

APRIL AGENDA SESSION

April 13, 2016 4:30p.m.

Meeting Minutes

Vice Chairman Kinowski called the meeting to order and welcomed everyone to the meeting.

Roll call was taken. PRESENT – Timothy Szczepaniak, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Preston Allen, Paul Lent, Daniel Pemrick, Arthur M. Wright, Kevin Tollisen, Gardner Congdon, Thomas Richardson, Willard H. Peck, Thomas N. Wood, III, Peter Martin, Edward D. Kinowski, Arthur J. Johnson – 16 . ABSENT – Jean Raymond, Vincent DeLucia, Daniel Lewza, John Collyer, Matthew E. Veitch, John Lawler, – 7.

**On a motion by Mr. Szczepaniak, seconded by Mr. Grattidge the minutes of the March 9, 2016 meeting were unanimously approved.**

Mr. Hellwig presented the following:

EQUALIZATION & ASSESSMENT

Approving and confirming the Auction sale of County-owned lands acquired for unpaid taxes.

Accepting a tender offer for a parcel in the Town of Waterford.

PERSONNEL & INSURANCE

Renewing the County's property and casualty insurance coverages for a one year term.

Authorizing the Chairman to enter into renewal agreement with Capital Indemnity Corporation for third party liability coverage.

Amending the 2016 Compensation Plan to reclassify (1) position of Public Health Educator PT to a full time status.

Authorizing a two year agreement with CorVel Corporation to provide third party administration for the Worker's Compensation Pool as well as bill review services.

Authorizing amendments to the Saratoga County Policies and Procedures Manual relative to two sections that have been recently approved by the State.

ECONOMIC DEVELOPMENT

Authorizing the Chairman to enter into an agreement with CP Rail to pay up to \$80,000 for pedestrian improvements at Coons Crossing on the Zim Smith Trail.

Authorizing the Chairman to enter into an agreement with PanAm Southern LLC for purchase of land in the Town of Halfmoon to extend the Zim Smith Trail to the City of Mechanicville.

Authorizing the Chairman to enter into agreements with Saratoga Land Management and the Historic Hudson-Hoosic Partnership for services related to construction of the new visitors center as well as the donation of timber from County Forest Land.

Authorizing a revenue contract with G&T Enterprises for a timber harvest on 3 parcels in the Town of Northumberland. They were the high bidder at just under \$127,000.

Declaring May 8-14, 2016 as Economic Development week in Saratoga County.

## SOCIAL PROGRAMS

Proclaiming May 2016 as “Older Americans Month” in the County of Saratoga.

Authorizing an agreement with the Town of Clifton Park to provide a one-time grant in the amount of \$20,000 for the purchase of a diving wall for the Shenendehowa Adult Community Center.

Amending the contract with NEC Care, Inc. dba Home Instead Senior Care to increase the reimbursement rate for in-home respite care from \$18/hr. to \$20/hr.

## PUBLIC SAFETY

Authorizing a cooperative agreement with the Edinburg Volunteer Fire Company for the loan of a boat for a term of five years.

Approving the County’s Alternatives to Incarceration (ATI) performance based services plan and authorizing acceptance of state grants for community work order and pre-trial services programs.

Amending Resolution 245-2015 to authorize the inclusion of Rensselaer County in the intermunicipal agreement with Albany County and Saratoga County for the establishment and administration of a shared 911 telephone, computer aided dispatch, and records management network.

Authorize a Memorandum of Understanding with public safety agencies that wish to utilize the county’s 800 MHz Public Safety radio network and are currently not able to access the County’s emergency radio system.

## BUILDINGS & GROUNDS

Execute a land use permit authorizing the Research Foundation for the University at Albany (SUNY) to construct and operate a weather station on the County Farm Road property to collect various weather data.

Rescinding Resolution 189-2015 and authorizing a one year lease extension to the USDA.

## CHAIRMAN’S ITEM

Appointing four (4) members to the Community Services Board.

## LAW & FINANCE

Authorize a contract with Steve Miller General Contractors, Inc. in the amount of \$539,500 and Spring Electric, Inc. in the amount of \$49,049 for construction and electrical services associated with the replacement of sludge storage tank mixers and bar screen no. 3 screen at the Sewer District’s treatment plant.

Requesting Home Rule Legislation to designate the New York State Route 9P bridge over Interstate 87 at Exit 14 as the “Assemblyman Robert D’Andrea Bridge”. The board did introduce Home Rule and sent it down to Albany. The Legislature has now assigned bill numbers to that legislation so the Board’s approval needs to be updated to reflect those numbers.

**On a motion by Mr. Allen, seconded by Mr. Lucia the agenda was unanimously set for the April 19, 2016 Board Meeting.**

Mr. Grattidge said there wasn’t a Public Health Committee meeting this month so he wanted to report that the County will be purchasing mosquito dunks to be made available to the towns. Supervisor Tollisen had approached him with this request. He wanted to make his colleagues aware this purchase was going to be made and once they are here Supervisors will be notified. Mr. Kinowski said his town has a supply and will check to see if they are usable. Mr. Johnson said the Town of Wilton still uses them and will provide the vendor the Town uses.

Mrs. Daly read the following letter addressed to the Chairman of the Board:

“After weeks of discussions with you, I am here today to announce my resignation from public office as a member of the Saratoga County Board of Supervisors, representing the people of Clifton Park effective at the close of the April 19, 2016 County Board meeting.

I have been proud to serve Saratoga County and the people of Clifton Park for over 22 years so it is with great gratitude and a bit of sorrow that I resign from the position of County Supervisor.

I leave behind a record of hard work, beginning with the construction and renovation of this room from the severely outdated facility of the past; serving as Chair of this Board in 2001 caring for our needs and responsibilities in the light of 911; to my efforts with Economic Development; supporting the creation of the Saratoga County Prosperity Partnership, the creation of the Capital Resource Corporation; the creation of the Veterans Trust Fund; the Saratoga County Council on Autism and as an original member of the Saratoga County Water Committee which has now become the Saratoga County Water Authority serving the first ever chip fab plant in the County and providing a much needed source of water to many municipalities.

My experiences both professional and personal are varied – times change and we find ourselves in an eclectic environment with tremendous opportunities.

Over the course of time together performing the work of the people we have shared moments of accomplishments and dreams of what could be – together as a team we do the job right and have been rewarded with re-election of office to continue to serve the people who benefit from our accomplishments.

My time has come to set a new course, to meet new challenges and hopefully be rewarded again.....this time on a different stage with a different audience.

Saratoga County is obviously a big part of my life. I am lucky because I can submit this resignation with a sense of fulfillment with respect to the County’s past and a sense of optimism about the County’s future. And using the words fulfillment and optimism, in the same sentence when it comes to government service, is a rarity.

But Saratoga County is a rarity and I am honored to have had a role in its direction.

To all my friendships I leave here with many memories and I will continue to applaud your efforts.

I thank you, my colleagues, for your unwavering support and my family for always being by my side.

With gratitude and warm regards, I am sincerely yours, Anita M. Daly”

**On a motion by Mr. Lent, seconded by Mr. Allen the meeting was unanimously adjourned.**

Respectfully Submitted,

Pamela Wright,  
Clerk of the Board