

AGENDA  
August 15, 2012 5:00 p.m.

Vice Chairman Grattidge called the meeting to order.

Roll call was taken. PRESENT – Patricia Southworth, Alan Grattidge, Anita Daly, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Richard Rowland, Arthur M. Wright, Paul Sausville, Daniel Lewza, Thomas Richardson, Preston L. Jenkins, Jr., Willard H. Peck, John Collyer, Thomas N. Wood III, Matthew E. Veitch, Joanne Dittes Yepsen, Edward D. Kinowski, Arthur J. Johnson, 19. ABSENT – Philip C. Barrett, Richard Lucia, Mindy Wormuth, John Lawler, 4.

On a motion by Mr. Wright seconded by Mr. Hargrave, the minutes of the July 11<sup>th</sup> meeting were unanimously approved.

Vice Chairman Grattidge said the 2011 Independent Audit has been issued and is available on the County Website. He said if anyone has any questions they can contact the Treasurer directly.

Spencer Hellwig, County Administrator, reviewed the following:

Equalization and Assessment

“Under Equalization, one resolution which is a tender offer in the Town of Wilton.”

Personnel and Insurance

“Under Personnel, two resolutions, the first being the recommendation that four Social Welfare Examiner positions be created through the end of this year to handle additional case loads in Food Stamps, Medicaid and Temporary Assistance. And the second item is the authorization to fill the vacancy in the Commissioner’s position in our Public Works Department.”

Economic Development

“We have one resolution which is the authorization to form a Capital Resource Corporation. This entity will have the ability to provide qualified not-for-profit corporations access to tax exempt bonds to fund their capital projects.”

Buildings and Grounds

“Under Buildings the first item is authorization for a contract amendment with Guth-DeConzo Consulting Engineers who will provide some additional engineering services relative to the decommissioning of Maplewood Manor’s cogeneration plant. The second item is authorization for a contract with National Grid for their work in returning Maplewood to their power grid. Third item under Buildings is for signage to be placed in the Woodlawn office building parking lot as the result of non-county employees or individuals not having county business using that lot. And the final item is the creation of a polling place in County Office Building as a result of redistricting that occurred in the Congressional Districts as it applies to the Village of Ballston being moved from District 20 into the 21<sup>st</sup> District.”

Law and Finance

“Under Law and Finance the first item is the scheduling of a public hearing to allow the Sewer District to move forward with their plans to replace the sewage line around Saratoga Lake as well as install new mains on Routes 4 & 32 in Halfmoon. The second item is also the scheduling of a public hearing relative to the extension of the Sewer District’s boundaries in response to input they have received from municipalities within the County requesting that they be wholly included within the District. Third item under Law and Finance will be the ratification of an emergency declaration which was made by the District as a result of the failure of a carbon monoxide analyzer. The fourth item is the renewal of a contract with ICOM Tech Services who is our current email provider within the County. They will be maintaining the current rates in the renewed contract. The next item is a housekeeping item which is required under Public Officer’s

Law that the County approve a blanket undertaking insurance coverage for money & property that is handled by the Chairman of the Board, County Clerk, District Attorney, the County Treasurer as well as the Sheriff. The sixth item is for authorization for the County to participate in a grievance hearing that is going to be held before the Hudson River Black River Regulating District Board to contest the apportionment of the District's Operating costs as it relates to the State's ownership of property within our County. The seventh item is the result of discussions that took place at the Budget Committee meeting in July where there was some concerns raised about some cash flow issues that may be heading our way this year. As a result of that in anticipation of possible shortfall at the end of this year going into the first quarter of 2013 we are asking that the Board approve the issuance of a tax anticipation note if necessary to cover the short term needs that will occur before the property tax dollars begin to come in. The next item is also out of the Budget Committee based on the recommendation of fiscal advisors relative to the 2003 Sewer Bond issue, the District is in a position to save about \$250,000 by this re-issuance. The last item was out of executive session and will be authorize of a settlement with Warren & Marie Kolodziejski who are the owners of a piece of property adjacent to the County Airport."

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

On a motion by Mr. Wood, seconded by Mr. Sausville the Rules of the Board (Rule 1b) were amended to add a third sentence stating that the Agenda meeting for September shall convene at 5:00 in the afternoon of the second Tuesday of the month. The motion was unanimously adopted.

Mr. Wright said last month the Board passed a resolution to post property under the HL bridge in the Town of Hadley. He reported that the signs have gone up and law enforcement has been enforcing it. Word has gotten out and he thanked the Board for the resolution and said it has alleviated a huge problem in the Town.

Mr. Richardson mentioned that the past Saturday in Mechanicville there was a ceremony honoring 53 deceased WWII veterans all who resided in the City of Mechanicville. He thanked Supervisors Ed Kinowski, Mary Ann Johnson and Veterans Services Director Andy Davis for all the help they provided and for being there on that day.

On a motion by Mr. Richardson, seconded by Mr. Sausville, the meeting was unanimously adjourned.

Respectfully Submitted,

Pamela Hargrave, Clerk