

# **ORDER OF BUSINESS**

## **AGENDA SESSION**

**May 10, 2017 4:30pm**

1. WELCOME
2. ROLL CALL
3. APPROVAL OF MINUTES: April 12, 2017
4. MOTION TO ACCEPT AGENDA FOR BOARD MEETING SCHEDULED FOR May  
16, 2017 AS PRESENTED AND APPROVED BY LAW & FINANCE
5. ANY OTHER BUSINESS
6. ADJOURN

**PROPOSED RESOLUTIONS**  
**May 10, 2017**

**HUMAN RESOURCES & INSURANCE**

- Authorizing an amendment to the Saratoga County Policies and Procedures Manual to provide for the revision of the Probationary Period policy.  
(Marcy McNamara, Director of Human Resources)

**VETERANS**

- Authorize the Chairman to execute a statement of support for the Guard and Reserve that pledges that the County will comply with the USERPA.  
(Stephen Dorsey, County Attorney)

**EQUALIZATION & ASSESSMENT**

- Authorize acceptance of a tender offer for one parcel in the Town of Saratoga totaling \$44,177.89.  
(Andrew Jarosh, County Treasurer)

**SOCIAL PROGRAMS**

- Authorizing a contract with Northeast Dining and Lodging d/b/a Golden Corral to provide meals for the Home Delivered Meal Program and the Congregate Meal Program at a cost of \$7.15 per meal for the term from June 1, 2017 to December 31, 2020.  
(Sandi Cross, Director of Aging)
- Authorizing the acceptance of a grant in the amount of \$73,643 from the NYS Office of Temporary and Disability Assistance to provide shelter to the homeless during inclement winter weather and authorizing a contract with Shelters of Saratoga in the amount of \$66,143 to assist the county in implementing the approved shelter plan.  
(Tina Potter, Commissioner of Social Services)

## **PUBLIC HEALTH**

- Authorizing a Multi-Year DOH Children with Special Health Care Needs Grant agreement and contract.  
(Cathi Duncan, Director of Public Health)
- Authorizing an Agreement with Health Research, Inc. to accept a \$191,061 NYS Department of Health Public Health Emergency Preparedness (PHEP) grant.  
(Cathi Duncan, Director of Public Health)

## **CHAIRMAN'S ITEMS**

- Appointment to the Community Services Board  
(Stephen Dorsey, County Attorney)

## **LAW & FINANCE**

- Authorizing the Chairman to execute a cooperative agreement with Albany County with regard to cost sharing for a regional biosolids treatment facility feasibility study.  
(Dan Rourke, Executive Director of Sewer District)
- Authorizing a contract with Arcadis in the amount of \$25,000 for engineering services associated with a joint feasibility study for a regional biosolids handling facility.  
(Dan Rourke, Executive Director of Sewer District)
- Authorizing a 2-year agreement with a 1-year extension option with Casella Organics for hauling biosolids from the treatment plant at a rate of \$90.76 per wet ton.  
(Dan Rourke, Executive Director of Sewer District)
- Renewal of request for home rule legislation to authorize the County to convey a 63.362 acre parcel of reforested land in the town of Clifton Park to the Town of Clifton Park.  
(Stephen Dorsey, County Attorney)