

FIFTH DAY OF ANNUAL SESSION

Johnstown, NY

December 28, 2022

Roll Call – Quorum Present

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

TOTAL: Present: 19 Absent: 1 (Supervisor Van Genderen)

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

LATE COMMUNICATIONS

L-1. Veto Message from Governor Kathy Hochul, dated December 16, 2022

Subj: Senate Bill 6510, entitled “An Act to amend the environmental conservation law, in relation to big-game hunting season”

L-2. Letter from 114th District Assemblyman Matthew Simpson, dated December 16, 2022

Subj: Assembly Bill A10155A, entitled “An Act to amend the real property tax law, in relation to providing all local governments with the option to provide a property tax exemption to volunteer firefighters and volunteer ambulance workers”

CHAIRMAN’S REPORT

Chairman Fagan stated that he can’t believe the year is over. He stated that the County has a lot of good things going on with *Destination: Fulton County* and other projects. He stated that the County is laying a good foundation for the future. He stated that the Board is building on its Tourism, Sales Tax and Occupancy Tax revenues which will take the burden off local the taxpayers.

Chairman Fagan stated that it has been an honor to serve as Chairman, and a huge honor to serve twice. He thanked the Board members for their support. He stated that he looks forward to “passing the baton” next week.

Mr. Stead presented the Chairman with a monetary gift from the Board commemorative and a gavel and base. Mr. Stead stated that Mr. Fagan is someone who you can talk to and is someone who understands the “pulse of the Board” and knows what the Board members are thinking on issues. He stated that Mr. Fagan understands how county government works. Mr. Stead then stated that one thing that was interesting this year was that there was almost no media coverage, but Mr. Fagan was always willing to talk to folks to get the word out about County business.

Following a standing ovation of applause, Chairman Fagan thanked the staff in the Board Office and Budget Office. He then thanked the Board of Supervisors for another great year.

Mr. Stead explained more background details about Late Communications No. 1 and No. 2.

Mr. Stead noted that the Board of Supervisors Staff provided holiday cookies to all the Supervisors and invited them to stay after the meeting to socialize after completing another successful session.

RESOLUTIONS (TITLES ATTACHED)

No. 546 (Resolution Appropriating Monies for Fulton County Soil and Water Conservation District (2023)): Mr. Stead stated that the Soil and Water Conservation District walked through the property on Melcher Street that the County owns. He then stated that he asked Soil and Water to bring forward its building plans for the new site. Mr. Stead then stated that he has received the proposal plans and noted that it will be on the Committee schedule for January 2023.

No. 553 (Resolution Authorizing Extension to the Lease of two Minivans for use in the Social Services Department): Mr. Stead stated that a bid went out earlier this year for the lease of two (2) sedans and two (2) minivans. Mr. Stead stated that this was explained at the 12 December 2022 Board meeting. The Board previously authorized the bid for the lease of two (2) sedans; however, the minivans were \$10,000.00 per vehicle higher than what they were earlier this spring. Mr. Stead stated that the Commissioner of Social Services discussed extensions with Main Motor Car who agreed to extend the current minivan leases for one more year.

ADJOURNMENT

Upon a motion by Supervisor Callery, seconded by Supervisor Greene and unanimously carried, the Board entered into Executive Session at 1:29 p.m. to discuss employment history of a contractor.

Upon a motion by Supervisor Callery, seconded by Supervisor Greene and unanimously carried, the Board re-entered Regular Session at 2:02 p.m.

There being no further business, the Board adjourned “sine die” at 2:03 p.m., upon a motion by Supervisor Bowman, seconded by Supervisor Callery and unanimously carried.

Certified by:

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

Resolution No. 544

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

RESOLUTION AUTHORIZING CONTRACT WITH ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD FOR COUNTY PROMOTIONS (2023)

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

WHEREAS, the Fulton County Board of Supervisors did appropriate the sum of \$3,000.00 for the year 2023, to be paid to the Adirondack Park Local Government Review Board for County promotions, as a membership association; now, therefore be it

RESOLVED, That the Chairman of the Fulton County Board of Supervisors be authorized and empowered to sign a contract with Adirondack Park Local Government Review Board for County promotions, including a better public understanding of problems and desirable practices in conservation of natural resources for the year 2023; and, be it further

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

RESOLVED, That the County Treasurer be and hereby is authorized and directed to transmit \$3,000.00 in a single payment on or after January 1, 2023 for the year 2023 to the Adirondack Local Government Review Board, and, be it further

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

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

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

Seconded by Supervisor FOGARTY and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Van Genderen)

Resolution No. 545

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

RESOLUTION AUTHORIZING CONTRACT WITH FULTON COUNTY CENTER FOR REGIONAL GROWTH FOR BUSINESS DEVELOPMENT MARKETING (2023)

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

WHEREAS, the Board did appropriate the sum of \$339,000.00 for the year 2023 for said program; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors, by this Resolution, authorizes the Chairman of the Board of Supervisors to sign a contract with the Fulton County Center for Regional Growth for management of the County's economic development program in 2023 in an amount of \$339,000.00; said contract shall be subject to the approval of the County Attorney; and, be it further

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

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

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

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

Resolution No. 545 (Continued)

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

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

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

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

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Van Genderen)

Resolution No. 546

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

RESOLUTION APPROPRIATING MONIES FOR FULTON COUNTY
SOIL AND WATER CONSERVATION DISTRICT (2023)

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

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

WHEREAS, the Fulton County Board of Supervisors has, pursuant to Section 223 of County Law, appropriated for such District the sum of \$66,000.00 for the year 2023; now, therefore be it

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

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

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

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

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, NYS Soil Conservation Committee (Ithaca, NY), Fulton County Soil and Water Conservation District, 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 Van Genderen)

Resolution No. 547

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

RESOLUTION AUTHORIZING CONTRACT WITH CITIZENS IN COMMUNITY SERVICE
FOR ALTERNATIVES TO INCARCERATION AND
PRE-TRIAL RELEASE PROGRAMS (2023)

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

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to execute a contract with Citizens in Community Services, Inc., to provide an "Alternative Sentencing/Pre-Trial Release Program for Fulton County, as described in its proposal, at a cost on an annualized basis not to exceed \$86,760.00; such contract to become effective January 1, 2023 through December 31, 2023; and, be it further

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

RESOLVED, That the Citizens in Community Services, Inc., shall be paid the sum of \$86,760.00 for such services upon rendering of a verified account with verified or certified vouchers attached, with final payment to be submitted only after receipt of the required annual report; and, be it further

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

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

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

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

Resolution No. 548

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

RESOLUTION AUTHORIZING CONTRACT WITH CITIZENS IN COMMUNITY SERVICE FOR COMMUNITY RESTITUTION PROGRAM (2023)

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

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign a contract with Citizens in Community Services, Inc., to provide a Community Restitution Program for the County of Fulton, as described in their proposal, at a cost on an annual basis not to exceed \$23,000.00; such contract to become effective from and as of January 1, 2023 through December 31, 2023; and, be it further

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

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

RESOLVED, That the Citizens in Community Services, Inc., shall be paid the sum of \$23,000.00 for such services, and such payments will be in four (4) quarterly installments, with final payment to be submitted only after receipt of the required annual report; and, be it further

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

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

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Van Genderen)

Resolution No. 549

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

RESOLUTION AUTHORIZING CONTRACT WITH CITIZENS IN COMMUNITY SERVICE FOR THE 2023 COMMUNITY SERVICE YOUTH PROGRAM

WHEREAS, the 2023 Adopted budget identifies a \$21,000.00 funding contribution for Citizens in Community Service to operate the Community Service Youth Program; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Citizens in Community Services, Inc., to operate the Community Service Youth Program in 2023, at a cost of \$21,000.00; such contract to become effective from and as of January 1, 2023 through December 31, 2023; and, be it further

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

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

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

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

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

Seconded by Supervisor BOWMAN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Van Genderen)

Resolution No. 550

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION ABOLISHING A TEMPORARY DEPUTY SHERIFF POSITION IN THE
SHERIFF'S DEPARTMENT

WHEREAS, Resolution 109 of 2021 placed a "One Dollar Hold" on a Temporary Deputy Sheriff position in the Sheriff's Department with the understanding that when said position became unencumbered it would be abolished; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance one (1) Temporary Deputy Sheriff position, formerly placed in a "One Dollar Hold", be and hereby is abolished, effective immediately; 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, Sheriff, Personnel Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Van Genderen)

Resolution No. 551

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS FOR THE FULTON COUNTY SHERIFF’S DEPARTMENT CORRECTIONS DIVISION (2023)

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to sign the maintenance contracts between the Fulton County Sheriff’s Department and various vendors, commencing January 1, 2023 through December 31, 2023; said contracts subject to the approval of the County Attorney:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost/Yr.</u>
Health Direct	Pharmacy/Service (Inmates)	\$140,000.00
Black Creek Integrated Systems	Maintenance for Security and Booking System	\$73,894.00
Dentrust Dental	Dental Services	\$27,000.00
Justice Benefits, Inc.	Grant Pursuit/Preparation	22% Commission on Revenue obtained
Eastern Medical Support	Medical Service Provider	\$368,328.00
PowerDMS	Training and Doc Storage	\$10,562.00
GuardianRFID	Time Keeping	\$ 8,880.00

and, be it further

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Van Genderen)

Resolution No. 552

Supervisor HOWARD offered the following Resolution and moved its adoption:

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

WHEREAS, Resolution 230 of 2022 authorized advertisement for bids for the purchase of uniforms for use in the Sheriff’s Department and one (1) bid was received; now, therefore be it

RESOLVED, That the net estimated bid (via unit pricing), as submitted by United Uniform Distribution, LLC of Buffalo, New York, for the purchase of uniforms and accessories for use in the Sheriff’s Department be and hereby is awarded, as recommended by the Sheriff and Purchasing Agent; they being the lowest responsible bidder in accordance with Specification No. 2022-30-02, dated December 7, 2022, at the following amounts:

<u>Category</u>	<u>Bid Amount</u>
Uniforms	\$140,593.00
Equipment/Accessories	\$ 45,278.20

Effective January 1 through December 31, 2023, with an option to extend for two (2) additional one-year terms; and, be it further

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

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

Seconded by Supervisor HORTON and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Van Genderen)

Resolution No. 553

Supervisor HOWARD offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING EXTENSION TO THE LEASE OF TWO MINIVANS FOR
USE IN THE SOCIAL SERVICES DEPARTMENT**

WHEREAS, Resolution 408 of 2022 authorized advertisement for bids for two (2) sedans and two (2) minivans for use in the Department of Social Services and one (1) bid was received for said minivans and no bids were received for said sedans; and

WHEREAS, due to the unanticipated cost of said Minivan bid, the Commissioner of Social Services and Purchasing Agent do not recommend awarding a bid for Minivans at this time; and

WHEREAS, the Purchasing Agent and Commissioner of Social Services recommend extending the lease of two (2) Minivans for use in the Social Services Department and the vendor has agreed to do so; now, therefore be it

RESOLVED, That upon the recommendation of the Social Services Commissioner, Purchasing Agent and Finance Committee, the Chairman of the Board be and hereby is authorized to sign an amendment to extend the lease agreement with Main Motor Car of, Johnstown, NY, for the lease of two (2) Minivans for use in the Social Services Department at prices specified in the original bid, effective January 23, 2023 through January 22, 2024, all other terms and conditions in said lease agreement shall remain in full force and effect; and, be it further

RESOLVED, That a bid for the lease of new Minivans by Main Motor Car (Specification 2022-50-02) be, and hereby is rejected; and, be it further

RESOLVED, That said lease agreement is contingent upon approval by the Social Services Attorney; and, be it further

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

Seconded by Supervisor CALLERY and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Van Genderen)

Resolution No. 554

Supervisor HOWARD offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING PAYMENT TO THE NYS OFFICE OF MENTAL HEALTH
FOR COURT COMMITMENT OF AN INDIVIDUAL FOR OCTOBER 2022**

WHEREAS, a Court Order issued by Fulton County Judge and Surrogate remanded a defendant to the New York Office of Mental Health (OMH) Central New York Forensic Unit; and

WHEREAS, in accordance with Article 41 of New York State Law Mental Hygiene Law, the County is responsible for 100 percent of the charges; and

WHEREAS, Resolution 134 of 2022 authorized payment of a bill for \$24,538.65 for said remandment for the period December 15, 2021 through December 31, 2021; and

WHEREAS, Resolution 174 of 2022 authorized payment of a bill for \$44,153.61 for said remandment for the period of January 2022; and

WHEREAS, Resolution 180 of 2022 authorized payment of a bill for \$39,880.68 for said remandment for the period of February 2022; and

WHEREAS, Resolution 218 of 2022 authorized payment of a bill for \$44,153.61 for said remandment for the period of March 2022; and

WHEREAS, Resolution 256 of 2022 authorized payment of a bill for \$42,729.30 for said remandment for the period of April 2022; and

WHEREAS, Resolution 295 of 2022 authorized payment of a bill for \$44,153.61 for said remandment for the period of May 2022; and

WHEREAS, Resolution 338 of 2022 authorized payment of a bill for \$42,729.30 for said remandment for the period of June 2022; and

WHEREAS, Resolution 373 of 2022 authorized payment of a bill for \$44,153.61 for said remandment for the period of July 2022; and

WHEREAS, Resolution 401 of 2022 authorized payment of a bill for \$44,153.61 for said remandment for the period of August 2022; and

WHEREAS, Resolution 466 of 2022 authorized payment of a bill for \$42,729.30.00 for said remandment for the period of September 2022; and

WHEREAS, the Director of Community Services has now received a bill for October 2022 in the amount of \$44,153.61; and,

Resolution No. 554 (Continued)

WHEREAS, to date, invoices resulting from said County Judge and Surrogate commitment and enumerated herein, total \$457,529.28; now, therefore be it

RESOLVED, That the Board of Supervisors be and hereby authorizes Court Commitment payment for an individual at the NYS Office of Mental Health Central New York Forensic Unit for an amount not to exceed \$44,153.61 for the month of October 2022; 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.4310.4310-4090 – EXP – Professional Services
Sum: \$44,154.00

RESOLVED, That the Community Services 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, County Judge and Surrogate, Community Services Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HORTON and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Van Genderen)

Resolution No. 555

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS

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

Coroner's Office

From: A.1000.1990-4907 – EXP – Contingent Fund Expense	\$ 20,000.00	
To: A.1185.1185-4090 – EXP – Professional Services		\$ 18,000.00
A.1185.1185-4130 – EXP – Contractual		2,000.00
From: A.1185.1185-4020 – EXP – Travel	\$ 180.00	
A.1185.1185-4070 – EXP – Postage	50.00	
A.1185.1185-4210 – EXP – Training and Conferences	725.00	
A.1185.1185-4530 – EXP – Supplies	898.00	
A.1185.1185-4560 – EXP – Printing	150.00	
To: A.1185.1185-1000 – EXP – Payroll		\$ 2,003.00

Personnel

From: A.6010.6011-8500 – EXP – Hospital Medical	\$160,676.00	
To: A.1000.1720-1500 – EXP – Benefit Time Cash Out		\$16,000.00
A.1000.1720-1600 – EXP – Insurance Declination		10,150.00
A.1010.1010-8000 – EXP – State Retirement		30.00
A.1010.1010-8500 – EXP – Hospital Medical		2,900.00
A.1010.1010-8600 – EXP – Dental		2,450.00
A.1185.1185-8000 – EXP – State Retirement		900.00
A.1185.1185-8100 – EXP – Social Security		750.00
A.1325.1325-8000 – EXP – State Retirement		2,700.00
A.1325.1325-8600 – EXP – Dental		461.00
A.1420.1420-8000 – EXP – State Retirement		1,010.00
A.1430.1430-8000 – EXP – State Retirement		2,500.00
A.1430.1430-8500 – EXP – Hospital Medical		950.00
A.1450.1450-8000 – EXP – State Retirement		300.00
A.1450.1450-8500 – EXP – Hospital Medical		2,600.00
A.1620.1620-8000 – EXP – State Retirement		7,500.00
A.1620.1620-8100 – EXP – Social Security		650.00
A.1620.1620-8500 – EXP – Hospital Medical		2,400.00
A.3110.3110-8000 – EXP – State Retirement		40,000.00
A.3110.3110-8100 – EXP – Social Security		13,000.00
A.3110.3112-8000 – EXP – State Retirement		2,700.00
A.3110.3112-8100 – EXP – Social Security		550.00
A.3110.3113-8000 – EXP – State Retirement		9,200.00
A.3110.3113-8500 – EXP – Hospital Medical		5,085.00

A.3110.3150-8000 – EXP – State Retirement	23,000.00
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Resolution No. 555 (Continued)

A.3110.3150-8100 – EXP – Social Security	1,100.00
A.3140.3140-8000 – EXP – State Retirement	500.00
A.4310.4310-8000 – EXP – State Retirement	2,100.00
A.6010.6010-8000 – EXP – State Retirement	3,600.00
A.6010.6010-8100 – EXP – Social Security	250.00
A.6010.6015-8000 – EXP – State Retirement	560.00
A.6010.6017-8000 – EXP – State Retirement	2,300.00
A.6010.6018-8000 – EXP – State Retirement	760.00
A.6610.6610-8000 – EXP – State Retirement	620.00
A.7510.7510-8000 – EXP – State Retirement	50.00
A.8020.8020-8000 – EXP – State Retirement	1,050.00

From: CL.8160.8161-8500 – EXP – Hospital Medical	\$ 32,000.00	
CL.1000.1720-1600 – EXP – Insurance Declination	2,000.00	
CL.1000.1720-1700 – EXP – Vacation Buyback	3,000.00	
CL.1000.9050-8300 – EXP – Unemployment	7,150.00	
To: CL.8160.8160-8000 – EXP – State Retirement		\$3,500.00
CL.8160.8160-8500 – EXP – Hospital Medical		1,150.00
CL.8160.8163-8000 – EXP – State Retirement		500.00
CL.1000.1720-8500.8500 – EXP – Retiree Hospital Medical		39,000.00

From: D.1000.1720-1600 – EXP – Insurance Declination	\$ 1,300.00	
D.1000.1720-1700 – EXP – Vacation Buyback	1,430.00	
D.1000.9050-8300 – EXP – Unemployment	3,300.00	
D.1000.9055-8400 – EXP – Disability	2,200.00	
D.5010.5110-8500 – EXP – Hospital Medical	17,000.00	
D.5010.5110-8100 – EXP – Social Security	1,920.00	
To: D.1000.1720-1500 – EXP – Benefit Time Cash Out		\$6,000.00
D.5010.5010-8000 – EXP – State Retirement		6,400.00
D.5010.5010-8100 – EXP – Social Security		2,050.00
D.5010.5110-8600 – EXP – Dental		1,700.00
D.1000.1720-8500.8500 – EXP – Retiree Hospital Medical		11,000.00

From: DM.5130.5130-8500 – EXP – Hospital Medical	\$4,630.00	
To: DM.1000.1720-1600 – EXP – Insurance Declination		\$4,200.00
DM.1000.1720-1500 – EXP – Benefit Time Cash Out		430.00

Emergency Management

From: A.1000.1990-4907 – EXP - Contingent Fund Expense	\$ 4,529.00
A.3640.3410-4020 - EXP - Travel	650.00
A.3640.3410-4210 - EXP - Training & Conferences	835.00
A.3640.3410-4530 - EXP - Supplies	62.00
A.3640.3620-4010 - EXP - Equipment – Non-Asset	175.00

A.3640.3620-4120 - EXP - Memberships	70.00	
Resolution No. 555 (Continued)		
A.3640.3620-4530 - EXP – Supplies	65.00	
A.3640.3620-4570 - EXP - Subscriptions	124.00	
A.3640.3640-1000 - EXP - Payroll	30,000.00	
A.3640.3640-4030 - EXP - Repairs	1,200.00	
A.3640.3640-4070 - EXP - Postage	50.00	
A.3640.3640-4120 - EXP - Memberships	200.00	
A.3640.3640-4130 - EXP - Contractual	3,250.00	
A.3640.3640-4150.1000 - EXP - Utilities - Electric	300.00	
A.3640.3640-4150.1100 - EXP - Utilities - Natural Gas/Propane	500.00	
A.3640.3640-4200 - EXP - Miscellaneous	130.00	
A.3640.3640-4210 - EXP - Training & Conferences	2,000.00	
A.3640.3640-4560 - EXP - Printing	400.00	
A.3640.3640-4570 - EXP - Subscriptions	360.00	
A.3640.3640-4926 - EXP - Emergency Response Supplies	500.00	
To: A.3640.3640-4020 - EXP - Travel		\$ 400.00
A.3640.4540-4130 - EXP - Contractual		45,000.00

Social Services

From: A.6010.6010-1801 - REV - DSS - Medical Assistance	\$10,000.00	
A.6010.6119-1819 - REV - DSS - Child Care	25,000.00	
To: A.6010.6140-3640 - REV - State Aid - Safety Net Assistance		\$35,000.00

From: A.6010.6014-1000 - EXP - Payroll
 To: A.6010.6017-1000 - EXP - Payroll
 Sum: \$800.00

and, be it further

RESOLVED, That the 2022 Adopted Budget be and hereby is amended as follows:

Treasurer

Revenue

Decrease A.1000.0599-0599 - REV - Appropriated Fund Balance		\$3,677,950.00
Increase A.1000.1081-1081 - REV - Other Payments in Lieu of Taxes	\$ 47,550.00	
Increase A.1000.1110-1110.0001 - REV - County Shares Sales Tax	3,200,000.00	
Increase A.1000.1985-1110.0002 - REV - Towns Share Sales Tax	150,016.00	
Decrease A.1000.2490-2240 - REV - Community College Capital Cost		28,000.00
Increase A.1000.2720-2720 - REV - Off Track Betting Dist Earnings	20,000.00	
Increase A.1000.2770-2770 - REV - Other Unclassified Revenues	148,000.00	
Increase A.1000.3016-3016 - REV - State Aid - Casino Licensing Fees & Various Gaming Revenues	200,000.00	
Increase A.1000.3405-3405 - REV - State Aid, Compassionate Care Act	50,000.00	
Increase A.1325.1325-2401 - REV - Interest and Earnings	93,000.00	

Resolution No. 555 (Continued)

Increase A.1325.1362-1235 - REV - Charges for Tax Advertising
& Redemption 30,000.00

Appropriation

Increase A.1000.1985-4905 - EXP - Town Distribution of Sales Tax \$ 150,016.00
Increase A.1000.8389-4941 - EXP - Smart Waters Inter Municipal Agreement 132,000.00
Increase A.1325.1325-4560 - EXP - Printing 600.00
Decrease A.1325.1362-4090 - EXP - Professional Services \$ 50,000.00

Public Health

Revenue

Decrease A.1000.0599-0599 – REV – Appropriated Fund Balance \$120,000.00

Appropriation

Decrease A.4010.2960-4923 – EXP – Education of PHC (3-5)
Transportation \$ 75,000.00
Decrease A.4010.4010-1100 – EXP – Overtime 5,000.00
Decrease A.4010.4059-4920 – EXP – EI (0-3) Itinerant Services 40,000.00

Social Services

Revenue

Increase A.1000.0599-0599 - REV - Appropriated Fund Balance \$203,700.00
Decrease A.6010.6010-1811 - REV - DSS - Incentive Earnings \$ 14,000.00
Increase A.6010.6010-2680 – REV - Insurance Recoveries 1,252.00
Decrease A.6010.6010-3610 – REV - State Aid - Social Services
Administration 220,000.00
Increase A.6010.6010-4611 - REV - Federal Aid - Food Stamp
Program Administration 35,000.00
Decrease A.6010.6070-3670 - REV - State Aid - Services for Recipients 20,000.00
Decrease A.6010.6109-1809 - REV - DSS - Family Assistance 75,000.00
Decrease A.6010.6109-3609 - REV - State Aid – Family Assistance 25,000.00
Increase A.6010.6109-4609 - REV - Federal Aid - DSS - Family Assistance 100,000.00
Decrease A.6010.6123-3623 - REV - State Aid - Juvenile Delinquent Care 175,000.00

Appropriation

Increase A.6010.6010-4090 - EXP - Professional Services \$ 6,500.00
Decrease A.6010.6010-4170 - EXP - Programs \$75,000.00
Increase A.6010.6010-4540 - EXP - Vehicle Maintenance 1,252.00
Decrease A.6010.6010-4930 - EXP - NYS Chargebacks 8,000.00
Decrease A.6010.6129-4170 - EXP - Programs 253,800.00
Increase A.6010.6140-4170 - EXP - Programs
140,000.00

and, be it further

Resolution No. 555 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Personnel, Public Health, Sheriff, Social Services, Civil Defense Director/Fire Coordinator, Coroner, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor CALLERY and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Van Genderen)

Resolution No. 556

Supervisor GREENE AND HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING 5-YEAR CONTRACT WITH AXON ENTERPRISES, INC.
FOR BODY CAMERA SYSTEM INCLUDING HARDWARE, SOFTWARE AND SERVICES
(SHERIFF’S DEPARTMENT)

WHEREAS, Resolution 356 of 2022 authorized acceptance of the Bureau of Justice 2022 Assistance Small, Rural and Tribal Body-Worn Camera Program Grant in the amount of \$9,993.00 for use in the Sheriff’s Department; and

WHEREAS, the Sheriff commenced a Pilot process to introduce body-worn cameras into patrol operations in the Sheriff’s Department by purchasing camera equipment, software and services from Watchguard Systems (dba Motorola) during 2022; and

WHEREAS, the Sheriff has encountered a multitude of delivery and service issues with said Watchguard equipment which has been partially delivered; and

WHEREAS, the Sheriff now has determined that procuring a similar Body-Worn Camera System from Axon Enterprises, Inc. and returning Watchguard’s partial delivery is the best course of action in the interest of Public Safety and officer security; and

WHEREAS, the Sheriff now recommends a 5-year contract with Axon Enterprises, Inc. for a Body-Worn Camera System including Hardware, Software and Services inasmuch as said Axon equipment and software is compatible with current Sheriff’s Department Taser Systems; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is empowered to sign a contract with Axon Enterprises, Inc. for a Body-Worn Camera System including Hardware, Software and Services, effective January 1, 2023 through December 31, 2027, at the following cost:

2022	\$17,724.00
2023	\$ 0.00
2024	\$ 7,348.00
2025	\$ 7,348.00
2026	\$ 7,348.00
2027	<u>\$ 7,348.00</u>
	\$47,116.00

and, be it further

Resolution No. 556 (Continued)

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

From: A.3110.3110-2000 – EXP - Equipment - Fixed Asset
To: A.3110.3110-4130 – EXP – Contractual
Sum: \$4,431.00

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 GROFF and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Van Genderen)

Resolution No. 557

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION APPROVING THE MINUTES OF THE LAST SESSION

RESOLVED, That the minutes of this meeting, as prepared and arranged by the Administrative Officer/Clerk of the Board of Supervisors, be and the same are prepared as the minutes of the last session of the Board of Supervisors of Fulton County for the year 2022.

Seconded by Supervisor CALLERY and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Van Genderen)