

THIRD DAY OF ANNUAL SESSION

Johnstown, NY

November 28, 2016

Roll Call – Quorum Present

Supervisors: Argotsinger, Blackmon, Bradt, Breh, Christopher, Fagan, Greene, Groff, Handy, Howard, Kinowski, Lauria, Morris, Potter, Rice, Waldron, Wilson, Young

TOTAL: Present: 18 Absent: 2 (Supervisors Born and Callery)

Chairman Potter called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance to the Flag, Chairman Potter asked if there was anyone from the public who wished to address the Board. There being no one present who wished to speak, Chairman Potter asked for Reports of Standing and Special Committees.

STANDING COMMITTEES

(No reports)

REPORTS OF SPECIAL COMMITTEES

Inter-County Legislative Committee of the Adirondacks: Supervisor Young advised that the Inter-County Meeting was held on November 17 in Queensbury. A tour was conducted of the Anglo Dynamics Facility. A NYSAC representative was present to conduct an update. Topics discussed were 911, pre-arraignment, video conferencing, repeal of the Affordable Care Act, and budget projections. If the FMAP (Federal Medicaid Assistance Percentage) was repealed, federal funding would disappear and this would leave either the State or the County to make up \$703,00.00 per year.

Soil and Water Conservation District: Supervisor Lauria advised that the last meeting was recently held and the Soil and Water Conservation District has been very busy with field work. There will be an Annual Regional Meeting tomorrow in Ballston Spa.

CHAIRMAN'S REPORT

Chairman Potter welcomed Beth Morris, new Supervisor from the Town of Caroga. Chairman Potter advised that he attended a Buffalo Bills football game yesterday and it was Veterans Appreciation Day. He passed around a picture of the American Flag on the stadium field for all Supervisors to see. Chairman Potter further advised that it was very impressive and patriotic.

RESOLUTIONS

No. 414 (Resolution authorizing Sale of County-Owned Properties Not Meeting the Set Minimum Auction Price (On-Line Sale-2016): Mr. Stead, Administrative Officer, explained that the Finance Committee just met earlier in the day and some properties on the Resolution were not authorized for sale.

Supervisor Lauria asked if the property not authorized for sale would be put back on the auction list for the next County Auction. Mr. Stead believed that the County Treasurer is planning to review the properties and see if they should be put back on the County Auction list for June 2017.

Chairman Potter opened the Public Hearing to receive comments on the Tentative Budget for the County of Fulton for Fiscal Year Beginning 1 January 2017 at 1:32 p.m. There being no speakers, Chairman Potter stated that he would keep the Public Hearing open.

Chairman Potter then called for a ten minutes recess at 1:33 p.m.

Chairman Potter called the meeting back to order at 1:57 p.m.

Chairman Potter asked if there was any members of the public who wish to make comments regarding the Public Hearing on the Tentative Budget for the County of Fulton for Fiscal Year Beginning 1 January 2017. There being no speakers, Chairman Potter closed the Public Hearing at 1:58 p.m.

No. 423 (Resolution Adopting the 2017 Fulton County Budget): Supervisor Young advised that, as it stands, the proposed 2017 Budget sustains the work of county government and gives the taxpayers some relief, but the Budget is not near where it should be. He said that he is not in favor of ending up with little or no Fund Balance in the future. He further advised he cannot support the passing of the 2017 Budget unless the that public relations capital project is reduced and the Board votes in favor of providing FulMont Community Action Agency with \$5,000.00 in funding.

PROCLAMATION

DECLARING NOVEMBER 2016 “EPILEPSY AWARENESS MONTH IN FULTON COUNTY”

WHEREAS, three million Americans have epilepsy, making it the fourth most common neurological condition in the United States; and

WHEREAS, for 7 out of 10 people with epilepsy, the cause is unknown; and

WHEREAS, each year, another 150,000 Americans will be diagnosed with epilepsy, including an estimated 1,000 people in Fulton County; and

WHEREAS, even with available treatments, 4 out of 10 people with epilepsy have uncontrolled seizures; and

WHEREAS, the Epilepsy Foundation of Northeastern NY (EFNENY) offers programs and services at no charge to an estimated 45,000 people and their families, living in a 22-county service area in northeastern New York; now, therefore be it

RESOLVED, That the Board of Supervisors hereby proclaims the month of November 2016 as “EPILEPSY AWARENESS MONTH IN FULTON COUNTY”; and, be it further

RESOLVED, That the Board of Supervisors encourages all citizens, government agencies, public and private institutions, to better understand this disorder and promote epilepsy research programs that seek new treatments and a cure.

Chairman Potter then advised that he invited President-elect Trump, Senator Schumer, Congresswoman Stefanik, Senator-elect Tedisco, Assemblyman Butler, and District Attorney-Elect Brown to this meeting.

Chairman Potter then introduced District Attorney-Elect Chad Brown to the Board, stating that Mr. Brown ran unopposed for District Attorney and will be making his own mark on the District Attorney’s Office. Mr. Brown thanked the Board and said he appreciated their support and looks forward to the next four (4) years and will continue to bring respectability to the District Attorney’s Office.

Chairman Potter then introduced Assemblyman Marc Butler. Chairman Potter said that Mr. Butler did have a Primary opponent, but came out victorious. Mr. Butler advised that it was a pleasure to attend the Board Meeting and suggested that he attend the Board Meetings on a quarterly basis. Mr. Butler further advised that he wanted to keep the lines of communication open between his office and the Board. He noted that he is the ranking Republican on the Standing Committee on Committees.

Assemblyman Butler continued that he would like to see separate and expanded legislation between Upstate and New York City. He has some ideas and will be working on them to modify legislation so Upstate is not so deeply impacted. He praised economic development progress in Fulton County and stated that he has been watching the progress closely. He will continue to have a local office in Johnstown for his constituents to visit.

Chairman Potter then introduced Senator-Elect James Tedisco. Mr. Tedisco advised that he appreciated Assemblyman Butler and thinks he does a great job with issues in Fulton County and will continue to work with him just as Senator Hugh Farley did and knows that they will have a great relationship. Mr. Tedisco further advised that he started out as a local public servant due to the mandates put on local public municipalities. He is proud to be in the 49th Senatorial District and will continue following the “living legend Hugh Farley”.

Mr. Tedisco thanked Chairman Potter and Supervisor Blackmon who were his co-chairs in Fulton County.

Mr. Tedisco advised that the 49th Senatorial District covers about 4,000 miles and he has real concerns with education and infrastructure. He is concerned with ethics reform and the need for transparency. He plans on being a good listener and Fulton County deserves 100 percent of his efforts.

There being no further business before the Board, the Board recessed at 2:32 p.m. until Monday, December 12, 2016 at 1:00 p.m.

Certified by:

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

Resolution No. 407

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO THE CONTRACT WITH
ADIRONDACK CABLING FOR THE FMCC STUDENT UNION IMPROVEMENTS
PROJECT (2015 CAPITAL PLAN)

WHEREAS, the 2015 Capital Plan identified a FMCC Student Union Improvements Project; and

WHEREAS, Resolution 116 of 2016 Awarded Bids for Prime Contracts for the FMCC Student Union Improvements Project (2015 Capital Plan); and

WHEREAS, Resolution 255 of 2016 authorized Change Order No. 1 with Adirondack Cabling for FMCC Student Union Improvements Project (2015 Capital Plan); and

WHEREAS, FMCC officials have requested additional work be completed by Adirondack Cabling for installation of an exterior security camera on the Student Union Building, at a total cost of \$2,334.14; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign Change Order No. 2 to the contract with Adirondack Cabling, Inc. of Albany, NY for installation of an exterior security camera as part of the FMCC Student Union Improvements Project as follows:

Original Contract Amount:	\$28,622.72
Change Order No. 1	+ 4,785.50
Change Order No. 2	+ <u>2,334.14</u>
Revised Contract Amount:	\$35,742.36

and, be it further

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

Revenue Account:

Increase H.8020.2497-2770.0735 – REV - FMCC Student Union	
	Improvement Project \$1,167.50
Increase H.8020.2497-3285.0735 – REV–State Aid-FMCC Student Union	
	Improvement Project \$1,167.50

Appropriation Account:

Increase H.8020.2497-2100.0735 – FMCC Student Union Improvement Project	\$2,335.00
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and, be it further

Resolution No. 407 (Continued)

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Planning Director, FMCC, Montgomery County Legislature, Adirondack Cabling, 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: 2 (Supervisors Born and Callery)

Resolution No. 408

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH
BAST HATFIELD FOR THE FMCC STUDENT UNION IMPROVEMENT
PROJECT (2015 CAPITAL PLAN)

WHEREAS, the 2015 Capital Plan identified a FMCC Student Union Improvement Project; and

WHEREAS, Resolution 116 of 2016 Awarded Bids for Prime Contracts for the FMCC Student Union Improvements Project (2015 Capital Plan), including a contract with Bast Hatfield for General Construction; and

WHEREAS, FMCC officials have proposed to add several additional renovation projects to the Student Union Project, at a total cost of \$35,000.00 as follows:

- New carpeting in several rooms
- New ceiling and paint in Large Lounge
- New sod
- Other miscellaneous work

now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign Change Order No. 1 to the General Construction Contract with Bast Hatfield of Clifton Park, NY to add additional projects as part of the FMCC Student Union Improvements Project as follows:

Original Contract Amount:	\$1,551,000.00
Change Order No. 1	<u>+ 35,000.00</u>
Revised Contract Amount:	\$1,586,000.00

and, be it further

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

Revenue Account:

Increase H.8020.2497-2770.0735 - REV – FMCC Student Union	Improvement Project	\$17,500.00
Increase H.8020.2497-3285.0735 – REV–State Aid-FMCC Student Union	Improvement Project	\$17,500.00

Appropriation Account:

Increase H.8020.2497-2100.0735 – FMCC Student Union Improvement Project	\$35,000.00
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and, be further

Resolution No. 408 (Continued)

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Planning Director, FMCC, Montgomery County Legislature, Bast Hatfield, 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 Born and Callery)

Resolution No. 409

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO THE CONTRACT WITH
LACORTE COMPANIES FOR THE FMCC STUDENT UNION
IMPROVEMENT PROJECT (2015 CAPITAL PLAN)

WHEREAS, the 2015 Capital Plan identified a FMCC Student Union Improvement Project; and

WHEREAS, Resolution 116 of 2016 Awarded Bids for Prime Contracts for the FMCC Student Union Improvement Project (2015 Capital Plan) including a contract with LaCorte for electrical work; and

WHEREAS, Resolution 325 of 2016 authorized a Resolution for Change Order No. 1 to the Contract with LaCorte Companies, Inc. for the FMCC Student Union Addition/Renovation Project; and

WHEREAS, FMCC officials have proposed to add several additional renovation projects to the Student Union Project, at a total cost of \$27,800.00 as follows:

- New lights, switches, outlets in Large Lounge
- New lights in upper lobby
- Other Miscellaneous work

now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign Change Order No. 2 to the Electrical Contract with LaCorte Companies of Troy, NY to add additional projects as part of the FMCC Student Union Improvements Project as follows:

Original Contract Amount:	\$126,327.00
Change Order No. 1 (Increase Contingency Allowance)	+ 2,700.00
Change Order No. 2	+ <u>27,800.00</u>
Revised Contract Amount:	\$156,827.00

and, be it further

Resolution No. 409 (Continued)

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

Revenue Account:

Increase H.8020.2497-2770.0735 – REV – FMCC Student Union	
	Improvement Project \$13,900.00
Increase H.8020.2497-3285.0735 – REV–State Aid-FMCC Student Union	
	Improvement Project \$13,900.00

Appropriation Account:

Increase H.8020.2497-2100.0735 – FMCC Student Union Improvement Project	\$27,800.00
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and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Planning Director, FMCC, Montgomery County Legislature, LaCorte Companies, 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 Born and Callery)

Resolution No. 410

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF PERFORMANCE INCENTIVE AWARD FUNDS AND PURCHASE OF CERTAIN EQUIPMENT FOR USE IN THE PUBLIC HEALTH DEPARTMENT

WHEREAS, the Public Health Department has been notified that is has been awarded an Performance Incentive Award for electronic reporting of disease and environmental health inspections in the total amount of \$11,500.00; and

WHEREAS, the Public Health Director is requests that said funds be used to purchase computers and computer screens for the nursing staff to report such disease and environmental health inspections; now, therefore be it

RESOLVED, That the Public Health Director be and hereby is authorized to purchase the following equipment with Performance Incentive Award Funds from the New York State Department of Health;

<u>Equipment</u>	<u>Cost</u>	<u>Total Cost</u>
(10) 23 inch Computer Monitors	\$147.00 each	\$1,470.00
(5) Monitor Stands	99.00 each	495.00
(5) Computers	509.50 each	2,548.00
(4) Laptop Computers	753.00 each	3,012.00
(1) Permanent Mount Projector		800.00
(1) Projector Screen		200.00
Miscellaneous Hardware		200.00

and, be it further

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

Revenue Account:

Increase A.4010.4010-3401 REV – State Aide-Public Health-Programs \$8,725.00

Appropriation Account:

Increase A.4010.4010-2000 EXP – Equipment-Fixed Asset \$5,560.00

Increase A.4010.4010-4010 EXP – Equipment-Non Asset 3,165.00

and, be it further

Resolution No. 410 (Continued)

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

RESOLVED, That 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 HANDY and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Born and Callery)

Resolution No. 411

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT FOR COURT-ORDERED
COMMITMENT TO CENTRAL NEW YORK FORENSIC UNIT
(COMMUNITY SERVICES DEPARTMENT)

WHEREAS, an individual in County custody was placed at the Central New York Forensic Unit via 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 amount invoiced to date; now, therefore be it

RESOLVED, That the County Treasurer be and hereby is directed to issue a payment to the Central New York Forensic Unit in the amount of \$13,415.00 for services rendered September 1, 2016 through September 30, 2016, related to one (1) court-ordered commitment; and, be it further

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

Revenue Account:

Increase A.1000.2701-2701 – REV – Refunds of Prior Years \$13,415.00

Appropriation Account:

Increase A.4310.4310-4090 – EXP – Professional Services \$13,415.00

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 GREENE and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Born and Callery)

Resolution No. 412

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AWARDING BID FOR MILK AND DAIRY PRODUCTS FOR USE IN THE
FULTON COUNTY CORRECTIONAL FACILITY (2017)**

WHEREAS, Resolution 389 of 2015 authorized advertisement for bids for milk products for use in the Correctional Facility in 2016 and one (1) bid was received; and

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

RESOLVED, That the net bid, as identified below, be and hereby is awarded in accordance with Specification No. 2016-34-07, effective January 1, 2017 through December 31, 2017:

Mohawk Dairy Amsterdam, NY	1% milk; ½ pints	\$12.25 per case
	Gallon Size Grade A milk	3.49 per gallon

and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Correctional Facility, Mohawk Dairy, 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 Born and Callery)

Resolution No. 413

Supervisor 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 January 1, 2017 through April 30, 2017, be and hereby are awarded to vendors as follows:

<u>Vendor</u>	<u>Items</u>	<u>Total Bid Estimate</u>
US Food Service Clifton Park, NY	Frozen Foods	\$21,762.40
SYSCO Foods	Refrigerated Foods/Dry Goods	\$23,182.52
Bimbo Foods Albany, NY	Bread and Rolls	\$ 3,915.90

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 KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Born and Callery)

Resolution No. 414

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED
PROPERTIES NOT MEETING THE SET MINIMUM
AUCTION PRICE (ONLINE SALE-2016)

WHEREAS, an on-line auction for the sale of County-owned property was held on Thursday, November 10, 2016; and

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

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

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

RESOLVED, That in addition to the parcels meeting the minimum, the County Treasurer be and hereby is authorized to sell other County-owned properties at the identified auction bid price below the minimum as follows:

<u>Town/SBL</u>	<u>Purchaser</u>	<u>Tax Amount</u>	<u>Bid Accepted</u>
<i>Johnstown:</i>			
116.4-1-1.2	Wayne Akey	\$ 7,565.90	\$ 17,500.00
<i>City of Gloversville:</i>			
134.14-1-24	Edward Gentiluomo	\$ 9,956.38	\$ 4,000.00
134.17-9-21	Daniel Storto	\$ 13,407.61	\$ 100.00
134.18-24-7	Bryan Metheny	\$ 17,451.11	\$ 100.00
134.6-5-1.2	Beau Kicinski	\$ 2,881.47	\$ 850.00
149.6-27-18	Bryan Metheny	\$ 9,650.86	\$ 3,750.00

and, be it further

Resolution No. 414 (Continued)

RESOLVED, That the County Treasurer be directed to record the appropriate deed after the execution thereof and to bill the purchasers the proper fees, as well as do each and every other thing necessary to further the purport of this Resolution; and, be it further

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

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Born and Callery)

Resolution No. 415

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION APPROPRIATING MONIES FOR FULTON-MONTGOMERY
COUMMUNITY COLLEGE**

RESOLVED, That there be appropriated for Fulton County's fiscal year 2017 for the Fulton-Montgomery Community College the sum of \$1,495,821.00 for its operating expenses; and, be it further

RESOLVED, That said appropriation represents the approved Sponsor contribution for College fiscal year September 1, 2016 – August 31, 2017 and an anticipated payment for September 2016; and, be it further

RESOLVED, That in accordance with Resolution 256 of 2016, the County Treasurer be and he hereby is authorized and directed to pay said total sum in four (4) installments, as follows:

Installment 1 (September 2016)	\$ 373,955.25
Installment 2 (January 2017)	373,955.25
Installment 3 (March 2017)	373,955.25
Installment 4 (June 2017)	<u>373,955.25</u>
	\$1,495,821.00

and, be it further

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

Seconded by Supervisor BHEH and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Born and Callery)

Resolution No. 416

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION SETTING DATE OF 2017 ORGANIZATIONAL MEETING

RESOLVED, That this Board of Supervisors hereby fixes Tuesday, January 3, 2017, at 10:00 a.m., in the Supervisors' Chambers, County Office Building, Johnstown, NY, as the date, time and place of a meeting to organize the Board and to select a Chairman for the year 2017, and for the election of officers and the transaction of other business relative to organization; and, be it further

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

Seconded by Supervisor WALDRON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Born and Callery)

Resolution No. 417

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT ON RETURNED SCHOOL TAXES

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

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

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Born and Callery)

Resolution No. 418

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT ON TOWN AND CITY ACCOUNTS

RESOLVED, That the Budget Director/County Auditor be and hereby is directed to debit or credit the sums as shown in the report of the Committee on Finance - Town and City Accounts, dated November 28, 2016 to the respective municipalities of the County and to include same in their 2017 tax levies; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Born and Callery)

Resolution No. 419

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

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

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

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

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

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Born and Callery)

Resolution No. 420

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT OF COMMITTEE ON FOOTING OF
ASSESSMENT ROLLS

RESOLVED, That the Report of the Committee on Footing of Assessment Rolls, dated November 28, 2016, be accepted as the act and determination of the Board; and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Born and Callery)

Resolution No. 421

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT OF COMMITTEE ON EQUALIZATION

RESOLVED, That the Report of the Committee on Equalization, dated November 28, 2016, be adopted as the act and determination of the Board, that the rates of percentages, as determined by the NYS Board of Real Property Services, which the assessed value of real property bears to the full value as computed by the Committee, be and they hereby are adopted as to the act and determination of the Board and that same be reported forthwith to the Department of Taxation and Finance and printed in the minutes; and, be it further

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

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Born and Callery)

Resolution No. 422

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION FIXING 2017 SALARIES FOR THE BOARD OF SUPERVISORS

RESOLVED, That pursuant to Article F, Section 200 of the County Law, on and after January 1, 2017, the salary of the Supervisors of the County of Fulton shall be fixed at an annual salary of \$8,102.00; and, be it further

RESOLVED, That on and after January 1, 2017, the salary of the Chairman of the Board of Supervisors be and hereby is fixed at an annual salary of \$10,665.00; and, be it further

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

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 433 (15) Nays: 71 (3) (Supervisors Handy, Lauria and Young)
Absent: 47 (2) (Supervisors Born and Callery)

Resolution No. 423

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ADOPTING THE 2017 FULTON COUNTY BUDGET

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

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

RESOLVED, That all moneys received by the County Treasurer from State and/or Federal relief and all revenues attributable to functions be credited by him to the proper estimated revenues of the department according to the 2017 Budget; and, be it further

RESOLVED, That there be levied, assessed and collected upon the taxable property of the County of Fulton the sum of \$27,229,735.00 for County purposes, and the Budget Director/County Auditor be and hereby is directed to apportion the various amounts for the current year for the several towns and Cities of Johnstown and Gloversville for presentation to the Clerk of the Board; and, be it further

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

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

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

Seconded by Supervisor FAGAN and adopted by the following vote:

TOTAL: Ayes: 479 (17) Nays: 25 (1) (Supervisor Young) Absent: 47 (2)
(Supervisors Born and Callery)

Resolution No. 424

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT OF COMMITTEE ON APPORTIONMENT

RESOLVED, That the Report of the Committee on Apportionment dated November 28, 2016, be accepted and adopted as the basis of apportionment for the respective taxes to be levied; and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Born and Callery)

Resolution No. 425

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:

Highways & Facilities:

Husqvarna Chain Saw (5113)

Solid Waste:

Homelete-SXL Chain Saw (0003539)

Treasurer:

5 Drawer File Cabinet (No Number)

and, be it further

RESOLVED, That the Superintendent of Highways and Facilities, Solid Waste Director and Purchasing Agent be and hereby are directed to arrange for the disposal of the listed surplus as scrap and/or refuse, to be coordinated with the Solid Waste Department's current bulky metals contract, as necessary; and, be it further

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Born and Callery)

Resolution No. 426

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:

General Government

From: A.1000.1990-4907 – EXP – Contingent Fund Expense	\$86,900.00	
To: A.1000.2490-4916 – EXP – Community College Tuition – Others		\$60,000.00
To: A.3640.3640-1000 – EXP – Payroll		\$2,400.00
To: A.1430.1430-4090 – EXP – Professional Services		\$3,000.00
To: A.9010.9010-8000 – EXP – Retirement		\$21,500.00

Solid Waste

From: CL.8160.8162-4130 – EXP – Contractual	
To: CL.8160.8160-8000 – EXP – State Retirement	
Sum: \$4,873.00	

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

Workers Compensation

Revenue

Increase MS.9040.1710-2683 – REV - Self Insurance Recoveries	\$27,000.00
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Expense

Increase MS.9040.1720-4921 – EXP – Benefits and Awards	\$27,000.00
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and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Born and Callery)

