

AGENDA
February 15, 2012 5:00 p.m.

Vice Chairman Grattidge 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, Arthur M. Wright, Paul Sausville, Daniel Lewza, Preston L. Jenkins, Jr., John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Joanne Dittes Yepsen, Arthur J. Johnson 17. ABSENT – Richard Rowland, Mindy Wormuth, Thomas Richardson, Willard H. Peck, Edward D. Kinowski, John Lawler 6.

On a motion by Mr. Jenkins, seconded by Mr. Collyer, the minutes of the January 11, 2012 meeting were approved.

Spencer Hellwig, County Administrator reviewed the following:

“Under E & A we are going to have two resolutions next week. One will be for three tender offers from parcels that are going to be removed from the March auction. The second will be for a correction to a 2012 tax bill for a parcel in the Town of Stillwater that had the wrong number of sewer units applied to it.

Under Legislative and Research we have the annual Legislative Program which has twelve items that were approved by the Committee this month and will be delivered by our Supervisors to our State representatives on March 6th at the State Capitol.

Under Economic Development there are two resolutions. The first one is an annual authorization for our contract with Cornell Cooperative Extension to manage the MS4 Stormwater Management Program and the second item is to authorize a contract with G&T Enterprises for the harvesting of timber in the Town of Moreau.

Under Buildings and Grounds we have authorization for contract with Smart Watt Energy which is going to be for the upgrade of inefficient and outdated lighting fixtures and the installation of automatic lighting controls. This is a five year agreement.

Under Public Health there will be two items which are both housekeeping. The first of which is an amendment of a contract with Burnt Hills Ballston Lake Community Human Services Corporation. This corporation provides community support services for families who our Mental Health Department is working with. The amendment will allow the firm to provide respite services for the caretakers of children. The second item is an agreement we have with Transitional Services. We are going to be realigning the contract to conform to the current amounts approved under the various NYS OMH funding streams.

Under Public Safety we have one resolution authorizing the extension of a contract with the State for our Alternative to Incarceration Programs. One is run by our Probation Department and the second one is run out of Employment and Training.

Under Social Programs we have two items. The first one is renewal of contracts with agencies that provide home care services for the elderly that includes personal care and housekeeping responsibilities. The second resolution is to authorize a memorandum of understanding with Saratoga Hospital and the Visiting Nurses of Schenectady and Saratoga County. This is part of an application process to obtain Federal funding for a PILOT program designed to reduce readmission

of Medicare patients in Saratoga Hospital and thereby reducing some of the costs currently covered by Medicare.

We have one Supervisor's Item which is a resolution recognizing the Burnt Hills-Ballston Lake Girls Volleyball Team for winning the New York State Class A Volleyball Championship.

We have two Chairman's Items. The first is an appointment of Ian Murray to fill a vacancy on the Saratoga County Planning Board. And the second will be the appointment of John King from the Town of Greenfield to fill a vacancy on the Fire Advisory Board.

Under Law and Finance, we have a reappropriation of \$1,045,707 for an assortment of capital projects that were unfinished at the Sewer District in 2011. The next three resolutions are out of the Technology Committee. The first authorizes replacement of 34 computers in various departments. The second is the purchase of a program from ICOM and the services to host a radio repair documents on the County's web page to allow the repairs to be logged and tracked more efficiently. And the final resolution out of the Technology Committee is to authorize an assortment of hardware and software purchases in the Public Defender's Office which will be covered with State funding. The next resolution from the Board of Elections is to accept a grant authorizing the Chairman to enter into a contract with the State Department of Election. The grant funding of \$9,137 will be used to make polling places more accessible for individuals with disabilities. The next item is a housekeeping item and will be an amendment to Resolution 189 of 08 to authorize the County to make their \$176,000 payment as part of the purchase of development rights on Willow Marsh Farm in the Town of Ballston. And the final item is a resolution authorizing the Treasurer's office to increase the service charge they collect when checks don't clear because of insufficient funds."

On a motion by Mr. Wright, seconded by Mr. Lucia the agenda was unanimously adopted as recited by the County Administrator.

On a motion by Mr. Sausville, seconded by Mr. Lewza, the meeting adjourned.

Respectfully Submitted,

Pamela Hargrave, Clerk of the Board