

Agenda Session
December 12, 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, 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 Johnson 22. ABSENT – Thomas Richardson 1.

On a motion by Mr. Hargrave, seconded by Mr. Rowland the minutes of the November 14, 2012 meeting were unanimously approved.

Mr. Hellwig reviewed the following:

PERSONNEL & INSURANCE

Mr. Hellwig said there will be three resolutions. The first one is proposed changes to the Civil Service Exam fees to offset the costs for the examination booklets and the processing of the application. The second item will be an extension of the agreement with Benetech on a month to month basis through the period it takes to transition to Empire Blue Cross. The final item under Personnel will be an amendment to the standard workday resolution to reflect the appointment of Tina Potter to the Commissioner of Social Services.

- * Authorizing an increase to the charge for Civil Service Exams to cover the costs associated with providing these exams for both residents and non-residents of Saratoga County.
- * Authorizing a renewal of the agreement with Benetech, Inc. to provide health insurance consulting services on a month to month basis at a cost not to exceed \$6,037.50 per month.
- * Amending Resolution 181-12 to approve a revised standard workday resolution for elected and appointed county officials for retirement purposes.

ECONOMIC DEVELOPMENT

There will be one resolution to follow the recommendation of Agricultural & Farmland Protection Board and the County Planning Board not to change the condition & terms of District #1.

- * Approving the continuation of the Consolidated Agricultural District #1 as recommended by the County Agricultural & Farmland Protection Board and the County Planning Board.

BUILDINGS & GROUNDS

The first item is to award Stilsing Electric a contract to perform the necessary mechanical and electric work needed to decommission Maplewood's co-generation plant. The second item is a renewal agreement with Stewart's Ice Cream for Supreme Court Chambers. The final item will be an amendment to resolution 207-12 which authorized an agreement with Saratoga Prime Properties and will allow for the inclusion of exterior costs.

- * Authorizing the Chairman to enter into an agreement with Stilsing Electric to perform the decommissioning of the Maplewood manor co-generation plant at a cost of \$105,865 and amending the budget in relation thereto.
- * Authorizing the Chairman to enter into a lease renewal agreement with Stewart's Ice Cream Co., Inc. for chambers for Supreme Court Justice, Stephen Ferradino.
- * Amending Resolution 207-12 to modify the lease agreement with Saratoga Prime Properties, LLC for Mental Health office space to incorporate a fixed cost for exterior improvement required by the City of Saratoga Springs.

RACING

There will be one item supporting the Saratoga Casino & Raceway as a location for one of the seven that is expected to be authorized by the State Legislature.

- * Expressing the Board's strong support for Saratoga Casino & Raceway as a location for one of the seven potential casinos to be authorized by the State Legislature pending the amendment of Article 1, Section 9 of the New York State Constitution.

PUBLIC HEALTH

The first item is for a renewal agreement to provide physical therapy services at Maplewood. The second is for a lease agreement with Home of the Good Shepherd to recover the costs associated with caring for the residents that were displaced as a result of a fire at their facility. The third item is renewal contract with the community mental health providers that are part of the work done by our Mental Health Department. The final item is authorization to pay for the services under Phase 3 of the contract with Harris Beach to handle the transfer of the nursing home. Mr. Hellwig wanted to re-state the disclosure that he made at the Law & Finance meeting that his relationship with Karl Sleight who is an employee at Harris Beach is no longer in place as his sister-in-law is no longer married to him.

- * Authorizing the Chairman to enter into a renewal agreement with Thomas Nicolla Consulting Services PLLC to provide physical therapy services at an hourly rate of \$46.48.
- * Authorizing the Chairman to enter into a lease agreement with the Home of the Good Shepherd to provide temporary housing for residents displaced by fire at a cost of \$44.13 per day per resident.
- * Authorizing the Chairman to enter into a one year renewal agreement with agencies providing various counseling, substance abuse, vocational, housing and case management services.
- * Authorizing payment to Harris Beach, PLLC for professional services provided under Phase 3 of their consulting contract at a cost not to exceed \$35,000.

PUBLIC SAFETY

The first item is for the renewal agreements between the Sheriff's Department and the Towns of Clifton Park & Halfmoon for additional sheriff services. The second item will be authorization to accept an Ignition Interlock grant that will provide reimbursement to the Probation Department for the expenses they incur for their participation in that program. The third item is to accept additional funding from the Governor's Traffic Safety Committee for STOP-DWI patrols.

- * Authorizing the Chairman to enter into successor agreement to provide additional law enforcement services in 2013 with the Town of Halfmoon and the Town of Clifton Park.
- * Authorizing the Chairman to enter into an agreement with the NYS Division of Criminal Justice Service to accept \$44,745 in State aid for reimbursement of expenses related to the implementation of the Ignition Interlock Program.
- * Authorizing the acceptance of \$22,680 of additional State funding to supplement STOP-DWI enforcement activities.

SOCIAL PROGRAMS

There will be one item from the Social Programs Committee which is to provide funding to the Moreau Community Center to transport senior citizens to local programs

- * Authorizing the Chairman to enter into an agreement with the Moreau Community Center to provide \$12,000 in funding for a senior transportation bus.

PUBLIC WORKS

There will be two items with the first being a retainer agreement with Mark Schachner to serve as special counsel for legal services with regards to the privatization of the landfill and will amend the contract with Gerhardt LLC who is the consult to cover services needed for the RFP process. The second item is for a supplemental agreement with DOT to access additional funding for a right-of-way purchase.

* Authorizing the Chairman to enter into an agreement with Mark Schachner to provide legal services related to the privatization of the County landfill and an amendment to the consulting contract with Gerhardt, LLC for additional consulting services not to exceed \$8,000.

* Authorizing the Chairman to execute a supplemental agreement with NYSDOT to access additional funding for the purchase of right-of-way necessary for the replacement of US 4 over the Anthony Kill Bridge in the City of Mechanicville.

LAW AND FINANCE

The first item is a modification of a resolution to expedite payment for health insurance claims that are submitted by our health insurance provider. As a result of the quick turn around that is needed, this resolution was adopted earlier in the year but needs to be amended because of the change in carriers. The second item is approval of the 2013 scale of charges for the Sewer District which were unanimously approved at the Commission's meeting and were presented at a public hearing in November. The third item is required in order to issue tax bills. The fourth item is approval to accept funding in the County Clerk's office. The last item is establishing the organizational meeting for 2013.

* Authorizing the County Treasurer to make express payments to the county's medical, prescription drug and dental health insurance carriers in advance of an audit by the County Auditor and the Personnel Department, contingent upon a pre-audit review by the County's health insurance consultant.

* Confirming the 2013 scale of charges for the Saratoga County Sewer District.

* Levying amounts payable to County Treasurer and Town Supervisors.

* Authorizing the Chairman to enter into an agreement with New York State to accept a Local Government Records Management Improvement Fund Grant and authorizing the filling of seven (7) positions of Clerk part-time and amending the 2013 adopted budget.

* Establishing January 2, 2013 at 2:00 p.m. as the date and time for the organizational meeting of the Board of Supervisors.

On a motion by Mr. Veitch, seconded by Mr. Peck the agenda was unanimously set for the December 18th, 2012 Board Meeting.

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

Respectfully submitted,

Pamela A. Hargrave, Clerk