

ORDER OF BUSINESS

October 14, 2020 4:30pm

1. WELCOME
2. ROLL CALL
3. APPROVAL OF MINUTES: September 9, 2020
4. MOTION TO ACCEPT AGENDA FOR BOARD MEETING SCHEDULED FOR
October 20, 2020 AS PRESENTED AND APPROVED BY LAW & FINANCE
5. ANY OTHER BUSINESS
6. ADJOURN

PROPOSED RESOLUTIONS

HEALTH & SOCIAL SERVICES

- Authorizing an amendment to Resolution 163 of 2020 to revise rate of pay for transportation services with Rejha Group from per child to per bus.
(J. Wes Carr, Youth Bureau Director)
- Authorizing Community Mental Health renewal contracts for 2021.
(Michael Prezioso, Commissioner of Mental Health & Addiction Services)
- Authorizing the acceptance of a grant from Health Research, Inc. in the amount of \$1,520,735 for enhanced COVID detection and amending the budget in relation thereto.
(Cathleen Medick, Interim Director of Public Health)
- Authorizing an amendment to Resolution 109 of 2018 to accept additional NYSDOH funding in the amount of \$49,601 for Year 3 of the 5-year grant funding agreement to enhance influenza outreach, promotion and vaccination activities for the 2020-2021 flu season.
(Cathleen Medick, Interim Director of Public Health)
- Authorizing advance funding in the amount of \$20,000 to the Shelters of Saratoga to be used for the provision of shelter and shelter services to the homeless during inclement winter weather conditions.
(Spencer Hellwig, County Administrator)

HUMAN RESOURCES & INSURANCE

- Authorizing an amendment to the 2020 Compensation Schedule to add (2) Deputy Coroner positions, and appointing (2) Deputy Coroners.
(Susan Hayes-Masa, County Coroner)
- Authorizing an amendment to the 2020 Compensation Schedule to add (1) Conflict Defender attorney position in the Conflict Defender's Office at the base salary of \$90,530 and (1) Confidential Secretary position in the Conflict Defender's Office at the base salary of Grade 9 (\$46,716) and amend the budget in relation thereto.
(Chad Cooke, Deputy County Administrator)
- Authorizing an amendment to the 2020 Compensation Schedule to reclassify (1) Employment Program Supervisor to (1) Senior Social Welfare Examiner under Social Services.
(Tina Potter, Commissioner of Social Services)
- Authorizing a 1-year renewal agreement with MVP for retiree health insurance coverage in the amount of \$3,620,561.16.
(Marcy McNamara, Director of Human Resources)

- Authorizing a renewal dental health insurance contract with MetLife for 2020 in the amount of \$880,884.24.
(Marcy McNamara, Director of Human Resources)
- Authorizing a renewal contract with CDPHP to administer the County's medical and prescription insurance services, including stop loss insurance, in the amount of \$23,563,986.12.
(Marcy McNamara, Director of Human Resources)
- Authorizing a flexible schedule policy be included in the Policies and Procedures Manual.
(Marcy McNamara, Director of Human Resources)

PUBLIC SAFETY

- Authorizing a temporary amendment to the administration of the Animal Shelter Trust and Agency Fund.
(Penny Heritage, Animal Shelter Director)
- Authorizing renewal municipal contracts for animal shelter services.
(Penny Heritage, Animal Shelter Director)
- Authorizing the Chairman to enter into an amended agreement with Forensic Medical Services to increase professional services fees for various autopsy related services effective January 1, 2021.
(Susan Hayes-Masa, County Coroner)

BUILDINGS & GROUNDS

- Authorizing an amendment to Resolution 191 of 2020 that authorized a lease with Shelters of Saratoga for use of the County's former Public Health Offices located on Woodlawn Avenue in the City of Saratoga Springs.
(Keith Manz, Commissioner of Public Works)

ECONOMIC DEVELOPMENT

- Approving the proposed modification and continuation of Saratoga County Consolidated Ag. District No. 1 and issuing a Negative Declaration under SEQR.
(Jason Kemper, Director of Planning)
- Authorizing 2020 Trails Grants.
(Jason Kemper, Director of Planning)

LAW & FINANCE

- Authorizing inter-agency transfers necessary to close out 2020 County budget.
(Spencer Hellwig, County Administrator)
- Authorizing the creation of a Trust Custodial (TC) Fund and a Department Cash (DC) Fund in accordance with GASB 84 rules.
(Spencer Hellwig, County Administrator)
- Authorizing a contract with Bond Schoeneck and King PLLC for bond counsel services in connection with the Sewer District's Interceptor Relining project.
(Dan Rourke, Executive Director of Sewer District)
- Authorizing a contract with Arcadis of New York, Inc. in the amount of \$96,700 for sampling and data analysis services associated with wastewater COVID testing.
(Dan Rourke, Executive Director of Sewer District)
- Adopting Records Retention and Disposition Schedule.
(Stephen Dorsey, County Attorney)
- Authorizing the acceptance of a Grant from Center for Tech & Civic Life in the amount of \$86,170.
(Roger Schiera, William Fruci, Commissioner of Elections)
- Authorizing an agreement with SageSmith Consulting, LLC for election results reporting software.
(Roger Schiera, William Fruci, Commissioner of Elections)
- Requesting the Sewer Commission to revise the current approved scale of charges to include a provision reducing the Sewer rates by 50% for all restaurants who directly receive a tax bill and/or are the anchor tenant of a property.
(Dan Rourke, Executive Director of Sewer District)