

AGENDA SESSION
December 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, 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, Peter Martin, Matthew E. Veitch, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 21. ABSENT – Richard Lucia, Daniel Pemrick - 2.

On a motion by Mr. Szczepaniak, seconded by Mr. Wood the minutes of the November 9, 2016 meeting were unanimously approved.

Mr. Hellwig presented the following:

PERSONNEL & INSURANCE

Authorization to negotiate 36 workers compensation cases for former Maplewood Manor employees. The purpose of the negotiations will be to reduce the lifetime benefit exposure against the County in the worker's comp pool.

Authorizing an agreement with Lawley Insurance for Health Insurance Consulting Services. They will be providing these services at the annual health insurance renewal cycle.

Authorizing an agreement with 4mybenefits, Inc. for the development and maintenance of an employee benefits web portal where employees will make changes to their coverage as well as Personnel using that site for orientation purposes.

Approval of a revised standard workday reporting resolution for elected and appointed county officials for retirement purposes.

EQUALIZATION & ASSESSMENT

Accepting tender offers on three parcels in the Town of Greenfield for a total amount of \$15,769.76.

SOCIAL PROGRAMS

Authorize an agreement with the Town of Stillwater providing for the County to issue a onetime grant towards the purchase of a van to transport local senior citizens in an amount not to exceed \$21,000.

Authorize an agreement with O'Connell and Aronowitz in the amount of \$20,520 for legal services for seniors through the Office of the Aging.

Authorize an agreement with NEC Care, Inc. dba Home Instead Senior Care to provide respite care and companionship services to seniors.

PUBLIC HEALTH

Authorizing a multi-year contract with the Department of Health for the Early Intervention Administrative Grant to cover the period of October 1, 2016 through September 30, 2021.

Authorize an extension to the Health Research, Inc. Ebola grant deadline to April 30, 2017. The original expiration date was December 31, 2016.

PUBLIC SAFETY

Authorize a three year agreement with the County of Oneida for the provision of secure detention services for inmates receiving in-patient psychiatric services at the Central New York Psychiatric Center.

Authorize the acceptance of the \$64,265 in State Aid to fund a portion the STSJP program which is a program to provide alternatives to secure detention for juveniles.

Authorize acceptance of a grant in the amount of \$19,715 for the Ignition Interlock Device Monitoring Program for the period from October 1, 2016 to September 30, 2017. This funding is used to reimburse the Probation Department in part for the monitoring of probationers that are required to participate in this program.

Authorize the Saratoga County Office of Emergency Services Director to act as the County's Interoperability coordinator for the purposes of overseeing interoperability efforts, and coordinating interoperability and communication projects. This will comply with Homeland Security's requirement that that position be in place as part of the County receiving funding.

LAW & FINANCE

Authorizing a 5-year renewal agreement with NTS Data Services, LLC for software maintenance services associated with the Board of Elections' voter database.

Amending the County budget to appropriate \$5,006,183 in revenues and expenses to implement the IGT Program. The County will essentially have a net benefit of the same amount at the end of the process. That funding will be applied against the legacy costs for the retirees health care and other legacy costs.

Levying amounts payable to County Treasurer and Town Supervisors.

Establishing January 4, 2017 at 4:00 pm in the Board of Supervisors Chambers as the date, time and place of the 2017 Organizational Meeting of the Board of Supervisors.

Confirming the 2017 scale of charges for the Saratoga County Sewer District.

On a motion by Mr. Martin, seconded by Mr. Peck the agenda was unanimously set for the December 20, 2016 Board Meeting.

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

Respectfully submitted,

Pamela Wright, Clerk