

## **FOURTH DAY OF ANNUAL SESSION**

Johnstown, NY

December 12, 2016

Roll Call – Quorum Present

Supervisors: Argotsinger, Blackmon, Born, Bradt, Breh, Callery, Christopher, Fagan, Greene, Groff, Handy, Howard, Kinowski, Lauria, Morris, Potter, Rice, Waldron, Wilson, Young

TOTAL: Present: 20

Chairman Potter called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance to the Flag, Chairman Potter asked if there was anyone from the public who wished to address the Board. There being no one present who wished to speak, Chairman Potter then called for the reading of the Communications.

### **COMMUNICATIONS**

1. Communication from Adirondack Park Agency, dated 28 November 2016  
Subj: Receipt of Fulton County's Resolution No. 379 in Support of Access Adirondacks Memorandum of Understanding Among Public and Private Organizations Regarding Recreational Access to Adirondack State Lands. (Supervisors Blackmon, Greene, Groff and Rice requested a copy)
2. Letter from Office of Children and Family Services, dated 29 November 2016  
Subj: Approval of 2016 Youth Bureau Resource Allocation Plan (Supervisors Greene, Lauria, and Young requested a copy)

### **UPDATES FROM STANDING COMMITTEES**

(No reports)

### **REPORTS OF SPECIAL COMMITTEES**

***Soil and Water Conservation District:*** Supervisor Lauria advised that the last meeting was held in Ballston Spa on November 30. Topics discussed were a new greenhouse, hydro seeding and the sale of plants and shrubs. The next meeting will be held on December 20, 2016.

### **CHAIRMAN'S REPORT**

Chairman Potter advised that on December 8, he attended the 2016 Regional Economic Development Council Awards Reception at the Hart Theatre in Albany. Chairman Potter further advised that he was very impressed with the presentation and that our local media partners reported that the Mohawk Valley Region received a substantial amount of grants as a "Top Performer" region.

Chairman Potter stated that he would be attending the City of Gloversville Common Council meeting to provide his quarterly update on the projects that Fulton County's Demolition Team are working on in the City of Gloversville. Mr. Bouchard, Solid Waste Consultant, provided Chairman Potter with the updated list of properties to be demolished.

Mr. Stead, Administrative Officer, advised that when looking at the regional awards for the CFA grants, many of the amounts listed are not cash awards. Many are actually low interest financial assistance loans that may never be accessed.

Resolutions on the Regular Agenda were then deliberated upon.

A motion was offered by Supervisor Callery, seconded by Supervisor Fagan and unanimously carried, to waive the Rules of Order to take Action on Late Resolutions 482 and 483.

***No. 482 (Resolution Proposing that the Board of Supervisors Serve as Lead Agency for the Hales Mills Waterline Project and Authorizing the Issuance of a Negative Declaration Under SEQRA):*** Chairman Potter advised that Fulton County was awarded \$250,000.00 for this project during the presentation of the CFA Grant Awards.

***No. 483 (Resolution Amending Resolution 208 of 2016 to Add Additional Routes for the Children with Handicapping Conditions Program (Public Health)):*** Mr. Stead explained that a “mini bid” was issued by memo and did not originate through the Board because the travel time resulting from the number of children added to the existing routes exceeded state regulations. It was taking 1 to 1 ½ hours to transport the pre-school children to Amsterdam. He spoke with the Public Health Director who stated that there was enough money in Public Health’s budget to add these additional routes.

### **NEW BUSINESS**

Chairman Potter asked for a consensus from the Board for a meeting date for the final Board Meeting for 2016. It was the consensus of the Board to meet on December 28, 2016 at 1:00 p.m.

There being no further business before the Board, the Board recessed at 1:33 p.m. until Wednesday, December 28, 2016 at 1:00 p.m.

*Certified by:*

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

**Resolution No. 427**

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS  
MUNICIPALITIES/AFFILIATIONS FOR PLANNING SERVICES FOR 2017**

WHEREAS, certain municipalities and affiliations have requested planning services; and

WHEREAS, it is the recommendation of the Committee on Buildings and Grounds/Highway that the County enter into agreements with the municipalities/affiliations to provide planning services for 2016; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and directed to execute said planning service agreements, effective January 1, 2017 through December 31, 2017, as follows:

|                       |           |
|-----------------------|-----------|
| Village of Northville | \$ 400.00 |
| Town of Caroga        | 1,500.00  |
| Town of Ephratah      | 1,000.00  |
| Town of Johnstown     | 6,500.00  |
| Town of Mayfield      | 4,500.00  |
| Town of Northampton   | 1,200.00  |
| Town of Perth         | 5,000.00  |
| City of Gloversville  | 3,000.00  |
| Town of Broadalbin    | 2,400.00  |

and, be it further

RESOLVED, That said agreements 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, Planning Department, Respective Municipalities, Budget Director/ County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor CHRISTOPHER and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 428**

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING AGREEMENT WITH STANWYCK AVIONICS, INC. FOR OPERATION AND MAINTENANCE SERVICES FOR THE NON-DIRECTIONAL BEACON AND AWOS SYSTEMS AT THE FULTON COUNTY AIRPORT (2017)**

WHEREAS, Resolution No. 556, dated November 13, 1989, authorized the Chairman of the Board to sign a Memorandum of Agreement with the Federal Aviation Administration (FAA) to operate and maintain a Non-Directional Beacon (NDB) at the Fulton County Airport; and

WHEREAS, Resolution 235 of 2013 awarded a bid to O'Connell Electric for installation of an Automated Weather Observation Station (AWOS) at the Airport; and

WHEREAS, it is the recommendation of the Committee on Buildings and Grounds/Highway that the County enter into an agreement with Stanwyck Avionics, Inc., of Newburgh, NY, to provide maintenance services for the following systems at the Fulton County Airport:

Non-Directional Beacon  
Automated Weather Observation Station (AWOS)

now, therefore be it

RESOLVED, That the Chairman of the Board of the Supervisors be and hereby is authorized and directed to sign a maintenance agreement with Stanwyck Avionics, Inc. for operation and maintenance services of the Non-Directional Beacon and Automated Weather Observation Station (AWOS) at the Fulton County Airport, effective January 1, 2017 through December 31, 2017, at a fixed cost of \$6,000.00 per year; 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, Superintendent of Highways and Facilities, Stanwyck Avionics, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WALDRON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 429**

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT WITH FIRE SECURITY AND  
SOUND SYSTEM, INC. FOR FIRE ALARM TESTING FOR VARIOUS COUNTY  
BUILDINGS (2017)

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between the Fulton County Department of Highways and Facilities and Fire, Security & Sound System, Inc., for fire alarm testing, effective January 1, 2017 through December 31, 2017:

| <u>Vendor</u>   | <u>Purpose</u>     | <u>Cost</u> |
|---|--------------------|-------------|
| Fire, Security & Sound System, Inc.<br>Latham, NY 12110 | Fire Alarm Testing | \$6,100.00  |

and, be it further

RESOLVED, That said contracts are 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, Fire, Security & Sound System, Inc., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 430**

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

RESOLUTION CREATING PART-TIME NURSE POSITION IN THE  
SOCIAL SERVICES DEPARTMENT (2017)

WHEREAS, the Commissioner of Social Services has requested a position of a part-time Nurse in the Social Services Department to be reactivated effective January 1, 2017, at 12 hours per week; and

WHEREAS, the Committees on Human Services, Personnel and Finance have endorsed the need for a part-time Nurse in the Social Services Department to administer, among other things, a new program called Community First Choice Option; now, therefore be it

RESOLVED, That one (1) part-time Nurse position (Non-Union, \$22.18 per hour) (no benefits) be activated in the Social Services Department, at a maximum of 12 hours per week, effective January 1, 2017; and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 431**

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

RESOLUTION PLACING A "ONE DOLLAR HOLD" ON A SOCIAL WELFARE  
EXAMINER POSITION IN THE SOCIAL SERVICES DEPARTMENT

WHEREAS, the Commissioner of Social Services has recommended that a Social Welfare Examiner position be held at a salary of \$1.00 in the salary structure until such time as the ongoing need for it is determined; now, therefore be it

RESOLVED, That, effective immediately, one (1) Social Welfare Examiner position remain in the Budget at an appropriation of \$1.00 until such time as the Board of Supervisors and the Commissioner determine that said position may be abolished; 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 Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 432**

Supervisor GREENE offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH HAMILTON COUNTY  
FOR SERVICES PROVIDED BY THE FULTON COUNTY  
VETERANS SERVICES AGENCY IN 2017

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Hamilton County, within the meaning of Section 800 of County Law, to provide assistance to members of the armed forces and veterans and their dependents in Hamilton County in obtaining any benefits and awards to which they may be entitled under any Federal, State or local legislation; and, be it further

RESOLVED, That said contract shall be effective January 1, 2017 through December 31, 2017; and, be it further

RESOLVED, That Hamilton County shall pay to Fulton County the sum of \$13,000.00 per annum in quarterly installments on March 31, June 30, September 30 and December 31, 2017, plus expenses incurred by the Director for travel, postage, telephone, office supplies, printing, flags and markers, miscellaneous, conferences, schools and seminars; and, be it further

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

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

Seconded by Supervisor CALLERY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 433**

Supervisor GREENE offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE FULTON COUNTY  
VETERANS SERVICE AGENCY AND MONTGOMERY COUNTY VETERANS SERVICE  
AGENCY FOR TRANSPORTATION SERVICES IN 2017

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Fulton County Veterans Service Agency and Montgomery County Veterans Service Agency for transportation services for Fulton County veterans to and from the Veterans' Medical Center, in Albany, NY, at a cost not to exceed \$9,000.00; (\$25.00 each way) effective January 1, 2017 through December 31, 2017; and, be it further

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

RESOLVED, That said cost be a charge against the applicable Veterans Agency account; and, be it further

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 434**

Supervisor GREENE offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE FULTON COUNTY OFFICE FOR THE AGING AND INDEPENDENT CONTRACTORS (2017)**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the Fulton County Office for the Aging and independent contractors for 2017, at rates as hereinafter indicated:

| <u>Service/Vendor</u>                                       | <u>Cost/Yr.</u>                |
|---|--------------------------------|
| Kingsboro Catering, Inc. Congregate & home delivered meals  | \$535,000.00 (\$5.60 per meal) |
| Meals for Seniors (vol. mileage)                            | 5,000.00                       |
| Johnstown Sr. Citizens Ctr. Rental Space for Meal Site      | 1500.00 (\$125.00 per month)   |
| Adult Day Care Program                                      | 40,400.00                      |
| Adult Day Care Respite                                      | 5,000.00                       |
| Visiting Nurses Home Care EISEP Program-Personal Care Aides | 100,403.00 (\$16.80 per hour)  |
| Respite Services  | 5,800.00 (\$16.80 per hour)    |
| Simply the Best Home Care EISEP & Respite                   | 61,595.00 (\$16.80 per hour)   |
| Fulmont Community Senior Transportation                     | 93,000.00                      |
| Action Agency   |                                |
| Shannon Davis Registered Dietician                          | 15,680.00 (\$34.00 per hour)   |
| Legal Aid Society Legal svcs. For elderly                   | 5,000.00 (\$50.00 per hour)    |
| Hamilton/Fulton/Mont. NYS Connects/BIP                      | 10,000.00                      |
| Prevention Training & Education                             |                                |

and, be it further

RESOLVED, That said contracts 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, Office for the Aging, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 435**

Supervisor GREENE offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE  
YOUTH BUREAU AND INDEPENDENT CONTRACTORS FOR  
VARIOUS 2017 YOUTH PROGRAMS

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign contracts with independent contractors for the following programs in 2017:

| <u>Vendor</u>                 | <u>Program</u>             | <u>Amount</u> |
|-------------------------------|----------------------------|---------------|
| Catholic Charities            | Substance Abuse Prev.      | \$5,000.00    |
| Citizens in Community Service | Community Restitution      | 5,500.00      |
|                               | Youth                      | 6,500.00      |
| Family Counseling Center      | Counseling Services        | 7,000.00      |
| Johnstown Public Library      | Summer Reading Program     | 7,000.00      |
| HFM Prevention Council        | Adventure Based Counseling | 5,000.00      |

and, be it further

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

RESOLVED, That said contracts 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 contracts should any program or project offered or sponsored by said contractors not meet with the approval of the Board of Supervisors; and, be it further

RESOLVED, That the proper Fulton County official shall apply for and collect the appropriate State Aid from the appropriate New York State agency; and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 436**

Supervisor GREENE offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CERTAIN 2017 CONTRACTS BETWEEN THE  
FULTON COUNTY COMMUNITY SERVICES BOARD AND INDEPENDENT  
CONTRACTORS**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign contracts between the Fulton County Community Services Board and independent contractors for 2017, at rates as hereinafter indicated:

| <u>Vendor</u>                         |                            | <u>Cost Per Year</u> |
|---------------------------------------|----------------------------|----------------------|
| <i>OMH Services:</i>                  |                            | State set rates      |
| Mental Health Association             |                            |                      |
| St. Mary's Hospital                   |                            |                      |
| Fulton Friendship House               |                            |                      |
| Catholic Charities of Fulton County   |                            |                      |
| National Alliance for Mentally Ill    |                            |                      |
| Lexington Center                      |                            |                      |
| <br><i>OASAS Services:</i>            |                            | State set rates      |
| Fulton Friendship House               |                            |                      |
| Catholic Charities of Fulton County   |                            |                      |
| Alcoholism Council of HFM Counties    |                            |                      |
| St. Mary's Healthcare                 |                            |                      |
| <br><i>Mental Health Consultants:</i> |                            |                      |
| SPOA Coordinator                      | Single Point of Access     | 57,300.00 per year   |
| Fulton County Attorney                | Legal Svcs-Asst Outpatient | 6,000.00 per year    |
| <br>Emergency On-Call                 | 0-1 yrs. Service           | 50.00 plus mileage   |
|                                       | 1-2 yrs. service           | 55.00 plus mileage   |
|                                       | 2-3 yrs. service           | 60.00 plus mileage   |
|                                       | 3-4 yrs. service           | 65.00 plus mileage   |
|                                       | 4-5 yrs. service           | 70.00 plus mileage   |
|                                       | 5+ yrs. service            | 75.00 plus mileage   |
|                                       | Holiday Coverage           | 30.00 per day        |
|                                       | Active Service/Admin.      | 25.00 per hour       |
|                                       | Trg. Six 1-hr. sessions/yr | 20.00 per hour       |
| Emergency On-call Staff (6) six       |                            | 14,800.00 per yr.    |
| Psychiatrist, MD Consultant Fee       |                            | 24,360.00 per yr.    |
| Psychiatrist, MD Emergency Backup     |                            | 19,000.00 per yr.    |
| Gloversville City Taxi                | Patient Transfer           | Per Rate Schedule    |

**Resolution 436 (Continued)**

*Software Maintenance:*

AccuMedic Billing Computer System

\$3,150.00 per year

and, be it further

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

RESOLVED, That said contracts be subject to further review by the appropriate Committee of this Board of Supervisors in the event of any changes/reductions in State and/or Federal revenues; and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 437**

Supervisor HANDY offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE  
FULTON COUNTY COMMUNITY SERVICES BOARD AND  
FAMILY COUNSELING CENTER (2017)

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between the Fulton County Community Services Board and Family Counseling Center for 2017, at rates as hereinafter indicated:

| <u>Vendor</u>  | <u>Cost Per Year</u> |
|--|----------------------|
| <i>OMH Services:</i><br>Family Counseling Center         | State set rates      |
| <i>Psychiatric Services:</i><br>Family Counseling Center | \$24,000.00          |
| <i>Forensic Services:</i><br>Family Counseling Center    | \$12,000.00          |

and, be it further

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

RESOLVED, That said contract be subject to further review by the appropriate Committee of this Board of Supervisors in the event of any changes/reductions in State and/or Federal revenues; and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 524 (19) Nays: 0 Abstentions: 27 (1) (Supervisor Greene)

**Resolution No. 438**

Supervisor GREENE offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND INDEPENDENT CONTRACTORS IN 2017

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the Public Health Department and independent contractors for 2017, at rates as hereinafter indicated:

| <u>Service/Vendor:</u>   | <u>Cost</u>   |
|--|---|
| <u>TB Lab &amp; X-Ray:</u><br>Nathan Littauer Hospital   | Medicaid rate per visit                             |
| <u>STD Clinic:</u><br>St. Mary's Healthcare  | Medicaid rate per visit                             |
| <u>Accreditation &amp; Strategic Planning:</u><br>Adirondack Rural Health Network                          | \$ 5,000.00   |
| <u>Medical Consultant:</u><br>Dr. Paul Perreault   | \$12,180.00   |
| <u>Rabies Post Exposure:</u><br>St. Mary's Healthcare<br>Nathan Littauer Hospital<br>Little Falls Hospital | Lesser of MA rate or balance insurance does not pay |
| <u>Language Interpretations</u><br>Language Services Associates  | \$0.75-\$0.81 per minute based on language required |

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

**Resolution No. 438 (Continued)**

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 439**

Supervisor GREENE offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON  
AND NYS APPROVED PROVIDERS FOR PRESCHOOL ED (3-5) CENTER-BASED  
SERVICES AND/OR PRESCHOOL EVALUATIONS IN 2017 (PUBLIC HEALTH)**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the County of Fulton and State Education approved providers for Preschool Ed Center-Based Services and/or Preschool Evaluations for 2017, at NYS Department of Education set rates, as hereinafter indicated:

Whispering Pines Preschool  
Newmeadow Preschool  
Crossroads Center for Children  
Community Health Center  
Capital District Beginnings  
Herkimer BOCES  
Central Association for the Blind and Visually Handicapped  
Center for Disability Services

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 440**

Supervisor GREENE offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON  
AND INDEPENDENT CONTRACTORS FOR PRESCHOOL ED 3-5 ITINERANT RELATED  
SERVICES IN 2017 (PUBLIC HEALTH)

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the County of Fulton and independent contractors for Pre-School Ed 3-5 Itinerant Related Services in 2016, at all-inclusive rates as hereinafter indicated:

Speech Therapy: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all inclusive  
Patricia Wojcicki  
Kristie Javarone  
Jane Roe  
Lisa Robare  
Jeanne S. Milton  
Honora Biche  
Erin Esler  
Elizabeth Bauer  
Teresa Kovian  
Ashley Berman  
Jill Hulett  
Sarah Parsons  
Community Health Center  
Newmeadow  
Center for the Disabled  
Crossroads Center for Children  
Lexington Center  
Whispering Pines  
Herkimer BOCES  
Advanced Therapy PLLC.

Occupational Therapy: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all inclusive  
Tracy Scott  
Community Health Center  
Crossroads Center  
Newmeadow  
Center for the Disabled  
Lexington Center  
Whispering Pines  
Herkimer BOCES  
Advanced Therapy PLLC

**Resolution No. 440 (Continued)**

Physical Therapy: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all inclusive  
Samantha Gallup  
Community Health Center  
Crossroads Center for Children  
Lexington Center  
Newmeadow  
Center for the Disabled  
Whispering Pines  
Herkimer BOCES  
Advanced Therapy PLLC

Psychologist Services: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all inclusive  
Crossroads Center for Children  
Newmeadow

Itinerant Special Education Services  
Center for the Disabled \$66.00 per hour  
Newmeadow \$52.00 per hour  
Crossroads Center for Children \$70.00 per hour  
Advanced Therapy PLLC \$76.00 per hour  
Whispering Pines \$64.00 per hour  
Herkimer BOCES \$65.00 per hour  
Capital District Beginnings \$72.00 per hour

Itin. Teacher for Blind & Visually Impaired: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all incl.  
Central Association for Blind

Itin. Teacher for Hearing Impaired: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all incl.  
Capital District Beginnings  
Advanced Therapy PLLC

1:1 Aide: \$15.00 per half hour  
Any contracted agency

Coordination and Other (Ex:Play Therapy) \$25.00 per half hour  
Any contracted agency

Counseling and School Work: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all incl.  
Any agency contracted provider

**Resolution No. 440 (Continued)**

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

Seconded by Supervisor CHRISTOPHER and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 441**

Supervisor GREENE offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING PATIENT TRANSFER AGREEMENTS WITH VARIOUS  
HOSPITALS AND INSTITUTIONS TO ENSURE CONTINUITY OF PATIENT CARE IN  
2017 (PUBLIC HEALTH)**

WHEREAS, Section 356 of Public Health Law provides that the Board of Supervisors for the County of Fulton shall constitute the Board of Health for the County of Fulton; and

WHEREAS, Section 252 of said Public Health Law sets forth the powers and duties of said Board of Health; and

WHEREAS, the Fulton County Public Health Department and various hospitals and other institutions have worked out a method to assure improved continuity of patient by said Public Health Department and such hospitals and other institutions; and

WHEREAS, such Public Health Department and institution service will be of great benefit to the people of the County of Fulton; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors for the County of Fulton be and hereby is authorized and empowered to sign agreements on behalf of the County of Fulton and the Fulton County Public Health Department entitled, "Patient Transfer Agreements" for the year 2017; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Department, County Attorney, Clerk of the Board, and to each and every other person, institution or agency which will further the purport of this Resolution.

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 442**

Supervisor GREENE offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN CONTRACTS BETWEEN THE FULTON  
COUNTY SOCIAL SERVICES DEPARTMENT AND  
INDEPENDENT CONTRACTORS IN 2017

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the Fulton County Social Services Department and independent contractors effective January 1, 2017 through December 31, 2017, unless otherwise specified, at rates as hereinafter indicated:

| <u>Vendor</u>                                       | <u>Purpose</u>  | <u>Cost</u>                        |
|---|---|------------------------------------|
| Berkshire Farms:<br>Burnham Center<br>Warren County | Non-secure detention-reserve beds                         | NYS set rates                      |
| Capital Dist. Juvenile<br>Secure Detention Fac.     | Secure detention  | NYS set rates                      |
| Residential Child Care Fac.                         | Group homes, institutions                                 | NYS set rates                      |
| <u>Employment Svcs:</u>                             |   |                                    |
| Lexington Employment<br>Resources                   | Employment  | \$180,979.00                       |
| Private Industry Council<br>Work Assessment Center  | Employment<br>Independent Employ. Assessments             | 45,055.00<br>400.00 per eval.      |
| Express Taxi<br>Gloversville Transit                | Transportation svcs<br>Bus Tickets Employment             | Per rate schedule<br>10,000.00     |
| Gloversville School Dist.                           | School Intervent. Partnership Prog.                       | 36,000.00 est                      |
| DNA Diagnostics Center (DDC)                        | Parentage Testing Services                                | 55.00/ea.                          |
| Industrial Medicine Assoc.                          | Medical/Psychiatric Exams, Psychol.<br>Intelligence Eval. | 128.63 per exam<br>147.00 per eval |
| FMCC  | Employee Training   | 41,000.00                          |
| Catholic Charities                                  | Case Management svcs.                                     | 41,800.00                          |
| Family Focus  | Adoption Services   | 54,310.00 est.                     |
| Northeast Parent Child Soc.                         | Preventive  | 183,084.00                         |

**Resolution No. 442 (Continued)**

|  |   |  |
|--|---|--|
| Visiting Nurses Home Care                  | Consumer Directed Personal Care<br>Personal Care            | DOH set rates<br>DOH set rates           |
| Pineview Commons                           | Assisted Living Program<br>Limited Licensed Home Care Prog. | DOH set rates<br>DOH set rates           |
| Nathan Littauer Hospital                   | Personal Emergency Response System                          | \$30.00 per month<br>\$50.00 per install |
| St. Mary's Healthcare                      | Drug and Alcohol Assessments                                | \$72.00 per visit                        |
| Resource Center for<br>Independent Living  | Personal Care Services                                      | DOH set rates                            |
| Home Helpers & Direct<br>Link of Amsterdam | Personal Emergency<br>Response System                       | \$25 per month<br>No installation fee    |
| Home Helpers & Direct<br>Link of Amsterdam | Consumer Directed<br>Personal Care Services                 | To be Determined<br>Paid by EMedNY       |
| Fulton Co. Highways &<br>Facilities Dept.  | Office maint. services                                      | \$ 96,594.00                             |
| Fulton Co. District Attorney               | Fraud Prosecution   | 30,570.00                                |
| Fulton Co. Office for Aging                | HEAP Outreach   | 16,000.00                                |
| Fulton Co. Sheriff                         | Fraud Investigator  | 82,600.00                                |
|  | Security  | 74,600.00                                |
|  | On-Call/Personal Svcs.                                      | 9,800.00                                 |
| Robin Lee J. LaPort, LMHC                  | Mental Health Screenings &<br>Employment Assessments        | \$65.00 per<br>visit                     |

**Resolution No. 442 (Continued)**

and, be it further

RESOLVED, That such contracts shall be 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 WILSON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 443**

Supervisor HANDY offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACT BETWEEN THE FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND FAMILY COUNSELING CENTER IN 2017**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign a contract between the Fulton County Social Services Department and Family Counseling Center, effective January 1, 2017 through December 31, 2017, unless otherwise specified, at rates as hereinafter indicated:

| <u>Vendor</u>            | <u>Cost</u>                                | <u>Purpose</u> |
|--------------------------|--|----------------|
| Family Counseling Center | Non-residential domestic violence services | \$73,761.00    |
|                          | Non-residential domestic violence TANF     | OCFS set rate  |
|                          | Residential domestic violence services     | OCFS set rate  |

and, be it further

RESOLVED, That such contract shall be 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, Family Counseling Center, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 524 (19) Nays: 0 Abstentions: 27 (1) (Supervisor Greene)

**Resolution No. 444**

Supervisor GREENE offered the following Resolution and moved its adoption:

**RESOLUTION APPROPRIATING MONIES FOR THE FULTON COUNTY VETERANS  
AGENCY FOR 2017**

RESOLVED, That pursuant to Section 361 of Executive Law, there be and hereby is appropriated the sum of \$104,645.00 for fiscal year 2017 for the Fulton County Veterans Service Agency and that application be made by the County Treasurer for State Aid as is provided by said Law; and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 445**

Supervisor GREENE offered the following Resolution and moved its adoption:

**RESOLUTION APPROPRIATING MONIES FOR COMMUNITY SERVICES FOR 2017**

RESOLVED, That the sum of \$273,608.00 be and the same is hereby appropriated for the Fulton County Community Services Board for the year 2017 (exclusive of fringe benefits and maintenance in lieu of rent); and, be it further

RESOLVED, That the Fulton County Treasurer apply for State Aid from the State of New York for the reimbursement due to the County of Fulton in accordance with the provisions of the Mental Hygiene Law; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, NYS Department of Mental Hygiene, Fulton County Community Services Board, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 446**

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

RESOLUTION CREATING DIRECTOR OF COMMUNICATIONS POSITION IN THE  
SHERIFF'S DEPARTMENT

WHEREAS, the Sheriff requested a position of Director of Communications to oversee the day-to-day administrative duties for the County-wide Communications Center; and

WHEREAS, the Committees on Public Safety, Personnel and Finance have endorsed the need for a Director of Communications position to coordinate the day to day administrative duties of the County-wide Communications Center; now, therefore be it

RESOLVED, That there be, and hereby is, created one (1) Director of Communications position (Non-Union Job Group A/T-4, 2017 start rate: \$41,650.00, permanent one-year rate: \$49,000.00) in the Sheriff's Department; effective January 1, 2017; and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 447**

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

RESOLUTION CREATING DEPUTY SHERIFF POSITION IN THE  
SHERIFF'S DEPARTMENT

WHEREAS, the Sheriff requested a position of Deputy Sheriff for the Sheriff's Department; and

WHEREAS, the Committees on Public Safety, Personnel and Finance have endorsed the need for an additional Deputy Sheriff for the Sheriff's Department commencing January 1, 2017; now, therefore be it

RESOLVED, That there be, and hereby is, created one (1) Deputy Sheriff position (Union Job Group PBA 1; 2012 Start Rate: \$37,830.00 per year) in the Sheriff's Department; effective January 1, 2017; and, be it further

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

Seconded by Supervisor HANDY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 448**

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

RESOLUTION CREATING INVESTIGATOR POSITION IN THE  
SHERIFF'S DEPARTMENT

WHEREAS, the Sheriff requested a position of Investigator for the Sheriff's Department; and

WHEREAS, the Sheriff is seeking to cross-train a new Investigator for investigation of drug investigations and sex offenses; and

WHEREAS, the Committees on Public Safety, Personnel and Finance have endorsed the need for an additional Deputy Sheriff for the Sheriff's Department; now, therefore be it

RESOLVED, That there be, and hereby is, created one (1) Investigator position (Union Job Group PBA 2; 2012 Start Rate: \$48,744.00 per year) in the Sheriff's Department; effective January 1, 2017; and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 449**

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

RESOLUTION RECLASSIFYING PART-TIME FOURTH ASSISTANT DISTRICT  
ATTORNEY POSITION TO FULL-TIME IN THE DISTRICT  
ATTORNEY'S OFFICE (2017)

WHEREAS, currently the District Attorney's Office employs a part-time Fourth Assistant District Attorney who works 24 hours per week; and

WHEREAS, the District Attorney has requested that the Fourth Assistant District Attorney be made full-time to handle an increase in caseloads by that office; now, therefore be it

RESOLVED, That upon the recommendation of the District Attorney and Committees on Public Safety, Personnel and Finance, effective January 1, 2017, one (1) part-time Fourth Assistant District Attorney position) be and hereby is reclassified to full-time Fourth Assistant District Attorney (Non-Union Job Group P/S-3; 2017 start rate: \$40,800.00 per year, 2017 permanent one-year rate: \$48,000.00 per year in the District Attorney's Office; and, be it further

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

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 450**

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

**RESOLUTION RECLASSIFYING PROBATION OFFICER POSITION TO SENIOR  
PROBATION OFFICER IN THE PROBATION DEPARTMENT (2017)**

WHEREAS, due to added duties in the Probation Department and to promote efficient operation of the Department, the Probation Director recommends reclassification of a Probation Officer position to Senior Probation Officer; and

WHEREAS, based upon the Job Duties Statement prepared by the Probation Director, the Personnel Director recommends reclassification to Senior Probation Officer; now, therefore be it

RESOLVED, That upon the recommendation of the Probation Director, and Committees on Public Safety, Personnel and Finance, effective January 1, 2017, one (1) Probation Officer position (Union Job Group P-6; 2017 permanent rate: \$26.86 per hour) be and hereby is reclassified to Senior Probation Officer (Union Job Group P-7; 2017 permanent rate: \$28.39 per hour) in the Probation Department; and, be it further

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

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 451**

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN  
FULTON COUNTY AND RURAL LAW CENTER OF NEW YORK, INC. TO PROVIDE  
MANDATED APPEALS REPRESENTATION (PUBLIC DEFENDER’S OFFICE)

WHEREAS, according to the Public Defender, the Rural Law Center has an excellent appellate record and has been successful in limiting costs for Public Defenders in other counties; and

WHEREAS, the Public Defender recommends approval of a Memorandum of Understanding with the Rural Law Center to handle appeal of Fulton County cases for indigent defendants; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to execute a Memorandum of Understanding with the Rural Law Center of New York, Inc. to provide mandated appeals representation for the Public Defender’s Office as follows:

|   |                       |
|---|-----------------------|
| Regular Appeals                             | \$2,000.00 per appeal |
| Appeals where transcripts exceed 2000 pages | \$4,000.00 per appeal |

\*Rates include printing records, briefs and appendices but does not include the costs of transcripts.

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, County Attorney, Public Defender, Rural Law Center, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WALDRON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 452**

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE PROBATION  
DEPARTMENT AND AUTOMON FOR PROBATION CASE MANAGEMENT SOFTWARE  
MAINTENANCE (2017)

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Probation Department and Automon, of Scottsdale, AZ, for maintenance of Probation Case Explorer software, effective January 1, 2017 through December 31, 2017, at a cost not to exceed \$6,276.52; 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, Probation Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WALDRON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 453**

Supervisor GROFF offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING 2017 CONTRACT BETWEEN THE CIVIL DEFENSE/FIRE COORDINATOR AND PITTSFIELD COMMUNICATIONS FOR RADIO MAINTENANCE SERVICES FOR COUNTY DEPARTMENTS**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between the Civil Defense/Fire Coordinator's Office and Pittsfield Communications, of Pittsfield, MA, for the following radio maintenance services, effective January 1, 2017 through December 31, 2017:

| <u>Purpose</u>  | <u>Cost</u> |
|-----------------|-------------|
| Fire            | \$14,938.80 |
| Highway         | 4,818.12    |
| EMS             | 4,947.48    |
| Solid Waste     | 2,076.24    |
| Social Services | 670.92      |

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, Civil Defense/Fire Coordinator, Superintendent of Highways and Facilities, Solid Waste Director, Public Health Director, Social Services Commissioner, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 454**

Supervisor GROFF offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT BETWEEN FULTON COUNTY CIVIL DEFENSE/FIRE COORDINATOR AND R.S. TELECOM FOR FULTON COUNTY'S DIGITAL MICROWAVE RADIO SYSTEM (2017)**

WHEREAS, Resolution 103 of 2014 accepted a 2013 Statewide Interoperable Communications Grant in the amount of \$2,327,780.00; and

WHEREAS, Resolution 245 of 2014 authorized a contract with Light Speed Technologies (Alcatel-Lucent) for Interoperable Radio Communications Project in the amount of \$427,927.00; and

WHEREAS, inasmuch as the new microwave system has been installed, the Civil Defense Director/Fire Coordinator is recommending a maintenance contract with Alcatel-Lucent's certified installer R. S. Telecom to provide maintenance and support services for the Fulton County digital microwave system; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to sign a maintenance contract between the Fulton County Civil Defense /Fire Coordinator and R.S. Telecom of Rutland, Vermont for maintenance and support services for the Fulton County Digital Microwave System, effective January 1, 2017 through December 31, 2017, at a cost not to exceed \$24,000.00; 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, Civil Defense Director/Fire Coordinator, Sheriff's Department, Correctional Facility, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor RICE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 455**

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS FOR THE  
FULTON COUNTY SHERIFF'S DEPARTMENT (2017)

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to sign the maintenance contracts between the Fulton County Sheriff's Department and various vendors, commencing January 1, 2017 through December 31, 2017; said contracts subject to the approval of the County Attorney:

| <u>Vendor</u>             | <u>Purpose</u>                            | <u>Cost/Yr.</u> |
|---------------------------|---|-----------------|
| Impact                    | CAD/Records Mgmt. Software                | 60,508.00       |
| Sam Asher Group           | Reverse 911 for Emergency<br>Notification | 16,000.00       |
| Pittsfield Communications | Radio Towers, etc.                        | 21,601.56       |
| Morpho Trust USA          | Live Scan Fingerprint & Mugshot           | 5,703.00        |

and, be it further

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

Seconded by Supervisor HANDY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 456**

Supervisor GROFF offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS FOR THE  
FULTON COUNTY SHERIFF'S DEPARTMENT CORRECTIONS DIVISION (2017)**

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to sign the maintenance contracts between the Fulton County Sheriff's Department and various vendors, commencing January 1, 2017 through December 31, 2017; said contracts subject to the approval of the County Attorney:

| <u>Vendor</u>                  | <u>Purpose</u>                                 | <u>Cost/Yr.</u>                       |
|--------------------------------|--|---------------------------------------|
| Health Direct                  | Pharmacy/Service (Inmates)                     | \$100,000.00                          |
| Black Creek Integrated Systems | Maintenance for Security and<br>Booking System | \$59,796.18                           |
| Dentrust Dental                | Dental Services                                | \$27,000.00                           |
| Eastern Medical Support        | Medical Service Provider                       | \$105,480.93                          |
| Justice Benefits, Inc.         | Grant Pursuit/Preparation                      | 22% Commission on<br>Revenue obtained |

and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 457**

Supervisor GROFF offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING VARIOUS 2017 CONTRACTS FOR THE DISTRICT ATTORNEY'S OFFICE**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign contracts between the District Attorney's Office and the following vendors, commencing January 1, 2017 through December 31, 2017:

|                 |                          |   |
|-----------------|--------------------------|---|
| Sherry Malley   | Grand Jury Stenographer  | \$13,200.00(\$120.00 per appearance, plus per page rates) |
| West Group      | Westlaw On-line Research | \$ 5,244.00   |
| Marc Hallenbeck | Investigative Services   | \$28,938.00 (\$26.50 per hour)                            |

and, be it further

RESOLVED, That said contracts are 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, District Attorney, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 458**

Supervisor GROFF offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE STOP-DWI PROGRAM  
AND VARIOUS AGENCIES FOR SERVICES IN 2017**

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign the contracts between the STOP-DWI Program and various agencies for STOP-DWI services/programs in 2017; said contracts subject to the approval of the County Attorney:

| <u>Agency/Program</u>                  | <u>Cost</u> |
|--|-------------|
| <u>STOP-DWI Overtime Patrols:</u>      |             |
| City of Gloversville Police Department | \$10,251.00 |
| City of Johnstown Police Department    | \$7,537.50  |
| Sheriff's Department                   | \$12,361.50 |

and, be it further

RESOLVED, That funding for said programs shall be provided from the STOP-DWI Budget; and, be it further

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

Seconded by Supervisor RICE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 459**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACT BETWEEN THE COUNTY CLERK  
AND INFO-QUICK SOLUTIONS, INC. FOR COMPUTER INDEXING SERVICES**

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Fulton County Clerk's office and Info-Quick, Liverpool, NY for computer indexing services, at a cost of \$5,000.00 per month, effective January 1, 2017 through December 31, 2018; 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, County Clerk, Info-Quick Solutions, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 460**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT WITH STAPLES CONTRACT AND COMMERCIAL, INC. FOR PRINT MANAGEMENT SERVICES (2017)**

WHEREAS, the Information Services Director recommends that the County utilize a Print Management Services program to consolidate the ordering and procurement of printer supplies through a centralized printer maintenance agreement; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign an agreement between the Information Services Department and Staples Contract and Commercial, Inc. of Framingham, MA for Print Management Services, effective January 1, 2017 through December 31, 2017; and, be it further

RESOLVED, That the provisions of said agreement include the pricing schedule included below:

Pricing to Support Devices:

| Make         | Model                                | Qty       | Mono CPP | Color CPP |
|--------------|--------------------------------------|-----------|----------|-----------|
| HP           | Color LaserJet 4650                  | 1         | \$0.0293 | \$0.2051  |
| HP           | Color LaserJet Enterprise CP4525n    | 1         | \$0.0194 | \$0.1435  |
| HP           | LaserJet 2430                        | 1         | \$0.0060 | \$0.0000  |
| HP           | LaserJet 4100                        | 1         | \$0.0040 | \$0.0000  |
| HP           | LaserJet 4200                        | 1         | \$0.0034 | \$0.0000  |
| HP           | LaserJet 9050                        | 1         | \$0.0036 | \$0.0000  |
| HP           | LaserJet Enterprise 500 color M551dn | 1         | \$0.0209 | \$0.1943  |
| HP           | LaserJet Enterprise M605dn           | 2         | \$0.0058 | \$0.0000  |
| HP           | LaserJet P4014                       | 1         | \$0.0091 | \$0.0000  |
| HP           | LaserJet P4515n                      | 1         | \$0.0039 | \$0.0000  |
| HP           | LaserJet Pro 400 M401dw              | 1         | \$0.0108 | \$0.0000  |
| HP           | LaserJet Pro P1606dn                 | 1         | \$0.0179 | \$0.0000  |
| HP           | LaserJetEnterpriseM601dn             | 1         | \$0.0086 | \$0.0000  |
| HP           | LaserJetEnterpriseM602dn             | 2         | \$0.0038 | \$0.0000  |
| HP           | LaserJetEnterpriseM603n              | 3         | \$0.0038 | \$0.0000  |
| HP           | OfficeJet Enterprise Color X585dn    | 1         | \$0.0128 | \$0.0803  |
| HP           | OfficeJet Pro X476dn                 | 7         | \$0.0141 | \$0.0964  |
| HP           | OfficeJet Pro X476dw                 | 1         | \$0.0141 | \$0.0964  |
| <b>Total</b> |                                      | <b>28</b> |          |           |

**Resolution No. 460 (Continued)**

and, be it further

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

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

Seconded by Supervisor WALDRON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 461**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE INFORMATION SERVICES DEPARTMENT AND HAMILTON COUNTY TO PROVIDE WEB HOSTING SERVICES FOR THE HAMILTON COUNTY PROBATION DEPARTMENT

WHEREAS, the Hamilton County Probation Department contacted the Information Services Department to provide web hosting services for its Caseload Explorer Program on Fulton County servers; and

WHEREAS, the Information Services Director and Committee on Finance recommends contracting with Hamilton County to provide web hosting services for the Hamilton County Probation Department; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Information Services Department and Hamilton County to provide web hosting services for the Hamilton County Probation Department at a cost of \$2,400.00 (\$200.00 per month) for the period January 1, 2017 through December 31, 2017, plus \$45.00 per hour for on-site service; 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, Information Services Director, Hamilton County, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor CALLERY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 462**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING AGREEMENT WITH MERIDIAN IT FOR  
AVAYA PHONE SYSTEM SUPPORT AND MAINTENANCE**

WHEREAS, Resolution 182 of 2015 authorized a contract between the Information Services Department and MacSource of Albany, NY (via NYS OGS Contract PT64448) for the purchase of an Avaya VoIP Telephone System, at a cost not to exceed \$224,000.00; and

WHEREAS, Resolution 182 of 2015 authorized the purchase via state contract of server hardware from HP and software licenses from Microsoft as part of the VoIP Telephone System Project, at a cost not to exceed \$18,560.00; and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Fulton County Information Services Department and Mac Source Communications (Meridian IT), for regular phone support for the Avaya IP Office Telephone System, including, but not limited to, hardware maintenance support for all switch hardware, moves, adds, changes and annual (remote) refresher training for administrators, at an annual cost of \$12,043.08, effective November 1, 2016 through October 31, 2017; 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, Information Services Director, Mac Source Communications, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WALDRON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 463**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CERTAIN CONTRACTS FOR THE REAL PROPERTY TAX SERVICES AGENCY IN 2017**

| <u>Vendor</u>                                      | <u>Purpose</u>                            | <u>Cost</u> | <u>Year</u>     |
|--|---|-------------|-----------------|
| NYS Dept. Tax. Fin.<br>Office of Real Property     | NYS RPS Version 4<br>Software Maintenance | \$14,500.00 | 4/1/17-3/31/18  |
| Environmental Systems<br>Research Institute (ESRI) | Tax Map Editing Software                  | \$5,773.00  | 1/1/17-12/31/17 |

and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign the maintenance agreements between Real Property Tax Services Agency and various vendors; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, RPTSA Director, NYS Office of Real Property Services, Environmental Systems Research Institute, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 464**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

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

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

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

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

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

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

| <u>Tax Map #</u> | <u>Address</u>      | <u>Former Owner</u> |
|------------------|---------------------|---------------------|
| 149.6-18-8       | 14 Division Street  | Michael VanAllen    |
| 149.6-22-21      | 49 Burr Street      | Larry Warner        |
| 149.10-5-10      | 46 Burr Street      | Andrew Brae         |
| 149.10-10-4      | 215 S. Main Street  | Brian Albanese      |
| 149.10-10-53     | 39 Maple Street     | Edward Loux         |
| 149.7-25-1       | 69 S. Judson Street | Herbert Buyce       |
| 134.17-3-54      | 8 Curtis Street     | Francesco Bianco    |
| 134.14-1-5       | 19 Wilson Street    | Richard Green       |

and, be it further

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

**Resolution No. 464 (Continued)**

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

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 465**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING VARIOUS 2017 CONTRACTS FOR THE COUNTY  
TREASURER’S OFFICE

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign contracts between the Fulton County Treasurer and the following agencies, effective January 1, 2017 through December 31, 2017:

| <u>Vendor</u>                | <u>Purpose</u>              | <u>Cost</u>  |
|------------------------------|-----------------------------|--|
| Schiller & Knapp, CLP        | Bankruptcy Attorney         | \$225.00 per hour<br>(not to exceed \$10,000.00)                   |
| Milliman (actuarial service) | GASB45/OPEB                 | \$16,500.00  |
| Stewart Title                | Title Searches-Foreclosures | \$125.00 per search  |
| Harris Beach                 | Bond Consultant             | \$.75 per \$1,000.00<br>\$225.00 per hour<br>(consulting services) |
| Munistat                     | SEC Filing                  | As needed basis  |

and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 466**

Supervisor HOWARD offered the following Resolution and moved its adoption:

**2017 TAX LEVIES – TOWN OF BLEECKER**

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Bleecker the following sums for the following purposes:

|  |                |              |
|--|----------------|--------------|
| To County Treasurer:                                     |                |              |
| Apportionment of County Tax                              | \$818,702.10   |              |
| Other County Charges                                     |                |              |
| Town/County Accounts:                                    |                |              |
| Due Town from County                                     | 203.83         |              |
| Amt. Town Indebtedness to County (arrears)               |                |              |
| To County Treasurer:                                     |                |              |
| Apportionment of all County Levies                       |                | \$818,498.27 |
| COUNTY:  |                |              |
| Assessment Subject to This Levy                          | 97,514,679.00  |              |
| Rate Per \$1,000. for this Levy                          | 8.40           |              |
| Total of Levy  | 819,123.30     |              |
| Surplus  | 625.03         |              |
| <b>To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:</b> |                |              |
| Town Audits of General Expense                           | 19,321.00      |              |
| Other Town Charges                                       |                |              |
| <b>To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:</b>  |                |              |
| Town Audits of Highway Expense                           | 242,789.00     |              |
| Apportionment of All Town Levies                         |                | 262,110.00   |
| TOWN:  |                |              |
| Assessment Subject to this Levy                          | 97,277,711.00  |              |
| Rate Per \$1,000 for this Levy                           | 2.70           |              |
| Total of Levy  | 262,649.82     |              |
| Surplus  | 539.82         |              |
| <b>SPECIAL LEVIES:</b>                                   |                |              |
| For Levies to Towns Containing an Incorporated Village:  |                |              |
| Assessment Subject to this Levy                          | 97,277,711.00  |              |
| Rate Per \$1,000. for this Levy                          |                |              |
| Total Levy   |                |              |
| Surplus  |                |              |
| <b>SPECIAL DISTRICT TAXES:</b>                           |                |              |
| Fire District No. 1:                                     |                | 74,085.00    |
| Assessment Subject to this Levy                          | 100,534,597.00 |              |
| Rate Per \$1,000. for this Levy                          | 0.74           |              |
| Total Levy   | 74,395.60      |              |
| Surplus  | 310.60         |              |

**Resolution No. 466 (Continued)**

**SUMMARY – TAX LEVIES**

|                                | Payable to Supervisor | Payable to County Treasurer |
|--------------------------------|-----------------------|-----------------------------|
| General Levy, Except for Hwys. | \$19,321.00           | \$818,498.27                |
| Surplus for General Levy       | 539.82                | 625.03                      |
| General Levy for Highways      | 242,789.00            |                             |
| Fire District 1                | 74,395.60             |                             |
| Returned School Taxes          |                       | 1,998.71                    |
| Other                          |                       |                             |
| TOTAL                          | 337,045.42            | 821,122.01                  |
| Section 520 Levy               |                       |                             |
| Payable to Supervisor          | 337,045.42            |                             |
| Payable to Co. Treasurer       |                       | 821,122.01                  |
| <b>TOTAL \$1,158,167.43</b>    |                       |                             |

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 467**

Supervisor CHRISTOPHER offered the following Resolution and moved its adoption:

**2017 TAX LEVIES – TOWN OF BROADALBIN**

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Broadalbin the following sums for the following purposes:

|  |                |              |
|--|----------------|--------------|
| To County Treasurer:                                     |                |              |
| Apportionment of County Tax                              | \$3,050,309.87 |              |
| Other County Charges                                     |                |              |
| Town/County Accounts:                                    |                |              |
| Due Town from County                                     | 1,343.83       |              |
| Amt. Town Indebtedness to County (arrears)               |                |              |
| To County Treasurer:                                     |                |              |
| Apportionment of all County Levies                       |                | 3,048,966.04 |
| COUNTY:  |                |              |
| Assessment Subject to This Levy                          | 331,544,714.00 |              |
| Rate Per \$1,000. for this Levy                          | 9.20           |              |
| Total of Levy  | 3,050,211.37   |              |
| Surplus  | 1,245.33       |              |
| <b>To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:</b> |                |              |
| Town Audits of General Expense                           | 298,367.00     |              |
| Other Town Charges                                       |                |              |
| <b>To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:</b>  |                |              |
| Town Audits of Highway Expense                           |                |              |
| Apportionment of All Town Levies                         |                | 298,367.00   |
| TOWN:  |                |              |
| Assessment Subject to this Levy                          | 331,524,714.00 |              |
| Rate Per \$1,000 for this Levy                           | .90            |              |
| Total of Levy  | 298,372.24     |              |
| Surplus  | 5.24           |              |
| <b>SPECIAL LEVIES:</b>                                   |                |              |
| For Levies to Towns Containing an Incorporated Village:  |                |              |
| Assessment Subject to this Levy                          | 276,497,023.00 |              |
| Rate Per \$1,000. for this Levy                          |                |              |
| Total Levy   |                |              |
| Surplus  |                |              |
| <b>SPECIAL DISTRICT TAXES:</b>                           |                |              |
| Fire District No. 1:                                     |                |              |
| Assessment Subject to this Levy                          | 286,379,077.00 |              |
| Rate Per \$1,000. for this Levy                          |                |              |
| Total Levy   |                |              |
| Surplus  |                |              |

**Resolution No. 467 (Continued)**

**SUMMARY – TAX LEVIES**

|                                | Payable to Supervisor | Payable to County Treasurer |
|--------------------------------|-----------------------|-----------------------------|
| General Levy, Except for Hwys. | \$298,367.00          | \$3,048,966.04              |
| Surplus for General Levy       | 5.24                  | 1,245.33                    |
| General Levy for Highways      |                       |                             |
| Fire District 1                |                       |                             |
| Returned Village Taxes         |                       | 25,072.58                   |
| Returned School Taxes          |                       | 404,215.63                  |
|                                |                       |                             |
| TOTAL                          | 298,372.24            | 3,479,499.58                |
|                                |                       |                             |
| Payable to Supervisor          | 298,372.24            |                             |
| Payable to Co. Treasurer       |                       | 3,479,499.58                |
|                                |                       |                             |
| <b>TOTAL \$3,777,871.82</b>    |                       |                             |

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 468**

Supervisor MORRIS offered the following Resolution and moved its adoption:

**2017 TAX LEVIES – TOWN OF CAROGA**

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Caroga the following sums for the following purposes:

|  |                |                |
|--|----------------|----------------|
| To County Treasurer:                                     |                |                |
| Apportionment of County Tax                              | \$2,036,385.02 |                |
| Other County Charges                                     |                |                |
| Town/County Accounts:                                    |                |                |
| Due Town from County                                     |                |                |
| Amt. Town Indebtedness to County (arrears)               | 820.97         |                |
| To County Treasurer:                                     |                |                |
| Apportionment of all County Levies                       |                | \$2,037,205.99 |
| COUNTY:  |                |                |
| Assessment Subject to This Levy                          | 156,154,166.00 |                |
| Rate Per \$1,000. for this Levy                          | 13.05          |                |
| Total of Levy  | 2,037,811.87   |                |
| Surplus  | 605.88         |                |
| <b>To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:</b> |                |                |
| Town Audits of General Expense                           | 151,550.00     |                |
| Other Town Charges                                       |                |                |
| <b>To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:</b>  |                |                |
| Town Audits of Highway Expense                           | 598,389.00     |                |
| Apportionment of All Town Levies                         |                | 749,939.00     |
| TOWN:  |                |                |
| Assessment Subject to this Levy                          | 155,444,033.00 |                |
| Rate Per \$1,000 for this Levy                           | 4.83           |                |
| Total of Levy  | 750,794.68     |                |
| Surplus  | 855.68         |                |
| <b>SPECIAL LEVIES:</b>                                   |                |                |
| For Levies to Towns Containing an Incorporated Village:  |                |                |
| Assessment Subject to this Levy                          | 155,444,033.00 |                |
| Rate Per \$1,000. for this Levy                          |                |                |
| Total Levy   |                |                |
| Surplus  |                |                |
| <b>SPECIAL DISTRICT TAXES:</b>                           |                |                |
| Fire District No. 1:                                     |                | 131,456.00     |
| Assessment Subject to this Levy                          | 158,580,638.00 |                |
| Rate Per \$1,000. for this Levy                          | 0.83           |                |
| Total Levy   | 131,621.93     |                |
| Surplus  | 165.93         |                |

**Resolution No. 468 (Continued)**

**SUMMARY – TAX LEVIES**

|                                | Payable to Supervisor | Payable to County Treasurer |
|--------------------------------|-----------------------|-----------------------------|
| General Levy, Except for Hwys. | \$151,550.00          | \$2,037,205.99              |
| Surplus for General Levy       | 855.68                | 605.88                      |
| General Levy for Highways      | 598,389.00            |                             |
| Fire District 1                | 131,621.93            |                             |
| Returned School Taxes          |                       | 158,924.31                  |
|                                |                       |                             |
| <b>TOTAL</b>                   | <b>882,416.61</b>     | <b>2,196,736.18</b>         |
|                                |                       |                             |
| Section 520 Levies             |                       |                             |
| Payable to Supervisor          | 882,416.61            |                             |
| Payable to Co. Treasurer       |                       | 2,196,736.18                |
|                                |                       |                             |
| <b>TOTAL \$3,079,152.79</b>    |                       |                             |

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 469**

Supervisor BRADT offered the following Resolution and moved its adoption:

**2017 TAX LEVIES – TOWN OF EPHRATAH**

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Ephratah the following sums for the following purposes:

|  |               |              |
|--|---------------|--------------|
| To County Treasurer:                                     |               |              |
| Apportionment of County Tax                              | \$668,377.69  |              |
| Other County Charges                                     |               |              |
|  |               |              |
| Town/County Accounts:                                    |               |              |
| Due Town from County                                     | 51.99         |              |
| Amt. Town Indebtedness to County (arrears)               |               |              |
| To County Treasurer:                                     |               |              |
| Apportionment of all County Levies                       |               | \$668,325.70 |
|  |               |              |
| COUNTY:  |               |              |
| Assessment Subject to This Levy                          | 62,766,637.00 |              |
| Rate Per \$1,000. for this Levy                          | 10.65         |              |
| Total of Levy  | 668,464.68    |              |
| Surplus  | 138.98        |              |
|  |               |              |
| <b>To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:</b> |               |              |
| Town Audits of General Expense                           | 135,240.00    |              |
| Other Town Charges                                       |               |              |
|  |               |              |
| <b>To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:</b>  |               |              |
| Town Audits of Highway Expense                           | 573,669.00    |              |
|  |               |              |
| Apportionment of All Town Levies                         |               | 708,909.00   |
|  |               |              |
| TOWN:  |               |              |
| Assessment Subject to this Levy                          | 62,902,290.00 |              |
| Rate Per \$1,000 for this Levy                           | 11.28         |              |
| Total of Levy  | 709,537.83    |              |
| Surplus  | 628.83        |              |
|  |               |              |
| <b>SPECIAL LEVIES:</b>                                   |               |              |
| For Levies to Towns Containing an Incorporated Village:  |               |              |
| Assessment Subject to this Levy                          | 62,902,290.00 |              |
| Rate Per \$1,000. for this Levy                          |               |              |
| Total Levy   |               |              |
| Surplus  |               |              |
|  |               |              |
| <b>SPECIAL DISTRICT TAXES:</b>                           |               |              |
| Fire District No. 1:                                     |               | 55,500.00    |
| Assessment Subject to this Levy                          | 32,665,157.00 |              |
| Rate Per \$1,000. for this Levy                          | 1.70          |              |
| Total Levy   | 55,530.77     |              |
| Surplus  | 30.77         |              |
| Fire District No. 2:                                     |               | 67,000.00    |
| Assessment Subject to this Levy                          | 33,131,671.00 |              |
| Rate Per \$1,000. for this Levy                          | 2.03          |              |
| Total Levy   | 67,257.29     |              |
| Surplus  | 257.29        |              |

**Resolution No. 469 (Continued)**

**SUMMARY – TAX LEVIES**

|                                | Payable to Supervisor | Payable to County Treasurer |
|--------------------------------|-----------------------|-----------------------------|
| General Levy, Except for Hwys. | \$135,240.00          | \$668,325.70                |
| Surplus for General Levy       | 628.83                | 138.98                      |
| General Levy for Highways      | 573,669.00            |                             |
| Fire District 1                | 55,530.77             |                             |
| Fire District 2                | 67,257.29             |                             |
| Returned School Taxes          |                       | 82,785.34                   |
| TOTAL                          | 832,325.89            | 751,250.02                  |
|                                |                       |                             |
| Payable to Supervisor          | 832,325.89            |                             |
| Payable to Co. Treasurer       |                       | 751,250.02                  |
|                                |                       |                             |
| <b>TOTAL \$1,583,575.91</b>    |                       |                             |

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 470**

Supervisor WILSON offered the following Resolution and moved its adoption:

**2017 TAX LEVIES – TOWN OF JOHNSTOWN**

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Johnstown the following sums for the following purposes:

|  |                |                |
|--|----------------|----------------|
| To County Treasurer:                                     |                |                |
| Apportionment of County Tax                              | \$3,525,843.86 |                |
| Other County Charges                                     |                |                |
|  |                |                |
| Town/County Accounts:                                    |                |                |
| Due Town from County                                     | 9,617.14       |                |
| Amt. Town Indebtedness to County (arrears)               |                |                |
| To County Treasurer:                                     |                |                |
| Apportionment of all County Levies                       |                | \$3,516,226.72 |
|  |                |                |
| <b>COUNTY:</b>   |                |                |
| Assessment Subject to This Levy                          | 312,532,957.00 |                |
| Rate Per \$1,000. for this Levy                          | 11.26          |                |
| Total of Levy  | 3,519,121.10   |                |
| Surplus  | 2,894.38       |                |
|  |                |                |
| <b>To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:</b> |                |                |
| Town Audits of General Expense                           | 111,502.00     |                |
| Other Town Charges                                       |                |                |
|  |                |                |
| <b>To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:</b>  |                |                |
| Town Audits of Highway Expense                           | 446,009.00     |                |
|  |                |                |
| Apportionment of All Town Levies                         |                | 557,511.00     |
|  |                |                |
| <b>TOWN:</b>   |                |                |
| Assessment Subject to this Levy                          | 318,034,218.00 |                |
| Rate Per \$1,000 for this Levy                           | 1.76           |                |
| Total of Levy  | 559,740.22     |                |
| Surplus  | 2,229.22       |                |
|  |                |                |
| <b>SPECIAL LEVIES:</b>                                   |                |                |
| For Levies to Towns Containing an Incorporated Village:  |                |                |
| Assessment Subject to this Levy                          | 318,034,218.00 |                |
|  |                |                |
| <b>SPECIAL DISTRICT TAXES:</b>                           |                |                |
| Fire District No. (All Dists):                           |                |                |
| Assessment Subject to this Levy                          | 332,374,118.00 |                |
| Rate Per \$1,000. for this Levy                          |                |                |
| Total Levy   | 688,494.24     |                |
| Water Districts:   |                |                |
| Assessment Subject to this Levy                          |                |                |
| Rate Per \$1,000. for this Levy                          |                |                |
| Total Levy   | 35,739.54      |                |
| Sewer Districts:   |                |                |
| Assessment Subject to this Levy                          |                |                |
| Rate Per \$1,000. for this Levy                          |                |                |
| Total Levy   | 3,100.00       |                |

## Resolution No. 470 (Continued)

### SUMMARY – TAX LEVIES

|                                | Payable to Supervisor | Payable to County Treasurer |
|--------------------------------|-----------------------|-----------------------------|
| General Levy, Except for Hwys. | \$111,502.00          | \$3,516,226.72              |
| Surplus for General Levy       |                       | 2,894.38                    |
| General Levy for Highways      | 446,009.00            |                             |
| Surplus for Highway            | 2,229.22              |                             |
| Fire Districts (All)           | 688,494.24            |                             |
| Water                          | 35,739.54             |                             |
| Sewer                          | 3,100.00              |                             |
| Returned School Taxes          |                       | 138,029.06                  |
| <b>TOTAL</b>                   | <b>1,287,074.00</b>   | <b>3,657,150.16</b>         |
| Unpaid Water/Sewer Tax         | 990.22                |                             |
| Section 520 Levies             | 1,592.54              | 10,645.85                   |
| Payable to Supervisor          | 1,289,656.76          |                             |
| Payable to Co. Treasurer       |                       | 3,667,796.01                |
| <b>TOTAL \$4,957,452.77</b>    |                       |                             |

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 471**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**2017 TAX LEVIES – TOWN OF MAYFIELD**

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Mayfield the following sums for the following purposes:

|   |                |                |
|---|----------------|----------------|
| To County Treasurer:  |                |                |
| Apportionment of County Tax   | \$3,919,173.18 |                |
| Other County Charges  |                |                |
| Town/County Accounts:   |                |                |
| Due Town from County  |                |                |
| Amt. Town Indebtedness to County (arrears)                          | 257.80         |                |
| To County Treasurer:  |                |                |
| Apportionment of all County Levies                                  |                | \$3,919,430.98 |
| COUNTY:   |                |                |
| Assessment Subject to This Levy                                     | 330,504,155.00 |                |
| Rate Per \$1,000. for this Levy                                     | 11.86          |                |
| Total of Levy   | 3,919,779.28   |                |
| Surplus   | 348.30         |                |
| <b>To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:</b>            |                |                |
| Town Audits of General Expense                                      | 92,525.00      |                |
| Other Town Charges  |                |                |
| <b>To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:</b>             |                |                |
| Town Audits of Highway Expense                                      | 76,168.00      |                |
| Apportionment of All Town Levies                                    |                | 168,693.00     |
| TOWN:   |                |                |
| Assessment Subject to this Levy                                     | 331,086,255.00 |                |
| Rate Per \$1,000 for this Levy                                      | 0.51           |                |
| Total of Levy   | 168,853.99     |                |
| Surplus   | 160.99         |                |
| <b>SPECIAL LEVIES:</b>  |                |                |
| General OV -For Levies to Towns Containing an Incorporated Village: |                |                |
| Assessment Subject to this Levy                                     | 301,411,508.00 |                |
| Total Levy  |                |                |
| <b>SPECIAL DISTRICT TAXES:</b>                                      |                |                |
| Fire District No. 1:  |                | 41,891.00      |
| Assessment Subject to this Levy                                     | 70,749,542.00  |                |
| Rate Per \$1,000. for this Levy                                     | 0.60           |                |
| Total Levy  | 42,449.73      |                |
| Surplus   | 558.73         |                |
| Fire District No. 2:  |                | 200,950.00     |
| Assessment Subject to this Levy                                     | 274,783,659.00 |                |
| Rate Per \$1,000. for this Levy                                     | 0.74           |                |
| Total Levy  | 203,339.91     |                |
| Surplus   | 2,389.91       |                |

**Resolution No. 471 (Continued)**

**SUMMARY – TAX LEVIES**

|                                | Payable to Supervisor | Payable to County Treasurer |
|--------------------------------|-----------------------|-----------------------------|
| General Levy, Except for Hwys. | \$ 92,525.00          | \$3,919,430.98              |
| Surplus for General Levy       | 160.99                | 348.30                      |
| General Levy for Highways      | 76,168.00             |                             |
| Fire District 1                | 42,449.73             |                             |
| Fire District 2                | 203,339.91            |                             |
| Returned Village Taxes         |                       | 41,564.16                   |
| Returned School Taxes          |                       | 560,451.22                  |
| Omitted Tax                    |                       |                             |
| <b>TOTAL</b>                   | <b>414,643.63</b>     | <b>4,521,794.66</b>         |
| Payable to Supervisor          | 414,643.63            |                             |
| Payable to Co. Treasurer       |                       | 4,521,794.66                |
| <b>TOTAL \$4,936,438.29</b>    |                       |                             |

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 472**

Supervisor GROFF offered the following Resolution and moved its adoption:

**2017 TAX LEVIES – TOWN OF NORTHAMPTON**

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Northampton the following sums for the following purposes:

|  |                |                |
|--|----------------|----------------|
| To County Treasurer:                                     |                |                |
| Apportionment of County Tax                              | \$2,914,711.10 |                |
| Other County Charges (Cons. Health Dist)                 | 955.00         |                |
|  |                |                |
| Town/County Accounts:                                    |                |                |
| Due Town from County                                     |                |                |
| Amt. Town Indebtedness to County (arrears)               | 4.89           |                |
| To County Treasurer:                                     |                | \$2,915,670.99 |
| Apportionment of all County Levies                       |                |                |
|  |                |                |
| COUNTY:  |                |                |
| Assessment Subject to This Levy                          | 249,510,496.00 |                |
| Rate Per \$1,000. for this Levy                          | 11.69          |                |
| Total of Levy  | 2,916,777.70   |                |
| Surplus  | 1,106.71       |                |
|  |                |                |
| <b>To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:</b> |                |                |
| Town Audits of General Expense                           | 296,917.49     |                |
|  |                |                |
| Apportionment of All Town Levies                         |                | 296,917.49     |
|  |                |                |
| TOWN:  |                |                |
| Assessment Subject to this Levy                          | 249,510,496.00 |                |
| Rate Per \$1,000 for this Levy                           | 1.19           |                |
| Total of Levy  | 296,917.49     |                |
| Surplus  |                |                |
|  |                |                |
| <b>SPECIAL LEVIES:</b>                                   |                |                |
| For Levies to Towns Containing an Incorporated Village:  |                |                |
| Assessment Subject to this Levy                          | 192,757,330.00 |                |
|  |                |                |
| <b>SPECIAL DISTRICT TAXES:</b>                           |                |                |
| Fire District No. 1:                                     |                |                |
| Assessment Subject to this Levy                          | 192,733,390.00 |                |
| Fire District No. 2:                                     |                |                |
| Assessment Subject to this Levy                          | 192,733,390.00 |                |
| Lighting District:                                       |                | 18,408.59      |
| Assessment Subject to this Levy                          | 41,837,710.00  |                |
| Rate Per \$1,000 for this Levy                           | 0.44           |                |
| Total Levy   | 18,408.59      |                |
| Surplus  |                |                |
| Water District:  |                |                |
| Total Levy   | 66,325.00      |                |
| Sewer District:  |                |                |
| Rate Per \$1,000 for this Levy                           |                |                |
| Total Levy   | 70,641.00      |                |

## Resolution No. 472 (Continued)

### SUMMARY – TAX LEVIES

|                                | Payable to Supervisor | Payable to County Treasurer |
|--------------------------------|-----------------------|-----------------------------|
| General Levy, Except for Hwys. | \$296,917.49          | \$2,915,670.99              |
| Surplus for General Levy       |                       | 1,106.71                    |
| Fire District 1                |                       |                             |
| Lighting                       | 18,408.59             |                             |
| Water                          | 66,325.00             |                             |
| Sewer                          | 70,641.00             |                             |
| Returned Village Taxes         |                       | 18,574.16                   |
| Returned School Taxes          |                       | 232,511.20                  |
|                                |                       |                             |
| TOTAL                          | 452,292.08            | 3,167,863.06                |
| Unpaid Water/Sewer Tax         | 10,344.29             |                             |
| Payable to Supervisor          | 462,636.37            |                             |
| Payable to Co. Treasurer       |                       | 3,167,863.06                |
|                                |                       |                             |
| <b>TOTAL \$3,630,499.43</b>    |                       |                             |

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 473**

Supervisor BREH offered the following Resolution and moved its adoption:

**2017 TAX LEVIES – TOWN OF OPPENHEIM**

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Oppenheim the following sums for the following purposes:

|  |               |              |
|--|---------------|--------------|
| To County Treasurer:   |               |              |
| Apportionment of County Tax  | \$825,886.35  |              |
|  |               |              |
| Town/County Accounts:  |               |              |
| Due Town from County   | 33.45         |              |
| Amt. Town Indebtedness to County (arrears)                           |               |              |
| To County Treasurer:   |               |              |
| Apportionment of all County Levies                                   |               | \$825,852.90 |
|  |               |              |
| COUNTY:  |               |              |
| Assessment Subject to This Levy                                      | 52,037,588.00 |              |
| Rate Per \$1,000. for this Levy                                      | 15.88         |              |
| Total of Levy  | 826,356.90    |              |
| Surplus  | 504.00        |              |
|  |               |              |
| <b>To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:</b>             |               |              |
| Town Audits of General Expense                                       | 243,652.00    |              |
|  |               |              |
| <b>To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:</b>              |               |              |
| Town Audits of Highway Expense                                       | 230,410.00    |              |
|  |               |              |
| Apportionment of All Town Levies                                     |               | 474,062.00   |
|  |               |              |
| TOWN:  |               |              |
| Assessment Subject to this Levy                                      | 52,944,177.00 |              |
| Rate Per \$1,000 for this Levy                                       | 8.96          |              |
| Total of Levy  | 474,379.83    |              |
| Surplus  | 317.83        |              |
|  |               |              |
| <b>SPECIAL LEVIES:</b>   |               |              |
| General OV - For Levies to Towns Containing an Incorporated Village: | 2,090.00      |              |
| Highway OV - For Levies to Towns Containing an Incorporated Village: | 124,454.00    |              |
| Apportionment of All OV Levies                                       |               | 126,544.00   |
| Assessment Subject to this Levy                                      | 50,607,147.00 |              |
| Rate Per \$1000. for This Levy                                       | 2.51          |              |
| Total Levy   | 127,023.94    |              |
| Surplus  | 479.94        |              |
|  |               |              |
| <b>SPECIAL DISTRICT TAXES:</b>                                       |               |              |
| Fire District No. 1:   |               | 121,800.00   |
| Assessment Subject to this Levy                                      | 53,535,489.00 |              |
| Rate Per \$1000. for this Levy                                       | 2.28          |              |
| Total Levy   | 122,060.91    |              |
| Surplus  | 260.91        |              |

**Resolution No. 473 (Continued)**

**SUMMARY – TAX LEVIES**

|                                | Payable to Supervisor | Payable to County Treasurer |
|--------------------------------|-----------------------|-----------------------------|
| General Levy, Except for Hwys. | \$243,652.00          | \$825,852.90                |
| Surplus for General Levy       | 317.83                | 504.00                      |
| General Levy for Highways      | 230,410.00            |                             |
| General Levy OV                | 2,090.00              |                             |
| Surplus General Levy OV        | 479.94                |                             |
| Highway Levy OV                | 124,454.00            |                             |
| Surplus Highway Levy OV        |                       |                             |
| Fire District 1                | 122,060.91            |                             |
| Returned Village Taxes         |                       | 11,123.77                   |
| Returned School Taxes          |                       | 158,452.25                  |
| TOTAL                          | 723,464.68            | 995,932.92                  |
|                                |                       |                             |
| Payable to Supervisor          | 723,464.68            |                             |
| Payable to Co. Treasurer       |                       | 995,932.92                  |
| <b>TOTAL \$1,719,397.60</b>    |                       |                             |

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 474**

Supervisor FAGAN offered the following Resolution and moved its adoption:

**2017 TAX LEVIES – TOWN OF PERTH**

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Perth the following sums for the following purposes:

|  |                |                |
|--|----------------|----------------|
| To County Treasurer:                                     |                |                |
| Apportionment of County Tax                              | \$1,671,755.44 |                |
|  |                |                |
| Town/County Accounts:                                    |                |                |
| Due Town from County                                     | 325.20         |                |
| Amt. Town Indebtedness to County (arrears)               |                |                |
| To County Treasurer:                                     |                |                |
| Apportionment of all County Levies                       |                | \$1,671,430.24 |
|  |                |                |
| <b>COUNTY:</b>   |                |                |
| Assessment Subject to This Levy                          | 119,813,687.00 |                |
| Rate Per \$1,000. for this Levy                          | 13.96          |                |
| Total of Levy  | 1,672,599.07   |                |
| Surplus  | 1,168.83       |                |
|  |                |                |
| <b>To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:</b> |                |                |
| Town Audits of General Expense                           | 292,178.00     |                |
|  |                |                |
| <b>To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:</b>  |                |                |
| Town Audits of Highway Expense                           | 218,400.00     |                |
|  |                |                |
| Apportionment of All Town Levies                         |                | 510,578.00     |
|  |                |                |
| <b>TOWN:</b>   |                |                |
| Assessment Subject to this Levy                          | 120,316,695.00 |                |
| Rate Per \$1,000 for this Levy                           | 4.25           |                |
| Total of Levy  | 511,345.95     |                |
| Surplus  | 767.95         |                |
|  |                |                |
| <b>SPECIAL LEVIES:</b>                                   |                |                |
| For Levies to Towns Containing an Incorporated Village:  |                |                |
| Assessment Subject to this Levy                          | 120,316,695.00 |                |
| Total Levy   |                |                |
|  |                |                |
| <b>SPECIAL DISTRICT TAXES:</b>                           |                |                |
| Fire District No. 1:                                     |                | 188,500.00     |
| Assessment Subject to this Levy                          | 125,252,074.00 |                |
| Rate Per \$1,000. for this Levy                          | 1.51           |                |
| Total Levy   | 189,130.63     |                |
| Surplus  | 630.63         |                |
| Fire District No. 2:                                     | 125,252,074.00 |                |
| Assessment Subject to this Levy                          |                |                |
| Rate Per \$1,000. for this Levy                          |                |                |
| Total Levy   |                |                |
| Surplus  |                |                |

**Resolution No. 474 (Continued)**

**SUMMARY – TAX LEVIES**

|                                | Payable to Supervisor | Payable to County Treasurer |
|--------------------------------|-----------------------|-----------------------------|
| General Levy, Except for Hwys. | \$292,178.00          | \$1,671,430.24              |
| Surplus for General Levy       | 767.95                | 1,168.83                    |
| General Levy for Highways      | 218,400.00            |                             |
| Fire District 1                | 189,130.63            |                             |
| Fire District 2                |                       |                             |
| Returned School Taxes          |                       | 237,974.59                  |
| TOTAL                          | 700,476.58            | 1,910,573.66                |
|                                |                       |                             |
| Payable to Supervisor          | 700,476.58            |                             |
| Payable to Co. Treasurer       |                       | 1,910,573.66                |
|                                |                       |                             |
| <b>TOTAL \$2,611,050.24</b>    |                       |                             |

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 475**

Supervisor RICE offered the following Resolution and moved its adoption:

**2017 TAX LEVIES – TOWN OF STRATFORD**

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Stratford the following sums for the following purposes:

|  |                |              |
|--|----------------|--------------|
| To County Treasurer:                                     |                |              |
| Apportionment of County Tax                              | \$915,814.19   |              |
| Other County Charges                                     |                |              |
|  |                |              |
| Town/County Accounts:                                    |                |              |
| Due Town from County                                     | 397.64         |              |
| Amt. Town Indebtedness to County (arrears)               |                |              |
| To County Treasurer:                                     |                |              |
| Apportionment of all County Levies                       |                | \$915,416.55 |
|  |                |              |
| <b>COUNTY:</b>   |                |              |
| Assessment Subject to This Levy                          | 110,352,885.00 |              |
| Rate Per \$1,000. for this Levy                          | 8.30           |              |
| Total of Levy  | 915,928.95     |              |
| Surplus  | 512.40         |              |
|  |                |              |
| <b>To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:</b> |                |              |
| Town Audits of General Expense                           |                |              |
| Other Town Charges                                       |                |              |
|  |                |              |
| <b>To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:</b>  |                |              |
| Town Audits of Highway Expense                           | 404,056.00     |              |
|  |                |              |
| Apportionment of All Town Levies                         |                | 404,056.00   |
|  |                |              |
| <b>TOWN:</b>   |                |              |
| Assessment Subject to this Levy                          | 110,880,406.00 |              |
| Rate Per \$1,000 for this Levy                           | 3.65           |              |
| Total of Levy  | 404,713.48     |              |
| Surplus  | 657.48         |              |
|  |                |              |
| <b>SPECIAL LEVIES:</b>                                   |                |              |
| For Levies to Towns Containing an Incorporated Village:  |                |              |
| Assessment Subject to this Levy                          | 110,880,406.00 |              |
| Rate Per \$1,000. for this Levy                          |                |              |
| Total Levy   |                |              |
| Surplus  |                |              |
|  |                |              |
| <b>SPECIAL DISTRICT TAXES:</b>                           |                |              |
| Fire District No. 1:                                     |                | 60,000.00    |
| Assessment Subject to this Levy                          | 112,459,720.00 |              |
| Rate Per \$1,000. for this Levy                          | .54            |              |
| Total Levy   | 60,728.25      |              |
| Surplus  | 728.25         |              |
|  |                |              |

**Resolution No. 475 (Continued)**

**SUMMARY – TAX LEVIES**

|                                | Payable to Supervisor | Payable to County Treasurer |
|--------------------------------|-----------------------|-----------------------------|
| General Levy, Except for Hwys. |                       | \$915,416.55                |
| Surplus for General Levy       | \$ 657.48             | 512.40                      |
| General Levy for Highways      | 404,056.00            |                             |
| Fire District 1                | 60,728.25             |                             |
| Fire District 2                |                       |                             |
| Returned School Taxes          |                       | 106,368.83                  |
| TOTAL                          | 465,441.73            | 1,022,297.78                |
| Section 520 Levies             |                       |                             |
| Payable to Supervisor          | 465,441.73            |                             |
| Payable to Co. Treasurer       |                       | 1,022,297.78                |
| <b>TOTAL \$1,487,739.51</b>    |                       |                             |

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 476**

Supervisor CALLERY offered the following Resolution and moved its adoption:

**2017 TAX LEVIES – CITY OF JOHNSTOWN**

RESOLVED, That there be levied and assessed upon the taxable property of the City of Johnstown the following sums for the following purposes:

|  |                |                |
|--|----------------|----------------|
| To County Treasurer:                       |                |                |
| Apportionment of County Tax                | \$3,704,701.52 |                |
| Other County Charges                       |                |                |
|  |                |                |
| Town/County Accounts:                      |                |                |
| Due City from County                       | 3,611.58       |                |
| Amt. City Indebtedness to County (arrears) |                |                |
| To County Treasurer:                       |                |                |
| Apportionment of all County Levies         |                | \$3,701,089.94 |
|  |                |                |
| COUNTY:                                    |                |                |
| Assessment Subject to This Levy            | 443,538,352.00 |                |
| Rate Per \$1,000. for this Levy            | 8.35           |                |
| Total of Levy                              | 3,703,545.24   |                |
| Surplus to County Treasurer                | 2,455.30       |                |

**SUMMARY – TAX LEVIES**

|                          | Payable to County Treasurer |
|--------------------------|-----------------------------|
| General Levy             | \$3,701,089.94              |
| Surplus for General Levy | 2,455.30                    |
| Special Taxes:           |                             |
|                          |                             |
|                          |                             |
| Section 520 Levies       |                             |
|                          |                             |
| Payable to Co. Treasurer | \$3,703,545.24              |
|                          |                             |

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 477**

Supervisor LAURIA offered the following Resolution and moved its adoption:

**2017 TAX LEVIES – CITY OF GLOVERSVILLE**

RESOLVED, That there be levied and assessed upon the taxable property of the City of Gloversville the following sums for the following purposes:

|                                    |                |                |
|------------------------------------|----------------|----------------|
| To County Treasurer:               |                |                |
| Apportionment of County Tax        | \$3,178,074.68 |                |
| Other County Charges               |                |                |
|                                    |                |                |
| Town/County Accounts:              |                |                |
| Due City from County               | 14,828.75      |                |
| Data Collection/Revaluation Credit |                |                |
| To County Treasurer:               |                | \$3,163,245.93 |
| Apportionment of all County Levies |                |                |
|                                    |                |                |
| COUNTY:                            |                |                |
| Assessment Subject to This Levy    | 368,745,281.00 |                |
| Rate Per \$1,000. for this Levy    | 8.58           |                |
| Total of Levy                      | 3,163,834.51   |                |
| Surplus to County Treasurer        | 588.58         |                |

**SUMMARY – TAX LEVIES**

|                          | Payable to County Treasurer |
|--------------------------|-----------------------------|
| General Levy             | \$3,163,245.93              |
| Surplus for General Levy | 588.58                      |
| Special Taxes:           |                             |
|                          |                             |
|                          |                             |
| Section 520 Levies       | 12,250.13                   |
|                          |                             |
| Payable to Co. Treasurer | \$3,176,354.64              |

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 478**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION ACCEPTING REPORT OF COMMITTEE ON TAX RATIOS**

RESOLVED, That the Report of the Committee on Tax Ratios be accepted and that the several tax rates, as determined by the Committee, be fixed and adopted as the 2017 tax rates for the levy and extension of taxes in each of the respective tax districts; and, be it further

RESOLVED, That a certified copy of this Resolution be forwarded to the County Treasurer.

| REPORT OF COMMITTEE ON TAX RATIOS         |   |                                       |                                  |                   |                             |
|---|---|---------------------------------------|----------------------------------|-------------------|-----------------------------|
| (FINANCE)                                 |   |                                       |                                  |                   |                             |
| Town                                      | County General Levy<br>Rate on Each \$1.000 | Townwide Levy<br>Rate on each \$1.000 | *Lewy for<br>Outside of Villages |                   |                             |
|   |   |                                       | Rate on each \$1.000             | Lighting District | Fire District               |
| Bleecker                                  | \$ 8.40                                     | \$ 2.70                               |                                  |                   | \$ 0.74                     |
| Broadalbin*                               | \$ 9.20                                     | \$ 0.90                               |                                  |                   |                             |
| Caroga                                    | \$ 13.05                                    | \$ 4.83                               |                                  |                   | \$ 0.83                     |
| Ephratah                                  | \$ 10.65                                    | \$ 11.28                              |                                  |                   | \$ 1.70 (#21) \$ 2.03 (#22) |
| Johnstown                                 | \$ 11.26                                    | \$ 1.76                               |                                  |                   | \$ 2.45 (#24) \$ 1.77 (#27) |
|   |   |                                       |                                  |                   | \$ 2.35 (#25) \$ 1.96 (#28) |
|   |   |                                       |                                  |                   | \$ 1.67 (#26)               |
| Mayfield*                                 | \$ 11.86                                    | \$ 0.51                               |                                  |                   | \$ 0.60 (#21) \$ 0.74 (#22) |
| Northampton*                              | \$ 11.69                                    | \$ 1.19                               |                                  | \$ 0.44           |                             |
| Oppenheim*                                | \$ 15.88                                    | \$ 8.96                               | \$ 2.51                          |                   | \$ 2.28                     |
| Perth                                     | \$ 13.96                                    | \$ 4.25                               |                                  |                   | \$ 1.51                     |
| Stratford                                 | \$ 8.30                                     | \$ 3.65                               |                                  |                   | \$ 0.54                     |
| City of Gloversville                      | \$ 8.58                                     |                                       |                                  |                   |                             |
| City of Johnstown                         | \$ 8.35                                     |                                       |                                  |                   |                             |
| Submitted this 12th day of December, 2016 |   |                                       |                                  |                   |                             |

Seconded by Supervisor CALLERY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0



**Resolution No. 479**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION TO CLOSEOUT TRANSFER TO CAPITAL APPROPRIATION AND  
TRANSFER BALANCES TO 2016 CAPITAL PROJECTS**

WHEREAS, Resolution 82 of 2016 authorized a Resolution Appropriating Reserve Funds in the amount of \$595,175.00 to Certain 2016 Capital Projects; and

WHEREAS, the Budget Director/County Auditor recommends transferring balances remaining in the Transfer to Capital Plan account to the corresponding capital project accounts; now, therefore be it

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 Improvements Reserve  
Sum: \$12,500.00

|   |                  |
|---|------------------|
| From: A.1000.9950-9000.1000 - EXP-Other-Unrestricted                              | \$ 219,373.00    |
| To: H.8020.6497-2100.0805 - EXP-Fulton County Development Strategy                | \$ 25,000.00     |
| H.8020.6430-2100.0825 - EXP-Renovate Tryon Training Center                        | 144,873.00       |
| H.8020.8397-2100.0780 - EXP-SMART Waters Hales Mills                              | 11,000.00        |
| H.8020.8397-2100.0785 - EXP-SMART Waters Vails Mills                              | 8,500.00         |
| H.8020.6497-2100.0770 - EXP-Jump Start Fulton County-<br>Implement Regional Brand | <u>30,000.00</u> |
|   | \$ 219,373.00    |

From: A.1000.9950-9000.1200 - EXP- Capital Improvements Reserve  
To: H.1620.1622-2100.0815 - EXP-Fort Johnstown Renovation  
Sum: \$10,609.00

and, be it further

RESOLVED, That upon the recommendation of the Committee on Finance and Budget Director/County Auditor, the 2016 Adopted Budget be and hereby is amended, as follows:

|  |              |
|--|--------------|
| Decrease A.1000.0511-0511 - REV - Appropriated Reserve             | \$12,500.00  |
| <u>Appropriation:</u>  |              |
| Decrease A.1000.9950-9000.1200 - EXP- Capital Improvements Reserve | \$ 12,500.00 |

and, be it further

**Resolution No. 479 (Continued)**

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

Seconded by Supervisor CALLERY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 480**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

WHEREAS, the Purchasing Agent recommends disposal of broken equipment in certain departments; and

WHEREAS, the County Treasurer has inspected numerous items in the County pole barn that are also in disrepair and will likely bring more revenue to the County through disposal for scrap value than through auction; 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:

Gateway w/Black Monitor (0007154)

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 481**

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:

Board of Elections/Facilities

From: A.1450.1450-1100 – EXP - Overtime  
To: A.1620.1620-1100 – EXP - Overtime  
Sum: \$114.00

Information Services

From: A.1680.1680-2000 – EXP – Equipment - Fixed Asset  
To: A.1680.1680-4010 – EXP – Equipment - Non-Asset  
Sum: \$423.00

Sheriff

|  |             |             |
|--|-------------|-------------|
| From: A.3110.3110-1900 – EXP-Uniform Allowance | \$1,300.00  |             |
| A.3110.3110-4020 – EXP-Travel                  | 500.00      |             |
| A.3110.3110-4210 – EXP-Training and Conference | 3,200.00    |             |
| A.3110.3112-4080 – EXP-Telephone               | 400.00      |             |
| A.3110.3112-4100 – EXP-Advertising             | 100.00      |             |
| A.3110.3112-4200 – EXP-Miscellaneous           | 150.00      |             |
| A.3110.3112-1900 – EXP-Uniform Allowance       | 600.00      |             |
| A.3110.3113-4130 – EXP-Contractual             | 2,400.00    |             |
| A.3110.3113-4510 – EXP-Uniforms                | 600.00      |             |
| A.3110.3150-4040 – EXP-Insurance               | 1,000.00    |             |
| A.3110.3150-4080 – EXP-Telephone               | 600.00      |             |
| A.3110.3150-4210 – EXP-Training and Conference | 1,600.00    |             |
| A.3110.3150-4560 – EXP-Printing                | 600.00      |             |
| A.3110.3150-4570 – EXP-Subscriptions           | 300.00      |             |
| A.3110.3150-4630 – EXP-Restraint-Rescue-Riot   | 1,000.00    |             |
| A.3110.3150-4931 – EXP-Inmate Supplies         | 100.00      |             |
| To: A.3110.3150-4530 – EXP-Supplies            |             | \$14,450.00 |
| From: A.3110.3110-4040 – EXP – Insurance       |             |             |
| To: A.3110.3111-1000 – EXP – Payroll           |             |             |
| Sum: \$3,300.00                                |             |             |
| From: A.3110.3150-1000 – EXP – Payroll         | \$76,000.00 |             |
| A.3110.3113-1100 – EXP – Overtime              | 10,000.00   |             |
| To: A.3110.3150-1100 – EXP – Overtime          |             | \$86,000.00 |

**Resolution No. 481 (Continued)**

From: A.3110.3150-4931 – EXP – Inmate Supplies  
To: A.3110.3151-1000 – EXP – Payroll  
Sum: \$400.00

From: A.3110.3150-4931 – EXP – Inmate Supplies \$ 700.00  
A.3110.3150-4580 – EXP – Gas-Fuel 4,100.00  
To: A.3110.3160-4130 – EXP – Contractual \$ 4,800.00

Public Health/OFA

From: A.4010.4010-4090 – EXP – Professional Services \$10,000.00  
A.7610.7610-4170 – EXP – Programs 9,735.00  
To: A.4010.4010-2000 – EXP – Equipment – Fixed Asset \$19,735.00

Social Services

From: A.6010.6109-4911.0000 – EXP- Programs (Family Assistance)  
To: A.6010.6055-4170 – EXP – Programs (Daycare)  
Sum: \$60,000.00

From: A.6010.6140-4170 – EXP – Programs (Safety Net Assistance)  
To: A.6010.6123-4170 – EXP – Programs (Juvenile Delinquents)  
Sum: \$50,000.00

Public Health/OFA

From: A.7610.7610-3772 – REV – State Aid-Program for Aging  
To: A.4010.4010-3402 – REV – Public Health-Grant Revenues  
Sum: \$9,735.00

Highway

From: D.5010.5142-1000.1102 – EXP – Payroll - Highway Crews (Snow Removal)  
To: D.5010.5110-1000.1102 – EXP – Payroll – Highway Crews (Maintenance)  
Sum: \$25,000.00

From: D.5010.5010-4560 – EXP – Printing  
To: D.5010.5110-4530 – EXP – Supplies  
Sum: \$1,000.00

From: DM.5130.5130-1000.1102 – EXP – Payroll – Highway Crews (Maintenance)  
To: DM.5130.5130-1100.1102 – EXP – Overtime – Highway Crews (Maintenance)  
Sum: \$3,000.00

From: DM-0909 – Unreserved Fund Balance  
To: DM-0884 – Highway Equipment Reserve Fund  
Sum: \$23,886.00

**Resolution No. 481 (Continued)**

RESOLVED, That the 2016 Adopted Budget be and hereby is amended, as follows:

Information Services

Revenue

|   |             |
|---|-------------|
| Decrease A.1680.1671-1270 – REV – Mail-Charges        | \$25,000.00 |
| Decrease A.1680.1670-1271 – REV – Printing Department | \$30,000.00 |

Appropriation

|   |             |
|---|-------------|
| Decrease A.1680.1671-4070 – EXP – Postage                   | \$25,000.00 |
| Decrease A.1680.1670-4932 – EXP – Paper-Offset-Ink-Supplies | \$30,000.00 |

Public Health

Revenue

|   |          |
|---|----------|
| Decrease A.4010.4010-3402 – REV – Public Health-Grant Revenue | \$371.00 |
|---|----------|

Appropriation

|   |           |
|---|-----------|
| Decrease A.4010.4010-4010 – EXP – Equipment-Non Asset | \$ 371.00 |
|---|-----------|

Social Services

|   |             |
|---|-------------|
| Increase A.1000.0599-0599 – REV – Appropriated Fund Balance | \$35,500.00 |
|---|-------------|

Revenue

|   |             |
|---|-------------|
| Decrease A.6010.6140-3640 – REV – DSS – Safety Net Assistance | \$35,500.00 |
|---|-------------|

Highway

|  |             |
|--|-------------|
| Decrease DM.1000.0599-0599 – REV – Appropriated Fund Balance | \$23,886.00 |
|--|-------------|

Revenue

|   |             |
|---|-------------|
| Increase DM.5130.5130-2680 – REV – Insurance Recoveries | \$23,886.00 |
|---|-------------|

and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the County Treasurer, Board of Election Commissioners, Information Services Director, Commissioner of Social Services, Sheriff, Office for Aging Director, Public Health Director, Superintendent of Highways and Facilities, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

**Resolution No. 482**

Supervisor WALDRON offered the following Resolution and moved its adoption:

**RESOLUTION PROPOSING THAT THE BOARD OF SUPERVISORS SERVE AS LEAD AGENCY FOR THE HALES MILLS WATERLINE PROJECT AND AUTHORIZING THE ISSUANCE OF A NEGATIVE DECLARATION UNDER SEQRA**

WHEREAS, Resolution 505 of 2015 authorized the hiring of Environmental Design Partnership to prepare preliminary engineering plans for a Hales Mills Waterline Project as a component of the SMART Waters Initiative (Jump Start Fulton County); now, therefore be it

WHEREAS, the Board of Supervisors classified said Hales Mills Waterline Project as an Unlisted Action and proposed that it serve as Lead Agency for the purpose of conducting a Coordinated SEQRA review of the proposed action and for issuing a determination of significance; and,

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

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

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

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

Seconded by Supervisor FAGAN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 483**

Supervisor GREENE offered the following Resolution and moved its adoption:

**RESOLUTION AMENDING RESOLUTION 208 OF 2016 TO ADD ADDITIONAL ROUTES  
FOR THE CHILDREN WITH HANDICAPPING CONDITIONS PROGRAM  
(PUBLIC HEALTH)**

WHEREAS, Resolution 208 of 2016 awarded Bids for Children with Handicapping Conditions Transportation Program for Transportation Services; and

WHEREAS, two (2) school sites were assigned additional children by the Committee on Pre-School Education (CPSE) resulting in lengthy travel times that exceed state regulations for two (2) routes; and

WHEREAS, the Purchasing Agent issued a mini-bid specification dated 23 November 2016 to transportation contractors for additional Route 7A and additional Route 11A to alleviate the travel time to two programs at Whispering Pines Pre-School; now, therefore be it

RESOLVED, That the bids, as hereinafter specified, for the transportation of children with handicapping conditions to 2016-2017 school programs be and hereby are accepted, as reviewed and recommended by the Public Health Director and Purchasing Agent; they being the lowest responsible bidders in accordance with memo specification dated 23 November, 2016:

| <u>Bidder</u>           | <u>Program Site/Route</u> | <u>Bid Amount</u><br><u>Est. Daily Site. Rte Cost</u> |
|-------------------------|---------------------------|---|
| North Country Transport | Route #7A                 | \$267.00  |
|                         | Route #11A                | \$138.00  |

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