

BOARD MEETING transcript 5/18/2021

SPEAKERS

Senator Tedisco, Ed Kinowski, Mo Wright, Mike Smith, Assemblyman Simpson, Bill Peck, Dan Pemrick, Matt Veitch, Therese Connolly, Jean Raymond, Tara Gaston, Pamela Wright, Brian O'Conor, Assemblywoman Walsh, Darren O'Connor, Carrie Woerner, Phil Barrett, Jonathan Schopf, Benny Zlotnick, Jack Lawler, Dick Lucia, Eric Connolly, Theodore Kusnierz, Preston Allen, John Lant, Sandra Winney, Michael Hartnett, Joe Grasso, Several Supervisors, Tom Richardson, Tom Wood, Kevin Tollisen

Theodore Kusnierz

Welcome to the May 18 2021 full Board of Supervisors meeting. We've got a lot to get to, some exciting stuff on the agenda. With that, we'll start off with the roll call.

Therese Connolly

Supervisor Allen.

Preston Allen

Here.

Therese Connolly

Barrett.

Phil Barrett

Here.

Eric Connolly

Here.

Therese Connolly

Connolly.

Therese Connolly

Gaston.

Therese Connolly

Grasso.

Joe Grasso

Here.

Therese Connolly
Kinowski.

Ed Kinowski
Here.

Therese Connolly
Kusnierz.

Theodore Kusnierz
Here.

Therese Connolly
Lant.

John Lant
Here.

Therese Connolly
Lawler.

Jack Lawler
Here.

Therese Connolly
Lucia.

Dick Lucia
Here.

Therese Connolly
O'Connor.

Darren O'Connor
Here.

Therese Connolly
Peck.

Bill Peck
Here.

Therese Connolly
Pemrick.

Dan Pemrick

Here.

Therese Connolly

Raymond.

Jean Raymond

Here.

Therese Connolly

Richardson.

Tom Richardson

Here.

Therese Connolly

Schopf.

Jonathan Schopf

Here.

Therese Connolly

Smith.

Mike Smith

Here.

Therese Connolly

Tollisen.

Kevin Tollisen

Here.

Therese Connolly

Veitch.

Matt Veitch

Here.

Therese Connolly

Winnie.

Sandra Winney

Here.

Therese Connolly

Wood.

Tom Wood

Here.

Therese Connolly

Wright.

Mo Wright

Wright.

Therese Connolly

And Zlotnick.

Benny Zlotnick

Here.

Therese Connolly

Quorum is present.

Theodore Kusnierz

Thank you very much for that. And would everyone please rise for attention to the flag and please remain standing for the Chaplain.

Several Supervisors

I pledge allegiance to the Flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

Tom Wood

Let us pray. Dear Lord, once again, we thank you for the wonderful life that you make possible and for all of the many blessings that you give us. As we continue to work hard to these difficult times. We ask that you give us the wisdom and strength to make the difficult choices that we must make. Let us work together always doing what is best for the residents of Saratoga County. As busy as these times are, let us be sure to take time to view and appreciate the constant newness of spring, the leaves and the trees, the longer warmer days, the lush green grass and the growth of new vegetation. Let us focused with anticipation and the bright future and wonderful summer season for which these are predecessors. May we appreciate and respect our families and friends with the knowledge that these are the really important parts of life. This month as we celebrate Memorial Day, let us remember to recognize the service and the sacrifice of our nation's veterans. We are grateful and forever indebted to our Veterans. They are the backbone of our communities, providing leadership and setting a good example. Today is

both a happy and sad day. This is the last board meeting for our Clerk and friend, Pam Hargrave Wright who will be retiring in a few days after serving Saratoga County for over 33 years. We will greatly miss Pam and wish her a long, healthy and happy retirement. Anyone who served as Chairman of the Board knows how important the Clerk is, and how much she does to ensure that the Board operates smoothly and efficiently. We ask God bless and keep you, that your wishes all come true, that your heart is always joyful, and that you always say forever young. We say your name. Amen.

Theodore Kusnierz

Thank you very much Supervisor Wood. At this time we're at item five on the agenda, which is public input, have we received any request for public input?

Therese Connolly

We have not.

Theodore Kusnierz

Earlier today, the Board of Supervisors held a public hearing on the PILOT Youth Deer Hunting Program. And we closed that public hearing. Assembly Member Carrie Woerner expressed a wish to speak at that public hearing. Unfortunately, her Albany commitments precluded her from being able to add some comments regarding that legislation. And so at this time, I'd like to invite her to the podium to address the body. We have a microphone for you coming up. And while she's walking to the podium, I just want to add a few comments about this legislation that essentially allows youth 12 to 13. And this was legislation that one of our own employees at the County, Jason Kemper, who is Director of Planning. He wears multiple hats and one of the ones that he has proudly worn for a number of years as the appointed member appointed by the Governor legislature. He's been Chairman in New York State Conservation Fund Advisory Board. And anybody who has followed the actions of the advisory board knows that this legislation has been a priority for the sporting community for over a decade. It was included in the Governor's executive budget at the beginning of the year. The Senate included it in their one house budget bill. However, the Assembly did not have it in their one house budget bill. And anybody who follows how things are done in Albany, the starting point is for the contents of the budget bills and negotiations, as they work through to develop an agreed upon budget for the State of New York. There's a lot of intricacies that are involved with that process. But I can tell you it is an incredible challenge to take an issue that is not included in the budget, and move that forward and have it be a part of the State's adopted budget. So one of the people that made this happen, and without her assistance it wouldn't have come to fruition. Working with her colleagues from Saratoga County, Carrie against incredible odds because I know that the assembly body as a great representation from the downstate area, they view things a little bit differently than those of us from upstate. And this was a huge lift for this legislation to be chaptered. And Carrie with her leadership, working with her colleagues from Saratoga County was able to get it done. And she did a yeoman's job. So thank you for that. Carrie.

Carrie Woerner

Thank you so much Chairman and your kind words are much appreciated. You more than many know how the sausage is made and sometimes it's not all that pretty. Youth hunting and expanding youth hunting has been a priority for me really since almost from the beginning of my term in office. And it

started because I went to a dinner with the Quality Deer Management Association and a young boy, now he's probably a teenager, but at that point, he was a young boy. And he came up to me and he had a letter for me. And like young boys do, he handed me the letter and ran away. But when I read the letter, what it said is Dear Assemblywoman Woerner, I really want to go hunting with my dad in the woods, can you help make that happen? And I kept that letter. And that letter was what really motivated me throughout the last four months, where we pushed hard in the Assembly to get support for this bill, and to rally the troops around all of the Upstate members to really drive this home. But honestly, the true driver behind this, I did the work in the body, but Jason Kemper has been such a beacon for all issues related to sportsmen, to hunting, fishing, snowmobiling, all of the outdoor recreation that our economies really depend on. Jason has been the guy. And he has been my expert, the person that I rely on to guide me on what's good legislation, what do we need to do? Where is this going wrong? And there were a couple of times during the budget process where this looked like it was going to go wrong. And Jason from his hospital bed called me to say, you got to fix this, and here's how it needs to be fixed. And Jason I want to just use my time truly, to say thank you to you on behalf of all of the sportsmen across upstate New York, because of your focus and your leadership and your guidance and your insights, we were able to get to a place where we have a good program for youth hunting, that I hope will be the foundation for a permanent program as we move forward. So from the bottom of my heart, thank you so much, Jason, for all that you do for the Sportsmen's community and for the County as a whole. You are a true leader and we are blessed to have you be part of our local government community. Thank you very much.

Theodore Kusnierz

Thank you very much, Assemblywoman. We're also joined this afternoon, I'm pleased to say by Senator Jim Tedisco. We also have Deb Curto from Senator Daphne Jordan's office. I see that Assemblymember Simpson is also with us and Assemblymember Walsh just joined us. So welcome to the proceedings the Saratoga County Board of Supervisors. Item six on the agenda is the approval of minutes. Would somebody like to move for their adoption?

Ed Kinowski

So moved.

Theodore Kusnierz

Supervisor Kinowski, is there a second?

Kevin Tollisen

Second.

Theodore Kusnierz

Supervisor Tollisen. All in favor?

Several Supervisors

Aye.

Theodore Kusnierz

Opposed? Motion carries. Next item on the agenda is item seven correspondence and reports.

Therese Connolly

Communication from the Saratoga County PBA, confirming the resignation of Michael Sharidan from the Self-Insurance Labor Management Safety Board.

Theodore Kusnierz

Received and filed.

Therese Connolly

Letter from New York State Parks Recreation and Historic Preservation listing the Church Hill historic district in the Town of Halfmoon on the State Register of Historic Places.

Theodore Kusnierz

Copy to Supervisor Tollisen.

Therese Connolly

Letter from New York State Homeland Security and Emergency Services notifying that the FY2019 Explosive Detection Canine Team grant application was not selected to receive grant funding

Theodore Kusnierz

Copy to the Public Safety Committee.

Therese Connolly

Letter from the New York State Homeland Security and Emergency Services notifying that the FY2019 Tactical Team grant application was not selected to receive grant funding.

Theodore Kusnierz

Copy to Public Safety Committee. Under reports we have report number two, semiannual report for the period of October 1 2020 through March 31 2021 from the County Clerk's office. A copy has been provided to all Supervisors. I will need a motion to accept the report.

Matt Veitch

So moved.

Dick Lucia

So moved.

Theodore Kusnierz

Motion by Supervisor Veitch, seconded by Supervisor Lucia. All in favor?

Several Supervisors

Aye

Theodore Kusnierz

Opposed? Motion carries. Reports of committees. I know Supervisor Wright has a report for us this afternoon.

Mo Wright

Yes, thank you, Mr. Chairman. It's not really a Committee report but does pertain to the Economic Development Committee. The four towns of Hadley, Corinth, Day, and Edinburg, use part of our economic development grant money from the Economic Development Committee. The commission report on building communities attracting residents to Saratoga's Adirondacks. There's a copy of report in all Supervisors boxes. I just wanted to draw your attention to it. We did the report. It was written by Behan Communications, it was through the Saratoga County Prosperity Partnership. And we really wanted to thank Shelby and the Partnership for all their assistance on this. And thank the Economic Development Committee from last year for last year's grant and this year's committee, we are going to be applying for grants for this year to do a phase two on this in this project. This is the first part is report that we're in the process of getting proposals for moving forward with the some of the recommendations in the report, which will include identifying people we want to market to, that are willing to invest in our communities in the Southern Adirondacks in Saratoga County, and how we go about doing that. So we're going to be applying for grants for this year for marketing materials, and moving forward with the recommendations. But I just wanted to thank all those Supervisors for supporting this program. It just goes to show, us four little towns got together and this is a pretty well written report. I just wanted to get a copy to everybody. And we wanted to thank everybody for supporting this program and just take a few minutes to read it. It's pretty well written. And hopefully everybody can leverage these funds, like the four Towns in northern Saratoga County did. Thank you, Mr. Chairman.

Theodore Kusnierz

Thank you, Supervisor Wright. Next, we have Supervisor Zlotnick has as report or request from the Racing and Gaming Committee.

Benny Zlotnick

Thank you, Mr. Chairman. The Racing and Gaming Committee met earlier this month with a representative from NYRA to discuss what their plans were for attendance requirements or limits at the track. And along with that, he also said it would be kind of a fluid thing, and as we've all read in the last couple of days, the numbers have now changed. Tomorrow we don't have to wear these things anywhere we go if you had both your vaccines. But I've had the County Attorney helped us craft a letter of recommendation for you to pass on to the Governor recommending that he return the track to as much attendance as is going to be physically possible under the circumstances. Financially, we all know what's millions of dollars that the track brings into the county and the jobs that are created just from that six week period are just an amazing economic value to the County. So with your permission, we'd like to have you forward this on to the Governor for us. Thank you, sir.

Theodore Kusnierz

Thank you very much supervisor. I know counsel has reviewed it. I'm happy to sign it without objection from the body. If anybody objects to that, please make a note. So I will sign that. No problem.

Benny Zlotnick

Thank you very much, sir.

Theodore Kusnierz

You got it.

Tara Gaston

Chairman.

Theodore Kusnierz

I just want to acknowledge that we've been joined by Supervisor Gaston. Supervisor Gaston.

Tara Gaston

Hi, thank you. I had asked Commissioner Kuhles from Public Health to do a rundown of the Governor's new guidance regarding masks etc. Unfortunately, as has happened several times, the guidance has been spoken but not written. And therefore there's not as much clarity as we would like about it. However, as soon as any particular guidance is given, I know that the Governor has made statements that hopefully we can rely on with regards to wearing masks, etc., if you're fully vaccinated. But all the information that's currently available does not give any more specific detail on that. So I have had a couple of questions from other Supervisors and asked about that. But if there's no more specific guidance, I think it's inappropriate to comment further on that one. I would like to say thank you, though to, while we're here and in a public forum, to our Public Health department, and to our county School Districts that have worked admirably to go ahead and plan PODs, especially for the aged 12 to 15 group when we were not sure when that approval would happen. They were planned prior to both federal and state approval. And I understand they've had quite the interest in them. I know one of my children took advantage of it and they've added additional PODs and vaccinations across the county. So I appreciate that work and being well prepared ahead of time for that one. Thank you.

Theodore Kusnierz

Thank you very much Supervisor. I do know that the County Administrator has had conversations late this afternoon with Dr. Kuhles. Because of the schedule, I have not been briefed on that. I know I'm going to be afterwards. So hopefully we will have more clarity and we will reach out for your input on that.

Tara Gaston

Excellent. If it's regarding Public Health advice or mandates, I would appreciate being part of that conversation. Thank you.

Theodore Kusnierz

You got it. Any other reports of committees? If not, we'll move on to Resolutions, agenda item number nine. And because we have some distinguished guests in the audience, I would like to respectfully request without objection, that we only read the titles of the resolutions and the budget impact statements to keep us moving forward this afternoon. If everybody's okay with that, we will do that. So with that, I'll ask the Clerk to read.

Pamela Wright

Resolution 143 introduced by Human Resources and Insurance amending Resolution 112 of 2021 to reflect correct itemized premium amounts for the County's insurance coverages and to authorize an additional insurance premium of \$45,216 for cyber liability insurance coverage. Budget impact statement none. The total premium previously approved in Resolution 112 of 2021 remains the same and an interdepartmental transfer will cover the additional cyber liability coverage of \$45,216.

Therese Connolly

Resolution 144 introduced by Supervisors O'Connor, Lant, Schopf, Richardson, Veitch and Wood. Amending Resolution 181 of 12 as last amended by Resolution 144 of 2020 and establishing or revising a standard workday reporting resolution for elected and appointed County officials for retirement purposes. Budget impact statement, no budget impact.

Pamela Wright

Resolution 145 introduced by Human Resources and Insurance amending the 2021 compensation schedule under County Treasurer. Budget impact statement, no budget impact.

Therese Connolly

Resolution 146 introduced by Human Resources and Insurance amending the 2021 compensation schedule to create a new position under County Administrator. Budget impact statement, funds for the position are available in the 2021 budget through an inter department transfer.

Pamela Wright

Resolution 147 introduced by Human Resources and Insurance authorizing the payment of a minor monthly stipend to Rebecca Robarge Youth Bureau Specialist. Budget impact statement none, funds for the stipend are available in the 2021 budget.

Therese Connolly

Resolution 148 introduced by Human Resources and Insurance authorizing an agreement with Goldberg Segalla LLP for labor relations services. Budget impact statement none, funds for the agreement were included in the 2021 budget

Pamela Wright

Resolution 149 introduced by Health and Human Services, authorizing contact tracing services agreements with Kyle Abdellatif, Kayla Aschmutat and Suzanne Kwasniewski. Budget impact statement none, costs associated with this contract will be covered by Health Research Incorporated grant

Therese Connolly

Resolution 150 introduced by Health and Human Services, authorizing a transfer of funds to Public Health Services for efforts to convert to a full service Public Health Department and amending the 2021 budget in relation thereto. Budget impact statement, this will require an appropriation from the fund balance in the amount of \$200,000

Pamela Wright

Resolution 151 introduced by Technology and Resiliency, authorizing the Chairman to enter into an agreement with Presentation Concepts Corporation for audio visual design and implementation upgrades for the Saratoga County Board of Supervisors room and Board of Supervisors conference room. Budget impact statement none, funds are available the 2021 budget

Therese Connolly

Resolution 152 introduced by Technology and Resiliency, amending Resolution 96 of 2019 and Resolution 257 of 2019 and authorizing the Chair to execute an amended agreement with Twin State Technologies Inc., providing for phone upgrades, maintenance and support services for the Department of Motor Vehicles. Budget impact statement none, funds are available in the 2021 budget

Pamela Wright

Resolution 153 introduced by Public Safety authorizing a contract for police services with the Village of Corinth, amending the 2021 Compensation Schedule under the Sheriff's Department and amending the 2021 County budget in relation thereto. Budget impact statement, neutral impact. The expenses incurred by the Sheriff to provide these services will be reimbursed by the Village of Corinth.

Therese Connolly

Resolution 154 introduced by Public Safety authorizing the Chairman to enter into an agreement with Lexipol LLC to provide the Sheriff's office with specialized software and management services for policy development accreditation and training. Budget impact statement none, funds are available in the 2021 budget.

Pamela Wright

Resolution 155, introduced by Trails and Open Space amending Resolution 258 of 2019 to reduce the award amount to the Town of Milton for the preservation of the Smassanow Farm accredited by the Farmland Open Space Preservation grant program, Budget impact statement none, funds available an operating budget in the Open Space reserve account to cover awards.

Therese Connolly

Resolution 156 introduced by Economic Development authorizing the Chairman to enter into an agreement with the New York State Department of Labor to accept the 2020-2022 Employment Recovery National Dislocated Worker grant and authorizing an amendment to the 2021 County budget in relation thereto. Budget impact statement none, 100% Federal aid

Pamela Wright

Resolution 157 introduced by Public Works authorizing the implementation and funding of the costs of 100% of the cost of a transportation project, which may be eligible for federal aid and or state aid or reimbursement from Bridge New York funds. Budget impact statement none, the County's 5% share totaling \$27,125 is already included in the 2021 budget.

Therese Connolly

Resolution 158 introduced by Public Works authorizing the Chairman to enter into an amended agreement with Creighton Manning Engineering LLP for construction support and inspection services related to the rehabilitation of the Hans creek road bridge over Hans Creek in the Town of Providence. Budget impact statement, no budget impact.

Pamela Wright

Resolution 159 introduced by Public Works introducing a proposed local law identified as introductory number 4 of 2021 print number 1 entitled a local law authorizing the sale of a property of the County of Saratoga to Synergy Park LLC, and setting a date for a public hearing thereon. Budget impact statement, no budget impact.

Therese Connolly

Resolution 160 introduced by Buildings and Grounds, approving and confirming the auction sale of County owned lands at 31 Woodlawn Avenue in the City of Saratoga Springs. Budget impact statement, this will result in an increase of \$2,800,100 in 2021 revenues.

Pamela Wright

Resolution 161 introduced by Buildings and Grounds authorizing renewal of lease of storage space from WAM Commercial Associates LLC for Board of Elections voting equipment and materials. Budget impact statement, the first year costs of the renewal lease is the same as expiring lease

Therese Connolly

Resolution 162, introduced by Law and Finance amending the 2021 County budget to appropriate funds to Public Health Services relating to the Covid 19 pandemic. Budget impact statement, the budget amendment will require an appropriation of fund balance in the amount of \$700,000.

Pamela Wright

Resolution 163 introduced by Law and Finance, adopting a local law identified as introductory number three of 2021 print number one entitled adopting a PILOT Youth Deer Hunting program. Budget impact statement, no budget impact.

Therese Connolly

Resolution 164 introduced by Law and Finance authorizing the Chairman to enter into an amendment to the agreement with Tyler Technologies Inc. for services regarding the County's Tyler Tech New World Financial Services software system. Budget impact statement none, funds for this agreement are included in the 2021 budget.

Pamela Wright

Resolution 165 introduced by Law and Finance authorizing an amendment to the agreement with Arcadis of New York incorporated to study options for the construction of a biosolids digester facility at the Saratoga County Wastewater Treatment plant. Budget impact statement, no budget impact.

Therese Connolly

Resolution 166 introduced by Law and Finance authorizing an agreement with Arcadis of New York Inc. for performance of a technical determination of local limits study and evaluation for the Saratoga County Sewer District's Industrial Pretreatment program. Budget impact statement, no budget impact.

Pamela Wright

Resolution 167 introduced by Law and Finance appointing Therese M. Connolly as Clerk of the Board. Budget impact statement, no budget impact.

Therese Connolly

Resolution 168 introduced by Law and Finance authorizing a settlement with Delaware Engineering DPC, North Country Engineering, PC, and all other parties named in an action to recover damages resulting from deficiencies in the construction of certain infrastructure included within the 2008 - 2012 expansion of Saratoga County sewer District number one's Wastewater Treatment Plant. Budget impact statement, no budget impact.

Theodore Kusnierz

Thank you very much for that joint effort. Are there any requests for separate votes?

Tara Gaston

Chairman.

Theodore Kusnierz

Supervisor Gaston.

Tara Gaston

I would make a request for separate votes for Resolutions 146 and 154.

Theodore Kusnierz

Duly noted. Any other requests for separate votes?

Joe Grasso

Mr. Chairman, I'd like to request a separate vote on Resolution 144 and I'm going to recuse myself from discussion on 165 and 166.

Theodore Kusnierz

Noted. Any other requests for separate votes? Seeing none, then I'll entertain a motion to adopt the Resolutions that are not on the list of requested separate votes.

Matt Veitch

So moved.

John Lant

Second.

Theodore Kusnierz

Moved by Supervisor Veitch, seconded by Supervisor Lant. Roll call vote.

Therese Connolly

Supervisor Allen.

Preston Allen

Yes.

Therese Connolly

Barrett.

Phil Barrett

Yes.

Therese Connolly

Connolly.

Eric Connolly

Yes.

Therese Connolly

Gaston.

Tara Gaston

Yes.

Therese Connolly

Grasso.

Joe Grasso

Yes.

Therese Connolly

Kinowski.

Ed Kinowski

Yes.

Therese Connolly
Kusnierz.

Theodore Kusnierz
Yes.

Therese Connolly
Lant.

John Lant
Yes.

Therese Connolly
Lawler.

Jack Lawler
Yes.

Therese Connolly
Lucia.

Dick Lucia
Yes.

Therese Connolly
O'Connor.

Darren O'Connor
Yes.

Therese Connolly
Peck.

Bill Peck
Yes.

Therese Connolly
Pemrick.

Dan Pemrick
Yes.

Therese Connolly
Raymond.

Jean Raymond
Yes.

Therese Connolly
Richardson.

Tom Richardson
Yes.

Therese Connolly
Schopf.

Jonathan Schopf
Yes.

Therese Connolly
Smith.

Mike Smith
Yes.

Therese Connolly
Tollisen.

Kevin Tollisen
Yes.

Therese Connolly
Veitch.

Matt Veitch
Yes.

Therese Connolly
Winnie.

Sandra Winney
Yes.

Therese Connolly
Wood.

Tom Wood

Yes.

Therese Connolly

Wright.

Mo Wright

Yes.

Therese Connolly

And Zlotnick.

Benny Zlotnick

Yes.

Therese Connolly

Motion passes.

Theodore Kusnierz

Thank you. And before we move on to the Resolutions for a separate vote, we heard earlier that we will be losing one of our County employees due to retirement. There's also another County employee who will be retiring J. Wes Carr will be retiring as Youth Bureau Director as of May 28 2021. Just want to recognize him for his service to the County. Wet started back in 1981 as a Sub Correction Officer for about a two year stint. And then he returned back to the County in 1992 as the Employment and Training Manpower Counselor. In March of 1996, he became the Youth Bureau Director. And then he wore two hats beginning January 1 2016, where he became the STOP DWI coordinator, where he will continue to serve as he moves on in retirement. So I just want to recognize Wes for his service to the County.

Several Supervisors

(Applause)

Theodore Kusnierz

And with that, we'll take up the Resolutions that requested for separate votes beginning with Resolution 144.

Joe Grasso

Mr. Chairman, I'd just like to make a motion to revise the term for Supervisor for Charlton to start 1-1-2021 instead of 2020 as drafted.

Michael Hartnett

That was your draft. And that's in the title?

Joe Grasso

Yeah.

Michael Hartnett

As opposed to the resolved paragraph.

Joe Grasso

It's in the resolved.

Michael Hartnett

It's in the resolved as well? Okay. So there would have to be a motion to amend the Resolution.

Joe Grasso

Correct.

Michael Hartnett

That seconded and voted on.

Theodore Kusnierz

So was there was a motion to?

Phil Barrett

I'll second.

Theodore Kusnierz

Seconded by Supervisor Barrett, under discussion Supervisor Grasso was requesting an amendment to that resolution. Is there a second?

Tara Gaston

I will second the amendment? No?

Michael Hartnett

Not yet.

Theodore Kusnierz

So we need to have a vote to place it on the agenda.

Tara Gaston

No.

Michael Hartnett

So.

Theodore Kusnierz

Motion to amend.

Tara Gaston

I move to amend whatever you need me to do.

Bill Peck

Motion to act on it then bring it up to act on it, then motion to amend.

Tara Gaston

Okay, so we motioned and seconded.

Theodore Kusnierz

So we've got a second on the motion to amend.

Tara Gaston

Yeah, okay.

Theodore Kusnierz

All right now we need a vote on that, on the amendment.

Therese Connolly

Supervisor Allen.

Preston Allen

Yes.

Therese Connolly

Barrett.

Phil Barrett

Yes.

Therese Connolly

Connolly.

Eric Connolly

Yes.

Therese Connolly

Gaston.

Tara Gaston

Yes.

Therese Connolly
Grasso.

Joe Grasso
Yes.

Therese Connolly
Kinowski.

Ed Kinowski
Yes.

Therese Connolly
Kusnierz.

Theodore Kusnierz
Yes.

Therese Connolly
Lant.

John Lant
Yes.

Therese Connolly
Lawler.

Jack Lawler
Yes.

Therese Connolly
Lucia.

Dick Lucia
Yes.

Therese Connolly
O'Connor.

Darren O'Connor
Yes.

Therese Connolly
Peck.

Bill Peck

Yes.

Therese Connolly

Pemrick.

Dan Pemrick

Yes.

Therese Connolly

Raymond.

Jean Raymond

Yes.

Therese Connolly

Richardson.

Tom Richardson

Yes.

Therese Connolly

Schopf.

Jonathan Schopf

Yes.

Therese Connolly

Smith.

Mike Smith

Yes.

Therese Connolly

Tollisen.

Kevin Tollisen

Yes.

Therese Connolly

Veitch.

Matt Veitch

Yes.

Therese Connolly

Winnie.

Sandra Winney

Yes.

Therese Connolly

Wood.

Tom Wood

Yes.

Therese Connolly

Wright.

Mo Wright

Yes.

Therese Connolly

And Zlotnick.

Benny Zlotnick

Yes.

Therese Connolly

Motion passes.

Theodore Kusnierz

I'll now entertain a motion to move Resolution 144 as amended.

Benny Zlotnick

So moved.

Theodore Kusnierz

Motion by Supervisor Zlotnick.

Matt Veitch

Second.

Theodore Kusnierz

Seconded by Supervisor Veitch. Any discussion? Roll call vote.

Therese Connolly

Supervisor Allen.

Preston Allen

Yes.

Therese Connolly

Barrett.

Phil Barrett

Yes.

Therese Connolly

Connolly.

Eric Connolly

Yes.

Therese Connolly

Gaston.

Tara Gaston

Yes.

Therese Connolly

Grasso.

Joe Grasso

Yes.

Therese Connolly

Kinowski.

Ed Kinowski

Yes.

Therese Connolly

Kusnierz.

Theodore Kusnierz

Yes.

Therese Connolly

Lant.

John Lant

Yes.

Therese Connolly
Lawler.

Jack Lawler
Yes.

Therese Connolly
Lucia.

Dick Lucia
Yes.

Therese Connolly
O'Connor.

Darren O'Connor
Yes.

Therese Connolly
Peck.

Bill Peck
Yes.

Therese Connolly
Pemrick.

Dan Pemrick
Yes.

Therese Connolly
Raymond.

Jean Raymond
Yes.

Therese Connolly
Richardson.

Tom Richardson
Yes.

Therese Connolly
Schopf.

Jonathan Schopf
I'll recuse off this one.

Therese Connolly
Smith.

Mike Smith
Yes.

Therese Connolly
Tollisen.

Kevin Tollisen
Yes.

Therese Connolly
Veitch.

Matt Veitch
Yes.

Therese Connolly
Winnie.

Sandra Winney
Yes.

Therese Connolly
Wood.

Tom Wood
Yes.

Therese Connolly
Wright.

Mo Wright
Yes.

Therese Connolly
And Zlotnick.

Benny Zlotnick
Yes.

Therese Connolly

Motion passes.

Theodore Kusnierz

I'll entertain a motion to move Resolution number 146.

Tara Gaston

Chairman, I'll move that Supervisor Gaston.

Theodore Kusnierz

Moved by Supervisor Gaston. Is there a second.

Phil Barrett

Second.

Theodore Kusnierz

Seconded by Supervisor Barrett. Discussion.

Tara Gaston

Chairman.

Theodore Kusnierz

Supervisor Gaston.

Tara Gaston

Similar to the issue raised with the previous resolution, I believe there may be a typo in the body in the resolved in the decrease appropriations account. A.14.144-8190 does not appear to exist in our County budget. I believe it should be 114. I just want to make sure that we know exactly where we're pulling the money from.

Michael Hartnett

Is Brian O'Connor in the crowd? As far as budget wise, I don't have the budget lines in front of me, I apologize.

Tara Gaston

I don't have a problem with the movement itself. I just want to make sure that we have it correctly noted.

Theodore Kusnierz

Brian, could you come to the microphone so those on the line can hear your comments. Thank you.

Brian O'Connor

I believe it's supposed to come out of the Economic Development Division in the County Administrator's office. We'll make sure that it comes out or the correct account though.

Tara Gaston

Okay, because it is in the resolved, I assume there needs to be another amendment? Okay. I have the budget pulled up on my phone if that helps anybody? I think it's 114. Do you want to see a copy? Okay. After conferring with the Director of Finance, I would like to move to amend, where under decrease appropriations, where it currently says A.14.144-8190 it should say A.14.114-8190.

Theodore Kusnierz

Duly noted. Is there a second on the amendment?

Phil Barrett

Second

Theodore Kusnierz

Seconded by Supervisor Barrett. Any further discussion on the amendment? Roll call vote.

Therese Connolly

Supervisor Allen.

Preston Allen

Yes.

Therese Connolly

Barrett.

Phil Barrett

Yes.

Therese Connolly

Connolly.

Eric Connolly

Yes.

Therese Connolly

Gaston.

Tara Gaston

Yes.

Therese Connolly

Grasso.

Joe Grasso

Yes.

Therese Connolly
Kinowski.

Ed Kinowski
Yes.

Therese Connolly
Kusnierz.

Theodore Kusnierz
Yes.

Therese Connolly
Lant.

John Lant
Yes.

Therese Connolly
Lawler.

Jack Lawler
Yes.

Therese Connolly
Lucia.

Dick Lucia
Yes.

Therese Connolly
O'Connor.

Darren O'Connor
Yes.

Therese Connolly
Peck.

Bill Peck
Yes.

Therese Connolly
Pemrick.

Dan Pemrick

Yes.

Therese Connolly

Raymond.

Jean Raymond

Yes.

Therese Connolly

Richardson.

Tom Richardson

Yes.

Therese Connolly

Schopf.

Jonathan Schopf

Yes.

Therese Connolly

Smith.

Mike Smith

Yes.

Therese Connolly

Tollisen.

Kevin Tollisen

Yes.

Therese Connolly

Veitch.

Matt Veitch

Yes.

Therese Connolly

Winnie.

Sandra Winney

Yes.

Therese Connolly

Wood.

Tom Wood

Yes.

Therese Connolly

Wright.

Mo Wright

Yes.

Therese Connolly

And Zlotnick.

Benny Zlotnick

Yes.

Therese Connolly

Motion passes.

Theodore Kusnierz

And is there a motion to move Resolution 146 as amended?

Tara Gaston

Chairman, I'll move that as amended.

Theodore Kusnierz

Moved by Senator, or Supervisor Gaston.

Tara Gaston

Ooh, promotion.

Theodore Kusnierz

And is there a second?

Jonathan Schopf

I'll second that Mr. Chairman.

Tara Gaston

I assume while recognizing that I'm not in fact a Senator.

Theodore Kusnierz

Seconded by Supervisor Schopf. Any discussion?

Tara Gaston

My only other discussion would be, I just want it on the record. I would prefer this position to be not under the County Administrator, but I do believe it's an essential position for the County. So.

Theodore Kusnierz

Thank you. Any other discussion?

Jack Lawler

Yes Mr. Chairman this is Supervisor Lawler.

Theodore Kusnierz

Supervisor Lawler.

Jack Lawler

Thank you, Mr. Chairman. I think that this is an improvement over the original discussion that we had, in that the position will report to the County Administrator and that it is not being funded by a transfer from the fund balance. So I compliment folks for coming together to put this in a way that is acceptable to hopefully everybody, I think it's an improvement over where we were.

Theodore Kusnierz

Thank you Supervisor Lawler. Any other comments? Hearing none, roll call.

Therese Connolly

Supervisor Allen.

Preston Allen

Yes.

Therese Connolly

Barrett.

Phil Barrett

Yes.

Therese Connolly

Connolly.

Eric Connolly

Yes.

Therese Connolly

Gaston.

Tara Gaston

Yes.

Therese Connolly

Grasso.

Joe Grasso

Yes.

Therese Connolly

Kinowski.

Ed Kinowski

Yes.

Therese Connolly

Kusnierz.

Theodore Kusnierz

Yes.

Therese Connolly

Lant.

John Lant

Yes.

Therese Connolly

Lawler.

Jack Lawler

Yes.

Therese Connolly

Lucia.

Dick Lucia

Yes.

Therese Connolly

O'Connor.

Darren O'Connor

Yes.

Therese Connolly
Peck.

Bill Peck
Yes.

Therese Connolly
Pemrick.

Dan Pemrick
Yes.

Therese Connolly
Raymond.

Jean Raymond
Yes.

Therese Connolly
Richardson.

Tom Richardson
Yes.

Therese Connolly
Schopf.

Jonathan Schopf
Yes.

Therese Connolly
Smith.

Mike Smith
Yes.

Therese Connolly
Tollisen.

Kevin Tollisen
Yes.

Therese Connolly
Veitch.

Matt Veitch

Yes.

Therese Connolly

Winnie.

Sandra Winney

Yes.

Therese Connolly

Wood.

Tom Wood

Yes.

Therese Connolly

Wright.

Mo Wright

Yes.

Therese Connolly

And Zlotnick.

Benny Zlotnick

Yes.

Therese Connolly

Motion passes.

Theodore Kusnierz

Thank you. And is there a motion to move Resolution 154?

Mo Wright

So moved.

Theodore Kusnierz

Supervisor Wright, is there a second?

Tara Gaston

I'll second.

Theodore Kusnierz

By Supervisor Gaston. Discussion. Supervisor Gaston.

Tara Gaston

I asked for the separate vote, my only discussion, I'm going to vote for this. But as I mentioned, both in Committee and at the Law and Finance, I believe that we are spending far more per capita than other municipalities. So I would like to see us look at that cost in the future. The Sheriff did offer to meet and discuss it more fully, but there wasn't really enough time between then and now. So out of respect for that and the fact that this is what we are paying right now, I will vote yes to carry this forward. But I would like us to see if we can reduce those costs, whether we're using them in a house or however we're doing them. So. Thank you.

Theodore Kusnierz

Thank you Supervisor Gaston. Any other comments or discussion? Hearing none, roll call vote.

Therese Connolly

Supervisor Allen.

Preston Allen

Yes.

Therese Connolly

Barrett.

Phil Barrett

Yes.

Therese Connolly

Connolly.

Eric Connolly

Yes.

Therese Connolly

Gaston.

Tara Gaston

Yes.

Therese Connolly

Grasso.

Joe Grasso

Yes.

Therese Connolly

Kinowski.

Ed Kinowski

Yes.

Therese Connolly

Kusnierz.

Theodore Kusnierz

Yes.

Therese Connolly

Lant.

John Lant

Yes.

Therese Connolly

Lawler.

Jack Lawler

Yes.

Therese Connolly

Lucia.

Dick Lucia

Yes.

Therese Connolly

O'Connor.

Darren O'Connor

Yes.

Therese Connolly

Peck.

Bill Peck

Yes.

Therese Connolly

Pemrick.

Dan Pemrick

Yes.

Therese Connolly
Raymond.

Jean Raymond
Yes.

Therese Connolly
Richardson.

Tom Richardson
Yes.

Therese Connolly
Schopf.

Jonathan Schopf
Yes.

Therese Connolly
Smith.

Mike Smith
Yes.

Therese Connolly
Tollisen.

Kevin Tollisen
Yes.

Therese Connolly
Veitch.

Matt Veitch
Yes.

Therese Connolly
Winnie.

Sandra Winney
Yes.

Therese Connolly
Wood.

Tom Wood

Yes.

Therese Connolly

Wright.

Mo Wright

Yes.

Therese Connolly

And Zlotnick.

Benny Zlotnick

Yes.

Therese Connolly

Motion passes.

Theodore Kusnierz

Thank you. This time we're at Agenda Item Number 13, which is unfinished business and new proposals. I believe Supervisor.

Therese Connolly

Chairman you have Resolutions 165 and 166.

Theodore Kusnierz

Sorry about that. I thought it was just a recusal, it was not a separate vote.

Therese Connolly

Just making sure.

Theodore Kusnierz

Am I accurate on that?

Michael Hartnett

Correct.

Theodore Kusnierz

Alright. So returning to agenda item 13, which is unfinished business and new proposals, I believe Supervisor Wright has a request regarding the addition of a resolution.

Mo Wright

Yes, Mr. Chairman, I'd like to make a motion to add Resolution 169 to today's agenda.

Theodore Kusnierz

And is there a second?

Kevin Tollisen

Second.

Theodore Kusnierz

Supervisor Tollisen. And I believe that is going to be distributed by the Clerk to the members of the Board.

Therese Connolly

We should take the vote to add the item to the agenda.

Theodore Kusnierz

Alright, we will vote to add that to the agenda first. Roll call vote.

Therese Connolly

Supervisor Allen.

Preston Allen

Yes.

Therese Connolly

Barrett.

Phil Barrett

Yes.

Therese Connolly

Connolly.

Eric Connolly

Yes.

Therese Connolly

Gaston.

Tara Gaston

Yes.

Therese Connolly

Grasso.

Joe Grasso

Yes.

Therese Connolly

Kinowski.

Ed Kinowski

Yes.

Therese Connolly

Kusnierz.

Theodore Kusnierz

Yes.

Therese Connolly

Lant.

John Lant

Yes.

Therese Connolly

Lawler.

Jack Lawler

Yes.

Therese Connolly

Lucia.

Dick Lucia

Yes.

Therese Connolly

O'Connor.

Darren O'Connor

Yes.

Therese Connolly

Peck.

Bill Peck

Yes.

Therese Connolly
Pemrick.

Dan Pemrick
Yes.

Therese Connolly
Raymond.

Jean Raymond
Yes.

Therese Connolly
Richardson.

Tom Richardson
Yes.

Therese Connolly
Schopf.

Jonathan Schopf
Yes.

Therese Connolly
Smith.

Mike Smith
Yes.

Therese Connolly
Tollisen.

Kevin Tollisen
Yes.

Therese Connolly
Veitch.

Matt Veitch
Yes.

Therese Connolly
Winnie.

Sandra Winney

Yes.

Therese Connolly

Wood.

Tom Wood

Yes.

Therese Connolly

Wright.

Mo Wright

Yes.

Therese Connolly

And Zlotnick.

Benny Zlotnick

Yes.

Therese Connolly

Motion passes.

Theodore Kusnierz

Thank you. So it gives me great, great honor and pleasure to read this particular resolution, however, it is melancholy, because of the impact that it has on the County. But life is full of changes, and this is one of the better changes that we all aspire to achieve. So Resolution 169 of 2021, introduced by the Saratoga County Board of Supervisors, honoring the career of Pamela Ann Wright and proclaiming Tuesday, May 18 2021, as a day set aside to honor her extraordinary service to the residents of Saratoga County. WHEREAS, Pamela "Pam" Ann Wright, began working at Saratoga County on March 30, 1988, serving as Confidential Secretary to the County Administrator; and WHEREAS, Pam was appointed Clerk of the Board of Supervisors on December 27, 2010; and WHEREAS, Pam has devoted her entire career of service to Saratoga County with integrity, honesty, dependability and hard work, earning the highest esteem and praise from her colleagues and the members of the Board of Supervisors; and WHEREAS, Pam always put the needs of the Board of Supervisors first, making sure they had the proper agendas, meeting minutes, scheduling committee meetings, filling the refrigerator with soft drinks and even baking her famous cakes monthly to celebrate each member of the Board of Supervisor's Birthday; and WHEREAS, Pam also served as member of the Intercounty Legislative Committee of the Adirondacks from 2011-2020, has served as a Lioness since 2014 and is currently the President of the organization; was awarded Lioness of the month October 2015 and March 2017; was awarded the Robert J. Uplinger Distinguished Service Award in 2017 for her faithful service to the community and the Hadley- Luzerne Lioness Club; and has participated in all Lioness activities and fundraising events; and WHEREAS, Pam became a member of the Hadley-Luzerne Lions Club on April

24, 2021; is a faithful and longtime member of the Women's Republican Club of Saratoga County serving as secretary and now Vice President; and Pam is the current administrative assistant to the Adirondack Association of Towns and Villages; and a member of the New York State Association of Clerks of Legislative Boards since 2012 and joined the Executive Board in 2016, and WHEREAS, Pam is the daughter of George and Mary Hargrave, the Mother of Christina Mevec, the beloved wife and better half of Supervisor Mo Wright; and the stepmom to Nicole; and grandmother to Michael; and WHEREAS, Pam enjoys camping, fishing, golfing, crafting, baking, and spreading "sunshine" and her terrific smile to all of her family, friends, and colleagues, NOW THEREFORE, 1. The Saratoga County Board of Supervisors hereby commends and extends its sincere appreciation to Pamela "Pam" Ann Wright for her distinguished career of service to the residents of Saratoga County. 2. That the Saratoga County Board of Supervisors proclaims Tuesday, May 18, 2021 at the Chambers of the Saratoga County Board of Supervisors in honor of and in sincere appreciation to Pamela Ann Wright. 3. That a framed copy of this resolution be presented to Pamela Ann Wright for her faithful and loyal service for the betterment of all in Saratoga County. Signed by the Saratoga County Board of Supervisors in honor of and with gratitude for Pam's faithful service.

Theodore Kusnierz

And with that, I'd like to ask Pam to come to the podium to receive that resolution.

Mo Wright

Mr. Chairman, I'd like to make a motion to adopt that Resolution please.

Theodore Kusnierz

Absolutely. Is there a second?

Kevin Tollisen

Mr. Chairman, on behalf of the remaining colleagues of the Board of Supervisors, we all will second that motion.

Theodore Kusnierz

All right. Thank you very much. Supervisor Tollisen. Roll call vote.

Therese Connolly

Supervisor Allen.

Preston Allen

Yes.

Therese Connolly

Barrett.

Phil Barrett

Yes.

Therese Connolly
Connolly.

Eric Connolly
Yes.

Therese Connolly
Gaston.

Tara Gaston
Yes.

Therese Connolly
Grasso.

Joe Grasso
Yes.

Therese Connolly
Kinowski.

Ed Kinowski
Yes.

Therese Connolly
Kusnierz.

Theodore Kusnierz
Yes.

Therese Connolly
Lant.

John Lant
Yes.

Therese Connolly
Lawler.

Jack Lawler
Yes.

Therese Connolly
Lucia.

Dick Lucia

Yes.

Therese Connolly

O'Connor.

Darren O'Connor

Yes.

Therese Connolly

Peck.

Bill Peck

Yes.

Therese Connolly

Pemrick.

Dan Pemrick

Yes.

Therese Connolly

Raymond.

Jean Raymond

Yes.

Therese Connolly

Richardson.

Tom Richardson

Yes.

Therese Connolly

Schopf.

Jonathan Schopf

Yes.

Therese Connolly

Smith.

Mike Smith

Yes.

Therese Connolly

Tollisen.

Kevin Tollisen

Yes.

Therese Connolly

Veitch.

Matt Veitch

Yes.

Therese Connolly

Winnie.

Sandra Winney

Yes.

Therese Connolly

Wood.

Tom Wood

Yes.

Therese Connolly

Wright.

Mo Wright

Yes.

Therese Connolly

And Zlotnick.

Benny Zlotnick

Yes.

Therese Connolly

Motion passes.

Several Supervisors

(Applause)

Theodore Kusnierz

The organizers behind the scenes attempted to have all of our Federal with our US and State representatives to personally make Proclamations presentations to Pam. And unfortunately our Congresswoman Elise Stefanik. As you know, she's become rather busy over the past several days, was unable to attend. However, she did offer into the Congressional Record, which is the official record that's made on the floor of Congress, the following remarks and I like to read those into the record. This is from the Congressional Record Proceedings and Debates with the 117th Congress First Session. House of Representatives honoring Pamela Ann Wright for many years of service to Saratoga County. And Ms. Stefanik's remarks were as follows: Madam Speaker, I rise today to honor Pamela Ann Wright for her many years of selfless service to Saratoga County. Born and raised in Galway, New York, Pamela began her career as a Confidential Secretary to the County Administrator in 1988. In 2010, she was appointed Clerk of the Board of Supervisors. Since then, Pamela became a member of the New York State Association of Clerks of Legislative Boards in 2012, and was appointed to the Executive Board in 2016. She also currently serves as the Administrative Assistant, the Adirondack Association of Towns and Villages. After 11 years as a Clerk and 33 years total serving within the Saratoga County government, Pamela is embarking on her well-deserved retirement. She has been instrumental in the day to day operations of the Board of Supervisors and her dedication and perseverance to her role helped ensure her community ran smoothly. In addition to her service in the County government, Pamela has also prioritized giving back to her community through community service. She currently serves as President of the Hadley Luzerne Lions Club, an organization that works to raise awareness to local needs and pursues solutions through charitable works. She was awarded Lioness of the month in October 2015 and March 2017. Additionally, she was awarded the Robert J. Uplinger Distinguished Service Award in June 2017, for faithful dedication to the community and the Hadley Luzerne Lioness Club. Pamela truly has been dedicated to Saratoga community. She embodies the North Country spirit of neighbor helping neighbor, always quick to lend a hand. On behalf of the New York's 21st Congressional District. I would like to thank Pamela for her contribution to the community and congratulate her on reaching this important milestone. I join many folks in the community in wishing her well in the next chapter of her life.

Several Supervisors

(Applause)

Theodore Kusnierz

And at this time, oh we're just beginning here. So at this time, I'd like to ask Senator Tedisco to come forward. I know he was instrumental in putting forth a joint resolution and joined with him is Deb Crudo who is the Community Liaison from Senator Daphne Jordan's office, who due to a family emergency was unable to be with us this afternoon. Senator.

Senator Tedisco

Pamela, I know you've probably got mixed emotions right now, and all of your friends, your families, your loved ones, Mo, your supporters, the constituents you helped to represent through your public service, probably have those same mixed emotions. But I think there's a lot of excitement too, because there's a new dimension coming up, you're going to have a lot more personal time for yourself. And one of the things I know I'm excited about is you're going to be able to take the time to sit down, to relax, to

contemplate, and to get pencil and pen out. And really put down on paper, a real honey do roll for Mo. And he's going to complete that in a week to two weeks and get that done for you. You know, I've served believe it or not through five Governors. And one of those Governors one time came to Exit 23 on the Thruway with me, I was a sophomore Legislator, to support a plan to use the New York State Transportation System to track down missing children. We actually put the pictures of missing children on Thruway toll tickets. And it was fairly effective, we actually found the first girl who was lost in Buffalo. She was from Albany originally. But I asked him, because we've come from different parties, I said, Governor, why did you come? To make this presentation and embrace this programs? He said from the character and content and quality of the idea. But then he said something I'll never forget. He said if a public servant doesn't blow his or her own horn, there's never any music. And one thing he forgot to say, Pamela, and that is we can have the horn, all of us here Supervisors, the Mayor's, Council members, State Legislators, Congressman all the way up to the President. And we can blow some sour notes. But if we don't get the music, from individuals like yourself, we can't really provide the excellence that needs to be provided for the constituents we represent. You are an example of the unsung heroes. Kind of in the background a little bit, sitting quietly, everything gets organized because of you. Everything goes according to organization because of you, the timeliness takes place. You interact with the constituents and get a lot of information for our Representatives. Who by the way, let me say this, congratulations to this Board for an outstanding job. And best in illustration of that, as you know, we just had the Census that took place. We weren't number one in population growth. In fact, we were number one in out migration. But Saratoga County was up there in population growth because of you. And because of the wise decisions you make here. And one of them is standing right there. Pamela Wright. 33 years of service. Did you get a special waiver at 12 years of age to start that process? 11 years with this Board, making sure the ship ran on time, ran well, all the information was there, made a tremendous number of friends and loved ones and partners. You had a tremendous career. And it's important to remember that we as public servants on every level, whether it's local, whether it's state, whether it's federal, the President of the United States. If we don't have staff people, especially a Clerk with the organization necessary there, we can't be successful on behalf of doing the people's business. So you are insurmountably important and that's the part of the mixed emotions. I know there's going to be, it's not right to say large feet to fill for a woman is it, but I'm going to say you've got metaphorically large shoes to fill. So on behalf of myself and Daphne Jordan, truly wanted to be here. Her mom's not that healthy right now, so she was doing some traveling. She had planned to be here. But we've got a little something that you can put in one of the rooms in your house, to remind you of the respect that we have for the job you've done. So these men and women can do the unbelievable job they've done for us in the 49th Senatorial District. It's a New York State Senate proclamation. I won't read the whole thing. But it says, honoring Pamela Wright, for her many years of service as Clerk of the Saratoga County Board of Supervisors. I'm just going to present this. I'm also going to say this. There are a lot of public servants who work in the background. And sometimes we have a tendency to rate them. See how they've done over the years, we've had a good look at your service, we know how well you've done. You could rate them fair, you could rate them., I hate to say poor, but sometimes you can rate them good, you can rate them great. But there's only one person in this room right now that you could rate and what a way I would call Super Clerk!

Several Supervisors

(Applause)

Theodore Kusnierz

Thank you very much Senator, especially for taking the time. The fact that the Legislature is wrapping up session, there isn't a lot of time for the members of that body to get out and to make a special trip up here this afternoon. Thank you for doing that for us. So we appreciate that. From the other side of the Capitol in the Assembly. We also have representatives that have put together a joint resolution. They include members of Assembly Simpson, Marybeth Walsh, and Carrie Woerner, and would ask that you please approach the podium.

Assemblywoman Walsh

We drew straws, and Matt's going to do the presentation, so you have to hear from all three of us.

Assemblyman Simpson

I'll just tell you a little bit of how I met Pam. I was a member of the Warren County Board of Supervisors, and I'm friends with Moe and I met Pam through that relationship. And it really grew over the years in our involvement in the Adirondack Association of Towns and Villages. I was President for three years, and Pam was, she and I both on my first year, we were new members of that, new executive members. And so we both really had to spend a lot of time together to try to figure out what we were doing. I mean, our last person had been there a long time, and so we really spent a lot of time together. Mo was probably getting aggravated with all the phone calls at night, me panicked about the next meeting. But the importance of what Pam has done over the last 33 years of her public service just extended in every area of her life. She just is there as a person to help anyone on anything. And she's a better fisher person than Mo. We spent the last four summers up in Lake Clear, spent a lot of time around the campfire, some business, some pleasure. But I'm so excited and so honored to be part of this and to be here on this occasion. What amazing time, 33 years. So, we have a joint proclamation, and we would like to present this to you.

Several Supervisors

(Applause)

Assemblyman Simpson

And I'm really looking forward to fishing with her this summer.

Theodore Kusnierz

So just briefly, I wanted to add, you know, families, from time to time have a little bit of strife, some end in divorce, some separation. But can you imagine trying to keep 23 people happy at the same time? So kudos to you Pam, we wish you the best of luck. And on behalf my colleagues, we hope you return to visit with us. Thank you.

Several Supervisors

(Applause)

Theodore Kusnierz

We do have a few more items on the agenda. Of course, we can't top what just transpired, but we will do the people's business just as well. Actually under other business, there are some Chairman's

appointments. And would the Clerk like to read those and have they've been provided to the Board of Supervisors?

Therese Connolly

Yes. Self-insurance Labor Management Safety Board, Mark Talmage, term expiration December 31 2020. Workforce Development Board, Patricia Klimkewicz, term expiration December 31 2022. Michael Kelly, term expiration December 31 2023. Saratoga County Public Health Advisory Task Force: Supervisor John Schopf, Chair of Law and Finance, Supervisor Phil Barrett, Chair of Economic Development, Supervisor Tara Gaston, Chair of Health and Human Services. Dr. Daniel Kuhles, Commissioner of Health. Brian M Miner, former New York State Department of Health Director. Terms expiring May 17 2023.

Theodore Kusnierz

Thank you for reading that into the record. Any other business before us this afternoon? Hearing none, I'll entertain a motion to adjourn.

Matt Veitch

So moved.

Jonathan Schopf

Second

Theodore Kusnierz

Motion by Supervisor Veitch, seconded by Supervisor Schopf. Roll call vote.

Therese Connolly

Supervisor Allen.

Preston Allen

Yes.

Therese Connolly

Barrett.

Phil Barrett

Yes.

Therese Connolly

Connolly.

Eric Connolly

Yes.

Therese Connolly

Gaston.

Tara Gaston

Yes.

Therese Connolly

Grasso.

Joe Grasso

Yes.

Therese Connolly

Kinowski.

Ed Kinowski

Yes.

Therese Connolly

Kusnierz.

Theodore Kusnierz

Yes.

Therese Connolly

Lant.

John Lant

Yes.

Therese Connolly

Lawler.

Jack Lawler

Yes.

Therese Connolly

Lucia.

Dick Lucia

Yes.

Therese Connolly

O'Connor.

Darren O'Connor

Yes.

Therese Connolly

Peck.

Bill Peck

Yes.

Therese Connolly

Pemrick.

Dan Pemrick

Yes.

Therese Connolly

Raymond.

Jean Raymond

Yes.

Therese Connolly

Richardson.

Tom Richardson

Yes.

Therese Connolly

Schopf.

Jonathan Schopf

Yes.

Therese Connolly

Smith.

Mike Smith

Yes.

Therese Connolly

Tollisen.

Kevin Tollisen

Yes.

Therese Connolly

Veitch.

Matt Veitch

Yes.

Therese Connolly

Winnie.

Sandra Winney

Yes.

Therese Connolly

Wood.

Tom Wood

Yes.

Therese Connolly

Wright.

Mo Wright

Yes.

Therese Connolly

And Zlotnick.

Benny Zlotnick

Yes.

Therese Connolly

Motion passes.

Theodore Kusnierz

Thank you very much, everyone.