

# **ORDER OF BUSINESS**

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

1. WELCOME
2. ROLL CALL
3. APPROVAL OF MINUTES: November 13, 2019
4. MOTION TO ACCEPT AGENDA FOR BOARD MEETING SCHEDULED FOR December 17, 2019 AS PRESENTED AND APPROVED BY LAW & FINANCE
5. UPCOMING VETERANS CEREMONIES
  - December – Town of Day – Hugh Sonner – WWII
  - January – Town of Wilton – Joseph Baldwin – WWII Occupation
  - February – Town of Saratoga -
6. ANY OTHER BUSINESS
7. ADJOURN

## **PROPOSED RESOLUTIONS**

### **December 11, 2019**

#### **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**

- 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)