

FIRST ANNUAL SESSION

Johnstown, NY

November 8, 2021

Roll Call – Quorum Present

Supervisors: Argotsinger, Blackmon, Born, Bowman, Bradt, Breh, Callery, Fagan, Greene, Groff, Horton, Howard, Kinowski, Lauria, Perry, VanDenburgh, Wilson, Young

TOTAL: Present: 18 Absent: 2 (Supervisors Goderie, Potter)

Chairman Callery called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance, Chairman Callery asked if there was anyone from the public who wished to address the Board.

(Supervisor Young entered the meeting at 1:04 p.m.)

PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:10 P.M. DAVID KARPINSKI OF THE PARKHURST FIELD FOUNDATION WILL ADDRESS THE BOARD TO ANNOUNCE THE LAUNCH OF A NEW PARTNERSHIP TO BE HOUSED AT 45 HARRISON STREET

David Karpinski of the Parkhurst Field Foundation thanked the Board of Supervisors for its continuous support.

Mr. Karpinski stated that the “Field of Dreams” project has recently partnered with another organization that wants to join the area as well. He stated that the Parkhurst Field Foundation has entered into a cooperative agreement with the New York State Baseball Hall of Fame. He explained what the New York State Baseball Hall of Fame is and noted that it has been in business for approximately 10 years. Mr. Karpinski stated that approximately 350 people attend an induction ceremony once a year. He stated that inductees are selected on body of work and service to the game rather than solely statistically-based. The Hall of Fame is to recognize baseball achievements from all levels that have a direct connection to New York State. Mr. Karpinski named some of the more famous inductees from previous years including Thurman Munson, Ron Guidry, Tino Martinez, Lou Piniella and noted that local high school coach Craig Phillips is also enshrined.

Mr. Karpinski stated that 45 Harrison Street is the building that the New York State Baseball Hall of Fame would like to move too. He stated that memorabilia would be placed on display there as well as induction plaques of every player who has been inducted into the New York State Hall of Fame. This would be the first physical operating location for the organization.

He showed an artist’s rendering of what the Hall of Fame would look like. He stated that the agreement has been made and artifacts and intellectual products would be on loan to the Parkhurst Field Foundation for its exclusive use. It is an accomplishment and attraction that can be built upon for many years into the future.

1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED 2022-2024 CAPITAL PLAN FOR FULTON COUNTY

LATE SCHEDULED SPEAKER

2:00 P.M. BUDGET DIRECTOR ALICE KUNTZSCH WILL PRESENT THE 2022 TENTATIVE COUNTY BUDGET

COMMUNICATIONS

1. Letter from the NYS Department of Public Service dated September 27, 2021
Subj: Comprehensive Broadband Connectivity Act

UPDATES FROM STANDING COMMITTEES

Public Safety: Ms. Breh stated that Public Safety will hold a special meeting on 15 November 2021 at 12:00 p.m. and noted that it will be held in County Office Building Meeting Room #1.

REPORTS OF SPECIAL COMMITTEES

Inter-county Legislative Committee on the Adirondacks: Mr. Wilson stated that he attended a meeting last week in Lake Placid, NY. He stated that the Mt. Van Hoevenburg Recreational Area is a wonderful venue and noted that New York State has spent millions of dollars upgrading the Olympic facilities. He stated that the Committee went to the Bob Sled Run and it was a wonderful experience, despite poor weather that day.

Mr. Wilson discussed that the New York State Association of Counties (NYSAC) continues to encourage “Operation Green Light” in support of Veterans. He stated that Fulton County has been involved for a few years already. He provided other updates from NYSAC that were discussed at the meeting.

Soil and Water Conservation District: Mr. Horton stated that he was not able to attend the meeting. Mr. Lauria stated that some work has been done in Bleecker and other areas. He noted that it is difficult for Soil and Water to find piping, but it is trying to stock up on as much pipe as possible.

CHAIRMAN’S REPORT

Mr. Callery stated that a great 2022 Tentative Budget will be presented today. He thanked all of the Supervisors and Departments for their hard work creating it. He noted that he attended the Fulton-Montgomery Community College (FMCC) annual awards presentation. He expressed that it was “well attended” and was a nice presentation by the College.

RESOLUTIONS

Resolution No. 336 (Resolution Authorizing a Lease Agreement with the Parkhurst Field Foundation for County-owned Building at 45 Harrison Street, Gloversville): Mr. Callery stated that Mr. Stead was instrumental in promoting the NYS Baseball Hall of Fame moving to Fulton County and thanked him for the efforts. Mr. Stead noted that three (3) Standing Committees have already discussed the terms and conditions of the proposed lease prior to today's meeting.

Chairman Callery opened the Public Hearing to receive comments on the proposed 2022-2024 Capital Plan for Fulton County at 1:32 p.m. Chairman Callery asked any interested speakers to step to the podium. No one came forward.

The Board of Supervisors deliberated upon scheduled Resolutions before Chairman Callery again asked any interested speakers to step to the podium at 1:40 p.m.

Resolutions 333 through 392 were then considered by the Board.

At 1:46 p.m. Chairman Callery again asked if there were any members of the public who wished to make comments regarding the proposed 2022-2024 Capital Plan for Fulton County. There being no other interested speakers, Chairman Callery closed the Public Hearing.

Chairman Callery called for a five-minute recess at 1:53 p.m. to allow the Budget Director to set up for her presentation on the 2022 Tentative Budget.

Ms. Kuntzsch presented the 2022 Tentative Budget for Fulton County. Following her MS PowerPoint slide show, she provided copies of the 2022 Tentative Budget to each member of the Board of Supervisors. Ms. Kuntzsch thanked the Board of Supervisors for its assistance completing the 2022 Tentative Budget.

Mr. Callery stated that the Budget Review meeting would be held on November 15, 2021 at 1:00 p.m. Supervisor Young stated that he cannot attend that meeting due to a scheduling conflict.

Upon a motion by Supervisor Fagan, seconded by Supervisor Groff and unanimously carried, the Board entered into Executive Session at 2:24 p.m. to discuss pending litigation and employment history.

(Supervisor Lauria left the meeting at 2:34 p.m.)

Upon a motion by Supervisor Groff, seconded by Supervisor Fagan and unanimously carried, the Board re-entered Regular Session at 2:46 p.m. and took action on Late Resolution 394, Resolution authorizing a contract with Johnson & Laws, LLC for special legal counsel services (“Charlene Winnie vs. Fulton County; and Does 1-10”)

Upon a motion by Supervisor Kinowski, seconded by Supervisor Groff and unanimously carried, the Board adjourned at 2:48 p.m.

Certified by:

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

Resolution No. 333

Supervisor GROFF offered the following Resolution and moved its adoption:

FRESOLUTION AUTHORIZING APPLICATION FOR "I LOVE NY" TOURISM
PROMOTION MATCHING GRANT PROGRAM (2022)

RESOLVED, That by this Resolution, the Board of Supervisors for the County of Fulton hereby authorizes the Fulton Montgomery Regional Chamber of Commerce and Industry (the County's tourism promotion agency) to submit an "I Love New York" Tourism Matching Funds Application, in an amount of \$61,807.00 for the County's 2022 tourism and promotion programs; and, be it further

RESOLVED, That as the County's appointed Tourism Promotion Agency, the Fulton Montgomery Regional Chamber of Commerce and Industry be and hereby is directed to notify this Board of Supervisors of the grant award for final approval of the local match; and, be it further

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 334

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING REALLOCATION OF FUNDS FROM THE “TRAVEL AND EXPENSES” LINE ITEM TO THE “CHAMBER REIMBURSEMENT FOR TELEPHONE, PHOTOCOPYING, POSTAGE AND RELATED COSTS” LINE ITEM WITHIN THE 2021 TOURISM PROGRAM BUDGET

WHEREAS, the Tourism Department has incurred unanticipated phone and website costs this year; and

WHEREAS, the Director of Tourism Development recommends reallocating \$1,000.00 from the “Fulton County Tourism Travel and Expense” line item to the “Telephone, Photocopying, Postage and Related Costs” line item; now, therefore be it

RESOLVED, That the Tourism Program Director and Administrative Officer be and hereby are authorized to utilize “Fulton County Tourism Travel and Expense” funds in the amount of \$1,000.00 for “Telephone, Photocopying, Postage and Related Costs “during the balance of 2021 only; 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 BRADT and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 335

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

RESOLUTION AUTHORIZING REALLOCATION OF FUNDS FROM “CATEGORY D. MARKET SHOVEL READY SITES” TO “CATEGORY F. FULTON COUNTY BUSINESS RETENTION AND ASSISTANCE” FOR 2021 BUSINESS MARKETING CONTRACT (FULTON COUNTY CENTER FOR REGIONAL GROWTH)

WHEREAS, due to COVID-19 pandemic restrictions, several conferences and/or marketing events typically attended by the Fulton County Center for Regional Growth were cancelled or postponed, leaving a balance of funds in the “Category D:Market Shovel Ready Sites” line item within the Economic Development Business Marketing Contract; and

WHEREAS, the President and CEO of Fulton County Center for Regional Growth requests that \$7,000.00 from the “Category D. Market Shovel Ready Sites” line item be re-allocated to the “Category F. Fulton County Business Retention and Assistance” line item for use in 2021; now, therefore be it

RESOLVED, That the Fulton County Center for Regional Growth President, and the Administrative Officer be and hereby are authorized to utilize “Fulton County Business Retention and Assistance” funds in the amount of \$7,000.00 for “*Initiatives Guide to Fulton County, NY*” magazine expenses during the balance of 2021 only; and, be it further

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

Seconded by Supervisor HORTON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 336

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

RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE PARKHURST FIELD FOUNDATION FOR A COUNTY-OWNED BUILDING AT 45 HARRISON STREET, GLOVERSVILLE

WHEREAS, the County has obtained a commercial building at 45 Harrison Street, Gloversville, New York (Parcel # 149.17-7-6.123) through Tax Foreclosure; and

WHEREAS, in 2020, the Finance Committee and Treasurer discussed the building and the Committee recommended holding the building for any potential future uses, including any developments related to the nearby Parkhurst Field Foundation’s “Field of Dreams” Project; and

WHEREAS, after hearing of the availability of the building, the Parkhurst Field Foundation has proposed to lease the building for a new additional partnership it is launching related to tourism and the Little League Baseball Tournament Facility; and

WHEREAS, the Committees on Economic Development and Environment, and Finance have reviewed a proposal by the Parkhurst Field Foundation to lease said building for the purposes of housing the New York State Baseball Hall of Fame to complement the “Field of Dreams” Little League Baseball Tournament Facility; and

WHEREAS, the Board of Supervisors has received a briefing on the details of said lease proposal; now, therefore be it

RESOLVED, That in accordance with the recommendation of the Committees on Economic Development and Environment and Finance, the Chairman of the Board be and hereby is authorized to sign a Lease Agreement with Option to Purchase between the County of Fulton and the Parkhurst Field Foundation of Ballston Spa, NY, for the County-owned Building at 45 Harrison Street, Gloversville to house the New York State Baseball Hall of Fame, including the following terms and conditions:

Lease Term: April 1, 2022- March 31, 2032 (10 years)
Lease \$100.00 per month (April 1, 2022 through March 31, 2024)
Payment: \$250.00 per month (April 1, 2024 through March 31, 2027)
\$500.00 per month (April 1, 2027 through March 31, 2032)

Resolution No. 336 (Continued)

Option to Purchase:

- Parkhurst Field Foundation shall have the option to purchase the 45 Harrison Street Building, including any improvements made, for the price of \$276,900.00, said sum being the 2021 full market value real property tax assessment.
- If the Option to purchase is exercised at least six (6) months prior to the expiration of the lease term, all monthly lease payments by the lessee shall be deducted from the above said purchase price.
- Lessee Parkhurst Field Foundation shall be responsible for all utilities and maintenance costs for the premises.

and, be it further

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

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

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 337

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

RESOLUTION AUTHORIZING PURCHASE OF CERTAIN SECURITY CAMERA EQUIPMENT AND ACCESSORIES FOR USE IN THE OFFICE FOR THE AGING

WHEREAS, the Office for Aging Director has reported an increase in vandalism and apparent trespass incidents at the Office for Aging Building at 19 North William Street, Johnstown; and

WHEREAS, the Director has requested to purchase two (2) security cameras and accessories to prevent and/or prosecute such incidents now, therefore be it

RESOLVED, That, upon the recommendation of the Committees on Human Services and Finance, the OFA Director be and hereby is authorized to purchase two (2) security cameras and related accessories for installation at the Office for Aging Building as follows:

(2) Security Cameras	\$1,246.00
(2) Memory Cards	\$ 150.00
Wiring and Supplies	\$ 604.00

and, be it further

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

From: A.7610.7610-4530 - EXP- Supplies
To: A.7610.7610-4010 - EXP- Equipment - Non-Asset
Sum: \$1,246.00

and, be it further

RESOLVED, That the OFA Director, Information Technology Director and Superintendent of Highways and Facilities do each and everything necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Office for Aging, 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 Goderie and Potter)

Resolution No. 338

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF 2021-2022 EARLY INTERVENTION
ADMINISTRATION GRANT FROM THE NYS DEPARTMENT OF HEALTH
(PUBLIC HEALTH DEPARTMENT)

WHEREAS, the Fulton County Public Health Director recommends an agreement for acceptance of 2021-22 Childhood Lead Poisoning Prevention Grant 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 to accept a Childhood Lead Poisoning Prevention Grant, in an amount of \$34,868.00, for the period beginning October 1, 2021 through September 30, 2022; 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, NYS Department of Health, 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 Goderie and Potter)

Resolution No. 339

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

RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN SUPPLIES TO PROMOTE PUBLIC HEALTH PROGRAMS

WHEREAS, Resolution 35 of 2021 authorized the acceptance of \$23,840.44 in North Country DSRIP Engagement Funds; and

WHEREAS, the Public Health Director has proposed to use said Engagement funds to purchase necessary supplies and advertising to promote Public Health programs as follows:

Incentive Supplies/Promotional Items	\$7,421.00
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now, therefore be it

RESOLVED, That the Public Health Director, be and hereby is authorized to make the purchases identified herein in accordance with grant guidelines and County Purchasing and Audit Guidelines; 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 \$7,421.00

Appropriation:

Increase A.4010.4010-4530-EXP-Supplies \$7,421.00

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: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 340

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING REVISIONS TO THE FULTON COUNTY PUBLIC
HEALTH DEPARTMENT POLICIES

WHEREAS, the Public Health Director, after consultation with the Public Health Advisory Board and the Committee on Human Services, has reviewed the Fulton County Public Health Department Policies and recommends certain revisions; now, therefore be it

RESOLVED, That the Fulton County Public Health Department Policies be and hereby are amended in accordance with the “SUMMARY OF PUBLIC HEALTH DEPARTMENT POLICY REVISIONS (NOVEMBER 2021)” as presented to the Standing Committee on Human Services on October 26,2021; and, be it further

RESOLVED, That copies of the amended Policies be placed on file in the Public Health Department and the Office of the Clerk of the Board; and, be it further

RESOLVED, That the Public Health 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 Health Director, NYS Department of Health, 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 Goderie and Potter)

Resolution No. 341

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH LASALLE, ST. CATHERINE, AND ST. ANNE INSTITUTE (AKA, THE COLLABORATIVE) TO PROVIDE QUALIFIED INDIVIDUAL ASSESSMENTS (SOCIAL SERVICES DEPARTMENT)

WHEREAS, effective November 8, 2021 the Federal Family First Prevention Services Act (FFPSA) requires foster children referrals for residential placement to meet two new requirements to be eligible for Title IV-E (50%) funding as follows:

- Assessment by a Qualified Individual as to the level of care needed by the child (foster home vs. residential).
- Placement of the child in a Qualified Residential Treatment Program (QRTP) if deemed by the QI to need a residential level of care.

and,

WHEREAS, the Commissioner of Social Services is requesting to contract with a consortium of LaSalle, St. Catherine and St. Anne Institute (AKA, The Collaborative) to provide said services; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Fulton County Department of Social Services and The Collaborative, representing the following providers:

- LaSalle, Albany, New York
- St. Catherine, Albany, New York
- St. Anne Institute, Albany, New York

for Qualified Individual (QI) Services effective immediately through December 31, 2021, and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Social Services Commissioner, Social Services Attorney, 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 Goderie and Potter)

Resolution No. 342

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

RESOLUTION SETTING DATE OF PUBLIC HEARING ON PROPOSED LOCAL LAW “C”
OF 2021 ADJUSTING SALARIES OF CERTAIN APPOINTED POSITIONS IN THE
COUNTY OF FULTON

WHEREAS, based upon the recommendation of the Director of Personnel, the Committee on Personnel directed that a Salary Study be conducted for non-union positions; and

WHEREAS, the study was carried out by comparing existing non-union salaries to those of nine (9) similar-sized counties in New York State; and

WHEREAS, the Director of Personnel evaluated all non-union positions in Fulton County government and provided a recommendation to adjust 31 position salaries to the average of the other counties surveyed; and

WHEREAS, the Committees on Personnel and Finance have reviewed the results of said Study and endorse its recommended salary adjustments to the existing 2022 Non-Union Salary Schedule, effective January 1, 2022; and

WHEREAS, there has been duly presented and introduced at a meeting of the Fulton County Board of Supervisors, held on November 8, 2021, a proposed local law entitled, "LOCAL LAW “C” OF 2021 ADJUSTING SALARIES OF CERTAIN APPOINTED POSITIONS IN THE COUNTY OF FULTON"; now, therefore be it

RESOLVED, That a public hearing shall be held for said proposed Local Law "C" for the year 2021 by the Fulton County Board of Supervisors, on November 29, 2021, at 1:30 p.m., in the Supervisors' Chambers, County Office Building, Johnstown, NY, and at least seven days' notice (excluding Sundays) of such public hearing be given by the Clerk of the Board by duly posting upon the bulletin boards of the Fulton County Office Building, Johnstown, NY, and by publication at least once in the official Fulton County newspaper; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Personnel Director, All County Department Heads, NYS Comptroller 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 Goderie and Potter)

**LOCAL LAW “C” 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. 343

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING EXTENSION OF 2018-2020 “UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT” FROM NYS OFFICE OF INDIGENT LEGAL SERVICES (PUBLIC DEFENDER)

WHEREAS, Resolution 572 of 2018 authorized Acceptance of 2018-2020 “Upstate Quality Improvement and Caseload Reduction Grant” from NYS Office of Indigent Legal Services in the total amount of \$300,000.00 to improve the quality of legal services provided to indigent individuals in Fulton County for the period ending June 30, 2020; and

WHEREAS, Resolution 144 of 2020 authorized extension of 2018-2020 “Upstate Quality Improvement and Caseload Reduction Grant” from NYS Office of Indigent Legal Services; and

WHEREAS, the Public Defender has asked the New York State Office of Indigent Legal Services to extend said grant period through June 30, 2022; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract extension with the New York State Office of Indigent Legal Services through June 30, 2022, for said Upstate Quality Improvement and Caseload Reduction Grant; all other terms and aspects of said contract shall remain in full force and effect; and, be it further

RESOLVED, That the Public Defender 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 LAURIA and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 344

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

RESOLUTION AUTHORIZING ACCEPTANCE OF 2021-2022 “HIGH VISIBILITY ENGAGEMENT CAMPAIGNS” GRANT FROM THE NYS GOVERNOR’S TRAFFIC SAFETY COMMITTEE (DISTRICT ATTORNEY)

WHEREAS, the District Attorney received a 2021-2022 “NYS High Visibility Engagement Campaigns” Grant, formerly known as the “STOP-DWI Crack Down Grant” from the NYS Governor’s Traffic Safety Committee in the amount of \$17,500.00 to offset local policy agency’s patrol costs; and

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

Fulton County Sheriff’s Office	\$ 7,830.00
Gloversville Police Department	\$ 5,849.00
Johnstown Police Department	\$ 3,538.00
Northville Police Department	<u>\$ 283.00</u>
Total	\$17,500.00

now, therefore be it

RESOLVED, That the Board of Supervisors hereby accepts said 2021-2022 “NYS High Visibility Engagement Campaigns” Grant from the Governor’s Traffic Safety Committee, in the amount of \$17,500.00, for sponsored activities during 2021-2022; and, be it further

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

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

Seconded by Supervisor BOWMAN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 345

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT WITH MEDICAL EXAMINER, DR. MICHAEL SIKIRICA FOR AUTOPSY SERVICES

WHEREAS, recent State mandates requiring vaccinations for healthcare workers have resulted in some local pathologists upstate not being available; and

WHEREAS, the Coroner recommends entering Memorandums of Agreement with several autopsy services providers, including Medical Examiner, Dr. Michael Sikirica on an as-needed basis; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a Memorandum of Agreement with Medical Examiner, Dr. Michael Sikirica for Autopsy Services, effective immediately through March 31, 2022, in an amount of \$1,200.00 per case; 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, Coroner, Dr. Michael Sikirica, 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 Goderie and Potter)

Resolution No. 346

Supervisor BREH offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT WITH
PATHOLOGIST, DR. CHARLES SCHWARTZ FOR AUTOPSY SERVICES**

WHEREAS, recent State mandates requiring vaccinations for healthcare workers have resulted in some local pathologists upstate not being available; and

WHEREAS, the Coroner recommends entering Memorandums of Agreement with several autopsy services providers, including Pathologist, Dr. Charles Schwartz on an as-needed basis; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a Memorandum of Agreement with Pathologist, Dr. Charles Schwartz for Autopsy Services, effective immediately through March 31, 2022, in an amount of \$1,000.00 per case; 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, Coroner, Dr. Charles Schwartz, 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 Goderie and Potter)

Resolution No. 347

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT WITH FORENSIC
PATHOLOGIST, DR. ROBERT STOPPACHER OF LOURDES HOSPITAL
FOR AUTOPSY SERVICES

WHEREAS, recent State mandates requiring vaccinations for healthcare workers have resulted in some local pathologists upstate not being available; and

WHEREAS, the Coroner recommends entering Memorandums of Agreement with several autopsy services providers, including Forensic Pathologist, Dr. Robert Stoppacher on an as-needed basis; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a Memorandum of Agreement with Forensic Pathologist, Dr. Robert Stoppacher for Autopsy Services, effective immediately through March 31, 2022, in an amount of \$950.00 per case; 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, Coroner, Dr. Robert Stoppacher, 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 Goderie and Potter)

Resolution No. 348

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT WITH DUTCHESS COUNTY MEDICAL EXAMINER'S OFFICE FOR AUTOPSY SERVICES

WHEREAS, recent State mandates requiring vaccinations for healthcare workers have resulted in some local pathologists upstate not being available; and

WHEREAS, the Coroner recommends entering Memorandums of Agreement with several autopsy services providers, including the Dutchess County Medical Examiner's Office on an as-needed basis; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a Memorandum of Agreement with the Dutchess County Medical Examiner's Office for Autopsy Services, effective immediately through March 31, 2022, in accordance with the Dutchess County Medical Examiner's Office Fee Schedule as placed on file in the Coroner's Office; 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, Coroner, Dutchess County Medical Examiner's Office, 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 Goderie and Potter)

Resolution No. 349

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

RESOLUTION REALLOCATING CERTAIN NYS HOMELAND SECURITY EMERGENCY PERFORMANCE GRANT FUNDS (EMERGENCY MANAGEMENT OFFICE)

WHEREAS, Resolution 244 of 2020 accepted a 2020 NYS Division of Homeland Security and Emergency Services Grant and authorized certain purchases for use in the Emergency Management Office, including Personal Protective Equipment (\$10,000.00) and certain Computer Equipment (\$2,140.00); and

WHEREAS, recent State mandates requiring vaccinations for healthcare workers have resulted in some local pathologists upstate not being available; and

WHEREAS, said vaccination mandates have also resulted in delays in carrying out timely autopsy and/or mortuary services for deceased persons; and

WHEREAS, to respond to the unanticipated problems said State mandates have created, the Civil Defense Director/Fire Coordinator recommends re-allocating the aforementioned \$12,140.00 in grant funds to purchase a portable Mortuary Cooler and associated equipment; now, therefore be it

RESOLVED, That upon the recommendation of the Civil Defense Director/Fire Coordinator and Committees on Public Safety and Finance, the Civil Defense Director be and hereby is authorized to expend 2020 NYS Homeland Security Emergency Performance Grant Funds to purchase the items identified below:

3-Body Wide Mortuary Cooler	\$ 6,675.00
3-Body Extra Wide Mortuary Cooler	\$ 340.00
½ inch Cooler Body Board	\$ 507.00
Morgue Hydraulic Scissor Lift	\$ 4,195.00
Pre-Assembly Charge for Cooler	\$ 245.00
Freight/Shipping	<u>\$ 984.00</u>
Total:	\$12,946.00

and, be it further

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

From: A.1185.1185-4210 – EXP – Training and Conferences
To: A.3640.3640-2000 – EXP – Equipment-Fixed Asset
Sum: \$806.00

Resolution No. 349 (Continued)

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

Revenue:

Increase A.3640.3645-3306-REV-State Aid-Homeland Security \$12,140.00

Appropriation:

Increase A.3640.3645-2000-EXP-Equipment-Fixed Asset \$12,140.00

and, be it further

RESOLVED, That the Civil Defense Director is hereby directed to carry out said purchases expeditiously and complete all grant requirements in 2021; and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 350

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENTS FOR LEASE OF COMMUNICATIONS TOWER SPACE ON BLEECKER MOUNTAIN (EMERGENCY MANAGEMENT OFFICE)

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign agreements between the Civil Defense/Fire Coordinator's Office and the following agencies for lease of tower space on Blecker Mountain, at rates and terms as follows:

	<u>Cost per Year</u>	<u>Lease Term</u>
Lexington Center	\$6,500.00	January 1, 2022-December 31, 2022
NYS Dept. of Transportation	6,500.00	January 1, 2022-December 31, 2022
National Grid	6,500.00	January 1, 2022-December 31, 2022

and, be it further

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

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 351

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

RESOLUTION APPROVING EXPANDED COUNTY AUTOMATED EXTERNAL
DEFIBRILLATOR PROGRAM

WHEREAS, Resolution 269 of 2003 adopted *the Fulton County Policy for Automatic External Defibrillator (AED) Units* and authorized a collaborative agreement with the County of Fulton and Dr. John Glenn, MD to supervise an AED Program; and

WHEREAS, NYS Public Health Law requires that a policy be established identifying protocol and guidelines for usage of said units; and

WHEREAS, after reviewing said plan, medical director Dr. John Glenn and the Civil Defense Director/Fire Coordinator recommend expanding the County Automatic Defibrillator Program to improve the treatment potential available to a cardiac arrest patient; now, therefore be it

RESOLVED, That the “Fulton County Policy for Automatic External Defibrillator Units” be expanded to include eleven (11) additional County building locations in accordance with the Civil Defense Director/Fire Coordinator’s plan memorandum, dated September 7, 2021, describing said expanded AED Program and submitted to the Standing Committee on Public Safety on October 25, 2021; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, Sheriff, Civil Defense Director/Fire Coordinator, All County Departments 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 Goderie and Potter)

Resolution No. 352

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

RESOLUTION AWARDING BIDS FOR FOODSTUFFS FOR USE IN THE FULTON COUNTY CORRECTIONAL FACILITY (2022)

RESOLVED, That bids, as submitted and placed on file in the Office of the Purchasing Agent, for the purchase of foodstuffs and other supplies for use by the Fulton County Correctional Facility, effective January 1, 2022 through April 30, 2022, be and hereby are awarded to vendors as follows:

<u>Vendor</u>	<u>Items</u>	<u>Total Bid Estimate</u>
Ginsberg's Foods Hudson, NY	Refrigerated Foods/Dry Goods	\$27,744.70
Ginsberg's Foods Hudson, NY	Frozen Goods	\$30,165.52
Lepage Bakeries Auburn, ME	Bread and Rolls	\$ 2,581.60

and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 353

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

RESOLUTION AWARDING BIDS FOR MILK AND DAIRY PRODUCTS FOR USE IN THE FULTON COUNTY CORRECTIONAL FACILITY (2022)

WHEREAS, Resolution 274 of 2021 authorized advertisement for bids for milk products for use in the Correctional Facility in 2022 and one (1) bid was received; and

WHEREAS, said bid is awarded based upon the markup margin bid in relation to Federal Milk Order No. 1, Northeast Marketing Area Class 1, based on the Selected Location of Albany/Binghamton, NY; now, therefore be it

RESOLVED, That the net bid, as identified below, be and hereby is awarded in accordance with Specification No. 2021-34-10, effective January 1, 2022 through December 31, 2022:

Skiff's Dairy Johnstown, NY	1% milk; ½ pints	\$19.19/per case
	Gallon Size Grade A milk	\$ 4.01/per gallon

and, be it further

RESOLVED, if the Class 1 price is thereafter increased or decreased, the amount of the change in price shall be added or subtracted from the rate of payment, in accordance with the "Class 1-Retail Price Conversion Template"; now, therefore be it

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 354

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION EXTENDING THE CONTRACT WITH UNITED UNIFORM COMPANY
FOR UNIFORMS IN THE SHERIFF'S DEPARTMENT (2022)

WHEREAS, Resolution 81 of 2020 awarded a bid to United Uniforms for the Purchase of Uniforms and Accessories for use in the Sheriff's Department and Correctional Facility for 2020; and

WHEREAS, the bid specifications specified a one-year contract term with the option to renew for two (2) one-year renewal periods; and

WHEREAS, Resolution 106 of 2021 extended the Uniform Contract with United Uniforms through December 31, 2021; now, therefore be it

RESOLVED, That upon the recommendation of the Sheriff and the Public Safety Committee, the Chairman of the Board be and hereby is authorized to sign an amendment to extend the contract with United Uniforms, Inc., of, Buffalo, NY, for uniforms and accessories for use in the Sheriff's Department at unit prices specified in the original bid, effective January 1, 2022 through December 31, 2022, all other terms and conditions in said contract shall remain in full force and effect; and, be it further

RESOLVED, That said contract amendment is contingent upon approval by the County Attorney; and, be it further

RESOLVED, That said cost be a charge against applicable Sheriff's Department accounts; and, be it further

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 355

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING USE OF COUNTY-OWNED PROPERTY LOCATED AT 76
WASHINGTON STREET, GLOVERSVILLE FOR SHERIFF'S DEPARTMENT
TRAINING PURPOSES

WHEREAS, the County of Fulton acquired property located at 76 Washington Street, Gloversville and it is currently scheduled for demolition in accordance with Operation Green Scene; and

WHEREAS, the Sheriff has requested to use said property temporarily for Law Enforcement Training purposes for members of the Sheriff's Department; and

WHEREAS, County Codes and Safety Officer has inspected said building and has deemed it safe for the intending training sessions; and

WHEREAS, the Undersheriff, under direction of the Sheriff, will secure all building entrances upon the conclusion of each training session held; now, therefore be it

RESOLVED, That upon the recommendation of the Sheriff and the Public Safety Committee, the Sheriff is authorized to utilize 76 Washington Street, Gloversville for Law Enforcement Training purposes effective immediately through March 31, 2022 or until such time as the building is demolished via Operation Green Scene, whichever be earlier; and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 356

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

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND ELEMENT MARKET EMISSIONS, LLC., FOR THE SALE OF CARBON CREDITS

WHEREAS, Resolution 296 of 2019 authorized a contract with Environment Attribute Advisors (EAA), to market Fulton County Landfill gas-to-energy plant carbon credits; and

WHEREAS, Environment Attribute Advisors marketing efforts have identified purchaser Element Markets Emissions, Houston, Texas; said firm having proposed to enter a purchase agreement for County carbon credits related to the period July 1, 2020 through December 31, 2021; now, therefore be it

RESOLVED, That upon the recommendation of the Solid Waste Director and Committees on Public Works and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and Element Markets Emissions, Houston, Texas, for the sale of projected Fulton County landfill gas-to-energy plant carbon credits for an estimated total price of \$195,000.00 payable to the County, as follows:

<u>Voluntary Carbon Units (VCU)</u>		<u>Price Per VCU</u>
2020 (6 months)	10,000	\$6.50
2021	20,000	\$6.50

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 certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director, Environment Attribute Advisors, Element Markets Emissions, Mannix, Schachner and Hafner, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 357

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND BARTON & LOGUIDICE FOR CARBON CREDIT VERIFICATION SERVICES FOR 2020 AND 2021

WHEREAS, Resolution 296 of 2019 authorized a contract with Environment Attribute Advisors (EAA), to market Fulton County Landfill gas-to-energy plant carbon credits; and

WHEREAS, the Solid Waste Director recommends pursuing the sale of carbon credits immediately before market changes; 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 Barton & Loguidice of Liverpool, NY, for said carbon credit verification at a cost not to exceed \$7,150.00 for the period July 2020 through December 21, 2021; and, be it further

RESOLVED, That said contract is contingent upon approval by the County Attorney, 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, Barton & Loguidice, Miller, Mannix, Schachner and Hafner, 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 Goderie and Potter)

Resolution No. 358

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE
DEPARTMENT AND FIRST ENVIRONMENT FOR CARBON CREDIT VERIFICATION
SERVICES FOR 2020 AND 2021

WHEREAS, Resolution 204 of 2020 authorized a contract with First Environment of New York, NY, to perform verifier services for County carbon credits generated between January 1, 2019 through June 30, 2020; and

WHEREAS, the Solid Waste Director recommends pursuing the sale of carbon credits at this time; 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, NY, for said carbon credit verification at a cost not to exceed \$6,925.00 for the period July 1, 2020 through December 31, 2021; and, be it further

RESOLVED, That said contract is contingent upon approval by the County Attorney, 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, Environmental Attribute Advisors, Miller, Mannix, Schachner and Hafner, 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 Goderie and Potter)

Resolution No. 359

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

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE
DEPARTMENT AND VILLAGE OF CANAJOHARIE FOR USE OF THE FULTON
COUNTY LANDFILL FOR SLUDGE DISPOSAL (2022)

WHEREAS, Resolution 327 of 2020 authorized an agreement with the Village of Canajoharie for use of the Fulton County Landfill in 2021; and

WHEREAS, the Village of Canajoharie desires to continue to utilize the Fulton County Landfill during 2022 for the disposal of sludge; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and the Village of Canajoharie for disposal of sludge at the Fulton County Landfill, at a rate of \$66.00 per ton, effective January 1, 2022 through December 31, 2022; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Director of Solid Waste, Village of Canajoharie, 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 Goderie and Potter)

Resolution No. 360

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

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF SCHOHARIE FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2022)

WHEREAS, Resolution 328 of 2020 authorized an agreement with the Village of Schoharie for use of the Fulton County Landfill in 2021; and

WHEREAS, the Village of Schoharie desires to continue to utilize the Fulton County Landfill during 2022 for the disposal of sludge; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and the Village of Schoharie for disposal of sludge at the Fulton County Landfill, at a rate of \$66.00 per ton, effective January 1, 2022 through December 31, 2022; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Director of Solid Waste, Village of Schoharie, 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 Goderie and Potter)

Resolution No. 361

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

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF SCHUYLERVILLE FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2022)

WHEREAS, Resolution 329 of 2020 authorized an agreement with the Village of Schuylerville for use of the Fulton County Landfill in 2021; and

WHEREAS, the Village of Schuylerville desires to continue to utilize the Fulton County Landfill during 2022 for the disposal of sludge; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and the Village of Schuylerville for disposal of sludge at the Fulton County Landfill, at a rate of \$66.00 per ton, effective January 1, 2022 through December 31, 2022; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Director of Solid Waste, Village of Schuylerville, 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 Goderie and Potter)

Resolution No. 362

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

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE
DEPARTMENT AND TOWN OF EDINBURG FOR USE OF THE FULTON COUNTY
LANDFILL FOR SOLID WASTE DISPOSAL (2022)

WHEREAS, Resolution 330 of 2020 authorized an agreement with the Town of Edinburg for use of the Fulton County Landfill in 2021; and

WHEREAS, the Town of Edinburg desires to continue to utilize the Fulton County Landfill during 2022; and

RESOLVED, That upon the recommendation of the Committees on Public Works, and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and the Town of Edinburg for use of the Fulton County Landfill, at a rate of \$62.00 per ton, effective January 1, 2022 through December 31, 2022; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Director of Solid Waste, Town of Edinburg, 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 Goderie and Potter)

Resolution No. 363

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

RESOLUTION AUTHORIZING A CONTRACT WITH ONONDAGA COUNTY RESOURCE RECOVERY AGENCY FOR ACCEPTANCE OF NON-HAZARDOUS HOUSEHOLD BATTERIES (2022)

WHEREAS, Resolution 332 of 2020 authorized an agreement with Onondaga County Resource Recovery Agency (OCRRA) for use of the Fulton County Landfill in 2021; and

WHEREAS, as of September 2021, 35.16 tons have been disposed of at a rate of \$80.00 per ton for a total revenue of \$2,182.80; and

WHEREAS, the Deputy Solid Waste Director received a request from Onondaga County Resource Recovery Agency (OCRRA) to utilize the Fulton County Landfill for disposal of up to 100 tons per year of non-hazardous household batteries during 2022; and

WHEREAS, the Committee on Public Works has reviewed the disposal rate and recommends an increase of \$3.00 per ton effective January 1, 2022; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works and Finance, the Deputy Solid Waste Director be and hereby is authorized to accept up to a maximum of 100 tons per year of non-hazardous household batteries from Onondaga County Resource Recovery Agency for disposal in the Fulton County Landfill, at a cost of \$83.00 per ton, effective January 1, 2022 through December 31, 2022; 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, Director of Solid Waste, Onondaga County Resource Recovery Agency, 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 Goderie and Potter)

Resolution No. 364

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

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND COUNTY WASTE & RECYCLING SERVICES, INC. OR USE OF THE FULTON COUNTY LANDFILL FOR KEYMARK CORP., SLUDGE DISPOSAL (2022)

WHEREAS, Resolution 333 of 2020 authorized an agreement with Waste Connections Corporation for use of the Fulton County Landfill in 2021; and

WHEREAS, Waste Connections Corporation (aka, County Waste and Recycling Services, Inc) desires to continue to utilize the Fulton County Landfill during 2022 for the disposal of sludge material from Keymark Corporation, located in Fonda, NY; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and County Waste and Recycling Services, Inc. of Clifton Park, New York for disposal of sludge at the Fulton County Landfill, at a rate of \$70.00 per ton, with a guaranteed annual tonnage disposal requirement of 1,200 tons during the term of said contract, effective January 1, 2022 through December 31, 2022; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Director of Solid Waste, Waste Connections, 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 Goderie and Potter)

Resolution No. 365

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

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE SOLID WASTE
DEPARTMENT AND BARTON & LOGUIDICE, P.C. FOR SERVICES RELATED TO
TITLE V PERMIT REQUIREMENTS (2022)

WHEREAS, the County of Fulton was issued a Title V Air Permit for the Phase IV Landfill Expansion Project; and

WHEREAS, to ensure compliance with said Permit, data must be analyzed, and reports must be filed; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a renewal contract between the Solid Waste Department and Barton and Loguidice Engineers to complete reports required in 2022 for the Title V Air Permit at a cost not to exceed \$7,250.00; said contract 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, Director of Solid Waste, Barton and Loguidice Engineers, 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 Goderie and Potter)

Resolution No. 366

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

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE SOLID WASTE
DEPARTMENT AND BARTON & LOGUIDICE, P.C. FOR
LANDFILL SURVEY SERVICES (2022)

WHEREAS, new Environmental Protection Agency (EPA) guidelines call for Site Specific Tier 2 landfill gas testing to determine the non-methane organic compound emission rate for the landfill facility; and

WHEREAS, this requirement stems from the Title V permit, which is presently handled by Barton and Loguidice to keep Fulton County in compliance with EPA regulations; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and Barton and Loguidice Engineers to perform Site Specific Tier Two Landfill Gas Testing required in 2022, at a cost not to exceed \$7,200.00; said contract subject to the approval of the County Attorney; and, be it further

RESOLVED, that said cost be a charge against CL.8160.8162-4090-EXP-Professional Services; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director, Barton and Loguidice Engineers, 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 Goderie and Potter)

Resolution No. 367

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

RESOLUTION APPROPRIATING MONIES TO CERTAIN RESERVE ACCOUNTS
(SOLID WASTE DEPARTMENT)

WHEREAS, upon review, the County Treasurer and Solid Waste Director recommend transferring money from the Solid Waste Fund Balance into certain designated Solid Waste Department accounts to realize additional interest earnings and to promote stabilization of tipping fees in future years; now, therefore be it

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

From: CL-9901.9901-5000.0001 EXP-Transfer to Reserve-Post Closure Care
To: CL-0898.0880 Landfill Post Closure Care Reserve
Sum: \$350,000.00

From: CL-9901. 9901-5000.0002 EXP-Transfer to Reserve-Landfill Capping
To: CL-0898.0882 Landfill Capping Reserve
Sum: \$350,000.00

From: CL-9901. 9901-5000.0003 EXP-Transfer to Reserve-Remediation
To: CL-0898.0881 Remediation Reserve
Sum: \$40,000.00

From: CL-9901.9901-5000.0004 EXP-Transfer to Reserve- Landfill Depreciation
To: CL-0898.0879 Landfill Depreciation
Sum: \$1,250,000.00

From: CL-0909 – Unreserved Fund Balance
To: CL-0898.0883 - Transfer Haul Equipment Reserve
Sum: \$445,000.00

From: CL-0909 – Unreserved Fund Balance
To: CL-0898.0878 – Landfill Building-Equipment Depreciation Reserve
Sum: \$1,000,000.00

Resolution No. 367 (Continued)

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Director of Solid Waste, 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 Goderie and Potter)

Resolution No. 368

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

RESOLUTION SETTING TIPPING FEE SCHEDULE FOR THE
DEPARTMENT OF SOLID WASTE (2022)

WHEREAS, Chapter 260 of the Code of Fulton County outlines the Board of Supervisors' authority to set tipping fees and other related fees of the Fulton County Department of Solid Waste; and

WHEREAS, said fees are utilized to offset annual operating costs of the Department of Solid Waste to provide needed public services to the residents of Fulton County; now, therefore be it

WHEREAS, the Committees on Economic Development and Environment, and Finance have reviewed the Tipping Fee Schedule and recommend the setting of said fees at certain levels; now, therefore be it

RESOLVED, That effective January 1, 2022, the rate schedule, attached hereto and made a part hereof, for various tipping and related fees for the Fulton County Solid Waste Department, be and hereby is adopted for all users of Fulton County Solid Waste Facilities; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Director of Solid Waste, 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 Goderie and Potter)

Category	2021 Rate/Ton		2022 Rate/Ton
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Friable Asbestos	\$100.00		\$100.00
Construction/demolition	\$60.00		\$60.00
Commercial	\$60.00		\$60.00
Contaminated soil	\$25.00		\$25.00
*County Transfer Haul	\$53.00		\$53.00
*Municipal/County Demolition	\$25.00		\$25.00
Industrial waste	\$60.00		\$60.00
*Municipal Direct Haul	\$33.00		\$33.00
*Sludge	\$44.00		\$44.00
*Sludge (GJWWTP) (per contract)	\$34.00		\$34.00
Uncovered Load	\$150/load		\$150/load
*Cleanup Program	\$50.00		\$50.00
Out of County Contracted Waste	\$65.00		\$66.00
Out of County MSW (25+ tons)	\$47.00		\$48.00
Out of County Contaminated Soil	\$27.00		\$27.00
*Transfer Station Recycling	\$20.00		\$20.00
*Curbside Recycling	\$30.00		\$30.00
Commercial Recycling	\$40.00		\$40.00
Tires - bulk (20 or more) & 25" or larger	\$350.00		\$350.00
Tires - Up to & including 16"	\$3.00	each	\$3.00
Tires - 16.5" - 21"	\$5.00	each	\$5.00
Tires - 21.5" - 24.5"	\$13.00	each	\$13.00
*County haul only (no disposal)	\$20.00		\$20.00
Miscellaneous:			
Dig Out rate (up to 50-yd container)	\$50.00	/load	\$50.00
Dig Out rate (over 50-yd container)	\$100.00	/load	\$100.00
Compost/Brush/Leaves	\$10.00	/ton	\$10.00
Minimum charge	\$5.00		\$5.00
Vehicle weighing charge	\$5.00		\$5.00
Unacceptable Waste fee (TV, Freon, recyclables)	\$25.00	each	\$25.00
Unauthorized Tire(s)	\$10 per tire plus per tire fee		\$10 per tire plus per tire fee
Residential/Commercial Freon units	\$5.00	each	\$5.00
Returned Check Fee	\$20.00		\$20.00
<i>Freon units and tires accepted only at Dept. of Solid Waste</i>			
<i>* These categories do not apply to private companies.</i>			

Resolution No. 369

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

RESOLUTION AUTHORIZING A QUIT CLAIM DEED FOR PROPERTY LOCATED AT
392 CAPE HORN ROAD, TOWN OF JOHNSTOWN

WHEREAS, in 1935, the NYS Department of Transportation (NYSDOT) acquired right-of-way for the purpose of constructing NYS Route 10A, subsequently abandoning Old State Highway 542 (now Cape Horn Road) and to realign a portion of nearby Caroga Creek; and

WHEREAS, said realignment was never completed and NYS DOT maintained maintenance jurisdiction for the property; and

WHEREAS, in 1974, James & Ann Underwood purportedly purchased the property and made several improvements, including a home upon it; and

WHEREAS, the estate of James Underwood and Ann Underwood have requested that the property be transferred to it; and

WHEREAS, the New York State Department of Transportation currently holds and retains maintenance jurisdiction over said parcel of property and requires a Resolution from Fulton County agreeing to facilitate transfer prior to relinquishing its Maintenance Jurisdiction over said property; and

WHEREAS, the Superintendent of Highways and Facilities is recommending that Fulton County authorize this transfer since the property is considered surplus and not useable for State or County purposes; now, therefore be it

RESOLVED, That the County Attorney is hereby authorized to prepare a Quit Claim Deed and/or other documents he deems necessary to relinquish any interest of the County in said property; and, be it further

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 370

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AMENDMENT TO THE DSS COOPER BUILDING AND COUNTY COMPLEX I & II CUSTODIAL SERVICES CONTRACTS WITH BREZZY'S CLEANING SERVICE TO INCLUDE REMOVAL OF GARBAGE AND RECYCLABLES (2022)

WHEREAS, Resolution 318 of 2020 awarded a bid to Brezzy Cleaning Services for Cleaning Services in County Complex I and II and Resolution 319 of 2021 awarded a bid to Brezzy Cleaning Services for DSS Cooper Building; and

WHEREAS, the Superintendent of Highways and Facilities recommends amending said contract to include waste removal services at Fulton Complex I and II and DSS Cooper Building as described below:

- A. Empty all recycling containers into clear plastic bags. Place bags of recyclables in recyclable container located behind Complex I.
- B. Empty all garbage containers into clear plastic bags. Place bags of garbage in garbage container located behind Complex I.

now, therefore be it

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities and Committee on Public Works, the Chairman of the Board be and hereby is authorized to sign an amendment to the contract with Brezzy Cleaning Services, of Gloversville, NY, for Waste Removal Services at the Fulton County Complex I and II and DSS Cooper Building, effective January 1, 2022 through December 31, 2022, at a cost not to exceed \$35.00 per week; all other terms and conditions in said contract shall remain in full force and effect; and, be it further

RESOLVED, That said contract amendment is contingent upon approval by the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Brezzy Cleaning Service, 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 Goderie and Potter)

Resolution No. 371

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

RESOLUTION AWARDING BID TO BREZZY CLEANING SERVICES FOR CLEANING SERVICES IN THE FULTON COUNTY OFFICE FOR AGING BUILDING, FORT JOHNSTOWN AND EMERGENCY MANAGEMENT BUILDINGS (2022-2024)

WHEREAS, Resolution 286 of 2021 authorized advertisement for bids for custodial services in the Fort Johnstown, Office for Aging and Emergency Management Buildings and one (1) bid was received; now, therefore be it

RESOLVED, That the net bid, as submitted by Brezzy Cleaning Service, of Gloversville, NY, at annual costs identified below, for custodial services in the Fort Johnstown, Office for Aging and Emergency Management Buildings be and hereby is awarded; they being the lowest responsible bidder in accordance with Specification No. 2021-24-01:

2022 Fort Johnstown	\$ 9,380.00
Office for Aging	\$ 8,620.00
Emergency Management	<u>\$ 6,504.00</u>
Total	\$24,504.00
*2023 Fort Johnstown	\$ 9,480.00
Office for Aging	\$ 8,720.00
Emergency Management	<u>\$ 6,604.00</u>
Total	\$24,804.00
*2024 Fort Johnstown	\$ 9,580.00
Office for Aging	\$ 8,820.00
Emergency Management	<u>\$ 6,704.00</u>
Total	\$25,104.00

*at County option

and, be it further

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

Resolution No. 371 (Continued)

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 372

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

RESOLUTION AWARDING BID TO BREZZY CLEANING SERVICES FOR CLEANING SERVICES AT 57 EAST FULTON STREET (2022-2024)

WHEREAS, Resolution 287 of 2021 authorized advertisement for bids for Custodial Services in the 57 East Fulton Street Building, and one (1) bid was received; now, therefore be it

RESOLVED, That the net bid, as submitted by Brezzy Cleaning Service, of Gloversville, NY, at annual costs identified below, for custodial services in the 57 East Fulton Street Building be and hereby is awarded; they being the lowest responsible bidder in accordance with Specification No. 2021-24-02:

2022	\$22,200.00
2023*	23,400.00
2024*	26,400.00

*at County option

and, be it further

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

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 373

Supervisors FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID TO BUELL FUEL, LLC FOR PURCHASE OF HEATING OIL AND SPECIAL BLEND FOR CERTAIN COUNTY BUILDINGS (2022)

WHEREAS, Resolution 390 of 2021 authorized advertisement for bids for No. 2 heating oil and special blend for certain County Buildings and two (2) bids were received; and

WHEREAS, said bid specifications identified an award based on the lowest margin bid for each product; now, therefore be it

RESOLVED, That the net bid, as submitted by Buell Fuel of Deansboro, NY, for the purchase and delivery of approximately 5,000 gallons of No. 2 heating oil, including 50/50 blend of fuel oil and kerosene, to be delivered to various County building locations, be and hereby is accepted, as reviewed and recommended by the Superintendent of Highways and Facilities and Purchasing Agent; they being the lowest responsible bid in accordance with Specification No. 2021-24-03, dated October 6, 2021:

No. 2 Heating Oil (Rack Price)	\$2.3592
Margin (Vendor Margin)	<u>.059</u>
	\$2.4182/gallon
50/50 Blend of No. 2 Heating Oil & Kerosene (Rack Price)	\$2.4392
Margin (Vendor Margin)	<u>.059</u>
	\$2.4982/gallon

(with the stipulation that any increase or decrease in prices will be passed on at the time of delivery, based on current rack prices); and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Sheriff, Civil Defense Director/Fire Coordinator, Solid Waste Director, All Bidders, 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 Goderie and Potter)

Resolution No. 374

Supervisors FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AWARDING BID TO COUNTY WASTE & RECYCLING SERVICE, INC.
FOR WASTE REMOVAL SERVICES AT THE CORRECTIONAL FACILITY (2022)**

WHEREAS, Resolution 291 of 2021 authorized advertisement for bids for waste removal services at the Correctional Facility and one (1) bid was received; now, therefore be it

RESOLVED, That the net bid, in the following amount, as submitted by County Waste & Recycling Service, Inc., of Clifton Park, NY, for removal of waste material for 2022 be and hereby is awarded, as reviewed and recommended by the Superintendent of Highways and Facilities and Fulton County Purchasing Agent; they being the lowest responsible bidder in accordance with Specification No. 2021-24-04, dated October 6, 2021:

\$26.87 per pick-up (Correctional Facility location)

and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 375

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID FOR DIESEL FUEL IN THE CENTRAL FUEL DEPOTS AT THE COUNTY SERVICES COMPLEX AND SOLID WASTE DEPARTMENT (2022)

WHEREAS, Resolution 288 of 2021 authorized advertisement for bids for diesel for the Central Fuel Depots at the County Complex and Solid Waste Department and two (2) bids were received; now, therefore be it

RESOLVED, That the net bid, as submitted by Buell Fuel, LLC. of, Deansboro, NY, for the purchase and delivery of diesel to the Central Fuel Depots at the County Complex and at the Solid Waste Department be and hereby is awarded for the period January 1, 2022 through December 31, 2022, as reviewed and recommended by the Superintendent of Highways and Facilities, Solid Waste Director, Committee on Public Works and Purchasing Agent; they being the lowest responsible bidder in accordance with Specification No. 2021-82-06:

County Complex (90,000 gallons)	\$2.4775 Rack price <u>.0000</u> Margin \$2.4775 Per gallon
Solid Waste Dept. (83,000 gallons)	\$2.4775 Rack price <u>.0325</u> Margin \$2.51 Per gallon

(with the stipulation that any increase or decrease in prices will be passed on at the time of delivery, based on current rack prices); 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, All Bidders, Budget Director/ County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 376

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BIDS FOR UNLEADED GASOLINE FOR THE CENTRAL
FUEL DEPOTS LOCATED AT THE SERVICES COMPLEX AND
SOLID WASTE DEPARTMENT (2022)

WHEREAS, Resolution 289 of 2021 authorized advertisement for bids for unleaded gasoline for the Central Fuel Depots at the County Complex and Solid Waste Department and two (2) bids were received; now, therefore be it

RESOLVED, That the net bids, as listed below, for the purchase and delivery of unleaded gasoline to the Central Fuel Depots at the County Complex and Solid Waste Department be and hereby are awarded for the period January 1, 2022 through December 31, 2022, as reviewed and recommended by the Superintendent of Highways and Facilities, Solid Waste Director, Committee on Public Works and Purchasing Agent; they being the lowest responsible bidders in accordance with Specification No. 2021-82-07:

Buell Fuel, LLC., Deansboro, NY:

County Complex	\$2.3120	Rack price
(100,000 gallons)	<u>-.0000</u>	Margin
	\$2.3120	Per gallon

Buell Fuel, LLC., Deansboro, NY:

Solid Waste Dept.	\$2.3120	Rack price
(6,000 gallons)	<u>.0325</u>	Margin
	\$2.3445	Per gallon

(with the stipulation that any increase or decrease in prices will be passed on at the time of delivery, based on current rack prices); 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, All Bidders, Budget Director/ County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 377

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE PURCHASE OF SERVER EQUIPMENT, SOFTWARE
AND SUPPLIES ON BEHALF OF HAMILTON COUNTY
(CYBERSECURITY SERVICE INTER-MUNICIPAL AGREEMENT)

WHEREAS, Resolution 323 of 2021 authorized a contract between the Information Technology Department and Hamilton County to provide certain cybersecurity services to the Hamilton County Board of Elections; and

WHEREAS, as part of this Inter-municipal Assistance Contract, the Information Technology Director and the Committee on Finance recommend purchasing a server, network storage and associated software licenses; now, therefore be it

RESOLVED, That the Information Technology Director be and hereby is authorized to purchase a server, network storage and associated software licenses to support the Inter-municipal Assistance Contract for Hamilton County, contingent upon Hamilton County reimbursing Fulton County the sum of \$30,000.00 for said items, installation and administration; and, be it further

RESOLVED, That upon any failure by Hamilton County to fully reimburse Fulton County for all related purchases and installation costs, the entire Inter-municipal Assistance Contract shall be null and void; and

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

Revenue

Increase A.1680.1680-2228 - REV - Data Processing	\$30,000.00
Other Governments	

Appropriation

Increase A.1680.1680-2000 - EXP- Equipment - Fixed Asset	\$ 3,000.00
Increase A.1680.1680-4130 - EXP- Contractual	25,000.00
Increase A.1680.1680-4530 - EXP- Supplies	2,000.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Information Technology Director, Hamilton County, 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 Goderie and Potter)

Resolution No. 378

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION CONFIRMING COUNTY INVESTMENT POLICY FOR 2022

WHEREAS, Resolution 65 of 1986 established an "Investment Procedure" for "Investment of Idle Funds" by the County Treasurer; and

WHEREAS, Resolution 414 of 1994 updated said procedure to correspond with current requirements; and

WHEREAS, Resolution 397 of 1998 adopted the "Fulton County Investment Policy" to conform with all applicable federal, state and other legal requirements; and

WHEREAS, Resolution 292 of 2013 amended said policy to allow certain additional permitted investment instruments; and

WHEREAS, General Municipal Law, Section 39, requires that the "Fulton County Investment Policy" be reviewed by the Board of Supervisors on an annual basis; now, therefore be it

RESOLVED, That the Board of Supervisors hereby confirms the contents of the "Fulton County Investment Policy", as adopted by Resolution 397 of 1998, as amended; 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 HOWARD and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 379

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION DESIGNATING BANKS (2022)

RESOLVED, That pursuant to Section 212 of County Law, the Board of Supervisors of Fulton County does hereby designate the following banks as depositories of County funds, the maximum amount to be deposited in the following banks not to exceed the sum set opposite their respective names, for the year 2022:

Key Bank, Johnstown	\$ 75,000,000.00
NBT, Johnstown – LPL Financial	75,000,000.00

and, be it further

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 380

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION DELEGATING APPROVAL AUTHORITY TO THE COUNTY TREASURER
FOR CORRECTIONS OF ERRORS AND/OR TAX REFUNDS LESS THAN \$2,500.00
IN 2022**

WHEREAS, NYS Real Property Tax Law, Section 554, Subdivision 9, provides that the Board of Supervisors may, by resolution, delegate its authority to authorize Corrections of Errors to a county officer when such recommended Correction of Errors is “twenty-five hundred dollars or less”; and

WHEREAS, NYS Real Property Tax Law, Section 556, Subdivision 8, provides that the Board of Supervisors may, by resolution, delegate its authority to authorize the payment of bills related to refunding of taxes without prior audit by the Board of Supervisors as the tax levying body; and

WHEREAS, Resolution 105 of 2005 delegated approval authority to the County Treasurer for certain corrections of errors related to tax exemptions; and

WHEREAS, Resolution 210 of 2002 authorized the County Auditor to make refunds of taxes and authorize payment of bills prior to audit; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the Board of Supervisors hereby authorizes the County Treasurer to approve Corrections of Errors and/or Refunds of Taxes less than \$2,500.00 in 2022, pursuant to the aforementioned laws; and, be it further

RESOLVED, said delegation of authority shall be effective during the calendar for which it was adopted and shall be applicable only where the recommended correction is less than \$2,500.00; and, be it further

RESOLVED, That the County Treasurer shall submit a monthly report to the Board of Supervisors of any and all Corrections of Errors and/or Refunds of Taxes processed by him during the preceding month; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Real Property Tax Services 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 Goderie and Potter)

Resolution No. 381

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING COUNTY TREASURER TO ADVANCE MONIES
BETWEEN FUNDS WHEN NECESSARY (2022)

RESOLVED, That in the event of a cash flow problem within any unrestricted fund due to untimely receipt of State, Federal or other monies during 2022, the Fulton County Treasurer be and hereby is authorized and empowered to loan monies necessary to such funds from any other unrestricted funds; and, be it further

RESOLVED, That the Fulton County Treasurer be and hereby is directed to make a full report to the Finance Committee immediately following such transactions; and, be it further

RESOLVED, That the Fulton County Treasurer be and hereby is directed to repay these loans, with interest, at an appropriate current rate; and, be it further

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

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 382

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AWARDING BID TO STILSING ELECTRIC, INC. FOR FMCC
WASTEWATER TREATMENT PLANT WORK (2020 CAPITAL PLAN)**

WHEREAS, Resolution 193 of 2020 amended the 2020 Capital Plan to substitute four (4) Health and Safety Projects in place of the FMCC Classrooms Labs and Classrooms Phase III and Financial Technology Lab Project in a total budgeted amount of \$500,000.00; and

WHEREAS, Resolution 283 of 2020 authorized contracts with various vendors for said Health and Safety Projects at FMCC including Wastewater Treatment Plant Design; and

WHEREAS, Resolution 298 of 2021 authorized advertisement for bids to the FMCC Wastewater Treatment Plant Alarm System Project and two (2) bids were received from contractors to complete said project; and

WHEREAS, the lowest responsible bid came in \$14,970.47 over the balance of funds available (\$57,029.53) in said Capital Project, FMCC will pay for said overage from College accounts; and

WHEREAS, the Planning Director, Purchasing Agent, and Committee on Finance recommend awarding bid to Stilsing Electric, Inc. of Rensselaer, NY for the “Wastewater Treatment Plant Work” Component of the FMCC Wastewater Treatment Plant Alarm System Project; now, therefore be it

RESOLVED, That the net bid, in an amount of \$72,000.00 as submitted by Stilsing Electric, Inc. of Rensselaer, NY, for the “Wastewater Treatment Plant Work” Component of the FMCC Wastewater Treatment Plant Alarm System Project hereby is awarded; they being the lowest responsible bidder in accordance with the project specifications; and, be it further

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

RESOLVED, That this Resolution, and bid award is contingent upon the Fulton-Montgomery Community College paying the balance of any additional costs to complete said project from College accounts; and, be it further

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

Resolution No. 382 (Continued)

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 383

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION SETTING DEADLINE FOR SUBMISSION OF BILLS FOR 2021

WHEREAS, for the proper administration of County business, it has been determined that it would be in the best interest of the County of Fulton that any and all creditors who have sold goods, wares and merchandise or have provided personal services in 2021 submit their bills or claims in proper form to the respective department heads of the County on or before the 1st day of December 2021; now, therefore be it

RESOLVED, That a copy of this Resolution shall be filed with each department head so that they may notify any and all creditors of Fulton County to submit, in proper form, any and all claims for payment for the year 2021; and, be it further

RESOLVED, That a notice be given to the public by publication in its officially designated newspaper; and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 384

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING MONIES TO CAPITAL RESERVES

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

WHEREAS, 2021 Tobacco Settlement Proceeds for Fulton County totaled \$924,940.64; and

WHEREAS, the Committee on Finance recommends appropriating the 2021 proceeds specified herein in accordance with said Capital Plan funding policy; \$1,000.00 allocated in the 2022 Adopted Budget to the Youth Bureau Program and the balance allocated to the Capital Reserves; now, therefore be it

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

Decrease A.1000.0599-0599-REV-Appropriated Fund Balance	\$924,941.00
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Revenue Account:

Increase A.1000.2690-2690-REV-Other Compensation for Loss	\$924,941.00
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and, be it further

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

From: A-0909-Unreserved Fund Balance
To: A-0883.0800 - Capital Improvements Reserve
Sum: \$924,941.00

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 BLACKMON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 385

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT OF THE COMMITTEE ON
MORTGAGE TAX DISTRIBUTION

RESOLVED, That the Report of the Committee on Mortgage Tax (Finance) dated October 28, 2021, be adopted as the act and determination of the Board and that the County Treasurer be and hereby is authorized and directed to issue checks payable to the proper village, town or city officers thereto; 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 BOWMAN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

MORTGAGE TAX DISTRIBUTION

**for the period of
April 2021 - September 2021**

	<u>TOWNS</u>	<u>VILLAGES</u>	<u>CITIES</u>	<u>Amount Credited to Town, City or Village After Deducting Expenses</u>
BLEECKER	\$ 14,574.75			\$ 14,574.75
BROADALBIN	\$ 83,616.39	\$ 7,339.61		\$ 90,956.00
CAROGA	\$ 31,144.45			\$ 31,144.45
EPHRATAH	\$ 12,473.12			\$ 12,473.12
CITY OF GLOVERSVILLE			\$ 75,771.58	\$ 75,771.58
CITY OF JOHNSTOWN			\$ 74,974.56	\$ 74,974.56
JOHNSTOWN	\$ 78,587.67			\$ 78,587.67
MAYFIELD	\$ 77,987.96	\$ 3,729.24		\$ 81,717.20
NORTHAMPTON	\$ 47,351.51	\$ 6,097.59		\$ 53,449.10
OPPENHEIM	\$ 8,665.30	\$ 189.96		\$ 8,855.26
PERTH	\$ 47,493.14			\$ 47,493.14
STRATFORD	\$ 4,412.25			\$ 4,412.25
			TOTAL	\$ 574,409.08

Resolution No. 386

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION ACCEPTING THE THREE YEAR CAPITAL PLAN FOR FULTON COUNTY
(2022-2024)**

RESOLVED, That the 2022-2024 Three-Year Capital Plan, as submitted by the Capital Program Committee, be and hereby is accepted as fulfillment of the responsibilities assigned in Resolution No. 121 of 1982, and said report, as reviewed by this Board, be accepted as Fulton County's formal Capital Plan for 2022-2024 for inclusion by the Budget Director into the 2022 Tentative Budget for the County of Fulton, as presented to this Board on November 8, 2021, as attached hereto; and, be it further

RESOLVED, That the 2022 Capital Projects identified herein for the Fulton-Montgomery Community College be and hereby are approved for appropriation within the 2022 County Budget; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Capital Program Committee, All Affected County Departments, FMCC, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FAGAN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

2022- 2024 CAPITAL PLAN

DEPARTMENT / PROJECT	2022			2023			2024			Fulton County Share 3 Year Total
	Total Cost	Offsetting Revenue	Fulton County Share	Total Cost	Offsetting Revenue	Fulton County Share	Total Cost	Offsetting Revenue	Fulton County Share	
Facilities - 1620										
Pole Barn Roof Replacement	\$ 80,000		\$ 80,000							\$ -
Window Replacement - Co Office Bldg.	\$ 250,000		\$ 250,000							\$ -
Complex I Roof Replacement				\$ 140,000		\$ 140,000				\$ -
Complex I Fuel Pumps							\$ 600,000			\$ 600,000
Equipment:										\$ -
Truck, 3/4 Ton with Plow	\$ 40,000		\$ 40,000							\$ -
Mower, Diesel with Bagger	\$ 21,000		\$ 21,000							\$ -
Compact Utility Tractor				\$ 32,000		\$ 32,000				\$ -
Total	\$ 391,000	\$ -	\$ 391,000	\$ 172,000	\$ -	\$ 172,000	\$ 600,000	\$ -	\$ 600,000	\$ 1,163,000
Information Technology - 1680										
PC Upgrade	\$ 70,000		\$ 70,000	\$ 45,000		\$ 45,000	\$ 35,000			\$ 35,000
Pictometry Overflight	\$ 65,000		\$ 65,000							\$ -
Wireless Infrastructure Update	\$ 30,000		\$ 30,000							\$ -
Envelope Printer	\$ 13,500		\$ 13,500							\$ -
Fiber Ring Project	\$ 100,000		\$ 100,000							\$ -
Storage Area Network Upgrade				\$ 70,000		\$ 70,000				\$ -
Server Software Upgrade				\$ 30,000		\$ 30,000				\$ -
Total	\$ 278,500	\$ -	\$ 278,500	\$ 145,000	\$ -	\$ 145,000	\$ 35,000	\$ -	\$ 35,000	\$ 458,500
FMCC - 2497										
Campus Critical Maintenance Upgrade Cost Study	\$ 170,300	\$ 127,725	\$ 42,575							
Science Labs and Classrooms - Phase 3	\$ 1,000,000	\$ 750,000	\$ 250,000							
HVAC Controls Replacement	\$ 47,500	\$ 35,625	\$ 11,875							
O'Connell Hall Restroom Renovation - Design				\$ 87,848	\$ 65,886	\$ 21,962				
Student Computer Replacement				\$ 350,000	\$ 262,500	\$ 87,500				
Staff Computer Replacement				\$ 92,000	\$ 69,000	\$ 23,000				
Campus Wide Paving				\$ 235,167	\$ 176,375	\$ 58,792				
Replace Campus Generator				\$ 103,985	\$ 77,989	\$ 25,996				
Wireless Network Replacement				\$ 131,000	\$ 98,250	\$ 32,750				
O'Connell Hall Restroom Renovation Upgrades							\$ 777,000	\$ 582,750	\$ 194,250	
Core Network Hardware Replacement							\$ 223,000	\$ 167,250	\$ 55,750	
Total	\$ 1,217,800	\$ 913,350	\$ 304,450	\$ 1,000,000	\$ 750,000	\$ 250,000	\$ 1,000,000	\$ 750,000	\$ 250,000	\$ 804,450
Sheriff - 3110										
Equipment:										
Vehicle SUV - Road Patrol w/Uplift	\$ 43,000		\$ 43,000							\$ -
(2) Vehicle SUV - Tahoe - Road Patrol w/Uplift				\$ 144,000		\$ 144,000	\$ 148,000			\$ 148,000
Housing Unit Touch Screens	\$ 28,000		\$ 28,000							\$ -
Archive Storage System	\$ 60,000		\$ 60,000							\$ -
Total	\$ 131,000	\$ -	\$ 131,000	\$ 144,000	\$ -	\$ 144,000	\$ 148,000	\$ -	\$ 148,000	\$ 423,000
Emergency Management - 3640										
Equipment:										
Dispatch Console Upgrade	\$ 230,823		\$ 230,823							
Total	\$ 230,823	\$ -	\$ 230,823	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 230,823
Weights & Measures - 6610										
Equipment:										
Truck , 1/2 Ton, Quad Cab 4X4 Pickup with Cap	\$ 40,000		\$ 40,000							
Total	\$ 40,000	\$ -	\$ 40,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 40,000
Planning - 8020										
Facilities:										
FJ&G Rail Trail Improvements - Paving	\$ 100,000	\$ -	\$ 100,000							\$ -
Fulton County Airport - Parallel Taxiway Rehabilitation - Design	\$ 150,000	\$ 142,500	\$ 7,500							\$ -
Fulton County Airport - Pavement Management Program	\$ 60,000	\$ 57,000	\$ 3,000							\$ -
Fulton County Airport - Parallel Taxiway Rehabilitation - Construction				\$ 1,350,000	\$ 1,282,500	\$ 67,500				\$ -
Fulton County Airport - Fuel Farm							\$ 1,450,000	\$ 1,305,000	\$ 145,000	
Fulton County Airport - Snow Removal Equipment							\$ 450,000	\$ 427,500	\$ 22,500	
Subtotal	\$ 310,000	\$ 199,500	\$ 110,500	\$ 1,350,000	\$ 1,282,500	\$ 67,500	\$ 1,900,000	\$ 1,732,500	\$ 167,500	
Economic Development:										
Great Sacandaga Lake History Museum - Construction - Phase II	\$ 600,000	\$ 600,000	\$ -	\$ -	\$ -	\$ -				\$ -
Municipal Water Extension to Vail Mills Primary Development Area - Engineering				\$ 75,000		\$ 75,000				\$ -
Fulton County Sewer District 5 - NYS Route 30/30A - Construction - Phase 2				\$ 8,000,000	\$ 8,000,000	\$ -				\$ -
Subtotal	\$ 600,000	\$ 600,000	\$ -	\$ 8,075,000	\$ 8,000,000	\$ 75,000	\$ -	\$ -	\$ -	\$ -
Total	\$ 910,000	\$ 799,500	\$ 110,500	\$ 9,425,000	\$ 9,282,500	\$ 142,500	\$ 1,900,000	\$ 1,732,500	\$ 167,500	\$ 420,500
General Fund Total	\$ 3,199,123	\$ 1,712,850	\$ 1,486,273	\$ 10,886,000	\$ 10,032,500	\$ 853,500	\$ 3,683,000	\$ 2,482,500	\$ 1,200,500	\$ 3,540,273
Highway - D/DM										
Paving CR 107, Town Perth	\$ 610,000	\$ 610,000	\$ -							
Paving CR 119, Town of Stratford	\$ 230,000	\$ 230,000	\$ -							
Paving CR 137, Town of Caroga	\$ 132,000	\$ 132,000	\$ -							
Paving CR112, Town of Bleeker	\$ 450,000	\$ 450,000	\$ -							
Paving CR 125, Town of Bleeker	\$ 325,000	\$ 238,000	\$ 87,000							
Paving CR 125, Town of Bleeker										
Paving CR 110, Town of Broadalbin				\$ 370,000	\$ 370,000	\$ -	\$ 480,000	\$ 480,000		
Paving CR 109, Town of Broadalbin/Northampton				\$ 180,000	\$ 180,000	\$ -				\$ -
Paving CR 123 Town of Northampton				\$ 200,000	\$ 200,000	\$ -				
Paving CR 104, Town of Stratford				\$ 270,000	\$ 270,000	\$ -				
Paving CR 108, Town of Oppenheim				\$ 350,000	\$ 350,000	\$ -				
Paving CR 145, Town of Bleeker							\$ 150,000	\$ 150,000	\$ -	
Paving CR 107, Town of Johnstown							\$ 650,000	\$ 650,000	\$ -	
Paving CR 122, Town of Johnstown							\$ 100,000	\$ 100,000	\$ -	
Paving CR 152, Town of Northampton							\$ 85,000	\$ 85,000	\$ -	
Paving CR 130, Town of Northampton							\$ 60,000	\$ 60,000	\$ -	
Subtotal	\$ 1,747,000	\$ 1,660,000	\$ 87,000	\$ 1,370,000	\$ 1,370,000	\$ -	\$ 1,525,000	\$ 1,525,000	\$ -	\$ 87,000
Bridges										
CR 102, Riceville Creek - Mayfield	\$ 80,000	\$ -	\$ 80,000							
Subtotal	\$ 80,000	\$ -	\$ 80,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 80,000
Equipment										
Tandem Dump Truck with Plow	\$ 270,000		\$ 270,000							
6 Wheel Tandem Dump Truck				\$ 145,000		\$ 145,000				
Subtotal	\$ 270,000	\$ -	\$ 270,000	\$ 145,000	\$ -	\$ 145,000	\$ -	\$ -	\$ -	\$ 415,000
Highway Total	\$ 2,097,000	\$ 1,660,000	\$ 437,000	\$ 1,515,000	\$ 1,370,000	\$ 145,000	\$ 1,525,000	\$ 1,525,000	\$ -	\$ 582,000

DEPARTMENT / PROJECT	2022			2023			2024			Fulton County Share 3 Year Total
	Total Cost	Offsetting Revenue	Fulton County Share	Total Cost	Offsetting Revenue	Fulton County Share	Total Cost	Offsetting Revenue	Fulton County Share	
Solid Waste - CL										
Vertical Landfill Expansion - Design	\$ 100,000	\$ -	\$ 100,000							
Building Addition Planning/Design	\$ 50,000	\$ -	\$ 50,000							
Broadalbin Transfer Station Improvements	\$ 33,000	\$ -	\$ 33,000							
Paving - Ephrathah Transfer Station	\$ 27,000	\$ -	\$ 27,000							
Vertical Landfill Expansion - Construction				\$ 3,000,000		\$ 3,000,000				
Building Addition - Construction				\$ 500,000		\$ 500,000				
Paving Oppenheim Transfer Station				\$ 30,000		\$ 30,000				
Subtotal	\$ 210,000	\$ -	\$ 210,000	\$ 3,530,000	\$ -	\$ 3,530,000	\$ -	\$ -	\$ -	\$ 3,740,000
Equipment										
Landfill Compactor	\$ 1,300,000	\$ -	\$ 1,300,000							
Bulldozer	\$ 380,000	\$ -	\$ 380,000							
Isotope Identifier	\$ 14,500	\$ -	\$ 14,500							
Receiver Containers (2) Transfer Stations	\$ 40,000	\$ -	\$ 40,000							
Ejection Trailer				\$ 90,000		\$ 90,000				
Recycling Truck				\$ 200,000		\$ 200,000				
Tractor Truck				\$ 150,000		\$ 150,000				
Bulldozer				\$ -		\$ -	\$ 375,000	\$ -	\$ 375,000	
Subtotal	\$ 1,734,500	\$ -	\$ 1,734,500	\$ 440,000	\$ -	\$ 440,000	\$ 375,000	\$ -	\$ 375,000	\$ 2,549,500
Solid Waste Total	\$ 1,944,500	\$ -	\$ 1,944,500	\$ 3,970,000	\$ -	\$ 3,970,000	\$ 375,000	\$ -	\$ 375,000	\$ 6,289,500
GRAND TOTAL:	\$ 7,240,623	\$ 3,372,850	\$ 3,867,773	\$ 16,371,000	\$ 11,402,500	\$ 4,968,500	\$ 5,583,000	\$ 4,007,500	\$ 1,575,500	\$ 10,411,773

Resolution No. 387

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:

Solid Waste:

- 1 – 1988 Pioneer Tarping System (B000426500000)
- 1 – Pioneer HR 4500 TR PTO Auto (B000455500000)
- 1 – Pioneer Hydra Cover HR4500LA (B000455600000)
- 1 – Weight Scale (B000580500000)
- 1 – Security System (B000530200000)
- 1 – Compressor Air-Como (B00521800000)
- 1 – Weather Station Wire sensor (B000765800000)
- 1 – Bott Rubber Tracks for Bobcat (B000891600000)
- 1 – Tie Portion (Boiler) (B000347100000)
- 1 – Quincy Air Compressor (B000348700000)
- 1 – Waste Oil Furnace (B000468400000)
- 1 – Plasma Cutter (B000351400000)
- 1 – Gas Welder (B000352600000)
- 1 – 40KW Generator Set (B000643300000)

Sheriff:

- 1 – 2018 Dodge Charger PPV (3211) (VIN: 2C3CDXKT0JH139984)

Public Health:

- 1 – Work Station Desk (3768)

Social Services:

- 1 – Neat Scanner (No number)
- 1 – HP 8100 Minitower (No Number) (2UA1371L5H)

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Resolution No. 387 (Continued)

Highways and Facilities:

- 1 – Chipping Hammer (B000814100000)
- 1 – CRT Tracker Terminal (1265)
- 1 – Silent Knight 9800 Central (5590)
- 1 – Canon Copier (5660)
- 1 – Canon Copier (7561)
- 1 – Apogee Insight Advanced (7732)

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, Sheriff, Social Services Commissioner, 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 Goderie and Potter)

Resolution No. 388

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH CORNELL COOPERATIVE
EXTENSION OF FULTON AND MONTGOMERY COUNTIES FOR VARIOUS PUBLIC
BENEFIT SERVICES (2022-2024)

WHEREAS, the Committee on Finance recommends continuing subsidy payments to Cornell Cooperative Extension of Fulton and Montgomery Counties (CCE) during 2022-2024; and

WHEREAS, the Board has determined that a three-year contract would serve the best interest of economy and efficiency and provide CCE with a forecast of future subsidies available; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with the Cooperative Extension of Fulton and Montgomery Counties, effective January 1, 2022 through December 31, 2024; as follows:

2022: \$20,000.00
2023: \$20,000.00
2024: \$20,000.00

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

RESOLVED, That said sums appropriated herein shall be for reimbursement of costs incurred by CCE to administer a comprehensive Fulton County 4-H program prior to using any available balance for any other programming; and, be it further

RESOLVED, That such contract shall provide, among other matters, that the right and privilege shall be reserved to the Fulton County Board of Supervisors to cancel and rescind all or any part of such contract should the Cooperative Extension of Fulton and Montgomery Counties amend, modify, change or otherwise deviate from the information contained in the Committee Worksheet, Financial Plan and Budget; and, be it further

RESOLVED, That the Fulton County Cooperative Extension shall be paid the sum herein in 2022-2024 and that such payment will be made once an executed contract is received; chargeable to Appropriation Account A.1000.8750-4130-EXP-Contractual; and, be it further

RESOLVED, That any contract payments be stipulated upon the timely submission of an annual report for the prior program year and appropriate new contract documentation to the satisfaction of the County Auditor; and, be it further

Resolution No. 388 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Cooperative Extension of Fulton and Montgomery Counties, Montgomery County Legislature, 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 Goderie and Potter)

Resolution No. 389

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING PAYMENT FROM INDUSTRIAL DEVELOPMENT AGENCY (IDA) LOT SALES PROCEEDS AT TRYON TECHNOLOGY PARK

WHEREAS, in accordance with the Fulton County Industrial Development Agency's (IDA) sharing policy for lot sales proceeds, the Board of Supervisors received a payment related to Vireo Health's 93-acre purchase at the Tryon Technology Park; and

WHEREAS, the Committee on Finance determined that said payment should be deposited to County Capital Reserve accounts that were utilized in the past to complete infrastructure projects at Tryon Technology Park; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, said payment totaling \$47,384.00 shall be placed in the A-0883.0800 – Capital Improvement Reserves; and, be it further

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

Decrease A.1000.0599-0599 - REV - Appropriated Fund Balance	\$47,384.00
Revenue	
Increase A.1000.2770-2770 - REV- Other Unclassified Revenues	\$47,384.00

and, be it further

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

From: A-0909-Unreserved Fund Balance
To: A.0883.0800 – Capital Improvement Reserves
Sum: \$47,384.00

and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 390

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION DESIGNATING OFFICIAL NEWSPAPER (2022)

RESOLVED, That the Board of Supervisors hereby designates The Leader Herald, a daily newspaper, published in Gloversville, NY pursuant to the provision of Section 214 of County Law, as the newspaper to publish all local laws and notices of other matters required by Law to be published in the year 2022.

Seconded by Supervisor BOWMAN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 391

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ESTABLISHING A VACANCY REVIEW PROCESS FOR 2022

WHEREAS, the Committee on Finance has begun preparation of the 2022 County Budget and has also been evaluating the impacts of burdensome State mandates on future County finances; and

WHEREAS, State mandated costs imposed upon county governments are translated into extra property tax burdens on local residents; and

WHEREAS, the Committee believes that austerity measures are necessary to ensure that the County budget and corresponding property tax levy are no larger than necessary for the effective operation of County government and its many services; and

WHEREAS, the Committee on Finance recommends the implementation of a tentative vacancy review procedure for existing positions and a hiatus upon the creation of any new positions or position upgrades within County of Fulton departments; now, therefore be it

RESOLVED, That the following vacancy review procedures be and hereby are adopted by the Board:

1. Prior to filling any permanent vacancy, other than those arising from medical leave, within a County department, the Department Head shall present said vacancy to the Committee on Finance, which shall serve as a "Vacancy Review Committee". The Department Head shall provide a detailed justification for retaining said position within County service or, if deemed unnecessary, a plan for elimination of the position from County service.
2. Upon each such referral to the Committee on Finance, the Committee shall take affirmative action one way or the other to recommend retention of the position or recommend elimination of the position.
3. Any recommendation to eliminate a position shall be subject to review and final decision by resolution of the full Board of Supervisors, which shall include a presentation by the Department Head prior to final action. If the "Vacancy Review Committee" recommends retention of a position within County service, the Department Head or other appointing authority shall be approved to commence recruitment and appointment to such position.

and, be it further

RESOLVED, That this policy shall commence and apply to all vacancies occurring on or after January 1, 2022, and shall end December 31, 2022; and, be it further

RESOLVED, That the above vacancy review procedure policy shall not apply to vacancies in Corrections Officer positions; and, be it further

Resolution No. 391 (Continued)

RESOLVED, That the Personnel Director and all involved Department Heads 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, All Department Heads, CSEA Local 818, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 448 (16) Nays: 52 (2) (Supervisor Greene and Young)

Absent: 51 (2) (Supervisors Goderie and Potter)

Resolution No. 392

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.1325.1362-4020 – EXP – Travel
To: A.1325.1325-4020 – EXP – Travel
Sum: \$200.00

Facilities

From: A.1620.1626-4150.1000 – EXP – Utilities – Electric	\$ 600.00
A.1620.1626-4150.1100 – EXP – Utilities – Natural Gas/Propane	1,400.00
To: A.1620.1633-4030 – EXP – Repairs	\$1,000.00
A.1620.1633-4150.1000 – EXP – Utilities – Electric	200.00
A.1620.1633-4150.1100 – EXP – Utilities – Gas	800.00

Sheriff

From: A.3110.3110-2000-EXP- Equipment Fixed Asset
To: A.3110.3110-4010-EXP-Non-Asset Equipment
Sum: \$600.00
(Two Microphones for in-car cameras)

and, be it further

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

Public Defender

Revenue

Decrease A.1170.1170-3025 – REV – State Aid – Indigent Legal Services Fund \$ 83,355.00

Appropriation

Decrease A.1170.1170-1100 – EXP - Overtime	\$28,000.00
Decrease A.1170.1170-4020 – EXP – Travel	2,300.00
Decrease A.1170.1170-4080 – EXP – Telecommunications	1,000.00
Decrease A.1170.1170-4120 – EXP – Memberships	2,155.00
Decrease A.1170.1170-4130 – EXP – Contractual	28,000.00
Decrease A.1170.1170-4210 – EXP - Training & Conferences	1,000.00
Decrease A.1170.1170-4530 – EXP – Supplies	14,000.00
Decrease A.1170.1170-4560 – EXP – Printing	500.00

Decrease A.1170.1170-4570 – EXP- Books & Subscription 6,400.00

Resolution No. 392 (Continued)

Treasurer

Increase A.1000.0599-0599 – REV – Appropriated Fund Balance \$464,600.00

Revenue

Decrease A.1000.1051-1051 – REV- Gain from Sales of Tax Acquired Property \$450,000.00

Decrease A.1000.1081-1081 – REV- Other Payments in Lieu of Taxes 17,000.00

Increase A.1000.1090-1090 – REV – Interest-Penalties on Prior Year Taxes 50,000.00

Increase A.1000.2701-2701 – REV – Refunds Prior Year 200,000.00

Decrease A.1000.2720-2720 - REV- Off Track Betting Dist Earnings 10,000.00

Decrease A.1325.1325-2401 - REV- Interest and Earnings 40,000.00

Appropriations

Increase A.1000.2490-4916 – EXP – Community College Tuition Others \$200,000.00

Decrease A.1325.1325-4080 – EXP – Telecommunications \$ 200.00

Decrease A.1325.1325-4210 – EXP – Training and Conferences 1,700.00

Decrease A.1325.1325-4560 - EXP – Printing 500.00

Sheriff

Revenue

Increase A.3110.3110-2680 – REV - Insurance Recoveries \$ 376.00

Appropriation

Increase A.3110.3110-4540 – EXP – Vehicle Maintenance \$ 376.00

Increase A.1000.0599-0599 – REV – Appropriated Fund Balance \$44,000.00

Revenue

Increase A.3110.3150-2260 – REV – Public Safety Services-Other Gov't. \$ 6,000.00

Increase A.3110.3150-2451 – REV – Commissions-Jail \$10,000.00

Appropriation

Increase A.3110.3150-4530 – EXP – Supplies \$ 60,000.00

Public Health

Decrease A.1000.0599-0599 – REV – Appropriated Fund Balance \$365,000.00

Revenue

Increase: A.4010.2960-2703 – REV - Prior Year – PHC 3-5 \$ 15,000.00

Increase: A.4010.2960-3277 – REV - State Aid - Education of Handicapped \$400,000.00

Children

Resolution No. 392 (Continued)

Appropriation

Increase A.4010.2960-4918 – EXP - Education of PHC (3-5) \$ 50,000.00
Tuition and Other Expenses

Revenue

Decrease A.4010.4010-2770 - REV - Other Unclassified Revenues \$ 18,504.00

Appropriation

Decrease A.4010.4010-2000 - EXP – Equipment - Fixed Asset \$ 1,504.00
Decrease A.4010.4010-4530 - EXP – Supplies 17,000.00

Social Services

Decrease A.1000.0599-0599 - REV - Appropriated Fund Balance
\$1,138,371.00

Revenue

Decrease A.6010.6010-1810 - REV- DSS – Administrative Repayments
55,000.00 Increase A.6010.6010-1811 – REV – DSS – Incentive Earnings \$ 15,000.00
Increase A.6010.6010-1842 – REV – DSS – Emergency Care for Adults 1,100.00
Decrease A.6010.6055-3655 – REV – State Aid – Day Care
135,000.00
Increase A.6010.6109-1809 – REV – DSS – Family Assistance 80,000.00
Decrease A.6010.6109-4609 – REV – Federal Aid – DSS – Family Assistance
424,700.00
Increase A.6010.6119-1819 – REV – DSS – Child Care 159,306.00
Decrease A.6010.6119-4619 – REV - Federal Aid – DSS – Child Care
262,500.00
Decrease A.6010.6119-4623 – REV – Federal Aid-DSS- Independent Living
9,060.00
Decrease A.6010.6140-1840 - REV- DSS – Safety Net Assistance 70,000.00
Increase A.6010.6140-1848 – REV – DSS – Burials 11,000.00
Decrease A.6010.6142-3642 - REV- State Aid – Emergency Assistance - Adults 22,500.00

Appropriation

Decrease A.6010.6010-4170 – EXP – Programs \$ 5,000.00
Decrease A.6010.6010-4210 – EXP – Training and Conferences 14,500.00
Decrease A.6010.6010-4934 – EXP – Client Travel and Training 49,000.00
Decrease A.6010.6055-4170 – EXP – Programs 150,000.00
Decrease A.6010.6100-4910 – EXP –Medicaid Local Share 1,453,775.00
Decrease A.6010.6109-4170 – EXP – Programs 155,000.00
Decrease A.6010.6142-4170 – EXP – Programs 23,500.00
Increase A.6010.6010-4120 – EXP- Memberships \$ 50.00

Highway

Revenue:

Decrease D.5010.5112-3501-REV- State Aid - Consolidated Highway \$230,864.00

Appropriation:

Decrease D.5010.5112-4132.0101-EXP-Road Construction-101 \$47,060.00

Decrease D.5010.5112-4132.0107-EXP-Road Construction-107 \$31,761.00

Resolution No. 392 (Continued)

Decrease D.5010.5112-4132.0119-EXP-Road Construction-119 \$54,978.00

Decrease D.5010.5112-4132.0131-EXP-Road Construction-131 \$46,379.00

Decrease D.5010.5112-4132.0131A-EXP-Road Construction-131A \$ 2,092.00

Decrease D.5010.5112-4132.0132-EXP-Road Construction-132 \$48,594.00

Revenue

Increase D.5010.5142-3715 - REV- State Aid - Tourism Promotion \$1,940.00

Appropriation

Increase D.5010.5142-4130 - EXP- Contractual \$1,940.00

Revenue

Increase DM.5130.5130-2680 – REV – Insurance Recoveries \$2,583.00

Appropriation

Increase DM.5130.5130-4540 – EXP – Vehicle Maintenance \$2,583.00

Sewer Fund

Revenue

Increase G.8110.8113-2122 – REV – Sewer Charges \$1,500.00

Appropriation

Increase G.8110.8113-4130 – EXP – Contractual \$1,500.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Public Health Director, Public Defender, Social Services, Solid Waste Director, Highways and Facilities, 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 Goderie and Potter)

Resolution No. 393

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING 2022 TENTATIVE BUDGET AND FIXING DATE OF PUBLIC HEARING THEREFORE

WHEREAS, the Tentative Budget, as originally compiled, was reviewed and revised by the Budget Review Committee in accordance with Sections 354 and 357 of the County Law; now, therefore be it

RESOLVED, That said budget so reviewed be accepted as the Tentative Budget for the year 2022; and, be it further

RESOLVED, That pursuant to Section 359 of County Law, a public hearing on the Tentative Budget for the year 2022, with such changes, alterations and revisions as shall have been made by the Board of Supervisors, will be held in the Supervisors' Chambers, in the City of Johnstown, on Monday, November 29, 2021, at 1:45 p.m.; and, be it further

RESOLVED, That the Clerk of the Board be authorized and directed to advertise the notice of the hearing according to law and state therein that the maximum salary of the Supervisors shall be \$9,057.00 each, which reflects a 3.5% increase over the 2021 salaries and that the salary of the Chairman shall be \$11,921.00, which reflects a 3.5% increase over the 2021 salary; 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 GROFF and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 394

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH JOHNSON & LAWS, LLC FOR
SPECIAL LEGAL COUNSEL SERVICES
("CHARLENE WINNIE VS. FULTON COUNTY; AND DOES 1-10")

WHEREAS, Herman Law filed a lawsuit against the County of Fulton on behalf of Charlene Winnie relating to foster case placement dating back to 1971; and

WHEREAS, the County Attorney recommends that the County of Fulton retain a law firm with experience in handling matters related to the New York State Child Victims Act; now, therefore be it

RESOLVED, That upon the recommendation of the County Attorney, the Chairman of the Board be and hereby is authorized to sign a contract with Johnson & Laws, LLC for special legal counsel services to defend the County of Fulton in the matter of "Charlene Winnie vs. Fulton County; and DOES 1-10" in an amount not to exceed \$20,000.00; and, be it further

RESOLVED, That the 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, County Attorney, Commissioner of Social Services, Social Services Attorney, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Goderie, Lauria and Potter)