

AGENDA SESSION
August 9, 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, Jonathon 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 – 18. ABSENT – Richard Lucia, R. Gardner Congdon, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 5.

On a motion by Mr. Peck seconded by Mr. Richardson minutes of the July 12, 2017 meeting were unanimously approved.

He asked for a motion to accept the agenda for the August 15, 2017 Board Meeting as presented and approved by the Law and Finance Committee prior to this meeting. **The motion was made by Mr. Szczepaniak and seconded by Mr. DeLucia. Unanimous.**

Ms. Raymond asked if the Board could be provided with a 5-year analysis of the Animal Shelter Trust Fund. She asked that the report include what was donated as well as what was transferred out. She also asked that the analysis include what the funds transferred out were spent on. Mr. Cooke will provide this to the Board prior to Tuesday's Board meeting.

On a motion by Mr. Peck, seconded by Mr. Allen the meeting was unanimously adjourned.

Respectfully submitted,

Pamela Wright, Clerk

PROPOSED RESOLUTIONS

August 9, 2017

HUMAN RESOURCES & INSURANCE

Authorizing amendments to the 2017 Saratoga County Compensation Schedule to reclassify one Building Maintenance Supervisor to a Facilities Maintenance Supervisor, Grade 13 in the Public Works Department, effective November 3, 2017 and reclassifying one Senior Account Clerk (Conf.) to an Administrative Coordinator (Conf.), Grade 6 in the Sheriff's Department, effective August 25, 2017.

Appointing Brian O'Connor as the Director of Finance at the base Salary Grade 21 effective September 22, 2017.

ECONOMIC DEVELOPMENT

Authorizing the Chair to enter into the necessary agreements to apply for, accept and administer a New York State Snowmobile Grant-In-Aid Program Grant and authorizing the issuance of a negative declaration under SEQRA.

Declaring Saratoga County as the Lead Agency and issuing a Negative Declaration for the Zim Smith Trail Southern Extension Project under SEQRA.

Authorizing the transfer of 2016 trails grant funds from the county trails development reserve fund to the Town of Saratoga for the reconstruction of 1.2 miles of an abandoned section of the Champlain Trail and amending the budget in relation thereto.

PUBLIC HEALTH

Authorizing amendments to Mental Health contracts authorized by Resolution 37-2017 to accept additional state funds and amending the 2017 County budget in relation thereto.

Authorizing the acceptance of \$2,328 in state aid from the NYS Department of Health for Children with Special Health Care Needs COLA for the period from 4/1/17 to 3/31/18 and amending the budget in relation thereto.

Authorizing the acceptance of \$3,103 in state aid from the NYS Department of Health for Lead Poisoning Prevention COLA for the period from 4/1/17 to 3/31/18 and amending the budget in relation thereto.

Authorizing the acceptance of \$2,778 in state aid from the NYS Department of Health for Rabies Prevention COLA for the period from 4/1/17 to 3/31/18 and amending the budget in relation thereto.

Authorizing the acceptance of \$9,048 in state aid from the NYS Department of Health for Lead the Immunization Action Plan Program COLA for the period from 4/1/17 to 3/31/18 and amending the budget in relation thereto.

Authorizing the acceptance of \$19,000 in state aid from the NYS Department of Health for the 2017 Local Health Department Performance Incentive and amending the budget in relation thereto.

PUBLIC SAFETY

Authorizing the acceptance of an additional \$5,000 in STOP-DWI grant funding for Crackdown Patrols and Activities and amending the 2017 budget in relation thereto.

Authorizing the acceptance of state aid in the amount of \$211,602 from the Office of Indigent Legal Services, Distribution No. 6, for the contract period of January 1, 2016 - December 31, 2018.

Authorizing an amendment to Resolution 110-2017 to clarify the grant funds received were Statewide Interoperable Communications Round V grant funds and providing for a budget amendment in the amount of \$874,563 to improve the 800 MHz radio communications and infrastructure.

Authorizing a re-appropriation of unspent Round III Statewide Interoperable Communications Grant in the amount of \$17,558.29 and amending the budget in relation thereto.

Authorizing a transfer of funds from the Animal Shelter Trust TTA57A Fund and amending the budget in relation thereto.

BUILDINGS & GROUNDS

Authorizing a contract with James H. Maloy, Inc., the lowest qualified bidder, in the amount of \$1,342,000 for the rehabilitation of the Based Aircraft Apron project at the Saratoga County Airport and amending the budget in relation thereto.

CHAIRMAN'S ITEMS

Appointment of Charles Pasquarell to the Fire Advisory Board.

LAW & FINANCE

Authorizing an amendment to the contract with Adirondack Environmental Services, Inc. in the amount of \$20,000 for additional compliance lab testing services.

Authorizing the commencement of litigation against Town and Country Construction Company of Schaghticoke, Inc. for unpaid septage fees totaling \$7,046.

Authorizing the acceptance of state aid from the NYS Department of Environmental Conservation in the amount of \$114,796.88 for the development and implementation of the County's Intermunicipal Stormwater Management Program.