

A G E N D A

December 10, 2008 5:00 p.m.

Vice-Chairman A. Johnson called the meeting to order.

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

On a motion by Mr. Veitch, seconded by Mr. Hunter, the minutes of the meeting of November 12, 2008 were approved unanimously.

Mr. Wickerham, County Administrator, reviewed the following Agenda items:

PERSONNEL

Authorizing the Chairman to enter into agreements with Blue Shield of Northeastern New York, Inc. for a renewal of our employee health insurance policies for 2009. (Bill Baker, Personnel Director)

Mr. Wickerham stated there is a 13% increase in costs accommodated within the 2009 budget. Next year, we will go out for proposals, he said.

PUBLIC HEALTH

Authorizing an increase in compensation from \$38,169 to \$39,505 for Public Health's Medical Director Dr. DelGiacco, effective January 1, 2009. (Janet Glenn, Acting Director of Public Health)

Establishing hourly rates for aide agencies providing Certified Home Health Aide (CHHA) and Long Term Home Health Care Program (LTHHCP) services effective January 1, 2009 as follows: (Janet Glenn, Acting Public Health Nursing Director)

Greater Adirondack Home Aides:

\$25.54 per hour to \$26.05 per hour

Home-Health Partners, Inc.:

\$20.50 per hour to \$22.00 per hour

Holiday rate: \$30.75 per hour to \$33.00 per hour

Living Resources:

\$17.00 per hour to \$17.85 per hour for HHA Service

Holiday rate: \$25.50 to \$26.75

\$16.50 per hour to \$17.35 per hour for PCA Service

Holiday rate: \$24.75 to \$26.00

\$14.50 per hour to \$16.25 per hour for Homemaker Services

Holiday rate: \$21.75 to \$24.35

Visiting Nurses Home Care:

\$19.70 to \$20.30 per hour

Holiday rate: \$28.71 to \$29.58

Authorizing an increase in the rates paid for physical therapy visits as follows: (Janet Glenn, Acting Public Health Director)

\$77 per initial visit to \$79 per initial visit requiring OASIS start of care

\$57 per visit to \$58 per visit no OASIS completed

\$62 per visit to \$64 per visit with OASIS completed

\$13 per attempt to make visit to \$14 per attempt to make visit

Authorizing an increase in the rates paid for occupational therapy visits as follows: (Janet Glenn, Acting Public Health Director)

\$59 per visit to \$60 per visit

\$12 per attempt to make visit to \$14 per attempt to make visit

\$5 additional to Towns of Day, Edinburg, Hadley or Waterford to \$6 per visit

Authorizing an increase to the rates paid for Medical Social Work visits: (Janet Glenn, Acting Public Health Director)

\$58 per visit to \$60 per visit

\$12 per attempt to make visit to \$14 per attempt to make visit

\$0 additional to Towns of Day, Edinburg, Hadley or Waterford to \$6 per visit

Authorizing an increase in the rates paid for respiratory therapy visits as follows: (Janet Glenn, Acting Public Health Director)

\$60 per visit to \$65 per visit

\$0 additional to Towns of Day, Edinburg, Hadley or Waterford to \$6 per visit

Authorizing the Chairman to enter into an agreement with NYS Department of Health to accept \$200,635 for the Public Health Preparedness Grant for bio-terrorism response and preparedness. (Janet Glenn, Acting Public Health Nursing Director)

Authorizing the Chairman to enter into an agreement with NYS Department of Health to accept \$75,000 Cities Readiness Grant for the period of 8/10/08 to 8/09/09. (Janet Glenn, Acting Public Health Nursing Director)

Authorizing the Chairman to enter into an amended contract with the Alcohol Substance Abuse and Prevention Council of Saratoga, Inc. to accept an additional \$8,788 in state aid and amending the budget in relation thereto. (Dale Angstadt, Mental Health Director)

Authorizing the Chairman to enter into an amended contract with Franklin Community Center to accept an additional \$4,974 in State Aid and amending the budget in relation thereto. (Dale Angstadt, Mental Health Director)

Authorizing the Chairman to enter into an amended contract with Transitional Services, Inv. to accept an additional \$5,961 in State Aid. (Dale Angstadt, Mental Health Director)

EQUALIZATION AND ASSESSMENT

Authorizing County to participate in legal actions to oppose the APA's attempt to change the terms and conditions of lakefront property development with the State Park. (Mark Rider, County Attorney)

Authorizing the conveyance of tax acquired property to the Town of Northumberland. (Mark Rider, County Attorney)

Mr. Wickerham stated the Town is paying all penalties, interest and taxes on that parcel.

BUILDINGS AND GROUNDS

Authorizing the Chairman to enter into a lease agreement with USDA Farm Service Agency for office space from October 1, 2008 through September 30, 2013 at a cost of \$31,955.44 for the first year with a 3% increase annually thereafter. (Joe Ritchey, Public Works Commissioner)

Authorizing the Chairman to enter into an agreement with Springer Waste for refuse pick-up at a cost of \$58,956 for 2009 with two 1-year options to renew. (Joe Ritchey, Public Works Commissioner)

Mr. Wickerham stated this was the lowest of four bids.

Authorizing the Chairman to enter into agreements with C.T. Male Associates, PC to complete the remaining design phases of the new County Animal Shelter at a cost not to exceed \$438,500 and terminate the contract with Petersen Architecture, PLLC. (Dan Butler, Animal Shelter Supervisor)

SOCIAL PROGRAMS

Authorizing the Chairman to enter into agreements with agencies to implement the 2009 annual implementation plan for the Office for the Aging. (Sandi Cross, Office for the Aging Director)

Mr. Wickerham stated the numbers remain the same as last year. Copies of the contracts will be placed in each Supervisor's box, he said.

PUBLIC SAFETY

Authorizing the Chairman to enter into an agreement with J&A Bayly Construction for the removal of the Spruce Mountain Radio Tower and Transmitter building at a cost not to exceed \$32,160. (Paul Lent, Emergency Services Director)

Authorizing the Chairman to enter into an agreement with the Governor's Traffic Safety Committee to accept \$17,967 in aid for extra seatbelt checkpoints and amending the budget in relation thereto. (Sheriff Jim Bowen)

LAW AND FINANCE

Amending the 2008 budget to reappropriate \$600,000 in unspent funding for land preservation purchases approved in 2007, but not finalized until 2008. (Jason Kemper, Planning Director)

Confirming the 2009 Scale of charges for the Saratoga County Sewer District. (Jim DiPasquale, Sewer District Director)

Mr. Wickerham stated Law & Finance approved an appeal for Saratoga Spa Park.

Establishing capital accounts for the Saratoga County Animal Shelter and the Public Safety Building and authorizing transfers of \$500,000 and \$1,000,000 respectively. (Sam Pitcherelle, County Treasurer)

Levying amounts payable to the County Treasurer and the Town Supervisors. (Sam Pitcherelle, County Treasurer)

Authorizing levy for unpaid 2008 Sacandaga Lake maintenance assessments, Stillwater Hydro in the amount of \$47,280.23. (Mark Rider, County Attorney)

Establishing January 2, 2009 at 2:30 p.m. as the date and time for the organizational meeting of the 2009 Board of Supervisors. (Barbara Plummer, Clerk to the Board)

Mr. Peck stated that there have been daytime robberies happening in his town. TV's and computers have been stolen from homes that were broken into.

Mrs. Plummer reminded everyone to get their toys in by Tuesday so that they can be taken to DSS.

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

Respectfully submitted,

Elaine M. Sodemann

REGULAR SESSION
TUESDAY, DECEMBER 16, 2008
AT 4:00 P.M., E.S.T.

Board called to order by Chairman Hargrave.

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

The invocation was given by Tom Wood, Chaplain.

PUBLIC INPUT

Michelle Larkin, of Rebuilding Together, said she wanted to remind the Board about what they do. They offer free home repairs to people who are low income, elderly or disabled. She said she will leave the Supervisors with contact information. She said people can go on their website to get an application, or they can call them. Keep us in mind when you are talking to your constituents, she said.

Mr. Lawler asked if they were a 501C, and Ms. Larkin said yes. Mr. Lawler asked her if they work with people from Social Services, and she said yes. She also said they do their own fundraising.

LONGEVITY AWARDS PRESENTATION

Chairman Hargrave said this afternoon, we will be recognizing 26 Saratoga County employees who have been dedicated public servants for 25 years or more. We are grateful for the time and energy that they have put into ensuring Saratoga County residents receive high-quality and efficient service, he said. He stated each of these employees will receive a special gift from the County and a personalized proclamation. He then read the proclamation, and the awards were presented to the following employees:

25 Years:

William Daley, Maplewood Manor
Glen S. Davis, Sheriff's Dept.
Frank A. DeMarco, Jr., Sewer District
Christopher J. Dudek, Public Works
Laura K. Feulner, Maplewood Manor
Ava J. Griffin, Maplewood Manor
Jane G. Hurst, Office for the Aging
Shawn M. Nolan, Sheriff's Dept.
Linda Peek, Public Health
Joseph C. Ritchey, Commissioner of Public Works
Nancy C. Schreivogl, Maplewood Manor
John E. Sodemann, Public Works
Philip R. Underwood, Jr., Sewer District
Charles J. Vroman, Public Works
Richard Washburn, Sheriff's Dept.

30 Years:

Preston L. Allen, Public Works
Lillian Ashworth Barrett, Real Property Tax Service
Daniel F. Butler, Animal Shelter (23 years as Animal Shelter Supervisor)
John H. Ciulla, Jr., Public Defender's Office (20 years as Public Defender)
Gerald D. Feulner, Public Works
Wayne P. Frasier, Public Works
Linda A. Freeman, Public Works

Thomas W. Harris, Employment & Training
Elinor R. Kondenar, Maplewood Manor
Edward M. Rooney, Sheriff's Dept.

35 Years:

Karen J. Cram, Maplewood Manor

PRESENTATION OF SARATOGA GAMING AND RACEWAY FOUNDATION AWARDS

Matthew Veitch, Chair of the Saratoga Gaming and Raceway Foundation, said the Foundation board consists of himself as Chair, Mayor Scott Johnson, Vice-Chair, George Hargrave as Secretary, and Skip Carlson, from the Racino, as Treasurer. George Karam was the representative from the Harness Horseperson's Association.

Mr. Veitch stated this year, they granted \$27,490 in funds to 15 organizations. In order to receive funds, all applicants must meet certain criteria: Applicant organizations must be classified as not-for-profit; Applicant organizations must carry out services and activities that benefit Saratoga County residents; Activities that address problem gambling, support youth, senior citizens, recreation, arts and community benefit are preferred. He said it has been a great experience taking part in granting these funds to organizations that deserve them. It is good to know that what they are doing is making our communities better and stronger, he said. Organizations such as these are what makes this County such a great place. He presented the following awards from smallest award amount to largest:

- Saratoga READS - \$800 for books for their "Pass Along" and "Junior Companion" book program – Tabitha Orthwein
- Saratoga Sponsor-A-Scholar - \$1,000 to provide mentoring program for disadvantaged high school students – Jim LaVigne
- Catholic Charities - \$1,000 for the Saratoga Mentoring Program – Sister Charla Commins
- Home Made Theater - \$1,000 for their "Best of the Best Show" – Stacie Mayette (not available to accept today)
- Empire State College - \$1,000 to start a Veteran's education program – Mary Caroline Powers
- Ballston Spa Business and Professional Association - \$1,000 for the Ballston Spa Film Festival – Ellie Dillon
- The Children's Museum at Saratoga - \$1,550 to their new two-year program "Wiggle and Giggle" – Lauren Cohen (not available to accept today)
- Franklin Community Center - \$1,700 to fund the Project Lift Open House for 2009 – Jennifer Loeffler
- Saratoga Center for the Family - \$1,890 for group Parenting Programs – Patricia Covell
- Hawley Foundation for Children - \$2,000 for their discretionary fund used for children with extraordinary needs – Carol Oboly
- Domestic Violence and Rape Crisis Services of Saratoga County - \$2,000 for the Housing and Employment Assistance Program – Maggie Fronk
- CAPTAIN Youth and Family Services - \$2,000 to continue their "Teen Talk" helpline – Marti Burnley
- Shelters of Saratoga - \$2,490 for men and women's lockers at the homeless shelter in Saratoga Springs – Nancy Breen Lamb
- Alcohol and Substance Abuse Prevention Council - \$3,000 for the "Preparing for Independence" on-line training program – Judy Ekman
- Saratoga Bridges - \$5,000 for their Foster and Adoptive Families program and the Sibishops program – Valerie Muratori

Mr. Veitch congratulated all of the award recipients for 2008.

SEWER EXPANSION PROGRESS REPORT

Bill Davis, Sewer Commissioner, said people forget about sewer until they can't flush. He stated the treatment plant has been impacted by the storm between Thursday and Sunday. He said 45 of the 80 pump stations were without commercial power operating with emergency standby generators. Our people had to go from pump station to pump station and carry generators to keep them going, he said. There were over 550 overtime hours. He state District employees, including management, supervisory and laboratory staff, contributed to the operating

of the system. The District, with assistance and support from personnel from the Wilton Water and Sewer Authority, Heritage Springs Sewer Works, and the County DPW, under Joe Ritchey, gave us a lot of help, he stated.

Mr. Davis said in 2009, they will rehab Grooms Road Pump Station and Burning Bush Pump Station. We have 90,000 feet of interceptor sewer line which is about 17 miles. So far, we have done about 7,000 feet of repair of it, and we are scheduled for another 2,000 feet of repair in 2009. Both projects will take about 10 years to do and will cost \$40 million. Right now, our system has 84 pump stations, 350 grinder pumps, 17 miles of interceptor sewers, and 80 miles of trunk sewers. He said this year 100 grinder pumps were replaced under their Capital Plan. We are at a \$50 million expansion, and we are about 13% complete. So far, we have expended about \$5.2 million. There are about 50 construction workers on site, and this will go up to 150 before the expansion is completed, he said.

Mr. Davis said in looking to the future, 15 years from now, you will have to look at more capacity. We will only be able to handle about 43 million gallons per day. Within 15 years, we should start looking at another sewer plant, and my recommendation is to look to the north, as that will relieve the pressure down here, he said. He stated Supervisors should form a study committee and pick a site while things are cheap, because before you know it, 15 years will be upon you. Thank you for all the support you have given in my past 24 years, he stated.

The Clerk presented the following:

Letter from Sheelagh Baily, of Ballston Spa, commending the Saratoga County Public Works Department highway crews.

Referred to DPW Commissioner Ritchey.

Notice of Public Hearing to be held by the Town Board of the Town of Moreau on Tuesday, December 23, 2008 at 6:50 p.m. at the Town Hall to consider adoption of a local law establishing regulations for the installation, use or operation of outdoor wood burning furnaces.

Received and filed.

Correspondence from Alane Ball Chinian, Regional Director of the NYS Office of Parks, Recreation and Historic Preservation, requesting an amendment to the proposed 2009 scale of charges for Saratoga Spa State Park.

Copy to all Supervisors, County Attorney, Executive Director of the Sewer District and the Sewer Commissioners.

Copy of a resolution adopted by the Town of Northumberland "In Support Of A Revision To NYS Canal Corporation Regulations To Allow The Canal Corporation To Issue Land Use Permits To NYS Snowmobile Clubs For The Purposes Of Maintaining Snowmobile Trails On Canal Corporation Property And To Allow The Use Of Snowmobiles On The Champlain Canalway Trail."

Referred to Supervisor Sausville and the County Administrator.

REPORTS:

REPORT NO. 11

The Honorable Board of Supervisors:

The 2008 delinquent Village Taxes releived are respectfully reported as follows, as compared with 2006 taxes:

	<u>2007</u>	<u>2008</u>
BALLSTON		
Ballston	\$13,856.29	\$12,424.37
Milton	58,486.15	60,212.11
CORINTH	74,150.94	70,812.40
GALWAY	-0-	-0-
MALTA		
Round Lake	24,650.21	29,122.36
MOREAU		
South Glens Falls	59,600.14	60,368.17
SARATOGA		
Schuylerville	70,207.06	99,802.49
Victory Mills	32,625.35	25,891.21
STILLWATER	25,994.09	28,585.35
WATERFORD	30,005.43	20,670.48
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Total taxes for relevy	\$389,575.66	\$407,888.94
Total amount due Villages	\$390,829.37	\$389,470.81

Respectfully submitted,

Samuel J. Pitcheralle
Saratoga County Treasurer

REPORT NO. 12

The Honorable Board of Supervisors:

The 2008/2009 delinquent school taxes for relevy are respectfully submitted, compared with 2007/2008 as follows:

	<u>2007/2008</u>	<u>2008/2009</u>
Ballston	\$ 731,618.21	\$ 767,717.20
Charlton	264,084.43	298,457.31
Clifton Park	1,950,767.13	2,233,783.27
Corinth	427,549.27	396,403.06
Day	203,742.31	173,716.99
Edinburg	102,033.73	109,738.28
Galway	253,407.49	283,014.00
Greenfield	63,386.71	47,940.91
Hadley	127,952.84	137,017.78

Halfmoon	943,850.31	890,593.55
Malta	1,125,851.93	1,233,503.40
Milton	938,428.82	994,103.51
Moreau	776,494.27	704,409.52
Northumberland	314,750.30	503,303.84
Providence	153,584.81	165,429.22
Saratoga	538,547.47	626,787.03
Stillwater	437,772.83	477,282.47
Waterford	305,470.29	277,748.03
Wilton	256,098.50	269,594.55
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Total Relevy	\$9,915,391.65	\$10,590,543.92

Respectfully submitted,

Samuel J. Pitcherale
Saratoga County Treasurer

On a motion by Mr. Lucia, seconded by Mr. Peck, Reports 7 through 12 were approved by a unanimous vote.

REPORT NO. 13

Saratoga County Board of Supervisors

Legislative & Research Committee 2008 Year-End Report

February 2008

- Outlined 2008 Legislative Program Rejecting the provisions in the Governor's 2008 budget that would eliminate assistance to Saratoga Springs and Saratoga County.
- 1. Opposing the Department of Corrections proposal to close the Minimum Security Prison Camp at Mount McGregor.
- 2. Supporting a seamless change of the racing franchise that will allow the Saratoga Racecourse to remain the premier racing facility in the nation.
- 3. Calling on the State to address the short term and long term fiscal stability of County operated nursing homes.
- 4. Supporting a constitutional amendment barring the imposition of unfunded mandates on local government.
- 5. Requesting special member items for local emergency service organizations to acquire equipment compatible with the new County Radio System.
- 6. Supporting Saratoga County municipalities in their requests for special State Assistance.
- Supported Assembly Bill A-0733 - Passed a resolution in support of this bill which would allow towns and cities to impose a real estate transfer tax and create community preservation funds.

March 2008

- Met with State Legislators to discuss 2008 Legislative Program on March 5th
- Supported the Fire/Ambulance Tax Exemption for Emergency Response Volunteers - Passed a resolution supporting this program that creates incentives for volunteer firemen and ambulance workers, enabling towns, by resolution, to provide a property tax exemption for volunteers. Forwarded to the Public Safety Committee.

September 2008

- Heard a Presentation from Ken Crannell, Legislative Director of NYSAC and Peter Savage, Legislative Coordinator of NYSAC - Presentation included praise to the Board of Supervisors for continuing to get its message out to the Senate and Assembly as well as distribution and review of the NYSAC's Preliminary 2008 Legislative Summary.
- Recommended that NYS Repeal or Modify the New NYS Contract Surcharge Tax Law - The committee passed a resolution recommending that NYS either repeal or modify the law which imposes a 1/2% surcharge tax outside of the vendor bid process for any purchases off a State contract. This tax would cost the County over \$130,000/year (based upon 2007 purchases). The committee was notified at the October meeting that Senator

Hugh Farley is recommending the rejection of this fee and that NYS OGS is reinterpreting the bill so that the fee is internalized in the bidding process.

October 2008

▪ Heard a Presentation from Pamela Mann about Go21 (Growth Options for the 21st Century) & Passed a Resolution against Economic Re-Regulation of Railroads - Go21's mission is based principally on recommendations from the American Association of State Highway and Transportation Officials (AASHTO) which is an umbrella organization over DOT's in all 50 states. There will be a 67% increase in tonnage of freight that will have to be moved in our country in the next 20 years which can not be currently handled by roads. The committee passed a resolution from New York State and the Regional Council of State Governments in support of increased freight rail hauling capacity and against economic re-regulation of the railroads.

November 2008

▪ Heard a Presentation from Jan VanDecarr, legal council representing the Firemen's Association of the State of New York (FASNY) - Mr. VanDecarr presented and the committee discussed six items relating to recruitment and retention of volunteer firefighters from FASNY's legislative agenda: a health insurance program for volunteer firefighters; volunteer recruitment scholarship program; length of service award program; tax credits; tax exemptions; and job protection.

December 2008

▪ Passed a Resolution Championing Property Tax Relief - After reviewing the NYS Commission on Property Tax Relief's recently released recommendations, the committee passed a resolution championing property tax relief and recommending the passage of State laws and policies to lift the tax burden for schools from the shoulders of property owners. The recommendations released from the Commission included: a cap on property tax increase; a "circuit breaker" to limit taxes on lower income property owners; new policies for school cost containment and improvement of school management systems; and the elimination of State unfunded mandates.

Paul Sausville, Chair
Alan Grattidge
Mary Ann Johnson
Thomas Richardson
Richard Rowland
Mindy Wormuth
Joanne Yepsen

On a motion by Mr. Thompson, seconded by Mr. Peck, Resolution Nos. 235 through 259 were adopted by a unanimous vote.

RESOLUTION 235 - 08

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

AUTHORIZING HEALTH INSURANCE CONTRACTS WITH BLUE SHIELD OF NORTHEASTERN NEW YORK, INC.

WHEREAS, Saratoga County has offered health insurance coverage for employees and retirees with Blue Shield of Northeastern New York, Inc. (Blue Shield); and

WHEREAS, Blue Shield has proposed contract renewals for 2009; and

WHEREAS, the County experience with Blue Shield has been satisfactory; and

WHEREAS, our Personnel Committee recommends acceptance of the proposed contract with Blue Shield of Northeastern New York, Inc.; now, therefore, be it

RESOLVED, that the Chair of the Board execute a contract with Blue Shield of Northeastern New York, Inc. for the provision of health insurance benefits for County employees and retirees through December 31, 2009, the form and content thereof being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: The 13% increase in costs is included in the 2009 budget.

RESOLUTION 236 - 08

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

AUTHORIZING CHAIR TO ENTER INTO AN AMENDMENT TO THE CONTRACT WITH DR. DESMOND DELGIACCO TO PROVIDE MEDICAL SERVICES FOR PUBLIC HEALTH NURSING

WHEREAS, Resolution 241 - 07 authorized a contract for the services of a physician as medical consultant to the Public Health Nursing Services in connection with County Public Health programs; and

WHEREAS, an increase in that compensation is appropriate; now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to execute an amendment to the contract with Dr. Desmond DelGiacco for his services as medical consultant to the Saratoga County Public Health Nursing Services for the sum of \$39,505 per year, commencing on January 1, 2009, the form and substance of such contract subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: None. Funding has been included in the 2009 budget.

RESOLUTION 237 - 08

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

ESTABLISHING HOURLY RATES FOR AIDE AGENCIES PROVIDING CERTIFIED HOME HEALTH AGENCY (CHHA) AND LONG TERM HOME HEALTH CARE PROGRAM (LTHHCP) SERVICES FOR PUBLIC HEALTH NURSING SERVICE

WHEREAS, Resolution 53-98 authorizes ongoing contracts for the provision of Certified Home Health Agency (CHHA) and Long Term Home Health Care Program (LTHHCP) services; and

WHEREAS, amendments of these contracts are necessary from time to time to obtain these services at competitive market rates; and

WHEREAS, our Infirmary and Public Health Committee recommends amendments of the Contracts with the following providers to the following rates; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute amendments to the agreements with the following agencies for the provision of Certified Home Health Agency (CHHA) and Long Term Home Health Care Program (LTHHCP) Services, at the following rates effective January 1, 2009, the form and content of the agreement being subject to the approval of the County Attorney and the Contract Administrator:

AGENCY	CHHA (reg)	CHHA (holiday)	LTHHCP (reg)	LTHHCP (holiday)
GREATER ADIRONDACK HOME AIDES (GAHA)				
Home Health Aides	\$26.05/hr.		\$26.05/hr.	
Personal Care Aides			\$26.05/hr.	
Homemaker/Housekeeper			\$26.05/hr.	
HOME-HEALTH PARTNERS, INC.				
Home Health Aide	\$22.00/hr.	\$33.00/hr.	\$22.00/hr.	\$33.00/hr.
Personal Care Aide			\$22.00/hr.	\$33.00/hr.
Homemaker/Housekeeper			\$22.00/hr.	\$33.00/hr.
Rates held for 2-years, no raise before 2011				
LIVING RESOURCES				
Home Health Aide	\$17.85/hr.	\$26.75/hr.	\$17.85/hr.	\$26.75/hr.
Personal Care Aide			\$17.35/hr.	\$26.00/hr.
Homemaker/Housekeeper			\$16.25/hr.	\$24.35/hr.

Mileage (Fixed at the prevailing IRS Rate). When authorized by Public Health

VISITING NURSES HOME CARE

Home Health Aides	\$20.30/hr.	\$29.58/hr.	\$20.30/hr.	\$29.58/hr.
Personal Care Aides			\$20.30/hr.	\$29.58/hr.
Homemaker/Housekeeper			\$20.30/hr.	\$29.58/hr.

BUDGET IMPACT STATEMENT: None. Funding has been included in the 2009 budget.

RESOLUTION 238 - 08

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

ESTABLISHING REIMBURSEMENT RATES FOR PHYSICAL THERAPY SERVICES FOR PUBLIC HEALTH

WHEREAS, Resolution 53 of 98 authorized contracts for Public Health Nursing Service Programs; and
 WHEREAS, Resolution 242-07 established the current rates for Public Health's physical therapy services; and
 WHEREAS, the County's Director of Patient Services/Public Health has requested increases in those rates;
 and

WHEREAS, our Public Health and Infirmiry Committee recommends approval of these proposals; now, therefore, be it

RESOLVED, that, effective January 1, 2009, the following compensation rates for professional physical therapy services for our Public Health Nursing Service are established:

- \$79 Per initial patient visit, requiring OASIS for Start of Care, (without Public Health Nurse), including mileage. (PT only)
- \$58 Per patient Initial or Re-Visit, including mileage. No OASIS completed.
- \$64 Per patient visit, including mileage. OASIS for Recert, ROC or Discharge completed.
- \$14 Per attempt to make a patient visit, including mileage. No service provided.
- \$ 6 Additional for any visit, including mileage, made in the Towns of Day, Edinburg, Hadley or Waterford.
- \$32 Attendance at required meetings, inservices or training.

BUDGET IMPACT STATEMENT: None. Funding has been included in the 2009 budget.

RESOLUTION 239 - 08

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

ESTABLISHING COMPENSATION RATES FOR OCCUPATIONAL THERAPY SERVICES FOR PUBLIC HEALTH

WHEREAS, Resolution 53 of 98 authorized contracts for Public Health Nursing Service Programs; and
 WHEREAS, Resolution 218-05 established the current rates for Public Health's occupational therapy services; and

WHEREAS, the County's Director of Patient Services/Public Health has requested increases in those rates, and corresponding amendments to the contracts for these services; and

WHEREAS, our Public Health and Infirmiry Committee recommends approval of these proposals; now, therefore, be it

RESOLVED, that, effective January 1, 2009, the following compensation rates for professional occupational therapy services for our Public Health Nursing Service are established:

- \$60 Per patient visit, including mileage;
- \$ 6 Additional for any visit, including mileage,
 made in the Towns of Day, Edinburg, Hadley
 or Waterford

- \$14 Per attempt to make a patient visit, including mileage.
No service provided.
- \$30 Attendance at required meetings, in-services or training;

and, be it further

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute amended contracts with licensed occupational therapists to increase the compensation to the above rates, the form and content thereof being subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: None. Funding has been included in the 2009 budget.

RESOLUTION 240 - 08

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

INCREASING COMPENSATION RATE FOR MEDICAL SOCIAL WORKER

WHEREAS, Resolution 53-98 authorizes contracts for outside professional services necessary for our Public Health program; and

WHEREAS, Resolution 101-06 established the current rates for Public Health's medical social worker; and

WHEREAS, the County's Director of Patient Services/Public Health has requested reasonable increases in the current rates for medical social workers; now, therefore, be it

RESOLVED, that, effective January 1, 2009, the following Public Health compensation rates for medical social worker services for our Public Health Nursing Service are established;

- \$60 per patient visit, including mileage
- \$14 per attempt to make a patient visit, including mileage.
No service provided
- \$ 6 Additional for any visit, including mileage, made in the
Towns of Day, Edinburg, Hadley or Waterford
- \$25 Attendance at required meetings, in-services or training

BUDGET IMPACT STATEMENT: None. Funding has been included in the 2009 budget.

RESOLUTION 241 - 08

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

AUTHORIZING INCREASED PUBLIC HEALTH FEES FOR RESPIRATORY THERAPISTS

WHEREAS, Resolution 53 of 1998 authorized contracts with some health care providers for the Long Term Home Health Care program including respiratory therapists; and

WHEREAS, Resolution 217 of 2003 established the current County reimbursement rates for respiratory therapists; and

WHEREAS, an increase in this rate is appropriate; now, therefore, be it

RESOLVED, that, effective January 1, 2009, the reimbursement rates for respiratory therapists in Public Health's Long Term Home Health Care program are established:

- \$65 per patient visit, including mileage
- \$ 6 additional for any visit, including mileage, made in the
Towns of Day, Edinburg, Hadley or Waterford
- \$40 attendance at required meetings, in-service or training

BUDGET IMPACT STATEMENT: None. Funding has been included in the 2009 budget.

RESOLUTION 242 - 08

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

AUTHORIZING ACCEPTANCE OF BIO-TERRORISM GRANT

WHEREAS, Resolution 240-07 authorized application for and acceptance of a Public Health Preparedness and Response to Bio-Terrorism Grant; and

WHEREAS, continued funding is available from the New York State Department of Health in the amount of \$200,635 for Public Health Preparedness and Response to Bioterrorism Grant activities for the period August 10, 2008 through August 9, 2009; and

RESOLVED, that the Chair of the Board is authorized to execute all documents and agreements necessary to accept additional grant funds in the amount of \$200,635 from the New York State Department of Health through Health Research, Inc. for preparedness and response to Bio-Terrorism, the form and substance of such document subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: None. This is 100% State Aid and the funds are included in the 2009 budget.

RESOLUTION 243 - 08

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

AUTHORIZING AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH TO ACCEPT \$75,000 FOR THE CITIES READINESS INITIATIVE GRANT

WHEREAS, funding is available from the New York State Department of Health in the amount of \$75,000 for a Cities Readiness Initiative Grant for the period August 10, 2008 through August 9, 2009; and

RESOLVED, that the Chair of the Board is authorized to execute all documents and agreements necessary to accept additional grant funds in the amount of \$75,000 from the New York State Department of Health through Health Research, Inc. for a Cities Readiness Initiative Grant, the form and substance of such document subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: None. This is 100% State Aid and the funds are included in the 2009 budget.

RESOLUTION 244 - 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, amendments to the current contracts with the following agencies and the 2008 Budget are necessary to accept these funds; now, therefore, be it

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

<u>ORGANIZATION</u>	<u>REVISED FUNDING</u>		
	<u>INCREASE</u>	<u>TOTAL</u>	<u>LINE</u>
The Alcohol and Substance Abuse			

Prevention Council of Saratoga, Inc. (2007 Contract)	\$ 8,788	\$ 714,629	NYS OASAS - \$691,694 NYS OMH – (CF Plus) \$8,788 Saratoga County - \$14,147
Franklin Community Center (2007 Contract)	\$ 4,974	\$ 45,951	NYS OASAS - \$45,951 Saratoga County - 0
Transitional Services Association, Inc. (2008 Contract)	\$ 5,961	\$1,624,185	NYS OMH (CSS) - \$118,841 NYS OMH (CSS-Psych-Social) - \$8,748 NYS OMH (ICM Adult) - \$60,476 NYS OMH (ICM Adult & C/YMgr)- \$28,313 NYS OMH (ICM C/Y Srv.) – 27,031 NYS OMH (Supported Housing)-\$251,955 NYSOMH(Supported Case Mgt)- \$117,964 NYS OMH (Reinvestment) - \$621,639 NYS OMH (Kendra’s Law) - \$33,569 NYS OMH (New Initiatives) - \$118,657 NYS OASAS - \$236,992

and be it further

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

MENTAL HEALTH:

Appropriations:

Increase Acct. #1-43-441-8726.200 (Reinvestment) \$5,961

Revenues:

Increase Acct. #1-43-3469 (Reinvestment) \$5,961

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. This is 100% State Aid and the funds are included in the 2009 budget.

RESOLUTION 245 - 08

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

AUTHORIZING LEASE OF PORTION OF BUILDING #5 TO THE USDA FARM SERVICE AGENCY

WHEREAS, Resolution 167-03 authorized a lease of office space in Building #5 to the USDA Farm Service Agency (formerly ASCS) through September 30, 2008; and

WHEREAS, the Farm Service Agency wishes to continue this lease and our Commissioner of Public Works has recommended its renewal; now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to execute a lease of a portion of Building #5 to the Farm Service Agency upon the following terms:

- Area to be leased: 1828 sq. ft.: - office
- Term of Lease: 10/1/08 to 9/30/13
- Annual rent: \$31,953.44 for the first year
with annual escalators of 3%
- Services: As agreed by Buildings and
Grounds Committee and the Farm
Service Agency;

its form and content being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 246 - 08

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

AUTHORIZING THE CHAIR TO ENTER INTO AN AGREEMENT WITH SPRINGER WASTE MANAGEMENT FOR REFUSE PICK-UP

WHEREAS, the current contract for refuse pick-ups at County facilities is nearly over and it is time to obtain a new agreement; and

WHEREAS, the Buildings and Grounds Committee have solicited bids for refuse pick-up at County offices and four bids were received; and

WHEREAS, the Commissioner of Public Works and the Buildings and Grounds Committee recommend that the contract for such services be awarded to Springer Waste Management, a division of Caseloa, Inc. the lowest bidder; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with Springer Waste Management of Fort Edward, New York, a division of Caseloa, Inc. for refuse pick-up at County facilities at a cost not to exceed \$58,956.00 for scheduled pick-ups and \$7.00 per cubic yard and \$28 per cubic yard for compacted refuse for additional pick-ups, for one year with two one year options to renew. The form and content of said contract being subject to the approvals of the Contract Administrator and the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 247 - 08

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

AUTHORIZING AN AGREEMENT WITH C. T. MALE ASSOCIATES, P.C. FOR THE DESIGN AND CONSTRUCTION OF THE SARATOGA COUNTY ANIMAL SHELTER

WHEREAS, by Resolution 87 - 08, this Board authorized an agreement with Petersen Architecture PLLC for architectural services for the design and construction of an animal shelter at a construction cost of \$5 million; and

WHEREAS, after completion of a preliminary design by Petersen Architecture PLLC indicated an expected cost for in excess of \$5 million, the Buildings and Grounds Committee authorized an agreement with C. T. Male Associates, P.C. for professional services in the reevaluation of the preliminary plans; and

WHEREAS, the reevaluation report of C.T. Male Associates, P.C. recommended modifications in the preliminary design which lowered the expected cost to \$5.2 million; and

WHEREAS, C. T. Male Associates, P.C. has submitted a proposal to provide engineering services in five phases for the design and construction of the animal shelter for a total cost not to exceed \$438,500; and

WHEREAS, our Buildings and Grounds Committees recommends that the balance of the contract with Petersen Architecture PLLC be terminated, and that the proposal of C.T. Male Associates, P.C. be accepted; now, therefore, be it

RESOLVED, that the balance of the contract with Petersen Architecture PLLC be and the same is hereby terminated; and be it further

RESOLVED, that the Chair of the Board is authorized to execute an agreement with C. T. Male Associates, P.C. for professional services for the design and construction of an animal shelter, for a total cost not to exceed \$438,500, said services to be rendered in five phases with additional services at the following costs:

Schematic Design Phase	\$ 20,000
Design Development Phase	\$100,000
Construction Documents Phase	\$160,000
Bidding Phase	\$ 20,000
Construction Phase	\$100,000
Additional Services	<u>\$ 38,500</u>

\$438,500,

the said agreement to provide that upon completion of each phase, the Buildings and Grounds Committee shall determine whether to continue with the next phase, 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 248 - 08

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

AUTHORIZING 2009 ANNUAL IMPLEMENTATION PLAN AND 2009 SUBCONTRACTS FOR OFFICE FOR THE AGING

WHEREAS, the Saratoga County Office for the Aging, provides programs to some elderly County residents under Title III of the Federal Older Americans Act of 1965, as amended, and the State Community Services Act of 1979 (Executive Law, Article 19-J); and

WHEREAS, the Federal Act requires the preparation of a Four-Year Service Plan, annual updates and funding applications for the provisions of listed services; and

WHEREAS, the State Act requires the submission of an Annual Plan for the delivery of community services which Plan also serves as the Federal annual update; and

WHEREAS, our Office for the Aging has proposed a 2009 Annual Implementation Plan which includes the appropriate annual funding application; and

WHEREAS, a public hearing on this proposal was held on October 29, 2008; and

WHEREAS, the Office for the Aging submitted its proposed 2009 Annual Implementation Plan for our approval; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the Director of our Office for the Aging are authorized and directed to sign the 2009 Plan, its attached funding applications and the following subcontracts, the form and content thereof being subject to the approvals of the Contract Administrator and the County Attorney, namely:

<u>PROVIDER</u>	<u>FUNDING</u>	<u>SERVICE</u>	<u>TERM</u>	<u>AMOUNT</u>
The Dorsey Law Firm 1 Court Street Saratoga Springs, NY 12866	IIIB	Legal	1/1/09-12/31/09	\$10,260.00
			Contributions	\$ 500.00
			Match	\$ 960.00
			Reimbursement	\$ 8,800.00
Eleanor Mullaney 480 Broadway Suite 332 Saratoga Springs, NY 12866	IIIB	Legal	1/1/09-12/31/09	\$10,260.00
			Contributions	\$ 500.00
			Match	\$ 960.00
			Reimbursement	\$ 8,800.00
A & H Services 2 Thompson View Ballston Spa, NY 12020	IIIB	Transportation (City of Saratoga Springs)	1/1/09-12/31/09	\$82,170.00
			Contributions	\$ 1,400.00
			Match	\$ 0.00
			Reimbursement	\$80,770.00
Capitaland Taxi Corp. 22 Kraft Ave. Albany, NY 12205	IIIB	Transportation (6 Towns)	1/1/09-12/31/09	\$87,150.00
			Contributions	\$ 1,600.00
			Match	\$ 0.00
			Reimbursement	\$85,550.00
Northeastern Assoc f/t Blind 310 Washington Ave. Albany, NY 12201	IIID	Specialized Training for Visually Impaired	1/1/09-12/31/09	\$ 4,700.00
			Contributions	\$ 0.00
			Match	\$ 1,600.00
			Reimbursement	\$ 3,100.00

Home Instead 229 Washington Street Saratoga Springs, NY 12866	IIIE	In-Home Respite Care	1/1/09-12/31/09	\$16.50/hour
City of Mechanicville 36 North Main Street Mechanicville, NY 12118	Community Services for the Elderly (CSE)	Transportation	4/1/09-3/31/10	\$ 9,100.00
			Contributions	\$ 3,500.00
			Match	\$ 1,400.00
			Reimbursement	\$ 4,200.00
Town of Corinth 600 Palmer Ave. Corinth, NY 12822	Community Services for the Elderly (CSE)	Transportation	4/1/09-3/31/10	\$ 10,900.00
			Contributions	\$ 200.00
			Match	\$ 2,700.00
			Reimbursement	\$ 8,000.00
Glens Falls Assoc f/t Blind 144 Ridge Street Glens Falls, NY 12801	Community Services for the Elderly (CSE)	Counseling & Training Services	4/1/09-3/31/10	\$ 6,700.00
			Contributions	\$ 25.00
			Match	\$ 1,675.00
			Reimbursement	\$ 5,000.00
Association for the Hearing Impaired 71 Glenwood Ave. Queensbury, NY 12804	Community Services for the Elderly (CSE)	Hearing Impaired Services	4/1/09-3/31/10	\$ 3,355.00
			Contributions	\$ 0.00
			Match	\$ 855.00
			Reimbursement	\$ 2,500.00

BUDGET IMPACT STATEMENT: None. There is no increase in contract costs and the amounts are included in the 2009 budget.

RESOLUTION 249 - 08

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

AUTHORIZING AN AGREEMENT WITH J & A BAYLY CONSTRUCTION COMPANY, INC. FOR THE REMOVAL OF THE SPRUCE MOUNTAIN RADIO TOWER AND TRANSMITTER BUILDING

WHEREAS, our Public Safety Committee and Purchasing Coordinator solicited bids for the removal of the Spruce Mountain Radio Tower and Transmitter building for the County Emergency Radio System; and

WHEREAS, three bids were solicited for the removal of the Spruce Mountain Radio Tower and Transmitter building, and the Public Safety committee recommends an award of the contract to J & A Bayly Construction Company, Inc., the lowest bidder; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an Agreement with J & A Bayly Construction Company, Inc. of East Greenbush, New York for the removal of Spruce Mountain Radio Tower and Transmitter building for a sum not to exceed \$32,160 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 250 - 08

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

AUTHORIZING ACCEPTANCE OF A STATE GRANT AND AMENDING THE 2008 BUDGET

WHEREAS, The Governors Traffic Safety Committee has awarded a State grant to the Saratoga County Traffic Safety Board for programs to foster traffic safety in Saratoga County through the aid for extra seatbelt

checkpoints, and its acceptance requires our approval and appropriate amendment to the 2008 budget; now, therefore, be it

RESOLVED, that the Chair of the Board execute all documents necessary to accept The Governors Traffic Safety Committee funding of \$17,967 to enhance current County efforts to develop a Traffic Safety Program; and, be it further

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

SHERIFF’S DEPARTMENT:

Appropriations:

Increase Acct. #1-30-000-6810 Overtime \$17,967

Revenues:

Increase Acct. #1-30-3502 SA Traffic Safety \$17,967

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 251 - 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 owner has requested the pre-auction conveyance of one of the said parcels in consideration of his 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 party, the lands set opposite his name, upon payment of the indicated amounts, which include penalties, interest and charges,

CONVEY TO:	YEAR	TOWN	S/B/L	AMOUNT
Susan Miller 67-71 Yellowstone Blvd. Apt. 1H Forest Hills, NY 11375	2006 & 2008	Day	44.5-1-11	\$8,771.28

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

RESOLUTION 252 - 08

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

AUTHORIZING LITIGATIONS TO CHALLENGE NEW APA SHORELINE SETBACK REGULATIONS

WHEREAS, the Adirondack Park Agency recently promulgated new regulations which adversely affect the rights of owners of existing structures located along shorelines of bodies of water within the Adirondack Park by requiring APA review of modifications which previously have not been subject to such review; and

WHEREAS, the new regulations adversely affect towns of Saratoga County because the value of these properties will be substantially reduced due to the increased cost of and restrictions placed on the modification of existing structures as a result of APA review, thus causing a reduction of assessment value of such parcels; and

WHEREAS, several counties located wholly or partly in the Adirondack Park have authorized common litigation to challenge the legality of the new regulations; and

WHEREAS, it is in the best interest of Saratoga County and its residents to join with other counties in a legal challenge to these regulations; now, therefore, be it

RESOLVED, that authorization is granted to join with other Adirondack Park counties to commence legal action against the Adirondack Park Agency to challenge the legality of new APA regulations which restrict and limit the rights of owners of shoreline property within the Adirondack Park to modify existing structures along the shoreline setback, and it is further

RESOLVED, that the County Administrator is authorized to execute a retainer agreement with the attorney chosen by the counties for an amount not to exceed \$3,000, the form and substance subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: The County cost will not exceed \$3,000 and is included in the County Attorney's budget.

RESOLUTION 253 - 08

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

AUTHORIZING CONVEYANCE OF TAX ACQUIRED LANDS TO THE TOWN OF NORTHUMBERLAND

WHEREAS, unpaid taxes resulted in the County's acquisition of certain lands in the Town of Northumberland; and

WHEREAS, the said lands are scheduled to be sold in the County auction of tax acquired properties, in 2009; and

WHEREAS, the Town of Northumberland has requested to buy the said lands for their municipal purposes for an amount equal to the unpaid taxes, penalties, interest and other charges; and

WHEREAS, the owners of these lands have not made any indication that they wish to reacquire said lands; and

WHEREAS, Board policy and the Real Property Tax Law allow the sale of lands to a municipality under these circumstances; and

WHEREAS, the Equalization and Assessment Committee recommends the approval of the request of the Town of Northumberland; now, therefore, be it

RESOLVED, that the Chair execute and deliver quit claim deeds to the Town of Northumberland conveying the following lands to the Town, upon their payment of the amount set forth below:

<u>CONVEY TO:</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>AMOUNT</u>
Town of Northumberland Town Hall 17 Catherine Street Gansevoort, NY 12831	Northumberland	142-1-53	\$1,601.68
Town of Northumberland Town Hall 17 Catherine Street Gansevoort, NY 12831	Northumberland	142-1-78	\$ 424.10

BUDGET IMPACT STATEMENT: The amount will include all appropriate penalties and interest.

RESOLUTION 254 - 08

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

AMENDING THE 2008 BUDGET TO REAPPROPRIATE UNSPENT FUNDS RELATING TO SARATOGA COUNTY PLANNING

WHEREAS, unexpended 2007 funds for land preservation purchases in the amount of \$600,000 need to be reappropriated to the 2008 budget; now, therefore, be it

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

PLANNING DEPARTMENT:

Appropriations:

Increase Acct.: #1-80-000-7091.9 Acq of Development Rights \$600,000

Revenues:

Increase Acct.: #1-0599.M Appropriated Fund Balance \$600,000

BUDGET IMPACT STATEMENT: Will reduce fund balance by \$600,000.

RESOLUTION 255 - 08

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

CONFIRMING 2009 SCALE OF CHARGES FOR SARATOGA COUNTY SEWER DISTRICT NO. 1

WHEREAS, pursuant to County Law §266, the Commissioners of Saratoga County Sewer District No. 1 adopted a scale of charges for its 2009 services; and

WHEREAS, this scale was duly published in the official newspapers of the County and of each political subdivision within the District and was duly filed with our Clerk of the Board; and

WHEREAS, the New York State Office of Parks, Recreation and Historic Preservation timely filed an appeal dated December 1, 2008, with this Board requesting that Section 3, paragraph (h), of the proposed 2009 **Scale of sewer charges be amended to delete the requirement that the rate charged the Saratoga Spa State Park be adjusted to accommodate the Park's peak flow discharge rates; and**

WHEREAS, after due consideration of said appeal, this Board deems it appropriate to grant said appeal and amend the proposed scale of charges accordingly; and

WHEREAS, after further consideration, and upon the District's recommendation, this Board finds that it is in the public interest to adopt the scale of charges for collection, conveyance, treatment and disposal of sewage, as amended; now, therefore, be it

RESOLVED, that the following 2009 scale of charges for the Sewer District, as amended, be, and the same hereby is, confirmed, namely:

PROPOSED 2009 SCALE OF CHARGES FOR SARATOGA COUNTY SEWER DISTRICT #1

SECTION 1 - SEWER CHARGES IMPOSED

Pursuant to County Law §266(1)(a), Saratoga County Sewer District No. 1 hereby imposes sewer charges for 2009 upon all premises and real property, within or without District boundaries, connected to, the District's sewer system.

SECTION 2 - ESTABLISHMENT AND CONFIRMATION OF SEWER CHARGES

Subject to confirmation by the County Board of Supervisors, this scale of charges may, from time to time, be amended by the District's Commission.

SECTION 3 - CRITERIA FOR ESTABLISHING SEWER USER CHARGES

The scale of sewer user charges shall use the following criteria:

(a) A user is defined as any piece of land upon which a building or buildings stand and is connected to an interceptor, trunk or collector sewer served by the District.

(b) The annual cost of debt service, administration, operation and maintenance for the District's treatment facilities will be generally allocated to all users.

(c) The annual cost of debt service and operation and maintenance associated with the interceptor sewer, will be generally allocated to all users connected to and/or discharging into the system.

(d) The annual cost of debt service and operation and maintenance associated with each major trunk sewer system will be generally allocated to all users connected to and/or discharging into the system.

(e) A connection unit is defined as a single-family dwelling unit. Units include, but are not limited to, a single family house, each apartment unit (e.g. an apartment building with six apartments is six units), each half of a duplex, a cottage, a camp, a mobile home, and each unit of a condominium or townhouse. A "unit" as used for

billing purposes will be 200 gallons per day of sewer discharge, or any portion thereof. No user will be rated at less than one unit. Users will be rated in terms of whole connection units. Each tenant with sanitary facilities within a commercial complex will be defined as an individual user.

(f) For all users, including single-family dwelling units, equivalent connection units (e.c.u.) will be determined, based on the following schedule which accommodates peak demand and potential flow needs:

USER & COLLECTOR CHARGES:

Single parcel:

- A. Vacant - no charge unless a lateral was requested and installed; if lateral is installed a collector fee shall be charged for each lateral.
- B. Occupied - Residential
 - (1) Single Family Residence
 - a. 1 user, 1 collector as applicable.
 - (2) Multiple Family Residence – Each separate dwelling unit in a two family, three family or multiple dwelling, which is not an apartment
 - a. 1 user per dwelling unit
 - b. 1 collector per dwelling unit as applicable
 - (3) Apartments
 - a. Each dwelling unit is assigned 1 user and 1 collector as applicable
 - b. Subsidized senior housing - For complexes receiving Federal, State or municipal rent subsidies for dedicated senior housing, each 2 dwelling units will be assigned 1 user and 1 collector as applicable
 - c. Proof of entitlement to the designation as senior subsidized housing will need to be provided by the user and will be subject to approval of the Sewer Commission; confirmation of continuance of the subsidy will need to be provided to the Sewer District by September 1st of each year.
 - (4) Trailer Parks
 - a. 1 user for each trailer
- C. Occupied - Commercial
 - (1) 1 Collector for each user

COMMERCIAL USERS

- A. Restroom is defined as 1 toilet, sink and/or urinal to be adjusted proportionately for additional facilities
- B. Commercial, non-food
 - User - 400 GPD/restroom, or .1 GPD/sq. ft., whichever is greater
 - Collector - 1 collector per each user
- C. Other commercial, food/gas, etc. (eg., convenient store)
 - User - 2 per restroom, or .1 GPD/sq. ft., whichever is greater
- D. Misc. GPD
 - Beauty/Barber shop (per chair) 100
 - plus 2 units for sanitary facilities
 - Bowling alley (per lane, no food) 75
 - plus restaurant facility (see below)
 - Camps, day (per person) 15 – 20
 - resort 65 - 75
 - Country club (per member) 25
 - Hotels/Motels (per room) no kitchen 120
 - (per room) with kitchen 150
 - plus dining facilities (see below)
 - Day worker (per shift) 15 - 35
 - Dental office Apply A (SEE ABOVE) -
 - Hospital (per bed) 250 - 350
 - Institutions other than hospitals (per bed) 125
 - Bed and Breakfast - 2 units per bathroom 400
 - Schools
 - Day (per student)/day care(per adult and child) 10

cafeteria, add	10
showers, add	5
Boarding (per student)	100
Service station (per restroom)	400
Self-service laundry (per machine)	400
Shopping center	.05/sq. ft
(plus restaurant, see below)	
1 collector per each user	
Swimming pool/beach with bathhouse	10
(per person)	
Theatre indoor (per seat)	3
drive-in (per car space)	5
Public assembly (per person)	3 - 10
Car wash (per bay)	400
Campground (per site) w/facilities	100
Food Service:	
Ordinary restaurant ** (per seat)	35
24-hour restaurant (per seat)	50
restaurant on freeway (per seat)	70
tavern (little food service) (per seat)	20
curb service (per car space)	50
catering/banquet facilities - per seat	20
carryout food service (minimum of 3 users)	
**This assumes a minimum of 7 GPD/per person and turnover of 5x/day/seat	
Office building	.1/sq. ft.
or 2 units per restroom (whichever is more)	
Warehouse - storage floor space only	.02/sq. ft.

For all commercial users: where actual sewer flow is measured, that flow (one year's record data) shall be used for determining an e.c.u. count with adjustments for discharge strength and content. The data is to provide cumulative and daily peak flow volumes; the methodology is subject to approval of the Executive Director.

Users generating higher annual sewer flows than above schedule, the following rate table applies:

<u>Consumption (gallons)</u>	<u>Connection Units</u>
Up to 112,500	1
112,501 - 187,500	2
187,501 - 262,500	3
262,501 - 337,500	4
337,501 - 412,500	5

For each additional 75,000 gallons or any part thereof, the number of connection units shall be increased by one.

(g) When there is a substantial increase in sewer flows during the current year, the District may adjust the number of connection units charged and bill the user directly for that additional sum pursuant to Section 8.

(h) Saratoga Spa State Park and Mount McGregor will be charged based on their 2008 measured waste expressed in E.C.U.'s discharged to District facilities.

(i) Wastewater from wet processing and other operations is subject to the restrictions, prohibitions and surcharges outlined in the District's rules and regulations covering the discharge of sewage, industrial waste and other waste into the Saratoga County sewer system and all sewers tributary thereto.

(j) A user discharging B.O.D. or T.S.S. to the District facilities exceeding the amount allowed in the District's rules and regulations will be charged \$700 per dry ton for that excess per conditions of their discharge permit.

(k) All costs of the District's pretreatment and spill response program including, but not limited to, laboratory testing, labor, equipment, materials, consultants and subconsultants, contractors and subcontractors, and fines, shall be reimbursed by the individual or user.

(l) Outside non-residential users will be charged two and one-half times the rate established for the trunk system servicing that user, residential housing will be one and one-half times that rate.

(m) Collector sewer rates are generally based on the overall construction costs of the collector system together with debt service and operation and maintenance costs of the collector system.

(n) Users of collection sewers turned over to the District will be charged for that portion of the District facilities utilized and at the same rate as the other users of the particular system.

SECTION 4 - SCALE OF CHARGES

The following is the 2009 scale of charges for the trunking and treatment of sewage.

(a) The cost of the treatment facilities and interceptor sewer lines is allocated among the 22 trunk systems. The units for those trunks and the portion of the 2009 user charges based on those units are as follows:

2009 SEWER CHARGES

	<u>UNITS</u>	<u>CHARGE</u>	<u>REVENUE</u> (thousand)
Ballston Spa - Village	3,708	\$120.0	\$ 445.0
Ballston – Town	360	\$120.0	\$ 43.2
Clifton Park	13,491	\$138.0	\$1,861.8
Country Knolls - Clifton Park	1,105	\$130.0	\$ 143.7
Country Knolls North – Malta	1,877	\$120.0	\$ 225.2
Halfmoon	7,491	\$154.0	\$1,153.6
Mechanicville	3,170	\$117.0	\$ 370.9
Pruyn Hill – Halfmoon	439	\$127.0	\$ 55.8
Riverside – Stillwater	556	\$194.0	\$ 107.9
Round Lake – Village	277	\$165.0	\$ 45.7
Saratoga State Park	313	\$141.0	\$ 44.1
Saratoga Springs	17,900	\$124.0	\$2,219.6
Saratoga Lake – Saratoga, Stillwater	947	\$223.0	\$ 211.2
Mount McGregor, outside, non-residential	526	\$317.5	\$ 167.0
Wilton	3,891	\$152.0	\$ 591.4
Greenfield	550	\$154.0	\$ 84.7
Milton – Town	1,581	\$120.0	\$ 189.7
Malta	3,938	\$164.0	\$ 645.8
Cascade Service – Halfmoon	1,946	\$117.0	\$ 227.7
Clifton Park-Outside, residential	70	\$207.0	\$ 14.5
NYSERDA Service – Malta	40	\$138.0	\$ 5.5
Hemstreet Park – Outside, residential	223	\$175.5	\$ 39.1
Hemstreet Park – Outside, non-residential	8	\$292.50	\$ 2.3
TOTAL	64,407 units		\$8,895.4

(b) The total user money needed in 2009 for debt service, maintenance and operation is \$8,950,000.

(c) The property owners served by the Sewer District will pay the established rate per connection unit listed above.

(d) Property owners within the other trunks will pay the following connection charges based on E.C.U.'s:

Saratoga Spa State Park	\$ 44,133.00
Mount McGregor Correctional Facility	\$ 167,005.00
City of Saratoga Springs, including Geyser	
Crest, Crescent Avenue, Geyser Road, Floral Estates	
Saratoga Lake (within city limits)	\$2,219,600.00

(e) Outside non-residential users will pay two and one-half times the established rate.

(f) Outside residential housing units will pay one and one-half times the established rate.

SECTION 5 - COLLECTOR SEWER SYSTEM

The District's collector sewer charges, exclusive of any trunk and treatment charges, are as follows:

SUMMARY OF COLLECTOR SEWER RATES

Does Not Include Trunk and Treatment Charge

<u>Description</u>	<u>Total Charge</u>
Ballston	\$ 50.00

Clifton Park systems served by Clifton Park/Halfmoon Trunk	\$ 50.00
Country Knolls system - Clifton Park	\$ 80.00
Pruyn Hill system	\$ 80.00
Halfmoon systems served by Clifton Park/Halfmoon trunk	\$ 50.00
Country Knolls North – Malta	\$ 50.00
Saratoga Springs (includes Kirby Road, Loughberry Lake, Crescent Avenue, Saratoga Lake portion of collection system, Floral Estates)	\$ 25,700.00
Sherwood Forest - Clifton Park	\$ 55.00
Riverside system – Stillwater	\$ 20.00
Saratoga Lake (towns)	\$ 50.00
Wilton	\$ 50.00
Greenfield	\$ 50.00

SECTION 6 - PAYMENT OF SEWER USER CHARGES

All sewer charges, excepting those for Saratoga Springs, Saratoga Spa State Park and Mount McGregor shall be collected pursuant to Real Property Tax Law Article 11. The assessor of each municipality utilizing the town and county tax bills for the collection of taxes shall properly code the assessment roll as to the number of connection units for each particular property and for those properties utilizing the collector system. The assessor shall use the District's formula to determine the units for multiple dwellings and commercial users of the trunk and collector systems.

The City of Saratoga Springs, which includes the Geyser Crest, Geyser Road and a portion of the Saratoga Lake trunk sewer systems; as well as the Kirby Road, Loughberry Lake, Crescent Avenue and a portion of the Saratoga Lake collector systems shall each be considered as a single-bulk user and shall be so billed by the District. The city's collecting officer shall determine the appropriate method of assessing and collecting its sewer user charge. This single-bulk user charge may be passed on to city residents as a city sewer rent and enforced pursuant to General Municipal Law §452.

City payments shall be due quarterly by March 31, June 30, September 30 and December 31, 2009. A late payment charge of one percent (1%) per month shall be added for each month or portion thereof until paid.

The District shall bill Saratoga Spa State Park their 2009 user charges payable no later than May 1, 2009.

Mount McGregor shall be billed directly by the District and payment shall be on a quarterly basis.

Payments by single-bulk users shall be made to the County Treasurer who shall reject any untimely or insufficient payment. The postmark date of a payment shall be evidence of payment.

SECTION 7 - PENALTIES FOR LATE PAYMENTS

Sewer charges shall be subject to the same penalties and interest applicable to County taxes generally.

SECTION 8 - PAYMENT OF SEWER CHARGES NOT ON TOWN/COUNTY TAX ROLLS

The District shall bill directly those users of the collector sewer system and the trunk sewer system not appearing on the town and county tax rolls. Payments shall be made to the District and forwarded to the County Treasurer. Partial payments will not be accepted and will be returned.

The District shall also bill directly those users that have had an increase in connection units during the year.

The County Treasurer shall prepare and transmit to the Board of Supervisors, on or before December 1, a list of District residents or property owners within the District who are in arrears in the payment of such trunk or collector charges for a period of 30 days or more. The list shall contain a brief description of the properties for which the services were provided, the names of the persons or corporations liable to pay for same and the amount chargeable to each including penalties and interest computed to December 31.

The Board of Supervisors shall levy such sums against the properties liable and shall state the amount thereof in a separate column in the annual tax rolls of the various municipalities under the name of "county sewer charges". Such amounts, when collected by the several municipal collectors or receivers of taxes, shall be paid over to the County Treasurer. All of the provisions of the tax laws of the State of New York covering the enforcement and collection of unpaid taxes or assessments for special improvements not inconsistent herewith shall apply to the collection of such unpaid charges. Such amounts, when received by the County Treasurer, shall be credited to the County Sewer District fund for the District's exclusive use.

SECTION 9 - PROCEDURES

Resolution 174-77 shall govern the Commissioners' consideration, adoption and publication of this proposed scale of charges. After the Commissioners' actions, the Board of Supervisors shall act upon the published scale and any appeals there from as follows:

- (a) Confirmation thereof by a general resolution;
- (b) Amendment and confirmation by a general resolution; or
- (c) Recommitment to the District Commissioners for further study and consideration.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 256 - 08

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

ESTABLISHING CAPITAL ACCOUNTS FOR THE SARATOGA COUNTY ANIMAL SHELTER AND THE PUBLIC SAFETY BUILDING AND AUTHORIZING TRANSFERS OF \$500,000 AND \$1,000,000 REPECTIVELY

WHEREAS, by Resolution 87-08, this Board authorized a contract with Petersen Architecture PLLC for design services for a new animal shelter and by Resolution 247-08 has authorized a contract with C.T. Male Associates for the final design and construction administration services; and

WHEREAS, by Resolution 207-07 this Board authorized a contract with Pacheco Ross Architects, P.C. for architecture design services for a public safety building; and

WHEREAS, due to the magnitude of these projects and the expected extended time for completion, it is necessary to establish capital accounts for said projects; now, therefore, be it

RESOLVED, capital accounts are hereby established for construction projects for a Saratoga County Animal Shelter and a Public Safety Building, and the 2008 Saratoga County Budget is amended as follows:

Public Safety Building and Animal Shelter Building Capital Funds:

INCREASE:

Appropriations:

Increase Acct. #HJ-50-100-7098	Prof Services	\$1,000,000
Increase Acct. #HL-35-100-7098	Prof Services	\$ 500,000

Revenues:

Increase Acct. #HJ-50-5031	Transfer from General Fund	\$1,000,000
Increase Acct. #HL-35-5031	Transfer from General Fund	\$ 500,000

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 257 - 08

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

LEVYING AMOUNTS PAYABLE TO COUNTY TREASURER AND TOWN SUPERVISORS

WHEREAS, Resolution 227-08, as amended by Resolution 230-08, adopted the 2009 County Budget; and WHEREAS, a certified copy of each Town's 2009 Budget has been presented to this Board of Supervisors for levy and collection; now, therefore, be it

RESOLVED, that there shall be levied and collected from the taxable real property situate in each Town in the County of Saratoga, the following amounts:

BUDGET IMPACT STATEMENT: No Budget Impact.

2009 TAX YEAR	DUE SUPERVISOR	DUE TREASURER	AMOUNT TO
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BE RAISED

Code	<u>Ballston</u>		
	General County	2,126,692.28	2,126,692.28
	Self Insurance	23,384.25	23,384.25
	Election Expenses	5,975.04	5,975.04
	Amount Due County		
	Less Amount Due Town	-499.66	-499.66
	Less Sales Tax		0.00
	Surplus To Co. Treasurer	0.57	0.57
	Relevied Village Taxes	12,424.37	12,424.37
	Relevied School	767,717.20	767,717.20
	County Sewer	143,240.00	143,240.00
	General Town	0.00	0.00
	Highway Townwide	0.00	0.00
	Highway Outside	0.00	0.00
AD002	Ballston Spa Ambulance	104,165.00	104,165.00
AD003	Ballston Lake Ambulance	110,452.14	110,452.14
FD001	Ballston Lake Fire	97,102.75	97,102.75
FD008	Burnt Hills Fire	267,060.34	267,060.34
FD009	Fire Protection #1	110,000.02	110,000.02
FD010	Fire Protection #2	21,195.00	21,195.00
LB001	Library	444,939.66	444,939.66
LT001	B.H.-B.L. Light #1	19,000.01	19,000.01
LT030	B.H.-B.L. Light Dist. #2	460.00	460.00
PK001	Jenkins Park Dist. #1	18,142.09	18,142.09
SL001	Sanitary Landfill	0.00	0.00
WT001	B.H.-B.L. Water #2	95,541.17	95,541.17
WT002	Milton Terrace Water #1 Units	0.00	0.00
WT025	Water Dist. #3 Currie Ct.	0.00	0.00
WT026	Paradowski Road Water #5	0.00	0.00
WT030	Thomas Avenue Water Dist. #4	0.00	0.00
WT037	Scotchbush Rd. Water Dist. #6	0.00	0.00
WT038	B.H.-B.L. Water Dist. #2 Ext. 7	132,223.10	132,223.10
WT041	Silver Ln. Water Dist. #6 Ext. 1	840.00	840.00
WT059	B.H.-B.L. Water Dist. #2 Ext. 12	73,849.00	73,849.00
WT064	B.H.-B.L. Water #2 Ext. 14	6,926.02	6,926.02
WT076	B.H.-B.L. Water #2 Ext. 13	8,921.00	8,921.00
WT080	B.H.-B.L. Water #2 Ext. 18	0.00	0.00
WR001	Relevied Water	38,490.68	38,490.68
	Surplus To Supervisor	0.00	0.00
RB008	Ag Rollback		0.00
SA008	Special Assessment	0.00	0.00
SR001	Relevied Sewer	258.23	258.23
OT008	Omitted Tax	0.00	1,667.22
	Excess on Roll	0.68	0.68
	Shortage on Roll		0.00
	Total Due	1,549,307.98	3,080,860.18
			4,630,168.16
	Amount Due Supervisor	1,549,307.98	
	Amount Due Treasurer	3,080,860.18	
	Total of Warrant	4,630,168.16	

Code	<u>Charlton</u>		
	General County	989,489.42	989,489.42
	Self Insurance	33,275.32	33,275.32

	Election Expenses	3,075.76	3,075.76
	Amount Due County		0.00
	Less Amount Due Town	-1,041.39	-1,041.39
	Less Sales Tax		0.00
	Surplus To Co. Treasurer	0.09	0.09
	Relevied School	298,457.31	298,457.31
	General Town	0.00	0.00
	Highway	0.00	0.00
FD002	Harmony Fire	72,469.22	72,469.22
FD011	Charlton Fire	294,666.10	294,666.10
FD012	West Charlton Fire	82,385.03	82,385.03
OU001	Hookup Fee - Units	1,250.00	1,250.00
WT003	Charlton Water Ad Valorem	130,000.07	130,000.07
WT003	Charlton Water Flat Fee Units	3,110.00	3,110.00
WT048	Charlton Water Dist. #1 Ext. 2	22,326.01	22,326.01
WT050	Charlton Water Dist. #2 Ad Valorem	2,851.00	2,851.00
	Charlton Water Dist. #2 Flat Fee		
WT050	Units	65.00	65.00
WR001	Relevied Water	11,018.17	11,018.17
	Surplus to Supervisor	0.00	0.00
RB008	Ag Rollback		0.00
OT008	Omitted Tax	0.00	0.00
	Excess of Roll	0.56	0.56
	Shortage on Roll		0.00
	Total Due	620,140.60	1,323,257.07
			1,943,397.67
	Amount Due Supervisor	620,140.60	
	Amount Due Treasurer	1,323,257.07	
	Total of Warrant	1,943,397.67	
Code	<u>Clifton Park</u>		
	General County	9,158,612.10	9,158,612.10
	Self Insurance	134,517.03	134,517.03
	Election Expenses	22,362.28	22,362.28
	Amount Due County	0.00	0.00
	Less Amount Due Town	-5,902.87	-5,902.87
	Less Sales Tax	0.00	0.00
	Surplus To Co. Treasurer	2.22	2.22
	Relevied School	2,233,783.27	2,233,783.27
	County Sewer	2,278,369.00	2,278,369.00
	General Town	0.00	0.00
	Highway	346,950.14	346,950.14
AD001	Clifton Park-Halfmoon Ambulance	664,784.58	664,784.58
FD001	Ballston Lake Fire	33,697.30	33,697.30
FD003	Clifton Park-Halfmoon Fire	426,087.05	426,087.05
FD004	West Crescent Fire	292,738.24	292,738.24
FD013	Jonesville Fire	1,084,231.61	1,084,231.61
FD015	C.P. Consolidated Hydrant Zone 1	333,913.86	333,913.86
FD016	Rexford Fire	258,042.11	258,042.11
FD017	Vischer Ferry Fire	738,000.24	738,000.24
LB002	Library	2,412,293.14	2,412,293.14
LT003	Clifton Park Light #1	260,001.77	260,001.77
PK002	Calico Colony Park	1,500.00	1,500.00
PK003	Clifton Gardens Park	14,500.04	14,500.04
PK004	Longkill Park Dist. #1	68,371.19	68,371.19

PK005	Dwaas Kill Park #1	17,660.14		17,660.14
PK006	Clifton Knolls-Park Dist. #1	60,590.03		60,590.03
PK007	Stony Creek Park #2	15,000.00		15,000.00
PK008	Stony Creek Park #1	43,400.20		43,400.20
PK009	Sherwood Forest Park	20,025.04		20,025.04
PK011	Riverview Park #1	16,000.18		16,000.18
PK013	Longkill Park Dist. #2	13,800.02		13,800.02
PK014	Wyncrest Park Dist. #1	8,877.01		8,877.01
PK015	Meadow Estates Park	13,115.00		13,115.00
PK016	Settlers Hill Park District	6,540.01		6,540.01
RG001	Refuse & Garbage	94,100.01		94,100.01
SE030	Rivercrest Sewer	26,611.00		26,611.00
SE038	Sherwood Forest Sewer Dist. #1	9,000.01		9,000.01
SE039	Olde Nott Farm Sewer Dist. #1	0.00		0.00
SE040	Riverview Sewer Ad Valorem	11,375.01		11,375.01
SE040	Riverview Sewer Units	9,999.99		9,999.99
	Woodland Hills Sewer Dist #1 Ad			
SE041	Val	8,255.01		8,255.01
SE041	Woodland Hills Sewer Dist. #1 Units	14,800.00		14,800.00
	Dutch Meadows Sewer Dist #1 Ad			
SE042	Val	15,000.03		15,000.03
SE042	Dutch Meadows Sewer Dist #1 Units	15,000.00		15,000.00
	Corp Commerce Sewer Dist. #1			
SE044	Units	4,064.00		4,064.00
SE045	CP Sewer Dist #1 - Ad Valorem	0.00		0.00
SE045	CP Sewer Dist #1 - Units	638,471.00		638,471.00
	Clifton Country Rd Sewer Dist -			
SE050	Units	19,872.00		19,872.00
WT005	Rexford Water #2 Ad Valorem	10,546.91		10,546.91
WT005	Rexford Water #2 - Units	0.00		0.00
WT006	Rexford Water #2 Extra Ad Valorem	8,453.11		8,453.11
WT006	Rexford Water #2 Extra Units	0.00		0.00
WT027	Rivercrest Water Ad Valorem	832.00		832.00
WT027	Rivercrest Water Units	3,328.00		3,328.00
WT063	Fire Road Water Dist. #1	16,832.01		16,832.01
	Corp Commerce Water Dist. #1			
WT067	Units	13,200.00		13,200.00
WT071	Miller Road South Water #1 Ad Val	12,500.00		12,500.00
WT074	Rexford Water #2 Ext. 1	6,795.00		6,795.00
WT075	Blue Barns Rd Water #1	6,282.00		6,282.00
	Surplus To Supervisor	0.00		0.00
WR001	Relevied Water	178.20		178.20
SA008	Special Assessment	0.00		0.00
SR001	Relevied Sewer	0.00	1,023.55	1,023.55
OT008	Omitted Tax	243.68	5,846.11	6,089.79
RB008	Ag Rollback	0.00		0.00
	Excess on Roll		1.91	1.91
	Shortage on Roll		0.00	0.00
	Total Due	8,095,857.87	13,828,614.60	21,924,472.47
	Amount Due Supervisor	8,095,857.87		
	Amount Due Treasurer	13,828,614.60		
	Total of Warrant	21,924,472.47		

Code Corinth

General County		1,191,681.47	1,191,681.47
Consolidated Health District		2,700.00	2,700.00
Self Insurance		36,638.03	36,638.03
Election Expense		3,169.40	3,169.40
Amount Due County		1,225.42	1,225.42
Less Amount Due Town		0.00	0.00
Less Sales Tax			0.00
Surplus To Co. Treasurer		0.21	0.21
H.R.R.D.			0.00
Relevied Village Taxes		70,812.40	70,812.40
Relevied School		396,403.06	396,403.06
General Town	796,586.00		796,586.00
Highway Townwide	0.00		0.00
Highway Outside	450,758.25		450,758.25
General Outside	0.00		0.00
FD018 Fire Protection	207,355.24		207,355.24
LT010 Eastern Avenue Light	2,500.00		2,500.00
LT011 Eggleston Street Light	1,700.00		1,700.00
LT012 South Corinth Light	2,900.00		2,900.00
WT007 Dorset Drive Water	700.00		700.00
WT008 Eastern Avenue Water	1,000.00		1,000.00
WT045 Tranquility Estates Water	974.00		974.00
WT078 Passarelli Water District	1,100.00		1,100.00
WR001 Relevied Water	2,772.93		2,772.93
Surplus To Supervisor	0.05		0.05
RB008 Ag Rollback	0.00		0.00
OT008 Omitted Tax	1,625.28	2,011.21	3,636.49
Excess on Roll			
Shortage on Roll		-0.19	-0.19
Total Due	1,469,971.75	1,704,641.01	3,174,612.76
Amount Due Supervisor	1,469,971.75		
Amount Due Treasurer	1,704,641.01		
Total of Warrant	3,174,612.76		

Day

General County		690,545.67	690,545.67
Self Insurance		7,411.93	7,411.93
Election Expense		633.88	633.88
Amount Due County		2.09	2.09
Less Amount Due Town			0.00
Less Sales Tax		0.00	0.00
Surplus To Co. Treasurer		0.03	0.03
H.R.R.D.		0.00	0.00
Relevied School		173,716.99	173,716.99
General Town	0.00		0.00
Highway	413,569.09		413,569.09
FD041 Fire Protection #1	22,500.01		22,500.01
FD042 Fire Protection #2	20,085.00		20,085.00
Surplus To Supervisor			0.00
Excess on Roll		1.10	1.10
Shortage on Roll			
Total Due	456,154.10	872,311.69	1,328,465.79
Amount Due Supervisor	456,154.10		

	Amount Due Treasurer	872,311.69		
	Total of Warrant	1,328,465.79		
Code	<u>Edinburg</u>			
	General County		846,861.96	846,861.96
	Self Insurance		7,397.69	7,397.69
	Election Expenses		904.00	904.00
	Amount Due County		8.82	8.82
	Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.17	0.17
	H.R.R.D.		0.00	0.00
	Relevied School		109,738.28	109,738.28
	General Town			0.00
	Highway	191,679.04		191,679.04
FD019	Fire Protection	82,305.16		82,305.16
	Surplus To Supervisor	0.00		0.00
	Excess on Roll			
	Shortage on Roll		-0.19	-0.19
	Total Due	273,984.20	964,910.73	1,238,894.93
	Amount Due Supervisor	273,984.20		
	Amount Due Treasurer	964,910.73		
	Total of Warrant	1,238,894.93		
	<u>Galway</u>			
	General County		913,069.46	913,069.46
	Self Insurance		11,356.74	11,356.74
	Election Expenses		2,712.00	2,712.00
	Amount Due County		3.15	3.15
	Less Amount Due Town			0.00
	Less Sales Tax			0.00
	Surplus To Co. Treasurer		0.07	0.07
	Relevied Village Taxes		0.00	0.00
	Relevied School		283,014.00	283,014.00
	Saratoga Lake Prot & Improvement District			0.00
	General Town	0.00		0.00
	Highway (Townwide)	200,000.00		200,000.00
	Highway Outside	0.00		0.00
	General Outside	0.00		0.00
FD002	Harmony Fire	16,347.12		16,347.12
FD020	Fire Protection	229,000.21		229,000.21
LT013	Galway Light	1,500.00		1,500.00
OT008	Omitted Tax		0.00	0.00
	Surplus To Supervisor	0.02		0.02
	Excess on Roll		0.11	0.11
	Shortage on Roll			
	Total Due	446,847.35	1,210,155.53	1,657,002.88
	Amount Due Supervisor	446,847.35		
	Amount Due Treasurer	1,210,155.53		
	Total of Warrant	1,657,002.88		
Code	<u>Greenfield</u>			

	General County		1,603,954.76	1,603,954.76
	Self Insurance		39,034.04	39,034.04
	Election Expenses		5,071.04	5,071.04
	Amount Due County		4.06	4.06
	Less Amount Due Town		0.00	0.00
	Less Sales Tax			0.00
	Surplus To Co. Treasurer		0.70	0.70
	Relevied School		47,940.91	47,940.91
	County Sewer		93,150.00	93,150.00
	General Town	0.00		0.00
	Highway	735,396.16		735,396.16
FD006	Greenfield Fire	685,348.99		685,348.99
SA008	Special Assessment	0.00		0.00
	Surplus To Supervisor	0.00		0.00
RB008	Ag Rollback	0.00	0.00	0.00
SR001	Relevied Sewer	0.00	0.00	0.00
OT008	Omitted Tax	312.84	1,555.55	1,868.39
	Excess on Roll		0.60	0.60
	Shortage on Roll			0.00
	Total Due	1,421,057.99	1,790,711.66	3,211,769.65
	Amount Due Supervisor	1,421,057.99		
	Amount Due Treasurer	1,790,711.66		
	Total of Warrant	3,211,769.65		

Hadley

	General County		549,964.58	549,964.58
	Self Insurance		12,279.28	12,279.28
	Election Expenses		1,267.76	1,267.76
	Amount Due County		588.67	588.67
	Less Amount Due Town			0.00
	Less Sales Tax			0.00
	Surplus To Co. Treasurer		0.08	0.08
	H.R.R.D.			0.00
	Relevied School		137,017.78	137,017.78
	General Town	412,632.00		412,632.00
	Highway	601,061.14		601,061.14
FD007	Hadley-Luzerne Fire	306,174.02		306,174.02
LT014	Light	34,800.03		34,800.03
SE009	Hadley Sewer	0.00		0.00
WT009	Hadley Water #2	52,578.00		52,578.00
WT010	South Hadley Water	33,943.01		33,943.01
WR001	Relevied Water	9,511.48		9,511.48
	Surplus To Supervisor	0.02		0.02
RB008	Ag Rollback			0.00
SR001	Relevied Sewer	5,197.50		5,197.50
OT008	Omitted Tax			0.00
	Excess on Roll		0.00	0.00
	Shortage on Roll		-0.10	-0.10
	Total Due	1,455,897.20	701,118.05	2,157,015.25
	Amount Due Supervisor	1,455,897.20		
	Amount Due Treasurer	701,118.05		
	Total of Warrant	2,157,015.25		

Code	<u>Halfmoon</u>			
	General County		4,245,740.46	4,245,740.46
	Self Insurance		85,898.43	85,898.43
	Election Expenses		12,583.96	12,583.96
	Amount Due County		684.13	684.13
	Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		1.05	1.05
	H.R.R.D.		108,838.84	108,838.84
	Relevied School		890,593.55	890,593.55
	County Sewer		1,596,952.00	1,596,952.00
	General Town	0.00		0.00
	Highway Townwide	0.00		0.00
FD003	Clifton Park-Halfmoon Fire	408,913.47		408,913.47
FD004	West Crescent Fire	387,723.85		387,723.85
FD005	Halfmoon-Waterford Fire	471,163.80		471,163.80
FD022	Halfmoon Fire #1	280,014.13		280,014.13
LB002	Library	1,021,559.64		1,021,559.64
LT015	Light #1	5,250.01		5,250.01
SE036	Churchhill Rd. Sewer Dist. - units	39,486.00		39,486.00
WT011	Pruyn Hill Water #1	0.00		0.00
	Consolidated Water Dist. Zone 1- units		669,864.40	669,864.40
WT028				
	Consolidated Water Dist. Zone 2- units		1,190,996.45	1,190,996.45
WT036				
	Consolidated Water Dist. Zone 3- units		852,390.00	852,390.00
WT040				
WR001	Relevied Water	155,223.73		155,223.73
SA008	Special Assessment			0.00
	Surplus To Supervisor	0.00		0.00
RB008	Ag Rollback			0.00
SR001	Relevied Sewer	400.00	5,876.22	6,276.22
OT008	Omitted Tax	0.00	4,512.70	4,512.70
	Excess on Roll		1.17	1.17
	Shortage on Roll			0.00
	Total Due	5,482,985.48	6,951,682.51	12,434,667.99
	Amount Due Supervisor	5,482,985.48		
	Amount Due Treasurer	6,951,682.51		
	Total of Warrant	12,434,667.99		

Code	<u>Malta</u>			
	General County		3,326,064.46	3,326,064.46
	Self Insurance		33,864.82	33,864.82
	Election Expenses		8,146.80	8,146.80
	Amount Due County		2,107.57	2,107.57
	Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		1.14	1.14
	Relevied Village Taxes		29,122.36	29,122.36
	Relevied School		1,233,503.40	1,233,503.40
	County Sewer		1,066,545.00	1,066,545.00
	General Town (Ambulance)	67,000.00		67,000.00
	Highway Townwide	0.00		0.00
	Highway Outside	0.00		0.00

FD023	Fire Protection	775,045.03		775,045.03
LT032	Rosebay/Larkspur Light Dist.	480.01		480.01
LT033	Rum Cherry Light Dist.	1,350.01		1,350.01
LT038	Ermine Lair Light	3,380.05		3,380.05
PR001	Saratoga Lake Prot./Imp. Dist. Malta Downtown Sewer Dist #1 -		118,359.36	118,359.36
SE046	Units	13,213.43		13,213.43
SE047	CP Sewer Dist #2 - Units	111,329.00		111,329.00
WR001	Relevied Water	642.43		642.43
	Surplus To Supervisor	1.42		1.42
RB008	Ag Rollback	0.00	0.00	0.00
SR001	Relevied Sewer	0.00	566.27	566.27
OT008	Omitted Tax	0.00	0.00	0.00
	Excess on Roll		0.00	0.00
	Shortage on Roll		-2.45	-2.45
	Total Due	972,441.38	5,818,278.73	6,790,720.11
	Amount Due Supervisor	972,441.38		
	Amount Due Treasurer	5,818,278.73		
	Total of Warrant	6,790,720.11		

Code	<u>Milton</u>			
	General County		2,732,119.07	2,732,119.07
	Self Insurance		30,137.15	30,137.15
	Election Expenses		9,414.56	9,414.56
	Amount Due County		0.00	0.00
	Less Amount Due Town		-2,154.98	-2,154.98
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.84	0.84
	Relevied Village Taxes		60,212.11	60,212.11
	Relevied School		994,103.51	994,103.51
	County Sewer		551,270.00	551,270.00
	General Town	207,166.00		207,166.00
	Highway Townwide	0.00		0.00
	General Outside	68,787.80		68,787.80
	Highway Outside	0.00		0.00
AD002	Ballston Spa Ambulance	329,855.49		329,855.49
FD002	Harmony Fire	4,373.71		4,373.71
FD024	Fire Protection #1	150,000.03		150,000.03
FD025	Milton Fire Dist. #1	502,177.41		502,177.41
LT016	Heritage Hills Light	3,600.01		3,600.01
WT002	Milton Terrace Water Units Maple Ave Water Supply Dist #1	0.00		0.00
WT042	Units	0.00		0.00
WT043	Greenfield Ave Water Sup Dist. #1 Lower Greenfield Water Sup Dist.	1,000.00		1,000.00
WT044	#1	0.00		0.00
WT046	Upper Greenfield Water Sup Dist. #1	0.00		0.00
WT047	Sunny Lane Water Supply Dist. #1	15,162.01		15,162.01
WT049	Leahy Lane Water Supply Dist. #1	300.00		300.00
WT051	Rowland St Water Supply Dist. #3 Rowland St Water Supply Dist.1	400.00		400.00
WT056	Unit	0.00		0.00
	Rowland St Wt Sup Dist #1&2 Ext			
WT060	Unit	600.00		600.00

	Westwind Hills Water Sup Dist #1			
WT061	Unit	2,000.00		2,000.00
	Fairground Ave Water Sup Dist #1			
WT062	Unit	1,000.00		1,000.00
WR001	Relevied Water	51,922.84		51,922.84
	Surplus To Supervisor	0.06		0.06
RB008	Ag Rollback	0.00	0.00	0.00
SR001	Relevied Sewer	0.00	733.47	733.47
OT008	Omitted Tax	608.46	4,123.06	4,731.52
	Excess on Roll		1.07	1.07
	Shortage on Roll		0.00	0.00
	Total Due	1,338,953.82	4,379,959.86	5,718,913.68
	Amount Due Supervisor	1,338,953.82		
	Amount Due Treasurer	4,379,959.86		
	Total of Warrant	5,718,913.68		
Code	<u>Moreau</u>			
	General County		2,327,019.58	2,327,019.58
	Consolidated Health District		3,061.17	3,061.17
	Self Insurance		79,580.76	79,580.76
	Election Expenses		7,783.04	7,783.04
	Amount Due County		-249.11	-249.11
	Less Amount Due Town		0.00	0.00
	Less Sales Tax		-419,000.00	-419,000.00
	Surplus To Co. Treasurer		0.24	0.24
	H.R.R.D.			0.00
	Relevied Village Taxes		60,368.17	60,368.17
	Relevied School		704,409.52	704,409.52
	General Town	768,991.00		768,991.00
	Highway Townwide	0.00		0.00
	Highway Outside	0.00		0.00
	General Outside	0.00		0.00
FD026	Fire Protection	390,400.23		390,400.23
LB003	Library	570,535.22		570,535.22
LT034	Meadow Ridge Lighting Dist. Units	840.00		840.00
LT035	Tanglewood Lighting Dist. Units	1,680.00		1,680.00
LT036	Sherwood Forest Lighting Dist. Units	3,160.00		3,160.00
LT037	Woodscape Light Units	4,650.00		4,650.00
	Palmerton Heights Lighting Dist.			
LT039	Units	9,200.00		9,200.00
LT040	Riverview Lighting District Units	4,780.00		4,780.00
LT041	Woodscape Light Phase 2 Units	3,700.00		3,700.00
SE049	Moreau Sewer 1 Ext 1 - Ad Val	0.00		0.00
WT014	Moreau Water #1	0.00		0.00
WT015	Moreau Water #2	0.00		0.00
WT016	Moreau Water #2 Ext. 1	0.00		0.00
WT017	Moreau Water #2 Ext. 2	0.00		0.00
WT032	Moreau Water #2 Ext. 3	0.00		0.00
WT065	Moreau Water #4	0.00		0.00
WT068	Moreau Water #5	0.00		0.00
WT069	Moreau Water #5 Ext. 1	0.00		0.00
WT072	Moreau Water #3	0.00		0.00
WT077	Moreau Water #6	0.00		0.00
WT079	Moreau Water #6 Ext 1	0.00		0.00

WT081	Moreau Water #5 Ext 2	0.00		0.00
WT082	Moreau Water #1 Ext 1 - Ad Val	0.00		0.00
WR001	Relevied Water	71,159.32		71,159.32
	Surplus To Supervisor	0.10		0.10
RB008	Ag Rollback			0.00
OT008	Omitted Tax	1,090.29	1,395.58	2,485.87
	Excess on Roll		0.00	0.00
	Shortage on Roll		-0.36	-0.36
	Total Due	1,830,186.16	2,764,368.59	4,594,554.75
	Amount Due Supervisor	1,830,186.16		
	Amount Due Treasurer	2,764,368.59		
	Total of Warrant	4,594,554.75		

Code	<u>Northumberland</u>			
	General County		800,830.73	800,830.73
	Self Insurance		18,279.04	18,279.04
	Election Expenses		2,805.64	2,805.64
	Amount Due County		228.92	228.92
	Less Amount Due Town			0.00
	Less Sales Tax			0.00
	Surplus To Co. Treasurer		0.26	0.26
	H.R.R.D.			0.00
	Relevied School		503,303.84	503,303.84
	General Town	0.00		0.00
	Highway	470,682.28		470,682.28
AD006	North/Ambulance #1	65,000.08		65,000.08
AD007	North/Ambulance #2	106,505.06		106,505.06
FD027	Northumberland/Gansevoort Fire	244,262.17		244,262.17
FD028	Bacon Hill Fire Protection	109,000.05		109,000.05
	Northumberland Sewer Dist. #1-			
SE011	units	4,845.00		4,845.00
	Surplus To Supervisor	0.00		0.00
RB008	Ag Rollback			0.00
SR001	Relevied Sewer			0.00
OT008	Omitted Tax			0.00
	Excess on Roll		0.40	0.40
	Shortage on Roll		0.00	0.00
	Total Due	1,000,294.64	1,325,448.83	2,325,743.47
	Amount Due Supervisor	1,000,294.64		
	Amount Due Treasurer	1,325,448.83		
	Total of Warrant	2,325,743.47		

Providence

	General County		385,184.70	385,184.70
	Self Insurance		12,792.26	12,792.26
	Election Expenses		1,267.76	1,267.76
	Amount Due County		3,192.69	3,192.69
	Less Amount Due Town			0.00
	Less Sales Tax			0.00
	Surplus To Co. Treasurer		0.01	0.01
	H.R.R.D.			0.00
	Relevied School		165,429.22	165,429.22
	General Town	126,510.00		126,510.00

	Highway	569,514.01		569,514.01
FD029	Providence Fire	165,050.03		165,050.03
PK010	Lake Nancy Park	0.00		0.00
	Surplus To Supervisor	0.00		0.00
SA008	Special Assessment	0.00		0.00
OT008	Omitted Tax			0.00
	Excess on Roll		0.70	0.70
	Shortage on Roll		0.00	0.00
	Total Due	861,074.04	567,867.34	1,428,941.38
	Amount Due Supervisor	861,074.04		
	Amount Due Treasurer	567,867.34		
	Total of Warrant	1,428,941.38		

Code	<u>Saratoga</u>			
	General County		1,188,366.60	1,188,366.60
	Self Insurance		11,378.46	11,378.46
	Election Expenses		3,169.40	3,169.40
	Amount Due County		102.22	102.22
	Less Amount Due Town			0.00
	Less Sales Tax			0.00
	Surplus To Co. Treasurer		0.21	0.21
	Relevied Village Taxes		125,693.70	125,693.70
	Relevied School		626,787.03	626,787.03
	County Sewer		91,143.00	91,143.00
	General Town	586,620.00		586,620.00
	Highway Townwide	0.00		0.00
	Highway Outside	0.00		0.00
AD007	Ambulance District	260,753.19		260,753.19
FD030	Quaker Springs Fire	376,863.02		376,863.02
FD031	Fire Protection	45,772.02		45,772.02
PR001	Saratoga Lake Prot./Imp. Dist.		64,915.93	64,915.93
	Surplus To Supervisor	0.06		0.06
RB008	Ag Rollback			0.00
SR001	Relevied Sewer	0.00	0.00	0.00
SA008	Special Assessment	2,960.15		2,960.15
OT008	Omitted Tax	181.67	419.25	600.92
	Excess on Roll		0.23	0.23
	Shortage on Roll		0.00	0.00
	Total Due	1,273,150.11	2,111,976.03	3,385,126.14
	Amount Due Supervisor	1,273,150.11		
	Amount Due Treasurer	2,111,976.03		
	Total of Warrant	3,385,126.14		

Code	<u>Stillwater</u>			
	General County		1,714,388.68	1,714,388.68
	Consolidated Health District		27,015.00	27,015.00
	Self Insurance		19,473.96	19,473.96
	Election Expenses		5,611.28	5,611.28
	Amount Due County		0.00	0.00
	Less Amount Due Town		-1,613.05	-1,613.05
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.49	0.49
	H.R.R.D.		47,280.23	47,280.23

	Relevied Village Taxes	28,585.35	28,585.35
	Relevied School	477,282.47	477,282.47
	County Sewer	291,644.00	291,644.00
	General Town	566,860.00	566,860.00
	Library	127,360.00	127,360.00
	Ambulance	113,000.00	113,000.00
	Highway Townwide	0.00	0.00
	Highway Outside	784,827.02	784,827.02
	General Outside	149,988.06	149,988.06
FD033	Stillwater Fire	673,894.35	673,894.35
LT018	Light #1	10,200.06	10,200.06
LT019	Light #2	1,850.00	1,850.00
LT020	Light #3	9,000.00	9,000.00
LT021	Light #4	5,250.00	5,250.00
WT018	Water 1 & 2	0.00	0.00
WT070	Water 3 - units	81,375.00	81,375.00
WT073	Water 4 - units	116,059.00	116,059.00
WT083	Water 5 - units	0.00	0.00
SE048	Sewer District #3	33,750.00	33,750.00
PR001	Saratoga Lake Prot./Imp. Dist.	91,359.34	91,359.34
SA008	Special Assessment	0.00	0.00
WR001	Relevied Water	59,075.05	59,075.05
	Surplus To Supervisor	0.78	0.78
RB008	Ag Rollback	13.97	31.65
SR001	Relevied Sewer	11,107.05	362.34
OT008	Omitted Tax	1,590.76	2,121.43
	Excess on Roll	0.00	0.00
	Shortage on Roll	-0.30	-0.30
	Total Due	2,745,201.10	2,703,542.87
	Amount Due Supervisor	2,745,201.10	
	Amount Due Treasurer	2,703,542.87	
	Total of Warrant	5,448,743.97	

Code	<u>Waterford</u>		
	General County	1,367,169.75	1,367,169.75
	Consolidated Health District	2,461.25	2,461.25
	Self Insurance	28,780.75	28,780.75
	Election Expenses	5,341.16	5,341.16
	Amount Due County	762.32	762.32
	Less Amount Due Town		0.00
	Less Sales Tax		0.00
	Surplus To Co. Treasurer	0.17	0.17
	Relevied Village Taxes	20,670.48	20,670.48
	Relevied School	277,748.03	277,748.03
	General Town	2,084,195.00	2,084,195.00
	Highway Outside	0.00	0.00
AD004	Waterford Ambulance	319,828.08	319,828.08
FD005	Halfmoon-Waterford Fire	174,611.30	174,611.30
FD034	Northside Fire	247,286.02	247,286.02
FD035	Fire Protection District #1	181,065.03	181,065.03
LT022	Elayne Meadow Light	6,763.00	6,763.00
LT023	Mohawk Light	3,970.00	3,970.00

LT024	Northside Light	23,445.01		23,445.01
LT025	Prospect Hill Light	2,685.00		2,685.00
LT031	Sage Road Light	450.00		450.00
SE013	Waterford Sewer Ad Valorem	127,862.55		127,862.55
SE013	Waterford Sewer Benefits - units	106,700.00		106,700.00
WT019	Water Bonds	279,946.20		279,946.20
WT020	Devitt Road Water	0.00		0.00
WR001	Relevied Water	82,997.37		82,997.37
	Surplus To Supervisor	0.17		0.17
RB008	Ag Rollback	0.00		0.00
SR001	Relevied Sewer	85,715.43		85,715.43
OT008	Omitted Tax	0.00	0.00	0.00
	Excess on Roll		1.98	1.98
	Shortage on Roll		0.00	0.00
	Total Due	3,727,520.16	1,702,935.89	5,430,456.05
	Amount Due Supervisor	3,727,520.16		
	Amount Due Treasurer	1,702,935.89		
	Total of Warrant	5,430,456.05		

Code	<u>Wilton</u>			
	General County		3,927,984.69	3,927,984.69
	Self Insurance		62,289.92	62,289.92
	Election Expenses		9,508.20	9,508.20
	Amount Due County		0.00	0.00
	Less Amount Due Town		-3,020.72	-3,020.72
	Less Sales Tax			0.00
	Surplus To Co. Treasurer		0.23	0.23
	Relevied School		269,594.55	269,594.55
	County Sewer		613,874.00	613,874.00
	General Town	0.00		0.00
	Highway	0.00		0.00
AD005	Wilton Emergency Squad	440,599.28		440,599.28
FD006	Greenfield Fire	586,501.28		586,501.28
FD036	Wilton Fire	1,206,918.00		1,206,918.00
WR001	Relevied Water	0.00	0.00	0.00
	Surplus To Supervisor	0.00		0.00
SR001	Relevied Sewer		2,782.49	2,782.49
OT008	Omitted Tax	0.00	3,922.26	3,922.26
	Excess on Roll		0.23	0.23
	Shortage on Roll		0.00	0.00
	Total Due	2,234,018.56	4,886,935.85	7,120,954.41
	Amount Due Supervisor	2,234,018.56		
	Amount Due Treasurer	4,886,935.85		
	Total of Warrant	7,120,954.41		

Mechanicville

	General County		468,947.72	468,947.72
	Self Insurance		68,948.07	68,948.07
	Election Expenses		3,803.28	3,803.28
	Amount Due County		5.71	5.71
	Less Amount Due City			

	Surplus To Co. Treasurer	0.07	0.07
	County Sewer	360,594.00	360,594.00
SR001	Relevied Sewer		
	H.R.R.D.		0.00
OT008	Omitted Tax		0.00
	Total Due	902,298.85	902,298.85
Amount Due Treasurer		902,298.85	
Total of Warrant		902,298.85	
<u>Saratoga Springs</u>			
	General County	8,586,543.89	8,586,543.89
	Self Insurance	554,026.76	554,026.76
	Election Expenses	16,927.48	16,927.48
	Amount Due County		0.00
	Less Amount Due City	-1.29	-1.29
	Surplus To Co. Treasurer	2.30	2.30
	Relevied School		
PR001	Saratoga Lake Prot./Imp. Dist.	98,865.50	98,865.50
OT008	Omitted Tax	0.00	0.00
	Total Due	9,256,364.64	9,256,364.64
Amount Due Treasurer		9,256,364.64	
Total of Warrant		9,256,364.64	

RESOLUTION 258 - 08

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

AUTHORIZING LEVY FOR UNPAID 2008 SACANDAGA LAKE MAINTENANCE ASSESSMENTS

WHEREAS, pursuant to Section 15-2125 of the Environmental Conservation Law of the State of New York, and acts amandatory thereof, the Board of Hudson River – Black River Regulating District did, on the 9th day of June 2008, make an estimate of and fix and determine an amount sufficient to pay the annual expense of the maintenance and operation of Great Sacandaga Lake (formerly Sacandaga Reservoir), for a period of one (1) year, and the said annual cost having been by said Board duly apportioned among the public corporations and real estate benefited according to the benefits derived there from respectively; and

WHEREAS, it has been duly determined that the total amount of the cost of the maintenance and operation of said Lake for the year 2008 shall be assessed and levied on each public corporation and each parcel of real estate benefited, and the Board of Hudson River – Black River Regulating District, successor under Chapter 855 of Laws of 1959 to Board of Hudson River Regulating District, prepared a statement duly verified under the seal of said District and caused a copy thereof to be filed with the County Clerk effected or containing any real estate which is benefited, showing the locality, name of owner, proportionate cost total amount assessed for the year 2008, which statement contains the amount to be levied and collected in the County of Saratoga, namely:

BE			ANNUAL PAYMENT TO ASSESSED & COLLECTED FOR YEAR 2008 INCLUDES 1% SERVICE FEE
	<u>LOCATED IN</u>	<u>NAME OF OWNER</u>	<u>PROPORTION OF COST</u>
	Town of Stillwater	Stillwater Hydro Associates, LLC	0.00790
	Town of Stillwater	Stillwater Hydro Associates, LLC	0.00263
			\$ 35,471.40
			\$11,808.83

now, therefore, be it

RESOLVED, that the foregoing assessment for 2008 be levied and assessed against the parcel and property rights of the above named owners in accordance with the description thereof upon the assessment books of the above named County, and the said assessment be included in the assessment tax roll of said County, and the officer charged with that duty be, and hereby is authorized and directed to extend said tax in said County as herein stated, and the County collector or other officer charged with the duty of collecting taxes be, and he hereby is, authorized and directed to collect said taxes as extended for the year 2008, as general taxes are collected.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 259 - 08

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

ESTABLISHING JANUARY 2, 2009 FOR ORGANIZATIONAL MEETING OF BOARD OF SUPERVISORS

BE IT RESOLVED, that, for the purpose of organizing the 2009 Board of Supervisors, a meeting be held at the Supervisors' Meeting Room at 40 McMaster Street, Ballston Spa, New York on January 2, 2009 at 2:30 P.M.; and, be it further

RESOLVED, that, before December 26, the Clerk of this Board of Supervisors mail a written notice to each Supervisor at his or her last known post office address, stating the time and place of the above meeting to organize the Board and that a Chairman will then be elected.

BUDGET IMPACT STATEMENT: No Budget Impact.

Mr. Richardson stated Mechanicville has been under consent order with DEC for the past year due to trouble with the sewer in the City of Mechanicville. He thanked Jim DiPasquale and Bill Davis and the team at the Sewer Plant for all of their help. It appears that our problem is about to be rectified, he said.

Mr. Johnson called Chairman Hargrave to the podium and presented him with a Christmas gift on behalf of his colleagues on the Board. He said under Chairman Hargrave's leadership, we had a productive and successful year. Chairman Hargrave thanked the Board and said everyone helped him make it easy for him. You should be proud of yourselves, and you made me look good, he said.

Ms. Wormuth thanked Paul Lent and his department for the support they provided to her town through the storm. She also thanked the Supervisors from the Towns of Galway, Greenfield, Milton, Moreau and Wilton who sent down crews and equipment to help them with the clean up.

Mr. Lawler said he would like to follow Supervisor Wormuth's comments. He thanked the good people of Corinth and Saratoga Springs who both sent crews to his town. Having those extra bodies and equipment will prove very helpful, he added.

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

Barbara J. Plummer, Clerk

County of Saratoga
Ballston Spa, NY
Supervisors' Chambers

We, George J. Hargrave, Chairman and Barbara J. Plummer, Clerk of the Board of Supervisors, do hereby certify that we have compared the foregoing journal of proceedings of the Board of Supervisors of Saratoga County with the original record thereof, and that the same is full and correct transcript, typographical errors excepted, from the

original record of the transactions of said Board at the regular and special meetings during 2008 so far as the same is required to be printed.

IN WITNESS WHEREOF, We have hereunto set our hands and affixed the seal of said Board of Supervisors on this December 16, 2008.

George J. Hargrave, Chairman

(SEAL)

Barbara J. Plummer, Clerk