

Agenda Session  
January 9, 2013 5:00 p.m.

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, Daniel Lewza, Willard H. Peck, John Collyer, Thomas N. Wood III, Matthew E. Veitch, Joanne Dittes Yepsen, Edward D. Kinowski, John Lawler, Arthur Johnson 20. ABSENT – Paul Sausville, Preston L. Jenkins, Jr., Thomas Richardson 3.

On a motion by Mr. Hargrave, seconded by Mr. Wright the minutes of the December 12, 2012 meeting were unanimously approved.

Spencer Hellwig, County Administrator presented the following:

EQUALIZATION AND ASSESSMENT

- \* Accepting conditional tender offers in the Town of Stillwater and the Town of Providence.
- \* Accepting tender offers on three parcels in the Town of Clifton Park.
- \* Authorizing the County Auditor to approve tax corrections and refunds less than \$2,500.

There are three resolutions to go before the Board. The first is for two conditional tender offers where the owners are applying for reverse mortgages to cover the back taxes. The second is for regular tender offers on three parcels in the Town of Clifton Park. The final item will be a housekeeping one giving authorization to the County Auditor to approve tax corrections and refunds that total less than \$2,500.

BUILDINGS AND GROUNDS

- \* Amending the 2013 budget to re-appropriate \$524,399 in expenses and revenues to complete projects.

There will be one resolution authorizing reappropriation of the above stated amount in expenses and revenues. This funding will be used to cover some unfinished projects at the Saratoga County Airport as well as the decommissioning of the Co-generation facility at Maplewood Manor.

VETERANS

- \* Requesting Home Rule Legislation to designate a portion of Routes 9P and 32 and Route 432 as the Saratoga County Veterans Memorial Highway.

Under Veterans there is one item which will be the naming of county routes to the Saratoga County Veterans Memorial Highway. This resolution will be sent down to the legislature for authorization and then will be returned to the County with Bill numbers for the Board's adoption.

PUBLIC WORKS

- \* Amending the 2013 budget to re-appropriate \$3,495,579 in expenses and revenues for engineering and construction costs for roads, bridges and professional services.
- \* Authorizing the Chairman to execute a supplemental agreement with NYSDOT to accept additional funding with regards to the replacement of CR7 over Stewart's Dam in the Town of Hadley.

Under Public Works we have two resolutions. The first resolution will authorize the reappropriation of the above stated amount for costs related to engineering and construction for various capital projects. And the

second item will be a supplement agreement with NYSDOT for additional inspection services that are required as part of the replacement of the bridge in Hadley.

#### PERSONNEL & INSURANCE

- \* Appointing Steven R. Bayle as Director of the Saratoga County Probation Department effective January 18, 2013.

There is one item which is the appointment of Steven Bayle as the new Probation Director.

#### PUBLIC HEALTH

- \* Authorizing a renewal agreement with Christine Britton-Hare for Speech Pathologist services at a rate of \$45 per hour.

There is one resolution under Public Health which is a renewal agreement for a speech pathologist contract at the same rate as 2012, \$45 per hour. The work provided by this service is required as part of the Medicaid Federal reimbursement that the County receives.

#### CHAIRMAN'S ITEM

- \* Appointing Donald McPherson to the Saratoga County Planning Board.

There will be one Chairman's Item and that is the appointment of Donald McPherson to the Saratoga County Planning Board to fill a vacancy when Stephen Porto resigned.

#### LAW & FINANCE

- \* Authorizing the Chairman to enter into an agreement with SCI Distribution for a fuel management system of the Saratoga County Sewer District.
- \* Authorizing a settlement of Claim of Rita Esposito against the Saratoga County Sewer District.
- \* Appointing Wayne Howe to the Saratoga County Sewer Commission.
- \* Approving the issuance of tax exempt bonds by the Saratoga CRC.
- \* Authorizing the Chairman to enter into an agreement with MM Hayes for time and attendance.
- \* Setting a Public Hearing on the proposed amendments of the Saratoga County Consolidated Agricultural District #2.
- \* Authorizing the disposition of real estate and certain equipment known as Maplewood Manor to the MMLDC.

Under Law and Finance there will be an agreement with SCI Distribution which will be for the replacement of the District's fuel management system. The second item will be a resolution for authorization to reimburse a homeowner for property damage that resulted as a failure in the main sewer line. The District has taken measures to remedy the cause of the back up and don't believe there will be any future problems at this location. The third item is from the Sewer Commission for the appointment of Wayne Howe from the Town of Milton. The next item is a resolution from the Saratoga Capital Resource Corporation which is for authorization to issue tax exempt bonds up to \$25M for Saratoga Hospital which will be used to cover some of the costs associated with refunding earlier issuances. The next item will be for authorization for the Chairman to enter into a contract with MM Hayes Co. The Technology Committee did review proposals from vendors to provide hardware and software for time and attendance and selected MM Hayes as the qualified vendor to provide those services. The next item is to set a public hearing for consideration to amend the Saratoga County Consolidated Agricultural District #2 for the inclusion of three additional parcels from the Town of Malta. And the final item will be the property disposition resolution to the Maplewood Manor Local Development Corporation. The

resolution will authorize the LDC to move forward with the sale of Maplewood to a qualified private sector operator while at the same time allow the County to continue to operate the facility until the sale is finalized and the new operator is licensed by the State of New York. The resolution will also state that the employees will remain County employees until the new owner has been licensed by the state.

On a motion by Mr. Collyer, seconded by Mr. Peck the agenda was unanimously set for the January 15, 2013 Board Meeting.

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

Respectfully submitted,

Pamela Hargrave, Clerk