

Agenda Session  
July 9, 2014 5:00 pm

Vice Chairman Veitch called the meeting to order.

Roll call was taken. PRESENT – Patrick Ziegler, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Preston Allen, Jean Raymond, Paul Lent, Arthur Wright, Paul Sausville, Daniel Lewza, Thomas Richardson, Willard H. Peck, John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Peter Martin, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 20. ABSENT - Paul Lunde, Kevin Tollisen, Preston L. Jenkins, Jr. - 3.

On a motion by Mr. Lucia, seconded by Mr. Wright the minutes of the June 11, 2014 meeting were unanimously approved.

Mr. Hellwig presented the following:

PERSONNEL

The creation of a temporary part-time position in the Veterans' Service Agency which will be a Recreation Leader who will assist the Peer to Peer Program Coordinator with planning and scheduling of various recreational events for the Veterans.

The appointment of Dr. Michael Preziosio, Ph.D. as Director of Community Mental Health Services.

ECONOMIC DEVELOPMENT

Authorization to enter into a contract with Saratoga County Prosperity Partnership, Inc. who will be the organization responsible for implementing all of the activities related to the Economic Development Strategic Plan that was developed by TIP Strategies and approved by the Board.

Urging essentially all entities that have any influence over PCB existence in the Hudson River to conduct additional testing along the river, in particular the flood plains, to complete an evaluation of the PCB's before decommissioning the current dredging and dewatering equipment along the river as well as navigational dredging.

EQUALIZATION & ASSESSMENT

Accept two (2) tender offers totaling \$52,295.14 on parcels in the Towns of Clifton Park and Milton.

The conveyance of a parcel sold at the March auction to the second bidder as the first bidder, the high bidder, forfeited his bid.

PUBLIC WORKS

Authorization of funding and the implementation of the design phase of the Fenimore Bridge in the Town of Moreau that is in accordance with Federal Guidelines.

Agreement with Washington County who will be funding half of the local share for these designs costs since a portion of the bridge is located in Washington County.

Authorization to enter into an agreement with Creighton Manning Engineering, LLP who will do the Fenimore Bridge work in an amount not to exceed \$25,000.

The implementation and funding of program costs related to the resurfacing of Spier Falls Road/County Road 24 in the Town of Moreau.

Agreement with Greenman-Pedersen, Inc. for the engineering and design services related to the Spier Falls Road work.

#### CHAIRMANS ITEMS

Appointment of four (4) additional members to the Saratoga County Prosperity Partnership, Inc. Local Development Corporation. Those members include Supervisor Veitch, Supervisor Kinowski, Rita Cox who is Sr. Vice President of Marketing and External Affairs for the Saratoga Casino & Raceway, and Kevin Hedley who was recommended by the Saratoga County Chamber of Commerce who is an accountant and owns a firm in Clifton Park, Hedley & Company.

#### LAW & FINANCE

Amendment to the contract with Delaware Engineering, P.C. to conduct additional inspection services related to a capital project that is underway at the Sewer District.

Authorization for a contract with J. Squared Construction Corp. who was the low bidder for capital improvements that are going to occur at the Saratoga County Sewer District's Milton pump station. Essentially all the infrastructure is in need of replacement. That bid amount of \$1,738,000 is available within this year's budget.

Authorization for a lot line adjustment that is necessary at the Water Treatment Facility in the Town of Moreau as part of a larger Capital Improvement Project that has been approved by the Water Authority to be completed during the current construction season.

Amendment to the Policy & Procedures Manual to place the changes that occurred last month to the Purchasing Policy in terms of best value awards. This will provide guidance to the Department in terms of how those purchases are supposed to be handled.

On a motion by Mr. Richardson, seconded by Mr. Peck the agenda was unanimously set for the July 15, 2014 Board Meeting.

#### PRESENTATION

Caitlyn Anderson gave an overview of the Capital / Mohawk Partnership for Regional Invasive Species Management (PRISM) program. Ms. Anderson is a Cornell student that is doing a research project on the impacts of invasive weed species on agricultural production lands including pastures, and field crops. She provided a packet of educational information regarding invasive species and the work the PRISM is doing.

Mr. Grattidge reminded everyone that the Horse Farm Tour is scheduled for Saturday, July 12<sup>th</sup>. There are 8 farms scheduled for the tour and the Board of Supervisors is the sponsor of this event. He thanked the farms for participating by opening their doors for this open house. He asked his colleagues to spread the word.

Mr. Peck thanked everyone for their well wishes and prayers for his son who is home and doing well. He said his son will make a full recovery.

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

Respectfully Submitted,

Pamela Wright, Clerk