

FIRST REGULAR SESSION

Johnstown, NY

January 13, 2014

Roll Call – Quorum Present

Supervisors: Argotsinger, Born, Bradt, Callery, Capek, Christopher, Fagan, Greene, Groff, Handy, Howard, Johnson, Kinowski, Lauria, MacVean, Potter, Waldron, Young

TOTAL: Present: 18 Absent: 2

Chairman Argotsinger called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance to the Flag, Chairman Argotsinger asked if there was anyone from the public who wished to address the Board. There being no one present, the Chairman recognized James Mraz, Planning Director who provided an update regarding “Jump Start Fulton County”.

Mr. Mraz identified three initiatives that are underway related to “Jump Start Fulton County”. The first was to identify a minimum 200 acre lot for a future large-scale industrial park. The second initiative was to create a comprehensive marketing strategy for the Tryon Business Park. He advised that the Board of Supervisors budgeted \$75,000.00 in its Capital Plan for this initiative. The Fulton County Industrial Development Agency applied for a matching grant from National Grid and the IDA has been awarded a \$75,000 grant from National Grid’s economic development program. The IDA will be recommending that a consultant be hired to invent the marketing strategy. Mr. Mraz stated that he will be present at the January 28 Economic Development and Environment Committee meeting to provide further information on these initiatives. The third initiative is a regional branding project. The goal is to develop a brand and logo to market economic development in the Fulton and Montgomery County region. North Star of Nashville Tennessee was hired to create this logo. He stated that a significant amount of time has been invested working with North Star. He reviewed the work that has been done to date. He also advised that a survey is being distributed and they hope to obtain at least 150 responses from the community for this branding project. He stated that a press release was issued to the media so that the media can put out the website address in order for the public to be able to fill out this survey. Mr. Mraz distributed a copy of the actual survey to all Supervisors. He advised that the deadline for the return of the surveys is Friday, January 30. Mr. Mraz also advised that representatives from North Star will be here the last week of January and they will be touring local businesses in the community at that time.

COMMUNICATIONS

1. Letter from Jerome H. Hauer, Commissioner, NYS Division of Homeland Security and Emergency Services, to Chairman William Waldron, dated December 3, 2013
Subj: Fulton County has been awarded \$2,327,780.00 from the Round 3 Statewide Interoperable Communications Grant. (Supervisor Howard requested a copy of Communication 1)
2. Letter from James Mraz, Executive Director, Fulton County IDA, to Chairman William Waldron, dated December 9, 2013
Subj: Proposed Tryon Technology Park and Incubator Center Project, SEQR Lead Agency Designation

3. Memorandum from Edgar T. Blodgett, County Treasurer, to Terri Souza, Personnel Director, dated January 1, 2014
Subj: Deputy Reappointments of Mark Ellithorpe and Michelle Ippoliti (Supervisors Lauria and Potter requested a copy of Communication 3)
4. Communication from State of New York Public Service Commission, issued December 20, 2013
Subj: Ruling concerning possible deficiency in the application of Boundless Energy NE (Supervisor Young requested a copy of Communication 4)
5. Communication from State of New York Public Service Commissioner, issued December 20, 2013
Subj: First Ruling on Intervenor Funding Applications

REPORTS

- A. Fulton County Board of Elections 2014 Organizational Report
- B. Fulton-Montgomery Community College 2012-2013 Annual Report

UPDATES FROM STANDING COMMITTEES

Finance: Chairman Fagan advised that Governor Cuomo presented his State of the State Address last week. He stated that he will be calling Mr. Cuomo, “Governor Gimmick” from here on out. Mr. Fagan said that the proposals presented by the Governor are going to make the Board’s jobs extremely difficult. He stated that the Governor is continuing to try to put blame on the County’s shoulders for what is squarely on the shoulders of Albany. Nothing they are doing is going to change that situation. He stated that the Governor feels that fiscal responsibility is simply holding any increases in spending to 2 percent. Chairman Fagan stated that something dramatic will have to happen in order to change what is going on in Albany. He stated that Fulton County needs to work together with other counties to try to fight this as much as it can and get the emphasis back on mandate relief.

A motion was offered by Supervisor Fagan, seconded by Supervisor Callery and unanimously carried to waive the Rules of Order to take action on Late Resolution 37.

PROCLAMATION

***PROCLAMATION
COMMENDING FRANCIS REED
FOR SERVICE TO FULTON COUNTY AND ECONOMIC DEVELOPMENT***

WHEREAS, Francis Reed is retiring from the Fulton County Industrial Development Agency as of December 31, 2013; and

WHEREAS, Fran was appointed to the Fulton County Industrial Development Agency on August 14, 1995; and

WHEREAS, Fran was appointed as the Treasurer of the Industrial Development Agency on August 22, 1995 and served as its Treasurer through 2012; and

WHEREAS, Fran committed himself to public service serving as the City of Johnstown Mayor from 1990-1993, and

WHEREAS, Fran was instrumental in setting up the accounting system and internal controls currently utilized by the Industrial Development Agency; now, therefore be it

RESOLVED, That the Board of Supervisors hereby commends and expresses its appreciation to Francis Reed for his many years of dedicated service to the advancement of economic development efforts and to the community at large; and, be it further

RESOLVED, That the Board offers its best wishes to Fran on the occasion of his retirement from the IDA.

NEW BUSINESS

Supervisor Potter advised that Governor Cuomo recently enacted a new law regarding cruelty to animals. This legislation was signed into law on Friday, January 10, 2014. He stated this law authorizes local municipalities to implement more stringent laws with regards to regulating or licensing pet dealers. Supervisor Potter requested that this issue be referred to the Public Safety Committee for its review. Mr. Stead stated that he will work with the District Attorney and the Sheriff to put together a presentation for the Public Safety Committee at its meeting on January 28.

Upon a motion by Supervisor Callery, seconded by Supervisor Howard and unanimously carried, the Board adjourned at 1:25 p.m.

Certified by:

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

Resolution No. 14

Supervisor JOHNSON 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, 2012 Through December 31, 2014:

| | |
|---------------|-----------|
| Steve Cirillo | Confirmed |
| John Blackmon | Confirmed |
| Karen Smith | Confirmed |

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 | Reappointed |
| Robert Phillips | Reappointed |
| Peter Goderie | 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

Resolution No. 14 (continued)

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: 18 Nays: 0 Absent: 2 (Supervisors Gendron and Ottuso)

Resolution No. 15

Supervisor WALDRON offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING AND/OR REAPPOINTING MEMBERS TO
THE FULTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR 2014

RESOLVED, That the following persons be appointed or reappointed as members to the Fulton County Industrial Development Agency for the year 2014:

William Sullivan
Joseph Gillis
Leonard House
Todd Rulison
Joseph Semione
George Bevington

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 BRADT and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Gendron and Ottuso)

Resolution No. 16

Supervisor WALDRON 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, 2014 through December 31, 2014:

| | | |
|---------------------|-----------------------------|-----------|
| Robert Johnson, Jr. | Supervisor Rep. | Appointed |
| Charles Potter | Supervisor Rep. (alternate) | Appointed |

January 1, 2013 through December 31, 2014:

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

January 1, 2014 through December 31, 2015:

| | | |
|-----------------|----------------------------|-------------|
| James Berry | Sportsman Representative | Reappointed |
| Darren A. Smith | Sportsman Rep. (alternate) | 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 LAURIA and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Gendron and Ottuso)

Resolution No. 17

Supervisor WALDRON offered the following Resolution and moved its adoption:

**RESOLUTION REAPPOINTING PRIVATE SECTOR LIAISON TO THE
ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD FOR 2014**

WHEREAS, the Board of Supervisors has determined that a private sector individual can assist it in properly participating and monitoring activities in the Adirondack region; now, therefore be it

RESOLVED, That Sylvia Parker, of Mayfield, NY be and hereby is reappointed as a Private Sector liaison to the Adirondack Local Government Review Board for a one-year term, beginning from and as of January 1, 2014 through December 31, 2014; and, be it further

RESOLVED, That Mrs. Parker be and hereby is 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, Adirondack Local Government Review Board, Sylvia Parker and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Gendron and Ottuso)

Resolution No. 18

Supervisor WALRON 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, 2014 Through December 31, 2014:

| | | |
|---------------|---------------------------|-----------|
| Frank Lauria | Supervisor Representative | Appointed |
| Warren Greene | Supervisor Representative | Appointed |

Three-Year Term - January 1, 2012 Through December 31, 2014:

| | | |
|-----------|-----------------------|-----------|
| Earl Hare | Grange Representative | Confirmed |
|-----------|-----------------------|-----------|

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

| | | |
|--------------|-------------------|-----------|
| Richard Hart | Director-At-Large | Confirmed |
|--------------|-------------------|-----------|

Three-Year Term - January 1, 2014 Through December 31, 2016:

| | | |
|-------------|--------------------|-------------|
| Jerry Moore | Farm Bureau Member | 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 Soil and Water Conservation District and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Gendron and Ottuso)

Resolution No. 19

Supervisor WALDRON 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, 2012 – December 31, 2014

| | |
|------------------------------------|-----------|
| Lee Hollenbeck (Active Farmer) | Confirmed |
| Berlin Argotsinger (Active Farmer) | Confirmed |

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) | Reappointed |
| Peter Goderie (Agribusiness Representative) | 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 |
| Crystal Stewart (County Cooperative Extension Agent) | Confirmed |
| James Mraz (County Planning Director) | Confirmed |
| Peter Galarneau (County Director, Real Property Tax Services) | Confirmed |

and, be it further

Resolution No. 19 (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 JOHNSON and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Gendron and Ottuso)

Resolution No. 20

Supervisor WALDRON 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 2014

RESOLVED, That the following individuals be and hereby are appointed to positions on the Great Sacandaga Lake Advisory Council, effective January 1, 2014 through December 31, 2014:

| | <u>Members</u> | <u>Alternates</u> |
|-------------------------------|---------------------|--------------------|
| Fulton County Representatives | Michael Gendron | William Waldron |
| Town of Broadalbin | Thomas Christopher | Larry Ruzycky |
| Town of Mayfield | Richard Argotsinger | Vincent Coletti |
| 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 LAURIA and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Gendron and Ottuso)

Resolution No. 21

Supervisor HOWARD 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, 2012 Through December 31, 2014:

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

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 | Reappointed |
| Michele Jones | Johnstown Sr. Center | Reappointed |
| Vacant | Sr. Ctr. of Gloversville and Fulton County, Inc. | |
| Janet Fouse | Town of Oppenheim | Appointed |
| Sandy Lane | Town of Johnstown | Reappointed |
| Vacant | Town of Caroga | |
| Vacant | | |

and, be it further

Resolution No. 21 (continued)

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

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

Seconded by Supervisor HANDY and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Gendron and Ottuso)

Resolution No. 22

Supervisor HOWARD 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, 2012 Through December 31, 2014:

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

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

Resolution No. 22 (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: 18 Nays: 0 Absent: 2 (Supervisors Gendron and Ottuso)

Resolution No. 23

Supervisor HOWARD 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, 2011 Through December 31, 2014:

| | |
|------------------------|-----------|
| Heather Clear-Rossbach | Confirmed |
| David Curtis | Confirmed |
| Lynn Pawloski | Confirmed |

January 1, 2012 Through December 31, 2015:

| | |
|--------------------|-----------|
| Sheryda Cooper | Confirmed |
| Michael Countryman | Confirmed |
| Denise Frederick | Confirmed |
| Patrick Dowd | Appointed |

January 1, 2013 Through December 31, 2016:

| | |
|--------------|-----------|
| Louise Sira | Confirmed |
| Kathy Cromie | Appointed |

January 1, 2014 Through December 31, 2017:

| | |
|-----------------|-------------|
| Ronald Kilmer | Reappointed |
| Jeanne Johannes | Reappointed |
| Connie Glover | Reappointed |
| Robin DeVito | 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, 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: 18 Nays: 0 Absent: 2 (Supervisors Gendron and Ottuso)

Resolution No. 24

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE
PUBLIC HEALTH ADVISORY BOARD FOR 2014

RESOLVED, That the following are hereby reappointed to the Public Health Professional Advisory Committee for 2014 as hereinafter indicated:

Dr. Paul Perreault (Physician)
Thomas Fiorello (Pharmacist)
Don VanPatten (NYS Dept. Health District Office)
Nancy Buyce (Medical Social Worker)
Anne Solar (Dept. of Social Services)
Susan Cridland (Nathan Littauer Hospital)
Ruth Ciccateri (NP)
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 WALDRON and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Gendron and Ottuso)

Resolution No. 25

Supervisor HOWARD offered the following Resolution and moved its adoption:

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

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, 2012 Through December 31, 2014:

| | | |
|--|----------------------|------------------------|
| Thomas Lorey (Garth Hillier--Alternate) | F.C. Sheriff's Dept. | Confirmed Confirmed |
| Dale Woods (Irina Gelman--Alternate) | F.C. Public Health | Confirmed Appointed |
| Allan Polmateer (Alternate - Sean Wilson) | F.C. Civil Defense | Confirmed Confirmed |
| Kristina Ruggeri (Scott DeNinno--Alternate) | First Responder Unit | Confirmed Confirmed |
| Michael Putnam (Beth Whitman-Putman--Alternate) | Consumer | Confirmed Confirmed |

January 1, 2013 Through December 31, 2015:

| | | |
|---|-------------------------------|-------------------------------------|
| Yvonne Hart (Bonnie Graves--Alternate) | Nathan Littauer Hospital | Confirmed Confirmed |
| George Comstock (John Rogers--Alternate) | Stratford/Salisbury Amb. | Confirmed Confirmed |
| Margaret Luck Lucas Paszkiewicz (Michael Swartz--Alternate) | Traffic Safety Board JAVAC | Confirmed Appointed Appointed |
| John Glenn, MD | EMS/911 Medical Director | Confirmed |
| Roy Sweet (Vacant--Alternate) | Consumer | Confirmed |
| Helen Mykel (Jonathan VanAlstyne--Alternate) | Consumer | Confirmed Confirmed |

Resolution No. 25 (continued)

January 1, 2014 Through December 31, 2016:

| | | |
|--|---------------------------|----------------------------|
| Mark Hime (Jill Dunham--Alternate) | F.C. Ambulance Service | Appointed Appointed |
| Lisa Pfeiffer (Sam Jackling--Alternate) | Broadalbin Vol. Ambulance | Reappointed Reappointed |
| Jack Farquhar (Eric Shumaker--Alternate) | Northampton Amb. Svc. | Reappointed Reappointed |
| Mark Fettinger (Vacant--Alternate) | Consumer | Reappointed |
| Frank Lauria (Richard Ottalagano - Alternate) | Consumer | Reappointed Reappointed |

and, be it further

RESOLVED, That Christopher Mraz be and hereby is appointed as the County EMS Coordinator for the year 2014; and, be it further

RESOLVED, That Jack Farquhar be designated First Deputy EMS Coordinator, and Mark Souza, Scott Friedlander and Dan Sowle be designated as Deputy EMS Coordinators for 2014, 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: 18 Nays: 0 Absent: 2 (Supervisors Gendron and Ottuso)

Resolution No. 26

Supervisor CAPEK offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING 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, 2011 - December 31, 2014:

| | |
|-------------------------|-----------|
| Francis Reed, Johnstown | Confirmed |
| Lisa Queeney | Confirmed |

January 1, 2013 - December 31, 2016:

| | |
|---------------------------------|-----------|
| Jason Brott, F.C. Attorney | Appointed |
| Sylvia Parker, Mayfield | Confirmed |
| George Manchester, Gloversville | Confirmed |

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, 2014 and ending December 31, 2014; 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 BORN and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Gendron and Ottuso)

Resolution No. 27

Supervisor WALDRON offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE
ALTERNATIVES TO INCARCERATION ADVISORY BOARD FOR 2014

RESOLVED, That the following persons be appointed as members to the Alternatives to Incarceration Advisory Board for the year 2014:

| | |
|-------------------------|--------------------------------------|
| Wayne McNeil | Town Justice |
| Gerard McAuliffe | Public Defender |
| Polly Hoyer | County Court Judge |
| Jon R. Stead | Admin. Officer/Clerk of the Board |
| Richard Giardino | Fulton County Judge |
| Louise Sira | District Attorney |
| David Curtis | Fulton Co. Correctional Facility |
| Ernest Gagnon | Director of Community Services |
| Kevin Lenahan | Fulton County Undersheriff |
| John Callery | Bd. of Supervisors Member |
| Cynthia Licciardi | Probation Director |
| Dawn Ackernecht | ATI Representative |
| Marie Oeser | Pre-Trial Release Director |
| Donald Nadler | Town Magistrate |
| Chief Donald Van Deusen | City of Gloversville Chief of Police |
| Sgt. Jamie Allen | City of Johnstown Police Officer |
| Vacant | |
| Vacant | |
| Vacant | |

and, be it further

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

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: 18 Nays: 0 Absent: 2 (Supervisors Gendron and Ottuso)

Resolution No. 28

Supervisor WALDRON offered the following Resolution and moved its adoption:

RESOLUTION REAPPOINTING DEPUTY FIRE COORDINATORS FOR 2014

RESOLVED, That the Deputy Fire Coordinator positions be and hereby are reappointed for a one-year term, beginning January 1, 2014, as follows:

Michael Elmendorf
Ralph Palcovic
Bruce Heberer
Garth Hillier
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 LAURIA and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Gendron and Ottuso)

Resolution No. 29

Supervisor WALDRON offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE FOR 2014**

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, 2014 through December 31, 2014:

| | |
|--------------------------|---|
| Richard Argotsinger | Chm. Board of Supervisors (appointed) |
| Hugh Farley | NYS Senator |
| Marc Butler | NYS Assembly |
| Donald VanPatten | NYS Department of Health |
| Bruce Jordan | NYS Emergency Management Office |
| M. Spencer/K. Staniewski | NYS Dept. of Environmental Conservation |
| Edward Pierce | KAPL |
| Allan Polmateer | 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 | Fulton County Solid Waste |
| Judith Gisondi | Citizen |
| 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 BRADT and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Gendron and Ottuso)

Resolution No. 30

Supervisor WALDRON 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 GROFF and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Gendron and Ottuso)

Resolution No. 31

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING COUNTY REPRESENTATIVE TO THE
FULTON COUNTY JURY BOARD FOR 2014

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 William Waldron be and hereby is appointed to the Fulton County Jury Board, effective January 1, 2014 through December 31, 2014; and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Gendron and Ottuso)

Resolution No. 32

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBER TO THE FULTON COUNTY
LAW LIBRARY BOARD OF TRUSTEES FOR 2014

RESOLVED, That by this Resolution, the Fulton County Board of Supervisors hereby appoints Supervisor William Waldron, 116 S. Market Street, Johnstown, NY, 12095, as Fulton County's representative to serve on the Board of Trustees for the County Law Library, effective January 1, 2014 through December 31, 2014; and, be it further

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

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Gendron and Ottuso)

Resolution No. 33

Supervisor WALDRON offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY
HAZARDOUS MATERIALS RESPONSE TEAM FOR 2014

RESOLVED, That the following members are hereby appointed as members of the Fulton County Hazardous Materials Response Team for the year 2014:

| | |
|----------------------|-------------------------------------|
| 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 |
| Jason Bradt | 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 |
| Patrick McNeil | Perth Fire Department |
| John Lesniewski | Perth Fire Department |
| Steve Westerling | Perth Fire Department |
| Marc Hallenbeck | Fulton County Sheriff's Department |
| Garth Hillier | Fulton County Sheriff's Department |
| Allan Polmateer | Fulton County Fire Coordinator |
| Caela Havens | Mayfield Fire Department |
| Matt Swartz | New York State Police |

and, be it further

Resolution No. 33 (continued)

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

Seconded by Supervisor GROFF and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Gendron and Ottuso)

Resolution No. 34

Supervisor WALDRON offered the following Resolution and moved its adoption:

RESOLUTION REAPPOINTING MEMBERS TO THE FULTON COUNTY
FIRE INVESTIGATION TEAM FOR 2014

RESOLVED, That the following members are hereby reappointed as members of the Fulton County Fire Investigation Team for the year 2014:

| | |
|-------------------|---|
| 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 |
| DeWitt Gross, Jr. | Sir William Johnson Fire Department |
| George Rossi | Perth 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 |
| Martin Kested | Investigator, F.C. Sheriff's Department |
| Garth Hillier | Captain, F.C. Sheriff's Department |
| Allan Polmateer | Fulton County Fire Coordinator |
| Brian Novak | Investigator, F.C. Sheriff's Department |
| Marc Hallenbeck | Deputy Sheriff, F.C. Sheriff's Department |

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 GREENE and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Gendron and Ottuso)

Resolution No. 35

Supervisor WALDRON 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, 2012 Through December 31, 2014:

| | |
|---|-----------|
| Mark Yost | Confirmed |
| Vacant | |
| Cynthia Licciardi | Confirmed |
| Allan Polmateer | Confirmed |
| Daniele Mattice (Town of Johnstown) | Confirmed |
| Lt. David Gilbo (Johnstown Police Department) | Confirmed |

January 1, 2013 Through December 31, 2015:

| | |
|--|-----------|
| Capt. John Sira (Gloversville Police Department) | Confirmed |
| Sgt. Luke Splittgerber (NYS Police) | Appointed |
| Kristina Ruggeri | Confirmed |
| Anthony R. Reppenhagen | Confirmed |
| Matthew VanValkenburgh (FC Sheriff's Department) | Appointed |

January 1, 2014 Through December 31, 2016:

| | |
|--------------------|-------------|
| Denise Frederick | Reappointed |
| Vacant | |
| Louise Sira | Reappointed |
| Margaret Luck | Reappointed |
| Vacant | |
| Ann Brennan Rhodes | Reappointed |
| Kelly J. Collins | Reappointed |
| Vacant | |
| Vacant | |

and, be it further

Resolution No. 35 (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, County Clerk, Fulton County Board of Ethics, District Attorney, Traffic Safety Board and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Gendron and Ottuso)

Resolution No. 36

Supervisor FAGAN 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 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, 2014; 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 WALDRON and adopted by the following vote:

Total: Ayes: 460 (16) Nays: 51 (2) (Supervisors Lauria and Potter) Absent: 40 (2)
(Supervisors Gendron and Ottuso)

Resolution No. 37

Supervisor WALDRON offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE
FULTON COUNTY FIRE ADVISORY BOARD FOR 2014

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 2014; and, be it further

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

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

Seconded by Supervisor HOWARD and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Gendron and Ottuso)