

ORDER OF BUSINESS

July 11, 2018 4:30pm

1. WELCOME
2. ROLL CALL
3. APPROVAL OF MINUTES: June 13, 2018
4. MOTION TO ACCEPT AGENDA FOR BOARD MEETING SCHEDULED FOR July
17, 2018 AS PRESENTED AND APPROVED BY LAW & FINANCE
5. ANY OTHER BUSINESS
6. ADJOURN

PROPOSED RESOLUTIONS
July 11, 2018

ECONOMIC DEVELOPMENT

- Authorizing a temporary easement to the Town of Halfmoon for the construction of a potable water pumping station on County owned land adjacent to Coons Crossing Road and the Zim Smith Trail.
(Jason Kemper, Director of Planning)

HUMAN RESOURCES & INSURANCE

- Authorizing a contract with Jaeger and Flynn Associates in the amount of \$38,400 for health insurance consulting services.
(Marcy McNamara, Director of Human Resources)

REAL PROPERTY TAX

- Authorizing auction sale of County-owned lands acquired for unpaid taxes to the underbidder for a parcel in the Town of Clifton Park.
(Andrew Jarosh, County Treasurer)

LAW & FINANCE

- Authorizing an amendment to Resolution 156-2018 to include a provision for the Sheriff to charge school districts participating in the SRO program for overtime compensation at a rate of \$50 per hour.
(Michael Zurlo, County Sheriff)
- Awarding 2018 Farmland/Open Space preservation grants.
(Jason Kemper, Director of Planning)
- Authorizing an amendment to the contract with J & K Plumbing and Heating in the amount of \$52,403.53 for additional services associated with the odor control project at the Treatment Plant.
(Dan Rourke, Executive Director of Sewer District)

- Approving the proposed construction of a regional biosolids digester facility by Saratoga County Sewer District No. 1 in cooperation with the Albany County Water Purification District and approving the issuance of a negative declaration under SEQRA.
(Dan Rourke, Executive Director of Sewer District)
- Authorizing a bond resolution for the design and construction of a regional biosolids handling facility project in partnership with the Albany County Water Purification District.
(Dan Rourke, Executive Director of Sewer District)
- Honoring the memory of Supervisor Paul Lent.
(Stephen Dorsey, County Attorney)