

Law and Finance Committee Minutes
July 11, 2018 – 4:00 p.m.

Present: Chairman Tollisen; Committee members Preston Allen, Vince DeLucia, Dan Pemrick, Tim Szczepaniak, Mo Wright; Supervisors Phil Barrett, Alan Grattidge, Art Johnson, Dick Lucia, Bill Peck, Jean Raymond, Tom Richardson, Matt Veitch, Sandra Winney, Tom Wood and Chairman of the Board Ed Kinowski; Spencer Hellwig, Brian O’Conor, County Administrator; Steve Dorsey, County Attorney; Chris Schall, Auditor; Craig Hayner, County Clerk; Marcy McNamara, Human Resources; Michael Prezioso, Mental Health & Addiction; Jason Kemper, Planning; Keith Manz, Public Works; Dan Rourke, Sewer; Michael Zurlo, Rick Castle, Sheriff; Andrew Jarosh, Treasurer; Ridge Harris, Gramercy; Gerard Moser, Prime Group; Elizabeth Rossi, Barbara Thomas, League of Women Voters; Press.

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

Mr. Tollisen asked for a moment of silence for the recent passing of Supervisor Paul Lent and Spencer Hellwig IV.

On a motion made by Mr. Wright, seconded by Mr. DeLucia, the minutes of the June 13, 2018 meeting were approved unanimously.

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

ECONOMIC DEVELOPMENT

- Authorizing a temporary easement to the Town of Halfmoon for the construction of a potable water pumping station on County owned land adjacent to Coons Crossing Road and the Zim Smith Trail.

Mr. Hellwig said that this will help facilitate the construction of a water pumping station needed by the Town of Halfmoon to connect to the Saratoga County Water Authority water line.

On a motion made by Mr. DeLucia, seconded by Mr. Szczepaniak, the following resolution was approved unanimously.

HUMAN RESOURCES & INSURANCE

- Authorizing a contract with Jaeger and Flynn Associates in the amount of \$38,400 for health insurance consulting services.

Mr. Hellwig said that the agreement is part of the annual review of the health insurance plans. They will also assist the HR Department and County Administrators office in the services needed to prepare RFP’s for the plans.

On a motion made by Mr. Szczepaniak, seconded by Mr. Pemrick, the following resolution was approved unanimously.

REAL PROPERTY TAX

- Authorizing auction sale of County-owned lands acquired for unpaid taxes to the underbidder for a parcel in the Town of Clifton Park.

Mr. Hellwig said that the successful bidder withdrew their bid and this will authorize the second bidder to purchase the parcel for \$70K.

On a motion made by Mr. DeLucia, seconded by Mr. Pemrick, the following resolutions were approved unanimously.

LAW & FINANCE

- Authorizing an amendment to Resolution 156-2018 to include a provision for the Sheriff to charge school districts participating in the SRO program for overtime compensation at a rate of \$50 per hour.
- Awarding 2018 Farmland/Open Space preservation grants.
- Authorizing an amendment to the contract with J & K Plumbing and Heating in the amount of \$52,403.53 for additional services associated with the odor control project at the Treatment Plant.
- Honoring the memory of Supervisor Paul Lent.

Mr. Hellwig said that for the first resolution, the school requested the officers be available for additional activities outside the normal school day. This resolution will specify the overtime rate. For the second resolution, the land preservation committee has met, reviewed the requests and is recommending funding in the amount of \$187K to move the projects forward. Mr. Hellwig said that there is \$100K in the 2018 operating budget and additional \$87K in the Open Space Reserve fund. The projects are in the Towns of Saratoga, Clifton Park and Galway. Mr. Szczepaniak said that at this time, the Town of Ballston does not have a funding mechanism to provide funding for this project however they intend to put a team together for future projects. For the third item, Mr. Hellwig said that once the project got underway, additional work was discovered. For the final item, Mr. Hellwig said that the resolution will be honoring our friend and colleague Paul Lent.

Mr. Hellwig said that the following resolutions will be added to the Board's agenda after completion of a public hearing today.

LAW & FINANCE

- Approving the proposed construction of a regional biosolids digester facility by Saratoga County Sewer District No. 1 in cooperation with the Albany County Water Purification District and approving the issuance of a negative declaration under SEQRA.
- Authorizing a bond resolution for the design and construction of a regional biosolids handling facility project in partnership with the Albany County Water Purification District.

Mr. Hellwig said that these resolutions were required by the Environmental Facilities Corporation in order to apply for grant funding. The need to go out to bond is not anticipated for at least two years. Mr. Dorsey distributed copies of the resolution passed by Albany County. Mr. Rourke gave a brief overview of the SEQRA findings provided by Albany County.

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

Respectfully submitted,
Therese Connolly
Deputy Clerk of the Board