

ORGANIZATIONAL MEETING
WEDNESDAY, JANUARY 4, 2017
AT 4:00 P.M., E.S.T.

Board called to order by the Clerk.

Roll call was taken. PRESENT – Timothy Szczepaniak, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Preston Allen, Jean Raymond, Paul Lent, Arthur M. Wright, Kevin Tollisen, Vincent DeLucia, Daniel Lewza R. Gardner Congdon, Willard H. Peck, John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Peter Martin, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 21. ABSENT - Daniel Pemrick, Thomas Richardson – 2.

The invocation was given by Thomas N. Wood, III, Chaplain.

On a motion by Mr. Wood, seconded by Mr. Lucia, Arthur Wright was named Temporary Chairman by a unanimous vote.

Mr. Collyer said “Chairman Wright, I would like to nominate Supervisor Edward D. Kinowski from the Town of Stillwater as our Chairman for 2017. I am happy to present this introduction today as I have known Ed’s family for well over 40 years. Ed’s parents, Edward and Agnes Kinowski raised six children in our neighboring Montgomery County. Ed’s dad established and operated the Kinowski Insurance Agency for many years. Their dad and Ed’s sister Cindy were my insurance agents for several years. Ed is not only a Supervisor, but a retired Vice Commander of the 109th Airlift Wing, based in Glenville. It is the only ski equipped C-130 fleet in the world. He is also a Brigadier General in the Reserves. As a result of his years in the military service, he will bring to this leadership role the discipline, professionalism, honesty and integrity that the position requires. During Ed’s seven years on the County Board of Supervisors he has been a leader, and one who has been instrumental in seeing things come to fruition. Ed played a vital role in the establishment of our Economic Development Corporation, (the Prosperity Partnership), the sale of Maplewood Manor and the Northumberland landfill. Ed’s greatest accomplishment I feel was the leadership role he assumed to bring his town board members and members of the community together to purchase, restore and revitalize Brown’s Beach: now known as the Stillwater Town Park. In taking on this endeavor Ed however, missed a couple of County Committee meetings that year... Dick Lucia and I believe he went swimming. In closing, Ed Kinowski exemplifies what we want to see as Chairman of the Saratoga County Board of Supervisors for the year 2017. Thank you.

Mr. Lewza seconded the motion. By a unanimous vote, Edward D. Kinowski was appointed Chairman of the Board for 2017.

Mr. Lawler and Mr. Veitch escorted Mr. Kinowski to the podium where he was administered the oath of office, surrounded by his family, by the Honorable Larry Whalen.

“Hello everyone and thank you for attending Saratoga County’s Re-Organizational Meeting. I must say, Supervisors John Lawler and Matt Veitch did a fine job escorting me to these proceedings and reassuring me the procedure would be painless. And from the applause I can only assume my friend and colleague John Collyer, from the Town of Providence, gave me a fine Roast – I mean – introduction as Incoming chair. Now John is a known friend to my family so I can afford him that latitude – John, thanks for any kind words you may have thrown my way. And, to Judge Whalen, I hope to never swear at you again – but sincerely thank you for performing this most honorable ceremony.

Well, I was wondering how I got to this point in Life, so will start with a few thanks that are certainly deserving:

-- To my colleagues, I offer my heartfelt gratitude for your trust to afford me this special opportunity to serve as Chairman of this prestigious Board. I am told this assignment may seem like a sentence to hard labor – but it only seems that way. So, I will trust in your past judgement as I go forward to do good things; and certainly with hard labor in mind.

-- And, to my Wife, family and friends I wish to thank you for your support over the past several years as the Town of Stillwater Supervisor and as Stillwater's Representative to the County Board. It truly has been a pleasure serving our communities and trust it will be much the same over the next year. However, I need to say publicly, honey I will return to that honey-do list as soon as I can – just a few more meetings to go.

-- Lastly, to the residents of Stillwater and Saratoga County, I will continue in my most fervent efforts to wake up each morning to say – What good can I do for my Town and County this day – But, my wife may intervene once in a while.

It's time for some introductions and on to business:

--I would like to introduce my family – My Wife Kathy, Son Adam and wife Kirstin, their children, the infamous Californian KKrew & My grandchildren Libby, Adler, Cameron and Brody. My Sister Cindy Rinehimer, Brothers Mike & Wife Pam, Art & wife Patty and Chris & wife Lisa. My wife's Sister Ann Ogden and husband Gary and family. My long personal Friend, through 38 years of military service, Ken Christopher and wife Charlene & family.

-- In addition to my family, I would like to introduce my Town family:

Our Town Board Members: Deputy Supervisor Jack Murray, Councilwomen Lisa Bruno and Ellen Vomacka, Councilmen Art Baker and Ken Petronis, Town Clerk Sue Cunningham, Highway Superintendent Mark Minick, Town Attorney James Trainor and Engineer Joe Lanaro of the Chazen Company, Assessor Colleen Adamec, and where would we all be from a point of historic reference – Our Town Historian and Deputy Linda Palmerie and Linda Sanders, Plus – recognition to all our Town employees here today.

-- Without a doubt, there are many other close friends and supporters here today and I wish to thank each for coming to this event and helping me throughout the years.

We, your elected officials, County management staff and employees are the team responsible to the public to insure government efficiency is a key to our success. I believe our team has accomplished just that, by maintaining our County as the Lowest Taxed County and at the same time enjoying the fever of the fastest growing county in the State – Quite an achievement -- and only accomplished through continued hard work – or as stated earlier – Hard Labor!

I except this appointment full well knowing challenges must be embraced and not left to linger, planning is tantamount to a better future and a labor of love and duty by our team will position us for continued success. Well, bold endeavors are not new to our county; or the capabilities of our Supervisors who address all through Committee assignments. But let me stop here to reflect just a moment: Supervisor Mo Wright, now former Chairman, certainly met each and every goal stated at the beginning of his term and not to mention a few extra along the way. I remember pointing out last year that you possessed some special qualities needed for this leadership position; one being frank, followed by blunt and then on to openness and sincerity. Well, I can easily say you carried these qualities throughout the year in the best of fashion and brought all initiatives, both big and small, carefully through our legislative process. I only hope I can repeat the same—a Job well done! -- Oh, and sorry about the bit of trouble I caused over the past few months of your tenure. I meant to give you my two cents worth, but it wound up being four cents – needless to say I owe you a few extra fish!

So, with best effort looking forward for 2017, I ask the Clerk to pass out the committee assignments.

As these assignments are passed, I alert those present and the press to the duties specified to our Board members and their chair. Each committee has oversight and input to a host of services that affect our daily lives. These duties are neither mundane nor unimportant by any means; and all require a concerted level of effort to insure support to our county departments.

There are a number of initiatives I would like to prioritize. However, I must first acknowledge Supervisor John Collyer to be the next Chair of Law and Finance and Vice Chair of the Board of Supervisors – and you thought you were only going to introduce me –Well! This committee sets the focus for the Board agenda each month and

insures the continuity between matters of committee initiatives and necessary budget revisions. They exercise general supervision over all matters where County funds, Rules of the Board or Laws are concerned. To be sure, that is not all; however, John is well suited for the task. I look forward to your assistance as vice Chair.

So moving forward, I propose we focus our resources and abilities to fulfill the priorities of each committee with special emphasis given this year to our Sheriff's Department. As we plan for the future I'm confident that Sheriff Mike Zurlo and Undersheriff Rick Castle will provide the Board with the guidance and insight for the future needs of this department both in terms of staffing levels and the capital improvements that have to be addressed in 2017.

-- But first I need to interject a thought -- Just imagine for a moment you are a police officer. You wake up each day to don a uniform, a weapon, life-saving protective equipment; and, with an instilled & expected sense of duty before self, to protect and serve the general public. When you leave your home, for the day's work, your loved ones silently understand you may be placed in harm's way at any moment. On your way out the door, you can only hope the day passes without incident. I am so glad we have individuals who will commit themselves and families to this foreboding career. And so, with all due respect & honor, I wish to thank Sheriff Zurlo and all our Public Safety Officers for their service to our County and all they serve in time of need. We owe you a never ending debt of gratitude.

-- With the above said our **Public Safety Committee** is challenged to meet our new and growing threats to our community. Our Sheriff's department staff face a host of new dangers, with heroin and prescription drug abuse reaching epidemic proportions, and a new wave of vigilante or terrorist type threats. Balancing our safety and security, along with providing the tools and equipment to help protect our officers is a significant challenge. To meet this challenge, I have re-appointed Supervisor Paul Lent as Chair, who possesses a wealth of expertise in many public safety disciplines. His committee will be addressing all the needs of the Sheriff's department from evaluating the need for new facilities to forming a special subcommittee to address required staffing. The committee's role is far from just supporting our Sheriff's. They are additionally responsible for matters pertaining to our Court systems, probation departments, civil defense, emergency services, animal control and a host of other public safety needs. I'm confident, all matters pertaining to these departments will be thoroughly addressed next year – knowing it's a Tall order.

-- Second to Public Safety for 2017, I propose a continued emphasis to nurture each of the goals set forth in our Strategic Economic Plan through our **Economic Development Committee** and recently created Prosperity Partnership. The Partnership Board of Director's and President Marty Vanags have made great strides to become our premier catalyst for commercial growth in our community and offer all of their services, free of any fees, to attract new businesses, expand existing businesses and aid in overall job retention. Having the Partnership funded by Tourism dollars enables a very attractive atmosphere for any business wishing to settle in our area and do so at a minimum expense. The harmony struck between the Partnerships programs and this committee achieves a one stop shop for businesses to obtain both public and private resources for settlement, growth and sustainment. I have select Supervisor Tim Szczepaniak as Chair for this committee. I have great confidence he and his team will meet the many tasks attached to this committee ranging from matters of County Planning, employment & training, liaison with many agencies and boards such as fish and game, reforestation, or water and soil conservation – and all matters directly affecting our local economy and those who depend on its continued success. The first initiative set for Public Safety and that of Economic Development will undoubtedly link together with many of the following committees and provide the benefit of additional analysis within their particular programs. I have selected the following Supervisors to Chair their respective committees and additionally charge them to meet the aforementioned reviews:

-- Supervisor Vince Delucia will chair **Public Health**. The interactions of Public Health, Mental health, Public Nursing Services and County Health programs can have a very positive effect on public safety concerns. Further, their programs are vital to help those in need of essential services, that without, can lead to public safety matters. The issues within these departments are not small and require our full attention.

-- Supervisor Preston Allen will continue chair **Public Works**. Maintenance and improvements to our infrastructure is paramount to public safety, economic development and essential to our everyday way of life. I am sure all are woefully aware when we encounter bad roads, unsafe bridges or unsightly road ways. None of these conditions are welcomed and hampers home and business development. These programs are a significant chunk of

our Counties Budget and doing more with less is not an option. Weather plays seasonal havoc with our transportation systems and we need sufficient funds to keep our programs in tack and ready for the unforeseen. And the County airport continues to be a key economic resource that big businesses expect when considering a new investment in the County.

-- Supervisor Bill Peck is re-appointed to chair **Buildings and Grounds**. Maintaining our county buildings and lease programs is another necessary and expensive program; but vital to providing our residents their essential services. The demand on our County to provide all essential services and State mandated requirements must be supported by adequate facilities for our employees and the public. At the same time, the County is relegated to compliance codes that drive yearly changes and new requirements for facilities beyond just maintenance. Whether its Airport initiatives, routine maintenance, major facility repair or negotiating lease agreements for needed space, this committee is charged with the analysis and recommended resolve.

-- Supervisor Tom Wood will chair **Human Resources and Insurance Committee**: The County employs over 1100 personnel. This committee has general supervision and oversight concerning all personnel matters, union affairs and management of our Self Insurance programs. Obviously, personnel programs are a highly regulated arena that requires special attention by all committee members – not for the faint of heart. Additionally this committee will continue its role to review County department staffing requirements and all necessary programs to control overall costs - - a major portion of our budget - \$98.2M. (*33% of our \$297M budget*)

-- Supervisor Mo Wright will chair the **Veterans Committee**: Our County can boast a solid tradition of supporting our veterans. Our Veterans Office has a highly trained staff and works closely with the committee to ensure all Towns, Cities and Villages throughout our county have representation and support. Meeting the needs of our Veterans is another essential but separate social need and service. Helping the veteran to recover from war afflicting illnesses can be long and arduous. Our vet help programs, providing transportation needs for health care, Peer to Peer and Favor programs are all reviewed and managed by the Veterans Committee.

-- Updating and using new technology is an essential element of all county departments. As such, I ask each committee chairs to ensure their respective departments are reviewing the latest technology to streamline services and or improve overall efficiency. Reviewing the needs for use of new technologies by all committees will replace the need for a separate Technology Committee.

This is a partial list of the chairmanships and committee assignments. The full list has been handed out for all of you to review. As I said earlier, all our committees are important and essential to administer all County Services. The wellbeing and the greater good of our County residents are in your hands. I will rely on these committees and their chairman.

The above initiatives set forth for 2017 are aggressive; but not beyond our capability. I have great confidence we can achieve all committee initiatives; and those that may spring upon us – Especially knowing the expertise of our Administrative Staff and Department Heads conducting and managing the day to day activities of this great County.

My thanks to all of you.

Chairman Kinowski asked the County Attorney to present the Rules of the board. Mr. Dorsey presented the rules and spoke of the changes made for 2017. On a motion by Mr. Johnson, seconded by Ms. Raymond the Rules of the Board were adopted by a unanimous vote.

RULES OF THE BOARD

1. The Board shall convene for its regular and Agenda meetings in its room at Ballston Spa, New York, as follows:

(a) The Board shall convene for its regular meeting at 4:00 o'clock in the afternoon of the third Tuesday of every month, unless a different time shall have been determined at a previous meeting. The Board's regular meetings for February shall convene at 4:00 o'clock in the afternoon of the fourth Tuesday.

(b) The Board shall convene at 4:30 o'clock in the afternoon of the Wednesday preceding the Board's regular meeting for the purpose of setting the agenda for its regular monthly meeting. The Board's Agenda meeting for February shall convene at 4:30 p.m. in the afternoon of the third Wednesday of the month. The Board's Agenda meeting for September shall convene at 4:30 p.m. in the afternoon of the second Tuesday of the month.

(c) Meetings shall be called to order as soon thereafter as a quorum is present.

2. The order of business at Regular and Agenda meetings shall be as follows:

a. Regular Meetings:

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

b. Agenda Meetings:

1. Calling the roll of members
2. Approval of minutes of prior meetings
3. Recitation of proposed Agenda approved by Law and Finance Committee
4. Motions and notices
5. Any other business

3. The Board shall be called to order by the Chair at Regular meetings and by the Vice-Chair at Agenda meetings, 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 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, Agenda 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. Speakers will be limited to three (3) minutes, unless their time is extended by the Chairman. Speaking time may not be transferred from one speaker to another. All written comments will be accepted and filed with the meeting minutes.

(c) Any person wishing to speak at a public hearing held by the Board must sign their name and address on a sign-up sheet for speakers on the date and at the time of the scheduled public hearing. Oral comments will be limited to three (3) minutes. Speakers will be called in the order in which they sign up. Speaking time may not be transferred from one speaker to another. All written comments will be accepted and included in the minutes of the hearing.

(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, or otherwise hold the floor at a Board meeting, 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. Any member may request a separate vote on any resolution. A request for a separate vote shall not require a second.

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
- Human Resources & Insurance Committee. 7 Members
- Public Health. 7 Members
- Public Safety. 7 Members
- Public Works. 7 Members
- Racing and Gaming 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 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 of each Supervisor prior to the opening of the meeting. Any resolution not so presented may be considered by the Board during the "Miscellaneous and unfinished business" portion of the Board's meeting agenda upon the motion of any Supervisor, which is duly seconded, and approved for addition to the agenda by a majority of the weighted vote 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 foster the creation and oversee the implementation of a Saratoga County Economic Development Strategic Plan; to have general supervision over the operations of the County's Office of Employment and Training; to meet periodically with and to maintain liaison with appropriate economic development organizations 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 as needed 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 general supervision over matters pertaining to the offices of County Auditor, Budget Officer, County Treasurer, County Clerk and County Attorney; to have general oversight over matters related to the operation of Saratoga County Sewer District No. 1 and matters referred to the Board of Supervisors by the Saratoga County Sewer District Commission; to supervise negotiations with employees organizations; to coordinate Committee programs and to make recommendations relative to office management, equipment and personnel; to have jurisdiction over all referred matters from any ad hoc or special Committee created by either the Chairman or the Board; 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. HUMAN RESOURCES & INSURANCE 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 have jurisdiction over all county liability insurance; to supervise county compliance with the Occupational Safety and Health Act; to have jurisdiction over the Saratoga County Workers' Compensation Plan and to advise and assist the Workers' Compensation Administrator in the management of the Workers' Compensation 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; and to have general supervision over the operations and programs of Saratoga County Public Health Services and Saratoga County Mental Health and Addiction Services.

8. PUBLIC SAFETY COMMITTEE: To have supervision over County matters pertaining to the Courts, law enforcement and emergency services 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, Office of Emergency Services, the County's emergency radio communications system, and the 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 privatization of the County's recycling program.

10. RACING AND GAMING COMMITTEE: To consider matters related to the horse racing and electronic gaming industries in Saratoga County and to oversee and develop County policies and activities in support of the racing and electronic gaming industries in Saratoga County; and to make such recommendations to the Board of Supervisors as it deems in the best interests of the 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, 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.

On a motion by Mr. Szczepaniak, seconded by Mr. DeLucia, John Collyer was unanimously elected Vice Chairman of the Board of Supervisors for 2017.

On a motion by Mr. Tollisen, seconded by Mr. Peck, Resolutions 1 through 14 were adopted by a unanimous vote.

RESOLUTION 1 - 2017

Introduced by Chairman Kinowski

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, County of Saratoga, New York,
and

"THE DAILY GAZETTE", published in the City of Schenectady and the County of Saratoga, 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 - 2017

Introduced by Chairman Kinowski

APPOINTING COUNTY'S COMMISSIONERS OF ELECTIONS

WHEREAS, Election Law §3-204 outlines the appointment procedure for County Commissioners of Elections; and

WHEREAS, Resolution 3-13 appointed William Fruci and Roger J. Schiera respectively as the County's Commissioners of Election for terms that ended on December 31, 2016; and

WHEREAS, Resolution 2-97 established a Commissioner's term of office at four (4) years; and

WHEREAS, the Chairs of the County Committees of the Republican and Democratic parties have filed certificates with our Clerk of the Board recommending the Commissioners' reappointments; now, therefore, be it

RESOLVED, that William Fruci of the City of Mechanicville and Roger J. Schiera of the Town of Malta are hereby appointed Commissioners of Elections for the County of Saratoga for terms ending December 31, 2020.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 3 - 2017

Introduced by Chairman Kinowski

APPOINTING A COUNTY FIRE COORDINATOR AND A COUNTY EMS COORDINATOR

WHEREAS, County Law §225-a (3) requires that when a county has created the office of County Fire Coordinator for the County, the Board of Supervisors must appoint the County Fire Coordinator; and

WHEREAS, County Law §223-b requires that when a county has created the office of County EMS Coordinator, the County EMS Coordinator must be appointed; now, therefore, be it

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

<u>Name</u>	<u>Title</u>	<u>Term Expires</u>
Edward Tremblay Office of Emergency Services 25 West High Street Ballston Spa, NY 12020	County Fire Coordinator	12/31/17
Michael McEvoy Office of Emergency Services 25 West High Street Ballston Spa, NY 12020	County EMS Coordinator	12/31/17

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 4 - 2017

Introduced by Chairman Kinowski

APPOINTING A WORKERS' COMPENSATION ADMINISTRATOR

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

WHEREAS, the term of the County's Self-Insurance Administrator has expired; and

WHEREAS, pursuant to Resolution 259-2016, this Board revised and updated the name of the Saratoga County Self-Insurance Plan to the Saratoga County Workers' Compensation Plan; and

WHEREAS, it is appropriate that the Self-Insurance Administrator's title be accordingly updated to "Workers' Compensation Administrator"; now, therefore, be it

RESOLVED, that the position and title of the Self-Insurance Administrator of the County of Saratoga is hereby changed to Workers' Compensation Administrator of the County of Saratoga; and, be it further

RESOLVED, that Margaret C. McNamara is hereby appointed as Workers' Compensation Administrator for the County of Saratoga for a term of two years expiring on December 31, 2018.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 5 - 2017

Introduced by Chairman Kinowski

APPOINTING COMMISSIONERS OF SARATOGA COUNTY SEWER DISTRICT NO. 1

WHEREAS, Resolution 230-71, as amended by Resolution 127-72, established the nine member Commission for 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>
Paul Hotaling 18 Camber Court Mechanicville, NY 12118	Town of Halfmoon	12/31/2019
James Thompson 354 So. Main Street Mechanicville, NY 12118	City of Mechanicville	12/31/2019
Wayne A. Howe 616 Rock City Road Ballston Spa, New York 12020	Town of Milton	12/31/2019

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 6 - 2017

Introduced by Chairman Kinowski

APPOINTING MEMBERS OF THE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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

WHEREAS, the terms of four 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 Resolution</u>	<u>Term Expires</u>
Tom L. Lewis 60 Franklin Street Saratoga Springs, NY 12866	None	12/31/2018
Patrick K. Greene, Esq. Driver Greene, LLP 228 Church Street Saratoga Springs, NY 12866	None	12/31/2018
Michael Mooney 84 Cobble Hill Drive Gansevoort, NY 12831	10-2015	12/31/2018
Rod Sutton, Jr. 12 Fifth Avenue Saratoga Springs, NY 12866	10-2015	12/31/2018

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 7 - 2017

Introduced by Chairman Kinowski

APPOINTING COMMISSIONERS OF THE 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, the terms of two members 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>Term Expires</u>
Tom Carrangi PO Box 2551 Ballston Spa, NY 12020	Town of Saratoga	12/31/2019
Walter Supley PO Box 2551 Ballston Spa, NY 12020	Town of Malta	12/31/2019

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 8 - 2017

Introduced by Chairman Kinowski

APPOINTING DIRECTORS OF THE SARATOGA COUNTY CAPITAL RESOURCE CORPORATION

WHEREAS, pursuant to Resolution 164-12, this Board of Supervisors authorized the formation of a capital resource corporation in accordance with Not-For-Profit Corporation Law §1411, to be known as the Saratoga County Capital Resource Corporation; and

WHEREAS, pursuant to the provisions of the Corporation’s Certificate of Incorporation, the Directors of the Corporation are appointed by this Board of Supervisor for staggered three year terms; and

WHEREAS, the terms of two Directors expire on December 31, 2016; now, therefore, be it

RESOLVED, that the following persons are reappointed as a Director of the Saratoga County Capital Resource Corporation for the stated term:

<u>NAME AND ADDRESS:</u>	<u>TERM EXPIRES:</u>
John W. Wyatt 20 Crawford Drive Charlton, NY 12019	12/31/2019
Matthew E. Veitch 2 Casino Drive Saratoga Springs, NY 12866	12/31/2019

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 9 - 2017

Introduced by Chairman Kinowski

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 four Directors expired on December 31, 2016; 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>
Preston Allen 47 Hunting Club Road Hadley, NY 12835	Supervisor	12/31/2017
Edward D. Kinowski Town Hall PO Box 700 Stillwater, NY 12170	Supervisor	12/31/2017
Steven A. Ropitzky 28 Durham Road Stillwater, NY 12170	Farm Bureau	12/31/2019
Donald Monica 84 Harris Road Corinth, NY 12822	Grange	12/31/2019

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 10 - 2017

Introduced by Chairman Kinowski

APPOINTING MEMBERS TO THE SARATOGA COUNTY WATER AUTHORITY BOARD

WHEREAS, Chapter 678 of the Laws of 1990 enacted the "Saratoga County Water Authority Act" as Title 8-F of Article 5 of the Public Authorities Law; and

WHEREAS, the terms of three members of the Board of the Saratoga County Water Authority have expired; now, therefore, be it

RESOLVED, that the following persons are re-appointed as members of the Board of the Saratoga County Water Authority effective January 1, 2017 for the stated terms:

Anita Daly 87 Robinwood Drive Clifton Park, NY 12065	12/31/2018
Arthur J. Johnson Wilton Town Hall 22 Traver Road Gansevoort, NY 12831	12/31/2018
Timothy Szczepaniak	12/31/2018

Ballston Town Hall
PO Box 67
Burnt Hills, NY 12027

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 11 - 2017

Introduced by Chairman Kinowski

APPOINTING MEMBERS TO SARATOGA COUNTY TRAFFIC SAFETY BOARD

WHEREAS, pursuant to Vehicle and Traffic Law, Article 43, Local Law 3-68 established a County Traffic Safety Board to perform those functions set forth in said Article; and

WHEREAS, Local Law 2-78 amended §2 of 3-68 to increase the authorized number of members to twenty (20); and

WHEREAS, the terms of several members expired on December 31, 2016, and one member has resigned; now, therefore, be it

RESOLVED, that the following persons are appointed members of the Saratoga County Traffic Safety Board for the stated terms:

<u>Name</u>	<u>Municipality</u>	<u>Term Expires</u>
Ray Cordani, Police Commissioner Stillwater Police Department 1 Lansing Road P.O. Box 700 Stillwater, NY 12170	Stillwater Police Department	12/31/2019
Kevin Judd So. Glens Falls Police Department 5 West Marion Avenue PO Box 1210 So. Glens Falls, NY 12803	So. Glens Falls Police Department	12/31/2019
Wes Carr STOP DWI Coordinator 152 West High Street Ballston Spa, NY 12020	STOP-DWI	12/31/2019
Michael Zurlo, Sheriff 6010 County Farm Road Ballston Spa, NY 12020	County Sheriff	12/31/2019
Janine Stuchin 125 High Rock Ave. Saratoga Springs, NY 12866	Prevention Council	12/31/2019
Lt. John H. Digman New York State Police 301 Ballard Road Gansevoort, NY 12831	New York State Police	12/31/2017

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 12 - 2017

Introduced by Chairman Kinowski

APPOINTING MEMBERS TO THE TOURISM ADVISORY COMMITTEE

WHEREAS, Local Law No. 1 of 2016, as authorized by Tax Law §1202-g, establishes a nine member advisory committee to advise and recommend to this Board of Supervisors expenditures to be made for the promotion of tourism and conventions in Saratoga County using revenues derived from the collection of the County's occupancy tax; and

WHEREAS, Local Law No. 1 of 2016 provides that the Tourism Advisory Committee shall be comprised of the Chair of the Board of Supervisors, the Chair of the Board's Law and Finance Committee, the Chair of the Board's Economic Development Committee, one member of the Board of Supervisors who also serves as a director of the Saratoga County Prosperity Partnership, Inc., the Saratoga County Treasurer, and one representative from each of the Saratoga County Chamber of Commerce, the Chamber of Southern Saratoga County, the Saratoga Convention and Tourism Bureau, and the Saratoga Springs City Center Authority; all of whom shall be appointed by the Saratoga County Board of Supervisors; and

WHEREAS, pursuant to Local Law No. 1 of 2016 members of the Tourism Advisory Committee are appointed on an annual basis; now, therefore, be it

RESOLVED, that the following individuals are appointed members of the Tourism Advisory Committee for the stated terms:

<u>NAME AND ADDRESS</u>	<u>POSITION/REPRESENTING</u>	<u>TERM EXPIRES</u>
Edward D. Kinowski Stillwater Town Hall P.O. Box 700 Stillwater, NY 12170	Chair, Board of Supervisors	12/31/17
John Collyer Providence Town Hall 7187 Barkersville Road Middle Grove, NY 12850	Chair, Law and Finance Committee	12/31/17
Timothy Szczepaniak Ballston Town Hall PO Box 67 Burnt Hills, NY 12027	Chair, Economic Development Committee	12/31/17
John E. Lawler Waterford Town Hall 65 Broad Street Waterford, NY 12188	Supervisor and Chair of the Saratoga County Prosperity Partnership, Inc.	12/31/17
Andrew Jarosh County Treasurer's Office 40 McMaster Street Ballston Spa, NY 12020	County Treasurer	12/31/17
Todd Shimkus, President Saratoga County Chamber of Commerce 28 Clinton Street Saratoga Springs, NY 12866	Saratoga County Chamber of Commerce	12/31/17
Peter Bardunias, President/CEO Chamber of Southern Saratoga County	Chamber of Southern Saratoga County	12/31/17

58 Clifton Country Road
 Suite 102
 Clifton Park, NY 12065

Todd Garofano, President
 Saratoga Convention and Tourism Bureau
 60 Railroad Place
 Suite 301
 Saratoga Springs, NY 12866

Saratoga Convention and
 Tourism Bureau

12/31/17

Ryan E. McMahon, President
 Saratoga Springs City Center Authority
 522 Broadway
 Saratoga Springs, NY 12866

Saratoga Springs City Center
 Authority

12/31/17

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 13 - 2017

Introduced by Chairman Kinowski

APPOINTING A MEMBER OF THE ETHICS ADVISORY COUNCIL

WHEREAS, Local Law 3-89, as amended by Local Law No. 1-98, established the current Code of Ethics for certain County officials, employees and appointees and provided for its administration by an Ethics Advisory Council and Ethics Board; and

WHEREAS, the term of one member of the Ethics Advisory Council has expired, and there is a vacancy on the Council due to the passing of Richard Weber, Jr.; now, therefore, be it

RESOLVED, that the following individual is appointed a member of the Ethics Advisory Council for the stated term:

<u>Name/Address</u>	<u>Prior Resolution</u>	<u>Term Expires</u>
Arthur M. Wright Hadley Town Hall 4 Stoney Creek Road Hadley, NY 12835	N/A	12/31/20

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 14 - 2017

Introduced by Chairman Kinowski

APPOINTING MEMBERS OF THE 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 be appointed as members of the County Fire Advisory Board for terms expiring on December 31, 2018:

<u>MUNICIPALITY</u>	<u>NAME</u>
Town of Ballston	William A. Crawford, 12 Charlton Road, Ballston Spa, NY 12020

Town of Charlton	Aaron Dyer, 123 Jenkins Road, Burnt Hills, NY 12027
Town of Clifton Park	Kenneth Graves, 1 Carpenter Way, Clifton Park, NY 12065
Town of Corinth	Derek Briner, 1 West View Drive, Corinth, NY 12822
Town of Edinburg	Alex A. Rockwell, 7 North Shore Road, Edinburg, NY 12134
Town of Galway	Kevin L. Barkley, 1822 Hermance Rd., Galway, NY 12074
Town of Greenfield	Stephanie Burwell, 345 Ballou Road, Porter Corners, NY 12859
Town of Hadley	Douglas A. Dutcher, 41 Woodard Ave., Hadley, NY 12835
Town of Halfmoon	Arthur T. Hunsinger, 5 North Pointe 8S, Halfmoon, NY 12065
Town of Malta	Joseph V. Plewinski, 19 Gleneagle Blvd., Ballston Lake, NY 12019-1015
City of Mechanicville	Jim Corrigan, 54 South Main Street, Mechanicville, NY 12188
Town of Milton	William Lewis, 54 Division Street, Ballston Spa, NY 12020
Town of Moreau	Don M. Ranck, 2 Deer Run, So. Glens Falls, NY 12803
Town of Northumberland	Thomas E. Wood, 13 Peach Lane, Gansevoort, NY 12831
Town of Providence	David Houston, 7471 Wiley Town Road, Middle Grove, NY 12850
City of Saratoga Springs	Peter F. Shaw, 60 Lake Avenue, Saratoga Springs, NY 12866
Town of Saratoga	Richard C. Drew, 221 North Broad Street, Schuylerville, NY 12871
Town of Stillwater	Thomas J. Rinaldi, 8 County Route 76, Stillwater, NY 12170
Town of Waterford	David P. Gardner, 72 Third Street, Waterford, NY 12188
Town of Wilton	William Morgan, 712 Wilton-Gansevoort Rd., Gansevoort, NY 12831

BUDGET IMPACT STATEMENT: No budget impact.

On a motion by Mr. Wright, seconded by Mr. Allen, the additional Chairman's Appointments and Standing Committee Assignments were approved unanimously.

Adirondack Park Agency Local Government Review Board

Bruce Brownell	12/31/17
Jean Raymond	12/31/17

County Agriculture and Farmland Protection Board

L. Edward Varnam	12/31/20
Joseph McMahon	12/31/20

Capital District Transportation Committee

Ed Kinowski	12/31/17
Tom Werner	12/31/17

Criminal Justice Advisory Committee

Paul Lent– Chair	Public Safety Chair	12/31/17
Ed Kinowski	Board Chairman	12/31/17
Spencer Hellwig	County Administrator	12/31/17
Karren Heggen	District Attorney	12/31/17
Oscar Schreiber	Public Defender	12/31/17
Steven Bayle	Probation Director	12/31/17
Hon. James Murphy	County Court Judge	12/31/17
Michael Zurlo	County Sheriff	12/31/17
Wes Carr	Youth Bureau Director	12/31/17
Linda Campion	Crime Victims Rep.	12/31/17

Fish and Wildlife Management Board Region 5

Jason Kemper	Landowner	12/31/18
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Local Early Intervention Coordinating Council

Krystyn LaBate	Chair	12/31/17
Catherine Duncan	Public Health	12/31/17

Kerry White	Public Health	12/31/17
Kevin Utz-Meagher	OPWDD	12/31/17
Laurie Needhammer	Parent	12/31/17
Ellen Kirker	Parent	12/31/17
Amy Piroli	Provider	12/31/17
Richard T. Rothwell, PT	Provider	12/31/17
Kimberly Slocum	Provider	12/31/17
Nancy Wheeler	Provider	12/31/17
Sherri Korona	Provider	12/31/17
Heidi Burnell	Provider	12/31/17
Tina Potter	Social Services	12/31/17
Michael Prezioso, Ph.D.	Mental Health	12/31/17
Michele Boretta	CPSE Chairperson	12/31/17
Wes Carr	Youth Bureau	12/31/17
Gay Izzo	Youth Bureau	12/31/17
Michelle Wood	Public Health	12/31/17
Mary Myers	Public Health	12/31/17

Local Emergency Planning Committee

Carl Zeilman		12/31/17
Ed Tremblay		12/31/17
Mike Stanley		12/31/17
Mike McEvoy		12/31/17
George Morigerato		12/31/17
Sandi Cross		12/31/17
Ed Prunier		12/31/17
Dr. Michael Prezioso		12/31/17
Sheriff Mike Zurlo		12/31/17
Susan Hayes-Masa		12/31/17
Melany Putman		12/31/17
Dennis Baker		12/31/17
Marilyn Rivers		12/31/17
Steve Gordon		12/31/17
Joseph Whalen		12/31/17
Dr. Matt Miles		12/31/17
Charles Friderici		12/31/17
Kim Ireland		12/31/17
Cathy Medick		12/31/17
Arthur Gronick		12/31/17
Robert Williams		12/31/17
Stuart Field		12/31/17
Paul Stewart		12/31/17
Robert Quackenbush		12/31/17
Ken Relation		12/31/17
Jason Kemper		12/31/17
Kristine Wheeler, PE		12/31/17
Gregory Agosti		12/31/17
Stephen Meehan		12/31/17
Patrick Maswich		12/31/17
Keith Manz		12/31/17
Mark Ahern		12/31/17

NYRA Local Advisory Board

Ed Kinowski	Board Chair	12/31/17
Matt Veitch	Racing Chair	12/31/17

Public Health Professional Advisory Committee

Tina Potter	Social Services	12/31/17
Sandi Cross	Aging	12/31/17
Desmond Del Giacco	Physician	12/31/17
Cynthia Lisuzzo	Saratoga Hospital	12/31/17
Julie Smith	Consumer	12/31/17
Timothy Brooks	Physician	12/31/17
Helen Endres	Nursing	12/31/17
Dr. Michael Prezioso	Mental Health	12/31/17
Catherine Duncan	Public Health	12/31/17
Cathy Medick	Public Health	12/31/17

Region 5 – Open Space Advisory Committee

Julia Stokes		12/31/17
Pieter Litchfield	Alternate	12/31/17

Self-Insurance Labor Management Safety Board

Tom Wood	Chair	12/31/17
John Collyer	Management	12/31/17
Paul Lent	Management	12/31/17
William Benosky	Management	12/31/17
David Costanzo	Management	12/31/17
Robert Hartman	Ex-Officio	

Soil and Water Conservation District

Preson Allen	Supervisor	12/31/17
Ed Kinowski	Supervisor	12/31/17
Steven Ropitzky	Farm Bureau	12/31/19
Donald Monica Grange		12/31/19

Workforce Development Board

Leslie Dorsey	Business-Ballston Spa National Bank	12/31/19
Penny Hill	Higher Education-Hudson Valley Community College, Associate Dean	12/31/19
Judy Kelley	Business-Electric Boat HR Generalist	12/31/19
Peg Murphy	Business-ESPEY Manufacturing	12/31/19

Youth Advisory Board

Joe Grasso	Charlton	12/31/17
April Schmick	Day	12/31/17
Judy Sterling	Edinburg	12/31/17
Colleen DeMarsh	Hadley	12/31/17
Amanda Smith	Halfmoon	12/31/17
Stephanie Sullivan	Mechanicville	12/31/17
Jennifer Amidon	Northumberland	12/31/17
Elizabeth Vandenburg	Providence	12/31/17
John Sherman	Saratoga	12/31/17
John Hirliman	Saratoga Springs	12/31/17
Stephen Porto	Wilton	12/31/17
Elizabeth Balet	Youth	12/31/17

Cooperative Extension Board of Directors

Paul Lent		12/31/17
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CSEA Grievance Board		
Willard Peck		12/31/17
Arthur Johnson		12/31/17
Arthur Wright		12/31/17
Saratoga County Council of Fish and Game Clubs		
Preston Allen		12/31/17
InterCounty Legislative Association of the Adirondacks		
Jean Raymond		12/31/17
Arthur Wright		12/31/17
John Collyer		12/31/17
Preston Allen		12/31/17
Pamela Wright		12/31/17
Long Range Capital Planning Committee		
Spencer Hellwig	Chairman	12/31/17
Ed Kinowski	Board Chair	12/31/17
John Collyer	Law & Finance Chair	12/31/17
Preston Allen	Public Works Chair	12/31/17
Bill Peck	Buildings & Grounds Chair	12/31/17
Negotiating Committee		
Art Johnson		12/31/17
Arthur Wright		12/31/17
Matthew Veitch		12/31/17
Tom Wood		12/31/17
Saratoga Casino and Raceway Foundation		
Ed Kinowski		12/31/17
Matt Veitch		12/31/17
Trails Committee		
Tom Richardson, Chair		12/31/17
Preston Allen		12/31/17
Paul Lent		12/31/17
Matt Veitch		12/31/17
Tom Wood		12/31/17
Jason Kemper		12/31/17
Devin DalPos		12/31/17
Land Preservation		
Dick Lucia, Chair		12/31/17
Phil Barrett		12/31/17
John Collyer		12/31/17
Alan Grattidge		12/31/17
Tom Wood		12/31/17
Jason Kemper		12/31/17
Maria Trabka		12/31/17
Affirmative Action Officer		
Marcy McNamara		12/31/17

2017 Standing Committees

Buildings and Grounds

* *Bill Peck*
 John Collyer
 Dick Lucia
 Jean Raymond
 Dan Lewza
 Tom Richardson
 Alan Grattidge

Economic Development

* *Tim Szczepaniak*
 Vince DeLucia
 Tom Richardson
 Art Johnson
 Jack Lawler
 Dick Lucia
 Alan Grattidge

Equalization & Assessment

* *Dan Pemrick*
 Peter Martin
 John Collyer
 Phil Barrett
 Gardner Congdon
 Matt Veitch
 Tom Wood

Human Resources & Insurance

* *Tom Wood*
 Mo Wright
 Bill Peck
 Art Johnson
 Tim Szczepaniak
 Alan Grattidge
 Dan Lewza

Law and Finance

* *John Collyer*
 Dan Lewza
 Kevin Tollisen
 Paul Lent
 Preston Allen
 Mo Wright
 Matt Veitch

Legislative & Research

* *Art Johnson*
 Dan Pemrick
 Jon Schopf
 Tom Richardson
 Gardner Congdon
 Jean Raymond
 Bill Peck

Public Health

* *Vince DeLucia*
 Dick Lucia
 Phil Barrett
 Tim Szczepaniak
 Peter Martin
 Art Johnson
 Tom Richardson

Public Safety

* *Paul Lent*
 Jack Lawler
 Tim Szczepaniak
 Kevin Tollisen
 Preston Allen
 Dan Pemrick
 Vince DeLucia

Public Works

* *Preston Allen*
 Tom Wood
 Paul Lent
 Alan Grattidge
 Jon Schopf
 Jean Raymond
 John Collyer

Social Programs

* *Dick Lucia*
 Kevin Tollisen
 Peter Martin
 Phil Barrett
 Gardner Congdon
 Dan Lewza
 Jean Raymond

Veterans

* *Mo Wright*
 Dan Pemrick
 Jon Schopf
 Preston Allen
 Tom Wood
 Phil Barrett
 Matt Veitch

Racing & Gaming

* *Matt Veitch*
 Paul Lent
 Vince DeLucia
 Jon Schopf
 Jack Lawler
 Kevin Tollisen
 Peter Martin

**Denotes Chairman*

Mr. Kinowski asked the Supervisors that were appointed Chair of a Committee to see Pam to set up the meeting dates/times for the Committee meetings.

Mr. Kinowski invited everyone to a reception in the Blue Room following this meeting.

On a motion by Mr. Lent, seconded by Mr. Lucia the 2017 Organizational Meeting of the Board was unanimously adjourned.

Respectfully Submitted,

Pamela A. Wright, Clerk