

**FIRST REGULAR SESSION**

Johnstown, NY

January 8, 2018

Roll Call – Quorum Present

Supervisors: Argotsinger, Blackmon, Born, Bradt, Breh, Callery, Fagan, Greene, Groff, Handy, Howard, Kinowski, Lauria, Perry, Potter, Selmser, Waldron, Wilson, Young

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

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

Chairman Groff then requested that Mr. Mraz, Planning Director, come forward to the dais.

On behalf of the Board, Mr. Stead, Administrative Officer/Clerk of the Board, read a Proclamation recognizing the Planning Director for his many years of distinguished service as follows:

**PROCLAMATION**

**RECOGNIZING JAMES MRAZ FOR HIS MANY YEARS OF SERVICE TO  
FULTON COUNTY**

WHEREAS, Planning Director James Mraz will retire on January 13, 2018 after a stellar County career of over 38 years; and

WHEREAS, Mr. Mraz distinguished himself as a hard-working and dedicated public servant, at all times committed to helping his community improve its fortunes; and

WHEREAS, Jim served in a myriad of community-building roles, including Legislative Aide in 1979, Planner in 1980, Senior Planner in 1981, Planning Director from 1988 to 2018, Secretary to the Fulton County Industrial Development Agency and the IDA’s first-ever Executive Director; and

WHEREAS, Jim earned a reputation for a “Herculean” work ethic advancing County facility improvements, community infrastructure, environmental protection, historical preservation, educational innovation and economic development with exemplary results; and

WHEREAS, Jim conscientiously and professionally staked his name to ground-breaking projects that will leave positive impacts upon the local region long into the future; and

WHEREAS, Jim was the world’s “consummate planner” whose organizational skills structured regional planning throughout the county with an organized systemic approach that will impact the lives of tens of thousands of residents for generations; now, therefore be it

RESOLVED, That the Board of Supervisors hereby joins with local leaders throughout the area to honor the story of *James Mraz, a local “home town boy” who grew into a giant figure* through service to his community; and, be it further

RESOLVED, That the Board hereby thanks Mr. Mraz for his many years of service to the County of Fulton and offers its best wishes on the occasion of his retirement from County service.

Mr. Mraz thanked Mr. Stead and the Board for his Proclamation. He also thanked the Board members for their support over the years and their commitment for making Fulton County a better place to live. Mr. Mraz also thanked former Supervisors and former Board staff as well as present staff and the also the Budget Office. They too, had a common goal to make Fulton County a better place to live. He also thanked the Department Heads that he has worked with. Mr. Mraz had a special thanks to Mr. Stead, although he explained that in the beginning, he and Mr. Stead “bumped heads”, it didn’t take long to see that they both had the same work ethic and both worked hard and have been involved in many projects together over the years. He thanked Mr. Stead for his support and his friendship. Mr. Mraz had a special thanks for his staff and especially for new Planning Director Scott Henze. He advised that he was very fortunate and blessed to have the staff he had. Mr. Henze will do a great job for the County.

Mr. Mraz thanked his parents who worked very hard to get what they had and this gave him a good work ethic at an early age to come to work every day. The County is in a great place now with “SMART Waters”, aggressive marketing and infrastructure projects and encouraged the Board to stay on this path.

Chairman Groff then asked for updates from Standing Committees

### **UPDATES FROM STANDING COMMITTEES**

***Finance Committee:*** Supervisor Argotsinger advised that there will be a short Finance Committee Meeting following the Board Meeting to discuss several vacancy reviews.

### **REPORTS OF SPECIAL COMMITTEES**

(No report updates.)

### **CHAIRMAN’S REPORT**

(No report.)

### **RESOLUTIONS**

***No. 23 (Resolution Appointing, Reappointing and/or Confirming Members to the Fulton County Youth Bureau Advisory Board):*** Mr. Stead advised that there are several vacancies on this Board and if anyone knows of anyone interested, to please contact the Office for Aging/Youth Director.

Chairman Groff called for a recess at 1:22 p.m.

Chairman Groff then called the meeting back to order at 1:29 p.m.

Chairman Groff opened the Public Hearing to receive comments regarding the Draft, Map, Plan and Report for Proposed Fulton County Sewer District No. 2 at 1:30 p.m.

***David Henderson, Fulton County Community Heritage Corporation:*** Mr. Henderson advised that he was present today because he had concerns regarding the proposed Sewer District and Petoff Garden Apartments. Petoff Garden Apartments has a 24 unit building and a 41 unit building that included a considerable number of low income apartments. He advised that 70 to 80 people living there have low monthly rents of \$400.00 or less because their rents are income-based. His concern is for the prices he sees in the Engineer's Map, Plan and Report for Fulton County Sewer District No. 2 prepared by Environmental Design Partnership, LLP for the "trunk line". He also advised that the Community Heritage Corporation received a letter that Petoff Garden Apartments would not be required to "hook into" the sewer line. He also spoke regarding the assumptions in the report regarding the use of sewage output. The Report estimates that a typical home would produce 250 gallons per day and an apartment would produce about half that amount. Mr. Henderson estimated that a Petoff Gardens typical tenant would produce only 52 to 55 gallons per day.

He further advised that hook-up costs and construction costs could cause them to have to raise rents and this may become unaffordable to some tenants. He wanted the Board to think about that cost. Mr. Henderson explained that the report said that there are 32 apartments at Petoff Gardens, but actually there are 65 apartments. He offered a suggestion that the County apply for a Community Development Block Grant to offset some of the costs for proposed sewer line extensions in the future.

Chairman Groff again asked if there was anyone present who wished to make comments regarding the Public Hearing on the Draft, Map, Plan and Report for Proposed Fulton County Sewer District No. 2. Seeing no one, Chairman Groff closed the Public Hearing at 1:40 p.m.

Upon a motion by Supervisor Waldron, seconded by Supervisor Howard and unanimously carried, the Board adjourned at 1:41 p.m.

*Certified by:*

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

**Resolution No. 14**

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, 2016 Through December 31, 2018:

John Kessler	Confirmed
Frank Malagisi	Confirmed
Vacant	
Frank Lauria – Alternate Member	Confirmed

January 1, 2017 Through December 31, 2019:

James Anderson	Confirmed
Peter Goderie	Confirmed
Jerry Moore	Confirmed

January 1, 2018 Through December 31, 2020:

Frederick Bochenek	Re-appointed
Karen Smith	Re-appointed
Vacant	

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 Rice)

**Resolution No. 15**

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING PRE-APPLICATION TO THE FEDERAL AVIATION  
ADMINISTRATION (FAA) FOR THE REHABILITATION, INSTALLATION OF  
PERIMETER FENCING AND DESIGN OF RUNWAY AT THE FULTON COUNTY  
AIRPORT FOR THE RUNWAY AND TAXIWAY LIGHTING PROJECT  
(2018 CAPITAL PLAN)

WHEREAS, the 2018 Capital Plan includes an Airport Lighting – Construction Project and an Airport Runway 10-28 Rehabilitation and Connector Taxiway Improvement – Design Project; and

WHEREAS, Fulton County has received a Non-Primary Entitlement Grant and a Discretionary Funding Grant from the Federal Aviation Administration to fund 90 percent of the cost of both projects; and

WHEREAS, in order to obtain the Non-Primary Entitlement Grant Funds, Fulton County must submit a pre-application package for said project to the Federal Aviation Administration (FAA) now; therefore be it

RESOLVED, That upon the recommendation of the Committee on Buildings and Grounds/Highway the Chairman of the Board be and hereby is authorized to submit a pre-application package to the FAA to obtain a Non-Primary Entitlement Grant for the Airport Lighting - Construction Project and Airport Runway 10-28 Rehabilitation and Connector Taxiway Improvement - Design Project at the Fulton County Airport in amounts as follows:

FAA Gant (90%) (Non-Primary Entitlement Funds)	\$ 600,000.00
FAA Grant (90%) (Discretionary Funding)	\$ 325,200.00
State Share (5%)	\$ 51,400.00
<u>County Share (5%)</u>	<u>\$ 51,400.00</u>
	\$1,028,000.00

and, be it further

RESOLVED, That the Planning Director does each and every other thing necessary to further the purport of this Resolution; and, be it further

**Resolution No. 15 (Continued)**

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Federal Aviation Administration, 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 Rice)

**Resolution No. 16**

Supervisor WALDRON offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING AND/OR REAPPOINTING MEMBERS TO  
THE FULTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR 2018**

RESOLVED, That the following persons be appointed or reappointed as members to the Fulton County Industrial Development Agency for the year 2018:

William Sullivan  
Joseph Gillis  
Todd Rulison  
Joseph Semione  
Timothy Munn  
Diana Putnam  
David D'Amore

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 GREENE and adopted by the following vote:

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

**Resolution No. 17**

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, 2018 through December 31, 2018:

Cynthia Breh	Supervisor Rep.	Re-appointed
William Waldron	Supervisor Rep. (alternate)	Re-appointed

January 1, 2017 through December 31, 2018:

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

January 1, 2018 through December 31, 2019:

James Berry	Sportsman Representative	Re-appointed
Thomas Christopher	Sportsman Rep. (alternate)	Appointed

and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

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

**Resolution No. 18**

Supervisor WALDRON 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 appointed, reappointed and/or confirmed as members of the Board of Directors of the Fulton County Soil and Water Conservation District, for terms as specified:

One-Year Term - January 1, 2018 Through December 31, 2018:

Warren Greene	Supervisor Representative
John Blackmon	Supervisor Representative

Three-Year Term - January 1, 2016 Through December 31, 2018:

Richard Hart	Director-At-Large	Confirmed
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Three-Year Term - January 1, 2017 Through December 31, 2019:

Jerry Moore	Farm Bureau Member	Confirmed
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Three-Year Term - January 1, 2018 Through December 31, 2020:

Earl Hare	Grange Representative	Re-appointed
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and, be it further

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

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

Seconded by Supervisor LAURIA and adopted by the following vote:

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

**Resolution No. 19**

Supervisor WALDRON offered the following Resolution and moved its adoption:

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

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

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

January 1, 2016 – December 31, 2018

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

January 1, 2017 – December 31, 2019

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

January 1, 2018 – December 31, 2020

Lee Hollenbeck (Active Farmer)	Re-appointed
Vacant	

and, be it further

**Resolution No. 19 (Continued)**

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

Coterminous:

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

and, be it further

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

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

Seconded by Supervisor PERRY and adopted by the following vote:

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

**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 2018

RESOLVED, That the following individuals be and hereby are appointed to positions on the Great Sacandaga Lake Advisory Council, effective January 1, 2018 through December 31, 2018:

	<u>Members</u>	<u>Alternates</u>
Fulton County Representatives	William Waldron	Jack Wilson
Town of Broadalbin	Sheila Perry	Douglas Kissinger
Town of Mayfield	Jack Putman	Roberta Ricciardi
Town of Northampton	James Groff	William Gritsavage

and, be it further

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

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

Seconded by Supervisor BREH and adopted by the following vote:

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

**Resolution No. 21**

Supervisor WALDRON offered the following Resolution and moved its adoption:

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

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

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

<u>January 1, 2016 through December 31, 2018</u> Greg Fagan	Confirmed
<u>January 1, 2017 through December 31, 2019</u> Travis Mitchell	Confirmed
<u>January 1, 2018 through December 31, 2020</u> Grant Preston	Re-appointed

and, be it further

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

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

Seconded by Supervisor HANDY and adopted by the following vote:

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

**Resolution No. 22**

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, 2016 Through December 31, 2018:

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

January 1, 2017 Through December 31, 2019:

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

January 1, 2018 Through December 31, 2020:

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

**Resolution No. 22 (Continued)**

and, be it further

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

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

Seconded by Supervisor WILSON and adopted by the following vote:

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

**Resolution No. 23**

Supervisor BORN offered the following Resolution and moved its adoption:

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

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

January 1, 2016 Through December 31, 2018:

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

January 1, 2017 Through December 31, 2019:

Vacant	Town of Bleecker	
Vacant	Town of Caroga	
Vacant	Town of Ephratah	
Carolyn Darkangelo	Town of Mayfield	Confirmed
Vacant	Town of Perth	
Vacant	Town of Northampton	
Vacant	Town of Broadalbin	
Robin Wentworth	General Member	Confirmed
Pamela Baran	General Member	Confirmed

January 1, 2018 Through December 31, 2020:

Richard Handy	Board of Supervisors	Re-appointed
Vacant	Town of Johnstown	
Vacant	Town of Stratford	
Vacant	City of Johnstown	
Vacant	City of Gloversville	
Vacant	Youth Representative	
Vacant	Youth Representative	
Gregory Young	General Member	Re-appointed
Vacant	General Member	
Jacob Frenyeu	Youth Representative	Appointed

**Resolution No. 23 (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 Rice)

**Resolution No. 24**

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE PUBLIC HEALTH  
ADVISORY BOARD FOR 2018

RESOLVED, That the following are hereby reappointed to the Public Health Professional Advisory Committee for 2018 as hereinafter indicated:

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

and, be it further

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

Seconded by Supervisor GREENE and adopted by the following vote:

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

**Resolution No. 25**

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, 2016 Through December 31, 2018:

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

**Resolution No. 25 (Continued)**

January 1, 2017 Through December 31, 2019:

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

January 1, 2018 Through December 31, 2020:

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

and, be it further

RESOLVED, That Mark Souza be and hereby is appointed as the County EMS Coordinator for the year 2017; and, be it further

RESOLVED, That Jonathan VanAlstyne, be designated First Deputy EMS Coordinator, and Steve Collins, Scott Friedlander and Mark VanAllen be designated as Deputy EMS Coordinators for 2018, to serve as Coordinators in Mr. Souza's absence;

and, be it further

**Resolution No. 25 (Continued)**

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

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

Seconded by Supervisor BRADT and adopted by the following vote:

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

**Resolution No. 26**

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, 2015 Through December 31, 2018:

Heather Clear-Rossbach	Confirmed
Brian Crankshaw	Confirmed
Bethany Porter	Confirmed

January 1, 2016 Through December 31, 2019:

Sheryda Cooper	Confirmed
Denise Frederick	Confirmed
Patrick Dowd	Confirmed
Vacant	

January 1, 2017 Through December 31, 2020:

Chad Brown	Confirmed
Kathy Cromie	Confirmed
Vacant	
Vacant	

January 1, 2018 Through December 31, 2021:

Ronald Kilmer	Re-appointed
Robin DeVito	Re-appointed
Cynthia Licciardi	Re-appointed
Vacant	

and, be it further

**Resolution No. 26 (Continued)**

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

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

Seconded by Supervisor WILSON and adopted by the following vote:

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

**Resolution No. 27**

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, 2015 - December 31, 2018:

Francis Reed, Johnstown	Confirmed
Lisa Queeney	Confirmed
Shelley Yerdon	Confirmed

January 1, 2017 - December 31, 2020:

Jason Brott, F.C. Attorney	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, 2018 and ending December 31, 2018; 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: 19 Nays: 0 Absent: 1 (Supervisor Rice)

**Resolution No. 28**

Supervisor BREH offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING MEMBERS TO THE ALTERNATIVES TO  
INCARCERATION ADVISORY BOARD FOR 2018**

RESOLVED, That the following persons be appointed as members to the Alternatives to Incarceration Advisory Board for the year 2018:

Wayne McNeil	Town Justice
Gerard McAuliffe	Public Defender
Polly Hoyer	County Court Judge
Jon R. Stead	Admin. Officer/Clerk of the Board
Richard Giardino	Sheriff
Louise Sira	County Court Judge
Brian Crankshaw	Fulton Co. Correctional Facility
Ernest Gagnon	Director of Community Services
Daniel Izzo	Fulton County Undersheriff
James Groff	Bd. of Supervisors Member
Cynthia Licciardi	Probation Director
Dawn Ackernecht	ATI Representative
Marie Oeser	Pre-Trial Release Director
Marie Born	Board of Supervisors
Amanda Nellis	Assistant District Attorney
Elaina Kelly	Crime Victims Advocate
John Armstrong	FMCC Criminal Justice Department
Paul Guidilli	Town Justice

and, be it further

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

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

Seconded by Supervisor LAURIA and adopted by the following vote:

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

**Resolution No. 29**

Supervisor BREH offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING MEMBERS TO THE  
FULTON COUNTY FIRE ADVISORY BOARD FOR 2018**

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 2018; 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 CALLERY and adopted by the following vote:

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

**Resolution No. 30**

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION REAPPOINTING MEMBERS TO THE FULTON COUNTY  
FIRE INVESTIGATION TEAM FOR 2018

RESOLVED, That the following members are hereby reappointed as members of the Fulton County Fire Investigation Team for the year 2018:

Bruce Heberer	Johnstown Fire Department
Donald Biron	Johnstown Fire Department
James McCredie	Johnstown Fire Department
Ralph Palcovic	Caroga Lake Fire Department
Barbara DeLuca	Caroga Lake Fire Department
Jamie Rossi	Perth Fire Department
John Lesniewski	Perth Fire Department
Scot Hall	Broadalbin Fire Department
Debra Finkle	Berkshire Fire Department
Michael Elmendorf	Meco Fire Department
Greg House	Meco Fire Department
Timothy Berenger	Meco Fire Department
Justin House	Meco Fire Department
Beth Whitman-Putnam	FC Fire Coordinator's Office
Michael Heberer	Johnstown Fire Department (Retired)
Frank Berenger	Deputy Fire Coordinator
Steve Santa Maria	Fulton County Fire Coordinator

and, be it further

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

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

Seconded by Supervisor SELMSER and adopted by the following vote:

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

**Resolution No. 31**

Supervisor BREH offered the following Resolution and moved its adoption:

**RESOLUTION REAPPOINTING DEPUTY FIRE COORDINATORS FOR 2018**

RESOLVED, That the Deputy Fire Coordinator positions be and hereby are reappointed for a one-year term, beginning January 1, 2018, as follows:

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

and, be it further

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

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

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

Seconded by Supervisor HOWARD and adopted by the following vote:

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

**Resolution No. 32**

Supervisor BREH offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY  
LOCAL EMERGENCY PLANNING COMMITTEE FOR 2018**

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, 2018 through December 31, 2018:

James Groff	Chm. Board of Supervisors (appointed)
James Tedisco	NYS Senator
Marc Butler	NYS Assembly
Donald VanPatten	NYS Department of Health
Shannon Finnegan	NYS Emergency Management Office
Captain John Streiff	NYS Dept. Of Environmental Conservation
Edward Pierce	KAPL
Steve SantaMaria	Civil Defense Director
Barbara DeLuca	Fire Coordinator's Office Representative
Richard Giardino	Sheriff's Department
Mark Souza	EMS Council
Dale Woods	Fulton County Public Health Department
Helen Martin, Chair	Johnstown/Gloversville Wastewater Treat. Fac.
Vacant	Nathan Littauer Hospital
Thomas Roehl	WENT Radio Station
Jessica Kirby-Barnes	H-F-M BOCES
Paul Lund	Wal-Mart Distribution Center
Joel Wilson	City of Johnstown
Judith Gisondi	Citizen
Gary Goldstein	Benjamin Moore and Company
Vacant	
Vacant	
Vacant	

and, be it further

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

Seconded by Supervisor WILSON and adopted by the following vote:

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

**Resolution No. 33**

Supervisor BREH offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY  
HAZARDOUS MATERIALS RESPONSE TEAM FOR 2018**

RESOLVED, That the following members are hereby appointed as members of the Fulton County Hazardous Materials Response Team for the year 2018:

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

and, be it further

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

Seconded by Supervisor SELMSER and adopted by the following vote:

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

**Resolution No. 34**

Supervisor WALDRON offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING COUNTY REPRESENTATIVE TO THE  
FULTON COUNTY JURY BOARD FOR 2018

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

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

RESOLVED, That Supervisor Cynthia Breh be and hereby is appointed to the Fulton County Jury Board, effective January 1, 2018 through December 31, 2018; 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: 19 Nays: 0 Absent: 1 (Supervisor Rice)

**Resolution No. 35**

Supervisor BREH offered the following Resolution and moved its adoption:

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

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

January 1, 2016 Through December 31, 2018:

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

January 1, 2017 Through December 31, 2019:

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

January 1, 2018 Through December 31, 2020:

Mark Yost	Re-appointed
Cynthia Licciardi	Re-appointed
Allan Polmateer	Re-appointed
Eric Johnson (Johnstown Police Department)	Appointed
Ann Rhodes	Appointed
Vacant	

and, be it further

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

**Resolution No. 35 (Continued)**

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

Seconded by Supervisor LAURIA and adopted by the following vote:

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

**Resolution No. 36**

Supervisor WALDRON offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBER TO THE FULTON COUNTY  
LAW LIBRARY BOARD OF TRUSTEES FOR 2018

RESOLVED, That by this Resolution, the Fulton County Board of Supervisors hereby appoints Supervisor Cynthia Breh, 6419 State Highway 29, St. Johnsville, NY 13452, as Fulton County's representative to serve on the Board of Trustees for the County Law Library, effective January 1, 2018 through December 31, 2018; and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

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

**Resolution No. 37**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

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

RESOLVED, That Joseph DeCristofaro, of Johnstown, NY, be and hereby is reappointed to serve at the pleasure of the Board of Supervisors as Fulton County's representative to the Capital District Off-Track Betting Corporation Board of Directors, effective upon formal confirmation of the NYS Racing and Wagering Board through December 31, 2018; and, be it further

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

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

Seconded by Supervisor CALLERY and adopted by the following vote:

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

**PROCLAMATION**

**RECOGNIZING JAMES MRAZ FOR HIS MANY YEARS OF SERVICE TO  
FULTON COUNTY**

WHEREAS, Planning Director James Mraz will retire on January 13, 2018 after a stellar County career of over 38 years; and

WHEREAS, Mr. Mraz distinguished himself as a hard-working and dedicated public servant, at all times committed to helping his community improve its fortunes; and

WHEREAS, Jim served in a myriad of community-building roles, including Legislative Aide in 1979, Planner in 1980, Senior Planner in 1981, Planning Director from 1988 to 2018, Secretary to the Fulton County Industrial Development Agency and the IDA's first-ever Executive Director; and

WHEREAS, Jim earned a reputation for a "Herculean" work ethic advancing County facility improvements, community infrastructure, environmental protection, historical preservation, educational innovation and economic development with exemplary results; and

WHEREAS, Jim conscientiously and professionally staked his name to ground-breaking projects that will leave positive impacts upon the local region long into the future; and

WHEREAS, Jim was the world's "consummate planner" whose organizational skills structured regional planning throughout the county with an organized systemic approach that will impact the lives of tens of thousands of residents for generations; now, therefore be it

RESOLVED, That the Board of Supervisors hereby joins with local leaders throughout the area to honor the story of *James Mraz, a local "home town boy" who grew into a giant figure* through service to his community; and, be it further

RESOLVED, That the Board hereby thanks Mr. Mraz for his many years of service to the County of Fulton and offers its best wishes on the occasion of his retirement from County service.

Dated Under my Hand and Seal  
This 8<sup>th</sup> Day of January 2018

\_\_\_\_\_  
JAMES GROFF  
Chairman, Board of Supervisors  
Fulton County