

AGENDA
March 14, 2012 5:00 p.m.

Vice Chairman Grattidge called the meeting to order.

Roll call was taken. PRESENT – Patricia Southworth, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Arthur M. Wright, Mindy Wormuth, Paul Sausville, Thomas Richardson, Willard H. Peck, Preston L. Jenkins, Jr., John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Joanne Dittes Yepsen, Edward D. Kinowski, John Lawler, Arthur J. Johnson 21. ABSENT – Richard Rowland, Daniel Lewza, 2.

On a motion by Mr. Lucia seconded by Mr. Veitch, the minutes of the February 15th meeting were unanimously approved.

Spencer Hellwig, County Administrator, reviewed the following:

“Under Equalization and Assessment there will be four resolutions. The first one will be to accept tender offers on parcels in fourteen (14) towns and two (2) villages. These were paid prior to the auction that was held last night. The second item will be to cancel taxes on an exempt parcel in the City of Saratoga Springs. The parcel is owned by the State of New York and is therefore wholly exempt from real property taxes. The third resolution and the fourth resolution are both corrections to the 2012 tax rolls for incorrect coding on parcels in the Towns of Malta and Clifton Park.

Under Veterans we have one resolution which is requesting Home Rule Legislation renaming the New York State Route 9P Bridge the Saratoga County Veterans Memorial Bridge.

Under Public Health there are four resolutions. The First being an authorization to enter into an agreement with Harris Beach to provide an operational assessment, options identification and put together an RFP for a study on the disposition or continue management and ownership of Maplewood Manor. The second item is an amendment to the 2011 budget to cover an excess of \$767,000 in expenses over the approved budget. There is also authorization for the Chairman to enter into agreements with appropriated accredited colleges or universities to provide Masters of Public Health interns for community health experience. And finally, there will be a resolution authorizing the Chairman to enter into an agreement with the NYS Department of Health for grants that are provided under the Early Intervention Program.

Under Public Safety we have three resolutions. First, is a reappropriation of \$102,471 in expenses and revenues under the Sheriff’s Department and this will be for the purchase of Wireless 911 equipment at the Dispatch Center. There is also resolution which authorizes our participation in the 2012 State’s STOP DWI Program and will also authorize the subcontracts under that Program. And finally, there will be a resolution to authorize the Chairman to enter into an agreement with the Halfmoon Waterford Fire District for the loan of a utility vehicle to be used by the Saratoga County Fire Investigation Unit to respond when requested to fire scenes throughout the County.

Under Economic Development there’s one resolution which is a revenue contract that will authorize a contract with G&T Enterprises for harvesting of four (4) forestry lots in the Town of Moreau. The County is anticipating approximately \$21,000 worth of timber from those lots.

And finally under Law and Finance the Sewer Commission has requested an amendment to an agreement with Environmental Design Professionals for additional inspection services that they have provided over the Halfmoon Interceptor Relining Project as well as upgrades to the Clifton Park and Kashmiri Pump Stations in the Town of Clifton Park. The amount of that amendment is in the amount of \$14,595 and is available within savings from other contracts within that project.

On a motion by Mr. Richardson, seconded by Mrs. Wormuth the agenda was unanimously adopted as recited by the County Administrator.

Vice Chairman Grattidge acknowledged Mrs. Johnson. Mrs. Johnson said Friday, April 13th is Yellow Ribbon Day and is going to be held at 11a.m. at the Wilton Elks. She said there are boxes located in the Veterans Office as well as the Board Offices for donation of items and the list is available on the boxes. She said the items will be given to the Blue Star Mothers on that day and encouraged everyone to date and hopes to see the Supervisors on April 13th.

Vice Chairman Grattidge reminded the Supervisors that there will be a Community Forum beginning at 5:30 p.m.

On a motion by Mr. Hargrave, seconded by Mr. Lucia the meeting was unanimously adjourned.

Respectfully submitted,

Pamela Hargrave, Clerk