

AGENDA  
May 11, 2011 5:00 p.m.

Vice Chairman Thompson called the meeting to order.

Roll call was taken. PRESENT – Patricia Southworth, Alan Grattidge, Anita Daly, Richard Lucia, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Richard Rowland, Arthur M. Wright, Paul Sausville, Thomas Richardson, Frank Thompson, Preston L. Jenkins, Jr., Willard H. Peck, John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Joanne Dittes Yepsen, John Lawler, Arthur J. Johnson 20. ABSENT – Philip C. Barrett, Mindy Wormuth, Edward D. Kinowski 3.

On a motion by Dick Lucia, seconded by Preston Jenkins the minutes of the April 13, 2011 meeting were approved unanimously.

Mr. Thompson said that each supervisor was given an emergency contact form and asked that the supervisors complete the form and return it to Pam by the end of the meeting.

Spencer Hellwig reviewed the following items:

EQUALIZATION AND ASSESSMENT

Mr. Hellwig said there will be two resolutions going before the board next week. One will be a tender offer in the Town of Ballston and the second will be tax credits for two parcels in the Town of Wilton that have been incorrectly charged for sewer units, he stated.

VETERANS

Mr. Hellwig said there will be one resolution adopting a local law to establish time, place and manner restriction on protest demonstrations at funerals of members and former members of the armed services.

PERSONNEL

Mr. Hellwig said there will be two resolutions. The first one will be appointing Karen Levison as the new Public Health Nursing Director and the second will be a title change from the position of Assistant Director of Patient Services to Director of Patient Services, he stated.

PUBLIC HEALTH

Mr. Hellwig indicated there would be one resolution to accept a grant from the National Association of Cities and County Health Officials to be used for the recruitment of individuals for the Medical Reserves Corps which are volunteers that will assist the County in public health nursing in case of a natural disaster. Funding for this grant is \$5,000 he said.

PUBLIC SAFETY

Mr. Hellwig stated there would be four resolutions. One will be a renewal of a contract between the Sheriff's Department and the Village of Corinth for additional law enforcement services, he said. The second one will be the Board's approval for the County to participate in the State's STOP DWI Program, Mr. Hellwig explained and went on to say the third resolution is to accept Homeland Security funding. The final item will be for authorization to purchase a storage container for hazardous material equipment that is currently being stored inside the fire station in Saratoga Springs, he said.

SOCIAL PROGRAMS

There will be two resolutions Mr. Hellwig stated. One is to authorize the Workforce Investment Board's budget and the second item will be approval of a contract with JJ Young to provide the job training services as well as the administrative services that are covered under the prior item, Mr. Hellwig explained.

### ECONOMIC DEVELOPMENT

Mr. Hellwig said there will be one item which is to accept a \$400,000 water quality improvement grant for the continuation of the County's MS4 Stormwater Program assisting the municipalities in the County that are currently covered under that.

### LAW AND FINANCE

Mr. Hellwig indicated there would be two items. One will be the adoption of the Technology Committee's Computer and Internet Use Policy Book that will be added to the County's Policy and Procedures Manual, he said. And finally, he stated, the contract amendment for Pheonix Environmental Laboratories to increase the contract amount to cover their services until a new vendor is authorized.

Vice Chairman Thompson introduced Karen Levison who is being appointed as the Public Health Nursing Director.

Vice Chairman Thompson acknowledged Tom Richardson. Mr. Richardson said that he thought everyone had received an invitation to come to Mechanicville this Sunday morning for the re-enactment of the burial of Colonel Elmer Ellsworth. Mr. Richardson then advised the Board members where they may park and be shuttled from. He said the event is from 9am to 11:30am and they expect near 1,000 re-enactors.

Vice Chairman Thompson acknowledged Paul Sausville. Mr. Sausville said he wanted to reinforce Tom's point regarding this celebration that is coming up. He said supervisors may or may not know that Colonel Ellsworth was actually born in Malta and lived there for two years and said Malta shares in the pride of that history. Mr. Sausville said that on May 24<sup>th</sup> from 10am until 2pm at the Malta Town Hall the Post Office will be there to cancel any postage with a commemorate celebration stamp for Colonel Ellsworth.

Vice Chairman Thompson acknowledged Jack Lawler. Mr. Lawler directed his request to Chairman Wood. He then read a letter which requested information from the administration with regards to the County's financial position. Mr. Lawler asked Mr. Wood for a reply as to when he could expect the information.

On a motion by Tom Richardson, seconded by Mary Ann Johnson the meeting was adjourned.

Respectfully submitted,

Pamela Hargrave, Clerk