



Human Resources & Insurance Committee

Wednesday, May 8, 2024 2:30PM

40 McMaster Street, Ballston Spa, NY

Minutes

Present: Chairman Kevin Tollisen; Committee Members, John Lant, Tom Richardson, Angela Thompson, Matt Veitch, Mo Wright.

Absent: C. Eric Butler

Steve Bulger, Ridge Harris, Stephanie Hodgson, Renee Law, Christine Rush, County Administrator; George Conway, County Attorney; Scot Chamberlain, Katie Bottger, Human Resources; André Delvaux, Ed Tremblay, Michael Stanley, Emergency Services.

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

On a motion made by Mr. Veitch, seconded by Mrs. Thompson, the minutes of the April 3, 2024 meeting were approved unanimously.

Mr. Chamberlain gave an overview of the Workers Compensation Report that was distributed with the agenda.

A motion was made by Mr. Wright, seconded by Mr. Richardson, to appoint a County Fire Coordinator. Unanimous.

Current Fire Coordinator, Edward Tremblay, will be retiring from the position effective May 30, 2024. After an application and vetting process, Michael Stanley was chosen as Mr. Tremblay's replacement for the remainder of the term which expires December 31, 2025. Discussion ensued.

A motion was made by Mr. Richardson, seconded by Mrs. Thompson, to amend the 2024 Compensation Schedule to provide compensation adjustments under the District Attorney. Unanimous.

This adjusts the District Attorney's salary from \$200,400 to \$221,100 effective as of April 1, 2024. This adjustment is required per New York State Judiciary Law Section 183-a.

A motion was made by Mr. Veitch, seconded by Mr. Wright, to authorize amending Resolution 312-2023 to extend the Part-Time Assistant County Attorney position to the end of 2024. Unanimous.

This will extend the current part time attorney position, held by Laura Kreugler, for an additional seven months at the same rate of \$85 per hour.

A motion was made by Mr. Richardson, seconded by Mr. Veitch, to authorize amending the Saratoga County Policies and Procedures Manual under the Orientation Process Policy. Unanimous.

This updates a policy last revised in 1980 and incorporates topics that are currently covered during orientation.

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

Respectfully submitted,

Bridget M. Rider, Deputy Clerk of the Board

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