

ORGANIZATIONAL MEETING
TUESDAY, January 2, 2018
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, Jonathon Schopf, Richard Lucia, Preston Allen, Jean Raymond, Paul Lent, Daniel Pemrick, Arthur M. Wright, Kevin Tollisen, Vincent DeLucia, Scott Ostrander, Theodore Kusnierz, Willard H. Peck, Sandra Winney, Thomas N. Wood, III, Tara Gaston, Matthew E. Veitch, Edward D. Kinowski, John Lawler, Arthur J. Johnson - 22. ABSENT – Thomas Richardson - 1.

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

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

Mr. Tollisen said “I would like to nominate Supervisor Edward D. Kinowski from the Town of Stillwater as Chairman of the Saratoga County Board of Supervisors for another year in 2018.

To give a brief history, Supervisor Kinowski's parents, Edward and Agnes Kinowski raised six children Ed's father established and operated the Kinowski Insurance Agency for many years.

Ed is a retired Vice Commander of the 109th Airlift Wing, based in Glenville. He is also a Brigadier General in the Reserves.

During Ed's eight years on the County Board of Supervisors, he has been a leader, and one who has been instrumental in the establishment of the Saratoga County Prosperity Partnership, the sale of Maplewood Manor and the Northumberland landfill, and in pursuing the design and construction of the new Public Safety Building.

In his hometown, he worked with his fellow town board members and members of the community together to purchase, restore and revitalize Brown's Beach: now known as the Stillwater Town Park which brings thousands of visitors to the County.

It is my distinct honor and pleasure to nominate Edward D. Kinowski as Chairman of the Saratoga County Board of Supervisors for the year 2018. Thank you.”

Mr. Lent seconded the motion. By a unanimous vote, Edward D. Kinowski was appointed Chairman of the Board for 2018.

Mr. Lawler and Mr. Peck escorted Mr. Kinowski to the podium where he was administered the oath of office, along with his wife Kathy by the Honorable Edward Richardson.

“Good Afternoon, Happy New Year to all and thank you for joining us today as we begin, what I am sure, will be another challenging and rewarding year for Saratoga County. The start of a new year is always an exciting time and this year is no different. I am looking forward to the numerous opportunities that lie ahead, and with your support, am confident we'll be able to achieve our goals. To my fellow supervisors, thank you for the opportunity to serve as your Chair for a second year. It is a great joy and high honor to stand before you today. I proudly accept the nomination as Chairman of the Board. I continue to be humbled and enthusiastically ready to lead the board as we move forward together in 2018. I am energized by your support and trust, and assure you of my pledge to honor this trusted position with the integrity it deserves and through service before self. I will work hard, and as a team, help us to succeed in our efforts to serve all the residents of Saratoga County. Before I describe several of the important things we have planned for 2018, I would like to introduce and thank some of the people that are here today.

I would like to begin by thanking the Honorable Edward W. Richardson for administering my oath of office. Judge Richardson has supported the Town of Stillwater and Saratoga County for a number of years; and, with his help, will be administering the Oaths for our Town elected officials on Thursday – Many thanks Ed! Family and friends are an integral part of our lives. They support us, make fun of us, but most importantly Love us for who we are! That said, I would like to introduce my wife, friends, and Stillwater family. To my wife Kathy—I guarantee, just this one more year.... To my friends – thanks for listening, and please, don't repeat.... To my Stillwater Family -- I am here for you and we will work as a team to enhance our future.

I am surrounded in this room by wonderful colleagues on the Board of Supervisors. You are each highly skilled, hardworking, and dedicated individuals and together as a team are unstoppable. You set the bar for professionalism and are a true pleasure to work with. In addition to my fellow supervisors, I am surrounded by a team of county department heads, who know their jobs well and perform them with excellence. Working together our elected officials and public servants will continue to effectively and efficiently provide quality services to our residents. I have thought for a considerable time about the terms and words that I would use to characterize the upcoming year. I am optimistic but also realistic. We will have to be steady and deliberate in our actions. We started a number of initiatives in 2017 with significant importance placed on Planning and designing a new combined Public Safety Facility and coordinating efforts to combat a most hideous Opioid crisis. These initiatives and many other will require a stern focus on maintaining best use of our resources and yet modernizing to meet current and future demands.

Historically, this Board has always taken a very judicious approach towards investing County resources in the services we provide. It is a well-known fact that all of the property tax paid by our residents is used solely to pay for State mandated programs like Medicaid, state retirement system, and Community College tuition. Unfortunately, NYS is still one of only a handful of states that forces County government to pay a portion of these costs. In 2018, that portion will be \$94 million and with a net cost of \$60.7 million after subtracting the state aid we're forced to spend all of our property tax collections plus \$2 million in fund balance to pay for their programs. Getting back to my comments regarding our discretionary spending, this year I am very happy to report, we will be able to not only enhance our core services, but make ongoing improvements to our countywide infrastructure. A new Virtual Reality Stadium, High Speed Rail and Facility Heliports.....Well, maybe one day? But, for now, we'll stick to roads, bridges, and our water & sanitary sewer systems.

In addition, we are moving methodically closer to breaking ground this Spring on our new Public Safety Building. This facility brings Public Safety in Saratoga County into the 21st Century and appropriate departments under one roof to increase effectiveness of services to residents.

This new building will provide space for five departments, which are currently housed in overcrowded, outdated, and inadequate spaces.

- Sheriff, Public Health, Emergency Services, Probation, and 9-1-1 Services
- There will be space for inter-departmental training
- Built for growth – allowing the departments to grow in pace with population to best serve the residents
- Will also provide for necessary upgrades to our 9-1-1 radio system

In 2010, the U.S. census reported Saratoga County's population growth at 9.6%; the fastest in the entire state. We are on track to experience similar growth in 2020. So, it only makes sense to plan for that eventuality in everything we do. We must think – Modernize, Streamline and revolutionize – to retain our superior fiscal strength and quality of service.

I have proposed several new initiatives for 2018 and most of these will be described under committee assignments. However, I think one of the most critical ones, which we can all agree on, is doing our part to reverse the addictive and destructive trend of Opioid abuse. It has taken a heavy toll on individuals and families across our great nation and our County is not immune from its impact.

It was reported by federal officials this past December that life expectancy in the U.S. fell for the second year in a row in 2016, nudged down again by a surge in fatal opioid overdoses. The last time the U.S. life expectancy

dropped was in 1993 because of the AIDS epidemic. Life expectancy hasn't fallen two years in a row in the U.S. since the early 1960s.

We all recognize that the drug overdose problem is a public health problem, and it needs to be addressed on a level beyond what we are currently able to provide through our law enforcement, mental health, and public health departments.

This Board has authorized litigation against the manufacturers and distributors of opioids, which we have all seen drive unprecedented levels of addiction and death. In 2018, we will be doing everything within our power to hold the drug manufacturers and distributors that have recklessly engaged in behaviors that have caused this epidemic, accountable for their actions.

To deal with some of the ongoing challenges facing us in 2018 it will be desirable to reappoint some of our 2017 Committee chairs for another year. The knowledge these supervisors have and the stability they can provide to their respective committees will be invaluable. In addition, experienced supervisors are strategically assigned to provide needed background and input. I sincerely tried to put as many supervisors on the committees they requested.

Most of you will be on the committee that was your first choice and with the consolidation of the Public Health and Social Programs committees into a new Health & Human Services Committee about half of you will serve on 3 committees and the other half will serve on 4 committees.

I value each and every supervisor. I did my best to place you in positions where we can maximize your skills and knowledge; and be of greatest service to the county.

--Our new Chair of the Law and Finance Committee will be Kevin Tollisen. Kevin is an extremely hard worker and brings to the position a broad legal background and has an extensive knowledge of county government. I will rely heavily upon him for his support of our 2018 goals. The stated purpose of the Law and Finance Committee is to have general supervision over all matters where County funds, rules of the board or laws are concerned, and review the Annual Budget for consideration by the Board.

--I am asking Supervisor Lent to continue as our Chair of the Public Safety Committee. His insight and experience, in the public safety and communications realm, will be essential as we undertake an assortment of law enforcement and public safety initiatives; and particularly programs to address the Opioid epidemic. We must be vigilant to maintain our status as one of the safest place to live and work in the region and in the country. I am also expecting Paul and this committee to maintain a presence in the Public Safety building project to ensure that all of the departmental needs are prioritized as the process moves forward.

--During the last year our Human Resources & Insurance committee and HR Department worked aggressively to find and take advantage of opportunities that translated into hundreds of thousands of dollars in labor and benefit costs. In addition, one of the less glamorous initiatives was succession planning for all of the County Departments. The Committee approved various ways to incorporate strategies for recruitment, retention, and training and development to ensure the most efficient and effective means of County operations. I could go on and on because this committee was very busy; but, I'll stop here to let all of you know I have re-appointed Supervisor Wood. He has shown a real aptitude for this work and seems to enjoy spending the countless hours required to prepare for the monthly meetings to oversee our labor and insurance needs.

--In the area of economic development, growth opportunities are availing themselves through the hard work of our Prosperity Partnership the official economic development agency representing Saratoga County. Together, with local Industrial Development agencies, area Chambers of Commerce, and other economic engines our county will provide the resources that will allow our existing businesses to prosper, while giving new companies a reason to become a part of the Saratoga County business community. In the end we want to minimize the risks for our business owners and in return grow the jobs, commodities, and the variety of services they'll be able to provide. I am appointing Matt Veitch to Chair the Economic Development Committee. Matt is a former Board Chair, and has served on all of our standing committees. In addition, he has also been on numerous regulatory, special, and

ad hoc board's that make him more than capable of helping Saratoga County continue to grow and prosper in local, regional, and global economies.

--In the area of Building and Grounds I am reappointing Supervisor Bill Peck to continue as our Chair of this Committee to make sure we stay on track with the approval process for construction of the Public Safety building this year. This facility brings the building infrastructure in Saratoga County into the 21st Century by locating the Sheriff, Public Health, Emergency Services, Probation, 9-1-1 Services under one roof to increase effectiveness of these essential services to our residents.

This is a partial list of the standing committee chairs: the full list of all the assignments will be distributed shortly. Although I haven't mentioned each and every committee, they are all equally important and the chair and members equally competent. In order to develop and execute the various initiatives for the common good of the people of Saratoga County, I will rely on these committees and their Chairs.

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 on a steady, well planned, path to prosperity.

Again, I thank each of you for your support and look forward to a very productive 2018. Thank you and God Bless.

Chairman Kinowski asked the County Attorney to present the Rules of the Board. Mr. Dorsey presented the rules and spoke of the changes made for 2018. On a motion by Mr. Johnson, seconded by Ms. Raymond the Rules of the Board and Standing Committee Duties 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 third 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 public comment, 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. Adoption 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 at Regular meetings and by the Vice-Chair at Agenda meetings, 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. Commercial solicitations to the Board shall be prohibited. 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. With respect to each resolution, the Clerk shall read the name of the Committee introducing the resolution, the title of the resolution, all Resolved paragraphs, and the budget impact statement. The reading by the Clerk of the Resolved paragraphs of a resolution or resolutions may be waived on motion of any member, duly seconded, and approved by voice vote of a majority of the members present.

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
- Law and Finance. 7 Members
- Legislative and Research. 7 Members
- Health and Social Services 7 Members
- Human Resources & Insurance Committee. . . . 7 Members
- Public Safety. 7 Members
- Public Works. 7 Members
- Racing and Gaming Committee. 7 Members
- Real Property Tax 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. 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 jurisdiction over all referred matters from any ad hoc or special Committee created by either the Chairman or the Board; 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.

4. 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.

5. HEALTH AND SOCIAL SERVICES: 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 Saratoga County Public Health Services and Saratoga County Mental Health and Addiction Services. 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.

6. HUMAN RESOURCES & 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 Workers' Compensation Plan and to advise and assist the Workers' Compensation Administrator in the management of the Workers' Compensation 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 SAFETY COMMITTEE: To have supervision over County matters pertaining to the Courts, law enforcement and emergency services 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, Office of Emergency Services, the County's emergency radio communications system, and the operation of the County Animal Shelter.

8. 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.

9. 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.

10. REAL PROPERTY TAX COMMITTEE: To have general oversight of the County's real property tax enforcement proceedings, including setting the dates of the County's real property auctions, reviewing tax delinquent parcels that may be acquired through the tax foreclosure process, approving requested second pulls of parcels from the County's real property auction, approving repurchase offers for tax acquired properties, approving the results of the County's real property auction, approving the pre-auction conveyance of a tax acquired parcel to an authorized municipal or public entity which is not the former owner of such parcel, and, when appropriate, recommending to the Board alternatives to the disposition of tax acquired parcels other than sale at public auction; recommending to the Board the retention of a tax acquired parcel or parcels for municipal purposes; review the reports of the County Auditor as to all tax refunds paid by the County Auditor in amounts up to \$2,500; recommending to the Board the approval of any requested tax bill corrections, tax refunds, or tax credits over the amount of \$2,500; recommending to the Board the denial of any requested tax bill corrections, tax refunds or tax credits, regardless of the amount at issue; recommending to the Board the cancellation of taxes, when appropriate; recommending to the Board the appropriate action to be taken relative to any new tax exemptions or changes in current tax exemptions; and maintaining a Manual of Policies and Procedures of the Committee relative to the various real property tax services provided by the Committee and the County.

11. 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. Szczepaniak, seconded by Mr. DeLucia, Kevin Tollisen was unanimously elected Vice Chairman of the Board of Supervisors for 2018.

On a motion by Mr. Grattidge, seconded by Mr. Pemrick Resolutions 1 through 21, with the exception of Resolution #12, were adopted by a unanimous vote. Mr. Tollisen recused himself from Resolution #3.

RESOLUTION 1 - 2018

Introduced by Chairman Kinowski

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 - 2018

Introduced by Chairman Kinowski

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 106291261 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 - 2018

Introduced by Chairman Kinowski

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	Christopher Schall	CL §600 Res. 240-2017	12/31/19
County Historian	Lauren Roberts	ACAL §57.07	12/31/19
Public Defender	Oscar L. Schreiber	CL §716	12/31/19
Director of Purchasing	John Warnt	CL Art. 16, §625	12/31/19

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 4 - 2018

Introduced by Chairman Kinowski

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 the 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, 2019; 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 the 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 5 - 2018

Introduced by Chairman Kinowski

APPOINTING MEMBERS TO THE CAPITAL DISTRICT REGIONAL PLANNING COMMISSION

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 all Saratoga County members on the CDRPC expired on December 31, 2017; now, therefore, be it

RESOLVED, that the following individuals are appointed as members of the CDRPC for the stated terms:

<u>Name</u>	<u>TERM EXPIRES</u>
Joseph Grasso 1218 Eastern Avenue Charlton, NY 12010	12/31/2019
Jason Kemper 50 West High Street Ballston Spa, NY 12020	12/31/2019
Craig Warner 12 Teaberry Place Malta, NY 12020	12/31/2019
Lindsay Zepko 72 Somerset Drive Mechanicville, NY 12118	12/31/2019

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 6 - 2018

Introduced by Chairman Kinowski

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 three openings on the County’s Community Services Board due to a vacancy and the expiration of two member’s terms on December 31, 2017; and

WHEREAS, the Director of the Community Services Board and our Community Services Board have recommended the appointment of a new member and the reappointment of two members to the Board; 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>
Daniel Patrick Morley 97 Quevic Drive Saratoga Springs, NY 12866	Substance Abuse	12/31/21
Amy C. Hughes 6 Brookside Drive Saratoga Springs, NY 12866	Mental Health	12/31/21
Joseph W. Carr 6 Mott Drive Burnt Hills, NY 12027	Developmental Disabilities	12/31/21

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 7 - 2018

Introduced by Chairman Kinowski

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, 2019.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 8 - 2018

Introduced by Chairman Kinowski

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 Gansevoort, NY 12831	7-2016	12/31/2019
Andrea J. DiDomenico 43 County Route 75 Mechanicville, NY 12118	7-2016	12/31/2019
Walter F. Wintsch, Jr. 274 Scotch Bush Road Burnt Hills, NY 12027	None	12/31/2019

and; be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 9 - 2018

Introduced by Chairman Kinowski

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 Cristina Connolly has expired; now, therefore, be it

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

<u>Name</u> Cristina Connolly 36 Stockholm Rd. Saratoga Springs, NY 12866	<u>Municipality</u> Saratoga Springs	<u>Prior Resolution</u> Res. 46-2015	<u>Term Expires</u> 12/31/20
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BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 10 - 2018

Introduced by Chairman Kinowski

APPOINTING COMMISSIONERS OF THE SARATOGA COUNTY SEWER DISTRICT COMMISSION

WHEREAS, Resolution 230-71, as amended by Resolution 127-72, established the nine member Commission for the Saratoga County Sewer District No. 1 and its initial membership; and
 WHEREAS, the terms of three current members have expired; now, therefore, be it
 RESOLVED, that the following individuals are appointed members of the Saratoga County Sewer District Commission for the stated terms:

<u>NAME/ADDRESS</u>	<u>MUNICIPALITY</u>	<u>TERM EXPIRES</u>
Richard Loewenstein 8 Timber Trace Ballston Spa, New York 12020	Malta	12/31/20
Daniel Keegan 6 Stoney Heights Court Clifton Park, New York 12020	Clifton Park	12/31/20
Frank J. Bisnett 55 Brickyard Road Mechanicville, New York, 12118	Stillwater	12/31/20

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 11 - 2018

Introduced by Chairman Kinowski

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, 2017; now, therefore, be it
 RESOLVED, that the following persons are appointed Directors of the County Soil and Water Conservation District for the stated terms:

<u>NAME</u>	<u>TERM EXPIRES</u>
Preston Allen 47 Hunting Club Road Hadley, NY 12835	Supervisor 12/31/2018

Edward D. Kinowski Town Hall PO Box 700 Stillwater, NY 12170	Supervisor	12/31/2018
Jennifer Koval 108 Sweet Road Stillwater, NY 12170	Farm Bureau	12/31/2020
Jay Matthews 2192 Cook Road Ballston Lake, NY 12822	At-Large	12/31/2020

BUDGET IMPACT STATEMENT: No budget impact.

On a motion by Mr. Peck, seconded by Mr. Lawler Resolution #12 was adopted by the following vote:
 AYES: Timothy Szczepaniak, Alan Grattidge, Philip C. Barrett, Jonathon Schopf, Richard Lucia, Preston Allen, Jean Raymond, Paul Lent, Daniel Pemrick, Arthur M. Wright, Kevin Tollisen, Vincent DeLucia, Scott Ostrander, Theodore Kusnierz, Willard H. Peck, Sandra Winney, Thomas N. Wood, III, Tara Gaston, Matthew E. Veitch, Edward D. Kinowski, John Lawler, Arthur J. Johnson - 22.
 ABSTAIN – Theodore Kusnierz – 1. ABSENT – Thomas Richardson - 1.

RESOLUTION 12 - 2018

Introduced by Chairman Kinowski

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 four 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, 2018 for the stated terms:

<u>NAME</u>	<u>TERM EXPIRES</u>
John E. Lawler Waterford Town Hall 65 Broad Street Waterford, NY 12188	12/31/2019
Thomas Cumm 14 Lafond Drive Gansevoort, New York 12831	12/31/2019
Darren O’Connor Malta Town Hall 2540 Route 9 Malta, NY, 12020	12/31/2019
James Smith 727 Hudson Avenue Stillwater, NY 12170	12/31/2019

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 13 - 2018

Introduced by Chairman Kinowski

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	12/31/20
Joseph D. Waldron Mechanicville Police Dept. 36 North Main Street Mechanicville, NY 12118	Mechanicville PD	12/31/20
David Bush, Chief Ballston Spa Police Dept. Bath Street Ballston Spa, NY 12020	Ballston Spa PD	12/31/20
Lt. John Digman New York State Police 301 Ballard Road Gansevoort, NY 12831	New York State Police	12/31/20

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 14 - 2018

Introduced by Chairman Kinowski

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; and
 WHEREAS, pursuant to Resolution 13-2016, all seven (7) Directors were reappointed as Directors of the Maplewood Manor Local Development Corporation for terms that expired on December 31, 2017; 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	12/31/19
Edward D. Kinowski	40 McMaster Street, Ballston Spa, NY 12020	12/31/19
Thomas J. Richardson	40 McMaster Street, Ballston Spa, NY 12020	12/31/19
Thomas N. Wood, III	40 McMaster Street, Ballston Spa, NY 12020	12/31/19
Arthur M. Wright	40 McMaster Street, Ballston Spa, NY 12020	12/31/19
Helen Endres	40 McMaster Street, Ballston Spa, NY 12020	12/31/19
David Meager	40 McMaster Street, Ballston Spa, NY 12020	12/31/19

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 15 - 2018

Introduced by Chairman Kinowski

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 14-2016 and 231-2016, this Board of Supervisors appointed thirteen (13) Directors of the corporation’s Board of Directors for terms that expired on December 31, 2017; now, therefore, be it

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

<u>NAME AND ADDRESS:</u>	<u>TERM EXPIRES:</u>
John Lawler, 30 Towpath Lane, Waterford, NY 12188	December 31, 2019
Anita Daly, 87 Robinwood Drive, Clifton Park, NY 12065	December 31, 2019
Arthur Johnson, 55 Timbura Drive, Gansevoort, NY 12831	December 31, 2019
Brendan Chudy, 24 Tyler Drive, Saratoga Springs, NY 12866	December 31, 2019
Penny Hill, 1045 Wallace Avenue, Rotterdam, NY 12306	December 31, 2019
Charles V. Wait, 658 North Broadway, Saratoga Springs, NY 12866	December 31, 2019
David Wood, 1253 Eastern Avenue, West Charlton, NY 12020	December 31, 2019
Edward D. Kinowski, 640 Route 9P, Saratoga Springs, NY 12866	December 31, 2019
Rita Cox, 17 Leonardo Drive, Clifton Park, NY 12866	December 31, 2019
Kevin Hedley, 10 Hills Road, Ballston Lake, NY 12019	December 31, 2019
Rocco Ferraro, 15 Friar Tuck Court, Clifton Park, New York 12065	December 31, 2019
Josh Spain, 1219 Ruffner Road, Niskayuna, New York 12309	December 31, 2019
Scott Ostrander, 617 Sunny Lane, Ballston Spa, NY 12020	December 31, 2019

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 16 - 2018

Introduced by Chairman Kinowski

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 Supervisor for staggered three year terms; and

WHEREAS, the terms of two Directors expired on December 31, 2017; now, therefore, be it

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

<u>NAME AND ADDRESS:</u>	<u>TERM EXPIRES:</u>
Valerie Muratori	12/31/2020
288 Caroline Street	
Saratoga Springs, NY 12866	

Gene Zeltman	12/31/2020
15 Innisbrook Drive	
Clifton Park, NY 12065	

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 17 - 2018

Introduced by Chairman Kinowski

APPOINTING A COUNTY FIRE COORDINATOR AND A COUNTY EMS COORDINATOR

WHEREAS, County Law §225-a (3) requires that when a county has created the office of County Fire Coordinator for the County, the Board of Supervisors must appoint the County Fire Coordinator; and

WHEREAS, County Law §223-b requires that when a county has created the office of County EMS Coordinator, the County EMS Coordinator must be appointed; now, therefore, be it

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

<u>Name</u>	<u>Title</u>	<u>Term Expires</u>
Edward Tremblay	County Fire Coordinator	12/31/19
Office of Emergency Services		
25 West High Street		
Ballston Spa, NY 12020		
Michael McEvoy	County EMS Coordinator	12/31/19
Office of Emergency Services		
25 West High Street		
Ballston Spa, NY 12020		

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 18 - 2018

Introduced by Chairman Kinowski

APPOINTING MEMBERS TO THE TOURISM ADVISORY COMMITTEE

WHEREAS, Local Law No. 1 of 2016, as authorized by Tax Law §1202-g, establishes a nine member advisory committee to advise and recommend to this Board of Supervisors expenditures to be made for the promotion of tourism and conventions in Saratoga County using revenues derived from the collection of the County's occupancy tax; and

WHEREAS, Local Law No. 1 of 2016 provides that the Tourism Advisory Committee shall be comprised of the Chair of the Board of Supervisors, the Chair of the Board's Law and Finance Committee, the Chair of the Board's Economic Development Committee, one member of the Board of Supervisors who also serves as a director of the Saratoga County Prosperity Partnership, Inc., the Saratoga County Treasurer, and one representative from each of the Saratoga County Chamber of Commerce, the Chamber of Southern Saratoga County, the Saratoga Convention and Tourism Bureau, and the Saratoga Springs City Center Authority; all of whom shall be appointed by the Saratoga County Board of Supervisors; and

WHEREAS, pursuant to Local Law No. 1 of 2016 members of the Tourism Advisory Committee are appointed on an annual basis; now, therefore, be it

RESOLVED, that the following individuals are appointed members of the Tourism Advisory Committee for the stated terms:

<u>NAME AND ADDRESS</u>	<u>POSITION/REPRESENTING</u>	<u>TERM EXPIRES</u>
Edward D. Kinowski Stillwater Town Hall P.O. Box 700 Stillwater, NY 12170	Chair, Board of Supervisors	12/31/18
Kevin Tollisen Halfmoon Town Hall 2 Halfmoon Town Plaza Halfmoon, NY 12065	Chair, Law and Finance Committee	12/31/18
Matthew Veitch 2 Casino Drive Saratoga Springs, NY, 12866	Chair, Economic Development Committee	12/31/18
John E. Lawler Waterford Town Hall 65 Broad Street Waterford, NY 12188	Supervisor and Director of the Saratoga County Prosperity Partnership, Inc.	12/31/18
Andrew Jarosh County Treasurer's Office 40 McMaster Street Ballston Spa, NY 12020	County Treasurer	12/31/18
Todd Shimkus, President Saratoga County Chamber of Commerce 28 Clinton Street Saratoga Springs, NY 12866	Saratoga County Chamber of Commerce	12/31/18
Peter Bardunias, President/CEO Chamber of Southern Saratoga County 58 Clifton Country Road Suite 102	Chamber of Southern Saratoga County	12/31/18

Clifton Park, NY 12065

Todd Garofano, President Saratoga Convention and Tourism Bureau 60 Railroad Place Suite 301 Saratoga Springs, NY 12866	Saratoga Convention and Tourism Bureau	12/31/18
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Ryan E. McMahon, President Saratoga Springs City Center Authority 522 Broadway Saratoga Springs, NY 12866	Saratoga Springs City Center Authority	12/31/18
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BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 19 - 2018

Introduced by Chairman Kinowski

APPOINTING MEMBERS OF THE BOARD OF ETHICS

WHEREAS, Local Law 3-89, as amended by Local Law 11-90, established the current Code of Ethics for certain County officials, employees and appointees and provided for its administration by an Ethics Advisory Council and Ethics Board; and

WHEREAS, five vacancies on the Board of Ethics now exists; now, therefore, be it

RESOLVD, that the following persons are appointed as members of the Ethics Board for the stated terms:

<u>Name</u>	<u>Prior Resolution</u>	<u>Term Expires</u>
Thomas Gould 6 Wedgewood Drive Saratoga Springs, New York 12866	6-2014	12/31/2021
John Fleming 5 Lakeview Drive Gansevoort, New York 12831	6-2014	12/31/2021
David Meager PO Box 442 Round Lake, NY 12151	6-2014	12/31/2021
Joseph W. McPhillips 16 Oakwood Drive So. Glens Falls, NY 12803	6-2014	12/31/2021

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 20 - 2018

Introduced by Chairman Kinowski

APPOINTING MEMBERS OF ETHICS ADVISORY COUNCIL

WHEREAS, Local Law 3-89, as amended by Local Law No. 1-98, established the current Code of Ethics for certain County officials, employees and appointees and provided for its administration by an Ethics Advisory Council and Ethics Board;

WHEREAS, the terms of three members of the Ethics Advisory Council have expired; now, therefore, be it

RESOLVED, that the following individuals are appointed as members of the Ethics Advisory Council for the stated terms:

<u>Name/Address</u>	<u>Prior</u>	<u>Term Expires</u>
Mildred Reib PO Box 323 Hadley, NY 12832	5-2014	12/31/2021
Stephen T. Rodriguez 32 Vichy Drive Saratoga Springs, NY 12866	5-2014	12/31/2021
William S. Baker 40 Huntington Parkway Ballston Lake, NY 12019	5-2014	12/31/2021

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 21 - 2018

Introduced by Chairman Kinowski

APPOINTING MEMBERS TO THE NYRA LOCAL ADVISORY BOARD FOR SARATOGA RACETRACK

WHEREAS, Section 212(6)(a) of the Racing, Wagering and Breeding Law of the State of New York established a Local Advisory Board to the New York Racing Association (“NYRA”) Franchise Oversight Board for Saratoga Racetrack comprised of fifteen (15) members serving for a term of two (2) years each, with five (5) of said members to be appointed by the Saratoga County Board of Supervisors; and

WHEREAS, Chapter 59, Part NN, of the Laws of the State of New York for 2017 continues the operation, duties and functions of the Local Advisory Board beyond the dissolution of the Franchise Oversight Board and the reprivatization of NYRA; and

WHEREAS, the terms of all five members appointed by the Saratoga County Board of Supervisors to the NYRA Local Advisory Board for Saratoga Racetrack expired on December 31, 2017; now, therefore, be it

RESOLVED, that the following individuals are reappointed as members of the NYRA Local Advisory Board for the stated terms:

<u>Name</u>	<u>Type of Appointment</u>	<u>Term Expires</u>
Spencer Hellwig 40 McMaster Street Ballston Spa, NY 12020	County Administrator	12/31/2019
Jason Kemper 50 West High Street Ballston Spa, NY 12020	County Director of Planning	12/31/2019
Edward D. Kinowski 40 McMaster Street Ballston Spa, NY 12020	Chair of the Board of Supervisors	12/31/2019

Lauren Roberts 40 McMaster Street Ballston Spa, NY 12020	County Historian	12/31/2019
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Matthew Veitch 40 McMaster Street Ballston Spa, NY, 12020	Chair's Appointment	12/31/2019
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BUDGET IMPACT STATEMENT: No budget impact.

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

Adirondack Park Agency Local Government Review Board

Bruce Brownell	Delegate	12/31/2018
Jean Raymond	Alternate	12/31/2018

County Agriculture and Farmland Protection Board

Charles Hanehan		12/31/2018
Paul Lent		12/31/2018

Capital District Transportation Committee

Ed Kinowski		12/31/2018
Tom Werner		12/31/2018

Criminal Justice Advisory Committee

Paul Lent– Chair	Public Safety Chair	12/31/2018
Ed Kinowski	Board Chairman	12/31/2018
Spencer Hellwig	County Administrator	12/31/2018
Karen Heggen	District Attorney	12/31/2018
Oscar Schreiber	Public Defender	12/31/2018
Steven Bayle	Probation Director	12/31/2018
Hon. James Murphy	County Court Judge	12/31/2018
Michael Zurlo	County Sheriff	12/31/2018
Wes Carr	Youth Bureau Director	12/31/2018
Linda Campion	Crime Victims Rep.	12/31/2018

Fish and Wildlife Management Board Region 5

Ronald Rybicki	Sportsman	12/31/2018
Robert Hodorowski	Alternate Sportsman	12/31/2018
Jean Raymond	Supervisor	12/31/2018

Great Sacandaga Lake Advisory Council

Jean Raymond		12/31/2018
Preston Allen		12/31/2018
Jason Kemper		12/31/2018

Local Early Intervention Coordinating Council

Catherine Duncan	Public Health	12/31/2018
Kerry White	Public Health	12/31/2018
Mary Myers	Public Health	12/31/2018
Krystyn LaBate	Parent	12/31/2018
Kristine Terry	Parent	12/31/2018
Whitney Jobmann	Parent	12/31/2018
Ellen Kirker	Parent	12/31/2018
Tina Potter	Social Services	12/31/2018
Michael Prezioso, PhD	Mental Health	12/31/2018
Michele Boretti	CPSE Chairperson	12/31/2018
Wes Carr	Youth Bureau	12/31/2018
Gay Izzo	Youth Bureau	12/31/2018
Michelle Wood	Public Health	12/31/2018
Kimberly Slocum	Provider	12/31/2018
Amy Piroli	Provider	12/31/2018
Richard Rothwell	Provider	12/31/2018
Nancy Wheeler	Provider	12/31/2018

Local Emergency Planning Committee

Carl Zeilman	12/31/2018
Ed Tremblay	12/31/2018
Mike Stanley	12/31/2018
Mike McEvoy	12/31/2018
Gerry Morigerato	12/31/2018
Sandi Cross	12/31/2018
Ed Prunier	12/31/2018
Jim Mulligan	12/31/2018
Michael Prezioso, PhD	12/31/2018
Michael Zurlo	12/31/2018
Susan Hayes-Masa	12/31/2018
Melany Putman	12/31/2018
Marilyn Rivers	12/31/2018
Steve Gordon	12/31/2018
Joseph Whalen	12/31/2018
Charles Friderici	12/31/2018
Kim Ireland	12/31/2018
Brandt Greiner	12/31/2018
Robert Williams	12/31/2018
Stuart Field	12/31/2018
Paul Stewart	12/31/2018
Robert Quackenbush	12/31/2018
Ken Relation	12/31/2018
Jason Kemper	12/31/2018
Rebecca Carman	12/31/2018
Stephen Meehan	12/31/2018
Shelly Zieske	12/31/2018
Keith Manz	12/31/2018
John Phelps	12/31/2018
Michael Lewis	12/31/2018
Katelyn DeCrescenzo	12/31/2018
John Hodgson	12/31/2018
Bill Morgan	12/31/2018

Public Health Professional Advisory Committee

Timothy Brooks	12/31/2018
Sandi Cross	12/31/2018
Desmond Del Giacco, MD	12/31/2018
Catherine Duncan	12/31/2018
Helen Endres	12/31/2018
Cathleen Medick, DPS	12/31/2018
Michael Prezioso, PhD	12/31/2018
Tina Potter	12/31/2018

Region 5 – Open Space Advisory Committee

Julia Stokes	12/31/2018
Peter Litchfield	12/31/2018

Self-Insurance Labor Management Safety Board

Tom Wood, Chair	12/31/2018
Wendy Tennant	12/31/2018
Michael Petta	12/31/2018
Scott Brackett, CSEA President	12/31/2018
Ryan Mahan, SCDSPBA President	12/31/2018
Dezmond Slade, SCSOA President	12/31/2018

Workforce Development Board

John Herrick	12/31/2020
Corbin Daugherty	12/31/2020
Dominick Patrignani	12/31/2020
Donna Stone	12/31/2020
Michael Billock	12/31/2020

Youth Advisory Board

Amy Knussman	Ballston	12/31/2018
Douglas Ranaletto	Charlton	12/31/2018
Edward Byrnes	Corinth	12/31/2018
Jackie Sarnelli	Corinth	12/31/2018
April Schmick	Day	12/31/2018
Robert Hartman	Galway	12/31/2018
Collen DeMarsh	Hadley	12/31/2018
Amanda Smith	Halfmoon	12/31/2018
Elizabeth Balet	Malta (Youth)	12/31/2018
Gina Kenyon	Mechanicville	12/31/2018
Jennifer Amidon	Northumberland	12/31/2018
John Sherman	Saratoga	12/31/2018
John Hirliman	Saratoga Springs	12/31/2018
Frank McClement	Waterford	12/31/2018
Mark Marino	Wilton	12/31/2018
Lisa Scaccia	Employment & Training	12/31/2018
Mickey Mahoney	Probation	12/31/2018

Chaplain

Thomas Wood, III	12/31/2018
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Cooperative Extension Board of Directors

Paul Lent	12/31/2018
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CSEA Grievance Board

Willard Peck	12/31/2018
Arthur Johnson	12/31/2018
Mo Wright	12/31/2018

Saratoga County Council of Fish and Game Clubs

Preston Allen	12/31/2018
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InterCounty Legislative Association of the Adirondacks

Jean Raymond	12/31/2018
Arthur Wright	12/31/2018
Dan Pemrick	12/31/2018
Preston Allen	12/31/2018
Pamela Wright	12/31/2018

Long Range Capital Planning Committee

Spencer Hellwig	Chairman	12/31/2018
Ed Kinowski	Board Chair	12/31/2018
Kevin Tollisen	Law & Finance Chair	12/31/2018
Preston Allen	Public Works Chair	12/31/2018
Bill Peck	Buildings & Grounds Chair	12/31/2018

Negotiating Committee

Art Johnson	12/31/2018
Mo Wright	12/31/2018
Tom Wood	12/31/2018

Saratoga Casino and Raceway Foundation

Ed Kinowski	12/31/2018
Matt Veitch	12/31/2018

Trails Committee

Tom Richardson, Chair	12/31/2018
Preston Allen	12/31/2018
Paul Lent	12/31/2018
Matt Veitch	12/31/2018
Tom Wood	12/31/2018
Jason Kemper	12/31/2018
Devin DalPos	12/31/2018

Land Preservation

Dick Lucia, Chair	12/31/2018
Phil Barrett	12/31/2018
Sandra Winney	12/31/2018
Alan Grattidge	12/31/2018
Tom Wood	12/31/2018
Jason Kemper	12/31/2018
Maria Trabka	12/31/2018

Affirmative Action Officer

Marcy McNamara	12/31/2018
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2018 Standing Committees

Buildings & Grounds

** Bill Peck*
 Phil Barrett
 Alan Grattidge
 Todd Kusnierz
 Scott Ostrander
 Jean Raymond
 Tom Richardson

Economic Development

** Matt Veitch*
 Phil Barrett
 Alan Grattidge
 Art Johnson
 Jack Lawler
 Scott Ostrander
 Tom Richardson

Health & Social Services

** Dick Lucia*
 Vince DeLucia
 Tara Gaston
 Todd Kusnierz
 Tom Richardson
 Sandra Winney
 Tom Wood

Human Resources & Insurance

** Tom Wood*
 Vince DeLucia
 Dick Lucia
 Alan Grattidge
 Art Johnson
 Bill Peck
 Mo Wright

Law & Finance

** Kevin Tollisen*
 Preston Allen
 Vince DeLucia
 Paul Lent
 Dan Pemrick
 Tim Szczepaniak
 Mo Wright

Legislative & Research

** Tim Szczepaniak*
 Tara Gaston
 Art Johnson
 Todd Kusnierz
 Jean Raymond
 Jon Schopf
 Matt Veitch

Public Safety

** Paul Lent*
 Jack Lawler
 Scott Ostrander
 Bill Peck
 Dan Pemrick
 Tim Szczepaniak
 Kevin Tollisen

Public Works

** Preston Allen*
 Alan Grattidge
 Paul Lent
 Bill Peck
 Jean Raymond
 Jon Schopf
 Tim Szczepaniak

Racing & Gaming

** Art Johnson*
 Tara Gaston
 Jack Lawler
 Paul Lent
 Matt Veitch
 Sandra Winney
 Mo Wright

Real Property Tax

** Dan Pemrick*
 Tara Gaston
 Scott Ostrander
 Jean Raymond
 Jon Schopf
 Sandra Winney
 Tom Wood

Veterans

** Mo Wright*
 Preston Allen
 Phil Barrett
 Vince DeLucia
 Dick Lucia
 Dan Pemrick
 Kevin Tollisen

Mr. Barrett thanked everyone that volunteers on behalf of the County as they are volunteering their time and they should be commended for that. He particularly wanted to thank Phil Klein for his service on the IDA in recent years. Mr. Klein expressed his interested in being reappointed and Mr. Barrett said he would have supported his reappointment. He added that's nothing against the gentleman that has been put forth. Mr. Barrett urges the IDA members appointed today and those currently serving that they continue the structure of accepting economic development applications from any economic development agency without prejudice.

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

Mr. Kinowski invited everyone to a reception in the Blue Room following this meeting.

On a motion by Mr. Lent, seconded by Mr. Lucia the 2018 Organizational Meeting of the Board was unanimously adjourned.

Respectfully submitted,

Pamela A. Wright, Clerk