

AGENDA SESSION
July 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, 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 – 19. ABSENT - Richard Lucia, Thomas Richardson, John Lawler, John Lant – 4.

On a motion by Mr. Kusnierz, seconded by Mr. Kinowski the minutes of the June 10, 2020 meeting were unanimously approved.

Mr. Pemrick asked for a motion to accept the agenda for the July 21, 2020 Board meeting as presented and approved by the Law and Finance Committee prior to this meeting. The motion was made by Mr. Grattidge and seconded by Mr. Peck. Unanimous.

Mr. Peck said the ribbon cutting ceremony is scheduled for August 20, 2020 at 10:00 a.m. Details are being worked on but wanted to mention this to get it on the Supervisors’ calendars.

Mr. Pemrick announced the meeting was adjourned.

Respectfully submitted,

Pamela Wright
Clerk of the Board

PROPOSED RESOLUTIONS

HEALTH & SOCIAL SERVICES

Authorize an agreement with Health Research, Inc. to accept New York State Department of Health Emergency Funding Coronavirus Response Grants in the amount of \$234,991, and amending the 2020 County budget in relation thereto.

HUMAN RESOURCES & INSURANCE

Approving a revised Standard Work Day Reporting Resolution for Elected and Appointed County Officials for Retirement Purposes.

Amending the 2020 Compensation Schedule to revise election inspector rates under the Board of Elections.

Amending Resolution #84-2020 to adopt and define the measures required under the Families First Coronavirus Response Act (FFCRA) for paid leave for employees required to quarantine due to the Covid-19 pandemic.

PUBLIC SAFETY

Authorizing the Chairman to enter into an amended agreement with the New York State Office of Indigent Legal Services for Year 2 services related to the statewide expansion of the Hurrell-Harring Settlement and amending the budget in relation thereto.

Authorizing a renewal contract with Albany Medical Center to perform forensic autopsies at a cost of \$2,000 per autopsy in addition to x-ray and lab services costs.

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 Luzerne.

PUBLIC WORKS

Approval for the Hudson River Valley Greenway to have Empire State Trail Signage installed by New York State on CR 86 (Upper Newtown Road) in the Town of Halfmoon.

Authorizing implementation and funding for construction and construction inspection services for CR28 (South Glens Falls - Fort Edward Road) Pavement Preservation Project in the Town of Moreau for the amount of \$950,779.

Authorizing Chairman to enter into amended agreement with Greenman-Pedersen, Inc. to include construction inspection for the CR 28 (South Glens Falls – Fort Edward Road) Pavement Preservation Project Part 1 in the Town of Moreau for the amount of \$64,293.

Authorizing Chairman to enter into amended agreement with Greenman-Pedersen, Inc. to include construction inspection for the CR 28 (South Glens Falls – Fort Edward Road) Pavement Preservation Project Part 2 in the Town of Moreau for the amount of \$52,354.

BUILDINGS & GROUNDS

Authorizing an Intermunicipal agreement with the City of Saratoga Springs to allow the temporary public use of the County parking lots on Woodlawn Avenue.

Authorizing a lease renewal agreement effective August 1st 2020 with 2144 Doubleday Ave LLC for the Veterans Service Agency at a cost of \$24,284.64 with an annual increase of 3% for years 2 and 3.

ECONOMIC DEVELOPMENT

Issuance of tax-exempt bonds by the Saratoga County Capital Resource Corporation to refinance Skidmore College's existing bonds as well as issue \$30 million in new funds to facilitate new construction phases for the Center for Integrated Sciences project.

Accepting \$239,346 in Federal Aid for the TANF Summer Youth Employment Program (SYEP).

LAW & FINANCE

Authorize the acceptance of \$2,500 from the New York State Environmental Facilities Corporation as part of the septic system rehabilitation program, authorize payment to a recipient in the Town of Clifton Park, and amend the budget in relation thereto.

Authorizing the acceptance of a grant from the NYS Board of Elections in the amount of \$128,891.50 for security improvements.

Authorize a contract with Quadrant Biosciences for testing wastewater for the presence of COVID-19 at a cost of \$200 per sample with a not-to-exceed amount of \$90,000.

Authorize an appropriation of fund balance in the amount of \$500,000 to cover the cost of emergency repairs and amend the budget in relation thereto.

Authorize a contract with WCA Roofing and Sheetmetal Co., Inc. for work associated with roof replacement of the administration building in the amount of \$279,000, appropriating fund balance in the amount of \$279,000 and amending the budget in relation thereto.

Authorize a contract with Bond, Schoeneck and King PLLC for bond counsel services related to Sewer District capital projects.

Amend Resolution 170 of 2018 to increase the total Saratoga County cost of the joint biosolids facility project from \$24,250,000 to \$28,000,000.

Amend Resolution 171 of 2018 to increase the amount of the bond necessary for the joint biosolids facility from \$24,250,000 to \$28,000,000.