

## THIRD REGULAR SESSION

Johnstown, NY

March 9, 2015

### Roll Call – Quorum Present

Supervisors: Argotsinger, Born, Bradt, Breh, Callery, Christopher, Fagan, Gendron, Greene, Groff, Handy, Howard, Johnson, Kinowski, Lauria, MacVean, Ottuso, Potter, Waldron, Young

TOTAL: Present: 20 Absent: 0

Chairman Ottuso called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance, Chairman Ottuso asked if there was anyone from the public who wished to address the Board. There being no one present to address the Board, the Chairman recognized Supervisor Born who read a Proclamation declaring the month of March as “Developmental Disabilities Awareness Month in Fulton County”. Representatives from Lexington Center were in attendance to receive the recognition.

### COMMUNICATIONS

1. Communication from Herkimer County Legislature  
Subj: Res. No. 49 of 2015 Committee on County Properties and the Committee on Ways and Means Endorsing the Concept of a Six-County Land Bank (Supervisors Argotsinger, Born, Gendron, Greene and Young requested copies of Communication 1)
2. Letter from New York State Department of Environmental Conservation  
Subj: Public Comment on no further action remedy proposed by NYS DEC related to the former Karg Brothers Tannery Site
3. Letter from National Grid  
Subj: Names of Responsible Company Officials who may be contacted in the event of a major gas emergency

### REPORTS

- A. 2014 Annual Report Fulton County Industrial Development Agency
- B. 2015 NYSAC Legislative Conference Resolutions [Priority Reading]

### LATE COMMUNICATIONS:

1. Letter from City of Gloversville City Attorney Anthony Casale, to Edgar Blodgett, County Treasurer, dated February 25, 2015  
Subj: Confirming that the City of Gloversville does not wish to obtain title to the Methodist Church property located at 7 Elm Street (Supervisors Born, Gendron, Lauria and Young requested copies of Communication L-1)

### LATE REPORTS:

- A. National Grid semi-annual PCB Inventory Report

### REPORTS OF SPECIAL COMMITTEES

***Fish and Wildlife Board:*** Supervisor Johnson advised that he left a copy of the February 2015 meeting with the Board of Supervisors Office and it will be placed on file. He also advised that there has been some discussion regarding shortening hunting seasons and the size of deer that can be taken. He stated a public comment period will be held regarding these changes and anyone that is interested can attend. He will let the Board know when this is scheduled.

***Inter-County Legislative Committee of the Adirondacks:*** Supervisor MacVean advised that the February meeting was held at Oak Mountain Ski Center. She stated that the Committee thanked everyone who passed resolutions opposing the State’s economic development “Hunger Games” competition. She also advised that there was a great deal of discussion regarding recreational trails in the Adirondacks and that there should be more trails available that do not include motorized vehicles. She stated there is a push for mountain biking trails, cross country skiing trails, etc.

***Soil and Water Conservation District Board:*** Supervisor Lauria advised that a meeting was held on February 17. He referenced the ongoing projects for Ephratah Rod and Gun Club, Broadalbin Youth Commission, etc . With regards to Johnstown bridge replacement projects, the District Field Manager John Persch is looking into using an oversized culvert with an arch for these projects. If this culvert can be used, it would save the City of Johnstown about \$500,000.00 per bridge. Supervisor Lauria also advised that a grant application has been received. He also advised that spring tree sales are now available if anyone is interested.

### **CHAIRMAN'S REPORT**

Chairman Ottuso advised that a letter was sent to Assemblyman Butler and Senator Farley requesting their attendance at today's meeting. However, due to the Legislature being in session, they were not able to be here.

Chairman Ottuso also advised that the Quote of the Month was, "The time is always right to do the right thing." He noted that this quote was from Martin Luther King. He stated that he received several entries and a name will be drawn and the winner will be announced at the next Board meeting.

### **RESOLUTIONS**

***No. 8 (Resolution Waiving the Start Rate for the Solid Waste Operations Manager Position in the Solid Waste Department)*** Supervisor Johnson asked if any applications had been received. Supervisor Callery that no one replied to the first round of advertising. He stated that it will be advertised after today and hopefully with the higher salary, it will generate some applications. Supervisor Johnson asked if this was for the Director's position. Mr. Stead stated no. This is for the Operations Manager position.

A motion was offered by Supervisor Fagan, seconded by Supervisor Gendron and unanimously carried, to waive the Rules of Order to take Action on Late Resolution 107.

### **PROCLAMATIONS**

#### **DECLARING MARCH 2015 "DEVELOPMENTAL DISABILITIES AWARENESS MONTH" IN FULTON COUNTY**

WHEREAS, the month of March is National Developmental Disabilities Awareness Month; and

WHEREAS, developmental disabilities are conditions which affect more than seven million Americans and their families; and

WHEREAS, Lexington, Fulton County Chapter of NYSARC, Inc., is Fulton County's largest employer providing residential supports, clinical service, day habilitation supports, employment opportunities, and other vital services 24/7/365 to over 1,000 children and adults with developmental disabilities; and

WHEREAS, public awareness and education enhance a community's understanding of the issues affecting people with developmental disabilities; and

WHEREAS, through increased community, state and national awareness of programs and activities, the public will better understand the potential needs of individuals with developmental disabilities; now, therefore be it

RESOLVED, That the Board of Supervisors hereby proclaims March 2015 as "DEVELOPMENTAL DISABILITIES AWARENESS MONTH" IN FULTON COUNTY; and, be it further

RESOLVED, That the Board of Supervisors encourages all citizens, government agencies, public and private institutions, businesses and schools in Fulton County to participate in this observance and to recognize the ability of individuals with developmental disabilities to make significant contributions to their communities.

## **OLD BUSINESS**

Supervisor Howard advised that the former Boy Scout Camp on Woodworth Lake been sold and transferred and the land is now in private ownership. There is a \$1.7 million property tax assessment on this property that was formerly tax exempt. This property will be placed back on the assessment rolls and this will benefit the Towns of Bleecker and Johnstown.

Upon a motion by Supervisor Fagan, seconded by Supervisor Argotsinger and unanimously carried, the Board entered into executive session for employment history at 1:26 p.m.

Upon a motion by Supervisor Howard, seconded by Supervisor Fagan and unanimously carried, the Board re-entered into Regular Session at 2:38 p.m.

Upon a motion by Supervisor Callery, seconded by Supervisor Greene and unanimously carried, the Board adjourned at 2:38 p.m.

*Certified by:*

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

**Resolution No. 77**

Supervisors GENDRON AND LAURIA offered the following Resolution and moved its adoption:

RESOLUTION IN MEMORY OF FORMER SUPERVISOR RICHARD OTTALAGANO

WHEREAS, former Supervisor Richard Ottalagano passed away on Friday, February 13, 2015; and

WHEREAS, the people of Fulton County and the City of Gloversville were saddened by the loss of a good friend, mentor and benefactor in public service; and

WHEREAS, Mr. Ottalagano served the people of Fulton County as a member of this Board of Supervisors from 2002 to 2013; earning a reputation as a consummate gentleman who advocated ardently for his constituents; and

WHEREAS, Dick was instrumental in obtaining a retired A3D Skywarrior military aircraft for display at the Fulton County Airport and in introducing the Volunteer Income Tax Assistance (VITA) Program to this area to assist low-income residents; and

WHEREAS, Dick served his country as a member of the U.S. Navy and went on to a fine 35 year career with General Electric Corporation; and

WHEREAS, Dick was also involved in the Fulton County Museum, ASAPP's Promise, Fulmont Community Action Agency, First Congregational United Church of Christ, and previously served as a member of the Gloversville Civil Service Commission; now, therefore be it

RESOLVED, That the Board of Supervisors joins with all the people of Fulton County to posthumously express its gratitude to Richard Ottalagano for his dedicated public service; and, be it further

RESOLVED, That this Board of Supervisors hereby conveys its deepest sympathy to Supervisor Ottalagano's entire family, including his wife Sharon, three children, grandchildren and great grandchildren and his mother Teresa; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to Richard Ottalagano's family and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by SILENT STANDING and adopted by the following vote:

Total: Ayes: 20 Nays: 0

*STATE OF NEW YORK }  
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9<sup>th</sup> day of MARCH 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
This 9<sup>th</sup> day of MARCH 2015

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Clerk of the Board of Supervisors of Fulton County

**Resolution No. 78**

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

RESOLUTION CREATING AN ADMINISTRATIVE AIDE POSITION AND  
ABOLISHING SENIOR STENOGRAPHER POSITION IN THE  
PLANNING DEPARTMENT

WHEREAS, a Senior Stenographer in the Planning Department has submitted a letter of resignation effective July 5, 2015; and

WHEREAS, the Senior Stenographer title has been phased out by New York State Civil Service and a test is no longer available for said position; and

WHEREAS, the Planning Director and the Personnel Director have reviewed the Job Duties of said position and recommend that the Senior Stenographer position in the Planning Department be abolished and a new Administrative Aide (Planning) position be created; and

WHEREAS, the Planning Director has requested that said new Administrative Aide (Planning) position be created prior to the departure of the incumbent to facilitate a training period; now, therefore be it

RESOLVED, That upon the recommendation of the Planning Director, Personnel Director and Committees on Building and Grounds/Highway, Personnel, and Finance, effective May 4, 2015, one (1) full-time Administrative Aide (Planning) (Union Job Group A-7; start rate of \$13.73 per hour) be created; and, be it further

RESOLVED, That one (1) Senior Stenographer position (Union Job Group A-7; start rate of \$13.73 per hour) be abolished, effective July 6, 2015, and, be it further

RESOLVED, That the Planning 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, Planning Director, Personnel Director, Payroll Division, CSEA Local 818, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor POTTER and adopted by the following vote:

Total: Ayes: 20 Nays: 0

STATE OF NEW YORK }  
COUNTY OF FULTON } *ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9<sup>th</sup> day of MARCH 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
This 9<sup>th</sup> day of MARCH 2015

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Clerk of the Board of Supervisors of Fulton County

**Resolution No. 79**

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE DEPARTMENT OF  
HIGHWAYS AND FACILITIES AND THE TOWN OF NORTHAMPTON FOR  
MOWING OF CERTAIN COUNTY HIGHWAY RIGHTS-OF-WAY (2015)

WHEREAS, the County of Fulton owns and is responsible for the maintenance of County Roads 113, 123, 130, 143, 149 and 152 and attending rights-of-way which require mowing; and

WHEREAS, the Committee on Buildings and Grounds/Highway recommends a contract with the Town of Northampton as the most efficient way to accomplish such mowing; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign a contract with the Town of Northampton to provide mowing services to the County of Fulton on the rights-of-way for the above-designated County roads as needed during 2015; and, be it further

RESOLVED, That the County of Fulton will pay said town a total sum not to exceed \$4,000.00 to complete all necessary mowing on the aforementioned rights-of-way (9.69 total centerline miles), with the cost to be provided from Appropriation Account D-825-5110.170 Maint. Town Mowing Cont.; and, be it further

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

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

Seconded by Supervisor GENDRON and adopted by the following vote:

Total: Ayes: 20 Nays: 0

STATE OF NEW YORK }  
COUNTY OF FULTON } ss:

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9<sup>th</sup> day of MARCH 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
This 9<sup>th</sup> day of MARCH 2015

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Clerk of the Board of Supervisors of Fulton County

**Resolution No. 80**

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION CONFIRMING CERTAIN CHANGE ORDERS ON THE SMARTWATT ENERGY PROJECT (2014 CAPITAL PLAN)

WHEREAS, Resolution 151 of 2014 authorized an Energy Performance Contract with SmartWatt Energy, Inc. for Energy Conservation Projects at County Facilities; and

WHEREAS, the Superintendent of Highways and Facilities approved field Change Order No. 1, 2, 3, 4 and 5 in the interest of the project; and

WHEREAS, any Change Orders to the contract with SmartWatt Energy, Inc. should have been authorized by the Board of Supervisors; and

WHEREAS, to promote efficient management of said Energy Conservation project the Committee on Buildings & Grounds/Highway recommends delegating limited authority to approve field Change Orders to the Superintendent of Highways and Facilities during the balance of the project; now, therefore be it

RESOLVED, That the Board of Supervisors hereby confirms Change Orders 1 through 5 as executed by the Superintendent of Highways and Facilities as follows:

Original Contract Amount	\$1,218,905.71
Change Order #1 (reduce attic insulation)	- 10,038.00
Change Order #2 (add 5 lights)	0.00
Change Order #3 (add 6 lights)	6,049.38
Change Order #4 (replace DSS light pole)	2,527.50
Change Order #5 (pressure reducing valve)	1,141.00

and, be it further

RESOLVED, That the Superintendent of Highways and Facilities be and hereby is delegated authority to approve required field Change Orders during said project, up to a not-to-exceed total of \$10,000.00 and contingent upon not exceeding the total contract amount, and is directed to report any such approved change orders to the Board of Supervisors at its next meeting; and, be it further

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

Seconded by Supervisor WALDRON and adopted by the following vote:

Total: Ayes: 546 (19) Nays: 5 (1) (Supervisor Howard)

STATE OF NEW YORK }  
COUNTY OF FULTON } ss:

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9<sup>th</sup> day of MARCH 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
This 9<sup>th</sup> day of MARCH 2015

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Clerk of the Board of Supervisors of Fulton County

**Resolution No. 81**

Supervisor POTTER offered the following Resolution and moved its adoption:

**RESOLUTION APPROVING RECONFIGURATION OF THE FULTON-MONTGOMERY-SCHOHARIE WORKFORCE DEVELOPMENT BOARD**

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

WHEREAS, Resolution 279 of 1997 authorized a Resolution Endorsing the Creation of a Workforce Development Board and Maintaining a Three-County Service Delivery Area; and

WHEREAS, in accordance with the recently enacted Workforce Innovation and Opportunity Act of 2014, the Counties of Fulton, Montgomery, and Schoharie are required to revise the structure of the Fulton-Montgomery-Schoharie (FMS) Workforce Development Board; and

WHEREAS, the FMS Workforce Development Board passed a Resolution to recommend changing the Board membership from 33 members to 27 members; and

WHEREAS, said new proposal structure will result in each member county having a total of nine (9) board member appointments five (5) private business sector and four (4) public sector; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to enter into an agreement with Montgomery County and Schoharie County and the FMS Workforce Development Board approving the reconfiguration of Membership on said Board, effective July 1, 2015, in accordance with the Workforce Innovation and Opportunity Act of 2014; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, FMS Workforce Development Board, Montgomery County, Schoharie County, Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

Total: Ayes: 20 Nays: 0

*STATE OF NEW YORK }  
COUNTY OF FULTON } <sup>SS:</sup>*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9<sup>th</sup> day of MARCH 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
This 9<sup>th</sup> day of MARCH 2015

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Clerk of the Board of Supervisors of Fulton County

**Resolution No. 82**

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

RESOLUTION OPPOSING COMPETITION FORMULA IN THE PROPOSED “UPSTATE REVITALIZATION COMPETITION”

WHEREAS, Governor Cuomo has outlined a 2015-16 State Budget proposal which would created an “Upstate Revitalization Account” in the amount of \$1.5 billion dollars; and

WHEREAS, this Account would be a one-time special initiative in which seven regional economic development areas compete for one of three \$500 million dollar upstate revitalization grants; and

WHEREAS, the Upstate Revitalization Account’s goal is to provide a regional economic plan that focuses on strengthening critical infrastructure, revitalization of communities, bolstering workforce development, growing tourism and improving the quality of life; and

WHEREAS, Intercounty Legislative Committee of the Adirondacks approved a Resolution opposing competition for these funds and urging that they be distributed by a population formula because it would more equitable and beneficial for all counties upstate to share the \$1.5 billion dollar grant; now, therefore be it

RESOLVED, That the Board of Supervisors hereby urges Governor Cuomo and the State Legislature to revise the award methodology to a fairer distribution formula so that all Upstate Counties share equitably in the Upstate Revitalization Account; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Governor Andrew Cuomo, Senate Majority Leader Dean Skelos, Assembly Speaker Carl Heastie, Senator Hugh Farley, Assemblyman Marc Butler, New York State Association of Counties, Intercounty Legislative Committee of the Adirondacks, 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

STATE OF NEW YORK }  
COUNTY OF FULTON } <sup>557</sup>

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9<sup>th</sup> day of MARCH 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
This 9<sup>th</sup> day of MARCH 2015

\_\_\_\_\_  
Clerk of the Board of Supervisors of Fulton County

**Resolution No. 83**

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

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO CONTRACT WITH HARTGEN ARCHEOLOGICAL ASSOCIATES, INC. FOR PHASE 1 ARCHEOLOGICAL REPORT FOR THE REGIONAL BUSINESS PARK (2014 CAPITAL PLAN)

WHEREAS, Resolution 316 of 2014 authorized a Contract with Hartgen Archeological Associates, Inc. for a Phase 1 Archeological Report for the proposed Regional Business Park; and

WHEREAS, Hartgen Archeological Associates, Inc. has completed its initial work at the site and recommends that additional shovel tests be conducted to verify past findings to the NYS Office of Parks, Recreation and Historical Preservation at a cost not to exceed \$3,250.00; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign Change Order No. 1 to the contract with Hartgen Archeological Associates, Inc. for additional work at the Regional Business Park as follows:

Original Contract Amount	\$1,130.00
Change Order No. 1 (shovel tests)	<u>3,250.00</u>
Revised contract amount	\$4,380.00

and, be it further

RESOLVED, That this resolution is contingent upon Montgomery County Industrial Development Agency (MCIDA) reimbursing 50 percent of the cost to Fulton County for said additional work; and, be it further

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

Revenue Account:

Increase H-083-2770.700 Other-Montgomery County IDA \$1,625.00

Appropriation Account:

Increase H-085-6470.100 Jump Start-Shovel Ready site \$1,625.00

and, be it further

**Resolution No. 83 (continued)**

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

From: A-795-9950.900 Transfer to Capital Plan Projects  
To: H-085-6470.100 Jump Start-Shovel Ready Site  
Sum: \$1,625.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Montgomery County Industrial Development Agency, Montgomery County Executive, Center for Regional Growth, Hartgen Archeological Associates, Inc., 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

*STATE OF NEW YORK }  
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9<sup>th</sup> day of MARCH 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
This 9<sup>th</sup> day of MARCH 2015

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Clerk of the Board of Supervisors of Fulton County



**Resolution No. 84**

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

RESOLUTION WAIVING THE START RATE FOR THE SOLID WASTE OPERATIONS MANAGER POSITION IN THE SOLID WASTE DEPARTMENT

WHEREAS, the Solid Waste Operations Manager position in the Solid Waste Department remains vacant following substantial advertising; and

WHEREAS, the Deputy Director of Solid Waste has requested that the Board of Supervisors waive the start rate for the Solid Waste Operations Manager position in order to attract qualified candidates; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Economic Development and Environment, and Finance, the Deputy Director of Solid Waste be and hereby is authorized to advertise for a Solid Waste Operations Manager (Non-Union Job Group A/T-4, 40 hrs/wk) at the permanent one-year rate of \$52,776.00, in this instance only; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Deputy Director of Solid Waste, Personnel 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

STATE OF NEW YORK }  
COUNTY OF FULTON } *ss:*

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Witness my hand and official seal  
This 9<sup>th</sup> day of MARCH 2015

\_\_\_\_\_  
Clerk of the Board of Supervisors of Fulton County

**Resolution No. 85**

Supervisor BORN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT WITH CAYUGA CENTERS RESIDENTIAL  
PLACEMENT FACILITY FOR CHILDREN**

WHEREAS, Resolution 466 of 2014 authorized contracts between the Fulton County Department of Social Services and various Independent Contractors in 2015; and

WHEREAS, the Commissioner of Social Services is requesting to contract with Cayuga Centers a residential placement facility for children; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Fulton County Department of Social Services and Cayuga Centers of Auburn, NY, for safe, non-secure environment, intensive trauma therapy and enrichment opportunities for girls, effective immediately through December 31, 2015; at current New York State set rates; and, be it further

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

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

Total: Ayes: 20 Nays: 0

*STATE OF NEW YORK }  
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9<sup>th</sup> day of MARCH 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
This 9<sup>th</sup> day of MARCH 2015

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Clerk of the Board of Supervisors of Fulton County

**Resolution No. 86**

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING MEAL EXPENSES FOR 2015 FOSTER PARENT  
RECOGNITION DINNER (SOCIAL SERVICES DEPARTMENT)

WHEREAS, the Department of Social Services has historically sponsored a recognition dinner for foster parents during “Foster Care Recognition Month”; and

WHEREAS, in accordance with Section 16.03 of the Purchasing and Audit Guidelines, scheduled meetings of community events that include meals require prior approval by the Board of Supervisors; now, therefore be it

RESOLVED, That the Commissioner of Social Services is hereby authorized to expend funds for the 2015 Foster Parent Recognition Dinner, at a cost not to exceed \$1,000.00, subject to said costs being in accordance with State and/or Federal agency guidelines; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Social Services Commissioner, 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

STATE OF NEW YORK }  
COUNTY OF FULTON } *ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9<sup>th</sup> day of MARCH 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
This 9<sup>th</sup> day of MARCH 2015

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Clerk of the Board of Supervisors of Fulton County

**Resolution No. 87**

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING RABIES GRANT FROM THE NYS  
DEPARTMENT OF HEALTH (2015-2016)

WHEREAS, the NYS Department of Health has offered grant funds for rabies clinic in the Public Health Department; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Public Health Department and the NYS Department of Health for Rabies grant funds, in an amount not to exceed \$6,126.54, for the period April 1, 2015 through March 31, 2016; said agreement subject to the approval of the County Attorney; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

Total: Ayes: 20 Nays: 0

*STATE OF NEW YORK }  
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9<sup>th</sup> day of MARCH 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
This 9<sup>th</sup> day of MARCH 2015

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Clerk of the Board of Supervisors of Fulton County

**Resolution No. 88**

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION REVISING SLIDING FEE SCALE FOR LEAD TESTING CLINICS AND IMMUNIZATION CLINICS IN THE PUBLIC HEALTH DEPARTMENT

WHEREAS, the Federal government has increased the established "Poverty Levels" by regulation; and

WHEREAS, said mandated changes require corresponding alterations to the Sliding Fee Scales for Lead Testing Clinics; now, therefore be it

RESOLVED, That effective January 20, 2015, the sliding fee scale for Lead Testing Clinics be revised in accordance with the newly revised poverty levels and schedules on file in the Public Health Department and Board of Supervisors' Office; and, be it further

RESOLVED, That all other sliding fee scale for lead testing clinics heretofore established be rendered null and void; and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 20 Nays: 0

STATE OF NEW YORK }  
COUNTY OF FULTON } <sup>SS:</sup>

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9<sup>th</sup> day of MARCH 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
This 9<sup>th</sup> day of MARCH 2015

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Clerk of the Board of Supervisors of Fulton County

**Resolution No. 89**

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

RESOLUTION ABOLISHING ONE (1) PUBLIC HEALTH NURSE POSITION AND  
ACTIVATING AN ASSISTANT PUBLIC HEALTH DIRECTOR POSITION IN THE  
PUBLIC HEALTH DEPARTMENT

WHEREAS, the retirement of a Public Health Nurse is anticipated in the near future and the Public Health Director is recommending abolishing that position effective with the anticipated retirement; and

WHEREAS, Resolution 388 of 2013 created an Assistant Public Health Director position in the Public Health Department to better administer state programming changes in a “population-based care” model; and

WHEREAS, the Committees on Human Services, Personnel and Finance have reviewed the current department structure and recommend activating said Assistant Public Health Director position in the Public Health Department effective upon the retirement of said Public Health Nurse; now, therefore be it

RESOLVED, That the position of Assistant Public Health Director created by Resolution 338 of 2013 be and hereby is activated in the Non-Union Job Group P/S 9 (2014 start rate: \$65,000.00, permanent one year rate: \$69,586.00); and, be it further

RESOLVED, That said Public Health Nurse position be automatically abolished upon the occasion of the incumbent’s retirement; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Personnel Director, Public Health Director, 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

STATE OF NEW YORK }  
COUNTY OF FULTON } ss:

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9<sup>th</sup> day of MARCH 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
This 9<sup>th</sup> day of MARCH 2015

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Clerk of the Board of Supervisors of Fulton County

**Resolution No. 90**

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING PURCHASE OF A PRINTER FOR USE IN THE  
PUBLIC HEALTH DEPARTMENT

WHEREAS, the Public Health Director has requested to purchase a LaserJet Network Printer; now, therefore be it

RESOLVED, That the Public Health Director be and hereby is authorized to purchase a LaserJet Network Printer for use in the Public Health Department as follows:

(1) LaserJet Network Printer                      \$383.00

and, be it further

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

From: A-405-4010.453 Public Health-Office Supplies  
To: A-405-4010.200 Public Health-Equipment  
Sum: \$383.00

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 KINOWSKI and adopted by the following vote:

Total: Ayes: 20 Nays: 0

*STATE OF NEW YORK }  
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9<sup>th</sup> day of MARCH 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
This 9<sup>th</sup> day of MARCH 2015

\_\_\_\_\_  
Clerk of the Board of Supervisors of Fulton County

**Resolution No. 91**

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY TRAFFIC SAFETY BOARD

WHEREAS, vacancies exist on the Fulton County Traffic Safety Board; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Public Safety, the following individuals be and hereby are appointed to the Traffic Safety Board for the balance of the term, as follows:

January 1, 2013 Through December 31, 2015:

Steven Santa Maria, Civil Defense Director/Fire Coordinator  
Sherry Brown, Deputy Coroner

January 1, 2014 Through December 31, 2016:

Marie Born, Supervisor

and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, District Attorney, Fulton County Board of Ethics, Traffic Safety Board, Steven Santa Maria, Sherry Brown, Marie Born and Administrative Officer/ Clerk of the Board.

Seconded by Supervisor GREENE and adopted by the following vote:

Total: Ayes: 20 Nays: 0

STATE OF NEW YORK }  
COUNTY OF FULTON } *ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9<sup>th</sup> day of MARCH 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
This 9<sup>th</sup> day of MARCH 2015

\_\_\_\_\_  
Clerk of the Board of Supervisors of Fulton County

**Resolution No. 92**

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

RESOLUTION AUTHORIZING PURCHASE OF A SOFTWARE UPGRADE AND  
MAINTENANCE CONTRACT FOR THE LINSTAR BADGING AND MANAGEMENT  
SYSTEM FOR USE IN THE CIVIL DEFENSE DEPARTMENT

WHEREAS, Resolution 83 of 2012 authorized the purchase of a Mobile Badging and Management System from Linstar at a cost of \$22,037.17; and

WHEREAS, the Civil Defense Director/Fire Coordinator has several projects planned to update and redesign ID badges and ID tags for area emergency services departments; and

WHEREAS, the Software Maintenance Agreement for said Linstar Mobile Badging and Management System has not been updated for several years; and

WHEREAS, the Civil Defense Director recommends purchase of the following Software Maintenance update and associated installation services to carry out future projects:

Software Update	(7.5.109)/SMA-2015	\$1,251.30
On-Site Installation		756.60
Card Re-design/Remote Installation Projects		<u>2,992.10</u>
		\$5,000.00

and,

WHEREAS, Resolution 174 of 2014 accepted a 2014 Homeland Security Program grant, in a total amount of \$60,000.00 for the Civil Defense/Fire Coordinator's Office; now, therefore be it

RESOLVED, That the Civil Defense/Fire Coordinator be and hereby is authorized to purchase an updated Software Maintenance Agreement and associated installation services for the Linstar Mobile Badging and Management System for use in the Civil Defense Department, at a cost not to exceed \$5,000.00; and, be it further

RESOLVED, That the 2015 Adopted Budget be and hereby is amended, as follows:

Revenue Account:

Increase A-083-3306.001 Civil Def-SHSP \$5,000.00

Appropriation Account:

Increase A-385-3645.401 Civil Def-SHSP-Contractual \$5,000.00

and, be it further

**Resolution No. 92 (continued)**

RESOLVED, That the Civil Defense/Fire Coordinator is hereby directed to carry out said purchase expeditiously and complete all grant requirements in 2015; and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

Total: Ayes: 20 Nays: 0

*STATE OF NEW YORK }  
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9<sup>th</sup> day of MARCH 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
This 9<sup>th</sup> day of MARCH 2015

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Clerk of the Board of Supervisors of Fulton County

**Resolution No. 93**

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

RESOLUTION AUTHORIZING APPLICATION FOR STATEWIDE INTEROPERABLE COMMUNICATION ROUND 4 GRANT FOR A VHF ANALOG SIMULCAST PROJECT (CIVIL DEFENSE/FIRE COORDINATOR)

WHEREAS, the Adirondack Regional Interoperable Communications Consortium (ARICC) was created to promote a seamless wireless communications system for governmental public safety/service agencies throughout a region consisting of the Counties of Clinton, Essex, Franklin Warren, Washington, Hamilton, Saratoga and Fulton; and

WHEREAS, the mission of this Consortium is to coordinate development of a wireless interoperable communications network for all first responders in the Adirondack region, encourage participation in the ARICC to reduce member agency costs and to continue to seek alternative funding methods to reduce local government costs; and

WHEREAS, Resolution 250 of 2012 authorized a Memorandum of Understanding by Fulton County to participate in said Consortium; and

WHEREAS, the Civil Defense/Fire Coordinator has requested permission to submit a grant application in the amount of \$1.76 million for Fulton County to design, engineer, purchase and install a VHF Analog Simulcast System Project; now, therefore be it

RESOLVED, That the Chairman of the Board is hereby authorized to submit a grant application for an Interoperable Communications Grant (Round 4) to the New York State Division of Homeland Security and Emergency Services in an amount not to exceed \$1.76 million; and, be it further

RESOLVED, That said application and this resolution be contingent upon there being no local match for said grant application; and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 20 Nays: 0

STATE OF NEW YORK }  
COUNTY OF FULTON } ss:

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9<sup>th</sup> day of MARCH 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
This 9<sup>th</sup> day of MARCH 2015

\_\_\_\_\_  
Clerk of the Board of Supervisors of Fulton County

**Resolution No. 94**

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING WRITE-OFF OF CERTAIN EQUIPMENT FROM THE  
FIXED ASSETS INVENTORY (CIVIL DEFENSE/FIRE COORDINATOR)**

WHEREAS, in accordance with the Fulton County Purchasing and Audit Guidelines, the Fulton County Treasurer is responsible for maintaining a list of all fixed assets in the possession of the County of Fulton; and

WHEREAS, the Civil Defense Director/Fire Coordinator has not been able to account for certain equipment identified on the Fixed Assets Inventory, as follows:

<u>ID Number</u>	<u>Item</u>
1730	Scanner BC-760XLT
7182	Motorola Mobil Radio w/Antenna
7930	PM 1500 VHF Mobil Radio
9323	Haz Mat Throat Microphone
8579	500W Halogen Light
9371	PEAC Software
9253	Milwaukee Cordless Tool Set

and

WHEREAS, the Committee on Public Safety has reviewed the explanation of the Director relating to said items and recommends deleting them from the fixed assets inventory; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Public Safety, the County Treasurer be and hereby is directed to “write-off” the equipment identified herein from the Fixed Assets Inventory; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense Director/Fire Coordinator, 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

*STATE OF NEW YORK }  
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9<sup>th</sup> day of MARCH 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
This 9<sup>th</sup> day of MARCH 2015

\_\_\_\_\_  
Clerk of the Board of Supervisors of Fulton County

**Resolution No. 95**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH INFINIGY FOR A  
STRUCTURAL ANALYSIS AND TOWER INVENTORY MAPPING FOR BLEECKER  
MOUNTAIN COMMUNICATION TOWER (2014 CAPITAL PROJECT)

WHEREAS, Resolution 103 of 2014 accepted a Statewide Interoperable Communications grant in the amount of \$2,327,780.00 to complete radio system upgrades and improvements at the Sheriff's Dispatch Center, microwave links to other counties and radio infrastructure improvements at tower sites; and

WHEREAS, in order to ensure an uninterrupted microwave path between the Bleecker Mountain Communication Tower and the Sheriff's Department, a new microwave dish must be shifted to a higher elevation on the Bleecker Mountain Tower; and

WHEREAS, a structural analysis and tower inventory mapping for the Bleecker Mountain Communication Tower must be done in order to determine whether or not the tower will structurally support the potential increased weight load at the higher elevation; now, therefore be it

RESOLVED, That, based upon the recommendation of the Committee on Finance, the Chairman of the Board be and hereby is authorized to sign a contract with Infinigy, of Albany, NY., to prepare a Structural Analysis and Tower Inventory Mapping for the Bleecker Mountain Communication Tower, in accordance with its proposal dated February 24, 2015, in an amount not to exceed \$4,750.00, and be it further

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

RESOLVED, That the 2015 Adopted Budget be and hereby is amended as follows:

Revenue:

Increase H-083-3397.680 State Aid-Public Safety-Capital Project \$4,750.00

Appropriation:

Increase H-085-3020.100 Statewide Interoperable Communications Project \$4,750.00

and, be it further

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

Seconded by Supervisor MACVEAN and adopted by the following vote:

Total: Ayes: 20 Nays: 0

STATE OF NEW YORK }  
COUNTY OF FULTON } ss:

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9<sup>th</sup> day of MARCH 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
This 9<sup>th</sup> day of MARCH 2015

\_\_\_\_\_  
Clerk of the Board of Supervisors of Fulton County

**Resolution No. 96**

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

**RESOLUTION COMMITTING TO A THREE (3) YEAR PILOT PROGRAM FOR AN INTELLIGENCE CONSULTANT CONTRACT IN THE DISTRICT ATTORNEY'S OFFICE (NEW NEIGHBORHOOD PLAN)**

WHEREAS, the Capital Plan includes a "New Neighborhood Plan" Project as a three-year pilot project in 2015, 2016 and 2017 ; and

WHEREAS, as part of this New Neighborhood Plan Project, the Board of Supervisors also approved an Intelligence Consultant Contract in the District Attorney's Office to provide investigative services related to monitoring online sources to help arrest and convict suspects in particular crimes and better coordinate evidence between law enforcement agencies; and

WHEREAS, the District Attorney has several candidates interested in this position, but has requested clarification as to the length of the consultant contract; and

WHEREAS, inasmuch as the New Neighborhood Plan is a three-year plan, the Committee on Public Safety recommends that a three (3) year Pilot Program for the Intelligence Consultant Contract in the District Attorney's Office be approved; now, therefore be it

RESOLVED, That based upon the recommendation of the Committee on Public Safety, the Board of Supervisors hereby expresses its commitment to a three (3) year Pilot Program for said Intelligence Consultant Contract in The District Attorney's Office (New Neighborhood Plan) in the annual County Budget; 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 HANDY and adopted by the following vote:

Total: Ayes: 20 Nays: 0

*STATE OF NEW YORK }  
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9<sup>th</sup> day of MARCH 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
This 9<sup>th</sup> day of MARCH 2015

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Clerk of the Board of Supervisors of Fulton County

**Resolution No. 97**

Supervisor KINOWSKI AND POTTER offered the following Resolution and moved its adoption:

RESOLUTION SETTING DATE FOR PUBLIC HEARING REGARDING “A LOCAL LAW TO ALLOW CERTAIN “SPARKLING DEVICES” TO BE EXCLUDED FROM THE DANGEROUS FIREWORKS DEFINITION AS PERMITTED BY NEW YORK PENAL LAW SECTION 405 (b)”

WHEREAS, there has been duly presented and introduced at a meeting of the Fulton County Board of Supervisors, held on March 9, 2015, a proposed local law entitled, “LOCAL LAW “A” OF 2015 TO ALLOW CERTAIN “SPARKLING DEVICES” TO BE EXCLUDED FROM THE DANGEROUS FIREWORKS DEFINITION AS PERMITTED BY NEW YORK STATE PENAL LAW SECTION 405(b)”;

now, therefore be it

RESOLVED, That a public hearing shall be held for said proposed Local Law “A” of 2015 by the Fulton County Board of Supervisors, on April 13, 2015 at 1:30 p.m., in the Supervisors Chambers, County Office Building, Johnstown, NY, and at least seven days’ notice (excluding Sundays) of such public hearing be given by the Clerk of the Board by duly posting upon the bulletin boards in the Fulton County Office Building, Johnstown, NY, and by publication at least once in the official Fulton County newspaper; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, District Attorney, Sheriff, Gloversville Chief of Police, Johnstown Chief of Police, County Attorney and Administrative Officer/Clerk of the Board.

Seconded by Supervisor MACVEAN and adopted by the following vote:

Total: Ayes: 20 Nays: 0

STATE OF NEW YORK }  
COUNTY OF FULTON } <sup>ss:</sup>

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9<sup>th</sup> day of MARCH 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
This 9<sup>th</sup> day of MARCH 2015

---

Clerk of the Board of Supervisors of Fulton County



**COUNTY OF FULTON**  
**LOCAL LAW “A” OF 2015 ENTITLED,**  
**“A LOCAL LAW TO ALLOW CERTAIN “SPARKLING DEVICES” TO BE**  
**EXCLUDED FROM THE DANGEROUS FIREWORKS DEFINITION AS PERMITTED**  
**BY NEW YORK PENAL LAW SECTION 405(b)”**

BE ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF FULTON, AS FOLLOWS:

**SECTION 1. INTENT:**

The purpose of this Local Law is to allow certain “Sparkling Devices” to be excluded from the dangerous fireworks definition as permitted by New York State Penal Law Section 405(b) in Fulton County.

**SECTION 2. DECLARATION OF POLICY:**

- A. On November 21, 2014, Governor Cuomo signed into law Chapter 477 of the Laws of 2014 (S.7888/A.10141) that amended the State Penal Law, the Executive Law and the General Business Law placing further restrictions on dangerous fireworks while at the same time recognizing that certain fireworks should not be labeled dangerous when they pose little to no danger to the public. Said state legislation only allows for certain “sparkling devices” to be sold and used in municipalities that affirmatively enact a local law authorizing such.

**SECTION 3. DEFINITIONS:**

”Sparkling Devices” are defined as follows:

“Sparkling Devices” which are ground-based or hand-held devices that produce a shower of white, gold or colored sparks as their primary pyrotechnic effect. Additional effects may include a colored flame, an audible crackling effect, an audible whistle effect, and smoke. These devices do not rise into the air, do not fire inserts or projectiles into the air, and do not explode or produce a report (an audible crackling-type effect is not considered to be a report). Ground-based or hand-held devices that produce a cloud of smoke as their sole pyrotechnic effect are also included in this category. Types of devices in this category include:

- (1) Cylindrical foundation: cylindrical tube containing not more than seventy-five grams of pyrotechnic composition that may be contained in a different shaped exterior such as a square, rectangle, cylinder or other shape but the interior tubes are cylindrical in shape. Upon ignition, a shower of colored sparks, and sometimes a whistling effect or smoke, is produced. This device may be provided with a spike for insertion into the ground (spike fountain), a wood or plastic base for placing on the ground (base fountain), or a wood or cardboard handle to be hand held (handle fountain). When more than one tube is mounted on a common base, total pyrotechnic composition may not exceed two hundred grams, and when tubes are securely attached to a base and the tubes are separated from each other on the base by a distance of at least half an inch (12.7 millimeters), a maximum total weight of five hundred grams of pyrotechnic composition shall be allowed.
- (2) Cone foundation: cardboard or heavy paper cone containing not more than fifty grams of pyrotechnic composition. The effect is the same as that of a cylindrical fountain. When more than one cone is mounted on a common base, total pyrotechnic composition may not exceed two hundred grams, as is outlined in this subparagraph.
- (3) Wooden sparkler/dipped stick: these devices consist of a wood dowel that has been coated with pyrotechnic composition. Upon ignition of the tip of the device, a shower of sparks is produced. Sparklers may contain up to one hundred grams of pyrotechnic composition per item.
- (4) Novelties which do not require approval from the United States Department of Transportation and are not regulated as explosives, provided that they are manufactured and packaged as described below:

- a) Party popper: small devices with paper or plastic exteriors that are actuated by means of friction (a string or trigger is typically pulled to actuate the device). They frequently resemble champagne bottles or toy pistols in shape. Upon activation, the device expels flame-resistant paper streamers, confetti, or other novelties and produces a small report. Devices may contain not more than sixteen milligrams (0.25 grains) of explosive composition, which is limited to potassium chlorate and red phosphorus. These devices must be packaged in an inner packaging which contains a maximum of seventy-two devices.
  
- b) Snapper: small, paper-wrapped devices containing not more than one milligram of silver fulminate coated on small bits of sand or gravel. When dropped, the device explodes, producing a small report. Snappers must be in inner packages not to exceed fifty devices each, and the inner packages must contain sawdust or a similar, impact-absorbing material

**SECTION 4. SPARKLING DEVICES PERMITTED:**

In accordance with Chapter 477 of the Laws of 2014, and Penal Code Section 405, the Board of Supervisors hereby authorizes that “sparkling devices” may be sold and enjoyed in the manner described below, within Fulton County:

1. Sales will only be permitted on or between June 1 through July 5 and December 26 through January 2 of each calendar year.
2. All distributors, manufacturers and retailers must be licensed through the New York State Department of State.
3. Only those persons over the age of 18 may purchase said products.

**SECTION 5. SEPARABILITY:**

If any part of or provisions of this law, or the application thereof to any person or circumstance, shall be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part of or provision of, or application directly involved in the controversy in which such the remainder of this law, or the application thereof to other persons or circumstances.

**SECTION 6. EFFECTIVE DATE:**

This law shall take effect June 1, 2015.

**Resolution No. 98**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING EXTENSION OF 2007-2008 POLLWORKER VOTER  
EDUCATION TRAINING GRANT (BOARD OF ELECTIONS)

WHEREAS, among other things, Resolution 133 of 2007 accepted HAVA grant funds from the NYS Board of Elections for voter education/poll worker training in 2008, in an amount of \$27,996.00; and

WHEREAS, a balance of \$1,855.68 remains unspent from the 2008 grant; and

WHEREAS, the State Board of Elections has extended the contract expiration date from April 1, 2015 until March 31, 2016; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract extension with the State Board of Elections for expenditure of Voter Education/Poll Worker Training grant funds through March 31, 2016; all other terms and aspects of said contract shall remain in full force and effect; and, be it further

RESOLVED, That the Board of Elections Commissioners do each and every other thing necessary to expend said HAVA grant funds prior to the grant expiration date; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Board of Elections Commissioners, 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

STATE OF NEW YORK }  
COUNTY OF FULTON } *ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9<sup>th</sup> day of MARCH 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
This 9<sup>th</sup> day of MARCH 2015

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Clerk of the Board of Supervisors of Fulton County

**Resolution No. 99**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING COST-SHARING FOR A COMMERCIAL APPRAISAL  
TO DEFEND AN ASSESSMENT REDUCTION IN THE TOWN OF BROADALBIN  
(ROLLING RIDGE MOBILE HOME PARK)

WHEREAS, Resolution 293 of 2014 authorized county participation in the legal defense of certain assessment reduction actions within local assessing units; and

WHEREAS, Rolling Ridge Mobile Home Park, 185 Old State Road (SBL 139.-2-2.5) was one of the assessment reduction actions identified; and

WHEREAS, to mount a proper defense, the Town of Broadalbin Attorney is requesting that a professional commercial appraisal be completed for this property; and

WHEREAS, the County Attorney is requesting approval and funding to proceed with cost-sharing for said commercial appraisal to defend said assessment reduction action in the Town of Broadalbin as follows:

School	65.37%	(\$4,249.00)
County	31.58%	( 2,053.00)
Town	3.05%	( <u>198.00</u> )
Total Estimate:		\$6,500.00

now, therefore be it

RESOLVED, That based upon the recommendation of the Committee on Finance, the County Attorney is hereby authorized to take whatever action is necessary on behalf of the County for the professional commercial appraisal of the Rolling Ridge Mobile Home Park, at a county contribution not to exceed \$2,053.00; and, be it further

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

From: A-285-1990.400 Contingency Fund  
To: A-185-1420.414 Co Attorney-Consult/Legal  
Sum: \$2,053.00

and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 20 Nays: 0

STATE OF NEW YORK }  
COUNTY OF FULTON } ss:

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9<sup>th</sup> day of MARCH 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
This 9<sup>th</sup> day of MARCH 2015

\_\_\_\_\_  
Clerk of the Board of Supervisors of Fulton County

**Resolution No. 100**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH VALUE PAYMENT SYSTEMS  
TO PROCESS CREDIT CARD PAYMENTS FOR COUNTY DEPARTMENTS  
(INFORMATION SERVICES)

WHEREAS, the Information Services Director has been reviewing options regarding processing credit card transactions for consumers that purchase goods and/or services from the County departments; and

WHEREAS, after reviewing proposals from three companies, the Information Services Director recommends a contract with Value Payment Systems as the most cost-effective credit card processing company; now, therefore be it

RESOLVED, That, based upon the recommendation of the Committee on Finance, the Chairman of the Board be and hereby is authorized to sign a contract with Value Payment Systems of Nashville, TN, for processing of credit card payments, with no cost to the County, transaction fees paid by the card holder; 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, Budget Director/County Auditor, Administrative Officer/Clerk of the Board.

Seconded by Supervisor POTTER and adopted by the following vote:

Total: Ayes: 20 Nays: 0

*STATE OF NEW YORK }  
COUNTY OF FULTON } <sup>SS:</sup>*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9<sup>th</sup> day of MARCH 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
This 9<sup>th</sup> day of MARCH 2015

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Clerk of the Board of Supervisors of Fulton County

**Resolution No. 101**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR PAPER FOR USE IN  
THE INFORMATION SERVICES/PRINTING DEPARTMENT

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

RESOLVED, That such sealed bids must be addressed to the Jon R. Stead, Purchasing Agent, County Office Building, Room 203, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, March 25, 2015, at which time and place they will be publicly opened and read; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Information Services/Printing Director, Printing Division and Clerk of the Board/Purchasing Agent.

Seconded by Supervisor WALDRON and adopted by the following vote:

Total: Ayes: 20 Nays: 0

*STATE OF NEW YORK }  
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9<sup>th</sup> day of MARCH 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
This 9<sup>th</sup> day of MARCH 2015

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Clerk of the Board of Supervisors of Fulton County

**Resolution No. 102**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING COUNTY TREASURER TO ISSUE COURT-ORDERED  
REFUND TO GLOVERSVILLE PARTNERS ALBANY FOR OVERPAYMENT OF  
PROPERTY TAXES IN 2015**

WHEREAS, pursuant to Supreme Court Order, the assessment on Gloversville Partners Albany property (SBL 134.16-14-8.1), in the Town of Johnstown, was reduced from \$4,000,000.00 to \$3,250,000.00; and

WHEREAS, the County is mandated to refund Gloversville Partners Albany the sum of \$10,837.50 for property taxes collected in 2015; now, therefore be it

RESOLVED, That the County Treasurer be and hereby is authorized to issue a refund, in the amount of \$10,837.50, to Gloversville Partners Albany for overpayment of taxes on Parcel 134.16-14-8.1, in the Town of Johnstown; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Real Property Tax Services Agency Director, Town of Johnstown Assessor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 20 Nays: 0

*STATE OF NEW YORK }  
COUNTY OF FULTON } <sup>ss:</sup>*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9<sup>th</sup> day of MARCH 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
This 9<sup>th</sup> day of MARCH 2015

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Clerk of the Board of Supervisors of Fulton County



**Resolution No. 103**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AMENDING THE 2015 ADOPTED BUDGET TO REFLECT 2014  
ENCUMBRANCES

RESOLVED, That the County Treasurer be and hereby is directed to make the following adjustments for 2013 encumbrances, in accordance with accounting requirements:

A-081-0599.000 General Fund Approp. Fund Bal	\$64,991.32	
A-015-1010.453 BOS-Office Supplies		\$ 23.00
A-055-1170.409 Pub Def-Rot Sys of Attorneys		\$37,165.36
A-055-1170.415 Pub Def-Investigation Svcs		\$ 3,299.86
A-055-1170.417 Pub Def-Court Transcripts		\$ 1,000.00
A-055-1170.457 Pub Def-Books & Sub		\$ 1,241.17
A-245-1629.409 Facilities-DSS Bldg Upkeep & Grounds Care		\$ 450.00
A-275-1680.409 Information Services-Professional Svcs		\$ 1,000.00
A-275-1680.413 Information Services-Maint Contracts		\$ 843.75
A-275-1680.460 Information Services-Copier Paper		\$ 732.80
A-305-3110.465 Sheriff Dept-Rescur & Riot		\$ 3,110.28
A-345-3150.451 Jail-Uniforms		\$ 110.00
A-345-3150.452 Jail-Clothing/Inmates		\$ 78.36
A-345-3150.464 Jail-Pins/Badges/Leather Repl		\$ 444.00
A-345-3150.465 Jail-Rescue/Riot		\$ 1,495.50
A-385-3640.403 Civil Def-Repairs, CC, Tower & Etc		\$ 257.50
A-385-3645.201 Civil Def-SHSP-Equip		\$11,016.39
A-465-5615.403 Airport-Repairs		\$ 900.00
A-505-6010.200 DSS-Equipment		\$ 1,320.01
A-585-6510.464 Veterans Svc-Flags & Gravemarkers		\$ 113.05
A-685-7610.460 Special Program Supplies		\$ 390.29
D-081-0599.000 Road Fund Approp Fund Bal	\$ 3,090.02	
D-825-5110.463 Highway-Maint-Roads & Bridges/Cement, Concrete, Etc.		\$ 90.02
D-825-5112.420 Highway Road Construction-Co Road #110		\$ 3,000.00
EW-081-0599.000 Solid Waste Approp. Fund Bal	\$ 4,371.75	
EW-865-8161.417 Solid Waste TR/HL-Facility Repairs		\$ 225.00
EW-865-8161.454 Solid Waste TR/HL-Auto Supp(Oil, Tires, Etc)		\$ 406.15
EW-865-8163.417 Recycling-Fac Repairs		\$ 3,740.60
S-081-0599.00 Work Comp Approp. Fund Bal	\$ 3,074.00	
S-085-1722.414 Work Comp-Excess Insurance		\$ 3,074.00

and, be it further

**Resolution No. 103 (continued)**

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Respective Department Heads, 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

*STATE OF NEW YORK }  
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9<sup>th</sup> day of MARCH 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
This 9<sup>th</sup> day of MARCH 2015

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Clerk of the Board of Supervisors of Fulton County

**Resolution No. 104**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION APPROVING RESERVE FUNDS TO CERTAIN 2015 CAPITAL PROJECTS**

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

WHEREAS, the 2015 Adopted Budget allocated \$1,133,058.00 from said Capital Reserves to fund certain Capital Equipment and Improvement Projects; and

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

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

From:

A-082-0881.000 County Clerk Technology Improvement Reserve	\$ 62,504.00
A-082-0883.700 Capital Equipment Reserve	397,054.00
A-082-0883.800 Capital Improvement Reserve	423,500.00
A-082-0890.000 E911-Emergency Phone System Reserve	<u>250,000.00</u>
	\$1,133,058.00

To:

A-082-0909.000 General Fund Balance	\$1,133,058.00
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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 CALLERY and adopted by the following vote:

Total: Ayes: 20 Nays: 0

STATE OF NEW YORK }  
COUNTY OF FULTON } *ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9<sup>th</sup> day of MARCH 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
This 9<sup>th</sup> day of MARCH 2015

\_\_\_\_\_  
Clerk of the Board of Supervisors of Fulton County

**Resolution No. 105**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

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

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

County Clerk:

Desk (0000393) (Purchased 4/9/97)

Desk (0000316) (Purchased 1990)

and, be it further

RESOLVED, That the Superintendent of Highways and Facilities, Solid Waste Director and Purchasing Agent be and hereby are directed to arrange for the disposal of the listed surplus as scrap and/or refuse, to be coordinated with the Solid Waste Department's current bulky metals contract, as necessary; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Solid Waste Director, County Clerk, 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

*STATE OF NEW YORK }  
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9<sup>th</sup> day of MARCH 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
This 9<sup>th</sup> day of MARCH 2015

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Clerk of the Board of Supervisors of Fulton County

**Resolution No. 106**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET  
AMENDMENTS

From: A-285-1910.404 Unallocated Insurance Expense  
To: A-285-1920.412 Municipal Assn Dues-Co Officials Assn.  
Sum: \$204.00

From: A-285-1990.400 Contingent Fund Expense  
To: A-115-1345.410 Purch Agent-Advertising  
Sum: \$225.00

From: A-605-6610.453 Weights & Measures – Auto Supplies \$ 50.00  
A-605-6610.456 Weights & Measures – Printing 100.00  
To: A-605-6610.465 Weights & Measures – Other Supplies \$150.00

From: D-825-5010.420 Highway ADM - Miscellaneous  
To: D-825-5010.200 Highway ADM - Equipment  
Sum: \$38.00

and, be it further

RESOLVED, That the 2014 Adopted Budget be and hereby is amended, as follows:

Revenue Account:

Increase A-083-3306.001 Civil Def-SHSP \$10.00

Appropriation Account:

Increase A-385-3645.201 Civil Def-SHSP-Equip \$10.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Weights and Measures Director, Planning Director, Superintendent of Highways and Facilities, Purchasing Agent, 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

STATE OF NEW YORK }  
COUNTY OF FULTON } ss:

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9<sup>th</sup> day of MARCH 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
This 9<sup>th</sup> day of MARCH 2015

\_\_\_\_\_  
Clerk of the Board of Supervisors of Fulton County

**Resolution No. 107**

Supervisor POTTER AND ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AMENDING CONTRACT WITH C.T. MALE ASSOCIATES FOR  
ADDITIONAL CONSTRUCTION INSPECTION SERVICES FOR THE TRYON  
INFRASTRUCTURE IMPROVEMENTS PROJECT (2014 CAPITAL PLAN)

WHEREAS, the 2014 Capital Plan identified a Tryon Technology Park and Incubator Center Project; and

WHEREAS, Resolution 162 of 2014 authorized a contract with C.T. Male Associates for Construction Inspection Services for said project at an estimated cost of \$74,800.00; and

WHEREAS, the hourly construction inspection services required will exceed the original estimate by approximately \$4,000.00; and

WHEREAS, there are sufficient funds left on balance in the original Design Services contract to cover the cost of the additional construction inspection services; now, therefore be it

RESOLVED, That the contract with C.T. Male Associates for Construction Inspection Services for the Tryon Technology Park and Incubator Center Project be and hereby is amended to increase the total not to exceed amount from \$74,800.00 to \$78,800.00; and, be it further

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

From: H-085-6430.100 – Tryon Tech Park - Design  
To: H-085-6430.250 – Tryon Tech Park - Inspection  
Sum: \$4,000.00

and, be it further

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

Seconded by Supervisor JOHNSON and adopted by the following vote:

Total: Ayes: 20 Nays: 0

STATE OF NEW YORK }  
COUNTY OF FULTON } ss:

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9<sup>th</sup> day of MARCH 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
This 9<sup>th</sup> day of MARCH 2015

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Clerk of the Board of Supervisors of Fulton County