

ORDER OF BUSINESS

November 13, 2019 4:30pm

1. WELCOME
2. ROLL CALL
3. APPROVAL OF MINUTES: October 9, 2019
4. MOTION TO ACCEPT AGENDA FOR BOARD MEETING SCHEDULED FOR November 19, 2019 AS PRESENTED AND APPROVED BY LAW & FINANCE
5. UPCOMING VETERANS CEREMONIES
 - November – Town of Milton – Floyd Mabb - WWII
 - December – Town of Day – Hugh Sonner – WWII
 - January – Town of Wilton – Joseph Baldwin – WWII Occupation
6. ANY OTHER BUSINESS
7. ADJOURN

PROPOSED RESOLUTIONS

November 13, 2019

VETERANS

- Designating the County of Saratoga as a Hidden Heroes County.
(Frank McClement, Director of Veterans' Service Agency)

HUMAN RESOURCES & INSURANCE

- Authorizing a renewal contract with CDPHP to administer the County's medical and prescription insurance services, including stop loss insurance, in the amount of \$22,969,841.28.
(Marcy McNamara, Director of Human Resources)
- Authorizing an amendment to the compensation schedule to add an early voting election inspector at a rate of \$125 per day.
(Marcy McNamara, Director of Human Resources)
- Authorizing an amendment to the County's policies and procedures manual to revise the health insurance policy.
(Marcy McNamara, Director of Human Resources)
- Authorizing an amendment to the County's policies and procedures manual to abolish Chapter 3, Section P that pertains to the resignation/retirement policy and amend Chapter 4, Section F to incorporate relevant resignation/retirement processes and procedures from the abolished section.
(Marcy McNamara, Director of Human Resources)

HEALTH & SOCIAL SERVICES

- Authorizing 2020 subcontracts for the Office for the Aging.
(Sandi Cross, Director of Aging)
- Approving the 4-year service plan for the Office for the Aging.
(Sandi Cross, Director of Aging)
- Authorizing Community Mental Health renewal contracts for 2020.
(Michael Prezioso, Commissioner of Mental Health & Addiction Services)

- Authorizing an amendment to the software license agreement with Complia Health to increase license and hosting fees.
(Cathi Duncan, Director of Public Health)
- Authorizing the acceptance of \$5,000 from Saratoga Hospital to facilitate baby cafes in Saratoga County and amending the budget in relation thereto.
(Cathi Duncan, Director of Public Health)

ECONOMIC DEVELOPMENT

- Authorizing a logging revenue agreement with Prentiss and Carlisle for a timber harvest on a county-owned parcel in the Towns of Wilton and Northumberland.
(Jason Kemper, Director of Planning)
- Authorizing a logging revenue agreement with G and T Enterprises for a timber harvest on a county-owned parcel in the Town of Wilton.
(Jason Kemper, Director of Planning)
- Authorizing the acceptance of a 3,500 SF parcel from James Floud for the Zim Smith Trail.
(Jason Kemper, Director of Planning)

PUBLIC SAFETY

- Authorize a contract with Xybix in the amount of \$27,960 for installation of 911 consoles.
(Michael Zurlo, County Sheriff)
- Authorizing the acceptance of a Crimes Against Revenue Program grant from the NYS Division of Criminal Justice Services in the amount of \$118,900 to offset salaries in the DA's office.
(Karen Heggen, District Attorney)
- Authorize acceptance of a NYS Division of Criminal Justice Services grant for the Ignition Interlock Device Monitoring program in the amount of \$21,331.82.
(Steven Bayle, Probation Director)
- Authorize an agreement with Verizon to allow for the installation and maintenance of wireless equipment on the County's tower located in the Town of Providence.
(Carl Zeilman, Commissioner of Emergency Services)
- Accepting technology donations consisting of 3 tablets and 2 laptops from the New York State Association of Counties and the New York State Department of Health for use by the Coroner's Office.
(Susan Hayes-Masa, County Coroner)

- Imploring the State to amend or delay the implementation of bail and discovery reform laws.
(Karen Heggen, District Attorney)

PUBLIC WORKS

- Authorize an agreement with Creighton Manning Engineering for engineering services in the amount of \$16,500 related to both the removal of the collapsed CR 4 (North Shore Road) bridge over Paul Creek in the Town of Day and the installation of a temporary two lane bridge and amending the budget in relation thereto.
(Keith Manz, Commissioner of Public Works)
- Authorize an agreement with ING Civil, Inc., Watervliet, N.Y. for construction services in the amount of \$460,600 related to the removal of the collapsed CR 4 (North Shore Road) bridge over Paul Creek in the Town of Day and the installation and rental of a temporary two lane bridge and amending the budget in relation thereto.
(Keith Manz, Commissioner of Public Works)
- Authorize the execution of two Purchase Agreements for temporary easements related to the replacement of the Ashdown Road Bridge Replacement over CP Rail in the Town of Clifton Park in 2020.
(Keith Manz, Commissioner of Public Works)
- Authorize the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds for the CR 28 (S. Glens Falls-Fort Edward Rd.) Pavement Preservation Project, PIN 1761.39, (1.0 Mile) in the Town of Moreau for the amount of \$47,958 for design work and amending the budget in relation thereto.
(Keith Manz, Commissioner of Public Works)
- Authorize a Consultant Agreement with Greenman Pedersen, Inc. for the amount of \$47,958 for Preliminary and Final Design services related to the CR 28 (S. Glens Falls-Fort Edward Rd.) Pavement Preservation Project, PIN 1761.39, (1.0 Mile) in the Town of Moreau.
(Keith Manz, Commissioner of Public Works)
- Authorize the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds for the CR 31 (Fortsville Road) over North Branch Creek Culvert Replacement Project, PIN 1761.40, in the Town of Moreau for the amount of \$142,987 for design and ROW incidentals and amending the budget in relation thereto.
(Keith Manz, Commissioner of Public Works)
- Authorize a Consultant Agreement with Clark Patterson Engineers, Surveyors, Architects and Landscape Architect, DPC for the amount of \$142,987 for design and ROW Incidentals related to the CR 31 (Fortsville Road) over North Branch Creek Culvert Replacement Project, PIN 1761.40 in the Town of Moreau.
(Keith Manz, Commissioner of Public Works)

BUILDINGS & GROUNDS

- Authorize an agreement with McFarland Johnson, Inc. for engineering services in the amount of \$83,333 for the design, construction administration and inspection services related to construction of an Airport Snow Removal Equipment Building.
(Keith Manz, Commissioner of Public Works)
- Authorize acceptance of a Grant Amendment offer from the NYSDOT to increase the project cost for a 2014 Aviation Capital Grant for Saratoga County Airport to construct a six (6) Unit T-Hangar, PIN 1902.16. in the amount of \$500,000 and amend the budget in relation thereto.
(Keith Manz, Commissioner of Public Works)
- Authorize an amendment to Resolution 96-2019 to revise the contract with Twinstare Technologies to include phone equipment maintenance and support services for the DPW Building in Ballston Spa at a cost of \$290.83/mo. for 60 months for total cost of \$17,449.80.
(Keith Manz, Commissioner of Public Works)

LAW & FINANCE

- Awarding the 2019 Farmland and Open Space Preservation Grants.
(Jason Kemper, Director of Planning)
- Amend Resolution 235 of 2018 to revise the scope of work for a Town of Malta trails grant project.
(Jason Kemper, Director of Planning)
- Awarding 2019 trail grants.
(Jason Kemper, Director of Planning)
- Authorize the creation of three (3) new accounting funds for forfeitures, Sewer District fixed assets, and payroll clearing.
(Brian O'Connor, Director of Finance)
- Authorize donation of a van to the Shelters of Saratoga.
(Stephen Dorsey, County Attorney)
- Authorize an amendment to the County's Policies and Procedures manual to revise Chapter 2, Sec. C. Purchasing Procedures, Chapter 2, Sec. D. Central Stores Procedures, and Chapter 2, Sec. E. Central Printing Procedures.
(John Warnt, Director of Purchasing)
- Authorize a master services agreement with National Grid to manage the Sewer District's solar array Environmental Benefit Project (EBP) related to a NYSDEC consent order.
(Dan Rourke, Executive Director of Sewer District)

- Authorize an agreement with Fiscal Advisors for financial services related to Sewer District bond issuances.
(Dan Rourke, Executive Director of Sewer District)
- Authorize an appropriation of \$500,000 from the Sewer District's fund balance for unanticipated sludge hauling costs and amending the budget in relation thereto.
(Dan Rourke, Executive Director of Sewer District)
- Opting out of negotiation class related to national opiate litigation.
(Stephen Dorsey, County Attorney)
- Accepting a tender offer in the amount of \$58,537.98 for a parcel in the Town of Saratoga, and a tender offer in the amount of \$25,569.90 for a parcel in the Town of Waterford.
(Andrew Jarosh, County Treasurer)
- Adopting the 2020 County Budget (TO BE TABLED).
(Spencer Hellwig, County Administrator)
- Appropriating amounts finally set forth in the 2020 Saratoga County Budget (TO BE TABLED).
(Spencer Hellwig, County Administrator)
- Setting December 4, 2019 at 4:30 pm in the County Board Room as the date, time and place for the public hearing on the 2020 tentative Saratoga County Budget as amended.
(Spencer Hellwig, County Administrator)
- Approving the 2020 Tax Bill Flyer, pursuant Local Law introductory #1, Print #1 of 2012, establishing Truth in Taxation in Saratoga County.
(Spencer Hellwig, County Administrator)