

## AGENDA

July 9, 2008 5:00 p.m.

Vice-Chairman Johnson called the meeting to order.

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, Arthur J. Johnson – 22.. ABSENT - John Lawler – 1.

On a motion by Mr. Lucia, seconded by Mr. Hargrave, the minutes of the meeting of June 11, 2008 were approved unanimously.

LUTHER FOREST TECHNOLOGY PRESENTATION

Ms. Daly, Chairman of the Economic Development Committee, stated that Chairman Hargrave requested the Committee to bring forward an update of the Luther Forest Technology Campus by Mike Relyea, President. She said today, we are fortunate to have with us Mike Relyea who will give us a quick update on the LFTC.

Mr. Relyea thanked the Board for its support over the years. We have come a long way with Luther Forest, he said. We have moved past the engineering phase and are now in the construction phase, but there is still a lot to be done, he stated. He said his day is spent working out the infrastructure. He said it is anticipated AMD will need 230 – 250 acres to build out three fabrication buildings and some smaller buildings. We are on track to put a shovel in the ground very soon. Malta is also helpful in putting 5 ½ miles of road in. There is interest in the site from many outfits, he added. He mentioned the construction of the transmission line will be started this fall. He said there are two outstanding right-of-ways that they need, and there are contracts out for them right now. Unofficially, the Round Lake Bypass is ahead of schedule, and may be open next summer. He said they are in the process of building a water tank for the Water Authority. He stated they will have a substation with enough power to power the City of Albany twice. It is a significant upgrade to the grid, he said. He said the construction people are moving at a lightening pace. He displayed a picture of the main access road. He said safety is one of their biggest concerns. There are over 60 entities involved in the project. He said if there is anyone who wants to go over to go through the project, just reach out to him. If there is something we can do as things progress, we are always available to entertain your thoughts, he stated. He thanked Ms. Daly for the opportunity to be here today.

Mr. Wickerham reviewed the following Agenda items:

PUBLIC HEALTH

Amending Resolution #254 of 2006 to increase Public Health Nursing Services' Agency fees to maximize Federal and Medicaid funding effective August 1, 2008. (Janet Glenn, Acting Director of Public Health)

Amending Resolution #21 of 2006 to increase Public Health Nursing Services' Pneumococcal inoculation fees from \$25 to \$30 and Influenza inoculation fees from \$12 to \$15 effective August 1, 2008. (Janet Glenn, Acting Director of Public Health)

Authorizing the Chairman to enter into an agreement with NYS Department of Health to administer the Zoonosis Program for the period of January 1, 2008 through March 21, 2012. (Janet Glenn, Acting Director of Public Health)

Mr. Wickerham said that is essentially for rabies or other disease that can be transmitted from an animal to a human.

Amending the Public Health Nursing Service Policy and Procedures Manual. (Janet Glenn, Acting Director of Public Health)

BUILDINGS AND GROUNDS

Declaring a section of the Old Barge Canal in the Town of Halfmoon as surplus property. (Joe Ritchey, Public Works Commissioner)

Authorizing the Chairman to enter into an agreement with Edwards & Kelcey to complete engineering services for the replacement of the airport rotating beacon and identification of offsite obstruction for removal at a cost of \$60,300. (Joe Ritchey, Public Works Commissioner)

Mr. Wickerham said we have a grant to provide us with money to do that.

PUBLIC WORKS

Accepting responsibility for the maintenance of the stormwater management system being constructed by the NYS Department of Transportation on County Route 98 adjacent to the Batchelerville Bridge. (Joe Ritchey, Public Works Commissioner)

Mr. Wickerham said once it has been completed by the State and turned over to us.

SOCIAL PROGRAMS

Authorizing the Chairman to accept an additional \$189,127 in State Aid for the Office for the Aging's SNAP, CSE and EISEP Programs and amending the budget in relation thereto. (Sandi Cross, Office for the Aging Director)

Authorizing the Chairman to enter into an agreement with Saratoga Chrysler to lease a van for senior transportation for \$345 per month from August 1, 2008 until July 31, 2011. (Sandi Cross, Office for the Aging Director)

Mr. Wickerham stated this was the low of three proposals received.

Authorizing the Chairman to accept \$50,000 in additional funding in Employment and Training and to enter into an agreement to purchase Metrix Learning System with these funds and amending the budget.

PUBLIC SAFETY

Authorizing the Chairman to accept an Aid to Prosecution Grant in the District Attorney's Office in the amount of \$56,972. (Jim Murphy, District Attorney)

Mr. Wickerham said this amount is the same as last year.

Authorizing the Chairman to accept two member item grants in the amounts of \$5,000 and \$35,000 in the District Attorney's Office for the NYS District Attorney's Association's summer conference and amending the budget in relation thereto. (Jim Murphy, District Attorney)

Mr. Wickerham stated Jim Murphy is President of that Association.

Authorizing the Chairman to execute necessary easement documents for the Radio Towers in the Towns of Day, Lake Luzerne, Stillwater, Halfmoon, Hadley and Edinburg. (Paul Lent, Emergency Services Director)

Mr. Wickerham stated the sites will not exceed \$100,000.

Authorizing the Chairman to execute documents necessary to grant an easement to National Grid for the purpose of establishing a primary electrical service at our Providence Tower site. (Paul Lent, Emergency Services Director)

Requesting the State to increase the funding for the State Office of Fire Prevention and Control to meet the needs of the State Fire Training Programs. (Paul Lent, Emergency Services Director)

Mr. Wickerham said the request is for \$800,000.

SUPERVISORS' ITEM

Commending former supervisor Jeff Trottier on his service to the Country in the Iraq War. (All Supervisors)

LAW AND FINANCE

Amending Resolution No. 138 of 2008 to allow for the bonding of expenses relative to the erection of towers at the radio tower sites. (Sam Pitcheralle, County Treasurer)

Amending Resolution No. 126 of 2008 to allow for the bonding of expenses relative to the erection of shelters at the radio tower sites. (Sam Pitcheralle, County Treasurer)

Authorizing the Chairman to enter into an agreement with The Compass Company, Inc. as the insurance consultant to prepare bid specifications for the County's insurance coverage at a cost not to exceed \$25,000. (Spencer Hellwig, Management Analyst)

Authorizing the Chairman to enter into agreements with DCG Development Co. to authorize the lease of 3,600 sq. ft. of storage space for elections' equipment and materials at a cost of \$3,600 per month for a term of 1 (one) year. (Diane Wade/Bill Fruci, Elections Commissioners)

Mr. Wright stated there will be a bottle drive to benefit autism on Saturday morning at the Hadley Town Hall parking lot, 9:00 a.m. to noon. He announced there will be a Benefit for Autism (Cole's Day) on Saturday, August 16<sup>th</sup> beginning at 9:00 a.m. at the Hadley Park, and he will get the Supervisors more information about that.

Ms. Southworth stated the Town of Ballston will be hosting a workshop on Farmland and Open Space Preservation on July 31<sup>st</sup> at 6:30 p.m. at the Ballston Town Hall.

Mr. Rowland reminded all Supervisors of the Fair's opening ceremony at 5:00 p.m. on Monday at the Fair Office. He mentioned the 4-H chicken barbecue will be held on Thursday night at the Fair.

Mr. Peck mentioned the Sundae on the Farm event was very successful. Better than 2,000 people were in attendance. He thanked DPW Commissioner Joe Ritchey for mowing the roadsides.

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

Respectfully submitted,

Elaine M. Sodemann

REGULAR SESSION  
TUESDAY, JULY 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, Anita Daly, Richard Lucia, Jean Raymond, George J. Hargrave, 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 – 21. ABSENT - Mary Ann Johnson, Richard Rowland – 2.

The invocation was given by Tom Wood, Chaplain.

PRESENTATION OF RESOLUTION 145 TO JEFFREY TROTTIER

Mr. Grattidge and Mr. Wright escorted Jeff Trottier to the podium.

Mr. Grattidge stated Jeff and he came on this Board at the same time, and they became good friends early on. He said for the first meeting they attended, they were appointed to the Public Safety Committee with Supervisor Lawler, and he gave them a battle plan on how we were going to go forward with our radio project which was frustratingly slow for the past five years, he said. As we talked to him, he gave us instruction that we were going to do a tactical retreat, devise a new plan, and then we were going to be full steam ahead, he said. By November of that year, we had the APA permit which was something this County had been looking to obtain for a number of years, he said. He stated Jeff also got very involved in bringing forward the Plate Hunter technology used by the Sheriff's Department, and the Reverse 911 system that the Emergency Services Department is using. He said the next year, Jeff became Chairman of the Public Safety Committee, and he had a lot of initiatives with a needs study for the Animal Shelter and a Public Safety Building, both which are moving forward, and also bringing forth the fire training burn building. He stated the highlight for him was the work Jeff did along with the dedicated County workers on the Vietnam Moving Wall which was a stunning event. He always was looking at what was going on in other towns so that he could bring some of this knowledge back to his town.

Mr. Grattidge said when Jeff got his marching orders to leave, he never complained or griped about it. He felt it was something he had to do, and he felt honored to do it. He said Jeff was over there in 100 degree heat, and his wife, Laurie, was back here snow blowing her driveway because it snowed every other day in Hadley. We extend our thanks for her dedication also, he said. We welcome Jeff home on his return from service in the war in Iraq, he stated. He then read Resolution 145, and he presented a copy of it to Mr. Trottier.

Mr. Trottier said he was totally honored and thrilled to be here. He thanked the 109<sup>th</sup> Airlift Wing, and he said that is a great unit. He then introduced CMSgt Lucia, CMSgt Morgan, COL James, and CMSgt Begin. He said probably 65% of the folks down there come from Saratoga County. He said he has tried to keep abreast of what was going on. It is a wonderful experience to serve my County, my town and my nation, he stated. He said if he had to do it all over again, he would go. He said he appreciates this resolution. He especially thanked his wife and family for going through a lot. He said he knows as a parent because his son went to Iraq twice.

Mr. Trottier presented Chairman Hargrave with a flag that was flown over Iraq on 11 December 2007 on a Special Operations Mission in direct support of Operation Iraqi Freedom. He said we should take some time to think about what happens in this room, and that is what makes America great. This is where it happens and is what democracy is all about, he said. He mentioned a lot of soldiers are from Saratoga County who are serving this country proudly, and he requested everyone to keep them in their thoughts and prayers.

On a motion by Mr. Lucia, seconded by Mr. Sausville, the minutes of the meeting of June 17, 2008 were approved unanimously.

The Clerk presented the following:

Copy of a Notice of Public Hearing to consider the adoption of Local Law 4 of 2008 of the Town of Moreau which would create Chapter 113-A of the Moreau Town Code - Moratorium on the operation of mines, quarries, gravel pits and mineral extraction operations in the Town of Moreau for a 180-day period.

Received and filed.

Notification from Dreyer Boyajian, LLP, that the Water Authority will be holding a public hearing on July 21, 2008 at 3:30 p.m. in the Board of Supervisors' meeting room regarding the bond issuance.

Received and filed.

REPORTS:

REPORT NO. 5

ESTIMATE OF EXPENDITURES FOR SARATOGA COUNTY SELF-INSURANCE

(For fiscal year beginning Jan. 1, 2009)

<u>ADMINISTRATION</u>	<u>2009</u>	<u>2008</u>
Salaries & Wages	\$169,389	163,276
Prof. Services Postage	1,300	1,300
Equipment Repair & Maintenance	-0-	-0-
Telephone	1,200	1,200
Postage	3,000	3,000
Reproduction Expense	300	300
Books & Periodicals	300	300
Membership, Dues	55	55
Misc. Office Supplies	1,000	1,000
Mileage Reimbursement	225	225
Misc. Auto & Travel	100	100
Educational Conference	1,500	1,500
Office Equipment	900	1,165
	<u>\$179,269</u>	<u>\$173,421</u>
 THIRD PARTY LIABILITY INS. PREMIUM		
	\$ 30,000	\$ 30,000
 EMPLOYEE BENEFITS		
Retirement, Soc. Sec., DBL, Health, U.I., WCB	\$ 83,424.72	\$ 71,025
 <u>WORKERS' COMPENSATION AWARDS</u>		
 VOLUNTEER FIREFIGHTER BENEFITS		
Medical Services	\$100,000	\$100,000
Awards & Compensation	250,000	250,000
State Assessments--VF	<u>25,000</u>	<u>25,000</u>

	\$375,000	\$375,000
<b>WORKERS' COMPENSATION</b>		
Medical Services	\$500,000	\$500,000
Awards & Compensation	1,360,000	1,360,000
State Assessment-W.C.B.	100,000	100,000
State Assessment-15-8 & 25A	329,856	344,028
State Ass't - Clinics,OSHA,EOSH	<u>20,000</u>	<u>20,000</u>
	\$2,309,856	\$2,324,028
<b>VOLUNTEER AMBULANCE CORPS</b>		
Medical Services	\$20,000	\$20,000
Awards & Compensation	15,875	25,000
State Assessment for V.A.	<u>2,500</u>	<u>2,500</u>
	\$38,375	\$47,500
<b>LEGAL FEES</b>		
Legal Fees	\$55,000	\$50,000
Investigative Fees,etc./Misc. Fees	30,000	30,000
Transcript Fees	4,000	4,000
	\$89,000	\$84,000
<b>SAFETY PROGRAMS</b>	-0-	-0-
<b>CONTRIBUTORY RESERVE</b>	\$200,000	\$200,000
<b>TOTAL ESTIMATED EXPENDITURE</b>		
	\$3,304,974	\$3,304,974
<b>REVENUES</b>		
Participants	\$3,159,974	\$3,159,574
Cash Flow Interest	100,000	100,000
Litigation & Other Sources	45,000	45,000
<b>TOTAL ESTIMATED REVENUES</b>		
	\$3,304,974	\$3,304,974
<b>RESERVE FUNDS</b>		
Contributory Reserve (estimate 5/22/08)	\$4,303,589	\$2,731,136
Fund Balance (estimate 5/22/08)	\$1,845,619	\$2,039,741

On a motion by Mr. Peck, seconded by Mr. Richardson, Report No. 5 was approved by a unanimous vote.

On a motion by Mr. Lucia, seconded by Mr. Barrett, Resolution Nos. 145 through 164 were adopted by a unanimous vote.

**RESOLUTION 145 - 08**

Introduced by Supervisors Hargrave, Barrett, Connelly, Daly, Grattidge, Hunter, Jenkins, A. Johnson, M. Johnson, Lawler, Lucia, Peck, Raymond, Richardson, Rowland, Sausville, Southworth, Thompson, Veitch, Wood, Wormuth, Wright and Yepsen

WELCOMING JEFFREY J. TROTTIER HOME ON HIS RETURN FROM SERVICE IN THE WAR IN IRAQ

WHEREAS, this Board of Supervisors wishes to recognize the significant public service of residents of Saratoga County; and

WHEREAS, JEFFREY J. TROTTIER served the Town of Hadley for 18 years as Town Justice from 1988 to 2006, and as Hadley Town Supervisor from 2006 to December 2007; and

WHEREAS, during his term as Town Supervisor, as a member of the Saratoga County Board of Supervisors, Jeff served on the Public Safety, Legislative and Research, Insurance and Risk Management and Veterans Committees and was Chair of the Viet Nam Moving Wall Subcommittee that brought a replica of the Viet Nam Memorial to Saratoga County; and

WHEREAS, Jeff has served for over ten years in the N.Y. Air National Guard's 109<sup>th</sup> Airlift & Wing as an Intelligence Analyst, supporting the National Science Foundation facilities in Antarctica and United States installations in Greenland; and

WHEREAS, Jeff was activated with his unit by the United States Air Force in August 2007, and was deployed to Iraq to serve as a Nonlethal Engagement Intelligence Analyst in the Combined Joint Special Operations Task Force, where he wrote analytical assessment articles on Special Operations Task Force operations; and

WHEREAS, Jeff has recently returned safely from his tour of duty in Iraq; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors welcomes Jeffrey J. Trottier home from his tour of duty in Iraq; and be it further

RESOLVED, that the Saratoga County Board of Supervisors expresses its deep gratitude and that of the residents of Saratoga County for the service of Jeffrey J. Trottier, both in his community of the Town of Hadley and County of Saratoga, and in the service of the United States of America in the war in Iraq, and be it further

RESOLVED, that the Board of Supervisors also expresses its gratitude to Jeff's wife, Laurie, and his family, for their sacrifices made in support of Jeff's service; and be it further

RESOLVED, that the Clerk of the Board deliver a certified copy of this Resolution to Jeffrey and Laurie Trottier.

RESOLUTION 146 - 08

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

AMENDING RESOLUTION 254-06 TO INCREASE PUBLIC HEALTH NURSING SERVICES' AGENCY FEES TO MAXIMIZE FEDERAL AND MEDICAID FUNDING

WHEREAS, Resolution 200-86 authorized the general standards, subject to annual revisions in federal guidelines for indigent persons, for adjustments in the fees charged by our Public Health Nursing Service; and

WHEREAS, Resolution 254-06 established the Nursing Service's current fee schedule; and

WHEREAS, the Nursing Service's Director has recommended increases in these fees to reflect the increased County costs for those services; now, therefore, be it

RESOLVED, that, effective August 1, 2008 the following maximum charges for services rendered by, or on behalf of, the Public Health Nursing Service are established always subject to the sliding scale adopted by Resolution 200-86:

Nursing	\$170 per visit
Nursing – PRI	\$170 per visit
Physical Therapy	\$115 per visit
Occupational Therapy	\$115 per visit
Speech Therapy	\$115 per visit
Medical Social Worker	\$115 per visit
Nutritionist	\$115 per visit

and, be it further

RESOLVED, that, upon approval of our Public Health Committee, or its successor, the Director of Public Health/Patient Services is authorized to enter into agreements to accept reimbursement of rates at or below these charges.

BUDGET IMPACT STATEMENT: No budget impact.

#### RESOLUTION 147 - 08

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

#### AMENDING FEE SCHEDULE FOR INOCULATIONS

WHEREAS, Resolution 21-06 set fees for Flu/Pneumococcal inoculations, and

WHEREAS, due to increases in the cost of vaccine, an increase in such fees is needed; now, therefore be it

RESOLVED, that the Saratoga County Public Health Nursing Service be and is hereby authorized to offer the following services at the following fee rates, effective August 1, 2008:

#### Fees for Flu/Pneumococcal vaccine Clinics:

Pneumococcal Vaccine: \$30.00

Influenza Vaccine: \$15.00

BUDGET IMPACT STATEMENT: This increase will allow PHNS to recover more of the cost associated with these vaccines.

#### RESOLUTION 148 - 08

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

#### AUTHORIZING CHAIR TO ENTER INTO A CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH TO ADMINISTER THE ZOONOSES PROGRAM

WHEREAS, our Public Health Nursing Service has previously administered the New York State Health Department Zoonoses Program on a reimbursement basis for specific treatment and other Program activity done by the Service; and

WHEREAS, the Department of Health has changed the funding mechanism for its Program to an annual lump sum payments over a four year three month period January 1, 2008 – March 31, 2012; and

WHEREAS, a contract is needed with the New York State Department of Health to administer the Zoonoses Program; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with the New York State Department of Health to accept up to \$60,085 for the period January 1, 2008 to March 31, 2009, and up to \$39,608 each for three succeeding 12 month periods, for the administration of the Zoonoses Program, the form and substance of the agreement subject to the approval of the County Attorney

BUDGET IMPACT STATEMENT: None. Funding for this program is included in the 2008 budget.

#### RESOLUTION 149 - 08

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

APPROVING CHANGES TO PUBLIC HEALTH'S POLICIES AND PROCEDURES MANUAL

WHEREAS, the Acting Director of Public Health/Patient Services has proposed changes and new procedures for the Nursing Service's Policies and Procedures Manual; and

WHEREAS, the Service's Professional Advisory Committee has reviewed and approved these changes; now, therefore, be it

RESOLVED, that the Policies and Procedures Manual of our Public Health Nursing Service, as last amended by Resolution 152-07, is hereby amended to include the following changes:

SUMMARY OF CHANGES

<u>Page</u>	<u>Policy</u>
Pg. 42.2	The Saratoga County Public Health Nursing Service will provide court ordered HIV testing to defendants indicted for certain sex offenses as established by NY Criminal Law 210.16.

and, be it further

RESOLVED, that the Acting Director of Public Health/Patient Services make any appropriate incidental revisions in the procedures.

BUDGET IMPACT STATEMENT: No Budget impact.

RESOLUTION 150 - 08

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

DECLARING COUNTY OWNED PROPERTY TO BE SURPLUS AND AUTHORIZING SALE AT AUCTION

WHEREAS, in 1946, the New York State conveyed a certain parcel of land located in the Town of Halfmoon on the Crescent-Vischer Ferry Road to Saratoga County by deed dated December 13, 1946 and recorded in the Saratoga County Clerk's Office in Book 457 of Deeds at Page 529; and

WHEREAS, said property was former Erie Canal lands, no longer used by the State of New York; and

WHEREAS, this parcel of land is unnecessary to the County of Saratoga for public use and is surplus property for County purposes as defined by County Law Section 215; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby determines and declares pursuant to County Law Section 215 that that parcel of land located on the Crescent-Vischer Ferry Road in the Town of Halfmoon and described hereafter is no longer necessary for the public use of the County of Saratoga and is surplus property:

DESCRIPTION OF PROPERTY

All that tract or parcel of Barge Canal land known as Parcel No. 1992, Contract No. 14, situate, lying and being in the Town of Halfmoon, County of Saratoga and State of New York, bounded and described as follows:

Beginning at Blue Line Point No. 23½ in the northerly Blue Line of the Erie Canal, said point being South eighty-four degrees, fifty-four minutes, twenty-five seconds West, two hundred twenty-eight and sixty-six one-hundredths feet from Station 403+82 of the 1005 base line of the Improved Erie Canal; thence northerly along the easterly boundary of a right-of-way or street North thirty degrees, thirty-nine minutes West, one hundred forty-seven and twenty-eight one-hundredths feet; thence North fifty-nine degrees, twenty-one minutes East, thirty-five and no one-hundredths feet; thence North thirty degrees, thirty-nine minutes West, one hundred sixty and no one-hundredths feet to a point in Stony Creek; thence North fifty-nine degrees, twenty-

one minutes East, sixty-five and no one-hundredths feet; thence South thirty degrees, thirty-nine minutes East, one hundred sixty and no one-hundredths feet; thence North fifty-nine degrees, twenty-one minutes East, forty-five and no one-hundredths feet; thence South twenty-six degrees, forty-six minutes, forty seconds East, one hundred fifty-five and sixty-one one-hundredths feet to Blue Line Point No. 21½ in the northerly Blue Line of the Erie Canal; thence along said northerly Blue Line South sixty-four degrees, twenty minutes, thirty seconds West, ninety-one and three one-hundredths feet to Blue Line Point No. 23; and South fifty-nine degrees, twenty-four minutes, ten seconds West, forty-three and eighty one-hundredths feet to the point of beginning, containing seventy-four one-hundredths of an acre, more or less; all as shown on Map No. 364 of abandoned Erie Canal lands in the Town of Halfmoon, County of Saratoga, approved by the Board of Commissioners of the Land Office on December 13, 1946 and on file in the Department of State.

and be it further

RESOLVED, that the said parcel of land be sold at a public auction to the highest bidder, subject to the approval of this Board of Supervisors.

BUDGET IMPACT STATEMENT: No budget impact.

#### RESOLUTION 151 - 08

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

#### AUTHORIZING AN AGREEMENT WITH EDWARDS & KELCEY TO PROVIDE ENGINEERING SERVICES RELATIVE TO COUNTY AIRPORT GRANT PROJECTS

WHEREAS, the Federal Aviation Administration and the New York State Department of Transportation have offered airport improvement grants to Saratoga County for the replacement of the rotating beacon and the identification of offsite airport obstruction for removal at the County Airport; and

WHEREAS, the Commissioner of Public Works and the Buildings and Grounds Committee recommend that Edwards and Kelcey, Consulting Engineers, be retained for consulting services related to these projects; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute agreements with Edwards and Kelcey, Consulting Engineers, of Saratoga Springs, for consulting services needed relative to the replacement of the rotating beacon and the identification of offsite airport obstructions for removal at the County Airport, at a total cost not to exceed \$60,300, the form and substance of said agreement subject to the approval of the County Attorney and the Contract Administrator:

BUDGET IMPACT STATEMENT: No budget impact.

#### RESOLUTION 152 - 08

Introduced by Supervisors Grattidge, Barrett, Connelly, M. Johnson, Southworth, Thompson and Wright

#### AGREEING TO ACCEPT RESPONSIBILITY FOR MAINTAINING STORMWATER MANAGEMENT PRACTICES IN CONNECTION WITH THE RECONSTRUCTION OF THE BACHELLERVILLE BRIDGE

WHEREAS, the State of New York Department of Transportation (NYSDOT) proposes to reconstruct Saratoga County Route 98 over the Sacandaga Reservoir, also known as the Batchellerville Bridge, and its approaches; and

WHEREAS, Saratoga County has agreed to accept ownership and maintenance responsibilities of the new bridge; and

WHEREAS, the State will include as part of the above-mentioned project construction of Stormwater Management Practices as required under State Pollutant Discharge Elimination System (SPDES) General Permit #GP-0-08-001; and

WHEREAS, the Stormwater Management Practices consist of dry swales as outlined in the Stormwater Pollution Prevention Plan (SWPPP) prepared by NYSDOT; and

WHEREAS, SPDES General Permit #GP-0-08-001 requires that the owner of the facility must maintain the Stormwater Management Practices as outlined in the Maintenance Responsibilities and Schedule contained within the SWPPP; and

WHEREAS, Saratoga County has been provided with a copy of the SWPPP, Notice of Intent from NYSDOT and Acknowledgement of Notice of Intent from the Department of Environmental Conservation; and be it further

RESOLVED, that Saratoga County agrees to maintain the Stormwater Management Practices as outlined in the SWPPP.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 153 - 08

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

AMENDING THE 2008 SARATOGA COUNTY BUDGET TO ACCEPT ADDITIONAL STATE AID FOR THE SNAP, CSE, AND EISEP PROGRAMS

WHEREAS, our Office for the Aging administers programs for the benefit of elderly persons in Saratoga County including in Community Services for the Elderly Program which provides senior citizens services including transportation services, the Supplemental Nutrition Assistance Program and the Expanded In Home Services for the Elderly Program; and

WHEREAS, additional funding is available which will enable the Office for the Aging to expand these programs for the elderly in the county and the 2008 Budget must be amended to accept these funds; now, therefore, be it

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

OFFICE FOR THE AGING

Appropriations:

Increase Acct.: #1-76-000-7033 Personal Computers	\$20,000
Increase Acct.: #1-76-000-7761 Nutrition	\$27,533
Increase Acct.: #1-76-000-8492 Local Assistance	\$48,795
Increase Acct.: #1-76-000-8345 In-Home Services	\$92,799

Revenues:

Increase Acct.: #1-76-3772 CSE	\$48,795
Increase Acct.: #1-76-3773 EISEP	\$92,799
Increase Acct.: #1-76-3775 SNAP	\$47,533

BUDGET IMPACT STATEMENT: This additional funding will be used to purchase equipment and provide various client services.

RESOLUTION 154 - 08

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

AUTHORIZING LEASE AGREEMENT WITH SARATOGA CHRYSLER FOR A VAN FOR SENIOR TRANSPORTATION

WHEREAS, there is a perceived need among our senior citizens within Saratoga County for transportation to medical facilities which are located outside of the County; and

WHEREAS, there are available funds under Retired and Senior Volunteer Program for the purpose of transporting senior citizens to out of county medical facilities; and

WHEREAS, the Office for the Aging has obtained qualified volunteer drivers to operate the vehicle; and

WHEREAS, the Director of the Office for the Aging has obtained competitive bids for a lease agreement for a medical transport vehicle, and Saratoga Chrysler was the lowest responsible bidder; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is authorized to enter into an agreement with Saratoga Chrysler to lease a van for the sum of \$345 per month, for the period of August 1, 2008 through July 31, 2011 said vehicle to be used for the transportation of senior citizens to out of county medical facilities, the form and content thereof being subject to the approvals of the Contract Administrator and the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 155 - 08

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

ACCEPTING A \$50,000 GRANT TO PURCHASE THE METRIX LEARNING SYSTEM AND AMENDING THE 2008 BUDGET IN RELATION THERETO

WHEREAS, Saratoga County is the grant recipient for the Workforce Investment Area comprised of Saratoga, Warren and Washington Counties; and

WHEREAS, a \$50,000 grant is available to the WIA from the New York State Department of Labor, for programming which assesses the skills and abilities of persons seeking employment, identifies deficiencies and provides individual instruction and training to address the identified deficiencies; and

WHEREAS, the Metrix Learning System is available from NY Wired For Education which provides an internet system in which a person seeking employment can have his/her skills for a job or occupation assessed, deficiencies in those skills identified, and can receive instruction and training to address those deficiencies; and

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

RESOLVED, that a \$50,000 grant from the New York State Department of Labor is accepted by Saratoga County as grant recipient for the Local Workforce Investment Area; and be it further

RESOLVED, a purchase of the Metrix Learning System at a cost of \$50,000 is hereby authorized; and be it further

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

EMPLOYMENT AND TRAINING

Appropriations:

Increase Acct. #5-68-681-8160 Data Proc. Fees	\$50,000
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Revenues:

Increase Acct. #5-68-4790 Fed. Aid Job Funding	\$50,000
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BUDGET IMPACT STATEMENT: The cost of the Metrix Learning System will be covered by the additional funding.

RESOLUTION 156 - 08

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

ACCEPTING AN AID TO PROSECUTION GRANT FOR THE DISTRICT ATTORNEY'S OFFICE

WHEREAS, the State has established an anti-crime program to strengthen local governments' efforts to combat crime; and

WHEREAS, the State has offered an Aid to Prosecution Grant for the 2008 fiscal year; and

WHEREAS, the State now requests County approval of this grant; 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 District Attorney, to execute all necessary documents with the State Division of Criminal Justice Services for the acceptance of Aid to Prosecution Grant in the amount of \$56,972, the form and content of such documents being subject to the approval of the County Attorney.

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

RESOLUTION 157 - 08

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

AUTHORIZING ACCEPTANCE OF TWO LEGISLATIVE MEMBER ITEM GRANTS AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, Senate legislative member item grants secured by Senator Joseph Bruno in the amounts of \$5,000 and \$35,000 are available for the New York State District Attorney's Association's summer conference expenses, and

WHEREAS, the acceptance of these grants 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 grants in the amount of \$40,000 for the New York State District Attorney's Association's summer conference expenses; and be it further

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

DISTRICT ATTORNEY'S OFFICE

Appropriations:

Increase Acct. #1-25-000-8513 Meeting Expense \$40,000

Revenues:

Increase Acct.: #1-25-3091 DA NYS Grant \$40,000

BUDGET IMPACT STATEMENT: None. Pass through funding for NYS District Attorneys Association.

RESOLUTION 158 - 08

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

AUTHORIZING OBTAINING EASEMENTS FOR THE EMERGENCY RADIO SYSTEM

WHEREAS, the construction and operation of the County's Emergency Radio System entails obtaining easements for access to radio tower sites and for the maintenance of no cut zones on property adjacent to the sites; and

WHEREAS, the radio sites requiring easements are located in the Towns of Day, Stillwater, Halfmoon, Hadley and Edinburg in the County of Saratoga, and in the Town of Luzerne in the County of Warren; and

WHEREAS, negotiations are ongoing to determine the purchase price of these easements; now, therefore, be it

RESOLVED, that the Public Safety Committee is hereby authorized to approve and determine the purchase price for easements required for the County's Emergency Radio System; and be it further

RESOLVED, that the Chair of the Board is authorized to execute all documents necessary to obtain easements for the County Emergency Radio System, the form and substance of such documents subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: The cost should not exceed \$100,000 and is available within the Radio Capital Project.

RESOLUTION 159 - 08

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

AUTHORIZING CONVEYANCE OF AN EASEMENT TO NATIONAL GRID FOR A RADIO TOWER SITE IN THE TOWN OF PROVIDENCE

WHEREAS, it is necessary to grant an easement across Saratoga County property in the Town of Providence to National Grid power company in order to allow it to construct a power line to bring power to the County's Emergency Radio System tower site; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute any and all documents needed to grant an easement to the National Grid power corporation across county land in the Town of Providence to allow the construction and maintenance of a power line to provide electrical service to the County's Emergency Radio tower site at a cost of \$8,372.50, the form and substance of such documents subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 160 - 08

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

REQUESTING INCREASED FUNDING TO SUSTAIN THE STATE FIRE TRAINING PROGRAM

WHEREAS, the New York State Office of Fire Prevention and Control administers the State Fire Training Program wherein it furnishes qualified instructors who train local volunteer fire fighters in various aspects of firefighting; and

WHEREAS, the 2008 New York State Budget contains insufficient funding to allow the Office of Fire Prevention and Control to maintain the State Fire Training Program at current levels, which will result in a cut back in training which is crucial to maintaining local fire departments at needed levels of competency; and

WHEREAS, having competent and adequately trained personnel is essential to the protection of people and property of the State from injury and loss due to fires; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby requests that the New York State Legislature restore sufficient funding to the budget for the New York State Office of Fire Prevention to enable that office to maintain the past level of training of local firefighters through the State Fire Training Program; and be it further

RESOLVED, that the Clerk of the Board forward a certified copy of this Resolution to Governor David A. Paterson, Senator Joseph Bruno, Senator Hugh T. Farley, Senator Sheldon Silver, Senator Roy J. McDonald, Assemblywoman Teresa Sayward, Assemblyman James N. Tedisco, Assemblyman Robert Reilly and Assemblyman Ronald Canestrari.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 161 - 08

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

**AUTHORIZING REVISIONS TO THE PROPOSED FINANCING OF THE AGREEMENT WITH ANS ADVANCED NETWORK SERVICES, LLC TO ERECT RADIO TOWERS IN THE TOWNS OF MILTON AND PROVIDENCE**

WHEREAS, pursuant to Resolution 138-08 (the "Prior Resolution"), the Board of Supervisors authorized the Chair of the Board to execute an agreement with ANS Advanced network Services, LLC of 12 Elmwood Road, Menands New York (the "Agreement") to erect radio towers in the Towns of Milton and Providence for a sum not to exceed \$379,765; and

WHEREAS, the Budget Impact Statement contained in the Prior Resolution stated that funding was available within the Radio System Capital Fund to finance the Agreement; and

WHEREAS, rather than use funds from the Radio System Capital Fund to finance the Agreement, the Board of Supervisors desires to issue bonds and/or bond anticipation notes of the County to finance the Agreement; now, therefore, be it

RESOLVED, that the Prior Resolution is hereby amended to provide that the expected source of funds to be used initially to pay for the Agreement shall be from the Radio System Capital Fund. The County then reasonably expects to reimburse such expenditure with the proceeds of bonds or bond anticipation notes to be issued by the County. This Resolution shall constitute the declaration of the County's "official intent" to reimburse any expenditures authorized by the Prior Resolution with the proceeds of bonds or bond anticipation notes, as required by United States Treasury Regulation Section 1.150-2.

**BUDGET IMPACT STATEMENT:** No budget impact.

**RESOLUTION 162 - 08**

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

**AUTHORIZING REVISIONS TO THE PROPOSED FINANCING OF THE AGREEMENT WITH CSI SHELTER TECHNOLOGIES, INC. TO PROVIDE SHELTERS AT RADIO SYSTEM SITES**

WHEREAS, pursuant to Resolution 126-08 (the "Prior Resolution"), the Board of Supervisors authorized the Chair of the Board to execute a contract with CSI Shelter Technologies, Inc. of Londonderry, New Hampshire 03053 (the "Contract") 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; and

WHEREAS, the Budget Impact Statement contained in the Prior Resolution stated that funding was available within the Radio System Capital Fund to finance the Contract; and

WHEREAS, rather than use funds from the Radio System Capital Fund to finance the Contract, the Board of Supervisors desires to issue bonds and/or bond anticipation notes of the County to finance the Contract; now, therefore, be it

RESOLVED, that the Prior Resolution is hereby amended to provide that the expected source of funds to be used initially to pay for the Contract shall be from the Radio System Capital Fund. The County then reasonably expects to reimburse such expenditure with the proceeds of bonds or bond anticipation notes to be issued by the County. This Resolution shall constitute the declaration of the County's "official intent" to reimburse any expenditures authorized by the Prior Resolution with the proceeds of bonds or bond anticipation notes, as required by United States Treasury Regulation Section 1.150-2.

**BUDGET IMPACT STATEMENT:** No budget impact.

**RESOLUTION 163 - 08**

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

**AUTHORIZING CONTRACT WITH THE COMPASS COMPANY CONSULTANTS, INC. FOR PREPARATION OF INSURANCE SPECIFICATIONS**

WHEREAS, the preparation of specifications for insurance coverages for municipalities is a specialized professional service; and

WHEREAS, proposals were solicited for such services for the renewals of the County's insurances; and

WHEREAS, the Law & Finance Committee recommends acceptance of the proposal of The Compass Company Consultants, Inc., for such services; now, therefore, be it

RESOLVED, that the Chairman of the Board execute a contract with The Compass Company Consultants, Inc., of Troy, New York at a cost not to exceed \$25,000 for its insurance consulting services for the renewals of County insurances, the form and content thereof being subject to the approvals of the County Attorney and Contract Administrator.

BUDGET IMPACT STATEMENT: No budget impact.

**RESOLUTION 164 - 08**

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

**AUTHORIZING LEASE OF STORAGE SPACE FROM DCG DEVELOPMENT GROUP LLC FOR BOARD OF ELECTIONS' VOTING EQUIPMENT AND MATERIALS**

WHEREAS, the Help America Vote Act (HAVA) requires the County to assume responsibilities formerly belonging to the Towns and Cities in relation to conducting elections, including the custody and care of voting machines and materials; and

WHEREAS, electronic voting machines and materials require specialized storage not available in county facilities; and

WHEREAS, a location suitable to store these machines and materials is needed; and

WHEREAS, the facility owned by DCG Development Group LLC is the most suitable storage facility available; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a lease of space with DCG Development Group LLC of Farmingdale, New York for the storage of electronic voting machines and materials for the period of July 1, 2008 to June 30, 2009 with two one year extensions, at a monthly cost of \$3,600 plus utilities, the form and substance of said lease subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

On behalf of the Saratoga County Council on Autism, Ms. Daly distributed an informational card on autism and an Autism Awareness Ribbon to each Supervisor. She stated these will be handed out at the County Fair this week in our continuing effort to bring awareness to this disability.

Mrs. Plummer stated the Saratoga County Fair begins today. There will be a 4-H chicken barbecue on Thursday at the Fair, and she requested the Supervisors to let her know if they will be attending.

Mrs. Plummer said the Supervisors' Golf Outing will be the Friday after Labor Day, and she said she put fliers on this event in the Supervisors' boxes.

On a motion by Mr. Johnson, seconded by Mr. Grattidge, the meeting was adjourned.

Barbara J. Plummer, Clerk