

ORGANIZATIONAL MEETING
THURSDAY, January 3, 2019
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, Michael Smith, Daniel Pemrick, Arthur M. Wright, Kevin Tollisen, Darren O’Connor, Scott Ostrander, Theodore Kusnierz, Willard H. Peck, Sandra Winney, Thomas N. Wood, III, Tara Gaston, Matthew E. Veitch, John Lawler, Arthur J. Johnson - 21. ABSENT – Thomas Richardson, Edward D. Kinowski - 2.

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. Allen said “I would like to nominate Supervisor Kevin J. Tollisen from the Town of Halfmoon as Chairman of the Saratoga County Board of Supervisors for 2019.

Having been a member of this Board since November 2013, Kevin has been known to be a thoughtful leader who brings with him business acumen and care for his constituents that has made him a successful Supervisor.

As the Supervisor of one of the fastest growing towns in one of the fastest growing counties in New York, Kevin is uniquely qualified to lead this body as we assess the needs of our growing communities and plan for the future. In addition to his service to the residents of the Town of Halfmoon and the County of Saratoga, Kevin provides legal counsel through his law firm in the City of Mechanicville. When away from the duties of elected office and the law firm, he’s found satisfying a nagging sweet tooth by way of his chocolate shop, Park Avenue Confectionary.

Together, Kevin’s diverse experiences and leadership offer the skills necessary to lead our Board through 2019. It is my honor and pleasure to nominate Kevin J. Tollisen as Chairman of the Saratoga County Board of Supervisors for the year 2019. Thank you.”

Mr. Pemrick seconded the motion. By a unanimous vote, Kevin J. Tollisen was appointed Chairman of the Board for 2019.

Mr. Barrett and Mr. Szczepaniak escorted Mr. Tollisen to the podium where he was administered the oath of office, along with his wife Rebecca, his sons and his parents by the Honorable Richard Kupferman.

“Good Afternoon, Happy New Year and thank you for joining us here today as we begin what I am sure will be another challenging, but rewarding year for Saratoga County. The start of a new year is always an exciting time and this year is no different.

I am looking forward to the numerous opportunities that lie ahead, and with your support, I am confident that we will be able to achieve our goals. To my fellow supervisors, I want to thank each one of you for the opportunity to serve as your Chair in 2019. It is with great joy and a humble heart to stand before you today.

I proudly accept the nomination as Chairman of the Board.

I admit that this is quite an overwhelming moment but am enthusiastically ready to lead the board as we move forward together as a TEAM this year.

I am energized by your support and appreciate the confidence and trust you have placed in me. My pledge to each of you is that I will work hard to help you succeed in your efforts to serve all the residents of Saratoga County.

Before I describe several of the important things we have planned for 2019, I would like to introduce and thank some of the people that are here today.

I would like to begin by thanking our Surrogate Court Judge, the Honorable Richard Kupferman, for administering my oath of office. Family and friends are the most important part of our lives. I would like to introduce my wife, Rebecca, and our two boys, Matthew and Timothy. My parents, Al and Marie, are here as well. My brother Brian, nephew Ethan, Aunt Elaine and Aunt Pam. A whole contingent of our Halfmoon Elected Officials, Staff and Team are here also. Thank you all for being here today.

I am surrounded in this room by my wonderful colleagues on the Board of Supervisors.

You are each highly skilled, hardworking, and dedicated individuals and together as a team we are unstoppable.

You set the bar for professionalism and are a true pleasure to work with. In addition to my fellow supervisors I am surrounded by a team of county department heads who know their jobs well and perform them with excellence.

Our County Administrator Spencer is second to none and Saratoga County is fortunate to have his leadership, his calm voice of reason, and his ability to work on many different levels to ensure Saratoga County is always advancing forward. Our County Attorney, Steve Dorsey - truly does a fantastic job protecting the residents of Saratoga County. Our Deputy Administrator, Chad Cooke...a terrific asset and someone you can always talk to. Our Clerk of the Board of Supervisors Pam- Wow, there is none better to take care of the needs of all of these Supervisors and keep us all organized and updated daily. Our Deputy Clerk of the Board, Therese, is amazing. She works daily with the Supervisors as well, always providing a helping and many times, that guiding hand we all need. Marcy, our Director of Personnel- thank you for the tremendous job you do.

Thank you to all our Department Heads and for the leadership you all provide.

I would be here for a long time naming every Department leader, but truly I want to thank each of you for the tremendous job you do, the enormous responsibility you have, and your desire to protect and take care of all of the residents of Saratoga County.

Working together our elected officials and our county workforce 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. Historically, this Board has always taken a very judicious approach towards investing County resources in the services that we have the discretion to 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 \$97 million and with a net cost of \$63.2 million to the taxpayers of Saratoga County. This means we will once again be forced to spend all \$60.6 million of our property tax collections plus \$2.5 million in fund balance to pay for their programs. Relative to our discretionary spending this year I am very happy to report that we will be able to not only enhance our core services, but maintain ongoing improvements to our countywide infrastructure and replace capital equipment that has exceeded its useful life.

Obviously, our largest capital investment in 2018 was the new Public Safety building and that project will be a work in progress through 2019 with completion scheduled for mid-2020. 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%, which was the fastest in the entire state. We are on track to experience 7% growth (*14,751 new residents*) in 2020 so it only makes sense to plan and plan now.

I think the most interesting aspect of this growth projection is that it is almost entirely coming from the 55 and older population, however we will also see significant growth in the 25 to 34 age grouping.

As I mentioned at our recent press conference, when we released the 2019 budget, I have wholeheartedly supported a variety of programs for our seniors both here at the County and in the Town of Halfmoon. These include countywide meal programs, transportation programs, health care services, and legal counseling when needed.

Based on our population projections the demand for these programs and services will continue to grow and we need to be prepared to meet the needs of these residents, which are expected to make up 34% of our countywide population.

As a way to further recognize and provide support for the almost 80,000 residents over the age of 55, I have declared 2019 as the "Year of the Senior" to celebrate their generous contributions of time and energy in their communities and across the county.

As part of this celebration, we will hold a special event to recognize and honor this tremendous group of people and all of their supporters in an effort to highlight and acknowledge the importance of their presence in the community.

The details of this celebration are still being worked out with the Board of Supervisors and our Aging Department so stay tuned for more details in the next few months. I can tell you, though, it is going to be a true tribute to our Seniors.

In 2019, we have also made some changes to the Fire Training Center to further enhance our volunteer Firefighters and the training they receive. We truly appreciate our firefighters and the tremendous service they provide to the Community. 2019 will bring a Station Manager to oversee the Fire Training facility who will report to the Fire Coordinator in the office of Emergency Management.

To deal with some of the ongoing challenges that face us in 2019 it will be desirable to reappoint some of our 2018 Committee chairs for another year. The knowledge that they have and the stability that they provide to their respective committees is invaluable. In addition, experienced supervisors are strategically assigned to provide needed background and input.

To all Supervisors, I sincerely tried to put you on as many of the committees you have requested.

Most of you will be on the committee that was your first choice and I value the participation of each and every supervisor and did my best to place you in positions to maximum your skills and knowledge, and where you will be of greatest service to the county.

First and foremost, I have asked Tom Wood to stay on as the Board Chaplain. Tom's words of God's grace to open our meetings sets the tone and example for us all.

Our new Chair of the Law and Finance Committee will be Supervisor Preston Allen. Preston is an extremely hard worker and brings to the position a broad operational and administrative background in local government which will serve this Board well. I will rely heavily upon him for his support of our 2019 goals.

The stated purpose of the Law and Finance Committee is to have general supervision over all matters where County funds, rules of the board or laws are concerned, and review the Annual Budget for the consideration of the Board.

Supervisor Bill Peck will continue to be the Chair of our Public Safety Committee. His insight and experience as a tenured member of our Board will be essential as we move forward with an assortment new law enforcement and public safety initiatives, which must be constantly refined to maintain our status as one of the safest places to live and work in the region and in the country.

I am also expecting Bill and this committee to maintain a presence in the Public Safety Building project to ensure that all of the departmental needs are met 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 continued to be 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 that I have re-appointed Supervisor Wood who 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 health insurance needs.

In the area of Economic Development, I am appointing Supervisor Phil Barrett to Chair the Committee. Phil 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 find ways to grow and prosper in our local, regional, and global economies. He will be working with the SCPP and IDA and others to continue to make Saratoga County the most desirable place to attract new business and retain the tremendous businesses we have already in our County.

In the area of Building and Grounds, I am appointing fellow Supervisor Matt Veitch as our Chair of this Committee to make sure we stay on track with the construction process for 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.

For our Veterans this year, I have asked my good friend and colleague, Tom Richardson, to Chair our Veterans Committee. Tom is a tireless advocate for residents of the City of Mechanicville and has been a positive role model and true leader in the County. Tom will use his skills to advance the interests of our Veterans, our True American Heroes, and carry on our monthly event to honor our Veterans and other programs. I spoke with Tom earlier and while he could not be here today, he is eager to lead this Committee.

For sake of brevity, I will just announce the Chairs of our other Committees: For Public Works, fellow Supervisor, Tim Szczepaniak, will be the Chair; for Racing, Supervisor Art Johnson, will be the Chair; for Health and Social Services, Dick Lucia will be Chair; And last but certainly not least, Supervisor Dan Pemrick will Chair Real Property Tax.

These Committees are all equally important and I have hand selected each Chair in an effort to maximize the importance and need for these specific Committees.

In order to develop and execute the various initiatives for the common good of our residents, I will rely heavily on these committees to maintain our reputation as one of most successful counties in NYS and across the nation. So, fellow supervisors, that's a brief outline of the plans for 2019 and I want to emphasize that we will work hard and we will together as a TEAM. We may not always agree on every subject or on every vote, but in this world of nasty politics, my desire for all of us to continue to work together, as we have always done, to make sure we provide the best services and care to the residents of Saratoga County. I am sure issues will develop that we have not 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 to enhance, preserve, and promote Saratoga County.

Lastly, I want to thank Ed Kinowski, who has been the Board Chair for the past two years. He has really done an amazing job for the residents of Saratoga County and I think it is fitting to commend his sacrifice and thank him for his leadership one more time. Thank you Ed.

Again, I thank each of you for your support and look forward to 2019 as a year focused on the betterment of Saratoga County. Together we can accomplish this and a lot more.

Thank you and God Bless all of you.”

Chairman Tollisen asked the County Attorney to present the Rules of the Board. Mr. Dorsey presented the rules and spoke of the changes made for 2019.

Mr. Lawler asked about having the resolutions written ahead of time and how does Rule #7 affect resolutions that are offered/amended from the floor and added if a resolution was offered from the floor does that resolution have to be in writing to be considered. Mr. Dorsey said there is a rule that deals with this and the changes presented today does not change the process of introducing resolutions or amendments from the floor.

Ms. Gaston made a motion to add to Rule #7 the wording “through the Committee Process”, the motion did not receive a second. Mr. Tollisen asked Ms. Gaston if she would like to withdraw her motion. Ms. Gaston withdrew her motion.

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 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 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, and the Chair shall instruct the Clerk to 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 committee members presenting and voting in favor of such resolution 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 member’s 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. Schopf, Preston Allen was unanimously elected Vice Chairman of the Board of Supervisors for 2019.

On a motion by Mr. Grattidge, seconded by Mr. Wright, Resolutions 1 through 17, were adopted by a unanimous vote.

RESOLUTION 1 - 2019

Introduced by Chairman Tollisen

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 - 2019

Introduced by Chairman Tollisen

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 - 2019

Introduced by Chairman Tollisen

APPOINTING A WORKERS' COMPENSATION ADMINISTRATOR

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

WHEREAS, pursuant to Resolution 4-2017, this Board updated the title of the County's Self-Insurance Administrator to "Workers' Compensation Administrator" and appointed Margaret C. McNamara as Workers' Compensation Administrator for the County of Saratoga for a term of two years; and

WHEREAS the term of the County's Workers' Compensation Administrator has expired; now, therefore, be it

RESOLVED, that Margaret C. McNamara is reappointed as Workers' Compensation Administrator for the term of two years expiring on December 31, 2020.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 4 - 2019

Introduced by Chairman Tollisen

APPOINTING A COUNTY COMMISSIONER OF PUBLIC WORKS

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

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

RESOLVED, that pursuant to the authority of Local Law No. 2 of 1983, as amended by Local Law No. 6 of 1994, Keith R. Manz, P.E. is re-appointed to the office of Commissioner of Public Works for the County of Saratoga for a term of four (4) years expiring on December 31, 2022.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 5 - 2019

Introduced by Chairman Tollisen

REAPPOINTING 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, the terms of three members of the County's Community Services Board expired on December 31, 2018; and

WHEREAS, the Director of the Community Services Board and our Community Services Board have recommended that said three members be reappointed to the Community Services Board; now therefore, be it

RESOLVED, that the following individuals are reappointed 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>
Lillian McCarthy 346 Stone Church Road Ballston Spa, NY 12020	Alcoholism & Substance Abuse	12/31/22
Edmond N. Amyot, MD	Mental Health	12/31/22

219 Woodlawn Avenue
Saratoga Springs, NY 12866

Rudolph J. Stutzman
1 Crossway Street
Glens Falls, NY 12801

Mental Health

12/31/22

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 6 - 2019

Introduced by Chairman Tollisen

APPOINTING MICHAEL SMITH TO THE COUNTY JURY BOARD

BE IT RESOLVED, that, pursuant to §503 of the Judiciary Law, Michael Smith, Town/County Supervisor for Town of Galway 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 7 - 2019

Introduced by Chairman Tollisen

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 four members have expired; now, therefore, be it

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

<u>Name</u>	<u>Prior Resolution</u>	<u>Term Expires</u>
Tom L. Lewis 60 Franklin Street Saratoga Springs, NY 12866	6-2017	12/31/2020
Patrick K. Greene, Esq. Driver Greene, LLP 228 Church Street Saratoga Springs, NY 12866	6-2017	12/31/2020
Michael Mooney 84 Cobble Hill Drive Gansevoort, NY 12831	6-2017	12/31/2020
Rod Sutton, Jr. 12 Fifth Avenue Saratoga Springs, NY 12866	6-2017	12/31/2020

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 8 - 2019

Introduced by Chairman Tollisen

APPOINTING COMMISSIONERS OF THE SARATOGA LAKE PROTECTION AND IMPROVEMENT DISTRICT

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

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

RESOLVED, that the following individuals be reappointed as a Commissioner of the Saratoga Lake Protection and Improvement District for the stated terms:

<u>Name</u>	<u>Municipality</u>	<u>Prior Resolution</u>	<u>Term Expires</u>
Karl Hardcastle 520 Route 9P Saratoga Springs, NY 12866	Town of Stillwater	Res. 8-2016	12/31/21
Cristina Connolly 36 Stockholm Road Saratoga Springs, NY 12866	County at Large	Res. 197-2018	12/31/21

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 9 - 2019

Introduced by Chairman Tollisen

APPOINTING COMMISSIONERS OF SARATOGA COUNTY SEWER DISTRICT NO. 1

WHEREAS, Resolution 230-71, as amended by Resolution 127-72, established the nine-member Commission for Saratoga County Sewer District No. 1 and its initial membership; and

WHEREAS, the terms of three members of the Sewer District Commission expired on December 31, 2018; and

WHEREAS, the Executive Director of the Saratoga County Sewer District No. 1 has recommended the appointment of a new member and the reappointment of two members to the Commission; 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>
George Cannon 9 Elizabeth Lane Saratoga Springs, NY 12866	City of Saratoga Springs	12/31/2021
Richard Doyle 67 Lake Hill Road Burnt Hills, NY 12027	Town of Ballston	12/31/2021
Kyle M. Fillion 1 Carlyle Terrace Saratoga Springs, NY 12866	Town of Wilton	12/31/2021

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 10 - 2019

Introduced by Chairman Tollisen

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 three Directors expired on December 31, 2018; now, therefore, be it

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

<u>NAME</u>		<u>TERM EXPIRES</u>
Darren O'Connor Malta Town Hall 2450 Route 9 Malta, NY 12020	Supervisor	12/31/2019
Edward D. Kinowski Town Hall PO Box 700 Stillwater, NY 12170	Supervisor	12/31/2019
Victoria Garlanda P.O. Box 71 Saratoga Springs, NY 12866	Landowner	12/31/2021

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 11 - 2019

Introduced by Chairman Tollisen

APPOINTING MEMBERS TO THE SARATOGA COUNTY WATER AUTHORITY BOARD

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

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

RESOLVED, that the following persons are re-appointed as members of the Board of the Saratoga County Water Authority effective January 1, 2019 for the stated terms:

<u>NAME</u>	<u>TERM EXPIRES</u>
Anita Daly 87 Robinwood Drive Clifton Park, NY 12065	12/31/2020
Arthur Johnson Wilton Town Hall	12/31/2020

22 Traver Road
 Gansevoort, NY 12831

Timothy Szczepaniak 12/31/2020
 Ballston Town Hall
 PO Box 67
 Burnt Hills, NY 12027

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 12 - 2019

Introduced by Chairman Tollisen

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 three members expired on December 31, 2018, and three additional vacancies exist; 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.	12/31/21
Patrick J. Campion Saratoga County District Attorney's Office 25 West High Street Ballston Spa, NY 12020	Assistant District Attorney for Traffic	12/31/21
Timothy Williams Waterford Police Dept. 65 Broad Street Waterford, NY 12188	Waterford Police Dept.	12/31/21
Guy Gurney Saratoga County Sheriff's Dept. 6010 County Farm Road Ballston Spa, NY 12866	Sheriff's Department	12/31/21
Mickey Mahoney Saratoga County Probation Dept. 152 West High Street Ballston Spa, NY 12020	County Probation	12/31/21
William Rabbitt, Chief Mechanicville Police Dept.	Mechanicville Police Dept.	12/31/20

50 West High Street
Ballston Spa, NY 12020

Arthur M. Wright
Hadley Town Hall
4 Stoney Creek Road
Hadley, NY 12835

Supervisor

12/31/2019

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 15 - 2019

Introduced by Chairman Tollisen

AUTHORIZING THE SUBMISSION OF A LIST OF NAMES FOR CONSIDERATION BY THE GOVERNOR FOR APPOINTMENT TO THE CAPITAL DISTRICT TRANSPORTATION AUTHORITY

WHEREAS, Public Authorities Law §1303 of the State of New York provides that two members shall be appointed to the Capital District Transportation Authority by the Governor from a list of four names of Saratoga County residents submitted by the Saratoga County Board of Supervisors; and

WHEREAS, Public Authorities Law §1303 further provides that the list of four names to be submitted by the Saratoga County Board of Supervisors to the Governor shall consist of the names of three individuals selected by the majority party of the Board of Supervisors, and the name of one individual selected by the minority party of the Board of Supervisors; now, therefore, be it

RESOLVED, that the Clerk of the Board of Supervisors is directed to submit the following list of names to the Governor for consideration for appointment to the Capital District Transportation Authority:

Submitted by the majority party of this Board of Supervisors:

Michael Billock
Paul Karamonol
Richard Harris

Submitted by the minority party of this Board of Supervisors:

Peter D. Wohl

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 16 - 2019

Introduced by Chairman Tollisen

APPOINTING MEMBERS OF THE COUNTY FIRE ADVISORY BOARD

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

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

RESOLVED, that the following individuals be appointed as members of the County Fire Advisory Board for terms expiring on December 31, 2020:

MUNICIPALITY

NAME

Town of Ballston	William A. Crawford, 12 Charlton Road, Ballston Spa, NY 12020
Town of Charlton	Aaron Dyer, 123 Jenkins Road, Burnt Hills, NY 12027
Town of Clifton Park	Patrick Champagne, P.O. Box 1272, Clifton Park, NY 12065
Town of Corinth	Andy Kelly, 35 Hummell Dr., Porter Corners, NY 12859

Town of Edinburg	Alex A. Rockwell, 8 Rockwell Lane, Edinburg, NY 12134
Town of Galway	Kevin L. Barkley, 1822 Hermance Rd., Galway, NY 12074
Town of Greenfield	Brandon Ray, 65 Barney Road, Middle Grove, NY 12850
Town of Hadley	Douglas A. Dutcher, 41 Woodard Ave., Hadley, NY 12835
Town of Halfmoon	Arthur T. Hunsinger, 5 North Pointe 8S, Halfmoon, NY 12065
Town of Malta	Joseph V. Plewinski, Jr. 19 Gleneagles Blvd., Ballston Lake, NY 12019-1015
City of Mechanicville	Matt Dunn, 510 Park Ave., Mechanicville, NY 12188
Town of Milton	William Lewis, 54 Division Street, Ballston Spa, NY 12020
Town of Northumberland	Thomas E. Wood, 13 Peach Lane, Gansevoort, NY 12831
Town of Providence	David Houston, 7471 Wileytown Road, Middle Grove, NY 12850
City of Saratoga Springs	Peter F. Shaw, 60 Lake Avenue, Saratoga Springs, NY 12866
Town of Saratoga	Brian Myers, 25 Chestnut St., Schuylerville NY 12871
Town of Stillwater	Thomas J. Rinaldi, 8 County Route 76, Stillwater, NY 12170
Town of Waterford	David P. Gardner, 72 Third Street, Waterford, NY 12188
Town of Wilton	William Morgan, 712 Wilton-Gansevoort Rd., Gansevoort, NY 12831

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 17 - 2019

Introduced by Chairman Tollisen

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>
Kevin J. Tollisen Halfmoon Town Hall 2 Halfmoon Town Plaza Halfmoon, NY 12065	Chair, Board of Supervisors	12/31/19
Preston Allen Town Hall 1650 North Shore Road Hadley, NY 12835	Chair, Law and Finance Committee	12/31/19
Philip Barrett Clifton Park Town Hall 1 Town Hall Plaza	Chair, Economic Development Committee	12/31/19

Clifton Park, NY 12065

John E. Lawler Waterford Town Hall 65 Broad Street Waterford, NY 12188	Supervisor and Director of the Saratoga County Prosperity Partnership, Inc.	12/31/19
Andrew Jarosh County Treasurer's Office 40 McMaster Street Ballston Spa, NY 12020	County Treasurer	12/31/19
Todd Shimkus, President Saratoga County Chamber of Commerce 28 Clinton Street Saratoga Springs, NY 12866	Saratoga County Chamber of Commerce	12/31/19
Peter Bardunias, President/CEO Chamber of Southern Saratoga County 58 Clifton Country Road Suite 102 Clifton Park, NY 12065	Chamber of Southern Saratoga County	12/31/19
Darryl Leggieri, President Saratoga Convention and Tourism Bureau 60 Railroad Place Suite 301 Saratoga Springs, NY 12866	Saratoga Convention and Tourism Bureau	12/31/19
Ryan E. McMahon, President Saratoga Springs City Center Authority 522 Broadway Saratoga Springs, NY 12866	Saratoga Springs City Center Authority	12/31/19

BUDGET IMPACT STATEMENT: No budget impact.

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

2019 Chairman's Appointments

Adirondack Park Agency Local Government Review Board

Bruce Brownell	Delegate	12/31/2019
Jean Raymond	Alternate	12/31/2019

Capital District Transportation Committee

Kevin Tollisen	12/31/2019
Thomas Werner	12/31/2019

County Agriculture and Farmland Protection Board

Charles Hanehan	Farmer	12/31/2022
Chad Barber	Farmer	12/31/2022

Chris Koval	Farmer	12/31/2022
Willard Peck	Board of Supervisors	12/31/2019
William Schwerd	Cooperative Extension	12/31/2022
Jason Kemper	County Planning Director	12/31/2022
Michael Horn	Agricultural Land Preservation	12/31/2022
Donald Monica	Chair, Soil & Water Cons.Dist.Bd.	12/31/2022
Joanne Bosley	County Dir. Real Property Tax Serv.	09/30/2019

Criminal Justice Advisory Committee

Willard Peck– Chair	Public Safety Chair	12/31/2019
Kevin Tollisen	Board Chairman	12/31/2019
Spencer Hellwig	County Administrator	12/31/2019
Karen Heggen	District Attorney	12/31/2019
Oscar Schreiber	Public Defender	12/31/2019
Steven Bayle	Probation Director	12/31/2019
Hon. James Murphy	County Court Judge	12/31/2019
Michael Zurlo	County Sheriff	12/31/2019
J. Wes Carr	Youth Bureau Director	12/31/2019

Great Sacandaga Lake Advisory Council

Jean Raymond	12/31/2019
Preston Allen	12/31/2019
Jason Kemper	12/31/2019

Local Early Intervention Coordinating Council

Catherine Duncan	Public Health	12/31/2019
Kerry White	Public Health	12/31/2019
Tina Potter	Social Services	12/31/2019
Michael Prezioso, PhD	Mental Health	12/31/2019
Michele Boretti	CPSE Chairperson	12/31/2019
J. Wes Carr	Youth Bureau	12/31/2019
Gay Izzo	Youth Bureau	12/31/2019
Jerry Brennan	OPWDD	12/31/2019
Jennifer Oliver	Provider	12/31/2019
Bethany Ference	Provider	12/31/2019
Kimberly Slocum	Provider	12/31/2019
Richard Rothwell	Provider	12/31/2019
Nancy Wheeler	Provider	12/31/2019

Local Emergency Planning Committee

Rebecca Carman	12/31/2019
Sandi Cross	12/31/2019
Katelyn DeCrescenzo	12/31/2019
Joseph Dolan	12/31/2019
Stuart Field	12/31/2019
Charles Friderici	12/31/2019
Steve Gordon	12/31/2019
Brandt Greiner	12/31/2019
Susan Hayes-Masa	12/31/2019
John Hodgson	12/31/2019
Kimberly Ireland	12/31/2019
Jason Kemper	12/31/2019

Michael Lewis	12/31/2019
Keith Manz	12/31/2019
Stephen Meehan	12/31/2019
Mike McEvoy	12/31/2019
Bill Morgan	12/31/2019
Gerald Morigerato	12/31/2019
Jim Mulligan	12/31/2019
John Phelps	12/31/2019
Michael Prezioso, PhD	12/31/2019
Edward Prunier	12/31/2019
Melany Putman	12/31/2019
Robert Quackenbush	12/31/2019
Ken Relation	12/31/2019
Marilyn Rivers	12/31/2019
Mike Stanley	12/31/2019
Paul Stewart	12/31/2019
Ed Tremblay	12/31/2019
Joseph Whalen	12/31/2019
Carl Zeilman	12/31/2019
Shelly Zieske	12/31/2019
Michael Zurlo	12/31/2019

Office for the Aging Advisory Council

Ann Quinn	Ballston	12/31/2022
Patricia Allen	Charlton	12/31/2022
Manoj Amjera	Clifton Park	12/31/2022
John Randall	Corinth	12/31/2022
June Dixon	Day	12/31/2022
Eileen Quinlivan	Edinburg	12/31/2022
Ruth Gerardi	Galway	12/31/2022
Patricia Veitch	Greenfield	12/31/2022
Leland Aldrich	Hadley	12/31/2022
Eileen Pettis	Halfmoon	12/31/2022
Kathy Eitzmann	Malta	12/31/2022
Timothy Hipwell	Mechanicville	12/31/2022
Barbara Broderson	Milton	12/31/2022
Roger Dillon	Moreau	12/31/2022
Helen Carter	Northumberland	12/31/2022
John Hayes	Saratoga	12/31/2022
Lois Celeste	Saratoga Springs	12/31/2022
Barbara Thomas	Saratoga Springs	12/31/2022
Mary Susan Petronis	Stillwater	12/31/2022
Betty Derrick	Waterford	12/31/2022
Cheryl Wood	Wilton	12/31/2022

Public Health Professional Advisory Committee

Timothy Brooks	12/31/2019
Sandi Cross	12/31/2019
Desmond Del Giacco, MD	12/31/2019
Catherine Duncan	12/31/2019
Helen Endres	12/31/2019
Cathleen Medick, DPS	12/31/2019
Michael Prezioso, PhD	12/31/2019
Tina Potter	12/31/2019

Cynthia Lisuzzo 12/31/2019

Region 5 – Open Space Advisory Committee

Julia Stokes 12/31/2019
Peter Litchfield 12/31/2019

Self-Insurance Labor Management Safety Board

Thomas Wood, Chair 12/31/2019
Wendy Tennant 12/31/2019
George Conway 12/31/2019
Scott Brackett, CSEA President 12/31/2019
Ryan Mahan, SCDSPBA President 12/31/2019
Dezmond Slade, SCSOA President 12/31/2019

Workforce Development Board

Mike Munter Munter Enterprises 12/31/2021
Mary Blais NYS Dept. of Labor 12/31/2021
Shelby Schneider Saratoga County Prosperity Partnership 12/31/2021

Youth Advisory Board

Amy Knussman	Ballston	12/31/2019
Douglas Ranaletto	Charlton	12/31/2019
Jackie Sarnelli	Corinth	12/31/2019
April Schmick	Day	12/31/2019
Daniel Anderson	Galway	12/31/2019
Ty Stacey	Greenfield	12/31/2019
Collen DeMarsh	Hadley	12/31/2019
Amanda Smith	Halfmoon	12/31/2019
Meg Stevens	Milton	12/31/2019
Gina Kenyon	Mechanicville	12/31/2019
Robert Vittengl	Moreau	12/31/2019
Jennifer Amidon	Northumberland	12/31/2019
John Sherman	Saratoga	12/31/2019
John Hirliman	Saratoga Springs	12/31/2019
Frank McClement	Waterford	12/31/2019
Mark Marino	Wilton	12/31/2019
Jennifer McCloskey	Employment & Training	12/31/2019
Mickey Mahoney	Probation	12/31/2019

Chaplain

Thomas Wood 12/31/2019

Cooperative Extension Board of Directors

Michael Smith 12/31/2019

CSEA Grievance Board

Willard Peck 12/31/2019
Arthur Johnson 12/31/2019
Arthur Wright 12/31/2019

Saratoga County Council of Fish and Game Clubs

Preston Allen 12/31/2019

InterCounty Legislative Association of the Adirondacks

Preston Allen 12/31/2019
Daniel Pemrick 12/31/2019
Jean Raymond 12/31/2019
Arthur Wright 12/31/2019
Pamela Wright 12/31/2019

Long Range Capital Planning Committee

Spencer Hellwig Chairman 12/31/2019
Kevin Tollisen Board Chair 12/31/2019
Preston Allen Law & Finance Chair 12/31/2019
Timothy Szczepaniak Public Works Chair 12/31/2019
Matthew Veitch Buildings & Grounds Chair 12/31/2019

Negotiating Committee

Arthur Johnson 12/31/2019
Arthur Wright 12/31/2019
Thomas Wood 12/31/2019

Saratoga Casino and Raceway Foundation

Kevin Tollisen 12/31/2019
Matthew Veitch 12/31/2019

Trails Committee

Thomas Richardson, Chair 12/31/2019
Preston Allen 12/31/2019
Michael Smith 12/31/2019
Matthew Veitch 12/31/2019
Thomas Wood 12/31/2019
Jason Kemper 12/31/2019
Devin DalPos 12/31/2019

Land Preservation

Alan Grattidge, Chair 12/31/2019
Willard Peck 12/31/2019
Timothy Szczepaniak 12/31/2019
Sandra Winney 12/31/2019
Thomas Wood 12/31/2019
Jason Kemper 12/31/2019
Maria Trabka 12/31/2019

Affirmative Action Officer

Marcy McNamara 12/31/2019

Commissioner of Emergency Services

Carl Zeilman 12/31/2019

2019 Standing Committees

Buildings & Grounds

Matt Veitch
 Phil Barrett
 Jean Raymond
 Todd Kusnierz
 Bill Peck
 Mike Smith
 Mo Wright

Economic Development

Phil Barrett
 Art Johnson
 Todd Kusnierz
 Jack Lawler
 Tom Richardson
 Tim Szczepaniak
 Matt Veitch

Real Property Tax

Dan Pemrick
 Tara Gaston
 Scott Ostrander
 Tom Richardson
 Jon Schopf
 Sandra Winney
 Tom Wood

Human Resources & Insurance

Tom Wood
 Alan Grattidge
 Art Johnson
 Dick Lucia
 Bill Peck
 Matt Veitch
 Mo Wright

Law & Finance

Preston Allen
 Ed Kinowski
 Scott Ostrander
 Dan Pemrick
 Jon Schopf
 Tim Szczepaniak
 Mo Wright

Legislative & Research

Todd Kusnierz
 Tara Gaston
 Alan Grattidge
 Art Johnson
 Ed Kinowski
 Jean Raymond
 Tom Richardson

Health & Social Services

Dick Lucia
 Tara Gaston
 Darren O'Connor
 Dan Pemrick
 Jon Schopf
 Sandra Winney
 Tom Wood

Public Safety

Bill Peck
 Preston Allen
 Phil Barrett
 Jack Lawler
 Darren O'Conner
 Scott Ostrander
 Tim Szczepaniak

Public Works

Tim Szczepaniak
 Preston Allen
 Alan Grattidge
 Ed Kinowski
 Jean Raymond
 Jon Schopf
 Mike Smith

Veterans

Tom Richardson
 Preston Allen
 Ed Kinowski
 Dick Lucia
 Dan Pemrick
 Sandra Winney
 Mo Wright

Racing & Gaming

Art Johnson
 Tara Gaston
 Jack Lawler
 Darren O'Connor
 Scott Ostrander
 Mike Smith
 Matt Veitch

Denotes Chair

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

On a motion by Mr. Allen, seconded by Mr. Lucia the 2019 Organizational Meeting of the Board was unanimously adjourned.

Respectfully submitted,

Pamela A. Wright, Clerk