

AGENDA SESSION
November 14, 2019 4:30 p.m.
Meeting Minutes

Vice Chairman of Law & Finance Tim Szczepaniak 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, 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 – 21. ABSENT - Preston Allen, Arthur J. Johnson - 2.

On a motion by Mr. O’Conor, seconded by Mr. Lucia the minutes of the October 9, 2019 meeting were unanimously approved.

Mr. Szczepaniak asked for a motion to accept the agenda for the November 19, 2019 Board meeting as amended and approved by the Law and Finance Committee. The motion was made by Mr. Grattidge, and seconded by Mr. Wood. Unanimous.

Mr. Szczepaniak announced the upcoming Deceased Veterans Ceremonies:

- November – Town of Milton – Floyd Mabb
- December – Town of Day – Hugh Sonner
- January – Town of Wilton – Joseph Baldwin – WWII Occupation

Mr. Smith thanked Chairman Tollisen and County Attorney Dorsey for the proclamation for the Town of Galway Historian Phyllis Keeler. Ms. Keeler has been the Town Historian for 50 years.

Mr. Szczepaniak said each supervisor was given a poster with the STOP DWI Crackdown dates. He asked that they be posted in town halls and city halls.

Mr. Szczepaniak reminded the Board Members that the Law and Finance Budget Hearing has been moved to Thursday, November 14, 2019 at 3:00 p.m.

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

Respectfully submitted,

Pamela Wright
Clerk of the Board

Proposed Resolutions

VETERANS

Designating the County of Saratoga as a Hidden Heroes County.

HUMAN RESOURCES & INSURANCE

Authorizing a renewal contract with CDPHP to administer the County's medical and prescription insurance services, including stop loss insurance, in the amount of \$22,969,841.28.

Authorizing an amendment to the compensation schedule to add an early voting election inspector at a rate of \$125 per day.

Authorizing an amendment to the County’s policies and procedures manual to revise the health insurance policy.

Authorizing an amendment to the County's policies and procedures manual to abolish Chapter 3, Section P that pertains to the resignation/retirement policy and amend Chapter 4, Section F to incorporate relevant resignation/retirement processes and procedures from the abolished section.

HEALTH & SOCIAL SERVICES

Authorizing 2020 subcontracts for the Office for the Aging.

Approving the 4-year service plan for the Office for the Aging.

Authorizing Community Mental Health renewal contracts for 2020.

Authorizing an amendment to the software license agreement with Complia Health to increase license and hosting fees.

Authorizing the acceptance of \$5,000 from Saratoga Hospital to facilitate baby cafes in Saratoga County and amending the budget in relation thereto.

ECONOMIC DEVELOPMENT

Authorizing a logging revenue agreement with Prentiss and Carlisle for a timber harvest on a county-owned parcel in the Towns of Wilton and Northumberland.

Authorizing a logging revenue agreement with G and T Enterprises for a timber harvest on a county-owned parcel in the Town of Wilton.

Authorizing the acceptance of a 3,500 SF parcel from James Floud for the Zim Smith Trail.

PUBLIC SAFETY

Authorize a contract with Xybix in the amount of \$27,960 for installation of 911 consoles.

Authorizing the acceptance of a Crimes Against Revenue Program grant from the NYS Division of Criminal Justice Services in the amount of \$118,900 to offset salaries in the DA's office.

Authorize acceptance of a NYS Division of Criminal Justice Services grant for the Ignition Interlock Device Monitoring program in the amount of \$21,331.82.

Authorize an agreement with Verizon to allow for the installation and maintenance of wireless equipment on the County's tower located in the Town of Providence.

Accepting technology donations consisting of 3 tablets and 2 laptops from the New York State Association of Counties and the New York State Department of Health for use by the Coroner's Office.

Imploring the State to amend or delay the implementation of bail and discovery reform laws.

PUBLIC WORKS

Authorize an agreement with Creighton Manning Engineering for engineering services in the amount of \$16,500 related to both the removal of the collapsed CR 4 (North Shore Road) bridge over Paul Creek in the Town of Day and the installation of a temporary two lane bridge and amending the budget in relation thereto.

Authorize an agreement with ING Civil, Inc., Watervliet, N.Y. for construction services in the amount of \$460,600 related to the removal of the collapsed CR 4 (North Shore Road) bridge over Paul Creek in the Town of Day and the installation and rental of a temporary two lane bridge and amending the budget in relation thereto.

Authorize the execution of two Purchase Agreements for temporary easements related to the replacement of the Ashdown Road Bridge Replacement over CP Rail in the Town of Clifton Park in 2020.

Authorize the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds for the CR 28 (S. Glens Falls-Fort Edward Rd.) Pavement Preservation Project, PIN 1761.39, (1.0 Mile) in the Town of Moreau for the amount of \$47,958 for design work and amending the budget in relation thereto.

Authorize a Consultant Agreement with Greenman Pedersen, Inc. for the amount of \$47,958 for Preliminary and Final Design services related to the CR 28 (S. Glens Falls-Fort Edward Rd.) Pavement Preservation Project, PIN 1761.39, (1.0 Mile) in the Town of Moreau.

Authorize the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds for the CR 31 (Fortsville Road) over North Branch Creek Culvert Replacement Project, PIN 1761.40, in the Town of Moreau for the amount of \$142,987 for design and ROW incidentals and amending the budget in relation thereto.

Authorize a Consultant Agreement with Clark Patterson Engineers, Surveyors, Architects and Landscape Architect, DPC for the amount of \$142,987 for design and ROW Incidentals related to the CR 31 (Fortsville Road) over North Branch Creek Culvert Replacement Project, PIN 1761.40 in the Town of Moreau.

BUILDINGS & GROUNDS

Authorize an agreement with McFarland Johnson, Inc. for engineering services in the amount of \$83,333 for the design, construction administration and inspection services related to construction of an Airport Snow Removal Equipment Building.

Authorize acceptance of a Grant Amendment offer from the NYSDOT to increase the project cost for a 2014 Aviation Capital Grant for Saratoga County Airport to construct a six (6) Unit T-Hangar, PIN 1902.16. in the amount of \$500,000 and amend the budget in relation thereto.

Authorize an amendment to Resolution 96-2019 to revise the contract with Twinstat Technologies to include phone equipment maintenance and support services for the DPW Building in Ballston Spa at a cost of \$290.83/mo. for 60 months for total cost of \$17,449.80.

LAW & FINANCE

Awarding the 2019 Farmland and Open Space Preservation Grants.

Amend Resolution 235 of 2018 to revise the scope of work for a Town of Malta trails grant project.

Awarding 2019 trail grants.

Authorize the creation of three (3) new accounting funds for forfeitures, Sewer District fixed assets, and payroll clearing.

Authorize donation of a van to the Shelters of Saratoga.

Authorize an amendment to the County's Policies and Procedures manual to revise Chapter 2, Sec. C. Purchasing Procedures, Chapter 2, Sec. D. Central Stores Procedures, and Chapter 2, Sec. E. Central Printing Procedures.

Authorize a master services agreement with National Grid to manage the Sewer District's solar array Environmental Benefit Project (EBP) related to a NYSDEC consent order.

Authorize an agreement with Fiscal Advisors for financial services related to Sewer District bond issuances.

Authorize an appropriation of \$500,000 from the Sewer District's fund balance for unanticipated sludge hauling costs and amending the budget in relation thereto.

Opting out of negotiation class related to national opiate litigation.

Accepting a tender offer in the amount of \$58,537.98 for a parcel in the Town of Saratoga, and a tender offer in the amount of \$25,569.90 for a parcel in the Town of Waterford.

Adopting the 2020 County Budget (TO BE TABLED).

Appropriating amounts finally set forth in the 2020 Saratoga County Budget (TO BE TABLED).

Setting December 4, 2019 at 4:30 pm in the County Board Room as the date, time and place for the public hearing on the 2020 tentative Saratoga County Budget as amended.

Approving the 2020 Tax Bill Flyer, pursuant Local Law introductory #1, Print #1 of 2012, establishing Truth in Taxation in Saratoga County.