

## **FIRST REGULAR SESSION**

Johnstown, NY

January 12, 2026

Roll Call – Quorum Present

Supervisors: Blackmon, Bradt, Clark, DiGiacomo, Fagan, Fogarty, Glenn, Goderie, Groff, Howard, Ioele-DiCristofaro, Isabella, Lehr, Orfan, Praught, Roehl

TOTAL: Present: 15 Absent: 5 (Supervisors Hernigle, Orfan, Potter, VanValkenburgh, Young)

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

### **UPDATES FROM STANDING COMMITTEES**

*Economic Development and Environment Committee:* Supervisor Groff noted that the Economic Development and Environment Committee meeting dates have been changed this year to Tuesdays at 1:00 p.m.

*Human Services Committee:* Supervisor Fogarty noted that the Human Services Committee meetings will now be held on Tuesdays at 10:00 a.m.

### **CHAIRMAN'S REPORT**

Chairman DiGiacomo shared a “thank you” card from the Board of Supervisors and Budget staff thanking Board members for their generous Christmas gift.

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

Administrative Officer Jon Stead noted that this Board meeting every year is typically just for Advisory Board appointments; however, there are two (2) additional items this year that were time sensitive and related to late developments in 2025.

Mr. Stead stated that he has seen that the NYS Department on Environmental Conservation (DEC) is planning on having more meetings of the Fish and Wild Life Board this year.

*No. 21 (Resolution Authorizing Intermunicipal Agreement between the County of Fulton and Fulton County Sewer District No. 5: NYS Route 30/30A to Govern Funding for Certain Expenses that Exceeded Available Grant Funding):* Mr. Stead stated that the County has been working to financially cover the shortfall that was not covered by grant funding for the Fulton County Sewer District No. 5: NYS Route 30/30A Project. He stated that the County Attorney has been setting up agreements to ensure the District pays back the County. He noted that this

Resolution includes a transfer to pay back the Contingency Fund that was previously used. Mr. Stead stated that there will be another Resolution brought forward in the coming months to close out the project and will show the bottom line dollar amount owed after contract contingency allowances and any final Change Orders are accounted for.

***No. 23 (Resolution Appointing, Reappointing and/or Confirming Members to the Fulton County Youth Bureau Advisory Board):*** Mr. Stead expressed that if there are any town Supervisors that know anyone that would be interested in serving on the Fulton County Youth Bureau Advisory Board for their jurisdiction, they could be added throughout the year via Resolution. Chairman DiGiacomo inquired how often that board meets. Mr. Stead stated the board may meet (3) or (4) times per year.

***No. 27 (Resolution Appointing, Reappointing and/or Confirming Members to the Fulton County Ethics Board):*** Mr. Stead noted a typo on the Advisory Board Memo that was mailed to Supervisors. He stated that that the Ethics Board a five (5) member board. An extra vacancy was listed, that has since been deleted.

Mr. Stead stated that due to Public Safety Chairwoman VanValkenburgh's absence, he asks that Vice Chairman Groff sponsor the Public Safety Committee Resolutions in her place. Supervisor Groff agreed.

***No. 37 (Resolution Reappointing and/or Confirming Members to the Fulton County Planning Board):*** Mr. Stead stated that he was notified this morning that Walter Fitzgerald resigned from the Planning Board. Mr. Stead asked the Board members if everyone was ok with making that edit to the Resolution on the floor. All agreed.

***No. 38 (Resolution Authorizing Amendment to Annual 2025-2026 NYS Unified Court System Agreement):*** Mr. Stead stated that a renovation project for the new Supreme Court Judge Chambers was previously approved by the Board of Supervisors; however, during the renovations, asbestos was found, making the initial cost of \$7,000.00 increase to \$30,000.00. Mr. Stead noted that the Courts will reimburse the County at 100 percent for the project.

***No. 39 (Resolution Appointing Joseph DeCristofaro as County Representative to the Capital District Off-Track Betting Corporation Board of Directors):*** Supervisor Ioele-DeCristofaro stated that she would be abstaining due to Mr. DeCristofaro being her husband.

## **PROCLAMATION**

**DECLARING WEEK OF JANUARY 25-31, 2026 AS  
“MEDICOLEGAL DEATH INVESTIGATION PROFESSIONALS WEEK IN  
FULTON COUNTY”**

WHEREAS, County governments and local communities depend on Medicolegal Death Investigation Professionals, including Coroners, as the foundation of medicolegal death investigations; and

WHEREAS, these professionals represent decedents, their families and their communities to ensure that suspicious, violent, unattended, unexplained, and unexpected deaths are investigated properly and thoroughly; and

WHEREAS, medicolegal death investigations conducted by County Coroners give voice to those who can no longer speak for themselves; and

WHEREAS, Medicolegal Death Investigation Professionals Week acknowledges and honors the difficult work done by Fulton County Coroners and recognizes that medicolegal death investigations are vital to public health and law enforcement; now, therefore be it

RESOLVED, That the Board of Supervisors hereby recognizes the important services provided to the citizens of this County Coroners and other Medicolegal Death Investigation Professionals, and hereby proclaims January 25 through 31, 2026 “Medicolegal Death Investigation Professionals Week in Fulton County”.

#### **NEW BUSINESS**

Mr. Stead stated that he had been looking through records this week and came across a couple historic photos of previous Board of Supervisors. He noted that one of the photos was from 1938 and was taken before the current Board of Supervisors Chambers was built. He stated that the original Chambers is located where the current Supreme Court Chambers are in the County Office Building. He stated that the other 1970’s photo was taken in the current Chambers.

#### **ADJOURNMENT**

Upon a motion by Supervisor Praught, seconded by Supervisor Fogarty and unanimously carried, the Board adjourned at 1:28 p.m.

*Certified by:*

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

**Resolution No. 15**

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING AND/OR REAPPOINTING MEMBERS TO  
THE FULTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR 2026

RESOLVED, That the following persons be appointed or reappointed as members to the Fulton County Industrial Development Agency for the year 2026:

David D'Amore  
Mike Fitzgerald  
Joseph Gillis  
Joseph Semione  
Susanne Collins  
Dr. Greg Truckenmiller  
Dan Rounds

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 ISABELLA and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Hernigle, Orfan, Potter,  
VanValkenburgh, Young)

**Resolution No. 16**

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, 2026 through December 31, 2026:

Todd Bradt	Supervisor Rep.	Re-Appointed
Neil Clark	Supervisor Rep. (alternate)	Appointed

January 1, 2025 through December 31, 2026:

Kurt Edwards	Landowner Representative	Confirmed
Vernon Duesler III	Landowner Rep. (alternate)	Confirmed

January 1, 2026 through December 31, 2027:

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 FOGARTY and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Hernigle, Orfan, Potter,  
VanValkenburgh, Young)

**Resolution No. 17**

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, 2026 Through December 31, 2026:

Jared Goderie	Supervisor Representative	Appointed
John David Praught	Supervisor Representative	Re-Appointed

Three-Year Term - January 1, 2024 Through December 31, 2026:

Matt Brower	Grange Representative	Confirmed
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Three-Year Term - January 1, 2025 Through December 31, 2027:

Mitchell Rogers	Director-At-Large	Confirmed
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Three-Year Term - January 1, 2026 Through December 31, 2028:

Robert Perry	Farm Bureau Member	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 BLACKMON and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Hernigle, Orfan, Potter,  
VanValkenburgh, Young)

**Resolution No. 18**

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, 2024 – December 31, 2026

Crystal Stewart-Courtens (Active Farmer)	Confirmed
Matthew Brower (Active Farmer)	Confirmed
Timothy Matis (Active Farmer)	Confirmed

January 1, 2025 – December 31, 2027

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

January 1, 2026 – December 31, 2028

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

and, be it further

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

Coterminous:

Matt Brower (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

**Resolution No. 18 (Continued)**

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

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

Seconded by Supervisor PRAUGHT and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Hernigle, Orfan, Potter,  
VanValkenburgh, Young)

**Resolution No. 19**

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, 2024 through December 31, 2026

Christina VanValkenburgh

Confirmed

January 1, 2025 through December 31, 2027

Warren Greene

Confirmed

January 1, 2026 through December 31, 2028

Jack Wilson

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 Center for Regional Growth, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor ROEHL and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Hernigle, Orfan, Potter,  
VanValkenburgh, Young)

**Resolution No. 20**

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  
2026

RESOLVED, That the following individuals be and hereby are appointed to positions on the Great Sacandaga Lake Advisory Council, effective January 1, 2026 through December 31, 2026:

	<u>Members</u>	<u>Alternates</u>
Fulton County Representatives	Scott Henze	Jon R. Stead
Town of Broadalbin	Joseph DiGiacomo	Cindy Ryan
Town of Mayfield	Jack Putman	Lesley Lanzi
Town of Northampton	James Groff	Vacant

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 BRADT and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Hernigle, Orfan, Potter,  
VanValkenburgh, Young)

## **Resolution No. 21**

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING INTERMUNICIPAL AGREEMENT BETWEEN THE  
COUNTY OF FULTON AND FULTON COUNTY SEWER DISTRICT NO. 5: NYS ROUTE  
30/30A TO GOVERN FUNDING FOR CERTAIN EXPENSES THAT EXCEEDED  
AVAILABLE GRANT FUNDING

WHEREAS, the 2023 Capital Plan included a NYS Route 30/30A Sewer System Project in the amount of \$8,000,000.00 as a component of the *Destination: Fulton County Initiative*; and

WHEREAS, Resolution 102 of 2024 awarded a bid to Manfred Construction Inc. for Contract 1A: Forcemain Construction of the Fulton County Sewer District No. 5: NYS Route 30/30A Project in an amount of \$7,247,168.00; and

WHEREAS, Resolution 103 of 2024 awarded a bid to MCJ Construction LLC for Contract 1B: Pump Station-General Construction of the Fulton County Sewer District No. 5: NYS Route 30/30A Project in an amount not to exceed \$673,000.00, as part of the SMART Waters Initiative; and

WHEREAS, Resolution 104 of 2024 awarded a bid to Stilsing Electric, Inc. for Contract 1C: Pump Station-Electrical for Fulton County Sewer District No. 5: Route 30/30A Project in an amount not to exceed \$75,000.00; and

WHEREAS, Resolution 488 of 2025 authorized a budget amendment to address a shortfall in grant funding for the Fulton County Sewer District No. 5: Route 30/30A Corridor Project utilizing \$90,775.00 from the General Fund Contingent Fund; and

WHEREAS, the Engineer's Map, Plan and Report for Fulton County Sewer District No. 5: Route 30/30A governs the creation, operation and management of said district, including the schedule of fees that shall be charged to fund its operations; and

RESOLVED, That upon the recommendation of the County Attorney, the Chairman of the Board is hereby authorized to sign an Inter-municipal Agreement between the County of Fulton and Fulton County Sewer District No. 5: Route 30/30A to govern funding for the 2025 Pump Station General Construction and Electrical Project, by which the Sewer District No. 5 shall reimburse the County of Fulton by assessing and collecting an annual fee from all properties located within the Sewer District No. 5, until such time as the cost of the Pump Station Construction Project Contract 1B and Electrical Project Contract 1C is paid in full, including interest at the rate of three (3) percent (3%) per annum; and, be it further

RESOLVED, That the County Treasurer be and hereby is authorized to appropriate or transfer the sum of \$740,775.00 from the applicable account(s) to H.8020.8197-2100.0960 – EXP – Sewer District #5 NYS Route 30/30A to cover such charges, subject to later reimbursement from said Inter-municipal agreement; and, be it further

**Resolution No. 21 (Continued)**

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfers:

From: H.8020.8197-2100.0960 - EXP - Sewer District #5 NYS Route 30/30A

To: A.1000.9950-9000.1000 - EXP- Other – Unrestricted

Sum: \$90,775.00

From: A.1000.9950-9000.1000 - EXP- Other – Unrestricted

To: A.1000.1990-4907 - EXP- Contingent Fund Expense

Sum: \$90,775.00

and, be it further

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

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Hernigle, Orfan, Potter,  
VanValkenburgh, Young)

**Resolution No. 22**

Supervisor FOGARTY 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, 2024 Through December 31, 2026:

Irene Hauser	City of Gloversville	Confirmed
Grace Bevington-Eglin	Council of Clubs/Ctrs.	Confirmed
Michael Kinowski	City of Johnstown	Confirmed
John Billa	Shirleyluck Center	Confirmed
Brenda Billa	General Member	Confirmed
Mimi Raffetto	Town of Northampton	Confirmed
Darlene D’Onofrio	City of Gloversville	Confirmed
William Jasewicz	Town of Perth	Confirmed
Vacant	Town of Mayfield	
Vacant	Town of Bleecker	

January 1, 2025 Through December 31, 2027:

Donna Chambers	Town of Broadalbin	Confirmed
Sue Fogarty	Town of Stratford	Confirmed
Patricia Buell	General Member	Confirmed
John Knapp	Sacandaga Taskforce for Senior Living	Confirmed
Pam Curtis	Fulton Center	Confirmed
Tom Lippie	RCIL/Life	Confirmed
Vacant	Johnstown Senior Center	
Vacant	City of Gloversville	
Vacant	City of Gloversville	
Vacant	City of Johnstown	
Vacant	Town of Ephratah	

January 1, 2026 Through December 31, 2028:

Pat Boles	Sr. Ctr. of Gloversville & Fulton Co., Inc.	Re-Appointed
Sandy Lane	Town of Johnstown	Re-Appointed
Bethany Porter	NLH Nursing Home	Re-Appointed
Kathleen Montana	Town of Oppenheim	Re-Appointed
Vacant	General Member	
Vacant	Town of Caroga	

Vacant	City of Johnstown
Vacant	City of Gloversville
Vacant	City of Gloversville

**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 GLENN and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Hernigle, Orfan, Potter,  
VanValkenburgh, Young)

**Resolution No. 23**

Supervisor FOGARTY 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, 2024 Through December 31, 2026:

Tiffany Rutowski	Town of Stratford	Confirmed
Gregory Young	General Member	Confirmed
Bonnie Peck	City of Gloversville	Confirmed
Christina VanValkenburgh	Board of Supervisors	Confirmed
Amy Ward	Town of Johnstown	Confirmed
Vacant	City of Johnstown	

January 1, 2025 Through December 31, 2027:

Yvonne Major	City of Johnstown	Confirmed
Denise Benton	General Member	Confirmed
Sydney Arminio	Youth Representative	Confirmed
Vacant	Youth Representative	
Vacant	Town of Oppenheim	
Vacant	City of Gloversville	
Vacant	General Member	

January 1, 2026 Through December 31, 2028:

Greta Frasier	Town of Caroga	Re-Appointed
Carolyn Darkangelo	Town of Mayfield	Re-Appointed
Robin Wentworth	General Member	Re-Appointed
Vacant	General Member	
Vacant	Town of Bleecker	
Vacant	Town of Ephratah	
Vacant	Town of Perth	
Vacant	Town of Northampton	
Vacant	Town of Broadalbin	

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 Supervisor CLARK and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Hernigle, Orfan, Potter,  
VanValkenburgh, Young)

**Resolution No. 24**

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE PUBLIC HEALTH ADVISORY BOARD  
FOR 2026

RESOLVED, That the following are hereby reappointed to the Public Health Professional Advisory Committee for 2026 as hereinafter indicated:

Dr. Paul Perreault (Physician)  
Jeananna Warner (Pharmacist)  
Kathy King (FC Public Health Supervising Nurse)  
Anne Solar (Dept. of Social Services)  
Jennifer Elmendorf (Nathan Littauer Hospital)  
Angela Stuart Palmer (Assistant Public Health Director)  
Kathie McClary (Consumer)  
Laurel Headwell (Public Health Director)  
Gregory D. Young (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 GROFF and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Hernigle, Orfan, Potter,  
VanValkenburgh, Young)

**Resolution No. 25**

Supervisor FOGARTY 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, 2024 Through December 31, 2026:

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 Harling)		Confirmed
Ed Martelle	Glov. Fire Dept.	Confirmed
(Alternate: Brandon Lehr)		Confirmed
Sherry Brown	Consumer	Confirmed
(Alternate: Vacant)		Confirmed
Scott DeNinno Jr.	Oppenheim Fire Dept.	Confirmed
(Alternate: Robert Norris)		Confirmed
Aby Cretser	Ephratah Fire Dept.	Confirmed
(Alternate: Kristina Ruggeri)		Confirmed

January 1, 2025 Through December 31, 2027:

Margaret Houghton	Nathan Littauer Hospital	Confirmed
(Alternate: Joshua Guisti)		Confirmed
Margaret Luck	Traffic Safety Board	Confirmed
(Alternate: Michael Garavelli)		Confirmed
Tom Pasquarelli	GAVAC	Confirmed

(Alternate: Kayla Edgar)		Confirmed
Mark Souza	EMS Coordinator	Confirmed
(Alternate: Jonathan VanAlstyne)		Confirmed

**Resolution No. 25 (Continued)**

Tasha Yudin	Mayfield Fire Dept.	Confirmed
(Alternate: Mark VanAllen)		Confirmed
Theresa Souza	Rockwood/Garoga/Lassessville Fire Dept.	Confirmed
(Alternate: Dan Keck)		Confirmed
Jack Farquhar	Northampton Ambulance	Confirmed
(Alternate: Frank Sheeran)		Confirmed
Allicia Rice	Stratford Fire Dept.	Confirmed
(Alternate: Larry Neely)		Confirmed

January 1, 2026 Through December 31, 2028:

Jim McCredie	Johnstown Fire Ambulance	Re-Appointed
(Alternate: Jake VanEvery)		Re-Appointed
Don Kane	MOVAC	Re-Appointed
(Alternate: Robert Parry)		Re-Appointed
Michael Swartz	SAVAC	Re-Appointed
(Alternate: Vacant)		
Mark Fettingier	Consumer	Re-Appointed
(Alternate: Vacant)		
Peter Watrobski	Perth Fire Department	Re-Appointed
(Alternate: Melissa Maynard)		Re-Appointed
John Delesky	Caroga Fire Dept.	Re-Appointed
(Alternate: Robert Sullivan)		Re-Appointed
Vacant	Board of Supervisors	
(Alternate: Vacant)		

and, be it further

RESOLVED, That Mark Souza be and hereby is appointed as the County EMS Coordinator for the year 2026; and, be it further

RESOLVED, That Jonathan VanAlstyne, be designated First Deputy EMS Coordinator, and Scott Friedlander, Mark VanAllen be designated as Deputy EMS Coordinators for 2026, 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 ROEHL and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Hernigle, Orfan, Potter,  
VanValkenburgh, Young)

**Resolution No. 26**

Supervisor FOGARTY 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, 2023 Through December 31, 2026:

Heather Clear-Rossbach	Confirmed
Bethany Porter	Confirmed
Duane Miller	Confirmed

January 1, 2024 Through December 31, 2027:

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

January 1, 2025 Through December 31, 2028:

Amanda McKeough	Confirmed
Roger Paul	Confirmed
Michael Countryman	Confirmed

January 1, 2026 Through December 31, 2029:

Ronald Kilmer	Re-Appointed
Robin DeVito	Re-Appointed
Thomas Bryson	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

**Resolution No. 26 (Continued)**

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 ISABELLA and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Hernigle, Orfan, Potter,  
VanValkenburgh, Young)

**Resolution No. 27**

Supervisor ISABELLA 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, 2023 - December 31, 2026:

Jason Brott, F.C. Attorney	Confirmed
Warren Greene	Confirmed

January 1, 2026 - December 31, 2029:

Lisa Queeney	Re-Appointed
Shelley Yerdon	Re-Appointed
Frank Lauria	Appointed

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, 2026 and ending December 31, 2026; 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 FOGARTY and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Hernigle, Orfan, Potter,  
VanValkenburgh, Young)

**Resolution No. 28**

Supervisor GROFF offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING MEMBERS TO THE ALTERNATIVES TO INCARCERATION  
ADVISORY BOARD FOR 2026**

RESOLVED, That the following persons be appointed as members to the Alternatives to Incarceration Advisory Board for the year 2026:

Wayne McNeil	Town Justice
Roger Paul	Public Defender
Jon R. Stead	Admin. Officer/Clerk of the Board
Richard Giardino	Sheriff
Willis Wood	Fulton Co. Correctional Facility
Daniel Izzo	Fulton County Undersheriff
James Groff	Bd. of Supervisors Member
Thomas Bryson	Probation Director
Gerard McAuliffe	Family Court Judge
Cory Dalmatta	City Court Judge
Cindy Wyzkowski	Johnstown Town Court
Rebecca Litz	Crime Victims Advocate
James Riley	Assistant District Attorney
Vacant	Director of Community Services
Vacant	ATI Representative
Vacant	Family Court Clerk

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 PRAUGHT and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Hernigle, Orfan, Potter,  
VanValkenburgh, Young)

**Resolution No. 29**

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE  
FULTON COUNTY FIRE ADVISORY BOARD FOR 2026

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 2026; 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 BLACKMON and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Hernigle, Orfan, Potter,  
VanValkenburgh, Young)

**Resolution No. 30**

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION REAPPOINTING MEMBERS TO THE FULTON COUNTY  
FIRE INVESTIGATION TEAM FOR 2026

RESOLVED, That the following members are hereby reappointed as members of the Fulton County Fire Investigation Team for the year 2026:

Bruce Heberer	Berkshire Fire Department
James McCredie	Johnstown Fire Department
Debra Finkle	Berkshire Fire Department
Steve Santa Maria	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 LEHR and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Hernigle, Orfan, Potter,  
VanValkenburgh, Young)

**Resolution No. 31**

Supervisor GROFF offered the following Resolution and moved its adoption:

**RESOLUTION REAPPOINTING DEPUTY FIRE COORDINATORS FOR 2026**

RESOLVED, That the Deputy Fire Coordinator positions be and hereby are reappointed for a one-year term, beginning January 1, 2026, as follows:

Bruce Heberer  
James Lewek  
Frank Berenger  
John Lesniewski  
Barbara DeLuca  
Scott DeNinno  
Erik Avery

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 BRADT and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Hernigle, Orfan, Potter,  
VanValkenburgh, Young)

**Resolution No. 32**

Supervisor GROFF offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY  
LOCAL EMERGENCY PLANNING COMMITTEE FOR 2026**

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, 2026 through December 31, 2026:

Joseph DiGiacomo	Chm. Board of Supervisors (appointed)
Mark Walczyk	NYS Senator
Robert J. Smullen	NYS Assembly
Donald VanPatten	NYS Department of Health
Jon Samiof	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.
Donald Van Deusen	Nathan Littauer Hospital
Jessica Kirby-Barnes	H-F-M BOCES
Rich Denny	Wal-Mart Distribution Center
Vacant	Citizen
Paul Connelie	Benjamin Moore and Company
Vacant	Emergency Management Office
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 HOWARD and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Hernigle, Orfan, Potter,  
VanValkenburgh, Young)

**Resolution No. 33**

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY  
HAZARDOUS MATERIALS RESPONSE TEAM FOR 2026

RESOLVED, That the following members are hereby appointed as members of the Fulton County Hazardous Materials Response Team for the year 2026:

Bruce Heberer	Berkshire Fire Department
Brian Miller	Johnstown Fire Department
Frank Berenger	Fulton County Deputy Coordinator
William Robinson	Broadalbin Fire Department
Steven Santa Maria	Fulton County Fire Coordinator
Danny Sowle	Broadalbin Fire Department
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, Budget Director/County Auditor and Administrative Officer/ Clerk of the Board.

Seconded by Supervisor GODERIE and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Hernigle, Orfan, Potter,  
VanValkenburgh, Young)

**Resolution No. 34**

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING COUNTY REPRESENTATIVE TO THE  
FULTON COUNTY JURY BOARD FOR 2026

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 Christina VanValkenburgh be and hereby is appointed to the Fulton County Jury Board, effective January 1, 2026 through December 31, 2026; 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 FOGARTY and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Hernigle, Orfan, Potter,  
VanValkenburgh, Young)

**Resolution No. 35**

Supervisor GROFF 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, 2024 Through December 31, 2026:

Jeff Martin	Confirmed
Thomas Traskos	Confirmed
Sgt. Chris House (Johnstown Police Department)	Confirmed
Rachel Truckenmiller	Confirmed
Chief Michael Garavelli	Confirmed
Sgt. Pettograsso (NYS Representative)	Confirmed
Vacant	

January 1, 2025 Through December 31, 2027:

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

January 1, 2026 Through December 31, 2028:

Denise Frederick	Re-Appointed
Margaret Luck	Re-Appointed
Richard Giardino	Re-Appointed
Margaret B. Clark	Re-Appointed
Michael Poulin	Re-Appointed
Vacant	

and, be it further

**Resolution No. 35 (Continued)**

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

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Hernigle, Orfan, Potter,  
VanValkenburgh, Young)

**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 2026

RESOLVED, That by this Resolution, the Fulton County Board of Supervisors hereby appoints Supervisor Christina VanValkenburgh, 2753 State Highway 29, Johnstown, NY 12095, as Fulton County's representative to serve on the Board of Trustees for the County Law Library, effective January 1, 2026 through December 31, 2026; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Fourth Judicial District Administrative Judge, Christina VanValkenburgh, 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 Supervisor IOELE-DECRISTOFARO and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Hernigle, Orfan, Potter,  
VanValkenburgh, Young)

**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, 2024 Through December 31, 2026:

Jay Pierz	Confirmed
David C. Rackmyre, Jr.	Confirmed
Sheila Perry	Confirmed

January 1, 2025 Through December 31, 2027:

John Kessler	Confirmed
Vacant	
Vacant	
Colleen Ioele-DeCristofaro – Alternate Member	Confirmed

January 1, 2026 Through December 31, 2028:

James Anderson	Re-Appointed
Peter Goderie	Re-Appointed
Jerry Moore	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 GODERIE and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Hernigle, Orfan, Potter,  
VanValkenburgh, Young)

**Resolution No. 38**

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AMENDMENT TO ANNUAL 2025-2026 NYS UNIFIED COURT SYSTEM AGREEMENT

WHEREAS, Resolution 443 of 2023 authorized a new five-year agreement between Fulton County and the NYS Unified Court System for cleaning and minor repairs in court areas located in the county Office Building, effective April 1, 2023 through March 31, 2028; and

WHEREAS, Resolution 379 of 2025 authorized a renewal agreement with the Unified Court System for cleaning areas in the County Office Building to re-carpet and repaint Supreme Court Chambers for the new electee (47 a/b) at a cost not to exceed \$7,000.00; and

WHEREAS, the NYS Unified Court System notified the Superintendent of Highways and Facilities that, upon further inspection, it was determined that an asbestos abatement of existing tile underlayment would also be necessary as a component of said project; and

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities, the Chairman of the Board be and hereby is authorized to sign a contract amendment with the NYS Unified Court System to include a Chapter 686 project contingent upon receipt of written commitment from the Office of Court Administration that 100% reimbursement of such project(s) will be made to the County within 45 days of submission of an invoice to OCA by the Court Administration as follows:

<u>Code</u>	<u>Work Description</u>	<u>Estimated Cost</u>
47a/b	Re-carpet and Repaint Supreme Court Chambers for new electee, including asbestos	\$30,000.00

all other terms and conditions in said contract shall remain in full force and effect; and, be it further

RESOLVED, That said contract amendment is contingent upon approval by the County Attorney; and, be it further

RESOLVED, That the 2026 Adopted Budget be and hereby is amended, as follows:

Revenue:

Increase A.1620.1620-3021 - REV- State Aid - Court Facilities	\$23,000.00
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Appropriation:

Increase A.1620.1620-4180 - EXP- Renovations

\$23,000.00

and, be it further

**Resolution No. 38 (Continued)**

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways & Facilities, NYS Office of Court Administration, Budget Director/ County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor ISABELLA and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Hernigle, Orfan, Potter,  
VanValkenburgh, Young)

**Resolution No. 39**

Supervisor FAGAN 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, 2026 through December 31, 2026; 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 CLARK and adopted by the following vote:

TOTAL: Ayes: 347 (14) Nays: 0 Abstentions: 18 (1) (Supervisor Ioele-DeCristofaro)  
Absent: 164 (5) (Supervisors Hernigle, Orfan, Potter, VanValkenburgh, Young)