

AGENDA SESSION
September 14, 2016 4:30 p.m.
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, Daniel Pemrick, Arthur M. Wright, Kevin Tollisen, Vincent DeLucia, Daniel Lewza, Willard H. Peck, John Collyer, Thomas N. Wood, III, Peter Martin, Matthew E. Veitch, Edward D. Kinowski, Arthur J. Johnson – 19. ABSENT – Paul Lent, Thomas Richardson, Gardner Congdon, John Lawler - 4.

On a motion by Mr. Wood, seconded by Mr. Lucia the minutes of the August 10, 2016 meeting were unanimously approved.

Mr. Hellwig presented the following:

PERSONNEL & INSURANCE

Authorization for a contract with Martin J. McGuinness, Esq. to fill a vacancy in a part time Assistant Public Defender's position.

Authorize amendments to the County's Policies and Procedures Manual to amend the workplace violence policy, add the lockout and shelter in place policy, and add the emergency lockdown policy.

ECONOMIC DEVELOPMENT

Proclaiming October 2016 as "Manufacturing Month" in Saratoga County.

EQUALIZATION & ASSESSMENT

Authorization to accept tender offers for a parcel in the Town of Corinth and in the Town of Northumberland.

Authorizing a corrective deed on a parcel in the Town of Stillwater.

SOCIAL PROGRAMS

Authorization for a contract with the low bidder for the home delivered meal program and the congregate meal program. The low bidder was 16% lower than the current contract price and will begin in January of 2017.

PUBLIC HEALTH

Authorize an extension of the agreement with Health Research, Inc. through December 31, 2016 for the expenditure of Public Health Emergency Preparedness Grant Funds to create a webcast.

PUBLIC SAFETY

Proclaiming October as Domestic Violence Awareness Month.

Authorize acceptance of a \$12,500 Governor's Traffic Safety grant in the Sheriff's Department to increase seat belt usage and reduce dangerous driving behaviors.

Acceptance of an Aid to Defense grant from the NYS Division of Criminal Justice Services for the Public Defender's Office.

PUBLIC WORKS

Authorizing an agreement with County Waste and Recycling Services Inc. for the transportation, processing and recovery of recyclables and scrap metal from the County's recycling centers and the Edinburg Town Highway Garage.

Authorizing intermunicipal agreements with the Towns of Clifton Park, Corinth and Moreau and the City of Saratoga Springs for the purpose of managing the collection of recyclables at the County recycling centers located in their respective municipalities.

LAW & FINANCE

Amendment to the agreement with New England Waste Services of ME. Inc. DBA Casella Organics to include various surcharge fees for extended load times as well as exceedances and load volumes.

Authorizing termination of agreement with Marshall & Sterling for health insurance administrative and consultant services.

Introduction of a proposed Local Law to override the property tax levy limit.

Awarding trails grants to the Towns of Saratoga, Hadley, Halfmoon, Stillwater and the Town/Village of Corinth.

On a motion by Mr. Collyer, seconded by Mr. Allen the agenda was set for the September 27, 2016 Board Meeting.

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

Respectfully submitted,

Pamela Wright, Clerk