

**FIRST REGULAR SESSION**

Johnstown, NY

January 12, 2015

Roll Call – Quorum Present

Supervisors: Argotsinger, Born, Bradt, Breh, Callery, Christopher, Fagan, Gendron, Greene, Groff, Handy, Howard, Johnson, Kinowski, Lauria, MacVean, Ottuso, Potter, Waldron

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

Chairman Ottuso called the meeting to order at 1:00 p.m. with Supervisor Young absent upon roll call. Following the Pledge of Allegiance, Chairman Ottuso asked if there was anyone from the public who wished to address the Board.

***John Kane, 165 West Bush Road, Gloversville, NY*** – Mr. Kane advised that he was a member of “Solidarity for a Better County Government”. He referenced an article that appeared in the Schenectady Gazette on November 8, 2001. Mr. Kane stated that in that article, Montgomery County Board of Supervisor’s Chairman Ron Barone testified at a federal grand jury that their county’s legislators “rubber stamp” items that come before them. Mr. Kane stated that he believes Fulton County also “rubber stamps” whatever is put in front of them especially items pertaining to the Planning Board, Planning Department and most obvious the Clerk of the Board and Executive Director of the Fulton County Industrial Development Agency. He also referenced recommendations made by the Fulton Montgomery Regional Chamber of Commerce and that all these entities were intent on promoting private enterprise over government employment.

**COMMUNICATIONS**

1. Communication from Essex County Board of Supervisors  
Subj: Resolution No. 298 Supporting Adirondack Park Local Government Review Board Recommendations to Amend the Adirondack State Land Master Plan (Howard)
2. Communication from Clinton County Legislature  
Subj: Resolution No. 878 Supporting Adirondack Park Local Government Review Board Recommendations to Amend the Adirondack State Land Master Plan (Howard)

**REPORTS**

- A. New York State Fish and Wildlife Management Board, Region 5, Minutes of the September 18, 2014 Meeting
- B. Fulton-Montgomery Community College 2013-2014 Annual Report

## **REPORTS OF SPECIAL COMMITTEES**

***Fish and Wildlife Board:*** Supervisor Johnson stated that new regulations will be released at next month's meeting pertaining to fishing and hunting. He stated that local sportsmen might want to "dig in" to these regulations to keep aware of changes that may not be in their best interest.

***Soil and Water Conservation District:*** Supervisor Lauria advised that the District Board met on December 16. It has been conducting pond work, work for the Broadalbin Youth Commission Park and drainage for the Town of Mayfield. He also advised that five (5) grants that were applied for by Mr. Persch were all approved. He stated that boat wash stations for Caroga Lake and Peck's Lake were in one of these grants.

## **CHAIRMAN'S REPORT**

Chairman Ottuso stated that the first couple of weeks of his Chairmanship have been very interesting and he is learning a lot.

*(Supervisor Young arrived at the meeting at 1:17 p.m.)*

## **PROCLAMATIONS**

Supervisor POTTER:

### PROCLAMATION RECOGNIZING NYSAC'S 90 YEARS OF DEDICATED SERVICE TO NEW YORK COUNTIES

WHEREAS, the New York State Association of Counties (NYSAC) was organized in 1925 dedicated to the improvement of all county governments in the Empire State; and

WHEREAS, NYSAC is the only statewide association representing the elected and appointed interests of New York State's 62 counties, including the 5 boroughs of New York City; and

WHEREAS, NYSAC's major objectives are to strengthen New York's system of local government, and to make county government an efficient, economic and dynamic part of that system; and

WHEREAS, in order to achieve this aim, NYSAC represents New York counties before federal, state and local officials on matters germane to county government; and informs its membership and the public at large on issues of importance to county government; and

WHEREAS, NYSAC further strives to educate, train and provide research on public policies affecting counties; and

WHEREAS, NYSAC has consistently represented the best interests of all of its members, rural, urban or suburban and their respective priorities; and

WHEREAS, 2015 will mark NYSAC's ninetieth (90<sup>th</sup>) year as counties' official voice in Albany; and

WHEREAS, it is the intent of the Board of Supervisors to recognize NYSAC's 90 years of continuous and dedicated service on behalf of counties of the Empire State, and to applaud the organization's expertise, spirit of cooperation and commitment to good government; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors pause in its deliberations to commemorate the Ninetieth Anniversary of the New York State Association of Counties.

### **NEW BUSINESS**

Chairman Ottuso stated that a meeting of the CEO Roundtable was held at Fulton-Montgomery Community College last week regarding what makes your community a little better. He thanked all the Supervisors who attended this meeting. He stated that at that meeting, Supervisor Born brought up the "positives" about the community. Chairman Ottuso stated that people who work against the community, should be working for the community. He believes that if you speak positive about the community, then everyone will think positive.

Upon a motion by Supervisor Callery, seconded by Supervisor Fagan and unanimously carried, the Board adjourned at 1:23 p.m.

*Certified by:*

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

**Resolution No. 6**

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, 2013 Through December 31, 2015:

Robert Miller	Confirmed
Timothy Munn	Confirmed
Ryan Fagan	Confirmed
Frank Lauria – Alternate Member	Confirmed

January 1, 2014 Through December 31, 2016:

James Anderson	Confirmed
Robert Phillips	Confirmed
Peter Goderie	Confirmed

January 1, 2015 Through December 31, 2017:

William Simpson	Reappointed
John Blackmon	Reappointed
Karen Smith	Reappointed

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 POTTER and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Young)

STATE OF NEW YORK }  
COUNTY OF FULTON } *ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 12<sup>th</sup> day of JANUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
this 12<sup>th</sup> day of JANUARY 2015

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Clerk of the Board of Supervisors of Fulton County

**Resolution No. 7**

Supervisor POTTER offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING AND/OR REAPPOINTING MEMBERS TO  
THE FULTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR 2015

RESOLVED, That the following persons be appointed or reappointed as members to the Fulton County Industrial Development Agency for the year 2015:

William Sullivan  
Joseph Gillis  
Todd Rulison  
Joseph Semione  
George Bevington  
Diana Putnam

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 HANDY and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Young)

STATE OF NEW YORK }  
COUNTY OF FULTON } ss:

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 12<sup>th</sup> day of JANUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
this 12<sup>th</sup> day of JANUARY 2015

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Clerk of the Board of Supervisors of Fulton County

**Resolution No. 8**

Supervisor POTTER 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, 2015 through December 31, 2015:

Robert Johnson, Jr.	Supervisor Rep.	Appointed
Cynthia Breh	Supervisor Rep. (alternate)	Appointed

January 1, 2014 through December 31, 2015:

James Berry  
Darren A. Smith

Sportsman Representative  
Sportsman Rep. (alternate)

Confirmed  
Confirmed

January 1, 2015 through December 31, 2016:

Richard Hart  
Vernon Duesler III

Landowner Representative  
Landowner Rep. (alternate)

Reappointed  
Reappointed

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 BORN and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Young)

*STATE OF NEW YORK }  
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 12<sup>th</sup> day of JANUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
this 12<sup>th</sup> day of JANUARY 2015

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Clerk of the Board of Supervisors of Fulton County

**Resolution No. 9**

Supervisor POTTER offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING, 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 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, 2015 Through December 31, 2015:

Frank Lauria	Supervisor Representative	Appointed
Warren Greene	Supervisor Representative	Appointed

Three-Year Term - January 1, 2013 Through December 31, 2015:

Richard Hart	Director-At-Large	Confirmed
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Three-Year Term - January 1, 2014 Through December 31, 2016:

Jerry Moore	Farm Bureau Member	Confirmed
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Three-Year Term - January 1, 2015 Through December 31, 2017:

Earl Hare	Grange Representative	Reappointed
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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 GROFF and adopted by the following vote:



Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Young)

*STATE OF NEW YORK }  
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 12<sup>th</sup> day of JANUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
this 12<sup>th</sup> day of JANUARY 2015

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Clerk of the Board of Supervisors of Fulton County

**Resolution No. 10**

Supervisor POTTER 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, 2013 – December 31, 2015

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

January 1, 2014 – December 31, 2016

Jerry Moore (Active Farmer)	Confirmed
Peter Goderie (Agribusiness Representative)	Confirmed

January 1, 2015 – December 31, 2017

Lee Hollenbeck (Active Farmer)	Reappointed
Berlin Argotsinger (Active Farmer)	Reappointed

and, be it further

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)	
James Mraz (County Planning Director)	Confirmed
Peter Galarneau (County Director, Real Property Tax Services)	Confirmed

and, be it further



**Resolution No. 10 (continued)**

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 LAURIA and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Young)

STATE OF NEW YORK }  
COUNTY OF FULTON } *ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 12<sup>th</sup> day of JANUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
this 12<sup>th</sup> day of JANUARY 2015

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Clerk of the Board of Supervisors of Fulton County

**Resolution No. 11**

Supervisor POTTER 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 2015

RESOLVED, That the following individuals be and hereby are appointed to positions on the Great Sacandaga Lake Advisory Council, effective January 1, 2015 through December 31, 2015:

	<u>Members</u>	<u>Alternates</u>
Fulton County Representatives	Charles Potter	William Waldron
Town of Broadalbin	Thomas Christopher	Jennifer Gilston
Town of Mayfield	Richard Argotsinger	Jack Putnam
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 CALLERY and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Young)

*STATE OF NEW YORK }  
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 12<sup>th</sup> day of JANUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
this 12<sup>th</sup> day of JANUARY 2015

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Clerk of the Board of Supervisors of Fulton County

**Resolution No. 12**

Supervisor POTTER offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING DAVID JANKOWSKI TO THE  
FULTON COUNTY CENTER FOR REGIONAL  
GROWTH BOARD OF DIRECTORS

WHEREAS, by an Agreement with 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 upon the recommendation of the Committee on Economic Development and Environment, the following person be appointed to the Fulton County Center for Regional Growth Board of Directors, for terms hereinafter specified:

January 1, 2015 Through December 31, 2017  
David Jankowski

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, David Jankowski, Fulton County Center for Regional Growth and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GENDRON and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Young)

*STATE OF NEW YORK }  
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 12<sup>th</sup> day of JANUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
this 12<sup>th</sup> day of JANUARY 2015

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Clerk of the Board of Supervisors of Fulton County



**Resolution No. 13**

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, 2013 Through December 31, 2015:

Cora Williams	City of Gloversville	Confirmed
Audrey Bowman	City of Gloversville	Confirmed
Ann Adore	City of Gloversville	Confirmed
William Pollak	City of Johnstown	Confirmed
Sandra Russo	City of Johnstown	Confirmed
Penny Smith	Town of Ephratah	Confirmed
Donna Chambers	Town of Broadalbin	Confirmed
Anita Wineberg	Town of Stratford	Confirmed
Patricia Buell	General Member	Confirmed

January 1, 2014 Through December 31, 2016:

Leslie Beadle	NLH Nursing Home	Confirmed
Michele Jones	Johnstown Sr. Center	Confirmed
Vacant	Sr. Ctr. of Gloversville and Fulton County, Inc.	
Janet Fouse	Town of Oppenheim	Confirmed
Sandy Lane	Town of Johnstown	Confirmed
Vacant	Town of Caroga	
Vacant		

January 1, 2015 Through December 31, 2017:

Shirley Aguilera	City of Gloversville	Reappointed
Sylvia Parker	Town of Mayfield	Reappointed
Grace Bevington-Eglin	Council of Clubs/Ctrs.	Reappointed
Michael Kinowski	City of Johnstown	Reappointed
Elaine Maxwell	Town of Blecker	Reappointed
Vacant	Town of Perth	
Frank Bendl	Town of Northampton	Reappointed

and, be it further

**Resolution No. 13 (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 HANDY and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Young)

*STATE OF NEW YORK }  
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 12<sup>th</sup> day of JANUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
this 12<sup>th</sup> day of JANUARY 2015

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Clerk of the Board of Supervisors of Fulton County

**Resolution No. 14**

Supervisor BORN offered the following Resolution and moved its adoption:

**RESOLUTION 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 reappointed or confirmed:

January 1, 2013 Through December 31, 2015:

Yvonne Major	City of Johnstown	Confirmed
Vacant	Town of Oppenheim	
Ellen Anadio	City of Gloversville	Confirmed
Vacant	General Member	
Dorothy LaPorta	General Member	Confirmed
Vacant	General Member	
Vacant	General Member	
Vacant	General Member	
Richard Ottalagano	General Member	Confirmed
Denise Benton	General Member	Confirmed

January 1, 2014 Through December 31, 2016:

Michael Brenno	Town of Bleecker	Confirmed
Greta Frasier	Town of Caroga	Confirmed
Vacant	Town of Ephratah	
Carolyn Darkangelo	Town of Mayfield	Confirmed
John Baker	Town of Perth	Confirmed
Molly Whitaker	Town of Northampton	Confirmed
Lee Hollenbeck	Town of Broadalbin	Confirmed
Robin Wentworth	General Member	Confirmed
Pamela Baran	General Member	Confirmed

January 1, 2015 Through December 31, 2017:

Richard Handy	Board of Supervisors	Reappointed
Kim Westover	Town of Johnstown	Reappointed
Vacant	Town of Stratford	
Vacant	City of Johnstown	
Vacant	City of Gloversville	
Jada Diodato	Youth Representative	Reappointed
Greg Mytelka	Youth Representative	Reappointed
Vacant	General Member	
Vacant	General Member	



**Resolution No. 14 (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 WALDRON and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Young)

STATE OF NEW YORK }  
COUNTY OF FULTON } *ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 12<sup>th</sup> day of JANUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
this 12<sup>th</sup> day of JANUARY 2015

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Clerk of the Board of Supervisors of Fulton County

**Resolution No. 15**

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, 2012 Through December 31, 2015:

Sheryda Cooper	Confirmed
Michael Countryman	Confirmed
Denise Frederick	Confirmed
Patrick Dowd	Confirmed

January 1, 2013 Through December 31, 2016:

Louise Sira	Confirmed
Kathy Cromie	Confirmed
Vacant	
Vacant	

January 1, 2014 Through December 31, 2017:

Ronald Kilmer	Confirmed
Connie Glover	Confirmed
Robin DeVito	Confirmed
Vacant	

January 1, 2015 Through December 31, 2018:

Heather Clear-Rossbach	Reappointed
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David Curtis  
Robert Alund

Reappointed  
Appointed

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, 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: 19 Nays: 0 Absent: 1 (Supervisor Young)

*STATE OF NEW YORK }  
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 12<sup>th</sup> day of JANUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
this 12<sup>th</sup> day of JANUARY 2015

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Clerk of the Board of Supervisors of Fulton County

**Resolution No. 16**

Supervisor BORN offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING MEMBERS TO THE  
PUBLIC HEALTH ADVISORY BOARD FOR 2015**

RESOLVED, That the following are hereby reappointed to the Public Health Professional Advisory Committee for 2015 as hereinafter indicated:

Dr. Paul Perreault (Physician)  
Thomas Fiorello (Pharmacist)  
Don VanPatten (NYS Dept. Health District Office)  
Anne Solar (Dept. of Social Services)  
Susan Cridland (Nathan Littauer Hospital)  
Robert S. Warner, MS, RN (FMCC)



Kathie McClary (ART)  
Irina Gelman (Public Health Director)  
Roseann Doran (Nutritionist)  
Bob Sullivan (Pharmacist)  
Richard Ottalagano (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 BRADT and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Young)

*STATE OF NEW YORK }  
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 12<sup>th</sup> day of JANUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
this 12<sup>th</sup> day of JANUARY 2015

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Clerk of the Board of Supervisors of Fulton County

**Resolution No. 17**

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, 2013 Through December 31, 2015:

Yvonne Hart (Alternate: Vacant)	Nathan Littauer Hospital	Confirmed
George Comstock (Alternate: Vacant)	Stratford/Salisbury Amb.	Confirmed
Margaret Luck	Traffic Safety Board	Confirmed
Lucas Paszkiewicz (Alternate: Vacant)	JAVAC	Confirmed
John Glenn, MD	EMS/911 Medical Director	Confirmed
Roy Sweet (Alternate: Vacant)	Consumer	Confirmed
Helen Mykel (Alternate: Vacant)	Consumer	Confirmed

January 1, 2014 Through December 31, 2016:

Sean Wilson (Alternate: Vacant)	F.C. Ambulance Service	Appointed
Lisa Pfeiffer (Alternate: Vacant)	Broadalbin Vol. Ambulance	
Jack Farquhar (Alternate: Vacant)	Northampton Amb. Svc.	Confirmed
Mark Fettinger (Alternate: Vacant)	Consumer	Confirmed
Frank Lauria (Alternate: Vacant)	Consumer	Confirmed



**Resolution No. 17 (continued)**

January 1, 2015 Through December 31, 2017:

Thomas Lorey (Alternate: Vacant)	F.C. Sheriff's Dept.	Reappointed
Dale Woods (Alternate: Vacant)	F.C. Public Health	Reappointed
Steven Santa Maria (Alternate: Vacant)	F.C. Civil Defense	Appointed
Kristina Ruggeri (Alternate: Vacant)	First Responder Unit	Reappointed
Michael Putnam (Alternate: Vacant)	Consumer	Reappointed

and, be it further

RESOLVED, That Christopher Mraz be and hereby is appointed as the County EMS Coordinator for the year 2015; and, be it further

RESOLVED, That Jack Farquhar be designated First Deputy EMS Coordinator, and Mark Souza and Steve Collins be designated as Deputy EMS Coordinators for 2015, to serve as Coordinators in Mr. Mraz's absence; 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, EMS Council, County Clerk and Administrative Officer/Clerk of the Board.

Seconded by Supervisor JOHNSON and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Young)

STATE OF NEW YORK }  
COUNTY OF FULTON } *ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 12<sup>th</sup> day of JANUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
this 12<sup>th</sup> day of JANUARY 2015

\_\_\_\_\_  
Clerk of the Board of Supervisors of Fulton County

**Resolution No. 18**

Supervisor CALLERY 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, 2013 - December 31, 2016:

Jason Brott, F.C. Attorney	Confirmed
Vacant	
George Manchester, Gloversville	Confirmed

January 1, 2015 - December 31, 2018:

Francis Reed, Johnstown	Reappointed
Lisa Queeney	Reappointed

and, be it further

RESOLVED, That George Manchester be and hereby is appointed as Chairman of the Fulton County Ethics Board for a term beginning January 1, 2015 and ending December 31, 2015; 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 GREENE and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Young)

*STATE OF NEW YORK }  
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 12<sup>th</sup> day of JANUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
this 12<sup>th</sup> day of JANUARY 2015

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Clerk of the Board of Supervisors of Fulton County

**Resolution No. 19**

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE  
ALTERNATIVES TO INCARCERATION ADVISORY BOARD FOR 2015

RESOLVED, That the following persons be appointed as members to the Alternatives to Incarceration Advisory Board for the year 2015:

Wayne McNeil  
Gerard McAuliffe  
Polly Hoye  
Jon R. Stead  
Richard Giardino  
Louise Sira

Town Justice  
Public Defender  
County Court Judge  
Admin. Officer/Clerk of the Board  
Retired County Judge  
District Attorney

David Curtis  
Ernest Gagnon  
Kevin Lenahan  
Michael Kinowski  
Cynthia Licciardi  
Dawn Ackernecht  
Marie Oeser  
Sgt. Jamie Allen  
Vacant  
Vacant  
Vacant

Fulton Co. Correctional Facility  
Director of Community Services  
Fulton County Undersheriff  
Bd. of Supervisors Member  
Probation Director  
ATI Representative  
Pre-Trial Release Director  
City of Johnstown Police Officer

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 FAGAN and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Young)

*STATE OF NEW YORK }  
COUNTY OF FULTON } <sup>ss:</sup>*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 12<sup>th</sup> day of JANUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
this 12<sup>th</sup> day of JANUARY 2015

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Clerk of the Board of Supervisors of Fulton County

**Resolution No. 20**

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE  
FULTON COUNTY FIRE ADVISORY BOARD FOR 2015

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 2015; 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 WALDRON and adopted by the following vote:



Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Young)

STATE OF NEW YORK }  
COUNTY OF FULTON } *ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 12<sup>th</sup> day of JANUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
this 12<sup>th</sup> day of JANUARY 2015

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Clerk of the Board of Supervisors of Fulton County

**Resolution No. 21**

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION REAPPOINTING MEMBERS TO THE FULTON COUNTY  
FIRE INVESTIGATION TEAM FOR 2015

RESOLVED, That the following members are hereby reappointed as members of the Fulton County Fire Investigation Team for the year 2015:

Michael Heberer	Johnstown Fire Department
Bruce Heberer	Johnstown Fire Department
Donald Biron	Johnstown Fire Department
John Duesler	Johnstown Fire Department
Robert Davis	Gloversville Fire Department
Ralph Palcovic	Caroga Lake Fire Department
Barbara DeLuca	Caroga Lake Fire Department
Jamie Rossi	Perth Fire Department
John Lesniewski	Perth Fire Department
Edward Pierce	Pleasant Square Fire Department
Walter Boynton	Gloversville Fire Department
Scot Hall	Broadalbin Fire Department
Frank Berenger	Berkshire Fire Department
Michael Elmendorf	Meco Fire Department
Greg House	Meco Fire Department
Allan Polmateer	Ephratah Fire Department
Brian Novak	Investigator, F.C. Sheriff's Department
Beth Whitman-Putnam	Gloversville Fire Department (Retired)
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 JOHNSON and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Young)

*STATE OF NEW YORK }  
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 12<sup>th</sup> day of JANUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
this 12<sup>th</sup> day of JANUARY 2015

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Clerk of the Board of Supervisors of Fulton County

**Resolution No. 22**

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

**RESOLUTION REAPPOINTING DEPUTY FIRE COORDINATORS FOR 2015**

RESOLVED, That the Deputy Fire Coordinator positions be and hereby are reappointed for a one-year term, beginning January 1, 2015, as follows:

Michael Elmendorf  
Ralph Palcovic  
Bruce Heberer  
Edward Pierce  
James Lewek  
Sean Wilson  
Frank Berenger  
John Lesniewski

Marc Hallenbeck

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 GROFF and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Young)

*STATE OF NEW YORK }  
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 12<sup>th</sup> day of JANUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
this 12<sup>th</sup> day of JANUARY 2015

\_\_\_\_\_  
Clerk of the Board of Supervisors of Fulton County

**Resolution No. 23**

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY  
LOCAL EMERGENCY PLANNING COMMITTEE FOR 2015

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, 2015 through December 31, 2015:

Ralph Ottuso	Chm. Board of Supervisors (appointed)
Hugh Farley	NYS Senator
Marc Butler	NYS Assembly
Donald VanPatten	NYS Department of Health
Shannon Finnegan	NYS Emergency Management Office
M. Spencer/K. Staniewski	NYS Dept. of Environmental Conservation
Edward Pierce	KAPL
Steve SantaMaria	Civil Defense Director
Nadine Abbott	Fire Coordinator's Office Representative
Thomas Lorey	Sheriff's Department
Chris Mraz	EMS Council
Dale Woods	Fulton County Public Health Department
George Bevington	Johnstown/Gloversville Wastewater Treat. Fac.
Carrie Newkirk	Nathan Littauer Hospital
Thomas Roehl	WENT Radio Station
David Aimone	H-F-M BOCES
Jeffrey Hammons	Wal-Mart Distribution Center
Joel Wilson	City of Johnstown
Judith Gisondi	Citizen
Thomas Poquette	Benjamin Moore and Company
Vacant	
Vacant	
Vacant	

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: 19 Nays: 0 Absent: 1 (Supervisor Young)

STATE OF NEW YORK }  
COUNTY OF FULTON } *ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 12<sup>th</sup> day of JANUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
this 12<sup>th</sup> day of JANUARY 2015

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Clerk of the Board of Supervisors of Fulton County

**Resolution No. 24**

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY  
HAZARDOUS MATERIALS RESPONSE TEAM FOR 2015

RESOLVED, That the following members are hereby appointed as members of the Fulton County Hazardous Materials Response Team for the year 2015:

Sean Wilson	Gloversville Fire Department
David Rackmyer	Gloversville Fire Department
James Anderson	Gloversville Fire Department
Bruce Heberer	Johnstown Fire Department
Frank Berenger	Berkshire Fire Department
Robert Fancher	Berkshire Fire Department
Matt Hermance	Berkshire Fire Department
Robert Lindsay	Broadalbin Fire Department
Scot Hall	Broadalbin Fire Department
Charlie VanDeusen	Broadalbin Fire Department
Edward Pierce	Pleasant Square 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
Sean Kurtz	Sir William Johnson Fire Department
Michael Elmendorf	Meco Fire Department
Jamie Rossi	Perth Fire Department
John Lesniewski	Perth Fire Department
Steve Westerling	Perth Fire Department
Steven Santa Maria	Fulton County Fire Coordinator
Caela Havens	Mayfield Fire Department
Matt Swartz	New York State Police

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 WALDRON and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Young)

*STATE OF NEW YORK }  
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 12<sup>th</sup> day of JANUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
this 12<sup>th</sup> day of JANUARY 2015

\_\_\_\_\_  
Clerk of the Board of Supervisors of Fulton County

**Resolution No. 25**

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING COUNTY REPRESENTATIVE TO THE  
COUNTY JUDICIAL SCREENING COMMITTEE**

WHEREAS, the NYS Judicial Screening Committee requests that the Fulton County Board of Supervisors designate a representative to the County Judicial Screening Committee, which has jurisdiction to consider the qualifications of candidates for appointment to the offices of Judge of the County Court, Judge of the Surrogate's Court and Judge of the Family Court; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Public Safety, Harry Hayner, 196 Cape Horn Road, Johnstown, NY, 12095, be and hereby is reappointed as Fulton County's representative to the County Judicial Screening Committee; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, NYS Judicial Screening Committee, Administrative Law Judge, Harry Hayner, 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 POTTER and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Young)

*STATE OF NEW YORK }  
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 12<sup>th</sup> day of JANUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
this 12<sup>th</sup> day of JANUARY 2015

---

Clerk of the Board of Supervisors of Fulton County

**Resolution No. 26**

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING COUNTY REPRESENTATIVE TO THE  
FULTON COUNTY JURY BOARD FOR 2015

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 Michael Kinowski be and hereby is appointed to the Fulton County Jury Board, effective January 1, 2015 through December 31, 2015; 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 GREENE and adopted by the following vote:

Total: Ayes: 20 Nays: 0



*STATE OF NEW YORK }  
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 12<sup>th</sup> day of JANUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
this 12<sup>th</sup> day of JANUARY 2015

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Clerk of the Board of Supervisors of Fulton County

**Resolution No. 27**

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBER TO THE FULTON COUNTY  
LAW LIBRARY BOARD OF TRUSTEES FOR 2015

RESOLVED, That by this Resolution, the Fulton County Board of Supervisors hereby appoints Supervisor Michael Kinowski, 108 North Perry Street, Johnstown, NY, 12095, as Fulton County's representative to serve on the Board of Trustees for the County Law Library, effective January 1, 2015 through December 31, 2015; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Fourth Judicial District Administrative Judge, Michael Kinowski, 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 CALLERY and adopted by the following vote:

Total: Ayes: 20 Nays: 0

STATE OF NEW YORK }  
COUNTY OF FULTON } *ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 12<sup>th</sup> day of JANUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
this 12<sup>th</sup> day of JANUARY 2015

\_\_\_\_\_  
Clerk of the Board of Supervisors of Fulton County

**Resolution No. 28**

Supervisor KINOWSKI 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, 2013 Through December 31, 2015:

Kristina Ruggeri	Confirmed
Anthony R. Reppenhagen	Confirmed
Matthew VanValkenburgh (FC Sheriff's Department)	Confirmed
Vacant	
Vacant	

January 1, 2014 Through December 31, 2016:

Denise Frederick	Confirmed
Louise Sira	Confirmed
Margaret Luck	Confirmed
Ann Brennan Rhodes	Confirmed
Kelly J. Collins	Confirmed
Captain Marc Porter (Gloversville Police Dept.)	Confirmed
Vacant	
Vacant	
Vacant	

January 1, 2015 Through December 31, 2017:

Mark Yost	Reappointed
Cynthia Licciardi	Reappointed

Allan Polmateer  
Daniele Mattice (Town of Johnstown)  
Lt. David Gilbo (Johnstown Police Department)  
Vacant

Reappointed  
Reappointed  
Reappointed

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 Board of Ethics, District Attorney, Traffic Safety Board and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GREENE and adopted by the following vote:

Total: Ayes: 20 Nays: 0

*STATE OF NEW YORK }  
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 12<sup>th</sup> day of JANUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
this 12<sup>th</sup> day of JANUARY 2015

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Clerk of the Board of Supervisors of Fulton County

**Resolution No. 29**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION REAPPOINTING ROBERT ROTH AS COUNTY REPRESENTATIVE  
TO THE CAPITAL DISTRICT OFF-TRACK BETTING CORPORATION  
BOARD OF DIRECTORS**

RESOLVED, That Robert Roth, of Broadalbin, 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, 2015; 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, Robert Roth and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GENDRON and adopted by the following vote:

Total: Ayes: 20 Nays: 0

*STATE OF NEW YORK }  
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 12<sup>th</sup> day of JANUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal  
this 12<sup>th</sup> day of JANUARY 2015

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Clerk of the Board of Supervisors of Fulton County