

AGENDA

September 12, 2007 4:00 p.m.

Vice-Chairman Hargrave called the meeting to order.

Roll call was taken. PRESENT –Alan Grattidge, Anita Daly, Richard Lucia, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Albert Janik, Paul Sausville, Thomas Richardson, Frank Thompson, Harry G. Gutheil, Jr., Willard H. Peck, Richard C. Hunter, Sr., Thomas N. Wood, III, Cheryl Keyrouze, Joanne Dittes Yepsen, J. Gregory Connors, Arthur J. Johnson – 18. ABSENT - Philip C. Barrett, Raymond F. Callanan, John Lawler, Jeffrey Trottier, Mindy Wormuth – 5.

On a motion by Mr. Thompson, seconded by Mr. Lucia, the minutes of the meeting of August 15, 2007 were approved by a unanimous vote.

Mr. Wickerham reviewed the following Agenda items:

ECONOMIC DEVELOPMENT

- * Authorizing the Chairman to apply for and accept a snowmobile trail grant in an amount not to exceed \$89,000. (Jason Kemper, Planning Director)

Mr. Wickerham said when the grant is awarded, it is given back to various snowmobile clubs as they groom the trails.

BUILDINGS AND GROUNDS

- * Authorizing the Chairman to enter into an agreement with Mid-State Industries, Ltd. for roof replacement on Buildings #1 and #3 in an amount not to exceed \$429,500 and amending the budget to transfer \$79,500 from contingency. (Joe Ritchey, Public Works Commissioner)

Mr. Wickerham stated the bids came in significantly higher than our budget.

PUBLIC SAFETY

- * Authorizing the Chairman to accept a \$50,000 Legislative Member Item Grant in the District Attorney's Office from Senator Bruno and amending the budget in relation thereto. (Jim Murphy, District Attorney)

Mr. Wickerham stated this will be for two conferences – one to be held in New York City and one to be held in Saratoga Springs.

- * Authorizing the Chairman to enter into an agreement with Adirondack Network Services of Albany to install antennas on the National Grid Tower at a cost not to exceed \$99,250. (Paul Lent, Emergency Services Director)
- * Authorizing the Chairman to enter into an agreement with the Federal Aviation Administration (FAA) to provide structural analysis and onsite inspection of our tower equipment being installed on a FAA radio tower in Stillwater in an amount not to exceed \$26,700. (Paul Lent, Emergency Services Director)

Mr. Wickerham said this will allow us not to build an additional tower for the microwave system.

SOCIAL PROGRAMS

- * Authorizing the Chairman to enter into an agreement with Saratoga Bridges to provide a Disability Program Navigator at a cost of \$54,000 from October 1, 2007 to June 30, 2008. (Tony Scavone, Employment and Training Director)

Mr. Wickerham stated two bids were received for this.

SUPERVISOR'S ITEM

Honoring the memory of Joe Riley former Supervisor from the Town of Clifton Park. (Supervisors Phil Barrett and Anita Daly)

LAW AND FINANCE

- * Authorizing the Chairman to enter into an agreement with Computer Professionals International (CPI) to provide computer system engineering at a cost not to exceed \$19,980. (Spencer Hellwig, Management Analyst)

Mr. Wickerham said they are our current engineers, and they are on State contract. There will be an annual savings of \$8,000 per year, he added.

- * Authorizing the Chairman to enter into an agreement with Netsmart to provide services relative to the replacement of existing billing software and hardware for the Mental Health Department in an amount not to exceed \$89,600. (Dale Angstadt, Mental Health / Spencer Hellwig, Management Analyst)

Mr. Wickerham said there are only a couple agencies capable of doing this. Mental Health has the funds in their 2007 budget to pay for this, he said.

- * Reappointing Carol Holley to the position of Director of Real Property Tax Services III for a term to expire on September 30, 2013.

Mr. Lucia announced the World War II Deceased Veterans' Ceremony will be aired on the public television station on Wednesday, September 26th at 7:00 p.m.

On a motion by Mr. Thompson, seconded by Mr. Hunter, the meeting was adjourned.

Respectfully submitted,

Elaine M. Sodemann

REGULAR SESSION
TUESDAY, SEPTEMBER 18, 2007
AT 4:00 P.M., E.S.T.

Board called to order by Chairman Barrett.

Roll call was taken. PRESENT – Raymond F. Callanan, Philip C. Barrett, Anita Daly, Richard Lucia, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Albert Janik, Mindy Wormuth, Paul Sausville, Thomas Richardson, Frank Thompson, Harry G. Gutheil, Jr., Willard H. Peck, Richard C. Hunter, Sr., Thomas N. Wood, III, Cheryl Keyrouze, Joanne Dittes Yepsen – 18. ABSENT - J. Gregory Connors, Alan Grattidge, Arthur J. Johnson, John Lawler, Jeffrey Trottier – 5.

The invocation was given by Tom Wood, Chaplain.

PUBLIC INPUT

Judy Ekman, of The Prevention Council, said she and Michelle Hadden are here today to report on the grant that the Prevention Council and their Problem Gambling Program received from the Saratoga Gaming and Raceway Foundation. She stated they were one of 11 prevention programs in New York State that were given a grant to provide problem gambling prevention about 1 ½ years ago. Since that time, we have made enormous progress in this area, she said. She stated they worked with innumerable students and schools and the public. Our major thrust in this project has been public awareness, she stated. The issues of problem gambling stand today where alcoholism stood probably 40 years ago in terms of public awareness, she said. She said the clip that is holding your report together is an example of another grant they obtained from the Office of Alcohol and Substance Abuse Services to reach the parents of school-aged children with the minor gambling message. She said that thanks to Michelle Hadden, they really have been given the distinction of having the leading gambling prevention program in New York State. She said others come to them to learn what they are doing. She said State officials attend their event in order to see what the state of the art is at the moment in prevention, and that makes her and the rest of the Council very proud. She introduced Michelle Hadden to the Board.

Michelle Hadden said this has been a wonderful experience for her and the kids and other adults who have been involved in the program. Since we started this last January, we have grown from a handful of students to a group of 16 members, and we are continuing to grow all of the time, she said. We have completed four performances this year, and the original grant had us doing four around the County. We have had requests to do them at Statewide conferences and schools, and this is growing, she said. She stated they have done school-based programs, two community forums, and a Statewide program in Albany. Our community assessments from the community forum have given us valuable information which will help us move forward, she added. We have two forums coming up in October, she stated. She mentioned they have increased awareness among senior citizens' centers. She said they started a new relationship with the consortium of New York Geriatric Education Centers and are starting to develop a program with them for training providers who work with senior citizens so that they are aware of the issues and can continue to do appropriate assessments with their population as well. She stated the kids think of this as a family unit, and they want to continue in 2008 to grow the program. She said they will be hiring another person at the Prevention Council for problem gambling. We want to focus this not only for high schools but also middle school aged youth, she said. We would love to hear from Supervisors what you think would be important in your localities. She stated one of the 2007 grant issues was a matching fund. We had originally asked for funding for a portable p.a. system, and at that time we were asked to get a match for. As you can see from the report, we have both in-kind and monetary match funding. We do think this is important for our forums, and we are still in need of that portable p.a. system, she stated.

Ms. Daly said she had the opportunity to see one of these performances. Words cannot describe what a fantastic job they do. They talk about all of the issues with problem gambling and as it relates to all of the different age levels. It makes you stop, think, listen and truly learn from their performance, she stated. She said so many people will benefit from just sitting in the audience. She said bringing this to the middle school level is equally as important. She said with the p.a. system, they are not asking for something that they do not need. It would truly enhance their performance. It comes from the heart, and I commend them on their work, she added.

Mr. Wood thanked Judy and Michelle, on behalf on the Gaming and Racing Foundation, for their excellent and detailed report. I am delighted to see the match is there for the balance, and feel the additional match for the microphone would be available here, he said. We are accepting applications for next year's program, and he encouraged them to consider applying again.

James Bruchac, of the Ndashakina Education Center of Greenfield Center, said he is a local author, storyteller and educator. He said the Center specializes in teaching people about the area's natural history and cultural history with a special emphasis on Adirondack culture and Native American culture. He said last year, they teamed up with the Saratoga Spa State Park and put together a Native American Festival to celebrate the various Native American tribes from this region. At this event, there were over 6,000 people in attendance. We are putting on the event again this year, he said. He said he wanted to make everyone aware of this event that is one that will continue to grow. He said his father and he have visited schools in all of the County's districts, and one of their goals is to bring the kids, and people of all ages, to the festival. We would like to do outreach programs in all of the various communities, he said. He stated one of their sponsors this year is New York State United Teachers, and they are doing an e-mail class for all of the teachers. We have a nice curriculum guide on our web site, he said. He said he is giving all Supervisors a complimentary ticket and information on the event that will be held September 29 & 30. He requested everyone to check out their web site at saratoganativefestival.org.

PROCLAMATION HONORING DECEASED VETERANS' CEREMONY VOLUNTEERS

Mr. Lucia, Chairman of the Veterans' Committee, said we have been honored and privileged to have Deceased Veterans' Programs for a long time. We have some gentlemen here today who help with these ceremonies and make it more meaningful. They have not missed a program since it started in August of 1999, he said. He then introduced Robert Lawrence, David Farrar, Jack Lawrence, Richard Stoddard, Stuart Sillars and Herb Tiffault of American Legion Post #234 of Ballston Spa and Edwin Eggleston and Ray Morehouse of American Legion Post #533 of Corinth and gave them a copy of a Proclamation expressing the Board of Supervisors' gratitude for their volunteer services in carrying out the military portions of the Deceased Veteran Ceremonies.

Edwin Eggleston stated this Proclamation is appreciated. He said Ray Morehouse and he do this job because they came back from World War II unhurt and uninjured. We feel we owe the deceased veterans, and those still working, our appreciation for our safety, he said. He stated their praise comes from the families who are at these ceremonies. We can see in the faces of these families that they appreciate that the County and the volunteers are doing for their deceased, he said. I hope the County keeps on doing this program, he added.

Chairman Barrett said these volunteers are a huge part of each ceremony, and he thanked them for their time and effort.

On a motion by Mr. Hargrave, seconded by Mr. Callanan, the minutes of the meetings of August 21 and September 5, 2007 were approved unanimously.

The Clerk presented the following:

Acknowledgement of receipt of Local Law No. 4 received from the NYS Department of State.

Received and filed.

Thank you note from the St. Jude Children's Research Hospital thanking the Board for its donation in tribute to Jodi Pitcheralle.

Received and filed.

Dear Friends:

Thank you so much for all of the planning and work involved in the ceremony for the veterans. It was very impressive, and I'm sure we family members will remember it for years.

Gratefully,

Alice C. Frasier
Edinburg

Our family would like to say how extremely grateful and impressed we were with the veterans' awards. Walter May would have been so proud. Thanks again.

Family of Walter May
Providence

Saratoga County Board of Supervisors:

I want to express my heartfelt thanks to you for inviting us to the well- organized memorial for my husband and the other WW II veterans who so deserved it. It was a beautiful ceremony. I lost Frank 1 ½ years ago, but I felt very close to him that day. God bless you all.

Sincerely,

Maxine Munger
Gansevoort

REPORTS:

2006 Annual Report of the Saratoga County Mental Health Center.

Received and filed.

Mr. Lucia reminded everyone of the United States Army Field Band & Soldiers' Chorus concern at SPAC on Friday. It begins at 7:00 p.m., and doors open at 6:00 p.m.

Chairman Barrett requested the Supervisors to let Barbara Plummer know if more concert tickets are needed for their town halls.

On a motion by Mr. Callanan, seconded by Mr. Lucia, Resolutions 185 through 194 were adopted by a unanimous vote.

RESOLUTION 185 - 07

Introduced by Supervisors Barrett and Daly

HONORING THE MEMORY OF JOSEPH RILEY

WHEREAS, JOSEPH RILEY died on August 24, 2007; and
 WHEREAS, JOSEPH RILEY was born in Troy, New York; and
 WHEREAS, JOSEPH RILEY served as Town of Clifton Park Supervisor from 1990 through 1991, during which time he served on many committees of this Board of Supervisors; and
 WHEREAS, JOSEPH RILEY also served as Chief Court Reporter for the New York State Assembly; and
 WHEREAS, JOSEPH RILEY was a member of the Troy Boys & Girls Club in 1962, and a lifetime volunteer, including being the 2007 Chairman of the Club's fund raising campaign; and

WHEREAS, it is appropriate and fitting that this Board commemorate the passing of our friend and associate; now, therefore, be it

RESOLVED, that the Clerk of the Board forward a certified copy of this Resolution to his family.

RESOLUTION 186 - 07

Introduced by Supervisor Hargrave, Gutheil, A. Johnson, M. Johnson, Peck, Thompson and Wood

REAPPOINTING CAROL HOLLEY AS THE DIRECTOR OF REAL PROPERTY TAX SERVICES III

BE IT RESOLVED, that Carol Holley of the City of Saratoga Springs, New York, be reappointed to the position of Director of Real Property Tax Services III for a period of six (6) years to commence on October 1, 2007 and end on September 30, 2013, with all the powers and duties as set forth in Article 15-A of the Real Property Tax Law.

RESOLUTION 187 - 07

Introduced by Supervisors A. Johnson, Daly, Gutheil, Janik, Peck, Richardson and Sausville

AUTHORIZING CHAIR TO ENTER INTO THE NECESSARY AGREEMENTS TO ACCEPT A SNOWMOBILE GRANT

WHEREAS, on an annual basis since 1988, this Board has authorized acceptance of State aid for the maintenance of snowmobile trails and the administration of such aid by the Saratoga County Association of Snowmobile Clubs (Association); and

WHEREAS, the Association has requested that Saratoga County apply for a SFY 2007/08 grant and to serve as a conduit between the State and the Association for the distribution of grant funds; and

WHEREAS, that the Association has submitted to our Economic Development Committee a list of the approved trail mileage for each snowmobile club within the County and the Committee approved said list; now, therefore, be it

RESOLVED, that the Chair of the Board execute all appropriate documents for application for, acceptance and receipt of a State Snowmobile Trail Development Fund Grant not to exceed \$89,000 and for its administration by the Saratoga County Association of Snowmobile Clubs; and be it further

RESOLVED, that, the County Auditor is authorized to approve payment of the actual grant funds to the Association for use in the development of locally maintained snowmobile trails throughout the County, and be it further

RESOLVED, that, the expenditure of grant funds is subject to receipt of Certificates of Insurance from each participating snowmobile club in the appropriate form and content as required by the County.

BUDGET IMPACT STATEMENT: None. This amount is 100% pass-through State aid.

RESOLUTION 188 - 07

Introduced by Supervisors M. Johnson, Connors, Gutheil, Hunter, Lucia, Raymond and Trottier

AUTHORIZING AN AGREEMENT WITH MID-STATE INDUSTRIES, LTD. FOR ROOF REPLACEMENT ON BUILDINGS 1 & 3 AND AMENDING THE 2007 BUDGET THERETO

WHEREAS, replacement of Saratoga County Municipal Center Buildings #1 and 3 roofs is needed; and

WHEREAS, proposals were solicited for contractors for the replacement of the roofs of Buildings 1 and 3; and

WHEREAS, our Commissioner of Public Works and the Buildings and Grounds Committee recommend the proposal of Mid-State Industries, Ltd., the low proposal for this work; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Mid-State Industries, Ltd. of 1105 Catalyn Street, Schenectady, New York for the roof replacement of Buildings 1 and 3 for a sum not to exceed \$429,500, the form and substance of such contract being subject to the approval of the County Attorney and the Contract Administrator; and be it further

RESOLVED, that the 2007 County budget is amended as follows:

PUBLIC WORKS/BUILDINGS:

TRANSFER:

FROM: 1-14-999-9000 Contingency	\$79,500
TO: 1-50-000-7093 Bldg. Const. Cost	\$79,500

BUDGET IMPACT STATEMENT: The budget amendment will reduce contingency to \$61,431.

RESOLUTION 189 - 07

Introduced by Supervisors Trottier, Callanan, Connors, Grattidge, A. Johnson, M. Johnson and Lawler

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

WHEREAS, a Senate legislative member item grant secured by Senator Joseph Bruno in the amount of \$50,000 is available for winter and summer conferences for the District Attorney’s Office, and

WHEREAS, the acceptance of this grant requires Board of Supervisors approval and an amendment of the 2007 Budget; now therefore, be it

RESOLVED, that the Chair of the Board execute all documents necessary to apply for and accept a Senate legislative member item grant in the amount of \$50,000 for telecommunications and conference expenses; and be it further

RESOLVED, that the 2007 County Budget is amended as follows:

DISTRICT ATTORNEY’S OFFICE

Appropriations:

Increase Acct. #1-25-000-8513 Meeting Expenses	\$50,000
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Revenues:

Increase Acct.: #1-25-3091 State Grant DA	\$50,000
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BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 190 - 07

Introduced by Supervisors Trottier, Callanan, Connors, Grattidge, A. Johnson, M. Johnson and Lawler

AUTHORIZING AN AGREEMENT WITH ANS ADVANCED NETWORK SERVICES, LLC TO INSTALL ANTENNAS ON THE NATIONAL GRID TOWER

WHEREAS, by Resolution 156-07, this Board of Supervisors authorized a cooperative arrangement with National Grid to utilize their radio tower on Spruce Mountain to locate antennas for the County Emergency Radio System; and

WHEREAS, bids were solicited for the installation of emergency radio antennas on the National Grid Radio Tower on Spruce Mountain, and the Public Safety committee recommends an award of the contract to ANS Advanced Services, LLC, the lowest bidder; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an Agreement with ANS Advanced Network Services, LLC of 12 Elmwood Road, Menands, New York for the installation of antennas on the National Grid Tower on Spruce Mountain for a sum not to exceed \$99,250 the form and substance of said Agreement subject to approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 191 - 07

Introduced by Supervisors Trottier, Callanan, Connors, Grattidge, A. Johnson, M. Johnson and Lawler

AUTHORIZING AN AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) TO PROVIDE STRUCTURAL ANALYSIS AND ONSITE INSPECTION OF OUR TOWER EQUIPMENT BEING INSTALLED ON A FAA RADIO TOWER IN STILLWATER

WHEREAS, the Federal Aviation Administration is willing to allow Saratoga County to install an antenna for our emergency radio system on its radio tower located in Stillwater, provided a structural analysis of the tower confirms that the tower can safely accommodate the antenna, and that the FAA inspect and oversee its installation; and

WHEREAS, the FAA has offered to provide the required structural analysis and inspection services for a sum not to exceed \$26,312; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an Agreement with the Federal Aviation Administration (FAA) for required structural analysis of their radio tower and onsite inspection of our tower equipment that is being installed on a FAA radio tower for a sum not to exceed \$26,312 the form and substance of said Agreement subject to approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 192 - 07

Introduced by Supervisors Daly, Grattidge, Hargrave, Keyrouze, Lawler, Wormuth and Yepsen

AUTHORIZING AN AGREEMENT WITH SARATOGA BRIDGES, NYSARC, INC., SARATOGA COUNTY CHAPTER TO PROVIDE A DISABILITY PROGRAM NAVIGATOR

WHEREAS, many persons with disabilities possess skills and abilities that qualify them for certain occupations in the job market place, but their disability prevents them from locating these opportunities; and

WHEREAS, Saratoga Bridges has staff, called disability program navigators, that are knowledgeable of the job opportunities that are available to persons with various disabilities and are able to assist persons with disabilities in locating employment opportunities suitable for them; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an Agreement with Saratoga Bridges, NYSARC, Inc., Saratoga County Chapter located at 16 Saratoga Bridges Blvd., Ballston Spa, New York to provide a disability program navigator for a sum not to exceed \$54,000 the form and substance of said Agreement subject to approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 193 - 07

Introduced by Supervisors Hargrave, Gutheil, A. Johnson, M. Johnson, Peck, Thompson and Wood

AUTHORIZING AN AGREEMENT WITH DJS MARKETING GROUP/COMPUTER PROFESSIONALS INTERNATIONAL (CPI) TO PROVIDE COMPUTER SYSTEM ENGINEERING FOR THE SARATOGA COUNTY COMPUTER SYSTEM

WHEREAS, our computer systems are a crucial element in delivering prompt and efficient services in Saratoga County; and

WHEREAS, the complexity of the computer system is such that it is outside the expertise of our staff to maintain and deal with certain problems in the system; and

WHEREAS, DJS Marketing Group/Computer Professionals International (CPI) has submitted a proposal for computer system engineering for the Saratoga County computer system; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with DJS Marketing Group/Computer Professionals International (CPI) of Albany, New York for computer system engineering for the Saratoga County computer system at a cost not to exceed \$19,980.00, the form and content subject to the approvals of the County Attorney and Contract Administrator.

BUDGET IMPACT STATEMENT: None. The funding is available with the 2007 Data Users Budget.

RESOLUTION 194 - 07

Introduced by Supervisors Hargrave, Gutheil, A. Johnson, M. Johnson, Peck, Thompson and Wood

AUTHORIZING AN AGREEMENT WITH NETSMART TECHNOLOGIES, INC. TO PROVIDE SERVICES RELATED TO THE REPLACEMENT OF EXISTING BILLING SOFTWARE AND ELECTRONIC MEDICAL RECORDS

WHEREAS, the Mental Health Department's existing billing software and electronic medical records is in need of upgrading due to special New York State Medicaid and OASAS requirements; and

WHEREAS, the required enhancements to the system are available from Netsmart Technologies, Inc., which has submitted a proposal to furnish the software and services necessary to complete the required upgrade; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to sign an agreement with Netsmart Technologies, Inc. of Great River, New York, at a cost not to exceed \$89,600, for the upgrade of the Mental Health Departments billing software and electronic medical records the form and substance to be subject to the approval of the County Attorney and Contract Administrator.

BUDGET IMPACT STATEMENT: None. The funds are available within the 2007 Mental Health budget.

Mrs. Plummer reminded the Supervisors of the NYSAC Conference that will be held September 19th through the 21st at The Desmond. If you haven't signed up, let me know, and I will send in your registration, she said.

Mr. Hunter announced that the County Land Auction will be held at 5:30 p.m. today at Building #5.

Mr. Peck said today is Primary Day. If there is an election in your town, get out and vote, he said.

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

Barbara J. Plummer, Clerk