

ORGANIZATIONAL MEETING
FRIDAY, JANUARY 2, 2009
AT 2:30 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, Frank Thompson, Preston L. Jenkins, Jr., Willard H. Peck, Richard C. Hunter, Sr., Thomas N. Wood, III, Matthew E. Veitch, Shawn P. Connelly, John Lawler, Arthur J. Johnson – 22. ABSENT - Joanne Dittes Yepsen – 1.

The invocation was given by Tom Wood, Chaplain.

On a motion by Mr. Hunter, seconded by Mr. Lucia, George Hargrave was named Temporary Chairman by a unanimous vote.

Mr. Peck moved to nominate Arthur J. Johnson as Chairman. He said this will be a year of uncertainty with our State budget not knowing where things will lie. If we will have a leader during a year of uncertainty, I cannot think of anyone better than Art Johnson, he said. He stated Art has spent his life in public service. Wilton is one of the leading towns as far as balancing economic development and quality of life issues. Art has carried on leadership in the town without any hesitation, and that is great when you follow in Roy McDonald's stature, he said. You can lead by putting down your desires and bringing people together to follow you or by bringing people together when there are differences in opinion, and we know Art Johnson can do that, he stated. He said with a leader like Art, everybody comes together and works as one. In Art's tenure as Wilton Supervisor, we have seen great economic growth there. I credit all of those in the Town of Wilton for their hard work, he stated. He mentioned Art has chaired the Economic Development Committee and the Empire Zone Administrative Board after 22 months of being a Supervisor. He said Art is even keeled and even handed, and you cannot ask for more in a leadership. He is the easiest guy to comment on, and you won't find a negative thing about him, he said. He stated quite often, we see where it is about individual service, and Art Johnson exemplifies what it means to stand here and do the public's work.

Mr. Thompson seconded the nomination, and Arthur J. Johnson was elected 2009 Chairman of the Board of Supervisors by a unanimous vote.

Ms. Daly and Mrs. Wormuth escorted Chairman Johnson to the podium where he was administered the oath of office by the Honorable Jerry Scarano, Saratoga County Court Judge.

Chairman Johnson stated the following:

“Good afternoon! Thank you for joining us here today as we celebrate the New Year and the beginning of what I'm sure will be another successful year for Saratoga County. Shortly, I will tell you about some of the important things we have planned for 2009, but first I would like to take a moment to introduce some of the people who are here with us today. Joining me today is my wife of 37 years, Sandy who has always been a big help to me. We have a daughter who couldn't be here today. We are proud of her, as she is a Doctor of Physical Therapy living in Alexandria, Virginia. And thank you to County Court Judge Jerry Scarano for administering my oath of office.

“I would also like to recognize Senator Roy McDonald, Assemblyman Tony Jordan who will be replacing Roy in the 112th Assembly District, Assemblyman Bob Reilly, Town of Wilton Deputy Supervisor Ray O'Connor, and Town Judge Jerry Worth who are also here today for this Organizational Meeting - thank you for your support as we begin our new year. We also have in attendance many elected officials and dedicated employees from the Town of Wilton - thank you as well for your support today, for the support I know you will offer over the next 12 months and for the years to follow.

"I am surrounded in this room by my wonderful colleagues on the Board of Supervisors. I am humbled and honored that you have chosen me to be your Chairman and I am ready to take the helm as we move forward into 2009. I know that this team chosen by the residents of Saratoga County, along with our County employees, will continue to work together to provide essential services efficiently and effectively. Thank you for your dedication to our County and its residents.

"During the recent 2009 budget process, we outlined our plan for delivering these essential services while maintaining our commitment to ensuring that our County residents are paying the lowest property taxes in the state. As you know, we were able to complete this process with a balanced, conservative budget and without the need for any tax increases. During these difficult economic times, it is critically important that we as elected officials and public servants do our part to care for our residents' quality of life and maintaining this consistent tax rate is the first important step in that process.

"Throughout 2009, I will focus on improving and enhancing other parts of the quality of life that we enjoy in Saratoga County. For example, I have made a commitment to provide new tools to our volunteer corps of firefighters in the County, who are a critical part of our public safety structure. I am also committed to seeing that the County's Open Space Land Preservation program is maintained and that, in addition, I have provided funding to open up County-owned forestlands for use as recreational trails. I am thrilled to say that we will see the groundbreaking of our new County Animal Shelter in 2009 - one project among many that the Board has shown continued commitment to in years past and I am happy to offer support for this year as further progress is made.

"Through various initiatives such as the recently-opened burn building at the Fire Training Center and our continued work on the new radio system project, Saratoga County has always been committed to seeing that its public safety providers have access to the best training and equipment. In 2009, the 32 volunteer fire companies that serve our residents will be an important focus of this commitment. As mentioned during the 2009 budget process, I created a \$600,000 appropriation that will be used to help fund new pagers for these companies - an essential part of the new radio system. This funding will help the fire companies begin their adjustment to this system, which we anticipate will be operational in 2009.

"Since its implementation 2003, the County Farmland and Open Space grant program has awarded over two million dollars to different municipalities, which has helped to preserve almost 2,000 acres across the County. This money is not only crucial in its direct usage, but it also helps municipalities work towards their overall preservation goals by helping to leverage an additional two million in State funding as well as private funding. In 2009, we will continue this commitment to maintaining the delicate balance between green and gray infrastructure by once again providing \$750,000 to this program. In addition to the farm and recreation land preserved at the local level, I have also asked a special Board committee to focus on how we can open up some of the County's own land for use by our residents. This committee will look at County-owned forest land and oversee its development into passive recreation trails - helping not only to preserve our land, but also providing for the needs of residents and visitors for generations to come.

"Saratoga County has also shown a continued commitment to providing for the needs of our four-legged population through our County-run Animal Shelter. In recent years, the Board has come to realize that the Shelter's own needs have grown as they strive to meet the ever-expanding needs of our residents. In an effort to support this growth, the Board recently approved plans for a new, more sophisticated shelter building. I look forward to our 2009 groundbreaking with great anticipation.

"I am also prepared to continue supporting the Saratoga County Water Authority as progress moves forward on the County waterline. This waterline is one example of our commitment to the infrastructure needed to support economic development initiatives taking place in our County. In 2009 we should see significant progress on some of these initiatives as plans move forward for the Luther Forest Technology Campus, AMD & The Foundry. I am proud to continue developing Saratoga County's relationship with our new industrial residents and will work to ensure that this progress benefits our County as a whole.

"I'm hopeful that during 2009, we will be able to accomplish all of the goals I have shared with you today and more. I am also looking forward to once again acknowledging the important sacrifices of our Saratoga County Veterans by sponsoring another military concert at SPAC in September and through a special ceremony in

October honoring our World War II Veterans. 2009 also marks the commemoration of the Hudson-Fulton-Champlain Quadricentennial and I'm pleased to support the activities our committee has planned.

“Before we begin the remaining business of today's meeting, I would just like to take one more moment of your time to announce that I have chosen Supervisor Bill Peck from the Town of Northumberland as this year's Chair of the Law & Finance Committee. I am eager to work closely with Bill to accomplish our goals for the coming year while maintaining our ever important conservative fiscal approach.

“Thank you once again to everyone who joined us today to offer their support to the Board of Supervisors as we embark on a new year. I look forward with great anticipation to serving as your Chairman in 2009. Thank you.”

Mark Rider, County Attorney, presented the 2009 Rules of the Board:

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

2. The order of business shall be as follows:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

- (a) preside over each duly constituted meeting of the Board;
- (b) have and exercise all the powers and duties of the Chair at any meeting over which the Vice-Chair is called to preside;
- (c) execute as Acting Chair any and all documents and agreements authorized to be executed by the Chair of the Board of Supervisors
- (d) have and exercise those additional powers and duties authorized by Resolution of the Board,

provided such Resolution shall specify:

- (i) the dates during which such Vice-Chair may exercise those powers and duties; and
- (ii) that the powers and duties authorized to such Vice-Chair shall not be exercised by the Chair during that designated time period.

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

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

2. ECONOMIC DEVELOPMENT COMMITTEE: To have supervision over County planning matters and activities as provided under §220 of the County Law and Article 12(b) of the General Municipal Law; to meet periodically with the County Planning Board for the purpose of correlating its activities and objectives; to have general cognizance of all matters relating to the preservation and improvement of the environment; to maintain liaison with the Environmental Management Council; generally managing and dealing with all matters of transportation, excluding those assigned to the Public Works Committee; to act as liaison with the Capital District Transportation Authority; to handle matters under the Mass Transportation Act; to develop, as the need arises, long range plans affecting any forms of transportation within the County; to work in conjunction with various County publicity and promotion committees in fostering continuous publicity for the County and to formulate a County promotion program; to consult with industrial and business firms regarding matters of mutual interest and concern; to assist local efforts to attract new business and industry to the County in a continuous effort to improve the commercial and industrial climate of the area; to meet periodically with and to maintain liaison with the Saratoga Economic Development Corporation and to make such recommendations to the Board of Supervisors as it deems in the best interests of the County; to have general cognizance of all matters relating to preservation and improvement of agriculture and husbandry, propagation of fish and game birds, reforestation projects and care of trees, forest fires, bounties, soil conservation, extension service, and to meet periodically and maintain liaison with Boards of Directors of County Extension Association, Soil Conservation District and County Fair.

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

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

5. LEGISLATIVE AND RESEARCH COMMITTEE: To confer with members of other legislative bodies; to urge such bodies to approve or disapprove legislation affecting the County of Saratoga; to attend sessions of other legislative bodies, particularly the State Legislature; to examine all proposed legislation affecting the County or any of its subdivisions; to report to the Board for its approval or disapproval of such legislation; to maintain liaison with Boards of Supervisors of other counties; to promote, chart and improve the

scope, efficiency, effectiveness and economy of County government and to recommend means of improving the coordination of the entire County operation and of its various departments with each other.

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

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

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

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

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

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

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

On a motion by Ms. Raymond, seconded by Mr. Barrett, the 2009 Rules of the Board and Standing Committee appointments were approved unanimously.

On a motion by Mr. Grattidge, seconded by Mr. Wood, Willard Peck was elected Vice-Chairman of the Board by a unanimous vote.

On a motion by Mr. Hargrave, seconded by Mr. Lucia, Resolution Nos. 1 through 14 were adopted by a unanimous vote.

RESOLUTION 1 - 09

Introduced by Supervisor A. Johnson

DESIGNATING OFFICIAL COUNTY NEWSPAPERS

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

RESOLVED, that

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

"THE BALLSTON JOURNAL", published in Clifton Park, New York,
are designated as the official County newspapers for the publication of Local Laws, notices and all other matters required by law to be published.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 2 - 09

Introduced by Supervisor A. Johnson

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-460172405 issued by Trident Insurance Company to Saratoga County as a blanket undertaking in the amount of \$250,000 of coverage for all County Officers required to execute and file undertakings including but not limited to the Chairman of the Saratoga County Board of Supervisors, the County Clerk, County Treasurer, District Attorney and County Sheriff, and be it further

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

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 3 - 09

Introduced by Supervisor A. Johnson

APPOINTING COUNTY'S COMMISSIONERS OF ELECTIONS

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

WHEREAS, Resolution 10-05 appointed Diane M. Wade and William Fruci as the County's Commissioners for terms that ended on December 31, 2008; 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 Diane M. Wade of the Town of Milton and William Fruci of the City of Mechanicville are hereby appointed Commissioners of Elections for the County of Saratoga for terms ending December 31, 2012.

RESOLUTION 4 - 09

Introduced by Supervisor A. Johnson

APPOINTING MEMBERS TO CDRPC

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

WHEREAS, the term of two members have expired; now, therefore, be it

RESOLVED, that Fred Acunto be reappointed and Paul Sausville be appointed as members of the CDRPC for the stated terms:

<u>NAME</u>	<u>TERM EXPIRES</u>
FRED ACUNTO 1370 Division Street Charlton, NY 12019	12/31/10
PAUL SAUSVILLE Town Hall, 2540 Route 9 Malta, NY 12020	12/31/10

RESOLUTION 5 - 09

Introduced by Supervisor A. Johnson

APPOINTING A MEMBER TO THE COMMUNITY SERVICES BOARD

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

WHEREAS, there is one opening on the County's Community Services Board; and

WHEREAS, the Director of the Community Services Board and our Community Services Board have recommended an appointment to an expired term; now therefore, be it

RESOLVED, that the following individual be appointed as a member of the Community Services Board for the County of Saratoga for the following term:

<u>NAME/ADDRESS</u>	<u>REPRESENTING</u>	<u>EXPIRES</u>
Stephen Toussaint 263 Daniels Road Saratoga Springs, NY 12866	Alcohol & Substance Abuse	12/31/12

RESOLUTION 6 - 09

Introduced by Supervisor A. Johnson

SETTING TERMS AND APPOINTING MEMBERS TO EMPIRE ZONE ADMINISTRATIVE BOARD

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

WHEREAS, Resolution 11-05 established that the terms of the members of the Saratoga County Empire Zone Administrative Board shall be three years with the exception of the Chair, who shall be the Chair of the Saratoga County Board of Supervisors Economic Development Committee and whose term will coincide with his term as said committee Chair; now, therefore, be it

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

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

<u>NAME</u>	
Thomas J. Richardson, Supervisor City of Mechanicville 112 South 4 th Avenue Mechanicville, NY 12118	12/31/09
Valerie Muratori Saratoga ARC 2902 Route 9 Ballston Spa, NY 12020	12/31/11
William Dake PO Box 435 Saratoga Springs, NY 12866	12/31/11

RESOLUTION 7 - 09

Introduced by Supervisor A. Johnson

APPOINTING AT-LARGE MEMBERS TO ENVIRONMENTAL MANAGEMENT COUNCIL

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

WHEREAS, the terms of two current members expired on December 31, 2008; 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	7-07	12/31/2010
Marvin Schorr 14 Imperial Lane Ballston Lake, NY 12019	Charlton	7-07	12/31/2010

RESOLUTION 8 - 09

Introduced by Supervisor A. Johnson

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 terms of two members of the Ethics Advisory Council have expired; 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>
Thomas J. Mithen 641 Sunny Lane Ballston Spa, NY 12020	6-05	12/31/12
Richard Weber, Jr. 2409 Route 29 Middle Grove, NY 12850	6-05	12/31/12

RESOLUTION 9 - 09

Introduced by Supervisor A. Johnson

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</u>	<u>Term Expires</u>
Glenn C. Rockwood 4 Jean Lane Ballston Spa, NY 12020		12/31/2010
Richard Dunn 23 Wedgewood Drive Saratoga Springs, NY 12866	8-07	12/31/2010
Rod Sutton, Jr. 12 Fifth Avenue Saratoga Springs, NY 12866	8-07	12/31/2010
Michael Mooney 84 Cobble Hill Drive Gansevoort, NY 12831	151-07	12/31/2010

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

RESOLUTION 10 - 09

Introduced by Supervisor A. Johnson

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 Commissioner William Connolly has expired; now, therefore, be it

RESOLVED, that Al McCauley 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>
Al McCauley Saratoga Lake Protection Board P.O. Box 2551 Ballston Spa, NY 12020	Saratoga Springs	n/a	12/31/11

RESOLUTION 11 - 09

Introduced by Supervisor A. Johnson

APPOINTING COMMISSIONERS OF SARATOGA COUNTY SEWER DISTRICT

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

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

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

<u>NAME/ADDRESS</u>	<u>MUNICIPALITY</u>	<u>TERM EXPIRES</u>
William J. Davis 108 London Square Drive Clifton Park, NY 12065-8709	Clifton Park	12/31/11
Peter Crowley 350 Caroline Street Saratoga Springs, NY 12866	Saratoga Springs	12/31/11
Richard Loewenstein 8 Timber Trace Ballston Spa, NY 12020	Malta	12/31/11

RESOLUTION 12 - 09

Introduced by Supervisor A. Johnson

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 two Directors expired on December 31, 2008; 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>PRIOR</u>	<u>TERM EXPIRES</u>
Philip Griffen 37 Spook Hollow Road Stillwater, NY 12170	Farmer 16-06	12/31/11

RESOLUTION 14 – 09

Introduced by Supervisor A. Johnson

APPOINTING JANET GLENN AS THE PUBLIC HEALTH DIRECTOR

WHEREAS, a vacancy exists in the position of Public Health Director as a result of the retirement of Helen Endres, and

WHEREAS, Janet Glenn has served 20 years as the Assistant Director of Patient Services, and

WHEREAS, Janet Glenn has been recommended for this position and has received approval from the New York State Health Commission; now, therefore, be it

RESOLVED, that Janet Glenn of Galway, New York, is appointed as Public Health Director for the County of Saratoga, effective January 9, 2009.

BUDGET IMPACT STATEMENT: Monies associated with this action are within the 2009 budget.

Chairman Johnson announced the following Standing Committee appointments for 2009:

2009 COMMITTEE ASSIGNMENTS (* Denotes Chairman)

BUILDINGS & GROUNDS

*Frank Thompson
George Hargrave
Richard Hunter
Preston Jenkins
Mary Ann Johnson
Richard Rowland
Mindy Wormuth

LEGISLATIVE & RESEARCH

* Richard Rowland
Anita Daly
Jean Raymond
Patricia Southworth
Matthew Veitch
Arthur Wright
Joanne Yepsen

ECONOMIC DEVELOPMENT

*Anita Daly
Preston Jenkins
Jack Lawler
Thomas Richardson
Paul Sausville
Matthew Veitch
Arthur Wright

PUBLIC HEALTH

* Richard Lucia
Philip Barrett
Shawn Connelly
Thomas Richardson
Patricia Southworth
Tom Wood
Mindy Wormuth

EQUALIZATION & ASSESSMENT

*Mary Ann Johnson
Shawn Connelly
Alan Grattidge
Richard Hunter
Jean Raymond
Frank Thompson
Joanne Yepsen

PUBLIC SAFETY

* Mindy Wormuth
Philip Barrett
Shawn Connelly
Alan Grattidge
Preston Jenkins
Richard Rowland
Arthur Wright

PERSONNEL

*Tom Wood
Anita Daly
George Hargrave
Richard Lucia
Bill Peck
Thomas Richardson
Richard Rowland

PUBLIC WORKS

* Alan Grattidge
Philip Barrett
Shawn Connelly
Mary Ann Johnson
Bill Peck
Thomas Richardson
Paul Sausville

LAW & FINANCE

*Bill Peck
 Anita Daly
 Alan Grattidge
 George Hargrave
 Paul Sausville
 Frank Thompson
 Tom Wood

SOCIAL PROGRAMS

* Paul Sausville
 Preston Jenkins
 Richard Lucia
 Jean Raymond
 Patricia Southworth
 Matthew Veitch
 Mindy Wormuth

RACING

*Matthew Veitch
 George Hargrave
 Richard Hunter
 John Lawler
 Patricia Southworth
 Tom Wood
 Joanne Yepsen

VETERANS

* Philip Barrett
 Richard Hunter
 Mary Ann Johnson
 Richard Lucia
 Frank Thompson
 Arthur Wright
 Joanne Yepsen

2009 CHAIRMAN'S APPOINTMENTS

Land Preservation Committee

Bill Peck	Chair	Expires
Phil Barrett		12/31/2009
Art Johnson		12/31/2009
Paul Sausville		12/31/2009
Tom Lewis		12/31/2009
David Miller		12/31/2009
Jason Kemper		12/31/2009

County Water Authority

Anita Daly		12/31/2010
Mary Beth Hynes		12/31/2010
Arthur Johnson		12/31/2010

Ad Hoc Trails Committee

Matt Veitch	Chair	12/31/2009
Shawn Connelly		12/31/2009
Arthur Wright		12/31/2009
Mindy Wormuth		12/31/2009
Tom Richardson		12/31/2009
Devin DalPos		12/31/2009
Larry Gordon		12/31/2009

Adirondack Park Agency Local Govt Review Board

Bruce Brownell		12/31/2009
Jean Raymond	Alternate	12/31/2009

County Agriculture and Farmland Protection Board

Willard Peck	Farmer	12/31/2012
Charles Curtiss	Farmer	12/31/2012
L Edward Varnum	Agribusiness	12/31/2012
Joseph McMahon	Agribusiness	12/31/2012

Capital District Transportation Committee

Arthur Johnson		12/31/2009
Tom Werner		12/31/2009

Criminal Justice Advisory Committee

Mindy Wormuth	Chair	12/31/2009
Arthur Johnson	Board Chair	12/31/2009
David Wickerham	Co Administrator	12/31/2009
James Murphy	Dist Atty	12/31/2009
John Ciulla	Pub Defender	12/31/2009
Paul Viscusi	Probation Dir	12/31/2009
Jerry Scarano	Co Judge	12/31/2009
James Bowen	Co Sheriff	12/31/2009
J. Wes Carr	Youth Bureau Dir	12/31/2009
Linda Campion		12/31/2009

Economic Opportunity Council

Richard Lucia		12/31/2009
Tom Wood		12/31/2009

Great Sacandaga Lake Advisory Council

Jean Raymond	Edinburg	12/31/2011
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Local Early Intervention Advisory Council

Janet Glenn	Chair	12/31/2009
Catherine Murphy-Blaisdell	Parent	12/31/2009
Jennifer Holmes	Parent	12/31/2009
Julie Preston-Walter	Parent	12/31/2009
Nellie Lovenduski	Parent	12/31/2009
Jennifer Kniskern	Parent	12/31/2009
Angela Meislin	Parent	12/31/2009
Patti Crisafulli	Provider	12/31/2009
Cynthia Redshaw	OMRDD	12/31/2009
Karen Brackett	Provider	12/31/2009
Nancy Wheeler	Provider	12/31/2009
Tina Potter	Social Services	12/31/2009
Dale Angstadt	Mental Health	12/31/2009
Karen Henley	Local DDSO	12/31/2009
Patty Heidelmark	School	12/31/2009
J. Wes Carr	Youth Bureau	12/31/2009
Catherine Duncan	Public Health	12/31/2009
Terrayne Stortz	Public Health	12/31/2009
Linda Reese	Provider	12/31/2009

NYRA Local Advisory Board

Arthur Johnson	Board Chair	12/31/2009
Matthew Veitch	Racing Chair	12/31/2009
David Wickerham	Co Administrator	12/31/2009
Jason Kemper	Co Planner	12/31/2009
Kristina Saddlemire	Co Historian	12/31/2009

Office For The Aging Advisory Council

Ann Quinn	Ballston	12/31/2009
Pat Allen	Charlton	12/31/2009
Frank Alessandrini	Clifton Park	12/31/2009
John Randall	Corinth	12/31/2009
Linda Reinemann	Day	12/31/2009
Eileen Quinlivan	Edinburg	12/31/2009
Ruth Gerardi	Galway	12/31/2009
Gertrude Chamberlin	Greenfield	12/31/2009

Eula Sutliffe	Hadley	12/31/2009
Eileen Pettis	Halfmoon	12/31/2009
Leo Blair	Malta	12/31/2009
Richard Gorman	Milton	12/31/2009
JoAnn Rielly	Mechanicville	12/31/2009
Helen Carter	Northumberland	12/31/2009
Norbert Nolte	Saratoga	12/31/2009
Corinne Scirocco	Saratoga Springs	12/31/2009
Mary Marsicano	Saratoga Springs	12/31/2009
Jean Farnan	Stillwater	12/31/2009
Michelle Tanchak	Waterford	12/31/2009
Jackie Madarasz	Wilton	12/31/2009

Youth Advisory Board

John Fantauzzi	Ballston	12/31/2009
Douglas Salisbury	Charlton	12/31/2009
Lisa Mickle	Clifton Park	12/31/2009
Edward Byrnes	Corinth	12/31/2009
Suzanne Denn	Day	12/31/2009
Judy Sterling	Edinburg	12/31/2009
Robert Hartman	Galway	12/31/2009
Karyn Zanetti	Greenfield	12/31/2009
Mary Lou Cartier	Hadley	12/31/2009
Audrey Ball	Malta	12/31/2009
Royann Blodgett	Milton	12/31/2009
Steve Gram	Moreau	12/31/2009
Dee Cogan	Northumberland	12/31/2009
Amanda Ferraro	Providence	12/31/2009
John Sherman	Saratoga	12/31/2009
David Torres	Saratoga Springs	12/31/2009
Stephen Porto	Wilton	12/31/2009
Ann Kuznia	Youth Representative	12/31/2009
Andrew Zurlo	Youth Representative	12/31/2009
Anthony Scavone	Emp & Trng	12/31/2009
Kathleen Kuznia	Probation	12/31/2009

Public Health Professional Advisory Committee

Maribeth Benanati	Physical Therapy	12/31/2009
Lois Bullett	Mental Health	12/31/2009
Robert Christopher	Social Services	12/31/2009
Sandi Cross	Aging	12/31/2009
Desmond Del Giacco	Physician	12/31/2009
Cynthia Lisuzzo	Saratoga Hospital	12/31/2009
Gary Oberg	Physician	12/31/2009
Chris Torino	Saratoga Hospital	12/31/2009
Nancy Weber	DDSO	12/31/2009
Jama Peacock-Birsett	Physician	12/31/2009

Saratoga Gaming and Raceway Foundation

Arthur Johnson		12/31/2009
Matthew Veitch		12/31/2009

Self Insurance Labor/ Management Safety Board

Tom Wood	Chair	12/31/2009
Richard Rowland	Mgt	12/31/2009
William Benosky	Mgt	12/31/2009
Thomas Adriance	Mgt	12/31/2009

Marcie McNamara Mgt	12/31/2009
Tourism Advisory Committee	
Greg Dixon	12/31/2009
Mark Baker	12/31/2009
SpencerHellwig	12/31/2009
JenniferCiulla	12/31/2009
Carol North	12/31/2009
Workforce Investment Board	
Rebecca McGinnis	12/31/2010
Peg Murphy	12/31/2010
Anthony Scavone	12/31/2010
Jeff Marlowe	12/31/2010
Michael Lyons	12/31/2010
Ann Luby	12/31/2010
Chaplain	
Tom Wood	12/31/2009
Cooperative Extension Board of Directors	
Alan Grattidge	12/31/2009
CSEA Grievance Board	
George Hargrave	12/31/2009
Arthur Johnson	12/31/2009
Bill Peck	12/31/2009
Data Processing Users Committee	
SpencerHellwig Chair	12/31/2009
Sam Pitcheralle	12/31/2009
Carol Holley	12/31/2009
Kathleen Marchione	12/31/2009
William Baker	12/31/2009
Michael Pratt	12/31/2009
Joseph Ritchey	12/31/2009
Saratoga County Council of Fish and Game Clubs	
Richard Rowland	12/31/2009
Intercounty Legislative Committee of the Adirondacks	
Mary Ann Johnson	12/31/2009
Jean Raymond	12/31/2009
Richard Rowland	12/31/2009
Arthur Wright	12/31/2009
Richard Hunter	12/31/2009
Preston Jenkins	12/31/2009
Barbara Plummer	12/31/2009
Long Range Capital Planning	
David Wickerham Chair	12/31/2009
Art Johnson	12/31/2009
Bill Peck	12/31/2009
Alan Grattidge	12/31/2009
Frank Thompson	12/31/2009

Negotiating Committee

Art Johnson	12/31/2009
Bill Peck	12/31/2009
Tom Wood	12/31/2009

Affirmative Action Officer

William Baker	12/31/2009
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Emergency Services Director

Paul Lent	12/31/2009
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Director of Veterans' Services

Robert Mitchell	12/31/2009
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On a motion by Mr. Lawler, seconded by Mr. Veitch, the additional Chairman's appointments were approved unanimously.

On a motion by Mr. Peck, seconded by Mr. Richardson, the meeting was adjourned.

Barbara J. Plummer, Clerk