

AGENDA SESSION
February 12, 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, Darren O’Connor, Theodore Kusnierz, Benny Zlotnick, Willard H. Peck, Sandra Winney, Thomas N. Wood, III, Tara N. Gaston, Matthew Veitch, Edward D. Kinowski, John Lawler, John Lant – 22. ABSENT - Thomas Richardson – 1.

On a motion by Mr. Wright, seconded by Mr. Smith the minutes of the January 15, 2020 meeting were unanimously approved.

Mr. Pemrick asked for a motion to accept the agenda for the February 25, 2020 Board meeting as presented and approved by the Law and Finance Committee prior to this meeting. **The motion was made by Mr. Kinowski and seconded by Mr. Zlotnick. Unanimous.**

Mr. Pemrick announced the upcoming Deceased Veterans Ceremonies:

- February – town of Saratoga – Charles E. Drew, Sr.
- March – Town of Malta – Doris & John Principe
- April – Town of Stillwater – TBD

Mr. Kinowski said the Deceased Veteran to be honored in April will be Lawrence Harney.

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

Respectfully submitted,

Pamela Wright
Clerk of the Board

PROPOSED RESOLUTIONS

HEALTH & SOCIAL SERVICES

Authorizing the acceptance of a grant from the NYS Office of Children and Family Services in the amount of \$1,000,000 and amending the budget.

HUMAN RESOURCES & INSURANCE

Authorize a contract with Saratoga Hospital in an amount not to exceed \$30,000 for physical examination and testing services.

PUBLIC SAFETY

Authorize the Chairman of the Board of Supervisors to enter into a contract with Trinity Services Group for food service procurement management services for the Saratoga County Correctional Facility.

Authorize an amendment to the 2020 budget to reappropriate unspent capital funds in the Sheriff’s Department in the amount of \$86,631.41.

Authorize a 3-year contract with Northeast Mobile Dental Services for dental services at the County's correctional facility in the amount of \$126,000.

Authorize an amendment to the 2020 budget to reappropriate unspent Statewide Interoperable Communications grant funds in the amount of \$848,874.

Authorize a contract with Cellco Partnership d/b/a Verizon Wireless in the amount of \$26,400 per year to co-locate wireless communications equipment on the County's radio monopole in the Town of Edinburg.

Authorizing participation in the 2020 State STOP-DWI program and contracts with local agency participants.

Authorize the acceptance of a grant from the NYS Office of Indigent Legal Services in amount of \$211,602 for Distribution No. 9 for the period from January 1, 2019 through December 31, 2021.

Authorize the acceptance of a grant from the NYS Office of Indigent Legal Services in amount of \$211,602 for Distribution No. 10 for the period from January 1, 2020 through December 31, 2022.

Authorizing Chairman to enter into intermunicipal agreements with participating municipalities for 2020 Saratoga County Animal Shelter services.

REAL PROPERTY TAX

Authorize a tax correction on a parcel in the Town of Waterford related to an incorrect sewer levy.

Authorize the acceptance of tender offers totaling \$45,656.42.

Authorize the acceptance of tender offer from the Town of Corinth on Tax Parcel 73.-2-61.

LEGISLATIVE & RESEARCH

Adopt the 2020 Legislative Agenda.

Support of Senator Tedisco's S.7280 bill that extends privacy protections to emergency first responders to address some of the inadequacies with recent discovery law reform.

RACING & GAMING

Resolution seeking full restoration of VLT Funding in the 2020-2021 State Budget.

PUBLIC WORKS

Authorizing inter-municipal agreements for the period of January 1, 2020 – December 31, 2020 with the Towns of Clifton Park, Corinth, Moreau and the City of Saratoga Springs for the purpose of managing the collection of recyclables at the county recycling centers located in their respective municipalities for the amount of \$35,000 per municipality.

Authorizing a purchase agreement for the acquisition of a temporary construction easement from Stanley E. Brizzie, Tax Parcel 215.-1-29, 510+/- sf, needed for the replacement of the CR 59 (Middleline Road) culvert over a Tributary of the Gordon Creek in the Town of Milton for the amount of \$100.

Approving amendments to the boundaries of Saratoga County Consolidated Agricultural District #2 and authorizing an issuance of a negative declaration under SEQRA.

LAW & FINANCE

Authorize acceptance of a local grant from the William G. Pomeroy Foundation in the amount of \$1,100 for the placement of an historic marker and amending the budget in relation thereto.

Authorize the Chair of the Board or the County Administrator to execute contracts as necessary related to the census initiative, recognize grant funds from the State in an amount up to \$213,683 and amending the budget in relation thereto.

Authorizing an amendment to the Sewer District's 2020 budget to reappropriate \$6,882,942 for a variety of Sewer District projects including the rehabilitation of pump stations, treatment plant upgrades, and interceptor relining projects.

Introducing a local law to update the County's Sewer Use Ordinance and setting a public hearing for Wednesday, March 11th at 4:20 p.m.