

## **LAW & FINANCE**

### **AGENDA**

March 15, 2017

4:00pm

Welcome and Attendance

Approval of the minutes from February 15, 2017

Chairman John Collyer

Members:

Preston Allen  
Paul Lent  
Dan Lewza  
Kevin Tollisen  
Matt Veitch  
Mo Wright

## **HUMAN RESOURCES & INSURANCE**

- Authorizing a 1-year renewal contract with Capitol Indemnity Corporation in the amount of \$23,232 for Worker's Compensation liability insurance.  
(Marcy McNamara, Director of Human Resources)
- Authorizing an amendment to the 2017 Saratoga County Compensation Schedule to provide for the reclassification of a Human Resources Safety and Health Coordinator to a Human Resources Manager.  
(Marcy McNamara, Director of Human Resources)
- Authorizing an amendment to the 2017 Saratoga County Compensation Schedule to provide for the position of Director of Finance be placed under the Department of the County Administrator and abolish the position of Management Analyst under the County Administrator.  
(Marcy McNamara, Director of Human Resources)
- Adopting a Local Law identified as Introductory No. 1, Print No. 1 of 2017, entitled "A Local Law Repealing Local Law No. 4-96 and Recodifying the Administrative Rules for the Saratoga County Workers' Compensation Plan."  
(Marcy McNamara, Director of Human Resources)

## **ECONOMIC DEVELOPMENT**

- Authorizing amendments to the boundaries of Saratoga County Consolidated Agricultural District #1 and #2 and authorizing issuance of a negative declaration under SEQRA.  
(Jason Kemper, Director of Planning)

## **EQUALIZATION & ASSESSMENT**

- Authorize the acceptance of tender offers for one parcel in the Town of Hadley totaling \$4,725.64, three parcels in the Town of Moreau totaling \$14,291.19 and one parcel in the Town of Saratoga totaling \$1,680.48.  
(Andrew Jarosh, County Treasurer)

## **SOCIAL PROGRAMS**

- Authorizing a renewal contract with Saratoga Center for the Family from January 1, 2017 to December 31, 2017 to administer the County's Human Trafficking Awareness program in the amount of \$108,000.  
(Tina Potter, Commissioner of Social Services)
- Authorizing an amendment to Resolution 238-2016 to increase the contract amount for A & H Services to the 4 towns and the Town of Saratoga from \$130 per day to \$250 per day.  
(Sandi Cross, Director of Aging)
- Authorizing contracts with Colonie Senior Services Center, Inc. d/b/a Bright Horizons and Lena's Adult Day Care Services, each in the amount of \$20,000 for adult dare care services as part of the Expanded In-Home Services for the Elderly Program.  
(Sandi Cross, Director of Aging)
- Authorizing a contract with the Senior Citizens Center of Saratoga Springs, Inc. to provide \$15,000 in funding for the Center's Community Connections Program.  
(Sandi Cross, Director of Aging)
- Authorizing renewal contracts for the Expanded In-Home Services for the Elderly Program.  
(Sandi Cross, Director of Aging)

## **PUBLIC HEALTH**

- Proclaiming April 2017 as "Organ and Tissue Donation Awareness Month" in Saratoga County.  
(Craig Hayner, County Clerk)
- Authorizing a contract with Community Computer Services, Inc. in the amount of \$12,069 for the purpose of developing an electronic health records system for Saratoga County Public Health Services.  
(Cathi Duncan, Director of Public Health)
- Authorizing an extension of the contract with Health Research, Inc. through May 31, 2017 for the expenditure of Public Health Emergency Preparedness Grant funds.  
(Cathi Duncan, Director of Public Health)

## **PUBLIC SAFETY**

- Proclaiming April 2-8, 2017 as "National Crime Victims' Rights Week" in Saratoga County.  
(Karen Heggen, District Attorney)
- Authorizing the acceptance of a Domestic Violence grant from the NYS Division of Criminal Justice Services in the amount of \$35,600 to offset salaries in the DA's office.  
(Karen Heggen, District Attorney)
- Authorizing the acceptance of an Aid to Prosecution grant from the NYS Division of Criminal Justice Services in the amount of \$41,300 to offset salaries in the DA's office.  
(Karen Heggen, District Attorney)
- Authorizing the acceptance of a Crimes Against Revenue Program grant from the NYS Division of Criminal Justice Services in the amount of \$125,238 to offset salaries in the DA's office.  
(Karen Heggen, District Attorney)
- Authorizing participation in 2017 State STOP-DWI Program and contracts with local agency participants.  
(J. Wes Carr, Youth Bureau Director)
- Authorizing agreements for specialized law enforcement services to the Town of Halfmoon in the amount of \$209,100 and the Town of Clifton Park in the amount of \$540,006.09, for the period from January 1, 2017 to December 31, 2017.  
(Michael Zurlo, County Sheriff)
- Authorizing an amendment to the contract with NMS Laboratories for testing services as deemed necessary by the Coroner's Physician.  
(Susan Hayes-Masa, County Coroner)
- Authorizing an amendment to the contract with RS Telecom to include hourly rates for FCC Licensed Technician at a rate of \$90 per hour and an FCC Licensed Senior Engineer at a rate of \$135 per hour for the period between October 1, 2016 and September 30, 2018.  
(Carl Zeilman, Director of Emergency Services)

## **BUILDINGS & GROUNDS**

- Authorizing a 5-year lease agreement with USDA Natural Resources Conservation Services for 1,828 SF of office space in Building #5, 50 West High Street, Ballston Spa, NY.  
(Keith Manz, Commissioner of Public Works)

## **LAW & FINANCE**

- Authorizing a 1-year contract with Gramercy Communications at a monthly rate of \$4,000 for a variety of public outreach and media relation services.  
(Spencer Hellwig, County Administrator)
- Authorizing an amendment to the contract with O'Brien and Gere Engineers in the amount of \$66,000 for litigation support, design and construction services associated with the repair of aeration tanks at the Wastewater Treatment Plant.  
(Dan Rourke, Executive Director of Sewer District)
- Authorizing the transfer of \$2,697,665 from the Sewer District's fund balance for necessary repairs to the aeration tanks at the Wastewater Treatment Plant.  
(Dan Rourke, Executive Director of Sewer District)
- Authorizing the transfer of \$11,250 from the Trails Reserve Fund for the Waterfront Connecting Trail project in the Town of Halfmoon as part of the County's trail grant program.  
(Jason Kemper, Director of Planning)

Other Business

Adjourn