

LAW & FINANCE

AGENDA

March 9, 2016

4:00pm

Welcome and Attendance

Approval of the minutes from February 10, 2016

SOCIAL PROGRAMS

- Authorize the acceptance of a grant in the amount of \$36,554 from the NYS Office of Temporary and Disability Assistance for the purposes of extending shelter hours for the homeless.
(Tina Potter, Commissioner of Social Services)
- Authorize an agreement with the Town of Corinth providing for the County to issue a one-time grant towards the town's purchase of a vehicle for transportation of local senior citizens in an amount not to exceed \$20,000.
(Sandi Cross, Director of Aging)
- Authorize the Chairman to enter in a renewal agreement with the Senior Citizens Center of Saratoga Springs to provide \$20,000 in funding for the center's community connections program.
(Sandi Cross, Director of Aging)
- Authorize the Chairman to enter into renewal contracts for nine (9) different homecare agencies to provide expanded in-home services for the elderly (EISEP).
(Sandi Cross, Director of Aging)
- Authorize the Chairman to enter into a renewal contract with HHDL, Inc. dba Home Helpers & Direct Link to provide additional caregiver support services under the Balancing Incentive Program Caregiver Support Program Grant.
(Sandi Cross, Director of Aging)
- Authorize a contract with the Mechanicville Area Community Services Center for the Elder Care Services Program in the amount of \$20,000 for counseling and assistance to local services.
(Sandi Cross, Director of Aging)

TECHNOLOGY

- Authorizing amendments to Chapter 1 Section N of the Saratoga County Policies & Procedures Manual relative to email usage.
(Eileen Bennett, Director of Data Processing)

PERSONNEL & INSURANCE

- Amending the Policies & Procedures manual relative to the Health Insurance Policy for employees.
(Marcy McNamara, Director of Personnel)

ECONOMIC DEVELOPMENT

- Request enactment of State Legislation authorizing the County to transfer ownership of Kinns Road Park to the Town of Clifton Park.
(Stephen Dorsey, County Attorney)

EQUALIZATION & ASSESSMENT

- Accepting Tender offers for one parcel in the Town of Clifton Park (\$19,409.10), one parcel in the Town of Edinburg (\$2,803.86), one parcel in the Town of Galway (\$9,297.97), two parcels in the Town of Greenfield (\$69,844.80), one parcel in the Town of Malta (\$2,443.07), and one parcel in the Town of Saratoga (\$3,188.97).
(Andrew Jarosh, County Treasurer)
- Authorizing the conveyance of tax-acquired lands to the Town of Halfmoon.
(Stephen Dorsey, County Attorney)

PUBLIC HEALTH

- Proclaiming April as Organ Donation Awareness Month.
(Craig Hayner, County Clerk)
- Authorize an amendment to the contract with Transitional Services Association in the amount of \$9,530 for an additional housing bed.
(Michael Prezioso, Director of Community Mental Health Services)
- Authorize the acceptance of a grant from the State Office of Alcohol and Substance Abuse Services, enter into a contract with the Albany Diocesan School Board to provide prevention education, and amending the budget in relation thereto.
(Michael Prezioso, Director of Community Mental Health Services)

- Authorizing the acceptance of a one-time start-up grant from the Office of Mental Health and the Office of Alcohol and Substance Abuse Services in the amount of \$25,000 for home and community based services and amending the budget in relation thereto.
(Michael Prezioso, Director of Community Mental Health Services)
- Authorize a name change from Saratoga County Public Health Nursing Service to Saratoga County Public Health Services as a result of the closure of the County's Certified Home Health Agency.
(Cathi Duncan, Director of Public Health)
- Accepting a five year grant from the NYS Department of Health in the amount of \$188,305 associated with the Lead Poisoning Prevention Program and amending the budget in relation thereto.
(Cathi Duncan, Director of Public Health)

PUBLIC SAFETY

- Amending the 2016 budget to re-appropriate \$80,565.01 in unspent grand funds relation to audio and visual equipment in the Emergency Operations Center, and Motorola service.
(Carl Zeilman, Director of Emergency Services)
- Authorize a contract with Brian Quinn, Esq., to provide appellate attorney services for Criminal and Family Court cases handled through the Conflict Defender's office at Salary Grade 18.
(Oscar Schreiber, Public Defender)
- Authorizing a contract with Jody O'Neill to provide social work and case management for Criminal and Family Court cases through the Public Defender's office for an amount not to exceed \$25,000.
(Oscar Schreiber, Public Defender)
- Authorizing acceptance of a Domestic violence prosecution Grant from the New York State Division of Criminal Justice Services in the amount of \$35,600.
(Karen Heggen, District Attorney)
- Proclaiming April 10-16, 2016 as National Crime Victims' Rights Week in Saratoga County.
(Karen Heggen, District Attorney)
- Proclaiming the second full week in April, April 11-17, 2016, as National Public Safety Telecommunicators Week.
(Michael Zurlo, County Sheriff)
- Accepting a Public Safety Answering Points Grant in the amount of \$148,969 from the NYS Division of Homeland Security and Emergency Services for personnel costs.
(Michael Zurlo, County Sheriff)

- Authorizing participation in the 2016 State STOP-DWI Program and contracts with local agency participants.
(J. Wes Carr, Stop DWI)

CHAIRMAN'S ITEMS

- Appointing members to the Tourism Advisory Committee
(Stephen Dorsey, County Attorney)

LAW & FINANCE

- Authorize a contract with Gottado Contracting LLC for long term sewer sludge hauling from the Sewer District's treatment plant at a rate of \$74.66 per wet ton.
(Dan Rourke, Executive Director of Sewer District)

Other Business