

LAW AND FINANCE COMMITTEE MINUTES

JANUARY 9, 2008 – 4:00 P.M.

Present: Chairman A. Johnson; Supervisors Daly, Grattidge, Hunter, Peck, Thompson, Wood, Jenkins, Hargrave, Southworth, M. Johnson, Wright, and Lucia; Spencer Hellwig, Mgmt. Analyst; Mark Rider, County Attorney; Dan Butler, Animal Shelter; Kathy Marchione, LoAnn Sanders, County Clerk; Richard Doyle, Jim DiPasquale, Sewer District #1; Bill Baker, Personnel; John Murray, County Auditor; Sam Pitcheralle, Treasurer; Joe Ritchey, Public Works; Denny Finneron, League of Women Voters; Press.

Chairman Johnson called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Peck, seconded by Ms. Daly the minutes of the December 12, 2007 meeting were approved unanimously.

Chairman Johnson announced the appointment of Mr. Peck as Vice Chairman.

On a motion made by Mr. Hunter, seconded by Mr. Grattidge the following were approved unanimously:

Buildings and Grounds

- **Authorizing the Chairman to enter into an agreement with North American Industries for the West Facility at a cost of \$.45 per square foot for land and \$.9075 per square foot for the building.**
- **Authorizing the Chairman to enter into an agreement with North American Industries to underwrite 50% of the cost of an environmental and structural assessment study of the County Airport with the total cost not to exceed \$12,000.**
- **Authorizing the re-appropriation of \$3,518,134 in expenses and \$3,122,951 in revenues for airport capital projects and the purchase of aviation easements.**

Mr. Wickerham said last month the Buildings and Grounds committee awarded the fixed base operator to North American Industries. In addition to the fixed based operator duties, they also have a hanger that is rented. The county is crafting a new agreement with them, so that the rental will be the same as it is for any other company that rents space at the airport. The county will be receiving approximately \$18,000 to \$20,000/yr. for the rental.

A request has been made for a structural and environmental assessment of the airport, which would give a baseline for the facility. The total is not to exceed \$12,000, with the county paying for half of the study and North American paying for the other half of the study.

On a motion made by Mr. Grattidge, seconded by Mr. Wood the following was approved unanimously:

PUBLIC WORKS

- **Re-appropriating \$472,404 in expenses and \$265,579 in revenues for the following capital projects:**
- **Stewarts Dam Bridge - \$153,161**
- **Geyser Road Bridge - \$126,396**
- **County Road 108 Roundabout - \$ 89,348**
- **County Road 96/97 Traffic Signal - \$103,500**

Mr. Wickerham said these programs were not able to be completed last year, therefore they will be carried over into 2008.

On a motion made by Mr. Peck, seconded by Ms. Daly the following were approved unanimously.

Public Safety

- **Authorizing the Chairman to enter into an agreement with Oneida County (Marcy Psychiatric Center) to provide secure detention services at a cost of \$140 per day per inmate commencing January 1, 2008 and ending on December 31, 2009.**
- **Authorizing the Chairman to enter into successor agreements with the Town of Halfmoon and Wilton to provide additional law enforcement services at an increased cost of \$191,238 for 2008 and \$201,378 for 2009.**
- **Authorizing the Chairman to enter into successor agreements with the Towns of Clifton Park and Halfmoon to provide additional law enforcement services at an increased cost of \$589,306 for 2008 and \$619,726 in 2009.**
- **Re-appropriating \$81,595 in unspent Homeland Security Grant funds.**

Mr. Wickerham said the county has an ongoing agreement with Oneida County with regard to Marcy Psychiatric Center where the Sheriff has to send any inmates that need psychiatric overview and special care. The increase is up from \$125 to \$140, representing a 12% increase. There has not been an increase since 2002. Last year the county spent approximately \$57,000 for services and approximately \$40,000 in 2006.

Mr. Wickerham said item two and three are successor agreements with various towns receiving additional services from the Sheriff.

Mr. Wickerham said item four is a homeland security grant that was received at the end of 2007. The funds were not all spent in the first year; therefore, they will be reappropriated for 2008.

LAW AND FINANCE

On a motion made by Ms. Daly, seconded by Mr. Grattidge the following was approved unanimously.

- **Reappropriating unspent funds, \$17,664.31, granted to the City of Mechanicville.**

Mr. Wickerham said last year the Board of Supervisors approved a \$100,000 grant to the City of Mechanicville, to put an economic development package together. All of the funds have not been used and will be carried over into 2008.

On a motion made by Mr. Grattidge, seconded by Mr. Hunter the following was approved unanimously.

- **Reappropriating \$75,300 in expenses and \$58,400 in revenues for ongoing projects in the County Clerk's Office.**

On a motion made by Mr. Peck, seconded by Mr. Wood the following were approved unanimously.

- **Authorizing the Chairman to enter into an agreement with ROJAC Air Testing Services for incinerator emissions monitoring services at a cost not to exceed \$15,000.**
- **Authorizing the Chairman to enter into an agreement with Pace Environmental Products for the upgrade of the incinerators continuous emissions monitoring system and acquisition system at a cost of \$124,500 and reappropriating those funds to the 2008 budget.**

Mr. Wickerham said the sewer district is its own district, however, the Board of Supervisors has to approve all contracts. The first is a contract with ROJAC Air testing for incinerator emissions monitoring, a service that is required by EPA. There were five proposals, with the lower bid from ROJAC Air Testing Services at a cost not to exceed \$15,000.

The second item is for an emission monitoring system that is required by the EPA. There were seven bids received, with the low bid from Pace Environmental Products at a cost of \$124,500.

On a motion made by Ms. Daly, seconded by Mr. Grattidge the meeting was adjourned.

Respectfully submitted,
Chris Sansom