

**PROCEEDINGS**  
of the  
**BOARD OF SUPERVISORS**  
of the  
**COUNTY OF MONTGOMERY**



**1999**

\_\_\_\_ \_  
CALL TO ORDER

The Organizational Meeting for 1999 was called to order at 7:35 p.m. by Supervisor McMahon. The Pledge of Allegiance to the Flag was led by Supervisor Barone. Roll Call indicated that all Supervisors were present.

\_\_\_\_ \_  
MOMENT OF SILENCE

Mayor Daniel Szabo offered a prayer.

\_\_\_\_ \_  
ADOPTION OF THE AGENDA

Motion by Supervisor Dandreano, seconded by Supervisor Van Kersen, to adopt the agenda, passed with Aye(1868).

\_\_\_\_ \_  
SELECTION OF PERMANENT CHAIRMAN

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RESOLUTION NO. 1 of 1999 DATED: January 5, 1999  
RESOLUTION ELECTING CHAIRMAN OF THE MONTGOMERY COUNTY BOARD OF  
SUPERVISORS FOR THE YEAR 1999

Resolution by Supervisor: Keller  
Seconded by Supervisor: Dandreano

RESOLVED, that Supervisor \_\_\_\_\_ hereby is elected Chairman of the Montgomery County Board of Supervisors for the year 1999, and

FURTHER RESOLVED, that the annual salary of said Chairman hereby is fixed in the amount of \$7,500, and

FURTHER RESOLVED, that said Chairman shall exercise the authority bestowed upon the office by applicable State Laws and Local Law No. 3 of 1983.

MOTION TO AMEND by Supervisor Dandreano, seconded by Supervisor Barone, in the RESOLVED clause, insert "John Van Kersen", passed with Aye(1868).

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Appointee  
Personnel/Payroll

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RESOLUTION NO. 2 of 1999 DATED: January 5, 1999  
RESOLUTION APPOINTING VICE-CHAIRMAN OF BOARD OF SUPERVISORS FOR 1999

Resolution by Supervisor: Barone  
Seconded by Supervisor: Hassan

RESOLVED, that Supervisor \_\_\_\_\_ hereby is appointed Vice-Chairman of the Montgomery County Board of Supervisors for the year 1999, and

FURTHER RESOLVED, that the annual salary of said Vice-Chairman hereby is fixed in the amount of \$5,000, and

FURTHER RESOLVED, that said Vice-Chairman shall exercise the authority granted to the Chairman of the Board in the Chairman's absence.

MOTION TO AMEND by Supervisor Barone, seconded by Supervisor Hassan, in the RESOLVED clause, insert "vito Dandreano", passed with Aye(1868).

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Appointee

NEW BUSINESS

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RESOLUTION NO. 3 of 1999 DATED: January 5, 1999  
RESOLUTION ADOPTING RULES OF PROCEDURE OF THE BOARD OF SUPERVISORS

Resolution by Supervisor: Barone  
Seconded by Supervisor: Keller

RESOLVED, that the Rules of Procedure, which are attached hereto, hereby are adopted by the Board of Supervisors for 1999, or until amended by Resolution.

MOTION TO AMEND by Supervisor Wills, seconded by Supervisor Hisert, in SECTION I. A., delete "except during July, August, and December, when one regular monthly meeting shall be held." and delete "except during July, August and December, when such meetings shall be held on the second Tuesday of the month".

MOTION TO CALL THE QUESTION by Supervisor Grzyb, seconded by Supervisor McMahon, failed with Aye(589-2/3 majority). Supervisors Cuzzo, Barone, Grzyb, McMahon, Keller and Hisert voted aye.

MOTION TO AMEND (Wills/Hisert), failed with Aye(899). Supervisors Dandreano, Wills, Hassan, Vesp, Paton, Hisert, Van Kersen and Stagliano voted aye.

RESOLUTION ADOPTED with Aye(1225). Supervisors Dandreano, Wills, Coluni, Mead and Stagliano voted nay.

Duly adopted upon roll call, all members present (1225) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

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RESOLUTION NO. 4 of 1999 DATED: January 5, 1999  
RESOLUTION DESIGNATING NEWSPAPERS TO PUBLISH COUNTY MATTERS FOR 1999

Resolution by Supervisor: Dandreano  
Seconded by Supervisor: Hisert

WHEREAS, Section 214, Subdivision 2 of the County Law requires that the

Board of Supervisors shall annually designate newspapers for the publication of all local laws, legal notices, advertisements for bids and other matters required by law to be published,

RESOLVED, that the Board of Supervisors of the County of Montgomery hereby designates the following newspapers, for the above purpose, for the year 1999:

The Recorder  
Courier-Standard-Enterprise

RESOLUTION ADOPTED with Aye(1484). Supervisors Grzyb, Mead and Keller voted nay.

Duly adopted upon roll call, all members present (1484) voting aye.

Douglas Landon County Attorney Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Newspapers Named Above  
All Department/Agency Heads

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RESOLUTION NO. 5 of 1999 DATED: January 5, 1999  
RESOLUTION DESIGNATING DEPOSITORIES FOR COUNTY FUNDS IN THE NAME OF THE COUNTY TREASURER DURING 1999 AND FIXING MAXIMUM AMOUNTS WHICH MAY BE KEPT ON DEPOSIT THEREIN AT ANY ONE TIME

Resolution by Supervisor: Grzyb  
Seconded by Supervisor: Hassan

WHEREAS, according to Section 212 of the County Law, a Board of Supervisors shall designate the banks, bankers or banking associates for deposit of all County funds received by the County Treasurer heretofore according to law, and

WHEREAS, a Board of Supervisors, in accordance with said section, shall likewise specify the name of each so designated and the maximum amount which may be kept on deposit therein at any one time in the name of the County Treasurer,

RESOLVED, that pursuant to Section 212 of the County Law, the following banks are hereby designated by the Montgomery County Board of Supervisors as depositories for the deposit of all County funds by the County Treasurer of this County and deposited in the name of said County Treasurer for the year 1999, namely:

CENTRAL NATIONAL BANK, FONDA BRANCH, Fonda, NY  
FLEET BANK, AMSTERDAM BRANCH, Amsterdam, NY  
KEY BANK, N.A., AMSTERDAM BRANCH, Amsterdam, NY  
CHASE BANK, 12 Corporate Woods, Blvd., Albany, NY

, and

FURTHER RESOLVED, that the maximum amount of County funds which may be kept on deposit in said depositories at any one time in the name of the County Treasurer be, and the same hereby is, fixed and determined as follows:

CENTRAL NATIONAL BANK, FONDA BRANCH, Fonda, NY	\$15,000,000.00
FLEET BANK, AMSTERDAM BRANCH, Amsterdam, NY	\$18,000,000.00
KEY BANK, N.A., AMSTERDAM BRANCH, Amsterdam, NY	\$15,000,000.00
CHASE BANK, 12 Corporate Woods Blvd., Albany, NY	\$15,000,000.00

, and

FURTHER RESOLVED, that each of said depositories shall give good and sufficient collateral as prescribed by law, as security for the amount so deposited in said depository, the amount thereof to be at least equal to the amount hereby authorized to be deposited by said banks on behalf of the County Treasurer shall also be approved as to the amount by the County Treasurer, and

FURTHER RESOLVED, that such designated depositories may execute their own undertaking and deposit on behalf of the County Treasurer outstanding unmatured bonds or other obligation of the United States of America, the State of New York, or of any County, Town, City, Village or School District in the State of

New York, to the amount on deposit, less the amount certified by the depositories as covered by insurance under the Federal Depositor Insurance Act as pursuant to provisions of Section 212, Subdivision 6 of the County Law of the State of New York, subject to the approval of said County Attorney and said County Treasurer.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

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RESOLUTION NO. 6 of 1999 DATED: January 5, 1999  
RESOLUTION APPOINTING TRAFFIC SAFETY BOARD MEMBERS

Resolution by Supervisor: Barone  
Seconded by Supervisor: Keller

RESOLVED, that the following persons hereby are appointed members of the Montgomery County Traffic Safety Board, for terms ending on June 30, 2001:

Name	Address
John A. Mancini	Amsterdam Police Department Guy Park Ext., Amsterdam
JoAnne Tinc	393 Rappa Road, Sprakers

RESOLUTION ADOPTED with Aye(1660). Supervisor Grzyb voted nay.

Duly adopted upon roll call, all members present (1660) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Appointees

\*\*

RESOLUTION NO. 7 of 1999 DATED: January 5, 1999  
RESOLUTION REAPPOINTING MEMBERS OF THE MONTGOMERY COUNTY SOIL AND WATER  
CONSERVATION DISTRICT BOARD OF DIRECTORS

Resolution by Supervisor: Dandreano  
Seconded by Supervisor: Barone

RESOLVED, that Gerald O. Keller and John Van Kersen hereby are reappointed members of the Board of Directors of the Montgomery County Soil and Water Conservation District, for one-year terms ending on December 31, 1999.

MOTION TO CALL THE QUESTION by Supervisor Dandreano, seconded by Supervisor Grzyb, passed with Aye(1304-2/3 majority).

RESOLUTION ADOPTED with Aye(1728). Supervisors Keller and Van Kersen abstained.

Duly adopted upon roll call, all members present (1728) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Appointees  
Soil & Water Conservation District

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RESOLUTION NO. 8 of 1999 DATED: January 5, 1999  
RESOLUTION REAPPOINTING AGRICULTURAL AND FARMLAND PROTECTION BOARD

MEMBERS

Resolution by: Full Board  
Seconded by Supervisor:

RESOLVED, that the following persons hereby are reappointed members of the Agricultural and Farmland Protection Board for terms expiring on December 31, 2002:

Name	Address	Classification
Elma Phillips	795 Pattersonville Rd. Pattersonville, NY	Agribusiness
Gerald Douglas	7402 STHWY 5S Fort Plain, NY	Farm Bureau
Edward Darrow	578 Hilltop Road Sprakers, NY	Soil & Water District

MOTION by Supervisor Barone, seconded by Supervisor Hassan, to have the Clerk of the Board cast one unanimous vote in favor of the Resolution, passed with Aye(1868).

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon County Attorney  
Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Ag. & Farmland Protection Board

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RESOLUTION NO. 9 of 1999 DATED: January 5, 1999  
RESOLUTION REAPPOINTING MEMBERS OF HOTEL/MOTEL OCCUPANCY TAX ADVISORY BOARD

Resolution by Supervisor:  
Seconded by Supervisor:

WHEREAS, vacancies exist on Montgomery County's Hotel/Motel Occupancy Tax Advisory Board,

RESOLVED, that the following persons hereby are reappointed members of the Montgomery County Hotel/Motel Occupancy Tax Advisory Board:

Name	Representing	Term
Martin Milano	Tourism Industry	1/1/99-12/31/01
Wayne D. Allen	County Government	1/1/99-12/31/99
Michael Kayes	County Government	1/1/99-12/31/99

RESOLUTION DIED ON THE TABLE.

Douglas Landon County Attorney  
Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Appointee  
Hotel/Motel Occ. Tax Advisory Board

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RESOLUTION NO. 10 of 1999 DATED: January 5, 1999  
RESOLUTION REAPPOINTING MEMBER OF SANITARY SEWER DISTRICT BOARD

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, Resolution No. 109 of 1998, adopted on March 10, 1998, provides for appointment of members of the Board of Directors of Sanitary Sewer District No. 1, and

WHEREAS, said Board has recommended reappointment of Robert Younglove as the at-large member,

RESOLVED, that Robert Younglove hereby is reappointed as the at-large member of the Board of Directors of Sanitary Sewer District No. 1, for a one-year term ending on December 31, 1999.

MOTION by Supervisor Vesp, seconded by Supervisor Grzyb, to have the Clerk of the Board cast one unanimous vote in favor of the Resolution, passed with Aye(1868).

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Appointee  
Sanitary Sewer District No. 1

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RESOLUTION NO. 11 of 1999 DATED: January 5, 1999  
RESOLUTION ESTABLISHING STAGGERED TERMS - ELECTION COMMISSIONERS

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, it has been recommended that staggered terms be established for Montgomery County's Election Commissioners,

RESOLVED, that the Board of Supervisors hereby authorizes establishment of staggered terms for County Election Commissioners, and

FURTHER RESOLVED, that appointment of Democrat Commissioners will be made in odd-numbered years, while Republican Commissioner appointments will occur in even-numbered years, and

FURTHER RESOLVED, that the term of Republican Commissioner Helen M. Walrath hereby is extended for one year, expiring on December 31, 1999, and

FURTHER RESOLVED, that Democrat Commissioner Jessie B. Zarecki hereby is reappointed to a two-year term ending on December 31, 2000, and

FURTHER RESOLVED, that each appointee shall be paid on annual salary of \$7,137.00.

MOTION by Supervisor Dandreaano, seconded by Supervisor Grzyb, to have the Clerk of the Board cast one unanimous vote in favor of the Resolution, passed with Aye(1868).

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Board of Elections

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RESOLUTION NO. 12 of 1999 DATED: January 5, 1999  
RESOLUTION APPOINTING MOSA MEMBER

Resolution by Supervisor: Keller  
Seconded by Supervisor: Wills

WHEREAS, a vacancy exists for a Montgomery County member of the Montgomery-Otsego-Schoharie Solid Waste Management Authority,

RESOLVED, that \_\_\_\_\_ hereby is appointed a Montgomery County member of the Montgomery-Otsego-Schoharie Solid Waste Management Authority for a four-year term ending on December 31, 2002.

MOTION TO AMEND by Supervisor Keller, seconded by Supervisor Stagliano, in the RESOLVED clause, insert, "Daniel Szabo".

MOTION TO CALL THE QUESTION by Supervisor McMahon, seconded by Supervisor Hassan, passed with Aye(1304-2/3 majority).

MOTION TO AMEND Keller/Stagliano, passed with Aye(1228). Supervisor Grzyb voted nay. Supervisors Cuzzo, McMahon and Paton abstained.

RESOLUTION ADOPTED with Aye(1369). Supervisor Grzyb voted nay. Supervisors Cuzzo and Paton abstained.

Duly adopted upon roll call, all members present (1369) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Appointee  
MOSA

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RESOLUTION NO. 13 of 1999 DATED: January 5, 1999  
RESOLUTION REAPPOINTING MEMBERS TO REGION IV FISH AND WILDLIFE  
MANAGEMENT BOARD

Resolution by Supervisor: Barone  
Seconded by Supervisor: Keller

WHEREAS, Section 11-0501 of the Environmental Conservation Law provides for appointment of members of the Regional Fish and Wildlife Management Board by the Chairman of the Board of Supervisors, with approval of the Board of Supervisors, and

RESOLVED, that the Chairman of the Board hereby is authorized to reappoint William Grzyb, Sr. and Miles Frasier, Jr., as Landowner Representative and Alternate, respectively, on the Region IV Fish and Wildlife Management Board, and

FURTHER RESOLVED, that said terms shall end on December 31, 1999.

RESOLUTION ADOPTED with Aye(1660). Supervisor Grzyb abstained.

Duly adopted upon roll call, all members present (1660) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Region IV Fish & wildlife Management  
Board

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RESOLUTION NO. 14 of 1999 DATED: January 5, 1999  
RESOLUTION AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST  
INSTANCE, OF THE STATE MASS TRANSPORTATION CAPITAL PROGRAM-AID (& STATE  
ADMINISTERED FEDERAL PROGRAM AID) ELIGIBLE COSTS, OF A MASS  
TRANSPORTATION PROJECT, AND APPROPRIATING FUNDS THEREFOR.

Resolution by Supervisor: Wills  
Seconded by Supervisor: Coluni

WHEREAS, a project for the Capital Assistance Bus, PIN# 2797.12.305 (the Project) is eligible for funding (under Title 23 U.S. Code, as amended,) that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, State Mass Transportation Capital aid is available for fund the non-federal aid eligible portion of projects approved by the Commissioner of Transportation, provided such State funds shall not be used in substitution for the non-federal share of the federally-funded portion of the Project, and

WHEREAS, the Montgomery County Board of Supervisors, duly convened does hereby:

RESOLVE, that the Montgomery County Board of Supervisors hereby approves the above-subject project, and it is hereby further,

RESOLVED, that the Montgomery County Board of Supervisors hereby authorizes the County Treasurer to pay in the first instance 100% of the federal and non-federal share of the cost of the bus for the Project or portions thereof, and it is further

RESOLVED, that the sum of \$338,529. is hereby appropriated from A-01-4-5630-00.2246 and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceed the amount appropriated above, the Board of Supervisors shall convene, as soon as possible, to appropriate said excess amount immediately upon notification by the Chairman thereof, and it is further

RESOLVED, that the Chairman of the Board of Supervisors of the County of Montgomery be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or State Mass Transit Capital Aid on behalf of the County of Montgomery with the New York State Department of Transportation in connection and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, that this Resolution shall take effect immediately.

RESOLUTION ADOPTED with Aye(1660). Supervisor Grzyb abstained.

Duly adopted upon roll call, all members present (1511) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

\_\_\_\_\_ OTHER

\_\_\_\_\_ ADJOURNMENT

Motion by Supervisor Barone, seconded by Supervisor Grzyb, to adjourn the meeting passed with Aye(1868). Chairman Van Kersen declared the meeting adjourned at 8:50 p.m.

Respectfully submitted,

Richard C. Healy  
Clerk of the Board

RCH/sa

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\_\_\_\_ \_  
CALL TO ORDER

The Regular Meeting of the Montgomery County Board of Supervisors for January 12, 1999, was called to order at 7:35 p.m. by Chairman Van Kersen. The Pledge of Allegiance to the Flag was led by Supervisor Hisert. Roll call indicated that all Supervisors were present.

\_\_\_\_ \_  
MOMENT OF SILENCE

Supervisor Hassan offered a prayer.

\_\_\_\_ \_  
ADOPTION OF THE AGENDA

Motion by Supervisor Vesp, seconded by Supervisor Keller, to amend the agenda to provide for the addition of Resolutions No. 26, 27, 28, 29, 30, 31, 32, 33, 34, 35 and 36, passed with Aye(1868). Motion by Supervisor Vesp, seconded by Supervisor Keller, to adopt the amended agenda, passed with Aye(1868).

\_\_\_\_ \_  
PUBLIC COMMENT

Alice Knapik, Town of Glen, discussed Resolution No. 24.

Karen Chaplin, Town of Glen, favors dissolution of MOSA.

Steve Helmin, CALL Chairman, and Jeff Landfear, Town of Glen, support hiring an attorney to dissolve MOSA.

Evelyn Lindley, Town of Root, suggested meeting with Otsego and Schoharie Counties, prior to hiring a law firm.

\_\_\_\_ \_  
ADOPTION OF MINUTES OF PREVIOUS SESSION

Motion by Supervisor Keller, seconded by Supervisor Hisert, to adopt the minutes of the Public Hearing of December 8, 1998, the Regular Meeting of November 24, 1998, and the Special Meeting of December 17, 1998, passed with Aye(1660). Supervisor Grzyb voted nay.

\_\_\_\_ \_  
SPECIAL PRESENTATIONS

Richard Dinolfo, NYS Comptroller's office discussed electronic filing by towns, training for town officials and year 2000 computer compliance.

\_\_\_\_ \_  
OLD BUSINESS

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RESOLUTION NO. 471 of 1998  
RESOLUTION AUTHORIZING LEGAL SERVICES - MOSA DISSOLUTION

DATED: December 17, 1998

Resolution by Supervisor: Keller  
Seconded by Supervisor: Hassan

WHEREAS, the Board of Supervisors, by adoption of Resolution No. 412 of 1998, authorized solicitation of proposals for provision of legal services to assist the County in achieving dissolution of the Montgomery-Otsego-Schoharie Solid Waste Management Authority, and

WHEREAS, said proposals were opened on December 17, 1998,

RESOLVED, that \_\_\_\_\_ hereby is designated to provide legal services to assist Montgomery County in achieving dissolution of the Montgomery-Otsego-Schoharie Solid Waste Management Authority, and

FURTHER RESOLVED, that the Chairman to the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign an agreement providing for provision of said services.

MOTION TO TABLE by Supervisor Wills, seconded by Supervisor Barone, passed with Aye(1219). Supervisors Coluni, Keller, Vesp, Hisert, Van Kersen and Stagliano were absent. (12/17/98)

MOTION TO REMOVE FROM TABLE by Supervisor Keller, seconded by Supervisor Hassan, passed with Aye(1134). Supervisor Dandreaano voted nay. Supervisors Cuzzo, Barone, Coluni and McMahon abstained. (1/12/99)

MOTION TO AMEND by Supervisor Cuzzo, seconded by Supervisor Wills, in the RESOLVED clause, insert "Ruberti, Girvin & Ferlazzo, P.C." and after "services" insert "for an amount not to exceed \$12,500".

MOTION TO AMEND by Supervisor Dandreaano, seconded by Supervisor Mead, to add, " and FURTHER RESOLVED, that Ruberti, Girvin & Ferlazzo are hereby requested to meet with the Board of Supervisors to further discuss said proposal and provide additional pertinent information, before a contract is signed by the County."

MOTION TO CALL THE QUESTION by Supervisor McMahon, seconded by Supervisor Cuzzo, failed with Aye(272-2/3 majority). Supervisors Cuzzo, McMahon and Stagliano voted nay.

MOTION TO TABLE by Supervisor Dandreaano, seconded by Supervisor Coluni, passed with Aye(1211). Supervisors Wills, McMahon, Hassan, Keller and Stagliano voted nay. Supervisor Cuzzo abstained. (1/12/99)

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
MOSA

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NEW BUSINESS

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RESOLUTION NO. 15 of 1999 DATED: January 12, 1999  
RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW NO. 11 OF 1998

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Wills

WHEREAS, on December 17, 1998, a proposed Local Law for the County of Montgomery, entitled: "A Local Law Establishing the 1998 and 1999 Salaries of Various County Officials", was presented to the Board of Supervisors for consideration, and

WHEREAS, on December 17, 1998, Resolution No. 473 of 1998 was adopted, authorizing and directing that a Public Hearing be held by the Board of Supervisors on the 12th day of January, 1999, at the time and place appointed,

RESOLVED, that said Local Law, known as Introductory Local Law No. 11 of 1998, entitled: "A Local Law Establishing the 1998 and 1999 Salaries of Various County Officials", hereby is adopted and approved and is incorporated and attached hereto, and

FURTHER RESOLVED, that the Clerk of the Board of Supervisors hereby is authorized and directed to file three certified copies thereof in the Office of the Secretary of State and to ensure that it is published in the County's designated legal newspapers, as required by law.

RESOLUTION ADOPTED with Aye(1472). Supervisor Grzyb abstained. Supervisors Cuzzo and Hassan abstained.

Duly adopted upon roll call, all members present (1472) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Personnel/Payroll  
CSEA

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RESOLUTION NO. 16 of 1999 DATED: January 12, 1999  
RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW NO. 12 OF 1998

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Keller

WHEREAS, on December 17, 1998, a proposed Local Law for the County of Montgomery, entitled: "A Local Law Authorizing the Private Sale of County-Owned Property Not Needed for a County Purpose", was presented to the Board of Supervisors for consideration, and

WHEREAS, on December 17, 1998, Resolution No. 474 of 1998 was adopted,

authorizing and directing that a Public Hearing be held by the Board of Supervisors on the 12th day of January, 1999, at the time and place appointed,

RESOLVED, that said Local Law, known as Introductory Local Law No. 12 of 1998, entitled: "A Local Law Authorizing the Private Sale of County-Owned Property Not Needed for a County Purpose", hereby is adopted and is incorporated and attached hereto, and

FURTHER RESOLVED, that the Clerk of the Board of Supervisors hereby is authorized and directed to file three certified copies thereof in the Office of the Secretary of the State and to ensure that it is published in the County's designated legal newspapers, as required by law.

RESOLUTION ADOPTED with Aye(1680). Supervisors Cuzzo and Hassan were absent.

Duly adopted upon roll call, all members present (1680) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Village of Canajoharie

\*\*

RESOLUTION NO. 17 of 1999 DATED: January 12, 1999  
RESOLUTION ENDORSING GRANT APPLICATION - TECHNOLOGY FUND IMPROVEMENT  
PROJECT (FMCC)

Resolution by Supervisor: Wills  
Seconded by Supervisor: Keller

WHEREAS, a Chancellor's "Technology Fund" grant program has been established, through the State University of New York, at community colleges, and

WHEREAS, Fulton-Montgomery Community College (FMCC) desires to apply for funds from said grant program, and

RESOLVED, that the Montgomery County Board of Supervisors hereby endorses Fulton-Montgomery Community College's (FMCC) application for a grant from the SUNY Chancellor's Technology Fund, and

FURTHER RESOLVED, that FMCC hereby is authorized to apply for funding in the amount of \$130,000 with an equal local match to be provided by the college from third party sources, and

FURTHER RESOLVED, that said authorization is contingent upon the condition that no actual cost will be incurred by the college sponsors, and

FURTHER RESOLVED, that this Resolution shall take effect upon adoption of a similar Resolution by the Fulton County Board of Supervisors.

RESOLUTION WITHDRAWN.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
FMCC

\*\*

RESOLUTION NO. 18 of 1999 DATED: January 12, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - BURTONVILLE FISHING  
ACCESS SITE

Resolution by Supervisor: Hassan  
Seconded by Supervisor: Keller

RESOLVED, that the Chairman of the Board of Supervisors, following review

and approval by the County Attorney, hereby is authorized and directed to sign a Cooperative Agreement, with the New York State Department of Environmental Conservation, regarding the Burtonville Fishing Access Site in the Town of Charleston.

RESOLUTION ADOPTED with Aye(1719). Supervisor Cuozzo was absent.

Duly adopted upon roll call, all members present (1719) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
NYS Dept. of Environmental Conservation

\*\*

RESOLUTION NO. 19 of 1999  
RESOLUTION AMENDING 1999 OPERATING BUDGET (SEALER)

DATED: January 12, 1999

Resolution by Supervisor: Barone  
Seconded by Supervisor: Keller

WHEREAS, it has been recommended that the Director of Weights and Measures be authorized to establish a petty cash account to provide payment for petroleum samples,

RESOLVED, that the Board of Supervisors hereby authorizes the Director of weights and Measures to draw \$50.00 in petty cash funds from the Department's Gasoline and Diesel Fuel budget line, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

INCREASE:

Revenue: A-20-3-3789-00 Econ. Asst. & Opp.  
Inspect. Petrol. Prod. by \$200.00

Appropriation: A-20-4-6610-00.4441 Consumer Affairs - Sealer  
Gasoline & Diesel Fuel by \$200.00

RESOLUTION ADOPTED with Aye(1719). Supervisor Cuozzo was absent.

Duly adopted upon roll call, all members present (1719) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Weights & Measures

\*\*

RESOLUTION NO. 20 of 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT (EMERGENCY  
MANAGEMENT)

DATED: January 12, 1999

Resolution by Supervisor: Wills  
Seconded by Supervisor: Barone

WHEREAS, Montgomery County, by participating in the Federal Emergency Management Assistance Program, is eligible for reimbursement funding,

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign the Local Emergency Management Assistance Participation Agreement for Federal Fiscal Year 1999.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Emergency Management

\*\*

RESOLUTION NO. 21 of 1999 DATED: January 12, 1999  
RESOLUTION AUTHORIZING MILEAGE REIMBURSEMENT (CONDITIONAL RELEASE  
COMMISSION)

Resolution by Supervisor: Barone  
Seconded by Supervisor: Wills

RESOLVED, that members of the Montgomery County Conditional Release Commission hereby are designated eligible to receive payment for actual and necessary expenses, including mileage reimbursement.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
MC Conditional Release Commission

\*\*

RESOLUTION NO. 22 of 1999 DATED: January 12, 1999  
RESOLUTION AMENDING 1999 OPERATING BUDGET (SOCIAL SERVICES)

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Van Kersen

WHEREAS, the title of Coordinator of Child Support Enforcement has been erroneously listed in Salary Grade "G", and

WHEREAS, said title should have been listed as a Grade "K", position,

RESOLVED, that the title of Coordinator of Child Support Enforcement hereby is designated a Grade "K" position, at a 1999 salary, including longevity, of \$33,375.00, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

TRANSFER:

From:	A-18-6010-00	Social Services Admin.	
	.1110(18)	RPN	\$3,125.00
	.1110(1346)	Caseworker	2,256.00

To:	A-18-6010-00.1110(409)	Social Services Admin.	
		Coor. Child Supp. Enf.	\$5,381.00

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1660) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Commissioner of Social Services

\*\*

RESOLUTION NO. 23 of 1999  
RESOLUTION AWARDING BID - NO. 02-98

DATED: January 12, 1999

Resolution by Supervisor: Mead  
Seconded by Supervisor: Keller

WHEREAS, the Purchasing Agent was authorized by Resolution No. 415 of 1998, to solicit bids for removal of pulpwood from the Reforestation Area,

RESOLVED, that Bid No. 02-98 hereby is awarded to John Witkowski of Cobleskill, in the amount of \$720.00.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Purchasing Agent  
Commissioner of Public Works  
John Witkowski

\*\*

RESOLUTION NO. 24 of 1999  
RESOLUTION ACCEPTING PROPOSAL - RABIES POST EXPOSURE TREATMENT SERVICES

DATED: January 12, 1999

Resolution by Supervisor: Paton  
Seconded by Supervisor: Van Kersen

WHEREAS, the Purchasing Agent was authorized by Resolution No. 340 of 1998 to solicit proposals for rabies post-exposure treatment services,

RESOLVED, that the Board of Supervisors hereby accepts the proposal submitted by \_\_\_\_\_,

MOTION TO AMEND by Supervisor Wills, seconded by Supervisor Hisert, in the RESOLVED clause, insert "Amsterdam memorial Health Care Systems" and add, ", and FURTHER RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign an agreement with said contractor, and FURTHER RESOLVED, that said agreement may be renewed annually, without further legislative action, provided that there are no substantive changes.", passed with Aye(1868).

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Purchasing Agent  
Director of Public Health

\*\*

RESOLUTION NO. 25 of 1999  
RESOLUTION AMENDING RESOLUTION NO. 166 OF 1998

DATED: January 12, 1999

Resolution by Supervisor: Wills  
Seconded by Supervisor: Coluni

RESOLVED, that Resolution No. 166 of 1998 hereby is amended to provide for deletion of "\$13,320.00" and insertion, in its stead, of "\$15,168.50".

RESOLUTION ADOPTED with Aye(1719). Supervisor Dandreaano voted nay.

Duly adopted upon roll call, all members present (1719) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Commissioner of Public Works

\*\*

RESOLUTION NO. 26 of 1999  
RESOLUTION AMENDING 1999 OPERATING BUDGET (JAIL)

DATED: January 12, 1999

Resolution by Supervisor: Barone  
Seconded by Supervisor: Keller

WHEREAS, the Board of Supervisors, by adoption of Resolution No. 319 of 1998, authorized establishment of three full-time equivalent Correction Officers in 1999, and

WHEREAS, it was directed that said positions be filled prior to February 1, 1999,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

ADD: A-15-4-3150-00.1110 Jail  
(182) Correction Officer  
(190) Correction Officer  
(196) Correction Officer

TRANSFER:

From: A-15-4-3150-00.1120(323) Jail  
Correction Officers-PT \$45,000.00  
A-15-4-3110-00.1110(1117) Sheriff  
Deputy Sheriff 17,202.00  
To: A-15-4-3150-00.1110 Jail  
(182) Correction Officer \$20,734.00  
(190) Correction Officer 20,734.00  
(196) Correction Officer 20,734.00

RESOLUTION ADOPTED with Aye(1363). Supervisors Dandreaano and Grzyb voted nay. Supervisor Coluni was absent.

Duly adopted upon roll call, all members present (1363) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Personnel/Payroll  
Sheriff

\*\*

RESOLUTION NO. 27 of 1999  
RESOLUTION APPOINTING DIRECTOR OF PUBLIC HEALTH

DATED: January 12, 1999

Resolution by Supervisor: Paton  
Seconded by Supervisor: Barone

RESOLVED, that Deborah A. Joralemon hereby is appointed Director of Public Health at an annual base salary of \$43,436, and

FURTHER RESOLVED, that said appointment shall be effective on January 25, 1999, and

FURTHER RESOLVED, that said appointee shall serve at the pleasure of the Board of Supervisors.

MOTION TO AMEND by Supervisor Cuozzo, seconded by Supervisor Dandreaano, in the RESOLVED clause, delete "\$43,436" and insert, in its stead, "\$41,000".

MOTION TO AMEND by Supervisor Barone, seconded by Supervisor Coluni, in the RESOLVED clause, delete "\$43,436" and insert, in its stead, "\$42,436", passed with Aye(1362). Supervisors Dandreaano and Cuozzo voted nay. Supervisor Grzyb abstained.

RESOLUTION ADOPTED with Aye(1719). Supervisor Dandreaano voted nay.

Duly adopted upon roll call, all members present (1719) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Public Health  
Appointee

\*\*

RESOLUTION NO. 28 of 1999 DATED: January 12, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - CONSULTANT  
(PUBLIC HEALTH)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Keller

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign an agreement with Susan K. Duross as a Consultant to the Public Health Department, and

FURTHER RESOLVED, that said agreement shall provide for compensation at the rate of \$30.00 per hour, not to exceed a total of \$8,000.00, for a six-month period commencing on January 25, 1999.

MOTION TO AMEND by Supervisor Dandreaano, seconded by Supervisor Cuozzo, in the FURTHER RESOLVED clause, delete "\$8,000" and "six-month" and insert, in their stead, "\$4,000" and "three" and after "1999" add, "and at the conclusion of the three-month period, the department head can request the Chairman of the Board and the Chairman of the Personnel Committee to review extension of said contract", passed with Aye(1343). Supervisors McMahon, Keller, Vesp, Hisert and Van Kersen voted nay.

RESOLUTION ADOPTED with Aye(1647). Supervisors Keller and Paton voted nay.

Duly adopted upon roll call, all members present (1647) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Public Health  
Personnel/Payroll

\*\*

RESOLUTION NO. 29 of 1999 DATED: January 12, 1999  
RESOLUTION ESTABLISHING PUBLIC HEARINGS - CDBG APPLICATION

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, a Community Development Block Grant application has been proposed,  
and

WHEREAS, federal regulations require that two Public Hearings be conducted,  
prior to submission of said application,

RESOLVED, that the Board of Supervisors hereby schedules two Public  
Hearings regarding the proposed use of Community Development Block Grant funds,  
and

FURTHER RESOLVED, that said Public Hearings shall be held in the  
Supervisors' Chambers, County Office Building, Fonda, New York at 3:00 p.m.,  
Thursday, January 21, 1999 and at 7:25 p.m., Tuesday, January 26, 1999, and

FURTHER RESOLVED, that the Clerk of the Board of Supervisors hereby is  
directed to cause legal notice of said Public Hearings to be published according  
to law.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Economic Opportunity

\*\*

RESOLUTION NO. 30 of 1999 DATED: January 12, 1999  
RESOLUTION AMENDING 1999 OPERATING BUDGET (LEGISLATIVE BOARD)

Resolution by Supervisor: Hassan  
Seconded by Supervisor: Keller

WHEREAS, it has been recommended that funds be appropriated to provide for  
industrial development in Montgomery County,

RESOLVED, that the County Treasurer hereby is authorized and directed to  
amend the 1999 Operating Budget, as follows:

ADD:	A-01-4-6420-00.4470	Promotion of Industry Travel & Related Exp.	
TRANSFER:			
From:	A-01-4-1990-00.4400	Contingent Account contractual Expenses	\$25,000.00
To:	A-01-4-6420-00.4470	Promotion of Industry Travel & Related Exp.	\$25,000.00

MOTION TO TABLE by Supervisor Barone, seconded by Supervisor Vesp, passed with  
Aye(1868). (1/12/99)

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
MCIDA

\*\*

RESOLUTION NO. 31 of 1999 DATED: January 12, 1999  
RESOLUTION APPOINTING MCIDA LIAISON (LEGISLATIVE BOARD)

Resolution by: Full Board  
Seconded by Supervisor:

RESOLVED, that Supervisor Gerald O. Keller hereby is appointed Liaison between the Board of Supervisors and the Montgomery County Industrial Development Agency, for a term ending on December 31, 1999.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
MCIDA  
Appointee

\*\*

RESOLUTION NO. 32 of 1999  
RESOLUTION APPOINTING COUNTY AUDITOR

DATED: January 12, 1999

Resolution by Supervisor: Wills  
Seconded by Supervisor: Barone

RESOLVED, that \_\_\_\_\_ hereby is appointed County Auditor, at an annual salary of \$\_\_\_\_\_, for a term ending on December 31, 1999, and

FURTHER RESOLVED, that said County Auditor shall perform such duties as authorized by Section 600 of County Law.

MOTION TO AMEND by Supervisor Wills, seconded by Supervisor Barone, in the RESOLVED clause, insert "David Dybas" and "not to exceed \$20,000".

MOTION TO TABLE by Supervisor Keller, seconded by Supervisor McMahon, passed with Aye (1128). Supervisors Dandreano, Cuzzo, Barone, Wills and Coluni voted aye. (1/12/99)

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Personnel/Payroll

\*\*

RESOLUTION NO. 33 of 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - ELEVATOR  
MAINTENANCE (DEGRAFF STREET)

DATED: January 12, 1999

Resolution by Supervisor: Dandreano  
Seconded by Supervisor: Coluni

WHEREAS, proposals were solicited for maintenance services for elevators at the DeGraff Street Industrial Center,

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign an agreement with Millar Elevator Service Company of Latham, New York for maintenance of the passenger and freight elevators at the DeGraff Street Industrial Center, and

FURTHER RESOLVED, that said agreement shall be for a period ending on December 31, 1999, at a rate of \$450.00 per month.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Economic Opportunity & Dev.

\*\*  
RESOLUTION NO. 34 of 1999  
RESOLUTION AMENDING RESOLUTION NO. 148 OF 1998

DATED: January 12, 1999

Resolution by Supervisor: Keller  
Seconded by Supervisor: Van Kersen

RESOLVED, that Resolution No. 148 of 1998 hereby is amended to provide, in the Further Resolved clause, for deletion of "September 30, 1998", and insertion, in its stead, of "December 31, 1998".

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Chamber of Commerce

\*\*  
RESOLUTION NO. 35 of 1999  
RESOLUTION AUTHORIZING SUBMISSION OF GRANT APPLICATION - HISTORY

DATED: January 12, 1999

Resolution by Supervisor: Wills  
Seconded by Supervisor: Mead

WHEREAS, the State Education Department has established criteria for Records Management, which requires improved records storage by Montgomery County,

RESOLVED, that the Board of Supervisors authorizes the Historian/Records Management Officer to prepare an application for grant funds to be used to help improve records storage facilities.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
History & Archives

\*\*  
RESOLUTION NO. 36 of 1999  
RESOLUTION ESTABLISHING QUALIFICATIONS COMMITTEE - COUNTY ADMINISTRATOR  
CANDIDATE SEARCH

DATED: January 12, 1999

Resolution by Supervisor: Dandreaano  
Seconded by Supervisor:

WHEREAS, the term of the County Administrator will expire on September 15, 1999, and

WHEREAS, the Board of Supervisors, by adoption of Resolution No. 287 of 1998 directed that a search be commenced in January, 1999, to identify qualified

candidates for said position, and

WHEREAS, said Qualifications Committee shall be comprised of four Supervisors, two from each of the two major political parties, and three members from the electorate at-large, with not more than four members from any political party,

RESOLVED, that a Qualifications Committee hereby is established to conduct a County Administrator Candidate search, and

FURTHER RESOLVED, that said Qualification Committee shall be comprised of the following persons:

- Supervisor \_\_\_\_\_ (Republican)
- Supervisor \_\_\_\_\_ (Republican)
- Supervisor \_\_\_\_\_ (Democrat)
- Supervisor \_\_\_\_\_ (Democrat)
- \_\_\_\_\_ (At-Large)
- \_\_\_\_\_ (At-Large)
- \_\_\_\_\_ (At-Large)

, and

FURTHER RESOLVED, that \_\_\_\_\_ hereby is appointed Chairman of said Qualifications Committee.

MOTION TO TABLE by Supervisor McMahon, seconded by Supervisor Stagliano, passed with Aye(1277). Supervisors Cuozzo, Barone, Wills and Coluni voted nay. (1/12/99)

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

\_\_\_\_\_ OTHER

Supervisor Grzyb will sponsor a Resolution to decrease sales tax.

\_\_\_\_\_ ADJOURNMENT

Motion by Supervisor Keller, seconded by Supervisor Barone, to adjourn the meeting, passed with Aye(1868). Chairman Van Kersen declared the meeting adjourned at 11:01 a.m.

Respectfully submitted,

Richard C. Healy  
Clerk of the Board

RCH/sa

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\_\_\_\_ \_  
CALL TO ORDER

The Regular Meeting of the Montgomery County Board of Supervisors for January 26, 1999, was called to order at 7:35 p.m. by Vice-Chairman Dandreano. The Pledge of Allegiance to the Flag was led by Supervisor Wills. Roll call indicated that Supervisor Van Kersen was absent. All votes in these minutes reflect his absence.

\_\_\_\_ \_  
MOMENT OF SILENCE

Supervisor Hassan offered a prayer.

\_\_\_\_ \_  
ADOPTION OF THE AGENDA

Motion by Supervisor Barone, seconded by Supervisor Keller, to amend the agenda to provide for the addition of Resolutions No. 58, 59, 60, 61, 62, 63, 64, and 65, passed with Aye(1807). Supervisor Van Kersen was absent. Motion by Supervisor Barone, seconded by Supervisor Keller, to adopt the amended agenda, passed with Aye(1807). Supervisor Van Kersen was absent.

\_\_\_\_ \_  
PUBLIC COMMENT

John Turner, ConRail Vice-President, discussed the recent train derailment and praised the County's response.

Debra Couser, Town of Minden, questioned availability of County revenue.

Stella Middle, Town of Glen, supports dissolution of MOSA.

Alice Knapik, Town of Glen, opposes agenda additions.

William Humphrey, Town of Root, discussed parttime road patrol.

Evelyn Lindley, Town of Root, cited a lack of emergency services volunteers.

Dave Lanfear, Town of Glen, suggested salary increases be addressed during budget sessions.

\_\_\_\_ \_  
ADOPTION OF MINUTES OF PREVIOUS SESSION

Motion by Supervisor Barone, seconded by Supervisor Keller, to adopt the minutes of the Organization Meeting of January 5, 1999, the Public Hearing of January 12, 1999, and the Regular Meeting of January 12, 1999, passed with Aye(1660). Supervisor Grzyb voted nay.

\_\_\_\_ \_  
OLD BUSINESS

\*\*

RESOLUTION NO. 30 of 1999  
RESOLUTION AMENDING 1999 OPERATING BUDGET (LEGISLATIVE BOARD)

DATED: January 12, 1999

Resolution by Supervisor: Hassan  
Seconded by Supervisor: Keller

WHEREAS, it has been recommended that funds be appropriated to provide for industrial development in Montgomery County,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

ADD:	A-01-4-6420-00.4470	Promotion of Industry Travel & Related Exp.	
TRANSFER:			
From:	A-01-4-1990-00.4400	Contingent Account contractual Expenses	\$25,000.00
To:	A-01-4-6420-00.4470	Promotion of Industry Travel & Related Exp.	\$25,000.00

MOTION TO TABLE by Supervisor Barone, seconded by Supervisor Vesp, passed with Aye(1868). (1/12/99)

MOTION TO REMOVE FROM TABLE by Supervisor Keller, seconded by Supervisor Cuozzo, failed with Aye(911). Supervisors Dandreaano, Cuozzo, Barone, Coluni, Mead, Keller and Paton voted aye. Supervisor Hassan abstained. Supervisor Van Kersen was absent. (1/26/99)

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
MCIDA

\*\*

RESOLUTION NO. 32 of 1999  
RESOLUTION APPOINTING COUNTY AUDITOR

DATED: January 12, 1999

Resolution by Supervisor: wills  
Seconded by Supervisor: Barone

RESOLVED, that \_\_\_\_\_ hereby is appointed County Auditor, at an annual salary of \$ \_\_\_\_\_, for a term ending on December 31, 1999, and

FURTHER RESOLVED, that said County Auditor shall perform such duties as authorized by Section 600 of County Law.

MOTION TO AMEND by Supervisor wills, seconded by Supervisor Barone, in the RESOLVED clause, insert "David Dybas" and "not to exceed \$20,000".

MOTION TO TABLE by Supervisor Keller, seconded by Supervisor McMahon, passed with Aye(1128). Supervisors Dandreaano, Cuozzo, Barone, wills and Coluni voted aye. (1/12/99)

MOTION TO REMOVE FROM TABLE by Supervisor Cuozzo, seconded by Supervisor Barone, failed with Aye(445). Supervisors Dandreaano, Cuozzo and Barone voted aye. Supervisor Van Kersen was absent. (1/27/99)

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Personnel/Payroll

\*\*

RESOLUTION NO. 36 of 1999  
RESOLUTION ESTABLISHING QUALIFICATIONS COMMITTEE - COUNTY ADMINISTRATOR

DATED: January 12, 1999



RESOLUTION ADOPTED with Aye(1807). Supervisor Van Kersen was absent.

Duly adopted upon roll call, all members present (1407) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

NEW BUSINESS

\*\*

RESOLUTION NO. 37 of 1999  
RESOLUTION AUTHORIZING GOVERNOR'S DAY PROGRAM

DATED: January 26, 1999

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, it has been proposed that the Board of Supervisors establish a "Governor's Day" program to help focus attention upon Montgomery County's economic development potential, and

WHEREAS, said program will include participation by governmental and economic development officials,

RESOLVED, that the Board of Supervisors hereby authorizes development and implementation of a "Governor's Day" program in Montgomery County, and

FURTHER RESOLVED, that said program shall be held during late March or early April, 1999, depending upon the availability of the Governor, and

FURTHER RESOLVED, that said program shall include various activities, including a luncheon at Montgomery Meadows, and

FURTHER RESOLVED, that the Chairman of the Board of Supervisors hereby is authorized and directed to invite Governor Pataki to participate in said program, and

FURTHER RESOLVED, that the "Governor's Day" program shall be coordinated by the Department of Economic Opportunity and Development.

RESOLUTION ADOPTED with Aye(1807). Supervisor Van Kersen was absent.

Duly adopted upon roll call, all members present (1807) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
The Honorable George E. Pataki  
Infirmary Director  
Director of Economic Opportunity & Dev.

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Chairman Van Kersen entered the meeting at 8:30 p.m.

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RESOLUTION NO. 38 of 1999  
RESOLUTION AUTHORIZING PARTTIME HOURLY RATE INCREASES (SHERIFF/JAIL)

DATED: January 26, 1999

Resolution by Supervisor: Barone  
Seconded by Supervisor: Coluni

WHEREAS, it has been recommended that hourly compensation rates be increased for certain parttime Sheriff's Department and Jail employees,

RESOLVED, that the Board of Supervisors hereby authorizes and directs that the hourly rate of compensation for parttime Dispatchers and Sheriff Deputies be increased from \$8.00 to \$8.50, with the hourly rate for parttime Deputy Sheriff Investigator be increased from \$8.75 to \$9.25, and

FURTHER RESOLVED, that the hourly rate for parttime Corrections Officer be increased from \$8.00 to \$8.50, with the hourly rate for parttime Cooks increasing from \$7.25 to \$7.50, and

FURTHER RESOLVED, that said increases shall be effective on \_\_\_\_\_.

MOTION TO AMEND by Supervisor Barone, seconded by Supervisor Vesp, in the second FURTHER RESOLVED clause, insert "February 1, 1999", passed with Aye(1301). Supervisors Dandreano, Cuzzo and Grzyb voted nay. Supervisor Van Kersen was absent.

RESOLUTION ADOPTED with Aye(1301). Supervisors Dandreano, Cuzzo and Grzyb voted nay. Supervisor Van Kersen was absent.

Duly adopted upon roll call, all members present (1301) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Sheriff  
Personnel/Payroll

\*\*

RESOLUTION NO. 39 of 1999 DATED: January 26, 1999  
RESOLUTION AUTHORIZING PARTTIME HOURLY RATE INCREASES (MONTGOMERY MEADOWS)

Resolution by Supervisor: Coluni  
Seconded by Supervisor: Barone

WHEREAS, the Nursing Home Administrator has recommended that hourly compensation rates be increased for parttime Certified Nursing Assistants,

RESOLVED, that the board of Supervisors hereby authorizes and directs that the hourly rate of compensation for parttime Certified Nursing Assistants at the Montgomery Meadows Residential Health Care Facility be increased from \$6.50 to \$7.50, and

FURTHER RESOLVED, that said increase shall be effective on \_\_\_\_\_.

MOTION TO AMEND by Supervisor Barone, seconded by Supervisor Coluni, in the RESOLVED clause, delete "\$7.50" and insert, in its stead, "\$7.00", passed with Aye(1624). Supervisor Paton voted nay.

MOTION TO AMEND by Supervisor Barone, seconded by Supervisor McMahon, in the FURTHER RESOLVED, insert "February 1, 1999", passed with Aye(1868).

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1807) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Montgomery Meadows

\*\*

RESOLUTION NO. 40 of 1999 DATED: January 26, 1999

RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - CLERICAL SUPPORT SERVICES (LEGISLATIVE BOARD)

Resolution by Supervisor: Barone  
Seconded by Supervisor: Coluni

WHEREAS, the Montgomery County Traffic Safety Board has identified a need for clerical support services,

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign an agreement with the Wellness Institute of St. Mary's Hospital for provision of clerical support services to the Montgomery County Traffic Safety Board, and

FURTHER RESOLVED, that said agreement which shall terminate on December 31, 1999, shall provide for payment at the rate of \$150.00 per meeting, not to exceed a total of \$2,000.00,

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

ADD:	A-01-4-1010-00.4437	Legislative Board Clerical Services	
TRANSFER:			
FROM:	A-01-4-1010-00.4434	Legislative Board Consultants	\$2,000.00
To:	A-01-4-1010-00.4437	Legislative Board Clerical Services	\$2,000.00

MOTION TO AMEND by Supervisor Grzyb, seconded by Supervisor Paton, in the FURTHER RESOLVED clause, delete "\$150.00" and insert, in its stead, "\$75.00".

MOTION TO TABLE by Supervisor Vesp, seconded by Supervisor Cuozzo, passed with Aye(1269). Supervisor Barone, Grzyb, Paton and Stagliano voted nay. (1/26/99)

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Traffic Safety Board Chairman

\*\*

RESOLUTION NO. 41 of 1999 DATED: January 26, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN RENEWAL AGREEMENT - SHORT-TERM  
DISABILITY INSURANCE PROGRAM ADMINISTRATION

Resolution by Supervisor: Hisert  
Seconded by Supervisor: Barone

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign a renewal agreement with REMSCO of Syracuse, New York, for a period commencing on January 1, 1999 and ending December 31, 2000 for administration of the Short-Term Disability Insurance Program, and

FURTHER RESOLVED, that said administration shall be provided at a cost not to exceed \$682.35 per month, and

FURTHER RESOLVED, that said Agreement may be renewed without further legislative action, providing there are no substantive changes.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Personnel/Payroll  
CSEA

\*\*  
RESOLUTION NO. 42 of 1999 DATED: January 26, 1999  
RESOLUTION AUTHORIZING SOLICITATION OF BIDS - VARIOUS MATERIALS (PUBLIC  
WORKS)

Resolution by Supervisor: Mead  
Seconded by Supervisor: Keller

WHEREAS, the Commissioner of Public works has requested permission to  
solicit bids for various materials for the 1999 construction season,

RESOLVED, that the Purchasing Agent hereby is authorized and directed to  
solicit bids for various materials for the Department of Public Works, per  
provisions of Section 103 of the General Municipal Law.

MOTION TO AMEND by Supervisor Vesp, seconded by Supervisor Keller, to add, "  
and FURTHER RESOLVED, that a listing of said materials be attached and made  
part of this Resolution.", passed with Aye(1868).

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Commissioner of Public Works  
Purchasing Agent

\*\*  
RESOLUTION NO. 43 of 1999 DATED: January 26, 1999  
RESOLUTION AUTHORIZING SOLICITATION OF BIDS - BRIDGE REHABILITATION

Resolution by Supervisor: Vesp  
Seconded by Supervisor: McMahon

WHEREAS, the Commissioner of Public works has recommended that bids be  
solicited for bridge rehabilitation,

RESOLVED, that the Purchasing Agent, in cooperation with the Commissioner  
of Public Works, hereby is authorized and directed to solicit bids for  
replacement of the Mill Street Bridge, BIN 3309810.

RESOLUTION ADOPTED with Aye(1660). Supervisor Grzyb abstained.

Duly adopted upon roll call, all members present (1660) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Commissioner of Public Works  
Purchasing Agent

\*\*  
RESOLUTION NO. 44 of 1999 DATED: January 26, 1999  
RESOLUTION AUTHORIZING DEPARTMENT REORGANIZATION STUDY (PUBLIC WORKS)

Resolution by Supervisor: Dandreano  
Seconded by Supervisor:

WHEREAS, it has been proposed that a study be conducted to determine the feasibility of restructuring the Department of Public Works,

RESOLVED, that the Planning Department, in cooperation with the Public Works Committee of the Board of Supervisors, hereby is authorized and directed to conduct a study to determine whether the Department of Public Works should be reorganized as a Department of Highways, and

FURTHER RESOLVED, that said study shall consist of a review of all operations, including the potential responsibilities of a Superintendent of Highways and a Superintendent of Buildings and Grounds, and

FURTHER RESOLVED, that a report shall be tendered to the Board of Supervisors no later than March 23, 1999.

MOTION TO AMEND by Supervisor Vesp, seconded by Supervisor Barone, to add: ", and WHEREAS, said study is to be conducted with the intend of determining whether the current system of operation of the Department of Public Works can be more efficicent in a less costly manner," and in the RESOLVED clause, after "Department" insert, "and the Personnel Department" and in the second FURTHER RESOLVED clause, delete "March 23, 1999" and insert, in its stead, "September 1, 1999".

MOTION TO AMEND by Supervisor Mead, seconded by Supervisor Vesp, to add, ", and FURTHER RESOLVED, that within 60 days, following meeting of said parties, a determination shall be made as to the feasibility of said study:", passed with Aye(1399). Supervisors Wills, McMahon, Keller and Stagliano voted nay.

MOTION TO AMEND by Supervisor Hassan, seconded by Supervisor Grzyb, in the RESOLVED clause, after, "Department" insert, "County Administrator", passed with Aye(1381). Supervisors Wills, McMahon, Mead and Stagliano voted nay.

MOTION TO AMEND Vesp/Barone, passed with Aye(1478). Supervisors Wills, McMahon and Stagliano voted nay.

RESOLUTION ADOPTED with Aye(1297). Supervisors Wills, McMahon, Keller, Hisert and Stagliano voted nay.

Duly adopted upon roll call, all members present (1297) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Planning  
Commissioner of Public Works

\*\*

RESOLUTION NO. 45 of 1999 DATED: January 26, 1999  
RESOLUTION AMENDING 1999 OPERATING BUDGET (DATA PROCESSING)

Resolution by Supervisor: Keller  
Seconded by Supervisor: Wills

WHEREAS, Montgomery Meadows and the Auditing Department have requested printers,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

INCREASE:

Revenue:	A-06-3-2701-00	Refund Prior Years Exp.	by \$4,250.00
Appropriations:	A-14-4-1680-00.2259	Data Processing Computer Equipment	by \$4,250.00

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Data Processing

\*\*

RESOLUTION NO. 46 of 1999 DATED: January 26, 1999  
RESOLUTION AMENDING 1999 OPERATING BUDGET (PUBLIC HEALTH)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Keller

WHEREAS, the Board of Supervisors authorized acceptance of Lead Poisoning and Prevention Grant funds for the one-year period ending March 31, 1999, and

WHEREAS, funds were appropriated in the 1998 Operating Budget and the unexpended balance should be carried forward in the 1999 Operating Budget,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

INCREASE:

Revenue:	A-16-3-3401-05	Public Health Grant	by \$5,369.55
Appropriations:	A-16-4-4010-05	Public Health Grant	
	.2257	Health Services Equipment	by \$ 250.00
	.4436	Medical Fees	by 210.55
	.4439	Other Service Fees	by 2,262.04
	.4445	Medical	by 6.36
	.4452	Printing	by 1,000.00
	.4472	Food & Lodging	by 50.88
	.4491	Legal Notice & Advertising	by 1,500.00
	.4526	Education Programs	by 45.99

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Public Health

\*\*

RESOLUTION NO. 47 of 1999 DATED: January 26, 1999  
RESOLUTION AMENDING 1999 OPERATING BUDGET (PUBLIC HEALTH)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Wills

WHEREAS, the Board of Supervisors authorized acceptance of the Healthy Heart Initiative Grant funds for the one-year period ending June 30, 1999, and

WHEREAS, funds were appropriated in the 1998 Operating Budget, and the unexpended balance should be carried forward in the 1999 Operating Budget,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

INCREASE:

Revenue:	A-16-3-3401-07	Public Health Grant	by \$39,594.42
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Appropriations: A-16-4-4010-07	Public Health Grant	
.2259	Computer Equipment	by \$ 600.00
.4439	Other Service Fees	by 33,160.47
.4449	Special Supplies	by 654.74
.4454	Central Purchasing	by 3,122.94
.4471	Mileage	by 219.24
.4526	Education Programs	by 1,837.03

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Public Health

\*\*  
RESOLUTION NO. 48 of 1999 DATED: January 26, 1999  
RESOLUTION CORRECTING 1999 TOWN AND COUNTY TAX ROLLS - VARIOUS PARCELS

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Keller

WHEREAS, various property owners have filed Applications for Corrected Tax Roll, pursuant to Section 554 of the Real Property Tax Law, with the Real Property Tax Director, alleging errors on the 1999 Tax Roll, and

WHEREAS, said Director has investigated and filed a report, pursuant to said statute, confirming existence of said,

RESOLVED, that the 1999 Tax Roll hereby is ordered corrected, as follows:

APPLICANT:	9LB#:	CORRECTION:
Montgomery County Treasurer PO Box 1500 Fonda, NY 12068	23.19-1-7 Village of Fort Johnson	Correct village relevely to \$1.08.
Edward Carcaci 662 Brand Rd. Sprakers, NY 12166	126.-1-9 Town of Charleston	Reduce assessment to \$39,000.
Donald E & Margaret Davie 1353 Yorkshire St. Port Charlotte, FL 33952	46.45-2-26 Village of Fort Plain	Apply Veteran Combat exemption of \$1,413.
Anthony & Gladys Patruska 132 S. St. Johnsville Rd. Fort Plain, NY 13339	8.-3-16 Town of Minden	Apply Aged exemption of \$1,860.

, and

FURTHER RESOLVED, that the tax levying body hereby is authorized and directed to approve said applications by making notations on the original applications and duplicates, and by entering the correct extension of taxes, and

FURTHER RESOLVED, that said County Director also is authorized and directed to make an order setting forth the corrected taxes, and directing the officer having jurisdiction over tax roll to correct the rolls, and to affix the orders and approved applications to the tax rolls and the warrants, per Section 554 of the Real Property Tax Law, such annexed applications and warrants becoming a part of such tax rolls, and

FURTHER RESOLVED, that said County Director shall immediately submit, to the officers having jurisdiction over the tax roll, and above order, all approved applications, and

FURTHER RESOLVED, that said County Director shall mail Notices of Approval of Application to the applicants and shall file duplicate copies of the

applications with the Board of Supervisors, and

FURTHER RESOLVED, that, provided the applications were filed pursuant to Paragraph 7A of Section 554 of the Real Property Tax Law, each applicant shall have eight days, from the date of the mailing of the Notice of Approval, to pay such corrected taxes, without interest, and

FURTHER RESOLVED, that said officers having charge of the tax rolls hereby are ordered and directed to immediately collect corrected tax, and

FURTHER RESOLVED, that said Treasurer is directed to charge any taxes deleted from the current rolls, by this resolution, wherever appropriate, against the account of the respective property-taxing jurisdiction for inclusion in the next ensuing tax levy, and

FURTHER RESOLVED, that said Treasurer is directed to notify, prior to May 1, 1999 the appropriate districts that any relevy cancelled by this resolution will not be returned.

MOTION TO AMEND by Supervisor Mead, seconded by Supervisor Grzyb, in the RESOLVED clause, insert "Town of Florida", SBL numbers "117.9-1-12, 117.9-1-34 and 117.9-1-35" and "Correct parcel to Roll Section 8 - Wholly Exempt", passed with Aye(1868).

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director, RPTSA

\*\*

RESOLUTION NO. 49 of 1999 DATED: January 26, 1999  
RESOLUTION TRANSFERRING FUNDS (COUNTY ADMINISTRATOR)

Resolution by Supervisor:  
Seconded by Supervisor:

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

TRANSFER:

From: A-31-4-1345-00.1110(856)	Purchasing Account Clerk Typist	\$ 26,943.00
To: A-01-4-1011-00.1110(570)	County Administrator Account Clerk Typist	\$ 26,943.00

RESOLUTION WITHDRAWN.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Personnel/Payroll

\*\*

RESOLUTION NO. 50 of 1999 DATED: January 26, 1999  
RESOLUTION ENDORSING GRANT APPLICATION - TECHNOLOGY FUND IMPROVEMENT  
PROJECT (FMCC)

Resolution by Supervisor: Wills  
Seconded by Supervisor: Keller

WHEREAS, a Chancellor's "Technology Fund" grant program has been established, through the State University of New York, at community colleges, and

WHEREAS, Fulton-Montgomery Community College (FMCC) desires to apply for funds from said grant program,

RESOLVED, that the Montgomery County Board of Supervisors hereby endorses Fulton-Montgomery Community College's (FMCC) application for a grant from the SUNY Chancellor's Technology Fund, and

FURTHER RESOLVED, that FMCC hereby is authorized to apply for funding in the amount of \$130,000 with an equal local match to be provided by the College from third party sources, and

FURTHER RESOLVED, that said authorization is contingent upon the condition that no actual cost will be incurred by the college sponsors, and

FURTHER RESOLVED, that this Resolution shall take effect upon adoption of a similar Resolution by the Fulton County Board of Supervisors.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
FMCC

\*\*

RESOLUTION NO. 51 of 1999  
RESOLUTION AMENDING RESOLUTION NO. 154 OF 1998

DATED: January 26, 1999

Resolution by Supervisor: Wills  
Seconded by Supervisor: Keller

RESOLVED, that Resolution No. 154 of 1998 hereby is amended to provide for deletion, in the fourth whereas clause, of "\$500,000" and insertion, in its stead, of "\$1,250,000", and

FURTHER RESOLVED, that said Resolution also be amended to provide for deletion, in both the fifth whereas and the first Further Resolved clauses, of "\$250,000" and insertion, in its stead, of "\$625,000".

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
FMCC

\*\*

RESOLUTION NO. 52 of 1999  
RESOLUTION REQUIRING PRIOR APPROVAL TO RETAIN OUTSIDE LEGAL COUNSEL

DATED: January 26, 1999

Resolution by Supervisor: Cuzzo  
Seconded by Supervisor: Wills

WHEREAS, Montgomery County has expended significant amounts of county funds for outside legal counsel in recent years, and

WHEREAS, the Board of Supervisors desires to monitor and control such expenditures for outside legal counsel in the future,

RESOLVED, that the Board of Supervisors, upon advice from the County Attorney, shall have final determination of the hiring and retaining of outside legal counsel to the county, and

FURTHER RESOLVED, that any department head seeking to retain outside legal counsel must first obtain authorization by resolution of the board of Supervisors to do so, and

FURTHER RESOLVED, that requests by department heads to the Board of Supervisors to retain outside legal counsel must be coordinated with the County Attorney and contain an outline of the anticipated cost, time, expectation and approach to the legal services for which authority is sought, and

FURTHER RESOLVED, that in the event of an emergency need to hire outside counsel for a legal matter, the status of which could be jeopardized by delaying hiring of said outside legal counsel until the next meeting of the Board of Supervisors, said outside legal counsel may be retained only following written approval by the County Attorney, with the outline as set forth above provided to the Board of Supervisors at its next regular meeting, and

FURTHER RESOLVED, that this resolution shall take effect immediately upon its adoption.

MOTION TO AMEND by Supervisor Wills, seconded by Supervisor Keller, in the RESOLVED clause, after "Attorney", insert "and the Chairman of the Board of Supervisors", passed with Aye(1766). Supervisor Stagliano voted nay.

RESOLUTION ADOPTED with Aye(1145). Supervisors McMahon, Keller, Vesp, Paton, Hisert and Stagliano voted nay.

Duly adopted upon roll call, all members present (1145) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

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RESOLUTION NO. 53 of 1999 DATED: January 26, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - TOURISM PROGRAM  
ADMINISTRATION (MONTGOMERY COUNTY CHAMBER OF COMMERCE)

Resolution by Supervisor: Mead  
Seconded by Supervisor: Hisert

WHEREAS, the President of the Montgomery County Chamber of Commerce has proposed a contractual arrangement whereby the County would provide payment for certain costs associated with administration of the 1999 tourism program,

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign a 1999 Tourism Program Administration Agreement with the Montgomery County Chamber of Commerce, and

FURTHER RESOLVED, that said agreement shall be for a period commencing on January 1, 1999 and terminating on September 30, 1999 with payment not to exceed a total of \$18,000.00.

MOTION TO AMEND by Supervisor Cuozzo, seconded by Supervisor Stagliano, in the FURTHER RESOLVED clause, delete "September 30" and insert, in its stead, "December 31", passed with Aye(91721). Supervisor Wills voted nay.

RESOLUTION ADOPTED with Aye(1721). Supervisor Wills voted nay.

Duly adopted upon roll call, all members present (1721) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

MC Chamber of Commerce

\*\*

RESOLUTION NO. 54 of 1999 DATED: January 26, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - OFFICE FOR AGING

Resolution by Supervisor: Keller  
Seconded by Supervisor: Wills

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign an agreement with Montgomery County Office for Aging, Inc., for provision of case management, home care and nutrition services to eligible County residents, and

FURTHER RESOLVED, that said Agreement, which shall commence on January 1, 1999 and terminate on December 31, 1999, shall provide for total annual compensation not to exceed \$75,000.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Office for Aging, Inc.

\*\*

RESOLUTION NO. 55 of 1999 DATED: January 26, 1999  
RESOLUTION AMENDING RESOLUTION NO. 311 OF 1967

Resolution by Supervisor: Grzyb  
Seconded by Supervisor:

WHEREAS, it has been proposed that Montgomery County's portion of the Sales and Use Tax be reduced from three percent to 2.75 percent,

RESOLVED, that Resolution No. 311 of 1967 hereby is amended to provide for deletion of any reference to "three percent" and insertion, in its stead, of "2.75 percent", and

FURTHER RESOLVED, that said amendment shall be effective on March 1, 1999.

RESOLUTION DIED FOR LACK OF A SECOND.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

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RESOLUTION NO. 56 of 1999 DATED: January 26, 1999  
RESOLUTION AUTHORIZING SOLICITATION OF PROPOSALS - VARIOUS SERVICES  
(MONTGOMERY MEADOWS)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Keller

WHEREAS, the Nursing Home Administrator has advised that recent revisions to Medicare guidelines will result in the need to solicit proposals for provision of certain services,

RESOLVED, that the Purchasing Agent, in cooperation with the Nursing Home Administrator hereby is authorized and directed to solicit proposals for provision of Laboratory, X-Ray, EKG and Enteral Feeding services to residents at

Montgomery Meadows.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Infirmary  
Purchasing Agent

\*\*

RESOLUTION NO. 57 of 1999  
RESOLUTION AUTHORIZING MEETING WITH OTB OFFICIALS

DATED: January 26, 1999

Resolution by: Full Board  
Seconded by Supervisor:

RESOLVED, that the Chairman of the Board of Supervisors hereby is authorized and directed to schedule a meeting, at the earliest possible opportunity, with Thomas Cholakis, President of the Capital District Regional Off-Track Betting Corporation, and

FURTHER RESOLVED, that said meeting shall be held in OTB's Corporate offices, with participation open to all Supervisors.

RESOLUTION ADOPTED with Aye(1719). Supervisor Cuozzo was absent.

Duly adopted upon roll call, all members present (1719) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Thomas Cholakis, OTB President

\*\*

RESOLUTION NO. 58 of 1999  
RESOLUTION AUTHORIZING PERMANENT EASEMENT - FORT JOHNSON

DATED: January 26, 1999

Resolution by Supervisor: Grzyb  
Seconded by Supervisor: Dandreano

RESOLVED, that the Board of Supervisors hereby accepts a \$1.00 offer from the Village of Fort Johnson for a permanent and perpetual easement across two County owned properties located in said Village, and

FURTHER RESOLVED, that said easement shall assign forever a permanent and perpetual right-of-way to contract and lay sanitary sewer pipe and related appurtenances over and across properties, and

FURTHER RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to execute said easement.

RESOLUTION ADOPTED with Aye(1617). Supervisors Cuozzo and Stagliano were absent.

Duly adopted upon roll call, all members present (1617) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Village of Fort Johnson

McDonald Engineering

\*\*

RESOLUTION NO. 59 of 1999 DATED: January 26, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN GRANT ACCEPTANCE - STATE  
CRIMINAL ALIEN ASSISTANCE PROGRAM

Resolution by Supervisor: Barone  
Seconded by Supervisor: Hisert

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign an agreement accepting a \$38,430.00 grant under the State Criminal Alien Assistance Program administered by the U.S. Department of Justice.

MOTION TO AMEND by Supervisor Barone, seconded by Supervisor Mead, in the RESOLVED clause, delete "Chairman of the the Board of Supervisors" and insert, in its stead, "Sheriff", passed with Aye(1766). Supervisor Stagliano was absent.

RESOLUTION ADOPTED with Aye(1766). Supervisor Stagliano was absent.

Duly adopted upon roll call, all members present (1766) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Sheriff Amato

\*\*

RESOLUTION NO. 60 of 1999 DATED: January 26, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT (ECONOMIC DEVELOPMENT  
ZONE BOARD ADMINISTRATIVE SERVICES)

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, the Amsterdam-Florida-Glen Economic Development Zone Administrative Board is the designated authority to oversee the administration of the Economic Development Zone and

WHEREAS, the County of Montgomery affirms its commitment to revive and stimulate the local economy through the Economic Development Zone, and

WHEREAS, New York State will match local contributions, and

WHEREAS, the City of Amsterdam, and the Towns of Florida and Glen have passed resolutions contributing financial support to the Economic Development Zone,

RESOLVED, the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign an agreement with the Amsterdam-Florida-Glen Administrative Board, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

ADD: A-01-4-1010-00.4525	Legislative Board Fees	
TRANSFER:		
From: A-01-4-1990-00.4400	Contingent Account Contractual Expenses	\$7,500.00
To: A-01-4-1010-00.4525	Legislative Board Fees	\$7,500.00

FURTHER RESOLVED, payment shall be paid to the City Treasurer and disbursed by voucher.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
The Honorable John Duchessi  
Director of Economic OPP. & Development

\*\*

RESOLUTION NO. 61 of 1999  
RESOLUTION AWARDDING BID NO. 07-98-2

DATED: January 26, 1999

Resolution by Supervisor: Vesp  
Seconded by Supervisor: Mead

RESOLVED, that Bid No. 07-98-2 hereby is awarded to Irwin Elevator Company, Inc. of Albany, New York, in an amount not to exceed \$102,498.

RESOLUTION ADOPTED with Aye(1766). Supervisor Stagliano was absent.

Duly adopted upon roll call, all members present (1766) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Commissioner of Public Works  
Purchasing Agent

\*\*

RESOLUTION NO. 62 of 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN GRANT APPLICATION

DATED: January 26, 1999

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Mead

WHEREAS, the local Government Records Management Improvement Fund Act establishes a dedicated fund to improve records management in New York State's local governments, and

WHEREAS, Montgomery County is seeking to extend and share the use of its Geographic Information System (GIS) and its advantages to users in Montgomery County and its municipalities,

RESOLVED, that the Planning Department, in cooperation with the Records Management Officer, hereby is authorized and directed to apply for grant funding from the Local Government Records Management Improvement Fund, in an amount not to exceed \$50,000, to complete a needs assessment, and

FURTHER RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign said grant application.

RESOLUTION ADOPTED with Aye(1766). Supervisor Stagliano was absent.

Duly adopted upon roll call, all members present (1766) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Planning

\*\*

RESOLUTION NO. 63 of 1999 DATED: January 26, 1999  
RESOLUTION ESTABLISHING ANNUAL SALARY OF YOUTH BUREAU DIRECTOR

Resolution by Supervisor: Mead  
Seconded by Supervisor: Stagliano

RESOLVED, that the base salary for the position of Youth Bureau Director hereby is established at \$26,000, retroactive to January 1, 1999, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows,

INCREASE:

Revenue:	A-21-3-3828-00	State Aid	by	\$4,782.00
		YDDP		
Appropriations	A-21-4-7310-00.1110(99)	Youth Program	by	\$4,782.00
		Youth Bureau Director		

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon County Attorney Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

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RESOLUTION NO. 64 of 1999 DATED: January 26, 1999  
RESOLUTION AUTHORIZING RETENTION OF OUTSIDE LEGAL COUNSEL - MOSA DISSOLUTION

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Grzyb

WHEREAS, the Montgomery County Board of Supervisors requested proposals for legal resources to assist the County in the dissolution of MOSA and

WHEREAS, the Board of Supervisors has reviewed proposals and conducted interviews of attorneys who submitted proposals,

RESOLVED, that the law firm of Ruberti, Girvin and Ferlazzo of Albany, New York, hereby is retained to provide legal services as set forth in its supplemental letter of January 6, 1999, and

FURTHER RESOLVED, that costs for said services shall not exceed the sum of \$12,500, with further services, if any, to be renegotiated at a later date, and

FURTHER RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to enter into a contract with Ruberti, Girvin and Ferlazzo for the provision and payment of said services, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

TRANSFER:

From:	A-01-4-1990-00.4440	Contingent Account	\$12,500.00
		Contractual Expenses	
To:	A-01-4-1010-00.4431	Legislative Board	\$12,500.00
		Attys., Acct., Audit	

RESOLUTION ADOPTED with Aye(1666). Supervisor Van Kersen voted nay. Supervisor McMahon abstained.

Duly adopted upon roll call, all members present (1666) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
MOSA

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RESOLUTION NO. 65 of 1999 DATED: January 26, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AND SUBMIT CDBG PROGRAM  
APPLICATION

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, Montgomery County is eligible to apply for up to \$600,000 in Community Development Block Grants, and

WHEREAS, Montgomery County has prioritized Economic Development and Job Creation which will result in a direct and positive impact to low and moderate income persons, and

WHEREAS, Amsterdam Printing and Litho, Associated Plan Administrators and Breton Industries have supplied requests for funding under the terms set forth by Montgomery County, and the Department of Housing and Urban Development,

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign and submit, by February 3, 1999, Montgomery County's application for funding under the Department of Housing and urban Development 1999 Community Development Block Grant Program.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Economic Opportunity & Development

\_\_\_\_\_ OTHER

Chairman Van Kersen provided a modified committee listing.

\_\_\_\_\_ ADJOURNMENT

Motion by Supervisor Grzyb, seconded by Supervisor Cuozzo, to adjourn the meeting, passed with Aye(1868). Vice-Chairman Dandreaano declared the meeting adjourned at 10:25 p.m.

Respectfully submitted,

Richard C. Healy  
Clerk of the Board

RCH/sa

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\_\_\_\_ \_  
CALL TO ORDER

The Regular Meeting of the Montgomery County Board of Supervisors for February 9, 1999, was called to order at 7:31 p.m. by Chairman Van Kersen. The Pledge of Allegiance to the Flag was led by Supervisor McMahon. Roll call indicated that Supervisors Dandreano and Mead were absent. All votes in these minutes reflect their absence.

\_\_\_\_ \_  
MOMENT OF SILENCE

Supervisor Barone offered a prayer.

\_\_\_\_ \_  
ADOPTION OF THE AGENDA

Motion by Supervisor Wills, seconded by Supervisor Paton, to amend the agenda to provide for the addition of Resolutions No. 75, 76, 77, and 78, and for the addition of a Special Presentation by FMCC officials, passed with Aye(1622). Supervisors Dandreano and Mead were absent. Motion by Supervisor Wills, seconded by Supervisor Paton, to adopt the amended agenda, passed with Aye(1622). Supervisors Dandreano and Mead were absent.

\_\_\_\_ \_  
PUBLIC COMMENT

Alice Knapik, Town of Glen, discussed several topics.

Dave Lanfear, Town of Glen, requested information concerning a recent meeting of Board Chairmen to discuss MOSA dissolution.

\_\_\_\_ \_  
SPECIAL PRESENTATIONS

Sheriff Amato presented a lifesaving award to Deputy Bob VanAlstyne.

Dr. Priscilla Bell, Fulton-Montgomery Community College President, and Michael Bergain, Architecture +, discussed the renovation project design report.

\_\_\_\_ \_  
ADOPTION OF MINUTES OF PREVIOUS SESSION

Motion by Supervisor Wills, seconded by Supervisor Coluni, to adopt the minutes of the Regular Meeting of January 26, 1999, passed with Aye(1414). Supervisor Grzyb voted nay. Supervisors Dandreano and Mead were absent.

\_\_\_\_ \_  
OLD BUSINESS

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RESOLUTION NO. 40 of 1999 DATED: January 26, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - CLERICAL SUPPORT  
SERVICES (LEGISLATIVE BOARD)

Resolution by Supervisor: Barone  
Seconded by Supervisor: Coluni

WHEREAS, the Montgomery County Traffic Safety Board has identified a need for clerical support services,

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign an agreement with the Wellness Institute of St. Mary's Hospital for provision of clerical support services to the Montgomery County Traffic Safety Board, and

FURTHER RESOLVED, that said agreement which shall terminate on December 31, 1999, shall provide for payment at the rate of \$150.00 per meeting, not to exceed a total of \$2,000.00,

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

ADD:	A-01-4-1010-00.4437	Legislative Board Clerical Services	
TRANSFER:			
FROM:	A-01-4-1010-00.4434	Legislative Board Consultants	\$2,000.00
To:	A-01-4-1010-00.4437	Legislative Board Clerical Services	\$2,000.00

MOTION TO AMEND by Supervisor Grzyb, seconded by Supervisor Paton, in the FURTHER RESOLVED clause, delete "\$150.00" and insert, in its stead, "\$75.00".

MOTION TO TABLE by Supervisor Vesp, seconded by Supervisor Cuozzo, passed with Aye(1269). Supervisor Barone, Grzyb, Paton and Stagliano voted nay. (1/26/99)

MOTION TO REMOVE FORM TABLE by Supervisor Barone, seconded by Supervisor Keller, passed with Aye(1622). Supervisors Dandreano and Mead were absent. (2/9/99)

MOTION TO AMEND by Supervisor Barone, seconded by Supervisor McMahon, in the FURTHER RESOLVED clause, delete "\$150.00" and "\$2,000" and insert, in their stead, "\$100.00" and "\$1,200.00" respectively, passed with Aye(1375). Supervisors Grzyb and Hassan voted nay. Supervisors Dandreano and Mead were absent.

RESOLUTION ADOPTED with Aye(1622). Supervisors Dandreano and Mead were absent.  
Duly adopted upon roll call, all members present (1622) voting aye.

Douglas Landon County Attorney  
Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Traffic Safety Board Chairman

NEW BUSINESS

\*\*  
RESOLUTION NO. 66 of 1999 DATED: February 9, 1999  
RESOLUTION URGING IMMEDIATE ACTION BY NEW YORK STATE LEGISLATURE

Resolution by: Full Board

Seconded by Supervisor:

WHEREAS, the Federal Government enacted the Adoption and Safe Families Act on November 19, 1997, and

WHEREAS, New York introduced state legislation on the Federal Adoption and Safe Families Act, five weeks after the January 1, 1999 deadline to be in compliance with Federal law, and

WHEREAS, the New York State Office of Children and Family Services has confirmed that the State is not drawing down federal funds for Title IV-E foster care services due to the state's failure to conform to the Federal Adoption and Safe Families Act before the deadline, and

WHEREAS, said state legislation fails to hold counties harmless for the state's failure to pass legislation on time, and

WHEREAS, the 1999 Montgomery County Budget has been adopted, and

WHEREAS, this could cost Montgomery County in excess of \$420,000 per year or \$36,000 per month due to the state's delay, and

WHEREAS, the Board of Supervisors is concerned that the financial burden may adversely impact the County's tax base, if the Federal Government refuses to retroactively reimburse New York State and its counties,

RESOLVED, that the Montgomery County Board of Supervisors strongly urges that state resources be used to replace the loss of Federal IV-E funds on January 1, 1999, rather than relying on block grant advances, and

FURTHER RESOLVED, that said Board of Supervisors also urges the State Legislators to immediately pass an emergency appropriation bill to cover Federal IV-E funds that have not been collected and to use state funds to reimburse amounts due counties, and

FURTHER RESOLVED, that copies of this Resolution be forwarded to Governor Pataki, State Senator Bruno, Assemblyman Silver, State Senator Farley and Assemblyman Tonko.

RESOLUTION ADOPTED with Aye(1622). Supervisors Dandreaano and Mead were absent.

Duly adopted upon roll call, all members present (1622) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
The Honorable George Pataki  
The Honorable Joseph Bruno  
The Honorable Sheldon Silver  
The Honorable Hugh T. Farley  
The Honorable Paul D. Tonko

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RESOLUTION NO. 67 of 1999 DATED: February 9, 1999  
RESOLUTION ADOPTING LOCAL RETIREMENT INCENTIVE PROGRAM

Resolution by Supervisor: Hisert  
Seconded by Supervisor: Keller

WHEREAS, the County of Montgomery has developed a Retirement Incentive Program for its employees, and

WHEREAS, the Montgomery County Office, Public Works and Infirmary Units, Civil Service Employee's Association, Inc., has expressed acceptance of said proposed program,

RESOLVED, that employees who are eligible for retirement, pursuant to the provisions of the New York State Retirement and Social Security Law, shall receive a lump-sum incentive payment of \$\_\_\_\_\_ if the following conditions are satisfied,

1. The employee, on or before March 15, 1999 must provide written notification, to the County Personnel Officer, of intent to participate in the local Retirement Incentive Program.
2. No later than December 5, 1999, the employee must retire from employment with the County of Montgomery and be eligible to receive a pension from the New York State Employee's Retirement System.
3. The Employee must be retired and removed from the Montgomery County payroll no later than December 5, 1999.
4. Employees shall not be eligible to receive unemployment insurance benefits based upon the employee's employment with the County of Montgomery.
5. The Retirement Incentive will commence on March 29, 1999 and end on December 5, 1999.

and,

FURTHER RESOLVED, that said Program be administered by the Personnel officer, with a retirement incentive line item to be established to provide funds to pay for said early retirement incentive.

MOTION TO AMEND by Supervisor Hisert, seconded by Supervisor Coluni, to insert, in the RESOLVED clause, "\$7,000.00", passed with Aye(1622). Supervisors Dandreano and Mead were absent.

RESOLUTION ADOPTED with Aye(1622). Supervisors Dandreano and Mead were absent.

Duly adopted upon roll call, all members present (1622) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Personnel/Payroll  
Department Heads  
CSEA

\*\*

RESOLUTION NO. 68 of 1999 DATED: February 9, 1999  
RESOLUTION DESIGNATING DENTAL AND VISION INSURANCE ADMINISTRATOR

Resolution by Supervisor: Hisert  
Seconded by Supervisor: Barone

WHEREAS, it has been recommended that a firm be designated to administer the County's self-insurance dental and vision plans,

RESOLVED, that Association Plan Administrators hereby are designated to administer the County's self-insurance dental and vision plans, and

FURTHER RESOLVED, that said designation shall be for the period commencing January 1, 1999 and ending December 31, 2000, at a cost not to exceed \$5.00 per month per participating employee.

RESOLUTION ADOPTED with Aye(1622). Supervisors Dandreano and Mead were absent.

Duly adopted upon roll call, all members present (1622) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Personnel/Payroll

\*\*

RESOLUTION NO. 69 of 1999 DATED: February 9, 1999  
RESOLUTION DESIGNATING THIRD PARTY DRUG AND ALCOHOL TESTING  
ADMINISTRATOR

Resolution by Supervisor: Hisert  
Seconded by Supervisor: Barone

WHEREAS, it has been recommended that Newport Alliance again be designated to administer the County's Drug and Alcohol Testing Program,

RESOLVED, that Newport Alliance of Newport, Rhode Island, hereby is designated to administer the County's Drug and Alcohol Testing Program, for the period commencing January 1, 1999, and ending December 31, 1999, at a cost not to exceed \$6,000, and

FURTHER RESOLVED, that said agreement may be renewed without further legislative action, providing there are no substantive changes.

RESOLUTION ADOPTED with Aye(1622). Supervisors Dandreano and Mead were absent.  
Duly adopted upon roll call, all members present (1622) voting aye.

Douglas Landon County Attorney Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Personnel Officer  
Commissioner of Public Works

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RESOLUTION NO. 70 of 1999 DATED: February 9, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENTS - CORNELL  
COOPERATIVE EXTENSION ASSOCIATION

Resolution by Supervisor: Keller  
Seconded by Supervisor: Wills  
Supervisor: Hisert

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign agreements with Cornell Cooperative Extension Association providing for allocation of 2,525 square feet of office space and for the appropriation of \$136,435 in 1999.

RESOLUTION ADOPTED with Aye(1622). Supervisors Dandreano and Mead were absent.  
Duly adopted upon roll call, all members present (1622) voting aye.

Douglas Landon County Attorney Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Cornell Cooperative Extension

\*\*

RESOLUTION NO. 71 of 1999 DATED: February 9, 1999  
RESOLUTION AUTHORIZING EXTENSION OF BID NO. 04-98 (PURCHASING)

Resolution by Supervisor: Keller  
Seconded by Supervisor: Wills  
Supervisor: Hisert

WHEREAS, Bid No. 04-98 was awarded to Staples Business Advantage, per Resolution No. 104 of 1998, and

WHEREAS, the specifications for said bid allow for a one-year extension, with the consent of both parties, and

WHEREAS, Staples Business Advantage has requested an extension,

RESOLVED, that the Board of Supervisors hereby extends the award for Bid No. 04-98 until March 31, 2000, with no increase in prices.

RESOLUTION ADOPTED with Aye(1622). Supervisors Dandreano and Mead were absent.

Duly adopted upon roll call, all members present (1622) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Purchasing Agent

\*\*

RESOLUTION NO. 72 of 1999 DATED: February 9, 1999  
RESOLUTION AUTHORIZING CHANGE ORDERS (FMCC MASTER PLAN PROJECT)

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Wills

RESOLVED, that the Board of Supervisors hereby authorizes the following work change orders for the Fulton-Montgomery Community College Master Plan Project:

Contract No. 10 - Building Construction (DePoalo & Son)

Change Order No.	Description	Amount
10-37	Accept work performed under CCD52	\$1,055.83
	Accept Item No. 1 under CCD33	297.00
	Accept work performed under CCD47	186.12
	Accept work performed under CCD56	1,230.31
	Accept work performed under CCD60	632.48
10-38	Work associated with CCD48	\$1,234.93
	Work associated with CCD51	5,602.64
	Add 17 signs for Classroom Building	776.25
	Original Contract Amount	\$5,968,000.00
	Net Change CO 1-36	57,869.44
	Net Change CO 37-38	11,015.56
	Revised Contract Amount	\$6,036,885.00

Contract No. 11 - Plumbing (General Mechanical)

Change Order	Description	Amount
11-10	Provide for cost changes related to a change in sprinkler head layout in the TV studio, due to an elimination of ceilings	\$ 2,354.60
	Original Contract Amount	\$276,520.00
	Net Change CO 1-9	86,713.49
	Net Change C) 10	2,354.60
	Revised Contract Amount	\$365,587.49

and,

FURTHER RESOLVED, that approval of this Resolution is contingent upon adoption of a similar Resolution by the Fulton County Board of Supervisors.

RESOLUTION ADOPTED with Aye(1414). Supervisor Grzyb voted nay. Supervisors Dandreano and Mead were absent.

Duly adopted upon roll call, all members present (1414) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
FMCC  
Fulton Co. BOS

\*\*

RESOLUTION NO. 73 of 1999  
RESOLUTION TRANSFERRING FUNDS (PUBLIC HEALTH)

DATED: February 9, 1999

Resolution by Supervisor: Paton  
Seconded by Supervisor: Hisert

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

TRANSFER:

From:	A-16-4-4010-01.4454	Public Health Grant	
		Central Purchasing	\$9,881.00
To:	A-16-4-4010-01.	Public Health Grant	
	.2211	Desks	\$ 750.00
	.2257	Health Service Equip.	650.00
	.2259	Computer Equipment	1,200.00
	.4439	Other Service Fees	627.00
	.4452	Printing	510.00
	.4472	Food & Lodging	1,700.00
	.4473	Registration Fees	500.00
	.4526	Education Programs	3,944.00

RESOLUTION ADOPTED with Aye(1622). Supervisors Dandreano and Mead were absent.

Duly adopted upon roll call, all members present (1622) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Public Health

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RESOLUTION NO. 74 of 1999  
RESOLUTION CORRECTING 1999 TOWN AND COUNTY TAX ROLLS - VARIOUS PARCELS

DATED: February 9, 1999

Resolution by Supervisor: Vesp  
Seconded by Supervisor: Paton

WHEREAS, various property owners have filed Applications for Corrected Tax Roll, pursuant to Section 554 of the Real Property Tax Law, with the Real Property Tax Director, alleging errors on the 1999 Tax Roll, and

WHEREAS, said Director has investigated and filed a report, pursuant to said statute, confirming existence of said,

RESOLVED, that the 1999 Tax Roll hereby is ordered corrected, as follows:

APPLICANT:	SLB#:	CORRECTION:
Ellis S. & Cheryl Dennison 305 Youngs Corners Road Amsterdam, NY 12010	86.-2-5.11 Town of Florida	Apply Agricultural Land value exemption of \$33,884.
People of the State of NY Dept. of Transportation 1220 Washington Ave. Albany, NY 12232	35.19-1-1.2 Village of Fultonville	Reduce assessment to \$0.

Stephen widanka 1179 River Road Fort Plain, NY 13339	8.-2-35.2 Town of Minden	Apply Agricultural Land value exemption of \$2,570.
Roger A. Larson Sr. 792 Fordsbush Road Fort Plain, NY 13339	12.-1-12.22 Town of Minden	Apply Agricultural Land value exemption of \$6,330.
Beatrice Lawson 217 Airport Road Fort Plain, NY 13339	29.-1-58 Town of Minden	Apply Aged Exemption of \$3,100.

, and

FURTHER RESOLVED, that the tax levying body hereby is authorized and directed to approve said applications by making notations on the original applications and duplicates, and by entering the correct extension of taxes, and

FURTHER RESOLVED, that said County Director also is authorized and directed to make an order setting forth the corrected taxes, and directing the officer having jurisdiction over tax roll to correct the rolls, and to affix the orders and approved applications to the tax rolls and the warrants, per Section 554 of the Real Property Tax Law, such annexed applications and warrants becoming a part of such tax rolls, and

FURTHER RESOLVED, that said County Director shall immediately submit, to the officers having jurisdiction over the tax roll, and above order, all approved applications, and

FURTHER RESOLVED, that said County Director shall mail Notices of Approval of Application to the applicants and shall file duplicate copies of the applications with the Board of Supervisors, and

FURTHER RESOLVED, that, provided the applications were filed pursuant to Paragraph 7A of Section 554 of the Real Property Tax Law, each applicant shall have eight days, from the date of the mailing of the Notice of Approval, to pay such corrected taxes, without interest, and

FURTHER RESOLVED, that said officers having charge of the tax rolls hereby are ordered and directed to immediately collect corrected tax, and

FURTHER RESOLVED, that said Treasurer is directed to charge any taxes deleted from the current rolls, by this resolution, wherever appropriate, against the account of the respective property-taxing jurisdiction for inclusion in the next ensuing tax levy, and

FURTHER RESOLVED, that said Treasurer is directed to notify, prior to May 1, 1999 the appropriate districts that any relevy cancelled by this resolution will not be returned.

RESOLUTION ADOPTED with Aye(1622). Supervisors Dandreano and Mead were absent.

Duly adopted upon roll call, all members present (1622) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director, RPTSA

\*\*

RESOLUTION NO. 75 of 1999  
RESOLUTION ADOPTING 1999 STOP DWI PLAN

DATED: February 9, 1999

Resolution by Supervisor: Barone  
Seconded by Supervisor: Wills

WHEREAS, the Coordinator has submitted a Stop-DWI Plan for 1999,

RESOLVED, that the Board of Supervisors hereby adopts the 1999 Stop-DWI Plan, and

FURTHER RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign an agreement providing for administration of said Plan, and

FURTHER RESOLVED, that said agreement shall provide for the designation of Bruce Quackenbush as Stop-DWI Coordinator, and

FURTHER RESOLVED, that no funds for said Plan shall be appropriated from general revenue of the County of Montgomery.

RESOLUTION ADOPTED with Aye(1622). Supervisors Dandreano and Mead were absent.

Duly adopted upon roll call, all members present (1622) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Stop DWI Coordinator

\*\*

RESOLUTION NO. 76 of 1999 DATED: February 9, 1999  
RESOLUTION APPROVING DESIGN REPORT - BUILDING RENOVATION PROJECT (FMCC)

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Paton

WHEREAS, Architecture + of Troy was employed to provide design services for the College Union/Physical Education Building Renovation Project at Fulton-Montgomery Community College, and

WHEREAS, said design development has been completed,

RESOLVED, that the Montgomery County Board of Supervisors hereby approves the design report submitted by Architecture + for the College Union/Physical Education Building Renovation Project at Fulton-Montgomery Community College, and

FURTHER RESOLVED, that this approval is contingent upon adoption of a similar Resolution by the Fulton County Board of Supervisors.

RESOLUTION ADOPTED with Aye(1622). Supervisors Dandreano and Mead were absent.

Duly adopted upon roll call, all members present (1622) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
FMCC  
Architecture +  
Fulton County BOS

\*\*

RESOLUTION NO. 77 of 1999 DATED: February 9, 1999  
RESOLUTION TRANSFERRING FUNDS (DISTRICT ATTORNEY)

Resolution by Supervisor: Barone  
Seconded by Supervisor: Stagliano

WHEREAS, the annual salary of the District Attorney has been increased from \$99,000 to \$119,800, and

WHEREAS, a transfer of funds is needed to provide for said increase,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

TRANSFER:

FROM: A-01-4-1990-00.4400 Contingent Account  
Contractual Expenses \$20,800.00

To: A-25-4-1165-00.1110(965) District Attorney  
District Attorney \$20,800.00

RESOLUTION ADOPTED with Aye(1414). Supervisor Grzyb voted nay. Supervisors Dandreano and Mead were absent.

Duly adopted upon roll call, all members present (1414) voting aye.

Douglas Landon County Attorney  
Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
District Attorney  
Personnel/Payroll

\*\*  
RESOLUTION NO. 78 of 1999 DATED: February 9, 1999  
RESOLUTION URGING PARTIAL REIMBURSEMENT OF DISTRICT ATTORNEY SALARY  
INCREASE

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, the New York State Legislature has increase compensation of various officials, and

WHEREAS, said legislation established the annual salary of the Montgomery County District Attorney at \$119,800, an increase of \$20,800, effective January 1, 1999, and

WHEREAS, said legislation did not include funding to provide partial State reimbursement of the cost of said increase,

RESOLVED, that the Montgomery County Board of Supervisors hereby petitions the New York State Legislature to provide funds necessary to reimburse counties for at least 41 percent of salaries mandated for full-time District Attorneys, and

FURTHER RESOLVED, that copies of this Resolution be forwarded to Governor Pataki, State Senator Farley and Assemblyman Paul D. Tonko.

Duly adopted upon roll call, all members present (1622) voting aye.

Douglas Landon County Attorney  
Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

OTHER

Motion by Supervisor Vesp, seconded by Supervisor Barone, to enter into Executive Session at 8:55 p.m. for the purpose of discussing personnel, as permitted by Article 7 of the Public Officers Law, passed with Aye(1622). Supervisors Dandreano and Mead were absent.

Motion by Supervisor Wills, seconded by Supervisor Coluni, to conclude the Executive Session at 9:24 p.m., passed with Aye(1622). Supervisors Dandreano and Mead were absent.

\_\_\_\_\_ ADJOURNMENT

Motion by Supervisor wills, seconded by Supervisor Grzyb, to adjourn the meeting, passed with Aye(1622). Supervisors Dandreaano and Mead were absent. Chairman Van Kersen declared the meeting adjourned at 9:26 p.m.

Respectfully submitted,

Richard C. Healy  
Clerk of the Board

RCH/sa

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\_\_\_\_\_ CALL TO ORDER

The Regular Meeting of the Montgomery County Board of Supervisors for February 23, 1999, was called to order at 7:32 p.m. by Chairman Van Kersen. The Pledge of Allegiance to the Flag was led by Supervisor Coluni. Roll call indicated that Supervisor Vesp was absent. All votes in these minutes reflect his absence.

\_\_\_\_\_ MOMENT OF SILENCE

Supervisor Mead offered a prayer.

\_\_\_\_\_ ADOPTION OF THE AGENDA

Motion by Supervisor Wills, seconded by Supervisor McMahon, to amend the agenda to provide for the addition of Resolutions No. 95, 96, 97, 98 and 99, to consider Resolution first and for the addition of a Special Presentation by County snowmobile club officials, passed with Aye(1672). Supervisor Hassan voted nay. Supervisor Vesp was absent. Motion by Supervisor Wills, seconded by Supervisor McMahon, to adopt the amended agenda, passed with Aye(1672). Supervisor Hassan voted nay. Supervisor Vesp was absent.

\_\_\_\_\_ PUBLIC COMMENT

Alice Knapik, Town of Glen, discussed several topics.

Steve Helmin and Karen Chaplin, CALL, urged the Board to move forward with MOSA dissolution.

\_\_\_\_\_ SPECIAL PRESENTATIONS

Ron Guzior of Bollam, Sheedy and Torani explained the new billing process at Montgomery Meadows.

Richard Kennedy and Jeff Johnson discussed proposed snowmobile trails in Montgomery County.

\_\_\_\_\_ ADOPTION OF MINUTES OF PREVIOUS SESSION

Motion by Supervisor Wills, seconded by Supervisor Hisert, to adopt the minutes of the Regular Meeting of February 9, 1999, passed with Aye(1257). Supervisor Grzyb voted nay. Supervisors Dandreano and Mead abstained. Supervisor Vesp was absent.

— ————  
OLD BUSINESS

Receipt of a Certificate of Appreciation from Citizens Against Local Landfills (CALL) was acknowledged by the Board of Supervisors.

— ————  
NEW BUSINESS

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RESOLUTION NO. 99 of 1999  
RESOLUTION SUPPORTING CONCERT

DATED: February 23, 1999

Resolution by Supervisor: Wills  
Seconded by Supervisor: Hisert

WHEREAS, promoters are examining potential concert sites for the rock group Phish, and

WHEREAS, said sites include locations in both Fulton and Montgomery Counties, and

WHEREAS, said concert would be beneficial to the economies of both Counties,

RESOLVED, that the Montgomery County Board of Supervisors hereby urges promoters to schedule one or more Phish concerts in Montgomery and/or Fulton Counties.

MOTION TO AMEND by Supervisor Dandreano, seconded by Supervisor Barone, in the second WHEREAS clause, delete "Fulton", and in the RESOLVED clause, delete "and/or Fulton", failed with Aye(296). Supervisors Dandreano and Barone voted aye. Supervisor Cuzzo abstained.

RESOLUTION ADOPTED with Aye(1124). Supervisors Dandreano, Barone and Hassan voted nay. Supervisor Cuzzo abstained. Supervisor Vesp was absent.

Duly adopted upon roll call, all members present (1124) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Fulton County Board of Supervisors

\*\*

RESOLUTION NO. 79 of 1999  
RESOLUTION URGING NOMINATION TO REGISTERS OF HISTORIC PLACES

DATED: February 23, 1999

Resolution by Supervisor: Wills  
Seconded by Supervisor: Barone

WHEREAS, the St. Stanislaus Roman Catholic Church Complex in Amsterdam is being considered for nomination to the National and State Registers of Historic Places, and

WHEREAS, said nomination is scheduled for consideration by the State Review Board, and

WHEREAS, listing in said Registers helps preserve our local heritage,

RESOLVED, that the Montgomery County Board of Supervisors hereby recommends nomination of the St. Stanislaus Roman Catholic Church Complex to the National and State Registers of Historic Places, and

FURTHER RESOLVED, that the Board of Supervisors strongly urges that the State Review Board endorse said nomination.

MOTION by Supervisor Wills, seconded by Supervisor Barone, to have the Clerk of

the Board cast one unanimous vote in favor of the Resolution, passed with Aye(1711). Supervisor Vesp was absent.

RESOLUTION ADOPTED with Aye(1711). Supervisor Vesp was absent.

Duly adopted upon roll call, all members present (1711) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
New York State Review Board

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RESOLUTION NO. 80 of 1999 DATED: February 23, 1999  
RESOLUTION APPOINTING MEMBERS OF FIRE ADVISORY BOARD

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Paton

RESOLVED, that Eric Bowerman of 627 Latimer Hill Road, Canajoharie, and Frank Nestle of 83 Moyer Street, Canajoharie, hereby are appointed members of the Montgomery County Fire Advisory Board, representing Ames and Canajoharie, respectively, for terms ending on December 31, 1999.

RESOLUTION ADOPTED with Aye(1711). Supervisor Vesp was absent.

Duly adopted upon roll call, all members present (1711) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Fire Coordinator  
Director of Emergency Management

\*\*

RESOLUTION NO. 81 of 1999 DATED: February 23, 1999  
RESOLUTION APPOINTING COUNTY AUDITOR

Resolution by Supervisor: Barone  
Seconded by Supervisor: Coluni

RESOLVED, that \_\_\_\_\_ hereby is appointed County Auditor, at an annual salary of \$\_\_\_\_\_, for a term ending on December 31, 1999, and

FURTHER RESOLVED, that said County Auditor shall perform such duties as authorized by Section 600 of County Law.

MOTION TO AMEND by Supervisor Barone, seconded by Supervisor Cuozzo, in the RESOLVED clause, insert "Patrick Messineo", and "\$20,000, effective March 1, 1999".

MOTION TO AMEND by Supervisor Wills, seconded by Supervisor Dandreano, in the RESOLVED clause, insert "David J. Dybas" and "\$20,000, effective March 1, 1999", failed with Aye(592). Supervisors Dandreano, Cuozzo, Barone and Wills voted aye. Supervisor Vesp was absent.

MOTION (Barone/Cuozzo), failed with Aye(770). Supervisors Cuozzo, Barone, Wills, Coluni, Hassan, Mead and Van Kersen voted aye. Supervisors McMahon and Paton abstained Supervisor Vesp was absent.

RESOLUTION DIED.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer

County Administrator  
County Clerk  
Personnel/Payroll

\*\*

RESOLUTION NO. 82 of 1999 DATED: February 23, 1999  
RESOLUTION APPOINTING MEMBER OF BOARD OF TRUSTEES OF FULTON-MONTGOMERY  
COMMUNITY COLLEGE

Resolution by Supervisor: Barone  
Seconded by Supervisor: Hisert

WHEREAS, there is a vacancy on the Board of Trustees of Fulton-Montgomery  
Community College,

RESOLVED, that \_\_\_\_\_ hereby is appointed a member  
of the Board of Trustees of Fulton-Montgomery Community College to compete an  
unexpired term commencing on \_\_\_\_\_ and ending on June 20, 2006.

MOTION TO AMEND by Supervisor Barone, seconded by Supervisor McMahon, in the  
RESOLVED clause, insert "Michael Sampone" and "March 1, 1999",  
respectively.

MOTION TO AMEND by Supervisor McMahon, seconded by Supervisor wills, to add, "  
and FURTHER RESOLVED, that Cornelio Catena hereby is appointed a member of  
said Board of Trustees, commencing on July 1, 1999 and ending on June 30,  
2008."

MOTION TO TABLE by Supervisor Dandreano, seconded by Supervisor Cuozzo, passed  
with Aye(1281). Supervisors Barone, McMahon and Paton voted nay.  
Supervisor Vesp was absent. (2/23/99)

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Appointee  
President, FMCC  
Chairman, Board of Trustees, FMCC  
Fulton Co. Board of Supervisors

\*\*

RESOLUTION NO. 83 of 1999 DATED: February 23, 1999  
RESOLUTION AUTHORIZING SOLICITATION OF PROPOSALS - DEMOLITION PROJECTS

Resolution by Supervisor: Vesp  
Seconded by Supervisor: Barone

WHEREAS, it has been recommended that the former Jail and the former  
Sheriff's residence be razed,

RESOLVED, that the Purchasing Agent, in cooperation with the Commissioner  
of Public Works, hereby is authorized and directed to solicit proposals for the  
demolition of the former Sheriff's residence and former Jail.

RESOLUTION ADOPTED with Aye(1272). Supervisors Dandreano, Cuozzo and McMahon  
voted nay. Supervisor Vesp was absent.

Duly adopted upon roll call, all members present (1272) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Commissioner of Public Works  
Purchasing Agent

\*\*

RESOLUTION NO. 84 of 1999 DATED: February 23, 1999

RESOLUTION AUTHORIZING SOLICITATION OF BIDS - MEDICAL AND PERSONAL CARE  
SUPPLIES

Resolution by Supervisor: Keller  
Seconded by Supervisor: Stagliano

WHEREAS, the Purchasing Agent has requested authorization to solicit bids for medical and personal care supplies for various departments,

RESOLVED, that the Purchasing Agent hereby is authorized and directed to solicit bids for medical and personal care supplies, per competitive bidding provisions of Section 103 of the General Municipal Law, and

FURTHER RESOLVED, that the opportunity to participate in said bid solicitation shall be made available to interested Montgomery County Fire Departments and Volunteer Ambulance Units.

RESOLUTION ADOPTED with Aye(1562). Supervisor Dandreaano voted nay. Supervisor Vesp was absent.

Duly adopted upon roll call, all members present (1562) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Purchasing Agent

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RESOLUTION NO. 85 of 1999 DATED: February 23, 1999  
RESOLUTION ACCEPTING PROPOSAL - LABORATORY SERVICES(MONTGOMERY MEADOWS)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Coluni

WHEREAS, the Purchasing Agent was authorized, by Resolution No. 56 of 1999, to solicit proposals for Laboratory Services, and

WHEREAS, said proposals were opened on February 11, 1999,

RESOLVED, that the Board of Supervisors hereby accepts the proposal submitted by St. Mary's Hospital of Amsterdam, and

FURTHER RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign and execute any documents pertaining to said award.

RESOLUTION ADOPTED with Aye(1562). Supervisor Dandreaano voted nay. Supervisor Vesp was absent.

Duly adopted upon roll call, all members present (1562) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Infirmary Director

\*\*

RESOLUTION NO. 86 of 1999 DATED: February 23, 1999  
RESOLUTION AUTHORIZING SOLICITATION OF BIDS - COMPUTER SOFTWARE  
(MONTGOMERY MEADOWS)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Coluni

RESOLVED, that the Purchasing Agent, in cooperation with the Nursing Home Administrator, hereby is authorized and directed to solicit bids for a Computer

Software Package.

RESOLUTION ADOPTED with Aye(1562). Supervisor Dandreaano voted nay. Supervisor Vesp was absent.

Duly adopted upon roll call, all members present (1562) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Purchasing Agent  
Meadows Administrator

\*\*

RESOLUTION NO. 87 of 1999 DATED: February 23, 1999  
RESOLUTION CORRECTING 1999 TOWN AND COUNTY TAX ROLLS - VARIOUS PARCELS

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Vesp

WHEREAS, various property owners have filed Applications for Corrected Tax Roll, pursuant to Section 554 of the Real Property Tax Law, with the Real Property Tax Director, alleging errors on the 1999 Tax Roll, and

WHEREAS, said Director has investigated and filed a report, pursuant to said statute, confirming existence of said,

RESOLVED, that the 1999 Tax Roll hereby is ordered corrected, as follows:

APPLICANT:	SLB#:	CORRECTION:
Fort Royal Foundation Inc 100 A Grand St. New York, NY 10013	37.16-1-2 Town of Amsterdam	Reduce Assessment to \$0.
Walter P. Payack Mary A. Payack 1320 Clinton Rd. Canajoharie, NY 13317	92.-2-3.11 Town of Canajoharie	Apply agricultural Land exemption of \$3,820.
Pamela L. Mackay 6585 StHwy 5S Fort Plain, NY 13339	29.-2-16 Town of Minden	Apply Veterans Disability exemption of \$2,625.
Mary Smith PO Box 255 Nelliston, NY 13410	46.10-3-25 Village of Nelliston	Apply Veterans Combat exemption of \$1,200.
Montgomery County Treasurer PO Box 1500 Fonda, NY 12068	3.-1-17 Town of St. Johnsville	Reduce Assessment to \$0.

, and

FURTHER RESOLVED, that the tax levying body hereby is authorized and directed to approve said applications by making notations on the original applications and duplicates, and by entering the correct extension of taxes, and

FURTHER RESOLVED, that said County Director also is authorized and directed to make an order setting forth the corrected taxes, and directing the officer having jurisdiction over tax roll to correct the rolls, and to affix the orders and approved applications to the tax rolls and the warrants, per Section 554 of the Real Property Tax Law, such annexed applications and warrants becoming a part of such tax rolls, and

FURTHER RESOLVED, that said County Director shall immediately submit, to the officers having jurisdiction over the tax roll, and above order, all approved applications, and

FURTHER RESOLVED, that said County Director shall mail Notices of Approval of Application to the applicants and shall file duplicate copies of the

applications with the Board of Supervisors, and

FURTHER RESOLVED, that, provided the applications were filed pursuant to Paragraph 7A of Section 554 of the Real Property Tax Law, each applicant shall have eight days, from the date of the mailing of the Notice of Approval, to pay such corrected taxes, without interest, and

FURTHER RESOLVED, that said officers having charge of the tax rolls hereby are ordered and directed to immediately collect corrected tax, and

FURTHER RESOLVED, that said Treasurer is directed to charge any taxes deleted from the current rolls, by this resolution, wherever appropriate, against the account of the respective property-taxing jurisdiction for inclusion in the next ensuing tax levy, and

FURTHER RESOLVED, that said Treasurer is directed to notify, prior to May 1, 1999 the appropriate districts that any relevy cancelled by this resolution will not be returned.

MOTION TO AMEND by Supervisor Keller, seconded by Supervisor Wills, to delete "SBL 37.16-1-2", failed with Aye(921). Supervisors Barone, Wills, Grzyb, McMahon, Mead, Keller and Hisert voted aye. Supervisor Coluni was absent. Supervisor Vesp was absent.

MOTION TO TABLE by Supervisor Barone, seconded by Supervisor Grzyb, failed with Aye(849). Supervisors Dandreaano, Barone, Coluni, Grzyb, Hassan, Mead and Van Kersen voted nay. Supervisor Vesp was absent.

MOTION by Supervisor Hassan, seconded by Supervisor Grzyb, to delete SBL "37.16-1-2", passed with Aye(1311). Supervisors Dandreaano, Cuozzo and Stagliano voted nay. Supervisor Vesp was absent.

RESOLUTION ADOPTED with Aye(1711). Supervisor Vesp was absent.

Duly adopted upon roll call, all members present (1711) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
RPTSA, Director

\*\*

RESOLUTION NO. 88 of 1999  
RESOLUTION AUTHORIZING RECORDS TRANSFER

DATED: February 23, 1999

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Wills

WHEREAS, the County Treasurer maintains custody over various stored records associated with the Capital Project involving construction of the campus of the Fulton-Montgomery Community College (FMCC), and

WHEREAS, the minimum retention period for said records has passed, and

WHEREAS, FMCC officials have expressed interest in acquiring some of said records,

RESOLVED, that the County Treasurer hereby is authorized and directed to arrange for Fulton-Montgomery Community College (FMCC) officials to receive records associated with FMCC's campus construction, and

FURTHER RESOLVED, that the records transfer shall be contingent upon agreement by said officials to destroy any records they decide not to retain, and

FURTHER RESOLVED, that said County Treasurer also is authorized and directed to make similar arrangements concerning other FMCC project records which subsequently become eligible for destruction.

RESOLUTION ADOPTED with Aye(1503). Supervisor Grzyb voted nay. Supervisor Vesp was absent.

Duly adopted upon roll call, all members present (1503) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
FMCC

\*\*

RESOLUTION NO. 89 of 1999 DATED: February 23, 1999  
RESOLUTION AUTHORIZING MEMBERSHIP IN NEW YORK STATE ASSOCIATION OF  
TRAFFIC SAFETY BOARDS

Resolution by Supervisor: Barone  
Seconded by Supervisor: Mead

RESOLVED, that the Board of Supervisors hereby determines that membership in the New York State Association of Traffic Safety Boards will benefit the County, and

FURTHER RESOLVED, that said membership is authorized within the limits of funds appropriated annually for said purpose.

RESOLUTION ADOPTED with Aye(1564). Supervisor Barone abstained. Supervisor Vesp was absent.

Duly adopted upon roll call, all members present (1564) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
NYS Assoc. of Traffic Safety Boards

\*\*

RESOLUTION NO. 90 of 1999 DATED: February 23, 1999  
RESOLUTION ACCEPTING PROPOSAL - X-RAY AND EKG SERVICES (MONTGOMERY  
MEADOWS)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Stagliano

WHEREAS, the Purchasing Agent was authorized, by Resolution No. 56, of 1999, to solicit proposals for X-Ray and EKG Services, and

WHEREAS, said proposals were opened on February 11, 1999,

RESOLVED, that the Board of Supervisors hereby accepts the proposal submitted by Symphony Mobilex of Westwood, Massachusetts, and

FURTHER RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign and execute any documents pertaining to said award.

RESOLUTION ADOPTED with Aye(1562). Supervisor Dandreaano voted nay. Supervisor Vesp was absent.

Duly adopted upon roll call, all members present (1562) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Purchasing Agent  
Infirmary Director

\*\*

RESOLUTION NO. 91 of 1999  
RESOLUTION TRANSFERRING FUNDS (HISTORIAN)

DATED: February 23, 1999

Resolution by Supervisor: Keller  
Seconded by Supervisor: Paton

WHEREAS, the County Historian has requested a transfer of funds to provide for payment of additional work hours for a parttime Senior Clerk Typist,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

TRANSFER:

From:	A-01-4-1990-00.4400	Contingent Account Contractual Expenses	\$4,000.00
To:	A-22-4-7510-00.1120(859)	Historian Senior Clerk Typist	\$4,000.00

MOTION TO AMEND by Supervisor Dandreaano, seconded by Supervisor Wills, in the RESOLVED clause, delete "\$4,000.00" and insert, in its stead, "\$3,800.00", passed with Aye(1672). Supervisor Hassan voted nay.

RESOLUTION ADOPTED with Aye(1711). Supervisor Vesp was absent.

Duly adopted upon roll call, all members present (1711) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
County Historian

\*\*

RESOLUTION NO. 92 of 1999  
RESOLUTION ACCEPTING PROPOSAL - ENTERAL FEEDINGS, UROLOGICAL AND OSTOMY SERVICES (MONTGOMERY MEADOWS)

DATED: February 23, 1999

Resolution by Supervisor: Paton  
Seconded by Supervisor: Coluni

WHEREAS, the Purchasing Agent was authorized, by Resolution No. 56 of 1999, to solicit proposals for Enteral Feeding, Urological and Ostomy Services, and

WHEREAS, said proposals were opened on February 11, 1999,

RESOLVED, that the Board of Supervisors hereby accepts the proposal submitted by EFS/Royal Care of Malta, New York, and

FURTHER RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign and execute any documents pertaining to said award.

RESOLUTION ADOPTED with Aye(1562). Supervisor Dandreaano voted nay. Supervisor Vesp was absent.

Duly adopted upon roll call, all members present (1562) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Purchasing Agent  
Meadows Administrator

\*\*

RESOLUTION NO. 93 of 1999  
RESOLUTION APPROVING CAPITAL PROJECTS - 1999

DATED: February 23, 1999

Resolution by Supervisor: Vesp  
Seconded by Supervisor: Keller

WHEREAS, it has been recommended that various Capital Projects be undertaken during 1999:

RESOLVED, that the Board of Supervisors hereby approves the following Capital Projects for 1999:

1. Department of Public Works - Replacement of Garage Roof, at a cost not to exceed \$95,000.
2. Department of Public Works - Road and Bridge Programs, at a cost not to exceed \$425,000.
3. Department of Public Works - Parking Lots, at a cost not to exceed \$50,000.
4. Department of Public Works - Highway Equipment Acquisition, at a cost not to exceed \$403,000.
5. Department of Public Works - Renovation and/or Demolition of Various Buildings, at a cost not to exceed \$150,000.
6. Montgomery Meadows - Hot Water Tank Installation and "C" Wing Shower Improvements, at a cost not to exceed \$108,000.

, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to arrange for preparation of appropriate legislation authorizing bonding to fund certain Capital Projects.

MOTION TO AMEND by Supervisor Dandreano, seconded by Supervisor Barone, in the RESOLVED clause, delete No. 5, failed with Aye(593). Supervisors Dandreano, Cuzzo, Barone and Coluni voted nay. Supervisor Vesp was absent.

RESOLUTION DEFEATED with Aye(910). Supervisors Wills, McMahon, Hassan, Mead, Keller, Paton, Hisert, Van Kersen and Stagliano voted aye. Supervisor Grzyb abstained. Supervisor Vesp was absent.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Commissioner of Public Works  
Infirmary Director

\*\*

RESOLUTION NO. 94 of 1999  
RESOLUTION AMENDING 1999 OPERATING BUDGET (COUNTY CLERK)

DATED: February 23, 1999

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Wills

WHEREAS, the County Clerk has been awarded a Local Government Records Improvement Fund grant,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

INCREASE:

Revenue:           A-08-3-3089-00           State Aid, Other           by \$8,996.00

Appropriations: A-08-4-1410-00.1125 County Clerk  
(829) Other Compensation by \$7,560.00  
A-10-4-9001-00.8810 Fringe Benefits - FICA by 1,436.00

RESOLUTION ADOPTED with Aye(1711). Supervisor Vesp was absent.

Duly adopted upon roll call, all members present (1711) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Personnel/Payroll

\*\*

RESOLUTION NO. 95 of 1999  
RESOLUTION ESTABLISHING POSITION (JAIL)

DATED: February 23, 1999

Resolution by Supervisor: Barone  
Seconded by Supervisor: Hisert

RESOLVED, that the position of Correction Lieut. line item A-15-4-3150-1110 (896) is reinstated, and

FURTHER RESOLVED, that the County Treasurer is directed to amend the 1999 County Budget as follows:

From: A-15-4-3150-00.1110 (470) Jail Administrator \$9,000.00

To: A-15-4-3150-00.1110 (896) Correction Lieut. \$9,000.00

MOTION TO AMEND by Supervisor Wills, seconded by Supervisor McMahon, to add, " and FURTHER RESOLVED, that the Civil Service position of Correction Captain hereby is established at an annual base salary of \$36,000.00, effective March 1, 1999." passed with Aye(1063). Supervisors Dandreano and Cuzzo voted nay. Supervisors Grzyb and Paton abstained. Supervisor Vesp was absent.

RESOLUTION ADOPTED with Aye(1063). Supervisors Dandreano and Cuzzo voted nay. Supervisors Grzyb and Paton abstained. Supervisor Vesp was absent.

Duly adopted upon roll call, all members present (1063) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Sheriff  
Personnel/Payroll

\*\*

RESOLUTION NO. 96 of 1999  
RESOLUTION AUTHORIZING SUBMISSION OF GRANT APPLICATION

DATED: February 23, 1999

Resolution by Supervisor: Barone  
Seconded by Supervisor: Mead

WHEREAS, it has been proposed that Montgomery County seek grant funding to help defray the cost of a Juvenile Justice Investigator,

RESOLVED, that the County Attorney and the Director of Probation hereby are authorized and directed to develop an application for a Juvenile Justice and Juvenile Delinquency Prevention Grant, and

FURTHER RESOLVED, that said application shall request the Division of Criminal Justice Services to approve a grant of \$17,082, and

FURTHER RESOLVED, that said application shall include a commitment to provide \$1,898.00 in local matching funds toward the total project cost of \$18,980.00.

RESOLUTION ADOPTED with Aye(1711). Supervisor Vesp was absent.

Duly adopted upon roll call, all members present (1711) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Probation Director

\*\*

RESOLUTION NO. 97 of 1999 DATED: February 23, 1999  
RESOLUTION REQUESTING STATE LEGISLATURE ACTION ON MANDATES FOR TRAINING  
AND CERTIFICATION OF VOLUNTEER MEMBERS OF FIRE AND AMBULANCE SERVICES

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, the existence of volunteer fire and ambulance services in Montgomery County are essential to the well-being and quality of life of its residents, and

WHEREAS, should the volunteer aspect of these essential services diminish or disappear, the burden to provide such services on a paid basis would raise property taxes beyond the ability of many County residents to pay, and

WHEREAS, volunteers give freely of their time, both in service and in training, and incur expenses for which they are not reimbursed, to help lessen the tax burden and provide life-sustaining services to County residents,

RESOLVED, that the Montgomery County Board of Supervisors hereby urges the New York State Legislature, Governor Pataki and the appropriate State regulatory agencies to review existing training requirements and restructure mandates to reduce the time required for training and certification without adversely affecting the provision of said services, thereby sustaining and encouraging volunteerism in Montgomery County and in the State of New York.

RESOLUTION ADOPTED with Aye(1711). Supervisor Vesp was absent.

Duly adopted upon roll call, all members present (1711) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Fire Service  
Emergency Management

\*\*

RESOLUTION NO. 98 of 1999 DATED: February 23, 1999  
RESOLUTION SUPPORTING STATE PRISON SITING

Resolution by Supervisor: Barone  
Seconded by Supervisor: Hisert

WHEREAS, it has been proposed that a maximum security prison be cited in Fulton County,

RESOLVED, that the Montgomery County Board of Supervisors hereby urges the New York State Commissioner of Corrections to authorize the citing of a maximum security facility in Fulton County.

MOTION TO AMEND by Supervisor Barone, seconded by Supervisor Hisert, add, ", and FURTHER RESOLVED, that the Montgomery County Board of Supervisors hereby

requests the New York State Commissioner of Corrections to consider citing said maximum security prison in Montgomery County.", passed with Aye(969). Supervisors Cuzzo, Grzyb, McMahon and Stagliano voted nay. Supervisor Paton abstained. Supervisor Vesp was absent.

MOTION TO AMEND by Supervisor Barone, seconded by Supervisor Hisert, in the body and title of Resolution, delete "Fulton" and insert, in its stead, "Montgomery".

MOTION TO TABLE by Supervisor Wills, seconded by Supervisor McMahon, passed with Aye(1711). Supervisor Vesp was absent. (2/23/99)

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

\_\_\_\_\_ OTHER

Chairman Van Kersen announced appointment of a Planning Committee.

\_\_\_\_\_ ADJOURNMENT

Motion by Supervisor Barone, seconded by Supervisor Wills, to adjourn the meeting, passed with Aye(1711). Supervisor Vesp was absent. Chairman Van Kersen declared the meeting adjourned at 10:50 p.m.

Respectfully submitted,

Richard C. Healy  
Clerk of the Board

RCH/sa

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\_\_\_\_ \_  
CALL TO ORDER

The Regular Meeting of the Montgomery County Board of Supervisors for March 9, 1999, was called to order at 7:32 p.m. by Chairman Van Kersen. The Pledge of Allegiance to the Flag was led by Supervisor McMahon. Roll call indicated that Supervisor Paton was absent. All votes in these minutes reflect his absence.

\_\_\_\_ \_  
MOMENT OF SILENCE

Supervisor Hassan offered a prayer.

\_\_\_\_ \_  
ADOPTION OF THE AGENDA

Motion by Supervisor Wills, seconded by Supervisor McMahon, to amend the agenda to provide for the addition of Resolution No. 117, passed with Aye(1726). Supervisor Paton was absent. Motion by Supervisor Wills, seconded by Supervisor McMahon, to adopt the amended agenda, passed with Aye(1726). Supervisor Paton was absent.

\_\_\_\_ \_  
PUBLIC COMMENT

Olga Podmajersky, Town of Glen, discussed MOSA.

Ken Aucompaugh, Jr. Farm Bureau President, requested Board support.

\_\_\_\_ \_  
SPECIAL PRESENTATIONS

Norma Palmer, County Treasurer, discussed the County's indebtedness.

Judy Monte, Fulton-Montgomery Community College Nursing Program Director, discussed opportunities provided by the program.

\_\_\_\_ \_  
ADOPTION OF MINUTES OF PREVIOUS SESSION

Motion by Supervisor Wills, seconded by Supervisor Coluni, to adopt the minutes of the Regular Meeting of February 23, 1999, passed with Aye(1518). Supervisor Grzyb voted nay. Supervisor Paton was absent.

\_\_\_\_ \_  
OLD BUSINESS

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RESOLUTION NO. 82 of 1999 DATED: February 23, 1999  
RESOLUTION APPOINTING MEMBER OF BOARD OF TRUSTEES OF FULTON-MONTGOMERY  
COMMUNITY COLLEGE

Resolution by Supervisor: Barone

Seconded by Supervisor: Hisert

WHEREAS, there is a vacancy on the Board of Trustees of Fulton-Montgomery Community College,

RESOLVED, that \_\_\_\_\_ hereby is appointed a member of the Board of Trustees of Fulton-Montgomery Community College to compete an unexpired term commencing on \_\_\_\_\_ and ending on June 20, 2006.

MOTION TO AMEND by Supervisor Barone, seconded by Supervisor McMahon, in the RESOLVED clause, insert "Michael Sampone" and "March 1, 1999", respectively.

MOTION TO AMEND by Supervisor McMahon, seconded by Supervisor Wills, to add, " and FURTHER RESOLVED, that Cornelio Catena hereby is appointed a member of said Board of Trustees, commencing on July 1, 1999 and ending on June 30, 2008."

MOTION TO TABLE by Supervisor Dandreaano, seconded by Supervisor Cuzzo, passed with Aye(1281). Supervisors Barone, McMahon and Paton voted nay. Supervisor Vesp was absent. (2/23/99)

MOTION TO REMOVE FROM TABLE by Supervisor Barone, seconded by Supervisor McMahon passed with Aye(1518). Supervisor Grzyb voted nay. Supervisor Paton was absent.

MOTION TO TABLE by Supervisor Hisert, seconded by Supervisor Stagliano, failed with Aye(918). Supervisors Wills, Grzyb, McMahon, Vesp, Hisert, Van Kersen and Stagliano voted aye. Supervisor Paton was absent. (3/9/99)

MOTION TO CALL THE QUESTION by Supervisor Stagliano, seconded by Supervisor Dandreaano, passed with Aye(1199-2/3 majority). Supervisor Paton was absent.

MOTION TO AMEND (McMahon/Wills) was withdrawn.

MOTION TO AMEND (Barone/McMahon), failed with Aye(792). Supervisors Dandreaano, Cuzzo, Barone, Coluni, Mead and Stagliano voted aye. Supervisor McMahon abstained. Supervisor Wills voted present. Supervisor Paton was absent.

MOTION TO TABLE by Supervisor Wills, seconded by Supervisor McMahon failed with Aye(816). Supervisors Wills, Grzyb, McMahon, Vesp, Hisert and Van Kersen were absent.

MOTION TO AMEND by Supervisor Dandreaano, seconded by Supervisor Barone, in the RESOLVED clause, insert "Michael Sampone" and "March 1, 1999", respectively, with Aye(1518). Supervisor Grzyb voted nay. Supervisor Paton was absent.

RESOLUTION ADOPTED with Aye(1518). Supervisor Grzyb voted nay. Supervisor Paton was absent.

Duly adopted upon roll call, all members present (1518) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Appointee  
President, FMCC  
Chairman, Board of Trustees, FMCC  
Fulton Co. Board of Supervisors

\*\*

RESOLUTION NO. 98 of 1999  
RESOLUTION SUPPORTING STATE PRISON SITING

DATED: February 23, 1999

Resolution by Supervisor: Barone  
Seconded by Supervisor: Hisert

WHEREAS, it has been proposed that a maximum security prison be sited in Fulton County,

RESOLVED, that the Montgomery County Board of Supervisors hereby urges the New York State Commissioner of Corrections to authorize the siting of a maximum security facility in Fulton County.

MOTION TO AMEND by Supervisor Barone, seconded by Supervisor Hisert, add, ", and FURTHER RESOLVED, that the Montgomery County Board of Supervisors hereby requests the New York State Commissioner of Corrections to consider siting said maximum security prison in Montgomery County.", passed with Aye(969). Supervisors Cuzzo, Grzyb, McMahon and Stagliano voted nay. Supervisor Paton abstained. Supervisor Vesp was absent.

MOTION TO AMEND by Supervisor Barone, seconded by Supervisor Hisert, in the body and title of Resolution, delete "Fulton" and insert, in its stead, "Montgomery".

MOTION TO TABLE by Supervisor Wills, seconded by Supervisor McMahon, passed with Aye(1711). Supervisor Vesp was absent. (2/23/99)

MOTION TO REMOVE FROM THE TABLE by Supervisor Barone, seconded by Supervisor Dandrea, passed with Aye(1269). Supervisors Wills, Grzyb and Stagliano voted nay. Supervisor Paton was absent.

MOTION TO TABLE by Supervisor Wills, seconded by Supervisor Barone, passed with Aye(1726). Supervisor Paton was absent. (3/9/99)

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

NEW BUSINESS

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RESOLUTION NO. 100 of 1999 DATED: March 9, 1999  
RESOLUTION HONORING THE MEMORY OF GEORGE D. SANDY

Resolution by Supervisor: Coluni  
Seconded by: Full Board

WHEREAS, George D. Sandy served with distinction as an employee of the Montgomery County Highway Department for 38 years, retiring as a Foreman in 1975, and

WHEREAS, Mr. Sandy, an Amsterdam native, was a graduate of Amsterdam Technical High School, and

WHEREAS, Mr. Sandy was a communicant of Our Lady of Mount Carmel Roman Catholic Church and a member of its St. Anthony Holy Name Society, and

WHEREAS, Mr. Sandy was an Army Air Force veteran of World War Two, having served in the China, Burma and India Theater, and

WHEREAS, Mr. Sandy was an honorary lifetime member of Knights of Columbus Council 209, and a member of Veterans of Foreign Wars Post 55, American Legion Post 701 and Italian-American War Veterans Post 71, and

WHEREAS, Mr. Sandy is survived by his wife of over 60 years, the former Katherine Liggerio, and two brothers, Alfred Sandy of Amsterdam, and Edward Sandy of Boynton Beach, Florida,

RESOLVED, that the Board of Supervisors hereby recognizes the outstanding lifetime achievements of George D. Sandy, and

FURTHER RESOLVED, that the Board of Supervisors hereby honors the memory of Mr. Sandy and expresses its deepest condolences and heartfelt sympathy to his family upon his passing.

MOTION by Supervisor Wills, seconded by Supervisor Barone, to have the Clerk of the Board cast one unanimous vote in favor of the Resolution, passed with Aye(1726). Supervisor Paton was absent.

RESOLUTION ADOPTED with Aye(1726). Supervisor Paton was absent.

Duly adopted upon roll call, all members present (1726) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
The Family of George D. Sandy

\*\*  
RESOLUTION NO. 101 of 1999 DATED: March 9, 1999  
RESOLUTION APPOINTING MEMBER OF THE MONTGOMERY COUNTY SOIL AND WATER  
CONSERVATION DISTRICT BOARD OF DIRECTORS

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Barone

WHEREAS, a vacancy exists for a Supervisor Member of the Board of Directors  
of the Montgomery County Soil and Water Conservation District,

RESOLVED, that Ronald J. Mead hereby is appointed a member of the Board of  
Directors of the Montgomery County Soil and Water Conservation District, to  
fill an unexpired term ending on December 31, 1999.

RESOLUTION ADOPTED with Aye(1726). Supervisor Paton was absent.

Duly adopted upon roll call, all members present (1726) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Appointees  
Soil and Water Conservation District

\*\*  
RESOLUTION NO. 102 of 1999 DATED: March 9, 1999  
RESOLUTION APPOINTING COUNTY AUDITOR

Resolution by Supervisor: Barone  
Seconded by Supervisor: Dandreano

RESOLVED, that Patrick J. Messineo of 12 Austin Street, Amsterdam, hereby  
is appointed County Auditor, at an annual salary of \$20,000.00 for a term ending  
on December 31, 1999, and

FURTHER RESOLVED, that said County Auditor shall perform such duties as  
authorized by Section 600 of County Law.

RESOLUTION ADOPTED with Aye(1134). Supervisors Grzyb, McMahon, Hassan, Hisert  
and Stagliano voted nay. Supervisor Paton was absent.

Duly adopted upon roll call, all members present (1134) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Personnel/Payroll

\*\*  
RESOLUTION NO. 103 of 1999 DATED: March 9, 1999  
RESOLUTION ESTABLISHING POSITION (SOCIAL SERVICES)

Resolution by Supervisor: Wills

Seconded by Supervisor: Vesp

RESOLVED, that the position of Clerk Typist hereby is established, at an annual base salary of \$18,860.00, in the Department of Social Services, and

FURTHER RESOLVED, that the position of Senior Clerk Typist, A-18-4-6010-00.1110(401), hereby is abolished, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 operating Budget, as follows:

ADD:

A-18-6010-00.111(443) Social Services Admin.  
Clerk Typist

RESOLUTION ADOPTED with Aye(1369). Supervisors Dandreano and Grzyb voted nay. Supervisor Paton was absent.

Duly adopted upon roll call, all members present (1369) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Commissioner of Social Services

\*\*  
RESOLUTION NO. 104 of 1999 DATED: March 9, 1999  
RESOLUTION APPROVING 1999 CAPITAL PROJECT - GARAGE ROOF (PUBLIC WORKS)

Resolution by Supervisor: Vesp  
Seconded by Supervisor: Mead

WHEREAS, it has been recommended that various Capital Projects be undertaken during 1999, and that said Projects be financed by bonding,

RESOLVED, that the Board of Supervisors hereby approves the following Capital Project for 1999:

1. Department of Public Works - Replacement of Garage Roof, at a cost not to exceed \$95,000.

, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to arrange for preparation of appropriate legislation authorizing bonding to fund said Capital Project.

MOTION TO AMEND by Supervisor Grzyb, seconded by Supervisor Cuzzo, in the WHEREAS clause, delete "bonding" and insert, in its stead, "fund balance" and delete the FURTHER RESOLVED clause, failed with Aye(840). Supervisors Dandreano, Cuzzo, Barone, Coluni, Grzyb and Hassan voted aye. Supervisor Paton was absent.

RESOLUTION DEFEATED with Aye(496). Supervisors Mead, Keller, Vesp, Hisert and Van Kersen voted aye. Supervisors Cuzzo, Barone and Paton were absent.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Commissioner of Public Works

\*\*  
RESOLUTION NO. 105 of 1999 DATED: March 9, 1999  
RESOLUTION APPROVING 1999 CAPITAL PROJECT - ROAD AND BRIDGE REPAIRS  
(PUBLIC WORKS)

Resolution by Supervisor: Vesp  
Seconded by Supervisor: Mead

WHEREAS, it has been recommended that various Capital Projects be undertaken during 1999, and that said Projects be financed by bonding,

RESOLVED, that the Board of Supervisors hereby approves the following Capital Projects for 1999:

Department of Public Works - Road and Bridge Programs, at a cost not to exceed \$425,000.

, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to arrange for preparation of appropriate legislation authorizing bonding to fund said Capital Project.

RESOLUTION ADOPTED with Aye(1073). Supervisor Dandreaano voted nay. Supervisor Grzyb abstained. Supervisors Cuzzo, Barone and Paton were absent.

Duly adopted upon roll call, all members present (1073) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Commissioner of Public Works

\*\*

RESOLUTION NO. 106 of 1999 DATED: March 9, 1999  
RESOLUTION APPROVING 1999 CAPITAL PROJECT - PARKING LOTS (PUBLIC WORKS)

Resolution by Supervisor: Vesp  
Seconded by Supervisor: Mead

WHEREAS, it has been recommended that various Capital Projects be undertaken during 1999, and that said Projects be financed by bonding,

RESOLVED, that the Board of Supervisors hereby approves the following Capital Projects for 1999:

Department of Public Works - Parking Lots, at a cost not to exceed \$50,000.

, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to arrange for preparation of appropriate legislation authorizing bonding to fund said Capital Project.

MOTION TO AMEND by Supervisor Mead, seconded by Supervisor Vesp, in the RESOLVED clause, delete "\$50,000" and insert, in its stead, "\$83,000", failed with Aye(925). Supervisors Wills, McMahon, Hassan, Mead, Keller, Vesp, Hisert, Van Kersen and Stagliano voted aye. Supervisor Paton was absent.

RESOLUTION DEFEATED with Aye(925). Supervisors Wills, McMahon, Hassan, Mead, Keller, Vesp, Van Kersen and Stagliano voted aye. Supervisor Paton was absent.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Commissioner of Public Works

\*\*

RESOLUTION NO. 107 of 1999 DATED: March 9, 1999  
RESOLUTION APPROVING 1999 CAPITAL PROJECT - HIGHWAY EQUIPMENT (PUBLIC  
WORKS)

Resolution by Supervisor: Vesp  
Seconded by Supervisor: Mead

WHEREAS, it has been recommended that various Capital Projects be undertaken during 1999, and that said Projects be financed by bonding,

RESOLVED, that the Board of Supervisors hereby approves the following Capital Project for 1999:

Department of Public Works - Highway Equipment Acquisition, at a cost not to exceed \$403,000.

, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to arrange for preparation of appropriate legislation authorizing bonding to fund said Capital Project.

MOTION TO AMEND by Supervisor Wills, seconded by Supervisor Vesp, in the RESOLVED clause, after "\$403,000", insert, "and involves the following purchases: Gradall, not to exceed \$255,000, Stone Spreader not to exceed \$98,000 and Low Boy Trailer not to exceed \$50,000".

MOTION TO AMEND by Supervisor Grzyb, seconded by Supervisor Dandreano, in the WHEREAS clause, delete "bonding" and insert in its stead, "fund balance" and to delete the FURTHER RESOLVED clause, failed with Aye(504). Supervisor Dandreano, Wills and Grzyb voted aye. Supervisor Paton was absent.

MOTION TO AMEND (Wills/Vesp), passed with Aye(1726). Supervisor Paton was absent.

RESOLUTION ADOPTED with Aye(1118). Supervisors Dandreano, Cuozzo, Grzyb and Stagliano voted nay. Supervisor Paton was absent.

Duly adopted upon roll call, all members present (1118) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Commissioner of Public Works

\*\*  
RESOLUTION NO. 108 of 1999 DATED: March 9, 1999  
RESOLUTION APPROVING 1999 CAPITAL PROJECT (MONTGOMERY MEADOWS)

Resolution by Supervisor: Vesp  
Seconded by Supervisor: Coluni

WHEREAS, it has been recommended that various Capital Projects be undertaken during 1999, and that said Projects be financed by bonding,

RESOLVED, that the Board of Supervisors hereby approves the following Capital Projects for 1999:

Montgomery Meadows - Hot Water Tank Installation and "C" wing Shower Improvements, at a cost not to exceed \$108,000.

, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to arrange for preparation of appropriate legislation authorizing bonding to fund said Capital Project.

MOTION TO AMEND by Supervisor Grzyb, seconded by Supervisor Dandreano, in the

WHEREAS clause, delete "bonding" and insert in its stead, "the Montgomery Meadows fund balance", and to delete the FURTHER RESOLVED clause, passed with Aye(1726). Supervisor Paton was absent.

RESOLUTION ADOPTED with Aye(1726). Supervisor Paton was absent.

Duly adopted upon roll call, all members present (1726) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Infirmary Director

\*\*

RESOLUTION NO. 109 of 1999  
RESOLUTION AWARDDING BID NO. 01-99 (PUBLIC WORKS)

DATED: March 9, 1999

Resolution by Supervisor: Vesp  
Seconded by Supervisor: Mead

WHEREAS, the Purchasing Agent was authorized, by Resolution No. 42 of 1999, to solicit bids for various materials for the Department of Public Works, and

WHEREAS, said bids were publicly opened on February 23, 1999, and

WHEREAS, the Commissioner of Public works has reviewed the bid documents and recommended that awards be made to the lowest responsible bidders meeting specifications,

RESOLVED, that the Board of Supervisors hereby awards bids for materials, as follows:

A-3 CORRUGATED PIPE, & PIPE ARCH

Lane Enterprises, Inc.  
825 Route 67  
Ballston Spa, NY 12020

A-4 CRUSHED STONE  
(All Bidders - Price/Ton + Haul to Determine Vendor)

Santos Construction Co.  
39 Gilliland Ave.  
Amsterdam, NY 12010

Cobleskill Stone Pdts., Inc.  
P.O. Box 220  
Cobleskill, NY 12043

Rifenburg Construction  
159 Brick Church Rd.  
Troy, NY 12080-9643

Benchmark, NY  
PO BOX 513  
Jamestown, NY 13078

Cushing Stone  
725 Sthwy 5s  
Amsterdam, NY 12010

Paul Bradt Contractor  
Box 1289  
Northville, NY 12134

Callanan Industries, Inc.  
South St.  
South Bethlehem, NY 12161

A-18 REFLECTIVE SHEETING FOR SIGNS

PROPOSAL "A"

Signs & Blanks  
PO Box 2234  
Akron, Oh 44309-2234

PROPOSAL "B"

Capitol Highway  
Route 6  
Baldwin Place, NY 10505

PROPOSAL "C"

3M Company  
3M Center  
Bldg. 225-5S-08, Box 3325  
St. Paul, MN 55144-1000

A-27 RETREADING TIRES

Rua & Sons, Inc.  
Box 789, Rt 7  
Cobleskill, NY 12043

A-31 FINE GRAVEL & A-32 Foundation Course Gravel  
(All Bidders - Price + Haul Cost to Determine Vendor)

Santos Construction Co.  
39 Gilliland Ave.  
Amsterdam, NY 12010

Rifenburg Construction  
159 Brick Church Rd.  
Troy, NY 12180-9643

Paul Bradt Contractor  
PO Box 1289  
Northville, NY 12134

A-34, A-35, A-36, A-37, A-38, A-39, & A-40, GUIDE RAIL PARTS AND  
ACCESSORIES

Otsego Iron & Metal (only bidder)  
P.O. Box 339  
Oneonta, NY 13820

A-64 IN-PLACE RECYCLED BASE COURSE

Gorman Bros. (only bidder)  
Church St.  
Port of Albany  
Albany, NY 12202

A-65 LIQUID CALCIUM CHLORIDE

Cady Co.  
446 Sthwy 161  
Amsterdam, NY 12010

A-67 PNEUMATICALLY PROJECTED CONCRETE

Grout Tech, Inc.  
19 Saratoga Rd.  
Gansevoort, NY 12831

A-70 COLD IN-PLACE RECYCLING TYPE I

Gorman Bros.  
Church St.  
Port of Albany  
Albany, NY 12202

A-71 LATEX MODIFIED ASPHALT PAVEMENT COURSE

Cady Co.  
446 Sthwy 161  
Amsterdam, NY 12010

A-79 IN-PLACE RECYCLED BASE COURSE WITH CEMENT STABILIZATION

Gorman Bros. (only bidder)  
Church St.  
Port of Albany  
Albany, NY 12202

A-80 BITUMINOUS CONCRETE  
(All Bidders - Price/Ton + Haul to Determine Vendor)

Cobleskill Stone  
P.O. Box 220  
Cobleskill, NY 12043

Benchmark, NY  
PO Box 513  
Jamestown, NY 13078-0513

Cushing Stone Co., Inc.  
725 Sthwy 55  
Amsterdam, NY 12010

Callanan Industries, Inc.  
South St.  
South Bethlehem, NY 12161

RESOLUTION ADOPTED with Aye(1726). Supervisor Paton was absent.

Duly adopted upon roll call, all members present (1726) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Commissioner of Public Works  
Purchasing Agent

\*\*

RESOLUTION NO. 110 of 1999 DATED: March 9, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - LEAD SCREENING  
SERVICES (PUBLIC HEALTH)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Stagliano

WHEREAS, the Public Health Director has recommended renewal of contracts for lead screening services,

RESOLVED, that the Chairman of the Board of Supervisors, following review an approval by the County Attorney, hereby is authorized and directed to sign a renewal agreement for Lead Screening Services, and

FURTHER RESOLVED, that said contract shall commence on April 1, 1999 and end on March 31, 2000, and

FURTHER RESOLVED, that said agreement may be renewed annually, by addendum, without further legislative action, provided that there are no substantive changes.

MOTION TO AMEND by Supervisor Wills, seconded by Supervisor Barone, in the seconded FURTHER RESOLVED clause, delete "agreement" and insert in its stead, "agreements with St. Mary's Hospital, Amsterdam Memorial Hospital and Health Resources", passed with Aye(1726). Supervisor Paton was absent.

RESOLUTION ADOPTED with Aye(1726). Supervisor Paton was absent.

Duly adopted upon roll call, all members present (1726) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Public Health

\*\*  
RESOLUTION NO. 111 of 1999  
RESOLUTION AUTHORIZING CHANGE ORDERS (FMCC)

DATED: March 9, 1999

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Wills

RESOLVED, that the Board of Supervisors hereby authorizes the following work change orders for the Fulton-Montgomery Community College Classroom Building Renovations/New Annex Project:

Contract No. 13 - Electrical Construction (Gross Electric, Inc.)		
Change Order No.	Description	Amount
13-10	Accept work performed under CCD-13-4	\$4,560.00
	Accept work performed under DC #45	795.00
	Accept work performed under CCD 13	1,160.00
13-11	Accept work performed under CCD 13-11	1,074.00
	Accept work completed under CCD 13-14	894.00
	Accept work completed under CCD 13-21	3,647.00
	Accept work completed under CCD 13-18	1,860.00
Original Contract Amount		\$787,000.00
Net Change CO 1-9		84,064.00
Net Change CO 10+11		13,990.00
Revised Contract Amount		\$885,054.00

RESOLUTION ADOPTED with Aye \*1518). Supervisor Grzyb voted nay. Supervisor Paton was absent.

Duly adopted upon roll call, all members present (1518) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
FMCC  
Fulton County Board of Supervisors

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RESOLUTION NO. 112 of 1999  
RESOLUTION CORRECTING 1999 TOWN AND COUNTY TAX ROLLS - VARIOUS PARCELS

DATED: March 9, 1999

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Van Kersen

WHEREAS, various property owners have filed Applications for Corrected Tax Roll, pursuant to Section 554 of the Real Property Tax Law, with the Real Property Tax Director, alleging errors on the 1999 Tax Roll, and

WHEREAS, said Director has investigated and filed a report, pursuant to said statute, confirming existence of said,

RESOLVED, that the 1999 Tax Roll hereby is ordered corrected, as follows:

APPLICANT: SLB#: CORRECTION:

Mark Grainer 28 Phillips Ave. New York, NY 10013	63.72-2-3 Village of Canajoharie	Remove Fire District Tax
People of the State of NY Department of Transportation 1220 Washington Ave. Albany, NY 12232	35.19-1-3 Village of Fultonville	Reduce Assessment to \$0.

, and

FURTHER RESOLVED, that the tax levying body hereby is authorized and directed to approve said applications by making notations on the original applications and duplicates, and by entering the correct extension of taxes, and

FURTHER RESOLVED, that said County Director also is authorized and directed to make an order setting forth the corrected taxes, and directing the officer having jurisdiction over tax roll to correct the rolls, and to affix the orders and approved applications to the tax rolls and the warrants, per Section 554 of the Real Property Tax Law, such annexed applications and warrants becoming a part of such tax rolls, and

FURTHER RESOLVED, that said County Director shall immediately submit, to the officers having jurisdiction over the tax roll, and above order, all approved applications, and

FURTHER RESOLVED, that said County Director shall mail Notices of Approval of Application to the applicants and shall file duplicate copies of the applications with the Board of Supervisors, and

FURTHER RESOLVED, that, provided the applications were filed pursuant to Paragraph 7A of Section 554 of the Real Property Tax Law, each applicant shall have eight days, from the date of the mailing of the Notice of Approval, to pay such corrected taxes, without interest, and

FURTHER RESOLVED, that said officers having charge of the tax rolls hereby are ordered and directed to immediately collect corrected tax, and

FURTHER RESOLVED, that said Treasurer is directed to charge any taxes deleted from the current rolls, by this resolution, wherever appropriate, against the account of the respective property-taxing jurisdiction for inclusion in the next ensuing tax levy, and

FURTHER RESOLVED, that said Treasurer is directed to notify, prior to May 1, 1999 the appropriate districts that any relevy cancelled by this resolution will not be returned.

RESOLUTION ADOPTED with Aye(1518). Supervisor Grzyb abstained. Supervisor Paton was absent.

Duly adopted upon roll call, all members present (1518) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director, RPTSA

\*\*

RESOLUTION NO. 113 of 1999  
RESOLUTION TRANSFERRING FUNDS (REVOLVING LOAN)

DATED: March 9, 1999

Resolution by Supervisor: Barone  
Seconded by Supervisor:

WHEREAS, a transfer of funds is needed to provide for payment of certain legal fees,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:



recommending modifications to said district, and

WHEREAS, the law requires the Board of Supervisors to conduct a public hearing on the status of proposed modifications,

RESOLVED, that the Board of Supervisors hereby schedules a Public Hearing on Agricultural District No. 1 to be held at 7:15 p.m., Tuesday, March 23, 1999 in the Chambers of the Board of Supervisors, County Office Building, Fonda, New York, and

FURTHER RESOLVED, that written notice shall be given to those municipalities whose territories encompass the district and any proposed modifications, and to persons, as listed on the most recent assessment roll, whose land is the subject of a proposed modification, and to the Commissioner of Agriculture and Markets.

RESOLUTION ADOPTED with Aye(1726). Supervisor Paton was absent.

Duly adopted upon roll call, all members present (1726) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Planning Department  
MC Agricultural and Farmland Protection  
Board  
MC Planning Board  
Commissioner of Agriculture & Markets

\*\*

RESOLUTION NO. 116 of 1999 DATED: March 9, 1999  
RESOLUTION AUTHORIZING FEASIBILITY STUDY - AUTO SPEEDWAY

Resolution by Supervisor: Mead  
Supervisor: Wills  
Seconded by Supervisor: Hassan

WHEREAS, it has been proposed that the Florida Business Park be considered as the potential site of a major auto speedway,

RESOLVED, that the Board of Supervisors hereby authorizes and directs that a study be undertaken to determine the feasibility of siting a major auto speedway at the Florida Business Park, and

FURTHER RESOLVED, that said study be directed by the Director of Planning and Development and the Director of Economic Opportunity and Development, and

FURTHER RESOLVED, that a preliminary report be tendered to the Board of Supervisors no later than May 11, 1999.

RESOLUTION ADOPTED with Aye(1008). Supervisors Cuozzo, Grzyb, Vesp, Hisert and Stagliano voted nay. Supervisor Paton was absent.

Duly adopted upon roll call, all members present (1008) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Planning  
Director of Economic Opportunity &  
Development

\*\*

RESOLUTION NO. 117 of 1999 DATED: March 9, 1999  
RESOLUTION AMENDING 1999 OPERATING BUDGET (PUBLIC SAFETY)

Resolution by Supervisor: Barone  
Seconded by Supervisor: Wills

WHEREAS, the Fire Coordinator has recommended acquisition of additional communications equipment for the Hazardous Materials Team,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

INCREASE:

Revenue:	A-15-3-3389-00	Public Safety Other	by \$5,537.00
Appropriations:	A-15-4-3020-00.2251	Public Safety Communications	by \$5,537.00

TRANSFER:

From:	A-03-4-3410-00.4449	Fire Fighting Spec. Suppl. & Mat.	\$1,000.00
	A-01-4-1990-00.4400	Contingent Account Contractual Exp.	3,865.00
To:	A-15-4-3020-00.2251	Public Safety Communications	\$4,865.00

RESOLUTION ADOPTED with Aye(1624). Supervisor Stagliano voted nay. Supervisor Paton was absent.

Duly adopted upon roll call, all members present (1624) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Fire Service  
Emergency Management

\_\_\_\_\_ OTHER

Supervisor Grzyb proposed a study to determine the feasibility of establishing a technological park near FMCC.

\_\_\_\_\_ ADJOURNMENT

Motion by Supervisor Barone, seconded by Supervisor Coluni, to adjourn the meeting, passed with Aye(1726). Supervisor Paton was absent. Chairman Van Kersen declared the meeting adjourned at 10:55 p.m.

Respectfully submitted,

Richard C. Healy  
Clerk of the Board

RCH/sa

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\_\_\_\_\_ CALL TO ORDER

The Regular Meeting of the Montgomery County Board of Supervisors for March 23, 1999, was called to order at 7:32 p.m. by Chairman Van Kersen. The Pledge of Allegiance to the Flag was led by Supervisor McMahon. Roll call indicated that all Supervisors were present.

\_\_\_\_\_ MOMENT OF SILENCE

Supervisor Barone offered a prayer.

\_\_\_\_\_ ADOPTION OF THE AGENDA

Motion by Supervisor Wills, seconded by Supervisor Keller, to amend the agenda to provide for the addition of Resolutions No. 135, 136, 137, 138, 139, 140, and 141, passed with Aye(1868). Motion by Supervisor Wills, seconded by Supervisor Keller, to adopt the amended agenda, passed with Aye(1868).

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Chairman Van Kersen introduced County Auditor Pat Messineo.

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\_\_\_\_\_ PUBLIC COMMENT

Alice Knapik, Town of Glen, discussed various County issues.

Steve Helmin, Wilson Nethaway and John Blanchard discussed MOSA.

\_\_\_\_\_ ADOPTION OF MINUTES OF PREVIOUS SESSION

Motion by Supervisor Wills, seconded by Supervisor Hisert, to adopt the minutes of the Regular Meeting of March 9, 1999, passed with Aye(1518). Supervisor Grzyb voted nay. Supervisor Paton abstained.

\_\_\_\_\_ PROCLAMATIONS

Proclamation declaring April, 1999, as Child Abuse Prevention Month was presented by Supervisor Wills to Cornelio Catena, Amsterdam Memorial Hospital CEO and Social Services Commissioner Robert L. Reidy.

Proclamation honoring the Amsterdam Girls volleyball team was presented by Supervisors Dandreano, Cuozzo, Barone, Wills, Coluni, Grzyb and Mead to team members and Coach Sherlock.

— ————  
OLD BUSINESS

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RESOLUTION NO. 98 of 1999  
RESOLUTION SUPPORTING STATE PRISON SITING

DATED: February 23, 1999

Resolution by Supervisor: Barone  
Seconded by Supervisor: Hisert

WHEREAS, it has been proposed that a maximum security prison be sited in Fulton County,

RESOLVED, that the Montgomery County Board of Supervisors hereby urges the New York State Commissioner of Corrections to authorize the siting of a maximum security facility in Fulton County.

MOTION TO AMEND by Supervisor Barone, seconded by Supervisor Hisert, add, ", and FURTHER RESOLVED, that the Montgomery County Board of Supervisors hereby requests the New York State Commissioner of Corrections to consider siting said maximum security prison in Montgomery County.", passed with Aye(969). Supervisors Cuzzo, Grzyb, McMahon and Stagliano voted nay. Supervisor Paton abstained. Supervisor Vesp was absent.

MOTION TO AMEND by Supervisor Barone, seconded by Supervisor Hisert, in the body and title of Resolution, delete "Fulton" and insert, in its stead, "Montgomery".

MOTION TO TABLE by Supervisor Wills, seconded by Supervisor McMahon, passed with Aye(1711). Supervisor Vesp was absent. (2/23/99)

MOTION TO REMOVE FROM THE TABLE by Supervisor Barone, seconded by Supervisor Dandreaano, passed with Aye(1269). Supervisors Wills, Grzyb and Stagliano voted nay. Supervisor Paton was absent.

MOTION TO TABLE by Supervisor Wills, seconded by Supervisor Barone, passed with Aye(1726). Supervisor Paton was absent. (3/9/99)

MOTION TO REMOVE FROM TABLE by Supervisor Wills, seconded by Supervisor Barone, passed with Aye(1660). Supervisor Grzyb voted nay. (3/23/99)

RESOLUTION ADOPTED with Aye(1370). Supervisors Cuzzo, Grzyb, Hassan and Stagliano voted nay. (3/23/99)

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

— ————  
NEW BUSINESS

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RESOLUTION NO. 118 of 1999  
RESOLUTION URGING INCREASED STATE FUNDING FOR ELDERLY SERVICES

DATED: March 23, 1999

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, New York State has funded both a Community Services for the Elderly Program and an Expanded In-Home Services for the Elderly Program, and

WHEREAS, said programs enable many frail and isolated elderly persons to remain in their homes and communities, helping to avoid increased institutionalization costs, and

WHEREAS, approximately 25 percent of Montgomery County's total population is aged 60 and older, with some of these residents on waiting lists for receipt of services provided by said programs, and

WHEREAS, the New York State 1999-2000 Executive Budget includes proposed state funding reductions for said programs, thereby limiting Montgomery County's ability to provide said services,

RESOLVED, that the Montgomery County Board of Supervisors hereby urges the New York State Legislature to increase 1999-2000 budgetary funding for the Community Services for the Elderly Program and the Expanded In-Home Services for the Elderly Program, and

FURTHER RESOLVED, that copies of this Resolution be forwarded to Governor Pataki, State Senator Farley, and Assemblyman Tonko.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
The Honorable George E. Pataki  
The Honorable Hugh T. Farley  
The Honorable Paul D. Tonko

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RESOLUTION NO. 119 of 1999 DATED: March 23, 1999  
RESOLUTION URGING HIGHWAY AND BRIDGE FUNDING RESTORATION

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, the 1999-2000 Executive Budget includes a \$26 million cut in the Consolidated Highway Improvement Program (CHIPS), and

WHEREAS, said Budget also proposes a \$5 million reduction in the "Marchiselli Program", which represents the State's matching share of funds committed for federal projects at the local level, and

WHEREAS, said Budget cuts impact programs with proven records of accomplishment for sustaining transportation infrastructure, promoting motorist safety and sustaining construction and related jobs at the local level, and

WHEREAS, funding these vital programs at lower levels would result in the further deterioration of our transportation infrastructure, and

WHEREAS, the local property tax base cannot alone sustain the investment needed at the local level,

RESOLVED, that the Montgomery County Board of Supervisors strongly urges the Governor and the State Legislature to reauthorize both the CHIPS and Marchiselli Programs, with full restoration of funding cuts proposed in the 1999-2000 Executive Budget, and

FURTHER RESOLVED, that copies of the Resolution be forwarded to Governor Pataki, State Senator Farley, and Assemblyman Tonko.

RESOLUTION ADOPTED with Aye(1660). Supervisor Grzyb was absent.

Duly adopted upon roll call, all members present (1660) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Commissioner of Public Works  
The Honorable George E. Pataki  
The Honorable Hugh T. Farley  
The Honorable Paul D. Tonko

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RESOLUTION NO. 120 of 1999  
RESOLUTION MODIFYING AGRICULTURAL DISTRICT NO. 1

DATED: March 23, 1999

Resolution by Supervisor: Mead  
Seconded by Supervisor: Hassan

WHEREAS, the Montgomery County Planning Board and the Montgomery County Agricultural and Farmland Protection Board have submitted recommendations concerning the review of Agricultural District No. 1, and

WHEREAS, a public hearing concerning the proposed modifications was conducted on Tuesday, March 23, 1999,

RESOLVED, that the Board of Supervisors hereby determines that Agricultural District No. 1 be modified, as presented, and that it include only those parcels identified on the attached listing and made part of this resolution, and

FURTHER RESOLVED, that the Director of Planning and Development hereby is authorized and directed to submit said plan, and related documentation, to the Commissioner of the Department of Agriculture and Markets for certification, and to file a description of said district with the County Clerk and the Commissioner of Agriculture and Markets.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Planning  
MC Agricultural and Farmland Prot. Board  
Commissioner of Agriculture and Markets

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RESOLUTION NO. 121 of 1999  
RESOLUTION AUTHORIZING FEASIBILITY STUDY - TECHNOLOGY PARK

DATED: March 23, 1999

Resolution by Supervisor: Grzyb  
Seconded by Supervisor: Hassan

WHEREAS, it has been proposed that the Board of Supervisors consider development of a technology park at Fulton-Montgomery Community College,

RESOLVED, that the Board of Supervisors hereby authorizes and directs that a study be undertaken to determine the feasibility of siting a technology park at Fulton-Montgomery Community College, and

FURTHER RESOLVED, that said study be undertaken by the Director of Planning and Development and by the Director of Economic Opportunity and Development.

MOTION TO AMEND by Supervisor Dandreano, seconded by Supervisor Barone, in the FURTHER RESOLVED, after "Development", add, "following discussion with Fulton County Supervisors and Economic Development officials and submission of a report to the Board of Supervisors on April 13, 1999.", passed with Aye(1079). Supervisors Grzyb, Keller, vesp, Hisert and Stagliano voted nay.

RESOLUTION ADOPTED with Aye(1727). Supervisor McMahan voted nay.

Duly adopted upon roll call, all members present (1727) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Planning  
Director of Economic Opp.and Development

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RESOLUTION NO. 122 of 1999 DATED: March 23, 1999  
RESOLUTION ESTABLISHING POLICY REGARDING NOMINATIONS AND APPOINTMENTS

Resolution by Supervisor: Wills  
Seconded by Supervisor: Coluni

WHEREAS, the Board of Supervisors is responsible for appointing individuals to membership on various boards, commissions, committees and councils, and

WHEREAS, it has been recommended that a policy be developed to establish guidelines and procedures regarding said appointments,

RESOLVED, that the Board of Supervisors hereby adopts the following policy regarding the nomination and appointment of members of certain boards, commissions, committees and councils:

- The Board of Supervisors shall be notified, in writing, of vacancies on those boards, commissions, committees and councils for which it serves as appointing authority. Said notification shall be made by the Clerk of the Board of Supervisors no later than the next regularly scheduled meeting of the Board of Supervisors following the existence of the vacancy.
- Supervisors nominating persons to fill said vacancies shall provide copies of the nominee's resume to all members of the Board of Supervisors. Said resume shall be included with material distributed to all Supervisors one week prior to the meeting at which appointment action is proposed.
- Resolution proposing to appoint persons to vacancies covered by this policy shall be reviewed by the Personnel Committee of the Board of Supervisors.
- If there is more than one applicant, interviews will be conducted by the Personnel Committee in conjunction with any other appropriate standing committee. The Board of Supervisors will interview recommended candidates, prior to acting upon appointment Resolutions,

, and

FURTHER RESOLVED, that said policy shall not be applicable to appointments authorized to be made by the Chairman of the Board of Supervisors, regardless of whether said appointments require confirmation by the Board of Supervisors, and

FURTHER RESOLVED, that said policy shall be effective immediately upon adoption of this Resolution.

MOTION TO AMEND by Supervisor Vesp, seconded by Supervisor Hisert, in the RESOLVED clause, third paragraph, after "proposed", add "and shall apply to resumes received by the Personnel Office and/or County Administrator".

MOTION TO CALL THE QUESTION by Supervisor Grzyb, seconded by Supervisor Hassan, passed with Aye(877-2/3 majority). Supervisors Dandreano, Cuzzo, Barone and Coluni voted nay.

MOTION TO AMEND (Vesp/Hisert), passed with Aye(1423). Supervisors Dandreano, Cuzzo and Barone voted nay.

RESOLUTION ADOPTED with Aye(1719). Supervisor Cuzzo voted nay.

Duly adopted upon roll call, all members present (1719) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

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RESOLUTION NO. 123 of 1999

DATED: March 23, 1999

RESOLUTION TRANSFERRING FUNDS (PERSONNEL)

Resolution by Supervisor: Hisert  
Seconded by Supervisor: Coluni

WHEREAS, the Personnel Officer has requested a transfer of funds to provide for payment of a grade classification correction affecting Senior Account Clerk Typist positions,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

TRANSFER:

From:	A-10-4-1430-00.1125(337)	Personnel Other Comp./Raises	\$10,250.00
	D-12-4-5110-00.1110(144)	Maint. Roads & Bridges Highway Labor	1,025.00
To:	A-10-4-1430-00.1110(283)	Personnel Sr.Acct.Clk Typist	\$ 1,025.00
	A-10-4-1430-00.1110(1100)	Personnel Sr.Acct.Clk Typist	1,025.00
	A-24-4-6430-00.1110(474)	Econ.Opp.& Dev. Sr.Acct.Clk Typist	1,025.00
	A-02-4-3640-00.1110(452)	Emergency Management Sr.Acct.Clk Typist	1,025.00
	A-31-4-1345-00.1110(1272)	Purchasing Sr.Acct.Clk Typist	1,025.00
	A-27-4-3140-00.1110(1278)	Probation Sr.Acct.Clk Typist	1,025.00
	A-18-4-6010-00.1110(525)	Social Services Admin Sr.Acct.Clk Typist	1,025.00
	A-18-4-6010-00.1110(104)	Social Services Admin Sr.Acct.Clk Typist	1,025.00
	A-23-4-8020-00.1110( 89)	Planning Sr.Acct.Clk Typist	1,025.00
	A-06-4-1325-00.1110( 6)	Treasurer Sr.Acct.Clk Typist	1,025.00
	D-12-4-5010-00.1110( 41)	Highway Admin Sr.Acct.Clk Typist	\$ 1,025.00

RESOLUTION ADOPTED with Aye(1719). Supervisor Dandreaano voted nay.

Duly adopted upon roll call, all members present (1719) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Personnel/Payroll

\*\*

RESOLUTION NO. 124 of 1999  
RESOLUTION AMENDING 1999 OPERATING BUDGET (JAIL)

DATED: March 23, 1999

Resolution by Supervisor: Barone  
Seconded by Supervisor: Hisert

WHEREAS, the Board of Supervisors by adoption of Resolution No. 179 of 1998, authorized the establishment of six Correction Corporal positions in the Jail, each at an annual base salary of \$25,767, and

WHEREAS, said Resolution also authorized that six Correction Officer positions be abolished,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget by correcting the titles and amending the

salaries of the following line items:

A-15-4-3150.00 Jail  
.1110( 73) Corr Officer to Corr Officer Corporal  
.1110(152) Corr Officer to Corr Officer Corporal  
.1110(155) Corr Officer to Corr Officer Corporal  
.1110(642) Corr Officer to Corr Officer Corporal  
.1110(1078) Corr Officer to Corr Officer Corporal  
.1110(1080) Corr Officer to Corr Officer Corporal

RESOLVED, to correct the following salaries accordingly,

TRANSFER:

From: A-15-4-3150-00.1125(169) Other compensation/Raises \$3,072

To: A-15-4-3150-00 Jail  
.1110( 73) Corr Officer Corporal \$27,810+512=28,322  
.1110(152) Corr Officer Corporal \$27,310+512=27,822  
.1110(155) Corr Officer Corporal \$26,310+512=26,822  
.1110(642) Corr Officer Corporal \$27,310+512=27,822  
.1110(1078) Corr Officer Corporal \$27,560+512=28,072  
.1110(1080) Corr Officer Corporal \$27,810+512=28,322

RESOLUTION ADOPTED with Aye(1511). Supervisors Dandreano and Grzyb voted nay.

Duly adopted upon roll call, all members present (1511) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Personnel/Payroll  
Sheriff

\*\*

RESOLUTION NO. 125 of 1999 DATED: March 23, 1999  
RESOLUTION ESTABLISHING ANNUAL SALARY OF DIRECTOR OF VETERANS SERVICES

Resolution by Supervisor: Paton  
Seconded by Supervisor: Keller

RESOLVED, that the base salary for the position of Director of Veterans Services hereby is established at \$24,506. retroactive to January 1, 1999 and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

TRANSFER:

From: A-01-4-1990-00.4400 Contingent Account \$2,500.00

To: A-19-4-6510-00.1110(912) Director of Vet. Services \$2,500.00

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

Director of Veterans Services

\*\*

RESOLUTION NO. 126 of 1999 DATED: March 23, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - MASS TRANSPORTATION

Resolution by Supervisor: Wills  
Seconded by Supervisor: McMahon

WHEREAS, the County of Montgomery is requesting a grant from the New York State Department of Transportation, pursuant to Section 5211, Title 49, United States Code, for a project to provide public mass transportation services for Montgomery County through Brown Coach, Inc., for 1999, and

WHEREAS, the County and the State have entered into a continuing 10-year agreement which authorizes said Project and payment of the Federal share identified as State Contract C001921,

RESOLVED, that the Chairman of the Montgomery County Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign any contracts or agreements necessary to complete said project.

RESOLUTION ADOPTED with Aye(1660). Supervisor Grzyb abstained.

Duly adopted upon roll call, all members present (1660) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Brown Coach, Inc.

\*\*

RESOLUTION NO. 127 of 1999 DATED: March 23, 1999  
RESOLUTION AUTHORIZING SOLICITATION OF PROPOSALS - ALTERNATIVES TO  
INCARCERATION PROGRAMS

Resolution by Supervisor: Dandreaano  
Seconded by Supervisor: Paton

WHEREAS, agreements for the provision of Alternatives to Incarceration programs will expire on June 30, 1999, and

WHEREAS, said agreements include operation of a Community Services Program and a Pre-Trial Release Program, and

WHEREAS, it has been recommended that Montgomery County continue to provide said programs,

RESOLVED, that the Purchasing Agent hereby is authorized and directed to solicit proposals for the operation of Community Service and Pre-Trial Release Programs on behalf of the County of Montgomery, and

FURTHER RESOLVED, that proposals be tendered for periods of 18 months, 30 months and 42 months, respectively, with each period commencing on July 1, 1999, and

FURTHER RESOLVED, that any County departments, including the Probation Department, capable of providing said program services, hereby is directed to develop and submit proposals, and

FURTHER RESOLVED, that said proposals shall be submitted on or before April 16, 1999.

MOTION TO AMEND by Supervisor Vesp, seconded by Supervisor Dandreaano, in the third FURTHER RESOLVED clause, delete "April 16, 1999" and insert, in its stead, "September 15, 1999".

MOTION TO TABLE by Supervisor McMahon, seconded by Supervisor Stagliano, passed with Aye(1660). Supervisor Grzyb voted nay. (3/23/99)

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Purchasing Agent  
Director of Probation

\*\*

RESOLUTION NO. 128 of 1999 DATED: March 23, 1999  
RESOLUTION AUTHORIZING EXTENSION OF AGREEMENTS - ALTERNATIVES TO  
INCARCERATION PROGRAMS

Resolution by Supervisor: Barone  
Seconded by Supervisor: Stagliano

WHEREAS, agreements for provision of Alternatives to Incarceration programs  
expire on June 30, 1999,

RESOLVED, that the Chairman of the Board of Supervisors, following review  
and approval by the County Attorney, hereby is authorized and directed to sign  
agreements extending operation and funding of the County's Alternatives to  
Incarceration programs until December 31, 1999, and

FURTHER RESOLVED, that said programs, namely, Community Service and  
Pre-Trial Release, be operated by Alternatives to Incarceration for Montgomery  
County, Inc., at total annual costs not to exceed \$134,009 for 1999, and

FURTHER RESOLVED, that \$22,400 will be provided by the New York State  
Division of Probation and Correctional Alternatives, as the State's share of  
total 1999 costs, and

FURTHER RESOLVED, that the County's share of said program costs shall be  
\$111,609 for 1999.

MOTION TO TABLE by Supervisor Dandreano, seconded by Supervisor Grzyb, failed  
with Aye(746). Supervisors Dandreano, Wills, Grzyb, Hassan Paton and Van  
Kersen voted aye. (3/23/99)

MOTION TO TABLE by Supervisor Wills, seconded by Supervisor Grzyb, passed with  
Aye(1300). Supervisors McMahon, Mead, Keller and Stagliano voted nay.  
Supervisor Cuozzo was absent. (3/23/99)

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
ATI Coordinator  
Director of Probation  
NYS Division of Probation & Correctional  
Alternatives

\*\*

RESOLUTION NO. 129 of 1999 DATED: March 23, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN RENEWAL AGREEMENT- MICROFILMING  
(COUNTY CLERK)

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Paton

RESOLVED, that the Chairman of the Board of Supervisors, following review  
and approval by the County Attorney, hereby is authorized and directed to sign a  
five-year renewal agreement with Business Records Corporation of Syracuse, New  
York, for microfilming records in the County Clerk's Office, and

FURTHER RESOLVED, that said agreement shall be for the period commencing on  
April 1, 1999 and ending on March 31, 2004.

MOTION TO AMEND by Supervisor Barone, seconded by Supervisor Wills in the  
RESOLVED clause, delete "five" and insert, in its stead, "three" and in the

FURTHER RESOLVED clause, delete "2004" and insert, in its stead, "2002", passed with Aye(1476). Supervisors Cuzzo, McMahon and Stagliano were absent.

RESOLUTION ADOPTED with Aye(1476). Supervisors Cuzzo, McMahon and Stagliano were absent.

Duly adopted upon roll call, all members present (1476) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

\*\*

RESOLUTION NO. 130 of 1999  
RESOLUTION RESCINDING RESOLUTION NO. 442 OF 1991

DATED: March 23, 1999

Resolution by Supervisor: Wills  
Seconded by Supervisor: Dandreano

RESOLVED, that Resolution No. 442 of 1991 hereby is rescinded.

MOTION TO AMEND by Supervisor Wills, seconded by Supervisor Grzyb, to add: ", and FURTHER RESOLVED, that the Constitutional tax limit for Montgomery County hereby is reestablished at 1.5 percent.", passed with Aye(1090). Supervisors McMahon, Hassan, Mead, Keller, Vesp, Hisert and Van Kersen voted nay. Supervisor Stagliano was absent.

RESOLUTION ADOPTED with Aye(1090). Supervisors McMahon, Hassan, Mead, Keller, Vesp, Hisert and Van Kersen voted nay. Supervisor Stagliano was absent.

Duly adopted upon roll call, all members present (1090) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

\*\*

RESOLUTION NO. 131 of 1999  
RESOLUTION AMENDING RESOLUTION NO. 211 OF 1994

DATED: March 23, 1999

Resolution by Supervisor: Dandreano  
Seconded by Supervisor: Paton

WHEREAS, Resolution No. 211 of 1994, which amended Resolution No. 524 of 1986 authorizing towns to retain interest on County taxes collected by said Town, was adopted on June 14, 1994, and

WHEREAS, it is necessary to amend said Resolution, to assure complete compliance with Town Law and Real Property Tax Law,

RESOLVED, that Resolution No. 211 of 1994 is amended by deleting all items after the second "WHEREAS" and inserting, in its stead, the following:

"RESOLVED, that the Board of Supervisors hereby establishes the policy of permitting all Towns to retain the interest earned on the bank account deposits consisting of the collection of County Taxes, and

"FURTHER RESOLVED, that all tax monies received by Town collectors shall be remitted to the County Treasurer, per stipulations of Book 61 of Town Law, Sections 35(1) and 37(1) and Real Property Tax Law, Section 940, and

"FURTHER RESOLVED, that, in the event the tax monies collected for any particular month are not submitted to the County

Treasurer as dictated by Town Law & Real Property Tax Law, all earned interest from those deposits shall be forfeited and must be turned over to the County Treasurer with verification of amount, such as a copy of Bank Statement, and

"FURTHER RESOLVED, that, in addition, a penalty will be assessed, for each day that payment is past due, in an amount equal to the interest earned for that day in the open market."

RESOLUTION WITHDRAWN.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
All Town Clerks

\*\*

RESOLUTION NO. 132 of 1999 DATED: March 23, 1999  
RESOLUTION DIRECTING FEASIBILITY STUDY - FLORIDA BUSINESS PARK

Resolution by Supervisor: Keller  
Seconded by Supervisor: Hassan

WHEREAS, Montgomery County has identified a site in the Town of Florida for the development of a Business Park, and

WHEREAS, the Town of Florida has succeeded in winning a protracted legal battle enabling said site to be zoned as an industrial business park, and

RESOLVED, that the Board of Supervisors hereby directs the Montgomery County Industrial Development Agency and the Department of Economic Opportunity and Development to immediately commence a feasibility study of the proposed Florida Business Park, with said study to include:

Development of a process and timetable, defining the project and identifying all necessary and relevant studies and permits required before, during and after construction and development of said site.

Identification of project costs and potential funding sources including impacts upon local property tax rates.

, and

FURTHER RESOLVED, that said study shall be submitted to the Board of Supervisors no later than May 18, 1999

MOTION TO AMEND by Supervisor Mead, seconded by Supervisor Stagliano, to delete the second WHEREAS, the RESOLVED and FURTHER RESOLVED clauses, and insert, in their stead, ", RESOLVED, that the Board of Supervisors solicit proposals for site environmental services.", passed with Aye(1789). Supervisor Keller voted nay.

RESOLUTION ADOPTED with Aye(1789). Supervisor Keller voted nay.

Duly adopted upon roll call, all members present (1789) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
MC Industrial Development Agency  
MC Economic Opp and Development Director

\*\*

RESOLUTION NO. 133 of 1999 DATED: March 23, 1999  
RESOLUTION DIRECTING EXERCISE OF OPTIONS - FLORIDA BUSINESS PARK

Resolution by Supervisor: Keller  
Seconded by Supervisor: Grzyb

RESOLVED, that the Board of Supervisors hereby directs the Montgomery County Industrial Development Agency to exercise all its options on property designated for use as the proposed Florida Business Park.

MOTION TO AMEND by Supervisor Keller, seconded by Supervisor wills, in the title, delete "EXERCISE" and insert, in its stead, "CONTINUATION", to delete the RESOLVED clause, and insert, in its stead, "RESOLVED, that the Montgomery County Board of Supervisors hereby directs the Montgomery County Industrial Development Agency to renew and continue all its periodic options on property designated for use as the proposed Florida Business Park, as they become due, until further notice by the Board of Supervisors.", passed with Aye(1868).

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
MC Industrial Development Agency

\*\*

RESOLUTION NO. 134 of 1999 DATED: March 23, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN REVOLVING LOAN FUND AGREEMENT-  
SARATOGA HORSEWORKS, LTD.

Resolution by Supervisor: Barone  
Seconded by Supervisor: coluni

WHEREAS, Montgomery County administers a Revolving Loan Fund for Economic Development purposes, and

WHEREAS, the Montgomery County Industrial Development Agency has recommended making a business loan to Saratoga Horseworks, Ltd. which is to relocate in the Edson Street Industrial Park in the City of Amsterdam, and

WHEREAS, Saratoga Hoseworks, Ltd., has requested \$160,000 from the Montgomery County Reveolving Loan Fund for the purpose of building renovation, purchase of equipment and the refinancing of existing debt, to create an additional 17 jobs, and

WHEREAS, it is necessary to enter into an agreement with the project principals to properly consummate said business loan,

RESOLVED, that the Chairman of the Board os Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign a loan agreement and any necessary legal documents, to process an economic development loan in a principal amount not to exceed \$160,000 to Saratoga Horseworks, Ltd., and

FURTHER RESOLVED, that said loan shall be payable in 120 monthly installments, with interest of 5 percent per annum, and

FURTHER RESOLVED, that said loan shall be due in full, immediately, upon either 25 percent reduction of employment or closure of Saratoga Horseworks, Ltd, Montgomery County's facility, and

FURTHER RESOLVED, that Saratoga Horseworks, Ltd, satisfy all conditions recommended by the Housing and Urban Development:

INCREASE:

Revenue: CD-24-03-2170-00

Community Development Income by \$168,000

Appr: CD-24-4-8668-93.4510 Community Development Fund by 160,000  
CD-24-4-8686-93.4431 Attorney, Accounts & Audits by 8,000

RESOLUTION ADOPTED with Aye(1511). Supervisors Dandreano and Grzyb abstained.  
Duly adopted upon roll call, all members present (1511) voting aye.

Douglas Landon County Attorney  
Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
MC Industrial Development Agency

\*\*  
RESOLUTION NO. 135 of 1999 DATED: March 23, 1999  
RESOLUTION SUPPORTING STATE LEGISLATION - S.3235/A.6287

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, the 1999-2000 New York State Executive Budget provides that local Departments of Motor Vehicles will no longer be responsible for processing mail-in license and registration renewals, and

WHEREAS, elimination of said duties would result in a significant revenue loss for Montgomery County,

RESOLVED, that the Montgomery County Board of Supervisors hereby strongly urges that local Departments of Motor Vehicles continue to maintain responsibility for processing mail-in renewals, and

FURTHER RESOLVED, that the Board of Supervisors hereby expresses its support for Senate Bill No. 3235 and Assembly Bill No. 6287, legislation providing that said responsibility remain with local DMV offices, and

FURTHER RESOLVED, that copies of this Resolution be forwarded to Governor Pataki, State Senator Farley and Assemblyman Tonko.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon County Attorney  
Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
The Honorable George E. Pataki  
The honorable Hugh T. Farley  
The Honorable Paul D. Tonko

\*\*  
RESOLUTION NO. 136 of 1999 DATED: March 23, 1999  
RESOLUTION RESCINDING RESOLUTION NO. 95 OF 1999

Resolution by Supervisor: Barone  
Seconded by Supervisor: Wills

RESOLVED, that Resolution No. 95 of 1999 hereby is rescinded.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon County Attorney  
Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer

County Administrator  
County Clerk  
Sheriff  
Personnel/Payroll

\*\*

RESOLUTION NO. 137 of 1999 DATED: March 23, 1999  
RESOLUTION RECOMMENDING FUNDS FOR YOUTH PROGRAMS (YOUTH BUREAU)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Stagliano

WHEREAS, funds were appropriated in the 1999 Operating Budget for youth programs, and

WHEREAS, the Youth Board of Directors has recommended funding amounts for various programs,

RESOLVED, that the Board of Supervisors hereby authorizes funding of Youth Programs, as follows:

PROGRAM	FUNDING
Adirondack Girls Softball	\$100.00
Amsterdam Cub Scout Pack 32	200.00
Amsterdam High School After Ball Party	500.00
Amsterdam YMCA Gymnastics	400.00
Cornell Cooperative Extension	300.00
Fonda-Fultonville Girls Summer Softball	100.00
Fonda-Fultonville Little League	300.00
Fonda-Fultonville Youth Soccer	300.00
Fort Plain Babe Ruth	400.00
Friends of the Visual & Performing Arts	400.00
Fort Hunter Free Library	400.00
Mini Braves Summer Basketball Program	300.00
	<u>\$4,000.00</u>

, and

FURTHER RESOLVED, that said funding shall be administered by the Youth Bureau from appropriation account A-21-4-7310-00.4559, Outreach Program in the 1999 Operating Budget, and

FURTHER RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign agreements with the respective funding recipients.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Youth Bureau

\*\*

RESOLUTION NO. 138 of 1999 DATED: March 23, 1999  
RESOLUTION AUTHORIZING ASSIGNMENT OF DEPUTY SHERIFF

Resolution by Supervisor: Dandreano  
Seconded by Supervisor: Wills

RESOLVED, that the Sheriff hereby is authorized to assign a Deputy Sheriff to help provide security at Amsterdam High School, and

FURTHER RESOLVED, that the Sheriff is authorized to assign said Deputy to other duties, when school is not in session, and

FURTHER RESOLVED, that the Sheriff hereby is authorized and directed to seek grant funding, under the COPS Universal Hiring Program, to help defray the cost of salary and benefits for said Deputy.

MOTION TO AMEND by Supervisor McMahon, seconded by Supervisor Hassan, to add, "and FURTHER RESOLVED, that the Board of Supervisors authorizes the staff increase of one full-time position in the Sheriff's Department.", passed with Aye(971). Supervisors Dandreaano, Cuzzo, Grzyb, Paton and Hisert voted nay. Supervisor Barone was absent.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Sheriff

\*\*

RESOLUTION NO. 139 of 1999 DATED: March 23, 1999  
RESOLUTION SUPPORTING THE RESTORATION OF STATE FUNDING (YOUTH BUREAU)

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, Governor Pataki's 1999-2000 Budget proposal contains a \$1.2 million cut in Youth Development and Delinquency Program funds, and

WHEREAS, the Governor has proposed an additional \$1 million cut in Special Delinquency Prevention Program Funds, and

WHEREAS, the funds support all County Youth Bureaus in New York State as well as its contract agencies and municipal programs,

RESOLVED, the Montgomery Board of Supervisors hereby supports the restoration of these cuts and an increase in these youth programs,

FURTHER RESOLVED, this resolution is to be sent to Governor Pataki, State Senator Farley and Assemblyman Tonko.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
The Honorable George E. Pataki  
The Honorable Hugh T. Farley  
The Honorable Paul D. Tonko

\*\*

RESOLUTION NO. 140 of 1999 DATED: March 23, 1999  
RESOLUTION TO PURSUE DELINQUENT RENTAL PAYMENT - DEGRAFF STREET

Resolution by Supervisor: Dandreaano  
Seconded by Supervisor: Van Kersen

WHEREAS, the Director of Economic Opportunity and Development entered into an agreement with American Glove Inc., a tenant in the DeGraff Street Industrial Center, in December, 1998, and

WHEREAS, said agreement called for a monthly rental payment by American Glove, Inc. to Montgomery County of \$1,666.00 per month commencing in December, 1998 on a month-to-month basis until such time as a lease between the parties is negotiated and executed, and

WHEREAS, as of today's date, American Glove, Inc. has failed to tender payment of rent for the months of February, 1999, and March, 1999, with said rental payments now being delinquent,

RESOLVED, that the County Attorney hereby is authorized and directed to pursue eviction proceedings against American Glove, Inc., in the event that American Glove, Inc.'s 1999 rental payments to the County are not made current on or before April 10, 1999, and

FURTHER RESOLVED, that the County Attorney provide American Glove, Inc. with a copy of this Resolution on or before April 1, 1999, in order to financially advise American Glove, Inc. of the County's position.

RESOLUTION ADOPTED with Aye(1766). Supervisor Stagliano voted nay.

Duly adopted upon roll call, all members present (1766) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

\*\*

RESOLUTION NO. 141 of 1999 DATED: March 23, 1999  
RESOLUTION REQUESTING MEMBER ITEMS FOR THE PROMOTION OF BUSINESS AND  
INDUSTRY

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, the Montgomery County Board of Supervisors has been actively pursuing economic development efforts for Montgomery County, and

WHEREAS, the Board of Supervisors has been presented with a detailed action plan for addressing various marketing and program needs, as they pertain to improving the County's economic situation,

RESOLVED, that the Montgomery County Board of Supervisors respectfully requests consideration of member items of \$50,000 each from Senator Hugh T. Farley and Assemblyman Paul D. Tonko to assist with promotion of business and industry within Montgomery County, and

FURTHER RESOLVED, that the Montgomery County Board of Supervisors expresses its appreciation to Senator Farley and Assemblyman Tonko for recent meetings with the Economic Development Committee and staff of the Department of Economic Opportunity and Development, and

FURTHER RESOLVED, that copies of this Resolution be forwarded to Senator Farley and Assemblyman Tonko.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

OTHER

County Administrator Allen discussed various issues.

\_\_\_\_\_ ADJOURNMENT

Motion by Supervisor Barone, seconded by Supervisor Grzyb, to adjourn the meeting, passed with Aye(1868). Chairman Van Kersen declared the meeting adjourned at 10:43 p.m.

Respectfully submitted,

Richard C. Healy  
Clerk of the Board

RCH/sa

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\_\_\_\_ \_  
CALL TO ORDER

The Regular Meeting of the Montgomery County Board of Supervisors for April 27, 1999, was called to order at 7:31 p.m. by Chairman Van Kersen. The Pledge of Allegiance to the Flag was led by Supervisor Cuozzo. Roll call indicated that all Supervisors were present.

\_\_\_\_ \_  
MOMENT OF SILENCE

Supervisor Hassan offered a prayer.

\_\_\_\_ \_  
ADOPTION OF THE AGENDA

Motion by Supervisor Wills, seconded by Supervisor Hisert, to amend the agenda to provide for the addition of Resolution No. 185 and to consider Resolution No. 177 first under "New Business", passed with Aye(1868). Motion by Supervisor Wills, seconded by Supervisor Hisert, to adopt the amended agenda, passed with Aye(1868).

\_\_\_\_ \_  
PUBLIC COMMENT

Alice Knapik, Town of Glen, discussed various County issues.

Steve Helmin, CALL Chairman, discussed MOSA dissolution

Christine Michaels, Montgomery County Chamber of Commerce President, provided an update of tourism activities.

Edward Winters, Cornell Cooperative Extension, Executive Director, discussed the Three-Year work plan and introduced new employees.

\_\_\_\_ \_  
ADOPTION OF MINUTES OF PREVIOUS SESSION

Motion by Supervisor Wills, seconded by Supervisor Grzyb, to adopt the minutes of the Regular Meeting of April 13, 1999, passed with Aye(1660). Supervisor Grzyb voted nay.

\_\_\_\_ \_  
OLD BUSINESS

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None.

\_\_\_\_ \_  
NEW BUSINESS

\*\*

RESOLUTION NO. 177 of 1999  
RESOLUTION AMENDING RESOLUTION NO. 53 OF 1999

DATED: April 27, 1999

Resolution by Supervisor: Wills  
Seconded by Supervisor: Stagliano

RESOLVED, that Resolution No. 53 of 1999 hereby is amended to provide for deletion of the amendment adopted on January 26, 1999.

MOTION TO CALL THE QUESTION by Supervisor Stagliano, seconded by Supervisor McMahon, failed with Aye(810-2/3 majority). Supervisors Cuzzo, Wills, Grzyb, McMahon, Keller, Vesp, Hisert, Van Kersen and Stagliano voted aye. Supervisors Barone and Mead were absent.

MOTION TO AMEND by Supervisor Vesp, seconded by Supervisor Wills, to add, ", and FURTHER RESOLVED, that Resolution No. 53 of 1999 also is amended to provide, in the FURTHER RESOLVED clause, for deletion of "\$18,000.00" and insertion, in its stead of "\$13,500.00" per month.", passed with Aye(1180). Supervisors Grzyb, Hassan, Keller, Hisert, Van Kersen and Stagliano voted nay. Supervisor Mead was absent.

RESOLUTION ADOPTED with Aye(1298). Supervisors Grzyb, Hassan, Hisert, Van Kersen and Stagliano voted nay. Supervisor Mead was absent.

Duly adopted upon roll call, all members present (1298) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
MC Chamber of Commerce

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RESOLUTION NO. 173 of 1999 DATED: April 27, 1999  
RESOLUTION AUTHORIZING FORT HUNTER RIVER BRIDGE REPAIR

Resolution by Supervisor: Paton  
Seconded by Supervisor: Mead

WHEREAS, the Fort Hunter River Bridge, which spans the Mohawk River/Barge Canal in the Towns of Florida and Mohawk, has been red-flagged by the New York State Department of Transportation, and

WHEREAS, said action, attributable to problems with the bridge's deck, has resulted in the posted weight limit being reduced from 12 tons to eight tons, and

WHEREAS, the Department of Public Works has undertaken a study to help determine the extent of repairs needed to increase the posted weight limit,

RESOLVED, that the Commissioner of Public Works hereby is authorized and directed to expedite development and implementation of a plan for repair of the Fort Hunter River Bridge, and

FURTHER RESOLVED, that said Commissioner also is authorized and directed to identify potential funding sources for said repair work, and

FURTHER RESOLVED, that the Board of Supervisors hereby requests appropriate vehicle and Traffic Law waivers and/or modifications to permit access to said bridge by emergency vehicles, and

FURTHER RESOLVED, that copies of this Resolution be forwarded to Governor Pataki, State Senator Farley and Assemblyman Tonko.

MOTION TO AMEND by Supervisor Vesp, seconded by Supervisor Hisert, in the title and RESOLVED clause, delete "repair" and insert, in its stead, "rehabilitation or replacement" and in the first FURTHER RESOLVED clause, delete "repair", passed with Aye(1660). Supervisor Grzyb abstained.

RESOLUTION ADOPTED with Aye(1660). Supervisor Grzyb abstained.

Duly adopted upon roll call, all members present (1660) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
The Honorable George E. Pataki  
The Honorable Hugh Farley  
The Honorable Paul D. Tonko  
Commissioner of Public Works

\*\*

RESOLUTION NO. 174 of 1999 DATED: April 27, 1999  
RESOLUTION AUTHORIZING POSITION SALARY GRADE RECLASSIFICATION  
(BOARD OF ELECTIONS)

Resolution by Supervisor: Grzyb  
Seconded by Supervisor: Stagliano

RESOLVED, that the position of Clerk/Election Data Specialist hereby is reclassified at Salary Grade "E", retroactive to January 1, 1999, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

TRANSFER:

From: \$ 2,050.00

To: A-11-4-1450-00 Elections  
.1110(453) Clerk/Elect.Data Spec \$ 1,025.00  
.1110(454) Clerk/Elect.Data Spec 1,025.00

MOTION TO AMEND by Supervisor Grzyb, seconded by Supervisor wills, on the "From" line, insert "A-10-4-1430-00.1125(337) Personnel Other Compensation & Raises" passed with Aye(1719). Supervisor Cuozzo was absent.

MOTION TO AMEND by Supervisor Dandreaano, seconded by Supervisor Barone, to add, and FURTHER RESOLVED, that the County's Labor Attorney and Personnel Officer petition PERB to exempt both positions from the CSEA Bargaining Unit.", passed with Aye(1719). Supervisor Cuozzo was absent.

RESOLUTION ADOPTED with Aye(1719). Supervisor Cuozzo was absent.

Duly adopted upon roll call, all members present (1719) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Board of Elections

\*\*

RESOLUTION NO. 175 of 1999 DATED: April 27, 1999  
RESOLUTION CONFIRMING APPOINTMENT TO AAREMS COUNCIL

Resolution by Supervisor: Wills  
Seconded by Supervisor: Barone

WHEREAS, the Montgomery County EMS Council has approved the designation of a representative from Amsterdam Memorial Hospital to fill a vacancy on the Adirondack-Appalachian Regional Emergency Medical Services (AAREMS) Council,

RESOLVED, that the Board of Supervisors hereby confirms the appointment of Patricia L. Holt to a three-year term as a member of the Adirondack-Appalachian Regional Emergency Medical Services (AAREMS) Council, and

FURTHER RESOLVED, that copies of this Resolution be forwarded to the Montgomery County EMS Council and to the AAREMS Council.

MOTION TO AMEND by Supervisor Wills, seconded by Supervisor Grzyb, to add, " and FURTHER RESOLVED, that the Board of Supervisors also confirms the appointment of Lynn Shufelt as a representative of St. Mary's Hospital to said AARMES Council.", passed with Aye(17179). Supervisor Cuozzo was absent.

RESOLUTION ADOPTED with Aye(1719). Supervisor Cuozzo was absent.

Duly adopted upon roll call, all members present (1719) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Emergency Management  
EMS Council  
Appointee

\*\*  
RESOLUTION NO. 176 of 1999 DATED: April 27, 1999  
RESOLUTION ADOPTING REVISED INTERNET AND E-MAIL POLICY(DATA PROCESSING)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Hisert

RESOLVED, that the Board of Supervisors hereby adopts the revised Montgomery County Internet and E-Mail Policy, effective immediately, and

FURTHER RESOLVED, that a copy of said policy shall be attached and made part of this Resolution.

MOTION TO TABLE by Supervisor Wills, seconded by Supervisor Stagliano, passed with Aye(1719). Supervisor Cuozzo was absent. (4/27/99)

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Data Processing

\*\*  
RESOLUTION NO. 178 of 1999 DATED: April 27, 1999  
RESOLUTION TRANSFERRING FUNDS (PUBLIC HEALTH)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Stagliano

WHEREAS, the Public Health Director has requested a transfer of funds to adjust certain appropriations in the Children with Special Health Care Needs Grant budget,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

TRANSFER:

From:	A-16-4-4010-01	Public Health Grant	
	.4449	Other Service Fees	\$20,000.00
To:	A-16-4-4010-01	Public Health Grant	
	.2259	Computer Equipment	5,650.00
	.4439	Other Service Fees	9,998.00
	.4452	Printing	3,000.00
	.4454	Central Purchasing	250.00
	.4471	Mileage	300.00
	.4491	Legal Notice & Advertising	802.00

RESOLUTION ADOPTED with Aye(1719). Supervisor Cuozzo was absent.

Duly adopted upon roll call, all members present (1719) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Public Health

\*\*

RESOLUTION NO. 179 of 1999 DATED: April 27, 1999  
RESOLUTION AUTHORIZING COUNTY TREASURER TO RETAIN BOND COUNSEL

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Van Kersen

WHEREAS, the County Treasurer is authorized to issue debt in the name of Montgomery County, and

WHEREAS, there is a need for retention of legal counsel to assist said County Treasurer in the debt issuance process, and

WHEREAS, the County Attorney concurs with the necessity for obtaining said legal counsel,

RESOLVED, that the County Treasurer hereby is authorized and directed to retain Bond Counsel.

MOTION TO AMEND by Supervisor Dandreano, seconded by Supervisor Coluni, to provide, in the RESOLVED clause, for deletion of "Treasurer" and insertion, in its stead, of "Attorney".

MOTION TO TABLE by Supervisor Wills, seconded by Supervisor Dandreano, passed with Aye(1227). Supervisors Barone, Paton, Hisert and Stagliano voted nay. Supervisor Coluni was absent. (4/27/99)

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

\*\*

RESOLUTION NO. 180 of 1999 DATED: April 27, 1999  
RESOLUTION TRANSFERRING FUNDS (EMERGENCY MANAGEMENT)

Resolution by Supervisor: Barone  
Seconded by Supervisor: Wills

WHEREAS, the Emergency Management Director has requested a transfer of funds to provide for payment of repairs to the Mobile Command Post,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

TRANSFER:

From: A-02-4-3641-00.4424 S.H. Prog EMS Classes  
Equipment Repairs \$1,750.00

To: A-02-4-3640-00.4424 Emergency Management  
Equipment Repairs \$1,750.00

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Emergency Management

\*\*

RESOLUTION NO. 181 of 1999 DATED: April 27, 1999  
RESOLUTION ESTABLISHING RATES - VARIOUS SERVICES (DATA PROCESSING)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Van Kersen

WHEREAS, the Data Processing Department performs various services for County Departments, Agencies and Municipalities,

RESOLVED, that the Board of Supervisors hereby authorizes the Data Processing Director to accept orders from Departments, Agencies and Municipalities for printouts, tapes and labels, per fee schedules contained in the attached guidelines, and

FURTHER RESOLVED, that copies of this Resolution be forwarded to County Departments, Agencies and Municipalities which may utilize said services.

MOTION TO AMEND by Supervisor wills, seconded by Supervisor Hisert, to add, " and FURTHER RESOLVED, that this Resolution supersedes Resolution No. 253 of 1993 and attachment thereof.", passed with Aye(1868).

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Data Processing

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RESOLUTION NO. 182 of 1999 DATED: April 27, 1999  
RESOLUTION AUTHORIZING ASSOCIATION MEMBERSHIPS (HISTORY)

Resolution by Supervisor: Keller  
Seconded by Supervisor: Vesp

WHEREAS, the County Historian has recommended membership in two organizations,

RESOLVED, that the County Historian hereby is authorized to apply for membership in the Regional Council of Historical Agencies the Mohawk Valley Museums Consortium, and

FURTHER RESOLVED, that said memberships are authorized within the limits of funds appropriated in the operating budget for said purpose.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
History and Archives

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RESOLUTION NO. 183 of 1999  
RESOLUTION AMENDING RESOLUTION NO. 128 OF 1999

DATED: April 27, 1999

Resolution by Supervisor: Dandreaano  
Seconded by Supervisor: Coluni

RESOLVED, that Resolution No. 128 of 1999 hereby is amended to provide for addition of the following:

"FURTHER RESOLVED, that the County's standardized mileage form, as authorized by Resolution No. 171 of 1999, shall be used to document program travel costs."

MOTION TO TABLE by Supervisor Barone, seconded by Supervisor Keller, passed with Aye(1719). Supervisor Dandreaano voted nay.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
ATI Coordinator  
Director of Probation  
NYS Division of Probation & Correctional  
Alternatives

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RESOLUTION NO. 184 of 1999  
RESOLUTION AUTHORIZING COUNTY TREASURER TO DISBURSE MORTGAGE TAX MONEY

DATED: April 27, 1999

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Paton

RESOLVED, that the Board of Supervisors hereby authorizes the County Treasurer to disburse Mortgage Tax money for the period from October 1, 1998, through March 31, 1999, and

FURTHER RESOLVED, that said Treasurer is directed to take all necessary steps, under proper accounting procedure, to adjust the books of her office, effective immediately.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

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RESOLUTION NO. 185 of 1999  
RESOLUTION TRANSFERRING FUNDS (PERSONNEL)

DATED: April 27, 1999

Resolution by Supervisor: Hisert  
Seconded by Supervisor: Barone

WHEREAS, the Personnel Officer has requested a transfer of funds to provide for payment of local retirement incentives authorized by adoption of Resolution No. 67 of 1999 on February 9, 1999,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

TRANSFER:

From: A-10-4-9001-00.8820 Fringe Benefits

	Retirement	\$56,000.00
To: A-10-4-1430-00.1190(422)	Personnel	
	Retirement Incentive	\$56,000.00

MOTION TO AMEND by Supervisor Dandreano, seconded by Supervisor Cuzzo, to add, ", and FURTHER RESOLVED, that excluding Montgomery Meadows, positions vacated by employees opting for the local early retirement incentive, shall not be filled.", failed with Aye(475). Supervisors Dandreano, Grzyb, Hassan and Keller voted aye.

RESOLUTION ADOPTED with Aye(1323). Supervisors Dandreano and Hassan voted nay. Supervisors Cuzzo and Grzyb abstained.

Duly adopted upon roll call, all members present (1323) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Personnel/Payroll

\_\_\_\_\_ OTHER

\_\_\_\_\_ ADJOURNMENT

Motion by Supervisor Stagliano, seconded by Supervisor Barone, to adjourn the meeting, passed with Aye(1868). Chairman Van Kersen declared the meeting adjourned at 10:15 p.m.

Respectfully submitted,

Richard C. Healy  
Clerk of the Board

RCH/sa

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\_\_\_\_ \_  
CALL TO ORDER

The Regular Meeting of the Montgomery County Board of Supervisors for May 11, 1999, was called to order at 7:50 p.m. by Chairman Van Kersen. The Pledge of Allegiance to the Flag was led by Supervisor Hisert. Roll call indicated that all Supervisors were present.

\_\_\_\_ \_  
MOMENT OF SILENCE

Supervisor Hassan offered a prayer.

\_\_\_\_ \_  
ADOPTION OF THE AGENDA

Motion by Supervisor Wills, seconded by Supervisor Grzyb, to amend the agenda to provide for the addition of Resolutions No. 190, 191, 192, 193, 194, 195, 196, 197 and 198, and to provide for an Executive Session at the conclusion of "Other", passed with Aye(1868). Motion by Supervisor Wills, seconded by Supervisor Keller, to adopt the amended agenda, passed with Aye(1868).

\_\_\_\_ \_  
PUBLIC COMMENT

Alice Knapik, Town of Glen, discussed the County Administrator interviews.

\_\_\_\_ \_  
ADOPTION OF MINUTES OF PREVIOUS SESSION

Motion by Supervisor Wills, seconded by Supervisor Hisert, to adopt the minutes of the Regular Meeting of April 27, 1999, passed with Aye(1518). Supervisor Grzyb voted nay. Supervisor Paton abstained.

\_\_\_\_ \_  
PROCLAMATIONS

Proclamation declaring May 16 - 22, 1999 as Emergency Medical Services Week will be presented by Supervisor Wills.

\_\_\_\_ \_  
OLD BUSINESS

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RESOLUTION NO. 176 of 1999 DATED: April 27, 1999  
RESOLUTION ADOPTING REVISED INTERNET AND E-MAIL POLICY(DATA PROCESSING)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Hisert

RESOLVED, that the Board of Supervisors hereby adopts the revised Montgomery County Internet and E-Mail Policy, effective immediately, and

FURTHER RESOLVED, that a copy of said policy shall be attached and made part of this Resolution.

MOTION TO TABLE by Supervisor Wills, seconded by Supervisor Stagliano, passed with Aye(1719). Supervisor Cuozzo was absent. (4/27/99)

MOTION TO REMOVE FROM TABLE by Supervisor Keller, seconded by Supervisor Hisert, passed with Aye(1868).

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Data Processing

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RESOLUTION NO. 179 of 1999 DATED: April 27, 1999  
RESOLUTION AUTHORIZING COUNTY TREASURER TO RETAIN BOND COUNSEL

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Van Kersen

WHEREAS, the County Treasurer is authorized to issue debt in the name of Montgomery County, and

WHEREAS, there is a need for retention of legal counsel to assist said County Treasurer in the debt issuance process, and

WHEREAS, the County Attorney concurs with the necessity for obtaining said legal counsel,

RESOLVED, that the County Treasurer hereby is authorized and directed to retain Bond Counsel.

MOTION TO AMEND by Supervisor Dandreaano, seconded by Supervisor Coluni, to provide, in the RESOLVED clause, for deletion of "Treasurer" and insertion, in its stead, of "Attorney".

MOTION TO TABLE by Supervisor Wills, seconded by Supervisor Dandreaano, passed with Aye(1227). Supervisors Barone, Paton, Hisert and Stagliano voted nay. Supervisor Coluni was absent. (4/27/99)

MOTION TO REMOVE FROM TABLE by Supervisor McMahon, seconded by Supervisor Stagliano, passed with Aye(1511). Supervisors Dandreaano and Grzyb voted nay. (5/11/99)

MOTION TO AMEND by Supervisor Stagliano, seconded by Supervisor McMahon, to delete the RESOLVED clause, and insert, in its stead, "RESOLVED, that the County Treasurer, the elected County Official responsible for all debt issuance, is hereby authorized to obtain the legal services of Roemer, Wallens & Mineaux, LLP, for the explicit services related to debt issuance, and FURTHER RESOLVED, that said legal counsel be paid the usual and customary charges, acceptable for these services as has been experienced by this County and other Counties, as so compared by the County Treasurer, the individual entrusted for the fiscal responsibility and integrity of Montgomery County."

MOTION TO CALL THE QUESTION by Supervisor Hassan, seconded by Supervisor McMahon, passed with Aye(1090-2/3 majority). Supervisors Dandreaano and Cuozzo voted nay.

MOTION TO AMEND (Stagliano/McMahon), passed with Aye(1117). Supervisors Dandreaano, Cuozzo, Coluni, Grzyb and Mead voted nay.

MOTION TO CALL THE QUESTION by Supervisor Grzyb, seconded by Supervisor McMahon, passed with Aye(1090-2/3 majority). Supervisor Dandreaano and Cuozzo voted nay.

MOTION TO AMEND (Dandreano/Coluni), failed with Aye(149). Supervisor Dandreano voted aye. Supervisor Cuzzo abstained.

MOTION TO CALL THE QUESTION by Supervisor Grzyb, seconded by Supervisor McMahon, passed with Aye(1090-2/3 majority). Supervisors Dandreano voted nay. Supervisor Cuzzo abstained.

RESOLUTION ADOPTED with Aye(1362). Supervisors Dandreano, Cuzzo and Grzyb voted nay.

Duly adopted upon roll call, all members present (1362) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

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RESOLUTION NO. 183 of 1999  
RESOLUTION AMENDING RESOLUTION NO. 128 OF 1999

DATED: April 27, 1999

Resolution by Supervisor: Dandreano  
Seconded by Supervisor: Coluni

RESOLVED, that Resolution No. 128 of 1999 hereby is amended to provide for addition of the following:

"FURTHER RESOLVED, that the County's standardized mileage form, as authorized by Resolution No. 171 of 1999, shall be used to document program travel costs."

MOTION TO TABLE by Supervisor Barone, seconded by Supervisor Keller, passed with Aye(1719). Supervisor Dandreano voted nay.

MOTION TO REMOVE FROM TABLE by Supervisor Dandreano, seconded by Supervisor Coluni, passed with Aye(1040). Supervisors Barone, Hassan, Keller, Vesp, Hisert, Van Kersen and Stagliano voted nay. (5/11/99)

MOTION TO CALL THE QUESTION by Supervisor Grzyb, seconded by Supervisor McMahon, passed with Aye(1090-2/3 majority).

RESOLUTION DEFEATED with Aye(648). Supervisors Dandreano, Cuzzo, Grzyb and Paton voted aye. Supervisor Wills voted Present.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
ATI Coordinator  
Director of Probation  
NYS Division of Probation & Correctional  
Alternatives

NEW BUSINESS

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RESOLUTION NO. 186 of 1999  
RESOLUTION APPOINTING MEMBERS OF COMMUNITY SERVICES BOARD

DATED: May 11, 1999

Resolution by Supervisor: Paton  
Seconded by Supervisor: Hisert

WHEREAS, vacancies exist on the Community Services Board,

RESOLVED, that the following persons hereby are appointed members of the Community Services Board for four year terms ending December 31, 2002:

Rose M. Jubar, 14 West Liberty Street, St. Johnsville

James J. Carney, 118 Watrobski Drive, Hagaman

Patricia Goodspeed, 502 Noonan Road, Fort Johnson

RESOLUTION ADOPTED with Aye(1719). Supervisor Dandreaano voted nay.

Duly adopted upon roll call, all members present (1719) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Appointees  
Mental Health Department

\*\*

RESOLUTION NO. 187 of 1999 DATED: May 11, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENTS (MENTAL HEALTH)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Coluni

WHEREAS, the Montgomery County Community Services Board has recommended that the Mental Health Department enter into various agreements with St. Mary's Hospital Community Mental Health and Alcoholism Center,

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign agreements with St. Mary's Hospital Community Mental Health and Alcoholism Center for the following:

Service:	Amount:
Office Lease & Clerical Support	\$ 24,000.00
Mental Health Services	1,016,452.00
Alcoholism Services	200,000.00
Alcoholism Counseling Services	40,503.29

FURTHER RESOLVED, that said agreements shall commence on January 1, 1999 and terminate on December 31, 1999, and

FURTHER RESOLVED, that said agreements may be renewed, as appropriate, without further legislative approval, should there be no substantive changes in the respective provisions.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Mental Health

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RESOLUTION NO. 188 of 1999 DATED: May 11, 1999  
RESOLUTION TRANSFERRING FUNDS (E-911)

Resolution by Supervisor: Barone

Seconded by Supervisor: Wills

WHEREAS, the Sheriff has requested a transfer of funds to provide for acquisition of computer equipment for the E-911 system,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

ADD:	A-15-4-3020-14.2259	Public Safety Comm. Sys. E-911 Computer Equipment	
TRANSFER:			
From:	A-15-4-3020-14.4411	Public Safety Comm. Sys. E-911 Telephone	\$3,136.00
To:	A-15-4-3020-14.2259	Public Safety Comm. Sys. E-911 Computer Equipment	\$3,136.00

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Sheriff

\*\*  
RESOLUTION NO. 189 of 1999 DATED: May 11, 1999  
RESOLUTION ESTABLISHING PUBLIC HEARING - INTRODUCTORY LOCAL LAW NO. 1  
OF 1999

Resolution by Supervisor: Vesp  
Seconded by Supervisor: Wills

WHEREAS, a public hearing is required to be held concerning Introductory Local Law No. 1 of 1999, "A Local Law Authorizing the Private Sale of County - Owned Property, Not Needed for a County Purpose",

RESOLVED, that Introductory Local Law No. 1 of 1999 hereby is submitted to the Montgomery County Board of Supervisors for consideration, following the holding of a public hearing, and

FURTHER RESOLVED, that said public hearing shall be held Tuesday, May 25, 1999 at 7:25 p.m., in the Supervisors' Chambers, County Office Building, Fonda, New York, and

FURTHER RESOLVED, the the Clerk of the Board of Supervisors hereby is directed to cause legal notice of said public hearing to be published according to law.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

\*\*  
RESOLUTION NO. 190 of 1999 DATED: May 11, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - STAFF SUPPORT

SERVICES (ECONOMIC OPPORTUNITY)

Resolution by Supervisor: Cuzzo  
Seconded by Supervisor: Keller

WHEREAS, the Department of Economic Opportunity and Development will provide administrative and staff support services to the Montgomery County Industrial Development Agency,

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign an agreement with the Montgomery County Industrial Development Agency (MCIDA) for provision of staff support services by the Department of Economic Opportunity and Development, and

FURTHER RESOLVED, that said agreement shall be for a one-year period, ending on December 31, 1999, with MCIDA to provide compensation not to exceed a total of \$16,091.10.

MOTION TO AMEND by Supervisor Wills, seconded by Supervisor Keller, to add: ", and FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows: ADD: A-24-4-6430-00.1111(489) Econ. Opp. & Dev. Overtime; INCREASE: Revenue: A-24-3-2189-00 Home & Comm. Serv. Dept. I by \$3,000.00, and Appropriations: A-24-4-6430-00.1111(489) Econ. Opp. & Dev. by \$3,000.00", passed with Aye(1868).

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Economic Opportunity

\*\*

RESOLUTION NO. 191 of 1999 DATED: May 11, 1999  
RESOLUTION HONORING THE MEMORY OF REVEREND ZBIGNIEW PASTUSZAK

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, Rev. Zbigniew Pastuszak served with distinction as Pastor of Good Shepherd Polish National Catholic Church for 24 years, and

WHEREAS, Father Pastuszak, a native of Sanok, Poland, was ordained in 1956 and served at several parishes before emigrating to the United States in 1975, and

WHEREAS, Father Pastuszak taught Moral Theology at Savonarola Theological Seminary in Scranton, Pennsylvania, for 12 years, and taught Polish at Fulton-Montgomery Community College for 18 years, and

WHEREAS, Father Pastuszak served as Treasurer of the Greater Amsterdam Clergy Association, President of the Amsterdam Kiwanis Club and member of the Boards of Directors of the Montgomery County Red Cross and Catholic Family and Community Services of Montgomery County, and

WHEREAS, Father Pastuszak was a member of the Greater Amsterdam School District's Drug and Alcohol Prevention Program Committee, the American Polonaise Society, the Polish National Alliance, the Polish Congress and the Kosciuszko Foundation, and

WHEREAS, Father Pastuszak is survived by his wife of 28 years, the former Krystyna M. Pienta; a son, Mark J. Pastuszak of Montclair, New Jersey; a daughter, Alicia M. Wilson of Syracuse; four brothers, Henry Pastuszak of Boca Raton, Florida, Christopher Pastuszak of Brussels, Belgium, Kazimierz Pastuszak of Sanok, Poland, and Marian Pastuszak of Wallington, New Jersey, and a sister, Alicja Hutkowska of Sanok, Poland,

RESOLVED, that the Board of Supervisors of Montgomery County hereby recognizes the outstanding lifetime achievements of Father Zbigniew Pastuszak, and

FURTHER RESOLVED, that the Board of Supervisors hereby honors the memory of Father Pastuszak and expresses its deepest condolences and heartfelt sympathies to his family upon his passing.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Family of Reverend Zbigniew Pastuszak

\*\*

RESOLUTION NO. 192 of 1999 DATED: May 11, 1999  
RESOLUTION SUPPORTING LEGISLATION AMENDING SOCIAL SERVICES LAW -  
SECTION 368

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, Montgomery County Operating Budgets have been negatively impacted by the failure of the New York State Department of Health to provide timely notice of Medicaid Rate adjustments, and

WHEREAS, at the urging of the Commissioner of Social Services and the Social Services Committee, legislation designed to prevent reoccurrence of this type of situation is being considered by the New York State Legislature,

RESOLVED, that the Montgomery County Board of Supervisors hereby expresses support of Senate Bill 4878 and Assembly Bill 6332, sponsored by Senator Hugh T. Farley and Assemblyman Paul D. Tonko, respectively, which would amend Social Services Law to require timely notification to local Social Service Districts of negotiated Medicaid rate adjustments, and

FURTHER RESOLVED, that copies of this Resolution be forwarded to Governor Pataki, Senator Farley and Assemblyman Tonko.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Commissioner of Social Services  
NYSPWA  
The Honorable George Pataki  
The Honorable Hugh T. Farley  
The Honorable Paul D. Tonko

\*\*

RESOLUTION NO. 193 of 1999 DATED: May 11, 1999  
RESOLUTION SUPPORTING LEGISLATION AMENDING REAL PROPERTY TAX LAW AND  
SOCIAL SERVICES LAW

Resolution by Supervisor: Wills  
Seconded by Supervisor: Grzyb

WHEREAS, Resolution No. 49 of 1993 urged legislation enabling the withholding of Social Services rents payable to landlords delinquent in paying

real property taxes, and

WHEREAS, said legislation is being considered by the New York State Legislature,

RESOLVED, that the Montgomery County Board of Supervisors hereby expresses support of Senate Bill 2369 and Assembly Bill 4243, sponsored by Senator Hugh T. Farley and Assemblyman Paul D. Tonko, respectively, which would permit County Departments of Social Services to withhold Social Services rents to landlords delinquent in payment to real property taxes, and

FURTHER RESOLVED, that copies of this Resolution be forwarded to Governor Pataki, Senator Farley and Assemblyman Tonko.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Commissioner of Social Services  
NYSPPA  
The Honorable George Pataki  
The Honorable Hugh T. Farley  
The Honorable Paul D. Tonko

\*\*

RESOLUTION NO. 194 of 1999 DATED: May 11, 1999  
RESOLUTION SUPPORTING LEGISLATION AMENDING SOCIAL SERVICES LAW -  
SECTION 424

Resolution by Supervisor: Wills  
Seconded by Supervisor: Mead

WHEREAS, the New York State Legislature is considering legislation designed to provide that law enforcement officers must accompany child protective caseworkers onto school grounds to assist with child abuse and maltreatment investigations,

RESOLVED, the the Montgomery County Board of Supervisors hereby expresses support of Senate Bill 4826 and Assembly Bill 7534, sponsored by Senators Stephen M. Saland and Hugh T. Farley and Assemblyman Paul D. Tonko, respectively, and

FURTHER RESOLVED, that copies of this Resolution be forwarded to Governor Pataki, Senator Farley and Assemblyman Tonko.

RESOLUTION ADOPTED with Aye(1558). Supervisor Grzyb voted nay. Supervisor Staligano was absent.

Duly adopted upon roll call, all members present (1558) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Commissioner of Social Services  
NYSPPA  
The Honorable George Pataki  
The Honorable Hugh T. Farley  
The Honorable Paul D. Tonko

\*\*

RESOLUTION NO. 195 of 1999 DATED: May 11, 1999  
RESOLUTION APPROVING SCHEMATIC DESIGN PHASE - CAPITAL PROJECT (FMCC  
FOUNDATION)

Resolution by Supervisor: McMahon

Seconded by Supervisor: Hisert

WHEREAS, the schematic design phase of the capital project to renovate the College Union and Physical Education buildings at Fulton-Montgomery Community College has been completed by Architecture +, and

WHEREAS, approval of said phase is required to enable initiation of the design development phase,

RESOLVED, that the Montgomery County Board of Supervisors hereby approves the schematic design prepared by Architecture + for renovation of Fulton-Montgomery Community College's Physical Education and College Union buildings, and

FURTHER RESOLVED, that approval of this Resolution is contingent upon adoption of a similar Resolution by the Fulton County Board of Supervisors.

RESOLUTION ADOPTED with Aye(1719). Supervisor Cuozzo abstained.

Duly adopted upon roll call, all members present (1719) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
FMCC  
FC Board of Supervisors

\*\*

RESOLUTION NO. 196 of 1999 DATED: May 11, 1999  
RESOLUTION APPOINTING MEMBERS OF HOTEL/MOTEL OCCUPANCY TAX ADVISORY BOARD

Resolution by Supervisor: Dandreano  
Seconded by Supervisor: Barone

WHEREAS, vacancies exist on Montgomery County's Hotel/Motel Occupancy Tax Advisory Board,

RESOLVED, that James G. Cuozzo and Richard C. Healy hereby are appointed members of the Montgomery County Hotel/Motel Occupancy Tax Advisory Board for terms expiring on December 31, 2000.

RESOLUTION ADOPTED with Aye(1719). Supervisor Cuozzo abstained.

Duly adopted upon roll call, all members present (1719) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Chairman, Occupancy Tax Advisory Board

\*\*

RESOLUTION NO. 197 of 1999 DATED: May 11, 1999  
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY PROVIDING AN EXEMPTION FROM SALES AND COMPENSATING USE TAXES FOR RECEIPTS FROM RETAIL SALES OF, AND CONSIDERATION GIVEN OR CONTRACTED TO BE GIVEN FOR, CERTAIN CLOTHING AND FOOTWEAR, PURSUANT TO THE AUTHORITY OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

Resolution by Supervisor: Dandreano  
Seconded by Supervisor: Wills

BE IT ENACTED by the Board of Supervisors of the County of Montgomery, as follows:

SECTION 1: Section six of Resolution No. 311 of 1967 is amended by adding

a new subdivision (g) to read as follows:

(g) Receipts from sales and consideration given or contracted to be given for purchases of clothing and footwear exempt from the state sales and compensating use taxes pursuant to paragraph (30) of subdivision (a) of section 1115 of the New York Tax Law shall also be exempt from sales and compensating use taxes imposed by this resolution. Clothing and footwear shall have the same meaning as they have in paragraph (15) of subdivision (b) of section 1101 of the New York Tax Law.

SECTION 2. This resolution shall take effect on December 1, 1999, and shall apply to sales made and uses occurring on or after that date although made or occurring under a prior contract.

MOTION TO CALL THE QUESTION by Supervisor Cuozzo, seconded by Supervisor McMahon, passed with Aye(1304-2/3 majority).

RESOLUTION DEFEATED with Aye(743). Supervisors Dandreaano, Wills, Grzyb, Mead and Paton voted aye. Supervisors Cuozzo, Barone and Coluni abstained.

Duly adopted upon roll call, all members present (0743) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

\*\*

RESOLUTION NO. 198 of 1999 DATED: May 11, 1999  
RESOLUTION AUTHORIZING DISCUSSIONS AND NEGOTIATIONS TOWARD PURSUIT OF  
THE DISSOLUTION OF THE MOSA

Resolution by Supervisor: Grzyb  
Seconded by Supervisor: Hassan

WHEREAS, the Montgomery County Board of Supervisors retained the law firm of Ruberti, Girvin and Ferralzo to investigate the possibility of dissolving MOSA, pursuant to Resolution No. of 1999, and

WHEREAS, the Board of Supervisors authorized such services within the parameters of \$150.00 per hour with a maximum cost of \$12,600, and

WHEREAS, said law firm has conducted its research and has advised the Board of Supervisors that it recommends furtherance of discussions and negotiations with the other member Counties and the State of New York towards pursuit of dissolution of MOSA,

RESOLVED, that said law firm is hereby authorized and directed to engage in such discussions and negotiations, at its municipal hourly rate of \$150.00 per hour, to a maximum cost of \$12,600 for all services provided by said law firm under Resolution No. of 1999 and this Resolution, and

FURTHER RESOLVED, that if costs are expected to exceed the \$12,600, advance approval of extension of the agreement and additional costs by the Board of Supervisors, will be required.

MOTION TO CALL THE QUESTION by Supervisor Grzyb, seconded by Supervisor McMahon, passed with Aye(1252-2/3 majority). Supervisor Keller voted nay.

RESOLUTION ADOPTED with Aye(1789). Supervisor Keller abstained.

Duly adopted upon roll call, all members present (1789) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

OTHER

Supervisor Grzyb discussed a Social Services topic.

County Treasurer Norma Palmer provided the Board with her 1998 Annual Report.

\*\*

Motion by Supervisor McMahon, seconded by Supervisor Barone, to Suspend the Rules of Procedure to allow for the introduction of Emergency Resolution No. 1999, passed with Aye(983-2/3 majority). Supervisor Dandreaano abstained. Supervisors Cuozzo and Coluni were absent.

\*\*

RESOLUTION NO. 199 of 1999 DATED: May 11, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN VOUCHERS

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Barone

RESOLVED, that the Chairman of the Board of Supervisors hereby is authorized to sign vouchers tendered for payment against the operating budget account of the Legislative Board.

MOTION TO AMEND by Supervisor Stagliano, seconded by Supervisor McMahon, to add: "FURTHER RESOLVED, that payment of prior year costs may not be paid from current year funds, and

"FURTHER RESOLVED, that said payment shall be made from Fund Balance, upon adoption of an authorizing Resolution by the Board of Supervisors, and

"FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

"TRANSFER:

"From: A-599	Unappropriated Fund Bal.	\$40,540.39
"To: A-01-4-1010-00.4471	Legislative Board Mileage Allocation	\$ 251.88
A-16-4-4010-02.4436	Public Health Grant Medical Fees	1,574.21
A-16-4-4046-00.4432	Co. Coord. Child. Serv. Tuition	38,257.30
A-15-4-3150-00.4436	Jail Medical Fees	457.00"

,passed with Aye(1577). Supervisors Cuozzo and Paton were absent.

RESOLUTION ADOPTED with Aye(1428). Supervisor Dandreaano abstained. Supervisors Cuozzo and Paton were absent.

Duly adopted upon roll call, all members present (1428) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

\*\*

Motion by Supervisor Barone, seconded by Supervisor Vesp, to enter into Executive Session for the purpose of discussing personnel, as permitted by Article 14 of the Public Officers Law, passed with Aye(1868). The Board entered executive Session at 10:45 p.m.

Motion by Supervisor Vesp, seconded by Supervisor Coluni, to conclude the Executive Session at 11:25 p.m., passed with Aye(1868).

\*\*

\_\_\_\_\_ ADJOURNMENT

Motion by Supervisor Vesp, seconded by Supervisor Hassan, to adjourn the meeting, passed with Aye(1868). Chairman Van Kersen declared the meeting adjourned at 11:26 p.m.

Respectfully submitted,

Richard C. Healy  
Clerk of the Board

RCH/sa

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CALL TO ORDER

The Regular Meeting of the Montgomery County Board of Supervisors for May 25, 1999, was called to order at 7:31 p.m. by Chairman Van Kersen. The Pledge of Allegiance to the Flag was led by Supervisor Dandreano. Roll call indicated that Supervisor Cuozzo was absent. All votes in these minutes reflect his absence.

\_\_\_\_\_ \_  
MOMENT OF SILENCE

Supervisor Barone offered a prayer.

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Supervisor Cuozzo entered the meeting at 7:35 p.m.

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\_\_\_\_\_ \_  
ADOPTION OF THE AGENDA

Motion by Supervisor McMahon, seconded by Supervisor Cuozzo, to provide for the addition of Resolutions No. 208 and 209, and to provide for an Executive Session, in lieu of Special Presentation, passed with Aye(1118). Supervisors Grzyb, Hassan, Keller, Vesp, Hisert and Stagliano voted nay. Motion by Supervisor McMahon, seconded by Supervisor Cuozzo, to adopt the amended agenda, passed with Aye(1118). Supervisors Grzyb, Hassan, Keller, Vesp, Hisert and Stagliano voted nay.

\_\_\_\_\_ \_  
PROCLAMATIONS

None.

\_\_\_\_\_ \_  
PUBLIC COMMENT

Alice Knapik, Town of Glen, discussed agenda amendments.

\_\_\_\_\_ \_  
ADOPTION OF THE MINUTES OF PREVIOUS SESSION

Motion by Supervisor Wills, seconded by Supervisor Keller, to adopt the Minutes of the Regular Meeting of May 25, 1999, passed with Aye(1660). Supervisor Grzyb voted nay.

\*\*

Motion by Supervisor Dandreano, seconded by Supervisor Cuozzo, to enter into Executive Session to discuss personnel, as permitted by Article 7 of the Public Officers Law, passed with Aye(1440). Supervisors Grzyb, Hassan, Keller and Stagliano voted nay. The Board entered Executive Session at 7:44 p.m.

Motion by Supervisor Cuozzo, seconded by Supervisor Dandreano, to conclude the Executive Session at 9:50 p.m., passed with Aye(1868).

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READING OF COMMUNICATIONS

None.

OLD BUSINESS

None.

NEW BUSINESS

\*\*

RESOLUTION NO. 209 of 1999  
RESOLUTION APPOINTING COUNTY ADMINISTRATOR

DATED: May 25, 1999

Resolution by Supervisor: Cuzzo  
Seconded by Supervisor: Dandreaano

WHEREAS, a Qualifications Committee was appointed by Resolution No. 36 of 1999 to review applications for the position of County Administrator, and

WHEREAS, said Qualifications Committee has interviewed candidates for said position and has tendered its recommendations, as required by Section 6 of Local Law No. 1 of 1984, and

WHEREAS, finalists for said position have been interviewed by the Board of Supervisors, meeting as a Committee-of-the-whole,

RESOLVED, that \_\_\_\_\_, one of the qualified applicants, hereby is appointed County Administrator, at an annual salary of \_\_\_\_\_, and a car allowance of \$250.00 per month, for a four-year term commencing on \_\_\_\_\_ and ending on \_\_\_\_\_, and

FURTHER RESOLVED, that said County Administrator shall be evaluated annually by the Board of Supervisors, and

FURTHER RESOLVED, that said County Administrator shall be entitled to benefits contained in the Personnel Policy for Non-Represented Employees.

MOTION TO AMEND by Supervisor Dandreaano, seconded by Supervisor Cuzzo, in the RESOLVED clause, insert, "Scott A. Schrader", "\$60,000.00", "July 11, 1999" and "July 10, 2003", respectively, passed with Aye(1444). Supervisors Keller and Stagliano voted nay. Supervisors McMahon and Hisert abstained.

RESOLUTION ADOPTED with Aye(1444). Supervisors Keller, Hisert and Stagliano voted nay. Supervisor McMahon abstained.

Duly adopted upon roll call, all members present (1444) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Personnel/Payroll

\*\*

RESOLUTION NO. 200 of 1999  
RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW NO. 1 OF 1999

DATED: May 25, 1999

Resolution by Supervisor: Vesp

Seconded by Supervisor: McMahon

WHEREAS, on May 11, 1999, a proposed Local Law for the County of Montgomery, entitled: "A Local Law Authorizing the Private Sale of County-Owned Property Not Needed for a County Purpose", was presented to the Board of Supervisors for consideration, and

WHEREAS, on May 11, 1999, Resolution No. 189 of 1999 was adopted, authorizing and directing that a Public Hearing be held by the Board of Supervisors on the 25th Day of May, 1999, at the time and place appointed,

RESOLVED, that said Local Law, known as Introductory Local Law No. 1 of 1999, entitled: "A Local Law Authorizing the Private Sale of County-Owned Property Not Needed for a County Purpose", hereby is adopted and is incorporated and attached hereto, and

FURTHER RESOLVED, that the Clerk of the Board of Supervisors hereby is authorized and directed to file three certified copies thereof in the Office of the Secretary of the State and to ensure that it is published in the County's designated legal newspapers, as required by law.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Village of Fort Plain

\*\*

RESOLUTION NO. 201 of 1999  
RESOLUTION AWARDED BID NO. 01-99-2 (PUBLIC WORKS)

DATED: May 25, 1999

Resolution by Supervisor: Vesp  
Seconded by Supervisor: Keller

WHEREAS, the Purchasing Agent was authorized, by Resolution No. 42 of 1999, to solicit bids for various materials for the Department of Public Works, and

WHEREAS, said bids were opened on May 11, 1999,

RESOLVED, that the Board of Supervisors hereby awards Bid No. 01-99-2 Item A-81, to Pallette Stone Corp. of Saratoga Springs, New York.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Commissioner of Public Works  
Purchasing Agent

\*\*

RESOLUTION NO. 202 of 1999  
RESOLUTION AWARDED BID NO. 01-99 (PUBLIC WORKS)

DATED: May 25, 1999

Resolution by Supervisor: Vesp  
Seconded by Supervisor: Coluni

WHEREAS, the Purchasing Agent was authorized by Resolution No. 42 of 1999 to solicit bids for various materials for the Department of Public Works, and

WHEREAS, said bids were opened on February 23, 1999,

RESOLVED, that the Board of Supervisors hereby awards Bid No. 01-99, Item A-21, to Accent Stripe, Inc., of Orchard Park, New York.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Commissioner of Public Works  
Purchasing Agent

\*\*

RESOLUTION NO. 203 of 1999  
RESOLUTION AWARDED BID NO. 05-99 (SHERIFF)

DATED: May 25, 1999

Resolution by Supervisor: Barone  
Seconded by Supervisor: Mead

WHEREAS, the Purchasing Agency was authorized, by Resolution No. 152 of 1999, to solicit bids for computer equipment for the Sheriff's Department, and

WHEREAS, said bids were opened on May 11, 1999,

RESOLVED, that the Board of Supervisors hereby awards Bid No. 05-99 to Computer Solutions of Fonda, New York.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
County Sheriff  
Purchasing Agent

\*\*

RESOLUTION NO. 204 of 1999  
RESOLUTION AMENDING CONTRACT - SARATOGA ASSOCIATES (FMCC MASTER PLAN PROJECT)

DATED: May 25, 1999

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Mead

WHEREAS, The Saratoga Associates discovered a surveying error which necessitated extensive additional work to modify construction documents for the FMCC Master Plan Project, and

WHEREAS, said work resulted in an additional cost of \$11,500.00,

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign an amendment to the contract with The Saratoga Associates, as Project Engineer for the FMCC Master Plan Project, and

FURTHER RESOLVED, that said amendment shall provide for payment, for additional work resulting from a surveying error, in an amount not to exceed \$11,500.00, and

FURTHER RESOLVED, that this Resolution is contingent upon adoption of a similar Resolution by the Fulton County Board of Supervisors.

RESOLUTION ADOPTED with Aye(1363). Supervisors Dandreano, Coluni and Grzyb

voted nay.

Duly adopted upon roll call, all members present (1363) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
FC Board of Supervisors  
FMCC

\*\*

RESOLUTION NO. 205 of 1999 DATED: May 25, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - NATIONAL ALLIANCE  
FOR THE MENTALLY ILL (MENTAL HEALTH)

Resolution by Supervisor: Paton.  
Seconded by Supervisor: Coluni

WHEREAS, the Director of Community Services has recommended entering into an agreement for Mental Health Family Advocacy and Support Services,

RESOLVED, that the Chairman of the Board of Supervisors following review and approval by the County Attorney, hereby is authorized and directed to sign an agreement with the National Alliance for the Mentally Ill in Montgomery, Fulton and Hamilton Counties, and

FURTHER RESOLVED, that said agreement shall be for a one-year period, beginning on January 1, 1999 and ending on December 31, 1999, at a cost not to exceed \$27,400.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Community Services

\*\*

RESOLUTION NO. 206 of 1999 DATED: May 25, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - COMMUNITY ALERT  
NETWORK (SHERIFF)

Resolution by Supervisor: Barone  
Seconded by Supervisor: Mead

WHEREAS, the Sheriff has recommended that Montgomery County continue its emergency notification contractual affiliation with the Community Alert Network,

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign an emergency notification agreement with Community Alert Network (CAN), a division of Automated Communications, Inc., 301 Nott Street, Schenectady, New York, and

FURTHER RESOLVED, that said agreement, which shall take effect on June 1, 1999 and terminate on May 31, 2000, shall provide for payment to CAN, by the County, of an \$11,000.00 service fee, and

FURTHER RESOLVED, that said agreement also provides that the County pay \$60.00 to CAN for each hour of Telephone Line Calling Time (TCLT) used to deliver telephone communications requested by the County, and

FURTHER RESOLVED, that said agreement shall neither be extended nor renewed without the express approval, by Resolution, of the Board of Supervisors.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Sheriff

\*\*

RESOLUTION NO. 207 of 1999 DATED: May 25, 1999  
RESOLUTION ESTABLISHING PETTY CASH ACCOUNT (ECONOMIC OPPORTUNITY AND  
DEVELOPMENT)

Resolution by Supervisor: Dandreano  
Seconded by Supervisor: Mead

WHEREAS, the Director of Economic Opportunity and Development has requested authorization to establish a petty cash account, to provide for payment of costs associated with the conduct of meetings with local business personnel,

RESOLVED, that the Board of Supervisors hereby authorizes establishment of a \$500.00 petty cash account in the Department of Economic Opportunity and Development, and

FURTHER RESOLVED, that said account is authorized pursuant to Section 371 of County Law.

RESOLUTION ADOPTED with Aye(1721). Supervisor wills voted nay.

Duly adopted upon roll call, all members present (1721) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of EOD

\*\*

RESOLUTION NO. 208 of 1999 DATED: May 25, 1999  
RESOLUTION AUTHORIZING TOP SOIL REMOVAL

Resolution by Supervisor: Dandreano  
Seconded by Supervisor: Mead

RESOLVED, that the Board of Supervisors hereby authorizes removal of top soil from the Public Safety facility site for use in improvement projects by the Amsterdam Industrial Development Agency and by the Town of Mohawk, and

FURTHER RESOLVED, that said removal shall not exceed 10 truckloads for each of the two projects.

RESOLUTION ADOPTED with Aye(1428). Supervisors Keller, Vesp, Hisert and Stagliano voted nay.

Duly adopted upon roll call, all members present (1428) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Sheriff

\_\_\_\_\_ OTHER

\_\_\_\_\_ ADJOURNMENT

Motion by Supervisor Dandreaano, seconded by Supervisor McMahon, to adjourn the meeting, passed with Aye(1868). Chairman Van Kersen declared the meeting adjourned at 10:23 p.m.

Respectfully submitted,

Richard C. Healy  
Clerk of the Board

RCH/sa

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CALL TO ORDER

The Regular Meeting of the Montgomery County Board of Supervisors for June 8, 1999, was called to order at 7:40 p.m. by Chairman Van Kersen. The Pledge of Allegiance to the Flag was led by Supervisor Cuzzo. Roll call indicated that Supervisor McMahon was absent. All votes in these minutes reflect his absence.

\_\_\_\_ \_  
MOMENT OF SILENCE

Supervisor Hassan offered a prayer.

\_\_\_\_ \_  
ADOPTION OF THE AGENDA

Motion by Supervisor Hisert, seconded by Supervisor Keller, to provide for an Executive Session, as part of the first Special Presentation, to provide for "Reading of Communications" after "Special Presentations" and to discuss three items under "New Business" passed with Aye(1727). Supervisor McMahon was absent. Motion by Supervisor Keller, seconded by Supervisor Hisert, to adopt the amended agenda, passed with Aye(1727). Supervisor McMahon was absent.

\_\_\_\_ \_  
PROCLAMATIONS

None.

\_\_\_\_ \_  
PUBLIC COMMENT

Alice Knapik, Town of Glen, discussed the proposed emergency water supply plan.

John Geesler, Town of Minden, and Mike Tisi, Town of Glen, discussed the TEA-21 application.

\_\_\_\_ \_  
ADOPTION OF THE MINUTES OF PREVIOUS SESSION

Motion by Supervisor Barone, seconded by Supervisor Vesp, to adopt the Minutes of the Regular Meeting of May 25, 1999, passed with Aye(1660). Supervisor Grzyb voted nay.

\_\_\_\_ \_  
SPECIAL PRESENTATIONS

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Motion by Supervisor Barone, seconded by Supervisor Coluni, to enter into Executive Session to discuss labor negotiation, as permitted by Article 7 of the Public Officers Law, passed with Aye(1727). Supervisor McMahon was absent. The Board entered Executive Session at 7:58 p.m.

Motion by Supervisor Cuozzo, seconded by Supervisor Dandreaano, to conclude the Executive Session at 8:25 p.m., passed with Aye(1727). Supervisor McMahon was absent.

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Peter Bylina provided an Off-Track Betting report.

Robert Fetterly, Private Industry Council, discussed Workforce Development.

\_\_\_\_\_  
READING OF COMMUNICATIONS

Mr. Healy read a letter from Donald Sheldon, Attorney for TPI, Inc., regarding closure of its Amsterdam plant.

\_\_\_\_\_  
OLD BUSINESS

None.

\_\_\_\_\_  
NEW BUSINESS

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RESOLUTION NO. 210 of 1999 DATED: June 8, 1999  
RESOLUTION AUTHORIZING GRANT APPLICATION SUBMISSION - TEA-21

Resolution by Supervisor: Mead  
Seconded by Supervisor: Wills

WHEREAS, it has been recommended that Montgomery County apply for grant funds available through the Transportation Equity Act for the 21st Century (TEA-21), and

WHEREAS, the Federal Highway Administration will reimburse up to 80 percent of the approved project costs, and

WHEREAS, the New York State Canal Corporation has indicated support of a Montgomery County TEA-21 application, offering to provide design and construction services, which generally account for 20 percent of a project estimate, and

WHEREAS, it is understood, per an existing agreement, that trail maintenance will continue to be the responsibility of Montgomery County,

RESOLVED, that the Board of Supervisors hereby authorizes and directs the Director of Planning to prepare a TEA-21 application for a portion of the Erie Canal Trailway, from Fort Hunter to Fultonville, with an estimated cost of \$600,000, and

FURTHER RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign all documents needed for submission of said application.

MOTION TO AMEND by Supervisor Wills, seconded by Supervisor Hassan, in the RESOLVED clause, delete "Fort Hunter to Fultonville" and "\$600,000", and insert, in their stead, "Fort Plain to the Herkimer County line" and "up to \$1,000,000", respectively, failed with Aye(705). Supervisors Wills, Hassan, Mead, Vesp, Hisert, Van Kersen and Stagliano voted aye. Supervisors Cuozzo, Grzyb and Keller abstained. Supervisor McMahon was absent.

RESOLUTION ADOPTED with Aye(1519). Supervisor Grzyb abstained. Supervisor McMahon was absent.

Duly adopted upon roll call, all members present (1519) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Planning

\*\*

RESOLUTION NO. 211 of 1999  
RESOLUTION REQUESTING GRANT PROJECT EXTENSION

DATED: June 8, 1999

Resolution by Supervisor: Mead  
Seconded by Supervisor: Paton

WHEREAS, additional time is needed to complete the Agricultural and Farmland Protection Plan Grant project,

RESOLVED, that the Board of Supervisors hereby requests that the New York State Department of Agriculture and Markets extend, until December 31, 1999, its Agricultural and Farmland Protection Plan Grant contract with Montgomery County, and

FURTHER RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign all documents required for said extension.

RESOLUTION ADOPTED with Aye(1727). Supervisor McMahon was absent.

Duly adopted upon roll call, all members present (1727) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
NYS Dept. of Agriculture and Markets

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RESOLUTION NO. 212 of 1999  
RESOLUTION REAPPOINTING MONTGOMERY COUNTY PLANNING BOARD MEMBERS

DATED: June 8, 1999

Resolution by Supervisor: Coluni  
Seconded by Supervisor: Dandreano

RESOLVED, that Gerard Koller, 49 Lincoln Avenue, Amsterdam, and Michael J. Greco, 1 Greco Place, Amsterdam, hereby are reappointed members of the Montgomery County Planning Board, representing the First ward and Fifth ward, respectively, for three-year terms expiring on June 30, 2002.

MOTION TO AMEND by Supervisor Hassan, seconded by Supervisor Grzyb, in the RESOLVED clause, insert "Jack Fritz, 230 Gombar Road, Esperance," and "Town of Charleston", passed with Aye(1727). Supervisor McMahon was absent.

RESOLUTION ADOPTED with Aye(1727). Supervisor McMahon was absent.

Duly adopted upon roll call, all members present (1727) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
MC Planning Board Chairman  
Appointee

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RESOLUTION NO. 213 of 1999  
RESOLUTION APPOINTING MONTGOMERY COUNTY INDUSTRIAL DEVELOPMENT AGENCY

DATED: June 8, 1999

MEMBER

Resolution by Supervisor: Dandreano  
Seconded by Supervisor: Hisert

RESOLVED, that Frank Valiante hereby is appointed a member of the Montgomery County Industrial Development Agency, and

FURTHER RESOLVED, that said appointee shall serve at the pleasure of the Board of Supervisors.

RESOLUTION ADOPTED with Aye(1727). Supervisor McMahon was absent.

Duly adopted upon roll call, all members present (1727) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Montgomery County IDA  
Appointee

\*\*

RESOLUTION NO. 214 of 1999  
RESOLUTION AMENDING RESOLUTION NO. 226 OF 1983

DATED: June 8, 1999

Resolution by Supervisor: Dandreano  
Seconded by Supervisor: Barone

RESOLVED, that Resolution No. 226 of 1983 hereby is amended to provide for deletion of the first Further Resolved clause and insertion, in its stead, of the following:

"FURTHER RESOLVED, that said Chairman shall recommend appointment of members of the P.I.C., with said recommendations subject to approval by the Board of Supervisors, and"

RESOLUTION ADOPTED with Aye(1625). Supervisor Stagliano voted nay. Supervisor McMahon was absent.

Duly adopted upon roll call, all members present (1625) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Executive Director of PIC

\*\*

RESOLUTION NO. 215 of 1999  
RESOLUTION TRANSFERRING FUNDS (FIRE)

DATED: June 8, 1999

Resolution by Supervisor: Barone  
Seconded by Supervisor: Wills

WHEREAS, the Fire Coordinator has requested a transfer of funds to provide for acquisition of Haz-Mat equipment,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

TRANSFER:

From: A-03-4-3410-00.4449 Fire Fighting  
Spec. Supplies & Material \$6,400.00

To: A-03-4-3410-00.2263 Fire Fighting  
Dept. Special Operating \$6,400.00

RESOLUTION ADOPTED with Aye(1727). Supervisor McMahon was absent.

Duly adopted upon roll call, all members present (1727) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
MC Fire Service

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RESOLUTION NO. 216 of 1999  
RESOLUTION AMENDING RESOLUTION NO. 199 OF 1999

DATED: June 8, 1999

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Barone

RESOLVED, that Resolution No. 199 of 1999 hereby is amended by deleting the amendment thereto.

RESOLUTION ADOPTED with Aye(1727). Supervisor McMahon was absent.

Duly adopted upon roll call, all members present (1727) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

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RESOLUTION NO. 217 of 1999  
RESOLUTION TRANSFERRING FUNDS (PERSONNEL)

DATED: June 8, 1999

Resolution by Supervisor: Dandreaano  
Seconded by Supervisor: Coluni

WHEREAS, the Personnel Officer has requested a transfer of funds to provide for payment of tuition reimbursement,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

ADD: A-10-4-1430-00.4406 Personnel  
Tuition Reimbursement

TRANSFER:

From: A-10-4-9001-00.8850 Fringe Benefits  
Hosp. & Medical Ins. \$7,500.00

To: A-10-4-1430-00.4406 Personnel  
Tuition Reimbursement \$7,500.00

RESOLUTION ADOPTED with Aye(1727). Supervisor McMahon was absent.

Duly adopted upon roll call, all members present (1727) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Personnel/Payroll

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RESOLUTION NO. 218 of 1999 DATED: June 8, 1999  
RESOLUTION APPROVING THE ISSUANCE OF CERTAIN BONDS BY MONTGOMERY COUNTY  
INDUSTRIAL DEVELOPMENT AGENCY TO FINANCE A PROJECT FOR AMSTERDAM  
MEMORIAL HOSPITAL

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, pursuant to Article 18-A of the General Municipal Law of the State of New York and Chapter 666 of the 1970 of the State of New York (herein collectively called the "Act"), the Board of Supervisors of Montgomery County, New York (the "Board of Supervisors") has heretofore appointed the Chairman and members of the Montgomery County Industrial Development Agency (the "Agency") and has duly caused to be filed in the office of the Secretary of the State of New York the certificates required by Section 895-d of the General Municipal Law of the State of New York, and

WHEREAS, to accomplish its stated purposes, the Agency is authorized and empowered under the Act to issue its civic facility revenue bonds to finance the cost of the acquisition, construction and installation of one or more "projects" (as defined in the Act), to acquire, construct and install said projects or to cause said projects to be acquired, constructed and installed, and to convey said projects or to lease said projects with the obligation to purchase, and

WHEREAS, Amsterdam Memorial Hospital (the "Institution") has presented an application (the "Application") to the Agency, copies of which are on file at the office of the Agency, requesting that the Agency consider undertaking: (A) to issue its civic facility revenue bonds in the principal amount not exceeding \$15,000,000 (the "Bonds") in order to finance all or a portion of the cost of undertaking the project described in the following paragraph (the "Project"); (B) to undertake the Project (as hereinafter defined), or to cause the Project to be undertaken; and (C) to lease (with an obligation to purchase) or sell the Project Facility to the Institution or such other person as may be designated by the Institution and agreed upon by the Agency, and

WHEREAS, said project consists of the following (all of which are hereinafter collectively referred to as the "Project"): (A) (1) the acquisition of an interest in a parcel of real estate containing approximately 16 acres and located at 4988 State Highway 30 in the Town of Amsterdam, Montgomery County, New York (the "Land"), together with the existing hospital facility complex containing approximately 280,000 square feet of space (collectively, the "Facility"), (2) the renovation and reconstruction of portion of the interior of the Facility and adjacent roadways and parking lots located on the Land, (3) the acquisition and installation therein and thereon of machinery and equipment (the "Equipment") (the Land, the Facility and the Equipment hereinafter collectively referred to as the "Project Facility") and (4) the refinancing of certain indebtedness incurred by the Institution in undertaking certain capital improvements at the Project Facility, all of the foregoing to be owned and operated by the Institution as an acute care hospital facility and any other directly or indirectly related activities: (B) the financing of all or a portion of the costs of the foregoing by the issuance of the Bonds; (C) the granting of certain "financial assistance" (within the meaning of Section 854(14) of the Act) with respect to the foregoing, including the exemption from certain sales taxes, deed transfer taxes and mortgage recording taxes (collectively with the Bonds, the "Financial Assistance"); and (D) the lease (with an obligation to purchase) or sale of the Project Facility to the Institution or such other person as may be designated by the Institution and agreed upon by the Agency, and

WHEREAS, the Board of Supervisors has been advised by the Agency that the Agency proposes to issue, subsequent to the adoption of this resolution, its civic facility revenue bonds from time to time in a principal amount sufficient to fund all or a portion of the cost of undertaking the Project, together with incidental costs in connection therewith, which principal amount is presently estimated to be approximately \$15,000,000, and

WHEREAS, the Institution has requested that interest on the Bonds be rated by the federal government as excludable from gross income for federal income tax

purposes pursuant to Section 1455(a) of the Internal Revenue Code of 1986, as amended (the "Code"), and

WHEREAS, pursuant to Section 147(f) of the Code, interest on the Bonds will not be excludable from gross income for federal income tax purposes unless the issuance of the Bonds shall be approved by this Board of Supervisors after the Agency has conducted a public hearing thereon following reasonable public notice, and

WHEREAS, on April 19, 1999, the Agency held a public hearing to consider both the issuance of the proposed Bonds and the nature and location of the proposed Project, and a report of said public hearing has been made available to each member of this Board of Supervisors prior to this meeting, and

WHEREAS, pursuant to Section 147(f) of the Code, the Board of Supervisors desires to allow the interest on the Bonds to be treated as excludable from gross income for federal income tax purposes;

RESOLVED by the Board of Supervisors of Montgomery County, New York, as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 145(a) of the Code, the Board of Supervisors, as the elected legislative body of Montgomery County, New York, hereby approves the issuance by the Agency of the Bonds, provided that the Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Agency and shall never be a debt of the State of New York, Montgomery County, New York or any political subdivision thereof (other than the Agency), and neither the State of New York, Montgomery County, New York nor any political subdivision thereof (other than the Agency) shall be liable thereon.

Section 2. This resolution shall take effect immediately.

RESOLUTION ADOPTED with Aye(1727). Supervisor McMahon was absent.

Duly adopted upon roll call, all members present (1727) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

\*\*

RESOLUTION NO. 219 of 1999 DATED: June 8, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - CONSULTING SERVICES  
(MONTGOMERY MEADOWS)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Coluni

WHEREAS, there is a need for Consulting Services at Montgomery Meadows, during the transition period for a new Accountant,

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign a Consulting Services Agreement with William McCoski, at Montgomery Meadows, at the rate of \$30.00 per hour, up to two hours per week, commencing June 10, 1999 and terminating on December 31, 1999.

RESOLUTION ADOPTED with Aye(1727). Supervisor McMahon was absent.

Duly adopted upon roll call, all members present (1727) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Montgomery Meadows  
Personnel/Payroll

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RESOLUTION NO. 220 of 1999 DATED: June 8, 1999  
BOND RESOLUTION OF THE COUNTY OF MONTGOMERY, NEW YORK (THE "COUNTY"),  
DATED JUNE 8, 1999, AUTHORIZING VARIOUS COUNTY IMPROVEMENTS;  
ESTIMATING THE AGGREGATE COST THEROF TO BE \$828,000; APPROPRIATING  
SAID AMOUNT THEREFOR AND AUTHORIZING THE ISSUANCE OF \$828,000 SERIAL  
BONDS OF THE COUNTY TO FINANCE SAID COST

Resolution by Supervisor: Vesp  
Seconded by Supervisor: Paton

WHEREAS, the Board of Supervisors has heretofore approved certain capital projects of the County, all as more particularly described in Resolutions Nos. 105 and 107 of 1999, dated March 9, 1999 (the "Prior Resolutions"); and

WHEREAS, the Board of Supervisors desires to expand upon the Prior Resolutions and approve the method of financing the costs of such capital projects;

NOW, THEREFORE, ITS IS HEREBY RESOLVED, by the Board of Supervisors of the County of Montgomery, New York, (by favorable vote of not less than two-thirds of all of its members), as follows:

#### SECTION 1

Pursuant to Sections 31.00 and 32.00 of the Local Finance Law, constituting Chapter 33-A of the Consolidated Laws of the State of New York (the "Law"), the County hereby authorizes the capital improvements and projects (the "Projects") listed below:

(a) The resurfacing of County roads and the rehabilitation and renovation of County bridges (the "DPW Highway and Bridge Improvements"), the maximum cost thereof being hereby estimated to be \$425,000, appropriating said amount therefore and authorizing the issuance of \$425,000 serial bonds to finance such costs;

(b) The replacement and acquisition of a new Grandall 4100 XL Series Hydraulic Excavator for the Department of Public Works Highway Yard (the "Hydraulic Excavator"), the maximum cost thereof being hereby estimated to be \$255,000, appropriating said amount therefore and authorizing the issuance of \$255,000 serial bonds to finance such costs;

(c) The replacement and acquisition of a new Stone Spreader for the Department of Public Works Highway Yard (the "Stone Spreader"), the maximum cost thereof being hereby estimated to be \$98,000, appropriating said amount thereof and authorizing the issuance of \$98,000 serial bonds to finance such costs;

(d) The replacement and acquisition of a new Roger Lowboy Trailer for the Department of Public Works Highway Yard (the "Lowboy Trailer"), the maximum cost thereof being hereby estimated to be \$50,000, appropriating said amount therefore and authorizing the issuance of \$50,000 serial bonds to finance such costs;

#### SECTION 2

It is determined that the period of probable usefulness of the aforesaid specific objects or purposes are as follows:

(a)(1) DPW Highway Improvements - 10 years pursuant to Section 11.00(a)(20)(b) of the Law.

(a)(2) DPW Bridge Improvements - 10 years pursuant to Section 11.00 (a)(10) of the Law.

(b) Hydraulic Excavator - 5 years pursuant to section 11.00(a)(32) of the Law.

(c) Stone Spreader - 5 years pursuant to Section 11.00(a)(32) of the Law.

(d) Lowboy Trailer - 5 years pursuant to Section 11.00(a)(32) of the Law.

#### SECTION 3

The plan of financing includes the issuance of \$828,000 serial bonds and the levy of a tax upon all of the real property in the County to pay the principal of and interest on said bonds as the same shall become due and owing.

SECTION 4

The temporary use of available funds of the County, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized to be expended pursuant to Section 165.10 of the Local Finance Law for the specific objects or purposes described in Section 1 of this resolution. If such temporary funds are used for any expenditure authorized in this resolution, the County intends to reimburse such funds with the proceeds of the tax-exempt borrowing authorized and identified pursuant to Section 1 above.

SECTION 5

The proposed average maturity date of the bonds authorized pursuant to this resolution is expected to exceed five (5) years.

SECTION 6

The serial bonds issued to finance the cost of each object or purpose described in Section 1 above shall mature no later than the date of the expiration of the period of probable usefulness for each such object or purpose.

SECTION 7

The County hereby covenants and agrees with the holders from time to time of the serial bonds of the County issued pursuant to this resolution, and any bond anticipation notes of the County issued in anticipation of the sale of said bonds, that the County will duly and faithfully observe and comply with all provisions of the United States Internal Revenue Code of 1986, as amended (the "Code"), and any proposed or final regulations of the Internal Revenue Service issued pursuant thereto (the "Regulations") unless, in the opinion of Bond Counsel to the County, such compliance is not required by the Code and Regulations to maintain the exemption of interest on said obligations from Federal income taxation.

SECTION 8

Pursuant to Section 617.5(a) of the regulations of the New York State Department of Environmental Conservation, certain of the Project set forth in Section 1 of this resolution is subject to the procedures required by the State Environmental Quality Review Act ("SEQRA") and no "action", as the same is referred to in Article 9 of the Environmental Conservation Law and SEQRA regulation, shall be taken and no serial bonds shall be issued until all of the procedures and requirements set forth therein have been completed with respect to such project.

SECTION 9

Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any notes issued in anticipation of said bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the real property within the County without legal or constitutional limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said serial bonds and any bond anticipation notes issued in anticipation of said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

SECTION 10

Subject to the provisions of this Bond Resolution and the Law, pursuant to the provision of Section 30.00 relative to the authorization of the issuance of serial bonds and bond anticipation notes, or the renewals of said obligation and of Section 50.00 and Section 60.00 of the Law, the powers and duties of the Board of Supervisors relative to authorizing serial bonds and bond anticipation notes and prescribing the terms, form and content as to sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in

anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Treasurer of the County, the chief fiscal officer of the County. Pursuant to the provisions of paragraph a of Section 56.00 of the Local Finance Law, the power to determine whether to issue bonds and bond anticipation notes having substantially level or declining annual debt service, as provided in paragraph d of Section 21.00 of the Local Finance Law, is hereby delegated to the Treasurer of the County, the chief fiscal officer of said County. In addition to the delegation of powers described above, the powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the County Treasurer, who shall advertise such bonds for sale, conduct the sale and award the bonds in such manner as she shall deem best for the interests of the County; provided, however, that in the exercise of these delegated powers, she shall comply fully with the provision of the Local Finance Law and any other order or rule of the State Comptroller applicable to the sale of municipal bonds.

SECTION 11

All costs and expenses in connection with the acquisition and development of the objects and purposes set forth in Section 1 above, and the financing thereof by the sale of bonds, including but not limited to, the fees and expenses of bond counsel, financial advisors, underwriters feasibility consultants, counsel for the County and other professionals, shall be paid to the extent permitted by law from the proceeds of the sale of such bonds.

SECTION 12

The validity of the bonds authorized by this bond resolution and of any notes issued in anticipation of said bonds may be contested only if:

(a) Such obligations are authorized for any object or purpose for which the County is not authorized to expend money; or

(b) The provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) Such obligations are authorized in violation of the provisions of the constitution.

SECTION 13

This resolution shall be published in full in the designated official newspapers of the County for such purpose, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Law.

SECTION 14

The resolution is not subject to a mandatory or permissive referendum pursuant to Section 33.10 of the Law.

SECTION 15

This resolution shall take effect immediately.

RESOLUTION DEFEATED with Aye(440-2/3 majority). Supervisors Wills, Hassan, Mead, Vesp, Paton and Van Kersen voted aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

\*\*  
RESOLUTION NO. 221 of 1999 DATED: June 8, 1999  
RESOLUTION RATIFYING CONTRACT - MAINTENANCE UNIT (FMCC)

Resolution by Supervisor: Wills  
Seconded by Supervisor: Vesp

WHEREAS, a Memorandum of Agreement has been reached with the Fulton-Montgomery Community College Maintenance Unit,

RESOLVED, that the Montgomery County Board of Supervisors hereby ratifies said Memorandum of Agreement for the period commencing September 1, 1999 and terminating August 31, 2001, and

FURTHER RESOLVED, that said ratification is contingent upon similar action by the Fulton County Board of Supervisors, and

FURTHER RESOLVED, that the Fulton-Montgomery Community College Board of Trustees and Administration do each and every other thing necessary to carry out the purport of this Resolution.

RESOLUTION ADOPTED with Aye(1578). Supervisor Dandreaano voted nay. Supervisor McMahan was absent.

Duly adopted upon roll call, all members present (1578) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
FC Board of Supervisors  
FMCC

\*\*

RESOLUTION NO. 222 of 1999 DATED: June 8, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT BETWEEN COUNTY OF MONTGOMERY AND MONTGOMERY COUNTY DEPUTY SHERIFF'S POLICE BENEVOLENT ASSOCIATION FOR PERIOD OF JANUARY 1, 1997 - DECEMBER 31, 2001

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, negotiations for a successor employment agreement between the County of Montgomery and the Montgomery County Deputy Sheriff's Police Benevolent Association (MCDSPBA) have been conducted, with the parties reaching an agreement, and

WHEREAS, Montgomery County Deputy Sheriff's Police Benevolent Association has previously ratified said agreement,

RESOLVED, that the Montgomery County Board of Supervisors hereby ratifies and approves an agreement between the County of Montgomery and the Montgomery County Deputy Sheriff's Police Benevolent Association pertaining to a successor employment agreement, and

FURTHER RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized to sign said agreement for the period commencing on January 1, 1997 and ending on December 31, 2001.

RESOLUTION ADOPTED with Aye(1727). Supervisor McMahan was absent.

Duly adopted upon roll call, all members present (1727) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Sheriff  
MCDSPBA President

OTHER

County Administrator Allen discussed Medicaid Cost Containment revenue.

Supervisor Barone stated that the County Golf Tournament will be held August 26 at Antlers Country Club.

Motion by Supervisor Dandreano, seconded by Supervisor Barone, to enter into Executive Session for the purpose of discussing personnel, as permitted by Article 7 of the Public Officers Law, passed with Aye(1727). Supervisor McMahon was absent. The Board entered Executive Session at 10:15 p.m.

Motion by Supervisor Vesp, seconded by Supervisor Barone, to conclude the Executive Session at 10:43 p.m., passed with Aye(1727). Supervisor McMahon was absent.

ADJOURNMENT

Motion by Supervisor Vesp, seconded by Supervisor Wills, to adjourn the meeting, passed with Aye(1727). Supervisor McMahon was absent. Chairman Van Kersen declared the meeting adjourned at 10:45 p.m.

Respectfully submitted,

Richard C. Healy  
Clerk of the Board

RCH/sa

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CALL TO ORDER

The Regular Meeting of the Montgomery County Board of Supervisors for June 22, 1999, was called to order at 7:35 p.m. by Chairman Van Kersen. The Pledge of Allegiance to the Flag was led by Supervisor Cuozzo. Roll call indicated that all Supervisors were present.

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Chairman Van Kersen called for a Town caucus at 7:55 p.m.

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MOMENT OF SILENCE

Supervisor Hassan offered a prayer.

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ADOPTION OF THE AGENDA

Motion by Supervisor McMahon, seconded by Supervisor Hassan, to provide for the addition of Resolutions No. 238, 239, 240, 241 and 242, and to provide for an Executive Session after "Public Comment" and an Executive Session during "Other" passed with Aye(1868).

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PROCLAMATIONS

None.

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PUBLIC COMMENT

Steve Hemlin, CALL Chairman, discussed MOSA dissolution.

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ADOPTION OF THE MINUTES OF PREVIOUS SESSION

Motion by Supervisor Barone, seconded by Supervisor Vesp, to adopt the Minutes of the Regular Meeting of June 8, 1999, passed with Aye(1660). Supervisor Grzyb voted nay.

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Motion by Supervisor Keller, seconded by Supervisor McMahon, to enter into Executive Session to discuss pending litigation, as permitted by Article 7 of the Public Officers Law, passed with Aye(1868). The Board entered Executive Session at 8:15 p.m.

Motion by Supervisor McMahon, seconded by Supervisor Keller, to conclude the Executive Session at 9:08 p.m., passed with Aye(1868).

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— ———— OLD BUSINESS

None.

— ———— NEW BUSINESS

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RESOLUTION NO. 223 of 1999 DATED: June 22, 1999  
RESOLUTION SUPPORTING ELIMINATION OF LGRMIF SUNSET PROVISION

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, the Local Government Records Management Improvement Fund (LGRMIF) was created in 1989 to provide technical assistance and grants to establish, improve and enhance records management programs, and

WHEREAS, the LGRMIF, established as a five-year experiment, was extended by the New York State Legislature until December 31, 2000, and

WHEREAS, Montgomery County has realized tangible benefits from the services and grants supported by the LGRMIF, which remains an important factor in the fulfillment of records and informational responsibilities,

RESOLVED, that the Montgomery County Board of Supervisors hereby urges the New York State Legislature to eliminate the Sunset Provision and to make the Local Government Records Management Improvement Fund a permanent entity, and

FURTHER RESOLVED, that copies of this resolution be forwarded to Governor Pataki, State Senator Farley, and Assemblyman Tonko.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
County Historian/RMO

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RESOLUTION NO. 224 of 1999 DATED: June 22, 1999  
RESOLUTION REAPPOINTING MONTGOMERY COUNTY PLANNING BOARD MEMBER

Resolution by: Full Board  
Seconded by Supervisor:

RESOLVED, that Phil Arnold of 371 Swart Hill Road, Amsterdam, hereby is reappointed a member of the Montgomery County Planning Board, representing the Town of Amsterdam for a three-year term expiring on June 30, 2002.

MOTION TO AMEND by Supervisor wills, seconded by Supervisor Cuzzo, to add ", and FURTHER RESOLVED, that Edward Majewski of 44 James Street, Amsterdam also is reappointed to said Board for a three-year term expiring on June 30, 2002, representing the Fourth ward.", passed with Aye(1868).

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator

County Clerk  
MC Planning Board Chairman  
Appointee

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RESOLUTION NO. 225 of 1999 DATED: June 22, 1999  
RESOLUTION AUTHORIZING TRANSFER OF SURPLUS COUNTY VEHICLE TO SOIL AND  
WATER CONSERVATION DISTRICT

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, the Soil and Water Conservation District has requested use of a surplus County vehicle for three months, and

RESOLVED, that the Board of Supervisors hereby authorizes the temporary transfer, from surplus equipment, of a 1990 Chevrolet Blazer to the Soil and Water Conservation District, and

FURTHER RESOLVED, that at the end of a three-month period, said vehicle will be returned to the County and placed in the next surplus equipment auction.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
MC Soil & Water Conservation District  
Sheriff

\*\*

RESOLUTION NO. 226 of 1999 DATED: June 22, 1999  
RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTY (PUBLIC WORKS)

Resolution by Supervisor: Vesp  
Seconded by Supervisor: Mead

WHEREAS, the Commissioner of Public Works has determined that certain equipment no longer is needed by the County, and

WHEREAS, said Commissioner recommends acceptance of an offer to purchase said equipment, pursuant to provisions of the Highway Law,

RESOLVED, that the Board of Supervisors hereby authorizes the sale of a Buffalo Bomag Roller to the Town of Glen for \$400.00.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Public Works  
Purchasing Agent

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RESOLUTION NO. 227 of 1999 DATED: June 22, 1999  
RESOLUTION ENDORSING PROPOSAL FOR RETROACTIVE SETTLEMENT OF  
MONTGOMERY COUNTY CLAIM FOR COSTS OF HOUSING STATE READY INMATES

Resolution by Supervisor: Barone  
Seconded by Supervisor: Wills

WHEREAS, the Montgomery County Board of Supervisors maintains a claim against the State of New York for retroactive reimbursement of costs of housing state ready inmates in the County Jail/Public Safety facility, and

WHEREAS, NYSAC has negotiated a proposal for settlement of reimbursement drawing on behalf of Montgomery County and other counties across New York State,

RESOLVED, that the Montgomery County Board of Supervisors hereby endorses the NYSAC proposal which calls for releasing the State from its claim for the period of January 1, 1990 through December 31, 1994 in exchange for receiving the County's costs for the period of January 1, 1995 through December 31, 1998, said amount being \$55,321, and increasing the per diem reimbursement rate to up to \$100.00 of actual costs, and

FURTHER RESOLVED, that Montgomery County communicate its position to NYSAC and indicate that it will provide the necessary documentation to effectuate implementation of said proposal.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Sheriff  
NYSAC

\*\*

RESOLUTION NO. 228 of 1999  
RESOLUTION AMENDING 1999 OPERATING BUDGET (SHERIFF)

DATED: June 22, 1999

Resolution by Supervisor: Barone  
Seconded by Supervisor: Vesp

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

INCREASE:

Revenue:	A-15-3-2705-00	Miscellaneous Gifts & Donations	by \$900.00
Appropriations:	A-15-4-3110-00.2277	Sheriff Firearms	by \$900.00

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Sheriff

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RESOLUTION NO. 229 of 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN RENEWAL AGREEMENT - CITY OF  
AMSTERDAM (DATA PROCESSING)

DATED: June 22, 1999

Resolution by Supervisor: Dandreano  
Seconded by Supervisor: Paton

WHEREAS, the Data Processing Director has recommended renewal of a contract to provide data processing services to the City of Amsterdam, and

WHEREAS, said contract will generate annual revenue of approximately \$22,475.00, and

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign a renewal agreement to provide data processing services to the City of Amsterdam for the period commencing on July 1, 1999 and ending on June 30, 2000.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Data Processing  
City of Amsterdam

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RESOLUTION NO. 230 of 1999 DATED: June 22, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN RENEWAL AGREEMENT - CITY OF  
JOHNSTOWN (DATA PROCESSING)

Resolution by Supervisor: Dandreano  
Seconded by Supervisor: Paton

WHEREAS, the Director of Data Processing has recommended renewal of a contract to provide payroll services to the City of Johnstown, and

WHEREAS, said contract will generate annual revenue of approximately \$7,000.00, and

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign an agreement to provide data processing payroll services to the City of Johnstown, for the period commencing on July 1, 1999 and ending on June 30, 2000.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Data Processing  
City of Johnstown

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RESOLUTION NO. 231 of 1999 DATED: June 22, 1999  
RESOLUTION AUTHORIZING CHANGE ORDERS (FMCC MASTER PLAN PROJECT)

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Vesp

RESOLVED, that the Board of Supervisors hereby authorizes the following work change orders for the Fulton-Montgomery Community College Master Plan Project:

Contract No. 10 - Building Construction (DePoalo & Son)

Change Order No.	Description	Amount
10-39	Installation of HC railings in Auditorium & Modifying doors & walls in A126 & A127, per FMCC request	\$2,939.34

Patching conduit holes in C210 C214 C216 and C137	1,681.46
Install downspouts and drains from scuppers on enclosed walkways	2,374.45
	<u>\$6,995.25</u>
Original Contract Amount	\$5,968,000.00
Net Change CO 1-38	68,885.00
Net Change CO 39	6,995.25
Revised Contract Amount	\$6,043,880.25

Contract No. 11 - Plumbing (General Mechanical)

Change Order No.	Description	Amount
11-12	Additional Removals from Greenhouse	\$ 177.43
	Sink relocation in C139A	1,238.00
	Credit for deleting elevator sump	(-) 1,500.00
		(-) \$ 84.57
	Original Contract Amount	\$276,520.00
	Net Change CO 1-11	92,463.89
	Net Change CO 12	(-) 84.57
	Revised Contract Amount	\$368,899.32

Contract No. 12 - HVAC(General Mechanical)

Change Order No.	Description	Amount
12-8	Extra piping, drain pan and safing for cooling coil	\$ 1,712.00
	Removal of DX coil in Clsrm Bldg	1,276.00
	Automatic cntrls for summer boiler	1,484.00
		\$ 4,472.00
12-9	Provide ventilation to Dimmer switch room	\$ 616.00
	Extension of diffusers in C207 C209 & C205, remove existing vol dampers in C109 C111 & C113, repair existing ducts in classrooms and provide supplies to new sink	3,194.00
	Delete A/C unit electrical work in Admin. Building	(-) 2,483.00
	Add'l HVAC removals in Greenhouse	707.00
	Relocate ceiling mounted cab heater in vestibule A166	443.00
	Credit for deleting previously Approved CO 12-1	1,339.00
		\$ 1,138.00
	Original Contract Amount	\$1,148,000.00
	Net Change CO 1-7	42,831.00
	Net Change CO 8-9	5,610.00
	Revised Contract Amount	\$1,196,441.00

Contract 13 - Electrical (Gross Electric)

Change Order No.	Description	Amount
13-13	Provide add'l patch panels & wiring	\$ 3,468.00
	Install add'l electrical outlet	219.00
	Install electrical outlets in Early Childhood Room & 50 amp outlet for stove	2,529.00
	Provide electric for A/C unit in Administration Bldg	1,735.00
	Connect receptacles & lights in exhaust hoods in Classroom bldg	897.00
	Remove & Install new wire mold in Classroom bldg, corridors (asbestos)	674.00

abatement)	
Install 6 lights in balcony A201 & revise wiring to welder	5,210.00
	\$ 14,732.00
Original Contract Amount	\$787,000.00
Net Change CO 1-12	110,174.83
Net Change CO 13	14,732.00
Revised Contract Amount	\$911,906.83

, and

FURTHER RESOLVED, that this Resolution is contingent upon adoption of a similar Resolution by the Fulton County Board of Supervisors.

MOTION TO TABLE by Supervisor Dandreano, seconded by Supervisor Cuzzo, failed with Aye(740). Supervisors Dandreano, Cuzzo, Barone, Wills and Coluni voted aye.

RESOLUTION ADOPTED with Aye(1214). Supervisors Dandreano, Cuzzo, Coluni and Grzyb voted nay.

Duly adopted upon roll call, all members present (1214) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
FC Board of Supervisors  
FMCC

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RESOLUTION NO. 232 of 1999 DATED: June 22, 1999  
RESOLUTION AUTHORIZING SOLICITATION OF PROPOSALS - PHARMACY SERVICES  
(JAIL)

Resolution by Supervisor: Barone  
Seconded by Supervisor: Hisert

RESOLVED, that the Purchasing Agent hereby is authorized and directed to solicit proposals for pharmacy services at the Montgomery County Jail.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Purchasing Agent  
Sheriff

\*\*  
RESOLUTION NO. 233 of 1999 DATED: June 22, 1999  
RESOLUTION AUTHORIZING SOLICITATION OF TRANSPORTATION BIDS (COUNTY  
COORDINATED CHILDREN'S SERVICES)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Mead

RESOLVED, that the Purchasing Agent hereby is authorized and directed to solicit bids for 1999-2000 school year transportation for County Coordinated Children's Services, per provisions of the General Municipal Law and the State Education Law.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Public Health  
Social Services  
Purchasing Agent

\*\*

RESOLUTION NO. 234 of 1999  
RESOLUTION AMENDING 1999 OPERATING BUDGET (JAIL)

DATED: June 22, 1999

Resolution by Supervisor: Barone  
Seconded by Supervisor: Hisert

WHEREAS, the Sheriff was authorized, by adoption of Resolution No. 59 of 1999, to accept a \$38,430 grant under the State Criminal Alien Assistance Program administered by the U.S. Department of Justice,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

ADD:	A-15-4-3150-00	Jail	
	.2215	Tables and Stands	
	.2227	Paper Shredders	
INCREASE:			
Revenue:	A-15-3-4389-00	Public Safety	
		Other Public Safety	by \$ 5,910.00
Appropriations:	A-15-4-3150-00	Jail	
	.2211	Desks	by \$ 383.00
	.2212	Chairs & Stools	by 810.00
	.2215	Tables & Stands	by 678.00
	.2218	Bulletin Boards	by 180.00
	.2227	Paper Shredders	by 125.00
	.2251	Comm./Fax Machine	by 3,260.00
	.2258	Kitchen/Food	by 474.00

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Sheriff

\*\*

RESOLUTION NO. 235 of 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN RENEWAL AGREEMENT - SOCIAL  
WORKER SERVICES (MONTGOMERY MEADOWS)

DATED: June 22, 1999

Resolution by Supervisor: Paton  
Seconded by Supervisor: Mead

WHEREAS, the Nursing Home Administrator has recommended renewal of an agreement for professional social worker services,

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign a renewal agreement for provision of consulting social worker services to Montgomery Meadows, with Jane S. Harrington of Ballston Lake, for a period commencing on July 1, 1999 and ending on June 30, 2000, and

FURTHER RESOLVED that payment shall be at the rate of \$35.00 per hour, not to exceed a total of \$4,480.00.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Jane S. Harrington  
Montgomery Meadows

\*\*  
RESOLUTION NO. 236 of 1999 DATED: June 22, 1999  
RESOLUTION AMENDING 1999 OPERATING BUDGET (SOCIAL SERVICES)

Resolution by Supervisor: Wills  
Seconded by Supervisor: Vesp

WHEREAS, the Commissioner of Social Services has been notified of approval of a \$27,617. award for the Work Now 3 Program,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

INCREASE:

Revenue:	A-18-3-4610-00	Federal Aid Social Services Admin	by \$27,617.00
Appropriations:	A-18-4-6010-00.4439	Social Services Admin. Other Service Fees	by \$27,617.00

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Commissioner of Social Services

\*\*  
RESOLUTION NO. 237 of 1999 DATED: June 22, 1999  
RESOLUTION AUTHORIZING IMPLEMENTATION OF EMERGENCY WATER SUPPLY PLAN

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, recurring drought conditions create problems for Montgomery County farmers on the southside of the Mohawk River, and

WHEREAS, a strategic action plan has been developed to help increase the availability of water supplies to said farmers,

RESOLVED, that the Board of Supervisors hereby authorizes implementation of the Emergency Water Supply Action Plan formulated by the Soil and Water Conservation District, the Department of Emergency Management and the Department of Planning and Development, and

FURTHER RESOLVED, that said authorization includes a commitment of County funding in an amount not to exceed \$40,000.

MOTION TO AMEND by Supervisor Hassan, seconded by Supervisor Hisert, to add: ",

and FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget as follows: TRANSFER From: A-01-4-1990-00.4400, Contingent Account - Contractual Expenses, \$40,000.00, To: A-01-4-1010-00.4460, Legislative Board - Other Programs, \$40,000.00.", passed with Aye(1868).

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
MC Soil & Water Conservation District  
Director of Emergency Management  
Director of Planning

\*\*

RESOLUTION NO. 238 of 1999  
RESOLUTION ACCEPTING 1999 AUCTION BIDS

DATED: June 22, 1999

Resolution by Supervisor: Coluni  
Seconded by Supervisor: Dandreano

WHEREAS, an open-bid auction of certain County-owned real property was held Saturday, June 19, 1999, and

WHEREAS, the respective successful bidders were, as follows:

BIDDER	LOT #	DESCRIPTION	PRICE
*Mark Kates	03	Brant Avenue	\$ 25.00
Robert Bassett	05	East Side Brant Ave	5,800.00
Franklin Haley, Sr	06	South Side Prospect Street	1,000.00
John M. Slacktovsky	07	East Side Brant Avenue	800.00
Robert J. Dziedic	08	Fort Johnson Avenue	100.00
Bonnie Lee Goebel	09	East Side Brant Avenue	750.00
*Sandra Phillips	10	Hagaman Avenue	1,800.00
James & Nadia McAuliff	14	Log City Road	325.00
Keith Kazala	15	NW Side Pioneer Street	5,750.00
Robert & Judith Guisti	17	Stone Church Road	1,100.00
Adrian Colon	20	236 STHWY 67	25,000.00
Cash	22	170 Pioneer Street	26,000.00
Jesse A. Smith	23	East of Zanella Road	25.00
Adrian Colon	25	East Side Widow Susan Rd.	525.00
Melvin Romeyn	26	10 Poplar Drive	300.00
Anthony Vaccarielli	27	McQuade Road	5,000.00
*Stephen Marks	28	117 East Main Street	4,000.00
Emerson Corp.	29	44 Mill Street	2,100.00
Clifford J. Williams	31	12 Abeling Street	14,000.00
Kimberly Suits	32	203 Mohawk Street	1,100.00
Henry Whipple	33	60 Cliff Street	4,400.00
Betty A. Keller	34	56-58 Walnut Street	400.00
*CW Realty Trust	35	16-18 Cliff Street	17,000.00
*CW Realty Trust	36	56-58 Cliff Street	2,800.00
*CW Realty Trust	37	82 Otsego Street	28,000.00
Andrew Dingman	38	Mapletown Road	1,600.00
Randy Olmstead	39	On Town Line (Canajoharie)	25.00
Junet J. Caidor	40	Johnson Street	300.00
John Chaplinsky	41	Carron Road	3,700.00
James Lapi	42	On Town Line (Charleston)	225.00
*Clayton Thomas	46	Off Corbin Hill Road	100.00
Dorothy M. Becker	48	5374 STHWY 30A (Charleston)	1,900.00
Frank Mascetta	49	McDuffee Road	1,100.00
Randy Olmstead	50	On County Line (Charleston)	100.00
Kathryn F. Callan	51	North Side Esperance Road	1,000.00
Richard S. Krohn	52	117 Maple Avenue	12,000.00
Mrs. Brian Clukey	55	North Side Lost valley Road	100.00
John M. Slacktovsky	57	2 York Street	9,000.00
Oren McCaslin	58	26 Mohawk Street	11,700.00

Karen Chaplin	59	North Side Lusso Road	75.00
John M. Slachtovsky	62	Off Hyney Hill Road	100.00
Luz M. Calafat	63	South of Main Street	100.00
Luz M. Calafat	66	North Side Rouse Road	50.00
Robert Smith	67	46 Hancock Street	5,500.00
Richard C. Wagner	68	14 Cross Street	1,600.00
*CW Realty Trust	69	197 Canal Street	4,300.00
Henry Whipple	70	42-50 Canal Street	6,250.00
Jack DeBoer	71	25 River Street	19,500.00
Mrs. Brian Clukey	72	46 Division Street	1,600.00
Village of Fort Plain	73	16 Reid Street	250.00
*CW Realty Trust	74	43 Division Street	3,200.00
Gregory & Tina Barden	75	East Side Hancock Street	900.00
*Stephen Marks	76	663 Fordsbush Road	4,000.00
John Chaplinsky	77	176 Mill Lane	6,200.00
Shelley Hume	78	Freysbush Road	550.00
Mrs. Brian Clukey	79	South Side Pickle Hill Rd.	700.00
*Mark Robinson	80	STHWY 80	4,500.00
*Richard C. Crews	82	Dingman Road	2,500.00
Mrs. Brian Clukey	84	37 East Main Street	2,300.00
Mrs. Brian Clukey	85	19 Main Street	2,300.00
William L. Keller III	87	1240 STHWY 334	9,700.00
Robert Aguilera	88	Switzer Hill Road	5,200.00
*Mark Kates	91	Off Oswegatchie Road	50.00
Richard Nare	92	Schichler Lane	500.00
David Vertucci	93	Off Thompson Road	75.00
Brigid M. Dugan	94	Mohawk Drive	11,000.00
*Clayton Thomas	96	Off STHWY 5	125.00
*Clayton Thomas	97	Off STHWY 5	250.00
Michael Sheehan	98	08 Railroad St	3,250.00
*CW Realty Trust	99	10 Railroad Street	3,000.00
Shelley Hume	101	STHWY 5 (Palatine)	7,000.00
Edward L. Conley	102	STHWY 5 (rear)	150.00
Richard Euler	103	295 Calbet Road	1,900.00
Michelle Cramer	104	S Side Oswegatchie Road	23,000.00
David Witts	106	Brower Road	30,000.00
Joseph & Yvonne Fasone	107	NE Side Anderson Road	2,500.00
Norma J. Soodsma	108	314 STHWY 162	4,000.00
Audrey S. Fountain	112	467 Flat Creek Road	43,000.00
Norman W. Trendell	113	127 Lynk Street	4,000.00
Michael J. Pank	114	Mapletown Road	1,000.00
Michael J. Pank	115	Mapletown Road	2,200.00
Terry Suits	116	S Side Latimer Hill Road	3,000.00
Christopher Sanders	117	S Side Latimer Hill Road	2,400.00
Norman W. Trendell	118	S Side Latimer Hill Road	1,500.00
Ocia Fowler	119	S Side Melick Road	2,500.00
Lynn Mocko	122	11 Main Street	1,000.00
Michael Swartz	123	88 Division Street	900.00
Darius M. Priddle	124	20 N Division Street	2,300.00
Richard Ianna (2nd Bid)	126	Davis Road	2,100.00
Steve Damin	127	E of Clay Hill Road	125.00
Charles Straney	128	Lasselsville Road	500.00
Donald Moskey	129	Matis Road	2,400.00
John Chaplinsky	130	Klock Road	1,300.00

\* Delinquent taxes owing and/or special situations involved.

, and

WHEREAS, successful bids meet the terms and conditions of said auction, and have been reviewed by the County Treasurer and the County Attorney,

RESOLVED, that the County Treasurer hereby is authorized and directed to execute Quit Claim Deeds for each of the aforementioned parcels, in the name of the successful bidder, or designee, and

FURTHER RESOLVED, that the County Treasurer is authorized and directed to notify, by certified mail, return receipt requested, each of the successful bidders, or designees, that within 30 days of the date of notification all additional monies of the accepted bid, taxes levied on the property after the date of auction, search fee, advertising charges and any outstanding monies that may be owed, shall be paid to the county Treasurer, and

FURTHER RESOLVED, that failure to comply with the foregoing provisions

shall result in non-compliance with the terms and conditions of auction, forfeiture of the initial deposit, and loss of property, and

FURTHER RESOLVED, that such non-compliance also shall result in notification of the recorded second bidder to determine interest in said property, and

FURTHER RESOLVED, that any changes resulting from non-compliance shall be presented for consideration by the Board of Supervisors.

MOTION TO AMEND by Supervisor Keller, seconded by Supervisor Dandreaano, to delete Lots # 59 and # 62, passed with Aye(1572). Supervisors Cuozzo and wills voted nay.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Haroff Auction & Realty

\*\*

RESOLUTION NO. 239 of 1999 DATED: June 22, 1999  
RESOLUTION ACCEPTING PROPOSED SETTLEMENT OF LITIGATION - MONTGOMERY  
COUNTY AND THE TOWN OF CANAJOHARIE VS. CENTRAL NATIONAL BANK AND THE  
MONTGOMERY COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: McMahan

WHEREAS, there is a proposal of settlement for the litigation of the County of Montgomery and the Town of Canajoharie vs. Central National Bank and the Montgomery County Industrial Development Agency, and

WHEREAS, the terms of settlement have been discussed with the Board of Supervisors, in Executive Session and will ultimately be annexed to this Resolution, be it

RESOLVED, that the Board of Supervisors hereby accepts the terms of the proposal, in full settlement of this litigation.

MOTION TO TABLE by Supervisor Dandreaano, seconded by Supervisor Cuozzo, failed with Aye(298). Supervisors Dandreaano and Cuozzo voted aye.

MOTION TO CALL THE QUESTION by Supervisor McMahan, seconded by Supervisor Hassa, passed with Aye(1090-2/3 majority). Supervisors Dandreaano and Cuozzo voted nay.

RESOLUTION ADOPTED with Aye(1570). Supervisors Dandreaano and Cuozzo voted nay.

Duly adopted upon roll call, all members present (1570) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
MCIDA  
Central National Bank  
Town of Canajoharie

\*\*

RESOLUTION NO. 240 of 1999 DATED: June 22, 1999  
RESOLUTION AUTHORIZING SOLICITATION OF PROPOSALS (ECONOMIC OPPORTUNITY  
AND DEVELOPMENT)

Resolution by Supervisor: Grzyb  
Seconded by Supervisor: Mead

WHEREAS, Montgomery County has identified a site in the Town of Florida for the development of a Business Park,

RESOLVED, that the Board of Supervisors hereby authorizes and directs the Director of Economic Opportunity and Development to solicit proposals for required engineering, permitting and planning of water and sewer extensions from the City of Amsterdam to the proposed Business Park site.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Purchasing Agent  
Director of Economic Opp & Development

\*\*

RESOLUTION NO. 241 of 1999  
RESOLUTION TRANSFERRING FUNDS (HISTORIAN)

DATED: June 22, 1999

Resolution by Supervisor: Cuzzo  
Seconded by Supervisor: Coluni

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

TRANSFER:

From: A-01-4-1990-00.4400	Contingent Account Contractual Expenses	\$280.00
To: A-22-4-7510-00.4449	Historian Spec. Supplies & Materials	\$280.00

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
History & Archives

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RESOLUTION NO. 242 of 1999  
BOND RESOLUTION OF THE COUNTY OF MONTGOMERY, NEW YORK ("THE COUNTY"),  
DATED JUNE 22, 1999, AUTHORIZING VARIOUS COUNTY IMPROVEMENTS;  
ESTIMATING THE AGGREGATE COST THEREOF TO BE \$828,000; APPROPRIATING  
SAID AMOUNT THEREFORE AND AUTHORIZING THE ISSUANCE OF \$828,000 SERIAL B

Resolution by Supervisor:  
Seconded by Supervisor:

WHEREAS, the Board of Supervisors has heretofore approved certain capital projects of the County, all as more particularly described in Resolutions Nos. 105 and 107 of 1999, dated March 9, 1999 (the "Prior Resolutions"); and

WHEREAS, the Board of Supervisors desires to expand upon the Prior Resolutions and approve the method of financing the costs of such capital projects;

RESOLVED, by the Board of Supervisors of the County of Montgomery, New

York, (by favorable vote of not less than two-thirds of all of its members), as follows:

SECTION 1

Pursuant to Sections 31.00 and 32.00 of the Local Finance Law, constituting Chapter 33-A of the Consolidated Laws of the State of New York (the "Law"), the County hereby authorizes the capital improvements and projects (the "Projects") listed below:

(a) The resurfacing of County roads and the rehabilitation and renovation of County bridges (the "DPW Highway and Bridge Improvements"), the maximum cost thereof being hereby estimated to be \$425,000, appropriating said amount therefore and authorizing the issuance of \$425,000 serial bonds to finance such costs;

(b) The replacement and acquisition of a new Grandall 4100 XL Series Hydraulic Excavator for the Department of Public Works Highway Yard (the "Hydraulic Excavator"), the maximum cost thereof being hereby estimated to be \$255,000, appropriating said amount therefore and authorizing the issuance of \$255,000 serial bonds to finance such costs;

(c) The replacement and acquisition of a new Stone Spreader for the Department of Public Works Highway Yard (the "Stone Spreader"), the maximum cost thereof being hereby estimated to be \$98,000, appropriating said amount thereof and authorizing the issuance of \$98,000 serial bonds to finance such costs;

(d) The replacement and acquisition of a new Roger Lowboy Trailer for the Department of Public Works Highway Yard (the "Lowboy Trailer"), the maximum cost thereof being hereby estimated to be \$50,000, appropriating said amount therefore and authorizing the issuance of \$50,000 serial bonds to finance such costs;

SECTION 2

It is determined that the period of probable usefulness of the aforesaid specific objects or purposes are as follows:

(a)(1) DPW Highway Improvements - 10 years pursuant to Section 11.00(a)(20)(b) of the Law.

(a)(2) DPW Bridge Improvements - 10 years pursuant to Section 11.00 (a)(10) of the Law.

(b) Hydraulic Excavator - 5 years pursuant to Section 11.00(a)(32) of the Law.

(c) Stone Spreader - 5 years pursuant to Section 11.00(a)(32) of the Law.

(d) Lowboy Trailer - 5 years pursuant to Section 11.00(a)(32) of the Law.

SECTION 3

The plan of financing includes the issuance of \$828,000 serial bonds and the levy of a tax upon all of the real property in the County to pay the principal of and interest on said bonds as the same shall become due and owing.

SECTION 4

The temporary use of available funds of the County, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized to be expended pursuant to Section 165.10 of the Local Finance Law for the specific objects or purposes described in Section 1 of this resolution. If such temporary funds are used for any expenditure authorized in this resolution, the County intends to reimburse such funds with the proceeds of the tax-exempt borrowing authorized and identified pursuant to Section 1 above.

SECTION 5

The proposed average maturity date of the bonds authorized pursuant to this resolution is expected to exceed five (5) years.

SECTION 6

The serial bonds issued to finance the cost of each object or purpose described in Section 1 above shall mature no later than the date of the expiration of the period of probable usefulness for each such object or purpose.

SECTION 7

The County hereby covenants and agrees with the holders from time to time of the serial bonds of the County issued pursuant to this resolution, and any bond anticipation notes of the County issued in anticipation of the sale of said bonds, that the County will duly and faithfully observe and comply with all provisions of the United States Internal Revenue Code of 1986, as amended (the "Code"), and any proposed or final regulations of the Internal Revenue Service issued pursuant thereto (the "Regulations") unless, in the opinion of Bond Counsel to the County, such compliance is not required by the Code and Regulations to maintain the exemption of interest on said obligations from Federal income taxation.

SECTION 8

Pursuant to Section 617.5(a) of the regulations of the New York State Department of Environmental Conservation, certain of the Project set forth in Section 1 of this resolution is subject to the procedures required by the State Environmental Quality Review Act ("SEQRA") and no "action", as the same is referred to in Article 9 of the Environmental Conservation Law and SEQRA regulation, shall be taken and no serial bonds shall be issued until all of the procedures and requirements set forth therein have been completed with respect to such project.

SECTION 9

Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any notes issued in anticipation of said bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the real property within the County without legal or constitutional limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said serial bonds and any bond anticipation notes issued in anticipation of said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

SECTION 10

Subject to the provisions of this Bond Resolution and the Law, pursuant to the provision of Section 30.00 relative to the authorization of the issuance of serial bonds and bond anticipation notes, or the renewals of said obligation and of Section 50.00 and Section 60.00 of the Law, the powers and duties of the Board of Supervisors relative to authorizing serial bonds and bond anticipation notes and prescribing the terms, form and content as to sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Treasurer of the County, the chief fiscal officer of the County. Pursuant to the provisions of paragraph a of Section 56.00 of the Local Finance Law, the power to determine whether to issue bonds and bond anticipation notes having substantially level or declining annual debt service, as provided in paragraph d of Section 21.00 of the Local Finance Law, is hereby delegated to the Treasurer of the County, the chief fiscal officer of said County. In addition to the delegation of powers described above, the powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the County Treasurer, who shall advertise such bonds for sale, conduct the sale and award the bonds in such manner as she shall deem best for the interests of the County; provided, however, that in the exercise of these delegated powers, she shall comply fully with the provision of the Local Finance Law and any other order or rule of the State Comptroller applicable to the sale of municipal bonds.

SECTION 11

All costs and expenses in connection with the acquisition and development of the objects and purposes set forth in Section 1 above, and the financing thereof by the sale of bonds, including but not limited to, the fees and expenses of bond counsel, financial advisors, underwriters feasibility

consultants, counsel for the County and other professionals, shall be paid to the extent permitted by law from the proceeds of the sale of such bonds.

SECTION 12

The validity of the bonds authorized by this bond resolution and of any notes issued in anticipation of said bonds may be contested only if:

(a) Such obligations are authorized for any object or purpose for which the County is not authorized to expend money; or

(b) The provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) Such obligations are authorized in violation of the provisions of the constitution.

SECTION 13

This resolution shall be published in full in the designated official newspapers of the County for such purpose, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Law.

SECTION 14

The resolution is not subject to a mandatory or permissive referendum pursuant to Section 33.10 of the Law.

SECTION 15

This resolution shall take effect immediately.

WITHDRAWN.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

\*\*

Motion by Supervisor Grzyb, seconded by Supervisor Keller, to Suspend the Rules to allow for the introduction of Resolution No. 243, passed with Aye(91197-2/3 majority). Supervisor Dandreano voted nay

Resolution No. 243 was never introduced on the floor. \*\* .h2OTHER

Motion by Supervisor Barone, seconded by Supervisor Grzyb, to enter into Executive Session for the purpose of discussing personnel, as permitted by Article 7 of the Public Officers Law, passed with Aye(1275). Supervisors Dandreano, Cuzzo, Wills and Coluni voted nay. The Board entered Executive Session at 10:15 p.m.

Supervisor Keller left the meeting at 10:50 p.m.

Motion by Supervisor Barone, seconded by Supervisor Coluni, to conclude the Executive Session at 11:00 p.m., passed with Aye(1381). Supervisors Cuzzo, Keller, Vesp and Stagliano were absent.

ADJOURNMENT

Motion by Supervisor Wills, seconded by Supervisor Barone, to adjourn the meeting, passed with Aye(1381). Supervisors Cuzzo, Keller, Vesp and Stagliano were absent. Chairman Van Kersen declared the meeting adjourned at 11:01 p.m.

Respectfully submitted,

Richard C. Healy  
Clerk of the Board

RCH/sa

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CALL TO ORDER

The Special Meeting of the Montgomery County Board of Supervisors for July 6, 1999 was called to order at 7:06 p.m. by Chairman Van Kersen. Roll call indicated that all Supervisors were present.

STATEMENT OF PURPOSE OF MEETING

The stated purpose of the meeting was to consider a Resolution authorizing the Chairman to sign an agreement for termination of employment with the County Administrator.

ACTION ON BUSINESS

\*\*

RESOLUTION NO. 243 of 1999 DATED: July 6, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - TERMINATION OF  
EMPLOYMENT (COUNTY ADMINISTRATOR)

Resolution by Supervisor: Stagliano  
Seconded by Supervisor: Hisert

WHEREAS, Montgomery County Administrator Wayne D. Allen's current term of appointment expires September 15, 1999, and

WHEREAS, Scott A. Schrader has been appointed to the position of County Administrator, starting July 12, 1999, and

WHEREAS, the Montgomery County Board of Supervisors desires a smooth and orderly transition in the County Administrator's offices and wishes to compensate Wayne D. Allen appropriately upon his departure as County Administrator,

RESOLVED, that in exchange for Wayne D. Allen's agreement to cease performance of his duties as County Administrator at the close of business July 9, 1999, Wayne D. Allen will be compensated as follows:

- Continuation of current payroll status from July 12, 1999 through December 31, 1999 via the use of accrued vacation and/or sick and/or personal time of which there is sufficient amount.

- In the event that Wayne D. Allen accepts full-time employment elsewhere on or after September 16, 1999, severance pay of an amount equal to his current daily pay rate for the number of days remaining from the commencement of said employment through December 31, 1999, to be paid in a lump sum on or shortly after the date of commencement of said employment.

- Continuation of existing medical insurance coverage until December 31, 1999 or until Wayne D. Allen becomes eligible for employer-sponsored health coverage through another employer, whichever occurs first.

, and

FURTHER RESOLVED, that the Chairman of the Board, upon review and approval by the County Attorney, is authorized and directed to execute an employment separation agreement setting forth the above terms.

RESOLUTION DEFEATED with Aye(841). Supervisors Dandreano, Cuozzo, Barone, Wills, Coluni, Grzyb and Keller voted nay.

MOTION TO RECONSIDER by Supervisor Barone, seconded by Supervisor Wills, passed with Aye(1511). Supervisors Dandreano and Grzyb voted nay. (7/6/99)

MOTION TO AMEND by Supervisor Dandreaano, seconded by Supervisor Cuzzo, by providing for the deletion of the three sub-paragraphs in the RESOLVED clause, and insertion, in their stead, of "- Continuation of current payroll status from July 12, 1999 through September 15, 1999, and lump sum payment of any accrued vacation, sick and/or personal time."

MOTION TO CALL THE QUESTION by Supervisor Vesp, seconded by Supervisor Stagliano, passed with Aye(1198-2/3 majority). Supervisor wills voted nay.

MOTION TO AMEND (Dandreaano/Cuzzo), failed with Aye(445). Supervisors Dandreaano, Cuzzo and wills voted aye.

MOTION TO CALL THE QUESTION by Supervisor McMahon, seconded by Supervisor Hisert, passed with Aye(1304-2/3 majority).

RESOLUTION ADOPTED with Aye(1215). Supervisors Dandreaano, Cuzzo, wills and Grzyb voted nay.

Duly adopted upon roll call, all members present (1215) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Personnel/Payroll

\_\_\_\_\_ ADJOURNMENT

Chairman Van Kersen declared the Meeting adjourned at 8:21 p.m.

Respectfully submitted,

Richard C. Healy  
Clerk of the Board

RCH/sa

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\_\_\_\_ \_  
CALL TO ORDER

The Regular Meeting of the Montgomery County Board of Supervisors for July 13, 1999, was called to order at 7:31 p.m. by Chairman Van Kersen. The Pledge of Allegiance to the Flag was led by Supervisor Hassan. Roll call indicated that Supervisor Stagliano was absent. All votes in these minutes reflect his absence.

\_\_\_\_ \_  
MOMENT OF SILENCE

Supervisor Mead offered a prayer.

\_\_\_\_ \_  
ADOPTION OF THE AGENDA

Motion by Supervisor Barone, seconded by Supervisor Dandreaano, to provide for the addition of Resolutions No. 259 and 260, passed with Aye(1766). Supervisor Stagliano was absent. Motion by Supervisor Barone, seconded by Supervisor Dandreaano, to adopt the amended agenda, passed with Aye(1766). Supervisor Stagliano was absent.

\_\_\_\_\_  
PROCLAMATIONS

None.

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Supervisor Stagliano entered the meeting at 7:45 p.m.

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\_\_\_\_\_  
PUBLIC COMMENT

Ken Auchanpaugh, Farm Bureau President; Mike Cole, former Farm Bureau President; and Chris Nellis, Farm Bureau Director, urged that agriculture be included in economic development plans.

John Blanchard, Town of Glen, requested an update on the MOSA dissolution effort.

\_\_\_\_ \_  
ADOPTION OF THE MINUTES OF PREVIOUS SESSION

Motion by Supervisor Dandreaano, seconded by Supervisor Vesp, to adopt the Minutes of the Regular Meeting of June 22, 1999, passed with Aye(1660). Supervisor Grzyb voted nay.

— ———— OLD BUSINESS

None.

— ———— NEW BUSINESS

\*\*

RESOLUTION NO. 244 of 1999 DATED: July 13, 1999  
RESOLUTION ENDORSING CHENANGO COUNTY WIRELESS 911 CALL ROUTING LAW

Resolution by Supervisor: Hisert  
Seconded by Supervisor: Stagliano

WHEREAS, Chenango County is considering a Local Law designed to help eliminate delays when wireless 911 calls are not routed directly to the Public Service Answering Point (PSAP) maintained by the Sheriff's Office, and

WHEREAS, said legislation requires all wireless telephone service suppliers doing business in said County to route all 911 emergency calls to the PSAP, and

WHEREAS, said legislation will help facilitate the rendering of emergency services in an expeditious and effective manner,

RESOLVED, that the Montgomery County Board of Supervisors hereby endorses the Chenango County Wireless 911 Call Routing Law.

MOTION TO CALL THE QUESTION by Supervisor Vesp, seconded by Supervisor McMahon, passed with Aye (1304 - 2/3 majority).

RESOLUTION ADOPTED with Aye (1660). Supervisor Grzyb abstained.

Duly adopted upon roll call, all members present (1660) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Sheriff  
Chenango County Board of Supervisors

\*\*

RESOLUTION NO. 245 of 1999 DATED: July 13, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENTS - SNOW AND ICE CONTROL

Resolution by Supervisor: Vesp  
Seconded by Supervisor: Mead

RESOLVED, that, pursuant to Section 135A of the Highway Law, the Chairman of the Board of Supervisors hereby is authorized to enter into agreements with the City of Amsterdam, the Village of St. Johnsville and the 10 Towns for the control of snow and ice on County roads, and

FURTHER RESOLVED, that payment for work to be performed under the terms of said agreements, shall be at the rate of \$2,800.00 per center line mile during the winter of 1999-2000.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator

County Clerk  
Commissioner of Public Works

\*\*

RESOLUTION NO. 246 of 1999 DATED: July 13, 1999  
RESOLUTION ESTABLISHING PUBLIC HEARING - 1999-2000 FMCC OPERATING  
BUDGET

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Paton

RESOLVED, that the Montgomery County Board of Supervisors hereby schedules a Public Hearing on the proposed 1999-2000 Operating Budget of Fulton-Montgomery Community College for 7:00 p.m., Tuesday, August 10, 1999, in the Supervisors' Chambers, County Office Building, Route 30A (Broadway), Fonda, New York, and

FURTHER RESOLVED, that the Clerk of the Board of Supervisors shall cause legal notice of said Public Hearing to be published according to law.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Fulton-Montgomery Community College  
Fulton County Board of Supervisors

\*\*

RESOLUTION NO. 247 of 1999 DATED: July 13, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - PRIVATE INDUSTRY  
COUNCIL

Resolution by Supervisor: Keller  
Seconded by Supervisor:

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign an agreement between the Fulton, Montgomery and Schoharie Counties Private Industry Council, Inc. (PIC) and the Chief Elected Officials of Fulton, Montgomery and Schoharie, Counties, and

FURTHER RESOLVED, that said agreement shall provide for the continuance of the Service Delivery Area (SDA) representing the private sector and other interested organizations, pursuant to the requirements of the Job Training Partnership Act (JTPA) by providing job training, placement and development services, under JTPA laws and regulations, to eligible residents of the SDA, and

FURTHER RESOLVED, that said agreement shall commence on July 1, 1998 and continue through June 30, 2000.

RESOLUTION WITHDRAWN BY SPONSOR.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Exec Director - Private Industry Council

\*\*

RESOLUTION NO. 248 of 1999 DATED: July 13, 1999  
RESOLUTION AUTHORIZING CHANGE ORDERS (FMCC MASTER PLAN PROJECT)

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Wills

RESOLVED, that the Board of Supervisors hereby authorizes the following work change orders for the Fulton-Montgomery Community College Master Plan Project:

Contract No. 13 - Electrical (Gross Electric)

Change Order No.	Description	Amount
13-14	Accept additional work performed by Electrical Contractor to make electrical connections for work performed by HVAC Contractor under CCD 12-11	\$ 202.00
13-15	Accept work performed under CCD 13-22, which included adding 3 phase, 20 amp circuits in Tech Prep Room	3,360.00
13-16	Accept work performed under CCD 13-23, which included providing electrical wiring for six (6) ceiling mounted video projectors	1,688.00
13-17	Accept additional work performed by Electrical Contractor for modification made in Student Development Center as directed by FMCC	337.00
	Original Contract Amount	\$787,000.00
	Net Change CO 1-13	124,906.83
	Net Change CO 14-17	5,587.00
	Revised Contract Amount	<u>\$917,493.83</u>

, and

FURTHER RESOLVED, that this Resolution is contingent upon adoption of a similar Resolution by the Fulton County Board of Supervisors.

RESOLUTION ADOPTED with Aye (1363). Supervisors Dandreano, Coluni and Grzyb voted nay.

Duly adopted upon roll call, all members present (1363) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Fulton County Board of Supervisors  
Fulton-Montgomery Community College

\*\*

RESOLUTION NO. 249 of 1999 DATED: July 13, 1999  
RESOLUTION ENDORSING GRANT APPLICATION - TECHNOLOGY FUND IMPROVEMENT  
PROJECT (FMCC)

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Paton

WHEREAS, a Chancellor's "Technology Fund" grant program has been established, through the State University of New York, at community colleges, and

WHEREAS, Fulton-Montgomery Community College (FMCC) desires to apply for funds from said grant program,

RESOLVED, that the Montgomery County Board of Supervisors hereby endorses Fulton-Montgomery Community College's (FMCC) application for a grant from the SUNY Chancellor's Technology Fund, and

FURTHER RESOLVED, that FMCC hereby is authorized to apply for funding in the amount of \$243,000, with an equal local match to be provided by the college from third party sources, and

FURTHER RESOLVED, that said authorization is contingent upon the condition that no actual cost will be incurred by the college sponsors, and

FURTHER RESOLVED, that this Resolution shall take effect upon adoption of a similar Resolution by the Fulton County Board of Supervisors.

RESOLUTION ADOPTED with Aye(1720). Supervisor Coluni voted nay.

Duly adopted upon roll call, all members present (1720) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Fulton-Montgomery Community College  
Fulton County Board of Supervisors

\*\*

RESOLUTION NO. 250 of 1999 DATED: July 13, 1999  
RESOLUTION AMENDING 1999 OPERATING BUDGET (PUBLIC HEALTH)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Barone

WHEREAS, the New York State Department of Health has approved modifications to the Plan grant awarded for the one-year period ending October 31, 1999,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

TRANSFER:

From: A-16-4-4010-03.4472	Public Health Grant Food & Lodging	\$2,219.00
To: A-16-4-4010-03	Public Health Grant	
.2259	Computer Equipment	\$1,700.00
.4445	Medical Supplies	519.00

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Public Health

\*\*

RESOLUTION NO. 251 of 1999 DATED: July 13, 1999  
RESOLUTION AMENDING 1999 OPERATING BUDGET (PUBLIC HEALTH)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Barone

WHEREAS, the Board of Supervisors authorized acceptance of Lead Poisoning and Prevention Grant funds for the period commencing April 1, 1999, and ending March 31, 2000, and

WHEREAS, \$20,701.00 was appropriated in the 1999 Operating Budget for the 1999-2000 grant period, and

WHEREAS, the NYS Department of Health has increased said award to \$25,000.00,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

ADD: A-16-3-3401-05 Public Health Grant

INCREASE:

Revenue: A-16-3-3401-05 Public Health Grant by \$4,299.00  
Appropriations: A-16-4-4010-05.4439 Public Health Grant  
Other Service Fees by \$4,299.00

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon County Attorney Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Public Health

\*\*

RESOLUTION NO. 252 of 1999 DATED: July 13, 1999  
RESOLUTION AUTHORIZING CHANGE ORDER (FMCC MASTER PLAN PROJECT)

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Barone

RESOLVED, that the Board of Supervisors hereby authorizes the following work change order for the Fulton-Montgomery Community College Master Plan Project:

Contract No. 10 - Building Construction (DePoalo & son)

Change Order No.	Description	Amount
10-40	1. Accept credit for accepting damaged light pole at loading dock area that was repaired in lieu of replacing	(-) \$ 400.00
	2. Accept credit for deleting installation of clock tower lights	(-) 50.00
	3. Accept credit for deleting furred out wall in C005.	(-) 255.00
	Original Contract Amount	\$5,968,000.00
	Net Change CO 1-39	75,880.25
	Net Change CO 40	(-) 705.00
	Revised Contract Amount	<u>\$6,043,175.25</u>

, and

FURTHER RESOLVED, that this Resolution is contingent upon adoption of a similar Resolution by the Fulton County Board of Supervisors.

RESOLUTION ADOPTED with Aye(1363). Supervisors Dandreaano, Coluni and Grzyb voted nay.

Duly adopted upon roll call, all members present (1363) voting aye.

Douglas Landon County Attorney Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Fulton-Montgomery Community College  
Fulton County Board of Supervisors

\*\*

RESOLUTION NO. 253 of 1999 DATED: July 13, 1999  
RESOLUTION TRANSFERRING FUNDS (COUNTY CLERK)

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Wills

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

TRANSFER:

From: A-08-4-1410-00.1125(829)	County Clerk Other Compensation	\$3,261.66
A-10-4-9001-00.8810	Fringe Benefits FICA	1,107.18
To: A-08-4-1410-00.4434	County Clerk Consultants	\$4,368.84

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

\*\*

RESOLUTION NO. 254 of 1999  
RESOLUTION AUTHORIZING GRANT ACCEPTANCE (PLANNING)

DATED: July 13, 1999

Resolution by Supervisor: Mead  
Seconded by Supervisor: Keller

WHEREAS, Montgomery County has been selected to receive a \$25,000.00 Local Government Records Management Improvement Fund Grant for a County-wide Geographic Information System (GIS) Assessment from the State Archives and Records Administration (SARA), and

WHEREAS, SARA recommends that the County solicit proposals from three certified GIS vendors,

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign all necessary documentation to accept said grant, and

FURTHER RESOLVED, that the Director of Planning and Development hereby is authorized and directed to solicit proposals from qualified GIS consultants to assist on said program.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director, Planning

\*\*

RESOLUTION NO. 255 of 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - ENGINEERING SERVICES (ECONOMIC OPPORTUNITY AND DEVELOPMENT)

DATED: July 13, 1999

Resolution by Supervisor: Dandreaano  
Seconded by Supervisor: Coluni

WHEREAS, the Board of Supervisors solicited proposals for site assessment

work at the proposed Florida Business Park, and

WHEREAS, six proposals have been received, and

WHEREAS, it has been recommended that a professional Engineer be retained to review said proposals and make appropriate recommendations,

RESOLVED, that the Chairman of the Board of Supervisors hereby is authorized and directed, following review and approval by the County Attorney, to sign an agreement for provision of engineering services with \_\_\_\_\_ in an amount not to exceed \_\_\_\_\_.

MOTION TO AMEND by Supervisor Vesp, seconded by Supervisor Dandreano to delete the third WHEREAS clause and to insert in the RESOLVED clause, "Clough Harbor Associates" and "\$3,500.00", passed with Aye(1868).

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director, Economic Oppor. & Development

\*\*

RESOLUTION NO. 256 of 1999 DATED: July 13, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - CONSULTANT SERVICES  
(ECONOMIC OPPORTUNITY AND DEVELOPMENT)

Resolution by Supervisor: Cuzzo  
Seconded by Supervisor: Dandreano

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign an agreement with \_\_\_\_\_, at the rate of \_\_\_\_\_ per hour, to package and review applications for the Montgomery County Revolving Loan Fund.

MOTION TO AMEND by Supervisor Dandreano, seconded by Supervisor Barone, to insert "Orion Management Company" and "\$68.00" failed with Aye(893), Supervisors Dandreano, Cuzzo, Barone, Coluni, Mead, Paton and VanKersen voted Aye.

RESOLUTION DIED FOR LACK OF AN AMENDMENT.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director, Economic Oppor. & Development

\*\*

RESOLUTION NO. 257 of 1999 DATED: July 13, 1999  
RESOLUTION ACCEPTING PROPOSAL - DESIGN SERVICES (MONTGOMERY MEADOWS)

Resolution by Supervisor: Paton  
Seconded by Supervisor:

WHEREAS, the Purchasing Agent was authorized, by Resolution No. 151 of 1999, to solicit proposals for design of a hot water system for Montgomery Meadows, and

WHEREAS, said proposals were opened on June 14, 1999,

RESOLVED, that the Board of Supervisors hereby accepts the proposal submitted by Steven E. Smith, P.E., of 25 West Fulton Street, Gloversville, New York.

RESOLUTION WITHDRAWN BY SPONSOR.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Purchasing Agent  
Montgomery Meadows  
Steven E. Smith, P.E.

\*\*

RESOLUTION NO. 258 of 1999 DATED: July 13, 1999  
RESOLUTION AUTHORIZING SOLICITATION OF BIDS - UNIFORMS AND FOOTWEAR  
(SHERIFF)

Resolution by Supervisor: Barone  
Seconded by Supervisor: Vesp

RESOLVED, that the Purchasing Agent hereby is authorized and directed to solicit bids for uniforms and footwear for the Sheriff's Department, per competitive bidding provisions of Section 103 of the General Municipal Law.

RESOLUTION ADOPTED UNANIMOUSLY

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Sheriff  
Purchasing Agent

\*\*

RESOLUTION NO. 259 of 1999 DATED: July 13, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - INTENSIFIED LAW  
ENFORCEMENT SERVICES (SHERIFF)

Resolution by Supervisor: Barone  
Seconded by Supervisor: Wills

WHEREAS, it has been recommended that the Sheriff provide Intensified Law Enforcement Services to the Village of Fultonville,

RESOLVED, that the Chairman of the Board of Supervisors and the Sheriff, following review and approval by the County Attorney, hereby are authorized and directed to sign an agreement for provision of Intensified Law Enforcement Services to the Village of Fultonville, and

FURTHER RESOLVED, that said agreement shall commence on \_\_\_\_\_ and end on \_\_\_\_\_, and

FURTHER RESOLVED, that said services shall be provided at a cost of \$\_\_\_\_\_ per hour, plus \$\_\_\_\_\_ per mile.

MOTION TO AMEND by Supervisor McMahon, seconded by Supervisors Hisert, to provide for insertion, in the first FURTHER RESOLVED clause, of "July 19, 1999" and "December 31, 1999", and for insertion, in the second FURTHER RESOLVED clause, of "\$10.00 (Parttime) and \$18.00 (Full Time)" and "0.31", passed with Aye(1660). Supervisor Grzyb abstained.

MOTION TO AMEND by Supervisor Wills, seconded by Supervisor Keller, to provide for addition of ", and FURTHER RESOLVED, that said agreement may be renewed for one-year terms, without further legislative approval, provided there are no substantive changes.", passed with Aye(1660). Supervisor Grzyb abstained.

RESOLUTION ADOPTED with Aye(1660). Supervisor Grzyb abstained.

Duly adopted upon roll call, all members present (1660) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Sheriff  
Village of Fultonville

\*\*

RESOLUTION NO. 260 of 1999 DATED: July 13, 1999  
RESOLUTION SCHEDULING PUBLIC HEARING INTRODUCTORY LOCAL LAW NO. 2 OF  
1999 AND INTRODUCTORY LOCAL LAW NO. 3 OF 1999

Resolution by: Full Board  
Seconded by Supervisor:

RESOLVED, that the Montgomery County Board of Supervisors hereby schedules a Public Hearing on the Adoption of Introductory Local Law No. 2 of 1999 and Introductory Local Law No. 3 of 1999, Amending Local Law No. 4 of 1994 "Establishing an Economic Development Zone Exemption" and Amending Local Law No. 2 of 1994 "Authorizing the Refund or Credit of Certain Sales Taxes in an Economic Development Zone", respectively, for 7:15 p.m., Tuesday August 10, 1999, in the Supervisors' Chambers, County Office Building, Route 30A (Broadway), Fonda, New York, and

FURTHER RESOLVED, that the Clerk of the Board of Supervisors shall cause legal notice of said Public Hearing to be published according to law.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

\_\_\_\_\_ OTHER

\_\_\_\_\_ ADJOURNMENT

Motion by Supervisor Coluni, seconded by Supervisor Barone, to adjourn the meeting, passed with Aye(1868). Chairman Van Kersen declared the meeting adjourned at 10:37 p.m.

Respectfully submitted,

Richard C. Healy  
Clerk of the Board

RCH/sa

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\_\_\_\_\_ CALL TO ORDER

The Regular Meeting of the Montgomery County Board of Supervisors for August 10, 1999, was called to order at 7:45 p.m. by Chairman Van Kersen. The Pledge of Allegiance to the Flag was led by Supervisor Vesp. Roll call indicated that all Supervisors were present.

\_\_\_\_\_ MOMENT OF SILENCE

Supervisor Hassan offered a prayer.

\_\_\_\_\_ ADOPTION OF THE AGENDA

Motion by Supervisor Grzyb, seconded by Supervisor Hisert, to provide for the of a report by Neil Van Slyke, prior to "Old Business", passed with Aye(1868). Motion by Supervisor Grzyb, seconded by Supervisor Hisert, to adopt the amended agenda, passed with Aye(1868).

\_\_\_\_\_ PROCLAMATIONS

Supervisor Coluni read a resolution honoring the memory of former Chairman of the Board Anthony Baldine.

\_\_\_\_\_ PUBLIC COMMENT

Alice Knapik, Town of Glen, spoke against increasing the Fulton-Montgomery Community College budget.

Paul Patel and Mike Tisi, spoke in favor of designating the Montgomery County Chamber of Commerce as Tourism Promotion Agency.

Steve Helmin, Call Chairman, discussed MOSA.

Thomas Myles, FMCC Board of Trustees Chairman, urged adoption of the FMCC budget.

Debra Couser, Town of Minden, asked about FMCC grant money.

\_\_\_\_\_ ADOPTION OF THE MINUTES OF PREVIOUS SESSION

Motion by Supervisor Hisert, seconded by Supervisor McMahon, to adopt the Minutes of the Special Meeting of July 6, 1999 and the Regular Meeting of July 13, 1999, passed with Aye(1660). Supervisor Grzyb voted nay.

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Neil Van Slyke, Montgomery Meadows Administrator, reported on the excellent results of a recent NYS Health Survey.

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\_\_\_\_\_ OLD BUSINESS

None.

\_\_\_\_\_ NEW BUSINESS

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RESOLUTION NO. 261 of 1999 DATED: August 10, 1999  
RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW NO. 2 OF 1999

Resolution by Supervisor:  
Seconded by Supervisor:

WHEREAS, on July 13, 1999, a proposed Local Law for the County of Montgomery, entitled: "A Local Law Amending Local Law No. 4 of 1994, Establishing an Economic Development Zone Exemption",

WHEREAS, on July 13, 1999, Resolution No. 260 of 1999 was adopted, authorizing and directing that a Public Hearing be held by the Board of Supervisors on the 10th day of August, 1999, at the time and place appointed,

RESOLVED, that said Local Law, known as Introductory Local Law No. 2 of 1999, entitled: "A Local Law Establishing an Economic Development Zone Exemption", hereby is adopted and is incorporated and attached hereto, and

FURTHER RESOLVED, that the Clerk of the Board of Supervisors hereby is authorized and directed to file three certified copies thereof in the Office of the Secretary of the State and to ensure that its is published in the County's designated legal newspapers, as required by law.

RESOLUTION WITHDRAWN.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Economic Opp & Development

\*\*

RESOLUTION NO. 262 of 1999 DATED: August 10, 1999  
RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW NO. 3 OF 1999

Resolution by Supervisor:  
Seconded by Supervisor:

WHEREAS, on July 13, 1999, a proposed Local Law for the County of Montgomery, entitled: "A Local Law Amending Local Law No. 2 of 1994, Authorizing the Refund or Credit of Certain Sales Taxes in an Economic Development Zone" was presented to the Board of Supervisors for consideration, and

WHEREAS, on July 13, 1999, Resolution No. 260 of 1999 was adopted, authorizing and directing that a Public Hearing be held by the Board of Supervisors on the 10th day of August, 1999, at the time and place appointed,

RESOLVED, that said Local Law, known as Introductory Local Law No. 3 of 1999, entitled: "A Local Law Amending Local Law No. 2 of 1994, the Refund or Credit of Certain Sales Taxes in an Economic Development Zone", hereby is adopted and is incorporated and attached hereto, and

FURTHER RESOLVED, that the Clerk of the Board of Supervisors hereby is authorized and directed to file three certified copies thereof in the Office of the Secretary of the State and to ensure that it is published in the County's

designated legal newspapers, as required by law.

RESOLUTION WITHDRAWN.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Economic Opp & Development

\*\*

RESOLUTION NO. 263 of 1999 DATED: August 10, 1999  
RESOLUTION ESTABLISHING ECONOMIC DEVELOPMENT ADVISORY COMMITTEE -  
AGRICULTURE

Resolution by Supervisor: Dandreano  
Seconded by Supervisor: Cuzzo

RESOLVED, that the Chairman of the Board of Supervisors hereby is authorized to appoint a five-member Economic Development Advisory Committee - Agriculture to assist in Montgomery County's overall economic development effort.

MOTION TO TABLE by Supervisor Mead, seconded by Supervisor Paton, passed with Aye(1424). Supervisors Dandreano, Barone and Coluni voted nay.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

\*\*

RESOLUTION NO. 264 of 1999 DATED: August 10, 1999  
RESOLUTION AWARDDING BID NO. 06-99 (PUBLIC HEALTH)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Coluni

WHEREAS, the Purchasing Agent was authorized by Resolution No. 233 of 1999 to solicit bids for 1999-2000 transportation for Coordinated Children's Services, and

WHEREAS, said bids were opened on July 13, 1999,

RESOLVED, that the Montgomery County Board of Supervisors hereby awards Bid No. 06-99, to Brown Transportation, Inc. of Fonda, and

FURTHER RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign and execute any documents pertaining to said award.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Purchasing Agent  
Director of Public Health  
Commissioner of Social Services

\*\*

RESOLUTION NO. 265 of 1999 DATED: August 10, 1999  
RESOLUTION ESTABLISHING SPECIAL COMMITTEE

Resolution by Supervisor: Dandreano  
Seconded by Supervisor: Cuzzo

RESOLVED, that the Board of Supervisors hereby establishes a Special Committee to discuss mutual challenges and opportunities with Fulton County officials, and

FURTHER RESOLVED, that said committee shall be comprised of Chairman John Van Kersen, Supervisors Vito Dandreano, James G. Cuzzo, Leslie B. Hassan, John R. Vesp, Jr. and County Administrator Scott A. Schrader.

RESOLUTION DEFEATED with Aye(893). Supervisors Dandreano, Cuzzo, Barone, Coluni, Mead, Paton and Van Kersen voted aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

\*\*

RESOLUTION NO. 266 of 1999  
RESOLUTION AMENDING RESOLUTION NO. 118 OF 1998

DATED: August 10, 1999

Resolution by Supervisor: Wills  
Seconded by Supervisor: Cuzzo

RESOLVED, that Resolution No. 118 of 1998 hereby is amended by adding:

", and FURTHER RESOLVED, that the County Administrator shall supervise the Director of said Department".

RESOLUTION ADOPTED with Aye(1040). Supervisors Grzyb, McMahon, Hassan, Keller, Vesp, Hisert and Stagliano voted nay.

Duly adopted upon roll call, all members present (1040) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

\*\*

RESOLUTION NO. 267 of 1999  
RESOLUTION TRANSFERRING FUNDS (COUNTY ADMINISTRATOR)

DATED: August 10, 1999

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Dandreano

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

TRANSFER:

From:	A-01-4-1910-00.4489	Unallocated Insurance	\$28,735.63
To:	A-01-4-1011-00	County Administrator	
	.1125(327)	Other Compensation	\$27,095.25
	.1110( 77)	County Administrator	1,640.38

RESOLUTION ADOPTED with Aye(1660). Supervisor Grzyb voted nay.

Duly adopted upon roll call, all members present (1660) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Personnel/Payroll

\*\*

RESOLUTION NO. 268 of 1999 DATED: August 10, 1999  
RESOLUTION AMENDING 1999 OPERATING BUDGET (SOCIAL SERVICES)

Resolution by Supervisor: Mead  
Seconded by Supervisor: Paton

WHEREAS, the Commissioner of Social Services has been notified of approval of funds from the Federal Child Care and Development Block Grant Program and/or the Child Care and Development Fund Plan, and

WHEREAS, said grant will provide additional Federal funding through September 30, 2003, and

WHEREAS, it is necessary to amend the 1999 Operating Budget to provide for inclusion of \$12,500.00 to be allocated this year,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating budget, as follows:

INCREASE:

Revenue:	A-18-3-4610-00	Federal Aid Social Services Admin.	by \$12,500.00
Appropriations:	A-18-4-6010-00.4438	Social Services Admin. Misc. Service Fees	by \$12,500.00

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Commissioner of Social Services

\*\*

RESOLUTION NO. 269 of 1999 DATED: August 10, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN RENEWAL AGREEMENT -  
PROFESSIONAL LABOR RELATIONS SERVICES (FMCC)

Resolution by Supervisor: Wills  
Seconded by Supervisor: Mead

WHEREAS, it has been recommended that Montgomery County continue to assist in securing professional labor relations services for Fulton-Montgomery Community College (FMCC),

RESOLVED, that the Chairman of the Board of Supervisors, following review an approval by the County Attorney, hereby is authorized and directed to sign a renewal agreement, as joint sponsor with Fulton County and with the FMCC Board of Trustees, designating Roemer, Wallens and Mineaux, LLP, as labor relations attorneys and consultants for FMCC, and

FURTHER RESOLVED, that said agreement shall be for a period commencing September 1, 1999 and ending August 31, 2002, and

FURTHER RESOLVED, that this Resolution is contingent upon adoption of similar Resolutions by the Fulton County Board of Supervisors and by the FMCC Board of Trustees.

RESOLUTION ADOPTED with Aye(1570). Supervisors Dandreano and Cuozzo voted nay.

Duly adopted upon roll call, all members present (1570) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
FMCC  
Fulton Co. Board of Supervisors  
Roemer, Wallens, & Mineaux, LLP

\*\*

RESOLUTION NO. 270 of 1999 DATED: August 10, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - PRIVATE INDUSTRY  
COUNCIL

Resolution by Supervisor: Barone  
Seconded by Supervisor: Paton

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign an agreement between the Fulton, Montgomery and Schoharie Counties Private Industry Council, Inc. (PIC) and the Chief Elected Officials of Fulton, Montgomery and Schoharie, Counties, and

FURTHER RESOLVED, that said agreement shall provide for the continuance of the Service Delivery Area (SDA) representing the private sector and other interested organizations, pursuant to the requirements of the Job Training Partnership Act (JTPA) by providing job training, placement and development services, under JTPA laws and regulations, to eligible residents of the SDA, and

FURTHER RESOLVED, that said agreement shall commence on July 1, 1998 and continue through June 30, 2000.

RESOLUTION ADOPTED with Aye(1660). Supervisor Grzyb voted nay.

Duly adopted upon roll call, all members present (1660) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Exec. Director-Private Industry Council

\*\*

RESOLUTION NO. 271 of 1999 DATED: August 10, 1999  
RESOLUTION ADOPTING 1999-2000 FMCC OPERATING BUDGET

Resolution by Supervisor: Wills  
Seconded by Supervisor: Barone

WHEREAS, The Fulton-Montgomery Community College Operating Budget for the 1999-2000 fiscal year has been presented to the Boards of Supervisors of the Counties of Montgomery and Fulton by the FMCC Board of Trustees, and

WHEREAS, the required public hearing on said tentative budget has been held,

RESOLVED, that the Fulton-Montgomery Community College Operating Budget for the fiscal year beginning September 1, 1999 and ending August 31, 2000, with appropriations totaling \$11,539,575, hereby is accepted and approved, and

FURTHER RESOLVED, that the amount to be appropriated by the County of Montgomery, as it's sponsor share of said Budget, shall be \$1,085,821, and

FURTHER RESOLVED, that said sponsor's share shall be included in the Montgomery County Operating Budget for 2000, as required by the Education Law of the State of New York, and

FURTHER RESOLVED, that this Resolution shall take effect upon adoption of a similar Resolution by the Fulton County Board of Supervisors.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
FMCC  
Fulton Co. Board of Supervisors

\*\*

RESOLUTION NO. 272 of 1999 DATED: August 10, 1999  
RESOLUTION EXEMPTING CLOTHING FROM SALES AND USE TAX

Resolution by Supervisor: Dandreano  
Seconded by Supervisor: Paton

BE IT ENACTED by the Montgomery County Board of Supervisors, as follows:

Section One. Receipts from sales of and consideration given or contracted to be given for purchase of clothing exempt from state sales and compensating use taxes pursuant to paragraph 30-a of subdivision (a) of section 115 of the tax law shall also be exempt from sales and compensating use taxes imposed in this jurisdiction.

Section Two. This Resolution shall take effect immediately and shall apply to sales made and uses occurring during the period commencing September 1, 1999 and ending September 7, 1999, although made or occurring under a prior contract.

MOTION TO AMEND by Supervisor Wills, seconded by Supervisor Grzyb, Section Two, after "September 7, 1999", insert, "and during the period commencing January 15, 2000 and ending January 21, 2000, as the case may be,"

MOTION TO CALL THE QUESTION by Supervisor Grzyb, seconded by Supervisor Keller, passed with Aye (1304-2/3 majority).

MOTION TO AMEND (Wills/Grzyb), passed with Aye (1648). Supervisors McMahon and Keller voted nay.

RESOLUTION ADOPTED with Aye(1648). Supervisors McMahon and Keller voted nay.

Duly adopted upon roll call, all members present (1648) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

\*\*

RESOLUTION NO. 273 of 1999 DATED: August 10, 1999  
RESOLUTION AMENDING 1999 OPERATING BUDGET (SHERIFF)

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Vesp

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

ADD: A-15-3-2611-00 Fines & Forfeitures  
Rest. & Rear. Pay.

INCREASE:

Revenue: A-15-3-2611-00 Fines & Forfeitures

Rest. & Repar. Pay. by \$1,000.00  
Appropriations: A-15-4-3110-00.2259 Sheriff  
Computer Equipment by \$1,000.00

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon County Attorney  
Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Sheriff

\*\*  
RESOLUTION NO. 274 of 1999 DATED: August 10, 1999  
RESOLUTION AUTHORIZING SALE OF SURPLUS PROPERTY - ESSEX COUNTY

Resolution by Supervisor: Paton  
Seconded by Supervisor: Mead

WHEREAS, Brown Coach, Inc., has advised that the 1989 Metrotrans Commuter Coach has been removed from service, and

WHEREAS, it has been recommended that said vehicle be designated surplus property,

RESOLVED, that the 1989 Ford Metrotrans Commuter Coach hereby is designated surplus property, and

FURTHER RESOLVED, that the Board of Supervisors hereby authorizes the sale of said vehicle to the County of Essex for \$1.00.

RESOLUTION ADOPTED with Aye(1719). Supervisor Dandreaano was absent.

Duly adopted upon roll call, all members present (1719) voting aye.

Douglas Landon County Attorney  
Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Commissioner of Public Works  
Essex Co. Commissioner of Public Works

\*\*  
RESOLUTION NO. 275 of 1999 DATED: August 10, 1999  
RESOLUTION AUTHORIZING SHERIFF TO SIGN GRANT ACCEPTANCE - STATE  
CRIMINAL ALIEN ASSISTANCE PROGRAM

Resolution by Supervisor: Barone  
Seconded by Supervisor: Coluni

RESOLVED, that the Sheriff, following review and approval by the County Attorney, hereby is authorized and directed to sign an agreement accepting a \$37,131 grant under the State Criminal Alien Assistance Program administered by the U.S. Department of Justice.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon County Attorney  
Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Sheriff

\*\*

RESOLUTION NO. 276 of 1999 DATED: August 10, 1999  
RESOLUTION ACCEPTING PROPOSAL - PHARMACY SERVICES (JAIL)

Resolution by Supervisor: Barone  
Seconded by Supervisor: Mead

WHEREAS, the Purchasing Agent was authorized, by Resolution No. 232 of 1999, to solicit proposals for pharmacy services, and

WHEREAS, said proposals were opened on July 16, 1999,

RESOLVED, that the Board of Supervisors hereby accepts the proposal submitted by Amsterdam Memorial Health Care System, and

FURTHER RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign and execute any documents pertaining to said award.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Purchasing Agent  
Sheriff

\*\*

RESOLUTION NO. 277 of 1999 DATED: August 10, 1999  
RESOLUTION HONORING THE MEMORY OF ANTHONY BALDINE

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, Anthony Baldine served, with distinction, as a member of the Montgomery County Board of Supervisors for over four years, and

WHEREAS, Mr. Baldine represented the City of Amsterdam's Fifth ward from 1992 to 1996, and

WHEREAS, Mr. Baldine was elected Chairman of the Board of Supervisors in 1995, and

WHEREAS, Mr. Baldine, an Amsterdam native, was employed by the Fire Department from 1963 to 1987, serving as Battalion Chief and Chief, and

WHEREAS, Mr. Baldine received several commendations for courage and community service, and

WHEREAS, Mr. Baldine was an Army veteran, having served from 1955 to 1957, and

WHEREAS, Mr. Baldine is survived by three nieces, a nephew, two great-nieces, a great-nephew, three aunts and two uncles,

RESOLVED, that the Board of Supervisors hereby recognizes the outstanding lifetime achievements of Anthony Baldine, and

FURTHER RESOLVED, that the Board of Supervisors hereby honors the memory of Anthony Baldine and expresses its deepest condolences and heartfelt sympathy to his family upon his passing.

MOTION by Supervisor Wills, seconded by Supervisor Coluni, to have the Clerk of the Board cast one unanimous vote in favor of the Resolution, passed with Aye(1868).

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
The Family of Anthony Baldine

\*\*

RESOLUTION NO. 278 of 1999 DATED: August 10, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - GEOTECHNICAL  
TESTING (FMCC)

Resolution by Supervisor: Wills  
Seconded by Supervisor: Paton

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign an agreement with F.A. Dente Engineering of Saratoga Springs, for provision of Geotechnical testing services for FMCC's College Union/Physical Education Building Renovation project, and

FURTHER RESOLVED, that said agreement shall provide for services to be provided at a cost not to exceed \$2,993, and

FURTHER RESOLVED, that this approval is contingent upon adoption of a similar Resolution by the Fulton County Board of Supervisors.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
FMCC  
Fulton Co. Board of Supervisors

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RESOLUTION NO. 279 of 1999 DATED: August 10, 1999  
RESOLUTION DESIGNATING OFFICIAL MONTGOMERY COUNTY TOURISM PROMOTION  
AGENCY

Resolution by Supervisor: Cuzzo  
Seconded by Supervisor: Stagliano

WHEREAS, the Board of Supervisors encourages and supports promotion of tourism within Montgomery County,

RESOLVED, that the Board of Supervisors hereby designates \_\_\_\_\_ as the official Tourism Promotion Agency for Montgomery County for the period commencing October 1, 1999 and ending September 30, 2000.

MOTION TO AMEND by Supervisor Stagliano, seconded by Supervisor Grzyb, to add: ", and WHEREAS, the Montgomery County Chamber of Commerce has been a leader in the County's tourism efforts and has again submitted a proposal and budgets to operate our tourism and Matching Funds Program for the ensuing year", in the RESOLVED clause, insert "Montgomery County Chamber of Commerce" and add: ", and FURTHER RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign a Tourism Program Administration Agreement with the Montgomery County Chamber of Commerce for said period not to exceed \$32,150.00, and FURTHER RESOLVED, that the Board of Supervisors authorizes the allocation of \$18,035.00 of occupancy tax receipts to the Montgomery County Chamber of Commerce for use as a local

share contribution in the New York State Tourism Matching Funds Program."

MOTION TO AMEND by Supervisor Grzyb, seconded by Supervisor Stagliano, to amend the title of the Resolution by adding: "and Authorizing the Chairman to Sign a Tourism Promotion Agency Agreement and Authorizing Allocation of Occupancy Tax Receipts".

MOTION TO CALL THE QUESTION by Supervisor McMahon, seconded by Supervisor Hassan, failed with Aye(711-2/3 majority). Supervisors Wills, Grzyb, McMahon, Hassan, Mead, Keller, Vesp, Hisert and Van Kersen voted aye.

MOTION TO AMEND (Grzyb/Stagliano), failed with Aye(889). Supervisors Grzyb, McMahon, Hassan, Keller, Vesp, Hisert, Van Kersen and Stagliano voted aye. Supervisor Mead abstained.

MOTION TO AMEND by Supervisor Barone, seconded by Supervisor Wills, in the RESOLVED clause, insert, "Montgomery County Chamber of Commerce", passed with Aye(1331). Supervisors Cuozzo voted nay. Supervisors Dandreano, Mead and Paton abstained.

Supervisor Stagliano withdrew his amendment.

RESOLUTION ADOPTED with Aye(1662). Supervisor Cuozzo voted nay. Supervisor Mead abstained.

Duly adopted upon roll call, all members present (1622) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

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RESOLUTION NO. 280 of 1999 DATED: August 10, 1999  
RESOLUTION AUTHORIZING ASSOCIATION MEMBERSHIPS (COUNTY ADMINISTRATOR)

Resolution by Supervisor: Wills  
Seconded by Supervisor: Barone

RESOLVED, that the County Administrator hereby is authorized to apply for membership in the New York State Municipal Managers' Association, the Amsterdam Rotary Club and the International City/County Management Association, and

FURTHER RESOLVED, that said memberships are authorized within the limits of funds appropriated in the operating budget for said purpose.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

OTHER

County Attorney Landon provided an update of the MOSA dissolution with information received from the legal firm.

\_\_\_\_\_ ADJOURNMENT

Motion by Supervisor Barone, seconded by Supervisor Hisert, to adjourn the meeting, passed with Aye(1868). Chairman Van Kersen declared the meeting adjourned at 10:45 p.m.

Respectfully submitted,

Richard C. Healy  
Clerk of the Board

RCH/sa

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\_\_\_\_\_ CALL TO ORDER

The Regular Meeting of the Montgomery County Board of Supervisors for August 11, 1998, was called to order at 7:31 p.m. by Chairman Van Kersen. The Pledge of Allegiance to the Flag was led by Supervisor Mead. Roll call indicated that Supervisors Dandreano and Barone were absent. All votes in these minutes reflect their absence.

\_\_\_\_\_ MOMENT OF SILENCE

Supervisor Hassan offered a prayer.

\_\_\_\_\_ ADOPTION OF THE AGENDA

Motion by Supervisor Wills, seconded by Supervisor Keller, to amend the agenda to consider Resolutions 301, 282, 292 and 399 first and to consider Resolution No. 297 last, passed with Aye(1572). Supervisors Dandreano and Barone were absent. Motion by Supervisor Wills, seconded by Supervisor Keller, to adopt the amended agenda, passed with Aye(1572). Supervisors Dandreano and Barone were absent.

\_\_\_\_\_ PROCLAMATIONS

None.

\_\_\_\_\_ PUBLIC COMMENT

County Attorney Landon discussed the status of the MOSA dissolution issue.  
Alice Knapik, Town of Glen, discussed various County subjects.  
Steve Helmin, CALL Chairman, urged support for Resolution No. 301.  
Dan Szabo, MOSA Board Member, asked for Board direction on MOSA issues.  
Ralph McLaughlin, Town of Glen, discussed landfill clean-up costs.  
Phyllis Bullock, Town of Root, discussed the County Ag Plan.

\_\_\_\_\_ ADOPTION OF THE MINUTES OF PREVIOUS SESSION

Motion by Supervisor Wills, seconded by Supervisor Mead, to adopt the Minutes of the Public Hearings of August 10, 1999 and Regular Meeting of August 10, 1999, passed with Aye(1369). Supervisor Grzyb voted nay. Supervisors Dandreano and Barone were absent.

— ———— OLD BUSINESS

\*\*  
RESOLUTION NO. 263 of 1999 DATED: August 10, 1999  
RESOLUTION ESTABLISHING ECONOMIC DEVELOPMENT ADVISORY COMMITTEE -  
AGRICULTURE

Resolution by Supervisor:  
Seconded by Supervisor:

RESOLVED, that the Chairman of the Board of Supervisors hereby is authorized to appoint a five-member Economic Development Advisory Committee - Agriculture to assist in Montgomery County's overall economic development effort.

MOTION TO TABLE by Supervisor Mead, seconded by Supervisor Paton, passed with Aye(1424). Supervisors Dandreano, Barone and Coluni voted nay.

RESOLUTION DIED ON THE TABLE. (9/14/99)

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

None.

— ———— NEW BUSINESS

\*\*  
RESOLUTION NO. 301 of 1999 DATED: September 14, 1999  
RESOLUTION SUPPORTING CONFLICT ASSESSMENT REGARDING FUTURE DIRECTION OF  
MOSA

Resolution by Supervisor: Keller  
Seconded by Supervisor: Hisert  
Supervisor: Wills

WHEREAS, the Montgomery-Otsego-Schoharie Solid Waste Management Authority (MOSA) has participated in numerous activities with the Member Counties to address the critical issue of whether MOSA should continue in existence or be dissolved, and

WHEREAS, MOSA lacks a current plan to address said issue, and

WHEREAS, MOSA proposes to engage an independent organization to assess the overall situation and, possibly, assist in building a consensus on how to proceed in the future, and

WHEREAS, the Consensus Building Institute (CBI) has submitted a proposal to conduct a Conflict Assessment on the future of MOSA, and

WHEREAS, the MOSA Board believes this alternative will work only if all Member Counties are open to the concept and committed to working with all other involved parties to reach the best possible outcome,

RESOLVED, that the Montgomery County Board of Supervisors hereby pledges its full support, cooperation and participation in engaging the services of CBI to conduct a Conflict Assessment on the future direction of MOSA, contingent upon Otsego and Schoharie counties also pledging full support, cooperation and participation, and

FURTHER RESOLVED, that the Clerk of the Board hereby is directed to forward a certified copy of this resolution to MOSA and to Otsego and Schoharie Counties.

RESOLUTION ADOPTED with Aye(1364). Supervisor Grzyb voted nay. Supervisors Dandreano and Barone were absent.

Duly adopted upon roll call, all members present (1364) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Schoharie Co. Board of Supervisors  
Otsego Co. Board of Supervisors  
MOSA

\*\*  
RESOLUTION NO. 282 of 1999 DATED: September 14, 1999  
RESOLUTION APPOINTING MEMBER OF BOARD OF TRUSTEES OF FULTON-MONTGOMERY  
COMMUNITY COLLEGE

Resolution by Supervisor: Vesp  
Seconded by Supervisor: Hisert  
Supervisor: Wills

WHEREAS, there is a vacancy on the Board of Trustees of Fulton-Montgomery  
Community College,

RESOLVED, that \_\_\_\_\_ hereby is appointed a member of the Board  
of Trustees of Fulton-Montgomery Community College to complete an unexpired term  
commencing on \_\_\_\_\_ and ending on June 30, 2008.

MOTION TO AMEND by Supervisor Hisert, seconded by Supervisor Wills, in the  
RESOLVED clause, insert "Bonnie J. Cook of 72 Romeyn Avenue, Amsterdam, New  
York," and "September 14, 1999", respectively, passed with Aye(1572).  
Supervisors Dandreano and Barone were absent.

RESOLUTION ADOPTED with Aye(1572). Supervisors Dandreano and Barone were  
absent.

Duly adopted upon roll call, all members present (1572) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
FMCC  
FMCC Board of Trustees

\*\*  
RESOLUTION NO. 292 of 1999 DATED: September 14, 1999  
RESOLUTION AMENDING OPERATING BUDGET OF FULTON-MONTGOMERY COMMUNITY  
COLLEGE - RECEIPT OF GRANT REVENUE

Resolution by Supervisor: Wills  
Seconded by Supervisor: McMahon

WHEREAS, the Fulton-Montgomery Community College has requested that its  
1998-1999 Operating Budget be amended, increasing revenues and appropriations by  
\$345,073.68, and

WHEREAS, said increase will be fully-funded through receipt of grants and  
will not require any additional contribution by the County of Montgomery,

RESOLVED, that the 1998-1999 Operating Budget of Fulton-Montgomery  
Community College hereby is amended to include the following:

GRANTS:

Steps I	\$ 7,583.00
Staff Training - Fulton Co. DSS	61,580.00
Post-Secondary Tech Prep Incentive	2,000.00
CCD	5,776.00
Bridge (Extension)	16,049.68
SUNY Day-care	4,500.00
Local DSS Bridge	72,081.00

BCWIJ 99	126,804.00
EOP Supplement	4,000.00
PIC Summer	3,340.00
Perkins Prep & Placement	11,850.00
Perkins Lab Upgrade	23,000.00
Perkins LC Expansion	6,500.00
	<hr/>
Total	\$345,073.68

, and

FURTHER RESOLVED, that the President and Board of Trustees of Fulton-Montgomery Community College do each and everything necessary to properly record the receipt and disbursement of monies relating to said grants, to assure that additional funds will not be required from the sponsoring counties, and

FURTHER RESOLVED, that this Resolution shall take effect following adoption of a similar Resolution by the Fulton County Board of Supervisors.

RESOLUTION ADOPTED with Aye(1470). Supervisors Dandreano, Barone and Hisert were absent.

Duly adopted upon roll call, all members present (1470) voting aye.

Douglas Landon County Attorney  
Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
FMCC  
Fulton Co. Board of Supervisors

\*\*  
RESOLUTION NO. 300 of 1999 DATED: September 14, 1999  
RESOLUTION APPROVING DESIGN DEVELOPMENT PHASE - CAPITAL PROJECT (FMCC FOUNDATION)

Resolution by Supervisor: Wills  
Seconded by Supervisor: Vesp

WHEREAS, the design development phase of the capital project to renovate the College Union and Physical Education buildings at Fulton-Montgomery Community College has been completed by Architecture +, and

WHEREAS, approval of said phase will enable initiation of the construction document phase,

RESOLVED, that the Montgomery County Board of Supervisors hereby approves the design plans developed by Architecture + for renovation of Fulton-Montgomery Community College's Physical Education and College Union buildings, and

FURTHER RESOLVED, that approval of this Resolution is contingent upon adoption of a similar Resolution by the Fulton County Board of Supervisors.

RESOLUTION ADOPTED with Aye(1572). Supervisors Dandreano and Barone were absent.

Duly adopted upon roll call, all members present (1572) voting aye.

Douglas Landon County Attorney  
Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
FMCC  
Fulton Co. Board of Supervisors

\*\*  
RESOLUTION NO. 281 of 1999 DATED: September 14, 1999  
RESOLUTION ESTABLISHING MOTORSPORTS COMPLEX DEVELOPMENT ADVISORY COMMITTEE

Resolution by Supervisor: Wills  
Seconded by Supervisor: Mead

RESOLVED, that the Chairman of the Board of Supervisors hereby is authorized to appoint a Motorsports Complex Development Advisory Committee, and

FURTHER RESOLVED, that said Advisory Committee appointees shall include Fourth Ward Supervisor William D. Wills, Town of Florida Supervisor Ronald J. Mead, Montgomery County Director of Economic Opportunity and Development Michael J. Yevoli, and Amsterdam Director of Economic Development Karl Gustafson.

RESOLUTION ADOPTED with Aye(1067). Supervisors Cuzzo, Coluni and Grzyb voted nay. Supervisors Dandreano and Barone were absent.

Duly adopted upon roll call, all members present (1067) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

\*\*  
RESOLUTION NO. 283 of 1999 DATED: September 14, 1999  
RESOLUTION ENDORSING TRIAD PROGRAM (SHERIFF)

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, the proportion of Senior Citizens in the population is increasing at a significant rate in Montgomery County, and

WHEREAS, the County's Senior population has special needs, especially relating to certain types of crime and resultant feelings of vulnerability and fear of victimization directly affecting their quality of life, and

WHEREAS, older Americans present unique challenges and are an important source of support to the law enforcement community, and

WHEREAS, it is incumbent upon law enforcement agencies to formulate and execute policies and programs to enhance the service and protection for the safety and welfare of older citizens, and

RESOLVED, that the Montgomery County Sheriff's Office, the Montgomery County Office for Aging and the Montgomery County Board of Supervisors hereby agree to work jointly to develop and implement policies and programs to reduce criminal victimization of Senior Citizens, serve the special needs of older victims and enhance delivery of law enforcement to the elderly, and

FURTHER RESOLVED, that said participants also agree to undertake joint activity renewing emphasis on the needs and concerns of Senior Citizens by encouraging formation of Senior Advisory Councils to be known as S.A.L.T. (Seniors and Law Enforcement Together) groups.

MOTION by Supervisor Wills, seconded by Supervisor Hisert, to have the Clerk of the Board cast one unanimous vote in favor of the Resolution, passed with Aye(1572). Supervisor Dandreano and Barone were absent.

RESOLUTION ADOPTED with Aye(1572). Supervisor Dandreano and Barone were absent.

Duly adopted upon roll call, all members present (1572) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Sheriff

\*\*  
RESOLUTION NO. 284 of 1999 DATED: September 14, 1999

RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - MEDICARE BILLING  
SERVICES (MONTGOMERY MEADOWS)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Coluni

WHEREAS, Montgomery Meadows has a need to enhance the effectiveness of Medicare billings and increase the facility's positive cash flow, and

WHEREAS, the Nursing Home Administrator has recommended entering into a contractual arrangement with a Medicare billing services provider,

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign an agreement with ACS Service Bureau, Inc., for provision of Medicare billing services, including staff training, at Montgomery Meadows, and

FURTHER RESOLVED, that said agreement be for one-year period, at a cost not to exceed \$3,000.00.

RESOLUTION ADOPTED with Aye(1572). Supervisor Dandreano and Barone were absent.  
Duly adopted upon roll call, all members present (1572) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Montgomery Meadows

\*\*  
RESOLUTION NO. 285 of 1999 DATED: September 14, 1999  
RESOLUTION AMENDING 1999 OPERATING BUDGET (SECURITY SERVICE COURTS/  
SHERIFF)

Resolution by Supervisor: Coluni  
Seconded by Supervisor: Hassan

WHEREAS, the adoption of Resolution No. 222 of 1999 approved and ratified a Memorandum of Agreement between the County of Montgomery and the Montgomery County Deputy Sheriff's Police Benevolent Association, and

WHEREAS, said Memorandum of Agreement provides for a successor Employment Agreement between said parties, for the period commencing on January 1, 1997 and ending on December 31, 2001, and

Whereas, said agreement establishes a new salary schedule for eligible full-time employees, including increases retroactive to January 1, 1999, and

Whereas, it is necessary to amend the 1999 Operating Budget to provide for said increases and other payments, and

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

TRANSFER:

Revenue:	A-15-4-3110.1125 (347)	Sheriff	
	A-01-4-1990.4400	Other Compensation & Raises	\$37,250.00
		Contingent Account	
		Contractual Expenses	22,883.44
Appropriations:		Total	\$60,133.44
	A-15-4-1115-00.1110	Security Service Courts	\$
		(301) Deputy Sheriff	1,878.00
		(433) Deputy Sheriff	1,878.00
		(1218) Deputy Sheriff/Corr. Officer	1,878.00
	.4447	Clothing	600.00
	A-15-4-3110-00.1110	Sheriff	
		(388) Chief Civil Deputy	4,429.21
		(75) Dep Sheriff-Civil Accts Officer	5,507.54
		(68) Deputy Sheriff	1,878.00

(429)	Deputy Sheriff	1,878.00
(436)	Deputy Sheriff	1,878.00
(481)	Deputy Sheriff	1,916.00
(484)	Deputy Sheriff	1,878.00
(638)	Deputy Sheriff	1,878.00
(921)	Deputy Sheriff	1,878.00
(922)	Deputy Sheriff	1,878.00
(1115)	Deputy Sheriff	1,878.00
(483)	Deputy Sheriff Lieutenant	2,099.00
(524)	Deputy Sheriff Lieutenant	2,099.00
(438)	Deputy Sheriff-Investigator	1,973.00
(898)	Deputy Sheriff-Investigator	1,973.00
(1295)	Deputy Sheriff-Investigator	1,973.00
(1298)	Deputy Sheriff-Sr Investigator	2,099.00
(482)	Deputy Sheriff-Sergeant	1,973.00
(507)	Deputy Sheriff-Sergeant	1,973.00
(637)	Deputy Sheriff-Sergeant	1,973.00
(1117)	Deputy Sheriff-1st Yr	1,472.00
(844)	Deputy Sheriff/Corr. Officer	1,878.00
(142)	Deputy Sheriff/Dispatcher	1,878.00
.1150	Allowances	300.00
.4467	Uniform Allowances	3,359.70
	Total	\$60,133.44

RESOLUTION ADOPTED with Aye(1572). Supervisors Dandreano and Barone were absent.

Duly adopted upon roll call, all members present (1572) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Personnel/Payroll  
Sheriff

\*\*  
RESOLUTION NO. 286 of 1999 DATED: September 14, 1999  
RESOLUTION ESTABLISHING PUBLIC HEARING-INTRODUCTORY LOCAL LAW NO. 4 OF 1999

Resolution by Supervisor: Paton  
Seconded by Supervisor: Keller

WHEREAS, a public hearing is required to be held concerning Introductory Local Law No. 4 of 1999, "A Local Law Authorizing the Private Sale of County-Owned Property, Not Needed for a County Purpose",

RESOLVED, that Introductory Local Law No. 4 of 1999 hereby is submitted to the Montgomery County board of Supervisors for consideration following the holding of a public hearing, and

FURTHER RESOLVED, that said public hearing shall be held Tuesday, September 28, 1999 at 7:20 p.m., in the Chambers of the Board of Supervisors, County Office Building, Fonda, New York, and

FURTHER RESOLVED, that the Clerk of the Board of Supervisors hereby is directed to cause legal notice of said public hearing to be published according to law.

RESOLUTION ADOPTED with Aye(1572). Supervisors Dandreano and Barone were absent.

Duly adopted upon roll call, all members present (1572) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Village of St. Johnsville

\*\*  
RESOLUTION NO. 287 of 1999 DATED: September 14, 1999  
RESOLUTION ESTABLISHING PUBLIC HEARING-INTRODUCTORY LOCAL LAW NO. 5 OF  
1999

Resolution by Supervisor: Vesp  
Seconded by Supervisor: Hisert

WHEREAS, a public hearing is required to be held concerning Introductory Local Law No. 5 of 1999, "A Local Law Authorizing the Private Sale of County-Owned Property, Not Needed for a County Purpose",

RESOLVED, that Introductory Local Law No. 5 of 1999 hereby is submitted to the Montgomery County Board of Supervisors for consideration following the holding of a public hearing, and

FURTHER RESOLVED, that said public hearing shall be held Tuesday, September 28, 1999 at 7:25 p.m., in the Chambers of the Board of Supervisors, County Office Building, Fonda, New York, and

FURTHER RESOLVED, that the Clerk of the Board of Supervisors hereby is directed to cause legal notice of said public hearing to be published according to law.

RESOLUTION ADOPTED with Aye(1572). Supervisors Dandreano and Barone were absent.

Duly adopted upon roll call, all members present (1572) voting aye.

Douglas Landon County Attorney Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Village of Fort Plain

\*\*  
RESOLUTION NO. 288 of 1999 DATED: September 14, 1999  
RESOLUTION TRANSFERRING FUNDS (CO-WORKER COMPENSATION FUND)

Resolution by Supervisor: Hisert  
Seconded by Supervisor: McMahon

WHEREAS, the Personnel Officer has advised that a transfer of funds is needed to provide for worker Compensation Assessment expenses to be incurred in the third and fourth quarters of 1999,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

TRANSFER:

From:	S-10-4-1910-00.4481	Unallocated Insurance Liability Insurance	\$17,813.00
To:	S-10-4-1710-00.4584	Administration worker's Comp. Assessment	\$17,813.00

RESOLUTION ADOPTED with Aye(1572). Supervisors Dandreano and Barone were absent.

Duly adopted upon roll call, all members present (1572) voting aye.

Douglas Landon County Attorney Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Personnel/Payroll

\*\*

RESOLUTION NO. 289 of 1999  
RESOLUTION ACCEPTING GRANT - LGRMIF

DATED: September 14, 1999

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Keller

WHEREAS, Montgomery County has been notified of a \$20,000 inactive records grant award from the New York State Local Government Records Management Improvement Fund, and

WHEREAS, the County, which has a critical need to establish secure, appropriate and adequate storage for its inactive and archival records, will use this award to hire an architect to evaluate storage options, and

WHEREAS, said grant was awarded contingent upon "visible exhibition of support from the County for the establishment of the planned records storage center," and

WHEREAS, this Resolution is a visible sign of said support,

RESOLVED, that the Board of Supervisors hereby pledges to provide appropriate support to help assure success of this grant project, by establishing, at a reasonable cost, a records storage center for the County's inactive and archival records.

RESOLUTION ADOPTED with Aye(1572). Supervisors Dandreano and Barone were absent.

Duly adopted upon roll call, all members present (1572) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
History

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RESOLUTION NO. 290 of 1999  
RESOLUTION ESTABLISHING POSITION (SHERIFF) DATED: September 14, 1999

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Coluni

WHEREAS, the Sheriff has requested creation and abolishment of parttime positions, and

WHEREAS, said changes will enable compliance with Civil Service Law,

RESOLVED, that the position of Senior Clerk Typist (PT) hereby is established in the Sheriff's Office, and that the position of Confidential Secretary (PT) is abolished, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 operating Budget, as follows:

ADD: A-15-4-3110-00.1120(495) Sheriff  
Senior Clerk Typist (PT)

TRANSFER:

From: A-15-4-3110-00.1120(442) Sheriff  
Confidential Secretary (PT) \$10,000.00

To: A-15-4-3110-00.1120(495) Sheriff  
Senior Clerk Typist (PT) \$10,000.00

RESOLUTION ADOPTED with Aye(1572). Supervisors Dandreano and Barone were absent.

Duly adopted upon roll call, all members present (1572) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Personnel/Payroll  
Sheriff

\*\*  
RESOLUTION NO. 291 of 1999 DATED: September 14, 1999  
RESOLUTION AMENDING RESOLUTION NO. 271 OF 1999

Resolution by Supervisor: Wills  
Seconded by Supervisor: McMahon

RESOLVED, that Resolution No. 271 of 1999 hereby is amended by providing for deletion, in the Resolved clause, of "\$11,539,575." and insertion, in its stead, of "\$11,658,375."

RESOLUTION ADOPTED with Aye(1572). Supervisors Dandreano and Barone were absent.

Duly adopted upon roll call, all members present (1572) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
FMCC  
Fulton Co. Board of Supervisors

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RESOLUTION NO. 293 of 1999 DATED: September 14, 1999  
RESOLUTION AWARDED BID NO. 07-99

Resolution by Supervisor: Keller  
Seconded by Supervisor: Coluni

WHEREAS, the Purchasing Agent was authorized, by Resolution No. 258 of 1999, to solicit bids for uniforms and footwear for the Sheriff's Office and Jail, and

WHEREAS, said bids were opened on August 10, 1999,

RESOLVED, that the Board of Supervisors hereby awards Bid No. 07-99 to Starr Uniform, of Scranton, Pennsylvania.

RESOLUTION ADOPTED with Aye(1572). Supervisors Dandreano and Barone were absent.

Duly adopted upon roll call, all members present (1572) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Sheriff

\*\*  
RESOLUTION NO. 294 of 1999 DATED: September 14, 1999  
RESOLUTION ESTABLISHING PUBLIC HEARING - INTRODUCTORY LOCAL LAW NO. 6 OF 1999

Resolution by Supervisor: Paton  
Seconded by Supervisor: Stagliano

WHEREAS, a public hearing is required to be held concerning Introductory Local Law No. 6 of 1999, "A Local Law Amending Local Law No. 7 of

1988, which Empowered the Montgomery County Administrator to Authorize Budgetary Transfers Between Expense Categories Within the Same Appropriation Account",

RESOLVED, that Introductory Local Law No. 6 of 1999 hereby is submitted to the Montgomery County Board of Supervisors for consideration following the holding of a public hearing, and

FURTHER RESOLVED, that said public hearing shall be held Tuesday, September 28, 1999, at 7:15 p.m., in the Chambers of the Board of Supervisors, County Office Building, Fonda, New York, and

FURTHER RESOLVED, that the Clerk of the Board of Supervisors hereby is directed to cause legal notice of said public hearing to be published according to law.

MOTION TO AMEND by Supervisor Wills, seconded by Supervisor McMahon, by providing, in Section 4, for deletion of "\$10,000", and insertion, in its stead, of "\$5,000", and deletion of "E" and "F", passed with Aye(1125). Supervisors Mead and Paton voted nay. Supervisors Dandreano and Barone were absent.

RESOLUTION ADOPTED with Aye(1125). Supervisors Grzyb, Mead and Paton voted nay. Supervisors Dandreano and Mead were absent.

Duly adopted upon roll call, all members present (1125) voting aye.

Douglas Landon County Attorney  
Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

\*\*  
RESOLUTION NO. 295 of 1999 DATED: September 14, 1999  
RESOLUTION ACCEPTING PROPOSAL - DESIGN SERVICES (MONTGOMERY MEADOWS)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Coluni

WHEREAS, the Purchasing Agent was authorized, by Resolution No. 151 of 1999, to solicit proposals for design of a hot water system for Montgomery Meadows, and

WHEREAS, said proposals were opened on August 2, 1999, and

WHEREAS, the Nursing Home Administrator has recommended acceptance of a proposal,

RESOLVED, that the Board of Supervisors hereby accepts the proposal submitted by Harris A. Sanders, Architects, PC of Albany, New York at a cost not to exceed \$7,800.00, to design a hot water system for Montgomery Meadows.

RESOLUTION ADOPTED with Aye(1572). Supervisors Dandreano and Barone were absent.

Duly adopted upon roll call, all members present (1572) voting aye.

Douglas Landon County Attorney  
Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Montgomery Meadows

\*\*  
RESOLUTION NO. 296 of 1999 DATED: September 14, 1999  
RESOLUTION TRANSFERRING FUNDS (PUBLIC HEALTH)

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Keller

WHEREAS, the Public Health Department computer network file server functions as the E-mail/Internet/Print server for several County departments,

also providing a multi-user environment and back-up capabilities to support several required NYSDOH data base programs, and

WHEREAS, the Data Processing Department recommends replacement of the existing outdated file server hardware and software, and

WHEREAS, funds for said replacement are appropriated in the 1999 Operating budget,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

TRANSFER:

From:	A-16-4-4010-01	Public Health Grant	
	.2211	Desks	\$ 750.00
	.4439	Other Service Fees	390.00
	.4454	Central Purchasing	300.00
	.4472	Food & Lodging	1,375.00
	.4473	Registration Fees	425.00
	.4526	Education Programs	2,000.00

A-16-4-4010-00.	.4434	Public Health Consultants	1,273.00
		TOTAL	\$6,513.00

To:	A-16-4-4010-01	Public Health Computer Equipment	\$5,240.00
	A-16-4-4010-00	Public Health Computer Equipment	\$1,273.00
		TOTAL	\$6,513.00

RESOLUTION ADOPTED with Aye(1572). Supervisors Dandreano and Barone were absent.

Duly adopted upon roll call, all members present (1572) voting aye.

Douglas Landon County Attorney  
Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Public Health

\*\*  
RESOLUTION NO. 298 of 1999 DATED: September 14, 1999  
RESOLUTION AMENDING 1999 OPERATING BUDGET (LEGISLATIVE BOARD)

Resolution by Supervisor: Paton  
Seconded by Supervisor: McMahon

WHEREAS, the Board of Supervisors, by adoption of Resolution No. 472 of 1998, authorized renewal of tipping fee subsidization agreement with the Montgomery-Otsego-Schoharie Solid Waste Management Authority, and

WHEREAS, said Resolution provided for an appropriation of \$920,000 in the 1999 Operating Budget, and

WHEREAS, additional funds are needed to provide for payment of subsidization obligations for the remainder of the contract year,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

INCREASE:

Revenue:	A-599	Appropriated Fund Balance	by \$200,000
Appropriations:	A-01-4-1010-00.4460	Legislative Board Other Programs	by \$200,000

MOTION TO TABLE by Supervisor McMahon, seconded by Supervisor Vesp, passed with Aye(1430). Supervisor Paton voted nay. Supervisors Dandreano and Barone were absent. (9/14/99)

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

\*\*  
RESOLUTION NO. 299 of 1999 DATED: September 14, 1999  
RESOLUTION AMENDING 1999 OPERATING BUDGET (TREASURER)

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Wills

WHEREAS, the County Treasurer has requested a budget amendment to provide funds for acquisition of a new copy machine,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

ADD: A-06-4-1325-00.2282 County Treasurer  
Copying

INCREASE:

Revenue: A-06-3-2401-00 Interest & Earnings by \$7,500.00

Appropriations: A-06-4-1325-00.2282 County Treasurer  
Copying by \$7,500.00

RESOLUTION ADOPTED with Aye(1572). Supervisors Dandreano and Barone were absent.

Duly adopted upon roll call, all members present (1572) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

\*\*  
RESOLUTION NO. 297 of 1999 DATED: September 14, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN REVOLVING LOAN FUND AGREEMENT -  
FREEDOM PACKAGING COMPANY

Resolution by Supervisor: Wills  
Seconded by Supervisor: Keller

WHEREAS, Montgomery County administers a Revolving Loan Fund for Economic Development purposes, and

WHEREAS, the Montgomery County Industrial Development Agency (MCIDA) has reviewed a business loan application from Freedom Packaging Company, which is located in the Edson Street Industrial Park in the City of Amsterdam, and

WHEREAS, said applicant has requested \$175,135 from the Revolving Loan Fund for machinery and equipment purchases, inventory needs and working capital to create an additional 19 jobs, and

WHEREAS, it is necessary to enter into an agreement with the project principals,

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign an agreement and any other necessary legal documents, to process an economic development loan, in a principal amount not to exceed \$85,000, to Freedom Packaging Company, and

FURTHER RESOLVED, that said loan shall be payable in 120 monthly installments, with interest of 5 percent per annum, and

FURTHER RESOLVED, that said loan shall be due in full, immediately, upon either a 25 percent reduction of employment or closure of Freedom Packaging Company's Montgomery County's facility, and

FURTHER RESOLVED, that Freedom Packaging Company shall satisfy all conditions recommended by the Housing and Urban Development Agency, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

INCREASE:

Revenue: CD-24-03-2170-00 Community Development Income by \$90,000.

Appropriations: CD-24-4-8668-93.4510 Community Development Funds by \$85,000.

CD-24-4-8686-93.4431 Attorney, Accounts & Audits by 5,000.

RESOLUTION ADOPTED with Aye(1364). Supervisor Grzyb voted nay. Supervisors Dandreano and Barone were absent.

Duly adopted upon roll call, all members present (1364) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of EOD  
Montgomery County IDA

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\_\_\_\_\_ OTHER

\_\_\_\_\_ ADJOURNMENT

Motion by Supervisor Mead, seconded by Supervisor Hisert, to adjourn the meeting, passed with Aye(1572). Supervisors Dandreano and Barone were absent. Chairman Van Kersen declared the meeting adjourned at 8:56 p.m.

Respectfully submitted,

Richard C. Healy  
Clerk of the Board

RCH/sa

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\_\_\_\_\_ CALL TO ORDER

The Regular Meeting of the Montgomery County Board of Supervisors for September 28, 1999, was called to order at 7:31 p.m. by Chairman Van Kersen. The Pledge of Allegiance to the Flag was led by Supervisor Coluni. Roll call indicated that all Supervisors were present.

\_\_\_\_\_ MOMENT OF SILENCE

Supervisor Mead offered a prayer.

\_\_\_\_\_ ADOPTION OF THE AGENDA

Motion by Supervisor Wills, seconded by Supervisor McMahon, to amend the agenda to consider Resolution No. 316 first and to add Resolution Nos. 318, 319 and 320, passed with Aye(1719). Supervisor Cuzzo voted nay. Motion by Supervisor Wills, seconded by Supervisor McMahon, to adopt the amended agenda, passed with Aye(1719). Supervisor Cuzzo was absent.

\_\_\_\_\_ PROCLAMATIONS

Proclamation declaring October, 1999, as Brain Injury Awareness Month was presented by Supervisor Barone.

\_\_\_\_\_ PUBLIC COMMENT

Stella Gittle, Town of Glen, discussed MOSA.

Alice Knapik, Town of Glen, discussed MOSA and the Agricultural Protection Plan.

Karen Chaplin, Town of Glen, discussed industrial park benefits.

David Smith, Deputy Sheriff's Association President, spoke against Resolution No. 317.

John Kane, Fulton County, discussed FMCC.

\_\_\_\_\_ ADOPTION OF THE MINUTES OF PREVIOUS SESSION

Motion by Supervisor Vesp, seconded by Supervisor Hisert, to adopt the Minutes of Regular Meeting of September 14, 1999, passed with Aye(1660). Supervisor Grzyb voted nay.

SPECIAL PRESENTATIONS

Karen Englke, Mohawk Valley Heritage Corridor, presented the Mohawk Cup to Supervisor Hassan and medals to winners Will and Eric Whiting of the Town of Charleston.

OLD BUSINESS

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RESOLUTION NO. 298 of 1999 DATED: September 14, 1999  
RESOLUTION AMENDING 1999 OPERATING BUDGET (LEGISLATIVE BOARD)

Resolution by Supervisor: Paton  
Seconded by Supervisor: McMahon

WHEREAS, the Board of Supervisors, by adoption of Resolution No. 472 of 1998, authorized renewal of tipping fee subsidization agreement with the Montgomery-Otsego-Schoharie Solid Waste Management Authority, and

WHEREAS, said Resolution provided for an appropriation of \$920,000 in the 1999 Operating Budget, and

WHEREAS, additional funds are needed to provide for payment of subsidization obligations for the remainder of the contract year,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

INCREASE:

Revenue:	A-599	Appropriated Fund Balance	by \$200,000
Appropriations:	A-01-4-1010-00.4460	Legislative Board Other Programs	by \$200,000

MOTION TO TABLE by Supervisor McMahon, seconded by Supervisor Vesp, passed with Aye(1430). Supervisor Paton voted nay. Supervisors Dandreaano and Barone were absent. (9/14/99)

MOTION TO REMOVE FROM TABLE by Supervisor McMahon, seconded by Supervisor Cuozzo, passed with Aye(1513). Supervisor Grzyb voted nay. Supervisor Barone was absent. (9/28/99)

RESOLUTION ADOPTED with Aye(1372). Supervisors Wills, Grzyb and McMahon voted nay. (9/28/99)

Duly adopted upon roll call, all members present (1372) voting aye.

Douglas Landon County Attorney  
Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

NEW BUSINESS

\*\*  
RESOLUTION NO. 316 of 1999 DATED: September 28, 1999  
RESOLUTION DESIGNATING OFFICIAL MONTGOMERY COUNTY TOURISM PROMOTION AGENCY

Resolution by Supervisor: Dandreaano

Seconded by Supervisor: Wills

WHEREAS, the Board of Supervisors encourages and supports promotion of tourism within Montgomery County,

RESOLVED, that the Board of Supervisors hereby designates the Department of Planning and Development as the official Tourism Promotion Agency for Montgomery County for the period commencing October 1, 1999 and ending September 30, 2000, and

FURTHER RESOLVED, that Resolution No. 279 of 1999 hereby is rescinded.

MOTION TO AMEND by Supervisor Wills, seconded by Supervisor McMahon, in the RESOLVED clause, delete "Department of Planning and Development", and insert, in its stead, "Central Leatherstocking", and add: ", and FURTHER RESOLVED, that an advisory committee, comprised of individuals involved in tourism on a voluntary basis, be established to oversee the tourism program in Montgomery County.", passed with Aye(1036). Supervisors Dandreano, Cuzzo, Barone, Coluni, Mead and Paton voted nay.

RESOLUTION ADOPTED with Aye(1036). Supervisors Dandreano, Cuzzo, Barone, Coluni, Mead and Paton voted nay.

Duly adopted upon roll call, all members present (1036) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Planning & Development

\*\*  
RESOLUTION NO. 302 of 1999 DATED: September 28, 1999  
RESOLUTION URGING RESTORATION OF STATE SHARED MENTAL HEALTH STAFF  
POSITIONS

Resolution by Supervisor: Wills  
Seconded by Supervisor: Paton

WHEREAS, the office of Mental Health incurred a severe reduction of shared staff positions, with adoption of the 1999-2000 New York State Budget, and

WHEREAS, said reductions threaten the continued existence of the Mental Health Clinic at St. Mary's Hospital, and

WHEREAS, said facility is the only public Mental Health Clinic in Montgomery County, and

WHEREAS, local financial resources are inadequate to fund the positions affected by State budgetary cuts,

RESOLVED, that the Montgomery County Board of Supervisors hereby urges the New York State Legislature to restore shared staff positions eliminated from the Office of Mental Health, and

FURTHER RESOLVED, that copies of this Resolution be forwarded to Governor Pataki, State Senator Farley and Assemblyman Tonko.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Community Services  
Governor George Pataki  
State Senator Hugh Farley

Assemblyman Paul Tonko

\*\*  
RESOLUTION NO. 303 of 1999 DATED: September 28, 1999  
RESOLUTION AUTHORIZING CLOSURE OF VARIOUS CAPITAL PROJECTS

Resolution by Supervisor: Wills  
Seconded by Supervisor: Paton

WHEREAS, the County Treasurer has been notified of completion of various Capital Projects,

RESOLVED, that the County Treasurer hereby is authorized and directed to disburse balances, according to proper accounting procedures, and close-out the following Capital Projects, pending final receipt of any outstanding receivables:

Capital Project #11	-	1998 DPW Vehicles & Equipment
"	"	#22 - DPW Misc. Equipment & Buildings
"	"	#23 - Radio & Equipment Building
"	"	#30 - DPW Computer & Equipment
"	"	#32 - Broadway Courthouse Roof Replacement
"	"	#20 - Montgomery Meadows Master Plan:Phase II
"	"	#31 - DSS Computer Upgrade

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon County Attorney Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Commissioner of Social Services  
Commissioner of Public Works  
Sheriff  
Emergency Management

\*\*  
RESOLUTION NO. 304 of 1999 DATED: September 28, 1999  
RESOLUTION AMENDING 1999 OPERATING BUDGET - IGT (SOCIAL SERVICES)

Resolution by Supervisor: Wills  
Seconded by Supervisor: Stagliano

WHEREAS, Montgomery County has been notified of the 1999-2000 State Fiscal Year Medicaid Intergovernmental Transfer (IGT) dollars to be funneled through the County's Medicaid and Montgomery Meadow's accounts, as additional revenue, during September and December,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget as follows:

INCREASE:

Revenue: A-18-3-2772-00 Miscellaneous State Bond Act by \$4,270,036.

Appropriations: A-18-4-6011-00.6102 Social Services Programs Medical Assistance-MMIS by \$4,270,036.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon County Attorney Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

Commissioner of Social Services

\*\*  
RESOLUTION NO. 305 of 1999 DATED: September 28, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - GIS SERVICES

Resolution by Supervisor: Barone  
Seconded by Supervisor: Paton

WHEREAS, Resolution No. 254 of 1999 authorized the acceptance of a \$25,000 Local Government Records Management Improvement Fund Grant for a County-wide Geographic Information System (GIS) Assessment from the State Archives and Records Administration (SARA), and

WHEREAS, SARA has recommended that the County obtain the services of a certified GIS vendor to assist in implementing said program,

RESOLVED, that the Chairman of the Board of Supervisors hereby is authorized and directed, following review and approval by the County Attorney, to sign an agreement with Applied GIS of Schenectady, New York, to provide a GIS Needs Assessment, and

FURTHER RESOLVED, that said services shall be provided at a cost not to exceed a total of \$25,000.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon County Attorney Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Planning & Development

\*\*  
RESOLUTION NO. 306 of 1999 DATED: September 28, 1999  
RESOLUTION AMENDING 1999 OPERATING BUDGET - LGRMIF GRANT (HISTORIAN)

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Paton

WHEREAS, Montgomery County has accepted a Local Government Records Management Improvement Fund award to identify potential sites for a Records Center, and

WHEREAS, \$10,000, which represents 50 percent of said award, will be appropriated in 1999,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

INCREASE:

Revenue: A-22-3-3889-00 Other Culture & Rec. by \$10,000.00

Appropriations: A-22-4-7510-00.4434 Historian Consultants by \$10,000.00

MOTION TO AMEND by Supervisor Wills, seconded by Supervisor Hisert, in the RESOLVED clause, delete "\$10,000.00" and insert, in its stead, "\$20,000.00", passed with Aye(1868).

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon County Attorney Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Historian

\*\*  
RESOLUTION NO. 307 of 1999 DATED: September 28, 1999  
RESOLUTION AMENDING 1999 OPERATING BUDGET - ARTS COUNCIL GRANT  
(HISTORIAN)

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Wills

WHEREAS, the Schoharie Arts Council has awarded a grant of \$550.00 to the Department of History and Archives for a pamphlet and exhibit on the history of Minden Churches,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

INCREASE:

Revenue:	A-22-3-3802-00	History Grant	by \$550.00
Appropriations:	A-22-4-7510-00	Historian	
	.4449	Special Supplies & Mat.	by \$150.00
	.4434	Consultants	by 400.00
		Total	\$550.00

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Historian

\*\*  
RESOLUTION NO. 308 of 1999 DATED: September 28, 1999  
RESOLUTION CORRECTING 1999 CITY AND COUNTY TAX ROLLS

Resolution by Supervisor: Barone  
Seconded by Supervisor: Van Kersen

WHEREAS, various property owners have filed Applications for Corrected Tax Roll, pursuant to Section 554 of the Real Property Tax Law, with the Real Property Tax Director, alleging errors on the 1999 Tax Roll, and

WHEREAS, said Director has investigated and filed a report, pursuant to said statute, confirming existence of said,

RESOLVED, that the 1999 Tax Roll hereby is ordered corrected, as follows:

APPLICANT:	SLB#:	CORRECTION:
Peter D. Santos Jacqueline M. Santos 68 Arnold Avenue Amsterdam, NY 12010	39.16-6-59.1 City of Amsterdam	Reduce County 520 Omitted Tax to \$77.17
William H. Thielking Nancy Riseley 4 Cayuga Court Averill Park, NY 12018	39.16-6-59.2 City of Amsterdam	Reduce County 520 Omitted Tax to \$40.83
Bonnie J. Cooke 72 Romeyn Avenue Amsterdam, NY 12010	39.16-1-43.1 City of Amsterdam	Reduce County 520 Omitted Tax to \$40.83



Appropriations: A-14-4-1680-00.2263 Central Data Proc.  
Dept. Spec. Oper. by \$1,999.80

TRANSFER:

From: A-14-4-1680-00 Central Data Proc  
.1111(324) Overtime \$4,000.00  
.2227 Paper Schr. & Contr. 1,000.00  
.4424 Equip. Repair 905.20  
.4425 Maint. Agreements 1,000.00  
Total \$6,905.20

To: A-14-4-1680-00.2263 Central Data Processing  
Dept. Spec. Operating \$6,905.20

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon County Attorney  
Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Data Processing

\*\*  
RESOLUTION NO. 310 of 1999 DATED: September 28, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - FINANCIAL  
CONSULTANT (ECONOMIC OPPORTUNITY AND DEVELOPMENT)

Resolution by Supervisor: Barone  
Seconded by Supervisor: Cuozzo

WHEREAS, the Department of Economic Opportunity and Development solicited proposals from financial consultants to assist in administration of the Montgomery County Revolving Loan Fund, and

WHEREAS, three proposals have been received,

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign an agreement with Allan Woodmancy of Fort Johnson, New York, for provision of Revolving Loan Fund Application review and evaluation services, and

FURTHER RESOLVED, that said financial consultant services shall be provided at the rate of \$60.00 per hour.

MOTION TO AMEND by Supervisor Dandreaano, seconded by Supervisor Cuozzo, to add, "and FURTHER RESOLVED, that application review shall not exceed three hours, unless additional hours have been approved by the County Administrator.", failed with Aye(298). Supervisors Dandreaano and Cuozzo voted aye.

RESOLUTION ADOPTED with Aye(1362). Supervisors Dandreaano and Grzyb voted nay. Supervisor Cuozzo abstained.

Duly adopted upon roll call, all members present (1362) voting aye.

Douglas Landon County Attorney  
Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of EOD

\*\*  
RESOLUTION NO. 311 of 1999 DATED: September 28, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENTS - PROBATION-ELIGIBLE  
REDUCTION INITIATIVE (PROBATION)

Resolution by Supervisor: Dandreano  
Seconded by Supervisor: Van Kersen

WHEREAS, Montgomery County has been informed of a \$30,500 funding level for the Probation-Eligible Reduction Initiative for 1999-2000, and

WHEREAS, the Probation Director has recommended continued participation in said initiative,

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign an agreement, with the New York State Division of Probation and Correctional Alternatives, providing for Montgomery County's continued participation in the Probation-Eligible Reduction Initiative, and

FURTHER RESOLVED, that said Chairman, following review and approval by the County Attorney, also is authorized and directed to sign an agreement with 820 River Street Honor Court Program of Menands, New York, for provision of assessment and referral services, at a cost not to exceed \$16,000, and

FURTHER RESOLVED, that said agreements shall be for a one-year period ending on June 30, 2000.

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

INCREASE:

Revenue:	A-3-3310-00	Probation Services	by \$8,200.00
Appropriations:	A-27-3140-00	Probation	
		.4434 Consultants	by \$7,000.00
		.4436 Medical Fees	by 250.00
		.4439 Other Service Fees	by 800.00
		.4473 Registration Fees	by 150.00
		TOTAL	\$8,200.00

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Probation

\*\*  
RESOLUTION NO. 312 of 1999 DATED: September 28, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN GRANT - JUVENILE ACCOUNTABILITY  
INCENTIVE

Resolution by Supervisor: Paton  
Seconded by Supervisor: Vesp

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign an agreement accepting a \$16,885.00 grant under the Juvenile Accountability Incentive Block Grant Assistance Program administered by the New York State Division of Criminal Justice Services, and

FURTHER RESOLVED, that said agreement shall be for a one-year period ending on March 31, 2000.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
Richard C. Healy

County Attorney

Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Sheriff  
Director of Probation

\*\*  
RESOLUTION NO. 313 of 1999 DATED: September 28, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - RURAL GROVE POND  
CONSTRUCTION

Resolution by Supervisor: Mead  
Seconded by Supervisor: Van Kersen

WHEREAS, the Board of Supervisors, by adoption of Resolution No. 237 of 1999, authorized implementation of an emergency water supply plan to address problems posed by recurring drought conditions, and

WHEREAS, said plan provides for construction of several ponds, including one in the Town of Root, Town of Minden and Town of Canajoharie, and

WHEREAS, said construction activities will be supervised by the Montgomery County Soil and Water Conservation District,

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign an agreement with the Montgomery County Soil and Water Conservation District for construction of ponds in the Towns of Root, Minden and Canajoharie, and

FURTHER RESOLVED, that said agreement shall provide for payment in an amount not to exceed a total of \$40,000.00.

RESOLUTION ADOPTED with Aye(1719). Supervisor Dandreaano voted nay.

Duly adopted upon roll call, all members present (1719) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Town of Root  
MC Soil & Water Conservation

\*\*  
RESOLUTION NO. 314 of 1999 DATED: September 28, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT (ECONOMIC DEVELOPMENT  
ZONE BOARD ADMINISTRATIVE SERVICES)

Resolution by Supervisor: Wills  
Seconded by Supervisor: Paton

WHEREAS, the Amsterdam-Florida-Glen Economic Development Zone Administrative Board is the designated authority to oversee administration of the Economic Development Zone, and

WHEREAS, the County of Montgomery reaffirms its commitment to revive and stimulate the local economy through the Economic Development Zone, and

WHEREAS, New York State will match local contributions,

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign an agreement with the Amsterdam-Florida-Glen Economic Development Zone Administrative Board, and

FURTHER RESOLVED, that said agreement, commencing on July 1, 1999 and ending on June 30, 2000, shall provide for a total annual payment of \$7,500, and

FURTHER RESOLVED, that said payment shall be made to the City Controller

and disbursed by voucher.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of EDZ

\*\*  
RESOLUTION NO. 315 of 1999 DATED: September 28, 1999  
RESOLUTION TRANSFERRING FUNDS - HEALTHY HEART INITIATIVE GRANT  
(PUBLIC HEALTH)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Coluni

WHEREAS, the Board of Supervisors authorized acceptance of the Healthy Heart Initiative Grant funds for the period commencing July 1, 1999, and ending June 30, 2000, and

WHEREAS, said funds are appropriated in the 1999 Operating Budget, and

WHEREAS, the New York State Department of Health has approved the operating budget for the 1999-2000 grant period,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

TRANSFER:

From: A-16-4-4010-07.4449	Public Health Grant	\$44,084.00
To: A-16-4-4010-07	Public Health Grant	
	.2223 File Cabinets	\$ 750.00
	.2259 Computer Equipment	750.00
	.4439 Other Service Fees	27,176.00
	.4452 Printing	800.00
	.4454 Central Purchasing	3,508.00
	.4471 Mileage	700.00
	.4474 Tolls & Parking	100.00
	.4526 Education Programs	10,300.00
	TOTAL	\$44,084.00

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Public Health

\*\*  
\*\*  
RESOLUTION NO. 317 of 1999 DATED: September 28, 1999  
RESOLUTION AUTHORIZING SHERIFF TO SIGN TRAINING AGREEMENT - PARTTIME  
DEPUTY SHERIFFS AND CORRECTION OFFICERS

Resolution by Supervisor: Barone  
Seconded by Supervisor: Wills

WHEREAS, Montgomery County expends a significant amount of time and expense to train parttime Deputy Sheriffs and Correction Officers, and

WHEREAS, the benefit of this time and expense is seldom realized due to the attraction other law enforcement agencies have for these trained parttime staff members to fill full-time vacancies within their respective agencies, and

WHEREAS, other counties have successfully implemented contractual arrangements to protect their investments, while providing training benefits,

RESOLVED, that the Sheriff hereby is authorized following review and approval by the County Attorney, to enter into training agreements with prospective parttime Deputy Sheriffs and Correction Officers.

MOTION TO AMEND by Supervisor Dandreaano, seconded by Supervisor McMahon, to add: ", and FURTHER RESOLVED, that if the employee leaves County employment to work for another County municipality, reimbursement will not be required."

MOTION TO TABLE by Supervisor Barone, seconded by Supervisor Hisert, passed with Aye(1727). Supervisor voted nay.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Sheriff

\*\*  
RESOLUTION NO. 318 of 1999 DATED: September 28, 1999  
RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW NO. 4 OF 1999

Resolution by Supervisor: Mead  
Seconded by Supervisor: Wills

WHEREAS, on September 14, 1999, a proposed Local Law for the County of Montgomery, entitled: "A Local Law Authorizing the Private Sale of County-Owned Property Not Needed for a County Purpose", was presented to the Board of Supervisors for consideration, and

WHEREAS, on September 14, 1999, Resolution No. 286 of 1999 was adopted, authorizing and directing that a Public Hearing be held by the Board of Supervisors on the 28th day of September, 1999, at the time and place appointed,

RESOLVED, that said Local Law, known as Introductory Local Law No. 4 of 1999, entitled: "A Local Law Authorizing the Private Sale of County-Owned Property Not Needed for a County Purpose", hereby is adopted and is incorporated and attached hereto, and

FURTHER RESOLVED, that the Clerk of the Board of Supervisors hereby is authorized and directed to file three certified copies thereof in the Office of the Secretary of the State and to ensure that it is published in the County's designated legal newspapers, as required by law.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Village of St. Johnsville

\*\*  
RESOLUTION NO. 319 of 1999 DATED: September 28, 1999  
RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW NO. 5 OF 1999

Resolution by Supervisor: Vesp  
Seconded by Supervisor: Mead

WHEREAS, on September 14, 1999, a proposed Local Law for the County of Montgomery, entitled: "A Local Law Authorizing the Private Sale of County-Owned Property Not Needed for a County Purpose", was presented to the Board of Supervisors for consideration, and

WHEREAS, on September 14, 1999, Resolution No. 287 of 1999 was adopted, authorizing and directing that a Public Hearing be held by the Board of Supervisors on the 28th day of September, 1999, at the time and place appointed,

RESOLVED, that said Local Law, known as Introductory Local Law No. 5 of 1999, entitled: "A Local Law Authorizing the Private Sale of County-Owned Property Not Needed for a County Purpose", hereby is adopted and is incorporated and attached hereto, and

FURTHER RESOLVED, that the Clerk of the Board of Supervisors hereby is authorized and directed to file three certified copies thereof in the Office of the Secretary of the State and to ensure that it is published in the County's designated legal newspapers, as required by law.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Village of Fort Plain

\*\*  
RESOLUTION NO. 320 of 1999 DATED: September 28, 1999  
RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW NO. 6 OF 1999

Resolution by Supervisor: Wills  
Seconded by Supervisor: Vesp

WHEREAS, on September 14, 1999, a proposed Local Law for the County of Montgomery, entitled: "A Local Law Amending Local Law No. 7 of 1988, which Empowered the Montgomery County Administrator to Authorize Budgetary Transfers Between Expense Categories Within the Same Appropriation Account", was presented to the Board of Supervisors for consideration, and

WHEREAS, on September 14, 1999, Resolution No. 294 of 1999 was adopted, authorizing and directing that a Public Hearing be held by the Board of Supervisors on the 28th day of September, 1999, at the time and place appointed,

RESOLVED, that said Local Law, known as Introductory Local Law No. 6 of 1999, entitled: "A Local Law Amending Local Law No. 7 of 1988, which Empowered the Montgomery County Administrator to Authorize Budgetary Transfers Between Expense Categories Within the Same Appropriation Account", hereby is adopted and is incorporated and attached hereto, and

FURTHER RESOLVED, that the Clerk of the Board of Supervisors hereby is authorized and directed to file three certified copies thereof in the Office of the Secretary of the State and to ensure that it is published in the County's designated legal newspapers, as required by law.

RESOLUTION ADOPTED with Aye(1660). Supervisor Grzyb voted nay.

Duly adopted upon roll call, all members present (1660) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

\_\_\_\_\_ OTHER

County Administrator Schrader provided a Town of Florida Business Park Assessment.

\_\_\_\_\_ ADJOURNMENT

Motion by Supervisor Keller, seconded by Supervisor Coluni, to adjourn the meeting, passed with Aye(1868). Chairman Van Kersen declared the meeting adjourned at 10:10 p.m.

Respectfully submitted,

Richard C. Healy  
Clerk of the Board

RCH/sa

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\_\_\_\_\_ CALL TO ORDER

The Regular Meeting of the Montgomery County Board of Supervisors for September 12, 1999, was called to order at 7:30 p.m. by Chairman Van Kersen. The Pledge of Allegiance to the Flag was led by Supervisor Grzyb. Roll call indicated that all Supervisors were present.

\_\_\_\_\_ MOMENT OF SILENCE

Supervisor Barone offered a prayer.

\_\_\_\_\_ ADOPTION OF THE AGENDA

Motion by Supervisor Wills, seconded by Supervisor Vesp, to amend the agenda to allow for two Special Presentations and Reading of Communications, after "Public Comment", passed with Aye(1868). Motion by Supervisor Wills, seconded by Supervisor Vesp, to adopt the amended agenda, passed with Aye(1868).

\_\_\_\_\_ PUBLIC COMMENT

John Blanchard, Town of Glen, discussed MOSA.

\_\_\_\_\_ PROCLAMATIONS

Proclamation declaring October, 1999, as Domestic Violence Month, was presented by Supervisor Wills to Albert Turo, Catholic Charities Director.

\_\_\_\_\_ SPECIAL PRESENTATIONS

Barbara Spraker, Town of Canajoharie, discussed the Canajoharie Tourism Booth and requested additional community involvement on the Mohawk Valley Heritage Corridor.

Christine Michaels, Montgomery County Chamber of Commerce President, distributed copies of the new tourism brochure.

\_\_\_\_\_ ADOPTION OF THE MINUTES OF PREVIOUS SESSION

Motion by Supervisor Hisert, seconded by Supervisor Wills, to adopt the Minutes of the Public Hearing of September 28, 1999 and the Regular Meeting of September 28, 1999, passed with Aye(1660). Supervisor Grzyb voted nay.

OLD BUSINESS

\*\*  
RESOLUTION NO. 317 of 1999 DATED: September 28, 1999  
RESOLUTION AUTHORIZING SHERIFF TO SIGN TRAINING AGREEMENT - PARTTIME  
DEPUTY SHERIFFS AND CORRECTION OFFICERS

Resolution by Supervisor: Barone  
Seconded by Supervisor: Wills

WHEREAS, Montgomery County expends a significant amount of time and expense to train parttime Deputy Sheriffs and Correction Officers, and

WHEREAS, the benefit of this time and expense is seldom realized due to the attraction other law enforcement agencies have for these trained parttime staff members to fill full-time vacancies within their respective agencies, and

WHEREAS, other counties have successfully implemented contractual arrangements to protect their investments, while providing training benefits,

RESOLVED, that the Sheriff hereby is authorized following review and approval by the County Attorney, to enter into training agreements with prospective parttime Deputy Sheriffs and Correction Officers.

MOTION TO AMEND by Supervisor Dandreaano, seconded by Supervisor Stagliano, to add: ", and FURTHER RESOLVED, that if the employee leaves County employment to work for another County municipality, reimbursement will not be required."

MOTION TO TABLE by Supervisor Barone, seconded by Supervisor Hisert, passed with Aye(1727). Supervisors Hassan and Stagliano voted nay. (9/28/99)

MOTION TO REMOVE FROM TABLE by Supervisor Wills, seconded by Supervisor Barone, passed with Aye(1719). Supervisor Dandreaano voted nay. (10/12/99)

MOTION TO CALL THE QUESTION by Supervisor McMahon, seconded by Supervisor Grzyb, passed with Aye(1197-2/3 majority). Supervisor Dandreaano voted nay.

MOTION TO AMEND Dandreaano/Stagliano, failed with Aye(149). Supervisor Dandreaano voted aye.

RESOLUTION ADOPTED with Aye(1570). Supervisor Dandreaano voted nay. Supervisor Cuozzo abstained.

Duly adopted upon roll call, all members present (1570) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Sheriff

NEW BUSINESS

\*\*  
RESOLUTION NO. 321 of 1999 DATED: October 12, 1999  
RESOLUTION REQUESTING CRIMINAL PROCEDURE LAW AMENDMENT

Resolution by Supervisor: Wills  
Seconded by Supervisor: Hisert

WHEREAS, the Montgomery County Sheriff's Department is interested in participating in an Electronic Appearance Program, and

WHEREAS, the Board of Supervisors urges that Section 182.2(1) of the

Criminal Procedure Law be amended to the list of Counties in which Electronic Appearance, in connection with a Criminal Action, is authorized, and

WHEREAS, said amendment must be approved by the New York State Legislature and approved by the Governor and

WHEREAS, addition of Montgomery County to said list requires the Office of Court Administration to purchase equipment for said Program,

RESOLVED, that the Montgomery County Board of Supervisors hereby urges the New York State Legislature to amend Section 182.2(1) of the Criminal Procedure Law to add Montgomery County to the list of Counties in which Electronic Appearance, in connection with a Criminal Action, is authorized, and

FURTHER RESOLVED, that copies of this Resolution be forwarded to Governor Pataki, State Senator Farley and Assemblyman Tonko.

RESOLUTION ADOPTED with Aye(1719). Supervisor Dandreaano voted nay.

Duly adopted upon roll call, all members present (1719) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Governor George Pataki  
Senator Hugh Farley  
Assemblyman Paul Tonko

\*\*  
RESOLUTION NO. 322 of 1999 DATED: October 12, 1999  
RESOLUTION AMENDING 1999 OPERATING BUDGET (PUBLIC WORKS)

Resolution by Supervisor: Mead  
Seconded by Supervisor: Stagliano

WHEREAS, the final Allocations of State Consolidated Highway Improvement Program funds have been clarified, and

WHEREAS, it is necessary to adjust the County Road Funds to reflect increased revenue and appropriations,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

INCREASE:

Revenue:	D-12-3-3501-00	Consolidated Highway Aid by	\$14,862.00
Appropriations:	D-12-4-9900-00.9950	Interfund Transfer Transfer Cap. Proj. Fund by	\$ 689.30
	D-12-4-5010-00.2259	Highway Administration Computer Equipment	by 7,740.70
	D-12-4-3310-00.2259	Traffic Control Computer Equipment	by 1,264.00
	D-12-4-3310-00.2263	Traffic Control Dept. Special Operations	by 5,168.00
		TOTAL	\$14,862.00

RESOLUTION ADOPTED with Aye(1660). Supervisor Grzyb abstained.

Duly adopted upon roll call, all members present (1660) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator

County Clerk  
Commissioner of Public Works

\*\*  
RESOLUTION NO. 323 of 1999 DATED: October 12, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - SATELLITE OFFICE  
(PROBATION)

Resolution by Supervisor: Wills  
Seconded by Supervisor: Barone

WHEREAS, the Probation Department maintains a satellite office in  
Amsterdam's Riverfront Center, and

WHEREAS, the lease for said office will expire this month, and

RESOLVED, that the Chairman of the Board of Supervisors, following review  
and approval by the County Attorney, hereby is authorized and directed to sign a  
one-year lease renewal for the period ending on October 31, 2000 at a cost not  
to exceed \$397.81 per month, with the Amsterdam Riverfront Center, for the  
Probation Department Satellite Office.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon County Attorney Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Probation

\*\*  
RESOLUTION NO. 324 of 1999 DATED: October 12, 1999  
RESOLUTION AMENDING RESOLUTION NO. 174 OF 1999

Resolution by Supervisor: Hisert  
Seconded by Supervisor:

RESOLVED, that Resolution No. 174 of 1999 hereby is amended by deleting, "  
and Further Resolved, that the County's Labor Attorney and Personnel Officer  
petition PERB to exempt both positions from the CSEA Bargaining Unit."

RESOLUTION WITHDRAWN FOR LACK OF A SECOND.

Douglas Landon County Attorney Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Roemer, Wallens & Mineaux  
Personnel/Payroll  
Board of Elections

\*\*  
RESOLUTION NO. 325 of 1999 DATED: October 12, 1999  
RESOLUTION AMENDING RESOLUTION NO. 225 OF 1999

Resolution by Supervisor: Mead  
Seconded by Supervisor: Wills

RESOLVED, that Resolution No. 225 of 1999 hereby is amended by providing  
for deletion, in the Further Resolved clause, of "three-month" and insertion, in  
its stead, of "four-month".

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
MC Soil & Water Conservation District  
Sheriff

\*\*  
RESOLUTION NO. 326 of 1999 DATED: October 12, 1999  
RESOLUTION AMENDING RESOLUTION NO. 238 OF 1999

Resolution by Supervisor: Wills  
Seconded by Supervisor: Dandreano

RESOLVED, that Resolution No. 238 of 1999 hereby is amended to provide for deletion of amendment to delete Lots #59 and #62.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

\*\*  
RESOLUTION NO. 327 of 1999 DATED: October 12, 1999  
RESOLUTION AUTHORIZING REIMBURSEMENT FOR BUSINESS PARK LAND OPTION  
PAYMENTS

Resolution by Supervisor: Mead  
Seconded by Supervisor: Wills

WHEREAS, the Montgomery County Industrial Development Agency, in conjunction with the Montgomery County Board of Supervisors, is responsible for development of the Florida and Glen Canal View Business Parks, and

WHEREAS, said Agency has made payments on options held on the properties of Hugh and Esther Hutchinson and the Estate of James Hutchinson, for all of 1998 and part of 1999,

RESOLVED, that the Board of Supervisors hereby authorizes and directs that the Montgomery County Industrial Development Agency be reimbursed, in the amount of \$67,100.00, for Business Park option payments made in 1998 and 1999, and

FURTHER RESOLVED, that an additional \$3,600.00 be advanced to said Agency to provide for option payments to be made during the remainder of 1999, and

MOTION TO AMEND by Supervisor Grzyb, seconded by Supervisor Cuozzo, to add, "and FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

INCREASE:

Revenue	A-599	Appropriated Fund Balance	\$70,700.00
Appropriations:	A-01-4-1010-00.4460	Legislative Board Other Programs	\$70,700.00

MOTION TO CALL THE QUESTION by Supervisor Mead, seconded by Supervisor Grzyb, passed with Aye(1198-2/3 majority). Supervisor Wills voted nay.

MOTION TO AMEND (Grzyb/Cuozzo), passed with Aye(1868).

MOTION TO AMEND by Supervisor Dandreano, seconded by Supervisor Paton, to add, "and FURTHER RESOLVED, that the payment to the Montgomery County Industrial Development Agency shall be used only for payment of options on

the Florida Business Park."

MOTION TO CALL THE QUESTION by Supervisor Dandreano, seconded by Supervisor Grzyb, passed with Aye(1198-2/3 majority). Supervisor Wills voted nay.

MOTION TO AMEND (Dandreano/Paton), passed with Aye(1090). Supervisors McMahon, Hassan, Mead, Keller, Vesp, Hisert, Van Kersen and Stagliano voted nay.

RESOLUTION ADOPTED with Aye(1648). Supervisors McMahon and Keller voted nay.

Duly adopted upon roll call, all members present (1648) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
MC Industrial Development Agency

\*\*

RESOLUTION NO. 328 of 1999 DATED: October 12, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN LICENSE AGREEMENT RENEWAL  
(SHERIFF)

Resolution by Supervisor: Mead  
Seconded by Supervisor: Wills

WHEREAS, Montgomery County has entered into a license agreement with the U.S. Department of Justice, Federal Bureau of Investigation, and

WHEREAS, said agreement authorized the federal agency to maintain, at no fee, certain communications equipment on a County-owned tower, and

WHEREAS, it has been recommended that said agreement be renewed,

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign a renewal license agreement with the U.S. Department of Justice, Federal Bureau of Investigation.

MOTION TO AMEND by Supervisor Hisert, seconded by Supervisor Barone, in the RESOLVED clause, after "Investigation", insert, "with the licensee to pay a \$100.00 monthly fee", passed with Aye(1868).

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Sheriff

\*\*

RESOLUTION NO. 329 of 1999 DATED: October 12, 1999  
RESOLUTION ACCEPTING PROPOSAL - RABIES VETERINARY SERVICES (PUBLIC HEALTH)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Coluni

WHEREAS, the Purchasing Agent was authorized to solicit proposals for Rabies Veterinary Services for the Public Health Department, and

WHEREAS, said proposals were opened on September 28, 1999,

RESOLVED, that the Board of Supervisors hereby accepts the proposal submitted by Amsterdam Animal Hospital, and

FURTHER RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign and execute any documents pertaining to said award.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Purchasing Agent  
Director of Public Health

\*\*  
RESOLUTION NO. 330 of 1999 DATED: October 12, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - MOHAWK VALLEY  
ECONOMIC DEVELOPMENT DISTRICT

Resolution by Supervisor: Dandreano  
Seconded by Supervisor: Stagliano

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign an agreement with the Mohawk Valley Economic Development District for the provision of business development and economic improvement services, at a cost not to exceed \$10,000, for the period commencing on January 1, 1999 and ending on December 31, 1999.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
MVEDD

\*\*  
RESOLUTION NO. 331 of 1999 DATED: October 12, 1999  
RESOLUTION AMENDING THE 1999 OPERATING BUDGET - ELECTRONIC SECURITY  
SYSTEM (JAIL)

Resolution by Supervisor: Barone  
Seconded by Supervisor: Mead

WHEREAS, the current Electronic Security System at the County Jail has been deemed not to be Y2K compliant, and

WHEREAS, the replacement of this equipment and software is required to bring said System into compliance, and

WHEREAS, the Sheriff has received a Criminal Alien Assistance Grant to pay costs associated with this replacement project,

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign and execute a contract with Rockwell Automation, of Parsippany, New Jersey, to provide and install Jail Security System modifications needed for Y2K Compliance, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

INCREASE:

Revenue: A-15-3-4389-00 Consultants

Other Public Safety by \$37,131.00

Appropriations: A-15-4-3150-00 Jail  
.2254 Computer Equipment by \$ 6,534.00  
.4434 Consultants by 30,597.00

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon County Attorney  
Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Sheriff

\*\*  
RESOLUTION NO. 332 of 1999 DATED: October 12, 1999  
RESOLUTION SUPPORTING LEGISLATION AMENDING SOCIAL SERVICES LAW -  
MEDICAID RATE ADJUSTMENT NOTIFICATION

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, Montgomery County's 1999 Operating Budget has been negatively impacted by the failure of the New York State Department of Health to provide timely notice of a Medicaid Rate adjustment, and

WHEREAS, at the urging of the Commissioner of Social Services and the Social Services Committee, legislation designed to prevent reoccurrence of this type of situation is being considered by the New York State Legislature,

RESOLVED, that the Montgomery County Board of Supervisors hereby expresses support of Senate Bill 3237 and Assembly Bill 6332, sponsored by Senator Hugh T. Farley and Assemblyman Paul D. Tonko, respectively, which would amend Social Services Law to require timely notification to local Social Service districts of negotiated Medicaid rate adjustments, and

FURTHER RESOLVED, that copies of this Resolution be forwarded to Governor Pataki, State Senator Farley and Assemblyman Tonko.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon County Attorney  
Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Commissioner of Social Services  
Senator Hugh T. Farley  
Assemblyman Paul D. Tonko  
NYSAC

\*\*  
RESOLUTION NO. 333 of 1999 DATED: October 12, 1999  
RESOLUTION SUPPORTING LEGISLATION AMENDING SOCIAL SERVICES LAW - CHILD  
PROTECTIVE SERVICES

Resolution by Supervisor: Wills  
Seconded by Supervisor: Stagliano

WHEREAS, there is a need to clarify that School officials must cooperate with child protective personnel and law enforcement officials in certain investigations, and

WHEREAS, legislation designed to address this type of situation is being considered by the New York State Legislature,

RESOLVED, that the Montgomery County Board of Supervisors hereby expresses support of Senate Bill 4826a and Assembly Bill 7534a, sponsored by Senator Saland and Assemblyman Tonko, respectively, which would amend Social Services Law to provide said clarification, and

FURTHER RESOLVED, that copies of this Resolution be forwarded to Governor Pataki, State Senator Farley and Assemblyman Tonko.

RESOLUTION ADOPTED with Aye(1660). Supervisor Grzyb voted nay.

Duly adopted upon roll call, all members present (1660) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Commissioner of Social Services  
Senator Hugh T. Farley  
Assemblyman Paul D. Tonko  
NYSAC

\*\*  
RESOLUTION NO. 334 of 1999 DATED: October 12, 1999  
RESOLUTION SUPPORTING LEGISLATION AMENDING SOCIAL SERVICES LAW AND REAL  
PROPERTY TAX LAW

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, certain landlords, despite being delinquent in payment of real property taxes, continue to receive rental payments for housing Social Services clients, and

WHEREAS, legislation designed to prevent continuation of this type of situation is being considered by the New York State Legislature,

RESOLVED, that the Montgomery County Board of Supervisors hereby expresses support of Senate Bill 2369 and Assembly Bill 4243, sponsored by Senator Hugh T. Farley and Assemblyman Paul D. Tonko, respectively, which would amend Social Services Law and Real Property Tax Law regarding the withholding of Social Services rents payable to landlords who are delinquent in the payment of real property taxes, and

FURTHER RESOLVED, that copies of this Resolution be forwarded to Governor Pataki, State Senator Farley and Assemblyman Tonko.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Commissioner of Social Services  
Governor George Pataki  
Senator Hugh T. Farley  
Assemblyman Paul Tonko  
NYSAC

\_\_\_\_ OTHER

Motion by Supervisor Barone, seconded by Supervisor Cuozzo, to enter into executive session for the purpose of discussion of labor issues and pending

litigation, as permitted by Article 14 of the Public Officers Law, passed with Aye(1868). The Board entered Executive Session at 9:25 p.m.

Motion by Supervisor Dandreaano, seconded by Supervisor Wills, to conclude the Executive Session at 9:55 p.m., passed with Aye(1868).

\_\_\_\_\_ ADJOURNMENT

Motion by Supervisor Coluni, seconded by Supervisor Barone, to adjourn the meeting, passed with Aye(1868). Chairman Van Kersen declared the meeting adjourned at 9:56 p.m.

Respectfully submitted,

Richard C. Healy  
Clerk of the Board

RCH/sa

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\_\_\_\_\_ CALL TO ORDER

The Regular Meeting of the Montgomery County Board of Supervisors for October 26, 1999, was called to order at 7:30 p.m. by Chairman Van Kersen. The Pledge of Allegiance to the Flag was led by Supervisor Hassan. Roll call indicated that all Supervisors were present.

\_\_\_\_\_ MOMENT OF SILENCE

Supervisor Hassan offered a prayer.

\_\_\_\_\_ ADOPTION OF THE AGENDA

Motion by Supervisor Wills, seconded by Supervisor Keller, to amend the agenda to allow for the addition of Resolution No. 343 and after "Public Comment" to allow a Special Presentation, passed with Aye(1868). Motion by Supervisor Wills, seconded by Supervisor Keller, to adopt the amended agenda, passed with Aye(1868).

\_\_\_\_\_ PUBLIC COMMENT

None.

\_\_\_\_\_ SPECIAL PRESENTATION

Corey Nellis, Montgomery County Soil & water, provided an update on the County ponding project.

\_\_\_\_\_ ADOPTION OF THE MINUTES OF PREVIOUS SESSION

Motion by Supervisor Dandreaano, seconded by Supervisor Coluni, to adopt the Minutes of the Regular Meeting of October 12, 1999, passed with Aye(1660). Supervisor Grzyb voted nay.

\_\_\_\_\_ OLD BUSINESS

\_\_\_\_\_ NEW BUSINESS

\*\*  
RESOLUTION NO. 335 of 1999 DATED: October 26, 1999  
RESOLUTION ESTABLISHING PUBLIC HEARING - INTRODUCTORY LOCAL LAW NO. 7  
OF 1999

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Dandreano

WHEREAS, a public hearing is required to be held concerning Introductory Local Law No. 7 of 1999, "A Local Law Authorizing the Private Sale of County-Owned Property, Not Needed for a County Purpose",

RESOLVED, that Introductory Local Law No. 7 of 1999 hereby is submitted to the Montgomery County Board of Supervisors for consideration, following the holding of a public hearing, and

FURTHER RESOLVED, that said public hearing shall be held Tuesday, November 9, 1999 at 7:15 p.m., in the Chambers of the Board of Supervisors, County Office Building, Fonda, New York, and

FURTHER RESOLVED, that the Clerk of the Board of Supervisors hereby is directed to cause legal notice of said public hearing to be published according to law.

MOTION TO AMEND by Supervisor wills, seconded by Supervisor Dandreano, to add to the Local Law, after the name of the bidder, ", for the sum of \$300", passed with Aye(1868).

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Village of Fort Johnson

\*\*  
RESOLUTION NO. 336 of 1999 DATED: October 26, 1999  
RESOLUTION ESTABLISHING PUBLIC HEARING - INTRODUCTORY LOCAL LAW NO. 8  
OF 1999

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Stagliano

WHEREAS, a public hearing is required to be held concerning Introductory Local Law No. 8 of 1999, "A Local Law Authorizing the Private Sale of County-Owned Property, Not Needed for a County Purpose",

RESOLVED, that Introductory Local Law No. 8 of 1999 hereby is submitted to the Montgomery County Board of Supervisors for consideration, following the holding of a public hearing, and

FURTHER RESOLVED, that said public hearing shall be held Tuesday, November 9, 1999, at 7:20 p.m., in the Chambers of the Board of Supervisors, County Office Building, Fonda, New York, and

FURTHER RESOLVED, that the Clerk of the Board of Supervisors hereby is directed to cause legal notice of said public hearing to be published according to law.

MOTION TO AMEND by Supervisor wills, seconded by Supervisor Dandreano, to add to the Local Law, after the name of the bidder, ", for the sum of \$50.00", passed with Aye(1868).

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

Village of Fort Plain

\*\*  
RESOLUTION NO. 337 of 1999 DATED: October 26, 1999  
RESOLUTION ESTABLISHING PUBLIC HEARING - INTRODUCTORY LOCAL LAW NO. 9  
OF 1999

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Mead

WHEREAS, a public hearing is required to be held concerning Introductory Local Law No. 9 of 1999, "A Local Law authorizing the Private Sale of County-Owned Property, Not Needed for a County Purpose",

RESOLVED, that Introductory Local Law No. 9 of 1999 hereby is submitted to the Montgomery County Board of Supervisors for consideration, following the holding of a public hearing, and

FURTHER RESOLVED, that said hearing shall be held Tuesday, November 9, 1999, a 7:25 p.m., in the Chambers of the Board of Supervisors, County Office Building, Fonda, New York, and

FURTHER RESOLVED, that the Clerk of the Board of Supervisors hereby is directed to cause legal notice of said public hearing to be published according to law.

MOTION TO AMEND by Supervisor Wills, seconded by Supervisor Hisert, to add to the Local Law, after the name of the bidder, ", for the sum of \$6,500.00", passed with Aye(1719). Supervisor Dandreaano voted nay.

RESOLUTION ADOPTED with Aye(1719). Supervisor Dandreaano voted nay.

Duly adopted upon roll call, all members present (1719) voting aye.

Douglas Landon County Attorney  
Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Village of Fort Plain

\*\*  
RESOLUTION NO. 338 of 1999 DATED: October 26, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN RENEWAL AGREEMENT - MENTAL  
HEALTH ASSOCIATION

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Wills

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign a renewal agreement with the Mental Health Association of Fulton and Montgomery Counties for provision of various community mental health services, and

FURTHER RESOLVED, that said agreement shall be for a six-month period, commencing on July 1, 1999 and ending on December 31, 1999, at a cost not to exceed a total of \$97,650.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon County Attorney  
Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Mental Health Services

\*\*  
RESOLUTION NO. 339 of 1999 DATED: October 26, 1999

RESOLUTION AWARDING BID NO. 08-99 - FOOD SERVICE AND CLEANING SUPPLIES

Resolution by Supervisor: Coluni  
Seconded by Supervisor: Paton

WHEREAS, the Purchasing Agent was authorized to solicit bids for Food Service and Cleaning Supplies, and

WHEREAS, said bids were opened on September 28, 1999,

RESOLVED, that the Board of Supervisors hereby awards Bid No. 08-99 to the low bidder for each item - Central Poly Corp., Hill and Markes, R.H. Crown Company, Inc., Sofco, Inc., and All American Poly, respectively.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Purchasing Agent  
Commissioner of Public Works  
Infirmary Director

\*\*  
RESOLUTION NO. 340 of 1999 DATED: October 26, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - COMMUNITY PROJECTS  
FUNDING

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Mead

WHEREAS, Montgomery County has been notified of a \$15,000.00 Community Projects award, per the Senate Majority Initiative Program, and

WHEREAS, said funding will be applied to help implement the Montgomery County Emergency Water Management Plan,

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign an agreement with the New York State Department of State accepting a \$15,000.00 Community Projects award, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

INCREASE:

Revenue: A-01-3-3910-00 State Aid  
Conservation Programs by \$15,000.00

Appropriations: A-01-4-1010-00.4460 Legislative Board  
Other Programs by \$15,000.00

,and

FURTHER RESOLVED, that Resolution No. 313 of 1999 hereby is amended to provide for deletion, in the Further Resolved clause, of "\$40,000.00" and insertion, in its stead, of "\$55,000.00".

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator

County Clerk  
MC Soil & Water Conservation District

\*\*  
RESOLUTION NO. 341 of 1999 DATED: October 26, 1999  
RESOLUTION APPOINTING MEMBERS OF COMMUNITY SERVICES BOARD

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Paton

WHEREAS, several vacancies exist on the Community Services Board,

RESOLVED, that the following persons hereby are appointed members of the Community Services Board (CSB) for terms ending December 31, 2000:

Marget Barnett  
John Quatrini  
Dorothy Smith  
Ingeborg Zimmerman

, and

FURTHER RESOLVED, that Letah Graff hereby is reappointed a CSB member for a term ending December 31, 2002.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon County Attorney  
Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Appointees  
Director of Community Services

\*\*  
RESOLUTION NO. 342 of 1999 DATED: October 26, 1999  
RESOLUTION AMENDING RESOLUTION NO. 3 OF 1999 - ESTABLISHING RULES OF PROCEDURE FOR THE BOARD OF SUPERVISORS

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Cuozzo

WHEREAS, Local Law No. 1 of 1978, establishing the powers and duties of the County Administrator to "serve as an advisor to the Board of Supervisors and to develop policy and procedural recommendations ... which will promote economy and efficiency in the operation of the County government", and

WHEREAS, it is imperative for the effective and efficient operation of County Government to provide the County Administrator with the opportunity to evaluate the operational impacts of Resolutions requested to be brought before the Board of Supervisors, and

WHEREAS, the current Rules of Procedure allow for the potential for items to be brought before the Board of Supervisors without allowing for a proper and adequate review by the Administrator's Office, as contemplated by Local Law No. 1 of 1978, and

WHEREAS, it is necessary to amend the Rules of Procedure to allow for the County Administrator's Office to coordinate items brought before the Board,

RESOLVED, that the Rules of Procedure of the Board of Supervisors hereby are amended, as follows:

Section VI. Resolutions

A. Routine:

1. All requests for agenda items shall be in accordance with Administrative Memoranda 99-1 and 99-2 dated September 6, 1999 wherein the

County Administrator has established procedures for the review and implementation of new programs and the development and presentation of information and materials for the Board's purview. The Department Directors shall present all potential agenda items to the County Administrator for his review and recommendation. At no point shall a Department Director directly or indirectly solicit support for the inclusion of an item on an agenda from any Board Member without first adhering to these memoranda. All items being recommended for inclusion on the Board agenda, by the County Administrator, shall be reviewed by the Standing Committee principally concerned with the topics of the matter(s) for the Committee's recommendation to the Board.

2. Any Supervisor wishing to propose a resolution for the Board's consideration may request said item to appear on the respective Standing Committee agenda for discussion and recommendation for inclusion on the Board's agenda.

3. Seven (7) calendar days prior to the Regular Meeting at which a resolution is to be considered by the Board, the Clerk of the Board shall have available to Board Members a list of all Resolutions to be considered at the meeting, as approved by the County Administrator or Committee.

4. The Chairman of the Board shall ultimately determine what items are to be scheduled for consideration during Regular and Special Board Meetings. The Chairman shall notify a sponsoring Supervisor or the County Administrator, whichever the case may be, when a proposed Resolution has not been included on the Agenda, and cite the reason for such exclusion.

B. Emergency Resolutions:

1. An Emergency Resolution is one which concerns any matter where delay in the consideration thereof would adversely affect the interests of the County.

2. Emergency Resolutions may be placed on the agenda at any Regular Meeting of the Board by a vote of two-thirds of the aggregate of the weighted votes of the members.

MOTION TO CALL THE QUESTION by Supervisor Hisert, seconded by Supervisor Wills, passed with Aye(1304-2/3 majority).

RESOLUTION DEFEATED WITH Aye(535). Supervisors Cuozzo, Barone, Mead and Paton voted aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

\*\*  
RESOLUTION NO. 343 of 1999 DATED: October 26, 1999  
RESOLUTION SUPPORTING EXPANSION OF GOVERNOR'S SEMI-NY INITIATIVE

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, Governor George E. Pataki's Semi-NY initiative has been succeeded in identifying and pre-permitting sites, throughout the state, conducive to attracting semiconductor industry growth, and

WHEREAS, recent action by the Town of North Greenbush reduces the number of possible sites within close proximity to the Capital Region of the state, and

WHEREAS, the Florida Business Park will be an extremely competitive site, once it becomes "shovel ready",

RESOLVED, that the Montgomery County Board of Supervisors hereby strongly supports the Governor Pataki's Semi-NY Initiative, which is designed to make New York State a hub for semiconductor industry growth, and

FURTHER RESOLVED, that Governor Pataki, Senator Farley, Assemblyman Tonko, the Governor's Office of Regulatory Reform and Empire State Development are urged to expand the original scope of the Chip Fab '98 program to include the Florida Business Park.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
The Honorable George Pataki  
The Honorable Hugh Farley  
The Honorable Paul D. Tonko  
Empire State Development  
The Governor's Office of Reg. Reform

\_\_\_\_\_ OTHER

\_\_\_\_\_ ADJOURNMENT

Motion by Supervisor Keller, seconded by Supervisor Grzyb, to adjourn the meeting, passed with Aye(1868). Chairman Van Kersen declared the meeting adjourned at 8:15 p.m.

Respectfully submitted,

Richard C. Healy  
Clerk of the Board

RCH/sa

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\_\_\_\_ \_  
CALL TO ORDER

The Regular Meeting of the Montgomery County Board of Supervisors for November 9, 1999, was called to order at 7:30 p.m. by Chairman Van Kersen. The Pledge of Allegiance to the Flag was led by Supervisor Paton. Roll call indicated that Supervisor Grzyb was absent.

\_\_\_\_ \_  
MOMENT OF SILENCE

Supervisor Barone offered a prayer.

\_\_\_\_ \_  
ADOPTION OF THE AGENDA

Motion by Supervisor Paton, seconded by Supervisor Coluni, to amend the agenda to allow for the addition of a "Special Presentation" after "Public Comment" passed with Aye(1660). Supervisor Grzyb was absent. Motion by Supervisor Paton, seconded by Supervisor Coluni, to adopt the amended agenda, passed with Aye(1660). Supervisor Grzyb was absent.

\_\_\_\_ \_  
PUBLIC COMMENT

Alice Knapik, Town of Glen, discussed the opportunity provided for public comment at Board meetings.

\_\_\_\_ \_  
SPECIAL PRESENTATION

Michael Yevoli, Economic Opportunity and Development Director, provided information on the "Semi N.Y." project.

\_\_\_\_ \_  
ADOPTION OF THE MINUTES OF PREVIOUS SESSION

Motion by Supervisor Wills, seconded by Supervisor Keller, to adopt the Minutes of the Regular Meeting of October 26, 1999, passed with Aye(1660). Supervisor Grzyb was absent.

\_\_\_\_ \_  
OLD BUSINESS

\_\_\_\_ \_  
NEW BUSINESS

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Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: McMahon

WHEREAS, on October 26, 1999, a proposed Local Law for the County of Montgomery, entitled: "A Local Law Authorizing the Private Sale of County-Owned Property Not Needed for a County Purpose", was presented to the Board of Supervisors for consideration, and

WHEREAS, on October 26, 1999, Resolution No. 335 of 1999 was adopted, authorizing and directing that a Public Hearing be held by the Board of Supervisors on the 9th day of November, 1999, at the time and place appointed,

RESOLVED, that said Local Law, known as Introductory Local Law No. 7 of 1999, entitled: "A Local Law Authorizing the Private Sale of County-Owned Property Not Needed for a County Purpose", hereby is adopted and is incorporated and attached hereto, and

FURTHER RESOLVED, that the Clerk of the Board of Supervisors hereby is authorized and directed to file three certified copies thereof in the Office of the Secretary of the State and to ensure that it is published in the County's designated legal newspapers, as required by law.

RESOLUTION ADOPTED with Aye(1660). Supervisor Grzyb was absent.

Duly adopted upon roll call, all members present (1660) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Village of Fort Johnson

\*\*

RESOLUTION NO. 345 of 1999 DATED: November 9, 1999  
RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW NO. 8 OF 1999

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Wills

WHEREAS, on October 26, 1999, a proposed Local Law for the County of Montgomery, entitled: "A Local Law Authorizing the Private Sale of County-Owned Property Not Needed for a County Purpose", was presented to the Board of Supervisors for consideration, and

WHEREAS, on October 26, 1999, Resolution No. 336 of 1999 was adopted, authorizing and directing that a Public Hearing be held by the Board of Supervisors on the 9th day of November, 1999, at the time and place appointed,

RESOLVED, that said Local Law, known as Introductory Local Law No. 8 of 1999, entitled: "A Local Law Authorizing the Private Sale of County-Owned Property Not Needed for a County Purpose", hereby is adopted and is incorporated and attached hereto, and

FURTHER RESOLVED, that the Clerk of the Board of Supervisors hereby is authorized and directed to file three certified copies thereof in the Office of the Secretary of the State and to ensure that it is published in the County's designated legal newspapers, as required by law.

RESOLUTION ADOPTED with Aye(1660). Supervisor Grzyb was absent.

Duly adopted upon roll call, all members present (1660) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Village of Fort Plain

\*\*

RESOLUTION NO. 346 of 1999 DATED: November 9, 1999  
RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW NO. 9 OF 1999

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Vesp

WHEREAS, on October 26, 1999, a proposed Local Law for the County of Montgomery, entitled: "A Local Law Authorizing the Private Sale of County-Owned Property Not Needed for a County Purpose", was presented to the Board of Supervisors for consideration, and

WHEREAS, on October 26, 1999, Resolution No. 337 of 1999 was adopted, authorizing and directing that a Public Hearing be held by the Board of Supervisors on the 9th day of November, 1999, at the time and place appointed,

RESOLVED, that said Local Law, known as Introductory Local Law No. 9 of 1999, entitled: "A Local Law Authorizing the Private Sale of County-Owned Property Not Needed for a County Purpose", hereby is adopted and is incorporated and attached hereto, and

FURTHER RESOLVED, that the Clerk of the Board of Supervisors hereby is authorized and directed to file three certified copies thereof in the Office of the Secretary of the State and to ensure that it is published in the County's designated legal newspapers, as required by law.

RESOLUTION ADOPTED with Aye(1660). Supervisor Grzyb was absent.

Duly adopted upon roll call, all members present (1660) voting aye.

Douglas Landon County Attorney Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Village of Fort Plain

\*\*

RESOLUTION NO. 347 of 1999 DATED: November 9, 1999  
RESOLUTION AUTHORIZING APPOINTMENT OF SPECIAL INTERGOVERNMENTAL COMMITTEE

Resolution by: Full Board  
Seconded by Supervisor:

RESOLVED, that the Chairman of the Board of Supervisors hereby is authorized to appoint a Special Intergovernmental Committee to discuss issues of mutual concern with representatives of neighboring counties.

MOTION TO AMEND by Supervisor Hassan, seconded by Supervisor Stagliano, in the RESOLVED clause, delete "authorized" and insert, in its stead, "encouraged", passed with Aye(1660). Supervisor Grzyb was absent.

RESOLUTION ADOPTED with Aye(1660). Supervisor Grzyb was absent.

Duly adopted upon roll call, all members present (1660) voting aye.

Douglas Landon County Attorney Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

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RESOLUTION NO. 348 of 1999 DATED: November 9, 1999  
RESOLUTION APPROVING THE ISSUANCE OF CERTAIN BONDS BY MONTGOMERY COUNTY INDUSTRIAL DEVELOPMENT AGENCY TO FINANCE A PROJECT FOR AMSTERDAM

MEMORIAL HOSPITAL

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Wills

WHEREAS, pursuant to Article 18-A of the General Municipal Law of the State of New York and Chapter 666 of 1970 of the State of New York (herein collectively call the "Act"), the Board of Supervisors of Montgomery County, New York (the "Board of Supervisors") has heretofore appointed the Chairman and members to the Montgomery County Industrial Development Agency (the "Agency") and has duly caused to be filed in the office of the Secretary of the State of New York the certificates required by Section 895-d of the General Municipal Law of the State of New York, and

WHEREAS, to accomplish its stated purposes, the Agency is authorized and empowered under the Act to issue its civic facility revenue bonds to finance the cost of the acquisition, construction and installation of one or more "projects" (as defined in the Act), to acquire, construct and install said projects or to cause said projects to be acquired, constructed and installed, to convey said projects or to lease said projects with the obligation to purchase, and

WHEREAS, Amsterdam Memorial Hospital (the "Institution") has presented an application (the "Application") to the Agency, copies of which are on file at the office of the Agency, requesting that the Agency consider undertaking: (A) to issue its civic facility revenue bonds in the principal amount not exceeding \$20,000,000 (the "Bonds") in order to finance all or a portion of the cost of undertaking the project described in the following paragraph (the "Project"); (B) to undertake the Project (as hereinafter defined), or to cause the Project to be undertaken; and (C) to lease (with an obligation to purchase, or sell the Project Facility to the Institution or such other person as may be designated by the Institution and agreed upon by the Agency, and

WHEREAS, said project consists of the following (all of which are hereinafter collectively referred to as the "Project"): (A)(1) the acquisition of an interest in several parcels of real estate containing in the aggregate approximately 32.344 acres and located at 4988 State Highway 30 in the Town of Amsterdam, Montgomery County New York (the "Land"), together with the existing hospital facility, skilled nursing facility and medical office facilities located thereon containing in the aggregate approximately 280,000 square feet of space (collectively, the "Facility"); (2) the renovation and reconstruction of portions of the interior of the Facility and adjacent roadways and parking lots located on the Land; (3) the acquisition and installation therein and thereon of machinery and equipment (the "Equipment") (the Land, the Facility and the Equipment hereinafter collectively referred to as the "Project Facility") (4) the financing of certain working capital needs of the Institution and (5) the refinancing of certain indebtedness incurred by the Institution in undertaking certain capital improvements at the Project Facility, all of the foregoing to be owned and operated by the Institution as an acute care hospital facility, skilled nursing home facility and medical office facilities and any other directly or indirectly related activities; (B) the financing of all or a portion of the costs of the foregoing by the issuance of the Bonds; (C) the granting of certain "financial assistance" (within the meaning of Section 854(14) of the Act) with respect to the foregoing, including exemption from certain sales taxes, deed transfer taxes, mortgage recording taxes and real property taxes (collectively with the Bonds, the "Financial Assistance"); and (D) the lease (with an obligation to purchase) or sale of the Project Facility to the Institution or such other person as may be designated by the Institution and agreed upon by the Agency, and

WHEREAS, the Board of Supervisors has been advised by the Agency that the Agency proposes to issue, subsequent to the adoption of this resolution, its civic facility revenue bonds from time to time in a principal amount sufficient to fund all or a portion of the cost of undertaking the Project, together with incidental costs in connection therewith, which principal amount is presently estimated to be approximately \$20,000,000, and

WHEREAS, the Institution has requested that interest on the Bonds be treated by the federal government as excludable from gross income for federal income tax purposes pursuant to Section 145(a) of the Internal Revenue Code of 1986, as amended (the "Code"), and

WHEREAS, pursuant to Section 147(f) of the Code, interest on the Bonds will not be excludable from gross income for federal income tax purposes unless the issuance of the Bond shall be approved by this Board of Supervisors after the

Agency has conducted a public hearing thereon following reasonable public notice, and

WHEREAS, on November 4, 1999, the Agency held a public hearing to consider both the issuance of the proposed Bonds and the nature and location of the proposed Project, and a report of said public hearing has been made available to each member of this Board of Supervisors prior to this meeting, and

WHEREAS, pursuant to Section 147(f) of the Code, the Board of Supervisors desires to allow the interest on the Bonds to be treated as excludable from gross income for federal income tax purposes,

RESOLVED, by the Board of Supervisors of Montgomery County, New York as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 145(a) of the Code, the Board of Supervisors, as the elected legislative body of Montgomery County, New York, hereby approves the issuance by the Agency of the Bonds, provided that the Bonds, and the premium (if any) and interest thereon, shall be special obligation of the Agency political subdivision thereof (other than the Agency), and neither the State of New York, Montgomery County, New York nor any political subdivision thereof (other than the Agency) shall be liable thereon.

Section 2. This resolution shall take effect immediately.

RESOLUTION ADOPTED with Aye(1511). Supervisor Dandreaano voted nay. Supervisor Grzyb was absent.

Duly adopted upon roll call, all members present (1511) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of EOD  
CEO Amsterdam Memorial Hospital

\*\*

RESOLUTION NO. 349 of 1999 DATED: November 9, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN RENEWAL AGREEMENT - DIGITAL  
CENTREX SERVICE (SHERIFF)

Resolution by Supervisor: Barone  
Seconded by Supervisor: Mead

WHEREAS, the Sheriff has recommended renewal of a Digital Centrex Service agreement with Citizens Communications, and

WHEREAS, said agreement provides for 64 digital centrex lines, as requested by the Sheriff,

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign a Digital Centrex Service Renewal Agreement with Citizens Communications, and

FURTHER RESOLVED, that said renewal shall be for a five-year term commencing on \_\_\_\_\_.

MOTION TO AMEND by Supervisor Barone, seconded by Supervisor wills, in the RESOLVED clause, insert "November 10, 1999", passed with Aye(1660). Supervisor Grzyb was absent.

RESOLUTION Adopted with Aye(1660). Supervisor Grzyb was absent.

Duly adopted upon roll call, all members present (1660) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Sheriff

\*\*

RESOLUTION NO. 350 of 1999 DATED: November 9, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN RENEWAL AGREEMENT - PIC (DATA  
PROCESSING)

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Paton

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign a renewal agreement for the provision of data processing services to the Fulton, Montgomery and Schoharie Counties Private Industry Council, with an estimated revenue of \$7,500.00, and

FURTHER RESOLVED, that said agreement shall be for the period commencing on January 1, 2000 and ending on December 31, 2000.

RESOLUTION ADOPTED with Aye(1660). Supervisor Grzyb was absent.

Duly adopted upon roll call, all members present (1660) voting aye.

Douglas Landon County Attorney Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Executive Director of PIC  
Director of Data Processing

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RESOLUTION NO. 351 of 1999 DATED: November 9, 1999  
RESOLUTION TRANSFERRING FUNDS (PUBLIC DEFENSE)

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Barone

WHEREAS, the Public Defender has requested a transfer of funds to provide for payment of assigned counsel,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

TRANSFER:

From: A-01-4-1990-00.4400	Contingent Account Contractual Expenses	\$15,000.00
To: A-28-4-1170-00.4431	Public Defense Attys., Acct., Audit.	\$15,000.00

RESOLUTION ADOPTED with Aye(1660). Supervisor Grzyb was absent.

Duly adopted upon roll call, all members present (1660) voting aye.

Douglas Landon County Attorney Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Public Defender

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RESOLUTION NO. 352 of 1999 DATED: November 9, 1999

RESOLUTION AMENDING 1999 OPERATING BUDGET (E911)

Resolution by Supervisor: Barone  
Seconded by Supervisor: Mead

WHEREAS, the Sheriff has requested a budget amendment to provide funding for replacement of E911 work stations,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

ADD:	A-15-4-3020-14.	Pub Safety Comm Sys.(E911)	
		.2211 Desks	
		.2218 Bulletin Boards/Displays	
		.2223 Files and Cabinets	
		.4449 Spec. Supplies & Materials	
INCREASE:			
Revenue:	A-599	Unappropriated Fund Bal.	by \$5,371.61
Appropriations:	A-15-4-3020-14	Pub Safety Comm Sys.(E911)	
		.2211 Desks	by \$ 889.94
		.2218 Bulletin Boards/Displays	by 29.99
		.2223 Files and Cabinets	by 249.99
		.2259 Computer Equipment	by 2,349.71
		.4411 Telephone	by 1,792.00
		.4449 Spec Supplies & Materials	by 59.98
		TOTAL	\$5,371.61

RESOLUTION ADOPTED with Aye(1660). Supervisor Grzyb was absent.

Duly adopted upon roll call, all members present (1660) voting aye.

Douglas Landon County Attorney  
Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Sheriff

\*\*

RESOLUTION NO. 353 of 1999 DATED: November 9, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - CENTRO CIVICO  
(PUBLIC HEALTH)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Wills

WHEREAS, the Public Health Department has received a Healthy Heart Grant to promote physical activity and nutrition in Montgomery County, and

WHEREAS, the Public Health Director recommends contracting for assistance in nutrition education and promotion,

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign an agreement with Centro Civico of Amsterdam, Inc. to assist in providing nutrition education in the Hispanic community, as part of the Healthy Heart Grant received by the Public Health Department, and

FURTHER RESOLVED, that the total cost of said agreement shall not exceed \$4,437.00.

RESOLUTION ADOPTED with Aye(1660). Supervisor Grzyb was absent.

Duly adopted upon roll call, all members present (1660) voting aye.

Douglas Landon County Attorney  
Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Public Health  
Centro Civico

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RESOLUTION NO. 354 of 1999  
RESOLUTION TRANSFERRING FUNDS (VETERANS)

DATED: November 9, 1999

Resolution by Supervisor: Paton  
Seconded by Supervisor: Dandreaano

WHEREAS, the Director of Veterans Services has requested a transfer of funds to provide for payment of indigent burial costs,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

TRANSFER:

From:	A-01-4-1990-00.4400	Contingent Account Contractual Expenses	\$10,000.00
To:	A-19-4-6510-00.4439	Veterans Services Other Service Fees	\$10,000.00

RESOLUTION ADOPTED with Aye(1660). Supervisor Grzyb was absent.

Duly adopted upon roll call, all members present (1660) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Veterans Services

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RESOLUTION NO. 355 of 1999  
RESOLUTION APPROVING CONSTRUCTION DOCUMENT PHASE - CAPITAL PROJECT  
(FMCC FOUNDATION)

DATED: November 9, 1999

Resolution by Supervisor: McMahon  
Seconded by Supervisor:

WHEREAS, the construction document phase of the capital project to renovate the College Union and Physical Education buildings at Fulton-Montgomery Community College (FMCC) has been completed by Architecture +, and

WHEREAS, approval of said phase will enable initiation of the bid phase,

RESOLVED, that the Montgomery County Board of Supervisors hereby approves the construction documents developed by Architecture + for renovation of Fulton-Montgomery Community College's Physical Education and College Union buildings, and

FURTHER RESOLVED, that the Purchasing Agent, in cooperation with FMCC, hereby is authorized to solicit bids for said renovation, and

FURTHER RESOLVED, that approval of this Resolution is contingent upon adoption of a similar Resolution by the Fulton County Board of Supervisors.

RESOLUTION ADOPTED with Aye(1660). Supervisor Grzyb was absent.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator

County Clerk  
FMCC  
Fulton Co. Board of Supervisors

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RESOLUTION NO. 356 of 1999 DATED: November 9, 1999  
RESOLUTION AWARDDING BID 01-99 - PULPWOOD SALE

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Wills

WHEREAS, the Purchasing Agent was authorized to solicit bids for removal of pulpwood from the Reforestation Area, and

WHEREAS, said bids were opened on October 26, 1999,

RESOLVED, that the Board of Supervisors hereby accepts the proposal submitted by John Witkowski of Cobleskill, in the amount of \$1,100.00, and

FURTHER RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign and execute any documents pertaining to said award.

RESOLUTION ADOPTED with Aye(1563). Supervisor Mead voted nay. Supervisor Grzyb was absent.

Duly adopted upon roll call, all members present (1563) voting aye.

Douglas Landon County Attorney Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Commissioner of Public Works

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RESOLUTION NO. 357 of 1999 DATED: November 9, 1999  
RESOLUTION AUTHORIZING TEMPORARY PETTY CASH FUND INCREASE (SOCIAL SERVICES)

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Wills

WHEREAS, the Commissioner of Social Services has requested a temporary petty cash fund increase, as part of his Department's Y2K Contingency Plan, and

WHEREAS, said additional funds would be available for use during the transition period from 1999 to 2000,

RESOLVED, that the County Treasurer hereby is authorized and directed to transfer \$1,500.00 to the Commissioner of Social Services to increase said Commissioner's Petty Cash Fund to \$2,000.00, as is permissible under Section 371 of County Law, and

FURTHER RESOLVED, that said increase shall be limited to the period commencing on December 15, 1999 and ending on March 31, 2000, and

FURTHER RESOLVED, that the \$1,500.00 temporary increase shall be returned to the County Treasurer, on or before March 31, 2000, at which time said Petty Cash Fund shall revert to a \$500.00 limit.

RESOLUTION ADOPTED with Aye(1409). Supervisors Cuozzo and Stagliano voted nay. Supervisor Grzyb was absent.

Duly adopted upon roll call, all members present (1409) voting aye.

Douglas Landon County Attorney Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer

County Administrator  
County Clerk  
Commissioner of Social Services

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RESOLUTION NO. 358 of 1999  
RESOLUTION GRANTING EASEMENT OVER FMCC PROPERTY

DATED: November 9, 1999

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Mead

WHEREAS, Niagara Mohawk Power Corporation has requested an easement over the lands of Fulton-Montgomery Community College for the installation and maintenance of a natural gas line, and

WHEREAS, said line would provide natural gas to the Campus Green Apartments which house FMCC students,

RESOLVED, that the Montgomery County Board of Supervisors hereby approves of an easement in favor of Niagara Mohawk Power Corporation over the lands of Fulton-Montgomery Community College, and

FURTHER RESOLVED, that The Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized to execute documentation necessary to provide for said easement.

RESOLUTION ADOPTED with Aye(1660). Supervisor Grzyb was absent.

Duly adopted upon roll call, all members present (1660) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
FMCC

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RESOLUTION NO. 359 of 1999  
RESOLUTION AMENDING 1999 OPERATING BUDGET (LEGISLATIVE BOARD)

DATED: November 9, 1999

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: McMahon

WHEREAS, the Commissioner of Public Works and the Director of Emergency Management have recommended acquisition of generators and other equipment to help enable Y2K compliance, and

WHEREAS, additional funding is needed to facilitate acquisition and installation of said equipment,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

INCREASE:

Revenue: A-599 Appropriated Fund Balance by \$50,000.00

Appropriations: A-01-4-1010-00.4460 Legislative Board  
Other Programs by \$50,000.00

RESOLUTION DEFEATED with Aye(358). Supervisors Dandreaano, Coluni and Van Kersen voted aye. Supervisor Grzyb was absent.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator

County Clerk  
Commissioner of Public Works  
Director of Emergency Management

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RESOLUTION NO. 360 of 1999 DATED: November 9, 1999  
RESOLUTION AMENDING 1999 OPERATING BUDGET (CO-WORKER COMPENSATION FUND)

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Mead

WHEREAS, the Personnel Officer has requested a budget amendment to provide funds for payment of worker's Compensation benefits,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

INCREASE:

Revenue:	S-511	Co-worker Comp. Fund Appropriated Fund Bal.	by \$150,000.00
Appropriations:	S-10-4-1710-00	Co-worker Comp. Fund Administration	
	.4584	worker's Comp. Assess	by \$ 10,000.00
	S-10-4-1720-00	Co-worker Comp. Fund Benefits and Awards	
	.4436	Medical Fees	by 50,000.00
	.4464	worker's Comp. Benefits	by 90,000.00
		Total	\$150,000.00

RESOLUTION ADOPTED with Aye(1660). Supervisor Grzyb was absent.

Duly adopted upon roll call, all members present (1660) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Personnel/Payroll

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RESOLUTION NO. 361 of 1999 DATED: November 9, 1999  
RESOLUTION ESTABLISHING PUBLIC HEARING ON 2000 TENTATIVE OPERATING  
BUDGET

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Wills

RESOLVED, that pursuant to Section 359 of the County Law, the Montgomery County Board of Supervisors shall hold a Public Hearing on the 2000 Tentative Operating Budget and the Capital Program 2000-2005 at the Montgomery County Court House, 58 Broadway, Fonda, New York at 7:00 p.m., November 23, 1999, and

FURTHER RESOLVED, that the Clerk of the Board of Supervisors hereby is authorized, empowered and directed to publish a notice of said hearing in the official newspapers of the County, and to include therein further notice that copies of the Tentative Operating Budget for 2000 are available at his office, where they may be inspected or acquired by interested persons during business hours, and

FURTHER RESOLVED, that said notice contain a statement showing the maximum salaries that may be fixed and payable, during the ensuing fiscal year, to members of the Montgomery County Board of Supervisors, including the chairman, published at least once and at least five days shall elapse between publication

of such notice and the date specified for said hearing.

MOTION TO AMEND by Supervisor Vesp, seconded by Supervisor McMahon, in the RESOLVED clause, delete "November 23, 1999" and insert, in its stead, "December 7, 1999", passed with Aye(1660). Supervisor Grzyb was absent.

MOTION TO CALL THE QUESTION by Supervisor Vesp, seconded by Supervisor Cuozzo, passed with Aye(1039-2/3 majority). Supervisor Wills voted nay. Supervisor Grzyb was absent.

RESOLUTION ADOPTED with Aye(1660). Supervisor Grzyb was absent.

Duly adopted upon roll call, all members present (1660) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
All Department/Agency Heads  
CSEA Local and Unit Presidents  
MCDSA President

\*\*

RESOLUTION NO. 362 of 1999 DATED: November 9, 1999  
RESOLUTION AUTHORIZING GRANT APPLICATION - STATE INCENTIVE COOPERATIVE  
AGREEMENT (COMMUNITY SERVICES)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Coluni

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services offers a three-year grant opportunity, the State Incentive Cooperative Agreement Program, to build or expand alcohol and substance abuse prevention plans, and

WHEREAS, it has been proposed that the County, through Catholic Charities of Montgomery County, apply for grant funding,

RESOLVED, that the Board of Supervisors hereby authorizes and directs the County Administrator to apply for \$180,000 in grant funds under the State Incentive Cooperative Agreement Program, and

FURTHER RESOLVED, that said authorization is contingent upon the condition that no cost will be incurred by the County.

MOTION TO TABLE by Supervisor Barone, seconded by Supervisor Paton, passed with Aye(1417). Supervisor McMahon voted nay. Supervisors Grzyb and Stagliano were absent. (11/9/99)

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Community Services

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RESOLUTION NO. 363 of 1999 DATED: November 9, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN RENEWAL AGREEMENT - GAT  
SUBSIDIZATION (MOSA)

Resolution by Supervisor: Hassan  
Seconded by Supervisor: Van Kersen

WHEREAS, it has been recommended that the Board of Supervisors authorize a per-ton subsidization of the Montgomery-Otsego-Schoharie Solid Waste Management Authority (MOSA) tipping fee, and

WHEREAS, MOSA has estimated Montgomery County's 2000 GAT to be 39,083 tons,  
and

WHEREAS, MOSA has reduced its tipping fee to \$ 82.00 per ton,

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign a subsidization renewal agreement with the Montgomery-Otsego-Schoharie Solid Waste Management Authority (MOSA), and

FURTHER RESOLVED, that said agreement shall be for the period commencing on January 1, 2000 and ending on December 31, 2000, and

FURTHER RESOLVED, that said agreement shall be based upon the reestablishment of Montgomery County's Guaranteed Annual Tonnage requirement of 39,083, and

FURTHER RESOLVED, that Montgomery County hereby establishes a subsidy, not to exceed \$22.00 per ton, with an appropriation to be included in the 2000 Operating Budget to provide for payment of said subsidy.

MOTION TO TABLE by Supervisor Cuozzo, seconded by Supervisor Barone, passed with Aye(1513). Supervisor wills voted nay. Supervisor Grzyb was absent.  
(11/9/99)

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
MOSA

\_\_\_\_\_ OTHER

Supervisor Dandreaano will sponsor a resolution to cease GAT subsidization.

Motion by Supervisor Barone, seconded by Supervisor Coluni, to enter into Executive Session for discussion of pending litigation, as allowed by Public Officers Law, passed with Aye(1660). Supervisor Grzyb was absent. The Board entered Executive Session at 9:15 p.m.

Motion by Supervisor Barone, seconded by Supervisor Coluni, to conclude the Executive Session at 9:34 p.m., passed with Aye(1660). Supervisor Grzyb was absent.

\_\_\_\_\_ ADJOURNMENT

Motion by Supervisor Keller, seconded by Supervisor Vesp, to adjourn the meeting, passed with Aye(1660). Supervisor Grzyb was absent. Chairman Van Kersen declared the meeting adjourned at 9:36 p.m.

Respectfully submitted,

Richard C. Healy  
Clerk of the Board

RCH/sa

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\_\_\_\_\_ CALL TO ORDER

The Regular Meeting of the Montgomery County Board of Supervisors for November 23, 1999, was called to order at 7:30 p.m. by Vice-Chairman Dandreano. The Pledge of Allegiance to the Flag was led by Supervisor Cuzzo. Roll call indicated that Supervisors Paton, Coluni and Van Kersen were absent.

\_\_\_\_\_ MOMENT OF SILENCE

Supervisor Hassan offered a prayer.

\*\*

Supervisors Coluni and Paton entered the meeting at 7:35 p.m.

\*\*

\_\_\_\_\_ ADOPTION OF THE AGENDA

Motion by Supervisor Cuzzo, seconded by Supervisor Barone, to amend the agenda to allow for the addition of Resolution No. 372, passed with Aye(1045). Supervisors Wills, McMahon, Hassan, Mead, Keller, Vesp and Hisert voted nay. Supervisor Van Kersen was absent. Motion by Supervisor Cuzzo, seconded by Supervisor Barone, to adopt the amended agenda, passed with Aye(1807). Supervisor Van Kersen was absent.

\_\_\_\_\_ PUBLIC COMMENT

Alice Knapik, Town of Glen, discussed the proposed Cooperative Extension budget and the Office for Aging.

Steve Helmin, Town of Glen, discussed dissolution of MOSA.

Lore Koppel, spoke in support of Office for Aging.

\_\_\_\_\_ SPECIAL PRESENTATION

Dean Robert W. Kusek, Fulton-Montgomery Community College Vice President, presented the 1997-98 Annual Report.

\_\_\_\_\_ ADOPTION OF THE MINUTES OF PREVIOUS SESSION

Motion by Supervisor Vesp, seconded by Supervisor Paton, to adopt the Minutes of the Public Hearings of November 9, 1999 and the Regular Meeting of November 9, 1999, passed with Aye(1599). Supervisor Grzyb voted nay. Supervisor Van Kersen was absent.

OLD BUSINESS

\*\*  
RESOLUTION NO. 362 of 1999 DATED: November 9, 1999  
RESOLUTION AUTHORIZING GRANT APPLICATION - STATE INCENTIVE COOPERATIVE  
AGREEMENT (COMMUNITY SERVICES)

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services offers a three-year grant opportunity, the State Incentive Cooperative Agreement Program, to build or expand alcohol and substance abuse prevention plans, and

WHEREAS, it has been proposed that the County, through Catholic Charities of Montgomery County, apply for grant funding,

RESOLVED, that the Board of Supervisors hereby authorizes and directs the County Administrator to apply for \$180,000 in grant funds under the State Incentive Cooperative Agreement Program, and

FURTHER RESOLVED, that said authorization is contingent upon the condition that no cost will be incurred by the County.

MOTION TO TABLE by Supervisor Barone, seconded by Supervisor Paton, passed with Aye(1417). Supervisor McMahan voted nay. Supervisors Grzyb and Stagliano were absent. (11/9/99)

MOTION TO REMOVE FROM TABLE by Supervisor Barone, seconded by Supervisor Wills, passed with Aye(1705). Supervisors Van Kersen and Stagliano were absent. (11/23/99)

RESOLUTION ADOPTED with Aye(1807). Supervisor Van Kersen was absent.

Duly adopted upon roll call, all members present (1807) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Community Services

\*\*  
RESOLUTION NO. 363 of 1999 DATED: November 9, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN RENEWAL AGREEMENT - GAT  
SUBSIDIZATION (MOSA)

Resolution by Supervisor: Hassan  
Seconded by Supervisor: Van Kersen

WHEREAS, it has been recommended that the Board of Supervisors authorize a per-ton subsidization of the Montgomery-Otsego-Schoharie Solid Waste Management Authority (MOSA) tipping fee, and

WHEREAS, MOSA has estimated Montgomery County's 2000 GAT to be 39,083 tons, and

WHEREAS, MOSA has reduced its tipping fee to \$ 82.00 per ton,

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign a subsidization renewal agreement with the Montgomery-Otsego-Schoharie Solid Waste Management Authority (MOSA), and

FURTHER RESOLVED, that said agreement shall be for the period commencing on January 1, 2000 and ending on December 31, 2000, and

FURTHER RESOLVED, that said agreement shall be based upon the reestablishment of Montgomery County's Guaranteed Annual Tonnage requirement of

39,083, and

FURTHER RESOLVED, that Montgomery County hereby establishes a subsidy, not to exceed \$22.00 per ton, with an appropriation to be included in the 2000 Operating Budget to provide for payment of said subsidy.

MOTION TO TABLE by Supervisor Cuozzo, seconded by Supervisor Barone, passed with Aye(1513). Supervisor Wills voted nay. Supervisor Grzyb was absent. (11/9/99)

MOTION TO REMOVE FROM TABLE by Supervisor Cuozzo, seconded by Supervisor Barone, passed with Aye(1599). Supervisor Grzyb voted nay. Supervisor Van Kersen was absent. (11/23/99)

RESOLUTION ADOPTED with Aye(1599). Supervisor Grzyb voted nay. Supervisor Van Kersen was absent.

Duly adopted upon roll call, all members present (1599) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
MOSA

NEW BUSINESS

\*\*  
RESOLUTION NO. 364 of 1999 DATED: November 23, 1999  
RESOLUTION AWARING BID NO. 09-99 - SHOWER AREA RENOVATIONS (MONTGOMERY MEADOWS)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Vesp

WHEREAS, the Purchasing Agent was authorized to solicit bids for shower area renovations at Montgomery Meadows, and

WHEREAS, said bids were opened on October 26, 1999,

RESOLVED, that the Board of Supervisors hereby awards Bid No. 09-99 to Bennett Contracting of Albany, in the amount of \$61,686, and

FURTHER RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign and execute any documents pertaining to said award.

MOTION TO AMEND by Supervisor Wills, seconded by Supervisor Vesp, in the first WHEREAS clause, delete "shower area" and insert, in its stead, "C wing shower", passed with Aye(1807). Supervisor Van Kersen was absent.

RESOLUTION ADOPTED with Aye(1807). Supervisor Van Kersen was absent.

Duly adopted upon roll call, all members present (1807) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Infirmary Director

\*\*  
RESOLUTION NO. 365 of 1999 DATED: November 23, 1999  
RESOLUTION APPROVING RELEVY OF DELINQUENT SCHOOL TAXES, VILLAGE TAXES,  
WATER RENTS AND SEWER TAXES

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Hisert

RESOLVED, that the Montgomery County Board of Supervisors hereby approves the relevy, effective immediately, of delinquent School Taxes, Village Taxes, Water Rents, including the Harrower Water District, and Sewer Taxes, including the Town of Amsterdam Sewer Service Area and Montgomery County Sanitary Sewer District No. 1, in equal installments on the January 2000 Town Tax Rolls.

RESOLUTION ADOPTED with Aye(1807). Supervisor Van Kersen was absent.

Duly adopted upon roll call, all members present (1807) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

\*\*  
RESOLUTION NO. 366 of 1999 DATED: November 23, 1999  
RESOLUTION TRANSFERRING FUNDS (JAIL)

Resolution by Supervisor: Barone  
Seconded by Supervisor: wills

WHEREAS, the Sheriff has requested a Transfer of funds to provide for payment of medical bills,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follows:

TRANSFER:

From:	A-15-4-3150-00	Jail	
		.1110(414) Correction Officer	\$10,000.00
		.1120(323) Correction Officer(PT)	15,000.00
		.1120(854) Acct. Clerk Typist(PT)	7,000.00

To:	A-15-4-3150-00.4445	Medical	\$32,000.00
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RESOLUTION ADOPTED with Aye(1807). Supervisor Van Kersen was absent.

Duly adopted upon roll call, all members present (1807) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Sheriff  
Personnel/Payroll

\*\*  
RESOLUTION NO. 367 of 1999 DATED: November 23, 1999  
RESOLUTION AUTHORIZING COUNTY TREASURER TO DISBURSE MORTGAGE TAX MONEY

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Hisert

RESOLVED, that the Board of Supervisors hereby authorizes the County Treasurer to disburse Mortgage Tax money for the period from April 1, 1999 through September 30, 1999, and

FURTHER RESOLVED, that said Treasurer is directed to take all necessary steps, under proper accounting procedure, to adjust the books of her office, effective immediately.

RESOLUTION ADOPTED with Aye(1807). Supervisor Van Kersen was absent.

Duly adopted upon roll call, all members present (1807) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
County Auditor

\*\*  
RESOLUTION NO. 368 of 1999 DATED: November 23, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENTS - YOUTH PROGRAMS

Resolution by Supervisor: Paton  
Seconded by Supervisor: Vesp

WHEREAS, the Montgomery County Youth Board of Directors has recommended 2000 Youth Initiatives Program and Youth Development/Delinquency Prevention Program agreements with various providers,

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign 2000 Youth Initiatives Program agreements, as follows:

Big Brothers/Big Sisters of Montgomery County (Youth Recruitment)	\$3,118
Catholic Charities of Montgomery County (Better Your Own Body)	\$5,200
Community Youth Center (Youth Employment Center)	\$3,500

, and

FURTHER RESOLVED, that said Chairman, following review and approval by said County Attorney, also hereby is authorized and directed to sign 2000 Youth Development/Delinquency Prevention Program agreements, as follows:

Big Brothers/Big Sisters of Montgomery County (Big Brothers/Big Sisters)	\$10,227
Catholic Charities of Montgomery County (School Aiding Family Environment)	8,227
Community Youth Center (Youth Center)	5,000
Herkimer, Fulton, Montgomery BOCES (JOBS Program)	3,000
St. Johnsville Youth Center (Youth Center)	5,454

RESOLUTION ADOPTED with Aye(1807). Supervisor Van Kersen was absent.

Duly adopted upon roll call, all members present (1807) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Youth Bureau

\*\*  
RESOLUTION NO. 369 of 1999 DATED: November 23, 1999  
RESOLUTION AUTHORIZING FUNDING ALLOCATIONS - DELINQUENCY PREVENTION

PROGRAMS

Resolution by Supervisor: Paton  
Seconded by Supervisor: Wills

WHEREAS, the Montgomery County Youth Bureau Board of Directors has recommended allocation of funds for the 2000 Special Delinquency Prevention Program and the 2000 Youth Development/Delinquency Prevention Program,

RESOLVED, that the Board of Supervisors hereby authorizes allocation of 2000 Special Delinquency Prevention Program funds, as follows:

Amsterdam Memorial Hospital (Student Action For Educating Today's Youth)	\$5,678
Amsterdam YMCA (Friday & Saturday Night Program)	1,500
Big Brothers/Big Sisters of Montgomery County (Partners to Assist Youth)	2,500
Catholic Charities of Montgomery County (Begin Again)	6,600
Montgomery County Probation Department (Juvenile Field Project)	7,690
Montgomery County Sheriff's Department (Drug, Alcohol & Safety Training)	2,000
Montgomery County Youth Bureau (Administration)	3,003

, and

FURTHER RESOLVED, that said Board also authorizes allocation of 2000 Youth Development/Delinquency Prevention Program funds, for municipal programs, as follows:

City of Amsterdam (Juvenile Aid Bureau)	\$5,500
City of Amsterdam (Recreation Department)	9,000
Town of Amsterdam (Town Recreation)	1,182
Town of Canajoharie (Youth Center)	1,427
Town of Charleston (Town Recreation)	700
Town of Florida (Town Recreation)	2,000
Town of Glen (Summer Program)	700
Town of Mohawk (Tribes Hill Recreation)	800
Town of Palatine (Youth Center)	677
Town of Root (Youth Center)	1,200
Village of Canajoharie (Youth Center)	1,500
Village of Fonda (Summer Program)	500
Village of Fort Johnson (Village Recreation)	500
Village of Fort Plain (Village Recreation)	3,800
Village of Fultonville (Village Program)	500
Village of Hagaman (Village Recreation)	1,400
Village of Palatine Bridge (Youth Center)	1,000
Village of St. Johnsville (Village Recreation)	2,500

MOTION TO AMEND by Supervisor Wills, seconded by Supervisor McMahon, in the RESOLVED clause, delete "2,500" and insert, in its stead, "2,900" and delete "6,600" and insert in its stead, "7,127", passed with Aye(1807) Supervisor Van Kersen was absent.

RESOLUTION ADOPTED with Aye(1807). Supervisor Van Kersen was absent.

Duly adopted upon roll call, all members present (1807) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Youth Bureau

\*\*  
RESOLUTION NO. 370 of 1999 DATED: November 23, 1999  
RESOLUTION AUTHORIZING CHANGE ORDER (FMCC MASTER PLAN PROJECT)

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Paton

RESOLVED, that the Board of Supervisors hereby authorizes the following work change order for the Fulton-Montgomery Community College Master Plan Project:

Contract No. 11 - Plumbing (General Mechanical)

Change Order No.	Description	Amount
11-13	1. Replace two damaged sprinkler heads and relocate two sprinkler heads in the Student Development Center.	\$ 309.00
	Original Contract Amount	\$276,520.00
	Net Change 1-12	92,379.32
	Net Change CO 13	309.00
	Revised Contract Amount	\$369,208.32

RESOLUTION ADOPTED with Aye(1807). Supervisor Van Kersen was absent.'

Duly adopted upon roll call, all members present (1807) voting aye.

Douglas Landon County Attorney  
Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
FMCC  
FC Board of Supervisors

\*\*  
RESOLUTION NO. 371 of 1999 DATED: November 23, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN SC-12 CUSTOMER SERVICE AGREEMENTS - NIAGARA MOHAWK

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Paton

WHEREAS, the Board of Supervisors, by adoption of Resolution No. 162 of 1998, authorized that electric service accounts for various County facilities be transferred to the Niagara Mohawk Power Corporation's "Priced to Grow" program, and

WHEREAS, said action was recommended in an audit conducted by Cost Control Associates, as a cost-saving measure, and

WHEREAS, said program will terminate at the end of this year, and

WHEREAS, it has been recommended that Niagara Mohawk provide electric service to several County facilities, per provisions of Service Classification 12, Section 7, and

WHEREAS, entering into SC-12 Customer Service Agreements will yield cost savings for the County,

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign SC-12 Customer Service Agreements with the Niagara Mohawk Power Corporation, and

FURTHER RESOLVED, that said Agreements shall apply to electric service to the County Office Building, the Old County Court House and the Public Safety Facility, and

FURTHER RESOLVED, that said Agreements shall commence on January 1, 2000 and end on August 31, 2003.

MOTION TO TABLE by Supervisor Cuozzo, seconded by Supervisor Coluni, failed with Aye(446). Supervisors Dandreaano, Cuozzo and Coluni voted aye. Supervisor Van Kersen was absent.

RESOLUTION ADOPTED with Aye(1510). Supervisors Cuozzo and Coluni abstained. Supervisor Van Kersen was absent.

Duly adopted upon roll call, all members present (1510) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Niagara Mohawk  
Purchasing Agent  
Lynn Larman, DPW

\*\*  
RESOLUTION NO. 372 of 1999 DATED: November 23, 1999  
RESOLUTION APPOINTING MONTGOMERY COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
MEMBER

Resolution by Supervisor: Dandreaano  
Seconded by Supervisor: Cuozzo

RESOLVED, that Christine Michaels hereby is appointed a member of the Montgomery County Industrial Development Agency, and

FURTHER RESOLVED, that said appointee shall serve at the pleasure of the Board of Supervisors.

MOTION TO AMEND by Supervisor Grzyb, seconded by Supervisor Barone, in the RESOLVED clause, delete "Christine Michaels" and insert, in its stead, "Richard Furman".

MOTION TO TABLE by Supervisor Hassan, seconded by Supervisor Stagliano, failed with Aye(865). Supervisors Wills, Hassan, Mead, Vesp, Paton, Hisert and Stagliano voted aye. Supervisor Van Kersen was absent.

MOTION TO CALL THE QUESTION by Supervisor Vesp, seconded by Supervisor McMahon, failed with Aye(337). Supervisors McMahon, Vesp, Hisert and Stagliano voted aye. Supervisor Van Kersen was absent.

MOTION TO TABLE by Supervisor Barone, seconded by Supervisor Keller, passed with Aye(1118). Supervisors Dandreaano, Cuozzo, Coluni, McMahon and Hisert voted nay. Supervisor Van Kersen was absent. (11/23/99)

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Montgomery County IDA

OTHER

Motion by Supervisor Barone, seconded by Supervisor McMahon, to suspend the rules of procedure to allow for the introduction of Resolution No. 373, passed with Aye(1088-2/3 majority). Supervisors Wills and Stagliano voted nay. Supervisor Van Kersen was absent.

\*\*  
RESOLUTION NO. 373 of 1999 DATED: November 23, 1999  
RESOLUTION AUTHORIZING HUD MEETING

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Coluni

RESOLVED, that the Board of Supervisors hereby encourages a meeting between County Officials and Michael Merrill of the U.S. Department of Housing and Urban Development, and

FURTHER RESOLVED, that the four Supervisors-elect be invited to participate in said meeting.

RESOLUTION ADOPTED with Aye(1261). Supervisors Grzyb, Keller, Vesp and Stagliano voted nay. Supervisor Van Kersen was absent.

Duly adopted upon roll call, all members present (1261) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
HUD

\_\_\_\_\_ ADJOURNMENT

Motion by Supervisor McMahon, seconded by Supervisor Coluni, to adjourn the meeting, passed with Aye(1807). Supervisor Van Kersen was absent. Vice-Chairman Dandreaano declared the meeting adjourned at 9:52 p.m.

Respectfully submitted,

Richard C. Healy  
Clerk of the Board

RCH/sa

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\_\_\_\_\_ CALL TO ORDER

The Regular Meeting of the Montgomery County Board of Supervisors for December 14, 1999, was called to order at 7:33 p.m. by Chairman Van Kersen. The Pledge of Allegiance to the Flag was led by Supervisor Keller. Roll call indicated that all Supervisors were present.

\_\_\_\_\_ MOMENT OF SILENCE

Supervisor wills offered a prayer.

\_\_\_\_\_ ADOPTION OF THE AGENDA

Motion by Supervisor Hassan, seconded by Supervisor McMahon, to amend the agenda to allow for the addition of Resolutions No. 399 and 400, to consider Resolutions No. 375, 377, 378, 379, 380, 381, 382 and 385 as one vote, and to consider Resolution No. 383, 384, 386, 387, 399 and 400 after Resolution 395, passed with Aye(1868). Motion by Supervisor Hassan, seconded by Supervisor McMahon, to adopt the amended agenda, passed with Aye(1868).

\_\_\_\_\_ PUBLIC COMMENT

Alice Knapik, Town of Glen, expressed holiday greetings.

Christine Michaels, Paul Wohlberg, Ken Aucompaugh, Edward Winters and Robert Freeman, expressed support for the Agricultural Economic position.

Ronald Crewell, Town of Glen, cited two roads in need of repair.

Thomas Quackenbush, Fort Plain Mayor, expressed support for the current ATI program.

\_\_\_\_\_ ADOPTION OF THE MINUTES OF PREVIOUS SESSION

Motion by Supervisor McMahon, seconded by Supervisor Hisert, to adopt the Minutes of the Regular Meeting of November 23, 1999, passed with Aye(1660). Supervisor Grzyb voted nay.

\_\_\_\_\_ OLD BUSINESS

\*\*  
RESOLUTION NO. 372 of 1999 DATED: November 23, 1999  
RESOLUTION APPOINTING MONTGOMERY COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
MEMBER

Resolution by Supervisor: Dandreaano  
Seconded by Supervisor: Cuozzo

RESOLVED, that Christine Michaels hereby is appointed a member of the Montgomery County Industrial Development Agency, and

FURTHER RESOLVED, that said appointee shall serve at the pleasure of the Board of Supervisors.

MOTION TO AMEND by Supervisor Grzyb, seconded by Supervisor Barone, in the RESOLVED clause, delete "Christine Michaels" and insert, in its stead, "Richard Furman".

MOTION TO TABLE by Supervisor Hassan, seconded by Supervisor Stagliano, failed with Aye(865). Supervisors Wills, Hassan, Mead, Vesp, Paton, Hisert and Stagliano voted aye. Supervisor Van Kersen was absent.

MOTION TO CALL THE QUESTION by Supervisor Vesp, seconded by Supervisor McMahon, failed with Aye(337). Supervisors McMahon, Vesp, Hisert and Stagliano voted aye. Supervisor Van Kersen was absent.

MOTION TO TABLE by Supervisor Barone, seconded by Supervisor Keller, passed with Aye(1118). Supervisors Dandreano, Cuzzo, Coluni, McMahon and Hisert voted nay. Supervisor Van Kersen was absent. (11/23/99)

MOTION TO REMOVE FROM TABLE by Supervisor Dandreano, seconded by Supervisor Coluni, failed with Aye(446). Supervisors Dandreano, Cuzzo and Coluni voted aye. (12/14/99)

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Montgomery County IDA

NEW BUSINESS

\*\*  
RESOLUTION NO. 374 of 1999 DATED: December 14, 1999  
RESOLUTION REAPPOINTING REPUBLICAN ELECTION COMMISSIONER

Resolution by Supervisor: Barone  
Seconded by Supervisor: Keller

WHEREAS, staggered terms have been established for Montgomery County's Election Commissioners,

RESOLVED, that Republican Commissioner Helen M. Walrath hereby is reappointed to a two-year term, expiring on December 31, 2001, and

FURTHER RESOLVED, that said appointee shall be paid an annual salary of \$7,137.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Board of Elections

\*\*  
RESOLUTION NO. 375 of 1999 DATED: December 14, 1999  
RESOLUTION REAPPOINTING MEMBER OF SANITARY SEWER DISTRICT BOARD

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, Resolution No. 109 of 1998, adopted on March 10, 1998, provides for appointment of members of the Board of Directors of Sanitary Sewer District No. 1, and

WHEREAS, said Board has recommended reappointment of Robert Younglove as the at-large member,

RESOLVED, that Robert Younglove hereby is reappointed as the at-large member of the Board of Directors of Sanitary Sewer District No. 1, for a one-year term ending on December 31, 2000.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Appointee  
Sanitary Sewer District No. 1

\*\*  
RESOLUTION NO. 377 of 1999 DATED: December 14, 1999  
RESOLUTION AWARDED BID NO. 11-99 - LAUNDRY SERVICE (MONTGOMERY MEADOWS)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Wills

WHEREAS, the Purchasing Agent was authorized to solicit bids for laundry service for Montgomery Meadows, and

WHEREAS, said bids were opened on November 23, 1999,

RESOLVED, that the Board of Supervisors hereby awards Bid No. 11-99 to Medical Linen Systems of St. Johnsville.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Purchasing Agent  
Nursing Home Administrator

\*\*  
RESOLUTION NO. 378 of 1999 DATED: December 14, 1999  
RESOLUTION AUTHORIZING CHANGE ORDER (MONTGOMERY MEADOWS)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Coluni

WHEREAS, J.J. Cramer, Inc. of Voorheesville was awarded a contract to provide shower room renovations in "A" wing at Montgomery Meadows, and

WHEREAS, said contract, per Resolution No. 15 of 1998, provided for payment not to exceed a total of \$61,000, and

WHEREAS, additional work was performed, at a cost of \$2,476.82,

RESOLVED, that the Board of Supervisors hereby authorizes a work change order for "A" wing shower room renovations at Montgomery Meadows, in the amount of \$2,476.82, and

FURTHER RESOLVED, that the Chairman of the Board of Supervisors hereby is

directed to sign said work change order and authorize payment to J.J. Cramer, Inc.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Nursing Home Administrator

\*\*  
RESOLUTION NO. 379 of 1999 DATED: December 14, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - IMMUNIZATION  
PROGRAM (PUBLIC HEALTH)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Coluni

WHEREAS, the New York State Department of Health has approved a \$21,000 Immunization Action Plan grant for Montgomery County, and

WHEREAS, said funding is for the 1999-2000 program year,

RESOLVED, the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign an Immunization Action Plan contract with the New York State Department of Health, and

FURTHER RESOLVED, that said agreement shall be for the period commencing on November 1, 1999 and ending on October 31, 2000 and

FURTHER RESOLVED, that said agreement may be renewed without further legislative action, provided there are no substantive changes.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director, Public Health

\*\*  
RESOLUTION NO. 380 of 1999 DATED: December 14, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - CORNELL COOPERATIVE  
EXTENSION (PUBLIC HEALTH)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Coluni

WHEREAS, the Public Health Department has received a Healthy Heart Grant to promote physical activity and nutrition in Montgomery County, and

WHEREAS, the public Health Director has determined the need to contract with an agency to assist in nutrition education and promotion,

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign an agreement with Cornell Cooperative Extension to provide nutrition education and promotion, per the Healthy Heart Grant received by the Public Health Department, and

FURTHER RESOLVED, that the total cost of said agreement shall not exceed \$9,026.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Public Health  
Exec Director of Cornell Cooperative Ext

\*\*  
RESOLUTION NO. 381 of 1999 DATED: December 14, 1999  
RESOLUTION ACCEPTING CAPITAL TECHNOLOGY GRANT FUNDS (FMCC)

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: McMahon

WHEREAS, Fulton-Montgomery Community College was allocated \$200,000 in Capital Technology grant funds, contingent upon a local match and approval by the FMCC Board of Trustees and Sponsor Counties, and

WHEREAS, FMCC has proposed the use of qualified grants and donations as the required local match, with no contributions from the Sponsor Counties,

RESOLVED, that the Montgomery County Board of Supervisors hereby accepts SUNY Capital Technology Grant Funds for the Fulton-Montgomery Community College, in an amount of \$200,000, with the local match to be provided from qualified grants and donations obtained by the College, and

FURTHER RESOLVED, that the 1999-2000 FMCC Budget be adjusted accordingly to include receipt of said additional funds, and

FURTHER RESOLVED, that this Resolution is contingent upon adoption of a similar resolution by the Fulton County Board of Supervisors.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
FMCC  
Fulton County Board of Supervisors

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RESOLUTION NO. 382 of 1999 DATED: December 14, 1999  
RESOLUTION AMENDING 1999 OPERATING BUDGET (SHERIFF)

Resolution by Supervisor: Barone  
Seconded by Supervisor: Hisert

WHEREAS, the Sheriff has requested a budget amendment to provide for receipt and appropriation of funds derived from participation in a drug awareness program,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 1999 Operating Budget, as follow:

INCREASE:

Revenue:	A-15-3-2705-00	Gifts & Donations	by \$2,074.00
Appropriations:	A-15-4-3110-00		
	.2263	Dept. Special Operating	by \$ 403.00
	.4449	Spec Supplies & Materials	by 1,671.00

Total \$2,074.00

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Sheriff

\*\*  
RESOLUTION NO. 385 of 1999 DATED: December 14, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN ADDENDUM AND MODIFICATION  
AGREEMENT - CITIZENS COMMUNICATIONS (E911)

Resolution by Supervisor: Barone  
Seconded by Supervisor: Wills

WHEREAS, the Sheriff has recommended modification of the E911 Rental and Maintenance Agreement with Citizens Communications,

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign an Addendum and Modification Agreement for Enhanced Emergency Number Service (E911) Rental and Maintenance Agreement Network Services and Terminal Equipment with Citizen's Telecommunications Company of New York, Inc.

RESOLUTION ADOPTED UNANIMOUSLY.

Duly adopted upon roll call, all members present (1868) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Citizens Communications

\*\*  
RESOLUTION NO. 376 of 1999 DATED: December 14, 1999  
RESOLUTION AWARING BID NO. 10-99 - PORTABLE RADIOS (FIRE SERVICE)

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Wills

WHEREAS, the Purchasing Agent was authorized to solicit bids for portable radios, and

WHEREAS, said bids were opened on October 26, 1999,

RESOLVED, that the Board of Supervisors hereby awards Bid No. 10-99 to Com-Tech Electronics of Rensselaer, in the amount of \$13,375.

RESOLUTION ADOPTED with Aye(1766). Supervisor Stagliano voted nay.

Duly adopted upon roll call, all members present (1766) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Purchasing Agent  
Fire Coordinator

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RESOLUTION NO. 388 of 1999 DATED: December 14, 1999  
RESOLUTION AUTHORIZING ACCOUNTS PAYABLE YEAR-END ADJUSTMENTS - 1999  
OPERATING BUDGET

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Paton

WHEREAS, provisions of the Federal Single Audit Act and regulations of the State Comptroller require Montgomery County to utilize modified accrual as the basis for governmental fund accounting, and

WHEREAS, modified accrual accounting principles require that the County accrue accounts payable so expenditures are generally reflected in the period for which the goods or services are received, and

WHEREAS, application of this principle may result in the over-expenditure of certain individual line item applications, particularly in areas where spending is mandated by State or Federal requirements,

RESOLVED, that the Board of Supervisors hereby authorizes the County Treasurer to make adjusting entries to provide sufficient appropriations to avoid individual line item deficits upon the accrual of year-end accounts payable, provided that said entries do not result in an increase in total appropriations approved by the Board of Supervisors for 1999, and

FURTHER RESOLVED, that said adjusting entries shall be subject to approval by the Chairman of the Board of Supervisors and the County Administrator, who shall, upon completion of the year-end closing, report same to the Ways and Means Committee and Board of Supervisors.

RESOLUTION ADOPTED with Aye(1660). Supervisor Grzyb voted nay.

Duly adopted upon roll call, all members present (1660) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

\*\*  
RESOLUTION NO. 389 of 1999 DATED: December 14, 1999  
RESOLUTION DELEGATING AUTHORITY TO AMEND 1999 OPERATING BUDGET

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: McMahon

WHEREAS, it has been recommended that certain County Officers be empowered with limited budget-amending authority for the remainder of the year,

RESOLVED, that the Board of Supervisors hereby delegates, to the Personnel Officer, County Treasurer and County Administrator/Budget Officer, authority to amend 1999 Operating Budget allocations and expenditures involving payroll and fringe benefits, and

FURTHER RESOLVED, that said delegation shall be effective only for the period commencing on December 15, 1999 and ending on December 31, 1999.

RESOLUTION ADOPTED with Aye(1660). Supervisor Grzyb voted nay.

Duly adopted upon roll call, all members present (1660) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

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Chairman Van Kersen recessed the meeting until 6:00 p.m. December 17, 1999. The meeting was recessed at 10:55 p.m.

Chairman Van Kersen reconvened the meeting the meeting at 6:05 p.m. Supervisors Mead and Paton were absent. Supervisor Mead entered the meeting at 7:30 p.m.

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RESOLUTION NO. 390 of 1999 DATED: December 14, 1999  
RESOLUTION ADOPTING BUDGET FOR THE FISCAL YEAR COMMENCING JANUARY 1,  
2000 AND ENDING DECEMBER 31, 2000

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: McMahon

WHEREAS, the Montgomery County Board of Supervisors has met and considered the 2000 Tentative Budget and has conducted a public hearing thereon, as required by County Law,

RESOLVED, that, in accordance with County Law, the 2000 Tentative Budget, on file with the Clerk of the Board of Supervisors, as changed, altered, revised and hereinafter set forth, hereby is adopted, and the several amounts set forth, in the "adopted" column of said Budget hereby are appropriated for the objects and purposes specified, effective January 1, 2000.

FURTHER RESOLVED, that the 2000 Tentative Operating Budget of the County of Montgomery hereby is amended, as follows:

MOTION TO AMEND by Supervisor Grzyb, seconded by Supervisor Dandreaano, as follows:

PAGE:	ACCOUNT NUMBER:	CHANGE AMOUNT TO:	INCREASE (DECREASE):
48	A-27-4-3140-00.1110(541)	35,746	35,746
48	A-27-4-3140-00.1110(544)	19,962	19,962
48	A-27-4-3140-00.2259	17,000	2,000
48	A-27-4-3140-00.4411	7,650	650
48	A-27-4-3140-00.4436	3,000	500
48	A-27-4-3140-00.4441	600	100
48	A-27-4-3140-00.4452	200	200
48	A-27-4-3140-00.4453	450	350
48	A-27-4-3140-00.4454	2,700	500
48	A-27-4-3140-00.4471	15,000	3,000
48	A-27-4-8020-00.4472	850	250
48	A-27-4-3140-00.4473	1,750	200
48	A-27-4-3140-00.4474	200	50
3	A-01-4-3189-00.4592	0	(139,070)

, failed with aye(648). Supervisors Dandreaano, Cuozzo, Grzyb and Paton voted aye.

MOTION TO AMEND by Supervisor McMahon, seconded by Supervisor Stagliano, as follows:

1	A-01-1010-00.2259	0	(1,100)
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, failed with Aye(678). Supervisors McMahon, Mead, Keller, Vesp, Hisert and Stagliano voted aye.

MOTION TO AMEND by Supervisor McMahon, seconded by Supervisor wills, as follows:

1 A-01-4-1010-00.4472 1,500 (500)  
, passed with Aye(1868).

MOTION TO AMEND by Supervisor Hisert, seconded by Supervisor McMahon, as follows:

1 A-01-4-1010-00.4471 1,000 (1,000)  
, passed with Aye(1423). Supervisors Dandreano, Cuozzo and Wills voted nay.

MOTION TO AMEND by Supervisor Cuozzo, seconded by Supervisor Dandreano, as follows:

2 A-01-4-1011-00.1125(327) 57,455 (39,100)  
, passed with Aye(1868).

MOTION TO AMEND by Supervisor Wills, seconded by Supervisor McMahon, as follows:

2 A-01-4-1011.00.2259 0 (1,100)  
, passed with Aye(1660). Supervisor Grzyb voted nay.

MOTION TO AMEND by Supervisor McMahon, seconded by Supervisor Hisert, as follows:

2 A-01-4-1011-00.1110(570) 0 (26,943)  
, passed with Aye(1074). Supervisors Cuozzo, Barone, Wills, Coluni, Paton and Van Kersen voted nay.

MOTION TO AMEND by Supervisor Wills, seconded by Supervisor Dandreano, as follows:

2 A-01-4-1910-00.4489 188,800 (1,200)  
, passed with Aye(1868).

MOTION TO AMEND by Supervisor Cuozzo, seconded by Supervisor Dandreano, as follows:

3 A-01-3189-00.4592 100,000 (39,070)  
, failed with Aye(648). Supervisors Dandreano, Cuozzo, Grzyb and Paton voted aye.

MOTION TO AMEND by Supervisor Grzyb, seconded by Supervisor Dandreano, as follows:

3 A-01-4-3189-00.4592 89,070 (50,000)  
, failed with Aye(357). Supervisors Dandreano and Grzyb voted aye.

MOTION TO AMEND by Supervisor Dandreano, seconded by Supervisor Grzyb, as follows:

3 A-01-4-3189-00.4592 109,070 (30,000)  
, failed with Aye(648). Supervisors Dandreano, Cuozzo, Grzyb and Paton voted aye.

MOTION TO AMEND by Supervisor Dandreano, seconded by Supervisor Wills, as follows:

3 A-01-4-6989-00.4578 80,000 ,000  
, failed with Aye(892). Supervisors Dandreano, Cuozzo, Wills, Grzyb, Mead and Paton voted aye.

MOTION TO AMEND by Supervisor Stagliano, seconded by Supervisor Keller, as follows:

3 A-01-4-6989-00.4578 118,285 43,285

, passed with Aye(1125). Supervisors Dandreano, Grzyb, Mead and Paton voted nay. Supervisor Cuzzo abstained.

MOTION TO AMEND by Supervisor Stagliano, seconded by Supervisor Hisert, as follows:

3	A-01-4-6420-00.4577	30,000	(20,000)
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, passed with Aye(1658). Supervisors Dandreano and van Kersen voted nay.

MOTION TO AMEND by Supervisor Cuzzo, seconded by Supervisor Dandreano, as follows:

3	A-01-4-8751-00.4571	0	(30,000)
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, passed with Aye(1197). Supervisors Wills, Hassan, Keller, Hisert, Van Kersen and Stagliano voted nay. Supervisor McMahon abstained.

MOTION TO AMEND by Supervisor Cuzzo, seconded by Supervisor Dandreano, as follows:

7	A-06-3-00.1110	6,200,000	50,000
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, failed with Aye(837). Supervisors Dandreano, Cuzzo, Barone, Wills, Coluni and Mead voted aye.

MOTION TO AMEND by Supervisor Cuzzo, seconded by Supervisor Hisert, as follows:

7	A-06-3-00.2401	550,000	50,000
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, passed with Aye(1660). Supervisor Grzyb voted nay.

MOTION TO AMEND by Supervisor Cuzzo, seconded by Supervisor Dandreano, as follows:

7	A-06-3-00.1051	100,000	25,000
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, passed with Aye(1558). Supervisors Dandreano and Stagliano voted nay.

MOTION TO AMEND by Supervisor Stagliano, seconded by Supervisor Hisert, as follows:

7	A-06-4-1325-00.1110(82)	51,679	5,000
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, passed with Aye(1362). Supervisors Dandreano, Cuzzo, and Grzyb voted nay.

MOTION TO AMEND by Supervisor Stagliano, seconded by Supervisor Hisert, as follows:

8	A-06-4-9700-00.7306)	300,000	(135,991)
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, failed with Aye(789). Supervisors Cuzzo, Barone, Coluni, McMahon, Hisert and Stagliano voted aye.

MOTION TO AMEND by Supervisor Wills, seconded by Supervisor Dandreano, as follows:

8	A-06-4-2490-00.4400	320,000	(50,000)
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, passed with Aye(1621). Supervisors Grzyb and Hassan voted nay.

MOTION TO AMEND by Supervisor Stagliano, seconded by Supervisor Vesp, as follows:

8	A-06-4-9900-00.9950	104,000	104,000
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, passed with Aye(1423). Supervisors Dandreano, Cuzzo and Wills were absent.

MOTION TO AMEND by Supervisor McMahon, seconded by Supervisor Hisert, as follows:

11	A-08-4-1410-00.1110(1350)	0	(17,966)
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11	A-08-4-1410-00.1120(632)	7,500	7,500
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,passed with Aye(1364). Supervisors Barone and Grzyb voted nay. Supervisor Cuozzo was absent.

MOTION TO AMEND by Supervisor Barone, seconded by Supervisor Dandreaano, as follows:

11 A-08-4-1410-00.1110(254) 19,962 (650)

, passed with Aye(1719). Supervisor Cuozzo was absent.

MOTION TO AMEND by Supervisor Wills, seconded by Supervisor Dandreaano, as follows:

13 A-09-4-1420-00.4431 0 (2,000)

, passed with Aye(1329). Supervisors Barone and McMahon voted nay. Supervisors Cuozzo and Stagliano were absent.

MOTION TO AMEND by Supervisor Wills, seconded by Supervisor Dandreaano, as follows:

13 A-09-4-1420-00.4437 14,000 (2,000)

, passed with Aye(1478). Supervisors Barone and McMahon voted nay. Supervisor Stagliano was absent.

MOTION TO AMEND by Supervisor Barone, seconded by Supervisor Dandreaano, as follows:

14 A-10-4-1430-00.4406 5,000 5,000

, passed with Aye(1868)

MOTION TO AMEND by Supervisor Cuozzo, seconded by Supervisor Dandreaano, as follows:

15 A-10-4-9001-00.8850 2,694,085 (133,169)

, passed with Aye(1868).

MOTION TO AMEND by Supervisor Stagliano, seconded by Supervisor Keller, as follows:

16 A-11-4-1450-00.4491 6,000 5,400

, passed with Aye(1868).

MOTION TO AMEND by Supervisor Cuozzo, seconded by Supervisor McMahon, as follows:

18 A-12-4-1620-00.2216 10,000 (12,000)

, passed with Aye(1868).

MOTION TO AMEND by Supervisor Cuozzo, seconded by Supervisor Dandreaano, as follows:

18 A-12-4-1620-00.2255 0 (5,480)

, passed with Aye(1283). Supervisors Wills, Hassan, Keller, Vesp and Van Kersen voted nay. Supervisor Stagliano was absent.

MOTION TO AMEND by Supervisor Cuozzo, seconded by Supervisor Dandreaano, as follows:

18 A-12-4-1620-00.2212 0 (3,050)

, passed with Aye(1868).

MOTION TO AMEND by Supervisor Cuozzo, seconded by Supervisor Dandreaano, as follows:

18 A-12-4-1620-00.2215 0 (1,050)

, passed with Aye(1829). Supervisor Hassan voted nay.

MOTION TO AMEND by Supervisor Cuozzo, seconded by Supervisor Dandreaano, as follows:

18	A-12-4-1620-00.4411	76,000	(8,000)
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, passed with Aye(1658). Supervisors Dandreaano and Van Kersen voted nay.

MOTION TO AMEND by Supervisor Dandreaano, seconded by Supervisor Cuozzo, that the Tentative Budget be adopted as presented without amendments, failed with Aye(359). Supervisors Dandreaano, Cuozzo and Van Kersen voted aye. Supervisors Mead and Paton were absent.

MOTION TO AMEND by Supervisor wills, seconded by Supervisor Barone, as follows:

20	A-14-4-1680-00.1110(1316)	0	(23,639)
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, passed with Aye(1441). Supervisors Cuozzo and Hassan voted nay. Supervisors Mead and Paton were absent.

MOTION TO AMEND by Supervisor Hisert, seconded by Supervisor McMahon, as follows:

20	A-14-4-1680-00.1110(1348)	35,000	35,000
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, failed with Aye(828). Supervisors Barone, McMahon, Hassan, Keller, Vesp, Hisert, Van Kersen and Stagliano voted aye. Supervisors Mead and Paton were absent.

MOTION TO AMEND by Supervisor Vesp, seconded by Supervisor Hisert, as follows:

20	A-14-4-1670-00.4449	5,3375	(6,625)
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, passed with Aye(1331). Supervisors Dandreaano and Cuozzo voted nay. Supervisors Mead and Paton were absent.

MOTION TO AMEND by Supervisor Dandreaano, seconded by Supervisor Cuozzo, as follows:

2	A-01-4-1011-00.1110(570)	26,943	26,943
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, passed with Aye(1386). Supervisors McMahon and Hisert abstained. Supervisors Mead and Paton were absent.

MOTION TO AMEND by Supervisor wills, seconded by Supervisor Hisert, as follows:

22	A-15-3-3389	25,390	25,390
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22	A-15-3-3391	30,000	5,000
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, passed with Aye(1529). Supervisors Mead and Paton were absent.

MOTION TO AMEND by Supervisor wills, seconded by Supervisor Coluni, as follows:

24	A-15-4-3110-00.2266	45,390	45,390
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, passed with Aye(1629). Supervisors Mead and Paton were absent.

MOTION TO AMEND by Supervisor wills, seconded by Supervisor Hisert, as follows:

23	A-15-4-3110-00.1110(639)	27,861	1,169
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23	A-15-4-3110-00.1110(640)	27,861	1,169
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, passed with Aye(1629). Supervisors Mead and Paton were absent.

MOTION TO AMEND by Supervisor Vesp, seconded by Supervisor Grzyb, as follows:

25	A-15-4-3150-00.1110(506)	0	(23,298)
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26	A-15-4-3150-00.1110(508)	0	(23,298)
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26	A-15-4-3150-00.1110(1317)	0	(23,298)
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, failed with Aye(616). Supervisors Dandreano, Grzyb, Vesp and Stagliano voted aye. Supervisors Mead and Paton were absent.

MOTION TO AMEND by Supervisor Dandreano, seconded by Supervisor Cuozzo, to add two additional Correction officer positions, failed with Aye(298). Supervisors Dandreano and Cuozzo voted aye. Supervisors Mead and Paton were absent.

MOTION TO AMEND by Supervisor Hisert, seconded by Supervisor Wills, as follows:

26	A-15-4-3150-00.1150	1,050	250
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, passed with Aye(1629). Supervisors Mead and Paton were absent.

MOTION TO AMEND by Supervisor Hisert, seconded by Supervisor Vesp, as follows:

26	A-15-4-3150-00.4439	12,000	2,000
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, passed with Aye(1272). Supervisors Dandreano and Grzyb voted nay. Supervisors Mead and Paton were absent.

MOTION TO AMEND by Supervisor Wills, seconded by Supervisor Barone as follows:

28	A-16-3-1270	0	(79,071)
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, passed with Aye(1629). Supervisors Mead and Paton were absent.

MOTION TO AMEND by Supervisor Wills, seconded by Supervisor Coluni, to add:

34	A-18-3-3609	512,644	25,000
34	A-18-3-3655	475,000	(75,000)
34	A-18-4-4609	1,536,333	50,000

, passed with Aye(1577). Supervisor Dandreano voted nay. Supervisors Mead and Paton were absent,

MOTION TO AMEND by Supervisor Wills, seconded by Supervisor Grzyb, as follows:

37	A-18-4-6011-00.6140	600,000	(27,200)
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, failed with Aye(614). Supervisors Wills, Grzyb, Vesp and Hisert voted aye. Supervisor Mead abstained. Supervisor Paton was absent.

MOTION TO AMEND by Supervisor Vesp, seconded by Supervisor Grzyb, as follows:

37	A-18-4-6010-00.4438	225,000	(45,000)
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, passed with Aye(1074). Supervisors Cuozzo, Barone, Wills, Coluni and Van Kersen voted nay. Supervisor Paton was absent.

MOTION TO AMEND by Supervisor Vesp, seconded by Supervisor Grzyb, as follows:

37	A-18-4-6010-00.4439	415,000	(25,000)
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, failed with Aye(569). Supervisors Grzyb, Vesp, Hisert and Stagliano voted aye. Supervisor Paton was absent.

MOTION TO AMEND by Supervisor Wills, seconded by Supervisor Coluni, as follows:

39	A-19-4-6510-00.1110(912)	25,066	500
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, passed with Aye(1726). Supervisor Paton was absent.

MOTION TO AMEND by Supervisor Coluni, seconded by Supervisor Dandreano, as follows:

39	A-19-4-6510-00.4449	6,000	2,000
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, passed with Aye(1624). Supervisors Paton and Stagliano were absent.

MOTION TO AMEND by Supervisor McMahon, seconded by Supervisor Hisert, as

follows:

42 A-22-4-7510-00.1110(1177) 23,000 2,116

, passed with Aye(1726). Supervisor Paton was absent.

MOTION TO AMEND by Supervisor Wills, seconded by Supervisor Grzyb, as follows:

44 A-24-4-6430-00.1110(473) 0 (30,000)

, failed with Aye(755). Supervisors Dandreaano, Cuozzo, Wills, Grzyb and Stagliano voted aye. Supervisor Paton was absent.

MOTION TO AMEND by Supervisor Vesp, seconded by Supervisor Grzyb, as follows:

44 A-24-4-6530-00.4434 10,000 (50,000)

, passed with Aye(1045). Supervisors Cuozzo, Barone, Coluni, Mead, Keller and Van Kersen voted nay. Supervisor Paton was absent.

MOTION TO AMEND by Supervisor Wills, seconded by Supervisor Grzyb, as follows:

44 A-24-4-6430-00.4471 1,000 (1,700)

, failed with Aye(684). Supervisors Dandreaano, Wills, Grzyb, McMahon and Hassan voted aye. Supervisor Paton was absent.

MOTION TO AMEND by Supervisor Barone, seconded by Supervisor Dandreaano, as follows:

46 A-25-4-1165-00.1110(1283) 0 (17,399)

46 A-25-4-1165-00.1120(477) 7,308 7,308

, failed with Aye(659). Supervisors Dandreaano, Barone, Coluni, Hassan, Mead and Keller voted aye. Supervisors Cuozzo, Paton and Stagliano were absent.

MOTION TO AMEND by Supervisor McMahon, seconded by Supervisor Wills, as follows:

71 Uncollectible Taxes 100,000 (25,000)

71 Deferred Tax Revenue 150,000 (50,000)

, passed with Aye(1578). Supervisors Coluni and Paton were absent.

MOTION TO AMEND by Supervisor Vesp, seconded by Supervisor Coluni, to convert Bans to Bonds, passed with Aye(1428). Supervisors Dandreaano and Cuozzo voted nay. Supervisor Paton was absent.

MOTION TO AMEND by Supervisor Dandreaano, seconded by Supervisor Cuozzo, as follows:

3 A-01-4-3189-00.4592 124,070 (15,000)

, failed with Aye(506). Supervisors Dandreaano, Cuozzo and Grzyb voted aye. Supervisor Paton as absent.

MOTION TO AMEND by Supervisor Grzyb, seconded by Supervisor Dandreaano, to provide additional Fund balance necessary to establish a zero tax increase, failed with Aye(799). Supervisors Dandreaano, Barone, Wills, Coluni and Grzyb voted aye. Supervisor Paton was absent.

RESOLUTION DEFEATED with Aye(925). Supervisors Wills, McMahon, Hassan, Mead, Keller, Vesp, Hisert, Van Kersen and Stagliano voted aye. Supervisor Paton was absent.

MOTION TO RECONSIDER by Supervisor Barone, seconded by Supervisor Vesp, passed with Aye(1367). Supervisors Dandreaano, Cuozzo and Van Kersen voted nay. Supervisor Paton was absent.

MOTION TO AMEND by Supervisor Barone, seconded by Supervisor Grzyb, to increase General Fund Appropriated by \$100,000, failed with Aye(632). Supervisors Barone, Grzyb, McMahon, Hassan and Mead voted aye. Supervisor Paton was



FURTHER RESOLVED, that the Board of Supervisors hereby directs that said programs, namely, Community Service and Pre-Trial Release, be operated by Alternatives to Incarceration for Montgomery County, Inc., at a total cost not to exceed \_\_\_\_\_, and

FURTHER RESOLVED, that \_\_\_\_\_ will be provided by the New York State Division of Probation and Correctional Alternatives as the State's share of total costs, and

FURTHER RESOLVED, that the County's share of said program costs shall be \_\_\_\_\_.

MOTION TO AMEND by Supervisor Barone, seconded by Supervisor Wills, to insert "\$139,000, ATI, Inc., and \$108,470" respectively, passed with Aye(1220). Supervisors Dandreano, Cuzzo and Grzyb voted nay. Supervisor Paton was absent.

RESOLUTION ADOPTED with Aye(1220). Supervisors Dandreano, Cuzzo and Grzyb voted nay. Supervisor Paton was absent.

Duly adopted upon roll call, all members present (1220) voting aye.

Douglas Landon County Attorney  
Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
ATI, Inc.

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RESOLUTION NO. 393 of 1999 DATED: December 14, 1999  
RESOLUTION ADOPTING FARMLAND PROTECTION PLAN

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Keller

WHEREAS, the Agricultural and Farmland Protection Board has developed a plan to help preserve and enhance farming in Montgomery County, and

WHEREAS, agriculture plays a vital role in the economic and cultural life of County residents,

RESOLVED, that the Board of Supervisors hereby adopts "Montgomery County Agriculture - Everyone Benefits from It", as the County's official Agriculture and Farmland Protection Plan.

RESOLUTION ADOPTED with Aye(1369). Supervisor Dandreano voted nay. Supervisor Grzyb abstained. Supervisor Paton was absent.

Duly adopted upon roll call, all members present (1369) voting aye.

Douglas Landon County Attorney  
Richard C. Healy Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

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RESOLUTION NO. 394 of 1999 DATED: December 14, 1999  
RESOLUTION AUTHORIZING SOLICITATION OF PROPOSALS - AUDIT OF UTILITY BILLS

Resolution by Supervisor: Dandreano  
Seconded by Supervisor: Mead

WHEREAS, the audit of Montgomery County gas, telecommunications, and electric bills may identify errors and overcharges,

RESOLVED, that the Purchasing Agent hereby is authorized and directed to solicit proposals for auditing Montgomery County utility bills.

RESOLUTION ADOPTED with Aye(1726). Supervisor Paton was absent.

Duly adopted upon roll call, all members present (1726) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Purchasing

\*\*  
RESOLUTION NO. 395 of 1999 DATED: December 14, 1999  
RESOLUTION AUTHORIZING ADDITIONAL PROJECTS - FMCC MASTER PLAN

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Mead

WHEREAS, the Fulton-Montgomery Community College Master Plan Project is substantially complete, and

WHEREAS, unspent Master Plan funds may be utilized for additional projects which are within the scope of the original Master Plan, and

WHEREAS, it has been recommended that said unspent funds be applied toward the cost of various projects contained on a prioritized listing prepared by FMCC officials,

RESOLVED, that the Montgomery County Board of Supervisors hereby authorizes that unspent FMCC Master Plan Project funds be applied to additional eligible projects, and

FURTHER RESOLVED, that said additional projects shall include those contained on a prioritized listing submitted by FMCC officials, a copy of which is attached hereto and made a part of this Resolution, and

FURTHER RESOLVED, that this Resolution is contingent upon adoption of a similar Resolution by the Fulton County Board of Supervisors.

RESOLUTION ADOPTED with Aye(1428). Supervisor Dandreano and Cuzzo voted nay. Supervisor Paton was absent.

Duly adopted upon roll call, all members present (1428) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
FMCC  
Fulton County Board of Supervisors

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RESOLUTION NO. 383 of 1999 DATED: December 14, 1999  
RESOLUTION ESTABLISHING PARTTIME EMS COORDINATOR

Resolution by Supervisor: Wills  
Seconded by Supervisor:

WHEREAS, the Montgomery County EMS Council has requested that the Board of Supervisors authorize employment of a parttime EMS Coordinator, and

WHEREAS, a paid EMS Coordinator was part of the County system until 1989, when the position was removed from the budget and replaced with volunteers, and

WHEREAS, the EMS field has changed significantly, since 1989, with many more trained EMS personnel in ambulance corps and fire departments throughout the County,

RESOLVED, that the Board of Supervisors hereby authorizes establishment of

a parttime position of EMS Coordinator, and

FURTHER RESOLVED, that said position shall be incorporated into the 2000 Operating Budget, at an annual salary of \$\_\_\_\_\_.

RESOLUTION WITHDRAWN.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

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RESOLUTION NO. 384 of 1999 DATED: December 14, 1999  
RESOLUTION AUTHORIZING ACQUISITION OF EMS VEHICLE

Resolution by Supervisor: Wills  
Seconded by Supervisor: Mead

WHEREAS, the Montgomery County EMS Council has requested that the Board of Supervisors authorize acquisition of a used bus from Liberty, and

WHEREAS, said bus will be used to transport back boards and other EMS gear needed at mass casualty scenes, and

WHEREAS, the EMS Council shall be responsible for equipping said bus, and

WHEREAS, before the County takes possession of said bus, the vehicle shall be inspected by the Department of Public Works,

RESOLVED, that the Board of Supervisors hereby authorizes acquisition of a used bus from Liberty, for use by EMS personnel, and

FURTHER RESOLVED, that acquisition of said bus shall involve no expenditure of County funds.

RESOLUTION ADOPTED with Aye(1624). Supervisor Stagliano voted nay. Supervisor Paton was absent.

Duly adopted upon roll call, all members present (1624) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

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RESOLUTION NO. 386 of 1999 DATED: December 14, 1999  
RESOLUTION AUTHORIZING IMPLEMENTATION AND FUNDING OF CARLISLE ROAD  
BRIDGE REPLACEMENT PROJECT

Resolution by Supervisor: Mead  
Seconded by Supervisor: Keller

WHEREAS, a Project for the Bridge Replacement on Carlisle Road (CR 93) over Flat Creek (BIN 3309910), Town of Root, Montgomery County, P.I.I.. 2753.01 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, with apportionment of costs to be borne at the ratio of 80 percent Federal funds and 20 percent non-federal funds, and

WHEREAS, the total project costs are estimated at \$560,000, and

WHEREAS, the County of Montgomery desires to advance the above project, by making a commitment of 100 percent of the non-federal share of the total project cost,

RESOLVED, that the Board of Supervisors hereby approves the Carlisle Road Bridge Replacement Project, and authorizes the County of Montgomery to pay, in the first instance, 100 of the federal and non-federal share of the total cost

for the Project, or portions thereof, and

FURTHER RESOLVED, that \$112,000 shall be appropriated to cover the cost of participation in said project, and

FURTHER RESOLVED, that should the full federal and non-federal share costs of said project exceed the amount appropriated, the Board of Supervisors shall convene, as soon as possible, to appropriate said excess amount, immediately upon notification by the New York State Department of Transportation, and

FURTHER RESOLVED, that the Commissioner of Public works hereby is authorized to execute all necessary Agreements, certifications and/or reimbursement requests for Federal Aid and/or Marchiselli Aid, on behalf of the County, with the NYS Department of Transportation, in connection with advancement, approval and administration of said project, and

FURTHER RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation, by attaching it to any necessary Agreement in connection with said Project, and

FURTHER RESOLVED, that this Resolution shall take effect immediately.

RESOLUTION ADOPTED with Aye(1518). Supervisor Grzyb abstained. Supervisor Paton was absent.

Duly adopted upon roll call, all members present (1518) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Commissioner of Public Works

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RESOLUTION NO. 387 of 1999 DATED: December 14, 1999  
RESOLUTION AUTHORIZING IMPLEMENTATION AND FUNDING OF MAIN STREET BRIDGE  
REPLACEMENT PROJECT

Resolution by Supervisor: Vesp  
Seconded by Supervisor: Keller

WHEREAS, a Project for the Bridge Replacement on Main Street (CR 27) over the Mohawk River and Erie Canal (BIN 4310090), Towns of Mohawk and Florida, Montgomery County, P.I. 2753.50 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, with apportionment of costs to be borne at the ratio of 80 percent Federal funds and 20 percent non-federal funds, and

WHEREAS, the total project costs are estimated at \$1,520,000, and

WHEREAS, the County of Montgomery desires to advance the above project, by making a commitment of 100 percent of the non-federal share of the total project cost,

RESOLVED, that the Board of Supervisors hereby approves the Main Street Bridge Replacement Project, and authorizes the County of Montgomery to pay, in the first instance, 100 of the federal and non-federal share of the total cost for the Project, or portions thereof, and

FURTHER RESOLVED, that \$304,000 shall be appropriated to cover the cost of participation in said project, and

FURTHER RESOLVED, that should the full federal and non-federal share costs of said project exceed the amount appropriated, the Board of Supervisors shall convene, as soon as possible, to appropriate said excess amount, immediately upon notification by the New York State Department of Transportation, and

FURTHER RESOLVED, that the Commissioner of Public works hereby is authorized to execute all necessary Agreements, certifications and/or reimbursement requests for Federal Aid and/or Marchiselli Aid, on behalf of the County, with the NYS Department of Transportation, in connection with advancement, approval and administration of said project, and

FURTHER RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation, by attaching it to any necessary Agreement in connection with said Project, and

FURTHER RESOLVED, that this Resolution shall take effect immediately.

RESOLUTION ADOPTED with Aye(1518). Supervisor Grzyb abstained. Supervisor Paton was absent.

Duly adopted upon roll call, all members present (1518) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Commissioner of Public Works

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RESOLUTION NO. 399 of 1999 DATED: December 14, 1999  
RESOLUTION SUPPORTING DELINQUENCY PREVENTION PROGRAMS FUNDING

Resolution by Supervisor: Wills  
Seconded by Supervisor: Mead

WHEREAS, it is important that funding streams be continued for Youth Development and Delinquency Prevention (YDDP) and the Special Delinquency Prevention Program (SDPP), and

WHEREAS, inclusion of YDDP and SDPP funding into the Children and Family Services Block Grant would result in the loss of municipal recreation funding and the flexibility that has allowed counties and municipalities to develop and implement programming,

RESOLVED, that the Montgomery County Board of Supervisors hereby opposes the inclusion of YDDP and SDPP funding into the New York State Children and Family Services Block Grant, and

FURTHER RESOLVED, that copies of this Resolution be forwarded to Governor George Pataki, Senator Hugh Farley, Assemblymen Paul Tonko, Division of Budget Director Robert King, and Office of Children and Family Services Commissioner John Johnson.

RESOLUTION ADOPTED with Aye(1726). Supervisor Paton was absent.

Duly adopted upon roll call, all members present (1726) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
The Honorable George Pataki  
The Honorable Hugh Farley  
The Honorable Paul D. Tonko  
Division of Budget Dir. Robert King  
State Operation Dir. James Natoli  
Children & Family Ser Comm John Johnson

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RESOLUTION NO. 400 of 1999 DATED: December 14, 1999  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN GRANT AGREEMENT - ARKELL HALL  
FOUNDATION, INC. (SHERIFF)

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, the Arkell Hall Foundation, Inc. has awarded Montgomery County a \$20,000 Grant to be applied toward the purchase of a new boat for the Sheriff's Department,

RESOLVED, that the Chairman of the Board of Supervisors, following review

and approval by the County Attorney, hereby is authorized and directed to sign an agreement accepting a \$20,000 grant from the Arkell Hall Foundation, Inc., and

FURTHER RESOLVED, that said grant funds shall be used to help defray the cost of purchasing a new patrol boat for the Sheriff's Department.

RESOLUTION ADOPTED with Aye(1726). Supervisor Paton was absent.

Duly adopted upon roll call, all members present (1726) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Sheriff

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RESOLUTION NO. 396 of 1999 DATED: December 14, 1999  
RESOLUTION FIXING DATE AND TIME FOR 2000 ORGANIZATIONAL MEETING OF THE  
BOARD OF SUPERVISORS

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: McMahon

RESOLVED, that pursuant to Section 151, Subdivision 1 of the County Law, the Organizational Meeting of the Montgomery County Board of Supervisors for 2000 shall be held at \_\_\_\_\_ on the \_\_\_\_\_ day of January, 2000.

MOTION TO AMEND by Supervisor Hassan, seconded by Supervisor Keller, in the RESOLVED clause, insert "7:00 p.m., 4th" respectively", passed with Aye(1577). Supervisor Dandreano abstained. Supervisor Paton was absent.

RESOLUTION ADOPTED with Aye(1429). Supervisors Dandreano and Coluni voted nay. Supervisor Paton was absent.

Duly adopted upon roll call, all members present (1429) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
All Department/Agency Heads  
County Chairman-Republican Party  
County Chairman-Democratic Party

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RESOLUTION NO. 397 of 1999 DATED: December 14, 1999  
RESOLUTION EXPRESSING APPRECIATION FOR SERVICES OF DEPARTING  
SUPERVISORS

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, our esteemed colleagues, First ward Supervisor Vito Dandreano, Fourth Ward Supervisor William D. Wills, Fifth Ward Supervisor Louis J. Coluni and Town of Amsterdam Supervisor William S. Grzyb, Jr., are leaving the Board of Supervisors, effective December 31, 1999, and

WHEREAS, these Supervisors have served with honor and dignity, and

WHEREAS, these Supervisors have earned the respect of their fellow Supervisors and County employees,

RESOLVED, that the Board of Supervisors of the County of Montgomery hereby honors Supervisors Vito Dandreano, William D. Wills, Louis J. Coluni and William S. Grzyb, Jr. for their outstanding accomplishments while serving on this Board and wishes them well in their future endeavors.

RESOLUTION ADOPTED with Aye(1518). Supervisor Grzyb abstained. Supervisor

Paton was absent.

Duly adopted upon roll call, all members present (1518) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Supervisors Named

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RESOLUTION NO. 398 of 1999 DATED: December 14, 1999  
RESOLUTION EXPRESSING APPRECIATION OF THE BOARD OF SUPERVISORS FOR THE  
SERVICES OF THE 1999 CHAIRMAN OF THE BOARD - JOHN VAN KERSEN

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, the successful conduct of the business of the Montgomery County Board of Supervisors is due in large measure to the management and direction of the Chairman of the Board, John Van Kersen, and

WHEREAS, many difficult and important matters have come before this Board of Supervisors during the past year, and

WHEREAS, Chairman Van Kersen has presided over said matters in a judicious manner, providing for the successful conduct of business of this Board, and

WHEREAS, the Board of Supervisors desires to express its appreciation for the work of the Chairman of the Board during 1999,

RESOLVED, that the Montgomery County Board of Supervisors hereby expresses its appreciation to Supervisor John Van Kersen for his invaluable services as Chairman of the Board during 1999.

RESOLUTION ADOPTED with Aye(1726). Supervisor Paton was absent.

Duly adopted upon roll call, all members present (1726) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Chairman Van Kersen

\_\_\_\_\_ OTHER

\_\_\_\_\_ ADJOURNMENT

Motion by Supervisor Vesp, seconded by Supervisor Barone, to adjourn the meeting, passed with Aye(1726). Supervisor Paton was absent. Chairman Van Kersen declared the meeting adjourned at 11:10 p.m.

Respectfully submitted,

Richard C. Healy  
Clerk of the Board

RCH/sa