

AGENDA SESSION  
December 9, 2020 5:00 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, Richard Lucia, 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, Edward D. Kinowski, John Lawler, John Lant – 23. ABSENT - 0.

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

Mr. Pemrick asked for a motion to accept the agenda for the December 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. Wright. The agenda was accepted with all those in favor with the exception of Mr. Schopf who voted no.

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

Respectfully submitted,

Pamela Wright  
Clerk of the Board

**PROPOSED RESOLUTIONS**

**HEALTH & SOCIAL SERVICES**

Authorizing major contracts with Frances Kelly, Jacob Myers and Amy Barnes for contact tracing services in amounts not to exceed \$78,000.

Amending Resolution 202 of 2020 to revise the source of grant funds from NYS Department of Health for the immunizations program.

**HUMAN RESOURCES & INSURANCE**

Authorize a 2-year renewal agreement with CorVel Corporation in the amount of \$340,790 to provide Administrative Services for the County’s Workers’ Compensation Plan.

Authorizing a \$50 stipend for Early Voting Inspectors to cover additional hours worked beyond the normal eight hour workday.

Authorize the appointment of Chad Cooke to the position of Commissioner of Public Works.

Authorize the temporary appointment of Hugh Burke to the position of Acting County Attorney.

**PUBLIC SAFETY**

Authorizing a 5-year agreement with Axon Enterprises Inc. in the amount of \$127,440 for storage of digital information relative to Taser testing and storage and dissemination of digital evidence files.

Authorizing a 2021 contract for police services with the Town of Clifton Park.

Authorizing the acceptance of the Supervision and Treatment Services for Juveniles Program (STSJP) grant from the New York State Office of Children and Family Services (OCFS) in an amount up to \$59,992 and to authorize the associated specialized provider contracts accordingly for the 2021 fiscal year.

Authorizing the acceptance of grant funds in the amount of \$22,033 for the Ignition Interlock Device (IID) Monitoring Program, which will partially reimburse the County for the Probation's Departments efforts in monitoring offenders with said IID devices, and includes a grant period of October 1, 2020 to September 30, 2021.

Authorizing a 5-year agreement with Spectrum Enterprises in the amount of \$560 per month and a one-time installation fee of \$500 for a fiber optic connection between Edinburg and 6010 County Farm Road in Ballston Spa.

Authorizing a 1 year agreement with Mission Critical Partners in the amount of \$63,200 for maintenance, technical support services, and on-site computer aided dispatch (CAD) 911 network support for the Capital Region CAD/E911 system.

Authorizing a rate increase from \$100 to \$225 per case for Deputy Coroners.

### **REAL PROPERTY TAX**

Approving and confirming the Auction Sale of County Owned Lands acquired for unpaid taxes.

### **PUBLIC WORKS**

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds for the Design and Right-of-Way Incidentals for the replacement of the Coons Crossing Road Bridge over Anthony Kill in the Town of Halfmoon for the amount of \$192,079.

### **BUILDINGS & GROUNDS**

Approving 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.

### **ECONOMIC DEVELOPMENT**

Forgiving \$225,000 overpayment made to the Saratoga County Prosperity Partnership.

Amending Resolution 252-2020 to establish 2020 funding level for the Saratoga County Prosperity Partnership at the greater of the amount set by Tax Law Section 1202-g(9) or \$450,000 inclusive of the amount set by Tax Law Section 1202-g(9).

Authorizing a logging revenue agreement with Prentiss and Carlisle Management Company for a timber harvest of County-owned parcels in the Town of Northumberland.

### **LAW & FINANCE**

Authorization to levy amounts payable to the County Treasurer and the Town Supervisors.

Establish January 4, 2021 at 4 pm in the Board of Supervisors' Chambers as the date, time and place of the 2021 Organizational meeting of the Board of Supervisors.

Confirm the 2021 Scale of Charges for the Saratoga County Sewer District No.1.

Amending Resolution 111 of 2020 to authorize contracts with an additional 25 contact tracers and 5 Supervising contact tracers.