

### **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.



**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.



### **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> County Auditor	<u>Name</u> Christopher Schall	Authority CL §600	Term Expires 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 Warmt	CL Art. 16, §625	12/31/21



### **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.



### **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:

Name	TERM EXPIRES
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



### **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:

NAME/ADDRESS Maureen Lewsey 101 Meader Road Greenwich, NY 12834	<u>REPRESENTING</u> Mental Health	EXPIRES 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. ECS Psychological Services, PC 210 Church Street Saratoga Springs, NY 12866	Developmental Disabilities	12/31/23
Lillian McCarthy 346 Stone Church Road Ballston Spa, NY 12020	Alcoholism & Substance Abuse	12/31/23



### **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.



### **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> Kevin J. Tollisen Halfmoon Town Hall 2 Halfmoon Town Plaza Halfmoon, NY 12065	Prior Resolution none	<u>Term Expires</u> 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.



### **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> :	TERM EXPIRES:
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, 288 Rowland Street, 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



### **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:

Name	Municipality	Term Expires
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



### **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> Paul Hotaling 18 Camber Court Mechanicville, NY 12118	MUNICIPALITY Town of Halfmoon	TERM EXPIRES 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



### **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:

NAME		TERM EXPIRES
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



### **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:

NAME	TERM EXPIRES
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 Clifton Park Town Hall 1 Town Hall Plaza, Room A Clifton Park, NY 12065	12/31/2021
Theodore Kusnierz Moreau Town Hall 351 Reynolds Road Moreau, NY, 12828	12/31/2021



### **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:

Name Ray Cordani, Police Commissioner Stillwater Police Department 1 Lansing Road P.O. Box 700 Stillwater, NY 12170	Municipality Stillwater Police Department	<u>Term Expires</u> 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



### **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: Jean Raymond 241 Sinclair Road Edinburg, NY 12134

Matthew E. Veitch 2 Casino Drive Saratoga Springs, NY 12866 TERM EXPIRES: 12/31/2022

12/31/2022



### **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

<u>Representing</u>

Term Expires

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

12/31/2021



**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:

NAME AND ADDRESS	POSITION/REPRESENTING	TERM EXPIRES
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 Suite 102 Clifton Park, NY 12065	Chamber of Southern Saratoga County	12/31/20
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
Ryan E. McMahon, President Saratoga Springs City Center Authority 522 Broadway Saratoga Springs, NY 12866	Saratoga Springs City Center Authority	12/31/20



### **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> Spencer Hellwig 40 McMaster Street Ballston Spa, NY 12020	<u>Type of Appointment</u> County Administrator	Term Expires 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