

LAW & FINANCE

AGENDA
January 10, 2018
4:00pm

Chairman: Kevin Tollisen
Members: Preston Allen
Vince DeLucia
Paul Lent
Dan Pemrick
Tim Szczepaniak
Mo Wright

Welcome and Attendance

Appointment of a Vice-Chair

Approval of the minutes from December 13, 2017

REAL PROPERTY TAX

- Authorize the acceptance of a tender offer for a parcel in the Town of Clifton Park totaling \$11,259.82.
(Andrew Jarosh, County Treasurer)
- Authorizing the County Auditor to approve tax refunds and corrections in amounts not to exceed \$2,500.
(Chris Schall, County Auditor)

ECONOMIC DEVELOPMENT

- Set a public hearing on Wednesday, February 14, at 4:25 pm for amendments to the Saratoga County Agricultural District #2.
(Jason Kemper, Director of Planning)
- Authorize an amendment to Resolution 168-2011 to increase the purchase price for the Zim Smith Trail Extension ROW Acquisition to a not-to-exceed amount of \$250,000.
(Jason Kemper, Director of Planning)
- Authorize the Washington County EOC to operate the Adult and Dislocated Worker Program in Washington County.
(Lisa Scaccia, WIA Program Director)

PUBLIC WORKS

- Authorize an amendment to the 2018 budget to reappropriate unspent funds for public works projects totaling \$1,453,224.
(Keith Manz, Commissioner of Public Works)

BUILDINGS & GROUNDS

- Authorize an amendment to the 2018 budget to reappropriate unspent funds for buildings and grounds projects totaling \$829,680.
(Keith Manz, Commissioner of Public Works)
- Authorize an amendment to the 2017 budget to transfer unspent funds in the amount of \$264,000 to the Public Safety Building capital funds account for professional services associated with the Public Safety Facility project.
(Keith Manz, Commissioner of Public Works)
- Designating the new Public Safety Facility project as an unlisted action, declaring Saratoga County as lead agency and recommending a negative declaration pursuant to the State Environmental Quality Review Act.
(Keith Manz, Commissioner of Public Works)
- Authorize a commercial sublease with Genoa Healthcare, LLC effective 2/1/18 through 2/1/21 with a 2-year renewal option for an on-site pharmacy located within the County's Mental Health and Addiction Services Building.
(Keith Manz, Commissioner of Public Works)

HEALTH & SOCIAL SERVICES

- Authorize an agreement with Rehabilitation Support Services, Inc. to administer six (6) supported housing beds and associated services in the amount of \$125,923 and amending the budget in relation thereto.
(Michael Prezioso, Commissioner of Mental Health & Addiction Services)
- Authorize an amendment to the agreement with Transitional Services Association, Inc. in the amount of \$13,000 to supplement salary and fringe benefits for a Community Mental Health Nurse.
(Michael Prezioso, Commissioner of Mental Health & Addiction Services)
- Authorize a Professional Services Agreement, effective 2/1/18 through 2/1/21 with a 2-year renewal option, with Genoa Healthcare, LLC to facilitate delivery of onsite pharmaceutical services to Mental Health Center patients.
(Michael Prezioso, Commissioner of Mental Health & Addiction Services)
- Authorize an amendment to the 2018 budget to reappropriate unspent grant funds for Lead, IAP, CSHCN and Rabies Programs in the Public Health Services Department in the amount of \$7,885.13.
(Cathi Duncan, Director of Public Health)

LAW & FINANCE

- Approving the issuance of tax-exempt bonds by the Saratoga County Capital Resource Corporation to carry out the construction of a new 3-floor, approximately 60,000 square foot addition to the Skidmore College Center for Integrated Sciences.
(Spencer Hellwig, County Administrator)
- Authorize an amendment to Resolution 222-2015 to reduce the acreage and cost of an open space project in the Town of Malta.
(Jason Kemper, Director of Planning)
- Authorize an amendment to Resolution 249-2016 to reduce total project cost for an open space project in the Town of Galway.
(Jason Kemper, Director of Planning)
- Authorize an agreement with Adirondack Environmental Services, Inc. in an amount not-to-exceed \$45,000 for the contract period from January 1, 2018 to December 31, 2018 for SPDES permit and compliance testing of wastewater effluent.
(Dan Rourke, Executive Director of Sewer District)
- Introduce a Local Law for opioid cost recovery and public nuisance legislation and setting a Public Hearing for February 14 at 4:28pm.
(Stephen Dorsey, County Attorney)
- Authorize a litigation settlement with Jett industries, Inc. in the amount of \$230,000 for matters pertaining to the 2010 Wastewater Treatment Plant upgrade project.
(Dan Rourke, Executive Director of Sewer District)

To be added to the Board Agenda for action after the public hearing.

HUMAN RESOURCES & INSURANCE

- Adopting a Local Law amending the 2018 County Compensation Schedule.
(Marcy McNamara, Director of Human Resources)

Other Business

Adjourn