<u>Chairman: Thomas E. LeGrand</u> is a licensed real estate broker and President of LeGrand Real Estate, Inc. and LeGrand Excavating, Inc., both located in Rhinebeck, NY and established in 1974. He serves currently as Chairman and a member of the Dutchess Community College Board of Trustees in Poughkeepsie. He presently is a Board member of the Dutchess County Resource Recovery Agency and had recently been its Vice Chairman. Mr. LeGrand was past President of the Rhinebeck Chamber of Commerce from 1982-1992. He also served as Chairman of the Dutchess County Economic Development Corporation from 1992-1995.

Vice Chairman: Rudy Vavra is an artist with an active studio in the Town of Milan, NY. His work has been exhibited nationally. He holds a Bachelor's degree in Environmental Design from Texas A & M University in College Station, Texas and a Master's degree in Fine Arts from the School of Visual Arts in New York City. Vavra has been a lecturer at the College of Architecture & Environmental Design at Texas A & M University. He has served as a co-chair of the Town of Milan Master Plan Committee.

Treasurer: Lawrence R. Knapp is Senior Vice President of Construction Administration Services, Inc. Larry has worked in the construction industry for more than three decades and has been responsible for successfully completing a diverse mix of building and infrastructure projects such as the Rombout Wastewater Treatment Plant in Fishkill, NY; the Bristol Business Center in Bristol, CT; and the Dutchess Stadium in Fishkill which involved the construction management for a new 4,300 seat minor league baseball stadium; reputed to be one of the fastest minor league stadium construction projects on record. Larry received his Bachelor of Science degree from St. Lawrence University.

Secretary: Dale Borchert is currently the Deputy Director of Quality Assurance within the Directorate of Water Treatment Operations of the Bureau of Water Supply, a part of the NYC Department of Environmental Protection. He has been a DEP employee for 30 years, and has worked in the areas of watershed protection, stream and reservoir monitoring, laboratory management and water treatment operations. In addition to his professional career in water resources, Mr. Borchert served for 10 years as a member of the Dutchess County Legislature, where he was elected Chairman for two years by his colleagues. He also served as a member of the Lagrange Town Board for 4 years. Originally from Akron, NY, Mr. Borchert has been a resident of LaGrange since 1995.

Board Member: Jennifer Cannella