

FIRST REGULAR SESSION

Johnstown, NY

January 14, 2013

Roll Call - Quorum Present

Supervisors: Argotsinger, Born, Bradt, Callery, Capek, DiGiacomo, Fagan, Handy, Howard, Johnson, Kemper, Kinowski, Lauria, MacVean, Ponticello, Potter, Waldron

TOTAL: Present: 17 Absent: 3 (Supervisors Gendron, Ottalagano and Ottuso)

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

Jack Kinzie, 6 Foster Road, Town of Johnstown – Mr. Kinzie advised that he is here today because of the increased contribution of \$75,000.00 that was approved last month to the EDC/CIC. He stated that it was thirty-two (32) months ago that the taxpayers of Fulton County first learned of the \$3 million bonus scandal at the EDC/CIC. It took the Board of Supervisors seventy-six (76) days to place this issue on their agenda at the August 9, 2010 Board meeting. At that time, the Board of Supervisors approved a resolution to withhold all payments to the EDC effective immediately and until such time a final report from EDC/CIC was received regarding this missing money. Since that time, the Board of Supervisors has never received a final report or at least never made it public, nor was the \$3 million returned, and no one has been arrested for this theft. He stated that the Board of Supervisors violated this resolution at least five times since that date by increasing and giving payments to the EDC/CIC. He also noted that District Attorney Louise Sira requested an investigation by the New York State Attorney General into this missing money; however, she has never reported back on the results of this investigation. He stated that twenty-six (26) months have gone by since the Board made the motion to withhold monies from the EDC/CIC and the Board of Supervisors has never reported to the taxpayers of Fulton County if they received an answer from the Attorney General.

Mr. Kinzie stated that this is all part of a massive, well coordinated cover up to protect Jeffrey Bray and Peter Sciocchetti. He noted that a law firm from Albany was also involved and they did not file it properly. He stated that he asked Judge Aulisi to report the actions of the law firm to the Appellate Division of the Supreme Court in Albany to have the lawyers charged with obstruction of justice. He stated this has been thirty-two (32) disgraceful months and still no money has been received and those that took it and covered it up have not spent a day in jail. He stated that he lives in a corrupt county and he also believes that he and Mr. Kane are close to “blowing this thing wide open” and intends to see that charges are brought against each individual and organization involved and that they are brought to justice.

John Kane, 165 West Bush Road, Town of Johnstown – Mr. Kane stated that there are two types of opinions, formal and informal. With regard to the opinions of the “Inspector General”, these are formal opinions issued by a State Department because the Attorney General signs them as the Chief General Officer. Informal opinions are issued through the local government. He asked Jon Stead, Administrative Officer/Clerk of the Board, why he did not ask the county attorney his opinion on the EDC/CIC issue during a certain meeting of the Board on this issue.

There being no one else present who wished to address the Board, Chairman Waldron then asked Michael Kirkpatrick, recently retired Probation Director, to approach the dais. He read a Chairman's Letter presented to Mr. Kirkpatrick recognizing his retirement and many years of dedicated service to the Probation Department.

Mr. Kirkpatrick stated that he really appreciated this honor. He thanked the Board for their cooperation and consideration given to the Probation Department while he was the Director. He stated that it is a tough job balancing a department between the needs of the department and the needs of the taxpayers. He also thanked Jon Stead, Administrative Officer/Clerk of the Board, for always being just a phone call away.

SPECIAL COMMITTEES

Soil and Water Conservation District: Supervisor Ponticello advised that Jim Mraz, John Persch, Marilyn Hollenbeck and himself met at the Tryon site last week. He stated that they looked at the facility as a possible future site for the Soil & Water Conservation District offices.

RESOLUTIONS

No. 18 (Resolution Confirming Members to the Fulton County Ethics Board): Supervisor Kemper asked when this Board meets. Mr. Stead stated that they are supposed to meet quarterly; however, if there are no complaints to review, they usually meet once or twice per year.

No. 19 (Resolution Setting Date for Public Hearing regarding CSEA General Unit Collective Bargaining Agreement Fact-Finding Report (PERB Case M2011-029): Supervisor Johnson asked what is the procedure for this. Chairman Waldron stated that at this point in time, nothing has changed since the past report to the Supervisors. He stated that a meeting with the CSEA has been scheduled for collective bargaining, but the public hearing must be scheduled now.

No. 25 (Resolution Appointing Members to the Fulton County Local Emergency Planning Committee for 2013): Supervisor DiGiacomo stated that there were several vacancies on this Committee and asked if a search should be conducted to fill these vacancies. Mr. Stead suggested that Supervisor DiGiacomo contact the Civil Defense Director to see what the vacancies are. Some vacancies could be required to be certain officials in the community.

Mr. Stead went on to say that the County is always looking for interested persons to volunteer to serve on advisory boards and committees. If any Supervisors know of residents who are interested, refer their names to the Board Office.

OLD BUSINESS

Supervisor Kemper asked if the OTB Representative is supposed to provide a yearly report to the Board. Mr. Stead stated that he is and that Supervisor Gendron spoke with Mr. Roth about this and he will be scheduled for an upcoming Finance Committee meeting to provide a report.

NEW BUSINESS

Supervisor Callery mentioned the letter to the editor from Michael Anich, reporter for the Leader Herald. He stated that it was very nicely written and it shows that it is important to have trained individuals and AED's available.

Upon a motion by Supervisor Lauria, seconded by Supervisor Fagan and unanimously carried, the meeting adjourned at 1:32 p.m.

Certified by:

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

Resolution No. 5

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING, 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, 2011 Through December 31, 2013:

James Anderson	Appointed
Robert Phillips	Appointed
Christian Klueg	Confirmed

January 1, 2012 Through December 31, 2014:

Steve Cirillo	Confirmed
John Blackmon	Confirmed
Karen Smith	Confirmed

January 1, 2013 Through December 31, 2015:

Robert Miller	Appointed
Timothy Munn	Reappointed
Ryan Fagan	Reappointed

Vacant (Alternate Member)

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 KEMPER and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Ottalagano and Ottuso)

Resolution No. 6

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING AND/OR REAPPOINTING MEMBERS TO
THE FULTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR 2013**

RESOLVED, That the following persons be appointed or reappointed as members to the Fulton County Industrial Development Agency for the year 2013:

Francis Reed
William Sullivan
Joseph Gillis
Leonard House
Todd Rulison
Joseph Semione
George Bevington

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 LAURIA and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Ottalagano and Ottuso)

Resolution No. 7

Supervisor BRADT 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, 2013 through December 31, 2013:

Robert Johnson, Jr.	Supervisor Rep.
Charles Potter	Supervisor Rep. (alternate)

January 1, 2012 through December 31, 2013:

James Berry	Sportsman Representative	Confirmed
Darren A. Smith	Sportsman Rep. (alternate)	Confirmed

January 1, 2013 through December 31, 2014:

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

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 PONTICELLO and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Ottalagano and Ottuso)

Resolution No. 8

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION REAPPOINTING PRIVATE SECTOR LIAISON TO THE
ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD FOR 2013**

WHEREAS, the Board of Supervisors has determined that a private sector individual can assist it in properly participating and monitoring activities in the Adirondack region; now, therefore be it

RESOLVED, That Sylvia Parker, of Mayfield, NY be and hereby is reappointed as a Private Sector liaison to the Adirondack Local Government Review Board for a one-year term, beginning from and as of January 1, 2013 through December 31, 2013; and, be it further

RESOLVED, That Mrs. Parker be and hereby is 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, Adirondack Local Government Review Board, Sylvia Parker and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Ottalagano and Ottuso)

Resolution No. 9

Supervisor BRADT 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 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, 2013 Through December 31, 2013:

Michael Ponticello	Supervisor Representative	Reappointed
Richard Ottalagano	Supervisor Representative	Reappointed

Three-Year Term - January 1, 2011 Through December 31, 2013:

Jerry Moore	Farm Bureau Member	Confirmed
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Three-Year Term - January 1, 2012 Through December 31, 2014:

Earl Hare	Grange Representative	Confirmed
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Three-Year Term - January 1, 2013 Through December 31, 2015:

Richard Hart	Director-At-Large	Reappointed
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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 DIGIACOMO and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Ottalagano and Ottuso)

Resolution No. 10

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING LEE HOLLENBECK MEMBER-AT-LARGE TO
THE GREATER ADIRONDACK RESOURCE CONSERVATION
AND DEVELOPMENT COUNCIL

RESOLVED, That Lee Hollenbeck, of Broadalbin, NY, be and hereby is appointed as a Member at Large to the Greater Adirondack Resource Conservation and Development Council, effective January 1, 2013 through December 31, 2013; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the County Treasurer, Soil and Water Conservation District, Greater Adirondack Resource Conservation and Development Council, Lee Hollenbeck, 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 BORN and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Ottalagano and Ottuso)

Resolution No. 11

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION REAPPOINTING, APPOINTING 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, 2011 – December 31, 2013

Jerry Moore (Active Farmer)	Confirmed
Peter Goderie (Agribusiness Representative)	Confirmed

January 1, 2012 – December 31, 2014

Lee Hollenbeck (Active Farmer)	Confirmed
Berlin Argotsinger (Active Farmer)	Confirmed

January 1, 2013 – December 31, 2015

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

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:

Richard Hart (Chairperson, County Soil & Water Conservation District)	Confirmed
Gregory Fagan (Member, Local Legislative Body)	Confirmed
Crystal Stewart (County Cooperative Extension Agent)	Confirmed
James Mraz (County Planning Director)	Confirmed
Peter Galarneau (County Director, Real Property Tax Services)	Confirmed

and, be it further

Resolution No. 11 (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 KINOWSKI and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Ottalagano and Ottuso)

Resolution No. 12

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 2013

RESOLVED, That the following individuals be and hereby are appointed to positions on the Great Sacandaga Lake Advisory Council, effective January 1, 2013 through December 31, 2013:

	<u>Members</u>	<u>Alternates</u>
Fulton County Representatives	Michael F. Gendron	Todd Bradt
Town of Broadalbin	Joseph DiGiacomo	James Wheeler
Town of Mayfield	Richard Argotsinger	Charles Morrison
Town of Northampton	Linda Kemper	Guy Poulin

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 JOHNSON and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Ottalagano and Ottuso)

Resolution No. 13

Supervisor DIGIACOMO offered the following Resolution and moved its adoption:

**RESOLUTION 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 reappointed or confirmed:

January 1, 2011 Through December 31, 2013:

Michael Brenno	Town of Bleecker	Confirmed
Vacant	Town of Caroga	
Jean Harris	Town of Ephratah	Confirmed
Carolyn Darkangelo	Town of Mayfield	Confirmed
John Baker	Town of Perth	Confirmed
Molly Whitaker	Town of Northampton	Confirmed
Lee Hollenbeck	Town of Broadalbin	Confirmed
Robin Wentworth	General Member	Confirmed
Vacant	General Member	

January 1, 2012 Through December 31, 2014:

Richard Handy	Board of Supervisors	Confirmed
Walter Lane	Town of Johnstown	Confirmed
Vacant	Town of Stratford	
Vacant	City of Johnstown	
Vacant	City of Gloversville	
Vacant	Youth Representative	
Vacant	Youth Representative	
Vacant	General Member	
Vacant	General Member	

January 1, 2013 Through December 31, 2015:

Yvonne Major	City of Johnstown	Reappointed
Vacant	Town of Oppenheim	
Vacant	City of Gloversville	
Dorothy LaPorta	General Member	Reappointed
Kyle Garguilo	General Member	Reappointed
Richard Ottalagano	General Member	Reappointed
Vacant	General Member	

and, be it further

Resolution No. 13 (continued)

RESOLVED, That Board members are directed to sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

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

Seconded by Supervisor PONTICELLO and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Ottalagano and Ottuso)

Resolution No. 14

Supervisor DIGIACOMO offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS
TO THE FULTON COUNTY EMERGENCY MEDICAL SERVICES COUNCIL**

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, 2011 Through December 31, 2013:

Howard Hime	F.C. Ambulance Service	Confirmed
(Mark Hime--Alternate)		Confirmed
Lisa Pfeiffer	Broadalbin Vol. Ambulance	Confirmed
(Sam Jackling--Alternate)		Confirmed
Jack Farquhar	Northampton Amb. Svc.	Confirmed
(Eric Shumaker--Alternate)		Confirmed
Mark Fettingner	Consumer	Confirmed
(Vacant--Alternate)		
Frank Lauria	Consumer	Confirmed
(Richard Ottalagano - Alternate)		Confirmed

January 1, 2012 Through December 31, 2014:

Thomas Lorey	F.C. Sheriff's Dept.	Confirmed
(Garth Hillier--Alternate)		Confirmed
Dale Woods	F.C. Public Health	Confirmed
(Denise Frederick--Alternate)		Confirmed
Allan Polmateer	F.C. Civil Defense	Confirmed
(Alternate - Sean Wilson)		Confirmed
Kristina Ruggeri	First Responder Unit	Confirmed
(Scott DeNinno--Alternate)		Confirmed
Michael Putnam	Consumer	Confirmed
(Beth Whitman-Putman--Alternate)		Confirmed

Resolution No. 14 (continued)

January 1, 2013 Through December 31, 2015:

Bonnie Looman (Yvonne Hart--Alternate)	Nathan Littauer Hospital	Reappointed Reappointed
George Comstock (John Rogers--Alternate)	Stratford/Salisbury Amb.	Reappointed Reappointed
Margaret Luck	Traffic Safety Board	Reappointed
Donald Coy (Shirley Burtman--Alternate)	JAVAC	Reappointed Reappointed
John Glenn, MD	EMS/911 Medical Director	Reappointed
Roy Sweet (Vacant--Alternate)	Consumer	Reappointed
Helen Mykel (Jonathan VanAlstyne--Alternate)	Consumer	Reappointed Reappointed

and, be it further

RESOLVED, That Christopher Mraz be and hereby is appointed as the County EMS Coordinator for the year 2013; and, be it further

RESOLVED, That Jack Farquhar be designated First Deputy EMS Coordinator, and Mark Souza, Scott Friedlander and Dan Sowle be designated as Deputy EMS Coordinators for 2013, to serve as Coordinators in Mr. Mraz'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

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 HOWARD and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Ottalagano and Ottuso)

Resolution No. 15

Supervisor DIGIACOMO offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE
PUBLIC HEALTH ADVISORY BOARD FOR 2013

RESOLVED, That the following are hereby reappointed to the Public Health Professional Advisory Committee for 2013, as hereinafter indicated:

Dr. Paul Perreault (Physician)
Don VanPatten (NYS Dept. Health District Office)
Nancy Buyce (Medical Social Worker)
Anne Solar (Dept. of Social Services)
Susan Cridland (Nathan Littauer Hospital)
Robert S. Warner, MS, RN (FMCC)
Denise Frederick (Public Health Director)
Roseann Doran (Nutritionist)
Richard Ottalagano (Consumer)
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 KEMPER and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Ottalagano and Ottuso)

Resolution No. 16

Supervisor DIGIACOMO offered the following Resolution and moved its adoption:

**RESOLUTION 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, 2010 Through December 31, 2013:

Ronald Kilmer	Confirmed
Jeanne Johannes	Confirmed
Connie Glover	Confirmed
Robin DeVito	Confirmed

January 1, 2011 Through December 31, 2014:

Heather Clear-Rossbach	Confirmed
David Curtis	Confirmed
Lynn Pawloski	Confirmed

January 1, 2012 Through December 31, 2015:

Sheryda Cooper	Confirmed
Michael Countryman	Confirmed
Denise Frederick	Confirmed
Dianne Mott	Confirmed

January 1, 2013 Through December 31, 2016:

Louise Sira	Reappointed
Gerald Gallup	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 BRADT and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Ottalagano and Ottuso)

Resolution No. 17

Supervisor DIGIACOMO offered the following Resolution and moved its adoption:

**RESOLUTION REAPPOINTING AND/OR CONFIRMING MEMBERS TO
THE FULTON COUNTY OFFICE FOR THE AGING ADVISORY BOARD**

RESOLVED, That the following persons be and hereby are reappointed and/or confirmed as members of the Office for the Aging Advisory Board, for terms as hereinafter specified:

January 1, 2011 Through December 31, 2013:

Leslie Beadle	NLH Nursing Home	Confirmed
Michele Jones	Johnstown Sr. Center	Confirmed
George Keyser	Town of Oppenheim	Confirmed
Sandy Lane	Town of Johnstown	Confirmed
Vacant	Town of Caroga	
Vacant		
Vacant		

January 1, 2012 Through December 31, 2014:

Shirley Savage	City of Gloversville	Confirmed
Sylvia Parker	Town of Mayfield	Confirmed
Grace Bevington-Eglin	Council of Clubs/Ctrs.	Confirmed
G. Michael Kinowski	City of Johnstown	Confirmed
Vacant	Town of Bleecker	
Vacant	Town of Perth	
Frank Bendl	Town of Northampton	Confirmed

January 1, 2013 Through December 31, 2015:

Cora Williams	City of Gloversville	Reappointed
Audrey Bowman	City of Gloversville	Reappointed
Ann Adore	City of Gloversville	Reappointed
Vacant	City of Johnstown	
Sandra Russo	City of Johnstown	Reappointed
Penny Smith	Town of Ephratah	Reappointed
Donna Chambers	Town of Broadalbin	Reappointed
Anita Wineberg	Town of Stratford	Reappointed
Vacant		

and, be it further

Resolution No. 17 (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, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor JOHNSON and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Ottalagano and Ottuso)

Resolution No. 18

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION CONFIRMING MEMBERS TO THE FULTON COUNTY ETHICS BOARD

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

January 1, 2011 - December 31, 2014:

Francis Reed, Johnstown	Confirmed
Lisa Queeney	Confirmed

January 1, 2013 - December 31, 2016:

Arthur Spring, F.C. Attorney	Reappointed
Sylvia Parker, Mayfield	Reappointed
George Manchester, Gloversville	Reappointed

and, be it further

RESOLVED, That George Manchester be and hereby is appointed as Chairman of the Fulton County Ethics Board for a term beginning January 1, 2013 and ending December 31, 2013; 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 CALLERY and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Ottalagano and Ottuso)

Resolution No. 19

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION SETTING DATE FOR PUBLIC HEARING REGARDING CSEA GENERAL
UNIT COLLECTIVE BARGAINING AGREEMENT FACT-FINDING REPORT
(PERB CASE M2011-029)

WHEREAS, Section 209 of NYS Civil Service Law proscribes a process for mediation and fact-finding procedures related to collective bargaining for public employees; now, therefore be it

RESOLVED, That the Board of Supervisors for the County of Fulton will meet at the Board of Supervisors' Chambers in the County Building, Johnstown, New York, on Monday, February 11, 2013, at 1:30 p.m. for the purpose of holding a public hearing regarding the CSEA General Unit Local 818 Collective Bargaining Agreement Fact-Finding Report (PERB Case M2011-029); and, be it further

RESOLVED, That the Administrative Officer/Clerk of the Board of Supervisors be and hereby is directed to give notice of said public hearing in accordance with Section 359 of the County Law, and that said notice shall be published once in the official newspaper of this County at least five days prior to date of said public hearing; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Personnel Director, CSEA General Unit Local 818 President, Budget Director/ County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor DIGIACOMO and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Ottalagano and Ottuso)

Resolution No. 20

Supervisor KEMPER offered the following Resolution and moved its adoption:

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

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

January 1, 2011 Through December 31, 2013:

Denise Frederick	Confirmed
William Doran	Confirmed
Louise Sira	Confirmed
Margaret Luck	Confirmed
Patrick Clear	Confirmed
Ann Brennan Rhodes	Confirmed
Charles Ruggeri, Jr.	Confirmed
Kevin Quinn	Confirmed
Vacant	

January 1, 2012 Through December 31, 2014:

Mark Yost	Confirmed
William Ferry (FC Sheriff's Department)	Confirmed
Cynthia Licciardi	Confirmed
Allan Polmateer	Confirmed
Daniele Mattice (Town of Johnstown)	Confirmed
Lt. David Gilbo (Johnstown Police Department)	Confirmed

January 1, 2013 Through December 31, 2015:

Capt. John Sira (Gloversville Police Department)	Reappointed
Sgt. Matthew Murray (NYS Police)	Appointed
Kristina Ruggeri	Reappointed
Anthony R. Reppenhagen	Reappointed
Vacant	

and, be it further

Resolution No. 20 (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 LAURIA and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Ottalagano and Ottuso)

Resolution No. 21

Supervisor KEMPER offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE
FULTON COUNTY FIRE ADVISORY BOARD FOR 2013

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 2013; 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 CALLERY and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Ottalagano and Ottuso)

Resolution No. 22

Supervisor KEMPER offered the following Resolution and moved its adoption:

RESOLUTION REAPPOINTING DEPUTY FIRE COORDINATORS FOR 2013

RESOLVED, That the Deputy Fire Coordinator positions be and hereby are reappointed for a one-year term, beginning January 1, 2013, as follows:

Michael Elmendorf
Ralph Palcovic
Bruce Heberer
Garth Hillier
Edward Pierce
James Lewek
Sean Wilson
Frank Berenger
John Lesniewski
Marc Hallenbeck

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 MACVEAN and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Ottalagano and Ottuso)

Resolution No. 23

Supervisor KEMPER offered the following Resolution and moved its adoption:

RESOLUTION REAPPOINTING MEMBERS TO THE FULTON COUNTY
FIRE INVESTIGATION TEAM FOR 2013

RESOLVED, That the following members are hereby reappointed as members of the Fulton County Fire Investigation Team for the year 2013:

Michael Heberer	Johnstown Fire Department
Bruce Heberer	Johnstown Fire Department
Donald Biron	Johnstown Fire Department
John Duesler	Johnstown Fire Department
Robert Davis	Gloversville Fire Department
Ralph Palcovic	Caroga Lake Fire Department
Barbara DeLuca	Caroga Lake Fire Department
DeWitt Gross, Jr.	Sir William Johnson Fire Department
George Rossi	Perth Fire Department
Jamie Rossi	Perth Fire Department
Edward Pierce	Pleasant Square Fire Department
Walter Boynton	Gloversville Fire Department
Scot Hall	Broadalbin Fire Department
Frank Berenger	Berkshire Fire Department
Michael Elmendorf	Meco Fire Department
Martin Kested	Investigator, F.C. Sheriff's Department
Garth Hillier	Lieutenant, F.C. Sheriff's Department
Allan Polmateer	Fulton County Fire Coordinator
Brian Novak	Investigator, F.C. Sheriff's Department
Marc Hallenbeck	Deputy Sheriff, F.C. Sheriff's Department

and, be it further

RESOLVED, That the members are not required to complete the Fulton County Board of Ethics Financial Disclosure statement but are directed to sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Ottalagano and Ottuso)

Resolution No. 24

Supervisor KEMPER offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY
HAZARDOUS MATERIALS RESPONSE TEAM FOR 2013**

RESOLVED, That the following members are hereby appointed as members of the Fulton County Hazardous Materials Response Team for the year 2013:

Sean Wilson	Gloversville Fire Department
David Rackmyer	Gloversville Fire Department
James Anderson	Gloversville Fire Department
Bruce Heberer	Johnstown Fire Department
Frank Berenger	Berkshire Fire Department
Robert Fancher	Berkshire Fire Department
Robert Lindsay	Broadalbin Fire Department
Jason Bradt	Broadalbin Fire Department
Scot Hall	Broadalbin Fire Department
Charlie VanDeusen	Broadalbin Fire Department
Edward Pierce	Pleasant Square Fire Department
Brandon Rowback	Pleasant Square Fire Department
Nick DiGiacomo	Pleasant Square Fire Department
Ralph Palcovic	Caroga Lake Fire Department
Douglas Hulbert, Jr.	Sir William Johnson Fire Department
Michael Elmendorf	Meco Fire Department
Jamie Rossi	Perth Fire Department
Patrick McNeil	Perth Fire Department
John Lesniewski	Perth Fire Department
Steve Westerling	Perth Fire Department
Marc Hallenbeck	Fulton County Sheriff's Department
Garth Hillier	Fulton County Sheriff's Department
Allan Polmateer	Fulton County Fire Coordinator
Caela Havens	Mayfield Fire Department
Matt Swartz	New York State Police

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 MACVEAN and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Ottalagano and Ottuso)

Resolution No. 25

Supervisor KEMPER offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE FOR 2013**

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, 2013 through December 31, 2013:

William Waldron	Chm. Board of Supervisors (appointed)
Hugh Farley	NYS Senator
Marc Butler	NYS Assembly
Donald VanPatten	NYS Department of Health
Bruce Jordan	NYS Emergency Management Office
M. Spencer/K. Staniewski	NYS Dept. of Environmental Conservation
Edward Pierce	KAPL
Allan Polmateer	Civil Defense Director
Nadine Abbott	Fire Coordinator's Office Representative
Thomas Lorey	Sheriff's Department
Chris Mraz	EMS Council
Dale Woods	Fulton County Public Health Department
George Bevington	Johnstown/Gloversville Wastewater Treat. Fac.
Carrie Newkirk	Nathan Littauer Hospital
Thomas Roehl	WENT Radio Station
David Aimone	H-F-M BOCES
Jeffrey Hammons	Wal-Mart Distribution Center
Joel Wilson	Fulton County Solid Waste
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 FAGAN and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Ottalagano and Ottuso)

Resolution No. 26

Supervisor KEMPER offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING COUNTY REPRESENTATIVE TO THE
COUNTY JUDICIAL SCREENING COMMITTEE**

WHEREAS, the NYS Judicial Screening Committee requests that the Fulton County Board of Supervisors designate a representative to the County Judicial Screening Committee, which has jurisdiction to consider the qualifications of candidates for appointment to the offices of Judge of the County Court, Judge of the Surrogate's Court and Judge of the Family Court; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Public Safety, Harry Hayner, 196 Cape Horn Road, Johnstown, NY, 12095, be and hereby is reappointed as Fulton County's representative to the County Judicial Screening Committee; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, NYS Judicial Screening Committee, Administrative Law Judge, Harry Hayner, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency which will further the purport of this Resolution.

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Ottalagano and Ottuso)

Resolution No. 27

Supervisor CALLERY offered the following Resolution and moved its adoption:

**RESOLUITON APPOINTING COUNTY REPRESENTATIVE TO THE
FULTON COUNTY JURY BOARD FOR 2013**

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 Linda Kemper be and hereby is appointed to the Fulton County Jury Board, effective January 1, 2013 through December 31, 2013; 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 HANDY and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Ottalagano and Ottuso)

Resolution No. 28

Supervisor CALLERY offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBER TO THE FULTON COUNTY
LAW LIBRARY BOARD OF TRUSTEES FOR 2013

RESOLVED, That by this Resolution, the Fulton County Board of Supervisors hereby appoints Supervisor Linda Kemper, P.O. Box 479, Northville, NY, 12134, as Fulton County's representative to serve on the Board of Trustees for the County Law Library, effective January 1, 2013 through December 31, 2013; and, be it further

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

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Ottalagano and Ottuso)

Resolution No. 29

Supervisor KEMPER offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE
ALTERNATIVES TO INCARCERATION ADVISORY BOARD FOR 2013

RESOLVED, That the following persons be appointed as members to the Alternatives to Incarceration Advisory Board for the year 2013:

Wayne McNeil	Town Justice
Gerard McAuliffe	Public Defender
Polly Hoyer	County Court Judge
Jon R. Stead	Admin. Officer/Clerk of the Board
Richard Giardino	Fulton County Judge
Louise Sira	District Attorney
David Curtis	Fulton Co. Correctional Facility
Ernest Gagnon	Director of Community Services
Kevin Lenahan	Fulton County Undersheriff
John Callery	Bd. of Supervisors Member
Cynthia Licciardi	Probation Director
Dawn Ackernelch	ATI Representative
Marie Oeser	Pre-Trial Release Director
Donald Nadler	Town Magistrate
Chief Donald VanDeusen	City of Gloversville Chief of Police
Sgt. Jamie Allen	City of Johnstown Police Officer
Vacant	
Vacant	
Vacant	

and, be it further

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

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 PONTICELLO and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Ottalagano and Ottuso)

Resolution No. 30

Supervisor CALLERY offered the following Resolution and moved its adoption:

RESOLUTION REAPPOINTING ROBERT ROTH AS COUNTY REPRESENTATIVE
TO THE CAPITAL DISTRICT OFF-TRACK BETTING CORPORATION
BOARD OF DIRECTORS

RESOLVED, That Robert Roth, of Gloversville, 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, 2013; 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, Robert Roth and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KEMPER and adopted by the following vote:

Total: Ayes: 456 (16) Nays: 28 (1) Absent: 67 (3) (Supervisors Gendron, Ottalagano and Ottuso)