

2018/2019 SPECIAL LEGISLATIVE ASSIGNMENTS

BOARD/COMMITTEE MEMBERS

Dated: 5/16/18

AGING ADVISORY BOARD

LIAISON:

NICK PAGE

Appointed by: Letter from Chair 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 Chair for concurrent legislative term

Meets monthly; no set date or time.

AIRPORT ADVISORY COMMITTEE

NONVOTING/EX OFFICIO MEMBERS:

REBECCA EDWARDS

DONNA BOLNER

FRANCENA I. AMPARO

KENNETH ROMAN

Appointed by: Letter from Chair

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

ARCHITECT/ENGINEER/CONSTRUCTION MANAGEMENT SELECTION COMMITTEE

MEMBERS:

A. GREGG PULVER (Chair)

KEN ROMAN (Majority Leader)

DONNA BOLNER (Budget Chair)

JOHN METZGER (Public Works Chair)

KRISTOFER MUNN (Minority Leader/Designee)

WILL TRUITT (Legislative Appointee)

Appointed by: Letter from Chair 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 Chair 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 Chair 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 (Resolution No. 2016041)

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:

REBECCA EDWARDS

FRITS ZERNIKE

Appointed by: Letter from Chair

Meets five times a year in September, October, November, January, February, March, April, May, and June; the fourth Wednesday of the month at 3:30 p.m.

CITIZENS ADVISORY COMMITTEE ON DOMESTIC VIOLENCE

LIAISON:

DONNA BOLNER

Appointed by: Letter from Chair for concurrent legislative term

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

COOPERATIVE EXTENSION

EX OFFICIO:

DEIRDRE HOUSTON (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)

DON SAGLIANO (Majority)

REBECCA EDWARDS (Minority)

BARBARA JETER-JACKSON (Minority)

Appointed by: Letter from Chair for concurrent legislative term

Meets 6 times a year: January, March, May, July, September, and November. March and July meeting are the second Tuesday 8:00 a.m. all others are the third Tuesday 8:00 a.m.

DUTCHESS COMMUNITY COLLEGE BOARD OF TRUSTEES

MEMBERS:

DALE L. BORCHERT (7/1/12-6/30/19) (Resolution No. 2016035)

LIAISON:

DEIRDRE HOUSTON (Majority)

HANNAH BLACK (Minority)

Appointed by:

- Member: Resolution for 7-year term
- Liaison: Letter from Chair for concurrent legislative term

Date	Workshop Meeting*	Board Meeting	Location
September 19, 2017	6:00 p.m.	7:00 p.m.	Board Room Bowne Hall
October 24, 2017	5:00 p.m.	7:30 p.m.	Board Room Bowne Hall
December 12, 2017	4:00 p.m.	5:00 p.m.	Board Room Bowne Hall
January 23, 2018	6:00 p.m.	7:00 p.m.	Board Room Bowne Hall
February 27, 2018	6:00 p.m.	7:00 p.m.	Board Room Bowne Hall
March 20, 2018	5:00 p.m.	7:30 p.m.	Board Room Bowne Hall
April 24, 2018	6:00 p.m.	7:00 p.m.	Board Room Bowne Hall
May 22, 2018	6:00 p.m.	7:00 p.m.	Board Room Bowne Hall
July 10, 2018	6:00 p.m.	7:00 p.m.	Family Partnership Center
August 14, 2018	6:00 p.m.	7:00 p.m.	DCC South Room 243

E-911 OVERSIGHT BOARD

MEMBERS:

MARGE HORTON (Majority)

CRAIG P. BRENDLI (Minority)

ALAN V. SURMAN (Majority)

Appointed by: Resolution for staggered, 2-year terms

The Board currently meets Quarterly on the fourth Monday of the month at 6 p.m.

ELDER ABUSE COUNCIL

LIAISON:

NICK PAGE

Appointed by: Letter from Chair for concurrent legislative term

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

ENVIRONMENTAL MANAGEMENT COUNCIL

EX OFFICIO:

JOEL TYNER

Appointed by: Letter from Chair, 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:

A. GREGG PULVER

Appointed by: Letter from Chair 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

DEIRDRE HOUSTON (Alternate)

Appointed by: Resolution for 2-year term
Meets March, June, September, December; third Wednesday at 7:30 p.m. at
DEC Office, 21 South Putt Corners Road, New Paltz

HUDSON VALLEY REGIONAL COUNCIL

MEMBERS:

A. GREGG PULVER (Chair)

KEN ROMAN (Designee)

Appointed by: Letter from Chair for concurrent legislative term
Meets as committee deems necessary; no set date or time.

JURY BOARD

MEMBER:

DON SAGLIANO (Resolution No. 2016033)

Appointed by: Resolution for undefined term
Meets once a year

JUSTICE AND TRANSITION CENTER ADVISORY COMMITTEE, DUTCHESS COUNTY

MEMBERS:

WILL TRUITT

BARBARA JETER-JACKSON

JOHN D. METZGER

REBECCA EDWARDS

KENNETH ROMAN

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

LOCAL EARLY INTERVENTION COORDINATING COUNCIL

MEMBERS:

A. GREGG PULVER (Chair/Ex Officio)

MARGE J. HORTON

HANNAH BLACK

BARBARA JETER-JACKSON

Appointed by: Letter from Chair for undefined term
Meets twice a year, as committee deems necessary; no set date or time. Meetings are
published in local paper. Invitations are sent out prior to each meeting to members via
email.

MERIT AWARD BOARD

MEMBERS:

A. GREGG PULVER
JOSEPH INCORONATO
JOEL TYNER

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

PLANNING BOARD

LIAISON:

JOHN D. METZGER

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

RESOURCE RECOVERY AGENCY

LIAISON:

KEN ROMAN

Appointed by: Letter from Chair for concurrent legislative term

January 18	July 19
February 15	August 16
March 22	September 20
April 19	October 18
May 17	November 15
June 21	December 20

http://www.dccra.org/meeting_dates.html

SEX OFFENDER MANAGEMENT, CITIZENS ADVISORY COMMITTEE ON

LIAISON:

VACANT

Appointed by: Letter from Chair
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. October through February meeting time is 7:00 p.m.
April through September meeting time is 7:30 p.m.

SUPERVISORS' AND MAYORS' ASSOCIATION

LIAISON:

WILL TRUITT

CRAIG P. BRENDLI

Appointed by: Letter from Chair for concurrent legislative term

Typically meets monthly at 7:00 p.m.

TICK TASK FORCE

MEMBERS:

DONNA BOLNER (Chair)

JOEL TYNER

Appointed by: Letter from Chair for undefined term

Meets monthly; third Tuesday at 5 p.m., Republican Caucus Room.

UNIVERSAL TRANSPORTATION ACCESSIBILITY TASK FORCE

MEMBERS:

DON SAGLIANO

RANDY JOHNSON

Meets monthly; last Wednesday at 3:30 p.m. through 12/26/18

VETERANS AFFAIRS COMMITTEE

MEMBERS:

DEIRDRE HOUSTON

JOSEPH INCORONATO

FRANCENA I. AMPARO

VACANT

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

Meets as committee deems necessary; no set date or time, Republican Caucus Room.

WATER AND WASTEWATER AUTHORITY, DUTCHESS COUNTY

LIAISON:

DON SAGLIANO

Appointed by: Letter from Chair for concurrent legislative term

Meets monthly; third Wednesday at 4 p.m.

YOUTH BOARD & COORDINATING COUNCIL

LIAISONS:

MARGE HORTON

BARBARA JETER-JACKSON

Appointed by: Letter from Chair for concurrent legislative term

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