

A G E N D A
April 14, 2010 5:00 p.m.

Vice-Chairman Wood called the meeting to order.

Roll call was taken. PRESENT – Patricia Southworth, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Richard Rowland, Arthur M. Wright, Mindy Wormuth, Paul Sausville, Thomas Richardson, Frank Thompson, Preston L. Jenkins, Jr., Willard H. Peck, John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Joanne Dittes Yepsen, Edward D. Kinowski, John Lawler – 22. ABSENT - Arthur J. Johnson – 1.

On a motion by Mr. Hargrave, seconded by Mr. Lucia, the minutes of the meeting of March 10, 2010 were approved by a unanimous vote.

David Wickerham, County Administrator, reviewed the following Agenda items:

EQUALIZATION AND ASSESSMENT

Authorizing the conveyance of a tax acquired parcel to the Village of Ballston Spa for a sum of \$622.05. (Mark Rider, County Attorney)

Mr. Wickerham said this is the principle, interest and taxes owed, and it is a road parcel.

Accepting a conditional tender offer in the Town of Ballston in the amount of \$13,288.66. (Mark Rider, County Attorney)

Mr. Wickerham said this was a pulled auction parcel, and the deed will be conveyed to the bank.

Authorizing a correction of the tax rolls in the Village of Waterford dropping the tax from \$55,014.52 to \$202.46. (Carol Holley, Real Property Director)

Mr. Wickerham stated a demolition charge was relieved, and the owners had paid that charge directly to the Village.

Authorizing a refund of taxes in the Town of Clifton Park in the amount of \$5,050.05. (Carol Holley, Real Property Director)

Mr. Wickerham said this was a school relevy placed on the wrong property.

Authorizing the conveyance of 72 parcels sold at the March auction to the successful bidders. (Sam Pitcherelle, County Treasurer)

Mr. Wickerham stated \$120,000 in excess of taxes and penalties was realized.

LEGISLATIVE AND RESEARCH

Opposing Governor Patterson's proposal to sweep \$1 million from the snowmobile trail fund. This dedicated fund was established only from snowmobile registration fees. (Jason Kemper, Planning Director)

Urging the New York State Legislature to support the New York State Farm Viability Institute's Cornell Cooperative Extension Dairy Program. (Supervisor Alan Grattidge)

Urging the New York State Legislature to support the New York State Farm Viability Institute's Cornell Cooperative Extension Equine Program. (Supervisor Alan Grattidge)

Urging the New York State Legislature to support the State's Farmland Protection Program and Environmental Protection Fund. (Supervisor Alan Grattidge)

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PERSONNEL & INSURANCE

Authorizing the Chairman to enter into a renewal agreement for Third Party Employer Liability for Workers Compensation at a premium cost of \$23,357. (Jack Kalinkewicz, Personnel Director)

Authorizing County insurance coverage from May 8, 2010 through May 8, 2011 at a total cost not to exceed \$574,439. (Spencer Hellwig, Management Analyst)

Mr. Wickerham stated this is a reduction in premium of over \$200 from last year.

RACING

Urging the State of New York to resolve the issues of VLT operations in Aqueduct, to make statutory payments to the racing franchise until such time that the VLT's are operational, and to insure that NYC OTB is able to honor its financial obligations to the franchise. (Dave Wickerham, County Administrator)

PUBLIC HEALTH

Amending the 2009 contract with Shelters of Saratoga to access an additional \$466 in State Aid for client programming. (Dale Angstadt, Mental Health Director)

Mr. Wickerham said this is pass-through State aid.

Authorizing the Chairman to accept an additional \$5,256 in State Aid from the NYS Department of Health for the Rabies Program and amending the 2010 budget in relation thereto. (Janet Glenn, Public Health Director)

Amending Resolution 205-09 to reflect the current charge for New York State cash assessment tax at Maplewood Manor from 6% to the actual tax assessment charge. (Diane Brown, Maplewood Manor Administrator)

BUILDING AND GROUNDS

Authorizing water connection easement to the Town of Ballston to allow for access to the Saratoga County Water line. (Jason Kemper, Planning Director)

Mr. Wickerham said this is under the same terms we did for Clifton Park two month ago.

Accepting the recommendation of CT Male Associates, P.C. to award the contract to the Mason Company for canine cages, Wainschaf Associates, Inc. for feline cages and Mason Company for isolation cages at a total cost of \$332,808.25. (Dan Butler, Supervisor)

Mr. Wickerham stated these were the low bidders.

PUBLIC WORKS

Authorizing the Chairman to enter into agreements to accept \$11,000 in Federal funding to cover engineering costs of the Geyser Road Bridge sidewalk. (Joe Ritchey, Public Works Commissioner)

Mr. Wickerham said this is at no cost to the County. The local share is to be paid by Saratoga Springs.

Authorizing the Chairman to enter into agreements to accept the easements obtained by NYSDOT for the reconstruction of CR91 (Grooms and Riverview Road) in 1999. (Joe Ritchey, Public Works Commissioner)

Mr. Wickerham stated we are responsible for maintaining it.

ECONOMIC DEVELOPMENT

Authorizing the Chairman to enter into a contract with Saratoga Economic Development Corporation for administering the Empire Zone Program at an annual cost of \$60,000. (Mark Rider, County Attorney)

SOCIAL PROGRAMS

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Authorizing the Youth Bureau's 2010 funding applications and contracts. (Wes Carr, Youth Bureau Director)

Mr. Wickerham said there is a 12% cut in State aid.

LAW AND FINANCE

Authorizing the Chairman to enter into an agreement with New York State to accept a \$10,000 Legislative Grant from Senator Roy McDonald for the purchase of a hybrid vehicle. (Spencer Hellwig, Management Analyst)

Authorizing the Chairman to apply for and accept the designation of Saratoga County as a Preserve American Community. (Barbara Plummer, Clerk to the Board)

Mr. Wickerham said this is from the Federal government. It will allow various local historical offices to apply for additional Federal grants for historical purposes.

Mrs. Johnson stated she is happy to announce that we have reached an agreement with the US Air Force Liberty Band, and we will be signing that contract in the next few days. The military band concert will be held on September 25th at SPAC at 3:00 p.m. She thanked the Veterans Committee for working with her as well as Dave Wickerham, Marcia White of SPAC, and Jen Ciulla who did so much of the labor for the Committee.

Mr. Richardson stated on April 26th at 10:00 a.m., the Historic Saratoga/Washington County Partnership will have a meeting at the Saratoga Town Hall, and Carmella Montella, Director of the Canal Corps, will be there to speak about the navigational dredging.

Mr. Sausville said on May 4th, the Malta Community Center, the Malta Business & Professional Association will sponsor a workshop at 6:30 p.m. to showcase Malta "Development Opportunities" and to better understand the planning process in the Town. There is a flier in each of your boxes on this, he said.

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

Respectfully submitted,

Elaine M. Sodemann

REGULAR SESSION
TUESDAY, APRIL 20, 2010
AT 4:00 P.M., D.S.T.

Board called to order by Chairman Peck.

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, Mindy Wormuth, Paul Sausville, Frank Thompson, Willard H. Peck, John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Joanne Dittes Yepsen, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 20. ABSENT - Preston L. Jenkins, Jr., Thomas Richardson, Arthur M. Wright – 3.

The invocation was given by Tom Wood, Chaplain.

PUBLIC INPUT

Joel Reed, Executive Director for Saratoga Arts, said it has been a couple of years since they have spoken to the Board. He said among their many programs, they grant out funding they get from New York State and re-grant it to local artists, non profit groups, and art organizations across the County.

Adrianna Flax, Administrator for Saratoga Arts, stated they administer two grant programs. One is SPAF – Saratoga Program for Arts Funding that goes to non-profits, individual artists and municipalities sponsoring public arts programming. We also fund and re-grant arts and education grants for bringing teaching artists into the schools to work with the teachers, she said. She stated in 2010, they granted 16 project grants throughout Saratoga County communities, and that totaled over \$34,000. Also, nine arts and education grants in Saratoga County schools that totaled \$13,650. Since 1993, Saratoga Arts has re-granted \$500,000 in the arts, she said.

Mr. Reed said they are a private, non-governmental non-profit organization. We raise money from the State, our mentors, and local businesses so we can present these programs to support the arts Countywide. We are a magnet for State funding, he said. We have 1,000 members and 100 volunteers and an active Board of Directors, and that is how we serve the entire County. He stated they have a new program beginning this year, Saratoga Arts will be the presenter/producer of First Night Saratoga that the YMCA ran for 14 years. That program attracts 8,000 to 10,000 visitors in Saratoga Springs for an evening of family-friendly alcohol free New Year's entertainment. We think that perfectly fits our mission, he added.

Molly Gagne, 22 Vichy Drive, Saratoga Springs, thanked the Board for the County project of rehabilitating the Geyser Road Bridge. What I have seen on this bridge and in the past few years is enough to give you chills down your spine, she said. She said she has seen an employee, probably of QuadGraphics or Ball, riding his bike at night on the bridge trying to get to work in the industrial park, and it's just not safe. She said she also has seen a mother trying to push a stroller down Geyser Road over the bridge to get to the park, and that is not safe. The first step in rehabbing the bridge, including pedestrian access to that bridge will make a world of difference for our neighborhood of about 5,000 people and to the whole community of Milton past us. She said they have a vision, and Matt Veitch and Joanne Yepsen have been helping them work on a trail for Geyser Road that will be a pedestrian/bicycle trail. This bridge rehab will be the first part of that trail, she said. The trail will eventually link folks to the park and to the Zim Smith Trail as the Green Infrastructure Plan calls for, she said. She said that Plan is so important to them, and she liked that the prayer today mentioned "thinking in a can do sort of way."

On a motion by Ms. Wormuth, seconded by Mr. Hargrave, the minutes of the meetings of February 23 and March 16, 2010 were approved unanimously.

The Clerk presented the following:

Dear Chairman Peck:

I am informing you that I will be retiring as Director of Saratoga County Veterans' Service Agency on May 27, 2010. I want to take this opportunity to thank you and the Board of Supervisors for their endless support that

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they have given me over the past 22 years. I trust that you and the Board will continue to support our veterans and their families. This will close my 35 years of public service.

Sincerely,

Robert G. Mitchell
Director

Chairman Peck stated that Bob Mitchell, who has announced his retirement as of May 27th, has been here in the County for over 35 years; the last 22 as Director of the Veterans' Service Agency. He said Bob's retirement will be a great loss, and he and the Board wish him well and look for his continued assistance in the veterans' programs. We will convene a search committee for that position, he said. Also, George Hodgson, Environmental Management Director, has been here for almost 36 years, and he will be retiring on the same day as well as Paul Viscusi of Probation, he said. A lot of service and talent will be leaving Saratoga County on a job basis, he added. I commend Bob, George, and Paul, he said.

Copies of resolutions adopted by the Fulton County Board of Supervisors "To Join Appeal Of Decision And Order Regarding Lawsuit By Adirondack Counties Against The Adirondack Park Agency Related To New Regulations On Shoreline Properties" and "Urging the NYS Legislature To Pass Legislation Authorizing Hudson River-Black River Regulating District To Temporarily Advance Monies Between Its Accounts."

Referred to Supervisor Wright and the County Administrator.

Copy of a resolution adopted by the Rensselaer County Legislature "In Support Of Rail Transportation Services For Rensselaer County."

Referred to Supervisor Wright and the County Administrator.

Copy of a resolution adopted by the Intercounty Legislative Committee of the Adirondacks "Objecting To The Removal Of Fire Towers Located At Hurricane and St. Regis Mountains."

Referred to Supervisor Wright and the County Administrator.

Copy of a resolution adopted by the Essex County Board of Supervisors "Calling On The Governor Of The State Of New York To Enforce The Collection Of Sales Taxes On Tobacco Sold On Indian Lands."

Referred to Supervisor Wright and the County Administrator.

REPORTS:

2009 Annual Report received from the Saratoga County Public Health Nursing Service.

Received and filed.

Ms. Daly said the Economic Development Committee has finished the Message Map that it started in November of last year. We worked on it extensively with a draft proposed in February. We received comments on it, and we made some additions and deletions to it, and now it is ready to go. This is a tool for all Supervisors to use if you are looking for talking points about the County in a particular area, she said. This is all about our message and everything we do here, she stated. It is all about our quality of life and preserving that quality of life, she added. She requested everyone to take a copy of it with them before they leave.

Ms. Daly said the last Economic Development Committee meeting was held at TEC-SMART, and we enjoyed a tour of the building. The grand opening will be tomorrow that everyone is invited to. It was a pleasure to see that building before the grand opening, and she thanked Dr. Drew for everything he did over at Hudson Valley to arrange that tour for us. In light of everything we are doing regarding economic development, and in light of

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the growth that is occurring in Saratoga County and the enjoyment we are experiencing as opposed to other places in this country and region, people support this County because of the people that are here, she said. The Economic Development Committee recognizes that in order to have quality of life, you have quality people, she said. We have come up with an idea and have entitled it Saratoga County Shares A Partnership With To Love A Child Delivering Educational Materials To Haiti. We have reached out with an organization called To Love A Child and have initiated an endeavor to which we would like to reach out to all school districts in Saratoga County to ask them that at the end of the school year when they have decided which curriculum materials they will not need for next year, to please hang on to those materials and package them in a box, label them with a grade and whether they are curriculum materials or classroom supplies, and we will partner with To Love A Child and transport these materials to the orphanage schools in Haiti which have been grossly devastated from the earthquake that has occurred there, she said. She mentioned 50% of the primary school-aged children are actually enrolled in school in Haiti, and right now, that number is much lower. She said they are working very hard to restore their schools. We can be the facilitator to collect these materials, and we will organize them to be shipped to Haiti. This is a perfect opportunity for us to be a facilitator for the taxpayers of Saratoga County to take some of the items they have already paid for and let them donate these materials as opposed to them being discarded, she stated. She said she has a flier on this project. Our County Attorney has drafted a template of a resolution that can be passed by each school's Board of Education supporting this initiative, she said. She stated she has a list of the school districts of the County. On behalf of the Economic Development Committee, we are reaching out to all of our colleagues asking them if they have the opportunity, to please call their school districts on this.

Ms. Daly said due to the increase in activity that we are experiencing in Saratoga County, she has been working with SEDC and we are partnering with the Center for Economic Growth on an initiative called Our Expanding Regional Semiconductor Cluster; Experiences from Dresden, Germany and Hillsboro, Oregon. We will participate with CEG in a program whereby they are bringing over Dr. Martin Gillo, who is a member of Parliament and a former Minister of Economic Affairs in Saxony, Germany as well as Mr. David Lawrence, principal of Lawrence Resources and former Deputy City Manager in Hillsboro. Both of these places underwent transformations from not having a Chip fab to having a Chip fab in their area. They will be spending four days in our region. Saratoga County is going to participate on Wednesday, May 12th with these individuals in roundtable discussions in the afternoon, tentatively scheduled from 1:00 to 3:30 p.m., to cover government, businesses and not-for-profits. There will be some sort of a reception we hope that evening at Saratoga National with these individuals, and on Thursday, May 13th, from 8:30 to 11:00 a.m., they will be available at the TEC-SMART auditorium at LFTC to give a presentation on everything we should know based on the listening they have done throughout the various counties. We welcome each and every Supervisor who is available, she said.

Ms. Daly stated the Economic Development Committee meeting for May has been changed from its usual time on the first Wednesday to Tuesday, May 4th at 3:30 p.m. at which time our meeting will be focused on tourism. We will have a presentation from Marcia White, of SPAC, Greg Dixon, of the Chamber, and our County Planner.

Mr. Sausville said he received a call yesterday morning from the Genesee County Economic Development Center. They are interested in coming to our County this Thursday and Friday to find out what our experiences have been in attracting GlobalFoundries to the Town of Malta. They are planning a panel discussion on Thursday evening with key leaders, and they asked me to bring together the Malta team of planners, assessors, comptroller, firemen, etc., on Friday to sit in a panel format to exchange ideas with them on some of the issues we have been facing. There will be a busload of about 40 people, he said. We will try to arrange a tour of GlobalFoundries on Friday morning, he stated.

Mr. Lawler thanked Mr. Sausville for his economic development effort in bringing these 40 visitors to our area. He announced the Water Authority meeting to be held on April 29th at 3:30 p.m. will be meeting here rather than at the Water Plant.

On a motion by Mr. Veitch, seconded by Mr. Grattidge, Resolution Nos. 75 through 97 were adopted by a unanimous vote, with the exception of Resolution 85.

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RESOLUTION 75 - 10

Introduced by Supervisors Wright, Hargrave, Lawler, Raymond, Rowland, Southworth and Wood

URGING THE NEW YORK STATE LEGISLATURE TO REMOVE BUDGET LANGUAGE THAT WOULD REMOVE FUNDS FROM THE SNOWMOBILE TRAIL DEVELOPMENT AND MAINTENANCE PROGRAM

WHEREAS, the snowmobile trail development and maintenance program, known as the snowmobile Trails Fund, was created specifically to establish a statewide network of safe and maintained snowmobile trails; and

WHEREAS, all funds accumulated in the snowmobile trails fund is provided solely from snowmobile registration; and

WHEREAS, the snowmobile community of New York State has appealed to the NYS Legislature on three occasions to raise snowmobile registration fees; and

WHEREAS, snowmobilers have continued to abide by the snowmobile trail development and maintenance law; and

WHEREAS, no taxpayer funding is provided for the snowmobile trails fund program; and

WHEREAS, local government is eligible to receive snowmobile trail maintenance grants to assist them in meeting the costs of snowmobile trail maintenance; and

WHEREAS, snowmobile clubs provide much of the trail maintenance work done on snowmobile trails working in conjunction with local governments; and

WHEREAS, all snowmobile club members that work on snowmobile trails are volunteers; and

WHEREAS, documented snowmobile trail maintenance costs far exceed grant amounts provided through the snowmobile trails fund program; and

RESOLUTION 76 - 10

Introduced by Supervisors Wright, Hargrave, Lawler, Raymond, Rowland, Southworth and Wood

URGING THE NEW YORK STATE LEGISLATURE TO SUPPORT THE NEW YORK STATE FARM VIABILITY INSTITUTE'S CORNELL COOPERATIVE EXTENSION DAIRY PROGRAM

WHEREAS, agriculture is a significant contributor to New York's economy; and

WHEREAS, the dairy industry from the large commercial dairy to the small operations and support businesses coupled with the equine industry are the largest economic force in Saratoga County; and

WHEREAS, Saratoga County has 8,300 milking cows producing in excess of 160 million pounds of milk; and

WHEREAS, Saratoga County farms exceeded sales of 21.5 million dollars in sales in 2009; and

WHEREAS, the Saratoga County Board of Supervisors realized the economic impact of the dairy industry and the multiplier effect on the economy conservatively estimated at \$3 to every \$1 on the farm; and

WHEREAS, Saratoga agriculture is involved in 74,800 acres with 44,600 in hay and row crop production; and

WHEREAS, New York Farm Viability Institute grants funded the Dairy of Excellence Program and Cornell Farm Business Summary Program; and

WHEREAS, Saratoga dairy has a long history of dedicated farm families; and

WHEREAS, that the program model and excellence exhibited by CCE dairy educators reduced barriers to the dairy industry delivering dairy business summaries, enhancing values and educating the public to the importance of dairy economically; and

WHEREAS, the Governor's budget eliminated all funding for the Farm Viability Institute in the FY 2010-2011 budget; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors does hereby urge state lawmakers to support New York's farmers, the state's agricultural economy and specifically the dairy industry by supporting funding for the New York Farm Viability Institutes CCE Dairy Program; and be it further

RESOLVED, that the Saratoga County Board of Supervisors does hereby oppose the drastic cuts to the NYFVI which provides invaluable support to New York's dairy industry; and be it further

RESOLVED, that the Clerk of the Saratoga County Board of Supervisors is hereby directed to forward copies of this resolution to Governor David Paterson, Senate Republican Leader Dean Skelos, Senate Democratic Leader Malcolm Smith, Assembly Speaker Sheldon Silver, Senator Roy McDonald, Senator Hugh Farley, Senator Betty Little, Assemblyman Jim Tedisco, Assemblywoman Teresa Sayward, Assemblyman Tony Jordan, Assemblyman Bob Reilly and Cornell Cooperative Extension of Saratoga County.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 77 - 10

Introduced by Supervisors Wright, Hargrave, Lawler, Raymond, Rowland, Southworth and Wood

URGING THE NEW YORK STATE LEGISLATURE TO SUPPORT THE NEW YORK STATE FARM VIABILITY INSTITUTE'S CORNELL COOPERATIVE EXTENSION EQUINE PROGRAM

WHEREAS, agriculture is a significant contributor to New York's economy; and

WHEREAS, the equine industry from the Saratoga flat track and Raceway to the small operations and support businesses coupled with the dairy industry agriculture is the largest economic force in Saratoga County, and

WHEREAS, Saratoga County ranks first as the county in New York State with the most horses with 11,000; and

WHEREAS, Saratoga County places great value on its quality of life as exemplified by a profitable green space that benefits all residents and visitors; and

WHEREAS, the Saratoga County Board of Supervisors, realizing the economic impact of the equine industry, provided initial funding through a three year commitment to Cornell Cooperative Extension's CCE Equine program to implement an equine program; and

WHEREAS, this initial funding led to four New York Farm Viability Institute grants, the only equine program funded by the NYFVI; and

WHEREAS, CCE Equine grew from a single county to a regional endeavor and in 2009 began operating statewide addressing the needs of 202,000 horses involving 152,000 New Yorkers including 56,400 horse owners; and

WHEREAS, the program model and excellence exhibited by CCE Equine educators reduced barriers to the equine industry delivering workforce development projects, enhancing values and educating the public to the importance of horses economically; and

WHEREAS, the Governors budget eliminated all funding for the Farm Viability Institute in the FY 2010-2011 budget, and past re-appropriated funds; and

WHEREAS, NYS ceased funding the CCE Equine contract through the NYFVI effective March 31, 2010 six months before the ending date for the grant; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors does hereby urge state lawmakers to support New York's farmers, the state's agricultural economy and specifically the equine industry by supporting funding for the New York Farm Viability Institutes CCE Equine Program; and be it further

RESOLVED, that the 2009-2010 CCE Equine contract be re-instated; and be it further

RESOLVED, that the Saratoga County Board of Supervisors does hereby oppose the drastic cuts to the NYFVI and the elimination of CCE Equine Program which provides invaluable support to New York's equine industry; and, be it further

RESOLVED, that the Clerk of the Saratoga County Board of Supervisors is hereby directed to forward copies of this resolution to Governor David Paterson, Senate Republican Leader Dean Skelos, Senate Democratic Leader Malcolm Smith, Assembly Speaker Sheldon Silver, Senator Roy McDonald, Senator Hugh Farley, Senator Betty Little, Assemblyman Jim Tedisco, Assemblywoman Teresa Sayward, Assemblyman Tony Jordan, Assemblyman Bob Reilly and Cornell Cooperative Extension of Saratoga County.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 78 - 10

Introduced by Supervisors Wright, Hargrave, Lawler, Raymond, Rowland, Southworth and Wood

URGING THE NEW YORK STATE LEGISLATURE TO SUPPORT THE STATE'S FARMLAND PROTECTION PROGRAM AND ENVIRONMENTAL PROTECTION FUND

WHEREAS, agriculture is a significant contributor to New York's economy; and

WHEREAS, farms provide jobs, support local businesses and are part of industry sectors that have a \$23 billion economic impact annually in New York; and

WHEREAS, farms comprise 7 million acres of land in New York, roughly 25% of the state's land base; and

WHEREAS, farmers have a strong track record of pro-active environmental stewardship in New York; and

WHEREAS, rapidly changing economic conditions threaten the future viability of New York's agricultural industry; and

WHEREAS, 26,000 acres of farmland are lost to real estate development each year in New York; and

WHEREAS, the State of New York established a Farmland Protection Program in 1992 to assist towns and counties in developing and implementing local agricultural and farmland protection plans; and

WHEREAS, over \$3 million has been awarded by the Farmland Protection Program to 50 counties and 52 towns to assist in the development of local agricultural and farmland protection plans; and

WHEREAS, the Farmland Protection Program has awarded more than \$173 million to help farmers, local governments and land trusts permanently protect 74,000 acres on 303 farms; and

WHEREAS, demand for Farmland Protection Program funding has been strong due to the program's popularity, with a record 181 farms seeking \$156 million in state funding to protect 49,500 acres in 2008; and

WHEREAS, funding for the Farmland Protection Program is allocated from the state's Environmental Protection Fund (EPF), a dedicated fund whose principle funding source is a state Real Estate Transfer (RETT); and

WHEREAS, the Governor and State Legislature must take steps this year to protect New York's valuable farmland and strengthen the future for farms across New York; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors does hereby urge state lawmakers to support New York's farmers, the state's agricultural economy and protection of valuable farmland by supporting funding for the Farmland Protection Program and Environmental Protection Fund; and be it further

RESOLVED, that the Saratoga County Board of Supervisors does hereby oppose drastic cuts to the Farmland Protection Program and Environmental Protection Fund, as outlined in the Governor's FY 2010-11 Budget Proposal; and, be it further

RESOLVED, that the Clerk of the Saratoga County Board of Supervisors is hereby directed to forward copies of this resolution to Governor David Paterson, Senate Republican Leader Dean Skelos, Senate Democratic Leader Malcolm Smith, Assembly Speaker Sheldon Silver, Senator Roy McDonald, Senator Hugh Farley, Senator Betty Little, Assemblyman Jim Tedisco, Assemblywoman Teresa Sayward, Assemblyman Tony Jordan, Assemblyman Bob Reilly and the American Farmland Trust.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 79 - 10

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

AUTHORIZING SELF-INSURANCE'S LIABILITY COVERAGE

WHEREAS, Resolution 62-09 authorized renewal of the third party liability insurance for our Self-Insurance Plan; and

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

RESOLVED, that the Saratoga County Self-Insurance renew its employers' liability excess coverage with Russell Bond and Company for the annual premium of \$23,357.

BUDGET IMPACT STATEMENT: None. The premium reduction is about \$2,200.

RESOLUTION 80 - 10

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

AUTHORIZING COUNTY'S INSURANCE COVERAGES THROUGH MAY 8, 2011

WHEREAS, Resolution 89-09 authorized award of the several insurance coverages for the County through May 8, 2010; and

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

RESOLVED, that the Chairman of the Board accept the proposals of Cool Insuring for the County's insurance coverages by the carriers listed below, through May 8, 2011:

Coverage	Company	Limits	Ddbl.	Premium
GENERAL COUNTY COVERAGES (Including Sewer District)				
Property/ Boiler and Machinery	ARGONAUT		\$10,000	
Inland Marine	ARGONAUT	\$173,296,200	\$25,000	\$96,655
Crime	ARGONAUT	\$15,050,674	\$5,000	\$15,430
Excess Crime Bond	ARGONAUT	\$75K TO \$1.3 Mil.	\$2,500	\$2,523
General Liability	ARGONAUT	750,000		\$1,742
Public Officials Liability	ARGONAUT	\$53,654,233	\$50,000	\$70,229
Law Enforcement Liability	ARGONAUT	\$2,000,000	\$100,000	\$33,097
OCP (2)	ARGONAUT	\$2,000,000	\$100,000	\$33,398
Automobile	ARGONAUT	\$1,000,000		\$400
Umbrella	ARGONAUT	\$2,000,000	\$50,000	\$77,797
Airport Liability	ARGONAUT	\$10,000,000	\$10,000	\$55,791
Tax/Fee	ACE	\$20,000,000	NONE	\$8,299
				\$3,174
Healthcare				
Infirmery - Primary	DARWIN	\$1M/\$3M	\$50,000	\$33,366
MH & PHNS Primary	DARWIN	\$1M/\$3M	\$50,000	\$45,335
Excess Coverage	DARWIN	\$5M/\$5M	NONE	\$97,203
TOTAL OF ALL COVERAGES.....\$574,439				

BUDGET IMPACT STATEMENT: Premiums are approximately \$200 less than 2009 premiums.

RESOLUTION 81 - 10

Introduced by Supervisors Veitch, Barrett, Collyer, Lawler, Richardson, Wood and Yepsen

URGING THE STATE OF NEW YORK TO RESOLVE THE ISSUES OF VLT OPERATIONS AT AQUEDUCT RACE TRACK; TO MAKE STATUTORY MANDATED PAYMENTS TO NYRA; AND TO ENSURE THAT OTB HONORS ITS FINANCIAL OBLIGATIONS TO NYRA

WHEREAS, the State of New York awarded the franchise to operate thoroughbred horse racing in the state to the New York Racing Association (NYRA) for twenty-five years in 2008; and

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WHEREAS, NYRA fulfilled all of its duties under the franchise agreement, including the conveyance of substantial properties at Aqueduct, Belmont, and Saratoga Race Courses to the State of New York; and

WHEREAS, as part of the Franchise agreement, New York State agreed to operate Video Lottery Terminals (VLTs) at Aqueduct Racetrack; and

WHEREAS, the Franchise agreement stipulates that in the event that VLTs were not operational by March 31, 2009, New York State would provide NYRA with payments necessary to support racing operations, as well as negotiate with NYRA for the necessary funds to make Capital improvements at all of its tracks; and

WHEREAS, the continued fiscal troubles of New York City Off-Track Betting (OTB) has caused it to default on \$15 million in fees owed to NYRA; and

WHEREAS, since VLTs are not operational, NYRA runs the risk of running out of operating revenue by the end of 2010, therefore putting the State’s Horse Racing industry at risk; and

WHEREAS, Saratoga County recognizes the importance of Thoroughbred Racing to our economy, and commissioned a study in 2006 that found that the overall impact of racing in the immediate nine-county area is over \$200 million, and responsible for over 3,000 jobs, the loss of which would have a devastating effect on our regional economy; and

WHEREAS, locally the loss of Racing will mean the loss of millions of dollars in admissions taxes, OTB Surcharge fees, and sales tax receipts to Saratoga County; now, therefore, be it

RESOLVED, that Saratoga County Board of Supervisors does hereby urge the State of New York to resolve the issue of VLT operations at Aqueduct, as promised in the franchise agreement, without delay; to make its Statutory payments to NYRA to enable the continuation of racing at the three tracks, especially Saratoga, in the interim; and to assure the continued viability of New York City OTB, so that it can make its statutory payments to NYRA; and be it further

RESOLVED, that the Clerk of the Saratoga County Board of Supervisors forward a copy of this Resolution to the Governor of New York State, all members of the New York State Senate and Assembly, The Nassau County Executive, and to the Queens Borough President.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 82 - 10

Introduced by Supervisors Rowland, Collyer, Kinowski, Lucia, Southworth, Wormuth and Yepsen

AMENDING MENTAL HEALTH CONTRACT

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, funds are available from the New York State Office of Mental Health to pay for additional services rendered by Shelters of Saratoga, Inc. during 2009; and

WHEREAS, an amendment to the 2009 contract with the Shelters of Saratoga, Inc. is necessary to accept these funds; now, therefore, be it

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

ORGANIZATION	REVISED INCREASE	FUNDING TOTAL	LINE
Shelters of Saratoga, Inc.	\$466.00	\$40,465	NYS OMH (Reinvest \$40465)

and be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

20, 2010

RESOLUTION 83 - 10

Introduced by Supervisors Rowland, Collyer, Kinowski, Lucia, Southworth, Wormuth and Yepsen

AUTHORIZING CHAIR TO ACCEPT ADDITIONAL STATE AID FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE IMMUNIZATION AND RABIES PROGRAMS AND AMENDING THE 2010 BUDGET

WHEREAS, our Public Health Nursing Service administers the Immunization and Rabies Programs; and
 WHEREAS, additional funding is available in the amount of \$5,256 from the New York State Department of Health for these Programs; now, therefore, be it

RESOLVED, that the Chair of the Board execute all documents necessary to apply for and accept the additional State Aid in the amount of \$5,256 to assist in the administration of the Immunization and Rabies Programs; and it is further

RESOLVED, that the 2010 County Budget is amended as follows:

PUBLIC HEALTH

Appropriations:

Increase Acct. #1-40-000-8200 Departmental Supplies	\$1,501
Increase Acct. #1-40-000-8520 Software	\$ 909
Increase Acct. #1-40-000-8540 Minor Office Furn & Equip	\$1,422
Increase Acct. #1-40-404-8200 Departmental Supplies	\$ 647
Increase Acct. #1-40-404-8520 Software	\$ 303
Increase Acct. #1-40-404-8540 Minor Office Furn & Equip	<u>\$ 474</u>
	\$5,256

Revenues:

Increase Acct.: #1-40-3410 State Aid Rabies	\$1,424
Increase Acct.: #1-40-4411 Immunization Program Fed A	<u>\$3,832</u>
	\$5,256

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 84 - 10

Introduced by Supervisors Rowland, Collyer, Kinowski, Lucia, Southworth, Wormuth and Yepsen

ESTABLISHING PRIVATE PAY RATE FOR MAPLEWOOD MANOR

WHEREAS, Resolution 205-09 established the private pay rate for residents of Maplewood Manor at \$255 per day plus an addition charge of 6% which was the New York state cash assessment tax that was in effect at that time; and

WHEREAS, budget discussions in the New York legislature indicate that the current 6% tax rate may be changed to 7% or some other rate; and

WHEREAS, it is the intent of this Board of Supervisors that the amount of any New York State cash assessment tax on revenues received from residents at Maplewood Manor be included in the private pay rate; and

WHEREAS, an amendment of Resolution 205-09 is necessary to accommodate any change in the New York cash assessment tax from 6% to ensure that the entire amount of such tax will be included in the private pay rate; now, therefore, be it

RESOLVED, that the "RESOLVED" paragraph of Resolution 205-09 of this Board of Supervisors be and is hereby amended to provide as follows:

RESOLVED, that this Board establishes the private pay rate for residents at Maplewood Manor at \$255 per day for the cost of medical goods, services and care, together with an additional charge in an amount equal to the New York case assessment tax on revenue received from residents at Maplewood Manor in effect at the time of billing to a resident.

BUDGET IMPACT STATEMENT: No budget impact.

On a motion by Mr. Veitch, seconded by Mr. Grattidge, Resolution 85 was adopted by the following vote: AYES - Mr. Barrett 16,555; Mr. Collyer 1,841; Ms. Daly 16,555; Mr. Grattidge 3,954; Mr. Hargrave 3,589; Mr. Johnson 12,541; Mrs. Johnson 920; Mr. Kinowski 7,522; Mr. Lawler 8,515; Mr. Lucia 6,259; Mr. Peck 4,603; Ms. Raymond 1,384; Mr. Rowland 7,362; Mr. Sausville 13,005; Mr. Thompson 17,103; Mr. Veitch 13,093; Mr. Wood 5,114; Ms. Wormuth 18,359; Ms. Yepsen 13,093. ABSTAIN - Ms. Southworth 8,729. ABSENT - Mr. Jenkins 13,549; Mr. Richardson 5,019; Mr. Wright 1,971.

RESOLUTION 85 - 10

Introduced by Supervisors Thompson, Hargrave, Jenkins, M. Johnson, Raymond, Rowland and Wormuth

AUTHORIZING A WATER LINE EASEMENT TO BE CONVEYED TO THE BURNT HILLS BALLSTON LAKE WATER DISTRICT NO. 2

WHEREAS, The Town of Ballston has agreed to purchase water from the Saratoga County Water Authority; and

WHEREAS, the best location for the construction of the connection between the Saratoga County Water Authority and the Burnt Hills Ballston Lake Water District No. 2 is at a point on the Saratoga County Water Authority transmission line located on lands of Saratoga County, commonly known as the Zim Smith Trail, located in the Town of Ballston; and

WHEREAS, it is in the best interests of the residents of Saratoga County to grant an easement to the Burnt Hills Ballston Lake Water District No. 2 for the construction, repair and maintenance of water transmission pipes and related facilities on said lands of Saratoga County, in order to facilitate the sale and delivery of water by the Saratoga County Water Authority to the Burnt Hills Ballston Lake Water District No. 2; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a deed and all documents necessary to convey an easement to the Burnt Hills Ballston Lake Water District No. 2 for the construction and maintenance of a water transmission pipeline and related facilities on lands of the County of Saratoga located in the Town of Ballston, said easement to be conditioned on the continued purchase of water by the Burnt Hills Ballston Lake Water District No. 2 from the Saratoga County Water Authority, the form and substance of such documents subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 86 - 10

Introduced by Supervisors Thompson, Hargrave, Jenkins, M. Johnson, Raymond, Rowland and Wormuth

AUTHORIZING CONTRACTS WITH THE MASON FENCE COMPANY AND WAINSCRAF ASSOCIATES, INC. FOR CAGES AT THE ANIMAL SHELTER

WHEREAS, pursuant to specifications prepared by C.T. Male, P.C., competitive bids for the purchase of canine kennels, feline cages and adoption/isolation kennels were solicited; and

WHEREAS, the engineering consultants, the construction manager and the Buildings and Grounds Committee have recommended award of contracts for canine kennels, feline cages and canine adoption/isolation kennels to the Mason Fence Company and Wainschaf Associates, Inc., the lowest bidders; and

WHEREAS, such awards require approval of this Board of Supervisors; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute all agreements with the following entities for the purchase of canine kennels, feline cages and canine adoption/isolation kennels for the Saratoga County Animal Shelter at the following costs, namely:

20, 2010

Contract #9A	Mason Fence Company 260 Depot Road PO Box 365 Leesburg, Ohio 45135	Canine Kennels Canine Adoption/ Isolation Kennels	\$192,518.17 \$ 52,283.58
Contract #9B	Wainschaf Associates, Inc. 65 Washington Street Rensselaer, NY 12144	Feline Cages	\$88,500.00

BUDGET IMPACT STATEMENT: Funding is currently available in the Animal Shelter Capital Project.

RESOLUTION 87 - 10

Introduced by Supervisors Sausville, Grattidge, Raymond, Richardson, Southworth, Veitch and Wright

AUTHORIZING THE CHAIR TO ACCEPT A NYSDOT GRANT UNDER PUBLIC WORKS FOR THE REPLACEMENT OF CR43 OVER D&H RAILROAD, CITY OF SARATOGA SPRINGS

WHEREAS, a Project for the Bridge Rehab of CR43 over D&H Railroad, City of Saratoga Springs, Saratoga County, P.I.N. 1757.07 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Saratoga desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering and Construction (Railroad Force Account).

NOW, THEREFORE, be it

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

RESOLVED, that the Saratoga County Board of Supervisors hereby authorizes the County of Saratoga to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering and Construction (Railroad Force Account) work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$235,000.00 (Two hundred thirty five thousand dollars and no cents) has already been appropriated (\$126,400.00 for Design and \$108,600.00 for Construction) and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that the additional sum of \$11,000.00 (Eleven thousand dollars and no cents) is hereby appropriated from the Saratoga County General Fund and made available to cover the additional cost of participation in the Design phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Saratoga County Board of Supervisors of Saratoga County shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Chair of the Board of Supervisors of Saratoga County be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Saratoga with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project. and it is further

RESOLVED, this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 88 - 10

Introduced by Supervisors Sausville, Grattidge, Raymond, Richardson, Southworth, Veitch and Wright

AUTHORIZING ACCEPTANCE OF ROAD RIGHT OF WAY PROPERTY FROM NEW YORK STATE DEPARTMENT OF TRANSPORTATION

WHEREAS, in connection with a New York State sponsored road improvement project at the intersection of Grooms Road and Riverview Road (County Road 91) in the Town of Clifton Park, the Department of Transportation obtained title to portions of adjoining lands by eminent domain; and

WHEREAS, these parcels of land are needed to ensure an adequate maintenance area for this county highway; and

WHEREAS, the New York State Department of Transportation has offered to convey title of these parcels to the County of Saratoga; now, therefore, be it

RESOLVED, that the offer of the New York State Department of Transportation to convey title to certain parcels of land at and around the intersection of Grooms Road and Riverview Road to the County of Saratoga for purposes of maintenance of said roads is hereby accepted and approved; and be it further

RESOLVED, that the Chair of the Board is authorized to execute any and all documents necessary to complete the said transfer of title.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 89 - 10

Introduced by Supervisors Daly, Grattidge, A. Johnson, Kinowski, Lawler, Richardson and Sausville

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

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

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

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

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

RESOLVED, that the Chair of the Board is authorized to execute an agreement with the Saratoga Economic Development Corporation and the Saratoga County Empire Zone Administrative Board for the provision of services by SEDC to the Administrative Board in the performance of its duties for the period January 1, 2010 through December 31, 2010, in an amount not to exceed \$60,000.00, subject to termination in the event that the Empire Zone Program is terminated by New York State, the form and substance of said agreement subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 90 - 10

Introduced by Supervisors Grattidge, Barrett, Collyer, Jenkins, Sausville, Veitch and Yepsen

AUTHORIZING YOUTH BUREAU'S 2010 FUNDING APPLICATIONS AND CONTRACTS

20, 2010

WHEREAS, the Bureau's Director has proposed a 2010 Resources Allocation for several agencies participating in its Youth Development and Delinquency Prevention Program (YDDP) and its Special Delinquency Prevention Program (SDPP) to include County sponsorship, administration and payment responsibility for one-half of the programs' costs; and

WHEREAS, this proposal also includes matching funds for the Cooperative Extension 4-H Youth Service Project not to exceed \$22,500; and

WHEREAS, all other agencies or municipalities listed in the proposed YDDP allocation will provide, from their current or prospective budgets, the other half of the program expenditures; and

WHEREAS, the State Office of Children and Family Services (OCFS) offers 100% funding for qualified local services or agencies participating in its Special Delinquency Prevention Program (SDPP); and

WHEREAS, these applications for possible State funds require authorized signatures of the Chair and Clerk of this Board and of our Bureau Director; now, therefore, be it

RESOLVED, that the County of Saratoga will operate a Youth Bureau in 2010; and, be it further

RESOLVED, that the County has appropriated \$22,500 in matching funds for the Cooperative Extension 4-H Youth Service Project in the 2010 County Budget; and, be it further

RESOLVED, that the Chair and Clerk of this Board and the Youth Bureau Director execute all documents required by the State OCFS for approval, reimbursement and implementation of the actual 2010 Youth Bureau Resources Allocation for the County and its local governments; and, be it further

RESOLVED, that the Chair of the Board execute all subcontracts for acceptance of the following 2010 YDDP funds by the following agencies:

<u>AGENCY</u>	2010 <u>YDDP</u>
Community Human Services	\$ 4,457
Catholic Family: Family Enrichment	\$23,376
Cooperative Extension 4-H: Youth Service Project (Includes State Aid of \$ 8,063)	\$30,563
Tough Issues	\$ 687
Cooperative Extension 4H:	
Youth Employment Project	\$ 650
Mechanicville Community Center	\$11,250
Moreau Civic Center	\$ 3,652
Project Lift: Volunteer Component	\$ 3,795
Saratoga Center for the Family:	
Parent & Children's Services	\$11,700
Children's Component	\$ 1,815
Scotia-Glenville Traveling Museum	\$ 1,056
Southern Adirondack Library System	\$ 1,549
Schuylerville Youth Center	\$ 7,200
Stuffee	\$ 1,056

and, be it further

RESOLVED, that the Chair of the Board execute all subcontracts for acceptance of the following 2010 SDPP funds by the following agencies:

<u>AGENCY</u>	2010 <u>SDPP</u>
Area Center for Teens	\$ 7,790
Community Human Services	\$ 3,618
Captain Youth & Families	\$ 2,040
Corinth YMCA	\$ 4,540
Franklin Community Center	\$16,000
Catholic Charities	\$15,740
Cool Out of School (B)	\$ 9,570
Big Brothers/Big Sisters (B)	\$ 4,042
Captain Youth Shelter (RHYA)	\$26,890

BUDGET IMPACT STATEMENT: None. Funding for these programs has been included in the 2010 County budget.

RESOLUTION 91 - 10

Introduced by Supervisors Wood, Daly, Grattidge, A. Johnson, Sausville, Thompson and Wormuth

AUTHORIZING THE CHAIR TO ENTER INTO AN AGREEMENT WITH NEW YORK STATE TO ACCEPT A \$10,000 LEGISLATIVE GRANT FROM SENATOR ROY MCDONALD FOR THE PURCHASE OF A HYBRID VEHICLE

WHEREAS, a Senate legislative member item grant secured by Senator Roy McDonald in the amount of \$10,000 is available to offset the purchase of a hybrid vehicle; and

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

RESOLVED, that the Chair of the Board is authorized to execute any and all agreements and documents necessary to apply for and accept a Senate legislative member grant in the amount of \$10,000.

BUDGET IMPACT STATEMENT: This funding will be used to offset the purchase of a vehicle which is already included in the 2010 adopted budget.

RESOLUTION 92 - 10

Introduced by Supervisors Wood, Daly, Grattidge, A. Johnson, Sausville, Thompson and Wormuth

AUTHORIZING THE CHAIR TO APPLY FOR AND ACCEPT THE DESIGNATION OF SARATOGA COUNTY AS A PRESERVE AMERICA COMMUNITY

WHEREAS, Preserve America is a White House initiative developed in cooperation with the Advisory Council on Historic Preservation, the U.S. Department of the Interior, and the U.S. Department of Commerce; and

WHEREAS, the goals of this initiative include a greater shared knowledge about our Nation's past, strengthened regional identities and local pride, increased local participation in preserving the country's irreplaceable cultural and natural heritage assets, and support for the economic vitality of communities; and

WHEREAS, this initiative is compatible with our community's interests and goals related to historic preservation; and

WHEREAS, designation as a Preserve America Community will improve our community's ability to protect and promote its historical resources; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors will apply for the designation of Saratoga County as a Preserve America Community; and be it further

RESOLVED, that the Saratoga County Board of Supervisors will protect and celebrate our heritage, use our historic assets for economic development and community revitalization, and encourage people to experience and appreciate local historic resources through education and heritage tourism programs.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 93 - 10

Introduced by Supervisors Lucia, Collyer, Hargrave, M. Johnson, Kinowski, Southworth and Thompson

AUTHORIZING CONVEYANCE OF TAX ACQUIRED LANDS TO THE VILLAGE OF BALLSTON SPA

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

20, 2010

WHEREAS, the said lands were scheduled to be sold at the County auction of tax acquired properties, in 2010; and

WHEREAS, the Village of Ballston Spa 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 Village of Ballston Spa; now, therefore, be it

RESOLVED, that the Chair execute and deliver a quit claim deed to the Village of Ballston Spa conveying the following lands to the Village, upon payment of the amount set forth below:

<u>CONVEY TO:</u>	<u>YEAR</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>AMOUNT</u>
Village of Ballston Spa 66 Front Street Ballston Spa, NY 12020	2007 & 2009	Milton	203.9-3-68.1	\$622.05

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

RESOLUTION 94 - 10

Introduced by Supervisors Lucia, Collyer, Hargrave, M. Johnson, Kinowski, Southworth and Thompson

ACCEPTING CONDITIONAL TENDER OFFER (BALLSTON)

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

WHEREAS, the former owners have requested the pre-auction conveyance of a parcel in consideration of their payment of the unpaid taxes; and

WHEREAS, the former owners have arranged for the payment of said unpaid taxes at a closing to be held on or before May 31, 2010; and

WHEREAS, our Equalization and Assessment Committee recommends approval of these requests; now, therefore, be it

RESOLVED, that the Chair of the Board execute a quitclaim deed to the following party conveying the land set opposite their name, to be delivered to and held in escrow by their attorney, and to be delivered to the following party only upon the payment in cash or certified funds of the indicated amount; and be it further

RESOLVED, that in the event said payment is not made before the date set forth below, the authorization to the attorney shall expire and the deed shall be returned to the Chair of the Board.

<u>CONVEY TO:</u>	<u>YEAR</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>AMOUNT</u>
George E. Schwab Susan Schwab 595 Randall Road Ballston Spa, NY 12020	2007-2010	Ballston	227-1-56.121	\$13,288.66

This authorization expires on May 31, 2010.

BUDGET IMPACT STATEMENT: The above amounts include the appropriate penalties and interest.

RESOLUTION 95 - 10

Introduced by Supervisors Lucia, Collyer, Hargrave, M. Johnson, Kinowski, Southworth and Thompson

CORRECTING 2010 TAX BILL

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

WHEREAS, the owner of the following land has timely submitted proof of error in the 2010 tax bill; and

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

RESOLVED, that the application of the following individual for correction of the 2010 tax roll is approved, and the tax roll is so corrected:

<u>TOWN</u>	<u>S/B/L</u>	<u>CORR. TAX</u>
Waterford	291.71-5-30	\$202.46

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 96 - 10

Introduced by Supervisors Lucia, Collyer, Hargrave, M. Johnson, Kinowski, Southworth and Thompson

APPROVING A TAX REFUND OF \$5,050.05 ON A PARCEL IN THE TOWN OF CLIFTON PARK

WHEREAS, the 2010 school tax bill for a certain tax parcel in the Town of Clifton Park was paid and a refund has been requested due to school taxes being relieved onto Town and County bill in error; now, therefore, be it

RESOLVED, that the County Treasurer refund the following overpayment of taxes, penalties and interest:

<u>TOWN OF CLIFTON PARK</u>	<u>Tax Parcel</u>	<u>Year</u>	<u>Amount</u>
Joan Parmater	269.20-2-8	2010	\$5,050.05

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 97 - 10

Introduced by Supervisors Lucia, Collyer, Hargrave, M. Johnson, Kinowski, Southworth and Thompson

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

WHEREAS, pursuant to Resolution 166-96, this Board, by its Equalization and Assessment Committee, did offer on March 16, 2010, at auction sale, certain parcels of land in several Towns within the County, which parcels are more particularly described below; and

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

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

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

RESOLVED, that the following proposed conveyances of County lands to the following bidders or their designee at the auction of March 16, 2010 are approved; and, be it further

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

<u>HIGH BIDDER</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>FORMER OWNER</u>	<u>AMOUNT.</u>
Ellen M. Brown 70 West Side Drive Ballston Lake, NY 12019	Ballston	257.8-2-19	Patricia-Jean Justin	\$ 3,500.00

20, 2010

David L. Evans 26 Crown Pointe Ballston Lake, NY 12019	Clifton Park	259.-2-90	Country Club Acres, Inc.	\$ 250.00
Town of Clifton Park 1 Town Hall Plaza Clifton Park, NY 12065	Clifton Park	259.13-3-90	Country Club Acres, Inc.	\$ 100.00
Vance Cohen 19 Cedarwood Drive Queensbury, NY 12804	Clifton Park	259.13-4-15	Country Club Acres, Inc.	\$ 150.00
Town of Clifton Park 1 Town Hall Plaza Clifton Park, NY 12065	Clifton Park	259.14-2-28	Country Club Acres, Inc.	\$ 100.00
Vance Cohen 19 Cedarwood Drive Queensbury, NY 12804	Clifton Park	259.14-3-3	Country Club Acres, Inc.	\$ 150.00
Laurie J. & Scott L. Irwin 37 Brookline Drive Clifton Park, NY 12065	Clifton Park	259.14-3-90	Country Club Acres, Inc.	\$ 900.00
Vance Cohen 19 Cedarwood Drive Queensbury, NY 12804	Clifton Park	259.14-4-60	Country Club Acres, Inc.	\$ 200.00
David L. Evans 26 Crown Pointe Ballston Lake, NY 12019	Clifton Park	259.18-1-14	Country Club Acres, Inc.	\$ 6,300.00
Fay Inovlotska 425 Neptune Ave., 15G Brooklyn, NY 11224	Clifton Park	259.18-3-1	Country Club Acres, Inc.	\$ 3,000.00
David L. Evans 26 Crown Pointe Ballston Lake, NY 12019	Clifton Park	259.19-2-22	Country Club Acres, Inc.	\$ 100.00
Vance Cohen 19 Cedarwood Drive Queensbury, NY 12804	Clifton Park	265.12-3-18	Country Club Acres, Inc.	\$ 150.00
Vance Cohen 19 Cedarwood Drive Queensbury, NY 12804	Clifton Park	265.20-5-11	Country Club Acres, Inc.	\$ 4,750.00
Anthony Nuzzi 7 Marjon Avenue Scotia, NY 12302	Clifton Park	277.14-1-29	Country Club Acres, Inc.	\$ 4,300.00
Vance Cohen 19 Cedarwood Drive Queensbury, NY 12804	Clifton Park	289.37-2-1	Fred Baldes	\$ 550.00

20, 2010

Paul E. Kyarsgaard 12 Doe Run Gansevoort, NY 12831	Corinth	59.-2-35	Helena Ladd	\$23,000.00
Anthony D. Vaccarielli 547 Myrtle Avenue Albany, NY 12208	Corinth	86.-1-48.2	Robert Brignola	\$20,000.00
Vance Cohen 19 Cedarwood Drive Queensbury, NY 12804	Corinth	87.-1-9	Andreas Bargel	\$ 1,600.00
Vance Cohen 19 Cedarwood Drive Queensbury, NY 12804	Day	24.-2-46	Howard Wood	\$ 25.00
Nicholas Persons 1433 Via Del Mar Niskayuna, NY 12309	Day	42.12-4-9	Howard Wood	\$ 175.00
Vance Cohen 19 Cedarwood Drive Queensbury, NY 12804	Day	42.8-2-48	Peggy Sue Riley	\$ 5,250.00
Robert L. Slauson 46 Mercer Street Albany, NY 12203	Day	43.9-1-8	Richard A. Smith, Jr.	\$ 325.00
James P. Crawford, Jr. 19 Anna Lane Ballston Lake, NY 12019	Galway	186.-1-56	George E. Stojka, Jr.	\$ 1,000.00
Michael J. Palma 583 Spier Falls Road Greenfield Center, NY 12833	Greenfield	99.-1-46	George Burbulis	\$ 2,900.00
Ahmed F. Khater 156 Lapp Road Clifton Park, NY 12065	Halfmoon	261.20-1-6	Helen Craft	\$43,000.00
Anthony D. Vaccarielli 547 Myrtle Avenue Albany, NY 12208	Halfmoon	267.-2-18.1	Richard M. Allen	\$80,000.00
Michael Mahoney 62 Kent Street Ballston Spa, NY 12020	Milton	203.81-2-50	Peggy Sue Riley	\$ 250.00
Christopher B. Avery Casey E. Avery 69 Wineberry Lane Ballston Spa, NY 12020	Moreau	37.70-2-29	Colleen Falk	\$ 2,100.00
Doris Phillips 4901 Route 50 Gansevoort, NY 12831	Northumberland	104.-1-83	Karen Shannon	\$ 2,000.00

Michael J. Palma 583 Spier Falls Road Greenfield Center, NY 12833	Providence	148.-1-13.13	Krista L. Vandusen	\$21,000.00
Adrian Van Hall 7264 Antioch Road Middle Grove, NY 12850	Providence	148.-1-22	Richard A. Werner	\$ 3,050.00
Thomas Burke 281 Burke Road Stillwater, NY 12170	Saratoga	194.-2-46.3	Marshall Wood	\$ 500.00
Vance Cohen 19 Cedarwood Drive Queensbury, NY 12804	Stillwater	253.-2-32.1	Michalena Sorell	\$ 100.00
Vance Cohen 19 Cedarwood Drive Queensbury, NY 12804	Stillwater	253.17-1-66.1	Manmohan Komal	\$ 4,100.00
Kevin P. Baker 118 Gurba Drive Stillwater, NY 12170	Stillwater	253.41-1-4	Scott Donald Sherman	\$ 950.00
Christine Royslance 77 Division Street Waterford, NY 12188	Waterford	291.62-1-25	Josephine Cassella	\$18,000.00
Arline Hershberg 15 Waterview Drive Port Jefferson, NY 11777	Waterford	295.8-2-36	Edward J. Jidoun	\$ 3,300.00
James Hall 5879 Crooked Street Broadalbin, NY 12025	Wilton	128.-1-71.21	Donald C. Greene	\$ 400.00

BUDGET IMPACT STATEMENT: The County realized about \$119,797 over and above taxes and penalties owed.

Mr. Veitch thanked the Board for voting on Resolution 81, the racing resolution, as well as the resolution for the hybrid vehicle which was something that the Green Committee had worked out last year. He commended the Board's staff for printing the resolutions on both sides of the paper which saves on our resources, and we are having the minutes e-mailed to us, so we are doing a little of what our goals were last year. He also commended the County Clerk's staff for holding a Passport Day a few weeks ago. He said he came down with his kids trying to get their passports done. We were #35 on the list, and they managed it well and got people through quickly. I commend them on a smooth operation, he added.

Mr. Thompson said Mayor Romano of the Village of Ballston Spa would like to extend an invitation to all Supervisors to a parade on Friday, May 7th at 6:30 p.m. for Olympian speed skater Trevor Marsicano, and there will be a little ceremony afterwards for him.

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

Barbara J. Plummer, Clerk