

ORGANIZATIONAL MEETING
THURSDAY, JANUARY 3, 2008
AT 2:30 P.M., E.S.T.

The Board was called to order by the Clerk of the Board.

Roll call was taken. PRESENT – Patricia Southworth, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Richard Rowland, Arthur M. Wright, Mindy Wormuth, Paul Sausville, Thomas Richardson, Frank Thompson, Preston L. Jenkins, Jr., Richard C. Hunter, Sr., Thomas N. Wood, III, Matthew E. Veitch, Joanne Dittes Yepsen, Shawn P. Connelly, John Lawler, Arthur J. Johnson - 22. ABSENT - Willard H. Peck – 1.

The invocation was given by Tom Wood, Chaplain.

On a motion by Mr. Wood, seconded by Mr. Johnson, Phil Barrett was named Temporary Chairman by a unanimous vote.

Mr. Thompson nominated George J. Hargrave for 2008 Chairman of the Board of Supervisors. Mr. Hunter seconded. Mr. Hargrave was elected Chairman of the Board by a unanimous vote.

Mr. Thompson and Mr. Hunter escorted Mr. Hargrave to the podium where he was administered the oath of office by Honorable Jerry Scarano, Saratoga County Court Judge.

Mr. Hargrave stated the following:

“Happy New Year! Welcome to the ladies and gentlemen of the press and members of the public. It’s a pleasure to have all of you here for the first meeting of the Saratoga County Board of Supervisors of 2008.

“I would like you all to meet my family – my wife, Mary; my daughters Pam and Sandy, and of course my precious grandchildren, Christina and Emily. My granddaughter, Megan, is at home ill today.

“In addition, I would like to you meet several folks who are special to me and have taken time out of their busy schedules to be here: former Supervisors Fred Acunto, Bob Hall, Bob Stokes, Harry Gutheil, Butch Lilac, George Mattice and Tom Clements; Galway Town Board members Susan Sutch, William Topper, Mike Tillson; Building Inspector Mark Concilla; Town Clerk Peggy DeFoe; Highway Superintendent David Costanzo; Town Chair LoAnn Sanders; (and other friends from the Town of Galway). These are all special people to me who have helped me through the last six years.

“To you, my fellow Supervisors, thank you for the opportunity to serve as your Chairman for the coming year. For me, it’s been especially rewarding to have met and worked with a group of people that possess such a wide variety of skills and talents. I fully expect to draw upon those abilities in the upcoming year to protect and promote our status as the number one county in New York State. It is customary to dedicate the year to some special purpose. Over the last decade, we have dedicated ourselves to our emergency services volunteers, our military personnel, the elderly, and our youth. This year I’m going to follow in the footsteps of my good friend and former colleague, Fred Acunto, and dedicate the year to our taxpayers. We started on the right foot by passing a budget that contains no increase in our tax rate. I intend to continue that philosophy all through the year. I will be asking you to turn a critical eye toward every task we set ourselves to; always looking for ways to conserve our tax payers money and insuring that as far as humanly possible, they can keep their hard earned dollars in their pockets.

“To that end, I will be working to make sure we can meet the growing needs of our departments, while maintaining control over spending. We’ve reached a juncture with several proposed capital projects that will require us to decide how much we need to spend and how much we can afford. The Buildings and Grounds committee will be the focal point of that activity, and I’ll be relying on those committee members to advise us on a prudent course of action.

"I'm also optimistic that we'll be very close to having our new emergency radio system online by the end of the year, if not sooner. A top priority for the Public Safety committee will be to make sure that we continue to make measurable progress toward completing the infrastructure work required to make the system perform as needed. After waiting patiently for 10 years, our emergency service personnel will finally have a communications network that meets their needs, and the needs of our 215,000 residents. At this point, my chief concern is how much additional money, beyond the \$7.8 million originally budgeted, will be needed to complete the remaining work, and how we can fund it without further burdening our property taxpayers.

"In terms of our economic health, business is booming. Companies from across the State, across the nation and around the world are expanding their operations and investing their futures in Saratoga County. The business community's confidence in our county is real proof of our strong economy and pro-business commitment. Our policies of cutting taxes, controlling spending and eliminating red tape are working.

"Our most visible commitment, to maintain our strong economic position, is the construction of the county water system. I fully expect to see AMD build their next fabrication facility in the Luther Forest Tech Park, and I also expect municipalities and residents across the county to benefit from this system. Make no mistake; if we don't continue to provide opportunities for businesses to prosper, the quality of life issues we've worked so hard to protect will be the first to show signs of deterioration. The key to our success will be to maintain a careful balance between healthy controlled growth and preservation of our community assets.

"I'm also pleased that the board has supported an increase in the level of funding for our land preservation efforts. We are the only county in the region that has maintained an ongoing effort to preserve farmland and open space. At this point, we've already spent over \$6 million to secure 1808 acres of property that would have otherwise gone to the highest bidder. In 2008, we'll be spending another \$750,000 to continue this program, which will provide our future generations with the same rural beauty our county is known for.

"During my six years of service on this Board of Supervisors, the one thing I've learned is that no Chairman can be successful by himself. The success of our County is directly attributable to the good working relationships that we have with one another. Those relationships will certainly be tested as we tackle the many problems facing us and the expected dwindling of resources from Albany and Washington. I have always considered all of you to be my friends, and now we will be true partners as well. I look forward to working with all of you in 2008, and pledge that I will always be available to you and open to your ideas.

"I could go on speaking about our future all day, but why talk when we can live it instead. Instead, I'll just close by saying thank you for this opportunity to serve as your chairman."

Mark Rider, County Attorney, presented the 2008 Rules of the Board, and he said each Supervisor should have a copy on their desk. He noted the following changes from last year: the addition of a Personnel Committee; the Insurance & Risk Management Committee has been deleted because the Personnel Committee and Law & Finance Committee have taken over those functions; Water Committee has been deleted; Page 3, item 15, a sentence has been modified; Page 4, item 4, the Law & Finance Committee will have jurisdiction over all County liability insurance.

On a motion by Ms. Wormuth, seconded by Ms. Yepsen, the 2008 Rules of the Board were adopted by a unanimous vote.

R U L E S

1. The Board shall convene at 4:00 o'clock in the afternoon of the third Tuesday of every month, other than February, in its rooms at Ballston Spa, New York, unless a different time shall have been determined at a previous meeting. The Board's regular meeting for February shall convene at 4:00 o'clock in the afternoon of the fourth Tuesday. Meetings shall be called to order as soon thereafter as a quorum is present.

2. The order of business shall be as follows:

1. Calling of the roll of members.

- 2. Approval of minutes of prior meetings.
- 3. Presentation of petitions and communications.
- 4. Reports of committees.
- 5. Motions, resolutions and notices.
- 6. Miscellaneous and unfinished business.

3. The Board shall be called to order by the Chair and the roll called. A quorum being present, the minutes of previous meetings, when available, shall be approved and any errors therein shall be corrected. A quorum shall be defined as being at least 12 members present representing over one-half of the Board's total weighted vote.

4. Any member who enters the room after the roll call shall be entitled to take a seat after being recognized by the Chair, and the Clerk shall note the member's presence in the minutes.

5. No member shall withdraw from the session without leave being granted by the Chair.

6. The following rules shall govern the appearance of persons who desire to address the Board of Supervisors or any of its Committees:

(a) Any person may address any Committee meeting or any Agenda meeting with twenty-four (24) hours' prior notice to the Chair of such Committee. The Chair may waive the prior notice requirement.

(b) No person shall be permitted to address a regular or special meeting of the Board of Supervisors unless twenty-four (24) hours' prior notice is given to the Clerk of the Board setting forth the identity of such person or organization and the nature of the subject matter to be presented to the Board. Regardless of the provisions set forth herein relating to twenty-four (24) hours' prior notice, any person shall be permitted to address a meeting of the Board with the approval of a majority of the total weighted votes of the Board.

(c) Consistent with Rule 9, no person may hold the floor at the Board meeting for more than five (5) minutes without the permission of the Chair. Speaking time may not be saved nor transferred from one speaker to another.

(d) The Chair of the Board and of each Committee shall have the right to establish other rules and reasonable time limits governing the appearance of persons before the Board and/or respective Committees.

7. All resolutions presented to the Board shall be in writing with the name of the member(s) presenting such appearing thereon, and the Clerk shall enter the names of the moving members in the minutes.

8. Final action shall not be taken on the annual budget until at least ten (10) days shall have elapsed after a printed or typewritten copy thereof shall have been placed on the desk of each Supervisor.

9. No member shall be allowed to debate upon any report, resolution or notice, or amendment or subsidiary motions thereto, for a longer period than five (5) minutes without the consent of the majority of the members present.

10. All resolutions and reports of Committees shall be numbered consecutively by the Clerk as presented.

11. The ayes and noes shall be recorded on all resolutions and reports of committees, and on any question, the ayes and noes shall be recorded if requested by any member. Such votes shall be recorded in accordance with Local Law 2 - 68, as amended, which establishes the weighted vote of each member.

12. The following standing Committees shall be appointed by the Chair:

Buildings and Grounds.	7 Members
Economic Development.	7 Members
Equalization and Assessment.	7 Members
Law and Finance.	7 Members
Legislative and Research.	7 Members
Personnel Committee.	7 Members
Public Health.	7 Members
Public Safety.	7 Members
Public Works.	7 Members

Racing Committee.	7 Members
Social Programs.	7 Members
Veterans Affairs.	7 Members

13. The Chair of the Board shall be a member ex-officio of all Committees, and the Clerk of the Board shall be directly responsible to the Chair. With respect to all standing Committees, a quorum shall consist of a simple majority of its members. Whenever a quorum of a standing Committee is at a meeting properly called or provided for, a majority vote of the members present shall be sufficient to make the act the act of the Committee.

14. When any standing Committee is acting on matters affecting only a single Town or City, or is engaged in obtaining rights of way, the Supervisor or Supervisors of the Town or City affected shall be a member of said Committee.

15. All resolutions to be presented for consideration of the Board shall, so far as is possible and practicable, be delivered to the Clerk by 12:00 o'clock Noon on the Monday preceding the Board meeting. The Clerk will prepare an agenda of resolutions and place a copy on the desk prior to the opening of the meeting; however, any resolution not so presented may be considered upon approval of a majority of the total weighted votes of the Board.

16. At the Organization meeting of the Board, held in accordance with the provisions of §151 of the County Law, the Board shall select a Chair and a Vice-Chair. In the absence of the Chair, the Vice-Chair shall assume the duties of the Chair. The duties to be performed by the Vice-Chair shall be as follows:

- (a) preside over each duly constituted meeting of the Board;
- (b) have and exercise all the powers and duties of the Chair at any meeting over which the Vice-Chair is called to preside;
- (c) execute as Acting Chair any and all documents and agreements authorized to be executed by the Chair of the Board of Supervisors
- (d) have and exercise those additional powers and duties authorized by Resolution of the Board, provided such Resolution shall specify:
 - (i) the dates during which such Vice-Chair may exercise those powers and duties; and
 - (ii) that the powers and duties authorized to such Vice-Chair shall not be exercised by the Chair during that designated time period.

17. The duties and functions of the standing Committees of the Board shall be as follows:

1. BUILDINGS AND GROUNDS COMMITTEE: To have charge of all County property, its use, maintenance, renovation, space allocation, repairs and replacement, including maintenance operation or development of the Saratoga County Airport; to oversee and approve all lease agreements involving the County of Saratoga; to oversee parking regulations and facilities; and supervise the provision of construction, technical, engineering and legal services necessary or appropriate for construction of County facilities.

2. ECONOMIC DEVELOPMENT COMMITTEE: To have supervision over County planning matters and activities as provided under §220 of the County Law and Article 12(b) of the General Municipal Law; to meet periodically with the County Planning Board for the purpose of correlating its activities and objectives; to have general cognizance of all matters relating to the preservation and improvement of the environment; to maintain liaison with the Environmental Management Council; generally managing and dealing with all matters of transportation, excluding those assigned to the Public Works Committee; to act as liaison with the Capital District Transportation Authority; to handle matters under the Mass Transportation Act; to develop, as the need arises, long range plans affecting any forms of transportation within the County; to work in conjunction with various County publicity and promotion committees in fostering continuous publicity for the County and to formulate a County promotion program; to consult with industrial and business firms regarding matters of mutual interest and concern; to assist local efforts to attract new business and industry to the County in a

continuous effort to improve the commercial and industrial climate of the area; to meet periodically with and to maintain liaison with the Saratoga Economic Development Corporation and to make such recommendations to the Board of Supervisors as it deems in the best interests of the County; to have general cognizance of all matters relating to preservation and improvement of agriculture and husbandry, propagation of fish and game birds, reforestation projects and care of trees, forest fires, bounties, soil conservation, extension service, and to meet periodically and maintain liaison with Boards of Directors of County Extension Association, Soil Conservation District and County Fair.

3. EQUALIZATION AND ASSESSMENT COMMITTEE: To examine the assessment rolls of the Towns and Cities of the County; to complete totals on assessment rolls; to recommend equalization rates to be set for each Town and City; to have general supervision over all matters relating to equalization, taxation and assessment; to meet regularly with the Director of Real Property Tax Services relative to the County's tax maps; to have general supervision of lands that are potential County tax acquisitions; to recommend to the Board the sale or retention of such lands when in the best interest of the County to do so.

4. LAW AND FINANCE COMMITTEE: To have general supervision over all matters where County funds, Rules of the Board or laws are concerned; to review the tentative Annual Budget for the consideration of the Board; to have jurisdiction over all county liability insurance; to have general supervision over matters pertaining to the offices of County Auditor, Budget Officer, County Treasurer, County Clerk and County Attorney; to supervise negotiations with employees organizations; to coordinate Committee programs and to make recommendations relative to office management, equipment and personnel; to have initial jurisdiction over all referred matters not specifically within the jurisdiction of another Committee, and to confer with the Chair and members of a Committee when a matter overlaps or infringes on the functions of such Committee.

5. LEGISLATIVE AND RESEARCH COMMITTEE: To confer with members of other legislative bodies; to urge such bodies to approve or disapprove legislation affecting the County of Saratoga; to attend sessions of other legislative bodies, particularly the State Legislature; to examine all proposed legislation affecting the County or any of its subdivisions; to report to the Board for its approval or disapproval of such legislation; to maintain liaison with Boards of Supervisors of other counties; to promote, chart and improve the scope, efficiency, effectiveness and economy of County government and to recommend means of improving the coordination of the entire County operation and of its various departments with each other.

6. PERSONNEL COMMITTEE: To have general supervision over all county personnel matters; to have charge of safety concerns regarding county personnel and property; to have charge of a County Risk Management Program; to supervise county compliance with the Occupational Safety and Health Act; to have jurisdiction over the Saratoga County Self Insurance Plan and to advise and assist the Self Insurance Administrator in the management of the Self Insurance Plan; to oversee and make recommendations regarding the creation, abolishment and reclassification of job descriptions and regarding the functions, staffing and salaries for county departments; and to review and evaluate compensation and performance of county employees who are not members of collective bargaining units, including county officials and department heads.

7. PUBLIC HEALTH COMMITTEE: To oversee generally all County health programs, including the Physically Handicapped Children's program; to consult with the County Community Services Board; to have general supervision over the operation of Saratoga County Maplewood Manor and to meet regularly with its Administrator and, when necessary, representatives of the State Department of Health.

8. PUBLIC SAFETY COMMITTEE: To have supervision over County matters pertaining to the Courts and law enforcement agencies, including the Sheriff's department, District Attorney, Supreme, County, Surrogate and Family Courts, Public Defender, Probation department, Supreme Court Library, Commissioner of Jurors, Civil Defense, Emergency Services communications and operation of the County Animal Shelter.

9. PUBLIC WORKS COMMITTEE: To consider all requests and recommendations made by the County Commissioner of Public Works as to order and type of roads to be constructed, programs and projects for road construction, reconstruction or maintenance; snow and ice control; purchase of machinery; acquisition of rights of way for State and County highways; to confer with State officials with reference to location of proposed State highways within the County; to provide requested engineering services to other County

departments; and to supervise the County's recycling program and solid waste disposal, and the maintenance and operation of the County Landfill.

10. RACING COMMITTEE: To consider matters related to the horse racing industry in Saratoga County and to oversee and develop County policies and activities in support of the racing industry in Saratoga County.

11. SOCIAL PROGRAMS COMMITTEE: To have general supervision over the operations of all agencies and departments now or hereafter involved with social programs, including the Social Services department, Employment and Training, Office for the Aging and Youth Bureau; to maintain liaison with federal and state agencies in connection with such programs; to recommend any changes in personnel or appropriations required for the efficient operation of the said County departments; to hear any member's recommendations to the Board of Supervisors in connection therewith; to explore all federal and/or state social programs applicable to the County, its departments or municipalities; to make recommendations to the Board of Supervisors as to the advisability of County participation and to forward pertinent data thereon to other interested County municipalities.

12. VETERANS AFFAIRS COMMITTEE: To oversee all programs for military veterans throughout the County; to confer with members of other legislative bodies on appropriate benefits for military veterans; to conduct suitable events to honor and memorialize veterans.

Chairman Hargrave welcomed new Supervisors Shawn Connelly, Preston Jenkins, Dick Rowland, Patti Southworth, Arthur Wright and Matt Veitch.

On a motion by Mr. Lucia, seconded by Mr. Wood, Arthur J. Johnson was elected Vice-Chairman of the Board by a unanimous vote.

On a motion by Mr. Barrett, seconded by Mr. Lucia, Resolution Nos. 1 through 15 were adopted by a unanimous vote.

RESOLUTION 1 - 08

Introduced by Supervisor Hargrave

DESIGNATING OFFICIAL COUNTY NEWSPAPERS

WHEREAS, County Law Section 214, subdivision 2, requires annual designation of two newspapers published within the County for the publication of all local laws, notices and other matters required by Law to be published; now, therefore be it

RESOLVED, that

"THE SARATOGIAN", published in the City of Saratoga Springs, New York,

and

"THE BALLSTON JOURNAL", published in Clifton Park, New York,

are designated as the official County newspapers for the publication of Local Laws, notices and all other matters required by law to be published.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 2 - 08

Introduced by Supervisor Hargrave

AUTHORIZING BLANKET OFFICIAL UNDERTAKING FOR COUNTY OFFICERS REQUIRED BY LAW TO EXECUTE AND FILE OFFICIAL UNDERTAKINGS

WHEREAS, certain County Officers are required to execute and file undertakings by reason of certain provisions of the County Law; and

WHEREAS, Public Officers Law §11 allows for the substitution of a blanket undertaking for such individual undertakings; and

WHEREAS, the County of Saratoga has in effect a blanket undertaking for all County Officers required by law to execute and file undertakings; and

WHEREAS, said blanket undertaking provides coverage for the failure of said officers to faithfully perform their duties or to account for all moneys or property received by them by virtue of their positions, and for their fraudulent or dishonest acts; and

WHEREAS, Public Officers Law §11 requires this Board to approve the blanket undertaking as to form and sufficiency of coverage; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby approves Policy number PE-460172404 issued by Trident Insurance Company to Saratoga County as a blanket undertaking in the amount of \$250,000 of coverage for all County Officers required to execute and file undertakings including but not limited to the Chairman of the Saratoga County Board of Supervisors, the County Clerk, County Treasurer, District Attorney and County Sheriff, and be it further

RESOLVED, that the Board approves an additional blanket undertaking issued as policy number 104097632 by Travelers Insurance Company with an additional \$750,000.00 (Seven Hundred Fifty Thousand and 00/100) coverage for the Chairman of the Board, the County Clerk, the County Sheriff, the District Attorney, and the County Treasurer and providing employee dishonesty coverage and faithful performance of duty coverage for said officers as required by Public Officers Law §11, with an appropriate deductible established at the time of the purchase of the policy in accordance with the usual practice of the County, and be it further

RESOLVED, that a certified copy of this Resolution be attached to said blanket undertaking and a copy thereof be filed in the Office of the County Clerk.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 3 - 08

Introduced by Supervisor Hargrave

APPOINTING COUNTY OFFICERS

WHEREAS, the County Law authorizes or requires the appointment of certain County officers for definite terms; and

WHEREAS, the terms of several officers have expired; now, therefore, be it

RESOLVED, that the following persons are appointed to the following offices:

<u>Title</u>	<u>Name</u>	<u>Authority</u>	<u>Term Expires</u>
County Auditor	John D. Murray Res. 128-27	CL §600	12/31/09
Clerk to the Board of Supervisors	Barbara J. Plummer	Res. 13-98	12/31/09
County Historian	Kristina Saddlemire	ACAL §57.13	12/31/09
Public Defender	John H. Ciulla, Jr.	CL §716	12/31/09
Self-Insurance Administrator	William S. Baker	LL-4-96	12/31/09

RESOLUTION 4 - 08

Introduced by Supervisor Hargrave

APPOINTING A COUNTY ATTORNEY

WHEREAS, Section 500 of the County Law authorizes the appointment of a County Attorney; and

WHEREAS, in the past the County Attorney has been designated as the person to hear appeals regarding denial of access to public records under the Freedom of Information Law, pursuant to Resolution 66 of 1978; and

WHEREAS, in the past, the County Attorney, has been designated as the person to act as the enforcing officer for the enforcement of the collection of taxes pursuant to RPTL §1102; now, therefore, be it

RESOLVED, that Mark M. Rider be and he hereby is appointed full-time County Attorney, that the duties of said County Attorney shall be the same as prescribed by Section 501 of the County Law and that his term shall expire on December 31, 2009; and, be it further

RESOLVED, pursuant to Public Officers Law, Article 6, Mark M. Rider be and he is hereby designated as the person to hear appeals regarding denial of access to public records under the Freedom of Information Law; and, be it further

RESOLVED, pursuant to RPTL §1102, Mark M. Rider be and he is hereby designated as the enforcing officer for the enforcement of the collection of taxes.

RESOLUTION 5 - 08

Introduced by Supervisor Hargrave

APPOINTING MEMBERS TO CDRPC

WHEREAS, Resolution 44-84 authorized the establishment of the Capital District Regional Planning Commission (CDRPC) for the Counties of Albany, Rensselaer, Saratoga and Schenectady; and

WHEREAS, vacancies exist on said Commission due to the expiration of current terms; now, therefore, be it

RESOLVED, that the following individuals are appointed as members of the CDRPC for the stated terms:

<u>Name</u>	<u>TERM EXPIRES</u>
Jason Kemper 50 West High Street Ballston Spa, NY 12020	12/31/2009
Philip C. Barrett 40 McMaster Street Ballston Spa, NY 12020	12/31/2009

RESOLUTION 6 - 08

Introduced by Supervisor Hargrave

APPOINTING MEMBERS TO THE COMMUNITY SERVICES BOARD

WHEREAS, Mental Hygiene Law §41.11 requires the appointment of a community services board to advise a local mental hygiene director on the policies and performances of the local programs; and

WHEREAS, there are four openings on the County's Community Services Board due to term expirations; and

WHEREAS, the Director of the Community Services Board and our Community Services Board have recommended certain appointments to expired terms; now therefore, be it

RESOLVED, that the following individuals are appointed as members of the Community Services Board for the County of Saratoga for the following terms:

<u>NAME/ADDRESS</u>	<u>REPRESENTING</u>	<u>EXPIRES</u>
Faith Palma 184 Old Schuylerville Road Saratoga Springs, NY 12866	Developmental Disabilities	12/31/2011
Dr. David Wasser 157 Spring Street Saratoga Springs, NY 12866	Physician	12/31/2011
Robert Ploss 25 New Britain Gansevoort, NY 12831	Substance Abuse	12/31/2011
Helen Endres 33 Glade Mallow Road Ballston Spa, NY 12020	Developmental Disabilities	12/31/2011

RESOLUTION 7 - 08

Introduced by Supervisor Hargrave

APPOINTING MEMBERS TO EMPIRE ZONE ADMINISTRATION BOARD

WHEREAS, the Saratoga County Empire Zone Administration Board was established by Local Law 3 of 2000, which provided that its members would be appointed by this Board of Supervisors; and

WHEREAS, Resolution 11-05 established three year terms of office for the members of said Board with the exception of the Chair; and

WHEREAS, vacancies exist on said Board due to the expiration of current terms; now, therefore, be it

RESOLVED, that the following individuals are appointed to the Saratoga County Empire Zone Administration Board for the stated terms:

<u>NAME</u>		<u>TERM EXPIRES</u>
Arthur J. Johnson 22 Traver Road Gansevoort, NY 12831	Supervisor	12/31/2010
Michael Lyons 16 Frederick Lane Saratoga Springs, NY 12866	Labor	12/31/2010
John Irving 6 Bryan Street Saratoga Springs, NY 12866	Education	12/31/2010

RESOLUTION 8 - 08

Introduced by Supervisor Hargrave

APPOINTING AT-LARGE MEMBERS TO ENVIRONMENTAL MANAGEMENT COUNCIL

WHEREAS, Resolution 203-71 established the Saratoga County Environmental Management Council; and

WHEREAS, the terms of four current members expired on December 31, 2007; now, therefore, be it

RESOLVED, that the following individuals are appointed members of the County Environmental Management Council for the stated terms:

<u>NAME</u>	<u>MUNICIPALITY</u>	<u>PRIOR</u>	<u>TERM EXPIRES</u>
Peter Balet 5041 Nelson Avenue Ext. Ballston Spa, NY 12020	Town of Malta	8-06	12/31/2009
Victoria Garlanda PO Box 71 Saratoga Springs, NY 12866	City of Saratoga Springs	8-06	12/31/2009
Thomas Field 1238 Route 9 Gansevoort, NY 12831	Town of Moreau	8-06	12/31/2009
Fil Fina III PO Box 413 Saratoga Springs, NY 12866	Town of Wilton	8-06	12/31/2009

RESOLUTION 9 - 08

Introduced by Supervisors Hargrave

APPOINTING MEMBERS OF COUNTY FIRE ADVISORY BOARD

WHEREAS, pursuant to County Law §225-a, the Board of Supervisors created the County Fire Advisory Board; and

WHEREAS, the terms of the present board members have expired; now, therefore, be it

RESOLVED, that the following individuals are appointed as members of the County Fire Advisory Board for a term expiring December 31, 2009:

<u>MUNICIPALITY</u>	<u>NAME</u>
Ballston	Douglas Farrar, 22 Nolan Rd., Ballston Lake, NY 12019
Charlton	John Mazur, 111 Western Ave., Amsterdam, NY 12010
Clifton Park	Phil Brousseau, 34 Juniper Dr., Clifton Park, NY 12065
Corinth	Ray Bush, 107 Pine St., Corinth, NY 12822
Edinburg	Wayne Seelow, 151 Tennantville Rd., Edinburg, NY 12134
Galway	Kevin Barkley, 1822 Hermance Rd., Galway, NY 12074
Greenfield	Ed Petkus, 13 Rebecca Dr., Middle Grove, NY 12850
Hadley	Ted Wilming, 324 Harris Rd., PO Box 324, Corinth, NY 12822
Halfmoon	Art Hunsinger, 5 Park 200 Apts., Halfmoon, NY 12065
Malta	George Downs, 196 Thimbleberry Rd., Malta, NY 12020
Mechanicville	Bob Palmeri, 1 Gurba Dr., Stillwater, NY 12170-1214
Milton	Paul LaGalles, 429 Stone Church Rd., Ballston Spa, NY 12020
Moreau	Jake Losaw, 499 Gansevoort Rd., Ft. Edward, NY 12828
Northumberland	Kurt Haas, 2 Ranger Rd., Apt. 5, Schuylerville, NY 12871
Providence	Dave Atwell, 7268 Barkersville Rd., Middle Grove, NY 12850
Saratoga Springs	Bob Scavone, 6 Maxwell Dr., Saratoga Springs, NY 12866
Saratoga	Rick Drew, 221 Broad St., Schuylerville, NY 12871
Stillwater	Jeff Mahar, 7 Wetsel Manor, Stillwater, NY 12170
Waterford	Dennis Farrar, 38 Vanderwerken Ave., Waterford, NY 12188
Wilton	Scott Bracket, 181 Loudon Rd., Saratoga Springs, NY 12866

RESOLUTION 10 - 08

Introduced by Supervisor Hargrave

APPOINTING MEMBERS OF COUNTY INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, General Municipal Law Section 890-h established the County of Saratoga Industrial Development Agency; and

WHEREAS, the terms of three members have expired; now, therefore, be it

RESOLVED, that the following persons are appointed members of the County Industrial Development Agency for the stated terms:

<u>Name</u>	<u>Prior</u>	<u>Term Expires</u>
Charles Hanehan 223 County Road 67 Saratoga Springs, NY 12866	175-06	12/31/2009
Raymond F. Callanan P.O. Box 343 Burnt Hills, NY 12027	8-07	12/31/2009
Arthur J. Johnson, Supervisor 22 Traver Road Gansevoort, NY 12831		12/31/2009

RESOLVED, that the proper certificates of appointment be filed with the Secretary of State.

RESOLUTION 11 - 08

Introduced by Supervisor Hargrave

APPOINTING ARTHUR JOHNSON TO COUNTY JURY BOARD

BE IT RESOLVED, that, pursuant to §503 of the Judiciary Law, Arthur Johnson, Town/County Supervisor for Wilton is hereby appointed as a member of the County Jury Board for the County of Saratoga for a term expiring December 31, 2009.

RESOLUTION 12 - 08

Introduced by Supervisor Hargrave

APPOINTING COMMISSIONERS OF SARATOGA LAKE PROTECTION AND IMPROVEMENT DISTRICT

WHEREAS, pursuant to Chapter 460 of the Laws of 1986, the five Commissioners of the Saratoga Lake Protection and Improvement District are appointed by the Board of Supervisors; and

WHEREAS, there has been one resignation and the terms of Commissioners Joseph Finn and Patrick Fennelly have expired; now, therefore, be it

RESOLVED, that the following individuals be appointed as Commissioners of the Saratoga Lake Protection and Improvement District for the stated term:

<u>Name</u>	<u>Municipality</u>	<u>Prior</u>	<u>Term Expires</u>
Judee VanPatten PO Box 2551 Ballston Spa, NY 12020	Town of Stillwater		12/31/2009
Gary Supley PO Box 2551	Town of Malta		12/31/2010

Ballston Spa, NY 12020

Joseph Finn Town of Saratoga 36-05 12/31/2010
 PO Box 2551
 Ballston Spa, NY 12020

RESOLUTION 13 - 08

Introduced by Supervisor Hargrave

APPOINTING COMMISSIONERS OF SARATOGA COUNTY SEWER DISTRICT

WHEREAS, Resolution 230-71, as amended by Resolution 127-72, established the nine member Commission for the Saratoga County Sewer District No. 1 and its initial membership; and

WHEREAS, the terms of three current members have expired; now, therefore, be it

RESOLVED, that the following individuals are appointed members of the Saratoga County Sewer District Commission for the stated terms:

<u>NAME/ADDRESS</u>	<u>MUNICIPALITY</u>	<u>TERM EXPIRES</u>
A. James Bold 105 Harris Road Waterford, NY 12188	Town of Halfmoon	12/31/2010
Ernest Lefner, Jr. 64 South Main Street Mechanicville, NY 12118	City of Mechanicville	12/31/2010
Rose Nelson 31 Rowland Street Ballston Spa, NY 12020	Town of Milton	12/31/2010

RESOLUTION 14 - 08

Introduced by Supervisor Hargrave

APPOINTING DIRECTORS OF SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, pursuant to Resolution 59-47 and §5 of the Soil and Water Conservation Districts Law, our County is a Soil and Water Conservation District; and

WHEREAS, pursuant to §6 of said Law and Resolution 15-92, the District's seven Directors are appointed by the Board of Supervisors; and

WHEREAS, the terms of five Directors expired on December 31, 2007; now, therefore, be it

RESOLVED, that the following persons are appointed Directors of the County Soil and Water Conservation District for the stated terms:

<u>NAME</u>		<u>TERM EXPIRES</u>
Richard C. Hunter, Sr. 371 Southline Road Galway, NY 12074	Supervisor	12/31/2009
Thomas Wood 1104 Route 29 Schuylerville, NY 12871	Supervisor	12/31/2009
Raymond Bowman	Farm Bureau	12/31/2010

Jean Raymond
 Richard Rowland
 Paul Sausville
 Patricia Southworth

Thomas Richardson
 Richard Rowland
 Mindy Wormuth
 Joanne Yepsen

ECONOMIC DEVELOPMENT

*Anita Daly
 Shawn Connelly
 Arthur Johnson
 Willard Peck
 Thomas Richardson
 Matthew Veitch
 Mindy Wormuth

PUBLIC HEALTH

*Richard Lucia
 Shawn Connelly
 Paul Sausville
 Patricia Southworth
 Thomas Wood
 Arthur Wright
 Joanne Yepsen

EQUALIZATION & ASSESSMENT

*Mary Ann Johnson
 Richard Hunter
 Shawn Connelly
 Jean Raymond
 Richard Rowland
 Patricia Southworth
 Frank Thompson

PUBLIC SAFETY

*Frank Thompson
 Alan Grattidge
 Preston Jenkins
 John Lawler
 Matthew Veitch
 Mindy Wormuth
 Joanne Yepsen

PERSONNEL

*Willard Peck
 Anita Daly
 Arthur Johnson
 Richard Lucia
 Thomas Richardson
 Richard Rowland
 Thomas Wood

PUBLIC WORKS

*Alan Grattidge
 Philip Barrett
 Shawn Connelly
 Mary Ann Johnson
 Patricia Southworth
 Frank Thompson
 Arthur Wright

LAW & FINANCE

*Arthur Johnson
 Anita Daly
 Alan Grattidge
 Richard Hunter
 Willard Peck
 Frank Thompson
 Thomas Wood

SOCIAL PROGRAMS

*Mindy Wormuth
 Anita Daly
 Preston Jenkins
 Richard Lucia
 Thomas Richardson
 Matthew Veitch
 Arthur Wright

RACING

*Thomas Wood
 Philip Barrett
 Richard Hunter
 John Lawler
 Willard Peck
 Matthew Veitch
 Joanne Yepsen

VETERANS

*Philip Barrett
 Preston Jenkins
 John Lawler
 Richard Lucia
 Jean Raymond
 Paul Sausville
 Arthur Wright

2008 CHAIRMAN'S APPOINTMENTS

Land Preservation Committee			Expires
Bill	Peck	Chair	12/31/2008
Phil	Barrett		12/31/2008
Art	Johnson		12/31/2008

Paul	Sausville		12/31/2008
Tom	Lewis		12/31/2008
David	Miller		12/31/2008
Lynn	Schumann		12/31/2008

County Water Authority

John	Lawler	Chair	12/31/2009
Gregory	Connors		12/31/2009
Charles	Wait		12/31/2009
Kevin	King		12/31/2009

Adirondack Park Agency Local Govt Review Board

Bruce	Brownell		Expires 12/31/2008
Jean	Raymond	Alternate	

County Agriculture and Farmland Protection Board

Richard	Hunter	Supervisor	12/31/2009
Clinton	Barber	Farmer	12/31/2011
David	Wood	Farmer	12/31/2011

Capital District Transportation Committee

George	Hargrave		12/31/2008
Tom	Werner		12/31/2008

Criminal Justice Advisory Committee

Frank	Thompson	Chair	12/31/2008
George	Hargrave	Board Chair	12/31/2008
David	Wickerham	Co Administrator	12/31/2008
James	Murphy	Dist Atty	12/31/2008
John	Ciulla	Pub Defender	12/31/2008
Paul	Viscusi	Prob Dir	12/31/2008
Jerry	Scarano	Co Judge	12/31/2008
James	Bowen	Co Sheriff	12/31/2008
J. Wes	Carr		12/31/2008
Linda	Campion		12/31/2008
Kevin	Judd	Police	12/31/2008

Economic Opportunity Council

Richard	Lucia		12/31/2008
Tom	Wood		12/31/2008

Greater Adirondack Resource Conservation

George	Hodgson		12/31/2010
--------	---------	--	------------

Great Sacandaga Lake Advisory Council

Robert	Monacchio		12/31/2010
--------	-----------	--	------------

Local Early Intervention Advisory Council

Janet	Glenn	Chair	12/31/2008
Catherine	Murphy-Blaidell	Parent	12/31/2008
Jenifer	Holmes	Parent	12/31/2008
Julie	Preston-Walter	Parent	12/31/2008
Deborah	Baldwin	Parent	12/31/2008
Patti	Crisafulli	Provider	12/31/2008
Cynthia	Redshaw	OMRDD	12/31/2008
Paul	Silliman	Provider	12/31/2008

Karen	Brackett	Provider	12/31/2008
Nancy	Wheeler	Provider	12/31/2008
Tina	Potter	Swocial Services	12/31/2008
Dale	Andstadt	Mental Health	12/31/2008
Karen	Henley	Local DDSO	12/31/2008
Patty	Heidelmark	School	12/31/2008
J. Westwood	Carr	Youth Bureau	12/31/2008
Catherine	Duncan	Public Health	12/31/2008
Terrayne	Stortz	Public Health	12/31/2008
Linda	Reese	Provider	12/31/2008

Office For The Aging Advisory Council

Ann	Quinn	Ballston
Nina	Acunto	Charlton
Frank	Alissandrini	Clifton Park
John	Randall	Corinth
Marjorie	Rauth	Day
Norma	Porteus	Edinburg
Ruth	Gerardi	Galway
Gertrude	Chamberlin	Greenfield
Eula	Sutcliffe	Hadley
Eileen	Pettis	Halfmoon
Leo	Bain	Malta
Richard	Gorman	Milton
JoAnne	Rielly	Mechanicville
Doris	Gardner	Moreau
Helen	Carter	Northumberland
Norbert	Nolte	Saratoga
Corinne	Scirocco	Saratoga Springs
Mary	Marsicano	Saratoga Springs
Anetta	Melber	Stillwater
Michelle	Tanchak	Waterford
Jackie	Madarasz	Wilton

Youth Advisory Board

John	Fantauzzi	Ballston
Douglas	Salisbury	Charlton
Edward	Byrnes	Corinth
Suzanne	Denn	Day
Judy	Sterling	Edinburg
Mary Lou	Cartier	Hadley
Robert	Hartman	Galway
Audrey	Ball	Malta
Meg	Gorman	Mechanicville
Royann	Blodgett	Milton
Steve	Gram	Moreau
John	Sherman	Saratoga
David	Torres	Saratoga Springs
Emily	Wilson	Waterford
Stephen	Porto	Wilton
Kathleen	Kuznia	Probation
Anthony	Scavone	Emp & Trng
Ann	Kuznia	Youth Representative

Saratoga Gaming and Raceway Foundation

George	Hargrave	12/31/2008
Matthew	Veitch	12/31/2008

Public Health Professional Advisory Committee

Lois	Bullett	Mental Health	12/31/2008
Robert	Christopher	Social Services	12/31/2008
Sandy	Cross	Aging	12/31/2008
Desmond	Del Giacco	Physician	12/31/2008
Cynthia	Lisuzzo	Saratoga Hospital	12/31/2008
Gary	Oberg	Physician	12/31/2008
Chris	Torino	Saratoga Hospital	12/31/2008
Nancy	Weber	DDSO	12/31/2008
Peggy	Welch		12/31/2008
Cheryl Wise			12/31/2008

Region 5 - Open Space Advisory Committee

Julie	Stokes		12/31/2008
Pieter	Litchfield		12/31/2008

Self Insurance Labor Management Board

Tom	Wood	Chair	12/31/2008
Richard	Rowland	Mgt	12/31/2008
William	Benosky	Mgt	12/31/2008
Thomas	Adriance	Mgt	12/31/2008
Marcie	McNamara	Mgt	12/31/2008

Tourism Advisory Committee

Greg	Dixon		12/31/2008
Mark	Baker		12/31/2008
Spencer	Hellwig		12/31/2008
Jennifer	Ciulla		12/31/2008
Carol	North		12/31/2008

Workforce Investment Board

			12/31/2010
Desiree	Kelleigh		12/31/2010
Judy	Kelley		12/31/2010
Shelby	Schneider		12/31/2010
Mary	Rickard		12/31/2010
Shelly	Amato		12/31/2010
John	Atkinson		12/31/2010

Chaplain

Tom	Wood		12/31/2008
-----	------	--	------------

Cooperative Extension Board of Directors

Alan	Grattidge		12/31/2008
------	-----------	--	------------

CSEA Grievance Board

George	Hargrave		12/31/2008
Arthur	Johnson		12/31/2008
Bill	Peck		12/31/2008

Data Processing Users Committee

Spencer	Hellwig	Chair	12/31/2009
Sam	Pitcheralle		12/31/2009
Carol	Holley		12/31/2009
Kathy	Marchione		12/31/2009

William	Baker	12/31/2009
Michael	Pratt	12/31/2009
Joseph	Ritchey	12/31/2009

Saratoga County Council of Fish and Game Clubs

Richard	Rowland	12/31/2009
---------	---------	------------

Intercounty of the Adirondacks

Mary Ann	Johnson	12/31/2008
Jean	Raymond	12/31/2008
Richard	Rowland	12/31/2008
Arthur	Wright	12/31/2008
Richard	Hunter	12/31/2008
Preston	Jenkins	12/31/2008
Barbara	Plummer	12/31/2008

Long Range Capital Planning

David	Wickerham	Chair	12/31/2008
George	Hargrave		12/31/2008
Art	Johnson		12/31/2008
Alan	Grattidge		12/31/2008
Richard	Hunter		12/31/2008

Negotiating Committee

Mary Ann	Johnson	Chair	12/31/2008
George	Hargrave		12/31/2008
Tom	Wood		12/31/2008

Affirmative Action Officer

William	Baker	12/31/2008
---------	-------	------------

Emergency Services Director

Paul	Lent	12/31/2008
------	------	------------

Director of Veterans' Services

Robert	Mitchell	12/31/2008
--------	----------	------------

On a motion by Mrs. Johnson, seconded by Ms. Daly, the additional Chairman's appointments were approved by a unanimous vote.

On a motion by Mr. Lucia, seconded by Mr. Barrett, the meeting was adjourned.

Barbara J. Plummer, Clerk