

External Report Review Committee Minutes
October 5, 2020 – 3:45 p.m.

Present: Chairman Eric Connolly; Committee Members Phil Barrett, Tara Gaston, Bill Peck, Tom Richardson, Kevin Tollisen, Benny Zlotnick; Supervisors Todd Kusnierz, John Lant; Jonathan Bernstein, Goldberg Segalla.

Chairman Connolly called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Zlotnick, seconded by Ms. Gaston, the minutes of the September 28, 2020 meeting were approved.

Mr. Richardson asked Mr. Bernstein if any Saratoga County Supervisors or staff members had any conversations with him regarding this Committee that they should be privy to. Mr. Connolly said that he and Mr. Bernstein spoke briefly and assured Mr. Richardson that any information that comes to him, he shares with the group.

Ms. Gaston said that she talked to the Committee on Open Government and the County Attorney. Ms. Gaston said that everyone has received a memo in response regarding her concerns about executive session and cameras.

A motion was made by Mr. Richardson, seconded by Mr. Zlotnick, to enter into Executive Session to discuss the employment history of a particular person or persons, to discuss matters potentially leading to the discipline of a particular person or persons, and to discuss proposed, pending or current litigation. Unanimous.

A motion was made by Mr. Richardson, seconded by Mr. Zlotnick, to return to open session. Unanimous. No action was taken in Executive Session.

Mr. Connolly questioned if the next meeting date should be decided upon. Mr. Barrett suggested that Mr. Connolly take some time to do what he needs to do and that would not put him under as much pressure then. Mr. Connolly agreed. Mr. Peck said that Mr. Connolly was put in a very difficult position and has handled it well as Chairman. Mr. Connolly said that the next meeting date would not be set at this point.

On a motion made by Mr. Zlotnick, seconded by Mr. Richardson, the meeting was adjourned unanimously.

Respectfully submitted,
Therese Connolly
Deputy Clerk of the Board