

ORDER OF BUSINESS

November 14, 2018 4:30pm

1. WELCOME
2. ROLL CALL
3. APPROVAL OF MINUTES: October 10, 2018
4. MOTION TO ACCEPT AGENDA FOR BOARD MEETING SCHEDULED FOR
November 20, 2018 AS PRESENTED AND APPROVED BY LAW & FINANCE
5. ANY OTHER BUSINESS
6. ADJOURN

PROPOSED RESOLUTIONS
November 14, 2018

ECONOMIC DEVELOPMENT

- Agreeing to accept an easement from the New York State Office of General Services for the construction of a 0.5-mile section of the Champlain Canalway Trail in the Village of Schuylerville.
(Stephen Dorsey, County Attorney)

HEALTH & SOCIAL SERVICES

- Authorizing Community Mental Health renewal contracts for 2019.
(Michael Prezioso, Commissioner of Mental Health & Addiction Services)
- Authorizing a contract with VNA Homecare Options, LLC for the reimbursement of County costs for meals for managed long term care clients in the amount of \$8.75 per meal.
(Sandi Cross, Director of Aging)
- Authorizing an amendment to Resolution 255-2017 to increase the contract amount for Lena's Adult Day Services from \$10,000 to \$20,000 and for Bright Horizons Adult Day Services from \$20,000 to \$30,000.
(Sandi Cross, Director of Aging)
- Authorizing 2019-2020 annual implementation plan and 2019 subcontracts for the Office for the Aging.
(Sandi Cross, Director of Aging)

HUMAN RESOURCES & INSURANCE

- Authorizing the County Administrator to be Designated Appointing Authority to sign MSD 426 and matters pertaining to discipline.
(Marcy McNamara, Director of Human Resources)
- Appointing David DeCelle to fill the County Coroner position vacated by Dan Kuhn due to resignation.
(Marcy McNamara, Director of Human Resources)

REAL PROPERTY TAX

- Conveyance of three (3) tax foreclosed parcels to the Town of Milton.
(Stephen Dorsey, County Attorney)

PUBLIC WORKS

- Authorize a contract with County Waste and Recycling Service, Inc. for the transportation, processing and recovery of recyclables and scrap metal from the County's recycling centers and the Edinburg Town Highway Garage.
(Keith Manz, Commissioner of Public Works)
- Authorize the acceptance of 25,091 Sq. Ft. of property along Geysers Road from Munter Land Holdings, LLC for the purposes of maintaining the C.P. Rail access road within County R.O.W.
(Keith Manz, Commissioner of Public Works)
- Authorize a shared services agreement with NYSDOT for mutual emergency assistance to maintain state and county roads.
(Keith Manz, Commissioner of Public Works)
- Authorizing a subordination agreement with Saratoga National Bank and Trust Company for the Malta Ridge Volunteer Fire Company for 2 parcels on County Road 63 adjacent to the Malta Ridge Firehouse.
(Keith Manz, Commissioner of Public Works)

PUBLIC SAFETY

- Authorize acceptance of a NYS Division of Criminal Justice Services grant for the Ignition Interlock Device Monitoring program in the amount of \$19,865.
(Steven Bayle, Probation Director)
- Authorizing a contract with Motorola Solutions in the amount of \$421,734 for services associated with expanding the County's 800 MHz radio system.
(Carl Zeilman, Director of Emergency Services)
- Authorize a renewal agreement with Jody O'Neill for Social Worker related services in the Public Defender's Office.
(Oscar Schreiber, Public Defender)
- Authorizing a contract with Albany Medical Center to perform forensic autopsies at a cost of \$2,000 per autopsy in addition to x-ray and lab services costs.
(Susan Hayes-Masa, County Coroner)

LAW & FINANCE

- Authorizing a transfer from the open space reserve in the amount of \$15,805 to fund a previously approved open space projects in the Town of Moreau and amending the budget in relation thereto.
(Jason Kemper, Director of Planning)
- Authorizing a budget amendment for the Public Safety Facility project to recognize the receipt of bond proceeds.
(Spencer Hellwig, County Administrator)
- Authorizing JP Morgan Chase Bank as a qualified bank for the purposes of facilitating transactions for the County's self-insured employee health care program with CDPHP.
(Andrew Jarosh, County Treasurer)
- Adopting the 2019 County Budget (TO BE TABLED).
(Spencer Hellwig, County Administrator)
- Appropriating amounts finally set forth in the 2019 Saratoga County Budget (TO BE TABLED).
(Spencer Hellwig, County Administrator)
- Setting December 5, 2018 at 4:30 pm in the County Board Room as the date, time and place for the public hearing on the 2019 tentative Saratoga County Budget as amended.
(Spencer Hellwig, County Administrator)
- Approving the 2019 Tax Bill Flyer, pursuant Local Law introductory #1, Print #1 of 2012, establishing Truth in Taxation in Saratoga County.
(Spencer Hellwig, County Administrator)
- Adopting a 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".
(Stephen Dorsey, County Attorney)