

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

Vice Chairman Grattidge called the meeting to order.

Roll call was taken. PRESENT –Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Jean Raymond, George J. Hargrave, Richard Rowland, Arthur M. Wright, Mindy Wormuth, Paul Sausville, 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, 20. ABSENT – Patricia Southworth, Mary Ann Johnson, Thomas Richardson, 3.

On a motion by Mr. Hargrave seconded by Mrs. Wormuth, the minutes of the June 13th meeting were unanimously approved.

Spencer Hellwig, County Administrator, reviewed the following:

Under Equalization and Assessment there are two resolutions and they are for tax bill credits on properties located in the Towns of Stillwater and Providence.

Under Legislative and Research we'll have one resolution which will amend the Saratoga County occupancy tax law to require room remarketers to abide by the same regulations that hotel and motel owners in the County already are in terms of collecting and remitting occupancy taxes.

Under Personnel & Insurance one item which will be the amendment to the compensation schedule. We will be eliminating a Deputy Director's position and creating a supervisory position in its place.

Under Buildings and Grounds there are five resolutions this month. Two of the resolutions are related to a parcel on Spruce Mountain that is going to be conveyed to the State of New York for the Fire Tower. One of those resolutions is a SEQR resolution and the other one is a conveyance. The Hadley-Luzerne one is authorization for the "No Trespassing" signs. This resolution is going to be done in accordance with County Law 215 which will set penalties of up to \$100 fines and incarceration of up to 30 days in jail for violation of that law. The third and fourth resolutions on the agenda are related to the new water pump station in the Town of Moreau. The proposed location of this new station is currently on County reforested land which has to be replaced with another piece of reforested land. The State Legislature has already approved the conveyance of the land in the Town and we are currently waiting for the Governor's signature on that bill. The resolutions will include the negative SEQR declaration and an authorization to convey Spier Falls Road parcel to the Town as well as identification of the new County reforested land parcel on Spruce Mountain.

Under Public Works there is one resolution which is approval of the final RFP to solicit proposals for the privatization of the Saratoga County Landfill. The draft RFP has been available to the consultants for their review and comments. That period has ended. The consultant has indicated that some clarifications were made and the final RFP is now ready to be released. Potential bidders will have until October 8th to submit their proposals on that RFP.

Under Law and Finance one final resolution which is for authorization for the Sewer District to move forward with eminent domain proceedings to obtain permanent easements on four properties in the Town of Halfmoon. It should be noted that there are 47 properties that will be affected by the project. The District has already obtained easements on 43 of the parcels. These are the remaining four.

On a motion by Mr. Sausville, seconded by Ms. Raymond the agenda was unanimously adopted as recited by the County Administrator.

Chairman Wood reminded the Supervisors that the Saratoga County Fair has sent invitation to the annual Chicken Barbeque Thursday evening. He asked if anyone was planning to attend to please respond to Pam.

Vice Chairman Grattidge said the County tent at the fair will have a display on Mandates and why we are doing the Truth in Taxation and Mandate Relief. He asked if any supervisor is willing to “man” the display area to contact Pam to sign up.

Mrs. Daly invited all the Supervisors to the Economic Development Committee meeting which will be on Monday, July 16th at 4pm at 28 Tables in Saratoga Springs. She said this is to showcase a business in the County.

Vice Chairman Grattidge announced that there will be a Budget Committee meeting on Thursday, July 19th at 3pm. (Please Note: Since this time, the meeting has been changed to Wednesday, July 18th at 3:30 p.m.)

On a motion by Mr. Peck, seconded by Mr. Veitch the meeting was unanimously adjourned.

Respectfully Submitted,

Pamela Hargrave, Clerk