

ORDER OF BUSINESS

September 12, 2018 4:30pm

1. WELCOME
2. ROLL CALL
3. APPROVAL OF MINUTES: August 15, 2018
4. MOTION TO ACCEPT AGENDA FOR BOARD MEETING SCHEDULED FOR
September 18, 2018 AS PRESENTED AND APPROVED BY LAW & FINANCE
5. ANY OTHER BUSINESS
6. ADJOURN

PROPOSED RESOLUTIONS

September 12, 2018

ECONOMIC DEVELOPMENT

- Authorizing a contract with Peter Luizzi & Bros. Contracting in the amount of \$4,831,559.10 for construction services associated with improvements to the Zim Smith Trail system.
(Jason Kemper, Director of Planning)
- Authorizing a contract with GPI in the amount of \$597,700 for construction administration services associated with improvements to the Zim Smith Trail.
(Jason Kemper, Director of Planning)
- Authorizing a contract with CHA in the amount of \$45,000 for construction administration services associated with improvements to the Champlain Canalway Trail.
(Jason Kemper, Director of Planning)
- Authorizing a contract with G and T Enterprises for timber harvesting services in the amount of \$35,500.29.
(Jason Kemper, Director of Planning)
- Declaring October as Manufacturing Month in Saratoga County.
(Spencer Hellwig, County Administrator)

REAL PROPERTY TAX

- Authorizing acceptance of a tender offer for 1 parcel in the Town of Milton in the amount of \$13,642.18.
(Andrew Jarosh, County Treasurer)
- Requiring Borrego Solar Systems, Inc. to enter into a PILOT Agreement for a Solar Energy System to be constructed on Tax Parcel #276.-2-30.1 in the Town of Clifton Park.
(Stephen Dorsey, County Attorney)

PUBLIC SAFETY

- Authorizing a contract with the Rural Law Center of NY for appellate attorney services in an amount not to exceed \$85,000.
(Oscar Schreiber, Public Defender)

- Accepting a 2018 NYS Homeland Security Program Grant in the amount of \$217,437 and amending the budget in relation thereto.
(Ed Tremblay, Fire Coordinator)

BUILDINGS & GROUNDS

- Authorizing a contract with Morton Building Inc. in the amount of \$122,715 to provide and construct a pre-engineered storage building at the Sheriff's Department.
(Keith Manz, Commissioner of Public Works)

LAW & FINANCE

- Authorizing an agreement with Bond, Schoeneck and King for professional legal services relative to the issuance of bonds in an amount not to exceed \$24,105,000 associated with the County's Public Safety Facility project.
(Spencer Hellwig, County Administrator)
- Authorizing the issuance of \$24,105,000 in serial bonds to finance the cost of constructing a new public safety facility.
(Spencer Hellwig, County Administrator)
- Authorizing an amendment to the contract with Barton and Loguidice in the amount of \$32,200 for additional engineering services associated with the Sewer District's ammonia capacity analysis and aeration system upgrade project.
(Dan Rourke, Executive Director of Sewer District)
- Authorizing a contract with General Controls in the amount of \$156,475 for services associated with the Sewer District's SCADA upgrade project at the treatment plant.
(Dan Rourke, Executive Director of Sewer District)
- Authorizing an amendment to the County's Policies and Procedures manual to update the voucher audit procedure.
(Chris Schall, County Auditor)