

AGENDA SESSION
April 10, 2013 5:00 p.m.

Vice Chairman Sausville called the meeting to order.

Roll call was taken. PRESENT –Alan Grattidge, Philip C. Barrett, Anita Daly, Jean Raymond, Richard Rowland, Arthur M. Wright, Paul Sausville, Daniel Lewza, Preston L. Jenkins, Jr., John Collyer, Matthew E. Veitch, Joanne Dittes Yepsen, Edward D. Kinowski, John Lawler, Arthur Johnson 15. ABSENT: Patricia Southworth, Richard Lucia, Mary Ann Johnson, George J. Hargrave, Mindy Wormuth, Thomas Richardson, Willard H. Peck, Thomas N. Wood III - 8.

On a motion by Mr. Collyer, seconded by Mr. Wright the minutes of the March 13, 2013 meeting were unanimously approved.

EQUALIZATION AND ASSESSMENT

Accepting tender offers on parcels in the Towns of Clifton Park and Stillwater.

Authorizing the conveyance of 31 parcels sold at the March auction to successful bidders.

Mr. Hellwig said there will be two resolutions. One will be accepting tender offers on parcels in the Towns of Clifton Park and Stillwater and the second will be the conveyance of the 31 parcels that were sold at the March Auction.

PERSONNEL & INSURANCE

Authorizing County insurance coverage through May 8, 2014 at a cost of \$917,542 and amending the budget in relation thereto.

Mr. Hellwig said this resolution authorizes renewal of the County's property and casualty insurance through May of 2014.

ECONOMIC DEVELOPMENT

Authorizing the Chairman to enter into an agreement with the Chamber of Southern Saratoga County (CSSC) to draft and implement a Community Development Plan to promote tourism and other economic benefits at a cost not to exceed \$20,000.

Mr. Hellwig said this item authorizes the Chairman to enter into an agreement with the Southern Saratoga Chamber of Commerce for the purpose of drafting and implementing a Community Development Plan.

RACING

Supporting legislation requiring full casinos to be located at existing VLT racetracks and requiring such casinos to make appropriate support payments for education, purse enhancements, breeding funds, racing operation/capital expenditures and host communities.

Mr. Hellwig said this resolution supports Senate Bill No. 4173 and Assembly Bill No. 5995 which both requires that full casinos be located at existing VLT racetracks in addition to other conditions that were included in prior resolutions adopted by this Board.

PUBLIC HEALTH

Authorizing the Chairman to enter into an amended agreement with Procura, LLC to provide training services at an additional cost not to exceed \$525.

Mr. Hellwig said this resolution will authorize the Chairman to enter into an amended agreement with Procura to provide training to staff members in an attempt to provide additional expertise in developing reports off the billing software.

PUBLIC SAFETY

Proclaiming April 21 – April 27, 2013 National Crime Victims’ Rights Week.

Authorizing the Chairman and the Sheriff to enter into a contract for additional police services for the Village of Corinth.

Authorizing participation in the 2013 STOP-DWI Program and authorizing contracts with local agency participants.

Authorizing the Chairman to accept \$85,222 State Homeland Security Grant to fund various administrative training, hazard analysis and planning activities in the Emergency Services Department.

Amending the 2013 budget to appropriate an additional \$10,693 in Homeland Security Funding for the purchase of a computer workstation and aerial digital imagery and data services.

Authorizing a Memorandum of Understanding with Rensselaer County to capture \$2,300 in State funding for reimbursing Saratoga County for overtime and equipment costs associated with participation in a hazmat training exercise.

Mr. Hellwig said there are six resolutions out of Public Safety. The first is to proclaim National Crime Victims’ Rights Week, the second is a renewal of a contract between the Village of Corinth and the Sheriff’s Department, the third is to authorize the STOPDWI program and contracts, the fourth and fifth items will be to accept and appropriate Homeland Security funding and the last item will be the authorization of a memorandum of understanding with Rensselaer to capture \$2,300 in state funding for services that will be provided by the City of Saratoga Springs relative to their participation in a HazMat training exercise to be held at the Watervliet Arsenal later this month.

SOCIAL PROGRAMS

Proclaiming May 2013 as “Older Americans Month” in the County of Saratoga.

Amending Resolution #136-2012 to authorize an additional \$10,000 in Community Services for the Elderly funding to be provided through an amended agreement with the Town of Clifton Park to offset the purchase of a senior transportation bus.

Authorizing the Chairman to enter into an agreement with the NYS DOH to establish an escrow agreement to manage payments for Early Intervention Services by a state assigned fiscal agent.

Authorizing the Chairman to enter into an agreement with the Research Foundation for Mental Hygiene, Inc. to provide employment services and supports under the “Ticket to Work” program for individuals receiving Social Security Disability Insurance (SSDI) and/or Supplemental Security Income (SSI).

Mr. Hellwig said there will be a resolution proclaiming May as “Older Americans’ Month”. The second item will be an amendment to a resolution for additional funding in Community Services for the Elderly. The third item will be an agreement with the NYS DOH to establish an escrow agreement to manage payments for the Early Intervention Services program. And the final item will be the authorization with the Research Foundation for Mental Hygiene to provide services under the Ticket to Work Program.

PUBLIC WORKS

Setting May 15, 2013 at 5:15PM in the County Board Rooms as the date, time and place for a public hearing pursuant to Section 120-w of the General Municipal Law regarding the potential privatization of the County Landfill.

Authorizing the Chairman to enter into an amended agreement with Mark Schachner to provide legal services related to the privatization of the County Landfill at a rate of \$190 per hour, at a total cost not to exceed \$25,000.

Amending the 2013-2017 Saratoga County Capital Plan due to increased CHIPS funding increasing road improvements from 15.52 miles to 17.42 miles.

Mr. Hellwig said there will be a resolution setting a public hearing for the purpose of hearing the public's comments with regards to the privatization of the County's landfill. The second item will be for authorization for a contract with Mark Schachner for legal services at a rate of \$190 per hour with a cost not to exceed \$25,000. The last item will be an amendment to the Capital Plan due to increased funding to increase road improvements from 15.52 miles to 17.42 miles.

LAW AND FINANCE

Amending the budget to establish a Capital Fund of \$18,500,000 for the Saratoga County Sewer District's upgrade of Saratoga Lake sewer lines and construction of a new sewer line in the Town of Halfmoon.

Ratifying an emergency condition and authorizing the Executive Director of the Saratoga County Sewer District to procure those goods and services necessary to repair a deteriorated portion of sewer force main in the Town of Milton at a cost not to exceed \$500,000 and amending the budget in relation thereto.

Authorizing the Chairman to enter into an agreement with Environmental Design Partnership for engineering services for the Saratoga County Sewer District's Milton Pump Station upgrade project at a cost not to exceed \$83,350.

Mr. Hellwig said there will be three items all from the Sewer District. The first will be to establish a Capital Fund in the amount of \$18.5M that will be needed for the upgrade of the Saratoga Lake sewer lines and the construction of a new sewer line in Halfmoon. The second will ratify an emergency condition and authorize the Executive Director to purchase goods and services necessary to repair a portion of a sewer force main in Milton with a cost not to exceed \$500,000. The last item will be for authorization for an agreement with Environmental Design Partnership for engineering services for an upgrade to the pump station in Milton at a cost not to exceed \$83,350.

On a motion by Mr. Rowland, seconded by Mr. Barrett the agenda was unanimously set for the April 16, 2013 Board Meeting.

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

Respectfully Submitted,

Pamela A. Hargrave, Clerk