

SPECIAL BOARD MEETING
WEDNESDAY, February 12, 2020
AT 4:35 p.m., E.S.T.

Board called to order by Chairman Allen.

Roll call was taken. PRESENT – Eric Connolly, Alan Grattidge, Philip C. Barrett, Jonathon Schopf, Richard Lucia, Preston Allen, Jean Raymond, Michael Smith, Daniel Pemrick, Arthur M. Wright, Kevin Tollisen, Darren O’Connor, Benny Zlotnick, Theodore Kusnierz, Willard H. Peck, Sandra Winney, Thomas N. Wood, III, Tara Gaston, Matthew E. Veitch, Edward D. Kinowski, John Lawler, John Lant - 22. ABSENT - Thomas Richardson - 1.

On a motion by Mr. Peck, seconded by Mr. Pemrick, the special meeting was ratified by a unanimous vote.

On a motion by Mr. Wood, seconded by Mr. Kinowski, Resolutions 40 and 41 were adopted by a unanimous vote.

RESOLUTION 40 - 2020

Introduced by Supervisors Pemrick, Kinowski, Kusnierz, Schopf, Tollisen, Winney and Wright

ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 2, PRINT NO. 1 OF 2019 ENTITLED “A LOCAL LAW AMENDING THE 2020 COUNTY COMPENSATION SCHEDULE TO PROVIDE A COST-OF-LIVING INCREASE FOR CERTAIN COUNTY OFFICIALS”

WHEREAS, Resolution 281-2019 introduced and presented a proposed Local Law identified as Introductory No. 2, Print No. 1 of 2019, to this Board of Supervisors and scheduled a public hearing thereon for January 15, 2020 at 4:25 P.M. in the Meeting Room of the Saratoga County Board of Supervisors, 40 McMaster Street, Ballston Spa, New York; and

WHEREAS, notice of that public hearing was duly published and posted as required by law; and

WHEREAS, the scheduled public hearing was held and all persons appearing or desiring to be heard have been heard by this Board; now, therefore, be it

RESOLVED, that this Board of Supervisors, on this 12th day of February, 2020 hereby adopts a Local Law identified as Introductory No. 2, Print No. 1 of 2019, as set forth in the annexed Schedule A.

BUDGET IMPACT STATEMENT: No budget impact.

SCHEDULE A

INTRODUCTORY NO. 2

PRINT NO. 1

INTRODUCED BY SUPERVISORS: Wood, Grattidge, Johnson, Lucia, Peck, Veitch and Wright

COUNTY OF SARATOGA

LOCAL LAW - 2020

A LOCAL LAW AMENDING THE 2020 COUNTY COMPENSATION SCHEDULE TO PROVIDE A COST-OF-LIVING INCREASE FOR CERTAIN COUNTY OFFICIALS

BE IT ENACTED by the Saratoga County Board of Supervisors as follows:

SECTION 1. The 2020 compensation for the following County officials shall be increased to the following levels, effective January 1, 2020:

ELECTED OFFICIALS

Susan Hayes-Masa, County Coroner	\$ 30,571
Michael Zurlo, Sheriff	\$136,864
Craig Hayner, County Clerk	\$118,478
Andrew Jarosh, County Treasurer	\$118,478

APPOINTED OFFICIALS

Roger Schiera, Commissioner of Elections	\$ 84,065
William Fruci, Commissioner of Elections	\$ 84,065
Margaret McNamara, Director of Human Resources	\$129,425
Tina Potter, Commissioner of Social Services	\$139,135
Keith Manz, Commissioner of Public Works	\$138,969

SECTION 2. This Local Law is subject to a permissive referendum as provided in Municipal Home Rule Law §24.

SECTION 3. This Local Law shall become effective as provided in Municipal Home Rule Law §27.

RESOLUTION 41 - 2020

Introduced by Supervisors Lawler, Kinowski, Pemrick, Raymond, Richardson, Schopf and Tollisen

TERMINATING AGREEMENT WITH WARREN AND WASHINGTON COUNTIES FOR WORKFORCE DEVELOPMENT BOARD APPOINTMENTS, AND AUTHORIZING THE CHAIR TO EXECUTE A NEW AGREEMENT SUBJECT TO CERTAIN TERMS AND CONDITIONS

WHEREAS, pursuant to Resolution 169-2015, the Saratoga County Board of Supervisors authorized an agreement with the County of Warren and the County of Washington establishing Workforce Innovation and Opportunity Act of 2014 (“WIOA”) compliant guidelines for the selection, appointment, and maintenance of the membership of the Saratoga-Warren-Washington Workforce Development Board; and

WHEREAS, at this Board’s organization meeting on January 2, 2020, Chairman Allen announced four appointments to the Saratoga-Warren-Washington Workforce Development Board (“SWWWDB”) for a term of three (3) years; and

WHEREAS, included among the Chairman’s appointees to the SWWWDB was Saratoga County Human Resources Director Margaret McNamara; and

WHEREAS, the SWWWDB’s Executive Director, Douglas Leavens, and the Chairman of the SWWWDB’s Board of Directors, Michael Perez, are refusing to recognize the Chairman’s appointment of Margaret McNamara to the SWWWDB on the grounds that they believe her appointment does not fall within one of the categories of permissible appointees authorized by the SWWWDB membership agreement executed by Saratoga, Warren and Washington Counties; and

WHEREAS, WIOA regulations authorize the appointment of “appropriate individuals as determined by the chief elected official” as members of local workforce development boards; and

WHEREAS, it is necessary to revise the SWWWDB membership agreement executed with Warren and Washington Counties to include among the categories of permissible appointees to the SWWWDB “appropriate individuals as determined by the chief elected official”; and

WHEREAS, the agreement executed with Warren and Washington Counties establishing WIOA compliant guidelines for the selection, appointment, and maintenance of the membership of the SWWWDB provides that the agreement shall stay in effect until terminated by a party to the agreement; and

WHEREAS, it is necessary to exercise the County’s right to terminate the agreement with Warren and Washington Counties in order to enter into a new agreement that includes among the WIOA-compliant guidelines for the selection, appointment, and maintenance of the membership of the SWWWDB the appointment of “appropriate individuals as determined by the chief elected official”; now, therefore, be it

RESOLVED, that the County of Saratoga hereby rescinds the agreement executed with the Counties of Warren and Washington in 2015 establishing WIOA- compliant guidelines for the selection, appointment, and

maintenance of the membership of the Saratoga-Warren-Washington Workforce Development Board; and, be it further

RESOLVED, that the Chair of the Board is hereby authorized to execute a new agreement with the County of Warren and the County of Washington establishing WIOA-compliant guidelines for the selection, appointment and maintenance of the membership of the Saratoga-Warren-Washington Workforce Development Board that must include, but not be limited to, authorization to appoint appropriate individuals as determined by the chief elected official; and, be it further

RESOLVED, that the form and content of such agreement shall be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

On a motion by Mr. Wright, seconded by Ms. Gaston the meeting was unanimously adjourned.

Respectfully submitted,

Pamela Wright
Clerk of the Board