

TENTH REGULAR SESSION

Johnstown, NY

October 10, 2017

Roll Call – Quorum Present

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

TOTAL: Present: 19 Absent: 1 (Supervisor Howard)

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. No one from the public came forward.

COMMUNICATIONS

1. Communication from National Grid, dated 28 August 2017
Subj: Notification of Semi-Annual PCB Report for period
1 January to 30 June 2017
2. Communication from Town of Johnstown
Subj: Res. No. 75 of 2017 – Resolution Approving the Erection of
Signs by the NYS Department of Transportation Identifying the
Hamlet of “Berkshire” in the Town of Johnstown, Fulton County, NY
(Supervisor Young requested a copy)
3. Communication from City of Gloversville
Subj: Res. No. 87 of 2017 – Resolution Acknowledging the City’s
Commitment to Provide an Allocation of Wastewater Capacity at
the Gloversville-Johnstown Joint Wastewater Treatment Plant for
a Proposed County Sewer District Along NYS Route 29A
(Supervisor Blackmon, Born, Greene, Lauria, and Young requested a copy)

LATE COMMUNICATIONS:

1. Communication from Greene County Board of Legislators
Subj: Resolution No. 295 of 2017 Authorizing the Chairman of
the Greene County Legislature to Enter Into a Retainer Agreement
with the Law Firm of Simmons Hanly Conroy, LLC to Commence
a Lawsuit on Behalf of The County of Greene Against Manufactures
of Prescription Opiates (Supervisor Young requested a copy)
2. Communication from Warren County Board of Supervisors
Subj: Resolution No. 354 of 2017 Requesting Action by the New
York State Legislature Regarding the Unfunded New York State
Mandate Pertaining to “Suicide Watch” at the Warren County
Corrections Facility (Supervisor Groff, Lauria and Young requested a copy)

REPORTS OF SPECIAL COMMITTEES

Fish and Wildlife Board: Supervisor Christopher stated that he attended a meeting on September 21 in Warrensburg. He advised that the minutes for the Fisheries Meeting are on file in the Board Office if anyone would like a copy. He also advised that the minutes from the Wildlife Meeting have not been published at this time.

Inter-County Legislative Committee of the Adirondacks: Supervisor Young advised that the Inter-County Committee met jointly with Western Inter-County on September 15 at the NYSAC Conference in Syracuse. He further advised that there will be two proposed Resolutions on the Agenda today that Inter-County supported at the conference, and he is asking for support for both. First, is Resolution No. 3 – Resolution Supporting a statewide Ballot Proposal No. 3 that will Create a Land Account to Address Specific Public Health and Safety Concerns for Use by Towns, Villages and Counties Having no Viable Alternative Other Than Using Forest Preserve Land. He explained that Adirondack municipalities will benefit from the passage of this Resolution. Second, is proposed Resolution No. 21 – Resolution Calling Upon the New York State Legislature to Amend Navigation Law 49-A to Strengthen Boating While Intoxicated Laws. He explained that passage of this is a “push” from Warren County, this is not as much of a problem in Fulton County.

Soil and Water Conservation District: Supervisor Greene advised that the last meeting was held on September 19 and they will meet again on October 24. He advised that tile and pipe sales are going strong this year. Hydro-seeding has been done on Co. Hwy 112 in Bleecker, Town of Ephratah gravel pit, Town of Mayfield and the Village of Northville. Soil and Water will be partnering with Fulton County Solid Waste Department to operate a Re-use Center and with Fulton County Emergency Management for storage. He further advised that Soil and Water will also be partnering with Montgomery County for a heated greenhouse at BOCES and FMCC.

CHAIRMAN’S REPORT

Chairman Kinowski advised that County officials will be meeting again soon with City of Johnstown officials regarding “SMART Waters”.

RESOLUTIONS

Resolutions on the Regular Agenda were then deliberated upon.

A motion was offered by Supervisor Fagan, seconded by Supervisor Callery and unanimously carried, to waive the Rules of Order to take Action on Late Resolution 380.

PROCLAMATION

DECLARING OCTOBER 2017 “DOMESTIC VIOLENCE AWARENESS MONTH”

WHEREAS, domestic violence affects all New Yorkers, and far too many people suffer abuse at the hands of a spouse or partner; and

WHEREAS, domestic violence victims can be of any age, race, religion, or economic status and the resulting damage is inflicted not only on victims, but their children, families and communities; and

WHEREAS, Fulton County’s commitment to ending domestic violence is exemplified by the work of county agencies and their employees that are assisting victims and their families; and

WHEREAS, the Board of Supervisors recognizes the outstanding work of the region’s dedicated not-for-profit organizations that serve victims and their communities; now, therefore be it

RESOLVED, That the Board of Supervisors hereby proclaims October 2017 to be “Domestic Violence Awareness Month” in Fulton County and encourages all county residents to participate in community awareness events during “Domestic Violence Awareness Month” and, be it further

RESOLVED, That the Board of Supervisors joins with all citizens to support victims of domestic violence and to support the work of victim advocates, public and private entities and many others who have worked tirelessly to bring hope to the millions of individuals, families and communities harmed by crime.

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 Young noted that there was news coverage that the “Klu Klux Klan” (KKK) was in Fulton County. He advised that this was “outrageous” to have local media cover it so widely. He further advised that “hatred and bigotry have no place in Fulton County”.

Upon a motion by Supervisor Waldron, seconded by Supervisor Callery and unanimously carried, the Board adjourned at 1:20 p.m.

Certified by:

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

Resolution No. 352

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

RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 WITH LUPINI CONSTRUCTION, INC. FOR THE EXTERIOR RENOVATION PROJECT AT THE FORT JOHNSTOWN BUILDING (2016 CAPITAL PLAN)

WHEREAS, the 2016 Capital Plan included an Exterior Renovation Project at the Fort Johnstown Building; and

WHEREAS, Resolution 296 of 2016 awarded a bid to Lupini Construction, Inc. for said Exterior Renovation Project at the Fort Johnstown Building; and

WHEREAS, Resolution 203 of 2017 authorized Change Order No. 1 with Lupini for additional work tasks related to replacing historical mortar, injecting new grout and renovating steel grating on openings; and

WHEREAS, Resolution 316 of 2017 authorized Change Orders No. 2 and 3 with Lupini Construction to delete Paint Removal and Grate Renovation and to Scrape and Repaint Brick, respectively; and

WHEREAS, Lacey Thaler Reilly Wilson, Architecture and Preservation, LLP recommended replacing deteriorated mortar that was found below grade on the stone foundation at a cost not to exceed \$21,948.12; and

WHEREAS, in addition to said exterior renovations, the Superintendent of Highways and Facilities recommends repairing and coating the porch/handicap ramp area at Fort Johnstown at a cost not to exceed \$4,481.76; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign Change Order No. 4 to the contract with Lupini Construction, Inc. of Utica, NY for the Fort Johnstown Building, as part of the Exterior Renovation Project as follows:

Original Contract Amount:	\$215,891.00
Change Order No. 1	141,694.00
Change Order No. 2 (delete Paint Removal and Grate Renovation)	- 70,124.00
Change Order No. 3 (Scrape/Repaint Brick)	32,900.00
Current Contract Amount	\$320,361.00
Change Order No. 4 (Cleaning/Applying Mortar and Handicap Ramp)	<u>+ 26,430.00</u>
Revised Contract Amount:	\$346,791.00

and, be it further

Resolution No. 352 (Continued)

RESOLVED, That as drainage and retaining wall work is identified, the Superintendent shall utilize the project Contingency Allowance already appropriated to address such work tasks; and, be it further

RESOLVED, cost will be charged against H.1620.1622-2100.0815-EXP-Fort Johnstown Renovations.

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

Seconded by Supervisor CALLERY and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Howard)

Resolution No. 353

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

RESOLUTION AUTHORIZING A CONTRACT WITH SMARTWATT ENERGY TO COMPLETE AN INVESTMENT GRADE ENERGY AUDIT AND DESIGN SERVICES FOR ENERGY CONSERVATION PROJECTS AT THE FULTON COUNTY OFFICE BUILDING

WHEREAS, Resolution 31 of 2017 authorized the Superintendent of highways and Facilities to pursue a Clean Energy Community Grant through the Mohawk Valley Economic Development District (MVEDD) for an Air Conditioning Project in the County Office Building and other Associated Energy Conservation Projects; and

WHEREAS, Resolution 99 of 2017 authorized a Utility Energy Service Contract with National Grid for a Proposed Energy Saving Facility Improvements Project for County Buildings; and

WHEREAS, the Committees on Buildings and Grounds/Highway and Finance recommend completion of an Investment Grade Energy Audit to determine more precise savings prior to final approval of any actual construction projects; and

WHEREAS, SmartWatt Energy has offered to perform and certify an Investment Grade Energy Audit in accordance with Article 9 of the NYS Energy Law; at a cost not to exceed \$24,720.00; said cost to be borne by the Energy Conservation projects appropriation in 2018; now, therefore be it

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities and Committees on Buildings and Grounds/Highway and Finance, the Chairman of the Board be, and hereby is, authorized to sign a contract with SmartWatt Energy, of Clifton Park, NY, to complete an Investment Grade Energy Audit for Energy Conservation Projects at County facilities; said contract subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, 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: 19 Nays: 0 Absent: 1 (Supervisor Howard)

Resolution No. 354

Supervisor WALDRON offered the following Resolution and moved its adoption:

RESOLUTION SUPPORTING STATEWIDE BALLOT PROPOSAL NO. 3 THAT WILL CREATE A LAND ACCOUNT TO ADDRESS SPECIFIC PUBLIC HEALTH AND SAFETY CONCERNS FOR USE BY TOWNS, VILLAGES, AND COUNTIES HAVING NO VIABLE ALTERNATIVE OTHER THAN USING FOREST PRESERVE LAND

WHEREAS, under current law, any time an Adirondack or Catskill municipality needs to use a portion of Forest Preserve land to straighten a road, repair culverts or install other infrastructure, the State Constitution must be amended to allow the project which could take three years to obtain approval; and

WHEREAS, a referendum proposition is on the statewide ballot to amend the State Constitution to create a “land account” with up to 250 acres of Forest Preserve land eligible for use by towns, villages and counties that have no viable alternative to using Forest Preserve land; and

WHEREAS, if the Amendment is approved, a Forest Preserve community will be able to use property from said land account of “banked” property by paying the State New York fair market value for the land or by donating land of comparable size and value to replace the “borrowed” land; now, therefore be it

RESOLVED, That the Board of Supervisors hereby supports Statewide Ballot Proposal No. 3 that will create a Land Account to address specific public health and safety concerns for use by towns, villages, and counties having no viable alternative other than using Forest Preserve Land; and be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Assemblyman Butler, Senator Tedisco, Inter-County Legislative Committee of the Adirondacks, Adirondack Association of Towns and Villages, Hamilton County Board of Supervisors, 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 BORN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Howard)

Resolution No. 355

Supervisor WALDRON offered the following Resolution and moved its adoption:

**RESOLUTION APPROVING FULTON COUNTY, MONTGOMERY COUNTY AND
SCHOHARIE COUNTY MEMORANDUM OF UNDERSTANDING FOR LOCAL
WORKFORCE DEVELOPMENT AREA SERVICE DELIVERY**

WHEREAS, in accordance with the requirements of the Workforce Innovation and Opportunity Act of 2014 (WIOA), all agencies/organizations receiving WIOA Funding must enter into a Partners' Agreement defining how services and referrals will be provided and how costs will be shared in a Workforce Solutions Center; now; therefore be it

RESOLVED, That upon the recommendation of the Workforce Development Board and Committee on Economic Development and Environment, the Board of Supervisors hereby authorizes the Chairman of the Board to sign a Service Delivery Memorandum of Understanding on behalf of the F-M-S Workforce Development Board, effective on or before December 31, 2017; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Montgomery County Legislature, Schoharie County Board of Supervisors, F-M-S Workforce Development Board, NYS Department of Labor, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Howard)

Resolution No. 356

Supervisor WALDRON and ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH ENVIRONMENTAL DESIGN PARTNERSHIP TO PREPARE DESIGN PLANS AND SPECIFICATIONS FOR THE VAIL MILLS SEWER COLLECTION SYSTEM (2017 CAPITAL PLAN)

WHEREAS, Environmental Design Partnership’s 2014 “SMART Waters” Findings Report, commissioned by the Board of Supervisors, concluded that it was feasible for the County to develop a regional water and wastewater system in Fulton County; and

WHEREAS, the 2017 Capital Plan includes a “SMART Waters-Design Vail Mills Sewer Collection System project” to create a County Sewer District for the area in and around Vail Mills; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between Fulton County and Environmental Design Partnership of Clifton Park, New York, to prepare design plans and bid specifications for a proposed Vail Mills Sewer Collection System Project at a cost not to exceed \$50,000.00 based upon Environmental Design Partnership’s proposal dated September 18, 2017; and, be it further

RESOLVED, That said cost be appropriated from Capital Improvement Reserves; and, be it further

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

Revenue:

Increase A.1000.0511-0511 REV-Appropriated Reserve \$50,000.00

Appropriation:

Increase A.1000.9950-9000.1200 EXP-Capital-Improvements Reserve \$50,000.00

and, be it further,

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

From: A.1000.9950-9000.1200 EXP-Capital Improvements Reserve
To: H.8020.8397-2100.0905 EXP-SMART Waters Sewer Vail Mills (NEW)

From: A.0883.0800-Capital Improvement Reserve
To: A.0909-Unreserved Fund Balance
Sum: \$50,000.00

and, be it further,

Resolution No. 356 (Continued)

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, Planning Director, Environmental Design Partnership, Town of Mayfield, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor CHRISTOPHER and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Howard)

Resolution No. 357

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

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND BARTON & LOGUIDICE, PC FOR ENVIRONMENTAL MONITORING SERVICES (2018-2020)

WHEREAS, Barton and Loguidice, PC has provided water quality testing services to the Solid Waste Department since 1994; and

WHEREAS, the Committees on Economic Development and Environment, and Finance recommend continuation of a contract with Barton and Loguidice for environmental monitoring services required by the State, as well as ongoing water quality testing services, as said firm is the most familiar with Fulton County's landfill operations; and

RESOLVED, That the Chairman of the Board of Supervisors is hereby authorized to sign a contract with Barton and Loguidice, of Liverpool, NY, for ongoing water quality consulting services and environmental monitoring services, for a three (3) year period, effective January 1, 2018 through December 31, 2020, at the following not to exceed costs:

2018:	\$11,400.00
2019:	11,400.00
2020:	11,400.00

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

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

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Howard)

Resolution No. 358

Supervisor WALDRON offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR DIESEL FUEL FOR
USE BY THE SOLID WASTE DEPARTMENT (2018)**

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the purchase of diesel fuel for the fuel dispensing system located at the Solid Waste Department (and according to further specifications which may be obtained at the Office of the Purchasing Agent, Room 203, County Office Building, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That said bids must be addressed to Jon R. Stead, Purchasing Agent, Room 203, County Office Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, October 25, 2017; 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, Solid Waste Interim Director, Budget Director/County Auditor and Administrative Officer/Purchasing Agent.

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Howard)

Resolution No. 359

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

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND BARTON & LOGUIDICE PC TO DESIGN STRUCTURAL RENOVATIONS TO THE RECYCLING BUILDING FOR SINGLE-STREAM PROCESSING

WHEREAS, by various enactments in 2016 and 2017, the Board of Supervisors determined that the Fulton County Department of Solid Waste would convert to Single Stream Recycling methods; and

WHEREAS, in order to facilitate the transition to Single Stream, the Recycling Building layout must be reconfigured and renovated; and

WHEREAS, Barton & Loguidice submitted a proposal in the amount of \$12,000.00 to develop engineering plans to modify and configure the Recycling Facility to accommodate single stream loading for transport; now, therefore be it

RESOLVED, That upon the recommendation of the Interim Director of Solid Waste and Committees on Economic Development and Environment, and Finance, the Chairman of the Board be and hereby is authorized to sign a contract with Barton & Loguidice PC of Liverpool, NY for services described in its proposal letter at a cost of \$12,000.00; and, be it further

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

From: CL.1000.9950-9000-EXP-Transfers
To: CL.8160.8162-4090-EXP-Professional Services
Sum: \$12,000.00

From: CL.0898.0879-CL Depreciation
To: CL-0909-Unreserved Fund Balance
Sum: \$12,000.00

and, be it further

Resolution No. 359 (Continued)

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

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Howard)

Resolution No. 360

Supervisor GREENE offered the following Resolution and moved its adoption:

**RESOLUTION ACCEPTING NEW YORK STATE OFFICE OF MENTAL HEALTH 2017-18
SUPPORTED EMPLOYMENT FUNDS (COMMUNITY SERVICES)**

WHEREAS, the NYS Office of Mental Health has awarded \$65,785.00 in Supported Employment grant funds to the Community Services Department to provide employment opportunities to individuals with a mental health diagnosis; now, therefore be it

WHEREAS, the Director of Community Services has stated that said funds were anticipated in the proposed 2018 Department Budget; now, therefore be it

RESOLVED, That the Board of Supervisors hereby accepts NYS Office of Mental Health 2017-18 Supported Employment grant funds, in an amount of \$65,785.00; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Howard)

Resolution No. 361

Supervisor GREENE offered the following Resolution and moved its adoption:

**RESOLUTION ACCEPTING NEW YORK STATE OFFICE OF MENTAL HEALTH 2017-18
SUPPORTED HOUSING FUNDS (COMMUNITY SERVICES)**

WHEREAS, the NYS Office of Mental Health has awarded \$15,493.00 in the Supported Housing grant funds to the Community Services Department to provide one-time start-up funds for individuals with a mental health diagnosis; now, therefore be it

WHEREAS, the Director of Community Services has stated that said funds will be utilized prior to the end of the year; now therefore be it

RESOLVED, That the Board of Supervisors hereby accepts NYS Office of Mental Health 2017-18 Supported Housing grant funds, in an amount of \$15,493.00; and, be it further

RESOLVED, That the 2017 Adopted Budget be amended as follows:

Revenue:

Increase A.4310.4320-3489-REV-State Aid-Other Health \$15,493.00

Appropriation:

Increase A.4310.4320-4130-EXP-Contractual \$15,493.00

and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Howard)

Resolution No. 362

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

RESOLUTION ACCEPTING NEW YORK STATE OFFICE OF MENTAL HEALTH
ASSERTIVE COMMUNITY TEAM (ACT) FUNDS (COMMUNITY SERVICES)

WHEREAS, the Community Services Director has received notification from the NYS Office of Mental Health that the Community Services Department has been awarded grant funds to establish an Assertive Community Team (ACT) in 2017; and

WHEREAS, the intent of said grant is to provide start-up costs for the ACT to serve the most resistive 48 individuals with mental health diagnosis in Fulton and Montgomery Counties; now, therefore be it

RESOLVED, That grant funds provided by the NYS Office of Mental Health for the 2017 Assertive Community Team (ACT) grant funds for the period September 1, 2017 through December 31, 2017 be and hereby are accepted, in the amount of \$110,941.00; and, be it further

RESOLVED, That the 2017 Adopted Budget be and hereby is amended, as follows:

Revenue:

Increase A.4310.4320-3489 REV-State Aid-Other Health \$110,941.00

Appropriation:

Increase A.4310.4320-4130 EXP-Contractual \$110,941.00

and, be it further

RESOLVED, That continuation or renewal of said position and/or program be contingent upon continued funding from NYS Office of Mental Health at no additional cost to the County of Fulton; and, be it further

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

Seconded by Supervisor RICE and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Howard)

Resolution No. 363

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

RESOLUTION AWARDING BID TO STEET TOYOTA FOR THE LEASE OF THREE (3) SEDANS FOR USE IN THE PUBLIC HEALTH DEPARTMENT

WHEREAS, Resolution 282 of 2017 authorized the advertisement for bids for three (3) sedans for a period of 36 months for use in the Public Health Department; and

WHEREAS, three (3) bids were received; now, therefore be it

RESOLVED, That the net bid, as identified below, for the lease of three (3) sedans for use in the Public Health Department be and hereby is awarded, as recommended by the Committees on Human Services and Finance, Director of Public Health and Purchasing Agent; they being the lowest responsible bidder in accordance with Specification No. 2017-40-04, dated September 12, 2017:

Steet Toyota: (3) 2017 Toyota Corolla

\$192.52 per month per car
\$7,280.72 per car
*\$350.00 Disposition fee per car

and, be it further

RESOLVED, That said cost be a charge against A-4010.4010-4190 EXP-Lease-Rentals; and, be it further

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

Seconded by Supervisor HANDY and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Howard)

Resolution No. 364

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

RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN SOFTWARE AND RELATED SERVICES FROM IDS SOLUTIONS RELATED TO INSTALLATION OF COMMUNITY TELEHEALTH STATIONS

WHEREAS, Resolution 215 of 2017 authorized the acceptance of Year 3 grant funds from North Country DSRIP for the Telehealth Pilot Initiative in the amount of \$80,000.00; and

WHEREAS, the Public Health Director and OFA Director propose to use the aforementioned funding to purchase necessary software for Telehealth Stations in Fulton County as follows; now, therefore be it

RESOLVED, That the Public Health Director is hereby authorized to contract with IDSolutions of Noblesville, Indiana to provide User Portal Services to facilitate the operation of Telehealth stations at the Public Health Department, FMCC, and/or primary care providers participating in the Telehealth Pilot Initiative as follows:

	<u>Cost</u>
• Healthcare Continuity w/ Virtual Physician (3 lines @ \$750.00 each x 3 months)	\$2,250.00
• One-time set-up cost	<u>\$2,750.00</u>
	\$5,000.00

RESOLVED, That the 2017 Adopted Budget be and hereby is amended as follows:

Revenue:

Increase A.4010.4010-2770 REV-Other Unclassified Revenues \$5,000.00

Appropriation:

Increase A.4010.4010-4130 Contractual \$5,000.00

and; be it further

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Howard)

Resolution No. 365

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

RESOLUTION ACCEPTING YEAR 3 (QUARTER 1) GRANT FUNDS FROM NORTH COUNTRY DSRIP TO OFFSET DEPARTMENT EXPENSES FOR THE TELEHEALTH PILOT INITIATIVE (PUBLIC HEALTH DEPARTMENT)

WHEREAS, the Public Health Director has received notification that Fulton County was awarded a 2017 North Country Delivery System Reform Incentive Payment (DSRIP) Chronic Disease Prevention funds from the Adirondack Health Institute (AHI) in the amount of \$1,275.00 to offset expenses incurred by the Public Health Department in implementing COPD Care Team activities during 2017; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a grant agreement between the Public Health Director and AHI to accept Chronic Disease Prevention funds, in an amount of \$1,275.00; and, be it further

RESOLVED, That the 2017 Adopted Budget be and hereby is amended, as follows:

Decrease A.1000.0599-0599-REV-Appropriated Fund Balance	\$1,275.00
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Revenue:

Increase A.4010.4010-2770-REV-Other Unclassified Revenues	\$1,275.00
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and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Howard)

Resolution No. 366

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

RESOLUTION AUTHORIZING A CONTRACT WITH ELITE SERVICES (DBA BROADWAY HEALTH CARE STAFFING) AND DISCONTINUING A CONTRACT WITH SIMPLY THE BEST HOME CARE AGENCY (OFFICE FOR AGING)

WHEREAS, Resolution 434 of 2016 authorized a contract between the Fulton County Office for the Aging and Simply the Best Home Care for the Expanded In-Home Services for the Elderly Program (EISEP) in the amount of \$61,595.00; and

WHEREAS, Simply the Best Home Care has been purchased and is no longer operating; now, therefore be it

RESOLVED, That upon the recommendation of the Director of Office for Aging and the Committees on Human Services and Finance, the Chairman of the Board be and hereby is authorized to sign a contract with Elite Services (dba Broadway Health Care Staffing), of Brooklyn, NY to provide non-Medicaid home care services for the Expanded In-Home Services for the Elderly Program (EISEP); at a cost not to exceed \$57,138.80; and, be it further

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

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Howard)

Resolution No. 367

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

RESOLUTION ACCEPTING NYMIR INSURANCE REIMBURSEMENT AND
AUTHORIZING DISPOSAL OF A TOTALED 2009 DODGE CARAVAN
(OFFICE FOR AGING)

WHEREAS, an Office for Aging vehicle was recently involved in a motor vehicle accident while transporting home delivered meals to seniors and was deemed a total loss by the County's insurance carrier; and

WHEREAS, a check was received from New York Municipal Insurance Reciprocal in the amount of \$5,341.50 for loss of the 2009 Dodge Minivan; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Human Services and Finance, the Office for Aging Director be and hereby is authorized to accept NYMIR insurance reimbursement in the amount of \$5,341.50; and, be it further

RESOLVED, That the reimbursement check be deposited into a Deferred Revenue Account until the purchase of a new vehicle; and, be it further

RESOLVED, That the OFA Director is authorized to arrange for the disposal of said vehicle for scrap value; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Howard)

Resolution No. 368

Supervisor GREENE offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID FOR TRANSPORTATION FOR THE CHILDREN
WITH HANDICAPPING CONDITIONS PROGRAM
(ROUTE 8, NEW MEADOW – CLIFTON PARK)

WHEREAS, following the original bidding of routes for Children with Handicapping Conditions Program Transportation (2017-18), the County was notified that provider Mew Meadow School was moving its program from Malta to Clifton Park, NY; and

WHEREAS, Resolution 332 of 2017 authorized advertisement for bids for the Children with Handicapping Conditions Transportation Program to address said new route; and

WHEREAS, the Purchasing Agent issued a re-bid specification dated 27 September 2017 to transportation contractors for Route 8 due to New Meadow School relocating to Clifton Park, NY and two (2) bids were received; now, therefore be it

RESOLVED, That the bid, as hereinafter specified, for the transportation of children with handicapping conditions to New Meadow School, Clifton Park, NY be and hereby is accepted, as reviewed and recommended by the Public Health Director and Purchasing Agent; they being the lowest responsible bidder in accordance with Specification No. 2017-40-05, dated September 27, 2017:

<u>Bidder</u>	<u>Program Site/Route</u>	<u>Est. Daily Site Rte. Cost</u>
Brown Transportation	New Meadow, Clifton Park, Route 8	\$169.00

and, be it further

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

Seconded by Supervisor RICE and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Howard)

Resolution No. 369

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

RESOLUTION AUTHORIZING APPLICATION FOR A 2017 NYS EMERGENCY MANAGEMENT PERFORMANCE GRANT (CIVIL DEFENSE/FIRE COORDINATOR)

WHEREAS, Fulton County has been allocated \$25,665.00 in grant funds under the 2017 Emergency Management Performance Grant (EMPG); now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to submit an application to the NYS Division of Homeland Security and Emergency Services (DHSES) for 2016 Emergency Management Performance Grant funds, in the amount of \$25,665.00; and, be it further

RESOLVED, That the Chairman of the Board is also hereby authorized to execute appropriate documentation to accept said grant funds; 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 CALLERY and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Howard)

Resolution No. 370

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

RESOLUTION ACCEPTING A 2017-2018 DCJS LEGISLATIVE GRANT FOR THE PURCHASE OF OFFICER SAFETY EQUIPMENT (SHERIFF'S DEPARTMENT)

WHEREAS, the Sheriff has received notification that the County was awarded a 2017 Legislative Grant through the efforts of Senator Tedisco in the amount of \$25,000.00 to purchase Officer Safety Equipment; now, therefore be it

WHEREAS, the Sheriff has requested to utilize said grant funds to purchase the following items in 2017 to promote officer safety in the Sheriff's Department:

Bulletproof Vests (5)	\$5,000.00
Surveillance Device	<u>3,000.00</u>
	\$8,000.00

and,

WHEREAS, the Sheriff plans to utilize the balance of said grant funds in 2018; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a grant agreement between the Sheriff and New York State to accept the legislative grant, in an amount of \$25,000.00, to purchase bulletproof vests and other officer safety equipment; and, be it further

RESOLVED, That the 2017 Adopted Budget be and hereby is amended, as follows:

Revenue Account:

Increase A.3110.3110-3318 REV-State Aid-Sheriff Grants	\$8,000.00
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Appropriation Account:

Increase A.3110.3110-4010 EXP-Equipment-Non-Asset	\$5,000.00
Increase A.3110.3110-4130 EXP-Contractual	\$3,000.00

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 WALDRON and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Howard)

Resolution No. 371

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

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SHERIFF AND EASTERN MEDICAL SUPPORT TO PROVIDE MEDICAL SERVICES IN THE CORRECTIONAL FACILITY (2018-2019)

WHEREAS, Resolution 259 of 2017 authorized distribution of a Request for Proposals for physician services and related medical services at the Fulton County Correctional Facility and one (1) proposal was received; now, therefore be it

RESOLVED, That upon the recommendation of the Sheriff and Committees on Public Safety and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Sheriff and Eastern Medical Support, LLC, of Amsterdam, NY, for physician and related medical services at the Fulton County Correctional Facility, effective January 1, 2018 through December 31, 2019, in accordance with Specification 2015-34-05, as follows:

2018:	\$ 211,000.00
2019:	\$ 232,100.00

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, Sheriff, Correctional Facility, Eastern Medical Support, Budget Director/County Auditor and Administrative Officer/ Purchasing Agent.

Seconded by Supervisor HANDY and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Howard)

Resolution No. 372

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION CALLING UPON THE NEW YORK STATE LEGISLATURE TO AMEND
NAVIGATION LAW 49-A TO STRENGTHEN BOATING WHILE INTOXICATED LAWS**

WHEREAS, boaters operating watercraft when under the influence of alcohol and/or drugs is a serious problem in the number of accidents and injuries reported in many areas of the state; and

WHEREAS, impairment by alcohol and/or drugs is dangerous in the boating environment; and

WHEREAS, Section 49-a of the Navigation Law contains the legal aspects of Boating While Intoxicated (BWI) enforcement in New York State; however, it needs to be strengthened to make BWI enforcement and prosecution more comparable to Driving While Intoxicated Laws; now, therefore be it

RESOLVED, That the Board of Supervisors hereby calls upon the New York State Legislature to address weaknesses in NYS Navigation Law to improve and strengthen enforcement provisions for Boating While Intoxicated; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Governor Andrew Cuomo, Senator James Tedisco, Assemblyman Marc Butler, Inter-County Legislative Committee of the Adirondacks, NYSAC, Great Sacandaga Lake Advisory Council, Sheriff Giardino, Saratoga County Sheriff Zurlo, Budget Director/County Auditor and Administrative Officer/ Purchasing Agent.

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Howard)

Resolution No. 373

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION SETTING DATE OF PUBLIC HEARING FOR PROPOSED LOCAL LAW
“G” OF 2017 “A LOCAL LAW EXTENDING THE REAL PROPERTY TAX EXEMPTION
FOR COLD WAR VETERANS”**

WHEREAS, Resolution 211 of 2008 adopted Local Law 1 of 2008 that enacted a Real Property Tax Exemption for Cold War Veterans in Fulton County; and

WHEREAS, in accordance with state law, said Cold War Exemption was in effect for the 10-year period ending Taxable Status Year 2017; and

WHEREAS, the Board of Supervisors desires to extend said exemption for residents of the County of Fulton; and

WHEREAS, there has been duly presented and introduced at a meeting of the Fulton County Board of Supervisors, held on October 10, 2017, a proposed local law entitled, “LOCAL LAW EXTENDING A REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS”, as authorized by RPTL 458B; now, therefore be it

RESOLVED, That a public hearing shall be held for said proposed Local Law “G” of 2017 by the Fulton County Board of Supervisors on Monday, November 13, 2017, at 1:30 p.m., in the Supervisors Chambers, County Office Building, Johnstown, NY, and that 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, County Attorney, Real Property Tax Services Agency Director, Veterans Service Agency Director, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Howard)

**COUNTY OF FULTON
LOCAL LAW “G” OF 2017 ENTITLED,
“LOCAL LAW EXTENDING A REAL PROPERTY TAX EXEMPTION
FOR COLD WAR VETERANS”**

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF FULTON,

AS FOLLOWS:

Section 1. Purpose: The general purpose of this Local Law is to extend a real property tax exemption for Cold War veterans, provide exemption from taxation and to provide additional exemptions for service-connected disability or death, in accordance with NYS Real Property Tax Law, Section 458-b (Chapter 50-a).

Section 2. Justification: This Local Law addresses perceived inequity by granting a partial real property tax exemption to “Cold War Veterans” who served for more than one year of active duty in the United States Armed Forces between September 2, 1945 and December 26, 1991 and who were discharged or released under honorable conditions.

Section 3. Exemption Schedule:

- A. Fifteen percent (15%) of the assessed value of such property, provided such exemption does not exceed \$12,000.00 or the product of \$12,000.00 multiplied by the latest State equalization rate of the assessing unit or, in the case of a special assessing unit, the latest class ration, whichever is less.
- B. In addition to the exemption provided in paragraph (A) of this subdivision, where the Cold War Veteran received a compensation rating from the United States Department of Veterans Affairs or from the United States Department of Defense because of a service connected disability, qualifying residential real property shall be exempt from taxation to the extent of the product of the assessed value of such property, multiplied by 50% of the Cold War Veteran disability rating; provided, however, that such exemption shall not exceed \$40,000.00 or the product of \$40,000.00 multiplied by the latest State equalization rate for the assessing unit or, in the case of a special assessing unit, the latest class ratio, whichever is less.
- C. The exemption provided by paragraph (A) of this Local Law shall be granted for a period of ten (10) years. The commencement of such 10-year period shall be governed pursuant to this sub-paragraph. Where a qualified owner owns qualifying residential real property on the effective date of this section, such 10-year period shall be measured from the assessment roll prepared pursuant to the first taxable status date occurring on or after the effective date of this section. Where a qualified owner does not own qualifying residential real property on the effective date of this section, such 10-year period shall be measured from the assessment roll prepared pursuant to the first taxable status date occurring at least 60 days after the date of purchase of qualifying residential real property; provided, however, that should the veteran apply for and be granted an exemption on the assessment roll prepared pursuant to a taxable

status date occurring within 60 days after the date of purchase of residential real property, such 10-year period shall be measured from the first assessment roll in which the exemption occurs. If, before the expiration of such 10-year period, such exempt property is sold and replaced with other residential real property, such exemption may be granted pursuant to this subdivision for the unexpired portion of the 10-year exemption period.

Section 4. Limitations: If a Cold War veteran receives the exemption under Section 458 or 458-a of the NYS Real Property Tax Law, the Cold War Veteran shall not be eligible to receive this exemption.

Section 5. Eligibility for Exemption:

- A. “Cold War Veteran” means a person, male or female, who served in active duty for a period of more than 365 days in the United States Armed Forces, during the time period from September 2, 1945 to December 26, 1991, was discharged or released therefrom under honorable conditions.
- B. “Armed Forces” means the United States Army, Navy, Marine Corps, Air Force or Coast Guard.
- C. “Active duty” means full-time duty in the United States armed forces, other than active duty for training.
- D. “Service connected” means, with respect to disability or death, that such disability was incurred or aggravated, or that the death resulted from a disability incurred or aggravated in the line of duty on Active military, naval or air service.
- E. “Qualified Owner” means a Cold War Veteran, the spouse of a Cold War Veteran or the unremarried surviving spouse of a deceased Cold War Veteran. Where more than one qualified owner owns the property, the exemption to which each is entitled may be combined. Where a veteran is also the unremarried surviving spouse of a veteran, such person may also receive any exemption to which the deceased spouse was entitled.
- F. “Qualified residential real property” means property owned by a qualified owner which is used exclusively for residential purposes; provided, however, that in the event that any portion of such property is not exclusively for residential purposes, it is used for other purposes, such portion shall be subject to taxation and only the remaining portion used exclusively for residential purposes shall be subject to the exemption provided by this section. Such property shall be the primary residence of the Cold War Veteran or the unremarried surviving spouse of a Cold War Veteran; unless the Cold War Veteran or unremarried surviving spouse is absent from the property due to medical reasons or institutionalized for up to five years.
- G. “Latest State equalization rate” means the latest final equalization rate established by the State Board, pursuant to Article 12 of this chapter.
- H. “Latest class ratio” means the latest final class ratio established by the State Board, pursuant to Title One of Article Twelve of this chapter for use in a special assessing unit, as defined in Section 1801 of this chapter.

Section 6. Process: The owner, or all owners, of the property on a form prescribed by the State Board, shall make application for exemption. The owner or owners shall file the completed form in the assessor's office on or before the first appropriate taxable status date. The owner or owners of the property shall be required to re-file each year. Applicants shall re-file on or before the appropriate taxable status date. Any applicant convicted of willfully making any false statement in the application for such exemption shall be subject to the penalties prescribed in the Penal Law.

Section 7. Savings Clause: If any court of competent jurisdiction shall adjudge any clause, sentence or paragraph of this Local Law be invalid, such judgment, decree or order shall affect, impair or invalidate the remainder of the Local Law, which shall as to such remainder remain in effect.

Section 8. Effective Date: This act shall take effect March 1, 2018, and shall apply to assessment rolls on the basis of taxable status dates occurring on or after such date.

Resolution No. 374

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR PAPER SUPPLIES 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, November 8, 2017, 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 BREH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Howard)

Resolution No. 375

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN NON-WORKING SURPLUS
COMPUTER EQUIPMENT (INFORMATION SERVICES)**

WHEREAS, over the years, the Information Services Director has acquired certain computer equipment for repairs and/or to use for spare parts that is now obsolete; and

WHEREAS, the Information Services Director has recommended disposing of said non-working computer equipment in the Information Services Department at the Department of Solid Waste's eWaste facility; 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:

Computers

<u>Barcode</u>	<u>Description</u>	<u>Reason for Disposal</u>	<u>Acquisition Date</u>
0004241	HP Deskjet 1600C Printer	Non-working	1997
0004847	HP Deskjet Printer	Non-working	1999
0004874	450 MHZ Complete Computer	Non-working	1999
0005262	HP 405ON LaserJet C42533A ABA	Non-working	2000
0006189	HP Deskjet 990 CXI Printer	Non-working	2002
0006391	HP Laserjet 4200 DTW	Non-working	2003
0006496	HP 4300 Printer	Non-working	2004
0006838	Dell Dimension 3100	Non-working	2006
0006839	Dell Dimension 3100	Non-working	2006
0007071	Dell Optiplex Computer	Non-working	2006
0007072	Dell OptiPlex Computer	Non-working	2006
0007073	Dell Optiplex Computer	Non-working	2006
0007074	Dell Optiplex Computer	Non-working	2006
0007104	Dell Optiplex GX620	Non-working	2007
0007123	Dell Optiplex GX620	Non-working	2007
0007164	FSB Power Edge SC 1430 Server	Non-working	2007
0007175	Dell Power Edge 1900 Server	Non-working	2007
0007339	Dell Dimension 3000	Non-working	2005
0007447	Dell Optiplex 475 Computer	Non-working	2007
0007450	HP Laserjet P3005N Series	Non-working	2007
0007871	Smart UPS 3000 VA	Non-working	2008
0007946	HP Officejet Pro K5400 Printer	Non-working	2009

Resolution No. 375 (Continued)

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 eWaste, 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, Information Services Director, Superintendent of Highways and Facilities, Solid Waste Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Howard)

Resolution No. 376

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

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

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

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

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

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

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

<u>Tax Map #</u>	<u>Address</u>	<u>Former Owner</u>
SBL#149.11-4-3	40 Steele Avenue	Donald Rudge
SBL#149.9-2-6	34 Fifth Street	Orlando Millington
SBL#149.9-5-15	232 S. Main Street	Timothy Marlitt
SBL#149.7-3-4	15 Chestnut Street	Maude Hall
SBL#149.7-13-13	27 Wells Street	David Lewis
SBL#149.6-25-1	54 Forest Street	David VanHorne
SBL#134.14-4-35	272 Bleecker Street	Warren G. Creglis

and, be it further

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

Resolution No. 376 (Continued)

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

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

Seconded by Supervisor WALDRON and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Howard)

Resolution No. 377

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION SETTING DATE OF PUBLIC HEARING ON
PROPOSED 2018-2020 CAPITAL PLAN

RESOLVED, That the Board of Supervisors for the County of Fulton will meet at the Board of Supervisors' Chambers in the County Office Building, Johnstown, NY, on Monday, November 13, 2017, at 1:45 p.m. for the purpose of holding a public hearing on the proposed 2018-2020 Capital Plan for Fulton County; and, be it further

RESOLVED, That the Clerk of the Board of Supervisors give notice of said public hearing on said proposed 2018-2020 Capital Plan for Fulton County and that said notice shall be published once in the official newspaper of this County, at least five (5) days prior to the 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 FAGAN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Howard)

2018 – 2020 Capital Plan

DEPARTMENT / PROJECT	2018			2019			2020		
	Total Cost	Offsetting Revenue	Fulton County Share	Total Cost	Offsetting Revenue	Fulton County Share	Total Cost	Offsetting Revenue	Fulton County Share
District Attorney - 1165			\$ -			\$ -			\$ -
New Neighborhood Plan Surveillance & Intelligence Gathering Tools	\$ 75,000	\$ -	\$ 75,000			\$ -			\$ -
Total	\$ 75,000	\$ -	\$ 75,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Treasurer - 1325			\$ -			\$ -			\$ -
Tax Collection Software	\$ 97,000	\$ -	\$ 97,000			\$ -			\$ -
Total	\$ 97,000	\$ -	\$ 97,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Facilities - 1620									
Central Air Conditioning-FC Office Building, LED Lighting, Drive Motors - Corrections	\$ 650,000	\$ -	\$ 650,000	\$ -		\$ -			
Sealing Parking Lots - Correctional Facility, Sheriff's Dept, Public Health, BOE, Information Services	\$ 65,000	\$ -	\$ 65,000			\$ -			
Replacement Windows - Probation				\$ 42,000	\$ -	\$ 42,000			
St Mary's Roof				\$ 30,000	\$ -	\$ 30,000			
EQUIPMENT:									
Zero Turn Mower	\$ 12,500	\$ -	\$ 12,500						
Sewer Grinder - Corrections				\$ 15,000	\$ -	\$ 15,000			
2500 Truck w/plow							\$ 35,500	\$ -	\$ 35,500
Total	\$ 727,500	\$ -	\$ 727,500	\$ 87,000	\$ -	\$ 87,000	\$ 35,500	\$ -	\$ 35,500
Information Services - 1680									
County PC Upgrade Plan	\$ 38,168	\$ -	\$ 38,168	\$ 35,000	\$ -	\$ 35,000	\$ 35,000	\$ -	\$ 35,000
Server Update	\$ 27,000	\$ -	\$ 27,000				\$ 30,000	\$ -	\$ 30,000
Document Management System	\$ 39,000	\$ -	\$ 39,000						
Microsoft Office Upgrade				\$ 78,710	\$ -	\$ 78,710			
Disaster Recovery/Business Continuity Plan				\$ 20,000	\$ -	\$ 20,000			
Server Software Upgrade				\$ 25,000	\$ -	\$ 25,000			
Total	\$ 104,168	\$ -	\$ 104,168	\$ 158,710	\$ -	\$ 158,710	\$ 65,000	\$ -	\$ 65,000
FMCC - 2497									
Campus Critical Maintenance Projects - Campus Labs & Classroom Renovations - Phase 1	\$ 1,000,000	\$ 750,000	\$ 250,000						
Campus Critical Maintenance Projects - Campus Bathrooms & Locker Rooms Construction	\$ 2,052,400	\$ 2,052,400	\$ -						
Campus Critical Maintenance Projects - Campus Labs & Classroom Renovations - Phase 2				\$ 1,000,000	\$ 750,000	\$ 250,000			
Campus Critical Maintenance Projects - Campus Labs & Classroom Renovations - Phase 3							\$ 400,000	\$ 300,000	\$ 100,000
Campus Electrical and Control System Upgrades							\$ 600,000	\$ 450,000	\$ 150,000
Total	\$ 3,052,400	\$ 2,802,400	\$ 250,000	\$ 1,000,000	\$ 750,000	\$ 250,000	\$ 1,000,000	\$ 750,000	\$ 250,000
Sheriff - 3110									
Patrol Vehicles (2) fully outfitted	\$ 113,464	\$ -	\$ 113,464	\$ 63,664	\$ -	\$ 63,664	\$ 127,328	\$ -	\$ 127,328
Fingerprint/Photo System Update	\$ 64,632	\$ 20,000	\$ 44,632						
ESRI - E911 System	\$ 46,536		\$ 46,536						
Patrol Vehicles, fully outfitted	\$ -	\$ -	\$ -	\$ 122,680	\$ -	\$ 122,680	\$ 64,400	\$ -	\$ 64,400
Total	\$ 224,632	\$ 20,000	\$ 204,632	\$ 186,344	\$ -	\$ 186,344	\$ 191,728	\$ -	\$ 191,728
Civil Defense - 3640									
VHF Analog Simulcast System	\$ 859,022	\$ 407,000	\$ 452,022	\$ 462,549	\$ 407,000	\$ 55,549			
Security System and Interview Cameras Update	\$ 17,800	\$ 17,800	\$ -						
Total	\$ 876,822	\$ 424,800	\$ 452,022	\$ 462,549	\$ 407,000	\$ 55,549	\$ -	\$ -	\$ -
PLANNING- 8020									
FACILITES:									
Airfield Lighting- Construction	\$ 1,000,000	\$ 950,000	\$ 50,000						
Airport Obstruction Removal Project - Easement Acquisition & Environmental Assessment.	\$ 75,000	\$ 71,250	\$ 3,750						
Airport Runway 10-28 Rehabilitation and Connector Taxiway Improvement - Design	\$ 104,000	\$ 98,800	\$ 5,200						
Airport Obstruction Removal Project				\$ 200,000	\$ 190,000	\$ 10,000			
Runway 10-28 Rehabilitation and Connector Taxiway Improvement				\$ 1,150,000	\$ 1,092,500	\$ 57,500			
Subtotal	\$ 1,179,000	\$ 1,120,050	\$ 58,950	\$ 1,350,000	\$ 1,282,500	\$ 67,500	\$ -	\$ -	\$ -

ECONOMIC DEVELOPMENT :									
Marketing Campaign	\$ 100,000	\$ -	\$ 100,000						
SMART Waters - Hales Mills Development Areas Sewer Project	\$ 600,000	\$ 120,000	\$ 480,000						
SMART Waters - Sewer Collection and Treatment System - Vail Mills	\$ 1,300,000	\$ 560,000	\$ 740,000						
Fulton County Sewer: Village of Mayfield	\$ 300,000	\$ -	\$ 300,000						
Tryon Development Area Infrastructure Project				\$ 440,000	\$ -	\$ 440,000			
Subtotal	\$ 2,300,000	\$ 680,000	\$ 1,620,000	\$ 440,000	\$ -	\$ 440,000	\$ -	\$ -	\$ -
Total	\$ 3,479,000	\$ 1,800,050	\$ 1,678,950	\$ 1,790,000	\$ 1,282,500	\$ 507,500	\$ -	\$ -	\$ -
General Fund Total	\$ 8,636,522	\$ 5,047,250	\$ 3,589,272	\$ 3,684,603	\$ 2,439,500	\$ 1,245,103	\$ 1,292,228	\$ 750,000	\$ 542,228
HIGHWAY - D/DM									
Paving CR 125, Town of Bleecker	\$ 900,000	\$ 900,000	\$ -						
Paving CR 140, Town of Ephratah	\$ 25,000	\$ 25,000	\$ -						
Paving CR102, Town of Johnstown	\$ 75,000	\$ 75,000	\$ -						
Paving CR 152, Town of Northampton	\$ 230,000	\$ 230,000	\$ -						
Paving CR 157, Town of Mayfield	\$ 80,000	\$ 22,401	\$ 57,599						
Paving CR 137, Town of Caroga	\$ 220,000	\$ -	\$ 220,000						
Paving CR 155, Town of Mayfield	\$ 75,000		\$ 75,000						
Paving CR 158, Towns of Mayfield and Perth				\$ 260,000	\$ 260,000	\$ -			
Paving CR 132, Town of Perth				\$ 475,000	\$ 475,000	\$ -			
Paving CR 138, Town of Broadalbin				\$ 275,000	\$ 275,000	\$ -			
Paving CR 150, Town of Oppenheim				\$ 175,000	\$ 175,000	\$ -			
Paving CR 119, Town of Stratford				\$ 396,000	\$ 67,401	\$ 328,599			
Paving CR 122, Town of Johnstown							\$ 190,000	\$ 190,000	\$ -
Paving CR 143, Town of Northampton							\$ 191,000	\$ 191,000	\$ -
Paving CR 149, Town of Northampton							\$ 143,000	\$ 143,000	\$ -
Paving CR 116 Town of Johnstown							\$ 360,000	\$ 360,000	\$ -
Paving CR 116A Town of Johnstown							\$ 50,000	\$ 50,000	\$ -
Paving CR 120, Town of Oppenheim							\$ 215,000	\$ 215,000	\$ -
Subtotal	\$ 1,605,000	\$ 1,252,401	\$ 352,599	\$ 1,581,000	\$ 1,252,401	\$ 328,599	\$ 1,149,000	\$ 1,149,000	\$ -
Equipment									
Western Star Tractor	\$ 156,000	\$ -	\$ 156,000						
Truck Crew Cab 4x4	\$ 30,000	\$ -	\$ 30,000						
Tandem Dump Truck with Plow				\$ 250,000	\$ -	\$ 250,000			
Alamo Boom Mower 5100Mw/ 19'							\$ 110,000	\$ -	\$ 110,000
Wood Chipper							\$ 50,000	\$ -	\$ 50,000
Subtotal	\$ 186,000	\$ -	\$ 186,000	\$ 250,000	\$ -	\$ 250,000	\$ 160,000	\$ -	\$ 160,000
Highway Total	\$ 1,791,000	\$ 1,252,401	\$ 538,599	\$ 1,831,000	\$ 1,252,401	\$ 578,599	\$ 1,309,000	\$ 1,149,000	\$ 160,000
Equipment									
Tractor Truck	\$ 150,000	\$ -	\$ 150,000						
Bulldozer	\$ 375,000	\$ 25,000	\$ 350,000						
Roll Off Truck	\$ 375,000	\$ 25,000	\$ 350,000						
Stationary Compactor w/Conveyor	\$ 90,000	\$ -	\$ 90,000						
100 Yard Ejection Trailers (2)	\$ 180,000	\$ -	\$ 180,000						
Stationary Compactor (3)	\$ 60,000	\$ -	\$ 60,000						
Self Contained 4 Yard Stationary Compactor (4)	\$ 80,000	\$ -	\$ 80,000						
Compact Excavator	\$ 40,000	\$ -	\$ 40,000						
Bucket Loader				\$ 180,000	\$ -	\$ 180,000			
Fork Lift				\$ 30,000	\$ -	\$ 30,000			
Side Slope Mower				\$ 40,000	\$ -	\$ 40,000			
Wheel Wash System				\$ 50,000	\$ -	\$ 50,000			
Rearload Recycling Collection Truck				\$ 200,000	\$ -	\$ 200,000			
Subtotal	\$ 1,350,000	\$ 50,000	\$ 1,300,000	\$ 500,000	\$ -	\$ 500,000	\$ -	\$ -	\$ -
Solid Waste Total	\$ 1,380,000	\$ 50,000	\$ 1,330,000	\$ 500,000	\$ -	\$ 500,000	\$ -	\$ -	\$ -
GRAND TOTAL:	\$ 11,807,522	\$ 6,349,651	\$ 5,457,871	\$ 6,015,603	\$ 3,691,901	\$ 2,323,702	\$ 2,601,228	\$ 1,899,000	\$ 702,228

Resolution No. 378

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:

Highway & Facilities:

Air Conditioner (0086096)

Air Conditioner (0005299)

Air Conditioner (0005300)

Public Health:

Chairs (7) (No arms) (No I.D. Numbers) (Colors, brown, yellow, tan)

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Howard)

Resolution No. 379

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS

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

County Clerk

From: A.1410.1410-4210 – EXP – Training and Conferences	\$ 95.00	
A.1410.1410-1000 – EXP – Payroll	\$ 250.00	
To: A.1410.1410-1100 – EXP – Overtime		\$ 345.00

Facilities

From: A.1620.1620-4180 - EXP – Renovations (COB)	
To: A.1620.1628-4180 – EXP – Renovations (OFA)	
Sum: \$1,250.00	

Information Services

From: A.1680.1670-4030 – EXP – Repairs	
To: A.1680.1670-1100 – EXP – Overtime	
Sum: \$100.00	

Public Health

From: A.4010.4189-4530 – EXP – Supplies	\$5,000.00	
To: A.4010.4010-4530 – EXP – Supplies		\$3,000.00
A.4010.4042-4130 – EXP – Contractual		\$2,000.00

Highway - Road Fund

From: D.5010.5110-2000 – EXP – Equipment – Fixed Asset	
To: D.5010.5010-4080 – EXP – Telephone	
Sum: \$900.00	

From: D.5010.5110-2000 – EXP – Equipment – Fixed Asset	
To: D.5010.5110-4010 – EXP – Equipment – Non - Asset	
Sum: \$100.00	

From: D.5010.5110-4620 – EXP – Cement – Concrete	
To: D.5010.5120-4030 – EXP – Repairs	
Sum: \$2,569.00	

From: DM.1000.0990-0990 – EXP – Unappropriated Revenue	\$17,974.00	
To: DM.5130.5130-4030 – EXP – Repair		\$14,000.00
DM.5130.5130-4040 – EXP – Insurance		3,974.00

Resolution No. 379 (Continued)

Water District

From: FX.8310.8340-4150.1000 – EXP – Utilities – Electric

To: FX.8310.8310-4530 – EXP – Supplies

Sum: \$150.00

and, be it further

RESOLVED, That the 2017 Adopted Budget be and hereby is amended as follows:

Budget Amendment

Sheriff

Revenue:

Increase A.3110.3150-2260 – REV – Public Safety Services-Other Governments \$30,000.00

Appropriation:

Increase A.3110.3150-1100 – EXP – Overtime \$30,000.00

Water District No. 1

Increase FX.1000.0599-0599- REV – Appropriated Fund Balance \$ 1,660.00

Appropriation

Increase FX.8310.8340-4030 – EXP – Repairs \$ 1,660.00

and, be it further

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

Seconded by Supervisor WALDRON and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Howard)

Resolution No. 380

Supervisor WALDRON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CHANGE ORDER NOS. 1 & 2 AND AUTHORIZING CLOSE OUT OF THE CONTRACT WITH R.B. ROBINSON CONTRACTING, INC. FOR THE HALES MILLS ROAD EXTENSION WATERLINE PROJECT (2017 CAPITAL PLAN)

WHEREAS, the 2017 Capital Plan identifies a SMART Waters: Hales Mills Road Extension Waterline Project; and

WHEREAS, Resolution 102 of 2017 awarded a bid to R.B. Robinson Contracting, Inc., for the Hales Mills Road Extension Waterline Project in the amount of \$690,340.00; said amount including a Contingency Allowance in the amount of \$30,000.00; and

WHEREAS, the Planning Director has advised that certain unit-priced culvert extensions were not needed, resulting in a \$1,600.00 credit due to Fulton County; and

WHEREAS, the Planning Director has advised that there is a balance of \$26,600.00 left in the Contingency Allowance, also resulting in a credit due to Fulton County; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign Change Order Nos. 1 & 2 and to execute close-out of the contract with R.B. Robinson Contracting, Inc. for the Hales Mills Road Extension Waterline Project as follows:

Original Contract Amount:		\$690,340.00
Change Order No. 1 (credit-delete culverts)	-	1,600.00
Change Order No. 2 (credit-Conting. Allow.)	-	<u>26,600.00</u>
Revised Contract Amount:		\$662,140.00

and, be it further

RESOLVED, cost will be charged against H.8020.8397-2100.0780-EXP-SMART Waters Hales Mills; and, be it further

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

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Howard)