

A G E N D A

April 9, 2008 5:00 p.m.

Vice-Chairman Johnson 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, Thomas Richardson, Frank Thompson, Thomas N. Wood, III, Matthew E. Veitch, Joanne Dittes Yepsen, Shawn P. Connelly, John Lawler, Arthur J. Johnson - 17. ABSENT - Philip C. Barrett, Richard C. Hunter, Sr., Preston L. Jenkins, Jr., Willard H. Peck, Paul Sausville, Mindy Wormuth – 6.

On a motion by Mr. Hargrave, seconded by Mr. Lucia, the minutes of the meeting of March 12, 2008 were approved unanimously.

REPORT FROM THE SARATOGA COUNTY COUNCIL ON AUTISM

Anita Daly, Chairman of the Saratoga County Council on Autism, thanked Chairman Hargrave for extending her the time with this Council. She said she wanted to give an update today on what the Council has done. She said April is Autism Awareness Month, and on behalf of the County, she requested the Chairman of the Board to declare April as Autism Awareness Month in Saratoga County. She pointed out one child in 150 born today may fall on the autism spectrum. It affects 1 to 1 ½ million Americans. It is the fastest growing developmental disability. It is expected to cost \$90 billion. The cost of life long care can be reduced by two-thirds with early diagnosis and intervention. In ten years, the projected cost is between \$200 billion and \$400 billion. Programs underwritten by our County fall well into the millions. No money would be invested if there wasn't a population out there that needed our attention and needed service.

Ms. Daly stated this Council started very small, and we had a big job in front of us. In order to get a mission statement put together, we had to do a lot of reading, writing and arithmetic. We had to get some monies in the door in order to get our feet planted. The Council looked at what we should be doing. We didn't want to reinvent the wheel, as we have so many services that we currently provide, but we wondered what the missing links were. The lonliest day for a family with autism is the day they receive their diagnosis. A diagnosis of autism comes from a developmental pediatrician. Once you receive that diagnosis, then you open the door, and then you leave. The family is then caught in the dark wondering what to do. The Council decided one of its first initiatives is to design and develop a brochure that can be distributed to doctors in our area that provides contacts in Saratoga County. Services for this population are covered through our Public Health and Youth Bureau. She passed around a draft copy of this brochure. The one thing you will see in all of the information we are putting together is the word "promise." The Council decided the one thing government can do is promise to be a resource, promise to be a support, promise to be aware and promise to advocate for this population in Saratoga County. That will be our theme as we move forward, she said. She stated the poster on this brochure is a symbol of a bigger poster. In honor of April and Autism Awareness Month, we have partnered with Saratoga Bridges, and starting now, we are beginning a poster contest where a poster will be designed by a person with a spectrum disorder, and the chosen poster will serve as the front of this brochure and will serve as our marketing tool. We will have that poster framed and put on display here, she said.

Ms. Daly said part of the ongoing effort and resource information, we looked at the Community Resource Guide handbook that Public Health has that was created by Public Health and the Youth Bureau. We have redesigned this handbook that is just about ready to go to print to include the Council on Autism, designated services and providers related to autism, and this will be made available in several locations throughout the County.

Ms. Daly said as we move into the summer, one of the greatest activities the County does is run Youth Summer activities. The Council is going to find ways to integrate activities, specifically designed for children with autism and some just designed to better accommodate a child with autism, but be inclusive to all those who would like to participate. Another one of our initiatives has to do with public safety. She said

Assemblyman McDonald identified some sort of training needs to be done to educate our public safety volunteers on how to recognize a person with a developmental disability such as autism. We would like to take some time and invest in a little training to promote ways our volunteers can go about working with these individuals. There will be more information coming on this, and we hope to target Fire Prevention Week in early fall.

Mr. Veitch said he attended the autism forum that was held on Saturday in the Town of Malta. He thanked everyone who attended. He said Assemblyman McDonald suggested that some type of an Autism Expo be held somewhere in the County, and he said he volunteered to work on that. He said he will try to get together service providers, doctors, nutritionists, etc. to try to put on this Expo. He said he will try to get the City Center for this, but if not, it will be held someplace else in the County. He said hopefully, this will be held sometime in the fall. He said he will keep everyone up to date as things move forward on this.

Ms. Daly said we have had discussions with our web site provider, and we will be providing more user-friendly links on our website. She said there are many people out there who are looking to join the Autism Council. We feel we are in a position to forward names to Chairman Hargrave to review and recommend what areas he would like to work with this Council and to set forth initiatives we have planned out for this year, she said. We will need help to make this successful, as we have taken on quite a bit, she stated. I am sure the Chairman will be looking to send us some more help very soon, she added. She thanked Wes Carr, of the Youth Bureau for handling the budget aspects for the Council and Cathy Duncan of Early Intervention in Public Health, for helping with the handbook. We are proud to move forward with what we have accomplished, she said.

Vice-Chairman Johnson expressed condolences to the family of David Wickerham for the loss of his father-in-law last night.

Mr. Hellwig, Management Analyst, reviewed the following Agenda items:

PERSONNEL COMMITTEE

Authorizing the renewal of the Employers Liability Coverage through Russell Bond & Company at a premium cost of \$26,219. (Bill Baker, Personnel Director)

Mr. Hellwig stated this insurance will be purchased under the Self-Insurance Department.

ECONOMIC DEVELOPMENT

Authorizing the Chairman to enter into a renewal contract with SEDC to provide administrative services to the Empire Development Zone at a cost not to exceed \$60,000 per year. (Dave Wickerham, County Administrator)

PUBLIC HEALTH

Authorizing the Chairman to enter into amended contracts with various agencies and amending the budget under Mental Health to accept additional state funding as follows: (Dale Angstadt, Mental Health Director)

Cost of living adjustments:

820 River St., Inc.	\$425
Prevention Council	\$6,778
Saratoga Bridges & NYS ARC	\$289
Community Human Services	\$93
Family & Children Services of Capital Region	\$517
Mechanicville Area Community Center	\$61
Northeast Parent & Child Society	\$139
Saratoga Center for the Family	\$43
Shelters of Saratoga	\$224

Cost of living adjustments & new one time funding:

Franklin Community Center	\$5,205
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Transitional Services, Inc.	\$120,380
One time funding:	
Unlimited Possibilities	\$5,781

Mr. Hellwig stated the majority of these are cost of living adjustments of 2.8%.

BUILDINGS AND GROUNDS

Authorizing the Chairman to enter into an agreement with Petersen Group Architects at a cost not to exceed \$425,000 plus up to \$38,500 in expenses for architectural services relative to the construction of a new County Animal Shelter. (Joe Ritchey, Public Works Commissioner)

Mr. Hellwig stated this was the lowest of three proposals.

Requesting home rule legislation that would enable the County to swap approximately 10.23 acres of County forest land with 10.23 acres of other lands in the Town of Moreau. (George Hodgson, Environmental Management Director)

Mr. Hellwig stated the Town is in the process of locating a site for building a new town hall.

EQUALIZATION AND ASSESSMENT

Authorizing the conveyance of properties sold at the March auction to the successful bidders. (Sam Pitcheralle, County Treasurer)

Accepting tender offers in the Village of Corinth (\$2,715.60) and the Town of Hadley (\$2,270.47). (Sam Pitcheralle, County Treasurer)

Authorizing a correction on a parcel in the Town of Clifton Park totaling \$2,658.51. (Carol Holley, Real Property Tax Director)

Rescinding Resolution #77-87 and establishing the actual cost per sheet as the fee to be charged for additional tax maps reproduced for municipalities beyond the first set which is free. (Carol Holley, Real Property Tax Director)

PUBLIC SAFETY

Authorizing the Chairman to enter into an agreement with the NYS Department of Criminal Justice Services to accept \$27,336 in State Aid for the recruitment and retention of Assistant District Attorneys. (Jim Murphy, District Attorney)

Authorizing the Chairman to accept a \$36,000 Violence Against Women Grant from the State in the District Attorney's Office. (Jim Murphy, District Attorney)

Authorizing the Chairman to accept a \$49,216 Operation Impact Grant from the State in the District Attorney's Office. (Jim Murphy, District Attorney)

Authorizing the Chairman to accept a \$70,000 Auto Theft/Insurance Fraud Grant in the District Attorney's Office for the prosecution of auto theft and insurance fraud crimes. (Jim Murphy, District Attorney)

Authorizing the Chairman to accept a \$71,200 Crime Victims Board Grant in the District Attorney's Office and amending the budget in relation thereto. (Jim Murphy, District Attorney)

Authorizing the Chairman to accept three Legislative Member Items from Senator Joseph Bruno in the amounts of \$11,600, \$35,000 and \$100,000, authorizing the Chairman to enter into an agreement with the NYS Association of District Attorney's for distribution of funds, and amending the budget in relation thereto. (Jim Murphy, District Attorney)

Mr. Hellwig said all of that money will be passed through the County to the State District Attorney's Association.

Authorizing the STOP-DWI Plan for 2008 and authorizing the Chairman to enter into agreements with agencies necessary to implement the Plan. (Bob Murphy, STOP-DWI Coordinator)

Mr. Hellwig stated the 2007 amount was about \$700 less than we are approving this year.

Authorizing the Chairman to enter into an agreement with Capital Digitronics to provide 65 new station house monitors that are required by the new radio system at a cost not to exceed \$39,390. (Paul Lent, Emergency Services Director)

Mr. Hellwig stated there were 11 bids for this contract, and Capital Digitronics was the sole responder.

Authorizing the Chairman to accept a \$158,000 Homeland Security Grant to be used for the purchase of new radio system equipment and amending the budget in relation thereto. (Paul Lent, Emergency Services Director)

Mr. Hellwig said the equipment that will be purchased will be compatible with the new radio system that we are in the process of building.

Authorizing the Chairman to accept a \$13,000 Oliver B. Merlyn Foundation Grant to be used for the purchase of four investigation kits and amending the budget in relation thereto. (Paul Lent, Emergency Services Director)

Mr. Hellwig said this is for fire scene investigations.

SOCIAL PROGRAMS

Proclaiming May as "Senior Citizens' Month" in Saratoga County. (Sandi Cross, Office for the Aging Director)

Authorizing the Chairman to enter into an agreement with Capitaland Taxi Corp. to provide transportation services at a cost of \$180 per day when services are provided at a cost not to exceed \$29,980. (Sandi Cross, Office for the Aging Director)

CHAIRMANS' ITEMS

Appointing members to the Local Advisory Board for the Saratoga Race Track Facility as follows: George Hargrave, Chairman of the Board of Supervisors; Tom Wood, Chairman of the Racing Committee; David Wickerham, County Administrator; Jason Kemper, Saratoga County Planning Director; Kristina Saddlemire, County Historian for a term to expire 12/31/08.

Appointing Tom Mitchell of the City of Saratoga Springs to the Traffic Safety Board.

LAW AND FINANCE

Authorizing the Chairman to enter into an amended agreement with Stilsing Electric to allow for an additional \$3,869 to correct defective work of another contractor. (Jim DiPasquale, Sewer District Director)

Mr. Hellwig stated the money will be taken out of the budget that would have paid the other contractor.

Amending Resolution 122 of 2005 to include First Niagara to the list of authorized depositories and to reflect various bank acquisitions. (Sam Pitcherelle, County Treasurer)

Authorizing the Chairman to enter into contracts for insurance coverage for the period of May 8, 2008 to May 8, 2009 at a total cost not to exceed \$973,854 and amending the budget in relation thereto. (Spencer Hellwig, Management Analyst)

Ratifying 2007 – 2010 contract with Saratoga County Deputy Sheriff Benevolent Association and amending the budget thereto. (Bill Baker, Personnel Director)

Chairman Hargrave moved to recognize April as Autism Awareness Month. Ms. Raymond seconded. Unanimous.

Ms. Daly said if anyone is interested in the poster contest for the autism brochure, please see Barbara Plummer. We hope to award the winning poster at the May Board Meeting, she said.

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

Respectfully submitted, Elaine M. Sodemann

REGULAR SESSION
TUESDAY, APRIL 15, 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, Richard Lucia, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Richard Rowland, Arthur M. Wright, Mindy Wormuth, 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 – 21. ABSENT - Anita Daly, Paul Sausville – 2.

The invocation was given by Tom Wood, Chaplain.

On a motion by Mr. Thompson, seconded by Mr. Hunter, the minutes of the meeting of March 18, 2008 were approved unanimously.

The Clerk presented the following:

Acknowledgement of receipt of Local Law No. 2-2008 received from the New York State Department of State.

Received and filed.

Correspondence from the New York State Board of Elections certifying the Republican appointment of Diane Wade, of Ballston Spa, NY, as Commissioner of Elections for a term beginning January 1, 2009.

Received and filed.

Notice of Public Hearing to consider adoption of Local Law No. 3 (Zoning Law) of the Village of Hudson Falls.

Received and filed.

REPORTS:

2007 Annual Report received from the Saratoga County Department of Public Health.

Received and filed.

On a motion by Ms. Raymond, seconded by Mr. Grattidge, Resolution Nos. 80 through 107 were adopted by a unanimous vote.

RESOLUTION 80 - 08

Introduced by Supervisors Daly and Veitch

DECLARING APRIL AS AUTISM AWARENESS MONTH

WHEREAS, Autism is a complex developmental disability which results from neurological disorder that affects the normal functioning of the brain; and

WHEREAS, autism occurs in some form in approximately one in one hundred fifty births, and typically appears during the first three years of life, and has a significant adverse impact on a child's development in the areas of social interaction and communication skills; and

WHEREAS, according to statistics from the U.S. Department of Education, autism is growing at a rate of 10 to 17 per-cent per year; and

WHEREAS, studies show that early diagnosis and intervention in cases of autism with the right services and supports can lead to significantly improved outcomes, allowing people with autism to live full, healthy and meaningful lives; and

WHEREAS, public awareness and involvement in the early diagnosis and intervention of autism can assist in reducing the adverse impacts of this disorder, both on the individual with autism and on society in general; and

WHEREAS, April has been designated as National Autism Awareness Month to afford an opportunity to educate the public about autism and create a higher awareness of this disability; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby declares April to be Autism Awareness Month in Saratoga County, and encourages its residents to take a moment to learn more about autism in order to assist in the recognition of this disability and in intervention to alleviate its impact.

RESOLUTION 81 - 08

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

PROCLAIMING MAY 2008 AS "SENIOR CITIZENS MONTH IN THE COUNTY OF SARATOGA"

WHEREAS, our President and our Governor have proclaimed May as "Senior Citizens Month"; and

WHEREAS, our County is fortunate that its residents include more than 26,000 individuals 60 years of age or over; and

WHEREAS, each of these citizens has been an important contributor to our County as it has progressed to its present fiscal strength and its status as the most populous rural County in the State; now, therefore, be it

RESOLVED, that this Board of Supervisors proudly proclaims the month of May 2008 as "SENIOR CITIZENS MONTH IN THE COUNTY OF SARATOGA".

RESOLUTION 82 - 08

Introduced by Supervisor Hargrave

APPOINTING MEMBERS OF THE LOCAL ADVISORY BOARD OF THE SARATOGA RACETRACK

WHEREAS, Article II of the Racing, Pari-mutual Wagering and Breeding Law governs thoroughbred racing and enfranchises the New York Racing Association (NYRA) to conduct thoroughbred racing at Aqueduct, Belmont and Saratoga; and

WHEREAS, Section 208-b of that law creates a Local Advisory Board for the Saratoga Raceway comprised of 15 members, five of which are to be designated by the Saratoga County Board of Supervisors; and

WHEREAS, it is necessary to appoint the five positions allotted to this Board; now, therefore, be it

RESOLVED, the following are hereby appointed as members of the Local Advisory Board for the Saratoga Raceway with terms to expire on December 31, 2008:

George Hargrave, Chair of the Saratoga County Board of Supervisors

Thomas Wood, Chair of the Racing Committee of the Saratoga County Board of Supervisors

David Wickerham, Saratoga County Administrator

Jason Kemper, Saratoga County Planning Director

Kristina Saddlemire, Saratoga County Historian

RESOLUTION 83 - 08

Introduced by Supervisor Hargrave

APPOINTING A MEMBER TO SARATOGA COUNTY TRAFFIC SAFETY BOARD

WHEREAS, pursuant to Vehicle and Traffic Law, Article 43, Local Law 3-68 established a County Traffic Safety Board to perform those functions set forth in said Article; and

WHEREAS, Local Law 2-78 amended §2 of 3-68 to increase the authorized number of members to twenty (20); and

WHEREAS, a vacancy exists on the Board which necessitates the appointment of a new member; now, therefore, be it

RESOLVED, that the following person is appointed as a member of the Saratoga County Traffic Safety Board for the stated term:

<u>Name</u>	<u>Municipality</u>	<u>Term Expires</u>
Thomas Mitchell Saratoga Springs Police Dept. 5 Lake Avenue Saratoga Springs, NY 12866	Saratoga Springs	12/31/2008

RESOLUTION 84 - 08

Introduced by Supervisors Peck, Daly, A. Johnson, Lucia, Richardson, Rowland and Wood

AUTHORIZING SELF-INSURANCE'S LIABILITY COVERAGE

WHEREAS, Resolution 86-07 authorized renewal of the third party liability insurance for our Self-Insurance Plan; and

WHEREAS, Renewal of the policy and its assumption of a \$100,000 retention is appropriate; now, therefore, be it

RESOLVED, That the Saratoga County Self-Insurance renew its employers' liability excess coverage with Russell Bond and Company for the annual premium of \$26,219.00.

BUDGET IMPACT STATEMENT: None. Funds available in the Self-Insurance budget.

RESOLUTION 85 - 08

Introduced by Supervisors Daly, Connelly, A. Johnson, Peck, Richardson, Veitch and Wormuth

AUTHORIZING AN AGREEMENT WITH SEDC AND THE SARATOGA COUNTY EMPIRE ZONE ADMINISTRATIVE BOARD FOR EMPIRE ZONE ADMINISTRATION SERVICES

WHEREAS, by Local Law 3 of 2000, this Board of Supervisors established the Saratoga Empire Zone pursuant to Article 18-B of the General Municipal Law; and

WHEREAS, the Saratoga County Empire Zone Administrative Board has been created to administer the Empire Zone; and

WHEREAS, Section 963 of the General Municipal Law and Section 4(a) of Local 3 of 2000 authorize the Administrative Board to contract with a local development corporation to assist the Board in performing its duties; and

WHEREAS, the Saratoga County Economic Development Corporation (SEDC) is a local development corporation qualified and willing to contract with the Administrative Board to assist the Board in performing its duties, now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with the Saratoga Economic Development Corporation and the Saratoga County Empire Zone Administrative Board for the provision of services by SEDC to the Administrative Board in the performance of its duties for the period January 1, 2008 through December 31, 2008, in an amount not to exceed \$60,000.00, the form and substance of said agreement subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. These funds are included in the 2008 Budget.

RESOLUTION 86 - 08

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

AMENDING MENTAL HEALTH CONTRACT AND 2008 BUDGET TO ACCEPT ADDITIONAL STATE FUNDS

WHEREAS, Resolution 28-96, as amended by Resolution 41-97, authorized ongoing contracts for mental health services, subject to annual appropriations, with various agencies; and

WHEREAS, additional funds are available from the New York State Office of Mental Health; and

WHEREAS, an amendment to the current contract with the following agency and the 2008 Budget is necessary to accept these funds; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amended contract with the following agency to provide for the indicated increase in funding for their services:

ORGANIZATION	INCREASE	REVISED TOTAL	FUNDING LINE
820 River St., Inc.	\$ 425	\$ 75,718	\$75,718
The Alcohol and Substance Abuse Prevention Council of Saratoga, Inc.	\$ 6,778	\$ 723,246	NYS OASAS - \$682,311 NYS OMH – (CF Plus) \$26,364 Saratoga County - \$14,571
Saratoga Bridges, NYS Association for Retarded Citizens, Inc., Saratoga County Chapter	\$ 289	\$ 427,572	NYS OMH (ISE) - \$ 14,520 NYS OMH (Reinv) - \$ 36,344 NYS OMRDD (OT620) - \$271,971 Saratoga County - \$104,737
Community Human Services	\$ 93	\$ 16,496	NYS OMH (FSS) - \$16,496
Family and Children’s Services of the Capital Region, Inc.	\$ 517	\$ 92,070	\$92,070
Franklin Community Center	\$ 5,205	\$ 46,182	NYS OASAS - \$46,182
Mechanicville Area Community Services Center, Inc.	\$ 61	\$ 11,627	NYS OMH (L.A.) - \$9,736 NYS OMH (CSS) - \$420 NYS OASAS - \$1,471
Northeast Parent and Child Society	\$ 139	\$ 24,622	NYS OMH (Reinvestment) - \$24,622
Saratoga Center for the Family	\$ 43	\$ 18,336	NYS OMH (Local Assist) - \$ 7,926 Saratoga County - \$10,410
Shelters of Saratoga	\$ 224	\$ 39,454	NYS OMH (Reinvest) - \$39,454
Transitional Services Association, Inc.	\$120,380	\$1,583,091	NYS OMH (CSS) - \$116,038 NYS OMH (CSS-Psych-Social) - \$8,542 NYS OMH (ICM Adult) - \$52,639 NYS OMH (ICM Adult & C/Y Mngr) - \$27,644 NYS OMH (ICM C/Y Srv.) – 26,392 NYS OMH (Supported Housing)-\$246,012 NYS OMH(Supported Case Mgt)- \$115,180 NYS OMH (Reinvestment) - \$610,112 NYS OMH (Kendra’s Law) - \$32,780 NYS OMH (New Initiatives) - \$115,858

NYS OASAS - \$231,894

Unlimited Possibilities, Inc. \$ 5,781 \$1,017,797
 dba Unlimited Potential

NYS OMH (ICM) - \$15,385
 NYS OMH (CSS) - \$517,726
 NYS OMH (OT620 LA) - \$22,196
 NYS OMH (SE/PR) - \$37,352
 NYS OMH (Reinvest) - \$230,266
 NYS OMH (ISE) - \$44,103
 NYS OMH (IJR) - \$105,164
 NYS OMRDD (OT620) - \$11,401
 Saratoga County - \$34,204

and be it further

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

MENTAL HEALTH:

Appropriations:

Increase Acct. #1-43-443-8640.013 (Road to Recovery)	\$ 425
Increase Acct. #1-43-443-8738.013 (ASAPP ASA)	\$ 6,778
Increase Acct. #1-43-441-8733.037 (ARC ISE)	\$ 85
Increase Acct. #1-43-441-8733.200 (Assn Ret Citizens RF))	\$ 204
Increase Acct. #1-43-441-8728.046 (Community Human Services)	\$ 93
Increase Acct. #1-43-443-8736.013 (Problem Gambling)	\$ 517
Increase Acct. #1-43-443-8735.013 (Franklin Comm. Center)	\$ 5,205
Increase Acct. #1-43-441-8729.001 (Mech Srv. LA)	\$ 59
Increase Acct. #1-43-441-8729.014 (Mech Srv. CSS)	\$ 2
Increase Acct. #1-43-441-8741.200 (NEP&CSocRF)	\$ 139
Increase Acct. #1-43-441-8731.001 (SarCnFamLA)	\$ 43
Increase Acct. #1-43-441-8734.1 (Shelters)	\$ 224
Increase Acct. #1-43-441-8726.014 (Trans CSS)	\$ 49
Increase Acct. #1-43-441-8726.034 (Trans ICM)	\$23,379
Increase Acct. #1-43-441-8726.078 (TrnsServSH)	\$77,266
Increase Acct. #1-43-441-8726.170 (Kendra Law)	\$ 186
Increase Acct. #1-43-443-8726.013 (Trans ALC)	\$19,500
Increase Acct. #1-43-441-8727.001 (LA)	\$ 124
Increase Acct. #1-43-441-8727.014 (CSS)	\$ 2,910
Increase Acct. #1-43-441-8727.034 (ICM)	\$ 88
Increase Acct. #1-43-441-8727.037 (ISE)	\$-----0
Increase Acct. #1-43-441-8727.039 (SE/PR)	\$ 210
Increase Acct. #1-43-441-8727.040 (IJR)	\$ 591
Increase Acct. #1-43-441-8727.200 (RF)	\$ 1,858

Revenues:

Increase Acct. #1-43-3498 (Road to Recovery)	\$ 425
Increase Acct. #1-43-4488 (Alc Abuse Prev)	\$ 6,778
Increase Acct. #1-43-3476 (Spec Employ)	\$ 85
Increase Acct. #1-43-3469 (MH Reinvestment)	\$ 204
Increase Acct. #1-43-3474 (Family Support)	\$ 93
Increase Acct. #1-43-3488 (Problem Gambling)	\$ 517
Increase Acct. #1-43-3477 (Franklin Comm. Center)	\$ 5,205
Increase Acct. #1-43-3497 (Contr. Agency)	\$ 59
Increase Acct. #1-43-3494 (CSS)	\$ 2
Increase Acct. #1-43-3469 (MH Reinvest)	\$ 139
Increase Acct. #1-43-3497 (Cont Agency)	\$ 43
Increase Acct. #1-43-3469 (MH Reinvest)	\$ 224
Increase Acct. #1-43-3494 (CSS)	\$ 49
Increase Acct. #1-43-3495 (ICM)	\$23,379
Increase Acct. #1-43-3491 (TransServSH)	\$77,266
Increase Acct. #1-43-3490 (Kendra Law SA)	\$ 186

Increase Acct. #1-43-3489 (SA OASAS)	\$19,500
Increase Acct. #1-43-3497 (ContrAgency)	\$ 124
Increase Acct. #1-43-3494 (CSS)	\$ 2,910
Increase Acct. #1-43-3495 (ICM)	\$ 88
Increase Acct. #1-43-3476 (PR/SE)	\$ 210
Increase Acct. #1-43-3475 (IJR)	\$ 591
Increase Acct. #1-43-3469 (MH-Reinvestment)	\$ 1,858

and, be it further

RESOLVED, that the form and content of such contract being subject to the approval of the County Attorney and Contract Administrator.

BUDGET IMPACT STATEMENT: None. 100% State funding.

RESOLUTION 87 - 08

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

AUTHORIZING AN AGREEMENT WITH PETERSEN ARCHITECTURE, PLLC FOR ARCHITECTURAL SERVICES RELATIVE TO THE CONSTRUCTION OF THE NEW COUNTY ANIMAL SHELTER

WHEREAS, due to the age of the Saratoga County Animal Shelter and to advances in animal shelter technology, it is deemed advisable to construct a new and modern facility; and

WHEREAS, proposals were solicited for consulting architect services in preparing the design, conduct bidding and furnish construction administration services; and

WHEREAS, the Director of our Animal Shelter and the Buildings and Grounds Committee recommend that the proposal of Petersen Architecture, PLLC for the design, bidding and construction administration of a new animal shelter be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Petersen Architecture, PLLC of 258 Ushers Road, Clifton Park, New York for architectural consultant services in the design, bidding and construction administration services for a new animal shelter for a sum not to exceed \$425,000 plus up to \$38,500 in expenses, the form and substance of such agreement subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: None. The County budget includes funding for these services.

RESOLUTION 88 - 08

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

REQUESTING LEGISLATION FOR USE OF REFORESTATION LANDS IN MOREAU FOR A COURT AND PUBLIC SAFETY FACILITY

WHEREAS, Saratoga County acquired a certain 38.73 acre parcel of land in the Town of Moreau for reforestation by a deed recorded in Book 383 of Page 384 in the Saratoga County Clerk's Office; and

WHEREAS, consistent with the purposes of County Law Section 219 and General Municipal Law Section 72-a, this land has since been solely used as County forest lands; and

WHEREAS, the location of this parcel makes it advantageous for use of approximately 10.23 acres thereof as the location of a court and public safety facility and future town hall for the Town of Moreau; and

WHEREAS, the Town of Moreau owns a 10.23 acre parcel of land located on Redmond Road, designated on the tax maps as parcel no. 62.-1-15, which parcel is forested and is adjacent to other forested lands of Saratoga County; and

WHEREAS, the Town of Moreau has offered to convey its parcel in exchange for the County parcel; and

WHEREAS, such transfer of this parcel of land to the Town of Moreau for this use requires the approval of the state legislature; now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Saratoga requests the enactment of state legislation authorizing the conveyance of a portion its forestry lands off Reynolds Road to the Town of Moreau for the siting of a court and public safety facility and a future town hall; and, be it further

RESOLVED, that the Clerk of the Board forward certified copies hereof to our local legislators and the Town Supervisor and Town Clerk for Moreau.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 89 - 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 RECRUITMENT AND RETENTION OF ASSISTANT DISTRICT ATTORNEY AND AMENDING THE 2008 BUDGET

WHEREAS, a grant in the amount of \$27,336 in State Aid is available from the New York State Division of Criminal Justice Services for the recruitment and retention of Assistant District Attorneys, 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 \$27,336 to assist the District Attorney's Office in the recruitment and retention of Assistant District Attorney's the form and substance of such documents subject to the approval of the County Attorney; and, be it further

RESOLVED, that the 2008 Budget is amended as follows:

DISTRICT ATTORNEY'S OFFICE:

Appropriations:

Increase Acct.: #1-25-000-6890 Gen. Salary	\$27,336
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Revenues:

Increase Acct.: #1-25-3091 DA NYS Grant	\$27,336
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BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 90 - 08

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

AUTHORIZING ACCEPTANCE OF A DOMESTIC VIOLENCE GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS)

WHEREAS, a grant in the amount of \$36,000 is available from the New York State Division of Criminal Justice Services for the purpose of assisting the District Attorney's Office in providing services for domestic violence prosecution, 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 \$36,000 to assist the District Attorney's Office in providing for domestic violence prosecution.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 91 - 08

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

AUTHORIZING ACCEPTANCE OF AN OPERATION IMPACT GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS)

WHEREAS, a grant in the amount of \$49,216 is available from the New York State Crime Victims Board for the purpose of assisting the District Attorney's Office in conducting the Child Safe 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 Operation Impact grant in the amount of \$49,216 to assist the District Attorney's Office in conducting the Child Safe Program.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 92 - 08

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

AUTHORIZING ACCEPTANCE OF AN AUTO THEFT AND INSURANCE FRAUD GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS)

WHEREAS, a grant in the amount of \$70,000 is available from the New York State Division of Criminal Justice Services for the purpose of assisting the District Attorney's Office in investigating and prosecuting crimes involving auto theft and insurance fraud, 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 investigating and prosecuting auto theft and insurance fraud.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 93 - 08

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

AUTHORIZING ACCEPTANCE OF A CRIME VICTIMS BOARD GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS) AND AMENDING THE COUNTY BUDGET

WHEREAS, a grant in the amount of \$71,200 is available from the New York State Crime Victims Board for the purpose of assisting the District Attorney's Office in providing services to crime victims, 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 Crime Victims Board grant in the amount of \$71,200 to assist the District Attorney's Office in providing services to crime victims, and be it further

RESOLVED, that the County Budget be amended as follows:

DISTRICT ATTORNEY:

Appropriations:

Increase Acct. #1-25-000-8512 Conferences	\$370
Increase Acct. #1-25-000-8514 Publications	\$600

Revenues:

Increase Acct. #1-25-3389 SA Crime Victims	\$970
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BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 94 - 08

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

ACCEPTING GRANTS AND AUTHORIZING AN AGREEMENT WITH THE DISTRICT ATTORNEYS' ASSOCIATION OF THE STATE OF NEW YORK AND AMENDING THE 2008 COUNTY BUDGET

WHEREAS, our District Attorney, James A. Murphy, III, is the incumbent President of the District Attorneys' Association of the State of New York, which will be holding its annual meeting at the Gideon Putnam Hotel in Saratoga Springs; and

WHEREAS, Senator Joseph Bruno has secured three member item grants in the amounts of \$11,600, \$35,000 and \$100,000 respectively to assist the District Attorneys' Association in conducting its meeting and in meeting administrative expenses of the Association including the employment of an executive director; and

WHEREAS, the county of the incumbent President of the District Attorneys' Association is traditionally called on to serve as a channel for funding from the State to the Association, now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute all documents to apply for and accept member item grants from Senator Joseph Bruno in the amounts of \$11,600, \$35,000 and \$100,000 for distribution to the District Attorneys' Association of the State of New York; and be it further

RESOLVED, that the Chair of the Board is authorized to execute an agreement or agreements with the District Attorneys' Association of the State of New York in the total sum not to exceed \$146,600, for the conduct of its annual meeting and for administrative costs, including the employment of an executive director, the form and substance of such agreement(s) subject to the approval of the County Attorney, and be it further

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

DISTRICT ATTORNEY:

Appropriations:

Increase Acct. #1-25-000-8190 Professional Services	\$100,000
Increase Acct. #1-25-000-8512 Conference	\$ 1,600
Increase Acct. #1-25-000-8513 Meeting Expenses	\$ 45,000

Revenues:

Increase Acct. #1-25-000-3091 DA NYS Grant	\$146,600
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BUDGET IMPACT STATEMENT: None. These funds will be passed through to the NYS District Attorney's Association.

RESOLUTION 95 - 08

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

AUTHORIZING PARTICIPATION IN 2008 STATE STOP-DWI PROGRAM AND CONTRACTS WITH LOCAL AGENCY PARTICIPANTS

WHEREAS, Vehicle and Traffic Law §1197 authorizes establishment of county special traffic options programs for driving while intoxicated (STOP-DWI) to reduce drug-related and alcohol-related traffic injuries and fatalities; and

WHEREAS, Resolution 68-07 authorized renewal and implementation of our local STOP-DWI program and its participation in the 2007 State program; and

WHEREAS, 2007 County participants wish to continue their services in 2008; and

WHEREAS, the participation and cooperation of these local agencies and of the County are essential for effective action against this continuing menace to our residents; now, therefore, be it

RESOLVED, that the County of Saratoga renew its annual application to participate in the New York State STOP-DWI program for 2008; and, be it further

RESOLVED, that this Board of Supervisors approves the following 2008 STOP-DWI program for Saratoga County:

<u>ADMINISTRATION:</u>	<u>\$ 21,873</u>
Personnel	\$ 12,876

Contractual	\$ 6,344
Dept. Expenses	\$ 2,653

<u>ENFORCEMENT AGENCIES:</u>	<u>\$ 136,489</u>
Saratoga County Sheriff	\$ 46,100
City of Saratoga Springs	\$ 36,000
Village of South Glens Falls	\$ 7,750
Town of Waterford	\$ 6,300
City of Mechanicville	\$ 4,800
Village of Ballston Spa	\$ 5,900
Village of Corinth	\$ 6,300
Town of Stillwater	\$ 3,500
Additional funding	\$ 19,839

<u>COUNTY DEPARTMENTS:</u>	<u>\$ 157,900</u>
District Attorney	\$ 37,650
Probation	\$ 57,700
Mental Health	\$ 60,750
Office of Emergency Services	\$ 1,800

<u>INFORMATIONAL AGENCIES:</u>	<u>\$ 79,050</u>
ASAPP	\$ 73,050
School SADD Programs	\$ 5,600
CAPTAIN	\$ 400

Total 2008 Grants: \$394,312;

and, be it further

RESOLVED, that, when necessary, the Chairman of the Board execute any agreements and documents to implement the above 2008 STOP-DWI program, their form and content being subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: The funding for the 2008 STOP-DWI Program have been included in the 2008 budget.

RESOLUTION 96 - 08

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

AUTHORIZING AN AGREEMENT WITH CAPITAL DIGITRONICS, INC. TO PROVIDE NEW STATION HOUSE MONITORS

WHEREAS, the implementation of the new emergency radio system will require replacement of station house monitors located in the fire stations of the county with new monitors compatible with the new system; and

WHEREAS, our Public Safety Committee and Purchasing Coordinator have solicited proposals for new station house monitors; and

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

RESOLVED, that the Chairman of the Board execute a contract with Capital Digitronics, Inc. of 264 Bradford Street, Albany, NY 12208 to provide new station house monitors to be used at fire stations throughout the county for a total cost not to exceed \$39,390.00, the form and content thereof being subject to the approvals of the County Attorney and Contract Administrator.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 97 - 08

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY TO ACCEPT A \$158,000 GRANT AND AMENDING THE BUDGET

WHEREAS, funds are available from New York State Office of Homeland Security for the purchase of radio and other equipment to be used in support of Hazmat response; and

WHEREAS, an amendment to the 2008 Saratoga County Budget is needed to accept these funds; now, therefore, be it

RESOLVED, that the Clerk of the Board is authorized to execute any and all agreements and documents necessary to apply for and accept a New York State Homeland Security Grant in the amount of \$158,000; and be it further

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

EMERGENCY SERVICES:

Appropriations:

Increase Acct.: #1-36-000-7033 Personal Computers \$ 30,000

Increase Acct.: #1-36-000-7051 Communications Equip. \$128,000

Revenues:

Increase Acct.: #1-36-3306 Homeland Security \$158,000

BUDGET IMPACT STATEMENT: These equipment purchases will be funded with 100% State Aid and no local match.

RESOLUTION 98 - 08

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT TO ACCEPT AN OLIVER B. MERLYN FOUNDATION GRANT AND AMENDING THE BUDGET

WHEREAS, funds are available from the Oliver B. Merlyn Foundation for the purchase of four investigation kits for fire cause investigations; and

WHEREAS, an amendment to the 2008 Saratoga County Budget is needed to accept these funds; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute any and all agreements and documents necessary to apply for and accept the Oliver B. Merlyn Foundation Grant in the amount of \$13,000; and be it further

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

EMERGENCY SERVICES

Appropriations:

Increase Acct.: #1-36-363-7033 Personal Computers \$ 8,080

Increase Acct.: #1-36-363-7080 Other Equip. \$ 4,920

Revenues:

Increase Acct.: #1-36-1554 Donations \$13,000

BUDGET IMPACT STATEMENT: None. 100% Funding through the Merlyn Foundation.

RESOLUTION 99 - 08

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

AUTHORIZING THE CHAIR TO ENTER INTO A CONTRACT WITH CAPITALAND TAXI TO PROVIDE TRANSPORTATION FOR SENIORS IN THE TOWNS OF CHARLTON, EDINBURG, GALWAY, PROVIDENCE AND SARATOGA

WHEREAS, the State Supplemental Nutrition Assistance Program (SNAP) provides funds to our Office for the Aging for transportation of senior citizens who are considered at risk nutritionally; and

WHEREAS, proposals have been solicited for a contract for the transportation of these nutritionally at risk seniors in the Towns of Charlton, Edinburg, Galway, Providence and Saratoga; and

WHEREAS, our Director of the Office for the Aging recommends the bid of Capitaland Taxi be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized and directed to execute an agreement with Capitaland Taxi of Albany, New York for the transportation of senior citizens in the Towns of Charlton, Edinburg, Galway, Providence and Saratoga for a sum not to exceed \$29,980 the form and content subject to the approval of the County Attorney and the Contract Administrator.

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

RESOLUTION 100 - 08

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

AUTHORIZING A CHANGE ORDER WITH STILSING ELECTRIC, INC. FOR ADDITIONAL WORK SOLIDS HANDLING UPGRADE

WHEREAS, the Saratoga County Sewer District #1's is nearing completion of its solids handling upgrade project; and

WHEREAS, defective equipment wiring was done on the project by a contractor which necessitated extra work to be done by the electrical contractor Stilsing Electric, Inc., which work was not covered by the County's contract with Stilsing; and

WHEREAS, a change order is required to authorize payment for the extra work of Stilsing Electric, Inc., and

WHEREAS, the Executive Director and Sewer District Commission have recommended that a change order for such services be approved in the amount of \$3,869; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a change order with Stilsing Electric, Inc. of Rensselaer, New York, authorizing payment of \$3,869.00 for additional work on the solids handling upgrade project not covered by the original contract the form and content of said change order being subject to the approvals of the Contract Administrator and the County Attorney.

BUDGET IMPACT STATEMENT: The additional cost to the County will be borne by Blue Heron Construction Co., LLC.

RESOLUTION 101 - 08

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

DESIGNATING DEPOSITORIES FOR COUNTY FUNDS

WHEREAS, Resolution 122-05, last designated the depositories and fixed maximum deposits for County funds; and

WHEREAS, it is deemed appropriate to add the First Niagara Commercial Bank as an authorized depository bank; now, therefore, be it

RESOLVED, that, pursuant to Section 10 of the General Municipal Law, the following commercial banks, whose principal offices or branches are located within the County, are designated as depositories for all monies received by the County Treasurer:

Adirondack Trust Company	HSBC Bank, USA
Ballston Spa National Bank	Key Bank, N.A
Bank of America	M & T Bank
Citizen Bank	NBT
First National Bank of Scotia	Saratoga National Bank
First Niagara Commerical Bank	& Trust Company
Glens Falls National Bank	TD Bank North;
& Trust Company	

and be it further

RESOLVED, that the maximum amount which may be kept on deposit at any time in each depository is \$24,000,000, such sum being the amount of the undertaking to be furnished as security in compliance with Section 10 of the General Municipal Law as adequate protection for said deposits; and, be it further

RESOLVED, that the Clerk of the Board file a certified copy hereof with the County Treasurer.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 102 - 08

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

AUTHORIZING COUNTY'S INSURANCE COVERAGES THROUGH MAY 8, 2009 AND AMENDING THE BUDGET

WHEREAS, Resolution 87-07 authorized award of the several insurance coverages for the County through May 8, 2008; and

WHEREAS, the County received competitive quotes for comparable coverages; now, therefore, be it

RESOLVED, that the Chairman of the Board accept the proposals of Cool Insuring for the County's insurance coverages by the carriers listed below, through May 8, 2009:

Coverage	Company	Limits	Ddbl.	Premium
GENERAL COUNTY COVERAGES (Including Sewer District)				
Property/Boiler	Argonaut	\$153,778,709	\$10,000	\$91,591
Inland marine	Argonaut	\$7,806,868	\$5,000	\$14,380
Crime	Argonaut	\$1,000,000	\$2,500	\$2,238
General Liability	Argonaut	\$2M/\$4M	\$50,000	\$148,849
Public Officials Liability	Argonaut	\$2,000,000	\$100,000	\$53,103
Law Enforcement Liability	Argonaut	\$2,000,000	\$100,000	\$34,188
OCP	Argonaut	\$1M/\$3M	None	\$400
Automobile	Argonaut	\$2,000,000	\$50,000	\$80,347
NY Auto & Fire Fees				\$1,932
Airport Liability	Ace	\$20,000,000	None	\$7,118
Umbrella	Granite State	\$10,000,000	\$10,000	\$147,047
Healthcare				
Infirmary - Primary	One Beacon	\$1M/\$3M	\$50,000	\$144,000
MH & PHNS Primary	One Beacon	\$1M/\$3M	\$50,000	\$91,286
Excess (INF, MH, PHNS)	One Beacon	\$4M/\$4M	None	\$143,000
Excess Lines Fee- Physicians	One Beacon	\$4M/\$4M	None	\$14,375
TOTAL OF ALL COVERAGES.....				\$973,854

BUDGET IMPACT STATEMENT: This renewal will require the appropriations of \$81,384 from contingency.

RESOLUTION 103 - 08

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

RATIFYING 2007-2010 CONTRACT WITH SARATOGA COUNTY DEPUTY SHERIFF BENEVOLENT ASSOCIATION AND AMENDING THE 2008 COUNTY BUDGET

WHEREAS, Resolution 94-04 approved the current contract with the Saratoga County Deputy Sheriff’s Benevolent Association which expired on December 31, 2006; and

WHEREAS, Our Negotiating Committee has engaged in collective bargaining contract negotiations with the Association and a Memorandum of Agreement was accepted on March 25, 2008; and

WHEREAS, That tentative agreement for a four year contract through December 31, 2010 was approved by the Association’s membership on March 28, 2008; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the tentative 2007-2010 Agreement with the Saratoga County Deputy Sheriff’s Benevolent Association; and be it further

RESOLVED, That the Chairman of this Board of Supervisors is authorized to execute the 2007-2010 contract with the Saratoga County Deputy Sheriff’s Benevolent Association subject only to final agreement on, and the approval of, its language in final form by this Board’s Negotiating Committee and its special counsel; and be it further

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

SHERIFF’S DEPARTMENT:

Appropriations:

Increase Acct. #1-30-301-6890 General Salary \$695,061

Revenues:

Increase Acct. #1-0599.M Fund Balance \$695,061

BUDGET IMPACT STATEMENT: This amendment will reduce the Fund Balance by \$695,061.

RESOLUTION 104 - 08

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

AUTHORIZING AUCTION SALE OF COUNTY-OWNED LANDS ACQUIRED FOR UNPAID TAXES

WHEREAS, Pursuant to Resolution 166-96, following public notice, this Board, by its Equalization and Assessment Committee, did offer on March 18, 2008, at auction sale, certain parcels of land in several Towns within the County, which parcels are more particularly described below; and

WHEREAS, The persons named below were the highest responsible bidders for each parcel; and

WHEREAS, The Committee finds that the return of these properties to the tax rolls is in the best interest of County residents; and

WHEREAS, All proposed conveyances of County lands require approval of this Board; now, therefore, be it

RESOLVED, That the following proposed conveyances of County lands to the following bidders or their designee at the auction of March 18, 2008 are approved; and be it further

RESOLVED, That the Chairman of the Board or, if appropriate, the Commissioner of Social Services, convey the following lands to the following parties upon their payments of the indicated amount and certain administrative fees to the County Treasurer:

<u>HIGH BIDDER</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>FORMER OWNER</u>	<u>AMOUNT</u>
Rose A. Emery 430 Rt. 146, Lot 116	Ballston	228.5-1-79.2	Robert P. Bunyan & Stacia A. Bunyan	\$ 1,400.00

PO Box 675
Clifton Park, NY 12065

Joel E. Bologna Megan A. Bologna 24 Cambridge Drive Clifton Park, NY 12065	Clifton Park	265.15-1-99	Henry Boyack & June Boyack	\$ 3,000.00
Antoine Karam 9 Fox Fire Bend Clifton Park, NY 12065	Clifton Park	278.17-3-38	RosemarieA. Hutchinson	\$48,000.00
John Collura 225 Center Street Corinth, NY 12822	Clifton Park	289.29-1-79	Lester Dieterle	\$ 25.00
Fay Inovlotska 425 Neptune Avenue,15G Brooklyn, NY 11224	Corinth	73.33-1-14	Richard Wayne Witherbee & Geraldine Bushey	\$82,500.00
Oscar Ovitt 300 West Avenue Saratoga Springs, NY 12866	Corinth	73.51-2-13	Benjamin J. Nadolny & Dana Nadolny	\$ 25.00
Michael Palma 583 Spier Falls Road Greenfield Center, NY 12833	Corinth	100.-1-42.32	Frank Lepard	\$11,000.00
John Grady 170 West Circular Street Saratoga Springs, NY 12866	Day	25.-1-12.23	Thomas Bilotta & Gladys Bilotta	\$43,000.00
Edward Powers Patricia Powers 145 Indian Pass Stormville, NY 12582	Day	43.12-1-26	Hector Lopes	\$18,000.00
Fred Fisk 298 Wilton Gansevoort Road Gansevoort, NY 12831	Edinburg	67.-2-15.2	Leon H. Frasier & Sylvia Frasier	\$26,5000.00
Joseph Boswell 5 John Glenn Road Morristown, NJ 07960	Galway	185.15-3-46	Gary Gibbins	\$ 6,500.00
David R. Jones Wanda Twining-Jones 302 Ballou Road Porter Corners, NY 12859	Greenfield	111.-1-27.1	Est./ Margaret Willard	\$17,000.00
Paul L. Hickok 1421 Route 9 Clifton Park, NY 12065	Halfmoon	285.1-1-23	St.David's Angel Catholic Church	\$17,500.00
Town of Malta 2540 Route 9	Malta	251.-1-21 251.-1-22	Toni Prosser & Priscilla E. Barry	\$ 1,000.00

Malta, NY 12020

Andrew L. Champagne Tara Mendez 17 Fenwick Street Ballston Spa, NY 12020	Milton	216.32-1-10	Sally Tholl	\$ 4,500.00
Oscar Ovitt 300 West Avenue Saratoga Springs, NY 12866	Milton	190.15-3-13	Donald Fuller	\$ 50.00
Shane Cooper 440 King Road Schuylerville, NY 12871	Northumberland	143.-1-17.5	Standard Stone Construction	\$22,000.00
Timothy E. Butler 145 Jones Road Saratoga Springs, NY 12866	Providence	146.-1-26.1	William P. Johnson & Phyllis Johnson	\$15,000.00
Duane Pechette 251 Cronin Road Queensbury, NY 12804	Saratoga	170.30-2-26.1	Victory Speciality Packaging	\$ 2,000.00
Fay Inovlotska 425 Neptune Avenue, 15G Brooklyn, NY 11224	Stillwater	243.84-4-14	Ann Marie Lewis	\$ 7,500.00
Jean-Guy Lescault 29 Brightman Road Mechanicville, NY 12118	Stillwater	231.-1-14	Susan Fullford	\$ 7,000.00
Robert B. Guthorn 28 Thimbleberry Road Ballston Spa, NY 12020	Stillwater	253.17-1-66.2	Frederick Donovan & Patricia A. Donovan	\$ 4,000.00

BUDGET IMPACT STATEMENT: The gross proceeds of \$345,350 represents a profit of \$174,712 over the foreclosed delinquent taxes.

RESOLUTION 105 - 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>
Gary P. Emery	2004	Corinth	74.22-3-13	\$2,715.60

Kathleen M. Emery
6 Smith Dr.
Corinth, NY 12822

Lenora Scheff Jay Scheff Henry L. Scheff 4188 South Shore Road Corinth, NY 12822	2005, 2006 & 2007	Hadley	33.-1-27.2	\$2,270.47
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BUDGET IMPACT STATEMENT: This total includes all appropriate penalties and interest.

RESOLUTION 106 - 08

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

CORRECTING 2007 TAX BILL

WHEREAS, Real Property Tax Law §554 provides the procedure for the correction of errors on tax rolls; and

WHEREAS, The owner of the following land has timely submitted proof of error in the 2008 tax bill; and

WHEREAS, Our Director of Real Property Tax Services recommends that the error be corrected; now, therefore, be it

RESOLVED, That the application of the following individual for correction of the 2008 tax roll is approved, and the tax roll is so corrected:

<u>TOWN</u>	<u>S/B/L</u>	<u>CORR. TAX</u>
<u>HALFMOON</u> Clifton Park Church of Christ	272.10-1-21	\$1,329.70

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 107 - 08

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

ESTABLISHING FEE FOR REPRODUCTION OF TAX MAPS

WHEREAS, Resolution 77 of 1987 established a charge of \$1 per sheet for reproduction of a second, or additional, sets of tax maps for municipalities within the County of Saratoga; and

WHEREAS, the cost to reproduce these maps now exceeds \$1 per sheet; and

WHEREAS, the Equalization and Assessment Committee of this Board of Supervisors recommends an increase in the reproduction charge for second or additional sets of tax maps for municipalities to be the actual cost of reproduction; now, therefore, be it

RESOLVED, that Resolution 77 of 1987 be and the same is rescinded, and be it further

RESOLVED, that the fee to municipalities for reproduction of second or additional sets of tax maps shall be the actual cost of reproduction of such maps.

BUDGET IMPACT STATEMENT: No budget impact.

Mr. Grattidge said on April 26th, Cooperative Extension will be holding their 34th annual Walkathon to raise money for the 4-H Training Center. He said funding for the Center comes from fund raising and donations. He

stated this year, Benita Zahn, of WNYT, will be the co-chair person, and he said he will be participating. He said if there are any generous Supervisors who would like to support this, please see him after the meeting.

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

Mrs. Plummer stated the Take Your Child To Work Day event will be held on April 24th beginning at 9:00 a.m. She said Supervisors are welcome to help out on that day, or come and help dish out ice cream around 3:00 p.m. So far, we have 73 children coming, she stated.

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

Barbara J. Plummer, Clerk