

“Unapproved”  
AGENDA  
November 9, 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, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Richard Rowland, Arthur M. Wright, Mindy Wormuth, Paul Sausville, Frank Thompson, Preston L. Jenkins Jr., John Collyer, Thomas N. Wood, III, Matthew Veitch, Joanne Dittes Yepsen, Edward D. Kinowski, Arthur Johnson – 19. ABSENT: Richard Lucia, Tom Richardson, Willard Peck, John E. Lawler – 4.

On a motion by Matt Veitch, seconded by Ed Kinowski the minutes of the October 12, 2011 meeting were unanimously approved.

Spencer Hellwig reviewed the following.

**BUILDINGS AND GROUNDS**

“Under Buildings and Grounds next week there will be one resolution for the State’s share of the design work for the lighting and apron tie down ramp at the County Airport.”

**ECONOMIC DEVELOPMENT**

“Under Economic Development one resolution supporting the application made in late October for funding from the Regional Economic Development Council as part of the Zim Smith Trail expansion.”

**PUBLIC HEALTH**

“Under Public Health we have an increase to Maplewood’s private pay rate which is done annually to help Maplewood keep up with the costs of providing care to the segment of their population that pays directly for the services they receive. There is also a speech therapy contract that needs to be renewed with no increase over the 2011 amount with Christie Britton-Hare. The third item is for Public Health Emergency Preparedness funding which is provided by NYS DOH for Public Health Nursing Department to accept this funding for the various services, planning, education, equipment purchase and so forth that are done as part of preparing for large scale emergencies.”

**EQUALIZATION AND ASSESSMENT**

“We have one tender offer in the Town of Wilton for a parcel that’s adjacent to some County forest land as well as the Wilton Wildlife Trail. A part of the tender offer will be to authorize a 15 foot easement for future connection of these trails.”

**SOCIAL PROGRAMS**

“Under Social Programs there will be two items. The first one will be authorizing Aging’s Four Year Implementation Plan which is required by both Federal and State Governments as part of the funding streams that comes from those entities. The second resolution is authorizing the subcontract with the providers of the services that are identified in that plan.”

## **PUBLIC SAFETY**

“Under Public Safety there will be three resolutions for agreements between the Sheriff’s Department and the Towns of Halfmoon, Clifton Park and Wilton for law enforcement services. All of those renewal agreements will be under the same terms as the agreements that are expiring at the end of this year. There will be two additional resolutions with Dr. Kana who is a provider of dentistry services at the Saratoga County Jail. One is to amend the contract to allow an additional doctor to perform these services in the absence of Dr. Kana and the second one is an adjustment to the monthly rate that we pay for those dentistry services which has not increased since 2004. The final resolution will be to adopt the Saratoga County Hazardous Mitigation Plan. That process was started back in 2007 and has now taken all the various steps to come before the Board and requires your approval in order for the entities that are listed in that report to receive FEMA pre-disaster mitigation funding.”

## **LAW AND FINANCE**

“Under Law and Finance we have two resolutions out of the Sewer District. The first one is authorization for the purchase of a new generator to replace one that was damaged by a lightning strike in 2008 at the Milton Pump Station. The second one is to increase the cost of the engineering contract with Environmental Design Partnership which is budget neutral as a result of a failure of an interceptor line that was installed by Pipevision Products. The contractor that installed the faulty line will pay for the additional cost of the engineering services. The third item will be recommendation for a new process server to provide services for process serving for the County Attorney, Probation, Public Defender, Social Services and Maplewood Manor. That will be at a rate less than the expiring contract. In additional Land Preservation met today and has selected three parcels for funding. Under the County’s Preservation Program parcels in the Towns of Northumberland, Stillwater, and Clifton Park will be listed in the resolution for approval for that funding stream next week. The final three items are all budget resolutions. The first one is a Public Hearing for the 2012 budget, which will be held on December 1<sup>st</sup>, 2011. The second budget resolution will be the adoption of the Saratoga County which will be tabled pending completion of the Law and Finance Budget Hearings and the Public Hearing. The final budget resolution will be appropriating 2012 budget amounts is also going to be tabled next week pending the completion of the budget hearings and the public hearing. And those are all the items to come before the Board at next week’s meeting.

Vice Chairman Thompson acknowledged Anita Daly. Mrs. Daly said that at the last Economic Development Committee she made an announcement that along with Global Foundaries a job fair is being discussed. She said Global Foundaries has jobs to fill and are looking to fill these jobs with local people. She said they are fully committed to doing this and there will be a broad range of jobs. Mrs. Daly said she needs to get back to them with a date, time and place where this can take place. She is looking for the Supervisors’ support and input on this. Mr. Sausville offered Tec-Smart as a possible place for this event.

Mrs. Daly also reminded everyone that as she did last year she is once again asking for items to be donated to Maplewood Manor residents to give back to them. She said these are items that they can not buy with government money and are used as prizes for bingo and other activities. She encouraged everyone to pick up an item or two.

Vice Chairman Thompson acknowledged Mary Ann Johnson. Mrs. Johnson said Friday is 11 – 11 – 11 and it is Veterans Day. She said it started back at the end of WWI when President Wilson proclaimed it in honor of the military that had died in that war and was strictly for

deceased Veterans. She said over the years it got re-named from Armistice Day to Veterans Day and it got to be for all Veterans Day deceased and living. So, on Friday, she asked that we take time to pay our respect to all our veterans living and deceased. And, Mrs. Johnson said she would just like to leave everyone with a quote from Elmer Davis who was a news reporter in the mid-1900's: "This nation will remain the land of the free only so long as it is the home of the brave."

On a motion by Dick Rowland, seconded by Preston Jenkins, the meeting was adjourned.

Respectfully Submitted,

Pamela Hargrave, Clerk