

Agenda Session  
October 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, Preston Allen, Jean Raymond, Paul Lent, Paul Lunde, Arthur Wright, Kevin Tollisen, Paul Sausville, Daniel Lewza, Thomas Richardson, Preston L. Jenkins, Jr., Willard H. Peck, Thomas N. Wood, III, Matthew E. Veitch, Peter Martin, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 22.  
ABSENT - John Collyer - 1.

On a motion by Mr. Richardson, seconded by Mr. Sausville the minutes of the September 10, 2014 meeting were unanimously approved.

Mr. Hellwig presented the following:

ECONOMIC DEVELOPMENT

Authorization for renewal agreements with Warren and Washington Counties to include surplus funds that were left over from 2013 Workforce Investment Act Funding.

EQUALIZATION & ASSESSMENT

Authorizing the conveyance of parcels sold at the September auction.

Authorizing deletion of parcels from the tax rolls that were duplicated on the tax bill.

Correcting tax bills on 5 parcels that were acquired by New York State as reforestation lands and are exempt from County taxes.

Accepting a conditional tender offer on a parcel dating back to 2011 that the County has been stayed on selling at an auction as a result of a court order.

PUBLIC HEALTH

Consolidation of the Town of Corinth and the Village of Corinth Vital Statistics Registration Districts so the Town can handle this responsibility for both municipalities.

PUBLIC SAFETY

Acceptance of a Homeland Security Grant in the amount of \$217,500.

Authorization to enact new rates for the municipal contracts that the Animal Shelter has with the various towns throughout Saratoga County.

CHAIRMANS' ITEMS

Appointment of three (3) individuals to the Fire Advisory Board to fill vacancies.

LAW & FINANCE

Amending the 2014 budget to appropriate \$910,000 for the transportation of sludge from the Saratoga County Sewer District's to a landfill while they work on a long term solution dealing with the failure of the incinerator which was shut down in August.

Authorizing the inter-agency transfers necessary to close out the 2014 county budget. Funds will be moved from areas of the budget where there is a surplus and covering deficits in other areas.

Honoring former Saratoga County District Attorney James A. Murphy, III and congratulating him on 26 years of service of which 16 were as District Attorney and the rest were as an Assistant.

Authorization for an agreement with Ocean Associates Security Investigative Services, Inc. who were the low bidder for the process service contract which is used by the County Attorney's Office, Public Defender, District Attorney as well as Social Services for the service of official documents on behalf of those departments.

On a motion by Mr. Lucia, seconded by Mr. Wright the agenda was set for the October 21, 2014 Board Meeting.

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

Respectfully Submitted,

Pamela A. Wright, Clerk