

THIRD DAY OF ANNUAL SESSION

Johnstown, NY

November 29, 2022

Roll Call – Quorum Present

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

TOTAL: Present: 20 Absent: 0

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. No one from the public came forward.

PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS ON THE TENTATIVE BUDGET FOR THE COUNTY OF FULTON FOR FISCAL YEAR BEGINNING JANUARY 1, 2023

CHAIRMAN’S REPORT

Chairman Fagan thanked Budget Director Alicia Cowan, Deputy Administrative Officer Beth Lathers, the Board of Supervisors and the County Treasurer for the work they have done for the 2023 County Budget. He stated that the Departments and the Board has done a pretty good job this year.

RESOLUTIONS (TITLES ATTACHED)

No. 476 (Resolution Appropriating Monies for Fulton-Montgomery Community College):
Supervisor Young stated that he will abstain from this Resolution due to his employment at the College.

Chairman Fagan called for a recess at 1:19 p.m.

Chairman Fagan called the meeting back to order at 1:29 p.m.

Ms. Cowan provided an update regarding the evolution of the 2023 Tentative Budget. She stated that the Average County Tax Rate is currently \$9.98 per thousand. She noted that the Empire Plan Insurance rates have not come in yet; however, the CDPHP Insurance rates came in lower than anticipated. She stated that she is comfortable with the increase that the Personnel Director included in the 2023 Budget for the Empire Plan Insurance rates.

Chairman Fagan then opened the Public Hearing to receive comments regarding the Tentative Budget for the County of Fulton for Fiscal Year Beginning January 1, 2023 at 1:30 p.m. No one present came forward to speak on the matter.

Chairman Fagan then commented that the Public Hearing on the Tentative Budget for the County of Fulton for Fiscal Year Beginning January 1, 2023 would remain open for a portion of the meeting.

Ms. Cowan stated that in relation to the 2022 Adopted Budget, the 2023 Average County Tax Rate has decreased by 6.38 percent or \$0.68. She stated that the Tax Levy totaled \$30,369,684.00 in 2022 and for 2023 it totals \$28,720,181.00.

Chairman Fagan called for a recess at 1:40 p.m. to provide more time for anyone who may arrive to address the public hearing.

Chairman Fagan called the meeting back to order at 1:45 p.m.

Chairman Fagan reopened the Public Hearing and again asked if there were any public speakers who wished to comment on the Tentative Budget for the County of Fulton for Fiscal Year Beginning January 1, 2023. Seeing none, Chairman Fagan closed the Public Hearing at 1:46 p.m.

The Board then proceeded consideration of Resolutions No. 483, No. 484 and No. 485.

ADJOURNMENT

Upon a motion by Supervisor Callery, seconded by Supervisor Greene the Board recessed at 1:49 p.m.

Certified by:

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

Resolution No. 457

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

RESOLUTION CREATING A NEW DEPUTY DIRECTOR POSITION IN THE OFFICE FOR AGING AND YOUTH DEPARTMENT (2023)

WHEREAS, the Office for Aging and Youth Director recommends creating a new full-time Deputy Director of Office for the Aging position, effective January 1, 2023; and

WHEREAS, the Committees on Human Services, Personnel and Finance have reviewed the current department structure and recommend creating a Deputy Director of Office for the Aging position in the Office for Aging and Youth Department in this instance; now, therefore be it

RESOLVED, That a Deputy Director of Office for the Aging position (Non-Union Job Group P/S-3, 2023 Start Rate: \$49,300.00, One-Year Permanent Rate: \$58,000.00 per year), be and hereby is created effective January 1, 2023; and, be it further

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

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 458

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

RESOLUTION RECLASSIFYING AN INFORMATION SYSTEMS SPECIALIST POSITION
TO INFORMATION SYSTEMS COORDINATOR IN THE
SOCIAL SERVICES DEPARTMENT (2023)

WHEREAS, the Information Technology Director has requested that an Information Systems Specialist position be reclassified to an Information Systems Coordinator within the Social Services Department due to the complexity of programs, number of programs and knowledge needed to troubleshoot hardware and software problems now requires a much higher level of expertise; and

WHEREAS, at the request of the Social Services Commissioner, the Personnel Director has reviewed the job duties and responsibilities of said position and has agreed that it should be reclassified to Information Systems Coordinator to more accurately reflect the duties of said position; now, therefore be it

RESOLVED, That upon the recommendation of the Social Services Commissioner, Personnel Director and Committees on Human Services, Personnel and Finance, effective January 1, 2023, one (1) full-time Information Systems Specialist (Union Job Group GEN A-14; start rate: \$20.64 per hour, permanent one-year rate: \$24.28 per hour) be and hereby is reclassified to Information Systems Coordinator (Union Job Group GEN P-6; start rate: \$26.15 per hour, one-year rate: \$30.77 per hour) in the Social Services Department; and, be it further

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 459

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

RESOLUTION RECLASSIFYING A SERGEANT POSITION TO LIEUTENANT IN THE
SHERIFF'S DEPARTMENT (2023)

WHEREAS, the Sheriff has requested that a Sergeant position in the Sheriff's Department be reclassified to a Lieutenant position to handle supervisory issues and allow additional coverage at the Sheriff's Department; now, therefore be it

RESOLVED, That upon the recommendation of the Sheriff and Committees on Public Safety, Personnel and Finance, effective January 1, 2023, one (1) full time Sergeant position (\$65,310.00), be and hereby is reclassified to Lieutenant (\$68,249.00) in the Sheriff's Department; and, be it further

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

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

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 460

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

RESOLUTION CREATING A PROBATION OFFICER POSITION IN THE
PROBATION DEPARTMENT (2023)

WHEREAS, the Probation Director recommends creating a full-time Probation Officer position to supervise all Juveniles, including Juvenile Delinquents, Juvenile Offenders, PINS Probation Supervision, Adolescent Offenders (R.T.A), and Youthful Offenders, effective January 1, 2023; and

WHEREAS, the Committees on Public Safety, Personnel and Finance have reviewed the current department structure and recommend creating a Probation Officer position in the Probation Department in this instance; now, therefore be it

RESOLVED, That a full-time Probation Officer position (Union Job Group GEN P-6, 2023 start rate \$26.15 per hour, permanent one-year rate: \$30.77 per hour), be and hereby is created effective January 1, 2023; and, be it further

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

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

Seconded by Supervisor HORTON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 461

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

RESOLUTION RECLASSIFYING A SENIOR PROBATION OFFICER TO PROBATION SUPERVISOR IN THE DEPARTMENT OF PROBATION (2023)

WHEREAS, the Director in the Department of Probation have reviewed certain positions in that Department, and in order to be compliant with the NYS Standard Specifications for Professional Probation Positions, Title 9 NYSCRR Appendix H-10, the Director of Probation recommends that one (1) position of Senior Probation Officer be reclassified to the Probation Supervisor; and

RESOLVED, That upon the recommendation of the Director of Probation, Personnel Director, Committees of Public Safety, Personnel and Finance, a Senior Probation Officer position (Union Job Group GEN P-7; 2023 start rate: \$27.53 per hour, permanent one-year rate: \$32.39) be and hereby is reclassified to Probation Supervisor (Non-Union Job Group P/S-7; 2023 start rate: \$60,188.00, permanent one-year rate: \$70,809.00) in the Probation Department effective January 1, 2023; and, be it further

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

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 462

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID FOR FOODSTUFFS FOR USE IN THE FULTON
COUNTY CORRECTIONAL FACILITY (2023)

RESOLVED, That bids, as submitted and placed on file in the Office of the Purchasing Agent, for the purchase of foodstuffs and other supplies for use by the Fulton County Correctional Facility, effective January 1, 2023 through April 30, 2023, be and hereby are awarded to vendors as follows:

<u>Vendor</u> <u>Estimate</u>	<u>Items</u>	<u>Total</u>	<u>Bid</u>
Ginsberg's Foods Hudson, NY	Refrigerated Foods/Dry Goods	\$33,494.33	
Ginsberg's Foods Hudson, NY	Frozen Goods	\$29,055.52	

and, be it further

RESOLVED, That based upon formal quotes solicited for Bread Goods for the same time period, a contract is hereby awarded as follows:

<u>Vendor</u> <u>Estimate</u>	<u>Items</u>	<u>Total</u>	<u>Bid</u>
Bimbo Bakeries Albany, NY	Bread and Rolls	\$ 4,072.00	

and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 463

Supervisor HOWARD offered the following Resolution and moved its adoption:

**RESOLUTION AWARDING BIDS FOR MILK AND DAIRY PRODUCTS FOR USE IN THE
FULTON COUNTY CORRECTIONAL FACILITY (2023)**

WHEREAS, Resolution 384 of 2022 authorized advertisement for bids for milk products for use in the Correctional Facility in 2023 and one (1) bid was received; and

WHEREAS, said bid is awarded based upon the markup margin bid in relation to Federal Milk Order No. 1, Northeast Marketing Area Class 1, based on the Selected Location of Albany/Binghamton, NY; now, therefore be it

RESOLVED, That the net bid, as identified below, be and hereby is awarded in accordance with Specification No. 2021-34-10, effective January 1, 2023 through December 31, 2023:

<u>Vendor</u>	<u>Items</u>	<u>Total Bid Estimate</u>
Skiff's Dairy Johnstown, NY	1% milk; ½ pints	\$22.00/per case
	Gallon Size Grade A milk	\$ 4.85/per gallon

and, be it further

RESOLVED, if the Class 1 price is thereafter increased or decreased, the amount of the change in price shall be added or subtracted from the rate of payment, in accordance with the "Class 1-Retail Price Conversion Template"; now, therefore be it

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

Seconded by Supervisor GODERIE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 464

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

RESOLUTION RECLASSIFYING A MOTOR EQUIPMENT OPERATOR TO WORKING SUPERVISOR IN THE HIGHWAYS AND FACILITIES DEPARTMENT (2023)

WHEREAS, the Superintendent of Highways and Facilities has requested that a Motor Equipment Operator be reclassified to Working Supervisor within the Department of Highways and Facilities due to only having one (1) Working Supervisor supervising two (2) crews; and

WHEREAS, at the request of the Superintendent of Highways and Facilities, the Personnel Director has reviewed the job duties and responsibilities of said position and has agreed that it should be reclassified to Working Supervisor to more accurately reflect the duties of said position; now, therefore be it

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities, Personnel Director and Committees on Public Works, Personnel and Finance, effective January 1, 2023, one (1) full-time Motor Equipment Operator (Union Job Group GEN M-12; start rate: \$19.14 per hour, one-year permanent rate: \$22.52 per hour) be and hereby is reclassified to Working Supervisor (Union Jon Group GEN M-15; start rate: \$20.89 per hour, one-year permanent rate: \$24.58 per hour) in the Highways and Facilities Department; and, be it further

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

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

Seconded by Supervisor BOWMAN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 465

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A SALARY INCREASE FOR ASSISTANT DISTRICT ATTORNEYS IN THE DISTRICT ATTORNEY’S OFFICE (2023)

WHEREAS, due to past mandates and reimbursement of expenses by NYS Indigent Legal Services grants, salaries of full-time Assistant Public Defenders were increased to attract qualified candidates; and

WHEREAS, past discussions by the Board of Supervisors have centered on increasing Assistant District Attorney salaries to achieve some parity for prosecution; and

WHEREAS, at the Board of Supervisors Budget Workshop on 21 November 2022, the Board recommended increasing said salaries for approximate parity in the interest of justice; now, therefore be it

RESOLVED, That effective January 1, 2023, the permanent one-year salary rates of positions referenced herein be as follows:

	<u>Current One-Year Rate</u>	<u>Proposed Increase</u>	<u>New One-Year Permanent Rate</u>
First Assistant DA	\$103,907.00	\$14,676.00	\$118,583.00
Assistant DA (3)	\$82,032.00	\$14,676.00	\$96,708.00

and, be it further

RESOLVED, That the Personnel Director be and hereby is directed to establish said rates within the Non-union Salary Schedule, including commensurate Start Rates; and, be it further

RESOLVED, That the Start Rate for any Assistant District Attorney positions vacant on January 1, 2023 be and hereby are waived to allow hiring at the one-year Permanent Rate in this instance only; and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 466

Supervisor 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 SEPTEMBER 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, Resolution 401 of 2022 authorized payment of a bill for \$44,153.61 for said remandment for the period of August 2022; and

WHEREAS, the Director of Community Services has now received a bill for September 2022 in the amount of \$42,729.30; and,

WHEREAS, to date, invoices resulting from said County Judge and Surrogate commitment and enumerated herein, total \$413,375.28; now, therefore be it

Resolution No. 466 (Continued)

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 \$42,729.30 for the month of September 2022; 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.4310.4310-4090 – EXP – Professional Services

Sum: \$42,730.00

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 LAURIA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 467

Supervisor HOWARD offered the following Resolution and moved its adoption:

**RESOLUTION ABOLISHING AN AGING SERVICES SPECIALIST POSITION AND
ACCOUNT CLERK POSITION IN THE OFFICE FOR AGING**

WHEREAS, Resolution 259 of 2020 placed a “One Dollar Hold” on an Account Clerk position and on an Aging Services Specialist position in the Office for Aging with the understanding that when said positions became unencumbered they would be abolished; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance one (1) Account Clerk position and one (1) Aging Services Specialist position, formerly placed in a “One Dollar Hold”, be and hereby are abolished, effective immediately; 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, Office for Aging Director, Personnel Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor CALLERY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 468

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION CONFIRMING COUNTY INVESTMENT POLICY FOR 2023

WHEREAS, Resolution 65 of 1986 established an "Investment Procedure" for "Investment of Idle Funds" by the County Treasurer; and

WHEREAS, Resolution 414 of 1994 updated said procedure to correspond with current requirements; and

WHEREAS, Resolution 397 of 1998 adopted the "Fulton County Investment Policy" to conform with all applicable federal, state and other legal requirements; and

WHEREAS, Resolution 292 of 2013 amended said policy to allow certain additional permitted investment instruments; and

WHEREAS, General Municipal Law, Section 39, requires that the "Fulton County Investment Policy" be reviewed by the Board of Supervisors on an annual basis; now, therefore be it

RESOLVED, That the Board of Supervisors hereby confirms the contents of the "Fulton County Investment Policy", as adopted by Resolution 292 of 2013, as amended; 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: 20 Nays: 0 Absent: 0

Resolution No. 469

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION DESIGNATING BANKS (2023)

RESOLVED, That pursuant to Section 212 of County Law, the Board of Supervisors of Fulton County does hereby designate the following banks as depositories of County funds, the maximum amount to be deposited in the following banks not to exceed the sum set opposite their respective names, for the year 2023:

Key Bank, Johnstown	\$75,000,000.00
NBT, Johnstown – LPL Financial	75,000,000.00
Community Bank	75,000,000.00
New York Cooperative Liquid Securities System (NYCLASS) and (“NYCLASS – PRIME”)	75,000,000.00

and, be it further

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

Seconded by Supervisor CALLERY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 470

Supervisor HOWARD offered the following Resolution and moved its adoption:

**RESOLUTION DELEGATING APPROVAL AUTHORITY TO THE COUNTY TREASURER
FOR CORRECTIONS OF ERRORS AND/OR TAX REFUNDS LESS THAN \$2,500.00
IN 2023**

WHEREAS, NYS Real Property Tax Law, Section 554, Subdivision 9, provides that the Board of Supervisors may, by resolution, delegate its authority to authorize Corrections of Errors to a county officer when such recommended Correction of Errors is “twenty-five hundred dollars or less”; and

WHEREAS, NYS Real Property Tax Law, Section 556, Subdivision 8, provides that the Board of Supervisors may, by resolution, delegate its authority to authorize the payment of bills related to refunding of taxes without prior audit by the Board of Supervisors as the tax levying body; and

WHEREAS, Resolution 105 of 2005 delegated approval authority to the County Treasurer for certain corrections of errors related to tax exemptions; and

WHEREAS, Resolution 210 of 2002 authorized the County Auditor to make refunds of taxes and authorize payment of bills prior to audit; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the Board of Supervisors hereby authorizes the County Treasurer to approve Corrections of Errors and/or Refunds of Taxes less than \$2,500.00 in 2023, pursuant to the aforementioned laws; and, be it further

RESOLVED, said delegation of authority shall be effective during the calendar for which it was adopted and shall be applicable only where the recommended correction is less than \$2,500.00; and, be it further

RESOLVED, That the County Treasurer shall submit a monthly report to the Board of Supervisors of any and all Corrections of Errors and/or Refunds of Taxes processed by him during the preceding month; and, be it further

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 471

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING COUNTY TREASURER TO ADVANCE MONIES
BETWEEN FUNDS WHEN NECESSARY (2023)

RESOLVED, That in the event of a cash flow problem within any unrestricted fund due to untimely receipt of State, Federal or other monies during 2023, the Fulton County Treasurer be and hereby is authorized and empowered to loan monies necessary to such funds from any other unrestricted funds; and, be it further

RESOLVED, That the Fulton County Treasurer be and hereby is directed to make a full report to the Finance Committee immediately following such transactions; and, be it further

RESOLVED, That the Fulton County Treasurer be and hereby is directed to repay these loans, with interest, at an appropriate current rate; 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 BOWMAN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 472

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH
SENATOR MARK WALCZYK FOR OFFICE SPACE AT THE
COUNTY OFFICE BUILDING

WHEREAS, Senator-elect Mark Walczyk has expressed an interest in locating a 49th Senate District office at the County Office Building, 223 West Main Street, Johnstown, NY 12095; and

WHEREAS, a NYS Senate office in the County Office Building would facilitate services to constituents in the county and facilitate communication between the Senator and County government; now, therefore be it

RESOLVED, That the Board of Supervisors hereby authorizes the Chairman of the Board to execute a Memorandum of Understanding with Senator Mark Walczyk to house a 49th Senate District Office at the Fulton County Office Building, 223 West Main Street, Johnstown, NY 12095 encompassing 480 square feet more or less; and, be it further

RESOLVED, That said office space, as defined above, shall be provided for the period January 1, 2023 through December 31, 2024 at no cost to Senator Walczyk for rent and shall include routine custodial services similar to those provided to County Departments within the County Office Building; and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 473

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH
ASSEMBLYMAN ROBERT SMULLEN FOR OFFICE SPACE AT THE
COUNTY OFFICE BUILDING

WHEREAS, Assemblyman Robert Smullen has expressed an interest in locating a 118th Assembly District office at the County Office Building, 223 West Main Street, Johnstown, NY 12095; and

WHEREAS, a NYS Assembly office in the County Office Building would facilitate services to constituents in the county and facilitate communication between the Assemblyman and County government; now, therefore be it

RESOLVED, That the Board of Supervisors hereby authorizes the Chairman of the Board to execute a Memorandum of Understanding with Assemblyman Robert Smullen to house a 118th Assembly District Office at the Fulton County Office Building, 223 West Main Street, Johnstown, NY 12095 encompassing 480 square feet more or less; and, be it further

RESOLVED, That said office space, as defined above, shall be provided for the period January 1, 2023 through December 31, 2024 at no cost to Assemblyman Smullen for rent and shall include routine custodial services similar to those provided to County Departments within the County Office Building; and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 474

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION SETTING DATE OF 2023 ORGANIZATIONAL MEETING

RESOLVED, That this Board of Supervisors hereby fixes Tuesday, January 3, 2023, at 10:00 a.m., in the Supervisors' Chambers, County Office Building, Johnstown, NY, as the date, time and place of a meeting to organize the Board and to select a Chairman for the year 2023, and for the election of officers and the transaction of other business relative to organization; and, be it further

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

Seconded by Supervisor ARGOTSINGER and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 475

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:

Real Property:

1 – Metal Desk (0229)

1 – Black Pleather Chair (8943)

4 – Green Metal Chairs (1054, 1087, 1056, 1055)

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, Real Property Tax Service Agency Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 476

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING MONIES FOR FULTON-MONTGOMERY
COMMUNITY COLLEGE

RESOLVED, That there be appropriated for Fulton County's fiscal year 2023 for the Fulton-Montgomery Community College the sum of \$1,545,821.00 for its operating expenses; and, be it further

RESOLVED, That said appropriation represents the approved Sponsor contribution for College fiscal year September 1, 2022 – August 31, 2023 and an anticipated payment for September 2022; and, be it further

RESOLVED, That in accordance with Resolution 318 of 2022, the County Treasurer be and hereby is authorized and directed to pay said total sum in four (4) installments, as follows:

Installment 1 (September 2021)	\$386,455.25
Installment 2 (January 2022)	386,455.25
Installment 3 (March 2022)	386,455.25
Installment 4 (June 2022)	<u>386,455.25</u>
	\$1,545,821.00

and, be it further

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 526 (19) Nays: 0 Abstentions: 25 (1) (Supervisor Young) Absent: 0

Resolution No. 477

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT ON RETURNED SCHOOL TAXES

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

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

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

REPORT OF COMMITTEE ON RETURNED SCHOOL TAXES

2022-2023

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

<u>TOWN</u>	<u>SCHOOL DISTRICT</u>	<u>SCHOOL COLLECTOR</u>	<u>TOTAL FOR TOWN</u>
Bleecker	Northville	Kim Abrams	1,280.72
Broadalbin	Broadalbin-Perth	Therese Buyce	511,547.86
	Galway	Barbara Sleight	3,197.34
	Mayfield	Leta Aldous	<u>0.00</u>
			514,745.20
Caroga	Wheelerville	Lori Western	142,565.42
Ephratah	Dolgeville	Jennifer Winkler	3,084.13
	Fort Plain	Jessica Sanders	0.00
	Opp/Eph/St. Johns	Karen Mettler	<u>82,308.61</u>
			85,392.74
Johnstown	Broadalbin-Perth	Therese Buyce	12,402.42
	Fonda-Fultonville	Tabatha Biggane	136,673.19
	Mayfield	Leta Aldous	51,638.78
	Opp/Eph/St. Johns	Karen Mettler	12,070.95
	Wheelerville	Lori Western	<u>4,992.95</u>
			217,778.29
Mayfield	Broadalbin-Perth	Therese Buyce	152,746.26
	Mayfield	Leta Aldous	369,832.88
	Northville	Kim Abrams	<u>16,578.45</u>
			539,157.59
Northampton	Broadalbin-Perth	Therese Buyce	49,110.72
	Northville	Kim Abrams	201,206.92
	Edinburg	Meaghan Cherry	96.18
	Mayfield	Leta Aldous	<u>8,153.17</u>
			258,566.99
Oppenheim	Opp/Eph/St. Johns	Karen Mettler	186,099.70
	Dolgeville	Jennifer Winkler	<u>22,767.28</u>
			208,866.98
Perth	Broadalbin-Perth	Therese Buyce	185,981.01
	Galway	Barbara Sleight	<u>18,300.33</u>
			204,281.34
Stratford	Dolgeville	Jennifer Winkler	131,806.68
	Opp/Eph/St. Johns	Karen Mettler	<u>0.00</u>
			131,806.68
TOTAL			\$ 2,304,441.95

Submitted this 29th day of November, 2022

Resolution No. 478

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT ON TOWN AND CITY ACCOUNTS

RESOLVED, That the Budget Director/County Auditor be and hereby is directed to debit or credit the sums as shown in the report of the Committee on Finance - Town and City Accounts, dated November 29, 2022 to the respective municipalities of the County and to include same in their 2023 tax levies; and, be it further

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

Seconded by Supervisor CALLERY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

REPORT ON TOWN AND CITY ACCOUNTS

2022-2023

<u>MUNICIPALITY</u>	<u>DEBIT</u>	<u>CREDIT</u>
Bleecker	0.00	300.05
Broadalbin	0.00	140.88
Caroga	0.00	429.69
Ephratah	0.00	222.73
Johnstown	793.02	0.00
Mayfield	600.54	0.00
Northampton	0.00	988.46
Oppenheim	0.00	188.20
Perth	0.00	673.87
Stratford	0.00	350.13
City of Gloversville	0.00	4,737.15
City of Johnstown	0.00	4,635.15
TOTAL.....	\$ 1,393.56	\$ 12,666.31

Submitted by Finance Committee, November 29, 2022

David Howard, Chairman

Richard Argotsinger

John Callery

G. Michael Kinowski

Warren Greene

Jack Wilson

Scott Horton

Resolution No. 479

Supervisor HOWARD offered the following Resolution and moved its adoption:

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

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

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

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

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

Seconded by Supervisor BOWMAN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

REPORT OF COMMITTEE ON RETURNED VILLAGE TAX

2022 - 2023

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

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

<u>TOWN</u>	<u>VILLAGE</u>	<u>VILLAGE COLLECTOR</u>	<u>TOTAL FOR TOWN</u>
Broadalbin	Broadalbin	Barbara Rote	\$ 28,752.97
Mayfield	Mayfield	Terry Brubaker	\$ 34,010.58
Northampton	Northville	Wendy Reu	\$ 27,847.11
Oppenheim	Dolgeville	Tammy Chimielewski	\$ 12,794.04
TOTAL			\$ 103,404.70

Submitted this 29th day of November, 2022

(Committee on Returned Village Taxes)

Resolution No. 480

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT OF COMMITTEE ON
FOOTING OF ASSESSMENT ROLLS

RESOLVED, That the Report of the Committee on Footing of Assessment Rolls, dated November 29, 2022, be accepted as the act and determination of the Board; and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Report of Committee on Footing Assessment Rolls
(Finance and Administration)**

COUNTY PURPOSES ONLY

MUNICIPALITY	TOTAL TAXABLE REAL PROPERTY EXCLUSIVE OF ALL EXEMPT PROPERTIES	MANDATED PARTIAL EXEMPTIONS (TITLE 2, ARTICLE 8)	TOTAL TAXABLE REAL PROPERTY (INCLUDING MANDATED" PARTIALLY EXEMPT PROPERTIES)	OPTIONAL PARTIALLY EXEMPT PROPERTIES	TOTAL TAXABLE REAL PROPERTY (INCLUDING ALL EXEMPTIONS)
Bleecker	\$ 123,730,335	\$ 1,390,420	\$ 125,120,755	\$ 1,819,682	\$ 126,940,437
Broadalbin	\$ 351,337,029	\$ 5,895,500	\$ 357,232,529	\$ 4,629,475	\$ 361,862,004
Caroga	\$ 158,995,130	\$ 1,547,868	\$ 160,542,998	\$ 410,990	\$ 160,953,988
Ephratah	\$ 68,899,938	\$ 1,313,127	\$ 70,213,065	\$ 1,131,945	\$ 71,345,010
Johnstown	\$ 315,832,313	\$ 5,241,572	\$ 321,073,885	\$ 21,008,866	\$ 342,082,751
Mayfield	\$ 349,410,999	\$ 4,595,960	\$ 354,006,959	\$ 3,406,946	\$ 357,413,905
Northampton	\$ 271,209,529	\$ 2,584,200	\$ 273,793,729	\$ 1,007,079	\$ 274,800,808
Oppenheim	\$ 54,252,381	\$ 846,007	\$ 55,098,388	\$ 6,770,440	\$ 61,868,828
Perth	\$ 126,145,212	\$ 2,035,942	\$ 128,181,154	\$ 3,986,052	\$ 132,167,206
Stratford	\$ 108,384,892	\$ 846,050	\$ 109,230,942	\$ 992,856	\$ 110,223,798
Gloversville (C)	\$ 383,621,742	\$ 7,989,028	\$ 391,610,770	\$ 10,736,671	\$ 402,337,441
Johnstown (C)	\$ 470,532,620	\$ 5,450,240	\$ 475,982,860	\$ 1,739,464	\$ 477,722,324
	\$ 2,782,352,120	\$ 39,735,914	\$ 2,822,088,034	\$ 57,630,466	\$ 2,879,718,500

**Report of Committee on Footing Assessment Rolls
(Finance and Administration)**

TOWN AND CITY PURPOSES ONLY

MUNICIPALITY	TOTAL TAXABLE REAL, PERSONAL AND FRANCHISES WITHIN VILLAGES AND CITIES	TOTAL TAXABLE REAL, PERSONAL & FRANCHISES OUTSIDE OF VILLAGES	STATE WILD OR FOREST LANDS HRSD (TOTAL TAXABLE)	SPECIAL DISTRICT (ALL TYPES)	LAND VALUES (ALL PURPOSES-CITY, TOWN VILLAGE-INCLUDING WHOLLY EXEMPT)
Bleecker	-- \$	123,558,565 \$	16,318,780 \$	126,939,937 (FIRE)	\$ 64,762,200
Broadalbin	55,579,771 \$	295,757,258 \$	9,016,880 \$	304,040,967 (FIRE)	\$ 140,577,471
Caroga	-- \$	158,767,403 \$	12,074,437 \$	161,144,337 (FIRE)	\$ 73,092,168
Ephratah	-- \$	69,081,492 \$	374,880 \$	34,384,348 (F21) 36,827,972 (F22)	\$ 11,289,106
Johnstown	-- \$	318,888,874	-- \$	346,172,306 (ALL FD)	\$ 105,375,930
Mayfield	31,652,239 \$	318,340,860 \$	17,286,270 \$	76,311,409 (F21) 284,592,862 (F22)	\$ 127,111,719
Northampton	60,264,471 \$	210,945,058 \$	30,398,880 \$	17,213,455 (F21) 257,662,353 (F22) 43,790,090 (LIGHTING)	\$ 94,292,409
Oppenheim	2,273,731 \$	52,218,543 \$	1,084,996 \$	59,220,672 (F21) 2,348,719 (F22)	\$ 16,882,862
Perth	-- \$	126,591,109	-- \$	129,836,870 (FIRE)	\$ 32,709,252
Stratford	-- \$	108,822,467 \$	30,505,110 \$	110,223,798 (FIRE)	\$ 61,768,253
Gloversville (C)	383,090,151	--	--	--	\$ 64,138,750
Johnstown (C)	470,532,620	--	--	--	\$ 84,414,010
	\$ 1,003,392,983 \$	1,783,071,629 \$	117,060,233 \$	1,946,920,005 (FIRE) 43,790,090 (LIGHTING)	\$ 876,414,130
	\$2,786,464,612.00			\$ 1,990,710,095	

Resolution No. 481

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT OF COMMITTEE ON EQUALIZATION

RESOLVED, That the Report of the Committee on Equalization, dated November 29, 2022, be adopted as the act and determination of the Board, that the rates of percentages, as determined by the NYS Board of Real Property Services, which the assessed value of real property bears to the full value as computed by the Committee, be and they hereby are adopted as to the act and determination of the Board and that same be reported forthwith to the Department of Taxation and Finance and printed in the minutes; and, be it further

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

Seconded by Supervisor CALLERY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

REPORT OF EQUALIZATION COMMITTEE
(FINANCE)

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

TOWN/CITY	* TOTAL REAL PROPERTY ASSESSED	PERCENTAGE USED ON ASSESSMENT OF REAL PROPERTY	FULL VALUE OF REAL PROPERTY, AS DETER- MINED FROM § ADOPTED	EQUALIZED VALUE OF REAL PROPERTY	DIFFERENCE BETWEEN ASSESSED VALUE & EQUALIZED VALUE
Blecker	\$ 126,940,437.00	100.00	\$126,940,437.00	\$79,080,843.00	47,859,594
Broadalbin	361,862,004.00	63.50	\$569,861,423.62	355,009,980.00	214,851,444
Caroga	160,953,988.00	52.00	\$309,526,900.00	192,827,824.00	116,699,076
Ephratah	71,345,010.00	61.00	\$116,959,032.79	72,862,668.00	44,096,365
Johnstown	342,082,751.00	56.50	\$605,456,196.46	377,184,668.00	228,271,528
Mayfield	357,413,905.00	49.00	\$729,416,132.65	454,408,731.00	275,007,402
Northampton	274,800,808.00	51.00	\$538,825,113.73	335,675,104.00	203,150,010
Oppenheim	61,868,828.00	40.00	\$154,672,070.00	96,356,985.00	58,315,085
Perth	132,167,206.00	41.25	\$320,405,347.88	199,604,836.00	120,800,512
Stratford	110,223,798.00	85.00	\$129,675,056.47	80,784,446.00	48,890,610
Gloversville (City)	402,337,441.00	89.00	\$452,064,540.45	281,625,351.00	170,439,189
Johnstown (City)	477,722,324.00	84.00	\$568,717,052.38	354,297,064.00	214,419,988
TOTALS	\$ 2,879,718,500.00		\$4,622,519,303.43	\$2,879,718,500.00	

*Column 5 Footing of Assessment Rolls

Average County Rate:
0.622975981

DATED: November 29, 2022

(Committee on Finance)

David Howard, Chairman

Resolution No. 482

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:

Personnel

From: A.1165.1165-8500 – EXP – Hospital Medical
To: A.8020.8020-8500 – EXP – Hospital Medical
Sum: \$9,500.00

Sheriff

From: A.1000.1990-4907-EXP-Contingent Fund Expense	\$116,000.00
To: A.3110.3150-1100-EXP-Overtime	\$82,000.00
A.3110.3150-1110-EXP-Supplemental	\$34,000.00

and, be it further

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

Budget Office

Revenue

Decrease A.1000.2690-2690 – REV – Other Compensation for Loss	\$53,247.00
Increase A.1000.2770-2770 – REV – Other Unclassified Revenues	\$53,247.00

Board of Elections

Revenue

Increase A.1450.1450-2215 – REV – Election Service Charges	\$20,000.00
--	-------------

Appropriation

Increase A.1450.1450-4927 – EXP – Chargeback Expense	\$20,000.00
--	-------------

Sheriff

Revenue

Increase A.3110.3110-1589-REV-Other Public Safety	\$35,000.00
---	-------------

Appropriation

Increase A.3110.3110-1100-EXP-Overtime	\$20,000.00
Increase A.3110.3110-1110-EXP-Supplemental	\$15,000.00

and, be it further

Resolution No. 482 (Continued)

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

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 483

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION FIXING 2023 SALARIES FOR THE BOARD OF SUPERVISORS

RESOLVED, That pursuant to Article F, Section 200 of the County Law, on and after January 1, 2023, the salary of the Supervisors of the County of Fulton shall be fixed at an annual salary of \$9,329.00; and, be it further

RESOLVED, That on and after January 1, 2023, the salary of the Chairman of the Board of Supervisors be and hereby is fixed at an annual salary of \$12,279.00; and, be it further

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

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 484

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION ADOPTING THE 2023 FULTON COUNTY BUDGET

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

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

RESOLVED, That all moneys received by the County Treasurer from State and/or Federal relief and all revenues attributable to functions be credited by him to the proper estimated revenues of the department according to the 2023 Budget; and, be it further

RESOLVED, That there be levied, assessed and collected upon the taxable property of the County of Fulton the sum of \$28,720,181.00 for County purposes, and the Budget Director/County Auditor be and hereby is directed to apportion the various amounts for the current year for the several towns and Cities of Johnstown and Gloversville for presentation to the Clerk of the Board; and, be it further

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

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

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

Seconded by Supervisor CALLERY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 485

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT OF COMMITTEE ON APPORTIONMENT

RESOLVED, That the Report of the Committee on Apportionment dated November 29, 2022, be accepted and adopted as the basis of apportionment for the respective taxes to be levied; and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

REPORT OF COMMITTEE ON APPORTIONMENT

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

<u>TOWNS</u>	<u>EQUALIZED VALUATION, EXCEPT PENSION PROPERTY MARKED "EXEMPT"</u>	<u>GENERAL LEVY FOR COUNTY PURPOSES</u>
Bleecker	\$ 79,080,843.00	\$ 788,693.80
Broadalbin	\$ 355,009,980.00	\$ 3,540,606.79
Caroga	\$ 192,827,824.00	\$ 1,923,122.00
Ephratah	\$ 72,862,668.00	\$ 726,678.32
Johnstown	\$ 377,184,668.00	\$ 3,761,760.72
Mayfield	\$ 454,408,731.00	\$ 4,531,936.38
Northampton	\$ 335,675,104.00	\$ 3,347,775.05
Oppenheim	\$ 96,356,985.00	\$ 960,993.25
Perth	\$ 199,604,836.00	\$ 1,990,710.90
Stratford	\$ 80,784,446.00	\$ 805,684.27
Gloversville (City)	\$ 281,625,351.00	\$ 2,808,722.82
Johnstown (City)	<u>\$ 354,297,064.00</u>	<u>\$ 3,533,496.70</u>
Total	\$ 2,879,718,500.00	\$ 28,720,181.00

Submitted this 29th day of November, 2022

<hr/> David Howard, Chairman	<hr/>
<hr/>	<hr/>
<hr/>	<hr/>
<hr/>	<hr/>