

AGENDA SESSION  
December 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, Philip C. Barrett, Jonathon Schopf, Richard Lucia, Preston Allen, Jean Raymond, Michael Smith, Daniel Pemrick, Arthur Wright, Kevin Tollisen, Darren O'Connor, Scott Ostrander, Theodore Kusnierz, Willard H. Peck, Sandra Winney, Thomas N. Wood, III, Tara N. Gaston, Matthew Veitch, John Lawler, Arthur J. Johnson – 21. ABSENT - Thomas Richardson, Edward D. Kinowski - 2.

On a motion by Mr. Wood, seconded by Mr. Pemrick the minutes of the November 13, 2019 meeting were unanimously approved.

Mr. Allen asked for a motion to accept the agenda for the December 17, 2019 Board meeting as amended and approved by the Law and Finance Committee. The motion was made by Mr. Smith, and seconded by Mr. Grattidge. Unanimous.

Mr. Allen announced the upcoming Deceased Veterans Ceremonies:

- December – Town of Day – Hugh Sonner – WWII
- January – Town of Wilton – Joseph Baldwin – WWII Occupation
- February – Town of Saratoga

On a motion by Mr. Pemrick seconded by Mr. Tollisen, the meeting was unanimously adjourned.

Respectfully submitted,

Pamela Wright  
Clerk of the Board

Proposed Resolutions

HEALTH & SOCIAL SERVICES

Authorize a contract with O'Connell and Aronowitz in an amount not to exceed \$34,334 for Office of the Aging legal services.

PUBLIC SAFETY

Authorizing a 2020 Contract for Police Services in the Town of Clifton Park.

Authorizing a 2020 Contract for Police Services in the Town of Halfmoon.

Authorize acceptance of a New York State Supervision and Treatment Services For Juveniles Program Grant and authorizing provider contracts through December 31, 2020.

Authorize an on-call stipend for counsel at first arraignment attorneys.

PUBLIC WORKS

Authorize an agreement with the Town of Malta to convey a permanent non-exclusive easement for the purpose of installing a gateway sign in the right-of-way of County Road 77 (Stonebreak Road) in Luther Forest Tech Park.

Authorize an agreement with Creighton Manning Engineering for engineering services in the amount of \$85,000 for the design, construction administration and inspection for the replacement of the collapsed CR 4 (North Shore Road) Bridge over Paul Creek in the Town of Day and amending the budget in relation thereto.

#### LAW & FINANCE

Authorization to levy amounts payable to the County Treasurer and the Town Supervisors.

Establish January 2, 2020 at 4 pm in the Board of Supervisors' Chambers as the date, time and place of the 2020 Organizational meeting of the Board of Supervisors.

Confirm the 2020 Scale of Charges for the Saratoga County Sewer District No.1.

Authorize an agreement with S&L Roofing and Sheetmetal in amount of \$138,900 for services associated with replacing the roof on the screen and grit building at the treatment plant.

Authorize an amendment to the contract with Weston and Sampson in the amount of \$30,490 for additional engineering and construction services associated with the rehabilitation of a gravity trunk sewer in the Town of Clifton Park.

Authorization for the County Administrator to procure services and digital imagery from Pictometry International Corporation.

Authorizing the Indemnification of the County Clerk and County Employees for claims resulting from their lawful compliance with the Green Light Law.