

ORDER OF BUSINESS

July 15, 2020 4:30pm

1. WELCOME
2. ROLL CALL
3. APPROVAL OF MINUTES: June 10, 2020
4. MOTION TO ACCEPT AGENDA FOR BOARD MEETING SCHEDULED FOR July 15, 2020 AS PRESENTED AND APPROVED BY LAW & FINANCE
5. ANY OTHER BUSINESS
6. ADJOURN

PROPOSED RESOLUTIONS

HEALTH & SOCIAL SERVICES

- Authorize an agreement with Health Research, Inc. to accept New York State Department of Health Emergency Funding Coronavirus Response Grants in the amount of \$234,991, and amending the 2020 County budget in relation thereto.
(Cathi Duncan, Director of Public Health)

HUMAN RESOURCES & INSURANCE

- Approving a revised Standard Work Day Reporting Resolution for Elected and Appointed County Officials for Retirement Purposes.
(Pamela Wright, Clerk of the Board of Supervisors)
- Amending the 2020 Compensation Schedule to revise election inspector rates under the Board of Elections.
(Roger Schiera, William Fruci, Commissioner of Elections)
- Amending Resolution #84-2020 to adopt and define the measures required under the Families First Coronavirus Response Act (FFCRA) for paid leave for employees required to quarantine due to the Covid-19 pandemic.
(Marcy McNamara, Director of Human Resources)

PUBLIC SAFETY

- Authorizing the Chairman to enter into an amended agreement with the New York State Office of Indigent Legal Services for Year 2 services related to the statewide expansion of the Hurrell-Harring Settlement and amending the budget in relation thereto.
(Andrew Blumenberg, Public Defender)
- Authorizing a renewal contract with Albany Medical Center to perform forensic autopsies at a cost of \$2,000 per autopsy in addition to x-ray and lab services costs.
(Susan Hayes-Masa, County Coroner)
- 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 Luzerne.
(Carl Zeilman, Commissioner of Emergency Services)

PUBLIC WORKS

- Approval for the Hudson River Valley Greenway to have Empire State Trail Signage installed by New York State on CR 86 (Upper Newtown Road) in the Town of Halfmoon. (Jason Kemper, Director of Planning)
- Authorizing implementation and funding for construction and construction inspection services for CR28 (South Glens Falls - Fort Edward Road) Pavement Preservation Project in the Town of Moreau for the amount of \$950,779. (Keith Manz, Commissioner of Public Works)
- Authorizing Chairman to enter into amended agreement with Greenman-Pedersen, Inc. to include construction inspection for the CR 28 (South Glens Falls – Fort Edward Road) Pavement Preservation Project Part 1 in the Town of Moreau for the amount of \$64,293. (Keith Manz, Commissioner of Public Works)
- Authorizing Chairman to enter into amended agreement with Greenman-Pedersen, Inc. to include construction inspection for the CR 28 (South Glens Falls – Fort Edward Road) Pavement Preservation Project Part 2 in the Town of Moreau for the amount of \$52,354. (Keith Manz, Commissioner of Public Works)

BUILDINGS & GROUNDS

- Authorizing an Intermunicipal agreement with the City of Saratoga Springs to allow the temporary public use of the County parking lots on Woodlawn Avenue. (Stephen Dorsey, County Attorney)
- Authorizing a lease renewal agreement effective August 1st 2020 with 2144 Doubleday Ave LLC for the Veterans Service Agency at a cost of \$24,284.64 with an annual increase of 3% for years 2 and 3. (Frank McClement, Director of Veterans' Service Agency)

ECONOMIC DEVELOPMENT

- Issuance of tax-exempt bonds by the Saratoga County Capital Resource Corporation to refinance Skidmore College's existing bonds as well as issue \$30 million in new funds to facilitate new construction phases for the Center for Integrated Sciences project. (Spencer Hellwig, County Administrator)
- Accepting \$239,346 in Federal Aid for the TANF Summer Youth Employment Program (SYEP). (Jenniffer McCloskey, WIA Program Director)

LAW & FINANCE

- Authorize the acceptance of \$2,500 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.
(Chad Cooke, Deputy County Administrator)
- Authorizing the acceptance of a grant from the NYS Board of Elections in the amount of \$128,891.50 for security improvements.
(Roger Schiera, William Fruci, Commissioner of Elections)
- Authorize a contract with Quadrant Biosciences for testing wastewater for the presence of COVID-19 at a cost of \$200 per sample with a not-to-exceed amount of \$90,000.
(Dan Rourke, Executive Director of Sewer District)
- Authorize an appropriation of fund balance in the amount of \$500,000 to cover the cost of emergency repairs and amend the budget in relation thereto.
(Dan Rourke, Executive Director of Sewer District)
- Authorize a contract with WCA Roofing and Sheetmetal Co., Inc. for work associated with roof replacement of the administration building in the amount of \$279,000, appropriating fund balance in the amount of \$279,000 and amending the budget in relation thereto.
(Dan Rourke, Executive Director of Sewer District)
- Authorize a contract with Bond, Schoeneck and King PLLC for bond counsel services related to Sewer District capital projects.
(Dan Rourke, Executive Director of Sewer District)
- Amend Resolution 170 of 2018 to increase the total Saratoga County cost of the joint biosolids facility project from \$24,250,000 to \$28,000,000.
(Dan Rourke, Executive Director of Sewer District)
- Amend Resolution 171 of 2018 to increase the amount of the bond necessary for the joint biosolids facility from \$24,250,000 to \$28,000,000.
(Dan Rourke, Executive Director of Sewer District)