

AGENDA

June 9, 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, , John Lawler, Arthur J. Johnson – 22. ABSENT - Edward D. Kinowski – 1.

On a motion by Mr. Hargrave, seconded by Mr. Lucia, the minutes of the meeting of May 12, 2010 were approved unanimously.

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

PUBLIC HEALTH

Authorizing the Chairman to enter into agreements with NYS Department of Health to accept \$34,890 in ARRA funding for the immunization program and amending the 2010 budget in relation thereto. (Janet Glenn, Public Health Nursing Director)

Amending the 2010 budget to increase appropriations and revenues by \$81,791 in Federal Aid for various activities related to emergency planning and public health preparedness. (Janet Glenn, Public Health Nursing Director)

Mr. Wickerham stated we accepted \$694,000, and this is the first appropriation.

BUILDINGS AND GROUNDS

Authorizing an easement on the Zim Smith Trail in the Town of Malta to NYSEG for the installation of an electric transformer to power a water connection for the Clifton Park Water Authority. (Jason Kemper, Planning Director)

Mr. Wickerham stated we need to grant an easement to NYSEG in order for them to put their pump down there.

ECONOMIC DEVELOPMENT

Amending Resolution 199 of 2009 to state that the landowner contribution, towards the purchase of development rights to the Purintondale Farm in Northumberland, be no less than \$33,504. (Jason Kemper, Planning Director)

Mr. Wickerham said after all of the new appraisals came in, this is the more appropriate number. We will still spend \$300,000 for the purchase of those rights, he said.

PUBLIC WORKS

Granting an easement to Luther Forest Technology Corporation across County Route 75 in the Town of Stillwater for electric company connections. (Joe Ritchey, Public Works Commissioner)

PUBLIC SAFETY

Authorizing the Chairman to accept a Crime Victims Board Grant in the District Attorney's Office in the amount of \$68,352. (Jim Murphy, District Attorney)

Mr. Wickerham stated this is slightly less than last year.

Authorizing the Chairman to accept a \$5,000 legislative grant from Senator McDonald for the District Attorney's Office and amending the 2010 budget. (Jim Murphy, District Attorney)

Mr. Wickerham said this will be used for various equipment for the automation of that department.

LAW AND FINANCE

Establishing standard workdays for Elected and Appointed County Officials. (Mark Rider, County Attorney) (Previously Tabled)

Mr. Wickerham stated this was tabled in January, but will be brought back on Tuesday and amended.

Appointing Andrew Davis as the Veterans Service Director for Saratoga County.

Mr. Wickerham stated Mr. Davis is from Saratoga Springs, and his appointment will be effective June 15th.

Vice-Chairman Wood introduced Andrew Davis to the Board. He comes to us with a great number of experiences and brings a lot of enthusiasm and energy, and we look forward to having him serve Saratoga County and all of our veterans, he said. Mr. Davis thanked the Board, and he said he looks forward to serving the County's veterans.

Chairman Peck said June is dairy month. Continue to buy ice cream and drink milk, he said.

Mr. Richardson said a little over three years ago, the Supervisors granted the City of Mechanicville \$100,000, and Senator Bruno matched that with \$100,000. He said that \$200,000 has now climbed to \$11,500,000 in grants. He thanked the Board for what they have done. Vice-Chairman Wood said good work and congratulations to Mechanicville.

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

Respectfully submitted,

Elaine M. Sodemann

REGULAR SESSION
TUESDAY, JUNE 15, 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, 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, Arthur J. Johnson - 21. ABSENT - Edward D. Kinowski, John Lawler – 2.

The invocation was given by Tom Wood, Chaplain.

PUBLIC INPUT

David Lockhart, of Corinth, NY and past Post Commander of the Horace D. Washburn American Legion Post 533, said he has put a letter out to all Supervisors in reference to the Saratoga County Veterans' Service Officer Position, and he read the contents of this letter:

It has come to the attention of this organization that the position of the Veterans' Service Officer for the Saratoga County Veterans' Service Agency has been vacated. It has also come to the attention of this organization that the position of the Saratoga County Veterans' Service Officer will not be filled.

In today's environment within the veterans' community, it would seem that there would be an effort to establish new positions for veterans' counselors rather than abolishing already established positions. Our County has prided itself in the support to the veteran community. It has been heard that our County does all it can do assist the veteran in obtaining all of the earned benefits earned while that veteran served on active duty.

Today, veterans are returning home from a war that leaves not only physical evidence that they participated in a war but evidence of a psychological condition that leaves the veteran and his family at a loss. It is the assistance of the Veterans' Service Agency of our county that has aided so many in obtaining the medical, psychological and monetary compensation and pension benefits for our veterans. The monies provided to the veteran and their family is federal money that means millions of dollars coming into our communities from the Veterans Administration. Without the aid and assistance of the Veterans' Service Agency Director and the Veterans' Service Officer, those benefits might be seriously jeopardized.

This organization, which was developed to provide the veteran with rehabilitation, stands amazed that to consider not filling the position of the Veterans' Service Officer of Saratoga County during a time when more veterans will be returning from their service, would be a disservice to the veteran and our community.

This organization respectfully requests that the position of Saratoga County Veterans' Service Agency Service Officer be maintained.

Sincerely,

David Lockhart

Mr. Lockhart said he has since spoken with Bill Peck who said this Service Officer position is going to be filled. I work with a municipality and understand the wheels of Civil Service grinds slow, but I would like to see this position filled as soon as possible, he said.

Chairman Peck said the vacancy came open for the Veterans' Director's job, and we thought it would only be right to hire the Veterans' Director first to let him get his feet wet and get a feel for the office and then be in on the hiring for the no. 2 position. After today's vote for the new Veterans' Director, then the process can move forward, he said.

Jim Coyne, of Saratoga Springs, said he enlisted in the military in 1966 and served until 2002. He said he is a veteran of the Cold War, Vietnam, and War on Terrorism. He said he is the current Commander of the Italian American War Veterans in Saratoga Springs. He thanked the Board and said this body is the beacon

of light in darkness. He stated our priorities in Washington are screwed up, and in Albany, our government is dysfunctional. He said we, as veterans and the veterans' organization need a Service Officer. We have been working very hard to have a homeless shelter for ladies here in Ballston Spa, and the reason why is because this agency is close and can help us all, he said.

Chairman Peck said is it important for anyone who would like to speak to the entire Board of Supervisors to contact our Board Clerk, Barbara Plummer, to get on the agenda.

Mr. Thompson asked who said we were not going to fill this position. Chairman Peck said he believes word got out that we were slow in filling the position when Bob Mitchell was the Director and the no. 2 position became open, and there was some fear that we wouldn't be filling it fast enough. I don't think it was ever said directly that we were not going to fill it, he stated. Mrs. Johnson stated she talked to Jim Coyne about a week ago, and he brought these rumors to her attention. She told him the rumors were not true, and that we interviewed for the Director's position who would be looking at the no. 2 position. Chairman Peck said it is important you hire the head coach before you hire the assistant.

BE SMART, DON'T START POSTER CONTEST

Dick Rowland, Chairman of the Public Health Committee, said this school year, the Board of Supervisors, along with the Saratoga County Public Health Nursing Service, sponsored the "Be Smart, Don't Start" poster contest for 4th graders in Saratoga County schools. This poster contest is administered by the Alcohol and Substance Abuse Prevention Council. The theme for the poster contest is "Growing Up Smoke Free." Each student who participated in the contest is receiving a certificate from the Board of Supervisors, a gift certificate for a free ice cream cone, courtesy of Stewart's, and a special gift. The poster contest is designed to provide students with the facts and skills necessary to make life/health-affirming choices.

Mr. Rowland said the top three posters from each school were chosen and sent to the Board of Supervisors. A panel of judges chose the top four posters – Lynne Mackey, Elizabeth Herlihy and Cynthia Bates from Public Health, Local Artist Karin Vollkommer, and Pat Marin, Amalia Currier and Lisa Chamberlain from The Prevention Council. The prizes for the contest are gift certificates purchased by the Board from Borders Books to be used by the schools. Each of the winning students will receive a T-shirt printed with their poster. The top posters from each school will be matted and framed and, after being displayed at the Saratoga County Fair, will be returned to the schools to serve as a reminder to the students about the dangers of smoking.

Mr. Rowland, along with Board Chairman Peck, presented awards to the following winners:

4th Prize - \$300 gift certificate for school and T-shirt. The poster was drawn by Jordan Bagnoli, a student from Mechanicville Elementary School.

3rd Prize - \$500 gift certificate for school and T-shirt. The poster was drawn by Elizabeth Fox, a student from Caroline Street Elementary School, Saratoga Springs School District.

2nd Prize - \$700 gift certificate for school and T-shirt. The poster was drawn Luca Rowe, a student from Francis L. Stevens Elementary School, Burnt Hills-Ballston Lake Central School District.

1st Prize - \$1,000 gift certificate for school and T-shirt. The poster was drawn by Daniel Lee, a student from Caroline Street Elementary School, Saratoga Springs School District.

On a motion by Mr. Veitch, seconded by Ms. Wormuth, the minutes of the meeting of May 18, 2010 were approved unanimously.

The Clerk presented the following:

Correspondence from Don Miller, Saratoga County Commander of The American Legion, petitioning the Board to support the filling of the vacancy of the Service Officer position in the Saratoga County Veterans' Service Agency.

Copy to all Supervisors.

Copy of a resolution adopted by the St. Lawrence County Legislature “Commenting On Proposed 6 NYCRR Part 247 Regulations On Outdoor Wood Boilers.”

Referred to Supervisor Wright and the Co. Administrator.

Copy of a resolution adopted by the Orleans County Legislature “Supporting The Creation Of Enhanced Sales Tax Transparency And Accountability System For Improved Local Government Fiscal Management.”

Referred to Supervisor Wright and the Co. Administrator.

On a motion by Mr. Hargrave, seconded by Ms. Wormuth, Resolution 17 (tabled in January) was removed from the table by a unanimous vote.

On a motion by Mr. Hargrave, seconded by Mr. Lucia, the amendment to Resolution 17, that incorporates all of the time requirements, was approved by a unanimous vote.

On a motion by Mr. Veitch, seconded by Mr. Hargrave, Resolution 17, as amended, was adopted by a unanimous vote.

RESOLUTION 17 - 10

Introduced by Supervisor Peck

ESTABLISHING STANDARD WORK DAYS FOR ELECTED AND APPOINTED COUNTY OFFICIALS

WHEREAS, by its Regulations, NYCRR 315.4, the Office of the New York State Comptroller requires municipalities to establish a standard work day for each elective or appointive official who participates in the New York State and Local Employees Retirement System; and

WHEREAS, Resolution 208 of 1993 and Resolution 87 of 1992 establish in part the standard work day for some but not all of the elective and appointive positions in Saratoga County employment; and

WHEREAS, it is in the best interests of the County and of its employees to formerly establish and reconfirm minimum standard work days for those individuals not already covered by the provisions of a collective bargaining agreement; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby establishes the following as the minimum average standard work days for the following elective and appointive officials of Saratoga County for purposes of reporting to the New York State Retirement System:

<u>Job Title</u>	<u>Term</u>	<u>Keep Time Record ?</u>	<u>Standard Work Day</u>	<u>Days per Month to be Reported</u>
County Administrator	Indeterminate	Y	7.0	
Management Analyst	Indeterminate	Y	7.0	
Confidential Secretary (County Administrator)	Indeterminate	Y	7.0	
Chairman of the Board of Supervisors	2 years	N	6.0	7.0
County Supervisor Town of Ballston	2 years	N	6.0	22.1
County Supervisor Town of Charlton	2 years	N	6.0	12.39
County Supervisor Town of Clifton Park (1)	2 years	N	6.0	.58
County Supervisor Town of Clifton Park (2)	2 years	N	6.0	24.87
County Supervisor Town of Corinth	2 years	N	6.0	5.0
County Supervisor Town of Day	2 years	N	6.0	0
County Supervisor Town of Edinburg	4 years	N	6.0	21.0
County Supervisor Town of Galway	4 years	N	6.0	0

County Supervisor Town of Greenfield	2 years	N	6.0	15.2
County Supervisor Town of Hadley	2 years	N	6.0	4.58
County Supervisor Town of Halfmoon	2 years	N	6.0	11.53
County Supervisor Town of Malta	2 years	N	6.0	0
County Supervisor City of Mechanicville	4 years	N	6.0	21.0
County Supervisor Town of Milton	2 years	N	6.0	3.3
County Supervisor Town of Moreau	2 years	N	6.0	7.1
County Supervisor Town of Northumberland	2 years	N	6.0	7.0
County Supervisor Town of Providence	4 years	N	6.0	0
County Supervisor Town of Saratoga	2 years	N	6.0	0
County Supervisor City of Saratoga Springs (1)	2 years	N	6.0	15.17
County Supervisor City of Saratoga Springs (2)	2 years	N	6.0	27.1
County Supervisor Town of Stillwater	2 years	N	6.0	0
County Supervisor Town of Waterford	2 years	N	6.0	7.00
County Supervisor Town of Wilton	2 years	N	6.0	0
Clerk, Board of Supervisors	2 years	Y	7.0	
Deputy Clerk of the Board	Indeterminate	Y	7.0	
Publications Specialist	Indeterminate	Y	7.0	
Legislative Clerk (Conf.)(Clerk-Legislative Board)	Indeterminate	Y	7.0	
County Attorney	2 years	Y	7.0	
1st Assistant County Attorney	Indeterminate	Y	7.0	
Assistant County Attorney (on site)	Indeterminate	Y	7.0	
Assistant County Attorney (off site)	Indeterminate	Y	6.0	
Confidential Secretary (County Attorney)	Indeterminate	Y	7.0	
Public Defender	2 years	Y	7.0	
1 st Asst Public Defender	Indeterminate	Y	7.0	
Assistant Public Defender (on site)	Indeterminate	Y	7.0	
Assistant Public Defender (off site)	Indeterminate	Y	6.0	
Confidential Secretary (Public Defender)	Indeterminate	Y	7.0	
District Attorney	4 years	Y	7.0	
1 st Asst District Attorney	Indeterminate	Y	7.0	
Chief Trial Assistant District Attorney	Indeterminate	Y	7.0	
Assistant District Attorney (on site)	Indeterminate	Y	7.0	
Assistant District Attorney (off site)	Indeterminate	Y	6.0	
Confidential Secretary (District Attorney)	Indeterminate	Y	7.0	
County Auditor	2 years	Y	7.0	
Principal Account Clerk (Conf.) (Auditor)	Indeterminate	Y	7.0	
Director of Community MH Services	Indeterminate	Y	7.0	
Assistant Director of Community MH Services	Indeterminate	Y	7.0	
Psychologist	Indeterminate	Y	7.0	
Administrative Officer	Indeterminate	Y	7.0	
Alcoholism Program Coordinator	Indeterminate	Y	7.0	
Mental Health Program Coordinator	Indeterminate	Y	7.0	
Psychiatrist	Indeterminate	Y	7.0	
Sheriff	4 years	Y	7.0	
Undersheriff	Indeterminate	Y	8.0	
Chief Deputy	Indeterminate	Y	8.0	
Corrections Administrator	Indeterminate	Y	8.0	
Head Nurse Correctional Facility	Indeterminate	Y	8.0	
RPN Correctional Facility	Indeterminate	Y	8.0	
Medical Director Correctional Facility	Indeterminate	Y	6.0	

Confidential Secretary (Sheriff)	Indeterminate	Y	7.5
Senior Account Clerk (Conf.) (Sheriff)	Indeterminate	Y	7.5
Clerk to the Sheriff (Conf.) (Sheriff)	Indeterminate	Y	7.5
Director General Services/Contract Administrator	Indeterminate	Y	7.0
Assistant Director Data Processing	Indeterminate	Y	7.0
County Treasurer	4 years	Y	7.0
Director of Finance	Indeterminate	Y	7.0
Deputy County Treasurer	Indeterminate	Y	7.0
Confidential Secretary (Treasurer)	Indeterminate	Y	7.0
Payroll Clerk (Conf.) (Treasurer)	Indeterminate	Y	7.0
Executive Director, Sewer District	Indeterminate	Y	7.0
Chief Waste Water Treatment Plant Operator	Indeterminate	Y	7.0
Asst Chief Waste Wtr Treatment Plant Operator	Indeterminate	Y	7.0
Director of Planning	Indeterminate	Y	7.0
Director of Real Property	6 years	Y	7.0
Director Public Health/Patient Services	Indeterminate	Y	7.0
Assistant Director Patient Services	Indeterminate	Y	7.0
Director of Preventive Health Services	Indeterminate	Y	7.0
Commissioner of DSS	5 years	Y	7.0
Deputy Commissioner Social Services	Indeterminate	Y	7.0
Director of Social Services	Indeterminate	Y	7.0
Director Eligibility/Income Maintenance	Indeterminate	Y	7.0
Confidential Secretary (Social Services)	Indeterminate	Y	7.0
Commissioner of Public Works	4 years	Y	7.0
Deputy Commissioner Public Works/Hwy Div	Indeterminate	Y	7.0
Recycling Coordinator	Indeterminate	Y	7.0
Deputy Commissioner Public Works/ Buildings & Maintenance Division	Indeterminate	Y	7.0
Confidential Secretary – DPW (Public Works)	Indeterminate	Y	7.0
Probation Director II	Indeterminate	Y	7.0
Deputy Probation Director II	Indeterminate	Y	7.0
Employment & Training Program Director II	Indeterminate	Y	7.0
Asst. Employment&Training Program Director II	Indeterminate	Y	7.0
Director, Office for the Aging	Indeterminate	Y	7.0
Youth Bureau Director	Indeterminate	Y	7.0
Director of Environmental Services	Indeterminate	Y	7.0
Director of Emergency Services	1 year	Y	7.0
Deputy Director Fire/Emergency Services	Indeterminate	Y	7.0
Director of Personnel	6 years	Y	7.0
Deputy Personnel Officer	Indeterminate	Y	7.0
Personnel Safety & Health Coordinator	Indeterminate	Y	7.0
Self-Insurance Specialist	Indeterminate	Y	7.0

Personnel Assistant (Conf.) (Personnel)	Indeterminate	Y	7.0	
Personnel Assistant (Conf.) (Personnel)	Indeterminate	Y	7.0	
Personnel Clerk (Conf.) (Personnel)	Indeterminate	Y	7.0	
Personnel Clerk (Conf.) (Personnel)	Indeterminate	Y	7.0	
Confidential Secretary (Personnel)	Indeterminate	Y	7.0	
Senior Account Clerk (Conf.) (Personnel)	Indeterminate	Y	7.0	
Information Processing Specialist I (Conf.)(Personnel)	Indeterminate	Y	7.0	
Account Clerk (Conf.) (Personnel)	Indeterminate	Y	7.0	
County Clerk	4 years	N	7.0	27.64
Deputy County Clerk	Indeterminate	Y	7.0	
Director of Weights & Measures A & Consumer Affairs	2 years	Y	7.0	
Director of Veterans' Service Agency	2 years	Y	7.0	
Commissioner of Elections	4 years	Y	7.0	
Deputy Commissioner of Elections	Indeterminate	Y	7.0	
STOP DWI Coordinator	Indeterminate	Y	7.0	
Nursing Home Administrator	Indeterminate	Y	7.5	
Accountant-MWM	Indeterminate	Y	7.5	
MSW-Director of Social Services	Indeterminate	Y	7.5	
Director of Nursing Services	Indeterminate	Y	7.5	
Confidential Secretary (Maplewood Manor)	Indeterminate	Y	7.5	
Animal Shelter Supervisor	Indeterminate	Y	8.0	
County Historian (3 day work week)	Indeterminate	Y	6.333	

and be it further

RESOLVED, that the said officials, with the exception of the County Treasurer, the County Clerk, the District Attorney, the County Sheriff, the Election Commissioners and the Members of the Board of Supervisors, shall submit a daily record of their time worked in accordance with county policy and procedures; and be it further

RESOLVED, that the County Treasurer, the County Clerk, the County Sheriff, the District Attorney, the Election Commissioners and the Members of the Board of Supervisors may either submit a daily record of their time worked or they may report their work activities in accordance with NYCRR section 315.4(a); and be it further

RESOLVED, that a copy of this Resolution be posted on the Saratoga County website for a minimum of 30 days; and be it further

RESOLVED, that a certified copy of this Resolution be filed with the Office of the State Comptroller within 45 days of the adoption hereof.

BUDGET IMPACT STATEMENT: No budget impact.

On a motion by Mr. Hargrave, seconded by Ms. Wormuth, Resolution Nos. 116 through 123 were adopted by a unanimous vote.

RESOLUTION 116 - 10

Introduced by Supervisor Peck

APPOINTING DIRECTOR OF VETERANS' SERVICE AGENCY

WHEREAS, the Chair of the Board has appointed Andrew Davis of the City of Saratoga Springs to fill the vacancy created by the resignation of Robert Mitchell as Director of Veterans' Service Agency; now, therefore, be it

RESOLVED, that the appointment of Andrew Davis of the City of Saratoga Springs, New York, as Director of Veterans' Service Agency of the County of Saratoga, is hereby approved, effective June 15, 2010, to fill the term of Robert Mitchell.

RESOLUTION 117 - 10

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

AUTHORIZING AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH TO ACCEPT \$34,890 ARRA FUNDING FOR IMMUNIZATION PROGRAM AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, funding is available from the New York State Department of Health in the amount of \$34,890 for ARRA funding for the Immunization Program; now, therefore, be it

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 \$34,890 from the New York State Department of Health for ARRA funding for the Immunization Program, the form and substance of such document subject to the approval of the County Attorney and the Contract Administrator; and, be it further

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

PUBLIC HEALTH:

Appropriations:

Increase Acct.: #1-40-000-7033	Personal Computers	\$ 600
Increase Acct.: #1-40-000-7080	Other Equipment	\$ 7,300
Increase Acct.: #1-40-000-8241	Prescription Drugs & Supl	\$ 1,908
Increase Acct.: #1-40-000-8242	Consumable Medical Supply	\$ 309
Increase Acct.: #1-40-000-8520	Software	\$ 325
Increase Acct.: #1-40-000-8533	Telephone	\$ 720
Increase Acct.: #1-40-000-8550.I	Central Stores Charges	\$ 1,432
Increase Acct.: #1-40-000-8560	Printing	\$ 1,000
	\$13,594	

Revenues:

Increase Acct.: #1-40-4411 Immunization Program FedA	\$13,594
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BUDGET IMPACT STATEMENT: No budget impact. 100% Federal Aid.

RESOLUTION 118 - 10

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

AMENDING THE 2010 BUDGET TO INCREASE APPROPRIATIONS AND REVENUES BY \$81,791 IN FEDERAL AID FOR VARIOUS ACTIVITIES RELATED TO EMERGENCY PLANNING AND PUBLIC HEALTH PREPAREDNESS

WHEREAS, Resolution 20 of 2010 accepted \$694,052 in New York State Department of Health funding for Public Health Emergency Preparedness for the period August 10, 2009 through August 9, 2010; and

WHEREAS, funds in the amount of \$81,791, included in the \$694,052, have been identified as being needed to support this purpose, and an amendment to the 2010 budget is needed to access these funds, be it

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

PUBLIC HEALTH

Appropriations:

Increase Acct.: #1-40-410-7033	Personal Computers	\$ 3,998
Increase Acct.: #1-40-410-7053	Medical Equipment	\$ 6,943
Increase Acct.: #1-40-410-7080	Other Equipment	\$16,000
Increase Acct.: #1-40-410-7001	Employee Mileage Reimb	\$ 300
Increase Acct.: #1-40-410-8200	Departmental Supplies	\$ 2,255
Increase Acct.: #1-40-410-8211	Food/Food Supplies	\$ 5,000
Increase Acct.: #1-40-410-8242	Consumable Medical Supply	\$11,888
Increase Acct.: #1-40-410-8243	Minor Medical Equipment	\$ 4,600
Increase Acct.: #1-40-410-8293	Equipment Maintenance	\$ 315
Increase Acct.: #1-40-410-8514	Publications	\$ 2,060
Increase Acct.: #1-40-410-8520	Software	\$ 8,200
Increase Acct.: #1-40-410-8531	Postage	\$ 650
Increase Acct.: #1-40-410-8533	Telephone	\$ 1,410
Increase Acct.: #1-40-410-8540	Minor Office Furn & Equip	\$ 628
Increase Acct.: #1-40-410-8550.1	Central Stores Charges	\$ 9,225
Increase Acct.: #1-40-410-8560	Printing	\$ 3,400
Increase Acct.: #1-40-410-8560.1	Central Printing Charges	<u>\$ 4,919</u>
		\$81,791

Revenues:

Increase Acct.: #1-40-4487	Federal Aid Bioterrorism	\$81,791
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BUDGET IMPACT STATEMENT: No budget impact. 100% Federal Aid.

RESOLUTION 119 - 10

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

AUTHORIZING AN ELECTRICAL POWER LINE EASEMENT

WHEREAS, Resolution 21 of 2010 authorized an easement for the construction of a connection of a water main transmission line by the Clifton Park Water Authority to the water main transmission line of the Saratoga County Water Authority at a location within the lands of Saratoga County known as the Zim Smith Trail; and

WHEREAS, the New York State Electric and Gas Corporation (NYSEG) will be supplying power to the pump station of the Clifton Park Water Authority located on the said Zim Smith Trail property, and is requesting an easement over said property within which to locate its facilities; and

WHEREAS, it is the best interests of the residents of Saratoga County to grant an easement to NYSEG for the construction, repair and maintenance of electrical power lines and electrical facilities on said lands, in order to facilitate the sale and delivery of water by the Saratoga County Water Authority to the Clifton Park Water Authority; 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 New York State Electric and Gas Corporation for the construction and maintenance of electric power transmission lines and related facilities on lands of the County of Saratoga, located in the Town of Malta, the form and substance of such documents subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 120 - 10

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

AMENDING RESOLUTION 199-09 TO MODIFY GRANT CONDITIONS

WHEREAS, Resolution 199 of 2009 awarded farmland/open space grants, including a \$300,000 grant to the Town of Northumberland; and

WHEREAS, the said grant to the Town of Northumberland was conditioned on a contribution of the landowner of \$50,000; and

WHEREAS, due to an appraisal of the value of the property at a value less than expected, the Farmland/Open Space Preservation Committee has recommended that the landowner's contribution be reduced from \$50,000 to \$33,500; now, therefore, be it

RESOLVED, that Resolution 199 of 2009, in paragraph 2 of the first RESOLVED, to read as follows:

RESOLVED, that the Saratoga County Board of Supervisors authorizes the payment, under the Farmland/Open Space Preservation Program, of the following amounts to the following entities for the purpose and upon the conditions stated:

2. To the Town of Northumberland, the sum of \$300,000 upon the condition the landowner contributes no less than \$33,500 for an estimated total of \$333,500 to purchase the development rights of 70± acres of farmland along Purinton Road in the Town of Northumberland.

and be it further

RESOLVED, that the balance of Resolution 199 of 2009 remain otherwise in full force and effect as originally enacted.

BUDGET IMPACT STATEMENT: No budget impact. There is no change in County's original grant.

RESOLUTION 121 - 10

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

AUTHORIZING AN EASEMENT TO LUTHER FOREST TECHNOLOGY CAMPUS ECONOMIC DEVELOPMENT CORPORATION ACROSS COUNTY ROUTE 75 IN THE TOWN OF STILLWATER FOR THE INSTALLATION OF AN ELECTRIC POWER LINE

WHEREAS, the Luther Forest Technology Campus Economic Development Corporation has requested an easement from Saratoga County over County Route 75 in the Town of Stillwater for the installation of an electric power line over the road; and

WHEREAS, our Public Works Committee and Commissioner of Public Works have reviewed the proposed easement and recommend its approval; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an easement over County Route 75 in the Town of Stillwater to Luther Forest Technology Campus Economic Development Corporation for the installation of an electric power line over the road, the form and substance of said easement subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 122 - 10

Introduced by Supervisors Wormuth, Barrett, Daly, Jenkins, M. Johnson, Veitch and Wright

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

WHEREAS, a grant in the amount of \$68,352 is available from the New York State Crime Victims Board for the purpose of assisting the District Attorney's Office in providing services to crime victims; and

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

RESOLVED, that the Chair of the Board and/or the County Administrator execute all documents necessary to apply for and accept a New York State Crime Victims Board grant in the amount of \$68,352 to assist the District Attorney's Office in providing services to crime victims.

BUDGET IMPACT STATEMENT: No budget impact. 100% State Aid.

RESOLUTION 123 - 10

Introduced by Supervisors Wormuth, Barrett, Daly, Jenkins, M. Johnson, Veitch and Wright

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

WHEREAS, a Senate legislative member item grant secured by Senator Roy McDonald in the amount of \$5,000 is available for the purchase of office equipment needed for the District Attorney’s Office, and

WHEREAS, the acceptance of this grant requires Board of Supervisors approval and an amendment of the 2010 Budget; now therefore, be it

RESOLVED, that the Chair of the Board execute all documents necessary to apply for and accept the Senate legislative member item grant in the amount of \$5,000 for the purchase of a office equipment; and be it further

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

DISTRICT ATTORNEY’S OFFICE

Appropriations:

Increase Acct. #1-25-000-7032 PC Network	\$2,730
Increase Acct. #1-25-000-8540 Minor Office Equip.	\$2,270

Revenues:

Increase Acct.: #1-25-3091 DA NYS Grant	\$5,000
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BUDGET IMPACT STATEMENT: No budget impact. 100% State Aid.

Chairman Peck introduced the new Veterans’ Service Agency Director, Andrew Davis. He comes with a stellar career, and we are very lucky and proud to add him to our Saratoga County family here today, he said.

Ms. Daly congratulated Jen Ciulla on her completion of the Freihoffer’s Run for Women, as she raised over \$800 for the Lymphoma Society. On behalf of the Board of Supervisors, I would like to offer our congratulations to her.

Ms. Southworth stated recently in Saratoga County, the National Scholastic Rowing Championships were held and was a very successful event. She thanked Sheriff Bowen and all of his Deputies who were out there helping to make this event successful. It was a long couple of days for them, it was very warm, and they did a phenomenal job, she stated. She mentioned there were 3,600 rowers, and probably over 10,000 spectators.

Mr. Grattidge invited everyone to Sundae on the Farm to be held on Sunday, Father’s Day, at the Arnold Farm in the Town of Charlton. Enjoy a tour of a working dairy farm, he said.

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

Barbara J. Plummer, Clerk