

# **ORDER OF BUSINESS**

**February 12, 2020 4:30pm**

1. WELCOME
2. ROLL CALL
3. APPROVAL OF MINUTES: January 15, 2020
4. MOTION TO ACCEPT AGENDA FOR BOARD MEETING SCHEDULED FOR February 25, 2020 AS PRESENTED AND APPROVED BY LAW & FINANCE
5. UPCOMING VETERANS CEREMONIES
  - February – Town of Saratoga – Charles E. Drew Sr. – WWII
  - March – Town of Malta – Doris & John Principe - Korea
  - April – Town of Stillwater – TBD
6. ANY OTHER BUSINESS
7. ADJOURN

## **PROPOSED RESOLUTIONS**

### **HEALTH & SOCIAL SERVICES**

- Authorizing the acceptance of a grant from the NYS Office of Children and Family Services in the amount of \$1,000,000 and amending the budget.  
(Tina Potter, Commissioner of Social Services)

### **HUMAN RESOURCES & INSURANCE**

- Authorize a contract with Saratoga Hospital in an amount not to exceed \$30,000 for physical examination and testing services.  
(Marcy McNamara, Director of Human Resources)

### **PUBLIC SAFETY**

- Authorize the Chairman of the Board of Supervisors to enter into a contract with Trinity Services Group for food service procurement management services for the Saratoga County Correctional Facility.  
(Michael Zurlo, County Sheriff)
- Authorize an amendment to the 2020 budget to reappropriate unspent capital funds in the Sheriff's Department in the amount of \$86,631.41.  
(Michael Zurlo, County Sheriff)
- Authorize a 3-year contract with Northeast Mobile Dental Services for dental services at the County's correctional facility in the amount of \$126,000.  
(Michael Zurlo, County Sheriff)
- Authorize an amendment to the 2020 budget to reappropriate unspent Statewide Interoperable Communications grant funds in the amount of \$848,874.  
(Carl Zeilman, Commissioner of Emergency Services)
- Authorize a contract with Cellco Partnership d/b/a Verizon Wireless in the amount of \$26,400 per year to co-locate wireless communications equipment on the County's radio monopole in the Town of Edinburg.  
(Carl Zeilman, Commissioner of Emergency Services)
- Authorizing participation in the 2020 State STOP-DWI program and contracts with local agency participants.  
(J. Wes Carr, Stop DWI)

- Authorize the acceptance of a grant from the NYS Office of Indigent Legal Services in amount of \$211,602 for Distribution No. 9 for the period from January 1, 2019 through December 31, 2021.  
(Andrew Blumenberg, Public Defender)
- Authorize the acceptance of a grant from the NYS Office of Indigent Legal Services in amount of \$211,602 for Distribution No. 10 for the period from January 1, 2020 through December 31, 2022.  
(Andrew Blumenberg, Public Defender)
- Authorizing Chairman to enter into intermunicipal agreements with participating municipalities for 2020 Saratoga County Animal Shelter services.  
(Penny Heritage, Animal Shelter Director)

### **REAL PROPERTY TAX**

- Authorize a tax correction on a parcel in the Town of Waterford related to an incorrect sewer levy.  
(Anna Stanko, Director of Real Property)
- Authorize the acceptance of tender offers totaling \$45,656.42.  
(Andrew Jarosh, County Treasurer)
- Authorize the acceptance of tender offer from the Town of Corinth on Tax Parcel 73.-2-61.  
(Stephen Dorsey, County Attorney)

### **LEGISLATIVE & RESEARCH**

- Adopt the 2020 Legislative Agenda.  
(Chad Cooke, Deputy County Administrator)
- Support of Senator Tedisco's S.7280 bill that extends privacy protections to emergency first responders to address some of the inadequacies with recent discovery law reform.  
(Chad Cooke, Deputy County Administrator)

### **RACING & GAMING**

- Resolution seeking full restoration of VLT Funding in the 2020-2021 State Budget.  
(Spencer Hellwig, County Administrator)

## **PUBLIC WORKS**

- Authorizing inter-municipal agreements for the period of January 1, 2020 – December 31, 2020 with the Towns of Clifton Park, Corinth, 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 for the amount of \$35,000 per municipality.  
(Keith Manz, Commissioner of Public Works)
- Authorizing a purchase agreement for the acquisition of a temporary construction easement from Stanley E. Brizzie, Tax Parcel 215.-1-29, 510+/- sf, needed for the replacement of the CR 59 (Middleline Road) culvert over a Tributary of the Gordon Creek in the Town of Milton for the amount of \$100.  
(Keith Manz, Commissioner of Public Works)

## **ECONOMIC DEVELOPMENT**

- Approving amendments to the boundaries of Saratoga County Consolidated Agricultural District #2 and authorizing an issuance of a negative declaration under SEQRA.  
(Jason Kemper, Director of Planning)

## **LAW & FINANCE**

- Authorize acceptance of a local grant from the William G. Pomeroy Foundation in the amount of \$1,100 for the placement of an historic marker and amending the budget in relation thereto.  
(Lauren Roberts, County Historian)
- Authorize the Chair of the Board or the County Administrator to execute contracts as necessary related to the census initiative, recognize grant funds from the State in an amount up to \$213,683 and amending the budget in relation thereto.  
(Spencer Hellwig, County Administrator)
- Authorizing an amendment to the Sewer District's 2020 budget to reappropriate \$6,882,942 for a variety of Sewer District projects including the rehabilitation of pump stations, treatment plant upgrades, and interceptor relining projects.  
(Dan Rourke, Executive Director of Sewer District)
- Introducing a local law to update the County's Sewer Use Ordinance and setting a public hearing for Wednesday, March 11th at 4:20 p.m.  
(Dan Rourke, Executive Director of Sewer District)