

AGENDA  
June 13, 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, Richard Rowland, Arthur M. Wright, Mindy Wormuth, Paul Sausville, Thomas Richardson, John Collyer, Thomas N. Wood, III, Edward D. Kinowski, John Lawler, Arthur J. Johnson 18. ABSENT – Willard H. Peck, Daniel Lewza, Preston L. Jenkins, Jr., Matthew E. Veitch, Joanne Dittes Yepsen 5.

On a motion by Mr. Lucia seconded by Mr. Barrett, the minutes of the May 9<sup>th</sup> meeting were unanimously approved.

Spencer Hellwig, County Administrator, reviewed the following:

“Under Legislative and Research

There will be one resolution establishing truth in taxation and is essentially to help standardize the sharing of property tax information not only within the County but across the State.

Under Equalization and Assessment three resolutions.

The first one will be conveyance of forfeited parcels from the March auction to the second bidder. The second item is a County tax bill that was generated in error; there will be a tax credit in the full amount in the Town of Malta. And, the third item is a tender offer for a parcel in the Town of Day.

Under Buildings and Grounds two resolutions.

The first will be designating 14 of the parking spots in the Remsen Street lot for the use of individuals conducting business in the DMV office. And, the second item is authorization for the County Attorney as well as Planning Director to proceed with a subdivision application for property in the Town of Moreau that is going to be used for a pump station.

Under Public Health two resolutions.

The first is an annual resolution to adjust the private pay rate to recover the actual costs to provide services to the residents (Maplewood Manor). In addition this year we will be establishing rate for private pay rooms that are occupied by a single resident. And the second item is going to be an agreement for Public Health Nursing to hire temporary nurses to help deal with the shortage of staffing in that department for approximately a three month period until such time that those positions can be filled.

Under Public Safety

The first resolution is going to be accepting a Crime Victims Board Grant and is an annual resolution with the funding being used to cover the expenses in the District Attorney’s Office/Crime Victims Advocates. The second resolution is also an annual resolution. The Aid to Prosecution Grant is used to offset the cost of prosecuting certain violet felony cases in the office. Aid to Defense Grant is the next item which is a similar grant that is provided by the State for costs associated with those type of cases handled by the Public Defender. There also going to be a resolution authorizing the Chairman to sign a memorandum of understanding with Warren, Washington, Essex, Franklin, Clinton and Hamilton Counties as part of part of an interoperability consortium amongst those counties. The next item will be to approve the County’s Alternative to Incarcerations Plan as well as accept the funding for the programs that are funded under those State grants which are being run by the Probation Department as well as Employment & Training Administration.

And the final resolution under Public Safety will be the approval of the Emergency Dispatch Cost Allocation formula as recommended not only by Subcommittee of the Public Safety Committee but the Public Safety Committee and the Law & Finance Committee as well.

Under Social Programs four resolutions.

The first two is authorization for the Aging Department to provide partial funding to Towns of Stillwater and Clifton Park for the purchase of vehicles that will be used for senior transportation. The third is an annual resolution that authorizes the contracts and the funding applications for two delinquency prevention programs that are run out of the Youth Bureau Department. The final resolution is out of Employment & Training is for additional funding for the Summer Youth Employment Program has been made available that announcement came after the initial resolution that approved the funding for this year so we're simply accepting this additional funding which will be used to provide employment opportunities for additional youth under this program.

Under Public Works two resolutions

The first being a grant from the NYS Office of Parks, Recreation and Historic Preservation that will be used to reduce the County's contribution to the rehabilitation of the Dix Bridge in the Town of Northumberland.

The second resolution basically supports or giving the Town of Malta permission to proceed with an application to Congress to designate some unexpended transportation federal highway funds on projects that involve County roads in the Town of Malta.

Under Personnel & Insurance three resolutions

The first being a renewal agreement with a third party administrator, Sedgwick, to manage the Self Insurance claims activities.

The second resolution is also a renewal contract with Girvin and Ferlazzo for labor and contract services provided by that law firm.

And, the third resolution is an amendment to the Compensation Schedule that will allow 3 positions that are currently run out of the Public Health Department to be transferred to the Department of Social Services to improve the efficiency of the programs that are run with these positions.

Under Law and Finance three resolutions

The first two being for the Sewer District with the first one being authorization for the purchase of camera equipment for inspecting the pipe system throughout the district.

The second resolution is authorization for a contract to upgrade the radio system at the pump stations throughout the district.

And, the third resolution also for the County's Sewer District naming them as the lead agency for a SEQRA analysis for Capital upgrades that are going to occur in the Towns of Halfmoon and in the system that is currently being re-engineered around Saratoga Lake."

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

Vice Chairman Grattidge reminded all Supervisors that the Sundae on the Farm is being held this Sunday, June 17<sup>th</sup> in the Town of Charlton and said he hoped to see all the Supervisors there.

On a motion by Ms. Raymond, seconded by Mr. Rowland the meeting was unanimously adjourned.

Respectfully Submitted,

Pamela Hargrave, Clerk