# Law & Finance Transcript

# 2-9-2022

### **SPEAKERS**

Jean Raymond, Matt Rose, John Lant, Phil Barrett, Jonathan Schopf, Michael Hartnett, Matt Veitch, Joe Grasso, Steve Bulger, Kevin Tollisen, Several Supervisors, Bridget Rider

# **Jonathan Schopf**

All right, everybody. Good afternoon. We've got a long agenda today for the February 9, 2022, Law and Finance Committee. Welcome, everyone. Could we please take attendance of who's in the room and if anybody's calling in today virtually?

# **Bridget Rider**

Supervisor Barrett.

### **Phil Barrett**

Here.

# **Bridget Rider**

Supervisor Grasso.

### Joe Grasso

Here.

# **Bridget Rider**

Supervisor Lant.

#### John Lant

Here.

# **Bridget Rider**

Supervisor Raymond.

# Jean Raymond

Here.

### **Bridget Rider**

Supervisor Tollisen.

### **Kevin Tollisen**

Here.

## **Bridget Rider**

Supervisor Veitch.

#### **Matt Veitch**

Here.

# **Bridget Rider**

Quorum present.

## **Jonathan Schopf**

Alright, sounds like everybody's here in person. So we'll get started with the minutes from the January 12, 2022 meeting. Is there a motion to approve those minutes?

#### **Kevin Tollisen**

So moved.

## **Jonathan Schopf**

Moved by Supervisor Tollisen. Second.

#### John Lant

Second.

# **Jonathan Schopf**

Supervisor Lant. Thank you. Any discussion? All in favor?

#### **Several Supervisors**

Aye.

### **Jonathan Schopf**

Any opposed? Carries. And we'll get right into Real Property Tax.

### **Steve Bulger**

Thank you, Mr. Chairman. Good afternoon, everybody. First item on the agenda, canceling delinquent taxes in the towns of Clifton Park, Saratoga, Moreau Corinth and Greenfield. Budget impact, no budget impact. These delinquent tax liens on the reference parcels will be canceled pursuant to real property tax law 1138 with there being no practical method for enforcement. The total amount of taxes being cancelled is \$6,324. Next item correcting a 2022 tax bill in the Town of Waterford. This corrects a situation where school taxes for this parcel were re levied in error. The next item, authorizing agreements with the New York Environmental Protection and Spill Compensation Fund and the Town of Ballston regarding a certain tax delinquent parcel in the Town of Ballston. Budget impact, no budget impact. This resolution will authorize two agreements related to the cleanup of the Magnum site in the

Town of Ballston, which was a former gas station. The first agreement is with the New York State Spill Fund and will provide a release of liability to the county for the cleanup of the site in exchange for \$7,000 once the county completes the tax foreclosure on the property and takes title. The second agreement is with the Town of Ballston where following the tax foreclosure, the county will convey the property to the Town of Ballston for \$7,000.

#### **Jonathan Schopf**

Right. Thank you. Is there a motion to approve that agenda?

#### Joe Grasso

So moved.

#### **Jonathan Schopf**

Supervisor Grasso, thank you. A second?

#### **Matt Veitch**

Second

# **Jonathan Schopf**

Supervisor Veitch, thank you. Any discussion? All in favor?

# **Several Supervisors**

Aye.

### **Jonathan Schopf**

Opposed? Carries. On to Buildings and Grounds.

### **Steve Bulger**

Okay, first item amending the 2022 budget to reappropriate unspent funds related to the audio visual project in the board and committee rooms. Budget impact, the unspent funds from the 2021 budget will be reappropriated to the 2022 budget. The audio and visual upgrades for both the Board of Supervisors board room and the committee room we're scheduled to be completed in 2021, however, due to equipment shipment delays, this project is now anticipated to be completed in 2022. Next item, amending resolution 151 of 2021 to authorize the buildings and grounds committee to approve change orders to the agreement with Presentation Concepts Corporation. Budget impact, no budget impact. Resolution 151 of 21 previously authorize the technology and resiliency committee to approve change orders related to the boardroom audio and visual upgrade project. With the technology and resiliency committee merging into the buildings and grounds committee this resolution will move this change order approval authority to the buildings and grounds committee. Next item, authorizing an agreement with Consolidated Waste Services LLC DBA Twin Bridges Waste and Recycling for refuse pickup services. Budget impact, no budget impact, funds for this agreement are included in the 2022 budget. This project for waste service pickup was put out to bid in November 2021 and Twin Bridges was the lowest bidder. This agreement will start on March 1 2022, and expired November 30 of 22. With three one year renewal options at a cost of \$24,530.04. Next item, authorizing an amendment to the

agreement with H2M architects and engineers for construction inspection services associated with the pedosphere rehabilitation project. Budget impact, no budget impact, funds for this agreement are included in the 2022 budget. The original contract with H2M was authorized as part of the county's capital plan in 2019. The original contract totaled \$70,500 for rehabilitation of the county's pedosphere elevated water tank. H2M issued a change order request for \$32,626.63 in late 2021 for additional services completed as part of this project. Next item, authorizing an agreement with Complete Building Solutions, Inc for cleaning services at the Clifton Park and Wilton DMV offices. Budget impact, no budget impact, funds for this agreement are included in the 2022 budget. The current contract with Complete Building Solutions, Inc expires on March 31, 2022. This is a one year renewal for \$22,080 from April 1 through March 31, 2023 along with to one year renewal options.

# **Jonathan Schopf**

Thank you. Is there a motion on those items?

#### Matt Veitch

So moved.

## **Jonathan Schopf**

Supervisor Veitch. Second?

#### **Kevin Tollisen**

Second.

#### Jonathan Schopf

Supervisor Tollisen, thank you. Any discussion? All in favor?

### **Several Supervisors**

Aye.

### **Jonathan Schopf**

Opposed? Carries and brings us to Public Safety sir.

# **Steve Bulger**

Okay first item, authorizing an amended agreement with Forensic Medical Services PC for forensic autopsy and related services. Budget impact, no budget impact, funds for this agreement are included in the 2022 budget. Forensic Medical Services PC has submitted their updated fee schedule for 2022 and the agreement will be amended to reflect these changes in price. Next item, amending the 2022 county budget to reappropriate \$73,072.66 in expenses and revenues under emergency services. Budget impact, no budget impact, 100% state aid. This grant funding from the New York State Homeland Security Program was originally accepted in 2017 and 2018. For security and emergency services enhancements. Currently there is \$73,072.66 left over in this funding. This amount will be reappropriated to the 2022 county budget and authorize the remaining related expenses. Next item, authorizing a three year lease agreement with Bancorp for the lease of three vehicles for the Sheriff's Department. Budget impact, no budget impact, funds for this agreement are included in the 2022

budget. Bids went out in October of 2021 with John Basil Chevrolet of Depew, New York being awarded the bid. Next item, authorizing a renewal agreement with Black Creek Integrated Systems Corporation for the licensing and support of the Black Creek Sally-Port Jail Management System at the Saratoga County Correctional Facility. Budget Impact, no budget impact, funds for this agreement are included in the 2022 budget. This is an annual housekeeping item for the Sheriff's Department. This renewal agreement will be in an amount not to exceed \$45,842. Next item, authorizing a 2022 contract for police services with the Town of Halfmoon. Budget impact, no budget impact. This is an annual housekeeping item for the Sheriff's Department. The new rate for 2022 reflects a 2% increase compared to 2021 and will be in the amount of \$230,863.29. This rate increase complies with the current agreement with the PBA. Next item, authorizing a 2022 contract for police services with the Town of Clifton Park. Budget impact, no budget impact. This is an annual housekeeping item for the Sheriff's Department. The new rate for 2022 reflects a 2% increase compared to 2021 and will be and will be in the amount of \$596,210.36. This rate increase also complies with the current agreement with the PBA. Next item, authorizing an agreement with the Prevention Council of Saratoga County for a certified peer recovery advocate to be assigned to the Saratoga County Correctional Facility. Budget impact, no budget impact, funds for this agreement are included in the 2022 budget. This agreement is for a one year term at a cost not to exceed 38,000 and allows the advocate to work directly with the inmate population, with the focus on assisting inmates with recovery from addiction. Next item authorizing the acceptance of an indigent legal services grant (distribution number 12) from the New York State Office of Indigent Legal Services. Budget impact, no budget impact, 100% state aid. These grant funds total \$211,602 and will continue to pay for the services provided by the 18 B program for appellate representation of criminal appeals and will also cover 40% of the salary for a full time social worker in the public defender's office. Next item, authorizing the 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, no budget impact 100% state aid. This grant provides \$22,088 to reimburse the probation department for supervising and monitoring individuals who are court ordered to install an ignition interlock device. The performance period for this grant is October 1 2021 until September 30, 2022.

### **Jonathan Schopf**

Great, thank you. Is there a motion on those items?

#### Joe Grasso

So moved.

#### **Phil Barrett**

Second.

# **Jonathan Schopf**

Supervisor Grasso, second by Supervisor Barrett. Any discussion?

#### **Matt Veitch**

Mr. Chairman?

# **Jonathan Schopf**

Yes.

#### **Matt Veitch**

Just a comment really. I just wanted to thank and commend the Sheriff on the item with the Prevention Council, peer recovery advocate. I think that's great work on his part, to have somebody in there to to help out with that. So just want to make that comment. Thank you.

# Jonathan Schopf

Thank you. Any other comments or questions? All in favor?

#### **Several Supervisors**

Aye.

# Jonathan Schopf

Opposed? Carries and brings us to Public Works.

## **Steve Bulger**

Okay, first item authorizing an inter municipal agreement with Warren County for the costs associated with guiderail replacement on the Corinth bridge (CR9). Budget impact, no budget impact, the county share of \$123,503 is included into 2022 budget. The total cost for this project is \$247,006 and was included in DPW's targeted capital projects for the 2022 budget. Saratoga County DPW will administer the project and seek Warren County's 50% share of \$123,503 through the requested inter municipal agreement. Next item, authorizing a consultant agreement with Creighton Manning Engineering LLP. Budget impact, no budget impact, funds for this agreement are included in the 2022 budget. This agreement is for construction administration services required for the repair of a yellow flag issued by the New York State Department of Transportation for the county route seven bridge over Daly Creek in the Town of Day in the amount of \$20,000

#### **Jonathan Schopf**

Motion on those items?

# Jean Raymond

I'll move those.

# **Jonathan Schopf**

Thank you, Supervisor Raymond.

## **Kevin Tollisen**

Second.

#### **Jonathan Schopf**

Second Supervisor Tollisen. Discussion or questions? All in favor?

# **Several Supervisors**

Aye.

#### **Jonathan Schopf**

Opposed? Carries and Health and Human Services.

# **Steve Bulger**

Okay, first item, amending resolution 296 of 2021 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, no budget impact, 100% state aid. This intake Crisis Response specialist is employed by Rise to work for the Saratoga County Mental Health Center. This \$7,343 proposed amendment will rectify the existing salary imbalance and serve as an incentive to retain qualified staff. Next item, amending resolution 296 of 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, no budget impact, 100% state aid. The New York State Office of Addiction Services and Supports issued authorization for one time funding in the amount of \$500 for Rise Housing and Support Services Inc. for the purchase of locked boxes for patient medications at the Headrow House residential services program. Next item, amending the 2022 county budget to reappropriate \$1,200 in expenses and revenues under mental health addiction services. Budget impact, no budget impact, 100% local aid. This donation was originally accepted into 2021 county budget and due to unforeseen cancellations, the funds were not spent in 2021. Next item, authorizing the 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, no budget impact, 100% state aid. New York State notified the county that it's eligible to receive funding initiatives totaling \$85,001 for licensed outpatient treatment programs through the federal Coronavirus Response and Relief Supplemental Appropriations Act of 2021. Next item, excepting a federal substance abuse prevention and treatment block grant for mental health and addiction services and amending the 2022 county budget in relation thereto. Budget impact, no budget impact, 100% federal aid. Federal funding in the amount of \$25,991 is available through the SAPT block grant program to assist with fiscal and program stabilization through the ongoing COVID 19 pandemic. This funding will be used for the allowable purchase of equipment and operating costs to support the delivery of treatment services. Next item, amending the 2022 county budget to reappropriate \$142,123 in expenses and revenues under the Department of Social Services. Budget impact, no budget impact, 100% state aid. Saratoga County currently has an agreement with Shelters of Saratoga for the Emergency Rental Assistance Program for outreach, education and application assistance for a total cost of \$300,000. At the end of 2021 \$142,123 remained for this agreement. This reappropriated amount will allow for the continuation of these necessary services to county residents. Next item, authorizing the acceptance of an adult protective services grant from the New York State Office of Children and Family Services and amending the 2022 county budget in relation thereto. Budget impact, no budget impact, 100% state aid. This funding in the amount of \$47,846 is administered by the administration for community living and will be used to enhance improve and expand the ability of Adult Protective Services. Next item, authorizing agreements with local ambulance service providers for the provision of ambulance services related to COVID-19 mitigation and response. Budget impact, no budget impact, funds for these agreements are included in the 2022 budget. The

current agreements for these 11 EMS county agencies expired at the end of 2021. This program established a statewide model for working with EMS agencies to assist with homebound vaccination efforts. Next item, authorizing the amendment and extension of an agreement with Blue Raster LLC for technical training and support of the Esri ARC GIS enterprise system software. Budget impact, no budget impact. Blue Raster LLC provides technical and training support related to the maintenance and operation of the county's COVID-19 dashboard. This amended agreement will extend a timeline for provided services until December 31st 2022.

## **Jonathan Schopf**

Thank you, is there a motion for those items?

#### Joe Grasso

So moved.

### **Jonathan Schopf**

Supervisor Grasso.

# Jean Raymond

Second.

#### **Jonathan Schopf**

Seconded by Supervisor Raymond. Discussion? All in favor.

#### **Several Supervisors**

Aye.

#### Jonathan Schopf

Opposed? Human Resources and Insurance.

### **Steve Bulger**

Sorry about that. Okay first item authorizing a renewal agreement with 4MyBenefits Inc. for the continued maintenance of the of an employee benefits web portal. Budget impact, no budget impact, funds for this agreement are included in the 2022 budget. This amended agreement which will be effective January 1 2022, includes a not to exceed amount of \$70,000. This agreement will be subject to an automatic renewal for an additional year. Next item, authorizing an agreement with Saratoga Hospital Inc, Corporate Health Services for the provision of physical examinations and laboratory testing services. Budget impact, no budget impact, funds for this agreement are included in the 2022 budget. The former agreement with Saratoga Hospital for these services expired at the end of 21. The new agreement will be in an amount not to exceed \$30,000 Saratoga Hospital will provide the services in accordance with the county's substance abuse policy and federal CDL regulations. The updated fee schedule was included in the backup materials. Next item, amending the 2022 compensation schedule to create positions under Public Health Services. Budget impact, no budget impact, funding the expansion of the Public Health Department was incorporated into the 2022 budget and included anticipated costs for these new positions. This amendment will add the positions of sanitarian, senior

sanitarian, principal sanitarian, chief sanitarian, public health engineer and health program administrator to the county's compensation plan as part of the Public Health Department's transition to a full service Public Health Department, which will include providing Environmental Health Services. Next item, amending the 2022 compensation schedule to provide a stipend for senior planner under the Planning Department. Budget impact, no budget impact, funds for this stipend are included in the 2022 planning department budget. The senior planner position within the planning department provides most of the administrative support to the Saratoga County IDA. The \$5,000 stipend for this position was discussed and approved during the 2022 budget process. Next item, amending the 2022 compensation schedule to create a position under the Sheriff's Department. Budget impact, no budget impact, funds for this position are included in the 2022 budget. This will decouple and address the corrections administrator position, which was adopted into 2022 County compensation schedule. The Corrections administrator will align with a salary increase to mirror grade 18. Next item, amending the Saratoga County 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, no budget impact. Due to a national shortage of CDL drivers, New York State recently passed a law allowing drivers 18 years or older to pursue CDL -A licenses. This resolution will provide consistency with state regulations and aim to increase the participation in employees seeking commercial driver's licenses within the Public Works Department and Sewer District.

# **Jonathan Schopf**

A motion on those items?

#### **Kevin Tollisen**

So moved.

#### **Phil Barrett**

Second.

### **Jonathan Schopf**

Supervisor Tollisen, Supervisor Barrett seconding. Any discussion?

#### **Phil Barrett**

Mr. Chairman? I just want to mention on one of these items regarding Public Health, this is part of our continuous effort to prepare for the build out of the Environmental Health section of our Public Health Office. So don't think anybody here is a stranger to that process that we began in 2021. And we're moving as aggressively as possible, but also keeping in mind that we need to continue to maintain close contact with New York State. Their support and assistance through this transition is extremely important. And we've been saying all along there's a number of jobs that will need to be created as the county takes on the additional environmental health responsibilities. Over time. These positions will need to be filled, training accomplished. And first and foremost, getting our leadership team in place is, is our top priority. So a lot going on as we continue to move towards this transition. It's a large undertaking and appreciate everybody support. We'll keep you updated as we make progress.

### **Jonathan Schopf**

Thank you, sir. Anything else? Motion? Oh, okay. Oh, I'm sorry. Yeah, I went of out order. All in favor.

# **Several Supervisors**

Aye.

# Jonathan Schopf

Any opposed? Carries. Economic Development next.

# **Steve Bulger**

Okay, first item authorizing issuance of third and fourth quarter 2021 payments to Saratoga Economic Development Corporation for marketing and promotion services budget impact, no budget impact. The total of these two quarterly amounts total \$69,189.01. The funds for this request will be used from the 2021 budget. Next item, authorizing an agreement with Hudson Valley Community College for the expansion of the HVCC North Campus in the Town of Malta, and amending the 2022 county budget in relation thereto. Budget impact, funding for this agreement will require an appropriation from the unappropriated fund balance in the amount of \$1,500,000. HVCC has received numerous funding sources for the construction of a new science, technology and healthcare training and education building at the HVCC North tech smart location in Malta. This funding will satisfy the requested Saratoga County share for construction of this facility and will be subject to a memorandum of agreement to work out the details

# **Jonathan Schopf**

Thank you. Is there a motion on those?

### **Kevin Tollisen**

So moved.

### **Jonathan Schopf**

Supervisor Tollisen. Second?

#### **Matt Veitch**

Second

#### **Jonathan Schopf**

Supervisor Veitch. Any discussion? All in favor?

## **Several Supervisors**

Aye.

# Jonathan Schopf

Opposed? All right, carries and brings us to the lengthy Law & Finance Agenda.

# **Steve Bulger**

Trails and Open space.

### **Jonathan Schopf**

All right. Apologies, Trails and Open Space has one item.

# **Steve Bulger**

All right, very good. Approving amendments to the boundaries of Saratoga County consolidated agricultural districts number one, and number two, and authorizing the issuance of a negative declaration under SEQRA. Budget impact, no budget impact. The public hearing related to this item is scheduled to occur later today. If no public comment is received during that time, this resolution will approve the petitions to add a parcel in the Town of Wilton and Town of Stillwater to agricultural districts number one and a parcel and Clifton Park to agricultural district number two.

# Jonathan Schopf

Any discussion? I'm sorry, is there a motion?

#### Joe Grasso

So moved

# **Jonathan Schopf**

Supervisor Grasso. Second?

#### **Matt Veitch**

Second.

#### **Jonathan Schopf**

Supervisor Veitch. Any discussion? Hearing none. All in favor?

### **Several Supervisors**

Aye.

### Jonathan Schopf

Any opposed? Carries and that brings us to our Law and Finance agenda.

# **Steve Bulger**

Okay first item, adopting a local law identified as introductory number one of 2022 Print number one entitled "A local law to amend local law number two of 1968 to increase the population threshold for an additional county supervisor". Budget impact, no budget impact. The public hearing related to this item is also scheduled to occur later today following the committee meeting. Local Law to of 1968 provides for a weighted voting system and number of supervisors on the board based on census numbers for town and city populations. Local law number 2 of 1968 has been amended each decade to raise the population threshold for an additional supervisor. Most recently in 2011, the population threshold for an additional supervisor was raised to 25,000 as a result of the 2020 county wide federal census and amendment is necessary to maintain the existing number of supervisors. The proposed local law would raise the population threshold for an additional supervisor to 27,500. Next item, amending the 2021

county budget to increase revenue and appropriations by \$12 million to cover additional revenue distribution costs in accordance with the sales tax formula. Budget impact, the additional sales tax distribution costs will be covered by recognizing \$12 million dollars in unbudgeted sales tax revenue. This \$12 million distribution to the 19 towns and city of Mechanicville represents 50% of the expected \$24 million in sales tax revenue above the budgeted 2021 amount. Next item, authorizing acceptance of a grant from the William G Pomeroy foundation and amending the 2022 county budget in relation thereto. Budget impact, no budget impact, 100% local aid. This \$1,140 grant will be used to erect a legends and lore marker at the intersection of Mill Road and Middle Grove Road in the Town of Greenfield. This marker will identify the former area of Splinterville, named after the splint factory that produced splints for fan and basket making, and commemorate Native American basket maker Sam Hill, who sold his baskets to tourists in Saratoga Springs in the early 1800s. Next item, 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, no budget impact. Saratoga County has been utilizing two family court judges since 1984. In 2021, these judges presided over 16,685 appearances in family court. This resolution will request the enactment of state legislation to add a third judge for Saratoga County Family Court. Next item, amending resolution 278 of 2021 authorizing a lease amendment and extension agreement with Wilton Mall LLC for a satellite office for the Department of Motor Vehicles. Budget impact, no budget impact. This resolution will be needed to reflect corrected amounts for the fixed costs in the 2022 to 2024 lease extension for electricity rates from \$4.32 per square foot to \$4.49 per square foot and water rates from \$35 per month to \$37.13 per month. All other terms will remain the same. The next four items were approved at the most recent Sewer Commission meeting held on February 8. First, authorizing a bond resolution for the Saratoga County Sewer District's interceptor relining project at a cost not to exceed \$29,800,000. Budget impact, no budget impact. This project is part of the Sewer District's capital plan and will be funded by the sewer district's rate schedule. The Board of Supervisors approved the project resolution for this work in 2020. Saratoga County Sewer District owns and maintains a 19 mile interceptor sewer that runs from Saratoga Springs to the wastewater treatment facility in Halfmoon and it is approaching the end of its useful life. Next item, amending the 2022 budget to reappropriate unspent funds relating to capital and other 2021 Saratoga County Sewer District number one projects. Budget impact, the unspent funds from the 2021 budget will be reappropriated to the 2022 budget. This is an annual housekeeping item for the Sewer District total amount of re appropriated funds is \$11,700,574.24. Next item, authorizing an amendment to an agreement with Chazen Engineering DPC for pipe rehabilitation work in the Town of Stillwater. Budget impact, no budget impact, funds for this agreement are included in the 2022 Sewer District budget. This amended agreement will add construction inspection services in the amount of \$33,763 for the Riverside number one pump station upgrades. Next item, authorizing a commitment of \$2 million in ARPA funds for the extension of the Saratoga County sewer line into the Towns of Moreau and Wilton. Budget impact, these funds have been included in the recommended ARPA infrastructure expenditures list for the County's long range Capital Planning Committee and will be taken from the 22 million county ARPA fund payment scheduled to be received in June 22. This project was unanimously endorsed by the Sewer District commission at their February 8 meeting and would extend existing Saratoga County Sewer District infrastructure in the Town of Wilton near Route 9 and Ballard Road north and carries a total approximate cost of \$9.3 million. This is important to the Sewer District to expand their service area and spread infrastructure costs over a larger number of customers in the two towns.

# **Jonathan Schopf**

Thank you. Motion on that?

#### Joe Grasso

So moved.

### **Jonathan Schopf**

Supervisor Grasso. Second?

# Jean Raymond

Second.

## **Jonathan Schopf**

Supervisor Raymond Thank you. Any discussion? All in favor?

# **Several Supervisors**

Aye.

# **Jonathan Schopf**

Any opposed? Carries. Thank you. We have a executive session on the agenda.

#### **Michael Hartnett**

(Inaudible)

### **Jonathan Schopf**

I know everybody got a copy of the litigation report sent around to them. Is there any questions anyone has that would be appropriate for Executive Session at this time? All right, hearing none, we'll pass on executive session for today. And do we have a motion to now set the agenda for the board meeting scheduled for February 15?

### **Jonathan Schopf**

Supervisor Tollisen. Second.

# **Kevin Tollisen**

So moved.

#### **Matt Veitch**

Second.

# **Matt Veitch**

So moved.

# **Jonathan Schopf**

Supervisor Veitch. Any discussion? All in favor?

# **Several Supervisors**

Aye.

# **Jonathan Schopf**

Any opposed? All right. The agenda is now set. Any other business before the committee's today? Hearing none, I'll entertain a motion to adjourn.

# Joe Grasso

So moved.

# **Jonathan Schopf**

Thank you very much. Second.

### **Phil Barrett**

Second.

# **Jonathan Schopf**

Supervisor Barrett. All in favor.

# **Several Supervisors**

Aye.

# **Jonathan Schopf**

Any opposed? All right, we're adjourned. Thank you very much, everybody.