

AGENDA SESSION
November 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, 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, Thomas N. Wood, III, Tara N. Gaston, Matthew Veitch, John Lawler, John Lant – 20. ABSENT - Alan Grattidge, Edward D. Kinowski, Richard Lucia – 3.

On a motion by Mr. Zlotnick, seconded by Mr. Smith the minutes of the October 14, 2020 meeting were unanimously approved.

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

Ms. Gaston introduced, Lilly, an intern that will be working with her to learn how the Board functions.

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

Respectfully submitted,

Pamela Wright
Clerk of the Board

PROPOSED RESOLUTIONS

HEALTH & SOCIAL SERVICES

Authorizing the Youth Bureau's 2020 Funding Applications and Contracts.

Accepting a donation from the Light Rain Foundation in Stillwater in the amount of \$1,000 and amending the budget in relation thereto.

Authorizing 2021 subcontracts for the Office for the Aging.

Authorizing a major contract with Shelby Farrelly for contact tracing services in an amount not to exceed \$52,000.

HUMAN RESOURCES & INSURANCE

Authorizing an amendment to the County's property insurance coverages for the new Public Safety Building and a premium increase totaling \$10,905.78.

Authorizing an amendment to the County's 2020 Compensation Schedule to reclassify (1) Computer Programmer to (1) PC Network Technician, Create (1) PC Technical Network Specialist in the IT Department.

Authorizing ratification of the 2020 Collective Bargaining Agreement with the United Public Service Employees Union, amending the 2020 Compensation Schedule, and amending the 2020 budget and the 2021 Tentative County Budget.

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

Authorizing the temporary appointment of Thomas Speziale to the position of Commissioner of Public Works.

PUBLIC SAFETY

Authorizing an amendment to the contract with Pittsfield Communications, Inc. in the amount of \$4,077.45 for 800 MHz radio installation and programming services.

REAL PROPERTY TAX

Authorize the acceptance of \$95,549.17 in pre-auction tender offers from the Towns of Corinth, Greenfield, Malta and Stillwater.

BUILDINGS & GROUNDS

Introducing a Local Law identified as A Local Law Establishing Rules and Regulations covering Parking on County owned and County Leased Property, and repealing Local Law No. 6 of 1978, and setting a public hearing for Wednesday, December 9, 2020 at 4:25pm.

Authorizing an Intermunicipal Agreement with the Village of Ballston Spa allowing public parking in the County's West High Street Parking Lots after business hours and on weekends.

ECONOMIC DEVELOPMENT

Granting an easement to the Clifton Park Water Authority to construct, operate and maintain a pump station on lands of Saratoga County adjacent to the Zim Smith Trail.

LAW & FINANCE

Amending the Policies and Procedures Manual to revise the County's Purchasing Procedures, and regulations for contracts and spending.

Adopting the 2021 County Budget (TO BE TABLED).

Appropriating amounts finally set forth in the 2021 Saratoga County Budget (TO BE TABLED).

Setting December 2, 2020 at 4:30 pm in the County Board Room as the date, time and place for the public hearing on the 2021 tentative Saratoga County Budget as amended.

Approving the 2021 Tax Bill Flyer, pursuant Local Law introductory #1, Print #1 of 2012, establishing Truth in Taxation in Saratoga County.

Authorizing an amendment to the contract with Chazen Companies in the amount of \$83,500 for additional design and construction services related to the Riverside pump station upgrade project.

Authorizing the construction of a capital project that consists of rehabilitating 14.04 miles of the Saratoga County Sewer District's interceptor.

Authorizing a contract with Weston and Sampson in the amount of \$305,300 for design and construction services associated with upgrades to the Saratoga Springs forcemain and pump station.

Authorizing ratification of the Collective Bargaining Agreement with the Saratoga County Deputy Sheriffs' Police Benevolent Association, and amending the 2020 budget and the 2021 Tentative County Budget.

Appointing Daniel Kuhles, M.D. as Saratoga County Commissioner of Health.

CHAIRMAN'S ITEM

Appointment of Stephen Obermayer to the Saratoga County Prosperity Partnership.