

ORDER OF BUSINESS

April 11, 2018 4:30pm

1. WELCOME
2. ROLL CALL
3. APPROVAL OF MINUTES: March 14, 2018
4. MOTION TO ACCEPT AGENDA FOR BOARD MEETING SCHEDULED FOR April
17, 2018 AS PRESENTED AND APPROVED BY LAW & FINANCE
5. ANY OTHER BUSINESS
6. ADJOURN

PROPOSED RESOLUTIONS

April 11, 2018

HUMAN RESOURCES & INSURANCE

- Authorization of a 1-year renewal of the Worker' Compensation Excess Employer Liability Coverage through Capitol Indemnity Corporation in the amount of \$23,594.
(Marcy McNamara, Director of Human Resources)
- Authorization to revise Chapter 2, Section J of the Policies and Procedures Manual entitled Sale or Disposition of County Personal Property to update references from Director of General Services to Director of Purchasing.
(Marcy McNamara, Director of Human Resources)
- Authorization of a renewal of the County's property and casualty insurance policies.
(Chad Cooke, Deputy County Administrator)
- Amending the 2018 Compensation Schedule under Sheriff Department, amending the Management Compensation Schedule, and reclassifying various management positions.
(Marcy McNamara, Director of Human Resources)

HEALTH & SOCIAL SERVICES

- Proclaiming May as Older American's Month in Saratoga County.
(Sandi Cross, Director of Aging)
- Authorizing acceptance of a grant from the NYS Office of Temporary and Disability Assistance in the amount of \$163,479.50 to comply with rules and regulations regarding the provision to provide shelter to the homeless during inclement winter weather, authorizing a contract with Shelters of Saratoga in the amount of \$149,679.50 to administer the program, and amending the budget in relation thereto.
(Tina Potter, Commissioner of Social Services)
- Proclaiming May as Mental Health Month in Saratoga County.
(Michael Prezioso, Commissioner of Mental Health & Addiction Services)
- Authorizing a reappropriation of unspent grant funds in the amount of \$27,280 from the NYS Office of Alcohol and Substance Abuse Services and amending the 2018 budget in relation thereto.
(Michael Prezioso, Commissioner of Mental Health & Addiction Services)
- Authorizing the acceptance of a grant in the amount of \$567,635 and a 5-year agreement with New York State Department of Health for the Immunization Action Plan with Saratoga County Public Health Services for the period from April 1, 2018 to March 31, 2023.
(Cathi Duncan, Director of Public Health)

REAL PROPERTY TAX

- Authorizing the acceptance of tender offers for 1 parcel in the Town of Edinburg in the amount of \$953.23 and 1 parcel in the Town of Providence in the amount of \$2,687.79.
(Andrew Jarosh, County Treasurer)
- Approving and confirming the auction sale of County–owned lands acquired for unpaid taxes.
(Andrew Jarosh, County Treasurer)

PUBLIC WORKS

- Introducing a local law identified as A Local Law Authorizing the Sale of Real Property of the County of Saratoga to Skidmore College and setting a public hearing for Wednesday, May 9, 2018 at 4:25 pm.
(Stephen Dorsey, County Attorney)
- Authorizing a transfer of \$240,000 from the equipment fund to the highway fund to cover the costs of additional road salt purchases.
(Keith Manz, Commissioner of Public Works)
- Resolution authorizing the implementation, and funding in the first instance 100% of the Federal-aid and State-aid eligible costs, of a transportation federal-aid project, and appropriating additional funds therefore for Construction/Construction Inspection Services related to the rehabilitation of the CR 21 (Middle Grove Road) Bridge over Kayaderosseras Creek in the Town of Greenfield for the amount of \$839,381.
(Keith Manz, Commissioner of Public Works)
- Authorizing an amendment to the Consultant Agreement with Greenman Pedersen, Inc. for the construction inspection services related to the rehabilitation of the CR 21 (Middle Grove Road) Bridge over Kayaderosseras Creek in the Town of Greenfield for the amount of \$186,000.
(Keith Manz, Commissioner of Public Works)

CHAIRMAN’S ITEMS

- Appointing Darryl Leggieri to the Tourism Advisory Board.
(Spencer Hellwig, County Administrator)

LAW & FINANCE

- Amending the policies and procedures manual to add a Procedures for Procuring Property and Services under a Federal Grant Award Policy and a Conflict of Interest Policy.
(Stephen Dorsey, County Attorney)

- Authorizing a 3-year renewal agreement with Gramercy Communications for a variety of public outreach and media communication services.
(Spencer Hellwig, County Administrator)
- Authorizing a transfer of sale proceeds from MMLDC to the County in the amount of \$9,220,408 and the dissolution of the corporation in accordance with the not-for-profit corporation law.
(Spencer Hellwig, County Administrator)
- Authorizing the issuance of tax exempt bonds by Saratoga County Capital Resource Corporation to finance a project in the Town of Moreau for the Hudson Headwaters Health Network.
(Spencer Hellwig, County Administrator)
- Authorizing an exception to the County's health insurance policy to extend the period of health insurance coverage for the child dependents of a recently deceased county employee.
(Marcy McNamara, Director of Human Resources)