

ORDER OF BUSINESS

May 15, 2019 4:30pm

1. WELCOME
2. ROLL CALL
3. APPROVAL OF MINUTES: April 10, 2019
4. MOTION TO ACCEPT AGENDA FOR BOARD MEETING SCHEDULED FOR May 21, 2019 AS PRESENTED AND APPROVED BY LAW & FINANCE
5. UPCOMING VETERANS CEREMONIES
 - June - Town of Galway
 - July - Town of Clifton Park
 - August – Town of Halfmoon – Edwin W. Faulkner
6. ANY OTHER BUSINESS
7. ADJOURN

PROPOSED RESOLUTIONS

May 15, 2019

HUMAN RESOURCES & INSURANCE

- Authorizing a contract with Girvin and Ferlazzo, P.C. for professional legal services for the term from January 1, 2019 through June 30, 2019 in an amount not to exceed \$40,000. (Marcy McNamara, Director of Human Resources)
- Authorizing a contract with Goldberg Segalla for professional legal services for the term from June 1, 2019 through May 31, 2021 based on hourly rates. (Marcy McNamara, Director of Human Resources)

ECONOMIC DEVELOPMENT

- Granting a permanent easement to the Town of Halfmoon on a parcel that was acquired by the County for the Zim Smith Trail project. (Jason Kemper, Director of Planning)
- Authorizing an intermunicipal agreement with the Town of Halfmoon for the Town's maintenance of the Zim Smith Trail restroom and parking lot located at the intersection of Coons Crossing Road and the Zim Smith Trail. (Jason Kemper, Director of Planning)
- Approving the Workforce Development Board budget for program year 2019-2020 for \$96,400 and authorizing agreements with Warren and Washington Counties to fund WDB services. (Jennifer McCloskey, WIA Program Director)
- Authorizing a contract with J. J. Young, LLC to provide administrative services for the Workforce Development Board. (Jennifer McCloskey, WIA Program Director)
- Authorizing an agreement with Washington County Economic Opportunity Council, Inc. for the administration of the Workforce Innovation and Opportunity Act Youth Program in Washington County. (Jennifer McCloskey, WIA Program Director)

- Authorizing an agreement with the Washington County Economic Opportunity Council, Inc. to administer the Workforce Innovation And Opportunity Act Title I Adult Program Services and Dislocated Workers Program in Washington County.
(Jennifer McCloskey, WIA Program Director)
- Authorizing application for and acceptance of federal funds for the Workforce Innovation and Opportunity Act Program for the 2019-2020 program year and amending the budget in relation thereto.
(Jennifer McCloskey, WIA Program Director)

REAL PROPERTY TAX

- Authorizing Correction to 2019 tax bill in the Town of Malta for processing error by Key Bank for Shenendehowa CSD school tax payment.
(Andrew Jarosh, County Treasurer)

PUBLIC SAFETY

- Authorizing amendment to resolution #132-16 to extend the maintenance agreements for the Black Creek Integrated Systems Corporation software for inmate records and the security control system for the Sallyport due to implementation delays.
(Michael Zurlo, County Sheriff)
- Authorize municipal cooperative equipment loan agreements with various law enforcement agencies operating within the county.
(J. Wes Carr, Youth Bureau Director)
- Approving the County's Alternatives to Incarceration (ATI) Performance-Based Services Plan and authorizing acceptance of State Grants for the Community Work Order and Pre-Trial Services Program.
(Steven Bayle, Probation Director)
- Authorizing renewal municipal contracts for animal shelter services.
(Penny Heritage, Animal Shelter Director)
- Authorize the acceptance of a 5-year grant from the NYS Office of Indigent Legal Services totaling \$7,110,185.25.
(Oscar Schreiber, Public Defender)

LEGISLATIVE & RESEARCH

- Opposing New York State Senate Bill 2837 and Assembly Bill 2750 of 2019.
(Stephen Dorsey, County Attorney)

LAW & FINANCE

- Authorize amendments to the County's investment policy to authorize cooperative investment agreements and add NYCLASS to the authorized list of agreements.
(Andrew Jarosh, County Treasurer)
- Authorize an amendment to Resolution 170 of 2018 to revise the SEQR action from Unlisted to Type I action.
(Dan Rourke, Executive Director of Sewer District)
- Authorize an amendment to the contract with Barton and Loguidice in the amount of \$90,600 for additional engineering services associated with ammonia capacity analysis and plant upgrades.
(Dan Rourke, Executive Director of Sewer District)
- Authorize an amendment to the contract with MJ Engineering and Land Surveying in the amount of \$101,200 for additional engineering and construction administration services associated with relining a portion of the Sewer District's interceptor sewer that intersects the Zim Smith Trail.
(Dan Rourke, Executive Director of Sewer District)
- Authorize a contract with Casella Waste for sludge hauling from the treatment plant at a cost of \$129 per wet ton.
(Dan Rourke, Executive Director of Sewer District)
- Authorize a contract with Chazen Companies in the amount of \$110,000 for engineering and construction administration services associated with upgrades to the Knox Woods pump station and Riverside #1 pump station.
(Dan Rourke, Executive Director of Sewer District)
- Authorize a 1-year contract with Atlas Copco for aeration system maintenance at a cost not to exceed \$33,000.
(Dan Rourke, Executive Director of Sewer District)

Other Business

Adjourn