

ORDER OF BUSINESS

March 11, 2020 4:30pm

1. WELCOME
2. ROLL CALL
3. APPROVAL OF MINUTES: February 12, 2020
4. MOTION TO ACCEPT AGENDA FOR BOARD MEETING SCHEDULED FOR March 17, 2020 AS PRESENTED AND APPROVED BY LAW & FINANCE
5. UPCOMING VETERANS CEREMONIES
 - March – Town of Malta – Doris & John Principe - Korea
 - April – Town of Stillwater – Lawrence Carney - WWII
 - May – City of Mechanicville - TBD
6. ANY OTHER BUSINESS
7. ADJOURN

PROPOSED RESOLUTIONS

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)