

AGENDA SESSION
October 14, 2020 5:10 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, 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 – 20.

ABSENT - Jonathon Schopf, Richard Lucia, Thomas N. Wood, III – 3.

On a motion by Mr. Wright, seconded by Mr. Kinowski the minutes of the September 9, 2020 meeting were unanimously approved.

Mr. Pemrick asked for a motion to accept the agenda for the October 20, 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. Tollisen. Unanimous.

Mr. Kinowski said everyone received a copy of the Village of Ballston Spa’s Economic Development Plan. He encouraged everyone to look at it. A comp plan for a small town would be costly. This was well done and full of data. He said it was well worth reading as an outstanding job was done on this.

On a motion by Mr. Richardson seconded by Mr. Zlotnick, the meeting was unanimously adjourned.

Respectfully submitted,

Pamela Wright
Clerk of the Board

PROPOSED RESOLUTIONS

HEALTH & SOCIAL SERVICES

Authorizing an amendment to Resolution 163 of 2020 to revise rate of pay for transportation services with Rejha Group from per child to per bus.

Authorizing Community Mental Health renewal contracts for 2021.

Authorizing the acceptance of a grant from Health Research, Inc. in the amount of \$1,520,735 for enhanced COVID detection and amending the budget in relation thereto.

Authorizing an amendment to Resolution 109 of 2018 to accept additional NYSDOH funding in the amount of \$49,601 for Year 3 of the 5-year grant funding agreement to enhance influenza outreach, promotion and vaccination activities for the 2020-2021 flu season.

Authorizing advance funding in the amount of \$20,000 to the Shelters of Saratoga to be used for the provision of shelter and shelter services to the homeless during inclement winter weather conditions.

HUMAN RESOURCES & INSURANCE

Authorizing an amendment to the 2020 Compensation Schedule to add (2) Deputy Coroner positions, and appointing (2) Deputy Coroners.

Authorizing an amendment to the 2020 Compensation Schedule to add (1) Conflict Defender attorney position in the Conflict Defender's Office at the base salary of \$90,530 and (1) Confidential Secretary position in the Conflict Defender's Office at the base salary of Grade 9 (\$46,716) and amend the budget in relation thereto.

Authorizing an amendment to the 2020 Compensation Schedule to reclassify (1) Employment Program Supervisor to (1) Senior Social Welfare Examiner under Social Services.

Authorizing a 1-year renewal agreement with MVP for retiree health insurance coverage in the amount of \$3,620,561.16.

Authorizing a renewal dental health insurance contract with MetLife for 2020 in the amount of \$880,884.24.

Authorizing a renewal contract with CDPHP to administer the County's medical and prescription insurance services, including stop loss insurance, in the amount of \$23,563,986.12.

Authorizing a flexible schedule policy be included in the Policies and Procedures Manual.

PUBLIC SAFETY

Authorizing a temporary amendment to the administration of the Animal Shelter Trust and Agency Fund.

Authorizing renewal municipal contracts for animal shelter services.

Authorizing the Chairman to enter into an amended agreement with Forensic Medical Services to increase professional services fees for various autopsy related services effective January 1, 2021.

BUILDINGS & GROUNDS

Authorizing an amendment to Resolution 191 of 2020 that authorized a lease with Shelters of Saratoga for use of the County's former Public Health Offices located on Woodlawn Avenue in the City of Saratoga Springs.

ECONOMIC DEVELOPMENT

Approving the proposed modification and continuation of Saratoga County Consolidated Ag. District No. 1 and issuing a Negative Declaration under SEQR.

Authorizing 2020 Trails Grants.

LAW & FINANCE

Authorizing inter-agency transfers necessary to close out 2020 County budget.

Authorizing the creation of a Trust Custodial (TC) Fund and a Department Cash (DC) Fund in accordance with GASB 84 rules.

Authorizing a contract with Bond Schoeneck and King PLLC for bond counsel services in connection with the Sewer District's Interceptor Relining project.

Authorizing a contract with Arcadis of New York, Inc. in the amount of \$96,700 for sampling and data analysis services associated with wastewater COVID testing.

Adopting Records Retention and Disposition Schedule.

Authorizing the acceptance of a Grant from Center for Tech & Civic Life in the amount of \$86,170.

Authorizing an agreement with SageSmith Consulting, LLC for election results reporting software.

Requesting the Sewer Commission to revise the current approved scale of charges to include a provision reducing the Sewer rates by 50% for all restaurants who directly receive a tax bill and/or are the anchor tenant of a property.