

FIRST REGULAR SESSION

Johnstown, NY

January 13, 2020

Roll Call – Quorum Present

Supervisors: Argotsinger, Blackmon, Born, Bowman, Bradt, Breh, Fagan, Greene, Groff, Handy, Horton, Howard, Kinowski, Lauria, Perry, Potter, Vandenburg, Wilson, Young

TOTAL: Present: 19 Absent: 1 (Supervisor Callery)

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

Robin Wentworth, 3 Orange Street, Gloversville, NY – Ms. Wentworth wished a Happy New Year to everyone. She advised that she was the Director of Admissions at the Wells Nursing Home in Johnstown. She explained that this year would be the 50th Anniversary of the nursing home and she will be organizing community events and hoped that anyone present who has not been to see the nursing home could call her to take a tour.

She further advised that the Wells Nursing Home is a skilled nursing facility, which includes 100 in-patient beds, also has an Adult Day Health Program and can provide Outpatient Rehabilitation.

Mr. Stead reminded Board members that the NYSAC Conference was coming up at the end of January and if anyone wished to attend, please see Teresa Perry after the meeting. Mr. Stead added that the conference fee is very expensive, so please only sign up if you are sure you will be attending.

UPDATES FROM STANDING COMMITTEES

(No Updates)

REPORTS OF SPECIAL COMMITTEES

(No Updates)

CHAIRMAN’S REPORT

Chairman Greene advised that he has been signing a lot of contracts. He also advised that he will be scheduling meetings with County Department Heads to make sure that he is “well versed” with each of their departments.

RESOLUTIONS

Resolution on the Agenda were then deliberated on.

No. 31 (Resolution Appointing Members to the Fulton County Local Emergency Planning Committee for 2020): Mr. Stead advised that Supervisor Marie Born was interested in serving on this committee as a citizen member.

Supervisor Lauria made a motion to amend the Resolution to add Marie Born as a Citizen Member, seconded by Supervisor Argotsinger and unanimously carried.

No. 38 (Resolution Authorizing Certain Transfer): Mr. Stead explained that the employee that worked in the Veterans Service Agency has resigned her position. Veterans Director Daniel Engel would like to have a “stop gap” measure to bring back a former employee as a contractor for a few weeks until another person can be hired. Because it was at the end of year, Mr. Stead suggested that Mr. Engel transfer the money from a Payroll Account to a Contractual Account.

OLD BUSINESS

Supervisor Lauria referred to an article from the *Daily Gazette* newspaper where Governor Cuomo blamed the 62 counties for the burgeoning cost of Medicaid. Supervisor Lauria said that he expects the Governor will push back the cost to the counties, “so be prepared.” He commented that Fulton County has stayed under the tax cap, so the Governor should control his budget too. He has a copy of the article that he will give to Mr. Stead or he can provide a copy if any other Supervisor would like one.

Upon a motion by Supervisor Fagan, seconded by Supervisor Bradt and unanimously carried, the Board adjourned at 1:20 p.m.

Certified by:

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

Resolution No. 15

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING AND/OR REAPPOINTING MEMBERS TO
THE FULTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR 2020

RESOLVED, That the following persons be appointed or reappointed as members to the Fulton County Industrial Development Agency for the year 2020:

David D'Amore
Michael Fitzgerald (New appointment)
Joseph Gillis
Jane Kelley
Timothy Munn
Todd Rulison
Joseph Semione

and, be it further

RESOLVED, That Board members are required to complete the Fulton County Board of Ethics' Financial Disclosure Statement and are further directed to sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Industrial Development Agency, County Clerk, Board of Ethics and Administrative Officer/ Clerk of the Board.

Seconded by Supervisor FAGAN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 16

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO
THE FISH AND WILDLIFE MANAGEMENT BOARD

RESOLVED, That the following persons be and hereby are appointed, reappointed and/or confirmed as members to the Fish and Wildlife Management Board for terms as specified below:

January 1, 2020 through December 31, 2020:

Michael Bowman	Supervisor Rep.	Appointed
James Groff	Supervisor Rep. (alternate)	Appointed

January 1, 2019 through December 31, 2020:

James Berry	Sportsman Representative	Confirmed
Thomas Christopher	Sportsman Rep. (alternate)	Confirmed

January 1, 2020 through December 31, 2021:

Richard Hart	Landowner Representative	Re-appointed
Vernon Duesler III	Landowner Rep. (alternate)	Re-appointed

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Fish and Wildlife Management Board, All Appointees and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 17

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION REAPPOINTING AND/OR CONFIRMING MEMBERS
TO THE BOARD OF DIRECTORS FOR THE FULTON COUNTY
SOIL AND WATER CONSERVATION DISTRICT

RESOLVED, That the following persons be and they hereby are appointed, reappointed and/or confirmed as members of the Board of Directors of the Fulton County Soil and Water Conservation District, for terms as specified:

One-Year Term - January 1, 2020 Through December 31, 2020:

Scott Horton	Supervisor Representative
Frank Lauria	Supervisor Representative

Three-Year Term - January 1, 2018 Through December 31, 2020:

Earl Hare	Grange Representative	Confirmed
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Three-Year Term - January 1, 2019 Through December 31, 2021:

Richard Hart	Director-At-Large	Confirmed
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Three-Year Term - January 1, 2020 Through December 31, 2022:

Jerry Moore	Farm Bureau Member	Re-appointed
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and, be it further

RESOLVED, That all Board members are required to complete the Fulton County Board of Ethics' Financial Disclosure Statement, and are further directed to sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Fulton County Board of Ethics, Fulton County Soil and Water Conservation District and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PERRY and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 18

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS
TO THE FULTON COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD**

WHEREAS, in accordance with NYS Agriculture and Markets Law, Section 302, the Board of Supervisors has the responsibility and authority to appoint an Agricultural and Farmland Protection Board to advise it related to establishment, modification, continuation or termination of agricultural districts and related to farming and farm resources within Fulton County; now, therefore be it

RESOLVED, That the following persons be and they hereby are reappointed or confirmed as members of the Fulton County Agricultural and Farmland Protection Board for terms as hereinafter specified:

January 1, 2018 – December 31, 2020

Lee Hollenbeck (Active Farmer)	Confirmed
Matthew Brower (Active Farmer)	Confirmed
Timothy Matis (Active Farmer)	Confirmed

January 1, 2019 – December 31, 2021

Richard Argotsinger (Active Farmer)	Confirmed
Jack Putman (Active Farmer)	Confirmed

January 1, 2020 – December 31, 2022

Jerry Moore (Active Farmer)	Re-appointed
Peter Goderie (Agri-business Representative)	Re-appointed

and, be it further

Resolution No. 18 (Continued)

RESOLVED, That in accordance with provisions of said law, the following individuals shall also serve on said Agricultural and Farmland Protection Board for terms that are coterminous with their respective offices identified herein:

Coterminous:

Richard Hart (Chairperson, County Soil & Water Conservation District)	Confirmed
Gregory Fagan (Member, Local Legislative Body)	Confirmed
Vacant (County Cooperative Extension Agent)	
Scott Henze (County Planning Director)	Confirmed
Mary Beth Salamone (County Director, Real Property Tax Services)	Appointed

and, be it further

RESOLVED, That all Board members are required to complete the Fulton County Board of Ethics' Financial Disclosure Statement, and are further directed to sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Planning Director, All Appointees, Fulton County Board of Ethics and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 19

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING AND/OR REAPPOINTING MEMBERS AND
ALTERNATE REPRESENTATIVES TO THE GREAT SACANDAGA LAKE
ADVISORY COUNCIL FOR 2020

RESOLVED, That the following individuals be and hereby are appointed to positions on the Great Sacandaga Lake Advisory Council, effective January 1, 2020 through December 31, 2020:

<u>Members</u>	<u>Alternates</u>	
Fulton County Representatives	Scott Henze	Jon R. Stead
Town of Broadalbin	Sheila Perry	Douglas Kissinger
Town of Mayfield	Richard Argotsinger	Roberta Ricciardi
Town of Northampton	James Groff	William Gritsavage

and, be it further

RESOLVED, That the above appointees are required to complete the Fulton County Board of Ethics' Financial Disclosure Statement and further directed to sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Fulton County Ethics Board, Great Sacandaga Lake Advisory Council, All Appointees, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency which will further the purport of this Resolution.

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 20

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING, REAPPOINTING AND/OR
CONFIRMING MEMBERS TO THE FULTON COUNTY CENTER
FOR REGIONAL GROWTH BOARD OF DIRECTORS

WHEREAS, by an agreement with the Fulton County Center for Regional Growth (CRG), the Board of Supervisors is authorized to appoint three (3) members to the CRG Board of Directors; now, therefore be it

RESOLVED, That the following persons be and they hereby are appointed, reappointed, and/or confirmed as members of the Board of Directors of the Fulton County Center for Regional Growth, for terms as specified:

January 1, 2018 through December 31, 2020

Grant Preston

Confirmed

January 1, 2019 through December 31, 2021

Greg Fagan

Confirmed

January 1, 2020 through December 31, 2022

Travis Mitchell

Re-appointed

and, be it further

RESOLVED, That all Board members are required to complete the Fulton County Board of Ethics' Financial Disclosure Statement, and are further directed to sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 21

Supervisor BORN offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS
TO THE FULTON COUNTY OFFICE FOR THE AGING ADVISORY BOARD**

RESOLVED, That the following persons be and hereby are appointed, reappointed and/or confirmed as members of the Office for the Aging Advisory Board, for terms as hereinafter specified:

January 1, 2018 Through December 31, 2020:

Shirley Aguilera	City of Gloversville	Confirmed
Vacant	Town of Mayfield	
Grace Bevington-Eglin	Council of Clubs/Ctrs.	Confirmed
Michael Kinowski	City of Johnstown	Confirmed
John Billa	General Member	Confirmed
Brenda Billa	General Member	Confirmed
Mimi Raffetto	Town of Northampton	Confirmed

January 1, 2019 Through December 31, 2021:

Audrey Bowman	City of Gloversville	Confirmed
Ann Adore	City of Gloversville	Confirmed
William Pollak	City of Johnstown	Confirmed
Donna Chambers	Town of Broadalbin	Confirmed
Vacant	Town of Stratford	
Patricia Buell	General Member	Confirmed
John Knapp	Sacandaga Taskforce for Senior Living	Confirmed
Diedrie Roemer	Johnstown Senior Center	Confirmed

January 1, 2020 Through December 31, 2022:

Leslie Beadle	NLH Nursing Home	Re-appointed
Michele Jones	General Member	Re-appointed
Pat Boles	Sr. Ctr. of Gloversville & Fulton Co., Inc.	Re-appointed
Vacant	Town of Oppenheim	
Sandy Lane	Town of Johnstown	Re-appointed
Vacant	Town of Caroga	

and, be it further

Resolution No. 21 (Continued)

RESOLVED, That Board members are not required to complete the Fulton County Board of Ethics' Financial Disclosure Statement but are directed to sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Office for the Aging, Office for the Aging Advisory Board and Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 22

Supervisor BORN offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS
TO THE FULTON COUNTY YOUTH BUREAU ADVISORY BOARD**

RESOLVED, That members of the Fulton County Youth Board for terms effective from and as of dates as specified be and hereby are appointed, reappointed or confirmed:

January 1, 2018 Through December 31, 2020:

Richard Handy	Board of Supervisors	Confirmed
Kim Westover	Town of Johnstown	Confirmed
Vacant	Town of Stratford	
Vacant	City of Johnstown	
Vacant	City of Gloversville	
Gregory Young	General Member	Confirmed

January 1, 2019 Through December 31, 2021:

Yvonne Major	City of Johnstown	Confirmed
Vacant	Town of Oppenheim	
Ellen Anadio	City of Gloversville	Confirmed
Denise Benton	General Member	Confirmed
Dorothy LaPorta	General Member	Confirmed
Jacob Frenyea	Youth Representative	Confirmed
Vacant	Youth Representative	

January 1, 2020 Through December 31, 2022:

Vacant	Town of Bleecker	
Greta Frasier	Town of Caroga	Re-appointed
Vacant	Town of Ephratah	
Carolyn Darkangelo	Town of Mayfield	Re-appointed
Vacant	Town of Perth	
Vacant	Town of Northampton	
Vacant	Town of Broadalbin	
Robin Wentworth	General Member	Re-appointed
Pamela Baran	General Member	Re-appointed

and, be it further

Resolution No. 22 (Continued)

RESOLVED, That Board members are directed to sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 23

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE PUBLIC HEALTH
ADVISORY BOARD FOR 2020

RESOLVED, That the following are hereby reappointed to the Public Health Professional Advisory Committee for 2020 as hereinafter indicated:

Dr. Paul Perreault (Physician)
Thomas Fiorello (Pharmacist)
Don VanPatten (NYS Dept. Health District Office)
Anne Solar (Dept. of Social Services)
Tammy Merendo (Nathan Littauer Hospital)
Robert S. Warner, MS, RN (FMCC)
Kathie McClary (ART)
Laurel Headwell (Public Health Director)
Marie Born (Consumer)

and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 24

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING, REAPPOINTING AND/OR
CONFIRMING MEMBERS TO THE FULTON COUNTY
EMERGENCY MEDICAL SERVICES COUNCIL

WHEREAS, the Fulton County Emergency Medical Services Council is a local advisory board to the Board of Supervisors; and

WHEREAS, the operation of a local Emergency Medical Services advisory board is a key element in the coordination of community health care in Fulton County; and

WHEREAS, in consideration of the fact that the Fulton County Emergency Medical Services Council is conducting a process to revise its bylaws, the Public Health Director and Civil Defense Director/Fire Coordinator recommend that appointment of all alternate representatives to the Council be postponed; now, therefore be it

RESOLVED, That the following persons be appointed, reappointed and/or confirmed as members to the Fulton County Emergency Medical Services Council, for terms as hereinafter specified:

January 1, 2018 Through December 31, 2020:

Richard Giardino	F.C. Sheriff's Department	Confirmed
(Alternate: Daniel Izzo, Undersheriff)		Confirmed
Laurel Headwell	F.C. Public Health	Confirmed
(Alternate: Angela Stuart Palmer)		Confirmed
Steven Santa Maria	F.C. Emergency Management Office	Confirmed
(Alternate: Beth Whitman-Putnam)		Confirmed
Michael Putnam	Glov. Fire Dept.	Confirmed
(Alternate: Brandon Lehr)		Confirmed
Roy Sweet	Consumer	Confirmed
(Alternate: Kuntree Sweet)		Confirmed
Scott DeNinno Jr.	Oppenheim Fire Dept.	Confirmed
(Alternate: Robert Norris)		Confirmed
Kristina Ruggeri	Ephratah Fire Dept.	Confirmed
(Alternate: Nicole O'Connor)		Confirmed

Resolution No. 24 (Continued)

January 1, 2019 Through December 31, 2021:

Alison Martin	Nathan Littauer Hospital	Confirmed
(Alternate: Eileen Breckenridge)		Confirmed
Margaret Luck	Traffic Safety Board	Confirmed
(Alternate: Michael Garavelli)		Confirmed
Tom Pasquarelli	GAVAC	Confirmed
(Alternate: Michail Schwartz)		Confirmed
Mark Souza	EMS Coordinator	Confirmed
(Alternate: Jonathan VanAlstyne)		Confirmed
Zach Angus	Mayfield Fire Dept.	Confirmed
(Alternate: Mark VanAllen)		Appointed
Theresa Souza	Rockwood/Garoga/Lassesslville Fire Dept.	Confirmed
(Alternate: Rebecca Harling)		Confirmed
Jack Farquhar	Northampton Ambulance	Confirmed
(Alternate: Steve Collins)		Confirmed

January 1, 2020 Through December 31, 2022:

Jim McCredie	Johnstown Fire Ambulance	Re-Appointed
(Alternate: Jake VanEvery)		Re-Appointed
Don Kane	MOVAC	Re-Appointed
(Alternate: Chris Ciccone)		Re-Appointed
Shannon Countryman	SAVAC	Re-Appointed
(Alternate: Michelle Brown)		Re-Appointed
Frank Lauria	Board of Supervisors	Re-Appointed
(Alternate: Vacant)		
Mark Fettingger	Consumer	Re-Appointed
(Alternate: Vacant)		
Peter Watrobski	Perth Fire Department	Re-Appointed
(Alternate: Melissa Maynard)		Re-Appointed
John Delesky	Caroga Fire Dept.	Re-Appointed
(Alternate: Robert Sullivan)		Re-Appointed

and, be it further

RESOLVED, That Mark Souza be and hereby is appointed as the County EMS Coordinator for the year 2020; and, be it further

RESOLVED, That Jonathan VanAlstyne, be designated First Deputy EMS Coordinator, and Scott Friedlander and Mark VanAllen be designated as Deputy EMS Coordinators for 2020, to serve as Coordinators in Mr. Souza's absence;

and, be it further

Resolution No. 24 (Continued)

RESOLVED, That Board members are not required to complete the Fulton County Board of Ethics' Financial Disclosure Statement but are directed to sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 25

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING
MEMBERS TO THE FULTON COUNTY COMMUNITY SERVICES BOARD

RESOLVED, That the following persons be and hereby are appointed, reappointed and/or confirmed as members of the Fulton County Community Services Board, for terms as hereinafter specified:

January 1, 2017 Through December 31, 2020:

Chad Brown	Confirmed
Kathy Cromie	Confirmed
Roger Paul	Appointed
Vacant	

January 1, 2018 Through December 31, 2021:

Ronald Kilmer	Confirmed
Robin DeVito	Confirmed
Cynthia Licciardi	Confirmed
Vacant	

January 1, 2019 Through December 31, 2022:

Heather Clear-Rossbach	Confirmed
Bethany Porter	Confirmed
Vacant	

January 1, 2020 Through December 31, 2023:

Anne Solar	Re-appointed
Denise Frederick	Re-appointed
Patrick Dowd	Re-appointed
Laurel Headwell	Appointed

and, be it further

Resolution No. 25 (Continued)

RESOLVED, That Board members are required to complete the Fulton County Board of Ethics' Financial Disclosure Statement and are further directed to sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Community Services Board, County Clerk, Fulton County Board of Ethics and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 26

Supervisor LAURIA offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO
THE FULTON COUNTY ETHICS BOARD

RESOLVED, That the following persons be and hereby are appointed or confirmed as members of the Fulton County Ethics Board for terms as specified below:

January 1, 2019 - December 31, 2021:

Lisa Queeney	Confirmed
Shelley Yerdon	Confirmed
Vacant	

January 1, 2020 - December 31, 2022:

Jason Brott, F.C. Attorney	Re-appointed
Michael F. Gendron, Gloversville	Re-appointed

and, be it further

RESOLVED, That Michael F. Gendron be and hereby is appointed as Chairman of the Fulton County Ethics Board for a term beginning January 1, 2020 and ending December 31, 2020; and, be it further

RESOLVED, That Board members are required to complete the Fulton County Board of Ethics' Financial Disclosure Statement and are further directed to sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

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

Seconded by Supervisor PERRY and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 27

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE ALTERNATIVES TO
INCARCERATION ADVISORY BOARD FOR 2020

RESOLVED, That the following persons be appointed as members to the Alternatives to Incarceration Advisory Board for the year 2020:

Wayne McNeil	Town Justice
Roger Paul	Public Defender
Polly Hoyer	County Court Judge
Jon R. Stead	Admin. Officer/Clerk of the Board
Richard Giardino	Sheriff
Louise Sira	County Court Judge
Keith Ackernecht	Fulton Co. Correctional Facility
Ernest Gagnon	Director of Community Services
Daniel Izzo	Fulton County Undersheriff
James Groff	Bd. of Supervisors Member
Cynthia Licciardi	Probation Director
Dawn Ackernecht	ATI Representative
Marie Born	Board of Supervisors
Amanda Nellis	Assistant District Attorney
John Armstrong	FMCC Criminal Justice Department
Paul Guidilli	Town Justice
Gerard McAuliffe	Family Court Judge
James Riley	Law Clerk
Cory Dalmatta	City Court Judge
Bill Doran	Substance Abuse Counselor

and, be it further

RESOLVED, That Board members are required to complete the Fulton County Board of Ethics' Financial Disclosure Statement and are further directed to sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Alternatives to Incarceration Advisory Board, County Clerk, Fulton County Board of Ethics and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 28

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE
FULTON COUNTY FIRE ADVISORY BOARD FOR 2020

RESOLVED, That the Fire Chiefs or Acting Fire Chiefs of those fire companies within Fulton County be and hereby are appointed as members of the Fulton County Fire Advisory Board for the year 2020; and, be it further

RESOLVED, That Board members are not required to complete the Fulton County Board of Ethics' Financial Disclosure Statement but are directed to sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Fire Coordinator, Fire Advisory Board and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 29

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION REAPPOINTING MEMBERS TO THE FULTON COUNTY
FIRE INVESTIGATION TEAM FOR 2020

RESOLVED, That the following members are hereby reappointed as members of the Fulton County Fire Investigation Team for the year 2020:

Bruce Heberer	Johnstown Fire Department
James McCredie	Johnstown Fire Department
John Lesniewski	Deputy Fire Coordinator
Debra Finkle	Berkshire Fire Department
Timothy Berenger	Meco Fire Department
Justin House	Meco Fire Department
Beth Whitman-Putnam	FC Fire Coordinator's Office
Frank Berenger	Deputy Fire Coordinator
Steve Santa Maria	Fulton County Fire Coordinator

and, be it further

RESOLVED, That the members are not required to complete the Fulton County Board of Ethics Financial Disclosure statement but are directed to sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 30

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION REAPPOINTING DEPUTY FIRE COORDINATORS FOR 2020

RESOLVED, That the Deputy Fire Coordinator positions be and hereby are reappointed for a one-year term, beginning January 1, 2020, as follows:

Ralph Palcovic
Bruce Heberer
James Lewek
Frank Berenger
John Lesniewski
Barbara DeLuca
Scott DeNinno
Justin House

and, be it further

RESOLVED, That all appointed deputies be and hereby are directed to sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

RESOLVED, That any training or mileage expenses for such deputies be charged against the Civil Defense/Fire Coordinator budget; and, be it further

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 31

Supervisor BREH offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE FOR 2020**

RESOLVED, That the following persons be and hereby are appointed as members of the Fulton County Local Emergency Planning Committee for a one-year term, commencing January 1, 2020 through December 31, 2020:

Warren Greene	Chm. Board of Supervisors (appointed)
James Tedisco	NYS Senator
Robert J. Smullen	NYS Assembly
Donald VanPatten	NYS Department of Health
Shannon Finnegan	NYS Emergency Management Office
Captain John Streiff	NYS Dept. Of Environmental Conservation
Steve SantaMaria	Emergency Management Office
Barbara DeLuca	Fire Coordinator's Office Representative
Richard Giardino	Sheriff's Department
Mark Souza	EMS Coordinator
Dale Woods	Fulton County Public Health Department
Wrandy Siarkowski, Chair	Johnstown/Gloversville Wastewater Treat. Fac.
Patrick LaBuff	Nathan Littauer Hospital
Thomas Roehl	WENT Radio Station
Jessica Kirby-Barnes	H-F-M BOCES
Rich Denny	Wal-Mart Distribution Center
Joel Wilson	City of Johnstown
Judith Gisondi	Citizen
Paul Connelie	Benjamin Moore and Company
Beth Whitman-Putnam	Emergency Management Office
Marie Born	Citizen
Vacant	
Vacant	

and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 32

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY
HAZARDOUS MATERIALS RESPONSE TEAM FOR 2020

RESOLVED, That the following members are hereby appointed as members of the Fulton County Hazardous Materials Response Team for the year 2020:

Robert King	Gloversville Fire Department
Bruce Heberer	Johnstown Fire Department
Brian Miller	Johnstown Fire Department
Frank Berenger	Fulton County Deputy Coordinator
Robert Fancher	Berkshire Fire Department
Matt Hermance	Caroga Lake Fire Department
Scot Hall	Broadalbin Fire Department
Charlie VanDeusen	Broadalbin Fire Department
William Robinson	Broadalbin Fire Department
Brandon Rowback	Pleasant Square Fire Department
Nick DiGiacomo	Mayfield Fire Department
Ralph Palcovic	Caroga Lake Fire Department
Douglas Hulbert, Jr.	Sir William Johnson Fire Department
John Lesniewski	Perth Fire Department
Jeremy Horstmeyer	Perth Fire Department
Steven Santa Maria	Fulton County Fire Coordinator
Caela Havens	Meco Fire Department
Beth Whitman-Putnam	Emergency Management Office

and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 33

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING COUNTY REPRESENTATIVE TO THE
FULTON COUNTY JURY BOARD FOR 2020

WHEREAS, Section 503 of NYS Judiciary Law requires counties to establish a jury board, which shall meet at least once annually and at time as may be necessary to carry out the purposes of Article 18 of NYS Judiciary Law; and

WHEREAS, among others, said jury board membership must consist of a member of the county legislature; now, therefore be it

RESOLVED, That Supervisor Cynthia M. Breh be and hereby is appointed to the Fulton County Jury Board, effective January 1, 2020 through December 31, 2020; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Supreme Court Justice Richard Aulisi, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 34

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO
THE FULTON COUNTY TRAFFIC SAFETY BOARD

RESOLVED, That the following persons be appointed, reappointed or confirmed as members to the Fulton County Traffic Safety Board for terms as specified below:

January 1, 2018 Through December 31, 2020:

Mark Yost	Confirmed
Cynthia Licciardi	Confirmed
Eric Johnson (Johnstown Police Department)	Confirmed
Rachel Truckenmiller	Confirmed
Sgt., Anthony R. Reppenhagen	Appointed
Lt. Michael Garavelli	Appointed

January 1, 2019 Through December 31, 2021:

Matthew VanValkenburgh (FC Sheriff's Department)	Confirmed
Steven Santa Maria	Confirmed
Sherry Brown	Confirmed
Vacant	
Vacant	

January 1, 2020 Through December 31, 2022:

Denise Frederick	Re-appointed
Margaret Luck	Re-appointed
Richard Giardino	Re-appointed
Marie Born	Re-appointed
Chad Brown	Re-appointed
Vacant	
Vacant	
Vacant	

and, be it further

RESOLVED, That Board members are required to complete the Fulton County Board of Ethics' Financial Disclosure Statement and are further directed to sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

Resolution No. 34 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Fulton County Board of Ethics, District Attorney, Traffic Safety Board and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 35

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBER TO THE FULTON COUNTY
LAW LIBRARY BOARD OF TRUSTEES FOR 2020

RESOLVED, That by this Resolution, the Fulton County Board of Supervisors hereby appoints Supervisor Cynthia M. Breh, 6419 State Highway 29, St. Johnsville, NY 13452, as Fulton County's representative to serve on the Board of Trustees for the County Law Library, effective January 1, 2020 through December 31, 2020; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Fourth Judicial District Administrative Judge, Cynthia Breh, Supreme Court Judge Richard Aulisi, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency which will further the purport of this Resolution.

Seconded by Supervisor PERRY and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 36

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION REAPPOINTING AND/OR CONFIRMING
MEMBERS TO THE FULTON COUNTY PLANNING BOARD

RESOLVED, That the following persons be reappointed and/or confirmed as members to the Fulton County Planning Board, for terms as hereinafter specified:

January 1, 2018 Through December 31, 2020:

Frederick Bochenek	Confirmed
Karen Smith	Confirmed
David C. Rackmyre, Jr.	Confirmed

January 1, 2019 Through December 31, 2021:

John Kessler	Confirmed
Phil Comini	Appointed
Walter Fitzgerald	Appointed
Frank Lauria – Alternate Member	Confirmed

January 1, 2020 Through December 31, 2022:

James Anderson	Re-appointed
Peter Goderie	Re-appointed
Jerry Moore	Re-appointed

and, be it further

RESOLVED, That all Board members are required to complete the Fulton County Board of Ethics' Financial Disclosure Statement, and are further directed to sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Fulton County Board of Ethics, Fulton County Planning Board and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FAGAN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 37

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING JOSEPH DECRISTOFARO AS COUNTY
REPRESENTATIVE TO THE CAPITAL DISTRICT OFF-TRACK
BETTING CORPORATION BOARD OF DIRECTORS

RESOLVED, That Joseph DeCristofaro, of Johnstown, NY, be and hereby is reappointed to serve at the pleasure of the Board of Supervisors as Fulton County's representative to the Capital District Off-Track Betting Corporation Board of Directors, effective upon formal confirmation of the NYS Racing and Wagering Board January 1, 2020 through December 31, 2020; and, be it further

RESOLVED, That said appointee is required to complete the Fulton County Board of Ethics' Financial Disclosure Statement and sign the Fulton County Oath Book located in the County Clerk's Office; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Fulton County Ethics Board, Capital District Off-Track Betting Corporation, Joseph DeCristofaro and Administrative Officer/Clerk of the Board.

Seconded by Supervisor POTTER and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 38

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN TRANSFER

WHEREAS, the full-time Senior Typist position in the Veterans Service Agency is vacant due to a resignation, effective January 3, 2020; and

WHEREAS, the Veterans Service Agency Director is requesting approval for a temporary contract with a former Senior Typist for part-time service in the Veterans Service Agency, effective January 13, 2020 through March 9, 2020; now, therefore be it

RESOLVED, That the Veterans Service Agency Director be and hereby is authorized to hire a former Senior Typist for part-time service in the Veterans Service Agency, at a rate of \$20.00 per hour, not to exceed 20 hours per week for the time period January 13, 2020 through March 9, 2020; and, be it further

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

From: A.6510.6510-1000 – EXP-Payroll
To: A.6510.6510-4130 – EXP-Contractual
Sum: \$3,200.00

and, be it further

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

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)