

ORDER OF BUSINESS

June 13, 2018 4:30pm

1. WELCOME
2. ROLL CALL
3. APPROVAL OF MINUTES: May 9, 2018
4. MOTION TO ACCEPT AGENDA FOR BOARD MEETING SCHEDULED FOR June
19, 2018 AS PRESENTED AND APPROVED BY LAW & FINANCE
5. ANY OTHER BUSINESS
6. ADJOURN

PROPOSED RESOLUTIONS
June 13, 2018

HUMAN RESOURCES & INSURANCE

- Authorizing the repeal of the Saratoga County Health Insurance Manual created in 1980.
(Marcy McNamara, Director of Human Resources)
- Amending the Saratoga County Policy and Procedures Manual to Revise Chapter 4, Section E.
(Marcy McNamara, Director of Human Resources)
- Approving a revised standard work day reporting resolution for elected county officials for retirement purposes.
(Marcy McNamara, Director of Human Resources)
- Amending the 2018 Saratoga County Compensation Schedule to Create (11) Deputy Sheriff Road Patrol positions under the Sheriff's Department at a starting annual salary of \$52,068 and removing position note(s) listed under the Human Resource Department.
(Marcy McNamara, Director of Human Resources)
- Authorizing the Chair to enter into an agreement with Diane Brown to provide administrative support to the Human Resource Department at an hourly rate of \$49.21.
(Marcy McNamara, Director of Human Resources)

HEALTH & SOCIAL SERVICES

- Authorizing the Youth Bureau's 2018 Funding Applications and Contracts.
(J. Wes Carr, Youth Bureau Director)
- Amending Resolution #255-17 to add Personal Care Level I and II to the contract services provided by Home Helpers & Direct Link at an hourly rate of \$23.00.
(Sandi Cross, Director of Aging)
- Authorizing the Chairman to enter into agreement with Visiting Angels to Provide Level I and Level II Personal Care Services and Respite Companionship with Level I and Level II Personal Care Services at hourly rate(s) of \$23.00.
(Sandi Cross, Director of Aging)

ECONOMIC DEVELOPMENT

- Accepting \$215,115 in Federal Aid for the TANF Summer Youth Employment Program (SYEP) and amending the budget in relation thereto.
(Lisa Scaccia, WIA Program Director)

- Authorizing application for and acceptance of \$1,607,073 in Federal Funds for the Workforce Innovation and Opportunity Act Program for the 2017-2018 Program Year.
(Lisa Scaccia, WIA Program Director)
- Authorizing an agreement with Washington County EOC to provide adult and dislocated worker services as authorized by the Workforce Innovation and Opportunity Act.
(Lisa Scaccia, WIA Program Director)
- Authorizing an agreement with Washington County EOC for the administration of the Workforce Innovation and Opportunity Act Youth Program in Washington County.
(Lisa Scaccia, WIA Program Director)
- Authorizing the Chair to enter into agreement with the New York State Department of Transportation (NYSDOT) for funding the construction and construction inspection costs associated with the Zim Smith Trail Extension Project and amending the budget in relation thereto.
(Jason Kemper, Director of Planning)

BUILDINGS & GROUNDS

- Authorize the submission of a 2018 NYSDOT Aviation Capital Grant Program application for the design and construction of a snow removal equipment storage building at the Saratoga County airport in an amount up to \$1,000,000.
(Keith Manz, Commissioner of Public Works)
- Authorize the submission of a 2018 NYSDOT Aviation Capital Grant Program application for the purchase of mowing equipment for the Saratoga County Airport in an amount up to \$250,000.
(Keith Manz, Commissioner of Public Works)
- Setting a Public Hearing for Wednesday, July 11th @ 4:20 pm for a new 40-year consolidated lease agreement at the Saratoga County Airport with North American Flight Services, Inc. for 16.71 acres of land and buildings.
(Keith Manz, Commissioner of Public Works)
- Setting a Public Hearing for Wednesday, July 11th @ 4:25 pm for a 40-year land lease agreement at the Saratoga County Airport with Prime Group Holdings, LLC for 2.82 acres of land to develop a 19,600 sq. ft. hangar and attached 30,000 sq. ft. two story office building.
(Keith Manz, Commissioner of Public Works)

PUBLIC SAFETY

- Authorize the Chair of the Board to enter into contracts with school districts in Saratoga County to provide school resource officers.
(Michael Zurlo, County Sheriff)

PUBLIC WORKS

- Granting a no-cost easement over County-owned right-of-way in the Town of Greenfield to accommodate a drilled well.
(Keith Manz, Commissioner of Public Works)

CHAIRMAN'S ITEMS

- Re-appointing Tom Lewis and Paul Loomis to the Planning Board.
(Stephen Dorsey, County Attorney)
- Appointing Peter Barry to the Saratoga County Sewer District Commission.
(Stephen Dorsey, County Attorney)

LAW & FINANCE

- Amending the Saratoga County Policies and Procedures Manual Chapter 2, Section C to revise Purchasing Procedures relative to contract costs for sole source software and software licensing purchases in order to preserve existing warranties.
(John Warnt, Director of Purchasing)
- Authorizing a contract with Fiscal Advisors in an amount not to exceed \$40,000 for services associated with bonding for the new Public Safety facility.
(Spencer Hellwig, County Administrator)
- Setting a public hearing for Wednesday, July 11 @ 4:18 pm associated with the Sewer District's bond resolution for the regional biosolids handling facility to be located in Albany County.
(Dan Rourke, Executive Director of Sewer District)
- Authorizing a contract with MJ Engineering in the amount of \$190,000 for engineering services associated with the rehabilitation of the interceptor sewer.
(Dan Rourke, Executive Director of Sewer District)

Other Business

Adjourn