



Legislative & Government Affairs Committee

Wednesday, February 7, 2024 2PM
40 McMaster Street, Ballston Spa, NY

Minutes

Present: Chairwoman Jean Raymond; Committee Members Ed Kinowski, Bill Peck, Kevin Tollisen.

Absent: Eric Connolly

Supervisor John Lant and Chair of the Board Philip Barrett; Ridge Harris, Audra Hedden, Christine Rush, County Administrator; George Conway, Samantha Kupferman, County Attorney; John Warnt, Central Services; Patrick Maxwell, Social Services; Michael Prezioso, Mental Health & Addiction Services; Scot Chamberlain, Human Resources; Craig Hayner, Charles Foehser, County Clerk.

Chairwoman Raymond called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Kinowski, seconded by Mrs. Tollisen, the minutes of the June 7, 2023 meeting were approved unanimously.

Chairwoman Raymond announced the appointment of Mr. Kinowski as Committee Vice Chair.

A motion was made by Mrs. Tollisen, seconded by Mr. Kinowski, to adopt the 2024 Saratoga County Legislative Agenda as amended. Unanimous.

Mr. Harris gave an overview of the 2024 Legislative Program included with the agenda. The agenda was amended to include SWOP legislation. Discussion ensued.

A motion was made by Mrs. Tollisen, seconded by Mr. Kinowski, to authorize the Policies and Procedures manual to revise the County's purchasing procedures, and regulations for contracts and spending as amended. Unanimous.

The committee amended this item to give the authority to the County Administrator and/or the Commissioner of Public Works to execute agreements for utility services with approval from the Chair of the Board and either the Chair of the Law and Finance Committee or the Chair of the Buildings and Grounds Committee.

On a motion made by Mr. Kinowski, seconded by Mrs. Tollisen, the meeting was adjourned unanimously.

Respectfully submitted,
Bridget Rider
Deputy Clerk of the Board

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