

## **THIRD REGULAR SESSION**

Johnstown, NY

March 11, 2024

Roll Call – Quorum Present

Supervisors: Blackmon, Bradt, Breh, DiGiacomo, Fagan, Fogarty, Goderie, Groff, Howard, Isabella, Kinowski, Lauria, Lehr, Orfan, Palcovic, Potter, Praught, Roehl, Young

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

Chairman Blackmon called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance to the Flag.

Chairman Blackmon asked everyone to rise for a “Moment of Solemn Prayer for our NYS Assemblyman and friend Robert Smullen, his wife Megan and both their families. May our thoughts give them strength as they deal with the tragic loss of their 14-year-old son, A.J.”

### **PUBLIC HEARINGS/SCHEDULED SPEAKERS**

1:10 P.M. FULTON MONTGOMERY COMMUNITY COLLEGE PRESIDENT, DR. GREGORY TRUCKENMILLER TO PROVIDE A PRESENTATION ON THE COLLEGE AND ITS CURRENT OPERATIONS

Fulton-Montgomery Community College (FMCC) President Dr. Gregory Truckenmiller stated that this is his fifth year as President and a total of 24 years with the College. Dr. Truckenmiller then played a video regarding the programs and resources that FMCC offers to the community and its students. He then presented a comprehensive MS PowerPoint presentation and discussed the relationship between the College and Fulton County.

Supervisor Lauria stated that, since the COVID-19 pandemic, foreign student enrollment levels were lower, and the College had mentioned contacting other countries to recruit students. Has that happened?

Dr. Truckenmiller stated that Europe, Africa and India markets are new for the College and it has been attracting students from those areas recently, and the athletics program has helped. Dr. Truckenmiller stated that the price points on housing for foreign students seems to be a big factor when it comes to foreign students choosing a college abroad.

Supervisor Orfan asked if FMCC could start a trades program. Dr. Truckenmiller stated that there are trade programs for HVAC, Facilities and Maintenance trade programs and the Individual Studies programs offers courses for trade programs as well. He also stated that trade programs haven't gone away for the College but there isn't as many students interested in that type of program as FM would like. Considerable trades programs are also available at HFM BOCES Vo-tech.

Mr. Potter expressed that the FMCC volleyball and baseball coaches have done a great job. Dr. Truckenmiller stated that men's basketball Coach Gallup established a growing track record.

**1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS ON THE COUNTY'S COMMUNITY DEVELOPMENT NEEDS AND TO DISCUSS THE POSSIBLE SUBMISSION OF ONE OR MORE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATIONS FOR THE 2024 PROGRAM YEAR:**

Chairman Blackmon opened the Public Hearing to receive comments on the County's Community Development needs and to discuss the possible submission of one or more Community Development Block Grant (CDBG) Applications for the 2024 Program Year at 1:43 p.m. No one came forward to address the Board and the Chairman stated that he would keep the Public Hearing open until later in the meeting.

**1:45 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING PROPOSED LOCAL LAW "A" OF 2024 ADJUSTING SALARIES OF ELECTED POSITIONS IN THE COUNTY OF FULTON:**

Chairman Blackmon opened the Public Hearing to receive comments regarding proposed Local Law "A" of 2024 Adjusting Salaries of Elected Positions in the County of Fulton at 1:45 p.m. No one came forward to address the Board and the Chairman stated that he would keep the Public Hearing open until later in the meeting.

**COMMUNICATIONS**

1. Notice of Real Property Transfer dated 28 February 2024  
Subj: Fulton County IDA to CG Roxane LLC, 1 Old Sweet Rd, Town of Johnstown (Parcels 146.-1-31 and 146.-1-5.22)

**LATE COMMUNICATIONS**

- L-1 2024 NYSAC Legislative Conference Resolutions, February 26-28, 2024 [Priority Reading Rack]

**REPORTS**

- A. Fulton County Soil and Water Conservation District 2023 Annual Report [Priority Reading Rack]

**LATE REPORTS**

- L-A Adirondack Park Local Government Review Board Annual Financial Report [Priority Reading Rack]

## **REPORTS OF SPECIAL COMMITTEES**

***Fish and Wildlife Board:*** Supervisor Bradt stated that the next meeting will be held on March 26, 2024 in Warrensburg, NY. He stated that he plans on attending.

***Region 5 Land Acquisition Advisory Committee:*** Supervisor Lehr stated that he is hopeful to attend next month's meeting as the first 2024 meeting is today at the same time as this Board meeting.

***Soil and Water Conservation District:*** Supervisor Lauria stated that the 2023 Annual Report was completed and noted that tree and shrub sales are in there. He stated that building plans will be started soon. He also noted that the Annual Report is in the Priority Reading Rack in the Supervisors break room.

## **CHAIRMAN'S REPORT**

Chairman Blackmon stated that he attended the Popeyes Grand Opening Ribbon Cutting last week. He also noted that he attended a Fulton County Center for Regional Growth (CRG) meeting and a Fulton-Montgomery Regional Chamber of Commerce meeting. He stated that he attended the Emergency Management course at NYSAC that is required for every Chairman to attend.

## **RESOLUTIONS**

Chairman Blackmon again asked if there were any members of the public who wished to make comments regarding the County's Community Development needs and to discuss the possible submission of one or more Community Development Block Grant (CDBG) Applications for the 2024 Program Year. There being no interested speakers, Chairman Blackmon closed the Public Hearing at 2:01 p.m.

Chairman Blackmon again asked if there were any members of the public who wished to make comments regarding proposed Local Law "A" of 2024 Adjusting Salaries of Elected Positions in the County of Fulton. There being no interested speakers, Chairman Blackmon closed the Public Hearing at 2:02 p.m.

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

### ***No. 141 (Resolution Urging Action by New York State Legislators to Advocate on Behalf of SUNY Community Colleges to Increase Funding to Community College in the State Budget):***

Mr. Stead stated that President Dr. Truckenmiller brought this Resolution to the attention of the Board Office. He also stated that there have been billions of dollars of state monies set aside in reserves, so it is questionable why aid to colleges is not adequate. Supervisor Fagan stated that this is unfortunate timing and expressed that it's too bad the Board of Supervisors couldn't have a Resolution ready regarding the proposed CHIPS funding cuts. Mr. Stead stated that usually the

State puts CHIPS funding back in at the end of the budget process. Supervisor Fagan stated that all municipalities need CHIPS funding because there are many local roads that need work.

**PROCLAMATION**

**DECLARING WEEK OF APRIL 21-27 OF 2024 AS  
“CRIME VICTIMS RIGHTS WEEK IN FULTON COUNTY”**

WHEREAS, in 1982, the President’s Task Force on Victims of Crime envisioned a national commitment to a more equitable and supportive response to victims; and

WHEREAS, this commemorative week celebrates the energy, perseverance and commitment that launched the victims’ rights movement, inspired its progress, and continues to advance the cause of justice for crime victims; and

WHEREAS, crime can leave a lasting impact on any person, regardless of age, national origin, race, creed, religion, gender, sexual orientation, immigration, or economic status; and

WHEREAS, incorporating communities’ existing experts and trusted sources of support into efforts to fully serve survivors will develop a criminal justice system response that is truly accessible and appropriate for all victims of crime; and

WHEREAS, engaging a broader array of healthcare providers, community leaders, faith organizations, educators and businesses can provide new links between victims and services that improve their safety, healing, and access to justice; and

WHEREAS, honoring the rights of victims, including the rights to be heard and to be treated with fairness, dignity, and respect, and working to meet their needs rebuilds their trust in the criminal justice and social service systems; now, therefore be it

RESOLVED, That the Board of Supervisors hereby expresses its dedication to strengthening victims and survivors in the aftermath of crime and building resilience in our communities, and offers it appreciation to all those community members, criminal justice professionals and provider agencies working for a better future for all victims and survivors; now, therefore be it

RESOLVED, That the Board of Supervisors hereby proclaims April 21-27 “*Crime Victims Rights Week in Fulton County*”.

**ADJOURNMENT**

Upon a motion by Supervisor Bradt seconded by Supervisor Fagan, and unanimously carried, the Board adjourned at 2:12 p.m.

*Certified by:*

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*Jon R. Stead, Administrative Officer/ DATE*

*Clerk of the Board*

**Resolution No. 102**

Supervisors GODERIE and HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID TO MANFRED CONSTRUCTION INC. FOR  
CONTRACT 1A: FORCEMAIN CONSTRUCTION OF THE FULTON  
COUNTY SEWER DISTRICT NO. 5: NYS ROUTE 30/30A PROJECT  
(SMART WATERS INITIATIVE, 2023 CAPITAL PLAN)

WHEREAS, Resolution 41 of 2020 authorized a contract with Environmental Design Partnership to prepare an Engineering Feasibility Study for the extension of Sanitary Sewer along NYS Route 30/30A in the towns of Johnstown, Mayfield and Northampton (2020 Capital Plan); and

WHEREAS, Resolution 89 of 2021 endorsed the concept of a Sanitary Sewer Construction Project along the NYS Route 30/30A Corridor from Gloversville to Mayfield and Northville; and

WHEREAS, Resolution 260 of 2021 endorsed *Destination: Fulton County-A Strategic Plan for American Rescue Plan Funds* that included the Route 30/30A Corridor Sewer Project as a key component; and

WHEREAS, the 2023 Capital Plan included a NYS Route 30/30A Sewer System Project in the amount of \$8,000,000.00; and

WHEREAS, Resolution 423 of 2023 authorized advertisement for bids for said Contract 1A: Forcemain Construction of NYS Route 30/30A Sewer System Project and five (5) bids were received; and

WHEREAS, based upon the recommendation of the Planning Director and project engineers, Environmental Design Partnership, the Committees on Economic Development and Environment, and Finance recommend awarding a bid to ManFred Construction Inc. as the lowest responsible bidder; now, therefore be it

RESOLVED, That the net bid, in the following amounts, as submitted by ManFred Construction Inc., of Westport, NY, be and hereby is awarded as recommended by the Purchasing Agent; as the lowest responsible bid, in accordance with Project Specifications dated January 17, 2024:

Base Bid	\$6,626,668.00
Unit Price (U1-U6)	370,500.00
Contingency Allowance	<u>250,000.00</u>
Total Contract Amount	\$7,247,168.00

and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with ManFred Construction Inc., of Westport, NY, for said NYS Route 30/30A Sewer System Project; said contract subject to the approval of the County Attorney; and, be it further  
**Resolution No. 102 (Continued)**

RESOLVED, That the 2024 Adopted Budget be and hereby is amended as follows:

Revenue

Increase A.1000.4089-4089-REV-Federal Aid-General Government Aid \$8,000,000.00

Appropriation

Increase A.1000.9950-9000.1000-EXP-Other-Unrestricted \$8,000,000.00  
(A.0688.2021-Other Liabilities-American Recovery Act)

and, be it further

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.8020.8197-2100.0960-EXP-Sewer District #5 NYS Route 30/30A

Sum: \$8,000,000.00

and, be it further

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

Seconded by Supervisor POTTER and adopted by the following vote:

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



**Resolution No. 103**

Supervisors GODERIE and HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID TO MCJ CONSTRUCTION LLC FOR  
CONTRACT 1B: PUMP STATION-GENERAL CONSTRUCTION OF THE FULTON  
COUNTY SEWER DISTRICT NO. 5: NYS ROUTE 30/30A PROJECT  
(SMART WATERS INITIATIVE, 2023 CAPITAL PLAN)

WHEREAS, Resolution 41 of 2020 authorized a contract with Environmental Design Partnership to prepare an Engineering Feasibility Study for the extension of Sanitary Sewer along NYS Route 30/30A in the towns of Johnstown, Mayfield and Northampton (2020 Capital Plan); and

WHEREAS, Resolution 89 of 2021 endorsed the concept of a Sanitary Sewer Construction Project along the NYS Route 30/30A Corridors from Gloversville to Mayfield and Northville; and

WHEREAS, Resolution 260 of 2021 endorsed *Destination: Fulton County-A Strategic Plan for American Rescue Plan Funds* that included the Route 30/30A Corridor Sewer Project as a key component; and

WHEREAS, the 2023 Capital Plan included a NYS Route 30/30A Sewer System Project in the amount of \$8,000,000.00; and

WHEREAS, Resolution 423 of 2023 authorized advertisement for bids for said contract 1B: Pump Station-General Construction for the NYS Route 30/30A Sewer System Project and eight (8) bids were received; and

WHEREAS, based upon the recommendation of the Planning Director and project engineers, Environmental Design Partnership, the Committees on Economic Development and Environment, and Finance recommend awarding a bid to MCJ Construction Inc. as the lowest responsible bidder; now, therefore be it

RESOLVED, That the net bid, in the following amounts, as submitted by MCJ Construction Inc., of Mayfield, NY, be and hereby is awarded as recommended by the Purchasing Agent; as the lowest responsible bid, in accordance with Project Specifications dated January 17, 2024:

Base Bid	\$598,000.00
Contingency Allowance	<u>75,000.00</u>
Total Contract	\$673,000.00

and, be it further

RESOLVED, That said contract 1B: Pump Station-General Construction for the NYS Route 30/30A Sewer System Project expenses be charged against H.8020.8197-2100.0960-EXP Sewer District #5 NYS Route 30/30A; and, be it further

**Resolution No. 103 (Continued)**

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with MCJ Construction Inc., of Mayfield, NY, for said Pump Station-General Construction for the NYS Route 30/30A Sewer System Project; said contract subject to the approval of the County Attorney; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

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

**Resolution No. 104**

Supervisors GODERIE and HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID TO STILSING ELECTRIC, INC. FOR CONTRACT 1C:  
PUMP STATION-ELECTRICAL FOR FULTON COUNTY SEWER DISTRICT  
NO. 5: ROUTE 30/30A PROJECT (2023 CAPITAL PLAN)

WHEREAS, Resolution 41 of 2020 authorized a contract with Environmental Design Partnership to prepare an Engineering Feasibility Study for the extension of Sanitary Sewer along NYS Route 30/30A in the towns of Johnstown, Mayfield and Northampton (2020 Capital Plan); and

WHEREAS, Resolution 89 of 2021 endorsed the concept of a Sanitary Sewer Construction Project along the NYS Route 30/30A Corridors from Gloversville to Mayfield and Northville; and

WHEREAS, Resolution 260 of 2021 endorsed *Destination: Fulton County-A Strategic Plan for American Rescue Plan Funds* that included the Route 30/30A Corridor Sewer Project as a key component; and

WHEREAS, the 2023 Capital Plan included a NYS Route 30/30A Sewer System Project in the amount of \$8,000,000.00; and

WHEREAS, Resolution 423 of 2023 authorized advertisement for bids for said contract 1C: Pump Station-Electrical for the NYS Route 30/30A Sewer System Project and three (3) bids were received; and

WHEREAS, based upon the recommendation of the Planning Director and project engineers Environmental Design Partnership, the Committees on Economic Development and Environment, and Finance recommend awarding a bid to Stilsing Electric Inc. as the lowest responsible bidder; now, therefore be it

RESOLVED, That the net bid, in the following amounts, as submitted by Stilsing Electric Inc., of Rensselaer, NY, be and hereby is awarded as recommended by the Purchasing Agent; as the lowest responsible bid, in accordance with Project Specifications dated January 17, 2024:

Base Bid	\$50,000.00
Contingency Allowance	<u>25,000.00</u>
Total Contract	\$75,000.00

and, be it further

RESOLVED, That said contract 1C: Pump Station-Electrical for the NYS Route 30/30A Sewer System Project expenses be charged against H.8020.8197-2100.0960-EXP Sewer District #5 NYS Route 30/30A; and, be it further

**Resolution No. 104 (Continued)**

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Stilsing Electric Inc., of Rensselaer, NY, for said Pump Station-Electrical for the NYS Route 30/30A Sewer System Project; said contract subject to the approval of the County Attorney; and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

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



**Resolution No. 105**

Supervisors GODERIE and HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH MRB GROUP TO PREPARE A  
FULTON COUNTY DEVELOPMENT STRATEGY (2024 CAPITAL PLAN)

WHEREAS, Fulton County's *Vision 2026 Development Strategy* was completed in 2018; and

WHEREAS, the Committees on Economic Development and Finance recommended that an update to the Development Strategy is needed in order to keep the strategy accurate with the changing trends in economic development, housing and tourism; and

WHEREAS, the 2024 Capital Plan identifies a project to prepare a Fulton County Development Strategy including a \$75,000.00 appropriation for said purpose; and

WHEREAS, the Fulton County Industrial Development Agency (IDA) has approved a contribution of \$25,000.00 to assist in said project; and

WHEREAS, specifications for said Development Strategy focused on three (3) sectors only: 1.) Tourism 2.) Housing and 3.) Economic Development to identify five (5) specific recommendations for each of the sector; and

WHEREAS, Resolution 425 of 2023 authorized a Request for Proposals to prepare said Fulton County Development Strategy and three (3) proposals were received; and

WHEREAS, the Planning Director, the Committees on Economic Development and Environment, and Finance, recommend contracting with MRB Group, Saratoga Springs, NY, to prepare the updated Development Strategy for Fulton County, it having presented the best proposal for said project; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with MRB Group, Saratoga Springs, NY, to prepare an updated Development Strategy for Fulton County in an amount not to exceed \$100,000.00 in accordance with its Proposal dated February 21, 2024; and, be it further

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: A.8020.8020-2010-EXP-Capital Expense  
Sum: \$75,000.00

and, be it further

**Resolution No. 105 Continued)**

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

Seconded by Supervisor ORFAN and adopted by the following vote:

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





**Resolution No. 106**

Supervisors GODERIE and HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH THE FULTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR COST-SHARING TO PREPARE A FULTON COUNTY DEVELOPMENT STRATEGY (2024 CAPITAL PLAN)

WHEREAS, Fulton County’s Vision 2026 Development Strategy was completed in 2018; and

WHEREAS, the Committees on Economic Development and Finance recommended that an update to the Development Strategy is needed in order to keep the strategy accurate with the changing trends in economic development, housing and tourism; and

WHEREAS, the 2024 Capital Plan identifies a project to prepare a Fulton County Development Strategy including a \$75,000.00 appropriation for said purpose; and

WHEREAS, the Fulton County Industrial Development Agency (IDA) has approved a contribution of \$25,000.00 to assist in said project; and

WHEREAS, the Committees on Economic Development and Environment and Finance recommend a contract with the Fulton County Industrial Development Agency to accept a \$25,000.00 contribution to prepare a Fulton County Development Strategy; now, therefore be it now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Fulton County Industrial Development Agency to accept said contribution of \$25,000.00 to assist in funding the aforementioned updated Development Strategy for Fulton County; and, be it further

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

RESOLVED, That the 2024 Adopted Budget be and hereby is amended as follows:

Revenue

Increase A.8020.8020-2189-REV-Other Home and Community Services Income	\$25,000.00
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Appropriation

Increase A.8020.8020-2010-EXP-Captial Expense	\$25,000.00
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and, be it further

**Resolution No. 106 (Continued)**

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

Seconded by Supervisor ROEHL and adopted by the following vote:

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

**Resolution No. 107**

Supervisors FOGARTY and HOWARD offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING ADDITIONAL NYS OFFICE OF MENTAL HEALTH GRANT FUNDS AND AMENDING CONTRACTS WITH THE FAMILY COUNSELING CENTER AND FULTON FRIENDSHIP HOUSE/HELIO TO PROVIDE MOBILE CRISIS SERVICES FOR 2024 (100% PASS-THROUGH FUNDS, COMMUNITY SERVICES DEPARTMENT)

WHEREAS, Resolution 281 of 2023 authorized a contract with Family Counseling Center for Addiction Treatment and Prevention Services using OASAS Opioid Settlement funds at a cost not to exceed \$15,000.00; and

WHEREAS, Resolution 317 of 2023 authorized a contract with Fulton Friendship House/Helio Health to administer Addiction Treatment and Prevention Services in an amount not to exceed \$25,000.00; and

WHEREAS, The NYS Office of Mental Health has allocated \$300,000.00 in new grant funds to be used for Mental Health Mobile Crisis Services within Fulton County; and

WHEREAS, the Community Services Director has recommended that said contracts with Family Counseling Center and Fulton Friendship House/Helio be increased by \$150,000.00 each in order to provide for Mental Health Mobile Crisis Services; now, therefore be it

RESOLVED, That upon the recommendation of the Community Services Director and the Committees on Human Services and Finance, the Chairman of the Board be and hereby is authorized to sign contract amendments with Family Counseling Center and Fulton Friendship House/Helio respectively for a contract amount increase, effective March 1, 2024 as follows:

<u>Agency</u>	<u>Original Contract Rate</u>	<u>Increase</u>	<u>New Contract Rate</u>
Family Counseling Center	\$15,000.00	150,000.00	165,000.00
Fulton Friendship House/Helio	\$25,000.00	150,000.00	175,000.00

all other terms and conditions in said contract shall remain in full force and effect; and, be it further

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

**Resolution No. 107 (Continued)**

RESOLVED, That the 2024 Adopted Budget be and hereby is amended, as follows:

Revenue:

Increase A.4310.4320-3489 - REV- State Aid - Other Health          \$300,000.00

Appropriation:

Increase A.4310.4320-4130 - EXP- Contractual    \$300,000.00

and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

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

**Resolution No. 108**

Supervisor FOGARTY offered the following Resolution and moved its adoption:

**RESOLUTION REVISING THE SLIDING FEE SCALE FOR LEAD TESTING CLINICS  
AND IMMUNIZATION CLINICS IN THE PUBLIC HEALTH DEPARTMENT**

WHEREAS, the Federal government has increased the established “Poverty Levels” by regulation; and

WHEREAS, said mandated changes require corresponding alterations to the Sliding Fee Scales for Lead Testing and Immunization Clinics; now, therefore be it

RESOLVED, That effective January 17, 2024, the sliding fee scale for Lead Testing Clinics be revised in accordance with the newly revised poverty levels and schedules on file in the Public Health Department and Board of Supervisors' Office; and, be it further

RESOLVED, That all other sliding fee scale for lead testing clinics heretofore established be rendered null and void; and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

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

**Resolution No. 109**

Supervisors FOGARTY and HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE AND USE OF NYS DEPARTMENT OF HEALTH COVID-19 VACCINE RESPONSE (CDVAX) GRANT (PUBLIC HEALTH DEPARTMENT)

WHEREAS, Over the last several years, the NYS Department of Health has approved CDVAX Grant eligibility to promote and increase COVID-19 vaccine and other vaccine initiatives, increase COVID-19 vaccine administration access and implement vaccine confidence strategies for COVID-19 and routine vaccinations; and

WHEREAS, the County has accepted several installments of said grant as follows: Resolution 61 of 2022 (\$63,080.00), Resolution 182 of 2022 (\$10,500.00), Resolution 262 of 2022 (\$500.00), Resolution 297 of 2022 (\$800.00), Resolution 340 of 2022 (\$9,562.00), Resolution 37 of 2023 (\$4,000.00), Resolution 53 of 2024 (\$59,450.00); and

WHEREAS, The Public Health Director now requests acceptance and authorization to utilize another installment in an amount of \$27,504.00 of said grant for the following:

- 6 – IA Air HealthPro Plus Air Purifiers \$5,394.00
  - Replacement Filters for HealthPro Plus Air Purifiers \$2,110.00
  - Media and Billboard Advertising \$20,000.00
- Total: \$27,504.00

now, therefore be it

RESOLVED, That the Public Health Director be, and hereby is, authorized to utilize said grant proceeds for the expenses identified herein; and, be it further

RESOLVED, That the 2024 Adopted Budget be and hereby is amended as follows:

Revenue

Increase A.4010.4010-2770 - REV- Other Unclassified Revenues \$27,504.00

Appropriation

Increase A.4010.4010-4010 - EXP- Equipment - Non-Asset \$5,394.00  
Increase A.4010.4010-4100 - EXP- Advertising 20,000.00  
Increase A.4010.4010-4530 - EXP- Supplies 2,110.00

and, be it further

**Resolution No. 109 (Continued)**

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

Seconded by Supervisor PRAUGHT and adopted by the following vote:

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



**Resolution No. 110**

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH KIERSTEN HELD TO PROVIDE  
PRESCHOOL ED (3-5) SPEECH LANGUAGE PATHOLOGIST SERVICES  
(PUBLIC HEALTH DEPARTMENT)

WHEREAS, Resolution 520 of 2023 authorized contracts between the County of Fulton and independent contractors for Preschool Ed (3-5) Itinerant Related Services in 2024; and

WHEREAS, the Public Health Director recommends adding an additional provider for said services as follows:

<u>Agency</u>	<u>Service/Function</u>	<u>2024 Rate(s)</u>	<u>Term</u>
Kiersten Held	Speech Therapy	\$55 per half hour/\$65 per hour or more	Immediately-12/31/2024

and, be it further

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is empowered to sign contract with Kiersten Held to provide itinerant speech therapy to Preschool children 3-5 years; and, be it further

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

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

Seconded by Supervisor ORFAN and adopted by the following vote:

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

**Resolution No. 111**

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR THE PUBLIC HEALTH DIRECTOR TO ATTEND THE 2024 ANNUAL NEW YORK STATE ASSOCIATION OF COUNTY HEALTH OFFICIALS (NYSACHO) STATEWIDE HARM REDUCTION SYMPOSIUM FOR LOCAL HEALTH DEPARTMENTS IN 2024

WHEREAS, Resolution 188 of 1992 established a 60-mile radius minimum for overnight conferences for all employees of the County of Fulton; and

WHEREAS, the Public Health Director has requested a waiver of said rule for the Public Health Director to attend the 2024 Annual New York State Association of County Health Officials (NYSACHO) Statewide Harm Reduction Symposium for local Health Departments in Albany, NY, June 4 through June 5, 2024; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the “60-mile radius rule” as identified in Resolution 188 of 1992, be and hereby is waived to allow the Public Health Director to attend the 2024 Annual New York State Association of County Health Officials (NYSACHO) Statewide Harm Reduction Symposium for local Health Departments in Albany, NY, June 4 through June 5, 2024 at a total cost not to exceed \$100.00; and, be it further

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

Seconded by Supervisor ISABELLA and adopted by the following vote:

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

**Resolution No. 112**

Supervisor FOGARTY offered the following Resolution and moved its adoption:

**RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR A PUBLIC HEALTH NURSE TO ATTEND THE 2024 STATEWIDE IMMUNIZATION MEETING IN 2024**

WHEREAS, Resolution 188 of 1992 established a 60-mile radius minimum for overnight conferences for all employees of the County of Fulton; and

WHEREAS, the Public Health Director has requested a waiver of said rule for Immunization Coordinator Public Health Nurse to attend the 2024 Statewide Immunization Meeting at the Desmond Hotel in Albany, NY, May 16 through May 17, 2024; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the “60-mile radius rule” as identified in Resolution 188 of 1992, be and hereby is waived to allow the Immunization Coordinator Public Health Nurse to attend the 2024 Statewide Immunization Meeting at the Desmond Hotel in Albany, NY, May 16 through May 17, 2024 at a total cost not to exceed \$100.00; and, be it further

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

Seconded by Supervisor PRAUGHT and adopted by the following vote:

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

**Resolution No. 113**

Supervisors FOGARTY and HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO MAKE PAYMENTS FOR JUVENILE DETENTION SERVICES FROM PROGRAM ACCOUNTS (DEPARTMENT OF SOCIAL SERVICES)

WHEREAS, the Commissioner of Social Services is required to pay the cost of juvenile detention services secured through various county agencies; and

WHEREAS, the Commissioner of Social Services requests authorization to make payments from the “Programs Accounts” for Juvenile Detention Services via the County’s internal Finance and Administration accounts payable system; now, therefore be it

RESOLVED, That the upon the recommendation of the Committees on Human and Finance, the Board of Supervisors be and hereby authorizes the Commissioner of Social Services to make payments from the “Programs Accounts” for Juvenile Detention Services and associated program payments for Fulton County residents in accordance with State mandates up to the annual allotted budget amounts; and, be it further

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

Seconded by Supervisor ORFAN and adopted by the following vote:

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

**Resolution No. 114**

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR THE COMMISSIONER OF  
SOCIAL SERVICES TO ATTEND THE LOCAL DISTRICT SOCIAL SERVICES  
COMMISSIONERS’ CONVENING IN 2024

WHEREAS, Resolution 188 of 1992 established a 60-mile radius minimum for overnight conferences for all employees of the County of Fulton; and

WHEREAS, the Commissioner of Social Services has requested a waiver of said rule for the Commissioner to attend the Local District Social Services Commissioners’ Convening in Lake George, NY, May 21 through May 23, 2024; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the “60-mile radius rule” as identified in Resolution 188 of 1992, be and hereby is waived to allow the Commissioner of Social Services to attend the Local District Social Services Commissioners’ Convening in Lake George, NY, May 21 through May 23, 2024 at a total cost not to exceed \$200.00; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

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

**Resolution No. 115**

Supervisor FOGARTY offered the following Resolution and moved its adoption:

**RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR TWO SOCIAL SERVICES EMPLOYEES TO ATTEND THE SNAP TRAINING INSTITUTE IN 2024**

WHEREAS, Resolution 188 of 1992 established a 60-mile radius minimum for overnight conferences for all employees of the County of Fulton; and

WHEREAS, the Commissioner of Social Services has requested a waiver of said rule for two (2) Social Welfare Examiners to attend the Supplemental Nutrition Assistance Program (SNAP) Training Institute held in Albany, NY inasmuch as the expenses of commuting daily to said training exceeds the cost of overnight stay in a double room accommodation; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Human Services, the “60-mile radius rule” as identified in Resolution 188 of 1992, be and hereby, is waived to allow two (2) Social Welfare Examiners to attend the SNAP Training Institute Seminar held in Albany, NY from March 11, 2024 through March 15, 2024, at a cost not to exceed \$584.00; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

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

**Resolution No. 116**

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A PAID LEAVE OF ABSENCE FOR PROBATION  
OFFICER RONALD BRIGGS TO ACCOMMODATE HIS SERVICE IN A CSEA  
REGIONAL OFFICER POSITION**

WHEREAS, in 2016 the Personnel Director received a request from CSEA, Inc. that Fulton County approve Paid Leaves of Absence for Probation Officer Ronald Briggs to accommodate him to serve as Region 4 President for the Civil Service Employee's Association, Inc., effective March 1, 2016 for a four (4) year term; and

WHEREAS, in a letter from CSEA Director of Internal Operations, Peter G. Diana (dated February 29, 2016), CSEA, Inc. committed to reimburse Fulton County for Mr. Briggs full salary and total cost of fringe benefits, including, but not limited to, Social Security, Medicare, health and dental insurance costs and NYS retirement system costs, after invoice from the County on a quarterly basis; and

WHEREAS, in 2024, Mr. Briggs was re-elected to serve another four (4) year term; and

WHEREAS, Resolution 46 of 2020 authorized a paid Leave of Absence for Mr. Briggs for the period March 1, 2020 through February 28, 2021, subject to renewal on an annual basis; and

WHEREAS, Resolution 38 of 2021 authorized a paid Leave of Absence for Mr. Briggs for the period March 1, 2021 through February 28, 2022, subject to renewal on an annual basis; and

WHEREAS, Resolution 71 of 2022 authorized a paid Leave of Absence for Mr. Briggs for the period of March 1, 2022 through February 28, 2023, subject to renewal on an annual basis; and

WHEREAS, Resolution 50 of 2023 authorized a paid Leave of Absence for Mr. Briggs for the period of March 1, 2023 through February 28, 2024, subject to renewal on an annual basis; and

WHEREAS, in a letter from CSEA Director of Internal Operations, Peter G. Diana (dated February 16, 2024), CSEA, Inc. has asked for a one (1) year renewal of said agreement to reimburse Fulton County for Mr. Briggs full salary and total of fringe benefits, including, but not limited to, Social Security, Medicare, health and dental insurance costs and NYS retirement system costs, after invoice from the County on a quarterly basis; and

WHEREAS, Section 207 of NYS County Law governs Leaves of Absences and specifies that "Leaves of absences shall not be in excess of one year."; now, therefore be it

RESOLVED, That the Personnel Director is hereby authorized to issue a Paid Leave of Absence to Probation Officer Ronald Briggs to accommodate him to serve as Region 4 President for the Civil Service Employee's Association, Inc., effective March 1, 2024 through February 28, 2025; and, be it further

**Resolution No. 116 (Continued)**

RESOLVED, That this Resolution and said approval for Paid Leave of Absence is contingent upon the following requirements:

1. CSEA, Inc. shall furnish a Certificate of Liability Insurance naming the County as additional insured in form and amount satisfactory to the Fulton County Attorney to protect the County for any damages arising from act or omission by Mr. Briggs during the period of such leave.
2. Mr. Briggs accrued benefit time, on record as of February 29, 2016, shall be frozen and not accrue until his paid leave of absence terminates.
3. CSEA, Inc. shall provide a written letter certifying that Mr. Briggs will be covered by statutorily-required Workers Compensation Insurance coverage provided by CSEA during said Leave of Absence period.
4. CSEA, Inc. shall reimburse Fulton County for Mr. Briggs full salary and total cost of fringe benefits, including, but not limited to, Social Security, Medicare, health and dental insurance costs and NYS retirement system costs after invoice from the County on a quarterly basis.
5. Mr. Briggs shall provide at least 45 days written notice to the County of any intention to return to duty with County government.

and, be it further

RESOLVED, That said paid leave of absence is authorized for a period not to exceed one year, effective March 1, 2024 through February 28, 2025; and, be it further

RESOLVED, That the Personnel Director, Probation Director and County Attorney 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, Probation Director, Personnel Director, Ronald Briggs, CSEA, Inc., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

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



**Resolution No. 117**

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION WAIVING THE RESIDENCY RULE FOR THE DATABASE ADMINISTRATOR POSITION IN THE INFORMATION TECHNOLOGY DEPARTMENT

WHEREAS, certain Department Heads and the Personnel Director are experiencing difficulty in filling certain positions with Fulton County; and

WHEREAS, the Personnel Director recommends that applicants who are not residents of Fulton County be considered for the following positions:

Database Administrator

and

WHEREAS, after careful review of the hiring procedure utilized, the Committee on Personnel recommends waiving the County's "Residency Rule" to hire an out-of-county resident from a contiguous county for Database Administrator; now, therefore be it

RESOLVED, That the County "Residency Rule" be and hereby is waived for hire of the following positions effective immediately through the next exam holding:

Contiguous Counties:

Database Administrator

and, be it further

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

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

Seconded by Supervisor LAURIA and adopted by the following vote:

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

**Resolution No. 118**

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR THE DIRECTOR AND DEPUTY DIRECTOR OF PERSONNEL TO ATTEND THE NYS ASSOCIATION OF PERSONNEL AND CIVIL SERVICE OFFICERS ANNUAL TRAINING CONFERENCE**

WHEREAS, Resolution 188 of 1992 established a 60-mile radius minimum for overnight conferences for all employees of the County of Fulton; and

WHEREAS, the Director of Personnel has requested a waiver of said rule for the Director of Personnel and Deputy Director of Personnel to attend the NYS Association of Personnel & Civil Service Officers Annual Training Conference held in Saratoga Springs, NY to facilitate attendance at evening sessions; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Personnel, the “60-mile radius rule” as identified in Resolution 188 of 1992, be and hereby, is waived to allow the Director of Personnel and Deputy Director of Personnel to attend the NYS Association of Personnel & Civil Service Officers Annual Training Conference held in Saratoga Springs, NY, from June 9, 2024 through June 12, 2024, at a cost not to exceed \$2,200.00; and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

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

**Resolution No. 119**

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

RESOLUTION RE-APPROPRIATING CERTAIN FUNDS FROM 2023 INTO THE 2024  
BUDGET FOR CERTAIN SUPPLIES AND EQUIPMENT IN THE  
SHERIFF’S DEPARTMENT

WHEREAS, the Sheriff’s Department ordered certain supplies and equipment in 2023 that did not arrive prior to close of the 2023 Budget as follows:

- Two (2) Laptop Computers
- Two (2) Vests and Carrier
- One (1) Printer
- One (1) Thermal Printer for Patrol Car
- One (1) Desktop Scanner
- Batteries for Radios

and,

WHEREAS, because said purchases were planned to be offset by grant revenues and crime for future proceeds, the Sheriff requests re-appropriating 2023 funds originally designated for said purchases in the amount of \$6,481.27 into the 2024 Budget; now, therefore be it

RESOLVED, That the 2024 Adopted Budget be and hereby is amended as follows:

Revenue

Increase A.1000.0599-0599-REV-Appropriated Fund Balance	\$5,282.00
Increase A.3110.3110-3389-REV-State Aid-Other Public Safety	1,200.00

Appropriation

Increase A.3110.3110-2000-EXP-Equipment-Fixed Asset	\$4,159.00
Increase A.3110.3110-4010-EXP-Equipment-Non-Asset	1,198.00
Increase A.3110.3110-4530-EXP-Supplies	1,125.00

and, be it further

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

Seconded by Supervisor GODERIE and adopted by the following vote:

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

**Resolution No. 120**

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

RESOLUTION AUTHORIZING THE PURCHASE OF A CYBER-SECURITY FIREWALL APPLICATION AND OTHER EQUIPMENT AND SUPPLIES UTILIZING 2022 NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FUNDS (EMERGENCY MANAGEMENT OFFICE)

WHEREAS, Resolution 60 of 2023 authorized Application and Acceptance of 2022 NYS Division of Homeland Security and Emergency Services Grant Funding under the State Homeland Security Program (SHSP) and State Law Enforcement Terrorism Prevention Program (SLETPP) in the amount of \$72,533.00; and

WHEREAS, Resolution 60 of 2023 also authorized the purchase of certain items for use in the Emergency Management Office and Sheriff’s Department with said grant funds estimated at \$57,053.00; and

WHEREAS, after the aforementioned purchases were made, a balance of grant proceeds remains in the amount of \$55,743.00; and

WHEREAS, the Information Technology Director has identified a grant-eligible County cyber-security project and recommends the purchase of a Barracuda Web App Firewall 360 and one-year subscription for use in the Information Technology Department for that purpose as follows:

Barracuda Web Firewall	\$7,085.00
Barracuda Web Application Firewall Appliance Energize Updates Subscription (one year)	2,126.00
Barracuda Web Application Firewall Appliance Instant Replacement Subscription (one year)	<u>1,701.00</u>
Total	\$10,912.00

and,

WHEREAS, the Civil Defense/Fire Coordinator requests the purchase of certain purchases as follows:

Three (3) Motorola XPR5550E	\$3,000.00
Educational Material and Handouts	1,698.00
Pop-up Shelter for EMO Events	<u>1,200.00</u>
Total	\$5,898.00

and, be it further

**Resolution No. 120 (Continued)**

RESOLVED, That the 2024 Adopted Budget be and hereby is amended as follows:

Revenue

Increase A.3640.3645-3306-REV-State Aid-Homeland Security \$16,810.00

Appropriation

Increase A.3640.3645-2000-EXP-Equipment-Fixed Asset \$11,285.00

Increase A.3640.3645-4530-EXP-Supplies \$ 1,698.00

Increase A.3640.3645-4570-EXP-Subscriptions \$ 3,827.00

and, be it further

RESOLVED, That the Civil Defense/Fire Coordinator and Sheriff is hereby directed to carry out said purchases expeditiously and complete all grant requirements in 2023; and, be it further

RESOLVED, That the Information Technology Director and Civil Defense Director/ Fire Coordinator, Sheriff and Budget Director/County Auditor do each and every other thing necessary to further the purport of this Resolution; and, be it further

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

Seconded by Supervisor ORFAN and adopted by the following vote:

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

**Resolution No. 121**

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

RESOLUTION AUTHORIZING REIMBURSEMENT TO THE CIVIL DEFENSE  
DIRECTOR/FIRE COORDINATOR FOR ATTENDANCE AT THE NYS EMERGENCY  
MANAGEMENT ASSOCIATION ANNUAL CONFERENCE AND TRAINING IN 2024

WHEREAS, the Civil Defense Director/Fire Coordinator attended Emergency Manager Recertification Refresher Training at the New York State Management Association annual conference February 13 through February 15, 2024; and

WHEREAS, the Civil Defense Director/Fire Coordinator paid for said conference expenses with a personal credit card and has now requested approval for reimbursement of the overnight lodging and registration expenses incurred for said conference; and

WHEREAS, said conference was a bona fide expense otherwise and eligible for County funding under the Purchasing and Audit Guidelines; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Safety and Finance, the Civil Defense Director hereby is approved lodging and registration expenses retroactively for said prior Civil Defense Directors' Conference stay in Syracuse, New York from February 13 through February 15, 2024; and, be it further

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

Seconded by Supervisor ROEHL and adopted by the following vote:

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



**Resolution No. 122**

Supervisors BRADT and HOWARD offered the following Resolution and moved its adoption:

RESOLUTION APPROVING SALE OF SURPLUS 2017 TANA LANDFILL COMPACTOR  
TO HUMDINGER EQUIPMENT

WHEREAS, Resolution 294 of 2023 authorized a contract with Ritchie Bros. Auction for sale of a used 2017 Tana E-520 Landfill Compactor in the Solid Waste Department and no bids were received; and

WHEREAS, Resolution 294 of 2023 also authorized the Chairman of the Board to transfer the Compactor title to Tana Dealer, Humdinger, for a sale price of \$90,000.00 if said compactor did not sell at auction; and

WHEREAS, the current value of said Tana Compactor is \$80,376.22 after a reduction for spare parts used valued at \$9,623.78; now, therefore be it

RESOLVED, The Board of Supervisors hereby authorizes the sale of a used 2017 Tana E-520 Landfill Compactor to Tana Dealer, Humdinger, for the sale price of 80,376.22.00; and, be it further

RESOLVED, That the 2024 Adopted Budget be and hereby is amended, as follows:

Revenue

Decrease: CL.1000.0599-0599-REV-Appropriated Fund Balance	\$80,376.00
Increase CL.8160.8162-2665-REV-Sale of Equipment	\$80,376.00

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Director of Solid Waste, Humdinger, Ritchie Bros. Auction, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FOGARTY and adopted by the following vote:

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



**Resolution No. 123**

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THREE RECYCLING TRUCKS FOR USE IN THE SOLID WASTE DEPARTMENT (2024 CAPITAL PLAN)**

WHEREAS, Resolution 215 of 2023 authorized the purchase of a Curbside Recycling Truck for use in the Solid Waste Department via Onondaga County Contract (2023 Capital Plan); and

WHEREAS, the Onondaga County Contract does not any automated side loader trucks available for the foreseeable future; and

WHEREAS, the Director of Solid Waste recommends purchasing three (3) Recycling Trucks under via the County bidding process; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the purchase of three (3) Recycling Trucks for use at Solid Waste Department (and according to further specifications which may be obtained at the Office of the Purchasing Agent, County Building, 223 West Main Street, Room 203, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Building, 223 West Main Street, Room 203, Johnstown, NY 12095, no later than 2:00 p.m., Wednesday April 17, 2024, at which time and place they will be publicly opened and read; and, be it further

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

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

Seconded by Supervisor BREH and adopted by the following vote:

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

**Resolution No. 124**

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE  
DEPARTMENT AND ENVIRONMENTAL ATTRIBUTE ADVISORS TO FACILITATE  
SALE OF CARBON CREDITS FOR 2023

WHEREAS, the Solid Waste Department has documented landfill gas production since 2007 and sold carbon credits since 2011 through the Chicago Climate Exchange; and

WHEREAS, the Solid Waste Director estimates that landfill carbon credit potential for 2023 are yet to be determined; and

WHEREAS, the Solid Waste Director and Committees on Public Works and Finance recommend contracting with Environmental Attribute Advisors to seek carbon credits for Fulton County production year 2023; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and Environmental Attribute Advisors, of New York City, NY, to seek carbon credits for the landfill methane gas flare operation and future gas project activities as follows:

- Environmental Attribute Advisors to receive a commission of 10 percent of any determined amount of carbon credits produced in the year 2023.

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

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

Seconded by Supervisor LEHR and adopted by the following vote:

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

**Resolution No. 125**

Supervisors BRADT and FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE HIRE OF TEMPORARY SUMMER LABORER  
POSITIONS IN THE SOLID WASTE DEPARTMENT

WHEREAS, the Solid Waste Director has requested the creation of four (4) temporary Per Diem Summer Laborer positions to assist with repair work, litter pick-up, cleaning and grounds care; now, therefore be it

RESOLVED, That four (4) temporary, Per Diem Summer Laborer positions (Union-Job Group M-6, \$20.46 per hour) be and hereby are created in the Solid Waste Department, effective May 1, 2024 through October 31, 2024; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

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

**Resolution No. 126**

Supervisors BRADT and HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING PURCHASE OF A 2025 OR NEWER KENWORTH T480 DUMP TRUCK FOR USE IN THE HIGHWAYS AND FACILITIES DEPARTMENT VIA ONONDAGA COUNTY CONTRACT (2024 CAPITAL PLAN)

WHEREAS, the 2024 Capital Plan identifies a 2025 6-Wheel Dump Truck for use in the Highways and Facilities Department in an amount of \$170,000.00; and

WHEREAS, the Superintendent of Highways and Facilities recommends purchase of a 2025 or Newer Kenworth T480 Dump Truck for use in the Highways and Facilities Department at a total cost of \$171,919.00, via Onondaga County Bid Contract which was extended to all political subdivisions and districts in New York State; now, therefore be it

RESOLVED, That the Superintendent of Highways and Facilities be and hereby is authorized to purchase a 2025 or Newer Kenworth T480 6- Wheel Dump Truck as identified in the bid award (Bid Reference# 10914) by Onondaga County from Kenworth Northeast Group, Buffalo, NY, at a bid price not to exceed \$171,919; and, be it further

RESOLVED, That inasmuch as said purchase now exceeds the original budgeted amount by \$1,919.00, the Superintendent is hereby authorized to use that amount from funds left over from the purchase of another T-480 Dump Truck with Plow which came in under budget; and, be it further

RESOLVED, That said cost be a charge against DM.5130.5130-2010-EXP-Capital Expense; and, be it further

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

Seconded by Supervisor DIGIACOMO and adopted by the following vote:

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

**Resolution No. 127**

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

RESOLUTION AMENDING THE 2024 CAPITAL PLAN TO PURCHASE A NEW SINGLE AXLE T480 DUMP TRUCK WITH PLOW RATHER THAN A TANDEM DUMP TRUCK WITH PLOW FOR USE IN THE HIGHWAYS AND FACILITIES DEPARTMENT

WHEREAS, the 2024 Capital Plan includes a Tandem Dump Truck with Plow for use in the Highways and Facilities Department at a total cost of \$280,000.00; and

WHEREAS, Tandem Dump Truck manufacturers are experiencing production delays and the current price is estimated at \$330,000.00 which is significantly over the 2024 budgeted amount; and

WHEREAS, based upon the foregoing, the Superintendent of Highways and Facilities recommends amending the 2024 Capital Plan to purchase a new Single Axle T480 Dump Truck with Plow rather than a Tandem Dump Truck with Plow; and

WHEREAS, the Committees on Public Works and Finance recommend that the 2024 Capital Plan be amended to purchase a new Single Axle T480 Dump Truck with Plow rather than a Tandem Dump Truck with Plow for use in the Highways and Facilities Department; now, therefore be it

RESOLVED, That the 2024 Capital Plan be and hereby is amended to include the purchase of a new Single Axle T480 Dump Truck with Plow rather than a Tandem Dump Truck with Plow for use in the Highways and Facilities Department via Onondaga County Bid #0010914 from Kenworth Northeast Group, Buffalo, NY at a cost of \$277,643.00; and, be it further

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

Seconded by Supervisor ORFAN and adopted by the following vote:

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

**Resolution No. 128**

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

**RESOLUTION AMENDING THE 2024 CAPITAL PLAN TO PURCHASE A NEW FRONT  
END LOADER FOR USE IN THE HIGHWAYS AND FACILITIES DEPARTMENT**

WHEREAS, the 2024 Capital Plan includes the purchase of Snow Removal Equipment for use at the Fulton County Airport for a total cost of \$800,000.00; however, said equipment isn't anticipated to be received until 2026 due to delays in Federal Aviation Administration (FAA) reimbursement; and

WHEREAS, due to said FAA delays, the Superintendent of Highways and Facilities recommends advancing the purchase of a Front-End Loader from the 2026 Capital Plan year to 2024 and utilize available NYS Consolidated Highway Improvement Plan (CHIPS) to make said purchase; and

WHEREAS, the Committees on Public Works and Finance concur that the 2024 Capital Plan be amended to include the purchase of a new Front-End Loader for a total cost not to exceed \$195,271.00 for use in the Highways and Facilities Department; now, therefore be it

RESOLVED, That the 2024 Capital Plan be and hereby is amended to include the purchase of a new Front-End Loader for use in the Highways and Facilities Department via NYS OGS Heavy Equipment Contract PC69513 from A. Montano, Co., Inc. at a cost not to exceed \$195,271.00 using NYS CHIPS funding for 2024; and, be it further

RESOLVED, That the 2024 Adopted Budget be and hereby is amended as follows:

Revenue	
Increase D.5010.5112-3501 - REV- State Aid - Consolidated Highway Aid	\$195,271.00
Increase DM.5130.5130-2801 - REV- Interfund Revenues	\$195,271.00
Appropriation	
Increase D.5010.5112-4130 - EXP- Contractual	\$195,271.00
Increase DM.5130.5130-2010 - EXP- Capital Expense	\$195,271.00

and, be it further

**Resolution No. 128 (Continued)**

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

Seconded by Supervisor BREH and adopted by the following vote:

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

**Resolution No. 129**

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

**RESOLUTION AUTHORIZING HIRE OF CERTAIN TEMPORARY SUMMER POSITIONS  
IN THE DEPARTMENT OF HIGHWAYS AND FACILITIES**

WHEREAS, the Superintendent of Highways & Facilities has requested the creation of four (4) temporary Per Diem Heavy Equipment Operator positions and eight (8) temporary Per Diem Laborer positions to assist with mowing, litter pick-up, flagging and grounds care; now, therefore be it

RESOLVED, That four (4) temporary, Per Diem Heavy Equipment Operator positions (Union Job Group M-13, \$24.58 per hour) and eight (8) Per Diem Laborer positions (Union Job Group M-6, \$20.46 per hour) be and hereby are created in the Highways & Facilities Department, effective May 1, 2024 through October 31, 2024; and, be it further

RESOLVED, That the Superintendent of Highways & Facilities 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, Superintendent of Highways & Facilities, Personnel Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PRAUGHT and adopted by the following vote:

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



**Resolution No. 130**

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

RESOLUTION AWARDING BID TO A. COLARUSSO & SON, INC. FOR THE PARALLEL TAXIWAY REHABILITATION – CONSTRUCTION PROJECT AT THE FULTON COUNTY AIRPORT (2024 CAPITAL PLAN)

WHEREAS, the 2024 Capital Plan includes a Parallel Taxiway Rehabilitation – Construction Project at the Fulton County Airport for a total cost of \$1,500,000.00; and

WHEREAS, Resolution 412 of 2023 authorized advertisement for bids for the Parallel Taxiway Rehabilitation – Construction Project at the Fulton County Airport and four (4) bids were received; and

WHEREAS, Resolution 413 of 2023 authorized the pre-application to the Federal Aviation Administration (FAA) for the Parallel Taxiway Rehabilitation Project at the Fulton County Airport; and

WHEREAS, Airport consulting engineers Passero Associates, the Planning Director, Purchasing Agent and the Committees on Public Works and Finance recommend that a contract be awarded to low bidder A. Colarusso & Son, Inc. for the Parallel Taxiway Rehabilitation – Construction Project at the Fulton County Airport; now, therefore be it

RESOLVED, That the net bid in the amount of \$673,100.00, as submitted by A. Colarusso & Son, Inc., of Hudson, NY for the Parallel Taxiway Rehabilitation – Construction Project at the Fulton County Airport, be and hereby is awarded; they being the lowest responsible bidder in accordance with project specifications; and, be it further

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

From: A.1000.9950-9000.1200-EXP-Capital Improvements Reserve  
To: H.8020.5610-2100.0964-EXP-Airport Parallel Taxiway Rehabilitation  
Sum: \$75,000.00

and, be it further

**Resolution No. 130 (Continued)**

RESOLVED, That the 2024 Adopted Budget be, and hereby is, amended as follows:

Revenue	
Increase H.8020.5610-3597.0964 -REV-State Aid-Airport Parallel Taxiway Rehabilitation	\$75,000.00
Increase H.8020.5610-4592.0964 -REV-Federal Aid-Airport Parallel Taxiway Rehabilitation	\$1,350.00.00
Appropriation	
Increase H.8020.5610-2100.0964-EXP-Airport Parallel Taxiway Rehabilitation	\$1,425,000.00

and, be it further

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

Seconded by Supervisor FOGARTY and adopted by the following vote:

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

**Resolution No. 131**

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION ADOPTING LOCAL LAW 1 OF 2024 ADJUSTING SALARIES OF ELECTED POSITIONS IN THE COUNTY OF FULTON

WHEREAS, a proposed Local Law 1 of 2024 entitled, "LOCAL LAW ADJUSTING SALARIES OF ELECTED POSITIONS IN THE COUNTY OF FULTON" has laid upon the desks of the Board of Supervisors for the required period; and

WHEREAS, said proposed Local Law 1 authorizes an increase to the salaries of positions identified therein by 4 percent for 2025 and 2026; effective January 1; and

WHEREAS, a public hearing was held on March 11, 2024, after due posting thereof and everyone who wanted to speak was heard; now, therefore be it

RESOLVED, That Local Law 1, hereinabove referenced be and hereby is approved; and, be it further

RESOLVED, That the Clerk of the Board is directed to number said local law for appropriate recording and filing purposes; and, be it further

RESOLVED, That in accordance with NYS Law, said local law is subject to permissive referendum; and, be it further

RESOLVED, That the Chairman of the Board of Supervisors and County Attorney be authorized and empowered to do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Personnel Director, All Department Heads, NYS Secretary of State, General Code Publishers, Budget Director/County Auditor, Clerk of the Board, and to each and every other person, institution or agency which will further the purport of this Resolution.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

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

# Local Law 1 of 2024 Adjusting Salaries of Elected Positions in the County of Fulton

Now, therefore be it enacted

<b>1/1/24 - 1/1/26 ELECTED OFFICIALS</b>									
(1/1/24 - 4%; 1/1/25 - 4%; 1/1/26 - 4%)			4%		4%		4%		
No Longevity									
	<b>POSITION</b>		<b>2023 SALARY</b>		<b>2024 SALARY</b>		<b>2025 SALARY</b>		<b>2026 SALARY</b>
D-3	County Clerk (Fixed for Term)		\$83,540		\$86,882		\$90,357		\$93,971
	County Treasurer (Fixed for Term)		\$85,127		\$88,532		\$92,073		\$95,756
	Sheriff (Fixed for Term)		\$92,641		\$96,347		\$100,201		\$104,209
Reso 534 (LL#5) (12/11/23) established elected officials salaries effective 1/1/24.									

**Resolution No. 132**

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

RESOLUTION AUTHORIZING A CONTRACT WITH PASSERO ASSOCIATES FOR  
CONSTRUCTION MANAGEMENT SERVICES FOR THE PARALLEL TAXIWAY  
REHABILITATION – CONSTRUCTION PROJECT AT THE FULTON COUNTY AIRPORT  
(2024 CAPITAL PLAN)

WHEREAS, the 2024 Capital Plan includes Parallel Taxiway Rehabilitation – Construction Project at the Fulton County Airport in an amount of \$1,500,000.00; and

WHEREAS, Resolution 318 of 2018 approved Passero Associates as the Federal Aviation Administration FAA Certified Airport consultant for the Fulton County Airport (2022-2026); and

WHEREAS, the Planning Director, Committees on Public Works and Finance, recommend a contract with Passero Associates for Construction Management Services on said project, based upon its proposal for said work; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Passero Associates of Rochester, NY to provide Construction Management Services for the Parallel Taxiway Rehabilitation – Construction Project at the Fulton County Airport, in an amount not to exceed \$160,750.00; and, be it further

RESOLVED, That said contract is contingent upon approval of the County Attorney and contingent upon the County of Fulton receiving Non-Primary Entitlement funding for the Project from the FAA; and, be it further

RESOLVED, That said contract be charged to account H.8020.5610-2100.0964-EXP-Airport Parallel Taxiway Rehabilitation; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Planning Director, NYS Department of Transportation, Federal Aviation Administration, Fixed Based Operator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor ORFAN and adopted by the following vote:

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



**Resolution No. 133**

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

RESOLUTION AUTHORIZING A CONTRACT WITH C & S COMPANIES FOR AN INDEPENDENT FEE ESTIMATE (IFE) OF PASSERO ASSOCIATES CONSTRUCTION MANAGEMENT SERVICES CONTRACT FOR THE PARALLEL TAXIWAY REHABILITATION – CONSTRUCTION PROJECT AT THE FULTON COUNTY AIRPORT

WHEREAS, the 2024 Capital Plan includes the Parallel Taxiway Rehabilitation – Construction Project at the Fulton County Airport in an amount of \$1,500,000.00; and

WHEREAS, Resolution 318 of 2021 approved Passero Associates as the Federal Aviation Administration Certified Airport consultant for the Fulton County Airport (2022-2026); and

WHEREAS, Resolution 52 of 2024 authorized pre-application to the Federal Aviation Administration and appropriated funding for Parallel Taxiway Rehabilitation – Construction Project at the Fulton County Airport; and

WHEREAS, Federal Aviation Administration guidelines require preparation of an Independent Fee Estimate (IFE) by an independent consulting firm for said project and the County received three (3) quotes for said work; and

WHEREAS, the Planning Director, Committees on Public Works and Finance, recommend a contract with C & S Companies to prepare an Independent Fee Estimate regarding construction management services of said project, based upon its proposal for said work; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an Agreement with C & S Companies of Syracuse, NY to provide prepare an Independent Fee Estimate of Passero Associates Designed Bidding Services for the Parallel Taxiway Rehabilitation – Construction Project at the Fulton County Airport, in an amount not to exceed \$1,750.00; and, be it further

RESOLVED, That said contract be charged to account H.8020.5610-2100.0964-EXP-Airport Parallel Taxiway Rehabilitation; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Planning Director, C & S Companies, Passero Associates, NYS Department of Transportation, Federal Aviation Administration, Fixed Based Operator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor ISABELLA and adopted by the following vote:

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

**Resolution No. 134**

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE INFORMATION  
TECHNOLOGY DEPARTMENT AND THE HAMILTON COUNTY SHERIFF’S OFFICE  
FOR COST-SHARING RELATED TO MAINTENANCE AND SUPPORT SERVICES FOR  
THE SHERIFF’S DEPARTMENT CAD/RMS SYSTEM

WHEREAS, Resolution 141 of 2019 authorized a Memorandum of Agreement with Hamilton County to provide E911 Back Up Services for the Hamilton County Sheriff’s Office; and

WHEREAS, the Hamilton County Sheriff’s Office has requested that the Information Technology (IT) Director provide New World Public Safety Computer Software Support Services and Maintenance Contract Services to that County on a contract basis; and

WHEREAS, the Information Technology Director and Committee on Finance recommend contracting with the Hamilton County Sheriff’s Department to provide Software Support Services and Maintenance Contract Services to Hamilton County for its use of the Fulton County Sheriff’s Department CAD/RMS System with charges on a pro-rated basis, requiring Hamilton County to pay 20 percent of the actual annual cost of payroll and benefits for an IT Department Network/PC Specialist position, and 20 percent of any annual CAD/RMS System Maintenance Contract Fees; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Information Technology Department and Hamilton County Sheriff’s Office to provide New World Public Safety Computer Software Maintenance Services, requiring Hamilton County to pay 20 percent of the actual annual cost of said Services as follows:

- |  |                    |
|--|--------------------|
| 1. IT Network/PC Specialist Annual Services<br>(20% of actual 2024 payroll and benefits costs)                           | \$18,200.00        |
| 2. New World Public Safety Computer Software<br>Annual Maintenance Fees (20%)<br>(based upon current 2024 contract fees) | <u>\$14,957.00</u> |

Projected Total:           \$33,157.00

and, be it further

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



**Resolution No. 134 (Continued)**

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

Seconded by Supervisor FOGARTY and adopted by the following vote:

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

**Resolution No. 135**

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH TYLER TECHNOLOGIES TO INCLUDE PURCHASE OF A “TYLER LINK ANALYSIS” MODULE (INFORMATION TECHNOLOGY DEPARTMENT)

WHEREAS, Resolution 300 of 2019 awarded a contract in the amount of \$748,140.00 to Tyler Technologies for purchase of Public Safety/CAD/RMS and Mobile Data System Software and Installation; and

WHEREAS, the Information Technology Director recommends amending said contract to include a “Tyler Link Analysis” Module for the CAD/RMS System at a total first year cost of \$8,100.00 and a recurring subscription cost of \$5,000.00 per year; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the Chairman of the Board be and hereby is, authorized to execute an amendment to the contract with Tyler Technologies of Troy, Michigan to purchase a “Tyler Link Analysis” module, at a first year cost not to exceed \$8,100.00 and a reoccurring subscription cost of \$5,000.00 per year; said contract amendment subject to approval of the County Attorney; and, be it further

RESOLVED, That said cost be a charge against H.1680.3020-2100.0950 – EXP – CAD/RMS Upgrade; and, be it further

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

Seconded by Supervisor FAGAN and adopted by the following vote:

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

**Resolution No. 136**

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING “WRITE-OFF” OF DELINQUENT TAXES ON CITY-OWNED PROPERTY AT 72 SPRING STREET, GLOVERSVILLE (SBL 134.18-24-14) TO PROMOTE NEIGHBORHOOD REHABILITATION

WHEREAS, Fulton County has received a letter from the City of Gloversville Mayor Vincent DeSantis, dated February 7, 2024 asking that the delinquent taxes be waived on City-owned property at 72 Spring Street; and

WHEREAS, the City of Gloversville has indicated that said demolition of said property/building will promote neighborhood rehabilitation but will cost the City approximately \$60,000.00 in demolition and disposal costs; and

WHEREAS, downtown revitalization and development are goals outlined in the Fulton County Vision 2026 Development Strategy; and

WHEREAS, the Committee on Finance recommends writing off taxes on City-owned property at 72 Spring Street, Gloversville, NY, in the best interest of the community; now, therefore be it

RESOLVED, That the County Treasurer be and hereby is authorized and directed to write-off all delinquent taxes on 72 Spring Street (SBL 134.18-24-14), Gloversville as uncollectible in an amount of \$12,808.14; and, be it further

RESOLVED, That the 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, Real Property Tax Services Agency, City of Gloversville, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

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

**Resolution No. 137**

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTIONS 74 AND 75 OF 2024 TO ALLOW  
PROCUREMENT OF CERTAIN SHERIFF'S DEPARTMENT VEHICLES VIA  
NYS OGS VEHICLE MARKETPLACE (2024 CAPITAL PLAN)

WHEREAS, Resolution 74 of 2024 authorized advertisement for bids for one (1) Patrol Car for use in the Sheriff's Department via traditional public bidding by the Purchasing Agent; and

WHEREAS, Resolution 75 of 2024 authorized advertisement for bids for one (1) Transit Van for use in the Correctional Facility via traditional public bidding by the Purchasing Agent; and

WHEREAS, after consultation with the Sheriff, the Purchasing Agent now recommends amending Resolutions 74 and 75 of 2024 to allow procurement of said one (1) Patrol Car and one (1) Transit Van via the NYS OGS Vehicle Marketplace; now, therefore be it

RESOLVED, That upon the recommendation of the Purchasing Agent and the Committee on Finance, Resolutions 74 and 75 of 2024, be and hereby, are amended to allow procurement of one (1) Patrol Car and one (1) Transit Van via NYS OGS Vehicle Marketplace under the supervision and advisement of the Purchasing Agent; and, be it further

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

Seconded by Supervisor DIGIACOMO and adopted by the following vote:

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

**Resolution No. 138**

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION RE-APPROPRIATING 2022 NYS DIVISION OF HOMELAND SECURITY  
AND EMERGENCY SERVICES STATE HOMELAND SECURITY EMERGENCY  
MANAGEMENT PERFORMANCE GRANT FUNDS TO PURCHASE CERTAIN  
EQUIPMENT FOR USE IN THE EMERGENCY MANAGEMENT OFFICE

WHEREAS, Resolution 406 of 2023 authorized acceptance of 2022 NYSHSES Emergency Management Performance Grant to purchase certain supplies and equipment for use in the Emergency Management Office in an amount of \$25,939.00; and

WHEREAS, all authorized purchases were completed in 2023 except for the following equipment that totals \$3,150.00:

- (6) AT&T First Net Radio Over IP Subscriber Units
- (1) Satellite Phone Data Plan

now, therefore be it

RESOLVED, That the Civil Defense Director/Fire Coordinator is hereby authorized to purchase the said items with Emergency Management Performance Grant funds in an amount of \$3,150.00; and, be it further

RESOLVED, That the 2024 Adopted Budget be and hereby is amended as follows:

Revenue

Increase A.3640.3645-3306 - REV- State Aid- Homeland Security           \$3,150.00

Appropriation

Increase A.3640.3645-4080 - EXP- Telecommunications                               \$3,150.00

and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

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

**Resolution No. 139**

Supervisor HOWARD 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:

Veterans:

6 – Filing Cabinets (1939, 1940, 1941, 1946, 2727, 2791)

Solid Waste:

1 – Gravel Crusher (3545)

Highways and Facilities:

2 – Elkay Drinking Fountain (1279), 1357

1 – Halsey Taylor Fountain (6315)

1 – Elkay Drinking Fountain (960223627)

1 – Simplicity Snowblower (1393)

1 – Electric Water Cooler (4242)

District Attorney:

1 – Sentry Safe – Electronic (7053)

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, District Attorney, Veterans Service Agency Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GODERIE and adopted by the following vote:

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

**Resolution No. 140**

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS

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

Probation

From: A.3140.3140-4530 - EXP - Supplies  
To: A.3140.3140-2000 - EXP - Equipment – Fixed Asset  
Sum: \$1,000.00

Social Services

From: A.6010.6119-4170 - EXP- Programs  
To: A.6010.6129-4170 - EXP- Programs  
Sum: \$150,000.00

Facilities

From: A.1000.1990-4907 - EXP- Contingent Fund Expense \$4,394.00  
To: A.1620.1627-2000 - EXP- Equipment - Fixed Asset \$3,565.00  
A.1620.1627-4150.1100 - EXP- Utilities - Natural Gas / Propane 829.00  
(Propane Tank for Meco Sewer District)

and, be it further

RESOLVED, That the 2024 Adopted Budget be and hereby is amended as follows:

Social Services

Revenue

Increase A.6010.6010-3610 – REV – State Aid – Social Services Administration \$33,694.00

Appropriation

Increase A.6010.6010-4170 – EXP – Programs \$33,694.00

and, be it further

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

Seconded by Supervisor ORFAN and adopted by the following vote:

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

**Resolution No. 141**

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION URGING ACTION BY NEW YORK STATE LEGISLATORS TO  
ADVOCATE ON BEHALF OF SUNY COMMUNITY COLLEGES TO INCREASE  
FUNDING TO COMMUNITY COLLEGES IN THE 2024 STATE BUDGET

WHEREAS, SUNY's community colleges serve the largest percentage of low income, historically marginalized populations, and working adults of all SUNY sectors; and

WHEREAS, the state's direct tax support for SUNY community colleges is lower than it was a decade ago, has not increased in three years, and has fallen behind sponsor counties' direct tax support to community colleges by \$97 million statewide; and

WHEREAS, the community college Trustees and Presidents and the Board of Supervisors have advocated for New York State to meet its obligation to equally share support of community colleges with sponsoring counties; and

WHEREAS, increasing base operating aid by \$97 million will bring the State's share of direct state tax support for operating aid equal to that of New York's counties and support training 20,000 New Yorkers in high demand jobs through the Empire State Community College Workforce Guarantee; and

WHEREAS, Governor Hochul's Executive Budget proposal calls for no increase in base operating aid to community colleges; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors hereby urges New York State Legislators to properly fund all community colleges and their students by adding an additional \$97 million in 2024 operating base aid for the community college system in New York State as requested, and be it

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Governor Hochul, Senator Walczyk, Assemblyman Smullen, Assemblywoman Walsh, Assemblyman Simpson, Fulton-Montgomery Community College, Montgomery County Legislature, Fulton-Montgomery Chamber of Commerce, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FAGAN and adopted by the following vote:

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