

ORGANIZATIONAL MEETING  
TUESDAY, JANUARY 2, 2015  
AT 4:40 P.M., E.S.T.

Board called to order by the Clerk.

Roll call was taken. PRESENT – Patrick Ziegler, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Preston Allen, Jean Raymond, Paul Lent, Paul Lunde, Arthur M. Wright, Kevin Tollisen, Paul Sausville, Thomas Richardson, Preston L. Jenkins, Jr. Willard H. Peck, John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Peter Martin, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 22. ABSENT – Daniel Lewza – 1.

The invocation was given by Thomas N. Wood, III, Chaplain.

On a motion by Mr. Barrett, seconded by Ms. Raymond, Paul Sausville was named Temporary Chairman by a unanimous vote.

Mr. Wright moved to nominate Matthew Veitch as 2015 Chairman of the Board of Supervisors, and he stated the following: “Mr. Chairman it is my honor to nominate Matt Veitch as Chairman of the Saratoga County Board of Supervisors for 2015. Matt and I both joined this Board in 2008 and his leadership skills were apparent right away. Born and raised in Saratoga Springs, Matt comes from a family rich in community service. After graduating from Saratoga Springs High School, Matt went on to receive his Bachelor’s Degree in teaching from Plattsburg State University and his Associates Degree in telecommunications from Pace University. He currently lives in Saratoga Springs with his wife, Stephanie, and his two sons, Jacob and David. He is employed by Verizon Telecommunications. Matt represents the next generation of leaders and understands what Saratoga County needs to keep up in today’s ever changing world. He has been instrumental in moving the County forward by helping to create and also serving as the first Chairman of the Technology Committee. Matt also helped create and served as the first Chairman of the Trails Committee. That Committee has built miles of hiking trails throughout the County and helped expand the Zim Smith Trail. Matt has gotten very involved in every Committee has been assigned and strives to do what is right for Saratoga Springs and Saratoga County. His accessibility and willingness to listen will help make him a strong leader for this Board. Saratoga County has kept the reputation of low taxes, strong job growth and a great quality of life through strong leadership and I am confident this will continue under Matt’s leadership. Saratoga Springs should be proud to have Matt Veitch as a County Supervisor and I am honored to nominate him as Chairman of this Board. Mr. Kinowski said it would be his honor to second the motion. By a unanimous vote, Matthew E. Veitch was appointed Chairman of the Board for 2015.

Mrs. Daly and Mr. Ziegler escorted Mr. Veitch to the podium where he was administered the oath of office, surrounded by his family, by the Honorable James Murphy.

Mr. Veitch asked County Treasurer Andrew Jarosh and his wife to join him at the podium. Mr. Jarosh was administered the oath of office by the Honorable James Murphy. Mr. Jarosh thanked he wife and his family for their support and said he looked forward to serving the constituents of Saratoga County.

Mr. Veitch, before getting into his goals for 2015, first recognized his family, state elected officials, county elected officials and the Saratoga Springs City Council members in attendance. This is the 100<sup>th</sup> birthday of Saratoga Springs and he is honored to represent the City on the Saratoga County Board of Supervisors in this Centennial year for the City.

“Second, I wish to thank all of my family and friends for being here today. Your attendance here today means so much to me, and I am humbled by your support of my work as Supervisor for the City of Saratoga Springs for all these years. Many of you were at my announcement speech at High Rock Park back in 2007, and I am grateful for your conversation, advice, and counsel.

Lastly, I want to recognize the members of my immediate family that are here today. First, my wife Stephanie. People always say to me, “isn’t it difficult being so busy all the time.” Well, she is the reason why I am able to do what I do, and her task at home is by far the more difficult one. My two sons, Jacob and David were here earlier, they may have eaten all the food from the table for our reception, so hopefully there is some there when we are

done. In addition, my Mother and Father are here, and brothers Greg, with wife Jen, and Paul with wife Kate, and Michael, with his fiancée, Jill. My sister Mary is in Maryland with her family, we are missing her here today. 2015 will be a year of positive transitions for Saratoga County. I want to thank those who have come before me as Chairman, especially Supervisors Wood, Grattidge, and our past Chairman Sausville. For each of us, as Law & Finance Chairman, putting together a budget that both serves our residents, and has as little impact as possible on the taxpayer, is a challenge. You had to deal with some of the most difficult financial situations the County has been in for several decades, and you were able to keep the county moving in the right direction. I give you credit for your patience, resolve, and frankly hard work to help begin the momentum to continue to do the things which make this County great.

Because of the work done over the past years, I am proud to say that we begin 2015 with a budget that did not increase taxes on our residents for the first time in four years. We have also begun to restore our unappropriated fund balance to a level that gives us some measure of financial stability in our budget. Because of this, we were able to move some initiatives forward, like restoring \$250,000 to our Farmland and Open Space Protection fund; for the first time appropriating \$100,000 to trails initiatives; restoring a portion of funding to the Saratoga County Chamber of Commerce for their Tourism Promotion efforts; to increasing funding for our Southern Chamber in their efforts promoting the businesses in that part of our County; to adding funds for Saratoga County to join the National Association of Counties, to take advantage of federal purchasing discounts and to keep abreast of how Federal laws and programs affect us here in Saratoga County. We will be promoting our agriculture by updating the Saratoga County Farm Guide, which has been in need of an update for several years now. The County will be a partner in hosting a reception at the Saratoga Springs City Center for our Vietnam Veterans, and we will be reinstating our popular Veteran's Concert later this year. And lastly, we were able to fund \$5,000 for the Saratoga Springs Centennial, and in fact we kicked-off the City's Centennial year by helping to sponsor the fireworks for First Night just a day ago. These are some of the things we were able to provide to our County this year, since our financial condition has improved.

Many of the things I will now discuss are transitions from work done as well under my predecessors. First, I want to mention the progress we have made with our new economic development corporation, the Saratoga County Prosperity Partnership. Last year, after adopting the County's first ever Economic Development Strategic Plan, we created the corporation, and recruited some of Saratoga County's finest leaders in business, education, agriculture, and government to serve as its inaugural Board of Directors. My colleague, Supervisor Lawler from the town of Waterford, has done a great job of getting the group off the ground. In 2015 the partnership will hire a President drawn from a national search of those with the best talent. This individual will begin to move the Partnership forward, so we can work with, and effectively serve each of the communities of this County with the economic development tools and support they need, so we can continue the stellar growth we have achieved as a County. The liaison from the County to the Partnership will be Supervisor Art Johnson, from the town of Wilton, whom I have chosen to Chair our Economic Development Committee for this year.

In 2012 we needed to make some tough choices regarding our nursing home, Maplewood Manor. For decades, we were losing money to the tune of as much as \$40,000 per day, which equates to over \$14 million per year. The choices were stark: close the facility, and stop providing an essential, and needed County service; Make major cutbacks to the workforce or raise property taxes by double digits for our residents; or privatize the facility. In 2013, we moved to privatize, and we are very close to completing the transfer to the Zenith Healthcare group. Their approval from the State Department of Health to purchase the facility just went through this week. The Maplewood Manor LDC and Zenith Healthcare are currently working toward establishing a closing date which will essentially transfer ownership and control of facility operations to Zenith. I want to thank both Supervisor Ed Kinowski, who has chaired the Public Health Committee these past two years, and Supervisor Mo Wright, who chairs the Maplewood Manor LDC that facilitated the sale. Since we are transitioning this facility to new ownership, I have asked Supervisor Kevin Tollisen from Halfmoon to now take over the Public Health Committee Chairmanship, as we look at both our Public Health and Mental Health departments going forward.

Last year, we began a process to change how we handle the County recycling program. Saratoga County was one of the early NYS counties to do a recycling program back in 1988. We did multi-stream recycling, where each type of recyclable material is separated, and then put in separate bins for delivery to the processing facility. Over the past years, this outdated process was costing the County up to \$500,000 per year. Our costs to run the program were not keeping up with the revenues generated by the sale of the recyclables. As many of you may now do,

single-stream recycling, where all recyclables are placed in one bin and then separated at a processing facility, is more efficient, easier to understand, and cost effective to run. The County agreed to privatize this service with County Waste, and we will begin the program next month. I wish to thank Supervisor Jean Raymond for her oversight of this transition, and I welcome Supervisor Alan Grattidge to the Post of Chairman of Public Works.

One of the initiatives that I have played a role in at the County over the past several years, is Technology. A few short years ago, things looked pretty bad. Paper-based systems, IT infrastructure that was literally being held together with duct tape, poorly functioning and out of date computers, monitors, and other peripheral devices, all spoke to a need to focus on this and make it a County priority. In 2013 we implemented an electronic time card system, which did away with the paper-based process we were using to record employee time. Last year, we put several hundred thousand dollars into our IT infrastructure, and we will be doing more of that work this year. I am proud to say, things are working much better. Additionally, all the working computers in our facilities Countywide were upgraded, we have Wi-Fi in this room, available to the public, we are using our e-mail systems more effectively, we try to use less paper whenever possible, and we are generally operating more efficiently by using technology. I felt the time was right to transition our formerly advisory Technology Committee to a full-fledged standing committee, and I have asked Supervisor Dan Lewza to be its first chairman. He and his committee will be tasked with looking at ways we can make our County operations even more efficient through technology, and to work with our Data Processing department to implement any recommendations that are made.

The last item I wish to focus on in 2015, and certainly not the least, is Public Safety. Today, there is so much out there and it is a hot topic on the minds of many of us for various reasons. I have asked Supervisor Phil Barrett from Clifton Park to continue his chairmanship of this committee for 2015. My task for the committee, working alongside our Sheriff, is to evaluate all aspects of the department, from the patrols, to prisoner transports, to dispatching as well as the County Jail. Our Sheriff is to be commended for many efficiencies and cost-saving measures he has put into place in the department, but there is more to be done. With the looming heroin epidemic and how we handle this growing threat to our citizens; to looking into body cameras for our Deputies; to upgrading our substations, we need to examine how we spend our public dollars on the protection of our residents. My hope is that solid recommendations come from this committee in 2015, and we do what we can through our process to make any necessary changes that need to be made.

These are not the only things we will be working on in 2015. As I have mentioned several times in my remarks today, we are in a transitional period at the County. We transitioned to a new Sheriff, County Coroner and County Clerk last year; we are transitioning to a new County Treasurer and District Attorney this year. In addition, no less than six departments have new or will be getting new department heads. It's an exciting time to be here at Saratoga County.

I would be remiss if I did not thank all the department heads, and by extension all County employees, for the work you do each day serving our residents. I know I can be confident in my leadership because of the great team we have here. I'm looking forward to working directly with each of you this year.

I want to personally recognize our County Administrator, Spencer Hellwig, Deputy County Administrator Ryan Moore, County Attorney Steve Dorsey, and our Clerk of the Board of Supervisors, Pam Wright, for all your hard work during the budget process and getting things ready for today's meeting.

Lastly, a message to my colleagues on the board. It has been my privilege to serve with you over the past seven years here at the County Board of Supervisors. We all serve our local communities every day, and I see this group all as leaders within our County, coming together to do great things. I firmly hold the philosophy that issues that arise in government are not specific to any one particular person, party, or group. They are just issues, that we are elected by the residents to solve. So as we begin our work for 2015, my hope is that we will be mindful of our stewardship over the County, and act as a deliberative body, making prudent decisions together, for the good of all our residents. Each one of you has been extremely gracious, supportive, and helpful as I have risen through the ranks of our board. I will pledge to you that I will do the best job I can, as the Chairman of the Saratoga County Board of Supervisors, in 2015.

Chairman Veitch asked the County Attorney to present the Rules of the Board. Mr. Dorsey presented the rules and told of the changes made for 2015. On a motion by Mr. Richardson, seconded by Mr. Lunde the Rules of the Board were adopted by a unanimous vote.

### RULES OF THE BOARD

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 p.m. in the afternoon of the second Wednesday of the 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) Any person wishing to speak at a public hearing held by the Board must sign their name and address on a sign-up sheet for speakers on the date and at the time of the scheduled public hearing. Oral comments will be limited to three (3) minutes. Speakers will be called in the order in which they sign up. Speaking time may not be transferred from one speaker to another. All written comments will be accepted and included in the minutes of the hearing.

(d) 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.

(e) 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. Any member may request a separate vote on any resolution. A request for a separate vote shall not require a second.

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
- Technology. . . . . 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 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 of each Supervisor prior to the opening of the meeting. Any resolution not so presented may be considered by the Board during the "Miscellaneous and unfinished business" portion of the Board's meeting agenda upon the motion of any Supervisor, which is duly seconded.

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 foster the creation and oversee the implementation of a Saratoga County Economic Development Strategic Plan; to have general supervision over the operations of the County's Office of Employment and Training; to meet periodically with and to maintain liaison with appropriate economic development organizations 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 AND GAMING COMMITTEE: To consider matters related to the horse racing and electronic gaming industries in Saratoga County and to oversee and develop County policies and activities in support of the racing and electronic gaming industries in Saratoga County; and to consider matters related to the siting and operation of a gambling casino in Saratoga County and to make such recommendations to the Board of Supervisors as it deems in the best interests of the 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, 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. TECHNOLOGY COMMITTEE: To oversee all aspects of County Internet Technology (IT) and Data Processing; to oversee the County's IT infrastructure; to evaluate and recommend potential software solutions requested by County management personnel through the County Administrator's Office for the purpose of making County operations more efficient and/or cost effective; to consider recommendations of the Director of Data Processing; and to discuss generally the public's access to Internet Technology in Saratoga County.

13. 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. Lawler, seconded by Mr. Peck, Arthur Wright was unanimously elected Vice Chairman of the Board of Supervisors for 2015.

On a motion by Mr. Collyer, seconded by Mr. Tollisen, Resolutions 1 through 12 were adopted by a unanimous vote.

## RESOLUTION 1 - 2015

Introduced by Chairman Veitch

## 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 - 2015

Introduced by Chairman Veitch

#### 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 Board approves a blanket undertaking issued as Policy Number 104097632 by Travelers Insurance Company in the amount of \$1,000,000.00 (One Million and 00/100) coverage for all County officers and employees, and providing employee dishonesty coverage and faithful performance of duty coverage for said officers and employees 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 - 2015

Introduced by Chairman Veitch

#### APPOINTING A COUNTY COMMISSIONER OF PUBLIC WORKS

WHEREAS, Local Law No. 2 of 1983 created the Saratoga County Department of Public Works, and placed the Department under the direction of a Commissioner of Public Works; and

WHEREAS, the term of the current Commissioner of Public Works has expired; now, therefore, be it

RESOLVED, that pursuant to the authority of Local Law No. 2 of 1983, as amended by Local Law No. 6 of 1994, Keith R. Manz, P.E. is re-appointed to the office of Commissioner of Public Works for the County of Saratoga for a term of four (4) years expiring on December 31, 2018.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 4 - 2015

Introduced by Chairman Veitch

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>
Richard Loewenstein 8 Timber Trace Ballston Spa, New York 12020	Malta	12/31/17
Charles Marshall 21 North Lane Saratoga Springs, New York 12866	Saratoga Springs	12/31/17
Michael Hale 1057 Ballston Lake Road Ballston Lake, New York 12019	Clifton Park	12/31/17

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 5 - 2015

Introduced by Chairman Veitch

APPOINTING MEMBERS TO THE COMMUNITY SERVICES BOARD

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

WHEREAS, there are openings on the County's Community Services Board due to term expirations and vacancies; and

WHEREAS, the Director of the Community Services Board and our Community Services Board have recommended certain reappointments to expired terms; now therefore, be it

RESOLVED, that the following individuals are appointed as members of the Community Services Board for the County of Saratoga for the following terms:

<u>NAME/ADDRESS</u>	<u>REPRESENTING</u>	<u>EXPIRES</u>
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Lillian McCarthy 346 Stone Church Road Ballston Spa, NY 12020	Alcoholism & Substance Abuse	12/31/18
Deborah Rohr 155 East Avenue Saratoga Springs, NY 12866	Developmental Disabilities	12/31/18
Edmond N. Amoyt, Ph.D. 219 Woodlawn Avenue Saratoga Springs, NY 12866	Mental Health	12/31/18
John Penzer 109 Walnut Street Saratoga Springs, NY 12866	Alcoholism & Substance Abuse	12/31/18
Frank Archangelo, Ph.D. 32 Condon Road Stillwater, NY 12170	Mental Health	12/31/18
Maria Morris-Groves 730 Goode Street Ballston Spa, NY 12020	Substance Abuse	12/31/18
Rudolph J. Stutzman 1 Crossway Street Glens Falls, NY 12801	Mental Health	12/31/18

BUDGET IMPACT STATEMENT: No budget impact.

#### RESOLUTION 6 - 2015

Introduced by Chairman Veitch

#### APPOINTING A COUNTY SELF-INSURANCE ADMINISTRATOR

WHEREAS, Local Law No. 4 of 1996 authorizes the appointment of the County's Self-Insurance Administrator; and

WHEREAS, as a result of the retirement of John J. Kalinkewicz, there is a vacancy in the position of Self-Insurance Administrator; now, therefore, be it

RESOLVED, that Marcy McNamara is hereby appointed as Self-Insurance Administrator for the County of Saratoga for a term of two years expiring on December 31, 2016.

BUDGET IMPACT STATEMENT: No budget impact.

#### RESOLUTION 7 - 2015

Introduced by Chairman Veitch

#### APPOINTING MEMBERS TO THE SARATOGA COUNTY WATER AUTHORITY BOARD

WHEREAS, Chapter 678 of the Laws of 1990 enacted the “Saratoga County Water Authority Act” as Title 8-F of Article 5 of the Public Authorities Law; and

WHEREAS, the terms of certain members of the Board of the Saratoga County Water Authority have expired; now, therefore, be it

RESOLVED, that the following persons are re-appointed as members of the Board of the Saratoga County Water Authority effective January 1, 2015 for the stated terms:

Anita Daly 12/31/2016  
 87 Robinwood Drive  
 Clifton Park, NY 12065

Arthur J. Johnson 12/31/2016  
 Wilton Town Hall  
 22 Traver Road  
 Gansevoort, NY 12831

Patrick S. Ziegler 12/31/2016  
 19 Conifer Drive  
 Burnt Hills, NY 12027

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 8 - 2015

Introduced by Chairman Veitch

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>
Karen A. Heggen District Attorney 25 West High Street Ballston Spa, NY 12020	County	12/31/17
Joseph D. Waldron Mechanicville Police Dept. 36 North Main Street Mechanicville, NY 12118	Mechanicville PD	12/31/17
Charles Koenig, Chief Ballston Spa Police Dept. Bath Street Ballston Spa, NY 12020	Ballston Spa PD	12/31/17
John McCarthy New York State Police Ballard Road	New York State Police	12/31/17

Gansevoort, NY 12831

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 9 - 2015

Introduced by Chairman Veitch

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, 2016:

<u>MUNICIPALITY</u>	<u>NAME</u>
Charlton	Arron Dyer, 123 Jenkins Road, Burnt Hills, NY 12027
Clifton Park	Kenneth Graves, 1 Carpenter Way, Clifton Park, NY 12065
Corinth	Raymond Bush, 107 Pine St., Corinth, NY 12822
Edinburg	Alex Rockwell, 8 Rockwell Lane, Edinburg, NY 12134
Galway	Kevin Barkley, 1822 Hermance Rd., Galway, NY 12074
Greenfield	Stephanie Burwell, 345 Ballou Road, Porter Corners, NY 12859
Hadley	Eddie Joe Moulton, 69 Homer Drive, Lake Luzerne, NY 12846
Halfmoon	Arthur Hunsinger, 4 North Pointe 85, Halfmoon, NY 12065
Malta	Joseph Plewinski, 19 Gleneagles Blvd., Ballston Lake, 12019
Mechanicville	Jeffrey Alonzo, 10 Cavalry Course, Mechanicville, NY 12188
Milton	Joseph Spofford, 59 Rip Van Lane, Saratoga Springs, NY 12866
Moreau	Don Ranck, 2 Deer Run, So. Glens Falls, NY 12803
Northumberland	Thomas Wood, 13 Peach Lane, Gansevoort, NY 12831
Saratoga Springs	Peter Shaw, 31 Collamer Heights, Ballston Spa, NY 12020
Saratoga	Richard Drew, 221 North Broad St., Schuylerville, NY 12871
Stillwater	Thomas Rinaldi, 8 County Route 76, Stillwater, NY 12170
Waterford	Gary Rogers, 110 Guideboard Rd., Waterford, NY 12188
Wilton	Robert Brown, 16 Newington Ave., Gansevoort, NY 12831

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 10 - 2015

Introduced by Chairman Veitch

APPOINTING MEMBERS OF COUNTY INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, General Municipal Law Section 890-h established the County of Saratoga Industrial Development Agency; and

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

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

<u>Name</u>	<u>Prior Resolution</u>	<u>Term Expires</u>
Mary Beth Hynes 251 Scotchbush Road Burnt Hills, NY 12027	None	12/31/2016
Michael Mooney 84 Cobble Hill Drive Gansevoort, NY 12831	10-13	12/31/2016
Glenn C. Rockwood 4 Jean Lane Ballston Spa, NY 12020	10-13	12/31/2016
Rod Sutton, Jr. 12 Fifth Avenue Saratoga Springs, NY 12866	10-13	12/31/2016

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

BUDGET IMPACT STATEMENT: No budget impact.

#### RESOLUTION 11 - 2015

Introduced by Chairman Veitch

#### APPOINTING A COMMISSIONER OF SARATOGA LAKE PROTECTION AND IMPROVEMENT DISTRICT

WHEREAS, pursuant to Chapter 460 of the Laws of 1986, the five Commissioners of the Saratoga Lake Protection and Improvement District are appointed by the Board of Supervisors; and

WHEREAS, the term of Commissioner Alan McCauley has expired; now, therefore, be it

RESOLVED, that Alan McCauley be reappointed as a Commissioner of the Saratoga Lake Protection and Improvement District for the stated term:

<u>Name</u>	<u>Municipality</u>	<u>Prior Resolution</u>	<u>Term Expires</u>
Alan McCauley 91 Stockholm Rd. Saratoga Springs, NY 12866	Saratoga Springs	Res. 10 – 12	12/31/17

BUDGET IMPACT STATEMENT: No budget impact.

#### RESOLUTION 12 - 2015

Introduced by Chairman Veitch

#### 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, 2014; 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>
Preston Allen 47 Hunting Club Road Hadley, NY 12835	Supervisor	12/31/2015
Philip Griffen 37 Spook Hollow Road Stillwater, NY 12170	Farmer	12/31/2017
Jay Matthews 2192 Cook Road Ballston Lake, NY 12822	At-Large	12/31/2017
Edward D. Kinowski Town Hall PO Box 700 Stillwater, NY 12170	Supervisor	12/31/2015

BUDGET IMPACT STATEMENT: No budget impact.

On a motion by Mr. Grattidge, seconded by Mr. Lent, the additional Chairman's Appointments and Standing Committee Assignments were approved unanimously.

<b>Adirondack Park Agency Local Govt Review Board</b>			<b>EXPIRES</b>
Bruce	Brownell		12/31/2015
Jean	Raymond	Alternate	12/31/2015

<b>Capital District Transportation Committee</b>			
Paul	Sausville		12/31/2015
Tom	Werner		12/31/2015

<b>Criminal Committee</b>	<b>Justice</b>	<b>Advisory</b>	
Phil	Barrett	Public Safety Chair	12/31/2015
Matthew	Veitch	Board Chair	12/31/2015
Spencer	Hellwig	Co Administrator	12/31/2015
Karen	Heggen	Dist Atty	12/31/2015
Oscar	Sreiber	Pub Defender	12/31/2015
Steven	Bayle	Prob Dir	12/31/2015
James	Murphy	Co Judge	12/31/2015
Michael	Zurlo	Co Sheriff	12/31/2015
Wes	Carr	Youth Bureau	12/31/2015
Linda	Campion	Crime Victims Rep	12/31/2015

<b>Fish and Wildlife Management Board Region 5</b>			
Jason	Kemper	Landowner	12/31/2016
Ronald	Rybicki	Sportsman	12/31/2015
Jean	Raymond	Supervisor	12/31/2015

Jack	Vaillancourt	Landowner - alt	12/31/2016
Robert	Hodoroski	Sportsman - alt	12/31/2015

**Great Sacandaga Lake Advisory Council**

Jack	Vaillancourt		12/31/2017
Jason	Kemper		12/31/2017
Jean	Raymond		12/31/2017

**Local Early Intervention Coordinating Council**

Heather	Straughter	Chair	12/31/2015
Lyn	Wiltsie	Parent	12/31/2015
Ella	Kirker	Parent	12/31/2015
Laurie	Needhammer	Parent	12/31/2015
Meg	O'Leary	Parent	12/31/2015
Diane	Burke	Provider	12/31/2015
Krystyn	LaBate	Parent	12/31/2015
Richard	Rothwell	Provider	12/31/2015
Nancy	Wheeler	Provider	12/31/2015
Amy	Piroli	Provider	12/31/2015
Michael	Prezioso	Mental Health	12/31/2015
Christopher	Ruland	OPWDD	12/31/2015
Michele	Boretti	CPSE Chairperson	12/31/2015
J Westwood	Carr	Youth Bureau	12/31/2015
Catherine	Duncan	Public Health	12/31/2015
Kerry	White	Public Health	12/31/2015
Gay	Izzo	Youth Bureau	12/31/2015
Tina	Potter	Social Services	12/31/2015

**Local Emergency Planning Committee**

Gerry	Morigerato	Momentive	12/31/2015
Ed	Prunier	Ball Corporation	12/31/2015
Carl	Zeilman	OES	12/31/2015
Ed	Tremblay	Fire Services Coordinator	12/31/2015
Chuck	Pasquarell	OES	12/31/2015
Mike	McEvoy	OES	12/31/2015
Dan	O'Rourke	Greenfield Manufacturing	12/31/2015
Duane	Palmateer	Greenfield Manufacturing	12/31/2015
Jim	Mulligan	Global Foundries	12/31/2015
Clemens	Shimikowski	CP Rail	12/31/2015
Dale	Willman	Saratoga Wire	12/31/2015
Steve	Williams	Daily Gazette	12/31/2015
Michael	Zurlo	Sheriff	12/31/2015
Steve	Gordon	Sheriff - Communications	12/31/2015
Richard	O'Brien	NYS Police	12/31/2015
Luke	Splittergerber	NYS Police	12/31/2015
Kim	Ireland	National Grid	12/31/2015
Robert	Quackenbush	NYSEG	12/31/2015
Melany	Putman	NYSEG	12/31/2015
Anita	Paley	Saratoga County EOC	12/31/2015
Marilyn	Rivers	Saratoga Spgs Risk & Safety	12/31/2015
Dennis	Baker	Elected Local Official	12/31/2015
Kathy	Marchione	Elected State Official	12/31/2015
Cathy	Medick	Public Health	12/31/2015
Joe	O'Connor	NY Army National Guard Emer.Mgt.	12/31/2015
Timothy	Brooks, M.D.	Saratoga Hospital	12/31/2015
Matt	Miles, M.D.	Ellis Hospital	12/31/2015

Brian	Cemo	Saratoga Publishing	12/31/2015
Michael	Munter	W.J. Grande Industrial Park	12/31/2015

**NYRA Local Advisory Board**

Matthew	Veitch	Board Chair	12/31/2015
Paul	Lunde	Racing and Gaming Chair	12/31/2015

**Youth Advisory Board**

Edward	Byrnes	Corinth	12/31/2015
Judy	Sterling	Edinburg	12/31/2015
Robert	Hartman	Galway	12/31/2015
Ty	Stacy	Greenfield	12/31/2015
Colleen	DeMarsh	Hadley	12/31/2015
Amanda	Smith	Halfmoon	12/31/2015
Ellinor	Rutkey	Malta/Youth Rep	12/31/2015
Stephenie	Sullivan	Mechanicville	12/31/2015
Meg	Stevens	Milton	12/31/2015
Sandy	Mahoney	Moreau	12/31/2015
Sandra	Winney	Providence	12/31/2015
John	Sherman	Saratoga	12/31/2015
John	Hirliman	Saratoga Springs	12/31/2015
William	Millard	Stillwater	12/31/2015
Stephen	Porto	Wilton	12/31/2015
Kirkland	Mihalek	Youth Representative	12/31/2015
Lisa	Scaccia	Emp & Trng	12/31/2015
Michael	Mahoney	Probation	12/31/2015

**Office for the Aging Advisory Council**

Kathy	Eitzman	Malta	12/31/2017
Richard	Gorman	Milton	12/31/2017
Karen	Klotz	Saratoga Springs	12/31/2017

**Public Health Professional Advisory Committee**

Tina	Potter	Social Services	12/31/2015
Sandy	Cross	Aging	12/31/2015
Desmond	Del Giacco	Physician	12/31/2015
Cynthia	Lisuzzo	Saratoga Hospital	12/31/2015
Christie	Britton-Hare	Speech Therapist	12/31/2015
Julie	Smith	Consumer	12/31/2015
Timothy	Brooks	Physician	12/31/2015
Karann	Durr	Dietician	12/31/2015
Donna	Giffune	Physical Therapy	12/31/2015
Jeanine	Stancanelli	Occupational Therapy	12/31/2015
Helen	Endres	Nursing	12/31/2015

**Region 5 - Open Space Advisory Committee**

Julie	Stokes		12/31/2015
Pieter	Litchfield		12/31/2015

**Saratoga Casino and Raceway Foundation**

Matthew	Veitch	Board Chair	12/31/2015
Paul	Lunde	Racing & Gaming Chair	12/31/2015

**Self- Insurance Labor Management Board**

Tom	Wood	Chair	12/31/2015
John	Collyer	Mgt	12/31/2015

William	Benosky	Mgt	12/31/2015
David	Costanzo	Mgt	12/31/2015
Arthur	Wright	Mgt	12/31/2015
Robert	Hartman		Ex-Officio

**Workforce Investment Board**

Dominick	Patrignani	IUE-CWA	12/31/2017
Jennifer	Pickering	Global Foundries	12/31/2017

**Chaplain**

Tom	Wood		12/31/2015
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**Cooperative Extension Board of Directors**

Paul	Lent		12/31/2015
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**CSEA Grievance Board**

Bill	Peck		12/31/2015
Arthur	Johnson		12/31/2015
Arthur	Wright		12/31/2015

**Saratoga County Council of Fish and Game Clubs**

Arthur	Wright		12/31/2015
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**Intercounty of the Adirondacks**

John	Collyer		12/31/2015
Preston	Jenkins		12/31/2015
Preston	Allen		12/31/2015
Jean	Raymond		12/31/2015
Paul	Lunde		12/31/2015
Pamela	Wright		12/31/2015
Arthur	Wright		12/31/2015

**Long Range Capital Planning**

Spencer	Hellwig	Chair	12/31/2015
Matthew	Veitch	Board Chair	12/31/2015
Arthur	Wright	L&F Chair	12/31/2015
Bill	Peck	Bldgs Chair	12/31/2015
Alan	Grattidge	Pub Wrks Chair	12/31/2015

**Negotiating Committee**

Matthew	Veitch		12/31/2015
Anita	Daly		12/31/2015
Art	Johnson		12/31/2015

**Affirmative Action Officer**

Marcy	McNamara		12/31/2015
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**Supreme Court Library Board of Trustees**

Matthew	Veitch	Supervisor appointment	
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**AdHoc Committees**

**Land Preservation Committee**

Patrick Zeigler,	Chair	12/31/2015
Phil Barrett		12/31/2015
Jason Kemper		12/31/2015

Richard Lucia	12/31/2015
Maria Trabka	12/31/2015
Alan Grattidge	12/31/2015
Tom Wood	12/31/2015

**Trails Committee**

<b>Paul Lent, Chair</b>	12/31/2015
Ed Kinowski	12/31/2015
Mo Wright	12/31/2015
Peter Martin	12/31/2015
Tom Richardson	12/31/2015
Devin DalPos	12/31/2015
Jason Kemper	12/31/2015

**National Association of Counties Delegation**

Matthew Veitch	Chair of the Board	12/31/2015
Mo Wright	Chair of Law & Finance	12/31/2015
Art Johnson	Chair of Economic Development	12/31/2015
Jean Raymond	Chair of Legislative & Research	12/31/2015
Ryan Moore	Deputy County Administrator	12/31/2015

<p><b>Buildings &amp; Grounds</b></p> <p><b>Bill Peck</b>                  Preston Jenkins                  Jean Raymond                  Pat Ziegler                  Preston Allen                  Jack Lawler                  Dan Lewza</p>	<p><b>Law &amp; Finance</b></p> <p><b>Mo Wright</b>                  John Collyer                  Anita Daly                  Paul Sausville                  Dan Lewza                  Ed Kinowski                  Kevin Tollisen</p>	<p><b>Public Works</b></p> <p><b>Alan Grattidge</b>                  Jean Raymond                  Preston Allen                  Paul Sausville                  Phil Barrett                  Paul Lent                  Tom Wood</p>
<p><b>Economic Development</b></p> <p><b>Art Johnson</b>                  Paul Lunde                  Tom Richardson                  Ed Kinowski                  Anita Daly                  Dan Lewza                  Paul Sausville</p>	<p><b>Technology</b></p> <p><b>Dan Lewza</b>                  Paul Lent                  Pat Ziegler                  Kevin Tollisen                  Jean Raymond                  Ed Kinowski                  Phil Barrett</p>	<p><b>Social Programs</b></p> <p><b>Richard Lucia</b>                  Peter Martin                  Tom Wood                  Preston Jenkins                  Preston Allen                  Kevin Tollisen                  Tom Richardson</p>
<p><b>Equalization &amp; Assessment</b></p> <p><b>John Collyer</b>                  Peter Martin                  Tom Wood                  Paul Lent                  Preston Jenkins                  Paul Lunde                  Pat Ziegler</p>	<p><b>Public Health</b></p> <p><b>Kevin Tollisen</b>                  Ed Kinowski                  Peter Martin                  John Collyer                  Tom Richardson                  Tom Wood                  Richard Lucia</p>	<p><b>Veterans</b></p> <p><b>Ed Kinowski</b>                  Kevin Tollisen                  Preston Allen                  Phil Barrett                  Preston Jenkins                  Richard Lucia                  John Collyer</p>
<p><b>Personnel and Insurance</b></p> <p><b>Anita Daly</b>                  Bill Peck                  Alan Grattidge                  Art Johnson                  Richard Lucia                  Mo Wright                  Paul Sausville</p>	<p><b>Public Safety</b></p> <p><b>Phil Barrett</b>                  Mo Wright                  Paul Lent                  Pat Ziegler                  Art Johnson                  Bill Peck                  Preston Allen</p>	<p><b>Racing &amp; Gaming</b></p> <p><b>Paul Lunde</b>                  Peter Martin                  Jack Lawler                  Art Johnson                  Bill Peck                  Mo Wright                  Alan Grattidge</p>
<p><b>Legislative &amp; Research</b></p> <p><b>Jean Raymond</b>                  Patrick Ziegler                  Mo Wright                  Alan Grattidge                  Phil Barrett                  Paul Lunde                  Tom Richardson</p>		

Above are the 2015 Standing Committees

Mr. Veitch invited everyone to a reception in the Blue Room following the meeting and asked the Supervisors that were appointed Chair of a Committee to see Pam to set up the meeting dates/times for the Committee meetings.

On a motion by Mr. Lent, seconded by Mr. Lucia, the 2015 Organizational Meeting of the Board was unanimously adjourned.

Respectfully submitted,

Pamela A. Wright, Clerk