

Agenda Session

September 11, 2012 5:00 p.m.

Vice Chairman Grattidge called the meeting to order.

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

On a motion by Mrs. Wormuth, seconded by Mr. Rowland the minutes of the August 15, 2012 meeting were unanimously approved.

Mr. Hellwig reviewed the following:

Under Personnel there will be two resolutions with the first being a recommendation by the Personnel Committee to create one part time Public Health Educator which will be funded by Federal Bioterrorism Grant. And the second item will be an amendment to Resolution 17-10 which established the standard workday for elected and appointed county officials. The State Comptroller's Office has requested certain revisions to the original resolution.

Under Public Safety we have one resolution supporting nationwide initiative to recognize October 2012 as Bullying Awareness Month. The Probation Department is asking for authorization to accept 66,294 in State Aid to fund a Supervision and Treatment Services for Juveniles Program which will provide an alternative to secure detention. The Animal Shelter is looking for authorization to transfer \$6,700 from the Shelter's Trust Fund to purchase laptop projector as well as medical equipment. In addition, there will be a request to increase a minor contract in an amount not to exceed \$20,000 for a veterinary technician. There will be an Emergency Management Grant which is funded through Homeland Security to cover administrative costs in that Department.

Under Economic Development there will be one housekeeping item which is the annual snowmobile grant funding which is pass through money from the State Department of Parks and Recreation and Historic Preservation which is used by local snowmobile clubs to maintain the trail system within the County.

Under Social Programs we have four resolutions. The first is a Federal Pilot Program which is aimed at reducing expensive hospital readmissions amongst elderly. That is going to be passed through the visiting nurses services program to the County for our assistance with monitoring individuals once they're released from hospital care. The second is for a software package which will be purchased to allow the Youth Bureau to process State reimbursement vouchers. The third item is the annual Workforce Investment Area Plan which is required to be published on an annual basis which essentially describes the various activities, policies and procedures of the Workforce Investment Board and One Stop which is funded through this. The final item is a Workforce Innovation Grant which will be used by Saratoga, Warren and Washington Counties to help out of work individuals obtain careers in science, technology, engineering and math related fields.

Under Public Health there will be three resolutions. The first is a contract renewal with Royal Care Pharmacy to provide pharmacy consulting services to Maplewood. The second is Public Health Emergency Preparedness funding that will be provided by the New York State Department of Health for Emergency Planning training for volunteers, public education and other outreach services. The third resolution will be for an amendment of an agreement with Medical Staffing Network for Public Health Nursing who due to shortages in the nursing staff there is contracting with this entity to provide additional support and RN services.

Under Equalization and Assessment there are tender offers totaling \$11,906 for parcels in Greenfield and Providence. There is a tax bill credit resolution which is due to an assessor error on a parcel of vacant land. And the final item is the denial of a request for refund of interest on a delinquent tax payment.

Under Public Works there is one resolution which is authorization to enter into a contract with the low bidder for reconstruction of County Road 42 over Dix Bridge.

Under Law and Finance we have three resolutions related to capital improvements of the Saratoga Lake sewer lines. The first will be approval of the project itself. The second is the bonding resolution for an amount not to exceed \$18,500,000. And the third resolution is for authorization to enter into the contracts with the low bidder for general construction and the low bidder for the electrical. The fourth item is also from the Sewer District which is an authorization to extend district boundaries as result of a survey the district completed of the various municipalities in the County which are interested in being wholly included in the district. This resolution will be brought to the Board to authorize the extension of the boundaries to include these particular towns and villages. The renewal of a contract with Toski & Schaefer will also be brought to the Board for approval next week. They have since 2009 provided single audit services to the County and have agreed essentially to hold their price for three years with additional options to renew in 2015 and 2016 at the current amount which is \$87,560. And the final resolution will be for authorization to enter into an agreement with Brinks Inc. to transfer funds from the various DMV offices to First Niagara Bank.

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

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

Respectfully submitted,

Pamela A. Hargrave, Clerk