

AGENDA SESSION
February 14, 2018 4:30 p.m.
Meeting Minutes

Vice Chairman Tollisen 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, Kevin Tollisen, Vincent DeLucia, Thomas Richardson, Scott Ostrander, Sandra Winney, Thomas N. Wood, III, Tara N. Gaston, Matthew Veitch, Edward D. Kinowski, John Lawler – 19. ABSENT – Arthur Wright, Theodore Kusnierz, Willard H. Peck, Arthur J. Johnson – 4.

On a motion by Mr. Lucia seconded by Mr. Barrett minutes of the January 10, 2018 meeting were unanimously approved.

Mr. Tollisen asked for a motion to accept the agenda for the February 27, 2018 Board Meeting as presented and approved by the Law and Finance Committee prior to this meeting. The motion was made by Mr. Lent and seconded by Mr. Schopf. Unanimous.

Mr. Veitch thanked his colleagues present and past for the support of the Open Space and Trails programs as \$368,900 of funding has gone to his community. These funds support good projects.

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

Respectfully submitted,

Pamela Wright, Clerk

PROPOSED RESOLUTIONS
February 14, 2018

RACING & GAMING

Supporting NYS Senate Bill S6753 and Assembly Bill A8489 to amend the racing, pari-mutuel wagering law in relation to the right to hold limited night racing at Belmont Park.

HEALTH & SOCIAL SERVICES

Authorizing a Data Use Agreement between the NYS Department of Health and Saratoga County Community Mental Health and Addiction Services in order to obtain patient health services information provided by Medicaid managed care plans.

Authorizing the acceptance of additional State Aid in the form of COLA from the Office of Mental Health, amending 2018 Mental Health and Addiction Services Contracts, and amending the budget in relation thereto.

Authorizing the acceptance of additional State Aid from OASAS in the amount of \$115,700 for the Family Navigator program, amending the contract with the Alcohol and Substance Abuse Prevention Council, Inc. and amending the budget in relation thereto.

Authorizing the Chairman to enter into renewal contracts with eight homecare agencies to provide Expanded In-Home Services for the Elderly (EISEP).

Authorizing a lease agreement with Nemer CJDR of Saratoga for a van for senior transportation to medical appointments.

Accepting a \$2,500 donation from the Capital District Physicians Health Plan (CDPHP) and amending the budget in relation thereto.

LEGISLATIVE & RESEARCH

Adopt the 2018 Legislative Agenda.

Requesting Home Rule Legislation Amending the Tax Law of the State of New York to authorize Saratoga County to enact a Local Law imposing an additional mortgage recording tax in the amount of \$.25 per \$100 of principal debt recorded.

Opposing taxable NYS owned land conversion to PILOTS.

HUMAN RESOURCES & INSURANCE

Authorizing an amendment to the 2017 Dental Insurance contract with Metropolitan Life Insurance Company, Inc. to provide an additional \$2,074.23 in premium costs.

Amending the Policies and Procedures Manual relative to the use and maintenance of county owned vehicles and operation of personal vehicles for county business.

Authorizing an amendment to the 2018 Compensation Schedule to reclassify (1) Senior Real Property Information Specialist to (1) Real Property Services Specialist under Real Property, (1) Homemaker to (1) Home Service Coordinator under the Department of Social Services and (1) Store Clerk, PT to (1) Clerk P/T under General Services.

Authorizing the second position of Deputy County Treasurer created under Resolution #241-2010 to act for and in place of the County Treasurer.

Naming the Saratoga County Sewer District's Executive Director as the Appointing Authority authorized to hire, discipline or terminate any and all positions within the Sewer District.

Authorize an agreement with Express Scripts for Pharmaceutical Benefit Management Services.

REAL PROPERTY TAX

Declaring a tax parcel in the Village of South Glens Falls to be a worthless property and canceling delinquent tax lien.

Declaring a tax parcel in the Town of Malta to be a worthless property and canceling delinquent lien.

BUILDINGS & GROUNDS

Authorize a 5-year lease with the NYSDOL to continue to occupy space within in the Employment and Training Department at the Services Building.

PUBLIC SAFETY

Amending the 2018 Budget to accept \$11,300 in State Aid for Police Traffic Services to increase seat belt usage and reduce dangerous driving behaviors.

Authorize a cooperative agreement between the Sheriff and the Department of the Navy for the use of thermal imaging and night vision equipment.

Authorize an inter-municipal agreement between Saratoga County and Rensselaer County for the sharing of tactical team personnel services and equipment.

Authorize the acceptance of a domestic violence prosecution grant from the NYS Division of Criminal Justice Services in the amount of \$35,600.

Authorizing participation in 2018 state STOP-DWI program and contracts with local agency participants and amending the county budget in relation thereto.

Authorizing the reappropriation of unspent grant funds totaling \$230,172 for the Office of Emergency Services for the County's Multi-Jurisdictional Hazard Mitigation Plan and County Hazmat Plan, and amending the budget in relation thereto.

Authorizing the reappropriation of unspent grant funds totaling \$2,304,144.80 for the Office of Emergency Services for various projects related to improvements to County's interoperability communications system, the County's CAD/Mobile 9-1-1 System, and the 800 MHz Radio System, and amending the budget in relation thereto.

Authorizing an agreement with Tetra Tech in the amount of \$163,610 for services associated with updating the County's Hazard Mitigation Plan.

PUBLIC WORKS

Authorize the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds for the design services related to the replacement of the County Road 13 (Barkersville Fayville Road) over Cadman Creek in the Town of Providence.

CHAIRMAN'S ITEMS

Appointment to the Community Services Board.

LAW & FINANCE

Authorize a 5-year contract with MM Hayes Company, Inc. in the amount of \$236,639 for the annual maintenance of the County's time and attendance hardware and software system for the period from February 1, 2018 to January 31, 2024.

Authorize an amendment to the contract with New World Systems in the amount of \$156,000, additional equipment purchases in amount of \$10,000 to support the additional software modules, and amending the 2017 budget in relation thereto.

Authorizing an appropriation from the Sewer District's fund balance in the amount of \$400,000 to cover the costs associated with unanticipated repairs to a gravity sewer main in the Town of Clifton Park and amending the budget in relation thereto.

Authorizing an amendment to the contract with J & K Plumbing and Heating Co., Inc. in the amount of \$237,753 for services and equipment necessary to address unanticipated work associated with the Sewer District's odor control upgrade project.

Authorizing an amendment to the Sewer District's 2018 budget to reappropriate \$3,484,547 in unspent capital project funds for a variety of projects including the rehabilitation of 3 pump stations, sludge holding tank mixer replacement project, interceptor relining project and an Odor Control project at the treatment plant.

Authorizing amendments to the boundaries of Saratoga County Consolidated Agricultural District #2 and authorizing issuance of a negative declaration under SEQRA.

Adopting a Local Law identified as Introductory No. 1, Print No. 1 of 2018 entitled “A Local Law declaring the opioid epidemic and its effects on the County of Saratoga a public nuisance, and establishing a cost recovery procedure for the County’s expenditures incurred in providing services related to the opioid epidemic”.