

LAW & FINANCE

AGENDA July 13, 2016 4:00pm

Chairman Ed Kinowski

Members:

John Collyer
Paul Lent
Dan Lewza
Jean Raymond
Kevin Tollisen
Matt Veitch

Welcome and Attendance

Approval of the minutes from June 15, 2016

PERSONNEL & INSURANCE

- Authorize an agreement with Mark Minick as a part-time Assistant Public Defender at Salary Grade 18.
(Oscar Schreiber, Public Defender)
- Authorize an amendment to the County's Policies and Procedures Manual to revise the Time Card Policy now titled Time Keeping Policy, Chapter 3 Section M.
(Marcy McNamara, Director of Personnel)
- Authorize an amendment to the County's Policies and Procedures Manual to revise the section pertaining to Saratoga County Hazard Communication Right to Know Program, Chapter 1 Section K.
(Marcy McNamara, Director of Personnel)
- Amending Resolution #240-2015 to approve a revised Standard Workday Resolution for elected and appointed county officials for retirement purposes.
(Stephen Dorsey, County Attorney)

SOCIAL PROGRAMS

- Authorizing the Youth Bureau's 2016 funding and contracts and amending the County budget in relation thereto.
(J. Wes Carr, Youth Bureau Director)
- Authorizing an agreement with the Town of Halfmoon to provide a grant in the amount of \$25,000 towards the purchase of a vehicle to use in transportation of local senior citizens.
(Sandi Cross, Director of Aging)
- Authorizing the acceptance of a federal grant for use in implementing the Workforce Development Institutes Child Care Subsidy Facilitated Enrollment Program and amending the budget in relation thereto.
(Tina Potter, Commissioner of Social Services)

PUBLIC HEALTH

- Authorizing an amendment to the Mental Health contract with Transitional Services Association in the amount of \$9,530 for an additional supported housing bed.
(Michael Prezioso, Director of Community Mental Health Services)
- Authorize the Public Health Committee to set and approve all vaccine fees for vaccines administered by the County's Public Health Services Department.
(Cathi Duncan, Director of Public Health)
- Authorizing acceptance of a Lead Poisoning Prevention COLA in the amount of \$3,103 for the purchase of electronic equipment and promotional and educational materials and amending the budget in relation thereto.
(Cathi Duncan, Director of Public Health)

PUBLIC SAFETY

- Authorize acceptance of a grant from the NYS Division of Homeland Security and Emergency Services in the amount of \$72,500 for the purchase of protective equipment, training and creation of response procedure manuals in digital format.
(Michael Zurlo, County Sheriff)
- Authorizing transfer of funds from the Animal Shelter Trust TT057A Fund in the amount of \$99,000 to cover costs associated with a variety of services including surgeries, prescriptions and equipment repair and amending the budget in relation thereto.
(Jason Hayes, Animal Shelter Director)
- Authorize an agreement with First Light Fiber for the installation of a 10GB Fiber-optic communication line for \$7,500 and five years of service at \$2,500 per month as part of the tri-county CAD/Mobile 911 project.
(Carl Zeilman, Director of Emergency Services)
- Authorizing acceptance of a Hazardous Materials Emergency Preparedness Grant from the U.S. Department of Transportation, Pipeline and Hazardous Materials Safety Administration in the amount of \$5,172 and amending the county budget in relation thereto.
(Carl Zeilman, Director of Emergency Services)

BUILDINGS & GROUNDS

- Authorizing a five year renewal lease with WAM Commercial Associates, LLC for Board of Elections voting equipment and materials.
(Roger Schiera, William Fruci, Commissioner of Elections)

SUPERVISORS ITEM

- Honoring the memory of Richard Weber, former Supervisor Town of Galway.
(Paul Lent, Town of Galway)

LAW & FINANCE

- Authorize an amendment to the contract with O'Brien and Gere Engineers in the amount of \$16,800 for additional construction administration and inspection services associated with the replacement of two main sewage pumps.
(Dan Rourke, Executive Director of Sewer District)

Other Business