

# **ORDER OF BUSINESS**

**September 11, 2019 4:30pm**

1. WELCOME
2. ROLL CALL
3. APPROVAL OF MINUTES: August 14, 2019
4. MOTION TO ACCEPT AGENDA FOR BOARD MEETING SCHEDULED FOR September 24, 2019 AS PRESENTED AND APPROVED BY LAW & FINANCE
5. UPCOMING VETERANS CEREMONIES
  - October – Town of Northumberland – John W. Martin
  - November – Town of Milton – Floyd Mabb
  - December – Town of Day - TBD
6. ANY OTHER BUSINESS
7. ADJOURN

## **PROPOSED RESOLUTIONS**

### **September 11, 2019**

#### **HUMAN RESOURCES & INSURANCE**

- Appointing Andrew Blumenberg as the Saratoga County Public Defender effective October 1, 2019.  
(Marcy McNamara, Director of Human Resources)
- Appointing Anna Stanko as the Saratoga County Director of Real Property for a term from October 1, 2019 to September 30, 2025.  
(Marcy McNamara, Director of Human Resources)
- Authorizing an amendment to the Policies and Procedures Manual to revise the Probationary Period Policy.  
(Marcy McNamara, Director of Human Resources)

#### **PUBLIC SAFETY**

- Proclaiming October as Domestic Violence Awareness Month in Saratoga County.  
(Karen Heggen, District Attorney)
- Authorizing the acceptance of an Emergency Management Performance Grant in the amount of \$85,193 from the NYS Department of Homeland Security and Emergency Services.  
(Carl Zeilman, Commissioner of Emergency Services)
- Authorizing a 2-year renewal agreement with a 1-year extension option with RS Telecom, Inc., in the amount \$85,500 per year for services related to maintenance of the County's emergency radio network.  
(Carl Zeilman, Commissioner of Emergency Services)
- Authorizing an amendment to the contract with Conflict Defender Kyran Nigro in the amount of \$31,512.35 for reimbursement of administrative services for the period from April 1, 2018 through March 31, 2019.  
(Andrew Blumenberg, Public Defender's Office)
- Authorizing a memorandum of understanding with the Rural Law Center of New York, Inc. to provide appellate services to clients of the offices of the Public Defender and the Conflict Defender.  
(Andrew Blumenberg, Public Defender's Office)

## **LAW & FINANCE**

- Authorizing an amendment to the contract with General Controls, Inc. in the amount of \$18,698 for additional services and equipment related to the Sewer District's SCADA upgrade project.  
(Dan Rourke, Executive Director of Sewer District)
- Supporting Senator Tedisco's efforts opposing proposed license plate fees.  
(Spencer Hellwig, County Administrator)
- Adopting a Local Law identified as Introductory No. 1, Print No. 1 of 2019 entitled "A Local Law Amending Local Law No. 4 of 2018 to Modify the Annual Pilot Payment Required for Solar Energy Systems".  
(Stephen Dorsey, County Attorney)