

Agenda Session
June 11, 2015 4:30 p.m.

Vice Chairman Wright called the meeting to order and welcomed everyone to the meeting.

Roll call was taken. PRESENT – Patrick Ziegler, Alan Grattidge, Anita Daly, Preston Allen, Jean Raymond, Paul Lent, Paul Lunde, Arthur Wright, Kevin Tollisen, Paul Sausville, Daniel Lewza, Preston L. Jenkins, Jr., John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Peter Martin, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 19. ABSENT - Philip C. Barrett, Richard Lucia, Willard H. Peck, Thomas Richardson - 4.

On a motion by Mr. Lunde, seconded by Mr. Wood the minutes of the May 13, 2015 meeting were unanimously approved.

Mr. Hellwig presented the following:

EQUALIZATION & ASSESSMENT

Conveyance of two (2) tax acquired parcels in the Town of Clifton Park to the under bidders.

ECONOMIC DEVELOPMENT

Accepting \$164,112 for the TANF Summer Youth Employment Program and amending the budget in relation thereto.

Authorizing agreements with Warren and Washington Counties to administer the Workforce Innovation and Opportunity Act and the Workforce Investment Act youth programs for the 2015 and 2016 program years.

Authorizing agreement with Captain Youth and Family Services to administer the Workforce Innovation and Opportunity Act and the Workforce Investment Act youth programs for the 2015 and 2016 program years.

Authorizing application for an acceptance of federal funds for the Workforce Innovation and Opportunity Act (WIOA) for the 2015 program year.

Approving the Workforce Area Development Budget for program year 2015 for \$97,753.

Authorizing a contract renewal with J.J. Young, LLC to provide administrative services for the Workforce Investment Board.

SOCIAL PROGRAMS

Authorizing the Youth Bureau's 2015 funding application and contracts and amending the budget in relation thereto.

Accepting \$35,000 for training and outreach as part of runaway and homeless youth programming for sexually exploited youth and amending the budget in relation thereto.

PUBLIC HEALTH

Authorizing a contract with Health Research Incorporated to accept up to \$200,000 from the Center for Disease Control Prevention for Ebola preparedness and amending the budget in relation thereto.

Authorizing an addendum to license agreement with Procura LLC to reduce the number of software licenses in Public Health Nursing.

PERSONNEL & INSURANCE

Amending the Compensation Plan to create one (1) position of Psychiatric Nurse Practitioner at a base amount of \$79,215.

Amending the Compensation Plan to increase the hourly wage rate for Temporary Election Aides to \$12.00 per hour.

Amending the 2015 Compensation Schedule to add two contract positions of Deputy Coroner.

PUBLIC SAFETY

Authorizing the Chairman and the Sheriff to enter into a contract with the Village of Corinth for additional Police services for the Village of Corinth in the amount of \$343,000.

Authorizing the Chairman to enter into an agreement with Tecta America Weatherguard, LLC. in the amount of \$32,753 for construction services associated with the roof replacement at the 911 shelter on Spruce Mountain Road in the Town of Corinth.

PUBLIC WORKS

Amending the 2015 budget to increase expenses and revenues in the Public Works Department by \$306,531 for insurance proceeds to cover various equipment, parts and supplies due to a fire which occurred in March.

Authorizing a supplemental funding agreement for construction and construction support services for CR27 (Bluebird Road) Bridge in the Town of Moreau.

Authorizing an amendment to the consultant agreement with Creighton Manning Engineering, LLP for construction inspection and support services related to the repairing of CR27 (Bluebird Road) Bridge.

Authorizing a supplement funding agreement for construction and construction support services for the preservation of CR24 (Spier Falls Road) in the Town of Moreau.

Authorizing a \$74,500 amendment to the consultant agreement with Greenman Pedersen, Inc. to include construction inspection and support services related to the preservation of CR24 (Spier Falls Road) in the Town of Moreau.

CHAIRMANS ITEMS

The appointment of Derek Briner to the County Fire Advisory Board.

LAW & FINANCE

Authorizing an inter-municipal agreement with Schenectady County Board of Elections for the printing of election ballots on behalf of Saratoga County.

Supporting the modification of the Lakes to Locks Passage State Scenic Byway by NYSDOT to add the Saratoga spur to extend the Byway's intersection of US Route 4 and NYS Route 29 in the Village of Schuylerville.

On a motion by Mr. Collyer, seconded by Mr. Martin the agenda was unanimously set for the June 16, 2015 Board Meeting.

Ms. O'Neill invited everyone to Sundae on the Farm to be held on Saturday, June 20th at Smith Brothers Farm in the Town of Charlton. She told about the farm, what they produce and offer. At last year's event there were about 4,000 attendees and that many are expected again this year. She asked everyone to spread the word.

Mr. Sausville said that he attended Sundae on the Farm for the first time last year. He was extremely impressed with the event which was very entertaining and consisted of an outstanding tour. He encouraged everyone to take advantage of this event.

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

Respectfully submitted,

Pamela A. Wright, Clerk