

AGENDA SESSION
October 9, 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, Richard Lucia, 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, Joanne Dittes Yepsen, Edward D. Kinowski, John Lawler, Arthur Johnson - 21. ABSENT: Patricia Southworth, Mary Ann Johnson, Thomas Richardson, Preston L. Jenkins, Jr. - 2.

Chairman Sausville asked for a moment of silence for the recent loss of an Edinburg highway employee.

On a motion by Mr. Hargrave, seconded by Mr. Lucia the minutes of the September 11, 2013 Agenda Session were unanimously approved.

Mr. Hellwig presented the following:

PERSONNEL AND INSURANCE

Authorizing the appointment of John Warnt to the position of Director of Purchasing at a Grade 16 base salary of \$66,631.

Authorization to enter into an agreement with United Health Care for Medicare Advantage Plan for all Medicare eligible retirees accessing coverage under the County's health insurance policy.

BUILDINGS AND GROUNDS

Authorizing the Chairman to enter into an agreement with DPI Mechanical Services of Waterford, NY for the replacement of a steam boiler in the main county complex which has reached the end of its useful life. This will also require a budget amendment.

EQUALIZATION AND ASSESSMENT

Authorizing the conveyance of tax acquired parcel to the Town of Stillwater for the use of enhancement of their multi-use trail.

Authorizing the acceptance of a tender offer in the Town of Day.

Authorizing the conveyance of 10 parcels sold at the September auction to successful bidders.

VETERANS

Authorizing the Chairman to enter into an agreement with Galileo Media Arts for the production of promotional video and radio advertisements.

PUBLIC HEALTH

Authorizing the Chairman to enter into an agreement with the NYS Department of Health for the Immunization Action Plan (IAP) which is a five year agreement.

Amending the Policies and Procedures Manual of the Public Health Nursing Service to include requirements for obtaining yearly influenza vaccinations for personnel.

PUBLIC SAFETY

Authorizing the Chairman to enter into a 2-year renewal agreement with RS Telecom, Inc. to perform repair and maintenance work on the public safety radio system.

Amending Resolution #160-10 to authorize the addition of up to three microwave radio sites to the radio system maintenance schedule.

Authorizing acceptance of a New York State Supervision and Treatment Services for Juveniles Program grant which is to provide alternatives to secure detention for juveniles.

Authorizing the Chairman to enter into an agreement with Saratoga Hospital for use of the morgue and examination room to perform autopsies.

SOCIAL PROGRAMS

Budget amendment to appropriate \$84,000 for additional Federal aid that is being provided through the Workforce Innovation Grant that will be used to provide training for under employed and unemployed County residents.

LAW AND FINANCE

Authorizing the County Administrator to perform inter-agency transfers necessary to close out the 2013 County Budget.

Approving issuance of tax-exempt revenue bonds by the Saratoga County Capital Resource Corporation in a amount of \$35,644,000 which will be used by Saratoga Hospital to finance a project involving the construction of a new three story building on their site in Saratoga Springs.

On a motion by Mr. Wright, seconded by Mr. Collyer the agenda was unanimously set for the October 15th Board Meeting.

Mr. Sausville introduced John Warmt whose motion came up earlier appointing him to the Director of Purchasing position.

Presentation by Cooperative Extension:

Amaya Kilinski thanked the Board for their continued support of Cooperative Extension. She spoke of her involvement in the various programs.

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

Respectfully submitted,

Pamela Hargrave, Clerk