

LAW & FINANCE

AGENDA

February 14, 2018

4:00pm

Chairman: Kevin Tollisen

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

Welcome and Attendance

Approval of the minutes from January 10, 2018

RACING & GAMING

- Supporting NYS Senate Bill S6753 and Assembly Bill A8489 to amend the racing, pari-mutuel wagering law in relation to the right to hold limited night racing at Belmont Park.
(Spencer Hellwig, County Administrator)

HEALTH & SOCIAL SERVICES

- Authorizing a Data Use Agreement between the NYS Department of Health and Saratoga County Community Mental Health and Addiction Services in order to obtain patient health services information provided by Medicaid managed care plans.
(Michael Prezioso, Commissioner of Mental Health & Addiction Services)
- Authorizing the acceptance of additional State Aid in the form of COLA from the Office of Mental Health, amending 2018 Mental Health and Addiction Services Contracts, and amending the budget in relation thereto.
(Michael Prezioso, Commissioner of Mental Health & Addiction Services)
- Authorizing the acceptance of additional State Aid from OASAS in the amount of \$115,700 for the Family Navigator program, amending the contract with the Alcohol and Substance Abuse Prevention Council, Inc. and amending the budget in relation thereto.
(Michael Prezioso, Commissioner of Mental Health & Addiction Services)
- Authorizing the Chairman to enter into renewal contracts with eight homecare agencies to provide Expanded In-Home Services for the Elderly (EISEP).
(Sandi Cross, Director of Aging)
- Authorizing a lease agreement with Nemer CJDR of Saratoga for a van for senior transportation to medical appointments.
(Sandi Cross, Director of Aging)
- Accepting a \$2,500 donation from the Capital District Physicians Health Plan (CDPHP) and amending the budget in relation thereto.
(Sandi Cross, Director of Aging)

LEGISLATIVE & RESEARCH

- Adopt the 2018 Legislative Agenda.
(Chad Cooke, Deputy County Administrator)
- Requesting Home Rule Legislation Amending the Tax Law of the State of New York to authorize Saratoga County to enact a Local Law imposing an additional mortgage recording tax in the amount of \$.25 per \$100 of principal debt recorded.
(Chad Cooke, Deputy County Administrator)
- Opposing taxable NYS owned land conversion to PILOTS.
(Chad Cooke, Deputy County Administrator)

HUMAN RESOURCES & INSURANCE

- Authorizing an amendment to the 2017 Dental Insurance contract with Metropolitan Life Insurance Company, Inc. to provide an additional \$2,074.23 in premium costs.
(Marcy McNamara, Director of Human Resources)
- Amending the Policies and Procedures Manual relative to the use and maintenance of county owned vehicles and operation of personal vehicles for county business.
(Marcy McNamara, Director of Human Resources)
- Authorizing an amendment to the 2018 Compensation Schedule to reclassify (1) Senior Real Property Information Specialist to (1) Real Property Services Specialist under Real Property, (1) Homemaker to (1) Home Service Coordinator under the Department of Social Services and (1) Store Clerk, PT to (1) Clerk P/T under General Services.
(Marcy McNamara, Director of Human Resources)
- Authorizing the second position of Deputy County Treasurer created under Resolution #241-2010 to act for and in place of the County Treasurer.
(Marcy McNamara, Director of Human Resources)
- Naming the Saratoga County Sewer District's Executive Director as the Appointing Authority authorized to hire, discipline or terminate any and all positions within the Sewer District.
(Marcy McNamara, Director of Human Resources)
- Authorize an agreement with Express Scripts for Pharmaceutical Benefit Management Services.
(Marcy McNamara, Director of Human Resources)

REAL PROPERTY TAX

- Declaring a tax parcel in the Village of South Glens Falls to be a worthless property and canceling delinquent tax lien.
(Stephen Dorsey, County Attorney)

- Declaring a tax parcel in the Town of Malta to be a worthless property and canceling delinquent lien.
(Stephen Dorsey, County Attorney)

BUILDINGS & GROUNDS

- Authorize a 5-year lease with the NYSDOL to continue to occupy space within in the Employment and Training Department at the Services Building.
(Keith Manz, Commissioner of Public Works)

PUBLIC SAFETY

- Amending the 2018 Budget to accept \$11,300 in State Aid for Police Traffic Services to increase seat belt usage and reduce dangerous driving behaviors.
(Michael Zurlo, County Sheriff)
- Authorize a cooperative agreement between the Sheriff and the Department of the Navy for the use of thermal imaging and night vision equipment.
(Michael Zurlo, County Sheriff)
- Authorize an inter-municipal agreement between Saratoga County and Rensselaer County for the sharing of tactical team personnel services and equipment.
(Michael Zurlo, County Sheriff)
- Authorize the acceptance of a domestic violence prosecution grant from the NYS Division of Criminal Justice Services in the amount of \$35,600.
(Karen Heggen, District Attorney)
- Authorizing participation in 2018 state STOP-DWI program and contracts with local agency participants and amending the county budget in relation thereto.
(J. Wes Carr, Stop DWI)
- Authorizing the reappropriation of unspent grant funds totaling \$230,172 for the Office of Emergency Services for the County's Multi-Jurisdictional Hazard Mitigation Plan and County Hazmat Plan, and amending the budget in relation thereto.
(Carl Zeilman, Director of Emergency Services)
- Authorizing the reappropriation of unspent grant funds totaling \$2,304,144.80 for the Office of Emergency Services for various projects related to improvements to County's interoperability communications system, the County's CAD/Mobile 9-1-1 System, and the 800 MHz Radio System, and amending the budget in relation thereto.
(Carl Zeilman, Director of Emergency Services)
- Authorizing an agreement with Tetra Tech in the amount of \$163,610 for services associated with updating the County's Hazard Mitigation Plan.
(Carl Zeilman, Director of Emergency Services)

PUBLIC WORKS

- Authorize 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 the design services related to the replacement of the County Road 13 (Barkersville Fayville Road) over Cadman Creek in the Town of Providence.
(Keith Manz, Commissioner of Public Works)

CHAIRMAN'S ITEMS

- Appointment to the Community Services Board.
(Stephen Dorsey, County Attorney)

LAW & FINANCE

- Authorize a 5-year contract with MM Hayes Company, Inc. in the amount of \$236,639 for the annual maintenance of the County's time and attendance hardware and software system for the period from February 1, 2018 to January 31, 2024.
(Eileen Bennett, Director of Data Processing)
- Authorize an amendment to the contract with New World Systems in the amount of \$156,000, additional equipment purchases in amount of \$10,000 to support the additional software modules, and amending the 2017 budget in relation thereto.
(Spencer Hellwig, County Administrator)
- Authorizing an appropriation from the Sewer District's fund balance in the amount of \$400,000 to cover the costs associated with unanticipated repairs to a gravity sewer main in the Town of Clifton Park and amending the budget in relation thereto.
(Dan Rourke, Executive Director of Sewer District)
- Authorizing an amendment to the contract with J & K Plumbing and Heating Co., Inc. in the amount of \$237,753 for services and equipment necessary to address unanticipated work associated with the Sewer District's odor control upgrade project.
(Dan Rourke, Executive Director of Sewer District)
- Authorizing an amendment to the Sewer District's 2018 budget to reappropriate \$3,484,547 in unspent capital project funds for a variety of projects including the rehabilitation of 3 pump stations, sludge holding tank mixer replacement project, interceptor relining project and an Odor Control project at the treatment plant.
(Dan Rourke, Executive Director of Sewer District)

To be added to Board's Agenda after completion of Public Hearings at 4:25pm and 4:28pm today:

- Authorizing amendments to the boundaries of Saratoga County Consolidated Agricultural District #2 and authorizing issuance of a negative declaration under SEQRA.
(Jason Kemper, Director of Planning)
- Adopting a Local Law identified as Introductory No. 1, Print No. 1 of 2018 entitled "A Local Law declaring the opioid epidemic and its effects on the County of Saratoga a public nuisance, and establishing a cost recovery procedure for the County's expenditures incurred in providing services related to the opioid epidemic".
(Stephen Dorsey, County Attorney)

Other Business

Adjourn