

FIRST REGULAR SESSION

Johnstown, NY

January 9, 2023

Roll Call – Quorum Present

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

TOTAL: Present: 18 Absent: 2 (Supervisors Goderie and Van Genderen)

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

PUBLIC SPEAKERS

Charles Hagelgans, 72 Helwig Street, Gloversville, NY: Mr. Hagelgans thanked the Board for taking his concerns seriously and listening to this issue. He stated that he hoped that the Board will be able to implement changes so that other taxpayers do not experience the same difficulties that he has experienced with the Town Assessor in Stratford. He stated that he owns two forest properties in Fulton County and expressed that he bought them to “save the trees from the clear cutter’s chainsaw”. He then stated that he drove around the region and expressed that he has been heartbroken to see people clear-cut their land just to make a “few quick bucks” by selling the timber and then selling off the land as a denuded parcel. He stated that this is not good or the longer-term health of the forest or for the wildlife that lives there.

Mr. Hagelgans stated that he can’t continue to buy or own this type of property if he doesn’t receive the full 80 percent exemption from his 480-a property tax exemptions. He also expressed that he has to fight with a recalcitrant group of public officials to get his legitimate refund request processed for a tax overpayment. He stated that he had previously hoped to leave these parcels as a nice investment for his children.

He stated that he sent a long-detailed letter to the Town of Stratford and Chairman of the Board Fagan and hoped the Board would address his concerns that were in the letter. He thanked the Board for its time.

Marge Ugalde, 2322 State Hwy 67, Johnstown, NY: Ms. Ugalde stated that the County should continue looking for Volunteer Van drivers for the Disabled American Veterans (DAV) van service. She then expressed that the Fulton County Veterans deserve to be helped in any way possible, through the DAV van to the Veterans Affairs (VA) hospital in Albany. She stated that the pandemic and the change in availability of volunteer drivers have lowered the number of Veterans using the service. She also expressed that losing the donated DAV van would be a sad day and the wrong decision.

She advised that the maintenance and repairs to the van are paid for by the DAV. She stated that the future of our Veterans is unknown, but the older they become, the service will be valuable to them with the changes in their health. She expressed that Fulton County Veterans transportation services shouldn't be thrown to another county. She also noted that she would be willing to volunteer to personally seek out volunteers by approaching perspective volunteers in person. She thanked the Board for its time.

Lonnie Ugalde, 2322 State Hwy 67, Johnstown, NY: Mr. Ugalde stated that he had been a volunteer driver through the DAV in the past. He stated that the Fulton County Van is a donated DAV van with expenses paid for. He stated that once that service is gone, it will be gone forever.

Mr. Ugalde stated that today, he is asking that the Board consider giving more time to recruit volunteer drivers. He stated that he and his wife would volunteer their time to work with Veterans Agency Services Director Ian Pitcavage. He stated that he would go to certain places like the Moose or a local Legion and ask for volunteers from others in the area.

He stated that DAV van drivers can get veterans to the VA in approximately 45 minutes and noted that a lot of Veterans are seniors. Mr. Ugalde then stated that if you take a Montgomery County van, the Fulton County Veterans could be there all day long. He expressed that he wants to make sure the County is doing as much as it can to keep the Veterans DAV transportation to the VA hospital. He noted that the DAV pays for the entire screening process to become a driver. He then thanked the Board for its time.

COMMUNICATIONS

1. Letter from City of Gloversville Mayor DeSantis dated 27 December 2022
Subj: City's plan to forgive property taxes to promote sale of Getman Home at 15 East State Street, Gloversville, NY
2. Letter from Richard A. Ball, Commissioner of NYS Agriculture and Markets, dated 27 September 2022
Subj: Certifying the inclusion of predominately viable agricultural land within the Fulton County Agricultural District No. 1 as approved by the Board of Supervisors

RESOLUTIONS

No. 8 (Resolution Reappointing and/or Confirming Members to the Board of Directors for the Fulton County Soil and Water Conservation District): Mr. Stead stated that the Soil and Water Conservation District will be coming to the first Economic Development and Environment Committee meeting to discuss a potential new location on South Melcher Street Extension for its offices.

Upon a motion by Supervisor Callery, seconded by Supervisor Groff and unanimously carried, the Board entered into Executive Session to discuss pending litigation at 1:33 p.m.

Upon a motion by Supervisor Callery, seconded by Supervisor Howard and unanimously carried, the Board re-entered Regular Session at 1:49 p.m.

ADJOURNMENT

Upon a motion by Supervisor Fagan, seconded by Supervisor Callery and unanimously carried, the Board adjourned at 1:50 p.m.

Certified by:

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

Resolution No. 6

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING AND/OR REAPPOINTING MEMBERS TO
THE FULTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR 2023

RESOLVED, That the following persons be appointed or reappointed as members to the Fulton County Industrial Development Agency for the year 2023:

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 Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Van Genderen)

Resolution No. 7

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, 2023 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

January 1, 2024 through December 31, 2025:

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 BREH and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Van Genderen)

Resolution No. 8

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, 2023 Through December 31, 2023:

Jared Goderie	Supervisor Representative
Frank Lauria	Supervisor Representative

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:

Mitchell Rogers	Director-At-Large	Confirmed
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Three-Year Term - January 1, 2023 Through December 31, 2025:

Jerry Moore	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 BOWMAN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Van Genderen)

Resolution No. 9

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, 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)	Confirmed
Jack Putman (Active Farmer)	Confirmed

January 1, 2023 – December 31, 2025

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

and, be it further

Resolution No. 9 (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:

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

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 LAURIA and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Van Genderen)

Resolution No. 10

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 2023

RESOLVED, That the following individuals be and hereby are appointed to positions on the Great Sacandaga Lake Advisory Council, effective January 1, 2023 through December 31, 2023:

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

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Van Genderen)

Resolution No. 11

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, 2021 through December 31, 2023

Grant Preston

Confirmed

January 1, 2022 through December 31, 2024

Warren Greene

Confirmed

January 1, 2023 through December 31, 2025

Vacant

and, be it further

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

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Van Genderen)

Resolution No. 12

Supervisor BLACKMON 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, 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	
Vacant	City of Gloversville	
Vacant	City of Johnstown	
Donna Chambers	Town of Broadalbin	Confirmed
Sue Fogarty	Town of Stratford	Appointed
Patricia Buell	General Member	Confirmed
John Knapp	Sacandaga Taskforce for Senior Living	Confirmed
Diedrie Roemer	Johnstown Senior Center	Confirmed

January 1, 2023 Through December 31, 2025:

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

and, be it further

Resolution No. 12 (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 GROFF and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Van Genderen)

Resolution No. 13

Supervisor BLACKMON 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, 2021 Through December 31, 2023:

Vacant	Board of Supervisors	
Vacant	Town of Johnstown	
Tiffany Rutowski	Town of Stratford	Confirmed
Vacant	City of Johnstown	
Bonnie Peck	City of Gloversville	Appointed
Gregory Young	General Member	Confirmed

January 1, 2022 Through December 31, 2024:

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

January 1, 2023 Through December 31, 2025:

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

and, be it further

Resolution No. 13 (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 BREH and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Van Genderen)

Resolution No. 14

Supervisor BLACKMON offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE PUBLIC HEALTH
ADVISORY BOARD FOR 2023

RESOLVED, That the following are hereby reappointed to the Public Health Professional Advisory Committee for 2023 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 Supervisor BOWMAN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Van Genderen)

Resolution No. 15

Supervisor GROFF 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, 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	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

Resolution No. 15 (Continued)

January 1, 2022 Through December 31, 2024:

Kerry Button	Nathan Littauer Hospital	Confirmed
(Alternate: Vacant)		Confirmed
Margaret Luck	Traffic Safety Board	Confirmed
(Alternate: Michael Garavelli)		Confirmed
Tom Pasquarelli	GAVAC	Confirmed
(Alternate: Brian Terry)		Appointed
Mark Souza	EMS Coordinator	Confirmed
(Alternate: Jonathan VanAlstyne)		Confirmed
Zach Angus	Mayfield Fire Dept.	Confirmed
(Alternate: Mark VanAllen)		Confirmed
Theresa Souza	Rockwood/Garoga/Lassessville Fire Dept.	Confirmed
(Alternate: Rebecca Harling)		Confirmed
Jack Farquhar	Northampton Ambulance	Confirmed
(Alternate: Frank Sheeran)		Confirmed
Allicia Rice	Stratford Fire Dept.	Appointed
(Alternate: Larry Neely)		

January 1, 2023 Through December 31, 2025:

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

and, be it further

RESOLVED, That Mark Souza be and hereby is appointed as the County EMS Coordinator for the year 2023; 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 2023, to serve as Coordinators in Mr. Souza's absence;

and, be it further

Resolution No. 15 (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 BORN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Van Genderen)

Resolution No. 16

Supervisor BLACKMON 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, 2020 Through December 31, 2023:

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

January 1, 2021 Through December 31, 2024:

Amanda McKeough	Appointed
Roger Paul	Confirmed
Vacant	

January 1, 2022 Through December 31, 2025:

Ronald Kilmer	Confirmed
Robin DeVito	Confirmed
Vacant	
Vacant	

January 1, 2023 Through December 31, 2026:

Heather Clear-Rossbach	Re-Appointed
Bethany Porter	Re-Appointed
Vacant	

and, be it further

Resolution No. 16 (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 BREH and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Van Genderen)

Resolution No. 17

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, 2022 - December 31, 2025:

Lisa Queeney	Confirmed
Shelley Yerdon	Confirmed
Vacant	

January 1, 2023 - December 31, 2026:

Jason Brott, F.C. Attorney	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, 2023 and ending December 31, 2023; 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 YOUNG and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Van Genderen)

Resolution No. 18

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE ALTERNATIVES TO
INCARCERATION ADVISORY BOARD FOR 2023

RESOLVED, That the following persons be appointed as members to the Alternatives to Incarceration Advisory Board for the year 2023:

Wayne McNeil	Town Justice
Roger Paul	Public Defender
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
John Armstrong	FMCC Criminal Justice Department
Gerard McAuliffe	Family Court Judge
Cory Dalmatta	City Court Judge
Cindy Wyzkowski	Johnstown Town Court
Lisa Tricozzi	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 GREENE and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Van Genderen)

Resolution No. 19

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE
FULTON COUNTY FIRE ADVISORY BOARD FOR 2023

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 2023; 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 WILSON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Van Genderen)

Resolution No. 20

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION REAPPOINTING MEMBERS TO THE FULTON COUNTY
FIRE INVESTIGATION TEAM FOR 2023

RESOLVED, That the following members are hereby reappointed as members of the Fulton County Fire Investigation Team for the year 2023:

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
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 BLACKMON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Van Genderen)

Resolution No. 21

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION REAPPOINTING DEPUTY FIRE COORDINATORS FOR 2023

RESOLVED, That the Deputy Fire Coordinator positions be and hereby are reappointed for a one-year term, beginning January 1, 2023, 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 Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Van Genderen)

Resolution No. 22

Supervisor GROFF offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE FOR 2023**

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, 2023 through December 31, 2023:

Scott Horton	Chm. Board of Supervisors (appointed)
Mark Walczyk	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 Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Van Genderen)

Resolution No. 23

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY
HAZARDOUS MATERIALS RESPONSE TEAM FOR 2023

RESOLVED, That the following members are hereby appointed as members of the Fulton County Hazardous Materials Response Team for the year 2023:

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
Danny Sowle	Sir William Johnson Fire Department
Robert Edwards	Sir William Johnson Fire Department
Christopher Goosy	Caroga Lake Fire Department

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 YOUNG and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Van Genderen)

Resolution No. 24

Supervisor GREENE offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING COUNTY REPRESENTATIVE TO THE
FULTON COUNTY JURY BOARD FOR 2023

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 James Groff be and hereby is appointed to the Fulton County Jury Board, effective January 1, 2023 through December 31, 2023; 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 CALLERY and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Van Genderen)

Resolution No. 25

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, 2021 Through December 31, 2023:

Mark Yost	Confirmed
Cheryl Galarneau	Confirmed
Sgt. Mike Pedrick (Johnstown Police Department)	Confirmed
Rachel Truckenmiller	Confirmed
Lt. Michael Garavelli	Confirmed
Vacant	
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
Thomas Bryson	Re-Appointed
Vacant	
Vacant	

January 1, 2023 Through December 31, 2025:

Denise Frederick	Re-Appointed
Margaret Luck	Re-Appointed
Richard Giardino	Re-Appointed
Marie Born	Re-Appointed
Margaret B. Clark	Re-Appointed
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. 25 (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 GREENE and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Van Genderen)

Resolution No. 26

Supervisor GREENE offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBER TO THE FULTON COUNTY
LAW LIBRARY BOARD OF TRUSTEES FOR 2023

RESOLVED, That by this Resolution, the Fulton County Board of Supervisors hereby appoints Supervisor James Groff, PO Box 611, Northville, NY 12134, as Fulton County's representative to serve on the Board of Trustees for the County Law Library, effective January 1, 2023 through December 31, 2023; and, be it further

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

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Van Genderen)

Resolution No. 27

Supervisor WILSON 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, 2021 Through December 31, 2023:

Tracy Gutowski	Confirmed
David C. Rackmyre, Jr.	Confirmed
Vacant	

January 1, 2022 Through December 31, 2024:

John Kessler	Confirmed
Colleen Ioele-DeCristofaro	Confirmed
Walter Fitzgerald	Confirmed
Frank Lauria – Alternate Member	Confirmed

January 1, 2023 Through December 31, 2025:

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 BOWMAN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Van Genderen)

Resolution No. 28

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, 2023 through December 31, 2023; and, be it further

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

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

Seconded by Supervisor CALLERY and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Van Genderen)