

# **ORDER OF BUSINESS**

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

1. WELCOME
2. ROLL CALL
3. APPROVAL OF MINUTES: July 15, 2020
4. MOTION TO ACCEPT AGENDA FOR BOARD MEETING SCHEDULED FOR August 18, 2020 AS PRESENTED AND APPROVED BY LAW & FINANCE
5. ANY OTHER BUSINESS
6. ADJOURN

## **PROPOSED RESOLUTIONS**

### **HEALTH & SOCIAL SERVICES**

- Authorizing the Chairman to enter into a contract with Rejha Group LLC to provide transportation services for preschool children with special needs.  
(J. Wes Carr, Youth Bureau Director)
- Authorizing the Chairman to enter into agreement(s) with Greater Adirondack Home Aides Queensbury NY and NEC Care, Inc. Gansevoort NY for In-Home Respite Care at an hourly rate of \$24.00 beginning September 1, 2020 through December 3, 2020.  
(Sandi Cross, Director of Aging)
- Authorizing the Chairman to accept funds from the Aging and Disability Resource Center (ADRC) COVID—19 program funded under the Coronavirus Preparedness and Response Supplemental Appropriations and amending the budget in relation thereto.  
(Sandi Cross, Director of Aging)
- Authorizing a contract renewal with Northeast Dining and Lodging d/b/a Golden Corral to provide meals for the Home Delivered Meal Program and the Congregate Meal Program at a cost of \$7.88 per meal for the term January 1, 2021 to December 31, 2024.  
(Sandi Cross, Director of Aging)
- Authorizing an agreement with Health Research, Inc. to accept a New York State Department of Health Public Health Emergency Preparedness Program Grant.  
(Catherine Medick, Public Health)

**BUDGET IMPACT:** None.

### **HUMAN RESOURCES & INSURANCE**

- Authorizing a temporary increase in the rate of pay for Cathleen Medick, Director of Patient Services, to \$60.5427/ hour until such time a Public Health Commissioner is hired.  
(Marcy McNamara, Director of Human Resources)
- Authorizing an amendment to the 2020 Compensation Schedule to reclassify (1) Records Management Clerk to (1) Civil Clerk in the Sheriff's Department.  
(Marcy McNamara, Director of Human Resources)

## **PUBLIC SAFETY**

- Authorizing the acceptance of an Emergency Management Performance Grant from FEMA on behalf of the NYS Division of Homeland Security and Emergency Services in the amount of \$48,009.  
(Carl Zeilman, Commissioner of Emergency Services)

## **REAL PROPERTY TAX**

- Temporary amendment to Resolution 166 of 1996 Establishing Auction and Conveyance Policies for County Lands.  
(Stephen Dorsey, County Attorney)

## **VETERANS**

- Resolution supporting the Commitment to Veterans Support and Outreach Act.  
(Frank McClement, Director of Veterans' Service Agency)

## **RACING & GAMING**

- Resolution supporting the Saratoga Casino re-opening plan and urging the Governor to allow the Casino to reopen.  
(Chad Cooke, Deputy County Administrator)

## **ECONOMIC DEVELOPMENT**

- Authorizing the chair to enter into the necessary agreements to apply for, accept and administer a New York State snowmobile grant-in-aid program grant.  
(Jason Kemper, Director of Planning)
- Amending the Zim Smith Trail Capital Account to indicate proper grant funding awarded from NYS Parks Recreation and Historic Preservation.  
(Jason Kemper, Director of Planning)
- Setting a Public Hearing for Agricultural District #1 8 year review per Ag. and Markets Law 25-AA section 303a.  
(Jason Kemper, Director of Planning)

## **CHAIRMAN'S ITEM**

- Appointing a commissioner of the Saratoga Lake Protection and Improvement District.  
(Stephen Dorsey, County Attorney)

## **LAW & FINANCE**

- Authorize the acceptance of a grant from the William G. Pomeroy Foundation in amount of \$1,100 and amend the budget in relation thereto.  
(Lauren Roberts, County Historian)
- Setting a public hearing on September 9, 2020 at 4:25 pm for the purpose of considering the proposed increase in the maximum estimated cost of the Regional Biosolids Digester Facility to be constructed by Saratoga County Sewer District No. 1 in cooperation with the Albany County Water Purification District.  
(Dan Rourke, Executive Director of Sewer District)