

Agenda Session
August 12, 2015 4:40 p.m.

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

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

On a motion by Mr. Richardson, seconded by Mr. Jenkins the minutes of the July 15, 2015 meeting were unanimously approved.

Mr. Hellwig presented the following:

RACING AND GAMING

Supporting the re-privatization of the New York Racing Association (NYRA) as a not-for-profit corporation by the end of 2015 or sooner. Mr. Hellwig added that any continuation of the State's temporary Reorganization Board would be detrimental not only to the continued success of NYRA, but to racing in Saratoga County as well.

PUBLIC SAFETY

Authorizing the transfer of \$60,000 from the Animal Shelter Trust Fund for a variety of expenses the majority of which are related to the spay and neutering program.

Authorizing an amendment to the HazMat agreement with the City of Saratoga Springs to provide funding for a City official to take care of the calibration of equipment, training and related services that is used by the County's Hazardous Response Team.

PUBLIC WORKS

Authorization to provide funding in the first instance for the rehabilitation of the Zim Smith Trail Bike and Pedestrian Path over Route 9 in the Town of Clifton Park.

Authorizing a consultant agreement with Clark Patterson Lee who will be preparing the design for the rehabilitation of that pedestrian bridge.

Authorizing an amendment to the inter-municipal agreement with Washington County for costs associated with the painting of the CR27 (Bluebird Road) over the Hudson River (A.K.A. Fenimore Bridge). As a result of the construction and inspection contract awarded there is higher local share which Washington County will be sharing.

Acceptance of four (4) parcels at the end of the Batchellerville Bridge. Part of the County's acceptance to take over ownership is tied to the ownership of these parcels.

PERSONNEL & INSURANCE

Amending the Saratoga County Policy and Procedures Manual to include changes in the Vacancy Review policy.

Amending the Compensation Schedule to create the positions of two Animal Shelter Aides per diem in the Saratoga County Animal Shelter. Mr. Hellwig said this will help cover some of the work load that is required for the weekend hours.

CHAIRMANS ITEMS

Appointing Wes Carr to the Community Services Board to represent the developmental disability population.

LAW & FINANCE

Authorizing the County's participation in litigation against Internet hotel booking companies for failure to collect and share the occupancy tax owed Saratoga County.

On a motion by Mr. Lent, seconded by Mr. Barrett the agenda was unanimously set for the August 18, 2015 Board Meeting.

Mr. Wright said that at Tuesday's meeting there will be an amendment to the Rules of the Board. The November Agenda Day falls on the Veterans Day Holiday. This amendment is needed to move the November Agenda Day to the following day, November 12, 2015.

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

Respectfully submitted,

Pamela A. Wright, Clerk