LAW & FINANCE

AGENDA

July 12, 2017 4:00pm

Welcome and Attendance

Approval of the minutes from June 14, 2017

Chairman John Collyer

Members:

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

ECONOMIC DEVELOPMENT

• Authorizing the transfer of 2016 trails grant funds from the county trails development reserve fund to the Town of Hadley for Phase 2 of their Canoe Take-Out Trail project and amending the budget in relation thereto.

(Jason Kemper, Director of Planning)

• Authorizing the Saratoga County Association of Snowmobile Clubs Inc. to apply for a grant under the Recreational Trails Program to provide State funding for the purchase of a trails groomer.

(Jason Kemper, Director of Planning)

• Authorizing an extension to the Washington County EOC Youth Contract for 1 additional year per the recommendation of the Work-Force Development Board and new interpretation of the WIOA Law from the NYS Department of Labor.

(Lisa Scaccia, WIA Program Director)

RACING & GAMING

• Honoring thoroughbred trainer Chad Brown for his racing stable's dramatic victory in the 142nd Preakness Stakes (G1) at Pimlico Race Course with three-year old colt Cloud Computing. (Spencer Hellwig, County Administrator)

EQUALIZATION & ASSESSMENT

- Approving auction sale of county-owned lands acquired for unpaid taxes. (Andrew Jarosh, County Treasurer)
- Authorize correcting 2013, 2014, 2015, 2016 and 2017 tax bills for a parcel in the Town of Halfmoon (696.-1-1) and authorizing a tax credit for those years.

 (Joanne Bosley, Director of Real Property)
- Authorize the correction of a 2017 tax bill for a parcel in the village of Round Lake and authorize a tax credit in the amount of \$279.36.

(Joanne Bosley, Director of Real Property)

• Authorize the cancellation of 2017 taxes under Real Property Tax Law for a parcel in the Town of Halfmoon that was acquired by the State of New York.

(Joanne Bosley, Director of Real Property)

BUILDINGS & GROUNDS

• Setting a public hearing for August 9th, 2017 at 4:40 pm on the proposed lease extensions through December 31, 2037 for North American Flight Services East and West Facilities leases and the new 6 bay T-hangar at the Saratoga County Airport.

(Keith Manz, Commissioner of Public Works)

SOCIAL PROGRAMS

- Authorizing the Youth Bureau's 2017 funding applications and contracts. (J. Wes Carr, Youth Bureau Director)
- Authorizing a 3-year contract with Upstate Transit of Saratoga, LLC to provide transportation services for preschool children with special needs.
 (J. Wes Carr, Youth Bureau Director)

PUBLIC SAFETY

• Adopting a Local Law repealing the wireless communications surcharge authorized by Article Six of the County Law of the State of New York; and imposing the wireless communications surcharges pursuant to the authority of Tax Law §186-g. (*Pending completion of public hearing*) (Stephen Dorsey, County Attorney)

LAW & FINANCE

• Authorize a contract with J&K Plumbing and Heating in the amount of \$1,418,000 and a contract with Spring Electric in the amount of \$91,150 for a project at the treatment plant to upgrade the odor control system.

(Dan Rourke, Executive Director of Sewer District)

• Offering an advisory recommendation to the Saratoga County Shared Services Panel on the Saratoga County Shared Services Plan.

(Spencer Hellwig, County Administrator)

Other Business

Adjourn