

THIRD REGULAR SESSION

Johnstown, NY

March 9, 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.

Don Wicksell and Ashley Delaney-Olsen, Mayfield, NY: Mr. Wicksell and Ms. Delaney-Olsen were present to inform the Board that there was going to be a “Veterans Salute to Service Dinner” on May 14 at the Paul Nigra Center in Mayfield. The dinner is being served picnic style and will run from 4:30 p.m. to 7:00 p.m. They would like to serve 500 veterans at this dinner. Mr. Stead, Administrative Officer, advised that he will have the information placed on the County’s Facebook page.

SCHEDULED SPEAKER

Assemblyman Robert Smullen was present to address the Board regarding the significance of the Purple Heart. Assemblyman Smullen advised that he was very grateful that the Board will be taking action today to Proclaim Fulton County a “Purple Heart County”. He explained that the Purple Heart was the most respected military service medal to be handed out. He further noted that it was first introduced in 1782 by President George Washington and provided some background on the Purple Heart evolution since that time. Mr. Smullen explained that the Purple Heart designation fell out of favor until it was brought back in favor by General Douglas McArthur in 1932.

Assemblyman Smullen introduced Gary Stoller from Meco, a Purple Heart recipient who was wounded twice in Vietnam. He said that Mr. Stoller was very involved with his community and is in the Meco Fire Department.

Mr. Smullen thanked the Board for having him here today.

Chairman Greene then asked for the reading of the Communication and Report on the Agenda.

COMMUNICATION

1. Communication from Montgomery County Capital Resource Corporation
Subj: Notice of Public Hearing on Proposed Family Counseling Center of Fulton County, Inc. Project, dated 31 January 2020.

REPORTS

A. 2019 Annual Report, Fulton County Soil and Water Conservation District

UPDATES FROM STANDING COMMITTEES

Personnel: Supervisor Callery advised that there would be an executive session later in the meeting to discuss a Resolution approving a Collective Bargaining Agreement with the with the Deputy Sheriffs' Police Benevolent Association.

REPORTS OF SPECIAL COMMITTEES

Soil and Water Conservation District: Supervisor Horton explained that he and Supervisor Lauria attended a meeting last month. He further explained that Soil and Water Conservation District finances were in "excellent shape". The district is continuing a climate resilient farming program. They are also working on physical endeavors to stop erosion and find sources to end drought.

CHAIRMAN'S REPORT

Chairman Greene advised that he had three (3) topics to discuss with the Board today. He was in Albany a few weeks ago for a NYSAC-sponsored lobby day regarding Governor Cuomo's budget proposals. He further advised that while in Albany for the lobby day, he and Supervisor Wilson met with Assemblyman Smullen and Senator Tedisco. Topics discussed were Bail Reform, Medicaid and EMS issues. Both legislators were very gracious with the discussions.

Secondly, Chairman Greene informed the Board that on February 25, he, Ronald Peters, President of the Fulton County Center for Regional Growth and other CRG Board members toured the SUNY Poly Technical Institute of Nano Science in Albany. He said that he got a "real education" to see advancements in Nano Science so close to home. It was an unbelievable tour and may lead to spin-off companies in years to come and CRG will be helping with future developments in that area.

Third, Chairman Greene advised that he has been in on conference calls regarding COVID-19 (Coronavirus). He explained that later in the meeting, Public Health Director Laurel Headwell will be present to update the Board on COVID-19.

RESOLUTIONS

No. 84 (Resolution Calling on Governor Cuomo and the New York State Legislature to Preserve the Zero Percent Medicaid Growth Cap for All Counties and New York City): Mr. Stead explained that he was asked by NYSAC to include a sentence in the above Resolution to add: by rejecting Part R of the Health and Mental Hygiene Article VII. It will be added to the first Resolved in the Resolution. The Board unanimously agreed to this addition.

No. 88 (Resolution Proclaiming Fulton County a Purple Heart County): Supervisor Callery advised that in addition to Mr. Stoller in the audience today was former Supervisor and veteran Pasquale O’Lucci. Supervisor Lauria recognized Mr. Krasko as a veteran. All Veterans in the audience were then asked to stand and were recognized by the Board with a standing ovation.

No. 89 (Resolution Recognizing the Contributions of U.S. Armed Forces Members and Police Officers with a Special Lighted Façade): Mr. Stead explained that there would be a green lighted sconce to honor the Military Armed Services members and a blue lighted sconce to honor Police Officers. They will be located on the Annex building façade on the Main Street side.

No. 90 (Resolution Requesting that the New York State Legislature Repeal Certain Criminal Justice Reforms Implemented in the Fiscal Year 2019-2020 New York State Budget Related to Cash Bail and Discovery): Supervisor Young advised that this law needs “tweaking”, but was necessary to cut our inmate population for people convicted of lesser crimes. He stated that he will not support a full rescinding of the Cash Bail and Discovery Laws. He said it was like “throwing out the baby with the bathwater”.

Chairman Greene then called for a ten minute recess at 1:30 p.m.

Chairman Greene called the meeting back to order at 1:40 p.m.

Upon a motion by Supervisor Callery, seconded by Supervisor Fagan and unanimously carried, the Committee entered into Executive Session at 1:41 p.m. to discuss collective bargaining negotiations.

Upon a motion by Supervisor Callery, seconded by Supervisor Fagan and unanimously carried, the Committee re-entered Regular Session at 2:06 p.m.

The Board then took action on Resolution 100 of 2020 (Resolution Approving Collective Bargaining Agreement Between the County of Fulton, Fulton County Sheriff and the Fulton County Deputy Sheriffs’ Police Benevolent Association 2017-2020).

Chairman Greene then asked Ms. Headwell, Public Health Director, to update the Board on COVID-19 (Corona Virus).

Ms. Headwell had a handout that she provided regarding COVID-19 and “What you need to know about coronavirus disease” and “What to do if you are sick with coronavirus disease”. Ms. Headwell explained that her office has been working with community agencies to provide education on COVID-19. She has been working with and in constant communication with the Fulton County Emergency Management Office. She continued that her office has also been working with schools and local businesses also. She informed the Board that there are no known COVID-19 cases in Fulton County as of this time. She did stress to the Board that things change daily with the virus and to keep yourself informed by going on the U.S. CDC website or the New York State Department of Health website for the most up-to-date information on COVID-19.

No. 102 (Resolution Authorizing Two-Year Agreements with Certain Snowmobile Clubs for Maintenance of County Operated State Snowmobile Trails (2020-2022): Supervisor Horton advised that he would like to change the total miles approved for the Nick Stoner Trailers Snowmobile Club. The Club is working on getting two (2) more miles added, but cannot get access to that portion yet. Mr. Stead explained that the mileage could not be changed until the State certifies final routes and mileage. When that occurs, the Resolution could be amended to change the total miles.

No. 103 (Resolution Awarding Bid for Sale of Office Building at 62-64 East Fulton Street): Supervisor Callery advised that he had a discussion with County Attorney Brott about coming up with a contract for the sale of the office building. County Attorney Brott said that he was waiting for the Resolution to be passed by the Board before taking action on developing a contract.

Supervisor Groff advised that he was opposed because he thinks at some point in time, the County will wish it had kept ownership of the building.

No. 105 (Resolution Requiring a PILOT Agreement for Gloversville Community Solar, LLC (Parcels 135.-1-52.1 & 150.-1-9.2) in the Town of Johnstown): Supervisor Young commented that the site of this solar project is on the former Gloversville Landfill and the project would benefit the City of Gloversville and the Gloversville School District. The Gloversville taxpayers would have to pay for any added costs. He said that he will not be supporting this Resolution.

Supervisor Born said that her constituents have voiced to her that they are not happy with all the solar projects in the area. She stated that she would be voting “no” for that reason.

No. 117 (Resolution Authorizing a Contract with Absolute Auctions and Realty for 2020 Real Property Auction Services): Supervisor Young commented that he suggests that the County bid this service. The County has used this company for years, but should look into “cheaper” options to see what is out there.

PROCLAMATIONS

DECLARING WEEK OF APRIL 19-25 OF 2020 AS “CRIME VICTIMS RIGHTS WEEK IN FULTON COUNTY”

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

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

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

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

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

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

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

RESOLVED, That the Board of Supervisors hereby proclaims April 19-25 "*Crime Victims Rights Week in Fulton County*".

**PROCLAMATION COMMENDING GLOVERSVILLE'S DANTE BOUCHARD FOR
REACHING THE 2,000 POINT MILESTONE
IN HIGH SCHOOL BASKETBALL**

WHEREAS, Dante Bouchard passed the 2,000 point milestone for his High School basketball career during a Foothills Council basketball game on February 18, 2020; and

WHEREAS, Dante victoriously finished the game with a game-high 29 points pushing his career total to 2,014 at that point; and

WHEREAS, Dante was named to the "News Channel 13 Rensselaer Honda Boys High School Basketball All-star Team"; and

WHEREAS, his accomplishments cap-off a stellar career with Gloversville High School Dragons; now, therefore be it

RESOLVED, That the Board of Supervisors hereby recognizes the accomplishments of Dante as an exceptional basketball player and role model in the school community; and, be it further

RESOLVED, That the Board joins with the citizens of Gloversville, fans and well-wishers to congratulate Mr. Bouchard for a very fine and memorable season.

Upon a motion by Supervisor Callery, seconded by Supervisor Bowman and unanimously carried, the Board adjourned at 2:49 p.m.

Certified by:

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

Resolution No. 82

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING LANI PERTELL TO THE FULTON MONTGOMERY
SCHOHARIE WORKFORCE DEVELOPMENT BOARD**

WHEREAS, vacancies currently exist on the F-M-S Workforce Development Board; and

WHEREAS, in accordance with federal regulations, the Fulton County Regional Chamber of Commerce and Industry nominated Ms. Lani Pertell, Director of Human Resources at Don Brown Bus Sales, to serve as a private sector board member; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Economic Development and Environment, Lani Pertell of Northville, NY, be and hereby is appointed to the F-M-S Workforce Development Board, as a “Private Sector” representative effective for the balance of the term June 1, 2019 through June 30, 2022; and, be it further

RESOLVED, That Ms. Pertell is required to complete the Fulton County Board of Ethics Financial Disclosure Statement and sign the Fulton County Oath Book located in the Fulton County Clerk’s Office; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Fulton County Ethics Board, Workforce Development Board, Fulton County Chamber of Commerce, Lani Pertell, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor POTTER and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 83

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

RESOLUTION APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY THE MONTGOMERY COUNTY CAPITAL RESOURCE CORPORATION TO FINANCE A PROJECT FOR FAMILY COUNSELING CENTER OF GLOVERSVILLE, NY

BE IT ENACTED by the Board of Supervisors of Fulton County, New York (the “Board of Supervisors”), as follows:

WHEREAS, the Montgomery County Capital Resource Corporation (the “Issuer”) was created pursuant to Section 1411 of the Not-For-Profit Corporation Law of the State of New York, as amended (the “Enabling Act”). Pursuant to the provisions of the Enabling Act and Revenue Ruling 57-187 and Private Letter Ruling 200936012, the County Legislature of Montgomery County, New York (the “County”) adopted a resolution (A) authorizing the incorporation of the Issuer under the Enabling Act and (B) appointing the initial members of the board of directors of the Issuer. Subsequently, a certificate of incorporation was filed with the New York Secretary of State’s Office (the “Certificate”) creating the Issuer as a public instrumentality of the County; and

WHEREAS, the Issuer is authorized and empowered by the provisions of the Enabling Act to relieve and reduce unemployment, promote and provide for additional and maximum employment, better and maintain job opportunities, and lessen the burdens of government and act in the public interest, and in carrying out the aforesaid purposes and in exercising the powers conferred in the Enabling Act, the Enabling Act declares that the Issuer will be performing essential governmental functions; and

WHEREAS, to accomplish its stated purposes, the Issuer is authorized and empowered under the Enabling Act to acquire real and personal property; to borrow money and issue negotiable bonds, notes and other obligations therefore; to lease, sell, mortgage or otherwise dispose of or encumber any of its real or personal property upon such terms as it may determine; and otherwise to carry out its corporate purposes in the territory in which the operations of the Issuer are principally to be conducted; and

WHEREAS, the Issuer’s Certificate provides that operations of the Issuer may be conducted within neighboring counties not served by an active local development corporation; and

WHEREAS, Family Counseling Center of Fulton County, Inc., a New York State not-for-profit corporation (the “Borrower”) has submitted an application (the “Application”) to the Issuer, a copy of which Application is on file at the office of the Issuer, which Application requested that the Issuer consider undertaking a project (the “Project”) for the benefit of the Company, said Project consisting of the following: (A) (1) the construction and acquisition of an approximately 18,578 square foot addition to the Borrower’s existing facility to include designated treatment space, an observation room, meeting space and a children’s room (the “Facility”) located at 11-21 Broadway in the City of Gloversville, Fulton County, New York (the “Land”) and (2) the acquisition and installation of various machinery and equipment therein and thereon (the

Resolution No. 83 (Continued)

“Equipment”) (the Land, the Facility and the Equipment being hereinafter referred to as the “Project Facility”), all of the foregoing to constitute a behavioral health and social services facility and other directly and indirectly related activities for use by the Borrower; (B) the financing of all or a portion of the costs of the foregoing by the issuance of tax-exempt and/or taxable revenue bonds of the Issuer in one or more issues or series in an aggregate principal amount sufficient to pay the cost of undertaking the project, together with necessary incidental costs in connection therewith, in an amount not to exceed \$10,000,000 (the “Obligations”); (C) the payment of all or a portion of the costs incidental to the issuance of the Obligations, including issuance costs of the Obligations, capitalized interest and any reserve funds as may be necessary to secure the Obligations; and (D) the making of a loan of the proceeds of the Obligations to the Borrower or such other person as may be designated by the Borrower and agreed upon by the Issuer; and

WHEREAS, the Company has requested that interest on the Obligations be treated by the federal government as excludable from gross income for federal income tax purposes pursuant to Section 103 and Section 145(a) of the Internal Revenue Code of 1986, as amended (the “Code”); and

WHEREAS, the Board of Supervisors has been advised by the Issuer that the Issuer proposes to issue, subsequent to the adoption of this resolution, the Obligations from time to time in a principal amount sufficient to fund all or a portion of the costs of the Project; and

WHEREAS, interest on the Obligations will not be excludable from gross income for federal income tax purposes unless, among other things, pursuant to Section 147(f) of the Code, the issuance of the Obligations is approved by the “applicable elected representative” of Fulton County, New York after the Issuer has held a public hearing on the nature and location of the Project Facility and the issuance of the Obligations; and

WHEREAS, pursuant to the authorization contained in a preliminary inducement resolution adopted by the members of the Issuer on December 12, 2019 (the “Preliminary Inducement Hearing Resolution”), the Chief Executive Officer of the Issuer (A) caused notice of public hearing of the Issuer (the “Public Hearing”), in compliance with the requirements of Section 859-a of the General Municipal Law and Section 147(f) of the Code, to hear all persons interested in the Project and the Financial Assistance being contemplated by the Issuer with respect to the Project, to be mailed on February 4, 2020 to the chief executive officers of the county and the city in which the Project is or is to be located, (B) caused notice of the Public Hearing to be posted on February 4, 2020 on a bulletin board located at the Fulton County Center for Regional Growth, 34 West Fulton Street in the City of Gloversville, Fulton County, New York, (C) caused notice of the Public Hearing to be posted on the Issuer’s website on February 4, 2020, (D) caused notice of the Public Hearing to be published on February 5, 2020 in the Leader Herald, a newspaper of general circulation available to the residents of the City of Gloversville, Fulton County, New York, (E) conducted the Public Hearing on February 19, 2020 at 7:00 o’clock p.m., local time at 34 West Fulton Street in the City of Gloversville, Fulton County, New York, and (F) prepared a report of

Resolution No. 83 (Continued)

the Public Hearing (the “Hearing Report”) which fairly summarized the views presented at said Public Hearing and distributed same to the members of the Issuer and to the Board of Supervisors; and

WHEREAS, pursuant to Section 147(f) of the Code, the Board of Supervisors desires to allow the interest on the Obligations to be treated as excludable from gross income for federal income tax purposes; and

WHEREAS, pursuant to the Issuer’s Certificate, neither the Obligations nor any other obligation of the Issuer shall be a debt of Fulton County, New York, nor shall Fulton County, New York be liable thereon;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Fulton County, New York, as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Obligations for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 145(a) of the Code, the Board of Supervisors, as the elected legislative body of Fulton County, New York, hereby approves the issuance by the Issuer of the Obligations, provided that the Obligations, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York, Fulton County, New York or any political subdivision thereof (other than the Issuer), and neither the State of New York, Fulton County, New York nor any political subdivision thereof (other than the Issuer) shall be liable thereon.

Section 2. This resolution shall take effect immediately.

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Montgomery County Capital Resource Corporation, Family Counseling Center, 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. 84

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

RESOLUTION CALLING ON GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO PRESERVE THE ZERO PERCENT MEDICAID GROWTH CAP FOR ALL COUNTIES AND NEW YORK CITY

WHEREAS, spending in New York State for Medicaid is the single largest expense in the State budget and in County budgets; and

WHEREAS, the funding to support the Medicaid program is provided by a combination of federal, state and local resources; and

WHEREAS, the local share of Medicaid funding paid in New York is the highest of any state in the country and is more than what 43 individual states pay for in state share for their Medicaid programs; and

WHEREAS, the local share of Medicaid cost paid by Fulton County property taxpayers is \$13.7 million per year; and

WHEREAS, the large local funding share for Medicaid and other state programs is a major contributor to New York's high local tax burden compared to other states; and

WHEREAS, one of the most prominent property tax reduction and mandate relief initiatives in state history was the zero percent Medicaid growth cap implemented in 2015; and

WHEREAS, this zero percent growth cap enables counties to maintain vital local services; and

WHEREAS, unraveling the Medicaid Cap, as proposed by Governor Cuomo, will cause property taxes to rise dramatically and stifle economic growth; now, therefore be it

RESOLVED, That the Board of Supervisors hereby calls upon the Governor and legislative leaders to maintain the zero percent Medicaid growth cap for counties and New York City by rejecting Part R of the Health and Mental Hygiene Article VII as they address state budget shortfalls; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Governor Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, NYSAC, Fulton Montgomery Chamber of Commerce, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by WHOLE BOARD and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 85

Supervisor BORN offered the following Resolution and moved its adoption:

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

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

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

RESOLVED, That effective January 17, 2020, the sliding fee scale for Lead Testing Clinics be
revised in accordance with the newly revised poverty levels and schedules on file in the Public
Health Department and Board of Supervisors' Office; and, be it further

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

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

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 86

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

RESOLUTION EXTENDING CONTRACT WITH LAURIE MUREY FOR SENIOR TYPIST CONSULTING SERVICES IN THE VETERANS AGENCY

WHEREAS, the full time Senior Typist position became vacant due to a resignation on January 3, 2020; and

WHEREAS, the Veterans Director and the Committees on Human Services, Personnel and Finance recommend contracting with Ms. Murey for Senior Typist consulting services for the term March 10, 2020 through April 10, 2020 including training of a new Senior Typist; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract extension with Laurie Murey of Broadalbin, NY to provide Senior Typist consulting services to the Veterans Agency, at a rate of \$20.00 per hour, not to exceed 20 hours per week for the time period March 10, 2020 through April 10, 2020 not to exceed \$1,600.00; 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.6510.6510-1000-EXP Payroll
To: A.6510.6510-4130-EXP- Contractual
Sum: \$1,600.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Veterans Director, Laurie Murey, 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. 87

Supervisor BORN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN
THE DEPARTMENT OF SOCIAL SERVICES AND THE JOHNSTOWN SCHOOL
DISTRICT FOR THE “EVERY STUDENT SUCCEEDS ACT” (ESSA)**

WHEREAS, the Commissioner of Social Services requests execution of a “Every Student Succeeds Act” (ESSA) Memorandum of Understanding between the Social Services Department and the Gloversville Enlarged School District to safeguard foster children’s educational success by promoting a foster child’s attendance in their district of origin where necessary; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a “Every Student Succeeds Act” (ESSA) Memorandum of Understanding between the Social Services Department and the Gloversville Enlarged School District effective upon execution through December 31, 2020; said agreement subject to the approval of the County Attorney; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Commissioner of Social Services, Greater Johnstown School District, 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 GROFF and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 88

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION PROCLAIMING FULTON COUNTY A *PURPLE HEART COUNTY*

WHEREAS, residents of Fulton County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served their country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of the men and women from Fulton County that served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, on August 7, 1782, General George Washington issued an order establishing the Badge of Military Merit to honor merit, particularly among the enlisted soldiers; and

WHEREAS, on February 22, 1932, the Badge of Military Merit was renamed the Purple Heart, which is awarded to any member of the United States Armed Forces wounded or killed in combat by a declared enemy of the United States; and

WHEREAS, many citizens of Fulton County are recipients of the Purple Heart Medal as a result of being wounded or killed while engaged in combat with an enemy force, construed as a singular meritorious act of essential service; and

WHEREAS, the Fulton County Board of Supervisors appreciates the sacrifices our Purple Heart recipients made while defending freedom and believe specific recognition be accorded them in appreciation of their courage and to demonstrate the honor they have earned; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors hereby declares Fulton County as a *Purple Heart County*, honoring the service and sacrifice of our men and women in uniform wounded or killed by the enemy while serving to protect the freedoms of all Americans; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Senator James Tedisco, Assemblyman Robert Smullen, Fulton Montgomery Chamber of Commerce, Veterans Director, and Administrative Officer/Clerk of the Board.

Seconded by SILENT STANDING and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 89

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

**RESOLUTION RECOGNIZING THE CONTRIBUTIONS OF U.S. ARMED FORCES
MEMBERS AND POLICE OFFICERS WITH A SPECIAL LIGHTED FAÇADE**

WHEREAS, Fulton County has a long history wherein dedicated residents have performed meritorious public service in the U.S. military armed forces and/or as police officers; and

WHEREAS, in order to honor the special dedication of our military men and women and our police officers, it is proposed to establish a perpetual lighting of the Main Street façade of the Court House Annex Building; now, therefore be it

RESOLVED, That the Board of Supervisors hereby recognizes its military men and women and its police officers, with a Special Lighted Façade on Main Street of the Court House Annex Building; and, be it further

RESOLVED, That the Special Lighted Façade include a Green Sconce to honor the Military Armed Services and a Blue Sconce to honor Police Officers; and, be it further

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

Seconded by SILENT STANDING and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 90

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

RESOLUTION REQUESTING THAT THE NEW YORK STATE LEGISLATURE REPEAL CERTAIN CRIMINAL JUSTICE REFORMS IMPLEMENTED IN THE FISCAL YEAR 2019-2020 NEW YORK STATE BUDGET RELATED TO CASH BAIL AND DISCOVERY

WHEREAS, Resolution 445 of 2019 endorsed a one-year moratorium on said new Bail and Discovery Reform Laws; and

WHEREAS, Resolution 50 of 2020 supported the “Emergency First Responders Privacy and Protection Act” (S.7280/A.09107); and

WHEREAS, said “Bail and Discovery Reform” laws that were enacted in the 2019-2020 New York State Budget do not allow for consideration of a defendant’s prior felonies, prior failure to appear in court, or subsequent arrests while awaiting trial which stripped judges of discretion to set bail and/or assess risk to the community; and

WHEREAS, the discovery process under criminal justice requires an impractical expedited timeline to provide witness names and other records related to the prosecution of a crime to defendants within 15 days of arraignment; and

WHEREAS, given the many flaws that exist in these statutes and the dangers posed by them to the public, the statutes should be repealed until a safe and proper reform package can be developed; now, therefore be it

RESOLVED, That the Board of Supervisors hereby supports crime victims and implores the New York State Legislature to pass Senate Bill S.6849 and Assembly companion Bill A.8855, which calls for repeal of the dangerous Bail and Discovery “reforms” enacted in the New York State 2019-2020 Budget; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Governor Andrew Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, Senator James Tedisco, Assemblyman Robert Smullen, Sheriff, District Attorney, Probation Department, NYSAC, Fulton Montgomery Regional Chamber of Commerce, and Administrative Officer/Clerk of the Board.

Seconded by HOWARD and adopted by the following vote:

Total: Ayes: 520 (18) Nays: 31 (2) (Supervisors VanDenburgh and Young)

Resolution No. 91

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

RESOLUTION AUTHORIZING CERTAIN AMENDMENTS TO THE AGREEMENT WITH
HFM BOCES FOR PROVISION OF A SPECIAL PATROL OFFICER
(SHERIFF'S DEPARTMENT)

WHEREAS, Resolution 142 of 2019 authorized creation of a Special Patrol Officer position in the Sheriff's Department and a contract with HFM BOCES for said position, effective May 1, 2019 through December 31, 2019; and

WHEREAS, Resolution 399 of 2019 authorized certain amendments to the agreement with HFM BOCES for provision of a Special Patrol Officer, including a contract extension through June 30, 2020; and

WHEREAS, the Sheriff has now requested additional contract modifications as follows:

1. HFM BOCES will reimburse the County for all salary costs including Overtime Costs for the SPO Officer.
2. The Sheriff be delegated the authority to approve a Leave of Absence Without Pay for the Special Patrol Officer, up to 30 days, subject to approval of the Personnel Director.

and,

WHEREAS, the Committees on Public Safety, Personnel and Finance have reviewed the Sheriff's requests and, in the spirit of cooperation with the Sheriff and HFM BOCES, recommend granting said flexibility; now, therefore be it

RESOLVED, That the policy waivers enumerated herein are hereby granted in this instance only, and, be it further

RESOLVED, That the Sheriff, Personnel 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, Sheriff, Personnel Director, HFM BOCES, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

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

Resolution No. 92

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

RESOLUTION AUTHORIZING APPLICATION FOR 2020-2021 PUBLIC SAFETY ANSWERING POINTS (PSAP) OPERATIONS GRANT FROM NYS OHSES

WHEREAS, the Sheriff has been notified of the availability of a 2020-2021 Public Safety Answering Points Operations Grant from the NYS Department of Homeland Security to make investments in new functionality and/or technology to improve emergency dispatch systems; and

WHEREAS, the Sheriff desires to submit an application to the New York State Department of Homeland Security and Emergency Services for a 2020-2021 PSAP Operations Grant to fund personnel services and benefits for the Communications Division; and

WHEREAS, the range of past grant allocations have been; 2016: \$206,673.00, 2017: \$213,000, 2018: \$167,791.00, 2019: \$186,017.00 for said purposes; and

RESOLVED, That upon the recommendation of the Committees on Public Safety and Finance, the Board of Supervisors hereby confirms application for said 2020-2021 Public Safety Answering Points (PSAP) Operations Grant to the New York State Department of Homeland Security and Emergency Services for the period of October 1, 2020, through September 30, 2021; and, be it further

RESOLVED, That if said grant application is approved, the Sheriff 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 certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, NYS Department of Homeland Security and Emergency Services, 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. 93

Supervisor BREH offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE SHERIFF TO APPLY FOR A 2020-2021 NYS
LEGISLATIVE GRANT THROUGH SENATOR TEDISCO**

WHEREAS, the Sheriff has proposed to apply for a 2020-2021 New York State Legislative Grant via the Office of Senator Tedisco, now, therefore be it

RESOLVED, That the Sheriff be, and hereby, is authorized to submit an application for a 2020-2021 Legislative Grant through Senator Tedisco; and, be it further

RESOLVED, That if said grant application is successful, the Sheriff shall return to the Board of Supervisors for acceptance by Resolution and to determine a plan for expenditure of grant funds; 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 HANDY and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 94

Supervisor BREH offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE SHERIFF TO APPLY FOR A 2020-2021
GOVERNOR’S TRAFFIC SAFETY COUNCIL POLICE TRAFFIC SERVICES GRANT**

WHEREAS, the Sheriff desires to submit an application to the Governor’s Traffic Safety Committee for a 2020-2021 Police Traffic Services Grant to support overtime for Sheriff’s patrols related to “Buckle Up NY” and School Zones Safety enforcement during the grant cycle of October 1, 2020 through September 30, 2021; 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 and submit an application to the Governor’s Traffic Safety Committee for Police Traffic Services grant funds; now, therefore be it

RESOLVED, That if said grant application is successful, the Sheriff shall return to the Board of Supervisors for 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, Traffic Safety Board, Governor’s Traffic Safety Committee, 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. 95

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

RESOLUTION AUTHORIZING PURCHASE OF THREE ALCO-SENSORS FOR USE IN
THE SHERIFF'S DEPARTMENT

WHEREAS, the Sheriff recommends purchasing three (3) new Alco-Sensors outdated and/or broken ones; and

WHEREAS, the Committees on Public Safety and Finance recommend a transfer from other Sheriff's Department accounts to fund this purchase at this time; now, therefore be it

RESOLVED, That the Sheriff be and hereby is authorized to purchase three (3) Alco-Sensors for use in the Sheriff's Department at a cost of \$550.00 each; and, be it further

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

From: A.3110.3110-4630 – EXP - Restraint - Rescue - Riot
To: A.3110.3110-4010 – EXP – Equipment – Non-Asset
Sum: \$1,650.00

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 BOWMAN and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 96

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION FOR SALE OF CERTAIN SURPLUS EQUIPMENT (SHERIFF’S DEPARTMENT)

WHEREAS, the Sheriff has recommended a contract with Auctions International Corporation to sell surplus items on behalf of the County; and

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

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

Equipment Name
Nikon Camera FC #0009081, Serial Number: 30270367
Kodak Easy Share C180 Camera Serial Number: KCGVE82821240
Canon PC1309 Power Shoot Camera
Nikon Total Station NPR-352 with Prism Pole and Tripod FC #0008176
(10) Unclaimed bicycles (1 lot)
Several Pallets of outdated, unusable parts for vehicles
Humvee Hood
Box of unused/outdated Glock holsters

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 KINOWSKI and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 97

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

RESOLUTION RE-APPROPRIATING CERTAIN 2018 NYS HOMELAND SECURITY PROGRAM GRANT FUNDS FOR THE EMERGENCY MANAGEMENT OFFICE

WHEREAS, Resolution 377 of 2018 authorized application and acceptance of a 2018 NYS Homeland Security Program Grant in the amount of \$84,975.00, with \$24,244.00 to be spent on Sheriff Department expenditures.

WHEREAS, the Civil Defense Director was unable to expend all funds within 2018, leaving an unspent balance in the amount of \$1,907.00; now, therefore be it

RESOLVED, That upon the recommendation of the Civil Defense Director and Committees on Public Safety and Finance, the Civil Defense Director be and hereby is authorized to expend 2018 NYS Homeland Security Grant Funds to purchase the items identified below as follows:

- (3) Three Multi-Unit Chargers for Portable Radio’s \$475.00 each \$1,425.00
 - (1) One IMPRES Display Mic 309.47
 - (2) Remote Speaker Mic’s \$ 86.14 each 172.28
- Total \$1,906.75

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 \$1,907.00

Appropriation:

Increase A.3640.3645-4010-EXP-Equipment-Non-Asset \$1,907.00

and, be it further

RESOLVED, That the Civil Defense Director is hereby directed to carry out said purchases expeditiously and complete all grant requirements in 2020; and, be it further

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

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

Seconded by Supervisor WILSON and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 98

Supervisor BREH offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING CORRIE CULVER TO A DEPUTY EMS COORDINATOR
POSITION (EMERGENCY MANAGEMENT OFFICE)**

WHEREAS, the Civil Defense Director/Fire Coordinator recommends appointing Corrie Culver as a Deputy EMS Coordinator; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Public Safety, Corrie Culver, of Broadalbin, NY, be and hereby is appointed as a Deputy EMS Coordinator effective immediately; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense Director/Fire Coordinator, Corrie Culver, 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. 99

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

RESOLUTION AUTHORIZING A CONTRACT WITH PINSKY LAW GROUP FOR LEGAL COUNSEL SERVICES RELATED TO EMS PLANNING (EMERGENCY MANAGEMENT OFFICE)

WHEREAS, the Fulton County Emergency Management Office has been working on a plan to stabilize delivery of emergency medical services in Fulton County; and

WHEREAS, the Emergency Management Office is requesting legal guidance on contract language and the Certificate of Need process as a component of its planning; and

WHEREAS, the Civil Defense Director/Fire Coordinator recommends entering into a contract for said legal counsel services with the Pinsky Law Group, PLLC; now, therefore be it

RESOLVED, That upon the recommendation of the Civil Defense Director, Committees on Public Safety and Finance, the Chairman of the Board be and hereby is authorized to sign a contract with Pinsky Law Group, PLLC of Syracuse, NY, for Legal Counsel Services related to Emergency Medical Services Planning, at a not to exceed cost of \$3,750.00; (at a rate of \$250.00 per hour, not to exceed 10 to 15 hours); and, be it further

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

From: A.1000.1990-4907 – EXP – Contingent Fund Expense
To: A.3640.3640-4090 – EXP – Professional Services
Sum: \$3,750.00

and, be, it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 100

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

RESOLUTION APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF FULTON, FULTON COUNTY SHERIFF AND THE FULTON COUNTY DEPUTY SHERIFFS' POLICE BENEVOLENT ASSOCIATION (2017-2020)

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a Collective Bargaining Agreement by and between the County of Fulton, Richard Giardino, as the Fulton County Sheriff and the Fulton County Deputy Sheriffs' Police Benevolent Association, reflecting the Memorandum of Agreement as attached hereto and made a part hereof; 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: 20 Nays: 0

Memorandum of Agreement

The County of Fulton (the “County”) and the Fulton County Deputy Sheriffs’ Police Benevolent Association, Inc. (the “Union”) are parties to a Collective Bargaining Agreement for the term January 1, 2013 – December 31, 2016 (see County marked version sent to Union’s representative on June 11, 2019) (the “Agreement”). The Union and County wish to modify the Agreement as follows:

1. The term of the successor will be January 1, 2017 through December 31, 2020.
2. A. Incorporate all MOA’s into the Agreement (using version prepared by County Counsel and sent to Union Representative last on June 11, 2019);
B. Insert “PBA” where “Association” and/or “FCDSPBA” appear.
3. Article I, Section 2: add: “The dues will be transmitted to the PBA every pay period.”
4. Article III, Section 1A.
WAGES • Effective and retro to 1/1/17: 2.5%
• Effective and retro to 1/1/18: 2.5%
• Effective and retro to 1/1/2019: 2.5%

• Effective and retro to 1/1/20: increase the three year rate of Deputy Sheriff (Union Proposal calls this the Step 4 rate) by \$750.00 then adjust with a 2.5% increase.

See also attachment hereto.

RANK DIFFERENTIALS: effective January 1, 2019:

Corporal pay: will be 10% above that of 3rd year Deputy Sheriff;

Sergeant pay: will be 3.75% above that of the Corporal;

Lieutenant pay: will be 4.5% above that of the Sergeant.

5. Article III, Section 2

UNIFORM ALLOWANCE

- G Effective January 1, 2019 the uniform allowance will be increased to \$500.00 (if an employee has already received any uniform allowance the employee is only entitled to the difference (i.e. – the additional \$50.00/yr.))
- I Effective January 1, 2019 the annual clothing allowance for non-uniformed employees will be increased to \$500.00 (if an employee has already received any of the allowance the employee is only entitled to the difference (i.e. the additional \$50.00/year)).
- Equipment List (sub paragraph “H” / “J”)

Equipment Issue	QTY
Ballistic Vest	1
Ballistic Helmet	1
Duty Belt	1
Belt Keepers	4
Pistol Holster	1
Pistol Magazine Pouch	1
Handcuffs	2
Handcuffs Pouch	2
Radio Pouch	1
Rubber Glove Pouch	1
Assorted Pouches for Ballistic Vest	4
Patrol Bag	1
Pepper Spray Pouch	1
Flashlight Holder	1

6. Article III, Section 3B

CALL-INS: Add - “For purposes of this Section 3.B, “emergency call-in” is any call-in with less than twenty-four (24) hours notice to the employee.”

7. Article III, Section 3.C

PREMIUM PAY: Effective January 1, 2020 the premium pay for all employees working the second (2nd) shift between the hours of 6:00 p.m. and 6:00 a.m. shall be paid \$1.25 per hour.

8. Article III, Section 3.D.1

MEAL ALLOWANCE: Effective January 1, 2019 the meal allowance will increase to ten (\$10.00) dollars.

Article III, Section 3.G (new)

FTO COMPENSATION: Upon ratification by the Fulton County Board of Supervisors, an employee who is a certified Field Training Officer (FTO) will receive forty (\$40.00) dollars for each shift or part thereof where the FTO actually trains an employee assigned to him/her.

9. Article V, Section B shall be deleted (reference to part time employees).

10. Article VI, Section 2.K (Sick Leave Incentive) to be adjusted,

· effective January 1, 2019:

\$150.00 goes to \$175.00 and \$300.00 goes to \$350.00

· effective January 1, 2020:

\$175.00 goes to \$200.00 and \$350.00 goes to \$400.00

[In the event an employee has received any of the incentive the employee will only receive the difference of the stated increase.]

11. Article VII – PART TIME WORKERS shall be deleted.

12. Article XXII – EDUCATIONAL STIPEND, effective January 1, 2019 shall be increased as follows:

· Associates Degree: \$275.00

· Bachelors Degree: \$475.00

[In the event an employee has received any of the stipend the employee will only receive the difference of the stated increase.]

13. Article IV. “WORKDAY, WORKWEEK, OVERTIME” shall be amended to add a new Section K to read as follows:

“In order to insure that the appropriate information is relayed between shifts, the Sheriff, in his discretion, can require an additional 15 minutes of a daily roll call per platoon for each shift to be conducted by the Sergeant/Supervisor going off duty. The supervisors coming in 15 minutes prior to shift will be compensated appropriately for their time, with overtime pay.”

14. Amend the Agreement at Article IV, Section 4, “SHIFT ASSIGNMENT AND VACANCIES” to read as follows:

Requests for shift assignments shall be submitted to the Sheriff on an annual basis on or about November 15th of each year for the following year. In making such shift assignments, the employee’s seniority shall be a factor to be considered. Once made, shift assignments are made by the Sheriff, the employee shall retain the assignment for the forthcoming year, except in an emergency, where circumstances which require employee discipline (upon Charges and during pendency of the discipline) and/or if employee safety is compromised. The employee’s shift may be changed with one week’s notice.

15. Article IV shall be amended to add a new Section 6: RECRUIT WORK DAY.

Individuals enrolled in a full-time Police Academy will be placed in a “police recruit” status. A police recruit’s official work day will commence when the training day starts at the Academy in which he/she is attending; the official work day will end when the training day ends.

Recruits shall not be eligible for overtime pay during their training; however, a recruit shall be entitled to prior approved compensatory time for any hours in excess of eight (8) per day of said training day.

16. Amend Article VI, Section 1.A – “**VACATION LEAVE**” as follows:

A. All employees shall be entitled to vacation with pay based on their years of service and employment as follows:

Service of more than one (1) month but less than five (5) years: Employee who completes six (6) months of service shall be credited with six (6) days of vacation and one (1) day per month thereafter.

Service of more than five (5) years but less than ten (10) years: one and one-quarter days per month. (N/C)

Service of more than ten (10) years but less than fifteen (15) years: one and one-half days per month. (N/C)

Service of more than fifteen (15) years: two days per month. (N/C)

[To be effective upon ratification by the Fulton County Board of Supervisors.]

17. Article VIII at Section 4. “**DENTAL INSURANCE**” shall be amended by deleting the language currently in the CBA and replacing it as follows:

The employer retains the right to select a dental insurance carrier, or at its discretion, to self-insure for dental coverage for its employees; provided that, should the employer exercise its right to change dental insurance carriers, or self-insure the dental benefits, the subsequent benefits shall be at least equivalent to the current benefit levels. The County shall provide coverage for employees and their dependents with 100% of the cost paid by the employer. At the time of ratification of this Agreement (INSERT SPECIFIC DATE), the benefits are currently underwritten by the GHI Preferred Dental Plan.

18. Amend Article XXIV, “**RESIGNATION**” so that:

Employee who resigns shall give at least two-weeks advance notice of such resignation.

19. The Agreement shall be amended to create a new Article to be entitled **LATERAL TRANSFER**, to state as follows:

- In the sole discretion of the Sheriff, and based upon years of experience in law enforcement, the Sheriff may hire a lateral transfer and determine the appropriate pay rate consistent with the salary steps detailed in Appendix A (PBA Salaries).

20. Article III, Section 1.C.1 – Longevity – Effective 1/1/20, shall be amended in accordance with the attached Longevity Compensation Schedule which shall be incorporated into a successor agreement.

21. Items not detailed herein are deemed withdrawn.

22. This Memorandum constitutes the entire agreement and understanding by and between the County and Union as to modifications to the Agreement.

23. The Union reserves the right to have this tentative agreement brought before its membership for a ratification vote; the County reserves the right to have this tentative agreement brought before the Fulton County Board of Supervisors for a ratification vote.

Agreed to this _____ day of February 2020.

COUNTY OF FULTON

FULTON COUNTY DEPUTY
SHERIFFS' PBA

By: _____
Jack Callery
Chairman, Personnel Committee

By: _____
Keith Manners
Union President

FULTON COUNTY SHERIFF

By: _____
Richard C. Giardino
Sheriff

By: _____
Christopher House
Union Vice President

By: _____
Robert Furman

Attachments: Longevity Compensation Schedule
Wage Schedule

County Wage Proposal
PBA SALARIES

1/24/2020

Rank Differential Eff 1/1/19:

Corp/Inv - 10% Over 3 yr Dep.

Sgt - 3.75% Over Corp/Inv

Lt - 4.5% Over Sgt

"Work Hours Per Year"

2017	2080	hrs/yr
2018	2088	hrs/yr
2019	2088	hrs/yr
2020	2096	hrs/yr

TITLE	CURRENT 2016	2017 2.5%	2018 2.5%	2019 2.5%	2020 \$750 on base of 3 YR DS + 2.5%
Deputy Sheriff	\$41,757 \$20.00 (Start)	\$42,801 \$20.58 (Start)	\$43,871 \$21.01 (Start)	\$44,968 \$21.54 (Start)	\$46,092 \$21.99 (Start)
	\$44,191 \$21.16 (One Yr)	\$45,296 \$21.78 (One Yr)	\$46,428 \$22.24 (One Yr)	\$47,589 \$22.79 (One Yr)	\$48,779 \$23.27 (One Yr)
	\$46,629 \$22.33 (Two Yr)	\$47,795 \$22.98 (Two Yr)	\$48,990 \$23.46 (Two Yr)	\$50,215 \$24.05 (Two Yr)	\$51,470 \$24.56 (Two Yr)
	\$48,957 \$23.45 (Three Yr)	\$50,181 \$24.13 (Three Yr)	\$51,436 \$24.63 (Three Yr)	\$52,722 \$25.25 (Three Yr)	\$54,809 \$26.15 (Three Yr)
Corporal/Investigator	\$53,836 \$25.78	\$55,182 \$26.53	\$56,562 \$27.09	\$57,995 \$27.78	\$60,290 \$28.76
	\$55,828 \$26.74	\$57,224 \$27.51	\$58,655 \$28.09	\$60,169 \$28.82	\$62,551 \$29.84
Sergeant	\$55,828 \$26.74	\$57,224 \$27.51	\$58,655 \$28.09	\$60,169 \$28.82	\$62,551 \$29.84
	\$58,331 \$27.94	\$59,789 \$28.74	\$61,284 \$29.35	\$62,877 \$30.11	\$65,366 \$31.19
Lieutenant	\$58,331 \$27.94	\$59,789 \$28.74	\$61,284 \$29.35	\$62,877 \$30.11	\$65,366 \$31.19

PBA LONGEVITY SCHEDULE

YEARS OF SERVICE	ANNUAL LONGEVITY
1	1000
2	1500
3	2000
4	2500
5	3000
6	3200
7	3400
8	3600
9	3800
10	4000
11	4200
12	4400
13	4600
14	4800
15	5000
16	5200
17	5400
18	5600
19	5800
20	6000
21	6200
22	6400
23	6600
24	6800
25 years and above	7000

Resolution No. 101

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

RESOLUTION AMENDING THE 2020 CAPITAL PLAN TO SUBSTITUTE A 20-FOOT CARGO TRAILER AND CERTAIN SUPPLIES AND EQUIPMENT IN PLACE OF A DECONTAMINATION TRAILER FOR USE IN THE SOLID WASTE DEPARTMENT
(2020 CAPITAL PLAN)

WHEREAS, the 2020 Capital Plan includes the purchase of a Decontamination Trailer at a cost of \$45,000.00 for use in the Solid Waste Department; and

WHEREAS, the New York State Department of Labor requires 3-foot air locks and manufacturers do not design to this specific standard that is higher than the U.S. Environmental Protection Agency specifications; and

WHEREAS, the Director of Solid Waste recommends substituting the purchase of a standard 20-foot Cargo Trailer, necessary supplies and equipment to construct a trailer in-house in place of said Decontamination Trailer; and

WHEREAS. The Committees on Public Works and Finance have reviewed said substitution and concur with the plan; now, therefore be it

RESOLVED, That the 2020 Capital Plan be and hereby is amended to substitute the purchase of a 20-foot Cargo Trailer and necessary supplies and equipment for the purchase of a Decontamination Trailer; 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 CALLERY and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 102

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

RESOLUTION AUTHORIZING TWO-YEAR AGREEMENTS WITH CERTAIN
SNOWMOBILE CLUBS FOR MAINTENANCE OF COUNTY OPERATED STATE
SNOWMOBILE TRAILS (2020-2022)

WHEREAS, Resolution 31 of 2018 authorized agreements with eight (8) snowmobile clubs for snowmobile trails maintenance, effective April 1, 2018 through March 31, 2020; and

WHEREAS, the Superintendent of Highways and Facilities recommends renewing said agreements for a two-year period; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Buildings and Grounds/Highway and Finance, the Chairman of the Board be and hereby is authorized to sign agreements with the following snowmobile clubs for snowmobile trails maintenance and grooming services, effective April 1, 2020 through March 31, 2022, as follows:

<u>Name of Club</u>	<u>Total Miles of State Approved Trails</u>
Bleecker Snow Rovers	21
Charlton Snowmobile Club	10
Ful-mont Snow Travelers	28
Nick Stoner Trailers	20
Oppenheim Trail Blazers	31
Royal Mountain Moonlighters	15
Southern Adirondack Snowmobile Club	17
Stratford Snow Drifters	<u>44</u>
TOTAL MILES:	186

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

RESOLVED, That the County shall only be responsible for paying said clubs the mileage rates specified by the State of New York with any payments being contingent upon full funding from New York State, with the understanding that this funding will expire immediately, if and when this specific funding is discontinued; and, be it further

RESOLVED, That the 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, All Contracted Snowmobile Clubs, 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. 103

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

RESOLUTION AWARDING BID FOR SALE OF OFFICE BUILDING AT 62-64 EAST
FULTON STREET

WHEREAS, the County-owned office building at 62-64 East Fulton Street, Gloversville, NY is no longer occupied by the Fulton County Probation Department; and

WHEREAS, the Committees on Public Works And Finance recommended advertising bid specifications for sale of 62-64 East Fulton Street, Gloversville, NY;

WHEREAS, Resolution 406 of 2019 authorized Advertisement for Bids for sale of said facility and one (1) bid was received; and,

WHEREAS, the specifications included a minimum bid of \$75,000.00 and a bid deposit of \$1,000.00; and

WHEREAS, the Superintendent of Highways and Facilities and Committees on Public Works and Finance recommend authorizing the sale of 62-64 East Fulton Street, Gloversville, NY, to Patricia W. Noble (dba Purple Glass Healing Arts, LLC.) as the sole bidder; now, therefore be it

RESOLVED, That the net bid, in an amount of \$78,751.00, as submitted by Patricia W. Noble (dba Purple Glass Healing Arts, LLC.) of Gloversville, New York for the purchase of 62-64 East Fulton Street be and hereby is awarded; they being the sole bidder in accordance with Specification dated February 12, 2020; and, be it further

RESOLVED, That the County Attorney prepare the appropriate documents for the conveyance of said building and property, including that said sale is contingent upon proof of funds by the purchaser; and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

Total: Ayes: 369 (13) Nays: 182 (7) (Supervisors Born, Breh, Groff, Horton,
VanDenburgh, Wilson and Young)

Resolution No. 104

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR HISTORIC COURT HOUSE RENOVATION PROJECT (2020 CAPITAL PLAN)

WHEREAS, the 2020 Capital Plan includes exterior renovations to the Historic Fulton County Court House Renovation Project in the amount of \$125,000.00; and

WHEREAS, Resolution 295 of 2019 authorized a contract with Lacey Thaler Reilly Wilson, Architecture & Preservation Company for Historic Architectural Services for design and bidding for the Fulton County Court House Exterior Renovation Project; and

WHEREAS, the Superintendent of Highways and Facilities was notified in early 2019 that Fulton County would be receiving \$100,000.00 in SAMS grant funding to be used for exterior renovations at the Historic Fulton County Court House; and

WHEREAS, the Committee on Public Works recommends advertising for bids for the Historic Courthouse Renovation Project; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for exterior renovations to the Historic Fulton County Court House (and according to further specifications which may be obtained at the Office of the Purchasing Agent, County Office 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 Office Building, Room 203, Johnstown, NY 12095, no later than 2:00 p.m., Wednesday, April 22, 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 LAURIA and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 105

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION REQUIRING A PILOT AGREEMENT FOR GLOVERSVILLE COMMUNITY SOLAR, LLC (PARCELS 135.-1-52.1 & 150.-1-9.2) IN THE TOWN OF JOHNSTOWN

WHEREAS, Gloversville Community Solar, LLC plans to build and operate a Solar Energy System on property at State Highway 29A in the Town of Johnstown (Parcels 135.-1-52.1 and 150.-1-9.2) to construct a 5 Megawatt Solar Farm; and

WHEREAS, Gloversville Community Solar, LLC has proposed a Payment in Lieu of Taxes (PILOT) Agreement with the Town of Johnstown and the County of Fulton in accordance with NYS Real Property Tax Law (RPTL) Section 487; and

WHEREAS, the Finance Committee recommends a PILOT Agreement based on a pro-rated sharing of the Annual Total Tax Rate wherein the PILOT payment shall be between participating taxing jurisdictions based upon the amount of \$10,000.00 per Megawatt of capacity with a 2 percent escalator per year for 15 years, matching the tax exemption period in RPTL Section 487 for such energy projects; and

RESOLVED, That the annual PILOT payment shall be calculated in the amount of \$10,000.00 per Megawatt shared between the taxing jurisdictions of County of Fulton and Town of Johnstown in proportion to each jurisdictions annual Tax Rate compared to Total Tax Rate of all jurisdictions participating in the PILOT; and, be it further

RESOLVED, That for purposes of example, pro-ration would be as follows for year 1:

<u>Tax Year</u>	<u>Jurisdiction</u>	<u>Tax Rate</u>	<u>Percent of Total Rate</u>	<u>Estimated Payment</u>
2019	County of Fulton	\$13.01	83.08%	41,538.95
2019	Twn. of Johnstown	\$ 2.65	16.92%	8,461.05
		\$15.66	100.00%	\$50,000.00

and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between Gloversville Community Solar, LLC, the Board of Supervisors, and Town of Johnstown to enact a PILOT Agreement for a 5 Megawatt Solar Farm (Parcels 135.-1-52.1 & 150.-1-9.2) in the Town of Johnstown; in accordance with the terms and conditions outlined herein; and, be it further

Resolution No. 105 (Continued)

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, Gloversville Community Solar, LLC, Town of Johnstown Assessor, Real Property Tax Services Agency Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WILSON and adopted by the following vote:

Total: Ayes: 414 (13) Nays: 137 (5) (Supervisors Born, Greene, Perry,
VanDenburgh and Young)

Resolution No. 106

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AWARDING BID TO PHOENIX GRAPHICS FOR ELECTION SUPPLIES
AND PRINTED MATERIALS FOR USE IN THE BOARD OF ELECTIONS (2020-2021)**

WHEREAS, Resolution 530 of 2019 authorized advertisement for bids for the purchase of election supplies and printed materials for use in the Board of Elections and two (2) bids were received; now, therefore be it

RESOLVED, That the net bid, in an amount of \$36,215.24, as submitted by Phoenix Graphics of Rochester, NY, for the estimated purchase of election supplies and printed materials for use in the Board of Elections be and hereby is awarded, as reviewed and recommended by the Board of Elections and Purchasing Agent; they being the lowest responsible bidder in accordance with Specification No. 2020-22-01; and, be it further

RESOLVED, That said cost be a charge against applicable Board of Elections accounts; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Board of Elections, All Bidders, 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. 107

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT BETWEEN BOARD OF ELECTIONS AND
VERIZON WIRELESS FOR CELLULAR SERVICE FOR E-POLL BOOKS
(2020 CAPITAL PLAN)**

WHEREAS, Resolution 75 of 2020 authorizing purchase of 50 iPad Computers for use as E-Poll Books in the Board of Elections Office as part of its 2020 Capital Plan; and

WHEREAS, the Commissioners of the Board of Elections recommend a contract with Verizon Wireless for Cellular Service for said E-Poll Books as the best method for new electronic sign-in for voters; and

RESOLVED, That upon the recommendation of the Committee on Finance, the Chairman of the Board be and hereby is authorized to sign a contract with Verizon Wireless for Cellular Service for said iPad Tablets under NYS Office of General Services (OGS) Contract PS63766 including the following terms and conditions:

- | | |
|----------------------------------------------------------|---------------|
| • One Month Initial Service Charge (50 Units at \$29.99) | \$1,499.50 |
| • One Month Initial Surcharges | <u>120.00</u> |
| | \$1,619.50 |

* Periodic Service for each Tablet Device will be billed on a pro-rated basis for each day of activation at a rate of \$29.99 per month (\$1.00 per day per device), as needed.

now, therefore, be it

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

RESOLVED, That said costs be charged to H.1450.1450-2100.0954 - EXP - Electronic Poll Book System; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the County Treasurer, Board of Elections, IT Director, Verizon Wireless, 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. 108

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN SOFTWARE AND
EQUIPMENT FROM TENEX SOFTWARE SOLUTIONS FOR THE
BOARD OF ELECTIONS (2020 CAPITAL PLAN)

WHEREAS, the 2020 Capital Plan identifies an Electronic Poll Book System Project for the Board of Elections Office in the total amount of \$65,000.00 that includes the purchase of certain software, services and equipment; and

RESOLVED, That the Board of Elections Commissioner be authorized to purchase software and equipment at approximate costs as follows from Tenex Software Solutions:

	<u>Unit Cost</u>	<u>Extended Cost</u>
(50) EPB Software Licenses	\$ 450.00	\$22,500.00
On-site Training	\$ 1,600.00	\$ 1,600.00
(50) E-Poll Book Stands	\$ 85.00	\$ 4,250.00
(33) Touchpad Cases	\$ 50.00	\$ 1,650.00
(2) Ballot on Demand Printer & Case	\$ 900.00	<u>\$ 1,800.00</u>
		\$31,800.00

and, be it further

RESOLVED, That said costs be charged to H.1450.1450-2100.0954 - EXP - Electronic Poll Book System; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Board of Elections, 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. 109

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BIDS FOR PRIME CONTRACTS FOR THE FMCC CAMPUS LABS & CLASSROOM RENOVATIONS PROJECT (2020 CAPITAL PLAN)

WHEREAS, Resolution 424 of 2019 authorized advertisement for bids for the FMCC Campus Labs and Classroom Renovations Project; and

WHEREAS, jointed bids were received on February 12, 2020 for the FMCC Campus Labs and Classrooms Renovations Project and Classroom Bldg.-Financial Technology Lab Project; and

WHEREAS, project engineers JMZ Architects, the Planning Director, Purchasing Agent, and Committee on Finance recommend awarding contracts to the following bidders; they providing the lowest responsible bids in accordance with specifications dated January 15, 2020;

<u>General Construction</u>	<u>Base Bid</u>	<u>Alt. 1-2</u>	<u>Alt. 1-3</u>	<u>Award Amount</u>
AOW Associates, Inc. Albany, NY	\$424,437.00	\$123,774.00	\$3,285.00	\$551,496.00

<u>Electrical</u>	<u>Base Bid</u>	<u>Alt. 1-2</u>	<u>Alt. 1-6</u>	<u>Award Amount</u>
Harold R. Clune, Inc. Ballston Spa, NY	\$71,200.00	\$34,790.00	\$29,950.00	\$135,940.00

<u>HVAC</u>	<u>Base Bid</u>	<u>Alt. 1-1</u>	<u>Alt. 1-2</u>	<u>Award Amount</u>
Tri-Valley Plumbing & Heating, Inc. Schenectady, NY	\$26,900.00	\$103,300.00	\$10,900.00	\$141,100.00

<u>Plumbing</u>	<u>Base Bid</u>	<u>Alt. 1-2</u>	<u>Award Amount</u>
Tri-Valley Plumbing & Heating, Inc. Schenectady, NY	\$61,500.00	\$982.00	\$ 62,482.00
		Grand Total:	\$881,018.00

now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign contracts with the identified contractors listed above for bids as specified for the FMCC Campus Labs and Classrooms Phase III Project; and, be it further

Resolution No. 109 (Continued)

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

From: A.1000.9950-9000.1000 – EXP – Other - Unrestricted
To: H.8020.2497-2100.0870 – EXP – FMCC Campus Labs and Classroom Renovations
Sum: \$250,000.00

and, be it further

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

Revenue Account:

Increase H.8020.2497-2397.0870 – REV – Montgomery Co-FMCC Campus Labs
and Classroom Renovations \$250,000.00

Increase H.8020.2497-3285.0870 – REV – State Aid-FMCC Campus Labs and
Classroom Renovations \$500,000.00

Appropriation Account:

Increase H.8020.2497-2100.0870 – EXP – FMCC Campus Labs and Classroom
Renovations
\$750,000.00

and, be it further

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

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

Seconded by Supervisor WILSON and adopted by the following vote:

Total: Ayes: 526 (19) Nays: 0 Abstentions: 25 (1) (Supervisor Young)

Resolution No. 110

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BIDS FOR PRIME CONTRACTS FOR THE FMCC
CLASSROOM BLDG.-FINANCIAL TECHNOLOGY LAB PROJECT
(2020 CAPITAL PLAN)

WHEREAS, Resolution 425 of 2019 authorized advertisement for bids for the FMCC Classroom Building-Financial Technology Lab Project; and

WHEREAS, jointed bids were received on February 12, 2020 for the FMCC Campus Labs and Classrooms Project and Classroom Bldg.-Financial Technology Lab Project; and

WHEREAS, project engineers JMZ Architects, the Planning Director, Purchasing Agent, and Committee on Finance recommend awarding contracts to the following bidders; they providing the lowest responsible bids in accordance with specifications dated January 15, 2020;

<u>General Construction</u>	<u>Base Bid</u>	<u>Alt. 2-1</u>	<u>Alt. 2-2</u>	<u>Award Amount</u>
AOW Associates, Inc. Albany, NY	\$98,609.00	\$8,077.00	\$18,390.00	\$125,076.00

	<u>Base Bid</u>	<u>Alt. 2-1</u>	<u>Award Amount</u>
<u>Electrical</u> Harold R. Clune, Inc. Ballston Spa, NY	\$52,500.00	\$5,100.00	\$57,600.00

<u>HVAC</u>	<u>Base Bid</u>	<u>Alt. 2-1</u>	<u>Award Amount</u>
Tri-Valley Plumbing & Heating, Inc. Schenectady, NY	N/A	\$32,600.00	\$ 32,600.00
			Total: \$215,276.00

now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign contracts with the identified contractors listed above for bids as specified for the FMCC Classroom Bldg.-Financial Technology Lab Project; and, be it further

Resolution No. 110 (Continued)

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

Revenue Account:

Increase H.8020.2497-2770.0870 – REV – FMCC Campus Labs & Classrooms Renovations	\$139,600.00
Increase H.8020.2497-3285.0870 – REV – State Aid – FMCC Campus Labs and Classrooms Renovations	\$139,600.00

Appropriation Account:

Increase H.8020.2497-2200.0870 – EXP – FMCC Campus Labs and Classroom Renovations	\$279,200.00
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and, be it further

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

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

Seconded by Supervisor CALLERY and adopted by the following vote:

Ayes: 526 (19) Nays: 0 Abstentions: 25 (1) (Supervisor Young)

Resolution No. 111

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACTS FOR VARIOUS SUPPORTING SERVICES
RELATED TO THE FMCC CAMPUS LABS & CLASSROOM RENOVATIONS PROJECT
AND FMCC CLASSROOM BLDG.-FINANCIAL TECHNOLOGY LAB PROJECT
(2020 CAPITAL PLAN)**

WHEREAS, the 2020 Capital Plan identified FMCC Campus Labs and Classrooms Phase III Project and Financial Technology Lab Projects; and

WHEREAS, a bid award has been made for prime contracts on said project; and

WHEREAS, Resolution 424 and 425 of 2019, respectfully, authorized advertisement for bids for the FMCC Campus Labs and Classrooms Phase III Project and Financial Technology Lab Project (2020 Capital Plan); and

WHEREAS, FMCC officials solicited quotes for other supporting services needed to complete the FMCC Classrooms Phase III Project and Financial Technology Lab Project; now, therefore be it

RESOLVED, That the FMCC President, Planning Director, Committee on Finance and Purchasing Agent recommend awarding contracts to the following for various supporting services related to the FMCC Campus Labs and Classrooms Phase III Project and Financial Technology Lab Project:

<u>Vendors</u>	<u>Equipment/Services</u>	<u>Cost</u>
Fulmont College Association Johnstown, NY	Clerk of the Works (Campus Labs & Class.)	\$10,000.00
CME Associates, Inc. Fonda, NY	Special Test./Insp. (Campus Labs & Class.)	1,400.00
C.T. Male Associates Latham, NY	Hazmat Monitoring (Campus Labs & Class.)	17,850.00
Ray Audio Video Glens Falls, NY	A/V Equipment (Campus Labs & Class.) (Financial Tech. Lab) (NYSOGS Cont. PC67456, PC67428)	23,825.07 33,895.95
Standard Commercial Albany, NY	Int. Furn. & Furnish. (Campus Labs & Class.) (Financial Tech. Lab) (NYSOGS Cont. PC68340)	15,229.22 8,072.08

and, be it further

Resolution No. 111 (Continued)

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign contracts with the above vendors for the FMCC Campus Labs and Classrooms Phase III Project and Financial Technology Lab Project, at a not to exceed cost as specified; and, be it further

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

RESOLVED, That said FMCC Campus Labs & Classrooms Phase II Project expenses be charged against H.8020.2497-2100.0870 – EXP-FMCC Campus Labs and Classrooms Renovations; and, be it further

RESOLVED, That said FMCC Classroom Bldg.-Financial Technology Lab Project expenses be charged against H.8020.2497-2200.0870 – EXP-FMCC Campus Labs and Classrooms Renovations; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, FMCC, Montgomery County Legislature, Fulmont College Association, CME Associates, Inc., C.T. Male Associates, Ray Audio Visual, Standard Commercial Interiors, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

Ayes: 526 (19) Nays: 0 Abstentions: 25 (1) (Supervisor Young)

Resolution No. 112

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AMENDMENT NO. 4 TO THE CONTRACT WITH JMZ ARCHITECTS & PLANNERS, LLC FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE FMCC CAMPUS LABS AND CLASSROOMS PROJECT (2020 CAPITAL PLAN)

WHEREAS, the 2020 Capital Plan identifies a FMCC Campus Labs and Classrooms Phase III Project; and

WHEREAS, Resolution 436 of 2017 authorized a contract with JMZ Architects and Planners, P.C. to Prepare Design Plans and Bid Specifications for the FMCC Classroom Building Renovation Project at a total cost of \$156,290.00; and

WHEREAS, FMCC officials and Planning Director have requested that JMZ Architects and Planners, P.C. provide the Construction Administration Services for the FMCC Campus Labs and Classrooms Phase II Project as well as Design and Bidding Services for the FMCC Campus Labs and Classrooms Phase III Project; now, therefore be it

RESOLVED, That upon the recommendation of the FMCC President, Planning Director and Committee on Finance, the Chairman of the Board be and hereby is authorized to sign Contract Amendment No. 4 with JMZ Architects and Planners, P.C. for services as follows:

Original Contract Amount:	\$156,290.00
Amendment No. 1 (Telecommunications Design)	2,100.00
Amendment No. 2 (Phase I - Additional Administration)	4,000.00
Amendment No. 3 (Phase II Construction Administration Services)	23,456.00
(Phase III Design and Bidding Services)	63,272.00
Amendment No. 4 (Phase III Construction Administration Services)	<u>25,682.00</u>
Revised Contract Amount	\$274,800.00

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

RESOLVED, That said cost be a charge against H.8020.2497-2100.0870 – EXP – FMCC Campus Labs and Classroom Renovations; and, be it further

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

Resolution No. 112 (Continued)

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

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

Seconded by Supervisor BORN and adopted by the following vote:

Ayes: 526 (19) Nays: 0 Abstentions: 25 (1) (Supervisor Young)

Resolution No. 113

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE CONTRACT WITH JMZ ARCHITECTS & PLANNERS, LLC FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE FMCC CLASSROOM BLDG.-FINANCIAL TECHNOLOGY LAB PROJECT (2020 CAPITAL PLAN)

WHEREAS, the 2020 Capital Plan identifies a FMCC Classroom Bldg.-Financial Technology Lab Project at Fulton-Montgomery Community College; and

WHEREAS, Resolution 278 of 2019 authorized a contract with JMZ Architects and Planners, P.C. for Design Services Contract for the FMCC Financial Technology Lab Project (2019 Capital Plan); and

WHEREAS, FMCC officials have requested that JMZ Architects and Planners, P.C. provide said construction administration and design services for the FMCC Classroom Bldg.-Financial Technology Lab Project; now, therefore be it

RESOVLED, That upon the recommendation of the FMCC President, Planning Director and Committee on Finance, the Chairman of the Board be and hereby is authorized to sign Contract Amendment No. 1 with JMZ Architects and Planners, LLC for construction administration and design services for the FMCC Classroom Bldg.-Financial Technology Lab Project as follows:

Original Contract Amount:	\$20,800.00
Amendment No. 1 (Construction Administration Services)	<u>9,851.00</u>
Revised Contract Amount	\$30,651.00

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

RESOLVED, That said cost be a charge against H.8020.2497-2200.0870 – EXP – FMCC Campus Labs and Classroom Renovations; and, be it further

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

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

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

Seconded by Supervisor BRADT and adopted by the following vote:

Ayes: 526 (19) Nays: 0 Abstentions: 25 (1) (Supervisor Young)

Resolution No. 114

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION SETTING DATE OF PUBLIC HEARING REGARDING LOCAL LAW “A”
OF 2020 TO EXTEND THE OCCUPANCY TAX IN FULTON COUNTY AS AUTHORIZED
BY ACT OF THE NEW YORK STATE LEGISLATURE
(CHAPTER 489 OF THE LAWS OF 2016)

WHEREAS, there has been duly presented and introduced at a meeting of the Fulton County Board of Supervisors, held on March 9, 2020, a proposed local law entitled, LOCAL LAW “A” OF 2020 TO EXTEND THE OCCUPANCY TAX IN FULTON COUNTY AS AUTHORIZED BY ACT OF THE NEW YORK STATE LEGISLATURE (CHAPTER 489 OF THE LAWS OF 2016); now, therefore be it

RESOLVED, That a public hearing shall be held for said proposed Local Law “A” of 2020 by the Fulton County Board of Supervisors, on April 13, 2020 at 1:30 p.m., in the Supervisors Chambers, County Office Building, Johnstown, NY, and at least seven days’ notice (excluding Sundays) of such public hearing be given by the Clerk of the Board by duly posting upon the bulletin boards in the Fulton County Office Building, Johnstown, NY, and by publication at least once in the official Fulton County newspaper; and, be it further

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

Seconded by Supervisor CALLERY and adopted by the following vote:

Total: Ayes: 20 Nays: 0

**COUNTY OF FULTON, NEW YORK
LOCAL LAW NO. "A" OF 2020**

**A LOCAL LAW TO EXTEND THE OCCUPANCY TAX IN FULTON COUNTY AS
AUTHORIZED BY ACT OF THE NEW YORK STATE LEGISLATURE (CHAPTER 489
OF THE LAWS OF 2016)**

BE IT ENACTED, by the Board of Supervisors of the County of Fulton, New York, as follows:

Section 1. Title & Statement of Intent.

This local law shall continue to be known as the "Fulton County Occupancy Tax Law". The intent of this local law is to extend the implementation an occupancy tax as authorized by act of Chapter 489 of the Laws of 2016 as enacted by the Fulton County Board of Supervisors in Local Law No. 1 of 2017.

Section 2. Authority.

The authority for this local law is Chapter 489 of the Laws of 2016 of New York State enacted by the Fulton County Board of Supervisors pursuant to Local Law No. 1 of 2017.

Section 3. Continuation of Tax.

The tax established pursuant to Local Law No. 1 of 2017 is hereby continued for an additional three (3) year period.

Section 4. Separability.

If any provision of this local law or the application thereof to any person or circumstance shall be held invalid, the remainder of this local law and the application of such provision to other persons or circumstances shall not be affected thereby.

Section 29. Effective Date:

This Local Law shall take effect upon filing with the Secretary of State of New York, except that the provisions of this Local Law relating to registration and the authority of the Treasurer to adopt regulations and take all necessary action to prepare for the implementation and enforcement of this Local Law shall take effect immediately.

Resolution No. 115

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION REQUESTING SPECIAL HOME RULE LEGISLATION AUTHORIZING
EXTENSION OF ADDITIONAL RATE OF SALES AND COMPENSATING USE TAXES
AND AUTHORIZING THE CITIES OF GLOVERSVILLE AND JOHNSTOWN TO
PREEMPT SUCH ADDITIONAL RATE**

WHEREAS, Resolution 259 of 2009 increased taxes on sales and uses of tangible personal property and certain services, on occupancy of hotel rooms and on amusement charges, pursuant to Article 29 of the Tax Law of the State of New York by an additional 1 percent, in accordance with special State Home Rule legislation by the NYS Legislature; and

WHEREAS, Resolution 308 of 2017 extending taxes on sales and uses of tangible personal property and certain services, on occupancy of hotel rooms and on amusement charges pursuant to Article 29 of the Tax Law of the State of New York through November 30, 2020; and

WHEREAS, extension of the additional 1 percent County sales tax can provide a mechanism to reduce the County's reliance on the property tax to fund government operations; and

WHEREAS, the Finance Committee recommends requesting continuation of special Home Rule legislation to grant the County of Fulton the local option to impose an additional rate of sales and compensating use taxes and the Cities of Gloversville or Johnstown to preempt such additional rate; and

WHEREAS, appropriate Home Rule legislation will be introduced in the form of Senate Bills and Assembly Bills to grant the County of Fulton the local option to impose an “additional rate of sales and compensating use taxes” equal to 1 percent beyond November 30, 2020; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors by this Resolution, requests State legislative approval of Home Rule Legislation to grant the County of Fulton the local option to impose an “additional rate of sales and compensating use taxes in an amount equal to 1 percent additional to the 3 percent already enacted and the Cities of Gloversville or Johnstown to preempt such additional rate; and, be it further

RESOLVED, That the Chairman of the Board, as appropriate, be and hereby is authorized to sign a “Home Rule Request” and related documentation related to the local option to impose an additional rate of sales and compensating use taxes; and, be it further

Resolution No. 115 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Governor Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Heastie, Senator Tedisco, Assemblyman Smullen, Budget Director/ County Auditor and 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 BRADT and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 116

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION REQUESTING SPECIAL HOME RULE LEGISLATION TO EXTEND THE
“ADDITIONAL MORTGAGE TAX” IN FULTON COUNTY**

WHEREAS, Resolution 199 of 2017 re-established an “Additional Mortgage Tax”, in an amount of 25 cents per \$100.00 of debt, in accordance with special State Home Rule legislation approved by NYS Legislature, and said special legislation will expire on November 30, 2020; now, therefore be it

WHEREAS, appropriate Home Rule legislation to extend said “Additional Mortgage Tax” will be introduced in the form of a Senate Bill and an Assembly Bill to grant the County of Fulton the local option to impose an “additional mortgage recording tax” beyond November 30, 2020; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors by this Resolution, requests State legislative approval of Home Rule Legislation to grant the County of Fulton an extension of the local option to impose an “additional mortgage recording tax” on each deed recorded with the County of Fulton, effective December 1, 2020 through November 30, 2023; and, be it further

RESOLVED, That the Chairman of the Board, as appropriate, be and hereby is authorized to sign a “Home Rule Request” and related documentation related to the local option to impose an “additional mortgage recording tax”; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Governor Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Heastie, Senator Tedisco, Assemblyman Smullen, Budget Director/ County Auditor and 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 LAURIA and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 117

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH ABSOLUTE AUCTIONS AND REALTY FOR 2020 REAL PROPERTY AUCTION SERVICES (TREASURER'S OFFICE)

WHEREAS, the County Treasurer has recommended a contract with Absolute Auctions and Realty for annual property auction services on behalf of the County; and

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign a contract between the County of Fulton and Absolute Auction and Realty, of Pleasant Valley, NY, for real property tax sale services, with compensation based on a 10% Buyer's Premium plus a 1.5% advertising fee to be paid to the County by each property buyer, effective January 1, 2020 through December 31, 2020; with the option to extend for two (2) additional one-year terms; and, be it further

RESOLVED, That the property auction procedure include the stipulation that any bids received under \$100.00 must be paid in full at the time of the auction, with other bids utilizing the normal procedure; 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, Real Property Tax Services Agency, Absolute Auction and Realty, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

Ayes: 505 (18) Nays: 25 (1) (Supervisor Young)
Abstentions: 21 (1) (Supervisor Callery)

Resolution No. 118

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH PRESTIGE SERVICES, INC. FOR VENDING SERVICES AT CERTAIN COUNTY BUILDINGS (2020-2022)

WHEREAS, the County Treasurer has recommended that the County contract with a vending company for vending services at certain County Buildings; and

WHEREAS, the County has been using the services of Prestige Services, Inc. for many years for vending services; and

WHEREAS, the County Treasurer and Committee on Finance recommend contracting with Prestige Services, Inc. for Vending Machine Services in the County Office Building, Social Services Building and Solid Waste Department, for said vending services; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the County Treasurer and Prestige Services, Inc. of Clifton Park, NY for Vending Machine Service in the County Office Building, Social Services Building and Solid Waste Department, commencing April 1, 2020 through April 1, 2022, with a commission on gross profit at a rate of 10 percent payable to the County; and, be it further

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

RESOLVED, That 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, Social Services Commissioner, Solid Waste Director, Prestige Services, Inc., 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. 119

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

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

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

Community Services:

- 1 – Accumedic Database & Module (7443)
- 1 – Custom Reports Module (6740)
- 1 – Dragon Naturally Speaking (8387)
- 1 – Dragon Naturally Speaking (8388)

Sheriff

- 1 – Alco-Sensor (Serial #1201938)
- 1 – Alco-Sensor (Serial #1225470)
- 1 – Alco-Sensor (Serial #81146)
- 1 – Alco-Sensor (Serial #1055046)
- 1 – Alco-Sensor (Serial #1030824)
- 1 – Alco-Sensor (Serial #1408607)

and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Solid Waste Director, Community Services, Sheriff, 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. 120

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION RESCINDING RESOLUTION 52 OF 2020 THAT AUTHORIZED A CONTRACT WITH “TIP411 PRO” FOR USE IN THE DISTRICT ATTORNEY’S OFFICE

WHEREAS, Resolution 52 of 2020 authorized a contract with TIP411 Pro for use in the District Attorney’s Office; and

WHEREAS, during Budget Review discussions in late 2019, this contract was postponed so funding was not included in 2020; now, therefore be it

RESOLVED, That based upon the recommendation of the Administrative Officer and Committee on Finance, Resolution 52 of 2020 entitled “Resolution Authorizing a Contract with “TIP411 Pro” for use in the District Attorney’s Office” be and hereby is rescinded; 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 BLACKMON and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 121

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN TRANSFERS

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

Facilities:

From: A.1620.1620-4030 – EXP – Repairs

To: A.1620.1627-4150.1000 – EXP – Utilities – Electric

Sum: \$400.00

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 GROFF and adopted by the following vote:

Total: Ayes: 20 Nays: 0