

**FIRST REGULAR SESSION**

Johnstown, NY

January 10, 2022

Roll Call – Quorum Present

Supervisors: Argotsinger, Blackmon, Born, Bowman, Bradt, Breh, Callery, Fagan, Fogarty, Greene, Groff, Horton, Howard, Kinowski, Lauria, Potter, Van Genderen, Wilson, Young

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

Chairman Fagan called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance, Chairman Fagan asked if there was anyone from the public who wished to address the Board.

**PUBLIC SPEAKERS**

***Stephen Ferjanec, 308 Saltsman Road, St. Johnsville, NY:*** Mr. Ferjanec introduced himself and asked how many Supervisors here today are a Veteran. He expressed that seeing none, no one here understands the Veterans Administration process. He stated that he is a retired Marine and expressed that every military branch is equal and they all work together. He stated that there are 3,711 Veterans in Fulton County, 506 in Hamilton County and across all 62 counties in the State there are 737,765 Veterans. He then stated that there are approximately 19,466,000 Veterans in the United States of America. He said, in his opinion, former Veterans Services Agency Director Daniel Engel worked full-time for the first few years of County service, but was only making a part-time salary. He expressed that Mr. Engel should be reinstated.

Mr. Ferjanec also stated that the Health Insurance Portability and Accountability Act (HIPAA) is not being taken into consideration where the current Veteran’s Service Agency is located and that is unsatisfactory. He stated that the “secretary” should not be able to hear confidential information and conversations between a Veteran and the Veteran’s Services Agency Director. He also stated that a Veteran has to follow proper procedures and know who to contact to eliminate extra work. He stated that Mr. Engel increased County revenue.

***Mario Cristaldi, 5 W Finch St., Broadalbin, NY:*** Mr. Cristaldi stated that the Broadalbin Robert Lee Walsh Post 337 has approximately 900 members, which is very large. He stated that as a 27 year Veteran, he found Mr. Engel not being reappointed by the Board of Supervisors to be “distasteful”. He expressed that he thought that something like this would not have happened to someone, especially to a Veteran like Mr. Engel. He expressed that he knows two things: 1) this decision was political and 2) it was personal.

He stated that the Board of Supervisors has created a mess and Veterans of this area need help. He expressed that there is no plan in place moving forward and stated that more work is going to be pushed on to other people in other nearby counties. He stated that he thought the Supervisors had more intelligence than this and that he is ashamed of all the Supervisors. He stated that this is something the Veterans are not going to forget because they take this personal.

*(Supervisor Van Genderen entered the meeting 1:10 p.m.)*

**Rick B., Broadalbin, NY:** He stated that the decision not to reappointment Mr. Engel is a “disgrace”. He stated that Mr. Engel helped him and his brother in the past to get the services they needed and deserved. He expressed that now the Veterans do not have a representative in Fulton County to represent the Veterans. He stated that he served in Vietnam and now is being “shafted”. He stated that it is a disgrace and you are supposed to represent us, this is political, and he worked for 6 years and was the best we have had in decades. He stated that it is a lot of work for the vets to get what they deserve.

## **PUBLIC HEARINGS/SCHEDULED SPEAKERS**

### **COMMUNICATIONS**

1. Letter from the Fulton Montgomery Regional Chamber of Commerce President and County Tourism Director, dated 15 November 2021  
Subj: Support for the Recreational Vehicle/Campground project near State Route 30 and Woods Hollow Road in the Town of Mayfield

### **UPDATES FROM STANDING COMMITTEES**

**Personnel:** Mr. Callery stated that negotiations are starting next week for the Fulton County Sheriff’s Office Alliance.

### **RESOLUTIONS (TITLES ATTACHED)**

**Resolution No. 7 (Resolution Appointing, Reappoint and/or Confirming Members to the Fulton County Office for the Aging Advisory Board):** Supervisor Horton advised that Town of Caroga resident Shirley Holiday is interested in the vacancy and would like to serve the remainder of the January 1, 2020 through December 31, 2022 term.

### **NEW BUSINESS**

Mr. Greene stated that he recently spoke to former City of Johnstown Mayor Vernon Jackson. He stated that Mr. Jackson wanted to convey his thanks to the Board of Supervisors. Mr. Jackson has said that he wanted to attend the final Board meeting, but was unable to and that his communications with the Board of Supervisors have always been great. Chairman Fagan stated that Mr. Jackson is moving to a warmer climate and is looking forward to this new chapter in his life. Chairman Fagan also stated that the Supervisors wish him well.

Mr. Stead provided percentages relating to the 7-day rolling average for COVID positives. He stated that Fulton County is at 19.9 percent, Montgomery County is at 21.9 percent, Schoharie County is at 16.2 percent, Saratoga County is at 21.1 percent, and Albany County is at 19.8 percent. He stated that this County has been in the “mid-teens” for a few weeks now.

He stated that he just found out the State has announced that it will no longer require full contact tracing. If someone tests positive he/she will be traced, but all the associated contacts will not be, like they were in the past.

Chairman Fagan stated that there were a lot of demand for the “at-home” test kits that the County previously dispersed at public locations. He queried if the County expects to receive more of those kits. Mr. Stead stated that the County is expecting more in the next week; however, these kits were designated by the State for County departments and its employees. He noted that all local schools received large shipments over the New Year Day holiday weekend via BOCES. He also stated that there is another distribution expected over the next few weeks to schools.

Mr. Stead noted that there had been recent developments in the County-involved class-action lawsuit against pharmaceutical companies related to opioids. This involves the Allergan settlement and the County Attorney has an update.

Upon a motion by Supervisor Groff, seconded by Supervisor Bradt and unanimously carried, the Board entered into Executive Session to discuss pending litigation at 1:34 p.m.

Upon a motion by Supervisor Callery, seconded by Supervisor Bradt and unanimously carried, the Board re-entered Regular Session to discuss pending litigation at 1:48 p.m.

Mr. Stead reminded everyone of the social-distancing precautions for the meeting and that the floor of the Board Chambers is reserved for the Board of Supervisors members due to the trending increase in positive COVID-19 cases.

### **ADJOURNMENT**

Upon a motion by Supervisor Callery, seconded by Supervisor Bowman and unanimously carried, the Board adjourned at 1:49 p.m.

*Certified by:*

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

**Resolution No. 16**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING AND/OR REAPPOINTING MEMBERS TO  
THE FULTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR 2022

RESOLVED, That the following persons be appointed or reappointed as members to the Fulton County Industrial Development Agency for the year 2022:

David D'Amore  
Mike Fitzgerald  
Joseph Gillis  
Todd Rulison  
Joseph Semione  
Susanne Collins  
Dr. Greg Truckenmiller

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 BRADT and adopted by the following vote:

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

**Resolution No. 17**

Supervisor ARGOTSINGER 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, 2022:

James Berry	Sportsman Representative	Confirmed
Thomas Christopher	Sportsman Rep. (alternate)	Confirmed

January 1, 2022 through December 31, 2023:

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

January 1, 2023 through December 31, 2024:

Vacant	Landowner Representative	
Vernon Duesler III	Landowner 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 GREENE and adopted by the following vote:

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

**Resolution No. 18**

Supervisor ARGOTSINGER 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, 2022 Through December 31, 2022:

Jared Goderie	Supervisor Representative
Frank Lauria	Supervisor Representative

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	Confirmed
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Three-Year Term - January 1, 2022 Through December 31, 2024:

Vacant	Director-At-Large
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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 HORTON and adopted by the following vote:

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

**Resolution No. 19**

Supervisor ARGOTSINGER 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, 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)	Confirmed
Matthew Brower (Active Farmer)	Confirmed
Timothy Matis (Active Farmer)	Confirmed

January 1, 2022 – December 31, 2024

Richard Argotsinger (Active Farmer)	Re-Appointed
Jack Putman (Active Farmer)	Re-Appointed

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:

Vacant (Chairperson, County Soil & Water Conservation District)	
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 BOWMAN and adopted by the following vote:

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



**Resolution No. 20**

Supervisor ARGOTSINGER 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 2022

RESOLVED, That the following individuals be and hereby are appointed to positions on the Great Sacandaga Lake Advisory Council, effective January 1, 2022 through December 31, 2022:

	<u>Members</u>	<u>Alternates</u>
Fulton County Representatives	Scott Henze	Jon R. Stead
Town of Broadalbin	Bruce Van Genderen	Douglas Kissinger
Town of Mayfield	Richard Argotsinger	Jack Putman
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 GREENE and adopted by the following vote:

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

**Resolution No. 21**

Supervisor ARGOTSINGER 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, 2020 through December 31, 2022

Travis Mitchell

Confirmed

January 1, 2021 through December 31, 2023

Grant Preston

Confirmed

January 1, 2022 through December 31, 2024

Warren Greene

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 CALLERY and adopted by the following vote:

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

**Resolution No. 22**

Supervisor HORTON 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, 2020 Through December 31, 2022:

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

January 1, 2021 Through December 31, 2023:

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

January 1, 2022 Through December 31, 2024:

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

and, be it further

**Resolution No. 22 (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 BORN and adopted by the following vote:

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

**Resolution No. 23**

Supervisor HORTON 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, 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	
Tiffany Rutowski	Town of Stratford	Appointed
Vacant	City of Johnstown	
Vacant	City of Gloversville	
Gregory Young	General Member	Confirmed

January 1, 2022 Through December 31, 2024:

Yvonne Major	City of Johnstown	Re-Appointed
Vacant	Town of Oppenheim	
Vacant	City of Gloversville	
Denise Benton	General Member	Re-Appointed
Dorothy LaPorta	General Member	Re-Appointed
Bella Romano	Youth Representative	Appointed
Vacant	Youth Representative	

and, be it further

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

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

**Resolution No. 24**

Supervisor HORTON offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE PUBLIC HEALTH  
ADVISORY BOARD FOR 2022

RESOLVED, That the following are hereby reappointed to the Public Health Professional Advisory Committee for 2022 as hereinafter indicated:

Dr. Paul Perreault (Physician)  
Jeananna Warner (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 (Consumer)  
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 BRADT and adopted by the following vote:

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

**Resolution No. 25**

Supervisor HORTON 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, 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: Michael Swartz)		Confirmed
Frank Lauria	Board of Supervisors	Confirmed
(Alternate: Vacant)		
Mark Fettingier	Consumer	Confirmed
(Alternate: Vacant)		
Peter Watrobski	Perth Fire Department	Confirmed
(Alternate: Jeremy Horstmyer)		Appointed
John Delesky	Caroga Fire Dept.	Confirmed
(Alternate: Robert Sullivan)		Confirmed



**Resolution No. 25 (Continued)**

January 1, 2021 Through December 31, 2023:

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

January 1, 2022 Through December 31, 2024:

Kerry Button	Nathan Littauer Hospital	Re-Appointed
(Alternate: Vacant)		Re-Appointed
Margaret Luck	Traffic Safety Board	Re-Appointed
(Alternate: Michael Garavelli)		Re-Appointed
Tom Pasquarelli	GAVAC	Re-Appointed
(Alternate: Derek Thoman)		Re-Appointed
Mark Souza	EMS Coordinator	Re-Appointed
(Alternate: Jonathan VanAlstyne)		Re-Appointed
Zach Angus	Mayfield Fire Dept.	Re-Appointed
(Alternate: Mark VanAllen)		Re-Appointed
Theresa Souza	Rockwood/Garoga/Lassessville Fire Dept.	Re-Appointed
(Alternate: Rebecca Harling)		Re-Appointed
Jack Farquhar	Northampton Ambulance	Re-Appointed
(Alternate: Steve Collins)		Re-Appointed

and, be it further

RESOLVED, That Mark Souza be and hereby is appointed as the County EMS Coordinator for the year 2022; 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 2022, 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 HOWARD and adopted by the following vote:

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

**Resolution No. 26**

Supervisor HORTON 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, 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	Confirmed
Roger Paul	Confirmed
Vacant	

January 1, 2022 Through December 31, 2025:

Ronald Kilmer	Re-Appointed
Robin DeVito	Re-Appointed
Vacant	
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 BOWMAN and adopted by the following vote:

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

**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, 2020 - December 31, 2022:

Jason Brott, F.C. Attorney	Confirmed
Vacant	

January 1, 2022 - December 31, 2023:

Lisa Queeney	Re-Appointed
Shelley Yerdon	Re-Appointed
Vacant	

and, be it further

RESOLVED, That Lisa Queeney be and hereby is appointed as Chairman of the Fulton County Ethics Board for a term beginning January 1, 2022 and ending December 31, 2022; 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 KINOWSKI and adopted by the following vote:

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

**Resolution No. 28**

Supervisor GREENE offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING MEMBERS TO THE ALTERNATIVES TO  
INCARCERATION ADVISORY BOARD FOR 2022**

RESOLVED, That the following persons be appointed as members to the Alternatives to Incarceration Advisory Board for the year 2022:

Wayne McNeil	Town Justice
Roger Paul	Public Defender
Michael Smrtic	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	Acting District Attorney
John Armstrong	FMCC Criminal Justice Department
Gerard McAuliffe	Family Court Judge
Cory Dalmatta	City Court Judge

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 YOUNG and adopted by the following vote:

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

**Resolution No. 29**

Supervisor GREENE offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE  
FULTON COUNTY FIRE ADVISORY BOARD FOR 2022

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 2022; 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 WILSON and adopted by the following vote:

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

**Resolution No. 30**

Supervisor GREENE offered the following Resolution and moved its adoption:

RESOLUTION REAPPOINTING MEMBERS TO THE FULTON COUNTY  
FIRE INVESTIGATION TEAM FOR 2022

RESOLVED, That the following members are hereby reappointed as members of the Fulton County Fire Investigation Team for the year 2022:

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 BLACKMON and adopted by the following vote:

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



**Resolution No. 31**

Supervisor GREENE offered the following Resolution and moved its adoption:

**RESOLUTION REAPPOINTING DEPUTY FIRE COORDINATORS FOR 2022**

RESOLVED, That the Deputy Fire Coordinator positions be and hereby are reappointed for a one-year term, beginning January 1, 2022, as follows:

Ralph Palcovic  
Bruce Heberer  
James Lewek  
Frank Berenger  
John Lesniewski  
Barbara DeLuca  
Scott DeNinno  
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 HORTON and adopted by the following vote:

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

**Resolution No. 32**

Supervisor GREENE offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY  
LOCAL EMERGENCY PLANNING COMMITTEE FOR 2022

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, 2022 through December 31, 2022:

Gregory Fagan	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
Judith Gisondi	Citizen
Paul Connelie	Benjamin Moore and Company
Rebecca DeNinno	Emergency Management Office
Vacant	
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 BOWMAN and adopted by the following vote:

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

**Resolution No. 33**

Supervisor GREENE offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY  
HAZARDOUS MATERIALS RESPONSE TEAM FOR 2022

RESOLVED, That the following members are hereby appointed as members of the Fulton County Hazardous Materials Response Team for the year 2022:

Robert King	Gloversville Fire Department
Bruce Heberer	Johnstown Fire Department
Brian Miller	Johnstown Fire Department
Frank Berenger	Fulton County Deputy Coordinator
Matt Hermance	Caroga Lake Fire Department
Scot Hall	Broadalbin Fire Department
Charlie VanDeusen	Broadalbin Fire Department
William Robinson	Broadalbin 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 BORN and adopted by the following vote:

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

**Resolution No. 34**

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING COUNTY REPRESENTATIVE TO THE  
FULTON COUNTY JURY BOARD FOR 2022

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 Warren Greene be and hereby is appointed to the Fulton County Jury Board, effective January 1, 2022 through December 31, 2022; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Supreme Court Justice Michael Smrtic, 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 CALLERY and adopted by the following vote:

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

**Resolution No. 35**

Supervisor GREENE 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, 2020 Through December 31, 2022:

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

January 1, 2021 Through December 31, 2023:

Mark Yost	Confirmed
Cheryl Galarneau	Confirmed
Sgt. Mike Pedrick (Johnstown Police Department)	Confirmed
Rachel Truckenmiller	Confirmed
Sgt., Anthony R. Reppenhagen	Confirmed
Lt. Michael Garavelli	Confirmed
Vacant	

January 1, 2022 Through December 31, 2024:

Matthew VanValkenburgh (FC Sheriff's Department)	Re-Appointed
Steven Santa Maria	Re-Appointed
Sherry Brown	Re-Appointed
Vacant	
Vacant	
Vacant	

and, be it further

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

**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 BRADT and adopted by the following vote:

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

**Resolution No. 36**

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBER TO THE FULTON COUNTY  
LAW LIBRARY BOARD OF TRUSTEES FOR 2022

RESOLVED, That by this Resolution, the Fulton County Board of Supervisors hereby appoints Supervisor Warren Greene, 37 Northern Terrace, Gloversville, NY 12078, as Fulton County's representative to serve on the Board of Trustees for the County Law Library, effective January 1, 2022 through December 31, 2022; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Fourth Judicial District Administrative Judge, Warren Greene, Supreme Court Judge Michael Smrtic, 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 KINOWSKI and adopted by the following vote:

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

**Resolution No. 37**

Supervisor BRADT 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, 2020 Through December 31, 2022:

James Anderson	Confirmed
Peter Goderie	Confirmed
Jerry Moore	Confirmed

January 1, 2021 Through December 31, 2023:

Frederick Bochenek	Confirmed
David C. Rackmyre, Jr.	Confirmed
Tracy Gutowski	Confirmed

January 1, 2022 Through December 31, 2024:

John Kessler	Re-Appointed
Vacant	
Walter Fitzgerald	Re-Appointed
Frank Lauria – Alternate Member	Re-Appointed

and, be it further

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

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

Seconded by GREENE and adopted by the following vote:

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





**Resolution No. 38**

Supervisor HOWARD 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, 2022 through December 31, 2022; 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 POTTER and adopted by the following vote:

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

