

Agenda Session  
December 10, 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, Willard H. Peck, John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Peter Martin, Edward D. Kinowski, Arthur J. Johnson – 20. ABSENT - Patrick Ziegler, Preston L. Jenkins, Jr., John Lawler - 3.

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

Mr. Hellwig presented the following;

EQUALIZATION & ASSESSMENT

A tender offer on a parcel in the Village of South Glens Falls for overdue taxes from 2011 thru 2014 which amount includes all penalties and interest.

PERSONNEL & INSURANCE

Appropriating \$200,000 from the Self-Insurance Fund Balance to cover unanticipated expenses with claims and various settlements this year.

Authorization to enter into an agreement with Choice-Strategies for the administration of a flexible benefits healthcare plan which county employees will be able to make pre-tax contributions into a health savings account to cover out of pocket health care costs.

Authorization for an agreement with Security Mutual Life Insurance Agency to provide short term disability insurance for county employees. The one change that will be made from the expiring policy is this coverage will now extend to 194 management and confidential employees who were previously not covered under that policy.

PUBLIC HEALTH

Authorization for the Chairman to enter into agreements in the Mental Health Department with the various agencies that provide mental health counseling, substance abuse, housing and case management services for a period of one year.

Authorizing a cost of living adjustment for Dr. Desmond DelGiaccio for the services he provides to the Public Health Nursing Department.

PUBLIC SAFETY

Authorization to receive a member item grant from the State courtesy of Senator Marchione for the purchase and installation of a Child ID fingerprint system and related equipment, that the Sheriff will be using to fingerprint children.

Authorization to renew the contracts with the Towns of Clifton Park and Halfmoon for law enforcement services.

Authorizing acceptance of an Indigent Legal Services three year grant in the amount of \$423,201 which will be used to offset the costs associated with the Conflict Defender as well as some other operational expenses in the Public Defenders' Office.

Acceptance of a State Grant for the Probation Department to partially fund the Supervision and Treatment Services for Juveniles Program as well as authorize the provider contracts related to that program.

Authorizing the acceptance of \$48,600 in State Aid to reimburse the County and the Probation Department for expenses incurred as a result of the Interlock Ignition Program.

### SOCIAL PROGRAMS

Amending Resolution 138 of 2014 in order to provide direct funding to the Ballston Area Recreation Commission through the Town of Milton which will streamline the original authority given under the resolution adopted earlier this year.

### PUBLIC WORKS

Agreement with County Waste who will be taking over responsibility for the transportation and handling of recyclables that are currently being managed through the Department of Public Works.

Authorization for the inter-municipal agreements which were part of the work done by the Public Works Committee for the municipalities where those recycling centers are currently located to takeover those operations for the County.

### LAW & FINANCE

Authorizing the acceptance of NYS Local Government Records Management Improvement Fund Grant which will be used by the County Clerk to cover the costs associated with microfilming and digitization of criminal paper records from 1986 up to 1990.

Amending Resolution 29 of 2009 to include the Saratoga County Water Authority among the municipal entities that receive reimbursement from the County for litigation related to the protection and preservation of the public water supplies within Saratoga County.

Amendment to the Standard Workday Resolution as a result of the County filling the vacancy in the Mental Health Director's position. This resolution has to be updated to reflect the appointment of Dr. Michael Prezioso to that vacant position.

Board's approval of the 2015 Scale of Charges for the Saratoga County Sewer District. These were approved unanimously by the Sewer Commission.

Levying amounts payable to County Treasurer and Town Supervisors. This is the authority for Real Property and the Treasurer to issue tax bills next year.

Establishing January 2, 2015 at 4:00 pm in the Board of Supervisors Chamber as the date, time and place of the 2015 Organizational Meeting of the Board of Supervisors.

Awarding College Scholarships to the Winners of the Character First Program Essay Contest.

On a motion by Mr. Martin, seconded by Mr. Kinowski the agenda was unanimously set for the December 16, 2014 Board Meeting.

Mr. Richardson said the City of Mechanicville just received a \$100,000 grant for sidewalks and said that \$13.4 has been received to date in grants for Mechanicville.

Mr. Sausville apologized for the cancellation of the Start Up NY Workshop that was scheduled for this day. He received a very late email that Ms. Whatley was not able to attend and he was extremely disappointed. He sent her an invite to set up her own workshop in Saratoga County so people can learn about this program.

On a motion by Mr. Lunde, seconded by Mr. Richardson the meeting was unanimously adjourned.

Respectfully Submitted,

Pamela Wright, Clerk