

LAW & FINANCE

AGENDA

September 14, 2016

4:00pm

Chairman Ed Kinowski

Members:

John Collyer

Paul Lent

Dan Lewza

Jean Raymond

Kevin Tollisen

Matt Veitch

Welcome and Attendance

Approval of the minutes from August 10, 2016

PERSONNEL & INSURANCE

- Authorize a contract with Martin J. McGuinness, Esq. as a part time Assistant Public Defender at salary grade 18 for 35 hours per pay period.
(Oscar Schreiber, Public Defender)
- Authorize amendments to the County's Policies and Procedures Manual to amend the workplace violence policy, add the lockout and shelter in place policy, and add the emergency lockdown policy.
(Marcy McNamara, Director of Personnel)

ECONOMIC DEVELOPMENT

- Proclaiming October 2016 as "Manufacturing Month" in Saratoga County.
(Spencer Hellwig, County Administrator)

EQUALIZATION & ASSESSMENT

- Authorization to accept tender offers for one parcel in the Town of Corinth (\$3,311.22) and one parcel in the Town of Northumberland (\$2,930.88).
(Andrew Jarosh, County Treasurer)
- Amending Resolution 76-2016 and authorizing the Chairman to execute a corrective deed for tax parcel #219.5-1-30 in the Town of Stillwater.
(Stephen Dorsey, County Attorney)

SOCIAL PROGRAMS

- Authorize a contract with Northeast Dining and Lodging DBA Golden Corral to provide meals for the home delivered meal program and the congregate meal program at a cost of \$5.98 per meal for the term from 1/1/2017 to 12/31/2020.
(Sandi Cross, Director of Aging)

PUBLIC HEALTH

- Amend Resolution 117-2015 to authorize an extension of the agreement with Health Research, Inc. through December 31, 2016 for the expenditure of Public Health Emergency Preparedness Grant Funds.
(Cathi Duncan, Director of Public Health)

PUBLIC SAFETY

- Proclaiming October as Domestic Violence Awareness Month.
(Karen Heggen, District Attorney)
- Authorize acceptance of a \$12,500 Governor's Traffic Safety grant to increase seat belt usage and reduce dangerous driving behaviors.
(Michael Zurlo, County Sheriff)
- Accepting an Aid to Defense grant from the NYS Division of Criminal Justice Services in the amount of \$15,500.
(Oscar Schreiber, Public Defender)

PUBLIC WORKS

- Authorizing an agreement with County Waste and Recycling Services Inc. for the transportation, processing and recovery of recyclables and scrap metal from the County's recycling centers and the Edinburg Town Highway Garage.
(Keith Manz, Commissioner of Public Works)
- Authorizing intermunicipal agreements with the Towns of Clifton Park, Corinth and Moreau and the City of Saratoga Springs for the purpose of managing the collection of recyclables at the County recycling centers located in their respective municipalities.
(Keith Manz, Commissioner of Public Works)

LAW & FINANCE

- Authorizing an amendment to the agreement with New England Waste Services of ME. Inc. DBA Casella Organics to include surcharge fees for extended load times and sludge volumes over 425 tons per week, and a fuel adjustment.
(Dan Rourke, Executive Director of Sewer District)

- Authorizing termination of agreement with Marshall & Sterling for health insurance administrative and consultant services.
(Marcy McNamara, Director of Personnel)
- Introducing a proposed Local Law identified as “A Local Law to authorize overriding the property tax levy limit established by general municipal law § 3-c for the 2017 Saratoga County Budget”, and setting a public hearing thereon.
(Stephen Dorsey, County Attorney)
- Awarding trails grants to the Towns of Saratoga, Hadley, Halfmoon, Stillwater and the Town/Village of Corinth.
(Jason Kemper, Director of Planning)

Other Business