

SEVENTH REGULAR SESSION

Johnstown, NY

July 14, 2014

Roll Call – Quorum Present

Supervisors: Argotsinger, Born, Bradt, Callery, Capek, Christopher, Fagan, Gendron, Greene, Groff, Handy, Howard, Johnson, Kinowski, Lauria, MacVean, Ottuso, Potter, Waldron, Young

TOTAL: Present: 20 Absent: 0

Chairman Argotsinger called the meeting to order at 1:01 p.m. Following the Pledge of Allegiance, the Chairman asked if there was anyone from the public who wished to address the Board. There being no one present who wished to speak, Chairman Argotsinger asked Robert Roth, Capital District OTB Representative to proceed with the presentation of the 2014 OTB Scholarship awards.

Jon Stead, Administrative Officer/Clerk of the Board, advised that this is the time of year when the County Board of Supervisors and the Capital District OTB jointly sponsor a scholarship essay competition for high school seniors in Fulton County regarding County government. Mr. Roth presented Haleigh Dutcher of Mayfield Jr. Sr. High School with a certificate for the second place scholarship award for 2014. He advised that the first place winner, Joseph Henderson of Johnstown High School, and third place winner, Meghan LeDoux of Johnstown High School, were not able to attend today.

Supervisor Ralph Ottuso invited former members of the Fulton County Residential Health Care Facility Auxiliary to the front of the Chamber and read a proclamation honoring their years of service to residents of the former Residential Health Care Facility. They were also presented with a plaque that will be placed on the outdoor pavilion at the former health care facility noting the Auxiliary's years of dedicated service.

COMMUNICATIONS

1. Letter from Evamarie Mraz, Vice President, Glove Performing Arts Center Board of Directors, to Richard Argotsinger, dated June 11, 2014
Subj: Opposition to Fulton County applying for grant for Lexington to build an “Arts Center” (A copy of Communication #1 was placed in all Supervisors mailboxes)
2. Letter from Elizabeth Doucette, Acting Nashua TSOG Manager, US Department of Transportation to Richard Argotsinger, Chairman of the Board, dated June 11, 2014
Subj: FAA Ground Inspection of the AWOS at the Fulton County Airport and commission of NOTAM issued
3. Communication from Montgomery County Capital Resource Corporation, to Richard Argotsinger, Chairman of the Board, dated June 17, 2014
Subj: Montgomery County Capital Resource Corporation Proposed Hamilton-Fulton-Montgomery Board of Cooperative Educational Services Project (Supervisors Greene, Gendron, Born, and Young requested a copy of Communication #3)
4. Letter from Richard A. Ball, Commissioner, NYS Agriculture and Markets, to Jon R. Stead, Clerk of the Board, dated July 3, 2014
Subj: Certification of inclusion of predominantly viable agricultural land as proposed for Agricultural District No. 1

5. Letter from Stan Korona, President, Fulton County Farm Bureau to Jon Stead, Clerk of the Board, dated July 7, 2014
Subj: Thanking Fulton County for its support in passing a resolution to oppose the proposed rule changing the definition of “Waters of the U.S” under the Clean Water Act (Supervisors Greene and Johnson requested a copy of Communication #5)
6. Letter from Bradley Fischer, Esq., New York Gaming Facility Location Board to Richard Argotsinger, Chairman of the Board, dated July 8, 2014
Subj: Acknowledging the Chairman’s letter of support for the casino in Montgomery County and encouragement to attend and participate in future public hearings
7. Letter from Congressman Paul Tonko to Richard Argotsinger, Chairman of the Board, dated July 8, 2014
Subj: Explaining the New York State Canal Corporation’s Mohawk Valley Gateway Overlook project in Amsterdam, NY (Supervisor Young requested a copy of Communication #7)

UPDATES FROM STANDING COMMITTEES

Finance: Chairman Fagan advised that there is a resolution on the agenda regarding an amendment to the FMCC 2013-2014 operating budget. He stated that this was a result of health insurance payments having to be reimbursed to Montgomery County. He also stated that there are a couple of resolutions dealing with the tax foreclosure auction.

REPORTS OF SPECIAL COMMITTEES

Soil & Water Conservation District: Supervisor Lauria advised that a meeting was held on June 17. District Director John Persch has worked on several pond and drainage requests. He also advised that Mr. Persch has applied for a grant in the amount of \$250,000.00 with a \$125,000.00 share from the District. He stated that this grant would be used to purchase five (5) boat washing stations for use on Northville Lake, Caroga Lake, Mayfield Lake and the Sacandaga.

CHAIRMAN’S REPORT

Chairman Argotsinger provided a brief update on SMART Waters. He stated that a meeting was held with the Gloversville and Johnstown Water Boards. He stated that they were very receptive and the meetings went well. Discussions were held regarding what their capabilities were in reference to the SMART Waters report and if they fit the needs of what the County will be requiring. He further advised that County officials will be going to both cities and common councils once more specifics are gathered relative to proposals.

RESOLUTIONS

A motion was offered by Supervisor Callery, seconded by Supervisor Fagan and unanimously carried, to waive the Rules of Order to take Action on Late Resolution 218.

Mr. Stead stated that Resolution 218 was a resolution retiring Fulton County Sheriff’s Department Badge #228 Captain Garth Hillier. Mr. Stead read the resolution in its entirety and it was approved by a *unanimous silent standing*.

No. 238 (Resolution Authorizing Additional Unit Price Contract Work by Jablonski Excavating for the Infrastructure Improvement Project at the Tryon Technology Park and Incubator Center): Supervisor Bradt stated that he would be abstaining from voting on this resolution because of a sub-contractor relationship with Jablonski Excavating in his private business on a separate project.

No. 241 (Resolution Authorizing a Contract with Gerhardt LLC for Management Consultant Services by Jeffrey Bouchard at the Department of Solid Waste): Upon a motion by Supervisor Gendron, seconded by Supervisor Fagan and unanimously carried, the Board entered into Executive Session at 1:27 p.m. to discuss employment history.

Upon a motion by Supervisor Callery, seconded by Supervisor Greene and unanimously carried, the Board re-entered into Regular Session at 1:58 p.m.

Chairman Argotsinger opened the Public Hearing at 1:59 p.m. for the purpose of receiving comments regarding the Public Hearing to receive comments on the tentative budget for Fulton-Montgomery Community College as related to the financial share and obligation of Fulton County for the fiscal year beginning September 1, 2014, pursuant to Chapter 631 of the Laws of 1965. Chairman Argotsinger recognized Dr. Dustin Swanger, President, FMCC, to provide a brief overview of the 2014-2015 FMCC Operating Budget.

Dr. Swanger thanked the Board of Supervisors for its support over the past nine years since his tenure began. He stated that the proposed budget for 2014-2015 is \$19,704,731.00. He stated that the total amount is \$20,500,000.00, including grants. He stated this is a 6 percent increase over last year's budget, but no additional sponsor support is required. This is the seventh year that there has been no request for an increase from the sponsor counties.

Dr. Swanger advised that enrollment has increased tremendously and he is expecting it to "flatten out" this coming year. He stated that enrollment has grown about 30-35 percent since his presidency. There are 2,130 full-time enrollments (FTE's). He advised that New York State is increasing its allocation by about \$75.00 per FTE. He stated that this is well below the 2007 allocation that the State gave to community colleges. He also advised that there is an increase in tuition of \$50.00 per year. He stated that he favors small incremental increases in tuition. FMCC has the fifth lowest tuition in the state for community colleges.

Chairman Argotsinger asked if anyone was present who wished to make comments regarding the 2014-2015 FMCC budget. There being no one, Chairman Argotsinger advised that he would keep the public hearing open and moved forward with resolutions.

No. 243 (Resolution Creating Caseworker Position for the School Intervention Partnership Program in the Gloversville Enlarged School District (Social Services Department): Supervisor Young stated that this is a great opportunity to have a Caseworker in the elementary school to work with young children with issues. He stated this allows social workers to work with a child and a parent at an early age. He stated that this is a wonderful initiative by the school district.

No. 256 (Resolution Authorizing Contract with Wex Fleet Fuel Card Program for use in the Sheriff's Department): Supervisor Born asked if there will only be one card. Mr. Stead stated he wasn't sure, but he believes there will be two cards that the Sheriff will distribute as needed.

Chairman Argotsinger again asked if there were any members of the public who wished to make comments regarding the Public Hearing to receive comments on the tentative budget for Fulton-Montgomery Community College as related to the financial share and obligation of Fulton County for the fiscal year beginning September 1, 2014, pursuant to Chapter 631 of the Laws of 1965. There being no interested speakers, Chairman Argotsinger closed the Public Hearing at 2:12 p.m.

Chairman Argotsinger then called for a five minute recess at 2:15 p.m.

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

No. 258 (Resolution Transferring Titles of certain parcels in the City of Gloversville to the Gloversville Housing and Neighborhood Improvement Corporation (“Green Scene-Plus Trial Program”): Supervisor Lauria stated that he believes this will be very good for Gloversville. This allows someone to keep watch over these properties, clean them up and have them landscaped.

No. 259 (Resolution Authorizing Sale of 4 Thompson Avenue in the City of Gloversville to William Nealon): Supervisor Callery asked if someone could talk to the Judge and see if the County can seek restitution for the damage incurred on this property. County Attorney Jason Brott stated that he and the County Treasurer are looking into this.

No. 270 (Resolution Authorizing Purchase of One Commercial Clothes Washer for use at the Fulton County Correctional Facility): Mr. Stead advised that a call was received Thursday morning, July 10, advising that a washer at the Correctional Facility broke and the cost to repair it will be between \$3,500.00-\$4,000.00. The Superintendent of Highways and Facilities is recommending the purchase of a new washer at a cost of \$7,711.17. Supervisor Callery asked if money could be found for this purchase within his budget rather than using contingency fund money. Mr. Stead stated that this was looked into by the Budget Director and Mr. Yost and it was determined that the two accounts for repairs at the Correctional Facility would be reduced too far for this time of year and did not recommended this as a feasible option.

Mr. Stead advised that with regards to Resolution 271, the name of the individual appointed to the Fire Coordinator/Civil Defense Director would not be released today. He stated that once all interviewees were contacted, a press release would be issued regarding this appointment.

Upon a motion by Supervisor Gendron, seconded by Supervisor Fagan and unanimously carried, the Committee entered into Executive Session at 2:35 p.m. for employment history.

Upon a motion by Supervisor Waldron, seconded by Supervisor Fagan and unanimously carried, the Board re-entered into Regular Session at 2:45 p.m.

PROCLAMATIONS

PROCLAMATION RECOGNIZING AFA HALL OF FAMER JOE HALL

WHEREAS, local resident Joe Hall was inducted into the American Football Association Semi-Pro Hall of Fame in Canton, Ohio on Friday, June 27, 2014; and

WHEREAS, this momentous Hall of Fame recognition arises from a stellar record of accomplishment as a Running Back with the Glove Cities Colonials; and

WHEREAS, Joe's hard-hitting running style earned a reputation as a rugged competitor on the field and a good-hearted friend off the field; and

WHEREAS, during his days with the Colonials, Joe's Running Back skills lead the team to an Empire Football League Championship in 1974 and a combined record of 74 wins and 32 losses; and

WHEREAS, Joe was named Empire League Offensive Player of the Year in 1976 and Colonials Offensive MVP in 1974, 1976 and 1977; earning League All Star status from 1974 through 1980; and,

WHEREAS, after finishing his career with the Colonials, he spent eight years coaching the Amsterdam Zephyrs as an assistant and head coach; and

WHEREAS, Joe began his football career playing high school football at Gloversville High School; now, therefore be it

RESOLVED, That the Board of Supervisors hereby recognizes the accomplishments and talent of Joe Hall upon the occasion of his induction into the AFA Hall of Fame in Canton, OH.

Supervisor Lauria read the proclamation honoring Joe Hall. Supervisor Greene stated that he graduated with Mr. Hall and played football with him. He stated that he is a "very solid guy" who went on to work at the Tryon School for Boys.

Supervisor Ottuso asked if there was any update regarding the snowmobile bridge for Peck's Creek. Supervisor Johnson stated that when he asked about this project, he was told that it is on the list to be repairs. He also stated that Assemblyman Marc Butler has been working on this. Supervisor Waldron stated that the local snowmobile club would like the NYSDEC to build the bridge and make it part of the state trails system.

Supervisor Johnson stated that he would discuss the option of the local snowmobile club building the bridge if financial is available from the state for the work.

Supervisor Lauria stated that he attended a Common Council workshop in the City of Gloversville last week. He stated that he heard some criticism regarding SMART Waters. He stated that he hopes discussions with the two cities will begin soon as this is going to be good for Fulton County. He asked everyone to think positive regarding the SMART Waters initiative.

Upon a motion by Supervisor Waldron, seconded by Supervisor Callery and unanimously carried, the Board adjourned at 2:48 p.m.

Certified by:

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

Resolution No. 219

Supervisor JOHNSON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING SUBMITTAL OF AN UPDATED FULTON COUNTY AIRPORT SECURITY PLAN TO THE NYS DEPARTMENT OF TRANSPORTATION

WHEREAS, in 2004, the State of New York adopted a new Anti-Terrorism Preparedness Act, which included the following provisions:

- Airport registrations must be renewed every three years or when the Airport Security Plan is modified, at a fee of \$50.00;
- An Airport Security Plan must be submitted with the registration application; and
- The Airport Security Plan must be consistent with the Transportation Security Administration's "Guidelines for General Aviation Airport Security"

and

WHEREAS, Resolution 315 of 2011 authorized submittal of an updated Fulton County Airport Security Plan to the NYS Department of Transportation and said registration will expire soon; now, therefore be it

RESOLVED, That the Chairman of the Board and Planning Director be and hereby are authorized to do whatever necessary to submit an updated Airport Security Plan and registration for the Fulton County Airport to the NYS Department of Transportation, at a fee of \$50.00; and, be it further

RESOLVED, That said cost be a charge against A-465-5615.409 Airport-Professional Svcs; and, be it further

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

Seconded by Supervisor WALDRON and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 220

Supervisor JOHNSON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING SUBMITTAL OF LETTER TO THE NEW YORK STATE
DEPARTMENT OF TRANSPORTATION DE-OBLIGATING 2011-2012 CAPITAL
ASSISTANCE FUNDS

WHEREAS, Resolution 265 of 2012 authorized a supplemental grant agreement with NYS Department of Transportation (Section 18 Mass Transportation) in the amount of \$2,250.00; and

WHEREAS, said grant was originally intended to pay for radio and other communications equipment purchases by I. Persch Transit, Inc., Fulton County's Third Party Operator of Fulton County's commuter transportation program; and

WHEREAS, I. Persch does not intend to purchase said radio and communications equipment; and

WHEREAS, the NYS Department of Transportation has advised that if no reimbursement request for these funds will be submitted, the County should inform the State; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to submit a formal letter to the NYS Department of Transportation de-obligating the aforementioned 2011-2012 Capital Assistance Funds awarded to Fulton County for the Section 18 Mass Transportation Program in the amount of \$2,250.00; and, be it further

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

Seconded by Supervisor WALDRON and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 221

Supervisor JOHNSON offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR UNLEADED
GASOLINE FOR THE CENTRAL FUEL DEPOTS LOCATED AT THE COUNTY
SERVICES COMPLEX AND SOLID WASTE DEPARTMENT**

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

RESOLVED, That said bids must be addressed to Jon R. Stead, Purchasing Agent, Room 203, County Office Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, August 13, 2014; and, be it further

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

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

Seconded by Supervisor WALDRON and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 222

Supervisor JOHNSON offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR PURCHASE OF A
DUAL DRUM VIBRATORY BLACKTOP ROLLER FOR USE IN THE HIGHWAYS AND
FACILITIES DEPARTMENT (2014 CAPITAL PLAN)**

WHEREAS, the 2014 Capital Plan identifies funding for the purchase of a new Dual Drum Vibratory Blacktop Roller for use in the Highways and Facilities Department; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the purchase of a Dual Drum Vibratory Blacktop Roller for use in the Highways and Facilities Department (and according to further specifications which may be obtained at the Office of the Purchasing Agent, County Building, Room 203, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Building, Room 203, Johnstown, NY 12095, no later than 2:00 p.m., Wednesday, August 13, 2014, at which time and place they will be publicly opened and read; and, be it further

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

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

Seconded by Supervisor WALDRON and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 223

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

RESOLUTION ACCEPTING 2014-2015 COST-OF-LIVING ADJUSTMENT FUNDS FOR CERTAIN PUBLIC HEALTH GRANTS

WHEREAS, Chapter 57, Laws of 2006 provided for the Commissioner of Health to establish an annual cost of living adjustment for programs outlined in the statute; and

WHEREAS, Resolution 41 of 2014 accepted Immunization Grant funds from the NYS Department of Health (2014-2015), in an amount not to exceed \$30,000.00; and

WHEREAS, Resolution 324 of 2011 accepted Special Health Care Needs funds from the NYS Department of Health (2011-2014), in the amount of \$54,345.00; and

WHEREAS, Resolution 40 of 2014 accepted Rabies Prevention Grant Funds from the NYS Department of Health (2014-2015), in the amount of \$6,126.54; now, therefore be it

RESOLVED, That the County of Fulton hereby accepts Cost-of-Living Adjustment funds from the NYS Department of Health for the following public health grants:

Immunization Grant Fund 2014-2015	\$2,406.00
Children with Special Health Care Needs 2013-2014	726.00
Rabies Prevention 2014-2015	491.00

and, be it further

RESOLVED, That the 2014 Adopted Budget be and hereby is amended as follows:

Decrease A-081-0599.000 Appropriated Fund Balance	\$3,623.00
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Revenue Account:

Increase A-083-3402.000 Public Hlth – Grant Revenues	\$3,623.00
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and, be it further

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

Seconded by Supervisor WALDRON and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 224

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

RESOLUTION AUTHORIZING PAYMENT FOR A COURT-ORDERED COMMITMENT TO SUNMOUNT FORENSIC UNIT (COMMUNITY SERVICES DEPARTMENT)

WHEREAS, an individual with developmental disabilities was placed at the Sunmount Forensic Unit via a court-ordered commitment; and

WHEREAS, in accordance with New York State Mental Hygiene Law, Fulton County is responsible for 50 percent of the charges; and

WHEREAS, the Director of Community Services has reviewed the circumstances of the committal and the charges and recommends payment of the amounts invoiced to date; now, therefore be it

RESOLVED, that the County Treasurer be and hereby is directed to issue a payment to the Sunmount Forensic Unit in the amount of \$7,649.00 for services rendered April 1 through April 30, 2014; and, be it further

RESOLVED, That the 2014 Adopted Budget be and hereby is amended as follows:

Revenue Account:

Increase A-083-4490.000 MH – Fed Salary Sharing \$7,649.00
(A-082-0691.445 Deferred Revenues-Mental Health)

Appropriation Account:

Increase A-445-4310.409 Mental Health – Ct Ords, Consult, Com. \$7,649.00

and, be it further

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

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

Seconded by Supervisor WALDRON and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 225

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR PAPER AND
PRINTING SUPPLIES FOR USE IN THE
INFORMATION SERVICES/PRINTING DEPARTMENT

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the purchase of paper and printing supplies for use in the Information Services/Printing Department (and according to further specifications which may be obtained at the Office of the Purchasing Agent, County Office Building, Room 203, Johnstown, NY, 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to the Jon R. Stead, Purchasing Agent, County Office Building, Room 203, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, August 13, 2014, at which time and place they will be publicly opened and read; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Information Services/Printing Director, Printing Division and Clerk of the Board/Purchasing Agent.

Seconded by Supervisor WALDRON and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 226

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION EXTENDING PARTICIPATION AGREEMENT WITH CITIBANK FOR P-CARD (CREDIT CARD) SERVICES FOR FULTON COUNTY DEPARTMENTS

WHEREAS, the County Purchasing Agent has utilized an agreement with Citibank, N.A. since 2008 for P-Card (Credit Card) services to facilitate specialized purchases for County Departments as necessary; and

WHEREAS, the State of New York has completed a contract agreement with Citibank to continue to provide the commercial card services (P-Card) for a term of five (5) years, with two (2) one-year extensions; and

WHEREAS, a Participation Agreement needs to be executed with Citibank to continue this service; and

WHEREAS, a Payment Information Document must also be executed and submitted to Citibank in order to receive rebate payments the County is entitled to for using the Citibank P-Card; now, therefore be it

RESOLVED, That upon the recommendation of the Purchasing Agent and Committee on Finance, the Chairman of the Board be and hereby is authorized to sign a Participation Agreement and associated documents with Citibank for P-Card Services for Fulton County Departments for a term of five (5) years, with two (2) one-year extensions; and, be it further

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

Seconded by Supervisor WALDRON and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 227

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

WHEREAS, the Purchasing Agent recommends disposal of broken equipment in certain departments; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized to dispose of the following County surplus equipment, in accordance with the Fulton County Purchasing and Audit Guidelines:

Solid Waste:

GPS Tracking Unit (0008914) (Purchased 5/11/09)

Social Services:

Fax Machine (0007474) (Purchased 3/27/07)

Chair, Leather (0005241) (Purchased 4/1/00)

File, One Drawer (0003077) (Purchased 6/7/97)

Chair, Arms (0007895) (Purchased 10/1/08)

Chair (No BC) (Purchased May 1999)

Chair, Arms (No BC) (Purchased 1/21/99)

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

Seconded by Supervisor WALDRON and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 228

Supervisor JOHNSON offered the following Resolution and moved its adoption:

**RESOLUTION DESIGNATING COUNTY ROADS FOR SNOW AND ICE CONTROL
DURING WINTER OF 2014-2015**

WHEREAS, Section 129 of the Highway Law provides that the Board of Supervisors of any county may annually appropriate and expend such sums as it deems proper and necessary for removal of snow, the control of ice and the erection and removal of snow fencing on county roads of the county; and

WHEREAS, Section 129 of the Highway Law further provides that said Board of Supervisors shall designate the county roads from which snow is to be removed, under the direction of the County Superintendent of Highways; now, therefore be it

RESOLVED, That the county roads, as described and attached hereto, be and they hereby are designated as County Roads from which snow shall be removed by the Fulton County Superintendent of Highways, upon which he shall cause to be created and removed the necessary snow fence or other structures to prevent the drifting of snow upon these roads and necessary sanding and ice control; and the entire cost of the work shall be a charge against Fulton County; and, be it further

RESOLVED, That the plowing of these roads is contingent upon the cooperation of the property owners abutting these roads, who must allow the free use of their land by the Fulton County Superintendent of Highways; should any property owner(s) refuse to allow the free use of their lands for the purpose of erection and removal of snow fencing, such action shall be just cause for the Fulton County Superintendent of Highways to refuse to remove snow from the county road upon which this permission is denied; and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

Total: Ayes: 20 Nays: 0

COUNTY ROADS OF FULTON COUNTY DESIGNATED FOR
SNOW AND ICE CONTROL DURING WINTER OF 2014-2015

	<u>Rd. No.</u>	<u>Length</u>
101	St. Rte. 29A westerly to Co. Rd. 131	1.81
102	Phelps St.-G'ville City Line northeasterly to St. Rte. 30A (2.12 Tn. Johnstown; 1.28 Tn. Mayfield)	3.40
103	St. Rte. 67 southeasterly to Montgomery Co. Line	0.52
104	St. Rte. 29A southerly to Co. Rd. 119	2.37
105	St. Rte. 920J westerly to Gloversville City Line	0.27
106	St. Rte. 29 southeasterly to St. Rte. 30 (2.85 Tn. Mayfield; 1.42 Tn. Perth)	4.27
107	Johnstown City Line easterly to Co. Rd. 132 (3.26 Tn. Johnstown; 6.51 Tn. Perth; 4.97 Tn. Broadalbin)	14.56
108	St. Rte. 331 westerly to Herkimer Co. Line	4.03
109	Co. Rd. 110 southerly to Saratoga Co. Line (0.24 Tn. Northampton; 1.43 Tn. Broadalbin)	1.67
110	Broadalbin Village Line northerly to Saratoga Co. Line (6.59 Tn. Broadalbin; 0.98 Tn. Northampton)	7.57
111	St. Rte. 29A northerly to Kasson Drive	1.36
112	St. Rte. 29A easterly to St. Rte. 309 (2.22 Tn. Caroga; 6.62 Tn. Bleecker)	8.84
113	Northville Village limits to Saratoga Co. Line	1.48
114	St. Rte. 29 southerly to Montgomery Co. Line	2.84
116	St. Rte. southerly to Sammonsville	4.38
116A	Montgomery Co. Line northerly to Co. Rd. 116 intersection	0.59
119	St. Rte. 29 northwesterly to Herkimer Co. Line (5.00 Tn. Ephratah; 6.59 Tn. Stratford)	11.59
120	Co. Rd. 108 to Dolgeville Village limits	2.58
121	Gloversville City Line to Co. Rd. 122	0.53
122	Johnstown City Line northeasterly to Co. Rd. 102	5.42
123	St. Rte. 30 northeasterly to Co. Rd. 152 (4.28 Tn. Mayfield, 1.88 Tn. Northampton)	6.16
125	Co. Rd. 112 to Hamilton Co. Line	7.42
126	Co. Rd. 155 to Montgomery Co. Line (3.19 Tn. Broadalbin; 2.41 Tn. Perth)	5.60
130	St. Rte. 30 to St. Rte. 30	0.51
131	St. Rte. 29 northerly to Co. Rd. 101	2.10
131A	Johnstown City Line westerly to Co. Rd. 131 intersection	1.58
132	Co. Rd. 107 southerly to Montgomery Co. Line	3.03
137	St. Rte. 29A to Cape Horn Rd.	3.79
138	Co. Rd. 110 southerly to St. Rte. 29	4.65
140	St. Rte. 10 to Montgomery Co. Line	2.54
142	Co. Rd. 107 southerly to Montgomery Co. Line	2.65
142A	St. Rte. 67 northeasterly to Co. Rd. 142 intersection	0.92
143	Northville Village Limits to Hamilton Co. Line	1.59
145	Co. Rd. 112 northerly to Barlow Rd.	1.35
146	Co. Rd. 102 northeasterly to St. Rte. 30 (1.63 Tn. Mayfield; 0.09 Vill. Mayfield; 1.75 Tn. J'town)	3.47
148	Johnstown City Line southerly to Montgomery Co. Line	0.65
149	Co. Rd. 113 northerly to Northville Village limits	1.19
150	Co. Rd. 108 easterly to St. Rte. 331	1.17
151	St. Rte. 29 south to Co. Rd. 108	2.20
152	St. Rte. 30 northerly to St. Rte. 920H	3.04
153	Airport Rd.-St. Rte. 67 northerly	0.36
154	G'ville City Line easterly to St. Rte. 30A & St. Rte. 349 northeasterly to St. Rte. 30A (0.67 Tn. J'town; 0.79 Tn. M'field)	1.46

155	St. Rte. 29 easterly to St. Rte. 30 easterly to St. Rte. 29 (0.02 Tn. Broadalbin; 1.29 Tn. Mayfield)	1.31
156	St. Rte. 67 northerly to St. Rte. 29	1.28
157	St. Rte. 349 northerly to Co. Rd. 154	0.83
158	St. Rte. 29 southerly to Co. Rd. 107 (0.32 Tn. Mayfield; 1.38 Tn. Perth)	<u>1.70</u>
	TOTAL	142.63

Resolution No. 229

Supervisors JOHNSON AND FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING 2014-2015 AGREEMENTS FOR SNOW AND ICE
CONTROL ON CERTAIN DESIGNATED ROADS**

RESOLVED, That the Chairman of the Board of Supervisors and the County Highway Superintendent are hereby empowered and directed to enter a written agreement with the following towns in Fulton County for snow and ice control on certain designated County roads during the season of 2014-2015, at a cost of \$5,000.00 per mile:

<u>Town</u>	<u>Mileage</u>
Bleecker	2.15 (includes contract for plowing Tower Rd)
Caroga	5.15
Ephratah	7.40
Johnstown	6.72
Mayfield	5.91
Northampton	9.69
Perth	3.03
Stratford	<u>8.96</u>
TOTAL	49.01

and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 230

Supervisors JOHNSON AND FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACT WITH THE TOWN OF BLEECKER FOR
2014-2015 WINTER MAINTENANCE OF THE COMMUNICATIONS TOWER ROAD**

WHEREAS, the County Highway Department is responsible for plowing and sanding the road leading to the Fulton County Communications Tower to provide access during winter months; said road being approximately 0.80 miles long; and

WHEREAS, the Town of Bleecker already plows the road connecting to the County's portion of said road; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with the Town of Bleecker to maintain the road leading to the Communications Tower during the winter months, at a cost not to exceed \$4,000.00; said contract subject to the approval of the County Attorney; and, be it further

RESOLVED, That the cost for said work shall be charged against Appropriation Account D-825-5142.414 Snow Removal/County-Town Contracts; and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 231

Supervisors JOHNSON AND FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING DESIGN CONTRACT WITH DMR CIVIL ENGINEERING
FOR ROOF REPLACEMENT PROJECT AT THE FULTON COUNTY DSS BUILDING
(2014 CAPITAL PLAN)**

WHEREAS, the 2014 Capital Plan identifies a Roof Replacement Project at the DSS Building on Daisy Lane; and

WHEREAS, engineering services to develop plans, specifications and construction inspection for the Roof Replacement Project at the DSS Building are necessary for said project; and

WHEREAS, the Superintendent of Highways and Facilities recommends contracting with DMR Civil Engineering for engineering design services for said project based upon their proposal for said work; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between Fulton County and DMR Civil Engineering of Gloversville, New York, to provide engineering design and oversight services as part of the Roof Replacement Project at the DSS Building, in an amount not to exceed \$8,590.00; and, be it further

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

From: A-795-9950.900 Transfer to Capital Plan Projects
To: H-085-1629.100 DSS Roof (New)
Sum: \$8,590.00

and, be it further

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

RESOLVED, that certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways & Facilities, DMR Civil Engineering, Budget Director/County Auditor, Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 232

Supervisor JOHNSON offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ROOF
REPLACEMENT PROJECT AT THE FULTON COUNTY DSS BUILDING
(2014 CAPITAL PLAN)**

WHEREAS, the 2014 Capital Plan identifies a Roof Replacement Project at the Fulton County DSS Building; and

WHEREAS, the Committee on Buildings and Grounds/Highway recommends advertising for bids for said Roof Replacement Project; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized to advertise for sealed bids for the a Roof Replacement Project at the Fulton County DSS Building (and according to further specifications which may be obtained at the Office of Purchasing Agent, Room 203, County Office Building, Johnstown, NY, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Office Building, Room 203, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, August 13, 2014, at which time and place they will be publicly opened and read; and, be it further

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

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

Seconded by Supervisor WALDRON and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 233

Supervisor JOHNSON offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR PAVING PROJECTS
ON COUNTY ROAD 107 AND PROPOSED COUNTY ROAD 117 IN THE TOWNS OF
PERTH AND JOHNSTOWN (2014 CAPITAL PLAN)**

WHEREAS, the Committee on Buildings and Grounds/Highway recommends advertising for County Road 107 and Proposed County Road 117 Pavement Projects in the Towns of Perth and Johnstown as part of the 2014 Capital Plan; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for County Road 107 and Proposed County Road 117 Pavement Projects in the Towns of Perth and Johnstown (and according to further specifications which may be obtained at the Office of the Purchasing Agent, County Building, Room 203, Johnstown, NY, 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Building, Room 203, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, August 13, 2014, at which time and place they will be publicly opened and read; and, be it further

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

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

Seconded by Supervisor FAGAN and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 234

Supervisors JOHNSON, CAPEK AND FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION CREATING SENIOR ACCOUNT CLERK POSITION AND ABOLISHING
PRINCIPAL ACCOUNT CLERK POSITION IN THE HIGHWAYS AND
FACILITIES DEPARTMENT**

WHEREAS, the Superintendent of Highways and Facilities has evaluated the service needs of the Highways and Facilities Department and recommends changing the administrative office structure to include a Senior Account Clerk position rather than a Principal Account Clerk position; and

WHEREAS, the current Principal Account Clerk will be retiring effective September 30, 2014; and

WHEREAS, the Superintendent of Highways and Facilities recommends that a new position of Senior Account Clerk be created to facilitate a one month training period and said Principal title be abolished; now, therefore be it

RESOLVED, That effective September 1, 2014, there be and hereby is created one (1) Senior Account Clerk position (Union Job Group A-7; 2014 start rate: \$13.73 per hour); funding for said position to be provided from with Highways and Facilities Department P/R account; and, be it further

RESOLVED, That, effective with the retirement of the current incumbent in the Principal Account Clerk position, September 30, 2014 said Principal Account Clerk position shall be abolished; and, be it further

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

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

Seconded by Supervisor HANDY and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 235

Supervisors GENDRON AND FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING TRANSFERS INTO CERTAIN RESERVE ACCOUNTS
(SOLID WASTE DEPARTMENT)

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

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

From: EW-082-0909.000 Fund Balance
To: EW-082-0883.000 Transfer Haul Equipment Reserve
Sum: \$250,000.00

From: EW-082-0909.000 Fund Balance
To: EW-082-0878.000 CL Bldg/Equipment Depreciation
Sum: \$750,000.00

and, be it further

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 236

Supervisor GENDRON offered the following Resolution and moved its adoption:

**RESOLUTION APPROVING 2014-2015 CHIEF LOCAL ELECTED OFFICIALS (CLEO)
AGREEMENT BETWEEN FULTON, MONTGOMERY AND SCHOHARIE COUNTIES FOR
SPONSORSHIP AND OPERATION OF THE F-M-S WORKFORCE
DEVELOPMENT BOARD**

WHEREAS, in accordance with the Workforce Investment Act (WIA) of 1998, Fulton, Montgomery and Schoharie Counties entered into an agreement prescribed by WIA to govern the management structure for the Fulton-Montgomery-Schoharie Workforce Development Board since 2000; and

WHEREAS, the Chief Local Elected Officials (CLEO) agreement authorizes the F-M-S Workforce Development Board to provide planning, guidance, monitoring, support, oversight and regulation to ensure the highest quality workforce development system; and

WHEREAS, the last extension of said CLEO agreement expires on June 30, 2014; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a formal Chief Local Elected Officials (CLEO) agreement between the County of Fulton, and Counties of Montgomery and Schoharie to implement requirements of the Workforce Investment Act, effective July 1, 2014 through June 30, 2015; 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, Workforce Development Board, Montgomery County Board of Legislators, Schoharie County Board of Supervisors, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 237

Supervisor GENDRON offered the following Resolution and moved its adoption:

**RESOLUTION DECLARING JULY 6 – 12, 2014 INVASIVE SPECIES
AWARENESS WEEK IN FULTON COUNTY**

WHEREAS, New York State is rich and varied in its lands, waters, species of plants, trees, wildlife; and

WHEREAS, air and water quality contribute to the overall environmental balance, support a robust agricultural industry, beautify recreational destinations and wildlife habitats, and add to property values and local economies; and

WHEREAS, invasive species put the quality of lands and waters at risk by harming the environment, the economy and public health; and

WHEREAS, summer marks the high season of tourism, boating, camping and agricultural activity in Fulton County and Invasive Species Awareness Week provides an opportunity for all Fulton County residents to express support by taking action to prevent the spread of invasive species; now, therefore be it

RESOLVED, That Fulton County Board of Supervisors hereby designates the week of July 6-12, 2014 as Invasive Species Awareness Week in Fulton County; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, New York State Association of Counties, Fulton Montgomery Chamber of Commerce, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor OTTUSO and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 238

Supervisors GENDRON AND FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADDITIONAL UNIT PRICE CONTRACT WORK BY
JABLONSKI EXCAVATING FOR THE INFRASTRUCTURE IMPROVEMENT PROJECT
AT THE TRYON TECHNOLOGY PARK AND INCUBATOR CENTER
(2014 CAPITAL PLAN)

WHEREAS, the 2014 Capital Plan identifies a Tryon Technology Park and Incubator Center Project; and

WHEREAS, Fulton County received a \$2 million grant from NYS Empire State Development to fund said project; and

WHEREAS, Resolution 161 of 2014 awarded a bid, dated March 2014, to Jablonski Excavating, Inc., for the “Tryon Infrastructure Improvements Project”, in the amount of \$1,119,249.00 based upon estimated quantities and unit prices for project work tasks in accordance with; and

WHEREAS, because some items were removed from the Project during the design phase due to cost concerns, the Planning Director, Purchasing Agent and Committees on Economic Development and Environment, and Finance, recommend additional Unit Price Work be added back into the scope of work for the Tryon Infrastructure Improvements Project; and

WHEREAS, the cost breakdown for the additional Unit Price Work is estimated, as follows:

Sanitary Sewer Extensions to Lots along new Loop Road	\$ 68,760.00
Water Main Extension along Loop Road	196,732.50
Sanitary Sewer Extension to serve Lots 7 and 8	100,045.00
Additional Fence Removal (Interior)	<u>1,236.00</u>
Total	\$366,773.50

now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an amendment to the contract with Jablonski Excavating, Inc. for the Tryon Infrastructure Improvements Project additional Unit Price Work at the Tryon Technology Park and Incubator Center as follows:

Original Contract Amount	\$1,119,249.00
Additional Unit Price Work	<u>366,773.50</u>
Revised Contract Amount	\$1,486,022.50

and, be it further

Resolution No. 238 (continued)

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

RESOLVED, That the 2014 Adopted Budget be and hereby is amended as follows:

Revenue Account:

Increase H-083-3500.640 State Aid Tryon Tech Park	\$366,773.50
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Appropriation Account:

Increase H-085-6430.200 Tryon Tech Park Construction	\$366,773.50
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and, be it further

RESOLVED, That the Planning Director and project engineers C.T. Male Associates, be and hereby are directed to do each and everything necessary to further the purport of this resolution;
and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, C.T. Male Associates, Fulton County IDA, Jablonski Excavating Inc., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Abstention: 1 (Supervisor Bradt)

Resolution No. 239

Supervisor GENDRON offered the following Resolution and moved its adoption:

**RESOLUTION AMENDING CONTRACT WITH JABLONSKI EXCAVATING FOR TIME
EXTENSION FOR ADDITIONAL WORK ON THE INFRASTRUCTURE IMPROVEMENT
PROJECT AT THE TRYON TECHNOLOGY PARK AND INCUBATOR CENTER
(2014 CAPITAL PLAN)**

WHEREAS, the 2014 Capital Plan identifies a Tryon Technology Park and Incubator Center Project; and

WHEREAS, Resolution 161 of 2014 awarded a bid, dated March 2014, to Jablonski Excavating, Inc., for the Tryon Infrastructure Improvements Project, in the amount of \$1,119,249.00; and

WHEREAS, upon the recommendation of the Planning Director, Purchasing Agent, and Committees on Economic Development and Environment, and Finance, the Board of Supervisors authorized that additional Unit Price Work be added to the scope of work for said project; and

WHEREAS, project engineer C.T. Male Associates recommends that Jablonski Excavating, Inc., be given a time extension to complete said project now that additional Unit Price Work has been added; now, therefore be it

RESOLVED, That the Chairman of the Board, be and hereby is, authorized to sign an amendment to the contract with Jablonski Excavating, Inc. of St. Johnsville, NY stating that all work on the Tryon Infrastructure Improvements Project at the Tryon Technology Park and Incubator Center shall be substantially complete by October 13, 2014; said amendment subject to approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, C.T. Male Associates, Fulton County IDA, Jablonski Excavating Inc., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Abstentions: 1 (Supervisor Bradt)

Resolution No. 240

Supervisors GENDRON AND FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO THE CONTRACT WITH C.T. MALE ASSOCIATES FOR ADDITIONAL DESIGN SERVICES FOR THE TRYON TECHNOLOGY PARK AND INCUBATOR CENTER PROJECT
(2014 CAPITAL PLAN)

WHEREAS, Resolution 238 of 2012 authorized a contract between Fulton County and C.T. Male Associates for Engineering Services for the Tryon Technology Park and Incubator Center Project; and

WHEREAS, Resolution 160 of 2014 authorized Amendment No. 1 to the Contract with C.T. Male Associates for Additional Design Services for the Tryon Technology Park and Incubator Center Project; and

WHEREAS, the Board of Supervisors has directed that additional Unit Price Work be performed by Jablonski Excavating, Inc., as part of the Tryon Infrastructure Improvement Project, which will require additional design work by C.T. Male Associates as follows:

Sanitary Sewer Extensions to Lots along new Loop Road
Water Main Extension along Loop Road
Sanitary Sewer Extension to Serve Lots 7 and 8
Additional Fence Removal (Interior)

now, therefore be it

RESOLVED, That upon the recommendation of the Planning Director, Purchasing Agent and Committees on Economic Development and Environment, and Finance, the Chairman of the Board be and hereby is authorized to sign Amendment No. 2 to the contract with C.T. Male Associates of Latham, NY for additional design services for the Tryon Technology Park and Incubator Center Project, at a cost not to exceed \$28,000.00; all other terms and conditions in said contract shall remain in full force and effect; and, be it further

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

RESOLVED, That the 2014 Adopted Budget be and hereby is amended, as follows:

Resolution No. 240 (continued)

Revenue Account:

Increase H-083-3500.640 State Aid Tryon Tech Park \$28,000.00

Appropriation Account:

Increase H-085-6430.100 Tryon Technology Park Design \$28,000.00

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

Seconded by Supervisor WALDRON and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 241

Supervisors GENDRON AND FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH GERHARDT LLC FOR MANAGEMENT CONSULTANT SERVICES BY JEFFREY BOUCHARD AT THE DEPARTMENT OF SOLID WASTE

WHEREAS, Jeffrey Bouchard will retire from his position as Fulton County Director of Solid Waste effective August 31, 2014; and

WHEREAS, Mr. Bouchard will be taking a new position with Gerhardt LLC and be available to provide management consultant services to solid waste management facilities on an as-needed basis; and

WHEREAS, the Committees on Economic Development and Environment, and Finance, recommend contracting with Gerhardt LLC for management consulting availability by Mr. Bouchard for County management personnel during the recruitment, hiring and orientation of a future new Director of Solid Waste and to provide access to Mr. Bouchard's experience and knowledge of the Landfill during the next projected Landfill cell expansion project scheduled for 2016-17; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a three (3) year contract with Gerhardt LLC, of New Hartford, NY for management consultant services by Jeffrey Bouchard, effective September 1, 2014 through August 31, 2017; said contract subject to the approval of the County Attorney; and, be it further

RESOLVED, That said contract specify management consultant services by Jeffrey Bouchard including the following contract terms and conditions:

1. Contract Term: 3 years (September 1, 2014 through August 31, 2017)
2. Billable Hourly rate: \$85.00 per hour, not to exceed \$102,000.00 per year.
3. Estimated Hours: 16 to 32 hours per week
4. Remote monitoring at the Facility and phone consultation included at no additional fee.

and, be it further

Resolution No. 241 (continued)

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

From:	EW 865-8160.100 Solid Wst Adm-P/R	\$30,000.00	
	EW 865-8163.120 Recycling-Supplemental	6,720.00	
To:	EW 865-8162.409 Cent Landfill Oprns-Plng, Survey, Eng		\$36,720.00

and, be it further

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

Seconded by Supervisor JOHNSON and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 242

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MSW ASSISTANT PAMELA BUCHNER AS EARLY INTERVENTION OFFICIAL IN THE PUBLIC HEALTH DEPARTMENT

WHEREAS, in accordance with New York State Department of Health regulations, each county is required to designate an appropriate municipal official to identify eligible children within the municipality for Early Intervention Services; and

WHEREAS, Pamela Buchner, Medical Social Worker Assistant at the Public Health Department meets the requirements set forth by the New York State Department of Health; now, therefore be it

RESOLVED, That Pamela Buchner be designated the Early Intervention Official in the Public Health Department; and, be it further

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

Seconded by Supervisor POTTER and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 243

Supervisors HOWARD, CAPEK AND FAGAN offered the following Resolution and moved its adoption:

RESOLUTION CREATING CASEWORKER POSITION FOR THE SCHOOL
INTERVENTION PARTNERSHIP PROGRAM IN THE GLOVERSVILLE ENLARGED
SCHOOL DISTRICT (SOCIAL SERVICES DEPARTMENT)

WHEREAS, the Department of Social Services currently provides Caseworker services through the School Intervention Partnership Program (SIPP) in the Gloversville Enlarged School District, with the primary purpose of providing early intervention into the lives of at-risk children to prevent entry into foster care; and

WHEREAS, the Department of Social Services has one SIPP Caseworker assigned to the Gloversville Enlarged School District; and

WHEREAS, Gloversville Enlarged School District has expressed a willingness to pay the cost of a second SIPP Caseworker for the School District if the Board of Supervisors authorizes such a position; and

WHEREAS, the Committees on Human Services, Personnel and Finance recommend the creation of a second SIPP Caseworker position on the condition that the entire "local share" be funded by the host school district; and

WHEREAS, the Board of Supervisors agrees to continue said service, contingent upon the Gloversville Enlarged School District providing the entire local share of associated costs (estimated at 25 percent), with the remaining share (estimated at 75 percent) to be provided from State and Federal reimbursement; now, therefore be it

RESOLVED, That one (1) full-time Caseworker position (Union Job Group A-17, 2014 permanent rate: \$20.63 per hour) be and hereby is created in the Department of Social Services; and, be it further

RESOLVED, That this Resolution and continuation of said position is contingent upon the Gloversville School District providing the entire 25 percent local share for said position; and, be it further

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

Resolution No. 243 (continued)

RESOLVED, That the 2014 Adopted Budget be and hereby is amended as follows:

Revenue Accounts:

Increase A-083-1810.000 DSS Administration Repayments	\$ 8,011.00
Increase A-083-3610.000 DSS Administration	4,807.00
Increase A-083-4610.000 DSS Administration	19,227.00

Appropriation Account:

Increase A-505-6010.112 Payroll Services	\$18,850.00
Increase A-745-9010.800 State Retirement	13,195.00

and be it further,

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Commissioner of Social Services, Personnel Director, CSEA Local 818, Gloversville Enlarged School District, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 244

Supervisor CAPEK offered the following Resolution and moved its adoption:

RESOLUTION ADOPTING STANDARD WORK DAY AND RETIREMENT REPORTING

WHEREAS, in 2010 the NYS Retirement System changed the reporting requirements for elected and appointed officials who are members of the Retirement System; and

WHEREAS, the Board of Supervisors must adopt a standard workday and retirement reporting credit for said elected and appointed officials after the first 180 days of taking office or whenever a newly elected or appointed office is established; now, therefore be it

RESOLVED, That the Board of Supervisors hereby establishes standard workdays for the following appointed officials and will report the days worked to the New York State and Local Employees' Retirement System, based on the record of activities maintained and submitted by the officials to the Fulton County Personnel Director, as follows:

Title	Standard Work Day (Hrs/day) Min 6 hrs Max 8 hrs	Name	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy - mm/dd/yy)	Participates in Employer's Time Keeping System (Y/N) (Y/N - If Y, do not complete the last 2 columns)	Days/Month (based on Record of Activities)	Not Submitted (Check box only if official did not submit their ROA)
Elected Officials							
County Clerk	7	Ann Nickloy		01/1/14-12/31/17	N	20.71	
County Treasurer	7	Edgar Blodgett		1/1/14 - 12/31/17	N	25.95	
District Attorney	7	Louise Sira		1/1/10 - 12/31/14	N	24.57	
Supervisor, Town of Mayfield	6	Richard Argotsinger		1/1/11 - 12/31/14	N	6.53	
Supervisor, City of Gloversville Ward 1	6	Marie Born		1/1/14 - 12/31/15	N	3.26	
Supervisor, Town of Ephratah	6	Todd Bradt		1/1/12 - 12/31/15	N	2.71	
Supervisor, Town of Perth	6	Gregory Fagan		1/1/12 - 12/31/15	N	14.06	
Supervisor, Town of Bleecker	6	David Howard		1/1/14 - 12/31/15	N	14.11	
Supervisor, Town of Stratford	6	Robert Johnson		1/1/14 - 12/31/15	N	3.28	
Supervisor, Town of Johnstown	6	Nancy MacVean		1/1/12 - 12/31/15	N	0.93	
Supervisor, City of Johnstown Ward 4	6	William Waldron		1/1/14 - 12/31/15	N	5.81	
Supervisor, City of Johnstown Ward 3	6	John Callery		1/1/14 - 12/31/15	N	2.62	
Supervisor, Town of Caroga	6	Ralph Ottuso		1/1/14 - 12/31/15	N		X
Supervisor, City of Gloversville Ward 4	6	Charles Potter		1/1/14 - 12/31/15	N		X
Supervisor	6	Gregory Young		1/1/14 - 12/31/15	N	4.8	
Coroner	6	Margaret Luck		1/1/12 - 12/31/15	Y		
Appointed Officials							
Fire Coordinator/Civil Defense Dir	7	Allan Polmateer		1/1/14 - 12/31/15	Y		
Budget Director/County Auditor	7	Alice Kuntzsch		1/1/14 - 12/31/15	Y		
Administrative Officer/Clerk of the Bd	7	Jon Stead		1/1/14 - 12/31/15	Y		
Director, Office for Aging	7	Andrea Fettinger		1/1/14 - 12/31/15	Y		
Director of Solid Waste	8	Jeffrey Bouchard		1/1/14 - 12/31/15	Y		
Planning Director	7	James Mraz		1/1/14 - 12/31/14	Y		
Probation Director	7	Cynthia Licciardi		1/1/14 - 12/31/14	Y		
Public Health Director	8	Irina Gelman		1/7/14 - 1/6/2020	Y		
Director of CMH Services	7	Ernest Gagnon		1/1/14 - 12/31/14	Y		
County Attorney	6	Jason Brott		1/1/14 - 12/31/15	N	13.2	
Public Defender	7	Gerard McAuliffe		1/1/14 - 12/31/15	Y		
Director of Information Services/Printing	7	Perry Lovell		1/1/14 - 12/31/15	Y		
Superintendent of Highways & Facilities	7	Mark Yost		4/1/11 - 3/31/15	Y		
Commissioner of Social Services	7	Sheryda Cooper		12/1/11 - 11/30/16	Y		
Director of Personnel	7	Theresa Souza		7/10/13 - 7/9/19	Y		
Director of Real Property Tax Services Agency	7	Peter Galarneau		10/1/13 - 9/30/19	Y		

Resolution No. 244 (continued)

and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Personnel Director, Respective Appointed County Officials, NYS Comptroller, Budget Director/County Auditor, Administrative Officer/Clerk of the Board and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by Supervisor CALLERY and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 245

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

**RESOLUTION AUTHORIZING CONTRACT WITH LIGHT SPEED TECHNOLOGIES
(ALCATEL-LUCENT) FOR INTEROPERABLE RADIO COMMUNICATIONS PROJECT
(CIVIL DEFENSE/FIRE COORDINATOR-2014 CAPITAL PLAN)**

WHEREAS, Resolution 250 of 2012 authorized a Memorandum of Understanding to participate in the Adirondack Regional Interoperable Communications Consortium; and

WHEREAS, Resolution 285 of 2013 authorized an application for a Statewide Interoperable Communications (Round 3) Grant in the amount of \$1.5 million for Fulton County to improve communications, including upgrades to the Sheriff's Dispatch Center, radio microwave links to other counties and infrastructure at existing tower locations; and

WHEREAS, Resolution 103 of 2014 authorized Acceptance of Statewide Interoperable Communications Grant in the amount of \$2,327,780.00; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Light Speed Technologies (Alcatel-Lucent) of Wall, New Jersey for microwave hardware, engineering and installation in accordance with their quote dated May 21, 2014 and via NYS OGS Contract for the Fulton County Interoperable Radio Communications Project, at a cost not to exceed \$427,927.00; and, be it further

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

RESOLVED, That the 2014 Adopted Budget be and hereby is amended as follows:

Revenue Account:

Increase H-083-3397.680 State Aid-Public Safety-Capital Project (New) \$427,927.00

Appropriation Account:

Increase H-085-3020.100 Statewide Interoperable Communications Project (New) \$427,927.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense Director/Fire Coordinator, Light Speed Technologies (Alcatel-Lucent), Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 246

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

RESOLUTION AUTHORIZING CONTRACT WITH MOTOROLA SOLUTIONS FOR
INTEROPERABLE RADIO COMMUNICATIONS PROJECT
(CIVIL DEFENSE/FIRE COORDINATOR-2014 CAPITAL PLAN)

WHEREAS, Resolution 250 of 2012 authorized a Memorandum of Understanding to participate in the Adirondack Regional Interoperable Communications Consortium; and

WHEREAS, Resolution 285 of 2013 authorized an application for a Statewide Interoperable Communications (Round 3) Grant in the amount of \$1.5 million for Fulton County to improve communications, including upgrades to the Sheriff's Dispatch Center, radio microwave links to other counties and infrastructure at existing tower locations; and

WHEREAS, Resolution 103 of 2014 authorized Acceptance of Statewide Interoperable Communications Grant in the amount of \$2,327,780.00; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Motorola Solutions of Schaumburg, Illinois for upgrades to the Sheriff's Department Dispatch System and upgrades to base radios at various locations via NYS OGS Contract PT62495/PS62496, at a cost not to exceed \$1,189,515.00; and, be it further

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

RESOLVED, That the 2014 Adopted Budget be and hereby is amended as follows:

Revenue Account:

Increase H-083-3397.680 State Aid-Public Safety-Capital Project \$1,189,515.00

Appropriation Account:

Increase H-085-3020.100 Statewide Interoperable Communications Project \$1,189,515.00

and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 247

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

RESOLUTION AUTHORIZING CONTRACT WITH PYRAMID NETWORK SERVICES FOR INTEROPERABLE RADIO COMMUNICATIONS PROJECT (CIVIL DEFENSE/FIRE COORDINATOR-2014 CAPITAL PLAN)

WHEREAS, Resolution 250 of 2012 authorized a Memorandum of Understanding to participate in the Adirondack Regional Interoperable Communications Consortium; and

WHEREAS, Resolution 285 of 2013 authorized an application for a Statewide Interoperable Communications (Round 3) Grant in the amount of \$1.5 million for Fulton County to improve communications, including upgrades to the Sheriff's Dispatch Center, radio microwave links to other counties and infrastructure at existing tower locations; and

WHEREAS, Resolution 103 of 2014 authorized Acceptance of Statewide Interoperable Communications Grant in the amount of \$2,327,780.00; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Pyramid Network Services of Glenmont, NY for construction projects as follows:

- Sheriff's Department Tower Replacement \$268,371.00
- Bleecker Tower Shelter Reconstruction 244,351.00
- \$512,722.00

and, be it further

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

RESOLVED, That the 2014 Adopted Budget be and hereby is amended as follows:

Revenue Account:

Increase H-083-3397.680 State Aid-Public Safety-Capital Project \$512,722.00

Appropriation Account:

Increase H-085-3020.100 Statewide Interoperable Communications Project \$512,722.00

and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 248

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

RESOLUTION AUTHORIZING CONTRACT WITH ALLAN POLMATEER FOR CONSULTING ON COUNTY INTEROPERABLE RADIO COMMUNICATIONS PROJECT

WHEREAS, Resolution 103 of 2014 accepted Statewide Interoperable Communications Grant and Resolution 175 of 2014 amended the 2014 Capital Plan to establish an Interoperable Communications Project; and

WHEREAS, Allan Polmateer retired from his position as Civil Defense Director/Fire Coordinator effective June 27, 2014; and

WHEREAS, the Committees on Public Safety and Finance recommend contracting with Mr. Polmateer for consulting services as "Project Manager" for the purpose of coordinating and monitoring the completion of the Interoperable Radio Communications Project; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Allan Polmateer of St. Johnsville, NY, to provide consulting services for the Interoperable Radio Communications Project, at a rate of \$50.00 per hour, rate includes all consultant expenses such as cell phone use and travel and/or fuel, maximum of 20 hours per week; total contract not to exceed a cost of \$20,000.00; and, be it further

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

RESOLVED, That the 2014 Adopted Budget be and hereby is amended as follows:

Revenue Account:

Increase H-083-3397.680 State Aid-Public Safety-Capital Project \$20,000.00

Appropriation Account:

Increase H-085-3020.100 Statewide Interoperable Communications Project \$20,000.00

and, be it further

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

Seconded by Supervisor WALDRON and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 249

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

RESOLUTION AUTHORIZING PURCHASE OF PORTABLE HARD DRIVES WITH 2011 HAZARDOUS MATERIALS GRANT (CIVIL DEFENSE/FIRE COORDINATOR)

WHEREAS, Resolution 156 of 2012 accepted a 2011 Hazardous Materials Grant from the NYS Division of Homeland Security and Emergency Services in the amount of \$125,000.00 for the Civil Defense/Fire Coordinator Office; and

WHEREAS, the Civil Defense/Fire Coordinator requests that said funds be used to purchase seven (7) portable hard drives for use by the County Haz-Mat team: now, therefore be it

RESOLVED, That the Civil Defense/Fire Coordinator be and hereby is authorized to purchase seven (7) portable hard drives with 2011 Hazardous Materials Grant funds, in an amount not to exceed \$784.00; and, be it further

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

From: A-385-3645.401 Civil Def-SHSP-Contractual
To: A-385-3645.201 Civil Def-SHSP-Equip
Sum: \$784.00

and, be it further

RESOLVED, That the Civil Defense/Fire Coordinator is hereby directed to carry out said purchases expeditiously and complete all grant requirements in 2014; 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 YOUNG and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 250

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

RESOLUTION AUTHORIZING PURCHASE OF GALAXY SYSTEM SOFTWARE AND TRAINING FOR THE SHERIFF'S DEPARTMENT WITH 2013 SHSP GRANT (CIVIL DEFENSE/FIRE COORDINATOR)

WHEREAS, Resolution 220 of 2013 accepted 2013 Homeland Security Program Grant funds from the NYS Homeland Security Program in the total amount of \$70,000.00; \$52,500.00 for the Civil Defense Office; and

WHEREAS, Resolution 66 of 2014 authorized purchase of certain equipment with 2013 NYS Homeland Security Grant funds for a door entry security system in the Civil Defense Office area; and

WHEREAS, the Civil Defense Director/Fire Coordinator has obtained a quote to install a similar door security system at the Sheriff's Department; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Safety and Finance, the Civil Defense/Fire Coordinator be and hereby is authorized to purchase the following:

Software, installation and first year maintenance of Galaxy door access system in the Sheriff's Department	\$1,221.00
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and, be it further

RESOLVED, That the 2014 Adopted Budget be and hereby is amended as follows:

Revenue Account:

Increase A-083-3306.001 Civil Def-SHSP	\$1,221.00
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Appropriation Account:

Increase A-385-3645.401 Civil Def-SHSP-Contractual	\$1,221.00
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and, be it further

RESOLVED, That the Civil Defense/Fire Coordinator is hereby directed to carry out said purchase expeditiously and complete all grant requirements in 2014; 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 BRADT and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 251

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

RESOLUTION AUTHORIZING PURCHASE OF CERTAIN EQUIPMENT AND SUPPLIES FOR USE IN THE MASS CASUALTY INCIDENT TRAILER WITH 2013 SHSP GRANT (CIVIL DEFENSE/FIRE COORDINATOR)

WHEREAS, Resolution 220 of 2013 accepted 2013 Homeland Security Program Grant funds from the NYS Homeland Security Program in the total amount of \$70,000.00; \$52,500.00 of said amount for the Civil Defense/Fire Coordinator’s Office; and

WHEREAS, the Civil Defense/Fire Coordinator requests that said grant funds be used to purchase certain equipment and supplies for the Mass Casualty Incident Trailer; now, therefore be it

RESOLVED, That the Civil Defense/Fire Coordinator be and hereby is authorized to purchase certain equipment with 2013 Homeland Security Grant funds, in a not-to-exceed amount as follows:

(3) Hand Trucks	\$ 500.00
(1) Triangular Trailer Storage Box	300.00
(2) Sets Bi-folding Loading Ramps	<u>400.00</u>
	\$1,200.00
(1) 5-gallon Safety Gas Can	90.00
(1) 3-position Hold Down Bracket	125.00
Emergency Lettering Identification on Trailer	<u>1,500.00</u>
	\$1,715.00

and, be it further

RESOLVED, that the 2014 Adopted Budget be and hereby is amended as follows:

Revenue Account:

Increase A-083-3306.001 Civil Def-SHSP \$2,915.00

Appropriation Account:

Increase A-385-3645.201 Civil Def-SHSP-Equipment \$1,200.00
Increase A-385-3645.401 Civil Def-SHSP-Contractual 1,715.00

and, be it further

Resolution No. 251 (continued)

RESOLVED, That the Civil Defense/Fire Coordinator is hereby directed to carry out said purchase expeditiously and complete all grant requirements in 2014; 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 BORN and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 252

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

RESOLUTION AUTHORIZING CONTRACT WITH PITTSFIELD COMMUNICATIONS FOR INSTALLATION OF PTZ CAMERA ON BLEECKER MOUNTAIN TOWER WITH 2013 SHSP GRANT FUNDS (CIVIL DEFENSE/FIRE COORDINATOR)

WHEREAS, Resolution 65 of 2014 authorized purchase of a PTZ Camera for the Bleecker Mountain Tower with 2012 NYS Homeland Security Program grant funds in the amount of \$3,644.00; and

WHEREAS, labor cost involved with installing the PTZ Camera was not included in the original quote; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Safety and Finance, the Civil Defense Director/Fire Coordinator be and hereby is authorized to contract with Pittsfield Communications of Pittsfield, Massachusetts for installation of said PTZ Camera at the Bleecker Mountain Tower in an amount not to exceed \$1,710.00; and, be it further

RESOLVED, That the 2014 Adopted Budget be and hereby is amended as follows:

Revenue Account:

Increase A-083-3306.001 Civil Def-SHSP	\$1,710.00
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Appropriation Account:

Increase A-385-3645.401 Civil Def-SHSP-Contractual	\$1,710.00
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and, be it further

RESOLVED, That the Civil Defense/Fire Coordinator is hereby directed to carry out said purchase expeditiously and complete all grant requirements in 2014; and, be it further

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

Seconded by Supervisor JOHNSON and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 253

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

RESOLUTION CREATING 6TH ASSISTANT PUBLIC DEFENDER POSITION
IN THE PUBLIC DEFENDER'S OFFICE

WHEREAS, the Public Defender has received notification from the NYS Office of Indigent Legal Services that Fulton County has been awarded a grant to improve the quality of legal services provided to indigent individuals in Fulton County; and

WHEREAS, said grant will be a three-year distribution from the Indigent Legal Services Fund in an annual amount of \$36,708.00, totaling \$110,124.00 for the period 2014 through 2016; and

WHEREAS, said grant funds cannot be used to supplant existing local funding; and

WHEREAS, the Public Defender recommends that said grant proceeds be used for salary and benefits to create a new 6th Assistant Public Defender position at a salary of \$25,000.00 per year and approximate benefit costs of \$11,250.00 per year; now, therefore be it

RESOLVED, That upon the recommendation of the Public Defender and the Committees on Public Safety, Personnel and Finance, effective immediately, one (1) 6th Assistant Public Defender (non-union, part-time, 20 hours per week) position be and hereby is created, at a permanent 2014 salary rate of \$25,000.00 per year; and, be it further

RESOLVED, That this Resolution and continuation of said position is contingent upon funding being received from the NYS Office of Indigent Legal Services providing the entire 100 percent cost for said position; and, be it further

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

RESOLVED, That the 2014 Adopted Budget be and hereby is amended as follows:

Revenue Account:

Increase A-083-3026.000 State Aide-Public Defender \$15,295.00

Appropriation Account:

Increase A-055-1170.100 Pub Def-P/R	\$10,420.00
Increase A-745-9060.800 Hosp. Med. Surg. Ins-Empire	4,875.00

and, be it further

Resolution No. 253 (continued)

RESOLVED, That the Public Defender and the Personnel Director do each and everything necessary to further the purport of this Resolution; and, be it further

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

Seconded by Supervisor HANDY and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 254

Supervisors WALDRON, CAPEK AND FAGAN offered the following Resolution and moved its adoption:

RESOLUTION CREATING DEPUTY SHERIFF POSITION AND PLACING A “ONE DOLLAR HOLD” ON A TEMPORARY DEPUTY SHERIFF POSITION IN THE SHERIFF’S DEPARTMENT

WHEREAS, a full-time Sheriff’s Investigator will be retiring in October of 2014; and

WHEREAS, after anticipated promotions are made, there will be a Deputy Sheriff vacancy that can only be filled on a temporary basis; and

WHEREAS, the Sheriff has requested the creation of a permanent Deputy Sheriff position in the Sheriff’s Department and placing a \$1.00 hold on a temporary Deputy Sheriff’s position to facilitate the recruitment and hiring of a new Deputy Sheriff; now, therefore be it

RESOLVED, That effective immediately, there be and hereby is created one (1) Deputy Sheriff position (Union Job Group D-1, 2014 start rate: \$18.12 per hour) in the Sheriff’s Department; funding for said position to be provided from within the Sheriff’s Department payroll account; and, be it further

RESOLVED, That one (1) vacant temporary Deputy Sheriff position remain in the Budget at an appropriation of \$1.00 until such time as successful probationary periods of the promoted incumbents are completed, at which time the Personnel Director shall abolish said position; and, be it further

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

Seconded by Supervisor OTTUSO and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 255

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

**RESOLUTION AUTHORIZING CONTRACT WITH ADMIT COMPUTER SERVICES, INC.
FOR IMPACT SOFTWARE MAINTENANCE**

WHEREAS, Resolution 220 of 2013 accepted 2013 Homeland Security Program Grant in the amount of \$70,000.00; \$17,500.00 designated for Law Enforcement Terrorism Prevention Program for the Sheriff's Department; and

WHEREAS, Resolution 222 of 2013 authorized final payment for Impact CAD/RMS System from the E911 Reserve; and

WHEREAS, because Resolution 222 of 2013 stipulated that when future 2013 State Law Enforcement Terrorism Prevention Program (SLETPP) funds were received, the E911 Reserve would be reimbursed in the amount of \$9,890.00, and a transfer is required to pay for USB Air Cards purchased for use in the Sheriff's Department; now, be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Admit Computer Services for Impact Software Maintenance, at a cost not to exceed \$8,108.00; and be, it further

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

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

From: A-305-3110.404 Sheriff Dept-Insurance
To: A-305-3113.408 Communications Ctr-Phones & Teletype
Sum: \$3,834.00

and, be it further

RESOLVED, That the 2014 Adopted Budget be and hereby is amended as follows:

Revenue Account:

Increase A-083-3306.003 Sheriff-SLETPP \$17,500.00

Appropriation Account:

Increase A-305-3645.403 Sheriff SLETPP-Contractual \$17,500.00

and, be it further

Resolution No. 255 (continued)

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

Seconded by Supervisor GROFF and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 256

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

**RESOLUTION AUTHORIZING CONTRACT WITH WEX FLEET FUEL CARD PROGRAM
FOR USE IN THE SHERIFF'S DEPARTMENT**

WHEREAS, Sheriff's Department officers often travel long distances outside of the County on Department business; and

WHEREAS, the Sheriff requested to contract with WEX Fleet Card program via NYS OGS Contract to provide credit card service to facilitate fuel purchasing when out of the area on County business, such as returning prisoners or arrestees from other distant jurisdictions; and

WHEREAS, the WEX Fleet Card program includes substantial internal control features including authorization controls, purchase-level controls and purchase alert notifications on all transactions; now, therefore be it

RESOLVED, That upon the recommendation of the Sheriff, Committees on Public Safety and Finance, the Chairman of the Board be and hereby is authorized to sign a contract with WEX Financial Services Corporation for a WEX Fleet Fuel Card Program via NYS OGS Contract PS65802 for use by Sheriff's Department employees on County business; and, be it further

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

RESOLVED, That said fuel card shall only be used for out-of-area travel or emergency fueling situations when using the County fuel depot is not feasible; and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 257

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTIES NOT
MEETING THE SET MINIMUM AUCTION PRICE (2014)**

WHEREAS, an auction for the sale of County-owned property was held on Wednesday, June 18, 2014; and

WHEREAS, Resolution No. 215 of 1997 established a procedure to set minimum bids for tax acquired properties subject to public auction, specifying that all bids over the minimum be final and executable by the County Treasurer; and

WHEREAS, certain bids received did not meet the minimum set bid prices previously established by the Board of Supervisors; and

WHEREAS, the Committee on Finance has reviewed the list of bids not meeting the minimum and determined it would be in the County's best interest to accept bids below the minimum on certain parcels in order to place them back on the active tax rolls; now, therefore be it

RESOLVED, That in addition to the parcels meeting the minimum, the County Treasurer be and hereby is authorized to sell other County-owned properties at the identified auction bid price below the minimum, included on the attached list; and, be it further

RESOLVED, That the County Treasurer be directed to record the appropriate deed after the execution thereof and to bill the purchasers the proper fees, as well as 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 and Clerk of the Board/Purchasing Agent.

Seconded by Supervisor CALLERY and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Tax Acquired Property Auction
June 18, 2014
Selected Sales Not Meeting the Minimum Bid

<u>Town/SBL</u>	<u>Purchaser</u>	<u>Tax Amount</u>	<u>Bid Accepted</u>
<i>Bleecker:</i>			
16.-1-5	Kellen Bassette	\$ 370.84	\$ 50.00
<i>Caroga:</i>			
52.10-1-1	Ellen MacIntyre	\$ 1,248.88	\$ 950.00
52.10-1-2	Ellen MacIntyre	1,230.39	950.00
52.10-1-3	Ellen MacIntyre	1,230.39	950.00
52.10-1-4	Ellen MacIntyre	1,075.61	950.00
52.10-1-6	Ellen MacIntyre	1,027.43	950.00
<i>Ephratah:</i>			
170.12-4-1	David Bassette	\$ 9,845.27	\$ 3,000.00
129.-1-12.1	Dominic Arena	10,006.12	5,500.00
129.-1-41	Heather King	934.71	400.00
170.-1-23.2	Leffler Enterprises	879.80	10.00
<i>Johnstown:</i>			
146.2-2-6	Joseph Steigerwald	\$ 1,438.33	600.00
101.16-7-9	Thomas & Deena Sisco	2,619.95	50.00
101.16-7-19	Thomas & Deena Sisco	2,362.98	600.00
150.-1-60	Louis Blanchard	1,070.60	1,000.00
<i>Mayfield:</i>			
45.3-1-30	Billie Talcott	\$ 850.79	250.00
58.-1-36	Rose & Thomas Spraker	5,729.99	4,000.00
<i>Oppenheim:</i>			
126.2-1-20	Diane Manners	\$ 1,436.88	50.00
110.1-29	Walter Adamkoski	728.23	50.00
<i>City of Gloversville:</i>			
134.16-8-12	James Nellis	\$ 611.65	50.00
134.19-10-7	Mohammad Louay Albadawi	16,852.46	15,500.00
134.18-4-4	Adam Watson	20,680.01	15,000.00
149.11-2-10	Enrique Sewer	9,413.83	6,250.00
134.18-14-17	Robert Mitchell Jr.	11,099.98	7,000.00
134.11-11-4	Jennifer Brownell	10,129.72	6,000.00
149.10-10-30	Gerald Williams	10,242.10	8,000.00
149.10-6-26	April Smith	9,160.97	6,000.00
149.10-6-10	Marae Tesi	1,444.89	550.00
149.10-11-7	Joshua Tesi	10,547.40	10,500.00
149.10-5-42	Dilip & Chetna Thakker	14,816.77	300.00
149.7-4-3	Joshua Tesi	18,340.07	7,500.00
149.10-11-9	John Lake Jr.	31,797.14	2,500.00
149.10-11-1	John Lake Jr. (Sold with 149.10-11-9)	7,781.47	2,500.00

Resolution No. 258

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION TRANSFERRING TITLES OF CERTAIN PARCELS IN THE CITY OF GLOVERSVILLE TO THE GLOVERSVILLE HOUSING AND NEIGHBORHOOD IMPROVEMENT CORPORATION (“GREEN SCENE-PLUS” TRIAL PROGRAM)

WHEREAS, the Gloversville Housing and Neighborhood Improvement Corporation has requested the donation of certain vacant tax foreclosed properties in the City of Gloversville to rehabilitate them for future development opportunities; and

WHEREAS, the Gloversville Housing and Neighborhood Improvement Corporation is a 501(C)(3) not-for-profit organization; and

WHEREAS, the Committee on Finance has reviewed this request and recommends that five (5) requested vacant parcels be transferred to the Gloversville Housing and Neighborhood Improvement Corporation as a pilot program, on a trial basis to be monitored for success of the organization’s community enhancement goals over the next 12 months because the organization’s stated goals are complementary to the County’s Operation Green Scene; now, therefore be it

RESOLVED, That the following parcels be sold to the Gloversville Housing and Neighborhood Improvement Corporation for the sum of \$1.00 each:

<u>Tax Map No.</u>	<u>Address</u>
149.7-3-9	131 E. Fulton Street
149.6-24-8	4 Phair Street
149.10-5-3.2	6 Phair Street
149.10-5-7	40 Burr Street
149.6-23-6	12 Mill Street

and, be it further

RESOLVED, That this resolution and the proposed sale be contingent upon the Board of Supervisors obtaining a written commitment from the Gloversville Housing and Neighborhood Improvement Corporation for the following:

- Any parcels obtained will be cleaned, landscaped and fenced in a neat manner within six (6) months of the passage of this resolution (January 14, 2015)

and, be it further

Resolution No. 258 (continued)

RESOLVED, That the County Treasurer is hereby authorized to record the appropriate deed for transfer of the above parcels after receipt of payment from the Gloversville Housing and Neighborhood Improvement Corporation for any associated recording and filing fees; and, be it further

RESOLVED, That the County Treasurer 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, Gloversville Housing and Neighborhood Improvement Corporation, City of Gloversville, County Clerk, County Attorney, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GENDRON and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 259

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING SALE OF 4 THOMPSON AVENUE IN THE CITY OF
GLOVERSVILLE TO WILLIAM NEALLON**

WHEREAS, 4 Thompson Avenue (SBL 149.7-13-4.2) was sold at the County-owned property auction on June 18, 2014 to William Neallon for a bid of \$15,500.00; and

WHEREAS, on June 23, 2014, police apprehended three individuals removing kitchen cabinets, bathroom fixtures, copper plumbing and electrical wiring, etc., resulting in extensive damage to the value of the property; and

WHEREAS, Mr. Neallon has consented to purchase the property at an amount equal to the down payment of \$3,441.00 which he has already remitted to the County Treasurer; now, therefore be it

RESOLVED, That 4 Thompson Street in the City of Gloversville (SBL 149.7-13-4.2) be, and hereby is, sold to William Neallon for the sum of \$3,441.00; and, be it further

RESOLVED, That the County Treasurer is hereby authorized to record the appropriate deed for transfer of the above parcel; and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 260

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING FILING OF A “CERTIFICATE OF WITHDRAWAL”,
“CERTIFICATE OF CANCELLATION” AND ‘CERTIFICATE OF PROSPECTIVE
CANCELLATION” FOR CERTAIN PROPERTIES (COUNTY TREASURER)**

WHEREAS, the County Treasurer has reviewed certain delinquent tax parcels in the City of Gloversville and has provided an opinion that said parcels should not be foreclosed upon due to existing environmental concerns and should be withdrawn from any tax foreclosure proceedings; and

WHEREAS, in order to protect the County from environmental and/or financial liability related to said parcels, the County Treasurer recommends that appropriate "Certificate of Withdrawal", "Certificate of Cancellation" and "Certificate of Prospective Cancellation" be filed in the Court of appropriate jurisdiction; now, therefore be it

RESOLVED, That upon the recommendation of the County Treasurer and Committee on Finance, the County Treasurer be and hereby is directed to file a "Certificate of Withdrawal", "Certificate of Cancellation" and "Certificate of Prospective Cancellation" with the Real Property Tax Services Agency Director, County Clerk and City of Gloversville Assessor's Office for four (4) parcels in the City of Gloversville:

	<u>Parcel No.</u>	<u>Years in Delinquency</u>
Mitcham, Eric & Crystal	134.18-8-8 (211 North Main)	2011-2014
County:	\$ 1,461.22	
City:	3,024.82	
School:	<u>1,722.14</u>	
	\$ 6,208.18	
Spring Street Realty	134.18-23-15 (92 Spring Street)	2010-2014
County:	\$ 1,595.40	
City:	5,187.73	
School:	<u>4,374.25</u>	
	\$ 11,157.38	

Resolution No. 260 (continued)

Twin City Leather Co. 149.10-10-13/149.10-10-14 2011-2014
(6 & 9 Mohawk Place)

County:	\$ 979.32
City:	714.94
School:	<u>735.71</u>
	\$ 2,429.97

and, be it further

RESOLVED, That the County Attorney and County Treasurer 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, Real Property Tax Services Agency, County Clerk, City of Gloversville Assessor, Budget Director/County Auditor, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by Supervisor OTTUSO and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 261

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING PURCHASE OF BACKUP SYSTEM FOR EMS SERVER IN THE BOARD OF ELECTIONS DEPARTMENT (SHOEBOX/HAVA GRANT)

WHEREAS, among other things, Resolution 192 of 2012 authorized a contract between the Board of Elections and NYS Board of Elections for use of federal “Help America Vote Act” (HAVA) funds (“Shoebox” Program); and

WHEREAS, Resolution 139 of 2014 authorized extension of said 2012 HAVA funds “Shoebox” Program grant for Board of Elections related projects; and

WHEREAS, the County Board of Elections has received approval from the NYS Board of Elections to utilize \$4,829.00 of “Shoebox” HAVA Grant funds to purchase a backup Tape Drive System for Election Management Software (EMS) used to create ballots; and

WHEREAS, the total cost for said items is \$4,828.51, with no required local match; now, therefore be it

RESOLVED, That the Board of Elections Commissioners be and hereby are authorized to purchase a backup server for the EMS software in accordance with established procedures outlined in the County Purchasing and Audit Guidelines; and, be it further

RESOLVED, That the 2014 Adopted Budget be amended, as follows:

Revenue:

Increase A-083-3080.000 BOE State Aid	\$4,829.00
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Appropriation:

Increase A-225-1450.200 Bd of Elections-Equip	\$4,829.00
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and, be it further

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 262

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING PURCHASE OF OFFICE CHAIRS FOR USE IN THE
BOARD OF ELECTIONS DEPARTMENT
(VOTER EDUCATION AND POLLWORKER TRAINING GRANT)

WHEREAS, among other things, Resolution 133 of 2007 accepted HAVA grant funds from the NYS Board of Elections for voter education/poll worker training in 2008, in an amount of \$27,996.00; and

WHEREAS, Resolution 105 of 2014 authorized extension of said 2007-2008 Pollworker Voter Education Training Grant for Board of Elections related projects; and

WHEREAS, a balance of \$2,000.00 remains unspent from the 2008 grant; and

WHEREAS, the County Board of Elections has received approval from the NYS Board of Elections to utilize \$714.00 of Voter Education and Poll Worker Training Grant funds to purchase four (4) office chairs for the Board of Elections Department; and

WHEREAS, the total cost for said items is \$714.00, with a required local match of 5 percent (\$35.70); now, therefore be it

RESOLVED, That the Board of Elections Commissioners be and hereby are authorized to purchase four (4) office chairs for use in the Board of Elections; and, be it further

RESOLVED, That the 2014 Adopted Budget be amended, as follows:

Revenue:

Increase A-083-3080.000 BOE State Aid	\$714.00
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Appropriation:

Increase A-225-1450.200 Bd of Elections-Equip	\$714.00
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and, be it further

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

Seconded by Supervisor WALDRON and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 263

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING PURCHASE OF MAIL MACHINE FOR USE IN THE
INFORMATION SERVICES/PRINTING DEPARTMENT**

WHEREAS, the Information Services/Printing Director is requesting the purchase of a new mail machine for the Mail Room/Printing Department to replace the existing mail machine that is over ten (10) years old; and

WHEREAS, the Director's calculations indicate that purchasing a new mail machine will reduce annual maintenance costs, reduce annual postage meter rental and add future capabilities to save on postage using USPS features such as Electronic Return Receipt; and

WHEREAS, the Information Services/Printing Director is requesting to use money allocated for 2014 postage machine maintenance and funds from the Postage Account to purchase said new mail machine; now, therefore be it

RESOLVED, That upon the recommendation of the Information Services/Printing Director and Committee on Finance, the Information Services/Printing Director is hereby authorized to purchase a NeoPost IS5000A Mail Machine via NYSOGS Contract PC65204 for use in the MailRoom/Printing Department at a cost not to exceed \$16,433.00; and be it further

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

From: A-265-1671.413-Mail Svcs-Meter Maint&Scale	\$8,375.00	
From: A-265-1671.407-Mail Svcs-Postage	\$8,058.00	
To: A-265-1671.200-Mail Svcs-Equipment		\$16,433.00

and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 264

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING PURCHASE OF DESIGN JET PRINTER FOR USE IN THE
INFORMATION SERVICES/PRINTING DEPARTMENT**

WHEREAS, the Information Services/Printing Director has requested the purchase of a Design Jet Printer for use in the Printing Department to produce large format color printing jobs such as posters, signs and multiple page newsletters; and

WHEREAS, the Information Services/Printing Director proposes to forego purchase of a “24” Vinyl Cutter” approved by the Board of purchase in 2014 at a cost of \$3,999.00 and utilize funds set aside for that device toward the purchase of the Design Jet Printer; and

WHEREAS, the Information Services/Printing Director is requesting a transfer of additional funds from the Printing Paper, Offset, Ink, Etc. Account to purchase this printer due to a surplus of funds in that account; now, therefore be it

RESOLVED, That upon the recommendation of the Information Services/Printing Director and Committee on Finance, the Information Services/Printing Director is hereby authorized to purchase a Design Jet Color Laser Printer for use in the Printing Department at cost not to exceed \$5,600.00; and be it further

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

From: A-255-1670.460 Printing Dept-Paper, Offset, Ink, Etc.
To: A-255-1670.200 Printing Dept-Equipment
Sum: \$1,400.00

and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 265

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING PURCHASE OF CERTAIN SUPPLIES WITH K-9
ACCOUNT FUND MONIES AND CLOSING OUT THE ACCOUNT
(SHERIFF DEPARTMENT)

WHEREAS, Resolution 157 of 1996 established a Trust and Agency Account for the K-9 Program; and

WHEREAS, the Treasurer and Sheriff report that there has not been any activity utilizing said trust and agency account in many years and it is now obsolete; and

WHEREAS, a balance of approximately \$153.00 plus interest remains in the aforementioned Trust and Agency Account and the Sheriff is requesting that the money be transferred to the A-305-3110.455 Sheriff Dept-Other Supplies account for the purchase of K-9 related supplies; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the County Treasurer be and hereby is directed to close-out the Trust and Agency Account in the Sheriff's Department and transfer the remaining balance to A-305-3110.455 Sheriff Dept-Other Supplies; and, be it further

RESOLVED, That the 2014 Adopted Budget be amended, as follows:

Revenue:

Increase A-083-2770.000 Other \$153.00 (approximate)
(T-082-0094.000)

Appropriation:

Increase A-305-3110.455 Sheriff Dept-Other Supplies \$153.00 (approximate)

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 YOUNG and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 266

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AMENDING THE 2013-2014 FULTON-MONTGOMERY COMMUNITY COLLEGE OPERATING BUDGET

WHEREAS, Resolution 232 of 2103 adopted the 2013-2014 Fulton-Montgomery Community College (FMCC) operating budget with a sponsor share of \$1,395,821.00, resulting in a total FMCC budget of \$19,488.730.00; and

WHEREAS, the Board of Trustees has identified an unanticipated expense required to reimburse Montgomery County for FMCC employee health insurance costs that were inadvertently charged to Montgomery County under the Montgomery County Health Insurance Trust; and

WHEREAS, FMCC is requesting that each county approve a budget amendment to appropriate \$125,000.00 from College Fund Balance to increase the FMCC total budget; now, therefore be it

RESOLVED, That the 2013-2014 FMCC Operating Budget be and hereby is amended to include an additional \$125,000.00 for FMCC employee health insurance costs as follows:

Original 2013-14 FMCC Budget	\$19,488.730.00
Budget Amendment (health insurance reimbursement)	<u>125,000.00</u>
Revised 2013-14 FMCC Budget	\$19,613.730.00

and, be it further

RESOLVED, That the College President and Board of Trustees do each and every other thing necessary to appropriate the additional funds and to adjust the College Fund Balance accordingly; and, be it further

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

Seconded by Supervisor CALLERY and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 267

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION ADOPTING 2014-2015 FMCC BUDGET

WHEREAS, the Fulton-Montgomery Community College Board of Trustees has presented the sponsoring counties with a 2014-2015 budget request, proposing a total FMCC budget of \$20,539,296.00; and

WHEREAS, a public hearing related to the adoption of said FMCC Budget was held on July 14, 2014 and everyone who wanted to speak was heard; now, therefore be it

RESOLVED, That the several amounts reflecting the share to be appropriated by Fulton County be and the same hereby are appropriated for the objects and purposes specified below, to become effective September 1, 2014:

Fulton County Sponsor Share:	\$ 1,395,821.00
Revenues and Montgomery Co. Share:	<u>19,143,475.00</u>
Total FMCC Operating Budget	\$20,539,296.00

and, be it further

RESOLVED, That the share and obligation of the County of Fulton shall be included in the Fulton County Budget for 2014, as provided for in Section 6304 of the Education Law of the State of New York; and, be it further

RESOLVED, That the Board of Supervisors hereby directs the FMCC Board of Trustees to prepare a final 2014-2015 College budget in accordance with the sums appropriated herein; and, be it further

RESOLVED, That this Resolution is contingent upon adoption of a similar resolution by the Montgomery County Legislature; and, be it further

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

Seconded by Supervisor WALDRON and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 268

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION CREATING DEPUTY BUDGET DIRECTOR/COUNTY AUDITOR
POSITION AND ABOLISHING PRINCIPAL ACCOUNT CLERK POSITION IN THE
BUDGET DIRECTOR'S OFFICE

WHEREAS, the Budget Director/County Auditor has evaluated the service needs of the Budget Department and recommends abolishing a Principal Account Clerk position, and creating a Deputy Budget Director/County Auditor position in the best interest of the Office; and

WHEREAS, the current Principal Account Clerk will be retiring effective September 26, 2014; and

WHEREAS, the Budget Director/County Auditor is requesting that the Deputy Budget Director/County Auditor position be created effective August 25, 2014 to allow for a one-month training period; and

WHEREAS, the Budget Director/County Auditor also recommends a consultant contract with the incumbent after her retirement for spot-training/orientation during the balance of 2014 on an as-needed basis; now, therefore be it

RESOLVED, That, effective August 25, 2014, there be and hereby is created one (1) Deputy Budget Director/County Auditor position (PS/3; 2014 start rate: \$36,125.00, permanent rate: \$42,500.00) in the Budget Office; and, be it further

RESOLVED, That, effective with the retirement of the current incumbent September 26, 2014, the aforementioned Principal Account Clerk position shall be abolished; and, be it further

RESOLVED, That the Board of Supervisors hereby authorizes a contract with Winnona Negrich, of Johnstown, NY for audit training services at the rate of \$22.00 per hour for approximately 10 hours of on-site work per week at a cost not-to-exceed \$3,000.00, effective September 29, 2014 through December 31, 2014; and, be it further

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

From: A-285-1990.400 Contingent Fund Expense	\$11,800.00	
To: A-105-1340.100 Budget Office-P/R		\$ 7,800.00
To: A-105-1340.409 Budget Office-Professional Services		3,000.00
To: A-105-1340.457 Budget Office-Subscriptions		<u>1,000.00</u>
		\$11,800.00

and, be it further

Resolution No. 268 (continued)

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

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

Seconded by Supervisor GREENE and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 269

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN TRANSFERS

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

From: A-205-1430.100 Personnel-P/R
To: A-205-1430.110 Personnel-OT
Sum: \$4,000.00

From: A-275-1680.465 Information Services-Other Supplies
To: A-275-1680.200 Information Services-Equipment
Sum: \$325.00

From: A-505-6010.117 Payroll-Investigative
To: A-505-6010.111 Payroll-Temporary Assistance
Sum: \$129,362.19

and, be it further

RESOLVED, That the 2014 Adopted Budget be and hereby is amended, as follows:

Revenue Account:

Increase H-083-3500.640 State Aid Tryon Tech Park \$10,641.47

Appropriation Account:

Increase H-085-6430.100 Tryon Tech Park Design \$10,641.47

and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 270

Supervisor JOHNSON offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING PURCHASE OF ONE COMMERCIAL CLOTHES
WASHER FOR USE AT THE FULTON COUNTY CORRECTIONAL FACILITY**

WHEREAS, the current washing machine at the Fulton County Correctional Facility is 21 years old and has recently broken and is beyond repair; and

WHEREAS, the Superintendent of Highways and Facilities recommends that the machine be replaced immediately with a new UniMac 65 lb Industrial Hard Mount Washer-Extractor via NYS OGS Contract PC64541 for use at the Fulton County Correctional Facility; now, therefore be it

RESOLVED, That the Superintendent of Highways and Facilities be and hereby is authorized to purchase the following equipment for use at the Fulton County Correctional Facility:

(1) UniMac 65 lb. Industrial Hard Mount Washer-Extractor \$7,711.17

and, be it further

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

From: A-285-1990.400 Contingent Fund Expense
To: A-245-1624.200 Jail Bldgs-Equipment
Sum: \$7,712.00

and, be it further

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

Seconded by Supervisor OTTUSO and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 271

Supervisor WALDRON offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING FIRE COORDINATOR/CIVIL DEFENSE DIRECTOR

RESOLVED, That Steven Santa Maria of Gloversville, NY be and hereby is appointed Fire Coordinator/Civil Defense Director for Fulton County, for a term beginning August 4, 2014, and ending December 31, 2015; and, be it further

RESOLVED, That the County Treasurer is hereby authorized to pay such Director a starting salary rate of \$45,000.00 per year and a permanent, one-year rate of \$47,000.00 as reflected in the annual Non-Union Salary Structure, in equal bi-weekly installments; and, be it further

RESOLVED, That Steven Santa Maria be and hereby is directed to complete the Fulton County Board of Ethics' Financial Disclosure Statement and sign the Fulton County Oath Book located in the County Clerk's Office; and, be it further

RESOLVED, That the Fire Coordinator/Civil Defense Director be and hereby is also designated as the County Safety Officer; and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 20 Nays: 0