

FIRST ANNUAL SESSION

Johnstown, NY

November 14, 2022

Roll Call – Quorum Present

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

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

Chairman Fagan called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance, Chairman Fagan asked if there was anyone from the public who wished to address the Board.

PUBLIC SPEAKERS

Maureen Damone, Newport, NY: Ms. Damone stated that she would to speak about large solar field projects and Section 94-C. She stated that Newport, NY is currently facing the prospect of Boralex, a Canadian company using solar panels made completely overseas, taking over approximately 1,000 acres of farmland between Newport and Deerfield, NY. She stated that it is her understanding that Fulton County is also being impacted by a similar project called the “Foothills Solar in Mayfield” which is a Boralex subsidiary. She noted that the law states that a town can challenge any such solar project by showing “meaningful involvement” of its citizens. She also stated that Herkimer County is taking the lead in drafting a resolution opposing the Boralex project and Section 94-C that was passed in April of 2021. She expressed that she hopes that this Board of Supervisors will look over the information that she sent to prior to this meeting. She also asked the Board to pass a resolution opposing Section 94-C and noted that Herkimer County has already passed an opposition resolution. Ms. Damone stated that the Senate has passed a bill (S7122) that limits the scope of Section 94-C. She noted that this act is awaiting the Governor’s signature. She stated that the New York Independent System Operator (NYISO) website shows real time solar and wind energy production. She stated that this is America and Section 94-C is unconstitutional. She stated that Fulton County should urge the Governor to sign Senate Bill S7122 to save our land. She expressed that this is the right thing to do no matter what side of the aisle you are on, it is your legal and moral duty to stand up for those who voted for you.

Greg Sacco, Deerfield, Oneida County: Mr. Sacco stated that he spent 35 years in the utility industry. He expressed that what is occurring with solar and wind farms doesn’t affect him but it will affect his children and grandchildren. He stated that he met with his Assemblyman and others who created a document for the Town of Deerfield and has since been told by NYSERDA that the document is “too restrictive” so NYSERDA plans to “strike it down”. He stated that the 130 MegaWatts (MW) Borelax Solar project must use panels that are made in America. He stated that any solar project only runs at approximately 13 percent of capacity. He stated for example, if the project is 100 MW it will actually only produce 13 MW. He stated that Borelax is looking at an average 13 percent capacity factor and 16.9 MW daily output for a project that claims it is 130 MW solar farm that will cover 900 acres of fields. He stated that NYSERDA distributor generators best case estimate is around 9 to 13 percent average output. He stated that the project in the Town of Deerfield is will produce about 1 MW. He noted that an average

home uses 1 MW per month, so that project will consume approximately 50 acres of fields and only produce 1 MW. He stated that the average State load is 19,400 MW and at that time the State was producing 2.08 percent from solar, 565 MW for wind power which is a 3.93 percent. He expressed that he told NYSERDA that he's in a communist state and he worries for his children and grandchildren futures. He thanked the Board members for their time and asked them to look at the NYISO website.

Chairman Fagan invited Senator James Tedisco to the front of the Chambers and presented the following Proclamation.

PROCLAMATION

PROCLAMATION RECOGNIZING SENATOR JAMES TEDISCO FOR SERVICE TO
FULTON COUNTY AND THE 49TH SENATORIAL DISTRICT

WHEREAS, the Honorable Senator James Tedisco was ceremoniously elected to represent the 49th State Senate District of New York State on November 8, 2016; and

WHEREAS, the 49th Senate District includes Fulton County, Hamilton County and portions of Herkimer, Saratoga and Schenectady Counties; and

WHEREAS, Senator Tedisco's affable personality and record of firebrand leadership on issues important to his constituents made him a recognizable force in the Legislature; and

WHEREAS, Senator Tedisco's accomplishments and advocacy have bound government and the community closer together for the betterment of Upstate New York and each and every constituent he serves; and

WHEREAS, prior to his election to the Senate, Jim served in the New York State Assembly from 1983-2016, including Minority Leader from 2005-2006, and immersed himself in advocacy for missing persons and animal cruelty, serving as Chair of the Assembly Minority Task Force on Missing Children and being a driving force behind the passage of Buster's Law to protect animals against cruelty; and

WHEREAS, Senator Tedisco's local tenure will be remembered as one of sincere partnership with the Board of Supervisors; now, therefore be it

RESOLVED, That the Board of Supervisors hereby recognizes Senator James Tedisco for his distinguished service on behalf of the citizens of Fulton County and the 49th Senate District; and, be it further

RESOLVED, That the Board hereby offers its sincerest best wishes as the Senator embarks on new challenges in the 44th Senate District.

Senator Tedisco thanked the Board of Supervisors for this honor. He stated that he sees this group and Fulton County as an "oasis" within the state. He stated that he served local

government and knows what rains down from New York State. He stated that Democrats and Republicans in this County work “around it and through it”. Senator Tedisco stated that this Board of Supervisors has a great management person, Jon Stead, and gets the job done together. He stated that this is a “jewel of a County”. He commended his Chief of Staff Adam Kramer and staff person Jennifer Donovan for keeping him in touch with the local constituents. He stated that he is thankful for the opportunity to serve in this County and expressed that he will always be there for Fulton County.

He stated that he isn’t ready to retire just yet. He noted that former Senator Hugh Farley is a tough act to follow. He stated that this County has befriended him and let him understand what Fulton County is about. He thanked the Board of Supervisors, Sue McNeil and everyone else that has assisted him throughout his time in the 49th Senatorial District. He expressed that Fulton County is not in his new district now, which saddens him.

He stated that next Monday, former Senator Farley turns 90 years old and told everyone to wish him “Happy Birthday”. He expressed that he will never forget Fulton County and the people that have helped him. He stated that you have a strong Senator [Senator Walczyk] coming in as the new Senator and noted that he will be a fighter for Fulton County. He stated that anything that he can do to work with Senator Mark Walczyk to help Fulton County, he is welcome to reach out. In closing, he stated “You can take Tedisco out of Fulton County, but you can’t take Fulton County out of Tedisco”.

PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING THE PROPOSED 2023-2025 CAPITAL PLAN FOR FULTON COUNTY

Chairman Fagan called for a recess at 1:25 p.m.

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

Chairman Fagan opened the Public Hearing to receive comments on the proposed 2023-2025 Capital Plan for Fulton County at 1:30 p.m. Chairman Fagan asked any interested speakers to step to the podium. No one came forward.

REPORTS OF SPECIAL COMMITTEES

Soil and Water Conservation District: Supervisor Lauria stated that the District Board met last month and discussed the ongoing troubles with getting parts. He stated that Soil and Water did some work in Bleecker and Caroga Lake. He noted that there was a nice reception held for Former Chairman Richard Hart at Rogers Cideryard.

Chairman Fagan noted that the Parkhurst Field project is ongoing, and progress is going well. He noted that video slide presentation running on the screen at the rear of the Board Chambers and encouraged everyone to view it. He noted that the Finance Committee spent the last month

doing budget review meetings for the 2023 Budget. He stated that the Committee had a pretty good start to it and is in a good stage to bring it to the full Board.

RESOLUTIONS

No. 421 (Resolution authorizing Reduced Tipping Fee Rate for the City of Gloversville for Demolition Debris from 93 South Main Street): Mr. Stead advised that the Committee on Public Works approved this request; however, the Committee on Finance questioned granting a Tipping Fee reduction for this site because it is a privately-owned building and did not sponsor the Resolution as proposed. Supervisor Callery stated that he supports the City's efforts, but expressed that this is setting a precedent that any private property in the county can get the reduced rate. Therefore, he expressed that he can't support this resolution because the property is privately owned.

No. 422 (Resolution authorizing Reduced Tipping Fee Rate for the City of Gloversville for Demolition Debris from Tradition Leather Site and Van Tent Pole Site (1 Rose Street): Mr. Stead stated that these two sites were already approved by the Board for a reduced Tipping Fee rate, but the full Board requested that the debris not be accepted into the County Landfill until this Board reviewed information from the State Department of Environmental Conservation (DEC) stating it is non-hazardous. Mr. Stead then stated that the City of Gloversville Mayor explained that engineering reports were submitted to DEC and the City is now waiting for DEC to review the reports. Mr. Stead stated that this Resolution, if passed, will delegate approval authority to Solid Waste Director Rhodes once confirmation comes from DEC that the debris is non-hazardous.

At 2:04 p.m., Chairman Fagan again asked if there were any members of the public who wished to make comments regarding the proposed 2023-2025 Capital Plan for Fulton County. There being no other interested speakers, Chairman Fagan closed the Public Hearing.

Chairman Fagan called for a recess at 2:07 p.m. to allow the Budget Director to set up for her presentation on the 2023 Tentative Budget.

Chairman Fagan called the meeting back to order at 2:20 p.m.

Ms. Cowan presented the 2023 Tentative Budget for Fulton County. Following her MS PowerPoint slide show, she provided copies of the 2023 Tentative Budget to each member of the Board of Supervisors and the Clerk of the Board. Ms. Cowan thanked the Board of Supervisors for its assistance completing the 2023 Tentative Budget.

Supervisor Lauria asked if health insurance rates from Empire came in yet. Ms. Cowan stated "no"; however, Ms. Souza anticipates an overall million dollar increase to the 2023 Budget.

Supervisor Van Genderen asked if the Fund Balance would eventually run out if the Board keeps using it to "balance the budget". Ms. Cowan stated "yes", that could happen; however, the County Fund Balance is healthy right now and increased slightly during the COVID pandemic.

She noted that final decisions regarding how much Fund Balance to apply to reduce taxes would be up to the Board of Supervisors after its review.

Mr. Stead stated that Ms. Cowan did an excellent job with her first budget presentation as Budget Director.

Mr. Stead queried if the Budget Review meeting should be held on November 21, 2022 at 1:00 p.m. It was the consensus of the Board of Supervisors to hold the Budget Workshop meeting on Monday, November 21, 2022 at 1:00 p.m. and a regular meeting on Tuesday, November 29, 2022 at 1:00 p.m. to adopt the 2023 County Budget.

Upon a motion by Supervisor Callery, seconded by Supervisor Greene and unanimously carried, the Board recessed at 2:45 p.m.

Certified by:

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

Resolution No. 400

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH PHINNEY DESIGN GROUP TO PROVIDE ARCHITECTURAL SERVICES FOR THE GREAT SACANDAGA LAKE MUSEUM AND VISITOR CENTER PROJECT (2022 CAPITAL PLAN)

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

WHEREAS, Resolution 260 of 2021 endorsed *Destination: Fulton County*, A Strategic Plan For American Rescue Plan Funds; and

WHEREAS, Resolution 253 of 2022 authorized a contract with Environmental Design Partnership, LLP. for Civil Site Engineering Services for the Great Sacandaga Lake Museum Project (*Destination: Fulton County*, 2022 Capital Plan)

WHEREAS Resolution 254 of 2022 authorized a Request for Qualifications from architectural design firms for project planning services for the Great Sacandaga Lake Museum Project (*Destination: Fulton County* 2022 Capital Plan); and

WHEREAS, the Planning Director received a proposal from Phinney Design Group, LLP., Saratoga Springs, NY for Architectural Design Services for the Great Sacandaga Lake Museum and Visitor Center Project; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Economic Development and Environment the Chairman of the Board be and hereby is authorized to sign a contract with Phinney Design Group, LLP, Saratoga Springs, NY, to provide Phase 1 and Phase 2 Architectural Design Services for the Great Sacandaga Lake Museum and Visitor Center Project at a cost not to exceed \$48,000.00; and, be it further

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

Resolution No. 400 (Continued)

From: A.1000.9950-9000.1000-EXP-Other-Unrestricted
(A.0688.2021-Other Liabilities-American Recovery Act)
To: H.8020.7450-2100.0961-EXP-Great Sacandaga Lake Museum
Sum: \$600,000.00

RESOLVED, That the Planning Director be, and hereby is, directed to 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, Planning Director, Phinney Group, LLP., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 503 (18) Nays: 25 (1) (Supervisor Young)
Absent: 23 (1) (Supervisor Goderie)

Resolution No. 401

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

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

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

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

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

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

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

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

WHEREAS, Resolution 256 of 2022 authorized payment of a bill for \$42,729.30 for said remandment for the period of April 2022; and

WHEREAS, Resolution 295 of 2022 authorized payment of a bill for \$44,153.61 for said remandment for the period of May 2022; and

WHEREAS, Resolution 338 of 2022 authorized payment of a bill for \$42,729.30 for said remandment for the period of June 2022; and

WHEREAS, Resolution 373 of 2022 authorized payment of a bill for \$44,153.61 for said remandment for the period of July 2022; and

WHEREAS, the Director of Community Services has now received a bill for August 2022 in the amount of \$44,153.61; and

WHEREAS, to date, invoices resulting from said County Judge and Surrogate commitment and enumerated herein, total \$370,645.98; now, therefore be it

RESOLVED, That the Board of Supervisors be and hereby authorizes Court Commitment payment for an individual at the NYS Office of Mental Health Central New York Forensic Unit for an amount not to exceed \$44,153.61 for the month of August 2022; and, be it further

Resolution No. 401 (Continued)

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

From: A.1000.1990-4907 – EXP – Contingent Fund Expense
To: A.4310.4310-4090 – EXP – Professional Services
Sum: \$44,154.00

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

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

Seconded by Supervisor BRADT and adopted by the following vote:

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

Resolution No. 402

Supervisor HORTON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE FULTON COUNTY
COMMUNITY SERVICES BOARD AND CERTAIN INDEPENDENT CONTRACTORS TO
PROVIDE EMERGENCY ON-CALL SERVICES

WHEREAS, Resolution 424 of 2021 authorized contracts between the Fulton County Community Services Board and Independent Contractors for Emergency On-Call Consultants; and

WHEREAS, the Director of Community Services is requesting additional contracts for emergency on-call consultant services to fill scheduling gaps created by recent resignations; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign contracts between the Fulton County Community Services Board and the following consultants for emergency on-call services, effective November 1, 2022 through December 31, 2022, at rates in accordance with the current fee schedule in effect:

Jennifer Rhodes

and, be it further

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

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Community Services Director, Jennifer Rhodes, 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 Goderie)

Resolution No. 403

Supervisor HORTON offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING 2022-2023 CHILDREN WITH SPECIAL HEALTH CARE
NEEDS PROGRAM GRANT FROM THE NYS DEPARTMENT OF HEALTH
(PUBLIC HEALTH DEPARTMENT)

WHEREAS, the Fulton County Public Health Director recommends an agreement for acceptance of 2022-2023 Children with Special Health Care Needs Program Grant from the NYS Department of Health; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Public Health Department and NYS Department of Health to accept a Children with Special Health Care Needs Program grant, in an amount of \$55,946.00, for the period beginning October 1, 2022 through September 30, 2023; said agreement subject to the approval of the County Attorney; and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

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

Resolution No. 404

Supervisor HORTON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF 2022-2023 EARLY INTERVENTION
ADMINISTRATION GRANT FROM THE NYS DEPARTMENT OF HEALTH
(PUBLIC HEALTH DEPARTMENT)

WHEREAS, the Fulton County Public Health Director recommends an agreement for acceptance of 2022-2023 Early Intervention Administration grant from the NYS Department of Health; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Public Health Department and NYS Department of Health to accept an Early Intervention Administration grant, in an amount of \$34,868.00, for the period beginning October 1, 2022 through September 30, 2023; said agreement subject to the approval of the County Attorney; and, be it further

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

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

Resolution No. 405

Supervisor HORTON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING REVISIONS TO THE FULTON COUNTY PUBLIC
HEALTH DEPARTMENT POLICIES

WHEREAS, the Public Health Director, after consultation with the Public Health Advisory Board and the Committee on Human Services, has reviewed the Fulton County Public Health Department Policies and recommends certain revisions; now, therefore be it

RESOLVED, That the Fulton County Public Health Department Policies be and hereby are amended in accordance with the “SUMMARY OF PUBLIC HEALTH DEPARTMENT POLICY REVISIONS (NOVEMBER 2022)” as presented to the Standing Committee on Human Services on November 1, 2022; and, be it further

RESOLVED, That copies of the amended Policies be placed on file in the Public Health Department and the Office of the Clerk of the Board; and, be it further

RESOLVED, That the Public Health 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, Public Health Director, NYS Department of Health, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

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

Resolution No. 406

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

RESOLUTION AUTHORIZING A CONTRACT WITH MARIA COLLEGE TO PLACE AN
INTERN IN THE PUBLIC HEALTH DEPARTMENT

WHEREAS, the Public Health Director has requested to contract with Maria College to place a student intern in the Public Health Department to work with the Nursing staff and Public Health Educator; and

WHEREAS, said Intern training program experience will benefit the student and provide additional resources to the Department; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Human Services and Personnel, the Chairman of the Board be and hereby is authorized to sign a contract with Maria College to participate in a Intern Program to place a student intern in the Public Health Department at no cost to the County; now, therefore, be it

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

Seconded by Supervisor BOWMAN and adopted by the following vote:

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

Resolution No. 407

Supervisor HORTON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS TO TRANSPORT A CHILD
TO WHISPERING PINES PRE-SCHOOL
(CHILDREN WITH HANDICAPPING CONDITIONS PROGRAM, 2022-2023)

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids from contractors for the Children with Handicapping Conditions Transportation Program (Whispering Pines Pre-School Program) (and according to further specifications which may be obtained at the office of the Purchasing Agent, Supervisors' Chambers, Room 203, County Building, Johnstown, NY, 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, Supervisors' Chambers, Room 203, County Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, November 23, 2022, 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 forward 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 Goderie)

Resolution No. 408

Supervisor HORTON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE LEASE OF TWO (2) VANS AND TWO (2) SEDANS FOR USE IN THE SOCIAL SERVICES DEPARTMENT

WHEREAS, the leases of two (2) sedans for use in the Social Services Department will expire in January 2023; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the lease of two (2) sedans and two (2) vans for use in the Department of Social Services (and according to further specifications which may be obtained at the Office of the Purchasing Agent, Supervisors' Chambers, Room 203, County Building, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, Supervisors' Chambers, Room 203, County Building, Johnstown, NY 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, November 30, 2022, 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, Social Services Commissioner, Budget Director/County Auditor and Administrative Officer/Purchasing Agent.

Seconded by Supervisor BREH and adopted by the following vote:

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

Resolution No. 409

Supervisor HORTON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A REQUEST FOR PROPOSALS FOR EMPLOYMENT SERVICES AT THE FULTON COUNTY SOCIAL SERVICES DEPARTMENT (2023)

WHEREAS, the DSS Commissioner has requested permission to solicit proposals for Employment Services in the Department of Social Services; now, therefore be it

RESOLVED, That the Commissioner of Social Services be, and hereby is, authorized to solicit proposals from qualified agencies to conduct Employment Services for clients, in advance of presenting a contract proposal to the Board of Supervisors for approval; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, DSS Commissioner, Budget Director/County Auditor and Purchasing Agent.

Seconded by Supervisor BRADT and adopted by the following vote:

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

Resolution No. 410

Supervisor CALLERY offered the following Resolution and moved its adoption:

RESOLUTION WAIVING RESIDENCY RULE FOR HIRE OF CERTAIN POSITIONS
WITHIN FULTON COUNTY

WHEREAS, certain Department Heads and the Personnel Director are experiencing difficulty in filling certain positions with Fulton County; and

WHEREAS, after careful review of a recommendation from the Personnel Director, the Committee on Personnel recommends waiving the County’s “Residency Rule” to hire an out-of-county resident from contiguous counties for certain positions; now, therefore be it

RESOLVED, That the County “Residency Rule” be and hereby is waived for hire of the following positions, effective immediately through June 30, 2023:

- Contiguous Counties:
- Heavy Equipment Operator
- Skilled Laborer
- Motor Equipment Operator
- Registered Professional Nurse (RN)
- Account Clerk/Typist
- Aging Services Specialist
- Caseworker
- Typist
- Senior Typist
- Social Welfare Examiner
- Legal Clerk
- Tax Enforcement Clerk
- Tax Map Technician

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, All Department Heads, Personnel Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HORTON and adopted by the following vote:

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

Resolution No. 411

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

RESOLUTION AUTHORIZING SPECIAL PAYMENTS TO FULTON COUNTY CORONER MARGARET LUCK FOR WORK RELATED TO BARNETT FUNERAL HOME CASE

WHEREAS, as a result of the Barnett Funeral Home Case in January 2022, the Coroner’s Office reviewed 47 complaints; and

WHEREAS, (22) cases resulted in substantiated casework, (19) cases were closed expeditiously and six (6) cases are still pending; and

WHEREAS, the Coroner has requested special payments for her extensive work on said Barnett incident; now, therefore be it

RESOLVED, That upon the recommendation of the Committees of Public Safety, Personnel and Finance, Coroner Margaret Luck is hereby approved to voucher for special payments related to said Barnett incident cases as follows:

22 Cases	\$4,400.00
19 Cases	<u>\$1,900.00</u>
Total	\$6,300.00

and, be it further

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

From: A.1000.1990-4907-EXP-Contingent Fund Expense
 To: A.1185.1185-1000-EXP-Payroll
 Sum: \$6,300.00

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

Seconded by Supervisor BOWMAN and adopted by the following vote:

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

Resolution No. 412

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

RESOLUTION AUTHORIZING A TRANSFER FROM CONTINGENT FUND TO COVER A BUDGET SHORTFALL TO PURCHASE A PICK-UP TRUCK FOR THE WEIGHTS AND MEASURES DEPARTMENT (2022 CAPITAL PLAN)

WHEREAS, the 2022 Capital Plan includes the purchase of a Truck, ½ Ton, Quad Cab 4X4 Pickup with Cap for use in the Weights and Measures Department in an amount of \$40,000.00; and

WHEREAS, throughout the year, notifications were received that the 2022 Dodge RAM through the original NYS OGS mini-bid order could not be filled; and

WHEREAS, on October 25, 2022 a mini second bid came in with the lowest bid in the amount of \$43,511.38 for a 2022 Dodge RAM 1500 from Joe Cecconi’s Chrysler Complex of Niagara Falls, NY; now, therefore be it

RESOLVED, That in order to facilitate the timely purchase of said vehicle this year, the County Treasurer be and hereby is directed to make the following transfer:

From: A.1000.1990-4907-EXP-Contingent Fund Expense
To: A.6610.6610-2010-EXP-Capital Expense
Sum: \$3,512.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Weights & Measurers, 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 Goderie)

Resolution No. 413

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

RESOLUTION AUTHORIZING ACCEPTANCE OF ADDITIONAL COUNSEL AT FIRST APPEARANCE (CAFA) GRANT FUNDS (CONTRACT NO. 217) FOR USE IN THE PUBLIC DEFENDER’S OFFICE

WHEREAS, Resolution 421 of 2018 authorized acceptance of 2017-2019 “Counsel at First Appearance” (CAFA) Grant from the NYS Office of Indigent Legal Services; and

WHEREAS, due to the increase of Off-hour arraignments, the Public Defender’s Office requests a budget amendment to cover Counsel at First Appearance off-hour arraignments/call outs through December 2022; now, therefore be it

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

Revenue		
Increase A.1170.1170-3025 - REV - State Aid - Indigent Legal Services Fund	\$5,500.00	
Appropriation		
Increase A.1170.1170-1100-EXP-Overtime		\$54,000.00
Decrease A.1170.1170-2000-EXP-Non-Asset	\$ 700.00	
Decrease A.1170.1170-4010-EXP-Fixed Asset	\$ 2,300.00	
Decrease A.1170.1170-4120-EXP-Memberships	\$ 1,000.00	
Decrease A.1170.1170-4130-EXP-Contractual	\$ 33,500.00	
Decrease A.1170.1170-4210-EXP-Training & Conferences	\$ 1,000.00	
Decrease A.1170.1170-4530-EXP-Supplies	\$ 9,000.00	
Decrease A.1170.1170-4570-EXP-Subscriptions	\$ 1,000.00	

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Defender, 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 Goderie)

Resolution No. 414

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

RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF YEAR 4 INDIGENT LEGAL SERVICES GRANTS FOR CASELOAD REDUCTION, QUALITY IMPROVEMENT AND COUNSEL AT FIRST APPEARANCE (PUBLIC DEFENDER)

WHEREAS, following the landmark “Hurrell-Harring” legal settlement by the State of New York, the NYS Indigent Legal Services Commission (ILS) has embarked on a set of measures to bring each County into compliance with the court-ordered settlement guidelines; and

WHEREAS, each County must prepare and implement a transition plan for its Public Defender’s Office and Assigned Counsel plan in order to receive State grant funds for increased staffing, monitoring and other new costs; and

WHEREAS, the Public Defender has submitted a proposed transition plan to the NYS Office of Indigent Legal Services and has been notified that Fulton County has been awarded Year 4 allocations for Caseload Reduction, Quality Improvement and Counsel at First Appearance as follows:

Public Defender Caseload Relief	\$ 669,440.00
Public Defender Quality Improvement	\$ 100,940.00
Public Defender Counsel at First Appearance	\$ 18,000.00
Assigned Counsel Caseload Relief	\$ 236,468.00
Assigned Counsel Quality Improvement	\$ 165,315.05
Assigned Counsel Counsel at First Appearance	<u>\$ 3,000.00</u>
Total for Year 4	1193163.05

WHEREAS, the grant herein is a portion of a five-year distribution from the Indigent Legal Services Fund in an amount up to \$4,465,875.00 for the period April 1, 2018 through March 21, 2023; now, therefore be it

RESOLVED, That the Chairman of the Board be, and hereby is, authorized to execute a Grant Agreement with the NYS Indigent Legal Services Commission to accept Year 1 Grant funds for Caseload Reduction, Quality Improvement and Counsel at First Appearance as identified herein; and, be it further

Resolution No. 414 (Continued)

RESOLVED, That once said Year 4 Plan is formally approved by ILS, the Public Defender will return to the Board of Supervisors with appropriate budget amendments for anticipated personnel changes, fringe benefits and equipment/supplies; and, be it further

RESOLVED, That said agreement shall be subject to further review by the appropriate committee of this Board of Supervisors in the event of any changes/reductions to State revenues, in order to make necessary budget amendments and/or contract amendments; and, be it further

RESOLVED, That the Public Defender and the Personnel Director do each and everything 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, Public Defender, Personnel Director, 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 Goderie)

Resolution No. 415

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

RESOLUTION APPROPRIATING ADDITIONAL MONIES TO COVER A BUDGET
SHORTFALL IN THE ASSIGNED COUNSEL OFFICE RELATED TO PAYMENTS TO
18-B PANEL ATTORNEYS

WHEREAS, the Assigned Counsel Administrator has reported a major shortfall of \$180,000.00 in the Assigned Counsel Department Professional Services Account to pay 18-b Panel Attorneys; and

WHEREAS, caseloads have been higher than projected, particularly cases arising from the November 2021 NYS Attorney General’s narcotics crime arrests; and

WHEREAS, the Committee on Finance has reviewed the request from the Assigned Counsel Administrator and has recommended appropriating \$180,000.00 from the Fund Balance to cover said shortfall; now, therefore be it

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

Revenue

Increase A.1000.0599-0599 - REV - Appropriated Fund Balance	\$100,000.00
Increase A.1171.1171-3025 - REV - State Aid - Indigent Legal Services Fund	\$ 80,000.00

Appropriation

Increase A.1171.1171-4090 - EXP- Professional Services	\$180,000.00
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and, be, it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Assigned Counsel Administrator, 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 Goderie)

Resolution No. 416

Supervisor GREENE offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF 2022-2023 “HIGH VISIBILITY
ENGAGEMENT CAMPAIGNS” GRANT FROM THE NYS GOVERNOR’S TRAFFIC
SAFETY COMMITTEE (DISTRICT ATTORNEY)

WHEREAS, the District Attorney received a 2022-2023 “NYS High Visibility Engagement Campaigns” Grant, from the NYS Governor’s Traffic Safety Committee in the amount of \$17,500.00 to offset local policy agencies’ patrol costs; and

WHEREAS, the District Attorney has proposed to distribute said funds to local agencies as follows:

Fulton County Sheriff’s Office	\$ 7,033.00
Gloversville Police Department	\$ 5,945.00
Johnstown Police Department	\$ 4,103.00
Northville Police Department	<u>\$ 419.00</u>
Total	\$17,500.00

now, therefore be it

RESOLVED, That the Board of Supervisors hereby accepts said 2022-2023 “NYS High Visibility Engagement Campaigns” Grant from the Governor’s Traffic Safety Committee, in the amount of \$17,500.00, for sponsored activities during 2022-2023; and, be it further

RESOLVED, That the Budget Director and District Attorney 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, District Attorney, Sheriff, 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 Goderie)

Resolution No. 417

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

RESOLUTION AUTHORIZING EXTENSION OF A MEMORANDUM OF AGREEMENT
WITH THE FULTON COUNTY DEPUTY SHERIFF’S POLICE BENEVOLENT
ASSOCIATION FOR 10 HOUR WORK DAYS FOR CERTAIN EMPLOYEES (2023)

WHEREAS, Resolution 185 of 2020 authorized a Memorandum of Agreement with the Fulton County Deputy Sheriff’s Police Benevolent Association Establishing a PILOT Program for 10 Hour Work Days for Certain Employees; and

WHEREAS, Resolution 407 of 2020 authorized an extension of a Memorandum of Agreement with the Fulton County Deputy Sheriff’s Police Benevolent Association Establishing a PILOT Program for 10 Hour Work Days for Certain Employees; and

WHEREAS, Resolution 60 of 2021 authorized an extension of a Memorandum of Agreement with the Fulton County Deputy Sheriff’s Police Benevolent Association Establishing a PILOT Program for 10 Hour Work Days for Certain Employees; and

WHEREAS, Resolution 116 of 2022 authorized an extension of a Memorandum of Agreement with the Fulton County Deputy Sheriff’s Police Benevolent Association Establishing a PILOT Program for 10 Hour Work Days for Certain Employees; and

WHEREAS, the Sheriff is requesting to extend said Memorandum of Agreement with the Fulton County Deputy Sheriff’s Police Benevolent Association for 2023; and

WHEREAS, the Sheriff reports that the Deputy Sheriff’s Police Benevolent Association is in agreement with an extension; now, therefore be it

RESOLVED, That upon the recommendation of the Sheriff and Committee on Public Safety, Personnel and Finance, the Chairman of the Board be, and hereby is, authorized to sign an extension of said Memorandum of Agreement by and between the County of Fulton, Fulton County Sheriff and the Fulton County Deputy Sheriffs’ Police Benevolent Association for 10 Hour Work Days for Certain Employees, effective January 1, 2023 through December 31, 2023; and, be it further

Resolution No. 417 (Continued)

RESOLVED, That 1. Section C shall be amended to add a new paid leave option to read as follows:

All Holidays are eight (8) hour holidays and any employees working four (4) ten (10) hour tour of duty/shifts will at the employee's discretion use two (2) hours of either vacation leave, personal leave or comp time to make up the difference.

and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Deputy Sheriffs' Police Benevolent Association, Personnel Director, Roemer, Wallens, Gold & Mineaux, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BOWMAN and adopted by the following vote:

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

Resolution No. 418

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

RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) AVIATION FREQUENCY
RADIOS FOR USE AT THE FULTON COUNTY AIRPORT

WHEREAS, the Civil Defense Director/Fire Coordinator recommends the purchase of a two (2) Aviation Frequency Radios for use at the Fulton County Airport to promote safety for personnel working in the taxi-way or runway areas; now, therefore be it

RESOLVED, That the Civil Defense Director/Fire Coordinator be and hereby is authorized to purchase two (2) Aviation Frequency Radios for use at the Fulton County Airport at a cost not to exceed \$515.40; and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

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

Resolution No. 419

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

RESOLUTION REALLOCATING CERTAIN 2021 NYS HOMELAND SECURITY EMERGENCY SERVICES GRANT FUNDS (EMERGENCY MANAGEMENT OFFICE)

WHEREAS, Resolution 84 of 2022 accepted 2021 NYS Division of Homeland Security and Emergency Services Grant Funding Under the State Homeland Security Program (SHSP) and State Law Enforcement Terrorism Prevention Program (SLETPP); and

WHEREAS, said grant was originally intended to purchase, among other things, Fiber Ring Project equipment

WHEREAS, due to timing delays, said Fiber Ring equipment became ineligible for grant reimbursement; and

WHEREAS, the Civil Defense Director/Fire Coordinator is now requesting permission to redirected said funding to purchase a LIFEPAK 15 V4 Monitor / Defib-Manual & AED, 12 lead ECG with accessories and a five (5) year Maintenance Plan in an amount not to exceed \$45,414.00; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Safety and Finance, the Civil Defense Director be and hereby is authorized to expend 2021 NYS Homeland Security Emergency Performance Grant Funds to purchase the items identified below:

- LIFEPAK 15 V4 Monitor / Defib-Manual & AED 12 lead ECG with accessories and a five (5) year Maintenance Plan

Total: \$45,414.00

and, be it further

RESOLVED, That the Civil Defense Director is hereby directed to carry out said purchases expeditiously and complete all grant requirements in 2022; and, be it further

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

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

Seconded by Supervisor BRADT and adopted by the following vote:

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

Resolution No. 420

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

RESOLUTION AUTHORIZING REDUCED TIPPING FEE RATE FOR THE CITY OF GLOVERSVILLE FOR DEMOLITION DEBRIS FROM 7 GRANDOE LANE

WHEREAS, Resolution 155 of 2021 authorized the sale of 7 Grandoe Lane and nine (9) other parcels to the City of Gloversville for rehabilitation; and

WHEREAS, the City of Gloversville has requested a reduced Tipping Fee rate for 7 Grandoe Lane in the City of Gloversville in as much as its poor condition warrants demolition, rather than rehabilitation; and

WHEREAS, the Board of Supervisors wishes to assist the City of Gloversville by reducing the normal \$100.00 per ton Tipping Fees normally charged for said waste; now, therefore be it

RESOLVED, That the Director of Solid Waste be and hereby is directed to charge the reduced tipping fee rate of \$25.00 per ton (Municipal/County Demolition Rate) as a charge to the City of Gloversville exclusively for the receipt of debris from 7 Grandoe Lane, Gloversville; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director, City of Gloversville, Gloversville Fire Chief, Budget Director/County Auditor, and 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 GREENE and adopted by the following vote:

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

Resolution No. 421

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING REDUCED TIPPING FEE RATE FOR THE CITY OF GLOVERSVILLE FOR DEMOLITION DEBRIS FROM 93 SOUTH MAIN STREET

WHEREAS, 93 South Main Street in the City of Gloversville is a commercial property (formally Quinn Paper Box company building); and

WHEREAS, due to its failing and dangerous condition, the City has taken temporary custody through condemnation and plans to demolish the multi-story building using a private demolition contractor; and

WHEREAS, the City of Gloversville has requested a reduced Tipping Fee rate for 93 South Main Street in the City of Gloversville; now, therefore be it

RESOLVED, That the Director of Solid Waste be and hereby is directed to charge the reduced tipping fee rate of \$25.00 per ton (Municipal/County Demolition Rate) as a charge to the City of Gloversville exclusively for the receipt of debris from 93 South Main Street, Gloversville; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director, City of Gloversville, Gloversville Fire Chief, Budget Director/County Auditor, and 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 LAURIA and adopted by the following vote:

TOTAL: Ayes: 277 (8) Nays: 251 (11) (Supervisors Argotsinger, Born, Bowman, Breh, Callery, Fogarty, Greene, Groff, Horton, Howard, and Kinowski)
Absent: 23 (1) (Supervisor Goderie)

Resolution No. 422

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

RESOLUTION AUTHORIZING REDUCED TIPPING FEE RATE FOR THE CITY OF GLOVERSVILLE FOR DEMOLITION DEBRIS FROM TRADITION LEATHER SITE AND VAN TENT POLE SITE (1 ROSE STREET)

WHEREAS, Resolution 125 of 2022 authorized reduced tipping fee rate for the city of Gloversville for demolition debris from certain Gloversville properties, including 1 Rose Street (Van Tent Pole Company) and 47 W. Eleventh Ave. (Tradition Leather fire site); and

WHEREAS, These two sites (Tradition Leather and Van Tent Pole) were approved by the Board of Supervisors for reduced tipping fees of \$25.00 per ton, contingent upon the Board itself receiving NYS Department of Environmental Conservation documentation of said debris being non-hazardous; and

WHEREAS, to assist the City in completing its pending demolition contracts, the Board of Supervisors hereby delegates final approval for acceptance said waste to Solid waste Director David Rhodes; now, therefore be it

RESOLVED, That the Director of Solid Waste be authorized to accept said demolition debris from the sites identified herein, but only after receiving written confirmation from the NYS Department of Environmental Conservation that the debris is non-hazardous; now, therefore be it

RESOLVED, That the Director of Solid Waste be and hereby is directed to charge the reduced tipping fee rate of \$25.00 per ton (Municipal/County Demolition Rate) as a charge to the City of Gloversville exclusively for the receipt of debris from Tradition Leather Site (47 W. Eleventh Ave.) and Van Tent Pole Site (1 Rose Street) in the City of Gloversville; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director, City of Gloversville, Gloversville Fire Chief, Budget Director/County Auditor, and 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 GREENE and adopted by the following vote:

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

Resolution No. 423

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

**RESOLUTION AUTHORIZING THE PURCHASE OF A USED TANDEM DUMP TRUCK
FROM TOWN OF EPHRATAH FOR USE IN THE SOLID WASTE DEPARTMENT**

WHEREAS, the Solid Waste Director requests the Board of Supervisors' permission to purchase one (1) 2001 International Tandem Dump Truck at a cost not to exceed \$8,000.00 from the Town of Ephratah; and

WHEREAS, the Solid Waste Director, Operations Manager and Maintenance Supervisors have inspected the truck and deem it appropriate for use in the Solid Waste Department; now, be it further

RESOLVED, That the Solid Waste Director be, and hereby is authorized to purchase one (1) 2001 International Tandem Dump Truck from the Town of Ephratah with from CL.8160.8162-2000-EXP-Equipment-Fixed Asset at a cost not to exceed \$8,000.00; and, be it further

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

Resolution No. 424

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT WITH MXI ENVIRONMENTAL SERVICES
FOR A HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM IN 2023
(SOLID WASTE DEPARTMENT)**

WHEREAS, Resolution 323 of 2022 authorized a Request for Proposals for Household Hazardous Waste Collection Program at the Fulton County Department of Solid Waste and one (1) proposal was received; and

WHEREAS, the Director of Solid Waste and Committee on Public Works recommend that a contract be awarded to MXI Environmental Services, LLC. for the 2023 Household Hazardous Waste Disposal Program; now, therefore be it

RESOLVED, That the net bid in the amount of \$32,755.20, as submitted by MXI Environmental Services, LLC, Abingdon, Virginia, for the 2023 Household Hazardous Waste Disposal Program, be and hereby is awarded; they having offered the best proposal in accordance with the Request for Proposals, dated October 19, 2022; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Director of Solid Waste, MXI Environmental Services, LLC, Budget Director/County Auditor, Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

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

Resolution No. 425

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

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF CANAJOHARIE FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2023)

WHEREAS, Resolution 327 of 2020 authorized an agreement with the Village of Canajoharie for use of the Fulton County Landfill in 2021; and

WHEREAS, Resolution 359 of 2021 authorized a contract between the Solid waste Department and Village of Canajoharie for use of the Fulton County Landfill for sludge disposal in 2022; and

WHEREAS, the Village of Canajoharie desires to continue to utilize the Fulton County Landfill during 2023 for the disposal of sludge; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and the Village of Canajoharie for disposal of sludge at the Fulton County Landfill, at a rate of \$68.00 per ton, effective January 1, 2023 through December 31, 2023; 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, Director of Solid Waste, Village of Canajoharie, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HORTON and adopted by the following vote:

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

Resolution No. 426

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

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF SCHOHARIE FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2023)

WHEREAS, Resolution 328 of 2020 authorized an agreement with the Village of Schoharie for use of the Fulton County Landfill in 2021; and

WHEREAS, Resolution 360 of 2021 authorized a contract between the Solid Waste Department and Village of Schoharie for use of the Fulton County Landfill for sludge disposal in 2022; and

WHEREAS, the Village of Schoharie desires to continue to utilize the Fulton County Landfill during 2023 for the disposal of sludge; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and the Village of Schoharie for disposal of sludge at the Fulton County Landfill, at a rate of \$68.00 per ton, effective January 1, 2023 through December 31, 2023; 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, Director of Solid Waste, Village of Schoharie, 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 Goderie)

Resolution No. 427

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

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE
DEPARTMENT AND VILLAGE OF SCHUYLERVILLE FOR USE OF THE FULTON
COUNTY LANDFILL FOR SLUDGE DISPOSAL (2023)

WHEREAS, Resolution 329 of 2020 authorized an agreement with the Village of Schuylerville for use of the Fulton County Landfill in 2021; and

Resolution 361 of 2021 authorized an agreement with the Village of Schuylerville for use of the Fulton County Landfill in 2022; and

WHEREAS, the Village of Schuylerville desires to continue to utilize the Fulton County Landfill during 2023 for the disposal of sludge; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and the Village of Schuylerville for disposal of sludge at the Fulton County Landfill, at a rate of \$68.00 per ton, effective January 1, 2023 through December 31, 2023; 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, Director of Solid Waste, Village of Schuylerville, Budget Director/County Auditor and Administrative Officer/ Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

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

Resolution No. 428

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

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND TOWN OF EDINBURG FOR USE OF THE FULTON COUNTY LANDFILL FOR SOLID WASTE DISPOSAL (2023)

WHEREAS, Resolution 330 of 2020 authorized an agreement with the Town of Edinburg for use of the Fulton County Landfill in 2021; and

WHEREAS, Resolution 263 of 2021 authorized an agreement with the Town of Edinburg for use of the Fulton County Landfill in 2022; and

WHEREAS, the Town of Edinburg desires to continue to utilize the Fulton County Landfill during 2023; and

RESOLVED, That upon the recommendation of the Committees on Public Works, and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and the Town of Edinburg for use of the Fulton County Landfill, a rate of \$64.00 per ton, effective January 1, 2023 through December 31, 2023; 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, Director of Solid Waste, Town of Edinburg, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BOWMAN and adopted by the following vote:

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

Resolution No. 429

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

RESOLUTION AUTHORIZING A CONTRACT WITH ONONDAGA COUNTY RESOURCE
RECOVERY AGENCY FOR ACCEPTANCE OF NON-HAZARDOUS
HOUSEHOLD BATTERIES (2023)

WHEREAS, Resolution 363 of 2021 authorized an agreement with Onondaga County Resource Recovery Agency (OCRRA) for use of the Fulton County Landfill in 2022; and

WHEREAS, as of September 2021, 58.66 tons have been disposed of at a rate of \$83.00 per ton for a total revenue of \$4,869.00; and

WHEREAS, the Solid Waste Director received a request from Onondaga County Resource Recovery Agency (OCRRA) to utilize the Fulton County Landfill for disposal of up to 100 tons per year of non-hazardous household batteries during 2023; and

WHEREAS, the Committee on Public Works has reviewed the disposal rate and recommends an increase of \$2.00 per ton effective January 1, 2023; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works and Finance, the Solid Waste Director be and hereby is authorized to accept up to a maximum of 100 tons per year of non-hazardous household batteries from Onondaga County Resource Recovery Agency for disposal in the Fulton County Landfill, at a cost of \$85.00 per ton, effective January 1, 2023 through December 31, 2023; and, be it further

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, Director of Solid Waste, Onondaga County Resource Recovery Agency, 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 Goderie)

Resolution No. 430

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

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND COUNTY WASTE & RECYCLING SERVICES, INC. FOR USE OF THE FULTON COUNTY LANDFILL FOR KEYMARK CORP., SLUDGE DISPOSAL (2023)

WHEREAS, Resolution 364 of 2021 authorized an agreement with Waste Connections Corporation for use of the Fulton County Landfill in 2022; and

WHEREAS, Waste Connections Corporation (aka, County Waste and Recycling Services, Inc) desires to continue to utilize the Fulton County Landfill during 2023 for the disposal of sludge material from Keymark Corporation, located in Fonda, NY; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and County Waste and Recycling Services, Inc. of Clifton Park, New York for disposal of sludge at the Fulton County Landfill, at a rate of \$72.00 per ton, with a guaranteed annual tonnage disposal requirement of 1,200 tons during the term of said contract, effective January 1, 2023 through December 31, 2023; and, be it further

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

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

Seconded by Supervisor HORTON and adopted by the following vote:

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

Resolution No. 431

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND BARTON & LOGUIDICE FOR CARBON CREDIT VERIFICATION SERVICES FOR 2022

WHEREAS, Resolution 357 of 2021 authorized a contract with Barton & Loguidice for Carbon Credit Verification Services for 2020 and 2021; and

WHEREAS, the Solid Waste Director recommends pursuing the sale of carbon credits immediately before market changes; now, therefore be it

RESOLVED, That upon the recommendation of the Solid Waste Director and Committee on Public Works, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and Barton & Loguidice of Liverpool, NY, for said carbon credit verification at a cost not to exceed \$7,150.00 for 2022; and, be it further

RESOLVED, That said contract is contingent upon approval by the County Attorney, and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director, Barton & Loguidice, Miller, Mannix, Schachner and Hafner, 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 Goderie)

Resolution No. 432

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE SOLID WASTE
DEPARTMENT AND BARTON & LOGUIDICE, P.C. FOR SERVICES RELATED TO
TITLE V PERMIT REQUIREMENTS (2023)

WHEREAS, the County of Fulton was issued a Title V Air Permit for the Phase IV Landfill Expansion Project; and

WHEREAS, to ensure compliance with said Permit, data must be analyzed, and reports must be filed; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a renewal contract between the Solid Waste Department and Barton and Loguidice Engineers to complete reports required in 2023 for the Title V Air Permit at a cost not to exceed \$8,900.00; 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, Director of Solid Waste, Barton and Loguidice Engineers, 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 Goderie)

Resolution No. 433

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE SOLID WASTE
DEPARTMENT AND BARTON & LOGUIDICE, P.C. FOR
LANDFILL SURVEY SERVICES (2023)

WHEREAS, the Director of Solid Waste recommends an annual field topographic survey of the active landfill area for the purpose of completing the NYSDEC Landfill Annual Report for the landfill facility; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and Barton and Loguidice Engineers to perform Landfill Survey Services required in 2023, at a cost not to exceed \$7,200.00; said contract subject to the approval of the County Attorney; and, be it further

RESOLVED, That said cost be a charge against CL.8160.8162-4090-EXP-Professional Services; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director, Barton and Loguidice Engineers, 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 Goderie)

Resolution No. 434

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

**RESOLUTION APPROPRIATING MONIES TO CERTAIN RESERVE ACCOUNTS
(SOLID WASTE DEPARTMENT)**

WHEREAS, upon review, the County Treasurer and Solid Waste Director recommend transferring money from the Solid Waste Fund Balance into certain designated Solid Waste Department accounts to realize additional interest earnings and to promote stabilization of tipping fees in future years; now, therefore be it

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

From:	CL.9901.9901-5000.0001-EXP-Transfer to Reserve-Landfill Post Closure Care
To:	CL-0898.0880-Landfill Post Closure Care Reserve
Sum:	\$350,000.00
From:	CL.9901.9901-5000.0002 - EXP- Transfer to Reserve - Landfill Capping
To:	CL-0898.0882-Landfill Capping Reserve
Sum:	\$350,000.00
From:	CL.9901. 9901-5000.0003-EXP-Transfer to Reserve-Remediation
To:	CL-0898.0881-Remediation Reserve
Sum:	\$40,000.00
From:	CL.9901.9901-5000.0004-EXP-Transfer to Reserve-Landfill Depreciation
To:	CL-0898.0879-Landfill Depreciation
Sum:	\$1,250,000.00
From:	CL-0909 – Unreserved Fund Balance
To:	CL-0898.0878 – Landfill Building-Equipment Depreciation Reserve
Sum:	1,250,000.00

and, be it further

Resolution No. 434 (Continued)

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

Resolution No. 435

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

RESOLUTION AUTHORIZING A CONTRACT EXTENSION WITH GLOVERSVILLE
JOHNSTOWN JOINT WASTEWATER TREATMENT FACILITY
(SOLID WASTE DEPARTMENT)

WHEREAS, the current agreement between the Solid Waste Department and the Gloversville-Johnstown Joint Sewer Board for leachate disposal expires on December 31, 2022; and

WHEREAS, Fulton County presently pays for leachate treatment at the Gloversville-Johnstown Wastewater Treatment Facility (GJWWTF) using a complicated billing formula based upon flow, solids content, BOD level, capital fees, monitoring fees and surcharges; and

WHEREAS, the GJWWTF presently pays Fulton County a per ton fee for disposal of sludge; and

WHEREAS, a mutually beneficial reciprocal chargeback system has been negotiated between the parties to promote economical and efficient billing procedures; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works and Finance, the Chairman of the Board be and hereby is authorized to sign a two-year agreement between the Solid Waste Department and the Gloversville-Johnstown Joint Sewer Board, effective January 1, 2023 through December 31, 2024, at the following rates:

\$0.011 per gallon charged to County for leachate disposed of at GJWWTF
\$34.00 per ton charged to GJWWTF for sludge hauled to Landfill

and, be it further

RESOLVED, That this Resolution is contingent upon formal approval of the terms and conditions of the agreement by the GJWWTF; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Director of Solid Waste, Joint Sewer Board, Gloversville-Johnstown Wastewater Treatment Facility, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GREENE and adopted by the following vote:

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

Resolution No. 436

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

RESOLUTION SETTING TIPPING FEE SCHEDULE FOR THE
DEPARTMENT OF SOLID WASTE (2023)

WHEREAS, Chapter 260 of the Code of Fulton County outlines the Board of Supervisors' authority to set tipping fees and other related fees of the Fulton County Department of Solid Waste; and

WHEREAS, said fees are utilized to offset annual operating costs of the Department of Solid Waste to provide needed public services to the residents of Fulton County; now, therefore be it

WHEREAS, the Committees on Economic Development and Environment, and Finance have reviewed the Tipping Fee Schedule and recommend the setting of said fees at certain levels; now, therefore be it

RESOLVED, That effective January 1, 2023, the rate schedule, attached hereto and made a part hereof, for various tipping and related fees for the Fulton County Solid Waste Department, be and hereby is adopted for all users of Fulton County Solid Waste Facilities; and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

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

Category	2022 Rate/Ton		2023 Rate/Ton
Friable Asbestos	\$100.00		\$125.00
Construction/demolition	\$60.00		\$62.00
Commercial	\$60.00		\$62.00
Contaminated soil	\$25.00		\$26.00
*County Transfer Haul	\$53.00		\$53.00
*Municipal/County Demolition	\$25.00		\$25.00
Industrial waste	\$60.00		\$62.00
*Municipal Direct Haul	\$33.00		\$33.00
*Sludge	\$44.00		\$44.00
*Sludge (GJJWTP) (per contract)	\$34.00		\$34.00
Uncovered Load	\$150/load		\$150/load
*Cleanup Program	\$50.00		\$50.00
Out of County Contracted Waste	\$66.00		\$68.00
Out of County MSW (25+ tons)	\$48.00		\$51.00
Out of County Contaminated Soil	\$27.00		\$28.00
*Transfer Station Recycling	\$20.00		\$20.00
*Curbside Recycling	\$30.00		\$30.00
Commercial Recycling	\$40.00		\$40.00
Tires - bulk (20 or more) & 25" or larger	\$350.00		\$350.00
Tires - Up to & including 16"	\$3.00	each	\$3.00
Tires - 16.5" - 21"	\$5.00	each	\$5.00
Tires - 21.5" - 24.5"	\$13.00	each	\$13.00
*County haul only (no disposal)	\$20.00		\$20.00
Miscellaneous:			
Dig Out rate (up to 50-yd container)	\$50.00	/load	\$50.00
Dig Out rate (over 50-yd container)	\$100.00	/load	\$100.00
Compost/Brush/Leaves	\$10.00	/ton	\$10.00
Minimum charge	\$5.00		\$5.00
Vehicle weighing charge	\$5.00		\$5.00
Unacceptable Waste fee (TV, Freon, recyclables)	\$25	each	\$25
Unauthorized Tire(s)	\$10 per tire plus per tire fee		\$10 per tire plus per tire fee
Residential/Commercial Freon units	\$5.00	each	\$5.00
Returned Check Fee	\$20.00		\$20.00
<i>Freon units and tires accepted only at Dept. of Solid Waste</i>			
<i>* These categories do not apply to private companies.</i>			

Resolution No. 437

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

**RESOLUTION AUTHORIZING EXTENSION OF THE HANGAR LEASE WITH HANGAIR,
LLC AT THE FULTON COUNTY AIRPORT**

WHEREAS, Resolution 369 of 1997 authorized a 25-year land lease agreement between the County of Fulton and HangAir, LLC to construct a ten-bay T-Hangar at the Fulton County Airport; and

WHEREAS, said existing Hangar Lease states that at the end of the 25-year term, all T-Hangars and all improvements on the leased premises shall either:

1. Be deeded by HangAir, LLC to the County, or
2. If the opinion of the County is that the T-Hangar and improvements are considered unusable, HangAir, LLS, at its own expense, shall remove the T-Hangar from the leased premises.

and

WHEREAS, HangAir, LLC has requested to extend the current lease terms with modifications as the it is set to expire on June 30, 2023; and

WHEREAS, as a result of negotiations between the Planning Director, on behalf of the County (lessor), and HangAir, LLC (Lessee) certain new terms and conditions for any extension were agreed to; now, therefore be it

RESOLVED, That upon the recommendation of the Planning Director and Committees on Public Works and Finance the Chairman of the Board is hereby authorized to execute an extension of the Hangar Lease Agreement with HangAir, LLC at the Fulton County Airport, effective July 1, 2023 through June 30, 2028; and, be it further

RESOLVED, That approval of said Hangar Lease Agreement extension is conditioned upon the following additional terms and conditions being included, effective the date of the new agreement:

1. Extend the current Lease by an additional 5 years, to expire June 30, 2028.
2. Require that all proposed drainage, lighting, door and roof replacements be completed within six (6) months of the date of extended agreement.
3. That year 1 rent under said Lease increase to \$3,500.00
4. That years 2-5 of said new Lease include a 3 percent escalator compounded each year.

and, be it further

Resolution No. 437 (Continued)

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Planning Director, Superintendent of Highways and Facilities, HangAir, LLC, 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 Goderie)

Resolution No. 438

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING SUBMISSION OF AN AVIATION CAPITAL GRANT THROUGH NYS DEPARTMENT OF TRANSPORTATION FOR A NEW FUEL DEPOT AT THE FULTON COUNTY AIRPORT

WHEREAS, on October 28, 2022, the New York State Department of Transportation announced that it would be accepting applications for the next round of the Aviation Capital Grant Program; and

WHEREAS, the Aviation Capital Grant Program provides up to 90 percent funding for eligible projects that will have a service life of at least 10 years; and

WHEREAS, the Planning Director recommends pursuing grant funding to construct a new Fuel Depot at the Fulton County Airport; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Buildings and Grounds/Highway, the Chairman of the Board be and hereby is authorized to submit an Aviation Capital Grant application to the New York State Department of Transportation for a new Fuel Depot at the Fulton County Airport, as follows:

NYS Aviation Capital Grant	\$1,800,000.00
County Local Share (10%)	<u>200,000.00</u>
Total Project Cost:	\$2,000,000.00

and, be it further

RESOLVED, That the Planning 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, Planning Director, 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 Goderie)

Resolution No. 439

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

RESOLUTION AWARDING BID TO BREZZY CLEANING SERVICES FOR CLEANING SERVICES IN THE FULTON COUNTY OFFICE BUILDING (2023)

WHEREAS, Resolution 330 of 2022 authorized advertisement for bids for custodial services in the Fulton County Office Building, and two (2) bids were received; now, therefore be it

RESOLVED, That the net bid, as submitted by Brezzy Cleaning Service, of Gloversville, NY, at annual costs identified below, for custodial services in the Fulton County Office Building be and hereby is awarded; they being the lowest responsible bidder in accordance with Specification No. 2022-24-05:

2023	\$81,600.00
*2024	\$82,800.00
*2025	\$84,000.00

*at County option

and, be it further

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

RESOLVED, That the bid by Advanced Cleaning and Restoration Services be and hereby is rejected inasmuch as it did not meet the requirements of the Bid Specifications; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways & Facilities, All Bidders, 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 Goderie)

Resolution No. 440

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

**RESOLUTION AWARDING BID TO COUNTY WASTE & RECYCLING SERVICES, INC.
FOR WASTE REMOVAL SERVICES AT THE CORRECTIONAL FACILITY (2023)**

WHEREAS, Resolution 327 of 2022 authorized advertisement for bids for waste removal services at the Correctional Facility and one (1) bid was received; now, therefore be it

RESOLVED, That the net bid, in the following amount, as submitted by County Waste & Recycling Service, Inc., of Clifton Park, NY, for removal of waste material for 2023 be and hereby is awarded, as reviewed and recommended by the Superintendent of Highways and Facilities and Fulton County Purchasing Agent; they being the lowest responsible bidder in accordance with Specification No. 2022-24-04, dated October 19, 2022:

\$28.87 per pick-up (Correctional Facility location)

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Sheriff, Correctional Facility, All Bidders, 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 Goderie)

Resolution No. 441

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

RESOLUTION AWARDING BID TO BUELL FUEL, LLC FOR PURCHASE OF HEATING OIL FOR CERTAIN COUNTY BUILDINGS (2023)

WHEREAS, Resolution 327 of 2022 authorized advertisement for bids for No. 2 heating oil and special blend for certain County Buildings and two (2) bids were received; and

WHEREAS, said bid specifications identified an award based on the lowest margin bid for each product; now, therefore be it

RESOLVED, That the net bid, as submitted by Buell Fuel of Deansboro, NY, for the purchase and delivery of approximately 5,000 gallons of No. 2 heating oil, including 50/50 blend of fuel oil and kerosene, to be delivered to various County building locations, be and hereby is accepted, as reviewed and recommended by the Superintendent of Highways and Facilities and Purchasing Agent; they being the lowest responsible bid in accordance with Specification No. 2022-24-06, dated October 19, 2022:

No. 2 Heating Oil (Rack Price)	\$4.4186
Margin (Vendor Margin)	<u>.050</u>
	\$4.4686/gallon
50/50 Blend of No. 2 Heating Oil & Kerosene (Rack Price)	\$4.5186
Margin (Vendor Margin)	<u>.050</u>
	\$4.5686/gallon

(with the stipulation that any increase or decrease in prices will be passed on at the time of delivery, based on current rack prices); and, be it further

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

Seconded by Supervisor BOWMAN and adopted by the following vote:

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

Resolution No. 442

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

RESOLUTION AWARDING BID FOR DIESEL FUEL IN THE CENTRAL FUEL DEPOTS AT THE COUNTY SERVICES COMPLEX AND SOLID WASTE DEPARTMENT (2023)

WHEREAS, Resolution 326 of 2022 authorized advertisement for bids for diesel for the Central Fuel Depots at the County Complex and Solid Waste Department and two (2) bids were received; now, therefore be it

RESOLVED, That the net bid, as submitted by Buell Fuel, LLC. of, Deansboro, NY, for the purchase and delivery of diesel to the Central Fuel Depots at the County Complex and at the Solid Waste Department be and hereby is awarded for the period January 1, 2023 through December 31, 2023, as reviewed and recommended by the Superintendent of Highways and Facilities, Solid Waste Director, Committee on Public Works and Purchasing Agent; they being the lowest responsible bidder in accordance with Specification No. 2022-82-03:

Buell Fuel, LLC., Deansboro, NY:

County Complex	\$3.9800 Rack price
(90,000 gallons)	<u>.025</u> Margin
	\$4.0050 Per gallon

Buell Fuel, LLC., Deansboro, NY:

Solid Waste Dept.	\$3.9800 Rack price
(83,000 gallons)	<u>.025</u> Margin
	\$4.0050 Per gallon

(with the stipulation that any increase or decrease in prices will be passed on at the time of delivery, based on current rack prices); and, be it further

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

Resolution No. 443

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

RESOLUTION AWARDING BIDS FOR UNLEADED GASOLINE FOR THE CENTRAL
FUEL DEPOTS LOCATED AT THE SERVICES COMPLEX AND
SOLID WASTE DEPARTMENT (2023)

WHEREAS, Resolution 329 of 2022 authorized advertisement for bids for unleaded gasoline for the Central Fuel Depots at the County Complex and Solid Waste Department and two (2) bids were received; now, therefore be it

RESOLVED, That the net bids, as listed below, for the purchase and delivery of unleaded gasoline to the Central Fuel Depots at the County Complex and Solid Waste Department be and hereby are awarded for the period January 1, 2023 through December 31, 2023, as reviewed and recommended by the Superintendent of Highways and Facilities, Solid Waste Director, Committee on Public Works and Purchasing Agent; they being the lowest responsible bidders in accordance with Specification No. 2022-82-04:

Buell Fuel, LLC., Deansboro, NY:
County Complex
(100,000 gallons)

\$2.5447	Rack price
<u>-.01</u>	Margin
\$2.5347	Per gallon

Buell Fuel, LLC., Deansboro, NY:
Solid Waste Dept.
(6,000 gallons)

\$2.5447	Rack price
<u>.03</u>	Margin
\$2.5747	Per gallon

(with the stipulation that any increase or decrease in prices will be passed on at the time of delivery, based on current rack prices); and, be it further

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

Seconded by Supervisor HORTON and adopted by the following vote:

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

Resolution No. 444

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF A 2020 NYS DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES CYBER SECURITY GRANT (INFORMATION TECHNOLOGY)

WHEREAS, the Information Technology Director has requested permission to apply for and accept 2020 NYS Department of Homeland Security and Emergency Services "Cyber Security Grant Program" funds, in the amount of \$50,000.00; and

WHEREAS, said "Cyber Security Grant" will be utilized in 2023 to enhance and sustain Fulton County's cyber security posture as well as ensure that information systems are secured and protected from cyber incidents through equipment, training, exercise and planning projects as follows:

- End User Training \$30,000.00
- Creation of a County-wide Cyber Incident Response Plan 20,000.00

now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to submit an application for, and authorize acceptance from, the NYS Department of Homeland Security and Emergency Services for "Cyber Security Grant Program" funding, in an amount of \$50,000.00, effective October 1, 2022 through August 31, 2023; and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

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

Resolution No. 445

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE PURCHASE OF AN OROLIA TIMECLOCK AS PART OF THE E911 PSAP UPGRADE PROJECT (2021 CAPITAL PLAN)

WHEREAS, the 2021 Capital Plan identified a E911 Public Safety Answering Point (PSAP) Upgrade project; and

WHEREAS, the Information Technology Director and Committee on Finance recommend purchasing an Orolia Timeclock as part of the E911 PSAP Upgrade Project using remaining funds; now, therefore be it

RESOLVED, That the Information Technology Director be and hereby is authorized to purchase an Orolia Timeclock, as a component of the E911 PSAP Upgrade Project, in an amount not to exceed \$8,300.00 using remaining project funds for use in the Information Technology Office; and, be it further

RESOLVED, That said cost be a charge against H.3110.3020-2100.0958 - EXP - E911 PSAP Upgrade; and, be it further

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

Seconded by Supervisor HORTON and adopted by the following vote:

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

Resolution No. 446

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE PURCHASE OF A
USED RYOBI 9920 OFFSET PRINTING PRESS FOR USE IN THE
INFORMATION TECHNOLOGY/PRINTING DEPARTMENT

WHEREAS, the Information Technology Director has requested to purchase a used Ryobi 9920 Offset Printing Press to replace two (2) obsolete Multilith presses in the Information Technology/Printing Department; and

WHEREAS, the Committee on Finance has reviewed said request and recommends proceeding with said purchase; and

WHEREAS, the Information Technology Director appropriated funds in the 2022 County Budget to purchase a new Xerox copier for the printshop; and

WHEREAS, due to ongoing supply chain issues, Xerox is unable to deliver a new copier to the Information Technology/Printing Department during 2022; now, therefore be it

RESOLVED, That the Information Technology Director be and hereby is authorized to purchase a used Ryobi 9920 Offset Printing Press to replace the two (2) current Multilith presses in the Information Technology/Printing Department as follows:

(1) Used Ryobi 9920 Offset Printing Press	\$7,500.00
Transportation Costs	<u>1,000.00</u>
Total:	8,500.00

and, be it further

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

From: A.1680.1670-4130 – EXP – Contractual
To: A.1680.1670-2000 – EXP – Equipment - Fixed Asset
Sum: \$8,500.00

and, be it further

Resolution No. 446 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Information Technology Director/Printing Department, 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 Goderie)

Resolution No. 447

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCESS AGREEMENT WITH HRP ASSOCIATES TO ACCESS THE “FASHION TANNING” SITE (SBL #149.-1-36-11) TO PERFORM A PHASE I ENVIRONMENTAL SITE ASSESSMENT

WHEREAS, recently, the County Administrative Officer, Planning Director and Industrial Development Agency (IDA) Executive Director performed a walk-through of said former Fashion Tanning site to determine its feasibility for rehabilitation and/or sale; and

WHEREAS, the County Treasurer recommends entering into an agreement with HRP Associates to perform a Phase I Environmental Site Assessment on county-owned parcel SBL 149.-1-36-11 known as Fashion Tanning; and

WHEREAS, the Fulton County Center for Regional Growth has a grant-based program in place to conduct preliminary environmental hazard assessments and offer recommendations on such sites via contract with HRP Associates engineering firm; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an Access Agreement with HRP Associates to access the “Fashion Tanning” site (SBL #149.-1-36-11) to perform a Phase I Environmental Site Assessment; and be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Industrial Development Agency, 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 Goderie)

Resolution No. 448

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COUNTY TREASURER TO CLOSE OUT
CERTAIN CAPITAL PROJECTS

WHEREAS, certain projects identified in prior Capital Plans that have been completed and accounts established for said projects are no longer utilized; now, therefore be it

RESOLVED, That the following capital project work has been completed and the Budget Director recommends that said project be closed out and the remaining balance returned to the following accounts:

No County Share

H.3640.3097-2100.0956 – EXP – VCALL/VTAC Interop Communications – 2020

and, be it further

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

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

Seconded by Supervisor BORN and adopted by the following vote:

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

Resolution No. 449

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT OF THE COMMITTEE ON
MORTGAGE TAX DISTRIBUTION

RESOLVED, That the Report of the Committee on Mortgage Tax (Finance) dated November 3, 2022, be adopted as the act and determination of the Board and that the County Treasurer be and hereby is authorized and directed to issue checks payable to the proper village, town or city officers thereto; 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 BLACKMON and adopted by the following vote:

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

MORTGAGE TAX DISTRIBUTION

for the period of
April 2022 - September 2022

	<u>TOWNS</u>	<u>VILLAGES</u>	<u>CITIES</u>	<u>Amount Credited to Town, City or Village After Deducting Expenses</u>
BLEECKER	\$ 7,086.06			\$ 7,086.06
BROADALBIN	\$ 75,596.00	\$6,577.84		\$ 82,173.84
CAROGA	\$ 15,254.84			\$ 15,254.84
EPHRATAH	\$ 12,468.60			\$ 12,468.60
CITY OF GLOVERSVILLE			\$ 111,465.29	\$ 111,465.29
CITY OF JOHNSTOWN			\$ 118,844.75	\$ 118,844.75
JOHNSTOWN	\$ 74,359.71			\$ 74,359.71
MAYFIELD	\$ 76,640.86	\$ 3,628.85		\$ 80,269.71
NORTHAMPTON	\$ 71,084.40	\$ 9,131.09		\$ 80,215.49
OPPENHEIM	\$ 40,863.79	\$ 891.95		\$ 41,755.74
PERTH	\$ 89,895.83			\$ 89,895.83
STRATFORD	\$ 7,357.93			\$ 7,357.93
			TOTAL	\$ 721,147.79

Resolution No. 450

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING MONIES TO CAPITAL RESERVES

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

WHEREAS, 2022 Tobacco Settlement Proceeds for Fulton County totaled \$948,652.03; and

WHEREAS, the Committee on Finance recommends appropriating the 2022 proceeds specified herein in accordance with said Capital Plan funding policy; \$1,000.00 allocated in the 2023 Adopted Budget to the Youth Bureau Program and the balance allocated to the Capital Reserves; now, therefore be it

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

Revenue:

Decrease A.1000.0599-0599 - REV- Appropriated Fund Balance	\$948,652.00
Increase A.1000.2690-2690 - REV- Other Compensation for Loss	\$948,652.00

and, be it further

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

From: A-0909 - Unreserved Fund Balance
To: A-0883.0800 - Capital Improvements Reserve
Sum: \$948,652.00

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 GREENE and adopted by the following vote:

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

Resolution No. 451

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION SETTING DEADLINE FOR SUBMISSION OF BILLS FOR 2022

WHEREAS, for the proper administration of County business, it has been determined that it would be in the best interest of the County of Fulton that any and all creditors who have sold goods, wares and merchandise or have provided personal services in 2022 submit their bills or claims in proper form to the respective department heads of the County on or before the 1st day of December 2022; now, therefore be it

RESOLVED, That a copy of this Resolution shall be filed with each department head so that they may notify any and all creditors of Fulton County to submit, in proper form, any and all claims for payment for the year 2022; and, be it further

RESOLVED, That a notice be given to the public by publication in its officially designated newspaper; and, be it further

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

Resolution No. 452

Supervisor HOWARD offered the following Resolution and moved its adoption:

**RESOLUTION ACCEPTING THE THREE YEAR CAPITAL PLAN FOR FULTON COUNTY
(2023-2025)**

RESOLVED, That the 2023-2025 Three-Year Capital Plan, as submitted by the Capital Program Committee, be and hereby is accepted as fulfillment of the responsibilities assigned in Resolution No. 121 of 1982, and said report, as reviewed by this Board, be accepted as Fulton County's formal Capital Plan for 2023-2025 for inclusion by the Budget Director into the 2023 Tentative Budget for the County of Fulton, as presented to this Board on November 14, 2022, as attached hereto; and, be it further

RESOLVED, That the 2023 Capital Projects identified herein for the Fulton-Montgomery Community College be and hereby are approved for appropriation within the 2023 County Budget; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Capital Program Committee, All Affected County Departments, FMCC, 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 Goderie)

2023-2025 CAPITAL PLAN

DEPARTMENT / PROJECT	2023			2024			2025			Fulton County Share 3 Year Total
	Total Cost	Offsetting Revenue	Fulton County Share	Total Cost	Offsetting Revenue	Fulton County Share	Total Cost	Offsetting Revenue	Fulton County Share	
District Attorney - 1165										
Surveillance & Intelligence Upgrade Project	\$ 90,000		\$ 90,000							
Total	\$ 90,000	\$ -	\$ 90,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 90,000
Board of Elections - 1450										
Voter Registration Software	\$ 21,703	\$ 20,617	\$ 1,086	\$ 450,000		\$ 450,000				
Voting Machines	\$ 21,703	\$ 20,617	\$ 1,086	\$ 450,000		\$ 450,000				\$ 451,086
Total	\$ 43,406	\$ 41,234	\$ 2,172	\$ 900,000		\$ 900,000				\$ 902,178
Facilities - 1620										
Security Window Replacement - Jail	\$ 70,000		\$ 70,000							
Countertop Replacement - County Clerk's Office				\$ 40,000		\$ 40,000				
Fuel Pumps - Complex 1				\$ 600,000		\$ 600,000				
Roof Replacement - Fire Training Center				\$ 26,000		\$ 26,000				
Roof Replacement - Complex 1							\$ 140,000			\$ 140,000
HVAC Roof Replacements							\$ 100,000			\$ 100,000
Window Replacement - Fort Johnston							\$ 55,000			\$ 55,000
Equipment:										
Compact Utility Tractor	\$ 38,000		\$ 38,000							
Truck - 3/4 Ton Extended Cab w/Plow	\$ 55,000		\$ 55,000							
Total	\$ 93,000		\$ 93,000	\$ 666,000		\$ 666,000	\$ 295,000		\$ 295,000	\$ 1,124,000
Information Technology - 1680										
Network Infrastructure Update	\$ 190,000		\$ 190,000							
PC Upgrade Project	\$ 45,500		\$ 45,500	\$ 35,000		\$ 35,000	\$ 35,000		\$ 35,000	
Storage Area Network (SAN) Upgrade	\$ 60,000		\$ 60,000							
Server Software Upgrade	\$ 25,200		\$ 25,200							
Pistol Permit Software Replacement	\$ 60,000		\$ 60,000							
Server Hardware Update				\$ 80,000		\$ 80,000				
Pictometry Overflight							\$ 65,000			\$ 65,000
Total	\$ 380,700		\$ 380,700	\$ 115,000		\$ 115,000	\$ 100,000		\$ 100,000	\$ 595,700
FMCC - 2497										
Replace Original NCC Fire Alarm Monitor	\$ 50,000	\$ 37,500	\$ 12,500							
Bid Design and Specs - Campus Paving	\$ 70,000	\$ 52,500	\$ 17,500							
Exterior LED Lighting Replacement	\$ 71,242	\$ 53,432	\$ 17,811							
Student Computer Replacement	\$ 407,840	\$ 305,880	\$ 101,960							
Stair Tread Replacement	\$ 35,000	\$ 26,250	\$ 8,750							
Wireless Network Upgrades	\$ 137,408	\$ 103,056	\$ 34,352							
Core Network Upgrades	\$ 228,510	\$ 171,383	\$ 57,128				\$ 1,000,000	\$ 750,000	\$ 250,000	
Campus Wide Paving - Phase 1							\$ 800,000	\$ 600,000	\$ 200,000	
Campus Wide Paving - Phase 2							\$ 200,000	\$ 150,000	\$ 50,000	
Roof Replacement - Phase 1	\$ 1,000,000	\$ 750,000	\$ 250,000	\$ 1,000,000	\$ 750,000	\$ 250,000	\$ 1,000,000	\$ 750,000	\$ 250,000	\$ 750,000
Total	\$ 1,000,000	\$ 750,000	\$ 250,000	\$ 1,000,000	\$ 750,000	\$ 250,000	\$ 1,000,000	\$ 750,000	\$ 250,000	\$ 750,000
Sheriff - 3110										
Equipment:										
Commercial Clothes Washer - Jail	\$ 16,000		\$ 16,000							
Vehicle - Charger - Corrections	\$ 48,500		\$ 48,500							
Vehicle Tablet/Computer Upgrades	\$ 56,000		\$ 56,000							
Upfit Install - Labor (2) Chargers - Road Patrol	\$ 8,000		\$ 8,000							
Evidence Locker	\$ 12,000		\$ 12,000							
Vehicle - Charger w/upfit - Road Patrol	\$ 55,750		\$ 55,750	\$ 65,000		\$ 65,000	\$ 70,000		\$ 70,000	
Vehicle - Charger w/upfit - Road Patrol				\$ 65,000		\$ 65,000	\$ 70,000		\$ 70,000	
Vehicle - Charger w/upfit - Road Patrol				\$ 65,000		\$ 65,000	\$ 70,000		\$ 70,000	

2023-2025 CAPITAL PLAN

DEPARTMENT / PROJECT	2023			2024			2025			Fulton County Shares 3 Year Total
	Total Cost	Offsetting Revenue	Fulton County Share	Total Cost	Offsetting Revenue	Fulton County Share	Total Cost	Offsetting Revenue	Fulton County Share	
Vehicle - Tahoe w/uplift - Road Patrol										
Total	\$ 196,250	\$ -	\$ 196,250	\$ 78,000	\$ -	\$ 78,000	\$ 78,000	\$ -	\$ 78,000	\$ 757,250
Emergency Management - 3640										
Facilities:										
Pole Barn - Design/Construction	\$ 60,000		\$ 60,000							
Equipment:										
Truck, 1/2 Ton, 4x4 Pickup w/uplift	\$ 65,000	\$ 25,500	\$ 39,500							
Total	\$ 125,000	\$ 25,500	\$ 99,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 99,500
Weights & Measures - 6610										
Equipment:										
Seraphin Volumetric Calibration Trailer	\$ 38,445		\$ 38,445							
Total	\$ 38,445	\$ -	\$ 38,445	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 38,445
Planning - 8020										
Facilities:										
Fulton County Agricultural Development & Farmland Protection Plan - Update	\$ 100,000	\$ 50,000	\$ 50,000							
Fulton County Airport - Parallel Taxiway Rehabilitation - Construction				\$ 1,500,000	\$ 1,425,000	\$ 75,000				
Equipment:										
Fulton County Airport - Snow Removal Equipment				\$ 600,000	\$ 570,000	\$ 30,000				
Fulton County Airport - Fuel Farm				\$ 1,000,000	\$ 1,995,000	\$ 105,000	\$ 1,416,300	\$ 1,274,670	\$ 141,630	\$ 296,630
Subtotal	\$ 100,000	\$ 50,000	\$ 50,000	\$ 2,100,000	\$ 1,995,000	\$ 105,000	\$ 1,416,300	\$ 1,274,670	\$ 141,630	\$ 296,630
Economic Development:										
"SMART WATERS" - Fulton County Sewer District No. 5: NYS Route 30/30A - Construction - Phase 1	\$ 8,000,000	\$ 8,000,000	\$ -							
"SMART WATERS" - Fulton County Sewer District No. 5: NYS Route 30/30A Survey - Phase 2 & 3	\$ 55,000	\$ 11,000	\$ 44,000							
Great Sacandaga Lake Museum - Construction - Phase 2				\$ 800,000	\$ 800,000	\$ -				
"SMART WATERS" - Fulton County Sewer District No. 5: NYS Route 30/30A - Extension 1				\$ 1,000,000		\$ 1,000,000				
Fulton County Vision 2026 Development Strategy Update				\$ 75,000	\$ 15,000	\$ 60,000				
"SMART WATERS" - Fulton County Sewer District No. 5: NYS Route 30/30A - Extension 2	\$ 8,055,000	\$ 8,011,000	\$ 44,000	\$ 1,875,000	\$ 815,000	\$ 1,060,000	\$ 1,000,000	\$ -	\$ 1,000,000	
Subtotal	\$ 8,155,000	\$ 8,061,000	\$ 94,000	\$ 3,975,000	\$ 2,810,000	\$ 1,165,000	\$ 2,416,300	\$ 1,274,670	\$ 1,141,630	\$ 2,400,630
Total	\$ 10,170,098	\$ 8,857,117	\$ 1,312,981	\$ 6,479,000	\$ 3,560,000	\$ 2,919,000	\$ 4,099,300	\$ 2,024,670	\$ 2,074,630	\$ 6,306,611
General Fund Total										
Highway - D/DIM										
County Roads:										
Paving - CR 110, Town of Broadalbin	\$ 500,000	\$ 500,000	\$ -							
Paving - CR 107, Town of Johnstown	\$ 925,000	\$ 925,000	\$ -							
Paving - CR 123, Town of Northampton	\$ 290,000	\$ 37,000	\$ 253,000							
Paving - CR 104, Town of Stratford	\$ 365,000	\$ -	\$ 365,000							
Paving - CR 154, Town of Johnstown				\$ 250,000	\$ 250,000	\$ -				
Paving - CR 122 & CR 102, Town of Johnstown				\$ 550,000	\$ 550,000	\$ -				
Paving - CR 152, Town of Northampton				\$ 100,000	\$ 100,000	\$ -				
Paving - CR 130, Town of Northampton				\$ 80,000	\$ 80,000	\$ -				
Paving - CR 109, Town of Broadalbin/Northampton				\$ 260,000	\$ 260,000	\$ -				
Paving - CR 106, Town of Oppenheim				\$ 490,000	\$ 222,000	\$ 268,000				

2023-2025 CAPITAL PLAN

DEPARTMENT / PROJECT	2023		2024		2025		Fulton County Share 3 Year Total
	Total Cost	Offsetting Revenue	Total Cost	Offsetting Revenue	Total Cost	Offsetting Revenue	
Paving - CR 145, Town of Blecker					\$ 210,000	\$ 210,000	\$ -
Paving - CR 110, Town of Broadalbin/Northampton					\$ 700,000	\$ 480,000	\$ 220,000
Paving - CR 111, Town of Caroga					\$ 210,000	\$ 210,000	\$ -
Paving - CR 112, Town of Blecker					\$ 450,000	\$ 450,000	\$ -
Subtotal	\$ 2,080,000	\$ 1,462,000	\$ 1,730,000	\$ 1,462,000	\$ 1,570,000	\$ 1,350,000	\$ 220,000
Equipment:							
Rubber Tire Excavator	\$ 300,000						
Truck - Ford F450 Dump	\$ 65,000						
Truck - Ford F150, 4x4	\$ 45,000						
6 Wheel Dump Truck			\$ 208,000				\$ 208,000
Tandem Dump Truck w/Plow							
Subtotal	\$ 410,000	\$ -	\$ 208,000	\$ -	\$ 290,000	\$ -	\$ 290,000
Highway Total	\$ 2,490,000	\$ 1,462,000	\$ 1,938,000	\$ 1,462,000	\$ 1,860,000	\$ 1,350,000	\$ 908,000
Solid Waste - CL							
Facilities:							
Landfill Expansion - Construction	\$ 3,750,000						
Building Addition - Construction	\$ 1,175,000						
Broadalbin Transfer Station Improvements	\$ 50,000						
Paving - Oppenheim Transfer Station	\$ 50,000						
Subtotal	\$ 5,025,000	\$ -	\$ 5,025,000	\$ -	\$ -	\$ -	\$ 5,025,000
Equipment:							
Bulldozer	\$ 500,000				\$ 500,000		
Ejection Trailer	\$ 115,000				\$ 115,000		
Recycling Truck	\$ 230,000		\$ 250,000		\$ 230,000	\$ 250,000	
Routing Software	\$ 27,000						
Motor Replacement Broadalbin TS	\$ 25,000						
Service Truck Box	\$ 28,000						
Litter Fencing	\$ 50,000						
40 Cubic Yard Open Top Container	\$ 22,000						
Tractor Truck			\$ 225,000				\$ 225,000
30 Cubic Yard Open Top Container			\$ 20,000				\$ 20,000
Roll Off Truck							
Subtotal	\$ 997,000	\$ -	\$ 495,000	\$ -	\$ 275,000	\$ -	\$ 275,000
Solid Waste Total	\$ 6,022,000	\$ -	\$ 6,022,000	\$ -	\$ 825,000	\$ -	\$ 825,000
GRAND TOTAL:	\$ 18,682,098	\$ 10,319,117	\$ 8,912,000	\$ 5,022,000	\$ 6,784,300	\$ 3,374,670	\$ 3,409,630
							\$ 15,662,611

Resolution No. 453

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION DESIGNATING OFFICIAL NEWSPAPER (2023)

RESOLVED, That the Board of Supervisors hereby designates The Leader Herald, a daily newspaper, published in Gloversville, NY pursuant to the provision of Section 214 of County Law, as the newspaper to publish all local laws and notices of other matters required by Law to be published in the year 2023.

Seconded by Supervisor BREH and adopted by the following vote:

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

Resolution No. 454

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

WHEREAS, the Treasurer 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:

Probation:

- 1 – 5 Drawer File Cabinet (0732)
- 1 – 3 Drawer File Cabinet (0738)
- 1 – 5 Drawer File Cabinet (0648)
- 1 – 5 Drawer File Cabinet (0646)
- 1 – 4 Drawer File Cabinet (0749)

Personnel:

- 2 – 5 Drawer File Cabinet (No Number)
- 2 – 4 Drawer File Cabinet (No Number)

and, be it further

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

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

Seconded by Supervisor BRADT and adopted by the following vote:

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

Resolution No. 455

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS

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

Facilities

From: A.1620.1620-4180 – EXP – Renovations	\$10,047.00	
To: A.1620.1620-4040 – EXP – Insurance		3,047.00
A.1620.1624-4030 – EXP – Repairs		1,500.00
A.1620.5610-4030 – EXP – Repairs		5,500.00
From: A.1620.1633-4150.1000 – EXP – Utilities-Electric	\$ 408.00	
A.1620.1633-4150.1100 – EXP – Utilities-Natural Gas/Propane	1,539.00	
To: A.1620.5610-4030 – EXP – Repairs		1,947.00

Personnel

From: A.3110.3150-8500 – EXP – Hospital Medical	
To: A.1000.9089-8520 – EXP – Other Employee Benefits (207C)	
Sum: \$1,500.00	

From: A.6010.6011-8500 – EXP – Hospital Medical	
To: A.6010.6010-8500 – EXP – Hospital Medical	
Sum: \$15,000.00	

Sheriff

From: A.1000.1990-4907 – EXP – Contingent Fund Expense	\$63,500.00	
To: A.3110.3110-4540 – EXP – Vehicle Maintenance		32,300.00
A.3110.3110-4580 – EXP – Gas – Fuel		30,000.00
A.3110.3112-4580 – EXP – Gas – Fuel		1,200.00

From: A.3110.3150-2000 – EXP – Equipment – Fixed Asset	\$457.00	
A.3110.3150-4010 – EXP – Equipment – Non-Asset	88.00	
A.3110.3150-4030 – EXP – Repairs	731.00	
A.3110.3150-4570 – EXP – Subscriptions	737.00	
To: A.3110.3150-4510 – EXP – Uniforms		2,013.00

From: A.3110.3110-4010 – EXP – Equipment – Non-Fixed Asset	
To: A.3110.3110-2000 – EXP – Equipment – Fixed Asset	
Sum: \$1,759.00	

Resolution No. 455 (Continued)

From: A.3110.3110-1000 – EXP – Payroll	\$39,000.00
To: A.3110.3110-1100 – EXP – Overtime	30,000.00
A.3110.3110-1110 – EXP – Supplemental	9,000.00
From: A.3110.3113-1000 – EXP – Payroll	\$17,000.00
To: A.3110.3113-1100 – EXP – Overtime	13,000.00
A.3110.3113-1110 – EXP – Supplemental	4,000.00
From: A.3110.3150-1000 – EXP – Payroll	\$41,000.00
To: A.3110.3150-1100 – EXP – Overtime	30,000.00
A.3110.3150-1110 – EXP – Supplemental	11,000.00
From: A.3110.3150-4090 – EXP – Professional Services	
To: A.3110.3160-4130 – EXP – Contractual	
Sum: \$6,200.00	

Solid Waste

From: CL.8160.8163-1110 - EXP- Supplemental	
To: CL.8160.8161-1110 - EXP- Supplemental	
Sum: \$6,000.00	

From: CL.8160.8162-1100 - EXP- Overtime	
To: CL.8160.8163-1100 - EXP- Overtime	
Sum: \$3,000.00	

From: CL.8160.8162-4030 - EXP- Repairs	
To: CL.8160.8161-4580 - EXP- Gas - Fuel	
Sum: \$10,000.00	

From: CL.8160.8163-4030 - EXP- Repairs	\$4,000.00
CL.8160.8163-4530 - EXP- Supplies	3,500.00
To: CL.8160.8163-4580 - EXP- Gas – Fuel	7,500.00

and, be it further

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

Assigned Counsel

Revenue

Increase A.1171.1171-3025 – REV – Indigent Legal Services Fund	\$30,000.00
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Appropriation

Increase A.1171.1171-4130 – EXP – Contractual	20,000.00
Increase A.1171.1171-4570 – EXP – Subscriptions	10,000.00

Resolution No. 455 (Continued)

Treasurer

Revenue

Increase A.1325.1325-2401 – REV – Interest and Earnings \$131,245.00

Appropriation

Increase A.1325.1362-4100 – EXP – Advertising 11,245.00

Increase A.1000.2490-4916 – EXP – Community College Tuition – Others 120,000.00

Sheriff

Revenue

Increase A.3110.3110-2680 – REV – Insurance Recoveries \$3,859.00

Appropriation

Increase A.3110.3110-4540 – EXP – Vehicle Maintenance 3,859.00

Revenue

Increase A.3110.3110-3318 – REV – State Aid – Sheriff Grants \$2,646.00

Decrease A.3110.3110-4389 – REV – Federal Aid - Other Public Safety 2,646.00

Revenue

Increase A.3110.3150-1289 – REV – Other General Government Income \$26,693.00

Appropriation

Increase A.3110.3150-4130 – EXP – Contractual 26,693.00

Public Health

Revenue

Decrease A.1000.0599-0599 – REV – Appropriated Fund Balance \$ 24,000.00

Appropriation

Increase A.4010.2960-4090 – EXP - Professional Services 124,000.00

Increase A.4010.2960-4918 – EXP - Education of PHC (3-5) 41,000.00

Tuition and Other Expenses

Decrease A.4010.2960-4923 – EXP - Education of PHC (3-5) 148,000.00

Transportation

Decrease A.4010.4059-4920 – EXP - EI (0-3) Itinerant Services 41,000.00

Resolution No. 455 (Continued)

Revenue

Decrease A.4010.4010-2770 - REV - Other Unclassified Revenues \$94,209.00

Appropriation

Decrease A.4010.4010-1100 - EXP - Overtime \$25,000.00
Decrease A.4010.4010-4020 - EXP – Travel 4,000.00
Decrease A.4010.4010-4100 - EXP – Advertising 1,000.00
Decrease A.4010.4010-4530 - EXP - Supplies 57,209.00
Decrease A.4010.4010-4560 - EXP - Printing 7,000.00

Social Services

Decrease A.1000.0599-0599 - REV - Appropriated Fund Balance \$711,951.00

Revenue

Decrease A.6010.6010-1810 - REV- DSS – Administration Repayments 64,000.00
Decrease A.6010.6010-3610 – REV -State Aid-Social Services Administration 950,879.00
Decrease A.6010.6010-4641 – REV – Federal Aid-DSS- Heap 126,927.00
Decrease A.6010.6055-3655 – REV – State Aid – Day Care 145,000.00
Decrease A.6010.6070-3670 – REV-State Aid-Services for Recipients 55,700.00
Decrease A.6010.6119-4619 – REV - Federal Aid – DSS – Child Care 161,900.00
Decrease A.6010.6140-1840 - REV- DSS – Safety Net Assistance 80,000.00
Increase A.6010.6140-3640 – REV – State Aid-Safety Net Assistance 60,000.00
Decrease A.6010.6140-4640 – REV – Federal Aid – DSS – Safety Net Assistance 26,000.00

Appropriation

Decrease A.6010.6010-4130 – EXP – Contractual 15,000.00
Increase A.6010.6010-4150.1100 – EXP-Utilities-Natural Gas/Propane 2,000.00
Decrease A.6010.6010-4170 – EXP – Programs 95,000.00
Decrease A.6010.6010-4210 – EXP – Training and Conferences 15,000.00
Decrease A.6010.6010-4540 - EXP-Vehicle Maintenance 900.00
Decrease A.6010.6010-4930 - EXP- NYS Chargebacks 15,000.00
Decrease A.6010.6010-4934 – EXP-Client Travel & Training 50,000.00
Decrease A.6010.6055-4170 – EXP – Programs 175,000.00
Decrease A.6010.6070-4170 – EXP – Programs 37,000.00
Decrease A.6010.6100-4910 – EXP – Medicaid Local Share 1,525,457.00
Decrease A.6010.6109-4170 – EXP – Programs 779,200.00
Increase A.6010.6119-4170 – EXP - Programs 242,000.00
Increase A.6010.6123-4170 – EXP – Programs 106,000.00
Increase A.6010.6140-4170 – EXP – Programs 95,200.00

Resolution No. 455 (Continued)

Solid Waste

Revenue

Increase CL.8160.8162-2680 – REV – Insurance Recoveries \$7,500.00

Appropriation

Increase CL.8160.8162-4540 – EXP – Vehicle Maintenance 7,500.00

Highway

Revenue

Decrease D.5010.5112-3501-REV- State Aid-Consolidated Highway \$145,307.00

Appropriation:

Decrease D.5010.5112.4132-0107-EXP-Road Construction-107 46,096.00

Decrease D.5010.5112.4132-0112-EXP-Road Construction-112 49,463.00

Decrease D.5010.5112.4132-0119-EXP-Road Construction-119 10.00

Decrease D.5010.5112.4132-0125-EXP-Road Construction-125 22,270.00

Decrease D.5010.5112.4132-0137-EXP-Road Construction-137 27,468.00

Sewer

From: G.8110.8113-4030 – EXP – Repairs \$ 900.00

To: G.8110.8114-4150.1000 – EXP – Utilities-Electric 600.00

G.8110.8114-4150.1100 – EXP – Utilities-Natural Gas/Propane 300.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Public Health Director, Social Services, Superintendent of Highways and Facilities, Personnel Director, Solid Waste Director, Assigned Counsel Office, Highways and Facilities, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

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

Resolution No. 456

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING 2023 TENTATIVE BUDGET AND FIXING DATE OF PUBLIC HEARING THEREFORE

WHEREAS, the Tentative Budget, as originally compiled, was reviewed and revised by the Budget Review Committee in accordance with Sections 354 and 357 of the County Law; now, therefore be it

RESOLVED, That said budget so reviewed be accepted as the Tentative Budget for the year 2023; and, be it further

RESOLVED, That pursuant to Section 359 of County Law, a public hearing on the Tentative Budget for the year 2023, with such changes, alterations and revisions as shall have been made by the Board of Supervisors, will be held in the Supervisors' Chambers, in the City of Johnstown, on Tuesday, November 29, 2022, at 1:30 p.m.; and, be it further

RESOLVED, That the Clerk of the Board be authorized and directed to advertise the notice of the hearing according to law and state therein that the maximum salary of the Supervisors shall be \$9,329.00 each, which reflects a 3.0% increase over the 2022 salaries and that the salary of the Chairman shall be \$12,279.00, which reflects a 3.0% increase over the 2022 salary; 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 GROFF and adopted by the following vote:

TOTAL: Ayes: 503 (18) Nays: 25 (1) (Supervisor Young)
Absent: 23 (1) (Supervisor Goderie)