

AGENDA SESSION  
November 13, 2013 5:00pm

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, 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 - 21. ABSENT: Mindy Wormuth - 2.

Mr. Hellwig presented the following:

EQUALIZATION & ASSESSMENT

Authorizing a credit to a tax bill in the Town of Corinth.

Authorizing deletion from the tax rolls of parcels located in the Towns of Ballston, Clifton Park, Greenfield, Milton, Moreau, Northumberland, Waterford and Wilton, and the Cities of Mechanicville and Saratoga Springs, and a refund of 2011, 2012 and 2013 taxes in the amount of \$52,974.92.

Authorizing a refund of payments in lieu of taxes to the City of Mechanicville and Town of Stillwater Industrial Development Agency.

BUILDINGS & GROUNDS

Authorizing the Chairman to enter into a lease agreement with Saratoga Springs for the Supreme Court Law Library.

Introducing a Local Law prohibiting entry into or remaining in county buildings by persons in physical possession of a deadly weapon or dangerous instrument, and setting a Public Hearing.

PERSONNEL

Amending the 2013 Budget to appropriate \$758,200 from the Self-Insurance Contributory Reserve Fund into the operating budget.

Appointing Daniel Kuhn as the Deputy Coroner.

ECONOMIC DEVELOPMENT

Designating the Saratoga County Chamber of Commerce as the County Tourism Promotion Agency.

Urging the Federal Emergency Management Agency (FEMA) to fully implement the Biggert-Waters Flood Insurance Reform Act and to make additional reforms to the National Flood Insurance Program.

Authorizing the acceptance of a \$363,000 NYS MS4 Stormwater Assistance Grant.

Approving the issuance of a negative SEQRA declaration for that grant application affirming that the proposed MS4 Stormwater Assistance Grant activities will not have an adverse environmental impact.

PUBLIC SAFETY

Authorizing a three-year lease agreement with Lyme-Adirondack Timberlands, LLC for the Spruce Mountain radio site parcel at an annual cost of \$700.

SOCIAL PROGRAMS

Authorizing the Chairman to approve the 2014 Annual Implementation Plan for the Office for the Aging, and to enter into contracts with all agencies involved in providing services under that Plan.

Authorizing the Chairman to enter into an agreement with the Town of Hadley to provide \$12,000 in funding for the purchase of a senior transportation van.

#### PUBLIC WORKS

Authorizing an amended agreement with Greenman Pedersen, Inc. for additional construction inspection and construction support services for the rehabilitation of the Dix Road Bridge over the Hudson River.

#### LAW & FINANCE

Authorizing the Chairman to enter into an agreement with O'Brien & Gere and Barton & Loguidice for a Saratoga Springs Pump Station, Treatment Plant, and Conveyance System Study.

Opposing the closure of Mount McGregor Correctional Facility in support of the similar resolution adopted by the Town of Wilton Town Board.

Authorizing an amended agreement with Info Quick Solutions, Inc. to provide automated indexing services for criminal court records maintained by the County Clerk's Office at an annual cost not to exceed \$875.

Adopting the 2014 Saratoga County Budget [TO BE TABLED].

Appropriating amounts finally set forth in the 2014 Saratoga County Budget [TO BE TABLED].

Setting December 3, 2013 at 5:30 p.m. in the County Board Room as the date, time and place for the Public Hearing on the revised tentative 2014 Saratoga County Budget.

Approving the 2014 Tax Bill Flyer, pursuant to Local Law Introductory No. 1, Print No. 1 of 2012, establishing Truth in Taxation in Saratoga County.

On a motion by Mr. Hargrave, seconded by Mr. Lucia the agenda was unanimously set for the November 19, 2013 Board Meeting.

Chairman Grattidge spoke of an initiative/goal he had when he became Chairman of the Board with regards to economic development. Mr. Lawler gave a summary of what the Economic Development Committee has done to achieve this goal and then introduced personnel from TIP Strategies. TIP Strategies gave a power point presentation which included their research/findings and goals.

On a motion by Mr. Grattidge, seconded by Mr. Lawler the meeting was unanimously adjourned.

Respectfully submitted,

Pamela Hargrave, Clerk