

EIGHTH REGULAR SESSION

Johnstown, NY

August 14, 2023

Roll Call – Quorum Present

Supervisors: Argotsinger, Blackmon, Born, Bowman, Bradt, Breh, Callery, Fagan, Fogarty, Goderie, Greene, Groff, Horton, Kinowski, Lauria, Potter, Wilson, Young

TOTAL: Present: 18 Absent: 1 (Supervisor Howard) Vacant: 1 (Town of Broadalbin)

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

PUBLIC SPEAKERS

Amanda Carol, 146 Parker Rd, Fonda, NY: Ms. Carol stated that she had spoken at the Board’s last meeting and was here again to make similar comments. She said DSS Caseworkers are unable to properly assist County residents due to limited staff and the County has failed to provide self-sufficiency and safety for its employees. She also stated that County employees, especially DSS employees, are not paid adequately for the work that is asked of them. She noted that in the CPS unit, staffing is down to five (5) Caseworkers and there should be 12 full-time positions. She stated that this is not feasible, and something will happen to children in our community if DSS can’t provide the services. She also stated that the County is not paying appropriate wages and no longer offers superior benefits. She noted that other County departments are also understaffed.

Laura Sturgess, 121 Skunk Hollow Rd., Gloversville, NY: Ms. Sturgess stated that she is a Caseworker at the Office for Aging. She stated that there are currently four (4) vacant positions. She stated that when a position is vacant the work still needs to be done. She contended that someone who makes her coffee everyday makes as much money as she does as a Caseworker. She stated that the recent Census showed that there were 52,669 residents in Fulton County and 21.3 percent are over the age of 65. She stated that the median annual wage for this area is \$55,000.00 and most County employees are five (5) to ten (10) percent less than that.

Chairman Horton then asked for the reading of any Communications that were on the Agenda.

PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:30 P.M. PUBLIC HEARING REGARDING REQUESTS TO INCLUDE ADDITIONAL PROPERTY WITHIN THE TOWN OF BROADALBIN IN AGRICULTURAL DISTRICT NO. 1 IN FULTON COUNTY

1:45 P.M. PUBLIC HEARING REGARDING THE TENTATIVE BUDGET FOR FULTON-MONTGOMERY COMMUNITY COLLEGE AS RELATED TO THE FINANCIAL SHARE AND OBLIGATION OF FULTON COUNTY FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 2023

COMMUNICATIONS

1. Letter from the Chief Budget Examiner of NYS, dated July 10, 2023
Subj: Letter confirming RTA county plan submission was reviewed by the State Office of Children and Family Services and State Division of Criminal Justice Services, receipt of tax cap compliance/fiscal hardship certification for 2021 and 2022
2. Resolution from Greene County dated August 3, 2023
Subj: Resolution Urging the Governor to Veto A.4282B/S3505B to Move Certain Local Elections to Even-Numbered Years

REPORTS OF SPECIAL COMMITTEES

Soil and Water Conservation District: Supervisor Goderie stated that the next monthly Board meeting has been moved from the new Melcher Street SWCD site to the Fire Training Center on August 15, 2023 due to the projected weather forecast. He stated that the meeting starts at 10:00 a.m. and the Annual Chicken BBQ will start at 12:00 p.m.

CHAIRMAN'S REPORT

Chairman Horton provided the following prepared remarks:

First, I hope that you all are enjoying the summer.

On the bright side of things, many of us got to attend the opening of the New York State Baseball Hall of Fame. The event was very well attended and it became evident to me, that the support the County provided to help fund this project was well worth every penny.

On July 24th, I held a small housing summit with the Fulton County Center for Regional Growth (CRG), ADA and our planning department. We generally agreed that there is a very strong need for housing in the county, that we have a few potentially strong sites that can be developed, and that we should be exploring further the type of housing to be developed that meets the wants of a new buyer's market. By exploring these ideas, we then would go and seek developers to review our ideas and submit proposals for housing development. In my opinion, housing is a great opportunity for the County as a plank in our economic development efforts. We are providing a lot of seed money to small businesses; they need a market to serve; where will they come from and where will they live?

Budget season is here. The Capital Projects Committee met for the second time this morning. I am not singling out departments, their needs are there, but 25 years ago technology was not anywhere what it is today by any stretch of the imagination, and it comes with a lot of benefits, but also a lot of expense. Department heads have submitted for IT improvements, technological improvements for jail upgrades, voting machine replacements and the like. A very large county expense and something we have to do to keep up with technology.

I continue to keep the State of Emergency in place to protect the citizens of our county. This week I will be signing the third state of emergency. The issue has left the front page of the newspaper, but it is as real of a threat as it was two months ago. Our sister county of Schenectady thought we were over reacting when we along with 30 other counties signed the emergency orders. What happened? The Super 8 in Rotterdam threw out the Americans that were on social services benefits and replaced them with migrants. It caused an uproar, and a change in policy and attitude. To be clear, very clear, my heart goes out to the plight of the migrants. Their condition should be addressed but addressed not by trying to dilute and download the problem to local taxpayers who do not have the educational, social, medical and housing resources to deal with needs of large numbers of migrants.

In July, the county continued working on union contracts with the PBA and the CSEA. I am very proud of the negotiating team headed up by Supervisor Callery along with Mr. Stead.

I am always a bit embarrassed by touting the success of the Wheelerville Bike Trail program in Caroga. It sounds braggadocios. But here I go.

This past weekend the Town had its second Wheelerville Bike Trail Festival. Attendance doubled to over 800 riders and spectators. Vendors increased by over 30 percent, four national brands attended the even including L.L. Bean and Red Bull. The demographics are phenomenal. Most riders come from outside our county. We have riders from Maine, Canada, Virginia, Nebraska and Ohio and in between all year long. Yes, we ride in the winter.

The state campground was filled, the Nick Stoner Inn was filled, the Canada Lake Motel was filled and the short-term rentals were filled with these riders.

I emphasize this, because this is tourism and recreation, two of the county's main economic development thrusts.

I believe that many of our towns could join this exploding sport to further the attractiveness of our county.

Many thanks, to Fulton County Planning and Tourism for their support. Scott Henze and Carla Kolbe were instrumental in the success.

Again, thank you for all of your support, and let's continue to enjoy the summer.

RESOLUTIONS (TITLES ATTACHED)

No. 315 (Resolution in Memory of Former Supervisor William Pollak): Mr. Stead read the Resolution in honor of William Pollak.

Chairman Horton opened the Public Hearing to receive comments regarding requests to Include Additional Property Within the Town of Broadalbin in Agricultural District No. 1 in Fulton County at 1:28 p.m. No one came forward.

No. 322 (Resolution Accepting Additional ELC COVID-19 Contact Tracing and Investigation Grant Funds to Purchase Certain Advertising, Equipment and Supplies (Public Health Department): Supervisor Callery stated that the State is cutting grant funding for municipalities, but will supply grant funding to pay almost \$100,000.00 for advertising. He expressed that funding that much money in advertising is ridiculous. He stated that he is opposed to this Resolution.

No. 327 (Resolution Appropriating Contingent Fund Monies to Cover a Budget Shortfall in the Assigned Counsel Administrator's Office Related to State-Mandated Rate Increases to 18-b Panel Attorneys): Supervisor Greene expressed that this mandate irritates him because the State didn't set the effective date for this at the start of 2024. He also expressed that he understands that the State budget cycle is different than the county cycle. Mr. Callery stated that the State is just throwing away money and private attorneys will be hard to find. He stated that this mandate is "appalling".

Chairman Horton again asked if there were any members of the public who wished to make comments regarding requests to Include Additional Property Within the Town of Broadalbin in Agricultural District No. 1 in Fulton County. There being no interested speakers, Chairman Horton closed the Public Hearing at 1:45 p.m.

Chairman Horton opened the Public Hearing to receive comments regarding the Tentative Budget for Fulton-Montgomery Community College as related to the Financial Share and Obligation of Fulton County for the Fiscal Year Beginning September 1, 2023 at 1:46 p.m. No one came forward upon the invitation to speak.

Chairman Horton asked FMCC President Truckenmiller to address the Board regarding the 2023-2024 FMCC Operating Budget proposal.

Dr. Truckenmiller stated that the College put together a responsible budget for 2023-2024. He stated that grant revenues have doubled but they are program restricted. He stated that the College is asking for an increase for the first time in five (5) years. Dr. Truckenmiller stated that the College operates using a "three (3) legged-stool" that consists of the county sponsors (Fulton and Montgomery), the students and SUNY. He advised that the students continue to shoulder the largest burden. He stated that State Aid is stagnant and is largely reflective of 2010 levels. He expressed that the College is asking for more help financially this year now that the stimulus

dollars have dried up. He stated that the College is looking for ways to continue providing services to the students which is why the College is asking for an increase in the County sponsor share.

Mr. Stead stated that during the Finance Committee meeting in June, Dr. Truckenmiller stated that there was a mechanism that a few counties have used to appropriate, or fund special projects or initiatives. At that time, the question came up regarding “maintenance of effort”. Mr. Stead asked what the status is with Montgomery County Legislature and asked Dr. Truckenmiller to explain the other mechanism and what the limits are regarding funding the College in other ways without the maintenance of effort requirement.

Dr. Truckenmiller stated that the Montgomery County Legislature did approve the proposed budget at its July meeting. He stated that he spoke to the Chief Financial Officer at SUNY about what “maintenance of effort” means. He stated that, at a minimum, the Counties need to provide the College with the level of sponsor support at the prior year amount and if increased it becomes the base sponsor support for subsequent years. He stated that he heard at a College President’s meeting that other Counties had set up other funds for specific purposes or projects. He stated that those funds would be above and beyond the maintenance of effort. He expressed that this is not a practical solution, but it was offered by the SUNY Chief Finance Officer. Another approach involved the County setting up a fund in its own operating budget to fund a different portion of the College on a permanent basis, but that is not likely to be acceptable to the Board of Supervisors.

Chairman Horton applauded Dr. Truckenmiller for his efforts at the College.

Mr. Stead expressed that the reaction that the State took to higher education during the COVID pandemic, proved to be a big mistake and negatively impacted community colleges. He also expressed that State mandates of “lockdowns” pulled away a substantial portion of students and threw the colleges’ residential plans sideways.

Dr. Truckenmiller stated that the State has since lifted the COVID-19 mandates. He also noted that this is the second consecutive year that FMCC enrollment is increasing, which is a positive trend.

Chairman Horton again asked if there were any members of the public who wished to make comments regarding the Tentative Budget for Fulton-Montgomery Community College as related to the Financial Share and Obligation of Fulton County for the Fiscal Year Beginning September 1, 2023. There being no interested speakers, Chairman Horton closed the Public Hearing at 2:02 p.m.

Supervisor Young announced that he would Abstain from proposed Resolutions 344 through 346 due to his current employment by FMCC.

A motion was offered by Supervisor Fagan seconded by Supervisor Callery and unanimously carried, to waive the Rules of Order to take action on Late Resolution 1.

Chairman Horton read an email from a County resident recognizing excellent service by the Solid Waste Department during Household Hazardous Waste Day that was held on Saturday, August 5, 2023.

Chairman Horton read a Certificate of Recognition from Senator Mark Walczyk commending Fulton County Government for the opening of the NYS Baseball Hall of Fame.

ADJOURNMENT

Upon a motion by Supervisor Callery, seconded by Supervisor Fagan and unanimously carried, the Board entered into Executive Session at 2:13 p.m. to discuss collective bargaining.

Upon a motion by Supervisor Callery, seconded by Supervisor Fagan and unanimously carried, the Board entered into Regular Session at 2:26 p.m.

Upon a motion by Supervisor Callery, seconded by Supervisor Greene and unanimously carried, the Board adjourned at 2:27 p.m.

Certified by:

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

Resolution No. 314

Supervisor LAURIA offered the following Resolution and moved its adoption:

RESOLUTION IN MEMORY OF FORMER COUNTY JUDGE ANGELO LOMANTO

WHEREAS, former County Judge Angelo Lomanto, passed away on Monday, July 10, 2023; and

WHEREAS, the people of Fulton County and the City of Gloversville were saddened by the loss of a well-respected benefactor in public service; and

WHEREAS, Mr. Lomanto served the people of Fulton County starting as a Gloversville City Court Judge in 1983 and was elected Fulton County Judge and Surrogate for the Fulton County Court, 4th Judicial District of New York until his retirement in 2008; and

WHEREAS, Mr. Lomanto graduated from St. Bonaventure University and Albany Law School as well as fulfilling his military service as a 1st Lieutenant in the U.S. Army stationed in Wiesbaden, Germany; now, therefore be it

RESOLVED, That the Board of Supervisors hereby joins with all the people of Fulton County to posthumously express its gratitude to the Honorable Angelo Lomanto for his dedicated public service and lifelong commitment to jurisprudence; and, be it further

RESOLVED, That the Board of Supervisors hereby conveys its expression of deepest sympathy to his entire family, including his wife Grace, his children Angela, Concetta, John, and Maria; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the Lomanto family and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by SILENT STANDING and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Howard)
Vacant: 1 (Town of Broadalbin)

Resolution No. 315

Supervisor CALLERY offered the following Resolution and moved its adoption:

RESOLUTION IN MEMORY OF FORMER SUPERVISOR WILLIAM POLLAK

WHEREAS, former Supervisor William Pollak, passed away on Saturday, July 15, 2023; and

WHEREAS, the people of Fulton County and the City of Johnstown were saddened by the loss of this teacher and public servant who spent his life making his hometown a better place; and

WHEREAS, Bill served as a member of this Board of Supervisors from January 1, 1992 to December 31, 1997 with distinguished fervor and the willingness to debate any and all issues; and

WHEREAS, Bill also served as the Mayor of the City of Johnstown from January 1, 1998 to December 31, 2001, always pushing his locale to put its “best foot forward”; and

WHEREAS, Mr. Pollak received a bachelor’s degree from St. Lawrence University and a master’s degree from University of Albany and had a 32-year teaching career at Johnstown High School; now, therefore be it

RESOLVED, That the Board of Supervisors hereby joins with all the people of Fulton County to posthumously express its gratitude to the Honorable William Pollak for his dedicated public service; and, be it further

RESOLVED, That the Board of Supervisors hereby conveys its expression of deepest sympathy to his daughter Susan and his entire family; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the Pollak family and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by SILENT STANDING and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Howard)
Vacant: 1 (Town of Broadalbin)

Resolution No. 316

Supervisor BLACKMON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH THE FULTON MONTGOMERY
MENTAL HEALTH ASSOCIATION FOR CONSULTING SERVICES
(VETERANS SERVICES AGENCY)

WHEREAS, the Fulton County Mental Health Association has requested the assistance of Veterans Service Agency Director Ian Pitcavage to serve as a consultant in the Agency-administered Dwyer Peer-to-Peer Program for Veterans; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Fulton Montgomery Mental Health Association, to provide a supervisory consultant role as part of the Dwyer Peer-to-Peer Program in the amount of \$5,000.00; and, be it further

RESOLVED, That said contract shall be effective August 14, 2023 through December 31, 2023; and, be it further

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

RESOLVED, That the 2023 Adopted Budget be and hereby is amended, as follows:

Revenue

Decrease A.1000.0599-0599 - REV - Appropriated Fund Balance \$5,000.00

Appropriation

Increase A.6510.6510-1989-REV- Other Economic Assistance \$5,000.00
and Opportunity Income

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

Seconded by Supervisor GODERIE and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Howard)
Vacant: 1 (Town of Broadalbin)

Resolution No. 317

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

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE FULTON COUNTY COMMUNITY SERVICES DEPARTMENT AND FULTON FRIENDSHIP HOUSE/HELIO HEALTH TO ADMINISTER ADDICTION TREATMENT AND PREVENTION SERVICES (100% OASAS PASS THROUGH FUNDS)

WHEREAS, the NYS Office of Addiction Services and Supports (OASAS) has notified the Community Services Director that Fulton County will be receiving an additional \$314,512.00 in Addictive Services funding for 2023; and

WHEREAS, in accordance with State Aid guidelines, Resolution 247 of 2023 allocated a portion of funding for Medication Assistance Treatment (MAT) in the County Correctional Facility, serving Pregnant or Parenting women with a Chemical Dependency Navigator and providing a Youth Chemical Dependency Specialist for the community; and

WHEREAS, the Community Services Director recommends that a portion of said funds be utilized to help with start-up costs of a new Integrated Chemical Dependency Clinic since St. Mary’s Hospital has closed the only Chemical Dependency Clinic in the Fulton County; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Community Services Department and the Fulton Friendship House/Helio Health, NY as follows:

| <u>Agency</u> | <u>Program</u> | <u>Contract Amount</u> |
|--------------------------------------|---|------------------------|
| Fulton Friendship House/Helio Health | Chemical Dependency Clinic Start-up Costs | \$25,000.00 |

and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Howard)
Vacant: 1 (Town of Broadalbin)

Resolution No. 318

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

RESOLUTION AUTHORIZING A CONTRACT WITH HFM PREVENTION COUNCIL RECOVERY COMMUNITY CENTER TO PROVIDE PEER-TO-PEER RECOVERY SUPPORT SERVICES (100% OASAS PASS-THROUGH FUNDS)

WHEREAS, the NYS Office of Addiction Services and Supports (OASAS) has notified the Community Services Director that Fulton County will be receiving an additional \$108,665.00 in Addictive Services funding for 2023; and

WHEREAS, the Community Services Director recommends that of said funds be utilized for the HFM Prevention Council Recovery Community Center to administer Peer-to-Peer Recovery Support Services to initiate and/or sustain recovery from alcohol and other substance abuse disorders; now, therefore b it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Community Services Department and the HFM Prevention Council Recovery Community Center as follows:

| <u>Agency</u> | <u>Program</u> | <u>Contract Amount</u> |
|---------------------------|-----------------------|------------------------|
| HFM Prevention Council | Peer-to-Peer Recovery | \$108,665.00 |
| Recovery Community Center | Support Services | |

and, be it further

RESOLVED, That the 2023 Adopted Budget be and hereby is amended, as follows:

Revenue:

Increase A.4310.4230-3486 – REV – State Aid – Narcotics Addiction Control \$108,665.00

Appropriation:

Increase A.4310.4230-4130 – EXP – Contractual \$108,665.00

and, be it further

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

Seconded by Supervisor GODERIE and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Howard)
Vacant: 1 (Town of Broadalbin)

Resolution No. 319

Supervisor BLACKMON offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE LEASE OF TWO
MINIVANS FOR USE IN THE PUBLIC HEALTH DEPARTMENT**

WHEREAS, the current lease of two (2) minivans for use in the Department of Public Health will expire on November 30, 2023; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for bids from vendors for the lease of two (2) new minivans for use in the Department of Public Health (and according to further specification 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 bids must be addressed to Jon R. Stead, Purchasing Agent, Room 203, County Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, September 20, 2023; 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 FOGARTY and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Howard)
Vacant: 1 (Town of Broadalbin)

Resolution No. 320

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

RESOLUTION AUTHORIZING THE USE OF NYS PUBLIC HEALTH CORPS
FELLOWSHIP PROGRAM GRANT (NYS ELC COVID-19) TO PURCHASE CERTAIN
EQUIPMENT AND SUPPLIES (PUBLIC HEALTH DEPARTMENT)

WHEREAS, Resolution 224 of 2022 authorized an MOA with the New York State Department of Health to provide Community Outreach and Educational Services Staff in the Public Health Department via a NYS ELC COVID-19 Grants; and

WHEREAS, Resolution 187 of 2023 accepted NYS ELC COVID-19 Grant for the Public Health Corps. Fellowship Program in the Public Health Department in an amount of \$493,824.00 for the term of July 1, 2023 through June 30, 2024; and

WHEREAS, the Fulton County Public Health Department is eligible to utilize a portion of said grant for the purchase the following:

- 3 laptops \$3,900.00
- 3 wireless mice \$ 60.00
- \$3,960.00

now, therefore be it

RESOLVED, That the Public Health Director is hereby authorized to expend COVID-19 grants funds in the amount of \$3,960.00 to purchase 3 laptops and 3 wireless mice; and, be it further

RESOLVED, That the 2023 Adopted Budget be and hereby is amended as follows:

Revenue

Increase A.4010.4010-2770 - REV- Other Unclassified Revenues \$3,960.00

Appropriation

Increase A.4010.4010-2000 - EXP- Equipment - Fixed Asset \$3,900.00
Increase A.4010.4010-4530 - EXP- Supplies 60.00

Resolution No. 320 (Continued)

and, be it further

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Howard)
Vacant: 1 (Town of Broadalbin)

Resolution No. 321

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

RESOLUTION REALLOCATING FUNDS FROM 2022-2023 CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS (CYSHCN) GRANT FOR ADVERTISING (PUBLIC HEALTH DEPARTMENT)

WHEREAS, Resolution 404 of 2022 authorized acceptance of 2022-2023 Early Intervention Administration Grant from the NYS Department of Health in an amount of \$34,868.00; and

WHEREAS, Resolution 36 of 2023 authorized the purchase of certain supplies and services using 2022-2023 NYSDOH Children with Special Health Care Needs Program Grant in an amount of \$33,127.00; and

WHEREAS, Rather than originally planned program and supplies purchases, the Public Health Director now recommends the purchase of additional advertisements and printing services in the amount of \$2,784.00; now, therefore be it

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

| | |
|--|------------|
| From: A.4010.4010-4170 - EXP- Programs | \$2,367.00 |
| A.4010.4010-4530 - EXP- Supplies | 417.00 |
| To A.4010.4010-4100 - EXP- Advertising | \$2,394.00 |
| A.4010.4010-4560 - EXP- Printing | 390.00 |

and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Howard)

Vacant: 1 (Town of Broadalbin)

Resolution No. 322

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

RESOLUTION ACCEPTING ADDITIONAL ELC COVID-19 CONTACT TRACING AND INVESTIGATION GRANT FUNDS TO PURCHASE CERTAIN ADVERTISING, EQUIPMENT AND SUPPLIES (PUBLIC HEALTH DEPARTMENT)

WHEREAS, Resolution 224 of 2022 authorized an MOA with the New York State Department of Health to provide Community Outreach and Educational Services Staff in the Public Health Department via a NYS ELC COVID-19 Grants; and

WHEREAS, said grant has set aside a \$522,422.00 to allow the Public Health Department to participate in the ELC COVID-19 Contact Tracing and Investigation funding for the term July 1, 2020 through December 31, 2023; and

WHEREAS, the Fulton County Public Health Department is eligible to utilize a portion of said grant for the purchase the following in approximate amounts listed:

| | |
|---|-----------------|
| • Media Commercials and Billboard Advertising | \$95,105.00 |
| • Personal Protection Equipment, Clinic, Point of Dispensing (POD), and Emergency Response Supplies | 25,000.00 |
| • 10 Hands Free Phone Sets | 2,000.00 |
| • 5 Laptop Bags and Wireless Mouse | 560.00 |
| • 5 LG Laptops | <u>6,500.00</u> |
| | \$129,165.00 |

now, therefore be it

RESOLVED, That the Public Health Director is hereby authorized to expend COVID-19 grant funds in the amount of \$129,165.00 to purchase said items listed above; and, be it further

RESOLVED, That the Public Health Director is hereby authorized to expend COVID-19 grants funds in the amount of \$129,165.00 as follows:

| | |
|---|-------------|
| • Media Commercials and Billboard Advertising | \$95,105.00 |
| • Personal Protection Equipment, Clinic, Point of Dispensing (POD), and Emergency Response Supplies | 25,000.00 |
| • 10 Hands Free Phone Sets | 2,000.00 |
| • 5 Laptop Bags and Wireless Mouse | 560.00 |
| • 5 LG Laptops | 6,500.00 |

Resolution No. 322 (Continued)

and, be it further

RESOLVED, That the 2023 Adopted Budget be and hereby is amended as follows:

Revenue:

Increase A.4010.4010-2770 - REV- Other Unclassified Revenues \$129,165.00

Appropriation:

Increase A.4010.4010-2000 - EXP - Equipment - Fixed Asset \$ 6,500.00

Increase A.4010.4010-4100 - EXP - Advertising 95,105.00

Increase A.4010.4010-4530 - EXP - Supplies 27,560.00

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 454 (17) Nays: 19 (1) (Supervisor Callery)

Absent: 5 (1) (Supervisor Howard)
Broadalbin)

Vacant: 51 (1) (Town of

Resolution No. 323

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

RESOLUTION AUTHORIZING A TRANSFER TO COVER A BUDGET SHORTFALL
IN THE SOCIAL SERVICES DEPARTMENT RELATED TO FOSTER CARE AND
CSE PAYMENTS

WHEREAS, the Commissioner of Social Services has reported a shortfall of \$484,100.00 in the Child Care Account to pay Foster Care and CSE payments; and

WHEREAS, the Committee on Finance has reviewed a request from the Commissioner of Social Services and has recommends a transfer of \$484,100.00 within accounts to cover said shortfall; now, therefore be it

RESOLVED, That the 2023 Adopted Budget be and hereby is amended as follows:

| | | |
|---|--------------|--------------|
| From: A.6010.6100-4910 - EXP - Medicaid Local Share | \$284,100.00 | |
| A.6010.6129-4170 - EXP - Programs | \$200,000.00 | |
| To: A.6010.6119-4170 - EXP- Programs | | \$484,100.00 |

and, be, it further

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Howard)
Vacant: 1 (Town of Broadalbin)

Resolution No. 324

Supervisors BLACKMON AND CALLERY offered the following Resolution and moved its adoption:

RESOLUTION EXTENDING A TEMPORARY PART-TIME SOCIAL WELFARE EXAMINER POSITION IN THE SOCIAL SERVICES DEPARTMENT

WHEREAS, Resolution 48 of 2023 authorized backfill of a Social Welfare Examiner Position with a part-time Social welfare Examiner in the Social Services Department not to exceed 17 hours per week and not to exceed three months; and

WHEREAS, the Commissioner of Social Services has requested to extend said position to assist the Department due to the former employee's extensive knowledge and training; now, therefore be it

RESOLVED, That the Board of Supervisors hereby authorizes the Personnel Director to extend the temporarily backfill a Social Welfare Examiner position in the Department of Social Services with a Part-time Social Welfare Examiner not to exceed 17 hours per week through December 31, 2023; and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Howard)
Vacant: 1 (Town of Broadalbin)

Resolution No. 325

Supervisor CALLERY offered the following Resolution and moved its adoption:

RESOLUTION SETTING DATE OF PUBLIC HEARING REGARDING LOCAL LAW “D” OF 2023 “ALLOWING RESIDENTS OF FULTON COUNTY AND CONTIGUOUS COUNTIES TO SERVE AS PROBATION OFFICERS IN FULTON COUNTY”

WHEREAS, there has been duly presented and introduced at a meeting of the Fulton County Board of Supervisors, held on August 14, 2023, a proposed local law entitled, LOCAL LAW “D” OF 2023 “ALLOWING RESIDENTS OF FULTON COUNTY AND CONTIGUOUS COUNTIES TO SERVE AS PROBATION OFFICERS IN FULTON COUNTY”; now, therefore be it

RESOLVED, That a public hearing shall be held for said proposed Local Law “D” of 2023 by the Fulton County Board of Supervisors, on September 11, 2023 at 1:30 p.m., in the Supervisors Chambers, County Office Building, Johnstown, NY, and at least seven days’ notice (excluding Sundays) of such public hearing be given by the Clerk of the Board by duly posting upon the bulletin boards in the Fulton County Office Building, Johnstown, NY, and by publication at least once in the official Fulton County newspaper; and, be it further

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

Seconded by Supervisor BOWMAN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Howard)
Vacant: 1 (Town of Broadalbin)

LOCAL LAW “D” – 2023 “ALLOWING RESIDENTS OF FULTON COUNTY AND CONTIGUOUS COUNTIES TO SERVE AS PROBATION OFFICERS IN FULTON COUNTY”

Be it enacted by the Board of Supervisors of the County of Fulton as follows:

Section 1: INTENT

The Fulton County Board of Supervisors hereby finds that in order to assure an adequate pool of qualified applicants for the office of Probation Officer within the Fulton County Probation Department, and to retain such applicants if hired, it is necessary and advisable that individuals holding said office within the County of Fulton be permitted to reside either within the County of Fulton or any other county contiguous to Fulton County.

Section 2: RESIDENCY REQUIREMENT FOR PROBATION OFFICERS

The provisions of NYS Public Officers Law Section 3(1), require a person to be a resident of the political subdivision or municipal corporation of the state for which such person shall be chosen or within which such person’s official functions are required to be exercised, shall not prevent a person from holding the office of Probation Officer within the Fulton County Probation Department; provided, however, that such person performing the duties and functions of Probation Officer resides in Fulton County or any other contiguous to Fulton County. As it relates to the office of Probation Officer, any contrary provision of the Public Officers Law, is hereby superseded.

Section 3: SEPARABILITY

If any clause, sentence, paragraph, subdivision, section, or part of this law shall be adjudged by any court of competent jurisdiction to be invalid, such judgement shall not impair or invalidate the remainder hereof but shall be confined in its operation to the clause, sentence, paragraph, or section directly involved in the controversy in which such judgement shall have been rendered.

Section 4: EFFECTIVE DATE

This law shall take effect immediately upon filing in the office of the Secretary of State.

Resolution No. 326

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

RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF 2023-2024
OFFICE OF VICTIM SERVICES GRANT (DISTRICT ATTORNEY)

WHEREAS, Resolution 75 of 2022 authorized the District Attorney’s Office to apply for the NYS Crime Victims Assistance Program grant; and

WHEREAS, the NYS Office of Victims Services has advised that it will waive the local County share for the 2023-2024 program year; and

WHEREAS, the County of Fulton has been notified that it will receive Crime Victim Assistance Program grant monies, in an annual amount of \$60,796.56 effective October 1, 2023 through September 30, 2024, with a cost breakdown as follows:

| | |
|--|------------------|
| NYS Crime Victims Board Reimbursement: | \$ 60,796.56 |
| County Contribution: | 0.00 |
| Third Party Existing Paid Resources/In-Kind Svcs | <u>15,199.14</u> |
| TOTAL | \$ 75,995.70 |

now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign a contract with the New York State Crime Victims Board, for a total grant of \$75,995.70 for the above-named period; local share to be provided in the amount of \$0.00 from current budgetary line items and in-kind and third-party contributions not to exceed \$15,199.14, for a total program cost of \$75,995.70; such program contingent upon approval of said contract by the New York State Comptroller's Office and the County Attorney; and, be it further

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Howard)
Vacant: 1 (Town of Broadalbin)

Resolution No. 327

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

RESOLUTION APPROPRIATING CONTINGENT FUND MONIES TO COVER A BUDGET SHORTFALL IN THE ASSIGNED COUNSEL ADMINISTRATOR’S OFFICE RELATED TO STATE-MANDATED RATE INCREASES TO 18-B PANEL ATTORNEYS

WHEREAS, the Assigned Counsel Division is responsible for payment to attorneys for 18-b Family and Criminal Court cases; and

WHEREAS, the New York State 2023-2024 Budget includes an amendment to State Law 722-b that increased the statutory Assigned Counsel Rates retroactively to April 1, 2023 as follows:

| | <u>Previous Rate</u> | <u>New Rate</u> | <u>State reimbursement</u> | <u>County Share</u> |
|---------------|----------------------|-----------------|----------------------------|---------------------|
| Misdemeanor | \$60.00 | \$158.00 | \$49.00 | \$49.00 |
| Felony/Family | \$75.00 | \$158.00 | \$41.50 | \$41.50 |

; and

WHEREAS, as a result of said new State mandate, the Assigned Counsel Administrator has reported a major anticipated shortfall of \$383,572.00 in the Assigned Counsel Department Professional Services Account to pay 18-b Panel Attorneys; and

WHEREAS, the Committee on Finance has reviewed the request from the Assigned Counsel Administrator and has recommended appropriating \$200,000.00 from the Contingency Fund at this time to address said shortfall; now, therefore be it

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

From: A.1000.1990-4907-EXP-Contingent Fund Expense
 To: A.1171.1171-4090-EXP-Professional Services
 Sum: \$200,000.00

and, be it further

RESOLVED, That the 2023 Adopted Budget be and hereby is amended as follows:

| | | |
|--|--|--------------|
| <u>Revenue</u> | | |
| Increase A.1171.1171-3025 - REV - State Aid - Indigent Legal Services Fund | | \$163,676.00 |
| <u>Appropriation</u> | | |
| Increase A.1171.1171-4090 - EXP- Professional Services | | \$163,676.00 |

Resolution No. 327 (Continued)

and, be, it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Howard)
Vacant: 1 (Town of Broadalbin)

Resolution No. 328

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

RESOLUTION AUTHORIZING EXTENSION OF A MEMORANDUM OF AGREEMENT
WITH THE FULTON COUNTY DEPUTY SHERIFF’S POLICE BENEVOLENT
ASSOCIATION FOR 10 HOUR WORK DAYS FOR CERTAIN EMPLOYEES (2024)

WHEREAS, Resolution 185 of 2020 authorized a Memorandum of Agreement with the Fulton County Deputy Sheriff’s Police Benevolent Association Establishing a PILOT Program for 10 Hour Work Days for Certain Employees; and

WHEREAS, Resolution 407 of 2020 authorized an extension of a Memorandum of Agreement with the Fulton County Deputy Sheriff’s Police Benevolent Association Establishing a PILOT Program for 10 Hour Work Days for Certain Employees; and

WHEREAS, Resolution 60 of 2021 authorized an extension of a Memorandum of Agreement with the Fulton County Deputy Sheriff’s Police Benevolent Association Establishing a PILOT Program for 10 Hour Work Days for Certain Employees; and

WHEREAS, Resolution 116 of 2022 authorized an extension of a Memorandum of Agreement with the Fulton County Deputy Sheriff’s Police Benevolent Association Establishing a PILOT Program for 10 Hour Work Days for Certain Employees; and

WHEREAS, Resolution 417 of 2022 authorized an extension of a Memorandum of Agreement with the Fulton County Deputy Sheriff’s Police Benevolent Association Establishing a PILOT Program for 10 Hour Work Days for Certain Employees; and

WHEREAS, the Sheriff is requesting to extend said Memorandum of Agreement with the Fulton County Deputy Sheriff’s Police Benevolent Association for 2024; and

WHEREAS, the Sheriff reports that the Deputy Sheriff’s Police Benevolent Association is in agreement with an extension; now, therefore be it

RESOLVED, That upon the recommendation of the Sheriff and Committee on Public Safety, Personnel and Finance, the Chairman of the Board be, and hereby is, authorized to sign an extension of said Memorandum of Agreement by and between the County of Fulton, Fulton County Sheriff and the Fulton County Deputy Sheriffs’ Police Benevolent Association for 10 Hour Work Days for Certain Employees, effective January 1, 2024 through December 31, 2024; and, be it further

RESOLVED, That 1. Section C shall specify a paid leave option to read as follows:

Resolution No. 328 (Continued)

All Holidays are eight (8) hour holidays and any employees working four (4) ten (10) hour tour of duty/shifts will at the employee's discretion use two (2) hours of either vacation leave, personal leave or comp time to make up the difference.

and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Deputy Sheriffs' Police Benevolent Association, Personnel Director, Roemer, Wallens, Gold & Mineaux, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Howard)
Vacant: 1 (Town of Broadalbin)

Resolution No. 329

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

RESOLUTION AUTHORIZING EXTENSION OF CONTRACT WITH THE BROADALBIN-PERTH SCHOOL DISTRICT TO PROVIDE SCHOOL RESOURCE OFFICER SERVICES INCLUDING EXTENSION OF TWO DEPUTY SHERIFF (SCHOOL RESOURCE OFFICER) POSITIONS (2024)

WHEREAS, Resolution 270 of 2022 authorized creation of a Deputy Sheriff (School Resource Officer) position and contracting with the Broadalbin-Perth School District to provide school resource officer services; and

WHEREAS, Resolution 308 of 2022 authorized creation of a second Deputy Sheriff (School Resource Officer) position and contracting with the Broadalbin-Perth School District to provide school resource officer services; and

WHEREAS, the Broadalbin-Perth School District requests extending said contract with the County of Fulton to provide two (2) Deputy Sheriffs (School Resource Officers) through December 31, 2024; now, therefore be it

RESOLVED, That the Chairman of the Board be of hereby is authorized to sign a contract extension with the Broadalbin-Perth School District with terms and conditions as specified; effective January 1, 2024 through December 31, 2024; and, be it further

RESOLVED, That said contract shall require Broadalbin-Perth School District to reimburse the County for all costs associated with said Resource Officer position, including salary, benefits, recruitment, background investigation, training, equipment, SRO membership to State and Federal Organizations and overtime, at no cost to the County of Fulton exclusive of officer overtime costs associated with non-school Sheriff's Office duties; and, be it further

RESOLVED, That said contract shall hold the County harmless from all liability and be subject to cancellation by either party with 60 days written notice to the other; and, be it further

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

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

Seconded by Supervisor GODERIE and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Howard)
Vacant: 1 (Town of Broadalbin)

Resolution No. 330

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

RESOLUTION AUTHORIZING EXTENSION OF TEMPORARY PER DIEM FORENSIC EVIDENCE INSTRUCTOR IN THE SHERIFF’S DEPARTMENT (2024)

WHEREAS, Resolution 71 of 2016 created a temporary Per Diem Forensic Evidence Instructor position in the Sheriff’s Department; and

WHEREAS, Resolutions 228 of 2017, 61 of 2019, 61 of 2020, and 305 of 2020, and 396 of 2021, and 307 of 2022 extended said position through February 28, 2019, through February 29, 2020, through December 31, 2020 through December 31, 2021, through December 31, 2022, through December 31, 2023 respectively; and

WHEREAS, said Forensic Evidence Instructor will provide professional expertise in the field of forensic evidence collection and the preservation and storage of evidence in investigating criminal matters; and

WHEREAS, the Sheriff has requested an additional extension of said position effective January 1, 2024 through December 31, 2024; now, therefore be it

RESOLVED, That the temporary Per Diem Forensic Evidence Instructor position (\$23.57 per hour, no benefits) not to exceed 20 hours per month in the Sheriff’s Department, be and hereby is extended, effective January 1, 2024 through December 31, 2024; and, be it further

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

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Howard)
Vacant: 1 (Town of Broadalbin)

Resolution No. 331

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

RESOLUTION AUTHORIZING A CONTRACT WITH TAMI BROWN FOR SENIOR ACCOUNT CLERK CONSULTING SERVICES IN THE CORRECTIONAL FACILITY

WHEREAS, Tami Brown submitted retirement from her position as Senior Account Clerk effective August 18, 2023; and

WHEREAS, to assist in the transition to a new Senior Account Clerk, Tami Brown has offered to be available to provide Senior Account Clerk services to the Correctional Facility on an as-needed consultant basis; and

WHEREAS, the Committee on Public Safety, Personnel and Finance recommend contracting with Tami Brown to provide the Correctional Facility with her experience and knowledge of said position until the vacancy is filled; now, therefore be it

WHEREAS, the Sheriff has requested to contract with retired Senior Account Clerk Tami Brown to provide Senior Account Clerk services on a temporary basis to assist the Correctional Facility; and

WHEREAS, the Committees on Public Safety, Personnel and Finance recommend contracting with Ms. Brown on a temporary basis to provide the Correctional Facility with her experience and knowledge of Senior Account Clerk duties for training of other staff; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Tami Brown of Johnstown, New York for Senior Account Clerk Services, effective August 19, 2023 through December 31, 2023, at a rate of \$25.00 per hour (all inclusive), not to exceed 20 hours per week, at a total cost not to exceed \$10,000.00; said contract subject to the approval of the County Attorney; and, be it further

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

From: A.3110.3150-1000 - EXP- Payroll
To: A.3110.3150-4130 - EXP- Contractual
Sum: \$10,000.00

and, be it further

Resolution No. 331 (Continued)

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Howard)
Vacant: 1 (Town of Broadalbin)

Resolution No. 332

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

RESOLUTION AUTHORIZING REIMBURSEMENT TO VILLAGE OF DOLGEVILLE FOR PERSONAL SAFETY EQUIPMENT RELATED TO THE HIRE OF A NEW DEPUTY SHERIFF (SHERIFF'S DEPARTMENT)

WHEREAS, the Sheriff hired a new Deputy Sheriff previously employed as a police officer by the Dolgeville Police Department; and

WHEREAS, the Dolgeville Police Department recently purchased a custom-fit Protective Vest for said officer; and

WHEREAS, the Sheriff has proposed to purchase said custom-fitted Protective Vest from Dolgeville as a practical matter; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Safety and Finance, the Sheriff be and hereby is authorized to reimburse to the Dolgeville Police Department for one (1) Protective Vest, in this instance only, not to exceed \$935.00; said expense to be a charge against A.3110.3110-4010 - EXP- Equipment - Non-Asset; and, be it further

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

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

Seconded by Supervisor CALLERY and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Howard)
Vacant: 1 (Town of Broadalbin)

Resolution No. 333

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

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

RESOLVED, That bids, as submitted and placed on file in the Office of the Purchasing Agent, for the purchase of foodstuffs and other supplies for use by the Fulton County Correctional Facility, effective September 1, 2023 through December 31, 2023, be and hereby are awarded to vendors as follows:

| <u>Vendor</u> <u>Estimate</u> | <u>Items</u> | <u>Total</u> | <u>Bid</u> |
|----------------------------------|------------------------------|--------------|------------|
| Ginsberg's Foods Hudson, NY | Refrigerated Foods/Dry Goods | \$32,600.53 | |
| Ginsberg's Foods Hudson, NY | Frozen Goods | \$28,521.11 | |

and, be it further

RESOLVED, That the current contract for Bread Goods for the same time period, be extended as follows:

| <u>Vendor</u> <u>Estimate</u> | <u>Items</u> | <u>Total</u> | <u>Bid</u> |
|----------------------------------|-----------------|--------------|------------|
| Bimbo Bakeries Albany, NY | Bread and Rolls | \$ 4,072.00 | |

and, be it further

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Howard)

Vacant: 1 (Town of Broadalbin)

Resolution No. 334

Supervisors WILSON and ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND 3DEGREES FOR THE SALE OF CARBON CREDITS

WHEREAS, Resolution 159 of 2023 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 3Degrees of San Francisco, California, said firm having proposed to enter a purchase agreement for County carbon credits related to the period January 1, 2022 through December 31, 2022; and

WHEREAS, the Director of Solid Waste has estimated VCU sale potential for the Department during 2022 to be 44,000 units; 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 3Degrees of San Francisco, California, 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> |
|-------------------------------------|-----------|----------------------|
| 2022 | Unlimited | \$7.50 |

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, 3Degrees, Miller, Mannix, Schachner and Hafner, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FOGARTY and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Howard)
Vacant: 1 (Town of Broadalbin)

Resolution No. 335

Supervisors WILSON and ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION DESIGNATING OVERSIGHT FOR THE FULTON COUNTY
SNOWMOBILE TRAILS PROGRAM TO THE PLANNING DEPARTMENT

WHEREAS, the Fulton County Highways and Facilities Department is currently responsible for managing funding received from the NYS Office of Parks, Recreation and Historic Preservation to Snowmobile Clubs for the maintenance of designated State-funded snowmobile trails; and

WHEREAS, the Planning Department has been involved with said program for the past 20 years, including preparation of map updates to the trails system; and

WHEREAS, as of 2023, the Planning Department is responsible for implementing a comprehensive County Tourism Program through its Visitors Bureau; and

WHEREAS, the Planning Director recommends increased communication and coordination between the Planning Department/Visitors Bureau and local snowmobile clubs to accelerate the benefits that snowmobiling has within Fulton County’s Tourism Program and to promote networking among all recreational trail events; now, therefore be it

RESOLVED, That the Board of Supervisors hereby designates oversight of the Fulton County Snowmobile Trails Program to the Planning Department effective January 1, 2024; and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Howard)
Vacant: 1 (Town of Broadalbin)

Resolution No. 336

Supervisors WILSON and ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ESTABLISHING A CAPITAL RESERVE FUND FOR FULTON COUNTY
SEWER DISTRICT NO. 4: HALES MILLS

WHEREAS, pursuant to Article 5-A of the NYS County Law, Resolution 320 of 2002 designated the Board of Supervisors to act as the “Fulton County Water and Sewer Agency”; and

WHEREAS, Resolution 155 of 2022 established Fulton County Sewer District No. 4: Hales Mills Including Extension 1; and

WHEREAS, Section 6-c of the NYS General Municipal Law authorizes the governing board of any county, city, village, town or sewer and water improvement district to establish capital reserve funds for the financing of all or part of the cost of:

- a. The construction, reconstruction or acquisition of a specific capital improvement or the acquisition of a specific item or specific items of equipment;
- b. The construction, reconstruction or acquisition of a type of capital improvement or the acquisition of a type of equipment.

and,

WHEREAS, the monies in that fund shall be deposited, shall be accounted for and shall be expended as is provided by Article 2, Section 10 of NYS General Municipal Law; now, therefore be it

RESOLVED, That by this Resolution, the Fulton County Board of Supervisors hereby creates a reserve fund (G-0878.8114-Sewer District No 4 Hales Mills-Capital Reserve (NEW)) known as “Fulton County Sewer District No. 4: Hales Mills Capital Reserve Fund” within the meaning of Section 6-c of NYS General Municipal Law; and, be it further

RESOLVED, That periodic deposits shall be made to said reserve in accordance with the District annual budget and user fees established for resident users of the District’s services; and, be it further

RESOLVED, That the Budget Director/County Auditor and County Treasurer be and hereby are authorized to perform each and every function necessary to implement and comply with the meaning of this Resolution; and, be it further

Resolution No. 336 (Continued)

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Howard)
Vacant: 1 (Town of Broadalbin)

Resolution No. 337

Supervisors WILSON and ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH SAHL'S GLASS & GLAZING INC. TO INCLUDE PURCHASE OF THREE OMITTED WINDOWS IN THE COUNTY OFFICE BUILDING (2022 CAPITAL PLAN)

WHEREAS, the 2022 Capital Plan included a Window Replacement Project at the Fulton County Office Building in the amount of \$250,000.00 funded with Capital Improvement Reserves; and

WHEREAS, Resolution 235 of 2022 awarded a bid for said Window Replacement Project in the County Office Building to Sahl's Glass & Glazing, Inc. Whitesboro, NY in the amount of \$277,278.00; and

WHEREAS, three (3) windows in the Board of Supervisors Chambers were inadvertently left out of the Bid Specifications advertised for the project; and

WHEREAS, Sahl's Glass & Glazing, Inc. informed the Superintendent of Highways and Facilities that the total cost of adding installation of said three (3) windows for said project is \$4,274.00; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign Change Order No. 1 to the contract with Sahl's Glass & Glazing, Inc. for windows related to the Window Replacement Project at the Fulton County Office Building as follows:

| | |
|--|-------------------|
| Original Contract Amount: | \$277,278.00 |
| Change Order No. 1, Add (3) Chambers Windows | <u>+ 4,274.00</u> |
| Revised Contract Amount | \$281,552.00 |

and, be it further

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

From: A-0883.0800-Capital Improvements Reserve
To: A-0909-Unreserved Fund Balance
Sum: \$4,274.00

and, be it further

Resolution No. 337 (Continued)

RESOLVED, That the 2023 Adopted Budget be and hereby is amended, as follows:

Revenue:

Increase A.1000.0511-0511-REV-Appropriated Reserves \$4,274.00

Appropriation

Increase A.1620.1620-2010.1200-EXP-Capital Improvements Expense \$4,274.00

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Sahl's Glass & Glazing, Inc., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FAGAN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Howard)

Vacant: 1 (Town of Broadalbin)

Resolution No. 338

Supervisors WILSON and ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO THE CONTRACT WITH SAHL’S GLASS & GLAZING INC. TO INCLUDE WINDOW INSERT REPLACEMENTS IN THE COUNTY OFFICE BUILDING (2022 CAPITAL PLAN)

WHEREAS, the 2022 Capital Plan included a Window Replacement Project at the Fulton County Office Building in the amount of \$250,000.00 funded with Capital Improvement Reserves; and

WHEREAS, Resolution 235 of 2022 awarded a bid for said Window Replacement Project in the County Office Building to Sahl’s Glass & Glazing, Inc. Whitesboro, NY in the amount of \$277,278.00; and

WHEREAS, the Superintendent of Highways and Facilities now recommends replacing deteriorated wood panels and vinyl skins installed during the previous window replacement project at the Fulton County Office Building and;

WHEREAS, the Superintendent of Highways and Facilities received a quote from Sahl’s Glass & Glazing, Inc. to replace said deteriorated panels with new fiberglass panels with bonded white aluminum in an amount not to exceed \$6,947.50; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign Change Order No. 2 to the contract with Sahl’s Glass & Glazing, Inc. for fiberglass panels and bonded aluminum related to the Window Replacement Project at the Fulton County Office Building as follows:

| | |
|--|-------------------|
| Original Contract Amount: | \$277,278.00 |
| Change Order No. 1, Add (3) Chambers Windows | 4,274.00 |
| Change Order No. 2, Fiberglass Panels | <u>+ 6,948.00</u> |
| Revised Contract Amount | \$288,500.00 |

and, be it further

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

From: A-0883.0800-Capital Improvements Reserve
To: A-0909-Unreserved Fund Balance
Sum: \$6,948.00

and, be it further

Resolution No. 338 (Continued)

RESOLVED, That the 2023 Adopted Budget be and hereby is amended, as follows:

Revenue:

Increase A.1000.0511-0511-REV-Appropriated Reserves \$6,948.00

Appropriation

Increase A.1620.1620-2010.1200-EXP-Capital Improvements Expense \$6,948.00

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Sahl's Glass & Glazing, Inc., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Howard)
Vacant: 1 (Town of Broadalbin)

Resolution No. 339

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION RENEWING PROPERTY AND LIABILITY INSURANCE FOR
COUNTY DEPARTMENTS (2023-2024)**

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

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

RESOLVED, That the insurance policies be renewed and/or purchased for 2023-2024 through NBT Insurance, broker-of-record for the County, as follows:

| POLICY/COVERAGE | RENEWAL PREMIUM |
|---|------------------------|
| NYMIR Property | \$ 74,432.00 |
| NYMIR Boiler & Machinery | \$ 11,470.00 |
| NYMIR General Liability | \$ 67,574.00 |
| NYMIR OCP | \$ 550.00 |
| NYMIR Auto | \$102,777.00 |
| NYMIR Public Officials Liability | \$ 39,479.00 |
| NYMIR Law Enforcement Liability | \$ 83,185.00 |
| NYMIR Inland Marine | \$ 41,277.00 |
| NYMIR Healthcare General Liability | \$ 2,154.00 |
| NYMIR Healthcare Professional Liability | \$ 53,248.00 |
| NYMIR Excess Catastrophe Liability | \$ 21,408.00 |
| NYMIR Fire Fee | \$ 309.46 |
| NYMIR Motor Vehicle Fee | \$ 1,040.00 |
| NYMIR Municipal Crime | \$ 4,474.00 |
| ACE: Airport Liability-With TRIA | \$ 7,421.00 |
| Total Estimated Premium: | \$510,798.46 |

and, be it further

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Howard)
Vacant: 1 (Town of Broadalbin)

Resolution No. 340

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING RENEWAL OF SPECIFIC EXCESS LIABILITY
INSURANCE POLICY VIA MARSHALL AND STERLING UPSTATE INC. FOR 2023-2024
(WORKERS COMPENSATION PLAN)

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

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

RESOLVED, That the County’s Specific Excess Employers Liability Insurance Policy be renewed, effective September 1, 2023 through August 31, 2024 with Marshall and Sterling Upstate Inc. (formerly Jacksland Associates), of Johnstown, NY, at an annual estimated premium of \$13,542.00; and, be it further

RESOLVED, That said policy includes the following terms:

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

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Marshall and Sterling Upstate Inc., Workers Compensation Program, Budget Director/County Auditor, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BOWMAN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Howard)
Vacant: 1 (Town of Broadalbin)

Resolution No. 341

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF THE AMENDED
NYS BOARD OF ELECTIONS ABSENTEE BALLOT PREPAID POSTAGE GRANT
(BOARD OF ELECTIONS)**

WHEREAS, the Board of Elections Commissioners have requested permission to apply for and accept an amendment to the 2021-2022 NYS Board of Elections Absentee Ballot Pre-Paid Postage Grant, in a new amount of \$38,085.06; and

WHEREAS, said Absentee Ballot Pre-Paid Postage Grant was created by the State of New York to reimburse county Boards of Elections for expenses related to pre-paid postage; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to submit an application for, and authorize acceptance of an amendment to the NYS Board of Elections Absentee Ballot Pre-Paid Postage Grant, in an amount of \$38,085.06, to be used for reimbursement of actual expenses related to pre-paid postage printing and conversion of three (3) voting machines to scanners in the County Board of Elections Office; and, be it further

RESOLVED, That said application and this resolution be contingent upon there being no local match for said grant application; and, be it further

RESOLVED, That the Board of Elections Commissioners are directed to return to the Board of Supervisors with a plan to appropriate the \$38,085.06 in grant proceeds once said grant is awarded; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Howard)
Vacant: 1 (Town of Broadalbin)

Resolution No. 342

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF THE AMENDED
TECHNOLOGY INNOVATION AND ELECTION RESOURCE (TIER) GRANT
(BOARD OF ELECTIONS)**

WHEREAS, Resolution 246 of 2021 authorized application and acceptance of the NYS Board of Elections Technology Innovation and Election Resource (TIER) Grant for 2021-2023 in an amount of \$51,049.30; and

WHEREAS, Resolution 98 of 2022 re-appropriated said NYS Board of Elections TIER Grant revenue into the 2022 County Budget to purchase certain items totaling \$51,049.30; and

WHEREAS, the Board of Elections Commissioners have requested permission to apply for and accept an amendment to the 2021-2023 NYS Board of Elections TIER Grant for an additional amount of \$52,314.15 for a total grant amount of \$103,363.45; and

WHEREAS, said TIER Grant was created by the State of New York to reimburse county Boards of Elections for expenses related to software upgrades, technology upgrades and equipment; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to submit an application for, and authorize acceptance of an amendment to the NYS Board of Elections Technology Innovation and Election Resource (TIER) Grant, in an amount of \$52,314.15 (new total award amount of \$103,363.45), to be used for reimbursement of actual expenses related to software upgrades, technology upgrades and equipment; and, be it further

RESOLVED, That said application and this resolution be contingent upon there being no local match for said grant application; and, be it further

RESOLVED, That the Board of Elections Commissioners are directed to return to the Board of Supervisors with a plan to appropriate the additional \$52,314.15 in grant proceeds once said grant is awarded; and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Howard)
Vacant: 1 (Town of Broadalbin)

Resolution No. 343

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 (2023)

WHEREAS, an auction for the sale of County-owned property was held on Thursday, July 27, 2023; 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 certain County-owned properties at the identified auction bid price below the minimum, included on the attached list; and, be it further

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

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Howard)
Vacant: 1 (Town of Broadalbin)

**Tax Acquired Property Auction
June 29, 2023
Selected Sales Not Meeting the Minimum Bid**

| <u>Town/SBL</u> | <u>Tax Amount</u> | <u>Bid Accepted</u> | <u>Purchaser</u> |
|------------------------------|-------------------|---------------------|--|
| <i>City of Gloversville:</i> | | | |
| 134.10-10-2 | \$1,600.47 | \$1,500.00 | Sandra M Beekman |
| 134.10-10-3 | \$1,600.47 | \$1,500.00 | Elizabeth M Waldon |
| 134.11-1-6 | \$64,864.20 | \$54,000.00 | Joshua Tesi |
| 134.14-4-22 | \$8,152.56 | \$1,700.00 | Sunny Properties LLC Danuse Martins |
| 134.15-23-33 | \$88,062.79 | \$18,000.00 | Shane Z Thompson |
| 134.16-8-10 | \$850.62 | \$300.00 | Eric Sleezer |
| 134.17-3-87 | \$489.14 | \$100.00 | Dennis Rein |
| 134.17-5-4 | \$931.96 | \$500.00 | Lorie Bonnick |
| 134.17-5-5 | \$830.44 | \$500.00 | Lorie Bonnick |
| 134.18-1-3 | \$13,919.39 | \$2,000.00 | Gina Nethaway |
| 134.18-1-12 | \$15,054.72 | \$6,000.00 | Donald T Leno |
| 134.18-11-6 | \$1,817.93 | \$1,100.00 | Sunny Properties LLC Danuse Martins |
| 134.19-23-13 | \$13,489.83 | \$500.00 | Sunny Properties LLC Danuse Martins |
| 134.19-24-14.5 | \$51,370.23 | \$12,000.00 | Kimberly E Ducharme |
| 148.8-4-11 | \$3,262.38 | \$2,000.00 | James RL Ryan |
| 148.8-4-14 | \$449.32 | \$300.00 | Alexia M Finch |
| 148.8-4-20 | \$446.57 | \$300.00 | Zachary E Malagisi |
| 148.8-4-21 | \$590.76 | \$500.00 | Zachary E Malagisi |
| 149.5-6-2 | \$13,420.40 | \$2,500.00 | Sandra M Beekman |
| 149.6-19-3 | \$14,332.26 | \$1,600.00 | Jami R Skinner |
| 149.6-19-21 | \$11,423.08 | \$800.00 | Joshua I Wood |
| 149.6-26-6 | \$14,328.52 | \$11,000.00 | Robert Pitcher |
| 149.6-27-18 | \$14,858.27 | \$3,000.00 | Delhi Row Inc Thelma Cudjoe |
| 149.7-6-9 | \$1,658.22 | \$300.00 | Lucas J Beekman |
| 149.9-1-6 | \$2,402.72 | \$1,600.00 | Lorie Bonnick |
| 149.9-3-4 | \$558.46 | \$500.00 | Ryan P Walton |
| 149.10-7-2 | \$5,440.74 | \$1,300.00 | John E Eggleston |
| 149.10-5-13 | \$1,974.46 | \$1,300.00 | Lisa Ciraldo |
| 149.10-5-14 | \$2,794.45 | \$1,600.00 | Lisa Ciraldo |
| 149.10-16-24 | \$644.10 | \$400.00 | Ryan P Walton |
| 149.10-16-25 | \$669.88 | \$500.00 | Ryan P Walton |
| 149.10-16-26 | \$747.37 | \$500.00 | Ryan P Walton |
| 149.17-7-13 | \$44,005.58 | \$3,500.00 | John Marshall |
| 149.18-5-3 | \$19,021.49 | \$17,000.00 | Kelli Andrews |

| <u>Town/SBL</u> | <u>Tax Amount</u> | <u>Bid Accepted</u> | <u>Purchaser</u> |
|----------------------------|-------------------|---------------------|------------------|
| <i>Town of Broadalbin:</i> | | | |
| 168.-3-40 | \$908.41 | \$600.00 | Theodore Boyer |
| <i>Town of Mayfield:</i> | | | |
| 87.-3-1.1 | \$1,035.15 | \$200.00 | Diane Giewat |
| <i>Town of Perth:</i> | | | |
| 166.-1-95 | \$6,820.23 | \$1,800.00 | Jason Jennings |

Resolution No. 344

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ESTABLISHING ACCOUNTS FOR THE FMCC CORE NETWORK
UPGRADES PROJECT (2023 CAPITAL PLAN)

WHEREAS, the 2023 Capital Plan identified a “FMCC Core Network Upgrades Project” Project at the Fulton-Montgomery Community College (FMCC) in the amount of \$228,510.00, with a County share of \$57,128.00, including a \$100,000.00 Sponsor Share increase from each County; and

WHEREAS, costs for said Core Network Upgrades Project have now been revised downward to \$111,164.00; now, therefore be it

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

From: A.1000.9950-9000.1000 – EXP – Other - Unrestricted
To: H.8020.2497-2100.0983 – EXP – FMCC Core Network Upgrades Project (NEW)
Sum: \$27,791.00

and, be it further

RESOLVED, That the 2023 Adopted Budget be and hereby is amended as follows:

| | |
|--|-------------|
| Revenue | |
| Increase H.8020.2497-2397.0983 – REV – Montgomery County - FMCC Core Network Upgrades Project (NEW) | \$27,791.00 |
| Increase H.8020.2497-3286.0983 – REV – State Aid - FMCC Core Network Upgrades Project (NEW) | \$55,582.00 |
| Appropriation | |
| Increase H.8020.2497-2100.0983 – EXP – FMCC Core Network Upgrades Project (NEW) | \$83,373.00 |

and be it further

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 448 (17) Nays: 0 Absent: 5 (1) (Supervisor Howard)

Abstentions: 25 (1) (Supervisor Young) Vacant: 51 (1) (Town of Broadalbin)

Resolution No. 345

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ESTABLISHING ACCOUNTS FOR THE FMCC WIRELESS NETWORK
UPGRADES PROJECT (2023 CAPITAL PLAN)

WHEREAS, the 2023 Capital Plan identified a “FMCC Wireless Network Upgrades Project” Project at the Fulton-Montgomery Community College (FMCC) in the amount of \$137,408.00, with a County share of \$34,352.00; and

WHEREAS, costs for said Wireless Network Upgrade Project have now been revised upward to \$182,288.00 with a revised County share of \$45,572.00; and

WHEREAS, said increase of \$44,880.00 will come from additional funding available in the FMCC Core Network Upgrades Project; now, therefore be it

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

From: A.1000.9950-9000.1000 – EXP – Other - Unrestricted
To: H.8020.2497-2100.0984 – EXP – FMCC Wireless Network Upgrades Project (NEW)
Sum: \$45,572.00

and, be it further

RESOLVED, That the 2023 Adopted Budget be and hereby is amended as follows:

| | | |
|--|--|--------------|
| Revenue | | |
| Increase H.8020.2497-2397.0984 – REV – Montgomery County - | | \$45,572.00 |
| FMCC Wireless Network Upgrades Project (NEW) | | |
| Increase H.8020.2497-3286.0984 – REV – State Aid - | | \$91,144.00 |
| FMCC Wireless Network Upgrades Project (NEW) | | |
| Appropriation | | |
| Increase H.8020.2497-2100.0984 – EXP – FMCC Wireless Network | | \$136,716.00 |
| Upgrades Project (NEW) | | |

and be it further

Resolution No. 345 (Continued)

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 448 (17) Nays: 0 Absent: 5 (1) (Supervisor Howard)
Abstentions: 25 (1) (Supervisor Young) Vacant: 51 (1) (Town of Broadalbin)

Resolution No. 346

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ADOPTING 2023-2024 FMCC BUDGET

WHEREAS, the Fulton-Montgomery Community College Board of Trustees has presented the sponsoring counties with a 2023-2024 budget request, proposing a total FMCC budget of \$17,184,988.00; and

WHEREAS, a public hearing related to the adoption of said FMCC Budget was held on August 14, 2023 and everyone who wanted to speak was heard; now, therefore be it

RESOLVED, That the several amounts reflecting the share to be appropriated by Fulton County be and the same hereby are appropriated for the objects and purposes specified below, to become effective September 1, 2023:

| | |
|---------------------------------------|----------------------|
| Fulton County Sponsor Share: | \$ 1,645,821.00 |
| Revenues and Montgomery County Share: | <u>15,539,167.00</u> |
| Total FMCC Operating Budget | \$17,184,988.00 |

and, be it further

RESOLVED, That the share and obligation of the County of Fulton shall be included in the Fulton County Budget for 2024, as provided for in Section 6304 of the Education Law of the State of New York; and, be it further

RESOLVED, That the Board of Supervisors hereby directs the FMCC Board of Trustees to prepare a final 2023-2024 College budget in accordance with the sums appropriated herein; and, be it further

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

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

Seconded by Supervisor CALLERY and adopted by the following vote:

TOTAL: Ayes: 448 (17) Nays: 0 Absent: 5 (1) (Supervisor Howard)
Abstentions: 25 (1) (Supervisor Young) Vacant: 51 (1) (Town of Broadalbin)

Resolution No. 347

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH EASTERN MANAGED
PRINT NETWORK FOR PRINT MANAGEMENT SERVICES
(INFORMATION TECHNOLOGY DEPARTMENT)

WHEREAS, the Information Technology Director recommends that the County utilize a Print Management Services program to consolidate the ordering and procurement of printer supplies through a centralized printer maintenance agreement for all printers managed by the IT Department; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Information Technology Department and Eastern Managed Print Network of Syracuse, NY for Print Management Services for all included printers managed by the IT Department, effective August 15, 2023 through August 14, 2026 at the following rates:

| | |
|---------------|-----------------|
| Black & White | .012 per print |
| Color | .0788 per print |

RESOLVED, That said agreement is subject to 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, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Howard)
Vacant: 1 (Town of Broadalbin)

Resolution No. 348

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION FOR SALE OF SURPLUS COPIER IN THE INFORMATION TECHNOLOGY DEPARTMENT

WHEREAS, the Information Technology Director has recommended a contract with Auctions International Corporation to sell surplus computer equipment on behalf of the County; and

WHEREAS, there is no cost to the County to utilize Auctions International Corporation because it charges purchasers a “buyer premium” added to the bid price; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign a contract between the County of Fulton and Auctions International Corporation, of East Aurora, NY, to sell surplus computer equipment, with compensation equaling a Buyer’s Premium of 10 percent as follows:

- (1) Xerox Copier D125 (S/N BG0-969942)

and, be it further

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

RESOLVED, That the Information Technology Director is hereby directed to return to the Finance Committee to dispose of any surplus computer equipment that does not sell at auction; and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Howard)
Vacant: 1 (Town of Broadalbin)

Resolution No. 349

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION APPORTIONING 2024 WORKERS' COMPENSATION INSURANCE
PROGRAM EXPENSES

RESOLVED, That the Report of the Committee on Workers' Compensation Insurance (Finance), dated August 3, 2023, be accepted and the recommendations contained therein be carried out for the year 2024; and, be it further

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

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

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Howard)
Vacant: 1 (Town of Broadalbin)

THE REPORT OF THE COMMITTEE ON COMPENSATION INSURANCE

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

Your Committee further reports that pursuant to said Law, they do hereby certify that the County Treasurer, as Custodian of Compensation Insurance Funds, estimates expenditures in the sum of \$1,535,205 (less revenues of \$155,000.00), which they have apportioned to each Town, the Villages of Broadalbin, Mayfield, Northville and Cities of Johnstown and Gloversville, and the County of Fulton. 35% of the proportion that its full valuation bears to the aggregate valuation of the participating municipal corporation and 65% of a five-year experience, in accordance with said law, and an additional assessment to those municipalities having volunteer ambulance corps at an amount of \$400 per ambulance:

| | 2024 | | (2018-2022) | 35% | 65% |
|---------------------------|----------------------|-----------------------|-------------------|-----------------------|-------------------|
| | <u>Total Apport.</u> | <u>Full Valuation</u> | <u>5-Yr. Exp.</u> | <u>Full Valuation</u> | <u>5-Yr. Exp.</u> |
| Bleecker | \$ 6,797.56 | \$ 126,940,437.00 | \$ 1,547.51 | \$ 6,439.24 | \$ 358.32 |
| Broadalbin | \$ 46,135.58 | \$ 569,861,423.62 | \$ 74,406.91 | \$ 28,907.08 | \$ 17,228.50 |
| Broadalbin (V) | \$ 5,709.47 | \$ 92,907,363.39 | \$ 4,304.13 | \$ 4,712.87 | \$ 996.60 |
| Caroga | \$ 18,885.10 | \$ 309,526,900.00 | \$ 13,750.63 | \$ 15,701.22 | \$ 3,183.88 |
| Ephratah | \$ 14,513.68 | \$ 116,959,032.79 | \$ 37,058.80 | \$ 5,932.92 | \$ 8,580.76 |
| Johnstown | \$ 68,872.81 | \$ 605,456,196.46 | \$ 164,806.96 | \$ 30,712.68 | \$ 38,160.13 |
| Mayfield | \$ 125,813.62 | \$ 729,416,132.65 | \$ 383,567.41 | \$ 37,000.73 | \$ 88,812.89 |
| Mayfield (V) | \$ 3,818.16 | \$ 63,414,122.45 | \$ 2,597.25 | \$ 3,216.78 | \$ 601.38 |
| Northampton | \$ 42,856.48 | \$ 538,825,113.73 | \$ 67,044.44 | \$ 27,332.71 | \$ 15,523.77 |
| | 400.00* | | | | |
| Northville (V) | \$ 9,191.10 | \$ 121,704,092.16 | \$ 13,031.95 | \$ 6,173.62 | \$ 3,017.48 |
| Oppenheim | \$ 10,969.51 | \$ 154,672,070.00 | \$ 13,490.02 | \$ 7,845.97 | \$ 3,123.54 |
| Perth | \$ 61,703.56 | \$ 320,405,347.88 | \$ 196,292.89 | \$ 16,253.04 | \$ 45,450.52 |
| Stratford | \$ 7,231.48 | \$ 129,675,056.47 | \$ 2,822.43 | \$ 6,577.96 | \$ 653.52 |
| Gloversville (C) | \$ 187,224.78 | \$ 452,064,540.45 | \$ 709,553.43 | \$ 22,931.65 | \$ 164,293.13 |
| Johnstown (C) | \$ 120,972.01 | \$ 568,717,052.38 | \$ 397,863.12 | \$ 28,849.03 | \$ 92,122.98 |
| | \$ - | | | | |
| Fulton County (Gen. Fund) | \$ 649,510.10 | \$ 4,622,519,303.43 | \$ 1,792,424.36 | \$ 234,484.25 | \$ 415,025.85 |
| TOTAL APPROP. | \$ 1,380,205.00 | \$ 9,523,064,184.86 | \$ 3,874,562.24 | \$ 483,071.75 | \$ 897,133.25 |
| | \$ 400.00 | | | \ | / |
| | \$ 1,380,605.00 | 0.000050726504 | 0.231544415712 | \ | \$ 1,380,205.00 |

Resolution No. 350

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION EXTENDING TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND CERTAIN SERVICES, ON OCCUPANCY OF HOTEL ROOMS AND ON AMUSEMENT CHARGES PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

Be it enacted by the Board of Supervisors of the County of Fulton, as follows:

SECTION 1. Section 4-A of Resolution No. 278 of 1967, adopted by the Board of Supervisors of the County of Fulton on December 11, 1967, imposing sales and compensating use taxes, as amended, is amended to read as follows:

SECTION 4-A. Imposition of additional rate of sales and compensating use taxes. Pursuant to the authority of section 1210 of the Tax Law, in addition to the sales and compensating use taxes imposed by sections 2 and 4 of this resolution, there is hereby imposed and there shall be paid an additional one percent rate of such sales and compensating use taxes, for the period beginning December 1, 2005, and ending November 30, 2025. Such additional taxes shall be identical to the taxes imposed by such sections 2 and 4 and shall be administered and collected in the same manner as such taxes. All of the provisions of this resolution relating or applicable to the administration and collection of the taxes imposed by such sections 2 and 4 shall apply to the additional taxes imposed by this section, including the applicable transitional provisions, limitations, special provisions, exemptions, exclusions, refunds and credits as are set forth in this resolution, with the same force and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional taxes imposed by this section.

SECTION 2. Paragraph (b) of subdivision (1) of section 11 of Resolution No. 278 of 1967, adopted by the Board of Supervisors of the County of Fulton on December 11, 1967, imposing sales and compensating use taxes, as amended, is amended to read as follows:

(b) With respect to the additional one percent rate of taxes imposed for the period beginning December 1, 2005, and ending November 30, 2025, in respect to the use of property used by the purchaser in this county prior to December 1, 2005

SECTION 3. This enactment shall take effect December 1, 2023.

and, be it further

Resolution No. 350 (Continued)

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Howard)
Vacant: 1 (Town of Broadalbin)

Resolution No. 351

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION EXTENDING ADDITIONAL MORTGAGE TAX IN
FULTON COUNTY

WHEREAS, Resolution 233 of 2023 requested Special Home Rule Legislation authorizing the County of Fulton to extend the “Additional Mortgage Tax” in Fulton County beyond November 30, 2023; now, therefore it

RESOLVED, That by this Resolution, an "Additional Mortgage Tax", in an amount of 25 cents per \$100.00 of debt, be and hereby is extended in the County of Fulton, to become effective December 1, 2023 through November 30, 2025; and, be it further

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

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

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Howard)
Vacant: 1 (Town of Broadalbin)

Resolution No. 352

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

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

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

Solid Waste:

- 2 – Incinolet Toilet (6499)
- 1 – Adobe Creative Suite 3 Design Software 2007 (7466)
- 1 – Mower, Zero-Turn Gravely (8111)
- 1 – Box Trailer, 32 foot (7012)
- 1 – 1994 Chevy S-10 (7668)
- 1 – DUR Channel & Hardware (8345)
- 1 – Radio, Deskremote Motorola (8927)
- 1 – Weedeater/Trimmer (3601)

and, be it further

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

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

Seconded by Supervisor BOWMAN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Howard)
Vacant: 1 (Town of Broadalbin)

Resolution No. 353

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN TRANSFERS

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

County Attorney

From: A.1000.1990-4907 – EXP – Contingent Fund Expense
To: A.1420.1420-4090 – EXP – Professional Services
Sum: \$10,000.00

Information Technology

| | | |
|--|------------|-----------|
| From: A.1680.1680-2000 – EXP – Equipment – Fixed Asset | \$3,098.00 | |
| To: A.1680.1680-4010 – EXP – Equipment – Non-Asset | | \$ 890.00 |
| A.1680.1680-4090 – EXP – Professional Services | | 2,208.00 |

Sheriff

| | | |
|--|-------------|-------------|
| From: A.3110.3110-1000 – EXP – Payroll | \$75,000.00 | |
| To: A.3110.3110-1100 – EXP – Overtime | | \$45,000.00 |
| A.3110.3110-1110 – EXP – Supplemental | | 30,000.00 |

From: A.3110.3110-4540 – EXP – Vehicle Maintenance
To: A.3110.3110-2010 – EXP – Capital Expense
Sum: \$3,175.00
(Complete Upfit of Vehicle 3212)

Solid Waste

From: CL.8160.8161-4090 – EXP – Professional Services
To: CL.8160.8162-4090 – EXP – Professional Services
Sum: \$10,000.00

Highway

From: D.5010.5110-4620 – EXP – Road Maintenance
To: D.5010.5120-4090 – EXP – Professional Services
Sum: \$2,500.00

Resolution No. 353 (Continued)

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Howard)
Vacant: 1 (Town of Broadalbin)

Resolution No. 354

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AMENDING BOUNDARIES OF FULTON COUNTY AGRICULTURAL DISTRICT NO. 1 TO INCLUDE CERTAIN PARCELS IN THE TOWN OF BROADALBIN (2023)

WHEREAS, New York State Agricultural Districts Law, Section 303-b, was amended to allow landowners to request inclusion of their property in an existing Agricultural District during an annual 30-day time period; and

WHEREAS, the Fulton County Agricultural Farmland and Protection Board determined said parcels to be predominantly viable agricultural land and that it would be in the public interest to include them into Agricultural District #1; and

WHEREAS, Resolution 279 of 2023 set the date of a public hearing on a request from property owners in the Town of Broadalbin to be included in Agricultural District No. 1 as follows:

| <u>Property Owner</u> | <u>Address</u> | <u>Parcel No.</u> | <u>Total Acres</u> |
|------------------------------|------------------|-------------------|--------------------|
| Carmen and Heather Montanaro | 2842 Co. Hwy 107 | 168.-3-21 | 75 +/- acres |

WHEREAS, said public hearing was held on Monday, August 14, 2023 in the Board of Supervisors Chambers to receive comments on said request and anyone who was present to speak was heard; now, therefore, be it

RESOLVED, That the following parcels in the Town of Broadalbin be and hereby are included in Fulton County Agricultural District No. 1:

| <u>Property Owner</u> | <u>Address</u> | <u>Parcel No.</u> | <u>Total Acres</u> |
|------------------------------|------------------|-------------------|--------------------|
| Carmen and Heather Montanaro | 2842 Co. Hwy 107 | 168.-3-21 | 75 +/- acres |

and, be it further

RESOLVED, That the Planning Director be and herby is authorized and directed to file the necessary maps and reports with the NYS Department of Agriculture and Markets and to do each and every other thing necessary to further the purport of this Resolution; and, be if further

Resolution No. 354 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Town of Broadalbin, Fulton County Agricultural and Farmland Protection Board, NYS Department of Agriculture and Markets, Respective Property Owner, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by Supervisor FAGAN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 1 (Supervisor Howard)
Vacant: 1 (Town of Broadalbin)