

AGENDA SESSION  
October 9, 2019 4:45 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, Scott Ostrander, Theodore Kusnierz, Willard H. Peck, Sandra Winney, Thomas N. Wood, III, Tara N. Gaston, Matthew Veitch, Edward D. Kinowski, John Lawler – 22. ABSENT - Arthur J. Johnson - 1.

On a motion by Mr. Peck, seconded by Mr. Wood the minutes of the September 11, 2019 meeting were unanimously approved.

Mr. Allen asked for a motion to accept the agenda for the October 15, 2019 Board meeting as amended and approved by the Law and Finance Committee. The motion was made by Mr. Grattidge, and seconded by Mr. Szczepaniak. Unanimous.

Mr. Allen announced the upcoming Deceased Veterans Ceremonies:

- October – Town of Northumberland – John W. Martin
- November – Town of Milton – Floyd Mabb
- December – Town of Day – Hugh Sonner

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

CHAIRMAN'S APPOINTMENT

Appointing Amy Standart and Opel Hynes to the Capital District Regional Planning Commission.

HUMAN RESOURCES & INSURANCE

Authorizing a renewal dental health insurance contract with Metlife for 2020 in the amount of \$802,592.52.

ECONOMIC DEVELOPMENT

Designating the Saratoga County Chamber of Commerce as the County's Tourism Promotion Agency and Authorizing the Saratoga County Chamber of Commerce to apply for an "I Love New York" grant in 2020.

Authorize drafting a proposed contract with Saratoga Economic Development Corporation.

REAL PROPERTY TAX

Authorize the cancellation of 2019 taxes on a parcel in the Town of Moreau.

## PUBLIC SAFETY

Authorize a transfer from the Animal Shelter Trust Fund and amending the budget in relation thereto.

Authorize an agreement for the use and operation of the Capital District Juvenile Secure Detention Facility effective January 1, 2020.

Authorize the acceptance of a Raise the Age grant in the amount of \$155,952 and amending the budget.

Accepting an Aid to Prosecution Grant for the District Attorney's Office.

Authorize the acceptance of a domestic violence prosecution grant from the NYS Division of Criminal Justice Services in the amount of \$35,600.

Accepting an Aid to Defense grant in the amount of \$14,234 for the Public Defender's Office.

Authorize acceptance of grant distribution No. 8 from NYS Office of Indigent Legal Services in the amount of \$423,201 for Conflict Defender services.

Adopt the County's updated Multi-Jurisdictional All Hazard Mitigation Plan.

Authorize the acceptance of a grant from the NYS Department of Homeland Security in the amount of \$217,437 and amending the budget in relation thereto.

Authorize a Memorandum of Understanding with the Bureau of Alcohol, Tobacco, Firearms and Explosives regarding use of a County facility located at 8 Taddeo Road in the Town of Malta.

Authorize an amendment to Resolution 247 of 2017 to increase the contract amount with Pittsfield Communications from \$20,200 to \$28,161.03 for additional installation and programming services.

Authorize a 1-year agreement with the Department of the Navy in the amount of \$4,500 for the Sheriff's use of thermal and night vision equipment.

Authorize the acceptance of a Governor's Traffic Safety grant in the amount of \$12,000 and amending the budget in relation thereto.

Authorize the acceptance of a grant from NYS Department of Homeland Security State PSAP Operations in the amount of \$164,959.

Authorize the acceptance of a grant from the NYS Department of Homeland Security State Law Enforcement Explosives Detection Canine Team in the amount of \$50,000.

Authorize the acceptance of a grant from the NYS Department of Homeland Security State Law Enforcement Terrorism Prevention Program in the amount of \$72,479.

## PUBLIC WORKS

Adopt the final Saratoga County Local Solid Waste Management Plan.

Authorize the acceptance of a Dormitory Authority of the State of New York, State and Municipal Facilities Program (SAM) grant in the amount of \$250,000.

## LAW & FINANCE

Authorizing inter-agency transfers necessary to close out 2019 County budget.

Authorizing an easement on County-owned property to a resident in the Town of Halfmoon for the installation of a sewer lateral.

Accepting and approving a NYSDEC Order on Consent regarding ammonia loadings and authorizing payment of a civil penalty in the amount of \$30,000.

Adopting the “Think Differently” initiative to assist individuals with special needs and their families.