

SECOND REGULAR SESSION

Johnstown, NY

February 12, 2024

Roll Call – Quorum Present

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

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

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

PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:15 P.M. PRESENTATION FROM LABOR COUNSEL ELAYNE GOLD, RWGM, REGARDING A PROPOSED COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF FULTON AND CSEA LOCAL #818 GENERAL UNIT (2024-2026)

COMMUNICATIONS

1. Letter from Fulton County Planning Board dated January 8, 2024

Subj: Public Comment related to Boralex Inc. – Foothills Solar Project in the Town of Mayfield
and Village of Mayfield

LATE COMMUNICATIONS

L-1 Resolution from Essex County Board of Supervisors

Subj: Resolution opposing Assembly Bill A.6989 and Senate Bill S.6786 entitled, “An act to Amend the Alcoholic Beverage Control Law, in Relation to Establishing Supermarket Wine Licenses”

L-2 Sample Resolution from Adirondack Park Local Government Review Board

Subj: Sample Resolution Supporting Emergency Service Communication Towers for Star Lake and Cranberry Lake in St. Lawrence County

L-3 Letter from NYS Department of Agriculture and Markets

Subj: Certified the inclusion of predominantly viable agricultural land, as proposed, in Fulton County Resolution 354 of 2023 for Agricultural District No. 1

REPORTS

A. Fulton County Center for Regional Growth: 2023 Annual Report [Priority Reading Rack]

LATE REPORT

L-A. Adirondack North Country Association 2023 Annual Report [Priority Reading Rack]

UPDATES FROM STANDING COMMITTEES

Personnel Committee: Supervisor Fagan stated that he will be calling for an executive session to discuss collective bargaining later in the meeting regarding the proposed CSEA General Unit.

REPORTS OF SPECIAL COMMITTEES

Inter-County Legislative Committee of the Adirondacks: Supervisor VanValkenburgh stated that the first meeting was held in January and expressed that it went well. Mr. Stead noted that Ms. VanValkenburgh is the Chairperson of Inter-County this year and did very well chairing her inaugural meeting.

Soil and Water Conservation District: Supervisor Lauria stated that the Soil and Water District Board met on January 16, 2024. He noted that multiple ongoing projects have been completed. He then stated that the Soil and Water District Employee Policy Handbook has been completed.

Upon a motion by Supervisor Fagan, seconded by Supervisor Bradt and unanimously carried, the Board entered into Executive Session to discuss collective bargaining at 1:06 p.m.

Upon a motion by Supervisor Fagan, seconded by Supervisor Orfan and unanimously carried, the Board re-entered Regular Session at 1:24 p.m.

CHAIRMAN'S REPORT

Chairman Blackmon stated that he recently met with the Fulton-Montgomery Chamber of Commerce, Planning Director Scott Henze and Tourism Coordinator Carla Kolbe. He then stated that the Tourism Coordinator and Planning Director are working on a major report that they will issue later this year regarding the future plans for County tourism over the next few years. Chairman Blackmon stated that many years ago, tourism focused on Johnstown and Gloversville businesses and now tourism is looking at the entire County as well as surrounding counties.

RESOLUTIONS

A motion was offered by Supervisor Fagan, seconded by Supervisor Lauria and unanimously carried, to waive the Rules of Order to take action on Late Resolution 1.

No. 39 (Resolution in Memory of Former Supervisor Willard W. Loveless): Mr. Stead read the Resolution in its entirety.

No. 78 (Resolution Authorizing a Contract with Axon Enterprises, Inc. for Interview Room camera Upgrades for use in the Sheriff's Department) (2024 Capital Plan): Mr. Stead stated that for several months, the Sheriff's Department and Board of Supervisors have been discussing conversion from the existing camera systems that had unsuccessful performance. He noted that he added "standardization" language to this Resolution because the body cameras, patrol car cameras and interview room cameras all interact and feed to one common database. Therefore, it is important to keep the systems compatible with each other. This "standardization" step is similar to the Board standardizing with Motorola radio equipment in the past.

No. 88 (Resolution Authorizing Application to the Federal Aviation Administration (FAA) for a Wildlife Hazards Assessment at the Fulton County Airport): Mr. Fogarty asked if \$96,741.00 is for the Wildlife Hazards Assessment. Mr. Stead stated "yes", then the County will get reimbursement of 95 percent of the total project. Mr. Palcovic asked how long the existing fence has been there. Mr. Stead stated that he believes much of it is original fencing.

NEW BUSINESS

Supervisor Orfan asked for a by-law be written to get Committee meeting agendas three (3) days prior to the meetings. Mr. Stead stated that the Rules Committee could consider that, but it would have to change the entire structure for how departments submit their agenda items. No second was offered.

Supervisor VanValkenburgh then asked if the Committee minutes and Board meeting Agenda can be e-mailed early in the week before the Board meeting. Mr. Stead stated that the Board Office tries to get them out as soon as possible and that they would be sent out the Tuesday before the Board meeting via email. Ms. VanValkenburgh stated that would be satisfactory.

Mr. Stead then noted that most other jurisdictions will not have minutes of Standing Committees done for a month or two after the meeting ends. Our system provides them all within a couple days so that Supervisors have much more detail about pending Resolutions when they vote than in other counties.

Mr. Lauria asked for an update on the Great Sacandaga Lake History Museum project. Mr. Stead stated that the next stage would be to meet with the Museum Committee. He stated that the "County Committee" was meeting with community representatives and engineers, but due to the winter season, public meetings were put on hold. Mr. Stead stated he anticipates a Phase I Project for this year, as it's included in the 2024 Budget and hopes that committees and public

meetings recommend a design for the project by the end of the year. He stated that he is hopeful that he and the Planning Department will be restarting project planning in the next month or so.

ADJOURNMENT

Upon a motion by Supervisor Fagan seconded by Supervisor Praught and unanimously carried, the Board adjourned at 2:22 p.m.

Certified by:

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

Resolution No. 39

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION IN MEMORY OF FORMER SUPERVISOR WILLARD W. LOVELESS

WHEREAS, former Supervisor Willard W. Loveless, passed away on Friday, February 2, 2024; and

WHEREAS, the people of Fulton County and the Town of Northampton were saddened by the loss of a good friend and patron in public service; and

WHEREAS, Mr. Loveless served the people of Fulton County as a member of this Board of Supervisors from January 1, 1990 through December 31, 1999 and served as Chairman of the Board during 1995; and

WHEREAS, Will graduated from the Northville Central School District, served in the U.S. Air Force and committed 21 years of dedicated public service with the New York State Police as a Trooper and BCI Investigator; and

WHEREAS, Will also served as Executive Director of the Hudson River-Black River Regulating District, advocating local involvement into that agency; and

WHEREAS, Will was a true leader who gained respect from colleagues and constituents with his straight-forward approach and logical solutions to the challenges of public governance; and

WHEREAS, Will was serious about his role in government, but was also a down-to-earth outdoorsman and hunter, who could inject humor into any day-to-day interactions; now, therefore be it

RESOLVED, That the Board of Supervisors hereby joins with all the people of Fulton County to express its gratitude to Willard W. Loveless for his dedicated public service; and, be it further

RESOLVED, That the Board of Supervisors hereby conveys its expression of deepest sympathy to his entire family, including his three children, Laurie, Kelly and Stephanie and all of his grandchildren; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the Loveless family and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by SILENT STANDING and adopted by the following vote:

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

Resolution No. 40

Supervisor GODERIE offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING KURT EDWARDS TO THE REGION 5 FISH AND
WILDLIFE MANAGEMENT BOARD

WHEREAS, a vacancy exists on the Region 5 Fish and Wildlife Management Board; now,
therefore be it

RESOLVED, That upon the recommendation of the Committee on Economic Development and
Environment, the following individual be and hereby is appointed to the Region 5 Fish and
Wildlife Management Board for the balance of the term, as follows:

January 1, 2023 Through December 31, 2024:

Kurt Edwards Land Owner Representative

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Fish
and Wildlife Management Board, All Appointees and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FAGAN and adopted by the following vote:

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

Resolution No. 41

Supervisor GODERIE offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING AND/OR REAPPOINTING MEMBERS AND ALTERNATE REPRESENTATIVES TO THE GREAT SACANDAGA LAKE ADVISORY COUNCIL FOR 2024

RESOLVED, That the following individuals be and hereby are appointed to positions on the Great Sacandaga Lake Advisory Council, effective January 1, 2024 through December 31, 2024:

| | <u>Members</u> | <u>Alternates</u> |
|-------------------------------|------------------|-------------------|
| Fulton County Representatives | Scott Henze | Jon R. Stead |
| Town of Broadalbin | Joseph DiGiacomo | Douglas Kissinger |
| Town of Mayfield | Jack Putman | Lesley Lanzi |
| Town of Northampton | James Groff | Colleen Cordone |

and, be it further

RESOLVED, That the above appointees are required to complete the Fulton County Board of Ethics' Financial Disclosure Statement and further directed to 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, Great Sacandaga Lake Advisory Council, All Appointees, 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: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 42

Supervisor GODERIE offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING 2024 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NYS OFFICE OF COMMUNITY RENEWAL TO OPERATE A FULTON COUNTY MICRO-ENTERPRISE GRANT PROGRAM AND SETTING DATE OF A PUBLIC HEARING REGARDING SAID APPLICATION

WHEREAS, Fulton County is considering an application for Community Development Block Grant funding under the Housing and Community Development Act of 1974, as amended; and,

WHEREAS, the Center for Regional Growth (CRG) has notified the Board of Supervisors that Community Development Block Grant funding from the NYS Office of Community Renewal will be available to operate Micro-Enterprise grant programs; and

WHEREAS, the CRG proposes to apply for and administer said grant program on behalf of the County in a grant amount of \$300,000.00; and

WHEREAS, the Micro-Enterprise Grant program is intended to provide grants up to \$35,000.00 to small businesses with five or less full-time employees to assist with start-up or expansion costs; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Economic Development and Environment, the Chairman of the Board be and hereby is authorized to submit an application to the New York State Office of Community Renewal for a Community Development Block Grant (CDBG), in the amount of \$300,000.00 to operate a “Fulton County Micro-Enterprise Grant” program to benefit area businesses; and, be it further

RESOLVED, That the Board of Supervisors for the County of Fulton will meet at the Board of Supervisors’ Chambers in the County Office Building, Johnstown, NY, on Monday, March 11, 2024, at 1:30 p.m. for the purpose of holding a public hearing regarding application to the NYS Office of Community Renewal to Operate a Fulton County Micro-Enterprise Grant Program; and, be it further

RESOLVED, That the Clerk of the Board of Supervisors give notice of said public hearing on the application to the NYS Office of Community Renewal to Operate a Fulton County Micro-Enterprise Grant Program and that said notice shall be published once in the official newspaper of this County, at least five (5) days prior to the date of said public hearing; and, be it further

Resolution No. 42 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Fulton County Center for Regional Growth, Fulton County Industrial Development Agency, Fulton Montgomery Regional Chamber of Commerce, Fulton County Rotary International, City of Gloversville, City of Johnstown, All Towns, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

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

Resolution No. 43

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FROM THE NYS OFFICE OF COMMUNITY RENEWAL IN SUPPORT OF A “HOUSING REHABILITATION AND SEWER HOOKUP” PROJECT ON BEHALF OF THE FULTON COUNTY COMMUNITY HERITAGE CORPORATION

WHEREAS, Resolution 105 of 2023 authorized a Community Development Block Grant Application to the NYS Office of Community Renewal (NYSOCR) in an amount up to \$1,000,000.00 to in support of a “Housing Rehabilitation and Sewer Hookup Project” on behalf of the Fulton County Community Heritage Corporation (dba, Petoff Garden Apts.) and Setting Date of a Public Hearing regarding said application; and

WHEREAS, by letter dated December 14, 2023 from the NYS Office of Community Renewal, the County was advised that said grant application was approved in an amount of \$778,343.00; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Economic Development and Environment, and Finance, the Chairman of the Board be and hereby is authorized to apply for, and execute a grant agreement in the amount of \$778,343.00 between Fulton County and the NYS Office of Community Renewal to accept the Community Development Block Grant, in support of a “Housing Rehabilitation and Sewer Hookup Project”, including appointing Fulton County Community Heritage Corporation as a sub-recipient and administrator for the following:

- HVAC
- Roof Replacement
- Sewer Hookup
- Other life-Safety, energy conservation and quality of life upgrades

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

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

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

Seconded by Supervisor ROEHL and adopted by the following vote:

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

Resolution No. 44

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

RESOLUTION AUTHORIZING A CONTRACT WITH THE FULTON COUNTY
COMMUNITY HERITAGE CORPORATION TO ADMINISTER A 2023 FULTON COUNTY
“HOUSING REHABILITATION AND SEWER HOOKUP” PROJECT

WHEREAS, Resolution 105 of 2023 authorized a 2023 Community Development Block Grant (CDBG) application to the NYS Office of Community Renewal to administer a 2023 Fulton County “Housing Rehabilitation and Sewer Hookup Grant Project” and set the date of a Public Hearing regarding said application; and

WHEREAS, the Board of Supervisors has been notified that it has been awarded a 2023 Community Development Block Grant (CDBG) Grant and elects to make provisions to administer and distribute grant proceeds for the 2023 Fulton County “Housing Rehabilitation and Sewer Hookup Project”; and

WHEREAS, the 2023 Fulton County “Housing Rehabilitation and Sewer Hookup Project” requires an agreement to appoint Fulton County Community Heritage Corporation as a sub-recipient and administrator of said grant on behalf of the County of Fulton; and

WHEREAS, under said proposed Agreement, Fulton County Community Heritage Corporation will provide administrative and program delivery services required; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Economic Development and Environment, and Finance, the Chairman of the Board be and hereby is authorized to execute an agreement in an amount not to exceed \$68,000.00 between the County and the Fulton County Community Heritage Corporation to administer the 2023 Fulton County “Housing Rehabilitation and Sewer Hookup Grant Project”, including appointing Fulton County Community Heritage Corporation as a sub recipient and administrator as follows:

- Administrative and Program Delivery Services
- Grant compliance services
- Miscellaneous Out of pocket services to include materials, copies, phone services, etc.
- Travel Expenses

and, be it further

Resolution No. 44 (Continued)

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

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

Resolution No. 45

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

RESOLUTION AUTHORIZING A CONTRACT WITH THE FULTON COUNTY CENTER FOR REGIONAL GROWTH FOR CERTAIN EXPENSES RELATED TO DEVELOPMENT OF A JOHNSTOWN COMMERCE PARK

WHEREAS, Resolution 563 of 2023 authorized an annual contract with the Fulton County Center for Regional Growth (FCCRG) for Business Development Marketing for 2024; and

WHEREAS, in 2012, the Board of Supervisors and the FCCRG agreed that the FCCRG would perform primarily as a marketing agency and community development agency to promote economic growth within Fulton County and refrain from direct real estate ownership; and

WHEREAS, through the evolution of the FCCRG since 2012, the organization has expanded its roles in business development marketing, managing community loan pools, attending trade shows to promote the region, managing grant programs, securing financing for local businesses and conducting business training; and

WHEREAS, by Resolution 140 of 2022, the Board of Supervisors approved a procedure whereby FCCRG can undertake real estate development projects within the County to promote economic growth and raise revenue to support its own operations, limited by Article VII, paragraph 7 as follows:

- 7. To maintain financial stability and lessen the burden upon local government, there may be a need for CRG to engage in projects involving real estate ownership. When such projects are contemplated, CRG shall obtain written approval from the Board of Supervisors prior to obtaining any ownership interest in real estate for said project.

now, therefore be it

RESOLVED, That the Chairman of the Board be, and hereby is, authorized to execute a contract with the Fulton County Center for Regional Growth to pay certain expenses for a Special Project for development of a Johnstown Commerce Park, STHY 30A, Johnstown, NY as follows:

- A. Fulton County will provide up to \$50,000.00 reimbursement to FCCRG to be allocated toward the \$550,000.00 purchase price of associated lands.
- B. Fulton County will provide up to \$215,000.00 as an advance to be allocated to professional engineering services for said site which will be partially reimbursed to Fulton County by the following sources:
 - FCCRG to pay Fulton County proceeds of a \$109,500.00 National Grid grant upon completion of project engineering services.

Resolution No. 45 (Continued)

- FCCRG to pay Fulton County proceeds of a \$43,700.00 NYS ESD grant upon completion of project engineering services.
- Total net cost to the County not to exceed \$61,800.00
- FCCRG shall pay any additional costs that may arise.

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

Seconded by Supervisor DIGIACOMO and adopted by the following vote:

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

Resolution No. 46

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

RESOLUTION ACCEPTING STATE MATCHING FUNDS FOR 2024
“I LOVE NEW YORK” TOURISM PROGRAM

WHEREAS, the County of Fulton has been advised that it has been awarded up to \$53,118.00 for its 2024 Tourism Matching Funds Program; and

WHEREAS, the Committees on Economic Development & Environment, and Finance recommend that the County accept the full amount of the grant matching funds; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors, by this Resolution, hereby accepts 2024 Tourism Matching Funds, in an amount of \$53,118.00 (Fulton County to match its share of \$53,118.00) for 2024; and, be it further

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

Revenue

| | |
|--|------------|
| Increase A.8020.7020-1113 - REV - Tax on Hotel Room Occupancy | \$3,118.00 |
| Increase A.8020.7020-3715 - REV- State Aid - Tourism Promotion | 3,118.00 |

Appropriation

| | |
|--|------------|
| Increase A.8020.7020-4100 - EXP- Advertising | \$6,236.00 |
|--|------------|

and, be it further

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

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

Seconded by Supervisor BREH and adopted by the following vote:

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

Resolution No. 47

Supervisor GODERIE offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING DANIEL ROUNDS TO THE FULTON COUNTY
INDUSTRIAL DEVELOPMENT AGENCY ADVISORY BOARD

WHEREAS, a vacancies exist on the Fulton County Industrial Development Board of Directors;
now, therefore be it

RESOLVED, That Daniel Rounds, of Johnstown, NY, be and hereby is appointed to serve on the
Fulton County Industrial Development Agency Board of Directors for 2024; and, be it further

RESOLVED, That Mr. Rounds is required to complete the Fulton County Board of Ethics'
Financial Disclosure Statement and are further directed to 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,
Industrial Development Agency, County Clerk, Ethics Board, Daniel Rounds and Administrative
Officer/Clerk of the Board.

Seconded by Supervisor PRAUGHT and adopted by the following vote:

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

Resolution No. 48

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH ATTORNEY KELLY HOYT FOR
ASSISTED OUTPATIENT TREATMENT ORDER REPRESENTATION
(COMMUNITY SERVICES DEPARTMENT)

WHEREAS, the Community Services Director requests a contract with Kelly Hoyt, Attorney at Law to execute Assisted Outpatient Treatment (AOT) Orders on a rotating basis for the Community Services Department; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between Fulton County Community Services Department and Kelly Hoyt, Attorney at law, of Broadalbin, NY to carry out Assisted Outpatient Treatment Orders effective immediately through December 31, 2024, at a cost not to exceed \$500.00 on a rotation basis; and, be it further

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

Seconded by Supervisor ORFAN and adopted by the following vote:

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

Resolution No. 49

Supervisor FOGARTY offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING MEAL EXPENSES FOR CERTAIN SCHEDULED EVENTS
IN THE OFFICE FOR AGING AND YOUTH BUREAU (2024)**

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

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

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

- Quarterly Office for Aging Advisory Council Meetings
- At Meal Sites
- Quarterly Youth Bureau Meetings
- Fulton County Summer Picnic – tentatively scheduled for September 12, 2024
- Fulton County Lead by Example Event for Youth – date to be determined for 2024
- Powerful Tools for Caregivers scheduled for April 2024

now, therefore be it

RESOLVED, That the OFA Director/Youth Bureau Director is hereby authorized to include light meals, light refreshments and room rental, if necessary, as part of planning for the aforementioned sessions during 2024, subject to said costs being in accordance with State and/or Federal agency guidelines; and, be it further

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

Seconded by Supervisor GODERIE and adopted by the following vote:

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

Resolution No. 50

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR THE
OFFICE FOR AGING DIRECTOR TO ATTEND THE AREA AGENCY ON
AGING DIRECTORS LEADERSHIP INSTITUTE

WHEREAS, Resolution 188 of 1992 established a 60-mile radius minimum for overnight conferences for all employees of the County of Fulton; and

WHEREAS, the Office for Aging Director has requested a waiver of said rule for the Director to attend late afternoon and evening sessions of the Spring Leadership Institute in Cooperstown, NY; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Human Services, the “60-mile radius rule” as identified in Resolution 188 of 1992, be and hereby, is waived to allow the Office for Aging Director to attend the Spring Leadership Institute in Cooperstown, NY; and, be it further

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

Seconded by Supervisor PALCOVIC and adopted by the following vote:

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

Resolution No. 51

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

RESOLUTION ACCEPTING 2023-2024 CHILDHOOD LEAD POISONING PREVENTION GRANT FROM THE NYS DEPARTMENT OF HEALTH TO OFFSET LEAD PREVENTION PROGRAM EXPENDITURES AND PURCHASE CERTAIN SUPPLIES AND EQUIPMENT (PUBLIC HEALTH DEPARTMENT)

WHEREAS, the Fulton County Public Health Department anticipated Childhood Lead Poisoning Prevention Grant funding in the amount of \$43,200.00 and said amount was appropriated in the 2024 Adopted Budget; and

WHEREAS, in light of substantial delays by the NYS Department of Health issuing grant proceeds, the Public Health Directors has now asked to re-allocate said funds to different purposes, as follows:

- Reduce advertising
- Increase Printing
- Increase supplies for LEAD Awareness
 - Two (2) outdoor Fence Banners @ \$100.00 each
 - Toddler snack cups \$900.00
 - Infant/Toddler Divided Food Plates \$1,500.00
 - Assorted Infant Onesies \$1,500.00
 - Reusable Tote Bags \$450.00

now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Public Health Department and NYS Department of Health to accept a Childhood Lead Poisoning Prevention Grant, in an amount of \$43,200.00, for the period beginning October 1, 2023 through September 30, 2024; said agreement subject to the approval of the County Attorney; and, be it further

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

| | | |
|---|------------|------------|
| From: A.4010.4010-4100 - EXP- Advertising | \$4,000.00 | |
| To: A.4010.4010-4530 - EXP- Supplies | | \$3,650.00 |
| A.4010.4010-4560 - EXP- Printing | | 350.00 |

and, be it further

Resolution No. 51 (Continued)

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

Seconded by Supervisor LAURIA and adopted by the following vote:

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

Resolution No. 52

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2023-2024 CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FROM THE NYS DEPARTMENT OF HEALTH (PUBLIC HEALTH DEPARTMENT)

WHEREAS, the Fulton County Public Health Director recommends an agreement for acceptance of 2023-2024 Children with Special Health Care Needs Program Grant from the NYS Department of Health in the amount of \$55,946.00; said sum having already been appropriated in the 2024 Adopted Budget; and

WHEREAS, in light of substantial delays by the NYS Department of Health issuing grant proceeds, Public Health Director has now asked to re-allocate a portion of said funds to cover the cost of attendance at an upcoming CYSHCN Conference ; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Public Health Department and NYS Department of Health to accept a Children with Special Health Care Needs Program grant, in an amount of \$55,946.00, for the period beginning October 1, 2023 through September 30, 2024; said agreement subject to the approval of the County Attorney; and, be it further

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

| | | |
|---|------------|------------|
| From: A.4010.4010-4100 - EXP- Advertising | \$1,750.00 | |
| A.4010.4010-4530 - EXP- Supplies | 1,300.00 | |
| To: A.4010.4010-4170 - EXP- Programs | | \$3,050.00 |

and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

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

Resolution No. 53

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

RESOLUTION AUTHORIZING ACCEPTANCE AND USE OF NYS DEPARTMENT
OF HEALTH COVID-19 VACCINE RESPONSE (CDVAX) GRANT
(PUBLIC HEALTH DEPARTMENT)

WHEREAS, Over the last several years, the NYS Department of Health has approved CDVAX Grant eligibility to promote and increase COVID-19 vaccine and other vaccine initiatives, increase COVID-19 vaccine administration access and implement vaccine confidence strategies for COVID-19 and routine vaccinations; and

WHEREAS, the County has accepted several installments of said grant as follows: Resolution 61 of 2022 (\$63,080.00), Resolution 182 of 2022 (\$10,500.00), Resolution 262 of 2022 (\$500.00), Resolution 297 of 2022 (\$800.00), Resolution 340 of 2022 (\$9,562.00), Resolution 37 of 2023 (\$4,000.00); and

WHEREAS, The Public Health Director now requests acceptance and authorization to utilize another installment in an amount of \$59,450.00 of said grant for the following:

- Clinic/Exam Room Equipment
 - (2) waiting room chairs
 - (2) Physician office digital scales
 - (2) Vericor Cool Cubes FT-80 for vaccine transportation
 - Exam Chair
 - Blood Drawing Chair
 - (2) desk for Exam rooms
- Media and Billboard Advertising
- Printing Supplies
- Clinic supplies
- Promotional Items with Immunization Messaging
- Overtime costs associated with this grant

now, therefore be it

RESOLVED, That the Public Health Director be, and hereby is, authorized to utilize said grant proceeds for the expenses identified herein; and, be it further

Resolution No. 53 (Continued)

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

Revenue

Increase A.4010.4010-2770 - REV- Other Unclassified Revenues \$59,450.00

Appropriation

| | |
|--|------------|
| Increase A.4010.4010-1100 - EXP- Overtime | \$1,600.00 |
| Increase A.4010.4010-2000 - EXP- Equipment - Fixed Asset | 5,000.00 |
| Increase A.4010.4010-4010 - EXP- Equipment - Non-Asset | 5,850.00 |
| Increase A.4010.4010-4100 - EXP- Advertising | 30,000.00 |
| Increase A.4010.4010-4530 - EXP- Supplies | 11,000.00 |
| Increase A.4010.4010-4560 - EXP- Printing | 6,000.00 |

and, be it further

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

Seconded by Supervisor ORFAN and adopted by the following vote:

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

Resolution No. 54

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

RESOLUTION AUTHORIZING THE USE OF NYS PUBLIC HEALTH CORPS FELLOWSHIP PROGRAM GRANT (NYS ELC COVID-19) TO PURCHASE CERTAIN EQUIPMENT AND SUPPLIES (PUBLIC HEALTH DEPARTMENT)

WHEREAS, Resolution 224 of 2022 authorized an MOA with the New York State Department of Health to provide Community Outreach and Educational Services Staff in the Public Health Department via a NYS ELC COVID-19 Grants; and

WHEREAS, Resolution 187 of 2023 accepted NYS ELC COVID-19 Grant for the Public Health Corps. Fellowship Program in the Public Health Department in an amount of \$493,824.00 for the term of July 1, 2023 through June 30, 2024; and

WHEREAS, the County has accepted several installments of said grant as follows: Resolution 242 of 2023 (\$600.00), Resolution 320 of 2023 (\$3,960.00), Resolution 397 of 2023 (\$170.00), and

WHEREAS, the Public Health Director now requests to accept another installment of said grant for following:

| | <u>Cost</u> |
|--|---------------|
| Purchase of Health Educational Pamphlets | \$10,000.00 |
| Office Supplies | 5,000.00 |
| (2) Bravo17 Laptops | 3,000.00 |
| Printing Supplies | 5,000.00 |
| Overtime Costs | 1,500.00 |
| Travel Costs | 1,000.00 |
| (2) Office Chairs | <u>800.00</u> |
| Total: | \$26,300.00 |

now, therefore be it

RESOLVED, That the Public Health Director is hereby authorized to expend COVID-19 grants funds in the amount of \$26,300.00 for the expenses identified herein; and, be it further

Resolution No. 54 (Continued)

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

Revenue

Increase A.4010.4010-2770 - REV- Other Unclassified Revenues \$26,300.00

Appropriation

| | |
|--|------------|
| Increase A.4010.4010-1100 - EXP- Overtime | \$1,500.00 |
| Increase A.4010.4010-2000 - EXP- Equipment - Fixed Asset | 3,000.00 |
| Increase A.4010.4010-4010 - EXP- Equipment - Non-Asset | 800.00 |
| Increase A.4010.4010-4020 - EXP- Travel | 1,000.00 |
| Increase A.4010.4010-4530 - EXP- Supplies | 15,000.00 |
| Increase A.4010.4010-4560 - EXP- Printing | 5,000.00 |

and, be it further

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

Seconded by Supervisor ISABELLA and adopted by the following vote:

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

Resolution No. 55

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING CHRISTINA VANVALKENBURGH TO THE PUBLIC
HEALTH ADVISORY BOARD FOR 2024

WHEREAS, a vacancy exists on the Public Health Advisory Board; now, therefore be it

RESOLVED, That the following are hereby reappointed to the Public Health Professional
Advisory Committee for 2024 as hereinafter indicated:

Christina VanValkenburgh (Consumer)

and, be it further

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 438 (18) Nays: 0 Abstentions: 64 (1) (Supervisor VanValkenburgh)
Absent: 27 (1) (Supervisor Potter)

Resolution No. 56

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH ELLEN KENNA TO PROVIDE
PRESCHOOL ED (3-5) SPEECH LANGUAGE PATHOLOGIST SERVICES
(PUBLIC HEALTH DEPARTMENT)

WHEREAS, Resolution 520 of 2023 authorized contracts between the County of Fulton and independent contractors for Preschool Ed (3-5) Itinerant Related Services in 2024; and

WHEREAS, the Public Health Director recommends adding an additional provider for said services as follows:

| <u>Agency</u> | <u>Service/Function</u> | <u>2024 Rate(s)</u> | <u>Term</u> |
|---------------|-------------------------|--|------------------------|
| Ellen Kenna | Speech Therapy | \$55 per half hour/\$65 per hour or more | Immediately-12/31/2024 |

and, be it further

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is empowered to sign contract with Ellen Kenna to provide itinerant speech therapy to Preschool children 3-5 years; and, be it further

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

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

Seconded by Supervisor ORFAN and adopted by the following vote:

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

Resolution No. 57

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING REVISIONS TO THE FULTON COUNTY PUBLIC
HEALTH DEPARTMENT POLICIES

WHEREAS, the Public Health Director, after consultation with the Public Health Advisory Board and the Committee on Human Services, has reviewed the Fulton County Public Health Department Policies and recommends certain revisions; now, therefore be it

RESOLVED, That the Fulton County Public Health Department Policies be and hereby are amended in accordance with the “SUMMARY OF PUBLIC HEALTH DEPARTMENT POLICY REVISIONS (JANUARY 2024)” as presented to the Standing Committee on Human Services on January 30, 2024; and, be it further

RESOLVED, That copies of the amended Policies be placed on file in the Public Health Department and the Office of the Clerk of the Board; and, be it further

RESOLVED, That the Public Health 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, Public Health Director, NYS Department of Health, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

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

Resolution No. 58

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR THE PUBLIC HEALTH DIRECTOR TO ATTEND THE NYS ASSOCIATION OF COUNTY HEALTH OFFICIALS (NYSACHO) ANNUAL MEMBERSHIP MEETING AND PUBLIC HEALTH PARTNERSHIP CONFERENCE

WHEREAS, Resolution 188 of 1992 established a 60-mile radius minimum for overnight conferences for all employees of the County of Fulton; and

WHEREAS, the Public Health Director has requested a waiver of said rule for the Director to attend the 2024 County Health Officials (NYSACHO) Annual membership Meeting and Public Health Partnership Conference in Saratoga, NY, May 1, 2024 through May 2, 2024 in as much as the cost for commuting back and forth to said event would exceed the prepaid conference stay; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the “60-mile radius rule” as identified in Resolution 188 of 1992, be and hereby is waived to allow the Public Health Director to attend the 2024 County Health Officials (NYSACHO) Annual membership Meeting and Public Health Partnership Conference in Saratoga, NY, May 1, 2024 through May 2, 2024 at no cost to the County; and, be it further

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

Seconded by Supervisor GODERIE and adopted by the following vote:

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

Resolution No. 59

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

RESOLUTION AUTHORIZING ACCEPTANCE OF 2023-2024 EARLY INTERVENTION ADMINISTRATION GRANT FROM THE NYS DEPARTMENT OF HEALTH (PUBLIC HEALTH DEPARTMENT)

WHEREAS, the Fulton County Public Health Director recommends an agreement for acceptance of 2023-2024 Early Intervention Administration grant from the NYS Department of Health; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Public Health Department and NYS Department of Health to accept an Early Intervention Administration grant, in an amount of \$34,868.00, for the period beginning October 1, 2023 through September 30, 2024; said agreement subject to the approval of the County Attorney; and, be it further

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

Seconded by Supervisor ISABELLA and adopted by the following vote:

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

Resolution No. 60

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN
THE COUNTY OF FULTON AND CSEA LOCAL #818 GENERAL UNIT (2024-2026)

RESOLVED, That the Fulton County Board of Supervisors, by this Resolution, hereby ratifies the 2024-2026 Collective Bargaining Agreement between the County of Fulton and General Unit, C.S.E.A. Local 818, as attached hereto and made a part hereof, and authorizes the Chairman of the Board to sign the Memorandum of Agreement, as well as authorization to sign any subsequent final agreement documents; and, be it further

RESOLVED, That the Personnel Director be and hereby is directed to transmit the necessary copies of said Agreement, when available, to the respective affected departments for distribution to its employees; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Personnel Director, C.S.E.A. Local 818, All Department Heads, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

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

MEMORANDUM OF AGREEMENT

By and Between

County of Fulton and

CSEA Inc. Local 1000 AFSCME, AFL-CIO,

CSEA Local 818, Fulton County General Unit

The County of Fulton (the "County") and CSEA Local 818 (the "Union") are parties to a collective bargaining agreement for the term January 1, 2018 – December 31, 2021 together with a rollover agreement for the term January 1, 2022 – December 31, 2023 (collectively, the "Agreement").

The County and Union wish to modify the Agreement as follows:

1. Term: January 1, 2024 through December 31, 2026

2. Wages

- Effective 1/1/2024: 4%
- Effective 1/1/2025: 4%
- Effective 1/1/2026: 4%

3. Article III, Compensation – Section 1A. shall be amended as follows:

Delete the entire section that states the following – "The starting rate for each job title will be adjusted to reflect 85% of the one-year rate." This will be effective once the parties have each approved the tentative agreement. All 2023 and 2022 hires who have not reached their one-year rate yet will be brought up at the same time.

4. Article III, Compensation Section 1.B.1 (Longevity) shall be amended to double the current longevity schedule.

5. Article III, Compensation Section 3.F. (On call for caseworkers) shall be amended as follows:

- Increase Weekend from \$75 to \$150, Weekday/Holiday from \$35 to \$75 & Weekday from \$25 to \$50)
- Incorporated herein is the attached Memorandum of Agreement pertaining to the On Call process.

6. Article I, Section 3 (p2) shall be amended to delete in its entirety (as it relates to Agency shop).

7. Article III, Section 2.A (Uniform Allowance) Amend the boot allowance effective January 1, 2024 from \$110 annually to \$150 annually. Remainder of Section 2.A. stays the same.

8. Article IV, Section 1.C.1 (p9) – Solid Waste Work Schedule (4th Sentence)

Currently reads: "The workday for office personnel, except the employee assigned to scale operations, shall be seven (7) hours per day with one (1) hour for lunch."

Delete said language and replace as follows:

The workday for office personnel, including the employee assigned to scale operations, will be eight (8) hours per day with a one-half (1/2) hour unpaid lunch.

9. Article XXVIII – Dress Code (p37) shall be deleted and replaced as follows:

All employees shall be dressed in clothing suitable for a professional business setting and the duties within the position held.

The clothing standards in this policy do not extend to employees whose job duties require uniforms, OSHA safety clothing, and clothing deemed necessary for the safety standards of the position.

Clothing shall be neat, clean, and in good repair.

All business casual attire must be in good repair and condition. Leggings are permitted, but must be worn with a top that reaches below the top of the inseam of the leggings. "Theme" clothing for special days, for example: holiday celebrations, sports days are acceptable upon approval by the Department Head.

The following are never permitted:

- Faded and/or patched jeans
- Shorts
- See-through clothing
- Tops that expose the midriff
- Sweatpants/Track suits
- Sweatshirts/Hoodies (exception – Highway & Facilities and Solid Waste)
- Ripped clothing – either manufactured intent or through extreme wear
- Hats (exception – Highway & Facilities and Solid Waste)
- Spaghetti strap or undershirt style tank tops/halter tops (no undergarments showing)
- Rubber flip flops or beach wear sandals

Clothing called into question will be at the discretion of the Department Head. The Department Head is responsible for enforcing the Dress Code in their departments. This includes, but is not limited to, counseling employees whose appearance is inappropriate.

Employees are expected to demonstrate good judgement and professional taste.

10. This Memorandum of Agreement constitutes the entire understanding by and between the County and the Union as to modification to the Agreement.

11. Items not detailed herein are deemed withdrawn.

12. The Union reserves the right to bring this tentative agreement to its membership for ratification vote. The County reserves the right to bring this tentative agreement before the Fulton County Board of Supervisors for a ratification vote.

Agreed to this 20th day of December, 2023:

County of Fulton:

M. B. Bona
Cynthia M. Cook
Frank Lawson
Scott M. Horton
David B. Brown
James H. Duff
John L. Talley
Eliza Bell

CSEA Local 818:

Denise H. Warren
Charity L. Bond
Allyl Bretser
Cheri L. Bond
Scott
David
Kari Wetera
Matthew T. Turner
Joyce Tullis

(Attachment to MOA for successor agreement 2024 – 2026)

**On-Call Procedures for Department of Social Services Caseworkers and Senior Caseworkers
("Caseworkers")**

Approximately 2-3 times per year, the Department of Social Services will conduct a "draw" for the purposes of assigning on-call assignments to Caseworkers.

When on-call duty is scheduled, all Caseworkers will be assigned coverage for weekdays, weekends and holidays per the on-call draw.

Caseworkers with four (4) years of service or more as a Caseworker may "opt out" of on-call assignments. The weekdays and weekends will be "owned" by the staff person assigned per the draw.

At the time of the initial draw, the assigned Caseworker who is eligible to opt out may indicate that he/she is opting out of the on-call duty.

If after a second draw for volunteers, on-call assignments remain unfilled the staff person who was originally assigned the time period and owns the time period will need to cover the assigned time period.

Resolution No. 61

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION ADOPTING 2025 AND 2026 NON-UNION SALARY SCHEDULE

WHEREAS, the Committee on Personnel has conducted a review of the Non-Union Salary Structure and recommend increases to improve recruitment and retention within the County workforce; and

WHEREAS, said Committee recommends the attached salary list as appropriate for non-union personnel and Department Heads, excluding Elected Officials; now, therefore be it

RESOLVED, That effective from and as of January 1, 2025 and January 1, 2026 respectively, the Non-Union Salary Schedule, as attached hereto and made a part hereof, be accepted and approved for the employees contained within various schedules for Non-Union employees and Department Heads, excluding Elected Officials, which represents increases as follows:

January 1, 2025 4 percent increase to Salary Structure

January 1, 2026 4 percent increase to Salary Structure

and, be it further

RESOLVED, That should any other adjustments to said schedules become necessary, the Personnel Director shall submit those requests to the Board of Supervisors through the Personnel Committee for review and dispensation; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer and all Fulton County Department Heads.

Seconded by Supervisor BRADT and adopted by the following vote:

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

| | | | | | | | | | | | | | | |
|---|--|--|--|--|--|--|--|--|--|--|--|-------|-------|-------|
| 1/1/24 - 1/1/26 DEPARTMENT HEAD SALARIES | | | | | | | | | | | | 4.00% | 4.00% | 4.00% |
| (1/1/24 - 4%; 1/1/25 - 4%; 1/1/26 - 4%) | | | | | | | | | | | | | | |

| JOB GROUP | POSITION | 1/1/2023 MINIMUM SALARY | 1/1/2023 MAXIMUM SALARY | 1/1/2023 ACTUAL SALARY | 1/1/2024 MINIMUM SALARY | 1/1/2024 MAXIMUM SALARY | 1/1/2024 ACTUAL SALARY | 1/1/2025 MINIMUM SALARY | 1/1/2025 MAXIMUM SALARY | 1/1/2025 ACTUAL SALARY | 1/1/2026 MINIMUM SALARY | 1/1/2026 MAXIMUM SALARY | 1/1/2026 ACTUAL SALARY |
|-----------|---|-------------------------|-------------------------|------------------------|-------------------------|-------------------------|------------------------|-------------------------|-------------------------|------------------------|-------------------------|-------------------------|------------------------|
| D-1 | Director of Veterans Service Agency | \$49,175 | \$73,620 | \$54,547 | \$51,142 | \$76,565 | \$56,729 | \$53,188 | \$79,628 | \$58,998 | \$55,316 | \$82,813 | \$61,358 |
| | Director of Weights & Measures | | | \$57,653 | | | \$59,959 | | | \$62,357 | | | \$64,851 |
| | Fire Coordinator/Civil Defense Director | | | \$68,747 | | | \$71,497 | | | \$74,357 | | | \$77,331 |
| D-2 | Budget Director/County Auditor | \$61,397 | \$95,471 | \$87,462 | \$63,853 | \$99,290 | \$90,960 | \$66,407 | \$103,262 | \$94,598 | \$69,063 | \$107,392 | \$98,382 |
| | Director of Information Technology | | | \$95,471 | | | \$99,290 | | | \$103,262 | | | \$107,392 |
| | Director of Personnel | | | \$88,630 | | | \$92,175 | | | \$95,862 | | | \$99,696 |
| | Director of Real Property Tax Svc Agency | | | \$73,941 | | | \$76,899 | | | \$79,975 | | | \$83,174 |
| D-3 | Administrative Officer/Clerk of the Board | \$76,675 | \$133,877 | \$112,017 | \$79,742 | \$139,232 | \$116,498 | \$82,932 | \$144,801 | \$121,158 | \$86,249 | \$150,593 | \$126,004 |
| | Commissioner of Social Services | | | \$101,589 | | | \$105,653 | | | \$109,879 | | | \$114,274 |
| | Director of Office for the Aging ^{1,2} | | | \$77,614 | | | \$80,719 | | | \$83,948 | | | \$87,306 |
| | Director of Solid Waste Management (40 hrs) | | | \$113,429 | | | \$117,966 | | | \$122,685 | | | \$127,592 |
| | Planning Director | | | \$94,613 | | | \$98,398 | | | \$102,334 | | | \$106,427 |
| | Probation Director (Group A) | | | \$88,007 | | | \$91,527 | | | \$95,188 | | | \$98,996 |
| | Public Defender | | | \$133,877 | | | \$139,232 | | | \$144,801 | | | \$150,593 |
| | Public Health Director (40 hrs) | | | \$98,704 | | | \$102,652 | | | \$106,758 | | | \$111,028 |
| | Superintendent of Highways & Facilities | | | \$105,971 | | | \$110,210 | | | \$114,618 | | | \$119,203 |
| | Director of Community Services | | | \$111,645 | | | \$116,111 | | | \$120,755 | | | \$125,585 |

REMARKS:
1) Reso 392 (11/13/12) Established stipend of \$4,000/year effective 1/1/13; assigned duties of Youth Bureau Director.
2) Reso 480 (11/29/23) Increased Youth Bureau stipend to \$6,000/year effective 1/1/24.

| | | | | | | | | | | | | | | |
|---|--|--|--|--|--|--|--|--|--|--|--|-------|-------|-------|
| 1/1/24 - 1/1/26 NON-UNION SALARIES | | | | | | | | | | | | 4.00% | 4.00% | 4.00% |
| (1/1/24 - 4%; 1/1/25 - 4%; 1/1/26 - 4%) | | | | | | | | | | | | | | |

PART-TIME EMPLOYEES

| | 1/1/2023 BASE SALARY | 1/1/2024 BASE SALARY | 1/1/2025 BASE SALARY | 1/1/2026 BASE SALARY |
|--|----------------------|----------------------|----------------------|----------------------|
| Assigned Counsel Administrator (17 hrs/wk) | \$53,282 | \$55,413 | \$57,630 | \$59,935 |
| Assistant County Attorney (17.5 hrs/wk) | \$41,320 | \$42,973 | \$44,692 | \$46,480 |
| Assistant Public Defender (PT)(3rd - 20 hrs/wk) | \$47,154 | \$49,040 | \$51,002 | \$53,042 |
| Assistant Social Services Attorney (17.5 hrs/wk) | \$41,320 | \$42,973 | \$44,692 | \$46,480 |
| County Attorney (17.5 hrs/wk) | \$75,793 | \$78,825 | \$81,978 | \$85,257 |
| County Historian (10 hrs/wk) | \$10,480 | \$10,899 | \$11,335 | \$11,788 |
| Deputy Coroner | \$200/case | \$200/case | \$200/case | \$200/case |
| Election Commissioners (PT)(10 hrs/wk) | \$17,796 | \$18,508 | \$19,248 | \$20,018 |
| Mortgage Tax Clerk | \$2,846 | \$2,960 | \$3,078 | \$3,201 |
| Voting Machine Custodians | \$20,758 | \$21,588 | \$22,452 | \$23,350 |

REMARKS:

| 1/1/24 - 1/1/26 NON-UNION SALARIES | | | | | | |
|--|---|-------------------------|----------------------|----------------------|----------------------|----------------------|
| (1/1/24 - 4%; 1/1/25 - 4%; 1/1/26 - 4%) | | | | | | |
| | | | | 4.00% | 4.00% | 4.00% |
| <u>ADMINISTRATIVE & TECHNICAL</u> | | | | | | |
| JOB GROUP | POSITION | 1/1/2023 MINIMUM SALARY | 1/1/2023 BASE SALARY | 1/1/2024 BASE SALARY | 1/1/2025 BASE SALARY | 1/1/2026 BASE SALARY |
| AT-1 | Administrative Secretary (DSS) (35 hrs) | \$38,695 | \$45,524 | \$47,345 | \$49,239 | \$51,209 |
| | Legislative Aide ^{1,2} | \$42,659 | \$50,187 | \$52,194 | \$54,282 | \$56,453 |
| | Clerk (BOE) | \$31,115 | \$36,606 | \$38,070 | \$39,593 | \$41,177 |
| | Payroll Benefits Administrator (Pers) | \$45,008 | \$52,950 | \$55,068 | \$57,271 | \$59,562 |
| | Payroll Benefits Clerk (Pers) | \$31,891 | \$37,519 | \$39,020 | \$40,581 | \$42,204 |
| | Personnel Clerk | \$31,115 | \$36,606 | \$38,070 | \$39,593 | \$41,177 |
| | Personnel Specialist | \$36,971 | \$43,495 | \$45,235 | \$47,044 | \$48,926 |
| | Secretary to the Sheriff (40 hrs) | \$41,592 | \$48,932 | \$50,889 | \$52,925 | \$55,042 |
| | Senior Payroll Clerk (Personnel) | \$35,307 | \$41,538 | \$43,200 | \$44,928 | \$46,725 |
| AT-2 | | | | | | |
| AT-3 | Confidential Secretary to DA ³ | \$50,835 | \$59,805 | \$62,197 | \$64,685 | \$67,272 |
| AT-3a | | \$67,634 | \$79,569 | \$82,752 | \$86,062 | \$89,505 |
| AT-4 | Accountant (35 hrs) (MHC) (TREAS) | \$52,305 | \$61,535 | \$63,996 | \$66,556 | \$69,218 |
| | Accounting Supervisor, Grade B | \$56,380 | \$66,330 | \$68,983 | \$71,742 | \$74,612 |
| | Director of Communications | \$50,186 | \$59,042 | \$61,404 | \$63,860 | \$66,414 |
| | Emergency Medical Services Coordinator | \$40,132 | \$47,214 | \$49,103 | \$51,067 | \$53,110 |
| | Public Health Fiscal Manager | \$56,380 | \$66,330 | \$68,983 | \$71,742 | \$74,612 |
| | Solid Waste Operations Manager (40 hrs) | \$58,780 | \$69,152 | \$71,918 | \$74,795 | \$77,787 |
| | Tourism Coordinator | \$53,754 | \$63,240 | \$65,770 | \$68,401 | \$71,137 |
| AT-5 | Highway Maintenance Supervisor (40 hrs) | \$54,862 | \$64,543 | \$67,125 | \$69,810 | \$72,602 |
| AT-6 | Director of Financial Assistance | \$59,616 | \$70,136 | \$72,941 | \$75,859 | \$78,893 |
| | Director of Services | \$59,616 | \$70,136 | \$72,941 | \$75,859 | \$78,893 |
| AT-7 | Supervising Public Health Nurse (40 hrs) | \$70,264 | \$82,663 | \$85,970 | \$89,409 | \$92,985 |
| AT-7a | | \$67,964 | \$79,958 | \$83,156 | \$86,482 | \$89,941 |
| AT-8 | | \$61,286 | \$72,101 | \$74,985 | \$77,984 | \$81,103 |
| AT-8a | | \$65,651 | \$77,237 | \$80,326 | \$83,539 | \$86,881 |
| AT-9 | Civil Engineer ³ | \$68,312 | \$80,367 | \$83,582 | \$86,925 | \$90,402 |
| | Senior Planner | \$68,312 | \$80,367 | \$83,582 | \$86,925 | \$90,402 |
| AT-10a | | \$71,706 | \$84,360 | \$87,734 | \$91,243 | \$94,893 |
| AT-11 | | \$64,654 | \$76,064 | \$79,107 | \$82,271 | \$85,562 |
| AT-12 | Assistant Public Defender | \$83,846 | \$98,642 | \$102,588 | \$106,692 | \$110,960 |
| | Social Services Attorney | \$82,349 | \$96,881 | \$100,756 | \$104,786 | \$108,977 |
| REMARKS: | | | | | | |
| 1) Reso 566 (11/26/07) - Increased Deputy Clerk of the Board stipend to \$6,000 and increased Deputy Purchasing Agent stipend to \$4,000 eff 1/1/08. Not included in base. | | | | | | |
| 2) Reso 538 (12/10/18) Established Deputy Administrative Officer stipend of \$6,000 eff 1/1/19 | | | | | | |
| 3) Reso 484 (11/29/23) Created new Civil Engineer position in the Planning Dept. eff 1/1/24. | | | | | | |
| Effective 1/1/24, discontinue the Minimum Salary. | | | | | | |

Resolution No. 62

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION SETTING DATE OF PUBLIC HEARING ON PROPOSED LOCAL LAW “A”
OF 2024 ADJUSTING SALARIES OF ELECTED POSITIONS IN THE
COUNTY OF FULTON

WHEREAS, the Committees on Personnel and Finance have proposed “LOCAL LAW “A” OF 2024 ADJUSTING SALARIES OF ELECTED POSITIONS IN THE COUNTY OF FULTON”;
and

WHEREAS, by this Local Law, the Board of Supervisors desires to increase the salaries of positions identified therein by 4 percent for 2025 and 2026 respectively, as attached hereto; now, therefore be it

RESOLVED, That a public hearing shall be held for said proposed Local Law "A" for the year 2024 by the Fulton County Board of Supervisors, on Monday, March 11, 2024, at 1:45 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 of 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, County Attorney, Personnel Director, All County Department Heads, NYS Comptroller and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

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

| | | | | | | | |
|---|-----------------------------------|--------------------|--------------------|--------------------|--------------------|----|--|
| NOW, THEREFORE BE IT ENACTED | | | | | | | |
| 1/1/24 - 1/1/26 ELECTED OFFICIALS | | | | | | | |
| (1/1/24 - 4%; 1/1/25 - 4%; 1/1/26 - 4%) | | 4% | | 4% | | 4% | |
| No Longevity | | | | | | | |
| | POSITION | 2023 SALARY | 2024 SALARY | 2025 SALARY | 2026 SALARY | | |
| D-3 | County Clerk (Fixed for Term) | \$83,540 | \$86,882 | \$90,357 | \$93,971 | | |
| | County Treasurer (Fixed for Term) | \$85,127 | \$88,532 | \$92,073 | \$95,756 | | |
| | Sheriff (Fixed for Term) | \$92,641 | \$96,347 | \$100,201 | \$104,209 | | |
| Reso 534 (LL#5) (12/11/23) established elected officials salaries effective 1/1/24. | | | | | | | |

Resolution No. 63

Supervisor FAGAN offered the following Resolution and moved its adoption:

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

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

WHEREAS, the Personnel Director recommends that applicants who are not residents of Fulton County be considered for the following positions through December 31, 2024:

| | |
|--------------------------------|-------------------------------|
| Account Clerk/Typist | LPN (per diem) |
| Aging Services Specialist | Motor Equipment Operator |
| Automotive Mechanic | Motor Vehicle License Clerk |
| Automotive Mechanic Helper | Public Health Educator |
| Caseworker | Public Health Nurse |
| Civil Clerk | Registered Professional Nurse |
| Community Health Nurse | Senior Account Clerk |
| Emergency Services Dispatcher | Senior Typist |
| GIS Coordinator | Skilled Laborer |
| Heavy Equipment Operator | Social Welfare Examiner |
| Legal Administrative Assistant | Tax Enforcement Clerk |
| Legal Clerk | Typist |

;and

WHEREAS, after careful review of the hiring procedure utilized, the Committee on Personnel recommends waiving the County’s “Residency Rule” to hire an out-of-county resident from a contiguous county for said positions; now, therefore be it

RESOLVED, That the County “Residency Rule” be and hereby is waived for hire of candidates from contiguous counties for the positions identified herein, effective immediately through December 31, 2024:

Resolution No. 63 (Continued)

and, be it further

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

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

Seconded by Supervisor DIGIACOMO and adopted by the following vote:

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

Resolution No. 64

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION WAIVING RESIDENCY RULE FOR ASSISTANT PUBLIC DEFENDER
POSITIONS IN THE PUBLIC DEFENDERS OFFICE

WHEREAS, there are two (2) pending vacancies in Assistant Public Defender positions in the Public Defender's Office; and

WHEREAS, the Public Defender is experiencing difficulty filling said Assistant Public Defender positions in the Public Defender's Office after extensive recruitment efforts and advertising; and

WHEREAS, the Public Defender has requested that the Board of Supervisors waive the Residency Rule for the hire of the two (2) Assistant Public Defender vacancies in order to attract qualified candidates; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Safety and Personnel, the Public Defender be, and hereby is, authorized to hire an out-of-county resident for said two (2) current Assistant Public Defender vacancies if necessary, in this instance only; 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, Public Defender, Personnel Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor ORFAN and adopted by the following vote:

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

Resolution No. 65

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

RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF THE 2023-2024
STATE AID TO PROSECUTION GRANT FROM THE NYS DEPARTMENT OF CRIMINAL
JUSTICE SERVICES (DISTRICT ATTORNEY)

WHEREAS, the District Attorney has requested permission to apply for and accept 2023-2024 "State Aid to Prosecution" Grant funds, in the amount of \$72,189.00; and

WHEREAS, "State Aid to Prosecution" Grant funds will be identified and budgeted as a grant supporting DA operations as general Department revenue on an annual basis and allocated to the permanent re-setting of the base salaries for the First, Second and Third Assistant District Attorneys and Confidential Secretary, as approved by Resolution 313 of 2016; and

RESOLVED, That the Chairman of the Board be and hereby is authorized to submit an application for, and authorize acceptance from, the NYS Department of Criminal Justice Services for State Aid to Prosecution funding, in an amount of \$72,189.00, effective April 1, 2023 through March 31, 2024; and, be it further

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

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

Seconded by Supervisor YOUNG and adopted by the following vote:

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

Resolution No. 66

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

RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF AN “UPSTATE
QUALITY IMPROVEMENT AND CASELOAD REDUCTION” GRANT (C4TH617) FROM
THE NYS OFFICE OF INDIGENT LEGAL SERVICES (2023-2026)
(PUBLIC DEFENDER’S OFFICE)

WHEREAS, Resolution 183 of 2021 authorized application and acceptance of an “Upstate Quality Improvement and Caseload Reduction” Grant (C3RD617) in the amount of \$300,000.00 from the NYS Office of Indigent Legal Services; and

WHEREAS, the grant renewal (C4TH617) will be a three-year distribution from the Indigent Legal Services Fund in the amount of \$300,000.00 (\$100,000.00 per year) for the period July 1, 2023 through June 30, 2026; and

WHEREAS, said grant funds cannot be used to supplant existing local funding; and

WHEREAS, the Public Defender recommends the following Work Plan for utilization of said grant proceeds:

1. Reimburse Salary and Fringe Benefits for Fourth and Fifth Assistant Public Defender
2. Other expenditures

now, therefore be it

RESOLVED, That this Resolution and continuation of said positions is contingent upon funding being received from the NYS Office of Indigent Legal Services providing the entire 100 percent cost for said positions; and, be it further

RESOLVED, That said agreement shall be subject to further review by the appropriate committee of this Board of Supervisors in the event of any changes/reductions to State revenues, in order to make necessary budget amendments and/or contract amendments; and, be it further

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

Resolution No. 66 (Continued)

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

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

Resolution No. 67

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

RESOLUTION ACCEPTING 2023-2025 “COUNSEL AT FIRST APPEARANCE” (CAFA)
417 GRANT FROM THE NYS OFFICE OF INDIGENT LEGAL SERVICES
(PUBLIC DEFENDER’S OFFICE)

WHEREAS, Resolution 275 of 2021 authorized accepting 2020-2022 “Counsel At First Appearance” (CAFA317) Grant Funds in the amount of \$250,000.00 from the NYS Office of Indigent Legal Services; and

WHEREAS, the Public Defender has requested permission to apply and accept a Fourth Counsel at First Appearance Grant (CAFA417) from the NYS Office of Indigent Legal Services in an amount up to \$211,640.00 per year for the three (3) year period 2023 through 2025; and

WHEREAS, the goal will be to utilize the grant funds to maintain a county-wide plan to meet court-mandated protocols related to providing legal counsel to any defendant at any occasion of first arraignment; and

WHEREAS, the Committees on Public Safety and Finance have reviewed and approved the request from the Public Defender for application and acceptance of said grant; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to apply and accept a Fourth Counsel at First Appearance (CAFA417) grant from the New York State Office of Indigent Legal Services, in an amount up to \$211,640.00 per year effective January 1, 2023 through December 31, 2025; and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

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

Resolution No. 68

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

RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF 2024-2026 NYS INDIGENT LEGAL SERVICES UPSTATE QUALITY IMPROVEMENT GRANT (C1400017) (PUBLIC DEFENDER’S OFFICE)

WHEREAS, Resolution 74 of 2021 authorized application and acceptance of 2021-2023 NYS Indigent Legal Services Upstate Quality Improvement Grant Distribution No. 11 (Public Defender) in the amount of \$220,248.00; and

WHEREAS, the Public Defender reports that the Public Defender’s Office is eligible for a new three-year Upstate Quality Improvement Grant (ILS Contract C1400017: Distribution 12) for 2024 through 2026; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with the New York State Office of Indigent Legal Services January 1, 2024 through December 31, 2026 in an amount of \$220,248.00 (\$73,416.00 per year), for “Quality Improvement and Caseload Reduction Grants (ILS Contract # C1400017: Distribution 12); all other terms and aspects of said contract shall remain in full force and effect; and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

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

Resolution No. 69

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

RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF 2023 NYS
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES GRANT
FUNDING UNDER THE STATE HOMELAND SECURITY PROGRAM (SHSP) AND
STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP)

WHEREAS, Fulton County has been notified that it received \$72,553.00 in grant funds from State Homeland Security Program (SHSP) and State Law Enforcement Terrorist Prevention (SLETPP) component of the 2023 NYS Homeland Security Program; now, therefore be it

RESOLVED, That upon the recommendation of the Sheriff and Committees on Public Safety and Finance, the Civil Defense Director/Fire Coordinator be and hereby is authorized to apply and accept and expend 2023 Homeland Security Grant Funds to purchase the items identified herein in 2024, in approximate amounts, as follows:

| | |
|--|--------------------|
| Purchase and Install Mobile Radios in Patrol Vehicles (SLETPP) | \$25,394.00 |
| Automated External Defibrillators (SHSP) | \$ 6,600.00 |
| Stop the Bleed Kits and CPR Barrier Devices (SHSP) | \$ 9,750.00 |
| Variable Message Signage Board (SHSP) | \$21,000.00 |
| Access Control – Emergency Management Building (SHSP) | \$ 7,500.00 |
| Traffic Barriers, Traffic Cones, Signage (SHSP) | <u>\$ 2,309.00</u> |
| Total: | \$72,553.00 |

and, be it further

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

Revenue

| | |
|---|-------------|
| Increase A.3110.3645-3306-REV-State Aid-Homeland Security | \$25,394.00 |
| Increase A.3640.3645-3306-REV-State Aid-Homeland Security | 47,159.00 |

Appropriation

| | |
|---|-------------|
| Increase A.3110.3645-2000-EXP-Equipment-Fixed Asset | \$25,394.00 |
| Increase A.3640.3645-2000-EXP-Equipment-Fixed Asset | 27,600.00 |
| Increase A.3640.3645-4010-EXP-Equipment-Non-Asset | 12,059.00 |
| Increase A.3640.3645-4130-EXP-Contractual | 7,500.00 |

RESOLVED, That the Civil Defense/Fire Coordinator and Sheriff is hereby directed to carry out said purchases expeditiously and complete all grant requirements in 2024; and, be it further

Resolution No. 69 (Continued)

RESOLVED, That the Civil Defense Director/ Fire Coordinator, Sheriff 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, Civil Defense Director, Sheriff, Budget Director/County Auditor, Administrative Officer/Clerk of the Board.

Seconded by Supervisor PALCOVIC and adopted by the following vote:

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

Resolution No. 70

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

RESOLUTION AUTHORIZING A CONTRACT WITH PRIORITY AMBULANCE OF NEW YORK, LLC (DBA LAKE VALLEY EMS) FOR THE FULTON COUNTY AMBULANCE SERVICE INCENTIVE PLAN (EMERGENCY MANAGEMENT OFFICE)

WHEREAS, Resolution 314 of 2021 authorized an application to the NYS Department of Health to obtain a Municipal Certificate of Need to Establish, Contract for and/or Operate an Ambulance Service under contract(s) within the County’s Boundaries; and

WHEREAS, said county-level Certificate of Need was approved by the NYS Department of Health, effective December 30, 2021; and

WHEREAS, the Board of Supervisors obtained said Certificate of Need to facilitate a comprehensive Ambulance Service Incentive Plan to stabilize and improve ambulance service response for all residents throughout the County; and

WHEREAS, Resolution 87 of 2022, as amended by Resolution 441 of 2023, authorized a contract with the Greater Amsterdam Volunteer Ambulance Corps (GAVAC), now Lake Valley EMS, effective January 1, 2022 through December 31, 2023; and

WHEREAS, the Civil Defense Director/Fire Coordinator recommends renewing a contract with Priority Ambulance of New York, LLC. (dba Lake Valley EMS) as a provider within the Ambulance Service Incentive Plan system, now, therefore be it

RESOLVED, That upon the recommendation of the Civil Defense Director/Fire Coordinator Committees on Public Safety and Finance, the Chairman of the Board be and hereby is authorized to sign a contract with Priority Ambulance of New York, LLC. (dba Lake Valley EMS) effective January 1, 2024 through December 31, 2025 at projected costs as follows:

| | | |
|---|---|-----------------|
| Priority Ambulance of New York, LLC. (dba Lake Valley EMS) | Base Rate (6,222 Calls) | \$280,080.00 |
| | Projected Zone 1 Payments (220 Calls x \$300.00) | 66,000.00 |
| | Projected Zone 2 Payments (15 Calls x \$500.00) | <u>7,500.00</u> |
| | | \$353,580.00 |

;and, be it further

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

Resolution No. 70 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense Director/Fire Coordinator, Priority Ambulance of New York, LLC. (DBA Lake Valley EMS), Sheriff, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor ROEHL and adopted by the following vote:

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

Resolution No. 71

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

RESOLUTION AUTHORIZING A CONTRACT WITH ST. JOHNSVILLE VOLUNTEER
AMBULANCE CORPS. FOR THE FULTON COUNTY AMBULANCE SERVICE
INCENTIVE PLAN (EMERGENCY MANAGEMENT OFFICE)

WHEREAS, Resolution 314 of 2021 authorized an application to the NYS Department of Health to obtain a Municipal Certificate of Need to Establish, Contract for and/or Operate an Ambulance Service under contract(s) within the County’s Boundaries; and

WHEREAS, said county-level Certificate of Need was approved by the NYS Department of Health, effective December 30, 2021; and

WHEREAS, the Board of Supervisors obtained said Certificate of Need to facilitate a comprehensive Ambulance Service Incentive Plan to stabilize and improve ambulance service response for all residents throughout the County; and

WHEREAS, Resolution 87 of 2022, as amended by Resolution 441 of 2023, authorized a contract with the St. Johnsville Volunteer Ambulance Corps, effective January 1, 2022 through December 31, 2023; and

WHEREAS, the Civil Defense Director/Fire Coordinator recommends renewing a contract with St. Johnsville Volunteer Ambulance Corps as a provider within the Ambulance Service Incentive Plan system, now, therefore be it

RESOLVED, That upon the recommendation of the Civil Defense Director/Fire Coordinator Committees on Public Safety and Finance, the Chairman of the Board be and hereby is authorized to sign a contract with Saint Johnsville Volunteer Ambulance Corps effective January 1, 2024 through December 31, 2025 at projected costs as follows:

| | | |
|--|---|------------------|
| St. Johnsville Volunteer Ambulance Corps | Base Rate (800 calls) | \$36,000.00 |
| | Projected Zone 1 Payments (300 Calls x \$300.00) | 90,000.00 |
| | Projected Zone 2 Payments (125 Calls x \$500.00) | <u>62,500.00</u> |
| | | \$188,500.00 |

;and, be it further

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

Resolution No. 71 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense Director/Fire Coordinator, St. Johnsville Volunteer Ambulance Corps, Sheriff, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FOGARTY and adopted by the following vote:

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

Resolution No. 72

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

RESOLUTION AUTHORIZING A CONTRACT WITH THE CITY OF JOHNSTOWN FIRE DEPARTMENT AMBULANCE FOR THE FULTON COUNTY AMBULANCE SERVICE INCENTIVE PLAN (EMERGENCY MANAGEMENT OFFICE)

WHEREAS, Resolution 314 of 2021 authorized an application to the NYS Department of Health to obtain a Municipal Certificate of Need to Establish, Contract for and/or Operate an Ambulance Service under contract(s) within the County’s Boundaries; and

WHEREAS, said county-level Certificate of Need was approved by the NYS Department of Health, effective December 30, 2021; and

WHEREAS, the Board of Supervisors obtained said Certificate of Need to facilitate a comprehensive Ambulance Service Incentive Plan to stabilize and improve ambulance service response for all residents throughout the County; and

WHEREAS, Resolution 87 of 2022, as amended by Resolution 441 of 2023, authorized a contract with the City of Johnstown Fire Department Ambulance, effective January 1, 2022 through December 31, 2023; and

WHEREAS, the Civil Defense Director/Fire Coordinator recommends renewing a contract with City of Johnstown Fire Department Ambulance as a provider within the Ambulance Service Incentive Plan system, now, therefore be it

RESOLVED, That upon the recommendation of the Civil Defense Director/Fire Coordinator Committees on Public Safety and Finance, the Chairman of the Board be and hereby is authorized to sign a contract with City of Johnstown Fire Department Ambulance effective January 1, 2024 through December 31, 2025 at projected costs as follows:

| | | |
|---|--|-----------------|
| City of Johnstown Fire Department Ambulance | Base Rate (1,600 Calls) | \$72,000.00 |
| | Projected Zone 1 Payments (40 Calls x \$300.00) | 12,000.00 |
| | Projected Zone 2 Payments (10 Calls x \$500.00) | <u>5,000.00</u> |
| | | \$89,000.00 |

;and, be it further

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

Resolution No. 72 (Continued)

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

Seconded by Supervisor BRADT and adopted by the following vote:

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

Resolution No. 73

Supervisor GROFF offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SHERIFF'S OFFICE AND
THE U.S. DRUG ENFORCEMENT ADMINISTRATION TO PARTICIPATE IN THE DEA
ALBANY TACTICAL DIVERSION SQUAD TASK FORCE**

WHEREAS, Resolution 168 of 2020 authorized a contract between the Sheriff's Office and the U.S. Drug Enforcement Administration to participate in the U.S. Drug Enforcement Agency (DEA) Albany Tactical Diversion Squad Task Force effective October 1, 2020 through September 30, 2021; and

WHEREAS, the Sheriff has requested permission for the Fulton County Sheriff's Office to participate in the Albany Tactical Diversion Squad Task Force of the DEA to share federal and local resources to combat illegal drug trafficking in the Upstate New York area; and

WHEREAS, said participation will involve a Sheriff's Office Investigator detailed to the Task Force on an as needed basis; now, therefore be it

RESOLVED, That the Fulton County Sheriff be, and hereby is, delegated authority to sign an Agreement between the Sheriff's Office and the U.S. Drug Enforcement Administration to participate in the DEA Albany Tactical Diversion Squad Task Force, effective January 1, 2024 through December 31, 2024; said Agreement subject to approval of the County Attorney; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

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

Resolution No. 74

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ONE (1) PATROL CAR FOR USE IN THE SHERIFF'S DEPARTMENT (2024 CAPITAL PLAN)

WHEREAS, the Sheriff is requesting one (1) new patrol car for use in the Sheriff's Department; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for bids from vendors for the purchase of one (1) New Patrol Car for use in the Sheriff's Department (and according to further specification which may be obtained at the office of the Purchasing Agent, 223 West Main Street, Room 203, County Building, Johnstown, NY, 12095, during usual business hours); and, be it further

RESOLVED, That such bids must be addressed to Jon R. Stead, Purchasing Agent, Room 203, County Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, March 13, 2024; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff's Department, Budget Director/County Auditor and Administrative Officer/ Purchasing Agent.

Seconded by Supervisor ORFAN and adopted by the following vote:

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

Resolution No. 75

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ONE (1) TRANSIT VAN FOR USE IN THE CORRECTIONAL FACILITY (2024 CAPITAL PLAN)

WHEREAS, the Sheriff is requesting one (1) new transit van for use in the Correctional Facility; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for bids from vendors for the purchase of one (1) New Transit Van for use in the Correctional Facility (and according to further specification which may be obtained at the office of the Purchasing Agent, 223 West Main Street, Room 203, County Building, Johnstown, NY, 12095, during usual business hours); and, be it further

RESOLVED, That such bids must be addressed to Jon R. Stead, Purchasing Agent, Room 203, County Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, March 13, 2024; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff's Department, Budget Director/County Auditor and Administrative Officer/ Purchasing Agent.

Seconded by Supervisor LAURIA and adopted by the following vote:

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

Resolution No. 76

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

RESOLUTION AUTHORIZING EXTENSION OF A CONTRACT WITH TAMI BROWN
FOR SENIOR ACCOUNT CLERK CONSULTING SERVICES IN THE
CORRECTIONAL FACILITY

WHEREAS, Resolution 331 of 2023 authorized a contract with Tami Brown for Senior Account Clerk Consulting Services to assist in transition and training of new personnel the Correctional Facility for the period January 1, 2024 through January 31, 2024; and

WHEREAS, Resolution 571 of 2023 authorized an extension to the contract with Tami Brown for Senior Account Clerk Consulting Services in the Correctional Facility through January 31, 2024; and

WHEREAS, the Committee on Finance has recommended an extension of said position effective February 1, 2024 through June 30, 2024; now, therefore be it

RESOLVED, That the Senior Account Clerk position (\$25.00 per hour all inclusive) not to exceed 10 hours per week, no more than \$1,000.00 per month in the Civil Office, be and hereby is extended, effective February 1, 2024 through June 30, 2024 and, be it further

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

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

Seconded by Supervisor ORFAN and adopted by the following vote:

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

Resolution No. 77

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

RESOLUTION AUTHORIZING A CONTRACT WITH GINA BRAND FOR SENIOR CIVIL CLERK CONSULTING SERVICES IN THE SHERIFF'S DEPARTMENT

WHEREAS, Gina Brand submitted retirement from her position as Senior Civil Clerk effective January 31, 2024; and

WHEREAS, the Sheriff has requested to contract with retired Senior Civil Clerk Gina Brand to provide Senior Civil Clerk training services on a temporary basis to assist the Sheriff's Department; and

WHEREAS, the Committees on Public Safety and Finance recommend contracting with Ms. Brand on a temporary basis to provide the Sheriff's Department with Senior Civil Clerk duties for training of other staff; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Gina Brand of Gloversville, New York for Senior Civil Clerk Training Services, effective February 1, 2024 through July 31, 2024, at a rate of \$24.60 per hour (all inclusive), not to exceed 12 hours per week, at a total cost not to exceed \$7,085.00; said contract subject to the approval of the County Attorney; and, be it further

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

From: A.3110.3112-1100 – EXP- Overtime
To: A.3110.3112-4130 – EXP- Contractual
Sum: \$3,500.00

and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

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

Resolution No. 78

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

RESOLUTION AUTHORIZING A CONTRACT WITH AXON ENTERPRISES, INC. FOR INTERVIEW ROOM CAMERA UPGRADES FOR USE IN THE SHERIFF’S DEPARTMENT (2024 CAPITAL PLAN)

WHEREAS, THE 2024 Capital Plan includes an Upgrade of Axon Compatible Interview Room Cameras in the amount of \$66,000.00 for use in the Sheriff’s Department; and

WHEREAS, due to the effectiveness and comprehensive features of Axon Systems equipment over several law enforcement platforms, the Sheriff recommends standardizing with Axon Enterprises’ systems for Patroll Car Cameras, Body Cameras, Office Cameras and Taser Cameras; and

WHEREAS, the Sheriff now recommends a 1-year contract with Axon Enterprises, Inc. for Axon Interview Room Cameras including Hardware, Software and Services inasmuch as said Axon equipment and software is compatible with current Sheriff’s Department Axon Systems; now, therefore be it

RESOLVED, That in order to ensure comprehensiveness and compatibility among the various law enforcement surveillance systems of the Sheriff’s Department in the interest of public safety, the Board of Supervisors hereby standardizes County purchases for Sheriff’s Department camera surveillance and taser equipment and compatible accessories with Axon Enterprises equipment and software, whenever necessary; and, be it further

RESOLVED, That the Chairman of the Board be and hereby is empowered to sign a contract with Axon Enterprises, Inc. for Axon Interview Room Cameras including Hardware, Software and Services, effective January 1, 2024 through December 31, 2024, at the following cost:

| | |
|------------|--------------------|
| Hardware | \$ 4,871.00 |
| Software | \$ 36,017.00 |
| Services | \$ 21,350.00 |
| Warranties | <u>\$ 3,614.00</u> |
| | \$ 65,852.00 |

and, be it further

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

From: A.1000.9950-9000.1300 – EXP – Technology Improvement Expense
To: A.3110.3110-2010.1300 - EXP – Technology Improvement Expense
Sum: \$66,000.00

Resolution No. 78 (Continued)

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

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

Seconded by Supervisor DIGIACOMO and adopted by the following vote:

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

Resolution No. 79

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR HOT MIX PAVING
AT THE OPPENHEIM TRANSFER STATION (2024 CAPITAL PLAN)

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids from vendors for hot mix paving at the Oppenheim Transfer Station (and according to further specifications which may be obtained at the Office of the Purchasing Agent, County Building, Room 203, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, 223 West Main Street, Room 203, Johnstown, NY 12095, no later than 2:00 p.m., Wednesday, March 13, 2024, at which time and place they will be publicly opened and read; and, be it further

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

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

Seconded by Supervisor FOGARTY and adopted by the following vote:

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

Resolution No. 80

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR A BULLDOZER
POWERTRAIN REBUILD FOR USE IN THE SOLID WASTE DEPARTMENT
(2024 CAPITAL PLAN)

WHEREAS, the 2024 Capital Plan includes a Bulldozer Powertrain Rebuild for a Bulldozer currently in use in the Solid Waste Department at an estimated cost of \$200,000.00; and

WHEREAS, the Purchasing Agent recommends advertising bid specifications for a Bulldozer Powertrain Rebuild; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for a Bulldozer Powertrain Rebuild for a Bulldozer currently in use in the Solid Waste Department (and according to further specifications which may be obtained at the Office of the Purchasing Agent, County Building, 223 West Main Street, Room 203, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Building, 223 West Main Street, Room 203, Johnstown, NY 12095, no later than 2:00 p.m., Wednesday, March 13, 2024, at which time and place they will be publicly opened and read; and, be it further

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

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

Seconded by Supervisor ORFAN and adopted by the following vote:

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

Resolution No. 81

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

RESOLUTION RE-APPROPRIATING 2023 FUNDS INTO THE 2024 BUDGET FOR THE PURCHASE OF A 2024 WESTERN STAR FOR USE IN THE HIGHWAYS AND FACILITIES DEPARTMENT (2022 CAPITAL PLAN)

WHEREAS, the 2022 Capital Plan included the purchase of a 2023 Western Star Tandem Dump Truck for the Highways and Facilities Department; and

WHEREAS, a Purchase Order was approved, and a 2023 Western Star Tandem Dump Truck was ordered from Tracey Road Equipment Inc. via Onondaga County Bid #8996 at a cost of \$261,753.49; and

WHEREAS, because of manufacturing delays, Resolution 82 of 2023 Re-Appropriated 2022 Funds into the 2023 Adopted Budget for the purchase of said 2023 Western Star Truck in the Highways and Facilities Department

WHEREAS, due to additional manufacturing delays, said 2023 Western Star Tandem Dump Truck has not been delivered and the Superintendent of Highways and Facilities requests re-appropriating said funds to 2024 to purchase a 2024 Western Star Tandem Dump Truck, based upon a revised delivery date of March 2024; and

WHEREAS, the Superintendent of Highways and Facilities also requests permission to add a HD Oneway 2-stage plow upgrade to the 2024 Western Star Tandem Dump Truck in an amount not to exceed \$8,210.46; said funds available within the originally appropriated Capital Project amount; now, therefore be it

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

Revenue

Increase DM.1000.0599-0599-REV-Appropriated Fund Balance \$269,964.00

Appropriation

Increase DM.5130.5130-2010-EXP-Capital Expense \$269,964.00

and, be it further

Resolution No. 81 (Continued)

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 FAGAN and adopted by the following vote:

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

Resolution No. 82

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

RESOLUTION RE-APPROPRIATING 2023 FUNDS INTO THE 2024 BUDGET
FOR THE PURCHASE OF A 2024 FORD F-450 FOR USE IN THE
HIGHWAYS AND FACILITIES DEPARTMENT (2023 CAPITAL PLAN)

WHEREAS, the 2023 Capital Plan included a “Truck-Ford F-450 Dump” for use in the Highways and Facilities Department for a total of \$65,000.00; and

WHEREAS, Resolution 209 of 2023 authorized advertisement for bids for the purchase of said F-450 Dump Truck; and

WHEREAS, Resolution 296 of 2023 awarded bid to Brown’s Ford, Johnstown, NY for a 2023 Ford F-450 4x4 Regular Cab with a nine (9) foot dump body and plow in an amount of \$83,500.00; and

WHEREAS, said purchase was not completed during 2023; and

WHEREAS, the Superintendent of Highways and Facilities requests re-appropriating \$83,500.00 to purchase a 2024 Ford F-450 Regular Cab with Dump Body and Plow in 2024; now, therefore be it

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

| | |
|--|-------------|
| Revenue | |
| Increase DM.1000.0599-0599-REV-Appropriated Fund Balance | \$83,500.00 |
| | |
| Appropriation | |
| Increase DM.5130.5130-2010-EXP-Capital Expense | \$83,500.00 |

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 GODERIE and adopted by the following vote:

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

Resolution No. 83

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

RESOLUTION RE-APPROPRIATING 2023 FUNDS INTO THE 2024 BUDGET FOR THE PURCHASE OF A 2024 CHEVY SILVERADO 2500 FOR USE IN THE HIGHWAYS AND FACILITIES DEPARTMENT (2023 CAPITAL PLAN)

WHEREAS, the 2023 Capital Plan included the purchase of a “Truck-3/4 Ton Extended Cab with Plow” for use in the Highways and Facilities Department for \$55,000.00; and

WHEREAS, available via NYS OGS State Contract, a 2023 Chevy Silverado 2500 HD Truck with Plow from Joe Basil Chevrolet, of Depew, NY, at a cost of \$56,389.30 was ordered; and

WHEREAS, the 2023 Chevy Silverado 2500 HD has not been delivered due to a delay in production and the Superintendent of Highways and Facilities requests re-appropriating said funds to 2024 based upon a revised delivery date; and

WHEREAS, Joe Basil Chevrolet, Depew, NY, has notified the Superintendent of Highways and Facilities of a projected build date during 2024; now, therefore be it

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

Revenue

| | |
|---|-------------|
| Increase A.1000.0599-0599-REV-Appropriated Fund Balance | \$56,390.00 |
|---|-------------|

Appropriation

| | |
|---|-------------|
| Increase A.1620.1621-2010-EXP-Capital Expense | \$56,390.00 |
|---|-------------|

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 ORFAN and adopted by the following vote:

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

Resolution No. 84

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

RESOLUTION RE-APPROPRIATING 2023 FUNDS INTO THE 2024 BUDGET FOR THE
PURCHASE OF A GENERATOR FOR USE AT FULTON COUNTY
SEWER DISTRICT NO. 3: MECO PUMP STATION (2023 CAPITAL PLAN)

WHEREAS, the 2023 Capital Plan included a Generator Project at Fulton County Sewer District No. 3: Meco Pump Station; and

WHEREAS, Resolution 377 of 2023 authorized advertisement for bids for the purchase of a Generator for the Fulton County Sewer District No. 3: Meco Pump Station; and

WHEREAS, Resolution 446 of 2023 awarded bid to Koval Contracting, LLC, Waterford, NY for an emergency Generator project at Fulton County Sewer District No. 3: Meco Pump Station in an amount of \$27,250.00; and

WHEREAS, said purchase was not completed during 2023; and

WHEREAS, the Superintendent of Highways and Facilities requests re-appropriating \$27,250.00 to purchase a Generator during 2024; now, therefore be it

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

From: A-0883.0700-Capital Equipment Reserve
To: A-0909-Unreserved Fund Balance
Sum: \$27,250.00

and, be it further

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

| | |
|--|-------------|
| Revenue | |
| Increase A.1000.0511-0511-REV-Appropriated Reserves | \$27,250.00 |
| Appropriation | |
| Increase A.1620.1627-2010.1100-EXP-Capital Equipment Expense | \$27,250.00 |

and, be it further

Resolution No. 84 (Continued)

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 YOUNG and adopted by the following vote:

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

Resolution No. 85

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

RESOLUTION RE-APPROPRIATING 2023 FUNDS INTO THE 2024 BUDGET FOR
SECURITY WINDOW REPLACEMENT AT THE FULTON COUNTY
CORRECTIONAL FACILITY (2023 CAPITAL PLAN)

WHEREAS, the 2023 Capital Plan identified a Security Window Replacement at the Fulton County Correctional Facility in an amount of \$70,000.00; and

WHEREAS, Resolution 80 of 2023 authorized advertisement for bids for said project and two (2) bids were received; and

WHEREAS, Resolution 152 of 2023 awarded bid to Sahl’s Glass & Glazing Inc. for the Security Window Replacement Project in the Fulton County Correctional Facility in the amount of \$54,520.00; and

WHEREAS, Resolution 415 of 2023 authorized Change Order No. 1 to the contract with Sahl’s Glass & Glazing, Inc. to include additional windows in the Fulton County Correctional Facility in an amount of \$15,199.00; and

WHEREAS, due to production delays of the custom windows, said project was not completed during 2023; and

WHEREAS, the Superintendent of Highways and Facilities requests re-appropriating \$69,719.00 to purchase windows related to the Security Window Replacement Project at the Fulton County Correctional Facility; now, therefore be it

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

| | |
|---|-------------|
| Revenue | |
| Increase A.1000.0599-0599 - REV - Appropriated Fund Balance | \$69,719.00 |
| Appropriation | |
| Increase A.1620.1624-2010 – EXP – Capital Expense | \$69,719.00 |

and, be it further

Resolution No. 85 (Continued)

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 ORFAN and adopted by the following vote:

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

Resolution No. 86

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR VARIOUS HIGHWAY
CONSTRUCTION MATERIALS FOR USE IN THE DEPARTMENT OF
HIGHWAYS AND FACILITIES (2024)

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

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the purchase of construction materials for use by the Department of Highways and Facilities (and according to further specifications which may be obtained at the Office of the Purchasing Agent, County Building, 223 West Main Street, 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, 223 West Main Street Room 203, Johnstown, NY, 12095, and received by said Purchasing Agent no later than the dates and times identified below, at which time and place they will be opened and recorded:

GROUP 1 - Wednesday, March 6, 2024 at 2:00 p.m.:

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

GROUP 2 - Wednesday, March 13, 2024 at 2:00 p.m.:

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

GROUP 3 - Thursday, March 14, 2023 at 2:00 p.m.:

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

Resolution No. 86 (Continued)

and, be it further

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

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

Seconded by Supervisor ISABELLA and adopted by the following vote:

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

Resolution No. 87

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

RESOLUTION AUTHORIZING APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION FOR THE SNOW REMOVAL EQUIPMENT (SRE) BUILDING DESIGN PROJECT AT THE FULTON COUNTY AIRPORT (2024 CAPITAL PLAN)

WHEREAS, the 2024 Capital Plan includes a “Snow Removal Equipment (SRE) Building – Design” Project at the Fulton County Airport; and

WHEREAS, Fulton County received a federal FAA American Infrastructure Grant (AIG) to fund 90 percent of the cost of said Snow Removal Equipment (SRE) Building – Design Project at the Fulton County Airport; New York State to fund 5 percent of the cost and the County to provide a local share of 5 percent, for a total project cost of \$100,000.00; and

WHEREAS, in order to obtain the American Infrastructure Grant (AIG) Funds, Fulton County must submit an application for said project to the Federal Aviation Administration (FAA) now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works and Finance, the Chairman of the Board be and hereby is authorized to submit an application to the FAA to obtain American Infrastructure Grant (AIG) Funds, for the Snow Removal Equipment (SRE) Building Design Project at the Fulton County Airport in amounts as follows:

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

and, be it further

RESOLVED, That the Planning Director does 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, Federal Aviation Administration, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor ORFAN and adopted by the following vote:

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

Resolution No. 88

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

RESOLUTION AUTHORIZING APPLICATION TO THE FEDERAL AVIATION
ADMINISTRATION (FAA) FOR A WILDLIFE HAZARDS ASSESSMENT AT THE
FULTON COUNTY AIRPORT

WHEREAS, the 2024-2028 Airport Capital Improvement Plan includes a “Reconstruction of Perimeter Fence – Design” Project in 2025 and a “Reconstruction of Perimeter Fence – Construction” Project in 2026 at the Fulton County Airport; and

WHEREAS, in order to obtain an FAA American Infrastructure Grant (AIG) for said Fence projects, Fulton County must first complete a Wildlife Hazards Assessment; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works and Finance, the Chairman of the Board be and hereby is authorized to submit an application to the FAA to obtain an American Infrastructure Grant (AIG) for said Wildlife Hazards Assessment at the Fulton County Airport in amounts as follows:

| | |
|-------------------|--------------------|
| FAA Grant (NPE) | \$ 87,066.00 |
| State Share (5%) | \$ 4,837.00 |
| County Share (5%) | <u>\$ 4,838.00</u> |
| | \$ 96,741.00 |

and, be it further

RESOLVED, That the Planning Director does 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, Fixed Based Operator, Federal Aviation Administration, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor ORFAN and adopted by the following vote:

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

Resolution No. 89

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

RESOLUTION AUTHORIZING A CONTRACT WITH LOOMACRES WILDLIFE
MANAGEMENT TO PERFORM A WILDLIFE HAZARD SITE VISIT (WHSV) AT THE
FULTON COUNTY AIRPORT

WHEREAS, the 2024-2028 Airport Capital Improvement Plan includes a “Reconstruction of Perimeter Fence – Design” Project in 2025 and a “Reconstruction of Perimeter Fence – Construction” Project in 2026 at the Fulton County Airport; and

WHEREAS, by Resolution dated February 12, 2024, the Board of Supervisors authorized an application to the Federal Aviation Administration (FAA) to complete a Wildlife Hazards Assessment at the Fulton County Airport which is a required step prior to commencing any Airport Fence projects; and

WHEREAS, the initial step in said Wildlife Hazards Assessment is a 3-day “Wildlife Hazards Site Visit” at County expense; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an Agreement with Loomacres Wildlife Management of Cobleskill, NY to perform a 3-day Wildlife Hazard Site Visit (WHSV) at the Fulton County Airport in an amount not to exceed \$5,438.00; 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.1620.5610-4090 – EXP – Professional Services
Sum: \$5,438.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Planning Director, Loomacres Wildlife Management, Passero Associates, NYS Department of Transportation, Federal Aviation Administration, Fixed Based Operator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor ORFAN and adopted by the following vote:

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

Resolution No. 90

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

RESOLUTION AUTHORIZING THE CITY OF JOHNSTOWN BE REIMBURSED FOR
INSTALLATION OF TWO (2) AUTOMATIC HYDRANT FLUSHERS WITHIN
FULTON COUNTY WATER DISTRICT NO. 1

WHEREAS, Resolution 266 of 2018 authorized an Inter-municipal Agreement between Fulton County, City of Johnstown Common Council and Johnstown Water Board for purchase of water; and

WHEREAS, Section II. I. Miscellaneous, 1. of said SMART Waters Agreement states as follows:

If, in the joint opinion of the WATER BOARD and COUNTY, an upgrade to the WATER BOARD's water infrastructure is required to allow the WATER BOARD to continue to provide water service to the COUNTY, the cost of that upgrade will be paid for by the COUNTY. The WATER BOARD shall provide at least 180 days written notice to the COUNTY of the need to make said upgrade to continue to service the COUNTY. Written notice shall include engineering and financial information adequate for COUNTY to review to ensure the necessity and cost of the upgrade.

WHEREAS, in a letter from Johnstown City Engineer Christopher Vose, dated January 19, 2024, the City of Johnstown has requested reimbursement for costs associated with the installation of two (2) Automatic Hydrant Flushers that were installed along the water main to Fulton-Montgomery Community College to correct low chlorine residual levels; now, therefore be it

RESOLVED, That based upon the recommendation of the Committees on Public Works and Finance, the Planning Director, be and hereby is, authorized to reimburse the City of Johnstown for installation of two (2) Automatic Hydrant Flushers within Fulton County Water District No. 1 in an amount not to exceed \$11,314.34; and, be it further

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

From: FX-0878.0882 – Water District No 1 Capital Reserve
To: FX-0909-Unreserved Fund Balance
Sum: \$11,315.00

Resolution No. 90 (Continued)

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

Revenue

Increase FX.1000.0511-0511 – REV – Appropriated Reserves \$11,315.00

Appropriation

Increase FX.8310.8310-4130 – EXP – Contractual \$11,315.00

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

Seconded by Supervisor LAURIA and adopted by the following vote:

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

Resolution No. 91

Supervisor BRADT 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 (2024-2026)

WHEREAS, Resolution 92 of 2022 authorized agreements with eight (8) snowmobile clubs for snowmobile trails maintenance, effective April 1, 2022 through March 31, 2024; and

WHEREAS, the Planning Director recommends renewing said agreements for a two-year period; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Public Works, 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, 2024 through March 31, 2026, as follows:

| <u>Name of Club</u> | <u>Total Miles of State Approved Trails</u> |
|-------------------------------------|---|
| Bleecker Snow Rovers | 18 |
| Charlton Snowmobile Club | 12 |
| Ful-mont Snow Travelers | 28 |
| Nick Stoner Trailers | 19 |
| Oppenheim Trail Blazers | 31 |
| Royal Mountain Moonlighters | 15 |
| Southern Adirondack Snowmobile Club | <u>16</u> |
| TOTAL MILES: | 139 |

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

Resolution No. 91 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, 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: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 92

Supervisor HOWARD offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT WITH INFO-QUICK SOLUTIONS, INC. TO
CONVERT ANNUAL INDICES FOR YEARS 1948-1983**

WHEREAS, the County Clerk recommends a contract with Info-Quick Solutions, Inc. to convert annual indices for Grantor and Mortgagor records to Infodex, an electronic records management service, for years 1948-1983; now, therefore be it

RESOLVED, That the Chairman of the Board, be and hereby is, authorized to sign a contract between the Fulton County Clerk's Office and Info-Quick Solutions, Inc., of Liverpool, NY, to convert annual indices for years 1948-1983 to Infodex for electronic records management at a total cost not to exceed \$25,650.00, effective immediately through December 31, 2024; 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, County Clerk, Info-Quick Solutions, Inc., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor ISABELLA and adopted by the following vote:

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

Resolution No. 93

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH TENEX SOFTWARE SOLUTIONS, INC. FOR LICENSE AND MAINTENANCE FEES IN THE BOARD OF ELECTIONS (2024)

WHEREAS, Resolution 55 of 2021 authorized a contract with Tenex Software Solution Inc. for License and Maintenance fees related to Electronic Poll Book Software and Equipment in the Board of Elections effective April 15, 2020 through March 14, 2023, at a cost not to exceed \$5,000.00 per year; with the option to extend two (2) additional 12-month periods; and

WHEREAS, Resolution 91 of 2023 authorized the first extension to the contract with Tenex Software Solutions, Inc. for license and maintenance fees in the Board of Elections, effective March 15, 2023 through April 14, 2024; and

WHEREAS, the Board of Elections Commissioners request the second extension of said contract for the term April 15, 2024 through April 14, 2025 at a cost not to exceed \$5,000.00; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the Board of Elections Commissioners, be and hereby are, authorized to sign an extension of a contract between Fulton County and Tenex Software Solutions for License and Maintenance fees related to Electronic Poll Book Software and Equipment in the Board of Elections, effective April 15, 2024 through April 14, 2025, at a cost not to exceed \$5,000.00 and, be it further

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

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

Seconded by Supervisor BRADT and adopted by the following vote:

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

Resolution No. 94

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING EXTENSION OF A CONTRACT WITH PHOENIX GRAPHICS FOR PRINTING OF ELECTION SUPPLIES AND PRINTED MATERIALS FOR USE IN THE BOARD OF ELECTIONS (2024)

WHEREAS, Resolution 165 of 2023 awarded bid to Phoenix Graphics in an amount of \$36,270.24 for Printing of Election Supplies and Printed Materials for use in the Board of Elections, with the option to extend two (2) additional one-year contracts; and

WHEREAS, the Board of Elections Commissioners recommend extending said contract for one-year; now, therefore be it

RESOLVED, That upon the recommendation of the Board of Elections Commissioners and Committee on Finance, the Chairman of the Board be and hereby is authorized to sign an extension of a contract between Fulton County and Phoenix Graphics for Election Supplies and Printed Materials for use in the Board of Elections, effective April 1, 2024 through March 31, 2025, at an estimated cost of \$36,270.24 (unit pricing); and, be it further

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

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

Seconded by Supervisor PRAUGHT and adopted by the following vote:

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

Resolution No. 95

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH DOMINION VOTING SYSTEMS
FOR VOTING MACHINE REPLACEMENT AND LICENSE AND MAINTENANCE FEES
(2024 CAPITAL PLAN)

WHEREAS, the 2024 Capital Plan includes a “Voting Machine Replacement” Project for a total cost of \$354,908.00; and

WHEREAS, the Board of Election Commissioners reviewed voting machine vendor proposals and jointly recommend contracting with Dominion Voting Systems to purchase (27) Voting Machines with license and maintenance fees to conduct elections within Fulton County in accordance with a proposal from Dominion Voting Systems (Quote # Q00009872); and

WHEREAS, said total project amount is State aid able in the amount of \$75,950.00 via a NYS Technology Innovation and Election Resource (TIER) grant and a NYS Help America Vote Act (HAVA) grant; now, therefore be it

RESOLVED, That the upon the recommendation of the Committee on Finance, the Chairman of the Board, be and hereby, is authorized to sign a contract between the Board of Elections and Dominion Voting Systems for purchase of a new Voting System as follows:

| | |
|--|-----------------|
| Polling Location Hardware/Parts/Training | \$331,588.00 |
| Election Management Hardware | 4,000.00 |
| Election Management Software | 10,820.00 |
| Support Services | 2,500.00 |
| Training (Staff/End Users) | <u>6,000.00</u> |
| Total: | \$354,908.00 |

and, be it further

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

From: A.1000.9950-9000.1100 – EXP – Capital Equipment Expense
To: H.1450.1450-2100.0985 – EXP – Voting Machine Replacement
Sum: \$278,958.00

and, be it further

Resolution No. 95 (Continued)

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

Revenue

Increase H.1450.1450-3097.0985 – REV – State Aid – Voting Machine Replacement \$75,950.00

Appropriation

Increase H.1450.1450-2100.0985 – EXP – Voting Machine Replacement \$75,950.00

and, be it further

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

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

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

Resolution No. 96

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION REVISING THE PAY SCHEDULE FOR ELECTION INSPECTORS
(BOARD OF ELECTIONS)

WHEREAS, Resolution 334 of 2003 established a chargeback system for election services and supplies, including a pay schedule for Election Inspectors; and

WHEREAS, Resolutions 400 of 2006, 68 of 2011, 345 of 2016, 226 of 2019 and 247 of 2021 revised said pay schedule; resulting in the current Pay Rate Schedule as follows:

| | |
|--|-----------|
| General Election Day (6:00 a.m. – 9:00 p.m.) | \$ 256.00 |
| Primary Election Day (6:00 a.m. – 9:00 p.m.) | 256.00 |
| Village Election (12:00 p.m.-9:00 p.m.) | 160.00 |
| Early Voting Day (8 hours) | 144.00 |
| Early Voting Day (5 hours) | 96.00 |
| Inspector School | 32.00 |
| Inspector Election Day | 25.00 |
| Election Day Chairperson | 25.00 |

and

WHEREAS, new State regulations related to Early Voting mandated hours require 9-Hour shift categories for Presidential voting; and

WHEREAS, “Inspector Election Day Pay” and “Early Voting Day (5 hours) categories are no longer utilized; now, therefore be it

RESOLVED, That effective February 12, 2024, the Pay Rate Schedule for Elections Inspectors be, and hereby is, as follows:

New Rate Schedule

| | |
|--|-----------|
| General Election Day (6:00 a.m. – 9:00 p.m.) | \$ 256.00 |
| Primary Election Day (6:00 a.m. – 9:00 p.m.) | 256.00 |
| Village Election (12:00 p.m.-9:00 p.m.) | 160.00 |
| Early Voting Day (8 hours) | 144.00 |
| Early Voting Day (9 hours) | 160.00 |
| Inspector School | 32.00 |
| Election Day Chairperson | 25.00 |

and, be it further

Resolution No. 96 (Continued)

RESOLVED, That the Board of Elections Commissioners 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, Elections Commissioners, All Municipal Clerks, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor DIGIACOMO and adopted by the following vote:

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

Resolution No. 97

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING EXTENSION OF A 2020 NYS DEPARTMENT OF
HOMELAND SECURITY AND EMERGENCY SERVICES CYBER SECURITY GRANT
FOR PURCHASE OF CERTAIN CYBER SECURITY INITIATIVES
(INFORMATION TECHNOLOGY DEPARTMENT)

WHEREAS, Resolution 444 of 2022 authorized application and acceptance of a 2020 NYS Department of Homeland Security and Emergency Services Cyber Security Grant for Purchase of Certain Cyber Security Initiatives for use in the Information Technology Department in an amount of \$50,000.00; and

WHEREAS, said Cyber Security Initiatives were not initiated during 2023 and the Information Technology Director is requesting to extend said 2020 Cyber Security Grant to enhance and sustain Fulton County’s cyber security posture as well as ensure that information systems are secured and protected from cyber incidents through equipment, training, exercise and planning projects as follows:

- End User Training \$30,000.00
- Creation of a County-wide Cyber Incident Response Plan 20,000.00

now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an extension of a 2020 NYS Department of Homeland Security and Emergency Services Cyber Security Grant for Purchase of the certain Cyber Security Initiatives identified herein for use in the Information Technology Department in an amount of \$50,000.00, effective through August 31, 2024; and, be it further

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

Revenue

Increase A.1680.3645-3306 – REV – State Aid – Homeland Security \$50,000.00

Appropriation

Increase A.1680.3645-4090 – EXP – Professional Services \$20,000.00

Increase A.1680.3645-4130 – EXP – Contractual 30,000.00

and, be it further

Resolution No. 97 (Continued)

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

Seconded by Supervisor LAURIA and adopted by the following vote:

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

Resolution No. 98

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR CERTAIN
INFORMATION TECHNOLOGY DEPARTMENT EMPLOYEES TO ATTEND THE NYS
LOCAL GOVERNMENT INFORMATION TECHNOLOGY DIRECTORS ASSOCIATION
SPRING CONFERENCE

WHEREAS, Resolution 188 of 1992 established a 60-mile radius minimum for overnight conferences for all employees of the County of Fulton; and

WHEREAS, the Information Technology Director has requested a waiver of said rule for three (3) employees to attend the NYS Local Government Information Technology Directors Association Spring Conference held at the Hilton and City Center in Saratoga Springs, NY; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Human Services, the “60-Mile Radius Rule” as identified in Resolution 188 of 1992, be and hereby, is waived to allow three (3) Information Technology Department employees to attend the NYS Local Government Information Technology Directors Association Spring Conference held at the Hilton and City Center in Saratoga Springs, NY, for a total approximate cost of \$300.00; and, be it further

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

Seconded by Supervisor ISABELLA and adopted by the following vote:

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

Resolution No. 99

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING RESERVE FUNDS TO CERTAIN
2024 CAPITAL PROJECTS

WHEREAS, Resolution No. 175 of 2001 established Capital Reserve accounts to facilitate capital improvements or the purchase of capital equipment; and

WHEREAS, the 2024 Adopted Budget allocated \$3,306,458.00 from said Capital Reserves to fund certain Capital Equipment and Improvement Projects; and

WHEREAS, the 2024 Adopted Budget allocated \$1,435,000.00 from said Solid Waste Reserves to fund certain Capital Equipment Projects; and

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

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

General Fund

| | |
|--|----------------|
| From: A-0881 – County Clerk Technology Improvement Reserve | \$ 126,000.00 |
| A-0883.0700 – Capital Equipment Reserve | 344,958.00 |
| A-0883.0800 – Capital Improvements Reserve | 2,835,500.00 |
| To: A-0909 – Unreserved Fund Balance | \$3,306,458.00 |

Solid Waste Fund

| | |
|--|----------------|
| From: CL-0898.0878 – Landfill Building - Equipment | \$ 200,000.00 |
| Depreciation Reserve | |
| CL-0898.0883 – Transfer Haul Equipment Reserve | 1,235,000.00 |
| To: CL-0909 – Unreserved Fund Balance | \$1,435,000.00 |

and, be it further

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

Seconded by Supervisor FAGAN and adopted by the following vote:

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

Resolution No. 100

Supervisor HOWARD 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:

Public Health:

- 1 – Dorm Refrigerator (602)
- 1 – Audiometer (3933)
- 1 – Shredder (8576)
- 1 – Lead Care II (9780)
- 1 – Metal Desk (NS-D-SP8)
- 1 – Examination Table (3880)

Personnel:

- 1 – Desk Shell – BR-BL (5640)
- 1 – Filing Cabinet – 4-Drawer (1125)

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, Public Health Director, Personnel Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BREH and adopted by the following vote:

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

Resolution No. 101

Supervisor HOWARD 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:

Social Services

From: A.6010.6011-1000 - EXP- Payroll
To: A.6010.6011-1100 - EXP- Overtime
Sum: \$7,500.00

Solid Waste

From: CL.8160.8161-4090 – EXP – Professional Services
To: CL.8160.8162-4090 – EXP – Professional Services
Sum: \$10,000.00

Highway

| | |
|---|--------------|
| From: D.5010.5110-1000.1102 - EXP- Payroll - Highway Crews | \$109,500.00 |
| To: D.5010.3310-1000 - EXP- Payroll | \$12,500.00 |
| D.5010.5110-1000.1105 - EXP- Payroll - Airport Services | 2,000.00 |
| D.5010.5142-1000.1102 - EXP- Payroll - Highway Crews | 90,000.00 |
| D.5010.5142-1000.1105 - EXP- Payroll - Airport Services | 5,000.00 |
| From: D.5010.5110-1100.1102 - EXP- Overtime - Highway Crews | \$106,000.00 |
| To: D.5010.5142-1100.1102 - EXP- Overtime - Highway Crews | \$105,500.00 |
| D.5010.5142-1100.1105 - EXP- Overtime - Airport Services | 500.00 |

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, Social Services Commissioner, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

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

