



Law & Finance Committee

Wednesday, January 10, 2024 4PM
40 McMaster Street, Ballston Spa, NY

Minutes

Present: Chairman Matthew Veitch; Committee members Joe Grasso, John Lant, Kevin Tollisen, Kevin Veitch.

Absent: Diana Edwards, Scott Ostrander

Supervisors Eric Butler; Angela Thompson, Mo Wright and Chairman of the Board Philip Barrett; Steve Bulger, Ridge Harris, Stephanie Hodgson, Matt Rose, Christine Rush, Anne VanVorst, County Administrator; George Conway, Samantha Kupferman, County Attorney; Michael Zurlo, Sheriff; Craig Hayner, County Clerk; Scot Chamberlain, Katie Bottger, Human Resources; Anna Stanko, Real Property; Cassandra Bagramian, Elections; Donna Miter, CSEA.

Chairman Veitch called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Grasso, seconded by Mr. Tollisen, the minutes of the December 13, 2023 meeting were approved unanimously.

Chairman Veitch announced the appointment of Mr. Ostrander as Committee Vice Chair.

On a motion made by Mr. Lant, seconded by Mr. Tollisen, the following resolutions were approved unanimously.

LAW & FINANCE

- Authorizing an agreement with NTS Data Services, LLC for the maintenance and support of the board of election voter data base software.

BUDGET IMPACT: No Budget Impact. Funds are included in the Department Budget.

This agreement will be for a three-year term with the first-year cost totaling \$70,364.

- Authorizing the County Auditor to approve tax refunds, corrections, and credits in amounts not to exceed \$2,500.

BUDGET IMPACT: No Budget Impact.

This is an annual housekeeping item and a joint recommendation made by the Director of Real Property and the County Treasurer. The Auditor will report all refunds, corrections, or credits to the Real Property Committee.

- Amending the 2024 Compensation schedule under the Sheriff's Office.

BUDGET IMPACT: No Budget Impact. Funds are included in the Department Budget.

This amendment will retitle one Fiscal Manager position to one Accounting Supervisor within the Sheriff's Office.

- Adopting a local law identified as introductory No. 2, print No. 1 of 2023, relative to amending the 2024 Saratoga County Compensation Schedule to provide salary and cost-of-living increase for certain County officials.

BUDGET IMPACT: No Budget Impact.

This Local Law adopts the salary and cost-of-living increase for certain elected or appointed County officials previously approved by the Board of Supervisors. A public hearing on this item will be held January 10, 2024 at 4:30pm.

On a motion made by Mr. Grasso, seconded by Mr. Tollisen, the Board Meeting Agenda for January 16, 2024 was approved unanimously.

On a motion made by Mr. Tollisen, seconded by Mr. Kevin Veitch, the meeting was adjourned unanimously.

Respectfully submitted,
Bridget Rider
Deputy Clerk of the Board