

**2016/2017 SPECIAL LEGISLATIVE ASSIGNMENTS
BOARD/COMMITTEE MEMBERS**

AGING ADVISORY BOARD

LIAISON:

KARI RIESER

Appointed by: Letter from Chairman for concurrent legislative term

Meets bimonthly beginning in January (except in May); third Wednesday at 12 noon.

AGRICULTURAL AND FARMLAND PROTECTION BOARD

MEMBER:

A. GREGG PULVER

WILL TRUITT

Appointed by: Letter from Chairman for concurrent legislative term

Meets monthly; no set date or time.

AIRPORT ADVISORY COMMITTEE

NONVOTING/EX OFFICIO MEMBERS:

ANGELA E. FLESLAND

DONNA BOLNER

FRANCENA I. AMPARO

KENNETH ROMAN

Appointed by: Letter from Chairman

Meets as committee deems necessary; no set date or time.

**ARCHITECT/ENGINEER/CONSTRUCTION MANAGEMENT SELECTION
COMMITTEE**

MEMBERS:

DALE L. BORCHERT (Chairman)

JAMES J. MICCIO (Majority Leader)

ANGELA E. FLESLAND (Budget Chairman)

A. GREGG PULVER (Public Works Chairman)

BARBARA JETER-JACKSON (Minority Leader/Designee)

KENNETH ROMAN (Legislative Appointee)

Appointed by: Letter from Chairman for concurrent legislative term

Meets on an as needed basis; typically once a year; convened by County Executive.

ASSESSOR'S ASSOCIATION, DUTCHESS COUNTY

LIAISON:

JOHN M. THOMES

Appointed by: Letter from Chairman for concurrent legislative term

Meets as committee deems necessary; no set date or time.

AUDIT REVIEW ADVISORY BOARD

MEMBER:

DON SAGLIANO

Appointed by: Resolution for 2-year term

Meets as committee deems necessary; no set date or time.

BENEFIT ASSESSMENT REVIEW BOARD

MEMBERS:

WILL TRUITT
JOSEPH INCORONATO
JOHN M. THOMES
ALAN V. SURMAN
HANNAH BLACK

Appointed by: Letter from Chairman for 2-year term

Meets twice a year in October; first meeting must be no later than October 15.

BOARD OF HEALTH

MEMBER:

JOSEPH INCORONATO

Appointed by: Resolution for 6-year term

Meets monthly, third Thursday at 4 p.m.; no meeting in July.

CHILD CARE COUNCIL OF DUTCHESS AND PUTNAM INC.

LIAISONS:

VACANT

HANNAH BLACK

Appointed by: Letter from Chairman

Meets five times a year in September, November, January, March, and May; the fourth Wednesday of the month at 3:30 p.m., except for November, which is scheduled differently.

CITIZENS ADVISORY COMMITTEE ON DOMESTIC VIOLENCE

LIAISON:

DONNA BOLNER

Appointed by: Letter from Chairman for concurrent legislative term

Meets monthly, every fourth Tuesday at 4:30 p.m.

COOPERATIVE EXTENSION

EX OFFICIO:

SANDRA WASHBURN (Board of Directors)

Appointed by: Resolution for 1-year term

Meets monthly, every second Monday at 7:00 p.m.

CRIMINAL JUSTICE COUNCIL, DUTCHESS COUNTY

MEMBERS:

A. GREGG PULVER (Majority)

JERRY LANDISI (Majority)

KARI RIESER (Minority)

BARBARA JETER-JACKSON (Minority)

Appointed by: Letter from Chairman for concurrent legislative term

Meets 6 times a year: January, March, May, July, September, and November, second Tuesday at 8:00 a.m.

DUTCHESS COMMUNITY COLLEGE BOARD OF TRUSTEES

MEMBER:

DALE L. BORCHERT (7/1/12–6/30/19)

LIAISON:

WILL TRUITT (Majority)

MICKI STRAWINSKI (Minority)

Appointed by:

- Member: Resolution for 7-year term
- Liaison: Letter from Chairman for concurrent legislative term
January 26, 2016 at 5:00 p.m., February 23, 2016 at 6:00 p.m., March 22, 2016 at 6:00 p.m., April 26, 2016 at 6:00 p.m., May 24, 2016 at 6:00 p.m., July 12, 2016 at 12:00 noon, August 9, 2016 at 6:00 p.m.

E-911 MAINTENANCE BOARD

MEMBERS:

MARGARET KAKISH (Majority)

CRAIG P. BRENDLI (Minority)

ALAN V. SURMAN (Majority)

Appointed by: Resolution for staggered, 2-year terms

The Board currently meets two times per year in May and November on the second Wednesday of the month at 4 p.m.

ELDER ABUSE COUNCIL

LIAISON:

JERRY LANDISI

Appointed by: Letter from Chairman for concurrent legislative term

Meets the third Wednesday of the month at 1 p.m.

ENVIRONMENTAL MANAGEMENT COUNCIL

EX OFFICIO:

JOEL TYNER

Appointed by: Letter from Chairman, 2-year term

Typically meets monthly, fourth Wednesday at 7 p.m.

<https://dutchessemc.wordpress.com/meetings/>

FIRE AND SAFETY ADVISORY BOARD, DUTCHESS COUNTY

LIAISON:

JOHN V. FORMAN

Appointed by: Letter from Chairman for concurrent legislative term

Meets bimonthly, third Monday starting in January at 7:30 p.m.

FISH AND WILDLIFE MANAGEMENT BOARD (DISTRICT 3)

MEMBERS:

JOHN D. METZGER

SANDRA WASHBURN (Alternate)

Appointed by: Resolution for 2-year term

Meets quarterly beginning in March; third Wednesday at 7:30 p.m.

HUDSON VALLEY REGIONAL COUNCIL

MEMBERS:

DALE L. BORCHERT (Chairman)

JERRY LANDISI (Designee)

Appointed by: Letter from Chairman for concurrent legislative term

Meets as committee deems necessary; no set date or time.

INDUSTRIAL DEVELOPMENT AGENCY

MEMBER:

ANGELA E. FLESLAND

Appointed by: Resolution for undefined term

Meets monthly; third Tuesday at 8:00 a.m.

JURY BOARD

MEMBER:

DON SAGLIANO

Appointed by: Resolution for undefined term

Meets once a year

JUSTICE AND TRANSITION CENTER ADVISORY COMMITTEE, DUTCHESS COUNTY

MEMBERS:

JOHN V. FORMAN

BARBARA JETER-JACKSON

JOHN D. METZGER

A. GREGG PULVER

KENNETH ROMAN

Appointed by: Letter from Chairman

Meets as committee deems necessary; no set date or time

LOCAL DEVELOPMENT CORPORATION

MEMBER:

ANGELA E. FLESLAND

Appointed by: Resolution for undefined term

Meets monthly; third Tuesday at 8:00 a.m.

LOCAL EARLY INTERVENTION COORDINATING COUNCIL

MEMBERS:

DALE L. BORCHERT (Chairman/Ex Officio)

MARGE J. HORTON

HANNAH BLACK

BARBARA JETER-JACKSON

Appointed by: Letter from Chairman for undefined term

Meets twice a year, as committee deems necessary; no set date or time. Meetings are published in local paper. Next meeting is July 21, 2016, at 4 p.m.

MERIT AWARD BOARD

MEMBERS:

DALE L. BORCHERT
JOSEPH INCORONATO
JOEL TYNER

Appointed by: Letter from Chairman for undefined term
Meets as committee deems necessary; no set date or time

PLANNING BOARD

LIAISON:

JOHN D. METZGER

Appointed by: Letter from Chairman for concurrent legislative term
Meets bimonthly; second Wednesday at 3:30 p.m.

RESOURCE RECOVERY AGENCY

LIAISON:

JOHN METZGER

Appointed by: Letter from Chairman for concurrent legislative term
Typically meets monthly on the third Tuesday at 5:00 p.m.
http://www.dcrpa.org/meeting_dates.html

SEX OFFENDER MANAGEMENT, CITIZENS ADVISORY COMMITTEE ON

LIAISON:

MARC COVIELLO

Appointed by: Letter from Chairman
Meets as committee deems necessary; no set date or time

SOIL AND WATER CONSERVATION BOARD

MEMBERS:

JAMES J. MICCIO
A. GREGG PULVER

Appointed by: Resolution for 1-year term
Meets monthly; third Wednesday at 7 p.m.

SUPERVISORS' AND MAYORS' ASSOCIATION

LIAISON:

JOHN V. FORMAN
CRAIG P. BRENDLI

Appointed by: Letter from Chairman for concurrent legislative term
Typically meets monthly at 7:00 p.m.

TICK TASK FORCE

MEMBERS:

DONNA BOLNER (Chair)
VACANT
JOEL TYNER

Appointed by: Letter from Chairman for undefined term
Meets monthly; third Tuesday at 5 p.m.

VETERANS AFFAIRS COMMITTEE

MEMBERS:

JOHN M. THOMES

JOSEPH INCORONATO

FRANCENA I. AMPARO

MARC COVIELLO

Appointed by: Chairman, confirmed by the Legislature, staggered 2-year term

Meets as committee deems necessary; no set date or time

WATER AND WASTEWATER AUTHORITY, DUTCHESS COUNTY

LIAISON:

DON SAGLIANO

Appointed by: Letter from Chairman for concurrent legislative term

Meets monthly; third Wednesday at 3:30 p.m.

YOUTH BOARD & COORDINATING COUNCIL

LIAISONS:

SANDRA WASHBURN

BARBARA JETER-JACKSON

Appointed by: Letter from Chairman for concurrent legislative term

Meets monthly; third Tuesday at 4:30 p.m.