

AGENDA SESSION  
April 11, 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, Preston Allen, Jean Raymond, Daniel Pemrick, Arthur Wright, Kevin Tollisen, Vincent DeLucia, Theodore Kusnierz, Sandra Winney, Thomas N. Wood, III, Tara N. Gaston, Matthew Veitch, Edward D. Kinowski, John Lawler – 15.

ABSENT – Philip C. Barrett, Jonathon Schopf, Richard Lucia, Paul Lent, Thomas Richardson, Scott Ostrander, Willard H. Peck, Arthur J. Johnson - 8.

On a motion by Mr. Szczepaniak seconded by Mr. Grattidge minutes of the March 14, 2018 meeting were unanimously approved.

Mr. Tollisen asked for a motion to accept the agenda for the April 17, 2018 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. DeLucia. Unanimous.

Mr. DeLucia said he attended Yellow Ribbon Day on April 19<sup>th</sup> at the Halfmoon Town Hall. He said it was an honor to attend and congratulated Supervisor Tollisen on an outstanding event. Mr. DeLucia encouraged his colleagues to attend future events.

Mr. Tollisen thanked Mr. DeLucia for his comments and then thanked Mr. Barrett, Mr. DeLucia and Mr. Wright for attending.

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

Respectfully submitted,

Pamela Wright, Clerk

PROPOSED RESOLUTIONS  
April 11, 2018

HUMAN RESOURCES & INSURANCE

Authorization of a 1-year renewal of the Worker' Compensation Excess Employer Liability Coverage through Capitol Indemnity Corporation in the amount of \$23,594.

Authorization to revise Chapter 2, Section J of the Policies and Procedures Manual entitled Sale or Disposition of County Personal Property to update references from Director of General Services to Director of Purchasing.

Authorization of a renewal of the County's property and casualty insurance policies.

Amending the 2018 Compensation Schedule under Sheriff Department, amending the Management Compensation Schedule, and reclassifying various management positions.

HEALTH & SOCIAL SERVICES

Proclaiming May as Older American's Month in Saratoga County.

Authorizing acceptance of a grant from the NYS Office of Temporary and Disability Assistance in the amount of \$163,479.50 to comply with rules and regulations regarding the provision to provide shelter to the homeless during inclement winter weather, authorizing a contract with Shelters of Saratoga in the amount of \$149,679.50 to administer the program, and amending the budget in relation thereto.

Proclaiming May as Mental Health Month in Saratoga County.

Authorizing a reappropriation of unspent grant funds in the amount of \$27,280 from the NYS Office of Alcohol and Substance Abuse Services and amending the 2018 budget in relation thereto.

Authorizing the acceptance of a grant in the amount of \$567,635 and a 5-year agreement with New York State Department of Health for the Immunization Action Plan with Saratoga County Public Health Services for the period from April 1, 2018 to March 31, 2023.

#### REAL PROPERTY TAX

Authorizing the acceptance of tender offers for 1 parcel in the Town of Edinburg in the amount of \$953.23 and 1 parcel in the Town of Providence in the amount of \$2,687.79.

Approving and confirming the auction sale of County-owned lands acquired for unpaid taxes.

#### PUBLIC WORKS

Introducing a local law identified as A Local Law Authorizing the Sale of Real Property of the County of Saratoga to Skidmore College and setting a public hearing for Wednesday, May 9, 2018 at 4:25 pm.

Authorizing a transfer of \$240,000 from the equipment fund to the highway fund to cover the costs of additional road salt purchases.

Resolution authorizing the implementation, and funding in the first instance 100% of the Federal-aid and State-aid eligible costs, of a transportation federal-aid project, and appropriating additional funds therefore for Construction/Construction Inspection Services related to the rehabilitation of the CR 21 (Middle Grove Road) Bridge over Kayaderosseras Creek in the Town of Greenfield for the amount of \$839,381.

Authorizing an amendment to the Consultant Agreement with Greenman Pedersen, Inc. for the construction inspection services related to the rehabilitation of the CR 21 (Middle Grove Road) Bridge over Kayaderosseras Creek in the Town of Greenfield for the amount of \$186,000.

#### CHAIRMAN'S ITEMS

Appointing Darryl Leggieri to the Tourism Advisory Board.

#### LAW & FINANCE

Amending the policies and procedures manual to add a Procedures for Procuring Property and Services under a Federal Grant Award Policy and a Conflict of Interest Policy.

Authorizing a 3-year renewal agreement with Gramercy Communications for a variety of public outreach and media communication services.

Authorizing a transfer of sale proceeds from MMLDC to the County in the amount of \$9,220,408 and the dissolution of the corporation in accordance with the not-for-profit corporation law.

Authorizing the issuance of tax exempt bonds by Saratoga County Capital Resource Corporation to finance a project in the Town of Moreau for the Hudson Headwaters Health Network.

Authorizing an exception to the County's health insurance policy to extend the period of health insurance coverage for the child dependents of a recently deceased county employee.