

AGENDA SESSION
June 10, 2020 4:45 p.m.
Meeting Minutes

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

Roll call was taken. PRESENT – Eric Connolly, Philip C. Barrett, Richard Lucia, Preston Allen, Jean Raymond, Michael Smith, Daniel Pemrick, Arthur Wright, Kevin Tollisen, Thomas Richardson, 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 – 20. ABSENT - Alan Grattidge, John Lant, Jonathon Schopf – 3.

On a motion by Mrs. Winney, seconded by Mr. Kusnierz the minutes of the May 13, 2020 meeting were unanimously approved.

Mr. Pemrick asked for a motion to accept the agenda for the June 16, 2020 Board meeting as presented and approved by the Law and Finance Committee prior to this meeting. The motion was made by Mr. Wright and seconded by Mr. Smith. Unanimous.

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

Respectfully submitted,

Pamela Wright
Clerk of the Board

PROPOSED RESOLUTIONS

HEALTH & SOCIAL SERVICES

Authorizing a 3-year agreement and 1-year extension option with Tech Valley Hospitality Shuttle, LLC in the amount of \$36 per client per day round trip for transportation services to the Saratoga County Mental Health and Addiction Services Department or to Unlimited Potential, Inc.
(Michael Prezioso, Commissioner of Mental Health & Addiction Services)

Authorize acceptance of a grant in the amount of \$522,499 from the Families First Coronavirus Response Act & Coronavirus Aid Relief and Economic Security Act and amend the budget in relation thereto.
(Sandi Cross, Director of Aging)

Authorize a 1-year renewal agreement with Berkshire Farms in the amount of \$100,608 for the provision of intensive family-based in-home case management services to at-risk youth.
(Tina Potter, Commissioner of Social Services)

Authorizing the acceptance of a performance incentive award in the amount of \$41,914 from the New York State Department of Health and amending the budget in relation thereto.
(Cathi Duncan, Director of Public Health)

Authorizing the acceptance of additional state aid from the Healthy Families New York grant in the amount of \$70,493 and amending the budget in relation thereto.
(Cathi Duncan, Director of Public Health)

HUMAN RESOURCES & INSURANCE

Amending the County’s Policies and Procedures Manual to repeal the Election Day Voting Policy.
(Marcy McNamara, Director of Human Resources)

Amending the 2020 Compensation Schedule under Public Health Services.
(Marcy McNamara, Director of Human Resources)

Amending the County's Policies and Procedures manual to add additional vacation carry over language to address staffing circumstances during the COVID-19 pandemic.
(Marcy McNamara, Director of Human Resources)

Extending the use of Personal Time accrued due to the Covid-19 Pandemic to employees' 2021 accrual anniversary date.
(Marcy McNamara, Director of Human Resources)

PUBLIC SAFETY

Authorizing the acceptance of an additional \$2,500 in STOP-DWI grant funding for Crackdown Patrols and Activities and amending the 2020 budget in relation thereto.
(J. Wes Carr, Stop DWI)

Authorizing an agreement with ONSOLVE, LLC in the amount of \$67,696.44 for an initial term of 1-year and 257 days plus a renewal 1-year option in the amount of \$50,000 for CodeRED emergency notification services.
(Carl Zeilman, Commissioner of Emergency Services)

Authorizing a 3-year agreement with Motorola Solutions in the amount of \$1,168,355.18 for a maintenance contract on the County's public safety radio infrastructure.
(Carl Zeilman, Commissioner of Emergency Services)

Requesting review and change of APA policies related to new telecommunications towers in the Adirondack Park.
(Spencer Hellwig, County Administrator)

REAL PROPERTY TAX

Authorizing cancellation of 2019 and 2020 taxes on the airport hangar parcel in the Town of Milton that was acquired by Saratoga County in June 2019.
(Anna Stanko, Director of Real Property)

Authorizing tax refund to Saratoga Hospital in the amount of \$4,322.25.
(Anna Stanko, Director of Real Property)

PUBLIC WORKS

Authorizing implementation and funding for Clark Road over Snook Kill and West River Road over Snook Kill in the Town of Moreau.
(Keith Manz, Commissioner of Public Works)

Authorizing an agreement with Creighton Manning in the amount of \$20,000 for construction inspection services related to the Clark Road Bridge project over Snook Kill in the Town of Moreau.
(Keith Manz, Commissioner of Public Works)

Authorizing an agreement with Creighton Manning in the amount of \$20,000 for construction inspection services related to the West River Road Bridge project over Snook Kill in the Town of Moreau.
(Keith Manz, Commissioner of Public Works)

Authorizing a contract with ING Civil in the amount of \$933,400 for the replacement of the North Shore Road bridge over Paul Creek in the Town of Day.
(Keith Manz, Commissioner of Public Works)

BUILDINGS & GROUNDS

Authorizing a contract with Twinstare Inc. in the amount of \$20,545.47 for installation of the public address (PA) system in the new Public Safety Facility.
(Keith Manz, Commissioner of Public Works)

Accepting FAA CARES grant funding in the amount \$69,000.
(Keith Manz, Commissioner of Public Works)

Authorizing an Intermunicipal agreement with the Village of Ballston Spa to allow the temporary public use of the County parking lots on West High Street.
(Chad Cooke, Deputy County Administrator)

ECONOMIC DEVELOPMENT

Authorizing an amendment to the agreement with GPI in the amount of \$45,500 for additional engineering services related to improvements to the Zim Smith Trail.
(Jason Kemper, Director of Planning)

Authorizing an amendment to the agreement with Peter Luizzi and Brothers Construction in the amount of \$55,000.
(Jason Kemper, Director of Planning)

Authorizing application for and acceptance of Federal Funds for the Workforce Innovation And Opportunity Act Program for the 2020-2021 program year and amending the budget in relation thereto.
(Jenniffer McCloskey, WIA Program Director)

Authorizing a contract with J. J. Young, LLC to provide administrative services for the Workforce Development Board.
(Jenniffer McCloskey, WIA Program Director)

Authorizing an agreement with the Saratoga County Chamber of Commerce to fund a \$50,000 promotional campaign to support Saratoga County businesses during the reopening of the County's economy.
(Chad Cooke, Deputy County Administrator)

LAW & FINANCE

Authorizing an agreement with Trinity Construction, Inc. in the amount of \$359,583 and CKW Electrical Services, Inc. in the amount of \$111,815 for construction services related to upgrades to the Sewer District's Knox Woods and Riverside pump stations.
(Dan Rourke, Executive Director of Sewer District)