

SECOND REGULAR SESSION

Johnstown, NY

February 10, 2020

Roll Call – Quorum Present

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

TOTAL: Present: 20 Absent: 0

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.

Chairman of the Board Greene asked Robin Wentworth, Director of Admissions for the Wells Nursing Home, to come forward for the reading of a proclamation recognizing Wells Nursing Home on its 50th Anniversary. Ms. Wentworth came forward and introduced Neil VanSlyke, Facility Administrator and Renee Swartz, Director of Nursing, who were also in attendance for the receipt of the Proclamation.

Supervisor Born, Chairwoman of the Human Services Committee, read the following Proclamation:

**PROCLAMATION RECOGNIZING WELLS NURSING HOME ON THE
OCCASION OF ITS 50TH ANNIVERSARY**

WHEREAS, 2020 marks the 50-year anniversary of the establishment of the Wells Nursing Home; and

WHEREAS, Wells Nursing Home has a commitment to the community to provide quality short and long term care nursing needs; and

WHEREAS, Wells Nursing Home provides a home-like atmosphere striving to meet the physical, mental, emotional and spiritual needs of residents; and

WHEREAS, the Wells campus has evolved into a modern multi-disciplined skilled nursing facility, including a 100-bed skilled nursing home, Adult Day Health program and Outpatient Rehab services; and

WHEREAS, Wells Nursing Home provides 150 community jobs in the heart of Fulton County; now, therefore be it

RESOLVED, That in recognition of Wells Nursing Home’s 50 years of service in support and care of community residents, the Board of Supervisors hereby congratulates Wells Nursing Home, its administration, staff and residents.

Chairman Greene recognized that Wells Nursing Home is a good community partner and does a great job.

Mr. VanSlyke thanked the Fulton County Board of Supervisors for the Proclamation. He further explained that the Wells Nursing Home appreciated all the support over the years and that they will continue to provide excellent services and take a lot of pride in their facility.

Chairman Greene asked Steve Santa Maria, Civil Defense Director/Fire Coordinator, Johnstown Fire Chief Bruce Heberer and Deputy Fire Coordinator Ralph Palcovic to come forward to receive Proclamations of Commendation for a recent hazmat incident.

Mr. Stead, Administrative Officer/Clerk of the Board, read the Proclamations of Recognition on behalf of the Board for the recent hazmat incident at a local business:

**RECOGNIZING THE JOHNSTOWN FIRE DEPARTMENT AND OTHER FIRST
RESPONDERS INVOLVED DURING A RECENT HAZMAT INCIDENT**

WHEREAS, on January 11, 2020, the Johnstown Fire Department and other first responders were called to a reported anhydrous ammonia leak at a local business; and

WHEREAS, such an event was a dangerous situation requiring immediate attention; and

WHEREAS, the Johnstown Fire Department arrived promptly on scene, assessed the situation with company employees and determined the cause to be a mechanical failure; and

WHEREAS, the Johnstown Fire Chief, as incident commander, requested that the Fulton-Montgomery-Schoharie Counties Regional Hazardous Material Response Team be activated and deployed to the scene; and

WHEREAS, multiple contributing agencies cooperated to evacuate employees and cordon off the area to a safe perimeter; and

WHEREAS, the Hazardous Material Technicians from the Hazmat Team and Johnstown Fire personnel conducted a Level A entry to further isolate and secure the leak; and

WHEREAS, the complex event was handled professionally and expeditiously to prevent the incident from expanding to a more severe problem; now, therefore be it

RESOLVED, That the Board of Supervisors hereby commends the cooperation of the following agencies for a job well done:

Johnstown Fire Department	Johnstown Fire EMS
F-M-S Hazardous Material Response Team	Fulton County EMS
Fulton County Emergency Management Office	City of Gloversville Fire Department
City of Amsterdam Fire Department	Berkshire Volunteer Fire Department
Montgomery County Emergency Management	Montgomery County Sheriff
Greater Amsterdam Vol. Ambulance Corps (GAVAC)	New York State Police

Mr. Stead asked Mr. SantaMaria to provide a brief summary regarding the hazmat incident. Mr. SantaMaria explained that it was a dangerous situation with an anhydrous ammonia leak. He praised the strong leadership needed to quell the situation and thanked Chief Heberer for his actions on that day. He also thanked Deputy Fire Coordinator Ralph Palcovic for his expertise with the situation. He noted that Mr. Palcovic worked at Knolls Atomic Power Lab for 36 years in its fire department, resulting in a wealth of knowledge. Mr. SantaMaria explained that many people from many agencies came together to combat this incident on that day. He further advised that the City of Johnstown should be proud, and the County should be proud also of their teams. Mr. SantaMaria explained that he had additional copies of the Proclamation for other agencies that helped with the clean up on that day and would distribute them.

Chairman Greene asked Mr. Stead for the reading of the Communications and Reports.

COMMUNICATIONS

1. Communication from NYS Sheriff's Association, Inc.
Subj: Explanation of NYS Sheriff's Association involvement in Jail Inmate Phone System and Expedited Bail by Credit Card Program

REPORTS

- A. 2019 Annual Report, Fulton County Citizens in Community Service
- B. 2019 Annual Report, Fulton County Solid Waste Department
- C. 2019 Annual Report, Fulton County Center for Regional Growth

UPDATES FROM STANDING COMMITTEES

Human Services: Supervisor Born advised that she attended the recent NYSAC Conference and the topic of Raise the Age was discussed with several unfavorable conversations.

REPORTS OF SPECIAL COMMITTEES

(No updates)

CHAIRMAN'S REPORT

Chairman Greene noted that he couldn't attend all the Committee meetings that were held the last week of January because he was attending a meeting at NYSAC. He advised that the "Medicaid Proposal" that the Governor is trying to pass is not making counties very happy. He further advised that he and Supervisor Wilson will be attending a "Medicaid Lobby Day" this Wednesday, February 12, in Albany that NYSAC has organized. Mr. Greene further advised that Bail Reform, ambulance issues and EMS were also discussed at the NYSAC Conference.

Chairman Greene also reported that he has been meeting with Department Heads and those meetings have been going well. He also reported that he has signed many contracts and the Board staff does a "terrific job" getting the contracts prepared for his signature.

He advised that he will report back next month about the "Medicaid Lobby Day" that he will be attending in Albany.

Mr. Stead advised that Governor Cuomo is going too far with a false message through op-eds in newspapers stating that counties are responsible for not controlling Medicaid costs. He further advised that it will continue to be a battle and the County should be prepared for more costs and less revenue in the future.

RESOLUTIONS

Resolutions on the Agenda were then deliberated upon.

Upon a motion by Supervisor Argotsinger, seconded by Supervisor Groff and unanimously carried, the Committee entered into Executive Session at 1:25 p.m. to discuss employment history.

Upon a motion by Supervisor Fagan, seconded by Supervisor Argotsinger and unanimously carried, the Committee re-entered Regular Session at 1:39 p.m.

No. 48 (Resolution Waiving Residency Rule for Hire of an Assistant Director of Information Technology): Supervisor Fagan made a motion to amend Resolution No. 48 to Waive the Start Rate for Hire of an Assistant Director of Information Technology instead of Waving the Residency Rule for Hire of an Assistant Director of Information Technology, seconded by Supervisor Callery. All were in favor.

No. 59 (Resolution Authorizing Grant Application to the U.S. Department of Justice Cops-Fast Program to Fund a Deputy Sheriff-School Resource Officer in the Mayfield School District): Supervisor Callery asked if this Resolution was only giving the Sheriff's Department the permission to apply for the grant. Mr. Stead advised that during the Finance Committee Meeting, the consensus of the Committee was that it would only give approval if the Resolution was written that the Mayfield Central School District shall be responsible for all local costs of said Deputy Sheriff-School Resource Officer during the fourth (4) year grant period.

Proposed No. 27 (Resolution Authorizing Advertisement for Bids for Purchase of a Decontamination Trailer for Use in the Solid Waste Department): Mr. Stead advised that Mr. Rhodes, Solid Waste Director, asked if this could be withdrawn because New York standards are so stringent, there are no manufactures that offer a stock decontamination trailer to meet them. The plan would be that the Department buy a cargo trailer and "retro fit" it in-house. This would be less expensive and would meet New York standards.

Chairman of Public Works Committee, Greg Fagan, withdrew proposed Resolution No. 27: (Resolution Authorizing Advertisement for Bids for Purchase of a Decontamination Trailer for Use in the Solid Waste Department).

A motion was offered by Supervisor Fagan, seconded by Supervisor Callery and unanimously carried, to waive the Rules of Order to take Action on Late Resolutions 1 and 2.

NEW BUSINESS

Supervisor Callery advised that although the upcoming Walleye Fishing contest has been cancelled, please still attend the Walleye Challenge, because other fun activities will be happening such as raffles and food specials.

Mr. Stead advised that every Supervisor has a copy of the poster for the Walleye Awakening in their mailbox. It is happening this Friday, February 14, the night before the Walleye Challenge. "Bring Your Valentine".

Upon a motion by Supervisor Potter, seconded by Supervisor Callery and unanimously carried, the Board adjourned at 2:09 p.m.

Certified by:

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

Resolution No. 39

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING STATE MATCHING FUNDS FOR 2020
“I LOVE NEW YORK” TOURISM PROGRAM

WHEREAS, Resolution 345 of 2019 authorized submittal of a grant application for “I Love New York” Tourism Matching Funds for 2020 estimated to be \$61,807.00; and

WHEREAS, the County of Fulton has been advised that it has been awarded up to \$61,807.00 for its 2020 Tourism Matching Funds Program; and

WHEREAS, the Committee on Economic Development & Environment recommends that the County accept the full amount of the grant matching funds; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors, by this Resolution, hereby accepts 2020 Tourism Matching Funds, in an amount of \$61,807.00 (Fulton County to match its share of \$61,807.00) for 2020; and, be it further

RESOLVED, That the Fulton Montgomery Regional Chamber of Commerce, as Fulton County’s Tourism Promotion Agency, do each and every other thing necessary to receive such funds; and, be it further

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

Seconded by Supervisor BREH and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 40

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

RESOLUTION RE-APPROPRIATING CERTAIN FUNDS INTO THE 2020 ADOPTED BUDGET TO EXTEND THE CONTRACT WITH ELAN PLANNING AND LANDSCAPE ARCHITECTURE AND ENGINEERING, D.P.C. FOR HOUSING CONSULTANT SERVICES (PLANNING DEPARTMENT)

WHEREAS, the Vision 2026 Development Strategy for Fulton County included a recommendation that the County implement a House Strategy to promote new housing development within its borders; and

WHEREAS, Resolution No. 475 of 2018 authorized a contract with Elan Planning, Design & Landscape Architecture, PLLC to Provide Housing Consultant Services in 2019 in the total amount of \$50,000.00, to accomplish a portion of said work; and

WHEREAS, due to certain circumstances and delays, the housing consultant's work was postponed by the County during 2019; and

WHEREAS, the Planning Director is requesting that the contract with Elan Planning, Landscape Architecture and Engineering, D.P.C. be extended through 2020 with the balance of unspent monies; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract extension with Elan Planning, Landscape Architecture and Engineering, D.P.C. of Saratoga Springs, NY for Housing Consultant Services, effective January 1, 2020 through December 31, 2020, for an amount not to exceed \$31,815.00; contract extension subject to approval of the County Attorney; and, be it further

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

Revenue Account:

Increase A.1000.0599-0599 – REV – Appropriated Fund Balance \$31,815.00

Appropriation Account:

Increase A.8020.8020-4090 – EXP – Professional Services \$31,815.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Elan Planning, Landscape Architecture and Engineering D.P.C., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 41

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

RESOLUTION AUTHORIZING A CONTRACT WITH ENVIRONMENTAL DESIGN PARTNERSHIP TO PREPARE AN ENGINEERING FEASIBILITY STUDY FOR THE EXTENSION OF SANITARY SEWER ALONG NYS ROUTE 30/30A IN THE TOWNS OF JOHNSTOWN, MAYFIELD AND NORTHAMPTON (2020 CAPITAL PLAN)

WHEREAS, the 2020 Capital Plan identifies a NYS Route 30 Sewer Preliminary Feasibility Study as a component of the SMART Waters Initiative; and

WHEREAS, Environmental Design Partnership has been the lead engineering firm involved in the ongoing SMART Waters Initiative; and

WHEREAS, Environmental Design Partnership has submitted a proposal to provide Engineering Services for the NYS Route 30 Sewer Preliminary Feasibility Study; now, therefore be it

RESOLVED, That upon the recommendation of the Planning Director and Committees on Economic Development and Environment, and Finance, the Chairman of the Board be and hereby is authorized to sign a contract with Environmental Design Partnership, of Clifton Park, NY, for Engineering Services for the NYS Route 30 Sewer Preliminary Feasibility Study, at a cost not to exceed \$75,000.00; and, be it further

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

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

From: A.1000.9950-9000.1000 – EXP-Other-Unrestricted
To: A.8020.8020-4090 – EXP-Professional Services
Sum: \$75,000.00

and, be it further

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

Seconded by Supervisor CALLERY and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 42

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF 2019-2020 EARLY INTERVENTION
ADMINISTRATION GRANT FROM THE NYS DEPARTMENT OF HEALTH
(PUBLIC HEALTH DEPARTMENT)

WHEREAS, the Fulton County Public Health Director recommends an agreement for acceptance of 2019-2020 Early Intervention Administration grant from the NYS Department of Health; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Public Health Department and NYS Department of Health to accept a Early Intervention Administration, in an amount of \$22,398.00, for the period beginning October 1, 2019 through September 30, 2020; 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, Public Health Director, NYS Department of Health, Budget Director/County Auditor and Administrative Officer/ Clerk of the Board.

Seconded by Supervisor PERRY and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 43

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING 2019-2020 CHILDREN WITH SPECIAL HEALTH CARE
NEEDS PROGRAM GRANT FROM THE NYS DEPARTMENT OF HEALTH
(PUBLIC HEALTH DEPARTMENT)

WHEREAS, the Fulton County Public Health Director recommends an agreement for acceptance of 2019-20 Children with Special Health Care Needs Program Grant from the NYS Department of Health; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Public Health Department and NYS Department of Health to accept a Children with Special Health Care Needs Program grant, in an amount of \$18,592.00, for the period beginning October 1, 2019 through September 30, 2020; 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, Public Health Director, NYS Department of Health, 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

Resolution No. 44

Supervisor BORN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ACCEPTANCE OF NORTH COUNTRY
DSRIP PROJECT FUNDS (PUBLIC HEALTH DEPARTMENT)**

WHEREAS, Fulton County is to receive \$28,966.14 in project funds via the Adirondack Health Institute under an agreement with North Country Delivery System Reform Incentive Payment (DSRIP) program; and

WHEREAS, said DSRIP funding is administered by the Adirondack Health Institute for distribution to the Public Health Department; and

WHEREAS, said funding constitutes reimbursement to the Public Health Department for completing work tasks related to “P4P” (Pay for Performance) during 2020; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Public Health Department and North Country DSRIP to accept project funds as follows:

DSRIP Year 3 P4P No. 2	\$2,202.48
DSRIP Year 4 P4P No. 1	<u>\$26,763.66</u>
	\$28,966.14

and, be it further

RESOLVED, that 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, Public Health Director, North Country DSRIP, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 45

Supervisor BORN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING MEAL EXPENSES FOR CERTAIN SCHEDULED EVENTS
IN THE OFFICE FOR AGING AND YOUTH BUREAU (2020)**

WHEREAS, the Office for the Aging and Youth Bureau sponsor certain training meetings and community events throughout the year, which include plans for light meals, light refreshments and room rental; and

WHEREAS, in accordance with Section 16.03 of the Purchasing and Audit Guidelines, scheduled meetings or community events that include meals require prior approval by the Board of Supervisors; and

WHEREAS, in accordance with such policy, the OFA Director/Youth Bureau Director has submitted a current list of scheduled events, as follows:

AGING events:

- Monthly Support Group Meetings
- Periodically at Office for Aging Advisory Council Meetings
- NYConnects Community Event – TBA
- Office for Aging Senior Picnic – August 6, 2020
- Hat’s Off to Caregivers Event – November 7, 2020

YOUTH events:

- “Lead by Example” Youth Award Reception/Event
- Periodically at Youth Bureau Advisory Board Meetings

now, therefore be it

RESOLVED, That the OFA Director/Youth Bureau Director is hereby authorized to include light meals, light refreshments and room rental, if necessary, as part of planning for the aforementioned sessions during 2020, subject to said costs being in accordance with State and/or Federal agency guidelines; and, be it further

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

Seconded by Supervisor HANDY and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 46

Supervisor CALLERY offered the following Resolution and moved its adoption:

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

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

WHEREAS, Mr. Briggs was recently re-elected to serve another four (4) year term and CSEA is asking the County to grant another leave of absence for Mr. Briggs to serve in the CSEA Regional Officer Position; and

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

WHEREAS, Resolution 46 of 2019 authorized a paid Leave of Absence for Mr. Briggs for the period March 1, 2019 through February 28, 2020, subject to renewal on an annual basis; and

WHEREAS, in a letter from CSEA Director of Internal Operations, Peter G. Diana (dated December 23, 2019), CSEA, Inc. has asked for a renewal of said agreement to reimburse Fulton County for Mr. Brigg's full salary and total of fringe benefits, including, but not limited to, Social Security, Medicare, health and dental insurance costs and NYS retirement system costs, after invoice from the County on a quarterly basis; and

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

RESOLVED, That the Personnel Director is hereby authorized to issue a Paid Leave of Absence to Probation Officer Ronald Briggs to accommodate him to serve as Region 4 President for the Civil Service Employee's Association, Inc., effective March 1, 2020 through February 28, 2021; and, be it further

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

1. CSEA, Inc. shall furnish a Certificate of Liability Insurance naming the County as additional insured in form and amount satisfactory to the Fulton County Attorney to protect the County for any damages arising from act or omission by Mr. Briggs during the period of such leave.

Resolution No. 46 (Continued)

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

and, be it further

RESOLVED, That said paid leave of absence is authorized for a period not to exceed one year, effective March 1, 2020 through February 28, 2021; and, be it further

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

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 47

Supervisor CALLERY offered the following Resolution and moved its adoption:

RESOLUTION WAIVING RESIDENCY RULE FOR HIRE OF CERTAIN POSITIONS
WITHIN FULTON COUNTY

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

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

GIS Coordinator (Information Technology Department)
Emergency Services Dispatcher (Sheriff's Office)
Account Clerk/Typist (Various County Departments)
Public Health Nurse (Public Health Department)

and;

WHEREAS, after careful review of the hiring procedure utilized, the Committee on Personnel recommends waiving the County's "Residency Rule" to hire an out-of-county resident from a contiguous county for GIS Coordinator, Emergency Services Dispatcher and Account Clerk/Typist and to accept applicants from throughout New York State for Public Health Nurse, in this instance only; now, therefore be it

RESOLVED, That the County "Residency Rule" be and hereby is waived for hire of the following positions:

Contiguous Counties:
GIS Coordinator
Emergency Services Dispatcher
Account Clerk/Typist

Statewide:
Public Health Nurse

and, be it further

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

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

Seconded by Supervisor WILSON and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 48

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

RESOLUTION WAIVING START RATE FOR HIRE OF ASSISTANT
DIRECTOR OF INFORMATION TECHNOLOGY

WHEREAS, the Assistant Director of Information Technology position in the Information Technology Department is vacant; and

WHEREAS, after careful review of the hiring procedure utilized, the Committees on Personnel and Finance recommend waiving the Start Rate to allow the hiring of an Assistant Director of Information Technology at the permanent rate; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Personnel and Finance, the Director of Information Technology be and hereby is authorized to hire an Assistant Director of Information Technology (Non-Union Job Group P/S-7) at the permanent one-year rate of \$64,213.00 (waiving the minimum start rate of \$54,581.00) in this instance only; and, be it further

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

Seconded by Supervisor BOWMAN and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 49

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

RESOLUTION ADVANCING A CERTAIN DEPUTY SHERIFF'S PAY RATE

WHEREAS, once new Deputy Sheriffs have demonstrated proficiency in accordance with police academy graduation and satisfactory field training, the Sheriff has typically advanced him/her to the one-year rate of salary; and

WHEREAS, Deputy Sheriff C. Sweet was not advanced in said manner, due to an oversight by the Sheriff; and

WHEREAS, to correct said oversight, the Sheriff and Committees on Personnel and Finance recommend increasing the rate for said Deputy Sheriff from the second year rate to the third year rate, effective February 10, 2020; now, therefore be it

RESOLVED, That Deputy Sheriff C. Sweet's salary be increased from his current yearly rate of \$46,629.00 to a new yearly rate of \$48,957.00, effective immediately; 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, Personnel Director, Certain Deputy, Police Benevolent Association, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 50

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION SUPPORTING THE “EMERGENCY FIRST RESPONDERS PRIVACY
AND PROTECTION ACT” (S.7280/A.09107)

WHEREAS, new discovery reform laws were passed in the 2019-2020 NYS Budget that overhauled the discovery process, requiring an expedited timeline to provide materials such as police reports, radio transmissions, body-worn and dash-cam video, along with other data related to prosecution; and

WHEREAS, the current law protects law enforcement personnel by allowing their personal identifying information to be excluded from discovery documents and records, but does not include protections for first responders, who in many instances provide service at crime scenes; and

WHEREAS, ambulance services personnel, advanced life support first response services, certified first responders, firefighters, emergency medical technicians or advanced emergency medical technicians, who are employed by or enrolled members of any such service should also have their personal identifying information protected from discovery, so they are not subject to retaliation or witness tampering; now, therefore be it

RESOLVED, That the Board of Supervisors hereby encourages all members of the New York Senate and Assembly to support S.7280/A.09107, the “Emergency First Responders Privacy and Protection Act; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Governor Cuomo, Senator James Tedisco, Assemblyman Robert Smullen, Senate Majority Leader Andrea Stewart Cousins, Assembly Speaker Carl Heastie, Civil Defense Director/Fire Coordinator, Sheriff, NYSAC, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 51

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING STOP-DWI PLAN FOR 2020

RESOLVED, That the 2020 Annual STOP-DWI Plan be and hereby is approved for submission to the NYS Department of Motor Vehicles, Office of Transportation Safety, in accordance with the 2020 Adopted Budget for the County of Fulton; and, be it further

RESOLVED, That the Chairman of the Fulton County Board of Supervisors and the STOP-DWI Coordinator be and hereby are authorized and directed to do each and every other thing necessary to submit such Plan to the NYS Office of Transportation Safety for its review; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, STOP-DWI Coordinator, District Attorney, Traffic Safety Board, NYS Department of Motor Vehicles' Office of Transportation Safety and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HANDY and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 52

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH “TIP411 PRO” FOR USE IN THE
DISTRICT ATTORNEY’S OFFICE

WHEREAS, it is the recommendation of the District Attorney and Committee on Public Safety that the County enter into an agreement with TIP411 Pro to set up a mobile app tailored to Fulton County to provide two-way anonymous tip communication, tip management, community alerts and social media publishing to promote the prosecution of crime; and

WHEREAS, representatives from the District Attorney’s Office reviewed various vendor proposals and recommend a program by TIP411 Pro for a Custom Tip Communication App as the best proposal at this time; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract with TIP411 Pro for development of a Mobile App to promote tip communication, tip management, community alerts and social media publishing to facilitate crime prevention and prosecution; effective March 1, 2020 through February 28, 2022 at a cost not to exceed \$7,980.00; and be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, District Attorney, TIP411 Pro, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 53

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE DISTRICT ATTORNEY'S OFFICE AND DERBY OFFICE EQUIPMENT, INC. FOR LEASE OF A COPIER

WHEREAS, the District Attorney has requested authority to lease a copier for use in the District Attorney's Office; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Public Safety, the Chairman of the Board be and hereby is authorized to sign an agreement between the District Attorney and Derby Office Equipment for the lease of a Canon Image Runner Advance C475IFZIII (NYS OGS Contract PM68151) copier, for the District Attorney's Office, at a cost of \$81.35 per month, plus a maintenance agreement charge of \$0.05 per color copy and \$.007 per black and white copy, for a lease term of 48 months; 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, District Attorney, Derby Office Equipment, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 54

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

**RESOLUTION RECLASSIFYING AN ACCOUNT CLERK/LEGAL TYPIST POSITION TO
COUNTY CLERK/TYPIST IN THE PROBATION DEPARTMENT**

WHEREAS, the Probation Director has evaluated the service needs of the Probation Department and recommends changing the administrative office structure by reclassifying an Account Clerk/Legal Typist position to Account Clerk/Typist; and

WHEREAS, said reclassification request has been reviewed and recommended by the Committees on Public Safety and Personnel; now, therefore be it

RESOLVED, That, effective February 10, 2020, one (1) Account Clerk/Legal Typist position (Union Job Group A-3; 2020 permanent rate: \$17.81 per hour) be, and hereby is, reclassified to Account Clerk/Typist (Union Job Group A-3; 2020 permanent rate: \$17.81 per hour); and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Probation Department, Personnel Director, CSEA Local 818, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 55

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

RESOLUTION RECLASSIFYING A SENIOR ACCOUNT CLERK/LEGAL TYPIST POSITION TO A SENIOR ACCOUNT CLERK IN THE PROBATION DEPARTMENT

WHEREAS, the Probation Director has evaluated the service needs of the Probation Department and recommends changing the administrative office structure by reclassifying a Senior Account Clerk/Legal Typist position to Senior Account Clerk; and

WHEREAS, said reclassification request has been reviewed and recommended by the Committees on Public Safety and Personnel; now, therefore be it

RESOLVED, That, effective February 17, 2020, one (1) Senior Account Clerk/Legal Typist position (Union Job Group A-9; 2020 permanent rate: \$20.10 per hour) be, and hereby is, reclassified to Senior Account Clerk (Union Job Group A-7; 2020 permanent rate: \$19.30 per hour); and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Probation Department, Personnel Director, CSEA Local 818, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 56

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

RESOLUTION AUTHORIZING A CONTRACT WITH KATHERINE FLINT FOR CONSULTING SERVICES IN THE FULTON COUNTY PROBATION DEPARTMENT

WHEREAS, Katherine Flint will be retiring from her position as Senior Account Clerk/Legal Typist in the Probation Department on February 14, 2020; and

WHEREAS, upon said retirement, the Department will have two (2) vacancies in the administrative support staff; and

WHEREAS, the Probation Director and the Committees on Public Safety, Personnel and Finance recommend contracting with Ms. Flint for Senior Account Clerk consulting services on a temporary basis to assist the Department and to train any new hires; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Katherine Flint, of Gloversville, NY, to provide Senior Account Clerk consulting services to the Probation Department, at a rate of \$20.10 per hour, not to exceed 15 hours per week for the time period February 17, 2020 through April 10, 2020; and, be it further

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

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

From: A.3140.3140-1000 – EXP - Payroll
To: A.3140.3140-4130 – EXP - Contractual
Sum: \$2,412.00

and, be it further

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

Seconded by Supervisor WILSON and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 57

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

RESOLUTION ACCEPTING DONATION OF A 2019 DODGE DURANGO SUV K-9
VEHICLE FROM THE FULTON COUNTY SHERIFF'S ASSOCIATION FOR USE IN THE
SHERIFF'S DEPARTMENT

WHEREAS, the Fulton County Sheriff's Association has proven itself to be a dedicated organization that works tirelessly to support law enforcement initiatives in the region; and

WHEREAS, the Association has raised funds by working with other dedicated groups, such as Pine Tree Rifle Club, Broadalbin American Legion, Broadalbin VFW, Ruth Ann Coons, Annual Car Shows/Collen Cromer Rumrill, among others; and

WHEREAS, the Fulton County Sheriff's Association has offered to donate a new 2019 Dodge Durango SUV (estimated value: \$31,127.00) plus K-9 Upfit Accessories (estimated value: \$9,500.00) to the Sheriff's Department; and

WHEREAS, the Sheriff and Committees on Public Safety and Finance have approved accepting said donation; now, therefore be it

RESOLVED, That the Sheriff be and hereby is authorized to accept said donation of one (1) 2019 Dodge Durango SUV for use in the Sheriff's Department; and, be it further

RESOLVED, That the Board of Supervisors hereby expresses its appreciation for the dedication and service of the Fulton County Sheriffs' Association for its impressive demonstration of support to area law enforcement; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 58

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION FOR SALE OF SURPLUS VEHICLES IN THE SHERIFF’S DEPARTMENT

WHEREAS, the Sheriff’s Department has recommended the public sale of two (2) 2012 Dodge Chargers; and

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

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign a contract between the County of Fulton and Auctions International Corporation, of East Aurora, NY, to sell the following item(s) with compensation equaling a Buyer’s Premium of 10 percent;

<u>Year</u>	<u>Vehicle</u>	<u>VIN</u>	<u>Mileage</u>	<u>Minimum Bid</u>
2012	Dodge Charger	2C3CDXAT1CH287999	268,000	\$300.00
2012	Dodge Charger	2C3CDXAT1CH287997	Unknown	\$300.00

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, Sheriff, Auctions International Corporation, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PERRY and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 59

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

RESOLUTION AUTHORIZING GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE COPS-FAST PROGRAM TO FUND A DEPUTY SHERIFF-SCHOOL RESOURCE OFFICER IN THE MAYFIELD SCHOOL DISTRICT (SHERIFF'S DEPARTMENT)

WHEREAS, the Sheriff desires to submit an application to the U.S. Department of Justice Cops-Fast Program for a multi-year grant to provide the Mayfield School District with a Deputy Sheriff-School Resource Officer (SRO) posted to the School; and

WHEREAS, said grant, as explained by the Sheriff, requires a four (4) year commitment to said School Resource Officer program in order to qualify for federal funding up to \$125,000.00 for years 1 through 3; and

WHEREAS, to date, the School District has committed to pay the local share of all costs related to the Deputy Sheriff – School Resource Officer, including benefits, for the first three (3) years of said grant period; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Safety, Personnel and Finance, the Chairman of the Board be and hereby is authorized to sign and submit an application to the U.S. Department of Justice Cops-Fast Program to fund a Deputy Sheriff-School Resource Officer posted in the Mayfield School District, contingent upon the following:

1. Mayfield Central School District shall be responsible for all local costs of said Deputy Sheriff – School Resource Officer during the four (4) year grant period.
 - a. All local share costs, for years 1-3, including benefits.
 - b. Entire local share costs, for year 4, including benefits.

and, be it further

RESOLVED, That if said grant application is successful, the Sheriff shall return to the Board of Supervisors for final acceptance and appropriation of any grant proceeds; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, U.S. Department of Justice Cops-Fast Program, Superintendent, Mayfield School District, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

Total: Ayes: 530 (19) Nays: 21 (1) (Supervisor Kinowski)

Resolution No. 60

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

**RESOLUTION AUTHORIZING EXTENSION OF TEMPORARY PER DIEM
INVESTIGATIVE INSTRUCTOR POSITION IN THE SHERIFF'S DEPARTMENT**

WHEREAS, Resolution 72 of 2016 created a temporary Per Diem Investigative Instructor position in the Sheriff's Department; and

WHEREAS, Resolutions 229 of 2017 and 62 of 2019 extended said position through February 28, 2019 and through February 29, 2020, respectively; and

WHEREAS, said Investigative Instructor will review and develop investigative regulations, techniques and systems for criminal investigation in the Sheriff's Department; and

WHEREAS, the Sheriff is requesting an additional extension of said position effective March 1, 2020 through December 31, 2020; now, therefore be it

RESOLVED, That the temporary Per Diem Investigative Instructor position (\$20.00 per hour, no benefits) not to exceed 20 hours per month in the Sheriff's Department, be and hereby is extended, effective March 1, 2020 through December 31, 2020; and, be it further

RESOLVED, That it is the Sheriff's intent to transition said instruction duties to other positions and sunset the Per Diem Investigative Instructor position at the end of this extension; and, be it further

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

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

Seconded by Supervisor BOWMAN and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 61

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

RESOLUTION AUTHORIZING EXTENSION OF TEMPORARY PER DIEM FORENSIC EVIDENCE INSTRUCTOR POSITION IN THE SHERIFF'S DEPARTMENT

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

WHEREAS, Resolutions 228 of 2017 and 61 of 2019 extended said position through February 28, 2019 and through February 29, 2020, respectively; and

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

WHEREAS, the Sheriff is requesting an additional extension of said position effective March 1, 2020 through December 31, 2020; now, therefore be it

RESOLVED, That the temporary Per Diem Forensic Evidence Instructor position (\$20.00 per hour, no benefits) not to exceed 20 hours per month in the Sheriff's Department, be and hereby is extended, effective March 1, 2020 through December 31, 2020; and, be it further

RESOLVED, That it is the Sheriff's intent to transition said instruction duties to other positions and sunset the Per Diem Forensic Evidence Instructor position at the end of this extension; and, be it further

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

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

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 62

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

RESOLUTION ACCEPTING 2019 NYS HOMELAND SECURITY PROGRAM GRANT FUNDS AND AUTHORIZATION TO PURCHASE CERTAIN ITEMS WITH SAID FUNDS (EMERGENCY MANAGEMENT OFFICE)

WHEREAS, Fulton County has been notified that it is eligible to receive \$84,975.00 in grant funds from the 2019 NYS Homeland Security Program; and

WHEREAS, the Civil Defense Director/Fire Coordinator is requesting to purchase certain items/equipment to support emergency preparedness functions with the Homeland Security portion of said grant; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a grant agreement with the NYS Division of Homeland Security and Emergency Services for 2019 State Homeland Security Program funds, in a total amount of \$84,975.00 for the following purposes:

State Homeland Security Program-Civil Defense Office	\$63,731.00
Law Enforcement Terrorism Prevention Program (Sheriff's Department)	\$21,244.00

and, be it further

RESOLVED, That the Civil Defense Director/Fire Coordinator be and hereby is authorized to purchase items for use in the Emergency Management Office as follows:

		<u>Accounts</u>
(1) Variable Message LED Signage Board	\$14,500.00	(2000)
(1) Tow Behind Light Tower w/ Generator	\$11,981.00	(2000)
(5) Portable Generator w/ Lead Cords, Cable Locks, Parallel Kits	\$ 7,500.00	(2000)
Command Kits/White Boards for EOC and Command Trailer	\$ 1,500.00	(2000)
(1) UTV Heater/Defroster	\$ 1,200.00	(2000)
(1) UTV Patient Transport Slide in Unit	\$ 2,800.00	(2000)
(2) Stop the Bleed Training Kits	\$ 1,900.00	(4010)
Video Display Monitor and Hardware for EOC and Command Trailer	\$ 3,000.00	(4010)
Computer Equipment for EOC and EMO	\$ 750.00	(4010)
Sustainment of Emergency Management APP	\$10,000.00	(4130)
(1) Rescue Task Force Med. Supplies	\$ 4,100.00	(4130)
Registration Costs & Travel Expenses	\$ 1,500.00	(4210)
(1) Public Education Training Kit	<u>\$ 3,000.00</u>	(4530)
Total:	\$63,731.00	

Resolution No. 62 (Continued)

and, be it further

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

Revenue	
Increase A.3640.3645-3306 – REV – State Aid – Homeland Security	\$63,731.00
Appropriation	
Increase A.3640.3645-2000 – EXP – Equipment – Fixed Asset	\$39,481.00
Increase A.3640.3645-4010 – EXP – Equipment – Non Asset	\$ 5,650.00
Increase A.3640.3645-4130 – EXP – Contractual	\$14,100.00
Increase A.3640.3645-4210 – EXP – Training and Conferences	\$ 1,500.00
Increase A.3640.3645-4530 – EXP – Supplies	\$ 3,000.00

RESOLVED, That the Sheriff prepare a plan to describe the use of said grant funds for presentation and approval by resolution of the Board of Supervisors; and, be it further

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

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

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 63

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

RESOLUTION ACCEPTING 2019 NYS INTEROPERABLE COMMUNICATIONS GRANT
(EMERGENCY MANAGEMENT OFFICE)

WHEREAS, Resolution 250 of 2012 authorized a Memorandum of Understanding to participate in the Adirondack Regional Interoperable Communications Consortium; and

WHEREAS, Fulton County has been notified that it has been awarded a NYS Interoperable Communications Grant in the amount of \$491,882.00; now, therefore be it

RESOLVED, That the Board of Supervisors hereby accepts said 2019 Interoperable Communications Grant in the amount of \$491,882.00 to improve communication and control of public safety operations within Fulton County; and, be it further

RESOLVED, That the Civil Defense Director/Fire Coordinator shall return to the Board of Supervisors with a detailed plan for use of the grant funds and proceeding shall be subject to the Board of Supervisors approval by Resolution; and, be it further

RESOLVED, That the Civil Defense/Fire Coordinator and County Treasurer do each and every other thing necessary to further the purport of this Resolution; and, be it further

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

Seconded by Supervisor CALLERY and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 64

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR PURCHASE OF A GRAPPLE BUCKET WITH THUMB ATTACHMENT FOR AN EXCAVATOR FOR USE IN THE SOLID WASTE DEPARTMENT (2020 CAPITAL PLAN)

WHEREAS, the 2020 Capital Plan includes the purchase of a Grapple Bucket with Thumb Attachment for Excavator for the Solid Waste Department; and

WHEREAS, the Purchasing Agent recommends advertising bid specifications for one (1) new Grapple Bucket with Thumb Attachment for Excavator; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the purchase of a new Grapple Bucket with Thumb Attachment for Excavator for use in the Solid Waste Department (and according to further specifications which may be obtained at the Office of the Purchasing Agent, County Building, Room 203, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Building, Room 203, Johnstown, NY 12095, no later than 2:00 p.m., Wednesday, March 18, 2020, at which time and place they will be publicly opened and read; and, be it further

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

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

Seconded by Supervisor PERRY and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 65

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE SOLID WASTE
DEPARTMENT AND THE LEADER HERALD
FOR ANNUAL NEWSPAPER ADVERTISING (2020)

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and The Leader Herald, of Gloversville, NY for annual newspaper advertising, commencing January 1, 2020 through December 31, 2020, at a cost of \$13.25 per column inch; 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, Solid Waste Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 66

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

RESOLUTION AMENDING THE 2020 CAPITAL PLAN TO ADD A PROJECT ON COUNTY ROAD 143 FOR THE HIGHWAYS AND FACILITIES DEPARTMENT

WHEREAS, the Superintendent of Highways and Facilities has been notified that the County will receive \$231,000.00 in PAVE NY funding; and

WHEREAS, the Superintendent of Highways and Facilities requests utilizing said funds that a project on County Road 143, Town of Northampton be added to the 2020 highway construction program at a cost of \$231,000.00; and

WHEREAS, the Committees on Public Works and Finance have reviewed said proposal and concur; now, therefore be it

RESOLVED, That the 2020 Capital Plan, be and hereby is amended to add a project titled Road Construction - Co Road 143 in the amount of \$231,000.00; and, be it further

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

Revenue Account:

Increase D.5010.5112-3589 – REV – State Aid – Other Transportation \$231,000.00

Appropriation Account:

Increase D.5010.5112-4132.0143 - EXP – Road Construction-143 \$231,000.00

and, be it further

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

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 67

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

RESOLUTION RE-APPROPRIATING CERTAIN 2019 FUNDS INTO THE 2020 ADOPTED BUDGET TO PURCHASE A 2020 WESTERN STAR TANDEM DUMP TRUCK WITH PLOW FOR USE IN THE HIGHWAYS AND FACILITIES DEPARTMENT (2019 CAPITAL PLAN)

WHEREAS, the 2019 Capital Plan includes the purchase of a Western Star 4900SB for the Highways and Facilities Department; and

WHEREAS, Resolution 64 of 2019 authorized purchase of a 2020 Western Star Tandem Dump Truck with Plow for use in the Highways and Facilities Department via Onondaga County Contract; and

WHEREAS, the Western Star 4900SB has not been delivered due to a delay in production and the Superintendent of Highways and Facilities requests re-appropriating said funds to 2020 based upon a revised delivery date of March/April 2020; now, therefore be it

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

Revenue:

Increase DM.1000.0599-0599 – REV – Appropriated Fund Balance \$233,470.00

Appropriation:

Increase DM.5130.5130-2010 – EXP – Capital Expense \$233,470.00

and, be it further

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

Seconded by Supervisor BREH and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 68

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR PURCHASE OF A
WOOD CHIPPER FOR USE IN THE HIGHWAYS AND FACILITIES DEPARTMENT
(2020 CAPITAL PLAN)**

WHEREAS, the 2020 Capital Plan includes the purchase of a Wood Chipper for the Highways and Facilities Department; and

WHEREAS, the Purchasing Agent recommends advertising bid specifications for one (1) new Wood Chipper; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the purchase of a new Wood Chipper for use in the Highways and Facilities Department (and according to further specifications which may be obtained at the Office of the Purchasing Agent, County Building, Room 203, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Building, Room 203, Johnstown, NY 12095, no later than 2:00 p.m., Wednesday, March 11, 2020, at which time and place they will be publicly opened and read; and, be it further

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

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

Seconded by Supervisor PERRY and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 69

Supervisors FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION FOR SALE OF A SURPLUS 1972 ONAN GENERATOR IN THE HIGHWAYS AND FACILITIES DEPARTMENT

WHEREAS, the Superintendent of Highways and Facilities has recommended the public sale of a 1972, Onan Generator in the Highways and Facilities Department; and

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

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign a contract between the County of Fulton and Auctions International Corporation, of East Aurora, NY, to sell a 1972 Onan Generator, with compensation equaling a Buyer’s Premium of 10 percent as follows:

Year	Equipment
1972	Onan Generator

and, be it further

RESOLVED, That the Superintendent of Highways and Facilities is hereby directed to place said unit for auction with a minimum bid of \$500.00; 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, Superintendent of Highways and Facilities, Auctions International Corporation, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WILSON and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 70

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR VARIOUS HIGHWAY
CONSTRUCTION MATERIALS FOR USE IN THE DEPARTMENT
OF HIGHWAYS AND FACILITIES (2020)**

WHEREAS, the Committee on Public Works recommends advertising for bids for various highway construction materials; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the purchase of construction materials for use by the Department of Highways and Facilities (and according to further specifications which may be obtained at the Office of the Purchasing Agent, County Building, Room 203, Johnstown, NY, 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Building, Room 203, Johnstown, NY, 12095, and received by said Purchasing Agent no later than the dates and times identified below, at which time and place they will be publicly opened and read:

GROUP 1 - Wednesday, March 11, 2020 at 2:00 p.m.:

Acrylic Water Borne Pavement Markings
Bridge Repair
Pneumatically Projected Concrete
Ready Mix Concrete
Lubricants
Vegetation Control

GROUP 2 - Thursday, March 12, 2020 at 2:00 p.m.:

Plant Mixed Patching Material
Coarse Aggregates--Crushed Stone, Crushed Gravel
Asphalt Concrete
Hot Mix Paving

GROUP 3 - Wednesday, March 18, 2020 at 2:00 p.m.:

Corrugated Metal & Polyethylene Pipe
Guide Railing
Cold-In Place Recycling Type I
Cold Planing
In-Place Road Base Stabilization
Abrasives Snow & Ice Control
Cold In-Place Recycling-Hammermill Method
Hot In-Place Recycling

Resolution No. 70 (Continued)

and, be it further

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

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

Seconded by Supervisor BOWMAN and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 71

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

RESOLUTION AUTHORIZING A CONTRACT WITH DM ROMEYN CIVIL
ENGINEERING DESIGN, PLLC TO PREPARE DESIGN AND CONSTRUCTION
ANALYSIS SERVICES FOR THE ADDITION TO THE POLE BARN AT
COUNTY COMPLEX I (2020 CAPITAL PLAN)

WHEREAS, the 2020 Capital Plan includes a Pole Barn Addition at Complex I Project in an amount of \$60,000.00; and

WHEREAS, the said project includes Engineering Services to develop Plans, Specifications and Construction Oversight; and

WHEREAS, based upon a proposal from DM Romeyn Civil Engineering Design, PLLC, the Superintendent of Highways and Facilities, the Committees on Public Works and Finance, recommend contracting with DM Romeyn Civil Engineering Design, PLLC for Engineering Services for the Pole Barn Addition at Complex I Project; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with DM Romeyn Civil Engineering Design, PLLC, of Gloversville, NY for Engineering Services to develop Plans, Specifications and Construction Oversight for the Pole Barn Addition at Complex I Project, in an amount not to exceed \$4,760.00; and, be it further

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

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

From: A.1000.9950-9000.1200 EXP-Capital Improvements Expense
To: H.1620.1621-2100.0955 EXP-Pole Barn Addition
Sum: \$60,000.00

and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, DM Romeyn Civil Engineering Design PLLC, Budget Director/County Auditor, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 530 (19) Nays: 21 (1) (Supervisor Callery)

Resolution No. 72

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

RESOLUTION AUTHORIZING A CONTRACT WITH BELL ENGINEERING FOR DESIGN SERVICES FOR THE NORTH BUSH ROAD BRIDGE OVER PECKS CREEK REPLACEMENT PROJECT (2020 CAPITAL PLAN)

WHEREAS, the 2020 Capital Plan includes a North Bush Road Bridge over Peck's Creek Project in the amount of \$85,000.00; and

WHEREAS, the Superintendent of Highways and Facilities recommends hiring Bell Engineering for design services for superstructure replacement on said bridge; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between Fulton County and Bell Engineering of Albany, New York, to provide engineering design services for superstructure replacement of North Bush Road Bridge over Pecks Creek, in an amount not to exceed \$10,000.00; and, be it further

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

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

From: D.5010.5120-4030 – EXP – Repair
To: D.5010.5120-4090 – EXP – Professional Services
Sum: \$10,000.00

and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways & Facilities, Bell Engineering, 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

Resolution No. 73

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE FULTON COUNTY CLERK’S OFFICE AND INFO-QUICK SOLUTIONS, INC. FOR AN ON-LINE LAND RECORDS MODULE (COUNTY CLERK’S OFFICE)

WHEREAS, Resolution 532 of 2018 authorized a contract between the County Clerk and Info-Quick Solutions, Inc. for Computer Indexing services effective January 1, 2019 running for a period of 60 months; and

WHEREAS, the County Clerk is recommending an amendment to said current five (5) year contract to make public records available online through a subscription service to promote access for area residents and businesses; now, therefore be it

RESOLVED, That upon the recommendation of the County Clerk and Committee on Finance, the Chairman of the Board be and hereby is authorized to sign a Contract Amendment with Info-Quick Solutions, Inc. of Liverpool, NY for an On-line Land Records Module to make county records available online including terms and conditions as follows:

Public Search	\$ 50.00 per month subscription
Out of State companies’ Search	\$100.00 per month subscription
Printing	\$.50 per page
County Clerk	70 percent of all revenue paid quarterly
Info-Quick Solutions, Inc. Fee	30 percent of all revenue

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

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

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

Seconded by Supervisor PERRY and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 74

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH EASTERN MANAGED PRINT
NETWORK FOR PRINT MANAGEMENT SERVICES IN 2020
(INFORMATION TECHNOLOGY)

WHEREAS, the Information Technology Director recommends that the County utilize a Print Management Services program to consolidate the ordering and procurement of printer supplies through a centralized printer maintenance agreement for all printers and one (1) xerox copier managed by the IT Department; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Information Technology Department and Eastern Managed Print Network of Syracuse, NY for Print Management Services for all included printers and one (1) xerox copier managed by the IT Department, effective March 1, 2020 through February 28, 2023 at the following rates:

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

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

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

Seconded by Supervisor CALLERY and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 75

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING PURCHASE OF 50 IPAD COMPUTERS FOR USE AS E-POLL BOOKS IN THE BOARD OF ELECTIONS OFFICE (2020 CAPITAL PROJECT)

WHEREAS, the 2020 Capital Plan includes funding for an Electronic Poll (E-Poll) Book System for use in the Board of Elections Office; and

WHEREAS, Resolution 229 of 2019 authorized application and acceptance of NYS Board of Elections Capital Grant in the amount of \$42,168.00; and

WHEREAS, Resolution 154 of 2019 authorized the extension of a HAVA “shoebox” grant with the NYS Board of Elections to access funds in the amount of \$23,636.25; and

WHEREAS, the Board of Election Commissioners and Finance Committee recommend purchasing 50 iPad Tablet Computers to function as E-Poll Books using a combination of said grant funds; and

WHEREAS, there is a local county share contribution of \$1,150.00 required as match to expend said HAVA “shoebox” grant funds; now, therefore be it

RESOLVED, That the Board of Elections Commissioners be and hereby are authorized to purchase 50 iPad Tablet Computers from Verizon Wireless in an amount not to exceed \$9,000.00 using 2004-2014 HAVA “shoebox” grant funds and/or NYS Board of Elections Capital grant funds for use in the Board of Elections Office; and, be it further

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

From: A.1000.9950-9000.1000 – EXP – Other - Unrestricted
To: H.1450.1450-2100.0954 – EXP – Electronic Poll Book System
Sum: \$1,150.00

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

Revenue
Increase H.1450.1450-3097.0954–REV–State Aid–Electronic Poll Book System \$63,850.00

Appropriation
Increase H.1450.1450-2100.0954 – EXP – Electronic Poll Book System \$63,850.00

Resolution No. 75 (Continued)

and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 76

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING DISTRIBUTION OF A REQUEST FOR PROPOSALS FOR
TITLE SEARCH SERVICES (COUNTY TREASURER)**

WHEREAS, Resolution 537 of 2018 authorized a contract between the County Treasurer and Stewart Title Insurance Company for title search services and said contract expires on December 31, 2019; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for proposals from vendors to provide title search services for the County of Fulton (and according to further specifications which may be obtained at the office of the Purchasing Agent, Supervisors' Chambers, Room 203, County Building, Johnstown, NY, 12095, during usual business hours); and, be it further

RESOLVED, That such proposals must be addressed to Jon R. Stead, Purchasing Agent, Supervisors' Chambers, Room 203, County Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, March 18, 2020, at which time and place they will be publicly opened and read; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer and Administrative Officer/Purchasing Agent.

Seconded by Supervisor PERRY and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 77

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE SALE OF TAX FORECLOSED PROPERTY
(SBL# 93.1-1-80) IN THE TOWN OF OPPENHEIM TO THEODORE GALLT**

WHEREAS, the County Treasurer has reviewed the list of County-owned properties acquired via tax foreclosure that have remained in County ownership subsequent to the annual property tax auction; and

WHEREAS, Parcel 93.1-1-80 in the Town of Oppenheim was offered for sale at the December 2019 online auction with no successful bidder; and

WHEREAS, Theodore Gallt has expressed an interest in purchasing this parcel in the amount of \$3,500.00 which exceeds the delinquent taxes owed (\$3,324.98); and

WHEREAS, the County Treasurer recommends sale of said parcel to Mr. Gallt; now, therefore be it

RESOLVED, That the County Treasurer be and hereby is authorized and directed to sell County-owned property (SBL 93.1-1-80) in the Town of Oppenheim to Theodore Gallt of Dolgeville, NY for the sum of \$3,500.00, in addition to all filing fees; and, be it further

RESOLVED, That the County Treasurer is hereby directed to execute agreements with said landowner to facilitate the conditions specified herein and to record the appropriate deed after the execution thereof and after the purchaser pays the proper amount due; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Real Property Tax Services Agency, Town of Oppenheim, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BREH and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 78

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION APPROPRIATING RESERVE FUNDS TO CERTAIN
2020 CAPITAL PROJECTS**

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

WHEREAS, the 2020 Adopted Budget allocated \$656,159.00 from said Capital Reserves to fund certain Capital Equipment and Improvement Projects; and

WHEREAS, the 2020 Adopted Budget allocated \$177,000.00 from said Solid Waste Reserves to fund certain Capital Equipment Projects; and

WHEREAS, said allocation needs to be transferred into the appropriate projects; now, therefore be it

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

General Fund

From: A-0883.0700 – Capital Equipment Reserve	\$ 56,159.00	
A-0883.0800 – Capital Improvements Reserve	\$ 600,000.00	
To: A-0909 – Unreserved Fund Balance		\$656,159.00

Solid Waste Fund

From: CL-0898.0878 – CL Building – Equipment Depreciation	\$ 68,000.00	
CL-0898.0883 – Transfer Haul Equipment Reserve	\$ 109,000.00	
To: CL-0909 – Unreserved Fund Balance		\$177,000.00

and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 79

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:

Highway

From: D.5010.5110-1000.1102 - EXP- Payroll - Highway Crews	\$101,400.00
To: D.5010.3310-1000 - EXP- Payroll	\$12,400.00
D.5010.5142-1000.1102 - EXP- Payroll - Highway Crews	80,000.00
D.5010.5110-1000.1105 - EXP- Payroll - Airport Services	2,000.00
D.5010.5142-1000.1105 - EXP- Payroll - Airport Services	7,000.00
From: D.5010.5110-1100.1102 - EXP- Overtime - Highway Crews	\$98,000.00
To: D.5010.5142-1100.1102 - EXP- Overtime - Highway Crews	\$97,500.00
D.5010.5142-1100.1105 - EXP- Overtime - Airport Services	500.00

and, be it further

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

Sheriff

Revenue

Increase A.3110.3110-2680- REV – Insurance Recoveries \$11,764.00

Appropriation

Increase A.3110.3110-4540 – EXP – Vehicle Maintenance \$11,764.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Sheriff, 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

Resolution No. 80

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AMENDING THE 2020 CAPITAL PLAN TO SUBSTITUTE THE PURCHASE OF AN ALL-WHEEL DRIVE SUV INSTEAD OF A SEDAN FOR USE IN THE SHERIFF'S DEPARTMENT

WHEREAS, the 2020 Capital Plan includes funding for one (1) Dodge Charger Patrol Sedan for use in the Sheriff's Department at a cost of \$51,000.00; and

WHEREAS, because Charger Patrol Sedans will not be available for purchase for several months, the Sheriff has now requested to purchase an All-Wheel Drive SUV for use by the Investigation Division and re-assign an existing 2018 Charger Sedan from the Investigation Division to Road Patrol duties, after proper up-fitting; and

WHEREAS, the Committee on Public Safety has reviewed said substitution and concurs with the plan; now, therefore be it

RESOLVED, That the 2020 Capital Plan be and hereby is amended to substitute the purchase of an All-Wheel Drive Sport Utility Vehicle (SUV) for the purchase of one (1) Dodge Charger Sedan, including the following approximate expenditures:

- Purchase 2020 All-Wheel Drive SUV \$28,997.45
- Purchase Up-fit for 2020 AWD SUV \$ 4,509.12
- Conversion Up-fit for 2018 Charger Sedan \$13,043.01
- \$46,549.58

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

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

Seconded by Supervisor GROFF and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 81

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID FOR THE PURCHASE OF UNIFORMS AND ACCESSORIES FOR USE IN THE SHERIFF’S DEPARTMENT AND CORRECTIONAL FACILITY

WHEREAS, Resolution 483 of 2019 authorized advertisement for bids for the purchase of uniforms for use in the Sheriff’s Department and two (2) bids were received; now, therefore be it

RESOLVED, That the net estimated bid (via unit pricing), as submitted by United Uniform Company of Buffalo, New York, for the purchase of uniforms and accessories for use in the Sheriff’s Department be and hereby is awarded, as recommended by the Sheriff and Purchasing Agent; they being the lowest responsible bidder in accordance with Specification No. 2019-30-01, dated January 22, 2020, at the following amounts:

<u>Category</u>	<u>Estimated Bid Amount</u>
Group A – Uniforms	\$88,521.90
Group B – Equipment/Accessories	\$21,564.25

Effective January 1, 2020 through December 31, 2020, with the option to extend two (2) additional one-year terms at mutual consent; and, be it further

RESOLVED, That inasmuch as a bid by Starr Uniform Center did not include unit price bids for every item listed in Group A as required by the Bid Specifications, its bid be, and hereby is, rejected as unresponsive; and, be it further

RESOLVED, That the said cost be a charge against applicable Sheriff’s Department accounts; and, be it further

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

Seconded by Supervisor HANDY and adopted by the following vote:

Total: Ayes: 20 Nays: 0