

AGENDA SESSION
January 13, 2016 4:30 p.m.
Meeting Minutes

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

Roll call was taken. PRESENT – Timothy Szczepaniak, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Preston Allen, Jean Raymond, Paul Lent, Daniel Pemrick, Arthur M. Wright, Kevin Tollisen, Daniel Lewza R. John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Peter Martin, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 19. ABSENT Vincent DeLucia, Thomas Richardson, Gardner Congdon, Willard H. Peck – 4.

On a motion by Mr. Lucia, seconded by Mr. Wood the minutes of the December 9, 2015 meeting were unanimously approved.

Mr. Hellwig presented the following:

PERSONNEL & INSURANCE

Amending the 2016 Compensation Schedule to create (1) Assistant District Attorney to be funded through a Crimes against Revenue Program Grant from the NYS Division of Criminal Justice Services.

Amending the 2016 Compensation Schedule under Public Works to reclassify (1) Heavy Equipment Operator to (1) Engineer Technician to be filled at base salary.

EQUALIZATION & ASSESSMENT

Acceptance of a tender offer in the Town of Providence and authorization to convey the parcel back to the original owner.

Conveyance of a tax acquired parcel in the Town of Milton. In this case the high bidder at the September auction failed to follow through with the sale; and as a result the parcel will be conveyed to the under bidder.

Authorizing County Auditor to approve tax refunds and corrections not to exceed \$2,500.

SOCIAL PROGRAMS

Agreement with the Town of Clifton Park to provide funding for the purchase of a senior transportation van which will be used by Town seniors and will be handicapped accessible.

Agreement with the Town of Halfmoon to provide funding for a foldable divider wall for the Senior Center in the Town.

PUBLIC WORKS

Clarifying language with the respect to ownership and maintenance of traffic control devices in the County. Based on the existing language the term “equally” is used as it relates to apportioning the costs. Some of the intersections have an odd number of legs so a change to the language using the term “proportionally” will address those situations.

Adoption of the Americans with Disabilities Transition Plan. The public hearing was held and the County is now ready to move forward with the adoption. The County Highway Department will identify any and all physical barriers or blockages in County highways as it relates to sidewalk, pedestrian right of ways and addressing them as part of this plan in compliance with Federal regulations.

Amendment to the agreement with Toski & Co. to provide two additional audits of Federal bridge projects. The County is required under regulation to conduct the audits.

Shared service agreement with the NYS DOT to allow them to provide assistance and support to municipalities in the absence of an emergency declaration by the Governor's Office.

LEGISLATIVE AND RESEARCH

Introduction of a Local Law and setting a public hearing to revise the allocation of the occupancy tax funds; as well as the membership on the Board that's put together, to make the determination on the distribution of the occupancy tax that is collected in the County. There will also be language in the law that limited liability companies in the County will be subject to these rules.

Introduction of a Local Law and setting a public hearing to address the filling of vacancies in all three of the City Supervisor's seats as well as the second Supervisor in the Town of Clifton Park. The charters will be used in the Cities of Mechanicville and Saratoga Springs to determine who will fill a vacancy. In the case of the Town of Clifton Park, amendments are going to be made by the Town to address how a vacancy will be filled.

LAW AND FINANCE

Authorizing the re-appointment of the County's Conflict Defender, Kyran Nigro for a two year term.

Authorizing the re-appointment of the Assistant Conflict Defenders, Andrew Deluca and Neil Weiner, for a two year term.

Authorizing the re-appointment of two part time Public Defenders.

Mr. Hellwig stated that in all these cases, the positions are covered by State Aid, there are no benefits provided and in the event the State aid should not be included in the State Budget, the positions will be terminated.

Setting a public hearing on the proposed amendments to the boundaries of the Consolidated Agriculture Districts to include parcels in the Towns of Clifton Park and Ballston.

Adoption of a Local Law to amend the Compensation Schedule to extend the terms of the CSEA agreement to County Officers who are in a term.

On a motion by Mr. Wright, seconded by Mr. Collyer the agenda was unanimously set for the January 19, 2016 Board Meeting.

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

Respectfully submitted,

Pamela Wright, Clerk of the Board