

ORDER OF BUSINESS

AGENDA SESSION

October 11, 2017 4:30pm

1. WELCOME
2. ROLL CALL
3. APPROVAL OF MINUTES: September 13, 2017
4. MOTION TO ACCEPT AGENDA FOR BOARD MEETING SCHEDULED FOR
October 17, 2017 AS PRESENTED AND APPROVED BY LAW & FINANCE
5. ANY OTHER BUSINESS
6. ADJOURN

PROPOSED RESOLUTIONS
October 11, 2017

EQUALIZATION & ASSESSMENT

- Approving and Confirming Auction Sale of County-Owned Lands Acquired for Unpaid Taxes.
(Andrew Jarosh, County Treasurer)

HUMAN RESOURCES & INSURANCE

- Authorizing a renewal contract with BlueShield of Northeastern NY to administer the County's medical and prescription insurance services, including stop loss insurance, in the amount of \$22,297,678.
(Marcy McNamara, Director of Human Resources)
- Authorizing a renewal contract with Metropolitan Life Insurance Company (MetLife) for the County's dental health insurance in the amount of \$677,258.64.
(Marcy McNamara, Director of Human Resources)
- Authorizing a renewal contract with MVP Insurance Company to provide coverage under the Medicare Advantage Plan to retirees that are enrolled in Medicare at a cost of \$3,481,560.
(Marcy McNamara, Director of Human Resources)
- Authorizing an amendment to the County's Policy and Procedure Manual to provide for the revision of the Temporary Appointment Policy.
(Marcy McNamara, Director of Human Resources)
- Authorizing an amendment to the County's Policy and Procedure Manual to provide for the revision of the Part-Time Employee Policy.
(Marcy McNamara, Director of Human Resources)
- Reappointing Tina Potter as Commissioner of Social Services for a term of five (5) years commencing October 26, 2017 and ending October 25, 2022.
(Marcy McNamara, Director of Human Resources)

ECONOMIC DEVELOPMENT

- Designating the Saratoga County Chamber of Commerce as the County's Tourism Promotion Agency and Authorizing the Saratoga County Chamber of Commerce to apply for an "I Love New York" grant for 2018.
(Spencer Hellwig, County Administrator)

- Authorizing the Conveyance of Kinns Road Park Parcel to the Town of Clifton Park.
(Stephen Dorsey, County Attorney)

PUBLIC SAFETY

- Authorizing the acceptance of a Local Assistance grant from the NYS Division of Criminal Justice Services in the amount of \$10,000.
(Michael Zurlo, County Sheriff)
- Authorizing the acceptance of a Homeland Security FEMA grant from the NYS Division of Homeland Security and Emergency Services in the amount of \$72,479.
- Authorizing the acceptance of an Aid to Prosecution grant from the NYS Division of Criminal Justice Services in the amount of \$57,820.
(Karen Heggen, District Attorney)
- Authorizing the acceptance of an Aid to Defense Grant from the NYS Division of Criminal Justice Services in the amount of \$15,500.
(Oscar Schreiber, Public Defender)
- Authorizing the acceptance of an Emergency Management Performance grant from the NYS Division of Homeland Security and Emergency Services in the amount of \$86,724 and amending the budget in relation thereto.
(Carl Zeilman, Director of Emergency Services)
- Authorizing the acceptance of a NYS and Municipal Facilities Grant in the amount of \$100,000 for the construction of a Shared Storage Facility.
(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 for Construction and Construction Inspection for the County Road 27 (Bluebird Road) Pavement Preservation Project, in the amount of \$550,300.
(Keith Manz, Commissioner of Public Works)
- Amending the Consultant Agreement with Greenman Pedersen, Inc. to add Construction Inspection and Support Services for the County Road 27 (Bluebird Road) Pavement Preservation Project, PIN 1760.64, in the amount of \$51,888.
(Keith Manz, Commissioner of Public Works)

BUILDINGS & GROUNDS

- Authorizing an amendment to H2M's Consultant Agreement for services related to the design and construction of the New Public Safety Facility by adding Phase III Design Development Services including; Design Development, Contract Documents, Bidding Services, Printing Services, Construction Administration and Modified Construction Management Services in the amount of \$1,526,225 and amending the budget in relation thereto.
(Keith Manz, Commissioner of Public Works)
- Naming the Saratoga County Board of Supervisors as the lead agency in the SEQR review of the new Public Safety Facility.
(Keith Manz, Commissioner of Public Works)
- Authorizing acceptance of a \$100,529 Federal Aviation Administration (FAA) grant for an environmental study at the Saratoga County Airport through an amended consultant agreement with McFarland Johnson for \$98,529 and amending the budget in relation thereto.
(Keith Manz, Commissioner of Public Works)

PUBLIC HEALTH

- Authorizing Community Mental Health renewal contracts for 2018.
(Michael Prezioso, Commissioner of Mental Health & Addiction Services)
- Authorizing a five-year contract with TenEleven Group, Inc. for an electronic medical records system in the amount of \$379,815 and amending budget in relation thereto.
(Michael Prezioso, Commissioner of Mental Health & Addiction Services)
- Authorizing a contract with Capital District Respite, Inc. to provide respite services for the early intervention program at a rate of \$28.50 per hour.
(Cathi Duncan, Director of Public Health)

LEGISLATIVE & RESEARCH

- Supporting Statewide Constitutional Amendment Ballot Proposal #3 that creates a land account
to address specific public health and safety concerns for use by towns, villages, and counties having no viable alternative other than using forest preserve land.
(Stephen Dorsey, County Attorney)
- Introducing a local law to prohibit target shooting on County owned Loudon Road forest lands and setting a public hearing on Wednesday, November 15, 2017 at 4:40 pm.
(Stephen Dorsey, County Attorney)

CHAIRMAN'S ITEMS

- Appointing Kevin Tollisen to the Saratoga County Prosperity Partnership.
(Stephen Dorsey, County Attorney)
- Appointing Jennifer Koval to the Soil & Water Conservation District.
(Stephen Dorsey, County Attorney)

LAW & FINANCE

- Authorizing an agreement to purchase Clear Ballot System and amending the budget.
(Roger Schiera, William Fruci, Commissioner of Elections)
- Authorize an amendment to Resolution 222-2015 to revise Saratoga PLAN/NYS Grant Funds total to \$450,048 and authorize a transfer from the Open Space Reserve in the amount of \$55,273.10 for the Town of Northumberland 2015 Farmland Protection Grant.
(Jason Kemper, Director of Planning)
- Authorizing inter-agency transfers necessary to close out the 2017 budget.
(Spencer Hellwig, County Administrator)
- Resolution honoring the 100th Anniversary of women voting in New York State.
(Stephen Dorsey, County Attorney)
- Resolution supporting increased State Support for Cornell Cooperative Extension County Associations in the State of New York.
(Stephen Dorsey, County Attorney)
- Authorizing the Settlement of Litigation Commenced Against Delaware Engineering, D.P.C and North Country Engineering, P.C. Relative to Deficiencies in the Design and Construction of the 2008-2012 Expansion of the Sewer District's Wastewater Treatment Plant.
(Stephen Dorsey, County Attorney)

Other Business

Adjourn