

FIRST REGULAR SESSION

Johnstown, NY

January 13, 2025

Roll Call – Quorum Present

Supervisors: Blackmon, Bradt, Fagan, Goderie, Groff, Howard, Isabella, Kinowski, Lauria, Lehr, Orfan, Palcovic, Potter, Praught, Roehl

TOTAL: Present: 15 Absent: 5 (Supervisors Breh, DiGiacomo, Fogarty, VanValkenburgh and Young)

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

SCHEDULED SPEAKER

1:10 P.M. ACTIVITIES REPORT BY VETERANS SERVICE AGENCY DIRECTOR IAN PITCAVAGE

Veterans Services Agency Director Ian Pitcavage presented a MS PowerPoint Presentation regarding the services that the Veterans Services Agency provides. He explained benefit amounts for veterans and spouses. He then explained the Joseph P Dwyer Mental Health Association of Fulton/Montgomery Counties. It is a non-clinical support program. He expressed that this is a very successful program. Supervisor Lauria asked how many homeless we have in this County. Ian stated that the Broadalbin American Legion has a house available to see if that was worth making it available for homeless. Truly homeless, approximately 2 because of a catastrophic event. Homeless because of poor financial decisions or created a situation because they were evicted from not following rules.. About one call a month to find a home. Mr. Stead asked how many folks of the veterans and families, come in. Ian stated that this year, we went to an automated filing system, used to fax. Now its through the NYS Dept of Vet OPS portal, which is free as long as he stays accredited. Saved a lot of additional contacts, most calls are follow ups. 60 day follow up for each veteran. Significantly more contact through phone than in person. Stead – please explain quick overview of Hamilton county. Ian stated that in 2022, when he first started going to Hamilton County, a few times a month, stay at town hall for half the day and then lake pleasant for second half of the day, after one year – 3 people that he seen. Now appointment only in Hamilton County. Serves about 2 people per month in Hamilton County, mostly with burial assistance, not much claims because they are based on permanent residents not summer residents. Was recently in inlet last month, awarded WWII veteran for Army Air Core, him a wife celebrating 75 wedding anniversary. Veteran Health Administration (VHA), VBA, Cemeteries and Burial Aspect of it. Assist with all of them. Elderly care and burial is primarily their focus here.

UPDATES FROM STANDING COMMITTEES

Finance Committee: Supervisor Fagan stated that there will be a special Finance Committee meeting on Tuesday, January 21, 2025 to meet with County Auditors.

REPORTS OF SPECIAL COMMITTEES

Soil and Water Conservation District Board: Supervisor Lauria stated that there will be a meeting tomorrow, 14 January at 10:00 a.m.

CHAIRMAN'S REPORT

Chairman Goderie thanked everyone for being here. He stated that he met with Planning Director Scott Henze to go review his plans for the upcoming year. He noted that he attended the Legislative Breakfast at HFM BOCES, which went very well. He stated that the food was prepared by the culinary students. He noted that during the Question and Answers session of the breakfast, Supervisor Praught asked a very good question regarding the minority and majority working together in the assembly and senate. He stated that pretty much all of them said that they couldn't get anything done without the other side.

Supervisor Praught noted that he met newly elected Montgomery County Executive Peter Vrooman at the breakfast.

RESOLUTIONS

Mr. Stead stated that most of the Resolutions today are for Advisory Board appointments. However, there is one late Resolution from the District Attorney regarding a temp Law Intern. This process would allow them to start in the DA's office and then be appointed into the vacant ADA position and the law intern position would then be abolished.

Waive the Rules FAGAN/GROFF 1:32.

LATE RESOLUTIONS

1. BLACKMON – RESOLUTION APPOINTING AND/OR REAPPOINTING MEMBERS AND ALTERNATE REPRESENTATIVES TO THE GREAT SACANDAGA LAKE ADVISORY COUNCIL FOR 2025
2. GROFF – RESOLUTION AUTHORIZING THE CREATION OF A TEMPORARY LAW INTERN POSITION IN THE DISTRICT ATTORNEY'S OFFICE

District Attorney Michael Poulin came forward to extradite a prisoner from Florida. Mr. Poulin stated that this case is from 2020, plead guilty in 2021, pleaded guilty down there. Florida holding until January 23. At least two officers have to fly down, 1 overnight hotel needed to officers. One Airline, American Airline is the only one to allow a prisoner to fly on its airline. Around \$1,600. Not including meals. Defendant has posted bail bonds, county be reimbursed to any expenses has been requested because of the bond. Mr. Stead stated that the approval is needed to purchase for a state agency (troopers). Those investigators were involved in the case, their the arresting agency from 2020. Bails bondsman has agreed to reimburse the County.

Motion needed to pay for transportation and housing costs to transport this individual. Motion from LAURIA/HOWARD ALL in favor to make the purchases.

ADJOURNMENT

Potter/Isabella 1:38 adjourn.

Upon a motion by Supervisor __, seconded by Supervisor __ and unanimously carried, the Board adjourned at 1:__1 p.m.

Certified by:

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

Resolution No. 6

Supervisor BLACKMON offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING AND/OR REAPPOINTING MEMBERS TO
THE FULTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR 2025

RESOLVED, That the following persons be appointed or reappointed as members to the Fulton County Industrial Development Agency for the year 2025:

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

and, be it further

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

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

Seconded by Supervisor ROEHL and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisor Breh, DiGiacomo, Fogarty,
VanValkenburgh, Young)

Resolution No. 7

Supervisor BLACKMON 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, 2025 through December 31, 2025:

Todd Bradt	Supervisor Rep.	Re-Appointed
James Groff	Supervisor Rep. (alternate)	Re-Appointed

January 1, 2024 through December 31, 2025:

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

January 1, 2025 through December 31, 2026:

Kurt Edwards	Landowner Representative	Re-Appointed
Vernon Duesler III	Landowner Rep. (alternate)	Re-Appointed

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Fish and Wildlife Management Board, All Appointees and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PRAUGHT and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisor Breh, DiGiacomo, Fogarty,
VanValkenburgh, Young)

Resolution No. 8

Supervisor BLACKMON 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, 2025 Through December 31, 2025:

Frank Lauria	Supervisor Representative	Re-Appointed
John David Praught	Supervisor Representative	Re-Appointed

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	Confirmed
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Three-Year Term - January 1, 2025 Through December 31, 2027:

Mitchell Rogers	Director-At-Large	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 ISABELLA and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisor Breh, DiGiacomo, Fogarty,
VanValkenburgh, Young)

Resolution No. 9

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

January 1, 2025 – December 31, 2027

Richard Argotsinger (Active Farmer)	Re-Appointed
Jack Putman (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. 9 (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 LAURIA and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisor Breh, DiGiacomo, Fogarty,
VanValkenburgh, Young)

Resolution No. 10

Supervisor BLACKMON 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, 2023 through December 31, 2025

Jack Wilson

Confirmed

January 1, 2024 through December 31, 2026

Christina VanValkenburgh

Confirmed

January 1, 2025 through December 31, 2027

Warren Greene

Re-Appointed

and, be it further

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

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisor Breh, DiGiacomo, Fogarty, VanValkenburgh, Young)

Resolution No. 11

Supervisor POTTER 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, 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
Bethany Porter	NLH Nursing Home	Appointed
Kathleen Montana	Town of Oppenheim	Appointed
Vacant	Town of Caroga	
Vacant	City of Johnstown	
Vacant	City of Gloversville	
Vacant	City of Gloversville	

January 1, 2024 Through December 31, 2026:

Shirley Aguilera	City of Gloversville	Confirmed
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
Darlene D'Onofrio	City of Gloversville	Confirmed
Bill Jasewicz	Town of Perth	Appointed
Vacant	Town of Mayfield	
Vacant	Town of Bleecker	

Resolution No. 11 (Continued)

January 1, 2025 Through December 31, 2027:

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

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 ORFAN and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisor Breh, DiGiacomo, Fogarty, VanValkenburgh, Young)

Resolution No. 12

Supervisor POTTER 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, 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	Confirmed
Gregory Young	General Member	Confirmed
Bonnie Peck	City of Gloversville	Confirmed
Christina VanValkenburgh	Board of Supervisors	Confirmed
Amy Ward	Town of Johnstown	Confirmed
Vacant	City of Johnstown	

January 1, 2025 Through December 31, 2027:

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

and, be it further

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

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisor Breh, DiGiacomo, Fogarty,
VanValkenburgh, Young)

Resolution No. 13

Supervisor POTTER offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE PUBLIC HEALTH ADVISORY BOARD
FOR 2025

RESOLVED, That the following are hereby reappointed to the Public Health Professional Advisory Committee for 2025 as hereinafter indicated:

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

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisor Breh, DiGiacomo, Fogarty,
VanValkenburgh, Young)

Resolution No. 14

Supervisor POTTER 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, 2023 Through December 31, 2025:

Jim McCredie (Alternate: Jake VanEvery)	Johnstown Fire Ambulance	Confirmed Confirmed
Don Kane (Alternate: Robert Parry)	MOVAC	Confirmed Confirmed
Michael Swartz (Alternate: Vacant)	SAVAC	Appointed
Frank Lauria (Alternate: Vacant)	Board of Supervisors	Confirmed
Mark Fettingter (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	Confirmed Confirmed
Laurel Headwell (Alternate: Angela Stuart Palmer)	F.C. Public Health	Confirmed Confirmed
Steven Santa Maria (Alternate: Rebecca DeNinno)	F.C. Emergency Management Office	Confirmed Confirmed
Michael Putnam (Alternate: Brandon Lehr)	Glov. Fire Dept.	Confirmed Confirmed

Resolution No. 14 (Continued)

Sherry Brown (Alternate: Vacant)	Consumer	Confirmed Confirmed
Scott DeNinno Jr. (Alternate: Robert Norris)	Oppenheim Fire Dept.	Confirmed Confirmed
Aby Cretser (Alternate: Kristina Ruggeri)	Ephratah Fire Dept.	Confirmed Confirmed

January 1, 2025 Through December 31, 2027:

Margaret Houghton (Alternate: Vacant)	Nathan Littauer Hospital	Appointed Re-Appointed
Margaret Luck (Alternate: Michael Garavelli)	Traffic Safety Board	Re-Appointed Re-Appointed
Tom Pasquarelli (Alternate: Seira Fountain)	GAVAC	Re-Appointed Appointed
Mark Souza (Alternate: Jonathan VanAlstyne)	EMS Coordinator	Re-Appointed Re-Appointed
Ron Warner (Alternate: Mark VanAllen)	Mayfield Fire Dept.	Appointed Re-Appointed
Theresa Souza (Alternate: Dan Keck)	Rockwood/Garoga/Lassessville Fire Dept.	Re-Appointed Appointed
Jack Farquhar (Alternate: Frank Sheeran)	Northampton Ambulance	Re-Appointed Re-Appointed
Alicia Rice (Alternate: Larry Neely)	Stratford 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 2025; 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 2025, 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. 14 (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 ROEHL and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisor Breh, DiGiacomo, Fogarty,
VanValkenburgh, Young)

Resolution No. 15

Supervisor POTTER 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, 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
Duane Miller	Appointed

January 1, 2024 Through December 31, 2027:

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

January 1, 2025 Through December 31, 2028:

Amanda McKeough	Re-Appointed
Roger Paul	Re-Appointed
Michael Countryman	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

Resolution No. 15 (Continued)

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

Seconded by Supervisor ISABELLA and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisor Breh, DiGiacomo, Fogarty,
VanValkenburgh, Young)

Resolution No. 16

Supervisor ISABELLA offered the following Resolution and moved its adoption:

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

RESOLVED, That the following persons be and hereby are appointed or confirmed as members of the Fulton County Ethics Board for terms as specified below:

January 1, 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	Confirmed
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, 2025 and ending December 31, 2025; 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 ORFAN and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisor Breh, DiGiacomo, Fogarty,
VanValkenburgh, Young)

Resolution No. 17

Supervisor GROFF offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING MEMBERS TO THE ALTERNATIVES TO
INCARCERATION ADVISORY BOARD FOR 2025**

RESOLVED, That the following persons be appointed as members to the Alternatives to Incarceration Advisory Board for the year 2025:

Wayne McNeil	Town Justice
Roger Paul	Public Defender
Jon R. Stead	Admin. Officer/Clerk of the Board
Richard Giardino	Sheriff
Keith Ackernecht	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 Ackernecht	ATI Representative
Gerard McAuliffe	Family Court Judge
Cory Dalmatta	City Court Judge
Cindy Wyzkowski	Johnstown Town Court
Vacant	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 LAURIA adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisor Breh, DiGiacomo, Fogarty,
VanValkenburgh, Young)

Resolution No. 18

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE
FULTON COUNTY FIRE ADVISORY BOARD FOR 2025

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 2025; 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 PRAUGHT and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisor Breh, DiGiacomo, Fogarty,
VanValkenburgh, Young)

Resolution No. 19

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION REAPPOINTING MEMBERS TO THE FULTON COUNTY
FIRE INVESTIGATION TEAM FOR 2025

RESOLVED, That the following members are hereby reappointed as members of the Fulton County Fire Investigation Team for the year 2025:

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 BLACKMON and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisor Breh, DiGiacomo, Fogarty,
VanValkenburgh, Young)

Resolution No. 20

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION REAPPOINTING DEPUTY FIRE COORDINATORS FOR 2025

RESOLVED, That the Deputy Fire Coordinator positions be and hereby are reappointed for a one-year term, beginning January 1, 2025, 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 BRADT and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisor Breh, DiGiacomo, Fogarty,
VanValkenburgh, Young)

Resolution No. 21

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE FOR 2025

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, 2025 through December 31, 2025:

Jared Goderie	Chm. Board of Supervisors (appointed)
Mark Walczyk	NYS Senator
Robert J. Smullen	NYS Assembly
Donald VanPatten	NYS Department of Health
Jon Samiof	NYS Emergency Management Office
Captain John Streiff	NYS Dept. Of Environmental Conservation
Steve SantaMaria	Emergency Management Office
Barbara DeLuca	Fire Coordinator's Office Representative
Richard Giardino	Sheriff's Department
Mark Souza	EMS Coordinator
Laurel Headwell	Fulton County Public Health Department
Wrandy Siarkowski, Chair	Johnstown/Gloversville Wastewater Treat. Fac.
Donald Van Deusen	Nathan Littauer Hospital
Jessica Kirby-Barnes	H-F-M BOCES
Rich Denny	Wal-Mart Distribution Center
Paul Connelie	Benjamin Moore and Company
Rebecca DeNinno	Emergency Management Office
Vacant	Citizen
Vacant	
Vacant	
Vacant	
Vacant	
Vacant	

and, be it further

Resolution No. 21 (Continued)

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: 15 Nays: 0 Absent: 5 (Supervisor Breh, DiGiacomo, Fogarty,
VanValkenburgh, Young)

Resolution No. 22

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY
HAZARDOUS MATERIALS RESPONSE TEAM FOR 2025

RESOLVED, That the following members are hereby appointed as members of the Fulton County Hazardous Materials Response Team for the year 2025:

Bruce Heberer	Johnstown Fire Department
Brian Miller	Johnstown Fire Department
Frank Berenger	Fulton County Deputy Coordinator
William Robinson	Broadalbin Fire Department
Steven Santa Maria	Fulton County Fire Coordinator
Rebecca DeNinno	Emergency Management Office
Danny Sowle	Sir William Johnson Fire Department
Vacant	
Vacant	
Vacant	

and, be it further

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

Seconded by Supervisor ISABELLA and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisor Breh, DiGiacomo, Fogarty,
VanValkenburgh, Young)

Resolution No. 23

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING COUNTY REPRESENTATIVE TO THE
FULTON COUNTY JURY BOARD FOR 2025

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, 2025 through December 31, 2025; 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 BRADT and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisor Breh, DiGiacomo, Fogarty,
VanValkenburgh, Young)

Resolution No. 24

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, 2023 Through December 31, 2025:

Denise Frederick	Confirmed
Margaret Luck	Confirmed
Richard Giardino	Confirmed
Marie Born	Confirmed
Margaret B. Clark	Confirmed
Michael Poulin	Appointed

January 1, 2024 Through December 31, 2026:

Mark Yost	Confirmed
Thomas Traskos	Confirmed
Sgt. Chris House (Johnstown Police Department)	Appointed
Rachel Truckenmiller	Confirmed
Lt. Michael Garavelli	Confirmed
Sgt. Pettograsso (NYS Representative)	Confirmed
Vacant	

January 1, 2025 Through December 31, 2027:

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

and, be it further

Resolution No. 24 (Continued)

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

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

Seconded by Supervisor ORFAN and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisor Breh, DiGiacomo, Fogarty,
VanValkenburgh, Young)

Resolution No. 25

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBER TO THE FULTON COUNTY
LAW LIBRARY BOARD OF TRUSTEES FOR 2025

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, 2025 through December 31, 2025; 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 BLACKMON and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisor Breh, DiGiacomo, Fogarty,
VanValkenburgh, Young)

Resolution No. 26

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, 2023 Through December 31, 2025:

James Anderson	Confirmed
Peter Goderie	Confirmed
Jerry Moore	Confirmed

January 1, 2024 Through December 31, 2026:

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

January 1, 2025 Through December 31, 2027:

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

and, be it further

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

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

Seconded by Supervisor LEHR and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisor Breh, DiGiacomo, Fogarty,
VanValkenburgh, Young)

Resolution No. 27

Supervisor FAGAN offered the following Resolution and moved its adoption:

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

RESOLVED, That Joseph DeCristofaro, of Johnstown, NY, be and hereby is reappointed to serve at the pleasure of the Board of Supervisors as Fulton County's representative to the Capital District Off-Track Betting Corporation Board of Directors, effective upon formal confirmation of the NYS Racing and Wagering Board January 1, 2025 through December 31, 2025; 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: 15 Nays: 0 Absent: 5 (Supervisor Breh, DiGiacomo, Fogarty,
VanValkenburgh, Young)

Resolution No. 28

Supervisor BLACKMON 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 2025

RESOLVED, That the following individuals be and hereby are appointed to positions on the Great Sacandaga Lake Advisory Council, effective January 1, 2025 through December 31, 2025:

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

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 LAURIA and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisor Breh, DiGiacomo, Fogarty, VanValkenburgh, Young)

Resolution No. 29

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE CREATION OF A TEMPORARY LAW INTERN
POSITION IN THE DISTRICT ATTORNEY'S OFFICE

WHEREAS, one (1) Assistant District Attorney position is currently vacant, and the District Attorney is attempting to recruit candidates for said positions; and

WHEREAS, in lieu of filling an Assistant District Attorney position, the District Attorney requests to create a temporary, full-time Law Intern position (35 hours per week), with authority to hire an individual under this title until Bar Exam results are provided, at a rate of \$81,548.00 per year; now, therefore be it

RESOLVED, That a Temporary Law Intern position (Non-Union Job Group A/T-6, \$81,548.00 per year), be and hereby is created effective immediately; and be it further

RESOLVED, That at no time shall all Assistant District Attorney positions and the Law Intern position be encumbered concurrently; and, be it further

RESOLVED, That continuation of this position is contingent upon Bar Exam results provided by the State; and, be it further

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

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

Seconded by Supervisor PRAUGHT and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisor Breh, DiGiacomo, Fogarty,
VanValkenburgh, Young)