

AGENDA SESSION
November 9, 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, 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, Arthur J. Johnson – 20. ABSENT –Richard Lucia, Gardner Congdon, John Lawler - 3.

On a motion by Mr. Veitch, seconded by Mr. Wood the minutes of the October 12, 2016 meeting were unanimously approved.

Mr. Hellwig presented the following:

PERSONNEL & INSURANCE

Authorization for a five year agreement with Marshall & Sterling for services related to the preparation of bidding out of the County’s property and casualty insurance policies as well as scouring the market during the off bidding years.

Amendments to the Policies & Procedures Manual to revise the Salary Grade Policy and create Surveillance Cameras in the Workplace Policy.

ECONOMIC DEVELOPMENT

Designating the Saratoga County Chamber of Commerce as the County’s Tourism Promotion Agency and authorizing the Saratoga County Chamber of Commerce to apply for an “I Love New York” grant for 2017.

Approving the issuance of tax exempt bonds by Saratoga County Capital Resource Corporation to finance a certain project for the Saratoga Hospital.

Authorizing acceptance of \$50,000 in additional State Aid for services associated with the employment needs of individuals with disabilities provided under the Employment and Training administration.

EQUALIZATION & ASSESSMENT

Authorizing the correction of the 2015 and 2016 tax bills in the Town of Ballston and the issuance of a credit.

SOCIAL PROGRAMS

Authorizing 2017-2018 Annual Implementation Plan and 2017 subcontracts for Office of the Aging.

PUBLIC SAFETY

Authorize an amendment to the agreement with NMS Labs to increase the costs associated with drug testing and post mortem toxicology tests.

Authorize a renewal agreement with Jody O’Neill to provide social worker services to clients of the Public Defender’s as well as the Conflict Defender’s office.

Appointing Brian Quinn, Esq. to Appellate Attorney and authorizing a renewal agreement for appellate services.

Authorize a five year agreement with Emergency Communications Network, LLC for services associated with reverse 9-1-1 emergency notifications.

BUILDINGS & GROUNDS

Authorizing acceptance of an FAA Grant in the amount of \$872,908 and a NYSDOT grant in the amount of \$48,495 relative to the reconstruction of a tie down apron at the airport.

Authorize an agreement with McFarland Johnson to carry out the various responsibilities related to design, construction and inspection services relative to capital projects at the County Airport.

Authorizing a 2-year lease renewal with Vinny DiMartino, Enzo Bonello, and Domenico Nuzzi for Judge Nolan's chambers at 433 Broadway in Saratoga Springs.

Authorize a contract with Pacheco Ross Architects in the amount of \$39,500 for design services to update the schematic designs and cost estimates for a new public safety building.

LAW & FINANCE

Authorize support of the Access Adirondacks memorandum of understanding among public and private organizations regarding recreational access to Adirondack state lands.

Authorize an amendment to the agreement with GHD in the amount of \$17,200 for additional engineering services related to the Sewer District's study of alternatives to sludge incineration.

Approving three Open Space projects totaling \$105,549 in the Towns of Clifton Park, Galway and Wilton.

Approving the consolidation of the Town of Malta and the Village of Round Lake Vital Statistics Registration Districts.

Adopting the 2017 County Budget (TO BE TABLED).

Appropriating amounts finally set forth in the 2017 Saratoga County Budget (TO BE TABLED). Mr. Hellwig said the budget resolutions to be tabled will be brought back to a special meeting to be held on December 14th after the completion of the public hearing process.

Setting December 6, 2016 at 4:30pm in the County Board Room as the date, time and place for the public hearing on the revised tentative 2017 Saratoga County Budget.

Approving the 2017 Tax Bill Flyer, pursuant Local Law introductory #1, Print #1 of 2012, establishing Truth in Taxation in Saratoga County.

On a motion by Mr. Martin, seconded by Mr. Peck the agenda was unanimously set for the November 15, 2016 Board Meeting.

Mr. Kinowski reminded the Supervisors there will be a Budget Workshop beginning at 4:45 p.m.

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

Respectfully submitted,

Pamela Wright, Clerk