

ORDER OF BUSINESS

June 12, 2019 4:30pm

1. WELCOME
2. ROLL CALL
3. APPROVAL OF MINUTES: May 15, 2019
4. MOTION TO ACCEPT AGENDA FOR BOARD MEETING SCHEDULED FOR June 18, 2019 AS PRESENTED AND APPROVED BY LAW & FINANCE
5. UPCOMING VETERANS CEREMONIES
 - July - Town of Clifton Park
 - August – Town of Halfmoon – Edwin W. Faulkner
 - September - Edinburg
6. ANY OTHER BUSINESS
7. ADJOURN

PROPOSED RESOLUTIONS

June 12, 2019

HUMAN RESOURCES & INSURANCE

- Authorizing an amendment to the County's Policies and Procedures Manual for the creation of a Volunteer Emergency Responders Policy.
(Marcy McNamara, Director of Human Resources)
- Authorizing an amendment to the County's Policies and Procedures Manual for the creation of an Election Day Voting Policy.
(Marcy McNamara, Director of Human Resources)
- Authorizing an amendment to the County's 2019 compensation schedule to create (2) Child Protective Services Caseworker positions in the Department of Social Services beginning July 1, 2019.
(Marcy McNamara, Director of Human Resources)
- Authorizing an amendment to the County's 2019 compensation schedule to create (1) Child Welfare Caseworker in the Foster Care Unit in the Department of Social Services, approving a contract with Berkshire Farms Center and Services for Youth, acceptance of state aid for the Raise the Age initiative, and amending the budget in relation thereto.
(Marcy McNamara, Director of Human Resources)

ECONOMIC DEVELOPMENT

- Supporting a proposed unity agreement between the Saratoga County Prosperity Partnership and the Saratoga Economic Development Corporation.
(Spencer Hellwig, County Administrator)

PUBLIC SAFETY

- Authorize a 5-year renewal agreement with NYS Department of Correctional Services and Community Supervision Office of Nutritional Services to supply food to the County's correctional facility.
(Michael Zurlo, County Sheriff)
- Authorize a 1-year agreement with Motorola Corporation in the amount of \$285,912.60 for maintenance services associated with the County's public safety radio system.
(Carl Zeilman, Commissioner of Emergency Services)

- Amend Resolution 248-2017 to revise pricing for NMS Labs associated with post-mortem toxicological services.
(Susan Hayes-Masa, County Coroner)

PUBLIC WORKS

- Authorizing revenue sharing of \$420,000 with Cities and Towns and amending the county budget in relation thereto.
(Spencer Hellwig, County Administrator)

BUILDINGS & GROUNDS

- Authorizing acceptance of a NYSDOT Aviation Snow Removal Equipment Building Grant and amending the budget in relation thereto.
(Keith Manz, Commissioner of Public Works)
- Authorizing a license agreement for a shooting range in the Town of Corinth.
(Stephen Dorsey, County Attorney)
- Authorizing the acceptance of the conveyance of North American Flight Services, Inc.'s Hangar Building at the County Airport subject to certain terms and conditions.
(Keith Manz, Commissioner of Public Works)

CHAIRMAN'S ITEMS

- Re-appointing Donald McPherson & Edwin Vopelak, Jr. to the Saratoga County Planning Board.
(Stephen Dorsey, County Attorney)

LAW & FINANCE

- Authorizing an amendment to the agreement with Arcadis in the amount of \$14,800 for additional engineering services associated with ammonia compliance requirements.
(Dan Rourke, Executive Director of Sewer District)
- Authorizing an agreement with Nationwide Legal Services, LLC for the provision of service of legal papers in court proceedings for various county departments.
(Stephen Dorsey, County Attorney)