

AGENDA SESSION  
February 10, 2016 4:30 p.m.  
Meeting Minutes

Vice Chairman Kinowski called the meeting to order and welcomed everyone to the meeting.

Roll call was taken. PRESENT – Timothy Szczepaniak, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Preston Allen, Jean Raymond, Paul Lent, Daniel Pemrick, Arthur M. Wright, Kevin Tollisen, Daniel Lewza, Thomas Richardson, Willard H. Peck John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Peter Martin, Edward D. Kinowski, Arthur J. Johnson – 20. ABSENT – Vincent DeLucia, Gardner Congdon, John Lawler – 3.

On a motion by Mr. Grattidge, seconded by Mr. Lucia the minutes of the January 13, 2016 meeting were unanimously approved.

Mr. Hellwig presented the following:

EQUALIZATION AND ASSESSMENT

Acceptance of tender offers for parcels in the Towns of Malta, Milton and Moreau.

PERSONNEL AND INSURANCE

Authorizing amendment to Policies and Procedures Manual relative to the Leave of Absence Policy.

Authorizing amendment to Policies and Procedures Manual relative to the Overtime Policy.

Amendment to the compensation schedule to abolish one position of Psychiatric Nurse Practitioner and creating one position of Education and Community Relations Coordinator in the Mental Health Department.

Amendment to the compensation schedule under the Animal Shelter to abolish one position and the movement of two part time positions to full time.

Amendment to the compensation schedule to reclassify two positions of Heavy Equipment Operator to one Senior Auto Parts Technician and one PC Software/Database Technician.

Amendment to the compensation schedule to add the position of Medical Consultant to the Department of Social Services and the special compensation plan.

Amendment to the compensation schedule under Sewer District to change the title of Collection Systems Manager to Maintenance Manager.

ECONOMIC DEVELOPMENT

Approving amendments to the boundaries of the Saratoga County Consolidated Agricultural District #2 and issuance of a negative declaration under SEQRA.

SOCIAL PROGRAMS

Acceptance of a grant in the amount of \$483,000 from the NYS Office of Children and Family Services for outreach as well as program services/case management for human trafficking.

PUBLIC HEALTH

Amendment to the Mental Health contract with Burnt Hills Ballston Lake Community Human Services for respite services.

Amendment to the County's Medicaid Corporate Compliance Program to remove references to Maplewood Manor.

Amendment to Public Health contracts with Physical Therapists.

#### PUBLIC SAFETY

Amending the 2016 Budget to re-appropriate \$47,276.73 in unspent grant funds relating to NYS Homeland Security grant purchases in the Sheriff's Department.

Authorization for renewal contracts for police services with the Town of Clifton Park and the Town of Halfmoon.

Acceptance of a \$10,000 member item grant from the NYS Division of Criminal Justice Services.

Amendment to an agreement with NMS Labs for post mortem toxicology services.

Adoption of the Saratoga County Fire Mutual Aid Plan.

Amendment to the 2016 Budget to re-appropriate \$429,583 under Emergency Services for equipment and services approved under the NYS Homeland Security Grant.

#### PUBLIC WORKS

Assignment of County Road numbers to Luther Forest Tech Park roads and to Old Ballston Avenue North in the City of Saratoga Springs.

Amendment to the 2016 Budget to re-appropriate unspent funds relating to various projects in the Department of Public Works.

Agreement with NYSDOT for costs associated with lighting the new Rexford Bridge in the Town of Clifton Park.

#### BUILDINGS AND GROUNDS

Amendment to the 2016 Budget to re-appropriate \$913,769 in unspent funds for Airport projects.

#### LEGISLATIVE AND RESEARCH

Adoption of the 2016 Saratoga County Legislative Program.

Adoption of Local Law associated with room occupancy tax revenues.

Adoption of Local Law establishing the procedure for filling a vacancy in the Office of a Supervisor who is neither a City Council nor Town Board Member.

#### CHAIRMAN'S ITEM

Appointment of Jim Corrigan from the City of Mechanicville and Duane Moulton from the Town of Hadley to the County Fire Advisory Board to fill existing vacancies.

#### LAW AND FINANCE

Amending the 2016 Sewer District Budget to re-appropriate \$2,891,905 for various capital projects.

Ratifying an emergency condition and authorizing the Sewer District's Executive Director to procure services necessary for the design and construction of the Birchwood Pump Station force main replacement in the Town of Halfmoon.

Designating February 29, 2016 as “Leap of Kindness Day”.

On a motion by Mr. Veitch, seconded by Mr. Peck the agenda was unanimously set for the February 23, 2016 Board Meeting.

On a motion by Mr. Lent, seconded by Mr. Lucia the meeting was unanimously adjourned.

Respectfully submitted,

Pamela Wright  
Clerk of the Board