

Law and Finance Committee Minutes
February 27, 2018 – 3:45 p.m.

Present: Chairman Tollisen; Committee members Preston Allen, Vince DeLucia, Paul Lent, Mo Wright; Supervisors Phil Barrett, Bill Peck, Tom Richardson, Tom Wood and Chairman of the Board Ed Kinowski; Spencer Hellwig, Chad Cooke, County Administrator; Hugh Burke, County Attorney; Press.

Chairman Tollisen called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Lent, seconded by Mr. DeLucia, the minutes of the February 14, 2018 meeting were approved unanimously.

On a motion made by Mr. Wright, seconded by Mr. Allen, the following resolution was approved unanimously.

LAW & FINANCE

- Authorizing an agreement with the New York State Environmental Facilities Corporation for the County's participation in the State Septic System Replacement Program.

Mr. Cooke said that this is a NYS initiative to fund some septic system improvements and replacements. It is only for designated areas and for Saratoga County, the area is the Dwaas Kill and its tributaries, essentially the Clifton Park area. Any project identified as meeting the criteria set forth in the program, can apply for funding up to \$10K. The project will be managed by Soil & Water. There is no cost to the county. Mr. Barrett said that they have a team at Clifton Park Town Hall already working with Soil & Water on the project. Letters will be sent out to all property owners that have the opportunity to apply based on their geographic location.

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

Respectfully submitted,
Therese Connolly
Deputy Clerk of the Board