

AGENDA SESSION
June 12, 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, Anita Daly, Richard Lucia, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Richard Rowland, Arthur M. Wright, Mindy Wormuth, Paul Sausville, Thomas Richardson, 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 - 23. ABSENT: 0.

On a motion by Mr. Hargrave, seconded by Mr. Lucia the minutes of the May 15, 2013 meeting were unanimously approved.

Mr. Hellwig presented the following:

ECONOMIC DEVELOPMENT

Requesting easements from the City of Mechanicville and the Town of Waterford for the design, construction and temporary maintenance of the Champlain Canal in the Town of Waterford.

PERSONNEL & INSURANCE

Amending Resolution 252-12 to approve standard workday reporting resolution for elected and appointed County officials for retirement purposes.

Mr. Hellwig said there are about fifteen changes that will be made due to changes that were made in staffing in the past year.

PUBLIC HEALTH

Authorizing the Chairman to enter into an amended agreement with the NYS DOH to support services related to rabies exposure prevention and treatment in the amount of \$40,945.38 annually for the period April 12, 2012 through March 31, 2017.

Mr. Hellwig said the amount that was originally used in February was the wrong amount based on information that was received from the State.

Authorizing the Chairman to enter into an amended agreement with Health Research Inc. to accept NYS Public Health Emergency Preparedness grant funding in the amount of \$194,521 annually for the period of July 1, 2012 through June 30, 2017.

PUBLIC SAFETY

Authorizing the Chairman to accept an Aid to Prosecution grant in the District Attorney's Office in the amount of \$41,300.

Authorizing the Chairman to accept a State Homeland Security grant for the maintenance and enhancement of the Sheriff's explosive detection canine team in the amount of \$14,187.25 and amending the budget in relation thereto.

SOCIAL PROGRAMS

Authorizing Youth Bureau's 2013 funding applications and contracts in the amount of \$124,390 and amending the budget in relation thereto.

Accepting Federal funds for the 2013 Workforce Investment Program and authorizing the funding applications and contracts.

Accepting \$135,202 for the Summer Youth Employment Program.

Authorizing the Chairman to execute and submit the Saratoga-Warren-Washington Workforce Investment Act Local Plan for the program year beginning July 1, 2013 and ending June 30, 2014.

Authorizing a contract renewal with Captain Youth and Family Services to administer the Workforce Investment Act Youth Program at a cost not to exceed \$45,000.

Authorizing contract renewals for Warren and Washington Counties to administer the 2013 Workforce Investment Act Youth Program in their counties for the respective amounts of \$230,654.73 and \$131,352.60.

PUBLIC WORKS

Authorizing the Chairman to execute an amendment to the agreement with Mark Schachner for legal services with respect to the privatization of the County landfill and amending the budget in relation thereto.

Mr. Hellwig said this contract amendment is in an amount not to exceed \$6,500.

Approving particularized findings pursuant to Section 120-W of the General Municipal Law regarding the privatization of the County Landfill facility.

Determining no further SEQRA review is required for transfer of the Saratoga County Landfill to Finch Paper, LLC.

Approving a landfill purchase and sale agreement with Finch Paper, LLC of Glens Falls, New York.

Authorizing the Chairman to execute a revenue sharing agreement with the Town of Northumberland relative to the sale of the County Landfill to Finch Paper, LLC.

Authorizing revenue sharing with cities, towns and villages relative to profit sharing payments received from the sale of the County Landfill to Finch Paper, LLC.

Authorizing the Chairman to accept supplemental funding for CR 45 Bridge over the Kayaderosseras Creek in the Town of Milton for additional design services in the amount of \$36,265.

Authorizing the Chairman to execute an amended agreement with Greenman Pedersen for additional design services related to the CR 45 Bridge over the Kayaderosseras Creek in the amount of \$36,265 and amending the budget in relation thereto.

LAW AND FINANCE

Authorizing the Chairman to enter into an amended agreement with Insituform Technologies, Inc. for emergency repairs to a deteriorated portion of sewer force main in the Town of Ballston on Oak Street in an amount not to exceed \$352,783 and amending the budget in relation thereto.

On a motion by Mr. Rowland, seconded by Mr. Veitch the agenda was unanimously set for the June 18 2013 Board Meeting.

Ms. Yepsen asked about the presentation of a proclamation to the Saratoga Rowing Association. Chairman Grattidge said that he would have that on the agenda for the Board meeting as a proclamation.

Mr. Wood reminded the Supervisors about the Sundae on the Farm event being held on Sunday, June 16th at the McMahan Thoroughbred Farm located in the Town of Saratoga. The event will begin at Noon and goes until 4pm.

Mrs. Johnson reminded the Supervisors about the Peer to Peer kick off event scheduled for Thursday, June 13th at the Military Museum. The event goes from 6pm to 9pm. She said the program is about 30 minutes which will be followed by an opportunity to talk with the mentors and enjoy refreshments.

Mr. Richardson and Mrs. Johnson invited the Supervisors to the June 29th event at the National Cemetery where the name of Lance Corporal Anthony Denier will be unveiled. Invitations to this event will be in the Supervisors' boxes and have been mailed out.

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

Respectfully submitted,

Pamela A. Hargrave, Clerk