

AGENDA SESSION
July 13, 2016 4:30pm
Meeting Minutes

Vice Chairman Kinowski called the meeting to order and welcomed those in attendance.

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, Willard H. Peck, John Collyer, Thomas N. Wood, III, Peter Martin, Matthew E. Veitch, Edward D. Kinowski – 20. ABSENT – Gardner Congdon, John Lawler, Arthur J. Johnson – 3.

On a motion by Mr. Schopf, seconded by Mr. Veitch the minutes of the June 15, 2016 meeting were unanimously approved.

Mr. Hellwig presented the following:

PERSONNEL & INSURANCE

Agreement with Mark Minick to be appointed as a part-time Assistant Public Defender to fill an existing vacancy.

Amendment to the County's Policies and Procedures Manual to revise the Time Card Policy.

Authorize an amendment to the County's Policies and Procedures Manual to revise the section pertaining to Saratoga County Hazard Communication Right to Know Program.

Amendment to Resolution #240-2015 to approve a revised Standard Workday Resolution for elected and appointed county officials.

SOCIAL PROGRAMS

Authorize the 2016 funding agreements and contracts with the Youth Bureau's human service agencies providing those services.

An agreement with the Town of Halfmoon to provide a grant in the amount of \$25,000 towards the purchase of a senior transportation vehicle.

Authorizing the acceptance of a federal grant for the implementation of the Workforce Development Institutes Child Care Subsidy.

PUBLIC HEALTH

Amendment to the Mental Health contract with Transitional Services Association to provide funding for an additional supported housing bed.

Authorize the Public Health Committee to set and approve all vaccine fees for vaccines administered by the County's Public Health Services Department.

Authorizing acceptance of additional funds for the promotion of the Lead Poisoning Prevention Program that is overseen and provided by the Public Health Services Department.

PUBLIC SAFETY

Authorize acceptance of a grant from the NYS Division of Homeland Security and Emergency Services in the amount of \$72,500 for the purchase of protective equipment as well as cover the cost of related training.

Authorize a transfer of \$99,000 from the Animal Shelter Trust Fund to cover a variety of costs associated with Shelter services.

An agreement with First Light Fiber for the installation of a 10GB Fiber-optic communication line and also authorize a service agreement with them for five years to cover the costs associated with communications that will be transferred over that line.

Acceptance of a Hazardous Materials Emergency Preparedness Grant from the U.S. Department of Transportation which will be used for training associated with the Local Emergency Planning Commission.

BUILDINGS & GROUNDS

Authorize a five year renewal lease with WAM Commercial Associates for the storage of the voting machines and related equipment.

SUPERVISOR'S ITEM

Honoring the memory of Richard Weber, former Supervisor from the Town of Galway.

LAW & FINANCE

Contract amendment with O'Brien and Gere Engineers in the amount of \$16,800 for additional construction administration and inspection services associated with the replacement of two main sewage pumps.

On a motion by Mr. Martin, seconded by Mr. Peck the agenda was set for the July 19, 2016 Board of Supervisors meeting.

Mr. Lent reminded everyone in attendance that the Saratoga County Fair will begin on Tuesday, July 19th and run through Sunday, July 24th. There will be a 175th Ceremony/Ribbon Cutting at 1:00 p.m. at the Fairgrounds and all Supervisors are invited to attend.

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

Respectfully Submitted,

Pamela Wright, Clerk