

AGENDA SESSION
January 15, 2014 5:00 p.m.

Vice Chairman Veitch called the meeting to order.

Roll call was taken. PRESENT – Patrick Ziegler, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Jean Raymond, Paul Lunde, Arthur M. Wright, Kevin Tollisen, Paul Sausville, Daniel Lewza, Preston L. Jenkins, Jr. John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Peter Martin, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 19. ABSENT – Preston Allen, Paul Lent, Thomas Richardson, Willard H. Peck, - 4.

On a motion by Mr. Barrett, seconded by Mr. Lucia the minutes of the December 11th, 2013 Agenda Session were unanimous approved.

Mr. Hellwig presented the following:

ECONOMIC DEVELOPMENT

Setting February 12, 2014 at 4:55 p.m. in the Board of Supervisors Room as the date for a public hearing on proposed amendments to Consolidated Agricultural Districts.

Authorizing the Chairman to enter into a renewal agreement with Cornell Cooperative Extension to manage the MS4 Stormwater Management Program at a cost not to exceed \$50,000.

BUILDINGS & GROUNDS

Amending the 2014 budget to re-appropriate \$460,056 in expenses and revenues to complete projects at the Saratoga County Airport and transferring \$55,000 from contingency to complete the Building 4 Emergency Boiler Replacement.

EQUALIZATION & ASSESSMENT

Authorizing the County Auditor to approve tax corrections and refunds less than \$2500.

Authorizing a correction to tax roll in Milton to remove charges covered under a PILOT agreement.

Authorizing a correction to tax roll for parcels in the Town of Clifton Park to remove sewer district charges billed in error.

Accepting a tender offer in the Town of Saratoga.

PUBLIC HEALTH

Accepting a \$24,950 Local Health Department Immunization Billing Implementation grant to implement an electronic billing system in the Public Health Nursing Department and amending the budget in relation thereto.

Authorizing the Chairman to accept additional funds in the amount of \$8,344 from the NYS Department of Health for the Rabies, Lead Poisoning Prevention, and Children with Special Healthcare Needs programs and amending the budget for the unspent portion.

Authorizing an amended agreement with Netsmart Technologies, Inc. to provide consulting services to implement billing software compliant with new federal standards in the amount of \$12,000, plus monthly subscription fees in the amount of \$138.33.

PUBLIC WORKS

Amending the 2014 budget to re-appropriate \$944,498 in expenses and revenues for engineering and construction costs for bridges and professional services for the Local Solid Waste Management Plan (\$3,750) and the Landfill Privatization (\$5,000).

LAW & FINANCE

Authorizing an agreement with Avanti Control Systems, Inc. for the replacement of the Saratoga County Sewer District's sewage pump variable frequency drives.

Amending the Saratoga County Investment Policy to authorize the addition of Capital Bank as a designated depository bank, and to provide for the maximum amount to be kept in any one bank to be \$37,000,000.

Denying the State of New York permission to use the seals of Saratoga County, The Saratoga County Sheriff and the Saratoga County Clerk for any purpose associated with the New York State SAFE Act.

Requesting and authorizing the acceptance of \$17,000 from the Saratoga County Industrial Development Agency for their share of the Adirondack Northway Regional Traffic Study.

On a motion by Mr. Wright, seconded by Mr. Collyer the agenda was unanimously set for the January 21, 2014 Board Meeting.

On a motion by Mr. Sausville, seconded by Mr. Barrett the meeting was unanimously adjourned.

Respectfully submitted,

Pamela Hargrave, Clerk