

ORDER OF BUSINESS

AGENDA SESSION

December 13, 2017 4:30pm

1. WELCOME
2. ROLL CALL
3. APPROVAL OF MINUTES: November 15, 2017
4. MOTION TO ACCEPT AGENDA FOR BOARD MEETING SCHEDULED FOR
December 19, 2017 AS PRESENTED AND APPROVED BY LAW & FINANCE
5. ANY OTHER BUSINESS
6. ADJOURN

PROPOSED RESOLUTIONS
December 13, 2017

ECONOMIC DEVELOPMENT

- Authorize the chair to execute the Saratoga-Warren-Washington LWDA Local Plan for June 1, 2017 through June 30, 2021 as required by the NYS Department of Labor.
(Lisa Scaccia, WIA Program Director)

EQUALIZATION & ASSESSMENT

- Authorizing conveyance of tax acquired lands.
(Stephen Dorsey, County Attorney)
- Authorizing an agreement with the Environmental Protection Agency for the Distribution of Proceeds from a County Real Property Tax Foreclosure Sale.
(Stephen Dorsey, County Attorney)

To be added to Boards' Agenda after completion of Public Hearing at 4:25 pm today:

- Adopting a Local Law Identified as Introductory No. 6., Print No. 1 of 2017 entitled "A Local Law Amending Local Law 3-08 to Extend the Partial Tax Exemption for Real Property Taxes Owned by Persons Who Rendered Military Service to the United States During the Cold War (9/2/45 - 12/26/91).
(Stephen Dorsey, County Attorney)

PUBLIC HEALTH

- Authorize an amendment to the contract with Burnt Hills-Ballston Lake Community Human Services, Inc. in the amount of \$2,000 for respite services.
(Michael Prezioso, Commissioner of Mental Health & Addiction Services)

PUBLIC SAFETY

- Authorize agreements with the Town of Clifton Park and Town of Halfmoon for the Sheriff to provide law enforcement services for 2018.
(Michael Zurlo, County Sheriff)
- Authorize a 3-year renewal agreement with Cross Country Staffing, Inc. to provide nursing services at weekday hourly rates of \$57 and weekend hourly rates of \$59.
(Michael Zurlo, County Sheriff)

- Authorize acceptance of a NYS Division of Criminal Justice Services grant for the Ignition Interlock Device Monitoring program in the amount of \$19,715.
(Steven Bayle, Probation Director)
- Authorize acceptance of a NYS Supervision and Treatment Services for Juveniles Program grant and authorizing provider contracts through December 31, 2018.
(Steven Bayle, Probation Director)
- Authorize a 2-year contract with Michael Carota, Esq. for part-time Assistant Public Defender services.
(Oscar Schreiber, Public Defender)

LAW & FINANCE

- Authorization to levy amounts payable to the County Treasurer and the Town Supervisors.
(Spencer Hellwig, County Administrator)
- Establish January 2, 2018 at 4 pm in the Board of Supervisors' Chambers as the date, time and place of the 2018 Organizational meeting of the Board of Supervisors.
(Spencer Hellwig, County Administrator)
- Authorize an amendment to the 2017 County budget to increase revenues and expenses in the amount of \$2,000,000 for additional college and preschool special education tuition.
(Spencer Hellwig, County Administrator)
- Confirm the 2018 Scale of Charges for the Saratoga County Sewer District No.1.
(Dan Rourke, Executive Director of Sewer District)
- Authorize a contract with the Laberge Group in the amount of \$21,500 for engineering and construction services associated with the repair of sanitary sewer infrastructure in the Town of Clifton Park.
(Dan Rourke, Executive Director of Sewer District)
- Authorize contracts with J Squared Construction as the General Contractor in the amount of \$835,999.85 and Kahrs Construction as the Electrical Contractor in the amount of \$299,500 associated with a pump station improvement project for three pump stations (Moe Road, MTP and Round Lake stations).
(Dan Rourke, Executive Director of Sewer District)