

## **LAW & FINANCE**

### **AGENDA**

December 11, 2019

4:00pm

Chairman: Preston Allen

Members: Ed Kinowski  
Scott Ostrander  
Dan Pemrick  
Jon Schopf  
Tim Szczepaniak  
Mo Wright

Welcome and Attendance

Approval of the minutes from November 13, 2019 & November 14, 2019.

### **HUMAN RESOURCES & INSURANCE**

- Amending the Attorney Compensation Schedule to provide for full-time Conflict Defenders and part-time Assistant District Attorneys.  
(Marcy McNamara, Director of Human Resources)
- Adopting the 2020 Saratoga County Compensation Schedule and providing for the abolition and creation of certain positions.  
(Marcy McNamara, Director of Human Resources)
- Setting 2020 Salaries for Certain Temporary and Part-Time Employees to include an increase for a 2% COLA.  
(Marcy McNamara, Director of Human Resources)
- Setting 2020 Salaries for Management and Confidential Employees to include an increase for a 2% COLA.  
(Marcy McNamara, Director of Human Resources)
- Introducing a local law to amend 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.  
(Marcy McNamara, Director of Human Resources)

### **HEALTH & SOCIAL SERVICES**

- Authorize a contract with O'Connell and Aronowitz in an amount not to exceed \$34,334 for Office of the Aging legal services.  
(Sandi Cross, Director of Aging)

### **PUBLIC SAFETY**

- Authorizing a 2020 Contract for Police Services in the Town of Clifton Park.  
(Michael Zurlo, County Sheriff)

- Authorizing a 2020 Contract for Police Services in the Town of Halfmoon.  
(Michael Zurlo, County Sheriff)
- Authorize acceptance of a New York State Supervision and Treatment Services For Juveniles Program Grant and authorizing provider contracts through December 31, 2020.  
(Steven Bayle, Probation Director)
- Authorize an on-call stipend for counsel at first arraignment attorneys.  
(Andrew Blumenberg, Public Defender)

## **PUBLIC WORKS**

- Authorize an agreement with the Town of Malta to convey a permanent non-exclusive easement for the purpose of installing a gateway sign in the right-of-way of County Road 77 (Stonebreak Road) in Luther Forest Tech Park.  
(Keith Manz, Commissioner of Public Works)
- Authorize an agreement with Creighton Manning Engineering for engineering services in the amount of \$85,000 for the design, construction administration and inspection for the replacement of the collapsed CR 4 (North Shore Road) Bridge over Paul Creek in the Town of Day and amending the budget in relation thereto.  
(Keith Manz, Commissioner of Public Works)

## **LAW & FINANCE**

- Amending the 2020 Tentative Budget.  
(Spencer Hellwig, County Administrator)
- Adopting the 2020-2024 Saratoga County Capital Plan.  
(Spencer Hellwig, County Administrator)
- Authorizing 2020 contracts with various agencies.  
(Spencer Hellwig, County Administrator)
- Authorizing an agreement with Saratoga Economic Development Corporation.  
(Spencer Hellwig, County Administrator)
- Authorization to levy amounts payable to the County Treasurer and the Town Supervisors.  
(Spencer Hellwig, County Administrator)
- Establish January 2, 2020 at 4 pm in the Board of Supervisors' Chambers as the date, time and place of the 2020 Organizational meeting of the Board of Supervisors.  
(Spencer Hellwig, County Administrator)
- Confirm the 2020 Scale of Charges for the Saratoga County Sewer District No.1.  
(Spencer Hellwig, County Administrator)

- Authorize an agreement with S&L Roofing and Sheetmetal in amount of \$138,900 for services associated with replacing the roof on the screen and grit building at the treatment plant.  
(Spencer Hellwig, County Administrator)
- Authorize an amendment to the contract with Weston and Sampson in the amount of \$30,490 for additional engineering and construction services associated with the rehabilitation of a gravity trunk sewer in the Town of Clifton Park.  
(Spencer Hellwig, County Administrator)
- Authorization for the County Administrator to procure services and digital imagery from Pictometry International Corporation.  
(Spencer Hellwig, County Administrator)
- Authorizing the Indemnification of the County Clerk and County Employees for claims resulting from their lawful compliance with the Green Light Law.  
(Craig Hayner, County Clerk)

Other Business

Adjourn

- *These agenda items will be voted upon at the special Board meeting scheduled for 4:45pm on December 11, 2019.*