

FIFTH DAY OF ANNUAL SESSION

Johnstown, NY

December 27, 2023

Roll Call – Quorum Present

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

TOTAL: Present: 17 Absent: 3 (Supervisor Bardascini, Breh and Young)

Chairman Horton called the meeting to order at 1:02 p.m. Following the Pledge of Allegiance, Chairman Horton asked if there was anyone from the public who wished to address the Board.

PUBLIC SPEAKERS:

Richard C. Giardino, Fulton County Sheriff: Sheriff Giardino stated that he wanted to thank everyone on behalf of the Sheriff’s Office and himself. He stated that the public does not know how many hours Supervisors put in especially this year with contracts. Sheriff Giardino presented each outgoing Supervisor with a plaque.

PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:00 P.M. PRESENTATION FROM LABOR COUNSEL ELAYNE GOLD, RWGM, REGARDING A PROPOSED COLLECTIVE BARGAINING AGREEMENT WITH THE FULTON COUNTY SHERIFF’S OFFICE EMPLOYEES ALLIANCE

NOTE: *Labor Counsel Elayne Gold was unable to attend due to illness. Administrative Officer Jon Stead presented the Collective Bargaining Agreement details to the Board instead.*

Administrative Officer Jon Stead invited everyone to stay after the meeting for coffee and refreshments, courtesy of the Board Office staff.

REPORTS

A. Fulton County Industrial Development Agency Annual Report 2023

UPDATES FROM STANDING COMMITTEES

Economic Development and Environment Committee: Supervisor Argotsinger thanked this year’s members of the Committee on Economic Development and Environment. He stated he would like to thank all of the Supervisors on the Board for the knowledge and experience given to him over the years.

Finance Committee: Supervisor Howard stated that the Finance Committee is the “center hub” of what we do. With many leaving, there are big shoes to fill. He stated that over the last 20 years, he has seen the Committee on Finance set the tone for how the Board of Supervisors operates. He noted that tax rates have been kept “even keel” for almost 15 years. He thanked them for their service and their friendship.

Human Services Committee: Supervisor Blackmon noted that this was his first year as Chairman of a Standing Committee. He thanked the Human Services Committee for their work this year.

Personnel Committee: Supervisor Callery stated that he wanted to thank everyone in the room, the Supervisors and Board staff. For 26 years, there has been nothing, but support given to him. Supervisor Callery also recognized Personnel Director Terri Souza for her hard work. He stated that an Agreement with the General Unit Union is very close and with that being the largest union in the County, it is a wonderful way to end the year. He noted that there will need to be an executive session today to discuss details of the pending Alliance Union Agreement.

Public Safety Committee: Supervisor Groff stated that it has been a great year. He thanked the Public Safety and Finance Committees for allowing the new Emergency Dispatcher position to be created. Supervisor Groff stated that this group works well together, and he is very proud to be a part of this Committee. Thank you very much for all you do.

Public Works Committee: Supervisor Wilson stated that he would like to reiterate everything already said. He thanked Supervisor Bradt for the opportunity to be the Chairman of Public Works this past year as he had chaired it for a long time prior. He stated that as far as for everyone leaving, no one can express the labor of love serving on the Board becomes. He expressed his appreciation of support, guidance and experience of working with everyone. “It has been a privilege working with you all”, he concluded.

REPORTS OF SPECIAL COMMITTEES

Adirondack Government: Supervisor Fogarty stated that it has been an interesting year and he really enjoyed being on the Adirondack Government Committee. He thanked the Supervisors for allowing him to be on it.

Fish and Wildlife Board: Supervisor Bowman stated that it has been a privilege and an honor to represent this County. He stated that he has learned so much and formed many friendships.

Soil and Water Conservation District Board: Supervisor Goderie thanked everyone for their support, especially on the new facility for the District.

CHAIRMAN'S REPORT

I hope that you all had a Merry Christmas and Happy Hanukah, I wish you all a Happy New Year.

For many in this room, 2023 was personally challenging due to health issues or losses of loved ones. To you especially, I wish a better 2024. We have a lot to be proud of this year legislatively. Two Union Contracts were settled, if we approve the Alliance settlement today, and good progress was made with the CSEA General Unit.

Sewer District No. 5 went out to bid and has had a lot of contractor interest. There were significant capital improvements in Solid Waste and Highway Department and Public Safety was enhanced. Human Services continues to meet the needs of the community, while dealing with an ever more challenging environment. Soil and Water started work on their new location with much success.

Our Tourism initiative got off to a great start under the leadership of Scott Henze and his new Director Carla Kolbe. Progress was also made on the planning and development of the Great Sacandaga Lake Museum and Visitor's Center.

CRG has made good progress on the Fashion Tanning site and has supported scores of local businesses through the CARES Act and Micro-Enterprise Business Grants. Of course, there were many more advancements and improvements, and I certainly believe that we all appreciate the dedication of our department heads and staff for keeping the wheels turning and the lights on.

To those of you who will be moving on, I can tell you that your service to the County and your fellow citizens, was a job well done, and not nearly appreciated enough. I wish you all the best and use your new-found time to enjoy yourselves.

To those who are staying on, stay vigilant. There will always be new challenges and new opportunities. Sure, some you can plan for and others will be a surprise. So best wishes to you all. Make the most out of 2024.

Mr. Stead stated that this is the last meeting of the year and we have a gift to recognize the Chairman of the Board each year. When starting in January as Chairman there are things that you would never guess goes with government and Chairman Horton was here anytime that he needed to be. On behalf of the Board members, he presented Chairman Horton with a Ceremonial Gavel and base. Chairman Horton thanked Mr. Stead and his staff.

Chairman Horton noted that Resolution No. 574 will be the second to last Resolution presented. Mr. Stead stated that Resolution No. 574, the Alliance Union Agreement is not in the regular packet and it will be passed out separately later in the meeting.

Mr. Stead noted that Elayne Gold from Roemer, Wallen, Gold and Mineaux would normally present proposed Collective Bargaining Agreements details; however, she could not be here today due to illness. He stated that as Supervisor Callery stated earlier, the Board will go into executive session at the end of the meeting and Mr. Stead will brief the whole Board on the Alliance contract MOA.

RESOLUTIONS (TITLES ATTACHED)

No. 568 (Resolution Authorizing Certain Transfers and Budget Amendments): Mr. Stead noted that Resolution No. 568 went through the Committee on Finance this morning after the Budget Director did some analysis due to the shortfall in the Coroner's Professional Services account. He stated that the Finance Committee recommended increasing the transfer from the originally requested \$7,500.00 to \$15,000.00. **Supervisor Fagan made a motion to increase the Coroner's transfer from \$7,500.00 to \$15,000.00 by Amending the Resolution, seconded by Supervisor Argotsinger and unanimously carried.**

No. 575 (Resolution Approving the Minutes of the Last Session): Mr. Stead stated that this Resolution needed to be set aside to be the last Resolution of the year.

No. 571 (Resolution Authorizing Extension of a Contract with Tami Brown for Senior Account Clerk Consulting Services in the Correctional Facility): Mr. Stead stated that this went in front of the Finance Committee this morning as well as a late item. He stated that it was recommended that the contract be extended through January 31, 2024 as opposed to the originally proposed June 30, 2024 to allow the new Supervisors to make the full decision on it. Mr. Stead stated that the Sheriff will be submitting another agenda item to extend the contract at the January Committee meeting, if needed.

No. 572 (Resolution Authorizing a Contract with Gina Brand for Senior Civil Clerk Consulting Services in the Civil Office): Mr. Stead stated that the Finance Committee discussed the contract for the Civil Clerk transition; however, the Senior Civil Clerk is not retiring until the end of January 2024. He stated that the Sheriff withdrew this during the Finance meeting and will resubmit in January as well.

Upon a motion by Supervisor Fagan, seconded by Supervisor Callery and unanimously carried, the Board entered into Executive Session at 1:38 p.m. to discuss collective bargaining.

Upon a motion by Supervisor Callery, seconded by Supervisor Fagan and unanimously carried, the Board re-entered Regular Session at 1:53 p.m.

Supervisor Greene stated that it has been a privilege and an honor to serve on this Board and for the City of Gloversville. He stated that in the 8 to 10 years that he has been on the Board, people here may disagree, but by the time it gets to full Board, it gets handled properly. Each item that comes up is well represented by the members through hard work in the Standing Committees.

Supervisor Born stated "This isn't just a Board of Supervisors, this is family. I'm going to miss you all. Thank you."

Supervisor Lauria stated that he will miss everyone that is leaving this Board this year. “Ms. Born, ‘hats off’ to you and I’m going to miss you, and you’ll be my friend for life. Oh and you pay your taxes!”

Supervisor Fagan stated that it has been a tough year for all of us this year. He wished everyone all the best, stating that it has been a pleasure to serve with all of you and good luck. He stated that it has been a pleasure serving under Chairman Horton.

Chairman Horton stated that it is just a farewell and not a goodbye.

ADJOURNMENT

There being no further business, the Board adjourned “sine die” at 2:01 p.m., upon a motion by Supervisor Callery, seconded by Supervisor Greene and unanimously carried.

Certified by:

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

Resolution No. 562

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 (2024)

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 2024, 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 2024; 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, 2024 for the year 2024 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: 17 Nays: 0 Absent: 3

Resolution No. 563

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 (2024)

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 \$355,080.00 for the year 2024 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 2024 in an amount of \$355,080.00; 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

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;

Resolution No. 563 (Continued)

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 BOWMAN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3

Resolution No. 564

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

RESOLUTION APPROPRIATING MONIES FOR FULTON COUNTY
SOIL AND WATER CONSERVATION DISTRICT (2024)

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 2024; 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 BRADT and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3

Resolution No. 565

Supervisors GROFF 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
(2024)**

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 \$89,060.00; such contract to become effective January 1, 2024 through December 31, 2024; 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 \$89,060.00 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 GREENE and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3

Resolution No. 566

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

RESOLUTION AUTHORIZING CONTRACT WITH CITIZENS IN COMMUNITY SERVICE FOR COMMUNITY RESTITUTION PROGRAM (2024)

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, 2024 through December 31, 2024; 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 CALLERY and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3

Resolution No. 567

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

**RESOLUTION AUTHORIZING CONTRACT WITH CITIZENS IN COMMUNITY SERVICE
FOR THE 2024 COMMUNITY SERVICE YOUTH PROGRAM**

WHEREAS, the 2024 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 2024, at a cost of \$21,000.00; such contract to become effective from and as of January 1, 2024 through December 31, 2024; 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 BORN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3

Resolution No. 568

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

From: A.1000.1990-4907 – EXP – Contingent Fund Expense
To: A.1185.1185-4090 – EXP – Professional Services
Sum: \$15,000.00

Treasurer

From: A.1325.1325-4130 – EXP – Contractual	\$ 753.00	
To: A.1000.1180-4901 – EXP – Justices and Constables Fees		\$ 350.00
A.1325.1362-4100 – EXP – Advertising		403.00

County Clerk

From: A.1410.1410-1100 – EXP – Overtime
To: A.1410.1410-4030 – EXP – Repairs
Sum: \$800.00

Personnel (Benefit Transfers for General Fund)

From: A.6010.6012-8500 – EXP – Hospital Medical	\$149,372.00	
To: A.1000.1720-1500 – EXP – Benefit Time Cash Out		\$ 20,000.00
A.1010.1010-8500 – EXP – Hospital Medical		9,036.00
A.1165.1165-8000 – EXP – State Retirement		7,900.00
A.1170.1170-8000 – EXP – State Retirement		1,600.00
A.1185.1185-8000 – EXP – State Retirement		100.00
A.1185.1185-8100 – EXP – Social Security		300.00
A.1420.1420-8500 – EXP – Hospital Medical		131.00
A.1450.1450-8500 – EXP – Hospital Medical		988.00
A.1620.1620-8600 – EXP – Dental		787.00
A.1680.1680-8600 – EXP – Dental		235.00
A.3110.3110-8000 – EXP – State Retirement		16,000.00
A.3110.3110-8100 – EXP – Social Security		25,000.00
A.3110.3112-8100 – EXP – Social Security		320.00
A.3110.3113-8000 – EXP – State Retirement		3,000.00
A.3110.3150-8000 – EXP – State Retirement		40,000.00
A.3110.3150-8100 – EXP – Social Security		20,000.00
A.4310.4310-8100 – EXP – Social Security		250.00
A.4310.4310-8500 – EXP – Hospital Medical		395.00
A.6010.6015-8100 – EXP – Social Security		50.00
A.6010.6017-8500 – EXP – Hospital Medical		3,100.00

A.6610.6610-8500 – EXP – Hospital Medical 105.00
Resolution No. 568 (Continued)

A.7510.7510-8100 – EXP – Social Security 10.00
A.8020.8020-8500 – EXP – Hospital Medical 65.00

Information Technology

From: A.1680.1670-4130 – EXP – Contractual
To: A.1680.1680-4130 – EXP – Contractual
Sum: \$5,668.00

From: A.1680.1680-4010 – EXP – Equipment – Non-Asset \$ 4,600.00
A.1680.1680-4210 – EXP – Training and Conferences 2,000.00
To: A.1680.1680-4130 – EXP – Contractual \$ 6,600.00

Sheriff's Department

From: A.3110.3110-1900 - EXP - Uniform Allowance \$ 300.00
A.3110.3110-4010 - EXP - Equipment - Non-Asset 390.00
A.3110.3110-4540 - EXP - Vehicle Maintenance 3,000.00
A.3110.3112-1900 - EXP - Uniform Allowance 600.00
A.3110.3113-4080 - EXP - Telecommunications 1,110.00
A.3110.3113-4210 - EXP - Training and Conferences 1,500.00
To: A.3110.3110-4580 - EXP - Gas - Fuel \$ 6,900.00

From: A.3110.3150-1000 – EXP – Payroll
To: A.3110.3150-4130 – EXP – Contractual
Sum: \$26,000.00

From: A.3110.3150-1900 – EXP – Uniform Allowance \$ 600.00
A.3110.3150-4020 – EXP – Travel 400.00
A.3110.3150-4030 – EXP – Repairs 2,600.00
A.3110.3150-4580 – EXP – Gas – Fuel 2,100.00
A.3110.3150-4590 – EXP – Cleaning Supplies 6,000.00
To: A.3110.3150-4530 – EXP – Supplies \$ 11,700.00

Emergency Management

From: A.3640.4540-4080 – EXP - Telecommunications \$ 1,000.00
A.3640.3640-4200 – EXP - Miscellaneous 250.00
A.3640.3640-4530 – EXP - Supplies 250.00
To: A.3640.3640-4080 – EXP - Telecommunications \$
1,500.00

Social Services

From: A.6010.6010-2000 – EXP - Equipment - Fixed Asset \$ 4,000.00
A.6010.6010-4010 – EXP - Equipment - Non-Asset 500.00
To: A.6010.6010-4560 – EXP - Printing \$ 4,500.00

Resolution No. 568 (Continued)

From: A.6010.6141-4170 – EXP – Programs
To: A.6010.6142-4170 – EXP – Programs
Sum: \$25,000.00

Solid Waste

From: CL.8160.8161-8500 – EXP – Hospital Medical	\$ 9,800.00
To: CL.8160.8160-8500 – EXP – Hospital Medical	\$ 3,800.00
CL.1000.1720-8500.8500 – EXP – Retiree Hospital Medical	2,000.00
CL.1000.9050-8300 – EXP – Unemployment	4,000.00

Highway

From: D.5010.5110-1110.1104 – EXP – Supplemental - Mowing
To: D.5010.5010-1100 – EXP – Overtime
Sum: \$1,400.00

From: D.5010.5110-8500 – EXP – Hospital Medical	\$ 7,200.00
To: D.1000.1720-1500 – EXP – Benefit Time Cash Out	\$ 2,000.00
D.1000.1720-1600 – EXP – Insurance Declination	600.00
D.5010.5010-8000 – EXP – State Retirement	3,000.00
D.5010.5010-8100 – EXP – Social Security	1,600.00

From: DM.1000.9055-8400 – EXP – Disability
To: DM.5130.5130-8500 – EXP – Hospital Medical
Sum: \$715.00

and, be it further

RESOLVED, That the 2023 Adopted Budget be and hereby is amended as follows:

Treasurer

Revenue

Decrease A.1000.1051-1051 – REV – Gain from Sales of Tax Acquired Property	\$450,000.00
Increase A.1325.1325-2401 – REV – Interest and Earnings	\$450,000.00

Sheriff's Department

Revenue

Increase A.3110.3150-2260 – REV – Public Safety	\$22,000.00
– Other Governments	
Increase A.3110.3150-4320 – REV – Federal Aid – Crime Control	3,900.00

Appropriation

Increase A.3110.3150-4130 – EXP – Contractual	\$ 8,100.00
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Increase A.3110.3150-4090 – EXP – Professional Services	10,000.00
Increase A.3110.3150-4530 – EXP – Supplies	7,800.00

Resolution No. 568 (Continued)

Social Services

Revenue

Increase A.1000.0599-0599 - REV - Appropriated Fund Balance	\$474,900.00
Decrease A.6010.6010-1801 - REV - DSS - Medical Assistance	\$ 15,000.00
Increase A.6010.6010-1810 - REV - DSS - Administration Repayments	12,000.00
Increase A.6010.6010-1811 – REV - DSS - Incentive Earnings	46,000.00
Decrease A.6010.6010-3610 - REV - State Aid - Social Services Administration	180,000.00
Decrease A.6010.6010-4641 - REV - Federal Aid - DSS - HEAP	100,000.00
Decrease A.6010.6070-3670 - REV - State Aid - Services for Recipients	140,000.00
Increase A.6010.6070-4670.0000 - REV - Services for Recipients	169,000.00
Decrease A.6010.6109-3609 - REV - State Aid - Family Assistance	8,000.00
Increase A.6010.6140-3640 - REV - State Aid - Safety Net Assistance	25,000.00
Decrease A.6010.6142-3642 - REV - State Aid - Emergency Assistance for Adults	10,000.00
Increase A.6010.6119-1819 - REV - DSS - Child Care	24,000.00
Increase A.6010.6119-3619 - REV - State Aid - Child Care	128,000.00
Decrease A.6010.6119-4619 - REV - Federal Aid - DSS - Child Care	160,000.00

Appropriation

Decrease A.6010.6010-4040 - EXP - Insurance	\$ 400.00
Decrease A.6010.6010-4100 - EXP - Advertising	1,800.00
Decrease A.6010.6010-4170 - EXP - Programs	30,000.00
Decrease A.6010.6010-4210 – EXP - Training and Conferences	3,000.00
Decrease A.6010.6010-4570 - EXP - Subscriptions	1,000.00
Decrease A.6010.6010-4934 - EXP - Client Travel and Training	3,000.00
Increase A.6010.6055-4170 - EXP - Programs	\$ 8,000.00
Decrease A.6010.6100-4910 - EXP - Medicaid Local Share	7,900.00
Increase A.6010-6109-4170 - EXP - Programs	123,000.00
Increase A.6010.6123-4170 - EXP - Programs	50,000.00
Increase A.6010.6140-4170 - EXP - Programs	132,000.00

Solid Waste

Revenue

Increase CL.1000.0599-0599 – REV - Appropriated Fund Balance	\$122,100.00
Increase CL.8160.8160-2401 – REV - Interest and Earnings	37,412.00
Decrease CL.8160.8162-2156 – REV - Sale of Methane	\$275,000.00
Decrease CL.8160.8162-2665 – REV - Sale of Equipment	59,730.00
Decrease CL.8160.8163-2655 – REV - Sales, Other	125,000.00

Appropriation

Decrease CL.8160.8160-4210 – EXP - Training and Conferences	\$ 11,708.00
Decrease CL.8160.8162-1100 – EXP - Overtime	22,000.00
Decrease CL.8160.8162-2000 – EXP - Equipment-Fixed Asset	21,510.00

Decrease CL.8160.8162-4090 – EXP - Professional Services	10,000.00
Decrease CL.8160.8162-4130 – EXP - Contractual	50,000.00

Resolution No. 568 (Continued)

Decrease CL.8160.8162-4150.1000 – EXP - Utilities - Electric	14,000.00
Decrease CL.8160.8162-4580 – EXP – Gas - Fuel	135,000.00
Decrease CL.8160.8162-4929 – EXP - Methane Carbon Credits	10,000.00
Decrease CL.8160.8163-1100 – EXP - Overtime	9,000.00
Decrease CL.8160.8163-4580 – EXP - Gas - Fuel	17,000.00

and, be it further

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

Seconded by Supervisor CALLERY and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3

Resolution No. 569

Supervisors WILSON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH FULTON MONTGOMERY REGIONAL CHAMBER OF COMMERCE FOR TOURISM ASSOCIATES STAFFING SERVICES AT THE “GATEWAY TO THE ADIRONDACKS” VISITORS CENTER (2024)

WHEREAS, by Resolution 371 of 2022, the Board of Supervisors created a Visitor’s Bureau to manage Tourism Promotion for Fulton County; and

WHEREAS, the Planning Director is requesting a contract with the Fulton Montgomery Regional Chamber of Commerce to provide Tourism Associates Staffing Services as the Visitors Center in an amount of \$27,000.00, effective January 1, 2024 through December 31, 2024 which sum was included in the 2024 County Budget; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with the Fulton County Regional Chamber of Commerce for Tourism Associates Staffing Services at the Visitors Center in 2024, in an amount not to exceed \$27,000.00; said contract 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.8020.7020-4130 – EXP – Contractual; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Fulton Montgomery Regional Chamber of Commerce, Budget Director/County Auditor, 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 BOWMAN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3

Resolution No. 570

Supervisor WILSON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH THE FULTON-MONTGOMERY
REGIONAL CHAMBER OF COMMERCE TO CONDUCT “LAND OF 44 LAKES”
PROMOTION SERVICES (2024)

WHEREAS, by Resolution 371 of 2022, the Board of Supervisors created a Visitor’s Bureau to manage Tourism Promotion for Fulton County; and

WHEREAS, by Resolution 516 of 2022, authorized a contract with the Fulton-Montgomery Regional Chamber of Commerce to conduct “Land of 44 Lakes” Promotion Services; and

WHEREAS, the Board appropriated monies in the 2024 County Budget for County publicity through management of the County Tourism Development Program; and

WHEREAS, the Planning Director is requesting a contract with the Chamber to conduct “Land of 44 Lakes” Promotion Services in an amount of \$10,000.00, effective January 1, 2024 through December 31, 2024; now, therefore be it

RESOLVED, That the Planning Director be and hereby is authorized to sign a contract with the Fulton County Regional Chamber of Commerce conduct “Land of 44 Lakes” promotion services in 2024, in an amount not to exceed \$10,000.00; said contract 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.8020.7020-4130 – EXP – Contractual; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Fulton Montgomery Regional Chamber of Commerce, Budget Director/County Auditor, 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 GODERIE and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3

Resolution No. 571

Supervisors 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 in the Correctional Facility; and

WHEREAS, said Senior Account Clerk has assisted in transition and training of new personnel in the Correctional Facility; and

WHEREAS, the Committee on Finance has recommended an extension of said position effective January 1, 2024 through January 31, 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 January 1, 2024 through January 31, 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 WILSON and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3

Resolution No. 572

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID FOR THE LEASE OF ONE (1) SPORT UTILITY VEHICLE FOR USE IN THE DEPARTMENT OF PUBLIC HEALTH

WHEREAS, Resolution 319 of 2023 authorized advertisement for bids for the lease of two (2) minivans for a period of 36 months for use in the Public Health Department; and

WHEREAS, due to a substantial increase in price, Resolution 427 of 2023 awarded bid for the lease of one (1) minivan for use in the Department of Public Health; and

WHEREAS, the Purchasing Agent recommended going out to bid for one (1) sport utility as a second vehicle and one (1) bid was received; now, therefore be it

RESOLVED, That the net bid, as identified below, for the lease of one (1) sport utility vehicle for use in the Public Health Department be and hereby is awarded, as recommended by the Public Health Director and Purchasing Agent; they being the lowest responsible bidder in accordance with Specification No. 2023-40-03, dated December 20, 2023:

Steet Toyota (1) 2024 RAV4 LE

\$473.35	per month per car
\$17,040.60	per car (not including Disposition fee)
*\$350.00	Disposition fee per car

and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3

Resolution No. 573

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID FOR THE LEASE OF TWO (2) SPORT UTILITY VEHICLES FOR USE IN THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, Resolution 429 of 2023 authorized advertisement for bids for the lease of two (2) sport utility vehicles for a period of 36 months for use in the Social Services Department and one (1) bid was received; now, therefore be it

RESOLVED, That the net bid in the total amount of \$34,781.20, as identified below, for the lease of two (2) sport utility vehicles for use in the Social Services Department be and hereby is awarded, as recommended by the Commissioner of Social Services and Purchasing Agent; they being the lowest responsible bidder in accordance with Specification No. 2023-50-01, dated 20 December 2023:

Steet Toyota (2) 2024 RAV4 LE

\$473.35	per month per car
\$17,040.60	per car (not including Disposition fee)

*\$350.00	Disposition fee per car
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and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3

Resolution No. 574

Supervisor CALLERY offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF FULTON, FULTON COUNTY SHERIFF AND THE FULTON COUNTY SHERIFF'S OFFICE EMPLOYEES ALLIANCE (2022-2025)

RESOLVED, That the Fulton County Board of Supervisors, by this Resolution, hereby ratifies the Memorandum of Agreement between the County of Fulton and Fulton County Sheriff, and the Fulton County Sheriff's Office Employees Alliance, as attached hereto and made a part hereof, and authorizes the Chairman of the Board to sign said 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, Sheriff, Sheriff's Office Employees Alliance, All Department Heads, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3

Resolution No. 575

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 2023.

Seconded by Supervisor CALLERY and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3