

AGENDA SESSION
February 13, 2019 4:30 p.m.
Meeting Minutes

Vice Chairman Allen called the meeting to order and welcomed those in attendance.

Roll call was taken. PRESENT – Timothy Szczepaniak, Alan Grattidge, Philip C. Barrett, Jonathon Schopf, 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 – 21. ABSENT - Richard Lucia, Thomas Richardson –2.

On a motion by Mr. Grattidge, seconded by Mr. Szczepaniak the minutes of the January 9, 2019 meeting were unanimously approved.

Mr. Allen asked for a motion to accept the agenda for the February 26, 2019 Board meeting as presented and approved by the Law and Finance Committee prior to this meeting. **The motion was made by Mr. Grattidge and seconded by Mr. Szczepaniak. Unanimous.**

On a motion by Mr. Grattidge, seconded by Mr. Kinowski the meeting was unanimously adjourned.

Respectfully submitted,

Pamela Wright
Clerk of the Board

PROPOSED RESOLUTIONS
February 13, 2019

HUMAN RESOURCES & INSURANCE

Authorizing an amendment to the 2019 Compensation Schedule to create (1) Deputy Sheriff in the Sheriff's Office and reclassify (1) Account Supervisor to (1) Employment and Training Coordinator in the WIOA Department.

Authorizing an amendment to Resolution 277 of 2018 to revise the costs associated with the BlueShield of Northeastern NY agreement for processing and paying claims that were incurred on or prior to December 31, 2018.

Authorize a contract with Saratoga Hospital, Inc. in an amount not-to-exceed \$30,000 for services associated with employment physicals and lab testing in accordance with their fee schedule.

HEALTH & SOCIAL SERVICES

Authorizing renewal contracts with seven different homecare agencies to provide services for the Expanded In-Home Services for the Elderly (EISEP) program.

Authorizing an amendment to Resolution 248 of 2018 to change the contract vendor name from Critical Signal Technologies to GTL, Inc. DBA Link to Life.

Amending Resolution #31-2018 to revise the sublease rent schedule with Genoa Healthcare, LLC to reflect all necessary State and local municipal approvals and permits needed prior to permitted use.

Authorizing the acceptance of a performance incentive award for Legionella from the New York State Department of Health in the amount of \$2,600 and amending the budget in relation thereto.

Authorizing the Saratoga County Public Health Services Department to act as fiduciary for the Saratoga County Suicide Prevention Coalition, accept a grant in the amount of \$12,670 from the Suicide Prevention Center NYS, and amend the budget in relation thereto.

ECONOMIC DEVELOPMENT

Authorizing the Chair to enter into agreement with the New York State Department of Transportation (NYSDOT) to accept additional funding the construction and construction inspection costs associated with the Zim Smith Trail Extension Project.

Approving amendments to the boundaries of Saratoga County Consolidated Agricultural District #2 and authorizing issuance of a negative declaration under SEQRA.

REAL PROPERTY TAX

Authorize correcting 2019 town and county tax bills for two (2) parcels in the Town of Clifton Park to remove re-levied school taxes due to a bank error.

Authorize correcting 2019 town and county tax bills for a parcel in the Town of Halfmoon to remove re-levied school taxes due to a bank error.

Authorize a correction to remove a special assessment charge on a parcel in the Town of Greenfield.

Authoring conveyance of a tax parcel to the Town of Malta (217.15-1-97).

Authoring conveyance of a tax parcel to the Town of Malta (250-1-43.12).

PUBLIC SAFETY

Authorizing participation in 2019 state STOP-DWI program and contracts with local agency participants.

Authorize the acceptance of a domestic violence prosecution grant from the NYS Division of Criminal Justice Services in the amount of \$35,600.

Authorizing the acceptance of a Crimes Against Revenue Program grant from the NYS Division of Criminal Justice Services in the amount of \$118,900 to offset salaries in the DA's office.

Authorizing an agreement with the Federal Emergency Management Agency (FEMA) to obtain and share flood hazard data, increase public awareness, and enhance hazard mitigation within Saratoga County.

Accepting a \$54,000 NYS DCJS Legislative Aid Grant from Senator Kathy Marchione to purchase protective equipment for Emergency Medical Service responders and amending the 2019 Adopted Budget.

Amending the 2019 Adopted Budget to reappropriate \$2,086,145 in NYS Homeland Security Program funds to cover various equipment, clothing, training, and lease expenses.

Authorize an amended and restated Municipal Cooperation Agreement with the Counties of Albany, Rensselaer and Schenectady associated with secure detention and Raise the Age legislation requirements.

Authorize the acceptance of a grant from the NYS Office of Indigent Legal Services for Distribution No. 7 in the amount of \$211,602.

Authorize an amendment to the 2019 budget to reappropriate unspent funds for public safety initiatives in the Sheriff's Department totaling \$91,265.77.

PUBLIC WORKS

Authorizing an intermunicipal agreement with Washington County for 50% cost sharing for inspection services for the Clark's Mill Road (CR 42) bridge over the Hudson River (Dix Bridge) project.

Authorizing the implementation and funding of 100% of the costs of a transportation project, of which qualified costs may be reimbursed from Bridge NY funds for the replacement of the CR 59 (Middle Line Road) Culvert over Gordon Creek in the Town of Milton, PIN 1761.15 for the amount of \$505,400 and amending the budget.

Authorizing an agreement with Greenman Pedersen, Inc. for the Design, Construction Inspection and Construction Administration Services required for the CR 59 (Middle Line Road) Culvert Replacement Project over the Gordon Creek in the Town of Milton, PIN 1761.15 for the amount of \$89,968.

Authorizing the implementation and funding of the costs of 100% of the costs of a transportation project, which may be eligible for federal-aid and/or state-aid, or reimbursement from Bridge NY funds for the design services related to the rehabilitation of the Hans Creek Road Bridge over Hans Creek in the Town of Providence, PIN 1761.20 for the amount of \$125,000 and amending the budget.

Authorizing an agreement with Creighton Manning Engineering for the design services related to the rehabilitation of the Hans Creek Road Bridge over Hans Creek in the Town of Providence, PIN 1761.20 for the amount of \$125,000.

Authorize an amendment to the 2019 budget to reappropriate unspent funds for public works projects totaling \$605,326.

CHAIRMAN'S ITEMS

Appointing Todd Kusnierz and Tim Szczepaniak to the Saratoga County Prosperity Partnership.

Appointing Joseph Spofford to the Saratoga County Fire Advisory Board.

LAW & FINANCE

Authorizing an amendment to the Sewer District's 2019 budget to reappropriate \$6,143,899 for a variety of Sewer District projects including the rehabilitation of pump stations, treatment plant upgrades to address operational constraints with new SPDES permit limits, sludge holding tank mixer replacement project, interceptor relining project and an odor control project at the treatment plant.

Authorize a contract with General Controls Systems, Inc. in an amount not to exceed \$34,000 for the period from January 1, 2017 through December 31, 2018.

Authorize an agreement with Arcadis of New York, Inc. in the amount of \$5,806,200 for professional engineering design and inspection services associated with the joint regional biosolids facility.

Authorize the acceptance of \$4,800 from the New York State Environmental Facilities Corporation as part of the septic system rehabilitation program, authorize payment to a recipient in the Town of Clifton Park, and amend the budget in relation thereto.