

**FIRST REGULAR SESSION**

Johnstown, NY

January 8, 2024

Roll Call – Quorum Present

Supervisors: Blackmon, Bradt, Breh, DeGiacomo, Fagan, Fogarty, Goderie, Groff, Howard, Isabella, Kinowski, Lauria, Lehr, Orfan, Palcovic, Potter, Praught, Roehl, VanValkenburgh, Young

TOTAL: Present: 20 Absent: 0

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

**STANDING COMMITTEES**

***Personnel Committee:*** Supervisor Fagan stated that the CSEA General Unit approved the Memorandum of Agreement last Thursday and it will now go through Standing Committees at the end of the month and then to the February 12, 2024 Board of Supervisors meeting for consideration.

**SPECIAL COMMITTEES:**

***Inter-County Legislative Committee of the Adirondacks:*** Supervisor VanValkenburgh stated that another county deferred being Chairperson of the Inter-County Legislative Committee of the Adirondacks for 2024, so Fulton County will Chair this year.

***Region 5 Land Acquisition Advisory Committee:*** Chairman Blackmon noted that someone from NYS DEC should be in touch with the new Committee members soon because he had received a phone call about it.

**CHAIRMAN’S REPORT**

Chairman Blackmon stated that he will be attending a meeting with Gloversville Downtown Developmental Specialist Jennifer Donovan tomorrow for an update on projects going on in Gloversville. He stated that he would have update at the next Board Meeting.

Administrative Officer Jon Stead noted that today’s Board Meeting has a “straight forward” Agenda primarily to approve Advisory Board assignments for 2024. He also noted that the regular Standing Committee system kicks-off again at the end of the month.

## RESOLUTIONS

***No. 16 (Resolution Appointing and/or Reappointing Members to the Fulton County Industrial Development Agency for 2024):*** Mr. Stead stated that the IDA has someone interested in becoming a member. It will be brought through Standing Committees at the end of the month.

***No. 20 (Resolution Appointing, Reappointing and/or Confirming Members to the Fulton County Center for Regional Growth Board of Directors):*** Mr. Stead noted that the vacant opening was previously filled by Grant Preston. He stated that the CRG Board of Directors has term limits and Mr. Preston had termed out. The Board of Supervisors will be canvassing for members, but it is difficult with all the funding going to local businesses from the Micro Enterprise Grants to find someone to serve that isn't a grantee.

***No. 22 (Resolution Appointing, Reappointing and/or Confirming Members to the Fulton County Youth Bureau Advisory Board):*** Supervisor VanValkenburgh made a motion to amend the Resolution to add Christina VanValkenburgh under Board of Supervisors representative and Amy Ward as the Town of Johnstown representative, seconded by Supervisor Praught and unanimously carried.

***No. 35 (Resolution Appointing Member to the Fulton County Law Library Board of Trustees for 2024):*** Mr. Stead stated that the tradition in Fulton County is that the Chairman of the Committee on Public Safety represents the Board of Supervisors on the Law Library Board and Jury Board.

***No. 38 (Resolution in Memory of Former Supervisor Claude J. Faville):*** Chairman Blackmon called for a Silent Standing to second the Resolution in memory of former Supervisor Claude J. Faville.

## PROCLAMATIONS

### **DECLARING WEEK OF JANUARY 21-27, 2024 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 21 through 27, 2024 “Medicolegal Death Investigation Professionals Week in Fulton County”.

**ADJOURNMENT**

Upon a motion by Supervisor Fagan, seconded by Supervisor Bradt and unanimously carried, the Board adjourned at 1:21 p.m.

*Certified by:*

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

**Resolution No. 16**

Supervisor GODERIE offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING AND/OR REAPPOINTING MEMBERS TO  
THE FULTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR 2024

RESOLVED, That the following persons be appointed or reappointed as members to the Fulton County Industrial Development Agency for the year 2024:

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

and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, 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: 20 Nays: 0 Absent: 0

**Resolution No. 17**

Supervisor GODERIE 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, 2024 through December 31, 2024:

Todd Bradt	Supervisor Rep.	Appointed
James Groff	Supervisor Rep. (alternate)	Confirmed

January 1, 2023 through December 31, 2024:

Vacant	Landowner Representative	
Vernon Duesler III	Landowner Rep. (alternate)	Confirmed

January 1, 2024 through December 31, 2025:

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

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 LAURIA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 18**

Supervisor GODERIE 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, 2024 Through December 31, 2024:

Frank Lauria	Supervisor Representative
John David Praught	Supervisor Representative

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:

Robert Perry	Farm Bureau Member	Confirmed
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Three-Year Term - January 1, 2024 Through December 31, 2026:

Matt Brower	Grange Representative	Re-Appointed
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and, be it further

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

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 19**

Supervisor GODERIE 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, 2022 – December 31, 2024

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

January 1, 2023 – December 31, 2025

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

January 1, 2024 – December 31, 2026

Lee Hollenbeck (Active Farmer)	Re-Appointed
Matthew Brower (Active Farmer)	Re-Appointed
Timothy Matis (Active Farmer)	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. 19 (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 GROFF and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0



**Resolution No. 20**

Supervisor GODERIE 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, 2022 through December 31, 2024  
Warren Greene

Confirmed

January 1, 2023 through December 31, 2025  
Jack Wilson

Confirmed

January 1, 2024 through December 31, 2026  
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 FOGARTY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 21**

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, 2022 Through December 31, 2024:

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
Vacant	City of Gloversville	
Vacant	City of Gloversville	
Vacant	City of Johnstown	
Vacant	Town of Ephratah	

January 1, 2023 Through December 31, 2025:

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

January 1, 2024 Through December 31, 2026:

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

and, be it further

**Resolution No. 21 (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 BREH and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 22**

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, 2022 Through December 31, 2024:

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

January 1, 2023 Through December 31, 2025:

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

January 1, 2024 Through December 31, 2026:

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

and, be it further

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

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 23**

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE PUBLIC HEALTH ADVISORY BOARD  
FOR 2024

RESOLVED, That the following are hereby reappointed to the Public Health Professional Advisory Committee for 2024 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)  
Vacant (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 BRADT and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 24**

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, 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.	Confirmed
(Alternate: Larry Neely)		

January 1, 2023 Through December 31, 2025:

Jim McCredie	Johnstown Fire Ambulance	Confirmed
(Alternate: Jake VanEvery)		Confirmed
Don Kane	MOVAC	Confirmed
(Alternate: Robert Parry)		Confirmed
Shannon Countryman	SAVAC	Confirmed
(Alternate: Michael Swartz)		Confirmed

**Resolution No. 24 (Continued)**

Frank Lauria (Alternate: Vacant)	Board of Supervisors	Confirmed
Mark Fettingner (Alternate: Vacant)	Consumer	Confirmed
Peter Watrobski (Alternate: Jeremy Horstmyer)	Perth Fire Department	Confirmed Confirmed
John Delesky (Alternate: Robert Sullivan)	Caroga Fire Dept.	Confirmed Confirmed

January 1, 2024 Through December 31, 2026:

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

and, be it further

RESOLVED, That Mark Souza be and hereby is appointed as the County EMS Coordinator for the year 2024; 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 2024, to serve as Coordinators in Mr. Souza's absence; 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



**Resolution No. 24 (Continued)**

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 KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 25**

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, 2021 Through December 31, 2024:

Amanda McKeough	Confirmed
Roger Paul	Confirmed
Michael Countryman	Confirmed

January 1, 2022 Through December 31, 2025:

Ronald Kilmer	Confirmed
Robin DeVito	Confirmed
Thomas Bryson	Confirmed
Vacant	

January 1, 2023 Through December 31, 2026:

Heather Clear-Rossbach	Confirmed
Bethany Porter	Confirmed
Vacant	

January 1, 2024 Through December 31, 2027:

Anne Solar	Re-Appointed
Denise Frederick	Re-Appointed
Patrick Dowd	Re-Appointed
Laurel Headwell	Re-Appointed
and, be it further	

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

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 YOUNG and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 26**

Supervisor FAGAN 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	Confirmed
Warren Greene	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, 2024 and ending December 31, 2024; 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 DIGIACOMO and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 27**

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE ALTERNATIVES TO  
INCARCERATION ADVISORY BOARD FOR 2024

RESOLVED, That the following persons be appointed as members to the Alternatives to Incarceration Advisory Board for the year 2024:

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
Thomas Bryson	Probation Director
Dawn Ackernelcht	ATI Representative
Gerard McAuliffe	Family Court Judge
Cory Dalmatta	City Court Judge
Cindy Wyzkowski	Johnstown Town Court
Lisa Tricozzi	Family Court Clerk
Rebecca Litz	Crime Victims Advocate
James Riley	Assistant District Attorney

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: 20 Nays: 0 Absent: 0

**Resolution No. 28**

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE  
FULTON COUNTY FIRE ADVISORY BOARD FOR 2024

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 2024; 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 PALCOVIC and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 29**

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION REAPPOINTING MEMBERS TO THE FULTON COUNTY  
FIRE INVESTIGATION TEAM FOR 2024

RESOLVED, That the following members are hereby reappointed as members of the Fulton County Fire Investigation Team for the year 2024:

Bruce Heberer	Johnstown Fire Department
James McCredie	Johnstown Fire Department
Debra Finkle	Berkshire Fire Department
Beth Whitman-Putnam	Deputy Fire Coordinator
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 LAURIA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 30**

Supervisor GROFF offered the following Resolution and moved its adoption:

**RESOLUTION REAPPOINTING DEPUTY FIRE COORDINATORS FOR 2024**

RESOLVED, That the Deputy Fire Coordinator positions be and hereby are reappointed for a one-year term, beginning January 1, 2024, as follows:

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

and, be it further

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

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

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 31**

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY  
LOCAL EMERGENCY PLANNING COMMITTEE FOR 2024

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, 2024 through December 31, 2024:

John Blackmon	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
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	
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 ORFAN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0



**Resolution No. 32**

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY  
HAZARDOUS MATERIALS RESPONSE TEAM FOR 2024

RESOLVED, That the following members are hereby appointed as members of the Fulton County Hazardous Materials Response Team for the year 2024:

Robert King	Gloversville Fire Department
Bruce Heberer	Johnstown Fire Department
Brian Miller	Johnstown Fire Department
Frank Berenger	Fulton County Deputy Coordinator
Charlie VanDeusen	Broadalbin Fire Department
William Robinson	Broadalbin Fire Department
Jeremy Horstmeyer	Perth Fire Department
Steven Santa Maria	Fulton County Fire Coordinator
Rebecca DeNinno	Emergency Management Office
Danny Sowle	Sir William Johnson 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 DIGIACOMO and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 33**

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING COUNTY REPRESENTATIVE TO THE  
FULTON COUNTY JURY BOARD FOR 2024

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, 2024 through December 31, 2024; 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 ORFAN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 34**

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, 2022 Through December 31, 2024:

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

January 1, 2023 Through December 31, 2025:

Denise Frederick	Confirmed
Margaret Luck	Confirmed
Richard Giardino	Confirmed
Marie Born	Confirmed
Margaret B. Clark	Confirmed
Anthony Reppenhagen	Confirmed

January 1, 2024 Through December 31, 2026:

Mark Yost	Re-Appointed
Thomas Traskos	Re-Appointed
Sgt. Mike Pedrick (Johnstown Police Department)	Re-Appointed
Rachel Truckenmiller	Re-Appointed
Lt. Michael Garavelli	Re-Appointed
Sgt. Pettograsso (NYS Representative)	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. 34 (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 FOGARTY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 35**

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBER TO THE FULTON COUNTY  
LAW LIBRARY BOARD OF TRUSTEES FOR 2024

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, 2024 through December 31, 2024; 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 YOUNG and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 36**

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, 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	Confirmed
Peter Goderie	Confirmed
Jerry Moore	Confirmed

January 1, 2024 Through December 31, 2026:

Jay Pierz	Re-Appointed
David C. Rackmyre, Jr.	Re-Appointed
Sheila Perry	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 BREH and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 37**

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, 2024 through December 31, 2024; 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 LAURIA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 38**

Supervisor LAURIA offered the following Resolution and moved its adoption:

RESOLUTION IN MEMORY OF FORMER SUPERVISOR CLAUDE J. FAVILLE

WHEREAS, former Supervisor Claude Faville, passed away on Wednesday, December 13, 2023; and

WHEREAS, the people of Fulton County and the City of Gloversville were saddened by the loss of such a dedicated community member; and

WHEREAS, Mr. Faville served the people of Fulton County as a member of this Board of Supervisors from January 1, 1994 through December 31, 2001; serving as its Chairman in 2000; and

WHEREAS, Claude attended the Gloversville Enlarged School District and later enlisted in the United States Army, worked as a Sergeant of the Gloversville City Police Department until retirement and was also the founder of the Association for Retired Police and Firemen; now, therefore be it

RESOLVED, That the Board of Supervisors hereby joins with all the people of Fulton County to express its gratitude to Claude J. Faville for his dedicated public service; and, be it further

RESOLVED, That the Board of Supervisors hereby conveys its expression of deepest sympathy to his entire family; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the Claude Faville family and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by SILENT STANDING and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0