

**A G E N D A**  
**PERSONNEL COMMITTEE**  
**MAY 13, 2009**

- 1) **Referral from the Criminal Justice Committee:**  
**District Attorney:**  
Request to fill the vacant position of 6<sup>th</sup> Assistant District Attorney, base salary of \$42,423, due to promotion. The Notice of Intent to Fill Vacant Position is attached.
- 2) Appointing Denise DiResta as the Deputy Director of Veterans' Services effective May 13, 2009 through June 30, 2009; and as the Director of Veterans' Services effective July 1, 2009, base salary of \$35,000, to serve at the pleasure of the Board.
- 3) Sheila Weaver, Commissioner of the Department of Social Services, has requested permission to address the Committee regarding County employees being allowed to apply for Family Health Plus if they meet the eligibility criteria.
- 4) Kate Johnson, Director of Tourism, has requested permission to address the Committee regarding the elimination of a position in the Tourism Department which has no affect on the Budget.
- 5) Executive session relative to the employment history of a particular person.

# RESOLUTION REQUEST FORM NO. 12

Schedule "A"

## NOTICE OF INTENT TO FILL VACANT POSITION

This notice of intent is filed whenever a department head plans to fill an existing funded position in their budget that is vacated due to a retirement, resignation or termination. This notice may not be used for requests to create a new position. For complete instructions on the procedure to be followed, see the reverse of this form.

### DEPARTMENT HEAD COMPLETES THIS SECTION

Department District Attorney

Title of Position 6<sup>th</sup> Assistant District Atty

Base salary 42,423.00

Budget code and title A.1165 110

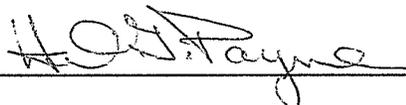
This position is vacated due to:  Retirement  Resignation  Termination  Promotion  
 Other

Employee No.

### COMMISSIONER OF ADMINISTRATIVE & FISCAL SERVICES COMPLETES THIS SECTION

Name of Committee Criminal Justice Date 5/7/09

- The Commissioner has no objection to the filling of the vacancy.  
 The Commissioner objects to the filling of the vacancy.

Commissioner Signature 

### SUPERVISORY COMMITTEE COMPLETES THIS SECTION

Name of Committee Criminal Justice Date \_\_\_\_\_

- The committee has no objection to the filling of the vacancy.  
 The committee objects to the filling of the vacancy and will be sending a resolution to the full board to have the position removed from the budget.

Ranking Committee Member Signature \_\_\_\_\_

### PERSONNEL COMMITTEE COMPLETES THIS SECTION

Date \_\_\_\_\_

- The Personnel Committee has no objection to the filling of the vacancy.  
 The Personnel Committee objects to the filling of the vacancy and will be sending a resolution to the full board to have the position removed from the budget.

Ranking Committee Member Signature \_\_\_\_\_

## ***RESOLUTION REQUEST FORM NO. 2***

### ***Request to Appoint or Reappoint County Department Head***

**DEPARTMENT NAME:** Veterans Services

**DATE:** 5/12/09

- (a) Name of Employee: Denise DiResta
- (b) If this is a Reappointment, list Employee No.: n/a
- (c) If this is a Reappointment, please list the Resolution No. of the last appointment of this individual:
- (d) Address of Employee: 440 Ridge Road, Queensbury, NY 12804
- (e) Title of Appointment: Deputy Director of Veteran's Service Agency 5/13/09-6/30/09 – Director of Veterans' Service Agency Effective 7/1/09.
- (f) Effective Date of Appointment: 5/13/09-6/30/09 Deputy Director  
Eff.7/1/09-Director of Veterans' Service Agency
- (g) Termination Date of Appointment: Pleasure of the Board
- (h) Annual **Base** Salary: \$35,000.
- (i) If this is a New Appointment, Name of Person Being Replaced: William McGarr
- (j) If this is a New Appointment, Reason for Replacement: Retirement

SIGN-IN SHEET FOR GUESTS

COMMITTEE: Personnel

DATE: 5/13/09

PLEASE PRINT

NAME	REPRESENTING
Sheila M Weaver	Social Services
Brenda Hayes	Countryside
Pat [Signature]	Health
Kate [Signature]	DA
BRIAN LAURE	OES
SHANE REES	WCSO
RICH KELLY	CIVIL SERVICE
Robert Insi	Pr. Sect
Jill [Signature]	Probation
Amy Barlett	County Atty's Office
Dave	WCHE
THOMAS RANDALL	ADIRONDACK JOURNAL
Kate [Signature]	TDMS
Kate Fitzner	Bldg. Codes
Margaret Sing Smith	Youth Bureau

## ***RESOLUTION REQUEST FORM NO. 2***

### ***Request to Appoint or Reappoint County Department Head***

**DEPARTMENT NAME:** Veterans Services

**DATE:** 5/12/09

- (a) Name of Employee: Denise DiResta
- (b) If this is a Reappointment, list Employee No.: n/a
- (c) If this is a Reappointment, please list the Resolution No. of the last appointment of this individual:
- (d) Address of Employee: 440 Ridge Road, Queensbury, NY 12804
- (e) Title of Appointment: Deputy Director of Veteran's Service Agency 5/13/09-6/30/09 – Director of Veterans' Service Agency Effective 7/1/09.
- (f) Effective Date of Appointment: 5/13/09-6/30/09 Deputy Director  
Eff. 7/1/09-Director of Veterans' Service Agency
- (g) Termination Date of Appointment: Pleasure of the Board
- (h) Annual **Base** Salary: \$35,000.
- (i) If this is a New Appointment, Name of Person Being Replaced: William McGarr
- (j) If this is a New Appointment, Reason for Replacement: Retirement

Stimmer -  
Bentley - yes  
Givard -  
Stec - yes  
VanNess - yes  
Sokol. - yes  
Taylor - yes

## Warren County Criminal Justice Committee

Phone Poll for hiring 6<sup>th</sup> Assistant District Attorney.

This position is becoming vacant due to a promotion to fill the 5<sup>th</sup> Assistant District Attorney, which we received Board approval to fill on February 11, 2009.

Lou Tessier

YES

Ralph Bentley

YES

Michael O'Connor

YES

William Kenny

YES

William VanNess

YES

Harold Bud Taylor

YES

Sterling Goodspeed

YES

[Skip to Content](#)[Contact Warren County](#)[Frequently Asked Questions](#)[What's New](#)[Search Warren County](#)

## Navigation

- [State Government](#)
- [Town Government](#)
- [County Government](#)
- [Board of Supervisors](#)
  - [Board Meeting Calendars](#)
  - [Board Meeting Dates](#)
  - [Board Meeting Minutes](#)
  - [History](#)
  - [Proceedings](#)
  - [Standing Committees](#)
    - [Committee Minutes](#)
- [County Budget](#)
- [Financial Reports](#)
- [FOIL Requests](#)
- [Government Representatives](#)
- [Holiday Calendar](#)
- [Local Laws](#)
- [Occupancy Tax Info & Forms](#)
- [Phone Directory](#)

[Back to the Main Page](#)

## Warren County Government

### Board of Supervisors Standing Committees

Note: *1st person - Chairman; 2nd person - Vice-Chairman*

1. **Budget** - *K. Geraghty, D. Belden, M. O'Connor, F. Champagne, W. Kenny, J. Sheehan, E. Merlino, H. Taylor, D. Stec*
2. **Community College** - *F. Champagne, D. Stec, K. Simmes, H. Taylor, L. Pitkin*
3. **County Clerk - Motor Vehicles (Including Historian)** - *W. Kenny, D. Belden, J. Sheehan, D. Strainer, L. Pitkin*
4. **County Facilities** - *F. Thomas, M. O'Connor, F. Champagne, W. VanNess, D. Girard, S. Goodspeed, L. Pitkin*
5. **Criminal Justice (Including Offices Of District Attorney, Probation, Public Defender, Assigned Counsel And Courts)** - *L. Tessier, R. Bentley, M. O'Connor, W. Kenny, W. VanNess, H. Taylor, S. Goodspeed*
6. **Extension Service** - *D. Girard, F. Thomas, K. Simmes, D. Strainer, S. Goodspeed*
7. **Finance (Including Treasurer's Office)** - *D. Stec, D. Belden, M. O'Connor, R. Bentley, L. Tessier, H. Taylor, W. VanNess, W. Kenny, E. Merlino*
8. **Health Services (including Countryside Adult Home and Westmount Health Facility)** - *M. Sokol, J. Sheehan, F. Thomas, F. Champagne, M. O'Connor, D. Strainer, L. Pitkin*
9. **Human Services (including Employment & Training, Office for the Aging, Veterans' Services, Youth Programs)** - *K. Simmes, R. Bentley, D. Girard, D. Stec, W. VanNess, M. Sokol, H. Taylor*
10. **Legislative And Rules** - *R. Bentley, F. Thomas, D. Stec, D. Girard, K. Simmes, M. Sokol, L. Pitkin*
11. **Mental Health** - *M. O'Connor, J. Sheehan, D. Girard*

# *RESOLUTION REQUEST FORM NO. 11*

## *Request to Create New Position*

**DEPARTMENT NAME:** Veterans' Services

**DATE:** May 13, 2009

- (a) Title of Requested Position: Deputy Director of Veterans' Services
- (b) Annual **Base** Salary (and Grade if Applicable): \$35,000
- (c) Effective Date for New Position:\* 05/13/09 through 06/30/09  
\*Please do not backdate unless the purpose is to correct an error.
- (d) List Any Position in the Department's Table of Organization Being Deleted as a Result of this Request: (Include annual salary and grade if applicable):
- (e) Where are Funds in the Budget for this Position? List Budget Code, Object Code, Full Title and Amount:
- (f) Has Personnel Officer Reviewed and Approved of the New Position Title? (This is necessary **BEFORE** bringing the request to committees.)
- (g) Is this a mandated position? If so, please explain:
- (h) Is there expected revenue from this position? If so, please explain:

## ***RESOLUTION REQUEST FORM NO. 2***

### ***Request to Appoint or Reappoint County Department Head***

**DEPARTMENT NAME:** Veterans Services

**DATE:** 5/12/09

- (a) Name of Employee: Denise DiResta
- (b) If this is a Reappointment, list Employee No.: n/a
- (c) If this is a Reappointment, please list the Resolution No. of the last appointment of this individual:
- (d) Address of Employee: 440 Ridge Road, Queensbury, NY 12804
- (e) Title of Appointment: Deputy Director of Veteran's Service Agency 5/13/09-6/30/09 – Director of Veterans' Service Agency Effective 7/1/09.
- (f) Effective Date of Appointment: 5/13/09-6/30/09 Deputy Director  
Eff.7/1/09-Director of Veterans' Service Agency
- (g) Termination Date of Appointment: Pleasure of the Board
- (h) Annual **Base** Salary: \$35,000.
- (i) If this is a New Appointment, Name of Person Being Replaced: William McGarr
- (j) If this is a New Appointment, Reason for Replacement: Retirement

# Warren County Board of Supervisors

RESOLUTION NO. 180 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

## **AUTHORIZING THE WARREN COUNTY BOARD OF SUPERVISORS TO APPOINT A DIRECTOR OF VETERANS SERVICES TO FILL THE VACANT POSITION OF VETERANS SERVICES DIRECTOR DUE TO RETIREMENT**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the appointment of Director of Veterans Services to fill the vacant position of Director of Veterans Services, at a base salary of \$35,000, due to a retirement.