Roll Call – Quorum Present

Supervisors: Argotsinger, Blackmon, Born, Bradt, Breh, Fagan, Greene, Groff, Handy, Kinowski, Lauria, Potter, Rice, Selmser, Wilson, Young
TOTAL: Present: 16 Absent: 4 (Supervisors Callery, Howard, Perry, Waldron)

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

UPDATES FROM STANDING COMMITTEES

(No updates)

REPORTS OF SPECIAL COMMITTEES

(No updates)

CHAIRMAN’S REPORT

(No report)

RESOLUTIONS

Resolutions on the Agenda were then deliberated upon.

No. 15 (Resolution Appointing, Reappointing and/or Confirming Members to the Fulton County Emergency Medical Services Council): Mr. Stead advised that it was recently learned that Steve Collins, one of the Deputy EMS Coordinators, had resigned from the Council and asked that his name be stricken from the Resolution.

No. 27 (Resolution Reappointing and/or Confirming Members to the Fulton County Planning Board): Mr. Stead noted that there are two (2) vacancies on the Planning Board. Supervisor Lauria advised that the Planning Board will be nominating someone in the near future.

NEW BUSINESS

Supervisor Handy commented that there was another serious fire in the county yesterday on Nine Mile Tree Road. He said that many thanks should be given to all volunteer fire departments, paid fire fighters, the Sheriff’s Department, and the State Police for a job well-done. He said in his opinion, they do not get enough recognition. Mr. Handy also expressed how proud he is to reside in Fulton County.
Mr. Stead advised that the Board Office has been tracking how long it is taking for mail to reach the Supervisors. If a Supervisor is expecting something and it is over a day late, please call the office to inquire. The office needs to determine if it is an internal problem or an external problem with the U.S. Postal Service.

Upon a motion by Supervisor Greene, seconded by Supervisor Selmser and unanimously carried, the Committee adjourned at 1:22 p.m.

Certified by:

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

DATE
Resolution No. 6

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING AND/OR REAPPOINTING MEMBERS TO THE FULTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR 2019

RESOLVED, That the following persons be appointed or reappointed as members to the Fulton County Industrial Development Agency for the year 2019:

David D’Amore
George Doherty
Joseph Gillis
Jane Kelley
Timothy Munn
Todd Rulison
Joseph Semione

and, be it further

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

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

Seconded by Supervisor FAGAN and adopted by the following vote:

TOTAL:  Ayes: 16   Nays: 0   Absent:  4 (Supervisors Callery, Howard, Perry and Waldron)
Resolution No. 7

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION 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, 2018 through December 31, 2019:

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

January 1, 2019 through December 31, 2020:

Cynthia Breh   Supervisor Rep.     Confirmed
William Waldron   Supervisor Rep. (alternate)   Confirmed

January 1, 2020 through December 31, 2021:

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 POTTER and adopted by the following vote:

TOTAL:  Ayes: 16   Nays: 0   Absent:  4 (Supervisors Callery, Howard, Perry and Waldron)
Resolution No. 8

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING, 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, 2019 Through December 31, 2019:

Warren Greene   Supervisor Representative
John Blackmon   Supervisor Representative

Three-Year Term - January 1, 2017 Through December 31, 2019:

Jerry Moore    Farm Bureau Member    Confirmed

Three-Year Term - January 1, 2018 Through December 31, 2020:

Earl Hare    Grange Representative   Confirmed

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

Richard Hart    Director-At-Large    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 Soil and Water Conservation District and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 16   Nays: 0   Absent:  4 (Supervisors Callery, Howard, Perry and Waldron)
Resolution No. 9

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION 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, 2017 – December 31, 2019

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

January 1, 2018 – December 31, 2020

Lee Hollenbeck (Active Farmer)  Confirmed
Matthew Brower (Active Farmer)  Confirmed
Timothy Matis (Active Farmer)  Confirmed

January 1, 2019 – December 31, 2021

Richard Argotsinger (Active Farmer)  Re-appointed
Jack Putman (Active Farmer)  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:

Richard Hart (Chairperson, County Soil & Water Conservation District)  Confirmed
Gregory Fagan (Member, Local Legislative Body)     Confirmed
Vacant (County Cooperative Extension Agent)       
Scott Henze (County Planning Director)            Confirmed
Peter Galarneau (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 GREENE and adopted by the following vote:

TOTAL:  Ayes: 16  Nays: 0   Absent:  4 (Supervisors Callery, Howard, Perry and Waldron)
Resolution No. 10

Supervisor BRADT 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 2019

RESOLVED, That the following individuals be and hereby are appointed to positions on the Great Sacandaga Lake Advisory Council, effective January 1, 2019 through December 31, 2019:

<table>
<thead>
<tr>
<th>Fulton County Representatives</th>
<th>Members</th>
<th>Alternates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Town of Broadalbin</td>
<td>G. Michael Kinowski</td>
<td>Warren Greene</td>
</tr>
<tr>
<td>Town of Mayfield</td>
<td>Sheila Perry</td>
<td>Douglas Kissinger</td>
</tr>
<tr>
<td>Town of Northampton</td>
<td>Jack Putman</td>
<td>Roberta Ricciardi</td>
</tr>
<tr>
<td></td>
<td>James Groff</td>
<td>William Gritsavage</td>
</tr>
</tbody>
</table>

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 BLACKMON and adopted by the following vote:

TOTAL: Ayes: 16  Nays: 0  Absent: 4 (Supervisors Callery, Howard, Perry and Waldron)
Resolution No. 11

Supervisor KINOWSKI 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, 2017 through December 31, 2019
Travis Mitchell        Confirmed

January 1, 2018 through December 31, 2020
Grant Preston         Confirmed

January 1, 2019 through December 31, 2021
Greg Fagan         Re-appointed

and, be it further

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

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

Seconded by Supervisor SELMSER and adopted by the following vote:

TOTAL: Ayes: 16   Nays: 0   Absent:  4 (Supervisors Callery, Howard, Perry and Waldron)
Resolution No. 12

Supervisor BORN 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, 2017 Through December 31, 2019:**
- Leslie Beadle NLH Nursing Home Confirmed
- Michele Jones General Member Confirmed
- Pat Boles Sr. Ctr. of Gloversville & Fulton Co., Inc. Appointed
- Vacant Town of Oppenheim
- Sandy Lane Town of Johnstown Confirmed
- Vacant Town of Caroga

**January 1, 2018 Through December 31, 2020:**
- 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, 2019 Through December 31, 2021:**
- Audrey Bowman City of Gloversville Re-appointed
- Ann Adore City of Gloversville Re-appointed
- William Pollak City of Johnstown Re-appointed
- Donna Chambers Town of Broadalbin Re-appointed
- Vacant Town of Stratford
- Patricia Buell General Member Re-appointed
- John Knapp Sacandaga Taskforce for Senior Living Re-appointed
- Diedrie Roemer Johnstown Senior Center Appointed
Resolution No. 12 (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 BREH and adopted by the following vote:

TOTAL: Ayes: 16  Nays: 0  Absent: 4 (Supervisors Callery, Howard, Perry and Waldron)
Resolution No. 13

Supervisor BORN 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, 2017 Through December 31, 2019:**
- Vacant, Town of Bleecker
- Greta Frasier, Town of Caroga (Confirmed)
- Vacant, Town of Ephratah
- Carolyn Darkangelo, Town of Mayfield (Confirmed)
- Vacant, Town of Perth
- Vacant, Town of Mayfield
- Vacant, Town of Northampton
- Vacant, Town of Broadalbin
- Robin Wentworth, General Member (Confirmed)
- Pamela Baran, General Member (Confirmed)

**January 1, 2018 Through December 31, 2020:**
- Richard Handy, Board of Supervisors (Confirmed)
- Kim Westover, Town of Johnstown (Confirmed)
- Vacant, Town of Stratford
- Vacant, City of Johnstown
- Vacant, City of Gloversville
- Gregory Young, General Member (Confirmed)

**January 1, 2019 Through December 31, 2021:**
- Yvonne Major, City of Johnstown (Re-appointed)
- Vacant, Town of Oppenheim
- Ellen Anadio, City of Gloversville (Re-appointed)
- Denise Benton, General Member (Re-appointed)
- Dorothy LaPorta, General Member (Re-appointed)
- Jacob Frenyea, Youth Representative (Appointed)
- Vacant, Youth Representative
Resolution No. 13 (Continued)

and, be it further

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 GREENE and adopted by the following vote:

TOTAL: Ayes: 16  Nays: 0  Absent: 4 (Supervisors Callery, Howard, Perry and Waldron)
Resolution No. 14

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE PUBLIC HEALTH ADVISORY BOARD FOR 2019

RESOLVED, That the following are hereby reappointed to the Public Health Professional Advisory Committee for 2019 as hereinafter indicated:

   Dr. Paul Perreault (Physician)
   Thomas Fiorello (Pharmacist)
   Don VanPatten (NYS Dept. Health District Office)
   Anne Solar (Dept. of Social Services)
   Tammy Merendo (Nathan Littauer Hospital)
   Robert S. Warner, MS, RN (FMCC)
   Kathie McClary (ART)
   Laurel Headwell (Public Health Director)
   Marie Born (Consumer)

and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

   TOTAL:  Ayes: 16   Nays: 0   Absent:  4 (Supervisors Callery, Howard, Perry and Waldron)
Resolution No. 15

Supervisor BORN 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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization</th>
<th>Term</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Tracy</td>
<td>F.C. Ambulance Service</td>
<td>January 1, 2017 Through December 31, 2019</td>
<td>Confirmed</td>
</tr>
<tr>
<td>(Alternate: Kayla Milinyczuk)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aaron Phillips</td>
<td>Broadalbin Vol. Ambulance</td>
<td></td>
<td>Confirmed</td>
</tr>
<tr>
<td>(Alternate: Sam Jackling)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jack Farquhar</td>
<td>Northampton Amb. Svc.</td>
<td></td>
<td>Confirmed</td>
</tr>
<tr>
<td>(Alternate: Steve Collins)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Frank Lauria</td>
<td>Board of Supervisors</td>
<td></td>
<td>Confirmed</td>
</tr>
<tr>
<td>(Alternate: Vacant)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mark Fettinger</td>
<td>Consumer</td>
<td></td>
<td>Confirmed</td>
</tr>
<tr>
<td>(Alternate: Vacant)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Peter Watrobski</td>
<td>Perth Fire Dept.</td>
<td></td>
<td>Confirmed</td>
</tr>
<tr>
<td>(Alternate: Melissa Maynard)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barbara DeLuca</td>
<td>Caroga Fire Dept.</td>
<td></td>
<td>Confirmed</td>
</tr>
<tr>
<td>(Alternate: Vacant)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### Resolution No. 15 (Continued)

**January 1, 2018 Through December 31, 2020:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard Giardino</td>
<td>F.C. Sheriff’s Dept.</td>
<td>Confirmed</td>
</tr>
<tr>
<td>(Alternate: Daniel Izzo, Undersheriff)</td>
<td></td>
<td>Confirmed</td>
</tr>
<tr>
<td>Dale Woods</td>
<td>F.C. Public Health</td>
<td>Confirmed</td>
</tr>
<tr>
<td>(Alternate: Laurel Headwell)</td>
<td></td>
<td>Appointed</td>
</tr>
<tr>
<td>Steven Santa Maria</td>
<td>F.C. Civil Defense</td>
<td>Confirmed</td>
</tr>
<tr>
<td>(Alternate: Vacant)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael Putnam</td>
<td>Glov. Fire Dept.</td>
<td>Confirmed</td>
</tr>
<tr>
<td>(Alternate: Vacant)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roy Sweet</td>
<td>Consumer</td>
<td>Confirmed</td>
</tr>
<tr>
<td>(Alternate: Kuntree Sweet)</td>
<td></td>
<td>Confirmed</td>
</tr>
<tr>
<td>Scott DeNinno Jr.</td>
<td>Oppenheim Fire Dept.</td>
<td>Confirmed</td>
</tr>
<tr>
<td>(Alternate: Scott DeNinno Sr.)</td>
<td></td>
<td>Confirmed</td>
</tr>
<tr>
<td>Kristina Ruggeri</td>
<td>Ephratah Fire Dept.</td>
<td>Confirmed</td>
</tr>
<tr>
<td>(Alternate: Vacant)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**January 1, 2019 Through December 31, 2021:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maggie Houghton</td>
<td>Nathan Littauer Hospital</td>
<td>Re-appointed</td>
</tr>
<tr>
<td>(Alternate: Bridget Seeley)</td>
<td></td>
<td>Re-appointed</td>
</tr>
<tr>
<td>Margaret Luck</td>
<td>Traffic Safety Board</td>
<td>Re-appointed</td>
</tr>
<tr>
<td>Lucas Paszkiewicz</td>
<td>JAVAC</td>
<td>Re-appointed</td>
</tr>
<tr>
<td>(Alternate: Adam Desrochers)</td>
<td></td>
<td>Re-appointed</td>
</tr>
<tr>
<td>Mark Souza</td>
<td>EMS Coordinator</td>
<td>Re-appointed</td>
</tr>
<tr>
<td>Helen Mykel</td>
<td>Consumer</td>
<td>Re-appointed</td>
</tr>
<tr>
<td>(Alternate: Karen Smith)</td>
<td></td>
<td>Re-appointed</td>
</tr>
<tr>
<td>Mark VanAllen</td>
<td>Mayfield Fire Dept.</td>
<td>Re-appointed</td>
</tr>
<tr>
<td>(Alternate: Tom Michaels)</td>
<td></td>
<td>Re-appointed</td>
</tr>
<tr>
<td>Theresa Souza</td>
<td>Rockwood/Garoga/Lassellsville Fire Dept.</td>
<td>Re-appointed</td>
</tr>
<tr>
<td>(Alternate: Rebecca Harling)</td>
<td></td>
<td>Re-appointed</td>
</tr>
</tbody>
</table>

and, be it further

RESOLVED, That Mark Souza be and hereby is appointed as the County EMS Coordinator for the year 2019; and, be it further

RESOLVED, That Jonathan VanAlstyne, be designated First Deputy EMS Coordinator, and Scott Friedlander and Mark VanAllen be designated as Deputy EMS Coordinators for 2019, 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 YOUNG and adopted by the following vote:

TOTAL: Ayes: 16  Nays: 0 Absent: 4 (Supervisors Callery, Howard, Perry and Waldron)
Resolution No. 16

Supervisor BORN 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:

<table>
<thead>
<tr>
<th>Term</th>
<th>Appointees</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 1, 2016 Through December 31, 2019</td>
<td>Anne Solar  Appointed</td>
</tr>
<tr>
<td></td>
<td>Denise Frederick  Confirmed</td>
</tr>
<tr>
<td></td>
<td>Patrick Dowd  Confirmed</td>
</tr>
<tr>
<td></td>
<td>Vacant</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>January 1, 2017 Through December 31, 2020</td>
<td>Chad Brown  Confirmed</td>
</tr>
<tr>
<td></td>
<td>Kathy Cromie  Confirmed</td>
</tr>
<tr>
<td></td>
<td>Vacant</td>
</tr>
<tr>
<td></td>
<td>Vacant</td>
</tr>
<tr>
<td>January 1, 2018 Through December 31, 2021</td>
<td>Ronald Kilmer  Confirmed</td>
</tr>
<tr>
<td></td>
<td>Robin DeVito  Confirmed</td>
</tr>
<tr>
<td></td>
<td>Cynthia Licciardi  Confirmed</td>
</tr>
<tr>
<td></td>
<td>Vacant</td>
</tr>
<tr>
<td>January 1, 2019 Through December 31, 2022</td>
<td>Heather Clear-Rossbach  Re-appointed</td>
</tr>
<tr>
<td></td>
<td>Bethany Porter  Re-appointed</td>
</tr>
<tr>
<td></td>
<td>Vacant</td>
</tr>
</tbody>
</table>

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 KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 16  Nays: 0  Absent: 4 (Supervisors Callery, Howard, Perry and Waldron)
Resolution No. 17

Supervisor LAURIA 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, 2017 - December 31, 2020:
Jason Brott, F.C. Attorney     Confirmed
Michael F. Gendron, Gloversville     Confirmed

January 1, 2019 - December 31, 2021:
Lisa Queeney       Re-appointed
Shelley Yerdon      Re-appointed
Vacant

and, be it further

RESOLVED, That Michael F. Gendron be and hereby is appointed as Chairman of the Fulton County Ethics Board for a term beginning January 1, 2019 and ending December 31, 2019; 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 POTTER and adopted by the following vote:

TOTAL:  Ayes: 16   Nays: 0   Absent:  4 (Supervisors Callery, Howard, Perry and Waldron)
Resolution No. 18

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE ALTERNATIVES TO INCARCERATION ADVISORY BOARD FOR 2019

RESOLVED, That the following persons be appointed as members to the Alternatives to Incarceration Advisory Board for the year 2019:

Wayne McNeil      Town Justice
Roger Paul    Public Defender
Polly Hoye    County Court Judge
Jon R. Stead    Admin. Officer/Clerk of the Board
Richard Giardino    Sheriff
Louise Sira    County Court Judge
Keith Ackernecht    Fulton Co. Correctional Facility
Ernest Gagnon    Director of Community Services
Daniel Izzo    Fulton County Undersheriff
James Groff    Bd. of Supervisors Member
Cynthia Licciardi    Probation Director
Dawn Ackernecht    ATI Representative
Marie Born    Board of Supervisors
Amanda Nellis    Assistant District Attorney
Elaina Kelly    Crime Victims Advocate
John Armstrong    FMCC Criminal Justice Department
Paul Guidilli    Town Justice

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: 16  Nays: 0  Absent:  4 (Supervisors Callery, Howard, Perry and Waldron)
Resolution No. 19

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE
FULTON COUNTY FIRE ADVISORY BOARD FOR 2019

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 2019; 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 GROFF and adopted by the following vote:

TOTAL:  Ayes: 16  Nays: 0   Absent:  4 (Supervisors Callery, Howard, Perry and Waldron)
Resolution No. 20

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION REAPPOINTING MEMBERS TO THE FULTON COUNTY FIRE INVESTIGATION TEAM FOR 2019

RESOLVED, That the following members are hereby reappointed as members of the Fulton County Fire Investigation Team for the year 2019:

Bruce Heberer    Johnstown Fire Department
James McCredie    Johnstown Fire Department
Ralph Palcovic    Caroga Lake Fire Department
Barbara DeLuca    Caroga Lake Fire Department
John Lesniewski   Deputy Fire Coordinator
Debra Finkle      Berkshire Fire Department
Michael Elmendorf Meco Fire Department
Greg House        Meco Fire Department
Timothy Berenger  Meco Fire Department
Justin House      Meco Fire Department
Beth Whitman-Putnam FC Fire Coordinator’s Office
Frank Berenger    Deputy Fire Coordinator
Steve Santa Maria Fulton County 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 SELMSER and adopted by the following vote:

TOTAL: Ayes: 16   Nays: 0   Absent: 4 (Supervisors Callery, Howard, Perry and Waldron)
Resolution No. 21

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION REAPPOINTING DEPUTY FIRE COORDINATORS FOR 2019

RESOLVED, That the Deputy Fire Coordinator positions be and hereby are reappointed for a one-year term, beginning January 1, 2019, as follows:

Michael Elmendorf
Ralph Palcovic
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 YOUNG and adopted by the following vote:

TOTAL: Ayes: 16  Nays: 0  Absent: 4 (Supervisors Callery, Howard, Perry and Waldron)
**Resolution No. 22**

Supervisor BREH offered the following Resolution and moved its adoption:

```
RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE FOR 2019

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, 2019 through December 31, 2019:

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

TOTAL: Ayes: 16   Nays: 0   Absent:  4 (Supervisors Callery, Howard, Perry and Waldron)
Resolution No. 23

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY HAZARDOUS MATERIALS RESPONSE TEAM FOR 2019

RESOLVED, That the following members are hereby appointed as members of the Fulton County Hazardous Materials Response Team for the year 2019:

Robert King      Gloversville Fire Department
William Nealon   Gloversville Fire Department
Bruce Heberer    Johnstown Fire Department
Brian Miller     Johnstown Fire Department
Frank Berenger   Fulton County Deputy Coordinator
Robert Fancher   Berkshire Fire Department
Jennifer Miller  Berkshire Fire Department
Matt Hermance    Caroga Lake Fire Department
Ralph Palcovic   Caroga Lake Fire Department
Scot Hall        Broadalbin Fire Department
Charlie VanDeusen Broadalbin Fire Department
William Robinson Broadalbin Fire Department
Brandon Rowback  Pleasant Square Fire Department
Nick DiGiacomo    Mayfield Fire Department
Douglas Hulbert, Jr. Sir William Johnson Fire Department
Michael Elmendorf Meco Fire Department
Caela Havens     Meco Fire Department
Jamie Rossi      Perth Fire Department
John Lesniewski  Perth Fire Department
Jeremy Horstmeyer Perth Fire Department
Ken Studier      Perth Fire Department
Steven Santa Maria FC Emergency Management Office
Beth Whitman-Putnam FC Emergency Management Office

and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL:  Ayes: 16  Nays: 0  Absent:  4 (Supervisors Callery, Howard, Perry and Waldron)
Resolution No. 24

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING COUNTY REPRESENTATIVE TO THE
FULTON COUNTY JURY BOARD FOR 2019

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

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

RESOLVED, That Supervisor Cynthia Breh be and hereby is appointed to the Fulton County Jury Board, effective January 1, 2019 through December 31, 2019; 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 BLACKMON and adopted by the following vote:

TOTAL:  Ayes: 16  Nays: 0  Absent:  4 (Supervisors Callery, Howard, Perry and Waldron)
Resolution No. 25

Supervisor BREH offered the following Resolution and moved its adoption:

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

RESOLVED, That the following persons be appointed, reappointed or confirmed as members to the Fulton County Traffic Safety Board for terms as specified below:

January 1, 2017 Through December 31, 2019:

Denise Frederick       Confirmed
Margaret Luck        Confirmed
Captain Marc Porter (Gloversville Police Dept.)   Confirmed
Richard Giardino       Confirmed
Marie Born        Confirmed
Chad Brown        Confirmed
Vacant
Vacant

January 1, 2018 Through December 31, 2020:

Mark Yost        Confirmed
Cynthia Licciardi       Confirmed
Allan Polmateer       Confirmed
Eric Johnson (Johnstown Police Department)   Confirmed
Vacant
Rachel Truckenmiller       Confirmed

January 1, 2019 Through December 31, 2021:

Anthony R. Reppenhagen        Re-appointed
Matthew VanValkenburgh (FC Sheriff’s Department) Re-appointed
Steven Santa Maria Re-appointed
Sherry Brown 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. 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 YOUNG and adopted by the following vote:

TOTAL:  Ayes: 16   Nays: 0   Absent:  4 (Supervisors Callery, Howard, Perry and Waldron)
Resolution No. 26

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBER TO THE FULTON COUNTY
LAW LIBRARY BOARD OF TRUSTEES FOR 2019

RESOLVED, That by this Resolution, the Fulton County Board of Supervisors hereby appoints Supervisor Cynthia Breh, 6419 State Highway 29, St. Johnsville, NY 13452, as Fulton County's representative to serve on the Board of Trustees for the County Law Library, effective January 1, 2019 through December 31, 2019; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Fourth Judicial District Administrative Judge, Cynthia Breh, Supreme Court Judge Richard Aulisi, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency which will further the purport of this Resolution.

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 16   Nays: 0   Absent: 4 (Supervisors Callery, Howard, Perry and Waldron)
Resolution No. 27

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON COUNTY PLANNING BOARD

RESOLVED, That the following persons be reappointed and/or confirmed as members to the Fulton County Planning Board, for terms as hereinafter specified:

January 1, 2017 Through December 31, 2019:

James Anderson Confirmed
Peter Goderie        Confirmed
Jerry Moore         Confirmed

January 1, 2018 Through December 31, 2020:

Frederick Bochenek Confirmed
Karen Smith         Confirmed
David C. Rackmyre, Jr. Confirmed

January 1, 2019 Through December 31, 2021:

John Kessler Re-appointed
Vacant
Vacant
Frank Lauria – Alternate Member Re-appointed

and, be it further

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

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL:  Ayes: 16  Nays: 0  Absent:  4 (Supervisors Callery, Howard, Perry and Waldron)
Resolution No. 28

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

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

RESOLVED, That Joseph DeCristofaro, of Johnstown, NY, be and hereby is reappointed to serve at the pleasure of the Board of Supervisors as Fulton County’s representative to the Capital District Off-Track Betting Corporation Board of Directors, effective upon formal confirmation of the NYS Racing and Wagering Board through December 31, 2019; 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 BREH and adopted by the following vote:

TOTAL: Ayes: 16  Nays: 0  Absent: 4 (Supervisors Callery, Howard, Perry and Waldron)