

Agenda Session
November 12, 2014 5:00 p.m.

Vice Chairman Veitch called the meeting to order.

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

On a motion by Mr. Lucia, seconded by Mr. Collyer the minutes of the October 15, 2014 meeting were unanimously approved.

Mr. Hellwig presented the following:

EQUALIZATION & ASSESSMENT

Deletion from the tax rolls, a parcel located in the City of Saratoga Springs. This is the result of an assessor error.

Amendment to the Procedures and Policies manual for the Equalization and Assessment Committee to essentially allow industrial development agencies, public authorities, and local development corporations to enjoy the same benefits not for profits and municipalities have in terms of being able to make purchases of foreclosed properties.

PERSONNEL

Authorizing the renewal of the County's medical and prescription health insurance.

Authorizing the renewal of the dental coverages for active employees.

Authorizing the insurance policy that is used to pay for retirees that are Medicare eligible.

Approving 2012-2018 collective bargaining agreement that has been negotiated with the Deputy Sheriff's PBA that was voted on and approved by the PBA and now needs to be ratified and approved by the Board as well.

Amendment to the Compensation Plan to create one (1) position of Early Intervention Program Manager who will be responsible for the oversight of the Early Intervention Program in Public Health Nursing.

ECONOMIC DEVELOPMENT

Authorizing a revenue contract with G&T Enterprises for a timber harvest on two county-owned parcels in the Town of Corinth.

Designating the Saratoga County Chamber of Commerce as the Tourism Promotion Agency for the County.

BUILDINGS & GROUNDS / PUBLIC SAFETY

Authorization for a lease agreement with Wilton Mall, LLC as well as an inter-municipal agreement with the Town of Wilton to cover the costs associated with leasing space at the Mall for a new Sheriff's substation.

PUBLIC SAFETY

Accepting \$72,500 2014 Homeland Security Grant which is the balance of a \$290,000 grant from which only \$217,500 was accepted last month by Emergency Services. The Sheriff will be using this 25% portion of that grant to cover Law Enforcement and Terrorism Prevention activities within the Department.

