

Agenda Session
April 9, 2014 5:00 pm

Vice Chairman Veitch called the meeting to order.

Roll call was taken. PRESENT –Philip C. Barrett, Richard Lucia, Preston Allen, Paul Lent, Arthur Wright, Kevin Tollisen, Paul Sausville, Daniel Lewza, Thomas Richardson, Preston L. Jenkins, Jr., Willard H. Peck, Thomas N. Wood, III, Matthew E. Veitch, Peter Martin, John Lawler, Arthur J. Johnson – 16. ABSENT - Patrick Ziegler, Alan Grattidge, Anita Daly, Jean Raymond, Paul Lunde, John Collyer, Edward D. Kinowski, - 7.

On a motion by Mr. Richardson, seconded by Mr. Lucia the minutes of the March 12, 2014 meeting were unanimously approved.

BUILDINGS & GROUNDS

Five year renewal agreement with Macerich Company to lease space for one of the satellite Motor Vehicle Office in the Town of Wilton.

An agreement with McFarland Johnson to provide engineering and appraisal services related to the acquisition of land and various avigation easements and removal of tree obstructions around the perimeter of the Airport.

PERSONNEL & INSURANCE

An agreement with Capital Indemnity Corporation which is for removal of our third party employer liability coverage.

Amending the Compensation Schedule under Maplewood Manor to delete one Patient Agent and replace that full time position with two part time positions.

Acceptance of a grant from the NYS Office of Indigent Legal Services which will be used to underwrite the cost of part time positions in the Public Defender's office as well as an amendment to the Compensation Plan to create those positions.

Authorizing County's insurance coverage's for property and casualty insurance through May 8, 2015.

ECONOMIC DEVELOPMENT

Directing the County Administrator and County Attorney to begin the formation of a Local Development Corporation. The first step of which will be preparation of the Certificate of Incorporation which will ultimately need to be approved by the Board of Supervisors at a later date.

EQUALIZATION & ASSESSMENT

Authorizing the conveyance of 34 parcels sold at the March property auction to successful bidders.

Accepting a tender offer on a parcel in the Town of Moreau that will be a conveyance to the estate of a property owner who is deceased..

The conveyance of a tax-acquired parcel in the Town of Northumberland as part of a bankruptcy litigation.

PUBLIC HEALTH

An agreement with ACC Technical Services Inc. for the implementation of an electronic billing system for Public Health Nurses' immunization program.

Recognizing National Nursing Home Week, May 11th through May 17, 2014.

PUBLIC SAFETY

Renewal of a contract with the Village of Corinth for law enforcement services provided by the Sheriff's Department.

Authorizing participation in the 2014 STOP DWI Program and contracts with local agency participants.

PUBLIC WORKS

Accepting Federal and State Aid for the eligible costs for the construction and inspection related to the replacement of the Central Avenue Bridge over the Anthony Kill in the City of Mechanicville.

Amendment to the Greenman-Pedersen consulting agreement to provide construction support and inspection services related to the replacement of the Central Avenue Bridge over the Anthony Kill in the City of Mechanicville.

LAW & FINANCE

Approval to amend the contract John D. McDonald Engineering, P.C. for additional costs associated with a Capital project completion of the sewer system around Saratoga Lake as well as a new line in to the Town of Halfmoon.

An agreement with Environmental Design Partnership to perform design, contract administration and bidding work related to the Sewer District's relining of the interceptor line in the Town of Ballston this year.

Proclaiming May 2014 as "Older Americans Month" which will be part of a larger celebration including a senior luncheon.

Authorizing an agreement with Zimmet Healthcare Services Group, LLC for the provision of clinical reimbursement, compliance, therapy, and general reimbursement support services at Maplewood Manor. Those costs will be paid in an effort to generate a higher Medicaid reimbursement rate to increase revenues to the facility.

Amendment to an original Home Rule request to revise the membership composition of the Saratoga County Water Authority Board. We have received the bill numbers from the State senate and assembly and will be putting those numbers in the resolutions and resending it to Albany.

On a motion by Mr. Martin, seconded by Mr. Peck the agenda was unanimously set for the April 15th, 2014 Board Meeting.

On a motion by Mr. Lent, seconded by Mr. Barrett the meeting was unanimously adjourned.

Respectfully submitted,

Pamela Wright, Clerk