

ORDER OF BUSINESS

May 13, 2020 4:30pm

1. WELCOME
2. ROLL CALL
3. APPROVAL OF MINUTES: March 11, 2020
4. MOTION TO ACCEPT AGENDA FOR BOARD MEETING SCHEDULED FOR May 19, 2020 AS PRESENTED AND APPROVED BY LAW & FINANCE
5. ANY OTHER BUSINESS
6. ADJOURN

PROPOSED RESOLUTIONS

HEALTH & SOCIAL SERVICES

- Authorizing the acceptance of additional state aid in the form of COLAs for Direct Care and Direct Support Professional initiatives in the amount of \$45,367 in the Mental Health Department and amending the budget in relation thereto.
(Michael Prezioso, Commissioner of Mental Health & Addiction Services)

PUBLIC SAFETY

- Authorize a 2-year agreement and a 1-year renewal option with Cummins Sales and Service in the amount of \$19,924.82 per year for generator preventative maintenance at 800 MHz radio tower sites.
(Carl Zeilman, Commissioner of Emergency Services)
- Authorizing a tower agreement with the Saratoga Springs City School District for the placement of a communications antenna and related equipment on the County's radio communications tower on Mt. McGregor.
(Carl Zeilman, Commissioner of Emergency Services)

REAL PROPERTY TAX

- Authorizing the postponement of the 2020 foreclosure proceeding for 2018 delinquent taxes until 2021.
(Stephen Dorsey, County Attorney)

RACING & GAMING

- Resolution supporting Saratoga's Thoroughbred Racing meet in 2020.
(Chad Cooke, Deputy County Administrator)

PUBLIC WORKS

- Authorizing an amended agreement with Clark Patterson Lee in the amount of \$158,000 for construction support services associated with the replacement of the CR 13 bridge over Cadman Creek in the Town of Providence.
(Keith Manz, Commissioner of Public Works)

BUILDINGS & GROUNDS

- Authorizing the creation a Reserve Account for the purposes to transferring allocated airport capital funds associated with the County's airport property currently occupied by the Gateway House of Peace.
(Keith Manz, Commissioner of Public Works)

ECONOMIC DEVELOPMENT

- Approving the Workforce Development Board budget for program year 2020-2021 for \$96,400 and authorizing agreements with Warren and Washington Counties to fund WDB services.
(Jenniffer McCloskey, WIA Program Director)
- Authorizing an agreement with the Washington County Economic Opportunity Council, Inc. to administer the Workforce Innovation and Opportunity Act Title I Adult Program services and Dislocated Workers Program in Washington County.
(Jenniffer McCloskey, WIA Program Director)
- Authorizing an agreement with Washington County EOC for the administration of the Workforce Innovation and Opportunity Act Youth Program in Washington County.
(Jenniffer McCloskey, WIA Program Director)

LAW & FINANCE

- Authorizing the Chair to execute a tower license agreement with Cellco Partnership, D/B/A Verizon Wireless, for the placement of communications equipment on the County's Lakeview radio communications tower in the Town Of Day.
(Carl Zeilman, Commissioner of Emergency Services)
- Authorize the Chair to execute an agreement with the NYS Board of Elections for a grant in the amount of \$126,148 to reimburse 2019 early voting costs.
(Roger Schiera, William Fruci, Commissioner of Elections)
- Authorize the Chair to execute an agreement with the NYS Board of Elections for a grant in the amount of \$321,119 to reimburse additional election costs due to COVID-19.
(Roger Schiera, William Fruci, Commissioner of Elections)

- Authorize the Chair to execute an agreement with NTS Data Services in the amount of \$23,121 for absentee ballot mailing services.
(Roger Schiera, William Fruci, Commissioner of Elections)
- Authorizing a 1-year veterinarian professional liability insurance policy from 5/8/2020 through 5/8/2021 in the amount of \$3,830.15.
(Chad Cooke, Deputy County Administrator)
- Authorizing the Chair to execute a task order with National Grid in the amount of \$1,730,000 associated with the District's environmental benefit project to install a solar array at the treatment plant.
(Dan Rourke, Executive Director of Sewer District)
- Authorizing a contract with Greenman-Pedersen for professional engineering and construction services in the amount of \$228,627 associated with a project to upgrade the treatment plant's HVAC systems, roofing systems, and construction of a storage building.
(Dan Rourke, Executive Director of Sewer District)