

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



**2000**

\_\_\_\_ \_ \_\_\_\_ 1.1.1 CALL TO ORDER

The Organizational Meeting for 2000 was called to order at 7:05 p.m. by Supervisor Van Kersen. The Pledge of Allegiance to the Flag was led by Supervisor DiMezza. Roll Call indicated that all Supervisors were present.

\_\_\_\_ \_ \_\_\_\_ 1.1.2 MOMENT OF SILENCE

Supervisor Hassan offered a prayer.

\_\_\_\_ \_ \_\_\_\_ 1.1.3 ADOPTION OF THE AGENDA

Motion by Supervisor Hassan, seconded by Supervisor Paton, to adopt the agenda, passed with Aye(1868).

Supervisor Van Kersen called for a Republican caucus at 7:06 p.m. The meeting was reconvened at 7:50 p.m.

\_\_\_\_ \_ \_\_\_\_ 1.1.4 SELECTION OF PERMANENT CHAIRMAN

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RESOLUTION NO. 1 of 2000 DATED: January 4, 2000  
RESOLUTION ELECTING CHAIRMAN OF THE MONTGOMERY COUNTY BOARD OF  
SUPERVISORS FOR THE YEAR 2000

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Paton

RESOLVED, that Supervisor Ronald J. Barone, Sr. hereby is elected Chairman of the Montgomery County Board of Supervisors for the year 2000, 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 Stagliano, seconded by Supervisor Dybas, in the Resolved clause, delete "Ronald J. Barone, Sr." and insert, in its stead, "James G. Cuzzo", failed with Aye(754). Supervisors Cuzzo, Dybas, Mancini, DiMezza and Stagliano voted aye. Supervisor McMahon abstained.

MOTION TO AMEND by Supervisor Cuzzo, seconded by Supervisor Keller, in the RESOLVED clause, delete "Ronald J. Barone, Sr." and insert, in its stead, "Robert F. McMahon", failed with Aye(625). Supervisors Cuzzo, Dybas, Mancini, Keller and Stagliano voted aye. Supervisors Brodie, Barone, DiMezza, McMahon, Hassan, Mead, Vesp, Paton, Hisert and Van Kersen abstained.

RESOLUTION ADOPTED with Aye(1721). Supervisor Barone abstained.

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  
Appointee  
Personnel/Payroll

\_\_\_\_ 2.1.1 NEW BUSINESS

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RESOLUTION NO. 2 of 2000 DATED: January 4, 2000  
RESOLUTION APPOINTING VICE-CHAIRMAN OF BOARD OF SUPERVISORS FOR 2000

Resolution by Supervisor: Vesp  
Seconded by Supervisor: Paton

RESOLVED, that Supervisor Robert F. McMahon hereby is appointed  
Vice-Chairman of the Montgomery County Board of Supervisors for the year 2000,  
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 by Supervisor Hassan, seconded by Supervisor DiMezza, 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  
Personnel/Payroll

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RESOLUTION NO. 3 of 2000 DATED: January 4, 2000  
RESOLUTION ADOPTING RULES OF PROCEDURE OF THE BOARD OF SUPERVISORS

Resolution by Supervisor: Vesp  
Seconded by Supervisor: Hisert

RESOLVED, that the Rules of Procedure, attached hereto, hereby are adopted  
by the Board of Supervisors for 2000, or until amended by Resolution.

MOTION TO AMEND by Supervisor Dybas, seconded by Supervisor Stagliano, in the  
RESOLVED clause, delete everything after "Supervisors" and insert, in its  
stead, "said Rules to be effective until the close of the first meeting in  
February, 2000", passed with Aye(1688). Supervisors McMahon and Hassan  
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

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RESOLUTION NO. 4 of 2000 DATED: January 4, 2000  
RESOLUTION REAPPOINTING CLERK OF BOARD OF SUPERVISORS

Resolution by Supervisor: Van Kersen

Seconded by Supervisor: Hassan

RESOLVED, that pursuant to Section 475 of the County Law, Richard C. Healy of the City of Amsterdam hereby is reappointed Clerk of the Board of Supervisors of the County of Montgomery for a term commencing on January 1, 2000 and ending on December 31, 2001, at an annual salary of \$6,365, and

FURTHER RESOLVED, that said Clerk of the Board shall be authorized and empowered to appoint one Deputy Clerk, who shall provide clerical assistance.

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  
Appointee

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RESOLUTION NO. 5 of 2000  
RESOLUTION REAPPOINTING COUNTY ATTORNEY

DATED: January 4, 2000

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Keller

RESOLVED, that Douglas E. Landon of the City of Amsterdam hereby is reappointed County Attorney for the County of Montgomery for a term commencing January 1, 2000 and ending on December 31, 2001, at an annual salary of \$40,956, and

FURTHER RESOLVED, that the duties of said County Attorney shall include the following:

1. To act as the legal advisor to this Board of Supervisors and to every officer whose compensation is paid from County funds in all matters involving an official act of a civil nature;
2. To prosecute and defend all actions and proceedings brought by the County or against the County, the Board of Supervisors or any officer whose compensation is paid from County funds, for any official act;
3. To approve all proposed resolutions, local laws, agreements, contracts, policies and other documents as to legality and being in proper form prior to their being adopted by the Board of Supervisors;
4. To perform such other related duties as may be prescribed by law or directed by the Board of Supervisors, the Chairman of the Board or the County Administrator.

MOTION TO AMEND by Supervisor Cuzzo, seconded by Supervisor Stagliano, in the RESOLVED clause, delete "Douglas E. Landon" and insert, in its stead, "Kelli P. McCoski, failed with Aye(754). Supervisors Cuzzo, Dybas, Mancini, DiMezza and Stagliano voted aye. Supervisor McMahon abstained.

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. 6 of 2000  
RESOLUTION REAPPOINTING COUNTY AUDITOR

DATED: January 4, 2000

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Hassan

RESOLVED, that Patrick J. Messineo of the City of Amsterdam, hereby is reappointed County Auditor, at an annual salary of \$20,000 for a term commencing on January 1, 2000 and ending on December 31, 2001, and

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

FURTHER RESOLVED, that said County Auditor shall be authorized and empowered to appoint one Deputy Auditor.

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. 7 of 2000 DATED: January 4, 2000  
RESOLUTION REAPPOINTING COUNTY HISTORIAN

Resolution by Supervisor: Hisert  
Seconded by Supervisor: Keller

RESOLVED, that Jacqueline Murphy hereby is reappointed Montgomery County Historian, at an annual salary of \$23,000, for a term commencing on January 1, 2000 and ending on December 31, 2001.

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. 8 of 2000 DATED: January 4, 2000  
RESOLUTION REAPPOINTING MONTGOMERY COUNTY FIRE COORDINATOR

Resolution by Supervisor: Mead  
Seconded by Supervisor: Paton

RESOLVED, that George King of Fort Hunter hereby is reappointed Fire Coordinator for a term commencing on January 1, 2000 and ending December 31, 2001, at an annual salary of \$5,994, and

FURTHER RESOLVED, that said Fire Coordinator shall perform the duties prescribed by Section 225-a of the County Law of the State of New York.

RESOLUTION ADOPTED with Aye(1507). Supervisors Vesp, Hisert and Stagliano voted nay.

Duly adopted upon roll call, all members present (1507) 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. 9 of 2000  
RESOLUTION APPOINTING JAIL PHYSICIAN

DATED: January 4, 2000

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Cuzzo

WHEREAS, Section 501 of Correction Law provides for appointment of a Jail Physician, and

WHEREAS, said Jail Physician serves at the pleasure of the appointing Board of Supervisors,

RESOLVED, that Paul Rockwell, M.D., hereby is appointed Jail Physician, at an annual salary of \$29,000, and

FURTHER RESOLVED, that Dr. Rockwell, also is appointed Public Health Physician, at an annual salary of \$4,000.

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

RESOLUTION ADOPTED with Aye(1365). Supervisors Dybas, Mancini and DiMezza voted nay.

Duly adopted upon roll call, all members present (1365) 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. 10 of 2000  
RESOLUTION DESIGNATING NEWSPAPERS TO PUBLISH COUNTY MATTERS FOR 2000

DATED: January 4, 2000

Resolution by: Full Board  
Seconded by Supervisor:

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 2000:

The Recorder

Courier-Standard Enterprise

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  
All Department/Agency Heads  
Newspapers Named Above

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RESOLUTION NO. 11 of 2000  
RESOLUTION DESIGNATING DEPOSITORIES FOR COUNTY FUNDS IN THE NAME OF THE COUNTY TREASURER DURING 2000 AND FIXING MAXIMUM AMOUNTS WHICH MAY BE KEPT ON DEPOSIT THEREIN AT ANY ONE TIME

DATED: January 4, 2000

Resolution by Supervisor: Dybas

Seconded by Supervisor: Van Kersen

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 2000 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	\$10,000,000.00
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. 12 of 2000 DATED: January 4, 2000  
RESOLUTION REAPPOINTING MEMBER OF BOARD OF DIRECTORS OF MONTGOMERY  
COUNTY COOPERATIVE EXTENSION ASSOCIATION

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, the Montgomery County Cooperative Extension Association was established by a resolution which was duly adopted on May 6, 1913,

RESOLVED, that pursuant to Subdivision 8 of Section 224 of the County Law of the State of New York, Supervisor Gerald O. Keller hereby is reappointed as a member of the Board of Directors of the Montgomery County Cooperative Extension Association for a term ending on December 31, 2001.

MOTION TO TABLE by Supervisor Vesp, seconded by Supervisor Van Kersen, passed with Aye(1721). Supervisor Dybas voted nay. (1/4/00)

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Appointee  
Cooperative Extension Association

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RESOLUTION NO. 13 of 2000 DATED: January 4, 2000  
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 three-year terms expiring on December 31, 2002:

Name	Address	Classification
Edward Dufel	136 West Dufel Road Amsterdam, NY	Active Farmer
Robert Mace	244 Hilltop Road Sprakers, NY	Active Farmer

, and

FURTHER RESOLVED, that Town of Charleston Supervisor Leslie B. Hassan hereby is reappointed to a two-year term expiring on December 31, 2001.

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. and Farmland Protection Board  
Appointees

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RESOLUTION NO. 14 of 2000 DATED: January 4, 2000  
RESOLUTION REAPPOINTING MEMBERS OF THE MONTGOMERY COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

Resolution by: Full Board  
Seconded by Supervisor:

RESOLVED, that Ronald J. Mead and John VanKersen 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, 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  
Appointees  
Soil & Water Conservation District

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RESOLUTION NO. 15 of 2000 DATED: January 4, 2000



RESOLUTION APPOINTING MEMBERS TO REGION IV FISH AND WILDLIFE  
MANAGEMENT BOARD

Resolution by: Full Board  
Seconded by Supervisor:

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 appoint Gerald O. Keller and John VanKersen to two-year terms as Legislative Representative and Alternate, respectively, and Michael J. Kayes and Gerard Koller as Sportsman Representative and Alternate, respectively, and 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 commence on January 1, 2000 and end on December 31, 2001.

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  
Region IV Fish and Wildlife  
Management Board

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RESOLUTION NO. 16 of 2000 DATED: January 4, 2000  
RESOLUTION REAPPOINTING MEMBERS OF DEPARTMENT OF ENVIRONMENTAL  
CONSERVATION REGION IV FOREST PRACTICE BOARD OF DIRECTORS

Resolution by: Full Board  
Seconded by Supervisor:

RESOLVED, that Supervisor Leslie B. Hassan, Town of Charleston, hereby is reappointed to the Region IV Forest Practice Board of Directors of the New York State Department of Environmental Conservation for a two-year term ending December 31, 2001, and

FURTHER RESOLVED, that Miles Frasier, Jr. and Edward Young, both of the Town of Palatine, also are reappointed to said Board for two-year terms ending December 31, 2001.

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  
Region IV Forest Practice Board

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RESOLUTION NO. 17 of 2000 DATED: January 4, 2000  
RESOLUTION APPOINTING MEMBER OF BOARD OF SUPERVISORS TO COUNTY JURY  
BOARD

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Keller

WHEREAS, Section 503 of the Judiciary Law provides for the appointment of a member of the Board of Supervisors to the County Jury Board,

RESOLVED, that Supervisor \_\_\_\_\_, hereby is appointed to serve on the Montgomery County Jury Board for a term beginning on January 1, 2000 and ending on December 31, 2001.

MOTION TO TABLE by Supervisor Van Kersen, seconded by Supervisor McMahon, passed with Aye(1721). Supervisor Dybas voted nay. (1/4/00)

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Appointee  
County Court Judge  
Supreme Court Judge  
Commissioner of Jurors

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RESOLUTION NO. 18 of 2000 DATED: January 4, 2000  
RESOLUTION REAPPOINTING MCIDA LIAISON (LEGISLATIVE BOARD)

Resolution by: Full Board  
Seconded by Supervisor:

RESOLVED, that Supervisor Gerald O. Keller hereby is reappointed liaison between the Board of Supervisors and the Montgomery County Industrial Development Agency, for a term ending on December 31, 2001.

RESOLUTION ADOPTED with Aye(1721). Supervisor Dybas abstained.

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  
MCIDA  
Appointee

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RESOLUTION NO. 19 of 2000 DATED: January 4, 2000  
RESOLUTION APPOINTING MOSA MEMBER

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor:

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, 2003.

MOTION TO TABLE by Supervisor Van Kersen, seconded by Supervisor McMahon, passed with Aye(1572). Supervisors Cuzzo and Dybas voted nay.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Appointee  
MOSA

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\_\_\_\_20.1.1 OTHER

\_\_\_\_\_20.1.2 ADJOURNMENT

Motion by Supervisor Van Kersen, seconded by Supervisor Hisert, to adjourn the meeting passed with Aye(1868). Chairman Barone declared the meeting adjourned at 8:59 p.m.

Respectfully submitted,

Richard C. Healy  
Clerk of the Board

RCH/sa

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

The Regular Meeting of the Montgomery County Board of Supervisors for January 11, 2000, was called to order at 7:30 p.m. by Chairman Barone. The Pledge of Allegiance to the Flag was led by Supervisor DiMezza. Roll call indicated that all Supervisors were present.

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

Supervisor Hassan offered a prayer.

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

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

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

The following persons spoke in favor of proposed Resolution No. 27: Alice Knapik, Rebecca Tanner, Christine Michaels, Ken Aucompaugh, Chris Nellis, Paul Wohlberg and Mary Ann Friers.

\_\_\_\_\_ ADOPTION OF THE MINUTES OF PREVIOUS SESSIONS

Minutes will be considered at the January 25, 2000 meeting.

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

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RESOLUTION NO. 12 of 2000 DATED: January 4, 2000  
RESOLUTION REAPPOINTING MEMBER OF BOARD OF DIRECTORS OF MONTGOMERY  
COUNTY COOPERATIVE EXTENSION ASSOCIATION

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, the Montgomery County Cooperative Extension Association was established by a resolution which was duly adopted on May 6, 1913,

RESOLVED, that pursuant to Subdivision 8 of Section 224 of the County Law of the State of New York, Supervisor Gerald O. Keller hereby is reappointed as a member of the Board of Directors of the Montgomery County Cooperative Extension Association for a term ending on December 31, 2001.

MOTION TO TABLE by Supervisor Vesp, seconded by Supervisor Van Kersen, passed with Aye(1721). Supervisor Dybas voted nay. (1/4/00)

MOTION TO REMOVE FROM TABLE by Supervisor Hisert, seconded by Supervisor Van Kersen, passed with Aye(1868). (1/11/00)

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  
Appointee  
Cooperative Extension Association

\*\*  
RESOLUTION NO. 17 of 2000 DATED: January 4, 2000  
RESOLUTION APPOINTING MEMBER OF BOARD OF SUPERVISORS TO COUNTY JURY  
BOARD

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Keller

WHEREAS, Section 503 of the Judiciary Law provides for the appointment of a member of the Board of Supervisors to the County Jury Board,

RESOLVED, that Supervisor \_\_\_\_\_, hereby is appointed to serve on the Montgomery County Jury Board for a term beginning on January 1, 2000 and ending on December 31, 2001.

MOTION TO TABLE by Supervisor Van Kersen, seconded by Supervisor McMahon, passed with Aye(1721). Supervisor Dybas voted nay. (1/4/00)

MOTION TO REMOVE FROM TABLE by Supervisor DiMezza, seconded by Supervisor Mancini, passed with Aye(1868). (1/11/00)

MOTION TO AMEND by Supervisor Barone, seconded by Supervisor Van Kersen, in the RESOLVED clause, insert "Edward Paton", passed with Aye(1726). Supervisor Paton abstained.

RESOLUTION ADOPTED with Aye(1726). Supervisor Paton abstained.

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  
Appointee  
County Court Judge  
Supreme Court Judge  
Commissioner of Jurors

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RESOLUTION NO. 19 of 2000 DATED: January 4, 2000  
RESOLUTION APPOINTING MOSA MEMBER

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor:

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, 2003.

MOTION TO TABLE by Supervisor Van Kersen, seconded by Supervisor McMahon, passed with Aye(1572). Supervisors Cuzzo and Dybas voted nay.

MOTION TO REMOVE FROM TABLE by Supervisor DiMezza, seconded by Supervisor Vesp, passed with Aye(1868). (1/11/00)

MOTION TO TABLE by Supervisor Hassan, seconded by Supervisor Van Kersen, passed with Aye(1868). (1/11/00)

Douglas Landon

Richard C. Healy

County Attorney

Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Appointee  
MOSA

NEW BUSINESS

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RESOLUTION NO. 20 of 2000 DATED: January 11, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - ACTIVITY HISTORY  
BOOK DEVELOPMENT (HISTORY)

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: McMahan

WHEREAS, the Department of History and Archives has been awarded \$500 by the Arkell Foundation for development of an Activity History Book,

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 Sandra Allen for development of an Activity History Book, and

FURTHER RESOLVED, that said agreement shall provide for compensation not to exceed \$360.00, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

ADD:

Revenue: A-22-3-2705 Gifts and Donations by \$500.00

Appropriations: A-22-4-7510-00.4434 Consultants by \$360.00  
.4589 MC Printing :Intrafund by 140.00

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. 21 of 2000 DATED: January 11, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - NORTHEAST DOCUMENT  
CONSERVATION CENTER (HISTORY)

Resolution by Supervisor: Keller  
Seconded by Supervisor: Hisert

WHEREAS, the Department of History and Archives has received a \$14,580 Discretionary Grant from the New York State Department of Education for the Conservation/Preservation Program, and

WHEREAS, said funds will be utilized to hire a contractor for conservation and preservation of the archival glass plate collection,

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 Northeast Document Conservation Center to make interpositives and duplicate negatives of archival glass plates, and

FURTHER RESOLVED, that said agreement shall provide for compensation in an amount not to exceed \$13,988, commencing on January 12, 2000 and ending no later than May 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  
History & Archives

\*\*

RESOLUTION NO. 22 of 2000 DATED: January 11, 2000  
RESOLUTION AMENDING 2000 OPERATING BUDGET - SARA GRANT ACCEPTANCE  
(PLANNING)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Van Kersen

WHEREAS, Montgomery County has been awarded a \$25,000 Grant from the State Archives and Records Administrator (SARA) for a Geographic Information Systems (GIS) Needs Assessment,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

INCREASE:

Revenue:	A-23-3-3989-00	Other Home/Comm. Svc.	by \$25,000.00
Appropriations:	A-23-4-8020-00.4434	Consultants	by \$25,000.00

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  
Director of Planning & Development

\*\*

RESOLUTION NO. 23 of 2000 DATED: January 11, 2000  
RESOLUTION AUTHORIZING CLOSE-OUT OF CONTRACT NOS. 10, 11, 12 AND 13  
(FMCC MASTER PLAN PROJECT)

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Van Kersen

RESOLVED, that the Montgomery County Board of Supervisors hereby directs close-out of Contract Nos. 10, 11, 12 and 13 of the FMCC Master Plan Project, with release of all retainage, pending receipt of written verification that all punchlist items have been completed, per the following:

Contract No. 10: New Annex - Building Construction, DePoalo and Sons:

ORIGINAL CONTRACT AMOUNT	\$5,968,000.00
Net Change CO's 1-40	75,175.25
Final Contract Amount	6,043,175.25
(Less)Total Paid to date	5,996,985.24
BALANCE DUE	\$ 46,190.01

Contract No. 11: New Annex - Plumbing, General Mechanical:

ORIGINAL CONTRACT AMOUNT	\$ 276,520.00
Net Change CO's 1-13	92,688.32
Final Contract Amount	369,208.32
(Less)Total Paid to date	359,759.34
BALANCE DUE	\$ 9,448.98

Contract No. 12: New Annex - HVAC, General Mechanical:

ORIGINAL CONTRACT AMOUNT	\$1,148,000.00
Net Change CO's 1-9	48,441.00
Final Contract Amount	1,196,441.00
(Less) Total Paid to date	1,163,777.60
BALANCE DUE	\$ 32,663.40

Contract No. 13: New Annex - Electrical, Gross Electric:

ORIGINAL CONTRACT AMOUNT	\$ 787,000.00
Net Change CO's 1-17	130,493.83
Final Contract Amount	917,493.83
(Less) Total Paid to date	867,352.91
BALANCE DUE	\$ 50,140.92

, 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
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cc: County Treasurer  
County Administrator  
County Clerk  
FC Board of Supervisors  
FMCC

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RESOLUTION NO. 24 of 2000 DATED: January 11, 2000  
RESOLUTION DESIGNATING HEALTH INSURANCE PROVIDERS

Resolution by Supervisor: Barone  
Seconded by Supervisor: Keller

WHEREAS, it has been recommended that the following firms be designated to administer the County's self-insurance health plan for medical, dental, vision and cafeteria 125 plans, as specified in the employee contracts:

1. APA Partners - county self-insurance plan for medical administrative services, including specific and aggregate umbrella coverages.
2. APA Partners - county self-insurance plan for dental, vision and cafeteria 125 plan for administrative services,
3. MVP - medical.
4. CDPHP - medical.
5. REMSCO - county self-insured short-term disability plan for administrative services.
6. APA Partners - administrative services for worker's Compensation.

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign appropriate agreements with the the aforementioned insurance providers, and

FURTHER RESOLVED, that the Personnel Officer hereby is authorized and directed to implement said agreements, commencing at 12:01 a.m., January 1, 2000 and ending on December 31, 2002, and

FURTHER RESOLVED, that this Resolution also amends Resolution No. 431 of 1996.

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 Officer

\*\*

RESOLUTION NO. 25 of 2000  
RESOLUTION ADOPTING 2000 STOP-DWI PLAN

DATED: January 11, 2000

Resolution by Supervisor: Barone  
Seconded by Supervisor: Van Kersen

WHEREAS, the Coordinator has submitted a Stop-DWI Plan for 2000,

RESOLVED, that the Board of Supervisors hereby adopts the 2000 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 no funds for said Plan shall be appropriated from general revenue of the County of Montgomery.

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  
Stop DWI Coordinator

\*\*

RESOLUTION NO. 26 of 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN REVOLVING LOAN FUND AGREEMENT-  
FIBER GLASS INDUSTRIES

DATED: January 11, 2000

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Keller

WHEREAS, Montgomery County administers an Economic Development Program for the purpose of creating and retaining jobs,

WHEREAS, the Montgomery County Industrial Development Agency (MCIDA) has reviewed a business loan application from Fiber Glass Industries, which has locations in the City of Amsterdam, and

WHEREAS, said applicant has requested \$518,000 from the Economic Development Program for machinery and equipment purchases to help retain its existing workforce create new jobs,

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, and by the Department of Housing and Urban Development, 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 \$518,000, to Fiber Glass Industries, and

FURTHER RESOLVED, that said loan shall be payable in 84 monthly installments, with interest of prime minus three percent, at time of closing, and

FURTHER RESOLVED, that said loan shall be due in full, immediately upon either a 25 percent reduction of employment or closure of the Fiber Glass Industries' facility in Montgomery County, and

FURTHER RESOLVED, that Fiber Glass Industries 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 2000 Operating Budget, as follows:

INCREASE:

Revenue: CD-24-03-2170-00 Comm. Dev. Income by \$523,000  
Appropriations: CD-24-04-8668-93.4510 Comm. Dev. Funds by \$518,000  
CD-24-04-8686-93.4431 Attys., Accts. & Aud. by \$ 5,000

MOTION TO AMEND by Supervisor Dybas, seconded by Supervisor Stagliano, to add: ", and Further Resolved, that MCIDA shall provide an executive summary delineating project accountability and conformance with regulations, including justification for any deviations from said regulations.", passed with Aye(1868).

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  
MCIDA  
Director of Economic Opp & Development

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RESOLUTION NO. 27 of 2000 DATED: January 11, 2000  
RESOLUTION ESTABLISHING ECONOMIC DEVELOPMENT ADVISORY COMMITTEE -  
AGRICULTURE

Resolution by Supervisor: Hisert  
Seconded by Supervisor: Stagliano

RESOLVED, that the Board of Supervisors hereby establishes a special advisory committee to develop and oversee implementation of programs to promote and market Montgomery County agricultural opportunities, and

FURTHER RESOLVED, that said committee shall provide general direction to any groups responsible for county-sponsored programs related to agricultural economic development, and

FURTHER RESOLVED, that said committee's members shall be appointed by the Board of Supervisors, with membership to include:

Active Farmer  
Agribusiness  
Montgomery County Supervisor  
Farm Bureau Representative  
Chamber of Commerce Representative  
Farm Service Agency Representative  
Economic Opportunity and Development Representative  
Cornell Cooperative Extension Assn. Board Representative  
Agricultural and Farmland Protection Board Representative  
Department of Planning and Development Representative

, and

FURTHER RESOLVED, that the Active Farmer, the Agribusiness and the Supervisor shall be designated by the Board of Supervisors, while other proposed representatives shall be nominated by the respective entities, subject to approval of the Board of Supervisors, and

FURTHER RESOLVED, that all members of said advisory committee shall serve at the pleasure of the Board of Supervisors.

MOTION TO AMEND by Supervisor Dybas, seconded by Supervisor Van Kersen, to add: ", and Further Resolved, that said advisory committee shall tender written quarterly reports to the Chairman of 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

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RESOLUTION NO. 28 of 2000 DATED: January 11, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENTS - RECORDS  
MANAGEMENT IMPROVEMENT (HISTORY)

Resolution by Supervisor: Hisert  
Seconded by Supervisor: McMahon

WHEREAS, Montgomery County has been awarded a \$22,143 Local Government Records Management Improvement Fund Grant to hire contractors to purchase equipment and to hire contractors to survey local archival records,

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 Sandra Allen and Nancy Langford as contractors responsible for surveying local archival records, and

FURTHER RESOLVED, that said Agreements shall provide for compensation to Sandra Allen at the rate of \$12.00 per hour, not to exceed a total of \$17,760, and to Nancy Langford at the rate of \$250 per diem, not to exceed a total of \$1500, commencing on January 12, 2000, and ending no later than June 30, 2000, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

INCREASE:

Revenue: A-599 Appropriated Fund Bal. by \$2,856.00

Appropriations: A-22-4-7510.2259 Historian Computer Equipment by \$2,856.00

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

\_\_\_\_OTHER

Motion by Supervisor Keller, seconded by Supervisor Van Kersen, to enter into Executive Session at 8:07 p.m. to discuss the financial history of a particular corporation and pending litigation, as permitted by Article 7 of the Public Officers Law, passed with Aye(1868).

Motion by Supervisor McMahon, seconded by Supervisor Keller, to conclude the Executive Session at 9:21 p.m., passed with Aye(1868).

\_\_\_\_ADJOURNMENT

Motion by Supervisor Van Kersen, seconded by Supervisor DiMezza, to adjourn the meeting, passed with Aye(1868). Chairman Barone declared the meeting adjourned at 9:37 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 January 25, 2000, was called to order at 7:30 p.m. by Chairman Barone. The Pledge of Allegiance to the Flag was led by Supervisor Mancini. Roll call indicated that all Supervisors Brodie and Cuzzo 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 Hisert, seconded by Supervisor DiMezza, to amend the agenda to add Resolution No. 46, to hold an Executive Session at the following Resolution No. 46 and to consider Resolution No. 35 after the Executive Session, passed with Aye(1570). Supervisors Brodie and Cuzzo were absent. Motion by Supervisor Hisert, seconded by Supervisor DiMezza, to adopt the amended agenda, passed with Aye(1570). Supervisors Brodie and Cuzzo were absent.

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

Alice Knapik, Town of Glen, requested status report on elevator installation.

First Ward Joseph R. Emanuele III discussed proposed extensions of Amsterdam's water and sewer lines.

\_\_\_\_\_ ADOPTION OF THE MINUTES OF PREVIOUS SESSIONS

Motion by Supervisor Keller, seconded by Supervisor McMahon, to approve the minutes of the Regular Meeting of December 14, 1999, passed with Aye(1133). Supervisors Dybas, Mancini and Paton abstained. Supervisors Brodie and Cuzzo were absent. Motion by Supervisor Keller, seconded by Supervisor Dybas, to adopt the minutes of the Organizational Meeting of January 4, 2000 and the Regular Meeting of January 11, 2000, passed with Aye(1570). Supervisors Brodie and Cuzzo were absent.

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

RESOLUTION NO. 19 of 2000  
RESOLUTION APPOINTING MOSA MEMBER

DATED: January 4, 2000

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor:

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, 2003.

MOTION TO TABLE by Supervisor Van Kersen, seconded by Supervisor McMahon, passed with Aye(1572). Supervisors Cuzzo and Dybas voted nay.

MOTION TO REMOVE FROM TABLE by Supervisor DiMezza, seconded by Supervisor Vesp, passed with Aye(1868). (1/11/00)

MOTION TO TABLE by Supervisor Hassan, seconded by Supervisor Van Kersen, passed with Aye(1868). (1/11/00)

RESOLUTION DIED FOR LACK OF A SECOND. (1/25/00)

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Appointee  
MOSA

NEW BUSINESS

\*\*  
RESOLUTION NO. 29 of 2000 DATED: January 25, 2000  
RESOLUTION HONORING THE MEMORY OF LEON J. KLOBUKOWSKI

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, Leon J. Klobukowski served with distinction as a member of the Montgomery County Board of Supervisors for six years, and

WHEREAS, Mr. Klobukowski represented the Town of Amsterdam in 1974 and 1975 and the City of Amsterdam's Fourth ward from 1980 through 1983, and

WHEREAS, Mr. Klobukowski, an Amsterdam native, owned and operated Leo's Tavern in Hagaman, until his retirement, and

WHEREAS, Mr. Klobukowski was a Communicant of St. Stanislaus Church and a former member of the Paderewski Choir,

WHEREAS, Mr. Klobukowski, a past President of the Montgomery County Hotel and Restaurant Liquor Dealers Association, was a member of the Bigelow Weaver's Association, the Polish National Alliance, the Democratic Club, the Hagaman Volunteer Fire Department and the Hagaman Youth Commission, and

WHEREAS, Mr. Klobukowski, who was predeceased by his wife of 59 years, the former Winifred Wieckowicz, is survived by a son, Jerome Klobukowski of Poolesville, Maryland; two grandchildren and a great-grandchild,

RESOLVED, that the Board of Supervisors hereby recognizes the outstanding lifetime achievements of Leon J. Klobukowski, and

FURTHER RESOLVED, that the Board of Supervisors hereby honors the memory of Leon J. Klobukowski and expresses its deepest condolences and heartfelt sympathy to his family upon his passing.

RESOLUTION ADOPTED with Aye(1570). Supervisors Brodie and Cuzzo were absent.

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  
The Family of Leon J. Klobukowski

\*\*  
RESOLUTION NO. 30 of 2000 DATED: January 25, 2000  
RESOLUTION ACCEPTING PROPOSAL - ARCHITECTURAL SERVICES (HISTORIAN)

Resolution by Supervisor: Dybas  
Seconded by Supervisor: Vesp

WHEREAS, the Purchasing Agent was authorized to solicit proposals for architectural services for Inactive and Archival Records, and

WHEREAS, said proposals were opened on January 3, 2000,

RESOLVED, that the Board of Supervisors hereby accepts the proposal submitted by Stracher-Roth-Gilmore Architects of Schenectady, at a cost not to exceed \$20,000, excluding printing expenses, for architectural services for the Records Center.

RESOLUTION ADOPTED with Aye(1570). Supervisors Brodie and Cuozzo were absent.

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  
History and Archives

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RESOLUTION NO. 31 of 2000 DATED: January 25, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENTS - CORNELL  
COOPERATIVE EXTENSION ASSOCIATION

Resolution by Supervisor: Mead  
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 agreements with Cornell Cooperative Extension Association providing for allocation of 2,525 square feet of office space and for the appropriation of \$140,528 in 2000.

MOTION TO TABLE by Supervisor McMahon, seconded by Supervisor Hisert, passed with Aye(1570). Supervisors Brodie and Cuozzo were absent. (1/25/00)

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

cc: County Treasurer  
County Administrator  
County Clerk  
Cornell Cooperative Extension

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RESOLUTION NO. 32 of 2000 DATED: January 25, 2000  
RESOLUTION AMENDING RESOLUTION NO. 325 OF 1999

Resolution by Supervisor: Stagliano  
Seconded by Supervisor: Dybas

WHEREAS, the Soil and Water Conservation District has requested continued use of a surplus County vehicle,

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 12-month period, said vehicle will be returned to the County and placed in the next surplus equipment auction.



RESOLUTION ADOPTED with Aye(1570). Supervisors Brodie and Cuzzo were absent.

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  
MC Soil & Water Conservation District

\*\*  
RESOLUTION NO. 33 of 2000 DATED: January 25, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN GRANT APPLICATION - GIS  
SERVICES (PLANNING)

Resolution by Supervisor: Dybas  
Seconded by Supervisor: Mead

WHEREAS, the Local Government Records Management Improvement Fund Act established a dedicated fund to help improve records management, and

WHEREAS, the Department of Planning and Development, in a study entitled "Montgomery County GIS Needs Assessment, Conceptual System Design, and Implementation Plan", has recommended extending and sharing use of its Geographic Information Systems (GIS),

RESOLVED, that the Board of Supervisors hereby endorses the contents and findings of said study, and

FURTHER RESOLVED, that the Department of Planning and Development hereby is authorized and directed to submit a cooperative application, with Montgomery County as the lead agency, in cooperation with the City of Amsterdam, for a grant from the Local Government Records Management Improvement Funds, in an amount not to exceed \$100,000.00, to implement the findings of said 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(1570). Supervisors Brodie and Cuzzo were absent.

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  
Director of Planning

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RESOLUTION NO. 34 of 2000 DATED: January 25, 2000  
RESOLUTION AMENDING RESOLUTION NO. 11 OF 2000

Resolution by Supervisor: Dybas  
Seconded by Supervisor: Paton

RESOLVED, that Resolution No. 11 of 2000 hereby is amended to provide for addition, to the Resolved Clause, of "HSBC BANK USA, AMSTERDAM BRANCH, Amsterdam, NY", and for addition, to the first Further Resolved Clause, of "HSBC BANK USA, AMSTERDAM BRANCH, Amsterdam, NY, \$10,000,000.00".

RESOLUTION ADOPTED with Aye(1570). Supervisors Brodie and Cuzzo were absent.

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

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RESOLUTION NO. 36 of 2000 DATED: January 25, 2000  
RESOLUTION ESTABLISHING PUBLIC HEARING - INTRODUCTORY LOCAL LAW NO. 1  
OF 2000

Resolution by Supervisor: Paton  
Seconded by Supervisor: Mead

WHEREAS, a public hearing is required to be held concerning Introductory Local Law No. 1 of 2000, "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 2000 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, February 8, 2000 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(1570). Supervisors Brodie and Cuzzo were absent.

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  
Village of Fort Johnson

\*\*  
RESOLUTION NO. 37 of 2000 DATED: January 25, 2000  
RESOLUTION CORRECTING 2000 TOWN AND COUNTY TAX ROLLS - VARIOUS PARCELS

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 2000 Tax Roll, and

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

RESOLVED, that the 2000 Tax Roll hereby is ordered corrected, as follows:

APPLICANT:	SBL#:	CORRECTION:
Benderson Development Co. 570 Delaware Ave. Buffalo, NY 14202	39.-5-2 Town of Amsterdam	Reduce Assessment to \$15,000.
James S. Hutchison 77 Church Street Canajoharie, NY 13317	63.63-1-61 Village of Canajoharie	Remove School Relevy.
Orville Countryman Natalie Countryman 67 Walnut Street Canajoharie, NY 13317	63.70-2-32 Village of Canajoharie	Apply Alternative Veterans Combat exemption of \$8,500.
Edmond C. Callahan Susan Callahan	79.-1-22.111 Town of	Apply Alternative Veterans exemption of \$8,736.

6459 STHWY 10 Canajoharie, NY 13317	Canajoharie	
Terry Bentz 416 Sprakers Road Sprakers, NY 12166	80.-2-8 Town of Canajoharie	Reduce Assessment to \$30,537.
Chauncey W. Diefendorf Patricia M. Diefendorf 106 Buel Rd. Canajoharie, NY 13317	93.-1-8 Town of Canajoharie	Reduce School Relevy to \$1,080.77
George O. Hazzard, Jr. Karen E. Hazzard 1860 STHWY 163 Canajoharie, NY 13317	108.-1-30.2 Town of Canajoharie	Apply Alternative Veterans Combat Exemption of \$8,500.
Jessie M. Landberg PO Box 560 York Heights, NY 10598	121.-1-1.1 Town of Canajoharie	Apply Agricultural Land Value Exemption of \$4,848.
Kenneth & Agnes DeKay 123 DeKay Drive Esperance, NY 12066	136.-1-37 Town of Charleston	Apply Alternative Veterans Combat Exemption of \$3,409.
Joan Kretser David Kretser RD #1 Sprakers, NY 12166	80.-2-9 Town of Canajoharie	Apply Agricultural land Exemption of \$23,421.
Robert Dievendorf RD #3 Box 231E Fort Plain, NY 13339	93.-1-52 Town of	Reduce Assessment to \$742.

, 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, 2000 the appropriate districts that any relevy cancelled by this resolution will not be returned.

RESOLUTION ADOPTED with Aye(1570). Supervisors Brodie and Cuzzo were absent.

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  
Director, RPTSA

\*\*  
RESOLUTION NO. 38 of 2000 DATED: January 25, 2000  
RESOLUTION AMENDING 2000 OPERATING BUDGET - LEAD POISONING AND  
PREVENTION GRANT (PUBLIC HEALTH)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Mead

WHEREAS, the Board of Supervisors authorized acceptance of the Lead Poisoning and Prevention Grant funds for the period commencing April 1, 1999 and ending March 31, 2000,

WHEREAS, said funds were appropriated in the 1999 Operating Budget, with the unexpended balance to be carried forward in the 2000 Operating Budget,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

INCREASE:

Revenue:	A-16-3-3401-05	Public Health Grant	by	\$3,839.64
Appropriations:	A-16-4-4010-05	Public Health Grant		
		.4436 Medical Fees	by	\$ 700.60
		.4439 Other Service Fees	by	76.02
		.4445 Medical	by	98.96
		.4454 Central Purchasing	by	383.80
		.4471 Mileage	by	29.10
		.4472 Food & Lodging	by	80.00
		.4473 Registration Fees	by	31.51
		.4474 Tolls & Parking	by	8.10
		.4491 Legal Notice & Adv.	by	2,000.00
		.4526 Education Programs	by	431.55
		TOTAL		\$3,839.64

RESOLUTION ADOPTED with Aye(1570). Supervisors Brodie and Cuozzo were absent.

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  
Director of Public Health

\*\*  
RESOLUTION NO. 39 of 2000 DATED: January 25, 2000  
RESOLUTION AMENDING 2000 OPERATING BUDGET - HEALTHY HEART INITIATIVE  
GRANT (PUBLIC HEALTH)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Mead

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 were appropriated in the 1999 Operating Budget, with the unexpended balance to be carried forward in the 2000 Operating Budget,

RESOLVED, that the County Treasurer hereby is authorized and directed to

amend the 2000 Operating Budget, as follows:

INCREASE:

Revenue:	A-16-3-3401-07	Public Health Grant	by	\$38,624.66
Appropriations:	A-16-4-4010-07	Public Health Grant		
		.2223 File Cabinets	by	\$ 592.00
		.4439 Other Service Fees	by	16,044.82
		.4452 Printing	by	400.00
		.4454 Central Purchasing	by	9,779.58
		.4471 Mileage	by	448.00
		.4474 Tolls & Parking	by	100.00
		.4526 Education Programs	by	11,260.26
		TOTAL		\$38,624.66

RESOLUTION ADOPTED with Aye(1570). Supervisors Brodie and Cuozzo were absent.

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  
Director of Public Health

\*\*  
RESOLUTION NO. 40 of 2000 DATED: January 25, 2000  
RESOLUTION AUTHORIZING GRANT APPLICATION SUBMISSION - SEATBELT PROGRAM  
(SHERIFF)

Resolution by Supervisor: Dybas  
Seconded by Supervisor: Vesp

WHEREAS, it has been recommended that Montgomery County apply for grant funds available through the Governor's Traffic Safety Council for the "Buckle Up New York" project,

RESOLVED, that the Board of Supervisors hereby authorizes and directs the Sheriff to prepare an application for a \$1,612.80 grant from the Governor's Traffic Safety Council, and

FURTHER RESOLVED, that said grant funds shall be used to help defray overtime costs incurred in participating in the "Buckle Up New York" campaign, 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.

RESOLUTION ADOPTED with Aye(1570). Supervisors Brodie and Cuozzo were absent.

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 Amato

\*\*  
RESOLUTION NO. 41 of 2000 DATED: January 25, 2000  
RESOLUTION AMENDING RESOLUTION NO. 7 OF 1999

Resolution by Supervisor: Paton  
Seconded by Supervisor: Mead

RESOLVED, that Resolution No. 7 of 1999 hereby is amended by adding the

following:

", and FURTHER RESOLVED, that Edward Darrow hereby is reappointed as Grange Member for a three-year term commencing on January 1, 1999 and ending on December 31, 2001.

RESOLUTION ADOPTED with Aye(1570). Supervisors Brodie and Cuzzo were absent.

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  
MC Soil & Water Conservation District

\*\*  
RESOLUTION NO. 42 of 2000 DATED: January 25, 2000  
RESOLUTION DESIGNATING INDIVIDUALS REQUIRED TO FILE ANNUAL FINANCIAL  
DISCLOSURE STATEMENTS

Resolution by Supervisor: Hisert  
Seconded by Supervisor: Paton

WHEREAS, by the adoption of Local Law No. 1 of 1990 on June 12, 1990, the Board of Supervisors provided for the filing of financial disclosure statements by certain County officials and employees and established a County Code of Ethics, and

WHEREAS, Section 2. A. of said local law stated that each year the Board of Supervisors would establish which County employees and other officials would be required to file the annual financial disclosure statement, and

WHEREAS, a list of such employees and officials has been proposed and appropriately reviewed,

RESOLVED, that in accordance with Local Law No. 1 of 1990, the following employees and officers of the County of Montgomery are hereby required to file the annual appropriate financial disclosure statement:

DEPARTMENT HEADS AND DEPUTIES

Members, Montgomery County Board of Supervisors  
County Administrator  
Deputy County Administrator  
Clerk, Board of Supervisors  
Director, Real Property Tax Service Agency  
County Clerk  
Deputy County Clerk  
County Attorney  
Assistant County Attorney  
Commissioner of Public Works  
Deputy Commissioner of Public Works  
Director of Probation  
Director of Planning  
Director of Community Services (Mental Health)  
Commissioner of Social Services  
Deputy Commissioner of Social Services  
Director of Financial Management  
Director of Social Services  
Director of Administrative Services  
Director of Public Health  
Supervising Public Health Nurse  
Public Health Physician  
Nursing Home Administrator  
Director of Nursing Service  
Assistant Director of Nursing  
Nursing Home Medical Director  
County Auditor  
Commissioners of Election  
Deputy Commissioners of Election  
County Treasurer  
Deputy County Treasurer

Purchasing Agent  
Director of Data Processing  
Director of Emergency Management  
Public Defender  
Assistant Public Defenders  
County Fire Coordinator  
County Coroners  
County Historian/Records Management Officer  
Director of Weights and Measures (Sealer)  
District Attorney  
Assistant District Attorneys  
Personnel Officer  
Director of Veterans Service Agency  
Youth Bureau Director  
County Sheriff  
County Undersheriff  
Jail Physician  
Corrections Administrator  
PHC Coordinator  
Social Services Attorney  
Assistant Social Services Attorneys  
Director, Economic Opportunity and Development

ADVISORY BOARDS AND COMMITTEES

Members of Ethics Advisory Board  
Members of Montgomery County Industrial Development Agency  
Members of Sanitary Sewer District No. 1 Board

, and

FURTHER RESOLVED, that the above employees and officials shall file the financial disclosure statement with the County Administrator's Office no later than March 1, 2000, and

FURTHER RESOLVED, that any organization or member thereof, which administers County funds or receives in-kind payment, now or in the future, shall be required to file financial disclosure statements, and

FURTHER RESOLVED, that the County Administrator shall ensure that each employee and officer named above receives a copy of said local law, a certified copy of this resolution and all other necessary financial disclosure forms and documents.

RESOLUTION ADOPTED with Aye(1570). Supervisors Brodie and Cuzzo were absent.

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

\*\*  
RESOLUTION NO. 43 of 2000 DATED: January 25, 2000  
RESOLUTION REAPPOINTING MEMBERS OF ARSON ADVISORY BOARD

Resolution by Supervisor: Paton  
Seconded by Supervisor: Mead

RESOLVED, that the following persons hereby are reappointed members of the Montgomery County Arson Advisory Board for terms ending December 31, 2001:

NAME:	ADDRESS:
James B. Ward	55 Otsego St. Canajoharie, NY
Jeff Swartz	St. Johnsville, NY
Daniel Carter	340 Mohawk Dr. Tribes Hill, NY
George King, Chairman	167 Queen Anne St., Amsterdam, NY
Michael Amato	Sheriff's Office, Fultonville, NY
James E. Conboy	PO Box 1500, Fonda, NY
Bernard Kirk, Jr.	126 Auriesville Rd., Fultonville, NY

Arthur Kinowski 14 Northern Blvd., Hagaman, NY  
David Bouck 113 Sthwy 80, Fort Plain, NY  
Mark Tenzer 191 Country Club Lane, Amsterdam, NY

RESOLUTION ADOPTED with Aye(1570). Supervisors Brodie and Cuozzo were absent.  
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  
Appointees  
Fire Coordinator

\*\*  
RESOLUTION NO. 44 of 2000 DATED: January 25, 2000  
RESOLUTION APPOINTING MEMBERS OF COUNTY FIRE ADVISORY BOARD

Resolution by Supervisor: Paton  
Seconded by Supervisor: Hisert

WHEREAS, the County Fire Advisory Board was created pursuant to Resolution No. 131 duly adopted on September 12, 1950, pursuant to Section 209k of the General Municipal Law, now Section 225a of the County Law of the State of New York,

RESOLVED, that the following persons hereby are appointed members of the County Fire Advisory Board terms ending December 31, 2001:

NAME:	ADDRESS:	REPRESENTING:
Daniel Carter	340 Mohawk Drive, Tribes Hill	Tribes Hill
Frank Nestle	83 Moyer St., Canajoharie	Canajoharie
Mike Beyer	706 STHWY 67, Amsterdam	Cranesville
Jeff Swartz	8 W. Liberty St., St. Johnsville	St. Johnsville
J. Michael Mancini	75 Lincoln Avenue, Amsterdam	Amsterdam
Eric Bowerman	627 Latimer Hill Rd. Canajoharie	Ames
Stuart Morrison	129 Colyer Road, Esperance	Burtonville
William Kniskern	869 Lynk Street, Sprakers	Charleston
Steve Krutz	1 Van Street Amsterdam	Florida
Timothy Healey	11 Putman Road, Fonda	Fonda
Eric Gardner	PO Box 11 Fort Hunter	Fort Hunter
Richard Sager	6 Horseshoe Drive, Johnstown	Fort Johnson
Valentine Waner, Jr.	46 Abbott Street, Fort Plain	Fort Plain
Jeffrey Hazzard	70 Union Street, Fultonville	Fultonville
William VanDerveer	Logtown Road, Fultonville	Glen
Nicholas M. Bartosik	21 Hagaman Avenue, Hagaman	Hagaman
Edward Fredericks	888 STHWY 162, Sprakers	Rural Grove
Sherman Rockwell	1070 STHWY 163, Fort Plain	South Minden
Charles Gray	1249 STHWY 334, Fonda	Town of Mohawk
Miles Fraiser, Jr.	126 Dillenbeck Rd, Palatine Bridge	Town of Palatine
Richard Hanson	157 Hanson Drive, Tribes Hill	Member-at-Large

RESOLUTION ADOPTED with Aye(1570). Supervisors Brodie and Cuozzo were absent.  
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  
Fire Service  
Emergency Management

\*\*  
RESOLUTION NO. 45 of 2000 DATED: January 25, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN LEASE AGREEMENT - AMERICAN  
GLOVE CORPORATION



Resolution by Supervisor: Mead  
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 enter into a lease agreement with American Glove Corporation for manufacturing facilities on the second floor of the DeGraff Street Industrial Center, and

FURTHER RESOLVED, that said lease shall be for a three-year period, with base annual rent of \$20,000.04 in Year 1, \$20,600 in Year 2 and \$21,218 in Year 3.

MOTION TO AMEND by Supervisor Dybas, seconded by Supervisor Hisert, to delete the Further Resolved clause, and insert, in its stead, "FURTHER RESOLVED, that said lease commence as of December 1, 1998 and provide for a base annual rent of \$20,000.04 for the first twelve month period, after which time it will convert to a month-to-month tenancy, with a base monthly rent of \$1,716.67.", passed with Aye(1570). Supervisors Brodie and Cuozzo were absent.

RESOLUTION ADOPTED with Aye(1570). Supervisors Brodie and Cuozzo were absent.

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  
Director of Economic Opp & Development

\*\*  
RESOLUTION NO. 46 of 2000 DATED: January 25, 2000  
RESOLUTION TRANSFERRING FUNDS (SEWER DISTRICT)

Resolution by Supervisor: Vesp  
Seconded by Supervisor: Mead

WHEREAS, the Superintendent of Sanitary Sewer District No. 1 has requested a transfer of funds to provide for payment of a new pick-up truck,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

TRANSFER:

From:	G-26-4-1990-00.4400	Contingent Account		
		Contractual Expenses	by	\$15,000.00
	G-26-4-8110-00.4412	Sewer Administration		
		Light and Power	by	\$ 2,000.00
To:	G-26-4-8110-00.2243	Sewer Administration	by	\$17,000.00
		Truck		

RESOLUTION ADOPTED with Aye(1423). Supervisor Dybas voted nay. Supervisors Brodie and Cuozzo were absent.

Duly adopted upon roll call, all members present (1423) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Sanitary Sewer District #1

\*\*  
Motion by Supervisor Dybas, seconded by Supervisor Mancini, to enter Executive Session at 8:06 p.m. for the purpose of discussing pending litigation,

as permitted by Article 7 of the Public Officers Law, passed with Aye(1570).  
Supervisors Brodie and Cuzzo were absent.

Motion by Supervisor Dybas, seconded by Supervisor McMahon, to conclude the  
Executive Session at 8:13 p.m., passed with Aye(1570). Supervisors Brodie and  
Cuzzo were absent.

\*\*  
RESOLUTION NO. 35 of 2000 DATED: January 25, 2000  
RESOLUTION AUTHORIZING LITIGATION SETTLEMENT

Resolution by Supervisor: Barone  
Seconded by Supervisor: Paton

WHEREAS, Montgomery County, at public auction on September 27, 1997, sold a  
parcel of land in the Town of Amsterdam, known by SBL No. 25.13-1-9, for the sum  
of \$3,000., and

WHEREAS, County officials became aware of certain legal impediments to the  
foreclosure process, which led to said sale, through a lawsuit commenced by the  
former owner, and

WHEREAS, it has been recommended, in the best interest of the County, to  
settle said lawsuit by refunding the purchase price to the buyers, with said  
buyers conveying the property to the former owner, who will pay all delinquent  
property taxes,

RESOLVED, that the County Treasurer hereby is authorized and directed,  
following review of all documents by the County Attorney, to refund the sum of  
\$3,498.64 to the buyers of the property, with the former owner simultaneously  
regaining title and paying all delinquent taxes.

FURTHER RESOLVED, that the County Attorney hereby is authorized and  
directed to execute all documents associated with said settlement.

RESOLUTION ADOPTED with Aye(1570). Supervisors Brodie and Cuzzo were absent.

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

\_\_\_\_\_ OTHER

\_\_\_\_\_ ADJOURNMENT

Motion by Supervisor Dybas, seconded by Supervisor Mead, to adjourn the  
meeting, passed with Aye(1570). Supervisors Brodie and Cuzzo were absent.  
Chairman Barone declared the meeting adjourned at 8:17 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 8, 2000, was called to order at 7:30 p.m. by Chairman Barone. The Pledge of Allegiance to the Flag was led by Supervisor DiMezza. Roll call indicated that all Supervisors Mead, Vesp and Stagliano 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 Dybas, seconded by Supervisor Mancini, to adopt the agenda, passed with Aye(1512). Supervisors Mead, Vesp and Stagliano were absent.

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

Alice Knapik, Town of Glen, discussed water complaints at the jail.  
Steve Helmin, CALL Chairman, inquired about the proposed MOSA dissolution.

\_\_\_\_\_ ADOPTION OF THE MINUTES OF PREVIOUS SESSIONS

Motion by Supervisor DiMezza, seconded by Supervisor Van Kersen, to approve the minutes of the Regular Meeting of January 25, 2000, passed with Aye(1512). Supervisors Mead, Vesp and Stagliano were absent.

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

Richard J. Dinolfo, Chief Examiner, NYS Controller's Office, discussed various programs available from his office.

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

\*\*  
RESOLUTION NO. 31 of 2000 DATED: January 25, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENTS - CORNELL  
COOPERATIVE EXTENSION ASSOCIATION

Resolution by Supervisor: Mead  
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

agreements with Cornell Cooperative Extension Association providing for allocation of 2,525 square feet of office space and for the appropriation of \$140,528 in 2000.

MOTION TO TABLE by Supervisor McMahon, seconded by Supervisor Hisert, passed with Aye(1570). Supervisors Brodie and Cuzzo were absent. (1/25/00)

MOTION TO REMOVE FROM TABLE by Supervisor Cuzzo, seconded by Supervisor Van Kersen, passed with Aye(1512). Supervisors Mead, Vesp and Stagliano were absent. (2/8/00)

RESOLUTION ADOPTED with Aye(1365). Supervisor Dybas voted nay. Supervisors Mead, Vesp and Stagliano were absent. (2/8/00)

Duly adopted upon roll call, all members present (1365) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Cornell Cooperative Extension

NEW BUSINESS

\*\*  
RESOLUTION NO. 47 of 2000 DATED: February 8, 2000  
RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW NO. 1 OF 2000

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Van Kersen

WHEREAS, on January 25, 2000, 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 January 25, 2000, Resolution No. 36 of 2000 was adopted, authorizing and directing that a Public Hearing be held by the Board of Supervisors on the 8th day of February, 2000, at the time and place appointed,

RESOLVED, that said Local Law, known as Introductory Local Law No. 1 of 2000, 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 State and to ensure that it is published in the County's designated legal newspapers, as required by law.

RESOLUTION ADOPTED with Aye(1512). Supervisors Mead, Vesp and Stagliano were absent.

Duly adopted upon roll call, all members present (1512) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

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

County of Montgomery  
Local Law No. 1 of 2000

A Local Law Authorizing the Private Sale of County-Owned

Property, Not Needed for a County Purpose

BE IT ENACTED by the Board of Supervisors of the County of Montgomery, as follows:

SECTION 1. The Board of Supervisors of the County of Montgomery has determined that a County-owned real property parcel, known as SBL 38.43-1-29, located in the Village of Fort Johnson, is no longer necessary for public use.

SECTION 2. The Board of Supervisors of the County of Montgomery hereby authorizes the sale and conveyance of all the right, title and interest of the County in and to said real property to Timothy J. Tambasco, for the sum of \$200.00.

\*\*  
RESOLUTION NO. 48 of 2000 DATED: February 8, 2000  
RESOLUTION RESCINDING RESOLUTION NO. 266 OF 1999

Resolution by Supervisor: Stagliano  
Seconded by Supervisor: Mead

WHEREAS, Resolution No. 266 of 1999 amended Resolution No. 118 of 1998 to provide for the County Administrator to supervise the Director of Economic Opportunity and Development Department, and

WHEREAS, it has been proposed that the County Administrator no longer supervise said Director,

RESOLVED, that Resolution No. 266 of 1999 hereby is rescinded, effective immediately.

RESOLUTION ADOPTED with Aye(1451). Supervisor Van Kersen voted nay. Supervisors Mead, Vesp and Stagliano were absent.

Duly adopted upon roll call, all members present (1451) voting aye.

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

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Economic Opp and Development

\*\*  
RESOLUTION NO. 49 of 2000 DATED: February 8, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN TOURISM PROGRAM ADMINISTRATION AGREEMENT - LEATHERSTOCKING COUNTRY, n.y.

Resolution by Supervisor: Mead  
Seconded by Supervisor: Cuozzo

WHEREAS, the Board of Supervisors, by adoption of Resolution No. 316 of 1999, designated Leatherstocking Country, n.y. as the official Tourism Promotion Agency (TPA) for Montgomery County for the period commencing on October 1, 1999 and ending on September 31, 2000, and

WHEREAS, said TPA has requested compensation of \$21,300 to administer the 1999-2000 program, and

WHEREAS, Montgomery County is eligible for a \$64,423 Tourism Matching Funds grant from the New York State Department of Economic Development, and

WHEREAS, it is anticipated that a portion of local share funding will be available from Hotel/Motel Occupancy Tax revenue,

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 Leatherstocking Country n.y., and

FURTHER RESOLVED, that said agreement shall be for the one-year period

commencing on January 1, 2000 and ending on December 31, 2000, with total payment not to exceed \$21,300, and

FURTHER RESOLVED, that the Board of Supervisors hereby accepts a Tourism Matching Funds grant of \$64,423 for the 1999-2000 program year, and authorizes appropriation of \$56,962. as the County's share of local funding requirements, and

FURTHER RESOLVED, that the Occupancy Tax Advisory Board hereby is requested to recommend allocation of \$56,962 in Hotel/Motel Occupancy Tax as the revenue source for said County share, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

INCREASE:

Revenue: A-599 Appropriated Fund Balance by \$26,962.

Appropriations: A-01-4-6420-00.4577 Promotion of Industry  
Tourism - Bed Tax by \$26,962.

MOTION TO AMEND by Supervisor Cuozzo, seconded by Supervisor McMahon, in the second Further Resolved, delete "\$56,962" and insert, in its stead, "\$45,000", delete the third Further Resolved clause, in the fourth Further Resolved clause, delete "\$26,962" and insert, in its stead, "\$15,000", passed with Aye(1512). Supervisors Mead, Vesp and Stagliano were absent.

RESOLUTION ADOPTED with Aye(1512). Supervisors Mead, Vesp and Stagliano were absent.

Duly adopted upon roll call, all members present (1512) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Tourism Program Administrator

\*\*  
RESOLUTION NO. 50 of 2000 DATED: February 8, 2000  
RESOLUTION ESTABLISHING PUBLIC HEARING - INTRODUCTORY LOCAL LAW NO. 2  
OF 2000

Resolution by Supervisor: Keller  
Seconded by Supervisor: Mancini

WHEREAS, a public hearing is required to be held concerning Introductory Local Law No. 2 of 2000, "A Local Law Authorizing the Private Sale of County-Owned Property, Not Needed for a County Purpose",

RESOLVED, that Introductory Local Law No. 2 of 2000 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, February 22, 2000 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(1512). Supervisors Mead, Vesp and Stagliano were absent.

Duly adopted upon roll call, all members present (1512) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer

County Administrator  
County Clerk  
Town of Florida

\*\*  
RESOLUTION NO. 51 of 2000 DATED: February 8, 2000  
RESOLUTION ESTABLISHING PUBLIC HEARING - INTRODUCTORY LOCAL LAW NO. 3  
OF 2000

Resolution by Supervisor: Vesp  
Seconded by Supervisor: Keller

WHEREAS, a public hearing is required to be held concerning Introductory Local Law No. 3 of 2000, "A Local Law Authoring the Private Sale of County-Owned Property, Not Needed for a County Purpose",

RESOLVED, that Introductory Local Law No. 3 of 2000 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, February 22, 2000 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(1512). Supervisors Mead, Vesp and Stagliano were absent.

Duly adopted upon roll call, all members present (1512) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Town of Florida

\*\*  
RESOLUTION NO. 52 of 2000 DATED: February 8, 2000  
RESOLUTION CORRECTING 2000 TOWN AND COUNTY TAX ROLLS - VARIOUS PARCELS

Resolution by Supervisor: Keller  
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 2000 Tax Roll, and

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

RESOLVED, that the 2000 Tax Roll hereby is ordered corrected, as follows:

APPLICANT:	SBL#:	CORRECTION:
Concord Conservancy Inc. 1 Starin Place Fultonville, NY 12072	35.20-2-10 Village of Fultonville	Remove School Relevy.
Concord Conservancy Inc. 1 Starin Place Fultonville, NY 12072	52.-1-29 Town of Fultonville	Remove School Relevy.
Anthony & Gladys Patruska 132 S. St. Johnsville Rd. Fort Plain, NY 13339	8.-3-16 Town of Minden	Apply Aged exemption of \$12,000.
People of the State of NY	9.-2-4.4	Reduce Assessment to



Department of Transportation Town of \$0.  
1220 Washington Ave. Minden  
Albany, NY 12238

Clayton & Marie Shutts 11.-1-25.21 Apply Alternative Veterans  
1354 Wagners Hollow Rd. Town of combat exemption of \$9,150.  
St. Johnsville, NY 13452 Palatine

Harold James Shaw 4.-1-31 Apply Alternative Veterans  
Nancy Louise Shaw Town of combat exemption of \$6,512.  
1473 Mill Rd. St. Johnsville  
St. Johnsville, NY 13452

, 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, 2000 the appropriate districts that any relevy cancelled by this resolution will not be returned.

RESOLUTION ADOPTED with Aye(1292). Supervisor Keller voted nay. Supervisor McMahan abstained. Supervisors Mead, Vesp and Stagliano were absent.

Duly adopted upon roll call, all members present (1292) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director, RPTSA

\*\*  
RESOLUTION NO. 53 of 2000 DATED: February 8, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO APPROVE ASSOCIATION MEMBERSHIPS

Resolution by Supervisor: Vesp  
Seconded by Supervisor: Paton

WHEREAS, existing policy provides that requests for membership in various associations be approved by resolution of the Board of Supervisors, and

WHEREAS, it has been proposed that authority for approval of said memberships be vested in the Chairman of the Board of Supervisors,

RESOLVED, that the Chairman of the Board of Supervisors hereby is authorized to determine whether requests for association memberships should be approved, and

FURTHER RESOLVED, that approval of said requests shall be subject to constraints imposed by funds budgeted annually for said purposes.

MOTION TO TABLE by Supervisor Dybas, seconded by Supervisor McMahon, passed with Aye(1512). Supervisors Mead, Vesp and Stagliano were absent. (2/8/00)

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

\*\*  
RESOLUTION NO. 54 of 2000 DATED: February 8, 2000  
RESOLUTION AMENDING 2000 OPERATING BUDGET (COUNTY ATTORNEY)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Vesp

WHEREAS, the County Attorney has been awarded a \$16,885 award under the Juvenile Accountability Incentive Block Grant administered by the New York State Division of Criminal Justice Services, and

WHEREAS, it is necessary to amend the 2000 Operating Budget to provide of receipt of said funds,

RESOLVED, that the County Attorney hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

INCREASE:

Revenue:	A-09-3-3089-00	State Aid Other	by	\$16,885.00
Appropriations:	A-09-4-1420.	County Attorney		
	.2259	Computer Equipment	by	\$ 1,309.00
	.4434	Consultants	by	12,330.00
	.4471	Mileage	by	2,886.00
	.4473	Registrations Fees	by	270.00
	.4499	Legal Reference	by	90.00
		TOTAL		\$16,885.00

RESOLUTION ADOPTED with Aye(1512). Supervisors Mead, Vesp and Stagliano were absent.

Duly adopted upon roll call, all members present (1512) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

OTHER

Motion to Amend Resolution No. 3 of 2000, by Supervisor Dybas, seconded by Supervisor Cuozzo, in the RESOLVED clause, delete "first" and insert, in its stead, "second", passed with Aye(1512). Supervisors Mead, Vesp and Stagliano were absent.

Supervisor DiMezza suggested Department Head provide written reports on conference attendance.

Chairman Barone will meet with Department Heads to discuss various issues.

County Attorney Landon said representatives of the law firm of Ruberti, Girvin and Ferlazzo will be at the March 14, 2000 meeting to provide a report and recommendation regarding MOSA.

Motion by Supervisor McMahon, seconded by Supervisor Van Kersen to enter into Executive Session to discuss pending litigation, as permitted by Article 14 of the Public Officers Law, passed with Aye(1512). Supervisors Mead, Vesp and Stagliano were absent. The Board entered Executive Session at 8:38 p.m.

Motion by Supervisor Dybas, seconded by Supervisors Van Kersen, to conclude the Executive Session at 9:05 p.m., passed with Aye(1512). Supervisors Mead, Vesp and Stagliano were absent.

\_\_\_\_\_ ADJOURNMENT

Motion by Supervisor Dybas, seconded by Supervisor Van Kersen, to adjourn the meeting, passed with Aye(1512). Supervisors Mead, Vesp and Stagliano were absent. Chairman Barone declared the meeting adjourned at 9:07 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 22, 2000, was called to order at 7:38 p.m. by Chairman Barone. The Pledge of Allegiance to the Flag was led by Supervisor McMahan. Roll call indicated that Supervisors Mead and Vesp 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 McMahan, seconded by Supervisor Hisert, to amend the agenda to add Resolutions No. 69, 70 and 71, passed with Aye(1614). Supervisors Mead and Vesp were absent. Motion by Supervisor McMahan, seconded by Supervisor Hisert, to adopt the amended agenda, passed with Aye(1614). Supervisors Mead and Vesp were absent.

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

Alice Knapik, Town of Glen, discussed changes to the Rules of Procedure.

Randy Gardinier, former EMS Coordinator, expressed concern regarding mass casualty preparation.

Eric Schnackenberg and Robert Barbuti, favor a K-9 unit in the Jail.

Sheriff Amato provided information regarding a K-9 unit in the Jail.

\_\_\_\_\_ ADOPTION OF THE MINUTES OF PREVIOUS SESSIONS

Motion by Supervisor Keller, seconded by Supervisor DiMezza, to approve the minutes of the Public Hearing of February 8, 2000 and the Regular Meeting of February 8, 2000, passed with Aye(1614). Supervisors Mead and Vesp were absent.

\_\_\_\_\_ READING OF COMMUNICATIONS

Susan Alibozek provided a Census 2000 activities update.

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

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RESOLUTION NO. 53 of 2000 DATED: February 8, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO APPROVE ASSOCIATION MEMBERSHIPS

Resolution by Supervisor: Vesp  
Seconded by Supervisor: Paton

WHEREAS, existing policy provides that requests for membership in various associations be approved by resolution of the Board of Supervisors, and

WHEREAS, it has been proposed that authority for approval of said memberships be vested in the Chairman of the Board of Supervisors,

RESOLVED, that the Chairman of the Board of Supervisors hereby is authorized to determine whether requests for association memberships should be approved, and

FURTHER RESOLVED, that approval of said requests shall be subject to constraints imposed by funds budgeted annually for said purposes.

MOTION TO TABLE by Supervisor Dybas, seconded by Supervisor McMahon, passed with Aye(1512). Supervisors Mead, Vesp and Stagliano were absent. (2/8/00)

MOTION TO REMOVE FROM TABLE by Supervisor McMahon, seconded by Supervisor Hisert, passed with Aye(1614). Supervisors Mead and Vesp were absent. (2/22/00)

RESOLUTION ADOPTED with Aye(1614). Supervisors Mead and Vesp were absent.

Duly adopted upon roll call, all members present (1614) voting aye.

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. 55 of 2000 DATED: February 22, 2000  
RESOLUTION AUTHORIZING PATROL BOAT PURCHASE (SHERIFF)

Resolution by Supervisor: Hisert  
Seconded by Supervisor: Hassan

WHEREAS, the Sheriff has recommended acquisition of a new patrol/rescue boat, and

WHEREAS, said boat will be used to patrol the Mohawk River for enforcement of drug and navigation laws, and

WHEREAS, the Sheriff has advised that said boat may be purchased under terms of a federal contract,

RESOLVED, that the Board of Supervisors hereby authorized the purchase of a 21-foot boat, outboard motor, equipment and trailer from SeaArk Marine, Inc., of Monticello, Arkansas, for a total of \$45,808, and

FURTHER RESOLVED, that said purchase shall be in compliance with the provisions of GSA Contract No. GS-07F-0012, and

FURTHER RESOLVED, that an Arke11 Hall gift of \$20,000 shall be applied to help defray the cost of said purchase.

MOTION TO AMEND by Supervisor DiMezza, seconded by Supervisor McMahon, to delete the third WHEREAS clause and the RESOLVED and First FURTHER RESOLVED clauses, inserting, "RESOLVED, that the Purchasing Agent, in cooperation with the Sheriff, hereby is authorized and directed to solicit bids for a 21-foot patrol boat, outboard motor, equipment and trailer", passed with Aye(1614). Supervisors Mead and Vesp were absent.

RESOLUTION ADOPTED with Aye(1614). Supervisors Mead and Vesp were absent.

Duly adopted upon roll call, all members present (1614) 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. 56 of 2000 DATED: February 22, 2000  
RESOLUTION AUTHORIZING ADMINISTRATION FEES - INMATE ACCOUNTS (JAIL)

Resolution by Supervisor: Hassan  
Seconded by Supervisor: Hisert

WHEREAS, the Sheriff is responsible for administering both the Commissary Fund and the Telephone Account for inmates at the County Jail, and

WHEREAS, the Sheriff has recommended imposition of fees to administer said accounts,

RESOLVED, that the Sheriff hereby is authorized to implement administration fees for the Commissary Fund and the Telephone Account maintained for inmates at the County Jail, and

FURTHER RESOLVED, that said fees shall be established at \$1,200 per year for each of the respective accounts, and deposited in account A-15-3-1510 (Sheriff Fees).

RESOLUTION ADOPTED with Aye(1614). Supervisors Mead and Vesp were absent.

Duly adopted upon roll call, all members present (1614) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Sheriff

\*\*  
RESOLUTION NO. 57 of 2000 DATED: February 22, 2000  
RESOLUTION AMENDING RULES OF PROCEDURE OF BOARD OF SUPERVISORS

Resolution by Supervisor: Vesp  
Seconded by Supervisor: Hisert

WHEREAS, Rules of Procedure were adopted by the Board of Supervisors on January 4, 2000, and

WHEREAS, said Rules were to be effective until the close of the first meeting in February, 2000, and

WHEREAS, on February 8, 2000, said termination date was amended to the close of the second meeting in February, 2000, and

WHEREAS, an ad-hoc committee has completed its review of said Rules of Procedure and has tendered proposed revisions for consideration by the Board of Supervisors,

RESOLVED, that the Rules of Procedure, attached hereto, hereby are adopted by the Board of Supervisors for 2000, and

FURTHER RESOLVED, that said Rules shall be effective upon adjournment of this meeting.

MOTION TO AMEND by Supervisor McMahon, seconded by Supervisor Hisert, in the RESOLVED clause, insert "except that the Committees established by Chairman

Barone shall be continued for the remainder of the year", passed with Aye(1465). Supervisor Cuzzo voted nay. Supervisors Mead and Vesp were absent.

MOTION TO AMEND by Supervisor McMahon, seconded by Supervisor Stagliano, to delete Rule 23, passed with Aye(1614). Supervisors Mead and Vesp were absent.

MOTION TO AMEND by Supervisor McMahon, seconded by Supervisor Barone, to delete in Rule 39, the last sentence, failed with Aye(609). Supervisors Barone, McMahon, Hassan, Keller, Paton and Van Kersen voted aye. Supervisors Mead and Vesp were absent.

MOTION TO AMEND by Supervisor Stagliano, seconded by Supervisor Hisert, to delete in rule 53, "two-thirds majority of the whole number" and insert, in its stead, "simple majority of the weighted vote", passed with Aye(1614). Supervisors Mead and Vesp were absent.

MOTION TO AMEND by Supervisor Stagliano, seconded by Supervisor McMahon, to delete in rule 36, "and County Administrator" in "A" and add the following, as a separate paragraph: "A copy of all requested or proposed resolutions shall be submitted to the County Administrator and County Attorney, within the same time frame.", passed with Aye(1614). Supervisors Mead and Vesp were absent.

RESOLUTION ADOPTED with Aye(1614). Supervisors Mead and Vesp were absent.

Duly adopted upon roll call, all members present (1614) 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. 58 of 2000 DATED: February 22, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - CLERICAL SUPPORT  
SERVICES (TRAFFIC SAFETY BOARD)

Resolution by Supervisor: Barone  
Seconded by Supervisor: Dybas

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

WHEREAS, said services have been provided by the Wellness Institute of St. Mary's Hospital, on a contractual basis, and

WHEREAS, it has been recommended that said contract be revised to provide for a reduction of \$50.00 in the meeting payment rate,

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 shall terminate on December 31, 2000 and shall provide for payment at the rate of \$100.00 per meeting, not to exceed a total of \$1,100.00

RESOLUTION ADOPTED with Aye(1614). Supervisors Mead and Vesp were absent.

Duly adopted upon roll call, all members present (1614) 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. 59 of 2000 DATED: February 22, 2000  
RESOLUTION AMENDING RESOLUTION NO. 28 OF 2000 (HISTORY)

Resolution by Supervisor: Dybas  
Seconded by Supervisor: Mancini

WHEREAS, Resolution No. 28 of 2000 authorized the Chairman of the Board of Supervisors to sign agreements providing for the survey of local archival records, and

WHEREAS, the Historian/Records Management Officer has determined that it will be necessary to contract with an additional archival clerk to complete the survey in a timely manner, and

WHEREAS, payment of costs associated with said survey will be provided from a \$22,143 Local Government Records Management Improvement Fund Grant,

RESOLVED, that Resolution No. 28 of 2000 hereby is amended to provide for deletion of the Resolved and first Further Resolved clauses, and insertion, in their stead, of "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 Sandra Allen, Laura Finkel and Nancy Langford as contractors responsible for surveying local archival records," and

"FURTHER RESOLVED, that said agreements shall provide for compensation to Sandra Allen and Laura Finkel at the rate of \$12.00 per hour, not to exceed a total of \$17,760, and to Nancy Langford at the rate of \$250.00 per diem, not to exceed a total of \$1,500, commencing on January 12, 2000, and ending no later than June 30, 2000, and".

MOTION TO AMEND by Supervisor Dybas, seconded by Supervisor McMahon, to add, " and FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows: Increase: Revenue: Appropriated Fund Balance by \$2,829" and Appropriations: A-22-4-7510-00.2259, Historian, Computer Equipment, by \$2,829", passed with Aye(1614). Supervisors Mead and Vesp were absent.

RESOLUTION ADOPTED with Aye(1614). Supervisors Mead and Vesp were absent.

Duly adopted upon roll call, all members present (1614) voting aye.

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

cc: County Treasurer  
County Administrator  
County Clerk  
Director of History & Archives

\*\*  
RESOLUTION NO. 60 of 2000 DATED: February 22, 2000  
RESOLUTION AUTHORIZING INSTALLMENT CONTRACT FOR PAYMENT OF DELINQUENT TAXES - CAMPBELL (COUNTY TREASURER)

Resolution by Supervisor: Hassan  
Seconded by Supervisor:

WHEREAS, Resolution No. 91 of 1996 authorizes the County Treasurer to enter into installment payment agreements with eligible delinquent taxpayers,

RESOLVED, that the County Treasurer hereby is authorized and directed to enter into an installment payment contract with Darlene Campbell for property, SBL# 113.-2-11, in the Town of Charleston, providing for full satisfaction of the tax delinquency, and

FURTHER RESOLVED, that the County Treasurer also is authorized and directed to remove said parcel from the 2000 Tax Auction.

RESOLUTION WITHDRAWN.

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

cc: County Treasurer  
County Administrator  
County Clerk

\*\*  
RESOLUTION NO. 61 of 2000 DATED: February 22, 2000  
RESOLUTION AUTHORIZING INSTALLMENT CONTRACT FOR PAYMENT OF DELINQUENT  
TAXES - LIDDLE (COUNTY TREASURER)

Resolution by Supervisor: Hassan  
Seconded by Supervisor:

WHEREAS, Resolution No. 91 of 1996 authorizes the County Treasurer to enter into installment payment agreements with eligible delinquent taxpayers,

RESOLVED, that the County Treasurer hereby is authorized and directed to enter into an installment payment contract with Bruce Liddle for property, SBL# 141.-1-18, in the Town of Charleston, providing for full satisfaction of the tax delinquency, and

FURTHER RESOLVED, that the County Treasurer also is authorized and directed to remove said parcel from the 2000 Tax Auction.

RESOLUTION WITHDRAWN.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

\*\*  
RESOLUTION NO. 62 of 2000 DATED: February 22, 2000  
RESOLUTION AUTHORIZING INSTALLMENT CONTRACT FOR PAYMENT OF DELINQUENT  
TAXES - DWYER/PAGE (COUNTY TREASURER)

Resolution by Supervisor: Hassan  
Seconded by Supervisor:

WHEREAS, Resolution No. 91 of 1996 authorizes the County Treasurer to enter into installment payment agreements with eligible delinquent taxpayers,

RESOLVED, that the County Treasurer hereby is authorized and directed to enter into an installment payment contract with Benjie Dwyer and Michael Page for property, SBL# 141.-1-6, in the Town of Charleston, providing for full satisfaction of the tax delinquency, and

FURTHER RESOLVED, that the County Treasurer also is authorized and directed to remove said parcel from the 2000 Tax Auction.

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. 63 of 2000 DATED: February 22, 2000  
RESOLUTION AUTHORIZING AGREEMENTS - OFFICE FOR AGING AND MONTGOMERY  
COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR THE PROVISION OF PUBLIC  
BENEFIT SERVICES IN ACCORDANCE WITH COUNTY LAW

Resolution by Supervisor: Keller  
Seconded by Supervisor: Paton

WHEREAS, County Law Sections 223 and 224 authorizes Counties to make payments by agreement to Public Benefit Corporations for services provided on behalf of the County, and

WHEREAS, the Montgomery County Board of Supervisors has appropriated in the 2000 County Budget, \$118,285 for Montgomery County Office of the Aging and \$55,200 for Montgomery County Soil and Water Conservation District, respectively

RESOLVED, that pursuant to Sections 223 and 224 of County Law, the Chairman of the Board of Supervisors is authorized and directed, following review by the County Attorney, to execute said agreements with Office of the Aging and Soil and Water Conservation District, and

FURTHER RESOLVED, that said agreements shall conform with the requirements of Section 223 and 224 respectively and shall contain statements of services, programs, and budget, with a term beginning January 1, 2000 and ending December 31, 2000, and

FURTHER RESOLVED, that the County Treasurer shall make such payment upon receipt of the executed contract and audited disbursement voucher.

RESOLUTION ADOPTED with Aye(1614). Supervisors Mead and Vesp were absent.

Duly adopted upon roll call, all members present (1614) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
MC Office for Aging  
MC Soil & Water Conservation District

\*\*  
RESOLUTION NO. 64 of 2000 DATED: February 22, 2000  
RESOLUTION DENYING APPLICATION FOR CORRECTED TAX ROLL (TOWN OF AMSTERDAM)

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Paton

WHEREAS, Thomas Sefcik and Natalie Sefcik, owners of parcel 57.-2-29 in the Town of Amsterdam, have filed an Application for Corrected Tax Roll, pursuant to Section 554 of the Real Property Tax Law, with the Real Property Tax Director, alleging a clerical error on the Town of Amsterdam's 2000 Tax Roll, and

WHEREAS, said Director has investigated the claim and filed a report, pursuant to said statute, denying the existence of the alleged error,

RESOLVED, that the Application for Corrected Tax Roll filed by Thomas Sefcik and Natalie Sefcik hereby is denied, based upon the fact that the alleged error does not exist, and

FURTHER RESOLVED, that said County Director hereby is directed to properly annotate both copies of said application, returning one copy of said application and one copy of the Tax Director's report to the applicant, and also to return one copy to the officer having jurisdiction over the roll, and also to affix the order and application to the tax rolls and warrants, per Section 554 of the Real Property Tax Law, such annexed applications and warrants becoming a part of such tax rolls.

RESOLUTION ADOPTED with Aye(1614). Supervisors Mead and Vesp were absent.

Duly adopted upon roll call, all members present (1614) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director, RPTSA

\*\*  
RESOLUTION NO. 65 of 2000 DATED: February 22, 2000  
RESOLUTION AWARING BIDS FOR COLLEGE UNION AND PHYSICAL EDUCATION

BUILDING PROJECT (FMCC)

Resolution by Supervisor: Keller  
Seconded by Supervisor: Paton

WHEREAS, bids were received on January 19, 2000 for the College Union and Physical Education Building Project at FMCC, and

WHEREAS, it has been recommended that contracts be awarded to bidders providing the lowest responsible bids, in accordance with specification dated December 29, 1999,

RESOLVED, that the contracts for the College Union and Physical Education Building Project at FMCC, as follows:

GENERAL CONSTRUCTION	Base Bid	Alt PE2	ALT U1	Award Amount
Bast Hatfield Clifton Park	\$1,553,000	(-\$4,000)	(-\$12,000)	\$1,537,000
PLUMBING				
Lenz Hardware St. Johnsville	\$ 111,911	(-\$1,404)	NA	\$ 109,787
HVAC				
Mazone Plumbing & Heat Delmar	\$ 267,693	NA	NA	\$ 267,693
ELECTRICAL				
H.R. Clune Ballston Spa	\$ 164,900	(-\$150)	NA	\$ 164,750
TOTAL				\$2,079,230

, and

FURTHER RESOLVED, that withdrawal of the HVAC contract bid by Lenz Hardware of St. Johnsville hereby is authorized, 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 contracts with the identified contractors, for said project, and

FURTHER RESOLVED, that this resolution is contingent upon the passage of a similar resolution by the Fulton County Board of Supervisors.

RESOLUTION ADOPTED with Aye(1614). Supervisors Mead and Vesp were absent.

Duly adopted upon roll call, all members present (1614) 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. 66 of 2000 DATED: February 22, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN CONSTRUCTION ADMINISTRATION  
AGREEMENT - COLLEGE UNION AND PHYSICAL EDUCATION BUILDING PROJECT  
(FMCC)

Resolution by Supervisor: Dybas  
Seconded by Supervisor: Mancini

WHEREAS, Fulton-Montgomery Community College officials have recommended retaining the services of Architecture + to conduct Contract Administration and

Inspection Services for the construction phase of the College Union and Physical Education Building Project,

RESOLVED, that the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign a contract with Architecture + of Troy for Construction Administration and Inspection Services for the College Union and Physical Education Building Project, in an amount not to exceed \$69,625.00, and

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

RESOLUTION ADOPTED with Aye(1614). Supervisors Mead and Vesp were absent.

Duly adopted upon roll call, all members present (1614) 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. 67 of 2000 DATED: February 22, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN DESIGN SERVICES AGREEMENT -  
ELECTRICAL VAULT RENOVATION PROJECT (FMCC MASTER PLAN PROJECT)

Resolution by Supervisor: Dybas  
Seconded by Supervisor: Paton

WHEREAS, proposals were solicited for Design Services for the Electrical Vault Renovation Project at Fulton-Montgomery Community College, and

WHEREAS, two proposals were received on January 19, 2000, and

WHEREAS, FMCC officials have recommended acceptance of a proposal submitted by Phillips Associates of Saratoga Springs,

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 Phillips Associates of Saratoga Springs, for design services for the Electrical Vault Renovation Project at Fulton-Montgomery Community College, at a fee not to exceed \$50,000, 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(1614). Supervisors Mead and Vesp were absent.

Duly adopted upon roll call, all members present (1614) 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. 68 of 2000 DATED: February 22, 2000  
RESOLUTION RESCINDING RESOLUTION NO. 24 OF 1993

Resolution by Supervisor: DiMezza  
Seconded by Supervisor: Paton

WHEREAS, Resolution No. 24 of 1993 was designed to provide for certain automobile liability insurance costs incurred by a parttime Director of Emergency Management, and

WHEREAS, said position subsequently was elevated to full time status, and

WHEREAS, there is no provision for said reimbursement in the Personnel Policy for Non-Represented Employees, and

WHEREAS, said Policy provides for mileage reimbursement, at the rate equal to the Internal Revenue Service allowable deduction, for authorized employees using their personal vehicles to conduct County Business, and

WHEREAS, said reimbursement applies to a variety of costs, including liability insurance,

RESOLVED, that Resolution No. 24 of 1993 hereby is rescinded, effective immediately.

RESOLUTION ADOPTED with Aye(1614). Supervisors Mead and Vesp were absent.

Duly adopted upon roll call, all members present (1614) 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. 69 of 2000 DATED: February 22, 2000  
RESOLUTION AUTHORIZING EMPLOYEES SALARY INCREASES - MONTGOMERY COUNTY  
SANITARY SEWER DISTRICT NO. 1

Resolution by Supervisor: Hisert  
Seconded by Supervisor: Van Kersen

WHEREAS, the Board of Directors of Montgomery County Sanitary Sewer District No. 1 have proposed three percent salary increases for full-time District personnel, and

WHEREAS, said proposal was adopted at a Board of Directors meeting on September 10, 1999, and

WHEREAS, said adjustment will be added to the 1999 salaries of the respective employees, effective January 1, 2000,

RESOLVED, that the Board of Supervisors hereby confirms the action of the Board of Directors of Sanitary Sewer District No. 1 to authorize three percent salary increases for full-time District employees, and

FURTHER RESOLVED, that said increases shall establish the 2000 salaries of the Superintendent, Operator Trainee and Maintenance Mechanic at \$45,785, \$15,744, and \$22,088, respectively, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

TRANSFER:

From:	G-26-8120-00	Sanitary Sewer	
	.1110(54)	Superintendent	\$666.00
	.1110(586)	Maint. Mechanic	7.00
To:	G-26-8120-00	Sanitary Sewer	
	.1110(449)	Operator Trainee	\$459.00
	.1120(848)	Parttime Employees	214.00

MOTION TO AMEND by Supervisor McMahon, seconded by Supervisor Hisert, in the first FURTHER RESOLVED clause, after "respectively", insert, "Tax Collector at \$4,120, and" and in the second FURTHER RESOLVED clause, delete "214.00" and insert, in its stead, "94.00" and add: "G-26-8120-00.1120(589), Tax Collector, 120.00", passed with Aye(1467). Supervisor Dybas voted nay. Supervisors Mead and Vesp were absent.

RESOLUTION ADOPTED with Aye(1467). Supervisor Dybas voted nay. Supervisors Mead and Vesp were absent.

Duly adopted upon roll call, all members present (1467) voting aye.

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

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

\*\*  
RESOLUTION NO. 70 of 2000 DATED: February 22, 2000  
RESOLUTION REAPPOINTING HOTEL/MOTEL OCCUPANCY TAX ADVISORY BOARD MEMBERS

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Hisert

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

RESOLVED, that Martin Milano and Robert Brown hereby are reappointed members of the Montgomery County Hotel/Motel Occupancy Tax Advisory Board, representing the Tourism Industry, for terms expiring on December 31, 2002.

RESOLUTION ADOPTED with Aye(1614). Supervisors Mead and Vesp were absent.

Duly adopted upon roll call, all members present (1614) voting aye.

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

cc: County Treasurer  
County Administrator  
County Clerk  
Appointee  
Chairman Occupancy Tax Adv. Board

\*\*  
RESOLUTION NO. 71 of 2000 DATED: February 22, 2000  
RESOLUTION APPOINTING MEMBER OF MONTGOMERY COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS

Resolution by Supervisor: McMahon  
Seconded by Supervisor: DiMezza

WHEREAS, a vacancy exists on the Montgomery County Industrial Development Agency Board of Directors, and

RESOLVED, that Phillip Vicinanza of Amsterdam 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(1614). Supervisors Mead and Vesp were absent.

Duly adopted upon roll call, all members present (1614) voting aye.

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

cc: County Treasurer  
County Administrator  
County Clerk  
Appointee  
Chairman IDA Board of Directors

\_\_\_\_\_ OTHER

Supervisor Cuozzo reported a \$95,000 return from MOSA based on the GAT formula.

\_\_\_\_\_ ADJOURNMENT

Motion by Supervisor McMahon, seconded by Supervisor Van Kersen, to adjourn the meeting, passed with Aye(1614). Supervisors Mead and Vesp were absent. Chairman Barone declared the meeting adjourned at 9:33 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 14, 2000, was called to order at 7:05 p.m. by Chairman Barone. The Pledge of Allegiance to the Flag was led by Supervisor DiMezza. Roll call indicated that all Supervisors were present.

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

Supervisor Mead offered a prayer.

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

Motion by Supervisor DiMezza, seconded by Supervisor Van Kersen, to amend the agenda to add Resolutions No. 79, 80, 81, 82, 83 and 84, passed with Aye(1868). Motion by Supervisor DiMezza, seconded by Supervisor Van Kersen, to adopt the amended agenda, passed with Aye(1868).

\_\_\_\_\_ PRIVILEGE OF THE FLOOR

Steve Helmin, CALL Chairman, discussed MOSA dissolution.

Proclamation honoring Anna Bidanset as Older worker of the Year was presented by Supervisor Paton.

Albert Turo, Catholic Charities Executive Director and Jim Gumaer, Director of Community Services, provided grant award updates.

Salvatore Ferlazzo, of Ruberti, Girvin, Ferlazzo, P.C., discussed possible steps to dissolution of MOSA.

Motion by Supervisor Keller, seconded by Supervisor Van Kersen, to enter into Executive Session, as authorized by Section 1083 of the Open Meetings Law pertaining to client/attorney privilege, and for discussion of pending litigation, as permitted by Article 14 of the Public Officers Law, passed with Aye(1868). The Board entered Executive Session at 7:20 p.m.

Motion by Supervisor Van Kersen, seconded by Supervisor Keller, to conclude the Executive Session at 8:50 p.m., passed with no opposition.

\_\_\_\_\_ ADOPTION OF THE MINUTES OF PREVIOUS SESSIONS

Minutes of the Public Hearings of February 22, 2000 and the Regular Meeting of February 22, 2000, were accepted with no corrections, insertions or deletions.

\_\_\_\_\_ REPORTS OF STANDING COMMITTEES

None.

REPORTS OF SPECIAL COMMITTEES

None.

UNFINISHED BUSINESS

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None.

NEW BUSINESS

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RES 72 RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW NO. 2

OF 2000

RESOLUTION NO. 72 of 2000 DATED: March 14, 2000  
RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW NO. 2 OF 2000

Resolution by Supervisor: DiMezza  
Seconded by Supervisor: Van Kersen

WHEREAS, on February 8, 2000, 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 February 8, 2000, Resolution No. 50 of 2000 was adopted, authorizing and directing that a Public Hearing be held by the Board of Supervisors on the 22nd day of February, 2000, at the time and place appointed,

RESOLVED, that said Local Law, known as Introductory Local Law No. 2 of 2000, 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 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  
Town of Florida

\*\*

RES 73 RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW NO. 3

OF 2000

RESOLUTION NO. 73 of 2000 DATED: March 14, 2000  
RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW NO. 3 OF 2000

Resolution by Supervisor: DiMezza  
Seconded by Supervisor: Keller

WHEREAS, on February 8, 2000, 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 February 8, 2000, Resolution No. 51 of 2000 was adopted, authorizing and directing that a Public Hearing be held by the Board of Supervisors on the 22nd day of February, 2000, at the time and place appointed,

RESOLVED, that said Local Law, known as Introductory Local Law No. 1 of 2000, 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 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  
Town of Florida

\*\*

RESOLUTION NO. 74 of 2000  
RESOLUTION URGING REINSTATEMENT OF CHIPS FUNDING

DATED: March 14, 2000

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, the Consolidated Highway Improvement Program (CHIPS) was created in 1981-82 to replace a dedicated stream of motor vehicle registration fees and taxes which counties had been receiving, and

WHEREAS, CHIPS funding is based upon a statutory formula which uses the number of county-specific motor vehicle registrations and the number of center line mileage, and

WHEREAS, notwithstanding the statutory formula, CHIPS payments have not been consistent and are subject to annual budget appropriations by the Governor and State Legislature, and

WHEREAS, Governor Pataki has proposed elimination of the County share of CHIPS preventive maintenance funding, approximately \$35 million, in his Executive Budget Proposal for State fiscal year 2000 - 2001, and

WHEREAS, the Governor has targeted elimination of CHIPS maintenance funding for counties, while preserving funding for towns, cities (except New York City) and villages, and

WHEREAS, a 1999 highway and bridge funding report identifies a funding shortfall for all municipalities, over and above existing levels, of nearly \$9 billion, including New York City, and

WHEREAS, state funding for local infrastructure repair should be increased significantly,

RESOLVED, that the Montgomery County Board of Supervisors hereby urges that CHIPS preventive maintenance funding be restored and enhanced, and that CHIPS capital funding be significantly increased to address local road and bridge deficiencies, and

FURTHER RESOLVED, that any transportation bond act proposed to the electorate in November, 2000, provide that a greater percentage of bond proceeds

be dedicated to local government projects, 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 Public Works  
The Honorable George E. Pataki  
The Honorable Hugh Farley  
The Honorable Paul Tonko

\*\*  
RESOLUTION NO. 75 of 2000 DATED: March 14, 2000  
RESOLUTION AWARDDING BID NO. 01-00 (PUBLIC WORKS)

Resolution by Supervisor: Vesp  
Seconded by Supervisor: Mead

WHEREAS, said bids were publicly opened on February 22, 2000, 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

Hanson Aggregates  
P.O. Box 513  
Jamesville, NY 1378

Cushing Stone  
725 St Hwy 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"

Vulcan Signs  
P.O. Box 1850  
Folcy, AL 36536-1850

PROPOSAL "C"

3M Company  
3M Center  
Bldg. 225-5S-08, Box 3325  
St. Paul, MN 55144-1000

A-21 TRAFFIC LINE PAINTING

M & S Striping, Inc.  
134 Florence St.  
Mamaroneck NY 10543-2923

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.  
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

Type II

Cady Co.  
446 Sthwy 161  
Amsterdam, NY 12010

Type III

Vestal Asphalt  
201 Stage Rd  
Vestal, NY 13850

A-79 IN-PLACE RECYCLED BASE COURSE WITH CEMENT STABILIZATION

Gorman Bros.  
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

Hanson Aggregates  
PO Box 513  
Jamestown, NY 13078-0513

Cushing Stone Co., Inc.  
725 Sthwy 5S  
Amsterdam, NY 12010

Callanan Industries, Inc.  
South St.  
South Bethlehem, NY 12161

A-81 COLD PLANING

Pallette Stone Corp.  
373 Washington St  
PO Box 4550  
Saratoga Springs NY 12866

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

\*\*  
RESOLUTION NO. 76 of 2000  
RESOLUTION AWARDED BID NO. 03-00 (PUBLIC WORKS) DATED: March 14, 2000

Resolution by Supervisor: Vesp  
Seconded by Supervisor: Mancini

WHEREAS, said bids were opened on February 22, 2000, and

WHEREAS, the Commissioner of Public Works has reviewed the bid documents and recommended that the award be made to the lowest responsible bidder meeting specifications,

RESOLVED, that the Board of Supervisors hereby awards the bid for Hydraulic Detachable Gooseneck Trailer to:

K.C. Canary - Clifton Park  
1728 STHWY 29  
Gloversville, NY 12078

Bid Price: Without Trade - \$30,650.00

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

\*\*  
RESOLUTION NO. 77 of 2000 DATED: March 14, 2000  
RESOLUTION AMENDING 2000 OPERATING BUDGET (SOCIAL SERVICES)

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Dybas

WHEREAS, the Commissioner of Social Services has identified a need to amend the 2000 Operating Budget to provide for inclusion of allocations for the BILT and CASP 2 programs,

RESOLVED, that the County treasurer hereby is authorized and directed to amend the 2000 operating Budget, as follows:

INCREASE:

Revenue:	A-18-3-4610-00	Federal Aid Social Services Adm.	by \$61,329.00
Appropriations:	A-18-4-6010-00.4439	Social Services Adm. Other Service Fees	by \$61,329.00

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. 78 of 2000 DATED: March 14, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN VEHICLE LEASE AGREEMENT -  
(ECONOMIC OPPORTUNITY AND DEVELOPMENT)

Resolution by Supervisor: Vesp  
Seconded by Supervisor: Stagliano

WHEREAS, the Director of Economic Opportunity and Development has been operating a vehicle leased by Montgomery County, and



WHEREAS, said lease will expire on March 17, 2000, and

WHEREAS, the Economic Development/Agriculture/Planning Committee has recommended that the County continue to provide a leased vehicle for use by said Director,

RESOLVED, that the Purchasing Agent hereby is directed to solicit bids or utilize State Contract to acquire a leased vehicle for the Director of Economic Opportunity and Development, 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 lease agreement for said vehicle, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

TRANSFER:

From: A-24-4-6430-00.4471	Econ. Opp. & Dev. Mileage	\$2,000.00
To: A-24-4-6430-00.4422	Econ. Opp. & Dev. Equipment/Rental Lease	\$2,000.00

RESOLUTION ADOPTED with Aye(1572). Supervisors Cuozzo and Dybas 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  
Purchasing Agent  
Director of EOD

\*\*  
RESOLUTION NO. 79 of 2000 DATED: March 14, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN RENEWAL AGREEMENT - NATIONAL  
ALLIANCE FOR THE MENTALLY ILL (MENTAL HEALTH)

Resolution by Supervisor: Vesp  
Seconded by Supervisor: Stagliano

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, 2000 and ending on December 31, 2000, 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 Service

\*\*  
RESOLUTION NO. 80 of 2000 DATED: March 14, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENTS (MENTAL HEALTH)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Mancini

WHEREAS, the Director of Community Service has recommended renewal of agreements for provision of various mental health 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 agreements with the following:

PROVIDER:	COST:
Montgomery Transitional Services (Residential Services - Mentally Ill)	\$157,000.00
Catholic Charities of Montgomery County (CFCS) (Substance Abuse Prevention Services)	\$351,700.00

, and

FURTHER RESOLVED, that said agreements shall commence on January 1, 2000 and terminate on December 31, 2000, 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 Community Service

\*\*  
RESOLUTION NO. 81 of 2000 DATED: March 14, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN RENEWAL AGREEMENT - MENTAL HEALTH ASSOCIATION

Resolution by Supervisor: Paton  
Seconded by Supervisor: Van Kersen

WHEREAS, the Director of Community Services has recommended renewal of an agreement with the Mental Health Association of Fulton and Montgomery Counties for provision of various mental health 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 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 one-year period, commencing on January 1, 2000 and ending on December 31, 2000, at a cost not to exceed a total of \$168,970.

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. 82 of 2000 DATED: March 14, 2000  
RESOLUTION ESTABLISHING PUBLIC HEARING - CDBG APPLICATION

Resolution by Supervisor: Barone  
Seconded by Supervisor: Keller

WHEREAS, a Community Development Block application has been proposed by the Director of Economic Opportunity and Development, 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, March 23, 2000 and at 6:55 p.m., Tuesday, April 11, 2000 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 Opp & Development

\*\*  
RESOLUTION NO. 83 of 2000 DATED: March 14, 2000  
RESOLUTION AUTHORIZING K-9 UNIT (JAIL)

Resolution by Supervisor: Hassan  
Seconded by Supervisor: Hisert

WHEREAS, the Sheriff has recommended a K-9 unit at the County Jail,

RESOLVED, that the Board of Supervisors hereby authorizes the establishment of a K-9 Unit at the County Jail.

MOTION TO AMEND by Supervisor Hassan, seconded by Supervisor Van Kersen, to add: ", and FURTHER RESOLVED, that the Sheriff's nine-point informational memo be attached hereto 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  
Sheriff  
Commissioner of Corrections

\*\*  
RESOLUTION NO. 84 of 2000 DATED: March 14, 2000  
RESOLUTION AUTHORIZING LITIGATION SETTLEMENT

Resolution by Supervisor: Dybas  
Seconded by Supervisor: Keller

WHEREAS, the County's defense counsel, in consultation with the County Attorney, has recommended, in the best interest of the County, settlement of a lawsuit identified as Rackowski v. Montgomery County,

RESOLVED, that the Board of Supervisors hereby authorizes settlement of the litigation identified as Rackowski v. Montgomery County, and

FURTHER RESOLVED, that the County Attorney hereby is authorized and directed to remit the County's insurance deductible of \$2,500 and to execute all documents associated with said settlement.

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

Motion by Supervisor McMahon, seconded by Supervisor Van Kersen, to suspend the Rules of Procedure to allow for discussion of Resolution No. 86 of 1998, passed with Aye(1198-2/3 majority). Supervisor Dybas voted nay.

\_\_\_\_\_ ADJOURNMENT

Motion by Supervisor McMahon, seconded by Supervisor Vesp, to adjourn the meeting, passed with Aye(1868). Chairman Barone declared the meeting adjourned at 9:53 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 28, 2000, was called to order at 7:01 p.m. by Chairman Barone. The Pledge of Allegiance to the Flag was led by Supervisor DiMezza. Roll call indicated that that Supervisors Keller and Stagliano 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 McMahon, seconded by Supervisor Dybas, to amend the agenda to add Resolutions No. 93 and 94, passed with Aye(1687). Supervisors Keller and Stagliano were absent. Motion by Supervisor McMahon, seconded by Supervisor Dybas, to adopt the amended agenda, passed with Aye(1687). Supervisors Keller and Stagliano were absent.

\_\_\_\_\_ PRIVILEGE OF THE FLOOR

Alice Knapik, Town of Glen, discussed assessment of properties.

Proclamation honoring Fort Plain Boys Basketball Team was presented by Supervisors Vesp and Hisert.

Arlene Spencer, Fulton-Montgomery Community College, discussed the International Student Program.

\_\_\_\_\_ MINUTES OF PREVIOUS SESSIONS

Minutes of the Regular Meeting of March 14, 2000, were accepted with no corrections, insertions or deletions.

\_\_\_\_\_ REPORTS OF STANDING COMMITTEES

None.

\_\_\_\_\_ REPORTS OF SPECIAL COMMITTEES

None.

UNFINISHED BUSINESS

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None.

NEW BUSINESS

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RESOLUTION NO. 85 of 2000 DATED: March 28, 2000  
RESOLUTION APPOINTING COMMUNITY SERVICES BOARD MEMBERS

Resolution by Supervisor: Paton  
Seconded by Supervisor: Mead

WHEREAS, several vacancies exist on the Montgomery County Community Services Board, and

WHEREAS, the names of qualified nominees have been tendered for appointment consideration,

RESOLVED, that the following persons hereby are appointed members of the Montgomery County Community Services Board for terms ending on December 31, 2004:

Joan Conboy of Fort Plain  
Gyneth Elaine Hogaboom Ko of Amsterdam  
Jan Tucci of Broadalbin  
Richard Allen of Fonda  
Del Salmon of Amsterdam

, and

FURTHER RESOLVED, that Frances Gargiulo of Fort Johnson is reappointed to a third term, also expiring on December 31, 2004, on said Community Services Board

RESOLUTION ADOPTED with Aye(1687). Supervisors Keller and Stagliano were absent.

Duly adopted upon roll call, all members present (1687) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Community Services  
Appointees

\*\*

RESOLUTION NO. 86 of 2000 DATED: March 28, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN OFFICE LEASE AND CLERICAL SERVICES AGREEMENT - ST. MARY'S HOSPITAL (MENTAL HEALTH)

Resolution by Supervisor: Mancini  
Seconded by Supervisor: Hassan

WHEREAS, the Montgomery County Community Services Board has recommended an office lease and clerical services agreement with St. Mary's Hospital,

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 St. Mary's Hospital for rental of office space and receipt of clerical and accounting services, and

FURTHER RESOLVED, that said agreement shall commence on January 1, 2000 and terminate on December 31, 2000 at a cost not to exceed \$36,500, 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 with Aye(1687). Supervisors Keller and Stagliano were absent.

Duly adopted upon roll call, all members present (1687) voting aye.

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

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

\*\*  
RESOLUTION NO. 87 of 2000 DATED: March 28, 2000  
RESOLUTION ACCEPTING AUCTIONEERING SERVICES PROPOSAL - REAL PROPERTY SALE

Resolution by Supervisor: Mead  
Seconded by Supervisor: Paton

WHEREAS, the Purchasing Agent solicited proposals for auctioneering services for the sale of County owned real property,

WHEREAS, said proposals were opened February 15, 2000, and

WHEREAS, the County Treasurer has recommended acceptance of the proposal submitted by Haroff Auction and Realty,

RESOLVED, that the Board of Supervisors hereby accepts the proposal submitted by Haroff Auction and Realty to provide auctioneering services for the sale of County-owned real property, 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 document pertaining to said award.

RESOLUTION ADOPTED with Aye(1687). Supervisors Keller and Stagliano were absent.

Duly adopted upon roll call, all members present (1687) 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. 88 of 2000 DATED: March 28, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - CAREER IN LAW ENFORCEMENT PROGRAM (YOUTH BUREAU)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Dybas

WHEREAS, the Montgomery County Youth Bureau has been selected to receive a \$4,000 grant from the New York State Office of Children and Family Services, and

WHEREAS, said funds will be used to oversee a 14-week Career in Law Enforcement Program to be conducted by the New York State Police,

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 office of Children and Family Services for Career in Law Enforcement Program funding, and



FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

INCREASE:

Revenue: A-21-3-3826-00 State Aid  
Spec Del. Prev. Prog. by \$4,000.00

Appropriations: A-21-4-7310-00.4560 Youth Program  
Spec. Youth Prog. by \$4,000.00

RESOLUTION ADOPTED with Aye(1687). Supervisors Keller and Stagliano were absent.

Duly adopted upon roll call, all members present (1687) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director, Youth Bureau

\*\*  
RESOLUTION NO. 89 of 2000 DATED: March 28, 2000  
RESOLUTION CORRECTING 2000 TOWN AND COUNTY TAX ROLLS - TOWN OF FLORIDA

Resolution by Supervisor: Mead  
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 2000 Tax Roll, and

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

RESOLVED, that the 2000 Tax Roll hereby is ordered corrected, as follows:

APPLICANT:	SBL#:	CORRECTION:
Grace Neznak 104 Merry Road Amsterdam, NY 12010	118.-1-7.111 Town of Florida	Apply aged exemption of \$34,125.

, 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, 2000 the appropriate districts that any relevy cancelled by this resolution will not be returned.

RESOLUTION ADOPTED with Aye(1687). Supervisors Keller and Stagliano were absent.

Duly adopted upon roll call, all members present (1687) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director, RPTSA

\*\*  
RESOLUTION NO. 90 of 2000 DATED: March 28, 2000  
RESOLUTION AMENDING 2000 OPERATING BUDGET (COUNTY ADMINISTRATOR)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Hassan

WHEREAS, Sheriff's vehicle No. 125 was involved in an accident on January 24, 2000, resulting in \$5,000.00 damage, and

WHEREAS, a check in the amount of \$3,737.83 has been received from the County's insurance company, to pay for said damages,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

INCREASE:

Revenue: A-01-3-2680-00 Insurance Recoveries by \$3,737.83

Appropriations: A-01-4-1011-00.4424 County Administrator  
Equipment Repairs by \$3,737.83

RESOLUTION ADOPTED with Aye(1687). Supervisors Keller and Stagliano were absent.

Duly adopted upon roll call, all members present (1687) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Sheriff

\*\*  
RESOLUTION NO. 91 of 2000 DATED: March 28, 2000  
RESOLUTION AMENDING 2000 OPERATING BUDGET (SHERIFF)

Resolution by Supervisor: Hassan  
Seconded by Supervisor: DiMezza

WHEREAS, the Sheriff has requested a budget amendment to provide for receipt and appropriation of insurance compensation for damages incurred in a motor vehicle accident involving the K-9 unit,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

INCREASE:

Revenue:	A-15-3-2611-00	Rest. & Repar. Pay	by \$1,224.40
	A-15-3-2701-00	Refund Prior Years Exp.	by 240.00
Appropriations:	A-15-4-3110-00.	Sheriff	
	.4436	Medical Fees	by \$1,378.14
	.2263	Dept. Spec. Oper.	by 86.26

RESOLUTION ADOPTED with Aye(1687). Supervisors Keller and Stagliano were absent.

Duly adopted upon roll call, all members present (1687) voting aye.

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

cc: County Treasurer  
County Administrator  
County Clerk  
Sheriff

\*\*  
RESOLUTION NO. 92 of 2000 DATED: March 28, 2000  
RESOLUTION AMENDING 2000 OPERATING BUDGET (SHERIFF)

Resolution by Supervisor: Stagliano  
Seconded by Supervisor: Hassan

WHEREAS, the Sheriff has requested a budget amendment to provide for receipt and appropriation of funds from the Drug Enforcement Agency,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

INCREASE:

Revenue:	A-15-3-2626-00	For. Crim. Proc. Rest.	by \$787.20
Appropriations:	A-15-4-3110-00	Sheriff	
	.2251	Comm./Fax Machine	by \$166.21
	.2277	Firearms	by 620.99

RESOLUTION ADOPTED with Aye(1687). Supervisors Keller and Stagliano were absent.

Duly adopted upon roll call, all members present (1687) voting aye.

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

cc: County Treasurer  
County Administrator  
County Clerk  
Sheriff

\*\*  
RESOLUTION NO. 93 of 2000 DATED: March 28, 2000  
RESOLUTION AWARING BID NO. 02-00 (OFFICE SUPPLIES)

Resolution by Supervisor: Vesp  
Seconded by Supervisor: Dybas

WHEREAS, the Purchasing Agent has solicited bids for office supplies, and

WHEREAS, said bids were opened on February 22, 2000,

RESOLVED, that the Board of Supervisors hereby awards Bid No. 02-00 to Staples Business Advantage of Albany, New York.

RESOLUTION ADOPTED with Aye(1687). Supervisors Keller and Stagliano were

absent.

Duly adopted upon roll call, all members present (1687) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Purchasing Agent

\*\*  
RESOLUTION NO. 94 of 2000 DATED: March 28, 2000  
RESOLUTION AUTHORIZING FUNDS FOR YOUTH PROGRAMS (YOUTH BUREAU)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Vesp

WHEREAS, funds were appropriated in the 2000 Operating Budget for youth programs, and

WHEREAS, the Youth Bureau 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
American Association of University Women	\$250.00
Amsterdam Boy Scout Troop #48	200.00
Amsterdam Cub Scout Pack 32	200.00
Amsterdam Girls Softball League	250.00
Amsterdam High School After Ball Party	500.00
Amsterdam Sea Rams Swim Club	400.00
Canajoharie Little League	400.00
Canajoharie Youth Football	350.00
Cornell Cooperative Extension	400.00
Fonda Fultonville Girls Summer Softball	250.00
Fonda Fultonville Little League	400.00
Fonda Fultonville Youth Football	350.00
Fort Hunter Free Library	500.00
Friends of the Visual & Performing Arts	500.00
Fulton-Montgomery Community College	350.00
Inter-Church Basketball League	300.00
Mental Health Association	400.00

\$6,000.00

, 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 2000 Operating Budget, and

FURTHER RESOLVES, 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 with Aye(1687). Supervisors Keller and Stagliano were absent.

Duly adopted upon roll call, all members present (1687) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Youth Bureau Director

\_\_\_\_\_ OTHER

Chairman Barone and Supervisor Mead discussed the proposed water and sewer agreement with the City of Amsterdam.

\_\_\_\_\_ ADJOURNMENT

Motion by Supervisor Van Kersen, seconded by Supervisor DiMezza, to adjourn the meeting, passed with Aye(1687). Supervisors Keller and Stagliano were absent. Chairman Barone declared the meeting adjourned at 7:44 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 11, 2000, was called to order at 7:01 p.m. by Chairman Barone. The Pledge of Allegiance to the Flag was led by Supervisor Cuzzo. Roll call indicated that that all Supervisors were present.

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

Supervisor Hassan offered a prayer.

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

Motion by Supervisor McMahon, seconded by Supervisor Van Kersen, to amend the agenda to add Resolutions No. 103, 104, 105, 106, 107, 108, and 109, passed with Aye(1868). Motion by Supervisor McMahon, seconded by Supervisor Van Kersen, to adopt the amended agenda, passed with Aye(1868).

\_\_\_\_\_ PRIVILEGE OF THE FLOOR

Alice Knapik, Town of Glen, discussed government officials.

Evelyn Lindley, Town of Root, supports County-wide code enforcement.

Steve Helmin, Town of Glen, discussed MOSA dissolution.

Proclamation declaring April, 2000, as Child Abuse Prevention Month, was presented by Chairman Barone.

\_\_\_\_\_ MINUTES OF PREVIOUS SESSIONS

Minutes of the Regular Meeting of March 28, 2000, were accepted with no corrections, insertions or deletions.

\_\_\_\_\_ REPORTS OF STANDING COMMITTEES

None.

\_\_\_\_\_ REPORTS OF SPECIAL COMMITTEES

None.

UNFINISHED BUSINESS

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None.

NEW BUSINESS

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RESOLUTION NO. 95 of 2000 DATED: April 11, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN MASS TRANSPORTATION GRANT  
AGREEMENT

Resolution by Supervisor: Mead  
Seconded by Supervisor: Mancini

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 through Brown Coach, Inc., and

WHEREAS, the County and the State have entered into a continuing 10-year agreement, identified as State Contract C001921, which authorizes said Project and provides for payment of the Federal share,

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign any documents necessary to complete a mass transportation services grant agreement with the New York State Department of Transportation, per State Contract C001921.

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  
Brown Coach, Inc.

\*\*

RESOLUTION NO. 96 of 2000 DATED: April 11, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN COMPUTER EQUIPMENT ACQUISITION  
AGREEMENT - MASS TRANSPORTATION GRANT

Resolution by Supervisor: Paton  
Seconded by Supervisor: Mead

WHEREAS, the County of Montgomery has been notified by the New York State Department of Transportation that computer equipment has been ordered for Brown Coach, Inc., per terms of a Mass Transportation Grant, and

WHEREAS, that there is no cost to the County for said acquisition,

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign any and all agreements necessary to acquire computer equipment for Brown Coach, Inc., per provisions of a Mass Transportation Grant.

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  
Brown Coach, Inc.

\*\*  
RESOLUTION NO. 97 of 2000 DATED: April 11, 2000  
RESOLUTION AMENDING 2000 OPERATING BUDGET (PUBLIC HEALTH)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Dybas

WHEREAS, the Board of Supervisors, by adoption of Resolution No. 48 of 1997, authorized Early Intervention/Child Find/Children with Special Health Care Needs grant funds for the period from October 1, 1996 to September 30, 2001, and

WHEREAS, on January 7, 2000, the New York State Department of Health approved the grant operating budget from October 1, 1999 to September 30, 2000, and

WHEREAS, said funds are partially appropriated in the 2000 operating budget,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

INCREASE:

Revenue:	A-16-3-3401-01	Public Health Grant	by \$ 5,259.00
Appropriations:	A-16-4-4010-01	Public Health Grant	
	.4439	Other Service Fees	by \$ 2,500.00
	.4454	Central Purchasing	259.00
	.4473	Registration Fees	2,500.00

TRANSFER:

From:	A-16-4-4010-01	Public Health Grant	
	.4454	Central Purchasing	by \$19,758.00
To:	A-16-4-4010-01	Public Health Grant	
	.2223	File Cabinets	300.00
	.2259	Computer Equipment	500.00
	.4439	Other Service Fees	10,311.00
	.4449	Special Supplies	1,287.00
	.4452	Printing	2,500.00
	.4471	Mileage	680.00
	.4473	Registration Fees	430.00
	.4474	Tolls & Parking	250.00
	.4493	Educational Publications	500.00
	.4526	Education Programs	3,000.00

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  
Director of Public Health

\*\*  
RESOLUTION NO. 98 of 2000 DATED: April 11, 2000  
RESOLUTION CORRECTING 2000 TOWN AND COUNTY TAX ROLLS - VARIOUS PARCELS

Resolution by Supervisor: Paton  
Seconded by Supervisor: Mancini

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 2000 Tax Roll, and

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

RESOLVED, that the 2000 Tax Roll hereby is ordered corrected, as follows:

APPLICANT:	SBL#:	CORRECTION:
Montgomery County Treasurer PO Box 1500 Fonda, NY 12068	23.19-1-7 Village of Fort Johnson	Apply Municipal Corporation exemption of \$1.
Montgomery County Treasurer PO Box 1500 Fonda, NY 12068	38.12-1-9 Village of Fort Johnson	Apply Municipal Corporation exemption of \$100.
Montgomery County Treasurer PO Box 1500 Fonda, NY 12068	40.9-1-18 Town of Amsterdam	Apply Municipal Corporation exemption of \$500.
Montgomery County Treasurer PO Box 1500 Fonda, NY 12068	63.18-1-1.2 Village of Canajoharie	Apply Municipal Corporation exemption of \$209,000.
Montgomery County Treasurer PO Box 1500 Fonda, NY 12068	63.62-1-19 Village of Canajoharie	Apply Municipal Corporation exemption of \$39,500.
Montgomery County Treasurer PO Box 1500 Fonda, NY 12068	63.62-2-23 Village of Canajoharie	Apply Municipal Corporation exemption of \$15,000.
Montgomery County Treasurer PO Box 1500 Fonda, NY 12068	122.-1-24 Town of Canajoharie	Apply Municipal Corporation exemption of \$1,000.
Montgomery County Treasurer PO Box 1500 Fonda, NY 12068	122.-1-25.213 Town of Canajoharie	Apply Municipal Corporation exemption of \$700.
Montgomery County Treasurer PO Box 1500 Fonda, NY 12068	126.-1-56 Town of Charleston	Apply Municipal Corporation exemption of \$2,700.
Montgomery County Treasurer PO Box 1500 Fonda, NY 12068	142.-1-18 Town of Charleston	Apply Municipal Corporation Exemption of \$100.
Montgomery County Treasurer PO Box 1500 Fonda, NY 12068	117.9-1-2 Town of Florida	Apply Municipal Corporation exemption of \$12,000.
Montgomery County Treasurer PO Box 1500 Fonda, NY 12068	117.9-1-6 Town of Florida	Apply Municipal Corporation exemption of \$2,200.
Montgomery County Treasurer PO Box 1500 Fonda, NY 12068	54.-1-14 Town of Florida	Apply Municipal Corporation exemption of \$10,000.
Montgomery County Treasurer PO Box 1500 Fonda, NY 12068	54.-1-20 Town of Florida	Apply Municipal Corporation exemption of \$79,800.
Montgomery County Treasurer PO Box 1500 Fonda, NY 12068	51.-1-4.35 Town of Glen	Apply Municipal Corporation exemption of \$10,700.
Montgomery County Treasurer PO Box 1500 Fonda, NY 12068	99.-3-34 Town of Glen	Apply Municipal Corporation exemption of \$5,000.
Montgomery County Treasurer PO Box 1500	45.12-2-45 Village of	Apply Municipal Corporation exemption of \$400.

Fonda, NY 12068	Fort Plain	
Montgomery County Treasurer PO Box 1500 Fonda, NY 12068	44.-1-31.1 Town of Minden	Apply Municipal Corporation exemption of \$500.
Montgomery County Treasurer PO Box 1500 Fonda, NY 12068	46.10-6-19 Village of Nelliston	Apply Municipal Corporation exemption of \$14,200.
Montgomery County Treasurer PO Box 1500 Fonda, NY 12068	63.10-2-5 Village of Palatine Bridge	Apply Municipal Corporation exemption of \$61,200.
Montgomery County Treasurer PO Box 1500 Fonda, NY 12068	111.-1-20 Town of Root	Apply Municipal Corporation exemption of \$13,000.
Montgomery County Treasurer PO Box 1500 Fonda, NY 12068	1.-1-6 Village of St. Johnsville	Apply Municipal Corporation exemption of \$2,400.

, 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, 2000 the appropriate districts that any relevy cancelled by this resolution will not be returned.

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. 99 of 2000 DATED: April 11, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN MENTAL HEALTH SERVICES  
AGREEMENT - ST. MARY'S HOSPITAL

Resolution by Supervisor: Paton  
Seconded by Supervisor: Mead

WHEREAS, the Montgomery County Community Services Board has recommended that the Mental Health Department enter into an agreement with St. Mary's Hospital Community Mental Health and Alcoholism Center, for the provision of Mental Health Services, 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 with St. Mary's Hospital Community Mental Health and Alcoholism Center for provision of Mental Health Services, in an amount not to exceed \$1,328,000, and

FURTHER RESOLVED, that said agreements shall commence on January 1, 2000, and terminate on December 31, 2000, 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.

MOTION TO AMEND by Supervisor Dybas, seconded by Supervisor Stagliano, in the second FURTHER RESOLVED clause, delete "substantive", 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 Mental Health

\*\*  
RESOLUTION NO. 100 of 2000 DATED: April 11, 2000  
RESOLUTION RECLASSIFYING POSITION (TREASURER)

Resolution by Supervisor: Mead  
Seconded by Supervisor: Paton

WHEREAS, the County Treasurer has recommended reclassification of an existing Principal Account Clerk Typist position to that of an Accountant's position in her Department, and

WHEREAS, said reclassification will not result in an increase of staffing levels within said Department,

RESOLVED, that the position of Accountant hereby is established in the County Treasurer's Department, and

FURTHER RESOLVED, that the position of Principal Account Clerk Typist, in said Department, hereby is abolished, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

ADD: A-06-4-1325-00.1110(545) Accountant  
TRANSFER:  
From: A-06-4-1325-00.1110(271) County Treasurer  
Prin. Acct. Clerk Typist \$23,376  
To: A-06-4-1325-00.1110(545) County Treasurer

Accountant \$23,376

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

\*\*  
RESOLUTION NO. 101 of 2000 DATED: April 11, 2000  
RESOLUTION AUTHORIZING LONGEVITY PAYMENTS (SEWER DISTRICT)

Resolution by Supervisor: Hisert  
Seconded by Supervisor: McMahon

WHEREAS, Montgomery County has established a policy concerning longevity payments to non-bargaining personnel, and

WHEREAS, the Montgomery County Sanitary Sewer District Board of Directors has adopted said policy for its eligible employees,

RESOLVED, that the Board of Supervisors hereby authorizes coverage of eligible Sanitary Sewer District employees by the longevity policy established for Montgomery County's Non-Bargaining personnel, and

FURTHER RESOLVED, that said action shall be effective retroactive to January 1, 2000, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 operating Budget, as follows:

INCREASE:

Revenue: G-599 Sanitary Sewer Dist.  
Appropriated Fund Bal. by \$2,000.

Appropriations: G-26-4-8120-00.1110(54) Sanitary Sewers  
Superintendent by \$2,000.

MOTION TO AMEND by Supervisor McMahon, seconded by Supervisor Hisert, in the first FURTHER RESOLVED clause, delete "2000" and insert, in its stead, "1994", and, in the second FURTHER RESOLVED clause, delete "\$2,000" and insert, in its stead, "\$13,500", passed with Aye(1868).

RESOLUTION ADOPTED with Aye(1391). Supervisor Dybas voted nay. Supervisors Cuozzo, Hassan and Paton abstained.

Duly adopted upon roll call, all members present (1391) voting aye.

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

cc: County Treasurer  
County Administrator  
County Clerk  
MC Sanitary Sewer District No. 1  
Personnel/Payroll

\*\*  
RESOLUTION NO. 102 of 2000 DATED: April 11, 2000  
RESOLUTION APPOINTING PLANNING BOARD MEMBER

Resolution by Supervisor: Cuozzo  
Seconded by Supervisor: Barone

WHEREAS, a vacancy exists on the Montgomery County Planning Board, representing the City of Amsterdam's Second Ward,

RESOLVED, that Robert DiCaprio, 40 Sanford Avenue, Amsterdam, hereby is appointed a member of the Montgomery County Planning Board, representing the City of Amsterdam's Second Ward, to fill a term expiring 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 Planning

\*\*  
RESOLUTION NO. 103 of 2000 DATED: April 11, 2000  
RESOLUTION AUTHORIZING GRANT APPLICATION - EXTENSION OF FACILITIES TO  
PROPOSED TOWN OF FLORIDA BUSINESS PARK AND PERFORMANCE OF CULTURAL  
RESOURCE INVESTIGATION

Resolution by Supervisor: Cuzzo  
Seconded by Supervisor: Mead

WHEREAS, Montgomery County, the City of Amsterdam and the Town of Florida wish to extend water and sewer lines from the City of Amsterdam to the proposed Florida Business Park and to perform a cultural resource investigation for said Park, and

WHEREAS, the Quality Communities Demonstration Program is soliciting grant applications from the local governments that collaborate with other communities to increase capacity to ensure effective planning for long-term community and regional vitality,

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 application for a Quality Communities Demonstration Program Grant, to execute a State Assistance contract and to certify the truthfulness of said application, and

FURTHER RESOLVED, that the Board of Supervisors also authorizes the Director of Planning and Development to submit said application and to represent the County in matters related to the project, entitled "Extension of Utilities and Cultural Resource Investigation for 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  
City of Amsterdam  
Town of Florida  
Director of Economic Opp. & Development  
Director of Planning

\*\*  
RESOLUTION NO. 104 of 2000 DATED: April 11, 2000  
RESOLUTION AUTHORIZING GRANT APPLICATION - MONTGOMERY COUNTY  
COMPREHENSIVE PLAN

Resolution by Supervisor: Cuzzo  
Seconded by Supervisor: Mead

WHEREAS, it has been proposed that a comprehensive land use plan be prepared for Montgomery County, and

WHEREAS, the Quality Communities Demonstration Program is soliciting grant applications from local governments that collaborate with other communities to increase capacity to ensure effective planning for long-term community and regional vitality,

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 application for a Quality Communities Demonstration Program Grant, to execute a State Assistance contract and to certify the truthfulness of said application, and

FURTHER RESOLVED, that the Board of Supervisors also authorizes the Director of Planning and Development to submit said application and to represent the County in matters related to the Project entitled "Montgomery County Comprehensive Plan".

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 Opp. & Development  
Director of Planning

\*\*  
RESOLUTION NO. 105 of 2000 DATED: April 11, 2000  
RESOLUTION AUTHORIZING GRANT APPLICATION - CULTURAL RESOURCE  
INVESTIGATION - PALATINE

Resolution by Supervisor: Cuozzo  
Seconded by Supervisor: Mead

WHEREAS, Montgomery County and the Town of Palatine wish to undertake State 1A of the Cultural Resource Investigation on approximately 110 acres of vacant land in the Town of Palatine, and

WHEREAS, the Quality Communities Demonstration Program is soliciting grant applications from local governments that collaborate with other communities to increase capacity to ensure effective planning for long-term community and regional vitality,

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 application for a Quality Communities Demonstration Program Grant, to execute a State Assistance contract and to certify the truthfulness of said application, and

FURTHER RESOLVED, that the Board of Supervisors also authorizes the Director of Planning and Development to submit said application and to represent the County in matters related to, the project entitled "Cultural Resource Investigation in the Town of Palatine".

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  
Town of Palatine  
Director of Economic Opp. & Development  
Director of Planning

\*\*  
RESOLUTION NO. 106 of 2000 DATED: April 11, 2000  
RESOLUTION AUTHORIZING BUDGET AMENDMENT - FLORIDA BUSINESS PARK

DEVELOPMENT (ECONOMIC OPPORTUNITY)

Resolution by Supervisor: Hisert  
Seconded by Supervisor: DiMezza

WHEREAS, Montgomery County has identified a Business Park Development Site in the Town of Florida, and

WHEREAS, it has been recommended that the 2000 Operating Budget be amended to provide funding for professional services needed to prepare for said development,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

INCREASE:

Revenue:	A-599	Appropriated Fund Bal.	by \$500,000.00
Appropriations:	A-24-6430-00.4434	Economic Opp. & Dev. Consultants	by \$500,000.00

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  
Director of Economic Opp. & Development  
Director of Planning

\*\*  
RESOLUTION NO. 107 of 2000 DATED: April 11, 2000  
RESOLUTION APPOINTING MONTGOMERY COUNTY MEMBERS TO THE WORKFORCE DEVELOPMENT BOARD, INC.

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Hisert

RESOLVED, that the following persons hereby are appointed members of the Fulton-Montgomery-Schoharie Counties Workforce Development Board, Inc.:

Appointee	Representing
Terry Suits, 1432 STHWY 163, Canjoharie	DOL
Robert Palmatier, 45 Roosevelt Rd, Amsterdam	DOL
Michael Decker, 272 Guy Park Ave, Amsterdam	CBO
Mary Lou DelRio, 34 Haskell St, Hagaman	CBO
Sylvia Root, 281 Main St, Fort Plain	E/D
James Cuozzo, 2 McCleary Ave. Amsterdam	Private Sector
Ronald Mead, 176 Mead Rd, Amsterdam	Private Sector
Douglas Landon, 5 Coolidge Rd, Amsterdam	Private Sector
Chris Sapia, 221 Upper VanDyke Ave, Amsterdam	Private Sector
John Colangelo, 21 Sylvia Lane, Amsterdam	Private Sector
Thomas Pasquarelli, 8 Bartlett St. Amsterdam	Private Sector

MOTION TO AMEND by Supervisor Cuozzo, seconded by Supervisor Hisert, in the RESOLVED clause, delete "James G. Cuozzo, 2 McCleary Avenue, Amsterdam" and insert, in its stead, "Thomas P. DiMezza, 113 Prospect Street, P.O. Box 182, Tribes Hill, NY", passed with Aye(1868).

MOTION TO AMEND by Supervisor McMahon, seconded by Supervisor Van Kersen, to delete "Thomas P. DiMezza" and insert, in its stead, "James G. Cuozzo", 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  
Executive Director PIC  
Appointees

\*\*  
RESOLUTION NO. 108 of 2000 DATED: April 11, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN SOCIAL SECURITY TAX RECOVERY  
AGREEMENT - LABOR COST MANAGEMENT, INC. (PERSONNEL)

Resolution by Supervisor: Dybas  
Seconded by Supervisor: Van Kersen

WHEREAS, the Personnel Officer has recommended that Montgomery County participate in a Social Security Tax Audit Recovery Program designed to recover Social Security and Medicare taxes related to worker's Compensation lost time injury cases,

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 Labor Cost Management, Inc. of Troy, for participation in the Social Security Tax Recovery Program for a period commencing on May 1, 2000, and ending on December 31, 2001, and

FURTHER RESOLVED, that compensation to Labor Cost Management will be based upon a 25 percent fee to be paid from recovered funds, and

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

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 Director

\*\*  
RESOLUTION NO. 109 of 2000 DATED: April 11, 2000  
RESOLUTION APPOINTING MONTGOMERY COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
BOARD MEMBER

Resolution by Supervisor: Hassan  
Seconded by Supervisor: Mancini

RESOLVED, that Dennis Heaton of 150 Sunset Road, Town of Amsterdam, 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(1721). Supervisor Dybas 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  
Montgomery County IDA

Appointee

\_\_\_\_\_ OTHER

\_\_\_\_\_ ADJOURNMENT

Motion by Supervisor DiMezza, seconded by Supervisor Van Kersen, to adjourn the meeting, passed with Aye(1868). Chairman Barone declared the meeting adjourned at 8:29 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 25, 2000, was called to order at 7:06 p.m. by Chairman Barone. The Pledge of Allegiance to the Flag was led by Supervisor Vesp. Roll call indicated that 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 Dybas, seconded by Supervisor Hisert, to amend the agenda to add Resolutions No. 118, 119, and 120, and to consider Resolution No. 120 first, passed with Aye(1807). Supervisor Van Kersen was absent. Motion by Supervisor Dybas, seconded by Supervisor Hisert, to adopt the amended agenda, passed with Aye(1807). Supervisor Van Kersen was absent.

\_\_\_\_\_ PRIVILEGE OF THE FLOOR

William Petrosino, Private Industry Council Chairman, discussed the workforce Investment Board.

Alice Knapik, Town of Glen, discussed government.

\_\_\_\_\_ MINUTES OF PREVIOUS SESSIONS

Minutes of the Regular Meeting of April 11, 2000, were accepted with no corrections, insertions or deletions.

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Supervisor Van Kersen entered the meeting at 7:20 p.m.

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\_\_\_\_\_ REPORTS OF STANDING COMMITTEES

None.

\_\_\_\_\_ REPORTS OF SPECIAL COMMITTEES

None.

UNFINISHED BUSINESS

\*\*

None.

NEW BUSINESS

\*\*

RESOLUTION NO. 120 of 2000 DATED: April 25, 2000  
RESOLUTION RESCHEDULING THE DATE OF THE MAY 9, 2000 REGULAR MEETING OF  
THE MONTGOMERY COUNTY BOARD OF SUPERVISORS

Resolution by Supervisor: Dybas  
Seconded by Supervisor: Van Kersen

WHEREAS, Governor Pataki is scheduled to visit Montgomery County on May 9, 2000, and

WHEREAS, the May 9 meeting of the Board of Supervisors conflicts with this visit, thereby not allowing the County officials to welcome the Governor and utilize this opportunity to express concerns facing the County and the Region,

RESOLVED, that the Board of Supervisors hereby reschedules the Regular Meeting of the Montgomery County Board of Supervisors, originally scheduled for 7:00 p.m. on Tuesday, May 9, 2000, to Monday, May 8, 2000 at 7:00 p.m.

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. 110 of 2000 DATED: April 25, 2000  
RESOLUTION AUTHORIZING HOURLY RATE INCREASES - PARTTIME EMPLOYEES  
(SHERIFF/JAIL)

Resolution by Supervisor: Hisert  
Seconded by Supervisor: Stagliano

WHEREAS, the Sheriff has recommended that hourly compensation rates be increased for certain parttime Deputy Sheriffs and Correction Officers, and

RESOLVED, that the Board of Supervisors hereby authorizes and directs that compensation for parttime Deputy Sheriffs and Correction Officers be in accordance with the attached schedule, and

FURTHER RESOLVED, that said increases shall be effective on June 5, 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  
Sheriff  
Personnel/Payroll

\*\*

RESOLUTION NO. 111 of 2000 DATED: April 25, 2000

RESOLUTION AUTHORIZING GRANT APPLICATION - COPS UNIVERSAL HIRING  
PROGRAM (SHERIFF)

Resolution by Supervisor: Stagliano  
Seconded by Supervisor: Hisert

WHEREAS, the Sheriff has recommended that Montgomery County apply for grant funding under the U.S. Department of Justice's COPS Universal Hiring Program, and

WHEREAS, said funding would be used to employ additional parttime Sheriff's Deputies,

RESOLVED, that the Sheriff hereby is authorized and directed to apply for a grant, under the U.S. Department of Justice's COPS Universal Hiring Program, and

FURTHER RESOLVED, that said application will seek federal funding to pay part of the cost of employing four parttime Sheriff's Deputies for three years, and

FURTHER RESOLVED, that said application shall include the County's commitment to fund its share of said costs during the three-year period, and to fund 100 percent of the cost upon expiration of the grant term.

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. 112 of 2000 DATED: April 25, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - SUPPORT LINE  
SERVICES (DATA PROCESSING)

Resolution by Supervisor: Cuzzo  
Seconded by Supervisor: Mead

WHEREAS, the Data Processing Director has recommended renewal of a contact with IBM for provision of AS/400 telephone support line 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 with IBM for the provision of AS/400 Support Line services, for the period commencing on February 14, 2000 and ending on February 13, 2001, at an annual cost not to exceed \$5,579.28, and

FURTHER RESOLVED, that said agreement may be renewed annually without further legislative action, provided there are no 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 of Data Processing

\*\*  
RESOLUTION NO. 113 of 2000 DATED: April 25, 2000  
RESOLUTION AMENDING 2000 OPERATING BUDGET - EQUIPMENT PURCHASE (SEALER)

Resolution by Supervisor: Mead  
Seconded by Supervisor: Keller

WHEREAS, the Director of Weights and Measures has requested a budget amendment to provide for acquisition of a new long bed pickup truck cap,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

INCREASE:

Revenue: A-20-3-1962-00 Sealer  
Weights & Measures by \$650.00

Appropriations: A-20-4-6610-00.2260 Sealer  
Other Equipment by \$650.00

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 Weights & Measures

\*\*  
RESOLUTION NO. 114 of 2000 DATED: April 25, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN MEMORANDUM OF UNDERSTANDING -  
ELECTRONIC TRANSMISSION OF REAL PROPERTY DATA (RPTSA)

Resolution by Supervisor: Keller  
Seconded by Supervisor: Mead

WHEREAS, the Director of the Real Property Tax Service Agency (RPTSA), has recommended that Montgomery County transmit transfer reports to the New York State Office of Real Property Services, and

WHEREAS, the electronic transmission of said information will provide the RPTSA with an additional funding source,

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 Memorandum of Understanding between the Montgomery County Real Property Tax Service Agency and the New York State Office of Real Property Services to provide for electronic transmission of property transfer reports, and

FURTHER RESOLVED, that the County will be compensated at the rate of 50 cents for each report transmitted to said State Agency, and

FURTHER RESOLVED, that said Memorandum shall be for a term of 24 months, commencing on April 26, 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 Real Property Services

\*\*  
RESOLUTION NO. 115 of 2000 DATED: April 25, 2000  
RESOLUTION AUTHORIZING HEALTHY HEART GRANT ACCEPTANCE (PUBLIC HEALTH)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Mead

WHEREAS, the Public Health Department has been awarded a Healthy Heart Grant, and

WHEREAS, the New York State Department of Health has approved the grant operating budget and workplan for said period,

RESOLVED, that the Board of Supervisors hereby authorized acceptance of a Healthy Heart Grant, 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 agreement, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

TRANSFER:

From: A-16-4-4010-07.4449	Public Health Grant	
	Special Supplies	\$37,397.00
To: A-16-4-4010-07	Public Health Grant	
.4439	Other Service Fees	9,028.00
.4452	Printing	4,000.00
.4454	Central Purchasing	11,145.00
.4471	Mileage	1,000.00
.4491	Advertising	4,000.00
.4526	Education Programs	8,224.00
	Total	\$37,397.00

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. 116 of 2000 DATED: April 25, 2000  
RESOLUTION AUTHORIZING COUNTY TREASURER TO DISBURSE MORTGAGE TAX MONEY

Resolution by Supervisor: Keller  
Seconded by Supervisor: Cuzzo

RESOLVED, that the Board of Supervisors hereby authorizes the County Treasurer to disburse Mortgage Tax money for the period from October 1, 1999 through March 31, 2000, 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  
County Auditor

\*\*  
RESOLUTION NO. 117 of 2000 DATED: April 25, 2000  
RESOLUTION ESTABLISHING PUBLIC HEARING - INTRODUCTORY LOCAL LAW NO. 4



OF 2000

Resolution by Supervisor: Cuozzo  
Seconded by Supervisor: Mancini

WHEREAS, a public hearing is required to be held concerning Introductory Local Law No. 4 of 2000, "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 2000 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 23, 2000 at 6:55 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 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. 118 of 2000 DATED: April 25, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AND SUBMIT CDBG PROGRAM  
APPLICATION

Resolution by Supervisor: Stagliano  
Seconded by Supervisor: Cuozzo

WHEREAS, Montgomery County is eligible to apply for up to \$60,000 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, and Alpin Haus have supplied requests for funding under the terms set forth by Montgomery County, and the Department of Housing and Urban Development, and Empire State Community Development Corp,

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 April 28, 2000, Montgomery County's application for funding under the Empire State Community Development Corp 2000 Community Development Block Grant program.

RESOLUTION ADOPTED with Aye(1719). Supervisor Brodie 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  
Director of Economic Opp. & Development  
Director of Planning

\*\*  
RESOLUTION NO. 119 of 2000 DATED: April 25, 2000

RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT FOR ENGINEERING  
SERVICES - FLORIDA BUSINESS PARK

Resolution by Supervisor: Stagliano  
Seconded by Supervisor: Keller

WHEREAS, Montgomery County has identified a site in the Town of Florida for the development of a business park, and

WHEREAS, several items need to be addressed, and

WHEREAS, the Board of Supervisors has provided \$500,000 in the Economic Opportunity and Development Department's budget for engineering work related to off-site infrastructure, environmental and permitting issues related to on and off-site 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 an agreement with Jack McDonald Engineering, for provision of engineering services, in an amount not to exceed \$310,000.

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, Economic Opp. & Development

\_\_\_\_\_ OTHER

\_\_\_\_\_ ADJOURNMENT

Motion by Supervisor Van Kersen, seconded by Supervisor Mancini, to adjourn the meeting, passed with Aye(1868). Chairman Barone declared the meeting adjourned at 7:34 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 8, 2000, was called to order at 7:04 p.m. by Chairman Barone. The Pledge of Allegiance to the Flag was led by Supervisor Mead. Roll call indicated that that Supervisors Brodie, Keller and Vesp 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 McMahon, seconded by Supervisor Van Kersen, to amend the agenda to add Resolution No. 124, passed with Aye(183). Supervisors Brodie, Keller and Vesp were absent. Motion by Supervisor McMahon, seconded by Supervisor Van Kersen, to adopt the amended agenda, passed with Aye(1483). Supervisors Brodie, Keller and Vesp were absent.

\_\_\_\_\_ PRIVILEGE OF THE FLOOR

William McCarthy, Town of Glen, discussed MOSA.

\_\_\_\_\_ MINUTES OF PREVIOUS SESSIONS

Minutes of the Regular Meeting of April 24, 2000, were accepted with no corrections, additions or deletions.

\_\_\_\_\_ REPORTS OF STANDING COMMITTEES

None.

\_\_\_\_\_ REPORTS OF SPECIAL COMMITTEES

None.

\_\_\_\_\_ UNFINISHED BUSINESS

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None.

NEW BUSINESS

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RESOLUTION NO. 121 of 2000 DATED: May 8, 2000  
RESOLUTION AUTHORIZING DIABETES GRANT (PUBLIC HEALTH)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Dybas

WHEREAS, the Public Health Department has been awarded a Healthy Living Partnership Diabetes Grant for the period commencing on April 1, 2000 and ending on March 31, 2001, and

WHEREAS, Schoharie County, as the lead agency for the New York State Department of Health, has approved the grant operating budget and workplan for said period,

RESOLVED, that the Board of Supervisors hereby authorizes acceptance of the Healthy Living Partnership Diabetes Grant, 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 agreement, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

INCREASE:

Revenue:	A-16-3-3401-06	Public Hlth Grant-Diabetes	by \$4,470
Appropriations:	A-16-4-4010-06	Public Hlth Grant-Diabetes	
	.4449	Special Supplies	by \$ 500
	.4452	Printing	by 750
	.4491	Advertising	by 2,360
	.4526	Education Programs	by 860
		Total	\$4,470

RESOLUTION ADOPTED with Aye(1483). Supervisors Brodie, Keller and Vesp were absent.

Duly adopted upon roll call, all members present (1483) 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. 122 of 2000 DATED: May 8, 2000  
RESOLUTION CORRECTING 2000 TOWN AND COUNTY TAX ROLLS - TOWN OF MINDEN

Resolution by Supervisor: Keller  
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 2000 Tax Roll, and

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

RESOLVED, that the 2000 Tax Roll hereby is ordered corrected, as follows:

APPLICANT:	SBL#:	CORRECTION:
Gene W. White, Jr. 223 Allen Road St. Johnsville, NY 13452	14.-3-4 Town of Minden	Reduce assessment to \$500.

, 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, 2000 the appropriate districts that any relevy cancelled by this resolution will not be returned.

RESOLUTION ADOPTED with Aye(1483). Supervisors Brodie, Keller and Vesp were absent.

Duly adopted upon roll call, all members present (1483) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director, RPTSA

\*\*

RESOLUTION NO. 123 of 2000 DATED: May 8, 2000  
RESOLUTION AWARDED BID NO. 04-00 PATROL BOAT (SHERIFF)

Resolution by Supervisor: Hisert  
Seconded by Supervisor: Mancini

WHEREAS, the Purchasing Agent was authorized to solicit bids for a 21-foot tri-haul patrol boat for the Sheriff's Department, and

WHEREAS, said bids were opened on April 11, 2000,

RESOLVED, that the Board of Supervisors hereby awards Bid No. 04-00 to SeaArk Marine, Inc. of Monticello, Arkansas, for \$45,808.

RESOLUTION ADOPTED with Aye(1483). Supervisors Brodie, Keller and Vesp were absent.

Duly adopted upon roll call, all members present (1483) 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. 124 of 2000 DATED: May 8, 2000  
RESOLUTION AMENDING 2000 OPERATING BUDGET (TOURISM)

Resolution by Supervisor: McMahan  
Seconded by Supervisor: Hisert

WHEREAS, it has been recommended that funds be allocated to help provide for staffing of the Canajoharie Tourism Booth,

RESOLVED, that the Board of Supervisors hereby authorizes the appropriation of \$6,100 to the Canajoharie-Palatine Chamber of Commerce, said funds to be applied exclusively toward costs of staffing the Canajoharie Tourism Booth, with any excess funds to be returned to 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 an agreement, citing funding stipulations, with said Canajoharie-Palatine Chamber of Commerce, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

TRANSFER:

From:	A-01-4-1990-00.4400	Contingent Account Contractual Expenses	\$6,100.00
To:	A-01-4-6420-00.4577	Promotion of Industry Tourism - Bed Tax	\$6,100.00

RESOLUTION ADOPTED with Aye(1483). Supervisors Brodie, Keller and Vesp were absent.

Duly adopted upon roll call, all members present (1483) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Canajoharie Chamber of Commerce

\_\_\_\_\_ OTHER

\_\_\_\_\_ ADJOURNMENT

Motion by Supervisor Dybas, seconded by Supervisor Van Kersen, to adjourn the meeting, passed with Aye(1483). Supervisors Brodie, Keller and Vesp were absent. Chairman Barone declared the meeting adjourned at 7:54 p.m.

Respectfully submitted,

Richard C. Healy  
Clerk of the Board

RCH/sa

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

The Regular Meeting of the Montgomery County Board of Supervisors for May 23, 2000, was called to order at 7:04 p.m. by Chairman Barone. The Pledge of Allegiance to the Flag was led by Supervisor Cuzzo. Roll call indicated that 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 Hassan, seconded by Supervisor Van Kersen, to amend the agenda to add Resolutions No. 143, 144, and 145, and to consider Resolution No. 141 first, passed with Aye(1727). Supervisor McMahon was absent. Motion by Supervisor Hassan, seconded by Supervisor Van Kersen, to adopt the amended agenda, passed with Aye(1727). Supervisor McMahon was absent.

\_\_\_\_\_ PRIVILEGE OF THE FLOOR

Alice Knapik, Town of Glen, discussed County workforce size.

Elsworth Simpson, Village of Fonda, requested assistance in siting a skateboard park.

William McCarthy, Town of Glen, discussed MOSA.

Steve Helmin, Town of Glen, requested support of MOSA board members.

George Sandy, City of Amsterdam, discussed social service procedures.

Proclamation declaring May 5-12, 2000, as Manufacturing week was presented by Chairman Barone to Christine Michaels, Chamber of Commerce President.

Sheriff Amato presented Hometown Hero Award to Sgt. Michael Parillo.

\_\_\_\_\_ MINUTES OF PREVIOUS SESSIONS

Minutes of the Regular Meeting of May 8, 2000, were accepted with no corrections, additions or deletions.

\_\_\_\_\_ REPORTS OF STANDING COMMITTEES

None.



REPORTS OF SPECIAL COMMITTEES

None.

UNFINISHED BUSINESS

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None.

NEW BUSINESS

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RESOLUTION NO. 141 of 2000 DATED: May 23, 2000  
RESOLUTION AMENDING RULES OF PROCEDURE - REGULAR MEETINGS (BOARD OF SUPERVISORS)

Resolution by Supervisor: Barone  
Seconded by Supervisor: DiMezza

WHEREAS, it has been recommended that the Board of Supervisors modify its regular meeting schedule,

RESOLVED, that Section II, Rule 3, of the Standing Rules of Procedure of the Montgomery County Board of Supervisors hereby is amended to read as follows:

"The Board of Supervisors shall, in addition to meeting to organize the Board, hold regular meetings on the second and fourth Tuesdays of the month, at 7:00 p.m., except in June, July and August, when said meetings shall be held on the fourth Tuesday of each month. When the scheduled regular meeting day falls on a legal holiday, the meeting shall be held on the Tuesday following, unless otherwise fixed by motion duly adopted at the previous meeting."

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. 125 of 2000 DATED: May 23, 2000  
RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW NO. 4 OF 2000

Resolution by Supervisor: DiMezza  
Seconded by Supervisor: Hisert

WHEREAS, on April 25, 2000 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 April 25, 2000, Resolution No. 117 of 2000 was adopted, authorizing and directing that a Public Hearing be held by the Board of Supervisors on the 23rd day of May, 2000 at the time and place appointed,

RESOLVED, that said Local Law, known as Introductory Local Law No. 4 of 2000 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 State and to ensure that it is published in the County's designated legal newspapers, as required by law.

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  
Town of Root

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RESOLUTION NO. 126 of 2000 DATED: May 23, 2000  
RESOLUTION ESTABLISHING PUBLIC HEARING - INTRODUCTORY LOCAL LAW NO. 5  
OF 2000

Resolution by Supervisor: Mead  
Seconded by Supervisor: Brodie

WHEREAS, a public hearing is required to be held concerning Introductory Local Law No. 5 of 2000, "A Local Law Establishing the 2000 Salary of the Economic Opportunity and Development Director",

RESOLVED, that Introductory Local Law No. 5 of 2000 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, June 27, 2000 at 6:45 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(1580). Supervisor Dybas voted nay. Supervisor McMahon was absent.

Duly adopted upon roll call, all members present (1580) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

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

\*\*

RESOLUTION NO. 127 of 2000 DATED: May 23, 2000  
RESOLUTION ESTABLISHING PUBLIC HEARING - INTRODUCTORY LOCAL LAW NO. 6  
OF 2000

Resolution by Supervisor: Mead  
Seconded by Supervisor: Paton

WHEREAS, a public hearing is required to be held concerning Introductory Local Law No. 6 of 2000, "A Local Law Authoring the Private Sale of County-Owned Property, Not Needed for a County Purpose",

RESOLVED, that Introductory Local Law No. 6 of 2000 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, June 27, 2000 at 6:55 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(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  
Town of Amsterdam

\*\*

RESOLUTION NO. 128 of 2000 DATED: May 23, 2000  
RESOLUTION APPROVING 2000 CAPITAL PROJECT - ROAD PROGRAM (PUBLIC WORKS)

Resolution by Supervisor: Mead  
Seconded by Supervisor: Vesp

WHEREAS, the Commissioner of Public works has recommended that the proposed 2000 Road Program be adopted and implemented,

RESOLVED, that the Board of Supervisors hereby approves the 2000 Road Program, as a Capital Project, at a cost not to exceed \$175,000, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

INCREASE:

Revenue:	A-599	Appropriated Fund Balance	by	\$175,000
Appropriations:	A-06-4-9900-00.9950	Trans to Cap Proj Fund	by	\$175,000

INCREASE:

Revenue:	H-12-3-5031-00	Capital Projects Fund Interfund Transfers	by	\$175,000
Appropriations:	H-12-4-5110-18.2202	Capital Projects	by	\$175,000

MOTION TO AMEND by Supervisor Stagliano, seconded by Supervisor Keller, to delete the FURTHER RESOLVED clause and insert, in its stead, "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.", 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  
Commissioner of Public Works

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RESOLUTION NO. 129 of 2000 DATED: May 23, 2000  
RESOLUTION APPROVING 2000 CAPITAL PROJECT - HYDRAULIC EXCAVATOR  
(PUBLIC WORKS)

Resolution by Supervisor: Vesp  
Seconded by Supervisor: Mancini

WHEREAS, the Commissioner of Public works has recommended acquisition of a new hydraulic excavator, and

RESOLVED, that the Board of Supervisors hereby approves the purchase of a new self-propelled hydraulic excavator, as a 2000 Capital Project, at a cost not to exceed \$255,770, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

INCREASE:

Revenue: A-599 Appropriated Fund Balance by \$255,770  
Appropriations: A-06-4-9900-00.9950 Transfer to Cap Proj Fund by \$255,770

INCREASE:

Revenue: H-12-3-5031-00 Capital Projects Fund Interfund Transfers by \$255,770  
Appropriations: H-12-4-1640-11.2202 Capital Projects by \$255,770

MOTION TO AMEND by Supervisor Stagliano, seconded by Supervisor Keller, to delete the FURTHER RESOLVED clause and insert, in its stead, "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.", 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  
Commissioner of Public Works

\*\*  
RESOLUTION NO. 130 of 2000 DATED: May 23, 2000  
RESOLUTION APPROVING 2000 CAPITAL PROJECT - STONE SPREADER (PUBLIC WORKS)

Resolution by Supervisor: Mead  
Seconded by Supervisor: DiMezza

WHEREAS, the Commissioner of Public works has recommended acquisition of a new stone spreader,

RESOLVED, that the Board of Supervisors hereby approves the purchase of a new self-propelled stone spreader, as a 2000 Capital Project, at a cost not to exceed \$98,000, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 operating Budget, as follows:

INCREASE:

Increase: A-599 Appropriated Fund Balance by \$98,000  
Appropriations: A-06-4-9900-00.9950 Transfer to Cap Proj Fund by \$98,000

INCREASE:

Revenue: H-12-3-5031-00 Capital Projects Fund Interfund Transfers by \$98,000  
Appropriations: H-12-4-1640-11.2202 Capital Projects by \$98,000

MOTION TO AMEND by Supervisor Stagliano, seconded by Supervisor Keller, to delete the FURTHER RESOLVED clause and insert, in its stead, "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.", 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  
Commissioner of Public Works

\*\*

RESOLUTION NO. 131 of 2000 DATED: May 23, 2000  
RESOLUTION APPROVING 2000 CAPITAL PROJECT - TANDEM ROLLER (PUBLIC WORKS)

Resolution by Supervisor: DiMezza  
Seconded by Supervisor: Vesp

WHEREAS, the Commissioner of Public works has recommended acquisition of a new tandem roller,

RESOLVED, that the Board of Supervisors hereby approves the purchase of a new 10-12 ton vibratory tandem roller, as a 2000 Capital Project, at a cost not to exceed \$104,400, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 operating Budget, as follows:

INCREASE:

Revenue:	A-599	Appropriated Fund Balance	by	\$104,400
Appropriations:	A-06-4-9900-00.9950	Transfer to Cap Proj Fund	by	\$104,400

INCREASE:

Revenue:	H-12-3-5031-00	Capital Projects Fund Interfund Transfers	by	\$104,400
Appropriations:	H-12-4-1640-11.2202	Capital Projects	by	\$104,400

MOTION TO AMEND by Supervisor Stagliano, seconded by Supervisor Keller, to delete the FURTHER RESOLVED clause and insert, in its stead, "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.", 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  
Commissioner of Public Works

\*\*

RESOLUTION NO. 132 of 2000 DATED: May 23, 2000  
RESOLUTION APPROVING 2000 CAPITAL PROJECT - BUCKET LOADER (PUBLIC WORKS)

Resolution by Supervisor: Mead  
Seconded by Supervisor: DiMezza

WHEREAS, the Commissioner of Public works has recommended acquisition of a new bucket loader,

RESOLVED, that the Board of Supervisors hereby approves the purchase of a new three-cubic yard bucket loader, as a 2000 Capital Project, at a cost not to exceed \$89,230, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 operating Budget, as follows:

INCREASE:

Revenue: A-599 Appropriated Fund Balance by \$89,230  
Appropriations: A-06-4-9900-00.9950 Transfer to Cap Proj Fund by \$89,230

INCREASE:

Revenue: H-12-3-5031-00 Capital Projects Fund  
Interfund Transfers by \$89,230  
Appropriations: H-12-4-1640-11.2202 Capital Projects by \$89.230

MOTION TO AMEND by Supervisor Stagliano, seconded by Supervisor Keller, to delete the FURTHER RESOLVED clause and insert, in its stead, "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.", 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  
Commissioner of Public Works

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RESOLUTION NO. 133 of 2000 DATED: May 23, 2000  
RESOLUTION APPROVING 2000 CAPITAL PROJECT - DUMP TRUCK (PUBLIC WORKS)

Resolution by Supervisor: DiMezza  
Seconded by Supervisor: Mancini

WHEREAS, the Commissioner of Public works has recommended acquisition of a new dump truck,

RESOLVED, that the Board of Supervisors hereby approves the purchase of a new 6x4 tandem dump truck, as a 2000 Capital Project, at a cost not to exceed \$77,000, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

INCREASE:

Revenue: A-599 Appropriated Fund Balance by \$77,000  
Appropriations: A-06-4-9900-00.9950 Transfer to Cap Proj Fund by \$77,000

INCREASE:

Revenue: H-12-3-5031-00 Capital Projects Fund  
Interfund Transfers by \$77,000

Appropriations: H-12-4-1640-11.2202 Capital Projects by \$77,000

MOTION TO AMEND by Supervisor Stagliano, seconded by Supervisor Keller, to delete the FURTHER RESOLVED clause and insert, in its stead, "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.", 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  
Commissioner of Public Works

\*\*

RESOLUTION NO. 134 of 2000 DATED: May 23, 2000  
RESOLUTION AMENDING 2000 OPERATING BUDGET - TRYON OIL PROJECT  
(PLANNING)

Resolution by Supervisor: Hassan  
Seconded by Supervisor: Paton

WHEREAS, adoption of Resolution No. 373 of 1997 authorized Montgomery County's application for funding under Article 56 of the Environmental Conservation Law for work described as the "Former Tryon Oil Property Brownsfield Investigation Application", and

WHEREAS, said application was approved in March, 1998, and Resolution No. 165 of 1999 authorized an amount not to exceed \$60,000 to perform said investigation, with the County's share not to exceed \$15,000,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

INCREASE:

Revenue: A-23-3989-00 State Aid  
Other Home & Comm Serv. by \$45,000.00

Appropriations: A-23-4-8020-00.4434 Planning  
Consultants by \$45,000.00

TRANSFER:

From: A-01-4-1990-00.4400 Contingent Account  
Contractual Services \$15,000.00

To: A-23-4-8020-00.4434 Planning  
Consultants \$15,000.00

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  
Director of Planning and Development

\*\*

RESOLUTION NO. 135 of 2000 DATED: May 23, 2000  
RESOLUTION AWARING BID NO. 05-00 MEDICAL AND PERSONAL CARE SUPPLIES

Resolution by Supervisor: Paton  
Seconded by Supervisor: Dybas

WHEREAS, the Purchasing Agent was authorized to solicit bids for Medical and Personal Care Supplies, and

WHEREAS, said bids were opened on April 11, 2000,

RESOLVED, that the Board of Supervisors hereby awards Bid No. 05-00 Medical and Personal Care Supplies to:

Red Line Medical Supply Inc. of Golden Valley, Minnesota, Micro Bio Medics, Inc. of Pelham Manor and John B. Garrett, Inc. of Albany.

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  
Purchasing Agent  
Meadows

\*\*

RESOLUTION NO. 136 of 2000 DATED: May 23, 2000  
RESOLUTION AMENDING 2000 OPERATING BUDGET (INSURANCE RECOVERY)

Resolution by Supervisor: Dybas  
Seconded by Supervisor: Mead

WHEREAS, there is a need to amend the 2000 Operating Budget to provide for receipt of insurance recovery, and

WHEREAS, said funds will be used to replace damaged computer software in the Communications Department at the Public Safety Facility,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

INCREASE:

Revenue: A-01-3-2680-00 Insurance Recovery by \$1,275.00

Appropriations: A-01-4-1011-00.2259 County Administrator  
Computer Equipment by \$1,275.00

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  
County Sheriff

\*\*

RESOLUTION NO. 137 of 2000 DATED: May 23, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN DASNY SUPPLEMENTAL FINANCING AGREEMENT (FMCC)

Resolution by Supervisor: Mancini  
Seconded by Supervisor: Paton

WHEREAS, adoption of Resolution No. 380 of 1998 authorized Montgomery



County's participation in a financing agreement with the Dormitory Authority of the State of New York (DASNY), Fulton-Montgomery Community College and Fulton County, and

WHEREAS, said agreement helped provide funding for FMCC's College Union renovation project, and

WHEREAS, a supplemental financing agreement is needed to access funding from the Series 2000 revenue bonds, which include \$500,000 for the FMCC 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 a supplemental financing agreement between the Dormitory Authority of the State of New York, Fulton-Montgomery Community College and FMCC's co-sponsors, and

FURTHER RESOLVED, that this Resolution is contingent upon adoption of similar legislation by Fulton County.

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  
Dormitory Authority of NYS  
FMCC  
Fulton Co Board of Supervisors

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RESOLUTION NO. 138 of 2000 DATED: May 23, 2000  
RESOLUTION AUTHORIZING LOCAL LAW ENFORCEMENT BLOCK GRANT APPLICATION  
(SHERIFF)

Resolution by Supervisor: Hisert  
Seconded by Supervisor: Hassan

WHEREAS, the Sheriff has recommended that Montgomery County apply for a Local Law Enforcement Block Grant, with said funds to be used to purchase equipment,

RESOLVED, that the Sheriff hereby is authorized and directed to apply for a Local Law Enforcement Block Grant to acquire photo imaging, technical and tactical equipment, and

FURTHER RESOLVED, that said application shall be for a total of \$27,251.11, with the County to provide 10 percent.

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  
Sheriff

\*\*

RESOLUTION NO. 139 of 2000 DATED: May 23, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - JUSTICE BENEFITS  
INC. (SHERIFF)

Resolution by Supervisor: Hassan  
Seconded by Supervisor: Hisert

WHEREAS, the Sheriff has recommended that Montgomery County enter into a contract with Justice Benefits, Inc. of Dallas, Texas, to identify additional

Federal revenue sources,

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 Justice Benefits (JBI) of Dallas, Texas, to identify and secure additional Federal funding for Montgomery County, and

FURTHER RESOLVED, that said agreement shall provide for JBI to receive 22 percent of all revenue received by the County as a direct result of JBI's work, and

FURTHER RESOLVED, that said agreement shall be for a one-year period.

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  
Sheriff

\*\*

RESOLUTION NO. 140 of 2000 DATED: May 23, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN ACCEPTANCE AGREEMENT - COPS IN  
SCHOOLS GRANT (SHERIFF)

Resolution by Supervisor: Hisert  
Seconded by Supervisor: Hassan

WHEREAS, the Sheriff, by adoption of Resolution No. 138 of 1999, was authorized to apply for grant funding, under the COPS Universal Hiring Program, to help defray the costs of assigning a Deputy Sheriff to provide security at Amsterdam High School, and

WHEREAS, the Sheriff has been notified that said grant application has been approved in the amount of \$122,566,

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 U.S. Department of Justice, accepting a \$122,566 COPS in Schools grant award, and

FURTHER RESOLVED, that said funds shall be awarded over a three-year period, commencing on April 1, 2000.

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  
Sheriff

\*\*

RESOLUTION NO. 142 of 2000 DATED: May 23, 2000  
RESOLUTION AMENDING 2000 OPERATING BUDGET - LEGISLATIVE BOARD

Resolution by Supervisor: Barone  
Seconded by Supervisor: Keller

WHEREAS, a budget amendment is needed to provide funds for payment of mileage expenses incurred by members of the Board of Supervisors,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

TRANSFER:

From:	A-01-4-1990-00.4400	Contingent Account Contractual Expenses	\$3,000.00
To:	A-01-4-1010-00.4471	Legislative Board Mileage Allocations	\$3,000.00

RESOLUTION ADOPTED with Aye(1580). Supervisor Dybas voted nay. Supervisor McMahan was absent.

Duly adopted upon roll call, all members present (1580) 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. 143 of 2000 DATED: May 23, 2000  
RESOLUTION ESTABLISHING COMPREHENSIVE REHABILITATION PROGRAM  
(MONTGOMERY MEADOWS)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Mancini

WHEREAS, the Nursing Home Administrator has recommended establishment of a Comprehensive Rehabilitation Program at Montgomery Meadows, and

WHEREAS, implementation of said program will enhance resident care,

RESOLVED, that the Board of Supervisors hereby authorized establishment of a Comprehensive Rehabilitation Program at Montgomery Meadows, effective September 4, 2000, 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 Sunnyview Rehab Hospital for provision of said program services, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

INCREASE:

Revenue:	E-34-3-1651-00	Medicaid	by \$56,667.00
	E-34-3-1653-00	Medicare Part A	by 13,333.00
	E-34-3-1657-00	Private Pay	by 5,000.00

Appropriations: E-34-4-6020.4436 Montgomery Meadows  
Medical Fees by \$25,296.00

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  
Nursing Home Administrator

\*\*

RESOLUTION NO. 144 of 2000 DATED: May 23, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SUBMIT REBUILD NOW NY APPLICATION -  
FLORIDA BUSINESS PARK

Resolution by Supervisor: Keller  
Seconded by Supervisor: Hisert

WHEREAS, the Department of Economic Opportunity and Development is preparing an application for the Rebuild Now NY program, and

WHEREAS, local matching share commitment of \$50,000 will be required for the proposed application, and

WHEREAS, the application will seek to assist the process of pre-permitting the Florida Business Park,

RESOLVED, that the Board of Supervisors hereby commits a total of \$100,000 as the local share of two funding grant applications to be submitted under the Rebuild/Build Now - NY matching grant program, up to \$50,000, 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 said grant applications.

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  
Director of Economic Opp & Development  
Director of Planning

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RESOLUTION NO. 145 of 2000 DATED: May 23, 2000  
RESOLUTION AUTHORIZING TRANSFER OF REAL PROPERTY TO MONTGOMERY COUNTY  
INDUSTRIAL DEVELOPMENT AGENCY

Resolution by Supervisor: Dybas  
Seconded by Supervisor: Hisert

WHEREAS, Montgomery County is actively pursuing development of the Florida Business Park, and

WHEREAS, a parcel of County owned land adjacent to the Florida Business Park property has been identified as desirable for inclusion in the business park site,

RESOLVED, that the Chairman of the Board of Supervisor is hereby authorized to execute a deed and related documents transferring a parcel of property known as SBL 54.-1-20 containing approximately 90 acres located in the Town of Florida, to the Montgomery County Industrial Development Agency (MCIDA) upon review and approval by the County Attorney, and

FURTHER RESOLVED, that said transfer is conditioned upon the MCIDA paying back taxes in the amount not to exceed \$10,200, on the parcel to the County, and upon the MCIDA accepting the parcel and agreeing that it will become part of the business park development project.

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  
EOD

\_\_\_\_\_ OTHER

Motion by Supervisor DiMezza, seconded by Supervisor Van Kersen, to suspend the rules of procedure to allow for the introduction of an emergency resolution, failed with Aye(866-2/3 majority). Supervisors Dybas, Mancini, DiMezza, Vesp, Paton, Hisert, Van Kersen and Stagliano voted aye. Supervisor McMahon was absent.

Supervisor Cuozzo reported on the Occupancy Tax Board meeting.

\_\_\_\_\_ ADJOURNMENT

Motion by Supervisor Mancini, seconded by Supervisor Van Kersen, to adjourn the meeting, passed with Aye(1727). Supervisor McMahon was absent. Chairman Barone declared the meeting adjourned at 8:14 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 27, 2000, was called to order at 7:04 p.m. by Chairman Barone. The Pledge of Allegiance to the Flag was led by Supervisor Mancini. Roll call indicated that that Supervisor Keller 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 McMahon, to amend the agenda to consider Resolution No. 176 last, passed with Aye(1434). Supervisor Dybas voted nay. Supervisor DiMezza abstained. Supervisor Keller was absent. Motion by Supervisor Hisert, seconded by Supervisor McMahon, to adopt the amended agenda, passed with Aye(1434). Supervisor Dybas voted nay. Supervisor DiMezza abstained. Supervisor Keller was absent.

\_\_\_\_\_ PRIVILEGE OF THE FLOOR

Alice Knapik, Town of Glen, discussed various County issues.

Leo Koppel, Fort Plain, commended the Board for providing Public Comment at the beginning of the meeting.

Julie Ann Peterson, Red Cross Community Development Specialist, provided information on services available through the agency.

Matthew Beck, Youth Bureau Director, said he appreciated the opportunity to work for Montgomery County.

Steve Helmin, Town of Glen, supports compensation increases for non-bargaining personnel.

\_\_\_\_\_ MINUTES OF PREVIOUS SESSIONS

Minutes of the Public Hearings and Regular Meeting of May 23, 2000, were accepted with no corrections, additions or deletions.

\_\_\_\_\_ REPORTS OF STANDING COMMITTEES

None.



REPORTS OF SPECIAL COMMITTEES

None.

UNFINISHED BUSINESS

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None.

NEW BUSINESS

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RESOLUTION NO. 146 of 2000 DATED: June 27, 2000  
RESOLUTION REQUESTING STATE ASSISTANCE TO DEVELOP RECYCLING PLAN

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Hisert

WHEREAS, the State of New York requires all municipalities to implement recycling programs, and

WHEREAS, Montgomery County residents have cooperated in the recycling effort, and

WHEREAS, the goals of recycling remain unchanged, but there has been no recognition by the State Legislature of economic hardships incurred by municipalities involved in recycling programs, and

WHEREAS, municipalities are collecting material, at great cost to taxpayers, which has virtually no resale value, and

WHEREAS, despite compliance efforts by its officials, the City of Amsterdam has been cited with litigation by the Attorney General, instead of receiving cooperation and technical support from New York State,

RESOLVED, that the Montgomery County Board of Supervisors hereby requests assistance from the New York State Legislature, the Governor, the Comptroller and the Attorney General in developing a viable plan for recycling, and

FURTHER RESOLVED, that the Board of Supervisors also hereby urges that all legal action against the City of Amsterdam be terminated, pending the development of said recycling plan.

RESOLUTION ADOPTED with Aye(1642). Supervisor Dybas voted nay. Supervisor Keller was absent.

Duly adopted upon roll call, all members present (1642) 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 H. Carl McCall  
The Honorable Eliot Spitzer  
The Honorable Hugh T. Farley  
The Honorable Paul D. Tonko

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RESOLUTION NO. 147 of 2000 DATED: June 27, 2000  
RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW NO. 5 OF 2000

Resolution by Supervisor: Van Kersen

Seconded by Supervisor: Hisert

WHEREAS, on May 23, 2000, a proposed Local Law for the County of Montgomery, entitled: "A Local Law Establishing the 2000 Salary of the Economic Opportunity and Development Director", was presented to the Board of Supervisors for consideration, and

WHEREAS, on May 23, 2000, Resolution No. 126 of 2000 was adopted, authorizing and directing that a Public Hearing be held by the Board of Supervisors on the 27th day of June, 2000, at the time and place appointed,

RESOLVED, that said Local Law, known as Introductory Local Law No. 5 of 2000, entitled: "A Local Law Establishing the 2000 Salary of the Economic Opportunity and Development Director", 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 State and to ensure that it is published in the County's designated legal newspapers, as required by law.

RESOLUTION ADOPTED with Aye(1493). Supervisors Cuozzo and Dybas voted nay. Supervisor Keller was absent.

Duly adopted upon roll call, all members present (1493) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

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

COUNTY OF MONTGOMERY

INTRODUCTORY LOCAL LAW NO. 5 OF THE YEAR 2000

A LOCAL LAW ESTABLISHING THE 2000 SALARY OF THE ECONOMIC OPPORTUNITY AND DEVELOPMENT DIRECTOR

BE IT ENACTED by the Board of supervisors of the County of Montgomery a follows:

SECTION 1. (a) The annual salary, of the following County Officer is hereby fixed at the sum opposite the office and designation of such County Officer, to wit:

Economic Opp. & Dev. Director                      \$47,500.00

(b) This salary be effective May 7, 2000.

SECTION 2. This Local Law is subject to a permissive referendum, and will be submitted to a vote of qualified electors of the County of Montgomery, if, within 45 days after the date of which it was adopted, there is filed a petition protesting against this Local Law signed and authenticated as required by Section 24 of the Municipal Home Rule Law, by qualified electors of Montgomery County register to vote therein at the last preceding general election, in number equal to at least ten per centum of the total number of votes cast for Governor at the last gubernatorial election held in said County.

\*\*  
RESOLUTION NO. 148 of 2000    DATED: June 27, 2000  
RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW NO. 6 OF 2000

Resolution by Supervisor: Hisert  
Seconded by Supervisor: Van Kersen

WHEREAS, on May 23, 2000, 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 23, 2000, Resolution No. 127 of 2000 was adopted, authorizing and directing that a Public Hearing be held by the Board of Supervisors on the 27th day of June, 2000, at the time and place appointed,

RESOLVED, that said Local Law, known as Introductory Local Law No. 6 of 2000, 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 State and to ensure that it is published in the County's designated legal newspapers, as required by law.

RESOLUTION ADOPTED with Aye(1789). Supervisor Keller was absent.

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  
Town Of Amsterdam

COUNTY OF MONTGOMERY  
INTRODUCTORY LOCAL LAW NO. 6 OF 2000

A Local Law Authorizing the Private Sale of County-  
Owned Property, Not Needed for a County Purpose

BE IT ENACTED by the Board of Supervisors of the County of Montgomery as follows,

SECTION 1. The Board of Supervisors of the County of Montgomery has determined that a County-owned real property parcel, know as SBL 24.12-1-23, located in the Town of Amsterdam, is no longer necessary for public use.

SECTION 2. The Board of Supervisors of the County of Montgomery hereby authorizes the sale and conveyance of all the right, title and interest of the County in and to said real property to the Town of Amsterdam, for the sum of \$1.00.

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RESOLUTION NO. 149 of 2000 DATED: June 27, 2000  
RESOLUTION ESTABLISHING PUBLIC HEARING - INTRODUCTORY LOCAL LAW NO. 7  
OF 2000

Resolution by Supervisor: Hisert  
Seconded by Supervisor: Mead

WHEREAS, a public hearing is required to be held concerning Introductory Local Law No. 7 of 2000, "A Local Law Authorizing Refund or Credit of Certain Sales Taxes in the Amsterdam-Florida-Glen Economic Development Zone",

RESOLVED, that Introductory Local Law No. 7 of 2000 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 July 25, 2000 at 6:30 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(1789). Supervisor Keller was absent.

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  
Director of EDZ

\*\*  
RESOLUTION NO. 150 of 2000 DATED: June 27, 2000  
RESOLUTION ESTABLISHING PUBLIC HEARING - INTRODUCTORY LOCAL LAW NO. 8  
OF 2000

Resolution by Supervisor: DiMezza  
Seconded by Supervisor: Van Kersen

WHEREAS, a public hearing is required to be held concerning Introductory Local Law No. 8 of 2000, " A Local Law Establishing an Economic Development Zone Exemption".

RESOLVED, that Introductory Local Law No. 8 of 2000 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, July 25, 2000 at 6:35 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(1789). Supervisor Keller was absent.

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  
Director of EDZ

\*\*  
RESOLUTION NO. 151 of 2000 DATED: June 27, 2000  
RESOLUTION AWARING BID NO. 06-00 - CORRUGATED STEEL PIPE(PUBLIC WORKS)

Resolution by Supervisor: Mead  
Seconded by Supervisor: Van Kersen

WHEREAS, the Purchasing Agent was authorized to solicit bids for corrugated steel pipe, and

WHEREAS, said bids were opened on May 23, 2000,

RESOLVED, that the Board of Supervisors hereby awards Bid No. 06-00 to Expanded Supply Products of Cold Spring, New York, in an amount not to exceed a total of \$14,554.

RESOLUTION ADOPTED with Aye(1789). Supervisor Keller was absent.

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

Commissioner of Public Works  
Purchasing Agent

\*\*  
RESOLUTION NO. 152 of 2000 DATED: June 27, 2000  
RESOLUTION APPOINTING MONTGOMERY COUNTY PLANNING BOARD MEMBERS

Resolution by Supervisor: Hisert  
Seconded by Supervisor: Brodie

WHEREAS, the terms of several members of the Montgomery County Planning Board will expire on June 30, 2000,

RESOLVED, that the following persons hereby are appointed to three-year terms on the Montgomery County Planning Board, commencing July 1, 2000 and expiring on June 30, 2003:

Robert DiCaprio	40 Sanford Avenue, Amsterdam
Richard Herskowitz	372 Guy Park Avenue, Amsterdam
John Thomas	353 Lusso Road, Fultonville
Ronald Hezel	1679 Mill Road, St. Johnsville
Joseph Ouder Kirk	463 Stone Arabia Road, Fort Plain

RESOLUTION ADOPTED with Aye(1789). Supervisor Keller was absent.

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  
Appointee  
Director of Planning

\*\*  
RESOLUTION NO. 153 of 2000 DATED: June 27, 2000  
RESOLUTION APPOINTING ECONOMIC DEVELOPMENT ADVISORY COMMITTEE -  
AGRICULTURE

Resolution by Supervisor: Barone  
Seconded by Supervisor: Van Kersen

WHEREAS, the Board of Supervisors, by adoption of Resolution No. 27 of 2000, authorized establishment of a special advisory committee to develop and oversee implementation of programs to promote and market Montgomery County agricultural opportunities, and

WHEREAS, said Resolution provided for said committee to be comprised of representatives from various entities, and

WHEREAS, said membership designations have been made,

RESOLVED, that the Board of Supervisors hereby confirms appointment of the following individuals as members of the Economic Development Advisory Committee - Agriculture:

Appointee	Representing
Christine Nellis, Nelliston	Active Farmer
Raymond Arnold, Amsterdam	Agribusiness
William Hisert, Palatine	Board of Supervisors
Michael Cole, Canajoharie	Farm Bureau
Christine Michaels, Amsterdam	Chamber of Commerce
Steven Anderson, Fultonville	USDA Farm Service
Michael Yevoli, Amsterdam	Economic Opportunity & Development
Deborah Buck, Canajoharie	Cornell Cooperative Extension
Edward Dufel, Tribes Hill	Agriculture/Farmland Protection Board

Michael Kayes, Amsterdam Planning Department

, and

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

RESOLUTION ADOPTED with Aye(1789). Supervisor Keller was absent.

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  
Appointees Listed  
Planning Director

\*\*  
RESOLUTION NO. 154 of 2000 DATED: June 27, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN RENEWAL AGREEMENTS FOR  
PROVISION OF DATA PROCESSING SERVICES

Resolution by Supervisor: Keller  
Seconded by Supervisor: Mead

WHEREAS, the Director of Data Processing has recommended renewal of two contracts to provide data processing services to the City of Johnstown and to the City of Amsterdam, and

WHEREAS, said contract will generate annual revenue of approximately \$7,000 and \$23,250, respectively,

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign renewal agreements to provide data processing services to the City of Johnstown and to the City of Amsterdam, both for the period commencing on July 1, 2000 and ending on June 30, 2001.

RESOLUTION ADOPTED with Aye(1789). Supervisor Keller was absent.

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  
Director of Data Processing  
City of Johnstown  
City of Amsterdam

\*\*  
RESOLUTION NO. 155 of 2000 DATED: June 27, 2000  
RESOLUTION TRANSFERRING FUNDS (SELF INSURANCE FUND)

Resolution by Supervisor: Mead  
Seconded by Supervisor: Hisert

WHEREAS, the Personnel Officer has requested fund transfers to provide for payment of certain worker's compensation expenses,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

TRANSFER:

From: MS-10-4-1910-00.4481 Unallocated Insurance \$14,838.00  
Liability Insurance

MS-10-4-1720-00.4464 Benefits and Awards  
Worker's Comp. Benefits 15,000.00

To: MS-10-4-1710-00 Administration  
.4431 Attys, Account, Audit \$14,838.00  
.4584 worker's Comp Assessment 15,000.00

RESOLUTION ADOPTED with Aye(1789). Supervisor Keller was absent.

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  
Director of Personnel

\*\*  
RESOLUTION NO. 156 of 2000 DATED: June 27, 2000  
RESOLUTION APPOINTING MEMBER OF FIRE ADVISORY BOARD

Resolution by Supervisor: Hassan  
Seconded by Supervisor: Mead

WHEREAS, a vacancy exists for a Town of Charleston representative on the Montgomery County Fire Advisory Board,

RESOLVED, that David Ramsey of 742 Corbin Hill Road, Sprakers, hereby is appointed a member of the Montgomery County Fire Advisory Board, representing the Town of Charleston, for a term ending on December 31, 2001.

RESOLUTION ADOPTED with Aye(1789). Supervisor Keller was absent.

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  
Fire Coordinator  
Director of Emergency Management

\*\*  
RESOLUTION NO. 157 of 2000 DATED: June 27, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN CAPITAL ASSISTANCE GRANT  
APPLICATION (TRANSPORTATION)

Resolution by Supervisor: Keller  
Seconded by Supervisor: Mead

WHEREAS, the County of Montgomery is submitting a grant request to the New York State Department of Transportation, pursuant to Section 5311, Title 49, United States Code, for the purchase of two buses, (PIN) 2799.14.305, and

WHEREAS, the County and the State of New York are entering into an agreement which authorizes undertaking the Project and payment of Federal and State shares,

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to sign any and all agreements associated with the purchase and funding of two buses, a project identified as (PIN) 2799.14.305, and

FURTHER RESOLVED, that the Board of Supervisors certifies, through this Resolution, that the estimated local share of \$47,500, described in the federal Section 5311 Project Application, is committed to the Project from rider contributions and/or County budget appropriations.

RESOLUTION ADOPTED with Aye(1789). Supervisor Keller was absent.

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  
Brown Transportation, Inc.

\*\*  
RESOLUTION NO. 158 of 2000 DATED: June 27, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN RENEWAL AGREEMENT - SOCIAL  
WORKER SERVICES (MONTGOMERY MEADOWS)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Mancini

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, 2000 and ending on June 30, 2001, 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 with Aye(1789). Supervisor Keller was absent.

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  
Jane S. Harrington  
Montgomery Meadows

\*\*  
RESOLUTION NO. 159 of 2000 DATED: June 27, 2000  
RESOLUTION AUTHORIZING ACCEPTANCE OF LEAD POISONING AND PREVENTION  
GRANT (PUBLIC HEALTH)

Resolution by Supervisor: Mead  
Seconded by Supervisor: Keller

WHEREAS, Montgomery County has been awarded a Lead Poisoning and Prevention Grant for the period commencing on April 1, 2000 and ending on March 31, 2001,

RESOLVED, that the Board of Supervisors hereby authorizes acceptance of the Lead Poisoning and Prevention Grant approved by the New York State Department of Health, 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 accepting said grant, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

TRANSFER:

From: A-16-4-4010.05.4454 Public Health Grant  
Central Purchasing by \$5,984.  
To: A-16-4-4010-05 Public Health Grant



.4436 Medical Fees	500.00
.4445 Medical Supplies	200.00
.4471 Mileage	150.00
.4472 Food & Lodging	230.00
.4473 Registration Fees	100.00
.4474 Tolls & Parking	20.00
.4491 Advertising	1,234.00
.4526 Education Programs	3,550.00

RESOLUTION ADOPTED with Aye(1789). Supervisor Keller was absent.

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  
Director of Public Health

\*\*  
RESOLUTION NO. 160 of 2000 DATED: June 27, 2000  
RESOLUTION TRANSFERRING FUNDS - TUBERCULOSIS CARE (PUBLIC HEALTH)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Dybas

WHEREAS, the Director of Public Health has requested a transfer of funds to provide for payment of costs associated with provision of Tuberculosis care and treatment,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

TRANSFER:

From :	A-16-4-4010-02.4436	Public Health - Rabies Medical Fees	\$3,500.00
To:	A-16-4-4070-00.4553	Public Health - TB TB Care/Treatment	\$3,500.00

RESOLUTION ADOPTED with Aye(1789). Supervisor Keller was absent.

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  
Director of Public Health

\*\*  
RESOLUTION NO. 161 of 2000 DATED: June 27, 2000  
RESOLUTION AMENDING 1998-99 FMCC OPERATING BUDGET

Resolution by Supervisor: Keller  
Seconded by Supervisor: Vesp

WHEREAS, final calculation of the number of State-aidable full-time equivalents at Fulton-Montgomery Community College for the 1998-99 fiscal year resulted in an increase of \$21,115,

RESOLVED, that the Montgomery County Board of Supervisors hereby authorizes Fulton-Montgomery Community College to amend its 1998-99 operating budget to increase State Aid by \$21,115, with no increase in County sponsor shares or total operating costs, 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(1789). Supervisor Keller was absent.

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  
FMCC  
FC Board of Supervisors

\*\*  
RESOLUTION NO. 162 of 2000 DATED: June 27, 2000  
RESOLUTION AMENDING 1999-2000 FMCC OPERATING BUDGET - RECEIPT OF GRANT  
REVENUE

Resolution by Supervisor: Mead  
Seconded by Supervisor: Vesp

WHEREAS, Fulton-Montgomery Community College has requested that its 1999-2000 operating Budget be amended, increasing revenue and appropriations by \$2,129,413, and

WHEREAS, said increase will be fully-funded through receipt of grants and will not require any additional contributions by the County of Montgomery,

RESOLVED, that the 1999-2000 operating Budget of Fulton-Montgomery Community College hereby is amended to include the following:

GRANTS:

Step 1999-2000	\$ 46,400
LAIP IV	10,000
Title III 1999-2000	349,388
NASA	1,500,000
CCD	5,870
Tech Prep Consortium	3,000
Local County	70,954
workforce Development	7,500
Tech Prep Postsecondary	2,000
College-To-work BCTW	134,301
TOTAL	\$2,129,413

, and

FURTHER RESOLVED, that the President and Board of Trustees of Fulton-Montgomery Community College do 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 is contingent upon adoption of a similar Resolution by the Fulton County Board of Supervisors.

RESOLUTION ADOPTED with Aye(1789). Supervisor Keller was absent.

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  
FMCC  
FC Board of Supervisors

\*\*  
RESOLUTION NO. 163 of 2000 DATED: June 27, 2000  
RESOLUTION CONFIRMING CONTINGENCY ALLOWANCE CHARGES - COLLEGE UNION/PE

BUILDING PROJECT (FMCC)

Resolution by Supervisor: Mead  
Seconded by Supervisor: Mancini

WHEREAS, the FMCC Foundation raised funds for the College Union/PE Building Renovation Project at Fulton-Montgomery Community College, and

WHEREAS, each of the four contracts for said project contains a contingency allowance to pay for additional work, and

WHEREAS, the Project Engineer, Architecture +, is authorized to charge work to contingency allowances,

RESOLVED, that the Montgomery County Board of Supervisors hereby acknowledges and confirms that the following contingency allowance charges were authorized by the Project Engineer for the College Union/PE Building Renovation Project at Fulton-Montgomery Community College:

General Contract (C): Bast Hatfield

Total Allowance	\$20,000.00
CA-1: Substitute metal for tile room on Union addition	(-) 9,448.00
Substitute double vs. single-sided CMU	no charge

CA-2: Install new footing Drain on Exterior of North wall of Union	(+) 6,917.00
Balance	\$ 22,531.00

Plumbing Contract (P): Lenz Hardware

Total Allowance	\$ 5,000.00
P-1: Reroute Rain Leader into Sewer Line	(+) 115.58
Balance	\$ 4,884.42

HVAC Contract (H): Mazzone Plumbing

Total Allowance	\$ 15,000.00
H-1: Omit Demolition and relocation work at Elevator shaft in Union	(-) 2,278.00
Balance	\$ 17,278.00

Electrical Contract (E): Harold R. Clune, Inc.

Total Allowance	\$ 10,000.00
E-1: Add magnetic starters and feed to Robot Coupe	(+) 2,700.69
Balance	\$ 7,299.31

RESOLUTION ADOPTED with Aye(1642). Supervisor Dybas voted nay. Supervisor Keller was absent.

Duly adopted upon roll call, all members present (1642) 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. 164 of 2000 DATED: June 27, 2000  
RESOLUTION AUTHORIZING CONTINUATION OF INTENSIVE SUPERVISION PROGRAM (PROBATION)

Resolution by Supervisor: Keller  
Seconded by Supervisor: Hassan

WHEREAS, the Director of Probation has recommended extension of an agreement with the New York State Division of Probation and Correctional Alternatives to secure continued funding for the Intensive Supervision Program, and

WHEREAS, under said program, the State provides \$21,800 reimbursement for the County's Intensive Supervision Probation Officer,

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 reimbursement of \$21,800 of the cost of an Intensive Supervision Probation Officer's position.

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

RESOLUTION ADOPTED with Aye(1789). Supervisor Keller was absent.

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  
Director of Probation

\*\*  
RESOLUTION NO. 165 of 2000 DATED: June 27, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENTS - PROBATION  
ELIGIBLE REDUCTION INITIATIVE (PROBATION)

Resolution by Supervisor: Hassan  
Seconded by Supervisor: Paton

WHEREAS, the Director of Probation has recommended continued participation in the Probation-Eligible Reduction 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 St. Mary's Hospital Alcoholism Program 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, 2001, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

TRANSFER:

Revenue: A-27-3310-00 State Aid  
Probation Services by \$8,000.00

Appropriations: A-27-3140-00.4434 Probation  
Consultants by \$8,000.00

RESOLUTION ADOPTED with Aye(1789). Supervisor Keller was absent.

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  
Director of Probation

\*\*  
RESOLUTION NO. 166 of 2000 DATED: June 27, 2000  
RESOLUTION AMENDING 2000 OPERATING BUDGET - INSURANCE RECOVERY

Resolution by Supervisor: Paton  
Seconded by Supervisor: Van Kersen

WHEREAS, the rear window of Social Services Vehicle No. 362 shattered on May 5, 2000, and

WHEREAS, said window was replaced by Fulton County Glassworks, and

WHEREAS, payment for said replacement has been received from the insurance carrier,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

INCREASE:

Revenue:	A-01-3-2680-00	Insurance Recovery	by \$281.39
Appropriations:	A-01-4-1011-00.4424	County Administrator Equipment Repairs	by \$281.39

RESOLUTION ADOPTED with Aye(1789). Supervisor Keller was absent.

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

\*\*  
RESOLUTION NO. 167 of 2000 DATED: June 27, 2000  
RESOLUTION AMENDING 2000 OPERATING BUDGET - OFFICE EQUIPMENT (HISTORY)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Mead

WHEREAS, the Department of History and Archives should make a coin-operated copier available for public use, and

WHEREAS, increased revenue generated by said copier, combined with existing departmental funds, will enable purchase of an appropriate unit,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 budget, as follows:

INCREASE:

Revenue:	A-22-3-2095-00	Historian Fees	by \$2,250.00
Appropriations:	A-22-4-7510-00.2282	History Copying	by \$2,250.00

RESOLUTION ADOPTED with Aye(1789). Supervisor Keller was absent.

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  
Director of History & Archives

\*\*  
RESOLUTION NO. 168 of 2000 DATED: June 27, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN RENEWAL AGREEMENT - COMMUNITY  
ALERT NETWORK (SHERIFF)

Resolution by Supervisor: Keller  
Seconded by Supervisor: Hassan

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, 2000, and terminate on May 31, 2001, shall provide for payment of an \$11,000 service fee, and

FURTHER RESOLVED, that said agreement also provides for payment of \$60.00 for each hour of Telephone Line Calling Time used to deliver telephone communications requested by the County.

RESOLUTION ADOPTED with Aye(1789). Supervisor Keller was absent.

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  
Sheriff

\*\*  
RESOLUTION NO. 169 of 2000 DATED: June 27, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - COURT SECURITY  
SERVICES (SHERIFF)

Resolution by Supervisor: Hassan  
Seconded by Supervisor: Paton

WHEREAS, the Sheriff provides Court security services under the Unified Court System of the State of New York (UCS), and

WHEREAS, the Sheriff has recommended that Montgomery County enter into an agreement with the UCS to provide for reimbursement of the cost of said 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 Unified Court System of the State of New York, for the period commencing on April 1, 1999 and ending on March 31, 2004, for provision of Court Security Services, and

FURTHER RESOLVED, that total reimbursement for the initial year period of said five-year agreement shall not exceed \$140,000.

RESOLUTION ADOPTED with Aye(1789). Supervisor Keller was absent.

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  
Sheriff

\*\*  
RESOLUTION NO. 170 of 2000 DATED: June 27, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - SATELLITE STATION  
(SHERIFF)

Resolution by Supervisor: Hassan  
Seconded by Supervisor: Keller

WHEREAS, the Sheriff has identified a site for establishment of a Satellite Station in the Town of Amsterdam,

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 Kmart Corporation for establishment of a Sheriff's Office Satellite Station, and

FURTHER RESOLVED, that said Satellite Station shall be sited in a room in the Kmart Shopping Center in the Town of Amsterdam, and

FURTHER RESOLVED, that said room shall be provided by Kmart at no cost to the County, and

FURTHER RESOLVED, that the only expense to be incurred by the County will be associated with installation and maintenance of a telephone line.

RESOLUTION ADOPTED with Aye(1789). Supervisor Keller was absent.

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  
Sheriff

\*\*  
RESOLUTION NO. 171 of 2000 DATED: June 27, 2000  
RESOLUTION AUTHORIZING LEASE OF VEHICLES (SHERIFF)

Resolution by Supervisor: Hassan  
Seconded by Supervisor: Keller

WHEREAS, the Sheriff has requested permission to lease three vehicles,

RESOLVED, that the Board of Supervisors hereby authorizes the lease of three vehicles for the Sheriff's Department, and

FURTHER RESOLVED, that each lease shall be for a three-year period, with the cost of each not to exceed \$330.00 per month, 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 lease of said vehicles, per terms established by State Contract.

RESOLUTION ADOPTED with Aye(1789). Supervisor Keller was absent.

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

Purchasing Agent  
Sheriff

\*\*  
RESOLUTION NO. 172 of 2000 DATED: June 27, 2000  
RESOLUTION AUTHORIZING REPAIR OF VEHICLES (SHERIFF)

Resolution by Supervisor: Hassan  
Seconded by Supervisor: Stagliano

WHEREAS, the Sheriff has requested approval to arrange for repair of vehicles No. 103 and No. 133, both of which were damaged earlier this year, and

WHEREAS, repair estimates have been received, and

WHEREAS, payments have been received from the insurance carrier,

RESOLVED, that the Sheriff hereby is authorized and directed to arrange for repair of vehicles No. 103 and No. 133, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating budget, as follows:

INCREASE:

Revenue: A-01-3-2690-00 Other Comp. Loss by \$3,855.65

Appropriations: A-01-4-1011-00.4424 Co Administrator  
Equipment Repairs by \$3,855.65

MOTION TO AMEND by Supervisor DiMezza, seconded by Supervisor Paton, in the RESOLVED clause, after "133", insert "by the lowest bidder for each vehicle", passed with Aye(189). Supervisor Keller was absent.

RESOLUTION ADOPTED with Aye(1789). Supervisor Keller was absent.

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  
Sheriff

\*\*  
RESOLUTION NO. 173 of 2000 DATED: June 27, 2000  
RESOLUTION AUTHORIZING SOLICITATION OF BIDS - SURPLUS VEHICLES  
(SHERIFF)

Resolution by Supervisor: Keller  
Seconded by Supervisor: Hassan

WHEREAS, the Sheriff has identified several vehicles no longer needed for County purposes, and

WHEREAS, the Sheriff has recommended that bids be solicited for the sale of said surplus vehicles,

RESOLVED, that the Purchasing Agent, in cooperation with the Sheriff, hereby is authorized and directed to solicit bids for the sale of surplus vehicles, as designated on the attached listing.

MOTION TO AMEND by Supervisor Van Kersen, seconded by Supervisor DiMezza, in the RESOLVED clause, after "sale of", insert "all County-owned", passed with Aye(1789). Supervisor Keller was absent.

RESOLUTION ADOPTED with Aye(1789). Supervisor Keller was absent.

Duly adopted upon roll call, all members present (1789) voting aye.

Douglas Landon

Richard C. Healy



County Attorney

Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Sheriff  
Purchasing Agent

\*\*  
RESOLUTION NO. 174 of 2000 DATED: June 27, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN STIPULATIONS OF AGREEMENT - K-9  
CARE (SHERIFF)

Resolution by Supervisor: Keller  
Seconded by Supervisor: Hassan

WHEREAS, it has been recommended that Deputy Sheriffs and Correction officers be compensated for services regarding care of canines assigned by the Montgomery County 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 Stipulations of Agreement, between the County of Montgomery and the Montgomery County Sheriff, with the Montgomery County Deputy Sheriff's Association and with the Montgomery County Deputy Sheriff's Police Benevolent Association regarding compensation to Correction Officers and Deputies assigned responsibility for care and handling of canines, and

FURTHER RESOLVED, that said Agreements shall be for the period commencing on July 1, 2000 and ending on December 31, 2001, at which time they will become part of the respective collective bargaining agreements.

RESOLUTION ADOPTED with Aye(1789). Supervisor Keller was absent.

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  
Personnel/Payroll  
Sheriff  
MCDSA President  
MCDSPBA President

\*\*  
RESOLUTION NO. 175 of 2000 DATED: June 27, 2000  
RESOLUTION ACCEPTING BIDS - 2000 COUNTY AUCTION

Resolution by Supervisor: Dybas  
Seconded by Supervisor: Vesp

WHEREAS, an open-bid auction of certain County-owned real property was held Saturday, June 10, 2000, and

WHEREAS, the respective successful bidders were, as follows:

BIDDER	LOT #	DESCRIPTION	PRICE
Larry L. Plac	03	Brant Avenue	\$ 50.00
Donald L. Douglas	04	Brant Ave	1,050.00
Donald L. Douglas	05	15-17 Prospect Street	3,500.00
Donald L. Douglas	06	12 Prospect Street	1,700.00
Jeanette M. Cowles	10	5 William Street	8,000.00
Arlene F. Schmidt	11	Lorraine Boulevard	400.00
Francis P. Maphia	12	188 Pioneer Street	150.00
Robert W. Pickering	13	Zanella Road	25.00
Alan J. Smith	14	Poplar Drive	175.00
James W. Hayes	16	44 Mill Street	175.00

Michael T. Sheehan	17	Mill Street	75.00
Stanley C. Smith	18	Third Avenue	1,750.00
John Chaplinski	19	168 Montgomery Street	19,000.00
John W. Hayes	20	60 Cliff Street	4,750.00
John W. Hayes	21	56-58 Cliff Street	250.00
*The Carlsbad Group, Inc	22	48 Cliff Street	3,500.00
The Carlsbad Group, Inc	23	20 Rock Street	9,000.00
The Carlsbad Group, Inc	24	112 Moyer Street	7,000.00
Clifford J. Stone	25	Fredericks Street	7,900.00
Daniel J. Clancy	26	Fredericks Street (rear)	1,500.00
Robert W. Pickering	28	Town Line	25.00
Donald J. Schaffer	29	Johnson Street	100.00
Linda S. Johnson	30	Johansen Drive	900.00
Gerald S. Durkee	30A	SE of Corbin Hill Road	150.00
Mark Robinson	33	Robinson Road	1,950.00
No Bidder	34A	Town/County Line	0.00
Randy A. Savoie	35	Off Millers Corners Road	550.00
James W. Hayes	40	Lusso Road	1,025.00
Gerald S. Durkee	41	Hyney Hill Road	425.00
Brian C. Leffler	42	4142 StHwy 30A	9,000.00
James L. Luckner	43A	S. of Main Street	50.00
Gerald S. Durkee	46	258-260 Main Street	2,200.00
The Carlsbad Group, Inc	49	42 Center Street	15,000.00
Russell J. Hurteau	50	25-27 Center Street	9,000.00
Brian C. Leffler	52	166 Main Street	5,500.00
Village of Fort Plain	53	18 State Street	200.00
Janusz Bronski	53A	N. Side Freysbush Road	425.00
John Chaplinski	55	StHwy 163	3,900.00
Charles A. Parker, Jr.	58	Dingman Road	5,600.00
John Chaplinski	61	92 East Main Street	7,500.00
David H. Carpenter	61A	Off Oswegatchie Road	50.00
Robert W. Pickering	63	Route 5	650.00
Thomas C. Downs	63A	8 Railroad Street	2,600.00
Kerry J. Jordan	64	Hinkle Road	2,300.00
Robert W. Pickering	65	StHwy 5 (rear)	25.00
Jennie J. Compani	67	StHwy 5 (rear)	500.00
Robert W. Pickering	68	StHwy 5 (Rear)	50.00
Gerald S. Durkee	69	StHwy 5	5,200.00
Gary L. Moyer	70	Sprakers Hill Road	350.00
Ronald C. Fountain	72	1402 Logtown Road	3,250.00
Bill S. Pettey	73	Latimer Hill Road	12,000.00
Marlynd T. Pettey	74	W. Corbin Hill Road	3,000.00
James L. Luckner	75	Fowler Drive	200.00
The Carlsbad Group, Inc	76	37 Division Street	13,000.00
John C. Garrow	77	140 North Division St.	1,800.00
Thomas C. Downs	78	87 Main Street	500.00
Murphy C. Schrom	79	Averill Street	550.00
Jack C. DeBoer	80	4 Handy Avenue	18,500.00
Richard M. Ianni	80A	East Side of Davis Road	1,000.00
Walter C. Nugent	81	Allen Road	250.00
Robert W. Sitterly	82	Matis Road	2,900.00

\* May be pulled due to clarification of a Bankruptcy filing

, 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.

RESOLUTION ADOPTED with Aye(1789). Supervisor Keller was absent.

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  
Haroff Auction & Realty

\*\*  
RESOLUTION NO. 177 of 2000 DATED: June 27, 2000  
RESOLUTION ESTABLISHING 2000 ANNUAL SALARIES - NON-BARGAINING EMPLOYEES

Resolution by Supervisor: Cuozzo  
Seconded by Supervisor: Dybas

RESOLVED, that the Montgomery County Board of Supervisors hereby establishes 2000 annual salaries for Non-Bargaining employees, per the attached listing, and

FURTHER RESOLVED, that the County Administrator and County Treasurer hereby are authorized and direct to adjust the respective budget line items to provide for salary changes, and

FURTHER RESOLVED, that funding for said adjustments shall be transferred from A-01-4-1011-00.1125(327), County Administrator, Other Compensation and Raises.

MOTION TO AMEND by Supervisor Dybas, seconded by Supervisor Van Kersen, to add, "and FURTHER RESOLVED, that said salaries shall be effective July 1, 2000, contingent upon adoption of a Local Law required for fixed-term positions.", failed with Aye(893). Supervisors Cuozzo, Dybas, Mancini, DiMezza, Van Kersen, McMahon and Hassan voted aye. Supervisor Keller was absent.

RESOLUTION DEFEATED with Aye(505). Supervisors Cuozzo, Dybas, Mancini and Van Kersen voted aye. Supervisor Keller was absent.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Personnel/Payroll  
Non-Bargaining Employees

\*\*  
RESOLUTION NO. 178 of 2000 DATED: June 27, 2000  
RESOLUTION AUTHORIZING SALARY INCREASES/NON-BARGAINING EMPLOYEES

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Hisert

RESOLVED, that the Montgomery County Board of Supervisors hereby authorizes three percent salary increases, retroactive to January 1, 2000, for the following non-bargaining employees:

LINE ITEM	TITLE
A-01-4-1011-00.1110(476)	Executive Secretary
A-01-4-1011-00.1110(570)	Account Clerk Typist
A-01-4-1011-00.1110(868)	Deputy County Administrator

A-01-4-1040-00.1120(393)	Clerk of Board
A-01-4-1040-00.1120(1359)	Senior Clerk Typist
A-02-4-3640-00.1110(202)	Emergency Management Director
A-03-4-3410-00.1120(117)	Fire Coordinator
A-06-4-1325-00.1110(82)	County Treasurer
A-06-4-1325-00.1110(98)	Deputy County Treasurer
A-07-4-1355-00.1110(616)	Real Property Tax Service Director
A-08-4-1410-00.1110(79)	County Clerk
A-08-4-1410-00.1110(97)	Deputy County Clerk
A-09-4-1420-00.1120(78)	County Attorney
A-09-4-1420-00.1120(866)	Assistant County Attorney
A-10-4-1430-00.1110(858)	Personnel Officer
A-11-4-1450-00.1110(568)	Deputy Commissioner of Elections
A-11-4-1450-00.1110(1134)	Deputy Commissioner of Elections
A-11-4-1450-00.1120(1133)	Election Commissioner
A-11-4-1450-00.1120(566)	Election Commissioner
A-12-4-1490-00.1110(50)	Public Works Commissioner
A-12-4-1490-00.1110(193)	Deputy Commissioner of Public Works
A-14-4-1680-00.1110(444)	Data Processing Director
A-15-4-3110-00.1110(509)	Sheriff
A-15-4-3110-00.1110(419)	Undersheriff
A-15-4-3110-00.1110(510)	Confidential Secretary
A-15-4-3150-00.1110(470)	Corrections Administrator
A-16-4-4010-00.1110(423)	Supervising Public Health Nurse
A-16-4-4010-00.1110(32)	Public Health Director
A-16-4-4010-00.1110(257)	PHC Coordinator
A-17-4-4310-00.1110(302)	Community Services Director
A-18-4-6010-00.1110(52)	Social Services Commissioner
A-18-4-6010-00.1110(1241)	Deputy Commissioner of Social Services
A-18-4-6010-00.1110(441)	Social Services Director
A-18-4-6010-00.1110(106)	Administrative Services Director
A-18-4-6010-00.1110(908)	Financial Management Director
A-18-4-6010-00.1120(513)	Social Services Attorney
A-18-4-6010-00.1120(276)	Social Services Attorney
A-18-4-6010-00.1120(512)	Social Services Attorney
A-19-4-6510-00.1110(912)	Veterans Director
A-20-4-6610-00.1110(81)	Weights and Measures Director
A-21-4-7310-00.1110(105)	Youth Director
A-22-4-7510-00.1110(1177)	Historian
A-23-4-8020-00.1110(1207)	Planning Director
A-25-4-1165-00.1110(987)	Secretary to District Attorney
A-25-4-1165-00.1120(20)	Assistant District Attorney/DWI
A-25-4-1165-00.1120(1292)	Assistant District Attorney
A-25-4-1165-00.1120(22)	Assistant District Attorney
A-27-4-3140-00.1110(1252)	Probation Director
A-28-4-1170-00.1120(1238)	Public Defender
A-28-4-1170-00.1110(318)	Investigator
A-28-4-1170-00.1110(835)	Confidential Secretary
A-28-4-1170-00.1120(1239)	1st Assistant Public Defender
A-28-4-1170-00.1120(1240)	Assistant Public Defender
A-29-4-1185-00.1120(410)	Coroner
A-29-4-1185-00.1120(567)	Coroner
A-30-4-1320-00.1120(869)	Auditor
A-31-4-1345-00.1110(607)	Purchasing Director
EH-34-4-6020-00.1110(261)	Nursing Home Administrator
EH-34-4-6020-00.1110(107)	Nursing Director
EH-34-4-6020-00.1110(341)	Assistant Nursing Director

, and

FURTHER RESOLVED, that the County Administrator and County Treasurer hereby are authorized and directed to adjust the above budget line items to provide for said salary increases, and

FURTHER RESOLVED, that funding for said adjustments shall be transferred from A-01-4-1011-00.1125(327), County Administrator, Other Compensation and Raises.

RESOLUTION ADOPTED with Aye(1345). Supervisors Cuozzo, Dybas and Mancini voted nay. Supervisor Keller was absent.

Duly adopted upon roll call, all members present (1345) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Personnel/Payroll  
Non-Bargaining Personnel Listed

\*\*  
RESOLUTION NO. 179 of 2000 DATED: June 27, 2000  
RESOLUTION AUTHORIZING SALARY EQUITY ADJUSTMENTS - VARIOUS NON-  
BARGAINING POSITIONS

Resolution by Supervisor: Stagliano  
Seconded by Supervisor: Hisert

RESOLVED, that the Montgomery County Board of Supervisors hereby authorizes salary equity adjustment increases for the following Non-Bargaining employees:

Title	Increase
Executive Secretary (County Administrator)	\$ 183.00
Deputy County Treasurer	1,005.00
Real Property Tax Service Director	4,907.00
County Clerk	2,624.00
Deputy County Clerk	987.00
Personnel Officer	5,072.00
Deputy Commissioner of Public Works	1,229.00
Director of Data Processing	5,388.00
Sheriff	2,200.00
Undersheriff	2,855.00
Confidential Secretary (Sheriff)	3,637.00
Corrections Administrator	2,987.00
Public Health Director	2,791.00
PHC Coordinator	325.00
Supervising Public Health Nurse	350.00
Director of Community Services	499.00
Commissioner of Social Services	869.00
Deputy Commissioner of Social Services	455.00
County Historian	825.00
Director of Planning	259.00
Assistant District Attorney/DWI Prosecutor	464.00
Assistant District Attorney	2,846.00
Assistant District Attorney	2,846.00
Public Defender	215.00
Assistant Public Defender	520.00
Assistant Public Defender	930.00
Confidential Secretary (Public Defender)	1,385.00
Nursing Home Administrator	2,291.00

, and

FURTHER RESOLVED, that the County Administrator and County Treasurer hereby are authorized and directed to modify the respective budget line items to provide for said adjustments, and

FURTHER RESOLVED, that funding for said adjustments shall be transferred from A-01-4-1011-00.1125(327), County Administrator, Other Compensation and Raises, and

FURTHER RESOLVED, that said adjustments shall be effective on July 1, 2000.

MOTION TO AMEND by Supervisor Stagliano, seconded by Supervisor Hisert, in the third FURTHER RESOLVED clause, after "2000", insert, "contingent upon adoption of a Local Law required for fixed-term positions."

MOTION TO AMEND by Supervisor Stagliano, seconded by Supervisor Hisert, in the second FURTHER RESOLVED clause, delete "A-01-4-1011-00.1125(327), County Administrator, Other Compensation and Raises" and insert, in its stead, "A-06-4-9700-00.7306, County Treasurer, Bond Anticipation Note Principal", passed with Aye(1493). Supervisors Cuozzo and Dybas voted nay. Supervisor Keller was absent.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Personnel/Payroll  
Non-Bargaining Personnel Listed

\*\*  
RESOLUTION NO. 180 of 2000 DATED: June 27, 2000  
RESOLUTION ESTABLISHING PUBLIC HEARING ON INTRODUCTORY LOCAL LAW NO. 9  
OF 2000

Resolution by Supervisor: Hisert  
Seconded by Supervisor: Mead

WHEREAS, a public hearing is required to be held concerning Introductory Local Law No. 9 of 2000, a Local Law Establishing the 2000 Salaries of Various County Officials,

RESOLVED, that Introductory Local Law No. 9 of 2000 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, July 25, 2000 at 6:40 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(1493). Supervisors Cuozzo voted nay. Supervisor Dybas abstained. Supervisor Keller was absent.

Duly adopted upon roll call, all members present (1493) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Personnel/Payroll

\*\*  
RESOLUTION NO. 181 of 2000 DATED: June 27, 2000  
BOND RESOLUTION OF THE COUNTY OF MONTGOMERY, NEW YORK (THE "COUNTY"),  
DATED JUNE 27, 2000, AUTHORIZING VARIOUS COUNTY IMPROVEMENTS;  
ESTIMATING THE AGGREGATE COST THEREOF TO BE \$799,400; APPROPRIATING  
SAID AMOUNT THEREFORE AND AUTHORIZING THE ISSUANCE OF \$799,400 SERIAL  
BONDS OF THE COUNTY TO FINANCE SAID COST

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Cuozzo

WHEREAS, the Board of Supervisors has heretofore approved certain capital projects of the County, all as more particularly described in Resolutions Nos. 128 through 133 of 2000, dated May 23, 2000 (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, IT IS HEREBY RESOLVED, by the Board of Supervisors of the County of Montgomery, New York, (by a 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 \$175,000, appropriating said amount therefore and authorizing the issuance of \$175,000 serial bonds to finance such costs,
- (b) The acquisition of a new self-propelled hydraulic excavator for the Department of Public Works (the "Hydraulic Excavator"), the maximum cost thereof being hereby estimated to be \$255,770, appropriating said amount therefore and authorizing the issuance of \$255,770 serial bonds to finance such costs,
- (c) The acquisition of a new self-propelled stone spreader for the Department of Public Works (the "Stone Spreader"), the maximum cost thereof being hereby estimated to be \$98,000, appropriating said amount therefore and authorizing the issuance of \$98,000 serial bonds to finance such costs,
- (d) The acquisition of a new 10-12 ton static/vibratory tandem roller for the Department of Public Works (the "Tandem Roller"), the maximum cost thereof being hereby estimated to be \$104,400, appropriating said amount therefore and authorizing the issuance of \$104,400 serial bonds to finance such costs,
- (e) The acquisition of a new three-cubic yard bucket loader for the Department of Public Works (the "Bucket Loader"), the maximum cost thereof being estimated to be \$89,230, appropriating said amount therefore and authorizing the issuance of \$89,230 serial bonds to finance such costs, and
- (f) The acquisition of a new 6x4 tandem dump truck for the Department of Public Works (the "Tandem Dump Truck"), the maximum cost thereof being hereby estimated to be \$77,000, appropriating said amount therefore and authorizing the issuance of \$77,000 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) DPW Highway improvements - 10 years pursuant to Section 11.00(a)(20)(b) of the Law.
- (b) Hydraulic Excavator - 5 years pursuant to Section 11.00(a)(28) of the Law.
- (c) Stone Spreader - 5 years pursuant to Section 11.00(a)(28) of the Law.
- (d) Tandem Roller - 5 years pursuant to Section 11.00(a)(28) of the Law.
- (e) Bucket Loader - 5 years pursuant to Section 11.00(a)(28) of the Law.
- (f) Dump Truck - 5 years pursuant to Section 11.00(a)(28) of the Law.

#### SECTION 3

The plan of financing includes the issuance of \$799,400 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 Projects are 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 regulations, 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 provisions of Section 30.00 relative to the authorization of the issuance of serial bonds and bond anticipation notes, or the renewals of said obligations 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 provisions 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 ADOPTED with Aye(1252-2/3 majority). Supervisor Keller was absent.

Duly adopted upon roll call, all members present (1252) 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. 182 of 2000  
RESOLUTION AUTHORIZING TOPSOIL REMOVAL - AIDA

DATED: June 27, 2000

Resolution by Supervisor: Cuozzo  
Seconded by Supervisor: Barone

WHEREAS, the Amsterdam Industrial Development Agency has requested topsoil from the Public Safety facility site, and

WHEREAS, said topsoil is needed for landscaping at a new shell building in the Edson Street Industrial Park,

RESOLVED, that the Board of Supervisors hereby authorizes removal of topsoil from the Public Safety facility site for use in landscaping at an Amsterdam Industrial Development Agency shell building in the Edson Street Industrial Park, and

FURTHER RESOLVED, that said removal shall not exceed 150 yards.

MOTION TO AMEND by Supervisor Vesp, seconded by Supervisor Van Kersen, in the RESOLVED clause, after "Park", insert "and that loading and hauling shall be provided by others.", passed with Aye(1789). Supervisor Keller was absent.

RESOLUTION ADOPTED with Aye(1642). Supervisor Dybas abstained. Supervisor Keller was absent.

Duly adopted upon roll call, all members present (1642) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Sheriff Amato

\_\_\_\_\_ OTHER

Motion by Supervisor DiMezza, seconded by Supervisor Van Kersen, to suspend the Rules of Procedure to allow for the introduction of Resolution No. 183, passed with Aye(1252-2/3 majority). Supervisor Keller was absent.

\*\*  
RESOLUTION NO. 183 of 2000 DATED: June 27, 2000  
RESOLUTION AMENDING RESOLUTION NO. 178 OF 2000

Resolution by Supervisor: DiMezza  
Seconded by Supervisor: Hassan

RESOLVED, that Resolution No. 178 of 2000 is contingent upon adoption of a Local Law required for fixed-term positions.

RESOLUTION ADOPTED with Aye(1642). Supervisor Dybas voted nay. Supervisor Keller was absent.

Duly adopted upon roll call, all members present (1642) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

Motion by Supervisor Van Kersen, seconded by Supervisor McMahon, to enter into Executive Session at 8:44 p.m., passed with Aye(1789). Supervisor Keller was absent.

Motion by Supervisor McMahon, seconded by Supervisor Van Kersen, to conclude the Executive Session at 9:20, passed with Aye(1789). Supervisor Keller was absent.

\*\*  
RESOLUTION NO. 176 of 2000 DATED: June 27, 2000  
RESOLUTION APPOINTING PURCHASING AGENT

Resolution by Supervisor:  
Seconded by Supervisor:

RESOLVED, that \_\_\_\_\_ of \_\_\_\_\_, hereby is appointed Purchasing Agent, effective \_\_\_\_\_, 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  
Appointee

Personnel/Payroll

\_\_\_\_\_ ADJOURNMENT

Motion by Supervisor Mancini, seconded by Supervisor Van Kersen, to adjourn the meeting, passed with Aye(1727). Supervisor McMahon was absent. Chairman Barone declared the meeting adjourned at 9:28 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 25, 2000, was called to order at 7:04 p.m. by Chairman Barone. The Pledge of Allegiance to the Flag was led by Supervisor DiMezza. Roll call indicated that 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 Hisert, seconded by Supervisor McMahon, to amend the agenda to amend the agenda to include Resolution No. 203, 204, 205 and 206, passed with Aye(1807). Supervisor Van Kersen was absent. Motion by Supervisor Hisert, seconded by Supervisor McMahon, to adopt the amended agenda, passed with Aye(1807). Supervisor Van Kersen was absent.

\_\_\_\_\_ PRIVILEGE OF THE FLOOR

Alice Knapik, Town of Glen, discussed Board appointments and salary increases.

\_\_\_\_\_ MINUTES OF PREVIOUS SESSIONS

Minutes of the Public Hearing and Regular Meeting of June 27, 2000, were accepted with no corrections, additions or deletions.

\_\_\_\_\_ REPORTS OF STANDING COMMITTEES

None.

\_\_\_\_\_ REPORTS OF SPECIAL COMMITTEES

None.

\_\_\_\_\_ UNFINISHED BUSINESS

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None.

NEW BUSINESS

\*\*  
RESOLUTION NO. 184 of 2000 DATED: July 25, 2000  
RESOLUTION HONORING THE MEMORY OF RUTH H. LAMPHERE

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, Ruth H. Lamphere served with distinction as a Montgomery County Court Attendant for 25 years, and

WHEREAS, Mrs. Lamphere, a St. Johnsville native, was a member of the former Stone Arabia Church and attended Fort Plain Reformed Church, and

WHEREAS, Mrs. Lamphere, who resided in the Town of Palatine, was an avid bowler and a former secretary of two bowling leagues, and

WHEREAS, Mrs. Lamphere is survived by her husband of 56 years, William M. Lamphere; a son, David H. Lamphere of Canajoharie; three daughters, Pamela Lamphere of Oppenheim, Billie Sue Gushue of Gloversville and Dawn Capece of St. Johnsville, and five grandchildren,

RESOLVED, that the Board of Supervisors of Montgomery County hereby recognizes the lifetime achievements of Ruth H. Lamphere, and

FURTHER RESOLVED, that the Board of Supervisors hereby honors the memory of Mrs. Lamphere and expresses its deepest condolences and heartfelt sympathy to her family upon her passing.

MOTION by Supervisor Hassan, seconded by Supervisor DiMezza, to have the Clerk of the Board cast one unanimous vote in favor of the Resolution, 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  
The Family of the Late Ruth H. Lamphere

\*\*  
RESOLUTION NO. 185 of 2000 DATED: July 25, 2000  
RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW NO. 7 OF 2000

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Keller

WHEREAS, on July 25, 2000, a proposed Local Law for the County of Montgomery, entitled: "A Local Law Authorizing Refund or Credit of Certain Sales Taxes in the Amsterdam-Florida-Glen Economic Development Zone" was presented to the Board of Supervisors for consideration, and

WHEREAS, on June 27, 2000, Resolution No. 149 of 2000 was adopted, authorizing and directing that a Public Hearing be held by the Board of Supervisors on the 25th day of July, 2000, at the time and place appointed,

RESOLVED, that said Local Law, known as Introductory Local Law No. 7 of 2000, entitled: "A Local Law Authorizing Refund or credit of Certain Sales Taxes in the Amsterdam-Florida-Glen 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 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 Economic Opp and Development

County of Montgomery  
Local Law No. 6 of 2000

A LOCAL LAW AUTHORIZING THE REFUND OR CREDIT OF  
CERTAIN SALES TAXES IN AN ECONOMIC DEVELOPMENT ZONE

BE IT ENACTED by the Board of Supervisors of the County of Montgomery, as follows:

Section 1. Intent

The County of Montgomery hereby desires to authorize refund or credit of payment of taxes imposed by the County of Montgomery, pursuant to authority of Article 29 of the Tax Law, with respect to purchases of materials used in constructing, expanding or rehabilitating certain business properties located in the Amsterdam-Florida-Glen Economic Development Zone, in accordance with the regulations set forth in Section 1119(a) of the Tax Law.

Section 2. Amsterdam-Florida-Glen Economic Development Zone Exemption

The County of Montgomery hereby authorizes the refund or credit of payment of certain taxes imposed under Article 29 of the Tax Law by the County of Montgomery in respect to purchases of materials used in constructing, expanding or rehabilitating certain business properties located in the Amsterdam-Florida-Glen Economic Development Zone in the County of Montgomery in accordance with Section 1119(a) of the Tax Law and Section 966 of the General Municipal Law.

Section 3. Rescind Prior Local Law.

Local Law No. 2 of 1994 hereby is rescinded.

\*\*  
Resolution Adopting Introductory Local Law No. 8 of 2000  
RESOLUTION NO. 186 of 2000 DATED: July 25, 2000  
RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW NO. 8 OF 2000

Resolution by Supervisor: Hisert  
Seconded by Supervisor: Keller

WHEREAS, on July 25, 2000, a proposed Local Law for the County of Montgomery, entitled: "A local Law Establishing an Economic Development Zone Exemption" was presented to the Board of Supervisors for consideration, and

WHEREAS, on June 27, 2000, Resolution No. 150 of 2000 was adopted, authorizing and directing that a Public Hearing be held by the Board of Supervisors on the 25th day of July, 2000, at the time and place appointed,

RESOLVED, that said Local Law, known as Introductory Local Law No. 8 of 2000, entitled: "A Local Law Establishing an Economic Development Zone Exemption", hereby is adopted and is incorporated an 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(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 Economic Opp & Development

County of Montgomery  
Local Law No. 7 of 2000

A LOCAL LAW ESTABLISHING AN ECONOMIC DEVELOPMENT ZONE EXEMPTION

BE IT ENACTED by the Board of Supervisors of the County of Montgomery, as follows:

Section 1. Intent

The Board of Supervisors of Montgomery County hereby desires to establish an Economic Development Zone exemption for real property constructed, altered, installed or improved in the Amsterdam-Florida-Glen Economic Development Zone pursuant to Article 18-B of the General Municipal Law.

Section 2. Amsterdam-Florida-Glen Economic Development Zone Exemption

The County of Montgomery hereby grants an Economic Development Zone exemption from taxation and special ad valorem levies by the County of Montgomery in the Amsterdam-Florida-Glen Economic Development Zone designated in the County, pursuant to Article 18-B of the General Municipal Law for the period and to the extent provided in Section 485-e of the Real Property Tax Law.

Section 3. Permissive Referendum

This Local Law is subject to a permissive referendum and will be submitted to a vote of qualified electors of the County of Montgomery, if, within 45 days after the date of which it was so adopted, there is filed with the Clerk of the Montgomery County Board of Supervisors, a petition protesting against this local law, signed and authenticated as required by Section 24 of the Municipal Home Rule Law, by qualified electors of Montgomery County registered to vote therein at the last preceding general election, in number equal to at least ten per centum of the total number of votes cast for Governor at the last gubernatorial election held in said County.

Section 4. Rescind Prior Local Law

Local Law No. 4 of 1994 hereby is rescinded.

\*\*

RESOLUTION NO. 187 of 2000  
RESOLUTION ADOPTING LOCAL LAW NO. 9 OF 2000

DATED: July 25, 2000

Resolution by Supervisor: DiMezza  
Seconded by Supervisor: Mead

WHEREAS, on June 27, 2000, a proposed Local Law for the County of Montgomery, entitled: "A Local Law Establishing the 2000 Salaries of Various County Officials", was presented to the Board of Supervisors for consideration, and

WHEREAS, on June 27, 2000, Resolution No. 180 of 2000 was adopted, authorizing and directing that a Public Hearing be held by the Board of Supervisors on the 25th day of July, 2000, at the time and place appointed,

RESOLVED, that said Local Law, known as Introductory Local Law No. 9 of 2000, entitled: "A Local Law Establishing the 2000 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(1511). Supervisors Cuozzo and Dybas voted nay.  
Supervisor Van Kersen 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  
Personnel/Payroll  
CSEA

County of Montgomery

Introductory Local Law No. 9 of 2000

A Local Law Establishing the 2000  
Salaries of Various County Officials

BE IT ENACTED by the Board of Supervisors of the County  
of Montgomery as follows:

SECTION 1. The annual base salaries of the following  
County Officials are hereby fixed at the sums opposite the  
office and designation of such County Officials, to wit:

County Treasurer	\$51,169
County Auditor	20,600
Clerk of the Board	6,556
Fire Coordinator	6,174
Real Property Tax Director	39,000
County Clerk	43,000
County Attorney	42,185
Personnel Officer	49,000
Election Commissioner	7,537
Election Commissioner	7,537
Public Works Commissioner	54,328
Sheriff	51,980
Social Services Commissioner	52,000
County Historian	24,000
Planning Director	45,000
Public Defender	42,400
Head Coroner	6,265
Coroner	5,626
Nursing Home Administrator	46,000

SECTION 2. This Local Law is subject to a permissive  
referendum, and will be submitted to a vote of qualified  
electors of the County of Montgomery, if, within 45 days  
after the date of which it was so adopted, there is filed  
with the Clerk of the Montgomery County Board of Supervisors  
a petition protesting against this Local Law, signed and  
authenticated as required by Section 24 of the Municipal  
Home Rule Law, by qualified electors of Montgomery County  
registered to vote therein at the last preceding general  
election, in number equal to at least ten per centum of the  
total number of votes cast for Governor at the last  
gubernatorial election held in said County.

\*\*

RESOLUTION NO. 188 of 2000 DATED: July 25, 2000  
RESOLUTION ACCEPTING PROPOSAL - X-RAY AND EKG SERVICES (MONTGOMERY  
MEADOWS)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Dybas

WHEREAS, the Purchasing Agent was authorized to solicit proposals for X-Ray and EKG Services, and

WHEREAS, said proposals were opened on May 19, 2000,

RESOLVED, that the Board of Supervisors hereby accepts the proposal submitted by Mobile Imaging, Ltd. of Latham, and

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

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  
Nursing Home Administrator  
Purchasing Agent

\*\*  
RESOLUTION NO. 189 of 2000 DATED: July 25, 2000  
RESOLUTION AUTHORIZING AGREEMENT RENEWAL - PHARMACY SERVICES  
(MONTGOMERY MEADOWS)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Mancini

WHEREAS, the Nursing Home Administrator has recommended renewal of an agreement for provision of pharmacy services to Montgomery Meadows,

RESOLVED, that the Board of Supervisors hereby authorizes renewal of an agreement with Amsterdam Memorial Healthcare System to provide pharmacy services for Montgomery Meadows, and

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

FURTHER RESOLVED, that said agreement shall be for a one-year period commencing on May 29, 2000 and ending on May 28, 2001.

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  
Nursing Home Administrator

\*\*  
RESOLUTION NO. 190 of 2000 DATED: July 25, 2000  
RESOLUTION AWARING BID 08-00 (PUBLIC HEALTH)

Resolution by Supervisor: Cuozzo  
Seconded by Supervisor: Paton

WHEREAS, the Purchasing Agent was authorized to solicit bids for 2000-01 and 2001-02 transportation for Coordinated Children's Services, and

WHEREAS, said bids were opened on July 10, 2000,

RESOLVED, that the Board of Supervisors hereby awards Bid No. 08-00, to Brown Transportation 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 documents pertaining to said award.

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  
Purchasing Agent  
Director of Public Health

\*\*  
RESOLUTION NO. 191 of 2000 DATED: July 25, 2000  
RESOLUTION ACCEPTING GRANT - FIRE-RELATED BURN INJURY PREVENTION  
PROGRAM (EMERGENCY MANAGEMENT)

Resolution by Supervisor: Stagliano  
Seconded by Supervisor: Paton

WHEREAS, the Director of Emergency Management has recommended acceptance of a grant to operate a Fire-Related Burn Injury Prevention Program,

RESOLVED, that the Board of Supervisors hereby authorizes acceptance of a \$15,000 grant to provide for operation of a Fire-Related Burn Injury Prevention Program by the Emergency Management Office, 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 Health Research, Inc. of Rensselaer, New York, regarding said program, and

FURTHER RESOLVED, that said agreement shall be for a period commencing on March 15, 2000 and ending on September 29, 2000.

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  
Emergency Management

\*\*  
RESOLUTION NO. 192 of 2000 DATED: July 25, 2000  
RESOLUTION AMENDING RESOLUTION NO. 28 OF 2000

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Paton

WHEREAS, the County Historian/Records Management Officer has recommended an extension of the agreement with one of the contractors engaged to survey local archival records,

RESOLVED, that Resolution No. 28 of 2000 hereby is amended by deleting, in the first Further Resolved clause, "\$1,500", and inserting, in its stead, "\$1,750".

MOTION TO AMEND by Supervisor Dybas, seconded by Supervisor Keller, in the RESOLVED clause, after "\$1,750", add ", subject to confirmation of state reimbursement eligibility", 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  
County Historian

\*\*  
RESOLUTION NO. 193 of 2000 DATED: July 25, 2000  
RESOLUTION CONFIRMING CONTINGENCY ALLOWANCE CHARGES - COLLEGE UNION/PE  
BUILDING PROJECT (FMCC)

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Paton

WHEREAS, the FMCC Foundation raised funds for the College Union/PE Building Renovation Project at Fulton-Montgomery Community College, and

WHEREAS, the Project Engineer, Architecture +, is authorized to charge work to contingency allowances,

RESOLVED, that the Montgomery County Board of Supervisors hereby acknowledges and confirms that the following contingency allowance charges were authorized by the Project Engineer for the College Union/Building Renovation Project at Fulton-Montgomery Community College:

General Contract (C): Bast Hatfield

Original Allowance \$20,000.00

CA-3: Remove slab and excavate 12" to connect northwest corner of Game Room U-B20 to the existing sump in the Mechanical Room U-B01. Install 4" foundation drain pipe connecting the footing drain at the north wall to the existing dump. Install level or with positive pitch. Surround pipe with drainage fill wrapped in filter fabric, per H13/C601, Penny Russell #C-3. Backfill and replace concrete slab. (+) \$ 8,438.00

Previous CA's (-) 2,531.00

Balance \$14,093.00

Plumbing Contract (P): Lenz Hardware

Original Allowance \$ 5,000.00

P-2: Omit demolition and relocation of piping at proposed elevator shaft. (-) 832.00

Previous CA's (+) 115.58

Balance \$ 5,716.42

RESOLUTION ADOPTED with Aye(1660). Supervisor Dybas abstained. Supervisor Van Kersen 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  
Fulton-Montgomery Community College  
Fulton County Board of Supervisors

\*\*  
RESOLUTION NO. 194 of 2000 DATED: July 25, 2000  
RESOLUTION ESTABLISHING PUBLIC HEARING - 2000-01 FMCC OPERATING  
BUDGET

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Keller

RESOLVED, that the Montgomery County Board of Supervisors hereby schedules a Public Hearing on the proposed 2000-01 Operating Budget of Fulton-Montgomery Community College for 6:45 p.m., Tuesday, August 22, 2000, 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 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  
Fulton-Montgomery Community College  
Fulton County Board of Supervisors

\*\*  
RESOLUTION NO. 195 of 2000 DATED: July 25, 2000  
RESOLUTION APPOINTING TOURISM ADVISORY COMMITTEE MEMBERS

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Vesp

RESOLVED, that the following persons hereby are appointed members of the Montgomery County Tourism Advisory Committee:

NAME	AFFILIATION
Tim Trent	Heritage Corridor
Barbara Spraker	Canajoharie-Palatine Chamber of Commerce
Paul Patel	Roadway Inn
John Resuse	Fort Klock
Eric Trahan	Canajoharie Library

, and

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

MOTION TO AMEND by Supervisor Cuzzo, seconded by Supervisor Stagliano, in the RESOLVED clause add "Karl Gustafson, Amsterdam Community Economic Development Department", 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  
Appointees

\*\*  
RESOLUTION NO. 196 of 2000 DATED: July 25, 2000  
RESOLUTION DESIGNATING OFFICIAL TOURISM PROMOTION AGENCY

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Brodie

WHEREAS, the Board of Supervisors encourages and supports the efforts to promote tourism within Montgomery County, and

WHEREAS, the Montgomery County Chamber of Commerce has been a leader in the County's tourism efforts,

RESOLVED, that the Board of Supervisors hereby designates the Montgomery County Chamber of Commerce as the official Tourism Promotion Agency for Montgomery County for the period commencing October 1, 2000 and ending September 30, 2001, 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, in an amount not to exceed \$37,000.

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  
Montgomery County Chamber of Commerce

\*\*  
RESOLUTION NO. 197 of 2000  
RESOLUTION APPOINTING MOSA MEMBER

DATED: July 25, 2000

Resolution by Supervisor: Cuzzo  
Seconded by Supervisor: McMahon

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

RESOLVED, that Evelyn Lindley of 126 Darrow Road, Sprakers, hereby is appointed a Montgomery County member of the Montgomery-Otsego-Schoharie Solid Waste Management Authority to fill an unexpired term ending on December 31, 2001.

MOTION TO TABLE by Supervisor DiMezza, seconded by Supervisor Hassan, passed with Aye(1047). Supervisors Brodie, Mancini, DiMezza, Vesp, Paton, Hisert and Stagliano voted aye. Supervisor Van Kersen was absent. (7/25/00)

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Appointee  
MOSA

\*\*  
RESOLUTION NO. 198 of 2000  
RESOLUTION AMENDING RULES OF PROCEDURE - RESOLUTIONS (BOARD OF SUPERVISORS)

DATED: July 25, 2000

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Hisert

RESOLVED, that Rule 34 of the Standing Rules of Procedure of the Montgomery County Board of Supervisors hereby is amended to read as follows:

"RULE 34. Procedure

- "A) All proposed resolutions or local laws shall be submitted to the Chairman of the Board of Supervisors. With the advice and consent of the Chairman of the Board, the Clerk of the Board shall issue a title and tracking number to each proposal and maintain a list to be provided to the Supervisors each month as to the status of each proposal.
- "B) Proposals for "NEW" programs not currently budgeted shall be accompanied by an informational memorandum which shall detail the following information:
- 1) Statement of Intent
  - 2) Plans, Goals and Objectives
  - 3) Program Descriptions
  - 4) Operational Impact - Services
  - 5) Fiscal Impact - Cost Resources
  - 6) Method of Financing
  - 7) Intra-Agency Coordination (if applicable)
  - 8) Anticipated Benefits
  - 9) Anticipated Problems
- "C) Supervisors, in lieu of the informational memorandum above, may appear before the standing committee to discuss any resolution or local law they may wish to propose.
- "D) The Chairman of the Board shall determine what items are to be scheduled for consideration at Committee, Regular and Special Board meetings.
- "1) Five (5) calendar days prior to the regular Committee Meeting at which a resolution is to be considered by the Committee, the Clerk of the Board shall furnish a copy of the Committee Agenda, containing each request, to each member of the Board of Supervisors, by mail or personal delivery.
- "2) Seven (7) calendar days prior to the Regular Meeting at which a resolution is to be considered by the Board of Supervisors, the Clerk of the Board shall furnish all Board members a list of all resolutions to be considered at the meeting and a copy of each proposed resolution.
- "E) The Chairman of the Board shall notify the sponsor of the resolution when a proposed resolution has not been included on the agenda and cite the reason for such exclusion."

MOTION TO AMEND by Supervisor Stagliano, seconded by Supervisor Cuozzo, to delete paragraph "A)", passed with Aye(1660). Supervisor Dybas abstained. Supervisor Van Kersen was absent.

MOTION TO AMEND by Supervisor DiMezza, seconded by Supervisor Vesp, to insert paragraph "A)" from the original Rules of procedure, 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  
All Department Heads

\*\*  
RESOLUTION NO. 199 of 2000  
RESOLUTION AMENDING 2000 OPERATING BUDGET (SHERIFF) DATED: July 25, 2000

Resolution by Supervisor: DiMezza  
Seconded by Supervisor: Hisert

WHEREAS, the Sheriff has requested a budget amendment to provide for acquisition of road patrol equipment, and

WHEREAS, said equipment shall be funded from a donation received by the Sheriff's office,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating budget, as follows:

INCREASE:

Revenue:	A-15-3-2705-00	Gifts & Donations	by \$200.00
Appropriations:	A-15-4-3110-00	Sheriff	
		.2263 Dept. Spec. Oper.	by \$ 93.01
		.4449 Spec. Supp. & Mat.	by 106.99

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  
Sheriff

\*\*  
RESOLUTION NO. 200 of 2000 DATED: July 25, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN STIPULATION OF AGREEMENT -  
PUBLIC HEALTH NURSE

Resolution by Supervisor:  
Seconded by Supervisor:

WHEREAS, the Public Health Director has been attempting to fill a Public Health Nurse vacancy since April 17, 2000, and

WHEREAS, all applicants interviewed for said position have declined employment offers, citing inadequate salary, and

WHEREAS, the CSEA Bargaining Unit tentatively has agreed to stipulate that said position may be filled at full base salary,

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 stipulation of agreement, between the County of Montgomery and CSEA, Inc., Local 1000, outlining the hiring of Public Health Nurses at full base salary.

RESOLUTION WITHDRAWN.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

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

\*\*  
RESOLUTION NO. 201 of 2000 DATED: July 25, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN SETTLEMENT AGREEMENT -  
RICHARDSON BRANDS COMPANY

Resolution by Supervisor: Vesp  
Seconded by Supervisor: Hisert

WHEREAS, Richardson Brands Company initiated a 1999 legal action against the Village of Canajoharie and the Village's Board of Trustees, and

WHEREAS, said action addressed imposition of sewer rents and sewer use, and

WHEREAS, the County of Montgomery intervened in said action, due to the County's Guarantee of Village Tax relieves, and

WHEREAS, a settlement agreement has been reached by the litigants, wherein



the County will waive interest and penalties accrued on Real Property taxes,

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 settlement agreement reached in the case of Richardson Brands Company v. Village of Canajoharie.

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  
Village of Canajoharie  
Richardson Brands Company

\*\*  
RESOLUTION NO. 202 of 2000 DATED: July 25, 2000  
RESOLUTION AUTHORIZING THE CHAIRMAN TO SUBMIT BUILD NOW-NY GRANT  
DISBURSEMENT AGREEMENT - GLEN CANAL VIEW BUSINESS PARK

Resolution by Supervisor: Vesp  
Seconded by Supervisor: Cuzzo

WHEREAS, the Glen Canal View Business Park has been designated a Build Now-New York site, and

WHEREAS, the State of New York will reimburse Montgomery County for 50 percent of the qualified costs, up to \$50,000, for engineering and construction work related to the business park and associated infrastructure, and

WHEREAS, the County must submit, subject to approval by the Empire State Development Corporation, a grant disbursement agreement, prior to the disbursement of funds, and

WHEREAS, the initial application indicated that the scope of work to be accomplished included pre-permitting the "back acres" and upgrading the water supply to meet future development needs,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

TRANSFER:

From:	_____	_____	\$100,000.00
To:	A-24-6430-00.4434	Ec. Opp. & Dev. Consultants	\$100,000.00

, and

FURTHER RESOLVED, that the Chairman of the Board of Supervisors hereby is authorized and directed to submit a grant disbursement agreement, and

FURTHER RESOLVED, that the Purchasing Agent, in cooperation with the Director of Economic Opportunity and Development, hereby is authorized and directed to solicit proposals from qualified engineering firms for the following scope of work:

1. Prepare a report analyzing the build-out requirements of the Park, as they relate to water and sewer, review the capacity of the Town of Glen and Village of Fultonville to provide needed water and sewer service and provide recommendations, if necessary, to upgrade water and sewer services to the Park.
2. Conduct a Phase 2 on-site water resource investigation to establish an on-site water source.
3. Conduct permitting activity on the "back acreage" of the Park.

MOTION TO AMEND by Supervisor McMahon, seconded by Supervisor DiMezza, to delete "TRANSFER" and insert in its stead:

INCREASE:

Revenue: A-24-3-3789-00 State Aid  
Economic Assist. & Opp. by \$50,000.00

Appropriations: A-24-4-6430-00.4434 Econ. Opp. & Development  
Consultants by \$50,000.00

TRANSFER:

From: A-01-4-1990-00.4400 Contingent Account  
Contractual Expenses \$50,000.00

To: A-24-4-6430-00.4434 Econ. Opp. & Development  
Consultants \$50,000.00

, 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, Economic Oppor. & Development  
Purchasing Agent

\*\*  
RESOLUTION NO. 203 of 2000 DATED: July 25, 2000  
RESOLUTION ESTABLISHING PUBLIC HEARING ON INTRODUCTORY LOCAL LAW NO. 10  
OF 2000

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Paton

WHEREAS, a public hearing is required to be held concerning Introductory Local Law No. 10 of 2000, "A Local Law Electing a Retirement Incentive Program as Authorized by Chapter 86, Laws of 2000",

RESOLVED, that Introductory Local Law No. 10 of 2000 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, August 22, 2000, at 6:50 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(1807). Supervisors 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  
Personnel/Payroll

\*\*  
RESOLUTION NO. 204 of 2000 DATED: July 25, 2000  
RESOLUTION AMENDING RESOLUTION NO. 372 OF 1989

Resolution by Supervisor: Paton  
Seconded by Supervisor: Mead

WHEREAS, resolution No. 372 of 1989 approved standards for crediting retirement days for parttime elected and appointed officials, and

WHEREAS, it is necessary to amend said Resolution to provide for addition of several positions and to establish a standard work day,

RESOLVED, that resolution No. 372 of 1989 hereby is amended to provide for addition, in the Resolved clause, for the following

"County Auditor	5.00 Days
Medical Director	3.00 Days
Assistant County Attorney	4.00 Days

, and

FURTHER RESOLVED, that said resolution also is amended to provide for addition of a second Further resolved clause, as follows:

"FURTHER RESOLVED, that the standard work day hereby is established at six hours per day."

MOTION TO AMEND by Supervisor Vesp, seconded by Supervisor Dybas, in the added FURTHER RESOLVED clause, after "established" insert, "at a minimum of", 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
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cc: County Treasurer  
County Administrator  
County Clerk  
Personnel/Payroll

\*\*  
RESOLUTION NO. 205 of 2000 DATED: July 25, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN MEMORANDUM OF AGREEMENT -  
PARTTIME BARGAINING UNIT EMPLOYEES

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, certain parttime Montgomery County employees have been accreted into the bargaining unit represented by the Civil Service Employees Association, Inc., Local 1000, (CSEA), and

WHEREAS, County and CSEA representatives have negotiated benefits and terms and conditions of employment applicable to said parttime employees, and

WHEREAS, a Memorandum of Agreement has been prepared for approval by the respective parties,

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 Memorandum of Agreement between the County of Montgomery and the Civil Service employees Association, Inc., Local 1000, regarding benefits and terms and conditions of employment for certain parttime bargaining unit employees.

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
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cc: County Treasurer  
County Administrator

County Clerk  
Personnel/Payroll  
CSEA

\*\*

RESOLUTION NO. 206 of 2000  
RESOLUTION ESTABLISHING GOVERNMENT COMMITTEE

DATED: July 25, 2000

Resolution by Supervisor: Dybas  
Seconded by Supervisor: Hisert

RESOLVED, that the Board of Supervisors hereby authorizes establishment of a Government Committee, and

FURTHER RESOLVED, that said Committee shall review County policies and procedures and make recommendations, as appropriate, to the Board of Supervisors, and

FURTHER RESOLVED, that said Committee shall be comprised of Supervisors David Dybas, William Hisert, Albert Mancini, Robert McMahon, John Van Kersen and John Vesp, and

FURTHER RESOLVED, that Supervisor Vesp shall serve as Chairman of said Committee.

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

\_\_\_\_\_ OTHER

\_\_\_\_\_ ADJOURNMENT

Motion by Supervisor Mancini, seconded by Supervisor Dybas, to adjourn the meeting, passed with Aye(1807). Supervisor Van Kersen was absent. Chairman Barone declared the meeting adjourned at 8:09 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 22, 2000, was called to order at 7:04 p.m. by Chairman Barone. The Pledge of Allegiance to the Flag was led by Supervisor Van Kersen. Roll call indicated that that Supervisors Cuozzo and Paton 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 Hisert, seconded by Supervisor Keller, to amend the agenda to amend the agenda to include Resolution No. 225, 226, 227, 228 and 229, passed with Aye(1577). Supervisors Barone and Paton were absent. Motion by Supervisor Hisert, seconded by Supervisor Keller, to adopt the amended agenda, passed with Aye(1577). Supervisors Cuozzo and Paton were absent.

\_\_\_\_\_ PRIVILEGE OF THE FLOOR

Alice Knapik, Town of Glen, discussed various County issues.

Steve Helmin, CALL Chairman, urged support of the CBI proposal.

Chairman Barone introduced Dr. Joseph J. Bulmer, Interim President of Fulton-Montgomery Community College.

\_\_\_\_\_ MINUTES OF PREVIOUS SESSIONS

Minutes of the Public Hearing and Regular Meeting of July 25, 2000, were accepted with no corrections, additions or deletions.

\_\_\_\_\_ REPORTS OF STANDING COMMITTEES

None.

\_\_\_\_\_ REPORTS OF SPECIAL COMMITTEES

None.

UNFINISHED BUSINESS

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RESOLUTION NO. 197 of 2000  
RESOLUTION APPOINTING MOSA MEMBER

DATED: July 25, 2000

Resolution by Supervisor: Cuzzo  
Seconded by Supervisor: McMahon

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

RESOLVED, that Evelyn Lindley of 126 Darrow Road, Sprakers, hereby is appointed a Montgomery County member of the Montgomery-Otsego-Schoharie Solid Waste Management Authority to fill an unexpired term ending on December 31, 2001.

MOTION TO TABLE by Supervisor DiMezza, seconded by Supervisor Hassan, passed with Aye(1047). Supervisors Brodie, Mancini, DiMezza, Hassan, Vesp, Paton, Hisert and Stagliano voted aye. Supervisor Van Kersen was absent. (7/25/00)

MOTION TO REMOVE FROM TABLE by Supervisor Hassan, seconded by Supervisor Dybas, passed with Aye(1577). Supervisors Cuzzo and Paton were absent. (8/22/00)

MOTION TO AMEND by Supervisor Dybas, seconded by Supervisor Hassan, in the RESOLVED clause, delete "Evelyn Lindley of 126 Darrow Road, Sprakers" and insert, in its stead, Olga Podmajersky of 1 John Street, Fultonville", passed with Aye(1577). Supervisors Cuzzo and Paton were absent.

RESOLUTION ADOPTED with Aye(1498). Supervisor Keller abstained. Supervisors Cuzzo and Paton were absent.

Duly adopted upon roll call, all members present (1498) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Appointee  
MOSA

NEW BUSINESS

\*\*

RESOLUTION NO. 207 of 2000  
RESOLUTION ADOPTING 2000-01 FMCC OPERATING BUDGET

DATED: August 22, 2000

Resolution by Supervisor: McMahon  
Seconded by Supervisor:

WHEREAS, the Fulton-Montgomery Community College Operating Budget for the 2000-01 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, 2000 and ending on August 31, 2001, with appropriations totaling \$12,404,040, 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 with Aye(1577). Supervisors Cuozzo and Paton were absent.

Duly adopted upon roll call, all members present (1577) 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. 208 of 2000 DATED: August 22, 2000  
RESOLUTION AMENDING 2000 OPERATING BUDGET - INSURANCE RECOVERY

Resolution by Supervisor: Dybas  
Seconded by Supervisor: Keller

WHEREAS, the windshield on Department of Social Services Vehicle No. 366 was broken on June 22, 2000, and

WHEREAS, said windshield was repaired by Fulton County Glassworks, and

WHEREAS, payment has been received from the insurance company for said repair,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

INCREASE:

Revenue: A-01-3-2680-00 Insurance Recovery by \$250.97

Appropriations: A-01-4-1011-00.4424 County Administrator  
Equipment Repairs by \$250.97

RESOLUTION ADOPTED with Aye(1577). Supervisors Cuozzo and Paton were absent.

Duly adopted upon roll call, all members present (1577) 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. 209 of 2000 DATED: August 22, 2000  
RESOLUTION RATIFYING EXECUTION OF AGREEMENT - WORKFORCE DEVELOPMENT BOARD

Resolution by Supervisor: Cuozzo  
Seconded by Supervisor: Barone

WHEREAS, the federal workforce Investment Act of 1998 directed the creation of local Workforce Development Boards to administer job training and workforce development policy, and

WHEREAS, Montgomery County endorsed the creation of a Workforce Development Board, maintaining a three-county service delivery area, and

WHEREAS, Montgomery County representatives have been appointed to the



Fulton-Montgomery-Schoharie workforce Development Board, and

WHEREAS, it is necessary to endorse an agreement and Comprehensive Five-Year Local Plan regarding operation and administration of Workforce Investment Act requirements,

RESOLVED, that the Board of Supervisors hereby ratifies execution, by the Chairman of the Board, of the formal Chief Elected Officials agreement, between Fulton, Montgomery and Schoharie Counties, to implement requirements of the workforce Investment Act, and

FURTHER RESOLVED, that said agreement shall be effective for the period commencing on July 1, 2000 and ending on June 30, 2005, and

FURTHER RESOLVED, that the Comprehensive Five-Year Plan, to implement requirements of said Act, hereby is endorsed and adopted.

RESOLUTION ADOPTED with Aye(1577). Supervisors Cuozzo and Paton were absent.

Duly adopted upon roll call, all members present (1577) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
WDB Officials

\*\*

RESOLUTION NO. 210 of 2000  
RESOLUTION AUTHORIZING GIS GRANT ACCEPTANCE

DATED: August 22, 2000

Resolution by Supervisor: Mead  
Seconded by Supervisor: Dybas

WHEREAS, Montgomery County has been awarded a \$73,363 Local Government Records Management Improvement Fund Grant, from the New York State Education Department to enhance GIS Services,

RESOLVED, that the Board of Supervisors hereby authorized acceptance of a \$73,363 GIS enhancement grant from the New York State Education Department, 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 documents pertaining to said grant acceptance.

MOTION TO AMEND by Supervisor Dybas, seconded by Supervisor Keller, to add: ", and FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

INCREASE:

Revenue:	A-23-3-3989-00	State Aid	by	\$73,363.00
		Other Home & Comm.Ser.		
Appropriations:	A-23-4-8020-00	Planning		
		.2259 Computer Equipment	by	\$28,136.00
		.4434 Consultants	by	44,102.00
		.4449 Supplies & Materials	by	450.00
		.4471 Mileage	by	140.00
		.4472 Food & Lodging	by	260.00
		.4473 Registration Fees	by	275.00

, passed with Aye(1577). Supervisors Cuozzo and Paton were absent.

RESOLUTION ADOPTED with Aye(1577). Supervisors Cuozzo and Paton were absent.

Duly adopted upon roll call, all members present (1577) 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. 211 of 2000 DATED: August 22, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN CONSULTING SERVICES AGREEMENT-  
APPLIED GIS, INC.

Resolution by Supervisor: Keller  
Seconded by Supervisor: Dybas

WHEREAS, Montgomery County has accepted a grant from the New York State Education Department for implementation of GIS services, and

WHEREAS, said grant provides funds to hire a consultant,

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 Applied GIS, Inc., in an amount not to exceed \$44,102.

RESOLUTION ADOPTED with Aye(1577). Supervisors Cuzzo and Paton were absent.

Duly adopted upon roll call, all members present (1577) 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 Real Property Tax Services

\*\*  
RESOLUTION NO. 212 of 2000 DATED: August 22, 2000  
RESOLUTION AMENDING 2000 OPERATING BUDGET (PUBLIC WORKS)

Resolution by Supervisor: Vesp  
Seconded by Supervisor: Keller

WHEREAS, the final allocation of State Consolidated Highway Improvement Program funds has been clarified, and

WHEREAS, it is necessary to adjust the County Road fund to reflect increased revenue and appropriations,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

INCREASE:

Revenue:	D-12-3-3501-00	Consolidate Highway Aid	by	\$53,466.00
Appropriations:	D-12-4-9900-00.9950	Interfund Transfer Transfer Cap. Proj. Fund	by	\$42,103.86
	D-12-4-5020-00.2250	Engineering Special Equipment	by	\$ 4,500.00
	D-12-4-5110-00.4448	Maint. Roads & Bridges Construction & Maint.	by	\$ 6,862.14
		TOTAL		\$53,466.00

RESOLUTION ADOPTED with Aye(1577). Supervisors Cuzzo and Paton were absent.

Duly adopted upon roll call, all members present (1577) voting aye.

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



et al.

MOTION TO AMEND by Supervisor Van Kersen, seconded by Supervisor DiMezza, in the fifth WHEREAS clause, delete "\$43,052" and insert, in its stead, "\$21,000", passed with Aye(1577). Supervisors Cuozzo and Paton were absent.

RESOLUTION ADOPTED with Aye(1577). Supervisors Cuozzo and Paton were absent.

Duly adopted upon roll call, all members present (1577) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
County Attorney  
Commissioner of Social Services  
Director of Public Health

\*\*  
RESOLUTION NO. 215 of 2000 DATED: August 22, 2000  
RESOLUTION APPOINTING AGRICULTURAL AND FARMLAND PROTECTION BOARD MEMBER

Resolution by Supervisor: DiMezza  
Seconded by Supervisor: Cuozzo

WHEREAS, a vacancy exists on the Montgomery County Agricultural and Farmland Protection Board, and

WHEREAS, said Board has recommended the appointment of Michael Cole to fill the unexpired term,

RESOLVED, that Michael Cole of 142 Hickory Grove Road, Canajoharie, hereby is appointed a member of the Montgomery County Agricultural and Farmland Protection Board, and

FURTHER RESOLVED, that said appointee shall fill an unexpired term ending on December 31, 2000.

RESOLUTION ADOPTED with Aye(1577). Supervisors Cuozzo and Paton were absent.

Duly adopted upon roll call, all members present (1577) 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. 216 of 2000 DATED: August 22, 2000  
RESOLUTION ESTABLISHING POSITION - DEPUTY SHERIFF (SHERIFF)

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Hassan

WHEREAS, the Sheriff has recommended establishment of an additional Deputy Sheriff's position, and

WHEREAS, said Deputy shall be assigned to duties at Amsterdam High School,

RESOLVED, that a position of Deputy Sheriff hereby is established in the Sheriff's Department, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

ADD: A-15-4-3110-00.1110(03) Deputy Sheriff

INCREASE:

Revenue:	A-15-3-4389-00	State Aid	
		Other Pub. Safety	by \$ 14,353.00
Appropriations:	A-15-4-3110-00.1110(03)	Sheriff	
		Deputy Sheriff	by \$ 9,100.00
	A-10-4-9001-00.8810	Fringe Benefits	
		FICA	by \$ 5,253.00

RESOLUTION ADOPTED with Aye(1577). Supervisors Cuzzo and Paton were absent.

Duly adopted upon roll call, all members present (1577) 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. 217 of 2000 DATED: August 22, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN REPAYMENT AGREEMENT - TRIM-A-LAWN CORPORATION

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, on August 10, 1995, the County of Montgomery, through a Revolving Loan Fund agreement, guaranteed repayment of a \$120,000 loan made by Binghamton Savings Bank to Continental Marketing Corporation and the Trim-a-Lawn Corporation, and

WHEREAS, said companies defaulted on said loan and the County honored its guarantee commitment on May 22, 1997, and

WHEREAS, the amount due the County now totals \$143,965.44, and

WHEREAS, the President of Trim-a-Lawn has tendered a proposal providing for repayment, over an eight-year period, at eight percent interest,

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 repayment agreement with the Trim-a-Lawn Corporation, and

FURTHER RESOLVED, that said agreement shall provide for monthly installments toward the payment of \$143,965.44, plus eight percent interest, over a period of eight years.

RESOLUTION ADOPTED with Aye(1577). Supervisors Cuzzo and Paton were absent.

Duly adopted upon roll call, all members present (1577) voting aye.

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

cc: County Treasurer  
County Administrator  
County Clerk

\*\*  
RESOLUTION NO. 218 of 2000 DATED: August 22, 2000  
RESOLUTION APPOINTING ETHICS ADVISORY BOARD MEMBER

Resolution by Supervisor: Barone  
Seconded by Supervisor: DiMezza

RESOLVED, that Michael McKenney of 299 Guy Park Avenue, Amsterdam, hereby is appointed a member of the Montgomery County Ethics Advisory Board, and

FURTHER RESOLVED, that said appointment is made to fill an unexpired term

ending on June 30, 2002.

RESOLUTION ADOPTED with Aye(1577). Supervisors Cuozzo and Paton were absent.

Duly adopted upon roll call, all members present (1577) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Chairman, MC Ethics Advisory Board

\*\*  
RESOLUTION NO. 219 of 2000 DATED: August 22, 2000  
RESOLUTION ESTABLISHING POSITION - SENIOR PLANNER (PLANNING)

Resolution by Supervisor: Vesp  
Seconded by Supervisor: Stagliano

WHEREAS, the Director of Planning and Development has recommended establishment of the position of Senior Planner,

RESOLVED, that the board of Supervisors hereby authorizes establishment of the position of Senior Planner in the Department of Planning and Development, at a base annual salary of \$28,629, effective August 28, 2000, and

FURTHER RESOLVED, that one position of Planner hereby is abolished, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating budget, as follows:

TRANSFER:

From:	A-01-4-1990-00.4400	Contingent Account Contractual Expenses	\$ 1,454.46
	A-23-4-8020-00.1110(303)	Planning Planner	8,594.04
To:	A-23-4-8020-00.1110(47)	Planning Senior Planner	\$ 10,078.50

MOTION TO AMEND by Supervisor McMahon, seconded by Supervisor Keller, in the in the RESOLVED clause, delete "the position of Senior Planner" and insert, in its stead, "two Senior Planner positions", and, in the first FURTHER RESOLVED clause, delete "one position of Planner hereby is" and insert, in its stead, "two Planner positions hereby are", and, in the "From" section, delete "\$1,454.46" and insert, in its stead, "\$2,908.92", and add "A-23-4-8020-00.1110(304), Planning, Planner, \$8,594.04", and in the "To" section, add "A-23-4-8020-00.1110(550), Planning, Senior Planner, \$10,078.50", passed with Aye(1430). Supervisor Dybas voted nay. Supervisors Cuozzo and Paton were absent.

RESOLUTION ADOPTED with Aye(1430). Supervisor Dybas voted nay. Supervisors Cuozzo and Paton were absent.

Duly adopted upon roll call, all members present (1430) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Director of Planning & Development  
Personnel/Payroll

\*\*  
RESOLUTION NO. 220 of 2000 DATED: August 22, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - EMPLOYEE PHYSICAL

EXAMINATIONS

Resolution by Supervisor: DiMezza  
Seconded by Supervisor: Dybas

WHEREAS, the Personnel Officer has recommended entering into an agreement with Amsterdam Memorial Health Care System to conduct employee physical examinations,

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 Amsterdam Memorial Health Care System for provision of employee physical examinations, and

FURTHER RESOLVED, that said examinations shall be performed at a cost of \$40.00 each, except for the more extensive examination required for Sheriff's deputies, which shall be performed at a fee of \$100.00 each, and

FURTHER RESOLVED, that said agreement shall be for a period commencing on September 1, 2000 and ending on December 31, 2001.

RESOLUTION ADOPTED with Aye(1296) Supervisors McMahon, Keller and Van Kersen voted nay. Supervisors Cuzzo and Paton were absent.

Duly adopted upon roll call, all members present (1296) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Personnel/Payroll

\*\*

RESOLUTION NO. 221 of 2000  
RESOLUTION AMENDING STOP-DWI PROGRAM AGREEMENT

DATED: August 22, 2000

Resolution by Supervisor: Barone  
Seconded by Supervisor: DiMezza

WHEREAS, the Board of Supervisors has approved a Montgomery County Stop-DWI Plan for 2000, and

WHEREAS, said Plan provides funding for administrative costs, including payment of a Coordinator, and

WHEREAS, the Chairman of the Board of Supervisors has designated a Coordinator to succeed Bruce Quackenbush,

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 amended agreement providing for administration of the 2000 Stop-DWI Program, and

FURTHER RESOLVED, that said amendment shall provide for the designation of Rick Cetnar of 25 Phillips Street, Amsterdam, as Coordinator of the Montgomery County Stop-DWI Program.

RESOLUTION ADOPTED with Aye(1577). Supervisors Cuzzo and Paton were absent.

Duly adopted upon roll call, all members present (1577) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Personnel/Payroll  
STOP DWI Coordinator

\*\*

RESOLUTION NO. 222 of 2000 DATED: August 22, 2000  
RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW NO. 10 OF 2000

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, on July 25, 2000, a proposed Local Law for the County of Montgomery, entitled: "A Local Law Electing a Retirement Incentive Program as Authorized by Chapter 86, Laws of 2000", was presented to the Board of Supervisors for consideration, and

WHEREAS, on July 25, 2000, Resolution No. 203 of 2000 was adopted, authorizing and directing that a Public Hearing be held by the Board of Supervisors on the 22nd day of August, 2000, at the time and place appointed,

RESOLVED, that said Local Law, known as Introductory Local Law No. 10 of 2000, entitled: "A Local Law Electing a Retirement Incentive Program as Authorized by Chapter 86, Laws of 2000", 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 State and to ensure that it is published in the County's designated legal newspapers, as required by law.

RESOLUTION ADOPTED with Aye(1577). Supervisors Cuozzo and Paton were absent.

Duly adopted upon roll call, all members present (1577) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

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

County of Montgomery  
Introductory Local Law No. 10 of 2000

A Local Law Electing a Retirement Incentive Program as  
Authorized by Chapter 86, Laws of 2000

BE IT ENACTED by the Board of Supervisors of the County of Montgomery as follows:

SECTION 1. The County of Montgomery hereby elects to provide all its eligible employees with a retirement incentive program authorized by Chapter 86, Laws of 2000.

SECTION 2. The commencement date of the retirement incentive program shall be October 1, 2000.

SECTION 3. The open period, during which eligible employees may retire and receive the additional retirement benefit, shall from October 1, 2000 through December 17, 2000.

SECTION 4. The actuarial present value of the additional retirement benefits payable pursuant to the provisions of this local law shall be paid as one lump sum or in five annual installments. The amount of the annual payment shall be determined by the Actuary of the New York State and Local Employees' Retirement System, and it shall be paid by the County of Montgomery for each employee who receives the retirement benefits payable under this local law.

SECTION 5. This act shall take effect October 1, 2000.

\*\*  
RESOLUTION NO. 223 of 2000 DATED: August 22, 2000  
RESOLUTION ESTABLISHING PARTTIME POSITIONS - VARIOUS DEPARTMENTS

Resolution by Supervisor: McMahan  
Seconded by Supervisor: DiMezza



WHEREAS, the County of Montgomery and the Civil Service Employees Association, Inc., Local 1000, are signatories to a Memorandum of Agreement regarding parttime employees accreted into the bargaining unit represented by CSEA, and

WHEREAS, certain budget charges are needed to help assure compliance with said Agreement,

RESOLVED, that the positions of Principal Clerk (PT) hereby are established in the offices of the District Attorney and Historian, and the position of Account Clerk Typist (PT) is established in the office of the Sheriff, and

FURTHER RESOLVED, that the parttime positions of Senior Clerk Typist hereby are abolished within said offices, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 operating Budget, as follows:

ADD:

- A-22-4-7510-00.1120(549) History  
Principal Clerk
- A-25-4-1165-00.1120(547) District Attorney  
Principal Clerk
- A-15-4-3110-00.1120(548) Sheriff  
Account Clerk Typist

RESOLUTION ADOPTED with Aye(1577). Supervisors Cuozzo and Paton were absent.

Duly adopted upon roll call, all members present (1577) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Personnel/Payroll  
Sheriff  
History & Archives  
District Attorney

\*\*  
RESOLUTION NO. 224 of 2000 DATED: August 22, 2000  
RESOLUTION AMENDING RULES OF PROCEDURE - REGULAR MEETINGS (BOARD OF SUPERVISORS)

Resolution by Supervisor: Barone  
Seconded by Supervisor: Hisert

WHEREAS, it has been recommended that the Board of Supervisors modify its regular meeting schedule,

RESOLVED, that Section II, Rule 3, of the Standing Rules of Procedure of the Montgomery County Board of Supervisors hereby is amended to read as follows:

"The Board of Supervisors shall, in addition to meeting to organize the Board, hold regular meetings on the fourth Tuesday of each month, at 7:00 p.m. when the scheduled regular meeting day falls on a legal holiday, the meeting shall be held on the Tuesday following, unless otherwise fixed by motion duly adopted at the previous meeting."

RESOLUTION ADOPTED with Aye(1318). Supervisor Stagliano voted nay. Supervisor Vesp abstained. Supervisors Cuozzo and Paton were absent.

Duly adopted upon roll call, all members present (1318) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

\*\*  
RESOLUTION NO. 225 of 2000 DATED: August 22, 2000  
RESOLUTION ESTABLISHING TEMPORARY POSITION (SANITARY SEWER DISTRICT)

Resolution by Supervisor: Vesp  
Seconded by Supervisor: McMahon

WHEREAS, the Board of Directors of Sanitary Sewer District No. 1, by adoption of Resolution No. 4 of 2000 on August 15, 2000 has requested establishment of a new temporary full-time maintenance position, and

RESOLVED, that the Board of Supervisors hereby authorized establishment of a temporary full-time Maintenance Mechanic position at Sanitary District No. 1, effective August 28, 2000, and

FURTHER RESOLVED, that the base annual compensation for said position shall be \$22,000, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 operating Budget, as follows:

ADD: G-26-4-8120-00.1130(5) Sanitary Sewer  
Maintenance Mechanic

TRANSFER:

From: G-26-4-8120-00.1110(586) Sanitary Sewer  
Maintenance Mechanic \$7,616.00

To: G-26-4-8120-00.1130(5) Sanitary Sewer  
Maintenance Mechanic \$7,616.00

RESOLUTION ADOPTED with Aye(1430). Supervisor Dybas abstained. Supervisors Cuozzo and Paton were absent.

Duly adopted upon roll call, all members present (1430) voting aye.

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

cc: County Treasurer  
County Administrator  
County Clerk  
Personnel/Payroll  
MC Sanitary Sewer District

\*\*  
RESOLUTION NO. 226 of 2000 DATED: August 22, 2000  
RESOLUTION TRANSFERRING FUNDS (LEGISLATIVE BOARD)

Resolution by Supervisor: Barone  
Seconded by Supervisor: Van Kersen

WHEREAS, the Chairman of the Board of Supervisors has requested a transfer of funds to provide for payment of various expenses which may be incurred by Supervisors,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 operating Budget, as follows:

TRANSFER:

From: A-01-4-1990-00.4400 Contingent Account  
Contractual Expenses \$3,000.00

To: A-01-4-1010-00.4472 Legislative Board  
Food and Lodging \$3,000.00

RESOLUTION ADOPTED with Aye(1430). Supervisor Dybas abstained. Supervisors Cuzzo and Paton were absent.

Duly adopted upon roll call, all members present (1430) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

\*\*  
RESOLUTION NO. 227 of 2000 DATED: August 22, 2000  
RESOLUTION HONORING THE MEMORY OF JOHN A. BOGDAN, JR.

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, John A. Bogdan, Jr. served with distinction as a member of the Montgomery County Industrial Development Agency Board of Directors, and

WHEREAS, Mr. Bogdan, a lifelong area resident, was a 1958 graduate of Wilbur H. Lynch High School and attended Paul Smith College, and

WHEREAS, Mr. Bogdan, who owned and operated Carpet City Paper Box Company, previously was employed as a salesman by Longview Fibre Company and by Mohawk Container, and

WHEREAS, Mr. Bogdan was a communicant of St. Stanislaus Church and was a member of its Holy Name Society, and

WHEREAS, Mr. Bogdan was one of the organizers and coaches of the Little Giants Football League and a member of the Capital District Chapter of the New York State Association of Certified Football Officials, and

WHEREAS, Mr. Bogdan is survived by his wife of 37 years, the former Mary Ann Pawlak; his mother, Jane Jendrzewski Bogdan of Amsterdam; a son, John A. Bogdan, III of Amsterdam; two daughters, Dr. Dawn A. Bogdan and Cheryl A. Bogdan, both of Amsterdam; and two grandchildren,

RESOLVED, that the Board of Supervisors hereby recognizes the outstanding lifetime achievements of John A. Bogdan, Jr., and

FURTHER RESOLVED, that the Board of Supervisors hereby honors the memory of John A. Bogdan, Jr., and expresses its deepest condolences and heartfelt sympathy to his family upon his passing.

RESOLUTION ADOPTED with Aye(1577). Supervisors Cuzzo and Paton were absent.

Duly adopted upon roll call, all members present (1577) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
The Family of John A. Bogdan, Jr.

\*\*  
RESOLUTION HONORING THE MEMORY OF WALTER E. DUFEL

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, Walter E. Dufel was a dedicated community activist, on behalf of Montgomery County taxpayers, for many years, and

WHEREAS, Mr. Dufel, a founding member of the Fonda-Fultonville Volunteer Ambulance Corps, was a member of the Montgomery County Farm Bureau and the Montgomery County Historical Society, and

WHEREAS, Mr. Dufel, a lifelong area resident, attended school in Fultonville, where he distinguished himself in public speaking competitions and on the soccer field, and

WHEREAS, Mr. Dufel retired as owner of Dufel's Scho-Mo Farm, founded by his grandfather, and as owner of Dufel's Antique Barn, and

WHEREAS, Mr. Dufel is survived by his wife of 51 years, the former Reva Goodrich; two sons, W. Edward Dufel, Jr. and John Dufel, both of Glen; two daughters, Donna Catandella of Center Moriches and Linda Harris of Clarkson, Michigan and 12 grandchildren,

RESOLVED, that the Board of Supervisors of Montgomery County hereby recognizes the outstanding lifetime achievements of Walter E. Dufel, and

FURTHER RESOLVED, that the Board of Supervisors hereby honors the memory of Walter E. Dufel and expresses its deepest condolences and heartfelt sympathy to his family upon his passing.

RESOLUTION ADOPTED with Aye(1577). Supervisors Cuozzo and Paton were absent.

Duly adopted upon roll call, all members present (1577) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
The Family of Walter E. Dufel

\*\*

RESOLUTION NO. 229 of 2000 DATED: August 22, 2000  
RESOLUTION IN SUPPORT OF I LOVE NEW YORK APPLICATION (CHAMBER OF  
COMMERCE)

Resolution by Supervisor: Hisert  
Seconded by Supervisor: Keller

WHEREAS, the Montgomery County Chamber of Commerce is making application for \$288,830 in State of New York - I Love New York funds for the 2000-2001 tourism year, and

WHEREAS, the Montgomery County Chamber of Commerce is the county's designated Tourism Promotion Agency,

RESOLVED, that the Montgomery County Board of Supervisors hereby expresses its support and endorses the Montgomery County Chamber of Commerce's application for I Love New York funds, and

FURTHER RESOLVED, that Montgomery County hereby agrees to commit up to \$282,330 for the 'I Love New York' matching funds program for the 2000-2001 tourism year.

RESOLUTION ADOPTED with Aye (1577)). Supervisors Cuozzo and Paton were absent.

Duly adopted upon roll call, all members present (1577) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Chamber of Commerce

OTHER \_\_\_\_\_

Chairman Barone said he had received a letter of resignation from Neil Van Slyke, Montgomery Meadows Administrator.

ADJOURNMENT \_\_\_\_\_

Motion by Supervisor Van Kersen, seconded by Supervisor Keller, to adjourn the meeting, passed with Aye(1577). Supervisors Cuzzo and Paton were absent. Chairman Barone declared the meeting adjourned at 8:09 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 26, 2000, was called to order at 7:04 p.m. by Chairman Barone. The Pledge of Allegiance to the Flag was led by Supervisor McMahon. Roll call indicated that that Supervisors DiMezza and Van Kersen 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 Cuzzo, seconded by Supervisor Hisert, to amend the agenda to include Resolution No. 260, passed with Aye(1599). Supervisors DiMezza and Van Kersen were absent. Motion by Supervisor Hisert, seconded by Supervisor Keller, to amend the agenda to include Resolution No. 259, passed with Aye(1599). Supervisors DiMezza and Van Kersen were absent. Motion by Supervisor Hisert, seconded by Supervisor Keller, adopt the amended agenda, passed with Aye(1599). Supervisors DiMezza and Van Kersen were absent.

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Supervisor Van Kersen entered the meeting at 7:10 p.m.

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\_\_\_\_\_ \_ \_\_\_\_\_ PRIVILEGE OF THE FLOOR

Wayne Allen, Town of Canajoharie, requested legal counsel.

Anthony Rokitowski, Hagaman Mayor, supports Resolution No. 230.

John Heres, Town of Charleston, requested a reduction of the speed limit on Polin Road.

Steve Helmin, Town of Glen, expressed interest in an appointment to the MOSA Board.

Proclamation declaring October, 2000, as Brain Injury Awareness Month was presented to Dave Hughes.

Karen Engleke, Mohawk Valley Heritage Corridor, presented medals to the Whiting family, winners of the Canal Sprint, and trophies to the Town of Charleston.

Gail Breen, workforce Development Board Director, discussed job training programs.

\_\_\_\_\_ \_ \_\_\_\_\_ MINUTES OF PREVIOUS SESSIONS

Minutes of the Public Hearings and Regular meeting of August 22, 2000, were accepted with no corrections, additions or deletions.

REPORTS OF STANDING COMMITTEES

None.

REPORTS OF SPECIAL COMMITTEES

None.

UNFINISHED BUSINESS

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None.

NEW BUSINESS

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RESOLUTION NO. 230 of 2000 DATED: September 26, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - SATELLITE STATION  
(SHERIFF)

Resolution by Supervisor: Stagliano  
Seconded by Supervisor: Hisert

WHEREAS, the Sheriff has identified a site for establishment of a Satellite Station in the Town of Amsterdam,

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 Hagan Volunteer Fire Department, Inc. for establishment of a Sheriff's Office Satellite Station, and

FURTHER RESOLVED, that said Satellite Station shall be sited in said Department's Pawling Street facility, and

FURTHER RESOLVED, that said site shall be provided by said Department at no cost to the County, and

FURTHER RESOLVED, that the only expense to be incurred by the County will be associated with maintenance of a telephone line, and

FURTHER RESOLVED, that Resolution No. 170 of 2000 hereby is rescinded.

RESOLUTION ADOPTED with Aye(1660). Supervisor DiMezza 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. 231 of 2000 DATED: September 26, 2000  
RESOLUTION AWARING BID NO. 09-00 (DATA PROCESSING)

Resolution by Supervisor: Dybas  
Seconded by Supervisor: Mead



WHEREAS, the Purchasing Agent was authorized to solicit bids for computer equipment and service, and

WHEREAS, said bids were opened on July 25, 2000,

RESOLVED, that the Board of Supervisors hereby awards a three-year contract for computer equipment maintenance and service to Decision One Corporation of Frazer, Pennsylvania, in an amount not to exceed \$21,238.68, annually, and

FURTHER RESOLVED, that the Chairman of the Board of Supervisors, hereby is authorized and directed to execute documents pertaining to said bid award.

RESOLUTION ADOPTED with Aye(1660). Supervisor DiMezza 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  
Purchasing Agent  
Director, Data Processing

\*\*  
RESOLUTION NO. 232 of 2000 DATED: September 26, 2000  
RESOLUTION AWARDING BID NO. 10-00 (PUBLIC WORKS)

Resolution by Supervisor: Mancini  
Seconded by Supervisor: Keller

WHEREAS, the Purchasing Agent was authorized to solicit bids for a Multipurpose Hydraulic Excavator, and

WHEREAS, said bids were opened on August 22, 2000,

RESOLVED, that the Board of Supervisors hereby awards Bid No. 10-00 to L. B. Smith of Albany, in an amount not to exceed \$217,193.

RESOLUTION ADOPTED with Aye(1660). Supervisor DiMezza 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  
Purchasing Agent  
Commissioner of Public Works

\*\*  
RESOLUTION NO. 233 of 2000 DATED: September 26, 2000  
RESOLUTION AMENDING RESOLUTION NO. 165 OF 1999 - TRYON OIL BROWNFIELDS PROJECT

Resolution by Supervisor: Mead  
Seconded by Supervisor: Dybas

WHEREAS, Resolution No. 165 of 1999 authorized a Brownfields grant to perform an investigation at the former Tryon Oil site in Fort Johnson, and

WHEREAS, a sewer line construction has unearthed approximately 75 tons of contaminated soil on the site, and

WHEREAS, North American Environmental Services are the consultants for said project and have submitted a bid for disposal of this soil, at a cost of \$5,385, of which New York State will pay \$4,038.75 and Montgomery County will pay \$1,346.25,

RESOLVED, that Resolution No. 165 of 1999 hereby is amended to include soil removal, 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 amended agreement with the Department of Environmental Conservation and North American Environmental Services, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

INCREASE:

Revenue:	A-23-4-3989-00	State Aid Other Home & Comm. Serv	by	\$4,038.75
Appropriations:	A-23-4-8020-00.4434	Consultants	by	\$4,038.75

TRANSFER:

From:	A-01-4-1990-00.4400	Contingent Account Contractual Services		\$1,346.25
To:	A-23-4-8020-00.4434	Planning Consultants		\$1,346.25

RESOLUTION ADOPTED with Aye(1660). Supervisor DiMezza was absent.

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

Douglas Landon County Attorney	Richard C. Healy Clerk, Board of Supervisors
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cc: County Treasurer  
County Administrator  
County Clerk  
Director of Planning

\*\*  
RESOLUTION NO. 234 of 2000 DATED: September 26, 2000  
RESOLUTION AMENDING 2000 OPERATING BUDGET (SOCIAL SERVICES)

Resolution by Supervisor: Dybas  
Seconded by Supervisor: Mancini

WHEREAS, Montgomery County has been notified of the 2000-01 State Fiscal Year Medicaid Intergovernmental Transfer (IGT) dollars to be funneled through the County's Medicaid and Montgomery Meadows accounts, as additional revenue, during September and October,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

INCREASE:

Revenue:	A-18-3-2772-00	Miscellaneous State Bond Act	by	\$4,736,390
Appropriations:	A-18-4-6011-00.6102	Social Services Programs Medical Assistance-MMIS	by	\$4,736,390

RESOLUTION ADOPTED with Aye(1660). Supervisor DiMezza was absent.

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

Douglas Landon County Attorney	Richard C. Healy Clerk, Board of Supervisors
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cc: County Treasurer  
County Administrator  
County Clerk  
Commissioner of Social Services

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RESOLUTION NO. 235 of 2000 DATED: September 26, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN ENGINEERING SERVICES AGREEMENT  
- CARLISLE ROAD BRIDGE REPLACEMENT PROJECT

Resolution by Supervisor: Keller  
Seconded by Supervisor: Vesp

WHEREAS, implementation and funding of the Bridge Replacement Project, PIN 2753.01, Carlisle Road, was authorized by Resolution No. 386 of 1999, and

WHEREAS, the Federal process for procurement of engineering services has been completed and approved,

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to execute an agreement with Barton & Loguidice, P.C., of Liverpool, New York, to perform services described in Attachment "B", annexed to the Architectural/Engineering Consultant Agreement, for the sum of \$102,970, as set forth in Attachment "A" of said Agreement.

RESOLUTION ADOPTED with Aye(1660). Supervisor DiMezza 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

\*\*  
RESOLUTION NO. 236 of 2000 DATED: September 26, 2000  
RESOLUTION SCHEDULING PUBLIC REVIEW PERIOD FOR AGRICULTURAL DISTRICT  
NO. 2

Resolution by Supervisor: Mead  
Seconded by Supervisor: Dybas

WHEREAS, May 22, 2001 will mark the anniversary date of Montgomery County Agricultural District No. 2 in the Towns of St. Johnsville, Palatine, Mohawk and Amsterdam, and

WHEREAS, the Department of Agriculture and Markets has directed the Montgomery County Board of Supervisors to conduct an eight-year review of Agricultural District No. 2, pursuant to Article 25-AA Section 303-a of the Agriculture and Markets Law,

RESOLVED, that the Board of Supervisors hereby schedules a 30-day public review period for Agricultural District No. 2, commencing on October 15, 2000, notice of which shall be published in a newspaper having general circulation, and

FURTHER RESOLVED, that said notice, and a map of the existing district, shall be posted and open to public inspection at the Montgomery County Clerk's Office, the Montgomery County Department of Planning and Development and the Clerk's Office in the Towns of St. Johnsville, Palatine, Mohawk and Amsterdam, and

FURTHER RESOLVED, that all municipalities and landowners within the district will be notified that they may propose a modification of the district, by filing such proposal with the Clerk of the Board of Supervisors within 30 days of the publication of the notice, and

FURTHER RESOLVED, that the Planning Board and the Agriculture and Farmland Protection Board hereby are directed to coordinate this review and prepare reports and recommendations, as required by law, and to submit them to the Board of Supervisors for review.

RESOLUTION ADOPTED with Aye(1660). Supervisor DiMezza 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, Planning

\*\*  
RESOLUTION NO. 237 of 2000 DATED: September 26, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN LEASE RENEWAL AGREEMENT -  
SATELLITE OFFICE (PROBATION)

Resolution by Supervisor: Stagliano  
Seconded by Supervisor: Hisert

WHEREAS, the Probation Department maintains a satellite office in  
Amsterdam's Riverfront Center, and

WHEREAS, the lease for said office will expire this month,

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 with the Amsterdam Riverfront Center for a Probation  
Department Satellite Office, and

FURTHER RESOLVED, that said agreement shall provide for payments not to  
exceed \$402.98 per month, for the period commencing on November 1, 2000 and  
ending on October 31, 2001.

RESOLUTION ADOPTED with Aye(1660). Supervisor DiMezza 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 Probation

\*\*  
RESOLUTION NO. 238 of 2000 DATED: September 26, 2000  
RESOLUTION ESTABLISHING BUDGET COMMITTEE

Resolution by Supervisor: Stagliano  
Seconded by Supervisor: McMahon

WHEREAS, Article 7, Section 357, of County Law requires that a standing  
committee of members of the Board of Supervisors be designated or created for  
the purpose of reviewing the tentative budget filed with the Clerk of the Board,

RESOLVED, that the Board of Supervisors, in accordance with Article 7,  
Section 357, of County Law hereby establishes a Budget Committee to be comprised  
of seven members, with said members and Chairman to be appointed annually by the  
Chairman of the Board, and

FURTHER RESOLVED, that upon the filing of the tentative budget with the  
Clerk of the Board of Supervisors, the Clerk shall transmit, forthwith, a copy  
thereof to the Chairman of the Budget Committee, and

FURTHER RESOLVED, that said Committee shall proceed to review said  
tentative budget and, within 15 days following receipt of said tentative budget  
copy, may file a report with said Clerk, setting forth any proposed changes,  
alterations or revisions, and

FURTHER RESOLVED, that members of said Budget Committee shall be entitled  
to investigate and make any inquiry concerning the estimate of any  
administrative unit or the request for an appropriation of any authorized  
agency, and

FURTHER RESOLVED, that said members shall be entitled to attend all hearings, called by the Budget Officer, with heads of administrative units and authorized agencies, and officers and employees thereof pursuant to Article 7 section 357 of the County Law, with at least 24 hours written notice of any such hearing to be given to members of the Budget Committee by the Budget Officer, either personally or by mail.

RESOLUTION ADOPTED with Aye(1513). Supervisor Dybas abstained. Supervisor DiMezza was absent.

Duly adopted upon roll call, all members present (1513) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

\*\*  
RESOLUTION NO. 239 of 2000 DATED: September 26, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN RENEWAL AGREEMENT - MEDICARE  
BILLING SERVICES (MONTGOMERY MEADOWS)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Mancini

WHEREAS, the Nursing Home Administrator has recommended renewing a contractual arrangement with its 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 a renewal 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, commencing on October 1, 2000 and ending on September 30, 2001, at a total cost not to exceed \$3,000.

RESOLUTION ADOPTED with Aye(1660). Supervisor DiMezza 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  
Nursing Home Administrator

\*\*  
RESOLUTION NO. 240 of 2000 DATED: September 26, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN MAINTENANCE RENEWAL AGREEMENT  
(SHERIFF)

Resolution by Supervisor: Hisert  
Seconded by Supervisor: Hassan

WHEREAS, the Sheriff has recommended renewal of a maintenance agreement for Computer-Aided Dispatch and Records software,

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 three-year renewal agreement with New World Systems for maintenance of the County's Computer-Aided Dispatch and Records software,

FURTHER RESOLVED, that said agreement shall be for a period commencing on January 1, 2001 and ending on December 31, 2003, with payments not to exceed a total of \$24,050 in 2001, \$25,900 in 2002 and \$27,750 in 2003.

RESOLUTION ADOPTED with Aye(1660). Supervisor DiMezza 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. 241 of 2000 DATED: September 26, 2000  
RESOLUTION CONFIRMING CONTINGENCY ALLOWANCE CHARGES - COLLEGE UNION/PE  
BUILDING PROJECT (FMCC)

Resolution by Supervisor: Mead  
Seconded by Supervisor: McMahon

WHEREAS, the FMCC Foundation raised funds for the College Union/PE Building  
Renovation Project at Fulton-Montgomery Community College, and

WHEREAS, the Project Engineer, Architecture +, is authorized to charge work  
to contingency allowances,

RESOLVED, that the Montgomery County Board of Supervisors hereby  
acknowledges and confirms that the following contingency allowance charges were  
authorized by the Project Engineer for the College Union/Building Renovation  
Project at Fulton-Montgomery Community College:

General Contract (C): Bast Hatfield

Original Allowance \$20,000.00

CA-4: Credit overhead and profit back to  
Contingency Allowance

CA-1: \$ 0.00  
CA-2: 902.50  
CA-3: 1,100.58

Total (+) \$ 2,003.08

CA-5: Contractor to perform following  
Additional work:

1. PR #C-6: Revise exterior stair \$ 0.00  
2. PR #C-7: Factory primed windows 0.00  
3. PR #C-8: Expand Paver area at Cafeteria 10,713.00  
4. PR #C-9: Infill at loading dock wall 429.00  
5. ASI #C-3: Revise Game Room ceiling 1,442.90  
6. ASI #C-8R1: Reinforcement at grade beams 296.16  
7. BHI Proposal #16: Relocate doors  
133A & B. 475.00

Total (-) \$13,356.06

Previous CA's (-) \$ 5,907.00

Balance \$ 2,740.02

Electrical Contract (E): Clune Electric

Original Allowance \$10,000.00

E-2: Credit overhead and profit back  
to Contingency Allowance for E-1. (+) \$ 350.28

Previous CA's (-) \$ 2,700.69

Balance \$ 7,649.59

RESOLUTION ADOPTED with Aye(1660). Supervisor DiMezza 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  
Fulton-Montgomery Community College  
Fulton County Board of Supervisors

\*\*  
RESOLUTION NO. 242 of 2000 DATED: September 26, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENTS - SNOW AND ICE  
CONTROL

Resolution by Supervisor: Vesp  
Seconded by Supervisor: DiMezza

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 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 \$2,900 per center line mile, during the winter of 2000-01.

RESOLUTION ADOPTED with Aye(1364). Supervisors Cuozzo and Dybas voted nay. Supervisor DiMezza was 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  
Commissioner of Public Works

\*\*  
RESOLUTION NO. 243 of 2000 DATED: September 26, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN RENEWAL AGREEMENT - COURT  
SECURITY SERVICES (SHERIFF)

Resolution by Supervisor: Hassan  
Seconded by Supervisor: Hisert

WHEREAS, the Sheriff provides Court Security services under the Unified Court System of the State of New York (UCS), and

WHEREAS, the Sheriff has recommended that Montgomery County enter into an agreement with the UCS to provide reimbursement of the cost of said 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 one-year renewal agreement with the New York State Uniform Court System for provision of Court Security Services, and

FURTHER RESOLVED, that total reimbursement shall not exceed \$160,000, for the period commencing on April 1, 2000 and ending on March 31, 2001.

RESOLUTION ADOPTED with Aye(1660). Supervisor DiMezza 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 Amato

\*\*  
RESOLUTION NO. 244 of 2000 DATED: September 26, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - PROFESSIONAL  
SERVICES (MONTGOMERY MEADOWS)

Resolution by Supervisor: Hassan  
Seconded by Supervisor: Dybas

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 Theresa M. Blumberg of Little Falls, the provision of professional consulting administrative services at Montgomery Meadows, at the rate of \$65.00 per hour for a minimum of 4 hours, and a maximum of eight hours, per week, commencing September 13, 2000, and

FURTHER RESOLVED, that said Agreement shall be subject to the approval of the Office of Health Systems Management of the New York State Department of Health.

RESOLUTION ADOPTED with Aye(1660). supervisor DiMezza 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  
Theresa Blumberg  
Montgomery Meadows

\*\*  
RESOLUTION NO. 245 of 2000 DATED: September 26, 2000  
RESOLUTION AUTHORIZING EDWARD BYRNE MEMORIAL GRANT APPLICATION  
(SHERIFF)

Resolution by Supervisor: Hisert  
Seconded by Supervisor: Hassan

WHEREAS, the Sheriff has recommended that Montgomery County apply for an Edward Byrne Memorial Grant, with said funds to be used to purchase equipment,

RESOLVED, that the Sheriff hereby is authorized and directed to apply for an Edward Byrne Memorial Grant to acquire computers, printers and software, and

FURTHER RESOLVED, that said application shall be for a total of \$22,000, with the County to provide 25 percent.

RESOLUTION ADOPTED with Aye(1660). Supervisor DiMezza 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 Amato

\*\*  
RESOLUTION NO. 246 of 2000 DATED: September 26, 2000  
RESOLUTION AMENDING 2000 OPERATING BUDGET - INSURANCE RECOVERY

Resolution by Supervisor: Cuozzo  
Seconded by Supervisor: Hassan

WHEREAS, Sheriff's vehicle No. 125 was damaged in an accident on June 23, 2000, and



WHEREAS, payment has been received from the insurance company for repair of said vehicles,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

INCREASE:

Revenue: A-01-3-2680-00 Insurance Recovery by \$944.84

Appropriations: A-01-4-1011-00.4424 County Administrator  
Equipment Repairs by \$944.84

RESOLUTION ADOPTED with Aye(1660). Supervisor DiMezza 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. 247 of 2000 DATED: September 26, 2000  
RESOLUTION ADOPTING WEST NILE VIRUS RESPONSE PLAN

Resolution by Supervisor: Paton  
Seconded by Supervisor: Mancini

WHEREAS, the Montgomery County Public Health Department has developed a West Nile Virus Response Plan, and

WHEREAS, the Health and Human Services Committee has endorsed said Plan,

RESOLVED, that the West Nile Virus Response Plan developed for Montgomery County hereby is adopted, and

FURTHER RESOLVED, that the Public Health Director hereby is authorized and directed to arrange for training and certification, by the New York State Department of Environmental Conservation, of at least two Department of Public Works' employees, to apply larvicide, and

FURTHER RESOLVED, that the Public Health Department also is authorized and directed to establish a Vector Surveillance Program.

RESOLUTION ADOPTED with Aye(1660). Supervisor DiMezza 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, Public Health  
Commissioner of Public Works

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Supervisor DiMezza entered the meeting at 7:50 p.m.

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RESOLUTION NO. 248 of 2000 DATED: September 26, 2000  
RESOLUTION ESTABLISHING POSITION SPECIFICATIONS - BUDGET OFFICER

Resolution by Supervisor: Stagliano  
Seconded by Supervisor: Dybas

RESOLVED, that specifications for the position of Budget Officer hereby are established, as follows:

DEFINITION: "Budget Officer" shall mean the chief fiscal officer; provided that the Board of Supervisors may appoint a person other than the chief fiscal officer as Budget Officer, who shall serve during the pleasure of the Board appointing him. The person so appointed may be another County officer, except that no member of the Board of Supervisors may be appointed Budget Officer other than the Chairman of the Board of Supervisors or the Chairman of the Committee of the Board designated or created to review the tentative budget. When a person other than the chief fiscal officer has been appointed as Budget Officer, the chief officer, including a vacancy by reason of the expiration of the term of the person appointed thereto, serve as Budget Officer unless and until another person shall be appointed as such officer.

DISTINGUISHING FEATURES OF THE CLASS: Serving as the Board of Supervisors Budget Officer the person so appointed shall prepare the annual fiscal plan for the divisions and subdivisions of Montgomery County government. The Budget Officer shall coordinate the development of the five-year Capital Plan for the Board of Supervisors for inclusion with the County's annual budget. Whenever during a fiscal year it shall appear probable to the Budget Officer that the moneys available for such year will be insufficient to meet the amounts appropriated, he shall forthwith notify the Board of Supervisors of this fact, stating the probable amount of such deficiency in funds and may include his recommendations as to the corrective action which should be taken.

TYPICAL WORK ACTIVITIES: Prepares annual budget schedule and guidelines for departmental budget submissions; including budget estimate sheets with the history of revenues and expenditures for prior years and current revenues and appropriations, as amended for each account in each department.

Prepares preliminary County budget using estimated budget requests, narratives and organizational charts submitted by departments and authorized agencies.

Performs a full-scale budget review through a series of budget review hearings with departments and authorized agencies.

In the event that the head of an administrative unit fails to submit an estimate by the date specified, the Budget Officer shall prepare an estimate for such administrative unit.

Upon completion of the review and investigation of the various administrative units and the request for an appropriation of the several authorized agencies, the Budget Officer shall prepare a tentative budget and a proposed appropriation resolution referring to the tentative budget. He shall cause to be printed such number of copies of such tentative budget as the Board of Supervisors shall direct.

The tentative budget and copies thereof shall be filed by the Budget Officer with the Clerk of the Board of Supervisors not later than the fifteenth day of November.

Serves as a resource to all County Department Heads and staff regarding budgetary issues, and departmental budgets.

Monitors expenditures and income of County functions in an effort to identify areas that may be in need of adjustment attention; provides a monthly summarized analysis of all County funds to 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

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RESOLUTION NO. 249 of 2000 DATED: September 26, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN REVOLVING LOAN FUND AGREEMENT -  
PAGLES PRODUCE, INC.

Resolution by Supervisor: Mead  
Seconded by Supervisor: Vesp

WHEREAS, Montgomery County administers an Economic Development Program for the purpose of creating and retaining jobs, and

WHEREAS, the Montgomery County Industrial Development Agency (MCIDA) has reviewed a business loan application from Pagles Produce, Inc., which is located in the City of Amsterdam, and

WHEREAS, said applicant has requested \$70,000 from the Economic Development Program for machinery and equipment purchases to help create new jobs,

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney and by the Department of Housing and Urban Development, hereby is authorized and directed to sign an agreement and any other necessary legal documents, to process an economic development loan, to Pagles Produce, Inc., in a principal amount not to exceed \$70,000, and

FURTHER RESOLVED, that the proceeds of said loan shall come from Montgomery County's Program Income Account, and

FURTHER RESOLVED, that said loan shall be payable in 84 monthly installments, with interest of prime minus 3 percent, at time of closing, and

FURTHER RESOLVED, that said loan shall be due in full, immediately upon either a 25 percent reduction of employment or closure of Pagles Produce' Montgomery County facility, and

FURTHER RESOLVED, that Pagles Product 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 2000 Operating Budget, as follows:

INCREASE:

Revenue:	CD-24-3-2170-00	Community Development Income	by	\$75,000
Appropriations:	CD-24-4-8668-93.4510	Community Development Funds	by	\$70,000
	CD-24-4-8686-93.4431	Attorney, Account & Audits	by	\$ 5,000

RESOLUTION ADOPTED with Aye(1721). Supervisor Dybas 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, Economic Oppor. & Development

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RESOLUTION NO. 250 of 2000 DATED: September 26, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN REVOLVING LOAN FUND AGREEMENT -  
MORAT INDUSTRIES, INC.

Resolution by Supervisor: Keller  
Seconded by Supervisor: Dybas

WHEREAS, Montgomery County administers an Economic Development Program for the purpose of creating and retaining jobs, and

WHEREAS, the Montgomery County Industrial Development Agency (MCIDA) has reviewed a business loan application from Morat Industries, Inc., which is located in the Town of Glen, and

WHEREAS, said applicant has requested \$200,000, from the Economic Development Program, for working capital to help create 16 new jobs and retain 10 existing jobs,

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney and the Department of Housing and Urban Development, hereby is authorized and directed to sign an agreement, and any other necessary legal documents, to process an economic development loan to Morat Industries, Inc., in a principal amount not to exceed \$200,000, and

FURTHER RESOLVED, that the proceeds of said loan shall come from Montgomery County's Program Income Account, and

FURTHER RESOLVED, that said loan shall be payable in 60 monthly installments, with interest of prime minus 3 percent, at time of closing, and

FURTHER RESOLVED, that said loan shall be due in full, immediately upon either a 25 percent reduction of employment or closure of Morat Industries' Montgomery County facility, and

FURTHER RESOLVED, that Morat Industries 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 2000 Operating Budget as follows:

INCREASE:

Revenue: CD-24-3-2170-00 Community Development Income by \$205,000

Appropriations: CD-24-4-8668-93.4510 Community Development Funds by \$200,000  
CD-24-4-8686-93.4431 Attorney, Account & Audits by \$ 5,000

MOTION TO AMEND by Supervisor Vesp, seconded by Supervisor McMahon, to add, ", and FURTHER RESOLVED, that said authorization shall be contingent upon execution by M & T Bank, the commercial lender for the project, of the later creditor agreement providing for M & T Bank and Montgomery County to hold a shared first lien position proportionate to the respective amounts of the two loans.", passed with Aye(1868).

RESOLUTION ADOPTED with Aye(1768). Supervisor Paton voted nay.

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, Economic Oppor. & Development

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RESOLUTION NO. 251 of 2000 DATED: September 26, 2000  
RESOLUTION APPOINTING ETHICS ADVISORY BOARD MEMBER

Resolution by Supervisor: Barone  
Seconded by Supervisor: McMahon

RESOLVED, that Paul Parillo of 79 Minaville Street, Amsterdam, hereby is appointed a member of the Montgomery County Ethics Advisory Board, and

FURTHER RESOLVED, that said appointment is made to fill an unexpired term ending on June 30, 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  
Chairman, Ethics Advisory Board

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RESOLUTION NO. 252 of 2000 DATED: September 26, 2000  
RESOLUTION ESTABLISHING POSITIONS (PUBLIC HEALTH)

Resolution by Supervisor: Paton  
Seconded by Supervisor: McMahon

WHEREAS, the Public Health Director has recommended establishment of two new positions,

RESOLVED, that the positions of Nurse Coordinator and Community Health worker hereby are established in the Public Health Department, with base annual salaries of \$28,629 and \$22,063, respectively, and

FURTHER RESOLVED, that positions of one Public Health Nurse and one Registered Nurse hereby are abolished, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

ADD:		Public Health	
	A-16-4-4010-00.1110(1366)	Community Health worker	
		(1365) Nurse Coordinator - 70%	
	A-16-4-4010-03.1110(1363)	Immunization Action Grant	
		Nurse Coordinator - 30%	
TRANSFER:			
From:	A-16-4-4010-00.1110	Public Health	
		(51) RPN - 49%	\$2,975.86
		(255) RPN - 99%	842.78
		(1106) PHN - 69%	9,225.85
	A-16-4-4010-03.1110(1301)	Immunization Action Grant	
		PHN - 30%	6,358.59
To:	A-16-4-4010-00.1110	Public Health	
		(1366) Community Health worker	\$3,818.64
		(1365) Nurse Coordinator - 70%	9,225.85
	A-16-4-4010-03.1110(1363)	Immunization Action Grant	
		Nurse Coordinator - 30%	6,358.59

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

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RESOLUTION NO. 253 of 2000 DATED: September 26, 2000  
RESOLUTION AWARDDING BID - WASTEWATER TREATMENT PLANT IMPROVEMENTS

Resolution by Supervisor: Vesp  
Seconded by Supervisor: McMahon

WHEREAS, Sanitary Sewer District No. 1 solicited bids for improvements to the wastewater Treatment Plant, and

WHEREAS, said bids were opened on August 29, 2000, and

WHEREAS, the Sewer District Board has recommended that the award be made to the low bidder,

RESOLVED, that the Board of Supervisors hereby awards the bid for

improvements to the wastewater Treatment Plant of Sanitary Sewer District No. 1 to Stephen Miller General Contractors, Inc., of Mayfield, in the amount of \$242,242, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

INCREASE:

Revenue: G599 Sewer District  
Appropriated Fund Balance by \$280,000

Appropriations: G-26-4-8110-00.9950 Transfer to  
Capital Project by \$280,000

, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to establish the Sewer District Capital Project, as follows:

ADD AND INCREASE:

Revenue: H510 Interfund Transfer by \$280,000

Appropriations: H960 Sanitary Sewers  
Capital Project by \$280,000

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  
Purchasing Agent  
MC Sanitary Sewer District No. 1

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RESOLUTION NO. 254 of 2000 DATED: September 26, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN STIPULATION OF AGREEMENT -  
LEAVE UTILIZATION

Resolution by Supervisor: Mead  
Seconded by Supervisor: Paton

WHEREAS, the County Administrator has recommended implementation of a proposed Time Clock Policy, to help ensure compliance with the Fair Labor Standards Act, and

WHEREAS, the CSEA Bargaining Unit tentatively has agreed to stipulate to amendments to the Collective Bargaining Agreement to enable implementation of said Policy,

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 stipulation of agreement, between the County of Montgomery and CSEA, Inc., Local 1000, authorizing use of compensatory time, vacation, sick leave and personal leave in increments of 15 minutes, and

FURTHER RESOLVED, that said stipulation shall not affect field personnel of the Department of Public works.

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  
CSEA Local 1000, Unit 829  
Personnel/Payroll

\*\*  
RESOLUTION NO. 255 of 2000 DATED: September 26, 2000  
RESOLUTION AUTHORIZING CLOSURE OF VARIOUS CAPITAL PROJECTS

Resolution by Supervisor: VanKersen  
Seconded by Supervisor: Hisert

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 #21 - DPW Fuel Storage Cleanup and Replacement
- CAPITAL PROJECT #26 - Fire Training Center
- CAPITAL PROJECT #28 - Reevaluation Project and GIS Network Upgrade
- CAPITAL PROJECT #29 - DPW Master Plan Building Modifications and ADA Compliance

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  
Emergency Management  
Fire Service  
Director of Real Property  
Director of Planning

\*\*  
RESOLUTION NO. 256 of 2000 DATED: September 26, 2000  
RESOLUTION APPOINTING PURCHASING AGENT

Resolution by Supervisor: Cuzzo  
Seconded by Supervisor: Hisert

RESOLVED, that \_\_\_\_\_ hereby is appointed Purchasing Agent, at an annual base salary of \$35,000, and

FURTHER RESOLVED, that said appointment is effective on \_\_\_\_\_.

MOTION TO TABLE by Supervisor Hisert, seconded by supervisor McMahon, passed with Aye(1868). (9/26/00)

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

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

\*\*  
RESOLUTION NO. 257 of 2000 DATED: September 26, 2000  
RESOLUTION ADOPTING MANAGEMENT PERFORMANCE APPRAISAL POLICY

Resolution by Supervisor: Dybas  
Seconded by Supervisor: Mancini

WHEREAS, it has been recommended that a performance appraisal policy be implemented for appointed non-bargaining personnel,

RESOLVED, that the Management Performance Appraisal System developed by the County Administrator hereby is adopted, effective immediately, and

FURTHER RESOLVED, that a copy of said policy is attached hereto and made a part of this Resolution.

RESOLUTION ADOPTED with Aye(1719). Supervisor Cuzzo 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

\*\*  
RESOLUTION NO. 258 of 2000 DATED: September 26, 2000  
RESOLUTION ESTABLISHING POSITION - SENIOR ACCOUNT CLERK-TYPIST  
(MONTGOMERY MEADOWS)

Resolution by Supervisor: Paton  
Seconded by Supervisor: McMahon

WHEREAS, it has been recommended that the position of Senior Account Clerk-Typist be established at Montgomery Meadows,

RESOLVED, that the position of Senior Account Clerk-Typist hereby is established at Montgomery Meadows, effective immediately, and

FURTHER RESOLVED, that the parttime position of Account Clerk-Typist is abolished, effective immediately, and the parttime position of Principal Account Clerk-Typist is abolished, effective November 19, 2000, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

ADD: EH-34-4-6020-00.1110(907) Montgomery Meadows  
Senior Account Clerk-Typist

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  
Montgomery Meadows

\*\*  
RESOLUTION NO. 259 of 2000 DATED: September 26, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENTS - ENGINEERING  
SERVICES (GLEN CANAL VIEW BUSINESS PARK)

Resolution by Supervisor: Dybas  
Seconded by Supervisor: Mead

WHEREAS, the Purchasing Department, in cooperation with the department of economic Opportunity and Development, solicited proposals for engineering services for the Glen Canal View Business Park, and



WHEREAS, said solicitations contained provisions for services to be provided in three phases, and

WHEREAS, proposals were opened on August 30, 2000, and

WHEREAS, the Director of Economic opportunity and Development has recommended providers to implement Phases one and Three, with a recommendation regarding Phase two to be forthcoming at a later date, pending receipt of preliminary results,

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 for provision of engineering services at the Glen canal view Business Park, and

FURTHER RESOLVED, that said agreements shall be with John McDonald engineering, for Phase One, in an amount not to exceed \$5,500, and with Clough, Harbour and Associates, for Phase three, in an amount not to exceed \$49,050.

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 Opp. & Development

\*\*  
RESOLUTION NO. 260 of 2000 DATED: September 26, 2000  
RESOLUTION APPOINTING MEMBER OF MOSA BOARD OF DIRECTORS

Resolution by Supervisor: Cuzzo  
Seconded by Supervisor: McMahon

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 to fill a term expiring on December 31, 2002.

MOTION TO AMEND by Supervisor Cuzzo, seconded by Supervisor McMahon, in the RESOLVED clause, insert "Evelyn Lindley of Sprakers", passed with Aye(1558). Supervisor DiMezza abstained. 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  
MOSA  
Appointee

\_\_\_\_\_ OTHER

Chairman Barone appointed Supervisor Stagliano as Chairman of the Budget Committee and said he will appoint additional Supervisors to the Committee.

\_\_\_\_\_ ADJOURNMENT

Motion by Supervisor Van Kersen, seconded by Supervisor Mancini, to adjourn the meeting, passed with Aye(1868). Chairman Barone declared the meeting adjourned at 8:25 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 October 24, 2000, was called to order at 7:04 p.m. by Chairman Barone. The Pledge of Allegiance to the Flag was led by Supervisor Vesp. Roll call indicated that that all Supervisors were present.

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

Supervisor Hassan offered a prayer.

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

Motion by Supervisor Keller, seconded by Supervisor Dybas, to hold an Executive Session following "Proclamations", passed with Aye(1868).

\_\_\_\_\_ PRIVILEGE OF THE FLOOR

Alice Knapik, Town of Glen, opposes payment of Wayne Allen's legal fees.

Derrick Quackenbush, Town of Perth, requested Board support for the Town of Perth to act as lead agency for a SEQRA for a proposed stone quarry project.

Christine Michaels, Montgomery County Chamber of Commerce President and Tim Trent, Mohawk Valley Heritage Corridor, support Resolution No. 272.

Wayne Allen, Town of Canajoharie, requested payment of legal services.

Proclamation honoring Willis "Skip" Barshied and Troy Fowler as Mohawk Valley Heritage Heroes were presented by Supervisor Hisert.

\*\*  
Motion by Supervisor Keller, seconded by Supervisor Dybas, to enter into Executive Session at 7:27 p.m. for the purpose of discussion of personnel issues, passed with Aye(1868).

Motion by Supervisor McMahon, seconded by Supervisor Hassan, to conclude the Executive Session at 8:03 p.m., passed with Aye(1868).

\*\*

\_\_\_\_\_ MINUTES OF PREVIOUS SESSIONS

Minutes of the Regular Meeting of September 26, 2000, were accepted with no corrections, additions or deletions.

\_\_\_\_\_ REPORTS OF STANDING COMMITTEES

None.

REPORTS OF SPECIAL COMMITTEES

None.

UNFINISHED BUSINESS

\*\*  
RESOLUTION NO. 256 of 2000 DATED: September 26, 2000  
RESOLUTION APPOINTING PURCHASING AGENT

Resolution by Supervisor: Cuozzo  
Seconded by Supervisor: Hisert

RESOLVED, that \_\_\_\_\_ hereby is appointed  
Purchasing Agent, at an annual base salary of \$35,000, and

FURTHER RESOLVED, that said appointment is effective on  
\_\_\_\_\_.

MOTION TO TABLE by Supervisor Hisert, seconded by Supervisor McMahon, passed  
with Aye(1868). (9/26/00)

MOTION TO REMOVE FROM TABLE by Supervisor Hisert, seconded by Supervisor Dybas, passed  
with Aye(1868). (10/24/00)

MOTION TO AMEND by Supervisor Hisert, seconded by Supervisor Hassan, in the  
RESOLVED clause, insert "Rodney Luft" and in the FURTHER RESOLVED, insert  
"November 6, 2000", passed with Aye(1868).

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  
Appointee  
Personnel/Payroll

NEW BUSINESS

\*\*  
RESOLUTION NO. 261 of 2000 DATED: October 24, 2000  
RESOLUTION AWARDING BID NO. 11-00

Resolution by Supervisor: Dybas  
Seconded by Supervisor: Keller

WHEREAS, the Purchasing Agent was authorized to solicit bids for Food  
Services and Cleaning Supplies, and

WHEREAS, said bids were opened on August 22, 2000,

RESOLVED, that the Board of Supervisors hereby awards No. Bid 11-00 to the low  
bidder for each item - Central Poly, Hill and Markes, R.H. Crown, Sofco, All  
American Poly and S & J Enterprise, respectively.

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  
Purchasing Agent

\*\*  
RESOLUTION NO. 262 of 2000 DATED: October 24, 2000  
RESOLUTION AWARDING BID NO. 12-00 (PUBLIC WORKS)

Resolution by Supervisor: Keller  
Seconded by Supervisor: Mancini

WHEREAS, the Purchasing Agent was authorized to solicit bids for a new 2001 dump truck, and

WHEREAS, said bids were opened on September 12, 2000,

RESOLVED, that Bid No. 12-00 hereby is awarded to Dunn Truck Sales of Amsterdam, in an amount not to exceed \$72,695 a total which incorporates a \$7,000 trade-in allowance.

RESOLUTION ADOPTED with Aye (1711). Supervisor Vesp abstained.

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  
Purchasing Agent  
Commissioner of Public Works

\*\*  
RESOLUTION NO. 263 of 2000 DATED: October 24, 2000  
RESOLUTION AWARDING BID NO. 13-00 (PUBLIC WORKS)

Resolution by Supervisor: Cuozzo  
Seconded by Supervisor: Dybas

WHEREAS, the Purchasing Agent was authorized to solicit bids for a new 2000 Tandam Roller, and

WHEREAS, said bids were opened on September 12, 2000,

RESOLVED, that Bid No. 13-00 hereby is awarded to S.C. Hanson, Inc. of Latham, for \$75,750.

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

\*\*  
RESOLUTION NO. 264 of 2000 DATED: October 24, 2000  
RESOLUTION ACCEPTING PROPOSAL - RABIES VETERINARY SERVICES (PUBLIC HEALTH)

Resolution by Supervisor: Keller  
Seconded by Supervisor: Cuozzo

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 October 6, 2000, and

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 documents pertaining to said acceptance.

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. 265 of 2000 DATED: October 24, 2000  
RESOLUTION AMENDING 2000 OPERATING BUDGET - INSURANCE RECOVERY (COUNTY ADMINISTRATOR)

Resolution by Supervisor: Dybas  
Seconded by Supervisor: Mancini

WHEREAS, certain air-conditioning and fire alarm equipment was damaged during a July, 2000, storm, and

WHEREAS, said damage was estimated at \$4,016.50, and

WHEREAS, the County has received a \$3,016.50 insurance payment for said damage, with the balance having been paid by Public works,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

INCREASE:

Revenue:	A-01-3-2680-00	Insurance Recovery	by \$3,016.50
Appropriations:	A-01-4-1011-00.4424	County Administrator Equipment Repairs	by \$3,016.50

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. 266 of 2000 DATED: October 24, 2000  
RESOLUTION AMENDING 2000 OPERATING BUDGET (JAIL)

Resolution by Supervisor: Dybas  
Seconded by Supervisor: Keller

WHEREAS, the Sheriff has received a \$3,000 donation for the Corrections K-9 Unit, and

WHEREAS, said funds will be used as reimbursement for training and other costs associated with said Unit,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

INCREASE:

Revenue:	A-15-3-2705-00	Gifts \$ Donations	by	\$ 3,000.00
Appropriations:	A-15-4-3150-00	Jail		
		.4436 Medical Fees	by	\$ 740.00
		.4447 Clothing	by	336.00
		.4449 Special Supplies	by	250.00
		.4454 Central Purchasing	by	850.00
		.4455 Training	by	400.00
		.4474 Tolls/Parking	by	24.00
		.4587 K-9 Supplies	by	400.00
		TOTAL	by	\$3,000.00

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 Amato

\*\*  
RESOLUTION NO. 267 of 2000 DATED: October 24, 2000  
RESOLUTION AMENDING 2000 OPERATING BUDGET (LEGISLATIVE BOARD)

Resolution by Supervisor: Cuozzo  
Seconded by Supervisor: Dybas

WHEREAS, the Board of Supervisors, by adoption of Resolution No. 363 of 1999, authorized renewal of tipping fee subsidization agreement with the Montgomery-Otsego-Schoharie Solid Waste Management Authority, and

WHEREAS, the 2000 Operating Budget contained an appropriation of \$858,000 to provide for payment of said subsidy, 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 2000 Operating Budget, as follows:

INCREASE:

Revenue:	A-599	Appropriated Fund Bal.	by	\$104,200
Appropriations:	A-01-4-1010-00.4460	Legislative Board Other Programs	by	\$104,200

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. 268 of 2000 DATED: October 24, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN ENGINEERING SERVICES AGREEMENT-



MAIN STREET BRIDGE REPLACEMENT (PUBLIC WORKS)

Resolution by Supervisor: Vesp  
Seconded by Supervisor: Mancini

WHEREAS, implementation and funding of the Bridge Replacement Project PIN 2753.50, Main Street, was authorized by Resolution No. 387 of 1999, and

WHEREAS, the Federal process for procurement of engineering services has been completed and approved,

RESOLVED, that the Chairman of the Board of Supervisors, following review and approval by the County Attorney, hereby is authorized and directed to execute an agreement with Earth Tech, Inc. of Albany, to perform services described in Attachment "B" of the Architectural/Engineering Consultant Agreement, in the amount of \$347,000, as set forth in Attachment "A" of said Agreement.

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. 269 of 2000 DATED: October 24, 2000  
RESOLUTION TRANSFERRING FUNDS (CORONERS)

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Vesp

WHEREAS, the Head Coroner has requested a transfer of funds to provide for payment of autopsies,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating budget, as follows:

TRANSFER:

From:	A-01-4-1990-00.4400	Contingent Account Contractual Expenses	\$5,000.00
To:	A-29-4-1185-00.4496	Medical Examiner/Coroners Autopsies	\$5,000.00

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  
County Coroners

\*\*  
RESOLUTION NO. 270 of 2000 DATED: October 24, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - PHOTOGRAPHY  
SERVICES (HISTORIAN)

Resolution by Supervisor: Dybas  
Seconded by Supervisor: Vesp

WHEREAS, the New York State Council of the Arts, through its sub-agency

Schoharie County Council of the Arts, has awarded a \$1,000 grant to the Department of History and Archives to develop a booklet and two exhibits,

RESOLVED, that the \$1,000 grant award from the New York State Council on the Arts hereby is accepted, 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 Ryann Hanford to provide photographs, at \$8.00 per image, at a total cost not to exceed \$500.00, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 operating budget, as follows:

INCREASE:

Revenue:	A-22-3-2089-00	Other Cultural Serv.	by \$1,000.00
Appropriations:	A-22-4-7510-00	Historian	
	.4434	Consultants	by \$ 500.00
	.4449	Special Supplies	by 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  
Historian

\*\*  
RESOLUTION NO. 271 of 2000 DATED: October 24, 2000  
RESOLUTION AUTHORIZING ACCEPTANCE OF AID TO PROSECUTION GRANT -  
(DISTRICT ATTORNEY)

Resolution by Supervisor: Keller  
Seconded by Supervisor: Cuzzo

WHEREAS, the District Attorney has advised that Montgomery County has been awarded an Aid to Prosecution Grant by the New York State Division of Criminal Justice Services,

RESOLVED, that the Board of Supervisors hereby authorizes acceptance of a \$50,000 Aid to Prosecution Grant approved by the New York State Division of Criminal Justice Services, 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 accepting said grant.

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  
District Attorney

\*\*  
RESOLUTION NO. 272 of 2000 DATED: October 24, 2000  
RESOLUTION AMENDING 2000 OPERATING BUDGET (TOURISM)

Resolution by Supervisor: Cuzzo  
Seconded by Supervisor: Vesp

WHEREAS, the Occupancy Tax Advisory Board has recommended that \$30,000 in Hotel/Motel Occupancy Tax funds be appropriated as part of the local share of the 2000-01 Tourism Matching Funds Program,

RESOLVED, that the Board of Supervisors hereby authorizes the appropriation of \$30,000, from Hotel/Motel Occupancy Tax funds, toward the local share of the \$80,299 Tourism Matching Funds Program Grant offered by the New York State Department of Economic Development, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating budget, as follows:

INCREASE:

Revenue:	A-889	Misc. Reserve/Bed Tax Hotel Room Occupancy	by \$30,000.00
Appropriations:	A-01-4-6420-00.4577	Promotion of Industry Tourism - Bed Tax	by \$30,000.00

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 Chamber of Commerce

\*\*  
RESOLUTION NO. 273 of 2000 DATED: October 24, 2000  
RESOLUTION AUTHORIZING REIMBURSEMENT OF LEGAL EXPENSES TO WAYNE ALLEN

Resolution by Supervisor: McMahan  
Seconded by Supervisor: Keller

WHEREAS, Wayne Allen was a Montgomery County employee from September 16, 1991 to July 17, 1999, and

WHEREAS, Wayne Allen, during the course of his duties while serving as the Montgomery County Administrator, was made aware of serious allegations of improprieties by several individuals involved in the County's economic development community, and

WHEREAS, Wayne Allen, with the County Treasurer, County Sheriff, County Attorney and various County Supervisors, sought and received assistance from State and Federal agencies to probe these allegations, and

WHEREAS, Wayne Allen has been subpoenaed to appear before a Federal Grand Jury to discuss his knowledge of the Economic Development practices in Montgomery County,

RESOLVED, that Montgomery County shall reimburse Wayne Allen for all legal expenses pertaining to his testimony before a Federal Grand Jury, for assistance and cooperation he is called on to give to the United States Attorney's Office and any subsequent subpoenas issued to him for the purpose of appearing and testifying in any legal proceedings related to this matter.

RESOLUTION DEFEATED with Aye(463). Supervisors McMahan, Hassan, Keller, Hisert and Stagliano voted aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

\*\*  
RESOLUTION NO. 274 of 2000 DATED: October 24, 2000  
RESOLUTION ESTABLISHING PUBLIC HEARING ON 2001 TENTATIVE OPERATING

BUDGET

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Cuzzo

RESOLVED, that pursuant to Section 359 of the County Law, the Montgomery County Board of Supervisors shall hold a Public Hearing on the 2001 Tentative Operating Budget and the 2001-06 Capital Program at the Montgomery County Court House, 58 Broadway, Fonda, New York at 7:00 p.m., November 21, 2000, 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 2001 are available at his office, where they may be inspected or acquired by interested persons during business hours, and

FURTHER RESOLVED, that said notice shall 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, to be published at least once, with at least five days elapsing between publication of such notice and the specified hearing date.

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  
All Department Heads/Agency Heads  
CSEA Local and Unit Presidents

\*\*

RESOLUTION NO. 275 of 2000  
RESOLUTION APPOINTING YOUTH BUREAU DIRECTOR

DATED: October 24, 2000

Resolution by: Full Board  
Seconded by Supervisor:

RESOLVED, that \_\_\_\_\_ hereby is appointed Director of the Montgomery County Youth Bureau, effective \_\_\_\_\_, at an annual base salary of \_\_\_\_\_, and

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

MOTION TO AMEND by Supervisor Hisert, seconded by Supervisor McMahon, in the RESOLVED clause, insert "Jennifer Wilder, November 20, 2000, \$26,000" respectively, 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

\_\_\_\_\_ OTHER

Scott Schrader, County Administrator, distributed his proposed 2001 Operating Budget to Supervisors.

\_\_\_\_\_ ADJOURNMENT

Motion by Supervisor Hisert, seconded by Supervisor Van Kersen, to adjourn the meeting, passed with Aye(1868). Chairman Barone declared the meeting adjourned at 8:27 p.m.

Respectfully submitted,

Richard C. Healy  
Clerk of the Board

RCH/sa

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RES283 Resolution Reestablishing Position - Public Health	
RES284 Resolution Amending Resolution No. 79 of 2000 - Mental Health	
RES285 Resolution Amending Resolution No. 81 of 2000 - Mental Health	
RES286 Resolution Establishing Parttime Position - Social Services	
RES287 Resolution Accepting Grant - Emergency Management	
RES288 Resolution Transferring Funds - Public Works	
RES289 Resolution Authorizing Sale of County Owned Property	
RES290 Resolution Authorizing Sale of County Owned Property	
RES291 Resolution Transferring Funds - Public Works	
RES292 Resolution Amending 2000 Operating Budget - Legislative Board	
RES293 Resolution Amending 2000 Operating Public - Community College	
RES294 Resolution Confirming Contingency Allowance Charges - FMCC	
RES295 Resolution Supporting MVEDD Membership	
RES296 Resolution Authorizing Agreement - Economic Opportunity	
RES297 Resolution Authorizing Agreement - CDBG Award	
RES298 Resolution Authorizing Water & Sewer Agreement	
RES299 Resolution Authorizing Agreement - Economic Opportunity	
RES300 Resolution Amending 2000 Operating Budget - Economic Opportunity	
RES301 Resolution Authorizing Agreement - Economic Opportunity	
RES302 Resolution Authorizing Payment for Legal Services - Loan Fund	
RES303 Resolution Authorizing Payment of Services - Montgomery Meadows	
OTHER . . . . .	16
ADJOURNMENT . . . . .	16

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

The Regular Meeting of the Montgomery County Board of Supervisors for November 28, 2000, was called to order at 7:05 p.m. by Chairman Barone. The Pledge of Allegiance to the Flag was led by Supervisor McMahon. Roll call indicated that that all Supervisors were present.

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

Supervisor Hassan offered a prayer.

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

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

\_\_\_\_\_ PRIVILEGE OF THE FLOOR

Alice Knapik, Town of Glen, opposes increases in OFA funding and requested a copy of the by-laws of the Ethics Advisory Board.

A Town of Glen resident discussed MOSA and a competitor's planned transfer station.

Proclamation declaring November, 2000, as Family Caregivers Month was presented by Supervisor Mead to Phyllis wydman.

\_\_\_\_\_ MINUTES OF PREVIOUS SESSIONS

Minutes of the Regular Meeting of October 24, 2000, were accepted with no corrections, additions or deletions.

\_\_\_\_\_ REPORTS OF STANDING COMMITTEES

None.

\_\_\_\_\_ REPORTS OF SPECIAL COMMITTEES

None.

UNFINISHED BUSINESS

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None.

NEW BUSINESS

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RESOLUTION NO. 276 of 2000  
RESOLUTION HONORING THE MEMORY OF JANE D. KAISER

DATED: November 28, 2000

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, Jane D. Kaiser served with distinction as an employee of the Montgomery County Board of Elections for over 20 years, retiring in 1991, and

WHEREAS, Mrs. Kaiser, an Amsterdam native, was a graduate of St. Joseph's School, St. Mary's Institute and the Amsterdam School of Commerce, and

WHEREAS, Mrs. Kaiser was a communicant of St. Mary's Church, and

WHEREAS, Mrs. Kaiser, a former Chairperson of the City of Amsterdam's Second Ward Republican Committee, also served as a member of the Montgomery County Republican Committee, and

WHEREAS, Mrs. Kaiser was a member of the Irish-American Club Auxiliary, the Organization of Business and Professional Women and the Century Club, and

WHEREAS, Mrs. Kaiser is survived by three sons, Robert F. Kaiser of Amsterdam, Thomas J. Kaiser of Niskayuna and Peter J. Kaiser of Stratford, Connecticut; nine grandchildren and one great-grandchild,

RESOLVED, that the Board of Supervisors of Montgomery County hereby recognizes the outstanding lifetime achievements of Jane D. Kaiser, and

FURTHER RESOLVED, that the Board of Supervisors hereby honor the memory of Jane D. Kaiser and expresses its deepest condolences and heartfelt sympathy to her family upon her 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  
The Family of the Late Jane D. Kaiser

\*\*

RESOLUTION NO. 277 of 2000  
RESOLUTION SUPPORTING LEAD AGENCY DESIGNATION REQUEST

DATED: November 28, 2000

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, the Town Board of the Town of Perth has requested designation as the Lead Agency to review a mining application submitted by Champion Rock Products for establishment of a stone quarry,

RESOLVED, that the Montgomery County Board of Supervisors hereby expresses its support for the Lead Agency designation request tendered by the Town Board of the Town of Perth, and urges the Commissioner of the New York State Department of Environmental Conservation to honor said request.



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  
Town of Perth

\*\*  
RESOLUTION NO. 278 of 2000 DATED: November 28, 2000  
RESOLUTION ADOPTING 2001 STOP DWI PLAN

Resolution by Supervisor: Stagliano  
Seconded by Supervisor: Vesp

WHEREAS, the Coordinator has submitted a Stop-DWI Plan for 2001,

RESOLVED, that the Board of Supervisors hereby adopts the 2001 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 no funds for said Plan shall be appropriated from general revenue of the County of Montgomery.

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  
STOP DWI

\*\*  
RESOLUTION NO. 279 of 2000 DATED: November 28, 2000  
RESOLUTION AUTHORIZING COUNTY TREASURER TO DISBURSE MORTGAGE TAX MONEY

Resolution by Supervisor: Dybas  
Seconded by Supervisor: Paton

RESOLVED, that the County Treasurer hereby is authorized and directed to disburse Mortgage Tax money for the period from April 1, 2000 through September 30, 2000, and

FURTHER RESOLVED, that said Treasurer also is authorized and directed to take all necessary steps to adjust her office's records.

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 Auditor

\*\*  
RESOLUTION NO. 280 of 2000 DATED: November 28, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - CONSULTING SERVICES  
(HISTORY)

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Vesp

WHEREAS, the Department of History and Archives has received a \$500.00 gift from the Evans Foundation at Fulton-Montgomery Community College to hire a contractor to identify, catalog and preserve unidentified archival documents,

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 Alicia Jettner for identification, cataloging and preservation of unidentified archival documents, and

FURTHER RESOLVED, that said agreement shall provide for compensation at the rate of \$25.00 per hour, not to exceed a total of \$500.00, for a period ending no later than March 30, 2001, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 operating Budget, as follows:

INCREASE:

Revenue:	A-22-3-2705-00	Gifts & Donations	by	\$195.00
Appropriation:	A-22-4-7510-00.4434	Historian Consultants	by	\$195.00

TRANSFER:

From:	A-22-4-7510-00.4448	Historian Const. & Maint.		\$305.00
To:	A-22-4-7510-00.4434	Historian Consultants		\$305.00

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. 281 of 2000 DATED: November 28, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - CORNELL COOPERATIVE  
EXTENSION (PUBLIC HEALTH)

Resolution by Supervisor: Keller  
Seconded by Supervisor: Dybas

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 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 in the community, and

FURTHER RESOLVED, that the total cost of said agreement shall not exceed \$9,028, with all funding being derived from the Healthy Heart Grant.

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  
Cornell Cooperative Extension

\*\*  
RESOLUTION NO. 282 of 2000 DATED: November 28, 2000  
RESOLUTION TRANSFERRING FUNDS - STD CARE (PUBLIC HEALTH)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Keller

WHEREAS, the Public Health Director has requested a transfer of funds to provide for payment of Sexually Transmitted Disease care and services,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

TRANSFER:

From:	A-16-4-4010-00.1110(430)	Public Health EI Specialist	\$5,800.00
To:	A-16-4-4189-00.4554	Other Pub. Health STD Care	\$5,800.00

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. 283 of 2000 DATED: November 28, 2000  
RESOLUTION REESTABLISHING POSITION - PRINCIPAL CLERK (PUBLIC HEALTH)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Mead

RESOLVED, that a position of Principal Clerk hereby is reestablished in the Public Health Department, effective November 6, 2000 at an annual base salary of \$22,326, and

FURTHER RESOLVED, that a position of Account Clerk Typist hereby is abolished in said Department, effective November 6, 2000, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 operating budget, as follows:

ADD:	A-16-4-4010-00.1110(298)	Principal Clerk	
DELETE:	A-16-4-4010-00.1130(497)	Account Clerk Typist	
Transfer:			
From:	A-16-4-4010-00.1130(497)	Public Health Account Clerk Typist	\$7,684.72
To:	A-16-4-4010-00.1110(298)	Public Health Principal Clerk	\$7,684.72

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  
Personnel/Payroll

\*\*  
RESOLUTION NO. 284 of 2000 DATED: November 28, 2000  
RESOLUTION AMENDING RESOLUTION NO. 79 OF 2000 - NATIONAL ALLIANCE FOR  
THE MENTALLY ILL (MENTAL HEALTH)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Keller

WHEREAS, the Director of Community Services has requested amendment of an agreement for Mental Health Family Advocacy and Support Services, to provide for additional funding,

RESOLVED, that Resolution No. 79 of 2000 hereby is amended to provide for deletion, in the Further Resolved clause, of "\$27,400" and insertion, in its stead, of \$28,000, 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 amended agreement with the National Alliance for the Mentally Ill in Montgomery, Fulton and Hamilton Counties, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

INCREASE:

Revenue: A-17-3-3490-00 State Aid  
Mental Health by \$600.00

Appropriations: A-17-4-4320-00.4565 M. H. Programs  
Comm. Support System by \$600.00

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 Community Services

\*\*  
RESOLUTION NO. 285 of 2000 DATED: November 28, 2000  
RESOLUTION AMENDING RESOLUTION NO. 81 OF 2000 - MENTAL HEALTH  
ASSOCIATION

Resolution by Supervisor: Dybas  
Seconded by Supervisor: Paton

WHEREAS, the Director of Community Services has requested amendment of an agreement with the Mental Health Association of Fulton and Montgomery Counties to provide additional funding for provision of various mental health services,

RESOLVED, that Resolution No. 81 of 2000 hereby is amended to provide for deletion, in the Further Resolved clause, of "\$168,970" and insertion, in its stead, of "\$202,000", 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 an amended renewal agreement with the Mental Health Association of Fulton and Montgomery Counties for provision of various community mental health services, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating budget, as follows:

INCREASE:

Revenue:	A-17-3-3490-00	Mental Health State Aid	by \$33,030.00
Appropriations:	A-17-4-4320-00.4565	M.H. Programs Comm. Support System	by \$33,030.00

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 Community Services

\*\*  
RESOLUTION NO. 286 of 2000 DATED: November 28, 2000  
RESOLUTION ESTABLISHING PARTTIME HOMEMAKER POSITION (SOCIAL SERVICES)

Resolution by Supervisor: Paton  
Seconded by Supervisor: McMahan

WHEREAS, the Commissioner of Social Services has recommended establishment of a parttime Homemaker's position to provide training in Homemaker services,

RESOLVED, that a parttime Homemaker's position hereby is established in the Department of Social Services, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

ADD: A-18-4-6010-00.1120(628) Social Services Admin.  
Homemaker (PT)

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. 287 of 2000 DATED: November 28, 2000  
RESOLUTION ACCEPTING GRANT - FIRE-RELATED BURN INJURY PREVENTION  
PROGRAM (EMERGENCY MANAGEMENT)

Resolution by Supervisor: Keller  
Seconded by Supervisor: Hisert

WHEREAS, the Director of Emergency Management has recommended acceptance of a grant to continue operation of a Fire-Related Burn Injury Prevention Program,

RESOLVED, that the Board of Supervisors hereby authorizes acceptance of a \$15,000 grant to provide for operation of a Fire-Related Burn Injury Prevention Program by the Emergency Management Office, 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 Health Research, Inc. of Rensselaer, New York, regarding said program, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

INCREASE:

Revenue:	A-02-3-3389-00	Other Public Safety	by	\$15,000.00
Appropriations:	A-02-4-3640-00	Emergency Management		
	.2253	Safety	by	\$ 12,000.00
	.4493	Ed & Trng. Pubs.	by	3,000.00

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  
Emergency Management

\*\*  
RESOLUTION NO. 288 of 2000 DATED: November 28, 2000  
RESOLUTION TRANSFERRING FUNDS (PUBLIC WORKS)

Resolution by Supervisor: Mead  
Seconded by Supervisor: McMahon

WHEREAS, the Commissioner of Public works has requested a transfer of funds to provide for payment of unused vacation leave,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

TRANSFER:

From:	A-12-4-1620-00.1110	Buildings		
	(421)	Custodian		\$1,409.00
	(622)	Cleaner		2,123.57
To:	A-12-4-1490-00.1100(50)	Public works Admin.		
		Comm. of Public Works		\$3,532.57

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. 289 of 2000 DATED: November 28, 2000  
RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTY - GRADALL (PUBLIC WORKS)

Resolution by Supervisor: Mead  
Seconded by Supervisor: Paton

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 1981 Warner-Swasey Gradall to the Town of Greenfield for the sum of \$10,000.

MOTION TO AMEND by Supervisor Paton, seconded by Supervisor Van Kersen, in the RESOLVED clause, delete "Greenfield" and insert, in its stead, "Mohawk", 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  
Town of Greenfield  
Commissioner of Public Works

\*\*  
RESOLUTION NO. 290 of 2000 DATED: November 28, 2000  
RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTY - LOWBOY TRAILER  
(PUBLIC WORKS)

Resolution by Supervisor: Paton  
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 40-ton 1966 Roger lowboy trailer to Montgomery-Otsego-Schoharie Solid Waste Management Authority for \$5,000.

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  
Purchasing Agent  
Commissioner of Public Works

\*\*  
RESOLUTION NO. 291 of 2000 DATED: November 28, 2000  
RESOLUTION TRANSFERRING FUNDS (PUBLIC WORKS)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Keller

WHEREAS, the Commissioner of Public works has requested a transfer of funds to provide for payment of the increase in the cost of fuels incurred by the Department of Public works,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

TRANSFER:

From: DM-12-4-5130-00.2240 Highway & St. Equipment \$17,395.00  
To: DM-12-4-5130-00.4441 Gas & Diesel Fuel \$17,395.00

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 Public Works

\*\*  
RESOLUTION NO. 292 of 2000 DATED: November 28, 2000  
RESOLUTION AMENDING 2000 OPERATING BUDGET (LEGISLATIVE BOARD)

Resolution by Supervisor: Mancini  
Seconded by Supervisor: Paton

WHEREAS, the windshield on DPW Vehicle No.5 was broken, on August 18, 2000, and repaired by Fulton County Glassworks, and

WHEREAS, payment has been received from the insurance company for said repair,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

INCREASE:

Revenue: A-01-3-2680-00 Insurance Recovery by \$317.52  
Appropriations: A-01-4-1011-00.4424 County Administrator  
Equipment Repairs by \$317.52

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. 293 of 2000 DATED: November 28, 2000  
RESOLUTION AMENDING 2000 OPERATING BUDGET - COMMUNITY COLLEGE TUITION

Resolution by Supervisor: Keller  
Seconded by Supervisor: McMahon

WHEREAS, the County Treasurer has verified the need for additional funds to pay charges to outside Community Colleges attended by Montgomery County residents,

RESOLVED, that The County Treasurer hereby is authorized and directed to amend the 2000 Operating budget as follows:

INCREASE:

Revenue: A-06-3-2401-00 Interest and Earnings by \$60,000.00  
Appropriations: A-06-4-2490-00.4400 Community Coll. Tuition  
Contractual Expenses by \$60,000.00



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  
County Auditor

\*\*  
RESOLUTION NO. 294 of 2000 DATED: November 28, 2000  
RESOLUTION CONFIRMING CONTINGENCY ALLOWANCE CHARGES - COLLEGE UNION/PE  
BUILDING PROJECT (FMCC)

Resolution by Supervisor: Keller  
Seconded by Supervisor: Vesp

WHEREAS, the FMCC Foundation raised funds for the College Union/PE Building  
Renovation Project at Fulton-Montgomery Community College, and

WHEREAS, the Project Engineer, Architecture +, is authorized to charge work  
to contingency allowances,

RESOLVED, that the Montgomery County Board of Supervisors hereby  
acknowledges and confirms that the following contingency allowance charges were  
authorized by the Project Engineer for the College Union/Building Renovation  
Project at Fulton-Montgomery Community College:

General Contract (C): Bast Hatfield

Original Allowance	\$20,000.00
CA-GC6: BHI Prosal #15: Clean Water at Archives Room	
PR C-15: Conceal duct at Pantry	1,990.00
Previous CA's	17,259.98
Balance	<u>\$ 750.02</u>

Plumbing Contract (P): Lenz Hardware

Original Allowance	\$ 5,000.00
CA-P3: Credit overhead and profit back to Contingency Allowance	(+) 15.08
CA-P4: PR-P3 Substitute Kohler sinks Core hole at PE Building Additional work per September 25th letter from Lenz Hardware	(-) 425.23
Previous CA's	(+) 716.42
Balance	<u>\$ 5,306.27</u>

Electrical contract (E): Harold R. Clune, Inc.

Original Allowance	\$10,000.00
CA-E3: Relocate junction boxes above Game Room ceiling Repair conduit damaged at trench to existing sump Repair conduit damaged at PE Building basement wall Install light switch and fixture and PE Cafeteria closet	(-) 1,821.38

CA-E4: Rewire site lights in Quad	(-) 1,784.20
Previous CA's	(-) 2,350.41
Balance	\$ 4,044.01

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  
FC Board of Supervisors

\*\*  
RESOLUTION NO. 295 of 2000 DATED: November 28, 2000  
RESOLUTION SUPPORTING OTSEGO COUNTY MEMBERSHIP IN MOHAWK VALLEY  
ECONOMIC DEVELOPMENT DISTRICT

Resolution by Supervisor: Dybas  
Seconded by Supervisor: Vesp

WHEREAS, Otsego County has withdrawn from the Southern Tier East Regional Planning and Development Board, and

WHEREAS, said County has expressed interest in joining the Mohawk Valley Economic Development District (MVEDD), and

WHEREAS, an MVEDD sub-committee has recommended Otsego County's membership, subject to approval of each member County,

RESOLVED, that Montgomery County Board of Supervisors hereby endorses the application of Otsego County for membership in the Mohawk Valley Economic Development District.

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  
Director of Economic Opp. & Development

\*\*  
RESOLUTION NO. 296 of 2000 DATED: November 28, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - MOHAWK VALLEY  
ECONOMIC DEVELOPMENT DISTRICT (ECONOMIC OPPORTUNITY)

Resolution by Supervisor: Stagliano  
Seconded by Supervisor: Mead

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 provision of business development and economic improvement services, at a cost not to exceed \$10,000, for the period commencing on January 1, 2000 and 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  
MVEDD  
Director of Economic Opp. & Development

\*\*  
RESOLUTION NO. 297 of 2000 DATED: November 28, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - CDBG AWARD

Resolution by Supervisor: DiMezza  
Seconded by Supervisor: Mead

WHEREAS, Montgomery County was successful in receiving an award of \$315,845 from the Governor's Office of Small Cities - CDBG program to extend municipal water services to the Amsterdam Printing and Lithograph Corporation's Wallins Corners facility, and

WHEREAS, subsequently it has been determined that is more economically beneficial to the community to change certain details, as described in the Change in Project Details letter,

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 Community Development Block Grant Award Agreement, providing \$315,845 to extend water services to Amsterdam Printing and Lithograph Corporation's Wallins Corners facility in the Town of Amsterdam, and

FURTHER RESOLVED, that said Chairman also is authorized and directed to sign a Change in Project Details letter regarding said CDBG 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  
Director of Economic Opp. & Development

\*\*  
RESOLUTION NO. 298 of 2000 DATED: November 28, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN WATER AND SEWER AGREEMENT -  
FLORIDA BUSINESS PARK

Resolution by Supervisor: Mead  
Seconded by Supervisor: Dybas

WHEREAS, it is necessary to provide municipal water and sewer services to facilitate development of the Florida Business Park, and

WHEREAS, the City of Amsterdam, the Town of Florida, and the County of Montgomery have negotiated the terms and conditions of a proposed agreement regarding said 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 City of Amsterdam and the Town of Florida for provision of water and sewer services to the Florida Business Park.

MOTION TO TABLE by Supervisor Mead, seconded by Supervisor Hisert, passed with Aye(1868). (11/28/00)

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer

County Administrator  
County Clerk  
Town of Florida  
City of Amsterdam  
Director of Economic Opp. & Development  
Director of Planning & Development

\*\*  
RESOLUTION NO. 299 of 2000 DATED: November 28, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - ENGINEERING  
SERVICES (ECONOMIC OPPORTUNITY)

Resolution by Supervisor: Stagliano  
Seconded by Supervisor: Mead

WHEREAS, the Montgomery County Industrial Development Agency, in conjunction with the Board of Supervisors, is responsible for development of the Florida Business Parks, and

WHEREAS, it is necessary to utilize the services of a licensed engineer for technical assistance to potential clients, and to perform work related to said 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 an agreement with John M. McDonald Engineering, PC, for provision of engineering services, from January 1, 2000 to December 31, 2000.

RESOLUTION ADOPTED with Aye(1719). Supervisor Cuozzo 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  
Director of Economic Opp. & Development  
Director of Planning & Development

\*\*  
RESOLUTION NO. 300 of 2000 DATED: November 28, 2000  
RESOLUTION AMENDING 2000 OPERATING BUDGET - LAND OPTIONS (ECONOMIC OPPORTUNITY)

Resolution by Supervisor: Mead  
Seconded by Supervisor: Hisert

WHEREAS, funds are needed to reimburse the Montgomery County Industrial Development Agency (MCIDA) for payments made to David Hewitt for a real property option in the Town of Florida,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

INCREASE:

Revenue: A-599 Appropriated Fund Bal. by \$15,000.00

Appropriation: A-24-4-6430-00.2999 Economic Opportunity  
Real Property Purchase by \$15,000.00

, and

FURTHER RESOLVED, that the County Administrator hereby is directed to coordinate the drafting of an agreement providing for repayment of option reimbursements, by the MCIDA, upon development of business parks.

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 Opp. & Development  
MCIDA

\*\*  
RESOLUTION NO. 301 of 2000 DATED: November 28, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - STAFF SUPPORT  
SERVICES (ECONOMIC OPPORTUNITY)

Resolution by Supervisor: Mead  
Seconded by Supervisor: Vesp

WHEREAS, the Department of Economic Opportunity and Development provides administrative 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 one-year period, 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  
MCIDA  
Director of Economic Opp. & Development

\*\*  
RESOLUTION NO. 302 of 2000 DATED: November 28, 2000  
RESOLUTION AUTHORIZING PAYMENT FOR LEGAL SERVICES - REVOLVING LOAN FUND

Resolution by Supervisor: Cuozzo  
Seconded by Supervisor: Dybas

WHEREAS, since the establishment of the Montgomery County Department of Economic Opportunity and Development in 1998, closings of loans by the Montgomery County Revolving Loan Fund have been handled administratively by the County, and

WHEREAS, County Attorney Douglas E. Landon has been called upon to provide legal representation to the County in said closings, in addition to his regular duties, and

WHEREAS, it was indicated by the Board of Supervisors that Attorney Landon would be compensated for these legal services,

RESOLVED, that Attorney Douglas E. Landon shall be paid a sum of not more than \$1,500.00 for each of said closings, upon completion of each closing and submission of a payment voucher, including those closings which have taken place to date, and

FURTHER RESOLVED, that said payments shall be made from the Revolving Loan Fund, budget line item CD-24-4-8668-93.4431.

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

\*\*

Motion by Supervisor McMahon, seconded by Supervisor Keller, to suspend the rules of procedure to allow for the introduction of Emergency Resolution No. 303, passed with Aye(1304-2/3 majority).

\*\*  
RESOLUTION NO. 303 of 2000 DATED: November 28, 2000  
RESOLUTION AUTHORIZING PAYMENT OF PROFESSIONAL SERVICES (MONTGOMERY MEADOWS)

Resolution by Supervisor: Keller  
Seconded by Supervisor: Van Kersen

RESOLVED, that the County Auditor hereby is authorized and directed to process payment for the provision of professional consulting administrative services at the Montgomery Meadows, in the amount of \$3,965.00, per voucher dated October 17, 2000 and submitted by Theresa Blumberg, Professional Consultant.

RESOLUTION ADOPTED with Aye(1572). Supervisors Cuozzo and Dybas voted nay.

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  
Theresa Blumberg  
Montgomery Meadows

\_\_\_\_\_ OTHER

Chairman Barone called for a special Meeting of the Board to be held on December 12, 2000 at 6:00 p.m. to consider adoption of the 2001 Operating Budget and legislation.

\_\_\_\_\_ ADJOURNMENT

Motion by Supervisor Keller, seconded by Supervisor Van Kersen, to adjourn the meeting, passed with Aye(1868). Chairman Barone declared the meeting adjourned at 8:10 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 December 5, 2000 was called to order at 5:36 p.m. by Chairman Barone. Roll call indicated that Supervisor Van Kersen was absent.

\_\_\_\_\_ SALUTE TO THE FLAG

Supervisor Vesp led the Salute to the Flag.

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

The Board observed a moment of silence.

\_\_\_\_\_ STATEMENT OF PURPOSE OF MEETING

The stated purpose of the meeting was to consider a Resolution establishing a Public Hearing on the 2001 Operating Tentative Budget.

\_\_\_\_\_ ACTION ON BUSINESS

\*\*  
RESOLUTION NO. 304 of 2000 DATED: December 5, 2000  
RESOLUTION ESTABLISHING PUBLIC HEARING ON 2001 TENTATIVE OPERATING  
BUDGET

Resolution by: Full Board  
Seconded by Supervisor:

RESOLVED, that pursuant to Section 359 of the County Law, the Montgomery County Board of Supervisors shall hold a Public Hearing on the 2001 Tentative Operating Budget and the 2001-06 Capital Program in the Supervisor's Chambers County Office Building, Fonda, New York, at 5:30 p.m., December 19, 2000, 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 2001 are available at his office, where they may be inspected or acquired by interested persons during business hours, and

FURTHER RESOLVED, that said notice shall 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, to be published at least once, with at least five days elapsing between publication of such notice and the specified hearing date.

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  
All Department Heads/Agency Heads  
CSEA Local and Unit Presidents

\_\_\_\_\_ ADJOURNMENT

Chairman Barone declared the Meeting adjourned at 5:42 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 December 12, 2000 was called to order at 6:06 p.m. by Chairman Barone. Roll call indicated that all Supervisors were present.

\_\_\_\_ \_  
SALUTE TO THE FLAG

Supervisor Cuzzo led the Salute to the Flag.

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

Supervisor Hassan offered a prayer.

\_\_\_\_ \_  
STATEMENT OF PURPOSE OF MEETING

The stated purpose of the meeting was to consider Resolutions 305 through 320.

\_\_\_\_ \_  
ACTION ON BUSINESS

\*\*  
RESOLUTION NO. 305 of 2000 DATED: December 12, 2000  
RESOLUTION APPOINTING DEMOCRAT ELECTION COMMISSIONER

Resolution by Supervisor: DiMezza  
Seconded by Supervisor: Cuzzo

WHEREAS, staggered terms have been established for Montgomery County's Election Commissioners,

RESOLVED, that Helen K. Bieniek of 851 McDonald Drive, Fort Johnson, hereby is appointed Democrat Election Commissioner for a two-year term, expiring on December 31, 2002, 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. 306 of 2000 DATED: December 12, 2000  
RESOLUTION AMENDING 2000 OPERATING BUDGET - INSURANCE RECOVERY  
(COUNTY ADMINISTRATOR)

Resolution by Supervisor: Dybas  
Seconded by Supervisor: Mancini

WHEREAS, Sheriff's vehicle No. 128 was damaged in an accident on October 18, 2000, and

WHEREAS, payment has been received from the insurance company for said repair,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 200 Operating Budget, as follows:

INCREASE:

Revenue:	A-01-3-2680-00	Insurance Recovery	by \$652.95
Appropriations:	A-01-4-1011-00.4424	County Administrator Equipment Repairs	by \$652.95

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. 307 of 2000  
RESOLUTION TRANSFERRING FUNDS (PUBLIC DEFENDER) DATED: December 12, 2000

Resolution by Supervisor: Hisert  
Seconded by Supervisor: Keller

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 2000 Operating Budget, as follows:

TRANSFER:

From:	A-01-4-1990-00.4400	Contingent Account Contractual Expenses	\$10,000.00
To:	A-28-4-1170-00.4431	Public Defense Attys., Acct., Audit	\$10,000.00

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  
Public Defender

\*\*

RESOLUTION NO. 308 of 2000  
RESOLUTION TRANSFERRING FUNDS (TREASURER) DATED: December 12, 2000

Resolution by Supervisor: Keller  
Seconded by Supervisor: Dybas

WHEREAS, the County Treasurer has requested a transfer of funds to provide for payment of certain court-related expenses,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating budget, as follows:

TRANSFER:

From:	A-06-4-1380-00.4400	Fiscal Agent Fees Contractual Expenses	\$40.00
To:	A-06-4-1162-00.4433	Unified Court Budget Costs Court-Related Expenses	\$40.00

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

\*\*

RESOLUTION NO. 309 of 2000 DATED: December 12, 2000  
RESOLUTION AMENDING 2000 OPERATING BUDGET (SHERIFF)

Resolution by Supervisor:  
Seconded by Supervisor:

WHEREAS, the Sheriff's Office has received a \$2,000 donation from Kmart,  
and

WHEREAS, the Sheriff has requested a budget amendment to provide for  
appropriation of said funds,

RESOLVED, that the County Treasurer hereby is authorized and directed to  
amend the 2000 Operating Budget, as follows:

INCREASE:

Revenue:	A-15-3-2705-00	Gifts and Donations	by \$2,000.00
Appropriations:	A-15-4-3110-00.4493	Sheriff Ed. and Train. Pubs.	by \$2,000.00

RESOLUTION WITHDRAWN.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Sheriff Amato

\*\*

RESOLUTION NO. 310 of 2000 DATED: December 12, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN RENEWAL AGREEMENT - MONROE  
COUNTY (SHERIFF)

Resolution by Supervisor: Keller  
Seconded by Supervisor: Dybas

WHEREAS, the Sheriff has recommended renewal of an agreement with the  
County of Monroe for provision of jail security 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 County of Monroe for provision of jail security services  
for Montgomery County inmates receiving forensic services at the Rochester  
Psychiatric Center, and

FURTHER RESOLVED, that said agreement shall be for a five-year period, with  
a five-year renewal option, and provide for payment, by Montgomery County, of  
\$110.00 per day, per inmate.

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  
Monroe County  
Sheriff Amato

\*\*

RESOLUTION NO. 311 of 2000 DATED: December 12, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - PROFESSIONAL LABOR  
RELATIONS LEGAL SERVICES

Resolution by Supervisor: Mancini  
Seconded by Supervisor: Keller

WHEREAS, it has been recommended that Montgomery County contract with a professional labor relations legal firm for provision of collective negotiating and consultation 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 Roemer, Wallens and Mineaux, LLP, of Albany, New York for the provision of labor relation services, and

FURTHER RESOLVED, that said agreement shall be for the period commencing January 1, 2001 and ending on December 31, 2003, and

FURTHER RESOLVED, that annual compensation for services specifically covered by said agreement shall be \$32,400 in 2001, \$33,600 in 2002 and \$34,800 in 2003.

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  
Roemer, Wallens and Mineaux, LLP

\*\*

RESOLUTION NO. 312 of 2000 DATED: December 12, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - COORDINATED CARE  
SERVICES, INC. (MENTAL HEALTH)

Resolution by Supervisor: Paton  
Seconded by Supervisor: Dybas

WHEREAS, the Director of Community Services has advised that \$6,100 has been received from the New York State Office of Mental Health to help prepare for the single point of entry/accountability for mental health services, and

WHEREAS, the Community Services Board has recommended contracting with an organization to provide a basic data base system and a basic mental health screening instrument,

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 Coordinated Care Services, Inc, of Rochester, New York, for development of a basic data base system to prepare for the single point of entry/accountability for mental health services, and

FURTHER RESOLVED, that said agreement shall be for a period commencing on December 1, 2000 and ending on May 31, 2001, with payment, not to exceed a total of \$6,100, to be provided by a grant from the New York State Office of Mental Health.

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. 313 of 2000  
RESOLUTION AMENDING RESOLUTION NO. 233 OF 2000

DATED: December 12, 2000

Resolution by Supervisor: Vesp  
Seconded by Supervisor: Keller

WHEREAS, Resolution No. 233 of 2000 authorized removal and disposal of approximately 75 tons of contaminated soil at the Former Tryon Oil Brownfield Site in Fort Johnson, by North American Environmental Services, the consultant, and

WHEREAS, said consultant has discovered that up to 250 tons of petroleum contaminated soil was removed, during sewer pipe installation, and stockpiled at the site, and

WHEREAS, the exact weight of the contaminated soil, and, therefore, the final cost of disposal will be determined when the soil is weighed at the disposal site, the Albany County Landfill, and

WHEREAS, said consultant has submitted a revised estimate for disposal of up to 250 tons of contaminated soil, at a cost not to exceed \$11,655 of which New York State will pay \$8,741.25 and Montgomery County will pay \$2,913.75,

RESOLVED, that Resolution No. 233 of 2000 hereby is amended to reflect a revised estimate for soil removal and disposal, and

FURTHER RESOLVED, that the Chairman of the Board of Supervisors, following review an approval by the County Attorney, hereby is authorized and directed to sign an amended agreement with the New York State Department of Environmental Conservation and North American Environmental Services, and a Waste Generator Letter, required by the Albany County Landfill for acceptance of the soil, and

FURTHER RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating Budget, as follows:

INCREASE:

Revenue: A-23-4-3989-00 State Aid  
Other Home & Comm. Serv. by \$ 8,741.25

Appropriations: A-23-4-8020-00.4434 Planning  
Consultants by \$11,655.00

TRANSFER:

From: A-01-4-1990-00.4440 Contingent Account  
Contractual Services \$ 2,913.75

To: A-23-4-8020-00.4434 Planning  
Consultants \$ 2,913.75

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 and Development

\*\*

RESOLUTION NO. 314 of 2000 DATED: December 12, 2000  
RESOLUTION AUTHORIZING COMMISSIONER OF PUBLIC WORKS TO SIGN MARCHISELLI  
PROGRAM AGREEMENT - MAIN STREET BRIDGE REHABILITATION

Resolution by Supervisor:  
Seconded by Supervisor:

WHEREAS, a Project for the Bridge Rehabilitation of Main Street (CR 27) over the Mohawk River and Erie Canal (BIN 4310090), Towns of Mohawk and Florida, Montgomery County P.I.L. 2753.67 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs for such program to be borne at the ratio of 80 percent Federal funds and 20 percent non-federal funds, 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 above-subject project, and

FURTHER RESOLVED, that the Board of Supervisors hereby authorizes the County of Montgomery to pay in the first instance 100 percent of the federal and non-federal share to the total cost for the project or portions thereof, and

FURTHER RESOLVED, that the sum of \$251,221.80 is hereby appropriated as part of the 2001 Capital Fund and made available to cover the County's commitment of the cost of participation in the above phase of the Project, and

FURTHER RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Department thereof, and

FURTHER RESOLVED, that the Commissioner of Public Works of the County of Montgomery be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Montgomery with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project 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 therefore that are not so eligible, 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 the Project, and

FURTHER RESOLVED, this Resolution shall take effect immediately.

RESOLUTION WITHDRAWN.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

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

\*\*

RESOLUTION NO. 315 of 2000 DATED: December 12, 2000  
RESOLUTION APPOINTING COUNTY HISTORIAN/RECORDS MANAGEMENT OFFICER

Resolution by Supervisor: McMahon  
Seconded by Supervisor: Van Kersen

RESOLVED, that \_\_\_\_\_ hereby is appointed Montgomery County Historian/Records Management Officer, at an annual base salary of \_\_\_\_\_, for an unexpired term ending on December 31, 2001.

MOTION TO AMEND by Supervisor McMahon, seconded by Supervisor Hisert, in the



RESOLVED clause, insert "Kelly Yacobucci" and "as budgeted", 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

\*\*

RESOLUTION NO. 316 of 2000  
RESOLUTION APPOINTING INFIRMARY ADMINISTRATOR

DATED: December 12, 2000

Resolution by Supervisor:  
Seconded by Supervisor:

RESOLVED, that \_\_\_\_\_ hereby is appointed Infirmary Administrator at Montgomery Meadows for a five-year term commencing on \_\_\_\_\_ and expiring on \_\_\_\_\_, at an annual base salary of \_\_\_\_\_.

RESOLUTION WITHDRAWN.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

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

\*\*

RESOLUTION NO. 317 of 2000  
RESOLUTION DELEGATING AUTHORITY TO AMEND 2000 OPERATING BUDGET

DATED: December 12, 2000

Resolution by Supervisor: Dybas  
Seconded by Supervisor: Keller

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 2000 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 13, 2000 and 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

\*\*

RESOLUTION NO. 318 of 2000  
RESOLUTION AUTHORIZING ACCOUNTS PAYABLE YEAR-END ADJUSTMENTS - 2000 OPERATING BUDGET

DATED: December 12, 2000

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 authorize 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 2000, 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 to 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

\*\*

RESOLUTION NO. 319 of 2000  
RESOLUTION ADOPTING 2001 OPERATING BUDGET

DATED: December 12, 2000

Resolution by Supervisor: DiMezza  
Seconded by Supervisor: Vesp

WHEREAS, the Montgomery County Board of Supervisors has met and considered the 2001 Tentative Operating Budget and has conducted a Public Hearing thereon, as required by County Law,

RESOLVED, that, in accordance with County Law, the 2001 Tentative Operating 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, 2001, and

FURTHER RESOLVED, that the 2001 Tentative Operating Budget of the County of Montgomery hereby is amended, as follows:

MOTION TO AMEND by Supervisor Stagliano, seconded by Supervisor Vesp, in the FURTHER RESOLVED clause, add "to incorporate adjustments contained in the Budget Committee's Report dated November 29, 2000", passed with Aye(1868).

MOTION TO TABLE by Supervisor Cuozzo, seconded by Supervisor Van Kersen, passed with Aye(1868). (12/12/00)

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

\_\_\_\_\_ ADJOURNMENT

Chairman Barone declared the Meeting adjourned at 6:40 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 19, 2000, was called to order at 7:00 p.m. by Chairman Barone. The Pledge of Allegiance to the Flag was led by Supervisor Cuzzo. Roll call indicated that that all Supervisors were present.

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

Supervisor Hassan offered a prayer.

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

Motion by Supervisor Dybas, seconded by Supervisor Van Kersen, to amend the Agenda to add Resolutions No. 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, and 347, and to consider Resolution No. 328 and 329 after Resolution No. 347, passed with Aye(1868). Motion by Supervisor Dybas, seconded by Supervisor Van Kersen to adopt the amended agenda, passed with Aye(1868).

\_\_\_\_\_ PRIVILEGE OF THE FLOOR

Alice Knapik, Town of Glen, opposes increases in OFA funding and Supervisors salaries.

Marilyn Smith, cooperative Extension Director, said the agency is looking to consolidate its office in Fulton and Montgomery County.

Proclamation honoring David Bouck, retired Commissioner of Public works, was presented by Supervisor Cuzzo.

\_\_\_\_\_ MINUTES OF PREVIOUS SESSIONS

Minutes of the Public Hearing of November 21, 2000, the Regular Meeting of November, and the Special Meeting of December 5, 2000 was accepted with no corrections, additions or deletions.

\_\_\_\_\_ REPORTS OF STANDING COMMITTEES

None.

\_\_\_\_\_ REPORTS OF SPECIAL COMMITTEES

None.

UNFINISHED BUSINESS

\*\*  
RESOLUTION NO. 298 of 2000 DATED: November 28, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN WATER AND SEWER AGREEMENT -  
FLORIDA BUSINESS PARK

Resolution by Supervisor: Mead  
Seconded by Supervisor: Dybas

WHEREAS, it is necessary to provide municipal water and sewer services to facilitate development of the Florida Business Park, and

WHEREAS, the City of Amsterdam, the Town of Florida, and the County of Montgomery have negotiated the terms and conditions of a proposed agreement regarding said 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 City of Amsterdam and the Town of Florida for provision of water and sewer services to the Florida Business Park.

MOTION TO TABLE by Supervisor Mead, seconded by Supervisor Hisert, passed with Aye(1868). (11/28/00)

MOTION TO REMOVE FROM TABLE by Supervisor Dybas, seconded by Supervisor Cuozzo, passed with Aye(1868). (12/19/00)

RESOLUTION ADOPTED with Aye(1771). Supervisor Mead abstained.

Duly adopted upon roll call, all members present (1771) voting aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk  
Town of Florida  
City of Amsterdam  
Director of Economic Opp. & Development  
Director of Planning & Development

\*\*  
RESOLUTION NO. 319 of 2000 DATED: December 12, 2000  
RESOLUTION ADOPTING 2001 OPERATING BUDGET

Resolution by Supervisor: DiMezza  
Seconded by Supervisor: Vesp

WHEREAS, the Montgomery County Board of Supervisors has met and considered the 2001 Tentative Operating Budget and has conducted a Public Hearing thereon, as required by County Law,

RESOLVED, that, in accordance with County Law, the 2001 Tentative Operating 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, 2001, and

FURTHER RESOLVED, that the 2001 Tentative Operating Budget of the County of Montgomery hereby is amended, as follows:

MOTION TO AMEND by Supervisor Stagliano, seconded by Supervisor Vesp, in the FURTHER RESOLVED clause, add "to incorporate adjustments contained in the Budget Committee's Report dated November 29, 2000", passed with Aye(1868).

PG	ACCOUNT	LINE DESCRIPTION	CHANGE TO	DIFFERENCE
1	A 01 4 1010 00 1120	33 CHAIRMAN	10,000	2,500
1	A 01 4 1010 00 1120	565 SUPERVISOR	7,000	2,000
1	A 01 4 1010 00 1120	1135 SUPERVISOR	7,000	2,000

1	A	01	4	1010	00	1120	1136	SUPERVISOR	7,000	2,000
1	A	01	4	1010	00	1120	1137	SUPERVISOR	7,000	2,000
1	A	01	4	1010	00	1120	1138	SUPERVISOR	7,000	2,000
1	A	01	4	1010	00	1120	1139	SUPERVISOR	7,000	2,000
1	A	01	4	1010	00	1120	1140	SUPERVISOR	7,000	2,000
1	A	01	4	1010	00	1120	1141	SUPERVISOR	7,000	2,000
1	A	01	4	1010	00	1120	1142	SUPERVISOR	7,000	2,000
1	A	01	4	1010	00	1120	1143	SUPERVISOR	7,000	2,000
1	A	01	4	1010	00	1120	1144	SUPERVISOR	7,000	2,000
1	A	01	4	1010	00	1120	1145	SUPERVISOR	7,000	2,000
1	A	01	4	1010	00	1120	1146	SUPERVISOR	7,000	2,000
1	A	01	4	1010	00	1120	1147	SUPERVISOR	7,000	2,000
1	A	01	4	1010	00	4431		ATTORNEYS,ACCOUNT., AUDIT	30,000	10,000-
1	A	01	4	1010	00	4434		CONSULTANTS	32,400	30,000-
2	A	01	4	1010	00	4525		ECONOMIC DEVEL ZONE/ADMIN	0	7,500-
2	A	01	4	1011	00	1110	476	EXEC. SEC. TO CTY. ADMIN.	28,826	275-
2	A	01	4	1011	00	1110	570	ACCOUNT CLERK TYPIST	28,492	314-
2	A	01	4	1011	00	1110	868	DEPUTY CO. ADMINISTRATOR	39,909	267-
2	A	01	4	1011	00	1125	327	OTHER COMPENSATION/RAISES	1,800	1,400-
2	A	01	4	1011	00	2259		COMPUTER EQUIPMENT	0	2,000-
2	A	01	4	1011	00	4424		EQUIPMENT REPAIRS	250	9,750-
2	A	01	4	1011	00	4476		ASSOCIATION DUES	500	1,500-
2	A	01	4	1011	00	4493		EDUC.& TRAIN.PUBLICATIONS	100	900-
2	A	01	4	1040	00	1120	393	CLERK OF THE BOARD	6,753	32-
2	A	01	4	1040	00	1120	1359	SR CLERK TYPIST-PT	4,501	22-
2	A	01	4	1930	00	4431		ATTORNEYS,ACCOUNT., AUDIT	5,000	7,000-
2	A	01	4	1930	00	4433		COURT RELATED EXPENSES	10,000	10,000-
2	A	01	4	3189	00	4592		ALTRNTIVES TO INCARCERATN	144,700	5,630
3	A	01	4	6420	00	4577		BED TAX CONTRIB: TOURISM	30,000	20,000-
3	A	01	4	6420	00	4579		COUNTY CONTRIB: TOURISM	67,000	30,000
3	A	01	4	6989	00	4578		OFFICE FOR THE AGING,INC.	218,577	70,000
3	A	01	4	8751	00	4575		OPERATIONAL(COOP EXT)	168,778	5,877
4	A	02	4	3640	00	2251		COMMUNICATIONS/FAX MACH.	10,000	10,000
4	A	02	4	3640	00	4411		TELEPHONE	3,000	3,000
4	A	02	4	3640	00	4412		LIGHT & POWER	6,000	6,000
4	A	02	4	3640	00	4422		EQUIPMENT RENTAL/LEASE	100	100
4	A	02	4	3640	00	4424		EQUIPMENT REPAIRS	9,000	9,000
4	A	02	4	3640	00	4425		MAINTENANCE AGREEMENTS	40,074	40,074
4	A	02	4	3640	00	1110	202	EMERG MGT DIR/CDE ENF OFF	30,933	514-
4	A	02	4	3641	00	4455		TRAINING	0	2,500-
6	A	03	4	3410	00	1120	117	COUNTY FIRE COORDNTR-PT	6,359	31-
6	A	03	4	3410	00	4424		EQUIPMENT REPAIRS	2,100	500
7	A	06	3	1110	00			SALES AND USE TAX	7,000,000	500,000
7	A	06	4	1325	00	1110	82	COUNTY TREASURER	54,704	1,535
7	A	06	4	1325	00	1110	98	DEPUTY COUNTY TREASURER	34,954	104
8	A	06	4	9700	00	7106		SERIAL BOND PRINCIPAL	1,646,050	15,000-
8	A	06	4	9900	00	9901		TRANS. TO CO. RD. FD.	2,702,500	156,605-
8	A	06	4	9900	00	9903		TRANS. TO RD. MACH. FD.	0	4,580-
8	A	06	4	9900	00	9950		TRANS. TO CAPT. PROJ. FD.	436,807	4,456-
8	A	06	4	9900	00	9961		TRANS. TO MONT. MEADOWS	0	135,978-
10	A	07	4	1355	00	1110	616	DIR REAL PROP TAX SVCE II	42,170	230-
10	A	07	4	1355	00	4439		OTHER SERVICES FEES	18,750	1,750
11	A	08	3	3089	00			STATE AID, OTHER	0	10,000-
11	A	08	4	1410	00	1110	79	COUNTY CLERK	45,290	4,710-
11	A	08	4	1410	00	1110	97	DEPUTY COUNTY CLERK	30,149	251-
11	A	08	4	1410	00	1110	1377	ACCOUNT CLERK TYPIST	0	18,460-
11	A	08	4	1410	00	1120	632	ACCOUNT CLERK TYPIST	7,500	7,500
11	A	08	4	1410	00	2259		COMPUTER EQUIPMENT	4,364	2,564
13	A	09	4	1420	00	1120	78	COUNTY ATTORNEY	43,451	166
14	A	10	4	1430	00	1110	858	PERSONNEL/SELF INS DIR	47,699	1,499
14	A	10	4	1430	00	1120	1382	PERSONNEL CLERK	0	8,000-
14	A	10	4	1430	00	4436		MEDICAL FEES	1,000	500-
14	A	10	4	1430	00	4455		TRAINING	2,000	2,000-
16	A	11	4	1450	00	1110	568	DEPUTY COMMISSIONER	28,492	314-
16	A	11	4	1450	00	1110	1134	DEPUTY COMMISSIONER	28,492	314-
16	A	11	4	1450	00	1120	566	ELECTION COMMISSIONER	7,763	38-
16	A	11	4	1450	00	1120	1133	ELECTION COMMISSIONER	7,763	38-
18	A	12	4	1490	00	1110	50	COMM. OF PUBLIC WORKS	57,958	230
18	A	12	4	1490	00	1110	193	DEPUTY COMM PUBLIC WORKS	40,949	251-
18	A	12	4	1620	00	2212		CHAIRS & STOOLS	500	1,100-
18	A	12	4	1620	00	2255		BUILDING-CUSTODIAL	2,000	4,975-
18	A	12	4	1620	00	4422		EQUIPMENT RENTAL/LEASE	30,000	30,000-
19	A	12	4	7180	00	2256		GROUNDS	10,700	3,200
19	A	12	4	7180	00	4448		CONSTRUCTION & MAINT.	1,000	1,000-
20	A	14	4	1680	00	1110	444	DIRECTOR DATA PROCESSING	53,500	100

20	A	14	4	1680	00	1120	390	PROGRAMMER - PT	15,000	10,000-
20	A	14	4	1680	00	2259		COMPUTER EQUIPMENT	43,900	106,100-
21	A	14	4	1680	00	4439		OTHER SERVICES FEES	25,500	10,500
22	A	15	3	1270	00			SHARED SERVICES CHARGES	61,838	7,500
22	A	15	4	3020	00	2251		COMMUNICATIONS/FAX MACH.	0	10,000-
22	A	15	4	3020	00	4411		TELEPHONE	0	3,000-
22	A	15	4	3020	00	4412		LIGHT & POWER	0	6,000-
22	A	15	4	3020	00	4422		EQUIPMENT RENTAL/LEASE	0	100-
22	A	15	4	3020	00	4424		EQUIPMENT REPAIRS	0	9,000-
22	A	15	4	3020	00	4425		MAINTENANCE AGREEMENTS	0	40,074-
23	A	15	4	3110	00	1110	419	UNDERSHERIFF	43,260	140-
23	A	15	4	3110	00	1110	509	SHERIFF	55,539	159
23	A	15	4	3110	00	1110	510	SHERIFFS CONFIDENTIAL SEC	28,826	275-
23	A	15	4	3110	00	1110	1116	DEPUTY SHERIFF	28,836	4,236
23	A	15	4	3110	00	1111	1212	OVERTIME PAY	60,000	5,000-
24	A	15	4	3110	00	2241		AUTOMOBILES	65,940	21,980-
24	A	15	4	3110	00	4495		CRIMINAL INVESTIGATIONS	3,000	7,000-
25	A	15	4	3150	00	1110	146	CORRECTION OFFICER	27,912	3,915
25	A	15	4	3150	00	1110	470	CORRECTIONS ADMINISTRATOR	40,155	245-
25	A	15	4	3150	00	1110	506	CORRECTION OFFICER	27,912	3,915
25	A	15	4	3150	00	1110	508	CORRECTION OFFICER	27,912	3,915
26	A	15	4	3150	00	1120	323	CORRECTION OFFICER - PT	220,000	20,000-
26	A	15	4	3150	00	4425		MAINTENANCE AGREEMENTS	48,626	1,180
28	A	16	4	4010	00	1110	32	PUBLIC HEALTH DIRECTOR	48,395	1,105-
28	A	16	4	4010	00	1110	257	PHC COORDINATOR-95%	33,073	367-
28	A	16	4	4010	00	1110	298	PRINCIPAL CLERK	24,540	24,540
28	A	16	4	4010	00	1110	423	SUPERVISING PHN-100%	37,992	308-
29	A	16	4	4010	01	1110	1289	PHC COORDINATOR-5%	1,741	19-
33	A	17	4	4310	00	1110	302	DIR COMMUNITY SVCS	45,471	90-
33	A	17	4	4320	00	4460		OTHER PROGRAMS	25,000	50,000-
33	A	17	4	4320	00	4567		ASSIST. OUTPAT. TREATMENT	25,000	20,000-
34	A	18	3	1819	00			REPAYMENTS OF CHILD CARE	91,100	8,760-
34	A	18	3	1823	00			REPYMT JUVENILE DEL CARE	41,400	4,500-
34	A	18	3	1840	00			REPYMT SAFETY NET ASSTNCE	64,000	5,600-
34	A	18	3	3602	00			MMIS-MDCAID MANG INFO SYS	2,041,725	69,675-
34	A	18	3	3619	00			CHILD CARE	51,422	4,962-
34	A	18	3	3623	00			JUVENILE DELINQUENT	73,200	8,018-
34	A	18	3	3640	00			SAFETY NET	232,900	20,275-
34	A	18	3	4610	00			SOCIAL SERVICES ADMINISTR	2,689,210	15,810
34	A	18	3	4619	00			CHILD CARE	280,400	27,070-
34	A	18	4	6010	00	1110	52	COMM. OF SOCIAL SERVICES	55,060	160
35	A	18	4	6010	00	1110	106	DIR. ADMINISTRATIVE SERV	42,816	211-
35	A	18	4	6010	00	1110	441	DIRECTOR SOCIAL SERVICES	43,475	192-
36	A	18	4	6010	00	1110	542	SR CASEWORKER	29,128	29,128
36	A	18	4	6010	00	1110	908	DIR. FINANCIAL MANAGEMENT	41,499	250-
36	A	18	4	6010	00	1110	1241	DEPUTY COMM-SOCIAL SERV.	45,260	140-
36	A	18	4	6010	00	1110	1378	COORD. SCHOOL CASEWORKERS	0	32,606-
36	A	18	4	6010	00	1120	276	DSS ATTORNEY PT	42,633	133
36	A	18	4	6010	00	1120	512	SOCIAL SERVICES ATTORNEY	24,199	115-
36	A	18	4	6010	00	1120	513	SOCIAL SERVICES ATTORNEY	43,133	127
37	A	18	4	6010	00	4422		EQUIPMENT RENTAL/LEASE	17,200	10,803
37	A	18	4	6010	00	4439		OTHER SERVICES FEES	472,840	15,810
37	A	18	4	6011	00	6102		MEDICAL ASSISTANCE MMIS	8,600,000	300,000-
38	A	18	4	6011	00	6119		CHILD CARE	1,100,000	148,300-
38	A	18	4	6011	00	6123		JUVENILE DELINQUENT	460,000	50,000-
38	A	18	4	6011	00	6129		STATE TRAINING SCHOOL	150,000	28,000-
38	A	18	4	6011	00	6140		SAFETY NET	575,000	51,800-
38	A	18	4	6011	00	6142		EMERGENCY AID TO ADULTS	10,000	15,000-
39	A	19	4	6510	00	1110	912	DIR VETERANS SVC AGENCY	26,562	4,988-
39	A	19	4	6510	00	1120	1357	VETERANS SERVICE OFFICER	0	9,880-
39	A	19	4	6510	00	2241		AUTOMOBILES	0	18,571-
39	A	19	4	6510	00	4422		EQUIPMENT RENTAL/LEASE	5,000	5,000
40	A	20	4	6610	00	1110	81	DIR WEIGHTS AND MEASURES	29,508	2,042-
41	A	21	4	7310	00	1110	105	YOUTH BUREAU DIRECTOR	26,000	5,050-
42	A	22	4	7510	00	1110	1177	CO. HISTORIAN(RECRDS MGR)	25,220	5,830-
44	A	23	4	8020	00	1110	1207	DIRECTOR OF PLANNING	46,850	2,550-
45	A	24	3	2189	00			HOME & COMM SERV.DEPT INC	50,680	12,596-
45	A	24	4	6430	00	1110	472	ECONOMIC OPP. & DEV. DIR.	49,425	25
45	A	24	4	6430	00	1110	473	ECONOMIC OPP. & DEV.SPEC.	30,900	200-
45	A	24	4	6430	00	2259		COMPUTER EQUIPMENT	4,800	4,200
46*A	24	4	6430	00	4525			ECONOMIC DEVEL ZONE/ADMIN	7,500	7,500
46*A	24	4	6430	00	4561			IDA:PROGRAM DEVELOPMENT	30,000	30,000
47	A	25	4	1165	00	1110	987	SECRETARY TO DIST. ATTN.	28,826	275-
47	A	25	4	1165	00	1120	20	ASST D.A.-PT	35,711	89-
47	A	25	4	1165	00	1120	22	ASSISTANT D.A.-PT	24,499	117-



47	A	25	4	1165	00	1120	1292	ASSISTANT D.A.	23,999	117-
49	A	27	4	3140	00	1110	1252	PROBATION DIRECTOR II	46,950	2,695-
49	A	27	4	3140	00	2259		COMPUTER EQUIPMENT	10,000	5,000-
51	A	28	4	1170	00	1110	318	INVESTIGATOR	24,209	424-
51	A	28	4	1170	00	1110	835	CONFIDENTIAL SECRETARY	23,175	5,426-
51	A	28	4	1170	00	1120	1238	PUBLIC DEFENDER-PT	43,672	172
51	A	28	4	1170	00	1120	1239	1ST ASST PUB DEFENDER PT	32,636	164-
51	A	28	4	1170	00	1120	1240	ASST PUBLIC DEFENDER - PT	19,879	4,237-
51	A	28	4	1170	00	1120	1361	ASST PUBLIC DEFENDER PT	19,879	4,237-
52	A	29	4	1185	00	1120	410	HEAD CORONER	6,453	31-
52	A	29	4	1185	00	1120	567	CORONER	5,795	28-
53	A	30	4	1320	00	2259		COMPUTER EQUIPMENT	2,500	700-
54	A	31	4	1345	00	1110	1312	BUYER	0	10,201-
57	CD	24	3	4910	00			COMM. DEVELOPMENT INCOME	0	315,848-
57*	CD	24	3	4911	00			CD/SML CITIES PROG INCOME	315,848	315,848
57*	CD	24	4	8668	92	4511		SMALL CITIES PROGRAMS	315,848	315,848
57	CD	24	4	8668	93	4510		REVOLVING LOANS	194,110	315,848-
58*	D	12	3	5031	00			INTERFUND TRANSFERS	2,702,500	156,605-
58	D	12	4	3310	00	4465		ROAD STRIPING	60,000	20,000-
59	D	12	4	5110	00	4422		EQUIPMENT RENTAL/LEASE	390,000	10,000-
60	DM	12	3	2810	00			INFD. REV. GEN. FUND	30,000	30,000-
60	DM	12	3	2822	00			INFD. REV. - CO ROAD FUND	419,000	10,000-
60*	DM	12	3	5031	00			INTERFUND TRANSFERS	0	4,580-
60	DM	12	4	5130	00	2235		AUTO MAINTENANCE EQUIP	10,000	1,395-
60	DM	12	4	5130	00	4424		EQUIPMENT REPAIRS	126,395	23,605-
60	DM	12	4	5130	00	4441		GASOLINE AND DIESEL FUEL	130,000	5,000-
61	EH	34	3	1651	00			MEDICAID	4,102,746	79,697-
61	EH	34	3	1653	00			MEDICARE PART A	862,690	45,576
61	EH	34	3	2401	00			INTEREST & EARNINGS	9,000	3,000
61*	EH	34	3	5031	00			INTERFUND TRANSFERS	0	135,978-
62	EH	34	4	6020	00	1110	107	DIRECTOR OF NURSING SERV.	45,282	1,725
63	EH	34	4	6020	00	1110	341	ASST. DIRECTOR OF NURSING	41,784	1,159
65	EH	34	4	6020	00	2210		FURNITURE & FURNISHINGS	10,500	5,000
65	EH	34	4	6020	00	4411		TELEPHONE	21,750	5,100
65	EH	34	4	6020	00	4412		LIGHT & POWER	125,000	10,000
65	EH	34	4	6020	00	4422		EQUIPMENT RENTAL/LEASE	8,500	2,500
65	EH	34	4	6020	00	4436		MEDICAL FEES	215,024	15,024
65	EH	34	4	6020	00	4439		OTHER SERVICES FEES	251,875	7,800
66	EH	34	4	9700	00	7106		SERIAL BOND PRINCIPAL	60,000	20,000
69	MS	10	3	2401	00			INTEREST & EARNINGS	35,000	1,538-
69	MS	10	4	1710	00	1110	126	PERSONNEL/OFFICER	3,662	1,538-

MOTION TO TABLE by Supervisor Cuozzo, seconded by Supervisor Van Kersen, passed with Aye(1868). (12/12/00)

RESOLUTION DIED ON THE TABLE. (12/19/00)

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

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RESOLUTION NO. 320 of 2000 DATED: December 12, 2000  
RESOLUTION ADOPTING CAPITAL PROGRAM (2001-2005)

Resolution by Supervisor: Stagliano  
Seconded by Supervisor: DiMezza

WHEREAS, the Montgomery County Board of Supervisors has met and considered the Capital Program for 2001-2005 and has conducted a public hearing thereon, as required by County Law,

RESOLVED, that the Capital Program for 2001-2005, on file with the Clerk of the Board of Supervisors, as changed, altered and revised and as hereinafter set forth, hereby is adopted.

MOTION TO TABLE by Supervisor Cuozzo, seconded by Supervisor Vesp, passed with Aye(1868). (12/12/00)

RESOLUTION DIED ON THE TABLE. (12/19/00)

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. 321 of 2000 DATED: December 19, 2000  
RESOLUTION TRANSFERRING FUNDS (MENTAL HEALTH)

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: Paton

WHEREAS, the Director of Community Services has requested a transfer of funds to provide for payment of the County's share of court-ordered hospitalizations for psychiatric/psychological examinations at hospitals maintained by New York State,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2000 Operating budget, as follows:

TRANSFER:

From:	A-01-4-1990-00.4400	Contingent Account Contractual Expenses	\$3,350.00
To:	A-17-4-4320-00.4433	Mental Health Programs Court Related Programs	\$3,350.00

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 Mental Health

\*\*  
RESOLUTION NO. 322 of 2000 DATED: December 19, 2000  
RESOLUTION APPROVING RELEVY OF DELINQUENT SCHOOL TAXES, VILLAGE TAXES,  
WATER RENTS AND SEWER TAXES

Resolution by Supervisor: Dybas  
Seconded by Supervisor: Vesp

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 Services Area and Montgomery County Sanitary Sewer District No. 1, in equal installments on the January, 2001 Town Tax Rolls.

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. 323 of 2000 DATED: December 19, 2000  
RESOLUTION APPROVING ISSUANCE OF CERTAIN BONDS BY MONTGOMERY COUNTY  
INDUSTRIAL DEVELOPMENT AGENCY TO FINANCE A CERTAIN MANUFACTURING  
FACILITY PROJECT FOR FIBER GLASS INDUSTRIES, INC.

Resolution by Supervisor: Dybas  
Seconded by Supervisor: Keller

WHEREAS, pursuant to Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended (the "Enabling Act") and Chapter 666 of the Laws of 1970 of the State of New York, as amended, constituting Section 895-b of said General Municipal Law (said Chapter and the Enabling Act being hereinafter collectively referred to as the "Act"), the Board of Supervisors of Montgomery County (the "Board of Supervisors") has previously appointed the members of 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 856 of the Act, and

WHEREAS, to accomplish its stated purposes, the Agency is authorized and empowered under the Act to issue its revenue bonds to finance the cost of 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, in October, 2000, Fiber Glass Industries, Inc. (the "Company") presented an application (the "Application") to Montgomery County Industrial Development Agency (the "Issuer"), a public benefit corporation organized and existing pursuant to the Act, which Application requested that the Issuer consider undertaking a project (the "Project") consisting of the following: (A)(1) the acquisition and installation of certain machinery and equipment (the "Project Facility"), all to be located at the Company's facilities located at 69 Edson Street and 1 Homestead Place in the City of Amsterdam, County of Montgomery, State of New York, all of the foregoing to constitute a manufacturing facility for the production of fiberglass strand and knitted/converted products and related activities; (B) the financing of all or a portion of the costs of the foregoing by the issuance of industrial development revenue bonds of the Agency in one or more issues or series in an principal amount sufficient to pay the cost of undertaking the Project, together with necessary incidental costs in connection therewith, presently estimated to not exceed approximately \$2,000,000 (the "Bonds"); (C) the granting of certain other "financial assistance" (within the meaning of Section 854 (14) of the Act) with respect to the foregoing, including potential exemptions from certain sales 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 Company or such other person as may be designated by the Company and agreed upon by the Issuer, and

WHEREAS, by resolution adopted by the members of the Issuer on November 20, 2000 (the "Preliminary Inducement Resolution"), the members of the Issuer preliminary agreed, subject to numerous conditions, including satisfaction of the requirements of Section 859-a of the Act and the requirements of Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations"), and collectively with the SEQR Act, "SEQRA"), to accept the Application and enter into a preliminary agreement (the "Preliminary Agreement") relating to the Project, and

WHEREAS, in compliance with the provisions of Section 859-a of the Act, the Preliminary Inducement Resolution indicated that the undertakings of the Issuer contained therein are contingent upon the Issuer making a determination to proceed with the Project following compliance by the Issuer with the public notice and public hearing requirements set forth in Section 859-a of the Act, and

WHEREAS, pursuant to the authorization contained in the Preliminary Inducement Resolution, the Chairman of the Issuer (A) caused notice of a public hearing of the Issuer pursuant to Section 859-a of the Act and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code") to hear all persons interested in the Project and the financial assistance being contemplated by the Issuer with respect to the Project (the "Public Hearing") to be mailed to the Chief Executive Officer of the County and each City, Town, Village and School District in which the Project is to be located on November 17, 2000, (B) caused

notice of the initial public hearing to be published on November 17, 2000 in the "Amsterdam Recorder", a newspaper of general circulation available to residents of the City of Amsterdam, Montgomery County, (C) conducted the public hearing on December 18, 2000 at 9:00 a.m., local time at the City Hall located in the City of Amsterdam, Montgomery County, New York, and (D) prepared a report of the public hearing (the "Report") which fairly summarized the views presented at said public hearing and distributed same to the members of the Issuer and to the Montgomery County Board of Supervisors (the "Board of Supervisors"), and

WHEREAS, the Company 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 103 and Section 144(a) of the Code, 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, the bonds from time to time in a principal amount sufficient to fund all, or a portion, of the costs of the Project, and

WHEREAS, interest on the bonds will not be excludable from gross income for federal income tax purposes unless, among other things, pursuant to Section 147(f) of the code, the issuance of the Bonds is approved by the "applicable elected representative" of Montgomery County, New York after the Agency has held a public hearing on the nature and location of the Project Facility and the issuance of the Bonds, and

WHEREAS, pursuant to Section 147(f) of the code, the Board of Supervisors desires to allow the interest on the bonds to be excludable from gross income for federal income tax purposes, and

WHEREAS, Section 870 of the General Municipal Law of the State of New York specifically provides that neither the Bonds nor any other obligation of the Agency shall be a debt of Montgomery County, New York, nor shall Montgomery County, New York be liable thereon,

RESOLVED, that, for the sole purpose of qualifying the interest payable on the bonds for exclusion from federal income taxation pursuant to the provisions 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 in the principal amount not to exceed \$2,000,000, 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, and

FURTHER RESOLVED, that this resolution shall take effect 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  
FGI, Inc.

\*\*  
RESOLUTION NO. 324 of 2000 DATED: December 19, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - BUSINESS PARK LEGAL SERVICES

Resolution by Supervisor: Paton  
Seconded by Supervisor: Dybas

WHEREAS, Montgomery County, in conjunction with the Montgomery County Industrial Development Agency, is in the process of developing an Industrial Park in the Town of Florida, and

WHEREAS, in order to facilitate the development of said business park, Montgomery County must enter into an agreement with the Town of Florida and the City of Amsterdam to fund and construct a water and sewer infrastructure in the

proposed Town of Florida water and Sewer Districts, and

WHEREAS, it will be in the best interest of Montgomery County to retain qualified municipal legal counsel to provide consultation related to any agreements, contracts and financing alternatives,

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 Hodgson, Russ, Andrews, Woods & Goodyear, LLP, for provision of legal services involving water and sewer services for 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  
MCIDA  
Director of Economic Opp. & Development

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RESOLUTION NO. 325 of 2000 DATED: December 19, 2000  
RESOLUTION AUTHORIZING EDA PRE-APPLICATION SUBMISSION - FLORIDA  
BUSINESS PARK

Resolution by Supervisor: Vesp  
Seconded by Supervisor: Mead

WHEREAS, Montgomery County in conjunction with Montgomery County Industrial Development Agency is in the process of developing a business park in the Town of Florida, and

WHEREAS, to facilitate development of said Park, Montgomery County must enter into an agreement with the Town of Florida and City of Amsterdam to fund and construct water and sewer infrastructure in the Town of Florida Water and Sewer Districts, and

WHEREAS, the Economic Opportunity and Development Department has been encouraged, by the Mohawk Valley Economic Development District and by Economic Development Administration, to submit a pre-application for federal assistance in funding said water and sewer improvements, and

WHEREAS, it has been suggested that Montgomery County and the City of Amsterdam be co-applicants for said assistance, and

WHEREAS, the Town water and sewer districts, upon creation, would become an additional co-applicant for said assistance,

RESOLVED, that Montgomery County Economic Opportunity and Development Department hereby is authorized and directed to submit a pre-application to the EDA for funding water and sewer improvements necessary for development of 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  
Director of Economic Opp. & Development

\*\*  
RESOLUTION NO. 326 of 2000 DATED: December 19, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - REVOLVING LOAN FUND  
REPORTS

Resolution by Supervisor: Dybas  
Seconded by Supervisor: Vesp

WHEREAS, the program administered by the Montgomery County Economic Opportunity and Development Department includes HUD CDBG funds and program income, and

WHEREAS, Montgomery County has utilized said grant funds for various economic development projects including small business loans and general administration, and

WHEREAS, Montgomery County must close out past CDBG grant funds, consistent with HUD reporting requirements,

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 Accountemps for preparation of close-out reports and other related documents regarding HUD CDBG funds.

MOTION TO AMEND by Supervisor Dybas, seconded by Supervisor Stagliano, to add: "and FURTHER RESOLVED, that funds needed to pay Accountemps come from either CDBG or program income funds.", 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 Opp. & Development

\*\*  
RESOLUTION NO. 327 of 2000 DATED: December 19, 2000  
RESOLUTION AUTHORIZING RELEASE OF TOURISM PROGRAM FUNDS

Resolution by Supervisor: Hisert  
Seconded by Supervisor: Keller

WHEREAS, the Occupancy Tax Advisory Board recommended the appropriation of \$30,000 in Hotel/Motel Occupancy Tax funds as part of the local share of the 2000-01 Tourism Matching Funds Program, and

WHEREAS, the Board of Supervisors authorized said appropriation by adoption of Resolution No. 272 of 2000, on October 24, 2000, and

WHEREAS, the Montgomery County Chamber of Commerce, as the County's designated Tourism Promotion Agency, has tendered a voucher for receipt of said funds,

RESOLVED, that the Board of Supervisors hereby authorizes and directs the immediate release of \$30,000 to the County's official Tourism Promotion Agency (TPA), the Montgomery County Chamber of Commerce, as part of the local share of the \$80,299 Tourism Matching Funds Program Grant offered by the New York State Department of Economic Development, and

FURTHER RESOLVED, that said TPA shall use said local funds to draw down an equal amount in funding from said grant.

MOTION TO AMEND by Supervisor Cuzzo, seconded by Supervisor Hisert, to add, "and FURTHER RESOLVED, that the 2000-01 Program, as presented by the TPA, hereby is accepted.", 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 Chamber of Commerce

\*\*  
RESOLUTION NO. 330 of 2000 DATED: December 19, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN RENEWAL AGREEMENT - JUVENILE  
JUSTICE INVESTIGATION

Resolution by Supervisor: DiMezza  
Seconded by Supervisor: Dybas

WHEREAS, the County Attorney has been awarded a Juvenile Accountability Incentive Block Grant administered by the New York State Division of Criminal Justice, and

WHEREAS, said grant funds help defray the cost of a Juvenile Justice Investigation, and

WHEREAS, the County Attorney has recommended renewal of an agreement with the present Juvenile Justice Investigator,

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 Joseph W. Gilston, Sr., for provision of Juvenile Investigation Services to the Assistant County Attorney, and

FURTHER RESOLVED, that said agreement shall be for a one-year period, commencing on January 1, 2001 and ending on December 31, 2001.

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  
Joseph W. Gilston, Sr.

\*\*  
RESOLUTION NO. 331 of 2000 DATED: December 19, 2000  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT - GLEN VOLUNTEER FIRE  
DEPARTMENT

Resolution by Supervisor: Keller  
Seconded by Supervisor: Cuozzo

WHEREAS, the Director of Emergency Management has recommended placement of a County-owned air-compressor in the Glen Firehouse, and

WHEREAS, said compressor will be a back-up for the new unit at the Hanson Fire Training Center, and

WHEREAS, said compressor will enhance the capability to fill air bottles, especially during emergency situations,

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 Town of Glen Volunteer Fire Department to provide for installation of a County-owned air compressor in the Glen Firehouse.

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  
Glen Volunteer Fire Department

\*\*  
RESOLUTION NO. 332 of 2000 DATED: December 19, 2000  
RESOLUTION TRANSFERRING FUNDS (ECONOMIC OPPORTUNITY AND DEVELOPMENT)

Resolution by Supervisor: Stagliano  
Seconded by Supervisor: Mead

WHEREAS, Montgomery County has an agreement with McDonald Engineering to perform work related to development of the Florida Business Park, and

WHEREAS, said work will occur in multiple years, and

WHEREAS, it has been recommended that multi-year projects be funded as Capital Projects, and

WHEREAS, the Director of Economic Opportunity and Development has established that the current scope of work and contract with McDonald Engineering will be completed in 2001 and that the total billings related to said scope of work will be approximately \$186,768 for said year,

RESOLVED, that the County Treasurer hereby is authorized and directed to amend the 2001 Operating Budget, as follows:

TRANSFER:

From:	A-24-4-6430-00.4434	Economic Opp. & Dev. Consultants	\$186,768.00
To:	A-06-4-9900-00.9950	Interfund Transfers Trans. to Capital Proj. Fd.	\$186,768.00

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 Economic Opp. & Development

\*\*  
RESOLUTION NO. 333 of 2000 DATED: December 19, 2000  
RESOLUTION AMENDING 2001 TENTATIVE BUDGET

Resolution by Supervisor: Stagliano  
Seconded by Supervisor: Cuzzo

RESOLVED, that the 2001 Tentative Operating Budget of the County of Montgomery hereby is amended, as followed:

PAGE	ACCOUNT NUMBER		CHANGE AMOUNT TO:	INCREASE (DECREASE)
1	A-01-4-1010-00-1120(33)	Chairman	10,000	2,500
1	A-01-4-1010-00-1120(565)	Supervisor	7,000	2,000
1	A-01-4-1010-00-1120(1135)	Supervisor	7,000	2,000
1	A-01-4-1010-00-1120(1136)	Supervisor	7,000	2,000
1	A-01-4-1010-00-1120(1137)	Supervisor	7,000	2,000
1	A-01-4-1010-00-1120(1138)	Supervisor	7,000	2,000
1	A-01-4-1010-00-1120(1139)	Supervisor	7,000	2,000
1	A-01-4-1010-00-1120(1140)	Supervisor	7,000	2,000
1	A-01-4-1010-00-1120(1141)	Supervisor	7,000	2,000
1	A-01-4-1010-00-1120(1142)	Supervisor	7,000	2,000
1	A-01-4-1010-00-1120(1143)	Supervisor	7,000	2,000



1	A-01-4-1010-00-1120(1144)	Supervisor	7,000	2,000
1	A-01-4-1010-00-1120(1145)	Supervisor	7,000	2,000
1	A-01-4-1010-00-1120(1146)	Supervisor	7,000	2,000
1	A-01-4-1010-00-1120(1147)	Supervisor	7,000	2,000
1	A-01-4-1010-00-4431	Atty. Acct., Audit	30,000	(10,000)
1	A-01-4-1010-00-4434	Consultant	32,400	(30,000)
2	A-01-4-1010-00-4525	Ec. Devel. Zone/Adm	0	(7,500)
2	A-01-4-1011-00-1110(476)	Exec Sec Cty Admin	28,826	(275)
2	A-01-4-1011-00-1110(570)	Account Clerk Typ	28,492	(314)
2	A-01-4-1011-00-1110(868)	Dep. Co. Admin.	39,909	(267)
2	A-01-4-1011-00-1125(327)	Other Comp/Raises	1,800	(1,400)
2	A-01-4-1011-00-2259	Computer Equip.	0	(2,000)
2	A-01-4-1011-00-4424	Equipment Repairs	250	(9,750)
2	A-01-4-1011-00-4476	Assoc. Dues	500	(1,500)
2	A-01-4-1011-00-4493	Educ & Train Pub.	100	(900)
2	A-01-4-1040-00-1120(393)	Clerk of the Board	6,753	(32)
2	A-01-4-1040-00-1120(1359)	Sr. Clerk Typ. PT	4,501	(22)
2	A-01-4-1930-00-4431	Att. Acct, Audit	5,000	(7,000)
2	A-01-4-1930-00-4433	Court Related Exp.	10,000	(10,000)
2	A-01-4-3189-00-4592	Alternative Incarc.	144,700	5,630
3	A-01-4-6420-00-4577	Bed Tax:Tourism	30,000	(20,000)
3	A-01-4-6420-00-4579	Co. Contr. Tourism	67,000	30,000
3	A-01-4-6989-00-4578	Office for Aging	218,577	70,000
3	A-01-4-8751-00-4575	Oper. Cooper Ext.	168,778	5,877
4	A-02-4-3020-00-2251	Comm. Fax Machine	10,000	10,000
4	A-02-4-3020-00-4411	Telephone	3,000	3,000
4	A-02-4-3020-00-4412	Light & Power	6,000	6,000
4	A-02-4-3020-00-4422	Eqip/Lease	100	100
4	A-02-4-3020-00-4424	Equipment Repairs	9,000	9,000
4	A-02-4-3010-00-4425	Maintenance Agreee.	40,074	40,074
4	A-02-4-3640-00-1110(202)	Emerg. Mgt/Dirt	30,933	(514)
4	A-02-4-3641-00-4455	Training	0	(2,500)
6	A-03-4-3410-00-1120(117)	County Fire coor. PT	6,359	(31)
6	A-03-4-3410-00-4424	Equip. Repairs	2,100	500
7	A-06-3-1110-00	Sales and Use Tax	7,000,000	500,000
7	A-06-4-1325-00-1110(82)	County Treasurer	54,704	1,535
7	A-06-4-1325-00-1110(98)	Dep. Co. Treasurer	34,954	104
8	A-06-4-9700-00-7106	Serial Bond Princ.	1,646,050	(15,000)
8	A-06-4-9900-00-9901	Trans. Co. Rd. Fd	2,702,500	(156,605)
8	A-06-4-9900-00-9903	Trans. Rd. Mach. Fd.	0	(4,580)
8	A-06-4-9900-00-9950	Trans. Capt. Proj. Fd	436,800	(4,456)
8	A-06-4-9900-00-9961	Trans. To Mont. Meadows	0	(135,978)
10	A-07-4-1355-00-1110(616)	Dir. Real Property	42,170	(230)
10	A-07-4-1355-00-4439	Other Services Fees	18,750	1,750
11	A-08-3-3089-00	State Aid, Other	0	(10,000)
11	A-08-4-1410-00-1110(79)	County Clerk	45,290	(4,710)
11	A-08-4-1410-00-1110(97)	Deputy County Clerk	30,149	(251)
11	A-08-4-1410-00-1110(1377)	Deputy Clerk Typist	0	(18,460)
11	A-08-4-1410-00-1120(632)	Account Clerk Typist	7,500	7,500
11	A-08-4-1410-00-2259	Computer Equipment	4,364	2,564
13	A-09-4-1420-00-1120(78)	County Attorney	43,451	166
14	A-10-4-1430-00-1110(858)	Personnel/Self Ins	47,699	1,499
14	A-10-4-1430-00-1120(1382)	Personnel Clerk	0	(8,000)
14	A-10-4-1430-00-4436	Medical Fees	1,000	(500)
14	A-10-4-1430-00-4455	Training	2,000	(2,000)
16	A-11-4-1450-00-1110(568)	Deputy Commissioner	28,492	(314)
16	A-11-4-1450-00-1110(1134)	Deputy Commissioner	28,492	(314)
16	A-11-4-1450-00-1120(566)	Election Commissioner	7,763	(38)
16	A-11-4-1450-00-1120(1133)	Election Commissioner	7,763	(38)
18	A-12-4-1490-00-1110(50)	Comm. of Public Works	57,958	230
18	A-12-4-1490-00-1110(193)	Dep Comm Public Works	40,949	(251)
18	A-12-4-1620-00-2212	Chairs & Stools	500	(1,100)
18	A-12-4-1620-00-2255	Building-Custodial	2,000	(4,975)
18	A-12-4-1620-00-4422	Equipment Rental/Lease	30,000	(30,000)
19	A-12-4-7180-00-2256	Grounds	10,700	3,200
19	A-12-4-7180-00-4448	Construction & Maint.	1,000	(1,000)
20	A-14-4-1680-00-1110(444)	Dct. Data Processing	53,500	100
20	A-14-4-1680-00-1120(390)	Programmer - PT	15,000	(10,000)
20	A-14-4-1680-00-2259	Computer Equipment	43,900	(106,100)
21	A-14-4-1680-00-4439	Other Service Fees	25,500	10,500
22	A-15-3-1270-00	Shared Services Charge	61,838	7,500
22	A-15-4-3020-00-2251	Communications/Fax Mach.	0	(10,000)
22	A-15-4-3020-00-4411	Telephone	0	(3,000)
22	A-15-4-3020-00-4412	Light & Power	0	(6,000)
22	A-15-4-3020-00-4422	Equipment Rental/Lease	0	(100)

22 A-15-4-3020-00-4424	Equipment Repairs	0	(9,000)
22 A-15-4-3020-00-4425	Maintenance Agreements	0	(40,074)
23 A-15-4-3110-00-1110(419)	Undersheriff	43,260	(140)
23 A-15-4-3110-00-1110(509)	Sheriff	55,539	159
23 A-15-4-3110-00-1110(510)	Sheriff Conf. Sec.	28,826	(275)
23 A-15-4-3110-00-1110(1116)	Deputy Sheriff	28,836	4,236
23 A-15-4-3110-00-1111(1212)	Overtime Pay	60,000	(5,000)
24 A-15-4-3110-00-2241	Automobiles	65,940	(21,980)
24 A-15-4-3110-00-4495	Criminal Invest.	3,000	(7,000)
25 A-15-4-3150-00-1110(146)	Correction Officer	27,912	3,915
25 A-15-4-3150-00-1110(470)	Correction Admin.	40,155	(245)
25 A-15-4-3150-00-1110(506)	Correction Officer	27,912	3,915
25 A-15-4-3150-00-1110(508)	Correction Officer	27,912	3,915
26 A-15-4-3150-00-1120(323)	Correction Off.-PT	220,000	(20,000)
26 A-15-4-3150-00-4425	Maintenance Agree.	48,626	1,180
28 A-16-4-4010-00-1110(32)	Public Health Dct.	48,395	1,105
28 A-16-4-4010-00-1110(257)	PHC Coordinator-95%	33,073	(367)
28 A-16-4-4010-00-1110(298)	Principal Clerk	24,540	24,540
28 A-16-4-4010-00-1110(423)	Supervising PHN-100%	37,992	(308)
29 A-16-4-4010-01-1110(1289)	PHC Coordinator-5%	1,741	(19)
33 A-17-4-4310-00-1110(302)	DIR Community Svcs.	45,471	(90)
33 A-17-4-4320-00-4460	Other Programs	25,000	(50,000)
33 A-17-4-4320-00-4567	Asst. Outpat. Treat.	25,000	(20,000)
34 A-18-3-1819-00	Repayments Child Care	91,100	(8,760)
34 A-18-3-1823-00	Repmt Juv. Del Care	41,400	(4,500)
34 A-18-3-1840-00	Repmt Sft Net Asst	64,000	(5,600)
34 A-18-3-3602-00	MMIS-Mng Info Sys	2,041,725	(69,675)
34 A-18-3-3619-00	Child Care	51,422	(4,962)
34 A-18-3-3623-00	Juvenile Delinquent	73,200	(8,018)
34 A-18-3-3640-00	Safety Net	232,900	(20,275)
34 A-18-3-4610-00	Social Servs Adm	2,689,210	15,810
34 A-18-3-4619-00	Child Care	280,400	(27,070)
34 A-18-4-6010-00-1110(52)	Comm. Social Serv	55,060	160
35 A-18-4-6010-00-1110(106)	Dir. Admin Servs	42,816	(211)
35 A-18-4-6010-00-1110(441)	Dct Social Services	43,475	(192)
36 A-18-4-6010-00-1110(542)	Sr Caseworker	29,128	29,128
36 A-18-4-6010-00-1110(908)	Dir. Financial Man	41,499	(250)
36 A-18-4-6010-00-1110(1241)	Dep Comm-Social Serv	45,260	(140)
36 A-18-4-6010-00-1110(1378)	Coord. School Case.	0	(32,606)
36 A-18-4-6010-00-1120(276)	DSS Attorney PT	42,633	133
36 A-18-4-6010-00-1120(512)	Soc Serv Attorney	24,199	(115)
36 A-18-4-6010-00-1120(513)	Soc Serv Attorney	43,133	127
37 A-18-4-6010-00-4422	Equip Rental/Lease	17,200	10,803
37 A-18-4-6010-00-4439	Other Services Fees	472,840	15,810
37 A-18-4-6011-00-6102	Medical Asst MMIS	8,600,000	(300,000)
38 A-18-4-6011-00-6119	Child Care	1,100,000	(148,300)
38 A-18-4-6011-00-6123	Juvenile Delinq.	460,000	(50,000)
38 A-18-4-6011-00-6129	St Training School	150,000	(28,000)
38 A-18-4-6011-00-6140	Safety Net	575,000	(51,800)
38 A-18-4-6011-00-6142	Emergency Aid Adults	10,000	(15,000)
39 A-19-4-6510-00-1110(912)	Dct Veterans Svc. Ag	26,562	(4,988)
39 A-19-4-6510-00-1120(1357)	Veterans Service Off	0	(9,880)
39 A-19-4-6510-00-2241	Automobiles	0	(18,571)
39 A-19-4-6510-00-4422	Equipment Rental/Lease	5,000	5,000
40 A-20-4-6610-00-1110(81)	Dir Weights/Measures	29,508	(2,042)
41 A-21-4-7310-00-1110(105)	Youth Bureau Director	26,000	(5,050)
42 A-22-4-7510-00-1110(1177)	Historian(Recds Mang.)	25,220	(5,830)
44 A-23-4-8020-00-1110(1207)	Director of Planning	46,850	(2,550)
45 A-24-3-2189-00	Home & Comm Serv. Dept	50,680	(12,596)
45 A-24-4-6430-00-1110(472)	Economic Opp. Dct.	49,425	25
45 A-24-4-6430-00-1110(473)	Economic Opp. Dev Spec	30,900	(200)
45 A-24-4-6430-00-2259	Computer Equipment	4,800	4,200
46 A-24-4-6430-00-4525	Econ Devel Zone/Admin	7,500	7,500
46 A-24-4-6430-00-4561	IDA:Program Devel.	30,000	30,000
47 A-25-4-1165-00-1110(987)	Secretary Dist. Atty.	28,826	(275)
47 A-25-4-1165-00-1120(20)	Asst D.A.-PT	35,711	(89)
47 A-25-4-1165-00-1120(22)	Asst DA.-PT	24,499	(117)
47 A-25-4-1165-00-1120(1292)	Asst. DA	23,999	(117)
49 A-27-4-3140-00-1110(1252)	Probation DirectorII	46,950	(2,695)
49 A-27-4-3140-00-2259	Computer Equipment	10,000	(5,000)
51 A-28-4-1170-00-1110(318)	Investigator	24,209	(424)
51 A-28-4-1170-00-1110(835)	Conf. Secretary	23,175	(5,426)
51 A-28-4-1170-00-1120(1238)	Public Defender PT	43,672	172
51 A-28-4-1170-00-1120(1239)	1st Asst Pub Def. PT	32,636	(164)
51 A-28-4-1170-00-1120(1240)	Asst Public Def - PT	19,879	(4,237)

51 A-28-4-1170-00-1120(1361)	Asst Public Def- PT	19,879	(4,237)
52 A-29-4-1185-00-1120(410)	Head Coroner	6,453	(31)
52 A-29-4-1185-00-1120(567)	Coroner	5,795	(28)
53 A-30-4-1320-00-2259	Computer Equipment	2,500	(700)
54 A-31-4-1345-00-1110(1312)	Buyer	0	(10,201)
57 CD-24-3-4910-00	Comm Devel Income	0	(315,848)
57 CD-24-3-4911-00	CD/Sml Cities Income	315,848	315,848
57 CD-24-4-8668-92-4511	Small Cities Program	315,848	315,848
57 CD-24-4-8668-93-4510	Revolving Loans	194,110	(315,848)
58 D-12-3-5031-00	Interfund Transfers	2,702,500	(156,605)
58 D-12-4-3310-00-4465	Road Striping	60,000	(20,000)
59 D-12-4-5110-00-4422	Equipment Rental/Leas	390,000	(10,000)
60 DM-12-3-2810-00	Inf'd Rev. Gen. Fund	30,000	(30,000)
60 DM-12-3-2822-00	Inf'd Rev-Co Road Fund	419,000	(10,000)
60 DM-12-3-5031-00	Interfund Transfers	0	(4,580)
60 DM-12-4-5130-00-2235	Automobile Main. Equi	10,000	(1,395)
60 DM-12-4-5130-00-4424	Equipment Repairs	126,395	(23,605)
60 DM-12-4-5130-00-4441	Gas/Diesel Fuel	130,000	(5,000)
61 EH-34-3-1651-00	Medicaid	4,102,746	(79,697)
61 EH-34-3-1653-00	Medicaid part A	862,690	45,576
61 EH-34-3-2401-00	Interest & Earnings	9,000	3,000
61 EH-34-3-5031-00	Interfund Transfers	0	(135,978)
62 EH-34-4-6020-00-1110(107)	Dct. Nursing Serv.	45,282	1,725
63 EH-34-4-6020-00-1110(341)	Asst. Dir. Nursing	41,784	1,159
65 EH-34-4-6020-00-2210	Furniture & Furnishings	10,500	5,000
65 EH-34-4-6020-00-4411	Telephone	21,750	5,100
65 EH-34-4-6020-00-4412	Light & Power	125,000	10,000
65 EH-34-4-6020-00-4422	Equipment Rental/Lease	8,500	2,500
65 EH-34-4-6020-00-4436	Medical Fees	215,024	15,024
65 EH-34-4-6020-00-4439	Other Serv. Fees	251,875	7,800
66 EH-34-4-9700-00-7106	Serial Bond Principal	60,000	20,000
69 MS-10-3-2401-00	Interest & Earnings	35,000	(1,538)
69 MS-10-4-1710-00-1110(126)	Personnel/Officer	3,662	(1,538)

FURTHER RESOLVED, that the amounts of Appropriated Fund Balance, as listed on the "2001 SUMMARY OF BUDGET - ALL FUNDS" shall be amended to read as follows:

General Fund	2,951,870
Reserve: E911	23,050
Reserve: Debt Service	87,000
County Road Fund	226,605
Road Machinery Fund	64,580
Montgomery Meadows	335,407

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. 334 of 2000 DATED: December 19, 2000  
 RESOLUTION AMENDING 2001 TENTATIVE BUDGET

Resolution by Supervisor: DiMezza  
 Seconded by Supervisor: Mancini

RESOLVED, that the 2001 Tentative Operating budget of the County of Montgomery hereby is amended, as follows:

ACCOUNT NUMBER:	CHANGE AMOUNT TO:	INCREASE (DECREASE)
A-12-4-1490-00.1110(50) Comm DPW	\$55,528	(\$2,430)
A-18-4-6010-00.1110(52) Comm DSS	\$54,700	(\$ 360)
A-15-4-3110-00.1110(509) Sheriff	\$55,180	(\$ 359)
A-09-4-1420-00.1120(78) Co Atty	\$43,121	(\$ 330)
A-06-4-1325-00.1110(82) Treasurer	\$54,369	(\$ 335)

A-10-4-1430-00.1110(858)	Pers Director	\$51,200	(\$ 161)
A-08-4-1410-00.1110(79)	County Clerk	\$50,000	\$4,710
A-17-4-4310-00.1110(302)	Comm Serv Dir.	\$45,361	(\$ 110)
A-14-4-1680-00.1110(444)	DP Director	\$53,200	(\$ 300)
A-23-4-8020-00.1110(1207)	Plan. Director	\$47,950	\$1,100
A-27-4-3140-00.1110(1252)	Prob. Director	\$49,645	\$2,695
A-07-4-1355-00.1110(616)	RP Director	\$42,200	\$ 30
A-24-4-6430-00.1110(472)	Ec Dev Director	\$49,200	(\$ 225)
A-28-4-1170-00.1120(1238)	Public Def (PT)	\$43,336	(\$ 336)
A-16-4-4010-00.1110(32)	Pub Hlth Director	\$48,200	(\$ 195)
A-22-4-7510-00.1110(202)	History/Archives	\$28,000	\$2,780
A-02-4-3640-00.1110(202)	Emer Management	\$31,247	\$ 314
A-19-4-6510-00.1110(912)	Veterans Director	\$30,500	\$3,938
A-20-4-6610-00.1110(81)	Director W & Meas.	\$31,550	\$2,042
A-31-4-1345-00.1110(607)	Purchasing Dir.	\$35,600	\$ 600
A-21-4-7310-00.1110(105)	Youth Bureau Dir.	\$29,000	\$3,000
A-15-4-3150-00.1110(470)	Corr Admin	\$40,200	\$ 45
A-18-4-6010-00.1110(1241)	Dep Comm DSS	\$46,260	\$1,000
A-12-4-1490-00.1110(1930)	Dep Comm DPW	\$41,000	\$ 51
A-01-4-1011-00.1110(868)	Dep Co Admin	\$39,976	\$ 67
A-06-4-1325-00.1110(98)	Dep Treasurer	\$35,150	\$ 196
A-18-4-6010-00.1110(106)	Dir Admin Ser DSS	\$43,827	\$1,011
A-18-5-6010-00.1110(908)	Dir Fin Mgmt DSS	\$42,049	\$ 550
EH-34-4-6020-00.1110(107)	Dir of Nursing	\$45,257	(\$ 25)
A-18-4-6010-00.1110(441)	Director SS	\$43,967	\$ 492
A-24-4-6430-00.1110(473)	Eco Dev Spec	\$30,936	\$ 36
A-16-4-4010-00.1110(257)	PH Child Coord	\$35,000	\$ 186
A-18-4-6010-00.1120(276)	Soc Serv Atty PT	\$43,342	\$ 709
A-18-4-6010-00.1110(513)	Soc Serv Atty PT	\$42,842	(\$ 291)
A-16-4-4010-00.1110(423)	Spvr PH Nurse	\$38,100	\$ 108
A-15-4-3110-00.1110(419)	Undersheriff	\$43,200	(\$ 60)
A-09-4-1420-00.1120(866)	Asst Co Atty PT	\$30,059	\$ 936
A-25-4-1165-00.1120(20)	Asst Dist Atty PT	\$37,500	\$1,789
A-25-4-1165-00.1120(1292)	Asst Dist Atty PT	\$34,300	\$9,801
A-25-4-1165-00.1120(22)	Asst Dist Atty PT	\$33,800	\$9,801
A-28-4-1170-00.1120(1240)	Asst Pub Def PT	\$24,116	\$4,237
A-30-4-1320-00.1120(869)	County Auditor PT	\$21,218	\$ 618
A-08-4-1410-00.1110(97)	Dep County Clerk	\$30,500	\$ 351
A-11-4-1450-00.1110(568)	Dep Election Com	\$28,642	\$ 150
A-11-4-1450-00.1110(1134)	Dep Election Com	\$28,642	\$ 150
A-28-4-1170-00.1110(318)	Pub Def Invest	\$24,633	\$ 424
A-18-4-6010-00.1120(512)	Soc Serv Atty PT	\$25,199	\$1,000
A-01-4-1011-00.1110(570)	Acct ck Typ CoAdm	\$28,642	\$ 150
A-15-4-3110-00.1110(510)	Conf Sec Sheriff	\$28,937	\$ 111
A-28-4-1170-00.1110(835)	Conf Sec Pub Def	\$28,601	\$5,426
A-29-4-1185-00.1120(567)	Coroner PT	\$ 5,823	\$ 28
A-03-4-3410-00.1120(117)	Fire Coor PT	\$ 6,390	\$ 31
A-01-4-1011-00.1110(476)	Exec Sec CoAdm	\$28,937	\$ 111
A-29-4-1185-00.1120(410)	Head Coroner	\$ 6,484	\$ 31
A-25-4-1165-00.1110(987)	Sec to DA	\$29,212	\$ 386

MOTION TO TABLE by Supervisor Mancini, seconded by Supervisor McMahon, failed with Aye(711). Supervisors Mancini, McMahon, Vesp, Hisert, Van Kersen and Stagliano voted nay.

RESOLUTION DEFEATED with Aye(601). Supervisors Brodie, Barone, DiMezza and Mead voted 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. 335 of 2000  
 RESOLUTION AMENDING 2001 TENTATIVE BUDGET

DATED: December 19, 2000

Resolution by Supervisor: DiMezza  
 Seconded by Supervisor: Cuozzo

RESOLVED, that the 2001 Tentative Operating Budget of the County of Montgomery hereby is amended, as follows:

PAGE	ACCOUNT NUMBER:	CHANGE AMOUNT TO	INCREASE (DECREASE):
2	A-01-04-1930-00.4431 Attys, Accts, Audit	\$10,000	\$5,000
2	A-01-04-1930-00.4433 Court Rel. Expenses	\$15,000	\$5,000

MOTION TO AMEND by Supervisor Cuozzo, seconded by Supervisor DiMezza, in the RESOLVED clause, insert: "A-01-4-1011-00.4476 Assoc. Dues 1,500 and 1,000", passed with Aye(1040). Supervisors Dybas, McMahon, Hassan, Keller, Vesp, Hisert, Van Kersen and Stagliano voted nay.

MOTION TO AMEND by Supervisor Cuozzo, seconded by Supervisor Vesp, in the RESOLVED clause, delete "1,500" and "1,000" and insert, in its stead, "1,000" and "500", passed with Aye(1304). Supervisors Dybas, McMahon, Hassan, Mead, Keller and Van Kersen.

RESOLUTION ADOPTED with Aye(1299). Supervisors Dybas, McMahon, Hassan, Keller, Hisert and Van Kersen voted nay.

Duly adopted upon roll call, all members present (1299) 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. 336 of 2000 DATED: December 19, 2000  
RESOLUTION AMENDING 2001 TENTATIVE BUDGET

Resolution by Supervisor: DiMezza  
Seconded by Supervisor: Paton

RESOLVED, that the 2001 Tentative Operating Budget of the County of Montgomery hereby is amended, as follows:

PAGE:	ACCOUNT NUMBER:	CHANGE AMOUNT TO:	INCREASE (DECREASE):
20	A-14-4-1680-00.2259 Computer Equipment	\$69,000	\$25,100

RESOLUTION DEFEATED with Aye(208). Supervisor DiMezza voted 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. 337 of 2000 DATED: December 19, 2000  
RESOLUTION AMENDING 2001 TENTATIVE BUDGET

Resolution by Supervisor: DiMezza  
Seconded by Supervisor: McMahon

RESOLVED, that the 2001 Tentative Operating Budget of the County of Montgomery hereby is amended, as follows:

PAGE:	ACCOUNT NUMBER:	CHANGE AMOUNT TO:	INCREASE (DECREASE):
26	A-15-4-3150-00.2226 Audio Vis. & Camera Eq.	\$15,000	\$15,000

RESOLUTION DEFEATED with Aye(565). Supervisors Brodie, Barone, DiMezza and Van Kersen voted 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. 338 of 2000 DATED: December 19, 2000  
RESOLUTION AMENDING 2001 TENTATIVE BUDGET

Resolution by Supervisor: DiMezza  
Seconded by Supervisor: Cuozzo

RESOLVED, that the 2001 Tentative Operating Budget of the County of Montgomery hereby is amended, as follows:

INCREASE

PAGE:	ACCOUNT NUMBER:	CHANGE AMOUNT TO:	(DECREASE):
38	A-18-4-6011-00.6142 Emer. Aid to Adults	\$25,000	\$15,000

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

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RESOLUTION NO. 339 of 2000 DATED: December 19, 2000  
RESOLUTION AMENDING 2001 TENTATIVE BUDGET

Resolution by Supervisor: Keller  
Seconded by Supervisor: Hisert

RESOLVED, that the 2001 Tentative Operating Budget of the County of Montgomery hereby is amended, as follows:

INCREASE

PAGE:	ACCOUNT NUMBER:	CHANGE AMOUNT TO:	(DECREASE):
44	A-23-4-8020-00.1110(1207)	\$49,400	\$2,555

RESOLUTION ADOPTED with Aye(1165). Supervisors Cuozzo, Dybas, Mancini, Vesp and Stagliano voted nay.

Duly adopted upon roll call, all members present (1165) 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. 340 of 2000 DATED: December 19, 2000  
RESOLUTION AMENDING 2001 TENTATIVE BUDGET

Resolution by Supervisor: Paton  
Seconded by Supervisor: Cuozzo

RESOLVED, that the 2001 Tentative Operating Budget of the County of Montgomery hereby is amended, as follows:

INCREASE

PAGE:	ACCOUNT NUMBER:	CHANGE AMOUNT TO:	(DECREASE):
39	A-19-4-6510-00.1110(912)	\$30,500	\$3,938

MOTION TO AMEND by Supervisor Paton, seconded by Supervisors Van Kersen, in the RESOLVED clause, delete "30,500" and "3,938" and insert, in its stead, "28,562" and "2,000", passed with Aye(1366). Supervisors McMahon, Vesp, Hisert and Stagliano voted nay.

RESOLUTION ADOPTED with Aye(1219). Supervisors Dybas, McMahon, Vesp, Hisert and Stagliano voted nay.

Duly adopted upon roll call, all members present (1219) 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. 341 of 2000  
RESOLUTION AMENDING 2001 TENTATIVE BUDGET

DATED: December 19, 2000

Resolution by Supervisor: DiMezza  
Seconded by Supervisor: VanKersen

RESOLVED, that the 2001 Tentative Operating Budget of the County of Montgomery hereby is amended, as follows:

PAGE:	ACCOUNT NUMBER:	CHANGE AMOUNT TO:	(DECREASE):
40	A-20-4-6610-00.1110(81)	\$31,550	\$2,042

RESOLUTION ADOPTED with Aye(1321). Supervisors Dybas, McMahon, Vesp and Hisert voted nay.

Duly adopted upon roll call, all members present (1321) 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. 342 of 2000  
RESOLUTION AMENDING 2001 TENTATIVE BUDGET

DATED: December 19, 2000

Resolution by Supervisor: DiMezza  
Seconded by Supervisor: Cuzzo

RESOLVED, that the 2001 Tentative Operating Budget of the County of Montgomery hereby is amended, as follows:

INCREASE

PAGE:	ACCOUNT NUMBER:	CHANGE AMOUNT TO:	(DECREASE):
47	A-25-4-1165-00.1120(20)	\$37,500	\$1,789
47	A-25-4-1165-00.1120(1292)	\$34,300	\$10,301
47	A-25-4-1165-00.1120(22)	\$33,800	\$9,301

RESOLUTION ADOPTED with Aye(1219). Supervisors Dybas, McMahon, Vesp, Hisert and Stagliano voted nay.

Duly adopted upon roll call, all members present (1219) 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. 343 of 2000 DATED: December 19, 2000  
RESOLUTION AMENDING 2001 TENTATIVE BUDGET

Resolution by Supervisor: DiMezza  
Seconded by Supervisor: Mancini

RESOLVED, that the 2001 Tentative Operating Budget of the County of Montgomery hereby is amended, as follows:

INCREASE

PAGE:	ACCOUNT NUMBER:	CHANGE AMOUNT TO:	(DECREASE):
49	A-27-4-3140-00.1110(1252)	\$49,645	\$2,695

RESOLUTION ADOPTED with Aye(1140). Supervisor McMahon abstained. Supervisors Dybas, Keller, Vesp, Hisert and Stagliano voted nay.

Duly adopted upon roll call, all members present (1140) 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. 344 of 2000 DATED: December 19, 2000  
RESOLUTION AMENDING 2001 TENTATIVE BUDGET

Resolution by Supervisor: Barone  
Seconded by Supervisor: Hisert

RESOLVED, that the 2001 Tentative Operating Budget of the County of Montgomery hereby is amended, as follows:

PAGE	ACCOUNT NUMBER	CHANGE AMOUNT TO:	INCREASE (DECREASE)
1	A-01-4-1010-00.1110(554)	\$21,811	\$21,811
28	A-16-4-4010-00.1110(1367)	0	(\$20,511)

RESOLUTION ADOPTED with Aye(1719). Supervisor Cuozzo 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. 345 of 2000 DATED: December 19, 2000  
RESOLUTION AMENDING 2001 TENTATIVE BUDGET



Resolution by Supervisor: Cuzzo  
Seconded by Supervisor: Mancini

RESOLVED, that the 2001 Tentative Operating Budget of the County of Montgomery hereby is amended, as follows:

PAGE	ACCOUNT NUMBER	CHANGE AMOUNT TO	INCREASE (DECREASE)
3	A-01-4-6989-00.4578	174,577	(44,000)

RESOLUTION DEFEATED with Aye(393). Supervisors Cuzzo, Barone and Mead voted aye.

Douglas Landon  
County Attorney

Richard C. Healy  
Clerk, Board of Supervisors

cc: County Treasurer  
County Administrator  
County Clerk

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Chairman Barone called for a recess at 9:04 p.m. The Board reconvened at 9:27 p.m.

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RESOLUTION NO. 346 of 2000 DATED: December 19, 2000  
RESOLUTION AMENDING 2001 TENTATIVE BUDGET

Resolution by Supervisor: Stagliano  
Seconded by Supervisor: Dybas

RESOLVED, that the 2001 Tentative Operating Budget of the County of Montgomery hereby is amended, as follows:

PAGE:	ACCOUNT NUMBER:	CHANGE AMOUNT TO:	INCREASE (DECREASE):
8	9900.00.9950 CAPITAL PROJECTS	\$288,807	(\$148,000)

RESOLUTION ADOPTED with Aye(1660). Supervisor DiMezza 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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RESOLUTION NO. 347 of 2000 DATED: December 19, 2000  
RESOLUTION ADOPTING 2001 OPERATING BUDGET

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, the Montgomery County Board of Supervisors has met and considered the 2001 Tentative Operating Budget and has conducted a public hearing thereon, as required by County Law,

RESOLVED, that, in accordance with County Law, the 2001 Tentative Operating 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, 2001.

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. 328 of 2000 DATED: December 19, 2000  
RESOLUTION FIXING DATE AND TIME FOR 2001 ORGANIZATIONAL MEETING OF THE  
BOARD OF SUPERVISORS

Resolution by Supervisor: Van Kersen  
Seconded by Supervisor: DiMezza

RESOLVED, that pursuant to Section 151, Subdivision 11 of the County Law,  
the Organizational Meeting of the Montgomery County Board of Supervisors for  
2000 shall be held at 7:00 p.m. on the 2nd day of January, 2001.

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  
All Department Heads/Agencies  
County Chairman - Republican Party  
County Chairman - Democratic Party

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RESOLUTION NO. 329 of 2000 DATED: December 19, 2000  
RESOLUTION EXPRESSING APPRECIATION OF THE BOARD OF SUPERVISORS FOR THE  
SERVICES OF THE 2000 CHAIRMAN OF THE BOARD - RONALD J. BARONE, SR.

Resolution by: Full Board  
Seconded by Supervisor:

WHEREAS, the successful conduct of the business of the Montgomery County  
Board of Supervisors is due to large measure to the management and direction of  
the Chairman of the Board, Ronald J. Barone, Sr., and

WHEREAS, many difficult and important matters have come before this Board  
of Supervisors during the past year, and

WHEREAS, Chairman Barone has presided over said matters in a judicious  
manner, providing for the successful conduct of business of this Board,

WHEREAS, the Board of Supervisors desires to express its appreciation for  
the work of the Chairman of the Board during 2000,

RESOLVED, that the Montgomery County Board of Supervisors hereby expresses  
its appreciation to Supervisor Ronald J. Barone, Sr. for his invaluable  
services as Chairman of the Board during 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  
Chairman Barone

\_\_\_\_\_ OTHER

None.

be held on

\_\_\_\_\_ ADJOURNMENT

Motion by Supervisor Dybas, seconded by Supervisor Mancini, to adjourn the meeting, passed with Aye(1868). Chairman Barone declared the meeting adjourned at 9:38 p.m.

Respectfully submitted,

Richard C. Healy  
Clerk of the Board

RCH/sa