

NOMINATING SUBCOMMITTEE

February 20, 2019
MEETING AGENDA

1. Nominations of Officers

Current Officers:	Chairman:	Mayor Kathy Sheehan
	Vice Chairman:	Carm Basile
	Secretary:	Patrick Barnes

Practice: CDTC reviews its slate of officers annually. There is no established rotation practice. NYSDOT's Regional Director has traditionally served as Secretary.

2. Nomination of At-Large Town and Village Members and Alternates for the Policy Committee

Practice: CDTC's organizational structure includes four positions (two as members, two as alternates) at the policy board level. CDTC's practice has been to ask designates to serve one year as an alternate, followed by one year as member. Positions are rotated, with coverage from all four counties. (See background material.)

3. Nominations of At-Large Town and Village Member and Alternate(s) for the Planning Committee

Practice: CDTC's organizational structure provides for one at-large Planning Committee position to represent towns and villages. Other individuals have traditionally served as alternates. There is no established rotation practice. (See background material.)

1. **Nominations of Officers**

The Subcommittee nominated the current officers:

Chairman:	Mayor Kathy Sheehan
Vice Chairman:	Carm Basile
Secretary:	Patrick Barnes

2. **Policy Board Town and Village At-Large Representation**

Position #1, Schenectady County (Voting member in 2019-20)

Louis Esposito, Princetown (Alternate in 2018-19, practice is to nominate to be a member for 2019-20)

Position #2, Saratoga County (Voting member in 2019-20)

Vince Delucia was the alternate in 2018-19 but resigned from his Supervisor position in November 2018. Our practice is to nominate a new member for 2019-20 from Saratoga County. The Subcommittee nominated Edward D. Kinowski, Town of Stillwater Supervisor, and he accepted.

Position #3, Rensselaer County (Alternate member in 2019-20)

The Subcommittee nominated Nancy Perry, Town of Sand Lake Supervisor, and she accepted.

Position #4, Albany County (Alternate member in 2019-20)

The Subcommittee nominated Megan Grenier, Village of Menands Mayor, and she accepted.

3. **Planning Committee Town and Village At-Large Representation**

Current Member: Peter Comenzo, Rotterdam (SC)

Current Alternate: Paul Reuss, Menands (A)
Rob Leslie, Bethlehem (A)
Nadine Fuda, Schodack (R)
Laura Robertson, Niskayuna (SC)
John Scavo, Clifton Park (S)
Don Csaposs, Guilderland (A)
Jaime O'Neill, Malta (S)