

THIRD DAY OF ANNUAL SESSION

Johnstown, NY

November 28, 2017

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 Absent: 0

Chairman Kinowski called the meeting to order at 1:00 p.m. Chairman Kinowski asked if there was anyone from the public who wished to address the Board as public speakers. No one from the public came forward.

Chairman Kinowski then asked for the reading of the Communications on the Agenda.

COMMUNICATIONS

1. Communication from NYS Department of Environmental Conservation, dated 10 November 2017
Subj: Notification of Brownfield Cleanup Program Application for the former Mohawk Furniture site. Copies available at Broadalbin Village Hall, 16 West Main Street, Broadalbin, NY (Supervisor Lauria requested a copy)
2. Communication from NYS Homes & Community Renewal, dated 31 October 2017
Subj: Notification of successful completion of NYS Community Block Grant from 2013 (Supervisor Young requested a copy)

LATE COMMUNICATION

1. Communication received from City of Johnstown, dated 20 November 2017
Subj: Resolution No. 99 of 2017, Resolution Acknowledging its Commitment to Provide an Allocation of Wastewater Flow Capacity from the Gloversville-Johnstown Wastewater Treatment Facility to proposed Fulton County Sewer District No. 2 (Supervisor Born, Supervisor Greene, Supervisor Howard and Supervisor Lauria requested a copy)

CHAIRMAN'S REPORT

Chairman Kinowski announced that Dr. Gelman, Public Health Director, was named “2017 Rural Health Champion of the Year” by the Adirondack Health Institute. A round of applause was given.

Chairman Kinowski advised that he went to Washington D.C. two weeks ago to attend a discussion on tax reform at the White House Office of Intergovernmental Affairs. The meeting was attended by about 100 officials. It was a forum made up of mostly small governments from all over the United States. He listened to five or six speakers and found them very interesting.

One of the highlights of the meeting was a visit from Vice-President Michael Pence. He also advised that another speaker was Secretary Sonny Perdue of the Department of Agriculture. Chairman Kinowski advised that he found a presentation by Linda McMahon from the Small Business Administration very interesting because during her speech she said it was important for communities to expand infrastructure. She also emphasized having a strong community college that works with local schools and also having PTECH Schools. He said it was like she was referring to Fulton County because we are doing or have those things here.

Resolutions on the Agenda were then deliberated on.

Chairman Kinowski called for a recess at 1:15 p.m.

Chairman Kinowski then called the meeting back to order at 1:27 p.m.

Mr. Stead, Administrative Officer, explained that Ms. Kuntzsch, Budget Director, had a handout for Board members showing the status of the Tentative 2018 Budget. The average County Tax Rate is \$10.76 per thousand, which is a 7.7 percent increase from last year.

Chairman Kinowski opened the Public Hearing to receive comments regarding the Tentative Budget for the County of Fulton for Fiscal Year Beginning January 1, 2018 at 1:31p.m.

Martin Chevian, East Boulevard, Gloversville, NY - Mr. Chevian sarcastically “thanked” the Board for have the Public Hearing at 1:30 p.m. in the afternoon instead of at night or on the weekend. He explained that he went through the Tentative Budget on-line and specifically mentioned the equipment proposed such as I-pads, desks and desk chairs. He advised that all that equipment could be bought at Wal-Mart or another place at a lower cost. He further advised that using his tax dollars is silly to buy the above mentioned pieces of equipment. He stated “you will buy these items at the lower price”.

Gary Schultz 129 Lake View Avenue, Mayfield, NY – Mr. Schultz explained that the Board needs to look at alternatives for “outside of the box” funding streams. He said that Lake George has a boat registration fee and Fulton County does not. He commented that this would bring money into the County for such things as a full-time dive team. The County could collect registration fees from boaters and this would “bring money into the County”.

He also advised that Fulton County needs a full-time Veterans Director because the part-time Director is never there. He is in Hamilton County or vice-versa.

Chairman Kinowski then commented that the Public Hearing on the Tentative Budget for the County of Fulton for Fiscal Year Beginning January 1, 2018 would remain open until 2:00 p.m. for comments on the Budget.

Chairman Kinowski next called for a budget workshop and asked if any Board members had suggestions for revisions. No suggestions were voiced by Board members.

Chairman Kinowski then called for a recess at 1:39 p.m.

Chairman Kinowski called the meeting back to order at 2:01 p.m.

Chairman Kinowski again asked if there were any members of the public who wished to make comments on the Tentative Budget for the County of Fulton for Fiscal Year Beginning January 1, 2018. There being no interested speakers, Chairman Kinowski closed the Public Hearing at 2:02 p.m.

Chairman Kinowski opened the Public Hearing to receive comments regarding proposed Local Law "I" of 2017 "A Local Law to Amend Local Law 4 of 1985 Relating to the Appointment of Deputies in the Department of Highways and Facilities" at 2:03 p.m. There being no one who wished to speak, the Chairman stated that he would keep the public hearing open.

Resolutions continued to be deliberated on.

At this time, Supervisor Potter asked if he could make a motion on using \$1.3 million dollars in additional fund balance for the 2018 Tentative Budget to get the Budget Levy increase under the mandated Tax Cap. Mr. Stead advised that using \$1.3 million dollars in fund balance would not get the County under the state-mandated Tax Cap. It would require \$1.35 million to achieve that.

Supervisor Potter made a motion to apply an additional \$1,350,000.00 from the Fund Balance, making the new Tax Levy \$28,202,951.00, seconded by Supervisor Fagan. Supervisors Argotsinger, Born, Bradt, Breh, Christopher, Greene, Groff, Howard, Kinowski, Morris, Rice, Waldron, Wilson, Young were opposed. Motion DEFEATED.

Supervisor Callery asked Ms. Kuntzsch what the projected Fund Balance is at this point in time. Ms. Kuntzsch responded that Mr. Blodgett, County Treasurer, would have that projection. Mr. Blodgett was then asked to attend the meeting.

County Treasurer Blodgett came into the meeting and advised that the current Fund Balance for the General Fund is projected at \$16,032,000.00. He also provided balances on the other funds for the County.

Supervisor Waldron asked Mr. Blodgett what is the recommended Fund Balance that should be maintained. Mr. Blodgett explained that the State Comptroller recommends that the County maintain 15 percent of total appropriations in Fund Balance.

Supervisor Howard commented that the Finance Committee has gone over the Budget in several meetings and taking any more funding out of the Fund Balance would not be advisable.

Supervisor Groff advised that the Board "should leave the Tentative Budget right where it is".

Supervisor Young commented that he shared the same concerns as Supervisor Groff and Supervisor Howard and said taking more out of the Fund Balance could put the County into a “fiscal crisis.” It would be “irresponsible” to take more out of the Fund Balance.

Supervisor Born commented that she agreed with all that was said, but there is still the “Raise the Age” coming and the Board should not take any more out of the Fund Balance.

Chairman Kinowski advised that, in his opinion, the Board “should stay where we are” and said “we should be okay”.

Chairman Kinowski again asked if there were any members of the public who wished to make comments regarding proposed Local Law “T” of 2017 “A Local Law to Amend Local Law 4 of 1985 Relating to the Appointment of Deputies in the Department of Highways and Facilities”. There being no interested speakers, Chairman Kinowski closed the Public Hearing at 2:23 p.m.

Chairman Kinowski opened the Public Hearing to receive comments regarding proposed Local Law “H” of 2017 “A Local Law Amending Local Law 1 of 1989 to Create Two Deputy Positions at the Department of Solid Waste” at 2:24 p.m. There being no one who wished to speak, the Chairman stated that he would keep the public hearing open.

Chairman Kinowski then called for a five minute recess at 2:26 p.m.

Chairman Kinowski called the meeting back to order at 2:34 p.m.

Chairman Kinowski again asked if there were any members of the public who wished to make comments regarding proposed Local Law “H” of 2017 “A Local Law Amending Local Law 1 of 1989 to Create Two Deputy Positions at the Department of Solid Waste”. There being no interested speakers, Chairman Kinowski closed the Public Hearing at 2:35 p.m.

Mr. Stead announced that the next Board Meeting will be held on December 11, 2017, and there will be a Finance Committee Meeting prior to it that morning. A meeting notice will be mailed out for both meetings.

OLD BUSINESS

(TABLED RESOLUTION) – RESOLUTION NO. 326 – RESOLUTION AUTHORIZING A CONTRACT WITH ENVIRONMENTAL DESIGN PARTNERSHIP TO PREPARE COST ESTIMATES FOR EXTENSION OF WATER LINES FROM THE CITY OF GLOVERSVILLE TO FULTON COUNTY WATER DISTRICT NO. 1

NEW BUSINESS

Supervisor Lauria advised that he attended both the Gloversville Christmas Parade and the Broadalbin Christmas Parade and both were very nice.

The Board recessed at 2:38 p.m. until Monday, December 11, 2017 at 1:00 p.m.

Certified by:

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

Resolution No. 460

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING PLANNING DIRECTOR

WHEREAS, James Mraz has notified the Board that he will be retiring from his post of Planning Director, effective January 12, 2018; and

WHEREAS, the Building and Grounds/Highway Committee has recommended that Scott Henze be promoted to Planning Director; now, therefore be it

RESOLVED, That Scott Henze of Northville, NY, be and hereby is appointed Director of Planning (Non-Union Job Group D-3, effective January 15, 2018) for the balance of a two (2) year term January 1, 2018 through December 31, 2019; at a permanent 2018 salary rate of \$80,562.00 per year; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Personnel Director, Planning Department, Scott Henze, 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. 461

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

RESOLUTION ADOPTING LOCAL LAW 7 OF 2017 “A LOCAL LAW TO AMEND LOCAL LAW NO. 4 OF 1985 RELATING TO THE APPOINTMENT OF DEPUTIES IN THE DEPARTMENT OF HIGHWAYS AND FACILITIES”

WHEREAS, proposed Local Law “I” of 2017 entitled, “A LOCAL LAW TO AMEND LOCAL LAW NO. 4 OF 1985 RELATING TO THE APPOINTMENT OF DEPUTIES IN THE DEPARTMENT OF HIGHWAYS AND FACILITIES” has laid upon the desks of the Board of Supervisors for the required period; and

WHEREAS, a public hearing was held on November 28, 2017, after due posting thereof and everyone who wanted to speak was heard; now, therefore be it

RESOLVED, That Local Law 7 hereinabove referenced, be and hereby is approved; and, be it further

RESOLVED, That the Clerk of the Board is directed to number said local law for appropriate recording and filing purposes; and, be it further

RESOLVED, That the Chairman of the Board of Supervisors and County Attorney be authorized and empowered to do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, All Municipal Clerks in Fulton County, 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

**LOCAL LAW 7 OF 2017
AMENDING LOCAL LAW 4 OF 1985
RELATING TO THE APPOINTMENT OF DEPUTIES”**

Now, therefore be it enacted

Purpose: To amend the Local Law creating the Fulton County Department of Highways and Facilities to revise the appointing authority for Deputies.

Chapter 92, Highways and Facilities Department, shall be amended as follows:

Section 92-4. Powers and Duties of Superintendent:

Paragraph D:

DELETE: Paragraph in its entirety

AND REPLACE WITH:

D. In accordance with provisions of §102-a of the New York State Highway Law, the Fulton County Superintendent of Highways and Facilities shall have the power and sole authority to appoint and remove subordinate employees within his/her department, including the appointment of the Deputy Highway Superintendent and the Deputy Superintendent of Facilities.

Section 92-5. Deputies.

ADD: “and Fulton County Deputy Superintendent of Facilities” at the end of the first sentence.

Paragraph A. Appointment.

DELETE: Subparagraph 1) in its entirety

AND REPLACE WITH: “There shall be a Deputy Highway Superintendent and a Deputy Superintendent of Facilities who shall be appointed by the Superintendent of Highways and Facilities.”

Paragraph C. Qualifications.:

Subparagraph 1)

DELETE: Deputy Superintendent of Highways

AND REPLACE WITH: Deputy Highway Superintendent

Paragraph D. Powers and duties.:

DELETE: The paragraph in its entirety

AND REPLACE WITH: The Deputy Highway Superintendent and the Deputy Superintendent of Facilities shall act generally for and in place of the Superintendent of Highways and Facilities and when acting in such capacity shall have the powers and authorities of the Superintendent in their respective units of the Highways and Facilities Department.

Section 92-7. Implementation of Procedures:

DELETE: “Highway and Buildings and Grounds Departments” in the first sentence.

AND REPLACE WITH: Department of Highways and Facilities

Paragraph A.:

DELETE: “or Superintendent of Buildings and Grounds”

AND REPLACE WITH: “and Facilities”

Resolution No. 462

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

RESOLUTION ADOPTING LOCAL LAW 8 OF 2017 “AMENDING
LOCAL LAW 1 OF 1989” TO CREATE TWO DEPUTY POSITIONS AT THE
DEPARTMENT OF SOLID WASTE

WHEREAS, proposed Local Law “H” of 2017 entitled, Local Law “H” of 2017 “Amending Local Law 1 of 1989” to create two Deputy positions at the Department of Solid Waste has laid upon the desks of the Board of Supervisors for the required period; and

WHEREAS, a public hearing was held on November 28, 2017, after due posting thereof and everyone who wanted to speak was heard; now, therefore be it

RESOLVED, That Local Law 8, hereinabove referenced, be and hereby is approved; and, be it further

RESOLVED, That the Clerk of the Board is directed to number said local law for appropriate recording and filing purposes; and, be it further

RESOLVED, That the Chairman of the Board of Supervisors and County Attorney be authorized and empowered to do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, NYS Secretary of State, Fulton County Code Book, Budget Director/County Auditor, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency which will further the purport of this Resolution.

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**LOCAL LAW 8 OF 2017 ENTITLED
“A LOCAL LAW AMENDING LOCAL LAW 1 OF 1989”
TO CREATE TWO DEPUTY POSITIONS
AT THE DEPARTMENT OF SOLID WASTE**

Now, therefore be it enacted as follows:

Purpose: The purpose of this Local Law is to amend Chapter 169 of the Fulton County Code to abolish the position of Deputy Director of Solid Waste Management and create the positions of Deputy Director of Solid Waste (Operations) and Deputy Director of Solid Waste (Administration) within the Fulton County Department of Solid Waste.

Chapter 169: Solid Waste Department, shall be amended as follows:

Change title of Section 169-5 to “Deputies”

DELETE: “There shall be the position of Fulton County Deputy Director of Solid Waste Management.

AND REPLACE WITH: “There shall be the positions of Deputy Director of Solid Waste (Operations) and Deputy Director of Solid Waste (Administration)

Paragraph A. Appointment.

Subparagraph 1):

DELETE: “Deputy Director of Solid Waste Management”

AND REPLACE WITH: “Deputy Director of Solid Waste (Operations) and Deputy Director of Solid Waste (Administration)

Subparagraph 2):

DELETE: “Deputy Director of Solid Waste Management”

AND REPLACE WITH: “Deputies”

Paragraph B. Term

Subparagraph 1):

DELETE: “Deputy Director of Solid Waste Management”

AND REPLACE WITH: “Deputies”

Subparagraph 2):

DELETE: “Deputy Director of Solid Waste Management at his pleasure”

AND REPLACE WITH: “Deputy Director of Solid Waste (Operations) and the Deputy Director of Solid Waste (Administration) at his/her pleasure”

Paragraph C.

DELETE: “Deputy Director of Solid Waste Management”

AND REPLACE WITH: “Deputy Director of Solid Waste (Operations) and Deputy Director of Solid Waste (Administration)

ADD: “in their respective functions of Operations and Administration” at the end of the sentence.

Resolution No. 463

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

RESOLUTION ESTABLISHING THE POSITION DEPUTY DIRECTOR OF SOLID WASTE (OPERATIONS) IN THE DEPARTMENT OF SOLID WASTE (2018)

WHEREAS, the Committees on Economic Development and Environment, Personnel and Finance have reviewed the structure of the Solid Waste Department and recommend abolishing the position of Deputy Director of Solid Waste and replacing it with a dual deputy structure; and

WHEREAS, the Committees on Economic Development and Environment, Personnel and Finance have reviewed the current department structure and recommend creating a Deputy Director of Solid Waste (Operations) position in the Solid Waste Department; effective January 1, 2018; and

WHEREAS, the Total 2018 Tax Levy Increase, including benefits, resulting from said creation will be \$0.00; now, therefore be it

RESOLVED, That a Deputy Director of Solid Waste (Operations) position (Non-Union Job Group P/S 9, 2017 Start Rate: \$62,900.00 per year, Permanent Rate: \$74,000.00 per year), be and hereby is created effective January 1, 2018; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Personnel Director, Interim Solid Waste Director, CSEA Local 818, 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

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

RESOLUTION ESTABLISHING THE POSITION DEPUTY DIRECTOR OF SOLID WASTE (ADMINISTRATION) AND ABOLISHING THE POSITION OF DEPUTY DIRECTOR OF SOLID WASTE IN THE SOLID WASTE DEPARTMENT (2018)

WHEREAS, the Committees on Economic Development and Environment, Personnel and Finance have reviewed the structure of the Solid Waste Department and recommend abolishing the position of Deputy Director of Solid Waste and replacing it with a dual deputy structure; and

WHEREAS, said Committees on Economic Development and Environmental, Personnel and Finance have reviewed the current department structure and recommend creating a Deputy Director of Solid Waste (Administration) position in the Solid Waste Department as a component of said restructuring; effective January 1, 2018; and

WHEREAS, the Total 2018 Tax Levy Increase, including benefits, resulting from said creation will be \$0.00; now, therefore be it

RESOLVED, That the Deputy Director of Solid Waste position (Non-Union Job Group P/S 8; permanent rate: \$60,667.00 per year) be, and hereby is, abolished effective December 31, 2017; and, be it further

RESOLVED, That a Deputy Director of Solid Waste (Administration) position (Non-Union Job Group P/S 9, 2017 Start Rate: \$62,900.00 per year, Permanent Rate: \$74,000.00 per year), be and hereby is created effective January 1, 2018; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Personnel Director, Interim Solid Waste Director, 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. 465

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

RESOLUTION SETTING DATE OF PUBLIC HEARING REGARDING DRAFT MAP, PLAN AND REPORT FOR PROPOSED FULTON COUNTY SEWER DISTRICT NO. 2

WHEREAS, the Fulton County Board of Supervisors has determined that it is in the interest of the residents of Fulton County to construct a sewer collection system to service the Vail Mills Development Area in the Town of Mayfield; and

WHEREAS, the Board of Supervisors, acting as the Fulton County Water and Sewer Agency, is in the process of consummating a cooperative inter-municipal agreement (SMART Waters Agreement) with the Village of Broadalbin to supply public sewer collection system service to the proposed district; and

WHEREAS, NYS County Law Article 5-A authorizes Fulton County to establish county water and sewer districts, which districts are further authorized to purchase water and sewer services for resale within the district; now, therefore be it

RESOLVED, That a public hearing shall be held on Monday, January 8, 2018 at 1:30 p.m., in the Board of Supervisors Chambers, Johnstown, NY, to receive public comments on the proposed establishment of Fulton County Sewer District No. 2 to provide sewer collection services to the Vail Mills area in the Town of Mayfield; and, be it further

RESOLVED, That the Administrative Officer/Clerk of the Board of Supervisors be and hereby is directed to give notice of said public hearing on said matters pursuant to and in accordance with Section 254 of the County Law, and that said notice shall be published once in the official newspaper of this County, not less than ten (10) days or more than twenty (20) days prior to date of said public hearing; and, be it further

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

Seconded by Supervisor HANDY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 466

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

RESOLUTION CLASSIFYING THE PROPOSED VAIL MILLS SEWER COLLECTION SYSTEM PROJECT AS AN UNLISTED ACTION, PROPOSING THAT THE BOARD OF SUPERVISORS SERVE AS LEAD AGENCY AND AUTHORIZING THE DISTRIBUTION OF A PART I ENVIRONMENTAL ASSESSMENT FORM TO INVOLVED AGENCIES UNDER SEQRA

WHEREAS, Resolution 327 of 2017 authorized the hiring of Environmental Design Partnership to prepare a Map, Plan and Report for creation of a County Sewer District for the Vail Mills Development Area in the Town of Mayfield; and

WHEREAS, Resolution 356 of 2017 authorized a contract with Environmental Design Partnership to Prepare Design Plans and Specifications for the Vail Mills Sewer Collection System to service said Area; now, therefore be it

RESOLVED, That in accordance with the New York State Environmental Quality Review Act (SEQRA), the Board of Supervisors hereby classifies said Vail Mills Sewer Collection System Project as an Unlisted Action and proposes that it serve as Lead Agency for the purpose of conducting a Coordinated SEQRA review of the proposed action and for issuing a determination of significance; and, be it further

RESOLVED, That the Planning Director is hereby authorized and directed to distribute copies of the Environmental Assessment Form and project documents to all Involved Agencies asking each to consent to the Board of Supervisors serving as SEQRA Lead Agency and giving each Agency 25 calendar days to respond; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Attorney, NYSDEC, NYSDOT, NYSDOH, Empire State Development, Village of Broadalbin, Town of Mayfield, 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 BORN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 467

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION WAIVING THE START RATE FOR THE HIRE OF AN UNDERSHERIFF

WHEREAS, the Non-Union Salary Structure lists the annual salary for Undersheriff at \$56,660.00 for the Start Rate and \$66,658.00 for the permanent One-year Rate; and

WHEREAS, after a review of the qualifications and experience of the proposed Undersheriff, the Sheriff and Committee on Finance have recommend waiving the Start Rate for the proposed Undersheriff to the permanent One-year Rate; now, therefore be it

RESOLVED, That effective upon the filling of the current vacancy in this instance only, the 2017 salary of the proposed Undersheriff be and hereby is set at a rate of \$66,658.00 per year; and, be it further

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

RESOLVED, That That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Personnel Director, Proposed Undersheriff, 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. 468

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING MONIES FOR FULTON-MONTGOMERY
COMMUNITY COLLEGE

RESOLVED, That there be appropriated for Fulton County's fiscal year 2018 for the Fulton-Montgomery Community College the sum of \$1,495,821.00 for its operating expenses; and, be it further

RESOLVED, That said appropriation represents the approved Sponsor contribution for College fiscal year September 1, 2017 – August 31, 2018 and an anticipated payment for September 2017; and, be it further

RESOLVED, That in accordance with Resolution 263 of 2017, the County Treasurer be and he hereby is authorized and directed to pay said total sum in four (4) installments, as follows:

Installment 1 (September 2017)	\$ 373,955.25
Installment 2 (January 2018)	373,955.25
Installment 3 (March 2018)	373,955.25
Installment 4 (June 2018)	<u>373,955.25</u>
	\$1,495,821.00

and, be it further

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

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 469

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION SETTING DATE OF 2018 ORGANIZATIONAL MEETING

RESOLVED, That this Board of Supervisors hereby fixes Tuesday, January 2, 2018, at 10:00 a.m., in the Supervisors' Chambers, County Office Building, Johnstown, NY, as the date, time and place of a meeting to organize the Board and to select a Chairman for the year 2018, and for the election of officers and the transaction of other business relative to organization; and, be it further

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

Seconded by Supervisor CALLERY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 470

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT ON RETURNED SCHOOL TAXES

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

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

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

Seconded by Supervisor WALDRON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

REPORT OF COMMITTEE ON RETURNED SCHOOL TAXES

2017-2018

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

<u>TOWN</u>	<u>SCHOOL DISTRICT</u>	<u>SCHOOL COLLECTOR</u>	<u>TOTAL FOR TOWN</u>
Bleecker	Northville	Kim Abrams	3,143.04
Broadalbin	Broadalbin-Perth	Terri Bogardus	389,038.97
	Galway	Barbara Sleight	0.00
	Mayfield	Linda Morley	<u>0.00</u>
			389,038.97
Caroga	Wheelerville	Lori Western	177,010.21
Ephratah	Dolgeville	Jennifer Winkler	2,980.54
	Fort Plain	Jessica Sanders	0.00
	Opp/Eph/St. Johns	Karen Mettler	<u>83,890.47</u>
			86,871.01
Johnstown	Broadalbin-Perth	Terri Bogardus	73,983.83
	Fonda-Fultonville	Patricia Prill	10,924.33
	Mayfield	Linda Morley	54,235.88
	Opp/Eph/St. Johns	Karen Mettler	17,067.05
	Wheelerville	Lori Western	<u>6,079.26</u>
			162,290.35
Mayfield	Broadalbin-Perth	Terri Bogardus	170,017.14
	Mayfield	Linda Morley	381,275.02
	Northville	Kim Abrams	<u>9,584.39</u>
			540,876.55
Northampton	Broadalbin-Perth	Terri Bogardus	27,348.79
	Northville	Kim Abrams	235,851.71
	Edinburg	Meaghan Cherry	1,118.59
	Mayfield	Linda Morley	<u>5,917.12</u>
			270,234.21
Oppenheim	Opp/Eph/St. Johns	Karen Mettler	172,127.84
	Dolgeville	Jennifer Winkler	<u>16,558.13</u>
			188,685.97
Perth	Broadalbin-Perth	Terri Bogardus	207,955.15
	Galway	Barbara Sleight	<u>16,984.53</u>
			224,939.68
Stratford	Dolgeville	Jennifer Winkler	102,407.15
	Opp/Eph/St. Johns	Karen Mettler	<u>0.00</u>
			102,407.15
TOTAL		\$	2,145,477.14

Submitted this 28th day of November, 2017

Resolution No. 471

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT ON TOWN AND CITY ACCOUNTS

RESOLVED, That the Budget Director/County Auditor be and hereby is directed to debit or credit the sums as shown in the report of the Committee on Finance - Town and City Accounts, dated November 28, 2017 to the respective municipalities of the County and to include same in their 2018 tax levies; and, be it further

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

Seconded by Supervisor WALDRON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

REPORT ON TOWN AND CITY ACCOUNTS

2017-2018

<u>MUNICIPALITY</u>	<u>DEBIT</u>	<u>CREDIT</u>
Bleecker	0.00	1,329.16
Broadalbin	0.00	966.52
Caroga	2,102.71	0.00
Ephratah	200.66	0.00
Johnstown	0.00	11,944.01
Mayfield	0.00	222.26
Northampton	0.00	775.27
Oppenheim	0.00	506.95
Perth	0.00	786.45
Stratford	0.00	513.77
City of Gloversville	0.00	12,844.50
City of Johnstown	0.00	2,456.85
TOTAL.....	\$ 2,303.37	\$ 32,345.74

Submitted by Finance Committee, November 28, 2017

Richard Argotsinger, Chairman

David Howard

John Callery

Marie Born

William Waldron

James Groff

Jack Wilson

Resolution No. 472

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

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

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

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

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

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

Seconded by Supervisor CALLERY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

REPORT OF COMMITTEE ON RETURNED VILLAGE TAX

2017-2018

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

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

<u>TOWN</u>	<u>VILLAGE</u>	<u>VILLAGE COLLECTOR</u>	<u>TOTAL FOR TOWN</u>
Broadalbin	Broadalbin	Sheila P. Bleyl	\$ 25,954.21
Mayfield	Mayfield	Nancy Parker	34,820.77
Northampton	Northville	Wendy Reu	23,448.00
Oppenheim	Dolgeville	Tammy Chimielewski	11,812.51
TOTAL.....			\$ 96,035.49

Submitted this 28th day of November, 2017

(Committee on Returned Village Taxes)

Resolution No. 473

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT OF COMMITTEE ON FOOTING OF
ASSESSMENT ROLLS

RESOLVED, That the Report of the Committee on Footing of Assessment Rolls, dated November 28, 2017, be accepted as the act and determination of the Board; and, be it further

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Report of Committee on Fodding Assessment Rolls
(Finance and Administration)
COUNTY PURPOSES ONLY

MUNICIPALITY	TOTAL TAXABLE REAL PROPERTY EXCLUSIVE OF ALL EXEMPT PROPERTIES	MANDATED PARTIAL EXEMPTIONS (TITLE 2, ARTICLE 8)	TOTAL TAXABLE REAL PROPERTY (INCLUDING MANDATED PARTIALLY EXEMPT PROPERTIES)	OPTIONAL PARTIALLY EXEMPT PROPERTIES	TOTAL TAXABLE REAL PROPERTY (INCLUDING ALL EXEMPTIONS)
Bleecker	\$ 100,049,260	\$ 978,350	\$ 101,027,610	\$ 1,857,394	\$ 102,885,004
Broadalbin	\$ 335,718,436.00	\$ 7,286,910	\$ 343,005,346	\$ 4,090,933	\$ 347,096,279
Caroga	\$ 155,755,425	\$ 1,602,285	\$ 157,357,710	\$ 777,754	\$ 158,135,464
Ephratah	\$ 63,594,129	\$ 1,472,214	\$ 65,066,343	\$ 1,240,144	\$ 66,306,487
Johnstown	\$ 313,347,129.00	\$ 6,842,819	\$ 320,189,948	\$ 5,355,383	\$ 325,545,331
Mayfield	\$ 334,056,832	\$ 6,005,014	\$ 340,061,846	\$ 4,625,521	\$ 344,687,367
Northampton	\$ 251,875,184	\$ 3,097,182	\$ 254,972,366	\$ 1,144,510	\$ 256,116,876
Openheim	\$ 52,197,548	\$ 1,041,869	\$ 53,239,417	\$ 3,058,848	\$ 56,298,265
Perth	\$ 121,465,661	\$ 2,968,165	\$ 124,433,826	\$ 2,207,638	\$ 126,641,464
Stratford	\$ 109,485,956	\$ 1,093,381	\$ 110,579,337	\$ 915,099	\$ 111,494,436
Gloversville (C)	\$ 371,518,525	\$ 9,936,344	\$ 381,454,869	\$ 10,499,698	\$ 391,954,567
Johnstown (C)	\$ 448,959,380	\$ 7,788,991	\$ 456,748,371	\$ 3,296,183	\$ 460,044,554
	\$ 2,658,023,465	\$ 50,113,524	\$ 2,708,136,989	\$ 39,069,105	\$ 2,747,206,094

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

MUNICIPALITY	TOTAL TAXABLE REAL, PERSONAL AND FRANCHISES WITHIN VILLAGES AND CITIES	TOTAL TAXABLE REAL, PERSONAL & FRANCHISES OUTSIDE OF VILLAGES	STATE WILD OR FOREST LANDS HRSD (TOTAL TAXABLE)	SPECIAL DISTRICT (ALL TYPES)	LAND VALUES (ALL PURPOSES-CITY, TOWN VILLAGE-INCLUDING WHOLLY EXEMPT)
Bleecker	-- \$	100,037,687 \$	13,661,200 \$	102,885,004 (FIRE)	\$ 58,524,700
Broadalbin	55,672,481 \$	280,025,955 \$	9,044,650 \$	288,893,598 (F21)	\$ 140,240,536
Caroga	-- \$	155,104,479 \$	12,078,345 \$	157,885,519 (FIRE)	\$ 74,125,340
Ephratah	-- \$	63,750,348 \$	374,880 \$	32,743,751 (F21)	\$ 10,461,893
				33,699,380 (F22)	
Johnstown	-- \$	318,737,640 \$	-- \$	332,081,995 (ALL FD)	\$ 105,336,580
Mayfield	30,009,717 \$	304,629,215 \$	16,895,890 \$	71,606,296 (F21)	\$ 125,631,589
				276,690,435 (F22)	
Northampton	57,292,580 \$	194,582,604 \$	28,905,960 \$	194,488,426 (FIRE)	\$ 89,290,709
				42,263,740 (LIGHTING)	
Oppenheim	2,297,718 \$	50,810,892 \$	1,083,106 \$	53,849,453 (FIRE)	\$ 16,422,097
				2,375,841 (FIRE)	
Perth	-- \$	122,035,519 \$	-- \$	126,668,200 (FIRE)	\$ 30,567,230
Stratford	-- \$	110,000,652 \$	31,443,010 \$	111,494,436 (FIRE)	\$ 62,546,319
Gloversville (C)	371,088,785	--	--	--	\$ 64,017,500
Johnstown (C)	448,959,380	--	--	--	\$ 84,567,910
	\$ 965,320,661	\$ 1,699,714,991	\$ 113,487,041	\$ 1,785,362,334 (FIRE)	\$ 861,732,403
	\$2,665,035,652.00			\$ 42,263,740 (LIGHTING)	
				\$ 1,827,626,074	

Submitted this
28th day of November, 2017

Richard Argotsinger, Chairman

Taxass/Finance/Assessor

Resolution No. 474

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT OF COMMITTEE ON EQUALIZATION

RESOLVED, That the Report of the Committee on Equalization, dated November 28, 2017, be adopted as the act and determination of the Board, that the rates of percentages, as determined by the NYS Board of Real Property Services, which the assessed value of real property bears to the full value as computed by the Committee, be and they hereby are adopted as to the act and determination of the Board and that same be reported forthwith to the Department of Taxation and Finance and printed in the minutes; and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

R E P O R T O F E Q U A L I Z A T I O N C O M M I T T E E
(FINANCE)

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

TOWN/CITY	* TOTAL REAL PROPERTY ASSESSED	PERCENTAGE USED ON ASSESSMENT OF REAL PROPERTY	FULL VALUE OF REAL PROPERTY, AS DETER- MINED FROM % ADOPTED	EQUALIZED VALUE OF REAL PROPERTY	DIFFERENCE BETWEEN ASSESSED VALUE & EQUALIZED VALUE
Bleecker	\$ 102,885,004.00	100.00	\$102,885,004.00	\$80,997,382.00	21,887,622
Broadalbin	347,096,279.00	88.98	\$390,083,478.31	307,097,626.00	82,985,852
Caroga	158,135,464.00	63.00	\$251,008,673.02	197,609,414.00	53,399,259
Rghratah	66,306,487.00	74.00	\$89,603,360.81	70,541,258.00	19,062,103
Johnstown	325,545,331.00	70.00	\$465,064,758.57	366,127,486.00	98,937,273
Mayfield	344,687,367.00	68.00	\$506,893,186.76	399,057,389.00	107,835,798
Northampton	256,116,876.00	66.00	\$388,055,872.73	305,501,371.00	82,554,502
Oppenheim	56,298,265.00	55.20	\$101,989,610.51	80,292,473.00	21,697,138
Perth	126,641,464.00	53.49	\$236,757,270.52	186,389,837.00	50,367,434
Stratford	111,494,436.00	105.95	\$105,233,068.43	82,845,922.00	22,387,146
Gloversville (City)	391,954,567.00	100.00	\$391,954,567.00	308,570,662.00	83,383,905
Johnstown (City)	460,044,554.00	100.00	\$460,044,554.00	362,175,274.00	97,869,280
TOTALS	\$ 2,747,206,094.00		\$3,489,573,404.66	\$2,747,206,094.00	

*Column 5 Footing of Assessment Rolls

Average County Rate:
0.7872613

DATED: November 28, 2017
(Committee on Finance)

Resolution No. 475

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION FIXING 2018 SALARIES FOR THE BOARD OF SUPERVISORS

RESOLVED, That pursuant to Article F, Section 200 of the County Law, on and after January 1, 2018, the salary of the Supervisors of the County of Fulton shall be fixed at an annual salary of \$8,102.00; and, be it further

RESOLVED, That on and after January 1, 2018, the salary of the Chairman of the Board of Supervisors be and hereby is fixed at an annual salary of \$10,665.00; and, be it further

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

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 476

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ADOPTING THE 2018 FULTON COUNTY BUDGET

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

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

RESOLVED, That all moneys received by the County Treasurer from State and/or Federal relief and all revenues attributable to functions be credited by him to the proper estimated revenues of the department according to the 2018 Budget; and, be it further

RESOLVED, That there be levied, assessed and collected upon the taxable property of the County of Fulton the sum of \$29,552,951.00 for County purposes, and the Budget Director/County Auditor be and hereby is directed to apportion the various amounts for the current year for the several towns and Cities of Johnstown and Gloversville for presentation to the Clerk of the Board; and, be it further

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

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

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

Seconded by Supervisor WALDRON and adopted by the following vote:

TOTAL: Ayes: 523 (19) Nays: 28 (1) (Supervisor Potter)

Resolution No. 477

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT OF COMMITTEE ON APPORTIONMENT

RESOLVED, That the Report of the Committee on Apportionment dated November 28, 2017, be accepted and adopted as the basis of apportionment for the respective taxes to be levied; and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

REPORT OF COMMITTEE ON APPORTIONMENT

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

<u>TOWNS</u>	<u>EQUALIZED VALUATION, EXCEPT PENSION PROPERTY MARKED "EXEMPT"</u>	<u>GENERAL LEVY FOR COUNTY PURPOSES</u>
Bleecker	\$ 80,997,382.00	\$ 871,325.84
Broadalbin	\$ 307,097,626.00	\$ 3,303,589.46
Caroga	\$ 197,609,414.00	\$ 2,125,774.74
Ephratah	\$ 70,541,258.00	\$ 758,844.54
Johnstown	\$ 366,127,486.00	\$ 3,938,600.63
Mayfield	\$ 399,057,389.00	\$ 4,292,842.64
Northampton	\$ 305,501,371.00	\$ 3,286,417.81
Oppenheim	\$ 80,292,473.00	\$ 863,742.81
Perth	\$ 186,389,837.00	\$ 2,005,080.63
Stratford	\$ 82,845,922.00	\$ 891,211.43
Gloversville (City)	\$ 308,570,662.00	\$ 3,319,435.58
Johnstown (City)	\$ 362,175,274.00	\$ 3,896,084.89
Total	\$ 2,747,206,094.00	\$ 29,552,951.00

Submitted this 28th day of November, 2017

Committee on Apportionment

Resolution No. 478

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION CONFIRMING EMERGENCY PURCHASE OF A VIDEO ENCODER
BY THE SHERIFF**

WHEREAS, an unanticipated breakdown of a Video Encoder at the Fulton County Correctional Facility jeopardized the video surveillance and the continued safe operation of the facility, and required the purchase of a new Video Encoder; and

WHEREAS, the Sheriff authorized emergency purchase of said Video Encoder at a total cost of \$4,355.58; now, therefore be it

RESOLVED, That the emergency purchase by the Sheriff in said circumstance, be and hereby is confirmed; and, be it further

RESOLVED, that upon the recommendation of the Sheriff and Committee on Finance, the County Treasurer be and hereby is directed to make the following transfer:

From: A.3110.3160-4130 – EXP – Contractual (Penitentiary)

To: A.3110.3150-4030 – EXP – Repairs

Sum: \$4,400.00

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 BRADT and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0