

AGENDA SESSION  
April 10, 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, Richard Lucia, Preston Allen, Jean Raymond, Daniel Pemrick, Arthur Wright, Kevin Tollisen, Darren O’Connor, Thomas Richardson, Theodore Kusnierz, Scott Ostrander, Sandra Winney, Thomas N. Wood, III, Tara N. Gaston, Matthew Veitch, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 19. ABSENT - Philip C. Barrett, Jonathon Schopf, Michael Smith, Willard H. Peck - 4.

**On a motion by Mr. Grattidge, seconded by Mr. Szczepaniak the minutes of the March 13, 2019 meeting were unanimously approved.**

Mr. Allen asked for a motion to accept the agenda for the April 16, 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. Pemrick. Unanimous.**

Mr. Allen announced the upcoming Deceased Veterans Ceremonies:

May – City of Saratoga Springs

June – Town of Galway

July – Town of Clifton Park

Mr. Richardson thanked Mr. Allen for adding this to the agenda. He said this month’s ceremony would not take place and added there was some confusion with the notifications.

**On a motion by Mr. Wright, seconded by Mr. Richardson the meeting was unanimously adjourned.**

Respectfully submitted,

Pamela Wright  
Clerk of the Board

PROPOSED RESOLUTIONS

HUMAN RESOURCES & INSURANCE

Authorization of a renewal of the County's property and casualty insurance policies.

Authorizing amendments to the 2019 Compensation Schedule for positions in several departments including the County Attorney, Public Works, Public Defender, Human Resources and the Animal Shelter and amending the budget in relation thereto.

Authorizing amendments to the 2019 Compensation Schedule to reclassify (1) Principal Account Clerk to (1) Administrative Officer in the District Attorney's Office.

Authorizing amendment to Chapter 1, Section P of the Saratoga County Policies and Procedures Manual to provide for the revision of the Title VI Plan.

Authorizing amendment to the Saratoga County Policies and Procedures Manual to include a HIPAA policy.

## HEALTH & SOCIAL SERVICES

Proclaiming May as Older American's Month in Saratoga County.

Authorize the acceptance of a \$5,000 donation from the Cleo F. Emmer Trust to support the senior nutrition program and amend the budget in relation thereto.

Proclaiming April as Child Abuse Prevention Month in Saratoga County.

## LEGISLATIVE & RESEARCH

Opposing driver's license access and privacy act concerning undocumented individuals.

## REAL PROPERTY TAX

Approving and confirming the auction sale of county-owned lands acquired for unpaid taxes.

Declaring Tax Parcel #274.-2-45 in the Town of Halfmoon a worthless property and cancelling delinquent taxes.

## PUBLIC SAFETY

Proclaiming May 5-11, 2019 as Correctional Officers and Employees Week in Saratoga County.

## PUBLIC WORKS

Resolution authorizing the implementation, and funding in the first instance 100% of the Federal-aid and State aid eligible costs, of a transportation federal-aid project for Phase V (ROW Acquisition) and Phase VI (Final Design) related to the replacement of the Ashdown Road Bridge over CP Rail in the Town of Clifton Park, PIN 1760.46 for the amount of \$154,770 and amending the budget.

Authorizing an agreement with Creighton Manning Engineering for design services related to the replacement of the Ashdown Road Bridge over CP Rail in the Town of Clifton Park, PIN 1760.46 for the amount of \$151,671.

## LAW & FINANCE

Authorizing a 3-year renewal agreement with Dell Marketing, L.P. in the amount of \$221,923.80 to provide the County's Microsoft email service.

Authorizing an amendment the 2019 budget to reappropriate unspent funds for a capital project to expand the Clifton Park DMV in the amount of \$416,130.

Authorizing the Chairman to enter into an agreement with O'Connell & Aronowitz, P.C. for professional legal services relative to objections filed in the June R. Johnson Trust and Estate proceedings.