

AGENDA SESSION
January 15, 2020 4:30 p.m.
Meeting Minutes

Vice Chairman Pemrick called the meeting to order and welcomed those in attendance.

Roll call was taken. PRESENT – Eric Connolly, Alan Grattidge, Philip C. Barrett, Jonathon Schopf, Richard Lucia, Preston Allen, Jean Raymond, Michael Smith, Daniel Pemrick, Arthur Wright, Kevin Tollisen, Thomas Richardson, Theodore Kusnierz, Benny Zlotnick, Willard H. Peck, Sandra Winney, Thomas N. Wood, III, Tara N. Gaston, Edward D. Kinowski, John Lawler, John Lant – 21. ABSENT - Darren O’Connor, Matthew Veitch – 2.

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

Mr. Pemrick asked for a motion to accept the agenda for the January 2, 2020 Board meeting as presented and approved by the Law and Finance Committee prior to this meeting. **The motion was made by Mr. Richardson and seconded by Mr. Wood. Unanimous.**

Mr. Hellwig said everyone received a copy of Moody’s Investors Service press release. He said he, Finance Director Brian O’Conor and Treasurer Drew Jarosh participated in a conference call with representatives from Moody’s last week. He said the County’s financial rating has been upgraded. The County’s financial condition is healthy.

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

Respectfully submitted,

Pamela Wright
Clerk of the Board

PROPOSED RESOLUTIONS
January 15, 2020

HEALTH & SOCIAL SERVICES

Authorizing the acceptance of a grant from the New York State Office of Addiction Services and Supports in the amount of \$50,000 for a jail-based medication assisted treatment program and amending the budget in relation thereto.

Authorizing the acceptance of a grant from New York State and the American Association of Retired Persons in the amount of \$80,000 and amending the budget in relation thereto.

Authorizing the acceptance of a Medical Reserve Corps Operational Readiness award from the National Association of County and City Health Officials (NACCHO) in the amount of \$2,500 and amending the budget in relation thereto.

HUMAN RESOURCES & INSURANCE

Authorizing amendments to the 2020 compensation schedule in the Public Works Department, the Information Technology Department and the Sheriff’s Department.

Authorizing an amendment to the County’s Policies and Procedures Manual to revise the Leave of Absence policy.

PUBLIC SAFETY

Authorizing the acceptance of a grant from the US Department of Transportation, Pipeline Hazardous Materials Safety Administration and the NYS Department of Homeland Security and Emergency Services in the amount of \$5,172 and amending the budget in relation thereto.

Authorizing the acceptance of a NYS 2019 Statewide Interoperable Communications grant in the amount of \$764,347 and amending the budget in relation thereto.

Authorizing an agreement with Mission Critical Partners in the amount of \$63,200 for maintenance of the County's CAD system.

Authorizing acceptance of a Counsel at First Appearance grant from the NYS Office of Indigent Legal Services in the amount of \$346,290.06 for the period from January 1, 2020 through December 31, 2022.

Authorizing an amendment to Resolution 286 of 2019 to revise the on-call payment schedule for counsel at first arraignment attorneys.

Authorizing a renewal agreement with NMS Labs for the period from January 1, 2020 to December 31, 2020 for postmortem toxicological services.

REAL PROPERTY TAX

Authorizing the County Auditor to approve tax refunds and corrections in amounts not to exceed \$2,500.

PUBLIC WORKS

Authorizing a resolution for the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, for the Construction and Construction Inspection for the Replacement of the CR 13 (Barkersville-Fayville Road) Bridge over Cadman Creek in the Town of Providence for the amount of \$1,010,734.

BUILDINGS & GROUNDS

Authorizing a 2-year lease extension agreement with 431-433 Broadway LLC for Judge Nolan's chambers.

Authorizing an agreement with Clark Patterson Lee in the amount of \$20,000 for professional services associated with improvements to Building #3, Saratoga County Court.

ECONOMIC DEVELOPMENT

Setting a date and time for a public hearing for amendments to Saratoga County Agricultural District #2 to be held February 1, 2020 at 4:25 pm.

LAW & FINANCE

Authorizing an amendment to Resolution 72 of 2018 to revise the maintenance agreement costs with MM Hayes for years 3 through 6.

Authorizing an amendment to the 2019 budget to address unanticipated expenses in the Youth Bureau.

Executing an EPA Administrative Order pertaining to the Sewer District's compliance with addressing ammonia exceedances.

