

AGENDA SESSION  
September 9, 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, Alan Grattidge, Philip C. Barrett, Jonathon Schopf, Preston Allen, Jean Raymond, Michael Smith, Daniel Pemrick, Arthur Wright, Kevin Tollisen, Darren O’Connor, Thomas Richardson, Benny Zlotnick, Theodore Kusnierz, Willard H. Peck, Sandra Winney, Tara N. Gaston, Matthew Veitch, Edward D. Kinowski, John Lawler, John Lant – 21. ABSENT - Richard Lucia, Thomas N. Wood, III – 2.

On a motion by Mr. Kinowski, seconded by Mr. Smith the minutes of the August 12, 2020 meeting were unanimously approved.

Mr. Pemrick asked for a motion to accept the agenda for the September 15, 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. Kusnierz said the last time the Board was gathered Supervisor Peck made a statement directed at him and he quoted “I’m just standing here because I’m much more comfortable standing here than sitting next to him” in reference to Mr. Kusnierz. He said in an effort to make Supervisor Peck more comfortable, Supervisor Lant would be willing to switch seats.

Supervisor Barrett said he had a couple questions regarding a contract he recently learned about with the former Public Health Director. He asked what the monetary limit was on that contract. Mr. Hellwig said it was \$15,000. Mr. Barrett said when that \$15,000 is expended by the amount of time spent working on whatever she is doing, can another contract be consummated at that point. Mr. Hellwig said not without the Board’s approval. Mr. Barrett said another contract can’t be done without the Board’s approval; if another contract were to be done for another \$5,000, \$10,000 or \$15,000 it would have to come to the Board first. Mr. Hellwig said that was the limit for one year; a new contract could be entered into next year but not this year. Mr. Barrett said ok, very good.

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

Respectfully submitted,

Pamela Wright  
Clerk of the Board

PROPOSED RESOLUTIONS

REAL PROPERTY TAX

Authorize the acceptance of a tender offer for a parcel in the Town of Day in the amount of \$5,624.27 and a parcel in the Town of Clifton Park in the amount of \$21,130.17.

HEALTH & SOCIAL SERVICES

Authorizing the acceptance of a 5-year Children and Youth with Special Health Care Needs program grant in the amount of \$161,915.

## PUBLIC SAFETY

Proclaiming October as Domestic Violence Awareness Month in Saratoga County.

Authorizing the acceptance of a NYS Homeland Security State Law Enforcement Terrorism Prevention grant in the amount of \$69,500 and amending the budget in relation thereto.

Authorize a 1-year agreement with the Department of the Navy in the amount of \$4,500 for the Sheriff's use of night vision equipment.

Authorizing a contract with the Saratoga Springs City School District for the provision of a Deputy Sheriff to serve as a School Resource Officer for the 2020-2021 School Year.

Authorizing the acceptance of an Emergency Management Performance Grant from FEMA on behalf of the NYS Division of Homeland Security and Emergency Services in the amount of \$85,844.

Authorize an amendment to the agreement with Kyran Nigro in the amount of \$23,645 for administrative assistant costs associated with Conflict Defender services from 4/1/2019 through December 31, 2019.

Authorizing a transfer from the DWI Reserve in the amount of \$1,700 and amending the budget in relation thereto.

## BUILDINGS & GROUNDS

Lease Agreement with Shelters of Saratoga for temporary use of 31 Woodlawn Avenue as a Homeless Resource Center and Code Blue Facility.

## LAW & FINANCE

Directing E. Stewart Jones, Hacker, Murphy, LLP to issue an amended external investigation report to correct an acknowledged error and associated conclusions.

Amending Resolution 170-2018 to increase the authorized project costs for the construction of the Regional Biosolids Digester Facility with the Albany County Water Purification District.

Authorizing the Chairman to enter into an agreement with Bond, Schoeneck & King, PLLC for professional legal services relative to the issuance of serial bonds in an amount not to exceed \$28,000,000 to finance the County's 50% share of the costs of construction of a Regional Biosolids Digester Facility.

Authorizing the issuance of an additional \$3,750,000 serial bonds of the County of Saratoga, or so much thereof as may be necessary, to finance the County's 50% share of the cost of construction of a Regional Biosolids Digester Facility by Saratoga County Sewer District No. 1 in cooperation with the Albany County Water Purification District.

Setting a public hearing on the construction of the Interceptor Rehabilitation project.

Amending the contract with Adirondack Environmental Services, Inc. from \$65,000 to \$74,500 for additional sampling as part of the District's ammonia upgrade project.

Authoring a contract with General Control Systems, Inc. in the amount of \$24,095 for professional services related to programming the District's SCADA System at the treatment plant.