



LEILANI CRAFTS ULRICH
Chairwoman

TERRY MARTINO
Executive Director

Draft Minutes
LGS Committee
May 2015 Agency Meeting

**MINUTES OF THE LOCAL GOVERNMENT SERVICES COMMITTEE MEETING
May 14, 2015**

The Committee meeting convened at approximately 9:45 a.m.

Local Government Services Committee Members Present

Daniel Wilt, William Thomas, Dierdre Scozzafava, Robert Stegemann.

Other Members and Designees Present

Lani Ulrich, Karen Feldman, Arthur Lussi, Sherman Craig, Richard Booth, Bradley Austin.

Local Government Review Board

Gerald Delaney.

Agency Staff Present

Terry Martino, James Townsend, Kathy Regan, Robyn Burgess.

Approval of the April Committee Minutes

Motion to approve as amended was made by William Thomas and seconded by Dierdre Scozzafava. All were in favor.

The motion included a change to page 2 wherein Lynne Mahoney seconded the motion during the April meeting.

Overview of Local Government Day 2015 (Robyn Burgess)

Ms. Burgess gave an overview of the planning and agenda of the 18TH Annual Adirondack Park Local Government Day Conference. Over 350 people attended the Conference which was held on April 15 & 16, 2015. She noted that there were sessions at the Conference regarding invasive species prevention, biomass fuel and community project success stories. Ms. Burgess also highlighted the annual conference award which was given to Governor Cuomo for his administration's continued support for the Adirondack Region. The Governor's Office also honored the Conference with a Proclamation that April 15, 2015 was Adirondack Park Local Government Day.

The presentation concluded with the suggested date for next year's Conference to be held on April 13 & 14, 2016.

The session was for informational purposes only, and no action was taken.

Old Business

None

New Business

None

The meeting was adjourned at approximately 10:15 a.m.