

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

On a motion by Mr. Wood, seconded by Mr. Grattidge the minutes of the June 12, 2019 meeting were unanimously approved.

Mr. Allen asked for a motion to accept the agenda for the July 16, 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. Grattidge, and seconded by Mr. Barrett. Unanimous.

Mr. Allen announced the upcoming Deceased Veterans Ceremonies:

- August – Town of Halfmoon – Edwin W. Faulkner
- September – Town of Edinburg – Robert Morgan
- October – Town of Northumberland

Mr. Richardson said economic development has been worked on in Mechanicville with the Prosperity Partnership. They had a breakfast meeting where 25 former residents were invited to attend along with a few current residents and asked them to look at a booklet prepared by the Partnership. They are hoping to fill empty storefronts and some vacant lots in the City. The Partnership went to Mechanicville, took pictures of the property and researched the history, which was then turned into the booklet. The attendees at the breakfast were asked to share the pages of the booklet with companies looking to locate/relocate. Mr. Richardson said Mechanicville is 30 minutes from everywhere: the Airport, Albany, Troy, Saratoga Springs, etc. He said he is getting good feedback and some activity is occurring on parcels due to this booklet.

Mr. Kinowski said Stillwater did the same booklet and it yielded good results. He added this is a good thing to do and it is a nice process SCPP does.

Mr. Barrett thanked Mr. Richardson for mentioning this booklet at the Economic Development meeting this month as well as at this meeting. This is a great example of how the new economic development structure can and should work having a resource available to Mechanicville, Stillwater or any town here in the County is invaluable. Those resources, funding and people can put together plans to get efforts such as this one off the ground. Mr. Barrett said he would like to get that book in the hands of real estate brokers and people that are in the investment realm. He said SEDC was also at this month's committee meeting relative to the announcement of their new electronic design initiative. There are good things happening in economic development. He thanked everyone for working hard and making it happen.

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

Respectfully submitted,

Pamela Wright
Clerk of the Board

PROPOSED RESOLUTIONS
July 16, 2019

HUMAN RESOURCES & INSURANCE

Approving a revised standard workday reporting resolution for elected county officials for retirement purposes.

Amending the Policies and Procedures manual to repeal and replace both the Management Development and Continuing Education Policy and the Managerial Benefits Policy with a new Administrative Benefits Policy.

Amending the Policies and Procedures manual to add a Progressive Discipline Policy.

HEALTH & SOCIAL SERVICES

Supporting and authorizing the County to apply for Entitlement status as it relates to grant funding availability for Community Development Block Grants through the US Department of Housing and Urban Development.

REAL PROPERTY TAX

Authorize auction sale of County-owned lands acquired for unpaid taxes to the underbidder for two parcels in the Towns of Corinth and Day.

ECONOMIC DEVELOPMENT

Authorizing the Saratoga County Association of Snowmobile Clubs Inc. to apply for a grant under the Recreational Trails Program to provide State funding for the purchase of a trails groomer.

Accepting \$239,195 in Federal Aid for the TANF Summer Youth Employment Program (SYEP) and amending the budget in relation thereto.

PUBLIC SAFETY

Authorizing the acceptance of an additional \$2,000 in STOP-DWI grant funding for Crackdown Patrols and Activities and amending the 2019 budget in relation thereto.

BUILDINGS & GROUNDS

Authorize a new 2-year lease agreement and a 2-year renewal option with Wilton Mall, LLC for the space occupied by the County's DMV Office.

Authorize a contract with Falcon Data Networks, LLC in the amount of \$24,550.59 for services associated with fiber optic cabling between the new Public Safety Facility and the existing Sheriff's Office.

LAW & FINANCE

Amending the Policies and Procedures Manual to revise the county's regulations for contracts and spending.