

# **ORDER OF BUSINESS**

**March 14, 2018 4:30pm**

1. WELCOME
2. ROLL CALL
3. APPROVAL OF MINUTES: February 14, 2018
4. MOTION TO ACCEPT AGENDA FOR BOARD MEETING SCHEDULED FOR  
March 20, 2018 AS PRESENTED AND APPROVED BY LAW & FINANCE
5. ANY OTHER BUSINESS
6. ADJOURN

**PROPOSED RESOLUTIONS**  
**March 14, 2018**

**ECONOMIC DEVELOPMENT**

- Authorizing an agreement with The Dolomite Group for construction and maintenance of a rapid rectangular flashing beacon at the Zim Smith Trail intersection with Curtis Industrial Park associated with the proposed asphalt plant project.  
(Jason Kemper, Director of Planning)

**HUMAN RESOURCES & INSURANCE**

- Authorization to transfer \$1,000,000 from the Worker's Compensation Fund Balance into the Contributory Reserve.  
(Marcy McNamara, Director of Human Resources)
- Authorization of a renewal agreement with 4mybenefits, Inc. for maintenance of the employee benefits website at a cost of \$80,000.  
(Marcy McNamara, Director of Human Resources)
- Authorizing amendments to the 2018 Compensation Schedule to reclassify positions in various County Departments including Mental Health and Addiction Services, General Services, Office for the Aging and the Animal Shelter.  
(Marcy McNamara, Director of Human Resources)
- Authorizing Directors in the Office of the Aging, Information Technology, Purchasing, Probation, Weights and Measures, and the Youth Bureau with the authority to hire and fire employees within their departments as part of moving these positions to a non-competitive civil service class.  
(Marcy McNamara, Director of Human Resources)
- Authorization to waive civil service exam fees for employment candidates who are honorably discharged veterans.  
(Marcy McNamara, Director of Human Resources)

**HEALTH & SOCIAL SERVICES**

- Declaring April as Donate Life month in Saratoga County.  
(Craig Hayner, County Clerk)

- Authorizing the acceptance of additional state aid in the form of COLA from the Office of Alcoholism and Substance Abuse Services in the amount of \$20,005, amending 2018 Mental Health and Addiction Services Contracts, and amending the budget in relation thereto.  
(Michael Prezioso, Commissioner of Mental Health & Addiction Services)
- Authorizing an agreement with New York State Department of Health for the provision of Early Intervention program services by Saratoga County Public Health Services.  
(Cathi Duncan, Director of Public Health)

## **PUBLIC SAFETY**

- Proclaiming April 8-14, 2018 as National Public Safety Telecommunicators Week.  
(Michael Zurlo, County Sheriff)
- Authorizing re-appropriation of unspent grant funds in the amount of \$44,457.12 in the Sheriff's Department and amending the budget in relation thereto.  
(Michael Zurlo, County Sheriff)
- Proclaiming April 8-14, 2018 as National Crime Victims Week.  
(Karen Heggen, District Attorney)
- Authorizing the acceptance of a Statewide Interoperable Communications Grant in the amount of \$834,169 from the NYS Department of Homeland Security and Emergency Services and amending the 2018 budget in relation thereto.  
(Carl Zeilman, Director of Emergency Services)
- Authorizing re-appropriation of unspent grant funds in the amount of \$402,387 in the Office of Emergency Services and amending the budget in relation thereto.  
(Ed Tremblay, Fire Coordinator)

## **REAL PROPERTY TAX**

- Authorizing the acceptance of tender offers for two (2) parcels in Corinth, two (2) parcels in Day, three (3) parcels in Hadley, one (1) parcel in Halfmoon, two (2) parcels in Milton and one (1) parcel in Stillwater totaling \$72,172.28.  
(Andrew Jarosh, County Treasurer)
- Authorize correcting 2018 tax bill for a parcel in the Town of Wilton (153.-3-119) and increasing the tax bill by \$16,885.  
(Joanne Bosley, Director of Real Property)

- Authorize correcting 2018 tax bill for a parcel in the Town of Wilton (153.-3-123) and authorizing a tax credit of \$33,770.  
(Joanne Bosley, Director of Real Property)

## **LAW & FINANCE**

- Authorizing an amendment to Resolution 129-2016 and the contract with Microsoft to increase the true-up costs for the third year from \$57,500 to a not-to-exceed amount of \$63,000 for additional email addresses for County employees.  
(Eileen Bennett, Director of Information Technology)
- Designating Cisco hardware and software as the standard to be used in purchasing contracts involving the addition, replacement and repair of Saratoga County's network infrastructure for reasons of efficiency, economy and security.  
(Eileen Bennett, Director of Information Technology)
- Authorizing an intermunicipal agreement with Albany County for the construction and operation of a regional biosolids handling facility.  
(Dan Rourke, Executive Director of Sewer District)
- Authorizing an agreement with Weston and Sampson for design and construction administration services related to the Clifton Park Trunk Sewer rehabilitation project in the amount of \$92,800.  
(Dan Rourke, Executive Director of Sewer District)
- Authorizing an agreement with Xylem Wedeco for UV system preventative maintenance services in the amount of \$17,770 per year.  
(Dan Rourke, Executive Director of Sewer District)