

## **LAW & FINANCE**

### **AGENDA**

April 13, 2016

4:00pm

Welcome and Attendance

Approval of the minutes from March 9, 2016

### **EQUALIZATION & ASSESSMENT**

- Approving and confirming the Auction sale of County-owned lands acquired for unpaid taxes.  
(Andrew Jarosh, County Treasurer)
- Accepting a tender offer for a parcel in the Town of Waterford (\$8,516.51).  
(Andrew Jarosh, County Treasurer)

### **PERSONNEL & INSURANCE**

- Authorizing the County's insurance coverages through May 8, 2017 at a cost of \$879,598.49 with an allowance for additional premium expenses not to exceed \$5,000.  
(Spencer Hellwig, County Administrator)
- Authorizing Chairman to enter into renewal agreement with Capital Indemnity Corporation for third party liability coverage for workers compensation under the Saratoga County Self-Insurance Plan at a cost not to exceed \$23,077.  
(Marcy McNamara, Director of Personnel)
- Amending the 2016 Compensation Plan to reclassify (1) position of Public Health Educator PT to (1) position of Public Health FT.  
(Marcy McNamara, Director of Personnel)
- Authorizing a two year agreement with CorVel Corporation to provide administrative and bill review services for the County's Self-Insurance Program.  
(Marcy McNamara, Director of Personnel)
- Authorizing amendments to the Saratoga County Policies and Procedures Manual relative to the Equal Employment Opportunity and Affirmative Action Plan and incorporating the Americans with Disabilities Act Transition Plan.  
(Marcy McNamara, Director of Personnel)

## **ECONOMIC DEVELOPMENT**

- Authorizing the Chairman to enter into an agreement with CP Rail to pay up to \$80,000 for pedestrian improvements at Coons Crossing on the Zim Smith Trail.  
(Jason Kemper, Director of Planning)
- Authorizing the Chairman to enter into an agreement with PanAm Southern LLC for purchase of land in the Town of Halfmoon for additional construction of the Zim Smith Trail.  
(Jason Kemper, Director of Planning)
- Authorizing the Chairman to enter into agreements with Saratoga Land Management and the Historic Hudson-Hoosic Partnership for reimbursable services related to the new visitors center and amending the 2016 budget.  
(Jason Kemper, Director of Planning)
- Authorizing a revenue contract with G&T Enterprises for a timber harvest on 3 parcels in the Town of Northumberland and amending the 2016 budget.  
(Jason Kemper, Director of Planning)
- Declaring May 8-14, 2016 as Economic Development week in Saratoga County.  
(Spencer Hellwig, County Administrator)

## **SOCIAL PROGRAMS**

- Proclaiming May 2016 as “Older Americans Month” in the County of Saratoga.  
(Sandi Cross, Director of Aging)
- Authorizing an agreement with the Town of Clifton Park to provide a grant in the amount of \$20,000 for the purchase of a modernfold for the Shenendehowa Adult Community Center.  
(Sandi Cross, Director of Aging)
- Amending the contract with NEC Care, Inc. dba Home Instead Senior Care to increase the reimbursement rate for in-home respite care from \$18/hr. to \$20/hr. for the contract period from 1/1/2016 to 12/31/2016.  
(Sandi Cross, Director of Aging)

## **PUBLIC SAFETY**

- Authorizing a cooperative agreement with the Edinburg Volunteer Fire Company for the loan of a boat for a term of five years.  
(Michael Zurlo, County Sheriff)
- Approving the County’s Alternatives to Incarceration (ATI) performance based services plan and authorizing acceptance of state grants for community work order and pre-trial services programs.  
(Steven Bayle, Probation Director)

- Amending Resolution 245-2015 to authorize the inclusion of Rensselaer County in the intermunicipal agreement with Albany County and Saratoga County for the establishment and administration of a shared 911 telephone, computer aided dispatch, and records management network.  
(Carl Zeilman, Director of Emergency Services)
- Authorize a Memorandum of Understanding with public safety agencies that wish to utilize the county's 800 MHz Public Safety radio network.  
(Carl Zeilman, Director of Emergency Services)

## **BUILDINGS & GROUNDS**

- Execute a land use permit authorizing the Research Foundation for the University at Albany (SUNY) to construct and operate a weather station on the County Farm Road property.  
(Keith Manz, Commissioner of Public Works)
- Rescinding Resolution 189-2015 and authorizing a one year lease extension to the USDA from October 1, 2015 to September 30, 2016 for office space in Building No. 5 at a rate of \$3,179.20 per month.  
(Keith Manz, Commissioner of Public Works)

## **CHAIRMAN'S ITEM**

- Appointing members to the Community Services Board.  
(Stephen Dorsey, County Attorney)

## **LAW & FINANCE**

- Authorize a contract with Steve Miller General Contractors, Inc. in the amount of \$539,500 and Spring Electric, Inc. in the amount of \$49,049 for construction and electrical services associated with the replacement of sludge storage tank mixers and bar screen no. 3 screen at the Sewer District's treatment plant.  
(Dan Rourke, Executive Director of Sewer District)
- Requesting Home Rule Legislation to designate the New York State Route 9P bridge over Interstate 87 at Exit 14 as the "Assemblyman Robert D'Andrea Bridge"  
(Stephen Dorsey, County Attorney)

Other Business