

ORDER OF BUSINESS

April 10, 2019 4:30pm

1. WELCOME
2. ROLL CALL
3. APPROVAL OF MINUTES: March 13, 2019
4. MOTION TO ACCEPT AGENDA FOR BOARD MEETING SCHEDULED FOR April 16, 2019 AS PRESENTED AND APPROVED BY LAW & FINANCE
5. UPCOMING VETERANS CEREMONIES
 - May- City of Saratoga Springs
 - June- Town of Galway
 - July- Town of Clifton Park
6. ANY OTHER BUSINESS
7. ADJOURN

PROPOSED RESOLUTIONS

April 10, 2019

HUMAN RESOURCES & INSURANCE

- Authorization of a renewal of the County's property and casualty insurance policies.
(Marcy McNamara, Director of Human Resources)
- Authorizing amendments to the 2019 Compensation Schedule for positions in several departments including the County Attorney, Public Works, Public Defender, Human Resources and the Animal Shelter and amending the budget in relation thereto.
(Marcy McNamara, Director of Human Resources)
- Authorizing amendments to the 2019 Compensation Schedule to reclassify (1) Principal Account Clerk to (1) Administrative Officer in the District Attorney's Office.
(Marcy McNamara, Director of Human Resources)
- Authorizing amendment to Chapter 1, Section P of the Saratoga County Policies and Procedures Manual to provide for the revision of the Title VI Plan.
(Marcy McNamara, Director of Human Resources)
- Authorizing amendment to the Saratoga County Policies and Procedures Manual to include a HIPAA policy.
(Marcy McNamara, Director of Human Resources)

HEALTH & SOCIAL SERVICES

- Proclaiming May as Older American's Month in Saratoga County.
(Sandi Cross, Director of Aging)
- Authorize the acceptance of a \$5,000 donation from the Cleo F. Emmer Trust to support the senior nutrition program and amend the budget in relation thereto.
(Sandi Cross, Director of Aging)
- Proclaiming April as Child Abuse Prevention Month in Saratoga County.
(Tina Potter, Commissioner of Social Services)

LEGISLATIVE & RESEARCH

- Opposing driver's license access and privacy act concerning undocumented individuals.
(Craig Hayner, County Clerk)

REAL PROPERTY TAX

- Approving and confirming the auction sale of county-owned lands acquired for unpaid taxes.
(Andrew Jarosh, County Treasurer)
- Declaring Tax Parcel #274.-2-45 in the Town of Halfmoon a worthless property and cancelling delinquent taxes.
(Stephen Dorsey, County Attorney)

PUBLIC SAFETY

- Proclaiming May 5-11, 2019 as Correctional Officers and Employees Week in Saratoga County.
(Michael Zurlo, County Sheriff)

PUBLIC WORKS

- Resolution authorizing the implementation, and funding in the first instance 100% of the Federal-aid and State aid eligible costs, of a transportation federal-aid project for Phase V (ROW Acquisition) and Phase VI (Final Design) related to the replacement of the Ashdown Road Bridge over CP Rail in the Town of Clifton Park, PIN 1760.46 for the amount of \$154,770 and amending the budget.
(Keith Manz, Commissioner of Public Works)
- Authorizing an agreement with Creighton Manning Engineering for design services related to the replacement of the Ashdown Road Bridge over CP Rail in the Town of Clifton Park, PIN 1760.46 for the amount of \$151,671.
(Keith Manz, Commissioner of Public Works)

LAW & FINANCE

- Authorizing a 3-year renewal agreement with Dell Marketing, L.P. in the amount of \$221,923.80 to provide the County's Microsoft email service.
(Eileen Bennett, Director of Information Technology)
- Authorizing an amendment the 2019 budget to reappropriate unspent funds for a capital project to expand the Clifton Park DMV in the amount of \$416,130.
(Craig Hayner, County Clerk)
- Authorizing the Chairman to enter into an agreement with O'Connell & Aronowitz, P.C. for professional legal services relative to objections filed in the June R. Johnson Trust and Estate proceedings.
(Stephen Dorsey, County Attorney)