

AGENDA SESSION
September 12, 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, Richard Lucia, Preston Allen, Jean Raymond, Daniel Pemrick, Arthur M. Wright, Kevin Tollisen, Vincent DeLucia, Thomas Richardson, Willard H. Peck, John Collyer, Thomas N. Wood, III, Peter Martin, Matthew Veitch, Edward D. Kinowski, Arthur J. Johnson – 19. ABSENT – Paul Lent, Daniel Lewza, R. Gardner Congdon, John Lawler – 4.

On a motion by Mr. Johnson seconded by Mr. Peck minutes of the August 9, 2017 meeting were unanimously approved.

Mr. Collyer asked for a motion to accept the agenda for the September 19, 2017 Board Meeting as presented and approved by the Law and Finance Committee prior to this meeting. **The motion was made by Mr. Martin and seconded by Mr. Richardson. Unanimous.**

Mr. Peck announced that he was asked to extend an invitation from Cornell Cooperative Extension and the Saratoga County Ag. Promotion Committee to an event being held at the Gannett Auditorium at Skidmore College on Friday, September 29, 2017. Doors open at 6pm, light refreshments will be provided. There will be a screening of the film *Forgotten Farms* beginning at 6:45pm and a post-screening panel discussion with local dairy farmers and the film producers. Flyers and postcards were distributed to all Supervisors for posting in their local town offices. Supervisors and their significant others, and students with id will have free admission. Admission for the general public is \$10. Those planning to attend should RSVP by 9/18 at 518-885-8995. Mr. Kinowski requested that a copy of the flyer be distributed to all Supervisors via email so that they can forward to their Planning and Zoning members and other town officials.

Mr. Collyer reminded all that today is primary day and not to forget to vote.

On a motion by Mr. Kinowski, seconded by Mr. DeLucia the meeting was unanimously adjourned.

Respectfully submitted,

Therese Connolly
Deputy Clerk

PROPOSED RESOLUTIONS

September 12, 2017

PUBLIC SAFETY

- Proclaiming September 17th through the 23rd, 2017 as Sheriff's week in Saratoga County
- Proclaiming October 2017 as "Domestic Violence Awareness Month" in Saratoga County.
- Authorizing the Chair to accept a \$217,437 State Homeland Security Program (SHSP) grant to cover Emergency Services departmental expenses for emergency notification network, equipment, training, related services and amending the 2017 budget in relation thereto.
- Authorizing the acceptance of a Corporate Donation from Canadian Pacific of a surplus rail car and approving the Asset Donation Agreement for same.
- Authorizing a rate increase from \$45 per call plus mileage to \$90 per call plus mileage for Animal Shelter calls that require staff to respond to animal control issues.

HUMAN RESOURCES & INSURANCE

- Authorizing an amendment to the County's Policies and Procedures Manual to provide for a revision to the Health Insurance Policy.
(Marcy McNamara, Director of Human Resources)
- Authorizing an amendment to the 2017 Saratoga County Compensation Schedule to reduce the County Auditor salary grade from Grade 19 (\$88,201) to Grade 17 (\$77,090) effective September 22, 2017.

EQUALIZATION & ASSESSMENT

- Authorizing acceptance of tender offers in the Town of Hadley for \$14,403.24 and the Town of Malta for \$14,451.10.

PUBLIC HEALTH

- Authorizing an amendment to Resolution 151-2017 to correct fee amounts and frequency of fees in relation to the contract with Complia Health, LLC for medical record software licenses.

LAW & FINANCE

- Authorizing a renewal agreement with EFPR Group LLC for independent audit services for the years 2017-2021.
- Proclaiming October 2017 as “Manufacturing Month” in Saratoga County.