

AGENDA
May 11, 2011 5:00 p.m.

Vice Chairman Thompson called the meeting to order.

Roll call was taken. PRESENT – Patricia Southworth, Alan Grattidge, Anita Daly, Richard Lucia, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Richard Rowland, Arthur M. Wright, 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 20. ABSENT – Philip C. Barrett, Mindy Wormuth, Edward D. Kinowski 3.

On a motion by Dick Lucia, seconded by Preston Jenkins the minutes of the April 13, 2011 meeting were approved unanimously.

Mr. Thompson said that each supervisor was given an emergency contact form and asked that the supervisors complete the form and return it to Pam by the end of the meeting.

Spencer Hellwig reviewed the following items:

EQUALIZATION AND ASSESSMENT

Mr. Hellwig said there will be two resolutions going before the board next week. One will be a tender offer in the Town of Ballston and the second will be tax credits for two parcels in the Town of Wilton that have been incorrectly charged for sewer units, he stated.

VETERANS

Mr. Hellwig said there will be one resolution adopting a local law to establish time, place and manner restriction on protest demonstrations at funerals of members and former members of the armed services.

PERSONNEL

Mr. Hellwig said there will be two resolutions. The first one will be appointing Karen Levison as the new Public Health Nursing Director and the second will be a title change from the position of Assistant Director of Patient Services to Director of Patient Services, he stated.

PUBLIC HEALTH

Mr. Hellwig indicated there would be one resolution to accept a grant from the National Association of Cities and County Health Officials to be used for the recruitment of individuals for the Medical Reserves Corps which are volunteers that will assist the County in public health nursing in case of a natural disaster. Funding for this grant is \$5,000 he said.

PUBLIC SAFETY

Mr. Hellwig stated there would be four resolutions. One will be a renewal of a contract between the Sheriff's Department and the Village of Corinth for additional law enforcement services, he said. The second one will be the Board's approval for the County to participate in the State's STOP DWI Program, Mr. Hellwig explained and went on to say the third resolution is to accept Homeland Security funding. The final item will be for authorization to purchase a storage container for hazardous material equipment that is currently being stored inside the fire station in Saratoga Springs, he said.

SOCIAL PROGRAMS

There will be two resolutions Mr. Hellwig stated. One is to authorize the Workforce Investment Board's budget and the second item will be approval of a contract with JJ Young to provide the job training services as well as the administrative services that are covered under the prior item, Mr. Hellwig explained.

ECONOMIC DEVELOPMENT

Mr. Hellwig said there will be one item which is to accept a \$400,000 water quality improvement grant for the continuation of the County's MS4 Stormwater Program assisting the municipalities in the County that are currently covered under that.

LAW AND FINANCE

Mr. Hellwig indicated there would be two items. One will be the adoption of the Technology Committee's Computer and Internet Use Policy Book that will be added to the County's Policy and Procedures Manual, he said. And finally, he stated, the contract amendment for Pheonix Environmental Laboratories to increase the contract amount to cover their services until a new vendor is authorized.

Vice Chairman Thompson introduced Karen Levison who is being appointed as the Public Health Nursing Director.

Vice Chairman Thompson acknowledged Tom Richardson. Mr. Richardson said that he thought everyone had received an invitation to come to Mechanicville this Sunday morning for the re-enactment of the burial of Colonel Elmer Ellsworth. Mr. Richardson then advised the Board members where they may park and be shuttled from. He said the event is from 9am to 11:30am and they expect near 1,000 re-enactors.

Vice Chairman Thompson acknowledged Paul Sausville. Mr. Sausville said he wanted to reinforce Tom's point regarding this celebration that is coming up. He said supervisors may or may not know that Colonel Ellsworth was actually born in Malta and lived there for two years and said Malta shares in the pride of that history. Mr. Sausville said that on May 24th from 10am until 2pm at the Malta Town Hall the Post Office will be there to cancel any postage with a commemorate celebration stamp for Colonel Ellsworth.

Vice Chairman Thompson acknowledged Jack Lawler. Mr. Lawler directed his request to Chairman Wood. He then read a letter which requested information from the administration with regards to the County's financial position. Mr. Lawler asked Mr. Wood for a reply as to when he could expect the information.

On a motion by Tom Richardson, seconded by Mary Ann Johnson the meeting was adjourned.

Respectfully submitted,

Pamela Hargrave, Clerk

REGULAR SESSION
Tuesday, May 17, 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, Richard Lucia, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Richard Rowland, Arthur M. Wright, Mindy Wormuth, Paul Sausville, 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 – 22. ABSENT – Thomas Richardson, 1.

The invocation was given by Patti Southworth, Chaplain.

PRESENTATION:

Blue Neils, Cooperative Extension/MS4 Stormwater, gave an update on the MS4 Stormwater Update. Along with the update Mr. Neils gave a brief history of the program.

On a motion by Frank Thompson, seconded by Phil Barrett the minutes of the April 19, 2011 meeting were approved unanimously.

The Clerk presented the following:

Members of the Saratoga County Board of Supervisors –

I wish to express my sincere appreciation to all that made possible the wonderful tribute for my father, Frederick B. Chase.

My Dad would have been honored that his services during W.W.II were so valued, and received such a special acknowledgement.

Many thanks for this service, and for the many keepsakes that I received and will treasure.

Sincerely – Beverly J. Emerick

Received and filed.

Thank you for letting me come here. I had a great time and look forward to coming next year. I loved the activities that we did. My favorite parts were when the animal shelter brought the three kittens and Dude and when the cop came and talked to us about what they do. Thank you. Sincerely – Kayla French

Received and filed.

Saratoga County Deceased Veterans Committee

I want to thank all involved in honoring my father, Gus Freiberger on March 15, 2011 as a deceased veteran. It was obvious that everyone involved put a lot of work and study into their presentations. The speeches were very moving and all was very much appreciated. Dad would have been humbled, but so very proud. I know my mother was appreciative as were my brothers and entire family. Thank you all so very much for all you did.

Lillian Jennings

Received and filed.

Letter from Fulton County transmitting Truth in Taxation Introduction Kit.

Received and filed.

Letter from Assemblyman Canestrari acknowledging receipt of Resolution No. 66 of 2011.

Received and filed.

Letter from Assemblywoman Sayward acknowledging receipt of Resolution No. 66 of 2011.

Received and filed.

Letter from NYS Department of State indicating Local Laws # 2 & 3 have been filed.

Received and filed.

Letter from the Village of Stillwater thanking the Office of Emergency Services for their assistance during the recent flooding situation.

Received and filed.

Letter from Marianne LaRoche regarding Malta Avenue Roundabouts.

Referred to all Supervisors.

Letter from Barbara Thomas League of Women Voters regarding the census and the voting system of the Board.

Referred to all Supervisors.

Resolution from Washington County calling for immediate payment of Intergovernmental Transfer Payments.

Referred to Supervisor Veitch and the County Administrator.

REPORTS

Report No. 3 – Mortgage Tax Report

To the Honorable Board of Supervisors of Saratoga County:

The following is a report of the Mortgage Tax collected and to be distributed to Cities, Towns and Villages; and the County Treasurer is hereby authorized and directed to pay such amounts.

Amount in the hands of the County Treasurer for distribution in County after adjustments, deduction of expenses and payments of State's share is 3,893,853.16 distributed to Cities, Towns and Villages as follows:

BALLSTON	\$ 178,016.82
BALLSTON SPA (BALL)	\$ 6,137.07
MILTON	\$ 228,049.03
BALLSTON SPA (MILTON)	\$ 27,735.30
CHARLTON	\$ 89,313.46
CLIFTON PARK	\$ 912,868.24
CORINTH	\$ 33,308.86
CORINTH (VILLAGE)	\$ 9,618.18
DAY	\$ 15,216.45
EDINBURG	\$ 29,972.70
GALWAY	\$ 53,110.06
GALWAY (VILLAGE)	\$ 878.76
GREENFIELD	\$ 118,167.92
HADLEY	\$ 16,613.21
HALFMOON	\$ 367,578.35
MALTA	\$ 307,097.99
ROUND LAKE (VILLAGE)	\$ 5,993.33

MECHANICVILLE	\$ 26,237.16
MOREAU	\$ 138,788.18
SO. GLENS FALLS (VILLAGE)	\$ 16,521.31
NORTHUMBERLAND	\$ 77,522.19
PROVIDENCE	\$ 17,084.06
SARATOGA	\$ 67,306.76
SCHUYLERVILLE (VILLAGE)	\$ 5,078.99
VICTORY (VILLAGE)	\$ 1,798.67
SARATOGA SPRINGS	\$ 631,581.71
STILLWATER	\$ 123,080.13
STILLWATER (VILLAGE)	\$ 8,172.82
WATERFORD	\$ 83,438.71
WATERFORD (VILLAGE)	\$ 4,197.17
WILTON	\$ 293,369.57
TOTAL	\$3,893,853.16

Copy to all Supervisor and Print.

REPORTS OF COMMITTEES

Chairman Wood acknowledged Mary Ann Johnson, Chair, Veterans Committee. Mrs. Johnson spoke to the Board about "Armed Forces Day" which is celebrated every May and then gave a brief history of this day.

Chairman Wood acknowledged Anita Daly, Chair, Economic Development Committee. Mrs. Daly invited the Board to a reception hosted by SEDC which is part of the semi-conductor conference being held in Saratoga Springs.

On a motion by Richard Lucia, seconded by Matt Veitch, all resolutions were adopted by a unanimous vote.

RESOLUTION 84 - 11

Introduced by Supervisors M. Johnson, Barrett, Collyer, Lucia, Thompson, Wright and Yepsen

INTRODUCING A PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 2, PRINT NO. 1 OF 2011 PROHIBITING THE DISRUPTION OF MILITARY FUNERALS AND EVENTS RELATED THERETO, AND SETTING A DATE FOR A PUBLIC HEARING

WHEREAS, families of deceased members and former members of the United States Armed Forces have a substantial interest in organizing and attending funerals for their deceased relatives who served in the Armed Forces; and

WHEREAS, surviving family members participating in such military funerals and related events have a significant interest in quietly mourning the loss of their loved ones without being disrupted by those who are not mourning that loss; and

WHEREAS, this Board believes that protests and demonstrations at military funerals and funeral related events prevent grieving family members from mourning their loved ones in peace, and cause such family members to frequently suffer emotional stress; and

WHEREAS, federal legislation prohibits demonstrations during, and immediately before and after, funerals conducted at cemeteries under the control of the National Cemetery Administration; and

WHEREAS, this Board believes that it is necessary and appropriate that the County of Saratoga enact similar legislation to preserve dignity and respect at military funerals and funeral related events held in Saratoga County at locations other than cemeteries that are under the control of the National Cemetery Administration; now, therefore, be it

RESOLVED, that a proposed Local Law, identified as Introductory No. 2, Print No. 1 of 2011, entitled "A LOCAL LAW PROHIBITING THE DISRUPTION OF MILITARY FUNERALS AND EVENTS RELATED THERETO", is hereby introduced before this Saratoga County Board of Supervisors, and this Board of Supervisors shall hold a Public Hearing thereon on June 15, 2011 at 4:45 P.M. at the Meeting Room of the Saratoga County Board of Supervisors at 40 McMaster Street, Ballston Spa, New York 12020, on the matter of the adoption of such proposed Local Law, and the Clerk of this Board of Supervisors be and she hereby is directed to give notice of such Public Hearing in the manner prescribed by law.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 85 - 11

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

AMENDING THE 2011 COMPENSATION SCHEDULE AND APPOINTING KAREN A. LEVISON AS DIRECTOR OF PUBLIC HEALTH

WHEREAS, by reason of the retirement of Janet Glenn a vacancy was created in the position of Director of Public Health/Patient Services; and

WHEREAS, pursuant to Resolution 217-10 Lori B, Stiles was appointed Acting Director of Public Health/Patient Services until such time as a new Director could be selected and appointed; and

WHEREAS, the Personnel Committee and the Director of the Department of Personnel have recommended that the 2011 Saratoga County Compensation Schedule be amended to change the title of the position of "Director of Public Health/Patient Services" to "Director of Public Health"; and

WHEREAS, the Personnel Committee has recommended a qualified applicant to fill the retitled position of Director of Public Health; now, therefore, be it

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

PUBLIC HEALTH:

Retitle: Director of Public Health/Patient Services as Director of Public Health;

and, be it further

RESOLVED, that Karen A. Levison be and she hereby is appointed to the position of Director of Public Health at the base salary level of Salary Grade 20, effective May 23, 2011; and, be it further

RESOLVED, that pursuant to Public Health Law §351 this appointment shall be for a term of six (6) years to expire on May 22, 2017.

BUDGET IMPACT STATEMENT: No budget impact. The new Director will start at the base salary which has been included in the 2011 Adopted Budget.

RESOLUTION 86 - 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 that the 2011 Saratoga County Compensation Schedule be amended to change the title of the position of "Assistant Director of Patient Services" to "Director of Patient Services" in the Public Health Nursing Service; now, therefore, be it

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

PUBLIC HEALTH

Retitle: Assistant Director of Patient Services to Director of Patient Services

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 87 - 11

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

AUTHORIZING ACCEPTANCE OF A GRANT FROM THE NATIONAL ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS (NACCHO) AND AMENDING THE 2011 BUDGET

WHEREAS, a Medical Reserve Corp. Capacity Building Award grant in the amount of \$5,000 has been awarded to Saratoga County Public Health from the National Association of County & City Health Officials (NACCHO) for the recruitment, education and training of the County's Emergency Medical Services personnel; 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 the Capacity Building Award grant in the amount of \$5,000 to assist in the recruitment, education and training of emergency medical service personnel; now, therefore, be it

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

PUBLIC HEALTH

Appropriations:

Increase Acct. #1-40-410-8150 Trainings	\$1,000
Increase Acct. #1-40-410-8190 Professional Services	\$2,000
Increase Acct. #1-40-410-8513 Meeting Expenses	\$1,200
Increase Acct. #1-40-410-8550.I Office Supplies	\$ 100
Increase Acct. #1-40-410-8560.I Printing	<u>\$ 700</u>
	\$5,000
<u>Revenues:</u>	
Increase Acct.: #1-40-4402 Medical Reserve Corps	\$5,000

BUDGET IMPACT STATEMENT: None. This award is fully funded by the National Association of County & City Health Officials.

RESOLUTION 88 - 11

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

AUTHORIZING THE CHAIR AND THE SHERIFF TO ENTER INTO A CONTRACT FOR ADDITIONAL POLICE SERVICES FOR THE VILLAGE OF CORINTH

WHEREAS, Resolution 67 - 10 last authorized a contract with the Village of Corinth for additional law enforcement services within the Village; and

WHEREAS, the Village wishes to extend this contract; and

WHEREAS, the proposed contract includes reimbursement by the Village for all County expenses including salaries, benefits, training, all transportation expenses, and a patrol car; and

WHEREAS, the County and the Village recognize that the amount of the County's expenses for salaries and benefits is contingent upon ongoing negotiations for a new contract with the Patrolmen's Union; now, therefore, be it

RESOLVED, that the Chair of the Board and the Sheriff are authorized to execute a contract with the Village of Corinth for additional County law enforcement services within the Village from June 1, 2011 through May 31, 2012 for a sum not to exceed \$298,800, the form and substance of said contract being subject to the approval of the County Attorney; and, be it further

RESOLVED, that, if this contract is terminated, the additional positions of "Deputy Sheriff, Patrolman" necessary for these services shall be abolished.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 89 - 11

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

AUTHORIZING PARTICIPATION IN 2011 STATE STOP-DWI PROGRAM AND CONTRACTS WITH LOCAL AGENCY PARTICIPANTS

WHEREAS, Vehicle and Traffic Law §1197 authorizes establishment of county special traffic options programs for driving while intoxicated (STOP-DWI) to reduce drug-related and alcohol-related traffic injuries and fatalities; and

WHEREAS, Resolution 103-10 authorized renewal and implementation of our local STOP-DWI program and its participation in the 2010 State program; and

WHEREAS, 2010 County participants wish to continue their services in 2011; and

WHEREAS, the participation and cooperation of these local agencies and of the County are essential for effective action against this continuing menace to our residents; now, therefore, be it

RESOLVED, that the County of Saratoga renew its annual application to participate in the New York State STOP-DWI program for 2011; and, be it further

RESOLVED, that this Board of Supervisors approves the following 2011 STOP-DWI program for Saratoga County:

<u>ADMINISTRATION:</u>	<u>\$ 23,215</u>
Personnel	\$ 13,906
Contractual	\$ 6,675
Dept. Expenses	\$ 2,634

<u>ENFORCEMENT AGENCIES:</u>	<u>\$ 131,489</u>
Saratoga County Sheriff	\$ 46,100
City of Saratoga Springs	\$ 36,000
Village of South Glens Falls	\$ 7,750
Town of Waterford	\$ 6,300
City of Mechanicville	\$ 4,800
Village of Ballston Spa	\$ 5,900
Village of Corinth	\$ 6,300
Town of Stillwater	\$ 3,500
Additional funding	\$ 14,839

<u>COUNTY DEPARTMENTS:</u>	<u>\$ 157,900</u>
District Attorney	\$ 37,650
Probation	\$ 57,700
Mental Health	\$ 60,750
Office of Emergency Services	\$ 1,800

<u>INFORMATIONAL AGENCIES:</u>	<u>\$ 79,050</u>
ASAPP	\$ 73,050
School SADD Programs	\$ 5,600
CAPTAIN	\$ 400
Total 2011 Grants:	<u>\$ 391,654;</u>

and, be it further

RESOLVED, that, when necessary, the Chairman of the Board execute any agreements and documents to implement the above 2011 STOP-DWI program, their form and content being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 90 - 11

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY TO ACCEPT A 2010 HOMELAND SECURITY GRANT AND AMENDING THE 2011 BUDGET IN RELATION THERETO

WHEREAS, 2010 funds are available from the New York State Office of Homeland Security for a State Homeland Security Program (SHSP) Grant in the amount of \$341,707; and

WHEREAS, said funds are available for the purchase of various emergency response and other homeland security equipment, including but not limited to, emergency warning devices, portable decontamination showers, geospatial data and GIS equipment, updated and/or replacement chemical detectors, cyanokits, and a Specialized Mission Vehicle and Trailer; and

WHEREAS, an amendment to the 2011 Saratoga County Budget is needed to accept these funds; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute all agreements and documents necessary to apply for and accept a New York State Homeland Security State Homeland Security Program (SHSP) grant in the amount of \$341,707, the form and content of said documents and agreements being subject to the approval of the County Attorney; and be it further

RESOLVED, that the 2011 Saratoga County Budget is amended as follows:

EMERGENCY SERVICES

Appropriations:

Increase Acct.: #1-36-363-7080 Other Equipment	\$169,506
Increase Acct.: #1-36-363-8200 Dept. Supplies	\$ 15,000
Increase Acct.: #1-36-363-8190 Other Professional Services	<u>\$120,000</u>
	\$304,506

EST. REVENUES

Revenues:

Increase Acct.: #1-36-3306 Homeland Security	\$304,506
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BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 91 - 11

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

AUTHORIZING THE PURCHASE OF A STORAGE UNIT FOR THE STORAGE OF COUNTY HAZARDOUS MATERIALS RESPONSE AND TRAINING EQUIPMENT

WHEREAS, certain hazardous materials response and training equipment owned by the County is stored at the City of Saratoga Springs Fire Station; and

WHEREAS, the City of Saratoga Springs Fire Department needs to relocate said equipment outside of the Fire Station; and

WHEREAS, the County's Department of Emergency Services solicited proposals for storage containers suitable for storing said hazardous materials response and training equipment in a location behind the City's West Avenue Fire Station; and

WHEREAS, the Public Safety Committee recommends that the proposal of Versatile Kwik Space, the lowest complying bidder, be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board execute any and all documents and/or contracts necessary for the purchase of a storage container unit from Versatile Kwik Space of Route 9 Wilton, New York, for a sum not to exceed \$4,437, the form and content of such documents and/or contracts being subject to the approval of the County Attorney; and it is further

RESOLVED, that the 2011 Saratoga County Budget is amended as follows:

EMERGENCY SERVICES:

TRANSFER: \$4,437	
FROM: 1-14-999-9000 Contingency	\$4,437
TO: 1-36-363-7080 Other Equipment	\$4,437

BUDGET IMPACT STATEMENT: This purchase will leave a balance of \$230,563 in the contingency account.

RESOLUTION 92 - 11

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

APPROVING WORKFORCE INVESTMENT BOARD BUDGET FOR PROGRAM YEAR 2011 FOR \$91,162 AND AUTHORIZING THE AGREEMENTS WITH WARREN AND WASHINGTON COUNTIES TO FUND WIB SERVICES

WHEREAS, Saratoga County, Warren County and Washington County are the component counties in the local Workforce Investment Area; and

WHEREAS, Saratoga County acts as Grant Recipient for Workforce Investment Act funding for the local Workforce Investment Area; and

WHEREAS, as one of the component counties of the Workforce Investment Area, Saratoga County must approve the budget for the Workforce Investment Board (WIB) and authorize expenditures thereunder for WIB services; and

WHEREAS, Saratoga County's share shall not exceed \$9,747; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors approves the attached Workforce Investment Board Budget for its fiscal year 2011; and be it further

RESOLVED, that the Chair of the Board is authorized to execute any necessary agreements with Warren and Washington Counties and other entities to fund the Workforce Investment Board and its services, the form and content of such agreements being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

Saratoga, Warren, Washington Workforce Investment Board WIB Budget – 2011-2012

Reflecting 2 part time position for Program Year

Expenses:

Executive Director-(Part Time—19 hours per week) \$29,000

Responsibility: Job focus will be Career Center Program and Director Liaison, business outreach/contacts and social networking, Committee liaison for Program and Business

Responsibility: Job focus will be Board meetings/services, grant development. Policy, State and regional WIB liaison, education contact, and regulatory compliance, and administrative management.

<u>Health Benefits</u>	\$4,000
<u>Retirement</u>	\$580.00 (2% of salary)
<u>FICA</u>	\$2218.50

Associate Executive Director- (Part time-consulting contract 19 hours per week) \$29,000

Responsibility: Job focus will be Career Center Program and Director liaison, business outreach/contacts and social networking, Committee liaison for Program and Business.

Responsibility: Job focus will be Board meetings/services, grant development. Policy, State and regional WIB liaison, education contact, and regulatory compliance, and administrative management

<u>FICA</u>	\$2218.50
<u>Administrative/JJ Young</u>	\$7,745.00
<u>Tuition/Education</u>	\$1,000
<u>Mileage</u>	\$3,500 Based on mileage rate of \$.51/mile
<u>Meeting Expenses</u>	\$2,000 WIB Meetings/ Committee meetings
<u>Phone</u>	\$2,400 (includes phone and broadband computer connection)
<u>Equipment/Additional computer</u>	\$2,000
<u>Office Expenses/Supplies/Postage</u>	\$2,000 Includes updated Office 2010 software purchase and Outlook 2010
<u>Marketing</u>	\$2,000
<u>Miscellaneous</u>	\$1,500
<u>Total Expenses</u>	\$ 91,162.00

RESOLUTION 93 - 11

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

AUTHORIZING AN AGREEMENT WITH J. J. YOUNG, LLC TO PROVIDE ADMINISTRATIVE SERVICES FOR THE WORKFORCE INVESTMENT BOARD

WHEREAS, the Workforce Investment Act as administered by the New York State Labor Department prohibits the Workforce Investment Area, comprised of Saratoga, Warren and Washington Counties, and its staff from providing core, intensive or training services to customers and administrative services to the Workforce Investment Board; and

WHEREAS, the Work Investment Board (WIB) needs to obtain administrative services to assist in coordinating activities of the WIB for the Workforce Investment Area; and

WHEREAS, Saratoga County is the Grant Recipient for WIB funding, and WIB expenditures are paid through County employment and training funds and adjustments are made in the allocation of WIB funding among Saratoga, Warren and Washington Counties; and

WHEREAS, additional revenue to fund this contract are received from system partners that include the NYS Department of Labor, VESID, Adirondack Community College, WSWHE BOCES and Saratoga-Warren-Washington Counties Offices for the Aging; and

WHEREAS, the J.J. Young, LLC is able to provide administrative services for the Workforce Investment Board; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with J. J. Young, LLC, 1500 Central Avenue, Albany, New York 12205 for administration services to be rendered to the Workforce Investment Board serving Saratoga, Warren and Washington Counties for the period of July 1, 2011 through June 30, 2012 for a sum not to exceed \$91,162, the form and content of said contract subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 94 - 11

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

AUTHORIZING THE ACCEPTANCE OF A NEW YORK STATE MS4 STORMWATER ASSISTANCE GRANT, FUNDING THE COUNTY SHARE AND AMENDING THE 2011 COUNTY BUDGET

WHEREAS, pursuant to Resolution 161-09 Saratoga County applied to the New York State Department of Environmental Conservation for a MS4 Stormwater assistance grant in the amount of \$300,000 which required a local match in the amount of \$100,000; and

WHEREAS, Saratoga County has been notified by DEC that its grant application has been approved; and

WHEREAS, Saratoga County has determined that certain work, as described in its application for said Stormwater assistance grant, herein called the "Project" is desirable, is in the public interest, and is required in order to implement the grant; and

WHEREAS, pursuant to Resolution 11-11, the County entered into a contract with Cornell Cooperative Extension to manage the Saratoga County Intermunicipal MS4 Stormwater Management Program at an annual cost of \$50,000; which amount and in-kind services will serve as Saratoga County's required local match of \$100,000 over the 2.5 year grant contract period; and

WHEREAS, said grant and local matching funds will be used to complete the Project, which more particularly consists of: 1) a review of local laws and municipal codes for compatibility with newly released SPDES MS4 Permit regulations and the New York State Stormwater Management Design Manual, and 2) GPS/GIS Storm sewer system mapping of the County's MS4 municipalities; now, therefore, be it

RESOLVED, that the County of Saratoga will accept the New York State Department of Environmental Conservation's MS4 Stormwater Management Assistance Grant in the amount of \$300,000, and affirms the County's commitment to fund its local matching share; and be it further

RESOLVED, that Thomas N. Wood, III, Chair of the Saratoga County Board of Supervisors or his successor in office, is the representative authorized to act in behalf of the Saratoga County Board of Supervisors in all matters related to State assistance under ECL Articles 17, 51 and 56 and/or any applicable federal grant provisions, and he is also hereby authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality's governing body in all matters related to the Project and to State assistance; and be it further

RESOLVED, that Saratoga County will fund its portion of the cost of the Project and that funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation; and be it further

RESOLVED, that one (1) certified copy of this Resolution be prepared and sent to the Albany office of the New York State Department of Environmental Conservation; and be it further

RESOLVED, that the 2011 County Budget be, and the same hereby is, amended as follows:

PLANNING DEPARTMENT:

Appropriations:

Increase Acct.#1-90-900-8724 Cooperative Extension \$100,000

Revenues:

Increase Acct.#1-90-3987 MS4 Funding \$100,000

and, be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 95 - 11

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

AMENDING POLICIES AND PROCEDURES MANUAL TO ESTABLISH A COMPUTER AND INTERNET TECHNOLOGY USE POLICY

WHEREAS, Resolution 330-82 adopted a manual of Policies and Procedures for the conduct of County government; and

WHEREAS, since adoption, the Board of Supervisors has enacted several amendments to the Manual; and

WHEREAS, the annual review of the Manual, mandated by Section 104-b of the General Municipal Law, has disclosed the appropriateness of revisions proposed by the Board's Technology Committee to the County's Information Technology Policies and Procedures; and

WHEREAS, a copy of the Technology Committee's proposed Computer and Internet Technology Use Policy was provided to each member of this Board; and

WHEREAS, implementation of any legislative revisions to the Manual requires the approval of the Board; now, therefore, be it

RESOLVED, that the following sections of the Saratoga County Policies and Procedures Manual are amended to add a Computer and Internet Technology Use Policy as more particularly described in the Technology Committee's proposal:

<u>CHAP/SECTION</u>	<u>TITLE</u>	<u>LAST AMENDED</u>	<u>RESOL.</u>
1 N	Information Technology	9/19/06	212-06

and, be it further

RESOLVED, that the Personnel Department distribute copies of these amendments to all County departments and agencies.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 96 - 11

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

AUTHORIZING AN AMENDMENT TO CONTRACT WITH PHOENIX ENVIRONMENTAL LABORATORIES, INC.

WHEREAS, Resolution 154-10 authorized an amendment to an existing minor contract with Phoenix Environmental Laboratories, Inc. to provide wastewater analysis at our Sewer District Treatment Plant for a sum not to exceed \$15,000; and

WHEREAS, the Sewer District is in the process of soliciting bids for wastewater analysis services required for Laboratory compliance analysis and testing; and

WHEREAS, until such time as a new contract is authorized for such wastewater analysis services, it is necessary to increase the authorized limit of \$15,000 under the existing contract with Phoenix Environmental Laboratories, Inc. to an amount not to exceed \$25,000 in order to pay for the continued costs of such required wastewater analysis services; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amendment to the contract with Phoenix Environmental Laboratories, Inc. of Manchester, Connecticut to provide wastewater analysis services at the Sewer District Treatment Plant in an amount not to exceed \$25,000, the form and content of such amendment being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 97 - 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, a former owner has 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 party or his designee, the lands set opposite his name, upon payment of the indicated amount, which includes penalties, interest and charges,

CONVEY TO:	YEAR	TOWN	S/B/L	AMOUNT
Bryan R. Smith 251 New Karner Road Albany, New York 12205	2008, 2009, 2010	Ballston	257.12-1-26	\$17,674.89

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

RESOLUTION 98 - 11

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

CORRECTING 2011 TAX BILLS AND AUTHORIZING A CREDIT FOR SEWER CHARGES

WHEREAS, Real Property Tax Law §554 provides for the correction of errors on the tax rolls, and Real Property Tax Law §556 authorizes the provision of a credit against outstanding taxes or special district charges on a corrected tax bill; and

WHEREAS the 2011 tax bills for Tax Parcels 101.20-1-10 and 114.00-2-15.2 in the Town of Wilton included erroneous sewer charges by Saratoga County Sewer District No. 1 on these vacant parcels; and

WHEREAS, the owner of the foregoing parcels has timely submitted proof of such errors in the 2011 tax bills for said parcels; and

WHEREAS, our Director of Real Property Tax Services recommends that the errors be corrected and a credit be authorized for such erroneous sewer charges; now, therefore, be it

RESOLVED, that the applications of the following property owner for correction of the 2011 tax rolls be approved, and the 2011 tax rolls are hereby corrected as follows:

<u>PROPERTY OWNER</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>CORR. TAX</u>
G & R Realty Development, Inc.	Wilton	101.20-1-10	\$1,618.01

G & R Realty Development, Inc. Wilton 114.00-2-15.2 \$2,320.84

and, be it further

RESOLVED, that the County Treasurer is authorized to apply a credit for sewer charges in the amounts of \$192.00 for Tax Parcel #101.20-1-10 and \$5,376.00 for Tax Parcel #114.00-2-15.2 to the outstanding 2011 tax bills of the property owner G & R Realty Development, Inc.

BUDGET IMPACT STATEMENT: No budget impact.

Chairman Wood acknowledged Jack Lawler's memorandum from the Agenda Session and told Mr. Lawler that he and the full Board would be receiving the answers to his questions by the next Board Meeting.

Chairman Wood spoke about the Jeopardy Game and reminded the "right" side of the room that once points were tallied, they won. Chairman Wood rewarded the right side with a Kudos Granola Bar.

Chairman Wood then spoke about the 150th anniversary of the Civil War and the role that Saratoga County and its residents played – one in particular being Colonel Elmer Ellsworth. Chairman Wood and County Historian Lauren Roberts then gave a brief history of the life of Colonel Ellsworth.

Chairman Wood acknowledged Paul Sausville. Mr. Sausville thanked Mrs. Roberts for her presentation and thanked the City of Mechanicville for the re-enactment event. Mr. Sausville stated local artist J. C. Parker aided with the stamp cancellation project by providing the replica artwork which you would place a stamp on it and have it cancelled. He said post cards will be available at the Malta Town Hall from 10am until 2pm on May 24th. He then presented the Chairman with copies.

Chairman Wood acknowledged Dick Rowland. Mr. Rowland reminded the Board that there would be an Open House at the Brookhaven Golf Course which was recently acquired by the Town of Greenfield on Saturday, May 21st from 10am to 2pm. Mr. Rowland introduced the new General Manager of the Saratoga County Fair, Jeff Townsend who is a resident of the Town of Greenfield.

Chairman Wood acknowledged Jack Lawler. Mr. Lawler thanked Chairman Wood and the administration for addressing his memorandum so quickly. Mr. Lawler then spoke on an article that appeared in the Daily Gazette that concerned him and gave his opinion and thoughts on this article.

Chairman Wood acknowledged Patti Southworth. Ms. Southworth told the Supervisors they all received a flyer with regards to the Guardian House and donations that will be accepted at the next Board Meeting for the house.

Chairman Wood acknowledged Joanne Yepsen. Ms. Yepsen thanked Andy Davis, Veterans Director and Gene Corsale for the Deceased Veterans Ceremony that occurred earlier that day honoring former Mayor Ellsworth Jones.

Chairman Wood acknowledged Bill Peck. Mr. Peck invited all the Supervisors and the public to the 16th Annual Sundae on the Farm. He said this will be held in the Town of Northumberland at Clear Echo Farms on Sunday, June 19th from noon until 4pm.

Chairman Wood acknowledged Frank Thompson. Mr. Thompson spoke to the Board about a recent personal situation and thanked the supervisors that backed him in his time of need. Chairman Wood said the Board's thoughts and prayers were with him as well as their support.

Chairman Wood acknowledged Mary Ann Johnson. Mrs. Johnson had compiled information on Colonel Elmer Ellsworth and gave a brief history of the Colonel. Chairman Wood apologized to Mrs. Johnson for not calling on her when the earlier presentation was occurring.

Chairman Wood announced the following appointments:

Local Early Intervention Coordinating Council

Barbara Conlin, Care at Home Coordinator
Capital District DDSO
3 Care Lane, Suite 200
Saratoga Springs, NY 12866
(Term Expires 12/31/11)

Public Health Professional Advisory Committee

Karann Durr, Certified Dietician/Nutritionist
42 St. John Drive
Gansevoort, NY 12831
(Term Expires 12/31/11)

On a motion by Alan Grattidge, seconded by Paul Sausville the meeting adjourned.

Respectfully submitted,

Pamela Hargrave, Clerk