

A G E N D A
May 14, 2008 5:00 p.m.

Mr. Peck called the meeting to order.

Roll call was taken. PRESENT – Patricia Southworth, Alan Grattidge, Anita Daly, Richard Lucia, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Richard Rowland, Arthur M. Wright, Mindy Wormuth, Paul Sausville, Thomas Richardson, Frank Thompson, Preston L. Jenkins, Jr., Willard H. Peck, Richard C. Hunter, Sr., Thomas N. Wood, III, Matthew E. Veitch, Joanne Dittes Yepsen, Shawn P. Connelly, John Lawler – 21. ABSENT - Philip C. Barrett, Arthur J. Johnson – 2.

On a motion by Mr. Hargrave, seconded by Mr. Lucia, the minutes of the meeting of April 9, 2008 were approved unanimously.

Mr. Wickerham reviewed the following Agenda items:

Mr. Wickerham said we may have an additional resolution for our home rule legislation regarding a swap of a parcel between the County and the Town of Moreau, as we are waiting for a bill number.

EQUALIZATION AND ASSESSMENT

Authorizing a refund of \$363.20 for interest paid for 2007 on the re-levy of 2005 property taxes in the Town of Clifton Park. (Mark Rider, County Attorney)

Mr. Wickerham said this was a compromise that the committee felt was appropriate on a parcel.

Accepting tender offers in the Towns of Clifton Park and Stillwater totaling \$491,250.23. (Sam Pitcherale, County Treasurer)

Mr. Wickerham said this is for the railroad properties.

Cancelling \$167.68 in taxes on four exempt parcels in the Town of Malta. (Carol Holley, Real Property Tax Director)

Mr. Wickerham stated is was for DOT parcels.

PUBLIC HEALTH

Recognizing May 11, 2008 - May 17, 2008 as “National Nursing Home Week” in Saratoga County. (Diane Brown, Maplewood Manor)

BUILDINGS AND GROUNDS

Authorizing the Chairman to enter into a lease with North American Flight Services for their facility at the western end of the airport, providing an annual income to the County of \$14,797 plus annual cost of living adjustments. (Joe Ritchey, Public Works Commissioner)

Mr. Wickerham said this is up from \$11,600 last year.

Authorizing the Chairman to accept an FAA Airport Improvement Grant in the amount of \$73,150 to replace the beacon and design work relative to off site obstructions. (Joe Ritchey, Public Works Commissioner)

Authorizing the Chairman to accept a NYSDOT Airport Improvement Grant in the amount of \$1,925 and amending the budget thereto. (Joe Ritchey, Public Works Commissioner)

Authorizing the conveyance of County owned property which was purchased with FAA funds near the County Airport to the Town of Milton. (Joe Ritchey, Public Works Commissioner)

Mr. Wickerham stated this is 1.14 acres adjacent to the Airport for the fire department located in the Town of Milton.

VETERANS

Adopting a Cold War Veterans' exemption of 15% of assessed value for property owned by veterans serving between September 2, 1945 and December 26, 1991. (Bob Mitchell, Veterans Director)

Mr. Wickerham said this would be only for County taxes. The towns would have to do this on their own, he said.

Authorizing the Chairman to accept a \$25,000 Legislative aid grant from Senator Joe Bruno to purchase a new van for the Veterans Transportation Program and amending the 2008 budget. (Bob Mitchell, Veterans Director)

Mr. Wickerham said we take our veterans who are medically needy to the V.A. Hospital on a daily basis.

SOCIAL PROGRAMS

Commending the Social Services Department for receiving the Child Support Achievement Award. (Bob Christopher, Social Services Commissioner)

Authorizing the Chairman to accept a \$75,000 NY Connects grant to provide information and referral services for County residents seeking long term care and amending the 2008 budget. (Sandi Cross, Office for the Aging Director)

Authorizing the Chairman to accept \$134,191 in TANF Summer Youth funding and amending the 2008 budget. (Tony Scavone, Employment and Training Director)

Mr. Wickerham said this is up from last year.

Authorizing the Chairman to accept \$483,832 of Workforce Investment Act (WIA) funds for program year 2008 and authorizing funding applications and contracts. (Tony Scavone, Employment and Training Director)

Mr. Wickerham stated this is down 18% from last year.

Authorizing Workforce Investment Board budget for program year 2008 for \$87,797 and authorizing the Chairman to enter into agreements with Warren and Washington Counties and other entities to fund WIB services. (Tony Scavone, Employment and Training Director)

Authorizing the Chairman to enter into a renewal agreement with Adirondack Community College for the Workforce Investment Board staffing services from July 1, 2008 through June 30, 2009 for a sum not to exceed \$77,297. (Tony Scavone, Employment and Training Director)

Mr. Wickerham stated this is up about 5.5% and completely funded by the Federal government.

Authorizing the Chairman to enter into a renewal agreement with Cornell Cooperative Extension to administer the 2008 Workforce Investment Act Youth Program at a cost not to exceed \$35,000. (Tony Scavone, Employment and Training Director)

Authorizing the Chairman to enter into a contract with Columbia Greene Community College to provide internship opportunities in return for \$30,000 to fund staff costs required to create and promote the internship program. (Tony Scavone, Employment and Training Director)

Mr. Wickerham stated this is to set up an internship and mentoring program. He said \$10,000 will be for Saratoga/Warren/Washington Counties.

PUBLIC SAFETY

Authorizing the Chairman to accept a \$70,000 Road to Recovery Grant from the State in the District Attorney's Office to help defray the cost of prosecuting substance abuse cases. (Jim Murphy, District Attorney)

Mr. Wickerham said that particular grant is already in the budget.

Authorizing the Chairman to accept a \$21,164 Aid to Defense Grant in the Public Defender's Office for the cost of defending serious felony cases. (John Ciulla, Public Defender)

Authorizing the Chairman to enter into an agreement with Tetra Tec Consultants to develop a Hazardous Mitigation Plan for Saratoga County at a cost not to exceed \$160,000. (Paul Lent, Emergency Services Director)

Mr. Wickerham said a \$225,000 grant was given to us from FEMA. The low proposer on this was \$160,000, and the remaining funds will be used for other services within the Office of Emergency Services.

Authorizing the Chairman to enter into an agreement with CSI Shelter Technologies, Inc. to provide two (2) communication shelters for the Towns of Halfmoon and Wilton at a total cost not to exceed \$179,000. (Paul Lent, Emergency Services Director)

LAW AND FINANCE

Authorizing the Chairman to enter into an agreement with CT Male for engineering services relative to interceptor relining, grinder pump replacement programs and an upgrade to the Burning Bush pump station at a cost not to exceed \$53,736. (Jim DiPasquale, Sewer District Director)

Mr. Wickerham said we received 7 bids, and this was the low bid.

Authorizing blanket official undertaking for County officers required by law to execute and file official undertakings. (Mark Rider, County Attorney)

Mr. Wickerham stated we did this in January, but since we changed our insurance carrier, we needed to do this again.

Mr. Peck mentioned Sundae on the Farm will be held Sunday, June 22nd at King's Ransom Farm in the Town of Northumberland from noon to 4:00 p.m.

On a motion by Mr. Lucia, seconded by Mr. Hargrave, the meeting was adjourned.

Respectfully submitted,

Elaine M. Sodemann

REGULAR SESSION
TUESDAY, MAY 20, 2008
AT 4:00 P.M., D.S.T.

Board called to order by Chairman Hargrave.

Roll call was taken. PRESENT – Patricia Southworth, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Richard Rowland, Arthur M. Wright, Mindy Wormuth, Paul Sausville, Thomas Richardson, Frank Thompson, Preston L. Jenkins, Jr., Willard H. Peck, Richard C. Hunter, Sr., Thomas N. Wood, III, Matthew E. Veitch, Joanne Dittes Yepsen, Shawn P. Connelly, John Lawler, Arthur J. Johnson – 23. ABSENT – 0.

The invocation was given by Tom Wood, Chaplain.

PUBLIC INPUT

David Zunker, President of the Saratoga County Tourism & Convention Bureau, said it was his pleasure to be here at the invitation of Supervisor Yepsen. He said he has been here for almost nine months. He said he comes from the south and could not say no to an opportunity to represent a place as dynamic and amazing as Saratoga County. He said they appreciate the funding they get from the occupancy tax. He said he is originally from Minnesota, and came here by way of Virginia and South Carolina. Saratoga Springs and Saratoga both are recognized nationally as great destinations for meetings, conferences and conventions, he said. We try to bring people here from the outside to spend money and stay overnight, and the Chamber tries to bring business in to stay. We generate \$30 million in economic impact, and we bring in 25,000 room nights, he said. He said the concentration is not just in Saratoga Springs, but it breaks out into the entire County. We partner with SEDC, the Chamber, the Downtown Business Association, and with events like the June Arts Fest. People come in and understand that Saratoga is not just health, horses and history, but it's just perfect for so many reasons, he stated.

Mr. Peck said we have seen an influx of new hotels. Have we seen an increase in room usage or are we starting to make it difficult for current owners, he asked. Mr. Zunker said they will not know the answer to that for a couple of years. We do not know what people will do this summer because of the gas prices, he said. The impact will be less for a destination like Saratoga versus someplace by air, he said. Saratoga is a safe and secure place with tremendous amenities and wonderful attractions, he added. We think this could work in our favor, he said. Yes, we do have a number of hotels coming on line, and it makes our charge more important to fill in with meetings, conferences and conventions. He said they want to try to get people to think about Saratoga Springs as a place for the four seasons.

Ms. Yepsen asked if there was an opportunity to provide links on their website and asked about their membership. Mr. Zunker said their bylaws require them to generate 10% of their revenue by way of membership, and they are up to 403 members right now. He said they are in the process of revising their website right now. They have links to their partners as well as Saratoga County, the Chamber, SEDC, and their new website should launch by mid-June. We will do everything we can do link to every opportunity, he said.

On a motion by Mr. Lucia, seconded by Ms. Southworth, the minutes of the meeting of April 15, 2008 were approved by a unanimous vote.

The Clerk presented the following:

Correspondence from James Close, of Mechanicville, discussing the lack of recycling at a couple of apartment buildings in the Village of Stillwater.

Copy to all Supervisors.

Acknowledgement of receipt of the Board's contribution to the Moreau Emergency Squad, Inc., in memory of Ruth M. Reynolds (Supervisor Jenkins' mother-in-law).

Received and filed.

Acknowledgement of receipt of the Board's contribution to the Wildwood Programs in memory of Charles H. Corbett (David Wickerham's father-in-law).

Received and filed.

REPORTS:

Annual Financial Report Update Document for the County of Saratoga for the Fiscal Year Ended 12/31/07.

Received and filed.

REPORT NO. 4-08

MORTGAGE TAX REPORT

To the Honorable Board of Supervisors of Saratoga County:

The following is a report of the Mortgage Tax collected and to be distributed to Cities, Towns and Villages; and the County Treasurer is hereby authorized and directed to pay such amounts.

Amount in the hands of the County Treasurer for distribution in County after adjustments, deduction of expenses and payments of State's share is \$4,155,130.70 distributed to Cities, Towns and Villages as follows:

Ballston	\$135,903.81
Ballston Spa (Ball)	4,806.99
Milton	224,883.48
Ballston Spa (Milton)	27,873.47
Charlton	61,976.71
Clifton Park	889,611.67
Corinth	58,453.10
Village of Corinth	17,184.42
Day	36,477.38
Edinburg	20,540.67
Galway	57,818.81
Village of Galway	995.09
Greenfield	160,931.24
Hadley	19,429.93
Halfmoon	371,894.07
Malta	395,477.62
Village of Round Lake	7,330.95
City of Mechanicville	36,519.69
Moreau	179,332.06
Vill. of So. Glens Falls	20,494.94
Northumberland	61,416.19
Providence	29,734.62
Saratoga	65,601.80
Village of Schuylerville	5,090.75
Village of Victory	1,805.11
City of Sara. Spgs.	606,118.52
Stillwater	148,433.45
Village of Stillwater	10,077.09
Waterford	93,591.72
Village of Waterford	5,065.28
Wilton	400,260.07

TOTAL \$4,155,130.70

On a motion by Ms. Daly, seconded by Mr. Rowland, Report No. 4 was approved by a unanimous vote.

SARATOGA COUNTY COUNCIL ON AUTISM

Ms. Daly, Chairman of Saratoga County's Council on Autism, said as promised, the Council conducted a poster contest, and she said she is proud to stand here today with the posters that were submitted. We developed a theme of "promise", and each poster has tried to show the promise that the Council on Autism has made to all of the residents of Saratoga County dealing with autism on a daily basis. Until the day that science unravels the mystery of autism, and we ultimately find a cure, we promise to be here to serve Saratoga County residents as a resource, as a support and an advocacy group for them, she stated. We partnered with Saratoga Bridges to help facilitate this poster contest. We have more people who participated in the poster project than we have posters, so we will be providing everyone with a Certificate of Appreciation, she said. She stated this poster contest was opened to everyone in the County. We have some posters that came from the Shenendehowa School system, and we have a poster from an individual who is beyond school age who is working with private providers for services that he needs. She stated all of the posters have a little story behind them, and they are creative in nature. Many of them said their poster contained things that made them happy in life, she said. They often use stick figures to display what they are thinking, she stated. She pointed out the 1st place poster, drawn by Bob, will become the Council on Autism's marketing identification for all of their projects as they move forward. She said they will now be able to finish their brochure and their handbook. She invited Supervisor Veitch and Wes Carr, of the Youth Bureau, to come forward for a photo. She said they have been very instrumental in helping to get through this poster contest. She thanked Barbara Plummer and everyone in her office for helping getting the posters framed. She also thanked everyone else who helped her. Hopefully, we will be able to do good work, on behalf of the Council, as we move forward, she added.

Ms. Daly stated there will be a benefit for autism, a bottle drive, that will be held for Cole's Day, at the Hadley Town Hall parking lot on July 12th from 9:00 a.m. to noon, and a flier is in everyone's mailbox.

LEADERSHIP SARATOGA

Jim Murphy, Saratoga County District Attorney, said he is here today as a member of the Saratoga County Leadership Advisory Board that is run out of the Chamber of Commerce. The Board tries to educate as many people as it can. Many graduates of the program are employed by Saratoga County or in some way work for the County, he said. Those who have gone through the program and are connected with the County in some way are: Diane Brown, Director of Maplewood Manor; Amanda Ferraro, Youth Advisory Board; Karen Heggen, Assistant D.A.; Jason Kemper, Director of Planning; Tom Lewis, Chairman of the County Planning Board; Joanne Yepsen, Supervisor of the City of Saratoga Springs. All communities have people who have successfully graduated from this program, he said. He mentioned David Wickerham, County Administrator and Kathy Marchione, County Clerk, served on this Advisory Board for more than 10 years. After they finished their tenure on that Board, he said he was appointed to join the Board, and did so eagerly because the program is very good.

Mr. Murphy explained Leadership Saratoga is a Countywide program. Participants attend an overnight retreat and 14 sessions. They learn such things as key to effective board management, working with the media, public speaking, fund raising, consensus building, county government, ethical issues, economic development and issues in education. It is broad-ranging, and can be very educational for those who know very little about any one of those topics, he said. He stated Leadership Saratoga is seeking applications for its 23rd class. He said before Kathy and Dave, there were Mavin LeRoy and Barbara MacDonald who were members of this Board of Supervisors. He mentioned there have been over 400 graduates of the program. He requested the Supervisors to take back to their boards and agencies they have contact with pamphlets on the program to see if there is anybody out there interested in Leadership Saratoga. We take only 24 people in this very selective program, and they have to be interviewed by at least two board members. Tuition for the program is \$995, and there is tuition assistance both through the Chamber and the Leadership Saratoga Alumni Council, he said. He stated the deadline for applications is June 4th, and he encouraged the Supervisors to read the pamphlet.

On a motion by Mr. Thompson, seconded by Mr. Sausville, Resolution Nos. 108 through 132 were adopted by a unanimous vote.

RESOLUTION 108 - 08

Introduced by Supervisors Lucia, Connelly, Sausville, Southworth, Wood, Wright and Yepsen

PROCLAIMING MAY 11 - MAY 17, 2008 AS NATIONAL NURSING HOME WEEK

WHEREAS, as the citizens of our nation, state and county age, more and more of them reach a condition where they are no longer able to fully care for themselves or be cared for within their homes; and

WHEREAS, these individuals seek the care, assistance and comfort that is afforded to them in our nursing homes; and

WHEREAS, within the walls of our nursing homes can be found a wealth of individuals who collectively represent the energy, initiative, hard work, determination, knowledge and courage that have made our nation, state and county what they are today; and

WHEREAS, these residents of our nursing homes are deserving of the high level of care and concern that is so capably and caringly delivered by the staffs of nursing homes, twenty four hours a day, seven days a week, fifty-two weeks a year; and

WHEREAS, Saratoga County has four nursing homes, including our own Maplewood Manor, as well as the Saratoga Hospital Nursing Home, Schuyler Ridge Nursing Home, and Wesley Health Care Center, the staffs of which all deliver care of the highest quality to their residents; and

WHEREAS, May 11 through May 17 is National Nursing Home Week; now, therefore, be it

RESOLVED, that this Board of Supervisors declares May 11 through May 17 as National Nursing Home Week in Saratoga County, and be it further

RESOLVED, that on this occasion this Board of Supervisors recognizes and expresses its gratitude and appreciation to the residents of Maplewood Manor, Saratoga Hospital Nursing Home, Schuyler Ridge Nursing Home and Wesley Health Care Center, for their many accomplishments which have created the world we live in and the quality of life we enjoy; and be it further

RESOLVED, that this Board of Supervisors recognizes and expresses its gratitude for the hard work, dedication and gentle care given by the staffs of our nursing homes for the comfort and safety of our valued nursing home residents.

RESOLUTION 109 - 08

Introduced by Supervisors Wormuth, Daly, Jenkins, Lucia, Richardson, Veitch and Wright

COMMENDING CHILD SUPPORT ENFORCEMENT UNIT OF THE DEPARTMENT OF SOCIAL SERVICES FOR RECEIVING THE CHILD SUPPORT ACHIEVEMENT AWARD

WHEREAS, this Board of Supervisors has always been strongly dedicated to the proposition that parents have the primary responsibility for supporting their child by providing them with adequate food, shelter and clothing, and

WHEREAS, this Board of Supervisors is cognizant of the effort and dedication of the Child Support Enforcement Unit of the Department of Social Services in ensuring, where necessary, that parents who are financially able to provide support for their child are compelled to fulfill that responsibility; and

WHEREAS, during the year 2007, the Saratoga County Child Support Enforcement Unit collected 19.32 million dollars in child support payments, and has exceeded the state averages in obtaining court orders of support (96.1% versus 88%) paternity established (97.9% versus 91.8%) current collections of court ordered payments (82.50% versus 69.8%) and collection of support arrears (77.60% versus 63.4%); and

WHEREAS, collection of child support from responsible parents significantly reduces the burden on taxpayers of ensuring proper clothing, nutrition and shelter for dependent children; and

WHEREAS, the Support Collection Unit has recently been awarded the Child Support Achievement Award for Division 2 Counties by the New York State Office of Temporary and Disability Insurance for the eighth year in a row; now, therefore, be it

RESOLVED, that this Board of Supervisors does hereby officially and publicly congratulate the members of the Child Support Enforcement Unit of the Department of Social Services of Saratoga County on their receiving the Child Support Achievement Award and express deep felt thanks on behalf of all of the citizens of Saratoga County, in appreciation of the dedication and effort the Support Collection Unit have exhibited in the performance of their functions which merit the award, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be and she hereby is directed to forward a certified copy of this Resolution to the Child Support Enforcement Unit of the Department of Social Services.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 110 - 08

Introduced by Supervisors Hunter, Jenkins, M. Johnson, Raymond, Rowland, Sausville and Southworth

AMENDING RESOLUTION 16 - 08 SETTING RENTAL RATES FOR A PORTION OF THE SARATOGA COUNTY AIRPORT

WHEREAS, Resolution 16-08 established rates for the rental of the North American Flight Services leasehold (west facility); and

WHEREAS, our Buildings and Grounds Committee recommends that the rates so set be revised and set at an annual rate of \$14,797 per year for the year January 1, 2008 to December 31, 2008, with an annual increase thereafter equal to the increase in the Consumer Price Index (CPI); now, therefore, be it

RESOLVED, that Resolution 16-08 be and the same is hereby amended to read in the "RESOLVED" paragraph thereof as follows:

RESOLVED, that the Chair of the Board is authorized to execute an agreement with North American Flight Services, Inc. to rent a portion of the Saratoga County Airport at the rate of \$14,797 per year for January 1, 2008 through December 31, 2008, with annual increases thereafter equal to the percentage change in the Consumer Price Index, not to exceed five per cent (5%) per year of the prior year's rental, the form and substance of such agreement subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 111 - 08

Introduced by Supervisors Hunter, Jenkins, M. Johnson, Raymond, Rowland, Sausville and Southworth

AUTHORIZING ACCEPTANCE OF A GRANT FROM THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR REPLACEMENT OF BEACON AND DESIGN OF OFF AIRPORT OBSTRUCTION REMOVAL AT THE SARATOGA COUNTY AIRPORT

WHEREAS, an FAA grant is available in the amount of \$73,150.00 for the purpose of replacement of the rotating beacon and the design of off airport obstruction removal at the County Airport, and

WHEREAS, the acceptance of this grant requires our approval; now therefore, be it

RESOLVED, that the Chair of the Board execute all documents necessary to apply for and accept an FAA grant in the amount of \$73,150.00 for the replacement of the rotating beacon and design of off airport obstruction removal at the County Airport.

BUDGET IMPACT STATEMENT: Local share is \$1,925 and is already included in the County budget.

RESOLUTION 112 - 08

Introduced by Supervisors Hunter, Jenkins, M. Johnson, Raymond, Rowland, Sausville

AUTHORIZING ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR WORK AT THE SARATOGA COUNTY AIRPORT DESCRIBED AS REPLACE BEACON AND DESIGN OF OFF AIRPORT OBSTRUCTION REMOVAL PIN 1902.44

WHEREAS, the Federal Aviation Administration has offered a grant in the amount of \$73,150 for the replacement of the rotating beacon and the design of off airport obstruction removal at the Saratoga County Airport; and

WHEREAS, New York State Department of Transportation has offered a matching grant in the amount of \$1,925 for said Projects; and

WHEREAS, the County of Saratoga desires to advance the Project by committing funds for the local match, the funding shares being Federal \$73,150; State \$1,925; Local \$1,925; and Total \$77,000; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors approves the above subject Project; and it is hereby further

RESOLVED, that the Chair of the Board of Supervisors be and is hereby authorized to execute all necessary Agreements on behalf of the County of Saratoga with NYSDOT in connection with the Project, and it is further

RESOLVED, that a Certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project.

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: None. This funding was approved in the 2008 budget and Capital Plan.

RESOLUTION 113 - 08

Introduced by Supervisors Hunter, Jenkins, M. Johnson, Raymond, Rowland, Sausville and Southworth

AUTHORIZING CONVEYANCE OF LANDS TO MILTON FIRE DISTRICT NO. 1 FOR FIRE STATION

WHEREAS, the Town of Milton has requested that Saratoga County convey a 1.14 acres parcel of land located adjacent to the Saratoga County airport and Geyser Road, and adjoining lands of the Milton Fire District No. 1, to be used to expand the Milton Fire District No. 1 fire station; and

WHEREAS, said lands were purchased with funds from the Federal Aviation Administration to serve and protect flight and landing paths at the airport from obstruction; and

WHEREAS, the FAA has consented to release said parcel to be conveyed for the limited use as a fire station facility; and

WHEREAS, this parcel is no longer needed for the public use of Saratoga County, and it is in the best interest of the County to secure added fire protection at the airport by assisting in the expansion of the Milton Fire District No. 1 fire station; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby determines that the following described 1.14 acre parcel of land located in the Town of Milton is no longer needed for the public use of Saratoga County as airport property:

All that certain piece or parcel of land situate, lying and being in the Town of Milton, Saratoga County and State of New York, lying northerly of Geyser Road (County Road 43) and being more particularly bounded and described as follows:

Beginning at a point of the north bounds of Geyser Road (County Road 43), said point being the southwest corner of Lands of the Milton Fire District No. 1 (Book 1242 of Deeds at page 667). Thence along said Geyser Road, South 75 degrees 02 minutes 24 seconds West, a distance of 100.85 feet to a point. Thence through the lands of Saratoga County (Airport) the following three (3) courses;

1. North 22 degrees 23 minutes 26 seconds West, a distance of 255.39 to a point.
2. North 67 degrees 36 minutes 34 seconds East, a distance of 350.00 feet to a point.
3. South 22 degrees 23 minutes 26 seconds East, a distance of 267.80 feet to a point in the north bounds of said Geyser Road. Thence along said Geyser Road, South 67 degrees 36 minutes 34 seconds West a distance of 50.00 feet to a point, said point being the southeast corner of said lands of the Milton Fire District No. 1, thence along said Milton Fire District the following three (3) courses;
 1. North 22 degrees 23 minutes 26 seconds West, a distance of 217.80 feet to a point
 2. South 67 degrees 36 minutes 34 seconds West, a distance of 200.00 feet to a point
 3. South 22 degrees 23 minutes 26 seconds East, a distance of 217.80 feet to the point and place of beginning.

Containing 1.14 acres of land more or less.

Being a portion of the premises conveyed to The County of Saratoga by deed dated April 4, 1969 and recorded in Book 856 of deeds at page 408 in the Saratoga County Clerk's Office.

RESOLVED, that this Board determines it to be in the best interests of Saratoga County to convey said parcel to Milton Fire District No. 1 for its use to expand its fire station which is located adjacent to the Saratoga County airport, securing added fire protection for the airport; and be it further

RESOLVED, that the Chair of the Board is authorized to execute a deed and all necessary documents conveying the said parcel to the Milton Fire District No. 1, said deed to contain the following restrictions and covenants:

1. the District will not allow the erection of any structure or growth of plants or trees which would constitute an obstruction to air navigation;
2. the District will prohibit any activity that would interfere with or be a hazard to air activities including air navigation and communications;
3. the property shall be used solely and exclusively as a fire station facility;
4. a right of flight for air passage shall be reserved for the benefit of the public over the property;
5. the property shall revert to Saratoga County if it is not used for a fire station within five years, or if it ceases to be used as a fire station after such use commences,

and be it further

RESOLVED, that the form and substance of said deed and documents be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 114 - 08

Introduced by Supervisors Barrett, Jenkins, Lawler, Lucia, Raymond, Sausville and Wright

INTRODUCING A LOCAL LAW TO PROVIDE EXEMPTION FOR COUNTY PROPERTY TAX TO COLD WAR VETERANS

WHEREAS, the recent enactment of §458-b of the Real Property Tax Law authorizing a property tax exemption for Cold War veterans; and

WHEREAS, this Board of Supervisors wishes to extend said exemption to Saratoga County Cold War Veterans; now, therefore, be it

RESOLVED, that a proposed Local Law, identified as Introductory No. 2, Print No. 1 of 2008, entitled "A LOCAL LAW TO PROVIDE FOR A PARTIAL EXEMPTION FROM REAL PROPERTY TAXES FOR REAL PROPERTY OWNED BY CERTAIN PERSONS WHO RENDERED MILITARY SERVICE TO THE UNITED STATES DURING THE COLD WAR (9/2/45 – 12/26/91)", is hereby introduced before the Saratoga County Board of Supervisors, and the Board of Supervisors shall hold a Public Hearing on June 11, 2008 at 4:45 p.m. in the Meeting Room of the Saratoga County Board of Supervisors at 40 McMaster Street, Ballston Spa, New York 12020, on the matter of the adoption of such proposed Local Law, and the Clerk of this Board of Supervisors be and she hereby is directed to give notice of such Public Hearing in the manner prescribed by law.

BUDGET IMPACT STATEMENT: This estimated cost of this exemption would be \$.002 per \$1,000 of equalized assessed valuation.

RESOLUTION 115 - 08

Introduced by Supervisors Barrett, Jenkins, Lawler, Lucia, Raymond, Sausville and Wright

AUTHORIZING ACCEPTANCE OF A LEGISLATIVE MEMBER ITEM GRANT AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, a Senate legislative member item grant secured by Senator Joseph Bruno in the amount of \$25,000 is available for a new van for the Veterans Transportation Program, and

WHEREAS, the acceptance of this grant requires Board of Supervisors approval and an amendment of the 2008 Budget; now therefore, be it

RESOLVED, that the Chair of the Board execute all documents necessary to apply for and accept a Senate legislative member item grant in the amount of \$25,000 for the purchase of a Veterans' van; and be it further

RESOLVED, that the 2008 County Budget is amended as follows:

VETERANS' OFFICE

Appropriations:

Increase Acct. #1-65-000-7041 Cars & Light Trucks	\$25,000
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Revenues:

Increase Acct.: #1-65-3093 Veterans NYS Grant	\$25,000
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BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 116 - 08

Introduced by Supervisors Wormuth, Daly, Jenkins, Lucia, Richardson, Veitch and Wright

AMENDING THE 2008 BUDGET UNDER OFFICE FOR THE AGING TO ACCEPT \$75,000 FROM THE STATE OF NEW YORK CONNECTS GRANT

WHEREAS, New York State is offering a \$75,000 New York Connects grant to provide information and referral services for county residents seeking long term care; now, therefore, be it;

RESOLVED, that the Chair of the Board is authorized to execute any and all applications, agreements and other documents necessary to accept a \$75,000 New York Connects grant, and be it further

RESOLVED, that the 2008 Saratoga County Budget is amended as follows:

OFFICE FOR THE AGING

Appropriations:

Increase Acct.: #1-76-000-7001 Mileage	\$ 2,500
Increase Acct.: #1-76-000-7010 Equipment	\$ 5,000
Increase Acct.: #1-76-000-8116 Advertising	\$ 6,500
Increase Acct.: #1-76-000-8200 Supplies	\$10,000
Increase Acct.: #1-76-000-8430 Printing	\$ 5,000
Increase Acct.: #1-76-000-8512 Conf	\$ 1,000
Increase Acct.: #1-76-000-8531.I Postage	\$ 2,000
Increase Acct.: #1-76-000-8550.I Central Stores	<u>\$ 7,500</u>
	\$39,500

Revenues:

Increase Acct.: #1-76-3774 NY Connects	\$39,500
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BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 117 - 08

Introduced by Supervisors Wormuth, Daly, Jenkins, Lucia, Richardson, Veitch and Wright

ACCEPTING \$134,191 FOR THE TANF SUMMER YOUTH PROGRAM AND AMENDING THE 2008 BUDGET

WHEREAS, our Department of Employment and Training administers the TANF Summer Youth Program in Saratoga County; and

WHEREAS, additional funds are available from the New York State Office of Temporary and Disability Assistance to assist the Department of Employment and Training in delivering this service; now, therefore, be it

RESOLVED, that the 2008 Saratoga County Budget is amended as follows:

EMPLOYMENT & TRAINING

APPROPRIATIONS:

Increase Acct.: #1-68-681-6800 Participant	\$34,900
Increase Acct.: #1-68-681-6930 Social Security	\$ 3,500

REVENUES:

Increase Acct.: #1-68-4609 Temp Assistance	\$38,400
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BUDGET IMPACT STATEMENT: The 2008 funding level represents an increase of 18% over the \$113,657 2007 funding.

RESOLUTION 118 - 08

Introduced by Supervisors Wormuth, Daly, Jenkins, Lucia, Richardson, Veitch and Wright

AUTHORIZING ACCEPTANCE OF FEDERAL FUNDS FOR WORKFORCE INVESTMENT PROGRAM YEAR 2008 AND AUTHORIZING FUNDING APPLICATION AND CONTRACTS

WHEREAS, Saratoga County is the designated recipient for \$1,142,369 grant funds of the Workforce Investment Act (WIA), and

WHEREAS, \$483,832 in Federal Funds are available for Saratoga County's share of Workforce Investment Program for the 2008 program year; and

WHEREAS, acceptance of these funds requires authorization to execute documents for the application for and acceptance of the funds; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute all documents necessary to apply for and accept Workforce Investment Act funds, the form and substance subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: The 2008 funding level represents a drop of 18% from the \$592,794 2007 funding.

RESOLUTION 119 - 08

Introduced by Supervisors Wormuth, Daly, Jenkins, Lucia, Richardson, Veitch and Wright

APPROVING WORKFORCE INVESTMENT BOARD BUDGET FOR PROGRAM YEAR 2008 FOR \$87,797 AND AUTHORIZING THE AGREEMENTS WITH WARREN AND WASHINGTON COUNTIES TO FUND WIB SERVICES

WHEREAS, Saratoga County, Warren County and Washington County are the component counties in the local Workforce Investment Area; and

WHEREAS, Saratoga County acts as Grant Recipient for Workforce Investment Act funding for the local Workforce Investment Area; and

WHEREAS, as one of the component counties of the Workforce Investment Area, Saratoga County must approve the budget for the Workforce Investment Board and authorize expenditures thereunder for WIB services; and

WHEREAS, Saratoga County's share shall not exceed \$14,720; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors approves the attached Workforce Investment Board Budget for its fiscal year 2008, and be it further

RESOLVED, that the Chair of the Board is authorized to execute any necessary agreements with Warren and Washington Counties and other entities to fund the Workforce Investment Board and its services, the form and substance of such agreements subject to approval by the County Attorney.

BUDGET IMPACT STATEMENT: None. Funds are available in the 2008 budget.

RESOLUTION 120 - 08

Introduced by Supervisors Wormuth, Daly, Jenkins, Lucia, Richardson, Veitch and Wright

AUTHORIZING AN AGREEMENT WITH ADIRONDACK COMMUNITY COLLEGE TO PROVIDE ADMINISTRATIVE SERVICES FOR THE WORKFORCE INVESTMENT BOARD

WHEREAS, the Workforce Investment Act as administered by the New York State Labor Department prohibits the Workforce Investment Area, comprised of Saratoga, Warren and Washington Counties, and its staff from providing core, intensive or training services to customers and administrative services to the WIB; and

WHEREAS, the Work Investment Board needs to obtain administrative services to assist in coordinating activities of the WIB for the workforce investment area; and

WHEREAS, Saratoga County is the Grant Recipient for WIB funding, and WIB expenditures are paid through County employment and training funds and adjustments are made in the allocation of WIB funding among Saratoga, Warren and Washington Counties; and

WHEREAS, additional revenue to fund this contract are received from system partners that include the NYS Department of Labor, VESID, Adirondack Community College, WSWHE BOCES, Saratoga-Warren-Washington Counties Offices for the Aging and the Warren/Hamilton Community Action Program; and

WHEREAS, the Adirondack Community College is able to provide administrative services for the Workforce Investment Board; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with Adirondack Community College for administration services to be rendered to the Workforce Investment Board serving Saratoga, Warren and Washington Counties for the period of July 1, 2008 through June 30, 2009 for a sum not to exceed \$77,297.00, the form and substance of said contract subject to the approval of the County Attorney and Contract Administrator.

BUDGET IMPACT STATEMENT: None. Funds available in the 2008 budget.

RESOLUTION 121 - 08

Introduced by Supervisors Wormuth, Daly, Jenkins, Lucia, Richardson, Veitch and Wright

AUTHORIZING CONTRACT WITH CORNELL COOPERATIVE EXTENSION TO ADMINISTER THE WORKFORCE INVESTMENT ACT YOUTH PROGRAM

WHEREAS, Federal Workforce Investment Act funds are available to Saratoga County for the administration of the Workforce Investment Act Youth Program which assists youth in preparing them to become productive members of the work force; and

WHEREAS, the proposal to fund a contract for a one year period (July 1, 2008 – June 30, 2009) was approved by the Emerging Workers Council review committee of the Workforce Investment Board; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with Cornell Cooperative Extension, 50 West High Street, Ballston Spa, New York for the administration of the Workforce Investment Act Youth Program for the period July 1, 2008 through June 30, 2009 for a sum not to exceed \$35,000 the form and substance subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: None. Funds are available in the 2008 budget.

RESOLUTION 122 - 08

Introduced by Supervisors Wormuth, Daly, Jenkins, Lucia, Richardson, Veitch and Wright

AUTHORIZING ACCEPTANCE OF \$30,000 GRANT TO WIB FROM COLUMBIA-GREENE COMMUNITY COLLEGE FOR INTERNSHIP OPPORTUNITIES

WHEREAS, Saratoga County acts as Grant Recipient for Workforce Investment Act funding in the local Workforce Investment Area; and

WHEREAS, grant funds in the amount of \$30,000 are available to our local Workforce Investment Area from Columbia Greene Community College to provide internship opportunities for youth of ages 16 through 25 in private sector business; and

WHEREAS, Saratoga County's share of the grant funding will be \$10,000; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute any and all applications, agreements and other documents necessary to accept a \$30,000 grant from Columbia-Greene Community College to provide internship opportunities in private sector businesses to youth of ages 16 through 25 in the local Workforce Investment Area, the form and substance subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 123 - 08

Introduced by Supervisors Thompson, Grattidge, Jenkins, Lawler, Veitch, Wormuth and Yepsen

AUTHORIZING ACCEPTANCE OF A GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS) FOR THE STEPS/ROAD TO RECOVERY PROGRAM

WHEREAS, a grant in the amount of \$70,000 in State Aid is available from the New York State Division of Criminal Justice Services for the STEPS/Road to Recovery Program, and

WHEREAS, the acceptance of this grant requires our approval; now therefore, be it

RESOLVED, that the Chair of the Board and/or the County Administrator execute all documents necessary to apply for and accept a New York State Division of Criminal Justice Services grant in the amount of \$70,000 to assist the District Attorney's Office in the STEPS/Road to Recovery Program the form and substance of such documents subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. Funds are included in the 2008 budget.

RESOLUTION 124 - 08

Introduced by Supervisors Thompson, Grattidge, Jenkins, Lawler, Veitch, Wormuth and Yepsen

ACCEPTING AN AID TO DEFENSE GRANT FOR THE PUBLIC DEFENDER'S OFFICE

WHEREAS, the State has offered an Aid to Defense Grant for the Public Defenders Office; and

WHEREAS, the State requests County approval of their grant for the 2008-2009 fiscal year; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or the County Administrator is authorized, on behalf of the office of the Public Defender, to execute all necessary documents with the State Division of Criminal Justice Services for the acceptance of Aid to Defense grant in the amount of \$21,164, the form and content of such documents being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State aid.

RESOLUTION 125 - 08

Introduced by Supervisors Thompson, Grattidge, Jenkins, Lawler, Veitch, Wormuth and Yepsen

AUTHORIZING AN AGREEMENT WITH TETRA TECH ENGINEERING CORPORATION, P.C. TO PROVIDE A HAZARD MITIGATION PLAN

WHEREAS, by Resolution 165-07, this Board accepted a \$225,000 grant from the Federal Emergency Management Agency for planning mitigation measures to be taken to lessen the impact of natural disasters; and

WHEREAS, our Public Safety Committee made a Request for Proposals for consultants to study vulnerabilities within Saratoga County to natural hazards and disasters such as floods, tornados and earthquakes, and to formulate plans to mitigate their impact; and

WHEREAS, our Public Safety Committee has recommended that the proposal of Tetra Tech Engineering Corporation P.C. be accepted; now, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with Tetra Tech Engineering Corporation, P.C. of Rockaway, New Jersey for a total cost not to exceed \$160,000.00 for the provision of consultant services in the study and mitigation of the impact of natural disasters in Saratoga County; the form and substance thereof being subject to the approvals of the County Attorney and Contractor Administrator.

BUDGET IMPACT STATEMENT: None. Funds are available in the 2008 budget.

RESOLUTION 126 - 08

Introduced by Supervisors Thompson, Grattidge, Jenkins, Lawler, Veitch, Wormuth and Yepsen

AUTHORIZING AN AGREEMENT WITH CSI SHELTER TECHNOLOGIES, INC. TO PROVIDE SHELTERS AT RADIO SYSTEM SITES

WHEREAS, our Public Safety Committee and Purchasing Coordinator has solicited proposals for communication shelters to be used at Emergency Radio System sites; and

WHEREAS, our Public Safety Committee has recommended that the bid of CSI Shelter Technologies, Inc., the low bidder, be accepted; now, therefore, be it

RESOLVED, that the Chairman of the Board execute a contract with CSI Shelter Technologies, Inc., of Londonderry, New Hampshire 03053 to provide communication shelters to be used at the radio system sites in the Towns of Halfmoon and Wilton for a total cost not to exceed \$179,000, the form and content thereof being subject to the approvals of the County Attorney and Contractor Administrator.

BUDGET IMPACT STATEMENT: Funding is available within the Radio System Capital Fund.

RESOLUTION 127 - 08

Introduced by Supervisors A. Johnson, Daly, Grattidge, Hunter, Peck, Thompson and Wood

AUTHORIZING AN AGREEMENT WITH CT MALE ASSOCIATES, P.C. FOR ENGINEERING SERVICES RELATIVE TO INTERCEPTOR RELINING, GRINDER PUMP REPLACEMENT PROGRAMS AND UPGRADE TO THE BURNING BUSH PUMP STATION OF THE SARATOGA COUNTY SEWER DISTRICT #1

WHEREAS, the Sewer District Commissioners have solicited and entertained proposals for professional services for interceptor relining, grinder pump replacement programs and an upgrade to the Burning Bush pump station, and

WHEREAS, the Sewer District Commissioners have recommended that a contract for such services be awarded to C.T. Male, P.C., the lowest bidder; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with C.T. Male of Latham, New York for engineering services for interceptor relining, grinder pump replacement programs and an upgrade to the Burning Bush pump station of the Saratoga County Sewer District #1 in the Town of Clifton Park, at a cost not to exceed \$53,736, the form and content of said contract being subject to the approvals of the Contract Administrator and the County Attorney.

BUDGET IMPACT STATEMENT: None. Funding is available within 2008 Capital Budget.

RESOLUTION 128 - 08

Introduced by Supervisor Hargrave

AUTHORIZING BLANKET OFFICIAL UNDERTAKING FOR COUNTY OFFICERS REQUIRED BY LAW TO EXECUTE AND FILE OFFICIAL UNDERTAKINGS

WHEREAS, certain County Officers are required to execute and file undertakings by reason of certain provisions of the County Law; and

WHEREAS, Public Officers Law §11 allows for the substitution of a blanket undertaking for such individual undertakings; and

WHEREAS, the County of Saratoga has in effect a blanket undertaking for all County Officers required by law to execute and file undertakings; and

WHEREAS, said blanket undertaking provides coverage for the failure of said officers to faithfully perform their duties or to account for all moneys or property received by them by virtue of their positions, and for their fraudulent or dishonest acts; and

WHEREAS, Public Officers Law §11 requires this Board to approve the blanket undertaking as to form and sufficiency of coverage; and

WHEREAS, by Resolution 102 - 08 this Board approved the purchase of new insurance policies including the blanket undertaking for County Officers, and it is necessary to approve the form and amount of said undertakings; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby approves Policy number PE-460172405 issued by Trident Insurance Company to Saratoga County as a blanket undertaking in the amount of \$250,000 of coverage for all County Officers required to execute and file undertakings including but not limited to the Chairman of the Saratoga County Board of Supervisors, the County Clerk, County Treasurer, District Attorney and County Sheriff, and be it further

RESOLVED, that the Board approves an additional blanket undertaking issued as policy number 104097632 by Travelers Insurance Company with an additional \$750,000.00 (Seven Hundred Fifty Thousand and 00/100) coverage for the Chairman of the Board, the County Clerk, the County Sheriff, the District Attorney, and the County Treasurer and providing employee dishonesty coverage and faithful performance of duty coverage for said officers as required by Public Officers Law §11, with an appropriate deductible established at the time of the purchase of the policy in accordance with the usual practice of the County, and be it further

RESOLVED, that a certified copy of this Resolution be attached to said blanket undertaking and a copy thereof be filed in the Office of the County Clerk.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 129 - 08

Introduced by Supervisors M. Johnson, Hunter, Connelly, Raymond, Rowland, Southworth and Thompson

APPROVING A REFUND OF INTEREST OF PROPERTY TAXES IN THE TOWN OF CLIFTON PARK

WHEREAS, a delay in relevying unpaid real property taxes on a parcel of property in the Town of Clifton Park resulted in \$363.20 in interest accruing during 2007; and

WHEREAS, our Equalization and Assessment Committee recommends that this interest be refunded to the owner; now, therefore, be it

RESOLVED, that the Saratoga County Treasurer is authorized and directed to refund \$363.20 in interest to Todd and Christine Orner, the owner of tax parcel 271.18-1-15 in the Town of Clifton Park, due to the delay in relevying unpaid real property taxes.

RESOLUTION 130 - 08

Introduced by Supervisors M. Johnson, Hunter, Connelly, Raymond, Rowland, Southworth and Thompson

AUTHORIZING CONVEYANCE OF TAX-ACQUIRED LANDS

WHEREAS, unpaid taxes resulted in the County's acquisition of certain lands in various towns, and

WHEREAS, the former owners or their successors in interest have requested the pre-auction conveyance of one of the said parcels in consideration of their payment of an amount equal to the unpaid taxes, penalties, interests and charges, and

WHEREAS, our Equalization and Assessment Committee recommends approval of this request; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors convey by quitclaim deed to the following parties or their designee, the lands set opposite their names, upon payment of the indicated amounts, which include penalties, interest and charges,

<u>CONVEY TO:</u>	<u>YEAR</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>AMOUNT</u>
Boston & Maine Railroad 1700 Iron Horse Park North Billerica, MA 01862	2004, 2005, 2006 & 2007	Clifton Park	264.-3-69.-4	\$154,125.72
Boston & Maine Railroad Ballston Lake 1700 Iron Horse Park North Billerica, MA 01862	2004, 2005, 2006 & 2007	Clifton Park	264.-3-69.1	\$100,805.99
Boston & Maine Railroad Jonesville Fire 1700 Iron Horse Park North Billerica, MA 01862	2004, 2005, 2006 & 2007	Clifton Park	700.-1-199	\$ 38,407.03
Boston & Maine Railroad Rexford 1700 Iron Horse Park North Billerica, MA 01862	2004, 2005, 2006 & 2007	Clifton Park	700.-1-388	\$ 39,042.17
Boston & Maine Railroad Public Service 1700 Iron Horse Park North Billerica, MA 01862	2004, 2005, 2006 & 2007	Clifton Park	700.-1-393	\$ 5,898.94
Boston & Maine Railroad Kinns 1700 Iron Horse Park North Billerica, MA 01862	2004, 2005, 2006 & 2007	Clifton Park	700.-1-394	\$ 14,785.39

Boston & Maine Railroad Boston-Rotterdam 1700 Iron Horse Park North Billerica, MA 01862	2004, 2005 2006 & 2007	Clifton Park	700.-1-398	\$ 11,126.28
Boston & Maine Railroad Parcel #1 1700 Iron Horse Park North Billerica, MA 01862	2004, 2005, 2006 & 2007	Stillwater	700.-1-207.-1	\$126,232.74
Boston & Maine Railroad Parcel #4 1700 Iron Horse Park North Billerica, MA 01862	2004, 2005, 2006 & 2007	Stillwater	700.-1-208.-1	\$ 825.97

BUDGET IMPACT STATEMENT: This total includes all appropriate penalties and interest.

RESOLUTION 131 - 08

Introduced by Supervisors M. Johnson, Hunter, Connelly, Raymond, Rowland, Southworth and Thompson

CANCELING DELINQUENT TAX LIENS IN THE TOWN OF MALTA

WHEREAS, delinquent taxes for the years 2008 are outstanding in the amount of \$167.68 in the Town of Malta identified as tax parcels 240.-1-11.122, 240.-1-13.2, 240.-2-30.2 and 240.-3-1.112; and

WHEREAS, the said taxes are unenforceable because these parcels belong to the State of New York, and

WHEREAS, the Tax Enforcing Officer has determined that there is no longer any practical method to enforce the collection of the delinquent tax lien and a supplementary proceeding to collect the tax would not be effective; now, therefore, be it

RESOLVED, that the delinquent tax liens in the amount of \$167.68 on tax parcel numbers 240.-1-11.122, 240.-1-13.2, 240.-2-30.2 and 240.-3-1.112 are hereby cancelled, and the amount of any credit given to any municipal corporation on account of said delinquent taxes shall be charged back to said municipal corporation, pursuant to §1138(6)(d) of the Real Property Tax Law.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 132 - 08

Introduced by Supervisors A. Johnson, Daly, Grattidge, Hunter, Peck, Thompson and Wood

REQUESTING HOME RULE LEGISLATION TO ALLOW REMOVAL OF LAND FROM REFORESTATION FOR USE AS A SITE FOR A COURT FACILITY AND A FUTURE TOWN HALL, AND REPLACEMENT OF OTHER COUNTY LANDS

WHEREAS, by Resolution 88-08 this Board of Supervisors requested Home Rule Legislation to approve the removal of 9.013 acres of reforestation lands in the Town of Moreau for use as a site for a Court facility and a future Town Hall; and

WHEREAS, Senate Bill No. S8259 and Assembly Bill No. A11164 would approve the said removal of reforested lands in the Town of Moreau upon the condition that said lands are replaced by a like sized parcel of land being dedicated for reforestation; and

WHEREAS, said Bills contain a description of the parcel to be taken out of reforestation and of the parcel proposed by Saratoga County to be dedicated for reforestation; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors requests the enactment of Senate Bill No. S8259 and Assembly Bill No. A11164 entitled "An Act Authorizing the County of Saratoga to Discontinue For Reforestation Purposes The Use Of Certain Lands And To Convey Such Lands"; and, be it further

RESOLVED, that a necessity exists for the enactment of such legislation due to the fact that Section 219 of the county Law requires the approval of the New York State Legislature for the discontinuation of reforestation purposes for county reforestation lands.

BUDGET IMPACT STATEMENT: No budget impact.

Mr. Grattidge said Cooperative Extension has started a feasibility study for the Greater Saratoga Regional Horse Park, and they had their kick off meeting yesterday. He introduced the consultant, Rod Markin, President of Markin Consulting, and he is in town for the start of this feasibility study. I encourage any Supervisor who would like to have direct contact with Rod to contact Cooperative Extension, he said.

Mr. Grattidge mentioned Cooperative Extension will be having their chicken barbecue on June 11th following our Agenda meeting, and everyone is welcome.

Mr. Thompson stated there will be a rabies clinic tonight at the 4-H Training Center.

Mrs. Plummer reminded the Supervisors about their chicken barbecue on June 4th at the Fairground.

Chairman Hargrave announced the following appointments:

LOCAL EARLY INTERVENTION COORDINATING COUNCIL

Jennifer Kniskern (Parent Member)
2 Winners Place
Saratoga Springs, NY 12866
(Replacing Sara Conklin)

Nellie Lovenduski (Parent Member)
155 West Circular Street
Saratoga Springs, NY 12866
(Replacing Shelley Mauro)

YOUTH ADVISORY BOARD

Karyn Zanetti
7 Wilton Road
Greenfield Center, NY 12833

On a motion by Mrs. Wormuth, seconded by Mr. Lucia, the meeting was adjourned.

Barbara J. Plummer, Clerk