

AGENDA  
April 11, 2011 5:00 p.m.

Vice Chairman Grattidge called the meeting to order.

Roll call was taken. PRESENT – Patricia Southworth, Alan Grattidge, Philip C. Barrett, Richard Lucia, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Richard Rowland, Arthur M. Wright, Mindy Wormuth, Paul Sausville, Daniel Lewza, Willard H. Peck, John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Joanne Dittes Yepsen, Edward D. Kinowski, Arthur J. Johnson 19. ABSENT – Anita Daly, Thomas Richardson, Preston L. Jenkins, Jr., John Lawler 4.

On a motion by Mr. Collyer seconded by Mr. Sausville, the minutes of the March 14<sup>th</sup> meeting were unanimously approved.

Spencer Hellwig, County Administrator, reviewed the following:

“Under Equalization and Assessment, there will be four resolutions going for vote next week. Three of those are tender offers. Two of which will be conveying parcels to Towns including Clifton Park and Malta including one resolution that will authorize the conveyance of the parcels sold at the March property auction.

Under Veterans’ there is one resolution that was designed to prevent the issue of military deployment from being used as a factor in the awarding of child custody.

Under Personnel we have three resolutions. One is the renewal of our excess liability coverage for the Workers’ Compensation Program. Second one is an amendment to the County’s Policy and Procedures Manual relative to the process of conducting Managerial Evaluations. And the final resolution under Personnel will be the renewal of the County’s property and liability coverage’s.

Under Economic Development there is one resolution that will authorize the County to participate and be the lead agency in a State grant application for funding of the State’s Local Government Efficiency Grant Program. It will also require a matching contribution from the County as well as the other County’s in the amount of \$2,000 and \$1,000 from the City’s that are involved.

Under Buildings we have two resolutions. The first is a home rule request which was approved by the Board in February and was sent down to Albany. It now has the bill number attached as well as a change that was made by the Assembly that needs to be re-approved by the Board and sent back down for final act by the State Legislature. The second resolution under Buildings will be authorization to settle a claim filed by J. Luk Construction for an amount of liquidated damages.

Under Public Health we have one item which is recognition of National Nursing Home Week from May 13<sup>th</sup> through the 19<sup>th</sup>.

Under Public Safety there will be five resolutions. The first one is acceptance of a Homeland Security Grant by the Sheriff’s Department. They will be using the funding to cover an assortment of equipment purchases for the Department. That is 100% Federal Aid. We will be proclaiming April 22<sup>nd</sup> through the 28<sup>th</sup> as National Crime Victims’ Rights Week. There are a number of activities planned for this week and those can be reviewed on the District Attorney’s website. We have a donation that was given by Cascade Tissue Company to the County Animal Shelter. The resolution will authorize the transfer of those funds from the Animal Shelter Trust Fund into the operating budget for the purchase of items for the facility. Last December the Board authorized the submission of a HazMat grant application on behalf of Saratoga, Rensselaer, Schenectady and Albany County’s in the amount of \$125,000. That grant has been approved and we are now asking for your approval to amend the budget to accept that money to purchase the items that were identified on the original grant application. The final item is the annual Homeland Security funding received by the Emergency Services Department which will be used to purchase an assortment of items including computer software, hardware and an update to the computer aided dispatch system at the County Sheriff’s Department.

Under Social Programs we have four resolutions going to the Board. The first one is proclaiming May 2012 as "Older Americans Month". Second resolution is authorization for the County to provide \$20,000 in funding to the Town of Moreau for the purchase of a senior transportation bus. We also have a resolution to accept \$15,187 in State aid to replace desk tops, lap tops and some work on the servers within the Aging Department. And the final resolution under Social Programs is authorization to accept an additional \$16,570 in State Aid to fund a vacant position as well as extend positions that are currently operating under the HEAP Program in the Aging Department.

Under Public Works we have four resolutions. The first two are related to authorization to enter into agreements with the NYSDOT to accept funding under the federally funded bridge projects that were included in the 2012 Capital Plan. One of the resolutions is authorization to request an easement from the State so that rehabilitation work on the Dix Bridge in the Town of Northumberland can be completed and in addition will authorize the County access to the bridge for maintenance work in the future. And the final item under Public Works is a resolution that is required under General Municipal Law that provides that a draft RFP for proposals to privatize the landfill be sent out to prospective proposers for their comments on the content of that resolution. This is a step that must be taken prior to the issuance of the final RFP. The resolution also will amend the Resolution 112-99 and remove two conditions; namely, that the landfill can only be used for solid waste generated within Saratoga County and that it has to be owned and operated by the County.

One Chairman's item is a resolution appointing Gene Fedoronko to fill the unexpired term of a Commissioner on the Saratoga Lake Protection and Improvement District Board.

Under Law and Finance there are three resolutions. One is the Board's consent for the proposed changes to the IDA's Uniform Tax Enforcement Policy and the PILOT agreements with GlobalFoundries. Those changes have already been approved by the other taxing jurisdictions; namely, the Ballston Spa School District, the Stillwater School District, and the Towns of Malta and Stillwater. The remaining two items are engineering contracts for the Sewer District. One will be with Environmental Design Partnership in the amount of \$29,300; that will cover design, contract administration and field inspection for the Sewer District Interceptor Repair in the Town of Ballston. And the second one will include engineering work relative to the replacement of six non-potable water pumps at the Sewer District's main facility."

On a motion by Ms. Wormuth, seconded by Mr. Hargrave the agenda was unanimously adopted as recited by the County Administrator.

Vice Chairman Grattidge acknowledged Mrs. Johnson. Mrs. Johnson reminded her colleagues that Friday, April 13<sup>th</sup> is Yellow Ribbon Day and is going to be held at 11a.m. at the Wilton Elks. She said the guest speaker is from the Town of Milton and is a United States Marine Corp Lieutenant Colonel.

On a motion by Mr. Peck, seconded by Mr. Johnson the meeting was unanimously adjourned.

Respectfully submitted,

Pamela Hargrave, Clerk