

AGENDA SESSION  
February 15, 2017 4:30 p.m.  
Meeting Minutes

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

Roll call was taken. PRESENT – Timothy Szczepaniak, Alan Grattidge, Philip C. Barrett, Preston Allen, Jean Raymond, Paul Lent, Daniel Pemrick, Arthur M. Wright, Kevin Tollisen, Vincent DeLucia, Daniel Lewza, Thomas Richardson, R. Gardner Congdon, Willard H. Peck, John Collyer, Thomas N. Wood, III, Peter Martin, Edward D. Kinowski, John Lawler – 19. ABSENT – Jonathon Schopf, Richard Lucia, Matthew E. Veitch, Arthur J. Johnson – 4.

**On a motion by Mr. Wood, seconded by Mr. Lawler the minutes of the January 11, 2017 meeting were unanimously approved.**

Mr. Hellwig presented the following:

**PUBLIC HEALTH**

Authorizing Mental Health renewal agreements with various agencies for the term from January 1, 2017 to December 31, 2017. This item will be brought to the special board meeting today at 4:45 pm.

Acceptance of \$3,267 of additional state aid from the Office of Mental Health in the form of a COLA and amending various mental health agency contracts and the 2017 County Budget.

Re-appropriation of \$25,000 which is Home and Community Based Services program funding.

Re-appropriation of unspent grant funds from 2016 in the amount of \$13,384 in the Public Health Nursing Department for the purchase of medical records software.

**LEGISLATIVE & RESEARCH**

Adopting the 2017 Saratoga County Legislative Agenda.

**HUMAN RESOURCES & INSURANCE**

Introducing a proposed local law to repeal Local Law 4-96 and recodify the administrative rules for the Saratoga County Workers' Compensation Plan and setting a date for a public hearing.

Appointing Eugene M. LaDue as Deputy County Coroner and authorizing a minor contract in an amount not-to-exceed \$15,000.

Authorizing an amendment to the contract with MVP Insurance Company to provide for an additional \$60,378.10 premium costs as a result of changes in the enrollment last year.

Ratifying the 2015-2018 contract with Saratoga County Correction Officer's bargaining unit.

Authorizing an amendment to the 2017 Saratoga County Compensation Schedule for two changes in the Human Resources Department and one change in the Animal Shelter.

Authorizing an amendment to the Policy and Procedures Manual to revise the Managerial Evaluations Policy.

Authorizing an amendment to the Policy and Procedures Manual to include a CDL Drug and Alcohol Testing Plan Policy.

## **ECONOMIC DEVELOPMENT**

Authorizing the acceptance of \$93,062.92 in additional federal aid through the NYS Department of Labor for the Disability Employment Initiative, authorize an amendment to the agreement with Rehabilitation Initiatives, LLC to provide the necessary administrative services funded through the grant and amending the 2017 County budget in relation thereto.

Setting a public hearing on March 15, 2017 at 4:25 pm for proposed amendments to the boundaries of Saratoga County Consolidated Agricultural Districts #1 and #2.

## **RACING & GAMING**

Resolution opposing the Nassau County OTB - Aqueduct VLT arrangement.

## **EQUALIZATION & ASSESSMENT**

Authorize the sale of a Halfmoon parcel on the County's March auction list to the Town of Halfmoon for the delinquent taxes, penalties and interest.

Authorize a correction of a 2017 county/town tax bill in the amount of \$3,811.96 for a parcel in the Town of Halfmoon owned by the Clifton Park Church of Christ.

Authorize a correction of a 2017 county/town tax bill in the amount of \$11,401.07 for a parcel in the Town of Halfmoon owned by the Halfmoon Materials Group, LLC.

Authorize the acceptance of tender offers for parcels located in the Towns of Greenfield, Milton and Moreau.

## **PUBLIC SAFETY**

Authorize acceptance of a grant from the NYS Division of Criminal Justice Services in the amount of \$62,223.

Authorize an amendment to the 2017 budget to re-appropriate \$650,000 in unspent capital project funds for unfinished work at the jail and another \$91,000 in grant supported programs that were approved in last year's budget. Only the Capital work being done at the Jail will require an appropriation of fund balance.

Authorizing the Chairman to enter into an amended agreement with Forensic Medical Services to increase professional services fees for autopsy with death certification from \$900 to \$1,000.

Authorize an amendment to the 2016 agreement with NMS Laboratories to include two (2) additional drug testing codes and associated fees for inhalants and psychoactive substances.

Authorize an amendment to the 2017 budget to re-appropriate unspent Statewide Interoperable Grant Round IV funds in the Emergency Services Department in the amount of \$1,737,454.05 to be utilized for the CAD, Mobile, E-911 and 800 MHz radio system projects. This is 100% State Aid.

Authorizing an extension of a Memorandum of Agreement with the New York State Division of Homeland Security and Emergency Services for the temporary loan of interoperable communications resources. This is essentially a software program that has been made available by the State of NY for counties to communicate amongst each other in the event of a multi-county crisis situation.

Approving a lease agreement with the Capital District Transportation Authority for access to the County's Mount McGregor Tower Facility and for placement of radio equipment on the County's radio tower at a monthly rate of \$1,708.33 for a period of five (5) years. The annual revenue that will be derived from this agreement will be \$20,500.

Authorize an amendment to the 2017 budget to re-appropriate unspent grant funds for homeland security and emergency services projects in the Emergency Services Department in the amount of \$303,130.

## **PUBLIC WORKS**

Authorize the implementation and funding for the rehabilitation of the Zim Smith Trail Bike/Ped. Bridge for the construction and construction inspection and support services and amending the 2017 budget in relation thereto.

Authorize a consultant amendment in the amount of \$81,470 for Clark Patterson Lee for construction inspection and support services for the rehabilitation of the Zim Smith Trail Bike/Ped. Bridge Project.

Authorizing the implementation and funding for the rehabilitation of the Ashdown Road Bridge over CP Rail for Preliminary Design Phases and R.O.W. Incidentals.

## **LAW & FINANCE**

Amending Resolution 222-2015 to modify the sources of contributory funds that must be provided by the Towns of Charlton, Malta and Northumberland as a condition to the receipt of 2015 farmland protection and open space preservation grant funds. The funds are now being provided by Saratoga Plan.

Resolution approving the issuance of certain obligations by the Michigan Finance Authority to Finance certain projects in Saratoga County for Saint Peters Health Partners and Affiliates as required by Section 147(f) of the Internal Revenue Code of 1986. This is the issuance of tax exempt bonds.

Resolution approving the issuance of certain obligations by Saratoga County Capital Resource Corporation to Finance a project for RW Preservation, LLC.

Authorizing an amendment to the Sewer District's 2017 budget to re-appropriate \$4,993,448 in unspent capital project funds for a variety of projects including replacement of bar screens, holding tank mixer project, interceptor relining and an odor control project at the treatment plant.

Authorizing a contract with MJ Engineering and Land Surveying, P.C. of Clifton Park, NY for design and construction related services associated with the Round Lake Pump Station, Moe Road Pump Station, and the Martindale Trailer Park Pump Station.

Authorizing the prosecution of Objections filed on behalf of the Saratoga County Animal Shelter to accountings filed in the June Johnson trust and estate proceedings pending in Schenectady County Surrogate's Court. In the will there was a substantial donation left to the Animal Shelter and since 2007 Trustco Bank has not been very helpful in term of getting the funds distributed.

**On a motion by Mr. Grattidge, seconded by Mr. Szczepaniak the agenda was set for the February 28, 2017 Board Meeting.**

Mr. Pemrick thanked the Board for the fruit basket that was sent to him in December as he was recovering at home. He said he and his family appreciated it. It was a very kind and thoughtful gesture.

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

Respectfully submitted,

Pamela Wright, Clerk