

ADJOURNED SESSION  
WEDNESDAY, DECEMBER 15, 2010  
AT 4:50 P.M., E.S.T.

Board called to order by Chairman Peck for the purpose of adopting the 2011 Saratoga County Budget.

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, Thomas N. Wood, III, Matthew E. Veitch, Joanne Dittes Yepsen, Edward D. Kinowski, Arthur J. Johnson – 21. ABSENT - John Collyer, John Lawler – 2.

On a motion by Mr. Hargrave, seconded by Mr. Rowland, Resolutions 202 and 203 were removed from the table.

On a motion by Mr. Veitch, seconded by Mr. Kinowski, Resolution Nos. 208 through 211, including 202 and 203, were adopted by a unanimous vote.

RESOLUTION 208 - 10

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

AMENDING TENTATIVE 2011 BUDGET

WHEREAS, the tentative 2011 Budget was filed with the Clerk of the Board on October 26, 2010; and

WHEREAS, our Law and Finance Committee reviewed the tentative Budget prior to November 13 and proposed certain changes; and

WHEREAS, the entire Board of Supervisors reviewed the amended tentative Budget on November 19 and adopted additional amendments; and

WHEREAS, on November 30, the Board conducted a public hearing on the amended tentative Budget and all persons desiring to be heard thereon were heard; now, therefore, be it

RESOLVED, that the tentative 2011 Budget is amended as follows:

	FROM	TO	CHANGE
<b>BOARD OF SUPERVISORS</b>			
1-10-000-8511 Association Dues	\$ 16,476	\$ 20,606	\$ 4,130
<b>COUNTY CLERK</b>			
1-19-191-6637.P DMV Clerk PT	\$ 48,800	\$ 99,035	\$ 50,235
1-19-191-6930 FICA	\$ 91,535	\$ 95,378	\$ 3,843
1-19-191-6940 Workers Comp	\$ 25,965	\$ 27,035	\$ 1,070
1-19-191-6970 Unemployment	\$ 1,197	\$ 1,247	\$ 50
1-19-1260 Motor Vehicle Fees	\$ 3,000,000	\$ 3,055,198	\$ (55,198)
<b>DISTRICT ATTORNEY</b>			
1-25-000-6120 First Asst. DA	\$ 91,635	\$ 93,514	\$ 1,879
1-25-000-6210 Asst. District Atty.	\$ 1,030,459	\$ 1,105,105	\$ 74,646
1-25-000-6210.P Asst. District Atty.	\$ -	\$ 46,660	\$ 46,660
1-25-000-6211 Chief Trial ADA	\$ 95,416	\$ -	\$ (95,416)
1-25-000-6890 General Salary	\$ 32,668	\$ 28,434	\$ (4,234)
1-25-000-6910 Retirement	\$ 232,614	\$ 229,704	\$ (2,910)
1-25-000-6930 FICA	\$ 152,878	\$ 154,552	\$ 1,674

1-25-000-6940 Workers Comp	\$ 43,365	\$ 43,817	\$ 452
1-25-000-6950 Disability	\$ 3,197	\$ 3,157	\$ (40)
1-25-000-6960 Health Ins	\$ 622,703	\$ 614,911	\$ (7,792)
1-25-000-6970 Unemployment	\$ 1,998	\$ 2,020	\$ 22
<b>PUBLIC DEFENDER</b>			
1-26-000-6126 Asst. Public Def	\$ 65,963	\$ 91,635	\$ 25,672
1-26-000-6910 Retirement	\$ 82,892	\$ 85,880	\$ 2,988
1-26-000-6930 FICA	\$ 54,478	\$ 56,442	\$ 1,964
1-26-000-6940 Workers Comp	\$ 15,453	\$ 16,010	\$ 557
1-26-000-6950 Disability	\$ 1,139	\$ 1,180	\$ 41
1-26-000-6960 Health Ins	\$ 221,900	\$ 229,899	\$ 8,000
1-26-000-6970 Unemployment	\$ 712	\$ 738	\$ 26
<b>SHERIFF'S DEPARTMENT</b>			
1-30-000-6433 Desk Officer	\$ 995,496	\$ 1,111,389	\$ 115,893
1-30-000-6910 Retirement	\$ 1,098,679	\$ 1,112,169	\$ 13,490
1-30-000-6930 FICA	\$ 722,070	\$ 730,936	\$ 8,866
1-30-000-6940 Workers Comp	\$ 204,823	\$ 207,338	\$ 2,515
1-30-000-6950 Disability	\$ 15,102	\$ 15,287	\$ 185
1-30-000-6960 Health Ins	\$ 2,941,138	\$ 2,977,250	\$ 36,112
1-30-000-6970 Unemployment	\$ 9,439	\$ 9,555	\$ 116
<b>ANIMAL SHELTER</b>			
1-35-000-6537.P Shltr Aide PT	\$ 53,442	\$ 93,522	\$ 40,080
1-35-000-6930 FICA	\$ 25,089	\$ 28,155	\$ 3,076
1-35-000-6940 Workers Comp	\$ 7,117	\$ 7,971	\$ 859
1-35-000-6970 Unemployment	\$ 328	\$ 368	\$ 40
<b>SOCIAL SERVICES</b>			
1-60-602-6561 Prin. Welfare Exmr	\$ 102,555	\$ 58,058	\$ (44,497)
1-60-602-6563 Social Welfare Exmr	\$ 746,164	\$ 781,025	\$ 34,861
1-60-602-6910 Retirement	\$ 205,417	\$ 204,295	\$ (1,122)
1-60-602-6930 FICA	\$ 135,004	\$ 134,267	\$ (737)
1-60-602-6940 Workers Comp	\$ 38,295	\$ 38,086	\$ (209)
1-60-602-6950 Disability	\$ 2,824	\$ 2,809	\$ (15)
1-60-602-6960 Health Ins	\$ 549,897	\$ 546,894	\$ (3,003)
1-60-602-6970 Unemployment	\$ 1,765	\$ 1,755	\$ (105)
<b>INTERFUND TRANSFER</b>			
1-90-920-9909 Maplewood Transfer	\$ 5,804,081	\$ 5,794,953	\$ (9,128)
<b>MAPLEWOOD</b>			
9-62-646-6346 OT Assistant	\$ 93,911	\$ 103,802	\$ 9,891
9-62-646-6930 FICA	\$ 7,248	\$ 8,005	\$ 757
9-62-646-6940 Workers Comp	\$ 2,056	\$ 2,267	\$ 214
9-62-646-6970 Unemployment	\$ 95	\$ 105	\$ 10
9-62-1650 Infirmary Care Income	\$ 19,750,000	\$ 19,770,000	\$ (20,000)
9-62-5031 Interfund Transfer	\$ 5,804,081	\$ 5,794,953	\$ 9,128

				General Fund Expenses:	\$ 310,794
				General Fund Revenues:	\$ (55,198)
				General Fund Total:	\$ 255,596
				Outside Funds Total:	\$ -
				Grand Total:	\$ 255,596

RESOLUTION 209 - 10

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

ADOPTING 2011-2015 SARATOGA COUNTY CAPITAL PLAN

WHEREAS, the 2011-2015 Saratoga County Capital Plan has been presented to this Board and duly filed with our Clerk; and

WHEREAS, this Plan includes the 2011 Capital Register, its principal elements having been previously adopted by Resolutions 247-06, 232-07, 231-08 and 216 -09; and

WHEREAS, Resolution 202-10 adopted the 2011 County Budget which includes the actual 2010 Capital Register; now, therefore, be it

RESOLVED, that the Saratoga County Capital Plan for the years 2011-2015 is adopted; and, be it further

RESOLVED, that the Chairman of the Board is authorized to execute all contracts or instruments necessary to implement the 2011 Capital Register contained within the said 2011-2015 Capital Plan.

BUDGET IMPACT STATEMENT: This impact has already been included in Resolution 202-10.

RESOLUTION 210 - 10

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

ADOPTING 2011 SARATOGA COUNTY COMPENSATION SCHEDULE PROVIDING FOR NEW POSITIONS

WHEREAS, Resolution 202-10 adopted the 2011 County Budget; and

WHEREAS, the 2011 Budget includes personnel structural changes for various County departments to the 2010 Compensation Schedule; and

WHEREAS, approval of these proposed changes for the 2011 Compensation Schedule and amendment of the 2011 Saratoga County Budget are necessary; now, therefore, be it

RESOLVED, that the 2011 Saratoga County Budget is amended effective January 1, 2011 to include the following title changes and creation and abolition of positions:

UNDER MAPLEWOOD MANOR:

(CREATE) (1) position of COTA (Certified Occupational Therapy Assistant per diem)

UNDER ANIMAL SHELTER :

(CREATE) (3) positions of Animal Shelter Aide p/t 17 hours a week, increasing authorized total positions to 7

UNDER SOCIAL SERVICES:

(CREATE) (1) position of Social Welfare Examiner, increasing authorized total positions to 55

(ABOLISH) (1) position of Principal Social Welfare Examiner, decreasing authorized total positions to 2

UNDER COUNTY CLERK:

(CREATE) (3) positions of Motor Vehicle Clerk p/t, increasing authorized total positions to 6

UNDER SHERIFF DEPARTMENT:

(CREATE) (3) positions of Desk Officer, increasing authorized total positions to 23

UNDER DISTRICT ATTORNEY:

- (ABOLISH) (1) position of Chief Trial Attorney
- (CREATE) (1) position of Assistant District Attorney p/t no benefits
- (CREATE) (1) position of Assistant District Attorney, increasing authorized total positions to 13
- (CREATE) (1) position of 1<sup>st</sup> Assistant District Attorney f/t
- (ABOLISH) (1) position of 1<sup>st</sup> Assistant District Attorney p/t

UNDER PUBLIC DEFENDER:

- (CREATE) (1) position of 1<sup>st</sup> Assistant Public Defender f/t
- (ABOLISH) (1) position of 1<sup>st</sup> Assistant Public Defender p/t

BUDGET IMPACT STATEMENT: The net impact of these position changes will be an additional \$255,596 in General Fund expenses.

RESOLUTION 211 – 10

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

AUTHORIZING 2011 AGREEMENTS WITH VARIOUS AGENCIES

WHEREAS, Resolution 203-10, as amended by 208-10, appropriated certain 2011 monies for the Capital District Regional Planning Commission, County Agricultural Society and various public benefit organizations as authorized by County Law 224; and

WHEREAS, written agreements with the public benefit organizations are necessary to expend these appropriations; now, therefore, be it

RESOLVED, that the Chairman of the Board execute agreements with the following organizations for the cited amounts for their provision of the following services:

<u>ORGANIZATION</u>	<u>SERVICE</u>	<u>APPROPRIATION</u>
Adirondack North Country Association	promotion of Adirondack regional economy	\$1,000
APA Review Board	Adirondack Park liaison	\$3,000
Cornell Cooperative Extension Association of Saratoga County	Cooperative Extension services	\$990,000
Cornell Cooperative Extension Association of Saratoga County	Equine Industry Initiative	\$20,000
Emergency Medical Services Training	EMS training	\$30,500
Hudson Mohawk Urban Park	recreational opportunities	\$8,000
Saratoga Center for the Family, Inc.	child abuse services	\$90,000
Saratoga County Agricultural Society	improvement of agricultural conditions	\$20,000

Saratoga County Council of Fish & Game Clubs, Inc.	conservation education	\$2,020
Saratoga County Historical Society	maintenance of public museum	\$12,500
Saratoga County Soil & Water Conservation District	soil & water conservation	\$123,000
Saratoga Economic Development Corporation	publicize advantages of local business climate	\$330,000
Saratoga Performing Arts Center, Inc.	performing arts	\$20,000
Southern Adirondack Library System	regional library services	\$34,000

and, be it further

RESOLVED, that each agreement include the following provisions:

- a) payments shall be made to the organization's disbursing officer at such times as determined by the County Administrator;
- b) payments shall only be made upon submission of a duly certified and documented County voucher;
- c) the documentation for an organization's initial voucher shall include copies of its current budget, financial statement and compensation schedule;
- d) the organization shall refund any unused portion of its appropriation; and, be it further

RESOLVED, that, upon submissions of proper vouchers, the County Auditor is authorized to approve the following payments:

ORGANIZATION	SERVICE	APPROPRIATION	TYPE
Capital District Regional Planning Commission	Regional studies	\$57,666	outright
Saratoga County Agricultural Society	County Fair advertising	\$ 7,000	outright

BUDGET IMPACT STATEMENT: Funding included in 2011 budget.

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

Barbara J. Plummer, Clerk











































































































































