

ORDER OF BUSINESS

March 13, 2019 4:30pm

1. WELCOME
2. ROLL CALL
3. APPROVAL OF MINUTES: February 13, 2019
4. MOTION TO ACCEPT AGENDA FOR BOARD MEETING SCHEDULED FOR
March 19, 2019 AS PRESENTED AND APPROVED BY LAW & FINANCE
5. ANY OTHER BUSINESS
6. ADJOURN

PROPOSED RESOLUTIONS
March 13, 2019

HUMAN RESOURCES & INSURANCE

- Authorization of a 1-year renewal of the Worker' Compensation Excess Employer Liability Coverage through Capitol Indemnity Corporation in the amount of \$23,643.
(Marcy McNamara, Director of Human Resources)
- Authorizing the transfer of moneys from the Workers' Compensation Fund balance to the Workers' Compensation Contributory Reserve, and amending the 2018 budget in relation thereto.
(Marcy McNamara, Director of Human Resources)
- Appointing Penelope Heritage as the Director of the Saratoga County Animal Shelter at a Grade 15, Step 1A base salary of \$70,287.
(Marcy McNamara, Director of Human Resources)
- Amending the 2019 Compensation Schedule to create (1) Assistant Public Defender at a base salary of \$88,755 and (1) Paralegal Specialist, Grade 10 base salary of \$50,965 and amending the budget in relation thereto.
(Marcy McNamara, Director of Human Resources)

HEALTH & SOCIAL SERVICES

- Authorizing a renewal contract with A&H Services to provide transportation services for seniors in the towns of Galway, Charlton, Providence, Edinburg and Saratoga.
(Sandi Cross, Director of Aging)
- Authorize the acceptance of a grant from the NYS Office of Children and Family Services in the amount of \$70,000 for substance abuse services, contract with ECS Psychological Services, P.C. for implementation of the services, and amend the budget in relation thereto.
(Tina Potter, Commissioner of Social Services)
- Declaring April as Donate Life month in Saratoga County.
(Craig Hayner, County Clerk)

REAL PROPERTY TAX

- Authorize the acceptance of pre-auction tender offers.
(Andrew Jarosh, County Treasurer)

PUBLIC SAFETY

- Proclaiming April 14-20, 2019 as National Public Safety Telecommunications Week in Saratoga County.
(Michael Zurlo, County Sheriff)
- Authorizing a 5-year contract with Axon Enterprise, Inc. for equipment and services associated with supplying the Sheriff's Department with Tasers.
(Michael Zurlo, County Sheriff)
- Proclaiming April 7-13, 2019 as National Crime Victims' Week (2019 Theme - Honoring Our Past: Creating Hope for the Future).
(Karen Heggen, District Attorney)
- Authorize a budget amendment to reappropriate unspent funds for upgrades to the County's paging system in the Emergency Services Department in the amount of \$549,999.
(Carl Zeilman, Commissioner of Emergency Services)
- Authoring a subscription agreement with Emergency Services Marketing Corp., Inc. for access to their emergency responder reply system for a term of five years.
(Carl Zeilman, Commissioner of Emergency Services)
- Authorize the purchase of the Round Lake FD Fire Station in Malta in the amount of \$161,000 and amend the budget.
(Carl Zeilman, Commissioner of Emergency Services)

PUBLIC WORKS

- Authorizing renewal agreements with the Towns of Clifton Park, Corinth, Moreau and the City of Saratoga Springs for \$35,000 each to offset costs associated with recycling activities.
(Keith Manz, Commissioner of Public Works)

BUILDINGS & GROUNDS

- Authorizing a 5-year agreement with Twinstare Technologies, Inc. to update the County's outdated and unsupported phone systems in certain departments including implementation and installation of a new phone system in the new Public Safety Building.
(Keith Manz, Commissioner of Public Works)
- Amending the 2019 Budget to increase appropriations and revenues by \$24,815 to conduct Airport Master Plan Environmental Assessment Projects, Phases I and II.
(Keith Manz, Commissioner of Public Works)

CHAIRMAN'S ITEMS

- Appointment of Dr. Mark Hillman to the Capital Resource Corporation.
(Stephen Dorsey, County Attorney)
- Appointment of Mr. John E. Smith, Jr. to the Fire Advisory Board.
(Stephen Dorsey, County Attorney)

LAW & FINANCE

- Authorize a renewal agreement with Casella Organics, including the addition of a fuel surcharge of \$2.50 per ton, for services associated with hauling and disposing of the District's biosolids.
(Dan Rourke, Executive Director of Sewer District)