

LAW & FINANCE

AGENDA

December 9, 2020

4:00pm

Chairman: Daniel Pemrick

Members: Ed Kinowski
Todd Kusnierz
Jon Schopf
Kevin Tollisen
Sandra Winney
Mo Wright

Welcome and Attendance

Approval of the minutes from November 12, 2020 (2 meetings)

HEALTH & SOCIAL SERVICES

- Authorizing major contracts with Frances Kelly, Jacob Myers and Amy Barnes for contact tracing services in amounts not to exceed \$78,000.
(Daniel Kuhles, Public Health Commissioner)
- Amending Resolution 202 of 2020 to revise the source of grant funds from NYS Department of Health for the immunizations program.
(Daniel Kuhles, Public Health Commissioner)
- Authorizing the Chairman to execute cooperative agreements with local school districts and Dr. Desmond Delgiacco authorizing the school districts to use Dr. Delgiacco's Limited Service Laboratory Registration to conduct Covid-19 testing of school students and staff on school premises.
(Daniel Kuhles, Public Health Commissioner)

HUMAN RESOURCES & INSURANCE

- Adopting the 2021 Saratoga County Compensation Schedule and providing for the abolition and creation of certain positions.
(Marcy McNamara, Director of Human Resources)
- Setting 2021 Salaries for Certain Temporary and Part-Time Employees to include an increase for a 2% COLA.
(Marcy McNamara, Director of Human Resources)
- Setting 2021 Salaries for Management and Confidential Employees to include an increase for a 2% COLA.
(Marcy McNamara, Director of Human Resources)
- Introducing a local law to amend the 2021 County Compensation Schedule to provide a cost-of-living increase for certain County Officials, and setting a date for a public hearing thereon.
(Marcy McNamara, Director of Human Resources)

- Authorize a 2-year renewal agreement with CorVel Corporation in the amount of \$340,790 to provide Administrative Services for the County's Workers' Compensation Plan.
(Marcy McNamara, Director of Human Resources)
- Authorizing a \$50 stipend for Early Voting Inspectors to cover additional hours worked beyond the normal eight hour workday.
(Roger Schiera, William Fruci, Commissioner of Elections)
- Authorize the appointment of Chad Cooke to the position of Commissioner of Public Works.
(Marcy McNamara, Director of Human Resources)
- Authorize the temporary appointment of Hugh Burke to the position of Acting County Attorney.
(Marcy McNamara, Director of Human Resources)
- Amending the 2021 Compensation Schedule under Animal Shelter and amending the 2021 County Budget in relation thereto.
(Penny Heritage, Animal Shelter Director)

PUBLIC SAFETY

- Authorizing a 5-year agreement with Axon Enterprises Inc. in the amount of \$127,440 for storage of digital information relative to Taser testing and storage and dissemination of digital evidence files.
(Michael Zurlo, County Sheriff)
- Authorizing a 2021 contract for police services with the Town of Clifton Park.
(Michael Zurlo, County Sheriff)
- Authorizing the acceptance of the Supervision and Treatment Services for Juveniles Program (STSJP) grant from the New York State Office of Children and Family Services (OCFS) in an amount up to \$59,992 and to authorize the associated specialized provider contracts accordingly for the 2021 fiscal year.
(Steven Bayle, Probation Director)
- Authorizing the acceptance of grant funds in the amount of \$22,033 for the Ignition Interlock Device (IID) Monitoring Program, which will partially reimburse the County for the Probation's Departments efforts in monitoring offenders with said IID devices, and includes a grant period of October 1, 2020 to September 30, 2021.
(Steven Bayle, Probation Director)
- Authorizing a 5-year agreement with Spectrum Enterprises in the amount of \$560 per month and a one-time installation fee of \$500 for a fiber optic connection between Edinburg and 6010 County Farm Road in Ballston Spa.
(Carl Zeilman, Commissioner of Emergency Services)

- Authorizing a 1 year agreement with Mission Critical Partners in the amount of \$63,200 for maintenance, technical support services, and on-site computer aided dispatch (CAD) 911 network support for the Capital Region CAD/E911 system.
(Carl Zeilman, Commissioner of Emergency Services)
- Authorizing a rate increase from \$100 to \$225 per case for Deputy Coroners.
(David DeCelle, Susan Hayes-Masa, County Coroners)

REAL PROPERTY TAX

- Approving and confirming the Auction Sale of County Owned Lands acquired for unpaid taxes.
(Andrew Jarosh, County Treasurer)

PUBLIC WORKS

- Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds for the Design and Right-of-Way Incidentals for the replacement of the Coons Crossing Road Bridge over Anthony Kill in the Town of Halfmoon for the amount of \$192,079.
(Tom Speziale, Interim Commissioner of Public Works)

BUILDINGS & GROUNDS

- Approving 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.
(Tom Speziale, Interim Commissioner of Public Works)

ECONOMIC DEVELOPMENT

- Saratoga County Prosperity Partnership funding request.
(Shelby Schneider, Saratoga County Prosperity Partnership)
- Authorizing a logging revenue agreement with Prentiss and Carlisle Management Company for a timber harvest of County-owned parcels in the Town of Northumberland.
(Jason Kemper, Director of Planning)

LAW & FINANCE

- Amending the 2021 Tentative Budget.
(Spencer Hellwig, County Administrator)
- Adopting the 2021-2025 Saratoga County Capital Plan.
(Spencer Hellwig, County Administrator)
- Authorizing 2021 contracts with various agencies.
(Spencer Hellwig, County Administrator)
- Authorization to levy amounts payable to the County Treasurer and the Town Supervisors.
(Spencer Hellwig, County Administrator)
- Establish January 4, 2021 at 4 pm in the Board of Supervisors' Chambers as the date, time and place of the 2021 Organizational meeting of the Board of Supervisors.
(Spencer Hellwig, County Administrator)
- Confirm the 2021 Scale of Charges for the Saratoga County Sewer District No.1.
(Dan Rourke, Executive Director of Sewer District)

Other Business

Adjourn

- *These agenda items will be voted upon at the special Board meeting scheduled for 4:45pm on December 9, 2020.*