

# **ORDER OF BUSINESS**

**September 9, 2020 4:30pm**

1. WELCOME
2. ROLL CALL
3. APPROVAL OF MINUTES: August 12, 2020
4. MOTION TO ACCEPT AGENDA FOR BOARD MEETING SCHEDULED FOR September 15, 2020 AS PRESENTED AND APPROVED BY LAW & FINANCE
5. ANY OTHER BUSINESS
6. ADJOURN

## **PROPOSED RESOLUTIONS**

### **REAL PROPERTY TAX**

- Authorize the acceptance of a tender offer for a parcel in the Town of Day in the amount of \$5,624.27 and a parcel in the Town of Clifton Park in the amount of \$21,130.17.  
(Andrew Jarosh, County Treasurer)

### **HEALTH & SOCIAL SERVICES**

- Authorizing the acceptance of a 5-year Children and Youth with Special Health Care Needs program grant in the amount of \$161,915.  
(Catherine Medick, Public Health)

### **PUBLIC SAFETY**

- Proclaiming October as Domestic Violence Awareness Month in Saratoga County.  
(Karen Heggen, District Attorney)
- Authorizing the acceptance of a NYS Homeland Security State Law Enforcement Terrorism Prevention grant in the amount of \$69,500 and amending the budget in relation thereto.  
(Michael Zurlo, County Sheriff)
- Authorize a 1-year agreement with the Department of the Navy in the amount of \$4,500 for the Sheriff's use of night vision equipment.  
(Michael Zurlo, County Sheriff)
- Authorizing a contract with the Saratoga Springs City School District for the provision of a Deputy Sheriff to serve as a School Resource Officer for the 2020-2021 School Year.  
(Michael Zurlo, County Sheriff)
- 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 \$85,844.  
(Carl Zeilman, Commissioner of Emergency Services)
- Authorize an amendment to the agreement with Kyran Nigro in the amount of \$23,645 for administrative assistant costs associated with Conflict Defender services from 4/1/2019 through December 31, 2019.  
(Chad Cooke, Deputy County Administrator)

- Authorizing a transfer from the DWI Reserve in the amount of \$1,700 and amending the budget in relation thereto.  
(J. Wes Carr, Stop DWI)

## **BUILDINGS & GROUNDS**

- Lease Agreement with Shelters of Saratoga for temporary use of 31 Woodlawn Avenue as a Homeless Resource Center and Code Blue Facility.  
(Keith Manz, Commissioner of Public Works)

## **LAW & FINANCE**

- Directing E. Stewart Jones, Hacker, Murphy, LLP to issue an amended external investigation report to correct an acknowledged error and associated conclusions.  
(Spencer Hellwig, County Administrator)
- Amending Resolution 170-2018 to increase the authorized project costs for the construction of the Regional Biosolids Digester Facility with the Albany County Water Purification District.  
(Dan Rourke, Executive Director of Sewer District)
- Authorizing the Chairman to enter into an agreement with Bond, Schoeneck & King, PLLC for professional legal services relative to the issuance of serial bonds in an amount not to exceed \$28,000,000 to finance the County's 50% share of the costs of construction of a Regional Biosolids Digester Facility.  
(Dan Rourke, Executive Director of Sewer District)
- Authorizing the issuance of an additional \$3,750,000 serial bonds of the County of Saratoga, or so much thereof as may be necessary, to finance the County's 50% share of the cost of construction of a Regional Biosolids Digester Facility by Saratoga County Sewer District No. 1 in cooperation with the Albany County Water Purification District.  
(Dan Rourke, Executive Director of Sewer District)
- Setting a public hearing on the construction of the Interceptor Rehabilitation project.  
(Dan Rourke, Executive Director of Sewer District)
- Amending the contract with Adirondack Environmental Services, Inc. from \$65,000 to \$74,500 for additional sampling as part of the District's ammonia upgrade project.  
(Dan Rourke, Executive Director of Sewer District)
- Authoring a contract with General Control Systems, Inc. in the amount of \$24,095 for professional services related to programming the District's SCADA System at the treatment plant.  
(Dan Rourke, Executive Director of Sewer District)