

FIRST REGULAR SESSION

Johnstown, NY

January 11, 2021

Roll Call – Quorum Present

Supervisors: Argotsinger, Blackmon, Born, Bowman, Bradt, Breh, Callery, Fagan, Goderie, Greene, Groff, Horton, Kinowski, Lauria, Perry, Potter, VanDenburgh, Wilson, Young

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

Chairman Callery called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance, Chairman Callery stated that normally he would ask if there were any public speakers but cannot today because no one can come into the Chambers due to COVID-19 restrictions.

Chairman Callery welcomed and introduced Congresswoman Elise Stefanik to the meeting.

Congresswoman Stefanik stated that she wanted to start off by condemning the violent acts at the U.S. Capitol Building. She stated that she was in the House Chamber, on the House floor, during the attack. She stated that the individuals involved should fully be prosecuted. She stated that us, citizens of America, need to work through this divided time in our country and toil together with everyone, even those “across the aisle”. She transitioned to discuss her priorities. She advised the Board of Supervisors of what was included in the recently passed COVID-19 bill. She expressed that it is important for Fulton County to know what was included. She stated that Rural Broadband is a top priority this year for her and it must be a partnership with all levels of local governments. She stated that the areas included in the Broadband funding in and near Fulton County are Northville, Dolgeville, Stratford, and other areas. She stated she is making sure funds flow so that the areas in Fulton County that need Broadband service can end up receiving it. She expressed that she loves working with Fulton County and is welcome to questions.

Supervisor Lauria stated that what American’s have seen from this president is a disgrace and stated that Donald Trump has not led this country. Congresswoman Stefanik stated that the violent acts and loss of life that happened at the U.S. Capitol is tragic and unamerican.

Supervisor Horton stated that he is happy to hear that you, Ms. Stefanik were joining us at today’s meeting. He stated that noticed that broadband support does not include the northern part of the Town of Caroga. He also stated that the Town of Caroga share a border with Hamilton County and that area does need to be serviced and expressed that he would like her to see if that area can be included. She stated that she will be in contact with Mr. Horton after the meeting to discuss with him further.

Supervisor Young stated that most importantly, Fulton County like other municipalities, has a Board of Elections Office and the discredited evidence of voter fraud is ridiculous. He expressed that he hopes that our County Elections Commissioners never get treated unfairly. Congresswoman Stefanik stated that she focuses on the constitutional issues and advised that election laws cannot be re-written.

Supervisor Groff stated it has been a pleasure working with you, Ms. Stefanik and thank you for everything you have done for our region. He stated, “you have done a great job!”

Chairman Callery thanked Congresswoman Stefanik for attending today’s meeting.

CHAIRMAN’S REPORT

Chairman Callery advised that he has started signing contracts for 2021. He also stated that Assembly Bill A.416 purportedly would amend the Public Health law in relation to removal of cases, contacts and carriers of communicable diseases, who purportedly, are dangerous to the public health. Mr. Callery stated that he wrote a letter to Senator James Tedisco and Assemblyman Robert Smullen regarding concerns about the bill. Mr. Callery advised that he received a notice back and it stated that the Office’s will advise the Board of Supervisors that they will be objecting this bill if he returns to the floor.

RESOLUTIONS

Mr. Stead stated that Chairman Callery would like to do a series of “block voting” on certain Resolutions for today’s meeting to limit the amount of roll call votes needed. He explained how block voting would occur based on today’s agenda.

Mr. Stead advised that without a video of each participating member of the Board, there is no way to identify a vote or lack of a vote. He apologized for all of the roll call votes that will be necessary to have during the meeting.

Resolutions on the Agenda were then deliberated upon.

No. 8 (Resolution Appointing and/or Reappointing Members and Alternate Representatives to the Great Sacandaga Lake Advisory Council for 2021): Mr. Stead advised that the member for the Town of Mayfield had to be edited and should now read Melissa Mazzarelli.

No. 15 (Resolution Appointing, Reappointing and/or Confirming Members to the Fulton County Ethics Board): Mr. Stead advised that he was notified over the weekend that Michael F. Gendron of Gloversville, NY would no longer be a resident of Fulton County and would like to be removed from this Board. Mr. Stead also reminded the Board that he was going to be the one appointed as Chairperson of the Ethics Board for 2021. Mr. Stead asked County Attorney Brott if he recommended anyone else to serve as Chairman. Attorney Brott stated not at this time. Mr. Stead stated that Michael F. Gendron needs to be removed from term January 1, 2020 through December 31, 2021 and removed as Chairman of the Ethics Board. He stated that an appointment of Chairman will be made at a later date once Attorney Brott has a recommendation.

No. 16 (Resolution Appointing Members to the Alternatives to Incarceration Advisory Board for 2021): Mr. Stead stated that the County Court Judge must be removed for 2021.

No. 20 (Resolution Appointing Members to the Fulton County Local Emergency Planning Committee for 2021): Supervisor Born stated that she wanted to be a member of this Committee. Mr. Callery noted that Marie Born was to be added in one of the “Vacant” spots listed on the Resolution.

No 25 (Resolution Appointing Republican Board of Elections Commissioner): Mr. Stead stated that Lee Hollenbeck has been appointed as the Republican Board of Elections Commissioner by the Republican Committee. He asked that Lee Hollenbeck be inserted in the first two blanks of the proposed resolution and advised that he is from Broadalbin, NY.

No 26 (Resolution Appointing Democrat Board of Elections Commissioner): Mr. Stead stated that G. Jeremiah Ryan has been appointed as the Democrat Board of Elections Commissioner by the Democrat Committee. He asked that G. Jeremiah Ryan be inserted in the first two blanks of the proposed resolution and advised that he is from Gloversville, NY.

Mr. Stead stated that that completes the Resolutions on today’s agenda. He advised that the Board will start back-up with Committees at the end of the month. He stated that he and the Chairman will be weighing options on whether to hold Zoom teleconference or in-person meetings.

Chairman Callery asked if there was any Old Business or New Business.

Mr. Stead stated that there was a major power problem in the Department of Social Services building first thing this morning. He advised that the power was out, and computers were down. He stated that there was a failure in a motor in one of the heating systems. He advised that the decision was made to release employees at 10:00 a.m. and noted that they will be returning to work on 12 January.

Mr. Stead advised that the county has been on an alternation plan for the past few weeks. By using this plan, it has avoided approximately three to four shutdowns in county departments. Mr. Stead stated that the Personnel Director has recommended extending it two (2) more weeks, through January 29th.

Mr. Stead stated that it has been a very busy week because Governor Cuomo announced that “Phase 1B” would be combined with “Phase 1A”. Mr. Stead stated that Governor Cuomo is working together with the NYS Department of Health and a network of pharmacy providers, primary care clinics, etc. which will allow additional vaccination centers. Mr. Stead stated that most of all the vaccines that vaccination locations in Fulton County received last week have been dosed out to those under “Phase 1A”. He advised that there are still people waiting for the next shipment of vaccines. He stated that the Task Force is hoping more will come in by the end of the week. Mr. Stead stated that Governor Cuomo expects it to be many weeks before anyone can make an appointment to get the vaccine. He also stated that it is almost at the end of “Phase 1A” now. He advised that “Phase 1B” includes other essential workers, police, firefighters, EMT, teachers, education workers and folks 75 years and older and “Phase 1C” will include the general public.

Mr. Stead asked for any questions from the Board members.

Ms. Born added that Nathan Littauer Hospital (NLH) has been doing a wonderful job administering vaccines to those in “Phase 1A”. She stated by next week they should start “Phase 1B”. Mr. Stead stated that NLH has “spun around” and have been doing a good job. He stated that the problem with all of our vaccination locations is that everyone is hesitant to set up appointments without knowing how many doses they will receive.

Mr. Fagan stated that the delay in curbside recycling will be extended due to the continuation of the County Workforce Alternation Plan. Supervisor Young thanked Supervisor Fagan for the update. Mr. Young stated that he has received a few calls regarding the curbside pick-up of recyclables having to be extended due to the extension of the Workforce Alternation Plan. Chairman Callery stated that the Solid Waste Department is attempting to start the Thursday before January 29. Supervisor Fagan stated his understanding is that it will be delayed until the Alternation Plan is over with. Chairman Callery stated that there is a drop off point in the City of Johnstown for recyclables behind the City barn on Crescendoe Road.

Ms. Born stated that the drop off point in the City of Gloversville went smoothly this morning and seems to be working well.

Upon a motion by Supervisor Fagan, seconded by Supervisor Greene and unanimously carried, the Committee adjourned at 2:14 p.m.

Certified by:

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

Resolution No. 4

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING AND/OR REAPPOINTING MEMBERS TO
THE FULTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR 2021

RESOLVED, That the following persons be appointed or reappointed as members to the Fulton County Industrial Development Agency for the year 2021:

David D'Amore
Michael Fitzgerald
Joseph Gillis
Jane Kelley
Todd Rulison
Joseph Semione

and, be it further

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

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

Seconded by Supervisor PERRY and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 5

Supervisor GROFF offered the following Resolution and moved its adoption:

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

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

January 1, 2021 through December 31, 2021:

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

January 1, 2020 through December 31, 2021:

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

January 1, 2021 through December 31, 2022:

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

and, be it further

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

Seconded by Supervisor PERRY and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 6

Supervisor GROFF offered the following Resolution and moved its adoption:

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

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

One-Year Term - January 1, 2021 Through December 31, 2021:

Scott Horton	Supervisor Representative
Frank Lauria	Supervisor Representative

Three-Year Term - January 1, 2019 Through December 31, 2021:

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

Jerry Moore	Farm Bureau Member	Confirmed
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Three-Year Term - January 1, 2021 Through December 31, 2023:

Matt Brower	Grange Representative	Appointed
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and, be it further

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

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

Seconded by Supervisor PERRY and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 7

Supervisor GROFF 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, 2019 – December 31, 2021

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

January 1, 2020 – December 31, 2022

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

January 1, 2021 – December 31, 2023

Lee Hollenbeck (Active Farmer)	Re-Appointed
Matthew Brower (Active Farmer)	Re-Appointed
Timothy Matis (Active Farmer)	Re-Appointed

and, be it further

Resolution No. 7 (Continued)

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

Coterminous:

Richard Hart (Chairperson, County Soil & Water Conservation District)	Confirmed
Gregory Fagan (Member, Local Legislative Body)	Confirmed
Vacant (County Cooperative Extension Agent)	
Scott Henze (County Planning Director)	Confirmed
Mary Beth Salamone (County Director, Real Property Tax Services)	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: 20 Nays: 0

Resolution No. 8

Supervisor GROFF 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 2021

RESOLVED, That the following individuals be and hereby are appointed to positions on the Great Sacandaga Lake Advisory Council, effective January 1, 2021 through December 31, 2021:

	<u>Members</u>	<u>Alternates</u>
Fulton County Representatives	Scott Henze	Jon R. Stead
Town of Broadalbin	Sheila Perry	Douglas Kissinger
Town of Mayfield	Melissa Mazzarelli	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 PERRY and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 9

Supervisor GROFF offered the following Resolution and moved its adoption:

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

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

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

January 1, 2019 through December 31, 2021

Greg Fagan

Confirmed

January 1, 2020 through December 31, 2022

Travis Mitchell

Confirmed

January 1, 2021 through December 31, 2023

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 PERRY and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 10

Supervisor POTTER 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, 2019 Through December 31, 2021:

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

January 1, 2020 Through December 31, 2022:

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

January 1, 2021 Through December 31, 2023:

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	Re-appointed
Brenda Billa	General Member	Re-appointed
Mimi Raffetto	Town of Northampton	Re-appointed

and, be it further

Resolution No. 10 (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 HORTON and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 11

Supervisor POTTER 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, 2019 Through December 31, 2021:

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

January 1, 2020 Through December 31, 2022:

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

January 1, 2021 Through December 31, 2023:

Vacant	Board of Supervisors	
Vacant	Town of Johnstown	
Vacant	Town of Stratford	
Vacant	City of Johnstown	
Vacant	City of Gloversville	
Gregory Young	General Member	Re-Appointed

and, be it further

Resolution No. 11 (Continued)

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

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

Seconded by Supervisor HORTON and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 12

Supervisor POTTER offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE PUBLIC HEALTH
ADVISORY BOARD FOR 2021

RESOLVED, That the following are hereby reappointed to the Public Health Professional Advisory Committee for 2021 as hereinafter indicated:

Dr. Paul Perreault (Physician)
Thomas Fiorello (Pharmacist)
Kim Frederick (FC Public Health Supervising Nurse)
Anne Solar (Dept. of Social Services)
Tammy Merendo (Nathan Littauer Hospital)
Angela Stuart Palmer (Assistant Public Health Director)
Kathie McClary (ART)
Laurel Headwell (Public Health Director)
Marie Born (Consumer)

and, be it further

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

Seconded by Supervisor HORTON and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 13

Supervisor POTTER 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, 2019 Through December 31, 2021:

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

Resolution No. 13 (Continued)

January 1, 2020 Through December 31, 2022:

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

January 1, 2021 Through December 31, 2023:

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

and, be it further

RESOLVED, That Mark Souza be and hereby is appointed as the County EMS Coordinator for the year 2021; and, be it further

RESOLVED, That Jonathan VanAlstyne, be designated First Deputy EMS Coordinator, and Scott Friedlander, Mark VanAllen and Corrie Culver be designated as Deputy EMS Coordinators for 2021, to serve as Coordinators in Mr. Souza's absence;

and, be it further

Resolution No. 13 (Continued)

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

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

Seconded by Supervisor HORTON and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 14

Supervisor POTTER 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, 2018 Through December 31, 2021:

Ronald Kilmer	Confirmed
Robin DeVito	Confirmed
Vacant	
Vacant	

January 1, 2019 Through December 31, 2022:

Heather Clear-Rossbach	Confirmed
Bethany Porter	Confirmed
Vacant	

January 1, 2020 Through December 31, 2023:

Anne Solar	Confirmed
Denise Frederick	Confirmed
Patrick Dowd	Confirmed
Laurel Headwell	Confirmed

January 1, 2021 Through December 31, 2024:

Chad Brown	Re-Appointed
Kathy Cromie	Re-Appointed
Roger Paul	Re-Appointed
Vacant	

and, be it further

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

Total: Ayes: 20 Nays: 0

Resolution No. 15

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

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

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

January 1, 2019 - December 31, 2021:

Lisa Queeney	Confirmed
Shelley Yerdon	Confirmed
Vacant	

January 1, 2020 - December 31, 2022:

Jason Brott, F.C. Attorney	Re-appointed
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, County Clerk, Fulton County Ethics Board and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 16

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE ALTERNATIVES TO
INCARCERATION ADVISORY BOARD FOR 2021

RESOLVED, That the following persons be appointed as members to the Alternatives to Incarceration Advisory Board for the year 2021:

Wayne McNeil	Town Justice
Roger Paul	Public Defender
Polly Hoye	County Court Judge
Jon R. Stead	Admin. Officer/Clerk of the Board
Richard Giardino	Sheriff
Keith Ackernelcht	Fulton Co. Correctional Facility
Ernest Gagnon	Director of Community Services
Daniel Izzo	Fulton County Undersheriff
James Groff	Bd. of Supervisors Member
Cheryl Galarneau	Probation Director
Dawn Ackernelcht	ATI Representative
Marie Born	Board of Supervisors
Amanda Nellis	Assistant District Attorney
John Armstrong	FMCC Criminal Justice Department
Gerard McAuliffe	Family Court Judge
James Riley	Law Clerk
Cory Dalmatta	City Court Judge
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 KINOWSKI and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 17

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE
FULTON COUNTY FIRE ADVISORY BOARD FOR 2021

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 2021; 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 KINOWSKI and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 18

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION REAPPOINTING MEMBERS TO THE FULTON COUNTY
FIRE INVESTIGATION TEAM FOR 2021

RESOLVED, That the following members are hereby reappointed as members of the Fulton County Fire Investigation Team for the year 2021:

Bruce Heberer	Johnstown Fire Department
James McCredie	Johnstown Fire Department
John Lesniewski	Deputy Fire Coordinator
Debra Finkle	Berkshire Fire Department
Timothy Berenger	Meco Fire Department
Justin House	Meco Fire Department
Beth Whitman-Putnam	Deputy Fire Coordinator
Frank Berenger	Deputy Fire Coordinator
Steve Santa Maria	Fire Coordinator
Scott Myer	Berkshire Fire 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 KINOWSKI and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 19

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION REAPPOINTING DEPUTY FIRE COORDINATORS FOR 2021

RESOLVED, That the Deputy Fire Coordinator positions be and hereby are reappointed for a one-year term, beginning January 1, 2021, as follows:

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

and, be it further

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

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

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 20

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE FOR 2021

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, 2021 through December 31, 2021:

John E. Callery	Chm. Board of Supervisors (appointed)
James Tedisco	NYS Senator
Robert J. Smullen	NYS Assembly
Donald VanPatten	NYS Department of Health
Shannon Finnegan	NYS Emergency Management Office
Captain John Streiff	NYS Dept. Of Environmental Conservation
Steve SantaMaria	Emergency Management Office
Barbara DeLuca	Fire Coordinator's Office Representative
Richard Giardino	Sheriff's Department
Mark Souza	EMS Coordinator
Laurel Headwell	Fulton County Public Health Department
Wrandy Siarkowski, Chair	Johnstown/Gloversville Wastewater Treat. Fac.
Marc Porter	Nathan Littauer Hospital
Thomas Roehl	WENT Radio Station
Jessica Kirby-Barnes	H-F-M BOCES
Rich Denny	Wal-Mart Distribution Center
Joel Wilson	City of Johnstown
Judith Gisondi	Citizen
Paul Connelie	Benjamin Moore and Company
Rebecca DeNinno	Emergency Management Office
Marie Born	City of Gloversville Supervisor
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 KINOWSKI and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 21

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY
HAZARDOUS MATERIALS RESPONSE TEAM FOR 2021

RESOLVED, That the following members are hereby appointed as members of the Fulton County Hazardous Materials Response Team for the year 2021:

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

and, be it further

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 22

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING COUNTY REPRESENTATIVE TO THE
FULTON COUNTY JURY BOARD FOR 2021

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

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

RESOLVED, That Supervisor Cynthia M. Breh be and hereby is appointed to the Fulton County Jury Board, effective January 1, 2021 through December 31, 2021; 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 KINOWSKI and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 23

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, 2019 Through December 31, 2021:

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

January 1, 2020 Through December 31, 2022:

Denise Frederick	Confirmed
Margaret Luck	Confirmed
Richard Giardino	Confirmed
Marie Born	Confirmed
Chad Brown	Confirmed
Vacant	
Vacant	
Vacant	

January 1, 2021 Through December 31, 2023:

Mark Yost	Re-Appointed
Vacant	
Eric Johnson (Johnstown Police Department)	Re-Appointed
Rachel Truckenmiller	Re-Appointed
Sgt., Anthony R. Reppenhagen	Re-Appointed
Lt. Michael Garavelli	Re-Appointed

and, be it further

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

Resolution No. 23 (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 KINOWSKI and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 24

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBER TO THE FULTON COUNTY
LAW LIBRARY BOARD OF TRUSTEES FOR 2021

RESOLVED, That by this Resolution, the Fulton County Board of Supervisors hereby appoints Supervisor Cynthia M. Breh, 6419 State Highway 29, St. Johnsville, NY 13452, as Fulton County's representative to serve on the Board of Trustees for the County Law Library, effective January 1, 2021 through December 31, 2021; 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 KINOWSKI and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 25

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, 2019 Through December 31, 2021:

John Kessler	Confirmed
Vacant	
Walter Fitzgerald	Confirmed
Frank Lauria – Alternate Member	Confirmed

January 1, 2020 Through December 31, 2022:

James Anderson	Confirmed
Peter Goderie	Confirmed
Jerry Moore	Confirmed

January 1, 2021 Through December 31, 2023:

Frederick Bochenek	Re-Appointed
Karen Smith	Re-Appointed
David C. Rackmyre, Jr.	Re-Appointed

and, be it further

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

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

Seconded by Supervisor GREENE and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 26

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

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

RESOLVED, That Joseph DeCristofaro, of Johnstown, NY, be and hereby is reappointed to serve at the pleasure of the Board of Supervisors as Fulton County's representative to the Capital District Off-Track Betting Corporation Board of Directors, effective upon formal confirmation of the NYS Racing and Wagering Board January 1, 2021 through December 31, 2021; 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 KINOWSKI and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 27

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

WHEREAS, the Purchasing Agent recommends disposal of broken equipment in certain departments; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized to dispose of the following County surplus equipment, in accordance with the Fulton County Purchasing and Audit Guidelines:

Public Health:

1 – Desk (5277)

and, be it further

RESOLVED, That the Superintendent of Highways and Facilities, Solid Waste Director and Purchasing Agent be and hereby are directed to arrange for the disposal of the listed surplus as scrap and/or refuse, to be coordinated with the Solid Waste Department’s current bulky metals contract, as necessary; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Solid Waste Director, Public Health Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 28

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING REPUBLICAN BOARD OF ELECTIONS COMMISSIONER

WHEREAS, the term of Republican Board of Elections Commissioner expired on December 31, 2020; and

WHEREAS, Resolution 662 of 2008 fixed a two-year term for Board of Elections Commissioners; and

WHEREAS, the Fulton County Republican Committee has filed with the Board of Supervisors a recommendation that Lee Hollenbeck be appointed Board of Elections Commissioner; now, therefore be it

RESOLVED That the Fulton County Board of Supervisors, upon the recommendation of the Fulton County Republican Committee, hereby appoints Lee Hollenbeck, of Broadalbin, NY, as Board of Elections Commissioner of Fulton County, effective January 1, 2021 through December 31, 2022; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Lee Hollenbeck, Fulton County Republican Committee, Fulton County Clerk, as provided by Section 30, Subdivision 3 of the Election Law, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency which will further the purport of this Resolution.

Seconded by Supervisor PERRY and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 29

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING DEMOCRAT BOARD OF ELECTIONS COMMISSIONER

WHEREAS, the term of Democrat Board of Elections Commissioner expired on December 31, 2020; and

WHEREAS, Resolution 662 of 2008 fixed a two-year term for Board of Elections Commissioners; and

WHEREAS, the Fulton County Democrat Committee has filed with the Board of Supervisors a recommendation that G. Jeremiah Ryan be appointed Board of Elections Commissioner; now, therefore be it

RESOLVED That the Fulton County Board of Supervisors, upon the recommendation of the Fulton County Democrat Committee, hereby appoints G. Jeremiah Ryan, of Gloversville, NY, as Board of Elections Commissioner of Fulton County, effective January 1, 2021 through December 31, 2022; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, G. Jeremiah Ryan, Fulton County Democrat Committee, Fulton County Clerk, as provided by Section 30, Subdivision 3 of the Election Law, 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: 524 (19) Nays: 27 (1) (Supervisor Groff)

