

## **FOURTH DAY OF ANNUAL SESSION**

Johnstown, NY

December 9, 2019

Roll Call – Quorum Present

Supervisors: Argotsinger, Blackmon, Born, Bradt, Breh, Callery, Fagan, Greene, Groff, Handy, Howard, Kinowski, Lauria, Perry, Potter, Rice, Selmser, Wilson, Young

TOTAL: Present: 19 Absent: 1 (Supervisor Waldron)

Chairman Wilson called the meeting to order at 1:00 p.m. and asked the Board of Supervisors to stand for the Pledge of Allegiance to the Flag.

Chairman Wilson then asked Civil Defense Director/Fire Coordinator Steve Santa Maria to come forward to introduce the presentation of a Proclamation.

Mr. Santa Maria thanked all those involved in the life saving event in Caroga that occurred on November 23, 2019. Mr. Santa Maria announced each department and individual that was involved. He asked EMS Coordinator Mark Souza to provide a synopsis of the event. Mr. Souza provided an overview of what occurred in Caroga Lake. He stated that two (2) bystanders, Allen and Patrick Baurle took turns providing CPR on the patient until New York State Trooper Christopher Gardner and Fulton County Deputy Sheriff Jeffrey Fake arrived. He stated that the patient was then transported to Albany Medical Center by LifeNet after GAVAC personnel stabilized the patient. Caroga Assistant Fire Chief Ralph Palcovic was in charge of the scene.

Chairman Wilson presented a proclamation to those involved in the life saving event and thanked each person involved in this incident for the great team effort.

Sheriff Giardino stated that Deputy Sheriff Fake could not be present to accept his proclamation due to being out of state. He thanked all those involved.

Chairman Wilson invited District Attorney Chad Brown to the dais to display tactical equipment that has been distributed to the Sheriff's Department as well as to the City of Johnstown and City of Gloversville Police Agencies. Mr. Brown invited the police agencies to the front of the Chamber. He stated that the New Neighborhood Plan was created by the Board of Supervisors for protecting the community with better equipment for area police agencies. He also stated that almost every police car in the county will have these tools from the 2019 School Safety Project as part of the County's New Neighborhood Plan initiative. Local responding officers will now be better prepared for active shooter events.

Chairman Wilson next invited new Director of Tourism Anne Boles and President of the Fulton Montgomery Regional Chamber of Commerce Mark Kilmer to the podium. Mr. Kilmer introduced Anne Boles to the Board of Supervisors. She stated she is very excited to promote Fulton County and advised that she is a lifetime resident of this community. She expressed that she wants to see our region thrive, not only for her son's generation but for generations to come. She stated that Fulton County has a great foundation and wants to expand tourism in the area. She advised that there will be new and exciting events coming in 2020. She stated that the first

event will be the Walleye Awakening which will have a bonfire and live music to kick off the Walleye Challenge.

Chairman Wilson asked if there was anyone from the public who wished to address the Board. No one came forward.

Mr. Stead advised that Proposed Resolutions No. 4 and No. 37 were withdrawn as noted on the Attachment to the Agenda.

Mr. Stead stated that Congresswoman Elise Stefanik coordinated with Chairman Wilson relating to a press release in support of FEMA assistance for damage from the Halloween storm. He also stated that Stratford has over a million dollars in estimated damages and is hoping that Stratford will receive FEMA monies to help pay for some of the damages.

### **RESOLUTIONS (TITLES ATTACHED)**

***Resolution No. 518 (Resolution Authorizing a Contract Between the Solid Waste Department and STX Group for the Sale of Carbon Credits):*** Mr. Stead stated that STX offered the highest offer to the Solid Waste Department for Carbon Credits. He advised that with that offer came a purchase deadline in the middle of December 2019. He stated that Solid Waste Director David Rhodes asked that the Board of Supervisors consider the offer since the next offer will be much less per carbon credit.

Mr. Callery presented a proclamation *Honoring the 2019 Section II Class C Champion Johnstown Lady Bills Field Hockey Team.*

Ms. Perry presented a proclamation *Honoring the 2019 Section II Class B Champion Broadalbin-Perth Lady Patriots Volleyball Team.*

Mr. Groff presented a proclamation *Honoring the 2019 Section II Class D Champion Northville Lady Falcons Soccer Team.*

Mr. Stead suggested that that Monday, 30 December 2019 might be a good day to have the closeout Board meeting for 2019. The Board agreed to that date.

Upon a motion by Supervisor Callery, seconded by Supervisor Greene and unanimously carried, the Board adjourned 1:53 p.m.

*Certified by:*

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

**Resolution No. 464**

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND INDEPENDENT CONTRACTORS IN 2020

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the Public Health Department and independent contractors for 2020, at rates as hereinafter indicated:

<u>Service/Vendor:</u>	<u>Cost</u>
<u>TB Lab &amp; X-Ray:</u> Nathan Littauer Hospital	Medicaid rate per visit
<u>STD Clinic:</u> Mohawk Hudson Planned Parenthood	Medicaid rate per visit
<u>Accreditation &amp; Strategic Planning:</u> Adirondack Rural Health Network	\$ 5,000.00
<u>Medical Consultant:</u> Dr. Paul Perrault	\$12,180.00
<u>Rabies Post Exposure:</u> St. Mary's Healthcare Nathan Littauer Hospital Little Falls Hospital Saratoga Hospital	Lesser of MA rate or balance insurance does not pay
<u>Language Interpretations</u> Language Services Associates	\$0.75-\$0.81 per minute based on language required
<u>Support Services:</u> Community Computer Service/MEDENT	\$ 5,500.00

and, be it further

RESOLVED, That said contracts shall be subject to the approval of the County Attorney and periodic review by the Committee on Human Services of those contracted services; and, be it further

**Resolution No. 464 (Continued)**

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 POTTER and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 465**

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON  
AND INDEPENDENT CONTRACTORS FOR PRESCHOOL ED (3-5) ITINERANT  
RELATED SERVICES IN 2020 (PUBLIC HEALTH)

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the County of Fulton and independent contractors for Pre-School Ed 3-5 Itinerant Related Services in 2020, at all-inclusive rates as hereinafter indicated:

Speech Therapy: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all inclusive  
Patricia Wojcicki  
Kristie Javarone  
Lisa Robare  
Jeanne S. Milton  
Honora Biche  
Gail DeCicco  
Elizabeth Bauer  
Teresa Kovian  
Jill Hulett  
Sarah Liporace  
Dot Com. Therapy  
Community Health Center  
Newmeadow  
Center for the Disabled  
Crossroads Center for Children  
Lexington Center  
Whispering Pines  
Herkimer BOCES  
Advanced Therapy PLLC  
Building Blocks

Occupational Therapy: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all inclusive  
Building Blocks Learning Center  
Community Health Center  
Crossroads Center  
Newmeadow  
Center for the Disabled  
Lexington Center  
Whispering Pines  
Herkimer BOCES  
Advanced Therapy PLLC

**Resolution No. 465 (Continued)**

Physical Therapy: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all inclusive  
Samantha Gallup  
Building Blocks Learning Center  
Community Health Center  
Crossroads Center for Children  
Lexington Center  
Newmeadow  
Center for the Disabled  
Whispering Pines  
Herkimer BOCES  
Advanced Therapy PLLC

Itinerant Special Education Services  
Center for the Disabled \$68.00 per hour  
Newmeadow \$62.00 per hour  
Crossroads Center for Children \$70.00 per hour  
Advanced Therapy PLLC \$74.00 per hour  
Whispering Pines \$68.00 per hour  
Herkimer BOCES \$65.00 per hour  
Capital District Beginnings \$72.00 per hour  
Broadalbin Perth Central School District \$66.00 per hour

Itin. Teacher for Blind & Visually Impaired: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all incl.  
Central Association for Blind

Itin. Teacher for Hearing Impaired: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all incl.  
Capital District Beginnings  
Advanced Therapy PLLC

1:1 Aide: \$15.00 per half hour  
Any contracted agency

Coordination and Other (Ex: Play Therapy) \$25.00 per half hour  
Any contracted agency

Counseling and School Work: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all incl.  
Any agency contracted provider

**Resolution No. 465 (Continued)**

and, be it further

RESOLVED, That said contracts shall be subject to the approval of the County Attorney and periodic review by the Committee on Human Services of those contracted services; and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 466**

Supervisor BORN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON  
AND NYS APPROVED PROVIDERS FOR PRESCHOOL ED (3-5) CENTER-BASED  
SERVICES AND/OR PRESCHOOL EVALUATIONS IN 2020 (PUBLIC HEALTH)**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the County of Fulton and State Education approved providers for Preschool Ed Center-Based Services and/or Preschool Evaluations for 2020, at NYS Department of Education set rates, as hereinafter indicated:

Whispering Pines Preschool  
Newmeadow Preschool  
Crossroads Center for Children  
Community Health Center  
Capital District Beginnings  
Herkimer BOCES  
Central Association for the Blind and Visually Handicapped  
Center for Disability Services

and, be it further

RESOLVED, That said contracts shall be subject to the approval of the County Attorney and periodic review by the Committee on Human Services of those contracted services; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 467**

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE FULTON COUNTY  
VETERANS SERVICE AGENCY AND MONTGOMERY COUNTY VETERANS SERVICE  
AGENCY FOR TRANSPORTATION SERVICES IN 2020

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Fulton County Veterans Service Agency and Montgomery County Veterans Service Agency for transportation services for Fulton County veterans to and from the Veterans' Medical Center, in Albany, NY, at a cost not to exceed \$9,000.00; (\$30.00 each way) effective January 1, 2020 through December 31, 2020; and, be it further

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

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

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

Seconded by Supervisor PERRY and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 468**

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH HAMILTON COUNTY  
FOR SERVICES PROVIDED BY THE FULTON COUNTY  
VETERANS SERVICES AGENCY IN 2020

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

RESOLVED, That said contract shall be effective January 1, 2020 through December 31, 2020; and, be it further

RESOLVED, That Hamilton County shall pay to Fulton County the sum of \$16,500.00 per annum in quarterly installments on March 31, June 30, September 30 and December 31, 2020, plus expenses incurred by the Director for travel, postage, telephone, office supplies, printing, flags and markers, miscellaneous, conferences, schools and seminars; and, be it further

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

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 469**

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING MONIES FOR THE FULTON COUNTY  
VETERANS AGENCY FOR 2020

RESOLVED, That pursuant to Section 361 of Executive Law, there be and hereby is appropriated the sum of \$139,368.00 for fiscal year 2020 for the Fulton County Veterans Service Agency and that application be made by the County Treasurer for State Aid as is provided by said Law; and, be it further

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

Seconded by Supervisor HANDY and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 470**

Supervisor BORN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE YOUTH BUREAU AND  
INDEPENDENT CONTRACTORS FOR VARIOUS 2020 YOUTH PROGRAMS**

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign contracts with independent contractors for the following programs in 2020:

<u>Vendor</u>	<u>Program</u>	<u>Amount</u>
Catholic Charities	Substance Abuse Prev. Youth Program	\$5,500.00
Citizens in Community Service Youth Program	Community Restitution	5,500.00 6,500.00
City of Gloversville	Citywide Recreation	1,000.00
Johnstown Public Library	Summer Reading Program	7,000.00
Mental Health Association	SEY Program	29,000.00
	Youth Services	2,500.00
Fulton Co. YMCA	Teen Center	3,000.00
	Day Camp	1,500.00
HFM Prevention Council	Adventure Based Counseling	5,000.00
	Too Good for Drugs	3,500.00
	Youth Day Event	1,000.00
Family Counseling Center	Youth Services	7,000.00
Town of Perth	Summer Youth Recreation	1,950.00
Fulton Co. Youth Bureau	Administrative Functions	7,403.00

and, be it further

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

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

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

**Resolution No. 470 (Continued)**

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 471**

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE FULTON COUNTY  
OFFICE FOR THE AGING AND INDEPENDENT CONTRACTORS (2020)

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the Fulton County Office for the Aging and independent contractors for 2020, at rates as hereinafter indicated:

<u>Service/Vendor</u>	<u>Cost/Yr.</u>
Kingsboro Catering, Inc. Congregate & home delivered meals	\$535,000.00 (\$6.40 per meal)
Meals for Seniors (vol. mileage at IRS rate)	12,500.00
Johnstown Sr. Citizens Ctr. Rental Space for Meal Site	1,800.00 (\$150.00 per month)
Adult Day Care Program	54,375.00
Adult Day Care Respite	5,000.00
Visiting Nurses Home Care EISEP Program-Personal Care Aides	113,198.00 (\$22.00 per hour)
Respite Services	5,800.00 (\$22.00 per hour)
Elite Services/Broadway Health Care Staffing	EISEP & Respite 50,000.00 (\$22.00 per hour)
Top Quality Home Care Agency, LLC	Unmet Needs Program 42,500.00 (\$24.00 per hour)
Fulmont Community Action Agency	Senior Transportation 113,000.00
Shannon Davis	Registered Dietician 17,000.00 (\$34.00 per hour)
Legal Aid Society	Legal svcs. For elderly 7,500.00 (\$50.00 per hour)
Nathan Littauer Hospital	Lifeline Services 7,500.00 (\$30.00 per month)

and, be it further

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

**Resolution No. 471 (Continued)**

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

Seconded by Supervisor SELMSER and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 472**

Supervisor BORN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CERTAIN 2020 CONTRACTS BETWEEN THE FULTON COUNTY COMMUNITY SERVICES BOARD AND INDEPENDENT CONTRACTORS**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign contracts between the Fulton County Community Services Board and independent contractors for 2020, at rates as hereinafter indicated:

<u>Vendor</u>	<u>Cost Per Year</u>
<i>OMH Services:</i>	State set rates
Mental Health Association	
St. Mary's Hospital	
Fulton Friendship House	
Catholic Charities of Fulton County	
National Alliance for Mentally Ill	
Lexington Center	
 <i>OASAS Services:</i>	State set rates
Fulton Friendship House	
Catholic Charities of Fulton County	
Alcoholism Council of HFM Counties	
St. Mary's Healthcare	
 <i>Mental Health Consultants:</i>	
SPOA Coordinator	Single Point of Access 57,300.00 per year
Attorney John Clo	Asst. Outpatient Legal Svcs. 3,150.00 per year
Emergency On-Call	0-1 yrs. Service 75.00 plus mileage
	1-2 yrs. service 80.00 plus mileage
	2-3 yrs. service 85.00 plus mileage
	3-4 yrs. service 90.00 plus mileage
	4-5 yrs. service 95.00 plus mileage
	5+ yrs. service 100.00 plus mileage
	Holiday Coverage 30.00 per day
	Active Service/Admin. 35.00 per hour
	Trg. Six 1-hr. sessions/yr 35.00 per session
	Emergency back up 100.00 per shift
	Program Administration 35.00 per hour
Emergency On-call Staff (6) six	25,000.00 per yr.
Psychiatrist, MD Consultant Fee	24,360.00 per yr.
Psychiatrist, MD Emergency Backup	19,000.00 per yr.

**Resolution No. 472 (Continued)**

Gloversville City Taxi	Patient Transfer	500.00
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and, be it further

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

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

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 473**

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE  
FULTON COUNTY COMMUNITY SERVICES BOARD AND  
FAMILY COUNSELING CENTER (2020)

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between the Fulton County Community Services Board and Family Counseling Center for 2020, at rates as hereinafter indicated:

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

and, be it further

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

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

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 474**

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING MONIES FOR COMMUNITY SERVICES FOR 2020

RESOLVED, That the sum of \$311,785.00 be and the same is hereby appropriated for the Fulton County Community Services Board for the year 2020 (exclusive of maintenance in lieu of rent); and, be it further

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

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 475**

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN CONTRACTS BETWEEN THE  
FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND INDEPENDENT  
CONTRACTORS IN 2020

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the Fulton County Social Services Department and independent contractors effective January 1, 2020 through December 31, 2020, unless otherwise specified, at rates as hereinafter indicated:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>
Berkshire Farms:	Non-secure detention-reserve beds	NYS set rates
Capital Dist. Juvenile Secure Detention Fac.	Secure detention	NYS set rates
Capital Dist. Juvenile Secure Detention Fac. (RTA)	Specialized Secure detention	NYS set rates
Residential Child Care Fac.	Group homes, institutions	NYS set rates
<u>Employment Svcs:</u>		
Lexington Employment Resources	Employment	\$186,400.00
Private Industry Council Work Assessment Center	Employment Independent Employ. Assessments	\$50,187.00 \$496.00 per eval.
Express Taxi	Transportation svcs	Per rate schedule
Glove City Taxi	Transportation svcs	Per rate schedule
Gloversville Transit	Bus Tickets (Employment)	\$6,500.00
DNA Diagnostics Center (DDC)	Parentage Testing Services	\$53.00/ea.
FMCC	Employee Training	\$42,000.00
Family Focus	Adoption Services	\$32,000.00
Northeast Parent Child Soc.	Preventive	\$190,488.00
Visiting Nurses Home Care	Consumer Directed Personal Care Personal Care	DOH set rates DOH set rates
Fulmont Community Action Agency	Wheels to Work	\$32,125.00

**Resolution No. 475 (Continued)**

Pineview Commons Limited Licensed Home Care Prog.	Assisted Living Program	DOH set rates DOH set rates
Nathan Littauer Hospital	Personal Emergency Response System	\$30.00 per month \$50.00 per install
St. Mary's Healthcare	Drug and Alcohol Assessments	\$72.00 per visit
Top Quality Homecare	Personal Care	DOH set rates
Eastern Medical Support	Drug and Alcohol Testing	Per Rate Schedule
Resource Center for Independent Living	Personal Care Services	DOH set rates
Home Helpers & Direct Link of Amsterdam	Consumer Directed Personal Care Services	Paid by EMedNY Paid by EMedNY
Fulton Co. Highways & Facilities Dept.	Office maintenance services	\$108,912.00
Fulton Co. District Attorney	Fraud Prosecution	\$36,206.00
Fulton Co. Office for Aging	HEAP Outreach	\$16,000.00
Fulton Co. Sheriff	Fraud Investigator Security On-Call/Personal Svcs.	\$73,150.00 \$73,150.00 \$9,800.00

and, be it further

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

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 476**

Supervisor BORN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACT BETWEEN THE FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND FAMILY COUNSELING CENTER IN 2020**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign a contract between the Fulton County Social Services Department and Family Counseling Center, effective January 1, 2020 through December 31, 2020, unless otherwise specified, at rates as hereinafter indicated:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>
Family Counseling Center	Non-residential domestic violence services	\$73,762.00
	Non-residential domestic violence TANF	OCFS set rate
	Residential domestic violence services	OCFS set rate
RTA Therapist		\$60,000.00

and, be it further

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

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

Seconded by Supervisor RICE and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 477**

Supervisor BORN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR TWO (2) SEDANS  
AND TWO (2) MINIVANS FOR USE IN THE SOCIAL SERVICES DEPARTMENT**

WHEREAS, the leases of two (2) sedans and two (2) minivans for use in the Social Services Department will expire on January 31, 2020; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the lease of two (2) sedans and two (2) minivans for use in the Department of Social Services (and according to further specifications which may be obtained at the Office of the Purchasing Agent, Supervisors' Chambers, Room 203, County Building, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, Supervisors' Chambers, Room 203, County Building, Johnstown, NY 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, December 18, 2019, at which time and place they will be publicly opened and read; and, be it further

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

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

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 478**

Supervisor CALLERY offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A THREE-YEAR CONTRACT WITH ROEMER, WALLENS, GOLD & MINEAUX, LLP FOR LABOR RELATIONS SERVICES (2020-2022)**

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

WHEREAS, pursuant to Resolution 335 of 2016, said agreement will expire on December 31, 2019; and

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

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

2020:	\$4,175.00 per month
2021:	4,250.00 per month
2022:	4,325.00 per month

Additional rates, as needed:

Partner and Sr. Associate Attorney: 2020-2021 – hourly rate of \$250; 2022 – hourly rate of \$260  
Associate Attorney: 2020-2021 – hourly rate of \$210; 2022 – hourly rate of \$220  
Paralegal: 2020-2021 – hourly rate of \$130; 2022 – hourly rate of \$135

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

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 479**

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING VARIOUS 2020 CONTRACTS FOR THE  
DISTRICT ATTORNEY'S OFFICE

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign contracts between the District Attorney's Office and the following vendors, commencing January 1, 2020 through December 31, 2020:

Kim Croucher Goodier	Grand Jury Stenographer	\$15,000.00 (\$120.00 per appearance, plus per page rates)
West Group	Westlaw On-line Research	\$ 7,824.00
Marc Hallenbeck	Investigative Services	\$31,694.00 (\$26.50 per hour)

and, be it further

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

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

Seconded by Supervisor PERRY and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 480**

Supervisor BREH offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE STOP-DWI PROGRAM  
AND VARIOUS AGENCIES FOR SERVICES IN 2020**

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign the contracts between the STOP-DWI Program and various agencies for STOP-DWI services/programs in 2020; said contracts subject to the approval of the County Attorney:

<u>Agency/Program</u>	<u>Cost</u>
<u>STOP-DWI Overtime Patrols:</u>	
City of Gloversville Police Department	\$ 9,495.00
City of Johnstown Police Department	\$ 6,400.00
Sheriff's Department	\$ 8,455.00
Northville Police Department	\$ 1,040.00

and, be it further

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

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 481**

Supervisor BREH offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS FOR THE  
FULTON COUNTY SHERIFF’S DEPARTMENT CORRECTIONS DIVISION (2020)**

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to sign the maintenance contracts between the Fulton County Sheriff's Department and various vendors, commencing January 1, 2020 through December 31, 2020; said contracts subject to the approval of the County Attorney:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost/Yr.</u>
Health Direct	Pharmacy/Service (Inmates)	\$140,000.00
Black Creek Integrated Systems	Maintenance for Security and Booking System	\$71,018.00
Dentrust Dental	Dental Services	\$27,000.00
Justice Benefits, Inc.	Grant Pursuit/Preparation	22% Commission on Revenue obtained
Eastern Medical Support	Medical Service Provider	\$232,100.00
PowerDMS	Training and Doc Storage	\$5,887.50
Eaton Power Supply	Battery Backups for Security System	\$5,370.00

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 HANDY and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 482**

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS FOR THE  
FULTON COUNTY SHERIFF'S DEPARTMENT (2020)

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to sign the maintenance contracts between the Fulton County Sheriff's Department and various vendors, commencing January 1, 2020 through December 31, 2020; said contracts subject to the approval of the County Attorney:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost/Yr.</u>
Impact	CAD/Records Mgmt. Software	20,000.00
Sam Asher Group	Reverse 911 for Emergency	16,000.00
	Notification	
Pittsfield Communications	Radio Towers, etc.	21,601.56
Morpho Trust USA	Live Scan Fingerprint/Mugshot	5,900.00
LinStar	Door Locks/Pistol Permits	5,558.00

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 BRADT and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 483**

Supervisor BREH offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR UNIFORMS FOR USE  
IN THE SHERIFF'S DEPARTMENT**

RESOLVED, That the Purchasing Agent be and hereby is authorized to advertise for sealed bids from vendors for the purchase of uniforms for use in the Sheriff's Department (and according to further specifications which may be obtained at the Office of the Purchasing Agent, Supervisors' Chambers, Room 203, County Building, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, Supervisors' Chambers, Room 203, County Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, January 22, 2020, at which time and place they will be publicly opened and read; and, be it further

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

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 484**

Supervisor BREH offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT BETWEEN FULTON COUNTY EMERGENCY MANAGEMENT OFFICE AND R.S. TELECOM FOR FULTON COUNTY'S DIGITAL MICROWAVE RADIO SYSTEM (2020)**

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

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to sign a maintenance contract between the Fulton County Civil Defense/Fire Coordinator and R.S. Telecom of Rutland, Vermont for maintenance and support services for the Fulton County Digital Microwave Radio System, effective January 1, 2020 through December 31, 2020, at a cost not to exceed \$24,000.00; said contract subject to the approval of the County Attorney; and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 485**

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING 2020 CONTRACT BETWEEN THE CIVIL DEFENSE/FIRE  
COORDINATOR AND PITTSFIELD COMMUNICATIONS FOR RADIO MAINTENANCE  
SERVICES FOR COUNTY DEPARTMENTS

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between the Civil Defense/Fire Coordinator's Office and Pittsfield Communications, of Pittsfield, MA, for the following radio maintenance services, effective January 1, 2020 through December 31, 2020:

<u>Purpose</u>	<u>Cost</u>
Fire	\$14,938.80
Highway	4,818.12
EMS	4,947.48
Solid Waste	2,076.24
Social Services	670.92

and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense/Fire Coordinator, Superintendent of Highways and Facilities, Solid Waste Director, Public Health Director, Social Services Commissioner, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 486**

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING FIVE-YEAR LEASE WITH BROADALBIN-PERTH  
CENTRAL SCHOOL DISTRICT FOR RADIO TOWER SPACE

WHEREAS, Resolution 472 of 2014 authorized a five-year lease with Broadalbin-Perth Central School District for lease of radio tower space, at a lease rate of \$6,000.00 per year, plus related electrical consumption and insurance costs; and

WHEREAS, the Civil Defense Director/Fire Coordinator has negotiated another five-year lease with said School District at the same terms and conditions; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement with the Broadalbin-Perth Central School District for lease of radio tower space, at a lease rate of \$6,000.00 per year, plus related electrical consumption and insurance costs, effective January 1, 2020 through December 31, 2025; and

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

Seconded by Supervisor PERRY and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 487**

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE PROBATION  
DEPARTMENT AND AUTOMON FOR PROBATION CASE MANAGEMENT SOFTWARE  
MAINTENANCE (2020)

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Probation Department and Automon, of Scottsdale, AZ, for maintenance of Probation Case Explorer software, effective January 1, 2020 through December 31, 2020, at a cost not to exceed \$7,490.72; and, be it further

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

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 488**

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN “RAISE THE AGE” CONTRACTS FOR THE  
FULTON COUNTY PROBATION DEPARTMENT (2020)

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to sign Raise the Age (RTA) contracts between the Fulton County Probation Department and certain vendors, commencing January 1, 2020 through December 31, 2020; said contracts subject to the approval of the County Attorney:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost/Yr.</u>
FC District Attorney’s Office	Youth Court Services	\$11,000.00
Citizens in Community Service	Community Service (RTA)	5,000.00

and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 489**

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING AGREEMENT WITH STANWYCK AVIONICS, INC. FOR OPERATION AND MAINTENANCE SERVICES FOR THE NON-DIRECTIONAL BEACON AND AWOS SYSTEMS AT THE FULTON COUNTY AIRPORT (2020)**

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

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

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

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

now, therefore be it

RESOLVED, That the Chairman of the Board of the Supervisors be and hereby is authorized and directed to sign a maintenance agreement with Stanwyck Avionics, Inc. for operation and maintenance services of the Non-Directional Beacon and Automated Weather Observation Station (AWOS) at the Fulton County Airport, effective January 1, 2020 through December 31, 2020, at a fixed cost of \$6,000.00 per year; said agreement subject to the approval of the County Attorney; and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 490**

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT WITH JOHNSON CONTROLS FOR FIRE ALARM TESTING FOR VARIOUS COUNTY BUILDINGS (2020)

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between the Fulton County Department of Highways and Facilities and Johnson Controls, for fire alarm testing, effective January 1, 2020 through December 31, 2020:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>
Johnson Controls	Fire Alarm Testing	\$6,467.00

and, be it further

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

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

Seconded by Supervisor SELMSER and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 491**

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS  
MUNICIPALITIES/AFFILIATIONS FOR PLANNING SERVICES FOR 2020**

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

WHEREAS, it is the recommendation of the Committee on Public Works that the County enter into agreements with the municipalities/affiliations to provide planning services for 2020; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and directed to execute said planning service agreements, effective January 1, 2020 through December 31, 2020, as follows:

Village of Northville	\$ 400.00
Town of Caroga	1,500.00
Town of Ephratah	1,000.00
Town of Johnstown	6,500.00
Town of Mayfield	4,500.00
Town of Northampton	1,200.00
Town of Perth	5,000.00
City of Gloversville	3,000.00
Town of Broadalbin	1,600.00

and, be it further

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

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 492**

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACT WITH JAMES MRAZ FOR PLANNING  
DIRECTOR CONSULTING SERVICES IN THE PLANNING DEPARTMENT**

WHEREAS, James Mraz retired from his position as Fulton County Planning Director on January 12, 2018; and

WHEREAS, to assist in the transition to a new Director, Mr. Mraz has offered to be available to provide planning services to the Planning Department on an as-needed consultant basis; and

WHEREAS, the Committee on Public Works recommends contracting with Mr. Mraz to provide the Planning Department with his experience and knowledge of planning services during 2020; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with James Mraz of Johnstown, NY for planning services, effective January 1, 2020 through December 31, 2020; said contract subject to the approval of the County Attorney; and, be it further

RESOLVED, That said contract specify planning services by James Mraz including the following contract terms and conditions:

1. Contract Term: January 1, 2020 through December 31, 2020.
2. Billable Hourly Rate: \$50.00 per hour, not to exceed \$15,000.00.
3. Estimated Hours: 10 to 20 hours per week.
4. Flat Rate: No reimbursable expenses will be charged.
5. Contract subject to termination by either party with 14 days notice.

and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 508 (18) Nays: 21 (1) (Supervisor Callery)  
Absent: 22 (1) (Supervisor Waldron)

**Resolution No. 493**

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT WITH SEAN GERAGHTY FOR  
PLANNING CONSULTANT SERVICES IN THE PLANNING DEPARTMENT**

WHEREAS, Sean Geraghty submitted his retirement from his position as Fulton County Senior Planner effective August 16, 2019; and

WHEREAS, to assist in the transition to a new Senior Planner, Mr. Geraghty has offered to be available to provide planning services to the Planning Department on an as-needed consultant basis; and

WHEREAS, the Committee on Public Works, Personnel and Finance recommend contracting with Mr. Geraghty to provide the Planning Department with his experience and knowledge of planning services during 2020; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Sean Geraghty of Albany, New York for planning services, effective January 1, 2020 through December 31, 2020; said contract subject to the approval of the County Attorney; and, be it further

RESOLVED, That said contract specify planning services by Sean Geraghty including the following contract terms and conditions:

1. Contract Term: January 1, 2020 through December 31, 2020.
2. Billable Hourly Rate: \$50.00 per hour, not to exceed \$30,000.00.
3. Hours: Not to exceed 15 hours per week.
4. Flat Rate: No reimbursable expenses will be charged.
5. Contract subject to termination by either party with 14 days notice.

and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 494**

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT WITH SHANNON ROSE FOR  
ELECTRONIC MARKETING CAMPAIGN CONSULTANT SERVICES**

WHEREAS, the Committee on Public Works recommend contracting with Shannon Rose to provide Electronic Marketing Campaign consultant services during 2020; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Shannon Rose of Saratoga Springs, New York for Electronic Marketing Campaign consultant services, effective January 1, 2020 through December 31, 2020 for an amount not to exceed \$50,000.00; and, be it further

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

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 495**

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH FULTON COUNTY INDUSTRIAL  
DEVELOPMENT AGENCY FOR CERTAIN 2020 DEVELOPMENT COSTS AT  
TRYON TECHNOLOGY PARK

WHEREAS, title to the former Tryon Campus was transferred from the State of New York to the Fulton County Industrial Development Agency (IDA) to facilitate its re-development into the Tryon Technology Park; and

WHEREAS, said redevelopment is an economic growth goal of the Board of Supervisors and has been a joint project by County government and the IDA; and

WHEREAS, the Planning Director is recommending that Fulton County contract with the Industrial Development Agency for certain development costs as Tryon Technology Park such as insurance, mowing, repairs and other maintenance; and

RESOLVED, That upon the recommendation of the Committees on Economic Development and Environment and Finance, the Chairman of the Board be and hereby is authorized to sign a contract with the Fulton County Industrial Development Agency for certain 2020 Development Costs at the Tryon Technology Park in an amount not to exceed \$10,000.00; now, therefore, be it

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

RESOLVED, that certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Fulton County Industrial Development Agency, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 496**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN CONTRACTS FOR THE  
REAL PROPERTY TAX SERVICES AGENCY IN 2020

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>	<u>Year</u>
NYS Dept. Tax. Fin. Office of Real Property	NYS RPS Version 4 Assessment & Valuation Software	\$14,500.00	4/1/20-3/31/21

and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign the maintenance agreements between Real Property Tax Services Agency and various vendors;  
and, be it further

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

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

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 497**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

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

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

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

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Information Technology Department and Hamilton County to provide web hosting services for the Hamilton County Probation Department at a cost of \$2,600.00 for the period January 1, 2020 through December 31, 2020, plus \$45.00 per hour for on-site service; and, be it further

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

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 498**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT WITH SCHILLER & KNAPP, CLP FOR BANKRUPTCY ATTORNEY FEES FOR 2019 (TREASURER’S OFFICE)**

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

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Treasurer’s Office and Schiller & Knapp, CLP of Latham, NY for Bankruptcy Attorney Services, effective January 1, 2020 through December 31, 2020, at rates as follows:

**Chapter 7 Filings –**

- Motion for Relief from Stay \$ 400.00
- Motion to Confirm Termination of Stay 400.00
- Notice of Default / Demand Letter 100.00
- General Correspondence / Case Status Updates Hourly

**Chapter 11, 12, or 13 Filings –**

- Preparation and Filing of Notice of Appearance and Proof of Claim \$ 225.00
- \*Electronic Filing of a Proof of Claim only 100.00
- Motion for Relief from Stay 450.00
- Motion to Confirm Termination of Stay 450.00
- Objection to Confirmation / Modification 375.00
- Response to Motion to Reimpose / Extend Stay 375.00
- Agreed Order Default / Certificate of Non-Compliance 200.00
- Notice of Default / Demand Letter 100.00
- General Correspondence / Case Status Updates Hourly

and, be it further

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

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 499**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SALE OF CERTAIN COUNTY-OWNED  
PROPERTIES NOT MEETING THE SET MINIMUM AUCTION PRICE AT THE  
DECEMBER 4, 2019 ONLINE AUCTION

WHEREAS, an on-line auction for the sale of County-owned property was held on Wednesday, December 4, 2019; 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>			
149.8-22-36	Gregory Muniz	\$ 214.33	\$ 100.00
<i>City of Gloversville:</i>			
134.15-22-30	Michael Wesley	\$21,518.98	\$ 4,000.00
134.18-1-9	Kubat & Esposito Holdings, LLC	\$14,434.77	\$ 4,270.59
134.18-27-2	Michael Wesley	\$13,593.72	\$ 2,800.00
148.12-1-3	Reggie Normandin	\$10,792.01	\$ 1,600.00
149.6-18-8	6 Division St. Partners, LLC	\$11,503.99	\$ 7,700.00

and, be it further

**Resolution No. 499 (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.

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 500**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AMENDING THE 2019 CAPITAL PLAN TO ESTABLISH A COURTHOUSE  
EXTERIOR RENOVATION DESIGN PROJECT**

WHEREAS, the 2020 Capital Plan identifies construction funding for the following project:

Historic Courthouse Exterior Renovations: \$100,000.00  
and;

WHEREAS, Resolution 295 of 2019 authorized a contract with Lacey Thaler Reilly Wilson, Architecture & Preservation Company for Historic Architectural Services for the Fulton County Courthouse Exterior Renovation Project in the amount of \$25,000.00 to provide building evaluation and bidding document preparation services for said project; and

WHEREAS, \$1,500.00 has been utilized for renting of a lift to complete preliminary work on said courthouse; however, other engineering tasks have not been completed; and

WHEREAS, budget accounts need to be established for said project; now, therefore be it

RESOLVED, That the 2019 Capital Plan be and hereby is amended to include a Historic Courthouse Exterior Renovations Project-Design in the amount of \$23,500.00; and, be it further

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

From: A.1620.1620-4090 – EXP – Professional Services  
To: A.1000.9950-9000.1000 – EXP – Other-Unrestricted  
Sum: \$23,500.00

From: A.1000.9950-9000.1000 – EXP – Other-Unrestricted  
To: H.1620.1620-2100.0953 – EXP – Courthouse Exterior Renovation Project (New)  
Sum: \$23,500.00

and, be it further

RESOLVED, That the Superintendent of Highways and Facilities be, and hereby is, directed to do each and every other thing necessary to further the purport of this resolution; and, be it further

**Resolution No. 500 (Continued)**

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Planning Director, Lacey Thaler Reilly Wilson Architecture & Preservation, LLP., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor SELMSER and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 501**

Supervisor HOWARD offered the following Resolution and moved its adoption:

**2020 TAX LEVIES – TOWN OF BLEECKER**

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

<b>To County Treasurer:</b>		
Apportionment of County Tax	\$	849,301.34
Other County Charges	\$	-
Town/County Accts:		
Due Town from County	\$	1,082.27
Amt. Town Indebtedness to County (arrears)	\$	-
To County Treasurer:		
Apportionment of all County Levies		\$ 848,219.07
<b>County:</b>		
Assessment Subject to this Levy	\$	100,544,530.00
Rate per \$1000 for this Levy	\$	8.44
Total of Levy	\$	848,595.83
Surplus	\$	376.76
<b>To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:</b>		
Town Audits of General Expense	\$	11,286.00
Other Town Charges	\$	-
<b>To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
Town Audits of Highway Expense	\$	268,730.00
Apportionment of all Town Levies		\$ 280,016.00
Town:		
Assessment Subject to this Levy	\$	100,468,669.00
Rate per \$1000 for this Levy	\$	2.79
Total of Levy	\$	280,307.59
Surplus	\$	291.59
<b>SPECIAL LEVIES:</b>		
For Levies to Towns Containing an Incorporated Village:		\$ -
Assessment Subject to this Levy	\$	100,468,669.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-

**Resolution No. 501 (Continued)**

<b>SPECIAL DISTRICT TAXES:</b>		
Fire District #1		\$ 82,762.25
Assessment Subject to this Levy	\$ 103,387,590.00	
Rate per \$1000 for this Levy	\$ 0.81	
Total of Levy	\$ 83,743.95	
Surplus	\$ 981.70	

**SUMMARY - TAX LEVIES**

	<b>Payable to Supervisor</b>	<b>Payable to County Treasurer</b>
General Levy, Except for Highways	\$ 11,286.00	\$ 848,219.07
Surplus for General Levy	\$ 291.59	\$ 376.76
General Levy for Highways	\$ 268,730.00	\$ -
Fire District #1	\$ 83,743.95	\$ -
Returned School Taxes		\$ 1,611.86
Section 520 Levy		\$ -
Total	\$ 364,051.54	\$ 850,207.69
<b>Total</b>	<b>\$ 1,214,259.23</b>	

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 502**

Supervisor PERRY offered the following Resolution and moved its adoption:

**2020 TAX LEVIES – TOWN OF BROADALBIN**

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

<b>To County Treasurer:</b>		
Apportionment of County Tax	\$	3,500,469.72
Other County Charges	\$	-
Town/County Accts:		
Due Town from County	\$	6,964.57
Amt. Town Indebtedness to County (arrears)	\$	-
To County Treasurer:		
Apportionment of all County Levies	\$	3,493,505.15
<b>County:</b>		
Assessment Subject to this Levy	\$	342,368,998.00
Rate per \$1000 for this Levy	\$	10.21
Total of Levy	\$	3,495,587.47
Surplus	\$	2,082.32
<b>To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:</b>		
Town Audits of General Expense	\$	390,356.00
Other Town Charges	\$	-
<b>To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
Town Audits of Highway Expense	\$	-
Apportionment of all Town Levies	\$	390,356.00
Town:		
Assessment Subject to this Levy	\$	342,348,998.00
Rate per \$1000 for this Levy	\$	1.15
Total of Levy	\$	393,701.35
Surplus	\$	3,345.35
<b>SPECIAL LEVIES:</b>		
Highway OV -Levies to Towns Containing an Incorp Village:	\$	252,437.00
Assessment Subject to this Levy	\$	286,813,949.00
Rate per \$1000 for this Levy	\$	0.89
Total of Levy	\$	255,264.41
Surplus	\$	2,827.41

**Resolution No. 502 (Continued)**

<b>SPECIAL DISTRICT TAXES:</b>		
Fire District #1		\$ 140,562.00
Assessment Subject to this Levy	\$ 296,109,623.00	
Rate per \$1000 for this Levy	\$ 0.48	
Total of Levy	\$ 142,132.62	
Surplus	\$ 1,570.62	

**SUMMARY - TAX LEVIES**

	<b>Payable to Supervisor</b>	<b>Payable to County Treasurer</b>
General Levy, Except for Highways	\$ 390,356.00	\$ 3,493,505.15
Surplus for General Levy	\$ 3,345.35	\$ 2,082.32
General Levy for Highways	\$ -	\$ -
Highway Levy Outside Village	\$ 252,437.00	\$ -
Surplus Highway Levy OV	\$ 2,827.41	\$ -
Fire District #1	\$ 142,132.62	\$ -
Returned Village Taxes	\$ -	\$ 22,803.93
Returned School Taxes	\$ -	\$ 438,276.68
Section 520 Levy		\$ -
Total	<b>\$ 791,098.38</b>	<b>\$ 3,956,668.08</b>
<b>Total</b>	<b>\$ 4,747,766.46</b>	

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 503**

Supervisor SELMSER offered the following Resolution and moved its adoption:

**2020 TAX LEVIES – TOWN OF CAROGA**

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

<b>To County Treasurer:</b>		
Apportionment of County Tax	\$	2,122,966.21
Other County Charges	\$	-
Town/County Accts:		
Due Town from County	\$	191.59
Amt. Town Indebtedness to County (arrears)	\$	-
<b>To County Treasurer:</b>		
Apportionment of all County Levies		\$ 2,122,774.62
<b>County:</b>		
Assessment Subject to this Levy	\$	155,578,826.00
Rate per \$1000 for this Levy	\$	13.65
Total of Levy	\$	2,123,650.97
Surplus	\$	876.35
<b>To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:</b>		
Town Audits of General Expense	\$	155,142.00
Other Town Charges	\$	-
<b>To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
Town Audits of Highway Expense	\$	631,429.00
Apportionment of all Town Levies		\$ 786,571.00
<b>Town:</b>		
Assessment Subject to this Levy	\$	155,142,155.00
Rate per \$1000 for this Levy	\$	5.08
Total of Levy	\$	788,122.15
Surplus	\$	1,551.15
<b>SPECIAL LEVIES:</b>		
For Levies to Towns Containing an Incorporated Village:		\$ -
Assessment Subject to this Levy	\$	155,142,155.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-

**Resolution No. 503 (Continued)**

<b>SPECIAL DISTRICT TAXES:</b>		
Fire District #1		\$ 139,502.00
Assessment Subject to this Levy	\$ 157,479,704.00	
Rate per \$1000 for this Levy	\$ 0.89	
Total of Levy	\$ 140,156.94	
Surplus	\$ 654.94	

**SUMMARY - TAX LEVIES**

	<b>Payable to Supervisor</b>	<b>Payable to County Treasurer</b>
General Levy, Except for Highways	\$ 155,142.00	\$ 2,122,774.62
Surplus for General Levy	\$ 1,551.15	\$ 876.35
General Levy for Highways	\$ 631,429.00	\$ -
Fire District #1	\$ 140,156.94	\$ -
Returned School Taxes	\$ -	\$ 168,584.92
Section 520 Levy		\$ -
Total	\$ 928,279.09	\$ 2,292,235.89
<b>Total</b>	<b>\$ 3,220,514.98</b>	

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 504**

Supervisor BRADT offered the following Resolution and moved its adoption:

**2020 TAX LEVIES – TOWN OF EPHRATAH**

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

<b>To County Treasurer:</b>		
Apportionment of County Tax	\$	811,958.50
Other County Charges	\$	-
Town/County Accts:		
Due Town from County	\$	369.43
Amt. Town Indebtedness to County (arrears)	\$	-
To County Treasurer:		
Apportionment of all County Levies		\$ 811,589.07
<b>County:</b>		
Assessment Subject to this Levy	\$	65,575,409.00
Rate per \$1000 for this Levy	\$	12.38
Total of Levy	\$	811,823.56
Surplus	\$	234.49
<b>To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:</b>		
Town Audits of General Expense	\$	148,507.00
Other Town Charges	\$	-
<b>To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
Town Audits of Highway Expense	\$	597,918.00
Apportionment of all Town Levies		\$ 746,425.00
Town:		
Assessment Subject to this Levy	\$	65,777,558.00
Rate per \$1000 for this Levy	\$	11.35
Total of Levy	\$	746,575.28
Surplus	\$	150.28
<b>SPECIAL LEVIES:</b>		
For Levies to Towns Containing an Incorporated Village:		\$ -
Assessment Subject to this Levy	\$	65,777,558.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-

**Resolution No. 504 (Continued)**

<b>SPECIAL DISTRICT TAXES:</b>		
Fire District #1		\$ 58,500.00
Assessment Subject to this Levy	\$ 33,203,905.00	
Rate per \$1000 for this Levy	\$ 1.77	
Total of Levy	\$ 58,770.91	
Surplus	\$ 270.91	
Fire District #2		\$ 71,000.00
Assessment Subject to this Levy	\$ 34,932,493.00	
Rate per \$1000 for this Levy	\$ 2.04	
Total of Levy	\$ 71,262.29	
Surplus	\$ 262.29	

**SUMMARY - TAX LEVIES**

	<b>Payable to Supervisor</b>	<b>Payable to County Treasurer</b>
General Levy, Except for Highways	\$ 148,507.00	\$ 811,589.07
Surplus for General Levy	\$ 150.28	\$ 234.49
General Levy for Highways	\$ 597,918.00	\$ -
Fire District #1	\$ 58,770.91	\$ -
Fire District #2	\$ 71,262.29	\$ -
Returned School Taxes	\$ -	\$ 121,454.47
Section 520 Levy	\$ -	\$ -
Total	<b>\$ 876,608.48</b>	<b>\$ 933,278.03</b>
<b>Total</b>	<b>\$ 1,809,886.51</b>	

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 505**

Supervisor WILSON offered the following Resolution and moved its adoption:

**2020 TAX LEVIES – TOWN OF JOHNSTOWN**

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

<b>To County Treasurer:</b>		
Apportionment of County Tax	\$	4,173,569.26
Other County Charges	\$	-
Town/County Accts:		
Due Town from County	\$	3,679.40
Amt. Town Indebtedness to County (arrears)	\$	-
<b>To County Treasurer:</b>		
Apportionment of all County Levies		\$ 4,169,889.86
<b>County:</b>		
Assessment Subject to this Levy	\$	311,350,804.00
Rate per \$1000 for this Levy	\$	13.40
Total of Levy	\$	4,172,100.77
Surplus	\$	2,210.91
<b>To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:</b>		
Town Audits of General Expense	\$	331,276.00
Other Town Charges	\$	-
<b>To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
Town Audits of Highway Expense	\$	519,954.00
Apportionment of all Town Levies	\$	851,230.00
<b>Town:</b>		
Assessment Subject to this Levy	\$	316,741,315.00
Rate per \$1000 for this Levy	\$	2.69
Total of Levy	\$	852,034.14
Surplus	\$	804.14
Special Levies:		
<b>SPECIAL LEVIES:</b>		\$ -
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	\$	316,741,315.00
	\$	-

**Resolution No. 505 (Continued)**

<b>SPECIAL DISTRICT TAXES:</b>		
<b>Fire District (All Districts)</b>		
Assessment Subject to this Levy	\$	344,432,173.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	767,173.95
<b>Water Districts:</b>		
Assessment Subject to this Levy		
Rate per \$1000 for this Levy		
Total of Levy	\$	32,298.00
<b>Sewer Districts:</b>		
Assessment Subject to this Levy		
Rate per \$1000 for this Levy		
Total of Levy	\$	3,100.00

**SUMMARY - TAX LEVIES**

	<b>Payable to Supervisor</b>	<b>Payable to County Treasurer</b>
General Levy, Except for Highways	\$ 331,276.00	\$ 4,169,889.86
Surplus for General Levy		\$ 2,210.91
General Levy for Highways	\$ 519,954.00	\$ -
Surplus for Highways	\$ 804.14	
Fire District# 1	\$ 767,173.95	\$ -
Water	\$ 32,298.00	\$ -
Sewer	\$ 3,100.00	
Returned School Taxes	\$ -	\$ 142,534.66
Unpaid Water/Sewer Tax	\$ 868.53	
Section 520 Levy	\$ -	\$ -
<b>TOTAL</b>	<b>\$ 1,655,474.62</b>	<b>\$ 4,314,635.43</b>
<b>Total</b>	<b>\$ 5,970,110.05</b>	

Seconded by Supervisor PERRY and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 506**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**2020 TAX LEVIES – TOWN OF MAYFIELD**

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

<b>To County Treasurer:</b>		
Apportionment of County Tax	\$	4,352,188.24
Other County Charges	\$	-
Town/County Accts:		
Due Town from County	\$	3,066.27
Amt. Town Indebtedness to County (arrears)	\$	-
<b>To County Treasurer:</b>		
Apportionment of all County Levies		\$ 4,349,121.97
<b>County:</b>		
Assessment Subject to this Levy	\$	339,993,620.00
Rate per \$1000 for this Levy	\$	12.80
Total of Levy	\$	4,351,918.34
Surplus	\$	2,796.37
<b>To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:</b>		
Town Audits of General Expense	\$	146,528.00
Other Town Charges	\$	-
<b>To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
Town Audits of Highway Expense	\$	224,904.00
Apportionment of all Town Levies		\$ 371,432.00
<b>Town:</b>		
Assessment Subject to this Levy	\$	340,575,720.00
Rate per \$1000 for this Levy	\$	1.10
Total of Levy	\$	374,633.29
Surplus	\$	3,201.29
<b>SPECIAL LEVIES:</b>		
For Levies to Towns Containing an Incorporated Village:		\$ -
Assessment Subject to this Levy	\$	309,687,536.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-

**Resolution No. 506 (Continued)**

<b>SPECIAL DISTRICT TAXES:</b>		
Fire District #1		
		\$ 44,625.00
Assessment Subject to this Levy	\$ 71,973,371.00	
Rate per \$1000 for this Levy	\$ 0.63	
Total of Levy	\$ 45,343.22	
Surplus	\$ 718.22	
Fire District #2		
		\$ 222,556.00
Assessment Subject to this Levy	\$ 281,161,492.00	
Rate per \$1000 for this Levy	\$ 0.80	
Total of Levy	\$ 224,929.19	
Surplus	\$ 2,373.19	

**SUMMARY - TAX LEVIES**

	<b>Payable to Supervisor</b>	<b>Payable to County Treasurer</b>
General Levy, Except for Highways	\$ 146,528.00	\$ 4,349,121.97
General Levy, Except for Highways	\$ 3,201.29	\$ 2,796.37
General Levy for Highways	\$ 224,904.00	\$ -
Fire District# 1	\$ 45,343.22	\$ -
Fire District #2	\$ 224,929.19	\$ -
Omitted Tax	\$ -	
Returned Village Taxes	\$ -	\$ 27,486.44
Returned School Taxes	\$ -	\$ 509,816.88
Section 520 Levy		\$ -
Total	\$ 644,905.70	\$ 4,889,221.66
<b>Total</b>	<b>\$ 5,534,127.36</b>	

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 507**

Supervisor GROFF offered the following Resolution and moved its adoption:

**2020 TAX LEVIES – TOWN OF NORTHAMPTON**

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

<b>To County Treasurer:</b>		
Apportionment of County Tax	\$	3,299,305.01
Other County Charges (Cons Health Dist)	\$	-
Other County Charges	\$	-
Town/County Accts:		
Due Town from County	\$	572.50
Amt. Town Indebtedness to County (arrears)	\$	-
To County Treasurer:		
Apportionment of all County Levies		\$ 3,298,732.51
<b>County: Assessment Subject to this Levy</b>		
Rate per \$1000 for this Levy	\$	257,195,780.00
Rate per \$1000		12.83
Total of Levy	\$	3,299,821.86
Surplus	\$	1,089.35
<b>To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:</b>		
Town Audits of General Expense	\$	398,860.00
Other Town Charges	\$	-
<b>To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
Town Audits of Highway Expense	\$	-
Apportionment of all Town Levies		\$ 398,860.00
Town:		
Assessment Subject to this Levy	\$	257,195,780.00
Rate per \$1000 for this Levy	\$	1.56
Total of Levy	\$	401,225.42
Surplus	\$	2,365.42
<b>SPECIAL LEVIES:</b>		
For Levies to Towns Containing an Incorporated Village:		\$ -
Assessment Subject to this Levy	\$	198,465,686.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-

**Resolution No. 507 (Continued)**

<b>SPECIAL DISTRICT TAXES:</b>		
Fire District #1		\$ -
Assessment Subject to this Levy	\$ 198,143,010.00	
Rate per \$1000 for this Levy	\$ -	
Total of Levy	\$ -	
Surplus	\$ -	
Lighting District:		\$ 11,623.00
Assessment Subject to this Levy	\$ 42,947,040.00	
Rate per \$1000 for this Levy	\$ 0.28	
Total of Levy	\$ 12,025.17	
Surplus	\$ 402.17	
Water District	\$ 60,040.00	
Sewer District	\$ 53,420.00	

**SUMMARY - TAX LEVIES**

	<b>Payable to Supervisor</b>	<b>Payable to County Treasurer</b>
General Levy, Except for Highways	\$ 398,860.00	\$ 3,298,732.51
Surplus for General Levy	\$ 2,365.42	\$ 1,089.35
General Levy for Highways	\$ -	\$ -
Fire District #1	\$ -	\$ -
Lighting District	\$ 12,025.17	\$ -
Water District	\$ 60,040.00	\$ -
Sewer District	\$ 53,420.00	\$ -
Returned Village Taxes	\$ -	\$ 25,240.35
Returned School Taxes	\$ -	\$ 276,741.53
Unpaid Water/Sewer Tax	\$ 9,210.45	\$ -
Total	\$ 535,921.04	\$ 3,601,803.74
<b>Total</b>	<b>\$ 4,137,724.78</b>	

Seconded by Supervisor HANDY and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 508**

Supervisor BREH offered the following Resolution and moved its adoption:

**2020 TAX LEVIES – TOWN OF OPPENHEIM**

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

<b>To County Treasurer:</b>		
Apportionment of County Tax	\$	965,067.76
Other County Charges	\$	-
Town/County Accts:		
Due Town from County	\$	-
Amt. Town Indebtedness to County (arrears)	\$	300.99
<b>To County Treasurer:</b>		
Apportionment of all County Levies		\$ 965,368.75
<b>County:</b>		
Assessment Subject to this Levy	\$	53,433,277.00
Rate per \$1000 for this Levy	\$	18.07
Total of Levy	\$	965,539.32
Surplus	\$	170.57
<b>To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:</b>		
Town Audits of General Expense	\$	249,459.00
Other Town Charges	\$	-
<b>To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
Town Audits of Highway Expense	\$	260,328.00
Apportionment of all Town Levies		\$ 509,787.00
<b>Town:</b>		
Assessment Subject to this Levy	\$	54,365,129.00
Rate per \$1000 for this Levy	\$	9.38
Total of Levy	\$	509,944.91
Surplus	\$	157.91
<b>SPECIAL LEVIES:</b>		
General OV - Levies to Towns Containing an Incorp Village:	\$	521.00
Highway OV -Levies to Towns Containing an Incorp Village:	\$	129,167.00
Apportionment of ALL OV Levies		\$ 129,688.00
Assess Subject to Levy	\$	52,100,361.00
Assessment Subject to This Levy	\$	2.49
Rate per \$1000 for this Levy	\$	129,729.90
Surplus	\$	41.90

**Resolution No. 508 (Continued)**

<b>SPECIAL DISTRICT TAXES:</b>		
Fire District #1		\$ 131,000.00
Assessment Subject to this Levy	\$ 57,828,190.00	
Rate per \$1000 for this Levy	\$ 2.27	
Total of Levy	\$ 131,269.99	
Surplus	\$ 269.99	
Fire District #2		\$ 9,567.35
Assessment Subject to this Levy	\$ 2,347,813.00	
Rate per \$1000 for this Levy	\$ 4.08	
Total of Levy	\$ 9,579.08	
Surplus	\$ 11.73	

**SUMMARY - TAX LEVIES**

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highway	\$ 249,459.00	\$ 965,368.75
Surplus for General Levy	\$ 157.91	\$ 170.57
General Levy for Highways	\$ 260,328.00	\$ -
General Levy OV, Except for Highway	\$ 521.00	
General Surplus for Outside Village	\$ 41.90	
Highway Levy Outside Village	\$ 129,167.00	\$ -
Surplus Highway Levy OV		
Fire District #1	\$ 131,269.99	\$ -
Fire District #1	\$ 9,579.08	\$ -
Return Village Taxes	\$ -	\$ 15,840.75
Returned School Taxes	\$ -	\$ 173,342.64
Section 520 Levy	\$ -	\$ -
Total	\$ 780,523.88	\$ 1,154,722.71
<b>Total</b>	<b>\$ 1,935,246.59</b>	

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 509**

Supervisor FAGAN offered the following Resolution and moved its adoption:

**2020 TAX LEVIES – TOWN OF PERTH**

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

<b>To County Treasurer:</b>		
Apportionment of County Tax	\$	2,149,306.86
Other County Charges	\$	-
Town/County Accts:		
Due Town from County	\$	156.01
Amt. Town Indebtedness to County (arrears)	\$	-
To County Treasurer:		
Apportionment of all County Levies		\$ 2,149,150.85
<b>County:</b>		
Assessment Subject to this Levy	\$	122,518,202.00
Rate per \$1000 for this Levy	\$	17.55
Total of Levy	\$	2,150,194.45
Surplus	\$	1,043.60
<b>To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:</b>		
Town Audits of General Expense	\$	215,755.00
Other Town Charges	\$	-
<b>To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
Town Audits of Highway Expense	\$	305,210.00
Apportionment of all Town Levies		\$ 520,965.00
Town:		
Assessment Subject to this Levy	\$	123,074,278.00
Rate per \$1000 for this Levy	\$	4.24
Total of Levy	\$	521,834.94
Surplus	\$	869.94
<b>SPECIAL LEVIES:</b>		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	\$	123,074,278.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-

**Resolution No. 509 (Continued)**

<b>SPECIAL DISTRICT TAXES:</b>		
Fire District #1		\$ 221,760.00
Assessment Subject to this Levy	\$ 127,635,751.00	
Rate per \$1000 for this Levy	\$ 1.74	
Total of Levy	\$ 222,086.21	
Surplus	\$ 326.21	

**SUMMARY - TAX LEVIES**

	<b>Payable to Supervisor</b>	<b>Payable to County Treasurer</b>
General Levy, Except for Highways	\$ 215,755.00	\$ 2,149,150.85
Surplus for General Levy	\$ 869.94	\$ 1,043.60
General Levy for Highways	\$ 305,210.00	\$ -
Fire District #1	\$ 222,086.21	\$ -
Returned School Taxes	\$ -	\$ 255,740.74
Prior Year Relevy	\$ -	\$ -
Section 520 Levy		\$ -
Total	<b>\$ 743,921.15</b>	<b>\$ 2,405,935.19</b>
Total	<b>\$ 3,149,856.34</b>	

Seconded by Supervisor SELMSER and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 510**

Supervisor RICE offered the following Resolution and moved its adoption:

**2020 TAX LEVIES – TOWN OF STRATFORD**

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

<b>To County Treasurer:</b>		
Apportionment of County Tax	\$	933,201.32
Other County Charges	\$	-
Town/County Accts:		
Due Town from County	\$	902.57
Amt. Town Indebtedness to County (arrears)	\$	-
To County Treasurer:		
Apportionment of all County Levies		\$ 932,298.75
<b>County:</b>		
Assessment Subject to this Levy	\$	108,384,403.00
Rate per \$1000 for this Levy	\$	8.61
Total of Levy	\$	933,189.71
Surplus	\$	890.96
<b>To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:</b>		
Town Audits of General Expense	\$	-
Other Town Charges	\$	-
<b>To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
Town Audits of Highway Expense	\$	429,559.00
Apportionment of all Town Levies		\$ 429,559.00
Town:		
Assessment Subject to this Levy	\$	108,836,162.00
Rate per \$1000 for this Levy	\$	3.95
Total of Levy	\$	429,902.84
Surplus	\$	343.84
<b>SPECIAL LEVIES:</b>		
For Levies to Towns Containing an Incorporated Village:		\$ -
Assessment Subject to this Levy	\$	108,836,162.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-

**Resolution No. 510 (Continued)**

<b>SPECIAL DISTRICT TAXES:</b>		
Fire District #1		\$ 70,000.00
Assessment Subject to this Levy	\$ 110,193,449.00	
Rate per \$1000 for this Levy	\$ 0.64	
Total of Levy	\$ 70,523.81	
Surplus	\$ 523.81	

**SUMMARY - TAX LEVIES**

	<b>Payable to Supervisor</b>	<b>Payable to County Treasurer</b>
General Levy, Except for Highways	\$ -	\$ 932,298.75
Surplus for General Levy	\$ 343.84	\$ 890.96
General Levy for Highways	\$ 429,559.00	\$ -
Fire District #1	\$ 70,523.81	\$ -
Returned School Taxes	\$ -	\$ 117,795.38
Section 520 Levy		\$ -
Total	\$ 500,426.65	\$ 1,050,985.09
Total	\$ 1,551,411.74	

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 511**

Supervisor CALLERY offered the following Resolution and moved its adoption:

**2020 TAX LEVIES – CITY OF JOHNSTOWN**

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

<b>To County Treasurer:</b>		
Apportionment of County Tax	\$	3,951,706.15
Other County Charges	\$	-
Town/County Accts:		
Due City from County	\$	758.54
Amt. City Indebtedness to County (arrears)	\$	-
To County Treasurer:		
Apportionment of all County Levies		\$ 3,950,947.61
<b>County:</b>		
Assessment Subject to this Levy	\$	451,976,401.00
Rate per \$1000 for this Levy	\$	8.75
Total of Levy	\$	3,954,793.51
Surplus	\$	3,845.90

**SUMMARY - TAX LEVIES**

	<b>Payable to County Treasurer</b>
General Levy, Except for Highway	\$ 3,950,947.61
Surplus for General Levy	\$ 3,845.90
Section 520 Levies	\$ -
Total	\$ 3,954,793.51

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 512**

Supervisor LAURIA offered the following Resolution and moved its adoption:

**2020 TAX LEVIES – CITY OF GLOVERSVILLE**

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

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

**2020 TAX LEVIES – CITY OF GLOVERSVILLE**

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

<b>To County Treasurer:</b>		
Apportionment of County Tax	\$	3,285,203.63
Other County Charges	\$	-
Town/County Accts:		
Due City from County	\$	16,044.21
Amt. City Indebtedness to County (arrears)	\$	-
To County Treasurer:		
Apportionment of all County Levies		\$ 3,269,159.42
<b>County:</b>		
Assessment Subject to this Levy	\$	377,436,933.00
Rate per \$1000 for this Levy	\$	8.67
Total of Levy	\$	3,272,378.21
Surplus	\$	3,218.79

**SUMMARY - TAX LEVIES**

	<b>Payable to County Treasurer</b>
General Levy, Except for Highway	\$ 3,269,159.42
Surplus for General Levy	\$ 3,218.79
Section 520 Levies	\$ 7,259.03
Total	\$ <b>3,279,637.24</b>

Seconded by Supervisor HANDY and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 513**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT OF COMMITTEE ON TAX RATIOS

RESOLVED, That the Report of the Committee on Tax Ratios be accepted and that the several tax rates, as determined by the Committee, be fixed and adopted as the 2020 tax rates for the levy and extension of taxes in each of the respective tax districts; and, be it further

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

Seconded by Supervisor FAGAN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

REPORT OF COMMITTEE ON TAX RATIOS

Town	Co General Levy Rate on Each \$1000	Townwide Levy Rate on Each \$1000	Levy for Outside Villages Rate on Each \$1000	Lighting District	Fire District
BLEECKER	\$ 8.44	\$ 2.79			\$ 0.81
BROADALBIN	\$ 10.21	\$ 1.15	\$ 0.89		\$ 0.48
CAROGA	\$ 13.65	\$ 5.08			\$ 0.89
EPHRATAH	\$ 12.38	\$ 11.35			\$ 3.81
					\$ 1.77 #21
					\$ 2.04 #22
JOHNSTOWN	\$ 13.40	\$ 2.69			\$ 10.96
					\$ 2.49 #24
					\$ 2.50 #25
					\$ 2.12 #26
					\$ 1.92 #27
					\$ 1.93 #28
MAYFIELD	\$ 12.80	\$ 1.10			\$ 1.43
					\$ 0.63 #21
					\$ 0.80 #22
NORTHAMPTON	\$ 12.83	\$ 1.56		\$ 0.28	
OPPENHEIM	\$ 18.07	\$ 9.38	\$ 2.49		\$ 6.35
					\$ 2.27 #21
					\$ 4.08 #22
PERTH	\$ 17.55	\$ 4.24			\$ 1.74
STRAFORD	\$ 8.61	\$ 3.95			\$ 0.64
CITY OF GLOVERSVILLE	\$ 8.67				
CITY OF JOHNSTOWN	\$ 8.75				

Submitted this 9th day of December, 2019

David Howard

John Callery

Richard Argotsinger

Gregory Fagan

Warren Green

Michael Kinowski

James Groff

**Resolution No. 514**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION TO CLOSEOUT TRANSFER TO CAPITAL APPROPRIATION

WHEREAS, Resolution 80 of 2019 authorized a Resolution Appropriating Reserve Funds in the amount of \$1,602,338.00 to Certain 2019 Capital Projects; and

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

WHEREAS, the Fulton County Sewer-Village of Mayfield Project in the 2019 Capital Plan has a balance that can be released; now, therefore be it

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

From: A-0909 - Unreserved Fund Balance  
To: A-0883.0800 - Capital Improvements Reserve  
Sum: \$282,240.00

and, be it further

RESOLVED, That upon the recommendation of the Committee on Finance and Budget Director/County Auditor, the 2019 Adopted budget be and hereby is amended, as follows:

Decrease A.1000.0511-0511 - REV - Appropriated Reserve \$282,240.00

Appropriation

Decrease A.1000.9950-9000.1200 - EXP- Capital Improvements Reserve \$282,240.00

and, be it further

**Resolution No. 514 (Continued)**

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

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 515**

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:

Public Defender

From: A.1000.1990-4907 - EXP – Contingent Fund Expense  
To: A.1170.1170-4090 – EXP - Professional Services  
Sum: \$40,000.00

From: A.1170.1170-2000 - EXP-Equipment-Fixed Asset  
To: A.1170.1170-4010 - EXP-Equipment-Non-Asset  
Sum: \$3,197.00

From: A.1170.1170-4130 – EXP - Contractual	\$25,000.00
From: A.1170.1170-4160 – EXP - Rent	4,800.00
To: A.1170.1170-1000 – EXP - Payroll	\$16,688.00
To: A.1170.1170-8000 – EXP - State Retirement	5,850.00
To: A.1170.1170-8100 – EXP - Social Security	4,912.00
To: A.1170.1170-8500 – EXP - Hospital Medical	1,200.00
To: A.1170.1170-8600 – EXP - Dental	1,150.00

Coroner

From: A.1000.1990-4907 – EXP – Contingent Fund Expense	\$8,000.00
To: A.1185.1185-4090 – EXP – Professional Services	\$6,000.00
A.1185.1185-4130 – EXP – Contractual	2,000.00

Facilities

From: A.1620.1626-4150-1000 – EXP – Utilities – Electric (Probation Building)  
To: A.1620.1627-4150.1000 – EXP – Utilities – Electric (Meco Pump House)  
Sum: \$800.00

Sheriff

From: A.3110.3113-4130 – EXP – Contractual (Communications)	\$2,000.00
A.3110.3110-4130 – EXP – Contractual (Sheriff’s Dept)	3,400.00
To: A.3110.3110-4510 – EXP – Uniforms (Sheriff’s Dept)	\$ 5,400.00

Corrections

From: A.3110.3150-4931 – EXP – Inmate Supplies  
To: A.3110.3150-4510 – EXP – Uniforms  
Sum: \$600.00

**Resolution No. 515 (Continued)**

From: A.3110.3150-1000 – EXP – Payroll	\$25,000.00
A.3110.3150-1110 – EXP – Supplemental	15,000.00
To: A.3110.3150-1100 – EXP – Overtime	\$40,000.00

Emergency Management

From: A.3640.3410-4210 – EXP – Trainings and Conferences	
To: A.3640.3640-4210 – EXP – Trainings and Conferences	
Sum: \$200.00	

Solid Waste

From: CL.8160.8163-1100 – EXP – Overtime	
To: CL.8160.8161-1100 – EXP – Overtime	
Sum: \$1,000.00	

From: CL.8160.8163-1100 – EXP – Overtime	
To: CL.8160.8162-1100 – EXP – Overtime	
Sum: \$7,000.00	

Highway

From: D.5010.5110-4620 – EXP – Road Maintenance	\$ 4,000.00
D.5010.5120-4030 – EXP – Repairs	15,000.00
To: D.5010.5142-4670 – EXP – Chemical & Abrasives	\$19,000.00
From: D.5010.5110-1100.1102 – EXP – Overtime – Highway Crews	\$9,000.00
D.5010.5110-1110.1104 – EXP – Supplemental – Mowing	1,948.00
To: D.5010.5142-1100.1102 – EXP – Overtime – Highway Crews	\$10,948.00

and, be it further

RESOLVED, That the 2019 Adopted Budget be and hereby is amended as follows:

Treasurer

Decrease A.1000.0599-0599 – REV – Appropriated Fund Balance	\$151,000.00
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Revenue

Decrease A.1000.2701-2701 – REV – Refunds of Prior Year	30,000.00
Increase A.1325.1325-2401 – REV – Interest and Earnings	\$146,000.00

Appropriation

Decrease A.1325.1325-4090 – Professional Services	35,000.00
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**Resolution No. 515 (Continued)**

Public Defender

Revenue

Increase A.1170.1170-3026 - REV-State Aid-Public Defender \$19,505.00

Appropriation

Decrease A.1170.1170-1000 - EXP – Payroll \$29,889.00  
Decrease A.1170.1170-1100 - EXP – Overtime 20,000.00  
Increase A.1170.1170-4010 - EXP-Equipment-Non-Asset \$ 200.00  
Increase A.1170.1170-4020 - EXP-Travel 1,000.00  
Increase A.1170.1170-4090 - EXP-Professional Services 15,500.00  
Increase A.1170.1170-4130 - EXP-Contractual 52,000.00  
Decrease A.1170.1170-4530 - EXP-Supplies 1,350.00  
Decrease A.1170.1170-8000 - EXP-State Retirement 729.00  
Increase A.1170.1170-8100 - EXP-Social Security 2,773.00

Sheriff

Revenue

Increase A.3110.3150-2260 – REV – Public Safety Services \$40,000.00  
- Other Governments

Appropriation

Increase A.3110.3150-1100 – EXP – Overtime \$12,000.00  
Increase A.3110.3150-4530 – EXP – Supplies 28,000.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Personnel Director, Superintendent of Highways and Facilities, Civil Defense Director, Sheriff, Corrections, Solid Waste Director, Public Defender, Coroner, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 516**

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 (2020)**

WHEREAS, Resolution 423 of 2019 authorized advertisement for bids for milk products for use in the Correctional Facility in 2020 and two (2) bids were 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. 2019-34-07, effective January 1, 2020 through December 31, 2020:

Skiff's Dairy Johnstown, NY	1% milk; ½ pints	\$16.00 per case
	Gallon Size Grade A milk	\$ 3.55 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, Skiff's Dairy, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 517**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING VARIOUS 2020 CONTRACTS FOR THE COUNTY  
TREASURER’S OFFICE

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign contracts between the Fulton County Treasurer and the following agencies, effective January 1, 2020 through December 31, 2020:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>
Milliman (actuarial service)	GASB75/OPEB	\$ 5,000.00
System East Software	Collection Software Support & Maintenance	\$13,578.00

and, be it further

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

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)

**Resolution No. 518**

Supervisors ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND STX GROUP FOR THE SALE OF CARBON CREDITS**

WHEREAS, Resolution 296 of 2019 authorized a contract with Environment Attribute Advisors (EAA), to market Fulton County Landfill gas-to-energy plant carbon credits; and

WHEREAS, Environment Attribute Advisors marketing efforts have identified purchaser STX Group of New York, New York, said firm having proposed to enter a purchase agreement for County carbon credits related to the period January 1, 2017 through December 31, 2018 with potential options for 2019 and 2020; now, therefore be it

RESOLVED, That upon the recommendation of the Solid Waste Director and Committee on Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and STX Group of New York, New York, for the sale of projected Fulton County landfill gas-to-energy plant carbon credits, as follows:

<u>Voluntary Carbon Units (VCU)</u>		<u>Price Per VCU</u>
2017	Unlimited	\$2.25
2018	Unlimited	\$2.25

and, be it further

RESOLVED, That said contract is contingent upon approval by the County’s Special Legal Counsel for environmental issues; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director, Environment Attribute Advisors, STX Group, Miller, Mannix, Schachner and Hafner, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Waldron)