

EIGHTH REGULAR SESSION

Johnstown, NY

August 8, 2016

Roll Call – Quorum Present

Supervisors: Argotsinger, Blackmon, Born, Breh, Callery, Christopher, Fagan, Greene, Groff, Handy, Howard, Kinowski, Lauria, Potter, Rice, Waldon, Wilson, Young

TOTAL: Present: 18 Absent: 1 (Supervisor Bradt) Vacant: 1 (Caroga)

Chairman Potter called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance to the Flag, Chairman Potter requested a moment of silence for the passing of Johnstown Mayor Michael Julius.

Chairman Potter asked if there was anyone from the public who wished to address the Board.

Joseph Passino 1019 County Highway 107, Fort Johnson: Mr. Passino explained that he lives 600 feet from the intersection of Sacandaga Road and County Highway 107. Mr. Passino said that he wanted to address the Board to let them know that there are several accidents at that intersection several times per year. He advised that he had spoken to the Perth Town Highway Superintendent recently and made a complaint and when he returned home, there had been another accident. He related that in his opinion, at a minimum, the tree branches outlining the intersection need to be cut. He further related that he has also spoken to the County Highway Superintendent, who said that he would look into the matter. He asked that the "County come aboard" and take a look to see what could be done with this intersection. He suggested that a four-way stop sign may help. Mr. Passino advised that he has submitted a FOIL request to the Sheriff's Department to see how many accidents have occurred at that intersection in the last three (3) years.

Mr. Stead asked the Chairman of the Board and Chairman of the Public Safety Committee Groff to come forward for the ceremony to present Proclamations to local fire departments for their firefighting efforts. As department names were read, each Fire Chief or their representative came forward to receive their Proclamation.

PROCLAMATION

RECOGNIZING LOCAL FIRE DEPARTMENTS FOR THEIR COMMITMENT AND SERVICE

WHEREAS, fire departments are vital to the communities they serve; and

WHEREAS, firefighters serve many roles from firefighting to haz-mat remediation and accident response, to natural disaster assistance, traffic control and more; and

WHEREAS, firefighters, whether full-time, volunteer or auxiliary, are devoted to protecting family, friends and neighbors and always give one hundred percent when duty calls; and

WHEREAS, the Fulton County Board of Supervisors is committed to raising awareness of the Fire Service and its life-saving mission; now, therefore be it

RESOLVED, That the Board of Supervisors hereby recognizes our community's fire departments and their members for important contributions to all aspects of public safety; and, be it further

RESOLVED, That the Board hereby joins with the citizens of Fulton County to extend its gratitude to each and every firefighter, other department personnel and their "Fire Service families" for their unwavering response in the face of adversity.

Chairman Potter next called for a ten minute recess at 1:15 p.m.

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

COMMUNICATIONS

1. Letter from NYS Department of Public Service, dated 8 July 2016
Subj: Comments on 518 Area Code Relief Proceeding (Supervisors Greene and Young requested a copy).

UPDATES FROM STANDING COMMITTEES

Buildings & Grounds/Highway: Vice-Chairman Fagan advised that proposed Resolution 5 on the Agenda today is related to rescinding the lease agreement with Smokin' Slab Barbecue Pit for the Restaurant Building at the Airport and permission to authorize a Request for Proposals for future use of the Restaurant Building. He further advised that there will be renovations to the restaurant building next year.

Public Safety: Chairman Groff updated the Board on the proposed Burn Building Renovation Project at the Fire Training Center. He advised that a joint meeting was held between the Public Safety and Finance Committee prior to the Board meeting because the bids received for the project were substantially higher than expected. He further advised that it was a good project and hoped for approval today.

REPORTS OF SPECIAL COMMITTEES

Soil and Water Conservation District: Supervisor Lauria advised that the last meeting was held on July 19 and things are going well with the Hydro Seeder. They are busy with pond, sewer and drainage projects.

CHAIRMAN'S REPORT

Chairman Potter advised that he attended the Office for Aging Senior Picnic and it was well attended by Supervisors and 500 seniors. He further advised that Ms. Fettinger, OFA Director, and her staff did a great job.

He advised that he has plans to visit different County Departments within the next 35 to 40 days to see if they have any concerns.

RESOLUTIONS

No. 272 (Resolution Authorizing Transfer of Unused 2013 FAA Grant Funds for the Fulton County Airport to the Sullivan County International (MSV): Mr. Stead explained that the FAA had contacted the Planning Department last week and related that the Sullivan County International Airport was a better fit for a project using leftover funds than the Jamestown Airport in Chautauqua County.

Supervisor Young asked what the grant was used for and why did the County not spend all of the funds. Mr. Stead explained it was for work done in 2013 at the Airport and this is leftover funding that will not be used. Supervisor Fagan advised that the County had a choice to transfer the funds to another Airport in New York State or the funding could be used by any Airport in the country.

No. 279 (Resolution Waiving the Residency Rule and Start Rate for the Social Services Attorney Position in the Department of Social Services): Supervisor Callery advised that he encouraged the Commissioner to interview and consider candidates that live in Fulton County. He further advised that the County used to enforce a policy that candidates who accept positions and are out of County, need to move into the County within six (6) months. He would like to see things done differently in the future to encourage residency.

No. 286 (Resolution Accepting Donation from Benjamin Moore Paints to Support Navigation Patrol (Sheriff's Department): Supervisor Lauria asked that a letter be sent from the Chairman of the Board to Benjamin Moore Paints thanking them for their donation.

Proposed No. 26 (Resolution Adopting Revised "Fulton County Purchasing and Audit Guidelines"): Supervisor Waldron asked what the changes were. Mr. Stead explained that they were highlighted in yellow. Board Members responded that their copies were not highlighted. Because the edits had not shown up in yellow highlighting, Finance Committee Chairperson withdrew the resolution until next month so that edits could be displayed on drafts for Supervisors to review.

A motion was offered by Supervisor Fagan, seconded by Supervisor Callery and unanimously carried to waive the Rules of Order to take action on Late Resolutions 292-294.

NEW BUSINESS

Supervisor Lauria advised that the Fulton County Planning Board has two (2) vacant board positions. He further advised that interested candidates can submit applications and resumes to the Planning Department.

Upon a motion by Supervisor Waldron, seconded by Supervisor Blackmon and unanimously carried, the Committee entered into Executive Session at 1:51 p.m. for pending litigation.

Upon a motion by Supervisor Callery, seconded by Supervisor Waldron and unanimously carried, the Board re-entered into Regular Session at 2:47 p.m.

Mr. Stead reminded the Board that 2017 Budget Review sessions will be held next week and handed out schedules to any Board member in need of one.

Upon a motion by Supervisor Callery, seconded by Supervisor Waldron and unanimously carried, the Board adjourned at 2:49 p.m.

Certified by:

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

Resolution No. 267

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

RESOLUTION APPROPRIATING INSURANCE RECOVERY FUNDS FOR REPAIR OF A DAMAGED DUMP TRUCK (HIGHWAYS AND FACILITIES)

WHEREAS, on June 23, 2016 a Highway Department 2016 Sterling Dump Truck was damaged during asphalt loading operations; and

WHEREAS, a check was received from American International Group (AIG) in the amount of \$10,042.51 to cover the cost of repairs; now, therefore be it

RESOLVED, That the 2016 Adopted Budget be and hereby is amended, as follows:

Revenue Account:

Increase DM.5130.5130-2680-REV Insurance Recoveries \$10,043.00

Appropriation Account:

Increase DM.5130.5130-4540-EXP Auto Supplies \$10,043.00

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 CHRISTOPHER and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Bradt) Vacant: 1 (Caroga)

Resolution No. 268

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

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM COUNTY HIGHWAY ROAD 123 PROJECT TO COUNTY ROAD 125 PROJECT (2016 CAPITAL PLAN)

WHEREAS, the Department of Highways and Facilities is reconstructing County Route 125 in the Town of Bleecker; and

WHEREAS, additional Hammermill Recycling was required that was not included in the original estimate; now, therefore be it

WHEREAS, the Superintendent of Highways and Facilities recommends transferring \$40,000.00 from the County Road 123 Project to accomplish said work and the Committees on Buildings and Grounds/Highway and Finance concur; now, therefore be it

RESOLVED, That the County Road 125 Project be and hereby is increased as follows:

	<u>Original Amount</u>	<u>Increase</u>	<u>New Amount</u>
County Road 125	\$385,000.00	\$40,000.00	\$425,000.00

and, be it further

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

From: D.5010.5112-4132.0123-EXP-Road Construction-123

To: D.5010.5112-4132.0125-EXP-Road Construction-125

Sum: \$40,000.00

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 WALDRON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Bradt) Vacant: 1 (Caroga)

Resolution No. 269

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

RESOLUTION AUTHORIZING PURCHASE OF AIR CONDITIONER FOR USE
IN THE NYS UNIFIED COURT SYSTEM

WHEREAS, the Superintendent of Highways and Facilities requested to purchase a new air conditioner for the New York State Unified Court System; and

WHEREAS, said purchase is 100 percent reimbursable from the NYS Unified Court System Chapter 686 funds; and

WHEREAS, the Committees on Buildings and Grounds, and Finance have reviewed said request and concur; now, therefore be it

RESOLVED, That the Superintendent of Highways and Facilities be and hereby is authorized to purchase the following equipment for use in the NYS Unified Court System:

(1) Air Conditioner \$379.00

and, be it further

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

From: A.1620.1620-4180-EXP- Renovations
To: A.1620.1620-4010-EXP-Equipment-Non-Asset
Sum: \$379.00

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 KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Bradt) Vacant: 1 (Caroga)

Resolution No. 270

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

RESOLUTION AUTHORIZING GRANT AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR AN AVIATION CAPITAL AGREEMENT TO COMPLETE CERTAIN RENOVATION PROJECTS AT THE FULTON COUNTY AIRPORT

WHEREAS, the New York State Department of Transportation (NYSDOT) has awarded Fulton County a 2015 Aviation Capital Grant Award for work at the Fulton County Airport described as Airport Restaurant Upgrades (Pin 2911.90), and

WHEREAS, the Aviation Capital Grant Program provides up to 90% funding for eligible projects that have a service life of at least ten (10) years, and

WHEREAS, Fulton County’s project is estimated to cost approximately \$15,000.00, and Fulton County has committed to provide the local 10% share of \$1,500.00 to match the State’s 90% share of \$13,500.00, now, therefore be it

RESOLVED, That certified copies of this resolution be filed with the NYS Commissioner of Transportation by attaching it to any necessary agreement in connection with the project, and, be it further

RESOLVED, That the Chairman of the Fulton County Board of Supervisors be and hereby is authorized to execute all necessary agreements on behalf of the County with NYSDOT in connection with this project, and, be it further

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

Revenue

Increase A.1620.5610-3597-REV State Aid Airport \$13,500.00

Appropriation

Increase A.1620.5610-4180-EXP-Renovations \$13,500.00

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Superintendent of Highways and Facilities, 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: 1 (Supervisor Bradt) Vacant: 1 (Caroga)

Resolution No. 271

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

RESOLUTION RESCINDING RESOLUTION 164 OF 2016 WHICH AUTHORIZED LEASE AGREEMENT WITH SMOKIN' SLAB BARBECUE PIT FOR THE RESTAURANT BUILDING AT THE FULTON COUNTY AIRPORT AND AUTHORIZING DISTRIBUTION OF A REQUEST FOR PROPOSALS FOR LEASE OF THE RESTAURANT BUILDING AT THE FULTON COUNTY AIRPORT

WHEREAS, Resolution 164 of 2016 authorized a lease agreement for the term June 1, 2016 through May 31, 2017 with Scott Murphy d/b/a Smokin' Slab Barbecue Pit for the Airport Restaurant Building; and

WHEREAS, Scott Murphy has now advised that he is no longer interested in entering into a lease agreement for the Airport Restaurant Building; and

WHEREAS, the Committees on Buildings and Ground, and Finance recommend soliciting parties that may be interested in leasing the County-owned restaurant building located at the Fulton County Airport, now, therefore be it

RESOLVED, That Resolution 164 of 2016 authorizing a lease agreement with Smokin' Slab Barbecue Pit for the Restaurant Building at the Fulton County Airport be, and hereby is, rescinded; and, be it further

RESOLVED, That the Purchasing Agent be and hereby is authorized to distribute a Request for Proposals from interested parties to rent the restaurant building at the Fulton County Airport (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 the usual business hours); and, be it further

RESOLVED, That such proposals 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, August 24, 2016; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Fixed Base Operator, 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: 1 (Supervisor Bradt) Vacant: 1 (Caroga)

Resolution No. 272

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

RESOLUTION AUTHORIZING TRANSFER OF UNUSED 2013 FAA GRANT FUNDS FOR THE FULTON COUNTY AIRPORT TO THE SULLIVAN COUNTY INTERNATIONAL (MSV)

WHEREAS, The Fulton County Airport is classified as a Non-Primary Entitlement (NPE) Airport by the Federal Aviation Administration (FAA); and

WHEREAS, the FAA provides \$150,000.00 in grant funding available to NPE Airports for Airport Improvement Projects (AIP) in which Fulton County was the recipient of a portion of said grant funds; and

WHEREAS, Fulton County has remaining NPE funds from fiscal year 2013 in the amount of \$75,179.00 that Fulton County will not be using; and

WHEREAS, on July 25, 2016, Fulton County received a request from the FAA asking that the remaining funds be transferred to the Sullivan County International in Sullivan County, New York; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors is authorized to sign an Agreement for Transfer of 2013 Entitlements in the amount of \$75,179.00 to Sullivan County International Airport; and, be it further

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

Seconded by Supervisor WALDRON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Bradt) Vacant: 1 (Caroga)

Resolution No. 273

Supervisors WALDRON, CALLERY AND ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CREATION OF A PER DIEM HEAVY EQUIPMENT OPERATOR POSITION IN THE SOLID WASTE DEPARTMENT

WHEREAS, a Heavy Equipment Operator (HEO) position has been vacant since July 31, 2016 due to a retirement; and

WHEREAS, the primary duties of HEO involve operation of landfill equipment and excavator operation during County Demolition Team projects; and

WHEREAS, the Interim Solid Waste Director is requesting permission to create a per diem Heavy Equipment Operator to handle demolition projects and landfill maintenance on an as-needed basis; now, therefore be it

RESOLVED, That the Interim Solid Waste Director hereby is authorized to employ one (1) per diem Heavy Equipment Operator (\$19.23 per hour, no benefits) in the Solid Waste Department on an as-needed basis, effective immediately; and, be it further

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

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Bradt) Vacant: 1 (Caroga)

Resolution No. 274

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

RESOLUTION AUTHORIZING DISTRIBUTION OF A REQUEST FOR PROPOSALS FOR LANDFILL EXPANSION DESIGN WORK AND AMENDING OF THE 2016 CAPITAL PLAN TO INCLUDE SAID PROJECT

WHEREAS, based upon current capacity projections, a new Landfill Expansion Project for the Fulton County Department of Solid Waste must be carried out in 2017; and

WHEREAS, Resolution 241 of 2016 authorized a Request For Qualifications (RFQ) from engineering firms for landfill expansion engineering services for the Fulton County landfill; and

WHEREAS, the Interim Director of Solid Waste now recommends cancelling the preliminary RFQ process and proceeding to a formal Request for Proposals for landfill expansion design work to ensure adherence to necessary schedules and the Committees on Economic Development and Environment, and Finance agree with that recommendation; now, therefore be it

RESOLVED, That the 2016 Capital Plan be and hereby is amended to include a “Landfill Expansion Design” Project in the amount of \$500,000.00; and, be it further

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to distribute a Request for Proposals from interested parties for Landfill Expansion Project 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 the usual business hours); and, be it further

RESOLVED, That such proposals 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, September 14, 2016; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Interim Director of Solid Waste, 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: 1 (Supervisor Bradt) Vacant: 1 (Caroga)

Resolution No. 275

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

RESOLUTION AUTHORIZING TEMPORARY SALARY INCREASE FOR DEPUTY DIRECTOR OF SOLID WASTE CINDY LIVINGSTON AS INTERIM DIRECTOR

WHEREAS, the Board of Supervisors approved an interim structure for managing the Solid Waste Department utilizing a Solid Waste Management Consultant; and

WHEREAS, a recent vacancy has occurred in the position of Director of Solid Waste Management; and

WHEREAS, as a result of said interim structure, additional duties and responsibilities have had to be assumed by the Deputy Director of Solid Waste; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Economic Development and Environment, and Finance, Deputy Director of Solid Waste Cindy Livingston hereby is granted a temporary annual salary rate increase of \$10,000.00 from \$59,043.00 to \$69,043.00, effective retroactive to July 11, 2016, to serve as Interim Director of Solid Waste until such time as a new full-time Solid Waste Director is recruited and hired; and, be it further

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

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Bradt) Vacant: 1 (Caroga)

Resolution No. 276

Supervisor GREENE offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE COMMUNITY SERVICES
DEPARTMENT AND PETER CHASE FOR EMERGENCY ON-CALL
CONSULTANT SERVICES**

WHEREAS, Resolution 449 of 2015 of authorized contracts between the Fulton County Community Services Board and Independent Contractors for Emergency On-Call Consultants; and

WHEREAS, the Director of Community Services is requesting a contract between the Fulton County Community Services Board and Peter Chase for emergency on-call consultant services; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Fulton County Community Services Board and Peter Chase, Gloversville, NY, for emergency on-call services, effective August 15, 2016 through December 31, 2016, at rates in accordance with the adopted fee schedule in Resolution 449 of 2015 and, be it further

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

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Community Services Director, Peter Chase, 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: 1 (Supervisor Bradt) Vacant: 1 (Caroga)

Resolution No. 277

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

RESOLUTION ACCEPTING INITIAL ENGAGEMENT GRANT FUNDS FROM NORTH COUNTY DSRIP FOR TELEHEALTH PLANNING AND IMPLEMENTATION (PUBLIC HEALTH/OFFICE FOR AGING)

WHEREAS, Fulton County is to receive \$20,000.00 in Engagement grant funds under an agreement with North County Delivery System Reform Incentive Payment (DSRIP) program for telehealth planning and implementation; and

WHEREAS, said DSRIP funding is administered by the Adirondack Health Institute for distribution to the Public Health Department (\$10,000.00) and the Office for Aging (\$10,000.00); and

WHEREAS, said funding will be used for video conferencing software and support as well as associated travel and telehealth seminars as outlined below:

- License for Vidyo Portal Virtual Edition (1)
- Silver Plus Support Plan (Year 1)
- Vidyo Line License (6)
- System Commissioning
- Installation and Training
- Associated OFA Travel
- Associated OFA Training/Conferences

now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign agreements between the Public Health Department and Office for Aging and North County DSRIP to accept Initial Engagement Funds in the amount of \$10,000.00 for each county agency; said agreement subject to the approval of the County Attorney; and, be it further

RESOLVED, That the 2016 Adopted Budget be and hereby is amended as follows:

Revenue:

Increase A.4010.4010-3402 REV Public Health-Grant Revenues \$10,000.00

Appropriation:

Increase A.4010.4010-4090 EXP-Professional Services \$10,000.00

Resolution No. 277 (continued)

Revenue:

Increase A.7610.7610-3772 REV-State Aid-OFA \$10,000.00

Appropriation:

Increase A.7610.7610-4020 EXP-Travel \$ 240.00

Increase A.7610.7610-4170 EXP-Programs 9,735.00

Increase A.7610.7610-4210 EXP- Training and Conferences 25.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Office for Aging Director, Public Health Director, North County DSRIP, 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: 1 (Supervisor Bradt) Vacant: 1 (Caroga)

Resolution No. 278

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

RESOLUTION AUTHORIZING THE USE OF TRUST FUNDS FOR A CONTRIBUTION FOR TWO (2) NEW BUSES FOR THE SENIOR TRANSPORTATION PROGRAM

WHEREAS, Resolution 211 of 2016 committed local matching funds for purchase of two new buses for the Fulton County Senior Transportation program via a Fulmont Community Action Agency Grant Application; and

WHEREAS, Fulton County Office for Aging is contributing \$1,861.00 towards a percentage of the cost for two buses using private donations; now, therefore be it

RESOLVED, That the 2016 Adopted budget be and hereby is amended as follows:

Revenue:

Increase A.7610.7610-2080 REV-OFA-Program Income \$1,861.00

Appropriation:

Increase A.7610.7610-4170 EXP-Programs \$1,861.00
(TA-0097 OFA-EXP Trust – Misc Gift)

and, be it further

RESOLVED, That copies of this Resolution be forwarded to the County Treasurer, Office for Aging Director, 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: 1 (Supervisor Bradt) Vacant: 1 (Caroga)

Resolution No. 279

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

RESOLUTION WAIVING THE RESIDENCY RULE AND START RATE FOR THE
SOCIAL SERVICES ATTORNEY POSITION IN THE
DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Social Services Attorney position is vacant, due to a resignation; and

WHEREAS, the Commissioner of Social Services has advised that she has had difficulty recruiting for Social Services Attorney candidates from within Fulton County; and

WHEREAS, the Commissioner of Social Services has requested that the Board of Supervisors waive the start rate for the Social Services Attorney position in order to attract qualified candidates; and

WHEREAS, the Commissioner of Social Services and Personnel Director recommend that applicants who are not residents of Fulton County be considered; and

WHEREAS, the Committees on Human Services and Personnel recommend waiving the County's "Residency Rule" to hire out-of-county residents in this instance only; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Human Services, Personnel and Finance, the Commissioner of Social Services be, and hereby is, authorized to hire a Social Services Attorney (Non-Union Job Group A/T-12, 35 hrs/wk) at the permanent one-year rate of \$72,793.00, in this instance only; and, be it further

RESOLVED, That the Commissioner of Social Services be and hereby is authorized to fill the vacant position of Social Services Attorney in the Department of Social Services with out-of-county residents and that future vacant positions should be filled in accordance with normal residency requirements; and, be it further

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

RESOLVED, certified copies of this Resolution be forwarded to the County Treasurer, Commissioner of Social Services, 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: 18 Nays: 0 Absent: 1 (Supervisor Bradt) Vacant: 1 (Caroga)

Resolution No. 280

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

RESOLUTION AUTHORIZING A RATE ADJUSTMENT FOR PLACEMENT AT LIGHTHOUSE FACILITY (SOCIAL SERVICES)

WHEREAS, Lighthouse is an Office of Alcoholism and Substance Abuse Services licensed residential program for women recovering from addictions and is operated by the Mental Health Association of Fulton and Montgomery Counties; and

WHEREAS, the facility has the ability for preschool or younger children to accompany their mothers at the facility; and

WHEREAS, women placed at this facility are eligible to have the cost of placement covered by Temporary Assistance providing they meet the eligibility criteria for Temporary Assistance and the rate for an adult is set by the State; and

WHEREAS, the rate for a child is a negotiated rate and the Mental Health Association of Fulton and Montgomery Counties has requested a rate increase for children accompanying their mother; now, therefore be it

RESOLVED, That upon the recommendation of the Commissioner of Social Services and Committee on Human Services and Finance, the Chairman of the Board be and hereby is authorized to sign an contract with Lighthouse (Mental Health Association of Fulton and Montgomery Counties) of Amsterdam, NY, for Temporary Assistance Payment for Children effective immediately through December 31, 2016, as follows:

	<u>Current Rate</u>	<u>New Rate</u>
First Accompanying Child	\$250.00	\$400.00
Each Additional Child	150.00	250.00

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 approval by the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Commissioner of Social Services, Lighthouse, 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: 1 (Supervisor Bradt) Vacant: 1 (Caroga)

Resolution No. 281

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

RESOLUTION AUTHORIZING ACCEPTANCE OF 2016-2017 EMERGENCY
PREPAREDNESS GRANT FROM THE NYS DEPARTMENT OF HEALTH
(PUBLIC HEALTH DEPARTMENT)

WHEREAS, Resolution 346 of 2012 authorized acceptance of 2012-13 Emergency Preparedness Grant funds from the NYS Department of Health; and

WHEREAS, in an effort to reduce the administrative burden associated with executing annual contract renewals, the NYS Department of Health will be amending the current Emergency Preparedness grant to a five (5) year term expiring June 30, 2017; and

WHEREAS, the amendment will result in a five-year contract for the period July 1, 2012 through June 30, 2017 with a total contract amount of \$267,500.00 (\$53,500.00 per year); 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 the New York State Department of Health to accept the Emergency Preparedness grant, in an amount of \$52,096.00, for the period July 1, 2016 through June 30, 2017; and, be it further

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

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

Seconded by Supervisor WALDRON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Bradt) Vacant: 1 (Caroga)

Resolution No.

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

RESOLUTION ACCEPTING INITIAL ENGAGEMENT GRANT FUNDS FROM NORTH COUNTRY DSRIP TELEHEALTH PILOT INITIATIVE PURCHASES (PUBLIC HEALTH)

WITHDRAWN

Resolution No. 282

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

RESOLUTION APPROVING THE PUBLIC HEALTH DIRECTOR TO ATTEND A CORNELL HEALTHCARE LEADERSHIP CERTIFICATION PROGRAM UTILIZING DSRIP GRANT FUNDS

WHEREAS, the Public Health Director is requesting approval to enroll in Cornell Healthcare Leadership Certification Program operated by Cornell University, Ithaca, NY; and

WHEREAS, this certification program is intended to provide skills, insight, and know-how to effectively lead a Public Health Department in today's complex and changing healthcare environment; and

WHEREAS, the Adirondack Health Institute PPS Training & Resources Workgroup has approved the Director's application for DSRIP Year 2 Training Funds in the amount of \$5,500.00 to cover the tuition cost of this program; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Human Services and Finance, the Public Health Director be and hereby is authorized to enroll in the Cornell Healthcare Leadership Certification Program utilizing DSRIP Grant Funds; and, be it further

RESOLVED, That the Public Health Director is also authorized to attend the associated Opening Session (September 25-27, 2016) and the Closing Session (November 13-15, 2016) to complete course requirements; and, be it further

RESOLVED, That the 2016 Adopted Budget be and hereby is amended as follows:

Revenue:

Increase A.4010.4010-3402 REV-Public Health-Grant Revenues \$5,500.00

Appropriation:

Increase A.4010.4010-4210 EXP-Training and Conferences \$5,500.00

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 KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Bradt) Vacant: 1 (Caroga)

Resolution No. 283

Supervisor GREENE offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT BETWEEN FULTON COUNTY PUBLIC
HEALTH DEPARTMENT AND HEALTHCARE INFORMATION XCHANGE
OF NEW YORK, INC.

WHEREAS, the Public Health Director is requesting to enter into a Participation Agreement with Healthcare Information Xchange of New York (HIXNY), a not-for-profit corporation located in Albany, NY to facilitate health information sharing and aggregation for treatment, payment, operations, public health and research-related purposes in a manner that complies with all applicable laws and regulations, including without limitation those protecting the privacy and security of health information; and

WHEREAS, HIXNY operates a secure, network-based peer-to-peer computer system that allows clinicians and other users to access aggregated patient clinical data held by multiple health care organizations, which may have disparate health information computer applications; and

WHEREAS, setup fees in the amount of \$500.00 will be paid directly by the Adirondack Healthcare Institute through DSRIP funding; now, therefore, be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an Agreement between Fulton County and Healthcare Information Xchange (HIXNY) of Albany, NY to facilitate health information sharing and aggregation for treatment, payment, operations, public health and research-related purposes in a manner that complies with all applicable laws and regulations, including without limitation those protecting the privacy and security of health information; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, Healthcare Information XChange of New York, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Bradt) Vacant: 1 (Caroga)

Resolution No. 284

Supervisor GREENE offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING TAMMY MERENDO TO THE
PUBLIC HEALTH ADVISORY BOARD**

WHEREAS, a vacancy exists on the Public Health Advisory Board; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Human Services, Tammy Merendo of Amsterdam, NY, be and hereby is appointed to the Fulton County Public Health Advisory Board to fill the appointment previously held by Susan Cridland; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Fulton County Public Health Advisory Board, Tammy Merendo and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Bradt) Vacant: 1 (Caroga)

Resolution No. 285

Supervisor CALLERY offered the following Resolution and moved its adoption:

RESOLUTION ADOPTING STANDARD WORKDAY 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:

STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS OF FULTON COUNTY							
BE IT RESOLVED, that the Fulton County Board of Supervisors/Location Code 10017 hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or their records of activities:							
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		1/1/14-12/31/17	N	20.71	
County Treasurer	7	Edgar Blodgett		1/1/14 - 12/31/17	N	25.95	
Supervisor, Town of Mayfield	6	Richard Argotsinger		1/1/16 - 12/31/19	N	6.53	
Supervisor, City of Gloversville Ward 1	6	Marie Born		1/1/16 - 12/31/17	N	3.26	
Supervisor, Town of Ephratah	6	Todd Bradt		1/1/16 - 12/31/19	N	2.61	
Supervisor, Town of Perth	6	Gregory Fagan		1/1/16 - 12/31/19	N	8.11	
Supervisor, Town of Bleeker	6	David Howard		1/1/16 - 12/31/17	N	3.56	
Supervisor, City of Johnstown Ward 4	6	William Waldron		1/1/16 - 12/31/17	N	5.81	
Supervisor, City of Johnstown Ward 3	6	John Callery		1/1/16 - 12/31/17	N	2.62	
Supervisor, Town of Caroga	6	Robert Sullivan		1/1/16 - 12/31/17	N	1.17	
Supervisor, City of Gloversville Ward 4	6	Charles Potter		1/1/16 - 12/31/17	N		X
Supervisor	6	Gregory Young		1/1/16 - 12/31/17	N	7.53	
Coroner	6	Margaret Luck		1/1/16 - 12/31/19	Y		
Appointed Officials							
County Attorney	6	Jason Brott		1/1/16 - 12/31/17	N	13.2	
County Historian	6	Samantha Hall-Saladino		1/1/16 - 12/31/17	N	7.53	

Resolution No. 285 (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 LAURIA and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Bradt) Vacant: 1 (Caroga)

Resolution No. 286

Supervisors GROFF AND ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING DONATION FROM BENJAMIN MOORE PAINTS TO SUPPORT NAVIGATION PATROL (SHERIFF'S DEPARTMENT)

WHEREAS, the Sheriff has promoted the importance of navigation patrols as a component of overall law enforcement in Fulton County; and

WHEREAS, the Sheriff has been notified of a donation from Benjamin Moore Paints of \$1,000.00 to offset expenses for Navigation Patrol in the Sheriff's Department; and

WHEREAS, said donated funds would be used to pay overtime expenses and/or per diem payments to Deputy Sheriff's involved in navigation patrol; now, therefore be it

RESOLVED, That the 2016 Adopted Budget be and hereby is amended as follows:

Revenue:

Increase A.3110.3110-2705 REV-Gifts and Donations \$1,000.00

Appropriation:

Increase A.3110.3110-1100 EXP-Overtime \$600.00

Increase A.3110.3111-1000 EXP-Payroll (Special Deputies) 400.00

and, be it further

RESOLVED, That the Sheriff 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, Sheriff, 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: 1 (Supervisor Bradt) Vacant: 1 (Caroga)

Resolution No. 287

Supervisors GROFF AND ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF SECURITY CAGE FOR PATROL CAR (SHERIFF'S DEPARTMENT)

WHEREAS, the Sheriff has requested to utilize remaining funds in the 2016 Patrol Car Capital Project to purchase a Security Cage for a patrol car; and

WHEREAS, the Committees on Public Safety and Finance have reviewed said request and concur; now, therefore be it

RESOLVED, That the Sheriff be and hereby is authorized to purchase the following equipment for use in the Sheriff's Department:

- (1) Security Cage and Installation \$1,300.00

and, be it further

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

From: A.3110.3110-2010 EXP – Capital Expense
To: A.3110.3110-2000 EXP – Equipment-Fixed Asset
Sum: \$1,300.00

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 BORN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Bradt) Vacant: 1 (Caroga)

Resolution No. 288

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION RENEWING PROPERTY AND LIABILITY INSURANCE FOR
2016-2017 FOR COUNTY DEPARTMENTS**

WHEREAS, Fulton County holds certain property and liability insurance policies through the New York Municipal Insurance Reciprocal, a self-owned cooperative insurance pool; and

WHEREAS, the County holds other specialized liability and property insurance through private insurance carriers; now, therefore be it

RESOLVED, That the insurance policies be renewed and/or purchased for 2016-2017 through NBT/Mang Agency, broker-of-record for the County, as follows:

POLICY/COVERAGE	RENEWAL PREMIUM
NYMIR Property	\$ 54,356.50
NYMIR Boiler & Machinery	7,769.30
NYMIR General Liability	66,471.90
NYMIR OCP	550.00
NYMIR Auto	51,740.70
NYMIR Public Officials Liability	34,136.30
NYMIR Law Enforcement Liability	64,487.50
NYMIR Inland Marine	20,432.50
NYMIR Healthcare General Liability	934.11
NYMIR Healthcare Professional Liability – Occurrence	19,665.53
NYMIR Excess Catastrophe Liability	14,480.40
NYMIR Fire Fee	255.68
NYMIR Motor Vehicle Fee	930.00
F&D Crime	5,808.00
ACE: Airport Liability-Without TRIA	4,850.00
Total Estimated Premium:	\$346,868.42

and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Bradt) Vacant: 1 (Caroga)

Resolution No. 289

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION APPORTIONING 2017 WORKERS' COMPENSATION
INSURANCE PROGRAM EXPENSES**

RESOLVED, That the Report of the Committee on Workers' Compensation Insurance (Finance), dated July 28, 2016, be accepted and the recommendations contained therein be carried out for the year 2017; and, be it further

RESOLVED, That the respective amounts apportioned to the various municipalities or public corporations of Fulton County be adopted as the act and determination of the Board and that they be assessed, levied and collected the same as other charges; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Committee on Workers' Compensation Insurance, 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: 1 (Supervisor Bradt) Vacant: 1 (Caroga)

THE REPORT OF THE COMMITTEE ON COMPENSATION INSURANCE

Your Committee on Compensation Insurance (Finance and Administration) to whom was referred the report of the County Treasurer on Claims paid pursuant to Article 5 of the Workers' Compensation Law, report that they have examined same and believe same to be correct and recommend that said report be printed in the minutes.

Your Committee further reports that pursuant to said Law, they do hereby certify that the County Treasurer, as Custodian of Compensation Insurance Funds, estimates expenditures in the sum of \$1,289,048.00 (less revenues of \$198,861.00), which they have apportioned to each Town, the Villages of Broadalbin, Mayfield, Northville and Cities of Johnstown and Gloversville, and the County of Fulton 35% of the proportion that its full valuation bears to the aggregate valuation of the participating municipal corporation and 65% of a five-year experience, in accordance with said law, and an additional assessment to those municipalities having volunteer ambulance corps at an amount of \$400 per ambulance:

	2017		(2011-2015)	35%	65%
	<u>Total Apport.</u>	<u>Full Valuation</u>	<u>5-Yr. Exp.</u>	<u>Full Valuation</u>	<u>5-Yr. Exp.</u>
Bleecker	5,590.52	100,005,133.00	296.32	5,542.58	47.94
Broadalbin	51,157.07	371,351,133.70	188,989.81	20,581.38	30,575.69
Broadalbin (V)	3,965.80	63,864,663.50	2,634.57	3,539.57	426.23
Caroga	16,421.36	263,496,204.90	11,234.80	14,603.74	1,817.62
Ephratah	8,020.08	81,032,497.50	21,813.06	4,491.06	3,529.02
Johnstown	44,793.88	425,931,850.73	130,960.82	23,606.40	21,187.48
Mayfield	28,605.06	480,091,264.79	12,343.49	26,608.07	1,996.99
Mayfield (V)	2,322.35	41,902,311.27	0.00	2,322.35	0.00
Northampton	20,093.89	360,498,535.71	704.63	19,979.89	114.00
	400.00*				
Northville (V)	4,645.32	83,493,315.71	110.45	4,627.45	17.87
Oppenheim	11,261.04	101,425,913.04	34,859.38	5,621.32	5,639.72
Perth	26,545.40	203,397,801.64	94,399.98	11,272.91	15,272.49
Stratford	6,337.76	114,173,364.00	61.46	6,327.82	9.94
Gloversville (C)	182,672.58	389,277,516.00	995,752.35	21,574.91	161,097.67
Johnstown (C)	105,139.58	456,994,057.00	493,319.42	25,327.96	79,811.62
	1200.00*				
Fulton County	<u>572,615.31</u>	<u>3,347,675,272.01</u>	<u>2,392,542.96</u>	<u>185,538.04</u>	<u>387,077.27</u>
(Gen. Fund)					
TOTAL APPROP.	\$1,090,187.00	\$6,884,610,834.50	\$4,380,023.50	\$381,565.45	\$708,621.55
	<u>1,600.00*</u>			\	/
	\$1,091,787.00	.000055422951	.161784873985	\	\$1,090,187.00

*Volunteer Ambulance Corps Assessment

Respectfully submitted this 28th day of July, 2016:

Resolution No. 290

Supervisor ARGOTSINGER 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; and

WHEREAS, the County Treasurer has inspected numerous items in the County pole barn that are also in disrepair and will likely bring more revenue to the County through disposal for scrap value than through auction; now, therefore be it

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

Board of Supervisors:
Transcriber (0000045)

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, Board of Supervisors, 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: 1 (Supervisor Bradt) Vacant: 1 (Caroga)

Resolution No. 291

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS

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

Personnel

From: A.1430.1430-4560 EXP – Printing
To: A.1430.1430-1100 EXP – Overtime
Sum: \$1,000.00

From: A.9060.9060-8500 EXP – Hospital Medical
To: A.9055.9055-8400 EXP – Disability
Sum: \$15,000.00

Sheriff

From: A.3110.3110-4580 EXP – Gas-Fuel
To: A.3110.3110-4030 EXP – Repairs
Sum: \$10,000.00

From: A.3110.3110-1000 EXP – Payroll \$15,000.00
To: A.3110.3110-1100 EXP – Overtime \$10,000.00
A.3110.3111.1000 EXP – Payroll 5,000.00

From: A.3110.3113-1100 EXP – Overtime
To: A.3110.3113-1110 EXP – Supplemental
Sum: \$5,000.00

Solid Waste

From: CL.8160.8160-1000 EXP – Payroll \$22,000.00
To: CL.8160.8162-1100 EXP – Overtime \$20,000.00
To: CL.8160.8160-1100 EXP – Overtime 2,000.00

From: CL.8160.8161-4580 EXP – Gas-Fuel
To: CL.8160.8161-4080 EXP – Telephone
Sum: \$1,160.00

Resolution No. 291 (Continued)

and, be it further

RESOLVED, That the 2016 Adopted Budget be and hereby is amended, as follows:

Budget Amendment

Revenue:

Increase A.3110.3020-1760 REV – Enhanced 911 Surcharges \$1,967.00

Appropriation:

Increase A.3110.3020-4130 – EXP – Contractual \$1,967.00

and, be it further

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

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Bradt) Vacant: 1 (Caroga)

Resolution No. 292

Supervisors GROFF AND ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID TO P.C.C. CONTRACTING FOR THE BURN BUILDING RENOVATION PROJECT (2016 CAPITAL PLAN)

WHEREAS, the 2016 Capital Plan identifies a Burn Building Renovation Project at the Fire Training Center; and

WHEREAS, Resolution 217 of 2016 authorized advertisement for bids for Burn Building Renovation Projects at the Fire Training Centers and two (2) bids were received; and

WHEREAS, inasmuch as the bids received exceeded the budgeted appropriation for said project, the Committees on Public Safety and Finance recommend appropriating additional funds from the Capital Improvement Reserve to complete the project, now, therefore be it

RESOLVED, That upon the recommendation of the Civil Defense Director/Fire Coordinator and Committees on Public Safety and Finance, the net bid, in the amount of \$181,275.00 as submitted by P.C.C. Contracting of Schenectady, NY, for the Burn Building Renovation Project at the Fire Training Center, be and hereby is awarded; they being the lowest responsible bidder in accordance with project specifications; and, be it further

RESOLVED, That the 2016 Adopted Budget be and hereby is amended as follows:

Increase A.1000.0511-0511 REV - Appropriated Reserves \$88,872.00

Appropriation Account:

Increase A.1000.9950-9000.1200 EXP – Capital Improvement Reserve \$88,872.00

and, be it further

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

From: A.0883.0800 Capital Improvement Reserves
To: A.0909 Unreserved Fund Balance
Sum: \$88,872.00

From: A.1000.9950-9000.1200 EXP – Capital Improvement Reserve
To: H.3640.3640-2100.0810 Burn Building Renovation
Sum: \$181,275.00

and, be it further

Resolution No. 292

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Bradt) Vacant: 1 (Caroga)

Resolution No. 293

Supervisors GROFF AND ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BIDS FOR FOODSTUFFS AND OTHER SUPPLIES FOR USE
IN THE FULTON COUNTY CORRECTIONAL FACILITY

RESOLVED, That bids, as submitted and placed on file in the Office of the Purchasing Agent, for the purchase of foodstuffs and other supplies for use by the Fulton County Correctional Facility, effective September 1, 2016 through December 31, 2016, be and hereby are awarded to vendors as follows:

<u>Vendor</u>	<u>Items</u>	<u>Total Bid Estimate</u>
Sysco Foods Halfmoon, NY	Refrigerated/DryGoods	\$26,190.04
US Foods Schenectady, NY	Frozen	\$25,187.24
Bimbo Foods Albany, NY	Bread	\$ 4,310.90

and, be it further

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

Seconded by Supervisor WALDRON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Bradt) Vacant: 1 (Caroga)

Resolution No. 294

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING RENEWAL OF SPECIFIC EXCESS EMPLOYERS LIABILITY INSURANCE POLICY FOR 2016-2017 (WORKERS COMPENSATION PLAN)

WHEREAS, the County of Fulton holds certain specialized liability and property insurance through private insurance carriers; and

WHEREAS, the County also insures certain risks related to the County-wide cooperative Workers Compensation Self-Insurance Program on behalf of all Plan participants; now, therefore be it

RESOLVED, That the County's Specific Excess Employers Liability Insurance Policy be renewed, effective September 1, 2016 through August 31, 2017 with Jacksland Associates, of Johnstown, NY, at an annual estimated premium of \$15,396.00; and, be it further

RESOLVED, That said policy includes the following terms:

Employers Liability:	\$475,000.00 per occurrence
Self-Insured Retention:	25,000.00 each occurrence

and, be it further

RESOLVED, That said cost be a charge against MS.9040.1722-4040 EXP-Insurance; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Jacksland Associates, Workers Compensation Program, 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 LAURIA and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Bradt) Vacant: 1 (Caroga)

