

## **LAW & FINANCE**

### **AGENDA**

January 13, 2016

4:00pm

Welcome and Attendance

Approval of the minutes from December 9, 2015

Appointment of Vice-Chair

### **PERSONNEL & INSURANCE**

- Amending the 2016 Compensation Schedule to create one (1) Assistant District Attorney and acceptance of a Crimes against Revenue Program Grant from the NYS Division of Criminal Justice Services in the amount of \$125,230 and amending the budget in relation thereto.  
(Karen Heggen, District Attorney)
- Amending the 2016 Compensation Schedule under Public Works to reclassify one (1) Heavy Equipment Operator to one (1) Engineering Technician.  
(Marcy McNamara, Director of Personnel)

### **EQUALIZATION & ASSESSMENT**

- Accepting a tender offer in the Town of Providence for \$1,809.86 and authorizing the conveyance of the parcel back to the original owner.  
(Andrew Jarosh, County Treasurer)
- Authorizing conveyance of one (1) tax acquired parcel in the Town of Milton to the under bidder from the September 2015 Property Auction in the amount of \$1,500.  
(Andrew Jarosh, County Treasurer)
- Authorizing County Auditor to approve tax refunds and corrections not to exceed \$2,500.  
(Joanne Bosley, Director of Real Property)

### **SOCIAL PROGRAMS**

- Authorizing an agreement with the Town of Clifton Park to provide \$47,273 in funding for a senior transportation van.  
(Sandi Cross, Director of Aging)

- Authorizing an agreement with the Halfmoon to provide \$20,021 in funding for a foldable divider for the Town's Senior Citizens Center.  
(Sandi Cross, Director of Aging)

## **PUBLIC WORKS**

- Amending Resolution 97-87 to clarify language with respect to cost for ownership and maintenance of traffic signals.  
(Keith Manz, Commissioner of Public Works)
- Amending the Policy & Procedure manual to add the County of Saratoga Americans with Disabilities Transition Plan.  
(Keith Manz, Commissioner of Public Works)
- Authorizing an amendment to the agreement with Toski & Co., Inc. to provide two (2) additional Federal Aid Bridge Project audits for an amount not to exceed \$7,800.  
(Keith Manz, Commissioner of Public Works)
- Authorize a shared services agreement with NYSDOT to provide emergency assistance to municipalities in the absence of a Governor's emergency declaration.  
(Keith Manz, Commissioner of Public Works)

## **LEGISLATIVE & RESEARCH**

- Introducing a proposed Local Law identified as Introductory No. 1, Print No. 1 of 2016, associated with room occupancy tax revenues, and setting a public hearing thereon.  
(Stephen Dorsey, County Attorney)
- Introducing a proposed Local Law identified as "A Local Law establishing the procedure for filling a vacancy in the office of a Supervisor who is neither a City Council nor a Town Board Member", and setting a public hearing thereon  
(Stephen Dorsey, County Attorney)

## **LAW & FINANCE**

- Authorizing the re-appointment of Kyran Nigro as Conflict Defender for a two (2) year term expiring December 31, 2017.  
(Spencer Hellwig, County Administrator)
- Authorizing the re-appointment of Andrew Deluca and Neil Weiner as Assistant Conflict Defenders for two (2) year terms expiring December 31, 2017.  
(Spencer Hellwig, County Administrator)

- Authorizing the re-appointment of Karen D'Andrea and Jeff Bagnoli as Assistant Public Defenders using Upstate Quality Improvement and Caseload Reduction Project Grant money.  
(Spencer Hellwig, County Administrator)
- Setting a public hearing on proposed amendments to the boundaries of Saratoga County Consolidated Agricultural District #2.  
(Stephen Dorsey, County Attorney)

Other Business