

## VETERANS' COMMITTEE MINUTES

MAY 1, 2007 – 2:30 P.M.

Present: Chairman Lucia; Supervisors Hunter, Raymond, Richardson, Thompson, Trottier, and Janik; David Wickerham, County Administrator; Bob Mitchell, Veterans' Director; Jose Miner, Victor Isca, Veterans; Barbara Plummer, Clerk of the Board of Supervisors; Jennifer Cuilla, Publications Specialist; Press.

Chairman Lucia called the meeting to order and welcomed all in attendance.

**On a motion made by Mr. Hunter, seconded by Ms. Raymond the minutes of the April 9, 2007 meeting were approved unanimously.**

Mr. Lucia stated the Saratoga National Cemetery Veterans Monument, Flag Day Rededication Ceremony would be held on June 14<sup>th</sup> at 1:00 p.m.

The committee directed Mr. Mitchell to contact Assemblyman McDonald to see if he would be able to do the closing remarks as well as the introduction of Major General Taluto as guest speaker.

Mr. Trottier suggested adding the street address for the cemetery to the program cover.

Mr. Mitchell said he is currently working on the program for the August Deceased Veterans Honors program scheduled for August 21<sup>st</sup> at 12:00 p.m. at the County Complex on McMaster Street. The program will be honoring a WWII Deceased Veteran from each one of the towns, villages and cities. He is asking for all Supervisors to submit their Veteran name as soon as possible. The printed program will be submitted for committee approval at the next committee meeting, he said.

Mrs. Plummer said a contract has been signed with SPAC for the September Veterans' Concert to be held on September 21<sup>st</sup> at 6:00 p.m.

Mr. Mitchell said the contract is in progress for the USO Show to be held at the City Center in Saratoga Springs on October 9<sup>th</sup> at 6:00 p.m.

Mr. Mitchell asked for a resolution to accept a New York State Grant in the amount of \$5,000 for the updating of the computers in the Veterans' office.

**A motion was made by Mr. Richardson, seconded by Ms. Raymond to approve a resolution to approve a New York State Grant in the amount of \$5,000 to be used for new computers in the Veterans' office.**

**On a motion made by Mr. Trottier, seconded by Mr. Thompson the meeting was adjourned.**

Respectfully submitted,  
Chris Sansom