

AGENDA SESSION
June 12, 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, Michael Smith, 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 – 22. ABSENT - Willard H. Peck - 1.

On a motion by Mr. Grattidge, seconded by Mr. Szczepaniak the minutes of the May 15, 2019 meeting were unanimously approved.

Mr. Allen asked for a motion to accept the agenda for the June 18, 2019 Board meeting as presented and approved by the Law and Finance Committee with amendments that were made prior to this meeting. The motion was made by Mr. Lucia, and seconded by Mr. Richardson. Unanimous.

Mr. Allen announced the upcoming Deceased Veterans Ceremonies:
July – Town of Clifton Park
August – Town of Halfmoon – Edwin W. Faulkner
September – Town of Edinburg

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

Respectfully submitted,

Pamela Wright
Clerk of the Board

PROPOSED RESOLUTIONS
June 18, 2019

HUMAN RESOURCES & INSURANCE

Authorizing an amendment to the County's Policies and Procedures Manual for the creation of a Volunteer Emergency Responders Policy.

Authorizing an amendment to the County's Policies and Procedures Manual for the creation of an Election Day Voting Policy.

Authorizing an amendment to the County’s 2019 compensation schedule to create (2) Child Protective Services Caseworker positions in the Department of Social Services beginning July 1, 2019.

Authorizing an amendment to the County’s 2019 compensation schedule to create (1) Child Welfare Caseworker in the Foster Care Unit in the Department of Social Services, approving a contract with Berkshire Farms Center and Services for Youth, acceptance of state aid for the Raise the Age initiative, and amending the budget in relation thereto.

ECONOMIC DEVELOPMENT

Supporting a proposed unity agreement between the Saratoga County Prosperity Partnership and the Saratoga Economic Development Corporation (which would include the below approved amendment wording).

All due diligence with regard to all potential agreements to be reached under the proposed unity plan be performed by the Board of Supervisors or its designee prior to the Board of Supervisors approving any contracts or committing to a funding level in the upcoming budget. Further that both the Saratoga Economic Development Corporation and Saratoga County Prosperity Partnership shall provide to the Board of Supervisors a current year's budget and also proposed budget with financial statements and compensation schedules under the proposed unity plan to the Board of Supervisors prior to approving any final commitments on this plan.

PUBLIC SAFETY

Authorize a 5-year renewal agreement with NYS Department of Correctional Services and Community Supervision Office of Nutritional Services to supply food to the County's correctional facility.

Authorize a 1-year agreement with Motorola Corporation in the amount of \$285,912.60 for maintenance services associated with the County's public safety radio system.

Amend Resolution 248-2017 to revise pricing for NMS Labs associated with post-mortem toxicological services.

PUBLIC WORKS

Authorizing revenue sharing of \$420,000 with Cities and Towns and amending the county budget in relation thereto.

BUILDINGS & GROUNDS

Authorizing acceptance of a NYSDOT Aviation Snow Removal Equipment Building Grant and amending the budget in relation thereto.

Authorizing a license agreement for a shooting range in the Town of Corinth.

Authorizing the acceptance of the conveyance of North American Flight Services, Inc.'s Hangar Building at the County Airport subject to certain terms and conditions.

CHAIRMAN'S ITEMS

Re-appointing Donald McPherson & Edwin Vopelak, Jr. to the Saratoga County Planning Board.

LAW & FINANCE

Authorizing an amendment to the agreement with Arcadis in the amount of \$14,800 for additional engineering services associated with ammonia compliance requirements.

Authorizing an agreement with Nationwide Legal Services, LLC for the provision of service of legal papers in court proceedings for various county departments.