

LAW & FINANCE

AGENDA

June 15, 2016

4:00pm

Welcome and Attendance

Approval of the minutes from May 11, 2016

PERSONNEL & INSURANCE

- Authorize an amendment to the Policy and Procedure Manual to add a policy entitled “County of Saratoga’s Substance Abuse Policy” under Chapter 3, Section X.
(Marcy McNamara, Director of Personnel)
- Authorize an amendment to the Policy & Procedure Manual to revise the “Student Interns/Volunteer” policy to the “County of Saratoga’s Internship Program” under Chapter 3, Section U.
(Marcy McNamara, Director of Personnel)

ECONOMIC DEVELOPMENT

- Requesting passage of Home Rule Legislation authorizing conveyance of Kinns Road Reforested Lands.
(Stephen Dorsey, County Attorney)
- Approving the issuance of certain obligations by Saratoga County Capital Resource Corporation to finance a certain project for RW Preservation LLC.
(Stephen Dorsey, County Attorney)
- Accepting \$170,587 for the TANF Summer Youth Employment Program and amending the budget in relation thereto.
(Lisa Scaccia, WIA Program Director)
- Authorizing a contract with Captain Youth and Family Services to administer the Workforce Innovation and Opportunity Act Youth Program for the 2016-2017 program year.
(Lisa Scaccia, WIA Program Director)
- Authorizing contracts with Warren and Washington Counties to administer the Workforce Innovation and Opportunity Act Youth Program for the 2016-2017 program year in their counties.
(Lisa Scaccia, WIA Program Director)

- Authorizing application for and acceptance of federal funds for the Workforce Innovation and Opportunity Act Program for the 2016-2017 Program Year.
(Lisa Scaccia, WIA Program Director)
- Approving the Workforce Development Board budget for program year 2016-2017 for \$97,635 and authorizing agreements with Warren and Washington Counties to fund WDB services.
(Lisa Scaccia, WIA Program Director)
- Authorizing a contract with J. J. Young, LLC to provide administrative services for the Workforce Development Board at a cost not to exceed \$7,745.
(Lisa Scaccia, WIA Program Director)

EQUALIZATION & ASSESSMENT

- Amend report no. 9-2015 to correct the Equalized Full Value Tax Rate of 2016 to \$2.25983421.
(Joanne Bosley, Director of Real Property)
- Authorize the sale of Tax Parcel #277.7-3-38.2 by sealed bid.
(Stephen Dorsey, County Attorney)

PUBLIC HEALTH

- Authorize an amendment to the software license agreement with Procura LLC to reduce the number of authorized licenses for Public Health Services.
(Cathi Duncan, Director of Public Health)
- Authorizing amendments to Mental Health contracts authorized by Resolution 235-2016 to accept additional State funds and amending the 2016 County Budget in relation thereto.
(Michael Prezioso, Director of Community Mental Health Services)

PUBLIC SAFETY

- Authorizing acceptance of an \$87,262 Emergency Management Performance Grant from the US Department of Homeland Security.
(Carl Zeilman, Director of Emergency Services)
- Accepting a NYS Department of Homeland Security Grant in the amount of \$217,500 for critical infrastructure protection related items and amending the budget in relation thereto.
(Carl Zeilman, Director of Emergency Services)

PUBLIC WORKS

- Authorizing the implementation and funding in the first instance of 100% of the Federal –Aid and State “Marchiselli” Program-aid eligible costs of a transportation Federal-Aid project and appropriating the funds for additional design services related to the rehabilitation of the Zim Smith Trail and amending the budget in relation thereto.
(Keith Manz, Commissioner of Public Works)
- Authorizing an amendment to the agreement with Clark Patterson Lee for additional design services for the rehabilitation of the Zim Smith Trail in the amount of \$50,000.
(Keith Manz, Commissioner of 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 additional construction services related to the Mott Road and Stafford’s Bridge Road bridge project in the amount of \$61,076 and amending the 2016 County budget in relation thereto.
(Keith Manz, Commissioner of 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 construction services related to the County Road 31 pavement preservation project in the amount of \$732,780.
(Keith Manz, Commissioner of Public Works)
- Authorizing an amendment to the contract with Greenman Pederson, Inc. in the amount of \$63,826 for construction inspection services related to the County Road 31 pavement preservation project in the Town of Moreau.
(Keith Manz, Commissioner of Public Works)

LAW & FINANCE

- Authorize an agreement with Fiscal Advisors & Marketing Inc. in the amount of \$38,900 for services related to sewer bond refunding
(Andrew Jarosh, County Treasurer)
- Congratulating the Saratoga County Agricultural Society upon its 175th anniversary.
(Stephen Dorsey, County Attorney)

Other Business