#### LAW & FINANCE

**AGENDA** 

March 11, 2020 4:00pm Chairman: Daniel Pemrick

Members: Ed Kinowski

Todd Kusnierz Jon Schopf Kevin Tollisen Sandra Winney Mo Wright

Welcome and Attendance

Approval of the minutes from February 12 & February 25, 2020

# **HEALTH & SOCIAL SERVICES**

- Authorizing renewal contracts with five different homecare agencies to provide services for the Expanded In-Home Services for the Elderly (EISEP) program.
   (Sandi Cross, Director of Aging)
- Authorizing an amendment to Resolution 234 of 2019 to increase funding reimbursement to the Mechanicville Area Community Services Center from \$20,000 to \$42,000.
   (Sandi Cross, Director of Aging)
- Proclaiming April 2020 as "Donate Life Month" in Saratoga County. (Craig Hayner, County Clerk)

# **HUMAN RESOURCES & INSURANCE**

- Authorizing renewal of Workers' Compensation Excess Employer Liability coverage in an amount not to exceed \$22,821.
   (Marcy McNamara, Director of Human Resources)
- Amending the policies and procedures manual relative to the time keeping policy. (Marcy McNamara, Director of Human Resources)
- Amending the 2020 Compensation Schedule under Public Health Nursing Services to Create (1) Program Supervisor, Base \$60,496 and (1) Family Support Worker, Base \$38,898, and amending the budget in relation thereto.

  (Cathi Duncan, Director of Public Health)
- Amending the 2020 Compensation Schedule under Sheriff's Department to create (1) Staff Social Worker at a base salary of \$64,106, (2) Correction Officers at a base salary of \$45,190, and retitling (1) Correction Officer to Clerk Part-Time, and amending the budget in relation thereto.

(Michael Zurlo, County Sheriff)

# **PUBLIC SAFETY**

• Amending the 2020 County Budget to increase appropriations and revenues by \$50,794.04 to reappropriate unspent NYS Homeland Security grant funds as approved by resolutions #214-17 and #221-18.

(Michael Zurlo, County Sheriff)

• Proclaiming April 12-18, 2020 as "National Public Safety Telecommunicators Week" in Saratoga County.

(Michael Zurlo, County Sheriff)

• Authorizing the transfer of funds from the STOP-DWI program reserve, and amending the 2020 county budget in relation thereto.

(J. Wes Carr, Stop DWI)

• Proclaiming April 19-25, 2020 as National Crime Victims' Week (2020 Theme - "Seek Justice | Ensure Victims' Rights | Inspire Hope" ).

(Karen Heggen, District Attorney)

#### **REAL PROPERTY TAX**

 Authorize the acceptance of \$55,432.63 in pre-auction tender offers from the Towns of Ballston, Clifton Park, Edinburg, Halfmoon, Saratoga and Waterford. (Andrew Jarosh, County Treasurer)

# **LEGISLATIVE & RESEARCH**

• Opposing the Governor's proposal to shift 730.20 Competency Restoration Services costs to counties.

(Chad Cooke, Deputy County Administrator)

# **PUBLIC WORKS**

• Authorize an amendment to the 2020 budget to reappropriate unspent funds for Public Works projects totaling \$1,146,030.

(Keith Manz, Commissioner of Public Works)

# **BUILDINGS & GROUNDS**

• Authorize an amendment to the 2020 budget to reappropriate unspent funds for Buildings and Grounds projects totaling \$434,251.

(Keith Manz, Commissioner of Public Works)

# **LAW & FINANCE**

•	Authorize the acceptance of \$7,950 from the New York State Environmental Facilities
	Corporation as part of the septic system rehabilitation program, authorize payment to a recipient
	in the Town of Clifton Park, and amend the budget in relation thereto.
	(Spencer Hellwig, County Administrator)

- Adopting a Local Law identified as Introductory No. 1, Print No. 1 of 2020 entitled "A Local Law Adopting New Sewer Use Rules and Regulations for Saratoga County Sewer District No. 1 which shall supersede and replace Local Law No. 3 Of 1984".

  (Dan Rourke, Executive Director of Sewer District)
- > To be added to the agenda after the completion of the public hearing at 4:20 pm

Other Business

Adjourn