

ORGANIZATIONAL MEETING
TUESDAY, JANUARY 4, 2016
AT 4:00 P.M., E.S.T.

Board called to order by the Clerk.

Roll call was taken. PRESENT – Timothy Szczepaniak, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Preston Allen, Jean Raymond, Paul Lent, Daniel Pemrick, Arthur M. Wright, Kevin Tollisen, Vincent DeLucia, Thomas Richardson, Daniel Lewza R. Gardner Congdon, Willard H. Peck, John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Peter Martin, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 23. ABSENT 0.

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

On a motion by Mr. Wood, seconded by Mr. Lucia, Matthew Veitch was named Temporary Chairman by a unanimous vote.

Mr. Kinowski said “At this time, it is my pleasure to nominate Arthur, better known as Mo to many of you, Wright to the position of Chairman of the Saratoga County Board of Supervisors. I make this nomination with full faith that he will uphold the duties of Chairman with all due candor, hmmm. I chose the word candor, now why did I do that. Many of us in this room may know Art a little different than you do. Different points of view I guess. Well the word candor has many meanings and it can be substituted with many other words. One of them is frankness. Yes, he can be all that. Bluntness, I said that a little more demonstrative because he really can be blunt. Outspoken, yes I see a lot of heads shaking up and down. These are rare qualities for someone who is going to lead you. They really are. They are needed. However, I know Mo in a little different light. And for the new Supervisors in the room, most importantly openness, truthfulness, honesty and sincerity that’s how I judge Mo. That’s how I’ve seen Mo to be in all the meetings I have attended and all of the boards he is on and there are many. And, overall, you only get a short period of time at monthly meetings to observe our fellow Supervisors. And in that short time you have to make judgement calls. And I haven’t found one time where Mo has been out of character in the references already given. These honorably describe Mo’s actions to date and I have witnessed over my last five years as a member of this Board; so I have no doubt that Mo is going to serve us well. For my nomination, Mo Wright.”

Mr. Collyer seconded the motion. By a unanimous vote, Arthur ‘Mo’ Wright was appointed Chairman of the Board for 2016.

Ms. Raymond and Mr. Allen escorted Mr. Wright to the podium where he was administered the oath of office, surrounded by his family, by the Honorable Leland “Chappie” Aldrich.

“Thank you for that fine introduction from my friend Ed Kinowski representing the Town of Stillwater, whose website states that Stillwater was the site of the turning point of the American Revolutionary War. And all this time I’ve been led to believe by Supervisor Wood that the turning point occurred in the Town of Saratoga.

I would like to take this opportunity to express my gratitude and appreciation, to the entire Board, for giving me this opportunity to serve as your Chairman. This organizational meeting marks the starting point of a new annual cycle for all of us, and I promise each of you that I will do everything within my power to support the endeavors that will make a difference in the lives of the residents we were elected to serve.

I’d also like to thank my escorts today from the North Country, Supervisors Jean Raymond and Preston Allen. They have become good friends through the years and I will continue to rely on their feedback to help keep my focus on what this Board represents and how our work here will maximize the economic and social benefits that our residents deserve and have come to expect.

Thank you, also, to Judge Aldrich for performing my swearing in. Judge Aldrich has been involved in Hadley politics for over 30 years and I am honored that he has taken the time to be part of this milestone, not only for me

but the Town of Hadley. This is the first time since 1963 that a Supervisor from the Town of Hadley is elected Chairman of the Board.

I would like to introduce my family who have joined us today. My mom Yvonne, my brother Tink and his wife Mona, my sisters Nan, Colleen and Carolyn, my daughter Nicole, my cousin Aaron, my mother and father in law Mary and past Supervisor George Hargrave, my sister in law Sandy and her husband Joe and last but certainly not least, my beautiful wife Pam.

I'd also like to introduce my Town family with us today; from the Town Board we have Council Woman Colleen DeMarsh, who is also deputy supervisor, Councilman Jim Brewster and Councilman Carl Lawrence. Also here is our Town Clerk Pauline Smead and her husband David, Judge Chappy Aldrich, Highway Superintendent Andy Gilbert, Assessor George Madison, Historian Carolyn Weiss, Attorney Raeann Johnson, Bookkeeper Monty Thomas and clerk Maureen Lanfear.

I would also like to welcome many of my close friends and supporters that have given me the support to continue with elected office all through the years, and for the hard work that they did this past year to help me win re-election. Also, I would like to acknowledge our State Officials – Assemblyman Dan Stec, Assemblywoman Carrier Woerner, Matt Scollin representing Elise Stefanik and Agnes Rod representing Senator Hugh Farley and my friend and counterpart from Lake Luzerne Gene Merlino.

The County Elected Officials and the Department heads, staff and employees here today; we truly have a great team. Thank you all for joining us today.

I'm now entering my 9th year as a Town and County Supervisor, and I'm ready to assume the responsibilities of Chairman of the Board. To my colleagues on the Board, and the department heads in the audience, I can tell you that over the years – especially last year as chairman of Law & Finance – I've been able to develop a much keener sense of what works, and what doesn't. My hope is to strengthen our resolve to maintain the status quo when it makes sense and to embrace change when there's a better way to get things done.

For 2016, I have looked at different ways on how we as Supervisors can improve on our effectiveness as leaders by supporting the special things that can be done to promote Saratoga County and celebrate our history.

To that end, this year's budget includes additional funding to celebrate one of our most anticipated annual events which is the Saratoga County Fair, held right here in Ballston Spa. According to our own Strategic Plan for economic development, the County's economy is built upon three pillars—agriculture, tourism, and business & industry. The fair is a gathering at which the importance of two of these three pillars is celebrated and placed on display for everyone to experience firsthand.

2016 will mark the 175th Anniversary of the Saratoga County Fair. To put that into perspective, the first Saratoga County Fair was held 19 years before the start of the Civil War, the 10th President of the United States John Tyler was in office, and the fair was in their 29th year before the first Travers Stakes race was run.

I have allocated \$25,000 in additional funding for the county fair to assist them with additional promotional activities as well as long needed infrastructure improvements. These upgrades will aid in the safety and comfort of the many thousands of visitors expected. The county fair is a venue that truly represents and embraces the spirit of all the towns, villages and cities in our county.

For our residents, I have included funding to recognize and support our veterans. Next fall we will be sponsoring a Veteran's recognition concert to honor the service, valor and sacrifice of all our veterans. The Veterans committee has spent most of 2015 planning for this concert and it's a priority of mine, and this entire Board, to make sure they have all of the resources they need to make it as successful as those we've held in the past.

As an avid sportsman I think everyone knows that I enjoy hunting and fishing, almost as much as I enjoy spending time here at the county attending meetings with all of you. In 2016, we'll be spending \$22,000 under our Economic Development division to supplement the annual stocking of ponds, lakes, and streams done by the New York State

Department of Environmental Conservation. Each year DEC stocks over 30 thousand fish in 26 separate stocking events across Saratoga County.

Virtually all of the fish are 8-9 inch Brown Trout which are one of the most popular game fish in New York and are highly desirable for anglers fishing in our County. But, I think it's time for us to expand the species that are native to our waters. These other species generate a tremendous amount of fishing interest and activity year round, which is why we'll be focusing our initiative on Smallmouth and Largemouth Bass, Walleye, and possibly a new gamefish species that for now will remain unnamed.

The stocking process involves a number of steps beyond species identification. The contracts with the fish hatcheries, the locations and timing of the stocking, which start in the spring and can go as late as June, and the submission and approval of a Fish Stocking Permit by DEC, must be done before any stocking can occur.

I can tell you that all of the necessary steps are already underway and once a decision is made on the exact locations to stock we'll finalize and submit our application to DEC, well in advance of the stocking season.

Before I touch on my other priorities for 2016, I need to acknowledge my predecessor Matt Veitch who has demonstrated that he was ready to commit the time and energy needed to manage all of the responsibilities that come with the role of Board Chairman. We all know how active and involved he was and I want to extend my thanks and the thanks of this Board to him for all he's done to maintain our standing as the most envied County in the entire state. Thank you Matt.

Briefly, some of my other priorities as Chairman will be to:

- Wrap up the collective bargaining agreement with the Correction Officers Union
- Take advantage of the recent changes by the Malta Town Board, including our tech park road maintenance agreement, to renew our commitment to bring in new businesses and jobs
- To work with the Saratoga County Prosperity Partnership which is now fully staffed and pursuing dozens of leads and initiatives for economic growth in the County
- Continue to focus on securing our financial strength by rebuilding our Fund Balance to a level consistent with the Board's policy that was adopted in 2014
- Support the DEC approval of the Valley Fill application at the Finch Pryn Landfill, that will benefit the County And Towns with additional revenue from municipal waste collections

Beyond those priorities I'm happy to report that our budget and tax rate are again within the tax cap. But, we're still using fund balance and making cuts to the operating budget to minimize the effect of a structural imbalance between revenues and expenses. While I think our budget is by no means extravagant, it does need to be kept at a level we can afford. We need to avoid the excessive use of any non-recurring revenue to cover ongoing costs, or new projects before we've completed the ones that have been pushed back, to avoid too much of a revenue shortfall in a given year.

I would now ask the Clerk to pass out the Committee assignments.

Our new chairman of the Law and Finance Committee will be Supervisor Ed Kinowski. Ed is an extremely hard worker and based on the multitude of projects he's been involved in over the years, he'll be a strong proponent for all the ongoing and new priorities. I will rely heavily upon him for his support of our 2016 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 oversee the Annual Budget process for the Board.

The Public Works Committee will be chaired by Supervisor Preston Allen, who along with our Commissioner of Public Works Keith Manz, will oversee the millions of dollars in capital road and bridge projects. In 2016, the initiation of a new winter road treatment program will involve the pre-treatment of county roads with a brine solution. Also, once the snow starts flying our plow drivers will be using a new modified road salt mixture that includes fructose corn syrup mixed with the rock salt to reduce our material costs and deliver "sweet results" for the drivers travelling on County roadways.

The Buildings & Grounds Committee led by Supervisor Bill Peck will continue to oversee the use, maintenance, and renovation of all county buildings. Lease agreements like the ones we have for the County Airport and our

Mental Health Department will also continue to be an important responsibility of this committee. In addition, with the insured value of our building structures and their contents exceeding \$200 million, this committee has a lot to keep its eye on and I'm sure we'll be in good hands with this year's membership.

The Personnel Committee chaired by Supervisor Tom Wood will continue to oversee negotiations with the Correction Officers Union. This is the only agreement, with the county's three labor unions that has expired. Also, a new priority this year will be to evaluate our contract with the third party administrator managing our self-insured workers compensation program. Our Director of Personnel has advised me that it's time to reevaluate the benefits we've received from Sedgwick Claims Management Services. I'm asking this committee to determine if there are any opportunities for greater efficiencies and savings. I would expect this process to be a lengthy one, but well worth the effort.

The Public Health Committee led by Supervisor Alan Grattidge will continue its oversight over our Mental Health and Public Health departments. Our Public Health Director has asked for the Board's support in enhancing outreach efforts. This effort will be directed towards protecting and improving the health of our communities by preventing epidemics and the spread of disease, promoting healthy lifestyles for children and families, and preparing for and responding to emergencies.

Our Mental Health department will continue to promote mental, emotional and behavioral well-being in our communities. In addition, our Mental Health Director has provided evidence that supporting the positive aspects of good mental health is an important approach to managing the various disorders and the related problems that the department and the committee must address.

The Economic Development Committee will be chaired by Supervisor Art Johnson, who is also a sitting member of the Saratoga County Prosperity Partnership board and the Saratoga County Industrial Development Agency. Our County has spent a great deal of time, energy, and money re-energizing our economic development efforts over the past several years. My expectation is that Art and this committee will make sure that the engine that drives our continued success, both locally and globally, has all the fuel it needs to bring in new business while making sure the established business community has what they need to prosper.

The Public Safety Committee will be chaired by Supervisor Paul Lent who we all know has been involved in Public Safety related efforts for decades both as a former department head, and police officer. The Sheriff, District Attorney, Public Defender, Probation Department, Animal Shelter, Emergency Services and the County Coroners all report to this committee. So, there's no question someone like Paul will be able to hit the ground running. One of the biggest initiatives in 2016 will be the revamping of our emergency 911 call system which will be funded through a \$2.9 million State grant. This will take close to 2 years to complete, but the upgrade is essential to the emergency responders and the communities they serve. We will also be investing \$1 million in upgrades to the cell and door control panels at the county jail, as well as purchasing new inmate records software to manage the day to day handling and processing of inmates.

2015 was a standout year for the Veterans Committee and the Veterans Service Agency. They funded an assortment of initiatives through the Veterans Trust Fund, which was again generously funded by various organizations and individuals. An additional nine thousand dollars was raised at our 4th Annual Revolutionary Run for Veterans. For the fourth year this event has raised money to help county veterans obtain training, education, health care, housing and other services. I'm appointing Supervisor Phil Barrett to Chair the committee this year, and have great expectations that the membership will make sure the Veterans Concert next fall will be our best one yet and will also be a great tribute to the men and woman who served and continue to serve our nation.

This is a partial list of the chairmanships. The full list of all committee assignments have been handed out for all of you to review. Although I haven't mentioned each and every committee, they are all equally important. To develop and execute the various initiatives for the greater 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 New Year. Together we can accomplish this and a lot more.

Thank you.”

Chairman Wright asked the County Attorney to present the Rules of the Board. Mr. Dorsey presented the rules and told of the changes made for 2016. On a motion by Mr. Johnson, seconded by Mrs. Daly 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 4:30 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 4:30 p.m. in the afternoon of the second Wednesday of the month.

(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. Speakers will be limited to three (3) minutes, unless their time is extended by the Chairman. Speaking time may not be transferred from one speaker to another. All written comments will be accepted and filed with the meeting minutes.

(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) 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, or otherwise hold the floor at a Board meeting, 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, and approved for addition to the agenda by a majority of the weighted vote of the Board.

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

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

- (d) have and exercise those additional powers and duties authorized by Resolution of the Board, provided such Resolution shall specify:
 - (i) the dates during which such Vice-Chair may exercise those powers and duties; and
 - (ii) that the powers and duties authorized to such Vice-Chair shall not be exercised by the Chair during that designated time period.

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

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

2. ECONOMIC DEVELOPMENT COMMITTEE: To have supervision over County planning matters and activities as provided under §220 of the County Law and Article 12(b) of the General Municipal Law; to meet periodically with the County Planning Board for the purpose of correlating its activities and objectives; to have general cognizance of all matters relating to the preservation and improvement of the environment; to maintain liaison with the Environmental Management Council; generally managing and dealing with all matters of transportation, excluding those assigned to the Public Works Committee; to act as liaison with the Capital District Transportation Authority; to handle matters under the Mass Transportation Act; to develop, as the need arises, long range plans affecting any forms of transportation within the County; to work in conjunction with various County publicity and promotion committees in fostering continuous publicity for the County and to formulate a County promotion program; to consult with industrial and business firms regarding matters of mutual interest and concern; to assist local efforts to attract new business and industry to the County in a continuous effort to improve the commercial and industrial climate of the area; to 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 have general oversight over matters related to the operation of Saratoga County Sewer District No. 1 and matters referred to the Board of Supervisors by the Saratoga County Sewer District Commission; 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; and to have general supervision over the operations and programs of the Saratoga County Public Health Nursing Service and the Saratoga County Mental Health Center.

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 privatization of the County's recycling program.

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 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, Edward Kinowski was unanimously elected Vice Chairman of the Board of Supervisors for 2016.

On a motion by Mr. Tollisen, seconded by Mr. Richardson, Resolutions 1 through 15 were adopted by a unanimous vote. Mr. Tollisen recused himself from Resolution #2 & #14.

RESOLUTION 1 - 2016

Introduced by Chairman Wright

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 - 2016

Introduced by Chairman Wright

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	12/31/17
County Historian	Lauren Roberts	ACAL §57.07	12/31/17
Public Defender	Oscar L. Schreiber	CL §716	12/31/17
Director of Purchasing	John Warmt	CL Art. 16, §625	12/31/17

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 3 - 2016

Introduced by Chairman Wright

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, 2017; 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.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 4 - 2016

Introduced by Chairman Wright

APPOINTING MEMBERS TO CDRPC

WHEREAS, Resolution 44-84 authorized the establishment of the Capital District Regional Planning Commission (CDRPC) for the Counties of Albany, Rensselaer, Saratoga and Schenectady; and
 WHEREAS, the terms of five members have expired; now, therefore, be it
 RESOLVED, that Fred Acunto, Paul Sausville, John D. Murray, Jason Kemper and Philip C. Barrett be reappointed as members of the CDRPC for the stated terms:

<u>Name</u>	<u>TERM EXPIRES</u>
Fred Acunto 1370 Divison Street Charlton, NY 12019	12/31/2017
Paul Sausville 1074 Raymond Road Malta, NY 12020	12/31/2017
John D. Murray 479 Grace Moore Road Saratoga Springs, NY 12866	12/31/2017
Jason Kemper 50 West High Street Ballston Spa, NY 12020	12/31/2017
Philip C. Barrett 40 McMaster Street Ballston Spa, NY 12020	12/31/2017

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 5 - 2016

Introduced by Chairman Wright

APPOINTING A MEMBER TO THE COMMUNITY SERVICES BOARD

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

WHEREAS, there are vacancies on the County's Community Services Board due to term expirations on December 31, 2015; and

WHEREAS, the Director of the Community Services Board and our Community Services Board have recommended the appointment of a new member to fill one of the vacancies; now therefore, be it

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

<u>NAME/ADDRESS</u>	<u>REPRESENTING</u>	<u>EXPIRES</u>
Katie C. Lewis, Ph.D. 194 Circular Street Apartment 2 Saratoga Springs, NY 12866	Mental Health	12/31/19

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 6 - 2016

Introduced by Chairman Wright

APPOINTING VINCENT R. DELUCIA TO THE COUNTY JURY BOARD

BE IT RESOLVED, that, pursuant to §503 of the Judiciary Law, Vincent R. DeLucia, Town/County Supervisor for Town of Malta is hereby appointed as a member of the County Jury Board for the County of Saratoga for a term expiring December 31, 2017.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 7 - 2016

Introduced by Chairman Wright

APPOINTING MEMBERS OF THE 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 appointed members of the County Industrial Development Agency for the stated terms:

<u>Name</u>	<u>Prior Resolution</u>	<u>Term Expires</u>
Arthur J. Johnson, Supervisor 22 Traver Road	8-2014	12/31/2017

<u>NAME</u>	<u>TERM EXPIRES</u>
John E. Lawler Waterford Town Hall 65 Broad Street Waterford, NY 12188	12/31/2017
Thomas Cumm 14 Lafond Drive Gansevoort, New York 12831	12/31/2017
James Smith 727 Hudson Avenue Stillwater, NY 12170	12/31/2017

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 12 - 2016

Introduced by Chairman Wright

APPOINTING MEMBERS TO THE SARATOGA COUNTY TRAFFIC SAFETY BOARD

WHEREAS, pursuant to the authority granted by Article 43 of the Vehicle and Traffic Law, the Saratoga County Board of Supervisors adopted Local Law 3-68 establishing a County Traffic Safety Board to perform those functions set forth in said Article; and

WHEREAS, Local Law 2-78 amended §2 of Local Law 3-68 to increase the authorized number of members on the Board to twenty (20); and

WHEREAS, the terms of four members expired on December 31, 2015, and an additional vacancy exists; now, therefore, be it

RESOLVED, that the following persons are appointed members of the Saratoga County Traffic Safety Board for the stated terms:

<u>Name</u>	<u>Municipality</u>	<u>Term Expires</u>
Thomas Parks Charlton Police Dept. 732 Swaggertown Road Scotia, NY 12302	Charlton Police Dept.	12/31/18
Patrick J. Champion 25 West High Street Ballston Spa, NY 12020	Assistant District Attorney for Traffic	12/31/18
Timothy Williams 65 Broad Street Waterford, NY 12188	Waterford PD	12/31/18
Sgt. Andrew Prestigiacom Saratoga Springs Police Dept. 5 Lake Avenue Saratoga Springs, NY 12866	Saratoga Springs PD	12/31/18
Wes Carr STOP-DWI Coordinator 152 West High Street	County-STOP DWI	12/31/16

Ballston Spa, NY 12020

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 13 - 2016

Introduced by Chairman Wright

APPOINTING DIRECTORS OF THE MAPLEWOOD MANOR LOCAL DEVELOPMENT CORPORATION

WHEREAS, pursuant to Resolution 226-12, this Board of Supervisors authorized the establishment of the Maplewood Manor Local Development Corporation (“MMLDC”) to undertake and manage the sale of the Maplewood Manor nursing home to a responsible private entity, and approved the filing of the proposed Certificate of Incorporation of MMLDC with the New York State Department of State; and

WHEREAS, the Certificate of Incorporation of MMLDC was properly executed and filed with Department of State on November 30, 2012; and

WHEREAS, MMLDC’s Certificate of Incorporation provides that the corporation shall be managed by a Board of Directors consisting of seven (7) Directors appointed by and serving at the pleasure of the Saratoga County Board of Supervisors; and

WHEREAS, the terms of the initial seven (7) Directors expired on December 31, 2015; now, therefore, be it

RESOLVED, that the following persons are reappointed Directors of the Board of Directors of the Maplewood Manor Local Development Corporation for the stated term:

<u>NAME</u>	<u>ADDRESS</u>	<u>TERM EXPIRES</u>
Willard H. Peck	40 McMaster Street, Ballston Spa, NY 12020	12/31/17
Edward D. Kinowski	40 McMaster Street, Ballston Spa, NY 12020	12/31/17
Thomas J. Richardson	40 McMaster Street, Ballston Spa, NY 12020	12/31/17
Thomas N. Wood, III	40 McMaster Street, Ballston Spa, NY 12020	12/31/17
Arthur M. Wright	40 McMaster Street, Ballston Spa, NY 12020	12/31/17
Helen Endres	40 McMaster Street, Ballston Spa, NY 12020	12/31/17
David Meager	40 McMaster Street, Ballston Spa, NY 12020	12/31/17

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 14 - 2016

Introduced by Chairman Wright

APPOINTING DIRECTORS OF THE SARATOGA COUNTY PROSPERITY PARTNERSHIP, INC. LOCAL DEVELOPMENT CORPORATION

WHEREAS, pursuant to Resolution 106-2014, this Board of Supervisors authorized the formation of the Saratoga County Prosperity Partnership, Inc., an economic development local development corporation in accordance with Not-For-Profit Corporation Law §1411; and

WHEREAS, the Certificate of Incorporation of Saratoga County Prosperity Partnership, Inc. was duly executed by the Chair of this Board, and filed in the New York State Department of State on May 29, 2014; and

WHEREAS, pursuant to the provisions of the corporation’s Certificate of Incorporation, the corporation shall be managed by a Board of Directors consisting of not less than seven (7) nor more than fifteen (15) Directors appointed by and serving at the pleasure of the Saratoga County Board of Supervisors; and

WHEREAS, pursuant to Resolutions 106-2014, 143-2014 and 145-2014, this Board of Supervisors appointed the current fourteen (14) Directors of the corporation’s Board of Directors for terms that expired on December 31, 2015; now, therefore, be it

RESOLVED, that the following persons are reappointed as Directors of the Board of Directors of the Saratoga County Prosperity Partnership, Inc. for the stated term:

NAME AND ADDRESS:

TERM EXPIRES:

John Lawler, 30 Towpath Lane, Waterford, NY 12188	December 31, 2017
Anita Daly, 87 Robinwood Drive, Clifton Park, NY 12065	December 31, 2017
Arthur Johnson, 55 Timbura Drive, Gansevoort, NY 12831	December 31, 2017
Brendan Chudy, 24 Tyler Drive, Saratoga Springs, NY 12866	December 31, 2017
Penny Hill, 1045 Wallace Avenue, Rotterdam, NY 12306	December 31, 2017
Gary C. Dake, 87 Railroad Place, Unit 407, Saratoga Springs, NY 12866	December 31, 2017
Charles V. Wait, 658 North Broadway, Saratoga Springs, NY 12866	December 31, 2017
David Wood, 1253 Eastern Avenue, West Charlton, NY 12020	December 31, 2017
Matthew Veitch, 2 Casino Drive, Saratoga Springs, NY 12866	December 31, 2017
Edward D. Kinowski, 640 Route 9P, Saratoga Springs, NY 12866	December 31, 2017
Rita Cox, 17 Leonardo Drive, Clifton Park, NY 12866	December 31, 2017
Kevin Hedley, 10 Hills Road, Ballston Lake, NY 12019	December 31, 2017

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 15 - 2016

Introduced by Chairman Wright

APPOINTING DIRECTORS OF THE SARATOGA COUNTY CAPITAL RESOURCE CORPORATION

WHEREAS, pursuant to Resolution 164-12, this Board of Supervisors authorized the formation of a capital resource corporation in accordance with Not-For-Profit Corporation Law §1411, to be known as the Saratoga County Capital Resource Corporation; and

WHEREAS, pursuant to the provisions of the Corporation’s Certificate of Incorporation, the Directors of the Corporation are appointed by this Board of Supervisors for staggered three year terms; and

WHEREAS, the terms of two Directors expired on December 31, 2015; now, therefore, be it

RESOLVED, that the following persons are reappointed as Directors of the Saratoga County Capital Resource Corporation for the stated term:

NAME AND ADDRESS:

TERM EXPIRES:

Anita Daly 87 Robinwood Drive Clifton Park, NY 12065	12/31/2018
Arthur Johnson 55 Timbura Drive Gansevoort, NY 12831	12/31/2018

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.

2016 Chairman’s Appointments

Adirondack Park Agency Local Government Review Board

Bruce Brownell	Delegate	01/03/92	12/31/16
Jean Raymond	Alternate	01/06/94	12/31/16

County Agriculture and Farmland Protection Board

Paul Lent	Supervisor		12/31/17
David Wood	Farmer	1/03/02	12/31/19
Joanne Bosley	Real Property	1/03/12	12/31/19

Capital District Transportation Committee

Mo Wright	Board Chairman		12/31/16
Tom Werner		1/03/08	12/31/16

Criminal Justice Advisory Committee

Paul Lent– Chair	Public Safety Chair		12/31/16
Mo Wright	Board Chairman		12/31/16
Spencer Hellwig	County Administrator		12/31/16
Karren Heggen	District Attorney		12/31/16
Oscar Schreiber	Public Defender		12/31/16
Steven Bayle	Probation Director		12/31/16
Hon. James Murphy	County Court Judge		12/31/16
Michael Zurlo	County Sheriff		12/31/16
Wes Carr	Youth Bureau Director		12/31/16
Linda Campion	Crime Victims Rep.		12/31/16

Fish and Wildlife Management Board Region 5

Ronald Rybicki	Sportsman	1/15/01	12/31/17
Robert Hodorowski	Alternate Sportsman	1/02/98	12/31/17
Jean Raymond	Supervisor		12/31/17

Local Early Intervention Coordinating Council

Krystan LaBate	Chair		12/31/16
Ella Kirker	Parent		12/31/16
Laurie Needhammer	Parent		12/31/16
Richard Rothwell	Provider		12/31/16
Nancy Wheeler	Provider		12/31/16
Amy Piroli	Provider		12/31/16
Kimberly Slocum	Provider		12/31/16
Donna Spangler	Provider		12/31/16
Sherri Korona	Provider		12/31/16
Maria Beyer	OPWDD		12/31/16
Michael Prezioso	Mental Health		12/31/16
Michele Boretta	CPSE Chairperson		12/31/16
Catherine Duncan	Public Health		12/31/16
Kerry White	Public Health/Co-Chair		12/31/16
Michelle Wood	Public Health		12/31/16
Wes Carr	Youth Bureau		12/31/16
Gay Izzo	Youth Bureau		12/31/16
Tina Potter	Social Services		12/31/16

Local Emergency Planning Committee

Carl	Zeilman	OES	12/31/16
Ed	Tremblay	Fire Services Coordinator	12/31/16
Chuck	Pasquarell	OES	12/31/16
Mike	McEvoy	OES	12/31/16
Gerry	Morigerato	Momentive	12/31/16
Duane	Palmateer	Greenfield Manufacturing	12/31/16
Sandi	Cross	Office for the Aging	12/31/16
Ed	Prunier	Ball Corporation	12/31/16
Jim	Mulligan	Global Foundries	12/31/16

Dr. Michael	Prezioso	Mental Health	12/31/16
Michael	Zurlo	Sheriff	12/31/16
Susan	Hayes-Maza	Coroner	12/31/16
Richard	O'Brien	NYS Police	12/31/16
Melany	Putman	NYSEG	12/31/16
Anita	Paley	Saratoga County EOC	12/31/16
Dennis	Baker	Elected Local Official	12/31/16
Marilyn	Rivers	Saratoga Spgs Risk & Safety	12/31/16
Steve	Gordon	Sheriff - Communications	12/31/16
Joseph	Whalen	T/O Ballston Highway Superintendent	12/31/16
Matt	Miles, M.D.	Ellis Hospital	12/31/16
Charles	Friderici	Saratoga Hospital	12/31/16
Kim	Ireland	National Grid	12/31/16
Stephen	Meehan	NYS Police	12/31/16
Patrick	Maswich	Saratoga County Sheriff's Dept.	12/31/16

NYRA Local Advisory Board

Mo Wright	Board Chair	12/31/16
Matt Veitch	Racing Chair	12/31/16
Spencer Hellwig	County Administrator	12/31/17
Jason Kemper	Planning Director	12/31/17
Lauren Roberts	County Historian	12/31/17

Office for the Aging Advisory Council

Ann Quinn	Ballston	12/31/18
Pat Allen	Charlton	12/31/18
John Randall	Corinth	12/31/18
June Dixon	Day	12/31/18
Eileen Quinlivan	Edinburg	12/31/18
Ruth Gerardi	Galway	12/31/18
Patricia Veitch	Greenfield	12/31/18
Leland Aldrich	Hadley	12/31/18
Eileen Pettis	Halfmoon	12/31/18
Kathy Eitzmann	Malta	12/31/18
Richard Gorman	Milton	12/31/18
Timothy Hipwell	Mechanicville	12/31/18
Rogert Dillon	Moreau	12/31/18
Helen Carter	Northumberland	12/31/18
Cheryl Lee	Providence	12/31/18
John Hayes	Saratoga	12/31/18
Lois Celeste	Saratoga Springs	12/31/18
Karen Klotz	Saratoga Springs	12/31/18
Betty Derrick	Waterford	12/31/18
Cheryl Wood	Wilton	12/31/18

Public Health Professional Advisory Committee

Tina	Potter	Social Services	12/31/16
Sandi	Cross	Aging	12/31/16
Desmond	Del Giacco	Physician	12/31/16
Cynthia	Lisuzzo	Saratoga Hospital	12/31/16
Christie	Britton-Hare	Speech Therapist	12/31/16
Julie	Smith	Consumer	12/31/16
Timothy	Brooks	Physician	12/31/16
Donna	Giffune	Physical Therapy	12/31/16
Jeanine	Stancanelli	Occupational Therapy	12/31/16
Helen	Endres	Nursing	12/31/16

Dr. Michael	Prezioso	Mental Health	12/31/16
Catherine	Duncan	Public Health	12/31/16
Region 5 – Open Space Advisory Committee			
Julia Stokes		03/18/03	12/31/16
Pieter Litchfield	Alternate	03/18/03	12/31/16
Self-Insurance Labor Management Safety Board			
Tom	Wood	Chair	12/31/16
John	Collyer	Mgt	12/31/16
Paul	Lent	Mgt.	12/31/16
William	Benosky	Mgt	12/31/16
David	Costanzo	Mgt	12/31/16
Robert	Hartman		Ex-Officio
Youth Advisory Board			
Joe Grasso	Charlton		12/31/16
Edward Byrnes	Corinth		12/31/16
Judy Sterling	Edinburg		12/31/16
Robert Hartman	Galway		12/31/16
Colleen DeMarsh	Hadley		12/31/16
Amanda Smith	Halfmoon		12/31/16
Jennifer Amidon	Northumberland		12/31/16
John Sherman	Saratoga		12/31/16
John Hirliman	Saratoga Springs		12/31/16
Stephen Porto	Wilton		12/31/16
Kirkland Mihalek	Youth		12/31/16
Ellinor Rutkey	Youth		12/31/16
Lisa Scaccia	WIA		12/31/16
Mickey Mahoney	Probation		12/31/16
Chaplain			
Thomas Wood, III			12/31/17
Cooperative Extension Board of Directors			
Paul Lent			12/31/16
CSEA Grievance Board			
Willard Peck			12/31/16
Arthur Johnson			12/31/16
Mo Wright			12/31/16
Saratoga County Council of Fish and Game Clubs			
Preston Allen			12/31/16
InterCounty Legislative Association of the Adirondacks			
Jean Raymond		1/5/90	12/31/16
Mo Wright		1/3/08	12/31/16
John Collyer		1/4/10	12/31/16
Preston Allen		1/2/14	12/31/16
Pamela Wright		1/3/11	12/31/16
Long Range Capital Planning Committee			
Spencer Hellwig	Chairman		12/31/16
Mo Wright	Board Chair		12/31/16
Ed Kinowski	Law & Finance Chair		12/31/16

Preston Allen	Public Works Chair	12/31/16
Bill Peck	Buildings & Grounds Chair	12/31/16

Negotiating Committee

Art Johnson		12/31/16
Anita Daly		12/31/16
Matthew Veitch		12/31/16
Tom Wood		12/31/16

Saratoga Casino and Raceway Foundation

Mo Wright	Board Chairman	12/31/16
Matt Veitch	Racing & Gaming Chair	12/31/16

Land Preservation Committee

Dick Lucia, Chair	12/31/16
Phil Barrett	12/31/16
John Collyer	12/31/16
Alan Grattidge	12/31/16
Tom Wood	12/31/16
Jason Kemper	12/31/16
Maria Trabka	12/31/16

Trails Committee

Tom Richardson, Chair	12/31/16
Preston Allen	12/31/16
Paul Lent	12/31/16
Matt Veitch	12/31/16
Tom Wood	12/31/16
Jason Kemper	12/31/16
Devin DalPos	12/31/16

Hudson River Community Advisory Group

Ed Kinowski	12/31/17	
Tom Richardson	12/31/17	
Dave Adams	12/31/17	
Kevin Tollisen	Alternate	12/31/17
Jack Lawler	Alternate	12/31/17
Tom Wood	Alternate	12/31/17

2016 Standing Committees

Buildings and Grounds

* Bill Peck
 Alan Grattidge
 Dan Lewza
 Dan Pemrick
 Jean Raymond
 Tom Richardson
 Tim Szczepaniak

Law and Finance

* Ed Kinowski
 John Collyer
 Paul Lent
 Dan Lewza
 Jean Raymond
 Kevin Tollisen
 Matt Veitch

Public Works

* Preston Allen
 Phil Barrett
 Anita Daly
 Dick Lucia
 Peter Martin
 Bill Peck
 Tom Wood

Economic Development

* Art Johnson
 Anita Daly
 Vince DeLucia

Legislative & Research

* Dan Lewza
 Phil Barrett
 Vince DeLucia

Social Programs

* Dick Lucia
 Preston Allen
 Gardner Congdon

Jack Lawler
 Paul Lent
 Tom Richardson
 Tom Wood

Art Johnson
 Jack Lawler
 Bill Peck
 Dan Pemrick

Vince DeLucia
 Peter Martin
 Tim Szczepaniak
 Kevin Tollisen

Equalization & Assessment

* John Collyer
 Gardner Congdon
 Vince DeLucia
 Jean Raymond
 Tom Richardson
 Tim Szczepaniak
 Matt Veitch

Public Health

* Alan Grattidge
 John Collyer
 Gardner Congdon
 Peter Martin
 Dan Pemrick
 Tim Szczepaniak
 Kevin Tollisen

Veterans

* Phil Barrett
 Preston Allen
 Gardner Congdon
 Ed Kinowski
 Dick Lucia
 Dan Pemrick
 Matt Veitch

Personnel & Insurance

* Tom Wood
 John Collyer
 Alan Grattidge
 Ed Kinowski
 Dan Lewza
 Dick Lucia
 Bill Peck

Public Safety

* Paul Lent
 Preston Allen
 Phil Barrett
 Anita Daly
 Art Johnson
 Jack Lawler
 Dick Lucia

Racing & Gaming

* Matt Veitch
 Alan Grattidge
 Art Johnson
 Jack Lawler
 Paul Lent
 Peter Martin
 Tom Wood

Technology

* Kevin Tollisen
 Anita Daly
 Ed Kinowski
 Paul Lent
 Jean Raymond
 Tom Richardson
 Matt Veitch

*Denotes Chairman.

Mr. Szczepaniak made a motion to amend resolution 247-15 to correct the tax levy and warrant in the Town of Ballston. Mr. Collyer seconded the motion. Motion was approved by a unanimous vote.

RESOLUTION 16 - 2016

Introduced by Supervisor Szczepaniak

AMENDING RESOLUTION 247-2015 TO CORRECT THE TAX LEVY AND WARRANT IN THE TOWN OF BALLSTON

WHEREAS, Resolution 247-2015 levied the amount of taxes to be collected from the taxable real property situate in each Town and City in Saratoga County; and

WHEREAS, there were numerous errors in the tax levy and warrant for the Town of Ballston resulting from the consolidation of seven (7) water districts (WT038, WT059, WT076, WT080, WT089, WT090, and WT091) in the Town into Burnt Hills – Ballston Lake Water #2 District (WT001); and

WHEREAS, it is necessary to correct said errors in the 2016 tax levy and warrant for the Town of Ballston so that accurate tax bills can be mailed to the owners of the properties situated in the affected water districts; now, therefore, be it

RESOLVED, that Resolution 247-2015 is hereby amended to amend and correct the tax levy and warrant in the Town of Ballston effective December 31, 2015 to levy and collect from the taxable real property situate in the Town of Ballston the following amounts:

2016 TAX YEAR	DUE SUPERVISOR	DUE TREASURER	AMOUNT TO BE RAISED
Code	<u>Ballston</u>		
	NYS Mandates	2,401,048.75	2,401,048.75
	General County - Self Insurance	21,293.81	21,293.81
	General County - Election Expenses	3,600.00	3,600.00
	General County - Amount Due County	0.00	0.00
	General County - Less Amount Due Town	-440.48	-440.48
	Less Sales Tax	0.00	0.00
	Surplus To Co. Treasurer	1.03	1.03
	Relevied Village Taxes	8,809.89	8,809.89
	Relevied School	705,327.02	705,327.02
	County Sewer	357,330.00	357,330.00
	General Town	0.00	0.00
	Highway Townwide	0.00	0.00
	Highway Outside	0.00	0.00
AD002	Ballston Spa Ambulance	163,920.11	163,920.11
AD003	Ballston Lake Ambulance	99,141.70	99,141.70
FD001	Ballston Lake Fire	138,706.90	138,706.90
FD008	Burnt Hills Fire	353,692.39	353,692.39
FD009	Fire Protection #1	144,711.02	144,711.02
FD010	Fire Protection #2	75,721.07	75,721.07
LB001	Library	495,662.32	495,662.32
LT001	B.H.-B.L. Light #1	16,500.10	16,500.10
LT030	B.H.-B.L. Light Dist. #2	370.00	370.00
LT045	B.H.-B.L. Light Dist. #3	5,000.00	5,000.00
PK001	Jenkins Park Dist. #1	30,000.04	30,000.04
SL001	Sanitary Landfill	0.00	0.00
WT001	B.H.-B.L. Water #2	327,957.04	327,957.04
WT002	Milton Terrace Water #1 Units	0.00	0.00
WT025	Water Dist. #3 Currie Ct.	50.00	50.00
WT026	Paradowski Road Water #5	0.00	0.00
WT030	Thomas Avenue Water Dist. #4	20.00	20.00
WT037	Scotchbush Rd. Water Dist. #6	2,300.01	2,300.01
WT041	Silver Ln. Water Dist. #6 Ext. 1	1,560.00	1,560.00
WT064	B.H.-B.L. Water #2 Ext. 14	0.00	0.00
WT092	B.H.-B.L. Water #2 Ext. 22	0.00	0.00
WT093	B.H.-B.L. Water #2 Ext. 24	9,600.00	9,600.00
WT101	B.H.-B.L. Water #2 Ext. 25	0.00	0.00
WR001	Relevied Water	60,876.11	60,876.11
	Surplus To Supervisor	0.00	0.00
RB015	Ag Rollback	0.00	0.00
SA015	Special Assessment	280.00	280.00
SR001	Relevied Sewer	0.00	216.65
OT015	Omitted Tax	0.00	43,885.41
	Excess on Roll	0.00	0.00
	Shortage on Roll	-0.36	-0.36
	Total Due	1,926,068.81	3,541,071.72
	Amount Due Supervisor	1,926,068.81	
	Amount Due Treasurer	3,541,071.72	
	Total of Warrant	5,467,140.53	

Mr. Wright asked the Supervisors that were appointed Chair of a Committee to see Pam to set up the meeting dates/times for the monthly Committee meetings.

On a motion by Mr. Barrett, seconded by Mr. Lent, the 2016 Organizational Meeting of the Board was unanimously adjourned.

Respectfully submitted,

Pamela A. Wright, Clerk