

LAW & FINANCE

AGENDA

February 10, 2016

4:00pm

Welcome and Attendance

Approval of the minutes from January 13, 2016

EQUALIZATION & ASSESSMENT

- Accepting tender offers for parcels in Malta (\$9,165.27), Town of Milton (\$8,325.19), and Town of Moreau (\$15,510.13).
(Andrew Jarosh, County Treasurer)

PERSONNEL & INSURANCE

- Authorizing amendments to Chapter 4 Section I of the Saratoga County Policies & Procedures Manual relative to the Leave of Absence Policy.
(Marcy McNamara, Director of Personnel)
- Authorizing amendments to Chapter 4 Section D of the Saratoga County Policies & Procedures Manual relative to the Overtime Policy.
(Marcy McNamara, Director of Personnel)
- Amending the 2016 Compensation Schedule to abolish the position of one (1) Psychiatric Nurse Practitioner and create the position of one (1) Education and Community Relations Coordinator, Grade 15.
(Marcy McNamara, Director of Personnel)
- Amending the 2016 Compensation Schedule to abolish the position of one (1) Senior Shelter Aide and reclassify two (2) positions of Animal Shelter Aide PT to two (2) positions of Animal Shelter Aide FT.
(Marcy McNamara, Director of Personnel)
- Amending the 2016 Compensation Schedule to reclassify one (1) position of Heavy Equipment Operator to one (1) Senior Auto Parts Technician and reclassify one (1) position of Heavy Equipment Operator to PC Software/Database Technician.
(Marcy McNamara, Director of Personnel)

- Amending the 2016 Compensation Schedule to add the position of Medical Consultant to the Department of Social Services and to the Special Compensation Plan under the Professional Medical heading.
(Marcy McNamara, Director of Personnel)
- Amending the 2016 Compensation Schedule under the Sewer District to change the title of Collection Systems Manager to Maintenance Manager.
(Marcy McNamara, Director of Personnel)

SOCIAL PROGRAMS

- Authorize acceptance of a grant in the amount of \$483,000 from the NYS Office of Children and Family Services for development of Human Trafficking awareness and services for those that have been trafficked and amending the budget in relation thereto.
(Tina Potter, Commissioner of Social Services)

PUBLIC HEALTH

- Authorizing an amendment to the Mental Health Contract with Burnt Hills Ballston Lake Community Human Services Inc. in the amount of \$6,114 for respite services.
(Michael Prezioso, Director of Community Mental Health Services)
- Authorizing an amendment to the Saratoga County Medicaid Corporate Compliance Program to remove references to Maplewood Manor
(Diane Brown, Deputy Director of Personnel)
- Amending Public Health contracts with physical therapists.
(Cathi Duncan, Director of Public Health)
- Authorizing and supporting the County's application to the New York State Department of Health for licensure as a Home Care Services Agency.
(Cathi Duncan, Director of Public Health)

PUBLIC SAFETY

- Amending the 2016 budget to re-appropriate \$47,276.73 unspent grant funds relating to technology infrastructure and upgrades.
(Michael Zurlo, County Sheriff)
- Authorizing contracts for police services with the Town of Clifton Park in the amount of \$529,417.74 and the Town of Halfmoon in the amount of \$205,000.
(Michael Zurlo, County Sheriff)

- Authorize the acceptance of a \$10,000 grant from the NYS Division of Criminal Justice Services for the purpose of enhancing network infrastructure.
(Michael Zurlo, County Sheriff)
- Authorizing an amended agreement with NMS Labs for Post Mortem Toxicology Services.
(Susan Hayes-Masa, County Coroner)
- Adopting the Saratoga County Fire Mutual Aid Plan.
(Ed Tremblay, Fire Coordinator)
- Amending the 2016 County Budget to re-appropriate \$429,583 in expenses and revenues under Emergency Services for equipment and services approved under the NYS Homeland Security Grant.
(Carl Zeilman, Director of Emergency Services)

PUBLIC WORKS

- Assigning County road numbers to Luther Forest Tech Park roads and to Old Ballston Avenue North in the City of Saratoga Springs.
(Keith Manz, Commissioner of Public Works)
- Amending the 2016 budget to re-appropriate unspent funds relating to various projects in the Department of Public Works.
(Keith Manz, Commissioner of Public Works)
- Authorizing the Chairman to enter into an agreement with NYSDOT for energy costs associated with lighting the new Rexford Bridge in the Town of Clifton Park.
(Keith Manz, Commissioner of Public Works)

BUILDINGS & GROUNDS

- Amending the 2016 County budget to re-appropriate unspent funds totaling \$913,769 for Airport projects.
(Keith Manz, Commissioner of Public Works)

LEGISLATIVE & RESEARCH

- Adopting the 2016 Saratoga County Legislative Program.
(Spencer Hellwig, County Administrator)

CHAIRMANS ITEMS

- Appointing Jim Corrigan from the City of Mechanicville and Duane E. Moulton from the Town of Hadley to the County Fire Advisory Board.
(Ed Tremblay, Fire Coordinator)

LAW & FINANCE

- Amending the 2016 Sewer District Budget to re-appropriate unspent funds totaling \$2,891,905 for various capital projects.
(Dan Rourke, Executive Director of Sewer District)
- Ratifying an emergency condition and authorizing the Sewer District's Executive Director to procure those services necessary for the design and construction of the Birchwood Pump Station force main replacement in the Town of Halfmoon.
(Dan Rourke, Executive Director of Sewer District)
- Designating February 29, 2016 as Leap of Kindness Day.
(Spencer Hellwig, County Administrator)

Other Business