

AGENDA SESSION
June 15, 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, Jonathan Schopf, Richard Lucia, Preston Allen, Jean Raymond, Paul Lent, Daniel Pemrick, Arthur M. Wright, Kevin Tollisen, Vincent DeLucia, Thomas Richardson, Daniel Lewza, Gardner Congdon, John Collyer, Thomas N. Wood, III, Peter Martin, Matthew E. Veitch Edward D. Kinowski, John Lawler – 21. ABSENT – Willard H. Peck, Arthur J. Johnson – 2.

On a motion by Mr. Wood, seconded by Mr. Lucia the minutes of the May 11, 2016 meeting were unanimously approved.

Mr. Hellwig presented the following:

PERSONNEL & INSURANCE

An amendment to the Policy and Procedure Manual to update and revise the County's Substance Abuse Policy.

An amendment to the Policy and Procedure Manual to relative to the Student Interns/Volunteer policy.

ECONOMIC DEVELOPMENT

Authorizing the issuance of tax exempt bonds by Saratoga County Capital Resource Corporation.

Accepting \$170,587 for the Summer Youth Employment Program.

Authorizing a contract with Captain Youth and Family Services to administer the Workforce Innovation and Opportunity Act Youth Program for 2016-2017.

Authorizing contracts with Warren and Washington Counties to administer the Workforce Innovation and Opportunity Act Youth Program for the 2016-2017 program year in their counties.

Authorizing application for and acceptance of federal funds for the Workforce Innovation and Opportunity Act Program for the 2016-2017 Program Year.

Approving the Workforce Development Board budget for program year 2016-2017 for \$97,635 as well authorizing agreements with Warren and Washington Counties to fund services provided by the Workforce Development Board.

Authorizing renewal agreement with J. J. Young, LLC to provide administrative services for the Workforce Development Board at a cost not to exceed \$7,745. This amount is the same as the expiring agreement.

EQUALIZATION & ASSESSMENT

Amendment to a report issued last year, Report No. 9-2015, to correct the Equalized Full Value Tax Rate of 2016 to \$2.25983421.

Authorize the sale of a tax parcel in the Town of Clifton Park by sealed bid.

PUBLIC HEALTH

Authorize an amendment to the software license agreement with Procura LLC to reduce the number of authorized licenses that the County is currently paying a monthly fee for as a result of the closing of the Certified Home Health Agency.

Amendments to three (3) Mental Health contracts authorized by Resolution 235-2016 to accept additional State funds and amending the 2016 County Budget in relation thereto.

PUBLIC SAFETY

The acceptance of \$87,262 for the Emergency Management Performance Grant.

Accepting \$217,500 in Homeland Security funding for critical infrastructure improvement as well as related expenses.

PUBLIC WORKS

Authorizing the implementation and funding related to the design services related to the rehabilitation of the Zim Smith Trail.

Authorizing an amendment to the agreement with Clark Patterson Lee for additional design services for the rehabilitation of the Zim Smith Trail.

Authorizing the implementation and funding for additional construction services related to the Mott Road and Stafford's Bridge Road bridge project in the amount of \$61,076 and amending the 2016 County budget in relation thereto.

Authorizing the implementation and funding for construction services related to the County Road 31 pavement preservation project in the amount of \$732,780.

Authorizing an amendment to the contract with Greenman Pederson, Inc. in the amount of \$63,826 for construction inspection services related to the work that will be done on County Road 31.

LAW & FINANCE

Authorize an agreement with Fiscal Advisors & Marketing Inc. in the amount of \$38,900 for services related to sewer bond refinancing.

Congratulating the Saratoga County Agricultural Society upon its 175th anniversary.

On a motion by Mr. Tollisen, seconded by Mr. Wright the agenda was set for the June 21, 2016 Board Meeting.

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

Respectfully submitted,

Pamela Wright
Clerk of the Board