

# **ORDER OF BUSINESS**

**August 15, 2018 4:30pm**

1. WELCOME
2. ROLL CALL
3. APPROVAL OF MINUTES: July 11, 2018
4. MOTION TO ACCEPT AGENDA FOR BOARD MEETING SCHEDULED FOR  
August 21, 2018 AS PRESENTED AND APPROVED BY LAW & FINANCE
5. ANY OTHER BUSINESS
6. ADJOURN

**PROPOSED RESOLUTIONS**  
**August 15, 2018**

**ECONOMIC DEVELOPMENT**

- Authorizing the Chair to enter into the necessary agreements to apply for, accept and administer a New York State snowmobile grant-in-aid program grant, and authorizing the issuance of a negative declaration.  
(Jason Kemper, Director of Planning)
  
- Authorizing the Chairman to execute a Cooperative Agreement with The Greenway Conservancy of the Hudson Valley, Inc. providing for the construction by the county and state funding of a 1.2-mile section of the Champlain Canalway Trail in the Town of Waterford.  
(Jason Kemper, Director of Planning)
  
- Authorizing the Chair of the Board to execute easements with the Fairways of Halfmoon to accommodate planned improvements to the Zim Smith Trail.  
(Jason Kemper, Director of Planning)

**HEALTH & SOCIAL SERVICES**

- Accepting additional state aid from NYCONNECTS in the amount of \$276,832 and amending the budget in relation thereto.  
(Sandi Cross, Director of Aging)
  
- Authorizing the acceptance of a 2017 Behavioral Health Incentive Payment in the amount of \$32,789.35 from CDPHP and amending the budget in relation thereto.  
(Michael Prezioso, Commissioner of Mental Health & Addiction Services)
  
- Authorizing acceptance of \$12,825 in additional State Aid from the Office of Mental Health, amending 2018 Mental Health and Addiction Services contracts, and amending the budget in relation thereto.  
(Michael Prezioso, Commissioner of Mental Health & Addiction Services)
  
- Authorizing a renewal agreement with Netsmart New York, Inc. in the amount of \$40,832, related purchases totaling \$15,524, and amending the budget in relation thereto.  
(Michael Prezioso, Commissioner of Mental Health & Addiction Services)
  
- Amending the 2018 Budget to accept an additional \$1,500 in State Aid from the Mental Health Association of New York State for planning and preparation of a proposal requesting program funding from the Suicide Prevention Center of New York and the Suicide Prevention Office.  
(Cathi Duncan, Director of Public Health)

- Authorizing an Agreement with Health Research, Inc. to Accept a New York State Department of Health Public Health Emergency Preparedness Grant.  
(Cathi Duncan, Director of Public Health)

### **REAL PROPERTY TAX**

- Authorizing a tax credit on outstanding taxes owed to the County in the amount of \$61.18 due to a Veterans' exemption error.  
(Joanne Bosley, Director of Real Property)

### **VETERANS**

- Designate Saratoga County as a Purple Heart County.  
(Frank McClement, Director of Veterans' Service Agency)

### **BUILDINGS & GROUNDS**

- Authorizing construction contracts totaling \$25,020,471 for the Public Safety Building.  
(Keith Manz, Commissioner of Public Works)
- Granting an easement to Niagara Mohawk Power Corporation for the installation of a new utility pole and anchor wire on County Farm Road property for electric service to the Public Safety Building.  
(Keith Manz, Commissioner of Public Works)

### **PUBLIC SAFETY**

- Authorizing a contract with Clark, Paterson, Lee of Latham in the amount of \$32,500 for engineering and construction related services associated with renovations at the County's Correctional Facility.  
(Michael Zurlo, County Sheriff)
- Authorizing amendments to the use agreement and lease agreement with Capital District Youth Center, Inc. for the period from October 1, 2018 to December 31, 2018 in response to Raise the Age legislation.  
(Steven Bayle, Probation Director)
- Accepting an Aid to Defense grant in the amount of \$15,500 for the Public Defender's Office.  
(Oscar Schreiber, Public Defender)
- Accepting an Aid to Prosecution Grant for the District Attorney's Office.  
(Karen Heggen, District Attorney)

- Authorizing the acceptance of a Crimes Against Revenue Program grant from the NYS Division of Criminal Justice Services in the amount of \$118,400 to offset salaries in the DA's office.  
(Karen Heggen, District Attorney)
- Authorizing the acceptance of a District Attorney Salary Aid Program grant from the NYS Division of Criminal Justice Services in the amount of \$72,189.  
(Karen Heggen, District Attorney)
- Authorizing a 1-year renewal agreement with Tritech Software Systems for 911 support and maintenance services in the amount of \$55,503.25.  
(Carl Zeilman, Director of Emergency Services)
- Authorizing a Memorandum of Agreement with the New York State Division of Homeland Security and Emergency Services for the Temporary Loan of Interoperable Communications Resources through January 31, 2021.  
(Carl Zeilman, Director of Emergency Services)

### **PUBLIC WORKS**

- Authorizing an amendment to the contract with Creighton Manning Engineering in the amount of \$29,200 for additional services related to the replacement of the Sand Lake Road over Sand Creek culvert in the Town of Edinburg.  
(Keith Manz, Commissioner of Public Works)

### **LAW & FINANCE**

- Amending Resolution 41-00 to increase the amount to be maintained in the County Attorney's Office petty cash fund.  
(Stephen Dorsey, County Attorney)
- Authorizing an appropriation from the Sewer District's fund balance in the amount of \$430,000 for emergency repairs to infrastructure in the City of Saratoga Springs.  
(Dan Rourke, Executive Director of Sewer District)