

TENTH REGULAR SESSION

Johnstown, NY

14 October 2014

Roll Call – Quorum Present

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

TOTAL: Present: 18 Absent: 2 (Supervisors Kinowski and Waldron)

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

PUBLIC SPEAKERS

Kenneth Cronin, Johnstown: Mr. Cronin stated that he had written a Letter to the Editor in the The Leader Herald that included questions. To date, he has not received a response from Chairman Argotsinger. He reiterated the same questions that were listed in the editorial. He stated that he is still waiting for answers to his questions.

PUBLIC HEARINGS/SCHEDULED SPEAKERS

Ron Peters, President, Fulton County Center for Regional Growth, advised that today is his first day in office. He stated that he is very excited about starting today and there is “lots to do”. He stated that he is very excited about pursuing initiatives with the Tryon Project and the proposed Regional Business Park. He stated that his first initiative will be to pursue job development with existing businesses in Fulton County and attract as many businesses as possible to the county. He also stated that there is a lot going on in Albany, Saratoga and Utica and Fulton County has the good fortune to be right in the middle of it.

COMMUNICATIONS

1. Letter from Assemblyman Marc Butler, to Richard Argotsinger, Chairman of the Board, dated September 5, 2014
Subj: Acknowledging receipt of letter regarding New York State Property Tax Freeze
2. Letter from Stephen J. Acquario, Executive Director, NYSAC, to Gina McCarthy, US Environmental Protection Agency and John McHugh, Secretary of the U.S. Army, dated October 1, 2014
Subj: Proposed changes to the definition of the Waters of the U.S. under the Clean Water Act (Docket No. EPA-HQ-2011-0880) (Supervisors Howard, Johnson and Lauria requested a copy of Communication #2)

REPORTS

- A. National Grid Retired PCB Equipment Data, dated January 1, 2014 – June 30, 2014

UPDATES FROM STANDING COMMITTEES

Economic Development and Environment: Chairman Gendron stated that the “Fishing University” TV Show film crew was in Fulton County recently and a reception was held at Lanzi’s on the Lake Restaurant on September 25, 2014. He stated that the “officially signed fishing hat” for the Board is on display at the dais. The show will be aired in early 2015 on the Outdoor Channel. Chairman Gendron also invited all Supervisors to a tour of the Tryon Technology Campus on Tuesday, October 28, 2014 at 1:00 p.m. He also stated that on Election Day, November 4, there are four propositions on the ballot. He asked Supervisors to take a look at these propositions and choose the ones that provide the most benefits for Fulton County.

Finance: Chairman Fagan stated that the Finance Committee has met twice as the Budget Review Committee. He stated that he believes they have put together a Tentative Budget that will be presented on November 10. He stated that the Tentative Budget looks like it will be under the State-imposed Tax Cap.

REPORTS OF SPECIAL COMMITTEES

Fish and Wildlife Board: Supervisor Johnson stated that he will have the minutes available for next month’s Board meeting.

Soil and Water Conservation District Board: Supervisor Lauria stated that the Board met on September 16 and this morning. There is a lot of drainage and tile work going occurring. He stated there is an issue with some wetland property in Meco and District Field Manager John Persch is working on this. He stated they are still waiting for approval of a soil grant in an amount up to \$25,000.00. Farm Day was a huge success attended by between 4,000 to 5,000 people. He also thanked Stewarts for their donation of 30 gallons of ice cream, spoons and cups. He stated that they always do a great job. He also stated that the District will have some surplus equipment going to bid once a surplus equipment policy is established by the Board.

CHAIRMAN’S REPORT

Chairman Argotsinger deferred his Chairman’s Report to Supervisor Fagan to provide an update regarding his attendance at the NYSAC Conference.

Supervisor Fagan stated that it was a very informative conference and that Supervisor Young also went. He stated that he attended a few different workshops. He stated that in 2015, the Agriculture Committee will become a full standing committee. He stated there was a lot of focus on the property tax cap, tax freeze, rebate, etc. and how the counties will have to deal with it. He stated there is a lot of confusion as to how it will work. He stated that hopefully Fulton County will be able to use some of the reductions in government that it has accomplished over the past few years that will allow us to qualify for the reduction. He stated that there are still about 29 unfunded mandates that are “killing us” in our budget. He stated if the unfunded mandates could be eliminated, it would allow Fulton County to encourage economic development and spend the money on economic development to benefit everyone. He stated that counties need to keep working on the State for mandate relief and further tax cuts.

RESOLUTIONS

No. 344 (Resolution Authorizing Extension to Contract with Fulmont Community Action Agency for Wheels to Work Program (100% 2014-2015 Transportation Initiative Grant): Supervisor Young stated that this is a great program that helps individuals with transportation so they can get back and forth to work.

PROCLAMATIONS

Supervisor BORN read the following Proclamation:

DECLARING OCTOBER 2014 “BREAST CANCER AWARENESS MONTH” IN FULTON COUNTY

WHEREAS, in 2014, more than 232,570 women and men in this nation are expected to be diagnosed with invasive breast cancer, 14,849 of that number in New York State, and 43 of that number in Fulton County; and

WHEREAS, more than 40,000 women and men are expected to die from this disease; and

WHEREAS, National Breast Cancer Awareness Month educates the public about the importance of early detection for breast cancer; and

WHEREAS, in conjunction with National Breast Cancer Awareness Month, it is important to remember all those who are fighting this disease, including families and friends, advocates, researchers and health care providers, as well as those lives that have been lost to breast cancer; and

WHEREAS, screening and early detection are essential to our nation’s fight against breast cancer; now, therefore be it

RESOLVED, That the Board of Supervisors hereby proclaims October 2014 to be “Breast Cancer Awareness Month” in Fulton County.

Upon a motion by Supervisor Howard, seconded by Supervisor Callery and unanimously carried, the Board adjourned at 1:31 p.m.

Certified by:

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

Resolution No. 339

Supervisor JOHNSON offered the following Resolution and moved its adoption:

RESOLUTION APPROVING REQUEST BY JOSEPH LODESTRO TO CONNECT INTO
FULTON COUNTY WATER DISTRICT NO. 1 WATERLINE
(200 BARONIAL HEIGHTS, JOHNSTOWN)

WHEREAS, Resolution 341 of 2005 established Fulton County Water District No. 1; and

WHEREAS, pursuant to Article 5-A of NYS County Law, Resolution 320 of 2002 designated the Board of Supervisors to act as the "Fulton County Water and Sewer Agency" exercising governance authority over Fulton County Water District No. 1; and

WHEREAS, a Water Supply Agreement, dated December 15, 2004, between the City of Johnstown and the County of Fulton authorized the sale of City of Johnstown water to Fulton County Water District No. 1; and

WHEREAS, said Agreement stipulates that any request for additional connections to the Water District distribution system must be approved by both the Board of Supervisors and the City of Johnstown Common Council; and

WHEREAS, a formal request has been received from Joseph LoDestro, 200 Baronial Heights, Johnstown, NY, requesting connection to the County water line for his home; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors hereby approves the request from Joseph LoDestro to connect his home, located at 200 Baronial Heights into the Fulton County Water District No. 1 waterline, contingent upon approval of the City of Johnstown Common Council, in accordance with the aforementioned Water Supply Agreement; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Planning Director, Superintendent of Highways and Facilities, City of Johnstown Common Council, Joseph LoDestro, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HANDY and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

Resolution No. 340

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

RESOLUTION AUTHORIZING EXTENSION OF LEASE AGREEMENT WITH GRANDMA MILLIE'S BAKERY AND CAFÉ FOR THE RESTAURANT BUILDING AT THE FULTON COUNTY AIRPORT (2015)

WHEREAS, Resolution 212 of 2013 authorized a lease agreement with Grandma Millie's Bakery for lease of the restaurant building at the Fulton County Airport, effective August 1, 2013 through December 31, 2014; and

WHEREAS, Grandma Millie's Bakery is interested in an extension of said lease for the purpose of operating a restaurant and production space for bakery items; now therefore be it,

RESOLVED, That in accordance with the recommendation of the Planning Director, Committees on Buildings and Grounds/Highway and Finance, the Chairman of the Board be and hereby is authorized to sign an extension of the lease between County of Fulton and Grandma Millie's Bakery, of Johnstown, NY for lease of the restaurant building at the Fulton County Airport, including the following term and rate:

<u>Lease Term</u>	<u>Cost</u>
January 1, 2015 – December 31, 2015	\$250.00 per month Sewer Fee: 10.00 per month

and, be it further

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

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Superintendent of Buildings and Grounds/Highway, Fixed Base Operator, Grandma Millie's Bakery, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

Resolution No. 341

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

RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 (REPLACEMENT OF 15” STORM SEWER) TO THE CONTRACT WITH JABLONSKI EXCAVATING FOR THE TRYON INFRASTRUCTURE IMPROVEMENTS PROJECT (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 an amount of \$1,119, 249.00; and

WHEREAS, previous resolutions authorized Additional Unit Price Work and Change Orders 1 through 3 for various work tasks in addition to the original contract specifications; and

WHEREAS, the Planning Director has reported that an existing 15” primary storm sewer pipe was collapsed and must be replaced to facilitate proper operation of the storm sewer drainage system; and

WHEREAS, the Planning Director and Committees on Economic Development and Environment, and Finance recommend that replacement of said primary storm sewer pipe be completed; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign Change Order No. 4 to the contract with Jablonski Excavation, Inc., of St. Johnsville, NY, for replacement of a primary 15” storm sewer pipe at the Tryon Technology Park and Incubator Center as follows:

Original Contract Amount	\$1,119,249.00
Additional Unit Price Work	366,773.50
Change Orders No. 1-3 (previous)	169,075.00
Change Order No. 4	<u>17,933.08</u>
Revised Contract Amount	\$1,673,030.58

and, be it further

Resolution No. 341 (continued)

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 \$17,934.00

Appropriation Account:

Increase H-085-6430.200 Tryon Tech Park Construction \$17,934.00

and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, 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: 491 (17) Nays: 0 Abstentions: 17 (1) (Supervisor Bradt) Absent: 43 (2)
(Supervisors Kinowski and Waldron)

Resolution No. 342

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 \$7,904.00 for services rendered July 1, through July 31, 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 \$7,904.00
(A-082-0691.445 Deferred Revenues-Mental Health)

Appropriation Account:

Increase A-445-4310.409 Mental Health – Ct. Ords, Consult, Com. \$7,904.00

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 BORN and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

Resolution No. 343

Supervisor HOWARD the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN 2014 CONTRACTS BETWEEN THE
COMMUNITY SERVICES DEPARTMENT AND INDEPENDENT CONTRACTORS FOR
EMERGENCY ON-CALL CONSULTANTS

WHEREAS, Resolution 63 of 2014 authorized certain 2014 Contracts Between the Community Services Department and Independent Contractors for Emergency On-Call Consultants; and

WHEREAS, due to a resignation and illness, the Community Services Director is asking to contract with new independent consultants for emergency on-call services; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign contracts between the Fulton County Community Services Board and the following independent contractors for on-call consultant services, effective October 15, 2014 through December 31, 2014, at rates in accordance with adopted fee schedule in Resolution 63 of 2014;

Mental Health Consultants:

Kelly Putman

Patrick Javarone

Tikvah Heide

and, be it further

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

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

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

Seconded by Supervisor GREENE and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

Resolution No. 344

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

RESOLUTION AUTHORIZING EXTENSION TO CONTRACT WITH FULMONT
COMMUNITY ACTION AGENCY FOR WHEELS TO WORK PROGRAM
(100% 2014-2015 TRANSPORTATION INITIATIVE GRANT)

WHEREAS, Resolution 64 of 2014 authorized an extension to a contract with Fulmont Community Action Agency to operate a “Wheels to Work” program utilizing funds from a state-sponsored Transportation Initiative Grant; and

WHEREAS, the State, through said Transportation Initiative Grant, extended the grant deadline of the original grant award to June 30, 2015; and

WHEREAS, there is a balance of \$33,822.00 from the original grant award that can be utilized for the Wheels to Work Program; and

WHEREAS, the NYS Office of Children and Family Services, through said Transportation Initiative Grant, has awarded a new grant in the amount of \$20,625.00, with the grant funding expiration date through June 30, 2015; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract extension between Fulton Community Action Agency and the Department of Social Services through June 30, 2015; in the amount of \$20,625.00, all other terms and aspects of said contract shall remain in full force and effect; and, be it further

RESOLVED, That the Commissioner of Social Services do each and every other thing necessary to expend said Transportation Initiative Grant funds prior to the grant expiration date; and, be it further

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

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

Seconded by Supervisor HANDY and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

Resolution No. 345

Supervisor HOWARD the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTING 2014-2015 EARLY INTERVENTION
ADMINISTRATION FUNDS FROM THE NYS DEPARTMENT OF HEALTH
(PUBLIC HEALTH DEPARTMENT)

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

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Public Health Department and NYS Department of Health to accept an Early Intervention Administration, in an amount of \$22,398.00, for the period beginning October 1, 2014 through September 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, Public Health Director, NYS Department of Health, Budget Director/County Auditor and Administrative Officer/ Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

Resolution No. 346

Supervisor HOWARD the following Resolution and moved its adoption:

RESOLUTION AWARDING BID TO MAIN MOTOR CAR FOR THE LEASE OF THREE (3) SEDANS FOR USE IN THE PUBLIC HEALTH DEPARTMENT

WHEREAS, Resolution 321 of 2014 authorized advertisement for bids for the lease of three (3) sedans for a period of 36 months for use in the Public Health Department and one (1) bid was received; now, therefore be it

RESOLVED, That the net bid, as identified below, for the lease of three (3) sedans for use in the Public Health Department be and hereby is awarded, as recommended by the Public Health Director and Purchasing Agent; they being the lowest responsible bidder in accordance with Specification No. 2014-40-01, dated September 9, 2014:

Main Motor Car	(3) Dodge Dart	\$281.50 per month per car	\$10,134.00 per vehicle
			(\$50.00 per car prep fees)

and, be it further

RESOLVED, That said cost be a charge against A-405-4010.419 Public Health-Auto Leases; and, be it further

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

Seconded by Supervisor GENDRON and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

Resolution No. 347

Supervisor HOWARD the following Resolution and moved its adoption:

RESOLUTION APPOINTING CERTAIN MEMBERS TO THE FULTON COUNTY
EMERGENCY MEDICAL SERVICES COUNCIL

WHEREAS, the Public Health Director has submitted updates to the Fulton County Emergency Medical Services Council; now, therefore be it

RESOLVED, That the following individuals be and hereby are appointed to the Fulton County Emergency Medical Services Council to fill unexpired terms as follows:

January 1, 2014 – December 31, 2016

Christopher Georgia Fulton County Ambulance Service
(John Anderson—Alternate)

and, be it further

RESOLVED, That said Appointees are hereby directed to sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

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

Seconded by Supervisor POTTER and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

Resolution No. 348

Supervisor HOWARD the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE PUBLIC HEALTH DEPARTMENT AND HONORA BICHE FOR ITINERANT SPEECH THERAPY SERVICES IN 2014 (PRESCHOOL ED 3-5 PROGRAM)

WHEREAS, Resolution 424 of 2013 authorized contracts between the County of Fulton and Independent Contractors for Pre-School Ed 3-5 Itinerant Related Services in 2014; and

WHEREAS, the Public Health Department requests an additional contract with Honora Biche to provide itinerant speech therapy services; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the County of Fulton and Honora Biche, effective immediately through December 31, 2014, at a rate of \$55.00 per hour for up to one hour and \$65.00 for one hour or more, all inclusive; and, be it further

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

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

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

Resolution No. 349

Supervisor HANDY the following Resolution and moved its adoption:

RESOLUTION APPOINTING MARC PORTER TO THE FULTON COUNTY TRAFFIC
SAFETY BOARD

WHEREAS, a vacancy exists on the Fulton County Traffic Safety Board; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Public Safety, the following individual be and hereby is appointed to the Traffic Safety Board for the balance of the term, as follows:

January 1, 2014 Through December 31, 2016:

Marc Porter, Captain, Gloversville Police

and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, District Attorney, Fulton County Board of Ethics, Traffic Safety Board, Marc Porter and Administrative Officer/ Clerk of the Board.

Seconded by Supervisor GENDRON and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

Resolution No. 350

Supervisors HANDY AND FAGAN the following Resolution and moved its adoption:

RESOLUTION RESCINDING RESOLUTION 207 OF 2014 WHICH AUTHORIZED PAYMENT TO PITTSFIELD COMMUNICATIONS FOR LABOR COST TO INSTALL ANTENNA ON SHERIFF’S DEPARTMENT RADIO TOWER (2013 SHSP GRANT)

WHEREAS, Resolution 207 of 2014 authorized payment to Pittsfield Communications for labor cost to install an antenna on the Sheriff’s Department Radio Tower using 2013 SHSP Grant funds; and

WHEREAS, Homeland Security has informed the Civil Defense Director that reimbursement will not be made because NYS Environmental Planning and Historic Preservation review for said project was not completed prior to submission of this expense; now, therefore be it

RESOLVED, That Resolution 207 of 2014 entitled “Resolution Authorizing Payment to Pittsfield Communications for Labor Cost to Install Antenna on Sheriff’s Department Radio Tower (2013 SHSP Grant)” be and hereby is rescinded; and, be it further

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

Revenue:

Decrease A-083-3306.001 Civil Def-SHSP \$1,710.00

Appropriation Account:

Decrease A-385-3645.401 Civil Def-SHSP-Contractual \$1,710.00

and, be it further

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

Seconded by Supervisor OTTUSO and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

Resolution No. 351

Supervisors HANDY AND FAGAN the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO PITTSFIELD COMMUNICATIONS FOR LABOR COST TO INSTALL ANTENNA ON SHERIFF’S DEPARTMENT RADIO TOWER

WHEREAS, Resolution 207 of 2014 authorized payment to Pittsfield Communications for Labor Cost to install Antenna on the Sheriff’s Department Radio Tower with 2013 SHSP Grant funds; and

WHEREAS, by Resolution, dated October 14, 2014, the Board of Supervisors rescinded Resolution 207 of 2014; and

WHEREAS, the Civil Defense Director/Fire Coordinator is requesting that money be transferred from various accounts to cover this cost; 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, MA for the labor cost to install antenna and cable for a network wireless connection for the Radio Tower on Bleecker Mountain at a cost of \$1,710.00; and, be it further

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

From: A-385-3411.421 Arson Inv-Conferences/Schools.	\$ 375.00	
A-385-3640.421 Civil Def-Conf, Sch & Seminars	\$ 375.00	
A-385-3641.421 CD/Haz.Mats (SARA III)	\$ 250.00	
A-385-3620.421 Safety Insp- Schools, Seminars	<u>\$ 250.00</u>	
	\$1,250.00	
To: A-385-3640.403 Civil Def-Repairs, CC, Tower & Etc.		\$1,250.00

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

Resolution No. 351 (continued)

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 GROFF and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

Resolution No. 352

Supervisors HANDY AND FAGAN the following Resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION 326 OF 2014 TO PURCHASE A FLAT SCREEN TELEVISION AND DOOR SECURITY LOCK WITH 2013 HOMELAND SECURITY GRANT FUNDS

WHEREAS, Resolution 326 of 2014 authorized the purchase of a flat screen television and a door security lock for the Civil Defense Director/Fire Coordinator's Office utilizing 2013 Emergency Management Performance grant funds at a cost of \$2,646.00; and

WHEREAS, after further review by the Civil Defense Director/Fire Coordinator, it has been determined that the purchases will be eligible for greater reimbursement by utilizing NYS Homeland Security Program grant funds; and

WHEREAS, the NYS Office of Homeland Security has approved these purchases and will reimburse Fulton County 100 percent for these purchases; now, therefore be it

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

Revenue:

Decrease A-083-4305.000 Civil Def-Federal Aid	\$2,646.00
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Revenue:

Increase A-083-3306.001 Civil Def-SHSP	\$2,646.00
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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 LAURIA and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

Resolution No. 353

Supervisors HANDY AND FAGAN the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING PURCHASE OF CERTAIN SUPPLIES AND EQUIPMENT
FOR MONTGOMERY AND SCHOHARIE COUNTIES WITH 2011 HAZARDOUS
MATERIAL GRANT FUNDS (CIVIL DEFENSE DEPARTMENT)**

WHEREAS, Resolution 156 of 2012 authorized acceptance of a 2011 Hazardous Materials Grant from the NYS Division of Homeland Security and Emergency Services in the amount of \$125,000.00; and

WHEREAS, said grant is a joint grant shared between Fulton, Montgomery and Schoharie Counties, with Fulton County as the lead agency; and

WHEREAS, the Civil Defense/Fire Coordinator requests that said funds be used to purchase six (6) Decontamination Shower Elevation Grids, three (3) Maxiledge Kits, and three (3) Electric Water Pumps for use in Fulton, Montgomery and Schoharie Counties; now, therefore be it

RESOLVED, that the Civil Defense/Fire Coordinator be and hereby is authorized to purchase six (6) Decontamination Shower Elevation Grids, three (3) Maxiledge Kits, and three (3) Electric Water Pumps, in a total amount not to exceed \$2,856.55; and, be it further

RESOLVED, That the Civil Defense/Fire Coordinator be and hereby is authorized to transfer ownership of a portion of said equipment to the other counties, as follows:

Montgomery County

- (2) Decontamination Shower Elevation Grids
- (1) Maxiledge Kit
- (1) Electric Water Pump

Schoharie County

- (2) Decontamination Shower Elevation Grids
- (1) Maxiledge Kit
- (1) Electric Water Pump

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 \$2,857.00

Appropriation Account:

Increase A-385-3645.201 Civil Def-SHSP-Equipment \$2,857.00

Resolution No. 353 (continued)

and, be it further

RESOLVED, That the Civil Defense/Fire Coordinator 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, Montgomery County, Schoharie County, 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: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

Resolution No. 354

Supervisor FAGAN the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR TRANSPORTATION
TO NEW MEADOW SARATOGA SCHOOL PRESCHOOL
(CHILDREN WITH HANDICAPPING CONDITIONS PROGRAM)**

WHEREAS, Resolution 26 of 2014 awarded bids for the Children with Handicapping Conditions Transportation Program for transportation services in 2014-2015; and

WHEREAS, the Public Health Director has advised that a new route for transportation of children to the New Meadow Saratoga School preschool program in Malta, NY is necessary; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids from vendors for transportation to the New Meadow Saratoga School preschool program for the Children with Handicapping Conditions Transportation Program, in Malta, NY (and according to further specifications which may be obtained at the office of the Purchasing Agent, Supervisors' Chambers, Room 203, County Building, Johnstown, NY, 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, Supervisors' Chambers, Room 203, County Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, October 22, 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, Public Health Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

Resolution No. 355

Supervisor FAGAN the following Resolution and moved its adoption:

RESOLUTION EXEMPTING VOTING MACHINE CUSTODIAN TITLE FROM THE WORK WEEK LIMITS POLICY FOR PER DIEM EMPLOYEES DURING ELECTION PERIODS

WHEREAS, Resolution 359 of 2013 Established Workweek Limits for Per Diem Employees (Affordable Care Act Mandate); and

WHEREAS, during scheduled Primary and General Elections, Voting Machine Custodians are needed to work more than 24 hours per week to attend to essential election equipment maintenance duties; and

WHEREAS, the Committee on Finance has reviewed the Board of Elections Commissioners request to have part-time Voting Machine Custodians exempt from the work week limits policy for the work week immediately preceding any scheduled Primary or General Election and the work week that includes any Primary or General Election; now, therefore be it

RESOLVED, That part-time Voting Machine Custodians be and hereby are exempt from the Work Week Limits Policy for Per Diem Employees (Affordable Care Act Mandate) for the work week immediately preceding any scheduled Primary or General Election and the work week that includes any Primary or General Election; and, be it further

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

Seconded by Supervisor CALLERY and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

Resolution No. 356

Supervisor FAGAN the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING FINAL PAYMENT TO TOSKI & CO., PC, FOR 2011-2012
AUDITING SERVICES

WHEREAS, Resolution 203 of 2012 authorized a contract with Toski and Company for preparation of Annual Financial Statements for the RHCF Enterprise Fund for 2012; and

WHEREAS, Toski and Company completed said work; and

WHEREAS, the former Public Health Director contracted with Toski and Company to prepare Medicaid Cost Reports for 2011 for the Public Health Department; and

WHEREAS, the County Treasurer has received a final invoice from Toski & Company for both contract projects in the amount of \$26,100.00 and recommends that this invoice be paid; and

WHEREAS, appropriations established in prior years to pay for said services have expired; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the County Treasurer be and hereby is authorized to make a final payment to Toski and Co., P.C. for the aforementioned 2011-2012 Auditing Services in the amount of \$26,100.00; and, be it further

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

Revenue:

Increase A-083-1051.000 Gain From Sales of Tax Acq. Prop	\$26,100.00
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Appropriation:

Increase A-505-6020.400 RHCF Post-Closing Contractual	\$25,600.00
Increase A-405-4010.418 Public Health-Legal/Audit Svcs.	<u>500.00</u>
	\$26,100.00

and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

Total: Ayes: 487 (17) Nays: 21 (1) (Supervisor Callery) Absent: 43 (2) (Supervisors Kinowski and Waldron)

Resolution No. 357

Supervisor FAGAN the following Resolution and moved its adoption:

RESOLUTION SETTING DATE OF PUBLIC HEARING ON PROPOSED 2015-2017
CAPITAL PLAN

RESOLVED, That the Board of Supervisors for the County of Fulton will meet at the Board of Supervisors' Chambers in the County Office Building, Johnstown, NY, on Monday, November 10, 2014, at 1:30 p.m. for the purpose of holding a public hearing on the proposed 2015 - 2017 Capital Plan for Fulton County; and, be it further

RESOLVED, That the Clerk of the Board of Supervisors give notice of said public hearing on said proposed 2015 - 2017 Capital Plan for Fulton County and that said notice shall be published once in the official newspaper of this County, at least five (5) days prior to the date of said public hearing; and, be it further

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

Seconded by Supervisor CALLERY and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

DEPARTMENT / PROJECT	2015			2016			2017			Fulton County Share 3 Year Total
	Total Cost	Offsetting Revenue	Fulton County Share	Total Cost	Offsetting Revenue	Fulton County Share	Total Cost	Offsetting Revenue	Fulton County Share	
District Attorney - A045										
Neighborhood Plan: License Plate Readers	\$ 54,450	\$ -	\$ 54,450							
Neighborhood Plan: Nuisance Abatement Vehicle	\$ 50,000	\$ -	\$ 50,000							
Total	\$ 104,450	\$ -	\$ 104,450							\$ 104,450
County Clerk - A165										
Record Digitization	\$ 22,504	\$ -	\$ 22,504							
Total	\$ 22,504	\$ -	\$ 22,504							\$ 22,504
Facilities A245										
Roof Project - Fulton County Jail	\$ 250,000	\$ -	\$ 250,000							
Seal Parking Lots and Roadway - County Services Complex	\$ 111,000	\$ -	\$ 111,000							
EQUIPMENT:										
Pickup Truck	\$ 18,000	\$ -	\$ 18,000							
Total	\$ 380,000	\$ -	\$ 380,000							
Fulton County Office Building Roof Sewer Line Repair - CR 122				\$ 500,000	\$ -	\$ 500,000				
				\$ 100,000	\$ -	\$ 100,000				
EQUIPMENT:										
Mower with Mower Deck and Snowblower				\$ 15,000	\$ -	\$ 15,000				
Total	\$ -	\$ -	\$ -	\$ 615,000	\$ -	\$ 615,000				
EQUIPMENT:										
3/4 Ton Truck, 4x4							\$ 25,000	\$ -	\$ 25,000	
Total							\$ 25,000	\$ -	\$ 25,000	\$ 1,020,000
Information Svcs/Printing A275										
VoIP Telephone System Upgrade	\$ 300,000	\$ -	\$ 300,000							
County PC Upgrade Plan	\$ 42,604	\$ -	\$ 42,604	\$ 35,000	\$ -	\$ 35,000	\$ 35,000	\$ -	\$ 35,000	
Disaster Recovery/Business Continuity Plan	\$ -	\$ -	\$ -	\$ 44,800	\$ -	\$ 44,800	\$ 20,000	\$ -	\$ 20,000	
Printer Upgrade	\$ -	\$ -	\$ -	\$ 20,000	\$ -	\$ 20,000	\$ 20,000	\$ -	\$ 20,000	
Total	\$ 342,604	\$ -	\$ 342,604	\$ 99,800	\$ -	\$ 99,800	\$ 75,000	\$ -	\$ 75,000	\$ 517,404
FMCC A295 - FC Share										
Priority Campus Safety	\$ 1,000,000	\$ 750,000	\$ 250,000							
Waste Water Treatment Plant	\$ 1,875,000	\$ 1,875,000	\$ -							
Student Union Improvements	\$ 2,330,000	\$ -	\$ 2,330,000							
Total	\$ 5,205,000	\$ 4,955,000	\$ 250,000							
PE Bldg Bathrooms & Locker Rooms				\$ 1,025,000	\$ 768,750	\$ 256,250				
Total				\$ 1,025,000	\$ 768,750	\$ 256,250				
PE Bldg Mechanical Systems, Technology Upgrades							\$ 1,600,000	\$ 1,237,500	\$ 362,500	
Total							\$ 1,600,000	\$ 1,237,500	\$ 362,500	\$ 868,750
Sheriff A305/A345										
Patrol Car with Police Package, 3 E 3/4 Upgrade	\$ 104,245	\$ -	\$ 104,245	\$ 109,460	\$ -	\$ 109,460	\$ 114,935	\$ -	\$ 114,935	
	\$ 250,000	\$ -	\$ 250,000							
Total	\$ 354,245	\$ -	\$ 354,245	\$ 109,460	\$ -	\$ 109,460	\$ 114,935	\$ -	\$ 114,935	\$ 578,640
Planning - A705										
Airport Master Plan Update	\$ 250,000	\$ 237,500	\$ 12,500							
Centralized Records Storage Facility Expansion	\$ 40,000	\$ -	\$ 40,000							
FJ & G Rail Trail	\$ 50,000	\$ -	\$ 50,000							
Subtotal	\$ 340,000	\$ 237,500	\$ 102,500							
ECONOMIC DEVELOPMENT :										
Jump Start Fulton County: SMART Waters Project:										
Preliminary Engineering	\$ 125,000	\$ -	\$ 125,000							
Construct Water Line	\$ 110,000	\$ -	\$ 110,000							
Jump Start Fulton County: Tryon Technology Park and Incubator Center Project - Phase II	\$ 1,000,000	\$ 400,000	\$ 600,000							
Jump Start Fulton County: Implement Tryon Marketing Plan	\$ 50,000	\$ -	\$ 50,000							
Jump Start Fulton County: Implement Regional Brand	\$ 40,000	\$ -	\$ 40,000							
Jump Start Fulton County: Regional Business Park: ESD Show/Ready Sites	\$ 30,000	\$ 22,500	\$ 7,500							
Jump Start Fulton County: 100 Acre Site: Show/Ready Land at Tryon Tech Park	\$ 75,000	\$ -	\$ 75,000							
Subtotal	\$ 1,430,000	\$ 422,500	\$ 1,007,500							
Total	\$ 1,770,000	\$ 660,000	\$ 1,110,000							\$ 1,110,000
General Fund Total	\$ 8,178,803	\$ 5,615,000	\$ 2,563,803	\$ 1,849,260	\$ 768,750	\$ 1,080,510	\$ 1,814,935	\$ 1,237,500	\$ 577,435	\$ 4,221,748
Highways D825/DM825										
Roads										
Pave CR 153 - Johnstown	\$ 43,000	\$ 43,000	\$ -							
Pave CR 126 - Broadabin/Perth	\$ 523,000	\$ 523,000	\$ -							
Pave CR 112, Caroga/Bleecker	\$ 298,000	\$ 298,000	\$ -							
Pave CR 142 - Johnstown	\$ 312,000	\$ 159,572	\$ 152,428							
Pave CR 108 - Mayfield/Perth	\$ 386,000	\$ -	\$ 386,000							
Pave CR 119 - Ephratah				\$ 221,500	\$ 221,500	\$ -				
Pave CR 146 - Johnstown				\$ 200,000	\$ 200,000	\$ -				
Pave CR 125 - Bleecker				\$ 300,000	\$ 300,000	\$ -				
Pave CR 123 - Mayfield				\$ 500,000	\$ 300,000	\$ 200,000				
Pave CR 121 - Johnstown				\$ 80,000	\$ -	\$ 80,000				
Pave CR 105 - Johnstown				\$ 50,000	\$ -	\$ 50,000				
Pave CR 113 - Northampton				\$ 159,000	\$ -	\$ 159,000				
Pave CR 142A - Johnstown							\$ 105,000	\$ 105,000	\$ -	
Pave CR 146 - Mayfield							\$ 200,000	\$ 200,000	\$ -	
Pave CR 152 - Northampton							\$ 95,000	\$ 95,000	\$ -	
Pave CR 108 - Perth/Mayfield							\$ 230,000	\$ 230,000	\$ -	
Pave CR 112 - Bleecker							\$ 390,000	\$ 390,000	\$ -	
Pave CR 148 - Johnstown							\$ 89,000	\$ 1,500	\$ 87,500	
Pave CR 155 - Mayfield							\$ 90,000	\$ -	\$ 90,000	
Pave CR 114 - Oppenheim							\$ 300,000	\$ -	\$ 300,000	
Subtotal	\$ 1,560,000	\$ 1,021,572	\$ 538,428	\$ 1,510,500	\$ 1,021,500	\$ 489,000	\$ 1,499,000	\$ 1,021,500	\$ 477,500	\$ 1,504,928
Equipment										
Pickup Truck, 1/2 Ton	\$ 25,000	\$ -	\$ 25,000							
Dump Truck, 1 Ton	\$ 45,000	\$ -	\$ 45,000							
Tandem Dump Truck w/plow				\$ 250,000	\$ -	\$ 250,000				
Bucket Loader							\$ 180,000	\$ -	\$ 180,000	
Subtotal	\$ 70,000	\$ -	\$ 70,000	\$ 250,000	\$ -	\$ 250,000	\$ 180,000	\$ -	\$ 180,000	\$ 500,000
Highway Total	\$ 1,630,000	\$ 1,021,572	\$ 608,428	\$ 1,760,500	\$ 1,021,500	\$ 739,000	\$ 1,679,000	\$ 1,021,500	\$ 657,500	\$ 2,004,928
Solid Waste EW865										
Gas Well Work	\$ 50,000	\$ -	\$ 50,000	\$ 50,000	\$ -	\$ 50,000				
Waste Heat Project	\$ 25,000	\$ -	\$ 25,000							
Landfill Expansion - Design Engineer				\$ 300,000	\$ -	\$ 300,000				
Landfill Construction							\$ 6,200,000	\$ -	\$ 6,200,000	
Subtotal	\$ 75,000	\$ -	\$ 75,000	\$ 350,000	\$ -	\$ 350,000	\$ 6,200,000	\$ -	\$ 6,200,000	\$ 6,625,000
Equipment										
Excavator	\$ 190,000	\$ 20,000	\$ 170,000							
Containers (3 Receivers, 2 Open Tops)	\$ 50,000	\$ -	\$ 50,000							
Walking Floor Trailer	\$ 55,000	\$ -	\$ 55,000							
Off Road Truck				\$ 300,000	\$ -	\$ 300,000				
Wheel Wash				\$ 50,000	\$ -	\$ 50,000				
Bulldozer				\$ 300,000	\$ -	\$ 300,000				
Bucker Loader							\$ 180,000	\$ -	\$ 180,000	
Tractor Truck							\$ 120,000	\$ -	\$ 120,000	
Roll Off Truck							\$ 150,000	\$ -	\$ 150,000	
Subtotal	\$ 295,000	\$ 20,000	\$ 275,000	\$ 650,000	\$ -	\$ 650,000	\$ 450,000	\$ -	\$ 450,000	\$ 1,375,000
Solid Waste Total	\$ 370,000	\$ 20,000	\$ 350,000	\$ 1,000,000	\$ -	\$ 1,000,000	\$ 6,650,000	\$ -	\$ 6,650,000	\$ 8,000,000
GRAND TOTAL:	\$ 10,178,803	\$ 6,656,572	\$ 3,522,231	\$ 4,609,760	\$ 1,790,250	\$ 2,819,510	\$ 10,143,935	\$ 2,259,000	\$ 7,884,935	\$ 14,226,676

Resolution No. 358

Supervisor FAGAN the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING WRITE-OFF OF CERTAIN EQUIPMENT FROM THE
FIXED ASSETS INVENTORY (VISITOR CENTER)

WHEREAS, in accordance with the Fulton County Purchasing and Audit Guidelines, the Fulton County Treasurer is responsible for maintaining a list of all fixed assets in the possession of the County of Fulton; and

WHEREAS, the Administrative Officer has determined that a broken county-owned HP Laser Jet 1200 Printer (0006250) and broken Zenith DVD/VCR Player (0006257) that was placed at the Gateway to the Adirondacks Visitor Center was disposed of by Chamber of Commerce employees; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the County Treasurer be and hereby is directed to “write-off” the equipment identified herein from the Fixed Assets Inventory; and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

Resolution No. 359

Supervisor FAGAN 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:

Time Clock (0004821) (Purchased 4/29/99)

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 and Administrative Officer/Clerk of the Board.

Seconded by Supervisor JOHNSON and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

Resolution No. 360

Supervisor FAGAN the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS

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

From: A-245-1622.409 Ft Johnstown Annex-Upkeep & Grounds Care	\$ 250.00
A-245-1631.409 Visitors Ctr-Upkeep & Grounds	<u>400.00</u>
	\$ 650.00
To: A-245-1623.458 Fire Trng Ctr-Fuel Oil	\$ 650.00
From: A-305-3110.422 Sheriff Dept-Training Programs	\$ 1,000.00
A-305-3110.458 Sherfiff Dept-Fuel & Gas	4,000.00
A-305-3110.465 Sheriff Dept-Rescur & Riot	1,000.00
A-305-3113.414 Communications Ctr-Maint. Contracts	<u>2,427.00</u>
	\$ 8,427.00
To: A-305-3110.403 Sheriff Dept-Repairs, Reg Tuneups	\$8,427.00
From: A-305-3110.100 Sheriff Dept-P/R	
To: A-305-3110.110 Sheriff Dept-OT	
Sum: \$14,000.00	
From: A-305-3113.100 Communications Ctr-P/R	
To: A-305-3113.111 Communications Ctr-Temp. Help	
Sum: \$3,000.00	
From: A-345-3150.458 Jail-Gas/Supplies/Etc	\$3,000.00
A-345-3150.468 Jail-Dental	<u>2,500.00</u>
	\$5,500.00
To: A-345-3170.400 Penitentiary-Contract Expense	\$5,500.00
From: A-285-1910.404 Unallocated Insurance Expense	\$ 720.00
To: A-505-6010.404 DSS-Insurance Expense	\$ 217.00
To: A-465-5615.404 Airport-Insurance	<u>503.00</u>
	\$ 720.00
From: A-505-6109.400 DSS-Family Assistance	
To: A-505-6142.417 DSS-Emergency Assistance-Adults	
Sum: \$20,000.00	

Resolution No. 360 (continued)

and, be it further

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

Budget Amendment:

Revenue:

A-083-2680.000 Insurance Recoveries \$1,676.00

Appropriation:

A-505-6010.454 DSS-Auto Supplies \$ 1,676.00

Increase A-081-0599.000 Appropriated Fund Balance \$ 8,000.00

Revenue:

Decrease A-083-4609.000 DSS-Family Assistance \$18,000.00

Increase A-083-3642.000 DSS-Emergency Assistance For Adults \$10,000.00

and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

