

AGENDA SESSION
March 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, Arthur Wright, Kevin Tollisen, Vincent DeLucia, Thomas Richardson, Scott Ostrander, Theodore Kusnierz, Willard H. Peck, Sandra Winney, Thomas N. Wood, III, Tara N. Gaston, Matthew Veitch, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 22. ABSENT – Daniel Pemrick - 1.

On a motion by Mr. Lucia seconded by Mr. Allen minutes of the February 14, 2018 meeting were unanimously approved.

Mr. Tollisen asked for a motion to accept the agenda for the March 20, 2018 Board Meeting as presented and approved by the Law and Finance Committee prior to this meeting. The motion was made by Mr. Grattidge and seconded by Mr. Barrett. Unanimous.

Mr. Wright said he had sent an email to the Supervisors informing them of the Deceased Veterans Ceremony Tuesday, March 20th to begin at 2:30 p.m. He encouraged his colleagues to attend as the person being honored is the late husband of past Supervisor Mary Ann Johnson. Mrs. Johnson was on the Board for many years and he said it would be nice to see support there for her.

Mr. Barrett, on behalf of the Board and the Veterans Director, accepted a plaque from the Clifton Park Halfmoon EMS in appreciation for their support of the 2018 Veteran EMT Course. The Clifton Park/Halfmoon EMS initiated a program to give training to veterans so they can get their EMS certification. This is an opportunity for veterans to ensue a new endeavor/career. There were 13 veterans with 100% success rate. The Saratoga County Veterans Trust Fund provided monetary support for this program in the amount of \$1,000. Mr. Barrett said he worked with Mr. McClement on this when he was Chairman of the Veterans Committee and he hoped this program would be supported in the future.

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

Respectfully submitted,

Pamela Wright, Clerk

PROPOSED RESOLUTIONS
March 14, 2018

ECONOMIC DEVELOPMENT

Authorizing an agreement with The Dolomite Group for construction and maintenance of a rapid rectangular flashing beacon at the Zim Smith Trail intersection with Curtis Industrial Park associated with the proposed asphalt plant project.

HUMAN RESOURCES & INSURANCE

Authorization to transfer \$1,000,000 from the Worker's Compensation Fund Balance into the Contributory Reserve.

Authorization of a renewal agreement with 4mybenefits, Inc. for maintenance of the employee benefits website at a cost of \$80,000.

Authorizing amendments to the 2018 Compensation Schedule to reclassify positions in various County Departments including Mental Health and Addiction Services, General Services, Office for the Aging and the Animal Shelter.

Authorizing Directors in the Office of the Aging, Information Technology, Purchasing, Probation, Weights and Measures, and the Youth Bureau with the authority to hire and fire employees within their departments as part of moving these positions to a non-competitive civil service class.

Authorization to waive civil service exam fees for employment candidates who are honorably discharged veterans.

HEALTH & SOCIAL SERVICES

Declaring April as Donate Life month in Saratoga County.

Authorizing the acceptance of additional state aid in the form of COLA from the Office of Alcoholism and Substance Abuse Services in the amount of \$20,005, amending 2018 Mental Health and Addiction Services Contracts, and amending the budget in relation thereto.

Authorizing an agreement with New York State Department of Health for the provision of Early Intervention program services by Saratoga County Public Health Services.

PUBLIC SAFETY

Proclaiming April 8-14, 2018 as National Public Safety Telecommunicators Week.

Authorizing re-appropriation of unspent grant funds in the amount of \$44,457.12 in the Sheriff's Department and amending the budget in relation thereto.

Proclaiming April 8-14, 2018 as National Crime Victims Week.

Authorizing the acceptance of a Statewide Interoperable Communications Grant in the amount of \$834,169 from the NYS Department of Homeland Security and Emergency Services and amending the 2018 budget in relation thereto.

Authorizing re-appropriation of unspent grant funds in the amount of \$402,387 in the Office of Emergency Services and amending the budget in relation thereto.

REAL PROPERTY TAX

Authorizing the acceptance of tender offers for two (2) parcels in Corinth, two (2) parcels in Day, three (3) parcels in Hadley, one (1) parcel in Halfmoon, two (2) parcels in Milton and one (1) parcel in Stillwater totaling \$72,172.28.

Authorize correcting 2018 tax bill for a parcel in the Town of Wilton (153.-3-119) and increasing the tax bill by \$16,885.

Authorize correcting 2018 tax bill for a parcel in the Town of Wilton (153.-3-123) and authorizing a tax credit of \$33,770.

LAW & FINANCE

Authorizing an amendment to Resolution 129-2016 and the contract with Microsoft to increase the true-up costs for the third year from \$57,500 to a not-to-exceed amount of \$63,000 for additional email addresses for County employees.

Designating Cisco hardware and software as the standard to be used in purchasing contracts involving the addition, replacement and repair of Saratoga County's network infrastructure for reasons of efficiency, economy and security.

Authorizing an intermunicipal agreement with Albany County for the construction and operation of a regional biosolids handling facility.

Authorizing an agreement with Weston and Sampson for design and construction administration services related to the Clifton Park Trunk Sewer rehabilitation project in the amount of \$92,800.

Authorizing an agreement with Xylem Wedeco for UV system preventative maintenance services in the amount of \$17,770 per year.