

AGENDA SESSION
September 11, 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, Jonathon Schopf, Preston Allen, Jean Raymond, Michael Smith, Daniel Pemrick, Kevin Tollisen, Darren O’Connor, Thomas Richardson, Scott Ostrander, Theodore Kusnierz, Willard H. Peck, Sandra Winney, Thomas N. Wood, III, Tara N. Gaston, Matthew Veitch, John Lawler, Arthur J. Johnson – 19. ABSENT - Philip C. Barrett, Richard Lucia, Arthur Wright, Edward D. Kinowski - 4.

On a motion by Mr. Peck, seconded by Mr. Wood the minutes of the August 14, 2019 meeting were unanimously approved.

Mr. Allen asked for a motion to accept the agenda for the September 24, 2019 Board meeting as presented and approved by the Law and Finance Committee. The motion was made by Mr. Grattidge, and seconded by Mr. Smith. Unanimous.

Mr. Allen announced the upcoming Deceased Veterans Ceremonies:

- September – Town of Edinburg – Robert Morgan
- October – Town of Northumberland – John W. Martin
- November – Town of Milton – Floyd Mabb

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

Respectfully submitted,

Therese Connolly
Deputy Clerk of the Board

Proposed Resolutions

HUMAN RESOURCES & INSURANCE

Appointing Andrew Blumenberg as the Saratoga County Public Defender effective October 1, 2019.

Appointing Anna Stanko as the Saratoga County Director of Real Property for a term from October 1, 2019 to September 30, 2025.

Authorizing an amendment to the Policies and Procedures Manual to revise the Probationary Period Policy.

PUBLIC SAFETY

Proclaiming October as Domestic Violence Awareness Month in Saratoga County.

Authorizing the acceptance of an Emergency Management Performance Grant in the amount of \$85,193 from the NYS Department of Homeland Security and Emergency Services.

Authorizing a 2-year renewal agreement with a 1-year extension option with RS Telecom, Inc., in the amount \$85,500 per year for services related to maintenance of the County's emergency radio network.

Authorizing an amendment to the contract with Conflict Defender Kyran Nigro in the amount of \$31,512.35 for reimbursement of administrative services for the period from April 1, 2018 through March 31, 2019.

Authorizing a memorandum of understanding with the Rural Law Center of New York, Inc. to provide appellate services to clients of the offices of the Public Defender and the Conflict Defender.

LAW & FINANCE

Authorizing an amendment to the contract with General Controls, Inc. in the amount of \$18,698 for additional services and equipment related to the Sewer District's SCADA upgrade project.

Supporting Senator Tedisco's efforts opposing proposed license plate fees.

Adopting a Local Law identified as Introductory No. 1, Print No. 1 of 2019 entitled "A Local Law Amending Local Law No. 4 of 2018 to Modify the Annual Pilot Payment Required for Solar Energy Systems".