# Board Meeting Transcript 2/15/2022

### **SPEAKERS**

Jean Raymond, Scott Ostrander, Mo Wright, Tara Gaston, Diana Edwards, Theodore Kusnierz, Phil Barrett, Jonathan Schopf, John Lant, Matt Veitch, Sandra Winney, Mike Smith, Kevin Veitch, Kevin Tollisen, Several Supervisors, Adam Kinowski, Therese Connolly, Eric Butler, Tom Wood, Bridget Rider, Mark Hammond.

### **Theodore Kusnierz**

Good afternoon everyone and welcome to a full Board meeting at the Saratoga County Board of Supervisors. At this time I'd ask the Deputy Clerk to call the roll.

### **Bridget Rider**

Supervisor Barrett.

### **Phil Barrett**

Here.

### **Bridget Rider**

Butler.

### **Eric Butler**

Here.

### **Bridget Rider**

Connolly. Edwards.

### **Diana Edwards**

Here.

### **Bridget Rider**

Gaston.

### **Tara Gaston**

Here.

### **Bridget Rider**

Grasso. Kinowski.

### Adam Kinowski

Here.

# Bridget Rider Kusnierz. Theodore Kusnierz Here. Bridget Rider

Lant.

1 - 1 - - 1 - - - 4

John Lant Here.

**Bridget Rider**Lawler. Ostrander.

**Scott Ostrander** 

Here.

**Bridget Rider**Peck. Raymond.

**Jean Raymond** Here by phone.

**Bridget Rider** 

Richardson. Schopf. Smith.

Mike Smith Here.

**Bridget Rider** 

Tollisen.

**Kevin Tollisen** 

Here.

**Bridget Rider** 

Kevin Veitch.

**Kevin Veitch** 

Here.

**Bridget Rider** 

Matt Veitch.

### **Matt Veitch**

Here.

### **Bridget Rider**

Winnie.

### **Sandra Winney**

Here.

### **Bridget Rider**

Wood.

### **Tom Wood**

Here.

### **Bridget Rider**

And Wright.

### **Mo Wright**

Here.

### **Bridget Rider**

Quorum is present.

### **Theodore Kusnierz**

And we've just been joined by Vice Chair Supervisor Schopf.

### **Jonathan Schopf**

Thank you. Present.

### **Theodore Kusnierz**

Would everyone please rise for attention to the flag and remain standing for the Pledge of Allegiance

### **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. Our Heavenly Father, as we meet again to conduct the business of Saratoga County, we ask for your direction and guidance. May we always be mindful of the many blessings that you have bestowed upon us, and we praise you for the fullness of life that you have made possible. As we conduct the business of Saratoga County may we always act with respect, kindness, and dignity. Let us always focus on what we have and use our resources in the best possible way.

During this month let us remember the two great American presidents whose birthdays we celebrate. May we emulate the outstanding qualities that the noble presidents George Washington and Abraham Lincoln demonstrated. May we also recognize and honor the contributions of black Americans as we celebrate Black History Month during February. Lastly dear Lord throughout all of 2022 we ask that you look out for the safety and security of all of the members of our armed forces. In your name we pray, Amen.

### **Theodore Kusnierz**

Thank you very much Supervisor Wood. Agenda Item five is approval of minutes. Would someone like to move for adoption of the January 19 2022 minutes?

### **Phil Barrett**

So moved.

### Theodore Kusnierz

Supervisor Barrett.

### Jonathan Schopf

Second.

### **Theodore Kusnierz**

Seconded by Supervisor Schopf, voice vote. All in favor?

### **Several Supervisors**

Aye.

### **Theodore Kusnierz**

Any opposed? Motion carries unanimously. And item six correspondence.

### **Therese Connolly**

Saratoga County Youth bureau 2021 Annual Report.

### **Theodore Kusnierz**

Received and filed.

### **Therese Connolly**

Saratoga County Department of Public Works 2021 Annual Report .

### **Theodore Kusnierz**

Received and filed.

### **Therese Connolly**

Correspondence from Saratoga Lake Improvement and Protection District notifying that Commissioner Walter Supley has passed away.

### **Theodore Kusnierz**

And on behalf of Saratoga County our condolences to the Walter Supley family and we want to thank him for his service as a Commissioner on the Saratoga Lake Improvement Protection District. Received and filed.

### **Therese Connolly**

Correspondence from Stephen Rodriguez resigning from the Ethics Advisory Council.

### **Theodore Kusnierz**

Received and filed. Reports of committees. Any reports? Hearing none, agenda item eight is Report Number 1, the 2021 Yearly Balance Sheet, which has been certified by County Clerk Craig Hayner. We need a motion to adopt.

### **Kevin Tollisen**

So moved.

### **Theodore Kusnierz**

Is there a second?

### **Mark Hammond**

Second.

### **Theodore Kusnierz**

Second, who was Mark Hammond? Voice vote. All in favor?

### **Several Supervisors**

Aye.

### **Theodore Kusnierz**

Any opposed? Motion carries unanimously. Agenda item nine is Resolutions 55 through 100. Clerk will read.

### **Therese Connolly**

Resolution 55. Introduced by: Real Property Tax.

Cancelling delinquent taxes in the Towns of Clifton Park, Saratoga, Moreau, Corinth and Greenfield. Budget impact statement: No budget impact.

### **Bridget Rider**

Resolution 56. Introduced by: Real Property Tax. Correcting a 2022 tax bill in the Town of Waterford. Budget impact statement: No budget impact.

### **Therese Connolly**

Resolution 57. Introduced by: Real Property Tax

Authorizing agreements with the New York Environmental Protection and Spill Compensation Fund and the Town of Ballston regarding certain a tax delinquent parcel in the Town of Ballston. Budget impact statement: No budget impact.

### **Bridget Rider**

Resolution 58. Introduced by: Buildings & Grounds.

Amending the 2022 budget to reappropriate unspent funds relating to the audio/visual renovation project in the County Board and committee room.

Budget impact statement: The unused funds from the 2021 budget for this project will be reappropriated to the 2022 budget.

### **Therese Connolly**

Resolution 59. Introduced by: Buildings & Grounds.

Amending Resolution 151-2021 to authorize the Buildings and Grounds committee to approve change orders to the agreement with Presentation Concepts Corporation.

Budget impact statement: No budget impact.

### **Bridget Rider**

Resolution 60. Introduced by: Buildings & Grounds.

Authorizing an agreement with Consolidated Waste Services, LLC D/B/A Twin Bridges Waste & Recycling for refuse pick-up services.

Budget impact statement: No budget impact. Funds for this agreement are included in the 2022 Budget.

### Therese Connolly

Resolution 61. Introduced by: Buildings & Grounds.

Authorizing an amendment to the agreement with H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C. D/B/A H2M Architects & Engineers for design and construction administration services associated with the rehabilitation of the pedesphere elevated water tank. Budget impact statement: No budget impact. Funds for this agreement are included in the 2022 budget.

### **Bridget Rider**

Resolution 62. Introduced by: Buildings & Grounds.

Authorizing an agreement with Complete Building Solutions, Inc. For cleaning services at the Clifton Park And Wilton Mall DMV offices.

Budget impact statement: No budget impact. Funds for this agreement are included in the 2022 budget.

### **Therese Connolly**

Resolution 63. Introduced by: Public Safety.

Authorizing an amended agreement with Forensic Medical Services, P.C.

Budget impact statement: No budget impact. Funds for this agreement are included in the 2022 budget.

### **Bridget Rider**

Resolution 64. Introduced by: Public Safety.

Amending the 2022 county budget to reappropriate \$73,072.66 in expenses and revenues under Emergency Services.

Budget impact statement: No budget impact. 100% State aid.

### **Therese Connolly**

Resolution 65. Introduced by: Public Safety.

Authorizing a lease agreement with the Bancorp Bank for the lease of vehicles for the Sheriff's Office. Budget impact statement: No budget impact. Costs associated with these agreements are included in the Sheriff's Office 2022 budget.

### **Bridget Rider**

Resolution 66. Introduced by: Public Safety.

Authorizing an agreement with Black Creek Integrated Systems Corp. To extend the current contract for the licensing and support of the Black Creek Sally-Port jail management system at the Saratoga County Correctional Facility.

Budget impact statement: None. Costs associated with this agreement are included in the Sheriff's Office 2022 Budget.

### **Therese Connolly**

Resolution 67. Introduced by: Public Safety.

Authorizing a 2022 contract for police services with the Town of Halfmoon.

Budget impact statement: No budget impact.

### **Bridget Rider**

Resolution 68. Introduced by: Public Safety.

Authorizing a 2022 contract for police services with the Town of Clifton Park.

Budget impact statement: No budget impact.

### **Therese Connolly**

Resolution 69. Introduced by: Public Safety.

Authorizing an agreement with the Prevention Council Of Saratoga County Inc. for certified recovery peer advocate services at the Saratoga County Correctional Facility.

Budget impact statement: None. Costs associated with this agreement are included in the 2022 Budget.

### **Bridget Rider**

Resolution 70. Introduced by: Public Safety.

Authorizing the acceptance of an Indigent Legal Services grant (Distribution #12) from the New York State Office of Indigent Legal Services.

Budget impact statement: No budget impact. 100% State Aid.

### **Therese Connolly**

Resolution 71. Introduced by: Public Safety.

Authorizing acceptance of a State Aid grant for reimbursement of expenses related to the Ignition Interlock Device Program from the New York State Division of Criminal Justice Services Budget impact statement: No budget impact. 100% State Aid.

### **Bridget Rider**

Resolution 72. Introduced by: Public Works.

Authorizing an intermunicipal agreement with Warren County for costs associated with guiderail replacement on the Corinth bridge (CR9).

Budget impact statement: No budget impact. The County share of \$123,503 is included in the 2022 budget.

### **Therese Connolly**

Resolution 73. Introduced by: Public Works

Authorizing an engineering consultant agreement with Creighton Manning Engineering, LLP. Budget impact statement: No Budget Impact. Funds for this agreement are included in the 2022 budget.

### **Bridget Rider**

Resolution 74. Introduced by: Health & Human Services.

Amending resolution 296-2021 and authorizing an amendment to the agreement with Rise Housing And Support Services, Inc. to supplement the salary and benefits of an intake/crisis response specialist. Budget impact statement: No budget impact. 100% State Aid.

### **Therese Connolly**

Resolution 75. Introduced by: Health & Human Services.

Amending resolution 296-2021 to accept additional grant funds from the New York State Office of Addiction Services and Supports and amending the 2022 County budget in relation thereto. Budget impact statement: No budget impact. 100% State Aid.

### **Bridget Rider**

Resolution 76. Introduced by: Health & Human Services.

Amending the 2022 County budget to reappropriate \$1,200 in expenses and revenues under Mental Health and Addiction Services.

Budget impact statement: No budget impact. 100% Local Aid.

### **Therese Connolly**

Resolution 77. Introduced by: Health & Human Services.

Authorizing acceptance of workforce development grants from the New York State Office of Mental Health and The New York State Office of Addiction Services and Supports, and amending the 2022 County budget in relation thereto.

Budget impact statement: No budget impact. 100% Federal Aid.

### **Bridget Rider**

Resolution 78. Introduced by: Health & Human Services.

Accepting a federal substance abuse prevention and treatment block grant for Saratoga County Mental Health and Addiction Services and amending the 2022 County budget in relation thereto. Budget impact statement: No budget impact. 100% Federal Aid.

### **Therese Connolly**

Resolution 79. Introduced by: Health & Human Services

Amending the 2022 county budget to reappropriate \$142,123 in expenses and revenues under the Department of Social Services .

Budget impact statement: No budget impact. 100% State Aid.

### **Bridget Rider**

Resolution 80. Introduced by: Health & Human Services

Authorizing the acceptance of an Adult Protective Services grant from the New York State Office of Children And Family Services and amending the 2022 budget in relation thereto.

Budget impact statement: No budget impact. 100% State Aid.

### **Therese Connolly**

Resolution 81. Introduced by: Health & Human Services

Authorizing agreements with local ambulance service providers for the provision of ambulance services related to Covid-19 pandemic mitigation and response.

Budget impact statement: No budget impact. Funds for these agreements are included in the 2022 budget.

### **Bridget Rider**

Resolution 82. Introduced by: Health & Human Services

Authorizing an amendment and extension of an agreement with Blue Raster, LLC for technical training support of the Esri ArcGIS Enterprise System software.

Budget impact statement: No budget impact.

### **Therese Connolly**

Resolution 83. Introduced by: Human Resources & Insurance

Authorizing an agreement with 4myBenefits, Inc. for the continued maintenance of an employee benefits web portal.

Budget impact statement: No budget impact. Funds for this agreement are included in the 2022 budget.

### **Bridget Rider**

Resolution 84. Introduced by: Human Resources & Insurance

Authorizing the Chair to execute an agreement with Saratoga Hospital, Inc., Corporate Health Services for the provision of physical examinations and laboratory testing services.

Budget impact statement: No budget impact. Funds for this agreement are included in the 2022 budget.

### **Therese Connolly**

Resolution 85. Introduced by: Human Resources & Insurance

Amending the 2022 Compensation Schedule to create positions under Public Health Services. Budget impact statement: No budget impact. Funding the expansion of the Public Health Services Department was incorporated into the 2022 budget and included anticipated costs for these new positions.

### **Bridget Rider**

Resolution 86. Introduced by: Human Resources & Insurance

Authorizing the payment of a stipend to Michael Valentine, Senior Planner, for services associated with the Saratoga County Industrial Development Authority.

Budget impact statement: No budget impact. Funds for this stipend are included in the 2022 Planning Department budget.

### **Therese Connolly**

Resolution 87. Introduced by: Human Resources & Insurance

Amending the 2022 Compensation Schedule to create a position under Sheriff's Department.

Budget impact statement: No budget impact. Funds for this position is allocated within the 2022 budget.

### **Bridget Rider**

Resolution 88. Introduced by: Human Resources & Insurance

Amending the Policies And Procedures Manual to revise the use and maintenance of County owned vehicles and operation of personal vehicles for county business policy.

Budget impact statement: No budget impact.

### **Therese Connolly**

Resolution 89. Introduced by: Economic Development

Authorizing the issuance of third and fourth quarter 2021 payments to Saratoga Economic Development Corporation for marketing and promotion services.

Budget impact statement: No budget impact. Funds are included in the 2021 budget.

### **Bridget Rider**

Resolution 90. Introduced by: Economic Development

Authorizing an agreement with Hudson Valley Community College to provide funding for the HVCC North Campus in the Town of Malta and amending the 2022 County budget in relation thereto. Budget impact statement: Funding for this agreement will require an appropriation from the unappropriated fund balance in the amount of \$1,500,000.

### **Therese Connolly**

Resolution 91. Introduced by: Trails & Open Space

Approving amendments to the boundaries of Saratoga County Consolidated Agricultural Districts #1 & #2 and authorizing issuance of a negative declaration under SEQRA.

Budget impact statement: No budget impact.

### **Bridget Rider**

Resolution 92. Introduced by: Law & Finance

Adopting a Local Law identified as Introductory no. 1 of 2022 print no. 1 entitled "a Local Law to amend Local Law no. 2 of 1968 to increase the population threshold for an additional County Supervisor". Budget impact statement: No budget impact.

### **Therese Connolly**

Resolution 93. Introduced by: Law & Finance

Amending the 2021 County budget to increase appropriations and revenues by \$12,000,000 to cover additional revenue distribution costs in accordance with the sales tax formula.

Budget impact statement: The additional sales tax distribution costs will be covered by recognizing \$12,000,000 in unbudgeted sales tax revenue.

### **Bridget Rider**

Resolution 94. Introduced by: Law & Finance

Authorizing the acceptance of a grant from the William G. Pomeroy Foundation for the establishment of a Legends and Lore marker and amending the 2022 County budget in relation thereto.

Budget impact statement: No budget impact. 100% local aid.

### **Therese Connolly**

Resolution 95. Introduced by: Law & Finance

Requesting home rule legislation to amend Section 131 of the Family Court Act to provide for an additional Family Court Judge in Saratoga County.

Budget impact statement: No budget impact.

### **Bridget Rider**

Resolution 96. Introduced by: Law & Finance

Amending Resolution 278-2021 authorizing a lease amendment and extension agreement with Wilton Mall, LLC for a satellite office for the Department of Motor Vehicles.

Budget impact statement: No budget impact.

### **Therese Connolly**

Resolution 97. Introduced by: Law & Finance

Bond Resolution authorizing the issuance of \$29,800,000 bonds of the County of Saratoga, or so much thereof as may be necessary, to finance the cost of the rehabilitation and improvement of the sewer interceptor and related facilities by Saratoga County Sewer District No. 1; stating the estimated maximum cost thereof is \$29,800,000, stating the plan of financing; providing for a tax to pay the principal of and interest on said bonds; and providing for reimbursement by Saratoga County Sewer District No. 1 to said County.

Budget impact statement: No budget impact. This project will be entirely underwritten by the Sewer District.

### **Bridget Rider**

Resolution 98. Introduced by: Law & Finance

Amending the 2022 budget to reappropriate unspent funds relating to capital and other 2021 Saratoga

County Sewer District No. 1 projects.

Budget impact statement: No budget impact.

### **Therese Connolly**

Resolution 99. Introduced by: Law & Finance

Authorizing an amendment to the agreement with Chazen Companies Engineering, D.P.C. for construction inspection services related to planned upgrades to Saratoga County Sewer District No. 1's riverside #1 pump station in the Town of Stillwater.

Budget impact statement: No budget impact. Funds for this agreement are included in the Sewer District's 2022 budget.

### **Bridget Rider**

Resolution 100. Introduced by: Law & Finance

Authorizing a commitment of \$2,000,000 in American Rescue Plan Act funding for the extension of sewer infrastructure to the Towns of Moreau and Wilton.

Budget impact statement: No budget impact.

### **Theodore Kusnierz**

Thank you very much Madam Clerks. At this time I'll entertain any requests for separate votes on Resolutions 55 through 100. Supervisor Gaston.

### **Tara Gaston**

Chair I would like separate votes on Resolution 90 and 92 please.

### **Theodore Kusnierz**

Separate votes requested 90 and 92. Any other requests for separate votes? Seeing none. This time I'll entertain a motion to adopt Resolutions 55 through 100 with the exception of Resolutions 90 and 92.

### **John Lant**

I'll make that motion Chairman.

### **Theodore Kusnierz**

Second.

### **Theodore Kusnierz**

Made by Supervisor Lant seconded by Supervisor Matt Veitch. Roll call vote.

| Bridget Rider<br>Supervisor Barrett. |
|--------------------------------------|
| Phil Barrett<br>Yes.                 |
| <b>Bridget Rider</b><br>Butler.      |
| Eric Butler<br>Yes.                  |
| Bridget Rider<br>Connolly.           |
| Eric Connolly<br>Yes.                |
| Bridget Rider<br>Edwards.            |
| <b>Diana Edwards</b><br>Yes.         |
| Bridget Rider Gaston.                |
| <b>Tara Gaston</b><br>Yes.           |
| Bridget Rider<br>Kinowski.           |

# Adam Kinowski

Yes.

# **Bridget Rider**

Kusnierz.

## **Theodore Kusnierz**

Yes.

# Bridget Rider

| Yes.                           |  |  |  |
|--------------------------------|--|--|--|
| Bridget Rider<br>Raymond.      |  |  |  |
| <b>Jean Raymond</b><br>Yes.    |  |  |  |
| Bridget Rider<br>Schopf.       |  |  |  |
| Jonathan Schopf<br>Yes.        |  |  |  |
| Bridget Rider<br>Smith.        |  |  |  |
| Mike Smith<br>Yes.             |  |  |  |
| Bridget Rider<br>Tollisen.     |  |  |  |
| <b>Kevin Tollisen</b><br>Yes.  |  |  |  |
| Bridget Rider<br>Kevin Veitch. |  |  |  |
| <b>Kevin Veitch</b><br>Yes.    |  |  |  |
| Bridget Rider<br>Matt Veitch.  |  |  |  |
|                                |  |  |  |

Lant.

Yes.

John Lant

**Bridget Rider** Ostrander.

**Scott Ostrander** 

| Bridget Rider  Motion passes.   |
|---|
| Theodore Kusnierz Thank you. And would someone like to move Resolution 90 for discussion? |
| Phil Barrett So moved.  |
| Theodore Kusnierz Moved by Supervisor Barrett.  |
| Mark Hammond I'll second.   |
| Theodore Kusnierz Seconded by Supervisor Gaston. Supervisor Hammond.                      |
| Mark Hammond  |

**Matt Veitch** 

**Bridget Rider** 

**Sandra Winney** 

**Bridget Rider** 

**Tom Wood** 

Bridget Rider And Wright.

**Mo Wright** 

Yes.

Winnie.

Yes.

Wood.

Yes.

Yes.

Thank you, Mr. Chairman. This transformative project will bring a great access to affordable higher education to our residents here in Saratoga County. Although located in the Town of Malta, it will be beneficial for all of Saratoga County to have this institution enhance their presence in the County, through establishment of HVCC North. HVCC North presents new opportunities for our young people

and those looking to earn new skills in high demand programs in health care, STEM and skilled trades. This will attract workers and keep them local to help meet the needs of our local businesses and community. It will help strengthen the shrinking middle class. It is a smart investment that I believe will have a positive impact on our community for years to come. I am pleased to support this resolution. I'm encouraging my colleagues to offer unanimous support of this funding allocation.

### **Theodore Kusnierz**

Thank you, Supervisor Hammond. Supervisor Gaston.

### **Tara Gaston**

Thank you. The reason for my request for a separate vote has nothing to do with the content of the Resolution itself or the work of HVCC, which I very much appreciate in our community. It is actually just a comment on the process. I'm very concerned with the amount of money that we are spending by a Resolution outside of our budget process, which is repeatedly not been our process. And any organization that came to us has asked, has been asked to go through either the nonprofit program or through the regular budget process. Normally I could, I was understanding that this came later. However, there was a letter on the record indicating that prior to us passing the budget last year, that HVCC was advised that this amount of funding would be likely available for them. So this was clearly something that was discussed. And far enough along that it should have been brought to the Board prior to the passage of the budget. That said HVCC should not be punished for the failure of what I believe is the Board to follow its own guidelines. So I will be voting yes for it. But I also hope that the Board in the future folds to our rules and our guidelines, because otherwise this is putting different organizations in different situations. And obviously we want all of our organizations in the County to be treated equally and separately. So I do want to make it clear. I am grateful for this work and for the opportunity for our County. I think that we as an organization should do a little bit better that way. Thank you.

### **Theodore Kusnierz**

Thank you Supervisor Gaston. And Supervisor Barrett.

### **Phil Barrett**

Well, now that that's clear, I just want to commend Dr. Ramsammy and his team. He's here today. Dr. good to see you. I want to commend he and his team for their leadership and doing a great job for their students and for our entire region. I will be fervently supporting this allocation of funds to further educational and training activities here in Saratoga County and look forward to a long and prosperous partnership with HVCC.

### Theodore Kusnierz

Thank you very much Supervisor Barrett. Any other discussion? Seeing no requests to speak, please call the roll.

### **Bridget Rider**

Supervisor Barrett.

| Eric Connolly Yes.         |
|----------------------------|
| Bridget Rider Edwards.     |
| Diana Edwards<br>Yes.      |
| Bridget Rider Gaston.      |
| Tara Gaston<br>Yes.        |
| Bridget Rider<br>Kinowski. |
| Adam Kinowski<br>Yes.      |
| Bridget Rider Kusnierz.    |
| Theodore Kusnierz<br>Yes.  |
| Bridget Rider Lant.        |
| John Lant<br>Yes.          |
|                            |

**Phil Barrett** 

**Bridget Rider** 

**Eric Butler** 

Bridget Rider Connolly.

Yes.

Butler.

Yes.

| Bridget Rider  |
|--|
| Raymond.   |
| Jean Raymond<br>Yes.   |
| Bridget Rider<br>Schopf.   |
| Jonathan Schopf<br>Yes.  |
| Bridget Rider<br>Smith.  |
| Mike Smith<br>Yes.   |
| Bridget Rider Tollisen.  |
| <b>Kevin Tollisen</b><br>Yes.                                    |
| Bridget Rider<br>Kevin Veitch.                                   |
| <b>Kevin Veitch</b><br>Yes.                                      |
| Bridget Rider Matt Veitch.                                       |
| Matt Veitch Yeah. Before the audio system completely fails. Yes. |

**Bridget Rider** Ostrander.

**Scott Ostrander** 

**Bridget Rider** 

Yes.

| Winnie.   |
|---|
| Sandra Winney<br>Yes.   |
| Bridget Rider<br>Wood.  |
| Tom Wood<br>Yes.  |
| Bridget Rider And Wright.   |
| Mo Wright Yes.  |
| Bridget Rider Motion passes.  |
| Theodore Kusnierz Thank you and the remaining resolution number 92, would someone please move that for discussion |
| Jonathan Schopf So moved.   |
| Theodore Kusnierz Supervisor Schopf.  |
| Mark Hammond<br>Second.   |
| Theodore Kusnierz Supervisor Hammond second. Discussion? No request for discussion. Please call the roll.         |
| Bridget Rider Supervisor Barrett.   |
| Phil Barrett<br>Yes.  |
| Bridget Rider Butler.   |

| <b>Diana Edwards</b><br>Yes. |  |
|------------------------------|--|
| Bridget Rider<br>Gaston.     |  |
| <b>Tara Gaston</b><br>No.    |  |
| Bridget Rider<br>Kinowski.   |  |
| Adam Kinowski<br>Yes.        |  |
| Bridget Rider<br>Kusnierz.   |  |
| Theodore Kusnierz<br>Yes.    |  |
| Bridget Rider<br>Lant.       |  |
| John Lant<br>Yes.            |  |
| Bridget Rider Ostrander.     |  |
| Scott Ostrander<br>Yes.      |  |
|                              |  |

**Eric Butler** 

**Bridget Rider** Connolly.

**Eric Connolly** 

**Bridget Rider** Edwards.

Yes.

Yes.

| Jonathan Schop<br>Yes.         | i |  |  |
|--------------------------------|---|--|--|
| Bridget Rider<br>Smith.        |   |  |  |
| Mike Smith<br>Yes.             |   |  |  |
| Bridget Rider<br>Tollisen.     |   |  |  |
| <b>Kevin Tollisen</b><br>Yes.  |   |  |  |
| Bridget Rider<br>Kevin Veitch. |   |  |  |
| Kevin Veitch<br>Yes.           |   |  |  |
| Bridget Rider<br>Matt Veitch.  |   |  |  |
| Matt Veitch<br>Yes.            |   |  |  |
| Bridget Rider<br>Winnie.       |   |  |  |
| Sandra Winney<br>Yes.          |   |  |  |
|                                |   |  |  |

**Bridget Rider** Raymond.

Jean Raymond

Bridget Rider

**Bridget Rider** 

Yes.

Schopf.

Wood.

**Tom Wood** 

Yes.

**Bridget Rider** 

And Wright.

**Mo Wright** 

Yes.

### **Bridget Rider**

Motion passes.

### **Theodore Kusnierz**

Thank you. Agenda item number 12. Unfinished business and new proposals. Does anybody have any at this time? If not agenda item 13 is Executive Session. I believe we have no need for one this afternoon. Agenda item 14 is other business. I have provided a list of the majority of the Chairman's appointments. They're on file with the Clerk. I believe that all members of the Board now have a copy of those. And at this time, Agenda item 15 public input.

### **Phil Barrett**

Mr. Chairman?

### **Theodore Kusnierz**

I'm sorry, Supervisor Barrett?

### **Phil Barrett**

Can I sneak in on 14?

### **Theodore Kusnierz**

Yes.

### **Phil Barrett**

Just real quick, I just want to thank everybody for your support of Resolution 85 creating the new positions as part of our comp plan here in Saratoga County as we methodically and expeditiously move toward the build out of our Environmental Health Department. We've made great progress so far and I will continue to keep everybody updated. We make great progress. We've got a long way to go because it is a large undertaking, but just want to thank everybody for their support as we get this very large task done in what will be I think, pretty good time. By the time we're done. So we'll continue to move forward. Thank you, Mr. Chairman.

### **Theodore Kusnierz**

Thank you very much, Supervisor Barrett. And I too wish to express my appreciation for all the work that you have put into this effort. We recently had a conversation with Assembly member Woerner as we work through this process to seek additional funding for the County for this process. We've had interviews for key positions that need to be filled for full service Health Department. And I know Supervisor Barrett will continue to keep us updated. As I began to say, I have no requests for public input. So at this time, I'd entertain a motion to adjourn.

### **Kevin Veitch**

So moved.

### **Mo Wright**

Second.

### **Theodore Kusnierz**

Motion and seconded.

### **Bridget Rider**

Supervisor Barrett.

### **Phil Barrett**

Yes

### **Bridget Rider**

Butler.

### **Eric Butler**

Yes.

### **Bridget Rider**

Connolly.

### **Eric Connolly**

Yes.

### **Bridget Rider**

Edwards.

### **Diana Edwards**

Yes.

### **Bridget Rider**

Gaston.

### **Tara Gaston**

| Kusnierz.                       |  |  |  |
|---------------------------------|--|--|--|
| Theodore Kusnierz<br>Yes.       |  |  |  |
| Bridget Rider<br>Lant.          |  |  |  |
| <b>John Lant</b><br>Yes.        |  |  |  |
| <b>Bridget Rider</b> Ostrander. |  |  |  |
| Scott Ostrander<br>Yes.         |  |  |  |
| Bridget Rider<br>Raymond.       |  |  |  |
| <b>Jean Raymond</b><br>Yes.     |  |  |  |
| Bridget Rider<br>Schopf.        |  |  |  |
| Jonathan Schopf<br>Yes.         |  |  |  |
| Bridget Rider<br>Smith.         |  |  |  |
| Mike Smith<br>Yes.              |  |  |  |
|                                 |  |  |  |

Yes.

Yes.

Bridget Rider Kinowski.

Adam Kinowski

**Bridget Rider** 

| Bridget Rider<br>Tollisen. |  |  |
|----------------------------|--|--|
| Kevin Tollisen             |  |  |
| Yes.                       |  |  |
| Bridget Rider              |  |  |
| Kevin Veitch.              |  |  |
| Kevin Veitch               |  |  |
| Yes.                       |  |  |

**Matt Veitch** 

Bridget Rider Matt Veitch.

Yes.

**Bridget Rider** 

Winnie.

**Sandra Winney** 

Yes.

**Bridget Rider** 

Wood.

**Tom Wood** 

Yes.

**Bridget Rider** 

And Wright.

**Mo Wright** 

Yes.

**Bridget Rider** 

Motion passes.

**Theodore Kusnierz** 

Thank you very much everyone.