THIRD DAY OF ANNUAL SESSION

Johnstown, NY December 14, 2020

Roll Call – Quorum Present

Supervisors: Argotsinger, Blackmon, Born, Bowman, Bradt, Breh, Callery, Fagan, Goderie, Greene, Groff, Horton, Howard, Kinowski, Lauria, Perry, Vandenburgh, Wilson, Young
TOTAL: Present: 20 Absent: 1 (Supervisor Potter)

Chairman Greene called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance, Chairman Greene asked if there was anyone from the public who wished to address the Board. No one from the public came forward.

COMMUNICATIONS

(None)

REPORTS

(None)

UPDATES FROM STANDING COMMITTEES

(None)

REPORTS OF SPECIAL COMMITTEES

Adirondack Government: Supervisor Horton advised that the Randy Preston Road Salt Reduction Act was signed by Governor Cuomo on December 4. This will really help stop the pollution of water wells.

Soil and Water Conservation District: Supervisor Horton advised that the District recently had one of their long-time members step down – Earl Hare. Mr. Hare will be replaced by Matt Brower, representing the Grange, at the beginning of 2021. Also, that the District has been working on sharing services with Fulton County by taking down telephone poles at the Tryon Technology Park.

LATE RESOLUTIONS

Public Safety Committee:

1. BREH – RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN FULTON COUNTY AND RURAL LAW CENTER OF NEW YORK, INC. TO PROVIDE MANDATED APPEALS REPRESENTATION (2021) (ASSIGNED COUNSEL OFFICE)

2. BREH – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE ASSIGNED COUNSEL ADMINISTRATOR OFFICE AND JOHN PROBST INVESTIGATIONS, INC. FOR INVESTIGATIVE SERVICES (2021)

Finance Committee:

3. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH MUNICIPAL SERVICES BUREAU (MSB) FOR ELECTRONIC PAYMENT SERVICES (TREASURER)

4. ARGOTSINGER – RESOLUTION TEMPORARILY EXTENDING THE 2021 GRACE PERIOD FOR PROPERTY OWNERS TO REDEEM OR REPURCHASE TAX SALE PROPERTY SUBJECT TO TAX FORECLOSURE DUE TO DELAYS RESULTING FROM THE COVID-19 PANDEMIC

CHAIRMAN'S REPORT

Chairman Greene advised that there has been a surge in COVID-19 cases in Fulton County as well as in the state and country. He reminded the Board that it is a very contagious disease and asked the people of Fulton County to be responsible and follow prevention guidelines. He further advised that there was "a light at the end of the tunnel with vaccine coming soon". However, not by Christmas or New Years.

Chairman Greene then read his *2020 Farewell Address* to the Board:

> When my fellow colleagues honored me by selecting me to be the 2020 Chairman of the Board of Supervisors, I realized I had signed up for a major responsibility and an added obligation of my time. During my first few weeks, I had carved out three things I wanted to accomplish, or at least get a good start on, to both push the economy forward and to ensure the health and safety of our citizens. In addition, a fourth project came more clearly into focus for me during the course of the year. Then came the Corona Virus that later became better known as COVID-19. After the whirlwind of dealing with the pandemic in March, April, and into May, the subsequent months became frustrating, agitating, tiresome, and somewhat of a grind. Along the way, I was in the Board Office with such frequency, I thought they were going to charge me rent. I felt the need to stay engaged in regard to this virus as your representative, in part so that Administrative Officer Jon Stead and I could discuss what we were both reading and hearing.
>
> The old adage of "adversity doesn't build character, it reveals it" was never as true as with many of our county employees who went the extra mile in the fight against COVID-19. To that end, and at the risk of leaving out so many people willing to do more than their fair share, I would like to thank the entire Public Health Department

and the entire COVID Task Force. The Public Health Department worked day and night tracking and tracing, providing essential services to those who were isolated with COVID and advising outside agencies and school districts, among others. They provided and continue to provide many more services that go unnoticed by most people unless they are personally involved. The Public Health Department should be commended for their work.

The COVID Task Force originated early on in the pandemic when Jon Stead felt the need to have an on-going small group of department heads representing certain specialty areas to help advise us and perform tasks which may otherwise be viewed as outside the scope of their normal duties. The core of this group, which continues to meet, includes Jon Stead, Laurel Headwell, Steve SantaMaria, Terri Souza, and Scott Henze. They all have gone beyond the call of duty and I commend them all.

One more person who was indispensable during the early months of the pandemic is Perry Lovell. Through his IT expertise, we were all able to have our ZOOM meetings without nearly as many bumps in the road as I anticipated. As much as most of us would rather have had meetings in person, it was really comforting knowing we had Perry to help us through our ZOOM meetings.

I have been asked by family and friends what was the toughest part of dealing with COVID-19 as Chairman. For me, it is the 31 who died at the Fulton Center Nursing Home, plus the five who died of COVID-19 in the community. Each one of those numbers represent a real person. Most have family and friends who lost a special person in their lives. In addition, the passing of Johnstown Supervisor Richard Handy, although not as a direct result of COVID, was a sad day for all of us.

In contrast, two high points of the year, for me were the settling of the Sheriff's PBA Contact, how Supervisors, Budget Office and Department Heads came together to ensure a responsible budget that kept taxes flat, while continuing essential services to our residents. I would like to single out two department heads, Commissioner of DSS Anne Solar and Sheriff Richard Giardino, who both run large and complex departments. Both of these individuals worked with the Supervisors to do what was necessary to ensure that their budgets were kept responsibly low while continuing to meet the needs of the community.

My one word of caution going forward is we still don't know where we stand in regard to Governor Cuomo's threat to potentially withhold as much as 20 percent reimbursement to counties, depending, from the Governor's viewpoint, whether the State obtains financial assistance from the federal government. We also do not know how the continuing pandemic may impact us financially next year and beyond, despite the light at the end of the tunnel with the imminent release of vaccines.

The other high point for me was the settling of the Sheriff's Department PBA contract back in March. Subsequent to much give and take and some very difficult meetings, patience finally prevailed after a couple of years of negotiations. Personnel Committee Chairman Jack Callery, who presided over the negotiations from the beginning, should be applauded for the work he did to help finalize the contract.

The four issues that I previously alluded to that I personally believe need to be addressed when feasible to do so are:

1. Stabilizing the Ambulance Service in the county. At that time, I became Chairman, I believed this would be the number one issue based on how our 2019 year ended. Previous Chairman Jack Wilson did a fine job advising me on the issues regarding the need for finalizing this issue. Unfortunately, this could not be addressed during this year, but once the pandemic is brought under control, this issue needs to be addressed shortly thereafter.

2. Our Vision 2026 Manual should be reviewed to see where we stand, including what has already been completed, what needs to be addressed going forward, and what may, at this point, be eliminated. Jon Stead had already developed an agenda based on my concerns and a meeting had been established but COVID ended the meeting at that time. I believe the Vision 2026 Manual is an important enough documentation that it should be revisited once it becomes feasible to do so.

3. Parkhurst Field…I believe that the renovation of Parkhurst Field would likely be a revelation for our county in terms of our tourism program. As many of you may already be aware, two gentlemen, David Karpinski and Michael Hauser, have been behind the planning of the project for several years but need a variety of support from the community to have this project come to fruition. Before the pandemic came to us, I personally met with Mr. Karpinski, several business men, local officials, and others to ascertain their views regarding this potential project. Everyone I spoke with, surprising in some cases, were tremendously enthusiastic about it. A couple of quotes I wrote down from two different people were, "It's about time" and the other quote was "where are we going to put all those people" in

response to the various baseball tournaments that would come to our area. COVID, again, stole any future talks at that time, but it should be viewed as a countywide initiative that if completed would bring many out of town families to our area over a number of months with a need for motel rooms, restaurants, and things to see and do during their down time. Ron Peters of CRG has taken notice and had a recent meeting regarding this potential project, and I believe we need to be involved through Mr. Peters to ensure this project proceeds and is ultimately accomplished.

4. The Route 30 Corridor for a water and sewer line running from Northville to Gloversville would provide an efficient and clean way of dealing with water and sewer for the residents and businesses in the towns along Route 30. Research and planning for this project are in the process of taking place with the appropriate county and state agencies. There will be a need to explore what possible grants or other financing may be available for this project, and possibly develop alternatives for this Route 30 Corridor if the appropriate financing does not become available for the entire route.

Unfortunately, I don't have any more news on the process of selecting a new FMCC president. As you all know, I was on the initial selection committee that narrowed the candidates from over sixty, down to three. From there it was out of our hands and I can only assume that it is now in the hands of the State SUNY system for their decision.

Last, but front and center for me, is a big thank you to the Board Office staff, and by extension, the Budget Office. As past Chairman I'm sure can attest, they were all wonderful to work with and I always remember the respect they showed the Office of Chairman and me personally. They all made things much easier for me and I will forever appreciate them for assisting me through this difficult year.

I would venture to say that due to COVID-19, I spend more time with Jon Stead in his office than any prior Chairman. During the months of March through May, I thought a cot may be set up in the Board Office for my convenience. Between emergency declarations, executive orders, bouncing thoughts and ideas off each other, state control room calls, the normal signing of contracts and other documents and attending as may committee meetings as possibly, there was a lot of activity. When you are in that situation, it is best that you get to trust each other so that you're pulling in the same direction. Jon and I developed a trusting and supportive working relationship that made things much easier for me and hopefully for him as well. Spending that much time together led to talk about our backgrounds, our families, and basically what makes

each of us who we are. I believe, as the year moved along, we were very much in sync so that we knew how each of us would react to a given situation. Much more often than not, it ended up being the same. I want to thank Jon very much for the time and energy he spent during this past year on the county's behalf, in what had to be the toughest year of his career as our administrative officer. Jon should be applauded for the work he did beyond the call of duty. Thank you, Jon!

In closing, it has been an honor and privilege serving as your Chairman in the year 2020. I want to thank all of you for the cooperation you have shown during this difficult year.

Merry Christmas and Happy New Year!

Deputy Clerk of the Board Teresa Perry presented Mr. Greene with the ceremonial gavel and a small token gift in recognition of his service to the Board and remarked "What a year we have had!" Ms. Perry added the following remarks:

I would like to add that Chairman Greene was as attentive to Board matters as any Chairman that I have worked with over the past years. Chairman Greene was present in the office on a daily basis during the start of the COVID-19 pandemic and continues to make himself available at every turn since, whether it was to sign a letter, contract or just to "catch up" on the day's events.

Chairman Greene also is on the phone several times per week with the with the Mohawk Valley Control Room, and if he couldn't make it in the office, he was on the phone at home. We appreciate your humor, availability to this office, and as always, your treats for the office.

We have kept you very busy with some very urgent matters this year and you have been more than willing to come into the office anytime you were called.

Just as a side note, personally, I have never had a Chairman say such words as, "Oh, I only have a "short monthly Chairman's report". Then he hands me a four (4) page front and back report to type up!!!

Congratulations on a great year as Chairman!

RESOLUTIONS

Resolutions on the Agenda were then deliberated upon.

Chairman Greene opened the Public Hearing at 1:30 p.m. to receive comments on Proposed Local Law "B" of 2020 to "Allowing Residents of Fulton County and Contiguous Counties to Serve as Corrections Officers in Fulton County".

No one present wished to speak, and Chairman Greene explained that he would leave the Public Hearing open for a period of time.

Resolutions on the Agenda continued to be deliberated upon.

No. 196 (Resolution Authorizing Extension of a Memorandum of Agreement with the Fulton County Deputy Sheriff's Police Benevolent Association Establishing a PILOT Program for 10 Hour Work Days for Certain Employees): Supervisor Callery advised that this proposed Resolution was discussed during the Finance Committee meeting and it was decided that this agreement would only be extended through February 28, 2021, to give the Personnel Committee time next year to review any longer extension.

Chairman Greene once again asked if there was anyone present who wished to make comments on Proposed Local Law "B" of 2020 "Allowing Residents of Fulton County and Contiguous Counties to Serve as Corrections Officers in Fulton County".

Seeing no one, Chairman Greene closed the Public Hearing at 1:45 p.m.

No. 430 (Resolution Authorizing Memorandum of Understanding Between Fulton County and Rural Law Center of New York, Inc. to Provide Mandated Appeals Representation in 2021 for the Assigned Counsel Office): Supervisor Callery asked if this was a new contract and if it was in the 2021 budget. Mr. Stead explained this contract is done yearly, and although it is in the 2021 budget, most of the cost is not covered by an ILS grant.

OLD BUSINESS

Supervisor Groff asked that the Board Reconsider a past Resolution from November 16, 2020, namely Resolution 338 which changed the recycling drop-off policy.

Supervisor Groff advised that for his constituents, the change will require a 25-mile trip to get to the Solid Waste Department with electronics recycling. He further advised that the County is continually taking things away from residents, such as the elimination of picking up tires and refrigerators from transfer stations. If this change to the Electronic Recycling Acceptance Policy stays approved, then there will be electronics, along with tires and other items ending up in ditches throughout Fulton County.

Supervisor Groff made a Motion to Reconsider Resolution No. 338, seconded by Supervisor Wilson.

Mr. Stead clarified that a Reconsideration Motion requires approval by 2/3 vote of the Board.

A roll call vote was then held upon the Motion to Reconsider *Resolution No. 338* (*Resolution Approving Change in Electronic Recycling Acceptance Policy.)* This motion carried unanimously.

Mr. Stead advised that this change in policy was suggested by Solid Waste Director David Rhodes as a cost-cutting measure because electronics disposal was no longer generating revenue for the Solid Waste Department.

Supervisor Perry advised that there is usually a container at the transfer station for electronics recycling and now the public is starting to realize that this is about to change. She anticipates much more electronics recycling due to COVID-19 and people cleaning out their homes. She further advised that just when people are making use of it, the County is going to take it away. Her town has no provisions to bring such electronic recycling to the landfill.

Supervisor Blackmon said that it is a long distance for residents to bring electronics to the landfill and there will be a lot of items left on the side of the road all through Fulton County.

Supervisor Vandenburgh suggested that the Board should revisit this policy and the County should determine that the Department of Solid Waste will continue to pick up electronics recycling at transfer stations.

Supervisor Callery commented that "taxpayers built the landfill and the towns deserve these services and people who pay taxes, deserve this".

Supervisor Breh advised that she is getting questions from her constituents about what the transfer stations are going to stop doing next.

Supervisor Bowman said Fulton County is one of the only counties that does not charge to take back electronics because it is very costly. He further explained that mercury and lead get into water and that a broken television is very difficult to handle.

Supervisor Young and Born both agreed that transfer stations should be accepting electronics recycling and this service needs to continue.

Supervisor Fagan explained, that as Chairman of the Public Works Committee, this concern never came up in the Committee meeting; however, he now agrees that these services need to continue.

Chairman Greene then called the Ayes and Nays for Resolution 338, which was on the Table.

Total: Ayes: 523 (19) Nays: 0 Absent: 28 (1) (Supervisor Potter)

Mr. Stead announced that the outcome of the Reconsideration vote effectively rescinds Resolution 338 of 2020.

NEW BUSINESS

Chairman Greene advised that the Police Reform Advisory Committee is meeting tomorrow, and this Advisory Committee needs to prepare a Police Reform Plan that needs to be finished by April 1, 2021.

Chairman Greene also noted that Governor Cuomo's mandate for a plan to adequately protect workers in another emergency involving a communicable disease is also being worked on and should be completed by the April 1, 2021 deadline.

Mr. Stead advised that the 2021 Organizational meeting is scheduled for January 4, 2021 at 10:00 a.m. Mr. Stead asked if Board members were comfortable having the meeting in person. All were in favor.

There being no further business, the Board adjourned "sine die" at 2:23 p.m., upon a motion by Supervisor Callery, seconded by Supervisor Fagan and unanimously carried.

Certified by:

_____

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

Resolution No. 372

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

RESOLUTION AUTHORIZING CONTRACT WITH ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD FOR COUNTY PROMOTIONS (2021)

WHEREAS, the Board of Supervisors has identified the Adirondack Park Local Government Review Board as a necessary "Membership Association"; and

WHEREAS, the Fulton County Board of Supervisors did appropriate the sum of $3,000.00 for the year 2021, to be paid to the Adirondack Park Local Government Review Board for County promotions, as a membership association; now, therefore be it

RESOLVED, That the Chairman of the Fulton County Board of Supervisors be authorized and empowered to sign a contract with Adirondack Park Local Government Review Board for County promotions, including a better public understanding of problems and desirable practices in conservation of natural resources for the year 2021; and, be it further

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

RESOLVED, That the County Treasurer be and hereby is authorized and directed to transmit $3,000.00 in a single payment on or after January 1, 2021 for the year 2021 to the Adirondack Local Government Review Board, and, be it further

RESOLVED, That any contract payments be stipulated upon the timely submission of an annual report for the prior program year and appropriate new contract documentation to the satisfaction of the County Auditor; 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, Adirondack Park Local Government Review Board, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HORTON and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 373

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

RESOLUTION AUTHORIZING CONTRACT WITH FULTON MONTGOMERY REGIONAL CHAMBER OF COMMERCE FOR MANAGEMENT OF COUNTY TOURISM DEVELOPMENT PROGRAM (2021)

WHEREAS, the Board of Supervisors has identified County Tourism Development as an important "Core Program";

WHEREAS, the Board did appropriate the sum of $108,439.00 for the year 2021, to be paid to the Fulton County Regional Chamber of Commerce and Industry (Chamber) for County publicity through management of the County Tourism Development Program, within the meaning of Section 224, Subdivision 14, of the New York State County Law; and

WHEREAS, Section 224, Subdivision 1, of the New York State County Law specifically authorizes the Fulton County Board of Supervisors to enter into a contract with the Chamber if services are to be performed for the County; and

WHEREAS, that Section further provides for the rendering of a verified account of the disbursements with verified or certified vouchers attached, as the Board deems proper; and

WHEREAS, that Section further provides that no money shall be paid to the Chamber until execution of a contract by the principal officer and disbursing officer of the Chamber agreeing to comply with the terms of this resolution; and

WHEREAS, that Section and Article 5 of the County Law is clear that payment for services can only be authorized for those services actually rendered; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with the Fulton County Regional Chamber of Commerce for management of the County Tourism Development Program in 2021, in an amount of $108,439.00; said contract subject to the approval of the County Attorney; and, be it further

Resolution No. 373 (Continued)

RESOLVED, That the contract shall provide that payment for services by the Chamber shall be made only after the following criteria have been met:

1. Submitting a "statement of services" or a "program of events" with corresponding budget approved by the Fulton County Board of Supervisors;
2. The rendering of a verified account with verified or certified vouchers attached;
3. Before final payment can be made, a report identifying the services or events that were performed by the Chamber and an evaluation thereof;
4. County will retain any unused balance; and
5. That the Chamber will otherwise comply with all of the New York State codes, rules and regulations;

and, be it further

RESOLVED, That the cost for said program shall be provided from Appropriation Account A.1000.6410-4935.1000 EXP-County Tourism Development; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Fulton County Area Chamber of Commerce and Industry, Budget Director/County Auditor, Administrative Officer/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 YOUNG and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 374

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

RESOLUTION AUTHORIZING CONTRACT WITH FULTON COUNTY CENTER FOR REGIONAL GROWTH FOR BUSINESS DEVELOPMENT MARKETING (2021)

WHEREAS, the Board of Supervisors has identified the Fulton County Center for Regional Growth as an important "Core Program"; and

WHEREAS, the Board did appropriate the sum of $275,000.00 for the year 2021 for said program; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors, by this Resolution, authorizes the Chairman of the Board of Supervisors to sign a contract with the Fulton County Center for Regional Growth for management of the County's economic development program in 2021 in an amount of $275,000.00; said contract shall be subject to the approval of the County Attorney; and, be it further

RESOLVED, That such contract specify those services to be performed by the Fulton County Center for Regional Growth, including promoting and marketing Fulton County to attract new businesses and industries, and encouraging and assisting existing business and industries, and developing and implementing economic development programs; and, be it further

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

RESOLVED, That the Fulton County Center for Regional Growth, as a condition to the contract authorized herein, cooperate with the Corporations working to promote economic development in Fulton County and encourage existing industries to expand; and, be it further

RESOLVED, That any contract payments be stipulated upon the timely submission of an annual report for the prior program year and appropriate new contract documentation to the satisfaction of the County Auditor; and, be it further

Resolution No. 374 (Continued)

RESOLVED, That the contract shall provide that payment for services by the Center for Regional Growth shall be made only after the following criteria have been met:

1. Submitting a "statement of services" or a "program of events" with corresponding budget approved by the Fulton County Board of Supervisors;
2. The rendering of a verified account with verified or certified vouchers attached;
3. Before final payment can be made, a report identifying the services or events that were performed by the Center for Regional Growth and an evaluation thereof;
4. County will retain any unused balance; and
5. That the Center for Regional Growth will otherwise comply with all of the New York State codes, rules and regulations;

RESOLVED, That the cost for said program shall be provided from Appropriation Account A.1000.6420-4936 EXP-Business Development Marketing; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Fulton County Center for Regional Growth, 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 Potter)

Resolution No. 375

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

RESOLUTION APPROPRIATING MONIES FOR FULTON COUNTY
SOIL AND WATER CONSERVATION DISTRICT (2021)

WHEREAS, by Local Law, Fulton County created and established the Fulton County Soil and Water Conservation District to exist within its borders; and,

WHEREAS, the Board of Supervisors has identified Fulton County Soil and Water Conservation as an important "Core Program"; and

WHEREAS, the Fulton County Board of Supervisors has, pursuant to Section 223 of County Law, appropriated for such District the sum of $66,000.00 for the year 2021; now, therefore be it

RESOLVED, That the Chairman of the Fulton County Board of Supervisors be and hereby is authorized and empowered to sign a contract with the Soil Conservation District for a sum of $66,000.00 for said services, with such payments to be made in two (2) equal installments on the last day of January and June, with the first payment to be submitted only after receipt of the required annual report; and, be it further

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

RESOLVED, That any contract payments be stipulated upon the timely submission of an annual report for the prior program year and appropriate new contract documentation to the satisfaction of the County Auditor; and, be it further

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

RESOLVED, That the cost for said program shall be provided from Appropriation Account A.1000.8710-4938 EXP-County Soil and Water Conservation; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, NYS Soil Conservation Committee (Ithaca, NY), Fulton County Soil Conservation District, Budget Director/ County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HORTON and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 376

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND INDEPENDENT CONTRACTORS IN 2021

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the Public Health Department and independent contractors for 2021, at rates as hereinafter indicated:

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

and, be it further

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

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 BOWMAN and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 377

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON AND INDEPENDENT CONTRACTORS FOR PRESCHOOL ED (3-5) ITINERANT RELATED SERVICES IN 2021 (PUBLIC HEALTH)

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the County of Fulton and independent contractors for Pre-School Ed 3-5 Itinerant Related Services in 2021, at all-inclusive rates as hereinafter indicated:

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

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

Resolution No. 377 (Continued)

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

Itinerant Special Education Services

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

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

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

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

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

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

Resolution No. 377 (Continued)

and, be it further

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

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

Seconded by Supervisor VANDENBURGH and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 378

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON AND NYS APPROVED PROVIDERS FOR PRESCHOOL ED (3-5) CENTER-BASED SERVICES AND/OR PRESCHOOL EVALUATIONS IN 2021 (PUBLIC HEALTH)

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the County of Fulton and State Education approved providers for Preschool Ed Center-Based Services and/or Preschool Evaluations for 2021, at NYS Department of Education set rates, as hereinafter indicated:

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

and, be it further

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

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

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 379

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE FULTON COUNTY VETERANS SERVICE AGENCY AND MONTGOMERY COUNTY VETERANS SERVICE AGENCY FOR TRANSPORTATION SERVICES IN 2021

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Fulton County Veterans Service Agency and Montgomery County Veterans Service Agency for transportation services for Fulton County veterans to and from the Veterans' Medical Center, in Albany, NY, at a cost not to exceed $4,200.00; ($30.00 each way) effective January 1, 2021 through December 31, 2021; and, be it further

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

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

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

Seconded by Supervisor BREH and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 380

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH HAMILTON COUNTY
FOR SERVICES PROVIDED BY THE FULTON COUNTY
VETERANS SERVICES AGENCY IN 2021

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

RESOLVED, That said contract shall be effective January 1, 2021 through December 31, 2021; and, be it further

RESOLVED, That Hamilton County shall pay to Fulton County the sum of $16,500.00 per annum in quarterly installments on March 31, June 30, September 30 and December 31, 2021, plus expenses incurred by the Director for travel, postage, telephone, office supplies, printing, flags and markers, miscellaneous, conferences, schools and seminars; and, be it further

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

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 381

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING MONIES FOR THE FULTON COUNTY VETERANS AGENCY FOR 2021

RESOLVED, That pursuant to Section 361 of Executive Law, there be and hereby is appropriated the sum of $131,466.00 for fiscal year 2021 for the Fulton County Veterans Service Agency and that application be made by the County Treasurer for State Aid as is provided by said Law; and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 382

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE YOUTH BUREAU AND INDEPENDENT CONTRACTORS FOR VARIOUS 2021 YOUTH PROGRAMS

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign contracts with independent contractors for the following programs in 2021:

Vendor	Program	Amount
Catholic Charities	Substance Abuse Prev. Youth Program	$5,500.00
Citizens in Community Service	Community Restitution	5,500.00
	Youth Program	6,500.00
City of Gloversville	Citywide Recreation	1,000.00
Johnstown Public Library	Summer Reading Program	7,000.00
	Youth Services	2,500.00
Fulton Co. YMCA	Teen Center	1,827.00
	Day Camp	1,500.00
HFM Prevention Council	Adventure Based Counseling	5,000.00
	Too Good for Drugs	3,500.00
	Youth Day Event	1,000.00
Family Counseling Center	Youth Services	7,000.00
Town of Perth	Summer Youth Recreation	1,950.00
Fulton Co. Youth Bureau	Administrative Functions	6,357.00

and, be it further

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

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

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

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 383

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE FULTON COUNTY OFFICE FOR THE AGING AND INDEPENDENT CONTRACTORS (2021)

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the Fulton County Office for the Aging and independent contractors for 2021, at rates as hereinafter indicated:

Service/Vendor		Cost/Yr.
Kingsboro Catering, Inc.	Congregate & home delivered meals	$535,000.00 ($6.40 per meal)
Meals for Seniors (vol. mileage at IRS rate)		12,500.00
Johnstown Sr. Citizens Ctr.	Rental Space for Meal Site	1,800.00($150.00 per month)
	Adult Day Care Program	54,375.00
	Adult Day Care Respite	5,000.00
Visiting Nurses Home Care	EISEP Program-Personal Care Aides	93,068.00 ($23.00 per hour)
	Respite Services	5,800.00 ($23.00 per hour)
Elite Services/Broadway Health Care Staffing	EISEP & Respite	50,000.00 ($23.00 per hour)
Top Quality Home Care Agency, LLC	Unmet Needs Program	42,500.00 ($25.00 per hour)
Fulmont Community Action Agency	Senior Transportation	99,988.00
Shannon Davis	Registered Dietician	17,000.00 ($34.00 per hour)
Legal Aid Society	Legal svcs. For elderly	7,500.00 ($50.00 per hour)
Nathan Littauer Hospital	Lifeline Services	5,390.00

and, be it further

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

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

Seconded by Supervisor BOWMAN and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 384

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN 2021 CONTRACTS BETWEEN THE FULTON COUNTY COMMUNITY SERVICES BOARD AND INDEPENDENT CONTRACTORS

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign contracts between the Fulton County Community Services Board and independent contractors for 2021, at rates as hereinafter indicated:

Vendor		Cost Per Year
OMH Services:		State set rates
Mental Health Association		
St. Mary's Hospital		
Fulton Friendship House		
Catholic Charities of Fulton County		
National Alliance for Mentally Ill		
Lexington Center		
OASAS Services:		State set rates
Fulton Friendship House		
Catholic Charities of Fulton County		
Alcoholism Council of HFM Counties		
St. Mary's Healthcare		
Mental Health Consultants:		
SPOA Coordinator	Single Point of Access	57,300.00 per year
Attorney John Clo	Asst. Outpatient Legal Svcs.	3,500.00 per year
Emergency On-Call	0-1 yrs. Service	75.00 plus mileage
	1-2 yrs. service	80.00 plus mileage
	2-3 yrs. service	85.00 plus mileage
	3-4 yrs. service	90.00 plus mileage
	4-5 yrs. service	95.00 plus mileage
	5+ yrs. service	100.00 plus mileage
	Holiday Coverage	30.00 per day
	Active Service/Admin.	35.00 per hour
	Trg. Six 1-hr. sessions/yr	35.00 per session
	Emergency back up	100.00 per shift
	Program Administration	35.00 per hour
Emergency On-call Staff (6) six		25,000.00 per yr.
Psychiatrist, MD Consultant Fee		24,360.00 per yr.
Psychiatrist, MD Emergency Backup		19,000.00 per yr.

Resolution No. 384 (Continued)

Gloversville City Taxi	Patient Transfer	500.00

and, be it further

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

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

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

Seconded by Supervisor PERRY and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 385

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE
FULTON COUNTY COMMUNITY SERVICES BOARD AND
FAMILY COUNSELING CENTER (2021)

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between the Fulton County Community Services Board and Family Counseling Center for 2021, at rates as hereinafter indicated:

Vendor	Cost Per Year
OMH Services:	State set rates
Family Counseling Center	
Psychiatric Services:	
Family Counseling Center	$28,000.00
Forensic Services:	
Family Counseling Center	$12,000.00

and, be it further

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

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

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

Seconded by Supervisor VANDENBURGH and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 386

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING MONIES FOR COMMUNITY SERVICES FOR 2021

RESOLVED, That the sum of $320,956.00 be and the same is hereby appropriated for the Fulton County Community Services Board for the year 2021 (exclusive of maintenance in lieu of rent); and, be it further

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

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

Seconded by Supervisor YOUNG and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 387

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN CONTRACTS BETWEEN THE FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND INDEPENDENT CONTRACTORS IN 2021

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the Fulton County Social Services Department and independent contractors effective January 1, 2021 through December 31, 2021, unless otherwise specified, at rates as hereinafter indicated:

Vendor	Purpose	Cost
Berkshire Farms:	Non-secure detention-reserve beds	NYS set rates
Capital Dist. Juvenile Secure Detention Fac.	Secure detention	NYS set rates
Capital Dist. Juvenile Secure Detention Fac. (RTA)	Specialized Secure detention	NYS set rates
Residential Child Care Fac.	Group homes, institutions	NYS set rates
Employment Svcs:		
Lexington Employment Resources	Employment	$186,400.00
Private Industry Council	Employment	$50,930.00
Work Assessment Center	Independent Employ. Assessments	$496.00 per eval.
Express Taxi	Transportation svcs	Per rate schedule
Glove City Taxi	Transportation svcs	Per rate schedule
Gloversville Transit	Bus Tickets (Employment)	$6,500.00
DNA Diagnostics Center (DDC)	Parentage Testing Services	$53.00/ea.
Labcorp	DNA Testing	$35.00
FMCC	Employee Training	$42,000.00
Family Focus	Adoption Services	$32,000.00
Northeast Parent Child Soc.	Preventive	$190,488.00
Visiting Nurses Home Care	Consumer Directed Personal Care	DOH set rates
	Personal Care	DOH set rates

Resolution No. 387 (Continued)

Pineview Commons	Assisted Living Program Limited Licensed Home Care Prog.	DOH set rates DOH set rates
Nathan Littauer Hospital	Personal Emergency Response System	$30.00 per month $50.00 per install
St. Mary's Healthcare	Drug and Alcohol Assessments	$72.00 per visit
Top Quality Homecare	Personal Care	DOH set rates
Eastern Medical Support	Drug and Alcohol Testing	Per Rate Schedule
Resource Center for Independent Living	Personal Care Services	DOH set rates
Home Helpers & Direct Link of Amsterdam	Consumer Directed Personal Care Services	Paid by EMedNY Paid by EMedNY
Fulton Co. Highways & Facilities Dept.	Office maintenance services	$110,561.00
Fulton Co. District Attorney	Fraud Prosecution	$33,765.00
Fulton Co. Office for Aging	HEAP Outreach	$16,000.00
Fulton Co. Sheriff	Fraud Investigator Security On-Call/Personal Svcs.	$73,720.00 $83,850.00 $11,400.00

and, be it further

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

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

Seconded by Supervisor PERRY and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 388

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND FAMILY COUNSELING CENTER IN 2021

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign a contract between the Fulton County Social Services Department and Family Counseling Center, effective January 1, 2021 through December 31, 2021, unless otherwise specified, at rates as hereinafter indicated:

Vendor	Purpose	Cost
Family Counseling Center	Non-residential domestic violence services	$75,000.00
	Non-residential domestic violence TANF	OCFS set rate
	Residential domestic violence services	OCFS set rate

and, be it further

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

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

Seconded by Supervisor HORTON and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 389

Supervisor BORN and ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH BROWN TRANSPORTATION TO ADD A SECOND BUS TO PHC ROUTE 7 (WHISPERING PINES)

WHEREAS, Resolution 198 of 2020 authorized advertisement for bids for children with handicapping conditions 2020-2021 transportation; and

WHEREAS, Resolution 239 of 2020 awarded a bid to Brown Transportation for certain routes in the Children with Handicapping Conditions Transportation Program 2020-2021; and

WHEREAS, due to bus capacities being met due to COVID-19 social distancing regulations, Brown Transportation has requested authorization to provide an additional bus for Route 7 (Whispering Pines, Amsterdam) at a total cost not to exceed $200.00 per day for said route; and

WHEREAS, the proposed Change Order would include a provision to combine Fulton County Route 7 with a route serving Montgomery County's PHC Program; now, therefore be it

RESOLVED, That the quote, as hereinafter specified, for an additional bus for Route 7 for the transportation of children with handicapping conditions to Whispering Pines Pre-school, Amsterdam, be and hereby is approved as Change Order 1, as reviewed and recommended by the Public Health Director and Purchasing Agent as follows:

Program Site/Route	Orig.Daily Rte. Cost	New Daily Rte Cost
Regular School Year Route 7 (2 Runs: 8:30 a.m.-12:30 p.m. and 9:30 a.m.- 1:30 p.m.)	$329.50	$200.00

and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 390

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING VARIOUS 2021 CONTRACTS FOR THE DISTRICT ATTORNEY'S OFFICE

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign contracts between the District Attorney's Office and the following vendors, commencing January 1, 2021 through December 31, 2021:

Capital District Court Reporting, Inc.	Grand Jury Stenographer	$20,000.00 ($150.00 per appearance, plus per page rates)
West Group	Westlaw On-line Research	$ 8,220.00
Marc Hallenbeck	Investigative Services	$31,694.00 ($26.50 per hour)

and, be it further

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

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

Seconded by Supervisor GROFF and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 391

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE STOP-DWI PROGRAM AND VARIOUS AGENCIES FOR SERVICES IN 2021

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign the contracts between the STOP-DWI Program and various agencies for STOP-DWI services/programs in 2021; said contracts subject to the approval of the County Attorney:

Agency/Program	Cost
STOP-DWI Overtime Patrols:	
City of Gloversville Police Department	$ 8,323.00
City of Johnstown Police Department	$ 5,744.00
Sheriff's Department	$ 9,487.00
Northville Police Department	$ 586.00

and, be it further

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

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

Seconded by Supervisor BOWMAN and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 392

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS FOR THE FULTON COUNTY SHERIFF'S DEPARTMENT CORRECTIONS DIVISION (2021)

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to sign the maintenance contracts between the Fulton County Sheriff's Department and various vendors, commencing January 1, 2021 through December 31, 2021; said contracts subject to the approval of the County Attorney:

Vendor	Purpose	Cost/Yr.
Health Direct	Pharmacy/Service (Inmates)	$140,000.00
Black Creek Integrated Systems	Maintenance for Security and Booking System	$67,950.50
Dentrust Dental	Dental Services	$27,000.00
Justice Benefits, Inc.	Grant Pursuit/Preparation	22% Commission on Revenue obtained
Eastern Medical Support	Medical Service Provider	$232,100.00
PowerDMS	Training and Doc Storage	$6,064.50

and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 393

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS FOR THE FULTON COUNTY SHERIFF'S DEPARTMENT (2021)

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to sign the maintenance contracts between the Fulton County Sheriff's Department and various vendors, commencing January 1, 2021 through December 31, 2021; said contracts subject to the approval of the County Attorney:

Vendor	Purpose	Cost/Yr.
Impact	CAD/Records Mgmt. Software	63,526.00
Sam Asher Group	Reverse 911 for Emergency Notification	13,500.00
Pittsfield Communications	Radio Towers, etc.	21,601.56
IDEMIA	Live Scan/Finger Prints	7,946.00

and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 394

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT BETWEEN FULTON COUNTY EMERGENCY MANAGEMENT OFFICE AND R.S. TELECOM FOR FULTON COUNTY'S DIGITAL MICROWAVE RADIO SYSTEM (2021)

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

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to sign a maintenance contract between the Fulton County Civil Defense/Fire Coordinator and R.S. Telecom of Rutland, Vermont for maintenance and support services for the Fulton County Digital Microwave Radio System, effective January 1, 2021 through December 31, 2021, at a cost not to exceed $27,500.00; said contract subject to the approval of the County Attorney; and, be it further

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

Seconded by Supervisor CALLERY and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 395

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING 2021 CONTRACTS BETWEEN THE CIVIL DEFENSE/FIRE COORDINATOR AND PITTSFIELD COMMUNICATIONS FOR RADIO MAINTENANCE SERVICES FOR COUNTY DEPARTMENTS

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between the Civil Defense/Fire Coordinator's Office and Pittsfield Communications, of Pittsfield, MA, for the following radio maintenance services, effective January 1, 2021 through December 31, 2021:

Purpose	Cost
Fire	$14,938.80
Highway	4,818.12
EMS	4,947.48
Solid Waste	2,076.24
Social Services	670.92

and, be it further

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

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

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 396

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE PROBATION DEPARTMENT AND AUTOMON FOR PROBATION CASE MANAGEMENT SOFTWARE MAINTENANCE (2021)

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Probation Department and Automon, of Scottsdale, AZ, for maintenance of Probation Case Explorer software, effective January 1, 2021 through December 31, 2021, at a cost not to exceed $7,865.17; and, be it further

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

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

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 397

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

RESOLUTION AUTHORIZING CONTRACT WITH CITIZENS IN COMMUNITY SERVICE FOR ALTERNATIVES TO INCARCERATION AND PRE-TRIAL RELEASE PROGRAMS (2021)

WHEREAS, the Board of Supervisors has identified "alternatives to incarceration" as an important "Core Program"; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to execute a contract with Citizens in Community Services, Inc., to provide an "Alternative Sentencing/Pre-Trial Release Program for Fulton County, as described in its proposal, at a cost on an annualized basis not to exceed $81,696.00; such contract to become effective from and as of January 1, 2021 through December 31, 2021; and, be it further

RESOLVED, That the Citizens in Community Services, Inc. is hereby authorized and directed to apply for appropriate State aid reimbursement for said program on behalf of the County; and, be it further

RESOLVED, That the Citizens in Community Services, Inc., shall be paid the sum of $81,696.00 for such services upon rendering of a verified account with verified or certified vouchers attached, with final payment to be submitted only after receipt of the required annual report; and, be it further

RESOLVED, That any contract payments be stipulated upon the timely submission of an annual report for the prior program year and appropriate new contract documentation to the satisfaction of the County Auditor; and, be it further

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

RESOLVED, That the cost for said program shall be provided from Appropriation Account A.1000.3170-4939 EXP- Alternatives to Incarceration & Pre-Trial Release; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Citizens in Community Services, Inc., Administrative Judge for the Fourth Judicial District, 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 Potter)

Resolution No. 398

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

RESOLUTION AUTHORIZING CONTRACT WITH CITIZENS IN COMMUNITY SERVICE FOR COMMUNITY RESTITUTION PROGRAM (2021)

WHEREAS, the Board of Supervisors has identified "alternatives to incarceration" as an important "Core Program"; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign a contract with Citizens in Community Services, Inc., to provide a Community Restitution Program for the County of Fulton, as described in their proposal, at a cost on an annual basis not to exceed $22,500.00; such contract to become effective from and as of January 1, 2021 through December 31, 2021; and, be it further

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

RESOLVED, That the Citizens in Community Services, Inc. is hereby authorized and directed to apply for appropriate State aid reimbursement for said program on behalf of the County; and, be it further

RESOLVED, That the Citizens in Community Services, Inc., shall be paid the sum of $22,500.00 for such services, and such payments will be in four (4) quarterly installments, with final payment to be submitted only after receipt of the required annual report; and, be it further

RESOLVED, That any contract payments be stipulated upon the timely submission of an annual report for the prior program year and appropriate new contract documentation to the satisfaction of the County Auditor; and, be it further

RESOLVED, That the cost for said program shall be provided from Appropriation Account A.1000.3170-4939 EXP-Alternatives to Incarceration & Pre-Trial Release; and be it further

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

Seconded by Supervisor PERRY and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 399

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

RESOLUTION AUTHORIZING CONTRACT WITH CITIZENS IN COMMUNITY SERVICE FOR THE 2021 COMMUNITY SERVICE YOUTH PROGRAM

WHEREAS, the 2021 Adopted budget identifies a $13,500.00 funding contribution for Citizens in Community Service to operate the Community Service Youth Program; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Citizens in Community Services, Inc., to operate the Community Service Youth Program in 2021, at a cost of $13,500.00; such contract to become effective from and as of January 1, 2021 through December 31, 2021; and, be it further

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

RESOLVED, That the Citizens in Community Services, Inc. is hereby authorized and directed to apply for appropriate State aid reimbursement for said program on behalf of the County; and, be it further

RESOLVED, That any contract payments be stipulated upon the timely submission of an annual report for the prior program year and appropriate new contract documentation to the satisfaction of the County Auditor; and, be it further

RESOLVED, That the cost for said program shall be provided from A.1000.3170-4939 EXP-Alternatives to Incarceration & Pre-Trial Release; and be it further

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

Seconded by Supervisor VANDENBURGH and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 400

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT WITH STANWYCK AVIONICS, INC. FOR OPERATION AND MAINTENANCE SERVICES FOR THE NON-DIRECTIONAL BEACON AND AWOS SYSTEMS AT THE FULTON COUNTY AIRPORT (2021)

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

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

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

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

now, therefore be it

RESOLVED, That the Chairman of the Board of the Supervisors be and hereby is authorized and directed to sign a maintenance agreement with Stanwyck Avionics, Inc. for operation and maintenance services of the Non-Directional Beacon and Automated Weather Observation Station (AWOS) at the Fulton County Airport, effective January 1, 2021 through December 31, 2021, at a fixed cost of $6,000.00 per year; said agreement subject to the approval of the County Attorney; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 401

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT WITH JOHNSON CONTROLS FOR FIRE ALARM TESTING FOR VARIOUS COUNTY BUILDINGS (2021)

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between the Fulton County Department of Highways and Facilities and Johnson Controls, for fire alarm testing, effective January 1, 2021 through December 31, 2021:

Vendor	Purpose	Cost
Johnson Controls	Fire Alarm Testing	$6,377.40

and, be it further

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

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

Seconded by Supervisor BOWMAN and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 402

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS MUNICIPALITIES/AFFILIATIONS FOR PLANNING SERVICES FOR 2021

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

WHEREAS, it is the recommendation of the Committee on Public Works that the County enter into agreements with the municipalities/affiliations to provide planning services for 2021; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and directed to execute said planning service agreements, effective January 1, 2021 through December 31, 2021, as follows:

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

and, be it further

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

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

Seconded by Supervisor WILSON and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 403

Supervisor FAGAN offered the following Resolution and moved its adoption:

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

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

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

WHEREAS, the Committee on Public Works, Personnel and Finance recommend contracting with Mr. Geraghty to provide the Planning Department with his experience and knowledge of planning services during 2021; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Sean Geraghty of Albany, New York for planning services, effective January 1, 2021 through December 31, 2021; said contract subject to the approval of the County Attorney; and, be it further

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

1. Contract Term: January 1, 2021 through December 31, 2021.
2. Billable Hourly Rate: $50.00 per hour, not to exceed $30,000.00.
3. Hours: Not to exceed 15 hours per week.
4. Flat Rate: No reimbursable expenses will be charged.
5. Contract subject to termination by either party with 14 days notice.

and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 404

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH FULTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR CERTAIN 2021 DEVELOPMENT COSTS AT TRYON TECHNOLOGY PARK

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

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

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

RESOLVED, That upon the recommendation of the Committees on Economic Development and Environment and Finance, the Chairman of the Board be and hereby is authorized to sign a contract with the Fulton County Industrial Development Agency for certain 2021 Development Costs at the Tryon Technology Park in an amount not to exceed $5,000.00; now, therefore, be it

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

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

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 405

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND CONTINGENT FUND USE TO ADDRESS A SHORTFALL IN FUNDS FOR PRE-SCHOOL EDUCATIONAL EXPENSES (PUBLIC HEALTH)

WHEREAS, Resolution 298 of 2020 resumed payments to Pre-School Education providers in the Public Health Department for Center Based Education; and

WHEREAS, the Public Health Director requests certain transfers, including from the Contingent fund due to funding cuts made during the 2020 budgeting process and unexpected increases in enrollment; now, therefore be it

RESOLVED, That the Committee on Finance has reviewed said request and recommends a transfer from the Contingent Fund to address the budget shortfall; and, be it further

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

From:	A.1000.1990-4907 – EXP – Contingent Fund Expense	$ 192,500.00	
	A.4010.2960-4090 - EXP – (3-5) Professional Services	50,500.00	
	A.4010-2960-4923 - EXP – (3-5) Transportation	141,000.00	
	A.4010.4059-4920 - EXP – (0-3) Itinerant Services	52,000.00	
To:	A.4010.2960-4918 - EXP – (3-5) Tuition and Other Expenses		$436,000.00

and, be it further

RESOLVED, That the 2020 Adopted Budget be and hereby is amended as follows:

<u>Revenue</u>

Decrease A.4010.2960-2703 – REV – Prior Year – PHC 3- 5	$ 60,000.00
Decrease A.4010.2960-4289 – REV – Federal Aid – Other Education	56,000.00
Decrease A.4010.4059-3449 – REV – State Aid – Early Intervention	29,000.00

<u>Appropriation</u>

Decrease A.4010.2960-4090 – EXP – Professional Services	$56,000.00
Decrease A.4010.2960-4923 – EXP – Education of PHC (3-5) Transportation	60,000.00
Decrease A.4010-4059-4920 - EXP – EI (0-3) Itinerant Services	29,000.00

and, be it further

Resolution No. 405 (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 GODERIE and adopted by the following vote:

Total: Ayes: 474 (16) Nays: 49 (3) (Supervisors Callery, Howard and Lauria)
Absent: 28 (1) (Supervisor Potter)

Resolution No. 406

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING RELEASE OF 2014 ACCRUED LIABILITY FUNDS ESTABLISHED BY RESOLUTION 332 OF 2014 (FMAP)

WHEREAS, Resolution 332 of 2014 authorized a partial recoupment payment to the NYS Department of Health for adjusted Enhanced Federal Medical Assistance Percentage (EFMAP) paid under the American Recovery and Reinvestment Act of 2009; and

WHEREAS, said Resolution of the Board of Supervisors identified that $573,430.00 related to "Overpayment of FMAP and the Upper Payment Limits" and $354,233.00 related to disallowed County claims subject to a "two year claiming limit" together totaling $927,663.00; and

WHEREAS, based upon its understanding of the State's claim that it overpaid Fulton County, the Board directed that payment be made for said "Overpayment of FMAP and the Upper Payment Limits" and that disallowance of the "two year claiming limit" be further contested; and

WHEREAS, because this claim has aged since 2014 with no further action for payment, the County Treasurer and independent auditors BST and Company recommend that the $354,233.00 in funds set aside as an Accrued Liability to pay the "two year claiming limit" dispute be released to pay other County expenses; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the County Treasurer is hereby directed to release the sum of $354,232.50 from the Accrued Liability (A.601) originally established to pay any disallowed "two year claiming limit" liability and distribute said funds as follows:

Trust and Agency Account TA-0024 - Assn and Union Dues	$129,644.49
Fund Balance	$224,588.01

and, be it further

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

Seconded by Supervisor CALLERY and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 407

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING EXTENSION OF A MEMORANDUM OF AGREEMENT WITH THE FULTON COUNTY DEPUTY SHERIFF'S POLICE BENEVOLENT ASSOCIATION ESTABLISHING A PILOT PROGRAM FOR 10 HOUR WORK DAYS FOR CERTAIN EMPLOYEES

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

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

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

RESOLVED, That upon the recommendation of the Sheriff and Committee on Finance, the Chairman of the Board be, and hereby is, authorized to sign a temporary extension of said Memorandum of Agreement by and between the County of Fulton, Fulton County Sheriff and the Fulton County Deputy Sheriffs' Police Benevolent Association establishing a PILOT Program for 10 Hour Work Days for Certain Employees, effective January 1, 2021 through February 28, 2021; and, be it further

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

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

Seconded by Supervisor FAGAN and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 408

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE FOR THE REAL PROPERTY TAX SERVICES AGENCY IN 2021

Vendor	Purpose	Cost	Year
NYS Dept. Tax. Fin. Office of Real Property	NYS RPS Version 4 Assessment & Valuation Software	$14,500.00	4/1/21-3/31/22

and, be it further

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

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

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 409

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH DOMINION VOTING SYSTEMS FOR HARDWARE AND SOFTWARE MAINTENANCE FOR VOTING MACHINES (BOARD OF ELECTIONS)

WHEREAS, Resolution 140 of 2014 authorized a contract with Dominion Voting Systems for hardware and software maintenance for voting machines; and

WHEREAS, the Commissioners of Elections recommend entering a new master-agreement for Ballot Marking Device (BMD) Hardware Maintenance and Elections Management System (EMS) Software Licensure and Maintenance for January 1, 2021 through December 31, 2023; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign said master agreement between the Fulton County Board of Elections and Dominion Voting Systems for BMD Hardware Maintenance and EMS Software and Maintenance Services, as follows:

Term	BMD Maintenance	EMS License and Maintenance	Annual Cost
2021	5,040.00	12,155.00	17,195.00
2022	5,040.00	12,155.00	17,195.00
2023	5,040.00	12,155.00	17,195.00
Totals	$15,020.00	$36,465.00	$51,585.00

and, be it further

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

Seconded by Supervisor BOWMAN and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 410

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

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

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

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

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Information Technology Department and Hamilton County to provide web hosting services for the Hamilton County Probation Department at a cost of $2,600.00 for the period January 1, 2021 through December 31, 2021, plus $45.00 per hour for on-site service; and, be it further

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

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

Seconded by Supervisor CALLERY and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 411

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH SCHILLER & KNAPP, CLP FOR BANKRUPTCY ATTORNEY FEES FOR 2021 (TREASURER'S OFFICE)

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

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Treasurer's Office and Schiller & Knapp, CLP of Latham, NY for Bankruptcy Attorney Services, effective January 1, 2021 through December 31, 2021, at rates as follows:

Chapter 7 Filings –

• Motion for Relief from Stay	$ 450.00	
• Motion to Confirm Termination of Stay	400.00	
• Notice of Default / Demand Letter	100.00	
• General Correspondence / Case Status Updates	Hourly	

Chapter 11, 12, or 13 Filings –

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

and, be it further

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

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

Seconded by Supervisor GROFF and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 412

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING VARIOUS 2021 CONTRACTS FOR THE COUNTY TREASURER'S OFFICE

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign contracts between the Fulton County Treasurer and the following agencies, effective January 1, 2021 through December 31, 2021:

Vendor	Purpose	Cost
Milliman (actuarial service)	GASB75/OPEB	$16,500.00
System East Software	Collection Software Support & Maintenance	$14,935.00

and, be it further

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

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

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 413

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SALE OF CERTAIN COUNTY-OWNED PROPERTIES IN A WINTER 2020 ONLINE AUCTION

WHEREAS, due to the COVID-19 virus pandemic, State governor imposed certain restrictions that delayed the foreclosure and enforcement of County property tax liens, as including the annual foreclosed property auction; and

WHEREAS, the annual tax foreclosure and enforcement process has now been allowed to proceed; and

WHEREAS, in an effort to place certain parcels back on the tax rolls, the County Treasurer requests that tax foreclosed parcels be offered on an on-line auction site arranged by Absolute Auctions & Realty, Inc. for the 2020 auction cycle; now, therefore be it

RESOLVED, That the Board of Supervisors hereby authorizes a special sale of the following County-owned tax acquired parcels through Absolute Auctions & Realty, Inc. on-line auction, at the same terms and conditions identified in the current contract with Absolute Auctions & Realty, Inc. for approximately 83 properties; 28 located in the City of Gloversville and 55 located in the Towns; and, be it further

RESOLVED, That said online auction be scheduled in December 2020 or January 2021 at the Treasurer's discretion; and, be it further

RESOLVED, That all bids not meeting the minimum auction price are subject to final sale approval by the Board of Supervisors; and, be it further

RESOLVED, That the County Treasurer 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, Absolute Auctions & Realty, Inc., Administrative Officer/Clerk of the Board.

Seconded by Supervisor FAGAN and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 414

Supervisor HOWARD offered the following Resolution and moved its adoption:

2021 TAX LEVIES – TOWN OF BLEECKER

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 414 (Continued)

Supervisor HOWARD presented the following budget for the Town of Bleecker:

2021 TAX LEVIES – TOWN OF BLEECKER

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

To County Treasurer:			
	Apportionment of County Tax	$ 869,664.72	
	Other County Charges	$ -	
Town/County Accts:			
	Due Town from County	$ 2,668.65	
	Amt. Town Indebtedness to County (arrears)	$ -	
To County Treasurer:			
	Apportionment of all County Levies		$ 866,996.07
County:			
	Assessment Subject to this Levy	$ 106,047,875.00	
	Rate per $1000 for this Levy	$ 8.18	
	Total of Levy	$ 867,471.62	
	Surplus	$ 475.55	
To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:			
	Town Audits of General Expense	$ 10,485.00	
	Other Town Charges	$ -	
To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:			
	Town Audits of Highway Expense	$ 287,330.00	
	Apportionment of all Town Levies		$ 297,815.00
Town:			
	Assessment Subject to this Levy	$ 105,889,767.00	
	Rate per $1000 for this Levy	$ 2.82	
	Total of Levy	$ 298,609.14	
	Surplus	$ 794.14	
SPECIAL LEVIES:			
For Levies to Towns Containing an Incorporated Village:			$ -
	Assessment Subject to this Levy	$ 105,889,767.00	
	Rate per $1000 for this Levy	$ -	
	Total of Levy	$ -	
	Surplus	$ -	
SPECIAL DISTRICT TAXES:			
Fire District #1			$ 87,740.00
	Assessment Subject to this Levy	$ 109,135,523.00	
	Rate per $1000 for this Levy	$ 0.81	
	Total of Levy	$ 88,399.77	
	Surplus	$ 659.77	

SUMMARY - TAX LEVIES

		Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways		$ 10,485.00	$ 866,996.07
Surplus for General Levy		$ 794.14	$ 475.55
General Levy for Highways		$ 287,330.00	$ -
Fire District #1		$ 88,399.77	$ -
Returned School Taxes			$ 1,564.62
Section 520 Levy			$ -
	Total	**$ 387,008.91**	**$ 869,036.24**
Total	**$ 1,256,045.15**		

Resolution No. 415

Supervisor PERRY offered the following Resolution and moved its adoption:

2021 TAX LEVIES – TOWN OF BROADALBIN

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

Seconded by Supervisor BREH and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 415 (Continued)

Supervisor PERRY presented the following budget for the Town of Broadalbin:

2021 TAX LEVIES – TOWN OF BROADALBIN

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

To County Treasurer:			
	Apportionment of County Tax	$ 3,617,075.23	
	Other County Charges	$ -	
Town/County Accts:			
	Due Town from County	$ 4,506.77	
	Amt. Town Indebtedness to County (arrears)	$ -	
To County Treasurer:			
	Apportionment of all County Levies		$ 3,612,568.46
County:			
	Assessment Subject to this Levy	$ 344,053,816.00	
	Rate per $1000 for this Levy	$ 10.51	
	Total of Levy	$ 3,616,005.61	
	Surplus	$ 3,437.15	
To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:			
	Town Audits of General Expense	$ 461,083.00	
	Other Town Charges	$ -	
To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:			
	Town Audits of Highway Expense	$ -	
	Apportionment of all Town Levies		$ 461,083.00
Town:			
	Assessment Subject to this Levy	$ 344,033,816.00	
	Rate per $1000 for this Levy	$ 1.35	
	Total of Levy	$ 464,445.65	
	Surplus	$ 3,362.65	
SPECIAL LEVIES:			
Highway OV -Levies to Towns Containing an Incorp Village:			$ 253,887.00
	Assessment Subject to this Levy	$ 288,507,611.00	
	Rate per $1000 for this Levy	$ 0.89	
	Total of Levy	$ 256,771.77	
	Surplus	$ 2,884.77	
SPECIAL DISTRICT TAXES:			
Fire District #1			$ 141,369.00
	Assessment Subject to this Levy	$ 297,539,780.00	
	Rate per $1000 for this Levy	$ 0.48	
	Total of Levy	$ 142,819.09	
	Surplus	$ 1,450.09	

SUMMARY - TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	$ 461,083.00	$ 3,612,568.46
Surplus for General Levy	$ 3,362.65	$ 3,437.15
General Levy for Highways	$ -	$ -
Highway Levy Outside Village	$ 253,887.00	$ -
Surplus Highway Levy OV	$ 2,884.77	$ -
Fire District #1	$ 142,819.09	$ -
Returned Village Taxes	$ -	$ 16,941.07
Returned School Taxes	$ -	$ 435,499.14
Section 520 Levy		$ -
Unpaid Water/Sewer Tax	$ 1,906.37	
Total	**$ 865,942.88**	**$ 4,068,445.82**
Total **$ 4,934,388.70**		

Resolution No. 416

Supervisor HORTON offered the following Resolution and moved its adoption:

2021 TAX LEVIES – TOWN OF CAROGA

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

Seconded by Supervisor YOUNG and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 416 (Continued)

Supervisor HORTON presented the following budget for the Town of Caroga:

2021 TAX LEVIES – TOWN OF CAROGA

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

To County Treasurer:			
	Apportionment of County Tax	$ 2,132,880.64	
	Other County Charges	$ -	
Town/County Accts:			
	Due Town from County	$ 6,326.66	
	Amt. Town Indebtedness to County (arrears)	$ -	
To County Treasurer:			
	Apportionment of all County Levies		$ 2,126,553.98
County:			
	Assessment Subject to this Levy	$ 155,857,606.00	
	Rate per $1000 for this Levy	$ 13.65	
	Total of Levy	$ 2,127,456.32	
	Surplus	$ 902.34	
To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:			
	Town Audits of General Expense	$ 161,749.00	
	Other Town Charges	$ -	
To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:			
	Town Audits of Highway Expense	$ 790,000.00	
	Apportionment of all Town Levies		$ 951,749.00
Town:			
	Assessment Subject to this Levy	$ 155,528,569.00	
	Rate per $1000 for this Levy	$ 6.12	
	Total of Levy	$ 951,834.84	
	Surplus	$ 85.84	
SPECIAL LEVIES:			
For Levies to Towns Containing an Incorporated Village:			$ -
	Assessment Subject to this Levy	$ 155,528,569.00	
	Rate per $1000 for this Levy	$ -	
	Total of Levy	$ -	
	Surplus	$ -	
SPECIAL DISTRICT TAXES:			
Fire District #1			$ 142,292.00
	Assessment Subject to this Levy	$ 158,107,616.00	
	Rate per $1000 for this Levy	$ 0.90	
	Total of Levy	$ 142,296.85	
	Surplus	$ 4.85	

SUMMARY - TAX LEVIES

		Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways		$ 161,749.00	$ 2,126,553.98
Surplus for General Levy		$ 85.84	$ 902.34
General Levy for Highways		$ 790,000.00	$ -
Fire District #1		$ 142,296.85	$ -
Returned School Taxes		$ -	$ 146,844.82
Section 520 Levy			$ -
	Total	**$ 1,094,131.69**	**$ 2,274,301.14**
Total	**$ 3,368,432.83**		

Resolution No. 417

Supervisor BRADT offered the following Resolution and moved its adoption:

2021 TAX LEVIES – TOWN OF EPHRATAH

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

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 417 (Continued)

Supervisor BRADT presented the following budget for the Town of Ephratah:

2021 TAX LEVIES – TOWN OF EPHRATAH

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

To County Treasurer:			
	Apportionment of County Tax	$ 803,304.54	
	Other County Charges	$ -	
Town/County Accts:			
	Due Town from County	$ 2,298.26	
	Amt. Town Indebtedness to County (arrears)	$ -	
To County Treasurer:			
	Apportionment of all County Levies		$ 801,006.28
County:			
	Assessment Subject to this Levy	$ 67,017,759.00	
	Rate per $1000 for this Levy	$ 11.96	
	Total of Levy	$ 801,532.40	
	Surplus	$ 526.12	
To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:			
	Town Audits of General Expense	$ 158,507.00	
	Other Town Charges	$ -	
To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:			
	Town Audits of Highway Expense	$ 608,583.00	
	Apportionment of all Town Levies		$ 767,090.00
Town:			
	Assessment Subject to this Levy	$ 67,213,122.00	
	Rate per $1000 for this Levy	$ 11.42	
	Total of Levy	$ 767,573.85	
	Surplus	$ 483.85	
SPECIAL LEVIES:			
For Levies to Towns Containing an Incorporated Village:			$ -
	Assessment Subject to this Levy	$ 67,213,122.00	
	Rate per $1000 for this Levy	$ -	
	Total of Levy	$ -	
	Surplus	$ -	
SPECIAL DISTRICT TAXES:			
Fire District #1			$ 58,500.00
	Assessment Subject to this Levy	$ 33,962,642.00	
	Rate per $1000 for this Levy	$ 1.73	
	Total of Levy	$ 58,755.37	
	Surplus	$ 255.37	
Fire District #2			$ 72,500.00
	Assessment Subject to this Levy	$ 35,441,328.00	
	Rate per $1000 for this Levy	$ 2.05	
	Total of Levy	$ 72,654.72	
	Surplus	$ 154.72	

SUMMARY - TAX LEVIES

		Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways		$ 158,507.00	$ 801,006.28
Surplus for General Levy		$ 483.85	$ 526.12
General Levy for Highways		$ 608,583.00	$ -
Fire District #1		$ 58,755.37	$ -
Fire District #2		$ 72,654.72	$ -
Returned School Taxes		$ -	$ 94,128.42
Section 520 Levy		$ -	$ -
	Total	**$ 898,983.94**	**$ 895,660.82**
Total	**$ 1,794,644.76**		

Resolution No. 418

Supervisor WILSON offered the following Resolution and moved its adoption:

2021 TAX LEVIES – TOWN OF JOHNSTOWN

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

Seconded by Supervisor GROFF and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 418 (Continued)

Supervisor WILSON presented the following budget for the Town of Johnstown:

2021 TAX LEVIES – TOWN OF JOHNSTOWN

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

To County Treasurer:			
	Apportionment of County Tax	$ 4,141,248.31	
	Other County Charges	$ -	
Town/County Accts:			
	Due Town from County	$ 12,834.32	
	Amt. Town Indebtedness to County (arrears)	$ -	
To County Treasurer:			
	Apportionment of all County Levies		$ 4,128,413.99
County:			
	Assessment Subject to this Levy	$ 314,325,921.00	
	Rate per $1000 for this Levy	$ 13.14	
	Total of Levy	$ 4,130,242.60	
	Surplus	$ 1,828.61	
To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:			
	Town Audits of General Expense	$ 331,276.00	
	Other Town Charges	$ -	
To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:			
	Town Audits of Highway Expense	$ 519,954.00	
	Apportionment of all Town Levies		$ 851,230.00
Town:			
	Assessment Subject to this Levy	$ 317,311,432.00	
	Rate per $1000 for this Levy	$ 2.69	
	Total of Levy	$ 853,567.75	
	Surplus	$ 2,337.75	
Special Levies:			
SPECIAL LEVIES:			$ -
For Levies to Towns Containing an Incorporated Village:			
	Assessment Subject to this Levy	$ 317,311,432.00	
		$ -	
SPECIAL DISTRICT TAXES:			
Fire District (All Districts)			
	Assessment Subject to this Levy	$ 347,183,882.00	
	Rate per $1000 for this Levy	$ -	
	Total of Levy	$ 793,247.22	
Water Districts:		$ -	
	Assessment Subject to this Levy		
	Rate per $1000 for this Levy		
	Total of Levy	$ 33,253.00	
Sewer Districts:			
	Assessment Subject to this Levy		
	Rate per $1000 for this Levy		
	Total of Levy	$ 3,100.00	

SUMMARY - TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	$ 331,276.00	$ 4,128,413.99
Surplus for General Levy		$ 1,828.61
General Levy for Highways	$ 519,954.00	$ -
Surplus for Highways	$ 2,337.75	
Fire District# 1	$ 793,247.22	$ -
Water	$ 33,253.00	$ -
Sewer	$ 3,100.00	
Returned School Taxes	$ -	$ 221,335.82
Unpaid Water/Sewer Tax	$ 1,323.31	
Section 520 Levy	$ -	$ -
TOTAL	**$ 1,684,491.28**	**$ 4,351,578.42**
Total **$ 6,036,069.70**		

Resolution No. 419

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

2021 TAX LEVIES – TOWN OF MAYFIELD

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

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 419 (Continued)

Supervisor ARGOTSINGER presented the following budget for the Town of Mayfield:

2021 TAX LEVIES – TOWN OF MAYFIELD

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

To County Treasurer:			
	Apportionment of County Tax	$ 4,547,779.41	
	Other County Charges	$ -	
Town/County Accts:			
	Due Town from County	$ 14,575.92	
	Amt. Town Indebtedness to County (arrears)	$ -	
To County Treasurer:			
	Apportionment of all County Levies		$ 4,533,203.49
County:			
	Assessment Subject to this Levy	$ 341,950,226.00	
	Rate per $1000 for this Levy	$ 13.26	
	Total of Levy	$ 4,534,260.00	
	Surplus	$ 1,056.51	
To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:			
	Town Audits of General Expense	$ 150,714.00	
	Other Town Charges	$ -	
To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:			
	Town Audits of Highway Expense	$ 232,921.00	
	Apportionment of all Town Levies		$ 383,635.00
Town:			
	Assessment Subject to this Levy	$ 342,532,326.00	
	Rate per $1000 for this Levy	$ 1.12	
	Total of Levy	$ 383,636.21	
	Surplus	$ 1.21	
SPECIAL LEVIES:			
For Levies to Towns Containing an Incorporated Village:			$ -
	Assessment Subject to this Levy	$ 311,321,909.00	
	Rate per $1000 for this Levy	$ -	
	Total of Levy	$ -	
	Surplus	$ -	
SPECIAL DISTRICT TAXES:			
Fire District #1			$ 42,611.00
	Assessment Subject to this Levy	$ 72,222,174.00	
	Rate per $1000 for this Levy	$ 0.59	
	Total of Levy	$ 42,611.08	
	Surplus	$ 0.08	
Fire District #2			$ 220,022.00
	Assessment Subject to this Levy	$ 282,269,017.00	
	Rate per $1000 for this Levy	$ 0.78	
	Total of Levy	$ 220,169.83	
	Surplus	$ 147.83	

SUMMARY - TAX LEVIES

		Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways		$ 150,714.00	$ 4,533,203.49
General Levy, Except for Highways		$ 1.21	$ 1,056.51
General Levy for Highways		$ 232,921.00	$ -
Fire District# 1		$ 42,611.08	$ -
Fire District #2		$ 220,169.83	$ -
Omitted Tax		$ -	
Returned Village Taxes		$ -	$ 26,818.09
Returned School Taxes		$ -	$ 480,254.43
Section 520 Levy			$ -
	Total	**$ 646,417.12**	**$ 5,041,332.52**
Total	**$ 5,687,749.64**		

Resolution No. 420

Supervisor GROFF offered the following Resolution and moved its adoption:

2021 TAX LEVIES – TOWN OF NORTHAMPTON

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

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 420 (Continued)

Supervisor GROFF presented the following budget for the Town of Northampton:

2021 TAX LEVIES – TOWN OF NORTHAMPTON

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

To County Treasurer:			
	Apportionment of County Tax	$ 3,379,073.60	
	Other County Charges (Cons Health Dist)	$ -	
	Other County Charges	$ -	
Town/County Accts:			
	Due Town from County	$ 9,805.76	
	Amt. Town Indebtedness to County (arrears)	$ -	
To County Treasurer:			
	Apportionment of all County Levies		$ 3,369,267.84
County:	Assessment Subject to this Levy		
	Rate per $1000 for this Levy	$ 259,290,266.00	
	Rate per $1000	$ 13.00	
	Total of Levy	$ 3,370,773.46	
	Surplus	$ 1,505.62	
To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:			
	Town Audits of General Expense	$ 404,492.00	
	Other Town Charges	$ -	
To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:			
	Town Audits of Highway Expense	$ -	
	Apportionment of all Town Levies		$ 404,492.00
Town:			
	Assessment Subject to this Levy	$ 259,290,266.00	
	Rate per $1000 for this Levy	$ 1.56	
	Total of Levy	$ 404,492.81	
	Surplus	$ 0.81	
SPECIAL LEVIES:			
For Levies to Towns Containing an Incorporated Village:			$ -
	Assessment Subject to this Levy	$ 200,129,429.00	
	Rate per $1000 for this Levy	$ -	
	Total of Levy	$ -	
	Surplus	$ -	
SPECIAL DISTRICT TAXES:			
Fire District #1			$ -
	Assessment Subject to this Levy	$ 16,543,003.00	
	Rate per $1000 for this Levy	$ -	
	Total of Levy	$ -	
	Surplus	$ -	
Fire District #2			$ 337,163.00
	Assessment Subject to this Levy	$ 183,305,147.00	
	Rate per $1000 for this Levy	$ 1.84	
	Total of Levy	$ 337,281.47	
	Surplus	$ 118.47	
Lighting District:			$ 11,684.00
	Assessment Subject to this Levy	$ 43,277,100.00	
	Rate per $1000 for this Levy	$ 0.27	
	Total of Levy	$ 11,684.82	
	Surplus	$ 0.82	
Water District		$ -	
Sewer District		$ 61,560.00	

SUMMARY - TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	$ 404,492.00	$ 3,369,267.84
Surplus for General Levy	$ 0.81	$ 1,505.62
General Levy for Highways	$ -	$ -
Fire District #1	$ -	$ -
Fire District #2	$ 337,281.47	$ -
Lighting District	$ 11,684.82	$ -
Water District	$ -	$ -
Sewer District	$ 61,560.00	$ -
Returned Village Taxes	$ -	$ 18,952.07
Returned School Taxes	$ -	$ 217,717.90
Unpaid Water/Sewer Tax	$ 10,565.48	$ -
Total	$ 825,584.58	$ 3,607,443.43
Total $ 4,433,028.01		

Signed: _____

Resolution No. 421

Supervisor BREH offered the following Resolution and moved its adoption:

2021 TAX LEVIES – TOWN OF OPPENHEIM

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

Seconded by Supervisor PERRY and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 421 (Continued)

Supervisor BREH presented the following budget for the Town of Oppenheim:

2021 TAX LEVIES – TOWN OF OPPENHEIM

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

To County Treasurer:			
	Apportionment of County Tax	$ 968,135.93	
	Other County Charges	$ -	
Town/County Accts:			
	Due Town from County	$ 2,836.78	
	Amt. Town Indebtedness to County (arrears)	$ -	
To County Treasurer:			
	Apportionment of all County Levies		$ 965,299.15
County:			
	Assessment Subject to this Levy	$ 53,653,176.00	
	Rate per $1000 for this Levy	$ 18.00	
	Total of Levy	$ 965,757.17	
	Surplus	$ 458.02	
To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:			
	Town Audits of General Expense	$ 253,460.00	
	Other Town Charges	$ -	
To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:			
	Town Audits of Highway Expense	$ 280,708.00	
	Apportionment of all Town Levies		$ 534,168.00
Town:			
	Assessment Subject to this Levy	$ 54,501,283.00	
	Rate per $1000 for this Levy	$ 9.81	
	Total of Levy	$ 534,657.59	
	Surplus	$ 489.59	
SPECIAL LEVIES:			
General OV - Levies to Towns Containing an Incorp Village:		$ 522.00	
Highway OV -Levies to Towns Containing an Incorp Village:		$ 131,545.00	
	Apportionment of ALL OV Levies		$ 132,067.00
	Assess Subject to Levy	$ 52,199,371.00	
	Assessment Subject to This Levy	$ 2.54	
	Rate per $1000 for this Levy	$ 132,586.40	
	Surplus	$ 519.40	
SPECIAL DISTRICT TAXES:			
Fire District #1			$ 134,000.00
	Assessment Subject to this Levy	$ 60,510,940.00	
	Rate per $1000 for this Levy	$ 2.22	
	Total of Levy	$ 134,334.29	
	Surplus	$ 334.29	
Fire District #2			$ 9,395.95
	Assessment Subject to this Levy	$ 2,354,692.00	
	Rate per $1000 for this Levy	$ 4.00	
	Total of Levy	$ 9,418.77	
	Surplus	$ 22.82	

SUMMARY - TAX LEVIES

		Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highway		$ 253,460.00	$ 965,299.15
Surplus for General Levy		$ 489.59	$ 458.02
General Levy for Highways		$ 280,708.00	$ -
General Levy OV, Except for Highway		$ 522.00	
General Surplus for Outside Village		$ 519.40	
Highway Levy Outside Village		$ 131,545.00	$ -
Surplus Highway Levy OV			
Fire District #1		$ 134,334.29	$ -
Fire District #1		$ 9,418.77	$ -
Return Village Taxes		$ -	$ 18,879.23
Returned School Taxes		$ -	$ 177,634.65
Section 520 Levy		$ -	$ -
	Total	$ 810,997.05	$ 1,162,271.05
Total	$ 1,973,268.10		

Resolution No. 422

Supervisor FAGAN offered the following Resolution and moved its adoption:

2021 TAX LEVIES – TOWN OF PERTH

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

Seconded by Supervisor GODERIE and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 422 (Continued)

Supervisor FAGAN presented the following budget for the Town of Perth:

2021 TAX LEVIES – TOWN OF PERTH

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

To County Treasurer:			
	Apportionment of County Tax	$ 2,160,146.23	
	Other County Charges	$ -	
Town/County Accts:			
	Due Town from County	$ 6,761.90	
	Amt. Town Indebtedness to County (arrears)	$ -	
To County Treasurer:			
	Apportionment of all County Levies		$ 2,153,384.33
County:			
	Assessment Subject to this Levy	$ 123,513,280.00	
	Rate per $1000 for this Levy	$ 17.44	
	Total of Levy	$ 2,154,071.60	
	Surplus	$ 687.27	
To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:			
	Town Audits of General Expense	$ 215,654.00	
	Other Town Charges	$ -	
To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:			
	Town Audits of Highway Expense	$ 307,949.00	
	Apportionment of all Town Levies		$ 523,603.00
Town:			
	Assessment Subject to this Levy	$ 124,063,540.00	
	Rate per $1000 for this Levy	$ 4.23	
	Total of Levy	$ 524,788.77	
	Surplus	$ 1,185.77	
SPECIAL LEVIES:			
For Levies to Towns Containing an Incorporated Village:			
	Assessment Subject to this Levy	$ 124,063,540.00	
	Rate per $1000 for this Levy	$ -	
	Total of Levy	$ -	
	Surplus	$ -	
SPECIAL DISTRICT TAXES:			
Fire District #1			$ 221,778.00
	Assessment Subject to this Levy	$ 128,294,932.00	
	Rate per $1000 for this Levy	$ 1.73	
	Total of Levy	$ 221,950.23	
	Surplus	$ 172.23	

SUMMARY - TAX LEVIES

		Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways		$ 215,654.00	$ 2,153,384.33
Surplus for General Levy		$ 1,185.77	$ 687.27
General Levy for Highways		$ 307,949.00	$ -
Fire District #1		$ 221,950.23	$ -
Returned School Taxes		$ -	$ 212,609.71
Prior Year Relevy		$ -	$ -
Section 520 Levy			$ -
	Total	**$ 746,739.00**	**$ 2,366,681.31**
Total	**$ 3,113,420.31**		

Resolution No. 423

Supervisor VANDENBURGH offered the following Resolution and moved its adoption:

2021 TAX LEVIES – TOWN OF STRATFORD

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

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 423 (Continued)

Supervisor VANDENBURGH presented the following budget for the Town of Stratford:

2021 TAX LEVIES – TOWN OF STRATFORD

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

To County Treasurer:			
	Apportionment of County Tax	$ 901,884.65	
	Other County Charges	$ -	
Town/County Accts:			
	Due Town from County	$ 3,469.15	
	Amt. Town Indebtedness to County (arrears)	$ -	
To County Treasurer:			
	Apportionment of all County Levies		$ 898,415.50
County:			
	Assessment Subject to this Levy	$ 107,967,019.00	
	Rate per $1000 for this Levy	$ 8.33	
	Total of Levy	$ 899,365.27	
	Surplus	$ 949.77	
To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:			
	Town Audits of General Expense	$ -	
	Other Town Charges	$ -	
To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:			
	Town Audits of Highway Expense	$ 509,787.00	
	Apportionment of all Town Levies		$ 509,787.00
Town:			
	Assessment Subject to this Levy	$ 108,427,508.00	
	Rate per $1000 for this Levy	$ 4.71	
	Total of Levy	$ 510,693.56	
	Surplus	$ 906.56	
SPECIAL LEVIES:			
For Levies to Towns Containing an Incorporated Village:			$ -
	Assessment Subject to this Levy	$ 108,427,508.00	
	Rate per $1000 for this Levy	$ -	
	Total of Levy	$ -	
	Surplus	$ -	
SPECIAL DISTRICT TAXES:			
Fire District #1			$ -
	Assessment Subject to this Levy	$ 109,783,987.00	
	Rate per $1000 for this Levy	$ -	
	Total of Levy	$ -	
	Surplus	$ -	

SUMMARY - TAX LEVIES

		Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways		$ -	$ 898,415.50
Surplus for General Levy		$ 906.56	$ 949.77
General Levy for Highways		$ 509,787.00	$ -
Fire District #1		$ -	$ -
Returned School Taxes		$ -	$ 122,165.68
Section 520 Levy			$ -
	Total	**$ 510,693.56**	**$ 1,021,530.95**
Total	**$ 1,532,224.51**		

Resolution No. 424

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION ADOPTING LOCAL LAW 2 OF 2020 "ALLOWING RESIDENTS OF FULTON COUNTY AND CONTIGUOUS COUNTIES TO SERVE AS CORRECTIONS OFFICERS IN FULTON COUNTY"

WHEREAS, a proposed Local Law "B" of 2020 entitled, "A LOCAL LAW ALLOWING RESIDENTS OF FULTON COUNTY AND CONTINGUOUS COUNTIES TO SERVE AS CORRECTIONS OFFICERS IN FULTON COUNTY" has laid upon the desks of the Board of Supervisors for the required period; and

WHEREAS, a public hearing was held on December 14, 2020, after due posting thereof and everyone who wanted to speak was heard; now, therefore be it

RESOLVED, That Local Law 2, 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 the Chairman of the Board of Supervisors and County Attorney be authorized an 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, County Attorney, Sheriff, Fulton County Code Book, Budget Director and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HORTON and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

LOCAL LAW 2 – 2020 "ALLOWING RESIDENTS OF FULTON COUNTY AND CONTIGUOUS COUNTIES TO SERVE AS CORRECTIONS OFFICERS IN FULTON COUNTY"

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

Section 1: INTENT

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

Section 2: RESIDENCY REQUIREMENT FOR CORRECTION OFFICERS

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

Section 3: SEPARABILITY

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

Section 4: EFFECTIVE DATE

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

Resolution No. 425

Supervisor CALLERY offered the following Resolution and moved its adoption:

2021 TAX LEVIES – CITY OF JOHNSTOWN

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

Supervisor CALLERY presented the following budget for the City of Johnstown:

2021 TAX LEVIES – CITY OF JOHNSTOWN

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

To County Treasurer:			
	Apportionment of County Tax	$ 3,946,198.50	
	Other County Charges	$ -	
Town/County Accts:			
	Due City from County	$ -	
	Amt. City Indebtedness to County (arrears)	$ 69,097.41	
To County Treasurer:			
	Apportionment of all County Levies		$ 4,015,295.91
County:			
	Assessment Subject to this Levy	$ 456,307,738.00	
	Rate per $1000 for this Levy	$ 8.80	
	Total of Levy	$ 4,015,508.09	
	Surplus	$ 212.18	

SUMMARY - TAX LEVIES

	Payable to County Treasurer
General Levy, Except for Highway	$ 4,015,295.91
Surplus for General Levy	$ 212.18
Section 520 Levies	$ -
Total	$ 4,015,508.09

Seconded by Supervisor BOWMAN and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 426

Supervisor LAURIA offered the following Resolution and moved its adoption:

2021 TAX LEVIES – CITY OF GLOVERSVILLE

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

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

2021 TAX LEVIES – CITY OF GLOVERSVILLE

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

To County Treasurer:			
	Apportionment of County Tax	$ 3,200,930.24	
	Other County Charges	$ -	
Town/County Accts:			
	Due City from County	$ 19,553.67	
	Amt. City Indebtedness to County (arrears)	$ -	
To County Treasurer:			
	Apportionment of all County Levies		$ 3,181,376.57
County:			
	Assessment Subject to this Levy	$ 380,497,425.00	
	Rate per $1000 for this Levy	$ 8.37	
	Total of Levy	$ 3,184,763.45	
	Surplus	$ 3,386.88	

SUMMARY - TAX LEVIES

	Payable to County Treasurer
General Levy, Except for Highway	$ 3,181,376.57
Surplus for General Levy	$ 3,386.88
Section 520 Levies	$ 6,212.81
Total	**$ 3,190,976.26**

Seconded by Supervisor GROFF and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 427

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT OF COMMITTEE ON TAX RATIOS

RESOLVED, That the Report of the Committee on Tax Ratios be accepted and that the several tax rates, as determined by the Committee, be fixed and adopted as the 2021 tax rates for the levy and extension of taxes in each of the respective tax districts; and, be it further

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

Seconded by Supervisor FAGAN and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 427 (Continued)

REPORT OF COMMITTEE ON TAX RATIOS

Town	County General Levy Rate on Each $1,000	Townwide Levy Rate on Each $1,000	Levy for Outside Villages Rate on Each $1,000	Lighting District	Fire District
BLEECKER	$ 8.18	$ 2.82			$ 0.81
BROADALBIN	$ 10.51	$ 1.35	$ 0.89		$ 0.48
CAROGA	$ 13.65	$ 6.12			$ 0.90
EPHRATAH	$ 11.96	$ 11.42			$ 3.78
					$ 1.73 #21
					$ 2.05 #22
JOHNSTOWN	$ 13.14	$ 2.69			$ 11.20
					$ 2.57 #24
					$ 2.53 #25
					$ 2.27 #26
					$ 1.92 #27
					$ 1.91 #28
MAYFIELD	$ 13.26	$ 1.12			$ 1.37
					$ 0.59 #21
					$ 0.78 #22
NORTHAMPTON	$ 13.00	$ 1.56		$ 0.27	$ 1.84
					$ - #21
					$ 1.84 #22
OPPENHEIM	$ 18.00	$ 9.81	$ 2.54		$ 6.22
					$ 2.22 #21
					$ 4.00 #22
PERTH	$ 17.44	$ 4.23			$ 1.73
STRATFORD	$ 8.33	$ 4.71			$ -
CITY OF GLOVERSVILLE	$ 8.37				
CITY OF JOHNSTOWN	$ 8.80				

Submitted this 14h day of December, 2020

David Howard

John Callery

Richard Argotsinger

Gregory Fagan

Michael Kinowski

Jack Wilson

Frank Lauria

Resolution No. 428

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION TO CLOSEOUT TRANSFER TO CAPITAL APPROPRIATION

WHEREAS, Resolution 78 of 2020 authorized a Resolution Appropriating Reserve Funds in the amount of $833,159.00 to Certain 2020 Capital Projects; and

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

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

General Fund

From:	A-0909 - Unreserved Fund Balance	$540,019.95	
To:	A-0883.0700 - Capital Equipment Reserve		$ 19.95
	A-0883.0800 - Capital Improvement Reserve		540,000.00

Solid Waste

From:	CL-0909 – Unreserved Fund Balance	$ 77,106.84	
To:	CL-0898.0878 – Landfill Building – Equipment Depreciation Reserve		$ 38,655.00
	CL-0898.0883 – Transfer Haul Equipment Reserve		38,451.84

and, be it further

RESOLVED, That upon the recommendation of the Committee on Finance and Budget Director/County Auditor, the 2020 Adopted budget be and hereby is amended, as follows:

<u>General Fund</u>

Decrease A.1000.0511-0511 - REV - Appropriated Reserve	$540,019.95

Appropriation

Decrease A.1000.9950-9000.1200 – EXP - Capital Improvements Expense	$540,000.00
Decrease A.1680.1680-2010.1100 – EXP – Capital Equipment Expense	19.95

Resolution No. 428 (Continued)

Solid Waste

Decrease CL.1000.0511-0511 – REV – Appropriated Reserve		$ 77,106.84

Appropriation

Decrease CL.8160.8161-2010.1800 – EXP – Transfer Haul Equipment Expense	$ 3,450.91	
Decrease CL.8160.8162-2010.1700 – EXP – CL Building Equipment Depreciation Expense	38,655.00	
Decrease CL.8160.8163-2010.1800 – EXP – Transfer Haul Equipment Expense	35,000.93	

and, be it further

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

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 429

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS

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

Assigned Counsel
From: A.1000.1990-4907 – EXP – Contingent Fund Expense
To: A.1171.1171-4090 – EXP – Professional Services
Sum: $75,000.00

Emergency Management
From: A.1000.1990-4907 – EXP – Contingent Fund Expense
To: A.3640.3640-4926 – EXP – Emergency Response Supplies
Sum: $2,176.00

Budget/Planning
From: A.1000.9950-9000.1000 – EXP – Other – Unrestricted
To: A.1000.1940-2010 – EXP – Capital Expense
Sum: $10,269.00

Facilities
From: A.1620.1624-4150.1000 – EXP – Utilities - Electric
To: A.1620.5610-4150.1000 – EXP – Utilities - Electric
Sum: $300.00

Information Technology
From: A.1680.1680-4010 - EXP – Equipment - Non-Asset
To: A.1680.1680-2000 – EXP - Equipment - Fixed Asset
Sum: $600.00

Personnel:

From:	A.3110.3110-8500 - EXP - Hospital Medical	$51,200.00	
	A.6010.6011-8500 - EXP - Hospital Medical	$88,000.00	
	A.6010.6012-8500 - EXP - Hospital Medical	$200,000.00	
To:	A.1000.1720-1500 - EXP - Benefit Time Cash Out		$2,000.00
	A.1000.1720-1600 - EXP - Insurance Declination		$6,000.00
	A.1000.9050-8300 - EXP – Unemployment		$170,000.00
	A.1171.1171-8000 - EXP - State Retirement		$1,000.00
	A.1430.1430-8500 - EXP - Hospital Medical		$6,000.00
	A.1450.1450-8000 - EXP - State Retirement		$2,000.00
	A.3110.3110-8000 - EXP - State Retirement		$70,000.00
	A.3110.3110-8100 - EXP - Social Security		$27,000.00

Resolution No. 429 (Continued)

	A.3110.3113-8500 - EXP - Hospital Medical		$9,000.00
	A.3110.3150-8000 - EXP - State Retirement		$40,000.00
	A.3110.3150-8600 - EXP – Dental		$1,000.00
	A.3640.3640-8000 - EXP - State Retirement		$200.00
	A.6010.6010-8100 - EXP - Social Security		$1,000.00
	A.6010.6015-8500 - EXP - Hospital Medical		$3,000.00
	A.6510.6510-8500 - EXP - Hospital Medical		$1,000.00
	From: CL.8160.8163-8500 - EXP - Hospital Medical	$15,400.00	
To:	CL.1000.1720-1600 - EXP - Insurance Declination		$3,400.00
	CL.8160.8160-8500 - EXP - Hospital Medical		$10,000.00
	CL.8160.8162-8000 - EXP - State Retirement		$2,000.00
	From: D.1000.1720-1500 - EXP - Benefit Time Cash Out	$8,200.00	
To:	D.1000.1720-1600 - EXP - Insurance Declination		$200.00
	D.1000.1720-8500.8500 - EXP - Retiree Hospital Medical		$5,000.00
	D.5010.5010-8100 - EXP - Social Security		$1,000.00
	D.5010.5010-8000 - EXP - State Retirement		$2,000.00

Corrections
From: A.3110.3150-4030 – EXP – Repairs
To: A.3110.3150-2000 – EXP – Equipment – Fixed Asset
Sum: $1,100.00

Workers Compensation

From:	MS.9040.1710-4090 – EXP – Professional Services	$ 9,000.00	
	MS.9040.1720-4090 – EXP – Professional Services	138,000.00	
To:	MS.9040.1720-4921 – EXP – Benefits and Awards		$147,000.00

and, be it further

RESOLVED, That the 2020 Adopted Budget be and hereby is amended as follows:

Board of Supervisors
Revenue
Decrease A.1000.1113-1113 – REV - Tax on Hotel Occupancy $50,000.00

Appropriation
Decrease A.1000.6410-4935.1000 – EXP – County Tourism – Tax on Hotel Room Occupancy $50,000.00

Resolution No. 429 (Continued)

Treasurer

Revenue

Increase A.1000.5630-3594 – REV – State Aid – Buses and Other Mass Transportation Projects	$62,763.00	

Appropriation

Increase A.1000.5630-4130 – EXP – Contractual		$62,763.00

Information Technology

Revenue:

Decrease A.1680.1680-2228 - REV - Data Processing, Other Governments		$20,000.00

Appropriation:

Decrease A.1680.1680-4130 - EXP- Contractual	$20,000.00	

Sheriff

Revenue

Decrease A.3110.3110-1589 - REV- Other Public Safety Departmental Income		$20,000.00

Appropriations

Decrease A.3110.3110-1000 – EXP - Payroll	$10,000.00	
Decrease A.3110.3150-1100 - EXP - Overtime	5,000.00	
Decrease A.3110.3150-4530 – EXP - Supplies	5,000.00	

Social Services

Decrease A.1000.0599-0599 - REV - Appropriated Fund Balance		$225,069.00

Revenue

Increase A.6010.6010-4641 – REV – Federal Aid – DSS - Heap	$ 95,000.00	
Decrease A.6010.6070-3670 – REV - State Aid – Services for Recipients		58,220.00
Increase A.6010.6070-4670.0000 – REV – Services for Recipients	82,203.00	
Decrease A.6010.6109-3609 – REV – State Aid – Family Assistance		77,475.00
Decrease A.6010.6109.4609 - REV- Federal Aid - DSS – Family Assistance		325,200.00
Decrease A.6010.6119-4619 - REV- Federal Aid – DSS – Child Care		163,312.00
Decrease A.6010.6123-3623 – REV – State Aid – Juvenile Delinquent Care		101,000.00
Decrease A.6010.6140-1840 - REV- DSS – Safety Net Assistance		70,000.00

Appropriation

Decrease A.6010.6010-4130 – EXP – Contractual	15,000.00	
Increase A.6010.6010-4530 – EXP - Supplies		1,000.00
Decrease A.6010.6010-4930 – EXP – NYS Chargebacks	18,800.00	
Decrease A.6010.6109-4170 – EXP - Programs	627,850.00	
Decrease A.6010.6119-4170 – EXP – Programs	56,423.00	
Decrease A.6010.6123-4170 – EXP –Programs	120,000.00	
Decrease A.6010.6142-4170 – EXP – Programs	6,000.00	

Resolution No. 429 (Continued)

Solid Waste

Decrease CL.1000.0599-0599 – REV – Appropriated Fund Balance		$466,110.00

Revenue

Increase CL.8160.8160-2701 – REV – Refunds of Prior year	$ 10,470.00	
Increase CL.8160.8160-2770 – REV – Other – Unclassified Revenues	10,600.00	
Increase CL.8160.8162-2132 – REV – Landfill Permit Application Fees	250.00	
Increase CL8160.8162-2156 – REV – Sale of Methane	97,000.00	
Increase CL.8160.8162-2410 – REV – Rental of Real Property	1,000.00	
Decrease CL.8160.8162-2665 – REV – Sale of Equipment		10,000.00
Increase CL.8160.8163-2655 – REV – Sales, Other	55,000.00	

Appropriation

Decrease CL.8160.8160-4010 – EXP – Equipment – Non-Asset	1,590.00
Decrease CL.8160.8160-4090 – EXP – Professional Services	6,200.00
Decrease CL.8160.8160-4210 – EXP – Training and Conferences	10,000.00
Decrease CL.8160.8161-2000 – EXP – Equipment – Fixed Asset	7,000.00
Decrease CL.8160.8161-2010 – EXP – Capital Expense	22,000.00
Decrease CL.8160.8161-4580 – EXP – Gas – Fuel	15,000.00
Decrease CL.8160.8162-2000 – EXP – Equipment – Fixed Asset	33,000.00
Decrease CL.8160.8162-4130 – EXP – Contractual	40,000.00
Decrease CL.8160.8162-4150.1000 – EXP – Utilities – Electric	5,000.00
Decrease CL.8160.8162-4150.1300 – EXP – Utilities - Fuel Oil	5,000.00
Decrease CL.8160.8162-4530 – EXP - Supplies	20,000.00
Decrease CL.8160.8162-4580 – EXP – Gas - Fuel	85,000.00
Decrease CL.8160.8162-4940 – EXP - Demolition	15,000.00
Decrease CL.8160.8163-4130 – EXP - Contractual	20,000.00
Decrease CL.8160.8163-4150.1300 – EXP – Utilities - Fuel Oil	5,000.00
Decrease CL.8160.8163-4530 – EXP - Supplies	5,000.00
Decrease CL.8160.8163-4580 – EXP - Gas - Fuel	7,000.00

Road Fund

Revenue:

Decrease D.5010.5112-3501-REV - State Aid - Consolidated Highway Aid	$ 55,600.00

Appropriation:

Decrease D.5010.5112.4132-0143 – EXP - Road Construction -143	$ 55,600.00

Resolution No. 429 (Continued)

and, be it further

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

Seconded by Supervisor PERRY and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 430

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN FULTON COUNTY AND RURAL LAW CENTER OF NEW YORK, INC. TO PROVIDE MANDATED APPEALS REPRESENTATION (2021)
(ASSIGNED COUNSEL OFFICE)

WHEREAS, the Assigned Counsel Administrator recommends approval of a Memorandum of Understanding with the Rural Law Center to handle appeal of Fulton County cases for indigent defendants; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to execute a Memorandum of Understanding with the Rural Law Center of New York, Inc. to provide mandated appeals representation for the Public Defender's Office as follows:

Regular Appeals	$2,500.00 per appeal
Appeals where transcripts exceed 2000 pages	$5,000.00 per appeal

*Rates include printing records, briefs and appendices but do not include the costs of transcripts.

and, be it further

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

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

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 431

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE ASSIGNED COUNSEL ADMINISTRATOR OFFICE AND JOHN PROBST INVESTIGATIONS, INC. FOR INVESTIGATIVE SERVICES (2021)

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Assigned Counsel Administrator Office and John Probst Investigations, of Albany, NY, for Investigative Services, effective January 1, 2021 through December 31, 2021, at a cost not to exceed $55.00 per hour and $.575 per mile; 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, Assigned Counsel Administrator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BOWMAN and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 432

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH MUNICIPAL SERVICES BUREAU (MSB) FOR ELECTRONIC PAYMENT SERVICES (TREASURER)

WHEREAS, the County Treasurer has recommended that Fulton County begin accepting electronic payments for the collection of real property taxes; and

WHEREAS, the Information Technology Director has reviewed the use of Municipal Services Bureau and has concurred that the system is secure; and

WHEREAS, there is no cost to the County for any equipment or to utilize the service from the Municipal Services Bureau for payment of real property taxes; and

WHEREAS, Fulton County taxpayers and/or the "customer" is responsible for all costs involved; now, therefore be it

RESOLVED, that the Chairman of the Board be and hereby is authorized to sign a contract between the Treasurer's Office and Municipal Services Bureau (MSB), of Austin, Texas, for electronic payment services for the payment of real property taxes, for the period January 1, 2021 through December 31, 2022; with the County option to extend said contract through 2023; and, be it further

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, Information Technology Director, Municipal Services Bureau, 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 Potter)

Resolution No. 433

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION TEMPORARILY EXTENDING THE 2021 GRACE PERIOD FOR PROPERTY OWNERS TO REDEEM OR REPURCHASE TAX SALE PROPERTY SUBJECT TO TAX FORECLOSURE DUE TO COURT DELAYS RESULTING FROM THE COVID-19 PANDEMIC

WHEREAS, Resolution 280 of 1998 adopted the "County of Fulton Tax Collection and Foreclosure Schedule" and

WHEREAS, Resolution 94 of 2000 amended the Tax Collection and Foreclosure Schedule to establish a "grace period" that extended the final owner redemption date to "the close of business on the day exactly twenty-three (23) days prior to the date established for public sale of foreclosed properties"; and

WHEREAS, Resolution 184 of 2015 amended said Foreclosure Schedule to establish March 31 of each year as the last day for owner redemption or repurchase; and

WHEREAS, inasmuch as the ongoing Novel COVID-19 Corona Virus pandemic has resulted in numerous complications and delays in local court adjudications of tax foreclosure proceedings, the Treasurer recommends temporarily extending the Grace Period for taxpayer redemption or repurchase during 2021; and

WHEREAS, the Committee on Finance has reviewed the Treasurer's recommendation and concurs; now, therefore be it

RESOLVED, That the end of the County grace period included in the "County of Fulton Tax Collection and Foreclosure Schedule", as codified in the Code of Fulton County, be temporarily extended from March 31, 2021 until June 30, 2021, in this instance only; and, be it further

RESOLVED, That all other aspects of said "County of Fulton Tax Collection and Foreclosure Schedule", remain in full force and effect and any County grace period shall revert to March 31 in future years; and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 434

Supervisors FAGAN offered the following Resolution and moved its adoption:

RESOLUTION APPROVING CHANGE IN ELECTRONICS RECYCLING ACCEPTANCE POLICY

WHEREAS, Chapter 260 of the Code of Fulton County outlines the Board of Supervisors' Authority to set tipping fees and other policies related to solid waste management and disposal within Fulton County; and

WHEREAS, in the interest of economy and efficiency, and notwithstanding the fact that revenues related to the sale of recyclable electronics has plummeted, the Director of Solid Waste recommends that a policy be adopted requiring county residents to transport electronics items to the Solid Waste Facility on Mud Road, rather than handling them at individual Transfer Stations; and

WHEREAS, the Committee on Public Works has reviewed said recommendation and concurs; now, therefore be it

RESOLVED, That all electronics drop off points be consolidated at one site at the Department of Solid Waste, 847 Mud Road, Johnstown, New York, effective January 1, 2021; and, be it further

RESOLVED, That the Director of Solid Waste amend Department policies and the 2021 Tipping fee Schedule accordingly; and be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 20 Nays: 0

RECONSIDERED DECEMBER 14, 2020 AND DEFEATED BY THE FOLLOWING VOTE:

Total: Ayes: 523 (19) Nays: 0 Absent: 28 (1) (Supervisor Potter)

Resolution No. 435

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION APPROVING MINUTES OF LAST SESSION

RESOLVED, That the minutes of this meeting, as prepared and arranged by the Administrative Officer/Clerk of the Board of Supervisors, be and the same are prepared as the minutes of the last session of the Board of Supervisors of Fulton County for the year 2020.

Seconded by Supervisor CALLERY and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)