

**AGENDA SESSION**  
December 11, 2013 5:00pm

Vice Chairman Sausville 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, Paul Lent, Richard Rowland, Arthur M. Wright, Kevin Tollisen, Paul Sausville, Daniel Lewza, Preston L. Jenkins, Jr., Willard H. Peck, John Collyer, Thomas N. Wood III, Matthew E. Veitch, Joanne Dittes Yepsen, Edward D. Kinowski, John Lawler, Arthur Johnson - 22. ABSENT: Thomas Richardson, - 1.

On a motion by Mr. Collyer, seconded by Mr. Wood with Mr. Tollisen abstaining from the vote, the minutes of the November 13, 2013 meeting were adopted.

Mr. Hellwig presented the following:

**ECONOMIC DEVELOPMENT**

Authorizing the Chairman to enter into an agreement with Panza's Restaurant to provide food and beverage services for the 2014 Planning Conference.

**BUILDINGS & GROUNDS**

Authorizing the Chairman to enter into an agreement with the Office of Court Administration (OFA) for the cleaning of court facilities. This will be a revenue contract.

Authorizing the Chairman to accept the New York State matching funds for the Federal Airport Improvement Grant to prepare a Wildlife Hazard Assessment Study.

Authorizing the Chairman to accept New York State matching funds for the Federal Airport Improvement Grant to install PAPIs and rehabilitate taxiway lighting.

**PUBLIC HEALTH**

Increasing the private pay rate at Maplewood Manor effective February 1, 2014.

Authorizing the Chairman to enter into a renewal agreement with Thomas Nicolla Consulting Services, PLLC to provide physical therapy services at the facility.

Authorizing a renewal agreement with Christine Britton-Hare for speech pathology services.

Authorizing the Chairman to enter into an agreement with DentServ to provide dental services to Maplewood Manor residents.

Authorizing the Chairman to enter into an agreement with Omnicare to provide pharmacy consultant services at a cost not to exceed \$30,000 annually.

Authorizing an amendment to the agreement with Transitional Services Association, Inc. to accept \$2,645 in additional state aid which will require a budget adjustment.

Authorizing the Chairman to enter into agreements with agencies providing various mental health counseling, substance abuse, vocational, housing and case management services for a period of one year.

**PUBLIC SAFETY**

Authorizing acceptance of a \$10,000 Legislative grant from the New York State Office of Criminal Justice Services.

Authorizing an agreement with Office Data Systems, Inc. to provide Digital Recording Equipment to record and prepare statements from Criminal Defendants at a cost not to exceed \$18,800.

Approving an amendment to the County's Indigent Legal Services plan to incorporate the amendment to the Saratoga County Bar Association's Indigent Legal Services Plan to include the provision of a Conflict Defender services.

Authorizing the Chairman to enter into an agreement with the NYS Office of Indigent Legal Services to allow the county to accept a three-year grant in the amount of \$211,602 to enhance indigent legal representation in Saratoga County.

Authorizing the Chairman to enter into an agreement with the NYS DCJS to accept \$44,745 in state aid for Probation for reimbursement of expenses related to the ignition interlock device monitoring program.

**PERSONNEL**

Amending Resolution #116-13 and approving a revised standard workday reporting resolution for appointed County officials for retirement purposes.

**LAW & FINANCE**

Authorizing the Chairman to enter into a maintenance and support services agreement with NTS Data Services, LLC in an amount not to exceed \$183,270.

Confirming the 2014 scale of charges for the Saratoga County Sewer District.

Levying amounts payable to County Treasurer and Town Supervisors.

Establishing January 2, 2014 at 3:30 p.m as the date and time of the 2014 Organizational Meeting.

On a motion by Mr. Wright, seconded by Mr. Rowland the agenda was set for the December 17<sup>th</sup> Board Meeting. Unanimous.

On a motion by Mr. Wood, seconded by Mr. Veitch the meeting was unanimously adjourned.