

LAW & FINANCE

AGENDA

November 9, 2016

4:00pm

Welcome and Attendance

Approval of the minutes from October 12, 2016

Chairman Ed Kinowski

Members:

John Collyer

Paul Lent

Dan Lewza

Jean Raymond

Kevin Tollisen

Matt Veitch

PERSONNEL & INSURANCE

- Authorize a five year agreement with Marshall & Sterling for services associated with soliciting insurance carriers and brokers for the County's property and casualty insurance policies in an amount not to exceed \$80,000.
(Spencer Hellwig, County Administrator)
- Amending the Policies & Procedures Manual to revise the Salary Grade Policy and create Surveillance Cameras in the Workplace Policy.
(Marcy McNamara, Director of Personnel)

ECONOMIC DEVELOPMENT

- Designating the Saratoga County Chamber of Commerce as the County's tourism promotion agency and authorizing the Saratoga County Chamber of Commerce to apply for an "I Love New York" grant for 2017.
(Spencer Hellwig, County Administrator)
- Approving the issuance of certain obligations by Saratoga County Resource Corporation to finance a certain project for the Saratoga Hospital.
(Spencer Hellwig, County Administrator)
- Authorizing acceptance of \$50,000 in additional State Aid for services associated with the employment needs of individuals with disabilities and amending the job training fund budget in relation thereto.
(Lisa Scaccia, WIA Program Director)

EQUALIZATION & ASSESSMENT

- Authorizing the correction of the 2015 and 2016 tax bills in the Town of Ballston and issue a credit in the amount of \$11,631.93.
(Joanne Bosley, Director of Real Property)

SOCIAL PROGRAMS

- Authorizing 2017-2018 Annual Implementation Plan and 2017 subcontracts for Office of the Aging.
(Sandi Cross, Director of Aging)

PUBLIC SAFETY

- Authorize an amendment to the agreement with NMS Labs to increase the costs associated with drug testing and post mortem toxicology tests.
(Susan Hayes-Masa, County Coroner)
- Authorize a renewal agreement with Jody O'Neill to provide social worker services to clients of the Public Defender's office at a cost not to exceed \$25,000.
(Oscar Schreiber, Public Defender)
- Appointing Brian Quinn, Esq. to Appellate Attorney and authorizing a renewal agreement for appellate services at Salary Grade 18 for 35 hours per pay period.
(Oscar Schreiber, Public Defender)
- Authorize a five year agreement with Emergency Communications Network, LLC in the amount of \$122,411.25 for services associated with reverse 9-1-1 emergency notifications.
(Carl Zeilman, Director of Emergency Services)

BUILDINGS & GROUNDS

- Authorizing acceptance of an FAA Grant in the amount of \$872,908 and a NYSDOT grant in the amount of \$48,495 relative to the reconstruction of a tie down apron at the airport and amending the budget in relation thereto.
(Keith Manz, Commissioner of Public Works)
- Authorize an agreement with McFarland Johnson in the amount of \$176,469 for design, construction and inspection services associated with the tie-down apron reconstruction project at the Airport.
(Keith Manz, Commissioner of Public Works)
- Authorizing a 2-year lease renewal with Vinny DiMartino, Enzo Bonello, and Domenico Nuzzi for Judge Nolan's chambers at 433 Broadway in Saratoga Springs in the amount of \$86,266.52.
(Keith Manz, Commissioner of Public Works)
- Authorize a contract with Pacheco Ross Architects in the amount of \$39,500 for design services to update the schematic designs and cost estimates for a new public safety building and amending the budget in relation thereto.
(Keith Manz, Commissioner of Public Works)

LAW & FINANCE

- Authorize support of the Access Adirondacks memorandum of understanding among public and private organizations regarding recreational access to Adirondack state lands.
(Spencer Hellwig, County Administrator)
- Authorize an amendment to the agreement with GHD in the amount of \$17,200 for additional engineering services related to the Sewer District's study of alternatives to sludge incineration.
(Dan Rourke, Executive Director of Sewer District)
- Approving three Open Space projects totaling \$105,549 in the Towns of Clifton Park, Galway and Wilton.
(Jason Kemper, Director of Planning)
- Approving the consolidation of the Town of Malta and the Village of Round Lake Vital Statistics Registration Districts.
(Spencer Hellwig, County Administrator)
- Adopting the 2017 County Budget (TO BE TABLED).
(Spencer Hellwig, County Administrator)
- Appropriating amounts finally set forth in the 2017 Saratoga County Budget (TO BE TABLED).
(Spencer Hellwig, County Administrator)
- Setting December 6, 2016 at 4:30pm in the County Board Room as the date, time and place for the public hearing on the revised tentative 2017 Saratoga County Budget.
(Spencer Hellwig, County Administrator)
- Approving the 2017 Tax Bill Flyer, pursuant Local Law introductory #1, Print #1 of 2012, establishing Truth in Taxation in Saratoga County.
(Spencer Hellwig, County Administrator)

Other Business

Adjourn