

ORDER OF BUSINESS

AGENDA SESSION

September 12, 2017 4:30pm

1. WELCOME
2. ROLL CALL
3. APPROVAL OF MINUTES: August 9, 2017
4. MOTION TO ACCEPT AGENDA FOR BOARD MEETING SCHEDULED FOR
September 19, 2017 AS PRESENTED AND APPROVED BY LAW & FINANCE
5. ANY OTHER BUSINESS
6. ADJOURN

PROPOSED RESOLUTIONS

September 12, 2017

PUBLIC SAFETY

- Proclaiming September 17th through the 23rd, 2017 as Sheriff's week in Saratoga County.
(Michael Zurlo, County Sheriff)
- Proclaiming October 2017 as "Domestic Violence Awareness Month" in Saratoga County.
(Karen Heggen, District Attorney)
- Authorizing the Chair to accept a \$217,437 State Homeland Security Program (SHSP) grant to cover Emergency Services departmental expenses for emergency notification network, equipment, training, related services and amending the 2017 budget in relation thereto.
(Ed Tremblay, Fire Coordinator)
- Authorizing the acceptance of a Corporate Donation from Canadian Pacific of a surplus rail car and approving the Asset Donation Agreement for same.
(Ed Tremblay, Fire Coordinator)
- Authorizing a rate increase from \$45 per call plus mileage to \$90 per call plus mileage for Animal Shelter calls that require staff to respond to animal control issues.
(Jason Hayes, Animal Shelter Director)

HUMAN RESOURCES & INSURANCE

- Authorizing an amendment to the County's Policies and Procedures Manual to provide for a revision to the Health Insurance Policy.
(Marcy McNamara, Director of Human Resources)
- Authorizing an amendment to the 2017 Saratoga County Compensation Schedule to reduce the County Auditor salary grade from Grade 19 (\$88,201) to Grade 17 (\$77,090) effective September 22, 2017.
(Marcy McNamara, Director of Human Resources)

EQUALIZATION & ASSESSMENT

- Authorizing acceptance of tender offers in the Town of Hadley for \$14,403.24 and the Town of Malta for \$14,451.10.
(Andrew Jarosh, County Treasurer)

PUBLIC HEALTH

- Authorizing an amendment to Resolution 151-2017 to correct fee amounts and frequency of fees in relation to the contract with Complia Health, LLC for medical record software licenses.
(Cathi Duncan, Director of Public Health)
- Introducing a local law to raise the legal age for the purchase of tobacco products in Saratoga County to 21 years of age and setting a date for a public hearing.
(Cathi Duncan, Director of Public Health)

LAW & FINANCE

- Authorizing a renewal agreement with EFPR Group LLC for independent audit services for the years 2017-2021.
(Stephen Dorsey, County Attorney)
- Proclaiming October 2017 as “Manufacturing Month” in Saratoga County.
(Spencer Hellwig, County Administrator)