

ORDER OF BUSINESS

October 9, 2019 4:30pm

1. WELCOME
2. ROLL CALL
3. APPROVAL OF MINUTES: September 11, 2019
4. MOTION TO ACCEPT AGENDA FOR BOARD MEETING SCHEDULED FOR
October 15, 2019 AS PRESENTED AND APPROVED BY LAW & FINANCE
5. UPCOMING VETERANS CEREMONIES
 - October – Town of Northumberland – John Martin, Korea
 - November – Town of Milton – Floyd Mabb, WWII
 - December – Town of Day – Hugh Sonner, WWII
6. OTHER BUSINESS
7. ADJOURN

PROPOSED RESOLUTIONS

September 11, 2019

HUMAN RESOURCES & INSURANCE

- Authorizing a renewal dental health insurance contract with Metlife for 2020 in the amount of \$802,592.52.
(Marcy McNamara, Director of Human Resources)

ECONOMIC DEVELOPMENT

- Designating the Saratoga County Chamber of Commerce as the County's Tourism Promotion Agency and Authorizing the Saratoga County Chamber of Commerce to apply for an "I Love New York" grant in 2020.
(Spencer Hellwig, County Administrator)
- Authorize drafting a proposed contract with Saratoga Economic Development Corporation and submitting the contract to the ABO for their advisory opinion of compliance.
(Stephen Dorsey, County Attorney)

REAL PROPERTY TAX

- Authorize the cancellation of 2019 taxes on a parcel in the Town of Moreau.
(Anna Stanko, Director of Real Property)

PUBLIC SAFETY

- Authorize a transfer from the Animal Shelter Trust Fund and amending the budget in relation thereto.
(Penny Heritage, Animal Shelter Director)
- Authorize an agreement for the use and operation of the Capital District Juvenile Secure Detention Facility effective January 1, 2020.
(Steven Bayle, Probation Director)
- Authorize the acceptance of a Raise the Age grant in the amount of \$155,952 and amending the budget.
(Steven Bayle, Probation Director)

- Accepting an Aid to Prosecution Grant for the District Attorney's Office.
(Karen Heggen, District Attorney)
- Authorize the acceptance of a domestic violence prosecution grant from the NYS Division of Criminal Justice Services in the amount of \$35,600.
(Karen Heggen, District Attorney)
- Accepting an Aid to Defense grant in the amount of \$14,234 for the Public Defender's Office.
(Andrew Blumenberg, Public Defender)
- Authorize acceptance of grant distribution No. 8 from NYS Office of Indigent Legal Services in the amount of \$423,201 for Conflict Defender services.
(Andrew Blumenberg, Public Defender)
- Adopt the County's updated Multi-Jurisdictional All Hazard Mitigation Plan.
(Carl Zeilman, Commissioner of Emergency Services)
- Authorize the acceptance of a grant from the NYS Department of Homeland Security in the amount of \$217,437 and amending the budget in relation thereto.
(Carl Zeilman, Commissioner of Emergency Services)
- Authorize a Memorandum of Understanding with the Bureau of Alcohol, Tobacco, Firearms and Explosives regarding use of a County facility located at 8 Taddeo Road in the Town of Malta.
(Carl Zeilman, Commissioner of Emergency Services)
- Authorize an amendment to Resolution 247 of 2017 to increase the contract amount with Pittsfield Communications from \$20,200 to \$28,161.03 for additional installation and programming services.
(Carl Zeilman, Commissioner of Emergency Services)
- Authorize a 1-year agreement with the Department of the Navy in the amount of \$4,500 for the Sheriff's use of thermal and night vision equipment.
(Carl Zeilman, Commissioner of Emergency Services)
- Authorize the acceptance of a Governor's Traffic Safety grant in the amount of \$12,000 and amending the budget in relation thereto.
(Michael Zurlo, County Sheriff)
- Authorize the acceptance of a grant from NYS Department of Homeland Security State PSAP Operations in the amount of \$164,959.
(Michael Zurlo, County Sheriff)
- Authorize the acceptance of a grant from the NYS Department of Homeland Security State Law Enforcement Explosives Detection Canine Team in the amount of \$50,000.
(Michael Zurlo, County Sheriff)

- Authorize the acceptance of a grant from the NYS Department of Homeland Security State Law Enforcement Terrorism Prevention Program in the amount of \$72,479.
(Michael Zurlo, County Sheriff)

PUBLIC WORKS

- Adopt the final Saratoga County Local Solid Waste Management Plan.
(Keith Manz, Commissioner of Public Works)
- Authorize the acceptance of a Dormitory Authority of the State of New York, State and Municipal Facilities Program (SAM) grant in the amount of \$250,000.
(Keith Manz, Commissioner of Public Works)

LAW & FINANCE

- Authorizing inter-agency transfers necessary to close out 2019 County budget.
(Spencer Hellwig, County Administrator)
- Authorizing an easement on County-owned property to a resident in the Town of Halfmoon for the installation of a sewer lateral.
(Dan Rourke, Executive Director of Sewer District)
- Accepting and approving a NYSDEC Order on Consent regarding ammonia loadings and authorizing payment of a civil penalty in the amount of \$30,000.
(Dan Rourke, Executive Director of Sewer District)
- Adopting the “Think Differently” initiative to assist individuals with special needs and their families.
(Stephen Dorsey, County Attorney)