

## **FIFTH REGULAR SESSION**

Johnstown, NY

May 10, 2021

Roll Call – Quorum Present

Supervisors: Argotsinger, Blackmon, Born, Bowman, Bradt, Breh, Callery, Fagan, Goderie, Greene, Groff, Horton, Howard, Kinowski, Lauria, Perry, Potter, VanDenburgh, Wilson, Young  
TOTAL: Present: 20 Absent: 0

Chairman Callery called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance, Chairman Callery asked if there was anyone from the public who wished to address the Board.

### **PUBLIC SPEAKERS**

***Tamara Dunlap, Amsterdam, New York:*** Ms. Dunlap stated that she believes that Fulton County students are being subjected to unnecessary COVID-19 quarantine guidelines that are detrimental to their health and education. Ms. Dunlap noted that she had also brought said concerns to local Boards of Educations. Ms. Dunlap explained that it is her opinion that the New York State guidelines relating to quarantine and social distancing, in relation to education, is being interpreted differently in different counties. She explained that the way that Fulton County interprets the guidelines is not how she views the guidelines and that the quarantine model, in her opinion, is significantly different than in bordering counties.

***Kristen Baker, Johnstown, New York:*** Ms. Baker explained her interpretation of how the medical field defines risks in correlation to “numerators and denominators” and how those calculations relate to COVID-19 positivity numbers. Ms. Baker provided statistics of medical related deaths in Fulton County based on internet findings. She then provided statistics on deaths since COVID-19 started and stated that COVID-19 deaths have been considerably less than deaths from other illnesses.

Ms. Dunlap stated that she and Ms. Baker have three (3) requests that they would like Fulton County to act upon. 1. Open schools at full capacity and give parents the choice whether or not to send their children for in-person learning. 2. Reduce mask requirements. 3. Be more flexible regarding the interpretation of New York State COVID-19 quarantine guidelines.

Ms. Dunlap and Ms. Baker asked the Fulton County Board of Supervisors to work with the Fulton County Department of Health related to these three requests.

Chairman Callery then asked for the reading of any Communications and Reports that were on the Agenda.

### **COMMUNICATION**

1. Communication to Jon R. Stead from Essex County Board of Supervisors, dated 5 April 2021  
Subj: Resolution No. 91 Opposing Legislative Agenda of Certain Adirondack Environmental Groups Seeking to Decouple Broadband and Cellular Expansion Coverage in Essex County and the State (A copy was provided to all Supervisors)

### **LATE COMMUNICATION**

1. Communication from Fulmont Community Action Agency, Inc.  
Subj: Financial Statements and Supplementary Information, September 30, 2020 and 2019 (with Independent Auditors' Report Thereon)

### **REPORTS**

### **UPDATES FROM STANDING COMMITTEES**

Supervisor Potter provided COVID-19 update on behalf of the Human Services Committee. See attachment.

Mr. Stead stated that the County has been immersed in COVID-19 since March. He stated that the 7-day rolling average is now back over 3 percent. Mr. Stead stated that he has been trying to remind everyone that the important statistics are about the size of the group that is positive. Mr. Stead explained that a whole percentage point rise in a positivity rate is equivalent to about 4.8 people in Fulton County. If the same calculations were done in Albany County, the % rate rise would be equivalent to about 30 people. Mr. Stead stated that an outbreak in a metropolitan downtown area is more likely to spread as opposed to a rural area like Fulton County. Mr. Stead stated that Fulton County is hovering back and forth between 1.5 and 3.2 percent, and that Montgomery and Schoharie County are similar.

He also explained that emphasis is shifting away from county health departments administering large scale vaccinations. He stated that Ms. Headwell is now facilitating contractors to get onsite mobile vaccinations set up at schools in Fulton County. Mr. Stead stated that the vaccinations for schools have to be Pfizer due to age regulations. Ms. Headwell is reaching out to network Pfizer for local schools including Gloversville and Johnstown in the next couple weeks.

### **REPORTS OF SPECIAL COMMITTEES**

***Soil and Water Conservation District:*** Supervisor Lauria stated that there is a project being done in Caroga Lake on Gray Road and that seeds and pipes and building materials are going up in price.

### **CHAIRMAN'S REPORT**

Chairman of the Board Callery read a thank you card from the Gloversville Johnstown Joint Sewer Board related to the recent tours by some Supervisors there. Said thank you card is attached.

Chairman Callery thanked the Supervisors for attending the Purple Heart Sign Presentation by Assemblyman Smullen earlier in the day.

After a polling by Mr. Stead, the consensus of the Committee was to hold the next Public Safety Committee meeting on Tuesday, June 1, 2021 at 1 p.m. and the next Public Works Committee meeting on Tuesday, June 1, 2021 at 3 p.m.

### **RESOLUTIONS (TITLES ATTACHED)**

Chairman Callery opened the Public Hearing to receive comments on the Proposed Lease Agreements with N Number Holdings for lease of a Hangar Building and the Enterprise Building to Facilitate Air Medical Transport Services at the Fulton County Airport at 1:30 p.m. There being no one present to speak regarding the public hearing, Chairman Callery stated that he would leave the public hearing open to receive comments.

***Resolution No. 132 (Resolution Authorizing Extension of Two Caseworker Positions for the School Intervention Partnership Program (Gloversville Enlarged School District):*** Supervisor Young stated that this is a valuable program and it is nice to be proactive.

***Resolution No. 148 (Resolution Authorizing Reduced Tipping Fee Rate for the City of Gloversville for Demolition Debris from a Factory at 7 Glenwood Avenue):*** Supervisor Potter asked for a timeline and wanted to know when something would happen. Mr. Stead stated that he is not absolutely certain. He stated that the Mayor of Gloversville indicated that the City will have to go through a condemnation proceeding prior to any actual demolition work. The Tipping Fee is an extra measure so that if the City demolishes the building, environmental testing on the ground could be completed and then the City would decide if they wanted to take ownership. Mr. Stead stated that a huge portion of the roof superstructure has fallen down.

Supervisor Young stated that this is in his ward and that the building “was coming down a little and now it’s really coming down.” He confirmed it is a hazard.

***Resolution No. 155 (Resolution Authorizing the Sale of Certain Tax Foreclosed Properties in the City of Gloversville to the City Of Gloversville to Promote Neighborhood Rehabilitation***

**(Operation Green Scene):** Supervisor Potter asked what the “TO BE DETERMINED” purchase price is for 48 Spring Street. Supervisor Potter stated that he would like to know how much revenue the County would receive from the sale of said property. Mr. Stead stated that the value of the first nine (9) properties are clear and that per the Resolved on Page 2 of said Resolution, the condition of 48 Spring Street is very poor, therefore, the Board of Supervisors was asked to transfer the property at no cost. However, if the City of Gloversville turned around and sold the property, the dollar amount would be provided to the County as a sale price. Supervisor Potter asked for the back taxes to be paid on 48 Spring Street. Mr. Stead stated that the City isn’t interested in purchasing the property for that amount. Mr. Stead stated that the exterior is brick and stone and is in pretty tough shape. Supervisor Potter stated that he wanted the property to go through tax foreclosure auction and thought that someone may pay the back taxes on it.

Supervisor Kinowski stated that according to Mayor DeSantis, there are one or two people interested in that building, but they are not interested in paying money for it in the condition it is in.

Supervisor Born stated that she spoke with Mayor DeSantis and believes the sale of these properties is really good for the City. If the houses can be renovated and sold again, it is beneficial for the City of Gloversville. She stated that the Board should help by standing behind this to get rid of “slum areas”.

Supervisor Lauria concurred with Supervisor Kinowski.

Chairman of the Board Callery stated that it was discussed in length in the Finance Committee Meeting and that he concurs with Supervisor Potter, but, he will stand by the Committee’s recommendation.

**A motion was offered by Supervisor Potter, seconded by Supervisor Horton to Amend the Resolution by removing 48 Spring Street from the proposed Resolution. Supervisors Vandeburgh, Wilson, Young, Born, Bowman, Bradt, Breh, Callery, Fagan, Goderie, Greene, Howard, Kinowski and Lauria were opposed. MOTION FAILED.**

Chairman Callery again asked if there were any members of the public who wished to make comments regarding the Proposed Lease Agreements with N Number Holdings for Lease of a Hangar Building and the Enterprise Building to Facilitate Air Medical Transport Services at the Fulton County Airport. There being no interested speakers, Chairman Callery closed the Public Hearing at 1:51 p.m.

A motion was offered by Supervisor Fagan, seconded by Supervisor Bradt and unanimously carried, to waive the rules of order to take action on Late Resolution 1.

## **PROCLAMATIONS**

### **DECLARING MAY 12, 2021 AS “NATIONAL SCHOOL NURSE DAY” IN FULTON COUNTY**

WHEREAS, in 1902, Lina Rogers Struthers, RN entered a city school in New York City as the first school to provide service to four (4) New York City schools where absentee rates were among the highest due to communicable disease; and

WHEREAS, one year and 26 school nurses later, the absentee rate in the four (4) city schools had decreased by 90 percent; and

WHEREAS, National School Nurse day was established in 1972 to foster a better understanding of the role of school nurses in the educational setting; and

WHEREAS, the role of the school nurse has expanded to include that of educator, advocate, manager, change agent and care provider; and

WHEREAS, school nursing has developed into a specialized practice that promotes the academic success of students through collaborations with parents, school staff, physicians and the community; now, therefore be it

RESOLVED, That the Board of Supervisors hereby expresses its appreciation to all school nurses in the Fulton County region and throughout the country as they play an important role in shaping the future for generations to come; now, therefore be it

RESOLVED, That the Board of Supervisors hereby proclaims May 12, 2021 “*National School Nurse Day*” in Fulton County.

Mr. Stead stated that the Board has an extra special guest in the Chambers today. After many years of fantastic and dedicated service, as part of the Board of Supervisors’ family, Deputy Clerk of the Board Teresa Perry is retiring. Mr. Stead read the following proclamation and jokingly announced that May 10 shall now be forever known as “Teresa Mary Perry Day in Fulton County.”

### **PROCLAMATION**

#### **HONORING DEPUTY CLERK OF THE BOARD TERESA PERRY FOR DISTINGUISHED SERVICE TO FULTON COUNTY**

WHEREAS, Teresa Perry, through her dedication and team attitude, distinguished herself administering the day-to-day matters of the Board of Supervisors; and

WHEREAS, Teresa stepped into her 37-year career of service to the County of Fulton in December of 1984; and

WHEREAS, her eagerness to accept every increasing responsibility offered to her, earned her advancement in County government; first as a Typist and Senior Typist in the Social Services Department, then Senior Typist in the Youth Bureau, and then to the Board of Supervisors as Secretary to the Chairman in 2010; and

WHEREAS, Teresa’s willingness to grow and expand her skills advanced her to the position of Legislative Aide in 2012 and Deputy Clerk of the Board in 2016; and

WHEREAS, Teresa took great pride in being a member of the Board’s executive staff and worked diligently to buttress Office professionalism at every encounter; and

WHEREAS, Teresa’s career may be most remarkable because she accomplished all her assignments while maintaining herself as a bright colleague and friend to everyone around her; now, therefore be it

RESOLVED, That the Board of Supervisors hereby expresses its gratitude in honor of Teresa M. Perry for her distinguished service to the Board of Supervisors and to the County of Fulton.

Ms. Perry approached the dais and read the following statement:

*I would like to take this time to express my sincere appreciation to the Board for their kind words in the Proclamation. As you heard, I have had an extensive career in County government over the past 36 years.*

*I am grateful for the opportunities that I was awarded in my career and have enjoyed the work that I was able to accomplish.*

*I am not retiring because I dislike what I do, but feel it is time to move on and maybe take it easy for some time.*

*I will miss everyone: including Supervisors, my co-workers as well as many County employees that I deal with on a daily basis.*

*My final thoughts are: I came, I saw. I accomplished, and now I am moving on!*

*Thank you!*

Upon a motion by Supervisor Fagan, seconded by Supervisor Greene and unanimously carried, the Board adjourned at 2:01 p.m.

*Certified by:*

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

**Resolution No. 127**

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION SETTING THE DATE OF A PUBLIC HEARING REGARDING LOCAL LAW "A" OF 2021 TO AUTHORIZE 12 AND 13-YEAR-OLD LICENSED HUNTERS TO HUNT DEER WITH A FIREARM OR CROSSBOW DURING HUNTING SEASON WITH THE SUPERVISION OF AN ADULT LICENSED HUNTER

WHEREAS, there has been duly presented and introduced at a meeting of the Fulton County Board of Supervisors, held on May 10, 2021, a proposed local law entitled, LOCAL LAW "A" OF 2021 TO AUTHORIZE 12 AND 13-YEAR-OLD LICENSED HUNTERS TO HUNT DEER WITH A FIREARM OR CROSSBOW DURING HUNTING SEASON WITH THE SUPERVISION OF AN ADULT LICENSED HUNTER; now, therefore be it

RESOLVED, That a public hearing shall be held for said proposed Local Law "A" of 2021 by the Fulton County Board of Supervisors, on June 14, 2021 at 1:30 p.m., in the Supervisors Chambers, County Office Building, Johnstown, NY, and at least seven days' notice (excluding Sundays) of such public hearing be given by the Clerk of the Board by duly posting upon the bulletin boards in the Fulton County Office Building, Johnstown, NY, and by publication at least once in the official Fulton County newspaper; and, be it further

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

Seconded by Supervisor POTTER and adopted by the following vote:

TOTAL: Ayes: 20    Nays: 0

**COUNTY OF FULTON, NEW YORK  
LOCAL LAW NO. "A" OF 2021**

**A LOCAL LAW AUTHORIZING 12 AND 13 YEAR OLD LICENSED HUNTERS TO  
HUNT DEER WITH A FIREARM OR CROSSBOW DURING HUNTING SEASON  
WITH THE SUPERVISION OF AN ADULT LICENSED HUNTER**

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

**Section 1. Legislative Intent**

The intent of this Local Law is to authorize Fulton County to permit 12 and 13 year old individuals to participate in the new and safe hunting opportunities in accordance with Environmental Conservation Law § 11-0935. The enacted 2021-2022 New York State Budget, includes a pilot program, allowing the opportunity for young hunters, ages 12 and 13, to hunt deer with firearms and crossbow through 2023 if a county authorizes such action within their municipality. Fulton County is passing this local law as hunting is a valued tradition for many families, and this new opportunity allows experienced, adult hunters to introduce the value of hunting to the next generation. Furthermore, teaching young people safe, responsible, and ethical hunting practices will ensure a rewarding experience for the youth, while providing quality food to families and contributing to important deer management population control practices.

**Section 2. Pilot Program Authorization**

Pursuant to Environmental Conservation Law, ECL 11-0935, Fulton County elects to participate in the temporary program to allow for young hunters, ages twelve (12) and thirteen (13), to hunt deer with a firearm, to include rifles, shotguns, and muzzle loaded firearms or crossbow through 2023.

**Section 3. State Requirements to Adhere Once Authorized**

Twelve (12) and thirteen (13) year old licensed hunters shall allowed to hunt deer with the following requirements to be followed:

- Twelve (12) and thirteen (13) year old licensed hunters shall be under the supervision of a licensed adult hunter, age 21 years or older, with a rifle, shotgun, or muzzle loading firearm in areas where and during the hunting season in which such firearms may be used; and
- Twelve (12) and thirteen (13) year old licensed hunters shall be allowed to hunt deer under the supervision of a licensed adult hunter, age 21 years or older, with a crossbow during the times when other hunters may use crossbows; and
- Supervision of a licensed adult hunter, age twenty-one (21) years or older, with at least three (3) years of experience who exercise dominion and control over the youth hunter at all times is required; and
  
- All licensed twelve (12) and thirteen (13) year old hunters as well as their adult supervisors shall be required to wear fluorescent orange or pink clothing while engaged in hunting to an extent and covering designated pursuant to the law, rules and regulations promulgated by the State of New York; and
- All licensed twelve (12) and thirteen (13) year old hunters shall remain at ground level while hunting deer with a crossbow, rifle, shotgun, or muzzleloader; and
- Notwithstanding any State or Federal Law to the contrary, this local law shall not authorize the hunting of bear by twelve (12) and thirteen (13) year olds with a firearm or crossbow.

**Section 4. Local Law Filing Requirements**

A copy of this local law shall be sent to the New York State Department of Conservation as well as the NYS Department of State.

## **Section 5. Severability**

If any clause, sentence, paragraph, subdivision, section or part of this law, or the application thereof to any person, individual, corporation, firm partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgement shall not affect, impair, effect or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgement shall be rendered.

## **Section 6. Effective Date**

This local law shall take effect immediately upon filing and publication in accordance with Section 27 of the Municipal Home Rule.



**Resolution No. 128**

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH ENVIRONMENTAL DESIGN PARTNERSHIP (EDP) TO PERFORM AN INFILTRATION AND INFLOW STUDY OF CITY OF GLOVERSVILLE AND CITY OF JOHNSTOWN SEWER TRUNK LINES (SMART WATERS, 2021 CAPITAL PLAN)

WHEREAS, the 2020 Capital Plan included a NYS Route 30 Sewer Preliminary Feasibility Study as a component of the SMART Waters Initiative; and

WHEREAS, Environmental Design Partnership has been the lead engineering firm involved in the ongoing SMART Waters Initiative; and

WHEREAS, Resolution No. 41 of 2021 authorized a contract with Environmental Design Partnership to prepare an Engineering Feasibility Study for the extension of Sanitary Sewer along NYS Route 30/30A in the towns of Johnstown, Mayfield and Northampton; and

WHEREAS, Resolution No. 89 of 2021 endorsed the concept of a sanitary sewer construction project along the NYS Route 30/30A Corridor based upon the conclusions in said completed Feasibility Study; and

WHEREAS, Environmental Design Partnership has submitted a proposal to perform a detailed Infiltration and Inflow Study of the City of Gloversville and City of Johnstown trunk sewer lines to determine if said trunk lines can support a future Route 30/30A Corridor Project; now, therefore be it

RESOLVED, That upon the recommendation of the Planning Director and Committees on Economic Development and Environment, and Finance, the Chairman of the Board be and hereby is authorized to sign a contract with Environmental Design Partnership, of Clifton Park, NY, to perform a detailed Infiltration and Inflow Study of the City of Gloversville and City of Johnstown Trunk Sewer Lines, at a cost not to exceed \$38,200.00; and, be it further

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

RESOLVED, That the 2021 Adopted Budget be and hereby is amended, as follows:

Budget Amendment:

Revenue

Increase A.1000.0599-0599-REV-Appropriated Fund Balance \$38,200.00

Appropriation:

Increase A.8020.8020-4090 – EXP-Professional Services \$38,200.00

**Resolution No. 128 (Continued)**

and, be it further

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20    Nays: 0

**Resolution No. 129**

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION APPROVING 2021-2022 CHIEF LOCAL ELECTED OFFICIALS (CLEO) AGREEMENT BETWEEN FULTON, MONTGOMERY AND SCHOHARIE COUNTIES FOR SPONSORSHIP AND OPERATION OF THE F-M-S WORKFORCE DEVELOPMENT BOARD

WHEREAS, in accordance with the Workforce Investment Act (WIA) of 1998, Fulton, Montgomery and Schoharie Counties entered into an agreement to govern the management structure of the Fulton-Montgomery-Schoharie Workforce Development Board; and

WHEREAS, in 2014, the federal government reorganized its workforce development program via the “Workforce Innovation and Opportunity Act of 2014” (WIOA); and

WHEREAS, the Chief Local Elected Officials (CLEO) agreement authorizes the F-M-S Workforce Development Board to provide planning, guidance, monitoring, support, oversight and regulation to ensure the highest quality workforce development system in accordance with WIOA regulations; and

WHEREAS, the last extension of said CLEO agreement will expire on June 30, 2021; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a Chief Local Elected Officials (CLEO) agreement between the County of Fulton, and the Counties of Montgomery and Schoharie to implement requirements of the Workforce Investment Act, effective July 1, 2021 through June 30, 2022; 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, Workforce Development Board, Montgomery County Legislature, Schoharie County Board of Supervisors, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 20    Nays: 0

**Resolution No. 130**

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION APPROVING F-M-S WORKFORCE DEVELOPMENT BOARD  
INFRASTRUCTURE MEMORANDUM OF UNDERSTANDING AND MEMORANDUM OF  
UNDERSTANDING FOR LOCAL WORKFORCE DEVELOPMENT AREA SERVICE  
DELIVERY

WHEREAS, in accordance with the Workforce Investment Act (WIA) of 1998, Fulton, Montgomery and Schoharie Counties entered into an agreement prescribed by WIA to govern the management structure for the Fulton-Montgomery-Schoharie Workforce Development Board since 2000; and

WHEREAS, in accordance with the requirements of the Workforce Innovation and Opportunity Act of 2014 (WIOA), all agencies/organizations receiving WIOA Funding must enter into a Partners' Agreement defining how services and referrals will be provided and how costs will be shared in a Workforce Solutions Center; now; therefore be it

WHEREAS, the combined Infrastructure and Service Delivery Memorandum of Agreement now constitutes the "Partner's Agreement" subject to approval by the County Legislative bodies in Fulton, Montgomery and Schoharie Counties; and

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign the F-M-S Workforce Development Board Infrastructure Memorandum of Understanding and Memorandum of Understanding For Local Workforce Development Area Service Delivery (the "Partner's Agreement") between the County of Fulton, and County of Montgomery and County of Schoharie to implement requirements of the Workforce Innovation and Opportunity Act, effective July 1, 2020 through June 30, 2023; 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, Montgomery County Legislature, Schoharie County Board of Supervisors, F-M-S Workforce Development Board, NYS Department of Labor, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 20    Nays: 0

**Resolution No. 131**

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

RESOLUTION ACCEPTING FEDERAL CONSOLIDATED APPROPRIATIONS ACT FUNDS (HDC5) FOR THE PURCHASE OF CERTAIN EQUIPMENT AND SUPPLIES (OFFICE FOR AGING)

WHEREAS, the Office for Aging Director has been notified that the Office for Aging has been awarded Federal Consolidated Appropriations Act Funds (HDC5) in the total amount of \$27,177.00 to promote health and nutrition for area seniors; and

WHEREAS, the Office for Aging Director requests that said funds be used to purchase items as follows:

(1) Commercial Steamer	\$13,065.00
Support Outreach and Nutrition Related Activities	\$ 8,112.00
Office Supplies	\$ 5,000.00
OFA Phones	\$ 1,000.00

now, therefore be it

RESOLVED, That the Office for Aging Director be and hereby is authorized to purchase said items with Federal Consolidated Appropriations Act Funds (HDC5); and, be it further

RESOLVED, That the 2021 Adopted Budget be and hereby is amended as follows:

Revenue:

Increase A.7610.7610-4772-REV-Federal Aid-Programs for the Aging \$ 27,177.00

Appropriation:

Increase A.7610.7610-4010-EXP-Equipment Non-Asset	\$ 13,065.00
Increase A.7610.7610-4170-EXP-Programs	\$ 8,112.00
Increase A.7610.7610-4530-EXP-Supplies	\$ 5,000.00
Increase A.7610.7610-4080-EXP-Telecommunications	\$ 1,000.00

and, be it further

**Resolution No. 131 (Continued)**

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

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 20    Nays: 0

**Resolution No. 132**

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

RESOLUTION AUTHORIZING EXTENSION OF TWO CASEWORKER POSITIONS FOR  
THE SCHOOL INTERVENTION PARTNERSHIP PROGRAM  
(GLOVERSVILLE ENLARGED SCHOOL DISTRICT)

WHEREAS, the Department of Social Services currently provides caseworker services through the School Intervention Partnership Program (SIPP) in the Gloversville Enlarged School District, with the primary purpose of providing early intervention into the lives of at-risk children to prevent entry into foster care; and

WHEREAS, the Committees on Human Services, Personnel and Finance recommend continuing two (2) SIPP Caseworker positions on the condition that the entire "local share" be funded by the host school district; and

WHEREAS, the Board of Supervisors agrees to continue said service, contingent upon the Gloversville Enlarged School District providing the entire local share of associated costs (estimated at 25 percent), with the remaining share (estimated at 75 percent) to be provided from State and Federal reimbursement; now, therefore be it

RESOLVED, That two (2) Caseworker positions (Union Job Group A-17) be and hereby are extended in the Department of Social Services, effective July 1, 2021 through June 30, 2022; and, be it further

RESOLVED, That this Resolution and continuation of said positions are contingent upon the Gloversville School District providing the entire 25 percent local share for both positions; and, be it further

RESOLVED, That said contract/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 and/or Federal revenues, in order to make necessary budget adjustments and/or contract amendments; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Social Services Commissioner, Personnel Director, CSEA Local 818, Gloversville Enlarged School District, Budget Director/County Auditor, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PERRY and adopted by the following vote:

TOTAL: Ayes: 20    Nays: 0

**Resolution No. 133**

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

RESOLUTION AUTHORIZING EXTENSION OF A “STUDENT SUCCESS”  
CASEWORKER POSITION IN THE SOCIAL SERVICES DEPARTMENT

WHEREAS, Resolution 278 of 2020 created a “Student Success” Caseworker position in the Social Services Department to focus on preventive services for families with young children experiencing educational neglect or chronic absenteeism; and

WHEREAS, the Committees on Human Services, Personnel and Finance recommend continuing said “Student Success” Caseworker position; and

WHEREAS, continuation or renewal of said position and/or program be contingent upon continued funding from state and federal funds at no additional cost to the County of Fulton; now, therefore be it

RESOLVED, That said “Student Success” Caseworker position (Union Job Group A-17) be and hereby is extended in the Department of Social Services, effective September 1, 2021 through August 31, 2023; and, be it further

RESOLVED, That the Commissioner of Social Services 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, Social Services Commissioner, Personnel Director, CSEA Local 818, Gloversville Enlarged School District, Budget Director/County Auditor, and Administrative Officer/Clerk of the Board

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 20    Nays: 0



**Resolution No. 134**

Supervisor POTTER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF 2021-2022 IMMUNIZATION GRANT  
FUNDS FROM THE NYS DEPARTMENT OF HEALTH  
(PUBLIC HEALTH DEPARTMENT)

WHEREAS, the NYS Department of Health has offered grant funds for immunization services in the Public Health Department; 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 the NYS Department of Health for Immunization Action Plan grant funds, in an amount not to exceed \$31,050.00, for the period April 1, 2021 through March 31, 2022; 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 BORN and adopted by the following vote:

TOTAL: Ayes: 20    Nays: 0

**Resolution No. 135**

Supervisor POTTER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ACCEPTANCE OF 2020-2021 EMERGENCY  
PREPAREDNESS GRANT (PUBLIC HEALTH DEPARTMENT)**

WHEREAS, Resolution 243 of 2019 authorized acceptance of Emergency Preparedness Grant funds from the NYS Department of Health for the period July 1, 2019 through June 30, 2020; 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 the New York State Department of Health to accept an Emergency Preparedness Grant, in an amount of \$49,625.00, for the period July 1, 2020 through June 30, 2021; and, be it further

RESOLVED, that said agreement 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 Attorney, Public Health Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 20    Nays: 0

**Resolution No. 136**

Supervisor POTTER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE COUNTY OF FULTON AND ACCESS THERAPY GROUP, PLLC. FOR PRESCHOOL ED (3-5) ITINERANT RELATED SERVICES IN 2021 (PUBLIC HEALTH DEPARTMENT)

WHEREAS, Resolution 377 of 2020 authorized contracts between the County of Fulton and independent contractors for Preschool Ed (3-5) Itinerant Related Services in 2021; and

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

<u>Agency</u>	<u>Service/Function</u>	<u>2021 Rate(s)</u>	<u>Term</u>
Access Therapy Therapy, LLC.	Itinerant Speech Therapy Services	\$55 per half hour	1/1/21-12/31/21

and; be it further

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is empowered to sign contract with Access Therapy Group, LLC. 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, Access Group Therapy, LLC., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 20    Nays: 0

**Resolution No. 137**

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

RESOLUTION AUTHORIZING A CONTRACT WITH MUNICIPAL SERVICES BUREAU (MSB) FOR ELECTRONIC PAYMENT SERVICES (PROBATION DEPARTMENT)

WHEREAS, the Probation Director has recommended that Fulton County begin accepting electronic payments for the collection of Probation fees; and

WHEREAS, the Information Technology Director has reviewed the use of Municipal Services Bureau and has concurred that the system is secure; and

WHEREAS, there is no cost to the County for any equipment or to utilize the service from the Municipal Services Bureau for payment of County department fees, test materials, or other payments; and

WHEREAS, Fulton County probationers and/or the “customer” is responsible for all costs involved as follows:

	<u>Convenience Fee:</u>
Credit Card Payments	2.19%
Debit Card Payments	1.79%
E-Checks	20 cents each

now, therefore be it

RESOLVED, that the Chairman of the Board be and hereby is authorized to sign a contract between the Probation Department and Municipal Services Bureau (MSB), of Austin, Texas, for electronic payment services for the payment of real property taxes, for the period June 1, 2021 through May 31, 2022; with the County option to extend said contract for one year; and, be it further

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

**Resolution No. 137 (Continued)**

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 20    Nays: 0

**Resolution No. 138**

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING APPLICATION FOR A  
SLETPP/HOMELAND SECURITY PROGRAM GRANT FOR 2020-2021  
(EMERGENCY MANAGEMENT OFFICE)

WHEREAS, Fulton County has been notified that it may be eligible to receive \$72,553.00 in grant funds from the 2020-2021 NYS Homeland Security Program; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a grant application with the NYS Division of Homeland Security and Emergency Services for 2020-2021 State Law Enforcement Terrorism Prevention/State Homeland Security Program funds, in a total amount of \$72,553.00 for the following purposes:

State Homeland Security Program-Civil Defense Office	\$54,414.75
Law Enforcement Terrorism Prevention Program-Sheriff's Department	\$18,138.25

and, be it further

RESOLVED, That the Civil Defense Director/Fire Coordinator and County Treasurer 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 and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 20    Nays: 0

**Resolution No. 139**

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING CERTAIN MEMBERS TO THE FULTON COUNTY  
HAZARDOUS MATERIALS RESPONSE TEAM

RESOLVED, That the following members are hereby appointed as members of the Fulton County Hazardous Materials Response Team for the year 2021:

Danny Sowle	Sir William Johnson Volunteer Fire Department
Robert Edwards	Sir William Johnson Volunteer Fire Department
Christopher Godsey	Caroga Lake Volunteer Fire Department

and, be it further

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 20    Nays: 0

**Resolution No. 140**

Supervisor BREH offered the following Resolution and moved its adoption:

**RESOLUTION CALLING ON GOVERNOR CUOMO AND THE NYS DEPARTMENT OF  
HOMELAND SECURITY AND EMERGENCY SERVICES, TO DEDICATE 9-1-1 FUNDING  
TO COUNTIES IN ORDER TO PROPERLY MAINTAIN EXISTING SYSTEMS**

WHEREAS, the funding mechanism that New York State counties use to help operate, maintain and upgrade 9-1-1 system capability and performance is out of date and does not correspond well to recent technology and marketplace changes; and

WHEREAS, the FCC found that, in 2017, New York State diverted \$170.9 million (90.35 percent) of E9-1-1 consumer fees generated to non-9-1-1 related programs thus shifting the bulk of Next Generation 9-1-1- (NG9-1-1) readiness costs to counties and other local governments; and

WHEREAS, the diversion of E9-1-1 funds results in a system that does not direct sufficient revenue to allow counties to properly maintain existing systems, nor to implement NG9-1-1 technology required under federal law; and

WHEREAS, under current law, for the last two budget years, \$10 million was authorized and targeted directly to PSAP's and up to \$65 million was set aside for the provision of grants and reimbursements to counties by the State Interoperable Communications Grants (SICG) program; and

WHEREAS, due to the diversion of said E9-1-1 fees by New York State for non-9-1-1 related expenses, New York State PSAP's are not eligible for any of the \$115 million in federal grant funding for E9-1-1, NG9-1-1 enhancements or IP-based advanced networks; and

WHEREAS, NG9-1-1 upgraded systems can better pinpoint emergency calls and save lives; and

RESOLVED, That the Board of Supervisors hereby calls upon Governor Andrew M. Cuomo and the Department of Homeland Security and Emergency Services, Office of Interoperable Communications to release all funds authorized to ensure eligibility for federal FCC E9-1-1/Next Generation 9-1-1 (NG9-1-1) resources and to ensure that future authorizations are released in full in the budget year they are appropriated; and, be it further



**Resolution No. 140 (Continued)**

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Governor Andrew Cuomo, Commissioner of the Division of Homeland Security and Emergency Services, Senate Majority Leader Andrea Stuart-Cousins, Senate Minority Leader Robert Ort, Senator James Tedisco, Assembly Speaker Carl Heastie, Assembly Minority Leader William Barclay, Assemblyman Robert Smullen, Sheriff, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PERRY and adopted by the following vote:

TOTAL: Ayes: 20    Nays: 0

**Resolution No. 141**

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

RESOLUTION CLOSING OUT PETTY CASH FUND A.0210-0008 PETTY INMATE  
RELEASE (SHERIFF'S DEPARTMENT)

WHEREAS, Resolution 499 of 1991 established a Petty Cash Fund for the Sheriff's Department "Inmate Release"; and

WHEREAS, due to an audit completed by the County Auditor, it is recommended that account A.0210-008 Petty Inmate Release be closed out immediately inasmuch as said account is no longer utilized; and

RESOLVED, That the following Petty Cash account is now obsolete, and the Budget Director/County Auditor recommends that said account be closed out and the remaining balance be returned to the County Treasurer:

A.0210-0008 – Petty Inmate Release Account

and, be it further

RESOLVED, That the Sheriff and the 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 forward to the County Treasurer, Sheriff, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BOWMAN and adopted by the following vote:

TOTAL: Ayes: 20    Nays: 0

**Resolution No. 142**

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

RESOLUTION AUTHORIZING A CONTRACT WITH THE TOWN OF PERTH FOR  
DEPUTY SHERIFF SERVICES FOR TOWN JUSTICE COURT

WHEREAS, the Town of Perth requests that Fulton County Deputy Sheriffs perform security duties in Town court on an overtime basis; and

WHEREAS, upon the request of the Committees on Public Safety, Personnel and Finance, an inter-municipal agreement for said services is recommended; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an inter-municipal agreement with the Town of Perth for court security services, effective immediately and continuing until such time either party gives seven (7) days' written notice to terminate said agreement; and, be it further

RESOLVED, That said inter-municipal agreement include, among other things, the following provisions:

1. County Sheriff will be providing a contracted service to the Town and will govern the Deputies and their practices/policies.
2. County will bill and the Town will pay for the services on a quarterly basis.
3. Town will purchase its own insurance policy for liability, naming the County as additional insured.
4. Town will indemnify and hold the County harmless for all workers' compensation claims arising from the service.
5. The Town will pay the prorated costs of any fringe benefits, plus a 2% administrative fee for processing and recording payroll, schedules, etc.

and, be it further

RESOLVED, That passage of said Inter-Municipal Agreement between the County of Fulton and the Town of Perth is subject to the approval of the County Attorney; and, be it further

RESOLVED, That this Resolution is contingent upon the passage of a similar resolution by the Town Board of the Town of Perth; and, be it further

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

**Resolution No. 142 (Continued)**

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Sheriff, Personnel Director, Town of Perth Clerk, Town of Perth Attorney, Budget Director/County Auditor, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 20    Nays: 0

**Resolution No. 143**

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

RESOLUTION CREATING AN ADDITIONAL CIVIL CLERK POSITION IN THE  
SHERIFF'S DEPARTMENT

WHEREAS, Resolution 304 of 2020 reclassified a Civil Clerk position to per diem Civil Clerk effective February 1, 2021 to provide a training period to the employees in the Civil Office; and

WHEREAS, the Sheriff has reported that his original goal to maintain a two-person Civil Office is not feasible, given ongoing workloads and capabilities; and

WHEREAS, the Sheriff now requests that an additional full-time Civil Clerk position be created in the Sheriff's Department Civil Office Division; and

WHEREAS, the Committees on Public Safety, Personnel and Finance have endorsed the need for an additional Civil Clerk for the Sheriff's Department commencing June 1, 2021; and

RESOLVED, That there be, and hereby is, created one (1) Civil Clerk position (Union Job Group OEA S-3; 2019 Start Rate: \$15.32 per hour) in the Sheriff's Department; effective June 1, 2021 and one (1) per diem Civil Clerk be eliminated effective May 31, 2021; and, be it further

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

From: A.3110.3112-1110 - EXP- Supplemental  
To: A.3110.3112-1000 - EXP- Payroll  
Sum: \$16,000.00

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

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

Seconded by Supervisor BOWMAN and adopted by the following vote:

TOTAL: Ayes: 20    Nays: 0

**Resolution No. 144**

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AWARDING BID TO LAMINATED CONCEPTS, INC. FOR TIMBER DECKING MATERIALS FOR KING ROAD BRIDGE (2021 CAPITAL PLAN)**

WHEREAS, the 2021 Capital Plan includes a King Road Bridge Replacement Project in the amount of \$111,000.00; and

WHEREAS, Resolution 77 of 2021 authorized Advertisement for Bids for Construction Materials for Replacement of King Road Bridge (Glue Laminated Timber Decking) portion (Specification 2021-82-04) and one (1) bid was received; now, therefore be it

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities and Committee on Public Works, the net bid, as submitted by Laminated Concepts, Inc. of Big Flats, NY, for Glue Laminated Timber Decking be and hereby is awarded as follows:

Laminated Concepts, Inc. (Glue Laminated Timber Decking)	\$38,900.00
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they being the only bidder in accordance with project specifications; and, be it further

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 20    Nays: 0

**Resolution No. 145**

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID TO JEFFORDS STEEL & ENGINEERING COMPANY  
FOR GALVANIZED STEEL BEAM SUPERSTRUCTURE FOR KING ROAD BRIDGE  
(2021 CAPITAL PLAN)

WHEREAS, the 2021 Capital Plan includes a King Road Bridge Replacement Project in the amount of \$111,000.00; and

WHEREAS, Resolution 77 of 2021 authorized Advertisement for Bids for Construction Materials for Replacement of King Road Bridge (Galvanized Steel Beam Superstructure) portion (Specification 2021-82-05) and one (1) bid was received; now, therefore be it

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities and Committee on Public Works, the net bid, as submitted by Jeffords Steel & Engineering Company of Plattsburgh, NY, for Glue Laminated Timber Decking be and hereby is awarded as follows:

Jeffords Steel & Engineering Co.	\$37,494.00
(Galvanized Steel Beam Superstructure)	

they being the only bidder in accordance with project specifications; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Jeffords Steel & Engineering Co., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GODERIE and adopted by the following vote:

TOTAL: Ayes: 20    Nays: 0

**Resolution No. 146**

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

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR HOT MIX PAVING  
ON COUNTY ROAD 119 IN THE TOWN OF STRATFORD**

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids from vendors for hot mix paving on County Road 119 in the Town of Stratford (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, County Building, Room 203, Johnstown, NY 12095, no later than 2:00 p.m., Wednesday, May 26, 2021, at which time and place they will be publicly opened and read; and, be it further

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

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

Seconded by Supervisor VANDENBURGH and adopted by the following vote:

TOTAL: Ayes: 20    Nays: 0



**Resolution No. 147**

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

RESOLUTION REFERRING 1 OAKLAND AVENUE GLOVERSVILLE TO THE FULTON COUNTY DEMOLITION TEAM (OPERATION GREEN SCENE)

WHEREAS, Resolution 49 of 2001 formally established a Municipal Demolition Team, with basic operating guidelines identified in the "Municipal Demolition Team Proposal", dated February 12, 2001; and

WHEREAS, Resolution 400 of 2004 authorized an inter-municipal agreement with the City of Groversville for the County to assume property tax collection and enforcement responsibilities for the City of Groversville; and

WHEREAS, the Board of Supervisors has established "Operation Green Scene" to demolish dilapidated residential properties and foster community rehabilitation in the community; and

WHEREAS, the County has established a list of demolition projects on certain County-owned tax foreclosure properties in the City of Groversville; now, therefore be it

RESOLVED, That the Solid Waste Director is hereby authorized to mobilize the County Demolition Team to raze any structures and clean up the following County-owned parcel in the City of Groversville:

<u>Tax Map #</u>	<u>Address</u>	<u>Former Owner</u>
SBL# 134.19-23-13	1 Oakland Aveue	County of Fulton/Martin Ellenbogen

and, be it further

RESOLVED, That said projects shall be completed in the most efficient and cost-effective manner possible, in accordance with the Municipal Demolition Team Proposal approved by the Board of Supervisors on February 12, 2001; and, be it further

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

**Resolution No. 147 (Continued)**

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 20    Nays: 0

**Resolution No. 148**

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

RESOLUTION AUTHORIZING REDUCED TIPPING FEE RATE FOR THE CITY OF GLOVERSVILLE FOR DEMOLITION DEBRIS FROM A FACTORY AT 7 GLENWOOD AVENUE

WHEREAS, the City of Gloversville has determined that a former factory on 7 Glenwood Avenue is an imminent public safety hazard and could contain hazardous materials because it was formerly associated with leather tanning; and

WHEREAS, it is the City of Gloversville's intention to take temporary control of the property in order to demolish it and perform environmental testing of the property prior to taking ownership; and

WHEREAS, the Board of Supervisors wishes to assist the City of Gloversville by reducing the normal \$75.00 per ton Tipping Fees normally charged for said waste; now, therefore be it

RESOLVED, That the Director of Solid Waste be and hereby is directed to charge the reduced tipping fee rate of \$25.00 per ton (Municipal/County Demolition Rate) as a charge to the City of Gloversville exclusively for the receipt of debris from the 7 Glenwood Avenue Factory only; and, be it further

RESOLVED, That the Director of Solid Waste 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, Solid Waste Director, All Supervisors, City of Gloversville, Gloversville Fire Chief, Budget Director/County Auditor, and Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency which will further the purport of this Resolution.

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 20    Nays: 0

**Resolution No. 149**

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

RESOLUTION AMENDING THE BUDGET TO CORRECT ACCOUNTS FOR THE  
VERTICAL LANDFILL EXPANSION PROJECT (2021 CAPITAL PLAN)

WHEREAS, Resolution 58 of 2021 Appropriated Reserve Funds to Certain Capital Projects; and

WHEREAS, Resolution 111 of 2021 authorized a contract with Barton & Loguidice Engineers for Engineering/Design of the Vertical Landfill Expansion Project; and

WHEREAS, the source of funds for said contract should have been CL-0898.0879-Landfill Depreciation rather than CL-098.0878-Landfill Building-Equipment Depreciation Reserve account listed to fund the Landfill Vertical Expansion project in the 2021 Capital Plan is incorrect; and

WHEREAS, the Director of Solid Waste requests transferring funds between the appropriate accounts to correct said error; now, therefore be it

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

From: CL.8160.8162-2010.1700 - EXP -CL Building - Equipment Depreciation Expense  
To: CL.8160.8162-2010.1900 - EXP - Landfill Depreciation Expense  
Sum: \$83,000.00

Transfer:

From: CL-0909 - Unreserved Fund Balance  
To: CL-0898.0878 - Landfill Building-Equipment Depreciation Reserve  
Sum: \$83,000.00

From: CL-0898.0879 - Landfill Depreciation  
To: CL-0909 - Unreserved Fund Balance  
Sum: \$83,000.00

**Resolution No. 149 (Continued)**

and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 20    Nays: 0

**Resolution No. 150**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING EXTENSION OF A HAVA “SHOEBOX” GRANT AGREEMENT WITH THE NYS BOARD OF ELECTIONS (BOARD OF ELECTIONS)**

WHEREAS, Resolution 192 of 2012 authorized a contract between the Board of Elections and NYS Board of Elections for use of HAVA funds (“Shoebox” Program); and

WHEREAS, a balance of \$23,636.25 remains unspent from the 2004-2014 HAVA “Shoebox” grant allocated to Fulton County; and

WHEREAS, the State Board of Elections has extended the contract expiration period from April 1, 2020 through March 31, 2022; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract extension with the State Board of Elections for expenditure of HAVA “Shoebox” Grant funds through March 31, 2022; all other terms and aspects of said contract shall remain in full force and effect; and be, it further

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20    Nays: 0

**Resolution No. 151**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF NYS BOARD OF ELECTIONS CYBER-SECURITY REMEDIATION GRANT (BOARD OF ELECTIONS)**

WHEREAS, the Board of Elections Commissioners have requested permission to apply for and accept a NYS Board of Elections Cyber-Security Remediation Grant funds, in the amount of \$74,685.46; and

WHEREAS, said grant funds are to be used for long term cybersecurity planning to protect NYS elections; now, therefore be it

RESOLVED, That upon the recommendation of the Board of Elections Commissioners, Information Technology Director and Committee on Finance, the Commissioner be and hereby are authorized to expend NYS Board of Elections Cyber-Security Grant funds in an amount of \$74,685.46 to purchase the items identified herein, as follows:

Hardware to provide BOE network segmentation	\$34,685.46
New PC's and upgrade Microsoft Office & Other Software	\$ 4,500.00
Intrusion Detection System for County Network	\$10,000.00
Consultant Services for County Security Policy	\$ 5,000.00
Consultant Services to update Disaster Recovery Plan	\$ 5,000.00
Acquire new SEIM system for network event logging	\$ 5,000.00
Upgrade access control system for BOE	\$10,000.00
Purchase write-blocking USB drives for Election Night Reporting	<u>\$ 500.00</u>
	Total: \$74,685.46

and, be it further

RESOLVED, That the 2021 Adopted Budget be and hereby is amended, as follows:

Revenue:

Increase A.1450.1450-3089 – REV – State Aid Other      \$74,686.00

Appropriation:

Increase A.1450.1450-2000 – EXP – Equipment – Fixed Asset	\$49,186.00
Increase A.1450.1450-4130 – EXP – Contractual	25,000.00
Increase A.1450.1450-4530 – EXP – Supplies	500.00

and, be it further

RESOLVED, That said application and this resolution be contingent upon there being no local match for said grant application; and, be it further

**Resolution No. 151 (Continued)**

RESOLVED, That the Board of Elections Commissioners and Information Technology Director is hereby directed to carry out said purchases expeditiously and complete all grant requirements in 2021; and, be it further

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, Board of Elections, Information Technology Director, Budget Director/County Auditor, Administrative Officer/Clerk of the Board.

Seconded by Supervisor PERRY and adopted by the following vote:

TOTAL: Ayes: 20    Nays: 0



**Resolution No. 152**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION APPROVING PAYMENT FOR LEGAL DEFENSE OF HOLLAND  
MEADOWS GOLF COURSE REAL PROPERTY ASSESSMENT CHALLENGE IN THE  
TOWN OF MAYFIELD**

WHEREAS, Resolution 293 of 2013 Established a Policy for County Participation in the Legal Defense of Real Property Tax Assessments; and

WHEREAS, Resolution 57 of 2021 authorized County Participation in the Legal Defense of Certain Assessment Reduction Actions within the Town of Mayfield; and

WHEREAS, based upon the defense of the assessment reduction, the Holland Meadows Golf Course assessment was not reduced and remains at \$570,000.00; now, therefore be it

RESOLVED, That the County Attorney be and hereby is authorized to pay the County's portion of said real property legal defense in the amount of \$562.50; 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.1420.1420-4090-EXP-Professional Services  
Sum: \$563.00

and, be it further

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

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 20    Nays: 0

**Resolution No. 153**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SALE OF TAX FORECLOSED PROPERTY AT 109  
NORTH ARLINGTON AVENUE (SBL# 134.18-24-7) IN THE CITY OF GLOVERSVILLE  
TO ADJACENT PROPERTY OWNERS JEANETTE AND DAVID WARD  
(TREASURER'S OFFICE)

WHEREAS, delinquent tax parcel (SBL 134.18-24-7) is a vacant Operation Greene Scene property at 109 North Arlington Ave. in the City of Gloversville owned by County of Fulton; and

WHEREAS, the County Treasurer has been contacted by adjacent home owners Jeanette and David Ward regarding said parcel; who expressed an interest in purchasing the parcel for the amount of \$500.00; and

WHEREAS, Mr. and Mrs. Ward have expressed interest in improving the vacant parcel to be used in conjunction with their next-door residence; and

WHEREAS, due to impacts of the COVID-19 pandemic, the Governor has issued Executive Orders suspending the annual tax foreclosure and auction process; and

WHEREAS, the Treasurer and Committee on Finance recommend that this parcel be removed from the annual auction process and sold to said adjacent owner in this unique instance to reduce any further costs being incurred by the County; now, therefore be it

RESOLVED, That the County Treasurer be and hereby is authorized to sell said parcel (SBL 134.18-24-7) in the City of Gloversville to Jeanette and David Ward for the sum of \$500.00 plus any and all filing fees; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Real Property Tax Services Agency, City of Gloversville, Jeanette and David Ward, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 20    Nays: 0

**Resolution No. 154**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SALE OF TAX FORECLOSED PROPERTY AT 54 EAST PINE STREET (SBL# 149.10-11-3) IN THE CITY OF GLOVERSVILLE TO ADJACENT PROPERTY OWNER GEORGIA LOPRESTI (TREASURER'S OFFICE)

WHEREAS, delinquent tax parcel (SBL 149.10-11-3) is a vacant Operation Greene Scene property at 54 East Pine Street in the City of Gloversville owned by County of Fulton; and

WHEREAS, the County Treasurer has been contacted by adjacent home owner Georgia Lopresti regarding said parcel; who expressed an interest in purchasing the parcel for the amount of \$3,000.00; and

WHEREAS, Ms. Lopresti has expressed interest in improving the vacant parcel to be used in conjunction with her next-door residence; and

WHEREAS, due to impacts of the COVID-19 pandemic, the Governor has issued Executive Orders suspending the annual tax foreclosure and auction process; and

WHEREAS, the Treasurer and Committee on Finance recommend that this parcel be removed from the annual auction process and sold to said adjacent owner in this unique instance to reduce any further costs being incurred by the County; now, therefore be it

RESOLVED, That the County Treasurer be and hereby is authorized to sell said parcel (SBL 149.10-11-3) in the City of Gloversville to Georgia Lopresti for the sum of \$3,000.00 plus any and all filing fees; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Real Property Tax Services Agency, City of Gloversville, Georgia Lopresti, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 20    Nays: 0

**Resolution No. 155**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE SALE OF CERTAIN TAX FORECLOSED PROPERTIES IN THE CITY OF GLOVERSVILLE TO THE CITY OF GLOVERSVILLE TO PROMOTE NEIGHBORHOOD REHABILITATION (OPERATION GREEN SCENE)**

WHEREAS, via a letter from Gloversville Mayor Vincent DeSantis; the City of Gloversville requested to purchase 10 tax-foreclosed properties in the City of Gloversville owned by the County of Fulton; and

WHEREAS, in said letter, the City of Gloversville proposed to purchase said parcels for a new pilot program to systematically acquire tax-foreclosed properties in need of rehabilitation and improve them through the oversight of a City property disposition committee; and

WHEREAS, the goal of the pilot program will be to re-sell said properties to local contractors to renovate the properties, reduce the number of tax foreclosures within the city and broaden the tax base by increasing the assessed value of the subject properties as well as neighboring properties; and

WHEREAS, the City has proposed to pay the County the full amount of delinquent taxes and fees owing for nine (9) of the 10 parcels; and

WHEREAS, the Treasurer and Committee on Finance recommend that 10 parcels be removed from the annual auction process and sold to the City of Gloversville in this unique instance to promote neighborhood rehabilitation and to reduce any further costs being incurred by the County; now, therefore be it

RESOLVED, That the County Treasurer be and hereby is authorized to sell the following 10 parcels in the City of Gloversville to the City as a group purchase for the sum of \$146,404.36:

<u>Property Address:</u>	<u>Proposed Purchase Price:</u>	<u>Delinquent Taxes:</u>
202 S. Kingsboro Ave.	\$12,748.12	
	\$12,748.12	
86 East State St.	\$20,865.90	
	\$20,865.90	
18 Pearl St.	\$24,950.53	
	\$24,950.53	
18 Franklin St.	\$8,001.84	
	\$8,001.84	
7 Grandoe Lane	\$16,542.69	
	\$16,542.69	
5-7 Nassau Street.	\$10,160.37	
	\$10,160.37	
88 Wells St.	\$7,558.56	
	\$7,558.56	
37 E. Eighth Avenue	\$24,324.09	
	\$24,324.09	
66 E. State Street	\$21,252.26	
	\$21,252.26	
48 Spring Street	<u>TBD</u>	<u>\$18,591.43</u>
	\$146,404.36	
	\$164,995.79	

and, be it further

**Resolution No. 155 (Continued)**

RESOLVED, That due to the poor condition of 48 Spring Street, the purchase price for that property shall be equal to the amount of sale proceeds the City obtains upon its re-sale, if any, and determined and paid to the County at that time; and, be it further

RESOLVED, That the County Treasurer be and hereby is directed to record the appropriate deed after the execution thereof and after the City pays the proper amount due; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Real Property Tax Services Agency, City of Gloversville, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 523 (19)      Nays: 28 (1) (Supervisor Potter)

**Resolution No. 156**

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION CONFIRMING LEASE AGREEMENTS WITH N NUMBER HOLDINGS,  
LLC. FOR A NEW HANGAR AND ENTERPRISE BUILDING AT THE  
FULTON COUNTY AIRPORT

WHEREAS, Resolution 120 of 2021 authorized a lease agreement with N Number Holdings, LLC to construct a new hangar at the Fulton County Airport including all terms and conditions; and

WHEREAS, Resolution 121 of 2021 authorized a lease agreement with N Number Holdings, LLC for lease of the Enterprise Building at the Fulton County Airport including all terms and conditions; and

WHEREAS, the aforementioned lease agreements will facilitate the siting of an air medical transport base at the Airport by Air Methods/LifeNet of NY; and

WHEREAS, the Federal Aviation Administration notified Fulton County that the construction of the 70' x 120' hangar building and 30' x 30' concrete helicopter landing pad has been "Categorically Excluded" from the need for the preparation of a formal environmental assessment; and

WHEREAS, a public hearing regarding said lease agreements was held in the Board of Supervisors Chambers, 223 West Main Street, Johnstown, NY on Monday, May 10, 2021 at 1:30 p.m. and all who wished to speak were heard; now, therefore be it

RESOLVED, That lease agreements with N Number Holdings, LLC. of Clifton Park, NY for a new hangar building and for lease of the Enterprise Building at the Fulton County Airport be, and hereby are, confirmed; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Superintendent of Highways and Facilities, N Number Holdings, LLC., Fixed Base Operator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 20    Nays: 0

**Resolution No. 157**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE COUNTY TREASURER TO CLOSE OUT  
CERTAIN CAPITAL PROJECTS**

WHEREAS, certain projects identified in prior Capital Plans that have been completed and accounts established for said projects are no longer utilized; now, therefore be it

RESOLVED, That the following capital project work has been completed and the Budget Director recommends that said project be closed out and the remaining balance returned to the following accounts:

A-0883.0800 - Capital Improvements Reserve

H.1620.1621-2100.0955 - EXP - Pole Barn Addition -2020

(Approx balance: \$56,460.00)

H.1680.1680-2100.0850 - EXP - Disaster Recovery Plan – 2017

(Approx balance: \$40.00)

H.8020.8397-2100.0655 - EXP- Smart Waters Systems – 2013

(Approx balance: \$17,775.00)

H.8020.6497-2100.0915 - EXP - Electronic Marketing Campaign – 2018

(Approx balance: \$0.00)

H.8020.8197-2100.0935 - EXP - SMART Waters Sewer Hales Mills – 2018

(Approx balance: \$426,350.00)

A-0909 – Unrestricted Fund Balance

H.8020.8397-2100.0775 - EXP - Smart Waters II – 2016

(Approx balance: \$149,352.00)

H.8020.2497-2100.0870 - EXP - FMCC Campus Labs and Classroom  
Renovations – 2017, 2018, 2019,2020

(Approx balance: \$12,318.00)

and, be it further

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

**Resolution No. 157 (Continued)**

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 20    Nays: 0



**Resolution No. 158**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING THE REPORT OF THE COMMITTEE ON  
MORTGAGE TAX DISTRIBUTION

RESOLVED, That the Report of the Committee on Mortgage Tax (Finance) dated April 29, 2021, be adopted as the act and determination of the Board and that the County Treasurer be and hereby is authorized and directed to issue checks payable to the proper village, town or city officers thereto; and, be it further

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

Seconded by Supervisor FAGAN and adopted by the following vote:

TOTAL: Ayes: 20    Nays: 0

**Resolution No. 158 (Continued)**

**MORTGAGE TAX DISTRIBUTION**

**for the period of  
October 2020 - March 2021**

	<u>TOWNS</u>	<u>VILLAGES</u>	<u>CITIES</u>	<u>Amount Credited to Town, City or Village After Deducting Expenses</u>
BLEECKER	\$ 11,970.43			\$ 11,970.43
BROADALBIN	\$ 81,429.64	\$ 7,147.66		\$ 88,577.30
CAROGA	\$ 22,506.27			\$ 22,506.27
EPHRATAH	\$ 10,654.95			\$ 10,654.95
CITY OF GLOVERSVILLE			\$ 59,560.83	\$ 59,560.83
CITY OF JOHNSTOWN			\$ 50,975.14	\$ 50,975.14
JOHNSTOWN	\$ 95,911.53			\$ 95,911.53
MAYFIELD	\$ 86,845.85	\$ 4,152.81		\$ 90,998.66
NORTHAMPTON	\$ 48,134.15	\$ 6,198.38		\$ 54,332.53
OPPENHEIM	\$ 9,971.21	\$ 218.59		\$ 10,189.80
PERTH	\$ 59,960.44			\$ 59,960.44
STRATFORD	\$ 7,193.71			\$ 7,193.71
			<b>TOTAL</b>	<b>\$ 562,831.59</b>

*Dated this 29th day of April 2021:*

**Resolution No. 159**

Supervisor ARGOTSINGER 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:

Treasurer

From: A.1325.1325-1000-EXP-Payroll  
To: A.1325.1325-1100-EXP-Overtime  
Sum: \$2,000.00

Sheriff:

From: A.3110.3110-4130 – EXP – Contractual  
To: A.3110.3110-2000 – EXP – Equipment – Fixed Asset  
Sum: \$1,500.00  
(Tasers and cartridges)

Public Health:

From: A.4010.4189-4080 – EXP – Telecommunications  
To: A.4010.4010-4080 – EXP – Telecommunications  
Sum: \$66.00

and, be it further

RESOLVED, That the 2021 Adopted Budget be and hereby is amended as follows:

Sheriff:

Revenue  
Increase A.3110.3110-2680 - REV- Insurance Recoveries \$293.00

Appropriation  
Increase A.3110.3110-4540 – EXP – Vehicle Maintenance \$293.00

and, be it further

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 160**

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADDITIONAL CONTRACT WORK WITH MOTOROLA SOLUTIONS TO SIMULCAST AN ADDITIONAL FREQUENCY (VCALL/VTAC PROJECT)

WHEREAS, Resolution 146 of 2020 accepted a 2019 Interoperable Communications Grant in the amount of \$491,882.00; and

WHEREAS, Resolution 187 of 2020 authorized a contract with Motorola Solutions, Inc. for Purchase and Installation Services totaling \$415,749.00 for the V-Call/V-Tac Interoperable Communications Project; and

WHEREAS, the Civil Defense/Fire Coordinator now recommends additional work to convert one (1) of the VCALL/VTAC project channels to a Simulcast channel; and

WHEREAS, the total cost for equipment and installation is \$16,400.00; said additional work would be covered by Homeland Security Grant funds; now, therefore be it

RESOLVED, That the 2021 Adopted Budget be and hereby is amended, as follows:

Revenue

Increase H.3640.3097-3397.0956-REV-State Aid-VCALL/VTAC Interop Communications  
\$16,400.00

Appropriation:

Increase H.3640.3097-2100.0956-EXP-VCALL/VTAC Interop Communications  
\$16,400.00

and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 20    Nays: 0