

AGENDA SESSION
December 13, 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, 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 Veitch, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 22. ABSENT – R. Gardner Congdon – 1.

On a motion by Mr. Lucia seconded by Mr. Peck minutes of the November 15, 2017 meeting were unanimously approved.

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

Mr. Collyer said this is his last month and year on the Board and it has been an interesting eight years. He has made a lot of friends and have appreciated all the help each and every Board member and staff have given him. He said he will miss everyone very much and he will miss going to the County.

Mr. Kinowski said on behalf of the Board, he thanked Mr. Collyer for all he has done and the time given to the County and the Town.

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

Respectfully submitted,

Pamela Wright, Clerk

PROPOSED RESOLUTIONS
December 13, 2017

ECONOMIC DEVELOPMENT

Authorize the chair to execute the Saratoga-Warren-Washington LWDA Local Plan for June 1, 2017 through June 30, 2021 as required by the NYS Department of Labor.

EQUALIZATION & ASSESSMENT

Authorizing conveyance of tax acquired lands.

Authorizing an agreement with the Environmental Protection Agency for the Distribution of Proceeds from a County Real Property Tax Foreclosure Sale.

To be added to Boards' Agenda after completion of Public Hearing at 4:25 pm today:

Adopting a Local Law Identified as Introductory No. 6., Print No. 1 of 2017 entitled "A Local Law Amending Local Law 3-08 to Extend the Partial Tax Exemption for Real Property Taxes Owned by Persons Who Rendered Military Service to the United States During the Cold War (9/2/45 - 12/26/91).

PUBLIC HEALTH

Authorize an amendment to the contract with Burnt Hills-Ballston Lake Community Human Services, Inc. in the amount of \$2,000 for respite services.

PUBLIC SAFETY

Authorize agreements with the Town of Clifton Park and Town of Halfmoon for the Sheriff to provide law enforcement services for 2018.

Authorize a 3-year renewal agreement with Cross Country Staffing, Inc. to provide nursing services at weekday hourly rates of \$57 and weekend hourly rates of \$59.

Authorize acceptance of a NYS Division of Criminal Justice Services grant for the Ignition Interlock Device Monitoring program in the amount of \$19,715.

Authorize acceptance of a NYS Supervision and Treatment Services for Juveniles Program grant and authorizing provider contracts through December 31, 2018.

Authorize a 2-year contract with Michael Carota, Esq. for part-time Assistant Public Defender services.

LAW & FINANCE

Authorization to levy amounts payable to the County Treasurer and the Town Supervisors.

Establish January 2, 2018 at 4 pm in the Board of Supervisors' Chambers as the date, time and place of the 2018 Organizational meeting of the Board of Supervisors.

Authorize an amendment to the 2017 County budget to increase revenues and expenses in the amount of \$2,000,000 for additional college and preschool special education tuition.

Confirm the 2018 Scale of Charges for the Saratoga County Sewer District No.1.

Authorize a contract with the Laberge Group in the amount of \$21,500 for engineering and construction services associated with the repair of sanitary sewer infrastructure in the Town of Clifton Park.

Authorize contracts with J Squared Construction as the General Contractor in the amount of \$835,999.85 and Kahrs Construction as the Electrical Contractor in the amount of \$299,500 associated with a pump station improvement project for three pump stations (Moe Road, MTP and Round Lake stations).