

ORDER OF BUSINESS

AGENDA SESSION

August 9, 2017 4:30pm

1. WELCOME
2. ROLL CALL
3. APPROVAL OF MINUTES: July 12, 2017
4. MOTION TO ACCEPT AGENDA FOR BOARD MEETING SCHEDULED FOR August 15, 2017 AS PRESENTED AND APPROVED BY LAW & FINANCE
5. ANY OTHER BUSINESS
6. ADJOURN

PROPOSED RESOLUTIONS

August 9, 2017

HUMAN RESOURCES & INSURANCE

- Authorizing amendments to the 2017 Saratoga County Compensation Schedule to reclassify one Building Maintenance Supervisor to a Facilities Maintenance Supervisor, Grade 13 in the Public Works Department, effective November 3, 2017 and reclassifying one Senior Account Clerk (Conf.) to an Administrative Coordinator (Conf.), Grade 6 in the Sheriff's Department, effective August 25, 2017.
(Marcy McNamara, Director of Human Resources)
- Appointing Brian O'Connor as the Director of Finance at the base Salary Grade 21 effective September 22, 2017.
(Marcy McNamara, Director of Human Resources)

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)
- Declaring Saratoga County as the Lead Agency and issuing a Negative Declaration for the Zim Smith Trail Southern Extension Project under SEQRA.
(Jason Kemper, Director of Planning)
- Authorizing the transfer of 2016 trails grant funds from the county trails development reserve fund to the Town of Saratoga for the reconstruction of 1.2 miles of an abandoned section of the Champlain Trail and amending the budget in relation thereto.
(Jason Kemper, Director of Planning)

PUBLIC HEALTH

- Authorizing amendments to Mental Health contracts authorized by Resolution 37-2017 to accept additional state funds and amending the 2017 County budget in relation thereto.
(Michael Prezioso, Commissioner of Mental Health & Addiction Services)
- Authorizing the acceptance of \$2,328 in state aid from the NYS Department of Health for Children with Special Health Care Needs COLA for the period from 4/1/17 to 3/31/18 and amending the budget in relation thereto.
(Cathi Duncan, Director of Public Health)

- Authorizing the acceptance of \$3,103 in state aid from the NYS Department of Health for Lead Poisoning Prevention COLA for the period from 4/1/17 to 3/31/18 and amending the budget in relation thereto.
(Cathi Duncan, Director of Public Health)
- Authorizing the acceptance of \$2,778 in state aid from the NYS Department of Health for Rabies Prevention COLA for the period from 4/1/17 to 3/31/18 and amending the budget in relation thereto.
(Cathi Duncan, Director of Public Health)
- Authorizing the acceptance of \$9,048 in state aid from the NYS Department of Health for Lead the Immunization Action Plan Program COLA for the period from 4/1/17 to 3/31/18 and amending the budget in relation thereto.
(Cathi Duncan, Director of Public Health)
- Authorizing the acceptance of \$19,000 in state aid from the NYS Department of Health for the 2017 Local Health Department Performance Incentive and amending the budget in relation thereto.
(Cathi Duncan, Director of Public Health)

PUBLIC SAFETY

- Authorizing the acceptance of an additional \$5,000 in STOP-DWI grant funding for Crackdown Patrols and Activities and amending the 2017 budget in relation thereto.
(J. Wes Carr, Youth Bureau Director)
- Authorizing the acceptance of state aid in the amount of \$211,602 from the Office of Indigent Legal Services, Distribution No. 6, for the contract period of January 1, 2016 - December 31, 2018.
(Oscar Schreiber, Public Defender)
- Authorizing an amendment to Resolution 110-2017 to clarify the grant funds received were Statewide Interoperable Communications Round V grant funds and providing for a budget amendment in the amount of \$874,563 to improve the 800 MHz radio communications and infrastructure.
(Carl Zeilman, Director of Emergency Services)
- Authorizing a re-appropriation of unspent Round III Statewide Interoperable Communications Grant in the amount of \$17,558.29 and amending the budget in relation thereto.
(Carl Zeilman, Director of Emergency Services)
- Authorizing a transfer of funds from the Animal Shelter Trust TTA57A Fund and amending the budget in relation thereto.
(Jason Hayes, Animal Shelter Director)

BUILDINGS & GROUNDS

- Authorizing a contract with James H. Maloy, Inc., the lowest qualified bidder, in the amount of \$1,342,000 for the rehabilitation of the Based Aircraft Apron project at the Saratoga County Airport and amending the budget in relation thereto.
(Keith Manz, Commissioner of Public Works)

CHAIRMAN'S ITEMS

- Appointment of Charles Pasquarell to the Fire Advisory Board.
(Stephen Dorsey, County Attorney)

LAW & FINANCE

- Authorizing an amendment to the contract with Adirondack Environmental Services, Inc. in the amount of \$20,000 for additional compliance lab testing services.
(Dan Rourke, Executive Director of Sewer District)
- Authorizing the commencement of litigation against Town and Country Construction Company of Schaghticoke, Inc. for unpaid septage fees totaling \$7,046.
(Dan Rourke, Executive Director of Sewer District)
- Authorizing the acceptance of state aid from the NYS Department of Environmental Conservation in the amount of \$114,796.88 for the development and implementation of the County's Intermunicipal Stormwater Management Program.
(Chad Cooke, Deputy County Administrator)