

AGENDA SESSION
August 14, 2013 5:00 p.m.

Vice Chairman Sausville called the meeting to order.

Roll call was taken. PRESENT – Patricia Southworth, Alan Grattidge, Anita Daly, Richard Lucia, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Richard Rowland, Arthur M. Wright, Mindy Wormuth, Paul Sausville, Daniel Lewza, John Collyer, Thomas N. Wood III, Matthew E. Veitch, Joanne Dittes Yepsen, Edward D. Kinowski, John Lawler, Arthur Johnson - 21. ABSENT: Philip C. Barrett, Thomas Richardson, Preston L. Jenkins, Jr., Willard H. Peck - 2.

On a motion by Mr. Wood, seconded by Mr. Veitch the minutes of the July 10, 2013 Agenda Session were unanimously approved.

Mr. Hellwig presented the following:

EQUALIZATION AND ASSESSMENT

Accepting tender offers on parcels in the Towns of Corinth (\$4,793.72) and Providence (\$7,664.28).

Cancelling delinquent tax liens in the Town of Halfmoon ((\$696.82).

PUBLIC HEALTH

Authorizing the Chairman to enter into an agreement with Westat, Inc. to reimburse the Saratoga County Public Health Nursing Service for home visits conducted in conjunction with a Center for Disease Control Study.

Calling upon the State of New York to take certain measures to resolve inadequacies in the State's Administration of the Early Intervention Program and prevent the collapse of the EI provider network.

Authorizing the Chairman to enter into an agreement with the Lancaster Group for the provision of Medicare and Medicaid billing services for Maplewood Manor.

Amending Resolution 135-09 to authorize an escrow fund in the amount of \$2,500 to be maintained with L-1 Identify Solutions, Inc. to pay for criminal background checks for applicants applying employment at Maplewood Manor.

Authorizing the Chairman to enter into an agreement with Warren County for the provision of Home Based Crisis Intervention Services to be implemented by Parsons Child and Family Center.

Authorizing the Chairman to enter into agreements with appropriately accredited colleges or universities to accept student placements at the Saratoga County Mental Health Center.

BUILDINGS AND GROUNDS

Authorizing a six month lease extension with the Federal Government on behalf of the USDA for office space in Building #5.

PUBLIC SAFETY

Authorizing the Chairman to accept an Office of Victims Services grant in the District Attorney's Office in the amount of \$66,985.

Authorizing the Chairman to enter into an agreement with Patriot Towers in the amount of \$13,498 to install a new LED lighting system for the emergency radio tower in the Town of Providence.

Authorizing the Chairman to enter into a four-year agreement with Pittsfield Communication to provide radio and light bar installation and removal and other related radio services for the Emergency Services, Sheriff's and Public Works Departments.

SOCIAL PROGRAMS

Amending Resolution 235-12 and authorizing an alternative subcontract for dietician services and SNAP with Christine A. Kudlacik of Saratoga Springs.

PUBLIC WORKS

Authorizing Saratoga County, as the owner of the Saratoga County Landfill, to waive the requirement that the Saratoga County IDA file a Notice of Intent with the NYS Commissioner of Agriculture.

Authorizing the Chairman to execute an amendment to the agreement with Mark Schachner for an additional \$18,500 for legal services with respect to the privatization of the County Landfill and amending the budget in relation thereto.

LAW AND FINANCE

Budget amendment to increase expenses and revenues by \$1,793,539 for the settlement agreement reached with the Hudson River Black River Regulating District.

On a motion by Mr. Hargrave, seconded by Mr. Veitch the agenda was unanimously set for the August 20th Board Meeting.

On a motion by Ms. Wormuth, seconded by Mr. Wright the meeting was unanimously adjourned.

Respectfully submitted,

Pamela Hargrave, Clerk