

AGENDA SESSION  
August 10, 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, Preston Allen, Jean Raymond, Paul Lent, Arthur M. Wright, Kevin Tollisen, Vincent DeLucia, Thomas Richardson, Daniel Lewza, Gardner Congdon, Willard H. Peck, John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 20. ABSENT Richard Lucia, Daniel Pemrick, Peter Martin – 3.

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

Mr. Hellwig presented the following:

ECONOMIC DEVELOPMENT

Accept and administer a New York State snowmobile grant from the office of State Parks and Recreation.

Rescind Resolution 104-2016 due to the Historic Hudson-Hoosic Rivers Partnership's decision to purchase timber for the Gateway Visitors Center. The County Board had approved an agreement where the County would take care of some of the initial steps and the associated costs for which the Partnership would reimburse the County. With their decision to pursue another option, they have indicated they will reimburse the County for all of the costs associated with the initial work that was done. There is no impact from a budget standpoint.

EQUALIZATION & ASSESSMENT

Authorizing conveyance of a tax acquired parcel in the Town of Providence (\$7,966.21).

PUBLIC HEALTH

Authorize acceptance of additional State aid from the NYS Office of Alcohol and Substance Abuse in the amount of \$786 for computer equipment and a 2% COLA for direct care and clinical staff. This funding will be passed along to three agencies: Franklin Community Center, Albany Diocesan School and Transitional Services.

Authorize acceptance of additional State aid in the form of COLA for Children with Special Health Care Needs in the amount of \$2,327 for education and outreach material.

Authorize acceptance of additional State aid in the form of COLA for the Immunization Action Plan in the amount of \$9,048 for the purchase of a TV and wall mount, advertising and educational and promotional materials. This funding will be used for infectious disease awareness.

Authorize an agreement with the Health Research Foundation for SUNY in the amount of \$18,116 for the production of a Public Health live webcast. This will be available to health care providers across the County.

PUBLIC SAFETY

Authorize acceptance of an Aid to Prosecution Grant from the NYS Division of Criminal Justice Services in the amount of \$20,650. This funding is for a six month extension at which time the County will receive another extension on the funds that were approved in this year's State budget.

## BUILDINGS & GROUNDS

Amending the 2016 Budget under Public Works to increase expenses and revenues by \$540,594 relevant to insurance proceeds for losses sustained and expenses increased associated with the “Mack Shack” Building fire.

Authorize Contract with Munter Enterprises Inc., (\$700,264), Collett Mechanical (\$184,763), Family Danz Mechanical (\$194,828), and ARCON Construction and Management Services (\$177,550) for a total of \$1,257,405 relative to the construction of the Mack Shack.

Mr. Hellwig said that due to the cost associated with replacing the DPW garage that burned last March, an additional \$540,000 is needed to cover the costs associated with the bids that were received. The total replacement cost is now \$1,259,033.

## LEGISLATIVE & RESEARCH

Urging Governor Cuomo to sign into law the Public Defense Mandate Relief Act. This will essentially require New York State to reimburse County’s the costs associated with Indigent Defense costs in the Public Defender’s Office.

Opposing the closure of the Nelson Avenue Extension Bridge over the Northway which connects the City of Saratoga Springs with the Town of Malta.

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

Mr. Veitch said that he attended the National Association of Counties annual conference in Long Beach, California from July 22 until July 25, 2016. He gave a report on his participation at the conference and thanked the Board Chairman for allowing him to represent Saratoga County.

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

Respectfully Submitted,

Pamela Wright, Clerk