

A G E N D A  
January 11, 2006 5:00 p.m.

The meeting was called to order by Vice-Chairman Barrett.

Roll call was taken. PRESENT – Raymond F. Callanan, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Albert Janik, Jeffrey Trottier, Kenneth J. DeCerce, Paul Sausville, Thomas Richardson, Frank Thompson, Harry G. Gutheil, Jr., Willard H. Peck, Richard C. Hunter, Sr., Thomas N. Wood, III, Joanne Dittes Yepsen, John Lawler, Arthur J. Johnson – 21. ABSENT - J. Gregory Connors, Cheryl Keyrouze – 2.

On a motion by Mr. Hargrave, seconded by Mr. DeCerce, the minutes of the meeting of December 14, 2005 were approved by a unanimous vote.

**PUBLIC HEALTH**

Authorizing a memorandum of understanding with Senior Whole Health to accept them as an insurance provider for residents who have Medicare and Medicaid coverage. (Diane Brown, Maplewood Manor Administrator)

Amending Resolution No. 155-02 to increase inoculation fees for influenza from \$7.50 to \$12.00 and for pneumonia from \$20.00 to \$25.00. (Helen Endres, Public Health Nursing Director)

Mr. Wickerham stated the increased costs will cover a portion of the vaccine and administrative costs.

Accepting \$150,000 in State aid for the purpose of providing gambling treatment services and authorizing the Chairman to enter into an agreement with Family & Children Services of the Capital Region to provide these services. (Dale Angstadt, Mental Health Director)

Mr. Wickerham stated this is strictly a pass through project approved by the Community Services Board.

**PUBLIC SAFETY**

Authorizing the Chair to accept a \$23,558 grant from the Governor's Traffic Safety Committee and amending the budget in relation thereto. (Jack Murray, County Auditor)

Mr. Wickerham stated \$17,000 will be used towards the purchase of equipment, and the other \$6,000 will be used for overtime.

Authorizing the Chairman to accept a \$32,010 grant from the New York State Division of Criminal Justice for Narcotics Control and amending the budget thereto. (Sheriff Jim Bowen)

Mr. Wickerham said this will be used towards expenditures we already had.

Authorizing the Chairman to enter into an agreement with Robert Kimball Associates for the purpose of preparing bid specifications and other project management services for the Wireless 911 project at a cost not to exceed \$119,700. (Sheriff Jim Bowen)

Mr. Wickerham stated this was the low bid. That entire project is covered under the \$2 million Wireless 911 Grant, he said.

### **EQUALIZATION AND ASSESSMENT**

Accepting tender offers from the Villages of Corinth and Schuylerville. (Chris Callaghan, County Treasurer)

Mr. Wickerham said if more come in before Tuesday's Board Meeting, we will add them to the agenda as well.

Authorizing the County Auditor to make tax corrections and refunds of up to \$2,500 subject to the approval of the County Treasurer and the Director of Real Property Tax Services. The County Auditor will inform the E&A Committee of corrections and refunds made under this resolution. (Mark Rider, County Attorney)

### **PUBLIC WORKS**

Authorizing the Chairman to enter into an amended contract with MJ Engineering and Land Surveying increasing the contract by \$257,500 for the design of a four span steel bridge, which was not part of the original scope of services. (Joe Ritchey, Public Works Commissioner)

Amending the 2006 budget to reappropriate Capital Funds for the following projects: Ralph Street Bridge - \$32,164, Bryants Bridge - \$118,523, Hadley Bow String Bridge - \$1,048,373, Strong Road Bridge - \$8,500, the Palmer Avenue Bridge - \$18,920 and the Round Lake Access - \$633,900. (Joe Ritchey, Public Works Commissioner)

Adopting a policy under the Department of Public Works for the implementation and financing for roundabouts. (Joe Ritchey, Public Works Commissioner)

Mr. Wickerham said if the cost of the roundabout is more than a traffic light, the cost will be capped to the amount of the traffic light.

**CHAIRMAN'S ITEMS**

Appointing James Hovey as a member at large to the Saratoga County Soil and Water Conservation District.

Appointing Sheriff James Bowen to the Traffic Safety Board.

**LAW AND FINANCE**

Amending the budget under the County Clerk to reappropriate funds for the Wilton DMV Office in the amount of \$28,700. (Kathy Marchione, County Clerk)

Mr. Wickerham stated this office should be opened shortly.

Mr. Wood said the Town of Saratoga is coordinating the bus trip to the Association of Towns meeting in New York. There are 10 seats available. He requested those who wished to book these seats to call his town bookkeeper, Catherine DeFelice.

On a motion by Mr. Hargrave, seconded by Mr. Peck, the meeting was adjourned.

Respectfully submitted,

Elaine M. Sodemann