

AGENDA SESSION  
May 11, 2016 4:35 p.m.  
Meeting Minutes

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

PRESENT – Timothy Szczepaniak, Alan Grattidge, Philip C. Barrett, Richard Lucia, Preston Allen, Jean Raymond, Paul Lent, Daniel Pemrick, Arthur M. Wright, Thomas Richardson, John Collyer, Thomas N. Wood, III, Peter Martin, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 17. ABSENT – Kevin Tollisen, Vincent DeLucia, Gardner Congdon, Daniel Lewza, Willard H. Peck, Matthew E. Veitch – 6.

**On a motion by Mr. Szczepaniak, seconded by Mr. Lucia the minutes of the April 13, 2016 meeting were unanimously approved.**

Mr. Hellwig presented the following:

EQUALIZATION & ASSESSMENT

Correcting a 2016 tax bill and authorizing a tax credit to the people of the State of New York in the amount of \$9.21. This is a tax exempt parcel owned by the NYSDOT.

PERSONNEL & INSURANCE

Authorizing an amendment to Chapter 4 Section F of the Saratoga County Policies and Procedures manual to provide for a revision to the retirement policy.

ECONOMIC DEVELOPMENT

Authorize a renewal agreement with Cornell Cooperative Extension Association to manage the MS4 Stormwater Management Program.

Authorize an agreement with Saratoga Land Management Co. to allow for temporary access through county owned forest land in the Towns of Northumberland and Wilton for the purposes of timbering operations on an adjacent privately owned property.

SOCIAL PROGRAMS

Enter into a contract with Saratoga Center for the Family in the amount of \$85,000 to provide services associated with the coordination and development of human trafficking awareness.

PUBLIC HEALTH

Proclaiming May as Mental Health Month.

Amend the contract with Transitional Services Association, Inc. in the amount of \$23,815 for single point of access services for the period from January 1, 2016 to April 7, 2016.

Authorize the acceptance of a one-time grant from the NYS Office of Mental Health in the amount of \$3,500 to establish a Saratoga County Suicide Prevention Coalition and amending the budget in relation thereto.

Authorize amendments to the Nursing Service's Policies and Procedures manual.

## TECHNOLOGY

Authorizing an 8 month agreement with Dell Inc. to provide email hosting services to the County in the amount not to exceed \$35,000 and authorize an additional \$115,000 for contracts with the approved NYS reseller for years 2017 & 2018 for email hosting services.

## PUBLIC SAFETY

Authorizing the Chair and the Sheriff to enter into a contract for additional police services for the Village of Corinth in the amount of \$349,860. This includes a 2% increase over the expiring agreement.

Authorizing a 5-year agreement with Lexipol in an amount not to exceed \$207,813 for development and implementation of a new policies and procedures manual and patrol guide for the Sheriff's Department along with 112 software licenses.

Authorizing a 4-year agreement with Black Creek Integrated Systems Corp. in the amount of \$934,033.52 for the installation and maintenance of a touch screen security control system along with designating a change order committee to approve changes up to 10% of the contract amount.

## LAW & FINANCE

Authorize a contract with Jett Industries, Inc. in the amount of \$1,441,000 and Spring Electric, Inc. in the amount of \$105,200 for construction services associated with replacement of bar screens 1 and 2 at the Sewer District's treatment plant.

Authorize a contract with Environmental Design Partnership LLP in the amount of \$52,000 for design and construction services associated with Phase 6 of the Sewer District's Interceptor Relining Project.

Authorize a contract with New England Waste Services of ME, Inc. d/b/a Casella Organics for long term sludge hauling from the Sewer District's treatment plant at a rate of \$76.81 per ton.

Authorize a contract with Adirondack Environmental Services in the amount of \$35,000 for an 18-month period to provide compliance testing associated with the Sewer District's SPDES permit for discharge of treated waste water.

Authorize the Chairman to electronically execute contracts and grant acceptance documents on behalf of Saratoga County.

Calling on the State of New York to fully reimburse counties for District Attorney salary increases set by the State. The increase has not been included in the 2016 budget.

Authorizing the County Treasurer to issue refunding bonds not to exceed \$37,000,000 to refinance sewer bond issues 2009A to 2010B.

Authorize the issuance of an engagement letter with Lemery Greisler, LLC. as Bond Counsel for the refunding of sewer bonds.

Authorizing an amendment to the Certificate of Incorporation for the Saratoga County Prosperity Partnership. In order for the Partnership to obtain tax exempt status with the Internal Revenue Services they need authorization from this Board.

Authorizing a settlement in litigation against the General Electric Company for damages associated with the dredging of PCBs from the Hudson River.

**On a motion by Mr. Grattidge, seconded by Mr. Martin the agenda was set for the May 17, 2016 Board Meeting.**

Mr. Lawler said the litigation against the General Electric Company began in 2011. Saratoga County Water Authority brought an action against General Electric for the pollution of the river and requiring the Water Authority to locate the plant in the Town of Moreau much further than our customer base which is primarily in the southern part of the County.

The Authority commenced that action with the support of the County in January of 2011 and on May 11<sup>th</sup> at the settlement conference the agreement was reached to settle for \$5.3M. The County was a co-plaintiff in that case so that's why the resolution will be coming to the May Board meeting for authorization for the Chairman's signature. The Water Authority will be passing a similar resolution. This is good news as it is a sizeable sum of money and we are pleased it is behind us.

Mr. Lawler said on this agenda is an item for the County Treasurer to undertake the refund of \$37M of County bonds to refinance those. He commended him and said it was an astute move and will save Saratoga County millions of dollars. He said the Water Authority just completed a similar refunding and as a result the Authority will save \$10.7M over the life of the bonds.

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

Respectfully submitted,

Pamela Wright  
Clerk of the Board