

LAW & FINANCE

AGENDA

May 11, 2016

4:00pm

Welcome and Attendance

Approval of the minutes from April 13, 2016

EQUALIZATION & ASSESSMENT

- Correcting a 2016 tax bill and authorizing a tax credit to the people of the State of New York in the amount of \$9.21.
(Joanne Bosley, Director of Real Property)

PERSONNEL & INSURANCE

- Authorizing an amendment to Chapter 4 Section F of the Saratoga County Policies and Procedures manual to provide for a revision to the retirement policy.
(Marcy McNamara, Director of Personnel)

ECONOMIC DEVELOPMENT

- Authorize a renewal agreement with Cornell Cooperative Extension Association to manage the MS4 Stormwater Management Program.
(Jason Kemper, Director of Planning)
- Authorize an agreement with Saratoga Land Management Co. to allow for temporary access through county owned forest land in the Towns of Northumberland and Wilton for the purposes of timbering operations on an adjacent privately owned property.
(Jason Kemper, Director of Planning)

SOCIAL PROGRAMS

- Enter into a contract with Saratoga Center for the Family in the amount of \$85,000 to provide services associated with the coordination and development of human trafficking awareness.
(Tina Potter, Commissioner of Social Services)

PUBLIC HEALTH

- Proclaiming May as Mental Health Month.
(Michael Prezioso, Director of Community Mental Health Services)
- Amend the contract with Transitional Services Association, Inc. in the amount of \$23,815 for single point of access services for the period from January 1, 2016 to April 7, 2016.
(Michael Prezioso, Director of Community Mental Health Services)
- Authorize the acceptance of a one-time grant from the NYS Office of Mental Health in the amount of \$3,500 to establish a Saratoga County Suicide Prevention Coalition and amending the budget in relation thereto.
(Michael Prezioso, Director of Community Mental Health Services)
- Authorize amendments to the Nursing Service's Policies and Procedures manual.
(Cathi Duncan, Director of Public Health)

TECHNOLOGY

- Authorizing an 8 month agreement with Dell Inc. to provide email hosting services to the County in the amount not to exceed \$35,000 and authorize an additional \$115,000 for contracts with the approved NYS reseller for years 2017 & 2018 and amending the 2016 budget in relation thereto.
(Eileen Bennett, Director of Data Processing)

PUBLIC SAFETY

- Authorizing the Chair and the Sheriff to enter into a contract for additional police services for the Village of Corinth in the amount of \$349,860
(Michael Zurlo, County Sheriff)
- Authorizing a 5-year agreement with Lexipol in an amount not to exceed \$207,813 for development and implementation of a new policies and procedures manual and patrol guide for the Sheriff's Department along with 112 software licenses.
(Michael Zurlo, County Sheriff)
- Authorizing a 4-year agreement with Black Creek Integrated Systems Corp. in the amount of \$934,033.52 for the installation and maintenance of a touch screen security control system along with designating a change order committee to approve changes up to 10% of the contract amount.
(Michael Zurlo, County Sheriff)

LAW & FINANCE

- Authorize a contract with Jett Industries, Inc. in the amount of \$1,441,000 and Spring Electric, Inc. in the amount of \$105,200 for construction services associated with replacement of bar screens 1 and 2 at the Sewer District's treatment plant.
(Dan Rourke, Executive Director of Sewer District)
- Authorize a contract with Environmental Design Partnership LLP in the amount of \$52,000 for design and construction services associated with phase 6 of the Sewer District's Interceptor relining project.
(Dan Rourke, Executive Director of Sewer District)
- Authorize a contract with New England Waste Services of ME, Inc. d/b/a Casella Organics for long term sludge hauling from the Sewer District's treatment plant at a rate of \$76.81 per ton.
(Dan Rourke, Executive Director of Sewer District)
- Authorize a contract with Adirondack Environmental Services in the amount of \$35,000 for an 18-month period to provide compliance testing associated with the Sewer District's SPDES permit for discharge of treated waste water.
(Dan Rourke, Executive Director of Sewer District)
- Authorize the Chairman to electronically execute contracts and grant acceptance documents on behalf of Saratoga County.
(Cathi Duncan, Director of Public Health)
- Calling on the State of New York to fully reimburse counties for District Attorney salary increases set by the State.
(Karen Heggen, District Attorney)
- Authorizing the County Treasurer to issue refunding bonds not to exceed \$37,000,000 to refinance sewer bond issues 2009A to 2010B.
(Andrew Jarosh, County Treasurer)
- Authorize the issuance of an engagement letter with Lemery Greisler, LLC as Bond Counsel for the refunding of sewer bonds.
(Andrew Jarosh, County Treasurer)
- Authorizing an amendment to the Certificate of Incorporation for the Saratoga County Prosperity Partnership.
(Spencer Hellwig, County Administrator)

Executive Session - Litigation

Other Business