

2020/2021 SPECIAL LEGISLATIVE ASSIGNMENTS

BOARD/COMMITTEE MEMBERS

Dated: 06/23/2020

AGRICULTURAL AND FARMLAND PROTECTION BOARD

MEMBER:

A. GREGG PULVER
EDWARD P. HAUSER

Appointed by: Letter from Chair for concurrent legislative term
Meets quarterly; no set date or time.

AIRPORT ADVISORY COMMITTEE

NONVOTING/EX OFFICIO MEMBERS:

REBECCA EDWARDS
DONNA J. BOLNER
LISA PAOLONI
THOMAS L. KEITH, JR.

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)
DONNA BOLNER (Majority Leader)
WILL TRUITT (Budget Chair)
DON SAGLIANO (Public Works Chair)
BRENNAN KEARNEY (Minority Leader Designee)
EDWARD HAUSER (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.

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
FRITS ZERNIKE
STEPHEN M. CASWELL
ALAN V. SURMAN
JOSEPH CAVACCINI

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:

DOUG McHOUL

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

MICHAEL POLASEK

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 J. BOLNER

Appointed by: Letter from Chair for concurrent legislative term

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

CLIMATE SMART COMMUNITIES TASK FORCE

MEMBER:

ALAN V. SURMANN

Appointed by: Letter from Chair

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

COOPERATIVE EXTENSION

EX OFFICIO:

DEIRDRE A. 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)

FAYE GARITO (Majority)

REBECCA EDWARDS (Minority)

BARRINGTON R. ATKINS (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:

A. GREGG PULVER

LIAISON:

DEIRDRE A. HOUSTON (Majority)

REBECCA EDWARDS (Minority)

Appointed by:

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

Date	Workshop Meeting*	Board Meeting	Location
January 28, 2020	6:00 p.m.	7:30 p.m.	Board Room
February 25, 2020	6:00 p.m.	7:00 p.m.	Board Room
March 24, 2020	6:15 p.m.	7:30 p.m.	Board Room
April 28, 2020	6:00 p.m.	7:00 p.m.	Board Room
May 26, 2020	6:00 p.m.	7:00 p.m.	Board Room
July 14, 2020	6:00 p.m.	7:00 p.m.	Family Partnership
August 11, 2020	6:00 p.m.	7:00 p.m.	Board Room

E-911 OVERSIGHT BOARD

MEMBERS:

THOMAS L. KEITH, JR. (Majority)

CRAIG P. BRENDLI (Minority)

ALAN V. SURMAN (Majority)

Appointed by: Resolution for staggered, 2-year terms

Meets May and November; second Wednesday at 4 p.m.

ENVIRONMENTAL MANAGEMENT COUNCIL

EX OFFICIO:

STEPHEN M. CASWELL

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:

EDWARD P. HAUSER

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 A. 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:

MICHAEL POLASEK (Chair Designee)

RANDY JOHNSON

Appointed by: Letter from Chair for concurrent legislative term

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

INDUSTRIAL DEVELOPMENT AGENCY

MEMBER:

DON SAGLIANO

Appointed by: Resolution

Meets monthly; second Wednesday 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:

DON SAGLIANO

WILL TRUITT

JOHN D. METZGER

REBECCA EDWARDS

BARRINGTON R. ATKINS

Appointed by: Letter from Chair

Meets as committee deems necessary; no set date or time

LAW LIBRARY COMMITTEE, DUTCHESS COUNTY

LIAISON:

DON SAGLIANO

Appointed by: Letter from Chair

The Board currently meets annually in December.

LOCAL DEVELOPMENT CORPORATION

MEMBER:

DON SAGLIANO

Appointed by: Resolution

Meets monthly; second Wednesday at 8:00 a.m.

LOCAL EARLY INTERVENTION COORDINATING COUNCIL

MEMBERS:

A. GREGG PULVER (Chair/Ex Officio)

HANNAH BLACK

VACANT

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

LISA PAOLONI

BRENNAN KEARNEY

Appointed by: Letter from Chair for undefined term

Meets as committee deems necessary; no set date or time

PARKS MASTER PLAN CORE TEAM

LIAISON:

DEIRDRE A. HOUSTON

Appointed by: Letter from Chair

Meets as committee deems necessary; no set date or time

PLANNING BOARD

LIAISON:

EDWARD P. HAUSER

Appointed by: Letter from Chair for concurrent legislative term

Meets bimonthly; second Wednesday at 3:30 p.m.

RESOURCE RECOVERY AGENCY

LIAISON:

THOMAS L. KEITH, JR.

Appointed by: Letter from Chair for concurrent legislative term

January 16	July 16
February 20	August 20
March 26	September 17
April 16	October 15
May 21	November 19
June 18	December 17

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

SOIL AND WATER CONSERVATION BOARD

MEMBERS:

A. GREGG PULVER
DON SAGLIANO

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.

STOP-DWI

MEMBERS:

FAYE GARTIO

Appointed by: Resolution for undefined term

Meets on the second Tuesday of the following months: January, May, June, September,

and December at 3:30 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

LIAISON:

DONNA J. BOLNER (Chair)

FAYE GARITO

Appointed by: Letter from Chair for 2-year term

Typically meets monthly; third Tuesday at 4 p.m., Republican Caucus Room.

UNIVERSAL TRANSPORTATION ACCESSIBILITY TASK FORCE

MEMBERS:

FAYE GARITO

RANDY JOHNSON

Appointed by: Letter from Chair for undefined term

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

VETERANS AFFAIRS COMMITTEE

MEMBERS:

DEIRDRE A. HOUSTON

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:

WILL TRUITT

Appointed by: Letter from Chair for concurrent legislative term

Meets monthly; third Wednesday at 4 p.m.

YOUTH BOARD & COORDINATING COUNCIL

LIAISONS:

DOUG McHOUL

BARRINGTON R. ATKINS

Appointed by: Letter from Chair for concurrent legislative term

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