

ORGANIZATIONAL MEETING
MONDAY, JANUARY 3, 2011
AT 2:00 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, 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, Arthur Johnson was named Temporary Chairman by a unanimous vote.

Mr. Thompson moved to nominate Thomas Wood, III as 2011 Chairman of the Board of Supervisors, and he stated the following:

It is my sincere pleasure to nominate as Chairman of the Board of Supervisors for 2011 a man from the Town of Saratoga who has served this Board, and the residents of his town, with class and distinction.

My candidate was born in Saratoga Springs on August 11, 1945. He is a graduate of Schuylerville High School, Cornell University with a Bachelor of Science degree, SUNY Oneonta with a Masters Degree, and SUNY Plattsburgh with a second Masters in Administration and Supervision. I think it's pretty clear that Tom was destined to be sitting in the front of the room from his days as a school teacher to this new calling as our Chairman.

For 36 years, beginning as a teacher in Saratoga Springs until his retirement as the Principal for Salem Central School Tom worked with and for kids. I think his passion for being an educator at heart is evident in the 2011 budget which contains funding for educational activities to help our youth appreciate the historical significance of various milestones that helped shape Saratoga County and county government. I have no doubt that he'll be a big part of the activities that we'll be delivering under this initiative.

In addition to Tom's professional accomplishments which include a half dozen New York State teaching certifications he is also recognized for his expertise on the history of Saratoga County and the Town of Saratoga. In 1999, his first book "*Around the Town of Saratoga*" was published and was well received as a reference for the local history of revolutionary war events and business dealings that helped shape our county. In 2010, Tom published his second book "*Saratoga*" which again provided a unique view into our history through a collection of postcards dating back to the seventeen hundreds. One of the most interesting historical milestones detailed in this book was that prior to 1791 the Town of Saratoga belonged to Albany County. I guess that explains why there are still some tulip patches growing around the village that no one remembers planting.

Tom truly is a native son of Saratoga County spending virtually his entire life as a resident in the Town of Saratoga. He was born and raised on a farm near Grangerville and grew up with one sister and one brother. He's been married to his wife Veronica for 42 years and together they raised two children, a daughter Natalia and a son Tom.

In addition, Tom has a well documented history of serving his community both as a government official and as a volunteer. He was the Town Historian for 18 years, Chairman of the Zoning Board of Appeals, Chairman of the 225th Victory at Saratoga Committee, member of the Schuylerville Chamber of Commerce, member of the Schuylerville Lions Club, former Cub Scout and Boy Scout leader, former Little League and Basketball coach, and a former 4-H Club Leader to name a few of his endeavors.

I think this brief overview of Tom Wood's background should make it clear to everyone here that he has earned the right to represent this board and our county. My personnel interaction with him as a member of last years

Law and Finance Committee allowed me to witness first hand his thorough and thoughtful nature regardless of the issue or the people involved.

Therefore, it is with great pride that I nominate my friend and colleague, Supervisor Thomas N. Wood as Chairman for 2011.

Mr. Grattidge said it would be his honor to second the nomination of Tom Wood as Chairman of the Board of Supervisors. Thomas N. Wood, III was elected 2011 Chairman of the Saratoga County Board of Supervisors by a unanimous vote.

Mrs. Wormuth and Mr. Lucia escorted Mr. Wood to the podium where he was administered the oath of office by the Hon. Thomas Wood, County Court Judge.

Good Afternoon, Welcome and Happy New Year!

Thank you for joining us here today as we begin what I'm sure will be another highly successful year for Saratoga County. The start of a new year is an exciting time. We look forward to the numerous opportunities that lie ahead and to establishing plans so that we can achieve our goals. To my fellow supervisors, thank you for the opportunity to serve as your chairman for the coming year. It is a great joy and high honor to stand before you today as chairman of the board. I am humbled and am enthusiastically ready to take the helm as we move forward in 2011. I thank you very much for your trust in me and I assure you that I will not let you down. I pledge to each of you that I will work hard serving you and representing the people of the county. Before I describe several of the important things we have planned for 2011 I would like to introduce and thank some of the people that are here today.

I would like to begin by thanking Supreme Court Justice Honorable Thomas Nolan for administering my oath of office. Family and friends are an integral part of each our lives. I would like to introduce several of mine that have made the special effort to be here today and support me. First my wife and constant supporter of 42 years Veronica. My daughter Natalia and my son Tom. Both children have always been a constant source of pride. Several officials from the Town of Saratoga are present: (please wave your hand as you are called) Councilmen Fred Drumm and his wife Town Clerk Ruth Drumm, councilman Michael McLoughlin, Councilman Charles Hanehan, and Councilman Jim Jennings. Deputy Town Clerk Linda McCabe, Bookkeeper Marge Wilbur and her husband Don who is the former supervisor from the Town of Greenwich, Our Town Attorney Bill Reynolds, ZBA Chairman Steve Bodnar, Planning Board Chairman Ian Murray, Deputy Historian Pat Peck, Schuylerville Mayor John Sherman. Other highly valued friends are former Wilton Supervisor our Honorable State Senator representing the 43rd Senatorial District Roy McDonald, representing our newly elected Congressman Chris Gibson is Steve Bulger, From the 109th District Assemblyman Bob Reilly, from the 112th district Assemblyman Tony Jordan, and former Supervisor Bob Hall. I would also like to recognize and thank Republican Committee Chairman Jasper Nolan for his help and encouragement over the years. His experience as a history teacher always adds relevant touches to his comments and perspective. As you know I was a former school teacher and principal and some of my mentors and former bosses are present. Dr. Greg Aidala former superintendent at Salem and Guilderland Central Schools and current interim superintendent at South Glens Falls Central School, Al Cormier, retired high school principal from Salem Central School, and Tom Abraham, Superintendent of Hartford Central School. Thank you to each of you for attending.

I would like to thank our outgoing Chairman Bill Peck for working closely with me last year and for the great job that he did as chairman of our board of Supervisors. He led our board through some challenging issues and in the ensuing year I plan to continue to draw heavily on Bill's knowledge and experience.

I would like to thank Supervisor Frank Thompson for placing my name in nomination. Your kind words were greatly appreciated. I am surrounded in this room by my wonderful colleagues on the Board of Supervisors. You are each highly professional, hard working, and dedicated individuals and together as a team we are unstoppable. You set the bar for professionalism and are a true pleasure to work with. In addition to my fellow supervisors I am surrounded by a team of county professionals who know their jobs well and perform them with excellence. Working together our elected officials and public servants will effectively and efficiently provide quality services to our residents.

At this time I would also like to recognize and thank recent retirees David Wickerham, Mark Rider, Barbara Plummer, and Elaine Sodemann. For years they have been the backbone for the operation of our board of supervisors. We are all deeply indebted to each of you and wish you long and happy retirements. I know each of you has offered to provide assistance with our current transition and it is comforting to know that when we need some advice you're only a phone call away.

The 2011 budget that was recently adopted maintained the county tax rate at \$2.155 per thousand. We continue to be the lowest taxed county in the state of New York, had no layoffs and maintained the level of services to our residents. We expect a modest increase in sales tax revenue and believe that the unemployment rate in the county will drop further from its current rate of 5.9%. When the budget was developed, funds were included for several specific programs and activities. We have funded 11.6 million for capital expenditures. We will continue our commitment to the preservation of open space. To date the county has purchased development rights to over 3,000 acres. \$500,000 has been appropriated to continue the program this year. In addition \$13,000 has been appropriated to maintain and improve the quality of our public trail system.

Agriculture is a vital component of economic development in the county. The purchasing of the development rights not only preserves open space, but promotes a continued strong agricultural industry. The Horse Industry is a major beneficiary of our land preservation initiatives which also help improve our quality of life and the rural character that we strongly desire in this county. The Cooperative Extension Service Equine program will be funded \$20,000 to support an assortment of educational programs to promote this industry and make it even more viable here in Saratoga County.

Speaking of the horse industry, our county racing committee will be closely monitoring developments in Thoroughbred Racing. The Saratoga Racecourse attracts thousands of tourists each summer and this in turn produces hundreds of jobs and large amounts of revenue. Our racing committee and Legislation and Research committee will initiate and support efforts that will insure a strong racing industry.

One of the greatest assets that we have in Saratoga County is our youth. Our youth represent the future of our county. To increase their knowledge of and potential participation in county government I am proposing an educational initiative that will develop and provide educational information to high school students enrolled in government class. In addition, students will be invited to sit in on county meetings to see first hand how government operates. The goal of this program will be to encourage today's students to become the government leaders of tomorrow. To save money, much of this program will be done electronically. Some of the materials developed will be piloted and field tested by our supervisors.

Technology is continuing to take on a bigger role in the operation of our government. We are constantly seeking opportunities to find areas where technology can save the county money and improve efficiency. I am proposing the creation of a technology committee. The task assigned to this committee will be to identify areas in which the county can better utilize technology to improve our operations, enhance our communications, and become more efficient over all. I am appointing Saratoga Springs Supervisor Matt Veitch to chair this committee. Others I am appointing to this committee include Jean Raymond, Phil Barrett, Jack Lawler, Anita Daly, Jason Kemper, Spencer Hellwig and Bob Kingsbury.

As I have often stated, 2011 will be a year of great change, many challenges and numerous opportunities. Many of the opportunities may never again present themselves to Saratoga County. The biggest changes that we will have to deal with include the great turnover in staff, economic development issues including the Luther Forest Technology Campus and Global Foundries, unfunded state mandates, and potential reductions in state and federal reimbursements.

However, the great changes that we will experience will offer numerous opportunities. Our Board of Supervisors Committees will take on the added responsibility of functioning in a way that will insure a seamless transition in county government. To partially deal with the vast staff changes it will be desirable to reappoint some of our 2010 committee chairpersons for another year. The knowledge that they have and the stability that they can provide to their committees will be invaluable. In addition, experienced supervisors are strategically assigned to provide needed background and input. I sincerely tried to put as many supervisors on the committees that they requested. Twenty of 22 of you will be on the committee that was your first choice. 91% or 20 supervisors will be on at least two of their top three committees. Most of you will serve on four

committees. I value each and every supervisor and did my best to place you in positions where we will be able to use to the maximum your skills and knowledge and where you will be of greatest service to the county.

Our new chairman of the Law and Finance Committee will be Frank Thompson. Frank is an extremely hard worker and brings to the position a broad background and extensive knowledge of county government. I will rely heavily upon him for his support of our 2011 goals. You can be assured that he reviews his materials thoroughly before making any decisions, doesn't stop asking questions until he gets answers, and is willing to listen to both sides of any issue. Under Frank's leadership the county recently saved almost one hundred thousand dollars by finding a new day treatment facility for mental health. I recommend to you that you name him as the next vice chairman of the Saratoga County Board of supervisors.

In the area of personnel, this past year we had a total of 91 county employees participate in the early retirement incentive program. 15 of these were from management positions and 76 were from non management positions. In total, they had 2,159 years of service to the county. (The average number of years of service for non management staff was 23.38 years and the average number of years for management staff was 26 years. Three non management staff members had 36 years of service and one non-management staff member had 38 years of service. Two management staff members had 39 years of service to the county.) The knowledge, expertise, and experience that these people take with them cannot be duplicated. Their retirements are well earned. We are happy for them, will miss their friendships, and wish them all a happy, long, and prosperous retirement.

We have begun the process of filling the vacancies created by these retirements. On the management side our new appointees, County administrator Spencer Hellwig, County Attorney Steven Dorsey, Clerk to the Board of Supervisors Pam Hargrave, and Director of Real Property Tax Services Joann Bosley have hit the ground running and are off to a great start. Their experience in other county positions have prepared them well for their new roles and responsibilities. In the ensuing days our personnel committee, personnel department, department heads and full board of supervisors will work aggressively to fill positions and keep county government operating smoothly. I am reappointing supervisor Art Johnson to chair the Personnel committee and lead the personnel replacement and reorganization activities. He and his committee will continue to explore ways to maximize efficiency through restructuring and consolidations. I am confident that the savings will be substantial.

In the area of economic development, growth opportunities are availing themselves and presenting options that only a few short months ago we did not even think of. The potential for the county to purchase Luther Forest Tech Park is a once in a lifetime opportunity that will make it possible for us to plan for and direct our largest economic development project. Great effort and study will be required to be sure that we make good decisions and move the county in the proper direction. Continuity in our dealings with Luther Forest Technology Corporation, Global Foundries, and the state economic development corporation will be vital. I am appointing outgoing chairman Bill Peck to continue to be the contact point and lead person for the Board of Supervisors in our dealings on this issue.

In addition I am reappointing Anita Daly to Chair the Economic Development Committee and continue her leadership in economic development issues. A strong economic development program is the key to a robust Saratoga County. It is economic development that will enable Saratoga County to maintain a low tax rate and low unemployment. The spin off effects of economic development impact all areas of the county. I am requesting that Jason Kemper from the Planning Department and the County IDA work closely with the board in sharing information and coordinating our efforts. The issue of County Water is an integral part of economic development and the future of the Luther Forest Technology Campus. Supervisor Jack Lawler has provided outstanding leadership in getting the county water system up and running. His continued leadership in this capacity will be essential in maximizing our economic development. I would also like to point out that our new expanded waste treatment facility is running smoothly and came in under budget. Waste treatment capacity is essential to economic development.

Another program I am supporting is a joint initiative between County Clerk Kathy Marchione, the Board of Supervisors, and our county Veterans Service Agency. Through this program, called "Return the Favor," the Saratoga County Clerk's Office will issue an I.D. card to eligible county residents identifying them as a qualified honorably discharged Veteran of the U.S. Armed Forces. Participating county merchants would agree to honor the card by providing these Veterans with a discount on purchases and/or services, or some other

special offer of the merchant's choosing. County Clerk Cathy Marchione, who brought this program to our attention, has said that this type of program has met with great success in other counties. With the cooperation of the Board of Supervisors, the County Clerk's Office and the Office of Veteran's Affairs, this program will reach out to county businesses and merchants to encourage participation in a discount program for our veterans. Participating businesses' names, addresses and discount particulars will be listed on a dedicated page of Saratoga County's website. The "Return the Favor" program promises to be a win-win for our county's veterans and the merchants who participate. It is also an example of the county being able to provide a service to our veterans and will be another way of showing our thanks and support for our veterans. I am asking Supervisor Mary Ann Johnson to continue to serve in her role as chairman of the veterans committee.

2011 marks the 150th anniversary of the start of the Civil War and the 70th anniversary of the attack on Pearl Harbor. I will be asking our county historian Loren Roberts to work with the Veterans committee to help in commemorating these events. She will provide information on the role of Saratoga County residents such as Civil War Veteran Colonel Ellsworth of Mechanicville, in these country shaping events.

I have only scratched the surface of committee chairmanships: the full list of all committee assignments will be distributed shortly. Although I haven't mentioned each and every committee, they are all equally important and their chair and members equally competent. To develop and execute these and other initiatives for the common good of the people of Saratoga County, I will rely on these committees and their chairman.

So fellow supervisors, that's a brief outline of plans for next year. I am sure issues will develop that we haven't yet contemplated. The key to our success will be to remain true to our basic values and continue to do the things we have done that got us to our current position. Again I thank each of you for your support and look forward to the ensuing year. Together we can accomplish this and a lot more. Thank you and God Bless.

County Attorney Stephen Dorsey stated that every year the Saratoga County Board of Supervisors adopts rules of the board governing procedures throughout the year. This year is no exception. All Supervisors should have a copy of the rules for this year which includes the duties of the Standing Committees under No. 17. The only change that I would point out this year would be to rule #1. Last year due to a conflict with the Association of Towns meetings in February, the Board's monthly meeting was held the 4th week in February. There is not a conflict with the Association of Towns meeting this year so that sentence which provided for that meeting the 4th week of February has been deleted.

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. 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 & 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 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 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 Ms. Raymond, seconded by Mr. Richardson the Rules of the Board and the Standing Committee Duties were adopted unanimously.

On a motion by Mr. Lawler, seconded by Mr. Wright, Frank Thompson was elected as Vice Chairman of the board by a unanimous vote. Mr. Lawler congratulated Chairman Wood for laying out a great vision for 2011. We are all very eager to follow the road you laid out for us. But 2011 as you know promises to be a year of great opportunity for Saratoga County. The year is also going to bring us many challenges some of which you outlined in your remarks already today. I believe this Board is taking a great step towards meeting those challenges with the election of yourself as Chairman of this Board. You will also need a strong partner as you lead us through 2011. My candidate for Vice Chairman has the passion, the drive and the other qualities you noted in your own remarks which I hope will lead us through a great year for Saratoga County. Mr. Chairman it is my pleasure to nominate Supervisor Frank Thompson as Vice Chairman of the Board of Supervisors for Saratoga County for 2011.

On a motion by Mr. Rowland, seconded by Ms. Daly Resolutions 1 - 10 were adopted by a unanimous vote.

RESOLUTION 1 - 11

Introduced by Supervisor Wood

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 - 11

Introduced by Supervisor Wood

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 CRX-4601724-07 issued by Trident Insurance Company to Saratoga County as a blanket undertaking in the amount of \$300,000 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 - 11

Introduced by Supervisor Wood

APPOINTING COUNTY OFFICERS

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

WHEREAS, the terms of two officers have expired; now, therefore, be it

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

<u>Title</u>	<u>Name</u>	<u>Authority</u>	<u>Term Expires</u>
Commissioner of Public Works	Joseph C. Ritchey	Local Law 2, 1983	12/31/14
Social Services Commissioner	Robert Christopher	SSL §116	12/31/15

RESOLUTION 4 - 11

Introduced by Supervisor Wood

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 terms of two members have expired; now, therefore, be it

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

<u>NAME</u>	<u>PRIOR RESOLUTION</u>	<u>TERM EXPIRES</u>
Fred Acunto 1370 Division Street Charlton, NY 12019	4-09	12/31/12

84 Cobble Hill Drive
 Gansevoort, NY 12831

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

RESOLUTION 7 - 11

Introduced by Supervisor Wood

APPOINTING COMMISSIONERS 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 terms of two members have expired; now, therefore, be it

RESOLVED, that the following individuals be appointed as Commissioners of the Saratoga Lake Protection and Improvement District for the stated term:

<u>Name</u>	<u>Municipality</u>	<u>Prior</u>	<u>Term Expires</u>
Joseph Finn PO Box 2551 Ballston Spa, NY 12020	Town of Saratoga	12-08	12/31/2013
Thomas Whalen PO Box 2551 Ballston Spa, NY 12020	Town of Malta		12/31/2013

RESOLUTION 8 - 11

Introduced by Supervisor Wood

APPOINTING COMMISSIONERS OF SARATOGA COUNTY SEWER DISTRICT COMMISSION

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>
A. James Bold 105 Harris Road Waterford, NY 12188	Town of Halfmoon	12/31/2012
Rose Nelson 31 Rowland Street Ballston Spa, NY 12020	Town of Milton	12/31/2012
Nicholas J. Rinaldi 113 Viall Avenue Mechanicville, NY 12118	City of Mechanicville	12/31/2012

RESOLUTION 9 - 11

Introduced by Supervisor Wood

APPOINTING DIRECTORS OF SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, pursuant to Resolution 59-47 and §5 of the Soil and Water Conservation Districts Law, our County is a Soil and Water Conservation District; and

WHEREAS, pursuant to §6 of said Law and Resolution 15-92, the District's seven Directors are appointed by the Board of Supervisors; and

WHEREAS, the terms of four Directors expired on December 31, 2010; 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>
Raymond Bowman 141 Sugar Hill Road Rexford, NY 12148	Farm Bureau	12/31/2013
Donald Monica 84 Harris Road Corinth, NY 12822	Grange	12/31/2013
Richard Rowland P.O. Box 10 Greenfield Center, NY 12833	Supervisor	12/31/2011
Thomas Wood 1104 Route 29 Schuylerville, NY 12871	Supervisor	12/31/2011

RESOLUTION 10 - 11

Introduced by Supervisor Wood

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>
Dennis Latham, Chief Stillwater Police Department 1 Lansing Road P.O. Box 700 Stillwater, NY 12170	Stillwater Police Department	12/31/2013
Kevin Judd So. Glens Falls Police Department 5 West Marion Avenue PO Box 1210 So. Glens Falls, NY 12803	So. Glens Falls Police Department	12/31/2013

Robert Murphy
STOP DWI Coordinator
25 West High Street
Ballston Spa, NY 12020

STOP-DWI

12/31/2013

James Bowen, Sheriff
6010 County Farm Road
Ballston Spa, NY 12020

County Sheriff

12/31/2013

Heather Kisselback
36 Phila Street
Saratoga Springs, NY 12866

Prevention Council

12/31/2013

2011 COMMITTEE ASSIGNMENTS

Buildings & Grounds

Dick Rowland
George Hargrave
Preston Jenkins
Mary Ann Johnson
Jean Raymond
Frank Thompson
Mo Wright

Legislative & Research

Matt Veitch
Art Johnson
Jean Raymond
Dick Rowland
Mindy Wormuth
Mo Wright
Joanne Yepsen

Public Works

Alan Grattidge
Phil Barrett
Preston Jenkins
Art Johnson
Mary Ann Johnson
Patti Southworth
Mindy Wormuth

Economic Development

Anita Daly
Phil Barrett
Art Johnson
Ed Kinowski
Jack Lawler
Tom Richardson
Paul Sausville

Personnel & Insurance

Art Johnson
Bill Peck
John Collyer
Anita Daly
George Hargrave
Tom Richardson
Dick Rowland

Social Programs

Dick Lucia
John Collyer
Alan Grattidge
Preston Jenkins
Tom Richardson
Dick Rowland
Paul Sausville

Equalization & Assessment

Jean Raymond
George Hargrave
Ed Kinowski
Jack Lawler
Dick Lucia
Patti Southworth
Frank Thompson

Public Health

Mo Wright
Anita Daly
Ed Kinowski
Dick Lucia
Jean Raymond
Tom Richardson
Patti Southworth

Veterans

Mary Ann Johnson
Phil Barrett
John Collyer
Dick Lucia
Frank Thompson
Mo Wright
Joanne Yepsen

Law & Finance

Frank Thompson
Anita Daly
Alan Grattidge
Bill Peck
Paul Sausville
Matt Veitch
Mindy Wormuth

Public Safety

Mindy Wormuth
Philip Barrett
Alan Grattidge
George Hargrave
Preston Jenkins
Ed Kinowski
Matt Veitch

Racing

Bill Peck
John Collyer
Mary Ann Johnson
Jack Lawler
Patti Southworth
Matt Veitch
Joanne Yepsen

2010 CHAIRMAN'S APPOINTMENTS

County Water Authority

Anita	Daly	12/31/2012
Mary Beth	Hynes	12/31/2012
Arthur	Johnson	12/31/2012

Adirondack Park Agency Local Govt Review Board

Bruce	Brownell	Expires	12/31/2011
Jean	Raymond	Alternate	12/31/2011

Capital District Transportation Committee

Tom	Wood	12/31/2011
Tom	Werner	12/31/2011

Criminal Justice Advisory Committee

Mindy	Wormuth	Public Safety Chair	12/31/2011
Tom	Wood	Board Chair	12/31/2011
Spencer	Hellwig	Co Administrator	12/31/2011
James	Murphy	Dist Atty	12/31/2011
John	Ciulla	Pub Defender	12/31/2011
John	Adams	Prob Dir	12/31/2011
Jerry	Scarano	Co Judge	12/31/2011
James	Bowen	Co Sheriff	12/31/2011
Wes	Carr		12/31/2011
Linda	Campion	Victims Advocate	12/31/2011

Economic Opportunity Council

Richard	Lucia	12/31/2011
Arthur	Wright	12/31/2011

Great Sacandaga Lake Advisory Council

Robert	Monacchio	12/31/2013
--------	-----------	------------

Local Early Intervention Advisory Council

Lori	Styles	Chair	12/31/2011
Heather	Straughter	Parent	12/31/2011
Lynn	Wiltsee	Parent	12/31/2011
Jennifer	Kniskern	Parent	12/31/2011
Charles	Rogers	Parent	12/31/2011
Melanie	Ferris	Parent	12/31/2011
Samantha	Lucia	Parent	12/31/2011
Donald	Goring	OPWDD	12/31/2011
Diane	Burke	Provider	12/31/2011
Paula	Silliman	Provider	12/31/2011
Richard	Rothwell	Provider	12/31/2011
Nancy	Wheeler	Provider	12/31/2011
Tina	Potter	Social Services	12/31/2011
Meghan	Riihimaki	Mental Health	12/31/2011
Karen	Henley	Local DDSO	12/31/2011
Patty	Heidelmark	School	12/31/2011
Wes	Carr	Youth Bureau	12/31/2011
Catherine	Duncan	Public Health	12/31/2011
Priscilla	Wheeler	Public Health	12/31/2011
Linda	Reese	Provider	12/31/2011

NYRA Local Advisory Board

Tom	Wood	Board Chair	12/31/2011
Bill	Peck	Racing Chair	12/31/2011
Spencer	Hellwig	Co Administrator	12/31/2011
Jason	Kemper	Co Planner	12/31/2011
Lauren	Roberts	Co Historian	12/31/2011

Office For The Aging Advisory Council

Ann	Quinn	Ballston	12/31/2011
Pat	Allen	Charlton	12/31/2011
Frank	Alissandrini	Clifton Park	12/31/2011
John	Randall	Corinth	12/31/2011
Linda	Reinemann	Day	12/31/2011
Eileen	Quinlivan	Edinburg	12/31/2011
Ruth	Gerardi	Galway	12/31/2011
Joan	Rowland	Greenfield	12/31/2011
Leland	Aldrich	Hadley	12/31/2011
Eileen	Pettis	Halfmoon	12/31/2011
Leo	Blair	Malta	12/31/2011
Richard	Gorman	Milton	12/31/2011
Timothy	Hipwell	Mechanicville	12/31/2011
Roger	Dillon	Moreau	12/31/2011
Helen	Carter	Northumberland	12/31/2011
Cheryl	Lee	Providence	12/31/2011
Norbert	Nolte	Saratoga	12/31/2011
Corinne	Scirocco	Saratoga Springs	12/31/2011
Mary	Marsicano	Saratoga Springs	12/31/2011
Jean	Farnan	Stillwater	12/31/2011
Michelle	Tanchak	Waterford	12/31/2011
Jackie	Madarasz	Wilton	12/31/2011

Youth Advisory Board

James	Towne	Ballston	12/31/2011
Douglas	Salisbury	Charlton	12/31/2011
Edward	Byrnes	Corinth	12/31/2011
Suzanne	Denn	Day	12/31/2011
Judy	Sterling	Edinburg	12/31/2011
Robert	Hartman	Galway	12/31/2011
Karyn	Zanetti	Greenfield	12/31/2011
Colleen	DeMarsh	Hadley	12/31/2011
Amanda	Smith	Halfmoon	12/31/2011
Faith	Fruci	Mechanicville	12/31/2011
Laura	Orminski	Milton	12/31/2011
Steve	Gram	Moreau	12/31/2011
Amanda	Ferraro	Providence	12/31/2011
John	Sherman	Saratoga	12/31/2011
David	Torres	Saratoga Springs	12/31/2011
Derrick	Legall	Saratoga Springs	12/31/2011
William	Millard	Stillwater	12/31/2011
Emily	Wilson	Waterford	12/31/2011
Stephen	Porto	Wilton	12/31/2011
		Youth	
Scott	Ferron	Representative	12/31/2011
		Youth	
Nicholas	Dunn	Representative	12/31/2011
Kathleen	Kuznia	Probation	12/31/2011

Public Health Professional Advisory Committee

Lois	Bullett	Mental Health	12/31/2011
Robert	Christopher	Social Services	12/31/2011
Sandi	Cross	Aging	12/31/2011
Desmond	Del Giacco	Physician	12/31/2011
Cynthia	Lisuzzo	Saratoga Hospital	12/31/2011
Gary	Oberg	Physician	12/31/2011
Chris	Torino	Saratoga Hospital	12/31/2011
Nancy	Weber	DDSO	12/31/2011
Timothy	Brooks	Physician	12/31/2011

Region 5 - Open Space Advisory Committee

Julie	Stokes		12/31/2011
Peter	Litchfield		12/31/2011

Saratoga Gaming and Raceway Foundation

Tom	Wood		12/31/2011
Bill	Peck		12/31/2011

Self Insurance Labor Management Board

Dick	Rowland	Chair	12/31/2011
John	Collyer	Mgt	12/31/2011
William	Benosky	Mgt	12/31/2011
David	Costanzo	Mgt	12/31/2011
Louis	Pasquarell	Mgt	12/31/2011
Arthur	Wright	Mgt	12/31/2011

Tourism Advisory Committee

Greg	Dixon		12/31/2011
Mark	Baker		12/31/2011
Spencer	Hellwig		12/31/2011
Jennifer	Van Ort		12/31/2011
Carol	North		12/31/2011

Workforce Investment Board

Rebecca	McGinnis		12/31/2013
Peg	Murphy		12/31/2013
Judy	Kelley		12/31/2013
Leslie	Dorsey		12/31/2013
Ann	Luby	NYSDOL	12/31/2013
Shelby	Schneider	SEDC	12/31/2013
Mary	Rickard	Office for Aging	12/31/2013

Chaplain

Patti	Southworth		12/31/2011
-------	------------	--	------------

Cooperative Extension Board of Directors

Dick	Rowland		12/31/2011
------	---------	--	------------

CSEA Grievance Board

George	Hargrave		12/31/2011
Arthur	Johnson		12/31/2011
Bill	Peck		12/31/2011

Saratoga County Council of Fish and Game Clubs

Dick	Rowland		12/31/2011
------	---------	--	------------

Intercounty of the Adirondacks

John	Collyer		12/31/2011
Preston	Jenkins		12/31/2011
Mary Ann	Johnson		12/31/2011
Jean	Raymond		12/31/2011
Dick	Rowland		12/31/2011
Pam	Hargrave		12/31/2011

Long Range Capital Planning

Spencer	Hellwig	Chair	12/31/2011
Tom	Wood	Board Chair	12/31/2011
Frank	Thompson	L&F Chair	12/31/2011
Dick	Rowland	Bldgs Chair	12/31/2011
Alan	Grattidge	Pub Wrks Chair	12/31/2011

Negotiating Committee

Art	Johnson		12/31/2011
Frank	Thompson		12/31/2011
Tom	Wood		12/31/2011

Affirmative Action Officer

Jack	Kalinkiewicz		12/31/2011
------	--------------	--	------------

Emergency Services Director

Paul	Lent		12/31/2011
------	------	--	------------

Director of Veteran's Services

Andrew	Davis		12/31/2011
--------	-------	--	------------

Liason to ESD/LFTC/Global Foundries

Bill	Peck		12/31/2011
------	------	--	------------

Hudson River Community Advisory Group

Edward	Kinowski		12/31/2011
Bill	Peck		12/31/2011
Tom	Richardson		12/31/2011

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

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

Pamela Hargrave, Clerk