

**Economic Growth & Development**  
**Department of Employment and Training**

**AGENDA**  
**June 21, 2021**

**Committee Members:** HOGAN, Frasier, Wild, Strough, Leggett, Geraghty and Merlino

- I. Committee meeting called to order by Chairman**
- II. Motion to approve minutes of prior Committee meeting**
- III. Action Agenda/New Business:**  
Resolution Request to Reappoint Members of the Workforce Development Board
  - a. Michael Bittel (Adirondack Regional Chamber of Commerce)
  - b. John Wheatley (Economic Development Corporation)
  - c. Tracey Riley (Finch Paper, LLC)
  - d. Ash Anand (Lotus Group)

Rationale: All four members' terms expire on June 30, 2021
- IV. Referral/Pending Items**
- V. Information for Discussion/Review**
  - a. General Employment & Training Updates
- VI. Privilege of the Floor and public comment** (please allow for 15 second delay on live stream meetings)
- VII. Motion to adjourn**

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**Attachments:**

Resolution Requests for Reappointments  
Previous Certificates of Appointment

## **RESOLUTION REQUEST FORM NO. 1**

### ***Request to Appoint or Reappoint Member of Committee, Board or Agency\****

***\*If more than one person is being appointed, please attach additional sheets***

**DEPARTMENT NAME: Employment & Training Administration**

**DATE: June 21, 2021**

- (a) Name of Appointee: **Michael Bittel**
- (b) Is this a Reappointment? **Yes** If so, please provide the Resolution No. which authorized the last appointment of this individual **CA09-2018**
- (c) If a Certificate of Appointment applies, please provide a copy of the prior certificate of appointment, if possible.
- (d) If person is being Appointed as a Representative of a Specific Group/Agency, please list their Affiliation and Title  
**Adirondack Regional Chamber of Commerce, President & CEO**
- (e) Address of Appointee: **68 Warren Street, Suite 200, Glens Falls, NY 12801**
- (f) Title of Appointment:  
**Saratoga-Warren-Washington Counties Workforce Development Board**
- (g) Effective Date of Appointment:  
**July 1, 2021**
- (h) Termination Date of Appointment:  
**June 30, 2024**
- (i) Name of Person Being Replaced (if applicable):
- (j) Reason for Replacement:

***RESOLUTION REQUEST FORM NO. 1***

***Request to Appoint or Reappoint Member of Committee, Board or Agency\****

*\*If more than one person is being appointed, please attach additional sheets*

**DEPARTMENT NAME: Employment & Training Administration**

**DATE: June 21, 2021**

- (a) Name of Appointee: **John Wheatley**
- (b) Is this a Reappointment? **Yes** If so, please provide the Resolution No. which authorized the last appointment of this individual **CA07-2018**
- (c) If a Certificate of Appointment applies, please provide a copy of the prior certificate of appointment, if possible.
- (d) If person is being Appointed as a Representative of a Specific Group/Agency, please list their Affiliation and Title  
**Economic Development Corporation, Vice President**
- (e) Address of Appointee: **333 Glen Street, Suite 101, Glens Falls, NY 12801**
- (f) Title of Appointment:  
**Saratoga-Warren-Washington Counties Workforce Development Board**
- (g) Effective Date of Appointment:  
**July 1, 2021**
- (h) Termination Date of Appointment:  
**June 30, 2024**
- (i) Name of Person Being Replaced (if applicable):
- (j) Reason for Replacement:

## ***RESOLUTION REQUEST FORM NO. 1***

***Request to Appoint or Reappoint Member of Committee, Board or Agency\****

***\*If more than one person is being appointed, please attach additional sheets***

**DEPARTMENT NAME: Employment & Training Administration**

**DATE: June 21, 2021**

- (a) Name of Appointee: **Tracey Riley**
- (b) Is this a Reappointment? **Yes** If so, please provide the Resolution No. which authorized the last appointment of this individual **CA07-2018**
- (c) If a Certificate of Appointment applies, please provide a copy of the prior certificate of appointment, if possible.
- (d) If person is being Appointed as a Representative of a Specific Group/Agency, please list their Affiliation and Title  
**Finch Paper, LLC, Vice President of Human Resources**
- (e) Address of Appointee: **1 Glen Street, Glens Falls, NY 12801**
- (f) Title of Appointment:  
**Saratoga-Warren-Washington Counties Workforce Development Board**
- (g) Effective Date of Appointment:  
**July 1, 2021**
- (h) Termination Date of Appointment:  
**June 30, 2024**
- (i) Name of Person Being Replaced (if applicable):
- (j) Reason for Replacement:

## *RESOLUTION REQUEST FORM NO. 1*

### *Request to Appoint or Reappoint Member of Committee, Board or Agency\**

*\*If more than one person is being appointed, please attach additional sheets*

**DEPARTMENT NAME:** Employment & Training Administration

**DATE:** June 21, 2021

- (a) Name of Appointee: **Ash Anand**
- (b) Is this a Reappointment? **Yes** If so, please provide the Resolution No. which authorized the last appointment of this individual **CA08-2020**
- (c) If a Certificate of Appointment applies, please provide a copy of the prior certificate of appointment, if possible.
- (d) If person is being Appointed as a Representative of a Specific Group/Agency, please list their Affiliation and Title  
**Lotus Group of Companies, President & CEO**
- (e) Address of Appointee: **101 River Street, Warrensburg, NY 12885**
- (f) Title of Appointment:  
**Saratoga-Warren-Washington Counties Workforce Development Board**
- (g) Effective Date of Appointment:  
**July 1, 2021**
- (h) Termination Date of Appointment:  
**June 30, 2024**
- (i) Name of Person Being Replaced (if applicable):
- (j) Reason for Replacement:

Warren County Board of Supervisors  
CERTIFICATE OF APPOINTMENT

I, RONALD F. CONOVER, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT, the following named persons as members of the Saratoga-Warren-Washington Counties Workforce Development Board, for the term set opposite their name:

<u>NAME</u>	<u>SECTOR/AFFILIATION</u>	<u>TERM</u>
Michael Bittel	Adirondack Regional Chamber of Commerce	7/20/18 - 6/30/21

Dated: July 20, 2018



RONALD F. CONOVER, CHAIRMAN  
Warren County Board of Supervisors

# Warren County Board of Supervisors

## CERTIFICATE OF APPOINTMENT

I, RONALD F. CONOVER, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT, the following named persons as members of the Saratoga-Warren-Washington Counties Workforce Development Board, for the term set opposite their name:

<u>NAME</u>	<u>SECTOR/AFFILIATION</u>	<u>TERM</u>
Mike Perez	SI Group	7/01/18 - 6/30/21
Tracey Riley	Finch Paper, LLC	7/01/18- 6/30/21
John Wheatley	Economic Development Corporation, Warren County, New York	7/01/18- 6/30/21

Dated: June 15, 2018



RONALD F. CONOVER, CHAIRMAN  
Warren County Board of Supervisors

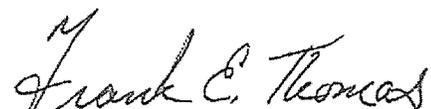
# Warren County Board of Supervisors

## CERTIFICATE OF APPOINTMENT

I, FRANK THOMAS, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT the following named person as member of the Saratoga-Warren-Washington Counties Workforce Development Board, for the term set opposite their name:

<u>NAME</u>	<u>SECTOR/AFFILIATION</u>	<u>TERM</u>
<b>Appointing:</b> Ash Anand <i>(Replacing Mike Perez due to resignation)</i>	President & CEO Lotus Group of Companies	9/1/20 - 6/30/21

Dated: September 18, 2020

  
FRANK E. THOMAS, CHAIRMAN  
Warren County Board of Supervisors