

## **THIRD DAY OF ANNUAL SESSION**

Johnstown

November 25, 2013

Roll Call – Quorum Present

Supervisors: Argotsinger, Born, Bradt, Callery, Fagan, Gendron, Handy, Howard, Kemper, Kinowski, MacVean, Ottalagano, Ponticello, Potter and Waldron

TOTAL: 15 Absent: 5 (Supervisors Capek, DiGiacomo, Johnson, Lauria, Ottuso)

Chairman Waldron called the meeting to order at 1:30 p.m. with Supervisors Capek, DiGiacomo, Johnson, Lauria and Ottuso absent upon roll call. Following the Pledge of Allegiance, Chairman Waldron asked if there was anyone from the public who wished to address the Board. There was no one present who wished to speak.

### **COMMUNICATIONS**

1. Letter from Arthur Simmons to Jon R. Stead, Administrative Officer/Clerk of the Board, dated November 14, 2013

Subj: Resignation as Fulton County Coroner, effective at the end of the day December 31, 2013. (Supervisor Gendron requested a copy of Communication 1)

### **UPDATES FROM STANDING COMMITTEES**

***Finance:*** Chairman Callery advised that the Finance Committee met this morning and reviewed positions being requested as part of the 2014 Budget. He stated that the Committee did not support proposed Resolutions No. 4 and 5 and requested that the full Board not support these requested positions.

### **CHAIRMAN'S REPORT**

Chairman Waldron advised that the Capital District Regional OTB has informed the County that 2-13 revenue Fulton County will be receiving is \$15,000.00 more than what was projected.

### **RESOLUTIONS**

Chairman Waldron recognized William E. Eschler, County Clerk, who is retiring December 31, 2013. Chairman Waldron read Resolution No. 392 (Resolution Recognizing William E. Eschler for his Years of Dedicated Service as County Clerk).

Mr. Eschler thanked the Board for this honor. He stated that he has always been treated with respect when approaching the Board for any business. He also thanked the administrative office and Mr. Stead for all of his support over the years. He stated that he appreciates everything the County has done for him over the past 16 years and that everyone should be commended for their hard work and dedication to the County.

Mr. Eschler stated that he is leaving the County in good hands with newly elected County Clerk Anne Nickloy. He also stated that his staff in the County Clerk's office and the Department of Motor Vehicle has been wonderful to work with.

***No. 389 (Resolution Reclassifying a Probation Officer Position to Senior Probation Officer in the Probation Department):*** Supervisor Kemper requested that her sponsorship of this resolution be withdrawn. Supervisor Handy stated that he would sponsor the resolution on behalf of the Committee. Supervisor Handy then asked if this was being requested to provide succession in leadership in the Probation Department. Mr. Stead stated that was one of the justifications stated for this position.

***Proposed No. 5 (Resolution Authorizing Creation of a Part-Time Typist Position in the District Attorney's Office):*** Supervisor Kemper requested that her sponsorship of this resolution be withdrawn. Supervisor Handy stated that he would sponsor this resolution on behalf of the Committee. No second was received for this resolution and it died on the floor.

A motion was offered by Supervisor Callery, seconded by Supervisor Gendron and unanimously carried, to waive the Rules of Order to take action on Late Resolution 407.

Chairman Waldron opened the Public Hearing at 1:59 p.m. to receive comments on the Tentative Budget for the County of Fulton for fiscal year beginning January 1, 2014.

***Michael Reese, President and CEO of Centers for Regional Growth:*** Mr. Reese stated that he would like to make a few comments regarding the 2014 budget. He stated the reduction in the average tax rate is a positive message to employers and businesses. He stated that it helps in marketing the region for economic development. If the County can continue going down that path of conservatism, it stands a much better chance of getting new employers into the area. He commended the Board for a job well done.

## **OLD BUSINESS**

Supervisor Ottalagano provided a brief update for the Soil & Water Conservation District Board. He reviewed several ongoing projects. He advised that the Field Manager and the Town Supervisor have met to discuss work to the Caroga Lake boat launch site.

Chairman Waldron recessed the Board meeting at 2:03 p.m.

Chairman Waldron reconvened the Board Meeting at 2:17 p.m.

Chairman Waldron asked again if there were any other members of the public who wished to make comments regarding the Tentative Budget for the County of Fulton for fiscal year beginning January 1, 2014.

***Linda Gilbert, Town of Caroga Town Clerk:*** Ms. Gilbert thanked the Board and the Budget Director for producing a budget with a tax decrease.

There being no further public speakers, Chairman Waldron closed the Public Hearing to receive comments on the 2014 Fulton County Budget at 2:18 p.m.

Alice Kuntzsch, Budget Director/County Auditor, advised that all of the changes recommended at the November 18 meeting have been included in the Tentative 2014 Budget. As of now, the tax levy stands at \$27,338,407.00 and the average county tax rate is \$10.99 per thousand. This is a 6.3% decrease from the 2013 Budget. She also added that she has a couple of small adjustments to the budget to review with the Board. She stated that the DA is requesting to increase the line item for Special Prosecutors by \$10,000. She also noted that the two positions that were recently denied by the Board will be removed from the Budget.

Chairman Callery asked why the District Attorney is asking for an additional \$10,000.00. Ms. Kuntzsch advised that \$12,000.00 was removed by DA Sira from the "special prosecutors" early in the budget process. At the time the District Attorney's budget was proposed, she thought she could do without this money as long as a new part-time Typist position was created. After further review, she realized that she cut herself too short in this line item and therefore is requesting \$10,000.00 be allocated to the special prosecutors line item.

Supervisor Fagan stated that Mrs. Sira thought she could get the part-time Typist position and then come back and ask for the extra \$10,000.00 also. He stated that he believes she knew that she was going to need more than the \$495.00 originally budgeted in the special prosecutors line item.

Mr. Stead said that Mrs. Sira originally thought the Department did not need any money in this account. He suggested that \$5,000.00 be allocated to this line item. Supervisor Argotsinger asked how much was spent in this line item in 2013. Ms. Kuntzsch stated that nothing has been spent on appeals as of today.

Supervisor Fagan made a motion to allocate \$5,000.00 to .410 DA-Special Prosecutors, seconded by Supervisor Kemper and unanimously carried.

Supervisor Fagan asked how much the actual tax levy is compared to the 2013 tax levy. Ms. Kuntzsch stated that the levy is down 3.8%. The average county tax rate was \$11.73 for 2013. The average county tax rate for 2014 will be \$10.99.

Supervisor Callery stated the appropriations are down \$2.7 million from 2013 and federal and state aid is down \$993,000.00 from last year. The tax levy was still reduced. He stated that the Budget Office and the Board did a great job on this budget.

Mr. Stead stated that everyone should be commended for their hard work and diligence on this budget. When the county was faced with hard times, the Board developed a plan and stuck with it. Abiding by an organized plan allowed the Board to achieve a stable budget situation by 2014.

Supervisor Ottalagano stated, "this is a pie made from many, many ingredients and everyone helped to put it together over the years".

Chairman Waldron stated that he truly appreciates the job that Supervisors before him have done in setting up the budget process. He stated, “this is the fruit of the vine, the right direction with lower taxes”.

Upon a motion by Supervisor Fagan, seconded by Supervisor Callery and unanimously carried, the Board entered into Executive Session at 2:39 p.m. to discuss employment history.

Upon a motion by Supervisor Fagan, seconded by Supervisor Gendron and unanimously carried, the Board re-entered into open session at 2:45 p.m.

There being no further business before the Board, the Board recessed at 2:48 p.m. until Monday, December 9, 2013 at 1:00 p.m.

*Certified by:*

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

**Resolution No. 386**

Supervisor GENDRON offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING COUNTY HISTORIAN**

RESOLVED, That Samantha Hall-Saladino of Gloversville, NY, be and hereby is appointed County Historian for Fulton County, for a term beginning December 16, 2013 and ending December 31, 2015; and, be it further

RESOLVED, That the County Treasurer is hereby authorized to pay such Director a salary reflected in the annual Non-Union Salary structure in equal bi-weekly installments; and, be it further

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

Seconded by Supervisor POTTER and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Capek, DiGiacomo, Johnson, Lauria and Ottuso)

**Resolution No. 387**

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR  
TRANSPORTATION TO WHISPERING PINES PRESCHOOL PROGRAM  
(CHILDREN WITH HANDICAPPING CONDITIONS PROGRAM)

WHEREAS, Resolution 172 of 2013 awarded bids for the Children with Handicapping Conditions Transportation Program for transportation services in 2013; and

WHEREAS, the Interim Public Health Director has advised that a new route for transportation of children to the Whispering Pines preschool program in Amsterdam, NY is necessary; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids from vendors for transportation to the Whispering Pines preschool program for the Children with Handicapping Conditions Transportation Program, in Amsterdam, NY (and according to further specifications which may be obtained at the office of the Purchasing Agent, Supervisors' Chambers, Room 203, County Building, Johnstown, NY, 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, Supervisors' Chambers, Room 203, County Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, December 11, 2013, 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, Interim Public Health Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PONTICELLO and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Capek, DiGiacomo, Johnson, Lauria and Ottuso)

**Resolution No. 388**

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

**RESOLUTION CREATING ASSISTANT PUBLIC HEALTH DIRECTOR POSITION IN THE  
PUBLIC HEALTH DEPARTMENT**

WHEREAS, State-administered Public Health programming is changing from “safety net care to population-based care”; and

WHEREAS, Public Health Law changed in 2009 to require the Public Health Director to have a Master’s Degree in Public Health or a closely related field; and

WHEREAS, mandated Early Intervention and Preschool Special Education programs are requiring more oversight to assure that the services provided meet New York State billing and program standards; and

WHEREAS, under the current organizational structure, there is no plan for succession in the agency; and

WHEREAS, the Committee on Human Services and Personnel have reviewed the current department structure and recommend creating a permanent full-time Assistant Public Health Director position in the Public Health Department in an inactive state to facilitate future restructuring of positions when needed; now, therefore be it

RESOLVED, That, in order to promote economy and efficiency of county operations, a permanent full-time Assistant Public Health Director position be and hereby is created (Non-Union Job Group P/S-9), effective January 1, 2014 and held at an appropriation of \$1.00 until further action of this Board; and, be it further

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

Seconded by Supervisor OTTALAGANO and adopted by the following vote:

Total: Ayes: 417 (14) Nays: 21 (1) (Supervisor Kinowski) Absent: 113 (5) (Supervisors Capek, DiGiacomo, Johnson, Lauria and Ottuso)

**Resolution No. 389**

Supervisor HANDY offered the following Resolution and moved its adoption:

**RESOLUTION RECLASSIFYING A PROBATION OFFICER POSITION TO SENIOR  
PROBATION OFFICER IN THE PROBATION DEPARTMENT**

WHEREAS, the Probation Director is requesting that a Senior Probation Officer position be reinstated to carry out special projects for the Probation Department effective with the 2014 Budget; and

WHEREAS, the Senior Probation Officer would handle all Conditional Discharge Ignition Interlock cases, as well as running criminal history records and would supervise offenders who are at the greatest risk; and

WHEREAS, the Senior Probation Officer would collaborate with the District Attorney's Office in the collection of DWI fines, serve as the domestic violence liaison and work with the Fulton County Drug Court; now, therefore be it

RESOLVED, That upon the recommendation of the Probation Director and the Committee on Public Safety, effective January 1, 2014, a Probation Officer position (Union Job Group PS-6, 2014 permanent rate: \$25.21 per hour) be and hereby is reclassified to a Sr. Probation Officer (Union Job Group PS-7, 2014 permanent rate: \$26.74 per hour) in the Probation Department; and, be it further

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

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

Seconded by Supervisor OTTALAGANO and **DEFEATED** by the following vote:

Total: Ayes: 59 (2) (Supervisors Handy and Ottalagano) Nays: 381 (13) Absent: 113 (5) (Supervisors Capek, DiGiacomo, Johnson, Lauria and Ottuso)

**Resolution No. 390**

Supervisor KEMPER offered the following Resolution and moved its adoption:

**RESOLUTION AWARDING BID FOR MILK AND DAIRY PRODUCTS FOR USE IN THE FULTON COUNTY CORRECTIONAL FACILITY (2014)**

WHEREAS, Resolution 367 of 2013 authorized advertisement for bids for milk products for use in the Correctional Facility in 2014 and two (2) bids were received; and

WHEREAS, said bid is awarded based upon the markup margin bid in relation to Federal Milk Order No. 1, Northeast Marketing Area Class 1, based on the Selected Location of Albany/Binghamton, NY; now, therefore be it

RESOLVED, That the net bid, as identified below, be and hereby is awarded in accordance with Specification No. 2013-34-05, effective January 1, 2014 through December 31, 2014:

Skiff's Dairy Johnstown, NY	1% milk; ½ pints	\$10.56/case
Mohawk Dairy Amsterdam, NY	Grade A milk	3.16/gallon

and, be it further

RESOLVED, if the Class 1 price is thereafter increased or decreased, the amount of the change in price shall be added or subtracted from the rate of payment, in accordance with the "Class 1-Retail Price Conversion Template"; now, therefore be it

RESOLVED, That said costs be a charge against A-345-3150.466 Jail Fac (Inmates)-Foodstuff; and, be it further

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

Seconded by Supervisor CALLERY and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Capek, DiGiacomo, Johnson, Lauria and Ottuso)

**Resolution No. 391**

Supervisor KEMPER offered the following Resolution and moved its adoption:

**RESOLUTION AWARDING BIDS FOR FOODSTUFFS AND OTHER SUPPLIES FOR USE  
IN THE FULTON COUNTY CORRECTIONAL FACILITY**

RESOLVED, That bids, as submitted and placed on file in the Office of the Purchasing Agent, for the purchase of foodstuffs and other supplies for use by the Fulton County Correctional Facility, effective January 1, 2014 through April 30, 2014, be and hereby are awarded to vendors as follows:

<u>Vendor</u>	<u>Items</u>	<u>Total Bid Estimate</u>
Sysco Foods Halfmoon, NY	Frozen Foods Refrigerated Foods/Dry Goods	\$25,359.28 21,499.91
Bimbo Foods Albany, NY	Bread and Rolls	4,342.50

and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Capek, DiGiacomo, Johnson, Lauria and Ottuso)

**Resolution No. 392**

Supervisor CALLERY offered the following Resolution and moved its adoption:

**RESOLUTION RECOGNIZING WILLIAM E. ESCHLER FOR HIS YEARS OF DEDICATED SERVICE AS COUNTY CLERK**

WHEREAS, the Honorable William E. Eschler is retiring effective December 31, 2013; and

WHEREAS, Mr. Eschler has been the Fulton County Clerk since January 1, 1998 through December 31, 2013, having served as Deputy County Clerk from 1980 to 1986; and

WHEREAS, Bill made his mark as an administrator who expanded public access to the Department's services and gave considerable attention to modernizing recordkeeping by advancing technology; and

WHEREAS, Bill distinguished himself as an affable and dedicated public servant at all times committed to the best interest of the County of Fulton; and

WHEREAS, Bill has always had the ability to promote efficiency and stability in the Office of County Clerk, delivering it all the while with friendly humor and a smile; and

WHEREAS, Bill has been a colleague, mentor and friend to so many throughout the community; now, therefore be it

RESOLVED, That the Board of Supervisors hereby recognizes and thanks the Honorable William E. Eschler for his many years of meritorious service to the County of Fulton and offers its best wishes on the occasion of his retirement from County service; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, William E. Eschler, Administrative Officer/Clerk of the Board and to each and every other person who may further the purport of this Resolution.

Seconded by a UNANIMOUS STANDING and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Capek, DiGiacomo, Johnson, Lauria and Ottuso)

**Resolution No. 393**

Supervisor CALLERY 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:

Sheriff/Corrections:

Shredder (0002527) (Purchase 10/1/93)

Desk (0004147) (Purchased 10/20/93)

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

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Capek, DiGiacomo, Johnson, Lauria and Ottuso)

**Resolution No. 394**

Supervisor CALLERY offered the following Resolution and moved its adoption:

**RESOLUTION ABOLISHING SECRETARY TO THE CHAIRMAN POSITION IN THE  
BOARD OF SUPERVISORS OFFICE**

WHEREAS, the Administrative Officer/Clerk of the Board has reviewed current staffing in the Board of Supervisors Office and has recommended that a vacant full-time Secretary to the Chairman position be abolished; now, therefore be it

RESOLVED, That for reasons of efficiency and economy, upon the recommendation of the Administrative Officer/Clerk of the Board and Committee on Finance, effective immediately, one (1) vacant full-time Secretary to the Chairman position (Non-Union Job Group A/T-1, \$35,249.00 per year) be and hereby is abolished; and, be it further

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

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

Seconded by Supervisor HOWARD and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Capek, DiGiacomo, Johnson, Lauria and Ottuso)

**Resolution No. 395**

Supervisor CALLERY offered the following Resolution and moved its adoption:

**RESOLUTION SETTING DATE OF 2014 ORGANIZATIONAL MEETING**

RESOLVED, That this Board of Supervisors hereby fixes Thursday, January 2, 2014, at 10:00 a.m., in the Supervisors' Chambers, County Office Building, Johnstown, NY, as the date, time and place of a meeting to organize the Board and to select a Chairman for the year 2014, and for the election of officers and the transaction of other business relative to organization; and, be it further

RESOLVED, That the Clerk of the Board be and hereby is directed to serve, by mail, a notice, in writing, to each member of his/her last known post office address, at least 48 hours before said meeting, stating the date, place and purpose of said meeting.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Capek, DiGiacomo, Johnson, Lauria and Ottuso)

**Resolution No. 396**

Supervisor CALLERY offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING MONIES FOR FULTON-MONTGOMERY  
COMMUNITY COLLEGE (2013-2014)

RESOLVED, That there be appropriated for Fulton County's fiscal year 2014 for the Fulton-Montgomery Community College the sum of \$1,395,821.00 for its operating expenses; and, be it further

RESOLVED, That said appropriation represents the approved Sponsor contribution for College fiscal year September 1, 2013 – August 31, 2014 and an anticipated payment for September 2013; and, be it further

RESOLVED, That in accordance with Resolution 203 of 2013, the County Treasurer be and he hereby is authorized and directed to pay said total sum in four (4) installments, as follows:

Installment 1 (September 2013)	\$ 348,955.25
Installment 2 (January 2014)	348,955.25
Installment 3 (March 2014)	348,955.25
Installment 4 (June 2014)	<u>348,955.25</u>
	\$1,395,821.00

and, be it further

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

Seconded by Supervisor POTTER and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Capek, DiGiacomo, Johnson, Lauria and Ottuso)

**Resolution No. 397**

Supervisor CALLERY offered the following Resolution and moved its adoption:

**RESOLUTION TO CLOSE OUT TRANSFER TO CAPITAL APPROPRIATION AND  
RETURN UNUSED RESERVES FROM 2013 CAPITAL PROJECTS**

WHEREAS, Resolution 69 of 2013 appropriated \$332,717.00 from the Capital Equipment and Improvement Reserves to fund certain 2013 Capital Projects; and

WHEREAS, certain Capital Projects were completed at lower cost than originally budgeted or have been re-appropriated in the 2014 Capital Plan, as follows:

County Software Replacement	:	\$ 150,000.00
Tryon Technology Park & Incubator Center Project	:	2,000,000.00
Fonda Connector Design Study	:	50,000.00

now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance and Budget Director/County Auditor, the 2013 Adopted Budget be and hereby is amended, as follows:

Decrease A-081-0511.000 Appropriated Reserves \$ 209,113.00

Revenue Accounts:

Decrease A-083-3097.000 State Aid-Genl Government Capital Grant	\$2,003,962.00
Decrease A-083-4097.000 General Government Capital Projects	<u>\$ 71,322.00</u>
	\$2,284,397.00

Appropriation Accounts:

Decrease A-275-1680.201 Information Services Capital	\$ 151.00
Decrease A-795-9950.900 Transfer to Capital	<u>2,284,246.00</u>
	\$2,284,397.00

and, be it further

**Resolution No. 397 (continued)**

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

From:  
A-082-0909.000 Fund Balance General \$209,113.00

To:  
A-082-0883.700 Capital Equipment Reserve \$109,113.00  
A-082-0883.800 Capital Improvements Reserve 100,000.00

From: A-795-9950.900 Transfer to Capital  
To: H-085-1680.100 County Software Project  
Sum: \$40,000.00

and, be it further

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

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

Seconded by Supervisor FAGAN and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Capek, DiGiacomo, Johnson, Lauria and Ottuso)

**Resolution No. 398**

Supervisor CALLERY offered the following Resolution and moved its adoption:

**RESOLUTION ACCEPTING REPORT ON RETURNED SCHOOL TAXES**

WHEREAS, the County Treasurer has duly filed this day with the Board of Supervisors a certified Report of Returned School Taxes; now, therefore be it

RESOLVED, That the taxes mentioned in said Report be levied and assessed against the properties described in the Report; and, be it further

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

Seconded by Supervisor KEMPER and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Capek, DiGiacomo, Johnson, Lauria and Ottuso)

**REPORT OF COMMITTEE ON RETURNED SCHOOL TAXES**

**2013-2014**

Your Committee on Returned School Taxes, to whom was referred the returns of the several school districts herein, reports the same to be in conformity with New York State Education Law. Your Committee presents the following lists of districts, attached hereto, with the amount of taxes remaining due and unpaid, etc. and recommends that the amount of such unpaid taxes with seven per centum of the amount of addition thereto be levied upon the lands upon which the same remain unpaid and when collected, the same to be paid to the County Treasurer to reimburse the County for the amount advanced with expenses of collection. And, your Committee further recommends that out of any monies of the County treasury raised for contingent expenses or for the purpose of paying the amount of such taxes so returned, the County Treasurer pay to the respective district treasurer, if there be such officer, otherwise to the collector, the amount of taxes so returned herewith.

<u>TOWN</u>	<u>SCHOOL DISTRICT</u>	<u>SCHOOL COLLECTOR</u>	<u>TOTAL FOR TOWN</u>
Bleecker	Northville	Kim Abrams	1,155.64
Broadalbin	Broadalbin-Perth	Janet Sweet	448,219.19
	Galway	Tracy Killeen	2,117.91
	Mayfield	Kelly Insogna	<u>0.00</u>
			450,337.10
Caroga	Wheelerville	Sandra Pavlus	176,218.37
Ephratah	Dolgeville	Marcia Johnson	3,070.23
	Fort Plain	Jessica Sanders	147.86
	Opp/Eph/St Johns	Rose Jubar	<u>93,631.52</u>
			96,849.61
Johnstown	Broadalbin-Perth	Janet Sweet	37,298.06
	Fonda-Fultonville	Patricia Prill	11,181.78
	Mayfield	Kelly Insogna	50,609.84
	Opp/Eph/St Johns	Rose Jubar	11,942.76
	Wheelerville	Sandra Pavlus	<u>6,789.08</u>
			117,821.52
Mayfield	Broadalbin-Perth	Janet Sweet	123,724.72
	Mayfield	Kelly Insogna	405,496.75
	Northville	Kim Abrams	<u>10,872.07</u>
			540,093.54
Northampton	Broadalbin-Perth	Janet Sweet	33,442.56
	Northville	Kim Abrams	203,071.57
	Edinburg	Tiffany Frasier	327.67
	Mayfield	Kelly Insogna	<u>7,321.74</u>
			244,163.54
Oppenheim	Opp/Eph/St Johns	Rose Jubar	185,065.65
	Dolgeville	Marcia Johnson	<u>18,050.85</u>
			203,116.50
Perth	Broadalbin-Perth	Janet Sweet	250,487.46
	Galway	Tracy Killeen	<u>17,874.14</u>
			268,361.60
Stratford	Dolgeville	Marcia Johnson	110,687.95
	Opp/Eph/St Johns	Rose Jubar	<u>0.00</u>
			110,687.95
<b>TOTAL</b>			<b>\$ 2,208,805.37</b>

Submitted this 25th day of November, 2013

**Resolution No. 399**

Supervisor CALLERY offered the following Resolution and moved its adoption:

**RESOLUTION ACCEPTING REPORT ON TOWN AND CITY ACCOUNTS**

RESOLVED, That the Budget Director/County Auditor be and hereby is directed to debit or credit the sums as shown in the report of the Committee on Finance - Town and City Accounts, dated November 25, 2013 to the respective municipalities of the County and to include same in their 2014 tax levies; and, be it further

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

Seconded by Supervisor KEMPER and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Capek, DiGiacomo, Johnson, Lauria and Ottuso)

**REPORT ON TOWN AND CITY ACCOUNTS**

<b><u>MUNICIPALITY</u></b>	<b><u>DEBIT</u></b>	<b><u>CREDIT</u></b>
Bleecker	0.00	639.58
Broadalbin	0.00	2,926.17
Caroga	135.92	0.00
Ephratah	0.00	461.70
Johnstown	14,156.67	0.00
Mayfield	0.00	2,857.03
Northampton	0.00	691.29
Oppenheim	276.80	0.00
Perth	58.19	0.00
Stratford	0.00	462.54
City of Gloversville	0.00	15,976.33
City of Johnstown	0.00	2,129.80
<b>TOTAL.....</b>	<b>\$14,627.58</b>	<b>\$ 26,144.44</b>

Submitted by Finance Committee, November 25, 2013

**Resolution No. 400**

Supervisor CALLERY offered the following Resolution and moved its adoption:

**RESOLUTION ACCEPTING REPORT ON RETURNED VILLAGE TAXES IN  
BROADALBIN, MAYFIELD, NORTHVILLE AND DOLGEVILLE**

WHEREAS, the County Treasurer has duly filed this day with the Board of Supervisors a certified Report of Returned Village Taxes for the Villages of Broadalbin, Mayfield, Northville and Dolgeville; now, therefore be it

RESOLVED, That the taxes mentioned in said Report be levied and assessed against the properties described in the Report; and, be it further

RESOLVED, That the Report be filed in the Office of the Clerk of the Board, where it will be available for public inspection; and, be it further

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

Seconded by Supervisor GENDRON and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Capek, DiGiacomo, Johnson, Lauria and Ottuso)

**REPORT OF COMMITTEE ON RETURNED VILLAGE TAX**

**2013-2014**

Your Committee on Returned Village Taxes, to whom was referred the returns of several villages herein, reports the same to be in conformity with NYS Education Laws.

Your Committee presents the following lists of villages, attached hereto, with the amount of taxes remaining due and unpaid, etc. and recommends that the amount of such unpaid taxes with seven per centum of the amount of addition thereto be levied upon the lands upon which the same remain unpaid and when collected, the same to be paid to the County Treasurer to reimburse the County for the amount advanced with expenses of collection. And, your Committee further recommends that out of any monies of the County treasury raised for contingent expenses or for the purpose of paying the amount of such taxes so returned, the County Treasurer pay to the respective village officer the amount of taxes so returned, in compliance herewith.

<u>TOWN</u>	<u>VILLAGE</u>	<u>VILLAGE COLLECTOR</u>		<u>TOTAL FOR TOWN</u>
Broadalbin	Broadalbin	Sheila P. Bleyl	\$	35,183.24
Mayfield	Mayfield	Terri Brubaker		33,549.74
Northampton	Northville	Wendy Reu		21,051.06
Oppenheim	Dolgeville	Tammy Chimielewski		19,272.23
TOTAL.....				
... \$				109,056.27

Submitted this 25th day of November,  
2013

**Resolution No. 401**

Supervisor CALLERY offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT OF COMMITTEE ON  
FOOTING OF ASSESSMENT ROLLS

RESOLVED, That the Report of the Committee on Footing of Assessment Rolls, dated November 25, 2013, be accepted as the act and determination of the Board; and, be it further

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

Seconded by Supervisor OTTALAGANO and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Capek, DiGiacomo, Johnson, Lauria and Ottuso)

	<i>COUNTY PURPOSES ONLY</i>				
	TOTAL TAXABLE REAL PROPERTY EXCLUSIVE OF ALL EXEMPT PROPERTIES	MANDATED PARTIAL EXEMPTIONS (TITLE 2 ARTICLE 81	TOTAL TAXABLE REAL PROPERTY (INCLUDING MANDATED" PARTIALLY EXEMPT PROPERTIES)	OPTIONAL PARTIALLY EXEMPT PROPERTIES	TOTAL TAXABLE REAL PROPERTY (INCLUDING ALL EXEMPTIONS)
<b>MUNICIPALITY</b>					
Bleecker	\$95,810,825	\$1,543,500	\$97,354,325	\$1,465,097	\$98,819,422
Broadalbin	323,368,262	7,857,379	331,225,641	5,165,749	336,391,390
Caroga	122,372,342	1,205,816	123,578,158	457,362	124,035,520
Ephratah	61,063,295	1,660,244	62,723,539	1,499,341	64,222,880
Johnstown	306,064,497	7,336,568	313,401,065	4,299,214	317,700,279
Mayfield	329,219,975	6,874,770	336,094,745	4,542,947	340,637,692
Northampton	245,592,272	3,532,362	249,124,634	1,713,538	250,838,172
Oppenheim	51,050,592	1,076,259	52,126,851	2,980,545	55,107,396
Perth	117,506,821	3,170,780	120,677,601	2,459,654	123,137,255
Stratford	118,011,811	957,915	118,969,726	901,602	119,871,328
Gloversville (C)	364,882,620	11,290,601	376,173,221	7,463,426	383,636,647
Johnstown (C)	265,727,852	5,003,414	270,731,266	2,505,569	273,236,835
	\$2,400,671,164	\$51,509,608	\$2,452,180,772	\$35,454,044	\$2,487,634,816

<u>TOWN AND CITY PURPOSES ONLY</u>						
<u>MINICIPALITY</u>	<u>TOTAL TAXABLE REAL PERSONAL AND FRANCHISES WITHIN VILLAGES AND CITIES</u>	<u>TOTAL TAXABLE REAL, PERSONAL &amp; FRANCHISES OUTSIDE OF VILLAGES</u>	<u>STATE WILD OR FOREST LANDS HRRD (TOTAL TAXABLE)</u>	<u>SPECIAL DISTRICT (ALL TYPES)</u>	<u>LAND VALUES (ALL PURPOSES-CITY, TOWN VILLAGE-INCLUDING WHOLLY EXEMPT)</u>	
Bleecker	--	\$95,448,330	\$13,231,790	\$98,819,422 (FIRE)	\$57,018,420	
Broadalbin	53,719,587	269,648,675	9,075,250	279,981,312 (F21)	140,107,727	
Caroga	--	122,205,675	10,088,012	124,012,796 (FIRE)	63,573,230	
Ephratah	--	61,279,770	375,757	32,263,032 (F21) 32,074,503 (F22)	10,201,520	
Johnstown	--	310,192,134	--	318,000,291 (ALL FD)	101,436,780	
Mayfield	29,417,003	299,802,972	15,628,290	70,079,320 (F21) 274,155,443 (F22)	125,201,540	
Northampton	56,409,448	189,182,824	28,745,720	190,410,589 (FIRE) 41,529,360 (LIGHTING)	88,410,409	
Oppenheim	2,577,167	49,385,009	1,097,340	52,398,820 (FIRE)	16,332,942	
Perth	--	118,017,635	--	124,199,671 (FIRE)	30,355,335	
Stratford	--	118,335,516	36,838,170	119,871,328 (FIRE)	64,232,860	
Gloversville (C)	364,668,892	--	--	--	63,220,700	
Johnstown (C)	<u>265,727,852</u>	--	--	--	<u>57,483,751</u>	
	\$772,519,949	\$1,633,498,540	\$115,080,329	\$1,716,266,527 (FIRE) \$41,529,360 (LIGHTING)	\$817,575,214	
	<b>\$2,406,018,489</b>					
Submitted this 25th day of November, 2013						

**Resolution No. 402**

Supervisor CALLERY offered the following Resolution and moved its adoption:

**RESOLUTION ACCEPTING REPORT OF COMMITTEE ON EQUALIZATION**

RESOLVED, That the Report of the Committee on Equalization, dated November 25, 2013, be adopted as the act and determination of the Board, that the rates of percentages, as determined by the NYS Board of Real Property Services, which the assessed value of real property bears to the full value as computed by the Committee, be and they hereby are adopted as to the act and determination of the Board and that same be reported forthwith to the Department of Taxation and Finance and printed in the minutes; and, be it further

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

Seconded by Supervisor FAGAN and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Capek, DiGiacomo, Johnson, Lauria and Ottuso)

R E P O R T   O F   E Q U A L I Z A T I O N   C O M M I T T E E  
(FINANCE)

Your Committee on Equalization (Finance) reports they have examined the assessment roll of the several towns and cities and have ascertained the following in accordance with Law:

<u>TOWN/CITY</u>	<u>TOTAL REAL PROPERTY ASSESSED*</u>	<u>PERCENTAGE USED ON ASSESSMENT OF REAL PROPERTY</u>	<u>FULL VALUE OF REAL PROPERTY, AS DETER- MINED FROM % ADOPTED</u>	<u>EQUALIZED VALUE OF REAL PROPERTY</u>	<u>DIFFERENCE BETWEEN ASSESSED VALUE &amp; EQUALIZED VALUE</u>
Bleecker	\$98,819,422.00	100.00	\$98,819,422.00	\$76,956,883.00	21,862,539
Broadalbin	336,391,390.00	92.00	\$365,642,815.22	284,748,997.00	80,893,818
Caroga	124,035,520.00	46.00	\$269,642,434.78	209,987,479.00	59,654,956
Ephratah	64,222,880.00	79.17	\$81,120,222.31	63,173,406.00	17,946,816
Johnstown	317,700,279.00	79.00	\$402,152,251.90	313,181,186.00	88,971,066
Mayfield	340,637,692.00	75.00	\$454,183,589.33	353,701,252.00	100,482,337
Northampton	250,838,172.00	68.00	\$368,879,664.71	287,269,735.00	81,609,930
Oppenheim	55,107,396.00	57.64	\$95,606,169.33	74,454,521.00	21,151,648
Perth	123,137,255.00	61.00	\$201,864,352.46	157,204,434.00	44,659,918
Stratford	119,871,328.00	100.00	\$119,871,328.00	93,351,323.00	26,520,005
Gloversville (City)	383,636,647.00	105.90	\$362,263,122.76	282,117,019.00	80,146,104
Johnstown (City)	273,236,835.00	73.00	\$374,297,034.25	291,488,581.00	82,808,453
<b>TOTALS</b>	<b>\$2,487,634,816.00</b>		<b>\$3,194,342,407.05</b>	<b>\$2,487,634,816.00</b>	

\*Column 5 Footing of Assessment Rolls

Average County Rate:  
0.77876273079

DATED: November 25, 2013

**Resolution No. 403**

Supervisor CALLERY offered the following Resolution and moved its adoption:

**RESOLUTION FIXING 2014 SALARIES FOR THE BOARD OF SUPERVISORS**

RESOLVED, That pursuant to Article F, Section 200 of the County Law, on and after January 1, 2014, the salary of the Supervisors of the County of Fulton shall be fixed at an annual salary of \$7,505.00; and, be it further

RESOLVED, That on and after January 1, 2014, the salary of the Chairman of the Board of Supervisors be and hereby is fixed at an annual salary of \$9,880.00; and, be it further

RESOLVED, That the County Treasurer be authorized and directed to pay salaries of Supervisors and the Chairman as hereby fixed in bi-weekly installments; and, be it further

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

Seconded by Supervisor FAGAN and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Capek, DiGiacomo, Johnson, Lauria and Ottuso)

**Resolution No. 404**

Supervisor CALLERY offered the following Resolution and moved its adoption:

**RESOLUTION ADOPTING THE 2014 FULTON COUNTY BUDGET**

RESOLVED, That the Report of the Committee on Budget Review and Finance, as presented herewith, be approved and that the several amounts specified therein (or as much thereof as may be necessary) be and hereby are appropriated for the purposes enumerated; and, be it further

RESOLVED, That upon prior written certification of the necessity therefor, and written approval thereof, by the appropriate committee of the Board of Supervisors having jurisdiction of such department, emergency employees may be employed within the limits of appropriation therefor; and, be it further

RESOLVED, That all moneys received by the County Treasurer from State and/or Federal relief and all revenues attributable to functions be credited by him to the proper estimated revenues of the department according to the 2013 Budget; and, be it further

RESOLVED, That there be levied, assessed and collected upon the taxable property of the County of Fulton the sum of \$27,338,407.00 for County purposes, and the Budget Director/County Auditor be and hereby is directed to apportion the various amounts for the current year for the several towns and Cities of Johnstown and Gloversville for presentation to the Clerk of the Board; and, be it further

RESOLVED, That the Clerk of the Board utilize said apportionment for the preparation and issuance of the warrants, in accordance with law; and, be it further

RESOLVED, That the line item budget be and hereby is eliminated in favor of a summarized version, with all transfers to be screened and categorized by the Committee on Finance, unless directed by the Administrative Officer/Clerk of the Board to the oversight committee; and, be it further

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

Seconded by Supervisor GENDRON and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Capek, DiGiacomo, Johnson, Lauria and Ottuso)

**Resolution No. 405**

Supervisor CALLERY offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT OF COMMITTEE ON APPORTIONMENT

RESOLVED, That the Report of the Committee on Apportionment dated November 25, 2013, be accepted and adopted as the basis of apportionment for the respective taxes to be levied; and, be it further

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

Seconded by Supervisor FAGAN and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Capek, DiGiacomo, Johnson, Lauria and Ottuso)

REPORT OF COMMITTEE ON APPORTIONMENT

Your Committee on Apportionment of State and County taxes reports that they have apportioned the same including an apportionment of the stenographer tax required to be paid to the State in accordance with the total equalized valuation, as herein stated below.

<u>TOWNS</u>	EQUALIZED VALUATION, EXCEPT PENSION PROPERTY <u>MARKED "EXEMPT"</u>	<u>GENERAL LEVY FOR COUNTY PURPOSES</u>
Bleecker	\$76,956,883.00	\$845,734.50
Broadalbin	284,748,997.00	3,129,311.39
Caroga	209,987,479.00	2,307,703.34
Ephratah	63,173,406.00	694,257.96
Johnstown	313,181,186.00	3,441,773.15
Mayfield	353,701,252.00	3,887,077.28
Northampton	287,269,735.00	3,157,013.59
Oppenheim	74,454,521.00	818,234.25
Perth	157,204,434.00	1,727,632.52
Stratford	93,351,323.00	1,025,904.79
Gloversville (City)	282,117,019.00	3,100,386.70
Johnstown (City)	<u>291,488,581.00</u>	<u>3,203,377.53</u>
Total	\$2,487,634,816.00	\$27,338,407.00

Submitted this 25th day of November, 2013

**Resolution No. 406**

Supervisor CALLERY offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING TRANSFERS AND BUDGET AMENDMENTS**

From: A-015-1010.100 BOS-P/R	\$13,300.00
A-205-1430.100 Personnel Adm-P/R	<u>10,000.00</u>
	\$23,300.00

To: A-055-1170.100 Pub Def-P/R	\$ 3,790.00
A-085-1325.100 Co Treasurer-P/R	6,155.00
A-105-1340.100 Budget Office-P/R	730.00
A-125-1355.100 R/P Tax Svcs-P/R	1,800.00
A-165-1410.100 Co Clerk-P/R	2,800.00
A-185-1420.100 Co Attorney-P/R	160.00
A-385-3640.100 Civil Def-P/R	1,440.00
A-445-4310.100 Mental Health-P/R	1,145.00
A-605-6610.100 Weights & Measures-P/R	805.00
A-705-8020.100 Planning Dept-P/R	<u>4,475.00</u>
	\$23,300.00

From: A-045-1165.410 DA-Special Prosecutors  
To: A-045-1165.110 DA-O/T  
Sum: \$2,500.00

From: A-205-1430.100 Personnel Adm-P/R	\$3,900.00
A-205-1430.456 Personnel Adm-Printing	2,000.00
A-205-1430.457 Personnel Adm-Books & Sub	<u>1,000.00</u>
	\$6,900.00

To: A-205-1430.414 Personnel Adm-Negot/Leg Svcs \$ 6,900.00

From: A-345-3150.403 Jail-Repairs/Tuneups	\$1,500.00
A-345-3170.400 Penitentiary-Contract Expense	<u>3,000.00</u>
	\$4,500.00

To: A-345-3150.455 Jail-Pharmacy Supplies \$ 4,500.00

From: A-505-6100.400 DSS-Medicaid-Local Share  
To: A-505-6129.417 DSS-State Training Schools  
Sum: \$115,000.00

**Resolution No. 406 (continued)**

From: D-825-5110.451 Maint-Roads & Bridges/Uniforms

To: D-825-5110.190 Maint-Uniform Allowance

Sum: \$80.00

Budget Amendment:

Revenue:

Increase A-083-3321.000 State Aid-DA Misc Grants \$ 13,335.00

Appropriation:

Increase A-045-1165.200 DA-Equipment \$ 4,445.00

Increase A-045-1165.409 DA-Court Steno/Prof Svcs \$ 8,890.00

\$ 13,335.00

Revenue:

Increase A-083-1051.000 Gain From Sales of Tax Acq. Prop \$ 9,200.00

Appropriation:

Increase A-145-1362.410 Tax Advtg & Exp-Advt Exp \$ 9,200.00

Budget Amendment:

Decrease A-081-0599.000 Appropriated Fund Balance \$700,000.00

Revenue:

Increase A-083-1110.001 County Share Sales Tax \$700,000.00

Increase A-083-1110.002 Towns Share Sales Tax \$350,000.00

Appropriation:

Increase A-285-1985.400 Distribution of Sales Tax \$350,000.00

Budget Amendment:

Decrease A-081-0599.000 Appropriated Fund Balance \$103,406.00

Revenue:

Decrease A-083-1255.000 County Clerks/MV Fees \$35,000.00

Increase A-083-2700.000 Reimbursement-Medicare Part D Expenditures 47,110.00

Increase A-083-2770.000 Other 53,236.00

Increase A-083-2771.000 RHCF Post-Closing Other Revenue 73,060.00

Appropriation:

Increase A-295-2490.417 Community College Tuition-Others \$35,000.00

Budget Amendment:

Increase A-083-3090.000 State Aid-Mass Transportation \$4,640.00

Increase A-465-5630.414 Bus Operations-Exp/Mass Trans Contract \$ 4,640.00

**Resolution No. 406 (continued)**

Budget Amendment:

Increase D-081-0599.000 Approp Fund Bal-County Road \$9,800.00

Appropriation:

Increase D-825-5142.100 Snow Removal/County-P/R \$9,800.00

Budget Amendment:

Increase DM-081-0599.000 Approp Fund Bal-Rd Machinery \$5,100.00

Appropriation:

Increase DM-825-5130.120 Rd Machinery-Highway Crews \$5,100.00

and, be it further

RESOLVED, That certified copies be forwarded to the County Treasurer, Personnel Director, Public Defender, Real Property Tax Services, County Clerk, County Attorney, Civil Defense/Fire Coordinator, Community Services, Weights and Measures, Planning, District Attorney, Sheriff, Correctional Facility, Social Services Commissioner, Superintendent of Highways and Facilities, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Capek, DiGiacomo, Johnson, Lauria and Ottuso)

**Resolution No. 407**

Supervisor CALLERY offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING PURCHASE OF COMPUTER CLASSROOM EQUIPMENT  
WITH NYS BOARD OF ELECTIONS VOTER EDUCATION AND  
POLL WORKER TRAINING GRANT**

WHEREAS, among other things, Resolution 133 of 2007 accepted HAVA grant funds from the NYS Board of Elections for voter education/poll worker training in 2008, in an amount of \$27,996.00; and

WHEREAS, Resolution 107 of 2012 authorized extension of said 2007-2008 Pollworker Voter Education Training Grant for Board of Elections related projects; and

WHEREAS, a balance of \$24,909.95 remains unspent from the 2008 grant; and

WHEREAS, the County Board of Elections has received approval from the NYS Board of Elections to utilize \$11,064.00 of Voter Education and Poll Worker Training Grant funds to purchase furniture and equipment to renovate a storeroom in the Information Services Department into a classroom for computer training for the Board of Elections and other associated departments; and

WHEREAS, the total cost for said items is \$11,064.00, with a required local match of 5 percent (\$553.20); now, therefore be it

RESOLVED, That the Information Services Director be and hereby is authorized to purchase equipment for use in the Information Services Department classroom at the following approximate costs:

3	Storage Cabinet	48" x 24" x 78"	\$ 350.00	\$ 1,050.00
4	Storage Cabinet	36" x 18" x 78"	\$ 240.00	\$ 960.00
2	Storage Cabinet	48" x 24" x 42"	\$ 316.00	\$ 632.00
1	Folding Table	96" x 36" x 29"	\$ 479.00	\$ 479.00
1	Round Table	48"	\$ 398.00	\$ 398.00
12	Chairs - Mesh Chair		\$ 198.00	\$ 2,376.00
1	Carpeting - Approx. 450 sq. ft.		\$ 1,000.00	\$ 1,000.00
6	Computer Desk	72" x 24"	\$ 210.00	\$ 1,260.00
1	Infocus Ceiling mount projector		\$ 1,699.00	\$ 1,699.00
1	Da-Lite Projector Screen		\$ 260.00	\$ 260.00
1	Shipping costs for furniture		\$ 950.00	\$ 950.00

and, be it further

**Resolution No. 407 (continued)**

RESOLVED, That the 2013 Adopted Budget be amended, as follows:

Revenue:

Increase A-083-3080.000 BOE State Aid                      \$10,510.00

Appropriation:

Increase A-225-1450.200 Bd of Elections-Equip    \$10,510.00

and, be it further

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfer to cover the local county match of 5 percent:

From: A-275-1680.409 Information Services-Professional Svcs

To: A-225-1450.200 Bd of Elections-Equip

Sum: \$554.00

and, be it further

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

Seconded by Supervisor GENDRON and adopted by the following vote:

Total: Ayes: 15   Nays: 0   Absent: 5 (Supervisors Capek, DiGiacomo, Johnson, Lauria and Ottuso)