

ORGANIZATIONAL MEETING
WEDNESDAY, JANUARY 3, 2007
AT 2:30 P.M., E.S.T.

The Board was called to order by the Clerk.

Roll call was taken. PRESENT – Raymond F. Callanan, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Albert Janik, Jeffrey Trottier, Kenneth J. DeCerco, Paul Sausville, Frank Thompson, Harry G. Gutheil, Jr., Willard H. Peck, Richard C. Hunter, Sr., Thomas N. Wood, III, Cheryl Keyrouze, Joanne Dittes Yepsen, J. Gregory Connors, Arthur J. Johnson – 21. ABSENT - John Lawler, Thomas Richardson – 2.

The invocation was given by Tom Wood, Chaplain.

On a motion by Mr. Hargrave, seconded by Mr. Hunter, Harry G. Gutheil, Jr. was named temporary Chairman by a unanimous vote.

Mr. Peck nominated Philip Barrett as 2007 Chairman of the Board of Supervisors, and he stated it was his honor and pleasure to make this nomination. He has done a fine job here in the County and in Clifton Park, and I think he will do a fine job in leading us, he said. Ms. Raymond seconded the nomination, and she stated she believes he will do an excellent job. Mr. Barrett was elected Chairman of the Board by a unanimous vote.

Mr. Johnson and Mr. DeCerco escorted Mr. Barrett to the podium where he was administered the oath of office by Hon. Thomas Nolan, Supreme Court Justice.

Chairman Barrett said his only disappointment is that his son, Brandon could not be here today because he is ill. He introduced his other son, Philip, his daughter, Jen, and his wife Laurie. He said they will be having a new addition to the family, and they are getting excited for Jen. He then introduced his parents, mother-in-law, Clifton Park Town Board members Roy Speckhard and Sandy Roth; Rick Kukuk, Highway Superintendent; Pat O'Donnell, Town Clerk. He stated Town Board members Tom Paolucci and Lynda Walowit could not be here today. He said he is fortunate to be a part of another winning team at Key Bank, and he introduced his boss, Karen Zaluski. He recognized Jasper Nolan, County Republican Party Chairman; Town Chairman Mike Lisuzzo; and Independence Party Chairman, Lee Kolesnikoff. He said Bob Rowe, Conservative Party Chairman, could not be here today. He also introduced Donald Baker, Sr., the Town's Animal Control Officer and father of wounded Trooper Donald Baker, Jr.

Chairman Barrett thanked his colleagues on the County Board of Supervisors, and he then commented on his choices for the Board's committees for the year.

Chairman Barrett said he will seek to build on public safety accomplishments of last year, including the Adirondack Park Agency's approval for new emergency communications towers in the Adirondack Park and an ongoing update of 911 emergency phone technology. He said we must work directly with the first responders in every community. He said we have some very important and exciting projects to focus on in 2007, and first and foremost is public safety.

County Attorney Mark Rider presented the 2007 Rules of the Board, and he stated all Supervisors should have received his memo about Rule 8 which requires the consent of 75% of the total weighted vote or the unanimous consent of those present at a Board meeting before any resolution can be passed. This Rule originated back in the 1800's when the Board would meet for a series of days. They would propose a resolution on one day and then come back to review it, he said. He suggested this Rule would be no longer needed. He said he gave the Supervisors two copies of the Rules – one including Rule 8 and a copy that leaves it out.

Mr. Gutheil said this memo was written December 26th, and he knows many Supervisors did not have a chance to read it. He said it would be more appropriate to adopt the current Rules and adopt the newer one later in the year. It would be proper to give Supervisors the opportunity to weigh the merits of change at their leisure, he added.

Mr. Trottier moved to adopt the Rules of the Board that does not contain Rule 8 (as it appears in the current Rules). Mr. Callanan seconded. The motion was adopted by the following vote: AYES - Mr. Barrett 16,555; Mr. Callanan 8,729; Ms. Daly 16,555; Mr. DeCerco 18,359; Mr. Grattidge 3,954; Mr. Hargrave 3,589; Mr. Hunter 1,841; Mr. Janik 7,362; Mr. Johnson 12,541; Mr. Lucia 6,259; Mr. Peck 4,603; Mr. Sausville 13,005; Mr. Trottier 1,971; Mr. Wood 5,114 – *120,437*. NOES - Mr. Connors 7,522; Mr. Gutheil 13,549; Mrs. Johnson 920; Ms. Keyrouze 13,093; Ms. Raymond 1,384; Mr. Thompson 17,103; Ms. Yepsen 13,093 – *66,664*. ABSENT - Mr. Lawler 8,515; Mr. Richardson 5,019 – *13,534*.

R U L E S

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

2. The order of business shall be as follows:

1. Calling of the roll of members.

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

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

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

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

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

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

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

(c) Consistent with Rule 10, no person may hold the floor at the Board meeting for more than five (5) minutes without the permission of the Chair. Speaking time may not be saved nor transferred from one speaker to another.

(d) The Chair of the Board and of each Committee shall have the right to establish other rules and reasonable time limits

governing the appearance of persons before the Board and/or respective Committees.

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

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

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

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

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

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

Buildings and Grounds.	7 Members
Economic Development.	7 Members
Equalization and Assessment.	7 Members
Insurance and Risk Management.	7 Members
Law and Finance.	7 Members
Legislative and Research.	7 Members
Public Health.	7 Members
Public Safety.	7 Members
Public Works.	7 Members
Racing Committee.	5 Members
Social Programs.	7 Members
Veterans Affairs.	7 Members
Water.	7 Members

13. The Chair of the Board shall be a member ex-officio of all Committees, and the Clerk of the Board shall be directly responsible to the Chair. With respect to all standing Committees,

a quorum shall consist of a simple majority of its members. Whenever a quorum of a standing Committee is at a meeting properly called or provided for, a majority vote of the members present shall be sufficient to make the act the act of the Committee.

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

15. All resolutions to be presented for consideration of the Board shall, so far as is possible and practicable, be delivered to the Clerk by 12:00 o'clock Noon on the Monday preceding the Board meeting. The Clerk will prepare an agenda of resolutions and place a copy on the desk prior to the opening of the meeting; however, any resolution not so delivered may be considered if the motion for waiver of above Rule 8 is duly adopted prior to consideration.

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. INSURANCE AND RISK MANAGEMENT COMMITTEE:

To have jurisdiction over all County insurance, including the Saratoga County Self-Insurance Plan; to advise and assist the Self-Insurance Administrator in the management of the County Self-Insurance Plan; to have charge of a County Risk Management Program; to have charge of County compliance with the Occupational Safety and Health Act.

5. 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 examine the functions, staffing and salaries for County departments and to make suggestions in reference thereto and concerning County officials and department heads; 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.

6. 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.

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.

13. WATER COMMITTEE: To have general supervision over matters relating to public water systems in Saratoga County; to study and supervise the establishment of the County wide water system and to oversee its design and construction; to act as the Saratoga County Water Agency with the powers and duties enumerated in Article 5-A of the County Law; to explore funding for a county-wide water system and make recommendations to the County regarding the construction, financing and operation of a county-wide water system.

On a motion by Mr. Janik, seconded by Mr. Thompson, George Hargrave was elected as Vice-Chairman of the Board by a unanimous vote.

On a motion by Mr. Grattidge, seconded by Mr. Wood, Resolution Nos. 1 through 11 were adopted by a unanimous vote.

Chairman Barrett announced the following Standing Committee appointments for 2007:

2007 COMMITTEE ASSIGNMENTS
(* Denotes Chairman)

BUILDINGS & GROUNDS

*Mary Ann Johnson
Greg Connors
Harry Gutheil
Richard Hunter
Richard Lucia
Jean Raymond
Jeff Trottier

LEGISLATIVE & RESEARCH

*Alan Grattidge
Ken DeCerce
Cheryl Keyrouze
Richard Lucia
Bill Peck
Thomas Richardson
Paul Sausville

ECONOMIC DEVELOPMENT

*Arthur Johnson
Anita Daly
Harry Gutheil
Al Janik
Bill Peck
Thomas Richardson
Paul Sausville

PUBLIC HEALTH

*Paul Sausville
Ray Callanan
Greg Connors
Anita Daly
Richard Hunter
Al Janik
Joanne Yepsen

EQUALIZATION & ASSESSMENT

*Richard Hunter
Ken DeCerce
George Hargrave
Mary Ann Johnson
Cheryl Keyrouze
Jeff Trottier
Tom Wood

PUBLIC SAFETY

*Jeff Trottier
Ray Callanan
Greg Connors
Alan Grattidge
Arthur Johnson
Mary Ann Johnson
Jack Lawler

INSURANCE & RISK MANAGEMENT

*Al Janik
Ken DeCerce
Cheryl Keyrouze
Jack Lawler
Jean Raymond
Thomas Richardson
Frank Thompson

PUBLIC WORKS

*Frank Thompson
Alan Grattidge
George Hargrave
Al Janik
Richard Lucia
Jean Raymond
Joanne Yepsen

LAW & FINANCE

*George Hargrave
Harry Gutheil

SOCIAL PROGRAMS

*Anita Daly
Ken DeCerce

Arthur Johnson
Mary Ann Johnson
Bill Peck
Frank Thompson
Tom Wood

Alan Grattidge
George Hargrave
Cheryl Keyrouze
Jack Lawler
Joanne Yepsen

RACING

*Tom Wood
Bill Peck
Ray Callanan
Jack Lawler
Joanne Yepsen

VETERANS

*Richard Lucia
Richard Hunter
Mary Ann Johnson
Jean Raymond
Thomas Richardson
Frank Thompson
Jeff Trottier

WATER

*Ray Callanan
Greg Connors
Anita Daly
Harry Gutheil
Arthur Johnson
Paul Sausville
Tom Wood

CHAIRMAN'S APPOINTMENTS – 2007

Land Preservation Committee

		Expires	
Bill	Peck	Chair	12/31/2007
Philip	Barrett	Supervisor	12/31/2007
Art	Johnson	Supervisor	12/31/2007
Paul	Sausville	Supervisor	12/31/2007
Thomas	Lewis	At-Large	12/31/2007
David	Miller	At-Large	12/31/2007
Lynn	Schumann	At-Large	12/31/2007

Dredging Committee

John	Lawler	Chair	12/31/2007
Tom	Wood	Supervisor	12/31/2007
Bill	Peck	Supervisor	12/31/2007

Thomas	Richardson	Supervisor	12/31/2007
Kenneth	DeCerce	At-Large	12/31/2007
Bob	Hall	At-Large	12/31/2007
Paul	Lilac	At-Large	12/31/2007

Adirondack Park Agency Local Govt Review Board Expires

Bruce	Brownell	Delegate	12/31/2007
Jean	Raymond	Alternate	12/31/2007

Capital District Transportation Committee

Philip	Barrett	Board Chair	12/31/2007
Robert	Phillips	Alternate	12/31/2007

Criminal Justice Advisory Committee

		Pub Safety	
Jeff	Trottier	Chair	12/31/2007
James	Bowen	Co Sheriff	12/31/2007
Linda	Campion	Crime Victims	12/31/2007
Wes	Carr	Staff	12/31/2007
John	Ciulla	Pub Def	12/31/2007
Philip	Barrett	Board Chair	12/31/2007
James	Murphy	District Attorney	12/31/2007
Jerry	Scarano	County Judge	12/31/2007
Paul	Viscusi	Prob Dir	12/31/2007
David	Wickerham	Co Admin	12/31/2007
		Law	
Kevin	Judd	Enforcement	12/31/2007

Economic Opportunity Council

Richard	Lucia	Co Supervisor	12/31/2007
Gregory	Connors	Co Supervisor	12/31/2007

Fish and Wildlife Management Board - Region 5

Jack	Vaillancourt	Landowner	12/31/2008
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Greater Adirondack Resource Conservation

Tom	Lewis	Planning Board	12/31/2007
Tom	Wood	Soil & Water	12/31/2007

Great Sacandaga Lake Advisory Council

Jack	Vaillancourt	Day	12/31/2009
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Local Early Intervention Advisory Council

Helen	Endres	Chair	12/31/2007
Heather	Baker	Parent	12/31/2007
Beth	Novik	Parent	12/31/2007
Carisa	Anctil	Parent	12/31/2007
Deborah	Baldwin	Parent	12/31/2007
Sara	Conklin	Parent	12/31/2007

Shelley	Mauro	Parent	12/31/2007
Linda	Reese	Provider	12/31/2007
Patti	Crissafulli	Provider	12/31/2007
Paula	Sillioman	Provider	12/31/2007
Karen	Brackett	Child Care	12/31/2007
Nancy	Wheeler	Child Care	12/31/2007
Tina	Potter	Social Services	12/31/2007
Dale	Angstadt	Mental Health	12/31/2007
Karen	Henley	DDSO	12/31/2007
Patty	Heidelmark	School District	12/31/2007
Wes	Carr	Youth Bureau	12/31/2007
Catherine	Duncan	Public Health	12/31/2007
Terry	Stortz	Public Health	12/31/2007

Office For The Aging Advisory Council

Ann	Quinn	Ballston	12/31/2007
Nina	Acunto	Charlton	12/31/2007
Francis	Alissandrini	Clifton Park	12/31/2007
John	Randall	Corinth	12/31/2007
Marjorie	Rauth	Day	12/31/2007
Norma	Porteus	Edinburg	12/31/2007
Ruth	Gerardi	Galway	12/31/2007
Gertrude	Chamberlin	Greenfield	12/31/2007
Eula	Sutliff	Hadley	12/31/2007
Eileen	Pettis	Halfmoon	12/31/2007
Leo	Blain	Malta	12/31/2007
JoAnne	Reilly	Mechanicville	12/31/2007
Doris	Gardner	Moreau	12/31/2007
Gerald	Peterson	Northumberland	12/31/2007
Carol	Lilawski	Providence	12/31/2007
Norbert	Nolte	Saratoga	12/31/2007
Corrine	Scirocco	Sar. Springs	12/31/2007
Remigia	Foy	Sar. Springs	12/31/2007
Anetta	Melber	Stillwater	12/31/2007
Jackie	Madarasz	Wilton	12/31/2007

Saratoga Gaming and Raceway Foundation

Philip	Barrett	12/31/2007
Thomas	Wood	12/31/2007

Public Health Professional Advisory Committee

Lois	Bullet, RN	12/31/2007
Robert	Christopher	12/31/2007
Cynthia	Lisuzzo	12/31/2007
Sandra	Cross	12/31/2007

Desmond	DelGiacco,	MD	12/31/2007
Gary	Oberg,	MD	12/31/2007
Russell	Peacock,	MD	12/31/2007
Chris	Torino		12/31/2007
Nancy	Weber		12/31/2007
Margaret	Welch		12/31/2007
Cheryl	Wise		12/31/2007

Region 5 - Open Space Advisory Committee

Julia	Stokes		12/31/2007
Pieter	Litchfield	Alternate	12/31/2007

Self Insurance Labor Management Board

Frank	Thompson		12/31/2007
Albert	Janik		12/31/2007
William	Benosky		12/31/2007
Thomas	Adriance		12/31/2007
Marcie	McNamara		12/31/2007

Technology Outreach

Jason	Kemper	Chair	12/31/2007
Bob	Kingsbury		12/31/2007
Michael	Pratt		12/31/2007

Tourism Advisory Committee

Gregory	Dixon		12/31/2007
Mark	Baker		12/31/2007
Gavin	Landry		12/31/2007
Jack	Norton		12/31/2007
Spencer	Hellwig		12/31/2007

Workforce Investment Board

Michael	Janczak	Business	12/31/2009
Laurie	DeLong	Business	12/31/2009
John	Herrick	Business	12/31/2009
David	Segalla	VESID	12/31/2009
Ken	Green	SEDC	12/31/2009

Chaplain

Thomas	Wood		12/31/2007
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Cooperative Extension Board of Directors

Alan	Grattidge		12/31/2007
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CSEA Grievance Board

George	Hargrave		12/31/2007
William	Peck		12/31/2007
Arthur	Johnson		12/31/2007

Data Processing Users Committee

Spencer	Hellwig	Chair	12/31/2007
Sam	Pitcheralle		12/31/2007
Carol	Holley		12/31/2007
Kathleen	Marchione		12/31/2007
William	Baker		12/31/2007
Michael	Pratt		12/31/2007
Joseph	Ritchey		12/31/2007

Saratoga County Council of Fish and Game Clubs

Thomas	Wood		12/31/2007
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Intercounty of the Adirondacks

Mary Ann	Johnson		12/31/2007
Jean	Raymond		12/31/2007
Al	Janik		12/31/2007
Jeffrey	Trottier		12/31/2007
Richard	Hunter		12/31/2007
Barbara	Plummer		12/31/2007

Long Range Capital Planning

David	Wickerham	Chair	12/31/2007
George	Hargrave		12/31/2007
Philip	Barrett		12/31/2007
Mary Ann	Johnson		12/31/2007
Frank	Thompson		12/31/2007

Negotiating Committee

Philip	Barrett	Chair	12/31/2007
Harry	Gutheil		12/31/2007
Mary Ann	Johnson		12/31/2007

Affirmative Action Officer

William	Baker		12/31/2007
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WATER AUTHORITY

Anita Daly		12/31/2008
Raymond Callanan		12/31/2008
Arthur Johnson		12/31/2008

YOUTH ADVISORY BOARD

John Fantauzzi	Ballston	12/31/2007
Douglas Salisbury	Charlton	12/31/2007
Edward Byrnes	Corinth	12/31/2007
Suzanne Denn	Day	12/31/2007
Judy Sterling	Edinburg	12/31/2007
Robert Hartman	Galway	12/31/2007
Karyn Zanetti	Greenfield	12/31/2007
Mary Lou Cartier	Hadley	12/31/2007
Mara Sweeter	Halfmoon	12/31/2007
Audrey Ball	Malta	12/31/2007
Meg Gorman	Mechanicville	12/31/2007
Royanne Blodgett	Milton	12/31/2007

Steve Gram	Moreau	12/31/2007
Dee Cogan	Northumberland	12/31/2007
Amanda Ferraro	Providence	12/31/2007
John Sherman	Saratoga	12/31/2007
Michael Hanehan	Stillwater	12/31/2007
Emily Wilson	Waterford	12/31/2007
Stephen Porto	Wilton	12/31/2007
Kathleen Kuznia	Probation	12/31/2007
Anthony Scavone	Employment	12/31/2007
Emily Young	Youth	12/31/2007
Nicholas D'Alberto	Youth	12/31/2007

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

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

Barbara J. Plummer, Clerk