

ORGANIZATIONAL MEETING
TUESDAY, JANUARY 2, 2012
AT 3:30 P.M., E.S.T.

Board called to order by the Clerk.

Roll call was taken. PRESENT – Patricia Southworth, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Richard Rowland, Arthur M. Wright, Mindy Wormuth, Paul Sausville, Thomas Richardson, Daniel Lewza, Preston L. Jenkins, Jr., Willard H. Peck, John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Joanne Dittes Yepsen, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 23. ABSENT – 0.

The invocation was given by Patti Southworth, Chaplain.

On a motion by Mr. Hargrave, seconded by Mr. Kinowski, Willard Peck was named Temporary Chairman by a unanimous vote.

Mr. Grattidge moved to nominate Thomas Wood, III as 2012 Chairman of the Board of Supervisors, and he stated the following:

“Good afternoon to our invited guests, distinguished Elected Officials, County Staff and fellow Supervisors. It is my honor to re-nominate as Chairman to the Board of Supervisors a man from the Town of Saratoga who has served this Board and the residents of Saratoga County with class and distinction.

At last year’s nomination we learned of Tom’s vast educational background and his long career in the teaching arena included his love for history. We also received some memorable lessons about Saratoga County history during a Jeopardy challenge and a history quiz at our Board meetings.

My limited research of Saratoga County history shows that in the 222 years of the Board of Supervisors only 28 Supervisors have had multiple terms. So Tom will certainly enter the history books with distinction and honor.

But some of you might not know that Tom is also involved in some other activities including working with horses, I’m told that Tom mucks out horse stalls every morning before heading to his Town Hall. He is also an avid bass fisherman and rides shotgun in a supercharged bass boat with his son on the semi-pro fishing circuit.

Tom has shown his many talents this past year while navigating the turbulent waters of County Government with his steady style that has served us well.

Therefore it is a great privilege to re-nominate my friend and colleague Supervisor Thomas N. Wood as Chairman for 2012.

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

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

Good Afternoon and Welcome -

It is a genuine pleasure to be back and serve you as chairman for another year. I wish everyone a Happy New Year and thank you for joining us here today as we begin what I’m sure will be another challenging, but rewarding year for Saratoga County. The start of a new year is always an exciting time and this year is no different. I’m looking forward to the numerous opportunities that lie ahead, and with your support, I’m confident that we’ll be able to achieve our goals. To my fellow supervisors, thank you for the opportunity to serve as your chairman for a second year. It is a great joy and high honor to stand before you today. I proudly accept the nomination as Chairman of the Board. I continue to be humbled and am enthusiastically ready to lead the board as we move forward together in 2012. I’m energized by your support and trust, and I can assure you that I will not let you down. I pledge to each of you that I will work hard to help us succeed in our efforts to

serve the 219,000 residents of Saratoga County. Before I describe several of the important things we have planned for 2012, 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 the Honorable Thomas Nolan for administering my oath of office.

Family and friends are an integral part of each our lives. I would like to re-introduce my wife, friend, and constant supporter of 43 years Veronica "Ronnie" Wood. My daughter, Natalia Karas and my son Tom who is a computer specialist who was unable to be here today. Both children have always been a constant source of pride. I would also like to recognize and thank Republican Committee chairman Jasper Nolan.

I want to extend sincere thanks and recognition to Pam Hargrave, our clerk of the board and her assistant Chris Samson, to Spencer Hellwig our County Administrator and his assistant Ryan Moore, and to Steve Dorsey for their special help in seeing to details and making arrangements for today's meeting.

I would also like to thank Supervisor Alan Grattidge 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 skilled, hard working, and dedicated individuals and together as a team 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 department heads who know their jobs well and perform them with excellence. Working together our elected officials and public servants will continue to effectively and efficiently provide quality services to our residents.

I'm sure you have all observed the scaled back arrangements we have made for today's meeting. This is reflective of the different times that we are in and the different approaches that we will be taking this year to address issues that are confronting us.

I have thought for a considerable time about the terms and words that I would use to characterize the upcoming year. I am optimistic but also realistic. We will have to be steady and deliberate in our actions. We will have to do more with less. It's going to be a tough year with a lot of tough decisions to be made. In 2011, we were forced to make some tough choices to rein in spending and address revenue shortfalls and I expect 2012 to be equally difficult. Tough times never last, Tough people do. In Saratoga County we've avoided more dire consequences because of the leadership on this board and the ability to make critical decisions when faced with adversity. We're still the strongest county in the state in terms of our stable tax base and growing economy. This strength is further reinforced by the 2010 census results which confirmed our population growth at 9.6% which was the fastest in the entire state. We have the resources and tools to improve and strengthen our financial position over the next year. This will require a careful review of our spending options and a decision on how to move forward. The Possibility Thinkers Creed describes it very well. When faced with a mountain we will not quit. We will climb over, go around, tunnel through or simply stay and turn the mountain into a gold mine. In 2012, we will meet or challenges head on and following thorough research with involvement and input by everyone involved make the best decisions possible. This process is known as research based, data driven, shared decision making.

I am proposing several new initiatives for 2012 but am focusing on projects that will not cost any money, in fact the goal is that they will save us money and expand communication both from within county government and from the citizenry throughout the county. Most of these initiatives are described under committee assignments. However one specific new initiative is the establishment of county community forums. The purpose of these sessions will be to provide an opportunity for county residents to share concerns and ideas of ways in which county government can be improved and to determine the position of county residents on certain issues. A good idea doesn't care who has it. A good idea is a good idea. All supervisors will be encouraged to attend these forums. Ideally, forums will be held in a variety of locations at different times to allow for the maximum input by county residents. Over the next month we'll be working on a format for scheduling these forums. Stay tuned for more details. In addition Alan Grattidge and I plan to make ourselves available to attend Town meetings when invited by the town supervisor to listen to the residents and gain their input.

In addition, I will be looking into ways in which we can use technology to get feed back from our residents. I am optimistic that electronic surveys can be set up on the county website to allow residents to access them and submit their opinions and suggestions. The information obtained can then be considered by supervisors and management personnel when considering policy and budget issues which could ultimately require a formal approval from the board.

While talking about using technology to expand communication, our county administrator has worked with our Data Processing Department and has placed the 2012 County budget on the county web site. It can be found on the home page under news and click on read more or on the home page click on forms and downloads and you will find the 2012 budget listed in the menu. The complete 22 page budget revenues and 142 pages expenses are listed.

To deal with the vast challenges that face us in 2012 it will be desirable to reappoint some of our 2011 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 you will be on the committee that was your first choice. 96% or 22 supervisors will be on 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 Alan Grattidge. Alan is an extremely hard worker and brings to the position a broad business background and an extensive knowledge of county government. I will rely heavily upon him for his support of our 2012 goals. The stated purpose of the Law and Finance Committee is to have general supervision over all matters where County funds, rules of the board or laws are concerned, and review the Annual Budget for the consideration of the Board.

Specifically, I'll be asking Alan to help me organize a budget advisory group, made up of supervisors, who will review monthly financial reports, meet with department heads and administration to identify operational savings, and ultimately help craft next year's budget. Budgeting is a 365 day a year function. Given our current tight financial situation we will be starting day one and working on it every day. I am also proposing that each month the Law and Finance committee and the full board receive monthly budget reports from the County Administrator in addition to the financial reports currently being distributed by the Treasurer's Office.

We need a monthly pulse on the financial condition of Saratoga County so that we can take corrective action as required. I refer to this process as one of monitoring and adjusting. In technology we referred to this approach as a closed loop system in which monitoring and adjusting were vital to the success of the project. I am confident that Alan is more than up to this task and will follow through on this with excellence. I recommend to you that you name him as the next vice chairman of the Saratoga County Board of supervisors.

During last year our Personnel committee and Personnel Department worked aggressively to fill all of the vacant positions caused by the extensive participation of county employees in the early retirement incentive program. This past year the Personnel Committee was also active in reviewing staff evaluation procedures and in looking at health insurance issues that could save the county significant amounts of money. Since we are in the middle of both of these issues and are involved in negotiations with our labor unions, I am reappointing supervisor Art Johnson to chair the Personnel Committee and lead the Personnel Committee to the successful resolution of these activities. He and his committee will continue to explore ways to make our government more efficient by restructuring department organization. It is hoped that several thousands of dollars will be saved as a result of his efforts.

In the area of economic development, growth opportunities are availing themselves. I am reappointing Anita Daly to Chair the Economic Development Committee and continue her leadership in economic development issues. Anita has been an active participant in the Capital Region Economic Development Council. She has been actively involved in all phases of the council and has developed a good working relationship with the members. In addition she has set plans in place for a Global Foundries Job Fair and had the vision to obtain funding from the county IDA to lead us in economic development. 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 continues to be 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 and in

dealing with current operating issues. His continued leadership in this capacity will be essential in maximizing our economic development.

Technology continues to take on a bigger role in the operation of our government. It is imperative that we continue to find areas where its use can save the county money and make us more efficient. This past year under the leadership of Supervisor Veitch our first year technology committee established a technology policy, began an inventory of equipment and established a few ways by which the use of technology could save us some money. We identified some other areas where it could increase our efficiency but were not able to move forward with them due to budget issues. I am re-appointing Saratoga Springs Supervisor Matt Veitch to chair this committee. He did a great job last year and I am confident that next year he can accomplish even more.

In the area of Building and Grounds I am reappointing Supervisor Dick Rowland to lead us in these efforts. Supervisor Rowland is currently in the middle of projects that involve leases with glider clubs, airport rules, and safety initiatives at the airport. In addition Supervisor Rowland will be reviewing the current uses of county buildings and look for ways that we can improve the efficiency of building use.

I am asking Supervisor Wright to continue on as Chairman of the Public Health Committee. During this next year he will lead efforts to review options for Maplewood Manor Nursing Home. The operation of this facility as we currently do it will result in an estimated net loss to the county of approximately 9.5 million dollars in 2012. This loss is in no way reflective of the outstanding staff that work at the facility or the great job that they do. However, we cannot continue to do things as we have always done them. We need to examine every option that the county has and move forward with the one that is the best. This is a huge assignment but I am confident that Supervisor Wright is up to the task.

I am appointing Supervisor Wormuth to Chair the Public Works Committee. This committee is tasked with the assignment of reviewing the options available to the county as it relates to opening, selling, or leasing the landfill and leading us through the task of selecting the option that will best serve the interests of the county.

I am appointing Supervisor Peck to chair the Public Safety Committee. This committee will need to wrap up the details of the radio tower project. In addition, I am asking this committee to review procedures for involving supervisors when emergency situations occur such as the flooding from hurricanes or tropical storms, possible structure problems with dams, or road collapses.

I will be appointing Mary Ann Johnson to continue to lead our veterans committee. Supervisor Johnson has a passion for serving veterans. Last year under her leadership and working closely with county clerk Kathy Marchione and Director of Veteran's Services Andy Davis, over 2000 veterans participated in the Return the Favor Program. She also helped coordinate a highly successful veteran's concert and Veterans Assistance Night. This next year I am asking Mary Ann to further investigate the naming of the Route 9P Bridge at Saratoga Lake as the Saratoga County Veterans Memorial Bridge. In addition, I encourage her to see about the possibility of naming parts of state routes 9P, 432, and 32 the roads that lead to the National Cemetery, as the Saratoga County Veterans Memorial Highway.

This is a partial list of the 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 Dorsey said every year the Board adopts rules for governing themselves for the coming year. He said the proposed rules were e-mailed to Board members as well as a copy placed in their mailbox. He said there are probably more changes this year than you are accustomed to; but this will result in a better set of rules/document. He went over the changes with regards to the monthly Board meeting in February and new rules for the Agenda Session.

A motion was made by Mr. Lawler, seconded by Mr. Richardson to adopt the Rules of the Board and the Standing Committees. There was no discussion on the Standing Committees, however; there was discussion on the Rules of the Board.

Mr. Lawler asked if the intent of the 24 hour notice was for members of the public and not departments or members of the Board. Mr. Dorsey said that was correct. Mr. Lawler asked about Rule 2 and if anything in the proposed change prohibits a supervisor from introducing a resolution that was not on the approved agenda. Mr. Dorsey said it is a motion which is subject to amending and upon a roll call vote items can be added. Mr. Lawler asked for clarification as the agenda is adopted at the agenda session on a Wednesday, between then and the Tuesday's Board meeting a supervisor wants to add an item can they do that. Mr. Dorsey said read Rule 15 which says any member upon a majority vote can add a resolution to the Board Meeting agenda. Mr. Lawler said he is uncomfortable with any change in a rule that would prevent any member of the Board from offering a resolution for consideration. He said it is a right and privilege of a Supervisor and if Rule 15 prohibits that than that Rule needs to be amended.

On a motion by Jean Raymond, seconded by Bill Peck the Rules of the Board were adopted with the exception of Rule 15 by a unanimous vote.

R U L E S

1. The Board shall convene for its regular and Agenda meetings in its room at Ballston Spa, New York, as follows:

(a) The Board shall convene for its regular meeting at 4:00 o'clock in the afternoon of the third Tuesday of every month, unless a different time shall have been determined at a previous meeting. The Board's regular meeting for **February** shall convene at 4:00 o'clock in the afternoon of the fourth Tuesday.

(b) The Board shall convene at 5:00 o'clock in the afternoon of the Wednesday preceding the Board's regular meeting for the purpose of setting the agenda for its regular monthly meeting. The Board's Agenda meeting for **February** shall convene at 5:00 o'clock in the afternoon of the third Wednesday of that month. The Vice-Chair of the Board shall preside at the Agenda meeting.

(c) Meetings shall be called to order as soon thereafter as a quorum is present.

2. The order of business at regular and Agenda meetings shall be as follows:

a. Regular Meetings:

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

b. Agenda Meetings:

1. Calling the roll of members
2. Approval of minutes of prior meetings
3. Recitation of proposed Agenda approved by Law and Finance Committee
4. Motions and notices
5. Any other business

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

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

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

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

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

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

(c) 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. (This rule was NOT adopted at this time))

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

- (a) preside over each duly constituted meeting of the Board;
- (b) have and exercise all the powers and duties of the Chair at any meeting over which the Vice-Chair is called to preside;
- (c) execute as Acting Chair any and all documents and agreements authorized to be executed by the Chair of the Board of Supervisors
- (d) have and exercise those additional powers and duties authorized by Resolution of the Board, provided such Resolution shall specify:
 - (i) the dates during which such Vice-Chair may exercise those powers and duties; and
 - (ii) that the powers and duties authorized to such Vice-Chair shall not be exercised by the Chair during that designated time period.

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

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

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

3. EQUALIZATION AND ASSESSMENT COMMITTEE: To examine the assessment rolls of the Towns and Cities of the County; to complete totals on assessment rolls; to recommend equalization rates to be set for each Town and City; to have general supervision over all matters relating to equalization, taxation and assessment; to meet regularly with the Director of Real Property Tax Services relative to the County's tax maps;

to have general supervision of lands that are potential County tax acquisitions; to recommend to the Board the sale or retention of such lands when in the best interest of the County to do so.

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

5. LEGISLATIVE AND RESEARCH COMMITTEE: To confer with members of other legislative bodies; to urge such bodies to approve or disapprove legislation affecting the County of Saratoga; to attend sessions of other legislative bodies, particularly the State Legislature; to examine all proposed legislation affecting the County or any of its subdivisions; to report to the Board for its approval or disapproval of such legislation; to maintain liaison with Boards of Supervisors of other counties; to promote, chart and improve the scope, efficiency, effectiveness and economy of County government and to recommend means of improving the coordination of the entire County operation and of its various departments with each other.

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

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

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

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

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

11. SOCIAL PROGRAMS COMMITTEE: To have general supervision over the operations of all agencies and departments now or hereafter involved with social programs, including the Social Services department, Employment and Training, Office for the Aging and Youth Bureau; to maintain liaison with federal and state agencies in connection with such programs; to recommend any changes in personnel or appropriations required for the efficient operation of the said County departments; to hear any member's recommendations to

the Board of Supervisors in connection therewith; to explore all federal and/or state social programs applicable to the County, its departments or municipalities; to make recommendations to the Board of Supervisors as to the advisability of County participation and to forward pertinent data thereon to other interested County municipalities.

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

On a motion by Mr. Wright, seconded by Mr. Lucia, Alan Grattidge was unanimously elected Vice Chairman of the Board.

On a motion by Mr. Rowland, seconded by Mr. Johnson Resolutions 1 - 14 were adopted by a unanimous vote.

RESOLUTION 1 - 12

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 - 12

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-4601724-08 issued by AXIS Insurance Company to Saratoga County as a blanket undertaking in the amount of \$300,000 of coverage for the Saratoga County Clerk, and in the amount of \$250,000 for all other County Officers required to execute and file undertakings including but not limited to the Chairman of the Saratoga County Board of Supervisors, County Treasurer, District Attorney and County Sheriff, and be it further

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

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 3 - 12

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 several 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>
County Auditor	Brian O’Conor	CL §600 Res. 128-27	12/31/13
County Historian	Lauren Roberts	ACAL §57.13	12/31/13
Public Defender	John H. Ciulla, Jr.	CL §716	12/31/13
Self-Insurance Administrator	John J. Kalinkewicz	LL-4-96	12/31/13
Director of Purchasing	Catherine Shrome	CL Art. 16 §625	12/31/13

RESOLUTION 4 - 12

Introduced by Supervisor Wood

APPOINTING A COUNTY ATTORNEY

WHEREAS, Section 500 of the County Law authorizes the appointment of a County Attorney; and

WHEREAS, in the past the County Attorney has been designated as the person to hear appeals regarding denial of access to public records under the Freedom of Information Law, pursuant to Resolution 66 of 1978; and

WHEREAS, in the past, the County Attorney, has been designated as the person to act as the enforcing officer for the enforcement of the collection of taxes pursuant to RPTL §1102; now, therefore, be it

RESOLVED, that Stephen M. Dorsey be and he hereby is appointed full-time County Attorney, that the duties of said County Attorney shall be the same as prescribed by Section 501 of the County Law and that his term shall expire on December 31, 2013; and, be it further

RESOLVED, pursuant to Public Officers Law, Article 6, Stephen M. Dorsey be and he is hereby designated as the person to hear appeals regarding denial of access to public records under the Freedom of Information Law; and, be it further

RESOLVED, pursuant to RPTL §1102, Stephen M. Dorsey be and he is hereby designated as the enforcing officer for the enforcement of the collection of taxes.

RESOLUTION 5 - 12

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, 2011; now, therefore, be it

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

<u>NAME</u>		<u>TERM EXPIRES</u>
Richard Rowland P.O. Box 10 Greenfield Center, NY 12833	Supervisor	12/31/12
Thomas N. Wood, III 1104 Route 29 Schuylerville, NY 12871	Supervisor	12/31/12
Philip Griffen 37 Spook Hollow Road Stillwater, NY 12170	Farmer	12/31/14
Jay Matthews 2192 Cook Road Ballston Lake, NY 12822	At-Large	12/31/14

RESOLUTION 6 - 12

Introduced by Supervisor Wood

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	12/31/14
Richard Loewenstein 8 Timber Trace Ballston Spa, NY 12020	Malta	12/31/14

RESOLUTION 7 - 12

Introduced by Supervisor Wood

APPOINTING MEMBERS TO CDRPC AND RESCINDING RESOLUTION 4-05 IN PART

WHEREAS, pursuant to an agreement executed by the Counties of Albany, Rensselaer, Saratoga and Schenectady on March 29, 1977, said Counties formed the Capital District Regional Planning Commission (CDRPC); and

WHEREAS, pursuant to Resolution 44-84, said Agreement was amended to increase each County’s representation on the CDRPC to five (5) members; and

WHEREAS, pursuant to Paragraph 2, Article II, “Membership and Organization” of said Agreement, the term of each member of the CDRPC shall be the same as the appointing authority and shall terminate upon the expiration of the term of the appointing authority; and

WHEREAS, the term of all members appointed by this Board to the CDRPC therefore expired on December 31, 2011; and

WHEREAS, Resolution 4-05 inaccurately established the terms of members appointed by this Board to the CDRPC at three years, contrary to the Agreement of the four Counties; now, therefore, be it

RESOLVED, that the following individuals are reappointed as members of the CDRPC for the stated term:

<u>Name</u>	<u>TERM EXPIRES</u>
Philip C. Barrett 40 McMaster Street Ballston Spa, NY 12020	12/31/2013
Jason Kemper 50 West High Street Ballston Spa, NY 12020	12/31/2013
John D. Murray 479 Grace Moore Road Saratoga Springs, NY 12866	12/31/2013
Fred Acunto 1370 Divison Street Charlton, NY 12019	12/31/2013
Paul Sausville Town Hall, 2540 Route 9 Malta, NY 12020	12/31/2013

and, be it further

RESOLVED, that the second “RESOLVED” paragraph of Resolution 4-05 establishing the terms of members appointed by this Board to the CDRPC at three (3) years is hereby rescinded.

RESOLUTION 8 - 12

Introduced by Supervisors Wood

APPOINTING MEMBERS OF COUNTY FIRE ADVISORY BOARD

WHEREAS, pursuant to County Law §225-a, the Board of Supervisors created the County Fire Advisory Board; and

WHEREAS, the terms of the present board members have expired; now, therefore, be it

RESOLVED, that the following individuals are appointed as members of the County Fire Advisory Board for a term expiring December 31, 2012:

<u>MUNICIPALITY</u>	<u>NAME</u>
Ballston	William Crawford, 12 Charlton Road, Ballston Spa, NY 12020
Charlton	John Mazur, 111 Western Ave., Amsterdam, NY 12010
Clifton Park	Phil Brousseau, 34 Juniper Dr., Clifton Park, NY 12065
Corinth	Ray Bush, 107 Pine St., Corinth, NY 12822
Edinburg	Courtney Seelow, 151 Tennantville Rd., Edinburg, NY 12134
Galway	Kevin Barkley, 1822 Hermance Rd., Galway, NY 12074
Greenfield	Jon Davis, 79 Chandler Lane, Porter Corners, NY 12859
Hadley	Ted Wilming, 324 Harris Rd., PO Box 324, Corinth, NY 12822
Halfmoon	Art Hunsinger, 5 Park 200 Apts., Halfmoon, NY 12065
Malta	Joe Plewinski, 19 Glen Eagle Blvd., Ballston Lake, NY 12019
Mechanicville	Bob Palmeri, 1 Gurba Dr., Stillwater, NY 12170-1214
Milton	Paul Marozzi, 10 Old Glory Lane, Ballston Spa, NY 12020
Moreau	Don Ronck, 2 Deer Run, So. Glens Falls, NY 12803
Northumberland	Daniel Gale, 462 Colebrook Road, Gansevoort, NY 12831
Providence	Dave Atwell, 7268 Barkersville Rd., Middle Grove, NY 12850
Saratoga Springs	Peter Shaw, 31 Collamer Heights, Ballston Spa, NY 12020
Saratoga	Rick Drew, 221 Broad St., Schuylerville, NY 12871
Stillwater	Jeff Mahar, 7 Wetsel Manor, Stillwater, NY 12170
Waterford	John Fairclough, 22 Lawrence Street, Waterford, NY 12188
Wilton	Robert Brown, 16 Newington Ave., Gansevoort, NY 12831

RESOLUTION 9 - 12

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 reappointed members of the Saratoga County Traffic Safety Board for the stated terms:

<u>Name</u>	<u>Municipality</u>	<u>Term Expires</u>
Hon. James A. Murphy, III District Attorney 25 West High Street Ballston Spa, NY 12020	County	12/31/14
Joseph D. Waldron Mechanicville Police Dept. 36 North Main Street Mechanicville, NY 12118	Mechanicville PD	12/31/14
Charles Koenig, Chief Ballston Spa Police Dept. Bath Street Ballston Spa, NY 12020	Ballston Spa PD	12/31/14
John McCarthy	New York State Police	12/31/14

Deborah Rohr 155 East Avenue Saratoga Springs, NY 12866	Developmental Disabilities	12/31/14
Marcy Dreimiller 5 Connor Drive So. Glens Falls, NY 12803	Mental Health	12/31/14
John Penzer 109 Walnut Street Saratoga Springs, NY 12866	Alcoholism & Substance Abuse	12/31/14
Frank Archangelo, Ph.D. 32 Condon Road Stillwater, NY 12170	Mental Health	12/31/14
Helen Endres 33 Glade Mallow Road Ballston Spa, NY 12020	Developmental Disabilities	12/31/15
Robert Ploss 25 New Britain Drive Gansevoort, NY 12831	Substance Abuse	12/31/15
Dr. David Wasser 157 Spring Street Saratoga Springs, NY 12866	Physician	12/31/15

RESOLUTION 13 – 12

Introduced by Supervisor Wood

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 three members have expired; now, therefore, be it

RESOLVED, that the following persons are reappointed members of the County Industrial Development Agency for the stated terms:

<u>Name</u>	<u>Prior Resolution</u>	<u>Term Expires</u>
Charles Hanehan 223 County Road 67 Saratoga Springs, NY 12866	11-10	12/31/2013
Raymond F. Callanan P.O. Box 343 Burnt Hills, NY 12027	11-10	12/31/2013
Arthur J. Johnson, Supervisor 22 Traver Road Gansevoort, NY 12831	11-10	12/31/2013

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

RESOLUTION 14 - 12

Introduced by Supervisor Wood

APPOINTING AT-LARGE MEMBERS TO ENVIRONMENTAL MANAGEMENT COUNCIL

WHEREAS, Resolution 203-71 established the Saratoga County Environmental Management Council; and WHEREAS, the terms of four current members expired on December 31, 2011 and a vacancy exists on the Council; now, therefore, be it

RESOLVED, that the following individuals are reappointed members of the County Environmental Management Council for the stated terms:

<u>NAME</u>	<u>MUNICIPALITY</u>	<u>PRIOR RESOLUTION</u>	<u>TERM EXPIRES</u>
Peter Balet 5041 Nelson Avenue Ext. Ballston Spa, NY 12020	Town of Malta	8-10	12/31/2013
Victoria Garlanda PO Box 71 Saratoga Springs, NY 12866	City of Saratoga Springs	8-10	12/31/2013
Thomas Field 1238 Route 9 Gansevoort, NY 12831	Town of Moreau	8-10	12/31/2013
Fil Fina III PO Box 413 Saratoga Springs, NY 12866	Town of Wilton	8-10	12/31/2013
George M. Hodgson, Jr. 1171 Rt. 32N Schuylerville, NY 12871	Town of Northumberland	N/A	12/31/2013

Buildings & Grounds

Dick Rowland
Phil Barrett
George Hargrave
Preston Jenkins
Dan Lewza
Dick Lucia
Mo Wright

Legislative & Research

Paul Sausville
Anita Daly
Dan Lewza
Jean Raymond
Tom Richardson
Dick Rowland
Joanne Yepsen

Public Works

Mindy Wormuth
Alan Grattidge
George Hargrave
Preston Jenkins
Art Johnson
Bill Peck
Patti Southworth

Economic Development

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

Personnel & Insurance

Art Johnson
John Collyer
Anita Daly
Alan Grattidge
Mary Ann Johnson
Ed Kinowski
Bill Peck

Social Programs

Dick Lucia
Phil Barrett
John Collyer
Mary Ann Johnson
Matt Veitch
Mindy Wormuth
Joanne Yepsen

Equalization & Assessment

Jean Raymond
John Collyer

Public Health

Mo Wright
Alan Grattidge

Veterans

Mary Ann Johnson
George Hargrave

George Hargrave	Ed Kinowski	Ed Kinowski
Preston Jenkins	Jean Raymond	Dick Lucia
Mary Ann Johnson	Patti Southworth	Tom Richardson
Dan Lewza	Matt Veitch	Dick Rowland
Paul Sausville	Joanne Yepsen	Mo Wright

Law & Finance

Alan Grattidge
 Anita Daly
 Dick Rowland
 Paul Sausville
 Matt Veitch
 Mindy Wormuth
 Mo Wright

Public Safety

Bill Peck
 Preston Jenkins
 Jack Lawler
 Dick Lucia
 Patti Southworth
 Matt Veitch
 Mindy Wormuth

Racing

John Collyer
 Phil Barrett
 Art Johnson
 Tom Richardson
 Patti Southworth
 Matt Veitch
 Joanne Yepsen

2012 AdHoc Committee Appointments

Land Preservation Committee

Philip	Barrett	Chair	12/31/2012
Arthur	Johnson		12/31/2012
Willard	Peck		12/31/2012
Paul	Sausville		12/31/2012
Jason	Kemper		12/31/2012
Thomas	Lewis		12/31/2012
Joseph	Grasso		12/31/2012

Ad Hoc Trails Committee

Edward	Kinowski	Chair	12/31/2012
Matthew	Veitch		12/31/2012
Arthur	Wright		12/31/2012
Mindy	Wormuth		12/31/2012
Thomas	Richardson		12/31/2012
Devin	DalPos		12/31/2012
Lawrence	Gordon		12/31/2012

County Technology Committee

Matthew	Veitch	Chair	12/31/2012
Jean	Raymond		12/31/2012
Philip	Barrett		12/31/2012
Anita	Daly		12/31/2012
Patti	Southworth		12/31/2012
John E.	Lawler		12/31/2012
Spencer	Hellwig		12/31/2012
Jason	Kemper		12/31/2012
Robert	Kingsbury		12/31/2012
Brian	O'Conor		12/31/2012

2012 Chairman's Appointments

County Water Authority	Term Expires
John E. Lawler	12/31/2013

Charles	Wait	12/31/2013
Kevin	King	12/31/2013
Greg	Connors	12/31/2013

Adirondack Park Agency Local Govt Review Board

Bruce	Brownell	12/31/2012	
Jean	Raymond	Alternate	12/31/2012

County Agriculture and Farmland Protection Board

Richard	Rowland	12/31/2013
Clinton	Barber	12/31/2015
David	Wood	12/31/2015
Joanne	Bosley	12/31/2015

Capital District Transportation Committee

Thomas N.	Wood, III	12/31/2012
Thomas	Werner	12/31/2012

Criminal Justice Advisory Committee

Willard	Peck	Public Safety Chair	12/31/2012
Thomas N.	Wood, III	Board Chair	12/31/2012
Spencer	Hellwig	Co Administrator	12/31/2012
James	Murphy	Dist Atty	12/31/2012
John	Ciulla	Pub Defender	12/31/2012
John	Adams	Prob Dir	12/31/2012
Jerry	Scarano	Co Judge	12/31/2012
James	Bowen	Co Sheriff	12/31/2012
Joseph W.	Carr	Youth Bureau	12/31/2012
Linda	Campion	Victims Advocate	12/31/2012

Economic Opportunity Council

Richard	Lucia	12/31/2012
Thomas N.	Wood, III	12/31/2012

Great Sacandaga Lake Advisory Council

Jean	Raymond	12/31/2012
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Fish and Wildlife Management Board Region 5

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

Local Early Intervention Advisory Council

Karen	Levison	Chair	12/31/2012
Kristin	Lofstrom Mauro	Parent	12/31/2012
Heather	Straughter	Parent	12/31/2012
Lyn	Wiltsie	Parent	12/31/2012
Diane	Burke	Provider	12/31/2012
Paula	Silliman	Provider	12/31/2012
Richard T.	Rothwell	Provider	12/31/2012
Nancy	Wheeler	Provider	12/31/2012
Tina	Potter	Social Services	12/31/2012
Meghan	Riihimaki	Mental Health	12/31/2012
Donald L.	Going	DDSO	12/31/2012
Joseph W.	Carr	Youth Bureau	12/31/2012

Gay	Izzo	Youth Bureau	12/31/2012
Catherine	Duncan	Public Health	12/31/2012
Linda	Reese	Provider	12/31/2012

NYRA Local Advisory Board

Thomas N.	Wood, III	Board Chair	12/31/2012
John	Collyer	Racing Chair	12/31/2012
Spencer	Hellwig	Co Administrator	12/31/2012
Jason	Kemper	Co Planner	12/31/2012
Lauren	Roberts	Co Historian	12/31/2012

Office For The Aging Advisory Council

Ann	Quinn	Ballston	12/31/2012
Patricia	Allen	Charlton	12/31/2012
Frank	Alissandrini	Clifton Park	12/31/2012
John	Randall	Corinth	12/31/2012
Linda	Reinemann	Day	12/31/2012
Eileen	Quinlivan	Edinburg	12/31/2012
Ruth	Gerardi	Galway	12/31/2012
Joan	Rowland	Greenfield	12/31/2012
Leland D.	Aldrich	Hadley	12/31/2012
Eileen	Pettis	Halfmoon	12/31/2012
Leo	Blair	Malta	12/31/2012
Richard	Gorman	Milton	12/31/2012
Timothy	Hipwell	Mechanicville	12/31/2012
Roger	Dillon	Moreau	12/31/2012
Helen	Carter	Northumberland	12/31/2012
Cheryl	Lee	Providence	12/31/2012
John	Hayes	Saratoga	12/31/2012
Corinne	Scirocco	Saratoga Springs	12/31/2012
Mary	Marsicano	Saratoga Springs	12/31/2012
Jean	Farnan	Stillwater	12/31/2012
Michelle	Tanchak	Waterford	12/31/2012
Jacqueline	Madarasz	Wilton	12/31/2012

Youth Advisory Board

James	Towne, Jr.	Ballston	12/31/2012
Douglas	Salisbury	Charlton	12/31/2012
Edward	Byrnes	Corinth	12/31/2012
Suzanne	Denn	Day	12/31/2012
Judith	Sterling	Edinburg	12/31/2012
Robert	Hartman	Galway	12/31/2012
Colleen	DeMarsh	Hadley	12/31/2012
Amanda	Smith	Halfmoon	12/31/2012
Faith	Fruci	Mechanicville	12/31/2012
Laura	Orminski	Milton	12/31/2012
Stephen	Gram	Moreau	12/31/2012
Delores	Cogan	Northumberland	12/31/2012
Amanda	Ferraro	Providence	12/31/2012
John	Sherman	Saratoga	12/31/2012
David	Torres	Saratoga Springs	12/31/2012
Derrick	Legall	Saratoga Springs	12/31/2012
William	Millard	Stillwater	12/31/2012
Wilson	Emily	Waterford	12/31/2012
Stephen	Porto	Wilton	12/31/2012

Scott	Ferron	Youth Representative	12/31/2012
Nicholas	Dunn	Youth Representative	12/31/2012
Michael	Mahoney	Probation	12/31/2012

Public Health Professional Advisory Committee

Christie	Britton-Hare	Speech	12/31/2012
Robert	Christopher	Social Services	12/31/2012
Sandra	Cross	Aging	12/31/2012
Desmond	Del Giacco, MD	Physician	12/31/2012
Karann	Durr	Dietician	12/31/2012
Cynthia	Lisuzzo	Saratoga Hospital	12/31/2012
Gary	Oberg	Physician	12/31/2012
Christopher	Torino	Saratoga Hospital	12/31/2012
Nancy	Weber	DDSO	12/31/2012
Timothy	Brooks, MD	Physician	12/31/2012

Region 5 - Open Space Advisory Committee

Julie	Stokes		12/31/2012
Peter	Litchfield		12/31/2012

Saratoga Gaming and Raceway Foundation

Thomas N.	Wood, III		12/31/2012
John	Collyer		12/31/2012

Self Insurance Labor Management Board

Richard	Rowland	Chair	12/31/2012
Arthur	Wright	Mgt	12/31/2012
John	Collyer	Mgt	12/31/2012
William	Benosky	Mgt	12/31/2012
David	Costanzo	Mgt	12/31/2012
Louis	Pasquarell	Mgt	12/31/2012

Tourism Advisory Committee

Greg	Dixon		12/31/2012
Mark	Baker		12/31/2012
Spencer	Hellwig		12/31/2012
Carol	North		12/31/2012

Workforce Investment Board

Lynne	Acker		12/31/2014
Ronald	Bentley		12/31/2014
Edward	Lenz		12/31/2014

Chaplain

Patti	Southworth		12/31/2012
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Cooperative Extension Board of Directors

Richard	Rowland		12/31/2012
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CSEA Grievance Board

George	Hargrave		12/31/2012
Arthur	Johnson		12/31/2012
Willard	Peck		12/31/2012

Saratoga County Council of Fish and Game Clubs

Richard	Rowland		12/31/2012
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Intercounty of the Adirondacks

John	Collyer		12/31/2012
Preston	Jenkins		12/31/2012
Mary Ann	Johnson		12/31/2012
Richard	Lucia		12/31/2012
Jean	Raymond		12/31/2012
Arthur	Wright		12/31/2012
Pamela	Hargrave		12/31/2012

Long Range Capital Planning

Spencer	Hellwig	Chair	12/31/2012
Thomas N.	Wood, III	Board Chair	12/31/2012
Alan	Grattidge	L&F Chair	12/31/2012
Richard	Rowland	Bldgs Chair	12/31/2012
Mindy	Wormuth	Pub Wrks Chair	12/31/2012

Negotiating Committee

Thomas N.	Wood, III		12/31/2012
Arthur	Johnson		12/31/2012
Alan	Grattidge		12/31/2012

Affirmative Action Officer

John	Kalinkiewicz		12/31/2012
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Emergency Services Director

Paul	Lent		12/31/2012
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Director of Veteran's Services

Andrew	Davis		12/31/2012
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Hudson River Community Advisory Group

Edward	Kinowski		12/31/2012
David	Adams		12/31/2012
Thomas	Richardson		12/31/2012

On a motion by Mary Ann Johnson, seconded by Jean Raymond, the additional Chairman's Appointments were approved unanimously.

Chairman Wood announced that Supervisor Anita Daly the Chair of the Economic Development Committee has completed arrangements for a joint GlobalFoundries/Saratoga County Board of Supervisors Local Career Fair. He said this will be Thursday, January 12th from 4pm until 7pm and following this meeting Supervisor Daly and representatives from GlobalFoundries are available to meet to offer additional information. Mrs. Daly said there is now a flyer that will be circulated and offered some insight to this job fair.

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

Respectfully submitted,

Pamela A. Hargrave, Clerk