

ORDER OF BUSINESS

December 12, 2018 4:30pm

1. WELCOME
2. ROLL CALL
3. APPROVAL OF MINUTES: November 14, 2018
4. MOTION TO ACCEPT AGENDA FOR BOARD MEETING SCHEDULED FOR
December 18, 2018 AS PRESENTED AND APPROVED BY LAW & FINANCE
5. ANY OTHER BUSINESS
6. ADJOURN

PROPOSED RESOLUTIONS
December 12, 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)

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)

LAW & FINANCE

- 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)