

## **LAW & FINANCE**

### **AGENDA**

May 9, 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 April 11, 2018

## **HUMAN RESOURCES & INSURANCE**

- Authorizing a two and one half year contract with CorVel Corporation in the amount of \$401,120 for services associated with administering the County's Workers' Compensation Plan for the term from July 1, 2018 to December 31, 2020.  
(Marcy McNamara, Director of Human Resources)

## **HEALTH & SOCIAL SERVICES**

- Authorize the reappropriation of unspent grant funds in the amount of \$18,726.42 for the Safe Harbour program, amend the agreement with Saratoga Center for the Family in the amount of \$18,726.42 to administer the program, and amend the 2018 budget in relation thereto.  
(Tina Potter, Commissioner of Social Services)

## **ECONOMIC DEVELOPMENT**

- Authorizing a 3-yr contract with Cornell Cooperative Extension in the amount of \$557,885 for services associated with management of the Saratoga County MS4 Stormwater Program.  
(Jason Kemper, Director of Planning)
- Authorizing a contract with J.J. Young, LLC in the amount of \$7,745 to provide administrative services for the Workforce Development Board.  
(Lisa Scaccia, WIA Program Director)
- Approving the Workforce Development Board budget for program year 2018-2019 for \$96,400 and authorizing agreements with Warren and Washington Counties to fund WDB services.  
(Lisa Scaccia, WIA Program Director)

## **REAL PROPERTY TAX**

- Declaring Tax Parcel #68.9-1-66.21 to be a worthless property and cancelling taxes.  
(Stephen Dorsey, County Attorney)
- Authorizing a tax credit on outstanding taxes owed to the County for tax years 2017 and 2018 for relieved water and sewer charges that were erroneously charged to a vacant parcel in the Town of Waterford.  
(Joanne Bosley, Director of Real Property)
- Authorizing the denial of a request by a former property owner for a tax payment refund for a property that was previously sold at auction.  
(Joanne Bosley, Director of Real Property)

## **PUBLIC SAFETY**

- Authorizing the Sheriff to establish work release programs for incarcerated inmates at the Saratoga County Jail.  
(Michael Zurlo, County Sheriff)
- Authorizing acceptance of a NYS Division of Homeland Security and Emergency Services grant in the amount of \$127,221 for the purpose of offsetting operating expenses associated with the Sheriff Department's Public Safety Answering Point (PSAP) system.  
(Michael Zurlo, County Sheriff)
- Approving the County's Alternatives to Incarceration (ATI) Performance-Based Services Plan and Authorizing Acceptance of State Grants for the Community Work Order and Pre-Trial Services Program.  
(Steven Bayle, Probation Director)
- Rescinding Resolution 69-2018 and authorizing an agreement with Hagerty Consulting, Inc. in the amount of \$74,794 for services associated with updating the County's Multi-Jurisdictional Hazard Mitigation Plan.  
(Carl Zeilman, Director of Emergency Services)

## **LAW & FINANCE**

- Authorizing an amendment to the contract with GHD in the amount of \$20,105 for additional construction related services associated with the odor control upgrade project.  
(Dan Rourke, Executive Director of Sewer District)
- Authorizing an amendment to the contract with Arcadis in the amount of \$2,990 for additional grant preparation services associated with the regional biosolids handling facility project.  
(Dan Rourke, Executive Director of Sewer District)

- Authorizing a contract amendment with Adirondack Labs in the amount of \$20,000 for additional testing services associated with a NYSDEC Notice of Violation.  
(Dan Rourke, Executive Director of Sewer District)
- Authorizing the establishment of a non-reporting, managerial fund to be known as the Treasury Fund.  
(Andrew Jarosh, County Treasurer)

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

**PUBLIC WORKS**

- Adopting a Local Law authorizing the sale of real property of the County of Saratoga to Skidmore College.  
(Keith Manz, Commissioner of Public Works)

Other Business

Adjourn