

## **LAW & FINANCE**

### **AGENDA**

February 15, 2017

4:00pm

Welcome and Attendance

Approval of the minutes from January 11, 2017

Chairman John Collyer

#### Members:

Preston Allen  
Paul Lent  
Dan Lewza  
Kevin Tollisen  
Matt Veitch  
Mo Wright

## **PUBLIC HEALTH**

- Authorizing Mental Health renewal agreements with various agencies for the term from January 1, 2017 to December 31, 2017.  
(Michael Prezioso, Director of Mental Health & Addiction Services)
- Authorizing the acceptance of \$3,267 of additional state aid from the Office of Mental Health in the form of a 0.2% COLA and amending various mental health agency contracts and the 2017 County Budget in relation thereto.  
(Michael Prezioso, Director of Mental Health & Addiction Services)
- Authorizing an amendment to the 2017 County Budget to re-appropriate unspent grant funds from 2016 in the amount of \$25,000 as part of the Home and Community Based Services program.  
(Michael Prezioso, Director of Mental Health & Addiction Services)
- Authorizing an amendment to the 2017 County Budget to re-appropriate unspent grant funds from 2016 in the amount of \$13,384 for the purchase of medical records software as part of the NYS Emergency Preparedness Program.  
(Cathi Duncan, Director of Public Health)

## **LEGISLATIVE & RESEARCH**

- Adopting the 2017 Saratoga County Legislative Agenda.  
(Spencer Hellwig, County Administrator)

## **HUMAN RESOURCES & INSURANCE**

- Introducing a proposed local law to repeal Local Law 4-96 and recodify the administrative rules for the Saratoga County Workers' Compensation Plan and setting a date for a public hearing on March 15, 2017 at 4:22 pm.  
(Marcy McNamara, Director of Human Resources)
- Appointing Eugene M. LaDue as Deputy County Coroner and authorizing a minor contract in an amount not-to-exceed \$15,000.  
(Susan Hayes-Masa, County Coroner)
- Authorizing an amendment to the contract with MVP Insurance Company to provide for an increase of \$60,378.10 for additional insurance premiums.  
(Marcy McNamara, Director of Human Resources)
- Ratifying the 2015-2018 contract with Saratoga County Sheriff's Officers Association, adjusting the 2017 Saratoga County Compensation Schedule to adopt the 2017 Saratoga County Sheriff's Officers Association compensation matrix and amending the 2017 budget in relation thereto.  
(Marcy McNamara, Director of Human Resources)
- Authorizing an amendment to the 2017 Saratoga County Compensation Schedule to reclassify one Personnel Clerk to one Civil Service Specialist under Human Resources, one Information Processing Specialist to Typist under Human Resources, a salary adjustment for a Civil Service Specialist to Grade 10 under Human Resources, and reclassify one Animal Shelter Aide to one Animal Shelter Public Relations Coordinator under Animal Shelter.  
(Marcy McNamara, Director of Human Resources)
- Authorizing an amendment to the Policy and Procedures Manual to revise the Managerial Evaluations Policy.  
(Marcy McNamara, Director of Human Resources)
- Authorizing an amendment to the Policy and Procedures Manual to include a CDL Drug and Alcohol Testing Plan Policy.  
(Marcy McNamara, Director of Human Resources)

## **ECONOMIC DEVELOPMENT**

- Authorizing the acceptance of \$93,062.92 in additional federal aid through the NYS Department of Labor for the Disability Employment Initiative, authorize an amendment to the agreement with Rehabilitation Initiatives, LLC to provide the necessary administrative services funded through the grant and amending the 2017 County budget in relation thereto.  
(Lisa Scaccia, WIA Program Director)
- Setting a public hearing on March 15, 2017 at 4:25 pm for proposed amendments to the boundaries of Saratoga County Consolidated Agricultural Districts #1 and #2.  
(Jason Kemper, Director of Planning)

## **RACING & GAMING**

- Resolution opposing the Nassau County OTB - Aqueduct VLT arrangement.  
(Spencer Hellwig, County Administrator)

## **EQUALIZATION & ASSESSMENT**

- Authorize the sale of a Halfmoon parcel on the County's March auction list to the Town of Halfmoon to be utilized for stormwater management.  
(Stephen Dorsey, County Attorney)
- Authorize a correction of a 2017 county/town tax bill in the amount of \$3,811.96 for a parcel in the Town of Halfmoon owned by the Clifton Park Church of Christ to remove special district charges for ambulance, fire and library.  
(Joanne Bosley, Director of Real Property)
- Authorize a correction of a 2017 county/town tax bill in the amount of \$11,401.07 for a parcel in the Town of Halfmoon owned by the Halfmoon Materials Group, LLC to remove an improvement that was not in existence.  
(Joanne Bosley, Director of Real Property)
- Authorize the acceptance of tender offers for one parcel in the Town of Greenfield totaling \$9,337.96, three parcels in the Town of Milton totaling \$127,230.48 and one parcel in the Town of Moreau totaling \$4,597.49.  
(Andrew Jarosh, County Treasurer)

## **PUBLIC SAFETY**

- Authorize acceptance of a grant from the NYS Division of Criminal Justice Services in the amount of \$62,223 for the purpose of purchasing rifles, body armor and ballistic helmets in the Sheriff's Office and amending the budget in relation thereto.  
(Michael Zurlo, County Sheriff)
- Authorize an amendment to the 2017 budget to re-appropriate unspent capital project funds for jail improvements and various grant funds from 2016.  
(Michael Zurlo, County Sheriff)
- Authorizing the Chairman to enter into an amended agreement with Forensic Medical Services to increase professional services fees for autopsy with death certification from \$900 to \$1,000 per case effective January 1, 2017.  
(Susan Hayes-Masa, County Coroner)
- Authorize an amendment to the 2016 agreement with NMS Laboratories to include two (2) additional drug testing codes and associated fees for inhalants and psychoactive substances.  
(Susan Hayes-Masa, County Coroner)

- Authorize an amendment to the 2017 budget to re-appropriate unspent Statewide Interoperable Grant Round IV funds in the Emergency Services Department in the amount of \$1,737,454.05 to be utilized for the CAD, Mobile, E-911 and 800 MHz radio system projects.  
(Carl Zeilman, Director of Emergency Services)
- Authorizing an extension of a Memorandum of Agreement with the New York State Division of Homeland Security and Emergency Services for the temporary loan of interoperable communications resources.  
(Carl Zeilman, Director of Emergency Services)
- Approving a lease agreement with the Capital District Transportation Authority for access to the County's Mount McGregor Tower Facility and for placement of radio equipment on the County's radio tower at a monthly rate of \$1,708.33 for a period of five (5) years.  
(Carl Zeilman, Director of Emergency Services)
- Authorize an amendment to the 2017 budget to re-appropriate unspent grant funds for homeland security and emergency services projects in the Emergency Services Department in the amount of \$303,130.  
(Ed Tremblay, Fire Coordinator)

## **PUBLIC WORKS**

- Authorize 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, appropriating funds for the rehabilitation of the Zim Smith Trail Bike/Ped. Bridge for the construction and construction inspection and support services and amending the 2017 budget in relation thereto.  
(Keith Manz, Commissioner of Public Works)
- Authorize a consultant amendment in the amount of \$81,470 for Clark Patterson Lee for construction inspection and support services for the rehabilitation of the Zim Smith Trail Bike/Ped. Bridge Project.  
(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 the rehabilitation of the Ashdown Road Bridge over CP Rail for Preliminary Design Phases and R.O.W. Incidentals.  
(Keith Manz, Commissioner of Public Works)

## **LAW & FINANCE**

- Amending Resolution 222-2015 to modify the sources of contributory funds that must be provided by the Towns of Charlton, Malta and Northumberland as a condition to the receipt of 2015 farmland protection and open space preservation grant funds.  
(Jason Kemper, Director of Planning)

- Resolution approving the issuance of certain obligations by the Michigan Finance Authority to Finance certain projects in Saratoga County for Saint Peters Health Partners and Affiliates as required by Section 147(f) of the Internal Revenue Code of 1986.  
(Stephen Dorsey, County Attorney)
- Resolution approving the issuance of certain obligations by Saratoga County Capital Resource Corporation to Finance a project for RW Preservation, LLC.  
(Stephen Dorsey, County Attorney)
- Authorizing an amendment to the Sewer District's 2017 budget to re-appropriate \$4,993,448 in unspent capital project funds for a variety of projects including replacement of bar screens, holding tank mixer project, interceptor relining and an odor control project at the treatment plant.  
(Dan Rourke, Executive Director of Sewer District)
- Authorizing a contract with MJ Engineering and Land Surveying, P.C. of Clifton Park, NY in the amount of \$148,050 for design and construction related services associated with the Round Lake Pump Station, Moe Road Pump Station, and the Martindale Trailer Park Pump Station.  
(Dan Rourke, Executive Director of Sewer District)
- Authorizing the prosecution of Objections filed on behalf of the Saratoga County Animal Shelter to accountings filed in the June Johnson trust and estate proceedings pending in Schenectady County Surrogate's Court.  
(Stephen Dorsey, County Attorney)

Other Business

Adjourn