

AGENDA

November 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, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Richard Rowland, Arthur M. Wright, Mindy Wormuth, Paul Sausville, Frank Thompson, Preston L. Jenkins Jr., John Collyer, Thomas N. Wood, III, Matthew Veitch, Joanne Dittes Yepsen, Edward D. Kinowski, Arthur Johnson – 19. ABSENT: Richard Lucia, Tom Richardson, Willard Peck, John E. Lawler – 4.

On a motion by Matt Veitch, seconded by Ed Kinowski the minutes of the October 12, 2011 meeting were unanimously approved.

Spencer Hellwig reviewed the following.

BUILDINGS AND GROUNDS

“Under Buildings and Grounds next week there will be one resolution for the State’s share of the design work for the lighting and apron tie down ramp at the County Airport.”

ECONOMIC DEVELOPMENT

“Under Economic Development one resolution supporting the application made in late October for funding from the Regional Economic Development Council as part of the Zim Smith Trail expansion.”

PUBLIC HEALTH

“Under Public Health we have an increase to Maplewood’s private pay rate which is done annually to help Maplewood keep up with the costs of providing care to the segment of their population that pays directly for the services they receive. There is also a speech therapy contract that needs to be renewed with no increase over the 2011 amount with Christie Britton-Hare. The third item is for Public Health Emergency Preparedness funding which is provided by NYS DOH for Public Health Nursing Department to accept this funding for the various services, planning, education, equipment purchase and so forth that are done as part of preparing for large scale emergencies.”

EQUALIZATION AND ASSESSMENT

“We have one tender offer in the Town of Wilton for a parcel that’s adjacent to some County forest land as well as the Wilton Wildlife Trail. A part of the tender offer will be to authorize a 15 foot easement for future connection of these trails.”

SOCIAL PROGRAMS

“Under Social Programs there will be two items. The first one will be authorizing Aging’s Four Year Implementation Plan which is required by both Federal and State Governments as part of the funding streams that comes from those entities. The second resolution is authorizing the subcontract with the providers of the services that are identified in that plan.”

PUBLIC SAFETY

“Under Public Safety there will be three resolutions for agreements between the Sheriff’s Department and the Towns of Halfmoon, Clifton Park and Wilton for law enforcement services. All of those renewal agreements will be under the same terms as the agreements that are expiring at the end of this year. There will be two additional resolutions with Dr. Kana who is a provider of dentistry services at the Saratoga County Jail. One is to amend the contract to allow an additional doctor to perform these services in the absence of Dr. Kana and the second one is an adjustment to the monthly rate that we pay for those dentistry services which has not increased since 2004. The final resolution will be to adopt the Saratoga County Hazardous Mitigation Plan. That process was started back in 2007 and has now taken all the various steps to come before the Board and requires your approval in order for the entities that are listed in that report to receive FEMA pre-disaster mitigation funding.”

LAW AND FINANCE

“Under Law and Finance we have two resolutions out of the Sewer District. The first one is authorization for the purchase of a new generator to replace one that was damaged by a lightening strike in 2008 at the Milton Pump Station. The second one is to increase the cost of the engineering contract with Environmental Design Partnership which is budget neutral as a result of a failure of an interceptor line that was installed by Pipevision Products. The contractor that installed the faulty line will pay for the additional cost of the engineering services. The third item will be recommendation for a new process server to provide services for process serving for the County Attorney, Probation, Public Defender, Social Services and Maplewood Manor. That will be at a rate less than the expiring contract. In additional Land Preservation met today and has selected three parcels for funding. Under the County’s Preservation Program parcels in the Towns of Northumberland, Stillwater, and Clifton Park will be listed in the resolution for approval for that funding stream next week. The final three items are all budget resolutions. The first one is a Public Hearing for the 2012 budget, which will be held on December 1st, 2011. The second budget resolution will be the adoption of the Saratoga County which will be tabled pending completion of the Law and Finance Budget Hearings and the Public Hearing. The final budget resolution will be appropriating 2012 budget amounts is also going to be tabled next week pending the completion of the budget hearings and the public hearing. And those are all the items to come before the Board at next week’s meeting.

Vice Chairman Thompson acknowledged Anita Daly. Mrs. Daly said that at the last Economic Development Committee she made an announcement that along with Global Foundaries a job fair is being discussed. She said Global Foundaries has jobs to fill and are looking to fill these jobs with local people. She said they are fully committed to doing this and there will be a broad range of jobs. Mrs. Daly said she needs to get back to them with a date, time and place where this can take place. She is looking for the Supervisors’ support and input on this. Mr. Sausville offered Tec-Smart as a possible place for this event.

Mrs. Daly also reminded everyone that as she did last year she is once again asking for items to be donated to Maplewood Manor residents to give back to them. She said these are items that they can not buy with government money and are used as prizes for bingo and other activities. She encouraged everyone to pick up an item or two.

Vice Chairman Thompson acknowledged Mary Ann Johnson. Mrs. Johnson said Friday is 11 – 11 – 11 and it is Veterans Day. She said it started back at the end of WWI when President Wilson proclaimed it in honor of the military that had died in that war and was strictly for deceased Veterans. She said over the years it got re-named from Armistice Day to Veterans Day and it got to be for all Veterans Day deceased and living. So, on Friday, she asked that we take time to pay our respect to all our veterans living and deceased. And, Mrs. Johnson said she would just like to leave everyone with a quote from Elmer Davis who was a news reporter in the mid-1900’s: “This nation will remain the land of the free only so long as it is the home of the brave.”

On a motion by Dick Rowland, seconded by Preston Jenkins, the meeting was adjourned.

Respectfully Submitted,

Pamela Hargrave, Clerk

REGULAR SESSION
Tuesday, November 15, 2011
AT 4:00 P.M., E.S.T

Board meeting was 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, 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 – 0.

The invocation was given by Patti Southworth, Chaplain.

PRESENTATION TO MAPLEWOOD MANOR

Mrs. Daly said she is proud to say that Supervisors and staff of Saratoga County have stepped up to the plate to provide some items so the residents of Maplewood Manor would enjoy their days. She said these residents are owed a quality of life and thanked everyone for their generosity. Mrs. Daly along with Mrs. Brown rolled in two carts full of items that will be given to Maplewood. She said what is on the carts is not even half of what was donated. She presented these carts to two residents of Maplewood. These residents thanked everyone from the bottom of their hearts for the donations. Chairman Wood thanked Mrs. Daly for organizing this event and making a difference in the lives of the residents.

PRESENTATION TO SOCIAL SERVICES COMMISSIONER

Mr. Lucia, Chairman of Social Programs, called Social Services Commissioner Robert Christopher to the podium. He read a proclamation commending the Child Support Enforcement Unit Services for receiving the NYS Child Achievement Award for the 11th consecutive year.

PRESENTATION OF SARATOGA CASINO AND RACEWAY FOUNDATION GRANTS

Mr. Veitch said this is something the Saratoga Casino and Raceway Foundation does every year. He said this is the 6th year the Foundation has given away over \$150,000 in grants. He said this year the Foundation was given \$30,000 to give away. Mr. Veitch introduced the members of the board that were in attendance: Chairman of the Board Tom Wood, Supervisor Bill Peck and Skip Carlson from the Casino and Raceway. Mr. Veitch said it was a difficult year as there were 37 applications received for the \$30,000 of which 19 were approved. He said the money was distributed as best they could and spread the funds from the north to the south.

The following grants were awarded:

- Saratoga Youth LaCrosse Association - \$440
- Operation Adopt a Soldier - \$500
- Saratoga READS - \$880
- Round Lake Library - \$910
- Saratoga Sponsor a Scholar - \$1,000
- Center for Missing and Exploited Children - \$1,000
- Malta League of Arts - \$1,000
- Children's Museum at Saratoga - \$1,000
- CAPTAIN Youth and Family Services - \$1,000
- Ballston Spa Film Forum - \$1,000
- Bridging People and Places one Person at a time - \$1,200
- Center for the Family - \$1,700
- Stillwater Area Community Center and Emergency Shelter - \$1,800
- Senior Center of Saratoga Springs - \$1,890
- Mechanicville Area Community Service Center - \$2,000
- Franklin Community Center - \$2,000
- Saratoga Central Catholic High School - \$2,999
- Domestic Violence and Rape Crisis Services - \$3,000
- Prevention Council - \$3,000

PRESENTATION FROM SUPERVISOR ED KINOWSKI ON TRAILS

Mr. Kinowski said on behalf of the Trails Committee started last year building a frame work and have put up a new "home". He said the trail along with the help of many groups was able to take all the trails in Saratoga County and mapped the trail and can view these trails on sites such as Google Earth. He handed out a paper that contained the links to view the trails.

PRESENTATION TO MARY ANN JOHNSON FOR THE VETERANS TRUST FUND

Chairman Wood invited Mary Ann Johnson to the podium. Chairman Wood presented Mrs. Johnson a check for \$206 for the Saratoga County Veterans Trust Fund. He said this money represents half of the 50/50 raffle that took place at the annual Supervisors' Golf Outing. Mrs. Johnson said this is a wonderful donation and is working with the Committee to get more information out about this fund.

PUBLIC INPUT

Mike Russo from Global Foundries thanked the Board of Supervisors to team with them to do a Saratoga County Job Fair. He said they have met with Supervisor Daly and will continue to meet with her and hope to fill jobs with local talents. Mrs. Daly said she is very excited to help plan this event.

On a motion by Mr. Thompson, seconded by Mr. Richardson the minutes of the October 18, 2011 meeting were approved unanimously.

The Clerk presented the following:

Letter from Sacandaga Lake Fisheries Federation Inc. thanking the County for the funding of their trout stocking program.

Received and filed.

Letter from Robert Christopher regarding the 2011-12 HEAP program schedule.

Received and filed.

Letter from Congressman Chris Gibson acknowledging receipt of a letter regarding the Surface and Air Transportation Programs Extension Act of 2011.

Received and filed.

Letter from NYSERDA acknowledging receipt of the letter of support for the City of Albany's application for the Cleaner, Greener Communities Regional Sustainability Planning Program.

Received and filed.

Correspondence from County Attorney Stephen Dorsey acknowledging receipt of restitution from Steven B. Feldman.

Received and filed.

Board of Supervisors:

We send a grateful "Thank You" for your thoughts, prayers, calls and the "meals on wheels" snacks that came in handy on my many trips to Albany Medical. Sam is progressing slowly at home and we hope he will soon be fully recovered. Friends, in times like these, mean so very much. Thanks for being there. Supervisor Mary Ann Johnson.

Reports

Report on the Role of Affordable Housing in New York State's Economic Development from the New York State Association for Affordable Housing.

Received and filed.

Report from the IDA on the Economic Analysis of the Saratoga Race Course.

Received and copied to all Supervisors.

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 3,059,041.92 distributed to Cities, Towns and Villages as follows:

Municipality	Amount
Ballston	\$142,019.55
Ballston Spa (Ball)	\$4,896.08
Milton	\$185,638.09
Ballston Spa (Milton)	\$22,577.29
Charlton	\$46,826.40
Clifton Park	\$564,249.40
Corinth	\$36,987.42
Corinth (Village)	\$10,680.39
Day	\$13,602.14
Edinburg	\$19,964.17
Galway	\$44,422.20
Galway (Village)	\$735.02
Greenfield	\$88,363.57
Hadley	\$10,740.17
Halfmoon	\$363,746.61
Malta	\$196,824.80
Round Lake (Village)	\$3,841.24
Mechanicville	\$22,462.77
Moreau	\$123,750.69
So. Glens Falls (Village)	\$14,731.26
Northumberland	\$59,603.49
Providence	\$21,215.15
Saratoga	\$49,593.38
Schuylerville (Village)	\$3,742.33
Victory (Village)	\$1,325.30
Saratoga Springs	\$550,332.81
Stillwater	\$98,791.76
Stillwater (Village)	\$6,560.01
Waterford	\$71,152.88
Waterford (Village)	\$3,579.17
Wilton	\$276,086.38
Total	\$3,059,041.92

On a motion by Mr. Hargrave, seconded by Mr. Grattidge Report No. 4 was approved unanimously.

Cash Statement for Taxes Collected Pursuant to Article 11

Months	Taxes Collected	Interest Received by Recording	Basic Tax Distributed			Amount Paid Treasurer
			Recording Officer's Expense	Refunds		
2011 Apr	389,798.63	173.34	5,045.68		384,926.29	
May	436,026.05	156.76	5,074.00		431,108.81	
Jun	531,423.28	197.77	5,030.23		526,590.82	
Jul	477,552.00	167.20	5,034.53		472,684.67	
Aug	646,323.34	220.37	5,066.17		641,477.54	
Sep	603,075.97	236.36	5,029.37		598,282.96	
TOTALS	3,084,199.27	1,151.80	30,279.98		3,055,071.09	

Months	Interest Received by Treasurer	Tax Districts Share	All Other Taxes Distributed	
			Additional Tax	Special Additional Tax
2011 Apr	1,316.32	386,242.61	178,982.58	167,187.70
May	921.28	432,030.09	201,258.64	181,875.50
Jun	201.69	526,792.51	248,795.27	227,848.18
Jul	368.53	473,053.20	222,743.49	204,339.51
Aug	590.27	642,067.81	303,657.90	268,306.53
Sep	572.74	598,855.70	283,198.18	258,534.05
TOTALS	3,970.83	3,059,041.92	1,438,636.06	1,308,091.47

Mrs. Daly said she wanted all supervisors to know the CDREDC passed the Strategic Plan and a copy is available if anyone would like to view it. She said there is also a list of projects available and this has been a long process.

Chairman Wood said one of the resolutions has had a change since the Agenda meeting. He said the resolution is number 189-11 is amended due to the fact that the Wilton Town Board has decided not to renew its contract with the Sheriff's Department for 2012. Authorization to renew the contract with the Town of Wilton for police services has been deleted from the resolution, he stated.

On a motion by Mr. Hargrave, seconded by Mr. Rowland, Resolutions 182 through 201 were adopted by a unanimous adopted by a unanimous vote with the exception of Resolutions 197, 200, and 201.

RESOLUTION 182 - 11

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

AUTHORIZING ACCEPTANCE OF A GRANT OFFER FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR WORK AT THE SARATOGA COUNTY AIRPORT DESCRIBED AS REHABILITATE TAXIWAY LIGHTING (DESIGN); INSTALL PAPI'S; REHAB AIRCRAFT APRON (DESIGN), INCLUDING ENVIRONMENTAL PERMITTING; PIN 1902.46

WHEREAS, the NYSDOT has offered a matching grant to federal grant 3-36-0004-26-11 for the design of Airport taxiway lighting, precision approach path indicator lights and the reconstruction of the aircraft apron at the County Airport; and

WHEREAS, the County of Saratoga desires to advance the Project by committing funds for the local match, the funding shares being federal (FAA): \$199,493; State \$5,250; Local \$5,250; and Total \$209,993; and

WHEREAS, if the County of Saratoga and/or the FAA notifies the NYSDOT that the County has requested and received an increase in Federal funding for the Project based on increased eligible costs, the State share noted above shall be increased proportionately up to a maximum increase of 15%.

NOW, THEREFORE, the Saratoga County Board of Supervisors does hereby

RESOLVE, that the Board hereby approves the above subject Project; and it is hereby further

RESOLVED, that the Chair of the Board of Supervisors be and is hereby authorized to execute all necessary Agreements on behalf of the County of Saratoga with NYSDOT in connection with the Project, such Agreements being subject to the approval of the County Attorney as to form and content; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: None. The 2.5% County share for this project is available in the 2011 budget.

RESOLUTION 183 - 11

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

SUPPORTING THE COUNTY'S APPLICATION TO THE CAPITAL REGION ECONOMIC DEVELOPMENT COUNCIL FOR A \$400,000 GRANT FOR TRAIL DESIGN, PROPERTY ACQUISITION, CLEARING, AND GRUBBING COSTS ASSOCIATED WITH THE EXTENSION OF THE ZIM SMITH TRAIL FROM HALFMOON TO MECHANICVILLE

WHEREAS, the Capital Region Economic Development Council (CREDC) was created by Governor Andrew Cuomo to create a new operating model for New York State government that will stimulate economic development and improve the business climate in the Capital Region; and

WHEREAS, the mission of the CREDC includes partnering with stakeholders from higher education to the private sector, aligning State funding with regionally developed growth strategies, eliminating unnecessary barriers to growth and streamlining the delivery of State government services and programs; and

WHEREAS, pursuant to Resolution 168-11, this Board approved a proposed project to extend the Zim Smith Trail from Coons Crossing in the Town of Halfmoon to the Intermodal Facility in the City of Mechanicville, and authorized the expenditure of up to \$180,000 for survey work, the preparation of acquisition maps, and the acquisition of rights of way needed for the project; and

WHEREAS, state funding is available for the Zim Smith Trail extension project through the New York State Department of Parks and Recreation and Historic Preservation, which funding may be applied for by application to the CREDC; and

WHEREAS, Saratoga County has submitted a grant application in the amount of \$400,000 to the CREDC through the NYS Consolidated Funding Application procedure, for trail design, property acquisition, and clearing and grubbing costs associated with the extension of the Zim Smith Trail; and

WHEREAS, said funding application, if granted, will require a 50% funding match on the County's part, which matching funds will include the \$180,000 committed to the project pursuant to Resolution 168-11, with the remainder to consist of in-kind services which will consist of clearing, grubbing and administrative services; and

WHEREAS, the County's partnership with NYSEG and the Intermodal Facility in the construction of the Zim Smith Trail extension will result in not only the extension of the Trail but also the installation of needed utilities between Coons Crossing and the Intermodal Facility that will foster economic development and improve recreational opportunities along the route; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby expresses its strong support for Saratoga County's application to the Capital Region Economic Development Council for a \$400,000 grant for trail design, property acquisition, clearing and grubbing costs associated with the County's project to extend the Zim Smith Trail from Halfmoon to Mechanicville; and be it further

RESOLVED, that the Clerk of the Saratoga County Board of Supervisors forward a certified copy of this Resolution to the Capital Region Economic Development Council in support of its grant application.

BUDGET IMPACT STATEMENT: None. The County's 50% match consists of in-kind services and committed funding in the Zim Smith Capital Fund.

RESOLUTION 184 - 11

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

INCREASING PRIVATE PAY RATE FOR MAPLEWOOD MANOR

WHEREAS, Resolution 185 of 2010 last increased the private pay rate for residents of Maplewood Manor to accommodate the increased costs of medical goods and services; and

WHEREAS, it is necessary to increase the private pay rate of residents at Maplewood Manor due to the increased costs of medical goods and services; now, therefore, be it

RESOLVED, that, effective January 1, 2012, this Board establishes the private pay rate for residents at Maplewood Manor at \$307 per day for the cost of medical goods, services and care, together with an additional charge in an amount equal to the New York State cash assessment on revenues received from residents at Maplewood Manor.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 185 - 11

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

AUTHORIZING A RENEWAL AGREEMENT WITH CHRISTIE BRITTON-HARE FOR SPEECH PATHOLOGIST SERVICES

WHEREAS, necessary professional services for Maplewood Manor are provided by contracts with outside consultants; and

WHEREAS, the County's contract with its current speech pathologist at Maplewood Manor has expired; and

WHEREAS, the Administrator of Maplewood Manor and the Public Health Committee have recommended that the contract of speech pathologist Christie Britton-Hare be renewed at the current contract rate of \$45 per hour; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute a renewal agreement with Christie Britton-Hare, at a cost of \$45.00 per hour for the term from October 1, 2011 through December 31, 2012, the form and content thereof being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. Funding is already included in the budget.

RESOLUTION 186 - 11

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

AUTHORIZING AN AGREEMENT WITH HEALTH RESEARCH, INC. TO ACCEPT A NEW YORK STATE DEPARTMENT OF HEALTH PUBLIC HEALTH EMERGENCY PREPAREDNESS (PHEP) GRANT

WHEREAS, continued funding is available from the New York State Department of Health through Health Research, Inc. in an amount up to \$191,010 for Public Health Emergency Preparedness for the period August 10, 2011 through August 9, 2012; and

WHEREAS, a Resolution is required to accept these funds; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute all documents and agreements necessary to accept additional New York State Department of Health grant funds in an amount up to \$191,010 from Health Research, Inc. for Public Health Emergency Preparedness, the form and content of such documents being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. These funds are already included in the 2011 budget.

RESOLUTION 187 - 11

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

APPROVING FOUR YEAR SERVICE PLAN FOR OFFICE FOR THE AGING

WHEREAS, the Saratoga County Office for the Aging, provides programs to some elderly County residents under Title III of the Federal Older Americans Act of 1965, as amended, and the State Community Services Act of 1979 (Executive Law, Article 19-J); and

WHEREAS, the Federal Act requires the preparation of a Four-Year Service Plan, annual updates and funding applications for the provisions of listed services; and

WHEREAS, the Office for the Aging submitted its proposed 2012-2016 Four Year Service Plan for approval; and

WHEREAS, a public hearing on this proposal was held on October 26, 2011; now, therefore, be it

RESOLVED, that the 2012-2016 Service Plan for our Office For the Aging, as detailed in the document entitled "Four Year Plan for Older Americans Act, 4/1/12 - 3/31/16" is approved; and be it further

RESOLVED, that the Chair of the Board is authorized and directed to sign the 2012-2016 Four Year Service Plan.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 188 - 11

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

AUTHORIZING 2012 ANNUAL IMPLEMENTATION PLAN AND 2012 SUBCONTRACTS FOR OFFICE FOR THE AGING

WHEREAS, the Saratoga County Office for the Aging, provides programs to some elderly County residents under Title III of the Federal Older Americans Act of 1965, as amended, and the State Community Services Act of 1979 (Executive Law, Article 19-J); and

WHEREAS, the Federal Act requires the preparation of a Four-Year Service Plan, annual updates and funding applications for the provisions of listed services; and

WHEREAS, the State Act requires the submission of an Annual Plan for the delivery of community services which Plan also serves as the Federal annual update; and

WHEREAS, our Office for the Aging has proposed a 2012 Annual Implementation Plan which includes the appropriate annual funding application; and

WHEREAS, a public hearing on this proposal was held on October 26, 2011; and

WHEREAS, the Office for the Aging submitted its proposed 2012 Annual Implementation Plan for our approval; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the Director of our Office for the Aging are authorized and directed to sign the 2012 Annual Implementation Plan, its attached funding applications and the following subcontracts, the form and content thereof being subject to the approval of the County Attorney, namely:

PROVIDER	FUNDING	SERVICE	TERM	AMOUNT
Eleanor Mullaney 480 Broadway Suite 332 Saratoga Springs, NY 12866	IIIB	Legal	1/1/12-12/31/12	\$10,260.00
			Contributions	\$ 500.00
			Match	\$ 960.00
			Reimbursement	\$ 8,800.00
O'Connell and Aronowitz 1 Court Street Saratoga Springs, NY 12866	IIIB	Legal	1/1/12-12/31/12	\$10,260.00
			Contributions	\$ 500.00
			Match	\$ 960.00
			Reimbursement	\$ 8,800.00
City of Mechanicville 36 North Main Street Mechanicville, NY 12118	Community Services for the Elderly (CSE)	Transportation	4/1/12-3/31/13	\$ 8,600.00
			Contributions	\$ 3,000.00
			Match	\$ 1,400.00
			Reimbursement	\$ 4,200.00
Town of Corinth 600 Palmer Ave. Corinth, NY 12822	Community Services for the Elderly (CSE)	Transportation	4/1/12-3/31/13	\$10,900.00
			Contributions	\$ 200.00
			Match	\$ 2,700.00
			Reimbursement	\$ 8,000.00
Community Human Services 543 Saratoga Road Glenville, NY 12302	Community Services for the Elderly (CSE)	Care Links Program	4/1/12-3/31/13	\$40,000.00
			Contributions	\$0.00
			Match	\$10,000.00
			Reimbursement	\$30,000.00
Peggy Ghanime, RD 573 Victory Circle Ballston Spa, NY 12020	Title IIIC SNAP	Dietician Services	1/1/12-12/31/12	\$35.00/hour
			4/1/12-3/31/13	\$35.00/hour
Home Instead 12 Mountain Ledge Drive Suite 3 Gansevoort, NY 12831	IIIE	In-Home Respite Care	1/1/12-12/31/12	\$17.00/hour
Evergreen Adult Day Care 131 Lawrence Street Saratoga Springs, NY 12866	EISEP	Social Adult Day Care	4/1/12-3/31/13	\$51,547.00
			Contributions	\$ 4,790.00
			Match	\$11,757.00
			Reimbursement	\$35,000.00
GTL, Inc.	EISEP	Personal Emergency	1/1/12-12/31/12	\$15,000.00

297 North Street
Pittsfield, MA 01201

Response Systems
(PERS)

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 189 – 11

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

AUTHORIZING A CONTRACT FOR POLICE SERVICES WITH THE TOWN OF HALFMOON

WHEREAS, Resolution 194-10 last authorized a contract with the Town of Halfmoon for additional police services to be provided by the Sheriff’s Department; and

WHEREAS, the Town wishes to extend its contract; and

WHEREAS, the proposed contract includes reimbursement by the Town for all County expenses including salaries, benefits, training, all transportation expenses and patrol cars; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute the following contract with the Town of Halfmoon for the indicated police services and for the sums indicated, the form and content of such contract being subject to the approval of the County Attorney:

<u>CONTRACT WITH</u>	<u>TIME OF SERVICES</u>	<u>PLACE OF SERVICE</u>	<u>AMOUNT</u>
Halfmoon	Mon-Sun 4:00 p.m. - 12:00 a.m.	entire Town of Halfmoon	<u>2012</u> \$100,689

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 190 - 11

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

AUTHORIZING CONTRACTS FOR POLICE SERVICES WITH TOWNS OF CLIFTON PARK AND HALFMOON

WHEREAS, Resolution 195-10 last authorized contracts with the Town of Clifton Park and the Town of Halfmoon for additional police services to be provided by the Sheriff’s Department; and

WHEREAS, the Towns wish to extend those contracts; and

WHEREAS, the proposed contracts in each case include reimbursement by the Towns for all County expenses including salaries, benefits, training, all transportation expenses and patrol cars; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute the following contracts with the Towns of Clifton Park and Halfmoon for the indicated police services and for the sums indicated, the form and content of such contracts being subject to the approval of the County Attorney:

<u>CONTRACT WITH</u>	<u>TIME OF SERVICES</u>	<u>SERVICES</u>	<u>PLACE OF AMOUNT</u>
Clifton Park	Mon-Sun 5 days a week	8:00 a.m.- 4:00 p.m. 4:00 p.m.- 12:00 a.m. 12:00 a.m. - 3:00 a.m.	entire Town of Clifton Park <u>2012</u> \$216,970
Clifton Park	Mon-Sun	6:00 a.m. - 2:00 p.m. 6:00 p.m. - 2:00 a.m.	entire Town of Clifton Park <u>2012</u> \$201,378
Clifton Park and Halfmoon	Mon-Sun	6:00 a.m. - 2:00 p.m. 6:00 p.m. - 2:00 a.m.	entire Towns of Halfmoon and <u>2012</u> \$201,378

Clifton Park

(to be divided equally between the towns)

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 191 - 11

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

AUTHORIZING THE CHAIR TO ENTER INTO AN AMENDED AGREEMENT WITH DANIEL KANA, DDS TO AUTHORIZE THE SUBCONTRACTING OF DENTAL SERVICES AT THE COUNTY JAIL TO WILLIAM PEREZ, DDS

WHEREAS, Daniel Kana, DDS of Derry, New Hampshire, has been providing dental services to inmates at the Saratoga County Jail pursuant to a written agreement with the County dated February 3, 2005; and

WHEREAS, on occasion Dr. Kana has been subcontracting with William Perez, DDS of Saratoga Springs, New York, to provide the contracted for dental services at the County Jail in Dr. Kana's stead; and

WHEREAS, Dr. Kana's contract with the County does not authorize him to subcontract his professional services to other dentists; and

WHEREAS, the Sheriff and the Public Safety Committee have recommended that the County's contract with Dr. Kana be amended to authorize Dr. Kana to enter into a subcontract with William Perez, DDS to provide dental services at the County Jail upon the condition that Dr. Perez maintains a license to practice dentistry in the State of New York and provides the County with appropriate proof of professional liability insurance in the coverage limits required by the County; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amendment to the County's agreement with Daniel F. Kana, DDS of Derry, New Hampshire authorizing Dr. Kana to enter into a subcontract with William Perez, DDS of Saratoga Springs, New York, to provide dental services to inmates at the Saratoga County Jail in Dr. Kana's stead effective September 1, 2011, with the form and content of such amendment being subject to the approval of the County Attorney; and be it further

RESOLVED, the payment for Dr. Perez's services shall not be authorized until Dr. Perez has provided acceptable proof to the Sheriff and the County Attorney that he is duly licensed to practice dentistry in the State of New York and maintains professional liability insurance in the form and coverage limits required by the County.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 192 - 11

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

AUTHORIZING AN AGREEMENT WITH DANIEL F. KANA, DSS TO PROVIDE DENTAL SERVICES AT THE COUNTY JAIL

WHEREAS, Resolution 228-04 established the current rate of compensation of \$33,000 per year for duly licensed dentists for their professional services to inmates at the Saratoga County Jail; and

WHEREAS, Daniel F. Kana, DDS of Derry, New Hampshire, has been providing dental services to inmates at the County Jail pursuant to a contract with the County since January 1, 2005; and

WHEREAS, Dr. Kana has requested an increase in his rate of compensation to \$36,000 per year effective January 1, 2012; and

WHEREAS, the Sheriff and the Public Safety Committee have recommended this Board's approval of the reasonable increase in compensation requested by Dr. Kana; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute an agreement with Daniel F. Kana, DDS of Derry, New Hampshire, for the provision of dental services to inmates at the Saratoga County Jail at a cost of \$36,000 per year for a term of five years from January 1, 2012 through December 31, 2016, with an option to renew for up to an additional three (3) years upon mutual agreement of the parties, the form and content of such agreement being subject to the approval of the County Attorney; and be it further

RESOLVED, that Dr. Kana shall have the right to subcontract his professional services to William Perez, DDS of Saratoga Springs, New York, upon written notice to the Sheriff and the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 193 - 11

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

ADOPTING THE SARATOGA COUNTY MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN

WHEREAS, the federal Disaster Mitigation Act of 2000 requires state and local governments to prepare hazard mitigation plans in order to remain eligible to receive pre-disaster mitigation funds; and

WHEREAS, pursuant to Resolution 165-07 this Board authorized the acceptance of a Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant in the amount of \$225,000 for the development of a County Hazard Mitigation Plan to reduce the impact of natural disasters; and

WHEREAS, pursuant to Resolution 125-08, this Board authorized a contract with Tetra Tech Engineering Corporation P.C. to provide consultant services in the drafting of a County Hazard Mitigation Plan to lessen the impact of natural disasters occurring in Saratoga County; and

WHEREAS, the County's Office of Emergency Services and Tetra Tech Engineering Corporation, P.C. have prepared a Multi-Jurisdictional Multi-Hazard Mitigation Plan for Saratoga County in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, public comment and input was sought and received from the towns, villages and cities in the County in the course of preparing the County's Multi-Jurisdictional Multi-Hazard Mitigation Plan; and

WHEREAS, FEMA and the New York State Office of Emergency Management have approved the County's Plan; and

WHEREAS, the County and its municipalities must now adopt the Saratoga County Multi-Jurisdictional Multi-Hazard Mitigation Plan into their own emergency plans in order to become eligible for FEMA Hazard Mitigation Funding for projects that will lessen the adverse effects of a natural disaster; and

WHEREAS, the County Director of Emergency Services and our Public Safety Committee have recommended that this Board adopt the Saratoga County Multi-Jurisdictional Multi-Hazard Mitigation Plan; now, therefore, be it

RESOLVED, that on behalf of the County of Saratoga this Board of Supervisors hereby adopts the Saratoga County Multi-Jurisdictional Multi-Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 194 - 11

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

AUTHORIZING THE CHAIR OF THE BOARD TO ENTER INTO AN AGREEMENT WITH STILSING ELECTRIC, INC. FOR THE REPLACEMENT OF THE EMERGENCY GENERATOR AT SARATOGA COUNTY SEWER DISTRICT NO. 1'S MILTON PUMP STATION

WHEREAS, the emergency generator at Saratoga County Sewer District No. 1's Milton Pump Station is in need of replacement; and

WHEREAS, the Saratoga County Sewer District Commission has solicited and entertained competitive bids for the replacement of the generator at the Saratoga County Sewer District No.1's Milton Pump Station; and

WHEREAS, the Sewer District's Executive Director and Sewer District Commission have recommended that a contract for such services be awarded to Stilsing Electric, Inc., the lowest bidder on the contract; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Stilsing Electric, Inc. of Rensselaer, New York, for replacement of the emergency generator at the Saratoga County Sewer District No.1's Milton Pump Station at a cost not to exceed \$304,957, the form and content of said contract being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. Funding for this project is included in the Sewer District's 2011 budget.

RESOLUTION 195 - 11

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AMENDED AGREEMENT WITH ENVIRONMENTAL DESIGN PARTNERSHIP, LLP FOR ADDITIONAL INSPECTION SERVICES RELATIVE TO THE HALFMOON INTERCEPTOR SEWER RELINING PROJECT

WHEREAS, Resolution 70 – 10 authorized an agreement with Environmental Design Partnership, LLP at a cost not to exceed \$78,000 for the design, contract administration and field inspection of Saratoga County Sewer District No. 1's capital projects, which projects included the relining of approximately 2,500 feet of interceptor sewer line in the Town of Halfmoon; and

WHEREAS, Resolution 179 - 10 authorized an agreement with Pipevision Products, Inc. of LaSalle, Illinois, to reline the Halfmoon interceptor sewer line at a cost not to exceed \$993,412; and

WHEREAS, as a result of the failed relining inversion of one section of the interceptor line, it was necessary for Environmental Design Services, LLP to perform additional inspection services at a cost of \$14,642.16; and

WHEREAS, said additional inspection services rendered by Environmental Design Partnership, LLP exceeded the 10% ceiling authorized for change orders pursuant to the agreement; and

WHEREAS, it is necessary to amend the County's agreement with Environmental Design Partnership, LLP to authorize Environmental Design Partnership, LLP's provision of additional inspection services for the Halfmoon sewer interceptor relining project at a cost not to exceed \$14,642.16; and

WHEREAS, the proposed \$14,642.16 increase in the amount authorized pursuant to the County's agreement with Environmental Design Partnership, LLP will be offset by a change order to the County's agreement with Pipevision Products, Inc. reducing the amount to be paid Pipevision Products, Inc. by \$14,642.16; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amended agreement with Environmental Design Partnership, LLP of Clifton Park, New York, for additional inspection services relative to the Halfmoon sewer interceptor relining project at a cost not to exceed \$14,642.16, thereby increasing the overall contract amount to \$92,642.16, the form and content of such amended agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 196 - 11

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

AUTHORIZING PROCESS SERVICE CONTRACT WITH AVVOCATO LITIGATION SUPPORT INTERNATIONAL, INC.

WHEREAS, bids were solicited for the service of process and Avvocato Litigation Support International, Inc., was the lowest bidder; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an Agreement with Avvocato Litigation Support International, Inc. of Clifton Park, New York to provide service of process during the term from November 1, 2011 through October 31, 2012, with an option to renew, at a cost of \$28.00 per service plus .23 cents per mile, \$65.00 for out of state service, \$10 for acquiring a new address, \$15 per failed attempt and \$65 per hour for stakeouts, the form and content of said Agreement being subject to approval of the County Attorney.

BUDGET IMPACT STATEMENT: Contract will be for one year with an option to renew for two one-year terms.

Mr. Lawler said he would like to start his comments by asking the County Administrator a couple of financial questions. He said he wants to be clear on the 2012 budget; the transfer from fund balance is \$10M. Mr. Hellwig said that was correct. Mr. Lawler said that will leave a fund balance of about \$2M. Mr. Hellwig said that was correct. Mr. Lawler said the budget even with the proposed increase in sales tax is still facing a \$3M shortfall. Mr. Hellwig said the additional proposed sales tax will cover the shortfall and end the year 2012 with a negative \$2.1M. Mr. Lawler said that's where he wanted to start the conversation and pointed out that after Mr. Hellwig cut the proposed 2012 budget there is still serious problems. He said this resolution calls for spending \$570,000 and this will not help the financial situation the County finds itself in. Mr. Lawler said at the budget hearings the Law and Finance Committee amended the budget to include lay offs which he said is the first time he remembers this in the 18 years he's been on the Board. He listed the many difficult decisions that are the right thing to do and are being such as the study of privatizing Maplewood Manor, no raises for Management and Confidential Positions and selling the County Landfill. Mr. Lawler said many ideas have been told there are no resources for these items. He said every dollar that is spent between now and the end of 2011 is coming out of fund balance and encourages Supervisors to not spend the \$570,000 and keep it in the fund balance and can be used for future shortfalls. He said when this proposal came forward in June it seemed reasonable but now the funds are not there and simply should not be spent.

Mr. Barrett said that which ever way the vote goes, the Committee was charged with the task of reviewing applications for funding that was in the 2011 budget. He said he wished he knew at that time so the steps had not been taken to move forward with the program. Mr. Barrett asked if the part of the resolution that listed the recipients could be read. The three selections were read. Mr. Barrett thanked all those who were involved with the selection process. He said immediate cost cutting should be done.

Mr. Peck said the County is in a tough financial situation and will be dealt with in 2012. He said his disappointment with this is this was budgeted for in 2011 and worries about the creditability of the County. He said he understands the sacrifices that have to be made and the program has been taken out for 2012. He said these were all very important projects and spoke about each individual project.

Ms. Yepsen said there are a lot of touch decision coming up and priorities need to be set. She said Supervisor Lawler spoke of those difficulties. She said she is in favor of looking at all the cuts. She said there is a major implication of losing federal funding.

Mr. Sausville said Mr. Peck and Mr. Barrett brought forward some very important points. He said the 2011 budget plan was approved by this Board and went forward with programs based on the approval. He said there are a lot of other agencies affected by this decision and they should be taken into consideration.

Mr. Johnson said his concern is about the timing. He said the budget shortfall was brought before the Board in June and did many things to close the gap. He said at that time the Open Space Program was talked about then and it was decided not to take the funding away. He said he understands the points not to fund it but he said it has gone this far and it should go through.

Mr. Lawler said he appreciates the passion of his colleagues and he does understand the timing of this conversation. He said he does understand the affect on other agencies. Mr. Lawler said he is concerned with his creditability with the taxpayer who is looking at the Board to cut spending. He said whatever is not spent today the County will have next year. He said with all due respect to the Supervisors in June no Supervisor knew how bad the financial situation was and acknowledged it is a well intention proposal which he is not opposed to. He said he is opposed to the spending of any funds.

Mrs. Southworth said she respects and values the comments of Supervisor Lawler. She said she feels the commitments were made and she feels they should go through.

On a motion by Mr. Peck, seconded by Mr. Barrett, resolution no. 197 passed by the following vote: AYES: (121,159) Philip C. Barrett 18,352.5; Anita M. Daly 18,352.5; Alan Grattidge 4,133; Arthur Johnson 16,173; Mary Ann Johnson 856; Edward Kinowski 8,287; Willard Peck 5,087; Jean Raymond 1,214; Thomas Richardson 5,196; Paul Sausville 14,765; Patricia Southworth 9,776; Thomas N. Wood, III 5,674; Joanne Dittes Yepsen 13,293. NOES: (98,448) John Collyer 1,995; George J. Hargrave 3,545; Preston L. Jenkins, Jr. 14,728; John Lawler 8,423;

Richard Lucia 6,531; Richard Rowland 7,775; Frank Thompson 18,575; Matthew Veitch 13,293; Mindy Wormuth 21,535; Arthur Wright 2,048.

RESOLUTION 197 - 11

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

AWARDING FARMLAND/OPEN SPACE GRANTS

WHEREAS, the Saratoga County Farmland/Open Space Preservation Program was established in 2003, to give matching grants to purchase development or other rights or outright ownership of productive agricultural and open space land; and

WHEREAS, the Farmland/Open Space Preservation Committee has entertained numerous applications for assistance funding for various purchases throughout Saratoga County; and

WHEREAS, the said Committee has reviewed the applications for funding and has recommended funding grants for the following projects; now, therefore, be it

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

1. To the Town of Northumberland, the sum of \$240,300 upon the condition that the Town of Northumberland/Saratoga PLAN contribute no less than \$241,250 towards an estimated purchase price of \$481,550 for the purchase of development rights to the 144.5 +/- acre Foster Sheep Farm in the Town of Northumberland.
2. To the Town of Stillwater, the sum of \$259,700 upon the condition that the Town of Stillwater contribute no less than \$28,855 towards an estimated purchase price of \$288,555 for the purchase of developmental rights to 70+/- acres of the Coccozzo Farm in the Town of Stillwater.
3. To the Town of Clifton Park, the sum of \$70,000 upon the condition that the Town of Clifton Park contribute no less than \$245,000 towards an estimated purchase price of \$315,000 for the purchase of 41+/- acres of open space along the Mohawk River in the Town of Clifton Park; and be it further

RESOLVED, that the foregoing grant amounts may be adjusted by the Land Preservation Committee by up to 10% of the grant amounts provided the requirements of the grant are satisfied and sufficient grant monies are available; and be it further

RESOLVED, that the Farmland/Open Space Preservation Committee may place further conditions and requirements on said grants as it may deem necessary and advisable to fulfill the intent and purpose of the Farmland/Open Space Preservation Program; and be it further

RESOLVED, that the Chair is authorized to execute any and all agreements and other documents necessary to ensure the fulfillment of said conditions and transfer said funds, subject to the approval of the County Attorney as to form and content.

BUDGET IMPACT STATEMENT; No budget impact.

RESOLUTION 198 - 11

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

SETTING DECEMBER 1, 2011 FOR PUBLIC HEARING ON REVISED TENTATIVE 2012 SARATOGA COUNTY BUDGET

WHEREAS, the Budget Officer timely submitted the tentative 2012 Budget on November 9, 2011 to this Board; and

WHEREAS, pursuant to Local Law 1-50, our Law and Finance Committee has reviewed and revised the tentative Budget; and

WHEREAS, on November 18, 2011 the entire Board will review and make any revisions to the tentative Budget; and

WHEREAS, County Law Section 359 requires the conduct of a public hearing on the revised tentative budget before its adoption; now, therefore, be it

RESOLVED, that this Board of Supervisors shall hold a public hearing on the revised tentative 2012 Saratoga County Budget on December 1, 2011, at 5:30 P.M. at the Saratoga County Board of Supervisors Chambers, 40 McMaster Street, Ballston Spa, New York 12020; and, be it further

RESOLVED, that the Clerk of this Board give the required notice of this hearing by publication in The Saratogian and The Daily Gazette.

BUDGET IMPACT STATEMENT: No budget impact.

On a motion by Mr. Grattidge, seconded by Mrs. Daly, Resolutions 199 and 200 were tabled by a unanimous vote. Mr. Grattidge said he is asking the Board to table these resolutions so the Public Hearing may be held on December 1st and bringing these items back at a meeting on December 14th to adopt the budget.

RESOLUTION 199 - 11 (TABLED)

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

ADOPTING 2012 SARATOGA COUNTY BUDGET

BE IT RESOLVED, that the tentative 2012 Saratoga County Budget, submitted by the Budget Officer on November 9, 2011 with amendments, if any, be, and the same hereby is, adopted.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 200 – 11 (TABLED)

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

APPROPRIATING AMOUNTS FINALLY SET FORTH IN 2012 SARATOGA COUNTY BUDGET

WHEREAS, Resolution 199 of 2011 adopts, with certain amendments, the revised tentative 2012 Budget previously submitted by the Budget Officer; now, therefore, be it

RESOLVED, that the several amounts specified in the tentative 2012 Saratoga County Budget in the column entitled "Law and Finance Recommendations", with amendments, if any, be inserted by the Clerk of this Board in the column entitled "Adopted", and that the total amounts as listed under each department heading be carried into the column entitled "Total"; and be it further

RESOLVED, that, effective January 1, 2012, these total amounts are appropriated for the objects and purposes specified in the now-adopted 2012 Budget for the County of Saratoga.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 201 - 11

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

AUTHORIZING CONVEYANCE OF TAX-ACQUIRED LANDS SUBJECT TO THE RESERVATION OF A TRAIL EASEMENT

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

WHEREAS, the former owners of Tax Parcel #141.-2-1 in the Town of Wilton have requested the pre-auction conveyance of said parcel in consideration of the payment of an amount equal to the unpaid taxes, penalties, interests and charges; and

WHEREAS, the County owns a 190 acre parcel of reforested land in the vicinity of Tax Parcel #141.-2-1; and

WHEREAS, the County maintains a trail system through its reforested lands which connects to a larger trail system maintained by the Town of Wilton and/or the Wilton Wildlife Preserve; and

WHEREAS, an opportunity exists to extend the trail system maintained by the County, the Town of Wilton, and the Wilton Wildlife Preserve in the Town of Wilton through a portion of Tax Parcel #141.-2-1; and

WHEREAS, the former owners of the Tax Parcel #141.-2-1 have consented to the County reserving a 15 ft. wide easement for the construction, operation and maintenance of a trail along the northerly and westerly boundaries of said parcel; and

WHEREAS, our Equalization and Assessment Committee recommends approval of this tender offer request, subject to the reservation to the County of Saratoga, and its successors or assigns, in the deed of conveyance, of a 15ft. wide easement for the construction, operation and maintenance of a trail along the northern and westerly boundaries of the parcel; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors convey by quitclaim deed to the following parties or their designee, the parcel set opposite their names, upon payment of the indicated amount, which includes unpaid taxes, penalties, interest and charges, subject to the reservation of a 15 ft. wide easement to the County of Saratoga, and its successors or assigns, for the construction, operation and maintenance of a trail along the northern and westerly boundaries of said parcel:

<u>CONVEY TO:</u>	<u>YEAR</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>AMOUNT</u>
Marilyn N. Worrell 463 West Street, Apt. H109 New York, New York 10014	2008, 2009, 2010 & 2011	Wilton	141.-2-1	\$14,937.24

William C. Worrell
86 Random Road
Douglassville, PA, 19518-1917

BUDGET IMPACT STATEMENT: The above amount includes the appropriate penalties and interest.

Chairman Wood announced the following appointment:

Early Intervention Officer
Karen Levison, Public Health Nursing Director

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

Respectfully Submitted,

Pamela Hargrave, Clerk