

ORGANIZATIONAL MEETING
TUESDAY, JANUARY 2, 2013
AT 3:30 P.M., E.S.T.

Board called to order by the Clerk.

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, Daniel Lewza, Preston L. Jenkins, Jr., Willard H. Peck, John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Joanne Dittes Yepsen, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 23. ABSENT – 0.

The invocation was given by Patti Southworth, Chaplain.

On a motion by Mr. Hargrave, seconded by Mr. Kinowski, Thomas Wood, III was named Temporary Chairman by a unanimous vote.

Mr. Sausville moved to nominate Alan Grattidge as 2013 Chairman of the Board of Supervisors, and he stated the following:

“It was a tumultuous year for so many of us with the "fiscal cliff" and the storm of Hurricane Sandy. One cannot help but see the metaphor of these stormy times of in Saratoga County. In 2012 we too faced high waters which required a steady hand and the skill of Chairman Wood to steer our ship toward safe harbor. Our sails are set for 2013 but we still have rocky shoals and rough waters ahead. There is no end in sight to the wave of unfunded mandates that impose burdensome property taxes. We will need to work together as never before to ensure that we reach our goals in a cost effective and efficient manner. There will be sweet voices that will call us toward those rocky shoals to wreck the Spartan ship of Saratoga County. We will need to listen for the voices of our citizen who will call us to safe waters and to the home harbor of financial stability. Today we look for a person who has a brave and steady hand that can navigate the storm and meet the challenge of this great sea of 2013.

That person is among us. He is a man of immigrant Norwegian/English parents who came to this country to start a new life in 1948. As a young man he worked in the stock farms of Alberta Canada and in the oil fields where he learned the meaning of a day's work. We know him today as a hard working businessman and owner of the Suburban Service Group.

Seven years ago he was elected as supervisor of Charlton and member of the County Board of Supervisors. In this time he has proven that he has the skills, experience and temperament to be Chair of the Saratoga County Board of Supervisor. He understands the seas - the problems of our citizens trying to make a living and raise a family; the importance of relationships in solving the County's challenges the decisions that must be made to bring us to calm waters.

Fellow supervisors, the choice of leadership is before us. The person to captain our ship through the turbulent waters of 2013 is here with us this afternoon. He is Supervisor Alan Grattidge.

It is a great honor to nominate Supervisor Grattidge for Chair of the Saratoga County Board of Supervisors for 2013. And I ask for your second.”

Mrs. Wormuth said she would be honored to second that motion. Supervisor Grattidge has certainly shown plenty of leadership skills throughout his time in Chairing Law and Finance and has been a role model for all of us and it will be my honor to second that nomination.

Ms. Raymond and Mrs. Johnson escorted Mr. Grattidge to the podium where he was administered the oath of office by the Hon. Fred Acunto.

“Thank you for that fine introduction from my friend Paul Sausville representing the Chip Capital of the World, Malta. I know Paul will do great job this year as Chairman of Law and Finance.

I'd like to thank my escorts today from the North Country, Supervisors Jean Raymond and MaryAnn Johnson. They have become good friends through the years and I learned early on that by going out after our meeting you can learn a lot about what goes on around this place. They are also pretty good at bridge building too.

Thank you to retired Judge and former Supervisor Fred Acunto for performing the swearing in duties. Fred and his wife Nina, both retired teachers have been close friends and good advisors through my political career and have been involved in Charlton Community activities for decades. When they first arrived in Charlton Fred was involved in Town government and was even a wingman for our Highway Department one heavy snowstorm.

I would like to introduce my family now, my wife of 31 years Charlotte and my two beautiful daughters Emily and Erika. They truly keep me going and support me in everyway possible. My brother and business partner John and his wife Judy are here and my father Dr. Walter Grattidge who has always supported me in public service as a way to give back to the community. Someone who's not here is my dear mother Karen, who passed away 2 years ago but was my biggest cheerleader all through my life. She would have been very proud and happy to be here today. As many of you know you need a great support system at home if you're going to be successful in the rough and tumble world of politics.

I'd also like to introduce my Town family with us today; from the Town Board we have Bob Lippiello, Sandy Verola, Bruce Gardiner and Doug Salisbury. Also here is Town Clerk Brenda Mills, Highway Superintendent Mike Emerich, Judges Vern Ketchum and Phil Rodriguez and Town Attorney Bob VanVranken. I would also like to welcome many of my close friends and supporters that have given me the encouragement to continue with elected office all through the years. I would like to acknowledge our State and County Elected Officials and the Department heads, staff and employees here today; we truly have a great team.

I'm very proud to assume the responsibilities of Chairman of the Board. And I'm humbled by the confidence that my fellow Supervisors have placed in me to fulfill that role. My colleagues on the Board, and the department heads in the audience, can tell you that over the years – especially last year as chairman of Law & Finance – I've developed a strong reputation when it comes to **not** spending county dollars. In short: I'm frugal! So you might be expecting me to begin as Chairman the same way the late Hugh Carey began as Governor: "The days of wine and roses are over." But I won't.

As much as I admire that hard-nosed spirit, I'd like to begin a little less ominously...

There's no question that Saratoga County has faced big financial challenges for the past two years. There's no question that we're not out of the woods yet. 2013 will be another year for belt tightening, reform, and efficiency. But let's not lose sight of one thing: despite our challenges, Saratoga County has so many positives that we can all be proud of.

We have an excellent quality of life. According to an assessment conducted by SUNY Albany, Saratoga County residents 60 years of age and older have a superior quality of life, above average health and well-being, and favorable financial independence.

School Report Card data maintained by the State Education Department shows that our children enjoy some of the best public schools in the state.

DCJS statistics testify that our crime rate is one of the lowest in the state, and I'd like to thank our Sheriff, Jim Bowen, and our District Attorney, Jim Murphy, for their excellent leadership.

At a time when the national unemployment rate is 7.9, and the state unemployment rate is 7.4, ours is 6.4%, which is lower than 60 out of the 62 counties in New York State.

And the U.S. Census Bureau reports that our median household income is \$67,186 compared to \$56,951 statewide... Our homeownership rate is over 73% versus 54% statewide... And our poverty rate is 6.5% compared to 14.5% statewide.

If these statistics aren't convincing enough, just look at our population growth... From 2000 to 2010, we grew by 9.5% while the state as a whole grew only 2.1%. Saratoga was the fastest growing county in the Capital

Region and 8 of our towns were among the top 100 fastest growing towns in the state. People are voting with their feet for Saratoga County's excellent quality of life.

At Global Foundries, we have the largest high tech economic development project in the country, if not the world. Our numerous tourist attractions, including the famous Saratoga flat track are second to none.

And our 2013 county tax rate of \$2.27 per thousand is still one of the lowest in the state. Just compare it to our neighbors... Last year, Albany County's tax rate was \$4.29, with a 7.6% increase this year, Schenectady tax rate was \$6.38, and grew 5.9%. And Rensselaer had a tax rate of \$11.06 per thousand. And those three Counties also have a full 1% higher sales tax rate than we do.

As Chairman of the Law & Finance Committee that oversaw this year's county budget, I'm very proud that we maintained our low tax rates, reduced overall spending, and set the stage for much needed reforms.

Before I touch on my priorities for 2013, I need to acknowledge my predecessor. Tom Wood is going to be a tough act to follow, but his steady leadership over the past two years will surely make my job easier than it otherwise might have been. He deserves a round of applause.

Tom took the reins in 2011, and almost immediately it was clear that the County was in a financial crisis unlike anything in recent memory. Unexpected declines in revenue and higher expenses drove our reserves down to historic lows. We faced a \$32 million projected budget deficit for 2012. Our bond rating was downgraded for the first time in many years.

Under Tom's leadership, the County enacted emergency measures including a hiring freeze and an austerity budget for 2012 that cut expenditures drastically. When he was called back to service for a second year as Chairman, Tom led us forward on other major issues including the sale of the unused landfill and doing a study for Maplewood Manor and taking action from the results.

My priorities as Chairman begin first and foremost with continuing Tom's leadership. This year's budget has no frills. It's bare bones and it relies less on fund balance than last year's, which is a trend I hope will carry into next year. The hiring freeze will continue. We will reach an agreement with a private company for the unused landfill and take an idle facility into a reliable and recurring source of revenue. And with the help of the Maplewood Manor LDC, we will identify a responsible private sector operator for the nursing home to continue the high level of patient care now being provided. This is the single most important thing we can do to restore the County's financial health, and it's the only feasible way we can ensure that Maplewood Manor will continue providing the high quality care for our residents into the future. The County simply can't afford to stay in the nursing home business as we have run it in the past but we will be placing a high priority on patient care with a future operator.

The watchword for 2013 is efficiency. I am charging each of the Board's Committees, as well as all of our Department Heads and Administration, to think outside the box this year. We need to continue to improve the way we do business. Continue to streamline our services. Continue to work smarter, and do more with less.

This year, the Technology Committee with the leadership of Supervisor Matt Veitch will oversee the implementation an automated time and attendance system. This is a major initiative that will save taxpayer dollars. In its two years of existence, the Technology Committee has made strides forward, but we still have a lot more work to do.

The Public Works Committee chaired by Supervisor Jean Raymond, along with our new Commissioner of Public Works Keith Manz, will conduct a top-to-bottom review of that department, which is one of the County's largest, to see if there are more efficient ways to get the job done. We're proud of the services the Public Works Department delivers, but any large operation always stands to benefit from fresh sets of eyes.

The Buildings & Grounds Committee led by Supervisor Mo Wright will investigate whether there are opportunities for "restacking," or repurposing county facilities to more efficiently serve the needs of the public. The committee will also continue existing initiatives, including the relocation and eventual consolidation of our Mental Health Department, as well as additional improvements to the County Airport.

The Personnel Committee chaired by Supervisor Art Johnson will continue its diligent negotiations with the County's three employee unions, all of which are now out of contract. The priority once again will be health insurance, which is one of the fastest-growing cost centers in the County budget. We will be evaluating new models including high deductible plans and Medicare Advantage Plans, and we are committed to reaching a deal that's fair to both employees and taxpayers. The Personnel Committee will also oversee the implementation of a new Department Head evaluation system, which we hope will serve as a constructive tool for our departments to develop and execute strategies to improve efficiency.

The Public Health Committee led by Supervisor Ed Kinowski will continue its oversight over Maplewood Manor as the LDC identifies a buyer. As I said before patient care will be our number one concern with a future operator. The committee will work closely with the nursing home administration to enhance revenue and reduce expenditures while preserving the high quality of care that Maplewood is known for. The committee will also be conducting an in-depth study of potential future directions for the Public Health Department, including environmental health services and more cost-effective delivery of home care services.

With the Economic Development Committee I have made a change in duties, I am asking Supervisor Anita Daly to concentrate her efforts on Governor Cuomo's State Regional Economic Development Committee's as our delegate, and to continue to guide the already successful Capital Resource Corporation, which is restoring local control and helping grow our local not-for-profits. I will also be asking Supervisor Daly to work closely with the troubled Luther Forest Technology Campus and newly designed Empire State Development Corporation to ensure continued success in these areas. Supervisor Daly is one of the hardest working and dedicated public servants' in Saratoga County and I want to acknowledge all the accomplishments she has made in the Economic Development field. I have appointed Supervisor Jack Lawler to be Chairman of the Economic Development Committee. The committee will continue to strive for more effective coordination of economic development efforts countywide, and to improve communication and cooperation between the entities involved. I am asking for a full review of the outside agencies that contract with the County in this field, and to have Supervisor Daly as Vice Chair continue her work with the sub-committee on the Strategic Plan for the future of Economic Development in Saratoga County.

With the new NYRA Board in place and full casino gambling potentially on the way, 2013 will be a critical year for the racing industry. The Racing Committee chaired by Supervisor Matt Veitch will closely monitor the developments on these two fronts and seek to ensure that Saratoga County's elected representatives have a seat at the table. We are also excited to celebrate the 150th anniversary of the Saratoga Racecourse this year, and look forward to playing a part in the festivities.

I am establishing an ad hoc Special Events Committee this year co-chaired by Supervisor Art Johnson and Anita Daly to work with the Board Clerk Pam Hargrave on all the exciting events that the County Board of Supervisor will be involved in for 2013.

The Public Safety Committee chaired by Supervisor Mindy Wormuth will oversee the transition process for three county departments that will have brand new leadership this year: Probation, the Animal Shelter and the Public Defender. We hope to build on the successful track records of all three departments, and work with their new leaders to identify new approaches that can save money and improve services. The Public Safety Committee will also continue to work with the Sheriff's Department and Emergency Services to maintain and further improve the County's state-of-the-art emergency communication systems.

2012 was a standout year for the Veterans Committee and the Veterans Service Agency. They launched new initiatives including a Trust Fund to help needy county veterans, a Peer-to-Peer counseling program for veterans with Post-Traumatic Stress symptoms, and administrative efficiencies that will allow the department to provide more services to a broader population. The Veterans Committee under the continued leadership of Supervisor Mary Ann Johnson will build upon those initiatives in 2013, and continue working with the state to designate a Saratoga County Veterans Memorial Highway.

The Equalization & Assessment Committee undertook two significant special projects last year. The first was to study and improve the County's auction process. The second, which will carry over to this year's committee, that will be led by Supervisor John Collyer is to review unused county-owned lands and study our options for

potential sale. This effort could raise needed revenue and eliminate potential liability issues that accompany ownership of these sites.

Last year, the Social Programs Committee approved a new billing system for Preschool Special Education, which is one of our most costly state mandates. This system is already leading to more efficient operations at the Youth Bureau, and the committee will continue to monitor its implementation. The Social Programs Committee with Supervisor Dick Rowland as chairman will also work with the other Department Heads under its jurisdiction, including the new Social Services Commissioner Tina Potter, to identify other opportunities to improve the way we deliver services to the County's most vulnerable residents.

The Trails Committee will be chaired by Supervisor Tom Richardson and I expect working with Jason Kemper from County Planning that they will continue to improve our vast trails system.

And last but not least, speaking of state mandates, the Legislative & Research Committee led by Supervisor Bill Peck will begin working on the 2013 County Legislative Program later this month after the Governor unveils his next State Budget. We're projecting that state mandates will cost the county a net \$63.8 million this year, which is 125% of our property tax levy. Just like we are doing here in Saratoga County, our state government needs to live within its means and find savings through greater efficiency. We will keep fighting for the state to assume financial responsibility for its bloated, inefficient programs.

All in all, you can see that we have our work cut out for us. I want to encourage all Supervisors, Administration, Department Heads, rank-and-file employees, and members of the public to share their ideas on how we can be more efficient, improve our operations, and save taxpayer dollars. A strong dialogue, a team approach, and a commitment to conservative principles are all critical to accomplishing our goals.

As I said when the 2013 Budget was released back in October, **the future is now**. Our actions this year will set the stage for our success down the road. Since 2011, we have experienced tough times and we've answered with tough decisions. We're rebounding and rebuilding. But there's still a lot of work to do, and a long way to go.

Saratoga County is the envy of Upstate New York, and our mission is to regain the strong financial position that our residents expect. With a renewed commitment to the bold steps we've already taken...and a broader effort to improve efficiency on all fronts I'm ready to get to work, how about you?

Please join us for some refreshments after our short meeting; we have the Saratoga County Dairy Princess Molly Pokrzywka here serving her famous 4H punch and fresh baked apple pie from Smith Bros. Bake Shop both from the Town of Charlton. Thank you."

Chairman Grattidge asked the County Attorney, Stephen Dorsey, to present the Rules of the Board. Mr. Dorsey said that every year at the Organizational Meeting the Board adopts rules to govern the proceedings. He went over the changes to the rules which were an amendment to the February meeting schedule for the Board and the Agenda session and to make official the public hearing rules.

On a motion by Supervisor Lawler, seconded by Supervisor Richardson the Rules of the Board were adopted by a unanimous vote.

R U L E S

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 meeting for **February** shall convene at 4:00 o'clock in the afternoon of the fourth Tuesday.

(b) The Board shall convene at 5:00 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 5:00 p.m. in the afternoon of the second Wednesday of the month. The Vice-Chair of the Board shall preside at the Agenda meeting.

(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 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.

(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) 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.

(e) 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. 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
Personnel & Insurance 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 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

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 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 & 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 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.

On a motion by Mr. Wright, seconded by Mr. Lucia, Paul Sausville was unanimously elected as Vice Chairman of the Board.

On a motion by Mr. Peck, seconded by Mr. Richardson, Resolution No. 5 was unanimously amended to reflect Thomas Wood as the Town of Northumberland member to the Fire Advisory Board.

On a motion by Mr. Rowland, seconded by Mr. Johnson, resolutions 1 through 12 were adopted as amended by a unanimous vote.

RESOLUTION 1 - 13

Introduced by Chairman Grattidge

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 - 13

Introduced by Chairman Grattidge

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-4601724-09 issued by Argonaut Insurance Company to Saratoga County as a blanket undertaking in the amount of \$300,000 of coverage for the Saratoga County Clerk, and in the amount of \$250,000 for all other County Officers required to execute and file undertakings including but not limited to the Chairman of the Saratoga County Board of Supervisors, 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 - 13

Introduced by Chairman Grattidge

APPOINTING COUNTY'S COMMISSIONERS OF ELECTIONS

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

WHEREAS, Resolutions 3-09 and 124-10 appointed William Fruci and Roger S. Schiera respectively as the County's Commissioners for terms that ended on December 31, 2012; 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 S. Schiera of the Town of Malta are hereby appointed Commissioners of Elections for the County of Saratoga for terms ending December 31, 2016.

RESOLUTION 4 - 13

Introduced by Chairman Grattidge

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 3 Directors expired on December 31, 2012; now, therefore, be it

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

<u>NAME</u>		<u>TERM EXPIRES</u>
Richard Rowland P.O. Box 10 Greenfield Center, NY 12833	Supervisor	12/31/13
Thomas N. Wood, III 1104 Route 29 Schuylerville, NY 12871	Supervisor	12/31/13
Victoria Garlanda P.O. Box 71 Saratoga Springs, NY 12866	Landowner	12/31/15

RESOLUTION 5 - 13

Introduced by Chairman Grattidge

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, 2014:

<u>MUNICIPALITY</u>	<u>NAME</u>
Ballston	William Crawford, 12 Charlton Road, Ballston Spa, NY 12020
Charlton	Arron Dyer, 123 Jenkins Road, Burnt Hills, NY 12027
Clifton Park	Phil Brousseau, 34 Juniper Dr., Clifton Park, NY 12065
Corinth	Ray Bush, 107 Pine St., Corinth, NY 12822
Edinburg	Alex Rockwell, Rockwell Lane, Edinburg, NY 12134
Galway	Kevin Barkley, 1822 Hermance Rd., Galway, NY 12074
Greenfield	John King, 55 Davidson Drive, Saratoga Springs, NY 12866
Hadley	Ted Wilming, 324 Harris Rd., PO Box 324, Corinth, NY 12822
Halfmoon	Art Hunsinger, 5 Park 200 Apts., Halfmoon, NY 12065
Malta	Andrew Cannito, 45 Route 9P, Apt. 3, Malta, NY 12020
Mechanicville	Bob Palmeri, 1 Gurba Dr., Stillwater, NY 12170-1214
Milton	Paul Marozzi, 10 Old Glory Lane, Ballston Spa, NY 12020
Moreau	Don Ranck, 2 Deer Run, So. Glens Falls, NY 12803
Northumberland	Thomas Wood, 242 Wilton-Gansevoort Road, Gansevoort, NY 12831
Providence	Dave Atwell, 7268 Barkersville Rd., Middle Grove, NY 12850
Saratoga Springs	Peter Shaw, 31 Collamer Heights, Ballston Spa, NY 12020
Saratoga	Rick Drew, 221 Broad St., Schuylerville, NY 12871
Stillwater	Jeff Mahar, 7 Wetsel Manor, Stillwater, NY 12170
Waterford	John Fairclough, 22 Lawrence Street, Waterford, NY 12188
Wilton	Robert Brown, 16 Newington Ave., Gansevoort, NY 12831

RESOLUTION 6 - 13

Introduced by Chairman Grattidge

APPOINTING AT-LARGE MEMBERS TO ENVIRONMENTAL MANAGEMENT COUNCIL

WHEREAS, Resolution 203-71 established the Saratoga County Environmental Management Council; and
 WHEREAS, the terms of three current members expired on December 31, 2012; 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>
David Adams 216 Stage Road Charlton, NY 12019	Charlton	5-11	12/31/2014
Marvin Schorr 14 Imperial Lane Ballston Lake, NY 12019	Charlton	5-11	12/31/2014
George Hodgson, Jr. 1171 Rt. 32N Schuylerville, NY 12871	Northumberland	5-11	12/31/2014

RESOLUTION 7 - 13

Introduced by Chairman Grattidge

APPOINTING MEMBERS OF 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 Mark M. Rider; now, therefore, be it

RESOLVED, that the following individuals are appointed as members of the Ethics Advisory Council for the stated terms:

<u>Name/Address</u>	<u>Prior</u>	<u>Term Expires</u>
Richard Weber, Jr. 2409 Route 29 Middle Grove, NY 12850	8-09	12/31/16
John A. Mancini 97 Pleasant Street Ballston Spa, New York 12020	N/A	12/31/16

RESOLUTION 8 - 13

Introduced by Chairman Grattidge

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 have expired; 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>
Thomas Parks Charlton Police Dept. 732 Swaggertown Road Scotia, NY 12302	Charlton Police Dept.	12/31/15
Patrick J. Campion 25 West High Street Ballston Spa, NY 12020	Assistant District Attorney for Traffic	12/31/15
Timothy Williams 65 Broad Street Waterford, NY 12188	Waterford PD	12/31/15
Sgt. Andrew Prestigiacomio Saratoga Springs Police Dept. 5 Lake Avenue Saratoga Springs, NY 12866	Saratoga Springs PD	12/31/15

RESOLUTION 9 - 13

Introduced by Chairman Grattidge

APPOINTING A COMMISSIONER 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, the term of one member has expired; now, therefore, be it

RESOLVED, that the following individual be appointed as a Commissioner 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>
Gene Fedoronko 587 Route 9P Saratoga Springs, NY 12866	Stillwater	75-12	12/31/15

RESOLUTION 10 – 13

Introduced by Chairman Grattidge

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 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>
Glenn C. Rockwood 4 Jean Lane Ballston Spa, NY 12020	6-11	12/31/2014
Richard Dunn 23 Wedgewood Drive Saratoga Springs, NY 12866	6-11	12/31/2014
Rod Sutton, Jr. 12 Fifth Avenue Saratoga Springs, NY 12866	6-11	12/31/2014
Michael Mooney 84 Cobble Hill Drive Gansevoort, NY 12831	6-11	12/31/2014

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

RESOLUTION 11 - 13

Introduced by Chairman Grattidge

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 five 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	12/31/2013
Nicholas J. Rinaldi 113 Viall Avenue Mechanicville, NY 12118	City of Mechanicville	12/31/2013
Richard C. Doyle 67 Lake Hill Road Burnt Hills, New York 12027	Ballston	12/31/2015
George Cannon 9 Elizabeth Lane Saratoga Springs, NY 12866	Saratoga Springs	12/31/2015
Robert Ostapczuk 38 Hopeful Lane Gansevoort, NY 12831	Wilton	12/31/2015

On a motion by Mr. Collyer, seconded by Mrs. Daly the additional Chairman's Appointments were approved unanimously.

Standing Committees – 2013

Buildings & Grounds

**Mo Wright*
 Phil Barrett
 George Hargrave
 Preston Jenkins
 Dan Lewza
 Dick Lucia
 Jean Raymond

Legislative & Research

**Bill Peck*
 Phil Barrett
 Dan Lewza
 Jean Raymond
 Tom Richardson
 Dick Rowland
 Joanne Yepsen

Public Works

**Jean Raymond*
 John Collyer
 Dan Lewza
 Preston Jenkins
 Art Johnson
 Bill Peck
 Mo Wright

Economic Development

**Jack Lawler*
 Anita Daly
 Art Johnson
 Ed Kinowski
 Bill Peck
 Tom Richardson
 Paul Sausville

Personnel & Insurance

**Art Johnson*
 Anita Daly
 Mary Ann Johnson
 Ed Kinowski
 Bill Peck
 Tom Wood
 Mindy Wormuth

Social Programs

**Dick Rowland*
 Phil Barrett
 John Collyer
 Mary Ann Johnson
 George Hargrave
 Dick Lucia
 Joanne Yepsen

Equalization & Assessment

**John Collyer*
 Jean Raymond
 George Hargrave
 Preston Jenkins
 Mary Ann Johnson
 Dan Lewza
 Joanne Yepsen

Public Health

**Ed Kinowski*
 Jean Raymond
 Paul Sausville
 Patti Southworth
 Matt Veitch
 Tom Wood
 Mindy Wormuth

Veterans

**Mary Ann Johnson*
 John Collyer
 George Hargrave
 Ed Kinowski
 Dick Lucia
 Tom Richardson
 Patti Southworth

Law & Finance

**Paul Sausville*
 Anita Daly
 Dick Rowland
 Tom Wood
 Matt Veitch
 Mindy Wormuth
 Mo Wright

Public Safety

**Mindy Wormuth*
 Preston Jenkins
 Jack Lawler
 Dick Lucia
 Dick Rowland
 Patti Southworth
 Matt Veitch

Racing

**Matt Veitch*
 Phil Barrett
 Art Johnson
 Tom Richardson
 Patti Southworth
 Tom Wood
 Joanne Yepsen

**Signifies Chair*

Chairman Appointments 2013

		Term Expires
County Water Authority		
Anita	Daly	12/31/2014
Mary Beth	Hynes	12/31/2014
Art	Johnson	12/31/2014
Adirondack Park Agency Local Govt Review Board		
Bruce	Brownell	12/31/2013
Jean	Raymond	12/31/2013
	Alternate	

County Agriculture and Farmland Protection Board

Edward	Varnam	12/31/2016
Joseph	McMahon	12/31/2016
Willard	Peck	12/31/2014

Capital District Transportation Committee

Alan	Grattidge	12/31/2013
Thomas	Werner	12/31/2013

Criminal Justice Advisory Committee

		Public Safety	
Mindy	Wormuth	Chair	12/31/2013
Alan	Grattidge	Board Chair	12/31/2013
Spencer	Hellwig	Co Administrator	12/31/2013
James	Murphy	Dist Atty	12/31/2013
John	Ciulla	Pub Defender	12/31/2013
Jerry	Scarano	Co Judge	12/31/2013
James	Bowen	Co Sheriff	12/31/2013
Wes	Carr	Youth Bureau	12/31/2013
Linda	Campion	Victims Advocate	12/31/2013

Economic Opportunity Council

Richard	Rowland	12/31/2013
Alan	Grattidge	12/31/2013

Great Sacandaga Lake Advisory Council

Jean	Raymond	12/31/2013
Jack	Vaillancourt	12/31/2013

Fish and Wildlife Management Board Region 5

Ronald	Rybicki	12/31/2014
Robert	Hodorowski	12/31/2014

Local Early Intervention Advisory Council

Heather	Straughter	Chair	12/31/2013
Lyn	Wiltsie	Parent	12/31/2013
Mary	Daidos	Parent	12/31/2013
Diane	Burke	Provider	12/31/2013
Paula	Silliman	Provider	12/31/2013
Richard T.	Rothwell	Provider	12/31/2013
Nancy	Wheeler	Provider	12/31/2013
Tina	Potter	Social Services	12/31/2013
Meghan	Riihimaki	Mental Health	12/31/2013
Donald L.	Going	DDSO	12/31/2013
Joseph W.	Carr	Youth Bureau	12/31/2013
Gay	Izzo	Youth Bureau	12/31/2013
Catherine	Duncan	Public Health	12/31/2013
Elise	Ember Abreu	Provider	12/31/2013
Karen	Levison	Public Health	12/31/2013

NYRA Local Advisory Board

Alan	Grattidge	Board Chair	12/31/2013
Matt	Veitch	Racing Chair	12/31/2013
Spencer	Hellwig	Co Administrator	12/31/2013

Jason	Kemper	Co Planner	12/31/2013
Lauren	Roberts	Co Historian	12/31/2013

Office For The Aging Advisory Council

Ann	Quinn	Ballston	12/31/2015
Patricia	Allen	Charlton	12/31/2015
Frank	Alissandrini	Clifton Park	12/31/2015
John	Randall	Corinth	12/31/2015
Linda	Reinemann	Day	12/31/2015
Eileen	Quinlivan	Edinburg	12/31/2015
Ruth	Gerardi	Galway	12/31/2015
Joan	Rowland	Greenfield	12/31/2015
Leland D.	Aldrich	Hadley	12/31/2015
Eileen	Pettis	Halfmoon	12/31/2015
Timothy	Hipwell	Mechanicville	12/31/2015
Roger	Dillon	Moreau	12/31/2015
Helen	Carter	Northumberland	12/31/2015
Cheryl	Lee	Providence	12/31/2015
John	Hayes	Saratoga	12/31/2015
Corinne	Scirocco	Saratoga Springs	12/31/2015
Jean	Farnan	Stillwater	12/31/2015
Betty	Derrick	Waterford	12/31/2015
Jacqueline	Madarasz	Wilton	12/31/2015

Youth Advisory Board

James	Towne, Jr.	Ballston	12/31/2013
Douglas	Salisbury	Charlton	12/31/2013
Erin	Daly	Clifton Park	12/31/2013
Edward	Byrnes	Corinth	12/31/2013
Suzanne	Denn	Day	12/31/2013
Judith	Sterling	Edinburg	12/31/2013
Robert	Hartman	Galway	12/31/2013
Ty	Stacey	Greenfield	12/31/2013
Colleen	DeMarsh	Hadley	12/31/2013
Amanda	Smith	Halfmoon	12/31/2013
Faith	Frucci	Mechanicville	12/31/2013
Sandra	Winney	Providence	12/31/2013
John	Sherman	Saratoga	12/31/2013
David	Torres	Saratoga Springs	12/31/2013
Derrick	Legall	Saratoga Springs	12/31/2013
William	Millard	Stillwater	12/31/2013
Wilson	Emily	Waterford	12/31/2013
Stephen	Porto	Wilton	12/31/2013
Ethan	Connor	Youth Representative	12/31/2013
Lisa	Scaccia	Youth Representative	12/31/2013
Michael	Mahoney	Probation	12/31/2013

Public Health Professional Advisory Committee

Christie	Britton-Hare	Speech	12/31/2013
Sandra	Cross	Aging	12/31/2013
Desmond	Del Giacco, MD	Physician	12/31/2013
Karann	Durr	Dietician	12/31/2013
Cynthia	Lisuzzo	Saratoga Hospital	12/31/2013
Gary	Oberg	Physician	12/31/2013
Christopher	Torino	Saratoga Hospital	12/31/2013

Timothy	Brooks, MD	Physician	12/31/2013
Tina	Potter	Social Services	12/31/2013

Region 5 - Open Space Advisory Committee

Julie	Stokes		12/31/2013
Peter	Litchfield		12/31/2013

Saratoga Gaming and Raceway Foundation

Alan	Grattidge		12/31/2013
Matt	Veitch		12/31/2013

Self Insurance Labor Management Board

Richard	Rowland	Chair	12/31/2013
Mo	Wright	Mgt	12/31/2013
John	Collyer	Mgt	12/31/2013
William	Benosky	Mgt	12/31/2013
David	Costanzo	Mgt	12/31/2013
Louis	Pasquarell	Mgt	12/31/2013

Tourism Advisory Committee

Annamarie	Bellatoni		12/31/2013
Mark	Baker		12/31/2013
Spencer	Hellwig		12/31/2013

Workforce Investment Board

John	Herrick		12/31/2015
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Chaplain

Patti	Southworth		12/31/2013
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Cooperative Extension Board of Directors

Richard	Rowland		12/31/2013
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CSEA Grievance Board

Thomas	Wood		12/31/2013
Arthur	Johnson		12/31/2013
Willard	Peck		12/31/2013

Saratoga County Council of Fish and Game Clubs

Richard	Rowland		12/31/2013
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Intercounty of the Adirondacks

John	Collyer		12/31/2013
Preston	Jenkins		12/31/2013
Mary Ann	Johnson		12/31/2013
Richard	Lucia		12/31/2013
Jean	Raymond		12/31/2013
Mo	Wright		12/31/2013
Pamela	Hargrave		12/31/2013

Long Range Capital Planning

Spencer	Hellwig	Chair	12/31/2013
Alan	Grattidge	Board Chair	12/31/2013
Paul	Sausville	L&F Chair	12/31/2013
Mo	Wright	Bldgs Chair	12/31/2013

Jean	Raymond	Pub Wrks Chair	12/31/2013
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Negotiating Committee

Thomas	Wood, III		12/31/2013
Arthur	Johnson		12/31/2013
Alan	Grattidge		12/31/2013

Affirmative Action Officer

John	Kalinkiewicz		12/31/2013
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Hudson River Community Advisory Group

Edward	Kinowski		12/31/2013
David	Adams		12/31/2013
Thomas	Richardson		12/31/2013

Ad Hoc Committees

Land Preservation Committee

Philip	Barrett	Chair	12/31/2013
Arthur	Johnson		12/31/2013
Willard	Peck		12/31/2013
Paul	Sausville		12/31/2013
Jason	Kemper		12/31/2013
Thomas	Lewis		12/31/2013
Joseph	Grasso		12/31/2013

Trails Committee

Thomas	Richardson	Chair	12/31/2013
Matthew	Veitch		12/31/2013
Mo	Wright		12/31/2013
Mindy	Wormuth		12/31/2013
Ed	Kinowski		12/31/2013
Devin	DalPos		12/31/2013
Lawrence	Gordon		12/31/2013

County Technology Committee

Matthew	Veitch	Chair	12/31/2013
Jean	Raymond		12/31/2013
Philip	Barrett		12/31/2013
Anita	Daly		12/31/2013
Patti	Southworth		12/31/2013
Spencer	Hellwig		12/31/2013
Jason	Kemper		12/31/2013
Robert	Kingsbury		12/31/2013
Brian	O'Conor		12/31/2013

Special Events Committee

Art	Johnson	Co-Chair	12/31/2013
Anita	Daly	Co-Chair	12/31/2013
Jean	Raymond		12/31/2013
Mindy	Wormuth		12/31/2013
Pam	Hargrave		12/31/2013

On a motion by Mr. Kinowski, seconded by Mr. Wood, the 2013 Organizational Meeting of the Board was unanimously adjourned.

Respectfully submitted,

Pamela Hargrave, Clerk