

AGENDA SESSION
September 10, 2014 5:00 p.m.

Vice Chairman Veitch called the meeting to order.

Roll Call was taken. PRESENT - Preston Allen, Philip Barrett, John Collyer, Anita Daly, Alan Grattidge, Preston Jenkins, Art Johnson, Paul Lent, Daniel Lewza, Paul Lunde, Peter Martin, Jean Raymond, Thomas Richardson, Paul Sausville, Kevin Tollisen, Matthew Veitch, Thomas Wood, Mo Wright – 18. ABSENT - Ed Kinowski, Jack Lawler, Richard Lucia, Willard Peck, Patrick Ziegler - 5.

On a motion by Mr. Richardson, seconded by Mr. Sausville the minutes of the August 13th & 19th, 2014 meetings were unanimously approved. Mr. Tollisen abstained from approval of the August 13th minutes.

Mr. Hellwig presented the following:

ECONOMIC DEVELOPMENT

Annual approval of the NYS Snowmobile Grant-In-Aid Program Grant to accept, apply for and administer the grant.

Authorizing the Chairman to execute and submit the Saratoga-Warren-Washington Workforce Investment Act Plan.

EQUALIZATION & ASSESSMENT

Accepting tender offers on parcels in the Town of Greenfield and the Village of Round Lake. These are pre-auction tender offers. The auction is scheduled for September 16th.

BUILDINGS & GROUNDS

Approving the final draft of the Saratoga County Airport Master Plan update and authorizing its submission to the FAA for review.

PUBLIC SAFETY

Proclaiming October as “Domestic Violence Awareness Month”.

Authorizing an agreement with Global Tel-Link Corporation for the provision of inmate telephone services at the Saratoga County Jail.

Authorizing an agreement with Royal Care Pharmacy Services for the provision of pharmacy products and pharmacy services for the inmates at the Saratoga County Correctional Facility. Both of these contracts will result in savings over the prior agreements the Sheriff had with these vendors.

Authorizing the Chairman to enter into an agreement with the NYS Office of Indigent Legal Services to accept a three-year grant in the amount of \$211,602 to enhance indigent legal representation.

Acceptance of a \$1,650 FM Global Mutual Insurance Program Fire Prevention Grant to be utilized by the Fire Coordinator to purchase laptop computers and software for the Fire Investigation Unit.

CHAIRMANS ITEM

Appointing Connie Wood to the Saratoga County Planning Board to fill the unexpired term of Beth Liebech.

LAW & FINANCE

Authorizing the Chairman to enter into an agreement with Insituform Technologies, Inc. in the amount of \$876,410.50 for Phase V of the Saratoga County Sewer District's interceptor relining project.

On a motion by Mr. Collyer, seconded by Mr. Barrett the agenda was set for the September 16, 2014 Board Meeting.

Mr. Palmieri, Chairman of the Fire Advisory Board, thanked the Board for their time. He said a few months ago the Fire Advisory Board starting talking about a program that Mr. Shaw designed for the Supervisors and is called 'Fire 101'. This will get Supervisors involved in what we do and how we do it at the fire service level. With the 'Fire 101' event we can get the Supervisors to the training center, thank the Board for the funding and show what it is we do. Saturday, October 25th is the 'Fire 101' Day. It will begin at 9am and run to around noon.

Mr. Shaw thanked the Board for allowing them to speak today. An agenda was passed out to the Supervisors and he went over the details of that with the Board. The goal is to show the Board what they do and how they do it. Every agency in the County will be involved that day. A representative from each municipality will be there to assist with this. They will be taking volunteers that day to get attendees involved. This will include going into the Fire Training Center with fire and smoke conditions, driving an emergency vehicle, and getting to run equipment. He extended the invitation to not only the Board members but to their Town Boards and staff. More detailed information will be forthcoming as they will need responses as to who will be in attendance.

Mr. Barrett thanked Mr. Palmieri, Mr. Shaw and the entire Fire Advisory Board for what they do for all of our communities throughout the year and taking the time to put this program together. He acknowledged that this took a tremendous amount of planning and coordination to make sure a day like this comes off to perfection as he knows it will. He thanked them for taking an interest in the Supervisors so we can get a hands on feel for what these folks do on a day to day basis.

Mr. Collyer thanked his colleagues for their responses to his re-val question and looked forward to further responses.

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

Respectfully submitted,

Pamela Wright, Clerk