

AGENDA SESSION
September 11, 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, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Richard Rowland, Arthur M. Wright, Mindy Wormuth, Paul Sausville, Daniel Lewza, Willard H. Peck, John Collyer, Thomas N. Wood III, Matthew E. Veitch, John Lawler, Arthur Johnson - 18. ABSENT: Richard Lucia, Thomas Richardson, Preston L. Jenkins, Jr., Joanne Dittes Yepsen, Edward D. Kinowski, - 5.

On a motion by Mr. Collyer, seconded by Mr. Wood the minutes of the August 14, 2013 meeting were unanimously approved.

Mr. Hellwig presented the following:

EQUALIZATION AND ASSESSMENT

Accepting tender offers on parcels in the Towns of Northumberland and Halfmoon.

PERSONNEL AND INSURANCE

Appointing Joanne Bosley as Director of Real Property Tax Services effective October 1, 2013.

Appointing Eileen Bennett as Director of Data Processing.

Amending the 2013 budget for Interest Arbitration Award for the Saratoga County Deputy Sheriff's PBA contract.

ECONOMIC DEVELOPMENT

Authorizing the Chairman to enter into agreements for NYS Snowmobile Grant and Aid Program funding.

Endorsing the Champlain Canal Trail and supporting efforts in completing the trail.

Authorizing the Chairman to enter into an agreement with TIP Strategies for completion of an Economic Development Strategic Plan.

RACING

Recognizing the enormous success of the Saratoga 150 Festival and celebrating 150 years of racing at the Saratoga Race Course.

BUILDINGS AND GROUNDS

Authorizing the Chairman to enter into an agreement with the FAA to accept funding for a Wildlife Hazard Assessment Study and authorizing an agreement with McFarland-Johnson to perform the study.

Introducing a Local Law to authorize the County to lease real property to Christ Episcopal Church.

LAW AND FINANCE

Authorizing the Chairman to enter into agreements with NYS to accept a Local Government Records Management Improvement Fund Grant.

Authorizing the issuance of tax anticipation notes in an aggregate principal amount not to exceed \$14,000,000 in anticipation of collection of real property taxes.

Adopting a Fund Balance Policy to ensure fiscal security through the maintenance of a financially responsible unassigned fund balance.

Authorizing blanket official undertaking for County Officers required by law to execute and file official undertakings.

Authorizing a transfer of \$5,380 from the Data Users fund to the Public Health Nursing Department for the purchase of 10 laptops.

On a motion by Mr. Hargrave, seconded by Mrs. Wormuth the agenda was unanimously set for the September 17, 2013 Board Meeting.

Mrs. Southworth asked everyone to remember those who lost their lives on this day in 2001.

Mrs. Johnson told the Board about a homeless woman and her child who has been helped by the Veterans Agency. She thanked the employees of that department. Mrs. Johnson said they were looking for furniture to be donated to them and had some donated. She is now looking for trucks to transport it. Mrs. Wormuth asked Mrs. Johnson to have someone get a hold of her as she has access to a lot full of trucks.

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

Respectfully submitted,

Pamela A. Hargrave, Clerk