

AGENDA SESSION  
December 12, 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, Jonathon Schopf, Richard Lucia, Preston Allen, Jean Raymond, Michael Smith, Daniel Pemrick, Arthur Wright, Kevin Tollisen, Darren O'Connor, Theodore Kusnierz, Scott Ostrander, Willard H. Peck, Sandra Winney, Thomas N. Wood, III, Tara N. Gaston, Matthew Veitch, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 22. ABSENT - Thomas Richardson – 1.

Mr. Tollisen called upon Mr. Kinowski for a special presentation. Mr. Kinowski read and presented a proclamation for the Stillwater Central School Girls Varsity Soccer Team who earned the distinction of the Wasaren League Champions, Class C Section 2 Champions, New York State Class C Regional Champions and the New York State Class C Soccer Championship.

**On a motion by Mr. Ostrander, seconded by Mr. Wood the minutes of the November 14, 2018 meeting were unanimously approved.**

Mr. Tollisen asked for a motion to accept the agenda for the December 18, 2018 Board meeting as presented and approved by the Law and Finance Committee prior to this meeting. **The motion was made by Mr. Szczepaniak and seconded by Mr. Grattidge. Unanimous.**

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

Respectfully submitted,

Pamela Wright  
Clerk of the Board

**PROPOSED RESOLUTIONS**

**HUMAN RESOURCES & INSURANCE**

Authorize an amendment to Resolution 141 of 2018 and approving a revised standard workday reporting resolution for elected and appointed officials for retirement purposes.

**ECONOMIC DEVELOPMENT**

Authorize acceptance of a NYS Parks Grant in the amount of \$500,000.

**PUBLIC SAFETY**

Authorizing a 2019 Contract for Police Services in the Town of Clifton Park.

Authorizing a 2019 Contract for Police Services in the Town of Halfmoon.

Authorize acceptance of a New York State Supervision and Treatment Services for Juveniles Program Grant and authorizing provider contracts through December 31, 2019.

Authorizing an amendment to Resolution 259 of 2018 to remove to remove reference to a not-to-exceed contract amount of \$30,000.

## **LAW & FINANCE**

Authorization to levy amounts payable to the County Treasurer and the Town Supervisors.

Establish January 3, 2019 at 4 pm in the Board of Supervisors' Chambers as the date, time and place of the 2019 Organizational meeting of the Board of Supervisors.

Authorize an amendment to the 2018 County budget to increase revenues and expenses in the amount of \$1,400,000 for additional Community College tuition costs.

Confirm the 2019 Scale of Charges for the Saratoga County Sewer District No.1.

Authorize an amendment to the contract with Arcadis in the amount of \$25,200 for additional testing services in accordance with NYSDEC requirements.

Authorize a budget amendment to the DM Fund in the amount of \$160,791 to recognize insurance recovery revenues for the replacement of the County's fuel truck.

Authorize a contract amendment and renewal with Capital District Respite to include additional hourly rates for providing service to families with multiple children.

Authorizing a Settlement with the Marine Shale Processors Site PRP Group in the amount of \$6,500.