



# **SARATOGA COUNTY BOARD OF SUPERVISORS**

## **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.



# **SARATOGA COUNTY BOARD OF SUPERVISORS**

## **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.



# **SARATOGA COUNTY BOARD OF SUPERVISORS**

## **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.



# **SARATOGA COUNTY BOARD OF SUPERVISORS**

## **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.



# SARATOGA COUNTY BOARD OF SUPERVISORS

## 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 219 Woodlawn Avenue Saratoga Springs, NY 12866	Mental Health	12/31/22
Rudolph J. Stutzman 1 Crossway Street Glens Falls, NY 12801	Mental Health	12/31/22

BUDGET IMPACT STATEMENT: No budget impact.



# **SARATOGA COUNTY BOARD OF SUPERVISORS**

## **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.



# SARATOGA COUNTY BOARD OF SUPERVISORS

## 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.



# SARATOGA COUNTY BOARD OF SUPERVISORS

## 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.





# SARATOGA COUNTY BOARD OF SUPERVISORS

## 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.



# SARATOGA COUNTY BOARD OF SUPERVISORS

## 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.



# SARATOGA COUNTY BOARD OF SUPERVISORS

## 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 22 Traver Road Gansevoort, NY 12831	12/31/2020
Timothy Szczepaniak Ballston Town Hall PO Box 67 Burnt Hills, NY 12027	12/31/2020

BUDGET IMPACT STATEMENT: No budget impact.



# SARATOGA COUNTY BOARD OF SUPERVISORS

## 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.  
36 North Main Street  
Mechanicville, NY 12118

Mechanicville Police Dept.

12/31/20

BUDGET IMPACT STATEMENT: No budget impact.



# SARATOGA COUNTY BOARD OF SUPERVISORS

## RESOLUTION 13 - 2019

Introduced by Chairman Tollisen

### 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, 2018; now, therefore, be it

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

NAME AND ADDRESS:

Anita Daly  
87 Robinwood Drive  
Clifton Park, NY 12065

Arthur Johnson  
55 Timbira Drive  
Gansevoort, NY 12831

TERM EXPIRES:

12/31/2021

12/31/2021

BUDGET IMPACT STATEMENT: No budget impact.



# SARATOGA COUNTY BOARD OF SUPERVISORS

## RESOLUTION 14 - 2019

Introduced by Chairman Tollisen

### APPOINTING MEMBERS TO THE FISH AND WILDLIFE MANAGEMENT BOARD-REGION 5

WHEREAS, pursuant to Environmental Conservation Law §11-0501, the Board of Supervisors created the Fish and Wildlife Management Board-Region 5; and

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

RESOLVED, that the following individuals are appointed as members of the Fish and Wildlife Management Board-Region 5 for the stated term:

<u>NAME</u>	<u>Representing</u>	<u>Term Expires</u>
Ronald Rybicki 3902 Lewis Road Ballston Spa, NY 12020	Sportsman	12/31/2020
Robert Hodorowski 109 Point Breeze Road Saratoga Springs, NY 12866	Alternate Sportsman	12/31/2020
Jason Kemper 50 West High Street Ballston Spa, NY 12020	Landowner	12/31/2020
Arthur M. Wright Hadley Town Hall 4 Stoney Creek Road Hadley, NY 12835	Supervisor	12/31/2019

BUDGET IMPACT STATEMENT: No budget impact.



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **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.





## SARATOGA COUNTY BOARD OF SUPERVISORS

### 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:

<u>MUNICIPALITY</u>	<u>NAME</u>
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.



## SARATOGA COUNTY BOARD OF SUPERVISORS

### 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 Clifton Park, NY 12065	Chair, Economic Development Committee	12/31/19

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.