

A G E N D A  
March 15, 2006 5:00 p.m.

Vice-Chairman Barrett called the meeting to order.

Roll call was taken. PRESENT – Raymond F. Callanan, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Mary Ann Johnson, George J. Hargrave, Albert Janik, Jeffrey Trottier, Kenneth J. DeCerce, Paul Sausville, Thomas Richardson, Frank Thompson, Harry G. Gutheil, Jr., Richard C. Hunter, Sr., Thomas N. Wood, III, Cheryl Keyrouze, Joanne Dittes Yepsen, J. Gregory Connors, John Lawler, Arthur J. Johnson - 21. ABSENT - Willard H. Peck, Jean Raymond – 2.

On a motion by Mr. Thompson, seconded by Mr. Wood, the minutes of the meeting of February 15, 2006 were approved unanimously.

Mr. Wickerham, County Administrator, reviewed the following Agenda items:

**SOCIAL PROGRAMS**

Authorizing the Chairman to enter into an agreement with Wendy Lukas at a cost not to exceed \$30 per hour for certified dietetic services. (Sandi Cross, Office for the Aging Director)

Authorizing the Chairman to accept an additional \$16,000 under Office for the Aging for the Community Services for the Elderly funding and amending the budget thereto. (Sandi Cross, Office for the Aging Director)

Mr. Wickerham said this is pass through money used to match the next town van purchase.

**EQUALIZATION AND ASSESSMENT**

Authorizing the conveyance of five (5) tax acquired parcels to the Town of Clifton Park for back taxes, penalties, and interest in the amount of \$23,533.55 (Mark Rider, County Attorney)

Authorizing the conveyance of two Champlain Canal parcels to the Town of Saratoga for \$1,242.67, an amount equivalent to the taxes that would have been generated over the past 15 years. (Mark Rider, County Attorney)

Authorizing the reinstatement and auction of a tax delinquent parcel in the Town of Moreau with a minimum bid of \$130,000. (Mark Rider, County Attorney)

Mr. Wickerham stated this parcel has an environmental problem on it. We will put it back on the redemption roll and have an agreement for the cleanup of this property and have a special auction.

Authorizing conveyance of a County owned gravel pit to the Corinth School District for \$12,000, the amount of taxes, which would have accrued were the property not exempt. (Mark Rider, County Attorney)

Accepting tender offers for properties in the Towns of Clifton Park, Corinth, and Malta in an aggregate amount of \$19,475.60. (Chris Callaghan, County Treasurer)

Mr. Wickerham said any more that come in before Tuesday will be added to the list.

### **BUILDINGS AND GROUNDS**

Authorizing the Chairman to enter into an agreement with J. Thomas Roohan for a renewal of a lease for Supreme Court Justice Frank Williams in the amount of \$2,965.22 per month. (Joe Ritchey, Public Works Commissioner)

Mr. Wickerham said this is a 3% increase.

### **PUBLIC WORKS**

Authorizing the Chairman to enter into agreements with the owners of the Stewarts Dam Bridge (Erie Boulevard Hydropower LP) to share in the cost of repair to the bridge of a total cost which would not exceed \$330,000. (Joe Ritchey, Public Works Commissioner)

Mr. Wickerham stated they will pay one-half of the local share up to \$330,000, as will we.

### **RACING COMMITTEE**

Endorsing the positions of the Concerned Citizens for Racing. (David Wickerham, County Administrator)

Mr. Wickerham said a copy of these are in each Supervisor's mailbox.

### **PUBLIC SAFETY**

Establishing April 23 to April 29, 2006 as National Crime Victims' Rights Week in Saratoga County. (Jim Murphy, District Attorney)

Authorizing the Chairman to accept a \$30,000 member item grant from Senator Bruno for the purchase of a vehicle and computer hardware and software and amending the budget in relation thereto. (Jim Murphy, District Attorney)

Authorizing the Chairman to enter into an amended contract with Blue Wing Services to allow for an additional \$60,000 in professional services relative to the County application before the Adirondack Park Agency. (Paul Lent, Emergency Services Director)

Mr. Wickerham said this is due to extra work the APA will require as part of the hearing process.

Ratifying the emergency purchase of a JPS-SNV-12 Space Voter for the Sheriff's Department at a cost of \$20,625. (Paul Lent, Emergency Services Director)

Declaring an emergency relative to the safety of the microwave communications towers and authorizing the Chairman to enter into an agreement with Patriot Towers, Inc. to make immediate corrections at a cost not to exceed \$25,900. (Paul Lent, Emergency Services Director)

Mr. Wickerham said this is consistent with the findings of the NYSTEC report.

Authorizing the expense of \$55,000 of Capital funds for the radio system improvements recommended in the NYSTEC report. (Paul Lent, Emergency Services Director)

Mr. Wickerham said this is to restore the quality of service to what it was five to ten years ago.

#### **INSURANCE AND RISK MANAGEMENT**

Authorizing the Chairman to enter into renewal coverage in the amount of \$29,388 for employer's liability coverage through Russell Bond & Company. (Bill Baker, Personnel Director)

Mr. Wickerham stated this is up from \$28,666, and the policy will continue with a \$100,000 deductible.

#### **CHAIRMAN'S ITEM**

Appointing Rodney J. Sutton to the Industrial Development Agency to fill the unexpired term of Charles Wait.

Commending South Glens Falls High School on raising more than \$1 million on their dance marathon.

### **SUPERVISORS' ITEM**

Congratulating the Burnt Hills-Ballston Lake girls' volleyball team upon winning the State Championship. (Supervisors Phil Barrett, Ray Callanan, Anita Daly, Alan Grattidge)

### **LAW AND FINANCE**

Authorizing the Chairman to enter into a contract with Carver Construction in the amount of \$1,304,605 for replacement of pumps, controls, concrete and building components at the Englemore and the Mechanicville Pump Stations and amending the budget to reappropriate the contract amount. (Jim DiPasquale, Sewer District Director)

Authorizing the Chairman to enter into a contract with Stilsing Electric in the amount of \$528,000 for installation of odor control facilities at the Saratoga Springs Pump Station and amending the budget to reappropriate the contract amount. (Jim DiPasquale, Sewer District Director)

Amending the budget under Emergency Services to reappropriate funds from Homeland Security Program in the amount of \$143,125. (Paul Lent, Emergency Services Director)

Amending the Compensation Plan under Public Health abolishing one position of Registered Nurse and creating one position of Early Intervention Care Coordinator. (Bill Baker, Personnel Director)

Mr. Wickerham stated the base salary will be the same.

Authorizing the Chairman to settle a claim of \$522,722 against the State of New York relative to Medicaid overpayments. (Mark Rider, County Attorney)

Mrs. Plummer, Board Clerk, stated that Saratoga County will host the Intercounty Legislative Committee of the Adirondacks meeting tomorrow at 10:30 a.m. She invited the Supervisors to attend this meeting.

Mr. Callanan, Chairman of the Water Committee, stated there will be a SEQRA hearing on the DEIS for the water project tomorrow evening at 7:00 p.m. at the solar building across the street.

Ms. Yepsen reminded the Supervisors of the Openness In Government meeting tonight at 5:30 p.m. in that same building.

On a motion by Mr. Hargrave, seconded by Mr. Lucia, the meeting was adjourned.

Respectfully submitted,

Elaine M. Sodemann