

AGENDA SESSION
March 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, Richard Lucia, Preston Allen, Jean Raymond, Arthur Wright, Kevin Tollisen, Darren O’Connor, Thomas Richardson, 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 - Michael Smith, Daniel Pemrick –2.

On a motion by Mr. Kinowski, seconded by Mr. Peck the minutes of the February 13, 2019 meeting were unanimously approved.

Mr. Allen asked for a motion to accept the agenda for the March 19, 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.**

Mr. Veitch updated the Board on the recent National Association of Counties Conference that he, Mr. Wright and Ms. Gaston attended. There was a large delegation from New York State with over 30 attending. He said an important resolution was passed at the Telecommunications and Technology Steering Committee which urges our nation to fund wireless for rural areas. He commended and thanked Mr. Wright for being the lead and bringing the resolution to this conference. He said he was proud Saratoga County was able to bring that resolution to the national stage. Mr. Veitch thanked the Chairman Tollisen for sending them to this conference.

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

Respectfully submitted,

Pamela Wright
Clerk of the Board

PROPOSED RESOLUTIONS

HUMAN RESOURCES & INSURANCE

Authorization of a 1-year renewal of the Worker' Compensation Excess Employer Liability Coverage through Capitol Indemnity Corporation in the amount of \$23,643.

Authorizing the transfer of moneys from the Workers’ Compensation Fund balance to the Workers’ Compensation Contributory Reserve, and amending the 2018 budget in relation thereto.

Appointing Penelope Heritage as the Director of the Saratoga County Animal Shelter at a Grade 15, Step 1A base salary of \$70,287.

Amending the 2019 Compensation Schedule to create (1) Assistant Public Defender at a base salary of \$88,755 and (1) Paralegal Specialist, Grade 10 base salary of \$50,965 and amending the budget in relation thereto.

HEALTH & SOCIAL SERVICES

Authorizing a renewal contract with A&H Services to provide transportation services for seniors in the towns of Galway, Charlton, Providence, Edinburg and Saratoga.

Authorize the acceptance of a grant from the NYS Office of Children and Family Services in the amount of \$70,000 for substance abuse services, contract with ECS Psychological Services, P.C. for implementation of the services, and amend the budget in relation thereto.

Declaring April as Donate Life month in Saratoga County.

REAL PROPERTY TAX

Authorize the acceptance of pre-auction tender offers.

PUBLIC SAFETY

Proclaiming April 14-20, 2019 as National Public Safety Telecommunications Week in Saratoga County.

Authorizing a 5-year contract with Axon Enterprise, Inc. for equipment and services associated with supplying the Sheriff's Department with Tasers.

Proclaiming April 7-13, 2019 as National Crime Victims' Week (2019 Theme - Honoring Our Past: Creating Hope for the Future).

Authorize a budget amendment to reappropriate unspent funds for upgrades to the County's paging system in the Emergency Services Department in the amount of \$549,999.

Authoring a subscription agreement with Emergency Services Marketing Corp., Inc. for access to their emergency responder reply system for a term of five years.

Authorize the purchase of the Round Lake FD Fire Station in Malta in the amount of \$161,000 and amend the budget.

PUBLIC WORKS

Authorizing renewal agreements with the Towns of Clifton Park, Corinth, Moreau and the City of Saratoga Springs for \$35,000 each to offset costs associated with recycling activities.

BUILDINGS & GROUNDS

Authorizing a 5-year agreement with Twinstare Technologies, Inc. to update the County's outdated and unsupported phone systems in certain departments including implementation and installation of a new phone system in the new Public Safety Building.

Amending the 2019 Budget to increase appropriations and revenues by \$24,815 to conduct Airport Master Plan Environmental Assessment Projects, Phases I and II.

CHAIRMAN'S ITEMS

Appointment of Dr. Mark Hillman to the Capital Resource Corporation.

Appointment of Mr. John E. Smith, Jr. to the Fire Advisory Board.

LAW & FINANCE

Authorize a renewal agreement with Casella Organics, including the addition of a fuel surcharge of \$2.50 per ton, for services associated with hauling and disposing of the District's biosolids.