

AGENDA SESSION  
August 14, 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, Sandra Winney, Thomas N. Wood, III, Matthew Veitch, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 19. ABSENT - Richard Lucia, Thomas Richardson, Willard H. Peck, Tara N. Gaston - 4.

On a motion by Mr. Grattidge, seconded by Mr. Szczepaniak the minutes of the July 10, 2019 meeting were unanimously approved.

Mr. Allen asked for a motion to accept the agenda for the August 20, 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. Kinowski, and seconded by Mr. Wood. Unanimous.

Mr. Allen announced the upcoming Deceased Veterans Ceremonies:

- September – Town of Edinburg – Robert Morgan
- October – Town of Northumberland – John W. Martin
- November - TBD

Mr. Allen introduced Katrina Pacheco, H2M Architects who updated the Board members on the progress of the New Public Safety Facility.

Mr. Kinowski reported Brown’s Beach is back open.

Mr. Lawler thanked Sheriff Zurlo for his assistance at two events that had occurred in Waterford. One event was a race on water that the Sheriff sent his Marine Unit. The other event was Sensory Swim night. The Sheriff sent staff who discussed programs available.

Mr. Kinowski reminded everyone the Office for the Aging Senior picnic is scheduled for September.

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

Respectfully submitted,

Pamela Wright  
Clerk of the Board

Proposed Resolutions

**HUMAN RESOURCES & INSURANCE**

Authorizing a 1-year renewal agreement with MVP for retiree health insurance coverage in the amount of \$3,512,330.51.

Amending the County's property and casualty insurance policies to include a provision to add insurance coverage for Unmanned Aerial Systems (Drones) in an amount of \$4,236.

Amending the policies and procedures manual to revise the intern policy.

Amending the policies and procedures manual to add the Nursing Mothers Accommodation Policy.

## **HEALTH & SOCIAL SERVICES**

Authorizing the acceptance of additional state aid in the form of COLAs for Direct Care and Direct Support Professional initiatives in the amount of \$14,352 in the Mental Health Department and amending the budget in relation thereto.

Authorizing the acceptance of \$1,000 from the Saratoga County Citizens Committee for Mental Health and amending the budget in relation thereto.

Authorizing the Youth Bureau's 2019 Funding Applications and Contracts.

Authorizing a nursing services rate for the Preschool Special Education Program.

Authorizing a contract with Cross Country Staffing to provide nursing services for the Preschool Special Education program at a rate of \$76 per hour.

Authorizing an agreement with Health Research, Inc. to accept a New York State Department of Health Public Health Emergency Preparedness Program Grant.

## **ECONOMIC DEVELOPMENT**

Authorizing the Chair to enter into the necessary agreements to apply for, accept and administer a New York State snowmobile grant-in-aid program grant, and authorizing the issuance of a negative declaration.

## **REAL PROPERTY TAX**

Introducing a proposed amendment to Local Law No. 4 of 2018 to modify the annual PILOT payment required for solar energy systems and setting a date for a public hearing thereon.

## **PUBLIC SAFETY**

Authorizing a transfer from the DWI Reserve in the amount of \$6,500 and amending the budget in relation thereto.

Authorize a 3-year renewal agreement with Saratoga Hospital for the use of laboratory and morgue facilities needed by the County Coroners when performing autopsies and other post-mortem activities.

Authorize an amendment to Resolution 249 of 2017 to increase Saratoga Hospital's annual contract amount to \$35,000.

## **BUILDINGS & GROUNDS**

Authorizing a contract amendment with Gallo Construction in the amount of \$26,277.64 for construction related services associated with Jail dorm room renovations.

Authorizing the acceptance of a NYSDOT grant in the amount of \$176,000 for design services related to the installation of a perimeter fence at the airport.

Authorizing a contract with McFarland Johnson, Inc. in the amount of \$171,016 for design services associated with the installation of a perimeter fence at the airport.

Authorizing the acceptance of a NYSDOT grant in the amount of \$420,000 for design services related to the installation of a new parallel taxiway at the airport and amending the budget in relation thereto.

Authorizing a contract with McFarland Johnson, Inc. in the amount of \$413,658 for design services associated with the installation of a new partial parallel taxiway at the airport.

**LAW & FINANCE**

Authorize an amendment to the contract with Barton and Loguidice in the amount of \$153,200 for additional engineering services associated with ammonia capacity analysis and plant upgrades.

Authorize a contract with Insituform Technologies in the amount of \$5,938,195 for services associated with relining a portion of the Sewer District's interceptor sewer and amending the budget.

Authorize the acceptance of state aid for purchases related to NYS early voting reform and amending the budget in relation thereto.