

Economic Growth & Development
Department of Workforce Development

AGENDA

May 24, 2023

McDevitt, Wild, Braymer, Smith, Strough, Magowan and Leggett

- I. Committee meeting called to order by Chairman**
 - II. Motion to approve minutes of prior Committee meeting**
 - III. Privilege of the Floor and Public**
 - IV. Action Agenda/New Business:**
 - 1. Resolution Request to reappoint Workforce Development Board members Zachary Moore, Daniel Dudley, Maureen Grabowki.
Rationale: Their terms expire June 30, 2023 and all three have agreed to serve another three-year term.
 - 2. Resolution Request to appoint a new member, Susan Corlew, to the Saratoga-Warren-Washington Workforce Development Board.
Rationale: Caelynn Prylo resigned from her position at SUNY Adirondack and also from the board.
 - V. Referral/Pending Items**
 - VI. Information for Discussion/Review**
 - I. General workforce development updates
 - VII. Privilege of the Floor and Public**
 - VIII. Motion to Adjourn**
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Attachments:

- A. Resolution Requests for reappointments and appointment.
- B. Certificate of Appointment 05-2020
- C. Certificate of Appointment 06-2020

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: Workforce Development

DATE: May 24, 2023

- (a) Name of Appointee: **Daniel Dudley**
- (b) Is this a Reappointment? **Yes** If so, please provide the Resolution No. which authorized the last appointment of this individual **CA05-2020**
- (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
IBEW Local 236 International Brotherhood of Electrical Workers
- (e) Address of Appointee: **3000 Troy-Schenectady Road, Schenectady, NY 12309**
- (f) Title of Appointment:
Saratoga-Warren-Washington Workforce Development Board
- (g) Effective Date of Appointment:
July 1, 2023
- (h) Termination Date of Appointment:
June 30, 2026
- (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: Workforce Development

DATE: May 24, 2023

- (a) Name of Appointee: **Zachary Moore, Spruce Hospitality Group**
- (b) Is this a Reappointment? **Yes** If so, please provide the Resolution No. which authorized the last appointment of this individual **CA06-2020**
- (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 **Business Sector- Spruce Hospitality Group**
- (e) Address of Appointee: **8 Spruce Court, Queensbury, NY 12804**
- (f) Title of Appointment: **Saratoga-Warren-Washington Counties Workforce Development Board**
- (g) Effective Date of Appointment: **July 1, 2023**
- (h) Termination Date of Appointment: **June 30, 2026**
- (i) Name of Person Being Replaced (if applicable): **N/A**
- (j) Reason for Replacement: **N/A**

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: Workforce Development

DATE: May 24, 2023

- (a) Name of Appointee: **Maureen Grabowski, Branch Manager, Homestead Funding Corp.**
- (b) Is this a Reappointment? **Yes.** If so, please provide the Resolution No. which authorized the last appointment of this individual **CA05-2020**
- (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 **Business Sector- Homestead Funding Corp.**
- (e) Address of Appointee: **3 Warren Street, Suite 3A, Glens Falls, NY 12801**
- (f) Title of Appointment: **Saratoga-Warren-Washington Counties Workforce Development Board**
- (g) Effective Date of Appointment: **July 1, 2023**
- (h) Termination Date of Appointment: **June 30, 2026**
- (i) Name of Person Being Replaced (if applicable): **N/A**
- (j) Reason for Replacement: **N/A**

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: Workforce Development

DATE: May 24, 2023

- (a) Name of Appointee: **Susan Corlew**
- (b) Is this a Reappointment? **No** If so, please provide the Resolution No. which authorized the last appointment of this individual
- (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
SUNY ADK- Director of Continuing Education & Workforce Innovation
- (e) Address of Appointee: **SUNY Adirondack
Office of Continuing Education
640 Bay Road, Queensbury, NY 12804**
- (f) Title of Appointment:
Saratoga-Warren-Washington Workforce Development Board
- (g) Effective Date of Appointment:
July 1, 2023
- (h) Termination Date of Appointment:
June 30, 2026
- (i) Name of Person Being Replaced (if applicable):
Caelynn Prylo
- (j) Reason for Replacement:
Resignation.

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/RE-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>
Appointing: Maureen Grabowski <i>(Replacing Karen Winne due to resignation)</i>	Homestead Funding Corporation	7/01/20 - 6/30/23
Reappointing: Daniel Dudley	IBEW Local 236 International Brotherhood of Electrical Workers	7/01/20 - 6/30/23
Kathy LaFond	Glens Falls Hospital	7/01/20- 6/30/23
Caelynn Prylo	SUNY - Adirondack	7/01/20 - 6/30/23

Dated: July 17, 2020


FRANK THOMAS, 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>
Appointing: Zachary Moore <i>(Replacing Michael Irish due to resignation)</i>	Hospitality Sector/ Spruce Hospitality Group	8/21/20 - 6/30/23

Dated: August 21, 2020


FRANK E. THOMAS, CHAIRMAN
Warren County Board of Supervisors