

ORDER OF BUSINESS

January 9, 2019 4:30pm

1. WELCOME
2. ROLL CALL
3. APPROVAL OF MINUTES: December 12, 2018
4. MOTION TO ACCEPT AGENDA FOR BOARD MEETING SCHEDULED FOR
January 15, 2019 AS PRESENTED AND APPROVED BY LAW & FINANCE
5. ANY OTHER BUSINESS
6. ADJOURN

PROPOSED RESOLUTIONS
January 9, 2019

PUBLIC SAFETY

- Authorize a contract between the Sheriff and the City of Saratoga Springs School District for the provision of a School Resource Officer and amending the budget in relation thereto.
(Michael Zurlo, County Sheriff)
- Authorize the acceptance of a 3-year Upstate Quality Improvement and Caseload Reduction grant from the New York State Office of Indigent Legal Services in the amount of \$257,269.
(Oscar Schreiber, Public Defender)
- Authorize the acceptance of a 2018 Statewide Interoperable Communications Grant in the amount of \$812,919 and amend the budget in relation thereto.
(Carl Zeilman, Commissioner of Emergency Services)

REAL PROPERTY TAX

- Authorize the acceptance of a tender offer in the amount of \$12,635.90 for a parcel in the Town of Halfmoon.
(Andrew Jarosh, County Treasurer)
- Authorize correcting 2019 tax bills for parcels in the Town of Corinth and issuing refunds.
(Joanne Bosley, Director of Real Property)
- Authorizing the County Auditor to approve tax refunds and corrections in amounts not to exceed \$2,500.
(Chris Schall, County Auditor)

HEALTH & SOCIAL SERVICES

- Authorize an amendment to Resolution 248 of 2018 to revise the contract amount for O'Connell and Aronowitz from \$30,000 to \$34,334.
(Sandi Cross, Director of Aging)
- Authorize an agreement with the New York State Department of Health for the funding and administration of the Rabies Program.
(Cathi Duncan, Director of Public Health)

HUMAN RESOURCES & INSURANCE

- Appointing Jenniffer McClosky to the position of Director of Employment and Training.
(Marcy McNamara, Director of Human Resources)
- Authorize an amendment to Resolution 269 of 2012 to remove a reference to health insurance claim review by the County's health insurance consultant.
(Marcy McNamara, Director of Human Resources)
- Adopting a Local Law amending the 2019 County Compensation Schedule.
(Marcy McNamara, Director of Human Resources)

PUBLIC WORKS

- Authorize a contract amendment with Barton and Loguidice in the amount of \$6,500 for additional services associated with the County's local solid waste management plan.
(Keith Manz, Commissioner of Public Works)
- Authorize the implementation and funding in the first instance 100% of the federal-aid and state-aid eligible costs of a transportation federal-aid project and appropriating funds therefore for the design services related to the rehabilitation of the Clark Road Bridge over Snook Kill in the Town of Moreau in the amount of \$20,000.
(Keith Manz, Commissioner of Public Works)
- Authorize a contract with Creighton Manning Engineering in the amount of \$20,000 for engineering services related to the Clark Road Bridge over Snook Kill project in the Town of Moreau.
(Keith Manz, Commissioner of Public Works)
- Authorize the implementation and funding in the first instance 100% of the federal-aid and state-aid eligible costs of a transportation federal-aid project and appropriating funds therefore for the design services related to the rehabilitation of the West River Road Bridge over Snook Kill in the Town of Moreau in the amount of \$20,000.
(Keith Manz, Commissioner of Public Works)
- Authorize a contract with Creighton Manning Engineering in the amount of \$20,000 for engineering services related to the West River Road Bridge over Snook Kill project in the Town of Moreau.
(Keith Manz, Commissioner of Public Works)
- Authorize the implementation and funding in the first instance 100% of the federal-aid and state-aid eligible costs of a transportation federal-aid project and appropriating funds therefore for the design services related to the pavement preservation project for County Route 28 in the Town of Moreau in the amount of \$53,903.
(Keith Manz, Commissioner of Public Works)

- Authorize a contract with Greenman Pedersen in the amount of \$53,903 for engineering services related to the County Road 28 pavement preservation project in the Town of Moreau.
(Keith Manz, Commissioner of Public Works)

ECONOMIC DEVELOPMENT

- Authorizing a contract with HMA Contracting Corporation for construction services associated with a portion of the Champlain Canal Trail and amending the budget in relation thereto.
(Jason Kemper, Director of Planning)
- Setting a date and time for a public hearing for amendments to Saratoga County Agricultural District #2 to be held February 13, 2019 at 4:25 pm.
(Jason Kemper, Director of Planning)
- Authorizing a budget amendment to reappropriate unspent funds for a Planning Department capital project.
(Jason Kemper, Director of Planning)

LAW & FINANCE

- Designate Tyler Business Forms as the standard for forms used with the New World ERP accounting system for reasons of efficiency and economy.
(Eileen Bennett, Director of Data Processing)
- Authorize the acceptance of \$9,615 from the New York State Environmental Facilities Corporation as part of the septic system rehabilitation program, authorize payment to recipients in the Town of Clifton Park, and amend the budget in relation thereto.
(Chad Cooke, Deputy County Administrator)
- Authorize a contract with Adirondack Environmental Services in a not-to-exceed amount of \$65,000 for lab testing services related to permit compliance.
(Dan Rourke, Executive Director of Sewer District)
- Authorize a contract with Green Mountain Pipeline Services in the amount of \$2,092,925 for construction services related to the rehabilitation of the Clifton Park Trunk Sewer.
(Dan Rourke, Executive Director of Sewer District)
- Authorize the acceptance of a grant from the William G. Pomeroy Foundation in amount of \$1,100 and amend the budget in relation thereto.
(Lauren Roberts, County Historian)