

REGULAR MEETING
TUESDAY, September 21, 2021
AT 4:00 p.m., E.S.T.

Board called to order by Chairman Kusnierz.

Roll call was taken. PRESENT –Joseph Grasso, Philip C. Barrett, Jonathon Schopf, Richard Lucia, Jean Raymond, Michael Smith, Daniel Pemrick, Arthur M. Wright, Kevin Tollisen, Darren O’Connor, Benny Zlotnick, Thomas Richardson, Theodore Kusnierz, Willard H. Peck, Thomas N. Wood, III, Tara Gaston, Matthew E. Veitch, John Lawler, John Lant - 19. ABSENT – Eric Connolly, Preston Allen, Sandra Winney, Edward D. Kinowski - 4.

The invocation was given by Thomas N. Wood, III, Chaplain.

Mr. Kusnierz said that this summer the County had the good fortune to have 11 college students that represented 10 different schools in the area that served as interns among several departments. Departments included the County Administrator's office, the Office for the Aging, the County Attorney's Office, Emergency Services, Mental Health, Sewer, and the Sheriff's office as well as Social Services. On behalf of the Board of Supervisors, Mr. Kusnierz thanked the college students for assisting county government. A certificate appreciation will be send to each of them. Mr. Kusnierz also thanked Assistant County Attorney Mike Naughton who took a day to drive the interns around to various County Projects including the Airport, Sewer District pump station, habitat mitigation sites in the Towns of Wilton and Northumberland, as well as the Hadley Bridge.

Mr. Kusnierz said that both he and Supervisor Schopf have signed a proclamation celebration Constitution Week 2021. This marks the 234th anniversary of the drafting of the Constitution of the United States of America. The Proclamation was put forth at the request of Supervisor Veitch.

On a motion by Mr. Wood, seconded by Mr. Veitch the minutes of the August 17, 2021 Board meeting was unanimously approved.

The Deputy Clerk presented the following:

CORRESPONDENCE

Email from Jim Thompson resigning from the Saratoga County Sewer District effective August 1, 2021.

Received and Filed.

Letter from NYS Office of the State Comptroller regarding the Town of Ballston’s establishment of Carpenter’s Acres Sewer District No. 1.

Received and Filed.

Letter from the NYS Department of State confirming the filing of Local Law #5 of 2021.

Received and Filed.

Email from the Saratoga County Self Insurance Labor Management Board informing of the resignation of Scott Brackett as President of CSEA and requesting the appointment of new President Donna Miter to the Self Insurance Labor Management Board.

Received and Filed.

Correspondence from Timothy F. Dunn resigning as Vice Chair and Member of the Board of the Saratoga County Prosperity Partnership effective September 13, 2021

Received and Filed.

Letter from Public Defender Andrew Blumenberg appointing John DeLong as Assistant Public Defender effective September 17, 2021 with a term expiration of December 31, 2021

Received and Filed.

Letter from NYS Division of Criminal Justice Services notifying that the Probation State Aid Block Grant in the amount of \$228,168 for State Fiscal Year 2021-2022 was awarded.

Received and Filed.

REPORTS OF COMMITTEES

Supervisor Richardson reported that the Honor Deceased Veterans Ceremony will resume in November honoring Robert Mitchell, former Director of the Veterans Service Agency. December will be Town of Saratoga, January will be Town of Malta, and February will be the Town of Stillwater. Mr. Richardson will be announcing this on a regular basis so that everyone is aware of who's month is coming up.

PUBLIC INPUT

Mr. Scott Ostrander from the Town of Milton read a letter addressed to Chairman Kusnierz regarding the Saratoga County Airport. Mr. Ostrander requested assistance from the Chairman and Board of Supervisors regarding concerns over noise and activity levels coming from the Airport. Mr. Ostrander is also concerned about the potential purchase of additional properties surrounding the Airport and potential upgrades of existing facilities. Residents fear that these plans are a prelude to eventual airport expansion. Mr. Ostrander requested that the Chairman appoint a Milton Airport Citizens Advisory Committee to enable citizens who live nearby to provide information and feedback on what is occurring at the Airport and ensure that their concerns and viewpoints are being considered. Mr. Ostrander submitted a copy of the letter to the Clerk of the Board.

Mr. Anthony Zanella from the Town of Milton expressed his dissatisfaction with the present and some past Supervisors of his town. Mr. Zanella requested that the current Town Supervisors give an update on the completion of Town Hall.

On a motion by Mr. Veitch, seconded by Mr. Lucia, Resolutions 249 through 265 with the exception of Resolution # 257 were adopted by a unanimous vote.

RESOLUTION 249 - 2021

Introduced by Supervisors Veitch, Connolly, Gaston, Grasso, Raymond, Schopf and Tollisen

INTRODUCING A PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 6 OF 2021, PRINT NO. 1, ENTITLED "A LOCAL LAW ADOPTING APPLICABILITY OF COUNTY LAW 373 TO THE COUNTY OF SARATOGA" AND SETTING A DATE FOR A PUBLIC HEARING THEREON

WHEREAS, a proposed Local Law, identified as Introductory No. 6 of 2021, Print No. 1, entitled "A Local Law Adopting Applicability of County Law 373 to the County of Saratoga" is being introduced before this Board and is attached hereto as SCHEDULE A; and

WHEREAS, Municipal Home Rule Law §20(5) requires this Board of Supervisors to hold a public hearing on said proposed Local Law; now, therefore, be it

RESOLVED, that a proposed Local Law, identified as Introductory No. 6 of 2021, Print No. 1 of 2021, entitled "A LOCAL LAW ADOPTING THE APPLICABILITY OF COUNTY LAW 373 TO THE COUNTY

OF SARATOGA”, is hereby introduced before the Saratoga County Board of Supervisors, and the Board of Supervisors shall hold a Public Hearing on October 19, 2021 at 3:45 p.m. in the Meeting Room of the Saratoga County Board of Supervisors at 40 McMaster Street, Ballston Spa, New York 12020, on the matter of the adoption of such proposed Local Law, and the Clerk of this Board of Supervisors be and she hereby is directed to give notice of such Public Hearing in the manner prescribed by law; and it is

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 250 - 2021

Introduced by Supervisors O’Connor, Barrett, Connolly, Grasso, Lant, Winney and Wood

AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH REJHA GROUP, LLC FOR TRANSPORTATION SERVICES FOR PRESCHOOL CHILDREN WITH SPECIAL NEEDS

WHEREAS, pursuant to Resolution 163-2020, as amended by Resolution 199-2020, this Board authorized an agreement with Rejha Group, LLC for the transportation of children with special needs in our Pre-School Special Education and Early Intervention Programs for the 2020-2021, 2021-2022 and 2022-2023 School Years, including Summers; and

WHEREAS, Resolution 163-2020 further authorized that Rejha Group, LLC could re-negotiate their pricing if any state laws, regulations, and executive orders regarding COVID-19 increased or decreased the number of children that could be transported in any vehicle; and

WHEREAS, the COVID-19 pandemic has continued to cause changes in the operation of Pre-School Special Education and Early Intervention Programs, with some pre-school programs closing temporarily, some providing virtual programming, and others instituting alternate day schedules; and

WHEREAS, as a result of the foregoing factors, the number of children being transported by the Rejha Group, Inc. is significantly less than anticipated when it submitted its bid for the County’s preschool transportation contract on a per child basis; and

WHEREAS, the Rejha Group, Inc. has therefore requested an amendment changing the 2021-2022 School Year and 2022 Summer session transportation rate from a per child per day rate of \$69.86 to a per bus per day rate of \$390, with the rate of \$95.90 per aide per day to remain unchanged; and

WHEREAS, our Health and Social Services Committee, the County Administrator, and the Youth Services Specialist have recommended that an amendment to the agreement with Rejha Group, LLC be authorized changing the per day rate for transportation of children in the Pre-School Special Education and Early Intervention Programs for the 2021-2022 School Year and 2022 Summer session from a per child per day rate of \$69.86 to a \$390 per bus per day rate, with the rate of \$95.90 per aide per day rate remaining unchanged; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an amendment to the agreement with Rejha Group, LLC of Albany, New York for the transportation of children with special needs, changing the per child per day rate of \$69.86 to a \$390 per bus per day rate for the 2021-2022 School Year and 2022 Summer session, with the rate of \$95.90 per aide per day remaining unchanged; and, be it further

RESOLVED, that Resolution 163-2020 is hereby amended accordingly, and, be it further

RESOLVED, that the form and content of such amended agreement shall be subject to the approval of the County Attorney; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact. There are sufficient funds in the 2021 Youth Bureau budget to cover this agreement amendment.

RESOLUTION 251 - 2021

Introduced by Supervisors O'Connor, Barrett, Connolly, Grasso, Lant, Winney and Wood

AUTHORIZING THE ACCEPTANCE OF 2021 STATE AID ALLOCATION FROM THE OFFICE OF CHILDREN AND FAMILY SERVICES FOR YOUTH DEVELOPMENT AND RUNAWAY HOMELESS YOUTH PROGRAMS AND SERVICES

WHEREAS, a 2021 Resources Allocation for programs and agencies participating in the Youth Bureau's Youth Development Program (YDP) and its Runaway Homeless Youth Act (RHYA) program to include County sponsorship, administration and payment responsibility has been proposed; and

WHEREAS, this proposal also includes matching funds for the Cooperative Extension 4-H Youth Service Project not to exceed \$22,500; and

WHEREAS, certain YDP programs held in 2019 were cancelled in 2020 and 2021 due to the COVID-19 pandemic; and

WHEREAS, all other agencies or municipalities listed in the proposed YDP allocation will provide, from their current or prospective budgets, the program expenditures; and

WHEREAS, the State Office of Children and Family Services (OCFS) offers 60% state funding, 40% local share, for qualified local services or agencies participating in its Runaway Homeless Youth Act (RHYA) program; and

WHEREAS, these applications for State funds require authorized signatures of the Chair and Clerk of this Board and of our Youth Services Specialist; now, therefore, be it

RESOLVED, that the County confirms that it has appropriated \$22,500 in matching funds for the Cooperative Extension 4-H Youth Service Project in the 2021 County Budget; and, be it further

RESOLVED, that the Chair, Clerk of this Board, and the Youth Services Specialist are authorized to execute all documents required by the State OCFS for approval, reimbursement and implementation of the actual 2021 Youth Bureau Resources Allocation for the County and its local governments; and, be it further

RESOLVED, that the Chair of the Board and/or the County Administrator is authorized to execute all subcontracts with the following YDP agencies, not to exceed \$15,000 for any individual YDP program, as follows:

AGENCY

4-H Youth Service Project
Ballston Area Recreation Commission - BARC
CAPTAIN CAPteens (Clifton Park)
CAPTAIN CAPteens (Halfmoon)
Cool Out of School (Prevention Council)
Family Enrichment Services (Catholic Charities)
Job Assist – Ballston Spa (CAPTAIN Community Human Services)
Job Assist – Burnt Hills (CAPTAIN Community Human Services)
Job Assist – Clifton Park (T/Clifton Park)
Juvenile Aid (T/Waterford)
Lively Library Learning (Southern Adirondack Library System)
Mentoring (Big Brothers/Big Sisters of Capital Region)

Moreau Community Center – Camp Moreau
 Moreau Community Center – Kids Korner
 Outreach in the Park (CAPTAIN Community Human Services)
 Parent and Child Support Services – Saratoga Center for the Family
 Project LIFT – Franklin Area Community Center, Inc.
 Project LIFT Volunteers – Franklin Area Community Center, Inc.
 Saratoga Mentoring Program (Catholic Charities)
 Schuylerville Youth Program (Greater Schuylerville Youth Center)
 Support Treatment Groups for Children – Saratoga Center for the Family
 Youth CPR (T/Clifton Park)
 Youth Development Program (Mechanicville Area Community Services Center)
 Youth Enrichment Program (T/Clifton Park)
 SACC Teen Nights (Stillwater Area Community Center)
 Youth Referral Service (T/Galway)
 Youth Social Recreation (Ballston Area Community Center)
 Burnt Hills-Ballston Lake Summer Recreation Program – (T/Ballston)
 Corinth Youth Commission
 Drop-In Program – (T/Wilton)
 Galway Recreation Program
 Greenfield Summer Recreation
 Saratoga Joint Youth Recreation – (T/Saratoga)
 Saratoga Springs Recreation Commission
 Town of Halfmoon Recreation
 Town of Malta Summer Recreation Program
 Town of Milton Recreation Program
 Town of Moreau Summer Youth Program
 Youth Recreation Program – (C/Mechanicville)
 Youth Recreation – (T/Waterford)
 Youth Recreation Program – (V/Waterford)
 and, be it further

RESOLVED, that the Chair of the Board is authorized to execute the following subcontract for acceptance of the 2021 RHYA funds by the following agency:

	2021
<u>AGENCY</u>	<u>RHYA</u>
CAPTAIN/Youth Shelter	\$25,015

and, be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact. 100% State Aid

RESOLUTION 252 - 2021

Introduced by Supervisors O’Connor, Barrett, Connolly, Grasso, Lant, Winney and Wood

AUTHORIZING A REAPPROPRIATION OF STATE AID YOUTH DEVELOPMENT PROGRAM FUNDING

WHEREAS, pursuant to Resolution 225-2020, the County authorized the Youth Bureau’s 2020 funding applications and contracts for programs and agencies participating in its Youth Development Program (YDP) and its Runaway Homeless Youth Act (RHYA) program, including a subcontract with Southern Adirondack Library System’s (SALS) Lively Library Learning program; and

WHEREAS, pursuant to Resolution 40-2021, the County accepted additional funds from New York State Office of Children and Family Services (OCFS) for the Youth Bureau's 2020 YDP and RHYA programs and authorized amendments to subcontracts to allocate the additional funds, however, SALS was unable to accept said additional funding at that time; and

WHEREAS, SALS has recently advised the Youth Bureau that they are now able to accept these additional funds in the amount of \$1,120; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amendment to the agreement with Southern Adirondack Library System, to provide \$1,120 in additional funding to sponsor their Lively Library Learning Program; and, be it further

RESOLVED, that the form and content of such amendment to be subject to the approval of the County Attorney; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 253 - 2021

Introduced by Supervisors Lant, Allen, Connolly, Lucia, Raymond, Schopf and Smith

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES TO ACCEPT A \$138,956 PUBLIC SAFETY ANSWERING POINTS (PSAP) GRANT TO OFFSET CERTAIN OPERATING EXPENSES ASSOCIATED WITH PSAP OPERATIONS IN THE SHERIFF'S DEPARTMENT

WHEREAS, funds are available from the New York State Division of Homeland Security and Emergency Services for a Public Safety Answering Points (PSAP) Grant in the amount of \$138,956 to offset operating expenses, including salaries and benefits, of the Sheriff's Department's PSAP system; and

WHEREAS, the acceptance of these grant funds requires this Board's approval; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the Sheriff are hereby authorized to execute all agreements and documents with the New York State Division of Homeland Security and Emergency Services necessary to accept a Public Safety Answering Points (PSAP) grant in the amount of \$138,956 to offset operating expenses, including salaries and benefits, associated with the operation of the County's PSAP network for the term January 1, 2021 through December 31, 2021; and, be it further

RESOLVED, that the form and content of said documents and agreements shall be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 254 - 2021

Introduced by Supervisors Lant, Allen, Connolly, Lucia, Raymond, Schopf and Smith

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES TO ACCEPT AN INDIGENT LEGAL SERVICES GRANT

WHEREAS, grant funds are available for the grant period July 1, 2020 through June 30, 2023 from the New York State Office of Indigent Legal Services in the amount of \$257,269 to assist Saratoga County and the County Public Defender's Office in implementing the Third Upstate Quality Improvement and Caseload

Reduction Plan to improve the quality of indigent legal services provided by the County pursuant to County Law Article 18-B; and

WHEREAS, the County proposes to use said grant funds to continue to fund one Assistant Public Defender position for indigent defense counsel assigned to local and County courts; and

WHEREAS, the acceptance of this grant requires this Board's approval; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute all necessary documents with the New York State Office of Indigent Legal Services for the acceptance of a State Office of Indigent Legal Services Grant in the amount of \$257,269 for the implementation of the Third Upstate Quality Improvement and Caseload Reduction Plan in Saratoga County for the grant period July 1, 2020 – June 30, 2023, with the form and content of such documents being subject to the approval of the County Attorney; and, be it further

RESOLVED, that in the event the State should cease to fully fund the position at any time in the future, the unfunded position shall be abolished from the Saratoga County Compensation Schedule.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 255 - 2021

Introduced by Supervisors Lant, Allen, Connolly, Lucia, Raymond, Schopf and Smith

AUTHORIZING THE ACCEPTANCE OF ADDITIONAL STATE AID FROM THE NEW YORK STATE STOP-DWI FOUNDATION, INC. FOR DWI CRACKDOWN PROGRAM PATROLS AND ACTIVITIES AND AMENDING THE 2021 BUDGET IN RELATION THERETO

WHEREAS, Resolution 89-2021 authorized renewal and implementation of our local STOP-DWI program and participation in the 2021 New York State STOP-DWI program; and

WHEREAS, Resolution 126-2021 authorized the acceptance of additional state funding in the amount of \$1,500 through the New York State STOP-DWI Foundation, Inc. for use in local DWI Crackdown Program patrols and activities during the grant cycle of October 1, 2020 through September 30, 2021; and

WHEREAS, Resolution 203-2021 authorized the acceptance of additional state funding in the amount of \$2,000 through the New York State STOP-DWI Foundation, Inc. for use in local DWI Crackdown Program patrols and activities during the grant cycle of October 1, 2020 through September 30, 2021; and

WHEREAS, on August 18, 2021, New York State STOP-DWI Foundation, Inc. informed Saratoga County STOP-DWI that it has been awarded an additional allocation of \$5,000 for the grant cycle of October 1, 2020 through September 30, 2021; and

WHEREAS, our Public Safety Committee and the STOP-DWI Coordinator have recommended acceptance of these additional program funds in the amount of \$5,000 and appropriation of the funds into Saratoga County's 2021 STOP-DWI Program budget for the aforementioned purpose; and

WHEREAS, the acceptance of these additional funds requires approval of this Board; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the County STOP-DWI Coordinator are hereby authorized and directed to execute any and all documents necessary to apply for and accept additional aid from the New York State STOP-DWI Foundation, Inc. in the amount of \$5,000 for use in Saratoga County's STOP-DWI Crackdown Program patrols and activities; and it is further

RESOLVED, that the 2021 County Budget is amended as follows:

STOP-DWIAppropriations:

Increase Account #A.33.000-7330.I DWI County \$5,000

Revenues:

Increase Account #A.33-3502 Traffic Safety Grant \$5,000

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 256 - 2021

Introduced by Supervisors Lant, Allen, Connolly, Lucia, Raymond, Schopf and Smith

PROCLAIMING OCTOBER 2021 AS "DOMESTIC VIOLENCE AWARENESS MONTH" IN SARATOGA COUNTY

WHEREAS, the horror of domestic violence continues to plague our society; and

WHEREAS, acts of domestic violence occur in Saratoga County; and

WHEREAS, our Sheriff's Office, District Attorney's Office and our Department of Social Services, in conjunction with many other local agencies work hard to prevent domestic violence and assist its victims; and

WHEREAS, domestic violence causes emotional damage, physical harm and, sometimes, death to its victims; and

WHEREAS, domestic violence costs \$8.3 billion in expenses annually; and

WHEREAS, in 30-60% of families where adult domestic violence is present, child abuse is also present; and

WHEREAS, despite underreporting, domestic violence calls make up more than half of all calls to the police; and

WHEREAS, more than 1 in 3 women and 1 in 4 men have experienced rape, severe physical violence or stalking by an intimate partner; and

WHEREAS, the NYS Domestic and Sexual Violence Hotline received 8,584 calls last year, call 1-800-942-6906 for help: 24/7/365; and

WHEREAS, heightened public awareness is an effective tool against this serious problem; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors, and Theodore T. Kusnierz, Jr., Chairman, hereby proclaim the month of October 2021 as "Domestic Violence Awareness Month" in Saratoga County and urge all of our citizens to support and participate in ongoing programs designed for the reduction and eventual elimination of domestic violence; and be it further

RESOLVED, that the Clerk of the Board of Supervisors forward a copy of this resolution to Wellspring, 480 Broadway, Saratoga Springs, New York 12866 and Mechanicville Domestic Violence Advocacy Program, 6 South Main Street, Mechanicville, New York 12118.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 258 - 2021

Introduced by Supervisors Tollisen, Grasso, Lant, Richardson, Schopf, Veitch and Wood

AMENDING THE 2021 COMPENSATION SCHEDULE
UNDER PUBLIC HEALTH SERVICES

WHEREAS, pursuant to Resolution 224-2021, this board accepted an Epidemiology and Laboratory Capacity Reopening Schools Grant in the amount of \$3,986,793 for Public Health Services to assist with establishing COVID-19 screening and testing programs for students, teachers, and staff to support and maintain safe, in-person instructions for schools; and

WHEREAS, the Commissioner of Health and the Director of Human Resources have recommended that the 2021 Saratoga County Compensation Schedule be amended under "Public Health" to create temporary positions of COVID-19 School Epidemiology Officers (Epidemiologists) as needed at the discretion of the Commissioner of Health, at the base salary of \$40.00/hr.; to create temporary positions of COVID-19 School Testing Site Supervisors as needed at the base salary of \$25.00/hr.; and to create COVID-19 School Testing Site Coordinators as needed at the base salary of \$20.00/hr.; now, therefore, be it

RESOLVED, that the 2021 Saratoga County Compensation Schedule is amended as follows:

UNDER PUBLIC HEALTH:

Create Temporary COVID-19 School Epidemiology Officers (Epidemiologist), Base \$40.00/Hr.

Create Temporary COVID-19 School Testing Site Supervisors, Base \$25.00/Hr.

Create Temporary COVID-19 School Testing Site Coordinators, Base \$20.00/Hr.

and, be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 259 - 2021

Introduced by Supervisors Tollisen, Grasso, Lant, Richardson, Schopf, Veitch and Wood

AUTHORIZING A TRANSFER OF FUNDS TO THE HUMAN RESOURCES DEPARTMENT TO PAY FOR EXPENSES RELATED TO ARTICLE 18-B ATTORNEY SERVICES, AND AMENDING THE 2021 BUDGET IN RELATION THERETO

WHEREAS, pursuant to its authority under County Law Article 18-B, Saratoga County has established a mixed mandated representation system which combines the services of Public Defenders and Conflict Defenders and an assigned counsel panel of private attorneys to provide legal representation to eligible individuals in need of defense who are financially unable to obtain legal representation; and

WHEREAS, due to the impact COVID-19 had on the Court system in 2020, many cases could not proceed through the system to conclusion, creating a backlog of cases which are now being disposed of in 2021, causing an increase in assigned counsel attorney invoices; and

WHEREAS, it is necessary to amend the 2021 Saratoga County Budget to effect a transfer of \$160,000 from Fund Balance to the Human Resources Department in order to pay for additional assigned counsel attorney services; now, therefore be it

RESOLVED, that the 2021 budget is amended as follows:

UNDER HUMAN RESOURCES

Appropriations:

Increase Acct. #A.21.214-8110.18B Attorneys Fees 18-B	\$160,000
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Revenue:

Increase Acct: #A.0599.B Appropriated Fund Balance	\$160,000
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and, be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: A transfer from fund balance in the amount of \$160,000 will be required to cover current and anticipated expenses under 18-B.

RESOLUTION 260 - 2021

Introduced by Supervisors Schopf, Barrett, Grasso, Tollisen, Veitch, Winney and Wood

AUTHORIZING THE CHAIR TO EXECUTE A CONTRACT WITH MAZZONE HOSPITALITY, LLC FOR THE SENIOR NUTRITION PROGRAM

WHEREAS, our Office for the Aging conducts the Senior Nutrition Program which provides home delivered meals to senior citizens in Saratoga County; and

WHEREAS, bids were solicited for vendors to supply these meals, and Mazzone Hospitality, LLC was the low responsible bidder; and

WHEREAS, the Law & Finance Committee, the Director of the Office for the Aging, and the Director of Purchasing having recommended that the contract for the provision of home delivered meals for the Senior Nutrition Program be awarded to Mazzone Hospitality, LLC; and, now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with Mazzone Hospitality, LLC of Clifton Park, New York for the provision of home delivered meals for the Senior Nutrition Program from October 1, 2021 through December 31, 2026 at a cost of \$8.50 per meal from October 1, 2021 through December 31, 2022, with an annual increase commencing on January 1, 2023, and on every January 1 thereafter during the term of the contract, equal to any increase in the August Consumer Price Index for Urban Consumers as reported in August of the preceding year; and it is further

RESOLVED, that the form and content of such contract is subject to the approval of the County Attorney; and, it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: None. Funds are available in the 2021 budget.

RESOLUTION 261 - 2021

Introduced by Supervisors Schopf, Barrett, Grasso, Tollisen, Veitch, Winney and Wood

AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE AND SUBMIT THE WORKFORCE DEVELOPMENT AREA LOCAL PLAN FOR THE SARATOGA-WARREN-WASHINGTON WORKFORCE DEVELOPMENT BOARD FOR PROGRAM YEARS 2021 – 2025

WHEREAS, Saratoga County, Warren County and Washington County are the component counties in the local Workforce Development Area; and

WHEREAS, Saratoga, Warren and Washington Counties are required to prepare, approve and submit to the New York State Department of Labor a Workforce Development Area Local Plan for the Program Years beginning July 1, 2021 and ending June 30, 2025; and

WHEREAS, the Saratoga-Warren-Washington Workforce Development Board has prepared a Workforce Development Area Local Plan for the Program Years 2021-2025 providing information relating to strategies and efficiencies for increases in employment, funding and alignment with updated federal, state and local priorities; and

WHEREAS, our Economic Development Committee and our Director of Employment and Training have recommended that the local Workforce Development Area Local Plan for the Program Years 2021-2025 be approved by this Board; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute and submit to the New York State Department of Labor the Saratoga-Warren-Washington Workforce Development Area Local Plan for the Program Years beginning July 1, 2021 and ending June 30, 2025, with the form and content thereof to be subject to the approval of the County Attorney; and be it further

RESOLVED, that the Chair of the Board be, and hereby is, authorized to execute any and all related agreements and grant documents and revisions thereto, to access aid funds which may be allocated between Saratoga, Warren and Washington Counties in a manner prescribed under a separate Inter-County Agreement, with the form and content thereof to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 262 - 2021

Introduced by Supervisors Schopf, Barrett, Grasso, Tollisen, Veitch, Winney and Wood

AUTHORIZING AN AGREEMENT WITH MJ ENGINEERING AND LAND SURVEYING, P.C. FOR PROPERTY INSPECTION OF A PROPERTY IN THE CITY OF MECHANICVILLE

WHEREAS, Saratoga County Sewer District No. 1's 2021 Capital Budget as approved by this Board includes the construction of a new 10,000 square foot storage building at the Sewer District's Wastewater Treatment Plant (WWTP); and

WHEREAS, cost estimates for constructing a new storage building at the Wastewater Treatment Plant are approximated to be in the range of \$2.6M; and

WHEREAS, a 5.75 acre property consisting of two buildings with a combined square footage of 41,500 square feet of warehouse, storage and office space has become available for sale in the City of Mechanicville at the advertised cost of \$1.2M; and

WHEREAS, the Saratoga County Sewer District Commission has authorized the Executive Director of Saratoga County Sewer District No. 1 to explore the feasibility of acquiring the property in Mechanicville for storage use instead of building a new storage building at the Wastewater Treatment Plant; and

WHEREAS, the Saratoga County Sewer District Commission and the Sewer District's Executive Director solicited proposals for the provision of professional architectural and professional engineering services to perform a building condition assessment and Phase 1 Site Environmental Assessment at the property located on Round Lake Avenue in the City of Mechanicville; and

WHEREAS, our Law and Finance Committee, the Sewer District Commission and the Executive Director of the Sewer District have recommended that the proposal of MJ Engineering and Land Surveying, P.C. in the amount of \$24,700, be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with MJ Engineering and Land Surveying, P.C. of Clifton Park, New York, for the provision of architectural, structural, mechanical, electrical, plumbing and environmental site assessment of the property located at on Round Lake Avenue in the City of Mechanicville (Tax Parcel 261.43-2-20.11), at a cost not to exceed \$24,700; and, be it further

RESOLVED, that the form and content of said agreement shall be subject to the approval of the County Attorney; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 263 - 2021

Introduced by Schopf, Barrett, Grasso, Tollisen, Veitch, Winney and Wood

AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ADIRONDACK ENVIRONMENTAL SERVICES, INC. TO PROVIDE ADDITIONAL LAB TESTING AND WASTEWATER ANALYSIS FOR COSTS ASSOCIATED WITH THE INDUSTRIAL PRETREATMENT PROGRAM

WHEREAS, pursuant to Resolution 40-2019, this Board authorized a renewal agreement with Adirondack Environmental Services, Inc. to provide lab testing and wastewater analysis services, and to conduct sampling and testing that may be required by NYS Department of Environmental Conservation (NYSDEC), for purposes of ensuring Saratoga County Sewer District No. 1's (SDSD No. 1) compliance with its State Pollution Discharge Elimination System (SPDES) permit, for a term of two years from January 1, 2019 through December 31, 2020, at a cost not to exceed \$65,000, with Adirondack Environmental Services, Inc. ("AESI") to charge for its lab testing and wastewater analysis services at its rates in effect at the time the services were rendered to the Sewer District, provided that Adirondack Environmental Services, Inc. shall attach to any voucher submitted to the Sewer District for payment a rate sheet confirming the rates it was charging at the time the services being billed for were rendered; and

WHEREAS, pursuant to Resolution 100-2021, this board authorized an amendment to the agreement with Adirondack Environmental Services, Inc. for the provision of additional lab testing and wastewater analysis services at Saratoga County Sewer District No. 1's Wastewater Treatment Plant (WWTP) in connection with the design of the Ammonia Capacity Upgrades, with such additional services to be provided at a cost not to exceed \$78,058, at AESI's rates in effect at the time said services are rendered to the Sewer District for the renewal term January 1, 2021 through December 31, 2021; and

WHEREAS, SCSD No. 1 has authority under the United States Environmental Protection Agency (USEPA) to manage an Industrial Pretreatment Program, in which SCSD No. 1 is responsible for regulating the industries that discharge to the sewer district; and

WHEREAS, the Industrial Pretreatment Program requires a thorough analysis of the pollutants that are discharged to the WWTP from industrial users as well as residential and commercial users; and

WHEREAS, the sampling effort is large and contains many individual samples that are analyzed and used to calculate the Local Limits that are part of the sewer district's local law, and will help to generate industrial limits that individual industrial dischargers must adhere to; and

WHEREAS, the Saratoga County Sewer District Commission and the Sewer District's Executive Director have recommended that the County's contract with Adirondack Environmental Services, Inc. be amended to authorize the provision of additional lab testing and wastewater analysis services associated with the Industrial Pretreatment Program, with said services to be provided at the additional cost not to exceed \$60,000; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an amendment to the agreement with Adirondack Environmental Services, Inc. of Albany, New York for the provision of additional lab testing and wastewater analysis services at Saratoga County Sewer District No. 1's Wastewater Treatment Plant in connection with the Industrial Pretreatment Program, with such additional services to be provided at a cost not to exceed \$60,000, for a total contract cost not to exceed \$138,058; and, be it further

RESOLVED, that the form and content of such amendment shall be subject to the approval of the County Attorney; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact. Funds are available in the Sewer District's 2021 budget.

RESOLUTION 264 – 2021

Introduced by Chairman Kusnierz

APPOINTING A WORKERS' COMPENSATION ADMINISTRATOR

WHEREAS, the County Law authorizes or requires the appointment of certain County officers for definite terms; and

WHEREAS, the term of the County's Workers' Compensation Administrator has expired; now, therefore, be it

RESOLVED, that Scot E. Chamberlain is appointed as Workers' Compensation Administrator for a term expiring on December 31, 2022; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 265 - 2021

Introduced by Chairman Kusnierz

APPOINTING A COMMISSIONER OF SARATOGA COUNTY SEWER DISTRICT NO. 1

WHEREAS, Resolution 230-71, as amended by Resolution 127-72, established the nine-member Commission for Saratoga County Sewer District No. 1 and its initial membership; and

WHEREAS, by reason of the resignation of Jim Thompson, a vacancy exists on the Sewer District Commission for Jim Thompson’s unexpired term; now, therefore, be it

RESOLVED, that the following individual is appointed to the Saratoga County Sewer District Commission for the stated term:

<u>NAME/ADDRESS</u>	<u>MUNICIPALITY</u>	<u>TERM EXPIRES</u>
Mike Butler 135 Ellsworth Avenue Mechanicville, NY 12118	City of Mechanicville	December 31, 2022

and, be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

Ms. Gaston requested a separate vote on Resolution 257. Ms. Gaston said that as indicated previously, she believes that some of the changes are significant enough that they should require some public input. Youth Bureau has had discussion for a number of months, County Historian, she does not see as much public concern, however her constituents have previously noted concerns with being able to make public comment regarding some of the functions of Sheriff’s Department and Emergency Services. Ms. Gaston stated that she will be voting no on this item.

On a motion by Mr. Tollisen, seconded by Mr. Lant Resolution #257 was adopted by the following vote.
 AYES (185,400): Joseph Grasso (4133), Philip C. Barrett (18352.5), Jonathon Schopf (18352.5), Richard Lucia (6531), Jean Raymond (1214), Michael Smith (3545), Daniel Pemrick (7775), Arthur M. Wright (2048), Kevin Tollisen (21535), Darren O’Connor (14765), Thomas Richardson (5196), Benny Zlotnick (18575), Theodore Kusnierz (14728), Willard H. Peck (5087), Thomas N. Wood, III (5674), Matthew E. Veitch (13293), John Lawler (8423), John Lant (16173).
 NOES (13,293): Tara N. Gaston (13293),
 ABSENT (20,914): Eric Connolly (9776), Preston Allen (856), Sandra Winney (1995), Edward D. Kinowski (8287).

RESOLUTION 257 - 2021

Introduced by Supervisors Tollisen, Grasso, Lant, Richardson, Schopf, Veitch and Wood

APPROVING THE RESTRUCTURING OF CERTAIN DEPARTMENTS

WHEREAS, in an ongoing effort to make county government more efficient and to maximize the sharing of resources between departments, the County Administrator has recommended the consolidation and restructuring of certain departments which would result in a modification to the County organizational structure; and

WHEREAS, upon the recommendation of the County Administrator, the County Historian and County Clerk, it has been recommended that the County Historian be consolidated within the County Clerk’s Office; and

WHEREAS, upon the recommendation of the County Administrator, the Commissioner of Emergency Services, and the Sheriff, it has been recommended that the Office of Emergency Services be consolidated within the Sheriff’s Office and that the Office of Emergency Services be renamed to the Office of Emergency Management; and

WHEREAS, upon the recommendation of the County Administrator, Youth Services Specialist, Commissioner of Public Health and Director of the Office for the Aging, it has been recommended that in anticipation of the dissolution of the Youth Bureau in 2022, that the services, operation, and mission provided through the Youth Bureau be consolidated into the Public Health Services Department and the Office for the Aging; and

WHEREAS, any transfer of personnel between departments to effectuate the restructuring is anticipated to occur through the 2022 Budget process and the 2022 compensation schedule; and

WHEREAS, our Law and Finance Committee, the County Administrator and the Director of Human Resources have recommended the foregoing departmental changes; now, therefore be it

RESOLVED, that the County Historian is consolidated within the County Clerk's Office; and it is further

RESOLVED, that the Office of Emergency Services is consolidated within the Sheriff's Office and is renamed to the Office of Emergency Management (OEM); and it is further

RESOLVED, that the Youth Bureau is dissolved, and the services, operations and mission provided by the Youth Bureau are consolidated into the Public Health Services department and the Office for the Aging; and it is further

RESOLVED, that this Resolution shall take effect on January 1, 2022

BUDGET IMPACT STATEMENT: No budget impact.

Mr. Tollisen made a motion to remove Resolution #35 from the table. Seconded by Mr. Grasso. The motion passed by a unanimous vote.

Ms. Gaston said that she will be voting no on this Resolution given the fact that there is outstanding Federal funds that have not been allocated and financial status of lost revenue has not been discussed. She does not believe it's appropriate to be giving retroactive increases at this time. She does not oppose the increases by nature, but believes now is not the time.

Mr. Lawler said that he believes the people have waited a significant amount of time, the County is in a stable financial condition. His understanding is that the one of the uses of these Federal funds is to recover lost revenue as a result of COVID. Mr. Lawler believes now is the time to reward these individuals with the cost of living raise, which has increased and will only increase a lot more in the future due to inflation. Mr. Lawler said that this is simply providing people with the means to keep their income consistent with what it has been.

Ms. Gaston said that additionally there are a lot of non-profits, housing, medical expenses that have come to the County and she would have liked a more broad explanation on the financial status of the County before any increases are allocated.

On a motion by Mr. Tollisen, seconded by Mr. Grasso Resolution #35 was adopted by the following vote.

AYES (185,400): Joseph Grasso (4133), Philip C. Barrett (18352.5), Jonathon Schopf (18352.5), Richard Lucia (6531), Jean Raymond (1214), Michael Smith (3545), Daniel Pemrick (7775), Arthur M. Wright (2048), Kevin Tollisen (21535), Darren O'Connor (14765), Thomas Richardson (5196), Benny Zlotnick (18575), Theodore Kusnierz (14728), Willard H. Peck (5087), Thomas N. Wood, III (5674), Matthew E. Veitch (13293), John Lawler (8423), John Lant (16173).

NOES (13,293): Tara N. Gaston (13293),

ABSENT (20,914): Eric Connolly (9776), Preston Allen (856), Sandra Winney (1995), Edward D. Kinowski (8287).

RESOLUTION 35 – 2021

Introduced by Supervisors O'Connor, Grasso, Lant, Schopf, Richardson, Veitch and Wood

ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 3, PRINT NO. 1 OF 2020 ENTITLED "A LOCAL LAW AMENDING THE 2021 COUNTY COMPENSATION SCHEDULE TO PROVIDE A COST-OF-LIVING INCREASE FOR CERTAIN COUNTY OFFICIALS"

WHEREAS, Resolution 256-2020 introduced and presented a proposed Local Law identified as Introductory No. 3, Print No. 1 of 2020, to this Board of Supervisors and scheduled a public hearing thereon for January 13, 2021 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 desiring to be heard have been heard by this Board; now, therefore, be it

RESOLVED, that this Board of Supervisors, on this 21st day of September, 2021 hereby adopts a Local Law identified as Introductory No. 3, Print No. 1 of 2020, as set forth in the annexed Schedule A.

BUDGET IMPACT STATEMENT: No budget impact.

A Local Law amending the 2021 County Compensation Schedule to provide a Cost-of-Living increase for certain County Officials

SCHEDULE A

INTRODUCTORY NO. 3
PRINT NO. 1

INTRODUCED BY SUPERVISORS: Wood, Grattidge, Lawler, Lucia, Peck, Winney and Wright

COUNTY OF SARATOGA
LOCAL LAW - 2021

A LOCAL LAW AMENDING THE 2021 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 2021 compensation for the following County officials shall be increased to the following levels, effective January 1, 2021:

ELECTED OFFICIALS

Susan Hayes-Masa, County Coroner	\$ 31,182
David DeCelle, Coroner	\$ 31,182
Michael Zurlo, Sheriff	\$139,601
Craig Hayner, County Clerk	\$120,848
Andrew Jarosh, County Treasurer	\$120,848

APPOINTED OFFICIALS

Christopher Schall, County Auditor	\$ 89,598
Andrew Blumenberg, Public Defender	\$135,095
Margaret McNamara, Director of Human Resources	\$135,182
Anna Stanko, Director of Real Property	\$ 89,209
Tina Potter, Commissioner of Social Services	\$141,918

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.

Mr. Barrett gave an update on the Saratoga County Prosperity Partnership. In recent months, the Partnership lost its last two employees through resignations. At that time the County Administrators office stepped in to get them through a period of time. Mr. Barrett thanked the County Administrator's staff, in particular Matt Rose, who helped out during this time. Mr. Barrett said that in an effort to install leadership as quickly as possible, the Partnership Board voted to hire Mr. Tim Dunn's company for six months with a six month option. Mr. Dunn has resigned from the Partnership which now leaves a vacancy on the Board. Mr. Barrett presented a proposed Resolution to make a new appointment to the Partnership Board to the Clerk.

Mr. Barrett made a motion to add Resolution #266 to the agenda. Seconded by Mr. Schopf. The Resolution addition passed by a unanimous vote.

Mr. Tollisen said that Mr. Jeremy Connors is a member of the Town Board of the Town of Halfmoon. He is an avid member of their Business and Economic Development Committee and is very involved in the business community. Mr. Connors is a very active Board member, works in the private sector and is also a certified Fire Instructor and Firefighter. Mr. Tollisen said that with this experience, he is asking that Mr. Connors be considered as a member of the Prosperity Partnership Board.

Mr. Kusnierz requested that the Clerk provide a copy of Resolution 266 to all Supervisors.

Mr. Zlotnick said that as a member of the Personnel Committee for the Partnership he will be voting no on this Resolution. Mr. Zlotnick said that the Personnel Committee was not asked to come up with a list of names for Mr. Dunn's spot. Mr. Zlotnick said that he understands this is a County appointment, but believes the Personnel Committee should have been allowed the courtesy of coming up with alternatives.

Mr. Kusnierz said that in his tenure on the Partnership Board, the Personnel Committee has been strictly involved in the hiring process for employees of the Partnership and agreed that it is the Board of Supervisors decision for the Board of Directors.

Ms. Gaston said that her preference would be that the County Administrators staff are not running an additional organization. Mr. Lawler confirmed with Mr. Barrett that Mr. Dunn's company has been hired to run the day to day operations of the Partnership.

On a motion by Mr. Tollisen, seconded by Mr. Lant Resolution #266 was adopted by the following vote.

AYES (180,118): Joseph Grasso (4133), Philip C. Barrett (18352.5), Jonathon Schopf (18352.5), Richard Lucia (6531), Jean Raymond (1214), Michael Smith (3545), Daniel Pemrick (7775), Arthur M. Wright (2048), Kevin Tollisen (21535), Darren O'Connor (14765), Thomas Richardson (5196), Theodore Kusnierz (14728), Willard H. Peck (5087), Thomas N. Wood, III (5674), Tara N. Gaston (13293), Matthew E. Veitch (13293), John Lawler (8423), John Lant (16173).

NOES (18,575): Benny Zlotnick (18575),

ABSENT (20,914): Eric Connolly (9776), Preston Allen (856), Sandra Winney (1995), Edward D. Kinowski (8287).

RESOLUTION 266 - 2021

Introduced by Supervisor(s) Tollisen and Lant

APPOINTING A DIRECTOR OF THE SARATOGA COUNTY PROSPERITY PARTNERSHIP, INC.
LOCAL DEVELOPMENT CORPORATION

WHEREAS, pursuant to Resolution 106-2014, this Board of Supervisors authorized the formation of the Saratoga County Prosperity Partnership, Inc., an economic development local development corporation in accordance with Not-For-Profit Corporation Law §1411; and

WHEREAS, the Certificate of Incorporation of Saratoga County Prosperity Partnership, Inc. was duly executed by the Chair of this Board, and filed in the New York State Department of State on May 29, 2014; and

WHEREAS, pursuant to the provisions of the corporation's Certificate of Incorporation, the corporation shall be managed by a Board of Directors consisting of not less than seven (7) nor more than fifteen (15) Directors appointed by and serving at the pleasure of the Saratoga County Board of Supervisors; and

WHEREAS, by reason of the resignation of Tim Dunn a vacancy exists on the Corporation's Board of Directors for Tim Dunn's unexpired term; and

WHEREAS, the Chair of the Board has proposed a candidate to fill said vacancy on the Corporation's Board of Directors; now, therefore, be it

RESOLVED, that the following person is appointed as Director of the Board of Directors of the Saratoga County Prosperity Partnership, Inc. for the stated term:

NAME:

TERM EXPIRES:

Jeremy Connors
26 Church Hill Road
Halfmoon, NY 12065

12/31/2022

; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

Chairman Kusnierz announced the following appointments:

Affirmative Action Officer
Scot Chamberlain – Director of Human Resources
Term Expiring: December 31, 2021

HIPAA Administrator
Scot Chamberlain – Director of Human Resources
Term Expiring: December 31, 2021

HIPAA Privacy Officer
Jessica Poe – Healthcare Specialist
Term Expiring: December 31, 2021

HIPAA Security Officer
Eileen Bennett – Director of Information Technology
Term Expiring: December 31, 2021

Self-Insurance Labor Management Safety Board
Donna Miter – CSEA President
Term Expiring: December 31, 2021

Mr. Peck said that he has requested in early and late August, and is now requesting publicly, that the Department budget requests be provided to him from the County Administrators office for his own review. Ms. Gaston said that she would second what Mr. Peck said. Ms. Gaston said that she was part of one Budget meeting that the Technology & Resiliency Committee oversees but was not provided with requests in hard copy until the meeting.

Ms. Gaston added that if the requests are available, perhaps all Supervisors could have access to it for those who would like to review it.

Mr. Zlotnick said that regarding the Airport issue, he was not reappointed to the Buildings and Grounds Committee this year. Mr. Zlotnick said that he requested to be reappointed in January since the Town of Milton has over 700 acres of County Property. Mr. Zlotnick said that this spring he also brought forward a letter from residents concerning noise and the airport issue but nothing was done. Mr. Zlotnick said that he was informed today that a video from McFarland Johnson was on YouTube, with an artist's rendering of how grant funds would be spent if awarded. As Supervisor of the Town of Milton he was not notified that this video was created or distributed. He would like to know how the video got out there. Mr. Zlotnick added that regarding the Citizens Committee, as the Supervisor, he fully expects to be on the committee and at any meeting of the committee should it move forward. Mr. Kusnierz said that he will take this under advisement. Mr. Kusnierz said that Committee assignments are Chairman's appointments. They were made based on having what he felt were the best individuals to serve on those committees. Mr. Kusnierz said that all Supervisors have access to agendas prior to the meetings, and they are entitled to participate in those meetings.

Mr. Richardson said that he was in the presence of Superintendent of Schools Bruce Potter last week. Mr. Potter highly commended Dr. Kuhles for all of the information and direction being provided to them weekly. Ms. Gaston said that she sits on the Public Health and Mental Health Committee for NYSAC. At a recent NYSAC conference, representatives from around the State spoke very highly of both Dr. Kuhles and Dr. Prezioso and their respective departments for the work they have done, particularly during the COVID crisis.

Mr. Richardson said that as of yesterday, CDTA Flex Rides is now in Mechanicville. Two CDTA vans will now provide transportation for people not just in the City of Mechanicville, but through Route 146 into Clifton Park and Halfmoon. This will provide a much needed service and Mr. Richardson thanked CDTA CEO Carm Basile and Assemblywoman Carrie Woerner for their help with providing this service.

On a motion by Mr. Richardson, seconded by Mr. Lant the meeting was adjourned by a unanimous vote.

Respectfully submitted,

Therese Connolly
Clerk of the Board