

**SEVENTH REGULAR SESSION**

Johnstown, NY

July 11, 2022

Roll Call – Quorum Present

Supervisors: Argotsinger, Blackmon, Born, Bowman, Bradt, Breh, Callery, Fagan, Fogarty, Goderie, Greene, Horton, Howard, Kinowski, Lauria, Potter, Van Genderen, Wilson

TOTAL: Present: 18 Absent: 2 (Supervisors Groff and Young)

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

**PUBLIC HEARINGS/SCHEDULED SPEAKERS**

1:05 P.M. PRESENTATIONS TO OTB SCHOLARSHIP AWARD WINNERS

Mr. Fagan stated that the OTB Scholarship program had extra funds available this year and asked Mr. Stead to explain. Mr. Stead stated that there are six (6) winners, two first place, two second place and two third place. One third place winner was unable to attend today.

Chairman Fagan and Mr. Stead presented the 2022 OTB Scholarship Awards to the recipients.

Mr. Fagan made the presentations:

- Third Place: Caleb Clapper, Northville Central School
- Second Place: Ben Krempa, Johnstown High School  
John Pertell, Northville Central School
- First Place: Shelby Fenton, Mayfield Central School  
Isabella Cox, Northville Central School

Mr. Fagan then congratulated them all.

1:10 P.M. DAVID KARPINSKI TO UPDATE THE BOARD OF SUPERVISORS ON THE PROGRESS OF THE FIELD OF DREAMS PROJECT AT PARKHURST FIELD

Mr. Karpinski thanked the Board of Supervisors for trusting and committing to the Field of Dreams Project at Parkhurst Field. He stated that he has been working with the Gloversville Little League to bring the “Phases” to fruition. He also stated that other involved donors will be announced in the next 30 days. He stated that “Phase 1” scheduling had to be changed considerably to accommodate the Gloversville Little League’s upcoming season.

He stated that Kucel Contracting is the General Contractor for this project. He noted that the company that the grandstands are coming from, contacted Kucel Contracting and the notified them that the grandstands could be delivered as early as July of this year.

He then continued with his MS PowerPoint presentation that displayed the “Stadium Field Layout” as well as the “Stadium Second Floor Plan” with seating capacity reaching 500.

Phase 2 will include the future concession stand, that will be a 40’ x 60’ structure behind the grandstands. He showed the layout of what the inside would look like. He also stated that the T-Ball and Softball fields locations will not change.

He noted that Batting Cages will be added in Phase 3.

Mr. Karpinski stated that the “Ground-breaking Ceremony” was held a few weeks ago on June 18. He noted those who were in attendance.

Mr. Karpinski stated that New York State awarded a \$500,000.00 CFA grant in 2016 to the Parkhurst Field Foundation and will be as a drawdown after the project is complete. However, the State has agreed to move one-third of that grant forward so that, after Phase 1 is complete, the Foundation can apply for \$150,000.00 before completing the entire project.

Mr. Karpinski noted that Benjamin Moore is donating all the paint needed for the Parkhurst Field of Dreams Project it will be designed in vintage colors.

Mr. Karpinski then stated that the existing buildings are being emptied and items are being kept in storage until the new buildings are complete. The demolition application has been submitted to the City of Gloversville. He also expressed that he is hopeful that the demolition process will start next week.

## **REPORTS OF SPECIAL COMMITTEES**

***Soil and Water Conservation District:*** Supervisor Goderie stated that Fulton County Soil and Water has teamed up with local municipalities for replacement of culverts on the FJ&G Rail Trail. He noted that drain and pipe sales are still strong. He stated that the next meeting will be held on Wednesday, 20 July which will include a Chicken Barbeque to honor Richard Hart’s prior service to the Soil and Water Conservation Board. He stated that the Board of Supervisors are invited to attend the meeting and the barbeque.

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

Chairman Fagan opened the Public Hearing to receive comments regarding requests to include additional property within the Town of Johnstown in Agricultural District No. 1 in Fulton County at 1:30 p.m. No one came forward.

## **CHAIRMAN'S REPORT**

Chairman Fagan stated that he attended the Fulton County Center for Regional Growth (CRG) Gala. He stated that some attendees participated in the Axe throwing.

He stated that he attended the Ground-breaking Ceremony for the Parkhurst Field of Dreams Project and noted the County grant as part of *Destination: Fulton County*. Chairman Fagan expressed that the Parkhurst Field Foundation did a great job and expressed that this is a transformational project for this area. He stated that the premier field will get done first.

Chairman Fagan noted that he also attended the Traffic Safety Board's annual meeting and dinner.

Mr. Fagan stated that the Capital Projects Committee meeting will be held Thursday, 21 July at 10:00 a.m. Then the 2023-2025 Budget Review process will be starting in August. He expressed that he isn't looking forward to the Budget Review process because of inflation. He stated that several additional expenses have come up this year that have hurt the County a little bit; however, revenues are still looking pretty good.

Mr. Stead noted that a few weeks ago, there was an article in the Leader Herald about sales tax revenue soaring in Capital region counties. Mr. Stead stated that the article mentioned average increases to sales tax revenue being double digits; however, NYS State Tax and Finance has adjusted those figures and the projected sales tax revenue increase is about half that.

Chairman Fagan announced that the Board of Supervisors received a "thank you" card from OTB Scholarship Award winner Isabella Cox.

Chairman Fagan also noted that CDPHP has notified the County that health insurance rates could increase as much as 20 percent. He stated that, likely it will end up being closer to a 12 to 15 percent increase, which is still a lot.

## **RESOLUTIONS (TITLES ATTACHED)**

Resolutions on the Agenda were then deliberated upon.

Chairman Fagan again asked if there were any members of the public who wished to make comments regarding requests to include additional property within the Town of Johnstown in Agricultural District No. 1 in Fulton County. There being no interested speakers, Chairman Fagan closed the Public Hearing at 1:45 p.m.

***No. 270 (Resolution Authorizing Creation of a Deputy Sheriff (Resource Officer) Position and Contracting with Broadalbin-Perth School District to Provide School Resource Officer Services):*** Chairman Fagan queried if the contract for this can be worked out as quickly as the School District wants. Mr. Stead stated that the Sheriff and the School wanted the position to be in effect as soon as August 1, 2022; however, the term in the proposed Resolution is effective August 15, 2022. Mr. Stead stated that the County Attorney will be reviewing the contract

significantly. County Attorney Jason Brott stated he will be reviewing it soon; however, he has been waiting until this Resolution was approved before moving forward.

**No. 277 (Resolution Authorizing 2022-2023 Agreement for Snow and Ice Control on Certain Designated Roads):** Supervisor Argotsinger stated that, speaking as the Town of Mayfield Supervisor, the County's payment for towns to plow and has been \$5,000.00 per mile since 2006. He also stated that the Town of Mayfield Highway Superintendent and he spoke to Fulton County Highways and Facilities Superintendent Mark Yost and expressed concerns with the price per mile. Since that conversation Mr. Yost proposed to raise the price per mile from \$5,000.00 to \$5,500.00. Supervisor Argotsinger also stated that Mr. Yost created a spreadsheet that displayed a three-year average for what it costs the County to pave certain designated roads in three different Towns. He noted that all but one of those averages were over the \$5,500.00 per mile cost. Mr. Argotsinger stated that the Town of Mayfield uses 100 percent salt, with no sand and plowing a mile costs approximately \$8,500.00. He stated that the Town of Mayfield also started snow and ice control for winter maintenance of State Highway 309 in the Town of Bleecker and that costs the Town of Mayfield approximately \$9,000.00 per mile. Supervisor Argotsinger stated that he will vote no on this and the Town of Mayfield will not participate in this agreement for snow and ice control.

Supervisor Fogarty stated that he asked Mr. Yost during the Standing Committee on Public Works and Mr. Yost had stated that he will address incremental increases sooner and not wait as long to increase the price per mile in future years.

Supervisor Callery queried if these Snow and Ice Control Agreements were originally started to make snow plowing easier for both the Towns and the County. Mr. Fagan expressed that \$5,500.00 per mile seems to be a good "ballpark" figure for now; however, with inflation, the County Highways and Facilities Superintendent will need to take a look at this sooner and not wait so many years. Supervisor Lauria queried if it would be more money for the County. Mr. Fagan stated that other than time, plowing these County roads aren't much cost to the Towns.

Supervisor Argotsinger stated that consolidating would solve this issue.

2:00 P.M. PUBLIC HEARING TO DISCUSS FULTON COUNTY COMMUNITY AND ECONOMIC DEVELOPMENT NEEDS (CDBG MICROENTERPRISE PROGRAM)

Chairman Fagan opened the Public Hearing to receive comments to discuss Fulton County Community and Economic Development Needs (Paul Nigra Center for Creative Arts in the Town of Mayfield) at 2:03 p.m.

**Jim Thatcher – C.T. Male Associates, Glens Falls Office:** Mr. Thatcher stated that Lexington ARC has asked the County to sponsor a NYS Community Development Block Grant application for 2022 for certain upgrades to the Paul Nigra Center. He stated that Lexington ARC is not an eligible municipal entity to apply for this type of grant.

He stated that this Public Hearing is to discuss community development needs. He stated that, if this grant is awarded and Lexington ARC becomes a sub-recipient, C.T Male would be hired to prepare the project and all submission of grant reimbursements, documentation, etc.

He stated that there are multiple other projects that could be partially funded for this type of grant. He also stated that Lexington ARC came to the County because it felt the Paul Nigra Center was ready for modest upgrades to HVAC, plumbing and water pressure. He also stated that the potential grant amount is \$300,000.00. He noted that Lexington ARC is prepared to administer the grant.

Chairman Fagan again asked if there were any members of the public who wished to make comments to discuss Fulton County Community and Economic Development Needs (Paul Nigra Center for Creative Arts in the Town of Mayfield). There being no interested speakers, Chairman Fagan closed the Public Hearing at 2:20 p.m.

***No. 287 (Resolution Authorizing a 2022 Community Development Block Grant Application to the NYS Office of Community Renewal for a Public Facility Project on Behalf of Lexington ARC):*** Supervisor Horton asked if this would hinder other local governments from getting this grant. Mr. Stead stated that he asked Planning Director Scott Henze to review this grant to see if the County or other municipalities are applying for this same grant within this grant period. Mr. Stead then stated that Mr. Henze reviewed it and wasn't aware of any other municipalities applying as competitors for the same grant.

### **NEW BUSINESS**

Mr. Callery queried if the County Demolition team could assist the Parkhurst Field Foundation when it demolishes certain buildings to begin the Field of Dreams Project. Mr. Stead stated that the Board of Supervisors has certain rules for the County Demolition Team and it can only operate on municipal property. Participation will have to be looked into.

Supervisor Lauria asked if the County could waive the tipping fees. Mr. Stead stated that he will have to research that as well; however, setting that precedent for a private entity may be a concern.

### **ADJOURNMENT**

Upon a motion by Supervisor Callery, seconded by Supervisor Greene and unanimously carried, the Board adjourned at 2:20 p.m.

*Certified by:*

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*Jon R. Stead, Administrative Officer/*

*Date*

*Clerk of the Board*

**Resolution No. 252**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION SETTING THE DATE OF A PUBLIC HEARING FOR THE CLOSE-OUT OF THE 2021 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FROM THE NYS OFFICE OF COMMUNITY RENEWAL (2021 MICROENTERPRISE GRANT)**

RESOLVED, That the Board of Supervisors for the County of Fulton will meet at the Board of Supervisors' Chambers in the County Building, Johnstown, New York, on Monday, August 8, 2022, at 2:00 p.m. for the purpose of holding a public hearing to close-out the 2021 Community Development Block Grant (CDBG) with the NYS Office of Community Renewal to operate a 2021 Microenterprise Grant; and, be it further

RESOLVED, That the Administrative Officer/Clerk of the Board of Supervisors be and hereby is directed to give notice of said public hearing on such close-out pursuant to and in accordance with Section 359 of the County Law, and that said notice shall be published once in the official newspaper of this County at least eight days prior to date of said public hearing; and, be it further

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

Seconded by BRADT and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Young)

**Resolution No. 253**

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

RESOLUTION AUTHORIZING A CONTRACT WITH ENVIRONMENTAL DESIGN PARTNERSHIP, LLP FOR ENGINEERING SERVICES FOR THE GREAT SACANDAGA LAKE MUSEUM PROJECT (*DESTINATION: FULTON COUNTY, 2022 CAPITAL PLAN*)

WHEREAS, Fulton County’s Vision 2026 Development Strategy’s goal is to “Build a Strong Economy and Stable Tax Base by Enhancing Tourism”; and

WHEREAS, Resolution 202 of 2021 accepted American Rescue Plan Funds (Coronavirus State and Local Fiscal Recovery Funds) from the U.S. Department of Treasury in the amount of \$10,369,022.00; and

WHEREAS, Resolution 260 of 2021 endorsed *Destination: Fulton County*, a strategic plan for American Rescue Plan Funds, including three (3) key initiatives:

- Route 30/30A Corridor Sewer Project: Phase I
- “Field of Dreams” Tourism Destination Grant
- Great Sacandaga Lake History Museum

and,

WHEREAS, Resolution 262 of 2021 authorized final negotiation and purchase of property for the Great Sacandaga Lake History Museum; and

WHEREAS, the 2022 Capital Plan identifies design and permitting services for Phase 1 of the Great Sacandaga Lake Museum Project; and

WHEREAS, the Planning Director, the Committees on Economic Development and Environment and Finance, recommend contracting with Environmental Design Partnership, LLP. (EDP) of Clifton Park, NY, for Civil Site Engineering Services for the Great Sacandaga Lake Museum Project because of the firm’s understanding of the area and its ongoing experience designing and managing the County’s associated SMART Water system; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Environmental Design Partnership, LLP. (EDP) of Clifton Park, NY, for Civil Site Engineering Services for the Great Sacandaga Lake Museum Project in an amount not to exceed \$86,000.00; said contract subject to approval of the County Attorney; and, be it further



**Resolution No. 253 (Continued)**

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Environmental Design Partnership, LLP. (EDP), Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by BOWMAN and adopted by the following vote:

TOTAL: Ayes: 478 (17) Nays: 21 (1) (Supervisor Callery)  
Absent: 52 (2) (Supervisors Groff and Young)

**Resolution No. 254**

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

RESOLUTION AUTHORIZING A REQUEST FOR QUALIFICATIONS FROM  
ARCHITECTURAL DESIGN FIRMS FOR PROJECT PLANNING SERVICES FOR THE  
GREAT SACANDAGA LAKE MUSEUM PROJECT  
(*DESTINATION: FULTON COUNTY, 2022 CAPITAL PLAN*)

WHEREAS, Fulton County’s Vision 2026 Development Strategy’s goal is to “Build a Strong Economy and Stable Tax Base by Enhancing Tourism”; and

WHEREAS, Resolution 202 of 2021 accepted American Rescue Plan Funds (Coronavirus State and Local Fiscal Recovery Funds) from the U.S. Department of Treasury in the amount of \$10,369,022.00; and

WHEREAS, Resolution 260 of 2021 endorsed Destination: Fulton County, a strategic plan for American Rescue Plan Funds, including three (3) key initiatives:

- Route 30/30A Corridor Sewer Project: Phase I
- “Field of Dreams” Tourism Destination Grant
- Great Sacandaga Lake History Museum

and,

WHEREAS, Resolution 262 of 2021 authorized final negotiation and purchase of property for the Great Sacandaga Lake History Museum; and

WHEREAS, the 2022 Capital Plan identifies design and permitting services for Phase 1 of the Great Sacandaga Lake Museum Project; now, therefore be it

RESOLVED, That the Planning Director be and hereby is authorized and directed to distribute a Request for Qualifications (RFQ) to qualified architectural firms for Architectural Design Services for the Great Sacandaga Lake Museum Project; and, be it further

RESOLVED, That the Board of Supervisors reserves the right to reject any or all proposals; and, be it further

**Resolution No. 254 (Continued)**

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Planning Director, and Administrative Officer/Purchasing Agent.

Seconded by BORN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Young)

**Resolution No. 255**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING, REAPPOINTING OR CONFIRMING MEMBERS TO THE  
FULTON-MONTGOMERY-SCHOHARIE WORKFORCE DEVELOPMENT BOARD**

WHEREAS, the Federal Workforce Investment Act directed the creation of local Workforce Development Boards to administer job training and workforce development policy on behalf of local governments throughout the United States; and

WHEREAS, Resolution 81 of 2015 reorganized the Workforce Development Board structure and terms to better facilitate operations under the Workforce Innovation and Opportunity Act of 2014; now, therefore be it

RESOLVED, That the following individuals are hereby appointed, reappointed and/or confirmed to the Fulton-Montgomery-Schoharie Workforce Development Board for terms as hereinafter specified:

<u>July 1, 2022 through June 30, 2025</u>	
Peter Stearns (Organized Labor)	Reappointed
Kathleen Kilmartin (Private Sector)	Reappointed
Lani Pertell (Private Sector)	Reappointed
<u>July 1, 2021 through June 30, 2024:</u>	
Elijah Braemer (Private Sector)	Confirmed
Laurie Bargstedt (Local Education)	Confirmed
Vacant	
<u>July 1, 2020 through June 30, 2023:</u>	
Debra Vrooman (Private Sector)	Confirmed
Andrea Fettingter (Senior Community Services Employment)	Confirmed
Allene Monaghan (Vocational Rehabilitation)	Confirmed

and, be it further

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

**Resolution No. 255 (Continued)**

RESOLVED, That all subsequent Workforce Development Board appointments will commence on July 1 of a particular year; and, be it further

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

Seconded by LAURIA and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Young)

**Resolution No. 256**

Supervisors HORTON and HOWARD offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING PAYMENT TO THE NYS OFFICE OF MENTAL HEALTH  
FOR COURT COMMITMENT OF AN INDIVIDUAL FOR APRIL 2022**

WHEREAS, a Court Order issued by Fulton County Judge and Surrogate remanded a defendant to the New York Office of Mental Health (OMH) Central New York Forensic Unit; and

WHEREAS, in accordance with Article 41 of New York State Law Mental Hygiene Law, the County is responsible for 100 percent of the charges; and

WHEREAS, Resolution 134 of 2022 authorized payment of a bill for \$24,538.65 for said remandment for the period December 15, 2021 through December 31, 2021; and

WHEREAS, Resolution 174 of 2022 authorized payment of a bill for \$44,153.61 for said remandment for the period of January 2022; and

WHEREAS, Resolution 180 of 2022 authorized payment of a bill for \$39,880.68 for said remandment for the period of February 2022; and

WHEREAS, Resolution 218 of 2022 authorized payment of a bill for \$44,153.61 for said remandment for the period of March 2022; and

WHEREAS, the Director of Community Services has now received a bill for April 2022 in the amount of \$42,729.30; now, therefore be it

RESOLVED, That the Board of Supervisors be and hereby authorizes Court Commitment payment for an individual at the NYS Office of Mental Health Central New York Forensic Unit for an amount not to exceed \$42,729.30 for the month of April 2022; and, be it further

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

From: A.1000.1990-4907 – EXP – Contingent Fund Expense  
To: A.4310.4310-4090 – EXP – Professional Services  
Sum: \$42,730.00

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

**Resolution No. 256 (Continued)**

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

Seconded by KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 493 (17) Nays: 6 (1) (Supervisor Fogarty)  
Absent: 52 (2) (Supervisors Groff and Young)

**Resolution No. 257**

Supervisors HORTON, CALLERY and HOWARD offered the following Resolution and moved its adoption:

RESOLUTION CREATING A SOCIAL WELFARE EXAMINER POSITION AND PLACING  
A “ONE-DOLLAR HOLD” ON AN EMPLOYMENT REPRESENTATIVE POSITION  
(DEPARTMENT OF SOCIAL SERVICES)

WHEREAS, the Department of Social Services is currently transitioning positions in the Employment Unit to Social Welfare Examiner job titles and a vacancy now exists in the unit due to promotion; and

WHEREAS, the Commissioner of Social Services has requested creating a Social Welfare Examiner position and placing a “one-dollar hold” on an Employment Representative position to facilitate hiring into a Social Welfare Examiner title that is not encumbered; and

WHEREAS, the Committees on Human Services, Personnel and Finance have reviewed the current department structure and recommend creating a full-time Social Welfare Examiner position in lieu of filling a temporary Employment Representative position; now, therefore be it

RESOLVED, That a Social Welfare Examiner position (2022 Start Rate: \$17.71 per hour; One-year Permanent Rate: \$20.84 per hour), be and hereby is created effective immediately; and, be it further

RESOLVED, That the vacant temporary Employment Representative position (2022 Start Rate: \$17.71 per hour; One-year Permanent Rate: \$20.84 per hour) in the Social Services Department, be and hereby is placed on “hold” in the budget at \$1.00, and shall be abolished by the Personnel Director when it next becomes unencumbered; and, be it further

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

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

Seconded by GREENE and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Young)



**Resolution No. 258**

Supervisor HORTON offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN PLACEMENT AGENCIES FOR FOSTER CARE SERVICES (DEPARTMENT OF SOCIAL SERVICES)**

WHEREAS, Resolution 432 of 2021 authorized contracts between the Fulton County Department of Social Services and various Independent Contractors in 2022; and

WHEREAS, the Commissioner of Social Services is requesting to contract with the following additional foster care services and residential placement facilities for children:

- Elmcrest Children’s Center, Syracuse, New York
- Gateway-Longview, Inc., Buffalo, New York
- Julia Dyckman Andrus Memorial, Yonkers, New York
- New Directions Youth and Family Services, Amherst, New York
- St. Christopher’s, Inc. , Dobbs Ferry, New York
- SCO Family of Services, NYC and Long Island

now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign contracts between the Fulton County Department of Social Services and said listed agencies for foster care services and residential placement for children, effective immediately through December 31, 2022, at state-set rates; 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 BREH and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Young)

**Resolution No. 259**

Supervisor HORTON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH ANDREA CONNERY TO PROVIDE  
PRESCHOOL ED (3-5) ITINERANT SPEECH THERAPY SERVICES  
(PUBLIC HEALTH DEPARTMENT)

WHEREAS, Resolution 430 of 2021 authorized contracts between the County of Fulton and independent contractors for Preschool Ed (3-5) Itinerant Related Services in 2022; and

WHEREAS, the Public Health Director recommends adding an additional provider for said services as follows:

<u>Agency</u>	<u>Service/Function</u>	<u>2022 Rate(s)</u>	<u>Term</u>
Andrea Connery	Speech Therapy	\$55 per half hour/\$65 per hour or more	1/1/2022-12/31/2022

and, be it further

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is empowered to sign contract with Andrea Connery to provide itinerant speech therapy to Preschool children 3-5 years; and, be it further

RESOLVED, That said contracts shall be subject to the approval of the County Attorney and periodic review by the Committee on Human Services of those contracted services; and, be it further

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

Seconded by LAURIA and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Young)

**Resolution No. 260**

Supervisors HORTON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH GREATER JOHNSTOWN SCHOOL DISTRICT FOR PRESCHOOL ED (3-5) EVALUATION SERVICES (PUBLIC HEALTH DEPARTMENT)

WHEREAS, Resolution 430 of 2021 authorized contracts between the County of Fulton and independent contractors for Preschool Ed (3-5) Itinerant Related Services in 2022; and

WHEREAS, the Public Health Director recommends adding an additional provider for said services as follows:

<u>Agency</u>	<u>Service/Function</u>	<u>2022 Rate(s)</u>	<u>Term</u>
Greater Johnstown School District	Evaluation & Itinerant Related Services	State Set Rate	1/1/2022-12/31/2022

and, be it further

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is empowered to sign contract with Greater Johnstown School District to provide evaluations and itinerant related services to Preschool children 3-5 years; and, be it further

RESOLVED, That said contracts shall be subject to the approval of the County Attorney and periodic review by the Committee on Human Services of those contracted services; and, be it further

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

Seconded by BRADT and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Young)

**Resolution No. 261**

Supervisors HORTON and HOWARD offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ACCEPTANCE OF 2022-2023 EMERGENCY  
PREPAREDNESS GRANT (PUBLIC HEALTH DEPARTMENT)**

WHEREAS, Resolution 207 of 2021 authorized acceptance of Emergency Preparedness Grant funds from the NYS Department of Health for the period July 1, 2021 through June 30, 2022; 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 the New York State Department of Health to accept an Emergency Preparedness Grant, in an amount of \$52,099.00, for the period July 1, 2022 through June 30, 2023; and, be it further

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

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

Seconded by BORN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Young)



**Resolution No. 263**

Supervisor HORTON offered the following Resolution and moved its adoption:

RESOLUTION DECREASING AMOUNT OF ELC COVID-19 CONTACT TRACING AND INVESTIGATION GRANT (PUBLIC HEALTH DEPARTMENT)

WHEREAS, Resolution 60 of 2022 accepted NYS Health Research Incorporated ELC COVID-19 Contact Tracing and Investigation Funding for the purchase of certain supplies, equipment and salaries in the Public Health Department; and

WHEREAS, Resolution 183 of 2022 authorized a contract with Public Consulting Group (PCG) for a Public Health Specialist to conduct COVID-19 Contact Tracing and Investigation (NYS HRI Grant) in an amount not to exceed \$40,000.00 for use in the Public Health Department; and

WHEREAS, the New York State Department of Health has now informed the Public Health Director that it will contract directly with PCG to provide services and reduce the grant by \$40,000.00 accordingly; and

RESOLVED, That the contract between the county and Public Consulting Group for a Public Health Specialist, authorized by Resolution 183 of 2022, be, and hereby is, rescinded; and, be it further

RESOLVED, That the 2022 Adopted Budget be and hereby is amended as follows:

Revenue:  
Decrease A.4010.4010-2770 - REV- Other Unclassified Revenues \$40,000.00

Appropriation:  
Decrease A.4010.4010-4130 - EXP- Contractual \$40,000.00

and, be it further

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

Seconded by CALLERY and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Young)

**Resolution No. 264**

Supervisor HORTON and HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING VOLUNTEER VAN DRIVERS TO BE REIMBURSED FOR  
PERSONAL VEHICLE MILEAGE TO AND FROM VAN GARAGE LOCATION  
(VETERANS SERVICE AGENCY)

WHEREAS, recruitment and retention of Volunteer Van Drivers is challenging and the cost of gasoline discourages persons from participating as volunteer drivers for the transport van provided by the Disable American Veterans (DAV) Organization to Fulton County government; and

WHEREAS, to improve recruitment and retention of Volunteer Drivers, the Veterans Service Agency Director has requested that volunteer van drivers be reimbursed a mileage allowance for personal vehicle mileage to and from the van garage location when they are assigned to drive the Disabled American Veterans (DAV) Van on behalf of Fulton County; and

WHEREAS, to facilitate this policy mid-year, the Veterans Service Agency Director recommends a transfer of excess funds from the Payroll account; now, therefore be it

RESOLVED, That upon the recommendation of the Veterans Service Agency Director and the Committees on Human Services and Finance, the Veterans Service Agency Director be and hereby is, authorized to reimburse mileage allowance for personal vehicle mileage to and from the van garage location, effective immediately; in accordance with the Fulton County Purchasing and Audit Guidelines; and, be it further

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

From: A.6510.6510-1000 - EXP- Payroll  
To: A.6510.6510-4020 - EXP- Travel  
Sum: \$1,300.00

and, be it further

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

Seconded by WILSON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Young)

**Resolution No. 265**

Supervisor CALLERY offered the following Resolution and moved its adoption:

**RESOLUTION REMOVING CERTAIN MEMBERS FROM COUNTY ADVISORY BOARDS  
FOR FAILURE TO FILE FINANCIAL DISCLOSURE STATEMENTS**

WHEREAS, in accordance with Article 18 of NYS General Municipal Law and the Fulton County Ethics and Disclosure Law, the Fulton County Ethics Board formally notified the Board of Supervisors that certain individuals have not filed required Financial Disclosure Statements covering the period January 1 – December 31, 2022 after receiving final notice from the Ethics Board; and

WHEREAS, the Ethics Board sent a letter to members of certain advisory boards who failed to file Financial Disclosure Statements with the Ethics Board for 2022 advising that if said Statement was not filed by March 31, 2022, removal from the respective board would proceed; and

WHEREAS, the Ethics Board again sent a letter to members of certain advisory boards who failed to file Financial Disclosure Statements with the Ethics Board by the deadline for 2022 advising that if said Statement was not filed by May 31, 2022, removal from the respective board would proceed; and

WHEREAS, the following Advisory Board member failed to file a 2022 Financial Disclosure Statement with the Ethics Board by the deadline:

Community Services Board:  
Patrick Dowd

Traffic Safety Board:  
Sgt. Anthony Reppenhagen  
William Trojan

now, therefore be it

RESOLVED, That upon the recommendation of Committee on Personnel, effective immediately, the individual identified herein is hereby removed from their respective Board; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the Fulton County Ethics Board, County Attorney, Chairperson of Respective Advisory Board, Personnel Director, and Administrative Officer/Clerk of the Board.

Seconded by HOWARD and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Young)



**Resolution No. 266**

Supervisor GREENE AND HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A TOWER SPACE LEASE AGREEMENT WITH  
HERKIMER COUNTY AT ANEY HILL TOWER SITE  
(EMERGENCY MANAGEMENT OFFICE)

WHEREAS, based upon recommendations from the Committees on Public Safety and Finance, the Board of Supervisors has committed itself to improving emergency radio communications in Fulton County; and

WHEREAS, based upon the Civil Defense Director/Fire Coordinator's recommendation, the Committees on Public Safety and Finance recommend leasing tower and shelter space at the Aney Hill Tower Site, Town of Stark, Herkimer County; and

WHEREAS, the Civil Defense Director/Fire Coordinator has negotiated a lease with Herkimer County for tower and shelter space located at said Aney Hill Tower site; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an intermunicipal agreement with Herkimer County for Tower and Communications Shelter Space at the Aney Hill Tower site, 269 Barker Road, Town of Stark, Herkimer County retroactive to January 1, 2022 at a lease rate of \$2,600.00 per year ongoing; and, be it further

RESOLVED, That said agreement shall be subject to periodic review and revaluation by the Civil Defense Director/Fire Coordinator and shall be subject to the approval of the County Attorney; and, be it further

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

Seconded by HORTON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Young)

**Resolution No. 267**

Supervisor GREENE AND HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION FOR SALE OF SURPLUS EQUIPMENT IN THE EMERGENCY MANAGEMENT OFFICE

WHEREAS, the Information Services Director has recommended a contract with Auctions International Corporation to sell surplus computer equipment on behalf of the County; and

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

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign a contract between the County of Fulton and Auctions International Corporation, of East Aurora, NY, to sell surplus computer equipment, with compensation equaling a Buyer’s Premium of 10 percent as follows:

<u>Asset #</u>	<u>Description</u>	<u>Acquisition Date</u>
1702	1987 Yamaha 4-Wheeler	1/1/1987
5447	Poseidon Breathing Air Compressor	8/23/1995
4049	Blue Max Generator	8/6/1997
4085	Onan Generator	1/1/1972
6565	Extendo-Bed	6/16/2004

and, be it further

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

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

Seconded by BLACKMON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Young)

**Resolution No. 268**

Supervisor GREENE AND HOWARD offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING PAYMENTS FOR THE BOARDING OUT OF FULTON COUNTY INMATE BY THE SHERIFF**

WHEREAS, the Sheriff chose to transfer an inmate with a serious health condition to the Westchester Medical Center as an inpatient and arrange for corrections supervision by contracting with the Westchester County Sheriff's Department; and

WHEREAS, Resolution 232 of 2022 authorized payments for the boarding out of Fulton County inmates by the sheriff to Westchester County Sheriff's Department for the period of March 23, 2022 through May 13, 2022 in the amount of \$193,005.00; and

WHEREAS, the Sheriff has received an additional invoice from the Westchester Sheriff's Department in the amount of \$22,200.00 representing the final balance of said inmate's stay; now, therefore be it

RESOLVED, That the Board of Supervisors hereby authorizes the County Treasurer to pay the unanticipated expenditures of the Sheriff for the following:

Westchester County Sheriff's Department	\$22,200.00
(Balance of Inmate custody: May 2022)	

and, be it further

RESOLVED, That the Committee on Finance recommends that said invoice be paid by transferring funds from the Correctional Facility Supplies account, at this time; and be it further

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

From: A.3110.3150-4530 - EXP - Supplies  
To: A.3110.3160-4130 - EXP - Contractual  
Sum: \$22,200.00

**Resolution No. 268 (Continued)**

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

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

Seconded by BOWMAN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Young)

**Resolution No. 269**

Supervisors GREENE, CALLERY AND HOWARD offered the following Resolution and moved its adoption:

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

WHEREAS, the Sheriff has requested creating a full-time Deputy Sheriff position and placing a “one-dollar hold” on a temporary Deputy Sheriff position; and

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

RESOLVED, That a full-time Deputy Sheriff position (2021 Start Rate: \$23.11 per hour; One-year Permanent Rate: \$24.43 per hour), be and hereby is created effective immediately; and, be it further

RESOLVED, That the vacant temporary Deputy Sheriff position (2020 Start Rate: \$23.11 per hour; One-year Permanent Rate: \$24.43 per hour) in the Sheriff’s Department, be and hereby is placed on “hold” in the budget at \$1.00 until such time as it becomes unencumbered and then it shall be abolished by the Personnel Director; and, be it further

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

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

Seconded by BREH and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Young)



**Resolution No. 270**

Supervisors GREENE, CALLERY AND HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CREATION OF A DEPUTY SHERIFF (RESOURCE OFFICER) POSITION AND CONTRACTING WITH BROADALBIN-PERTH SCHOOL DISTRICT TO PROVIDE SCHOOL RESOURCE OFFICER SERVICES  
(SHERIFF'S DEPARTMENT)

WHEREAS, the Broadalbin-Perth School District has requested that the Fulton County Sheriff provide a Deputy Sheriff (School Resource Officer) assigned to School District facilities; and

WHEREAS, the Sheriff and the Broadalbin-Perth School District have agreed that the provision of a Deputy Sheriff (School Resource Officer) be accomplished via contract between the Broadalbin-Perth School District and the County of Fulton, whereby all costs associated with said position shall be borne by Broadalbin-Perth School District; and

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

RESOLVED, That there be, and hereby is, created one (1) Deputy Sheriff (School Resource Officer) position (2021 Start Rate: \$23.11 per hour; One year Permanent Rate: \$24.43 per hour) for the specific purpose of providing services to the Broadalbin-Perth School District; effective on or about August 15, 2022 through December 31, 2023, with the option of two (2) one-year extensions, subject to mutual consent; and, be it further

RESOLVED, That said contract shall require Broadalbin-Perth School District to reimburse the County for all costs associated with said Resource Officer position, including salary, benefits, recruitment, background investigation, training, equipment, SRO membership to State and Federal Organizations and overtime, at no cost to the County of Fulton exclusive of officer overtime costs associated with non-school Sheriff's Office duties; and, be it further

**Resolution No. 270 (Continued)**

RESOLVED, That said contract shall hold the County harmless from all liability and be subject to cancellation by either party with 60 days written notice to the other; and, be it further

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

RESOVLED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff Department, Personnel Director, Broadalbin-Perth School District, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by BORN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Young)



**Resolution No. 271**

Supervisor BRADT AND HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH BARTON & LOGUIDICE FOR  
ENGINEERING SERVICES FOR THE LANDFILL EXPANSION PROJECT  
(2022 CAPITAL PLAN)

WHEREAS, the 2022 Capital Plan includes a Vertical Landfill Expansion Project in the amount of \$100,000.00; and

WHEREAS, Resolution 192 of 2022 authorized a Request for Proposals for Engineering of said Vertical Landfill Expansion Project (Phase IV) and one (1) proposal was received; and

WHEREAS, the Solid Waste Director recommends hiring Barton & Loguidice for engineering services for expansion of existing landfill cells and relocation of the gas flare, to utilize existing footprint space; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between Fulton County and Barton and Loguidice of Syracuse, New York, to provide engineering design services for future vertical landfill expansion, in an amount not to exceed \$95,288.00; and, be it further

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

From: CL.1000.9950-9000.1900 - EXP - Landfill Depreciation Expense  
To: H.8160.8162-2100.0970 - EXP - DSW Vertical Landfill Expansion  
Sum: \$100,000.00

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, Solid Waste Director, Barton & Loguidice, Budget Director/County Auditor, and Administrative Officer/Clerk of the Board.

Seconded by WILSON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Young)



**Resolution No. 272**

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A DESIGNATED ACCESS ROUTE FOR FOX RUN  
GOLF COURSE AT THE FULTON COUNTY AIRPORT**

WHEREAS, the Planning Director received a written request from the owner of Fox Run Golf Course, for consideration to establish an accessway trail between the Fulton County Airport and the Fox Run Golf; and

WHEREAS, the proposed access to Airport grounds will be located behind the HangAir, LLC Hangar Lease Areas to facilitate transportation of pilots to and from the golf course on an occasional basis; now, therefore by it

RESOLVED, That in accordance with the recommendation of the Committee on Public Works, the Chairman of the Board be and hereby is authorized to sign an agreement between the County of Fulton and Fox Run Golf Course, outlining the procedures for an access trail between the Fulton County Airport and the Fox Run Golf Course located behind the HangAir, LLC Lease Area, including the following terms and conditions:

1. Only trained Fox Run personnel will be allowed to transport individuals requesting pickup from the Fixed Base Operator (FBO) Building to Fox Run Golf Course.
2. The County access gate will remain locked at all times except when entering/exiting by Fox Run personnel.
3. Emergency strobe light will be installed and utilized on top of golf cart used for transport when on Airport property.

and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Superintendent of Highways & Facilities, Fox Run Golf Course, Fixed Base Operator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by LAURIA and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Young)

**Resolution No. 273**

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION ABANDONING A SECTION OF COUNTY ROAD 110 RIGHT-OF-WAY TO  
ROBERT FAULDS AND DONNA PANZL**

WHEREAS, Section 118-a of Highway Law states in part "that whenever any county road shall have been widened, straightened, extended, drained, paved and/or otherwise improved and there shall be sections of the old road as it existed before said improvement which are of no further use for highway purposes to said county, the Board of Supervisors of said County in which said land is situated, upon the recommendation of the County Superintendent of Highways & Facilities, may abandon to the abutting owner or owners such sections or parts of the old road as it existed before said improvement which are of no further use for highway purposes..."; and

WHEREAS, Robert Faulds and Donna M. Panzl of 774 County Highway 110, Town of Broadalbin, have requested to acquire certain surplus right-of-way, adjacent to her residence that is owned by Fulton County; and

WHEREAS, said surplus right-of-way constitutes approximately 3,952 square feet and is located on CR110 is of no use to Fulton County Road System or the Fulton County Highway Department; and

WHEREAS, Mr. Faulds and Ms. Panzl have proposed acquiring the 3,952 square feet of County highway right-of-way adjacent to their property; now, therefore be it

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities, County Attorney and Committee on Public Works, the County Attorney hereby is authorized to convey approximately 3,952 sq. ft. of said parcel, in the Town of Broadalbin, to Mr. Robert Faulds and Ms. Donna M. Panzl, in accordance with a plan devised by the Superintendent of Highways and Facilities; and, be it further

RESOLVED, That said conveyance is contingent upon Mr. Faulds and Ms. Panzl bearing all costs associated with this transfer of ownership; and, be it further

RESOLVED, That certified copies of this Resolution shall be forwarded to the County Treasurer, County Attorney, Superintendent of Highways and Facilities, Real Property Tax Services Agency Director, County Clerk, Budget Director/County Auditor, Administrative Officer/Clerk of the Board and to each and every other person, institution or agency who may further the purport of this Resolution.

Seconded by BLACKMON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Young)

**Resolution No. 274**

Supervisor BRADT and HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE PURCHASE OF AN HVAC ROOF TOP UNIT AT  
FULTON COUNTY COMPLEX II TO REPLACE A BROKEN UNIT  
(2022 CAPITAL PLAN)

WHEREAS, the Superintendent of Highways and Facilities has requested the emergency purchase of an HVAC Roof Top Unit at Fulton County Complex II to replace a broken unit that recently failed; and

WHEREAS, the Committees on Public Works and Finance have reviewed said proposal and recommends replacement immediately prior to the heating season; now, therefore be it

RESOLVED, That the 2022 Capital Plan, be and hereby is amended to purchase an HVAC Roof Top Unit at Fulton County Complex II to replace a broken unit; and, be it further

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

From: A-0883.0700-Capital Equipment Reserve  
To: A-0909-Unreserved Fund Balance  
Sum: \$16,000.00

RESOLVED, That the 2022 Adopted Budget be and hereby is amended, as follows:

Revenue	
Increase A.1000.0511-0511 - REV - Appropriated Reserves	\$16,000.00
Appropriation	
Increase A.1620.1630-2010.1100 - EXP - Capital Equipment Expense	\$16,000.00

and, be it further

RESOLVED, That the County Treasurer 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, Superintendent of Highways and Facilities, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by CALLERY and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Young)



**Resolution No. 275**

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

RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION FOR SALE OF SURPLUS EQUIPMENT IN THE HIGHWAYS AND FACILITIES DEPARTMENT

WHEREAS, the Superintendent of Highways and Facilities has recommended the public sale certain vehicles and other equipment in the Highways and Facilities Department; and

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

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign a contract between the County of Fulton and Auctions International Corporation, of East Aurora, NY, to sell certain vehicles and other equipment, with compensation equaling a Buyer’s Premium of 10 percent as follows:

<u>Year</u>	<u>Vehicle</u>	<u>Mileage/Hours</u>	<u>VIN/Serial #</u>	<u>Minimum Bid</u>
2008	Ford F250	154,148 miles	1FTNF21568EC21742	\$1,000.00
1999	Ford F350	240,351 miles	1FDWF36L2XED31845	1,000.00
1994	Alpine II Ski-Doo	6,736 hours	335600130	500.00
1997	Polaris 425 ATV	625 miles	4XA AE42A6VD020277	1,000.00
1982	Trail Groomer			100.00
1999	John Deere Tractor (Engine/Frame)		LV5410S240406	200.00

and, be it further

RESOLVED, That the Superintendent of Highways and Facilities is hereby directed to place said vehicles and other equipment for auction with minimum bids set as listed above; and, be it further

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

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

Seconded by HORTON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Young)





**Resolution No. 276**

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION DESIGNATING COUNTY ROADS FOR SNOW AND ICE CONTROL  
DURING WINTER OF 2022-2023

WHEREAS, Section 129 of the Highway Law provides that the Board of Supervisors of any county may annually appropriate and expend such sums as it deems proper and necessary for removal of snow, the control of ice and the erection and removal of snow fencing on county roads of the county; and

WHEREAS, Section 129 of the Highway Law further provides that said Board of Supervisors shall designate the county roads from which snow is to be removed, under the direction of the County Superintendent of Highways; now, therefore be it

RESOLVED, That the county roads, as described and attached hereto, be and they hereby are designated as County Roads from which snow shall be removed by the Fulton County Superintendent of Highways, upon which he shall cause to be created and removed the necessary snow fence or other structures to prevent the drifting of snow upon these roads and necessary sanding and ice control; and the entire cost of the work shall be a charge against Fulton County; and, be it further

RESOLVED, That the plowing of these roads is contingent upon the cooperation of the property owners abutting these roads, who must allow the free use of their land by the Fulton County Superintendent of Highways; should any property owner(s) refuse to allow the free use of their lands for the purpose of erection and removal of snow fencing, such action shall be just cause for the Fulton County Superintendent of Highways to refuse to remove snow from the county road upon which this permission is denied; and, be it further

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

Seconded by GREENE and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Young)

COUNTY ROADS OF FULTON COUNTY DESIGNATED FOR  
SNOW AND ICE CONTROL DURING WINTER OF 2022/2023

<u>Rd. No.</u>		<u>Length</u>
101	St. Rte. 29A westerly to Co. Rd. 131	1.76
102	Phelps St.-G'ville City Line northeasterly to St. Rte. 30A (2.12 Tn. Johnstown; 1.32 Tn. Mayfield)	3.44
103	St. Rte. 67 southeasterly to Montgomery Co. Line	0.57
104	St. Rte. 29A southerly to Co. Rd. 119	2.35
105	St. Rte. 920J westerly to Gloversville City Line	0.27
106	St. Rte. 29 southeasterly to St. Rte. 30 (2.83 Tn. Mayfield; 1.42 Tn. Perth)	4.25
107	Johnstown City Line easterly to Co. Rd. 132 (3.23 Tn. Johnstown; 6.46 Tn. Perth; 4.87 Tn. Broadalbin)	14.56
108	St. Rte. 331 westerly to Herkimer Co. Line	4.02
109	Co. Rd. 110 southerly to Saratoga Co. Line (0.24Tn. Northampton; 1.43 Tn. Broadalbin)	1.67
110	Broadalbin Village Line northerly to Saratoga Co. Line (6.59 Tn. Broadalbin; 0.95 Tn. Northampton)	7.54
111	St. Rte. 29A northerly to Kasson Drive	1.37
112	St. Rte. 29A easterly to St. Rte. 309 (2.15 Tn. Caroga; 6.62 Tn. Bleecker)	8.77
113	Northville Village limits to Saratoga Co. Line	1.46
114	St. Rte. 29 southerly to Montgomery Co. Line	2.81
116	St. Rte. southerly to Sammons ville	4.37
116A	Montgomery Co. Line northerly to Co. Rd. 116 intersection	0.56
117	Road into Tryon Technology Park	1.29
119	St. Rte. 29 northwesterly to Herkimer Co. Line (5.00 Tn. Ephratah; 6.56 Tn. Stratford)	11.56
120	Co. Rd. 108 to Dolgeville Village limits	2.55
121	Gloversville City Line to Co. Rd. 122	0.51
122	Johnstown City Line northeasterly to Co. Rd. 102	5.42
123	St. Rte. 30 northeasterly to Co. Rd. 152 (4.28 Tn. Mayfield, 1.91 Tn. Northampton)	6.19
125	Co. Rd. 112 to Hamilton Co. Line	7.38
126	Co. Rd. 155 to Montgomery Co. Line (3.19 Tn. Broadalbin; 2.41 Tn. Perth)	5.59
130	St. Rte. 30 to St. Rte. 30	0.52
131	St. Rte. 29 northerly to Co. Rd. 101	2.06
131A	Johnstown City Line westerly to Co. Rd. 131 intersection	1.58
132	Co. Rd. 107 southerly to Montgomery Co. Line	3.02
137	St. Rte. 29A to Cape Horn Rd.	3.76
138	Co. Rd. 110 southerly to St. Rte. 29	4.61
140	St. Rte. 10 to Montgomery Co. Line	2.52
142	Co. Rd. 107 southerly to Montgomery Co. Line	2.61

142A	St. Rte. 67 northeasterly to Co. Rd. 142 intersection	0.97
143	Northville Village Limits to Hamilton Co. Line	1.56
145	Co. Rd. 112 northerly to Barlow Rd.	1.31
146	Co. Rd. 102 northeasterly to St. Rte. 30 (1.67 Tn. Mayfield; 1.75 Tn. J'town)	3.42
148	Johnstown City Line southerly to Montgomery Co. Line	0.64
149	Co. Rd. 113 northerly to Northville Village limits	1.16
150	Co. Rd. 108 easterly to St. Rte. 331	1.15
151	St. Rte. 29 south to Co. Rd. 108	2.18
152	St. Rte. 30 northerly to St. Rte. 920H	3.02
153	Airport Rd.-St. Rte. 67 northerly	0.32
154	G'ville City Line easterly to St. Rte. 30A & St. Rte. 349 northeasterly to St. Rte. 30A (0.65 Tn. J'town; 0.81 Tn. M'field)	1.49
155	St. Rte. 29 easterly to St. Rte. 30 easterly to St. Rte. 29 (0.02 Tn. Broadalbin; 1.29 Tn. Mayfield)	1.31
156	St. Rte. 67 northerly to St. Rte. 29	1.28
157	St. Rte. 349 northerly to Co. Rd. 154	0.87
158	St. Rte. 29 southerly to Co. Rd. 107 (0.32 Tn. Mayfield; 1.38 Tn. Perth)	1.70
	TOTAL	143.32

**Resolution No. 277**

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING 2022-2023 AGREEMENTS FOR SNOW AND ICE CONTROL ON CERTAIN DESIGNATED ROADS

RESOLVED, That the Chairman of the Board of Supervisors and the County Highway Superintendent are hereby empowered and directed to enter a written agreement with the following towns in Fulton County for snow and ice control on certain designated County roads during the season of 2022-2023, at a cost of \$5,500.00 per mile:

<u>Town</u>	<u>Mileage</u>	<u>Cost</u>
Bleecker	2.11	\$11,605.00 (includes plowing Tower Rd.)
Caroga	5.13	\$28,215.00
Ephratah	7.52	\$41,360.00
Johnstown	6.68	\$36,740.00
Mayfield	5.95	\$32,725.00
Northampton	9.63	\$52,965.00
Perth	3.02	\$16,610.00
Stratford	<u>8.91</u>	<u>\$49,005.00</u>
TOTALS	48.95	\$269,225.00

and, be it further

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

Seconded by FOGARTY and adopted by the following vote:

TOTAL: Ayes: 434 (17) Nays: 65 (1) (Supervisor Argotsinger)  
Absent: 52 (2) (Supervisors Groff and Young)

**Resolution No. 278**

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT WITH THE TOWN OF BLEECKER FOR  
2022-2023 WINTER MAINTENANCE OF THE COMMUNICATIONS TOWER ROAD**

WHEREAS, the County Highway Department is responsible for plowing and sanding the road leading to the Fulton County Communications Tower to provide access during winter months; said road being approximately 0.80 miles long; and

WHEREAS, the Town of Bleecker already plows the road connecting to the County's portion of said road; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with the Town of Bleecker to maintain the road leading to the Communications Tower during the winter months, at a cost not to exceed \$4,400.00 (pro-rated from \$5,500.00 per mile); 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, Superintendent of Highways and Facilities, Town of Bleecker, Budget Director/County Auditor and Administrative Officer/ Clerk of the Board.

Seconded by CALLERY and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Young)

**Resolution No. 279**

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A RECIPROCAL AGREEMENT BETWEEN THE  
DEPARTMENT OF HIGHWAYS AND FACILITIES AND THE CITY OF JOHNSTOWN  
FOR SNOW AND ICE CONTROL ON COUNTY ROAD 148 AND MAPLE AVENUE

WHEREAS, the County of Fulton owns and is responsible for the snow and ice control of County Road 148 from the Johnstown City line (Glebe Street) to the Montgomery County line; and

WHEREAS, the City of Johnstown owns and is responsible for the snow and ice control of Maple Avenue from North Perry Street to the Johnstown City line; and

WHEREAS, the Superintendent of Highways and Facilities and the Johnstown City Engineer have discussed sharing services for plowing during future winter seasons; and

WHEREAS, the City of Johnstown has agreed to provide snow and ice control on County Road 148 from the Johnstown City line (Glebe Street) to the Montgomery County line in exchange for the County providing snow and ice control of Maple Avenue from North Perry Street to the Johnstown City line; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign an Agreement with the City of Johnstown to provide snow and ice control during future winter seasons (2022-2023) for County Road 148 from the Johnstown City line (Glebe Street) to the Montgomery County line and for Maple Avenue from North Perry Street to the Johnstown City line as summarized herein; and, be it further

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

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

Seconded by GODERIE and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Young)

**Resolution No. 280**

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION INCREASING THE CONTRACT AMOUNT WITH STANDARD  
COMMERCIAL INTERIORS (SCI) FOR FURNITURE AND FURNISHING COSTS FOR  
THE FMCC SCIENCE LABS AND CLASSROOMS PHASE III PROJECT  
(2022 CAPITAL PLAN)

WHEREAS, Resolution 203 of 2022 authorized various contracts for the FMCC Science Labs and Classrooms Project Phase III, which included a contract with Standard Commercial Interiors (SCI) of Albany, NY, in an amount not to exceed \$11,700.00; and

WHEREAS, FMCC was notified by SCI that the original quote issued in November 2021 could not be honored due to substantial price inflation; and

WHEREAS, the Planning Director recommends increasing the contract amount with SCI for Furniture and Furnishing costs for the FMCC Science Labs and Classrooms Phase III Project; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between Fulton County, FMCC and Standard Commercial Interiors (SCI) of Albany, NY, in an amount not to exceed \$13,120.64 for Furniture and Furnishing costs for the FMCC Science Labs and Classrooms Phase III Project; and, be it further

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

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

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

Seconded by WILSON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Young)

**Resolution No. 281**

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION SETTING DATE OF PUBLIC HEARING REGARDING  
2022-2023 FMCC BUDGET

RESOLVED, That the Board of Supervisors for the County of Fulton will meet at the Board of Supervisors' Chambers in the County Building, Johnstown, New York, on Monday, August 8, 2022, 1:30 p.m. for the purpose of holding a public hearing on the Tentative Budget for Fulton-Montgomery Community College as related to the financial share and obligation of Fulton County for the fiscal year beginning September 1, 2022, pursuant to Chapter 631 of the Laws of 1965; and, be it further

RESOLVED, That the Administrative Officer/Clerk of the Board of Supervisors be and hereby is directed to give notice of said public hearing on such tentative budget pursuant to and in accordance with Section 359 of the County Law, and that said notice shall be published once in the official newspaper of this County at least five days prior to date of said public hearing; and, be it further

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

Seconded by CALLERY and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Young)



**Resolution No. 282**

Supervisor HOWARD offered the following Resolution and moved its adoption:

**RESOLUTION APPROVING THE USE OF NYS HEERF III FUNDS AS LOCAL MATCH FOR CERTAIN COVID-RELATED CAPITAL PROJECTS AT FMCC**

WHEREAS, on June 2, 2022, FMCC was notified that the New York State Division of Budget has authorized the use of Higher Education Emergency Relief (HEERF) grant funds as the local share for COVID-related Capital Projects on college campuses; and

WHEREAS, FMCC has identified three (3) Capital Projects that would have been submitted as part of the regular annual Capital Project funding process, but can now be accomplished in 2022 without sponsors' local share, as follows:

- Replacement of Air Conditioning in Classroom Bldg. \$250,000.00
- Replacement of Server Hardware for Distance Learning 95,000.00
- Purchase of Laptop Computers for Faculty 75,000.00  
(Distance Learning) \$420,000.00

now, therefore be it

RESOLVED, That the Board of Supervisors hereby approves completion of the COVID-related capital projects by FMCC as enumerated herein; and, be it further

RESOLVED, That the Fulton Montgomery Community College Board of Trustees be and hereby is authorized to utilize NYS Higher Education Emergency Relief (HEERF) grant funding as the local match for certain COVID-related Capital Projects as listed herein; and, be it further

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

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

Seconded by KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Young)

**Resolution No. 283**

Supervisor HOWARD offered the following Resolution and moved its adoption:

**RESOLUTION APPROPRIATING UNRESTRICTED SETTLEMENT PROCEEDS FROM OPIOID LAWSUITS TO REPLENISH THE CONTINGENCY FUND**

WHEREAS, Resolution 297 of 2021 approved a Settlement Agreement to an Action Relating to the Opioid Crisis (“Big Three Settlement”); and

WHEREAS, the County of Fulton has received \$128,540.03 as a portion of the Opioid Settlement resulting from “The Big Three Settlement” with \$53,427.18 being “Unrestricted” proceeds; and

WHEREAS, the Budget Director/County Auditor recommends appropriating Unrestricted Settlement Proceeds from said Opioid Lawsuit to replenish the 2022 Contingency Fund which has been substantially reduced by unanticipated emergency expenses this year to date; now, therefore be it

RESOLVED, That upon the recommendation of the Budget Director/County Auditor and Committee on Finance, the County Treasurer be, and hereby, is directed to appropriate Unrestricted Settlement Proceeds from Opioid Lawsuits to increase the 2022 Contingency Fund Expense Account in an amount of \$53,247.00; and, be it further

RESOLVED, That the 2022 Adopted Budget be and hereby is amended as follows:

Revenue

Increase A.1000.2690-2690 - REV – Other Compensation for Loss                      \$53,247.00

Appropriation

Increase A.1000.1990-4907 – EXP – Contingent Fund Expense                              \$53,247.00

and, be it further

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

Seconded by GREENE and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Young)



**Resolution No. 284**

Supervisor HOWARD offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE SALE OF CERTAIN COUNTY-OWNED  
PROPERTIES NOT MEETING THE SET MINIMUM AUCTION PRICE (2022)**

WHEREAS, an auction for the sale of County-owned property was held on Wednesday, June 8, 2022; and

WHEREAS, Resolution No. 215 of 1997 established a procedure to set minimum bids for tax acquired properties subject to public auction, specifying that all bids over the minimum be final and executable by the County Treasurer; and

WHEREAS, certain bids received did not meet the minimum set bid prices previously established by the Board of Supervisors; and

WHEREAS, the Committee on Finance has reviewed the list of bids not meeting the minimum and determined it would be in the County's best interest to accept bids below the minimum on certain parcels in order to place them back on the active tax rolls; now, therefore be it

RESOLVED, That in addition to the parcels meeting the minimum, the County Treasurer be and hereby is authorized to sell certain County-owned properties at the identified auction bid price below the minimum, included on the attached list; and, be it further

RESOLVED, That the County Treasurer be directed to record the appropriate deed after the execution thereof and to bill the purchasers the proper fees, as well as 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, and Administrative Officer/Clerk of the Board.

Seconded by BREH and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Young)

**Tax Acquired Property Auction  
June 8, 2022  
Selected Sales Not Meeting the Minimum Bid**

<u>Town/SBL</u>	<u>Purchaser</u>	<u>Tax Amount</u>	<u>Bid Accepted</u>
<i>City of Gloversville</i>			
134.12-2-4	Nathan Auty	\$1,079.78	\$1,000.00
134.12-2-6	Latavia Green	\$519.34	\$500.00
134.14-1-5	Malie Grant	\$9,988.52	\$1,100.00
134.17-3-54	Daniel Mason	\$15,382.2	\$1,900.00
134.16-2-11	Mordechai Hirsch	\$952.43	\$900.00
134.18-11-7	H & A Rentals Hani Alikhan	\$13,645.74	\$8,000.00
134.19-23-13	Mordechai Hirsch	\$13,442.71	\$200.00
149.6-22-21	Magalie Grant	\$14,049.13	\$2,000.00
149.11-4-3	Victor Pellegrino	\$12,503.12	\$900.00
<i>Ephratah:</i>			
112.-1-29	Latavia Green Platnum Home Reno.,	\$1,318.90	\$800.00
170.12-2-5	Cristina Mauro	\$14,229.26	\$12,000.00
171.-1-23	John Eggleston	\$11,971.94	\$5,000.00
<i>Mayfield:</i>			
87.-3-1 87.-3-1.1	Janet Wade	\$1,591.40	\$900.00
<i>Oppenheim:</i>			
126.2-1-53.1	Ty W. Stowell	\$1,414.43	\$1,100.00
<i>Stratford:</i>			
63.-1-27.2	Agron Haskaj	\$112,393.48	\$36,500.00

**Resolution No. 285**

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

WHEREAS, the Purchasing Agent recommends disposal of broken equipment in certain departments; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized to dispose of the following County surplus equipment, in accordance with the Fulton County Purchasing and Audit Guidelines:

Emergency Management:

- 1 – Panasonic TV/VCR Combo (5079)
- 4 – Motorola HT1000 Portable Radio (3819, 3253, 2132, 5459)

Solid Waste:

- 1 – Folding Chair (4268)
- 1 – Folding Table (4266)
- 1 – Pipe Wrench Set (3609)
- 1 – Bolt Cabinet (3582)
- 1 – Storage Unit (3513)
- 1 – 1” Drive Socket Set (3515)
- 1 – Gear Putter (3518)
- 1 – Needle Scaler (3521)

Veterans Service Agency:

- 2 – Supply Cabinet 4 Shelves (1998, 1999)
- 1 – 2 Drawer Wooden Filing Cabinet – Letter (No Number)
- 1 – Copier (5974)
- 1 – Wooden Office Desk (123)
- 1 – 2 Drawer Filing Cabinet – Letter (No Number)
- 1 – Office Desk – Wooden w/ Sorter Shelves (No Number)
- 3 – Tan Chairs – No arms (No Number)
- 1 – Green Double Chair (No Number)
- 2 – Tan Rolling Chairs (No Number)

and, be it further

**Resolution No. 285**

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, Emergency Management Office, Veterans Service Agency Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by BORN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Young)

**Resolution No. 286**

Supervisor HOWARD 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:

Solid Waste

From: CL.8160.8162-1100 – EXP – Overtime  
To: CL.8160.8163-1100 – EXP – Overtime  
Sum: \$6,000.00

Highway

From: DM.5130.5130-4540 – EXP – Vehicle Maintenance  
To: DM.5130.5130-4210 – EXP – Training and Conferences  
Sum: \$2,495.00

and, be it further

RESOLVED, That the 2022 Adopted Budget be and hereby is amended as follows:

Sheriff

Revenue

Decrease A.1000.0599-0599 – REV – Appropriated Fund Balance \$ 748.00

Appropriation

Increase A.3110.3110-3317 – REV- State Aid – Snowmobile \$ 748.00  
Law Enforcement

Revenue

Increase A.3110.3110-2680 – REV – Insurance Recoveries \$1,559.00

Appropriation

Increase A.3110.3110-4540 – EXP – Vehicle Maintenance \$1,559.00

and, be it further



**Resolution No. 286 (Continued)**

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

Seconded by BRADT and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Young)

**Resolution No. 287**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A 2022 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NYS OFFICE OF COMMUNITY RENEWAL FOR A PUBLIC FACILITY PROJECT ON BEHALF OF LEXINGTON ARC

WHEREAS, Resolution 215 of 2014 approved the County of Fulton to serve as applicant for a NYS Housing and Community Renewal Grant for a “Southern Adirondack Arts and Family Retreat Center” on behalf of Lexington ARC Foundation; and

WHEREAS, Lexington ARC Foundation is planning upgrades to existing infrastructure, including, but not limited to HVAC, plumbing and additional life-safety upgrades to the “Southern Adirondack Arts and Family Retreat Center”, now known as the Paul Nigra Center for Creative Arts and Transitions; and

WHEREAS, the Committee on Economic Development and Environment has reviewed a project briefing by Wally Hart, Executive Director of the Lexington Foundation and has endorsed serving as applicant for said “Paul Nigra Center” upgrades; now, therefore be it

RESOLVED, That the Board of Supervisors hereby accepts responsibility to act as Applicant/Recipient for a Consolidated Funding Application for a NYS Housing and Community Renewal grant; Lexington ARC Foundation being the sub-recipient for said grant; and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign the grant application to NYS Office of Housing and Community Renewal for existing infrastructure upgrades to the Paul Nigra Center in the amount of \$300,000.00; and to execute any grant acceptance documentation if said grant is received; and, be it further

RESOLVED, that this Resolution is contingent upon there being no cost to the County of Fulton for said project and that any costs incurred for the County’s administration of the grant process shall be billable to the Lexington Foundation and paid promptly by that organization; and, be it further

RESOLVED, That certified copies of this Resolution for forwarded to the County Treasurer, Lexington Foundation Board of Directors, NYS Housing and Community Renewal, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by BOWMAN and adopted by the following vote:

TOTAL: Ayes: 466 (16) Nays: 12 (1) (Supervisor Horton)

Abstentions: 21 (1) (Supervisor Callery) Absent: 52 (2) (Supervisors Groff and Young)