

ORGANIZATIONAL MEETING  
THURSDAY, January 2, 2020  
AT 4:00 p.m., E.S.T.

Board called to order by the Clerk.

Roll call was taken. PRESENT – Eric Connolly, Alan Grattidge, Philip C. Barrett, Jonathon Schopf, Richard Lucia, Preston Allen, Jean Raymond, Daniel Pemrick, Arthur M. Wright, Kevin Tollisen, Darren O'Connor, Thomas Richardson, Benny Zlotnick, Theodore Kusnierz, Willard H. Peck, Sandra Winney, Thomas N. Wood, III, Tara Gaston, Matthew E. Veitch, Edward D. Kinowski, John Lawler, John Lant - 22. ABSENT -- Michael Smith -1.

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

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

Mr. Pemrick said he is pleased to make the motion to nominate Preston Allen as Chairman of the 2020 Board of Supervisors.

Mr. Lawler said it was his honor to second the motion nominating Preston Allen as Chairman of the Board for 2020. He added Preston has impressed everyone with his dedication, integrity and skill, which he exhibits in a very quiet yet confident way. He is simply the right man at this time for this board. By a unanimous vote, Preston Allen was appointed Chairman of the Board for 2020.

Mr. Pemrick and Mr. Wright escorted Mr. Allen to the podium where he was administered the oath of office, along with his family by the Honorable Kenneth "Ohi" Johnson.

Mr. Allen said "Good Afternoon. Happy New Year and thank you for joining us here today as we begin, what I'm 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'm looking forward to the numerous opportunities that lie ahead, and with your support, I'm confident that we'll be able to achieve our goals. To my fellow supervisors, thank you for the opportunity to serve as your Chairman for 2020.

I proudly accept the nomination as Chairman of the Board. I continue to be humbled and am ready to lead the board as we move forward together in 2020. I'm energized by your support and trust, and I can assure you that I will not let you down. I pledge to each of you that I will work hard to help you succeed in your efforts to serve the residents of Saratoga County.

Before I describe some of the notable initiatives for 2020 I would like to welcome my friends and family that have given me the encouragement to continue with elected office over the years. I would also like to acknowledge our State and County Elected Officials and the Department heads, staff and employees here today; we truly have a great team.

I would also like to acknowledge my predecessor Halfmoon Supervisor Kevin Tollisen for his leadership over the past year and for his passionate support of our seniors through the Year of the Senior events held in Congress Park and the Town of Milton. Both events were a huge success and his support was unwavering. He deserves a round of applause.

One of our most critical endeavors this year will be to promote public awareness about the 2020 Census. Reapportionment of congressional seats, redistricting, and the distribution of billions of dollars in federal funds are all determined using census data and we need to ensure our fair share.

I have directed the County Administrator to apply for state funding to underwrite the costs associated with maximizing census participation within our borders by developing and implementing outreach initiatives to capture portions of our population that have not been counted.

In 2010, the census response rate for our county was 83%, which means there were an estimated 37,000 residents not counted by the federal government.

I will be forming a committee this month, which will be charged with promoting greater participation from groups that have historically been difficult to reach. Supervisor Raymond has agreed to chair this committee, which will be focusing on things like greater public access to the internet, social media, technical assistance, and training to increase census participation.

I will also be working with administration to plan an event to recognize the county's 1100 employees for their ongoing contributions and commitment to our success as a provider essential services for our residents. We are the best of the best and our dedicated staff play a big role in carrying out the Board's vision.

In terms of County operations for 2020, I am expecting an active year for our standing legislative committees. Our new Chairman of the Law and Finance Committee will be Dan Pemrick. Dan has demonstrated a talent for being a studious and thoughtful member of our Board, which I think will serve us well over the next year.

For the Buildings and Grounds Committee, I have appointed Matt Veitch to continue this role for a second year. Matt's familiarity with the Public Safety building project, the county airport, and other capital projects makes him well suited to handle the workload brought to this committee.

In the area of Economic Development, I am appointing Jack Lawler to move the county forward under the newly formed Unity Agreement. There were a number of changes made and approved by the Board in 2019 and with Jack's in-depth experience with the county's economic development landscape I am sure we'll see even greater success in 2020.

Tom Wood will chair the Human Resources and Insurance Committee. The County has over 1100 employees and this committee will be busy negotiating two collective bargaining agreements, our health and dental insurance contracts, and numerous other personnel related activities in 2020.

Dick Lucia will chair the Health & Social Services Committee. The departments reporting to this committee represent over \$75 million of state mandated program costs so this committee has oversight of a big piece of our general fund expenses.

Ed Kinowski will be appointed as the Legislative & Research chair and as we all know it is an uphill battle trying to get reasonable accommodations approved by New York State, but with the support of our state representatives there's always hope that we'll get some legislative relief.

Bill Peck will be appointed as the Public Safety chair and I have full confidence in his ability, with the support of the other committee members, to maintain our reputation as one of the safest counties in the entire country.

Alan Grattidge will chair the Public Works committee and based on his success with managing things like the landfill sale and revenue distribution formula I have full confidence in his ability to handle the charge of this committee.

The Racing Committee will be chaired by Mike Smith and as you all know the economic impact of horseracing and the equine industry is a substantial part of the Saratoga County identity.

Sandra Winney will chair the Real Property committee and with an increase of \$870 million in assessed property values over the past year we're now at a total exceeding \$27.7 billion.

Tom Richardson will be appointed to serve as the Veteran's chair in 2020. As the services we provide have continued to grow so has the demand so my expectation is that Tom and the committee will continue to meet the needs of our all our veterans.

So fellow supervisors, that's a brief outline of plans for next year. I am sure issues will develop that we haven't yet contemplated. The key to our success will be to remain true to our basic values and continue to do the things we have done that got us to our current position. Again, I thank each of you for your support and look forward to the upcoming year as your Board Chairman."

Chairman Allen asked the County Attorney to present the Rules of the Board. Mr. Dorsey presented the rules and spoke of the changes made for 2020. The Board's Agenda Session in November will be moved to Thursday, November 12<sup>th</sup> due to the Veterans Day holiday. The duties and functions of the Economic Development Committee are being revised to incorporate the implementation of the Saratoga County Economic Development Unity Agreement approved by the Board of Supervisors in 2019.

Mr. Barrett asked for clarification on the amendment to the duties of the Economic Development Committee. Mr. Dorsey said the duties changed due to the \$150,000 that was put in the budget for the Economic Development Fund; and, for the development of a procedure or policy for this fund. Mr. Barrett said he was happy to hear this.

On a motion by Ms. Raymond, seconded by Mr. Wright 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. The Board's Agenda Meeting for November shall convene at 4:30 p.m. in the afternoon of the Thursday preceding the Board's regular meeting.
- (c) Meetings shall be called to order as soon thereafter as a quorum is present.

2. The order of business at Regular and Agenda meetings shall be as follows:

a. Regular Meetings:

1. Calling of the roll of members
2. Approval of minutes of prior meetings
3. Presentation of 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 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 oversee the implementation of the Saratoga County Economic Development Unity Agreement, taking into appropriate consideration the guidance provided by the Saratoga County Economic Development Strategic Plan, as said Plan may be modified by the Saratoga County Economic Development Unity Agreement; 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.

Mr. Schopf said it was an honor and privilege to make a motion for Dan Pemrick to be elected as Vice Chairman of this Board for 2020. Mr. Kinowski seconded the motion adding this was an excellent choice. With a unanimous vote, Mr. Pemrick was elected Vice Chairman of the Board for 2020.

On a motion by Mr. Grattidge, seconded by Mr. Wright, Resolutions 1 through 18 with the exception of 9 & 13, were adopted by a unanimous vote. It should be noted that Mr. Schopf recused himself from the vote on Resolution #6.

#### RESOLUTION 1 - 2020

Introduced by Chairman Allen

#### 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 - 2020

Introduced by Chairman Allen

#### 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 - 2020

Introduced by Chairman Allen

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	12/31/21
County Historian	Lauren Roberts	ACAL §57.07	12/31/21
Public Defender	Andrew C. Blumenberg	CL §716 Res. 191-2019	12/31/21
Director of Purchasing	John Warnt	CL Art. 16, §625	12/31/21

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 4 - 2020

Introduced by Chairman Allen

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, 2021; 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 - 2020

Introduced by Chairman Allen

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, 2019; 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	12/31/2021
Opal Hinds 6498 Antioch Road Middle Grove, NY 12850	12/31/2021
Jason Kemper 50 West High Street Ballston Spa, NY 12020	12/31/2021
Amy Standaert 30 Orchard Drive Clifton Park, Y 12065	12/31/2021
Craig Warner 12 Teaberry Place Malta, NY 12020	12/31/2021

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 6 - 2020

Introduced by Chairman Allen

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 vacancies on the County's Community Services Board due to term expirations and resignations; and

WHEREAS, the Director of the Community Services Board and our Community Services Board have recommended the reappointment five 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>
Maureen Lewsey 101 Meader Road Greenwich, NY 12834	Mental Health	12/31/23
Katie C. Lewis, Ph.D. 194 Circular Street, Apt. 2 Saratoga Springs, NY 12866	Mental Health	12/31/23
James Colamaria 38 Hemlock Drive Greenfield Center, NY 12833	Mental Health	12/31/23

Erin Christopher-Sisk, Ph.D.                      Developmental Disabilities    12/31/23  
 ECS Psychological Services, PC  
 210 Church Street  
 Saratoga Springs, NY 12866

Lillian McCarthy                                      Alcoholism & Substance    12/31/23  
 Abuse  
 346 Stone Church Road  
 Ballston Spa, NY 12020

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 7 - 2020

Introduced by Chairman Allen

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, 2021.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 8 - 2020

Introduced by Chairman Allen

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>
Kevin J. Tollisen Halfmoon Town Hall 2 Halfmoon Town Plaza Halfmoon, NY 12065	none	12/31/2021
Andrea J. DiDomenico 43 County Route 75 Mechanicville, NY 12118	8-2018	12/31/2021
Walter F. Wintsch, Jr. 274 Scotch Bush Road Burnt Hills, NY 12027	8-2018	12/31/2021

and; be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

Mr. Kusnierz said he would offer an amendment to Resolution #9 naming the following to the Prosperity Partnership Brendan Chudy, Penny Hill, Charles Wait, David Wood, Kevin Hedley, Rocco Ferraro, Josh Spain; Supervisors Zlotnick, Lant, Connolly Kusnierz; Scott Solomon and Steve Bulger. Mr. Barrett seconded the motion for this amendment.

Mr. Kinowski asked if the total number requested in this resolution meet the requirements of the Board of the Prosperity Partnership. Mr. Kusnierz answered that the number can be 7 to 15 members.

Mr. Lawler said he would like to make an observation not necessarily an argument for or against this amendment. This Board is steeped in tradition and has established a long-term policy of recognizing that each incoming chair has the right and privilege to offer committee members at his or her discretion. He deferred to Supervisor Raymond who has been on the Board longest. In the 26 years on this Board, he has never seen the Chairman's appointments being challenged. He is disappointed in this amendment. Each year when it has been a Chairman's turn to assume the leadership role, the Board has supported this. This process has kept the Board working so well; and, has not turn into a political circus. It is disappointing that this will not be respected this year.

Ms. Raymond agreed with Mr. Lawler that at an organizational meeting, the Chairman's appointments have not been changed in her time on the Board. She added the appropriate time to have a discussion is at the Committee level. The resolution that is passed this month can be un-passed next month if the Committee recommends a change. The Committee level is the appropriate place for this discussion.

Mr. Kinowski said this sets an awful precedent moving forward. He added it does not set well especially in this setting.

Mr. Kusnierz said as a point of clarification for his colleagues, there are appointments that the Chairman makes that are at-will appointments and there are appointments that are made by the recommendation of the Chairman that require the full Board of Supervisors to vote on. This is not an at-will appointment.

Mr. Barrett said he would make that same point adding the Chairman has made a tremendous amount of appointments here. He said Mr. Kusnierz is only talking about a small number of other names for consideration. He does not have a percentage but it is a tiny percentage of names presented today. He said he has been on the Board for over twenty years and has seen many things; some things some longer serving supervisors may have forgotten.

Mr. Lawler said most have good memories and said he has not forgotten. He said he is quite familiar with the rules and does understand them. Mr. Lawler said to Mr. Allen that he has great empathy with him. He cautioned his colleagues about setting a precedent.

Mr. Pemrick said we all know why this is happening and this game of one up-man-ship has to end. He said Ms. Raymond has offered a very good compromise for this discussion to take place in a different area, in a different place.

Mr. Richardson asked for clarification of Ms. Raymond's statement. Ms. Raymond said this discussion is more appropriate for the Economic Development Committee and if there is a recommendation; bring it back to the Board.

Mr. Kusnierz pointed out that the Board is not being expanded by the proposed amendment to this resolution it is actually being reduced from the current Board level of 15 to 13.

Mr. Peck asked for clarifications on the appointments as to who is being added by the resolution and who would be removed. He said the four being removed are Anita Daly, Art Johnson, Ed Kinowski and Scott Rajeski. Mr. Kusnierz said his motion would add Supervisors Zlotnick, Connolly, Kusnierz, Scott Solomon and Steve Bulger. Mr. Peck clarified that four are being removed and six are being added.

Ms. Gaston said that because there is a long history of not changing the Chairman's appointments, she assumed Mr. Kusnierz has a reason for this amendment and asked him if he would share that.

Mr. Kusnierz said the Board has done yeoman's work to change the trajectory of Economic Development in our County to set us in a different direction to make Saratoga County stronger. He said he thinks that some of the appointments that have been made or recommended would constitute the Partnership to go backwards in that effort.

Mr. Kinowski asked Mr. Kusnierz to explain that statement as there is a viable Board moving forward and does not see the Board going backwards. Mr. Kusnierz said he stands by his comments.

Mr. Barrett said he understands the Chairman will make appointments and those will stand. Mr. Barrett expressed discontent with the appointments of Standing Committee chairs. He stated the standing committees and said not one Chairmanship from Malta, Milton, Ballston, Clifton Park, and no Chairmanship from Halfmoon or Wilton. Those six municipalities make up a very large part of the population. Mr. Allen asked Mr. Barrett where he was going with this, as it does not pertain to the discussion on Resolution #9. Mr. Barrett said he just wanted to make that point.

On a motion by Mr. Kusnierz, seconded by Mr. Barrett, Resolution #9 was adopted by the following vote:

AYES (113,682): Eric Connolly (9776), Philip C. Barrett (18352.5), Jonathon Schopf (18352.5), Kevin Tollisen (21535), Darren O'Connor (14765), Theodore Kusnierz (14728), John Lant (16173).

NOES (105,925) Alan Grattidge (4133), Richard Lucia (6531), Preston Allen (856), Jean Raymond (1214), Michael Smith (3545), Daniel Pemrick (7775), Arthur M. Wright (2048), Thomas Richardson (5196), Benny Zlotnick (18575), Willard H. Peck (5087), Sandra Winney (1995), Thomas N. Wood, III (5674), Tara Gaston (13293), Matthew E. Veitch (13293), Edward D. Kinowski (8287), John Lawler (8423).

On a motion by Mr. Kusnierz, seconded by Mr. Barrett, Resolution #9 was adopted as amended by the following vote:

AYES (113,682): Eric Connolly (9776), Philip C. Barrett (18352.5), Jonathon Schopf (18352.5), Kevin Tollisen (21535), Darren O'Connor (14765), Theodore Kusnierz (14728), John Lant (16173).

NOES (105,925) Alan Grattidge (4133), Richard Lucia (6531), Preston Allen (856), Jean Raymond (1214), Michael Smith (3545), Daniel Pemrick (7775), Arthur M. Wright (2048), Thomas Richardson (5196), Benny Zlotnick (18575), Willard H. Peck (5087), Sandra Winney (1995), Thomas N. Wood, III (5674), Tara Gaston (13293), Matthew E. Veitch (13293), Edward D. Kinowski (8287), John Lawler (8423).

## RESOLUTION 9 - 2020

Introduced by Chairman Allen

Amended on Motion of Supervisor Kusnierz, Seconded by Supervisor Barrett

### 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 15-2018 and 75-2019, this Board of Supervisors appointed the current thirteen (13) Directors of the corporation's Board of Directors for terms that expired on December 31, 2019; now, therefore, be it

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

<u>NAME AND ADDRESS:</u>	<u>TERM EXPIRES:</u>
Brendan Chudy, 24 Tyler Drive, Saratoga Springs, NY 12866	December 31, 2021
Penny Hill, 1045 Wallace Avenue, Rotterdam, NY 12306	December 31, 2021
Charles V. Wait, 658 North Broadway, Saratoga Springs, NY 12866	December 31, 2021
David Wood, 1253 Eastern Avenue, West Charlton, NY 12020	December 31, 2021
Kevin Hedley, 366 Route 423, Saratoga Springs, NY 12866	December 31, 2021
Rocco Ferraro, 15 Friar Tuck Court, Clifton Park, NY 12065	December 31, 2021
Josh Spain, 1219 Ruffner Road, Niskayuna, NY 12309	December 31, 2021
Darren O'Connor, 1 Chango Drive, Ballston Lake, NY 12019	December 31, 2021
John Lant, 45 Woodard Road, Gansevoort, NY 12831	December 31, 2021
Theodore Kusnierz, 238 Gansevoort Road, Gansevoort, NY, 12831	December 31, 2021
Benny Zlotnick, 3 Walters Court, Ballston Spa, NY, 12065	December 31, 2021
Eric Connolly, 84 Lancaster Court, Ballston Lake, NY, 12019	December 31, 2021
Scott H. Solomon, 9 Brighton Drive, Clifton Park, NY, 12065	December 31, 2021
Steven Bulger, 12 Twinbrook Court, Clifton Park, NY, 12065	December 31, 2021

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 10 - 2020

Introduced by Chairman Allen

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 members have expired; now, therefore, be it

RESOLVED, that the following individuals be appointed as Commissioners of the Saratoga Lake Protection and Improvement District for the stated term:

<u>Name</u>	<u>Municipality</u>	<u>Term Expires</u>
Tom Carringi PO Box 2551 Ballston Spa, NY 12020	Town of Saratoga	12/31/2022
Walter Supley PO Box 2551 Ballston Spa, NY 12020	Town of Malta	12/31/2022

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 11 - 2020

Introduced by Chairman Allen

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 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>
Paul Hotaling 18 Camber Court Mechanicville, NY 12118	Town of Halfmoon	12/31/2022
James Thompson 354 So. Main Street Mechanicville, NY 12118	City of Mechanicville	12/31/2022
Wayne A. Howe 616 Rock City Road Ballston Spa, New York 12020	Town of Milton	12/31/2022

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 12 - 2020

Introduced by Chairman Allen

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, 2019; 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	12/31/2020
Edward D. Kinowski Town Hall PO Box 700 Stillwater, NY 12170	Supervisor	12/31/2020
Donald Monica 84 Harris Road Corinth, NY 12822	Grange	12/31/2022
Steven A. Ropitzky 28 Durham Road Stillwater, NY 12170	Farm Bureau	12/31/2022

BUDGET IMPACT STATEMENT: No budget impact.

Mr. Kusnierz said he would like to amend Resolution #13 by including the following names: Supervisors Lawler, O’Connor, Barrett and Kusnierz.

Ms. Gaston said she would like to know the reason for the amendment. Mr. Kusnierz said there is a requirement that Supervisors have representation if the facility is in their town. There is no representation from the Town of Moreau as presented by the Chairman.

Mr. Lawler said that as the Chairman of the Water Authority, he is not aware of any requirement that the supervisor from the town the facility is located in be on this board. He asked the County Attorney for his opinion if there needs to be representation from the municipality that the facility sits in. Mr. Dorsey said there is no requirement.

On a motion by Mr. Kusnierz, seconded by Mr. Barrett, Resolution #13 was adopted by the following vote:

AYES (113,682): Eric Connolly (9776), Philip C. Barrett (18352.5), Jonathon Schopf (18352.5), Kevin Tollisen (21535), Darren O’Connor (14765), Theodore Kusnierz (14728), John Lant (16173).  
 NOES (105,925) Alan Grattidge (4133), Richard Lucia (6531), Preston Allen (856), Jean Raymond (1214), Michael Smith (3545), Daniel Pemrick (7775), Arthur M. Wright (2048), Thomas Richardson (5196), Benny Zlotnick (18575), Willard H. Peck (5087), Sandra Winney (1995), Thomas N. Wood, III (5674), Tara Gaston (13293), Matthew E. Veitch (13293), Edward D. Kinowski (8287), John Lawler (8423).

On a motion by Mr. Barrett, seconded by Mr. Kusnierz, Resolution #13 was adopted as amended by the following vote:

AYES (113,682): Eric Connolly (9776), Philip C. Barrett (18352.5), Jonathon Schopf (18352.5), Kevin Tollisen (21535), Darren O’Connor (14765), Theodore Kusnierz (14728), John Lant (16173).  
 NOES (105,925) Alan Grattidge (4133), Richard Lucia (6531), Preston Allen (856), Jean Raymond (1214), Michael Smith (3545), Daniel Pemrick (7775), Arthur M. Wright (2048), Thomas Richardson (5196), Benny Zlotnick (18575), Willard H. Peck (5087), Sandra Winney (1995), Thomas N. Wood, III (5674), Tara Gaston (13293), Matthew E. Veitch (13293), Edward D. Kinowski (8287), John Lawler (8423).

RESOLUTION 13 - 2020

Introduced by Chairman Allen  
 Amended on Motion of Supervisor Kusnierz, Seconded by Supervisor Barrett

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 appointed as members of the Board of the Saratoga County Water Authority effective January 1, 2020 for the stated terms:

<u>NAME</u>	<u>TERM EXPIRES</u>
John E. Lawler Waterford Town Hall 65 Broad Street Waterford, NY 12188	12/31/2021
Darren O’Connor Malta Town Hall 2540 Route 9 Malta, NY, 12020	12/31/2021



Phil Barrett 12/31/2021  
 Clifton Park Town Hall  
 1 Town Hall Plaza, Room A  
 Clifton Park, NY 12065

Theodore Kusnierz 12/31/2021  
 Moreau Town Hall  
 351 Reynolds Road  
 Moreau, NY, 12828

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 14 - 2020

Introduced by Chairman Allen

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 five members have expired and there are two existing vacancies to fill on the Board; 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>
Ray Cordani, Police Commissioner Stillwater Police Department 1 Lansing Road P.O. Box 700 Stillwater, NY 12170	Stillwater Police Department	12/31/2022
Kevin Judd So. Glens Falls Police Department 5 West Marion Avenue PO Box 1210 So. Glens Falls, NY 12803	So. Glens Falls Police Department	12/31/2022
Wes Carr STOP DWI Coordinator 152 West High Street Ballston Spa, NY 12020	STOP-DWI	12/31/2022
Michael Zurlo, Sheriff 6010 County Farm Road Ballston Spa, NY 12020	County Sheriff	12/31/2022
Janine Stuchin 125 High Rock Ave. Saratoga Springs, NY 12866	Prevention Council	12/31/2022

Daniel Mullan  
5 Lake Avenue  
Saratoga Springs, NY 12866

Saratoga Springs  
Police Department

12/31/2022

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 15 - 2020

Introduced by Chairman Allen

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 have expired; now, therefore, be it

RESOLVED, that the following persons are appointed as a Director of the Saratoga County Capital Resource Corporation for the stated term:

NAME AND ADDRESS:

TERM EXPIRES:

Jean Raymond  
241 Sinclair Road  
Edinburg, NY 12134

12/31/2022

Matthew E. Veitch  
2 Casino Drive  
Saratoga Springs, NY 12866

12/31/2022

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 16 - 2020

Introduced by Chairman Allen

APPOINTING A MEMBER 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 term of one member has expired; now, therefore, be it

RESOLVED, that the following individual is appointed as a member of the Fish and Wildlife Management Board-Region 5 for the stated term:

NAME

Representing  
Supervisor

Term Expires  
12/31/2021

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 17 - 2020

Introduced by Chairman Allen

#### 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>
Preston Allen Day Town Hall 1650 North Shore Road Hadley, NY 12835	Chair, Board of Supervisors	12/31/20
Daniel Pemrick Greenfield Town Hall 7 Wilton Road, PO Box 10 Greenfield Center, NY 12833	Chair, Law and Finance Committee	12/31/20
John E. Lawler Waterford Town Hall 65 Broad Street Waterford, NY 12188	Chair, Economic Development Committee	12/31/20
Edward D. Kinowski Stillwater Town Hall 881 Hudson Avenue Stillwater, NY 12188	Supervisor and Director of the Saratoga County Prosperity Partnership, Inc.	12/31/20
Andrew Jarosh County Treasurer's Office 40 McMaster Street Ballston Spa, NY 12020	County Treasurer	12/31/20
Todd Shimkus, President Saratoga County Chamber of Commerce 28 Clinton Street Saratoga Springs, NY 12866	Saratoga County Chamber of Commerce	12/31/20
Peter Bardunias, President/CEO Chamber of Southern Saratoga County 58 Clifton Country Road	Chamber of Southern Saratoga County	12/31/20

Suite 102  
Clifton Park, NY 12065

Darryl Leggieri, President Saratoga Convention and Tourism Bureau 60 Railroad Place Suite 301 Saratoga Springs, NY 12866	Saratoga Convention and Tourism Bureau	12/31/20
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Ryan E. McMahon, President Saratoga Springs City Center Authority 522 Broadway Saratoga Springs, NY 12866	Saratoga Springs City Center Authority	12/31/20
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BUDGET IMPACT STATEMENT: No budget impact.

#### RESOLUTION 18 - 2020

Introduced by Chairman Allen

#### 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, 2019; now, therefore, be it

RESOLVED, that the following individuals are appointed 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	12/31/2021
Jason Kemper 50 West High Street Ballston Spa, NY 12020	County Director of Planning	12/31/2021
Preston Allen 40 McMaster Street Ballston Spa, NY 12020	Chair of the Board of Supervisors	12/31/2021
Lauren Roberts 40 McMaster Street Ballston Spa, NY 12020	County Historian	12/31/2021
Matthew Veitch 40 McMaster Street Ballston Spa, NY, 12020	Chair’s Appointment	12/31/2021

BUDGET IMPACT STATEMENT: No budget impact.

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

### 2020 Chairman's Appointments

#### Adirondack Park Agency Local Government Review Board

Bruce Brownell	Delegate	12/31/2020
Jean Raymond	Alternate	12/31/2020

#### Capital District Transportation Committee

Preston Allen	Board Chairman	12/31/2020
Thomas Werner		12/31/2020

#### County Agriculture and Farmland Protection Board

Willard Peck	Supervisor	12/31/2021
David Wood	Farmer	12/31/2023

#### Criminal Justice Advisory Committee

Bill Peck – Chair	Public Safety Chair	12/31/2020
Preston Allen	Board Chairman	12/31/2020
Spencer Hellwig	County Administrator	12/31/2020
Karen Heggen	District Attorney	12/31/2020
Andrew Blumenberg	Public Defender	12/31/2020
Steven Bayle	Probation Director	12/31/2020
Hon. James Murphy	County Court Judge	12/31/2020
Michael Zurlo	County Sheriff	12/31/2020
J. Wes Carr	Youth Bureau Director	12/31/2020

#### Great Sacandaga Lake Advisory Council

Preston Allen		12/31/2020
Jason Kemper		12/31/2020
Jean Raymond		12/31/2020

#### Local Early Intervention Coordinating Council

Jerry Brennan	OPWDD	12/31/2020
Wes Carr	Youth Bureau	12/31/2020
Catherine Duncan	Public Health	12/31/2020
Bethany Ference	Provider	12/31/2020
Gay Izzo	Youth Bureau	12/31/2020
Lynn Mastrianni	Schuylerville School District	12/31/2020
Mary Myers	Public Health	12/31/2020
Dr. Laurie Newcomer	Saratoga Springs School District	12/31/2020
Meg O'Leary	Parent	12/31/2020
Jennifer Oliver	Provider	12/31/2020

Tina Potter	Social Services	12/31/2020
Michael Prezioso, Ph.D.	Mental Health	12/31/2020
Mary Rickard	Public Health	12/31/2020
Richard T. Rothwell, PT	Provider	12/31/2020
Kimberly Slocum	Provider	12/31/2020
Nancy Wheeler	Provider	12/31/2020
Ellen Kirker	Parent	12/31/2020
Kerry White	Public Health	12/31/2020

Local Emergency Planning Committee

Rebecca Carman		12/31/2020
Sandi Cross		12/31/2020
Katelyn DeCrescenzo		12/31/2020
Joseph Dolan		12/31/2020
Stuart Field		12/31/2020
Charles Friderici		12/31/2020
Frank Frisone		12/31/2020
Steven Gordon		12/31/2020
John Hodgson		12/31/2020
Michael Lewis		12/31/2020
Keith Manz		12/31/2020
Mike McEvoy		12/31/2020
Stephen Meehan		12/31/2020
Bill Morgan		12/31/2020
Gerald Morigerato		12/31/2020
James Mulligan		12/31/2020
John Phelps		12/31/2020
Michael Prezioso		12/31/2020
Lori Prock		12/31/2020
Melany Putman		12/31/2020
Robert Quackenbush		12/31/2020
Kenneth Relation		12/31/2020
Marilyn Rivers		12/31/2020
Mike Stanley		12/31/2020
Edward Tremblay		12/31/2020
Joseph Whalen		12/31/2020
Carl Zeilman		12/31/2020
Shelly Zieske		12/31/2020
Michael Zurlo		12/31/2020

Public Health Professional Advisory Committee

Timothy Brooks	Physician	12/31/2020
Sandi Cross	Aging	12/31/2020
Desmond Del Giacco	Physician	12/31/2020
Catherine Duncan	Public Health	12/31/2020
Helen Endres	Nursing	12/31/2020
Cynthia Lisuzzo	Nursing	12/31/2020
Cathy Medick	Public Health	12/31/2020
Tina Potter	Social Services	12/31/2020
Dr. Michael Prezioso	Mental Health	12/31/2020

Region 5 – Open Space Advisory Committee

Julia Stokes		12/31/2020
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Pieter Litchfield                      Alternate    12/31/2020

Self Insurance Labor Management Safety Board

Thomas Wood                              Chair    12/31/2020  
Adam Kinowski    12/31/2020  
Wendy Tennant    12/31/2020  
Ryan Mahan    12/31/2020  
Derrick Dowd    12/31/2020  
Scott Brackett    12/31/2020

Workforce Development Board

Keith Manuel                              Quad Graphics    12/31/2022  
Margaret Murphy                              ESPEY Manufacturing    12/31/2022  
Tracy Stadel                              Saratoga Bridges    12/31/2022  
Margaret McNamara                              Saratoga County Human Resources    12/31/2022

Youth Advisory Board

Amy Knussman                              Ballston    12/31/2020  
Doug Ranaletto                              Charlton    12/31/2020  
Jackie Sarnelli                              Corinth    12/31/2020  
April Schmick                              Day    12/31/2020  
Daniel Anderson                              Galway    12/31/2020  
Ty Stacey                              Greenfield    12/31/2020  
Colleen DeMarsh                              Hadley    12/31/2020  
Amanda Smith                              Halfmoon    12/31/2020  
Gina Kenyon                              Mechanicville    12/31/2020  
Meg Stevens                              Milton    12/31/2020  
Robert Vittengl                              Moreau    12/31/2020  
Jennifer Amidon                              Northumberland    12/31/2020  
John Sherman                              Saratoga    12/31/2020  
John Hirliman                              Saratoga Springs    12/31/2020  
Frank McClement                              Waterford    12/31/2020  
Mark Marino                              Wilton    12/31/2020  
Jennifer McCloskey                              Employment & Training    12/31/2020  
Mickey Mahoney                              Probation    12/31/2020

Chaplain

Thomas Wood, III    12/31/2020

Cooperative Extension Board of Directors

Michael Smith    12/31/2020

CSEA Grievance Board

Alan Grattidge    12/31/2020  
Willard Peck    12/31/2020  
Arthur Wright    12/31/2020

InterCounty Legislative Association of the Adirondacks

Preston Allen    12/31/2020

Daniel Pemrick	12/31/2020
Jean Raymond	12/31/2020
Sandra Winney	12/31/2020
Arthur Wright	12/31/2020
Pamela Wright	12/31/2020

Long Range Capital Planning Committee

Spencer Hellwig	Chairman	12/31/2020
Preston Allen	BOS, Chairman	12/31/2020
Dan Pemrick	Law & Finance Chair	12/31/2020
Alan Grattidge	Public Works Chair	12/31/2020
Matthew Veitch	Buildings & Grounds Chair	12/31/2020

Negotiating Committee

Alan Grattidge	12/31/2020
Tom Wood	12/31/2020
Arthur Wright	12/31/2020

Saratoga Casino Hotel Foundation

Preston Allen	12/31/2020
Matt Veitch	12/31/2020

Saratoga County Council of Fish and Game Clubs

Preston Allen	12/31/2020
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Hudson River PCB Superfund Site Community Advisory Group

Ed Kinowski	12/31/2021	
Tom Richardson	12/31/2021	
Bill Peck	12/31/2021	
Kevin Tollisen	Alternate	12/31/2021
Jack Lawler	Alternate	12/31/2021
Tom Wood	Alternate	12/31/2021

Land Preservation

Alan Grattidge, Chair	12/31/2020
Willard Peck	12/31/2020
Eric Connolly	12/31/2020
Sandra Winney	12/31/2020
Tom Wood	12/31/2020
Jason Kemper	12/31/2020
Maria Trabka	12/31/2020

Trails Committee

Tom Richardson, Chair	12/31/2020
Michael Smith	12/31/2020
Matt Veitch	12/31/2020
Tom Wood	12/31/2020
Jason Kemper	12/31/2020
Devin DalPos	12/31/2020



Affirmative Action Officer

Marcy McNamara 12/31/2020

Commissioner of Emergency Services

Carl Zeilman 12/31/2020

County Fire Coordinator

Ed Tremblay 12/31/2021

County EMS Coordinator

Mike McEvoy 12/31/2021

**2020 COMMITTEES****Buildings & Grounds**

*Matt Veitch*  
 Alan Grattidge  
 Ed Kinowski  
 Bill Peck  
 Mike Smith  
 Tom Wood  
 Benny Zlotnick

**Law & Finance**

*Dan Pemrick*  
 Ed Kinowski  
 Todd Kusnierz  
 Jon Schopf  
 Kevin Tollisen  
 Sandra Winney  
 Mo Wright

**Public Works**

*Alan Grattidge*  
 Phil Barrett  
 Dick Lucia  
 Darren O'Connor  
 Jean Raymond  
 Mike Smith  
 Kevin Tollisen

**Economic Development**

*Jack Lawler*  
 Ed Kinowski  
 Dan Pemrick  
 Jean Raymond  
 Tom Richardson  
 Jon Schopf  
 Kevin Tollisen

**Legislative & Research**

*Ed Kinowski*  
 Phil Barrett  
 Eric Connolly  
 Tara Gaston  
 Jean Raymond  
 Tom Richardson  
 Matt Veitch

**Veterans**

*Tom Richardson*  
 Phil Barrett  
 Todd Kusnierz  
 Dick Lucia  
 Dan Pemrick  
 Mo Wright  
 Benny Zlotnick

**Real Property Tax**

*Sandra Winney*  
 Eric Connolly  
 Tara Gaston  
 John Lant  
 Jon Schopf  
 Tom Wood  
 Benny Zlotnick

**Health & Social Services**

*Dick Lucia*  
 Eric Connolly  
 Todd Kusnierz  
 Darren O'Connor  
 Sandra Winney  
 Tom Wood  
 Benny Zlotnick

**Racing**

*Mike Smith*  
 Eric Connolly  
 Tara Gaston  
 Todd Kusnierz  
 John Lant  
 Darren O'Connor  
 Matt Veitch

**HR & Insurance**

*Tom Wood*  
 Alan Grattidge  
 Jack Lawler  
 Dick Lucia  
 Bill Peck  
 Sandra Winney  
 Mo Wright

**Public Safety**

*Bill Peck*  
 John Lant  
 Jack Lawler  
 Darren O'Connor  
 Jean Raymond  
 Matt Veitch  
 Mo Wright

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

On a motion by Mr. Lucia, seconded by Mr. Barrett the 2020 Organizational Meeting of the Board was unanimously adjourned.

Respectfully submitted,

Pamela A. Wright, Clerk