

ORDER OF BUSINESS

August 14, 2019 4:30pm

1. WELCOME
2. ROLL CALL
3. APPROVAL OF MINUTES: July 10, 2019
4. MOTION TO ACCEPT AGENDA FOR BOARD MEETING SCHEDULED FOR August 20, 2019 AS PRESENTED AND APPROVED BY LAW & FINANCE
5. UPCOMING VETERANS CEREMONIES
 - September – Town of Edinburg – Robert Morgan
 - October – Town of Northumberland – John W. Martin
 - November – TBD
6. PRESENTATION - Public Safety Facility
7. ANY OTHER BUSINESS
8. ADJOURN

PROPOSED RESOLUTIONS

August 14, 2019

HUMAN RESOURCES & INSURANCE

- Authorizing a 1-year renewal agreement with MVP for retiree health insurance coverage in the amount of \$3,512,330.51.
(Marcy McNamara, Director of Human Resources)
- Amending the County's property and casualty insurance policies to include a provision to add insurance coverage for Unmanned Aerial Systems (Drones) in an amount of \$4,236.
(Michael Zurlo, County Sheriff)
- Amending the policies and procedures manual to revise the intern policy.
(Marcy McNamara, Director of Human Resources)
- Amending the policies and procedures manual to add the Nursing Mothers Accommodation Policy.
(Marcy McNamara, Director of Human Resources)

HEALTH & SOCIAL SERVICES

- Authorizing the acceptance of additional state aid in the form of COLAs for Direct Care and Direct Support Professional initiatives in the amount of \$14,352 in the Mental Health Department and amending the budget in relation thereto.
(Michael Prezioso, Commissioner of Mental Health & Addiction Services)
- Authorizing the acceptance of \$1,000 from the Saratoga County Citizens Committee for Mental Health and amending the budget in relation thereto.
(Michael Prezioso, Commissioner of Mental Health & Addiction Services)
- Authorizing the Youth Bureau's 2019 Funding Applications and Contracts.
(J. Wes Carr, Youth Bureau Director)
- Authorizing a nursing services rate for the Preschool Special Education Program.
(J. Wes Carr, Youth Bureau Director)
- Authorizing a contract with Cross Country Staffing to provide nursing services for the Preschool Special Education program at a rate of \$76 per hour.
(J. Wes Carr, Youth Bureau Director)

- Authorizing an agreement with Health Research, Inc. to accept a New York State Department of Health Public Health Emergency Preparedness Program Grant.
(Cathi Duncan, Director of Public Health)

ECONOMIC DEVELOPMENT

- Authorizing the Chair to enter into the necessary agreements to apply for, accept and administer a new York State snowmobile grant-in-aid program grant, and authorizing the issuance of a negative declaration.
(Jason Kemper, Director of Planning)

REAL PROPERTY TAX

- Introducing a proposed amendment to Local Law No. 4 of 2018 to modify the annual PILOT payment required for solar energy systems and setting a date for a public hearing thereon.
(Stephen Dorsey, County Attorney)

PUBLIC SAFETY

- Authorizing a transfer from the DWI Reserve in the amount of \$6,500 and amending the budget in relation thereto.
(J. Wes Carr, STOP DWI)
- Authorize a 3-year renewal agreement with Saratoga Hospital for the use of laboratory and morgue facilities needed by the County Coroners when performing autopsies and other post-mortem activities.
(Susan Hayes-Masa, County Coroner)
- Authorize an amendment to Resolution 249 of 2017 to increase Saratoga Hospital's annual contract amount to \$35,000.
(Susan Hayes-Masa, County Coroner)

BUILDINGS & GROUNDS

- Authorizing a contract amendment with Gallo Construction in the amount of \$26,277.64 for construction related services associated with Jail dorm room renovations.
(Keith Manz, Commissioner of Public Works)

- Authorizing the acceptance of a NYSDOT grant in the amount of \$176,000 for design services related to the installation of a perimeter fence at the airport.
(Keith Manz, Commissioner of Public Works)
- Authorizing a contract with McFarland Johnson, Inc. in the amount of \$171,016 for design services associated with the installation of a perimeter fence at the airport.
(Keith Manz, Commissioner of Public Works)
- Authorizing the acceptance of a NYSDOT grant in the amount of \$420,000 for design services related to the installation of a new parallel taxiway at the airport and amending the budget in relation thereto.
(Keith Manz, Commissioner of Public Works)
- Authorizing a contract with McFarland Johnson, Inc. in the amount of \$413,658 for design services associated with the installation of a new partial parallel taxiway at the airport.
(Keith Manz, Commissioner of Public Works)

LAW & FINANCE

- Authorize an amendment to the contract with Barton and Loguidice in the amount of \$153,200 for additional engineering services associated with ammonia capacity analysis and plant upgrades.
(Dan Rourke, Executive Director of Sewer District)
- Authorize a contract with Insituform Technologies in the amount of \$5,938,195 for services associated with relining a portion of the Sewer District's interceptor sewer and amending the budget.
(Dan Rourke, Executive Director of Sewer District)
- Authorize the acceptance of state aid for purchases related to NYS early voting reform and amending the budget in relation thereto.
(Spencer Hellwig, County Administrator)