

ORDER OF BUSINESS

AGENDA SESSION

June 14, 2017 4:30pm

1. WELCOME
2. ROLL CALL
3. APPROVAL OF MINUTES: May 10, 2017
4. PRESENTATION OF PROPOSED RESOLUTIONS BY COUNTY
ADMINISTRATOR
5. MOTION TO ACCEPT AGENDA FOR BOARD MEETING SCHEDULED FOR June
20, 2017
6. SUNDAE ON THE FARM INVITATION – Jamie O’ Neill, Planning
7. ANY OTHER BUSINESS
8. ADJOURN

PROPOSED RESOLUTIONS

June 14, 2017

BUILDINGS & GROUNDS

- Authorizing Chair to enter into an agreement with H2M Architects & Engineers for Schematic Design Services for the new Public Safety Building at a cost not to exceed \$247,450 and amending the 2017 budget in relation thereto.
(Keith Manz, Commissioner of Public Works)

HUMAN RESOURCES & INSURANCE

- Authorizing an amendment to the Saratoga County Policies and Procedures Manual to provide for the revision of the Acceptable Use of County Information Technology Resources Policy.
(Marcy McNamara, Director of Human Resources)
- Amending resolution 267-2016 and approving a revised standard work day reporting resolution for elected and appointed county officials for retirement purposes.
(Marcy McNamara, Director of Human Resources)

ECONOMIC DEVELOPMENT

- Authorize a transfer from the County's Trail reserve Fund in the amount of \$11,250 to provide for a trails grant to the Town of Stillwater.
(Jason Kemper, Director of Planning)
- Authorize an amendment to the agreement with GPI in the amount of \$95,000 for additional engineering services associated with improvements to the Zim Smith Trail.
(Jason Kemper, Director of Planning)
- Authorize the Chairman to sign any and all restrictive covenants to the State as part of any State or army Corps of Engineers approvals related to improvements to the Zim Smith Trail.
(Jason Kemper, Director of Planning)
- Accepting \$197,893 for the TANF Summer Youth Employment Program and amending the budget in relation thereto.
(Lisa Scaccia, WIA Program Director)

- Authorizing application for and acceptance of Federal Funds for the Workforce Innovation and Opportunity Act Program for the 2017-2018 program year.
(Lisa Scaccia, WIA Program Director)
- Approving the Workforce Development Board Budget for program year 2016-2017 for \$97,500 and authorizing agreements with Warren and Washington Counties to fund WDB services.
(Lisa Scaccia, WIA Program Director)
- Authorizing a contract with J. J. Young, LLC to provide administrative services for the Workforce Development Board.
(Lisa Scaccia, WIA Program Director)
- Authorizing the execution of a Local Workforce Development Area Service Delivery Memorandum of Understanding.
(Lisa Scaccia, WIA Program Director)

PUBLIC HEALTH

- Authorizing an amendment to the software license agreement with Complia Health, LLC to reduce the number of authorized licenses for Public Health Services.
(Cathi Duncan, Director of Public Health)

PUBLIC SAFETY

- Introducing a proposed Local Law repealing the wireless communications surcharge authorized by Article Six of the County Law of the State of New York; and imposing the wireless communications surcharges pursuant to the authority of Tax Law §186-g and setting a date for a public hearing thereon.
(Stephen Dorsey, County Attorney)
- Authorizing a contract with LaBella Associates, D.P.C. of Rochester NY for a population trend assessment for the County Jail in the amount of \$40,000.
(Michael Zurlo, County Sheriff)
- Approving the County's Alternatives to Incarceration (ATI) Performance-Based Services Plan and authorizing acceptance of State Grants for the Community Work Order and Pre-Trial Services Program.
(Steven Bayle, Probation Director)
- Adopting the County's Comprehensive Emergency Management Plan.
(Carl Zeilman, Director of Emergency Services)

PUBLIC WORKS

- Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore for the Rehabilitation of Mott/Stafford's Bridge Road Bridge projects in the amount of \$13,384.

(Keith Manz, Commissioner of Public Works)