

AGENDA  
January 11, 2012 5:00 p.m.

Vice Chairman Grattidge called the meeting to order.

On a motion by Matt Veitch, seconded by John Collyer, the minutes of the December 9, 2011 meeting were approved.

Vice Chairman Grattidge acknowledged Mrs. Daly. Mrs. Daly updated the Supervisors on the Job Fair. She said there have been numerous calls and e-mails and thanked everyone for their help getting the word out and for help with the logistics. There was a sign up seat for Supervisors to see who would be available to be at the event.

Roll call was taken. PRESENT – Patricia Southworth, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Richard Rowland, Arthur M. Wright, Mindy Wormuth, Paul Sausville, Thomas Richardson, Daniel Lewza, Preston L. Jenkins, Jr., Willard H. Peck, John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Joanne Dittes Yepsen, Edward D. Kinowski, John Lawler, Arthur J. Johnson 23. ABSENT – 0.

Spencer Hellwig, County Administrator reviewed the following items:

“There will be one item under Economic Development to authorize the Chairman to enter into agreements with the State to accept a grant from the Office of Parks, Recreation and Historic Preservation.

Under Buildings, there will be four resolutions. The first item is a reappropriation of expenses and revenues related to various projects at the County Airport. The second item is authorization to enter into a lease agreement with Adirondack Soaring. The third item is authorization for the Chairman to enter into a five year lease with Roohan Realty for office space for Supreme Court Chambers and the final item under Buildings and Grounds will be authorization for the Chairman to enter into agreements necessary for the subdivision of a tax parcel in the Town of Corinth that currently houses the County’s radio tower and the Spruce Mountain Fire Tower.

Under Public Health there will be two resolutions. One is going to be for a five year lease agreement with 6N Systems to provide clinical and financial software for Maplewood Manor. The second item is to accept an additional \$16,423 in State aid from the DOH.

Under Public Safety there are six items. The first item will be acceptance of a grant from the State to offset the cost of prosecuting Domestic Violence cases in the District Attorney’s office. The next item is a reappropriation of expenses and revenues relative to the Supervision and Treatment Services for Juveniles Program. The third item is authorization to enter into an agreement with NYS Division of Criminal Justice Services to accept additional State aid for costs related to monitoring defendants with Ignition Interlock devices installed in their vehicles. The fourth item is a reappropriation of \$41,800 in expenses and revenues that was placed in last year’s budget from the Animal Shelter Trust Fund. The fifth item is the reappropriation of a Companion Animal Grant balance that came under a Homeland Security Grant from the State. And the final item under Public Safety will be the reappropriation of Homeland Security money for the Emergency Services Department.

Under Public Works, there are three resolutions. The first one will be a reappropriation of \$3,317,280 in expenses and revenues for engineering and construction costs related to various

road and bridge projects covered under the Capital Plan. The second item is authorization the Chairman to enter into a supplemental agreement to accept \$3,319,000 in funding for the construction and inspection services relative to the Stewarts Dam Bridge. And the final is for an authorization for a contract with Gerhardt, LLC to provide consulting services as well as to solicit proposals for public-private partnership for the Saratoga County Landfill.

Under E & A, we have three resolutions. The first one is three tender offers in the Towns of Clifton Park, Day and Edinburg. The second item is a housekeeping item to authorize the County Auditor to approve tax corrections and refunds less than \$2,500. And the final item will be an authorization for a credit to a tax bill in the Town of Moreau.

Under Law & Finance, we have five resolutions. The first two are from the Sewer Commission. One is with Northern Engineering for a contract to conduct emissions monitoring from the incinerator stack at the main facility. The second one is an agreement with the Industrial Furnace Company of Rochester for the repair and improvements to the Sewer District's incinerator at a cost of \$3,077,200 which will also require a budget amendment. The third item will be to accept a Local Government Records Management Improvement Fund Grant in the County Clerk's office, authorize the part time positions to conduct that work and amend the budget in relation there to. The fourth item will be an authorization for the County Treasurer to make express payments to Blue Shield of Northeastern NY in advance of audit by the County Auditor and the Personnel Department contingent upon a pre-audit being done by Benetech, Inc. who is the County's benefit management consultant."

Vice Chairman Grattidge said there will be one more item for the Board Meeting and that will be to adopt Rule No. 15 as moved forward by Law and Finance.

Mr. Lawler asked about an escalation clause for the Glider Club Lease and said such clause should be included in the resolution. Mr. Hellwig said it would be included in the resolution. Mr. Rowland said an escalation clause based on the Consumer Index is included in the written lease agreement. Mr. Lawler asked about the area that is to be leased and if consideration was given to the length of the lease for this area and if there would be future use of it. Mr. Rowland said this is exactly same area and time span that the other glider club leases, FAA has been consulted and it has been determined that this is not land that would be developed.

On a motion by Mr. Lucia, seconded by Mr. Rowland the agenda was unanimously adopted as recited by the County Administrator.

On a motion by Mr. Jenkins, seconded by Ms. Raymond, the meeting adjourned.

Respectfully Submitted,

Pamela Hargrave, Clerk of the Board