

FOURTH DAY OF ANNUAL SESSION

Johnstown, NY

December 12, 2022

Roll Call – Quorum Present

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

TOTAL: Present: 17 Absent: 3 (Supervisors Argotsinger, Callery and Greene)

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

1:10 P.M. SENATOR-ELECT MARK WALCZYK WILL BE PRESENT TO INTRODUCE HIMSELF TO THE BOARD OF SUPERVISORS

Senator-elect Mark Walczyk stated that he is a resident of Watertown, New York and talked about his family. He stated that it is going to be a pleasure to serve as Senator starting January 1, 2023. He also stated that there are very similar issues within Watertown as there are here in Fulton County. He stated he is excited to work with this Board of Supervisors because local governments are the “bread and butter” of government.

He stated that he is hiring some great staff and noted that he has hired Supervisor Charles Potter to be Director of Constituent Services.

Mr. Walczyk then stated that Assemblywoman Mary Beth Walsh would like to say a few words. He stated that Assemblywoman Walsh’s District includes the Town of Broadalbin. He expressed that she has been an awesome colleague and she has become an awesome leader within the Assembly. He stated that she is deputy floor leader and is willing to discuss any concerns.

Assemblywoman Walsh stated that she wanted to introduce herself to Fulton County and has the Town of Broadalbin within her Assembly District. She noted that the Assembly lines will be re-drawn again in early 2023 may push the 112th District to include more of Fulton County than it does now. She wished all present a Merry Christmas and a Happy New Year.

LATE SCHEDULED SPEAKER:

BRIEFING BY SHERIFF GIARDINO REGARDING THE DRAFT FULTON COUNTY DOMESTIC TERRORISM PREVENTION PLAN

Sheriff Richard Giardino stated that he was appointed by the Board of Supervisors as lead agency to create the County’s Domestic Terrorism Plan as mandated by a Governor’s Executive Order.

He stated that active shooter trainings are for Targeted Violence, which is included in the Plan. He stated that this Plan lists all agencies and persons who were involved in the preparation. The Sheriff then presented the Fulton County Domestic Terrorism Prevention Plan to the Board of Supervisors and provided copies. Sheriff Giardino stated that he is pleased with the consent of this Plan.

Mr. Howard stated that the legal and statutory definitions of “Domestic Terrorism (DT)” and “Targeted Violence (TV)” are not included in this Plan and asked for those definitions. Sheriff Giardino stated that Domestic Terrorism includes groups, individuals, groups of religion or organizations but does not include gang violence or drug issues. Sheriff Giardino then stated that he will add the formal definitions of each into the Plan.

Mr. Horton asked if this program funding will be ongoing. Sheriff Giardino stated that its over \$100,000.00 each for Hamilton and Fulton counties. He stated his belief is that it will become standard in future operating budgets; however, he expressed that he doesn’t have an exact answer regarding ongoing State funding for this at this time.

Ms. Breh asked why Oppenheim-Ephratah-St. Johnsville Elementary School isn’t included in this report. Sheriff Giardino stated that he will have that school added to this list.

Mr. Young stated that page 22 lists large employers in Fulton County and queried why Lexington ARC and Nathan Littauer Hospital are not included on that list. He noted that Lexington is the largest employer in the County. Mr. Young then stated that page 24 lists tourist activities and suggested other events that could be included as well.

Mr. Potter thanked the Sheriff for this presentation. He then stated, that there is no dollar value on public safety and thanks the men and women of the Sheriff’s Department. Mr. Potter then asked to be excused from the meeting so that he could attend to his other job to assist Assemblyman Walczyk.

(Supervisor Potter left the meeting at 1:46 p.m.)

CHAIRMAN’S REPORT

Mr. Fagan stated that the tax levy resolutions are on today’s agenda. He then expressed that he looks forward to ending the year.

RESOLUTIONS

No. 486 (Resolution Amending Fulton County Board of Supervisors Weighted Voting Plan): Supervisor Groff stated that the U.S. Census was poorly done and that he will be voting against this Resolution.

No. 542 (Resolution Authorizing a Lease Contract for Two All-Wheel Drive Sedans for use in the Department of Social Services): Supervisor Lauria stated that the Fulton County Soil and Water Conservation District has been having a problem buying a pick-up truck due to supply chain delays.

Supervisor Young asked if previous leased sedans have been All-Wheel Drive (AWD). Mr. Stead stated that this is the first time that he has allowed the bid to go out for AWD because the Commissioner of Social Services has been asking for that for a few years. Mr. Stead stated that the cost difference between AWD and front-wheel drive models has come down and is now between \$1,000.00 to \$1,500.00 more per vehicle.

NEW BUSINESS

Chairman Fagan thanked Supervisor Fogarty's wife Susan Fogarty for the completion of the "smallest tree" from the recent Supervisors Annual Christmas party. It makes a very nice addition for the Board Chambers.

Mr. Stead stated that there will be one final meeting this month. He suggested that the meeting be held on Wednesday, 28 December at 1:00 p.m. Mr. Stead noted that it should be a brief, but important, meeting and that it will be the last meeting of the year. All concurred on that date and time.

ADJOURNMENT

The Board recessed at 2:19 p.m. until Wednesday, December 28 at 1:00 p.m.

Certified by:

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

Resolution No. 486

Supervisor WILSON offered the following Resolution and moved its adoption:

RESOLUTION AMENDING FULTON COUNTY BOARD OF SUPERVISORS
WEIGHTED VOTING PLAN

WHEREAS, Resolution No. 343 of 1968, entitled “Resolution to Approve Proposal No. 1 Computerized Voting Plan”, adopted a weighted voting plan to satisfy Constitutional requirements; and

WHEREAS, said plan was adopted and implemented pursuant to decisions of the Supreme Court of the State of New York; and

WHEREAS, Resolution 319 of 2011 and Resolution 68 of 2012 amended the Board of Supervisors Weighted Voting Plan to reflect results of the 2010 U.S. Census; and

WHEREAS, following each year’s decennial U.S. Census, the Board of Supervisors must use the certified Census data to adopt a new voting plan in accordance with new jurisdictional unit populations; and

WHEREAS, the recalculation changes the County population from 55,531 to 52,855; now, therefore be it

RESOLVED, That the Board of Supervisors hereby amends Resolutions 342 of 1968, 597 of 2001, and 319 of 2011 and 68 of 2012, respectively, to revise the Weighted Voting Plan as follows:

<u>Town</u>		<u>Johnstown</u>		<u>Gloversville</u>	
Bleecker	5	Ward 1	23	Ward 1	26
Broadalbin	51	Ward 2	18	Ward 2	22
Caroga	13	Ward 3	19	Ward 3	26
Ephratah	17	Ward 4	22	Ward 4	27
Johnstown	64			Ward 5	25
Mayfield	61			Ward 6	26
Northampton	25				
Oppenheim	18				
Perth	36				
Stratford	5				

Total Weighted Vote: 529

Resolution No. 486 (Continued)

RESOLVED, That said new plan will be effective January 1, 2023, and be reflected as an amendment to the Rules of Order; and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 383 (15) Nays: 27 (1) (Supervisor Groff) Absent: 141 (4) (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 487

Supervisor HORTON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN 2023 CONTRACTS BETWEEN THE FULTON COUNTY COMMUNITY SERVICES BOARD AND INDEPENDENT CONTRACTORS

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign contracts between the Fulton County Community Services Board and independent contractors for 2023, at rates as hereinafter indicated:

<u>Vendor</u>	<u>Cost Per Year</u>
<i>OMH Services:</i>	State set rates
Mental Health Association	
St. Mary's Hospital	
Fulton Friendship House	
Catholic Charities of Fulton County	
National Alliance for Mentally Ill	
Lexington Center	
Family Counseling Center	
 <i>OASAS Services:</i>	 State set rates
Fulton Friendship House	
Catholic Charities of Fulton County	
Alcoholism Council of HFM Counties	
St. Mary's Healthcare	
Fulton County Sheriff's Department	
 <i>Mental Health Consultants:</i>	
SPOA Coordinator	Single Point of Access 57,300.00 per year
Attorney Service Agreement	Asst. Outpatient Legal Svcs. 8,000.00 per year
Emergency On-Call	0-1 yrs. Service 75.00 plus mileage
	1-2 yrs. service 80.00 plus mileage
	2-3 yrs. service 85.00 plus mileage
	3-4 yrs. service 90.00 plus mileage

Resolution No. 487 (Continued)

4-5 yrs. service	95.00 plus mileage		
	5+ yrs. Service	100.00 plus mileage	
	Holiday Coverage	35.00 per day	
	Active Service/Admin.	35.00 per hour	
	Trg. Six 1-hr. sessions/yr	35.00 per session	
	Emergency back up	100.00 per shift	
	Program Administration	35.00 per hour	
Emergency On-call Staff (6) six		26,000.00 per yr.	
Psychiatrist, MD Consultant Fee		24,360.00 per yr.	
Psychiatrist, MD Emergency Backup		19,000.00 per yr.	
Gloversville City Taxi	Patient Transfer	500.00	

and, be it further

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

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 488

Supervisor HORTON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE FULTON COUNTY
COMMUNITY SERVICES BOARD AND FAMILY COUNSELING CENTER (2023)

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between the Fulton County Community Services Board and Family Counseling Center for 2023, at rates as hereinafter indicated:

<u>Vendor</u>	<u>Cost</u>
<u>Per Year</u>	
<i>OMH Services:</i>	State set rates
Family Counseling Center	
<i>Psychiatric Services:</i>	
Family Counseling Center	\$28,000.00
<i>Forensic Services:</i>	
Family Counseling Center	\$12,000.00

and, be it further

RESOLVED, That said contract be 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 Board, Family Counseling Center, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 489

Supervisor HORTON offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING MONIES FOR COMMUNITY SERVICES FOR 2023

RESOLVED, That the sum of \$365,443.00 be and the same is hereby appropriated for the Fulton County Community Services Board for the year 2023 (exclusive of maintenance in lieu of rent); and, be it further

RESOLVED, That the Fulton County Treasurer apply for State Aid from the State of New York for the reimbursement due to the County of Fulton in accordance with the provisions of the Mental Hygiene Law; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 490

Supervisor HORTON offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE YOUTH BUREAU AND
INDEPENDENT CONTRACTORS FOR VARIOUS 2023 YOUTH PROGRAMS**

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign contracts with independent contractors for the following programs in 2023:

<u>Vendor</u>	<u>Program</u>	
Catholic Charities	Substance Abuse Prev. Youth Program	\$5,500.00
Citizens in Community Service	Community Restitution Youth Program	5,500.00 6,314.00
City of Gloversville	Citywide Recreation	2,000.00
Johnstown Public Library	Summer Reading Program	7,000.00
Mental Health Association	Youth Services	3,500.00
Northville	Day Camp	2,000.00
HFM Prevention Council	Adventure Based Counseling Too Good for Drugs Youth Leadership Event Youth Leadership Event (Tobacco Funds) Sports in Education	5,000.00 3,500.00 1,000.00 1,000.00 6,785.00
Family Counseling Center	Youth Services	7,000.00
Town of Perth	Summer Youth Recreation	1,900.00
Fulton Co. Youth Bureau	Administrative Functions	7,139.00

and, be it further

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

RESOLVED, That said contracts shall provide, among other matters, that the right and privilege shall be reserved to the Fulton County Board of Supervisors to cancel and rescind all or any part of such contracts should any program or project offered or sponsored by said contractors not meet with the approval of the Board of Supervisors; and, be it further

Resolution No. 490 (Continued)

RESOLVED, That the proper Fulton County official shall apply for and collect the appropriate State Aid from the appropriate New York State agency; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 491

Supervisor HORTON offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE FULTON COUNTY
OFFICE FOR THE AGING AND INDEPENDENT CONTRACTORS (2023)**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the Fulton County Office for the Aging and independent contractors for 2023, at rates as hereinafter indicated:

<u>Service/Vendor</u>		<u>Cost/Yr.</u>
Kingsboro Catering, Inc. Congregate & home delivered meals		\$485,000.00 (\$10.00 per meal)
Meals for Seniors (vol. mileage at IRS rate)		12,000.00
Johnstown Sr. Citizens Ctr.	Rental Space for Meal Site	1,800.00 (\$150.00 per month)
	Adult Day Care Program	66,840.00
	Adult Day Care Respite	5,000.00
	Tech Education	5,000.00
	Caregiver Support Group	2,000.00
Visiting Nurses Home Care and Respite Services	EISEP Program-Personal Care Aides	111,998.00 (\$30.30 per hour)
Broadway Health Care Staffing	EISEP & Respite	100,000.00 (\$30.30 per hour)
Top Quality Home Care Agency, LLC	Unmet Needs Program	42,500.00 (\$30.30 per hour)
Fulmont Community Action Agency	Senior Transportation	90,000.00
Shannon Davis	Registered Dietician	17,000.00 (\$34.00 per hour)
Legal Aid Society	Legal svcs. For elderly	12,000.00 (\$60.00 per hour)

Resolution No. 491 (Continued)

Nathan Littauer Hospital	Lifeline Services	14,700.00 (\$34.00 per unit)
Glove City Transportation	Out of County Medical Transport	16,000.00
S&G Transportation	Out of County Medical Transport	20,000.00
We Case Wheelchair Transport	Out of county Medical Transport	5,000.00

and, be it further

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

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 492

Supervisor HORTON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE FULTON COUNTY
VETERANS SERVICE AGENCY AND MONTGOMERY COUNTY VETERANS SERVICE
AGENCY FOR TRANSPORTATION SERVICES IN 2023

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Fulton County Veterans Service Agency and Montgomery County Veterans Service Agency for transportation services for Fulton County veterans to and from the Veterans' Medical Center, in Albany, NY, at a cost not to exceed \$14,500.00; (\$30.00 each way) effective January 1, 2023 through December 31, 2023; and, be it further

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

RESOLVED, That said cost be a charge against the applicable Veterans Agency account; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 493

Supervisor HORTON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH HAMILTON COUNTY
FOR SERVICES PROVIDED BY THE FULTON COUNTY
VETERANS SERVICES AGENCY IN 2023

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Hamilton County, within the meaning of Section 800 of County Law, to provide assistance to members of the armed forces and veterans and their dependents in Hamilton County in obtaining any benefits and awards to which they may be entitled under any Federal, State or local legislation; and, be it further

RESOLVED, That said contract shall be effective January 1, 2023 through December 31, 2023; and, be it further

RESOLVED, That Hamilton County shall pay to Fulton County the sum of \$16,500.00 per annum in quarterly installments on March 31, June 30, September 30 and December 31, 2023, plus expenses incurred by the Director for travel, postage, telephone, office supplies, printing, flags and markers, miscellaneous, conferences, schools and seminars; and, be it further

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

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 494

Supervisor HORTON offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING MONIES FOR THE FULTON COUNTY
VETERANS AGENCY FOR 2023

RESOLVED, That pursuant to Section 361 of Executive Law, there be and hereby is appropriated the sum of \$145,364.00 for fiscal year 2023 for the Fulton County Veterans Service Agency and that application be made by the County Treasurer for State Aid as is provided by said Law; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 495

Supervisor HORTON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND INDEPENDENT CONTRACTORS IN 2023

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the Public Health Department and independent contractors for 2023, at rates as hereinafter indicated:

<u>Service/Vendor:</u>	<u>Cost</u>
<u><i>TB Lab & X-Ray:</i></u> Nathan Littauer Hospital	Medicaid rate per visit
<u><i>STD Clinic:</i></u> Planned Parenthood of Greater North East	Medicaid rate per visit
<u><i>Accreditation & Strategic Planning:</i></u> Adirondack Rural Health Network	\$ 5,000.00
<u><i>Medical Consultant:</i></u> Dr. Paul Perrault	\$12,180.00
<u><i>Rabies Post Exposure:</i></u> St. Mary's Healthcare Nathan Littauer Hospital Little Falls Hospital Saratoga Hospital	Lesser of MA rate or balance insurance does not pay
<u><i>Support Services:</i></u> Community Computer Service/MEDENT	\$ 5,500.00
<u><i>Animal Services:</i></u> Dove Creek / Gloversville Veterinary Services	Cats - \$468.00 Dogs - \$613.00

Resolution No. 495 (Continued)

and, be it further

RESOLVED, That said contracts shall be subject to the approval of the County Attorney and periodic review by the Committee on Human Services of those contracted services; 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 YOUNG and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 496

Supervisor HORTON offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON
AND NYS APPROVED PROVIDERS FOR PRESCHOOL ED (3-5) CENTER-BASED
SERVICES AND/OR PRESCHOOL EVALUATIONS IN 2023 (PUBLIC HEALTH)**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the County of Fulton and State Education approved providers for Preschool Ed Center-Based Services and/or Preschool Evaluations for 2023, at NYS Department of Education set rates, as hereinafter indicated:

Broadalbin Perth Central School District
Whispering Pines Preschool
Newmeadow Preschool
Crossroads Center for Children
Community Health Center
Capital District Beginnings
Herkimer BOCES
Central Association for the Blind and Visually Handicapped
Center for Disability Services
Gloversville Enlarged School District
Greater Johnstown School District
Helping Hands
Mayfield Central School District
Northville Central School District
OESJ School District

and, be it further

RESOLVED, That said contracts shall be subject to the approval of the County Attorney and periodic review by the Committee on Human Services of those contracted services; 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 YOUNG and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 497

Supervisor HORTON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON
AND INDEPENDENT CONTRACTORS FOR PRESCHOOL ED (3-5) ITINERANT
RELATED SERVICES IN 2023 (PUBLIC HEALTH)

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the County of Fulton and independent contractors for Pre-School Ed 3-5 Itinerant Related Services in 2022, at all-inclusive rates as hereinafter indicated:

Speech Therapy: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all inclusive

Access Therapy, LLC.
Achievements, PLLC
Advanced Therapy PLLC
Andrea Connery
Broadalbin-Perth Central School District
Building Blocks
Capital District Beginnings
Center for the Disability Services
Community Health Center
Crossroads Center for Children
Dot Com. Therapy
Elizabeth Bauer
Erin Esler
Esther Glynn
Gail DeCicco
Greater Johnstown School District
Herkimer County BOCES
Honora Biche
Jeanne S. Milton
Jennifer Metzger
Jill Hulett
Lexington Center
Lisa Robare
Mayfield Central School District
Newmeadow
Northville Central School District
OESJ School District
Patricia Wojcicki
Sarah Liporace
Teresa Kovian
Whispering Pines

Resolution No. 497 (Continued)

Occupational Therapy: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all inclusive
Access Therapy, LLC.
Achievements, PLLC
Advanced Therapy PLLC
Broadalbin-Perth Central School District
Building Blocks
Capital District Beginnings
Center for the Disability Services
Community Health Center
Crossroads Center for Children
Dot Com. Therapy
Greater Johnstown School District
Herkimer County BOCES
Lexington Center
Mayfield Central School District
Newmeadow
Northville Central School District
OESJ School District
Whispering Pines

Physical Therapy: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all inclusive
Access Therapy, LLC.
Achievements, PLLC
Advanced Therapy PLLC
Broadalbin-Perth Central School District
Building Blocks
Capital District Beginnings
Center for the Disability Services
Community Health Center
Crossroads Center for Children
Dot Com. Therapy
Greater Johnstown School District
Herkimer County BOCES
Lexington Center
Mayfield Central School District
Newmeadow
Northville Central School District
OESJ School District
Samantha Gallup
Whispering Pines

Resolution No. 497 (Continued)

<u>Itinerant Special Education Services</u>	State Set Rate
Access Therapy Group, PLLC	
Achievements, PLLC	
Advanced Therapy PLLC	
Broadalbin Perth Central School District	
Capital District Beginnings	
Center for the Disability Services	
Central Association for the Blind and Visually Impaired	
Crossroads Center for Children	
Gloversville Enlarged School District	
Greater Johnstown School District	
Herkimer BOCES	
Newmeadow	
OESJ School District	
Whispering Pines	
<u>Itinerant Teacher for Hearing Impaired</u>	
Advanced Therapy PLLC	\$55.00 up to 1 hr; \$65.00, 1 hr or more; all inclusive
Capital District Beginnings	
Whispering Pines	
<u>1:1 Aide:</u>	\$16.65 per half hour
Any contracted agency	
<u>Coordination and Other (Ex: Play Therapy)</u>	\$25.00 per half hour
Any contracted agency	
<u>Counseling and School Work:</u>	\$55.00 up to 1 hr; \$65.00, 1 hr or more; all incl.
Any agency contracted provider	

and, be it further

RESOLVED, That said contracts shall be subject to the approval of the County Attorney and periodic review by the Committee on Human Services of those contracted services; 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 YOUNG and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 498

Supervisor HORTON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN CONTRACTS BETWEEN THE
FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND INDEPENDENT
CONTRACTORS IN 2023

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the Fulton County Social Services Department and independent contractors effective January 1, 2023 through December 31, 2023, unless otherwise specified, at rates as hereinafter indicated:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>
Berkshire Farms:	Non-secure detention-reserve beds	NYS set rates
Capital Dist. Juvenile Secure Detention Fac.	Secure detention	NYS set rates
Capital Dist. Juvenile Secure Detention Fac. (RTA)	Specialized Secure detention	NYS set rates
Residential Child Care Fac.	Group homes, institutions	NYS set rates
<u>Employment Svcs:</u>		
Private Industry Council	Employment	\$54,183.00
Work Assessment Center	Independent Employ. Assessments	\$496.00 per eval.
Glove City Taxi	Transportation svcs	Per rate schedule
Gloversville Transit	Bus Tickets (Employment)	\$6,500.00
FMCC	Employee Training	\$42,000.00
Family Focus	Adoption Services	\$32,000.00
Northeast Parent Child Soc.	Preventive	\$190,865.00
Visiting Nurses Home Care	Consumer Directed Personal Care Personal Care	DOH set rates DOH set rates

Resolution No. 498 (Continued)

Pineview Commons	Assisted Living Program Limited Licensed Home Care Prog.	DOH set rates DOH set rates
Nathan Littauer Hospital	Personal Emergency Response System	Paid by EMedNY
St. Mary's Healthcare	Drug and Alcohol Assessments	\$272.60
Top Quality Homecare	Personal Care	DOH set rates
Resource Center for Independent Living	Personal Care Services	DOH set rates
Home Helpers & Direct Link of Amsterdam	Consumer Directed Personal Care Services	Paid by EMedNY Paid by EMedNY
Fulton Co. Highways & Facilities Dept.	Office maintenance services	\$125,407.00
Fulton Co. District Attorney	Fraud Prosecution	\$33,765.00
Fulton Co. Office for Aging	HEAP Outreach	\$16,000.00
Fulton Co. Sheriff	Fraud Investigator Security On-Call Personal Svcs.	\$80,000.00 \$85,000.00 \$3,090.00 \$10,300.00
Berkshire Farm Center and Services for Youth	QI Assessment	NYS set rates
Berkshire Farms- Youth Safe Center	Non-Secure Detention	NYS set rates
LaSalle School	QI Assessment	\$2,000.00
St. Anne Institute	QI Assessment	\$2,000.00

Resolution No. 498 (Continued)

St. Catherine's Center	QI Assessment	\$2,000.00
Unlimited Potential	QI Assessment	\$2,000.00
DNA Diagnostics Center (DDC)	Parentage Testing Services	\$60.00
Eastern Medical Support	Drug Testing	Per rate schedule
Mental Health Association in Fulton & Montgomery Counties	Safe Harbour	\$45,000.00
S&G Taxi	Transportation	Per rate schedule

and, be it further

RESOLVED, That such contracts shall be subject to the approval of the Social Services Attorney; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 499

Supervisor HORTON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND FAMILY COUNSELING CENTER IN 2023

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign a contract between the Fulton County Social Services Department and Family Counseling Center, effective January 1, 2023 through December 31, 2023, unless otherwise specified, at rates as hereinafter indicated:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>
Family Counseling Center	Non-residential domestic violence services	\$75,000.00
	Non-residential domestic violence TANF	\$25,000.00
	Residential domestic violence services	OCFS set rate

and, be it further

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

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 500

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A THREE-YEAR CONTRACT WITH ROEMER, WALLENS, GOLD & MINEAUX, LLP FOR LABOR RELATIONS SERVICES (2023-2025)

WHEREAS, for several years, the County of Fulton has contracted with Roemer, Wallens, Gold & Mineaux, LLP, Labor Relations Attorneys and Consultants, for employee labor negotiation services and interest arbitration proceeds; and

WHEREAS, pursuant to Resolution 478 of 2019, said agreement will expire on December 31, 2022; and

WHEREAS, Roemer, Wallens, Gold & Mineaux, LLP, has offered a new agreement that would include all negotiating services, consultation and advice in connection with Civil Service Law, Taylor Law, Fair Labor Standards Act, Human Rights, Contract Administration/Enforcement, employee discipline matters, representation with grievance procedures, management and supervisory training; now, therefore be it

RESOLVED, That upon the recommendation of the Personnel Director and the Committee on Personnel, the Chairman of the Board be and hereby is authorized to sign a contract with Roemer, Wallens, Gold & Mineaux, of Albany, NY, for comprehensive collective bargaining services on behalf of the County, as follows:

2023:	\$4,400.00 per month
2024:	4,500.00 per month
2025:	4,600.00 per month

Additional rates, as needed:

Partner and Sr. Associate Attorney: 2022-2023 – hourly rate \$260; 2024-2025 – hourly rate \$270
Associate Attorney: 2022-2023 – hourly rate \$220; 2024-2025 – hourly rate \$230
Paralegal: 2022-2023 – hourly rate \$135; 2024-2025 – hourly rate \$140

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, Personnel Director, Roemer, Wallens, Gold and Mineaux, Budget Director/County Auditor and Administrative Officer/ Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 501

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN FULTON COUNTY AND RURAL LAW CENTER OF NEW YORK, INC. TO PROVIDE MANDATED APPEALS REPRESENTATION (2023) (ASSIGNED COUNSEL OFFICE)

WHEREAS, the Assigned Counsel Administrator recommends approval of a Memorandum of Understanding with the Rural Law Center to handle appeal of Fulton County cases for indigent defendants; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to execute a Memorandum of Understanding with the Rural Law Center of New York, Inc. to provide mandated appeals representation for the Public Defender’s Office for 2023 as follows:

Regular Appeals	\$2,500.00 per appeal
Appeals where transcripts exceed 2000 pages	\$5,000.00 per appeal

*Rates include printing records, briefs and appendices but do not include the costs of transcripts.

and, be it further

RESOLVED, That the Assigned Counsel Administrator do each and every other thing necessary to further the purport of this Resolution; and, be it further

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 502

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE ASSIGNED COUNSEL ADMINISTRATOR OFFICE AND JOHN PROBST INVESTIGATIONS, INC. FOR INVESTIGATIVE SERVICES (2023)

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Assigned Counsel Administrator Office and John Probst Investigations, of Albany, NY, for Investigative Services, effective January 1, 2023 through December 31, 2023, at a cost not to exceed \$55.00 per hour and \$.56 per mile; 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, 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: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 503

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING VARIOUS 2023 CONTRACTS FOR THE
DISTRICT ATTORNEY'S OFFICE

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign contracts between the District Attorney's Office and the following vendors, commencing January 1, 2023 through December 31, 2023:

West Group	Westlaw On-line Research	\$ 9,060.00
Marc Hallenbeck hour)	Investigative Services	\$34,450.00 (\$26.50 per

and, be it further

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 504

Supervisor GROFF offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE STOP-DWI PROGRAM
AND VARIOUS AGENCIES FOR SERVICES IN 2023**

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign the contracts between the STOP-DWI Program and various agencies for STOP-DWI services/programs in 2023; said contracts subject to the approval of the County Attorney:

<u>Agency/Program</u>	<u>Cost</u>
<u>STOP-DWI Overtime Patrols:</u>	
City of Gloversville Police Department	\$ 5,857.00
City of Johnstown Police Department	\$ 5,714.00
Sheriff's Department	\$12,786.00
Northville Police Department	\$ 143.00

and, be it further

RESOLVED, That funding for said programs shall be provided from the STOP-DWI Budget; and, be it further

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 505

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS FOR THE
FULTON COUNTY SHERIFF’S DEPARTMENT (2023)

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to sign the maintenance contracts between the Fulton County Sheriff’s Department and various vendors; said contracts subject to the approval of the County Attorney:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost/Yr.</u>	<u>Term</u>
Sam Asher Group	Reverse 911 for Emergency Notification	\$13,500.00	1/1/2023-12/31/2023
Pittsfield Communications	Radio Towers, etc.	21,601.56	1/1/2023-12/31/2023
IDEMIA	Live Scan/Finger Prints	7,946.00	1/1/2023-12/31/2023
LinStar	Interview Room	7,967.75	1/1/2023-
12/31/2023	Cameras/Civil ID Card Printer		
Tyler Technologies	Civil Software	5,015.02	1/1/2023-12/31/2023
Continuum System	Voice Log Recorder	6,333.31	8/1/2023-12/31/2023

and, be it further

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 506

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENTS FOR LEASE OF COMMUNICATIONS TOWER SPACE ON BLEECKER MOUNTAIN (EMERGENCY MANAGEMENT OFFICE)

RESOLVED, That the Chairman of the Board be and herby is authorized to sign agreements between the Civil Defense/Fire Coordinator’s Office and the following agencies for lease of tower space on Bleecker Mountain, at rates and terms as follows:

	<u>Cost per Year</u>	<u>Lease Term</u>
Lexington Center	\$6,500.00	January 1, 2023-December 31, 2023
NYS Dept. of Transportation	6,500.00	January 1, 2023-December 31, 2023
National Grid	6,500.00	January 1, 2023-December 31, 2023

and, be it further

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 507

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT BETWEEN FULTON COUNTY EMERGENCY MANAGEMENT OFFICE AND R.S. TELECOM FOR FULTON COUNTY'S DIGITAL MICROWAVE RADIO SYSTEM (2023)

WHEREAS, inasmuch the Civil Defense Director/Fire Coordinator is recommending a maintenance contract with certified installer R.S. Telecom to provide maintenance and support services for the Fulton County digital microwave system; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to sign a maintenance contract between the Fulton County Civil Defense/Fire Coordinator and R.S. Telecom of Rutland, Vermont for maintenance and support services for the Fulton County Digital Microwave Radio System, effective January 1, 2023 through December 31, 2023, at a cost not to exceed \$27,500.00; 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, Civil Defense Director/Fire Coordinator, Sheriff's Department, Correctional Facility, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 508

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING 2023 CONTRACTS BETWEEN THE
EMERGENCY MANAGEMENT OFFICE AND PITTSFIELD COMMUNICATIONS FOR
RADIO MAINTENANCE SERVICES FOR COUNTY DEPARTMENTS

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between the Civil Defense/Fire Coordinator's Office and Pittsfield Communications, of Pittsfield, MA, for the following radio maintenance services, effective January 1, 2023 through December 31, 2023:

<u>Purpose</u>	<u>Cost</u>
Fire	\$14,938.80
Highway	4,818.12
EMS	4,947.48
Solid Waste	2,076.24

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, Civil Defense/Fire Coordinator, Superintendent of Highways and Facilities, Solid Waste Director, Public Health Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 509

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS
MUNICIPALITIES/AFFILIATIONS FOR PLANNING SERVICES FOR 2023**

WHEREAS, certain municipalities and affiliations have requested planning services; and

WHEREAS, it is the recommendation of the Committee on Public Works that the County enter into agreements with the municipalities/affiliations to provide planning services for 2023; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and directed to execute said planning service agreements, effective January 1, 2023 through December 31, 2023, as follows:

Village of Northville	\$ 400.00
Town of Caroga	1,500.00
Town of Ephratah	1,000.00
Town of Johnstown	7,000.00
Town of Mayfield	4,500.00
Town of Northampton	1,200.00
Town of Perth	5,000.00
City of Gloversville	5,000.00
Town of Broadalbin	1,600.00

and, be it further

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

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

Seconded by Supervisor BOWMAN and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 510

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT WITH STANWYCK AVIONICS, INC. FOR OPERATION AND MAINTENANCE SERVICES FOR THE NON-DIRECTIONAL BEACON AND AWOS SYSTEMS AT THE FULTON COUNTY AIRPORT (2023)

WHEREAS, Resolution No. 556, dated November 13, 1989, authorized the Chairman of the Board to sign a Memorandum of Agreement with the Federal Aviation Administration (FAA) to operate and maintain a Non-Directional Beacon (NDB) at the Fulton County Airport; and

WHEREAS, Resolution 235 of 2013 awarded a bid to O'Connell Electric for installation of an Automated Weather Observation Station (AWOS) at the Airport; and

WHEREAS, it is the recommendation of the Committee on Public Works that the County enter into an agreement with Stanwyck Avionics, Inc., of Newburgh, NY, to provide maintenance services for the following systems at the Fulton County Airport:

Non-Directional Beacon (NDB)
Automated Weather Observation Station (AWOS)

now, therefore be it

RESOLVED, That the Chairman of the Board of the Supervisors be and hereby is authorized and directed to sign a maintenance agreement with Stanwyck Avionics, Inc. for operation and maintenance services of the Non-Directional Beacon and Automated Weather Observation Station (AWOS) at the Fulton County Airport, effective January 1, 2023 through December 31, 2023, at a fixed cost of \$6,000.00 per year; 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, Superintendent of Highways and Facilities, Stanwyck Avionics, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BOWMAN and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 511

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT WITH JOHNSON CONTROLS FOR FIRE ALARM TESTING FOR VARIOUS COUNTY BUILDINGS (2023)

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between the Fulton County Department of Highways and Facilities and Johnson Controls, for fire alarm testing, effective January 1, 2023 through December 31, 2023:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>
Johnson Controls	Fire Alarm Testing	\$6,906.38

and, be it further

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

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

Seconded by Supervisor BOWMAN and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 512

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION RESCINDING RESOLUTION 461 OF 2022 THAT RECLASSIFIED A
SENIOR PROBATION OFFICER TO PROBATION SUPERVISOR IN THE
PROBATION DEPARTMENT FOR 2023

WHEREAS, Resolution 461 of 2022 reclassified a Senior Probation Officer to Probation Supervisors in the Probation Department, effective January 1, 2023; and

WHEREAS, during the 2023 Budget Review process, said reclassification was not included within the 2023 Tentative Budget presented to the Board by the Finance Committee; and

WHEREAS, due to administrative error, Resolution 461 was approved; now, therefore be it

RESOLVED, That Resolution 461 of 2022 that reclassified a Senior Probation Officer to Probation Supervisor in the Probation Department be, and hereby is, rescinded; and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 513

Supervisor HOWARD offered the following Resolution and moved its adoption:

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

WHEREAS, Resolution 434 of 2022 appropriated monies to certain Solid Waste Department reserve accounts to meet future obligations, including realizing additional interest earnings and stabilization of tipping fees in future years; and

WHEREAS, after further review, the Solid Waste Director and Budget Director/County Auditor recommend appropriating additional monies to adequately fund Solid Waste Department reserve accounts; 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: \$900,000.00

From: CL.9901.9901-5000-0002 – EXP – Transfer to Reserve – Landfill Capping
To: CL-0898.0882 – Landfill Capping Reserve
Sum: \$1,150,000.00

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

Revenue	
Increase CL.1000.0599-0599 – REV – Appropriated Fund Balance	\$2,050,000.00
Appropriation	
Increase CL.9901.9901-5000.0001 – EXP – Transfer to Reserve – Landfill Post Closure Care	\$ 900,000.00
Increase CL.9901.9901-5000.0002 – EXP – Transfer to Reserve – Landfill Capping	\$1,150,000.00

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 BORN and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 514

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION APPROVING THE FULTON COUNTY DOMESTIC TERRORISM
PREVENTION PLAN

WHEREAS, in accordance with Governor's Executive Order 18 of 2022, a 2022 Domestic Terrorism Prevention (DTP) Plan was mandated to be submitted to the NYS Department of Homeland Security and Emergency Services (DHSES) by December 31, 2022; and

WHEREAS, Resolution 368 of 2022 designated the Fulton County Sheriff as Lead Agency for development and Implementation of a Domestic Terrorism Prevention Plan to satisfy said State mandate; and

WHEREAS, the Sheriff has described said Plan to this Board of Supervisors at its meeting on December 12, 2022; now, therefore be it

RESOLVED, That the Fulton County Domestic Terrorism Prevention Plan be and hereby is approved in accordance with Governor's Executive Order 18 of 2022 for submission to the DHSES; and, be it further

RESOLVED, That copies of the Plan be placed on file in the Sheriff's Department and the Office of the Clerk of the Board; and, be it further

RESOLVED, That the Sheriff 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, Civil Defense Director/Fire Coordinator, NYS DHSES, NYS Division of Criminal Justice Services, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 515

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING APPLICATION FOR "I LOVE NY" TOURISM
PROMOTION MATCHING GRANT PROGRAM (2023)

RESOLVED, That by this Resolution, the Board of Supervisors for the County of Fulton hereby authorizes the Fulton County Planning Department Visitor's Bureau, as the County's tourism promotion agency, to submit an "I Love New York" Tourism Matching Funds Application, in an amount of \$49,257.00.00 for the County's 2023 tourism and promotion programs; and, be it further

RESOLVED, That as the County's appointed Tourism Promotion Agency, the Fulton County Planning Department Visitor's Bureau be and hereby is directed to notify this Board of Supervisors of the grant award for final approval of the local match; and, be it further

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

Seconded by Supervisor HORTON and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 516

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH THE FULTON-MONTGOMERY
REGIONAL CHAMBER OF COMMERCE TO CONDUCT
“LAND OF 44 LAKES” PROMOTION SERVICES (2023)

WHEREAS, by Resolution 371 of 2022, the Board of Supervisors created a Visitor’s Bureau to manage Tourism Promotion for Fulton County; and

WHEREAS, the Board appropriated monies in the 2023 County Budget for County publicity through management of the County Tourism Development Program; and

WHEREAS, the Administrative Officer and Planning Director met with the new Chamber of Commerce Executive Director, Anne Boles and discussed a contract with the Chamber to conduct “Land of 44 Lakes” Promotion Services for 2023; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with the Fulton County Regional Chamber of Commerce conduct “Land of 44 Lakes” promotion services in 2023, in an amount of \$10,000.00; said contract subject to the approval of the County Attorney; and, be it further

RESOLVED, That the contract shall provide that payment for administrative services shall be as follows:

- Visitor Center Staffing Services to include staff hiring and management and staff scheduling (\$2,000.00);
- “I Love NY” Advertising Campaign (\$2,000.00);
- “Land of 44 Lakes” Promotions via “44 Lakes” Tourism Website and Brochure Publication and updates for 2023 (\$6,000.00);

and, be it further

RESOLVED, That the cost for said program shall be provided from Appropriation Account A.8020.7020-4170 – EXP – Programs; and, be it further

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

Seconded by Supervisor BOWMAN and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 517

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE FOR NYS RPS VERSION 4 SOFTWARE IN THE REAL PROPERTY TAX SERVICES AGENCY (2023)

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign a maintenance agreement between Real Property Tax Services Agency the NYS Office of Real Property Services and NYS Office of Real Property Services for NYS RPS Version 4 software maintenance services, as follows:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>	<u>Year</u>
NYS Dept. Tax. Fin. Office of Real Property	NYS RPS Version 4 Assessment & Valuation Software / Licensing Fee	\$14,500.00	4/1/23-3/31/24

and, be it further

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

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 518

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH SCHILLER & KNAPP, CLP FOR
BANKRUPTCY ATTORNEY FEES FOR 2023
(TREASURER’S OFFICE)

WHEREAS, a contract for Schiller & Knapp is based upon a series of hourly unit rates rather than one simple rate as specified in said resolution; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Treasurer’s Office and Schiller & Knapp, CLP of Latham, NY for Bankruptcy Attorney Services, effective January 1, 2023 through December 31, 2023, at rates as follows:

Chapter 7 Filings –

1. Motion for Relief from Stay (first two appearances at hearings)	\$450
2. Motion for Relief from Stay (per appearance after the second hearing)	\$250
3. Motion to Confirm Termination of Stay	\$375
4. Notice of Default / Demand Letter	\$125
5. General Correspondence / Case Status	\$225
6. Notice of Appearance	\$45

Chapter 11, 12, or 13 Filings –

1. Motion for Relief from Stay (first two appearances at hearings)	\$450
2. Motion for Relief from Stay (per appearance after the second hearing)	\$250
3. Objections to Modification	\$250
4. Response to Motion to Reimpose Stay / Extend Stay	\$375
5. Prepare NOA & POC	\$250
6. E-file POC only	\$125
7. Notice of Appearance	\$45
8. Agreed Order of Default / Certification of Non-Compliance	\$200
9. Demand Letter	\$125
10. Amended Objection	\$150
11. General Correspondence / Case Status Updates	\$hourly

*Hourly Rate \$250

Resolution No. 518 (Continued)

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, Schiller & Knapp, CLP, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 519

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING VARIOUS 2023 CONTRACTS FOR THE
COUNTY TREASURER'S OFFICE

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign contracts between the Fulton County Treasurer and the following agencies, effective January 1, 2023 through December 31, 2023:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>
Milliman (actuarial service)	GASB75/OPEB	\$17,000.00
System East Software	Collection Software Support & Maintenance	\$14,089.00

and, be it further

RESOLVED, That said contracts are 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, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 520

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH FUEL-N-FOOD, INC. FOR ATM
MACHINE SERVICES IN THE FULTON COUNTY OFFICE BUILDING (2023)
(COUNTY CLERK)

WHEREAS, Resolution 451 of 2021 authorized a contract with Fuel-N-Food, Inc. for ATM Machine Services in the Fulton County Office Building from January 1, 2022 through December 31, 2022; and

WHEREAS, the County Clerk recommends continuing lease agreement with Fuel-N-Food, Inc. to provide ATM Machine Services for the convenience of the public in making financial transactions; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the County Clerk's Office and Fuel-N-Food, Inc. of Mayfield, NY for an ATM Machine to be located adjacent to the County Clerk's Office in the County Office Building, commencing January 1, 2023 through December 31, 2023, with a lease fee of \$100.00 per month payable to the County; and, be it further

RESOLVED, That the County Clerk do each and every other thing necessary to further the purport of this Resolution; 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, County Clerk, Fuel-N-Food, Inc., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 521

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A LEASE AGREEMENT BETWEEN THE COUNTY CLERK AND KCS LAND AND RESEARCH CORP. (2023)

WHEREAS, the County Clerk recommends a lease agreement with certain abstract companies for office space within the County Clerk’s Office at rates based upon each company’s occupied work space; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a lease agreement with the following abstract companies:

<u>Name of Abstract Company</u>	<u>Cost Per Month</u>
KCS Land & Research Corp.	\$200.00

for office space in the County Clerk’s Office, effective January 1, 2023 through December 31, 2023; and, be it further

RESOLVED, That said lease agreements are 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 Clerk, KCS Land & Research Corp., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 522

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE INFORMATION
TECHNOLOGY DEPARTMENT AND THE CITIES OF GLOVERSVILLE AND
JOHNSTOWN FOR COST-SHARING OF A MICROCOMPUTER SPECIALIST POSITION
(2023)

WHEREAS, Resolution 324 of 2021 authorized a contract between the Information Technology Department and the cities of Gloversville and Johnstown for cost-sharing of a Microcomputer Specialist position in 2022; and

WHEREAS, Resolution 402 of 2021 created a Microcomputer Specialist position in the Information Technology Department for 2022; and

WHEREAS, the Information Technology Director and Committee on Finance recommends contracting with the Cities of Gloversville and Johnstown to provide New World Public Safety Computer Software Support Services; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract(s) between the Information Technology Department, City of Gloversville and City of Johnstown to provide New World Public Safety Computer Software Support Services, requiring each City to pay 25 percent (currently estimated at \$17,700.00) of the actual annual cost of payroll and benefits for a Microcomputer Specialist position (estimated at \$70,802.00), effective January 1, 2023 through December 31, 2023; and, be it further

RESOLVED, That this Resolution and said contract(s) are contingent upon both city councils approving said contract payments and upon the final approval of any required new positions by the full Board of Supervisors; and, be it further

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

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 523

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE INFORMATION
TECHNOLOGY DEPARTMENT AND HAMILTON COUNTY TO PROVIDE WEB
HOSTING SERVICES FOR THE HAMILTON COUNTY PROBATION DEPARTMENT
(2023)

WHEREAS, the Hamilton County Probation Department contacted the Information Technology Department to provide web hosting services for its Caseload Explorer Program on Fulton County servers; and

WHEREAS, the Information Technology Director and Committee on Finance recommends contracting with Hamilton County to provide web hosting services for the Hamilton County Probation Department; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Information Technology Department and Hamilton County to provide web hosting services for the Hamilton County Probation Department at a cost of \$2,600.00 for the period January 1, 2023 through December 31, 2023, plus \$60.00 per hour for on-site service; and, be it further

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

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 524

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE INFORMATION TECHNOLOGY DEPARTMENT AND HAMILTON COUNTY TO PROVIDE CERTAIN CYBERSECURITY SERVICES FOR THE HAMILTON COUNTY BOARD OF ELECTIONS (2023)

WHEREAS, the Hamilton County Board of Elections contacted the Information Technology Department to provide Cybersecurity Services for assistance with certifying compliance with New York State Cybersecurity regulations; and

WHEREAS, the Information Technology Director and Committee on Finance recommends contracting with Hamilton County to provide certain Server Operation and Maintenance/Cybersecurity Services for the Hamilton County Board of Elections as follows:

1. Operation and Maintenance of Hamilton County Elections Server
2. Remote Access to Hamilton County systems in the event of emergency
3. Regular Backup of Hamilton County Elections Data
4. Remote and onsite support for PC's to access Hamilton County Elections Software
5. Assistance with Certifying Hamilton County compliance with NYS Cybersecurity Regulations

now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Information Technology Department and Hamilton County to provide Server Operation and Maintenance/Cybersecurity Services for the Hamilton County Board of Elections at a cost of \$8,000.00 for the period January 1, 2023 through December 31, 2023, plus \$60.00 per hour for on-site service, plus mileage if necessary; and, be it further

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

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 525

Supervisor HOWARD offered the following Resolution and moved its adoption:

2023 TAX LEVIES – TOWN OF BLEECKER

RESOLVED, That there be levied an assessed upon the taxable property of the Town of Bleecker the following sums for the following purposes:

Supervisor HOWARD presented the following budget for the Town of Bleecker:

2023 TAX LEVIES – TOWN OF BLEECKER

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Bleecker the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$	788,693.80
Other County Charges	\$	-
Town/County Accts:		
Due Town from County	\$	300.05
Amt. Town Indebtedness to County (arrears)	\$	-
To County Treasurer:		
Apportionment of all County Levies		\$ 788,393.75
County:		
Assessment Subject to this Levy	\$	123,730,335.00
Rate per \$1000 for this Levy	\$	6.38
Total of Levy	\$	789,399.54
Surplus	\$	1,005.79
To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	\$	47,668.57
Other Town Charges	\$	-
To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	\$	308,898.31
Apportionment of all Town Levies	\$	356,566.88
Town:		
Assessment Subject to this Levy	\$	123,558,565.00
Rate per \$1000 for this Levy	\$	2.89
Total of Levy	\$	357,084.25
Surplus	\$	517.37
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		\$ -
Assessment Subject to this Levy	\$	123,558,565.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-
SPECIAL DISTRICT TAXES:		
Fire District #1		\$ 98,394.00
Assessment Subject to this Levy	\$	126,939,937.00
Rate per \$1000 for this Levy	\$	0.78
Total of Levy	\$	99,013.15
Surplus	\$	619.15

Resolution No. 525 (Continued)

SUMMARY - TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 47,668.57	\$ 788,393.75
Surplus for General Levy	\$ 517.37	\$ 1,005.79
General Levy for Highways	\$ 308,898.31	\$ -
Fire District #1	\$ 99,013.15	\$ -
Returned School Taxes		\$ 1,280.72
Section 520 Levy		\$ -
Total	\$ 456,097.40	\$ 790,680.26
Total	\$ 1,246,777.66	

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 526

Supervisor VAN GENDEREN offered the following Resolution and moved its adoption:

2023 TAX LEVIES – TOWN OF BROADALBIN

RESOLVED, That there be levied an assessed upon the taxable property of the Town of Broadalbin the following sums for the following purposes:

Supervisor VAN GENDEREN presented the following budget for the Town of Broadalbin:

2023 TAX LEVIES – TOWN OF BROADALBIN

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Broadalbin the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$	3,540,606.79
Other County Charges	\$	-
Town/County Accts:		
Due Town from County	\$	140.88
Amt. Town Indebtedness to County (arrears)	\$	-
To County Treasurer:		
Apportionment of all County Levies		\$ 3,540,465.91
County:		
Assessment Subject to this Levy	\$	351,337,029.00
Rate per \$1000 for this Levy	\$	10.08
Total of Levy	\$	3,541,477.25
Surplus	\$	1,011.34
To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	\$	477,792.00
Other Town Charges	\$	-
To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	\$	-
Apportionment of all Town Levies		\$ 477,792.00
Town:		
Assessment Subject to this Levy	\$	351,337,029.00
Rate per \$1000 for this Levy	\$	1.36
Total of Levy	\$	477,818.36
Surplus	\$	26.36
SPECIAL LEVIES:		
Highway OV -Levies to Towns Containing an Incorp Village:		\$ 266,122.00
Assessment Subject to this Levy	\$	295,757,258.00
Rate per \$1000 for this Levy	\$	0.90
Total of Levy	\$	266,181.53
Surplus	\$	59.53
SPECIAL DISTRICT TAXES:		
Fire District #1		\$ 147,845.00
Assessment Subject to this Levy	\$	304,040,967.00
Rate per \$1000 for this Levy	\$	0.49
Total of Levy	\$	148,980.07
Surplus	\$	1,135.07

Resolution No. 526 (Continued)

SUMMARY - TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 477,792.00	\$ 3,540,465.91
Surplus for General Levy	\$ 26.36	\$ 1,011.34
General Levy for Highways	\$ -	\$ -
Highway Levy Outside Village	\$ 266,122.00	\$ -
Surplus Highway Levy OV	\$ 59.53	\$ -
Fire District #1	\$ 148,980.07	\$ -
Returned Village Taxes	\$ -	\$ 28,752.98
Returned School Taxes	\$ -	\$ 514,745.20
Section 520 Levy		\$ -
Unpaid Water/Sewer Tax	\$ -	
Total	\$ 892,979.96	\$ 4,084,975.43
Total	\$ 4,977,955.39	

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 527

Supervisor HORTON offered the following Resolution and moved its adoption:

2023 TAX LEVIES – TOWN OF CAROGA

RESOLVED, That there be levied an assessed upon the taxable property of the Town of Caroga the following sums for the following purposes:

Supervisor HORTON presented the following budget for the Town of Caroga:

2023 TAX LEVIES – TOWN OF CAROGA

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Caroga the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$	1,923,122.00
Other County Charges	\$	-
Town/County Accts:		
Due Town from County	\$	429.69
Amt. Town Indebtedness to County (arrears)	\$	-
To County Treasurer:		
Apportionment of all County Levies	\$	1,922,692.31
County:		
Assessment Subject to this Levy	\$	158,995,130.00
Rate per \$1000 for this Levy	\$	12.10
Total of Levy	\$	1,923,841.07
Surplus	\$	1,148.76
To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	\$	177,805.00
Other Town Charges	\$	-
To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	\$	823,936.00
Apportionment of all Town Levies	\$	1,001,741.00
Town:		
Assessment Subject to this Levy	\$	158,767,403.00
Rate per \$1000 for this Levy	\$	6.31
Total of Levy	\$	1,001,822.31
Surplus	\$	81.31
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		\$ -
Assessment Subject to this Levy	\$	158,767,403.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-
SPECIAL DISTRICT TAXES:		
Fire District #1		\$ 146,641.00
Assessment Subject to this Levy	\$	161,144,337.00
Rate per \$1000 for this Levy	\$	0.91
Total of Levy	\$	146,641.35
Surplus	\$	0.35

Resolution No. 527 (Continued)

SUMMARY - TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 177,805.00	\$ 1,922,692.31
Surplus for General Levy	\$ 81.31	\$ 1,148.76
General Levy for Highways	\$ 823,936.00	\$ -
Fire District #1	\$ 146,641.35	\$ -
Returned School Taxes	\$ -	\$ 142,565.42
Section 520 Levy		\$ -
Total	\$ 1,148,463.66	\$ 2,066,406.49
Total	\$ 3,214,870.15	

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 528

Supervisor BRADT offered the following Resolution and moved its adoption:

2023 TAX LEVIES – TOWN OF EPHRATAH

RESOLVED, That there be levied an assessed upon the taxable property of the Town of Ephratah the following sums for the following purposes:

Supervisor BRADT presented the following budget for the Town of Ephratah:

2023 TAX LEVIES – TOWN OF EPHRATAH

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Ephratah the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$	726,678.32
Other County Charges	\$	-
Town/County Accts:		
Due Town from County	\$	222.73
Amt. Town Indebtedness to County (arrears)	\$	-
To County Treasurer:		
Apportionment of all County Levies	\$	726,455.59
County:		
Assessment Subject to this Levy	\$	68,899,938.00
Rate per \$1000 for this Levy	\$	10.55
Total of Levy	\$	726,894.35
Surplus	\$	438.76
To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	\$	163,033.00
Other Town Charges	\$	-
To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	\$	692,197.00
Apportionment of all Town Levies	\$	855,230.00
Town:		
Assessment Subject to this Levy	\$	69,081,492.00
Rate per \$1000 for this Levy	\$	12.39
Total of Levy	\$	855,919.69
Surplus	\$	689.69
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		\$ -
Assessment Subject to this Levy	\$	69,081,492.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-
SPECIAL DISTRICT TAXES:		
Fire District #1		\$ 60,000.00
Assessment Subject to this Levy	\$	34,384,348.00
Rate per \$1000 for this Levy	\$	1.75
Total of Levy	\$	60,172.61
Surplus	\$	172.61
Fire District #2		\$ 75,500.00
Assessment Subject to this Levy	\$	36,827,972.00
Rate per \$1000 for this Levy	\$	2.06
Total of Levy	\$	75,865.62
Surplus	\$	365.62

Resolution No. 528 (Continued)

SUMMARY - TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 163,033.00	\$ 726,455.59
Surplus for General Levy	\$ 689.69	\$ 438.76
General Levy for Highways	\$ 692,197.00	\$ -
Fire District #1	\$ 60,172.61	\$ -
Fire District #2	\$ 75,865.62	\$ -
Returned School Taxes	\$ -	\$ 85,392.74
Section 520 Levy	\$ -	\$ -
Total	\$ 991,957.92	\$ 812,287.09
Total	\$ 1,804,245.01	

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 529

Supervisor WILSON offered the following Resolution and moved its adoption:

2023 TAX LEVIES – TOWN OF JOHNSTOWN

RESOLVED, That there be levied an assessed upon the taxable property of the Town of Johnstown the following sums for the following purposes:

Supervisor WILSON presented the following budget for the Town of Johnstown:

2023 TAX LEVIES – TOWN OF JOHNSTOWN

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Johnstown the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$	3,761,760.72
Other County Charges	\$	-
Town/County Accts:		
Due Town from County	\$	-
Amt. Town Indebtedness to County (arrears)	\$	793.02
To County Treasurer:		
Apportionment of all County Levies		\$ 3,762,553.74
County:		
Assessment Subject to this Levy	\$	315,832,313.00
Rate per \$1000 for this Levy	\$	11.92
Total of Levy	\$	3,764,721.17
Surplus	\$	2,167.43
To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	\$	234,015.00
Other Town Charges	\$	-
To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	\$	572,292.00
Apportionment of all Town Levies	\$	806,307.00
Town:		
Assessment Subject to this Levy	\$	318,988,874.00
Rate per \$1000 for this Levy	\$	2.53
Total of Levy	\$	807,041.85
Surplus	\$	734.85
Special Levies:		
SPECIAL LEVIES:	\$	-
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	\$	318,988,874.00
	\$	-
SPECIAL DISTRICT TAXES:		
Fire District (All Districts)		
Assessment Subject to this Levy	\$	346,172,306.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	874,681.76
Water Districts:		
Assessment Subject to this Levy	\$	-
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	34,535.00
Sewer Districts:		
Assessment Subject to this Levy	\$	-
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	6,200.00

Resolution No. 529 (Continued)

SUMMARY - TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 234,015.00	\$ 3,762,553.74
Surplus for General Levy		\$ 2,167.43
General Levy for Highways	\$ 572,292.00	\$ -
Surplus for Highways	\$ 734.85	
Fire District# 1	\$ 874,681.76	\$ -
Water	\$ 34,535.00	\$ -
Sewer	\$ 6,200.00	
Returned School Taxes	\$ -	\$ 81,107.89
Unpaid Water/Sewer Tax	\$ 880.74	
Section 520 Levy	\$ -	\$ -
TOTAL	\$ 1,723,339.35	\$ 3,845,829.06
Total	\$ 5,569,168.41	

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 530

Supervisor GROFF offered the following Resolution and moved its adoption:

2023 TAX LEVIES – TOWN OF MAYFIELD

RESOLVED, That there be levied an assessed upon the taxable property of the Town of Mayfield the following sums for the following purposes:

Supervisor ARGOTSINGER presented the following budget for the Town of Mayfield:

2023 TAX LEVIES – TOWN OF MAYFIELD

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Mayfield the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$	4,531,936.38
Other County Charges	\$	-
Town/County Accts:		
Due Town from County	\$	-
Amt. Town Indebtedness to County (arrears)	\$	600.54
To County Treasurer:		
Apportionment of all County Levies	\$	4,532,536.92
County:		
Assessment Subject to this Levy	\$	349,410,999.00
Rate per \$1000 for this Levy	\$	12.98
Total of Levy	\$	4,535,354.77
Surplus	\$	2,817.85
To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	\$	153,871.00
Other Town Charges	\$	-
To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	\$	244,796.00
Apportionment of all Town Levies	\$	398,667.00
Town:		
Assessment Subject to this Levy	\$	349,993,099.00
Rate per \$1000 for this Levy	\$	1.14
Total of Levy	\$	398,992.13
Surplus	\$	325.13
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	\$	318,340,860.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-
SPECIAL DISTRICT TAXES:		
Fire District #1		
Assessment Subject to this Levy	\$	76,311,409.00
Rate per \$1000 for this Levy	\$	0.63
Total of Levy	\$	48,076.19
Surplus	\$	732.19
Fire District #2		
Assessment Subject to this Levy	\$	284,592,862.00
Rate per \$1000 for this Levy	\$	0.80
Total of Levy	\$	227,674.29
Surplus	\$	2,674.29

Resolution No. 530 (Continued)

SUMMARY - TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 153,871.00	\$ 4,532,536.92
General Levy, Except for Highways	\$ 325.13	\$ 2,817.85
General Levy for Highways	\$ 244,796.00	\$ -
Fire District# 1	\$ 48,076.19	\$ -
Fire District #2	\$ 227,674.29	\$ -
Omitted Tax	\$ -	
Returned Village Taxes	\$ -	\$ 34,010.58
Returned School Taxes	\$ -	\$ 539,157.59
Section 520 Levy		\$ -
Total	\$ 674,742.61	\$ 5,108,522.94
Total	\$ 5,783,265.55	

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 531

Supervisor GROFF offered the following Resolution and moved its adoption:

2023 TAX LEVIES – TOWN OF NORTHAMPTON

RESOLVED, That there be levied an assessed upon the taxable property of the Town of Northampton the following sums for the following purposes:

Supervisor GROFF presented the following budget for the Town of Northampton:

2023 TAX LEVIES – TOWN OF NORTHAMPTON

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Northampton the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$	3,347,775.05
Other County Charges (Cons Health Dist)	\$	-
Other County Charges	\$	-
Town/County Accts:		
Due Town from County	\$	988.46
Amt. Town Indebtedness to County (arrears)	\$	-
To County Treasurer:		
Apportionment of all County Levies	\$	3,346,786.59
County: Assessment Subject to this Levy		
Rate per \$1000 for this Levy	\$	271,209,529.00
Rate per \$1000	\$	12.35
Total of Levy	\$	3,349,437.68
Surplus	\$	2,651.09
To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	\$	424,549.00
Other Town Charges	\$	-
To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	\$	-
Apportionment of all Town Levies	\$	424,549.00
Town:		
Assessment Subject to this Levy	\$	271,209,529.00
Rate per \$1000 for this Levy	\$	1.57
Total of Levy	\$	425,798.96
Surplus	\$	1,249.96
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		\$ -
Assessment Subject to this Levy	\$	210,945,058.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-
SPECIAL DISTRICT TAXES:		
Fire District #1		\$ -
Assessment Subject to this Levy	\$	17,213,455.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-
Fire District #2		\$ 399,779.29
Assessment Subject to this Levy	\$	257,662,353.00
Rate per \$1000 for this Levy	\$	1.56
Total of Levy	\$	401,953.27
Surplus	\$	2,173.98
Lighting District:		\$ 14,400.00
Assessment Subject to this Levy	\$	43,790,090.00
Rate per \$1000 for this Levy	\$	0.33
Total of Levy	\$	14,450.73
Surplus	\$	50.73
Water District		\$ -
Sewer District		\$ 61,200.00

Resolution No. 531 (Continued)

SUMMARY - TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 424,549.00	\$ 3,346,786.59
Surplus for General Levy	\$ 1,249.96	\$ 2,651.09
General Levy for Highways	\$ -	\$ -
Fire District #1	\$ -	\$ -
Fire District #2	\$ 401,953.27	\$ -
Lighting District	\$ 14,450.73	\$ -
Water District	\$ -	\$ -
Sewer District	\$ 61,200.00	\$ -
Returned Village Taxes	\$ -	\$ 27,847.11
Returned School Taxes	\$ -	\$ 258,566.99
Unpaid Water/Sewer Tax	\$ 44,623.84	\$ -
Total	\$ 948,026.80	\$ 3,635,851.78
Total	\$ 4,583,878.58	

Seconded by Supervisor GODERIE and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 532

Supervisor BREH offered the following Resolution and moved its adoption:

2023 TAX LEVIES – TOWN OF OPPENHEIM

RESOLVED, That there be levied an assessed upon the taxable property of the Town of Oppenheim the following sums for the following purposes:

2023 TAX LEVIES – TOWN OF OPPENHEIM

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Oppenheim the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$	960,993.25
Other County Charges	\$	-
Town/County Accts:		
Due Town from County	\$	188.20
Amt. Town Indebtedness to County (arrears)	\$	-
To County Treasurer:		
Apportionment of all County Levies		\$ 960,805.05
County:		
Assessment Subject to this Levy	\$	54,252,381.00
Rate per \$1000 for this Levy	\$	17.71
Total of Levy	\$	960,809.67
Surplus	\$	4.62
To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	\$	245,215.00
Other Town Charges	\$	-
To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	\$	279,545.00
Apportionment of all Town Levies	\$	524,760.00
Town:		
Assessment Subject to this Levy	\$	54,492,274.00
Rate per \$1000 for this Levy	\$	9.63
Total of Levy	\$	524,760.60
Surplus	\$	0.60
SPECIAL LEVIES:		
General OV - Levies to Towns Containing an Incorp Village:	\$	522.00
Highway OV -Levies to Towns Containing an Incorp Village:	\$	132,635.00
Apportionment of ALL OV Levies	\$	133,157.00
Assess Subject to Levy	\$	52,218,543.00
Assessment Subject to This Levy	\$	2.55
Rate per \$1000 for this Levy	\$	133,157.28
Surplus	\$	0.28
SPECIAL DISTRICT TAXES:		
Fire District #1		\$ 140,500.00
Assessment Subject to this Levy	\$	59,220,672.00
Rate per \$1000 for this Levy	\$	2.38
Total of Levy	\$	140,945.20
Surplus	\$	445.20
Fire District #2		\$ 11,567.90
Assessment Subject to this Levy	\$	2,348,719.00
Rate per \$1000 for this Levy	\$	4.93
Total of Levy	\$	11,579.18
Surplus	\$	11.28

Resolution No. 532 (Continued)

SUMMARY - TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highway	\$ 245,215.00	\$ 960,805.05
Surplus for General Levy	\$ 0.60	\$ 4.62
General Levy for Highways	\$ 279,545.00	\$ -
General Levy OV, Except for Highway	\$ 522.00	
General Surplus for Outside Village	\$ 0.28	
Highway Levy Outside Village	\$ 132,635.00	\$ -
Surplus Highway Levy OV		
Fire District #1	\$ 140,945.20	\$ -
Fire District #1	\$ 11,579.18	\$ -
Return Village Taxes	\$ -	\$ 12,794.04
Returned School Taxes	\$ -	\$ 208,866.98
Section 520 Levy	\$ -	\$ -
	Total	
Total	\$ 810,442.26	\$ 1,182,470.69
	Total	
	\$ 1,992,912.95	

Seconded by Supervisor BOWMAN and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 533

Supervisor FAGAN offered the following Resolution and moved its adoption:

2023 TAX LEVIES – TOWN OF PERTH

RESOLVED, That there be levied an assessed upon the taxable property of the Town of Perth the following sums for the following purposes:

Supervisor FAGAN presented the following budget for the Town of Perth:

2023 TAX LEVIES – TOWN OF PERTH

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Perth the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$	1,990,710.90
Other County Charges	\$	-
Town/County Accts:		
Due Town from County	\$	673.87
Amt. Town Indebtedness to County (arrears)	\$	-
To County Treasurer:		
Apportionment of all County Levies		\$ 1,990,037.03
County:		
Assessment Subject to this Levy	\$	126,145,212.00
Rate per \$1000 for this Levy	\$	15.78
Total of Levy	\$	1,990,571.45
Surplus	\$	534.42
To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	\$	168,399.00
Other Town Charges	\$	-
To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	\$	342,463.00
Apportionment of all Town Levies		\$ 510,862.00
Town:		
Assessment Subject to this Levy	\$	126,591,109.00
Rate per \$1000 for this Levy	\$	4.04
Total of Levy	\$	511,428.08
Surplus	\$	566.08
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	\$	126,591,109.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-
SPECIAL DISTRICT TAXES:		
Fire District #1		\$ 239,560.00
Assessment Subject to this Levy	\$	129,836,870.00
Rate per \$1000 for this Levy	\$	1.85
Total of Levy	\$	240,198.21
Surplus	\$	638.21

Resolution No. 533 (Continued)

SUMMARY - TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 168,399.00	\$ 1,990,037.03
Surplus for General Levy	\$ 566.08	\$ 534.42
General Levy for Highways	\$ 342,463.00	\$ -
Fire District #1	\$ 240,198.21	\$ -
Returned School Taxes	\$ -	\$ 204,281.34
Prior Year Relevy	\$ -	\$ -
Section 520 Levy		\$ -
Total	\$ 751,626.29	\$ 2,194,852.79
Total	\$ 2,946,479.08	

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 534

Supervisor FOGARTY offered the following Resolution and moved its adoption:

2023 TAX LEVIES – TOWN OF STRATFORD

RESOLVED, That there be levied an assessed upon the taxable property of the Town of Stratford the following sums for the following purposes:

Supervisor FOGARTY presented the following budget for the Town of Stratford:

2023 TAX LEVIES – TOWN OF STRATFORD

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Stratford the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$	805,684.27
Other County Charges	\$	-
Town/County Accts:		
Due Town from County	\$	350.13
Amt. Town Indebtedness to County (arrears)	\$	-
To County Treasurer:		
Apportionment of all County Levies	\$	805,334.14
County:		
Assessment Subject to this Levy	\$	108,384,892.00
Rate per \$1000 for this Levy	\$	7.44
Total of Levy	\$	806,383.60
Surplus	\$	1,049.46
To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	\$	80,000.00
Other Town Charges	\$	-
To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	\$	450,165.00
Apportionment of all Town Levies	\$	530,165.00
Town:		
Assessment Subject to this Levy	\$	108,822,467.00
Rate per \$1000 for this Levy	\$	4.88
Total of Levy	\$	531,053.64
Surplus	\$	888.64
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		\$ -
Assessment Subject to this Levy	\$	108,822,467.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-
SPECIAL DISTRICT TAXES:		
Fire District #1		\$ -
Assessment Subject to this Levy	\$	110,223,798.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-

Resolution No. 534 (Continued)

SUMMARY - TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 80,000.00	\$ 805,334.14
Surplus for General Levy	\$ 888.64	\$ 1,049.46
General Levy for Highways	\$ 450,165.00	\$ -
Fire District #1	\$ -	\$ -
Returned School Taxes	\$ -	\$ 131,806.68
Section 520 Levy		\$ -
Total	\$ 531,053.64	\$ 938,190.28
Total	\$ 1,469,243.92	

Seconded by Supervisor GODERIE and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 535

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

2023 TAX LEVIES – CITY OF JOHNSTOWN

RESOLVED, That there be levied an assessed upon the taxable property of the City of Johnstown the following sums for the following purposes:

Supervisor KINOWSKI presented the following budget for the City of Johnstown:

2023 TAX LEVIES – CITY OF JOHNSTOWN

RESOLVED, That there be levied and assessed upon the taxable property of the City of Johnstown the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$	3,533,496.70
Other County Charges	\$	-
Town/County Accts:		
Due City from County	\$	4,635.15
Amt. City Indebtedness to County (arrears)	\$	-
To County Treasurer:		
Apportionment of all County Levies		\$ 3,528,861.55
County:		
Assessment Subject to this Levy	\$	470,532,620.00
Rate per \$1000 for this Levy	\$	7.50
Total of Levy	\$	3,528,994.65
Surplus	\$	133.10

SUMMARY - TAX LEVIES

	Payable to County Treasurer
General Levy, Except for Highway	\$ 3,528,861.55
Surplus for General Levy	\$ 133.10
Section 520 Levies	\$ -
Total	\$ 3,528,994.65

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 536

Supervisor LAURIA offered the following Resolution and moved its adoption:

2023 TAX LEVIES – CITY OF GLOVERSVILLE

RESOLVED, That there be levied an assessed upon the taxable property of the City of Gloversville the following sums for the following purposes:

Supervisor LAURIA presented the following budget for the City of Gloversville:

2023 TAX LEVIES – CITY OF GLOVERSVILLE

RESOLVED, That there be levied and assessed upon the taxable property of the City of Gloversville the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$	2,808,722.82
Other County Charges	\$	-
Town/County Accts:		
Due City from County	\$	4,737.15
Amt. City Indebtedness to County (arrears)	\$	-
To County Treasurer:		
Apportionment of all County Levies		\$ 2,803,985.67
County:		
Assessment Subject to this Levy	\$	383,621,742.00
Rate per \$1000 for this Levy	\$	7.31
Total of Levy	\$	2,804,274.93
Surplus	\$	289.26

SUMMARY - TAX LEVIES

	Payable to County Treasurer
General Levy, Except for Highway	\$ 2,803,985.67
Surplus for General Levy	\$ 289.26
Section 520 Levies	\$ 10,223.65
Total	\$ 2,814,498.58

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 537

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT OF COMMITTEE ON TAX RATIOS

RESOLVED, That the Report of the Committee on Tax Ratios be accepted and that the several tax rates, as determined by the Committee, be fixed and adopted as the 2023 tax rates for the levy and extension of taxes in each of the respective tax districts; and, be it further

RESOLVED, That a certified copy of this Resolution be forwarded to the County Treasurer.

REPORT OF COMMITTEE ON TAX RATIOS						
Town	County General Levy Rate on Each \$1,000	Townwide Levy Rate on Each \$1,000	Levy for Outside Villages Rate on Each \$1,000	Lighting District	Fire District	
BLEECKER	\$ 6.38	\$ 2.89			\$ 0.78	
BROADALBIN	\$ 10.08	\$ 1.36	\$ 0.90		\$ 0.49	
CAROGA	\$ 12.10	\$ 6.31			\$ 0.91	
EPHRATAH	\$ 10.55	\$ 12.39			\$ 3.81	
					\$ 1.75 #21	
					\$ 2.08 #22	
JOHNSTOWN	\$ 11.92	\$ 2.53			\$ 12.25	
					\$ 2.87 #24	
					\$ 2.80 #25	
					\$ 2.70 #26	
					\$ 2.05 #27	
					\$ 2.03 #28	
MAYFIELD	\$ 12.98	\$ 1.14			\$ 1.43	
					\$ 0.83 #21	
					\$ 0.80 #22	
NORTHAMPTON	\$ 12.35	\$ 1.57		\$ 0.33	\$ 1.56	
					\$ - #21	
					\$ 1.56 #22	
OPPENHEIM	\$ 17.71	\$ 9.63	\$ 2.55		\$ 7.31	
					\$ 2.38 #21	
					\$ 4.93 #22	
PERTH	\$ 15.78	\$ 4.04			\$ 1.85	
STRATFORD	\$ 7.44	\$ 4.88			\$ -	
CITY OF GLOVERSVILLE	\$ 7.31					
CITY OF JOHNSTOWN	\$ 7.50					

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 538

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION TO CLOSEOUT TRANSFER TO CAPITAL APPROPRIATION

WHEREAS, Resolution 55 of 2022 authorized a Resolution Appropriating Reserve Funds in the amount of \$2,746,823.00 to Certain 2022 Capital Projects; and

WHEREAS, the Budget Director/County Auditor recommends transferring balances remaining in the Transfer to Capital Plan account to the corresponding capital projects accounts and move unused funding back to original funding source; and

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

General Fund

From: A-0909 - Unreserved Fund Balance	\$213,818.07
To: A-0883.0700 - Capital Equipment Reserve	\$ 10,905.63
A-0883.0800 - Capital Improvements Reserve	202,912.44

Solid Waste

From: CL-0909 – Unreserved Fund Balance	\$166,856.80
To: CL-0898.0878 – Landfill Building – Equipment	\$162,856.80
Depreciation Reserve	
CL-0898-0879 – Landfill Depreciation	4,000.00

and, be it further

RESOLVED, That upon the recommendation of the Committee on Finance and Budget Director/County Auditor, the 2022 Adopted budget be and hereby is amended, as follows:

General Fund

Revenue

Decrease A.1000.0511-0511 - REV - Appropriated Reserve	\$213,818.07
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Appropriation

Decrease A.1620.1620-2010.1200 – EXP – Capital Improvements Expense	\$181,655.00
Decrease A.1620.1621-2010.1200 – EXP – Capital Improvements Expense	19,190.44
Decrease A.1680.1670-2010.1100 – EXP – Capital Equipment Expense	946.26
Decrease A.1680.1680-2010.1200 – EXP – Capital Improvements Expense	2,066.22
Decrease A.3110.3110-2010.1100 – EXP – Capital Equipment Expense	9,221.43
Decrease A.3110.3150-2010.1100 – EXP – Capital Equipment Expense	737.94
Decrease A.8020.8020-2010.1200 – EXP - Capital Improvements Expense	0.78

Resolution No. 538 (Continued)

Solid Waste

Revenue

Decrease CL.1000.0511-0511 – REV – Appropriated Reserve \$166,856.80

Appropriation

Decrease CL.8160.8162-2010.1700 – EXP – CL Building – Equipment \$162,856.80
Depreciation Expense

Decrease CL.8160.8162-2010.1900 – EXP – Landfill Depreciation Expense 4,000.00

and, be it further

RESOLVED, That the County Treasurer and 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, Solid Waste Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 539

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:

Board of Elections:

1 – Computer Desk (6310)

Highways and Facilities:

1 – Stove Unit (1708)

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 540

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.1620.1620-4200 - EXP - Miscellaneous	\$ 500.00	
A.1620.1620-4530 - EXP - Supplies	943.00	
To: A.1620.1620-4030 - EXP - Repairs		\$ 1,443.00

From: A.1620.1621-4030 – EXP - Repairs		
To: A.1620.1620-4510 – EXP - Uniforms		
Sum: \$340.00		

Social Services

From: A.6010.6141-4170 – EXP – Programs		
To: A.6010.6055-4170 – EXP – Programs		
Sum: \$500.00		

and, be it further

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

Sheriff

Revenue

Increase A.3110.3110-1589 – REV – Other Public Safety	\$24,500.00	
Departmental Income		

Appropriation

Increase A.3110.3110-1100 – EXP – Overtime	\$18,000.00	
Increase A.3110.3110-1110 – EXP – Supplemental	6,500.00	

Revenue

Increase A.3110.3110-2680 – REV – Insurance Recoveries	\$10,890.00	
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Appropriation

Increase A.3110.3110-4540 – EXP – Vehicle Maintenance	\$10,890.00	
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Social Services

Revenue

Decrease A.1000.0599-0599 – REV - Appropriated Fund Balance	\$80,000.00	
Increase A.6010.6055-3655 – REV - State Aid – Day Care	\$80,000.00	

Resolution No. 540 (Continued)

Appropriation

Increase A.6010.6055-4170 – EXP - Programs		\$80,000.00
Decrease A.6010.6129-4170 – EXP - Programs	\$80,000.00	

and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 541

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AWARDING CONTRACT FOR CHILDREN WITH HANDICAPPING
CONDITIONS TRANSPORTATION TO WHISPERING PINES PRE-SCHOOL
(SITE-ROUTE 8)

WHEREAS, Resolution 407 of 2022 Advertised for Bids for the Children with Handicapping Conditions Transportation Program and no bids were received for School Year Site-Route 8; and

WHEREAS, the Purchasing Agent and Assistant Director of Public Health solicited quotes from qualified firms for the transportation of children with handicapping conditions for School Year Site-Route 8 to comply with NYSDOH mandates; now, therefore be it

RESOLVED, That the quote, hereinafter specified, for the transportation of children with handicapping conditions for School Year Site-Route 8 for the 2022-2023 School Year be and hereby is accepted, as reviewed and recommended by the Public Health Director and Purchasing Agent:

<u>Bidder</u>	<u>Program Site/Route</u>	<u>Est. Daily Site Rte. Cost</u>
Amazing Grace	School Year Site-Route 8	\$350.00
	Whispering Pines	

and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 542

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A LEASE CONTRACT FOR TWO ALL-WHEEL DRIVE SEDANS FOR USE IN THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, Resolution 408 of 2022 authorized advertisement for bids for two (2) sedans and two (2) minivans for use in the Department of Social Services and one (1) bid was received for said vans and no bids were received for said sedans; now, therefore be it

WHEREAS, the Purchasing Agent and Commissioner of Social Services solicited quotes from qualified dealers for the for the lease of two (2) sedans for use in the Department of Social Services; now, therefore be it

RESOLVED, That the quote, hereinafter specified, for the lease of two (2) sedans for use in the Social Services Department be and hereby is accepted, for a period of 36 months for use in the Social Services Department, as reviewed and recommended by the Commissioner of Social Services and Purchasing Agent:

Steet Toyota	Two (2) Sedans	\$34,554.40
Johnstown, New York		

and, be it further

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

Seconded by Supervisor HORTON and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

Resolution No. 543

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AMENDING REPORT ON RETURNED SCHOOL TAXES (2022-2023)

WHEREAS, Resolution 477 of 2022 accepted the report on returned school taxes for 2022-2023; and

WHEREAS, due to administrative error, the County Treasurer recommends amending the report on returned school taxes; and

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 BOWMAN and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Argotsinger, Callery, Greene and Potter)

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	Billi Jo Stallman	<u>82,308.61</u>
			85,392.74
Johnstown	Broadalbin-Perth	Therese Buyce	12,402.42
	Fonda-Fultonville	Tabatha Biggane	2.79
	Mayfield	Leta Aldous	51,638.78
	Opp/Eph/St. Johns	Billi Jo Stallman	12,070.95
	Wheelerville	Lori Western	<u>4,992.95</u>
			81,107.89
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	Billi Jo Stallman	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	Billi Jo Stallman	<u>0.00</u>
			131,806.68
TOTAL			\$ 2,167,771.55