

FIRST REGULAR SESSION

Johnstown, NY

January 14, 2019

Roll Call – Quorum Present

Supervisors: Argotsinger, Blackmon, Born, Bradt, Breh, Fagan, Greene, Groff, Handy, Kinowski, Lauria, Potter, Rice, Selmsler, Wilson, Young

TOTAL: Present: 16 Absent: 4 (Supervisors Callery, Howard, Perry, Waldron)

Chairman Wilson called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance, Chairman Wilson asked if there was anyone from the public who wished to address the Board. No one from the public came forward.

UPDATES FROM STANDING COMMITTEES

(No updates)

REPORTS OF SPECIAL COMMITTEES

(No updates)

CHAIRMAN’S REPORT

(No report)

RESOLUTIONS

Resolutions on the Agenda were then deliberated upon.

No. 15 (Resolution Appointing, Reappointing and/or Confirming Members to the Fulton County Emergency Medical Services Council): Mr. Stead advised that it was recently learned that Steve Collins, one of the Deputy EMS Coordinators, had resigned from the Council and asked that his name be stricken from the Resolution.

No. 27 (Resolution Reappointing and/or Confirming Members to the Fulton County Planning Board): Mr. Stead noted that there are two (2) vacancies on the Planning Board. Supervisor Lauria advised that the Planning Board will be nominating someone in the near future.

NEW BUSINESS

Supervisor Handy commented that there was another serious fire in the county yesterday on Nine Mile Tree Road. He said that many thanks should be given to all volunteer fire departments, paid fire fighters, the Sheriff’s Department, and the State Police for a job well-done. He said in his opinion, they do not get enough recognition. Mr. Handy also expressed how proud he is to reside in Fulton County.

Mr. Stead advised that the Board Office has been tracking how long it is taking for mail to reach the Supervisors. If a Supervisor is expecting something and it is over a day late, please call the office to inquire. The office needs to determine if it is an internal problem or an external problem with the U.S. Postal Service.

Upon a motion by Supervisor Greene, seconded by Supervisor Selmsler and unanimously carried, the Committee adjourned at 1:22 p.m.

Certified by:

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

Resolution No. 6

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING AND/OR REAPPOINTING MEMBERS TO
THE FULTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR 2019**

RESOLVED, That the following persons be appointed or reappointed as members to the Fulton County Industrial Development Agency for the year 2019:

David D'Amore
George Doherty
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: 16 Nays: 0 Absent: 4 (Supervisors Callery, Howard, Perry
and Waldron)

Resolution No. 7

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

**RESOLUTION 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, 2018 through December 31, 2019:

Richard Hart	Landowner Representative	Confirmed
Vernon Duesler III	Landowner Rep. (alternate)	Confirmed

January 1, 2019 through December 31, 2020:

Cynthia Breh	Supervisor Rep.	Confirmed
William Waldron	Supervisor Rep. (alternate)	Confirmed

January 1, 2020 through December 31, 2021:

James Berry	Sportsman Representative	Re-appointed
Thomas Christopher	Sportsman 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 POTTER and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Callery, Howard, Perry and Waldron)

Resolution No. 9

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

**RESOLUTION 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, 2017 – December 31, 2019

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

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)	Re-appointed
Jack Putman (Active Farmer)	Re-appointed

and, be it further

Resolution No. 9 (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
Peter Galarneau (County Director, Real Property Tax Services)	Confirmed

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 GREENE and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Callery, Howard, Perry and Waldron)

Resolution No. 10

Supervisor BRADT 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 2019

RESOLVED, That the following individuals be and hereby are appointed to positions on the Great Sacandaga Lake Advisory Council, effective January 1, 2019 through December 31, 2019:

	<u>Members</u>	<u>Alternates</u>
Fulton County Representatives	G. Michael Kinowski	Warren Greene
Town of Broadalbin	Sheila Perry	Douglas Kissinger
Town of Mayfield	Jack Putman	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 BLACKMON and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Callery, Howard, Perry
and Waldron)

Resolution No. 11

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, 2017 through December 31, 2019

Travis Mitchell

Confirmed

January 1, 2018 through December 31, 2020

Grant Preston

Confirmed

January 1, 2019 through December 31, 2021

Greg Fagan

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 SELMSER and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Callery, Howard, Perry
and Waldron)

Resolution No. 12

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, 2017 Through December 31, 2019:

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

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

Resolution No. 12 (Continued)

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, Office for the Aging, Office for the Aging Advisory Board and Clerk of the Board.

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Callery, Howard, Perry
and Waldron)

Resolution No. 13

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, 2017 Through December 31, 2019:

Vacant	Town of Bleecker	
Greta Frasier	Town of Caroga	Confirmed
Vacant	Town of Ephratah	
Carolyn Darkangelo	Town of Mayfield	Confirmed
Vacant	Town of Perth	
Vacant	Town of Northampton	
Vacant	Town of Broadalbin	
Robin Wentworth	General Member	Confirmed
Pamela Baran	General Member	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	Re-appointed
Vacant	Town of Oppenheim	
Ellen Anadio	City of Gloversville	Re-appointed
Denise Benton	General Member	Re-appointed
Dorothy LaPorta	General Member	Re-appointed
Jacob Frenyea	Youth Representative	Appointed
Vacant	Youth Representative	

Resolution No. 13 (Continued)

and, be it further

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 GREENE and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Callery, Howard, Perry
and Waldron)

Resolution No. 14

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE PUBLIC HEALTH
ADVISORY BOARD FOR 2019

RESOLVED, That the following are hereby reappointed to the Public Health Professional Advisory Committee for 2019 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 GROFF and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Callery, Howard, Perry
and Waldron)

Resolution No. 15

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, 2017 Through December 31, 2019:

Michael Tracy	F.C. Ambulance Service	Confirmed
(Alternate: Kayla Milinyczuk)		Confirmed
Aaron Phillips	Broadalbin Vol. Ambulance	Confirmed
(Alternate: Sam Jackling)		Confirmed
Jack Farquhar	Northampton Amb. Svc.	Confirmed
(Alternate: Steve Collins)		Confirmed
Frank Lauria	Board of Supervisors	Confirmed
(Alternate: Vacant)		
Mark Fettingger	Consumer	Confirmed
(Alternate: Vacant)		
Peter Watrobski	Perth Fire Dept.	Confirmed
(Alternate: Melissa Maynard)		Confirmed
Barbara DeLuca	Caroga Fire Dept.	Confirmed
(Alternate: Vacant)		Confirmed

Resolution No. 15 (Continued)

January 1, 2018 Through December 31, 2020:

Richard Giardino	F.C. Sheriff's Dept.	Confirmed
(Alternate: Daniel Izzo, Undersheriff)		Confirmed
Dale Woods	F.C. Public Health	Confirmed
(Alternate: Laurel Headwell)		Appointed
Steven Santa Maria	F.C. Civil Defense	Confirmed
(Alternate: Vacant)		
Michael Putnam	Glov. Fire Dept.	Confirmed
(Alternate: Vacant)		
Roy Sweet	Consumer	Confirmed
(Alternate: Kuntree Sweet)		Confirmed
Scott DeNinno Jr.	Oppenheim Fire Dept.	Confirmed
(Alternate: Scott DeNinno Sr.)		Confirmed
Kristina Ruggeri	Ephratah Fire Dept.	Confirmed
(Alternate: Vacant)		

January 1, 2019 Through December 31, 2021:

Maggie Houghton	Nathan Littauer Hospital	Re-appointed
(Alternate: Bridget Seeley)		Re-appointed
Margaret Luck	Traffic Safety Board	Re-appointed
Lucas Paszkiewicz	JAVAC	Re-appointed
(Alternate: Adam Desrochers)		Re-appointed
Mark Souza	EMS Coordinator	Re-appointed
Helen Mykel	Consumer	Re-appointed
(Alternate: Karen Smith)		Re-appointed
Mark VanAllen	Mayfield Fire Dept.	Re-appointed
(Alternate: Tom Michaels)		Re-appointed
Theresa Souza	Rockwood/Garoga/Lassellsville Fire Dept.	Re-appointed
(Alternate: Rebecca Harling)		Re-appointed

and, be it further

RESOLVED, That Mark Souza be and hereby is appointed as the County EMS Coordinator for the year 2019; 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 2019, to serve as Coordinators in Mr. Souza's absence;

and, be it further

Resolution No. 15 (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 YOUNG and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Callery, Howard, Perry
and Waldron)

Resolution No. 16

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, 2016 Through December 31, 2019:

Anne Solar	Appointed
Denise Frederick	Confirmed
Patrick Dowd	Confirmed
Vacant	

January 1, 2017 Through December 31, 2020:

Chad Brown	Confirmed
Kathy Cromie	Confirmed
Vacant	
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	Re-appointed
Bethany Porter	Re-appointed
Vacant	

and, be it further

Resolution No. 16 (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 KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Callery, Howard, Perry and Waldron)

Resolution No. 17

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, 2017 - December 31, 2020:

Jason Brott, F.C. Attorney	Confirmed
Michael F. Gendron, Gloversville	Confirmed

January 1, 2019 - December 31, 2021:

Lisa Queeney	Re-appointed
Shelley Yerdon	Re-appointed
Vacant	

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, 2019 and ending December 31, 2019; 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 POTTER and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Callery, Howard, Perry
and Waldron)

Resolution No. 18

Supervisor BREH offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING MEMBERS TO THE ALTERNATIVES TO
INCARCERATION ADVISORY BOARD FOR 2019**

RESOLVED, That the following persons be appointed as members to the Alternatives to Incarceration Advisory Board for the year 2019:

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
Elaina Kelly	Crime Victims Advocate
John Armstrong	FMCC Criminal Justice Department
Paul Guidilli	Town Justice

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 GREENE and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Callery, Howard, Perry
and Waldron)

Resolution No. 19

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE
FULTON COUNTY FIRE ADVISORY BOARD FOR 2019

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 2019; 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 GROFF and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Callery, Howard, Perry
and Waldron)

Resolution No. 20

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION REAPPOINTING MEMBERS TO THE FULTON COUNTY
FIRE INVESTIGATION TEAM FOR 2019

RESOLVED, That the following members are hereby reappointed as members of the Fulton County Fire Investigation Team for the year 2019:

Bruce Heberer	Johnstown Fire Department
James McCredie	Johnstown Fire Department
Ralph Palcovic	Caroga Lake Fire Department
Barbara DeLuca	Caroga Lake Fire Department
John Lesniewski	Deputy Fire Coordinator
Debra Finkle	Berkshire Fire Department
Michael Elmendorf	Meco Fire Department
Greg House	Meco 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 SELMSER and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Callery, Howard, Perry
and Waldron)

Resolution No. 21

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION REAPPOINTING DEPUTY FIRE COORDINATORS FOR 2019

RESOLVED, That the Deputy Fire Coordinator positions be and hereby are reappointed for a one-year term, beginning January 1, 2019, as follows:

Michael Elmendorf
Ralph Palcovic
Bruce Heberer
James Lewek
Frank Berenger
John Lesniewski
Barbara DeLuca
Scott DeNinno

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 YOUNG and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Callery, Howard, Perry and Waldron)

Resolution No. 22

Supervisor BREH offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE FOR 2019**

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, 2019 through December 31, 2019:

Jack Wilson	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 Council
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
Vacant	
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 BORN and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Callery, Howard, Perry
and Waldron)

Resolution No. 23

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY
HAZARDOUS MATERIALS RESPONSE TEAM FOR 2019

RESOLVED, That the following members are hereby appointed as members of the Fulton County Hazardous Materials Response Team for the year 2019:

Robert King	Gloversville Fire Department
William Nealon	Gloversville Fire Department
Bruce Heberer	Johnstown Fire Department
Brian Miller	Johnstown Fire Department
Frank Berenger	Fulton County Deputy Coordinator
Robert Fancher	Berkshire Fire Department
Jennifer Miller	Berkshire Fire Department
Matt Hermance	Caroga Lake Fire Department
Ralph Palcovic	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
Douglas Hulbert, Jr.	Sir William Johnson Fire Department
Michael Elmendorf	Meco Fire Department
Caela Havens	Meco Fire Department
Jamie Rossi	Perth Fire Department
John Lesniewski	Perth Fire Department
Jeremy Horstmeyer	Perth Fire Department
Ken Studier	Perth Fire Department
Steven Santa Maria	FC Emergency Management Office
Beth Whitman-Putnam	FC 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 BRADT and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Callery, Howard, Perry
and Waldron)

Resolution No. 24

Supervisor GROFF offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING COUNTY REPRESENTATIVE TO THE
FULTON COUNTY JURY BOARD FOR 2019**

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 Breh be and hereby is appointed to the Fulton County Jury Board, effective January 1, 2019 through December 31, 2019; 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 BLACKMON and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Callery, Howard, Perry
and Waldron)

Resolution No. 25

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, 2017 Through December 31, 2019:

Denise Frederick	Confirmed
Margaret Luck	Confirmed
Captain Marc Porter (Gloversville Police Dept.)	Confirmed
Richard Giardino	Confirmed
Marie Born	Confirmed
Chad Brown	Confirmed
Vacant	
Vacant	

January 1, 2018 Through December 31, 2020:

Mark Yost	Confirmed
Cynthia Licciardi	Confirmed
Allan Polmateer	Confirmed
Eric Johnson (Johnstown Police Department)	Confirmed
Vacant	
Rachel Truckenmiller	Confirmed

January 1, 2019 Through December 31, 2021:

Anthony R. Reppenhagen	Re-appointed
Matthew VanValkenburgh (FC Sheriff's Department)	Re-appointed
Steven Santa Maria	Re-appointed
Sherry Brown	Re-appointed
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. 25 (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 YOUNG and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Callery, Howard, Perry and Waldron)

Resolution No. 26

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBER TO THE FULTON COUNTY
LAW LIBRARY BOARD OF TRUSTEES FOR 2019

RESOLVED, That by this Resolution, the Fulton County Board of Supervisors hereby appoints Supervisor Cynthia 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, 2019 through December 31, 2019; 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 LAURIA and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Callery, Howard, Perry
and Waldron)

Resolution No. 27

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, 2017 Through December 31, 2019:

James Anderson	Confirmed
Peter Goderie	Confirmed
Jerry Moore	Confirmed

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	Re-appointed
Vacant	
Vacant	
Frank Lauria – Alternate Member	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 KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Callery, Howard, Perry
and Waldron)

Resolution No. 28

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 through December 31, 2019; 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 BREH and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Callery, Howard, Perry
and Waldron)