

AGEDA SESSION
August 15, 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 – Alan Grattidge, Philip C. Barrett, Jonathon Schopf, Preston Allen, Michael Smith, 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 – 18. ABSENT - Timothy Szczepaniak, Richard Lucia, Jean Raymond, Edward D. Kinowski, Arthur J. Johnson – 5.

Mr. Tollisen welcome Galway Supervisor Michael Smith to the Board.

On a motion by Mr. Barrett, seconded by Mr. Wright the minutes of the July 11, 2018 meeting were unanimously approved.

Mr. Tollisen asked for a motion to accept the agenda for the August 21, 2018 Board meeting as presented and approved by the Law and Finance Committee prior to this meeting. **The motion was made by Mr. DeLucia and seconded by Mr. Richardson. Unanimous.**

Mr. Wright said there will be a Veterans Concert at Saratoga Performing Arts Center on Monday, September 3, 2018. Gates will open at noon with the concert starting at 2:00 p.m. Mr. Wright invited the Board members to join him on this day. Supervisors will be welcoming attendees and handing out programs. Supervisors will also be invited on stage before the concert so they may be introduced. The Army Field Band will be performing and he is looking forward to a great day.

Mr. Pemrick said the Supervisors Golf Outing will be held on Friday, September 7th, 2018 at Brookhaven Golf Course in the Town of Greenfield. The cost is \$75 per person. This year, the proceeds will go to the Department of Social Services' Foster Care Program for the purchase of duffle bags for the children that are brought in to that program. He hopes his colleagues on the Board will join him and bring along foursomes!

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

Respectfully submitted,

Pamela Wright
Clerk of the Board

PROPOSED RESOLUTIONS

ECONOMIC DEVELOPMENT

Authorizing the Chair to enter into the necessary agreements to apply for, accept and administer a New York State snowmobile grant-in-aid program grant, and authorizing the issuance of a negative declaration.

Authorizing the Chairman to execute a Cooperative Agreement with The Greenway Conservancy of the Hudson Valley, Inc. providing for the construction by the county and state funding of a 1.2-mile section of the Champlain Canalway Trail in the Town of Waterford.

Authorizing the Chair of the Board to execute easements with the Fairways of Halfmoon to accommodate planned improvements to the Zim Smith Trail.

HEALTH & SOCIAL SERVICES

Accepting additional state aid from NYCONNECTS in the amount of \$276,832 and amending the budget in relation thereto.

Authorizing the acceptance of a 2017 Behavioral Health Incentive Payment in the amount of \$32,789.35 from CDPHP and amending the budget in relation thereto.

Authorizing acceptance of \$12,825 in additional State Aid from the Office of Mental Health, amending 2018 Mental Health and Addiction Services contracts, and amending the budget in relation thereto.

Authorizing a renewal agreement with Netsmart New York, Inc. in the amount of \$40,832, related purchases totaling \$15,524, and amending the budget in relation thereto.

Amending the 2018 Budget to accept an additional \$1,500 in State Aid from the Mental Health Association of New York State for planning and preparation of a proposal requesting program funding from the Suicide Prevention Center of New York and the Suicide Prevention Office.

Authorizing an Agreement with Health Research, Inc. to Accept a New York State Department of Health Public Health Emergency Preparedness Grant.

REAL PROPERTY TAX

Authorizing a tax credit on outstanding taxes owed to the County in the amount of \$61.18 due to a Veterans' exemption error.

VETERANS

Designate Saratoga County as a Purple Heart County.

BUILDINGS & GROUNDS

Authorizing construction contracts totaling \$25,020,471 for the Public Safety Building.

Granting an easement to Niagara Mohawk Power Corporation for the installation of a new utility pole and anchor wire on County Farm Road property for electric service to the Public Safety Building.

PUBLIC SAFETY

Authorizing a contract with Clark, Paterson, Lee of Latham in the amount of \$32,500 for engineering and construction related services associated with renovations at the County's Correctional Facility.

Authorizing amendments to the use agreement and lease agreement with Capital District Youth Center, Inc. for the period from October 1, 2018 to December 31, 2018 in response to Raise the Age legislation.

Accepting an Aid to Defense grant in the amount of \$15,500 for the Public Defender's Office.

Accepting an Aid to Prosecution Grant for the District Attorney's Office.

Authorizing the acceptance of a Crimes Against Revenue Program grant from the NYS Division of Criminal Justice Services in the amount of \$118,400 to offset salaries in the DA's office.

Authorizing the acceptance of a District Attorney Salary Aid Program grant from the NYS Division of Criminal Justice Services in the amount of \$72,189.

Authorizing a 1-year renewal agreement with Tritech Software Systems for 911 support and maintenance services in the amount of \$55,503.25.

Authorizing a Memorandum of Agreement with the New York State Division of Homeland Security and Emergency Services for the Temporary Loan of Interoperable Communications Resources through January 31, 2021.

PUBLIC WORKS

Authorizing an amendment to the contract with Creighton Manning Engineering in the amount of \$29,200 for additional services related to the replacement of the Sand Lake Road over Sand Creek culvert in the Town of Edinburg.

LAW & FINANCE

Amending Resolution 41-00 to increase the amount to be maintained in the County Attorney's Office petty cash fund.

Authorizing an appropriation from the Sewer District's fund balance in the amount of \$430,000 for emergency repairs to infrastructure in the City of Saratoga Springs.