

NINTH REGULAR SESSION

Johnstown, NY

September 9, 2024

Roll Call – Quorum Present

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

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

Chairman Blackmon called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance, Chairman Blackmon shared the following words regarding the upcoming anniversary of the September 11, 2001 terrorist attack on the U.S. and called for a moment of silence:

On September 11, 2001, a horrendous and cowardly attack was carried out against our Country by Islamic Terrorists.

An entire generation of Americans were not even alive when the attack occurred 23 years ago. Over 2,000 people perished that day.

Let's remember the lives lost, the heroes that responded, the government leaders who organized and rebuilt, and the families forever changed by those events.

Please stand and bow your heads in a moment of silence for an event that should Never be forgotten...

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

PROCLAMATIONS

Chairman Blackmon invited Sheriff Giardino and Deputy Sheriff Nathan Marshall to the front of the Chambers.

Sheriff Giardino stated that Deputy Nathan Marshall responded to a call for a unresponsive and unconscious infant. He explained that there was a language barrier and the family didn't know where they were going to find the nearest hospital. The Sheriff noted that doctors said that if the Deputy hadn't intervened, the infant may not have survived. Sheriff Giardino noted that EMS Coordinator Mark Souza provided CPR training to all Deputy Sheriffs a few months prior to this. The Sheriff congratulated Deputy Nathan Marshall and thanked him for his service.

Following the Sheriff's introduction Supervisor James Groff, Chairman of the Standing Committee on Public Safety introduced a Proclamation recognizing Deputy Marshall's meritorious actions.

**RECOGNIZING DEPUTY SHERIFF NATHAN MARSHALL FOR
MERITORIOUS SERVICE**

WHEREAS, on the evening of Sunday, July 14, 2024, the Broadalbin-Kennyetto Fire Company, Fulton County EMS, Lake Valley Ambulance and the Fulton County Sheriff's Office responded to an E911 call to aid a one-year old child at a local boat launch who was unresponsive and not breathing; and

WHEREAS, while in route, the Communications Center notified responders that the infant was being transported in a private vehicle to the hospital; and

WHEREAS, responding Deputy Sheriff Nathan Marshall observed the vehicle, stopped it and began life-saving steps to revive the child; and

WHEREAS, Deputy Marshall's quick thinking and heroic actions revived the child's breathing and stabilized her for local emergency medical service personnel who later arrived at the scene in a combined effort that averted a tragedy; now, therefore be it

RESOLVED, That the Board of Supervisors hereby recognizes the outstanding performance of Deputy Sheriff Nathan Marshall for his role in this life-saving effort in the Town of Broadalbin on the evening of Sunday, July 14, 2024; and, be it further

RESOLVED, That the Board joins with the citizens of Fulton County to recognize the importance of all first responders and the multitude of supporting agency personnel who contribute to such life-saving heroics on a daily basis and congratulates Deputy Marshall on a job well done.

Ashley Yost, representing Senator Mark Walczyk then addressed the Board to present a NYS Senate commendation award to Deputy Marshall for his service.

Deputy Sheriff Nathan Marshall received a standing ovation by the Fulton County Board of Supervisors.

REPORTS OF SPECIAL COMMITTEES

Soil and Water Conservation District: Supervisor Lauria stated that the Beech Ridge beaver dam is being taken care of and he mentioned multiple clean ups that have been scheduled for completion. He also noted multiple other culvert and drainage projects that have been completed. He stated that pipe sales are going strong.

CHAIRMAN'S REPORT

Chairman Blackmon stated that Fulton County has been at the height of its Tourism season and he has tried to get to as many local events as possible. He stated that he attended the Caroga Lake Arts Collective and the Parkhurst Baseball Field for a few little league tournament games. He then stated that he attended "The Necklace" at Glove Theatre and noted that the backdrops were created by Artificial Intelligence (AI). He stated that he attended the Wheelerville Bike Trails 3rd Anniversary Mountain Bike Festival as well as the NYS Baseball Hall of Fame Induction Ceremony. He stated that there were approximately 50 to 60 people there. Lastly, he stated that he attended a music festival at the Fulton County Museum. He noted that there are two (2) Proclamations for today's meeting to honor former Historians that passed away within the last year.

Supervisor Lauria introduced the following Proclamation.

HONORING FORMER CITY OF GLOVERSVILLE HISTORIAN JAMES MORRISON

WHEREAS, former City of Gloversville Historian James Morrison, passed away on Tuesday, March 12, 2024; and

WHEREAS, the people of Fulton County and the City of Gloversville were saddened by the loss of a good friend and benefactor for the people's work; and

WHEREAS, Jim graduated from Gloversville High School in 1972 and was employed by the Gloversville Public Works Department for over 41 years – a momentous accomplishment; and

WHEREAS, Mr. Morrison served the people of the City of Gloversville as Historian for 17 years; and

WHEREAS, Jim was a member of the Tryon County Militia, enjoyed participating in reenactments at many historical sites and was always willing to "talk Gloversville" to residents he met along the way; 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 James Morrison for his many years of dedicated public service; and, be it further

RESOLVED, That the Board of Supervisors hereby conveys its expression of deepest sympathy to his entire family, including his wife Robin Morrison, son James Morrison, as well as his brother and two sisters.

Supervisor Kinowski introduced the following Proclamation.

HONORING FORMER CITY OF JOHNSTOWN HISTORIAN NOEL LEEVE

WHEREAS, former City of Johnstown Historian Noel Levee, passed away on Wednesday, July 31, 2024; and

WHEREAS, the people of Fulton County, the City of Johnstown and Town of Johnstown were saddened by the loss of a good friend and well-respected patron in public service; and

WHEREAS, Mr. Levee proudly served as the City of Johnstown Historian for 29 years, recently served as the Town of Johnstown Historian and immersed himself in reenactments with the 3rd Tryon County Militia, 1st Canadian Regiment and others; and

WHEREAS, Noel was a former President of the Johnstown Historical Society and served for decades as a board member; and

WHEREAS, Noel didn't just report on historical events, he was a "living example" of how history can enlighten a community and its citizenry; and

WHEREAS, Noel attended Fulton-Montgomery Community College and SUNY New Paltz; and

WHEREAS, Noel's roots were in Johnstown, where he met his wife and together, they became a dedicated fixture in the City; 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 Noel Levee for his many contributions; and, be it further

RESOLVED, That the Board of Supervisors hereby conveys its expression of deepest sympathy to his entire family, including his wife Catharine Plumadore Levee, his daughter Laura and his grandson Zachary.

RESOLUTIONS

No. 324 (Resolution Authorizing Office for Aging Closure to Facilitate 2024 Annual Senior Citizen's Picnic): Supervisor Praught stated that he volunteers to deliver meals to seniors in Fulton County and this event and the support that the County gives to its seniors is great. Events like the Senior Picnic are great events and shows the greatness of Fulton County.

No. 344 (Resolution Renewing Property and Liability Insurance for 2024-2025 for County Departments): Mr. Stead stated that the New York Municipal Insurance Reciprocal (NYMIR) was formed approximately 31 years ago and almost all the municipalities in Fulton County participate, except one (1). He stated that NYMIR is now one of the largest insurance carriers for local governments in New York State. He noted that NYMIR just hit the 1,000 member mark which is a momentous accomplishment. He stated that, in his opinion, NYMIR is the

largest and most successful example of intermunicipal cooperation in the history of New York State.

No. 347 (Resolution Authorizing a Contract with Benetech for Third Party Administrator Services for the Workers Compensation Self-Insurance Plan (2025-2027)): Mr. Stead stated that the Finance Committee periodically asks Benetech to come in and present a proposed contract which it did on August 29, 2024. He stated that Benetech has been a very good company to work with.

PROCLAMATIONS

DECLARING WEEK OF SEPTEMBER 15-21 OF 2024 AS “SHERIFFS APPRECIATION WEEK IN FULTON COUNTY”

WHEREAS, the County of Fulton values all sectors of law enforcement, and its members, who are dedicated to protecting the safety of our communities; and

WHEREAS, all across New York State, counties will be celebrating Sheriff’s Week in recognition of the mission of Deputy Sheriffs; and

WHEREAS, across the country, Sheriff’s Departments are an integral part of the criminal justice system; and

WHEREAS, the Fulton County Sheriff’s Department, while its function, status, and powers have changed over the course of its existence, has been a constant and invaluable presence within the law enforcement community; and

WHEREAS, the Fulton County Sheriff’s Department is responsive and accountable to the public it serves and plays a significant role in our criminal justice system; and

WHEREAS, our dedicated Deputy Sheriffs stand watch over our citizens, selflessly risking their lives to protect individuals, families, neighborhoods, and property against crimes; now, therefore be it

RESOLVED, That the Board of Supervisors hereby recognizes the important services provided to its citizens by all team members of the Sheriff’s Department; and, be it further

RESOLVED, That the Fulton County Board of Supervisors hereby declares the week of September 15, 2024 through September 21, 2024 as “Sheriff’s Appreciation Week in Fulton County”.

Mr. Stead pointed out that former Sergeant James Groff and former Deputy Sheriff and Investigator Supervisor VanValkenburgh both, previously served the County in the Sheriff’s Department. He commended that service and the Board gave an ovation for their contributions to the Fulton County Sheriff’s Department.

Supervisor Groff stated that, years ago, the Town of Northampton didn't have coverage for Deputy Sheriff's when it had a different insurance company and were sued for \$1.5 million. Then the Town began using NYMIR and Mr. Groff stated that it has been the best thing for the Town of Northampton.

Mr. Fagan stated that NYMIR started with 23 municipalities and approximately 14 were from Fulton County. He stated that getting to 1,000 members is remarkable. Mr. Stead stated that NYMIR has expanded on its existing coverages and new coverages. NYMIR was, at one time, the only municipal insurance carrier that would provide cyber security coverage to governments. Mr. Stead stated that the stability has been good, and it has been a great decision after three (3) decades. Mr. Kinowski asked which municipality is the largest member under NYMIR. Mr. Stead stated that would probably be Westchester County. He noted that Oneida County just joined and currently NYMIR insures a majority of the 57 counties in New York State.

ADJOURNMENT

Upon a motion by Supervisor Groff, seconded by Supervisor Palcovic and unanimously carried, the Board adjourned at 1:50 p.m.

Certified by:

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

Resolution No. 324

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING OFFICE FOR AGING CLOSURE TO FACILITATE 2024
ANNUAL SENIOR CITIZEN'S PICNIC

WHEREAS, The Office for Aging hosts an annual Senior Citizen's Picnic at the Concordia Club in Gloversville, NY that is very well attended and requires substantial office staff support; and

WHEREAS, The Office for Aging Director requests the closure of the temporary Office for Aging building for all staff to work at the Senior Citizen's Picnic for the day due to the office being short-staffed; now, therefore be it

RESOLVED, That the Office for Aging Director is hereby authorized to conduct a full-day closure of the Office for Aging building on September 12, 2024 to facilitate necessary staff support at the annual Senior Citizen's Picnic; and, be it further

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

Seconded by Supervisor POTTER and adopted by the following vote:

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

Resolution No. 325

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CHANGE ORDER WITH STA/BROWN
TRANSPORTATION FOR A LOCATION CHANGE ON SITE-ROUTE 6
(2024-2025 CHILDREN WITH HANDICAPPING CONDITIONS PROGRAM)

WHEREAS, Resolution 229 of 2024 awarded a bid to STA/Brown Transportation for Children with Handicapping Conditions Transportation Program (2024-2025) for one child in the amount of \$505.00 per day for School Year Route #6 (Crossroads, Schenectady, NY); and

WHEREAS, The Public Health Director has requested a contract Change Order to accommodate a change in location for the Crossroads program at the same price and with the same accommodations for School Year Route #6; and

WHEREAS, the Purchasing Agent recommends a Change Order to the contract with STA/Brown Transportation, to revise the delivery location of School Year Route #6: Crossroads, with the same accommodations at the same cost of \$505.00 per day, to 395 Becker Drive, Schenectady, NY; 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 STA/Brown Transportation (Specification 2024-40-01) for a change in transportation Site-Route location at the same rate as follows:

Site-Route 6:

Original Contract Rate:	\$505.00 per day
Original Location:	1136 N. Westcott Rd, Schenectady, NY
Change Order No. 1:	New Location: Crossroads, 395 Becker Drive, Schenectady, NY

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, STA/Brown Transportation., 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 Young)

Resolution No. 326

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH BUILDING BLOCKS FOR PRESCHOOL ED (3-5) EVALUATION AND ITINERANT RELATED SERVICES FOR 2024 (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>
Building Blocks	Evaluations & Itinerant Related Services	State Set Rate	1/1/2024-12/31/2024

and, be it further

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is empowered to sign contract with Building Blocks to provide evaluations and itinerant related services to the Preschool Ed (3-5) Program; 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, Building Blocks, 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 Young)

Resolution No. 327

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

RESOLUTION AUTHORIZING RETROACTIVE PAYMENT TO ST. MARY’S HOSPITAL FOR HOUSING OF A HARD-TO-PLACE CHILD (DEPARTMENT OF SOCIAL SERVICES)

WHEREAS, the Department of Social Services required specialized respite services housing for a hard-to-place youth; and

WHEREAS, after working with the NYS Interagency Resolution Unit of the Council of Children and Families for several months, the Commissioner of Social Services was not able to locate an appropriate placement for said youth; and

WHEREAS, said youth has been housed at St. Mary’s Hospital at various times throughout the Department of Social Services involvement with the case; and

WHEREAS, the Commissioner of Social Services is requesting payment for ongoing housing of said youth at St. Mary’s Hospital at a cost not to exceed \$19,800.00 (\$600.00 per day) commencing July 18, 2024 for a 60-day period; now, therefore be it

RESOLVED, That upon the recommendation of the Commissioner of Social Services and the Committees of Human Services and Finance, the Board of Supervisors be and hereby authorizes the Commissioner of Social Services to pay retroactive payment for housing a youth at St. Mary’s Hospital, Amsterdam, NY in an amount not to exceed \$19,800.00 for the period of July 18, 2024 through September 17, 2024; and, be it further

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

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

Resolution No. 328

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AWARDING A CONTRACT TO PRIME CARE MEDICAL, INC FOR
2025-2026 COMPREHENSIVE MEDICAL SERVICES FOR THE CORRECTIONAL
FACILITY (SHERIFF'S DEPARTMENT)

WHEREAS, the Sheriff, Correctional Facility Administrator and Committee on Public Safety have been reviewing options for providing medical services to inmates at the Fulton County Correctional Facility as mandated by the NYS Division of Correctional Services; and

WHEREAS, over the last two (2) years or so, the Sheriff has recommended the consolidation of all related medical services into one vendor contract to promote efficiency in managing health services; and

WHEREAS, Resolution 261 of 2024 authorized distribution of a Request for Proposals for comprehensive medical services at the Fulton County Correctional Facility and two (2) proposal was received; now, therefore be it

RESOLVED, That upon the recommendation of the Sheriff and Committees on Public Safety, the Chairman of the Board be and hereby is authorized to sign a contract between the Sheriff and PrimeCare Medical, of Harrisburg, PA, for Comprehensive Medical Services at the Fulton County Correctional Facility, effective January 1, 2025 through December 31, 2026, in accordance with Specification 2024-34-03, as follows:

2025:	\$1,691,669.42
2026:	1,742,419.50

and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Correctional Facility, PrimeCare Medical, Budget Director/County Auditor and Administrative Officer/ Purchasing Agent.

Seconded by Supervisor ROEHL and adopted by the following vote:

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

Resolution No. 329

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

RESOLUTION RECLASSIFYING AN EMERGENCY MANAGEMENT ASSISTANT
POSITION (EMERGENCY MANAGEMENT OFFICE)

WHEREAS, the Emergency Management Assistant position in the Emergency Management Office has taken on additional, complex duties and the Civil Defense Director/Fire Coordinator submitted a revised Job Duties Statement to the Director of Personnel to determine a proper job title; and

WHEREAS, based upon review of the Job Duties Statement prepared by the Civil Defense Director/Fire Coordinator, the Personnel Director recommends a reclassification of said Emergency Management Assistant position from a General Unit Grade A-6 to a General Unit Grade A-7 for the Emergency Management Assistant Position; now, therefore be it

RESOLVED, That upon the recommendation of the Civil Defense Director/Fire Coordinator, and Committees on Public Safety, Personnel and Finance, effective immediately, one (1) Emergency Management Assistant position (Gen A-6 \$21.93 per hour); be and hereby is reclassified to Gen A-7, \$22.38 per hour with no change to said title; and, be it further

RESOLVED, That the Civil Defense Director/Fire Coordinator 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, Civil Defense Director/Fire Coordinator, Personnel Director, CSEA Local 818, 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 Young)

Resolution No. 330

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING
WITH SENATOR MARK WALCZYK FOR OFFICE SPACE AT THE
COUNTY OFFICE BUILDING (2025-2026)

WHEREAS, Resolution 472 of 2022 authorizing a memorandum of understanding with Senator Mark Walczyk for office space at the County Office Building, effective through December 31, 2024; and

WHEREAS, a NYS Senate office in the County Office Building facilitates services to constituents in the county and facilitates communication between the Senator and County government; and

WHEREAS, Senator-elect Mark Walczyk has expressed an interest in extending said 49th Senate District office at the County Office Building, 223 West Main Street, Johnstown, NY 12095; now, therefore be it

RESOLVED, That the Board of Supervisors hereby authorizes the Chairman of the Board to execute a Memorandum of Understanding with Senator Mark Walczyk to house a 49th Senate District Office at the Fulton County Office Building, 223 West Main Street, Johnstown, NY 12095 encompassing 480 square feet more or less; and, be it further

RESOLVED, That said office space, as defined above, shall be provided for the period January 1, 2025 through December 31, 2026 at no cost to Senator Walczyk for rent and shall include routine custodial services similar to those provided to County Departments within the County Office Building; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Senator Walczyk, Superintendent of Highways and Facilities, 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 Young)

Resolution No. 331

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

RESOLUTION APPROPRIATING MONIES TO THE SOLID WASTE TRANSFER
HAUL EQUIPMENT RESERVE

WHEREAS, upon review, the Solid Waste Director recommends transferring money from Solid Waste Fund Balance into certain designated Solid Waste Department accounts to fund proposed 2025 Capital Equipment purchases; and

WHEREAS, a "rate stabilization fund" will ensure sufficient funds are available to offset potential future purchases or revenue shortfalls in the Department of Solid Waste should such occur; now, therefore be it

RESOLVED, That based upon the recommendation of the Committees on Public Works and Finance, the County Treasurer be and hereby is directed to make the following transfers:

From: CL-0909 - Unreserved Fund Balance
To: CL-0898.0883 - Transfer Haul Equipment Reserve
Sum: \$125,000.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director, 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 Young)

Resolution No. 332

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR DIESEL FUEL
FOR USE BY THE HIGHWAYS AND FACILITIES DEPARTMENT AND
SOLID WASTE DEPARTMENT (2025)

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

RESOLVED, That said bids must be addressed to Jon R. Stead, Purchasing Agent, 223 West Main Street, Room 203, County Office Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, September 25, 2024; 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, Superintendent of Highways and Facilities, Budget Director/County Auditor and Administrative Officer/Purchasing Agent.

Seconded by Supervisor GROFF and adopted by the following vote:

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

Resolution No. 333

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR UNLEADED GASOLINE FOR THE CENTRAL FUEL DEPOTS LOCATED AT THE COUNTY SERVICES COMPLEX AND SOLID WASTE DEPARTMENT (2025)

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the purchase of unleaded fuels for the fuel dispensing system located at the County Services Complex and Solid Waste Department (and according to further specifications which may be obtained at the Office of the Purchasing Agent, 223 West Main Street, Room 203, County Office Building, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That said bids must be addressed to Jon R. Stead, Purchasing Agent, 223 West Main Street, Room 203, County Office Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, September 25, 2024; 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, Superintendent of Highways and Facilities, Solid Waste Director, Budget Director/County Auditor and Administrative Officer/Purchasing Agent.

Seconded by Supervisor LEHR and adopted by the following vote:

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

Resolution No. 334

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR HEATING OIL AND
50/50 BLEND FOR COUNTY BUILDINGS (2025)

WHEREAS, the current bid for No. 2 heating oil and 50/50 blend expires on December 31, 2024; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is directed to advertise for sealed bids from responsible petroleum dealers for Heating Oil No. 2 and Special Blend of No. 2 for the year 2024 (and according to further specifications which may be obtained at the Office of the Purchasing Agent); said price to identify origin and posted tank wagon price in effect on the date of bid (to be further identified at each instance of delivery), plus vendor margin. Successful bidder must make provisions for emergency delivery on a local basis (within a 20-mile radius of the City of Johnstown), in the event that one of the identified facilities runs out of fuel; and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, Supervisors' Chambers, 223 West Main Street, Room 203, County Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, September 25, 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, Superintendent of Highways and Facilities, Fire Coordinator, Sheriff, Correctional Facility, Solid Waste, 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 Young)

Resolution No. 335

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR WASTE REMOVAL SERVICES FOR THE FULTON COUNTY CORRECTIONAL FACILITY (2025)

WHEREAS, the current bid for waste removal services expires on December 31, 2024; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for bids from waste disposal vendors for the pickup of general office type waste materials at the Fulton County Correctional Facility (and according to further specifications which may be obtained at the Office of the Purchasing Agent, Supervisors' Chambers, 223 West Main Street, Room 203, County Building, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, Supervisors' Chambers, 223 West Main Street, Room 203, County Building, Johnstown, NY 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, September 25, 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, Superintendent of Highways and Facilities, Sheriff, Correctional Facility, Budget Director/County Auditor and Administrative Officer/Purchasing Agent.

Seconded by Supervisor GODERIE and adopted by the following vote:

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

Resolution No. 336

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CLEANING SERVICES AT FORT JOHNSTOWN, OFFICE FOR AGING AND EMERGENCY MANAGEMENT BUILDING (2025)

WHEREAS, the current contract for custodial services at the Fort Johnstown and Office for Aging Buildings will expire December 31, 2024; and

WHEREAS, the Committee on Public Works and Superintendent of Highways and Facilities recommend soliciting bids to clean the Fort Johnstown and Office for Aging Buildings along with the newly acquired Emergency Management Building; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for custodial services for the Fort Johnstown, Office for Aging, Emergency Management Buildings (1 East Montgomery Street and 19 North William Street, Johnstown, NY, 231 N. Perry Street, Johnstown, NY, respectively) (and according to further specifications which may be obtained at the Office of the Purchasing Agent, 223 Main Street, Room 203, County Office Building, Johnstown, NY, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, 223 West Main Street, Room 203, County Office Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, October 16, 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, Superintendent of Highways and Facilities 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 Young)

Resolution No. 337

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CLEANING
SERVICES AT 57 E. FULTON STREET (2025)

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for custodial services for the 57 East Fulton building, Johnstown, NY, (and according to further specifications which may be obtained at the Office of the Purchasing Agent, 223 West Main Street, Room 203, County Office Building, Johnstown, NY, 12095 during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, 223 West Main Street, Room 203, County Office Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, October 16, 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, Planning Director, Office for Aging, Historian, Superintendent of Highways and Facilities 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 Young)

Resolution No. 338

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING EXTENSION TO CONTRACT WITH BREZZY CLEANING SERVICE FOR CUSTODIAL SERVICES IN THE FULTON COUNTY OFFICE BUILDING (2025)

WHEREAS, Resolution 439 of 2022 awarded a contract to Brezzy Cleaning service for custodial services in the Fulton County Office Building, at a cost of \$81,600.00, with the County option to extend said contract in 2024 and 2025; and

WHEREAS, Resolution 371 of 2023 authorized an extension of said contract for 2024; and

WHEREAS, the Superintendent of Highways and Facilities requests said contract be extended for 2025; now, therefore be it

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities and Committees on Public Works, in accordance with original Fulton County Bid Specification 2022-24-05, extension of said Custodial Services contract with Brezzy Cleaning Service of Gloversville, NY is hereby approved, effective January 1, 2025 through December 31, 2025, at a cost not to exceed \$84,000.00; all other terms and conditions in said contract shall remain in full force and effect; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Brezzy Cleaning Service, 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 Young)

Resolution No. 339

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING EXTENSION TO CONTRACT WITH BREZZY CLEANING SERVICE FOR CUSTODIAL SERVICES IN COUNTY COMPLEX I AND II (2025)

WHEREAS, Resolution 445 of 2023 awarded a contract to Brezzy Cleaning service for custodial services in County Complex I and II, at a cost of \$46,800.00, with the County option to extend said contract in 2025 and 2026; and

WHEREAS, the Superintendent of Highways and Facilities requests said contract be extended for 2025; now, therefore be it

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities and Committees on Public Works, in accordance with original Fulton County Bid Specification 2023-24-02, extension of said Custodial Services contract with Brezzy Cleaning Service of Gloversville, NY is hereby approved, effective January 1, 2025 through December 31, 2025, at a cost not to exceed \$52,800.00; all other terms and conditions in said contract shall remain in full force and effect; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Brezzy Cleaning Service, 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 Young)

Resolution No. 340

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING EXTENSION TO CONTRACT WITH BREZZY CLEANING SERVICE FOR CUSTODIAL SERVICES IN THE DSS COOPER BUILDING (2025)

WHEREAS, Resolution 444 of 2023 awarded a contract to Brezzy Cleaning service for custodial services for the DSS Cooper Building, at a cost of \$48,000.00, with the County option to extend said contract in 2025 and 2026; and

WHEREAS, the Superintendent of Highways and Facilities requests said contract be extended for 2025; now, therefore be it

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities and Committees on Public Works, the Chairman of the Board be and hereby is authorized to sign an extension to the contract with Brezzy Cleaning Service, of Gloversville, NY, for custodial services, including removal of garbage and recyclables in the DSS Cooper Building, effective January 1, 2025 through December 31, 2025, at a cost not to exceed \$54,000.00; 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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Brezzy Cleaning Service, 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 Young)

Resolution No. 341

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR UNIFORM SERVICE
FOR THE HIGHWAY AND FACILITIES DEPARTMENT AND
SOLID WASTE DEPARTMENT

WHEREAS, the current contract for uniform service for the Departments of Highways and Facilities and Solid Waste expires on December 31, 2024; now therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for Uniform Service for the Departments of Highways and Facilities and Solid Waste (and according to further specifications which may be obtained at the Office of Purchasing Agent, Supervisors' Chambers, Room 203, County Office Building, Johnstown, NY, 12095, during usual business hours); and, be it further

RESOLVED, That said bids must be addressed to Jon R. Stead, Purchasing Agent, Supervisors' Chambers, Room 203, County Office Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, October 16, 2024; and, be it further

RESOLVED, That the Purchasing Agent be and hereby is directed to identify in the bid specifications that the County of Fulton prefers the use of materials and goods made and assembled in the United States of America; 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, Superintendent of Highways and Facilities 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 Young)

Resolution No. 342

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

RESOLUTION AUTHORIZING THE FULTON COUNTY DEMOLITION TEAM TO
DEMOLISH A BUILDING AND REDUCE TIPPING FEE RATE FOR THE FULTON
COUNTY SOIL AND WATER CONSERVATION DISTRICT'S
SOUTH MELCHER STREET PROJECT

WHEREAS, Resolution 234 of 2000 supported the concept of a "Municipal Demolition Team" in Fulton County, comprised of County manpower and equipment and manpower and equipment from municipal forces, when feasible; and

WHEREAS, Resolution 49 of 2001 formally established a Municipal Demolition Team, with basic operating guidelines identified in the "Municipal Demolition Team Proposal", dated February 12, 2001; and

WHEREAS, Resolution 170 of 2024 authorized the Fulton County Demolition Team to Demolish a dilapidated house (Building G) for the Fulton County Soil and Water Conservation District's 174 South Melcher Street Project; and

WHEREAS, the Fulton County Soil and Water Conservation District has now requested permission to demolish a second dilapidated house (Building C) located at 174-188 South Melcher Street, in the Town of Johnstown, due to its poor condition, at a reduced Tipping Fee Rate of \$25.00 per ton; now, therefore be it

RESOLVED, That the Solid Waste Director is hereby authorized to mobilize the County Demolition Team to raze a second structure (Building C) at the Fulton County Soil and Water Conservation District site, located at 174-188 South Melcher Street in the Town of Johnstown; and, be it further

RESOLVED, That all environmental concerns, approvals, disposal fee, and/or permits required shall be the responsibility of the Fulton County Soil and Water Conservation District; and, be it further

RESOLVED, That said project shall be completed in the most efficient and cost-effective manner possible, in accordance with the Municipal Demolition Team Proposal approved by the Board of Supervisors on February 12, 2001; and, be it further

RESOLVED, That the Director of Solid Waste be and hereby is directed to charge the reduced tipping fee rate of \$25.00 per ton (Municipal/County Demolition Rate) as a charge to the Fulton County Soil and Water Conservation District exclusively for the receipt of debris from 174-188 South Melcher Street, Johnstown; and, be it further

Resolution No. 342 (Continued)

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director, Fulton County Soil and Water Conservation District, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

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

Resolution No. 343

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

RESOLUTION AUTHORIZING A CONTRACT WITH PASSERO ASSOCIATES FOR DESIGN SERVICES FOR THE SNOW REMOVAL EQUIPMENT (SRE) BUILDING PROJECT AT THE FULTON COUNTY AIRPORT (2024 CAPITAL PLAN)

WHEREAS, the 2024 Capital Plan includes a Snow Removal Equipment (SRE) Building – Design Project at the Fulton County Airport for a total cost of \$100,000.00; and

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

WHEREAS, Resolution 87 of 2024 authorized application to the Federal Aviation Administration for the Snow Removal Equipment (SRE) Building – Design Project in an amount of \$90,000.00 as follows:

FAA Grant (AIG)	\$ 90,000.00
State Share (5%)	\$ 5,000.00
County Share (5%)	<u>\$ 5,000.00</u>
	\$ 100,000.00

and

WHEREAS, the Planning Director and Committees on Public Works, and Finance recommend contracting with Passero Associates for Design Services for the Snow Removal Equipment (SRE) Building Project at the Fulton County Airport; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a Design Project Agreement with Passero Associates of Rochester, NY for the Snow Removal Equipment (SRE) Building – Design Project at the Fulton County Airport, in an amount not to exceed \$100,000.00; and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a grant agreement between the Planning Department and the Federal Aviation Administration (FAA) to accept \$100,000.00 for said project; and, be it further

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

Resolution No. 343 (Continued)

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

Revenue	
Increase H.8020.5610-3597.0990 – REV – State Aid – Airport Snow Removal	\$5,000.00
Building & Equipment	
Increase H.8020.5610-4592.0990 – REV – Federal Aid – Airport Snow Removal	90,000.00
Building & Equipment	
Appropriation	
Increase H.8020.5610-2100.0990 – EXP – Airport Snow Removal Building	\$95,000.00
& Equipment	

and, be it further

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

From: A.1000.9950-9000.1200 – EXP – Capital Improvements Expense
 To: H.8020.5610-2100.0990 – EXP – Airport Snow Removal Building & Equipment
 Sum: \$5,000.00

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 PALCOVIC and adopted by the following vote:

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

Resolution No. 344

Supervisor HOWARD offered the following Resolution and moved its adoption:

**RESOLUTION RENEWING PROPERTY AND LIABILITY INSURANCE FOR 2024-2025
FOR COUNTY DEPARTMENTS**

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

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

RESOLVED, That the insurance policies be renewed and/or purchased for 2024-2025 through NBT Insurance, broker-of-record for the County, as follows:

POLICY/COVERAGE	RENEWAL PREMIUM
NYMIR Property	\$ 87,137.00
NYMIR Boiler & Machinery	\$ 13,437.00
NYMIR General Liability	\$ 74,749.00
NYMIR OCP	\$ 550.00
NYMIR Auto	\$111,695.00
NYMIR Public Officials Liability	\$ 41,150.00
NYMIR Law Enforcement Liability	\$ 90,136.00
NYMIR Inland Marine	\$ 41,676.00
NYMIR Healthcare General Liability	\$ 2,046.00
NYMIR Healthcare Professional Liability	\$ 50,617.00
NYMIR Excess Catastrophe Liability	\$ 23,327.00
NYMIR Fire Fee	\$ 356.13
NYMIR Motor Vehicle Fee	\$ 1,020.00
NYMIR Municipal Crime	\$ 4,474.00
ACE: Airport Liability-With TRIA	\$ 8,114.00
Total Estimated Premium:	\$550,484.13

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 PRAUGHT and adopted by the following vote:

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

Resolution No. 345

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING RETROACTIVE PAYMENT TO STEVE STASIUKONIS
FOR CYBER SECURITY NETWORKING TRAINING SEMINAR

WHEREAS, the Information Technology Department hosted a Cyber Security Networking Training Seminar for County departments and local governments on June 13, 2024; and

WHEREAS, cybersecurity consultant Steve Stasiukonis was hired to present a security threat awareness segment at said Seminar, but a Purchase Order for the service was not obtained in advance in accordance with *Purchasing and Audit Guidelines*; and

WHEREAS, the Information Technology Director is now requesting approved to make a retroactive payment to Mr. Stasiukonis for his services in a total amount of \$750.00; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the Information Technology Director hereby is approved to incur said Seminar expenses retroactively for said prior Cyber Security Networking Training Seminar in Johnstown, New York on June 13, 2024 for a total amount not to exceed \$750.00; 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 LAURIA and adopted by the following vote:

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

Resolution No. 346

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING MONIES TO CAPITAL RESERVES

WHEREAS, Resolution No. 175 of 2001 established Capital Reserve Accounts in which to deposit monies from National Tobacco Settlement proceeds and/or County monies from other sources that would facilitate capital improvements or the purchase of capital equipment; and

WHEREAS, 2024 Tobacco Settlement Proceeds for Fulton County totaled \$773,170.52; and

WHEREAS, the Committee on Finance recommends appropriating the 2024 proceeds specified herein in accordance with said Capital Plan funding policy; \$1,000.00 allocated in the 2025 Budget to the Youth Bureau Program and the balance allocated to the Capital Reserves; now, therefore be it

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

Revenue	
Decrease A.1000.0599-0599 - REV- Appropriated Fund Balance	\$773,170.00
Increase A.1000.2690-2690 - REV- Other Compensation for Loss	\$773,170.00

and, be it further

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

From: A-0909 - Unreserved Fund Balance
To: A-0883.0800 - Capital Improvements Reserve
Sum: \$772,170.00

and, be it further

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

Seconded by Supervisor FAGAN and adopted by the following vote:

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

Resolution No. 347

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH BENETECH FOR THIRD PARTY
ADMINISTRATOR SERVICES FOR THE WORKERS COMPENSATION SELF-
INSURANCE PLAN (2025-2027)

WHEREAS, Resolution 294 of 2021 authorized a contract with Benetech, Inc. to provide Third-Party Administrator Services for the Fulton County Workers Compensation Self-Insurance Program, effective January 1, 2022 through December 31, 2024; and

WHEREAS, Benetech, Inc. has submitted a new three-year contract proposal for the period January 1, 2025 through December 31, 2027 and presented said proposal to the Committee on Finance at its meeting on August 29, 2024; and

WHEREAS, the Administrative Officer and the Committee on Finance have reviewed said proposal and the past work of Benetech and recommend renewal; 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 sign a contract with Benetech, Inc., of Wynantskill, NY, to provide Third-Party Administrator Services for the Fulton County Workers Compensation Self-Insurance Plan, at the following costs, effective January 1, 2025 through December 31, 2027:

Administration Base Fee:	2025	\$36,272.00
	2026	36,998.00
	2027	37,738.00

and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Personnel Director, Worker's Compensation Insurance Plan, Benetech, Inc., 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 Young)

Resolution No. 348

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:

Sheriff

From: A.3110.3113-1000 – EXP – Payroll
To: A.3110.3113-1100 – EXP – Overtime
Sum: \$20,000.00

Social Services

From: A.1000.1990-4907 – EXP – Contingent Fund Expense	\$30,000.00
A.6010.6070-4170 – EXP – Programs	30,000.00
A.6010.6123-4170 – EXP – Programs	15,000.00
To: A.6010.6129-4170 – EXP – Programs	\$75,000.00

From: A.6010.6070-3670 - REV- State Aid-Services for Recipients
To: A.6010.6142-3642 - REV- State Aid-Emergency Assistance for Adults
Sum: \$7,500.00

From: A.6010.6070-4170 - EXP- Programs
To: A.6010.6142-4170 - EXP- Programs
Sum: \$15,000.00

Highway

From: DM.9550.9550-5000 - EXP- Transfer to Reserve
To: DM-0882.0883 - Road Machinery Fuel System Reserve
Sum: \$1,500.00

From: G.9550.8113-5000 – EXP – Transfer to Reserve
To: G-0878.8113 - Sewer District No 3 Meco - Capital Reserve
Sum: \$1,500.00

From: G.9550.8114-5000 - EXP- Transfer to Reserve
To: G-0878.8114 - Sewer District No 4 Hales Mills - Capital Reserve
Sum: \$1,500.00

and, be it further

Resolution No. 348 (Continued)

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

Facilities

Revenue

Increase A.1620.1620-3021 – REV – State Aid-Court Facilities \$ 1,200.00

Appropriation

Increase A.1620.1620-4180 – EXP – Renovations \$ 1,200.00

Social Services

Increase A.1000.0599-0599 – REV – Appropriated Fund Balance \$18,600.00

Revenue

Decrease A.6010.6070-3670 – REV – State Aid – Services for Recipients \$18,600.00

Solid Waste

Revenue

Increase CL.8160.8162-2680 – REV – Insurance Recoveries \$ 7,676.00

Appropriation

Increase CL.8160.8162-2000 – EXP – Equipment-Fixed Asset \$ 7,676.00

and, be it further

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

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