

AGENDA
July 13, 2011 5:00 p.m.

Vice Chairman Thompson called the meeting to order.

Roll call was taken. PRESENT – Patricia Southworth, Alan Grattidge, Philip C. Barrett, 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, Arthur J. Johnson - 19. ABSENT – Anita Daly, Mindy Wormuth, Edward D. Kinowski, John Lawler - 4.

On a motion by Art Johnson, seconded by Dick Lucia the minutes of the June 15, 2011 meeting were approved unanimously.

Spencer Hellwig reviewed the following items:

PERSONNEL

Mr. Hellwig said there will be one item which is an amendment to the compensation plan to add an additional part time driver for the Veterans Agency.

ECONOMIC DEVELOPMENT

Mr. Hellwig said there will be two resolutions: one is to authorize a revenue contract for the harvesting of a forestry lot in the Town of Moreau and the second is to authorize an agreement with Forest Solutions for a forestry analysis and to update the County's Forest Management Plan.

EQUALIZATION AND ASSESSMENT

Mr. Hellwig said there will be four resolutions: the first is a tender offer in the Village of Ballston Spa, the second is a tax refund in the Town of Halfmoon, third is a credit to a 2011 tax bill in the Town of Clifton Park, and the fourth is a waiver of interest on a delinquent sewer payment by the City of Mechanicville.

SOCIAL PROGRAMS

Mr. Hellwig said there will be three resolutions: one is authorization for a lease agreement for the Aging Department's transportation program for seniors and the agreement will be with Saratoga Honda for a van, second is for a contract with Saratoga County Transportation Company for transportation services for pre-kindergarten handicapped children and their aides, and the final item is an agreement to provide the Town of Corinth with \$15,000 in funding for the purchase of a senior transportation van.

PUBLIC SAFETY

Mr. Hellwig said there are four items: first is a State grant to provide supervision and treatment services for the juvenile treatment program that will be administered through contracts with Berkshire Farms and KMG Monitoring, second will be an Aide to Defense Grant in the Public Defender's Office, the third is the appointing of a new Deputy Coroner, Susan Hays-Masa and the final item will be an agreement with Cingular Wireless for the placement of an antenna on the Lake Luzerne tower site with a one time payment to the County in the amount of \$25,000.

PUBLIC WORKS

Mr. Hellwig said there will be three resolutions: one is an agreement with Barton & Loguidice to prepare the County's Local Solid Waste Management Plan, the second will be an amendment to the budget to recognize the insurance claim payment for the collapse of the County barn at the landfill in Northumberland and the final is authorization for the County to accept additional funding for the right-of-way incidental costs in the design of the Northline Road over the Kayderosseras Creek Bridge project.

LAW AND FINANCE

Mr. Hellwig said that under Law and Finance we'll have a resolution for the sewer district to prepare maps and plans related to the proposed extension of the district's boundaries. He said there will also be a local law proposed and a public hearing set to increase the population threshold from 20,000 to 25,000 for a second supervisor. There will also be a resolution to authorize insurance for the official undertaking for County Officers that are required to handle property and County money in accordance with County Law he said. He said there will also be four resolutions to address some of the budget overages and revenue shortfalls that were projected in the report that was given to the Board in June. The first of those four, he stated, will be a hiring freeze and the remaining three resolutions will be to closeout the Water Project Capital Fund, the Solid Waste Capital Fund and the Public Safety Building Capital Fund.

Vice Chairman Thompson acknowledged Bill Peck's attendance as he came in after attendance was taken.

Vice Chairman Thompson acknowledged Dick Rowland. Mr. Rowland said he has a couple of things to announce with the first being a reminder that the Saratoga County Fair will run from July 19th through July 24th and the press conference is being held on Monday, July 18th at 5pm and all Supervisors are invited to that. He went on to remind the Supervisors that on Thursday, July 21st there will be a reception at the Fair Office at 5pm at which time the 4H Chicken Barbeque tickets will be given out for the barbeque that will be immediately following the reception. Mrs. Southworth asked Mr. Rowland if the rumor was true that there will be fried Kool-aid at the fair this year. Mr. Rowland responded that that's what he heard as well.

Mr. Rowland said that he is very pleased to announce that all the Supervisors need to bring their best smiles to the meeting on Tuesday because prior to the meeting they will be going over to the Personnel Office to receive the first batch of photo ID's for County Employees. He said Bob Hartman will be available to take photos of the Supervisors and this is the first group that will be going through the process. He said this is has been a long hard battle but we will finally be able to give ID's to employees.

Vice Chairman Thompson acknowledged Mary Ann Johnson. Mrs. Johnson said with regards to the Return the Favor Program, there have been 650 Veterans that have signed up for the program and the County Clerk's office was open last Saturday and will be open again this Saturday from 9 until Noon for any Veterans that can't make it during the week. Mrs. Johnson said she would just like to thank Kathy for her effort in establishing extra hours for helping some of our veterans and Andy Davis has someone on site that can sign on the computer and help those people who do not have a certified copy of their DD-214 and went on to say things are going really well with the program. She said the last count she had was over 150 businesses had also signed up.

On a motion by George Hargrave, seconded by Tom Richardson the meeting was adjourned.

Respectfully submitted,

Pamela Hargrave, Clerk