

AGENDA

March 9, 2011 5:00 p.m.

Vice Chairman Thompson called the meeting to order.

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

On a motion by Art Johnson, seconded by Matt Veitch the minutes of the February 9, 2011 meeting were approved unanimously.

Spencer Hellwig, County Administrator, reviewed the following items:

Public Health

Mr. Hellwig said there will be two resolutions under Public Health. He said one is to close out the 2010 budget under Maplewood Manor and the second one is to authorize litigation for the County Attorney to pursue some payments from residents.

Personnel

Mr. Hellwig said there are two items. He said one is to enter into a contract with a third party administrator to administer claim services for the self insurance program and the second item is an amendment to the compensation schedule for 2011 for changes that resulted from the Early Retirement Incentive.

Equalization and Assessment

Mr. Hellwig said there are two items. He said the first one is to accept 11 tender offers and the second is authorizing a tax refund in the Town of Wilton for taxes paid on a vacant parcel.

Legislative and Research

Mr. Hellwig said that there is one item that is supporting the Shelters of Saratoga for various programs and services they provide in their effort to combat homelessness in Saratoga County.

Public Safety

Mr. Hellwig said there will be five resolutions. He said the first one is a renewal of an agreement with the Division of Criminal Justice Services for Alternative to Incarceration Programs one of which is in the Probation Department and the other is administered through the Employment & Training Administration. He said the funding for these programs is going to be the same as it was in 2010. The second item, he stated, was to accept a grant from the New York State Energy Research Development Authority for energy efficient lighting, heating, air conditioning and ventilation systems that were installed in our Animal Shelter that improved energy efficiency of the facility. The third item, he said, is a housekeeping item to accept \$83,186 from the State of New York in Homeland Security funds for administrative costs incurred by the Emergency Services Department. Mr. Hellwig said the fourth item is an agreement with Blue Wing Services for \$8,500 for additional work that is required as a result of licensing amendments required by the Federal Communications Commission. He said the final item will be a two year renewal contract with Oneida County for the Marcy Psychiatric Center to provide secure detention services for inmates that are either a danger to themselves or others in our correctional facility.

Social Programs

Mr. Hellwig said there are two items the first of which will be Proclaiming May as Senior Citizens' month and the second is an agreement for transportation services in the Towns of Charlton, Edinburg, Galway, Providence and Saratoga.

Law and Finance

Mr. Hellwig said the final item is an agreement with Capital Region Computers, Inc. to provide web hosting and e-mail services for the County.

Vice Chairman Thompson asked if anyone had any questions. He then told the Board Members that he has another tour of the Kesselring Site scheduled. He said he has been asked by some supervisors if they could be included in that tour and asked if the Supervisors have received letters. Vice Chairman Thompson acknowledged that George Hargrave had received his invitation and had sent his response back. Vice Chairman Thompson said he thought that everyone had been notified and that he had a list in his Town Office and will check with the Kesselring Site to be sure everyone is notified.

On a motion by Tom Richardson, seconded by Jean Raymond, the meeting was adjourned.

Respectfully submitted,

Pamela Hargrave, Clerk

REGULAR SESSION
Tuesday, March 15, 2011
At 4:00 P.M., E.S.T.

Board called to order by Chairman Wood.

Roll call was taken. PRESENT – Patricia Southworth, Alan Grattidge, Philip C. Barrett, Anita Daly, Jean Raymond, George J. Hargrave, 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, Arthur J. Johnson – 23. ABSENT – Richard Lucia, Mary Ann Johnson, Richard Rowland.

The invocation was given by Patti Southworth, Chaplain.

PUBLIC INPUT

Dr. Sue Catana, Program Coordinator, SUNY Plattsburg at Queensbury thanked the Board for the opportunity to speak. She said she represents SUNY Plattsburg at Queensbury which is located on the Adirondack Community College Campus. She said because Saratoga County partially funds the educational effort of that two year institution, she thought it would be appropriate to share information. She brought handouts and flyers and shared them with the Supervisors. She pointed out a new program being offered which is a Master of Science and Leadership Program. She said this program is unique and is the only one of its kind in the Country.

On a motion by Alan Grattidge, seconded by Patti Southworth the minutes of the February 15th, 2011 meeting were approved unanimously.

The Clerk presented the following:

Acknowledgement of receipt of Resolution No. 227 of 2010 from Assemblywoman Teresa Sayward.

Received and filed.

Acknowledgement of receipt of Resolution No. 227 of 2010 from NYSAC.

Received and filed.

Acknowledgement of receipt of Resolution No. 38 of 2011 from Assemblywoman Teresa Sayward.

Received and filed.

Acknowledgement of receipt of Resolution No. 37 of 2011 from Governor Cuomo.

Received and filed.

Resolution from Warren County opposing the Fee Purchase of the Former Finch and Follensby Pond Lands by the State of New York.

Referred to Supervisor Veitch and the County Administrator

Resolution from Warren County supporting legislation amending the current social service law and requiring all recipients of homeless or temporary assistance to enroll and successfully complete courses offered by Cornell Cooperative Extension.

Referred to Supervisor Veitch and the County Administrator

Resolution from Fulton County urging the Governor and the State Legislature to decommission the Mohawk Valley Heritage Corridor Commission.

Referred to Supervisor Veitch and the County Administrator

Resolution from Tompkins County supporting the extension of the tax surcharge on wealthy new Yorkers to improve equity in taxation and help close the State's projected budget gap.

Referred to Supervisor Veitch and the County Administrator

Letter from Lemery Greisler regarding a PILOT agreement between the Industrial Development Agency and WDC of Upstate New York, LLC.

Received and filed.

Letter from Lemery Greisler regarding a PILOT agreement between the Industrial Development Agency and Albatros North America, Inc.

Received and filed.

Resignation from Bill Peck from the Hudson River Community Advisory Group. - Received and filed.

REPORTS

Saratoga County Soil and Water Conservation District 2010 Annual Report. - Received and filed.

REPORT NO. 2

2010 Personnel Committee Annual Report

The Personnel Committee had a fruitful and successful year in 2010. All members of the Committee worked diligently to adapt to new state regulations and changes to health care mandates. The Committee members are sincerely thanked for their devotion and service to the Committee and to the County.

Highlights of the Committee activities are as follows:

- The Committee reviewed and approved the 2011 Self Insurance Budget which had a zero increase.
- The Committee reviewed New York State retirement regulations and adopted recording methods for elected officials.
- Discussions and implementation of new federal regulations mandating young adults' health care coverage until the age of 29.
- Reviewed and discussion of output on Attorney General's request for information on overtime worked in the three years of retirement. After reviewing the data, it was confirmed that Saratoga County does not increase salary in the last year of employment.
- After research, recommended adopting the Early Retirement Incentive bill for Saratoga County.
- The County health insurance carrier defined the Patient Protection and Affordable Care Act and discussions were held regarding the impact of "grandfathering" on the Saratoga County Health Insurance Program.
- Discussions took place and are ongoing on whether to contract with a third party for the Saratoga County Self Insurance Program.
- Reorganized several departments and eliminated 13 positions after 91 employees announced retirement at the end of 2010. The approximate savings was \$1,000,000 from job abolishment's, reorganizations, and delayed placements.

Respectfully Submitted,

Arthur Johnson, Chairman

Chairman Wood acknowledged Matt Veitch. Mr. Veitch said he wanted to remind everyone that the meeting with the State Legislators is on Friday, March 25th at 11 a.m. He asked anyone interested in attending, please contact Pam.

Chairman Wood acknowledged Jean Raymond. Ms. Raymond reminded everyone that the semi-annual auction of tax delinquent properties takes place tonight at 6pm at the services building and it is open to anyone who would like to attend.

On a motion by George Hargrave, seconded by Mindy Wormuth, all resolutions with the exception of Resolution No. 53 were adopted by a unanimous vote.

RESOLUTION 49 - 11

Introduced by Supervisors Wright, Daly, Kinowski, Lucia, Raymond, Richardson and Southworth

AMENDING THE 2010 COUNTY BUDGET TO INCREASE APPROPRIATIONS BY \$1,424,219 AND REVENUES BY \$3,795,170 AT MAPLEWOOD MANOR

WHEREAS, funds in the amount of \$5,219,390 are needed to balance the 2010 budget for the operation of Maplewood Manor, with said funds consisting of an increase in the amount of expenses by \$1,424,220 and an increase in the amount of revenues by \$3,795,170; now, therefore be it

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

MAPLEWOOD MANOR:

Appropriations:

Increase Acct.: #9-62-636-6910 Retirement	\$591,220
Increase Acct.: #9-62-636-6960 Health Ins.	\$833,000

Revenues:

Increase Acct.: #9-62-5031 Interfund Transfer	\$5,219,390
Decrease Acct.: #9-62-1650 Infirmiry Care Income	\$3,795,170

Interfund Transfer:

Appropriations:

Increase Acct.: #1-90-920-9909 Transfer to Maplewood	\$5,219,390
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Revenues:

Increase Acct.: #1-0599.M App. Fund Balance	\$5,219,390
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BUDGET IMPACT STATEMENT: This transfer will reduce the general fund balance by \$5,219,390.

RESOLUTION 50 - 11

Introduced by Supervisors Wright, Daly, Kinowski, Lucia, Raymond, Richardson and Southworth

AUTHORIZING LEGAL ACTION TO RECOVER OUTSTANDING PATIENT ACCOUNTS OWED TO SARATOGA COUNTY'S MAPLEWOOD MANOR

WHEREAS, the County of Saratoga owns and operates the skilled nursing facility known as Maplewood Manor; and

WHEREAS, William S. Stack was a former patient and resident of Maplewood Manor who was discharged from the facility owing a balance of \$3,689; and

WHEREAS, William S. Stack's wife, J. Marie Stack, is and has been a patient and resident of Maplewood Manor, and currently owes a balance in excess of \$75,000 to Maplewood Manor for her care, which balance increases daily at the rate of \$275.60; and

WHEREAS, efforts by Maplewood Manor to collect said outstanding delinquent accounts of William S. Stack and J. Marie Stack have proven unsuccessful, and relatives of J. Marie Stack have refused to complete an application for Medicaid on her behalf; and

WHEREAS, the County Attorney has requested authorization from this Board to take any and all legal action necessary to collect the unpaid patient accounts of William S. Stack and J. Marie Stack; now, therefore, be it

RESOLVED, that the County Attorney is authorized to commence legal action, and to take any and all lawful action necessary, to collect the unpaid patient accounts of William S. Stack and J. Marie Stack owed to Maplewood Manor.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 51 - 11

Introduced by Supervisor A. Johnson, Peck, Collyer, Daly, Hargrave, Richardson and Rowland

AUTHORIZING AN AGREEMENT WITH SPECIALTY RISK SERVICES/SEDGWICK CMS TO PROVIDE ADMINISTRATIVE SERVICES FOR THE COUNTY'S SELF-INSURANCE PROGRAM

WHEREAS, the retirement of Susan Lent as Administrator of the County's Self-Insurance Program has presented an opportunity for the County to explore cost saving measures for its Self-Insurance Program through the retention of a third-party administrator for the Program; and

WHEREAS, the Personnel Department issued a Request For Proposals for third-party administration of the County's Self-Insurance Program; and

WHEREAS, after reviewing all proposals received and conducting interviews with qualified applicants the Personnel Committee and the Director of the Personal Department have recommended that a contract for third-party administration of the County's Self Insurance Program be awarded to Specialty Risk Services/Sedgwick CMS; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with Specialty Risk Services/Sedgwick CMS of Hartford, Connecticut, to provide administrative services for the County's Self-Insurance Program for a term of fifteen months commencing on April 1, 2011 and continuing through June 30, 2012, at a sum not to exceed \$345,000, the form and content of said contract being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact. Anticipated savings for claims costs will cover the contract costs.

RESOLUTION 52 - 11

Introduced by Supervisors A. Johnson, Peck, Collyer, Daly, Hargrave, Richardson and Rowland

AMENDING THE 2011 COMPENSATION SCHEDULE

WHEREAS, the Personnel Committee and the Director of the Department of Personnel have recommended certain changes to the 2011 Saratoga County Compensation Schedule; now, therefore, be it

BE IT RESOLVED, that the 2011 Saratoga County Compensation Schedule is amended as follows:

PURCHASING:

Abolish: Account Clerk Typist

Create: Stock Clerk

TREASURER:

Abolish: Sr. Account Clerk

Create: Special Clerk to Treasurer

MENTAL HEALTH:

Abolish: Community Mental Health Nurse

Create: Staff Social Worker

SEWER DISTRICT:

Abolish: WW Facilities & Maintenance Sup
Create: Supervising Maintenance Mechanic

BUDGET IMPACT STATEMENT: The Compensation Plain changes will result in \$8,776 in salary savings.

Chairman Wood acknowledged Preston Jenkins. Mr. Jenkins said he would like a separate vote on Resolution No. 53. He said he is strongly concerned what the County financial position is. He said he hadn't seen the fund balance since December of 2009 balance sheet and pointed out that a transfer was just approved for \$5.2 million of the fund balance to Maplewood. He said he would like to see more information before any of the expenses are increased this year.

Chairman Wood acknowledged Frank Thompson. Mr. Thompson said these are pretty hefty salaries that are being dealt with and the other item he would like to see these positions evaluated by somebody. He said his thought would be to table this resolution and look at it again because \$5.2 was just taken out of the fund balance and we don't know where we are on the fund balance. He said before any raises are given out we should act responsibly. Jack Lawler asked for a point of order and asked if Mr. Thompson was making a motion to table Resolution No 53. Mr. Thompson was making a motion.

On a motion by Frank Thompson, seconded by Preston Jenkins the motion to Table Resolution No. 53 was defeated by the following vote: AYES: (94,488) John Collyer 1,841, George J. Hargrave 3,589, Preston L. Jenkins, Jr. 13,549, John Lawler 8,515, Paul Sausville 13,005, Patricia Southworth 8,729, Frank Thompson 17,103, Matthew E. Veitch 13,093, Arthur M. Wright 1,971, Joanne Dittes Yepsen 13,093. NOES: (106,147 which includes the absent votes) Philip C. Barrett 16,555, Anita Daly 16,555, Alan Grattidge 3,954, Arthur J. Johnson 12,541, Edward D. Kinowski 7,522, Willard H. Peck 4,603, Jean Raymond 1,384, Thomas Richardson 5,019, Thomas N. Wood 5,114, III, Mindy Wormuth 18,359. ABSENT: Richard Lucia 6,259, Mary Ann Johnson 920, Richard Rowland 7,362.

On a motion by Mr. Jenkins, seconded by Mrs. Wormuth Resolution No. 53 passed by the following vote: AYES: (104,611) Philip C. Barrett 16,555, Anita Daly 16,555, Alan Grattidge 3,954, Arthur J. Johnson 12,541, Edward D. Kinowski 7,522, Willard H. Peck 4,603, Jean Raymond 1,384, Thomas Richardson 5,019, Paul Sausville 13,005, Thomas N. Wood 5,114, III, Mindy Wormuth 18,359. NOES: (96,024 which includes the absent votes) John Collyer 1,841, George J. Hargrave 3,589, Preston L. Jenkins, Jr. 13,549, John Lawler 8,515, Patricia Southworth 8,729, Frank Thompson 17,103, Matthew E. Veitch 13,093, Arthur M. Wright 1,971, Joanne Dittes Yepsen 13,093. ABSENT: Richard Lucia 6,259, Mary Ann Johnson 920, Richard Rowland 7,362.

RESOLUTION 53 - 11

Introduced by Supervisor A. Johnson, Peck, Collyer, Daly, Hargrave, Richardson and Rowland

ADOPTING A LOCAL LAW RELATIVE TO AMENDING THE COMPENSATION SCHEDULE BY INCREASING THE COMPENSATION BY A COST-OF-LIVING INCREASE FOR CERTAIN COUNTY OFFICIALS

WHEREAS, Resolution 40-11 introduced and presented a proposed Local Law identified as Introductory No. 6 of 2010, Print No. 2 to this Board of Supervisors and scheduled a public hearing thereon for March 9, 2011 at 4:50 P.M. in the Meeting Room of the Saratoga County Board of Supervisors at 40 McMaster Street, Ballston Spa, New York; and

WHEREAS, notice of that public hearing was duly published and posted as required by law; and

WHEREAS, the scheduled public hearing was held and all persons appearing or desiring to be heard have been heard by this Board; now, therefore, be it

RESOLVED, that this Board of Supervisors, on this 15th day of March, 2011 hereby adopts a Local Law identified as Introductory No. 6 of 2010, Print No. 2, as set forth in annexed Schedule A.

BUDGET IMPACT STATEMENT: No budget impact.

INTRODUCTORY NO. 6

PRINT NO. 2

INTRODUCED BY: Supervisors A. Johnson, Peck, Collyer, Daly, Hargrave,
Richardson and Rowland

COUNTY OF SARATOGA

LOCAL LAW - 2011

A LOCAL LAW PROVIDING FOR SALARY INCREASES FOR CERTAIN COUNTY OFFICIALS

BE IT ENACTED by the Saratoga County Board of Supervisors as follows:

SECTION 1. The 2011 compensation for the following County officials shall be increased to the following levels, effective January 1, 2011:

ELECTED OFFICIALS:

James Bowen, Sheriff	\$113,305
James Murphy, District Attorney	\$136,951
John DeMartino, County Coroner	\$ 25,727
Thomas Salvadore, County Coroner	\$ 25,727

APPOINTED OFFICIALS

Roger Schiera Commissioner of Elections	\$ 73,184
William Fruci, Commissioner of Elections	\$ 73,184
John Kalinkewicz, Personnel Director	\$100,913
John Ciulla, Public Defender	\$144,941
Stephen M. Dorsey, County Attorney	\$115,303
Joanne Bosley, Director Real Property II	\$ 76,139
Brian O'Connor, County Auditor	\$ 71,219

SECTION 2. The sum of \$600 shall be paid to the following individuals:

County Attorney, Mark Rider
Real Property Tax Service II Director, Carol Holley
County Auditor, John Murray
County Clerk, Kathleen Marchione
County Treasurer, Samuel Pitcheralle
District Attorney, James A. Murphy, III
Sheriff James D. Bowen
Public Defender, John H. Ciulla, Jr.
Commissioner of Public Works, Joseph C. Ritchey
Personnel Director, John J. Kalinkewicz
Coroner, Thomas Salvadore
Coroner, John DeMartino
Election Commissioner, Roger J. Schiera
Election Commissioner, William Fruci

SECTION 3. This Local Law is subject to a permissive referendum as provided in Municipal Home Rule Law §24.

SECTION 4. This Local Law shall become effective as provided in Municipal Home Rule Law §27.

RESOLUTION 54 - 11

Introduced by Supervisors Veitch, A. Johnson, Raymond, Rowland, Wormuth and Yepsen

SUPPORTING AND URGING THE CONTINUATION OF SHELTERS OF SARATOGA’S RURAL PRESERVATION PROGRAM AND HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM IN THE FACE OF A LOSS OF STATE AND FEDERAL FUNDING

WHEREAS, Shelters of Saratoga is located in Saratoga Springs and provides shelter services to homeless individuals throughout Saratoga County, and is the only homeless shelter in Saratoga, Warren and Washington Counties; and

WHEREAS, Shelters of Saratoga operates a Rural Preservation Program which is a mobile outreach program providing assistance to chronically homeless people who do not traditionally attend the shelter; and

WHEREAS, Shelters of Saratoga also operates a Homeless Prevention and Rapid-Re-Housing Program (HPRP) which assists homeless individuals in locating affordable apartments and provides a subsidy to assist in the posting of security deposits and/or payment of initial rent; and

WHEREAS, the Rural Preservation Program is largely funded with state monies, and Governor Cuomo’s proposed state budget severely cuts funding to local Rural Preservation Programs; and

WHEREAS, the HPRP is a federal program funded with federal stimulus monies for a period of eighteen months, and funding for said program is set to expire at the end of June, 2011; and

WHEREAS, this Board strongly believes that Shelters of Saratoga and its Rural Preservation and Homeless Prevention Rapid Re-Housing Program provide a valuable and much needed service to those individuals in Saratoga County who are homeless or at risk of becoming homeless by addressing their transitional housing needs and preventing homelessness; and

WHEREAS, this Board wishes to support Shelters of Saratoga in its efforts to both retain state and federal funding for its Rural Preservation Program and Homeless Prevention and Rapid Re-Housing Program and continue said programs for the benefit of Saratoga County residents in need of such services; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby expresses its strong support for Shelters of Saratoga’s Rural Preservation Program and Homeless Prevention and Rapid Re-Housing Program and urges the continuation of said Programs through appropriate levels of state and federal funding; and it is further

RESOLVED, that the Clerk of the Saratoga County Board of Supervisors forward a copy of this Resolution to Shelters of Saratoga.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 55 - 11

Introduced by Supervisors Wormuth, Barrett, Grattidge, Hargrave, Jenkins, Kinowski and Veitch

APPROVING THE COUNTY’S ALTERNATIVES TO INCARCERATION (ATI) PERFORMANCE-BASED SERVICES PLAN AND AUTHORIZING ACCEPTANCE OF STATE GRANTS FOR COMMUNITY WORK ORDER AND PRE-TRIAL SERVICES PROGRAMS

WHEREAS, By Resolution 207-06, this Board authorized the approval of our Alternatives to Incarceration (ATI) program, and the acceptance of five year funding from the State Division of Criminal Justice Services’ Office of Probation and Correctional Alternatives; and

WHEREAS, it is necessary to approve the County’s ATI Performance-Based Service Plan program for the current year, and to authorize acceptance of a new five year Funding Program, therefore, be it

RESOLVED, that the Board of Supervisors approves the County’s 2011 Alternatives to Incarceration (ATI) Performance-Based Service Plan; and, be it further

RESOLVED, that the Chairman of the Board execute all necessary documents with the State Division of Criminal Justice Services’ Office of Probation and Correctional Alternatives for application and acceptance of the following grants:

<u>FUND</u>	<u>PROGRAM</u>	<u>PERIOD</u>	<u>AMOUNT</u>
ATI	Community Work Order	1/1/11 - 12/31/15	\$12,220
ATI	Pre-Trial Services	1/1/11 - 12/31/15	\$20,304

BUDGET IMPACT STATEMENT: None. Funding included in the 2011 budget.

RESOLUTION 56 - 11

Introduced by Supervisors Wormuth, Barrett, Grattidge, Hargrave, Jenkins, Kinowski and Veitch

AUTHORIZING ACCEPTANCE OF A NEW YORK STATE ENERGY RESEARCH DEVELOPMENT AUTHORITY (NYSERDA) GRANT

WHEREAS, a New York State Energy Research Development Authority (NYSERDA) grant in the amount of \$39,957 is available for reimbursement of expenses related to the installation of custom energy efficiency measures and qualified HVAC measures at the Saratoga County Animal Shelter; and

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

RESOLVED, that the Chair of the Board execute all documents necessary to apply for and accept a NYSEDA grant in the amount of \$39,957 for the reimbursement of expenses related to the installation of custom energy efficiency measures and qualified HVAC measures.

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

RESOLUTION 57 - 11

Introduced by Supervisors Wormuth, Barrett, Grattidge, Hargrave, Jenkins, Kinowski and Veitch

AUTHORIZING ACCEPTANCE OF AN EMERGENCY MANAGEMENT PERFORMANCE GRANT FROM THE NEW YORK STATE EMERGENCY MANAGEMENT OFFICE

WHEREAS, an Emergency Management Performance Grant is available from New York State Emergency Management Office under its Homeland Security Program; and

WHEREAS, these funds can be used to offset administrative expenses related to the operation of the Office of Emergency Services; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute any and all documents necessary to apply for and accept a Emergency Management Performance Grant in the amount of \$83,186 from the New York State Emergency Management Office, the form and substance of such documents being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 58 - 11

Introduced by Supervisors Wormuth, Barrett, Grattidge, Hargrave, Jenkins, Kinowski and Veitch

AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH BLUE WING SERVICES, INC. TO FILE UNANTICIPATED FCC LICENSE AMENDMENTS

WHEREAS, Blue Wing Services, Inc. has been rendering consultant services under Resolution 161-05, 81-06, 48-07, 53 - 08 and 185 -08 in connection with the Saratoga County Emergency Radio System; and

WHEREAS, as a result of rebanding with NEXTEL additional engineer consultant services are needed to file unanticipated FCC license amendments for new frequencies assigned to the County due to said rebanding; and

WHEREAS, funds are available in the Radio Capital Fund for this purpose; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amendment to the contract with Blue Wing Services, Inc. of Saint Paul, Minnesota to provide technical and engineering services needed to obtain amendments to FCC licenses for the Emergency Radio System, necessitated by the FCC's assignment of new

radio frequencies as a result of the rebanding process, for a sum not to exceed \$8,500 the form and substance of said Agreement subject to approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 59 - 11

Introduced by Supervisors Wormuth, Barrett, Grattidge, Hargrave, Jenkins, Kinowski and Veitch

AUTHORIZING AN AGREEMENT WITH THE COUNTY OF ONEIDA FOR THEIR PROVISION OF A SECURE DETENTION FACILITY FOR CERTAIN INMATES

WHEREAS, the need for forensic services for mentally ill inmates at the Saratoga County Correctional Facility is so infrequent that the onsite provision of such services is an unnecessary expenditure; and

WHEREAS, Resolution 20 of 2008 most recently authorized an agreement with the County of Oneida for their provision of in-patient psychiatric services and a secure detention facility for Saratoga County inmates at their local forensic unit; and

WHEREAS, Correction Law Article 20 authorizes both the provision of appropriate medical care or treatment at a location other than the jail and the designation of a substitute jail; and

WHEREAS, a previous agreement with this county has been satisfactory and the renewal of such agreement is desirable; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with the County of Oneida for their provision of in-patient psychiatric services and a secure detention facility for mentally ill Saratoga County inmates at the Central New York Psychiatric Center, at a daily cost of \$165 for each inmate for a period of three years commencing January 1, 2011, the form and content thereof being subject to the approval of the Saratoga County Sheriff and the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 60 - 11

Introduced by Supervisors Lucia, Collyer, Grattidge, Jenkins, Richardson, Rowland and Sausville

PROCLAIMING MAY 2011 AS "OLDER AMERICANS MONTH IN THE COUNTY OF SARATOGA"

WHEREAS, our President and our Governor have proclaimed May as "Older Americans Month"; and

WHEREAS, "Older Americans Month" was previously known as "Senior Citizens Month"; and

WHEREAS, our County is fortunate that its residents include more than 30,528 individuals 60 years of age or over; and

WHEREAS, the older adults in Saratoga County are the roots from which our community grows, who bestow gifts of wisdom and insight upon younger generations, and strengthen the bonds between neighbors to create a better place to live; and

WHEREAS, the older adults in Saratoga County should be commended for their role in creating and bolstering the fiber of our community and nation; and

WHEREAS, each of these citizens has been an important contributor to our County as it has progressed to its present fiscal strength and its status as the most populous rural County in the State; now, therefore, be it

RESOLVED, that this Board of Supervisors proudly proclaims the month of May 2011 as "OLDER AMERICANS MONTH IN THE COUNTY OF SARATOGA", and urges every citizen to take the time this month to honor our older adults and the professionals, family members, and volunteers who care for them.

RESOLUTION 61 - 11

Introduced by Supervisors Lucia, Collyer, Grattidge, Jenkins, Richardson, Rowland and Sausville

AUTHORIZING THE CHAIR TO ENTER INTO A CONTRACT WITH AHMED ABDELLATIF D/B/A A & H SERVICES TO PROVIDE TRANSPORTATION FOR SENIORS IN THE TOWNS OF CHARLTON, EDINBURG, GALWAY, PROVIDENCE AND SARATOGA

WHEREAS, the State Supplemental Nutrition Assistance Program (SNAP) provides funds to our Office for the Aging for transportation of senior citizens who are considered at risk nutritionally; and

WHEREAS, proposals have been solicited for a contract for the transportation of these nutritionally at risk seniors in the Towns of Charlton, Edinburg, Galway, Providence and Saratoga; and

WHEREAS, our Director of the Office for the Aging recommends the bid of A & H Services be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized and directed to execute an agreement with Ahmed Abdellatif d/b/a A & H Services of Ballston Spa, New York for the transportation of senior citizens in the Towns of Charlton, Edinburg, Galway, Providence and Saratoga for a sum not to exceed \$18,720 the form and content subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State Funding.

RESOLUTION 62 - 11

Introduced by Supervisors Thompson, Daly, Grattidge, Peck, Sausville, Veitch and Wormuth

AUTHORIZING AN AGREEMENT WITH CAPITAL REGION COMPUTERS, INC. D/B/A ICOM TECH SERVICES FOR UPGRADES AND IMPROVEMENTS TO THE COUNTY'S EMAIL SYSTEM

WHEREAS, the current Saratoga County email system is severely outdated and is in need of upgrades and improvements in several areas, such as mobile synchronization and additional web mailboxes; and

WHEREAS, the County's current web hosting and email provider, Capital Region Computers, Inc. d/b/a ICOM Tech Services, has made a proposal for consultant services to upgrade and improve the County's email system, and our Law and Finance Committee recommends the acceptance of said proposal; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Capital Region Computers, Inc. d/b/a ICOM Tech Services of Clifton Park, New York for upgrades and improvements to Saratoga County's email system for a sum not to exceed \$20,000, the form and substance of said agreement subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: The funds for this contract are available within the 2011 adopted budget.

RESOLUTION 63 - 11

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

ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 1, PRINT NO. 1 OF 2011 AUTHORIZING THE LEASING OF REAL PROPERTY OF THE COUNTY OF SARATOGA TO GATEWAY HOUSE OF PEACE, INC

WHEREAS, Resolution 30 -11 introduced and presented proposed Local Law identified as Introductory No. 1, Print No. 1 of 2011 to this Board of Supervisors and scheduled a public hearing thereon for March 9, 2011 at 4:45 P.M. in the Meeting Room of the Saratoga County Board of Supervisors, 40 McMaster Street, Ballston Spa, New York; and

WHEREAS, notice of that public hearing was duly published and posted as required by law; and

WHEREAS, the scheduled public hearing was held and all persons appearing or desiring to be heard have been heard by this Board; now, therefore, be it

RESOLVED, that this Board of Supervisors, on this 15th day of March, 2011 hereby adopts a Local Law identified as Introductory No. 1, Print No. 1 of 2011, as set forth in annexed Schedule A.

BUDGET IMPACT STATEMENT: No budget impact.

INTRODUCTORY NO. 1

PRINT NO. 1

INTRODUCED BY: Supervisors Rowland, Hargrave, Jenkins, M. Johnson, Raymond, Thompson and Wright

COUNTY OF SARATOGA

LOCAL LAW - 2011

A LOCAL LAW AUTHORIZING THE LEASING OF REAL PROPERTY OF THE COUNTY OF SARATOGA TO GATEWAY HOUSE OF PEACE, INC.

BE IT ENACTED by the Saratoga County Board of Supervisors as follows:

SECTION 1. The County of Saratoga is the owner of real property located in Town of Milton which is identified on the Tax Maps of the Town of Milton as Section 177.14, Block 2, Parcel 21.1, which was conveyed to the County of Saratoga by Warranty Deed from Henry P. Witthohn and Judith Witthohn, recorded in the Saratoga County Clerk’s Office in Book 1247 of Deeds at Page 520 on November 7, 1988. There is an existing brick building on the premises which Gateway House of Peace, Inc., a not-for-profit corporation, has requested be leased to it for the purposes of operating a hospice home for terminally ill people and their families and providing related services. The term of such lease is for an initial five (5) years, with the tenant to have the option of renewal for an additional five (5) years. The rent to be paid to the County of Saratoga shall be One (\$1.00) Dollar per year with the tenant agreeing to repair, refurbish and upgrade the property and to use it solely for the quasi-public purpose of operating a hospice home for terminally ill people and their families and providing related services. The tenant’s actions in repairing, refurbishing and upgrading the premises will serve the municipal purposes of maintaining the County’s property in a structurally sound and usable condition. The lease shall be a net lease with the tenant assuming all costs relative to the operation and maintenance of the property. The form and content of the lease agreement shall be subject to the approval of the County Attorney.

SECTION 2. Notwithstanding the provisions of Section two hundred fifteen of the County Law, or any other law of the State of New York, authorization is hereby given to the Chairman of the Saratoga County Board of Supervisors to execute a lease of the real property identified on the Tax Maps of the Town of Milton, Saratoga County New York as Section 177.14, Block 2, Parcel 21.1 to Gateway House of Peace, Inc. for its quasi-public purposes of operating a hospice house and providing related services, and for the municipal purposes of maintaining the County’s property in a structurally sound and usable condition, with such lease to be subject to the approval of the County Attorney.

SECTION 3. This Local Law is subject to a permissive referendum as provided in Section 24 of the Municipal Home Rule Law.

SECTION 4. This Local law shall take effect after it is filed as provided in Section 27 of the Municipal Home Rule Law.

RESOLUTION 64 - 11

Introduced by Supervisors Raymond, Hargrave, Kinowski, Lawler, Lucia, Southworth and Thompson

AUTHORIZING CONVEYANCE OF TAX-ACQUIRED LANDS

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

WHEREAS, certain former owners have requested the pre-auction conveyance of one of the said parcels in consideration of the payment of an amount equal to the unpaid taxes, penalties, interests and charges; and

WHEREAS, our Equalization and Assessment Committee recommends approval of this request; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors convey by quitclaim deed to the following parties or their designees, the lands set opposite their names, upon payment of the indicated amount, which includes penalties, interest and charges,

CONVEY TO:	YEAR	TOWN	S/B/L	AMOUNT
Alan T. Burlingame	2008 & 2010	Clifton Park	289.22-1-12	\$9,649.78
Kathleen Fant				

17 Mohawk Trail
Clifton Park, NY 12065

Provident Holding Company LLC 353 Broadway Saratoga Springs, NY 12866	2008, 2009 & 2010	Clifton Park	272.9-1-25	\$32,654.55
Richard M. Kwak Sally K. Kwak 52 Kingsboro Avenue Gloversville, NY 12078	2008, 2009 & 2010	Clifton Park	263.-1-18	\$14,764.19
Karen M. Kinns 46 Oakwood Boulevard Clifton Park, NY 12065	2007 & 2009	Clifton Park	283.20-3-39	\$11,655.83
Larry Chaplinski P.O. Box 953 665 State Highway 30 Northville, NY 12134	2008, 2009 & 2010	Corinth	98.-1-12.1	\$3,652.71
Jamie L. Smith 207 Palmer Avenue Corinth, NY 12822	2008, 2009 & 2010	Corinth	73.36-1-10	\$10,621.61
Maureen Chaplinski P.O. Box 953 665 State Highway 30 Northville, NY 12134	2008, 2009 & 2010	Edinburg	93.-1-34.111	\$2,952.05
Maureen Chaplinski P.O. Box 953 665 State Highway 30 Northville, NY 12134	2008, 2009 & 2010	Edinburg	95.-1-3.1	\$5,472.96
Larry Chaplinski P.O. Box 953 665 State Highway 30 Northville, NY 12134	2008, 2009 & 2010	Edinburg	95.-1-20	\$1,903.64
Larry Chaplinski P.O. Box 953 665 State Highway 30 Northville, NY 12134	2008, 2009 & 2010	Edinburg	106.-1-2.1	\$1,249.18
Maureen Chaplinski P.O. Box 953 665 State Highway 30 Northville, NY 12134	2008, 2009 & 2010	Edinburg	106.-1-2.2	\$715.92
Terri Price 103 Yates Hill Road Hadley, NY 12835	2007, 2008 & 2009	Day	31.-1-13	\$3,487.79
Gerard Johnson 33 Columbia Gardens Cohoes, NY 12047	2008, 2009 & 2010	Edinburg	81.-2-32.1	\$1,811.99

American Campgrounds of Saratoga, Inc. 265 Brigham Road Greenfield Ctr., NY 12833	2008, 2009 & 2010	Greenfield	126.-1-81.1	\$32,505.13
Patricia L. Hornbach Thomas Hornbach 182 Circular Street Saratoga Springs, NY 12866	2008 & 2009	Greenfield	135.11-2-11	\$5,127.16
Rebecca L. Mangona 6772 Middle Grove Road Middle Grove, NY 12850	2008 & 2010	Greenfield	135.8-1-41	\$ 723.49
Rebecca L. Mangona 6772 Middle Grove Road Middle Grove, NY 12850	2008 & 2010	Greenfield	135.8-1-42	\$ 2,147.27
Richard J. Medvec 693 Garden Street Elizabeth, NJ 07202	2008, 2009 & 2010	Greenfield	125.-1-17	\$4,730.14
Wilfred W. Russell, III Kayla J. Russell 138 Alpine Meadows Road Porter Corners, NY 12859	2008	Greenfield	111.-2-75	\$1,567.26
Gary E. Liebl Melissa Liebl 74 Bay Road PO Box 673 Lake Luzerne, NY 12846	2008 & 2009	Hadley	27.18-4-89	\$18,559.15
Lenora Scheff Jay Scheff Henry L. Scheff 4188 South Shore Road Corinth, NY 12822	2008, 2009 & 2010	Hadley	33.-1-27.2	\$ 2,605.74
Christopher J. Schuh 6400 Rt. 9N Hadley, NY 12835	2008, 2009 & 2010	Hadley	35.16-1-4	\$4,377.07
Stanley A. Lemiesz Kimberly A. Lemiesz 30 Halfmoon Drive Waterford, NY 12188-1128	2008 & 2009	Halfmoon	285.-3-2	\$12,156.66
Leo E. Scofield, Jr. 504 Crooks Road Ballston Spa, NY 12020	2008 & 2009	Milton	188.-1-58.4	\$2,130.40
Billy Anderson 741 Route 32N Schuylerville, NY 12871	2008, 2009 & 2010	Northumberland	130.-1-48	\$4,324.45

Troy Allen Davidson 142 Peters Road Gansevoort, NY 12831	2008, 2009 & 2010	Northumberland	105.-1-18	\$3,076.27
Patricia A. Willson 8 Wall Street, Unit 125 Clifton Park, NY 12065	2008, 2009 & 2010	Northumberland	155.-1-7	\$ 6,576.48
Scott Crandall 207 Casey Road Schuylerville, NY 12871	2008, 2009 & 2010	Saratoga	195.-1-37.21	\$16,963.15
Michael C. Acerra Susan Acerra 15 West Street Mechanicville, NY 12118	2008 & 2009	Stillwater	262.5-1-46	\$5,270.61
Michael C. Acerra Susan Acerra 15 West Street Mechanicville, NY 12118	2008 & 2009	Stillwater	262.5-1-47	\$1,284.24
Theodore Madzey 215 Love Lane Danville, CA 94526	2008, 2009 & 2010	Stillwater	243.84-4-8	\$13,215.20
Roger C. Mazula 28 Hay Path Watervliet, NY 12189	2008 & 2009	Waterford	291.54-1-47	\$10,969.10
Sandra Nichols 15 Apple Lane Gansevoort, NY 12831	2008, 2009 & 2010	Wilton	153.-3-11	\$3,610.66
Kenneth Wilson 439 Gurn Springs Road Gansevoort, NY 12831	2008	Wilton	115.-2-48	\$ 510.51

BUDGET IMPACT STATEMENT: These amounts include all appropriate penalties and interest.

RESOLUTION 65 - 11

Introduced by Supervisors Raymond, Hargrave, Kinowski, Lawler, Lucia, Southworth and Thompson

APPROVING A SEWER CHARGE REFUND OF \$3,423.36 ON A PARCEL IN THE TOWN OF WILTON

WHEREAS, the 2009 & 2010 tax bills for a certain vacant tax parcel in the Town of Wilton included erroneous sewer charges by Saratoga County Sewer District No. 1 for nine sewer units; and

WHEREAS, said erroneous sewer charges were paid and a refund has been requested by the property owner; now, therefore, be it

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

<u>TOWN OF WILTON</u>	<u>Tax Parcel</u>	<u>Year</u>	<u>Amount</u>
Michael G. Roohan	140.-3-31	2009	\$1,651.86
Michael G. Roohan	140.-3-31	2010	\$1,771.50

BUDGET IMPACT STATEMENT: No budget impact.

Chairman Wood said that at each of your stations you will notice County Government Quiz No. 1 and said he wanted to give you a little background about it. He said if you recall at the Organizational Meeting he talked about an educational initiative which he hoped to initiate to work with the seniors in high schools in the local government class. He said the goal of the initiative was to develop materials that provide educational information to high school students and that the goal of this program was to encourage students to become the government leaders of tomorrow. He hopes to increase their knowledge of and potential participation in County government. Located at your desk is the first of many evaluation tools we are developing to measure students' knowledge of Saratoga County and our government. In the spirit of fun and having a good time, we would ask that each of you do your best and take the evaluation. There were extra copies made for the press and department heads who were encouraged to participate as well. He said for those who would like to keep track of their scores on the monthly quizzes, Pam and I are going to be offering rewards and incentives for high achievers. He said that on a serious note there will be a lot more than quizzes with the information that is being developed and being made available to high school seniors. This will give you an idea of what some of the materials that will be covered is and is looking for feedback. He said if anyone is interested in participating, please turn in your quiz to Pam at the end of the meeting and at next month's meeting rewards and recognitions will be given out.

Chairman Wood reminded Supervisors that the Employee Recognition Luncheon at Maplewood Manor is scheduled for Wednesday, March 16th at 1p.m. He said some supervisors have signed up but if you have not signed up and are interested in attending, let Pam know and she will pass the word on.

Chairman Wood acknowledged Preston Jenkins. Mr. Jenkins said he would like to mention that the South Glens Falls Central School students made up of students from the Towns of Moreau, Northumberland and Wilton raised \$326,000 to help people out in their region. He said it is a great achievement and wanted to bring it to the Board's attention.

Chairman Wood reminded the Supervisors that they received packets with information on the "Return the Favor" Program and it if works for you or you can identify a member of your community to help disseminate this information to local businesses that might be willing to participate in the Program. As a result of the program, local businesses sign up to give Veterans of record a discount and this is a win-win scenario whereas the veterans win by receiving the discount and the local merchants win by having increased business. He said any Supervisor that could help with this endeavor would be greatly appreciated. Mr. Hargrave said he has asked the Editor of the Galway Reader to include this in the next issue which will be mailed out to over 2,000 Galway property owners so this will work better than just posting it. Chairman Wood said that was a good strategy.

Chairman Wood acknowledged Anita Daly. Mrs. Daly said she wanted to bring to the attention of the Supervisors the Saratoga County Restaurant Week that begins on Friday, March 18th and runs for 10 days through Sunday, March 27th. She said this is an annual event and is sponsored by Star 101.3 Radio and by YNN – Your News Now. She said there are 25 restaurants around the County that are participating and each is offering a three course meal for \$20.11 and a complete listing of the participating restaurants with their special menus for the week can be found on star1013.com. She asked Supervisors to support the area businesses that have stepped up to the plate to participate.

Chairman Wood announced the following appointment:

Hudson River Community Advisory Group
David Adams

On a motion by Tom Richardson, seconded by Matt Veitch the meeting was adjourned.

Pamela Hargrave, Clerk