

# Law & Finance Transcript

3/9/22

## **SPEAKERS**

Jean Raymond, Steve Bulger, Phil Barrett, Tara Gaston, Jonathan Schopf, Michael Hartnett, Matt Veitch, Joe Grasso, Kevin Tollisen, Bridget Rider

### **Jonathan Schopf**

Well, good afternoon, everybody. Let's get started here. Quick just do a roll call real quick to see we have present in the room and as well as virtually just the committee. Just committee.

### **Bridget Rider**

Supervisor Barrett.

### **Phil Barrett**

Here.

### **Bridget Rider**

Supervisor Grasso

### **Joe Grasso**

Here.

### **Bridget Rider**

Supervisor Lant. 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**

Thank you. Afternoon, everybody. Can I get a motion to approve the minutes from the February 9, 2022 meeting?

**Joe Grasso**

So moved.

**Jonathan Schopf**

Second.

**Phil Barrett**

Second.

**Jonathan Schopf**

All in favor?

**Several Supervisors**

Aye.

**Jonathan Schopf**

Any opposed? Carried. A shorter agenda this month, so we'll get started with Buildings and Grounds. Administrator Bulger, please.

**Steve Bulger**

Thank you, Mr. Chairman. Good afternoon, everybody. Sorry, good afternoon, everybody. First item, authorizing an agreement with Complete Building Solutions, Inc. for cleaning services at the county's leased mental health and addiction services building. Budget impact, no budget impact. Funds for this agreement are included in the 2022 Department of Public Works budget. The total cost of this agreement will be for \$24,600 for the first year and includes three one year renewal options. Next item, authorizing an agreement with Tri County Refrigeration for repairs of the cooling tower on building number four. Budget impact, no budget impact. Funds for this agreement are included in the 2022 Department of Public Works budget. This agreement includes costs associated with any necessary parts and services related to the repairs for a total of \$30,247. Next item, authorizing acceptance of an Aviation Capital Grant from the New York State Department of Transportation and amending the 2022 county budget in relation thereto. Budget impact, the 10% local share of this grant will require an appropriation of \$65,050 from fund balance. The county had been awarded a grant in the amount of \$585,450 or the purchase of a runway broom to be used for snow removal at the County Airport. Next item, amending the 2022 county budget to reappropriate unspent funds relating to Department of Public Works capital projects. Budget impact, the unused funds from the 2021 budget for these projects will be

reappropriated to the 2022 budget. The total amount being reappropriated under this item is \$2,408,437. Next item, authorizing an agreement with UTC Associates Inc. for cybersecurity assessment and risk management services. Budget impact, no budget impact. Costs associated with this agreement are included in the 2022 Information Technology Department budget. UTC associates provided the county a quote for the agreement under GSA schedule 70. The total cost of this contract will be in the amount of \$95,138.40 and includes a not to exceed amount of \$100,000. Next item, amending resolution 72-2018 as amended by resolution 37-2020 and authorizing an amended agreement with MM Hayes Company Inc. for annual maintenance of the county's employee time and attendance reporting system hardware and software. Budget impact, no budget impact. Funds for the amended agreement are included in the 2022 Information Technology Department budget. This amended agreement will modify the payment schedule of the current six year agreement. The projected cost for year five of this agreement will total \$42,659 with a not to exceed \$47,000 and year six will be \$46,483 with a not to exceed of \$52,000. This increase in maintenance is due to 100 additional Kronos licenses be purchased in 2021.

**Jonathan Schopf**

Do we have a motion on those items?

**Jean Raymond**

I will move that.

**Jonathan Schopf**

Supervisor Raymond.

**Matt Veitch**

Second.

**Jonathan Schopf**

Supervisor Veitch has a second. Any discussion on the motion? All in favor?

**Several Supervisors**

Aye.

**Jonathan Schopf**

Any opposed? Carries and brings us to Public Safety.

**Steve Bulger**

Okay, first item amending the 2022 county budget to reappropriate unspent New York State Homeland Security grant funds under the sheriff's office. Budget impact, the unused funds from the 2021 budget for this project will be re appropriated to the 2022 budget. The total amount being reappropriated under decide is at \$2,120.69 Next item, authorizing the acceptance of a state law enforcement Terrorism Prevention Program grant from the New York State Division of Homeland Security and Emergency Services. Budget impact, none. 100% state aid. This grant awards, this grant award totals \$61,884. Eligible expenses for these grant funds include enhanced counterterrorism and response programs and

equipment. Next item, amending resolution 146-2015 and authorizing an amended agreement with Jacqueline Bashkoff, PhD for the provision of expert psychological services to assist the public defender's office. Budget impact, none. Funds for the amended agreement are included in the 2022 public defender's office budget. This amended agreement would increase the not to exceed amount from \$20,000 to \$35,447 for 2021 only in order to allow the public defender's office to pay for services rendered in 2021. The balance of the terms of the agreement would remain the same including a yearly not to exceed amount of \$20,000. Next item, authorizing the Alternatives to Incarceration performance based service plan and authorizing the acceptance of a New York State Division of Criminal Justice Services grant. Budget impact, no budget impact. 100% state aid. These grant funds which totaled \$26,224 will go towards pretrial release services and a community work order program. Next item, amending the 2022 county budget to reappropriate unspent funds for the animal shelter relating to the canine pavilion project. Budget impact, the unused funds from the 2021 budget for this project will be reappropriated to the 2022 budget. Any unused funds at the completion of the project will be returned to the animal shelter trust account. There are currently some outstanding closeout items related to the canine pavilion. This reappropriation of funds in the amount of \$155,187 will allow the animal shelter to pay the vendor and finish the approved project. Next item, authorizing the acceptance of a counsel at first appearance grant from the New York State Office of Indigent Legal Services and amending the 2022 county budget in relation thereto. Budget impact, none. 100% state aid. These grant funds in the amount of \$346,290.06 will continue to pay stipends for attorneys assigned to represent indigent defendants at arraignments in local criminal courts after normal business hours, on holidays and on weekends.

**Jonathan Schopf**

Thank you very much. Is their motion on those items?

**Joe Grasso**

So moved.

**Jonathan Schopf**

Supervisor Grasso. Second.

**Phil Barrett**

Second.

**Jonathan Schopf**

Supervisor Barrett. Any discussion on the motion? All in favor.

**Several Supervisors**

Aye.

**Jonathan Schopf**

Any opposed? Carries and brings us to Public Works.

**Steve Bulger**

Okay, Public Works. First item, authorizing the implementation and funding of 100% of the cost of a transportation project, of which qualified costs may be reimbursed from Bridge New York funds and amending the 2022 county budget in relation thereto. Scotch Bush Road, Town of Ballston. Budget impact, no budget impact. 100% federal aid. The total cost of this project will be \$869,110. This includes engineering and construction to replace a culvert over LaRue Creek tributary in the Town of Ballston. Next item, authorizing an engineering consultant agreement with MJ engineering and land survey. Budget impact, no budget impact. Funds for this agreement were appropriated in the previous project approval resolution. This contract in the amount of \$297,000 will authorize MJ Engineering to perform the required professional services for the replacement of the culvert. Next item, authorizing the implementation and funding of 100% of the cost of a transportation project, of which qualified costs may be reimbursed from Bridge New York funds and amending the 2022 county budget in relation thereto. Spier Falls Road Town of Corinth. Budget impact, none. 100% federal aid. The total cost of this replacement project will be \$997,600. The county's 2022 budget has already appropriated \$88,000 towards the project. The 2022 budget will be amended in the amount of \$909,600 to account for the Bridge New York funding. Next item, authorizing a consultant agreement with CPL Architects, Engineers, Landscape Architects and Surveyors, DPC. Budget impact, no budget impact. Funds for this agreement were appropriated in the previous project approval resolution. This agreement totaling \$300,000 will authorize CPL to perform the required professional services for the project. Next item, amending the 2022 county budget to reappropriate unspent funds relating to Public Works capital projects. Budget impact, the unused funds from the 2021 budget for these projects will be reappropriated to the 2022 budget. This reappropriation of funds in the amount of \$1,167,351 will go towards engineering and construction costs related to various public works projects.

**Jonathan Schopf**

Thank you. We have a motion on Public Works?

**Joe Grasso**

So moved.

**Jonathan Schopf**

Supervisor Grasso.

**Kevin Tollisen**

Second.

**Jonathan Schopf**

Supervisor Tollisen. Any discussion? All in favor.

**Several Supervisors**

Aye.

**Jonathan Schopf**

Any opposed? Carries and Health and Human Services.

**Steve Bulger**

Only one item under Health and Human Services. First time in a long time for that. Authorizing the renewal of contracts for the expanded in home services for the elderly program. Budget impact, no budget impact. Funding for these agreements is included in the 2022 Office for the Aging budget. These renewal agreements include five different homecare agencies to provide level one and level two personal care through the state funded expanded in home services for the elderly grant program.

**Jonathan Schopf**

Great, do we have a motion on that item?

**Matt Veitch**

So moved.

**Jonathan Schopf**

Supervisor Veitch. Second.

**Phil Barrett**

Second.

**Jonathan Schopf**

Supervisor Barrett. Any discussion on the motion? All in favor.

**Several Supervisors**

Aye.

**Jonathan Schopf**

Any opposed? Carries and brings us to HR and Insurance.

**Steve Bulger**

Okay, first item authorizing an agreement with Bishop House Consulting. Budget impact, no budget impact. Funds for this agreement are included in the 2022 Human Resources Department budget. Saratoga County is committed to training great leaders and teams. This training would be provided to department heads and various management positions. Terms of this agreement include 12 licenses for the 2022 calendar year, and the maximum cost of agreement will total \$31,000. Next item, amending the 2022 compensation schedule to create positions under Sheriff's Department and abolish positions under the Department of Social Services. Budget impact, no budget impact. Funding for these positions is available in the 2022 Sheriff's Office budget. This resolution will abolish the two vacant security guard positions under DSS and create three deputy positions under the Sheriff's Office. These positions will provide for two deputies to be stationed at the services building and one deputy stationed at building one to provide security services. Due to current vacancies, there is funding available for these positions in the sheriff's office budget. Next item, amending the 2022 compensation schedule under the management matrix. Budget impact, no budget impact. Through the budget process, the position of Budget Director was created and the Director of Finance position has become vacant. Following the vacancy review, the Director of HR has recommended a decrease in pay rate for the

Director of Finance position from grade 21 to grade 19 to better reflect the roles and responsibilities of the position. Next item, amending the 2022 compensation schedule under human resources. Budget impact, no budget impact. This resolution will reclassify a Typist in the Human Resources Department to a Human Resources Clerk to achieve operational efficiencies and better reflect the responsibilities of the position.

**Jonathan Schopf**

Great, thank you. Motion on those items.

**Joe Grasso**

So moved.

**Jonathan Schopf**

Supervisor Grasso. Second?

**Jean Raymond**

Second.

**Jonathan Schopf**

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

**Several Supervisors**

Aye.

**Jonathan Schopf**

Opposed? Motion carries. A couple under Economic Development.

**Steve Bulger**

Okay, first item, authorizing the acceptance of a 2020 - 2022 Employment Recovery National Dislocated Worker grant from the New York State Department of Labor and amending the 2022 county budget in relation thereto. Budget impact, no budget impact. 100% state aid. Saratoga County is the grant recipient for the Saratoga, Warren and Washington workforce development area, and we'll retain \$38,811 of the awarded \$74,264.21. The remainder will be passed through to Warren and Washington counties. Next item, authorizing an agreement with Cornell Cooperative Extension for the management of the Saratoga County MS4 stormwater program. Budget impact, no budget impact. Funds for this agreement are included in the 2022 planning department budget. Saratoga County has been contracting with the Cornell Cooperative Extension for the management of the county's MS4 stormwater program since 2005. The total cost for this agreement in 2022 will be \$194,441.58 with a yearly increase of 1.5% the following two years.

**Jonathan Schopf**

Alright. Any sorry. Is there emotion on those?

**Kevin Tollisen**

So moved.

**Jonathan Schopf**

Supervisor Tollisen. Second.

**Phil Barrett**

Second.

**Jonathan Schopf**

Supervisor Barrett. Any discussion questions? All in favor.

**Several Supervisors**

Aye.

**Jonathan Schopf**

Any opposed? Carries. Law and Finance.

**Steve Bulger**

Okay, first item, authorizing the acceptance and disbursement of New York State septic system replacement program grant funds and amending the 2022 county budget in relation thereto. Budget impact, no budget impact. 100% state aid. The Saratoga County Soil and Water Conservation District administers this state program on behalf of the County. This project in the Town of Clifton Park has been completed and requires an amendment to the 2022 budget. The county will function as a pass through once funds are received from the state and then disperse the funds to the homeowner. Next item, adopting a revised weighted vote for the Board of Supervisors. Budget impact, no budget impact. Following the 2020 federal census, Saratoga County experienced population growth, which necessitates a revision to the weighted vote counts on the board of supervisors. Next item, approving the restructuring of certain departments and amending the 2022 compensation schedule under Office for the Aging and Planning Department. Budget impact, no budget impact. This resolution will amend the names of certain departments as follows The Office for the Aging will change to the Department of Aging and Youth Services and the Planning Department will change to the Planning and Economic Development Department. The impetus behind the Department of Aging and Youth Services change was that the Youth department was eliminated in the 2022 budget, and several of the programs and responsibilities were transferred to the Office for the Aging regarding the Planning and Economic Development Department. This change was necessitated when the Saratoga County Prosperity Partnership board recently voted unanimously to cease day to day operations starting April 1st and transfer those duties to the Planning Department. These new names more accurately reflect the responsibilities of each department and this resolution will adjust the relevant titles accordingly. Next item, the implement, ah excuse me, amending resolution 322 of 2021 to authorize necessary subcontracts for mandated services for the Department of Social Services to implement the 2018 to 2023 Child and Family Services Plan. Budget impact, no budget impact. Funds for anticipated local share costs of any agreements are included in the 2022 Department of Social Services budget. The implementation of the 2018 to 2023 Child and Family Services Plan update requires the execution of various subcontracts and agreements with state approved providers for mandated Child Welfare



Services provided through state model contracts at standardized rates. Next item, of authorizing an agreement with Envision Strategy LLC for grant acquisition services. Budget impact, no budget impact funds for this agreement are included in the 2022 County Administrator budget. An RFP for grant acquisition services for the county was released earlier this year with a total of five firms responding. Envision Strategies was the unanimous recommendation of the review panel, which included interviews with the firms selected as finalists. This is a two year contract for a monthly retainer of \$7,500, and services include both federal and state grants research, evaluation, writing, submission and advocacy. Next item, authorizing an intermunicipal agreement with the Town of Moreau for the expansion of sewer infrastructure. Budget impact, no budget impact. Resolution 100 of 2020 committed \$2 million in ARPA funds for the extension of the sewer district's infrastructure to the towns of Wilton and Moreau. This intermunicipal agreement will facilitate the implementation of the project between the towns and the county. Next item, proclaim April 2022 as Donate Life Month in Saratoga County. Budget impact, no budget impact. This resolution will direct our county of Public Work staff to raise the Donate Life flag at the municipal center office at 40 McMaster Street for the month of April to raise awareness of the need for organ and tissue donors in Saratoga County. Next item. The following item was approved at the most recent Saratoga County Sewer District number one meeting held on March 3, 2022. Amending resolution 139 of 2019 as amended by resolutions 244 of 2020 and resolution 99 of 2022 to authorize an amended agreement with LaBella Associates DPC. Budget impact, no budget impact. The prior referenced resolutions authorize that agreement with Chazen Companies Engineering for services related to planned upgrades for the Knox Woods and Riverside number one pump stations for the Sewer District. Chazen merged with LaBella. Associates DPC which necessitates an amended agreement.

**Jonathan Schopf**

Thank you. Is there a motion on those items?

**Phil Barrett**

I'll move it.

**Jonathan Schopf**

Supervisor Barrett. Second.

**Joe Grasso**

I'll second.

**Jonathan Schopf**

Supervisor Grasso. Any discussion?

**Joe Grasso**

Yeah, Mr. Chairman, if I could just

**Jonathan Schopf**

Yes.

**Joe Grasso**

Steve on the Envision Strategy grant acquisition. Is that through the county administrator's office? Who's going to manage that contract?

**Steve Bulger**

Yes, my office will administer that.

**Joe Grasso**

So in terms of a process for, if departments have grants that they would like assistance with they'll funnel those requests through you to see if they fall into this program Service?

**Steve Bulger**

Yes, correct supervisor. Part of this will be the company will be meeting, and representatives will be meeting along with members of my staff, with various department heads that we think can benefit from this directly. So that relationship is established and the process then is everybody will know what the process is moving forward if they do have a particular grant that they do want to submit.

**Joe Grasso**

Okay, great. I'm good Mr. Chairman.

**Jonathan Schopf**

Thank you. Other questions.

**Phil Barrett**

Chairman, I just want to mention on the on the one resolution referencing the Planning and Economic Development Department.

**Jonathan Schopf**

Yes.

**Phil Barrett**

So what led to this is the supervisors on the Partnership board along with Economic Development Chairman Tollisen signed a letter recommending to the full Partnership board that operations of the Partnership be suspended, that we would not no longer expend any taxpayer dollars on salaries, consultants, etc. That now, the full partnership board did vote unanimously to accept that recommendation. And now we have every confidence that the limited responsibilities remaining of the partnership will be ably executed by the new Planning and Economic Development Department. I do want to thank Administrator Bulger and his office for their assistance, as we continue to have some, some headwinds with the Partnership over the last year with the last two employees who resigned and left last summer, the Administrator's office helped us get through that patch until we could get an administrator for the partnership in place which turned out to be Dunn Strategies for a six month term. I also want to thank Matt Rose as part of that team for, for his assistance in doing a good job keeping the lights on and keeping the organization intact, and it will remain intact. And I think there's been some confusion about that. There's really two different things here. Suspending the day to day operations of

the partnership, in effect means that the partnership will no longer operate day to day, there won't be any employees or consultants or any funds expended and there will be no activities or responsibilities executed on a daily basis, that's going to go to the Planning and Economic Development Department. But the actual entity of the partnership remains in place and alive. It was created through Home Rule legislation and to eradicate the organization or the entity, or wherever you want to deem it, you have to go through that process in reverse. If the Board of Supervisors decided to do that today, it wouldn't be until probably a year and a half at the earliest that that the process could possibly be completed. Likely it would take longer than that so the entity will be in place for a period of time. And again, that depends on what the Board of Supervisors decides moving forward. But just to give people an idea of the timeframe, so we were getting questions, well, now that the partnership is gone, what do we do about this or that, and the bottom line is, it's still there, it just will not be active day to day. So that also means that the fact that the partnership is entitled to half of the bed tax money each and every year, and they have been receiving that, that money still is still supposed to go to the entity since it's still alive. But if there aren't any expenditures on a day to day basis, per the agreement between the Partnership and the county, the money would go back to the county. I'm sure we'll have some discussion perhaps on Chairman, Chairman Tollisen's committee at Economic Development about where that money goes in the future, certainly, we'll have those conversations at Law and Finance, but I know, I know, there's a lot of support for having those funds, at least some of them, go back to helping each and every municipality. We set up an economic development program back in 19, when Chairman Tolleson was Chairman of the Board of Supervisors, I was chairman of Economic Development and we've had \$150,000 annually in that program that is shared equally by all municipalities. You know, perhaps increasing the money in that program would be good. There's other large tourism events upcoming that the county will be undertaking. So there's certainly other areas where that money can be directed and used effectively to benefit all Saratoga County residents. So anyway, that's kind of where we how we got there, in the short nutshell and I just wanted to make sure that everybody was aware of that the differentiation between suspending operations and the entity actually still being in place. And if anybody has any questions, myself, and others, would be more than happy to answer those, thank you.

**Jonathan Schopf**

Thank you, Supervisor Barrett.

**Matt Veitch**

Mr. Chairman.

**Jonathan Schopf**

Supervisor Veitch.

**Matt Veitch**

Just kind of as a follow up to that. So I mean, I think, without any operation or any functioning of the organization, I mean, would we, would it, would it start in Economic Development where we would have some sort of a proposal to kind of do as you said, reverse the actions that we took years ago on this? I mean, I, for me, I would want to try to move that forward as soon as possible. And obviously, I would support all of that. So I'm just wondering, like, what can we do anything today? Or is there is or should

we wait and have it go through a different process? I just, I don't want to jump ahead of myself or run too fast but at the same token, to me, it just seems like we should be moving this forward now. So

**Matt Veitch**

Well, we can certainly ask I think Chairman Tollisen's on the line we can ask him to take that up in this committee, if he wouldn't mind perhaps. That's probably where it should start anyway.

**Matt Veitch**

Agree with that totally.

**Phil Barrett**

Okay.

**Kevin Tollisen**

Yeah, I'm fine with that.

**Phil Barrett**

Very good. Thank you.

**Matt Veitch**

And that's it. Thank you.

**Jonathan Schopf**

Thank you. It's good to put that chapter behind us. All in favor?

**Several Supervisors**

Aye.

**Jonathan Schopf**

Any opposed? Passes. I think Tara, was that you on the line?

**Tara Gaston**

Yes. I just had a question. Were there RFPs for the Bishop House and Envision Strategy.

**Steve Bulger**

Ah, no.

**Tara Gaston**

Or are they part of another like a state contract like the IT contract?

**Steve Bulger**

Yeah. That was a professional, I think it went under professional services contract through the HR department. There, I know there was not an RFP for that.

**Matt Veitch**

But there was

**Tara Gaston**

For Bishop House. What about for Envision?

**Steve Bulger**

Yes, Envision definitely was an RFP. We had five responses that went through the review process. But like I said, Bishop House was not an RFP Envision was.

**Jonathan Schopf**

Thank you. And then we have a Chairman's item. For, can you cover that?

**Steve Bulger**

Sure, I can cover that. So first, his appointments to the Traffic Safety Advisory Board. Budget impact, no budget impact. This resolution will appoint individuals to the Traffic Safety Board to fill vacancies and replace retiring members. Chief Paul Pecor of the Stillwater Police Department, Chief David Gifford of the South Glens Falls Police Department, Guy Gurney of the Sheriff's Department, Mickey Mahoney of the Probation Department, Sergeant Michael Shudt of the Waterford Police Department, and Sergeant Frank McGarrity of the New York State Park Police.

**Jonathan Schopf**

Thank you, and at this time, we do have an executive session on the agenda here for discussions regarding proposed pending or current litigation.

**Bridget Rider**

We need a vote for the Chairman's item.

**Jonathan Schopf**

No, it's just as part of the agenda.

**Bridget Rider**

Ok.

**Jonathan Schopf**

So we do need to have a motion to go into Executive Session for that purpose.

**Matt Veitch**

So moved.

**Jonathan Schopf**

Second?

**Jean Raymond**

Second.

**Jonathan Schopf**

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

**Michael Hartnett**

Chairman, if a you would indulge me to invite Administrator Bulger, I would also like my first assistant Michelle Granger to be to participate in that discussion if available.

**Jonathan Schopf**

Absolutely.

**Michael Hartnett**

Thanks.

**Jonathan Schopf**

All favor?

**Several Supervisors**

Aye.

**Jonathan Schopf**

Opposed? Thank you. We'll just hold in recess here for a moment while the room is cleared.

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**Jonathan Schopf**

So we're back in after executive session. Thank you, everybody. My apologies. I passed over the chairman's item. I thought this was a Chairman's appointment, not a board appointment, so we do need to vote to add the appointments to the Traffic Safety Advisory Board onto the agenda. Is there a motion for that?

**Phil Barrett**

So moved.

**Jonathan Schopf**

Supervisor Barrett. Second.

**Matt Veitch**

Second.

**Jonathan Schopf**

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

**Several Supervisors**

Aye.

**Jonathan Schopf**

Any opposed? That carries and then we are going to make a take some action coming out of Executive Session and county attorney Hartnett if you could please just give us the gist of the resolution that you're seeking.

**Michael Hartnett**

Thank you, Chairman. The proposed resolution would be authorizing certain county officials to retain private counsel of their own choosing in relation to lawsuits filed by Margaret Marcy McNamara.

**Jonathan Schopf**

All in favor that.

**Phil Barrett**

So moved.

**Jonathan Schopf**

Any opposed? Discussion?

**Phil Barrett**

You need a second.

**Joe Grasso**

I'll second it.

**Phil Barrett**

You need a second. I moved it.

**Joe Grasso**

And I'll second it.

**Jonathan Schopf**

Did I pass over that?

**Phil Barrett**

Well, I was just trying to like smooth right into it. So

**Jonathan Schopf**

In my mind, I'm trying to fix another mistake that I gotta fix and you're making me make another mistake.

**Phil Barrett**

I wasn't gonna mention the mistake, I was just gonna smooth right into it.

**Jonathan Schopf**

It's been a bad meeting for me today. Alright, second by supervisor Grasso. Any discussion on the motion? All in favor?

**Several Supervisors**

Aye.

**Jonathan Schopf**

Any opposed? All right. Thank you. And then just for the record, we came out of Executive Session. That motion was made by supervisor Veitch and seconded by supervisor Raymond and it was unanimous.

**Michael Hartnett**

Chairman, no action was taken during executive.

**Jonathan Schopf**

Correct. Only when we came out. So we have a motion to set the agenda that we've discussed here today.

**Matt Veitch**

So moved.

**Jonathan Schopf**

Second?

**Joe Grasso**

I'll second.

**Jonathan Schopf**

Alright. Any discussion?

**Matt Veitch**

That wasn't quite as smooth, but

**Jonathan Schopf**

Choppy waters. All in favor?

**Several Supervisors**

Aye.

**Jonathan Schopf**



Any opposed? So we have our agenda set for the March 16, 2022 meeting. Any other business to come before Law and Finance today? Hearing none, I will accept a motion to adjourn.

**Jean Raymond**

So moved.

**Jonathan Schopf**

Supervisor Raymond. Second?

**Joe Grasso**

Second.

**Jonathan Schopf**

Supervisor Grasso. All in favor?

**Several Supervisors**

Aye.

**Phil Barrett**

Any opposed? We're done. Thank you very much, everybody.