

LAW & FINANCE
AGENDA
August 10, 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 July 13, 2016

ECONOMIC DEVELOPMENT

- Authorizing the Chair to enter into the necessary agreements to apply for, accept and administer a New York State snowmobile grant in aid program grant, and authorizing the issuance of a negative declaration under SEQRA.
(Jason Kemper, Director of Planning)
- Rescind Resolution 104-2016 due to the Historic Hudson-Hoosic Rivers Partnership's decision to purchase timber for the Gateway Visitors Center from the Timber Frame Guild.
(Jason Kemper, Director of Planning)

EQUALIZATION & ASSESSMENT

- Authorizing conveyance of a tax acquired parcel in the Town of Providence (\$7,966.21)
(Andrew Jarosh, County Treasurer)

PUBLIC HEALTH

- Authorize acceptance of additional State aid from the NYS Office of Alcohol and Substance Abuse in the amount of \$786 for computer equipment and a 2% COLA for direct care and clinical staff.
(Michael Prezioso, Director of Community Mental Health Services)
- Authorize acceptance of additional State aid in the form of COLA for Children with Special Health Care Needs in the amount of \$2,327 for education and outreach material.
(Cathi Duncan, Director of Public Health)
- Authorize acceptance of additional State aid in the form of COLA for the Immunization Action Plan in the amount of \$9,048 for the purchase of a TV and wall mount, advertising and educational and promotional materials.
(Cathi Duncan, Director of Public Health)
- Authorize an agreement with the Research Foundation for SUNY in the amount of \$18,611 for the production of a Public Health live webcast.
(Cathi Duncan, Director of Public Health)

PUBLIC SAFETY

- Authorize acceptance of an Aid to Prosecution Grant from the NYS Division of Criminal Justice Services in the amount of \$20,650.

(Karen Heggen, District Attorney)

BUILDINGS & GROUNDS

- Amending the 2016 Budget under Public Works to increase expenses and revenues by \$540,594 relevant to insurance proceeds for losses sustained and expenses increased associated with the “Mack Shack” Building fire.
(Keith Manz, Commissioner of Public Works)
- Authorize Contract with Munter Enterprises Inc., (\$700,264), Collett Mechanical (\$184,763), Family Danz Mechanical (\$194,828), and ARCON Construction and Management Services (\$177,550) for a total of \$1,257,405 relative to the construction of the Mack Shack.
(Keith Manz, Commissioner of Public Works)

LEGISLATIVE & RESEARCH

- Urging Governor Cuomo to sign into law the Public Defense Mandate Relief Act.
(Stephen Dorsey, County Attorney)
- Opposing the closure of the Nelson Avenue Extension Bridge.
(Stephen Dorsey, County Attorney)

Other Business

Adjournment