

LAW & FINANCE

AGENDA

December 12, 2018

4:00pm

Chairman: Kevin Tollisen

Members: Preston Allen
Dan Pemrick
Jean Raymond
Tim Szczepaniak
Mo Wright

Welcome and Attendance

Approval of the minutes from November 14, 2018

HUMAN RESOURCES & INSURANCE

- Authorize an amendment to Resolution 141 of 2018 and approving a revised standard workday reporting resolution for elected and appointed officials for retirement purposes.
(Marcy McNamara, Director of Human Resources)
- Adopting the 2019 Saratoga County Management Compensation Schedule and abolishing the Confidential Compensation Schedule.
(Marcy McNamara, Director of Human Resources)
- Adopting the 2019 Saratoga County Compensation Schedule and providing for the abolition and creation of certain positions.
(Marcy McNamara, Director of Human Resources)
- Setting 2019 Salaries for certain Temporary and Part-Time employees to include an increase for a 2% COLA.
(Marcy McNamara, Director of Human Resources)
- Authorize retitling the position of WIOA Program Director II to Director of Employment and Training and giving authority to the Director of Employment and Training to hire and fire employees within the department.
(Marcy McNamara, Director of Human Resources)
- Introducing a local law to amend the 2019 County Compensation Schedule to provide a cost-of-living increase for certain County Officials, and setting a date for a public hearing thereon.
(Marcy McNamara, Director of Human Resources)
- Authorizing Assistant District Attorney contracts for the term from January 1, 2019 to December 31, 2019.
(Marcy McNamara, Director of Human Resources)
- Authorize claims processing services with BlueShield of Northeastern NY for a period of 1 year through December 31, 2019 at a cost of \$34.58 per claim for the first 3 months and \$20 per claim for months 4 through 12.
(Marcy McNamara, Director of Human Resources)

- Authorize the County's Sexual Harassment Policy and inclusion in the County's Policies and Procedures Manual.
(Marcy McNamara, Director of Human Resources)

ECONOMIC DEVELOPMENT

- Authorize acceptance of a NYS Parks Grant in the amount of \$500,000.
(Jason Kemper, Director of Planning)

PUBLIC SAFETY

- Authorizing a 2019 Contract for Police Services in the Town of Clifton Park.
(Michael Zurlo, County Sheriff)
- Authorizing a 2019 Contract for Police Services in the Town of Halfmoon.
(Michael Zurlo, County Sheriff)
- Authorize acceptance of a New York State Supervision and Treatment Services for Juveniles Program Grant and authorizing provider contracts through December 31, 2019.
(Steven Bayle, Probation Director)
- Authorizing an amendment to Resolution 259 of 2018 to remove to remove reference to a not-to-exceed contract amount of \$30,000.
(Susan Hayes-Masa, County Coroner)

CHAIRMAN'S ITEMS

- Appointing Marcia Murray to the County Planning Board.
(Stephen Dorsey, County Attorney)

LAW & FINANCE

- Amending the 2019 Tentative Budget.
(Spencer Hellwig, County Administrator)
- Adopting the 2019-2023 Saratoga County Capital Plan.
(Spencer Hellwig, County Administrator)
- Authorizing 2019 contracts with various agencies.
(Spencer Hellwig, County Administrator)

- Authorization to levy amounts payable to the County Treasurer and the Town Supervisors.
(Spencer Hellwig, County Administrator)
- Establish January 3, 2019 at 4 pm in the Board of Supervisors' Chambers as the date, time and place of the 2019 Organizational meeting of the Board of Supervisors.
(Spencer Hellwig, County Administrator)
- Authorize an amendment to the 2018 County budget to increase revenues and expenses in the amount of \$1,400,000 for additional Community College tuition costs.
(Spencer Hellwig, County Administrator)
- Confirm the 2019 Scale of Charges for the Saratoga County Sewer District No.1.
(Dan Rourke, Executive Director of Sewer District)
- Authorize an amendment to the contract with Arcadis in the amount of \$25,200 for additional testing services in accordance with NYSDEC requirements.
(Dan Rourke, Executive Director of Sewer District)
- Authorize a budget amendment to the DM Fund in the amount of \$160,791 to recognize insurance recovery revenues for the replacement of the County's fuel truck.
(Keith Manz, Commissioner of Public Works)
- Authorize a contract amendment and renewal with Capital District Respite to include additional hourly rates for providing service to families with multiple children.
(Cathi Duncan, Director of Public Health)
- Authorizing a Settlement with the Marine Shale Processors Site PRP Group in the amount of \$6,500.
(Stephen Dorsey, County Attorney)

Other Business

Adjourn

- These agenda items will be voted upon at the special Board meeting scheduled for 4:45pm on December 12, 2018.