



Draft Minutes
Local Government Services Committee
May 2013 Agency Meeting
WT:BFG:lhb

**MINUTES OF THE LOCAL GOVERNMENT SERVICES COMMITTEE MEETING
May 9, 2013**

Committee members in attendance included Agency Chairwoman Leilani Ulrich, Sherman Craig, Designees Robert Stegemann and Dierdre Scozzafava, Department of Environmental Conservation and Department of State, and William Thomas, Committee Chair. Members Frank Mezzano, Richard Booth, and William Valentino joined the Committee. Also participating in the meeting was Fred Monroe, Executive Director of the Local Government Review Board. Staff included Executive Director Terry Martino, Counsel James Townsend, Planning Director James Connolly, Local Planning Specialist Brian Grisi, Environmental Programs Specialist Robyn Burgess, Special Assistant Economic Affairs, Daniel Kelleher, and NYS DEC Regional Citizen Participation Specialist, David Winchell.

The Committee meeting convened at approximately 3:30 p.m.

Local Government Services Program Report (B. Grisi)

Mr. Grisi briefly reviewed the program report that was included in the Board's mailing packet.

Local Government Day Overview (B. Grisi/R. Burgess/D. Kelleher/ D. Winchell)

Mr. Grisi, Ms. Burgess, Mr. Kelleher and Mr. Winchell reviewed the highlights and gave an overview of the sessions of the 2013 Local Government Day Conference. The conference was well attended with 353 people registered for the event. Fifty-six towns and villages, three NYS Senate/Assembly Members, five State Agencies, 19 Exhibitors/Sponsors and forty-nine other entities were represented at this year's conference.

The 2013 Adirondack Park Excellence in Building Design Competition entries were reviewed and the winners were presented.

Staff asked for suggestions from the Board for any improvements to the conference and are already beginning to plan for Local Government Day 2014. A date must be selected prior to the October 2013 Save the Date for Local Government Day 2014 mailing.

Old Business

None

New Business

None