

AGENDA SESSION
May 15, 2013 5:00 p.m.

Vice Chairman Sausville called the meeting to order.

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

On a motion by Mr. Veitch, seconded by Mr. Wood the minutes of the April 10, 2013 meeting were unanimously approved.

BUILDINGS & GROUNDS

Authorizing the Chairman to enter into agreements with GCI Building Services and Shamrock Engineering for the load analysis and construction of a new building canopy at the main entrance of Maplewood Manor for a cost not to exceed \$23,900 and amending the budget in relation thereto.

Authorizing the renewal of a lease agreement with the NYS Department of Labor for office space in the County's Services Building at a cost of \$14 per square foot for a term of 7/1/2013-6/30/2018 with an option to renew.

Authorizing an amendment to the agreement with Guth DeConzo Consulting Engineers, PC to provide professional services for selling the de-commissioned co-generation plant at Maplewood Manor at a cost not to exceed \$8,000.

Amending Resolutions 207-12 & 256-12 to revise the base rental amount in months 1-38 of the authorized lease agreement to account for costs associated with revisions to the construction floor plan of the new Mental Health Clinic.

Amending the 2013 Adopted Budget to transfer \$50,000 from the contingency account into a capital expense account to provide funding for incidental and unanticipated County costs occurring during the construction phase of the new Mental Health Clinic.

Mr. Hellwig said there will be five resolutions. The first is for a canopy at Maplewood Manor, the second is an agreement with the Dept of Labor for office space in the Services Buildings, the third is for professional services with regards to the sale of the de-commissioned co-generation plant at Maplewood, the fourth is amending resolutions to revise the base rental amount for the Mental Health Clinic and the final under Buildings & Grounds is an amendment to the budget to transfer \$50,000 to cover unanticipated costs for the new Mental Health Clinic.

VETERANS

Requesting enactment of S.3781-A/A.6452-A to designate the portion of Rt. 4 from Schuylerville to Waterford as the "Saratoga County Veterans' Memorial Highway".

Mr. Hellwig stated that the Board has already passed a resolution asking for Home Rule Legislation but there are now bill numbers for designating a portion of Route 4 as a memorial highway.

PERSONNEL & INSURANCE

Amending the 2013 Compensation Schedule to abolish one position of Medical Secretary and create one position of Senior Typist in Public Health Nursing Services and abolish position of Dietary Clerk and create one position of Dietetic Technician in Maplewood Manor.

Approving the 2011-2014 contract with the Saratoga County Deputy Sheriff Benevolent Association and amending the 2013 Adopted Budget.

Appointing Oscar L. Schreiber, Esq. to the position of Saratoga County Public Defender at Grade 24, Base effective May 24, 2013.

Mr. Hellwig said there will be three resolutions under Personnel. The first one is amendments to the Comp Schedule for changes under Public Health and Maplewood. The second item is the approval of the contract with the Sheriff's Benevolent Association and a budget amendment. The final item under Personnel will be the appointment of Oscar Schreiber as the Public Defender to fill the unexpired term of John Cuilla.

PUBLIC SAFETY

Approving the County's Alternatives to Incarceration Performance Based Services Plan and authorizing acceptance of State grants in the amounts of \$10,128 for the Community Work Order Program and \$16,827 for the Pre-Trial Services Program.

Authorizing the Chairman to accept an Aid to Defense grant in the Public Defender's Office in the amount of \$15,500.

Authorizing the Chairman to enter into a five-year maintenance agreement with Motorola to provide on-site response, repair and replacement services relative to the County's Public Safety Radio infrastructure at a cost of \$282,032.

Mr. Hellwig said the items under Public Safety will include a resolution approving the Alternatives to Incarceration Program, accepting an Aid to Defense grant and authorizing the Chairman to enter into an agreement with Motorola to provide various maintenance services for the County's Radio system.

SOCIAL PROGRAMS

Amending Resolution 325 of 1982 as amended by 83 of 2003 to allow payments to NYS DOH for Early Intervention program expenditures without claimant's certification.

Approving the WIB budget for program year 2013 and authorizing agreements.

Authorizing contract with JJ Young to provide administrative services for the WIB.

Mr. Hellwig said the first item is for authorization to pay for early intervention costs without voucher certification. The next two items are for the Workforce Investment Board; one of which is for the budget and agreements and the other is for a contract to provide administrative services.

PUBLIC WORKS

Authorizing the Chairman to enter into a supplemental agreement with the NYSDOT to accept funding for additional design services necessary for the replacement of Central Ave over the Anthony Kill Bridge in the City of Mechanicville.

Authorizing the Chairman to enter into an amended agreement with Greenman Pederson for \$114,610 for additional design services necessary for the bridge replacement in the City of Mechanicville.

Mr. Hellwig stated there will be two resolutions under Public Works. Both resolutions are related to additional design work on the Anthony Kill Bridge in the City of Mechanicville.

CHAIRMAN'S APPOINTMENT

Reappointing Tom Lewis to the Saratoga County Planning Board from 6/1/13-5/31/18.

Mr. Hellwig said this is a reappointment of Tom Lewis to the Planning Board for a five-year term to run through May 31st of 29018.

LAW AND FINANCE

Designating BDP Industries' gravity thickening belt as the standard to be used in contracts dealing with the replacement of gravity thickening belts at the Saratoga County Sewer District Plant.

Authorizing the Chairman to enter into an agreement with BDP Industries for the purchase of two gravity belt thickeners at a cost of \$365,000 and amending the budget.

Mr. Hellwig said there are two resolutions under Law and Finance and both relate to the Sewer District. They will be designating BDP Industries' gravity thickening belt as the standard and then authorizing an agreement for the purchase of two of these gravity belts.

On a motion by Mr. Lucia, seconded by Mr. Rowland the agenda was unanimously set for the May 21, 2013 Board Meeting.

Mr. Veitch said May 12th – May 18th 2013 is National Nursing Home Week. He read a proclamation that was prepared for this recognition of this week.

Mr. Hargrave thanked the Board for the cards, well wishes, muffins, e-mails, etc and stated that it meant a lot to him.

Mr. Grattidge reminded the Board that there was a public hearing starting at 5:15 p.m.

On a motion by Mr. Wright, seconded by Mr. Rowland, the meeting was unanimously adjourned.

Respectfully Submitted,

Pamela A. Hargrave, Clerk