

ORDER OF BUSINESS

January 15, 2020 4:30pm

1. WELCOME
2. ROLL CALL
3. APPROVAL OF MINUTES: December 11, 2019
4. MOTION TO ACCEPT AGENDA FOR BOARD MEETING SCHEDULED FOR January 21, 2020 AS PRESENTED AND APPROVED BY LAW & FINANCE
5. UPCOMING VETERANS CEREMONIES
 - January – Town of Wilton – Elton “Joseph” Baldwin – WWII Occupation
 - February – Town of Saratoga – Charles E. Drew Sr. – WWII
 - March – Town of Malta – Doris & John Principe - Korea
6. ANY OTHER BUSINESS
7. ADJOURN

PROPOSED RESOLUTIONS

January 15, 2020

HEALTH & SOCIAL SERVICES

- Authorizing the acceptance of a grant from the New York State Office of Addiction Services and Supports in the amount of \$50,000 for a jail-based medication assisted treatment program and amending the budget in relation thereto.
(Michael Prezioso, Commissioner of Mental Health & Addiction Services)
- Authorizing the acceptance of a grant from New York State and the American Association of Retired Persons in the amount of \$80,000 and amending the budget in relation thereto.
(Cathi Duncan, Director of Public Health)
- Authorizing the acceptance of a Medical Reserve Corps Operational Readiness award from the National Association of County and City Health Officials (NACCHO) in the amount of \$2,500 and amending the budget in relation thereto.
(Cathi Duncan, Director of Public Health)

HUMAN RESOURCES & INSURANCE

- Authorizing amendments to the 2020 compensation schedule in the Public Works Department, the Information Technology Department and the Sheriff's Department.
(Marcy McNamara, Director of Human Resources)
- Authorizing an amendment to the County's Policies and Procedures Manual to revise the Leave of Absence policy.
(Marcy McNamara, Director of Human Resources)

PUBLIC SAFETY

- Authorizing the acceptance of a grant from the US Department of Transportation, Pipeline Hazardous Materials Safety Administration and the NYS Department of Homeland Security and Emergency Services in the amount of \$5,172 and amending the budget in relation thereto.
(Carl Zeilman, Commissioner of Emergency Services)
- Authorizing the acceptance of a NYS 2019 Statewide Interoperable Communications grant in the amount of \$764,347 and amending the budget in relation thereto.
(Carl Zeilman, Commissioner of Emergency Services)

- Authorizing an agreement with Mission Critical Partners in the amount of \$63,200 for maintenance of the County's CAD system.
(Carl Zeilman, Commissioner of Emergency Services)
- Authorizing acceptance of a Counsel at First Appearance grant from the NYS Office of Indigent Legal Services in the amount of \$346,290.06 for the period from January 1, 2020 through December 31, 2022.
(Andrew Blumenberg, Public Defender)
- Authorizing an amendment to Resolution 286 of 2019 to revise the on-call payment schedule for counsel at first arraignment attorneys.
(Andrew Blumenberg, Public Defender)
- Authorizing a renewal agreement with NMS Labs for the period from January 1, 2020 to December 31, 2020 for postmortem toxicological services.
(Susan Hayes-Masa, County Coroner)

REAL PROPERTY TAX

- Authorizing the County Auditor to approve tax refunds and corrections in amounts not to exceed \$2,500.
(Anna Stanko, Director of Real Property)

PUBLIC WORKS

- Authorizing a resolution for the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, for the Construction and Construction Inspection for the Replacement of the CR 13 (Barkersville-Fayville Road) Bridge over Cadman Creek in the Town of Providence for the amount of \$1,010,734.
(Keith Manz, Commissioner of Public Works)

BUILDINGS & GROUNDS

- Authorizing a 2-year lease extension agreement with 431-433 Broadway LLC for Judge Nolan's chambers.
(Stephen Dorsey, County Attorney)
- Authorizing an agreement with Clark Patterson Lee in the amount of \$20,000 for professional services associated with improvements to Building #3, Saratoga County Court.
(Stephen Dorsey, County Attorney)

ECONOMIC DEVELOPMENT

- Setting a date and time for a public hearing for amendments to Saratoga County Agricultural District #2 to be held February 1, 2020 at 4:25 pm.
(Jason Kemper, Director of Planning)

LAW & FINANCE

- Authorizing an amendment to Resolution 72 of 2018 to revise the maintenance agreement costs with MM Hayes for years 3 through 6.
(Eileen Bennett, Director of Data Processing)
- Authorizing an amendment to the 2019 budget to address unanticipated expenses in the Youth Bureau.
(J. Wes Carr, Youth Bureau Director)
- Executing an EPA Administrative Order pertaining to the Sewer District's compliance with addressing ammonia exceedances.
(Dan Rourke, Executive Director of Sewer District)