

ORDER OF BUSINESS

November 12, 2020 4:30pm

1. WELCOME
2. ROLL CALL
3. APPROVAL OF MINUTES: October 14, 2020
4. MOTION TO ACCEPT AGENDA FOR BOARD MEETING SCHEDULED FOR
November 17, 2020 AS PRESENTED AND APPROVED BY LAW & FINANCE
5. ANY OTHER BUSINESS
6. ADJOURN

PROPOSED RESOLUTIONS

HEALTH & SOCIAL SERVICES

- Authorizing the Youth Bureau's 2020 Funding Applications and Contracts.
(J. Wes Carr, Youth Bureau Director)
- Accepting a donation from the Light Rain Foundation in Stillwater in the amount of \$1,000 and amending the budget in relation thereto.
(Sandi Cross, Director of Aging)
- Authorizing 2021 subcontracts for the Office for the Aging.
(Sandi Cross, Director of Aging)
- Authorizing a major contract with Shelby Farrelly for contact tracing services in an amount not to exceed \$52,000.
(Cathy Medick, Interim Director of Public Health)

HUMAN RESOURCES & INSURANCE

- Authorizing an amendment to the County's property insurance coverages for the new Public Safety Building and a premium increase totaling \$10,905.78.
(Chad Cooke, Deputy County Administrator)
- Authorizing an amendment to the County's 2020 Compensation Schedule to reclassify (1) Computer Programmer to (1) PC Network Technician, Create (1) PC Technical Network Specialist in the IT Department.
(Marcy McNamara, Director of Human Resources)
- Authorizing ratification of the 2020 Collective Bargaining Agreement with the United Public Service Employees Union, amending the 2020 Compensation Schedule, and amending the 2020 budget and the 2021 Tentative County Budget.
(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)
- Authorizing the temporary appointment of Thomas Speziale to the position of Commissioner of Public Works.
(Spencer Hellwig, County Administrator)

PUBLIC SAFETY

- Authorizing an amendment to the contract with Pittsfield Communications, Inc. in the amount of \$4,077.45 for 800 MHz radio installation and programming services.
(Carl Zeilman, Commissioner of Emergency Services)

REAL PROPERTY TAX

- Authorize the acceptance of \$95,549.17 in pre-auction tender offers from the Towns of Corinth, Greenfield, Malta and Stillwater.
(Andrew Jarosh, County Treasurer)

BUILDINGS & GROUNDS

- Introducing a Local Law identified as A Local Law Establishing Rules and Regulations covering Parking on County owned and County Leased Property, and repealing Local Law No. 6 of 1978, and setting a public hearing for Wednesday, December 9, 2020 at 4:25pm.
(Stephen Dorsey, County Attorney)
- Authorizing an Intermunicipal Agreement with the Village of Ballston Spa allowing public parking in the County's West High Street Parking Lots after business hours and on weekends.
(Matthew Veitch, Chairman Buildings & Grounds)

ECONOMIC DEVELOPMENT

- Granting an easement to the Clifton Park Water Authority to construct, operate and maintain a pump station on lands of Saratoga County adjacent to the Zim Smith Trail.
(Jason Kemper, Director of Planning)

LAW & FINANCE

- Amending the Policies and Procedures Manual to revise the County's Purchasing Procedures, and regulations for contracts and spending.
(John Warmt, Director of Purchasing)
- Adopting the 2021 County Budget (TO BE TABLED).
(Spencer Hellwig, County Administrator)

- Appropriating amounts finally set forth in the 2021 Saratoga County Budget (TO BE TABLED).
(Spencer Hellwig, County Administrator)
- Setting December 2, 2020 at 4:30 pm in the County Board Room as the date, time and place for the public hearing on the 2021 tentative Saratoga County Budget as amended.
(Spencer Hellwig, County Administrator)
- Approving the 2021 Tax Bill Flyer, pursuant Local Law introductory #1, Print #1 of 2012, establishing Truth in Taxation in Saratoga County.
(Spencer Hellwig, County Administrator)
- Authorizing an amendment to the contract with Chazen Companies in the amount of \$83,500 for additional design and construction services related to the Riverside pump station upgrade project.
(Dan Rourke, Executive Director of Sewer District)
- Authorizing the construction of a capital project that consists of rehabilitating 14.04 miles of the Saratoga County Sewer District's interceptor.
(Dan Rourke, Executive Director of Sewer District)
- Authorizing a contract with Weston and Sampson in the amount of \$305,300 for design and construction services associated with upgrades to the Saratoga Springs forcemain and pump station.
(Dan Rourke, Executive Director of Sewer District)
- Authorizing ratification of the Collective Bargaining Agreement with the Saratoga County Deputy Sheriffs' Police Benevolent Association, and amending the 2020 budget and the 2021 Tentative County Budget.
(Marcy McNamara, Director of Human Resources)
- Appointing Daniel Kuhles, M.D. as Saratoga County Commissioner of Health.
(Spencer Hellwig, County Administrator)

CHAIRMAN'S ITEM

- Appointment of Stephen Obermayer to the Saratoga County Prosperity Partnership.