



SARATOGA COUNTY BOARD OF SUPERVISORS

ORGANIZATIONAL MEETING RESOLUTIONS PRESENTED TUESDAY, JANUARY 3, 2019

1. DESIGNATING OFFICIAL COUNTY NEWSPAPERS
2. AUTHORIZING BLANKET OFFICIAL UNDERTAKING FOR COUNTY OFFICERS REQUIRED BY LAW TO EXECUTE AND FILE OFFICIAL UNDERTAKINGS
3. APPOINTING A WORKERS' COMPENSATION ADMINISTRATOR
4. APPOINTING A COUNTY COMMISSIONER OF PUBLIC WORKS
5. REAPPOINTING MEMBERS TO THE COMMUNITY SERVICES BOARD
6. APPOINTING MICHAEL SMITH TO THE COUNTY JURY BOARD
7. APPOINTING MEMBERS OF THE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
8. APPOINTING COMMISSIONERS OF THE SARATOGA LAKE PROTECTION AND IMPROVEMENT DISTRICT
9. APPOINTING COMMISSIONERS OF SARATOGA COUNTY SEWER DISTRICT NO. 1
10. APPOINTING DIRECTORS OF SOIL AND WATER CONSERVATION DISTRICT
11. APPOINTING MEMBERS TO THE SARATOGA COUNTY WATER AUTHORITY BOARD
12. APPOINTING MEMBERS TO THE SARATOGA COUNTY TRAFFIC SAFETY BOARD
13. APPOINTING DIRECTORS OF THE SARATOGA COUNTY CAPITAL RESOURCE CORPORATION
14. APPOINTING MEMBERS TO THE FISH AND WILDLIFE MANAGEMENT BOARD-REGION 5
15. AUTHORIZING THE SUBMISSION OF A LIST OF NAMES FOR CONSIDERATION BY THE GOVERNOR FOR APPOINTMENT TO THE CAPITAL DISTRICT TRANSPORTATION AUTHORITY
16. APPOINTING MEMBERS OF THE COUNTY FIRE ADVISORY BOARD
17. APPOINTING MEMBERS TO THE TOURISM ADVISORY COMMITTEE

REGULAR BOARD MEETING RESOLUTIONS PRESENTED TUESDAY, JANUARY 15, 2019

18. AUTHORIZING A CONTRACT WITH THE SARATOGA SPRINGS CITY SCHOOL DISTRICT FOR THE PROVISION OF A DEPUTY SHERIFF TO SERVE AS A SCHOOL RESOURCE OFFICER, AND AMENDING THE 2019 BUDGET IN RELATION THERETO
19. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES TO ACCEPT A \$257,269 INDIGENT LEGAL SERVICES GRANT

20. AUTHORIZING ACCEPTANCE OF A 2018 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO
21. AUTHORIZING CONVEYANCE OF TAX-ACQUIRED LANDS
22. CORRECTING 2019 TAX BILLS AND AUTHORIZING A TAX CREDIT OR TAX REFUND AS APPLICABLE
23. AUTHORIZING THE COUNTY AUDITOR TO APPROVE TAX REFUNDS, CORRECTIONS AND CREDITS IN AMOUNTS NOT TO EXCEED \$2,500
24. AMENDING RESOLUTION 248-2018 TO CORRECT THE AUTHORIZED CONTRACT AMOUNTS FOR THE LEGAL SERVICES CONTRACT WITH O'CONNELL AND ARONOWITZ, P.C.
25. AUTHORIZING THE CHAIR TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE FUNDING AND ADMINISTRATION OF THE RABIES PROGRAM
26. APPOINTING JENNIFFER MCCLOSKEY AS DIRECTOR OF EMPLOYMENT AND TRAINING
27. AUTHORIZING THE COUNTY TREASURER TO MAKE EXPRESS PAYMENTS TO THE COUNTY'S MEDICAL, PRESCRIPTION DRUG AND DENTAL INSURANCE CARRIERS FOR CLAIMS AND CLAIMS-RELATED EXPENSES SUBMITTED ON BEHALF OF COUNTY EMPLOYEES AND RETIREES
28. AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH BARTON & LOGUIDICE, D.P.C. FOR ADDITIONAL ENGINEERING SERVICES FOR THE PREPARATION OF THE COUNTY'S LOCAL SOLID WASTE MANAGEMENT PLAN, AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO
29. AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE OF 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFOR, AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO (Clark Road Bridge over Snook Kill)
30. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP FOR DESIGN SERVICES RELATED TO THE REHABILITATION OF THE CLARK ROAD BRIDGE OVER SNOOK KILL IN THE TOWN OF MOREAU
31. AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE OF 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFOR (West River Road Bridge over Snook Kill)
32. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP FOR DESIGN SERVICES RELATED TO THE REHABILITATION OF THE COUNTY ROAD 29 (WEST RIVER ROAD) BRIDGE OVER SNOOK KILL IN THE TOWN OF MOREAU
33. AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE OF 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFOR, AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO (County Road 28-South Glens Falls-Fort Edward Road Pavement Preservation)
34. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH GREENMAN PEDERSEN, INC. FOR DESIGN SERVICES RELATED TO THE PAVEMENT PRESERVATION OF COUNTY ROAD 28 (SOUTH GLENS FALLS FORT EDWARD ROAD) IN THE TOWN OF MOREAU

35. AUTHORIZING A CONSTRUCTION AGREEMENT WITH HMA CONTRACTING CORPORATION FOR THE CONSTRUCTION OF A PORTION OF THE CHAMPLAIN CANALWAY TRAIL IN THE TOWN OF WATERFORD, AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO
36. SETTING A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE BOUNDARIES OF SARATOGA COUNTY CONSOLIDATED AGRICULTURAL DISTRICT #2
37. AMENDING THE 2019 BUDGET TO REAPPROPRIATE UNSPENT FUNDS RELATING TO A PLANNING DEPARTMENT CAPITAL PROJECT
38. DESIGNATING THE FORMS PRODUCED BY THE ARTINA GROUP D/B/A TYLER BUSINESS FORMS AS THE STANDARD TO BE USED WHEN PROCURING HARD COPY FORMS NEEDED FOR THE PRODUCTION OF FINANCIAL FORMS BY THE COUNTY'S TYLER TECHNOLOGIES, INC. NEW WORLD ERP FINANCIAL SYSTEM, FOR REASONS OF EFFICIENCY, ECONOMY AND COMPATIBILITY
39. AUTHORIZING THE ACCEPTANCE AND DISBURSEMENT OF NEW YORK STATE SEPTIC SYSTEM REPLACEMENT PROGRAM GRANT FUNDS, AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO
40. AUTHORIZING A RENEWAL AGREEMENT WITH ADIRONDACK ENVIRONMENTAL SERVICES, INC. TO CONDUCT LAB TESTING AND WASTEWATER ANALYSIS TO ENSURE COMPLIANCE WITH THE SEWER DISTRICT'S SPDES PERMIT
41. AUTHORIZING AN AGREEMENT WITH GREEN MOUNTAIN PIPELINE SERVICES, LLC FOR THE REHABILITATION OF SARATOGA COUNTY SEWER DISTRICT NO. 1'S GRAVITY TRUNK LINE IN THE TOWN OF CLIFTON PARK
42. AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WILLIAM G. POMEROY FOUNDATION AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO
43. ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 5, PRINT NO. 1 OF 2018 ENTITLED "A LOCAL LAW AMENDING THE 2019 COUNTY COMPENSATION SCHEDULE TO PROVIDE A COST-OF-LIVING INCREASE FOR CERTAIN COUNTY OFFICIALS"
44. ADOPTING 2019 SARATOGA COUNTY LEGISLATIVE PROGRAM

REGULAR BOARD MEETING RESOLUTIONS PRESENTED TUESDAY, FEBRUARY 26, 2019

45. AMENDING THE 2019 COMPENSATION SCHEDULE UNDER SHERIFF DEPARTMENT AND WIOA
46. AMENDING RESOLUTION 277-2018 TO REVISE THE PAYMENT TERMS OF A POST-TERMINATION AGREEMENT WITH BLUESHIELD OF NORTHEASTERN NEW YORK
47. AUTHORIZING AN AGREEMENT WITH SARATOGA HOSPITAL, INC., CORPORATE HEALTH SERVICES, FOR EMPLOYEE PHYSICAL EXAMINATIONS AND LABORATORY TESTING
48. AUTHORIZING THE RENEWAL OF CONTRACTS FOR THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP)
49. AMENDING RESOLUTION 248-2018, AND AUTHORIZING THE CHAIR TO EXECUTE AN AGREEMENT WITH GTL, INCORPORATED, D/B/A LINK TO LIFE, FOR THE PROVISION OF PERSONAL EMERGENCY RESPONSE SYSTEMS SERVICES
50. AUTHORIZING AN AMENDMENT TO THE SUBLEASE WITH GENOA HEALTHCARE, LLC FOR THE LEASE OF SPACE AT THE SARATOGA COUNTY MENTAL HEALTH AND ADDICTION SERVICES BUILDING, AND AMENDING RESOLUTION 31-2018 ACCORDINGLY
51. AUTHORIZING ACCEPTANCE OF YEAR 6 LOCAL HEALTH DEPARTMENT PERFORMANCE INCENTIVE AWARD FROM THE NEW YORK STATE DEPARTMENT OF HEALTH, AND AMENDING THE BUDGET IN RELATION THERETO

52. AUTHORIZING THE ACCEPTANCE OF STATE OMH FUNDING ADMINISTERED THROUGH THE SUICIDE PREVENTION CENTER OF NEW YORK STATE FOR THE SARATOGA COUNTY SUICIDE PREVENTION COALITION, AND AMENDING THE 2019 BUDGET IN RELATION THERETO
53. AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE OF 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, APPROPRIATING FUNDS THEREFOR, AND AMENDING THE BUDGET IN RELATION THERETO (Zim Smith Trail Extension)
54. APPROVING AMENDMENTS TO THE BOUNDARIES OF SARATOGA COUNTY CONSOLIDATED AGRICULTURAL DISTRICT #2 AND AUTHORIZING ISSUANCE OF A NEGATIVE DECLARATION UNDER SEQRA
55. CORRECTING 2019 TAX BILLS IN THE TOWN OF CLIFTON PARK
56. CORRECTING A 2019 TAX BILL IN THE TOWN OF HALFMOON
57. CORRECTING A 2019 TAX BILL IN THE TOWN OF GREENFIELD
58. AUTHORIZING THE CONVEYANCE OF TAX-ACQUIRED LANDS TO THE TOWN OF MALTA (Tax Parcel #217.15-1-97)
59. AUTHORIZING THE CONVEYANCE OF TAX-ACQUIRED LANDS TO THE TOWN OF MALTA (Tax Parcel #250.-1-43.12)
60. AUTHORIZING PARTICIPATION IN 2019 STATE STOP-DWI PROGRAM AND CONTRACTS WITH LOCAL AGENCY PARTICIPANTS
61. AUTHORIZING ACCEPTANCE OF A DOMESTIC VIOLENCE PROSECUTION GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
62. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO ACCEPT A 2019 CRIMES AGAINST REVENUE GRANT
63. AUTHORIZING THE CHAIRMAN TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR THE CREATION, MAINTENANCE AND SHARING OF FLOOD HAZARD DATA AND FLOOD RISK INFORMATION
64. AUTHORIZING THE CHAIR TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO ACCEPT STATE GRANT FUNDS FOR THE PURCHASE OF PROTECTIVE EQUIPMENT FOR EMERGENCY MEDICAL SERVICE RESPONDERS, AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO
65. AMENDING THE 2019 COUNTY BUDGET TO REAPPROPRIATE \$2,086,145 IN EXPENSES AND REVENUES UNDER EMERGENCY SERVICES
66. AUTHORIZING THE CHAIRMAN TO EXECUTE A MUNICIPAL COOPERATION AGREEMENT WITH THE COUNTIES OF ALBANY, RENSSELAER AND SCHENECTADY PROVIDING FOR THE SHARING OF COSTS TO BE INCURRED IN MAKING IMPROVEMENTS TO THE CAPITAL DISTRICT YOUTH CENTER, INC. SECURE DETENTION FACILITY TO BRING THE FACILITY INTO COMPLIANCE WITH THE REQUIREMENTS OF THE RAISE THE AGE LEGISLATION
67. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES TO ACCEPT A \$211,602 INDIGENT LEGAL SERVICES GRANT (DISTRIBUTION #7)

68. AMENDING THE 2019 COUNTY BUDGET TO REAPPROPRIATE UNSPENT CAPITAL PROJECT FUNDS FOR JAIL IMPROVEMENTS AND NEW YORK STATE HOMELAND SECURITY GRANT FUNDS UNDER THE SHERIFF'S DEPARTMENT
69. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF WASHINGTON FOR COSTS ASSOCIATED WITH THE INSPECTION OF THE CLARK'S MILL ROAD BRIDGE OVER THE HUDSON RIVER (CR 42)
70. AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, OF WHICH QUALIFIED COSTS MAY BE REIMBURSED FROM BRIDGE NY FUNDS, AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO (CR 59-Middle Line Road Culvert over Gordon Creek)
71. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH GREENMAN PEDERSEN, INC. FOR DESIGN, CONSTRUCTION INSPECTION AND CONSTRUCTION ADMINISTRATION SERVICES RELATED TO THE REPLACEMENT OF THE CR 59 (MIDDLE LINE ROAD) CULVERT OVER GORDON CREEK IN THE TOWN OF MILTON
72. AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS, AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO (Hans Creek Road Bridge over Hans Creek)
73. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP FOR DESIGN SERVICES RELATED TO THE REHABILITATION OF THE HANS CREEK ROAD BRIDGE OVER HANS CREEK IN THE TOWN OF PROVIDENCE
74. AMENDING THE 2019 BUDGET TO REAPPROPRIATE UNSPENT FUNDS FOR DEPARTMENT OF PUBLIC WORKS CAPITAL PROJECTS
75. APPOINTING DIRECTORS OF THE SARATOGA COUNTY PROSPERITY PARTNERSHIP, INC. LOCAL DEVELOPMENT CORPORATION
76. APPOINTING A MEMBER OF THE COUNTY FIRE ADVISORY BOARD
77. AMENDING THE 2019 BUDGET TO REAPPROPRIATE UNSPENT FUNDS RELATING TO CAPITAL AND OTHER 2018 SARATOGA COUNTY SEWER DISTRICT NO. 1 PROJECTS
78. AUTHORIZING AN AGREEMENT WITH GENERAL CONTROL SYSTEMS, INC. FOR MAINTENANCE SERVICES FOR THE INSTRUMENTATION SYSTEMS AT SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT AND COLLECTION SYSTEM
79. AUTHORIZING AN AGREEMENT WITH ARCADIS OF NEW YORK, INC. FOR DESIGN, CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR THE CONSTRUCTION OF A REGIONAL BIOSOLIDS DIGESTER FACILITY
80. AUTHORIZING THE ACCEPTANCE AND DISBURSEMENT OF NEW YORK STATE SEPTIC SYSTEM REPLACEMENT PROGRAM GRANT FUNDS, AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO

REGULAR BOARD MEETING RESOLUTIONS PRESENTED TUESDAY, MARCH 19, 2019

81. AUTHORIZING RENEWAL OF WORKERS' COMPENSATION EXCESS LIABILITY COVERAGE
82. AUTHORIZING THE TRANSFER OF MONEYS FROM THE WORKERS' COMPENSATION FUND BALANCE TO THE WORKERS' COMPENSATION CONTRIBUTORY RESERVE, AND AMENDING THE 2018 BUDGET IN RELATION THERETO

83. APPOINTING PENELOPE HERITAGE AS DIRECTOR OF THE ANIMAL SHELTER
84. AMENDING THE 2019 COMPENSATION SCHEDULE UNDER THE PUBLIC DEFENDER'S OFFICE, AND AMENDING THE BUDGET IN RELATION THERETO
85. AUTHORIZING THE CHAIR TO ENTER INTO A CONTRACT WITH AHMED ABDELLATIF D/B/A A&H SERVICES TO PROVIDE TRANSPORTATION FOR SENIORS IN THE TOWNS OF CHARLTON, EDINBURG, GALWAY, PROVIDENCE AND SARATOGA
86. AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE PROVISION OF BEHAVIORAL HEALTH CONSULTANT SERVICES, AUTHORIZING AN AGREEMENT WITH ECS PSYCHOLOGICAL SERVICES, P.C., AND AMENDING THE 2019 BUDGET IN RELATION THERETO
87. PROCLAIMING APRIL 2019 AS "DONATE LIFE MONTH" IN SARATOGA COUNTY
88. AUTHORIZING CONVEYANCE OF TAX-ACQUIRED LANDS
89. PROCLAIMING APRIL 14-20, 2019 AS "NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK" IN SARATOGA COUNTY
90. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH AXON ENTERPRISE, INC. FOR THE PURCHASE, TRAINING AND MAINTENANCE OF TASER EQUIPMENT FOR THE SHERIFF'S DEPARTMENT
91. PROCLAIMING APRIL 7 - 13, 2019 AS NATIONAL CRIME VICTIMS' RIGHTS WEEK (2019 THEME – HONORING OUR PAST: CREATING HOPE FOR THE FUTURE)
92. AMENDING THE 2019 BUDGET TO REAPPROPRIATE UNSPENT FUNDS UNDER THE OFFICE OF EMERGENCY SERVICES
93. AUTHORIZING A RENEWAL SUBSCRIPTION AGREEMENT WITH EMERGENCY SERVICES MARKETING CORP., INC. FOR ACCESS TO THEIR EMERGENCY RESPONDER REPLY SYSTEM
94. AUTHORIZING THE PURCHASE OF THE ROUND LAKE FIRE DEPARTMENT RESERVE STATION PARCEL FROM THE ROUND LAKE HOSE COMPANY, NO.1, INC., AND AMENDING THE BUDGET IN RELATION THERETO
95. AUTHORIZING THE CHAIR TO ENTER INTO INTERMUNICIPAL AGREEMENTS WITH THE TOWNS OF CLIFTON PARK, CORINTH AND MOREAU AND THE CITY OF SARATOGA SPRINGS FOR THE PURPOSE OF MANAGING THE COLLECTION OF RECYCLABLES AT THE COUNTY RECYCLING CENTERS LOCATED IN THEIR RESPECTIVE MUNICIPALITIES
96. AUTHORIZING A LEASE AGREEMENT WITH TWINSTATE TECHNOLOGIES, INC. TO UPDATE THE COUNTY'S OUTDATED AND UNSUPPORTED PHONE SYSTEMS
97. AMENDING THE 2019 BUDGET TO INCREASE EXPENSES AND REVENUES RELATING TO DEPARTMENT OF PUBLIC WORK'S AIRPORT MASTER PLAN ENVIRONMENTAL ASSESSMENT PROJECTS
98. APPOINTING A DIRECTOR OF THE SARATOGA COUNTY CAPITAL RESOURCE CORPORATION
99. APPOINTING A MEMBER OF THE COUNTY FIRE ADVISORY BOARD
100. RENEWING AND AMENDING THE AGREEMENT WITH NEW ENGLAND WASTE SERVICES OF ME, INC. D/B/A CASELLA ORGANICS FOR SLUDGE HAULING FROM SARATOGA COUNTY SEWER DISTRICT NO 1'S WASTEWATER TREATMENT PLANT

REGULAR BOARD MEETING RESOLUTIONS PRESENTED TUESDAY, APRIL 16, 2019

101. AUTHORIZING THE COUNTY'S INSURANCE COVERAGES THROUGH MAY 8, 2020

102. AMENDING THE 2019 COMPENSATION SCHEDULE UNDER ANIMAL SHELTER, COUNTY ATTORNEY, HUMAN RESOURCES, PUBLIC DEFENDER, AND PUBLIC WORKS, AND AMENDING THE BUDGET IN RELATION THERETO
103. AMENDING THE 2019 COMPENSATION SCHEDULE UNDER THE DISTRICT ATTORNEY'S OFFICE
104. AMENDING THE POLICIES AND PROCEDURES MANUAL TO REVISE THE COUNTY'S TITLE VI PLAN
105. AMENDING THE POLICIES AND PROCEDURES MANUAL TO ADD A REVISED COUNTY HEALTH INFORMATION POLICY COMPLIANT WITH HIPAA
106. PROCLAIMING MAY 2019 AS "OLDER AMERICANS MONTH" IN THE COUNTY OF SARATOGA
107. AUTHORIZING THE ACCEPTANCE OF A \$5,000 DONATION FROM THE CLEO F. EMMER REVOCABLE TRUST FOR THE SARATOGA COUNTY OFFICE FOR THE AGING AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO
108. PROCLAIMING APRIL 2019 AS "CHILD ABUSE PREVENTION MONTH" IN THE COUNTY OF SARATOGA
109. OPPOSING THE DRIVER'S LICENSE ACCESS AND PRIVACY ACT CONCERNING UNDOCUMENTED INDIVIDUALS
110. APPROVING AND CONFIRMING THE AUCTION SALE OF COUNTY-OWNED LANDS ACQUIRED FOR UNPAID TAXES
111. DECLARING TAX PARCEL #274.-2-45 IN THE TOWN OF HALFMOON TO BE A WORTHLESS PROPERTY, CANCELING THE DELINQUENT TAX LIEN ON THE PARCEL, AND DIRECTING THE TAX ENFORCEMENT OFFICER TO ISSUE A CERTIFICATE OF PROSPECTIVE CANCELLATION OF TAXES
112. PROCLAIMING MAY 5 - 11, 2019 AS "NATIONAL CORRECTIONAL OFFICERS AND EMPLOYEES WEEK" IN SARATOGA COUNTY
113. AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE OF 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, APPROPRIATING FUNDS THEREFOR, AND AMENDING THE BUDGET IN RELATION THERETO (Ashdown Rd Bridge Over CP Rail)
114. AUTHORIZING AN AMENDED AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP FOR ADDITIONAL ENGINEERING SERVICES RELATED TO THE REPLACEMENT OF THE ASHDOWN ROAD BRIDGE OVER CP RAIL IN THE TOWN OF CLIFTON PARK
115. AUTHORIZING A RENEWAL ENTERPRISE ENROLLMENT AGREEMENT WITH MICROSOFT THROUGH DELL MARKETING, L.P. FOR EMAIL HOSTING SERVICES
116. AMENDING THE 2019 BUDGET TO REAPPROPRIATE UNSPENT FUNDS UNDER THE COUNTY CLERK'S OFFICE
117. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH O'CONNELL & ARONOWITZ, P.C. FOR PROFESSIONAL LEGAL SERVICES RELATIVE TO OBJECTIONS FILED IN THE JUNE R. JOHNSON TRUST AND ESTATE PROCEEDINGS

REGULAR BOARD MEETING RESOLUTIONS PRESENTED TUESDAY, MAY 21, 2019

118. AUTHORIZING AN AGREEMENT WITH GIRVIN AND FERLAZZO, P.C. FOR LABOR RELATIONS SERVICES IN 2019

119. AUTHORIZING AN AGREEMENT WITH GOLDBERG SEGALLA, LLP FOR LABOR RELATIONS SERVICES
120. AUTHORIZING THE CONVEYANCE OF A PERMANENT EASEMENT TO THE TOWN OF HALFMOON FOR THE INSTALLATION OF A PUMP STATION AND WATER MAIN CONNECTING TO THE SARATOGA COUNTY WATER AUTHORITY'S WATER SYSTEM
121. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF HALFMOON FOR THE MAINTENANCE OF THE NEW PARKING LOT AND BATHROOM FACILITIES BUILDING BEING CONSTRUCTED AS PART OF THE PLANNED EXTENSION OF ZIM SMITH TRAIL
122. APPROVING THE WORKFORCE DEVELOPMENT BOARD BUDGET FOR PROGRAM YEAR 2019-2020 FOR \$96,400 AND AUTHORIZING AGREEMENTS WITH WARREN AND WASHINGTON COUNTIES TO FUND WDB SERVICES
123. AUTHORIZING A CONTRACT WITH J. J. YOUNG, LLC TO PROVIDE ADMINISTRATIVE SERVICES FOR THE WORKFORCE DEVELOPMENT BOARD
124. AUTHORIZING A RENEWAL AGREEMENT WITH THE WASHINGTON COUNTY ECONOMIC OPPORTUNITY COUNCIL, INC. FOR THE ADMINISTRATION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM IN WASHINGTON COUNTY
125. AUTHORIZING A RENEWAL AGREEMENT WITH THE WASHINGTON COUNTY ECONOMIC OPPORTUNITY COUNCIL, INC. TO ADMINISTER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT TITLE I ADULT PROGRAM SERVICES AND DISLOCATED WORKER PROGRAM SERVICES IN WASHINGTON COUNTY
126. AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF FEDERAL FUNDS FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT PROGRAM FOR THE 2019-2020 PROGRAM YEAR, AND AMENDING THE BUDGET IN RELATION THERETO
127. CORRECTING A 2019 TAX BILL IN THE TOWN OF MALTA
128. AMENDING RESOLUTION 132-2016, AND AUTHORIZING THE CHAIR TO EXECUTE AN AMENDED AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS, CORP. FOR THE MAINTENANCE OF THE BLACK CREEK SUPER DISPLAY TOUCH SCREEN SECURITY CONTROL SYSTEM AT THE COUNTY JAIL
129. AUTHORIZING THE CHAIRMAN TO ENTER INTO COOPERATIVE AGREEMENTS WITH LOCAL LAW ENFORCEMENT AGENCIES FOR THE LOAN OF STOP-DWI EQUIPMENT
130. APPROVING THE COUNTY'S ALTERNATIVES TO INCARCERATION (ATI) PERFORMANCE-BASED SERVICES PLAN AND AUTHORIZING ACCEPTANCE OF STATE GRANTS FOR COMMUNITY WORK ORDER AND PRE-TRIAL RELEASE SERVICES PROGRAMS
131. AUTHORIZING THE CHAIRMAN TO ENTER INTO INTERMUNICIPAL AGREEMENTS WITH PARTICIPATING MUNICIPALITIES FOR 2019 SARATOGA COUNTY ANIMAL SHELTER SERVICES
132. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES TO ACCEPT A \$7,110,185.25 GRANT PURSUANT TO THE STATEWIDE EXPANSION OF THE HURRELL-HARRING SETTLEMENT
133. OPPOSING THE ENACTMENT OF THE PROPOSED "FARMWORKERS FAIR LABOR PRACTICES ACT"
134. AMENDING THE COUNTY INVESTMENT POLICY TO AUTHORIZE THE COUNTY TREASURER TO INVEST IN COOPERATIVE INVESTMENT AGREEMENTS AND TO ADD THE NEW YORK

COOPERATIVE LIQUID ASSET SECURITIES SYSTEM (“NYCLASS”) AS AN AUTHORIZED
COOPERATIVE INVESTMENT AGREEMENT

135. AMENDING RESOLUTION 170-2018 TO REVISE THE SEQR ACTION FROM UNLISTED TO TYPE I, AND CONFIRMING THE NEGATIVE DECLARATION UNDER SEQRA
136. AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH BARTON & LOGUIDICE, D.P.C. FOR ADDITIONAL ENGINEERING SERVICES TO INCLUDE ADDITIONAL STUDIES REQUIRED BY THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE DESIGN OF UPGRADES FOR NUTRIENT REMOVAL TO SARATOGA COUNTY SEWER DISTRICT NO. 1’S WASTEWATER TREATMENT PLANT
137. AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH MJ ENGINEERING AND LAND SURVEYING, P.C. FOR BIDDING, CONSTRUCTION ADMINISTRATION AND CONSTRUCTION INSPECTION SERVICES RELATIVE TO THE REHABILITATION OF THAT PORTION OF SARATOGA COUNTY SEWER DISTRICT NO. 1’S INTERCEPTOR SEWER LINE FROM THE VILLAGE OF ROUND LAKE TO COONS CROSSING ROAD IN THE TOWN OF HALFMOON
138. RESCINDING RESOLUTION 100-2019 AND AUTHORIZING AN AGREEMENT WITH NEW ENGLAND WASTE SERVICES OF ME, INC. D/B/A CASELLA ORGANICS FOR SLUDGE HAULING FROM SARATOGA COUNTY SEWER DISTRICT NO. 1’S WASTEWATER TREATMENT PLANT
139. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CHAZEN ENGINEERING, LAND SURVEYING & LANDSCAPE ARCHITECTURE CO. DPC FOR DESIGN, CONSTRUCTION ADMINISTRATION AND CONSTRUCTION INSPECTION SERVICES RELATED TO PLANNED UPGRADES TO SARATOGA COUNTY SEWER DISTRICT NO. 1’S KNOX WOODS AND RIVERSIDE #1 PUMP STATIONS
140. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ATLAS COPCO COMPTEC, LLC FOR PREVENTIVE MAINTENANCE OF TWO AERATION BLOWERS AT THE SARATOGA COUNTY SEWER DISTRICT NO. 1’S WASTEWATER TREATMENT PLANT

REGULAR BOARD MEETING RESOLUTIONS PRESENTED TUESDAY, JUNE 18, 2019

141. AMENDING THE POLICIES AND PROCEDURES MANUAL TO ADD A NEW VOLUNTEER EMERGENCY RESPONDERS POLICY
142. AMENDING THE POLICIES AND PROCEDURES MANUAL TO ADD A NEW ELECTION DAY VOTING POLICY
143. AMENDING THE 2019 COMPENSATION SCHEDULE UNDER THE DEPARTMENT OF SOCIAL SERVICES
144. AUTHORIZING A PROVIDER CONTRACT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH, INC., AMENDING THE 2019 COMPENSATION SCHEDULE UNDER THE DEPARTMENT OF SOCIAL SERVICES, AUTHORIZING THE ACCEPTANCE OF STATE RAISE THE AGE FUNDING, AND AMENDING THE COUNTY BUDGET IN RELATION THERETO
145. SUPPORTING A PROPOSED UNITY AGREEMENT BETWEEN THE SARATOGA COUNTY PROSPERITY PARTNERSHIP, INC. AND THE SARATOGA ECONOMIC DEVELOPMENT CORPORATION
146. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NYS DEPARTMENT OF CORRECTIONS AND COMMUNITY SUPERVISION OFFICE OF NUTRITIONAL SERVICES FOR THE PURCHASE OF FOOD PRODUCTS FOR THE SARATOGA COUNTY CORRECTIONAL FACILITY

147. AUTHORIZING THE CHAIRMAN TO ENTER INTO A ONE YEAR MAINTENANCE SERVICE AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR MAINTENANCE OF THE COUNTY'S PUBLIC SAFETY RADIO INFRASTRUCTURE
148. RESCINDING RESOLUTION 248-2017 AND AUTHORIZING AN AGREEMENT WITH NMS LABS FOR POST-MORTEM TOXICOLOGICAL SERVICES
149. AMENDING RESOLUTION 132-13 TO AUTHORIZE ADDITIONAL REVENUE SHARING WITH THE CITIES AND TOWNS FROM THE TIPPING FEE PROFIT SHARING PAYMENTS RECEIVED FROM THE SALE OF THE FORMER COUNTY LANDFILL, AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO
150. AUTHORIZING THE ACCEPTANCE OF AN AVIATION CAPITAL GRANT FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE DESIGN AND CONSTRUCTION OF A SNOW REMOVAL EQUIPMENT STORAGE BUILDING TO BE CONSTRUCTED AT THE SARATOGA COUNTY AIRPORT, AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO
151. AUTHORIZING THE CHAIR TO EXECUTE A LICENSE AGREEMENT WITH THE TOWN OF CORINTH FOR THE USE OF TOWN-OWNED LAND AS A SHOOTING RANGE BY THE SHERIFF'S DEPARTMENT
152. 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
153. REAPPOINTING MEMBERS TO THE COUNTY PLANNING BOARD
154. AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT WITH ARCADIS OF NEW YORK, INC. FOR THE PROVISION OF ADDITIONAL ENGINEERING SERVICES ASSOCIATED WITH SARATOGA COUNTY SEWER DISTRICT NO. 1'S COMPLIANCE WITH ITS SPDES PERMIT
155. AUTHORIZING AN AGREEMENT WITH NATIONWIDE LEGAL SERVICES, LLC FOR THE PROVISION OF SERVICE OF LEGAL PAPERS IN COURT PROCEEDINGS FOR VARIOUS COUNTY DEPARTMENTS

REGULAR BOARD MEETING RESOLUTIONS PRESENTED TUESDAY, JULY 16, 2019

156. AMENDING RESOLUTION 141-2018, AS LAST AMENDED BY RESOLUTION 280-2018, AND APPROVING A REVISED STANDARD WORK DAY REPORTING RESOLUTION FOR ELECTED AND APPOINTED COUNTY OFFICIALS FOR RETIREMENT PURPOSES
157. AMENDING THE POLICIES AND PROCEDURES MANUAL TO REPEAL AND REPLACE BOTH THE MANAGEMENT DEVELOPMENT AND CONTINUING EDUCATION POLICY AND THE MANAGERIAL BENEFITS POLICY WITH A NEW ADMINISTRATIVE BENEFITS POLICY
158. AMENDING THE POLICIES AND PROCEDURES MANUAL TO ADD A NEW PROGRESSIVE DISCIPLINE POLICY AND PROCEDURE
159. AUTHORIZING THE COUNTY TO ACCEPT THE DESIGNATION FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AS AN ENTITLEMENT COMMUNITY, AND AUTHORIZING THE CHAIR TO EXECUTE ALL REQUIRED MUNICIPAL COOPERATION AGREEMENTS IN CONNECTION THEREWITH
160. APPROVING AUCTION SALE OF COUNTY-OWNED LANDS ACQUIRED FOR UNPAID TAXES
161. SUPPORTING THE APPLICATION OF THE SARATOGA COUNTY ASSOCIATION OF SNOWMOBILE CLUBS, INC. TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR A RECREATION TRAILS PROGRAM GRANT FOR THE PURCHASE OF TRAIL GROOMING EQUIPMENT

162. ACCEPTING \$239,195 FOR THE TANF SUMMER YOUTH EMPLOYMENT PROGRAM AND AMENDING THE 2019 BUDGET IN RELATION THERETO
163. AUTHORIZING THE ACCEPTANCE OF ADDITIONAL STATE AID FROM THE NEW YORK STATE STOP-DWI FOUNDATION, INC. FOR ADDITIONAL DWI CRACKDOWN PROGRAM PATROLS AND ACTIVITIES AND AMENDING THE 2019 BUDGET IN RELATION THERETO
164. AUTHORIZING A LEASE AMENDMENT AND EXTENSION AGREEMENT WITH WILTON MALL, LLC FOR A SATELLITE OFFICE FOR THE DEPARTMENT OF MOTOR VEHICLES
165. AUTHORIZING AN AGREEMENT WITH FALCON DATA NETWORKS, LLC FOR THE INSTALLATION OF FIBER OPTIC CABLE CONNECTING THE NEW PUBLIC SAFETY FACILITIES BUILDING WITH THE SHERIFF'S DEPARTMENT, DEPARTMENT OF PUBLIC WORKS AND ANIMAL SHELTER
166. AMENDING THE POLICIES AND PROCEDURES MANUAL TO REVISE THE COUNTY'S REGULATIONS FOR CONTRACTS AND SPENDING

REGULAR BOARD MEETING RESOLUTIONS PRESENTED TUESDAY, AUGUST 20, 2019

167. AUTHORIZING AN AGREEMENT WITH MVP HEALTH PLAN, INC. FOR ALL MEDICARE ELIGIBLE RETIREES FOR 2020
168. AUTHORIZING THE PURCHASE OF UNMANNED AIRCRAFT SYSTEMS LIABILITY INSURANCE
169. AMENDING THE POLICIES AND PROCEDURES MANUAL TO REVISE THE COUNTY'S INTERNSHIP PROGRAM POLICY
170. AMENDING THE POLICIES AND PROCEDURES MANUAL TO ADD A NEW NURSING MOTHERS ACCOMMODATION POLICY AND PROCEDURE
171. AMENDING RESOLUTION 245-2018, AUTHORIZING THE ACCEPTANCE OF ADDITIONAL STATE FUNDING, AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO
172. AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$1,000 FROM THE SARATOGA COUNTY CITIZENS COMMITTEE FOR MENTAL HEALTH, AND AMENDING THE 2019 BUDGET IN RELATION THERETO
173. AUTHORIZING THE YOUTH BUREAU'S 2019 FUNDING APPLICATIONS AND CONTRACTS
174. ESTABLISHING A MAXIMUM RATE FOR PRESCHOOL SPECIAL EDUCATION PROGRAM NURSING SERVICES
175. AUTHORIZING AN AGREEMENT WITH CROSS COUNTRY STAFFING, INC. FOR THE PROVISION OF NURSING SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION PROGRAM
176. AUTHORIZING AN AGREEMENT WITH HEALTH RESEARCH, INC. TO ACCEPT A NEW YORK STATE DEPARTMENT OF HEALTH PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT
177. 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 NEGATIVE DECLARATION UNDER SEQRA
178. INTRODUCING A PROPOSED 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", AND SETTING A DATE FOR A PUBLIC HEARING THEREON

179. AUTHORIZING THE TRANSFER OF FUNDS FROM THE STOP-DWI PROGRAM RESERVE, AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO
180. AUTHORIZING THE CHAIRMAN TO ENTER INTO A 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
181. AMENDING RESOLUTION 249-2017 TO INCREASE THE AUTHORIZED CONTRACT AMOUNT ESTABLISHED FOR THE AGREEMENT WITH SARATOGA HOSPITAL FOR THE USE OF LABORATORY AND MORGUE FACILITIES NEEDED BY THE COUNTY CORONERS
182. AUTHORIZING A CHANGE ORDER FOR THE CONTRACT WITH GALLO CONSTRUCTION CORP. FOR THE DORM ROOM RENOVATION PROJECT AT THE SARATOGA COUNTY CORRECTIONAL FACILITY
183. AUTHORIZING ACCEPTANCE OF A GRANT OFFER FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR WORK AT THE SARATOGA COUNTY AIRPORT DESCRIBED AS DESIGN NEW AIRPORT PERIMETER FENCE, PIN 1902.56
184. AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR DESIGN SERVICES RELATED TO NEW PERIMETER FENCING AT THE COUNTY AIRPORT
185. AUTHORIZING ACCEPTANCE OF GRANT OFFER FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR WORK AT THE SARATOGA COUNTY AIRPORT DESCRIBED AS THE DESIGN OF AN APPROXIMATELY 1,700 FOOT LONG BY 35 FOOT WIDE NEW PARTIAL PARALLEL TAXIWAY 'A', PIN 1902.57, AND AMENDING THE BUDGET IN RELATION THERETO
186. AUTHORIZING A CONSULTANT AGREEMENT WITH MCFARLAND JOHNSON FOR DESIGN SERVICES RELATED TO THE NEW AIRPORT PARTIAL PARALLEL TAXIWAY
187. AUTHORIZING A CHANGE ORDER TO THE AGREEMENT WITH BARTON & LOGUIDICE, D.P.C. FOR ADDITIONAL ENGINEERING SERVICES TO INCLUDE THE DESIGN, INSTALLATION AND MONITORING OF A PILOT INTEGRATED FIXED FILM ACTIVATED SLUDGE PLANT AT SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT
188. AUTHORIZING AN AGREEMENT WITH INSITUFORM TECHNOLOGIES, INC. FOR PHASE 7A OF SARATOGA COUNTY SEWER DISTRICT'S INTERCEPTOR RELINING PROJECT, AND AMENDING THE BUDGET IN RELATION THERETO
189. AUTHORIZING THE ACCEPTANCE OF STATE AID TO IMPLEMENT THE STATE'S NEW EARLY VOTING REQUIREMENTS, AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO

SPECIAL BOARD MEETING RESOLUTION PRESENTED WEDNESDAY, SEPTEMBER 11, 2019

190. APPROVING AND CONFIRMING THE AUCTION SALE OF COUNTY-OWNED LANDS ACQUIRED FOR UNPAID TAXES

REGULAR BOARD MEETING RESOLUTIONS PRESENTED TUESDAY, SEPTEMBER 24, 2019

191. APPOINTING ANDREW C. BLUMENBERG AS PUBLIC DEFENDER
192. APPOINTING ANNA STANKO AS DIRECTOR OF THE SARATOGA COUNTY REAL PROPERTY TAX SERVICE AGENCY
193. AMENDING THE POLICIES AND PROCEDURES MANUAL TO REVISE THE COUNTY'S PROBATIONARY PERIOD POLICY

194. PROCLAIMING OCTOBER 2019 AS "DOMESTIC VIOLENCE AWARENESS MONTH" IN SARATOGA COUNTY
195. AUTHORIZING ACCEPTANCE OF A 2019 EMERGENCY MANAGEMENT PERFORMANCE GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
196. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH RS TELECOM, INC. TO PERFORM REPAIR AND MAINTENANCE WORK ON THE COUNTY'S PUBLIC SAFETY MICROWAVE RADIO SYSTEM
197. AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ATTORNEY KYRAN D. NIGRO FOR THE PROVISION OF INDIGENT DEFENSE SERVICES AS SARATOGA COUNTY CONFLICT DEFENDER
198. AUTHORIZING THE CHAIRMAN TO ENTER INTO 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
199. AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH GENERAL CONTROL SYSTEMS, INC. FOR THE PROVISION OF ADDITIONAL ENGINEERING SERVICES AND THE PURCHASE OF COMPUTERS NEEDED FOR THE PLANNED UPGRADES TO THE SCADA SYSTEM AT SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT
200. OPPOSING GOVERNOR CUOMO'S PLAN TO REQUIRE THE REPLACEMENT OF NEW YORK STATE'S LICENSE PLATES AT A COST TO MOTORISTS OF \$25 PER NEW PLATE PLUS AN ADDITIONAL \$20 FOR KEEPING THEIR CURRENT PLATE NUMBER
201. 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"

REGULAR BOARD MEETING RESOLUTIONS PRESENTED TUESDAY, OCTOBER 15, 2019

202. AUTHORIZING A DENTAL HEALTH INSURANCE CONTRACT WITH METROPOLITAN LIFE INSURANCE COMPANY, INC. FOR 2020
203. 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 FOR 2020
204. DIRECTING THE COUNTY ATTORNEY TO DRAFT A PROPOSED PUBLIC SERVICES AGREEMENT WITH THE SARATOGA ECONOMIC DEVELOPMENT CORPORATION
205. CANCELING TAXES IN THE TOWN OF MOREAU
206. AUTHORIZING TRANSFER OF FUNDS FROM THE ANIMAL SHELTER TRUST TTA57A FUND AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO
207. AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT WITH THE CAPITAL DISTRICT YOUTH CENTER, INC. AND THE COUNTIES OF ALBANY, RENSSELAER AND SCHENECTADY FOR THE USE AND OPERATION OF A REGIONAL JUVENILE DETENTION FACILITY
208. AUTHORIZING THE ACCEPTANCE OF A NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES GRANT FOR RAISE THE AGE EXPENSES, AND AMENDING THE COUNTY BUDGET IN RELATION THERETO
209. ACCEPTING AN AID TO PROSECUTION GRANT FOR THE DISTRICT ATTORNEY'S OFFICE
210. AUTHORIZING ACCEPTANCE OF A DOMESTIC VIOLENCE PROSECUTION GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

211. ACCEPTING AN AID TO DEFENSE GRANT FOR THE PUBLIC DEFENDER'S OFFICE
212. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES TO ACCEPT A \$423,201 INDIGENT LEGAL SERVICES GRANT (DISTRIBUTION #8)
213. AUTHORIZING THE ADOPTION OF THE SARATOGA COUNTY MULTI-JURISDICTIONAL ALL HAZARD MITIGATION PLAN UPDATE
214. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES TO ACCEPT A 2019 HOMELAND SECURITY PROGRAM GRANT AND AMENDING THE BUDGET IN RELATION THERETO
215. AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE UNITED STATES BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES FOR THE USE OF SPACE AT THE COUNTY'S EMS STORAGE FACILITY AT 8 TADDEO ROAD IN THE TOWN OF MALTA
216. AMENDING RESOLUTION 247-2017, AND AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AMENDMENT TO THE AGREEMENT WITH PITTSFIELD COMMUNICATIONS SYSTEMS, INC. FOR THE INSTALLATION AND PROGRAMMING OF ADDITIONAL 800 MHZ RADIO EQUIPMENT
217. AUTHORIZING THE CHAIRMAN TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE NAVY FOR THE USE OF CERTAIN TACTICAL EQUIPMENT
218. AUTHORIZING ACCEPTANCE OF A GOVERNOR'S TRAFFIC SAFETY COMMITTEE GRANT TO PAY FOR INCREASED TRAFFIC SAFETY ENFORCEMENT EFFORTS AND AMENDING THE 2019 BUDGET IN RELATION THERETO
219. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES TO ACCEPT A \$164,959 PUBLIC SAFETY ANSWERING POINTS (PSAP) GRANT TO OFFSET CERTAIN OPERATING EXPENSES ASSOCIATED WITH PSAP OPERATIONS IN THE SHERIFF'S DEPARTMENT
220. AUTHORIZING ACCEPTANCE OF A LAW ENFORCEMENT EXPLOSIVES DETECTION CANINE TEAM GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
221. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES TO ACCEPT A 2019 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM GRANT
222. AUTHORIZING THE ADOPTION OF THE SARATOGA COUNTY LOCAL SOLID WASTE MANAGEMENT PLAN
223. AUTHORIZING THE CHAIR TO ENTER INTO AN AGREEMENT WITH THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK TO ACCEPT GRANT FUNDS UNDER THE STATE AND MUNICIPAL FACILITIES PROGRAM GRANT PROGRAM FOR THE PURCHASE OF A ROAD GRADER AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO
224. AUTHORIZING INTER-AGENCY TRANSFERS NECESSARY TO CLOSE OUT 2019 COUNTY BUDGET
225. AUTHORIZING A SEWER LINE EASEMENT OVER COUNTY LAND IN THE TOWN OF HALFMOON
226. AUTHORIZING THE CHAIRMAN TO EXECUTE A CONSENT ORDER WITH DEC TO RESOLVE VIOLATIONS OF SARATOGA COUNTY SEWER DISTRICT NO. 1'S SPDES PERMIT
227. ADOPTING THE "THINK DIFFERENTLY" INITIATIVE TO ASSIST INDIVIDUALS WITH SPECIAL NEEDS AND THEIR FAMILIES

228. APPOINTING MEMBERS TO THE CAPITAL DISTRICT REGIONAL PLANNING COMMISSION
DESIGNATING THE COUNTY OF SARATOGA AS A HIDDEN HEROES COUNTY
230. AUTHORIZING A HEALTH INSURANCE CONTRACT WITH CAPITAL DISTRICT PHYSICIANS'
HEALTH PLAN, INC. FOR 2020
231. AMENDING THE 2019 COMPENSATION SCHEDULE UNDER ELECTION BOARD
232. AMENDING THE POLICIES AND PROCEDURES MANUAL RELATIVE TO THE HEALTH
INSURANCE POLICY
233. AMENDING THE POLICIES AND PROCEDURES MANUAL TO INCORPORATE THE
RESIGNATION/RETIREMENT PROCESS AND PROCEDURE POLICY INTO THE COUNTY'S
RETIREMENT POLICY, AND REPEALING THE FORMER RESIGNATION/RETIREMENT PROCESS
AND PROCEDURE POLICY
234. AUTHORIZING 2020-2021 ANNUAL IMPLEMENTATION PLAN AND 2020 SUBCONTRACTS FOR
THE OFFICE FOR THE AGING
235. APPROVING FOUR YEAR SERVICE PLAN FOR OFFICE FOR THE AGING
236. AUTHORIZING ONGOING MENTAL HEALTH CONTRACTS FOR 2020
237. RENEWING AND AMENDING THE SOFTWARE LICENSE AGREEMENT WITH COMPLIA
HEALTH, LLC FOR SARATOGA COUNTY PUBLIC HEALTH SERVICES
238. AUTHORIZING THE ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$5,000 FROM SARATOGA
HOSPITAL AND AMENDING THE 2019 BUDGET IN RELATION THERETO
239. AUTHORIZING A LOGGING REVENUE AGREEMENT WITH PRENTISS AND CARLISLE
MANAGEMENT COMPANY, INC. FOR A TIMBER HARVEST OF TWO COUNTY-OWNED
PARCELS IN THE TOWNS OF WILTON AND NORTHUMBERLAND
240. AUTHORIZING A LOGGING REVENUE AGREEMENT WITH DANIEL GALUSHA D/B/A G&T
ENTERPRISES FOR A TIMBER HARVEST ON A COUNTY-OWNED PARCEL IN THE TOWN OF
WILTON
241. AUTHORIZING THE ACCEPTANCE OF A DONATION OF APPROXIMATELY 3,534 SQ. FT. OF
LAND FROM JAMES FLOUD NEEDED FOR A STORAGE FACILITY FOR COUNTY EQUIPMENT
TO MAINTAIN THE ZIM SMITH TRAIL
242. AUTHORIZING AN AGREEMENT WITH ERGOFLEX SYSTEMS, INC., D/B/A XYBIX ERGONOMIC
SYSTEMS, FOR THE INSTALLATION OF 911 COMMUNICATIONS CONSOLES AT THE 911 CALL
CENTER AT THE NEW PUBLIC SAFETY FACILITIES BUILDING
243. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK
STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO ACCEPT A 2020 CRIMES AGAINST
REVENUE PROGRAM GRANT
244. AUTHORIZING THE CHAIR TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE
DIVISION OF CRIMINAL JUSTICE SERVICES TO ACCEPT STATE AID FOR REIMBURSEMENT OF
EXPENSES RELATED TO THE IGNITION INTERLOCK DEVICE MONITORING PROGRAM
245. AUTHORIZING THE CHAIR TO EXECUTE A TOWER LICENSE AGREEMENT WITH CELLCO
PARTNERSHIP, D/B/A VERIZON WIRELESS, FOR THE PLACEMENT OF COMMUNICATIONS
EQUIPMENT ON THE COUNTY'S RADIO COMMUNICATIONS TOWER IN THE TOWN OF
PROVIDENCE
246. AUTHORIZING THE ACCEPTANCE OF A DONATION OF COMPUTER EQUIPMENT FROM THE
CENTERS FOR DISEASE PREVENTION AND CONTROL, NEW YORK STATE DEPARTMENT OF

HEALTH, AND NYSAC FOR USE BY THE COUNTY CORONERS IN ELECTRONICALLY REPORTING CAUSES OF DEATH

247. URGING THE STATE OF NEW YORK TO IMMEDIATELY AMEND OR DELAY IMPLEMENTATION OF BAIL AND DISCOVERY REFORM LAWS THAT WILL ENDANGER THE PEOPLE OF NEW YORK AND REVERSE DECADES OF BIPARTISAN PROGRESS IN REDUCING CRIME
248. AUTHORIZING AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP FOR THE PROVISION OF ENGINEERING SERVICES RELATED TO THE REMOVAL OF CR 4 (NORTH SHORE ROAD) BRIDGE IN THE TOWN OF DAY AND THE DESIGN OF THE INSTALLATION OF A TEMPORARY BRIDGE, AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO
249. AUTHORIZING AN AGREEMENT WITH ING CIVIL, INC. FOR CONSTRUCTION SERVICES RELATED TO THE REMOVAL OF THE COLLAPSED CR 4 (NORTH SHORE ROAD) BRIDGE OVER PAUL CREEK IN THE TOWN OF DAY, AND THE RENTAL AND INSTALLATION OF A TEMPORARY TWO-LANE BRIDGE, AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO
250. AUTHORIZING THE CHAIR TO EXECUTE PURCHASE AGREEMENTS FOR THE ACQUISITION OF TEMPORARY CONSTRUCTION EASEMENTS NEEDED FOR THE REPLACEMENT OF THE ASHDOWN ROAD BRIDGE OVER CP RAIL IN THE TOWN OF CLIFTON PARK
251. AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE OF 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, APPROPRIATING FUNDS THEREFOR, AND AMENDING THE BUDGET IN RELATION THERETO
(CR 28, South Glens Falls-Fort Edward Road, Reservoir Road to NYS 197, Town of Moreau)
252. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH GREENMAN PEDERSEN, INC. FOR DESIGN SERVICES RELATED TO THE PAVEMENT PRESERVATION OF COUNTY ROAD 28 (SOUTH GLENS FALLS-FORT EDWARD ROAD), RESERVOIR ROAD TO NYS 197, IN THE TOWN OF MOREAU
253. AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE OF 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFOR (CR 31, Fortsville Rd over North Branch Creek, Town of Moreau)
254. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CLARK PATTERSON ENGINEERS, SURVEYORS, ARCHITECTS AND LANDSCAPE ARCHITECT, D.P.C. FOR DESIGN AND ROW INCIDENTALS SERVICES RELATED TO THE CR 31 (FORTSVILLE ROAD) OVER NORTH BRANCH CREEK CULVERT REPLACEMENT PROJECT IN THE TOWN OF MOREAU
255. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR DESIGN, CONSTRUCTION INSPECTION AND CONSTRUCTION ADMINISTRATION SERVICES RELATED TO THE CONSTRUCTION OF AN AIRPORT SNOW REMOVAL EQUIPMENT BUILDING
256. AUTHORIZING THE ACCEPTANCE OF A GRANT AMENDMENT OFFER FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO INCREASE THE PROJECT COST FOR A 2014 AVIATION CAPITAL GRANT TO CONSTRUCT A SIX UNIT T-HANGAR AT THE SARATOGA COUNTY AIRPORT, AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO
257. AMENDING RESOLUTION 96-2019, AND AUTHORIZING THE CHAIR TO EXECUTE AN AMENDED AGREEMENT WITH TWINSTATE TECHNOLOGIES, INC. PROVIDING FOR PHONE MAINTENANCE AND SUPPORT SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS BUILDING
258. AWARDING 2019 FARMLAND AND OPEN SPACE PRESERVATION PROGRAM GRANTS

- 259. AMENDING RESOLUTION 235-2018 TO REVISE THE SCOPE OF WORK FOR A 2018 TRAILS GRANT AWARD TO THE TOWN OF MALTA
- 260. AWARDING 2019 TRAILS GRANTS AND AMENDING THE BUDGET IN RELATION THERETO
- 261. AUTHORIZING THE CREATION OF THREE (3) NEW ACCOUNTING FUNDS FOR FORFEITURE FUNDS, SEWER DISTRICT FIXED ASSETS AND PAYROLL CLEARING
- 262. AUTHORIZING THE DONATION OF A 2007 TWELVE PASSENGER CHEVY VAN TO SHELTERS OF SARATOGA, INC.
- 263. AMENDING THE POLICIES AND PROCEDURES MANUAL TO REVISE THE COUNTY'S PURCHASING PROCEDURES, CENTRAL STORES AND CENTRAL PRINTING POLICIES
- 264. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH NIAGARA MOHAWK POWER CORPORATION D/B/A NATIONAL GRID FOR THE PROVISION OF GENERAL CONTRACTOR SERVICES IN MANAGING THE CONSTRUCTION OF SARATOGA COUNTY SEWER DISTRICT NO. 1'S SOLAR ENERGY SYSTEM ENVIRONMENTAL BENEFIT PROJECT REQUIRED BY ITS CONSENT ORDER WITH THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION
- 265. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH FISCAL ADVISORS & MARKETING, INC. FOR FINANCIAL ADVISOR SERVICES ASSOCIATED WITH THE ISSUANCE OF BOND ANTICIPATION NOTES, SERIAL BONDS AND/OR ENERGY PERFORMANCE CONTRACTS, AS WELL AS FINANCING THROUGH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION, TO FINANCE VARIOUS SARATOGA COUNTY SEWER DISTRICT NO. 1 CAPITAL PROJECTS
- 266. AMENDING THE 2019 COUNTY BUDGET TO APPROPRIATE FUNDS FROM THE SARATOGA COUNTY SEWER DISTRICT NO. 1 FUND BALANCE TO PAY FOR THE ADDITIONAL COST OF SLUDGE HANDLING SERVICES
- 267. AUTHORIZING THE COUNTY OF SARATOGA TO OPT OUT OF THE NEGOTIATION CLASS IN *IN RE NATIONAL PRESCRIPTION OPIATE LITIGATION (TO BE TABLED)*
- 268. AUTHORIZING CONVEYANCE OF TAX-ACQUIRED LANDS
- 269. ADOPTING 2020 SARATOGA COUNTY BUDGET **(TO BE TABLED)**
- 270. APPROPRIATING AMOUNTS FINALLY SET FORTH IN 2020 SARATOGA COUNTY BUDGET **(TO BE TABLED)**
- 271. SETTING DECEMBER 4, 2019 FOR PUBLIC HEARING ON REVISED TENTATIVE 2020 SARATOGA COUNTY BUDGET
- 272. APPROVING THE 2020 TAX BILL FLYER IN ACCORDANCE WITH LOCAL LAW NO. 1 OF 2012 ESTABLISHING TRUTH IN TAXATION IN SARATOGA COUNTY

SPECIAL BOARD MEETING RESOLUTIONS PRESENTED WEDNESDAY, DECEMBER 11, 2019

- 273. AMENDING THE TENTATIVE 2020 BUDGET
- 269. ADOPTING 2020 SARATOGA COUNTY BUDGET **(PREVIOUSLY TABLED ON NOVEMBER 19, 2019)**
- 270. APPROPRIATING AMOUNTS FINALLY SET FORTH IN 2020 SARATOGA COUNTY BUDGET **(PREVIOUSLY TABLED ON NOVEMBER 19, 2019)**
- 274. ADOPTING 2020-2024 SARATOGA COUNTY CAPITAL PLAN

- 275. AUTHORIZING 2020 AGREEMENTS WITH VARIOUS AGENCIES
- 276. AUTHORIZING AN AGREEMENT WITH SARATOGA ECONOMIC DEVELOPMENT CORPORATION
- 277. AMENDING THE 2019 ATTORNEY COMPENSATION SCHEDULE
- 278. ADOPTING THE 2020 SARATOGA COUNTY COMPENSATION SCHEDULE
- 279. SETTING 2020 SALARIES FOR CERTAIN TEMPORARY AND PART-TIME EMPLOYEES
- 280. SETTING 2020 SALARIES FOR CERTAIN COUNTY EMPLOYEES
- 281. INTRODUCING A PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 2 , PRINT NO. 1 OF 2019, RELATIVE TO AMENDING THE 2020 COUNTY COMPENSATION SCHEDULE TO PROVIDE A COST-OF-LIVING INCREASE FOR CERTAIN COUNTY OFFICIALS, AND SETTING A DATE FOR A PUBLIC HEARING THEREON

REGULAR BOARD MEETING RESOLUTIONS PRESENTED TUESDAY, DECEMBER 17, 2019

- 282. AUTHORIZING THE CHAIR TO EXECUTE AN AGREEMENT WITH O'CONNELL AND ARONOWITZ, P.C. FOR THE PROVISION OF LEGAL SERVICES TO COUNTY SENIORS
- 283. AUTHORIZING A 2020 CONTRACT FOR POLICE SERVICES WITH THE TOWN OF CLIFTON PARK
- 284. AUTHORIZING A 2020 CONTRACT FOR POLICE SERVICES WITH THE TOWN OF HALFMOON
- 285. AUTHORIZING ACCEPTANCE OF A NEW YORK STATE SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM (STSJP) GRANT, AND AUTHORIZING PROVIDER CONTRACTS THROUGH DECEMBER 31, 2020
- 286. AUTHORIZING THE PAYMENT OF STIPENDS TO ATTORNEYS WHO REPRESENT INDIGENT CLIENTS AT OFF-HOURS ARRAIGNMENTS IN THE LOCAL CRIMINAL COURTS
- 287. AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO THE TOWN OF MALTA WITHIN THE COUNTY'S RIGHT OF WAY ALONG STONEBREAK ROAD (CR 77) FOR THE CONSTRUCTION AND MAINTENANCE OF A MASONRY MONUMENT SIGN MARKING THE GATEWAY ENTRANCE TO THE LUTHER FOREST TECHNOLOGY CAMPUS
- 288. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP FOR DESIGN, CONSTRUCTION ADMINISTRATION AND CONSTRUCTION INSPECTION SERVICES RELATED TO THE REPLACEMENT OF THE COLLAPSED CR 4 (NORTH SHORE ROAD) BRIDGE IN THE TOWN OF DAY, AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO
- 289. LEVYING AMOUNTS PAYABLE TO COUNTY TREASURER AND TOWN SUPERVISORS
- 290. ESTABLISHING JANUARY 2, 2020 AT 4:00 P.M. AS THE DATE AND TIME FOR THE 2020 ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS
- 291. ESTABLISHING 2020 SCALE OF CHARGES FOR SARATOGA COUNTY SEWER DISTRICT NO. 1
- 292. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH S&L ROOFING AND SHEETMETAL INCORPORATED FOR THE REPLACEMENT OF A ROOF AT SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT
- 293. AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH WESTONAND SAMPSON PE, LS, LA, PC FOR ADDITIONAL CONSTRUCTION ADMINISTRATION AND CONSTRUCTION INSPECTION SERVICES RELATED TO THE REHABILITATION OF SARATOGA COUNTY SEWER DISTRICT NO. 1'S GRAVITY TRUNK LINE IN THE TOWN OF CLIFTON PARK

294. AUTHORIZING THE COUNTY ADMINISTRATOR TO PROCURE THE SERVICES OF PICTOMETRY INTERNATIONAL CORP., A/K/A EAGLEVIEW TECHNOLOGIES, INC., TO PROVIDE AERIAL GIS MAPPING SERVICES

295. AUTHORIZING THE DEFENSE AND INDEMNIFICATION OF THE COUNTY CLERK AND COUNTY DMV EMPLOYEES FOR ANY CLAIMS MADE AGAINST THEM FOR THEIR LAWFUL COMPLIANCE WITH THE DRIVER'S LICENSE ACCESS AND PRIVACY ACT, AND STRONGLY URGING THE GOVERNOR AND STATE LEGISLATURE TO POSTPONE THE IMPLEMENTAION OF THE ACT UNTIL OCTOBER 1, 2020