

AGENDA SESSION
November 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, Richard Lucia, Preston Allen, Jean Raymond, Michael Smith, Daniel Pemrick, Kevin Tollisen, Vincent DeLucia, Theodore Kusnierz, Scott Ostrander, Willard H. Peck, Thomas N. Wood, III, Tara N. Gaston, Matthew Veitch, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 19. ABSENT - Jonathon Schopf, Arthur Wright, Thomas Richardson, Sandra Winney – 4.

On a motion by Mr. Grattidge, seconded by Mr. Peck the minutes of the October 10, 2018 meeting were unanimously approved.

Mr. Tollisen asked for a motion to accept the agenda for the November 20, 2018 Board meeting as presented and approved by the Law and Finance Committee prior to this meeting. **The motion was made by Mr. Wood and seconded by Mr. DeLucia. Unanimous.**

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

Respectfully submitted,

Pamela Wright
Clerk of the Board

PROPOSED RESOLUTIONS

ECONOMIC DEVELOPMENT

Agreeing to accept an easement from the New York State Office of General Services for the construction of a 0.5-mile section of the Champlain Canalway Trail in the Village of Schuylerville.

HEALTH & SOCIAL SERVICES

Authorizing Community Mental Health renewal contracts for 2019.

Authorizing a contract with VNA Homecare Options, LLC for the reimbursement of County costs for meals for managed long term care clients in the amount of \$8.75 per meal.

Authorizing an amendment to Resolution 255-2017 to increase the contract amount for Lena's Adult Day Services from \$10,000 to \$20,000 and for Bright Horizons Adult Day Services from \$20,000 to \$30,000.

Authorizing 2019-2020 annual implementation plan and 2019 subcontracts for the Office for the Aging.

HUMAN RESOURCES & INSURANCE

Authorizing the County Administrator to be Designated Appointing Authority to sign MSD 426 and matters pertaining to discipline.

Appointing David DeCelle to fill the County Coroner position vacated by Dan Kuhn due to resignation.

REAL PROPERTY TAX

Conveyance of three (3) tax foreclosed parcels to the Town of Milton.

PUBLIC WORKS

Authorize a contract with County Waste and Recycling Service, Inc. for the transportation, processing and recovery of recyclables and scrap metal from the County's recycling centers and the Edinburg Town Highway Garage.

Authorize the acceptance of 25,091 Sq. Ft. of property along Geysers Road from Munter Land Holdings, LLC for the purposes of maintaining the C.P. Rail access road within County R.O.W.

Authorize a shared services agreement with NYSDOT for mutual emergency assistance to maintain state and county roads.

Authorizing a subordination agreement with Saratoga National Bank and Trust Company for the Malta Ridge Volunteer Fire Company for 2 parcels on County Road 63 adjacent to the Malta Ridge Firehouse.

PUBLIC SAFETY

Authorize acceptance of a NYS Division of Criminal Justice Services grant for the Ignition Interlock Device Monitoring program in the amount of \$19,865.

Authorizing a contract with Motorola Solutions in the amount of \$421,734 for services associated with expanding the County's 800 MHz radio system.

Authorize a renewal agreement with Jody O'Neill for Social Worker related services in the Public Defender's Office.

Authorizing a contract with Albany Medical Center to perform forensic autopsies at a cost of \$2,000 per autopsy in addition to x-ray and lab services costs.

LAW & FINANCE

Authorizing a transfer from the open space reserve in the amount of \$15,805 to fund a previously approved open space projects in the Town of Moreau and amending the budget in relation thereto.

Authorizing a budget amendment for the Public Safety Facility project to recognize the receipt of bond proceeds.

Authorizing JP Morgan Chase Bank as a qualified bank for the purposes of facilitating transactions for the County's self-insured employee health care program with CDPHP.

Adopting the 2019 County Budget (TO BE TABLED).

Appropriating amounts finally set forth in the 2019 Saratoga County Budget (TO BE TABLED).

Setting December 5, 2018 at 4:30 pm in the County Board Room as the date, time and place for the public hearing on the 2019 tentative Saratoga County Budget as amended.

Approving the 2019 Tax Bill Flyer, pursuant Local Law introductory #1, Print #1 of 2012, establishing Truth in Taxation in Saratoga County.

Adopting a Local Law identified as Introductory No. 3, Print No. 1 of 2018 entitled "A Local Law Requiring Payment In Lieu Of Taxes (PILOT) Agreements For Solar Energy Systems Located Or Installed In Saratoga County".