

ORDER OF BUSINESS

October 10, 2018 4:30pm

1. WELCOME
2. ROLL CALL
3. APPROVAL OF MINUTES: September 12, 2018
4. MOTION TO ACCEPT AGENDA FOR BOARD MEETING SCHEDULED FOR
October 16, 2018 AS PRESENTED AND APPROVED BY LAW & FINANCE
5. ANY OTHER BUSINESS
6. ADJOURN

PROPOSED RESOLUTIONS
October 10, 2018

HUMAN RESOURCES

- Authorizing an amendment to the County's Health Insurance Policy to update language associated with policy exceptions.
(Marcy McNamara, Director of Human Resources)

ECONOMIC DEVELOPMENT

- Designating the Saratoga County Chamber of Commerce as the County's Tourism Promotion Agency and authorizing the Saratoga County Chamber of Commerce to apply for an "I Love New York" grant in 2019.
(Spencer Hellwig, County Administrator)

REAL PROPERTY TAX

- Approving and confirming the auction sale of county-owned lands acquired for unpaid taxes.
(Andrew Jarosh, County Treasurer)
- Authorizing a tax credit in the amount of \$1,000.90 on outstanding taxes owed to the county for tax year 2018 on a parcel in the Town of Providence.
(Joanne Bosley, Director of Real Property)
- Introducing a proposed Local Law identified as Introductory No. 3, Print No. 1 of 2018, entitled "A Local Law Requiring Payment In Lieu of Taxes (PILOT) agreements for Solar Energy Systems Located or installed in Saratoga County", and setting a date for a public hearing thereon.
(Stephen Dorsey, County Attorney)

BUILDINGS & GROUNDS

- Authorizing a 5-year contract with the Unified Court System for County services associated with maintenance and cleaning of court facilities.
(Keith Manz, Commissioner of Public Works)
- Authorizing a lease agreement with CCM Associates of Clifton Park, LLC for DMV offices in the Clifton Country Mall and authorizing the capital construction costs associated with the expansion of the leased space.
(Craig Hayner, County Clerk)

PUBLIC SAFETY

- Proclaiming October as Domestic Violence Awareness Month in Saratoga County.
(Karen Heggen, District Attorney)
- Authorizing the acceptance of a NYS Homeland Security State Law Enforcement Terrorism Prevention Program grant in the amount of \$72,479.
(Michael Zurlo, County Sheriff)
- Authorizing the acceptance of a NYS Homeland Security PSAP Operations grant in the amount of \$133,450.
(Michael Zurlo, County Sheriff)
- Authorizing the acceptance of a Division of Criminal Justice Services grant in the amount of \$22,500 and amending the budget in relation thereto.
(Michael Zurlo, County Sheriff)
- Authorizing an amendment to the 2018 budget to recognize revenue from the County's School Resource Officer program.
(Michael Zurlo, County Sheriff)
- Authorizing the acceptance of a FEMA Emergency Management Performance grant in the amount of \$86,553.
(Carl Zeilman, Director of Emergency Services)
- Authorizing a 1-year contract with Motorola Solutions in the amount of \$188,347.32 for maintenance of the County's 800 MHz radio system.
(Carl Zeilman, Director of Emergency Services)
- Authorizing a contract with Motorola Solutions in the amount of \$540,748 to replace the County's fire paging system.
(Carl Zeilman, Director of Emergency Services)
- Introducing a Local Law to establish certain powers and duties for the County EMS Coordinator and the County Fire Coordinator and setting a date for a public hearing.
(Carl Zeilman, Director of Emergency Services)
- Authorizing acceptance of a donated utility truck from the Halfmoon-Waterford Fire District.
(Ed Tremblay, Fire Coordinator)
- Authorizing a transfer from the DWI Reserve in the amount of \$3,290 and amending the budget in relation thereto.
(J. Wes Carr, STOP DWI)

HEALTH & SOCIAL SERVICES

- Authorizing a contract amendment with TenEleven Group to add additional software licenses.
(Michael Prezioso, Commissioner of Mental Health & Addiction Services)
- Authorizing the Youth Bureau's 2018 RHYA funding application and contract.
(J. Wes Carr, Youth Bureau Director)
- Accepting additional federal and state aid from the US Department of Agriculture, Food and Nutrition Service in the amount of \$88,376 and amending the budget in relation thereto.
(Tina Potter, Commissioner of Social Services)

LAW & FINANCE

- Authorizing a transfer from the open space reserve in the amount of \$14,905 to fund previously approved Farmland Open Space projects in the Towns of Charlton and Wilton and amending the budget in relation thereto.
(Spencer Hellwig, County Administrator)
- Awarding 2018 Trail Grants and amending the budget in relation thereto.
(Jason Kemper, Director of Planning)
- Authorizing inter-agency transfers necessary to close out the 2018 budget.
(Spencer Hellwig, County Administrator)
- Authorizing an update to the County's Investment Policy.
(Andrew Jarosh, County Treasurer)
- Authorizing a contract with Arcadis in the amount of \$48,600 for professional engineering services associated with SPDES permit compliance testing.
(Dan Rourke, Executive Director of Sewer District)
- Designating Atlas Copco's equipment and maintenance services as the standard to be used in purchase contracts involving the repair, replacement or additions to the Sewer District's aeration blower systems at the treatment plant for reasons of efficiency and economy.
(Dan Rourke, Executive Director of Sewer District)