

AGENDA SESSION
April 12, 2017 4:30 p.m.
Meeting Minutes

Vice Chairman Collyer called the meeting to order and welcomed those in attendance.

Roll call was taken. PRESENT – Timothy Szczepaniak, Alan Grattidge, Philip C. Barrett, Jonathon Schopf, Richard Lucia, Preston Allen, Jean Raymond, Paul Lent, Daniel Pemrick, Arthur M. Wright, Kevin Tollisen, Vincent DeLucia, Daniel Lewza, R. Gardner Congdon, Willard H. Peck, John Collyer, Thomas N. Wood, III, Peter Martin, Matthew E. Veitch, Edward D. Kinowski, John Lawler – 21. ABSENT –Thomas Richardson, Arthur J. Johnson – 2.

On a motion by Mr. Lucia seconded by Mr. Martin the minutes of the March 15, 2017 meeting were unanimously approved.

Mr. Collyer asked for a motion to accept the agenda for the April 18, 2017 Board Meeting as presented and approved by the Law and Finance Committee prior to this meeting. **The motion was made by Mr. Peck and seconded by Mr. Martin. Unanimous.**

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

Respectfully submitted,

Pamela Wright, Clerk

PROPOSED RESOLUTIONS

April 12, 2017

HUMAN RESOURCES & INSURANCE

- Authorize the County's renewal insurance policies for property and casualty insurance coverages with Allied/Travelers in the amount of \$706,104 with additional amounts of \$5,000 for miscellaneous added coverages through May 8, 2018 and \$13,153.57 to satisfy the County's 5-year capitalization fee with NYMIR.
- Introducing a proposed local law relative to authorization for the Deputy County Administrator to act for and in place of the County Administrator when the County Administrator is not available and setting a date for a public hearing to be held May 10, 2017 at 4:25 p.m.
- Authorize amendments to the Saratoga County Policies and Procedures Manual to provide for the revision of the Snow and Emergency Days policy now titled Official Emergency Closing Policy and to provide for the revision of the Tuition Assistance Policy now titled Management Development and Continuing Education Policy.
- Authorize an amendment to the 2017 Saratoga County Compensation Schedule to reclassify (1) Senior Account Clerk (Conf.) to (1) Human Resources Clerk.

EQUALIZATION & ASSESSMENT

- Authorize acceptance of tender offers for two parcels in the Town of Malta totaling \$1,589.34, one parcel in the Town of Providence totaling \$15,690.09, one parcel in the Town of Stillwater totaling \$13,216.38, and one parcel in the Town of Wilton totaling \$22,826.93.
- Authorizing auction sale of county-owned lands acquired for unpaid taxes.

PUBLIC HEALTH

- Authorize a 3-year contract with a 1-year extension option with Saratoga Bridges NYSARC, Inc. for transportation services at a rate of \$35.50 per client per day for round trips and \$17.75 per client per day for one way trip.
- Authorize a reappropriation of unspent 2016 grant funds for Child and Family Case Management programs in the amount of \$6,023 and amending the budget in relation thereto.
- Authorize the acceptance of a one-time grant in the amount of \$4,500 from the Suicide Prevention Center of New York State and amending the budget in relation thereto.
- Authorize a two year renewal agreement with the New York State Department of Health to accept funding in the amount of \$67,422 for the administration of the rabies program.

PUBLIC SAFETY

- Authorizing acceptance of a NYS 2016 Statewide Interoperable Communications Grant in the amount of \$874,563.

PUBLIC WORKS

- Amend Resolution 29-2017 to correct an error in the budget amendment.
- Authorize 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 therefore for the rehabilitation/replacement of the Ashdown Road Bridge over CP Rail in the Town of Clifton Park for Preliminary Design Phases and R.O.W Incidentals.
- Authorize implementation, and funding in the first instance 100% of the Federal-aid and State-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore for the culvert repair of CR 109 (Kinns Road) over the Dwaas Kill in the Town of Clifton Park for the maximum amount of \$130,000.
- Authorize a contract with Clark Patterson Lee in the amount of \$24,000 for all design, construction inspection and support services related to the culvert repair of CR 109 (Kinns Road) over the Dwaas Kill in the Town of Clifton Park.
- Authorize the implementation, and funding in the first instance 100% of the Federal-aid and State-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore for the culvert repair of CR 90 (Vischer Ferry Road) over the Dwaas Kill in the Town of Clifton Park for the maximum amount of \$125,000.
- Authorizing a contract with Creighton Manning Engineering, LLP for the amount of \$15,000 for all design, construction inspection and support services related to the culvert repair of CR 90 (Vischer Ferry Road) over the Dwaas Kill in the Town of Clifton Park.
- Authorizing the implementation, and funding in the first instance 100% of the Federal-aid and State-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore for the culvert repair of CR 16 (Barkersville Road) over the Glowegee Tributary in the Town of Galway for the maximum amount of \$400,000.
- Authorizing a contract with Creighton Manning Engineering, LLP for the amount of \$64,000 for all design, construction inspection and support services related to the culvert repair of CR 16 (Barkersville Road) over the Glowegee Tributary in the Town of Galway.
- Authorizing the implementation, and funding in the first instance 100% of the Federal-aid and State-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore for design services related to the rehabilitation of the CR 21 (Middle Grove Road) Bridge over Kayaderosseras Creek in the Town of Greenfield for the amount of \$151,998.
- Authorize a contract with Greenman Pedersen, Inc. for the design services related to the rehabilitation of the CR 21 (Middle Grove Road) Bridge over Kayaderosseras Creek in the Town of Greenfield for the amount of \$151,998.

BUILDINGS & GROUNDS

- Authorizing a 3 year lease agreement with 2144 Doubleday Avenue LLC for lease of space for the Saratoga County Veterans Service Agency at a cost of \$21,600 per year with 2% increases in years 2 and 3.

CHAIRMAN'S ITEMS

- Appointment of Arthur “Mo” Wright to the Fish and Wildlife Management Board to fill a vacancy with an unexpired term end date 12/31/2017.

LAW & FINANCE

- Requesting home rule legislation to authorize the County of Saratoga to convey a 63.54 acre parcel of reforested land on Kinns Road in the Town of Clifton Park to the Town of Clifton Park.
- Authorizing a contract with Arcadis in the amount of \$39,980 for engineering services associated with the preparation of a rate analysis and cost of service study.
- Proclaiming May as Older Americans Month in Saratoga County.