

AGENDA SESSION
May 9, 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, Richard Lucia, Preston Allen, Jean Raymond, Paul Lent, Daniel Pemrick, Arthur Wright, Kevin Tollisen, Vincent DeLucia, Thomas Richardson, Theodore Kusnierz, Scott Ostrander, Willard H. Peck, Sandra Winney, Thomas N. Wood, III, Tara N. Gaston, Matthew Veitch, John Lawler, Arthur J. Johnson – 21. ABSENT – Jonathon Schopf, Edward D. Kinowski - 2.

On a motion by Mr. Peck seconded by Mr. DeLucia minutes of the April 11, 2018 meeting were unanimously approved.

Mr. Tollisen asked for a motion to accept the agenda for the May 15, 2018 Board Meeting as presented and approved by the Law and Finance Committee prior to this meeting. The motion was made by Mr. Allen and seconded by Mr. Lucia. Unanimous.

Mr. Wright said Mental Health Commissioner Dr. Michael Prezioso will be participating in the Memorial Day Murph which is a CrossFit workout and he is seeking sponsors for this event. All the proceeds collected will be donated to the Saratoga Veterans Trust Fund. Mrs. Wright will be sending everyone more information on this and will be collecting the donations if anyone would like to give.

On a motion by Mr. Lent, seconded by Mrs. Winney the meeting was unanimously adjourned.

Respectfully submitted,

Pamela Wright, Clerk

PROPOSED RESOLUTIONS

HUMAN RESOURCES & INSURANCE

Authorizing a two and one half year contract with CorVel Corporation in the amount of \$401,120 for services associated with administering the County's Workers' Compensation Plan for the term from July 1, 2018 to December 31, 2020.

HEALTH & SOCIAL SERVICES

Authorize the reappropriation of unspent grant funds in the amount of \$18,726.42 for the Safe Harbour program, amend the agreement with Saratoga Center for the Family in the amount of \$18,726.42 to administer the program, and amend the 2018 budget in relation thereto.

ECONOMIC DEVELOPMENT

Authorizing a 3-yr contract with Cornell Cooperative Extension in the amount of \$557,885 for services associated with management of the Saratoga County MS4 Stormwater Program.

Authorizing a contract with J.J. Young, LLC in the amount of \$7,745 to provide administrative services for the Workforce Development Board.

Approving the Workforce Development Board budget for program year 2018-2019 for \$96,400 and authorizing agreements with Warren and Washington Counties to fund WDB services.

REAL PROPERTY TAX

Declaring Tax Parcel #68.9-1-66.21 to be a worthless property and cancelling taxes.

Authorizing a tax credit on outstanding taxes owed to the County for tax years 2017 and 2018 for relieved water and sewer charges that were erroneously charged to a vacant parcel in the Town of Waterford.

Authorizing the denial of a request by a former property owner for a tax payment refund for a property that was previously sold at auction.

PUBLIC SAFETY

Authorizing the Sheriff to establish work release programs for incarcerated inmates at the Saratoga County Jail.

Authorizing acceptance of a NYS Division of Homeland Security and Emergency Services grant in the amount of \$127,221 for the purpose of offsetting operating expenses associated with the Sheriff Department's Public Safety Answering Point (PSAP) system.

Approving the County's Alternatives to Incarceration (ATI) Performance-Based Services Plan and Authorizing Acceptance of State Grants for the Community Work Order and Pre-Trial Services Program.

Rescinding Resolution 69-2018 and authorizing an agreement with Hagerty Consulting, Inc. in the amount of \$74,794 for services associated with updating the County's Multi-Jurisdictional Hazard Mitigation Plan.

PUBLIC WORKS

Adopting a Local Law authorizing the sale of real property of the County of Saratoga to Skidmore College.

LAW & FINANCE

Authorizing an amendment to the contract with GHD in the amount of \$20,105 for additional construction related services associated with the odor control upgrade project.

Authorizing an amendment to the contract with Arcadis in the amount of \$2,990 for additional grant preparation services associated with the regional biosolids handling facility project.

Authorizing a contract amendment with Adirondack Labs in the amount of \$20,000 for additional testing services associated with a NYSDEC Notice of Violation.

Authorizing the establishment of a non-reporting, managerial fund to be known as the Treasury Fund.