

AGENDA
September 14, 2011 5:00 p.m.

Vice Chairman Thompson called the meeting to order.

Roll call was taken. PRESENT – Patricia Southworth, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Jean Raymond, George J. Hargrave, Richard Rowland, Arthur M. Wright, Mindy Wormuth, Paul Sausville, Thomas Richardson, Frank Thompson, Preston L. Jenkins, Jr., Willard H. Peck, John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Edward D. Kinowski, Arthur J. Johnson 20. ABSENT – Mary Ann Johnson, Joanne Dittes Yepsen, John Lawler 3.

On a motion by Tom Richardson, seconded by George Hargrave, the minutes of the August 10, 2011 meeting were approved.

Spencer Hellwig reviewed the following:

EQUALIZATION AND ASSESSMENT

Mr. Hellwig said there will be two resolutions. He said the first will be accepting tender offers in the Towns of Ballston and Northumberland and the second will be a tax credit to a 2011 tax bill in the Town of Northumberland.

PERSONNEL COMMITTEE

Mr. Hellwig said under Personnel we will be bringing a resolution authorizing an agreement with Marshall and Sterling to act as the County's consultant for the renewal of the 2012 property, casualty and liability insurance policies.

ECONOMIC DEVELOPMENT

Mr. Hellwig said we have two resolutions. He said the first one is an agreement with Saratoga Hilton for the annual Planning Conference at a cost not to exceed \$35,000 with the expenses related to the rooms and the meals for the attendees to be covered by a combination of fees collected from the attendees and sponsorships. He said the second item is a housekeeping item of \$89,000 in snowmobile funding which will be passed through to the snowmobile clubs in the County.

BUILDINGS AND GROUNDS

Mr. Hellwig said under Buildings and Grounds there will be one item and it is a Federal Grant from the FAA which will be used for the design of airport taxi way lighting in addition to the reconstruction of the aircraft apron.

PUBLIC HEALTH

Mr. Hellwig said under Public Health there is one item which is to amend Maplewood Manor's Collection of Late Payment's Policy which is designed to accelerate or reduce some of the delinquencies that the facility is currently experiencing in terms of payments from some of the residents.

PUBLIC SAFETY

Mr. Hellwig said there will be four resolutions. He said the first two are State grants for the District Attorney's Office with one being Aid to Prosecution which is used to offset costs associated with prosecuting violent felonies; and, the second one is for Domestic Violence cases and costs associated with prosecuting those cases. Mr. Hellwig stated that the third and fourth items are contracts with pathologists for services they provide as part of the autopsies. He stated that Dr. Paston is no longer conducting the autopsies. He said the contract with Dr. Jeffrey Hubbard is being increased up to \$15,000 to cover any expenses that may be incurred this year for the cases he will be handling and the second is a contract amendment to authorize additional services beyond what's currently approved within the existing contract with Forensic Medical Services.

PUBLIC WORKS

Mr. Hellwig said under Public Works we have one resolution which is an intermunicipal agreement with Warren County for the Hadley-Luzerne Bridge. As part of the Capital plan it is scheduled for repair, he said and went on to say that the cost of those repairs are going to be split between Saratoga County and Warren County. He stated that the \$90,000 portion represents 50% of the cost and is in the budget for Saratoga County's piece and Warren County will be coming up with the rest.

LAW AND FINANCE

Mr. Hellwig said the final item under Law and Finance is a budget amendment under the Social Services' Intergovernmental Transfer Program to appropriate revenue and expenses in an amount of \$4,797,789 to draw down additional Federal Medicaid assistance for some of the costs the county incurs for running long term care programs.

Vice Chairman Thompson acknowledged Anita Daly. Mrs. Daly said on behalf of herself and Chairman Wood she asked for the Supervisor's assistance with regards to the Capital District Regional Economic Development Council. She said soon all the Supervisors will be receiving an e-mail that she asked everyone to share with their contacts to ask for their help with the Public Engagement which will assist in developing a strategic plan. She said the more people Saratoga County is able to get involved the better it will be and being involved can either be attending forums or completing an online survey. Mrs. Daly went on to explain the process and projects. Mrs. Daly asked if Chairman Wood would like to add anything. Chairman Wood said with regards to the CFA (Consolidated Funding Application) the final date for submission is October 31st so it is important to note that date and have the applications completed on line before then.

Vice Chairman Thompson acknowledged Bill Peck. Mr. Peck said with regards to the Racing Committee which was held a week ago, Charlie Wheeler stepped in for Charles Hayward to give a wrap up to the 2011 racing season and one of the things he wanted to touch on was that it was a successful season. Mr. Peck said they seen an increase racing numbers, the handles were up and how that was handled. He said there is going to be a plan, which the press was given a preview of a couple of weeks ago, for buildings and capital projects that are going to be going on. Mr. Peck said Mr. Wheeler stressed that everyone can go to NYRA's website and go to the Capital projects, they are looking for public input for the Saratoga Race Course and you can go there, view what they are proposing and post your comments.

On a motion by Dick Rowland, seconded by Tom Wood the meeting was adjourned.

Respectfully submitted,

Pamela Hargrave, Clerk