

Law and Finance Committee Minutes
August 10, 2011 – 4:00 p.m.

Present: Chairman Thompson; Supervisors Daly, Grattidge, Peck, Sausville, Wormuth, Rowland, Lucia, A. Johnson, Collyer, Lawler, Raymond, Jenkins, Hargrave, Kinowski, Richardson and Wood; Spencer Hellwig, Administrator; Ryan Moore, Mgmt. Analyst; Joanne Bosley, Real Property; Sandi Cross, Office for the Aging; Dan Butler, Animal Shelter; Hans Lehr, Mental Health; Jim DiPasquale, Sewer District; Brian O’Conor, Auditor; Tom Speziale, Public Works; Steven Dorsey, County Attorney; Paul Lent, Emergency Services; Diane Brown, Pam Ally, Maplewood Manor; Karen Levison, Public Health; Sam Pitcheralle, Treasurer; Francine Rodger, Clifton Park Resident; League of Women Voters; Press.

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

On a motion made by Mr. Peck, seconded by Mr. Grattidge the minutes of the July 13, 2011 meeting were approved unanimously.

PUBLIC HEALTH

- **Authorizing the Chairman to enter into an agreement with the NYS DOH to continue the Lead Screening Program for the period of October 1, 2010 through September 20, 2015.**
- **Authorizing the Chairman to enter into an agreement with Procura, LLC to provide web-based billing software compliant with Federal standards at a cost of \$61,278 over the first year of implementation and \$69,054 over each subsequent year of implementation, plus potential increases not to exceed 2% of the prior year’s fees.**
- **Amending the Policy and Procedures manual of the Public Health Nursing Service to include high risk medications, notification of physicians, assessment of pressure ulcers, depression screening, multi-factor falls, maternal health visits, human exposure to rabid animals, and glucose and cholesterol testing.**
- **Authorizing the Chairman to accept an additional \$1,459 in State Aid and amending the contract and 2011 budget with Saratoga Bridges.**
- **Authorizing the Chairman to accept an additional \$109 in State Aid for services provided by Community Work and Independence, Inc. and amending the budget in relation thereto.**

- **Authorizing the Chairman to accept an additional \$6,829 in State Aid and amending the contract and 2011 budget with transitional Services Association, Inc.**

Mr. Hellwig said the first item is with regard to a lead screening program that is run by the Public Health Department and funded with federal pass through money from the State Department of Health. The funding is provided under a multi-year agreement, which runs in five-year cycles, and this resolution is a renewal of that agreement. The population that it serves is uninsured and underinsured children ranging in age from nine months to six years of age that meet the eligibility requirements of the program. Public Health conducts the screening and follow-up for those who have abnormal lead levels.

The second item is a contract with, Procura for Public Health to provide web based billing software for submitting electronic claims for reimbursement of Medicaid and Medicare revenues. Procura is the current provider of the billing software and support services for Public Health, and this agreement is necessary to comply with changes in the federal standards governing how claims must be submitted.

The third item is with regard to the Public Health Nursing Policy and Procedures manual that is required under state law. The changes this year include identifying high risk medications, notifying physicians of vital signs, assessment of pressure ulcers, depression screening, multi-factor falls, health visits, human exposure to rabid animals and glucose and cholesterol testing.

The next four resolutions are all pass through money from the State and Federal Government to the Mental Health contract agencies.

On a motion made by Ms. Daly, seconded by Mr. Sausville the above resolutions were approved unanimously.

SOCIAL PROGRAMS

- **Authorizing the Chairman to enter into an agreement with Saratoga Chrysler to lease a van for senior transportation for \$384.85 per month from August 29, 2011 until November 29, 2014 at a maximum of 15,000 miles per year and rescinding Resolution No. 116 of 2011.**

Mr. Hellwig said last month the Board approved a three-year lease agreement with Saratoga Honda for a van to transport seniors to medical appointments. This lease agreement was covered under the Retired Senior Volunteer Program and is operated by volunteers who operate the vehicle that is leased with the funding from the State. The Office for the Aging has asked that the approval for this lease agreement with Saratoga Honda be rescinded due to certain lease requirements that were not typical of prior agreements. Authorization is being requested to lease a vehicle from Saratoga Chrysler for \$384.85/mo. The agreement with Saratoga Honda was for \$421/mo.

On a motion made by Mr. Grattidge, seconded by Mr. Peck the above resolution was approved unanimously.

PUBLIC SAFETY

- **Authorizing the Chairman to apply for and accept \$102,471 in local Enhanced Wireless 911 funding from the New York State Department of State and amending the budget in relation thereto.**
- **Authorizing the Chairman to enter into a five-year renewal agreement with Verizon NY and Verizon Select Services, Inc. to provide equipment, software support, remote monitoring and maintenance of 911 radio equipment at a monthly cost not to exceed \$6,176.**

Mr. Hellwig said the first item is the enhanced wireless 911 from the State, which is reimbursement of expenses incurred by the Sheriff for acquisition of 911 equipment and other relevant expenses.

The second item is for renewal agreements with Verizon for equipment and software upgrades and maintenance services provided to the Sheriff's department for the 911-dispatch center. These agreements will cover the system for the next five years.

On a motion made by Ms. Daly, seconded by Mrs. Wormuth the above resolutions were approved unanimously.

LAW AND FINANCE

- **Authorizing the Saratoga County Sewer District to accept discharge from nine residential lots on property off Bonneau Road in the Town of Clifton Park, SBL No. 283.-1-29.1.**

Mr. Hellwig said the Sewer District's Sewer Ordinance requires the approval of the Board of Supervisors to provide service to properties located outside the district boundaries. This resolution is to accept the flows from outside users in Clifton Park that were supported unanimously by the Sewer Commission at the July 27, 2011 meeting.

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

A motion was made by Mr. Peck, seconded by Mr. Sausville to move into Execution Session for the purpose of Litigation. Unanimous.

On a motion made by Ms. Daly, seconded by Mrs. Wormuth the meeting was re-opened to regular session. Unanimous.

A motion was made by Mr. Peck, seconded by Ms. Daly to amend the 2011 budget and transfer \$120,000 from the contingency account into the County Attorney's budget for litigation purposes. Unanimous.

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

Respectfully submitted,
Chris Sansom