

AGENDA

December 14, 2011 5:00 p.m.

Vice Chairman Thompson called the meeting to order.

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

On a motion by Mr. Hargrave, seconded by Mr. Lucia the minutes of the November 9th, 2011 meeting were approved unanimously.

Spencer Hellwig reviewed the following:

EQUALIZATION AND ASSESSMENT

“There will be two resolutions. The first one is a tax refund to reimburse a property owner for a conservation easement that was purchased by the State of New York. The second item is authorization to convey three parcels to the second bidder for the properties were forfeited by the high bidder at the last property auction held by the County.”

VETERANS

“There will be the establishment of the Veterans Trust and Agency Fund which will be handled by the Veterans Committee who will review application made to the fund and have the authority to make final decision on who receives funding out of that pool of money.”

PERSONNEL AND INSURANCE

“There will be two resolutions. The first one will be authorizing a renewal with Blue Shield of Northeastern New York for health insurance for 2012 and the second resolution will be to authorize a contract with Benetch, Inc. to become our benefits administrator to provide oversight and management for a number of services related to our health insurance program.”

BUILDINGS AND GROUNDS

“There will be two resolutions. The first one will be authorize an easement for installation of a sewer line linking Frank Rossi property to the County’s Sewer District’s interceptor lines at the Zim Smith Trail and the second one will be to set a public hearing regarding the proposed lease for the Adirondack Soaring Club at the Saratoga County Airport.”

PUBLIC HEALTH

“There are two items. The first one is to authorize a renewal agreement next year with Thomas Nicolla Consulting Services for physical therapy services at Maplewood Manor. There is no increase in rates that were charged over the 2011 amounts. The second resolution is to increase the rates for our Public Health Nursing Services for certified home health aide services in order to maximize Medicaid and Medicare and private insured revenues.”

SOCIAL PROGRAMS

“There will be two resolutions both authorizing transportation contracts. One will serve six towns which will include Malta, Milton, Ballston, Wilton, Northumberland and Greenfield. The second will authorize an agreement to serve the City of Saratoga Springs.”

PUBLIC SAFETY

“There will be two resolutions. The first one is for authority for the Public Defender’s Office to accept an indigent legal services grant which will provide funding to purchase equipment, conduct training and to purchase computer software as well as office renovations. The second item is a Haz Mat grant application that will be done by Saratoga County Emergency Service’s Department and this is a regional grant application and

will be done on behalf of Saratoga, Albany, Rensselaer and Schenectady Counties for Homeland Security funding.”

PUBLIC WORKS

“We have two resolutions. The first one is authorizing the Chairman to execute a supplemental agreement with NYSDOT in regards to changes requested by that State Agency relative to the replacement of Central Avenue over the Anthony Kill Bridge in the City of Mechanicville. The second resolution will be an authorization to amend the contract with the engineering firm currently involved in the design services relative to that bridge replacement.”

LAW AND FINANCE

“We have six resolutions. The first one will be to authorize a proposed scale of charges for 2012 for the Sewer Commission which were presented at a public hearing held on November 9th. The Board’s approval is needed before those rates can go into effect. The second item is to reimburse Wilton Water and Sewer Authority for expenses related to capital improvements made at Route 50 pump station in the Town of Wilton which was done at the request of the County Sewer District. That reimbursement amount totals \$117,810. The Technology Committee has requested policy changes in the Saratoga County Policy and Procedures Manual relative to the inclusion of the County Attorney and the Public Defender to the list of departmental exceptions to the policy governing access to certain prohibited content as part of their departmental duties. The next item is the adoption of the 2012 Compensation Schedule which is necessary as part of the process to approve the rate changes currently included in the 2012 contract with CSEA which were negotiated as part of the collective bargaining process. The next resolution will be levying amounts payable to the County Treasurer and the Town Supervisors which is the authorization needed to issue tax bills for the upcoming year. And the final resolution will be to establish January 3, 2012 at 3:30pm as the time and meeting date for the organizational meeting of the Board next year.”

Vice Chairman Thompson acknowledged Preston Jenkins. Mr. Jenkins said he asked the Board to consider adding a resolution to rescind the \$570,000 that was put out for Farms and Open Space. That being said, Mr. Jenkins made a motion to rescind that resolution. The motion was seconded by Mr. Thompson.

Mr. Lawler asked Mr. Jenkins if his motion is to withdraw the Open Space Grant of \$570,000 so a yes vote will rescind that resolution. Mr. Dorsey clarified that Mr. Jenkins is just asking that it be added as an agenda item for the Board’s consideration next week. Mr. Jenkins said yes.

Mr. Johnson asked if it had to go back to the Committee. Mr. Dorsey said it does not. Mr. Lawler said any supervisor can bring a motion before the Board without going through the Committees.

Mr. Barrett asked if the money has been sent. Mr. Hellwig said the money has not been spent.

Mr. Grattidge said this was a program that was put in the 2011 budget that was voted on by this Board. He said in June it was voted on again and the Board had the confidence to move forward and it came up again at the time of passing and it passed. He said we should not start tearing apart these contracts as people are counting on this.

Mr. Peck said he is very disappointed that this has come back up. He said looking backwards is going in the wrong direction. He looked at the grant that was awarded in the Town of Northumberland. He said there has been fundraising that has been going on when this award was given. He said we went through this difficult vote last month and shouldn’t be going through it again.

Mr. Kinowski said he has a vested interest in this motion. He said outside of that he would not change his vote even if he did not have an interest. While he understands why it was brought up because of the budget concerns but he is disheartened that it was brought up this way.

Mr. Lawler he said in his 18 years on the Board he can not remember a time when the Board has been called upon to rescind a vote. He said he also can not recall a time when the budget process was so difficult and stressful as it was this year. He said we should never forget that any supervisor can bring a motion to the floor

regardless of the passage of the Committee system. He said we just voted on a tax increase and for those who are opposed to a tax increase may want an opportunity to reconsider this resolution because what we believed the 2012 budget would look like changed dramatically a short time later. He said he would support Supervisors Jenkins' motion.

Mrs. Wormuth said when this talked about 30 days ago she was in favor of removing the funding on the fact that we knew more than we knew 6 months ago and that the Board has voted on this three times and the Board has used the process it uses that she would change her vote and she would support not looking at this again.

On a motion by Mr. Jenkins, seconded by Mr. Thompson a motion was made to add an item to Tuesday's Board Meeting reconsidering the Open Space Grant Funds that were awarded last month. The motion failed by the following vote: AYES: (67,143) George J. Hargrave 3,545; Preston L. Jenkins, Jr. 14,728; John Lawler 8,423; Richard Lucia 6,531; Frank Thompson 18,575; Matthew Veitch 13,293; Arthur Wright 2,048. NOES: (152,464) Philip C. Barrett 18,352.5; John Collyer 1,995; 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; Richard Rowland 7,775; Paul Sausville 14,765; Patricia Southworth 9,776; Thomas N. Wood, III 5,674; Mindy Wormuth 21,535; Joanne Dittes Yepsen 13,293.

Mr. Peck asked for clarification if this could be brought up again next week or next month. Mr. Dorsey said yes.

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

REGULAR SESSION
TUESDAY, DECEMBER 20, 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, 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.

PRESENTATIONS:

Blue Neils of the Saratoga County Water Quality Coordinating Committee gave an activity summary for year 2010.

LONG TERM EMPLOYEE RECOGNITION AWARDS

Chairman Wood called Supervisor Art Johnson to the podium. Chairman Wood said this afternoon, we will be recognizing 26 Saratoga County employees who have been dedicated public servants for 25 years or more. In total, these 26 employees represent over 700 years of service to Saratoga County. We are grateful for the time and energy that they have put into ensuring that Saratoga County residents receive high-quality and efficient service. Each employee will receive a special gift from the County and a personalized proclamation. He said he will be reading the proclamation and Supervisor Johnson will be reading the names, departments and years served. He then presented a proclamation and gift to the following employees as Supervisor Johnson read the names:

25 Years

- Nancy Bell – Maplewood Manor
- Daniel Brower – Department of Public Works
- Ricky Capasso – Sheriff's Department
- Sandra Cross – Office for the Aging
- Thomas Delancey – Mental Health
- Shelley Derby – Public Health
- Darlene Duguay – Sheriff's Department
- William Flansberg – Department of Public Works
- David Gaba – Sewer District
- Thomas Goodwin – Sheriff's Department
- Christopher Huff – Department of Public Works
- Robert Kingsbury – Data Processing
- Andrew Ladd – Department of Public Works
- Patricia Mazza – Treasurer's Office
- Diane Morrissey – General Services
- Thomas Ryan, Jr. – Department of Public Works
- Lori Stiles – Public Health
- Denamarie Tenney – Maplewood Manor
- James Vedder – Sewer District
- William Warnt – Sheriff's Department

30 Years

- Steven Colson – Maplewood Manor
- Marilyn Lloyd – Department of Social Services
- Michael Woodcock – Sheriff's Department

35 Years

- Susan Bowen – Sheriff's Department
- Catherine Shrome – General Services

40 Years

- John DeMartino – County Coroner

Chairman Wood acknowledged Sewer District Director Jim DiPasquale and stated that Jim is retiring and this would be his last Board Meeting.

On a motion by Mr. Hargrave, seconded by Mr. Lucia, the minutes of the November 15, 2011 Board Meeting were approved unanimously.

The Clerk presented the following:

Letter from the Saratoga County Water Authority regarding the Authority’s 2012 Proposed Budget.
Received and filed.

Letter from the New York State Board of Elections regarding its annual winter training conference to be held in January.
Received and filed.

Letter from the New York State Department of Labor regarding requests for funds from the Local Workforce Investment Board of Saratoga/Warren/Washington Counties.
Received and filed.

REPORTS:

Report #5

The Honorable Board of Supervisors:

The 2011/2012 delinquent school taxes for relevy are respectfully submitted, compared with 2010/2011 as follows:

	<u>2010/2011</u>	<u>2011/2012</u>
Ballston	\$914,231.31	\$815,379.30
Charlton	\$272,779.29	\$308,422.58
Clifton Park	\$2,317,389.02	\$2,725,052.90
Corinth	\$338,319.76	\$299,527.63
Day	\$491,728.12	\$504,184.46
Edinburg	\$377,530.01	\$407,818.96
Galway	\$286,140.89	\$335,200.66
Greenfield	\$81,314.37	\$70,275.88
Hadley	\$204,941.38	\$193,422.32
Halfmoon	\$1,214,919.80	\$1,332,027.63
Malta	\$1,211,872.53	\$1,197,976.39
Milton	\$963,346.22	\$961,317.23
Moreau	\$900,903.98	\$938,572.80
Northumberland	\$311,709.06	\$361,771.48
Providence	\$199,804.82	\$242,762.16
Saratoga	\$636,895.35	\$658,299.20
Stillwater	\$427,061.23	\$520,138.00
Waterford	\$257,748.34	\$297,151.19
Wilton	<u>\$289,067.80</u>	<u>\$301,315.93</u>
 Total Relevy	 \$11,697,703.28	 \$12,470,616.70

Respectfully Submitted,

Samuel J. Pitcherelle
 Saratoga County Treasurer

Report #6

The Honorable Board of Supervisors

The 2011 delinquent Village Taxes relieved are respectfully reported as follows, compared with the 2010 taxes:

	<u>2010</u>	<u>2011</u>
BALLSTON		
Ballston	\$10,867.29	\$6,719.84
Milton	\$49,204.34	\$39,007.26
CORINTH	\$98,323.04	\$83,261.24
GALWAY	-0-	-0-
MALTA		
Round Lake	\$28,346.02	\$27,157.70
MOREAU		
South Glens Falls	\$72,252.42	\$103,551.57
SARATOGA		
Schuylerville	\$88,053.14	\$69,541.15
Victory Mills	\$32,474.27	\$35,158.64
STILLWATER	\$26,856.56	\$38,372.04
WATERFORD	<u>\$17,701.41</u>	<u>\$23,824.35</u>
Total taxes for relevy	\$424,078.49	\$426,593.79
Total amount due Villages	\$405,471.74	\$406,069.33

Respectfully Submitted,

Samuel J. Pitcheralle
Saratoga County Treasurer

Due to the length of these reports, they are not available on line.

Report No. 7 Summary of Town Budgets

Report No. 8 Equalized Value

Report No. 9 Real Property

Report No. 10 Taxable Value

On a motion by Mr. Collyer, seconded by Mr. Veitch Reports 5 through 10 were approved by a unanimous vote.

Report No. 11

2011 Building and Grounds Committee Annual Report

This report offers an overview of the accomplishments of this committee and the Building and Grounds Department over the past 12 months. The Buildings and Grounds Committee and Department takes pride in the following projects that have begun this year as well as those that have been completed:

Airport:

- An Airport Business Plan for Saratoga County Airport that was funded by a N.Y.S.D.O.T. Grant was completed.
- The construction of an earthen berm adjacent to Legend Lane was completed.
- An F.A.A. grant for the design of new taxiway lights, precision approach path indicator lights and the reconstruction of the tie-down apron was accepted and the project began.
- A committee was formed to develop new airport rules and regulations.
- The request for an airport land lease by Adirondack Soaring Association was progressed.

Capital Projects Completed:

- An emergency generator was installed for Building #.1
- The roof was replaced at the Department of Public Works Administration building.
- The Building # 3 parking lot was reconstructed.
- The Maplewood Manor underslab sewers were cleaned and inspected and determined to be free of defects.

Projects Completed by Public Works Personnel:

- New maintenance free fascia and soffits were installed at 40 McMaster Street.
- A deteriorated underground roof drain pipe was repaired at the Woodlawn Office Building.
- The construction of a new cold storage building to replace the storage building at the landfill that was destroyed by heavy snow was begun.
- The interior of Building # 3 was painted.
- Annual routine interior painting of Maplewood Manor was completed.
- Masonry and concrete repairs were made to the exterior of the Woodlawn Office Building.
- General masonry repairs were progressed at the county complex.
- An emergency generator was installed at the North Garage Highway Facility (formerly located at Spruce Mtn.).
- The deteriorated stucco at the Jail Recreation 'B' area was removed.
- The deteriorated exterior doors and frames at the Public Works Facility were replaced.
- The interior office areas at the D.P.W. Administration Building were painted.

Other Projects:

- The Department of Public Works Administration parking lot was seal coated.
- The Woodlawn Avenue Parking lot was seal coated.
- 479 Rowland Street (formerly occupied by the Red Cross) was leased to Gateway House of Peace.
- Plans and specifications were prepared by a consultant and released for public bid to upgrade the lighting and controls to more efficient technology in most county buildings. This project will be completed in 2012.

The Buildings and Grounds Department maintains 650,000 square feet of county building space, including cleaning and ensuring the proper operation of the heating, ventilating and air condition systems. In addition and in support of county employees, this year 1,900 work requests were processed. All of these functions are part of

our day to day mission to provide a reasonably safe and comfortable work place for our employees and the public who utilize the services that the County provides.

BUILDINGS & GROUNDS COMMITTEE:

Dick Rowland – Chairman

Preston Jenkins – Vice Chairman

George Hargrave

Mary Ann Johnson

Jean Raymond

Frank Thompson

Mo Wright

Report No. 12

Public Works Committee Annual Report

This report offers an overview of the accomplishments of this Committee and the Public Works Department over the past 12 months. The Public Works Committee and Department takes pride in the following projects that have been completed this year:

Highway Projects

- Reconstructed 12.39 miles of county-owned highways. Reconstruction work includes but is not limited to such tasks as reconstructing the drainage system, roadside ditches, road-base, asphalt pavement and resurfacing. Supplementary tasks include upgrading traffic signage and guiderail, as well as installing new shoulder fill and new roadway striping. County roads that received a significant amount of maintenance included; the northerly part of County Road 1 (Stoney Creek-Hadley Road), part of County Road 4 (North Shore Road), part of County Road 7 (South Shore Road), part of County Road 13 (Fayville Road), part of County Road 24 (Spier Falls Road), part of County Road 27 (Blue Bird Road), all of County Road 44 and County Road 46 (Cady Hill Industrial Park).
- Completed the repainting of the Zim Smith Trail (D& H RR) bridge over N.Y.S. Route 9 in the Town of Clifton Park, BIN # 7005610; LIN # 269.15.
- Completed the repairs to culvert, LIN 214.00, carrying County Road 91 (Grooms Road) over a tributary of the Mohawk River in the Town of Halfmoon. The repairs included complete new concrete stub walls as well as general repairs to the inlet and outlet of the pipe. The inside of the pipe was sandblasted to remove surface scaling and regalvanized.
- Completed the repairs to culvert, LIN #351.00, carrying County Road 51 (Charlton Road) over the Alplaus Creek in the Town of Charlton, The repairs included extensive concrete repairs to the existing wingwalls and headwalls.
- Completed the replacement of culvert, LIN # 346.00, carrying County Road 7 (South Shore Road) over the Parker Brook in the Town of Hadley. Multiple deteriorated pipes were replaced with new precast concrete box culvert.

2011 Weather Related Damages:

- During the month of February a 4000 S.F. wing of the cold storage building at the Saratoga County Landfill in Northumberland collapsed due to heavy snow. D.P.W. personnel removed the collapsed structure and recovered equipment and materials that were stored in this building. The photo below shows the collapsed structure.



- March 18th saw a section of County Road 4 (North Shore Road) in the Town of Hadley, collapse and slide into Sacandaga Lake. County D.P.W. personnel were onsite for several weeks repairing both the embankment and the road.



On August 28th Tropical Storm Irene followed shortly thereafter Tropical Storm Lee caused some widespread damage to Saratoga County highways and structures. The storms caused widespread tree damage and debris onto county roads. The more significant damages are noted below. All damages were repaired in a timely manner by D.P.W. personnel.

- The photo below shows damages to the recently repaired (2010) culvert LIN # 389.70, County Road 7 (South Shore Road) over Gordon's Creek in the Town of Edinburg. The culvert saw significant erosion of the cover over the culvert.



- Culvert LIN # 223.00 carrying County Road 75 (Mechanicville-Stillwater Road) over the Schuyler Creek in the Town of Stillwater collapsed causing a road closure.



- County Road 8 (Conklingville-Linwood Road) in the Town of Hadley saw a landslide onto the road and ditch. The road was briefly closed.



- A 300 foot section of County Road 10 (Corinth-West Mtn. Road) in the Town of Day washed out due to the overflow of the Daly Creek. The road was briefly closed.



Engineering Projects:

- Our engineering staff continues to examine and study traffic issues as requested by towns or county residents. These requests may be as simple as for the installation of a traffic sign or be as complex as a request for a traffic signal. Studies completed this year included; County Road 67 (Quaker Springs Road), County Road 21 (Middle Grove Road) and County Road 99 (Church Hill Road).
- Our engineering staff continues to draft and design construction plans for various D.P.W. projects. Plans completed in 2011 include; Culvert # 223.00 on County Road 75 (Mechanicville-Stillwater Road) in the Town of Stillwater and a new cold storage building at the D.P.W. complex to replace that building lost at the landfill.
- Comprehensive inspections of sixteen (16) county owned culverts were completed by our engineering staff.
- Our engineering staff also plays a key role in providing guidance and assistance to the maintenance and construction crews.

Maintenance Projects:

Our Public Works department continues to complete various maintenance projects as required along our entire highway system. Maintenance projects are typically scheduled and completed based upon priority and need basis. Some of the projects are as follows;

- Installation of a 550 (+/-) foot long berm along Legend Lane in the Town of Milton. The berm is to act as a buffer between residents of Legend Lane and the Saratoga County Airport.
- A new Emergency Backup Generator was installed for Building #1 at the main complex.
- Rehabbed/repaved approx. 26,100 square feet of the “Judges Parking Lot” at the main complex. Picture below shows newly paved and striped parking lot.



- Repaired drop inlets on County Road 80 (Round Lake Road).
- Prepared a site for a replacement cold storage building which entailed adding 3,000 cubic yards of fill material and addressed drainage issues at the site.
- Rehabbed the Town of Milton Recycling Center located at the County Farm complex. The structure is over 20 years old and was in need of rehabilitation. Improvements included; new cast in place concrete pads, replacing and repairing of siding, replacement of windows and doors, painting, pavement repairs and the installation of a security fence. Before and after photos of an example of the work that was completed are shown below.
- The following county roads were crack sealed; portions of County Road 4 (North Shore Road), County Road 7 (South Shore Road) from Antone Mountain Road to North Shore, a portion of County Road 10 (Corinth West Mountain Road) from Mosher Road to Hunt Lake Road, part of County Road 24 (Palmer Ave) from County Road 25 North to the Village of Corinth, also the Southerly part of County Road 24 (Spier Falls Road) from the base of the mountain to U.S. Rte 9, all of County Road 28 (South Glens Falls-Fort Edward Road), all of County Road 31 (Fortsville Road), a section of County Road 32 (Wilton Gansevoort Road) from Interstate 87 to Fortsville Road), the Easterly half of County Road 33 (Ballard Road) from U.S. Rte. 50 to interstate 87, all of County Road 36 (Wilton-Greenfield Road), a section of County Road 13 (Fayville Road) from Potter Road North to Hans Creek Road, all of County Road 338 (Burgoyne Street), all of County Road 104 (Murray Road), the Westerly section of County Road 43 (Rock City Road) from Lewis Road to the West Milton Road, all of County Road 49 (Rock City Road and West Milton Road), a section of Count Road 45 (Ballston-Galway Road) from Middle Line Road to West Milton Road, all of County Road 59 (Middle Line Road), and lastly the easterly section of County Road 63 (Malta Ave. Ext.) from U.S. Rte. 9 to Riley Cove Road.
- The entire 360-mile county highway system was restriped. Town owned roads were also restriped “as-requested”.
- Guiderail was upgraded/repared and installed at several locations within the county highway system.
- Thirty-seven (37) culverts at various locations have been cleared of overgrown vegetation in preparation for 2012 inspections.
- Vegetation and trees were cleared along select areas within the county highway system.
- During the 2011 season, over a 2,800 bags of roadside trash had been collected along the 360 mile highway system.

Adopt-a-Roadside:

- The Saratoga County Adopt-A-Roadside Program continues to play an important role in keeping our roads clean. In 2011, fifty-six (56) community groups remain listed as active. Our inventory of adopted county highway is almost eighty-four (84) miles. Our county D.P.W. provides orange garbage bags and safety vests to all participants. In addition, the county D.P.W. coordinates the pick-up, recycling, and disposal of all material collected in these efforts throughout the year.

Recycling:

- Saratoga County Recycling is now completing its 24th year of operation. Through November 30th 2011, over 197,000 tons of material has been successfully recycled since the program inception in 1988. Thousands of county residents participate either curbside or by visiting a center on a weekly basis. In 2010, a major change took place for many curbside customers of County Waste with the introduction of

“Single Stream Recycling”. While this has represented a 24% increase in material collected by waste haulers, our recycling centers have seen a decrease in the quantity of recycling that is being received. Through November 2011, 3,704 tons of material has been collected by Saratoga County compared to 4,262 through November 2010. This represents a 13% drop in tonnage.

- Due to positive recycling market condition for the duration of 2011, revenues are up 18%. The county has anticipated \$609,000 through 11/30/11. Last year at this same time \$497,159 was realized. This year’s revenue will reimburse over 50% of our entire recycling budget expenditures. Recycling continues to be an important part of our community and our Department of Public Works continues to provide a valuable service to our Saratoga County residents.

Landfill/Solid Waste Division:

- In compliance with our N.Y.S.D.E.C. permit and the landfill “Interim Operational Plan”, all maintenance functions have been performed.
- The county filed all documentation necessary for a landfill permit renewal early in 2008 and is awaiting a decision from N.Y.S.D.E.C. Our permit remains valid until such decision is rendered.
- All required annual and quarterly reports regarding this facility have been submitted to N.Y.S.D.E.C.
- A subcommittee was appointed to select a consultant to progress the N.Y.S.D.E.C. required county Local Solid Waste Management Plan.

Machinery:

- Continual maintenance of 280+/- vehicles for D.P.W., Sheriff, Sewer and ten (10) other county departments. Continual maintenance is also provided on 120+/- pieces of large construction equipment for D.P.W. activities.

Special thanks is offered to the Public Works Department Staff for completing the many tasks and to the Committee members and board for providing direction, support and the financial resources necessary to ensure that our county highway infrastructure and operations meet the needs of Saratoga County residents for the future. We look forward to another successful year in 2012.

PUBLIC WORKS COMMITTEE

Alan Grattidge – Chairman

Mindy Wormuth – Vice Chair

Phil Barrett

Preston Jenkins

Art Johnson

Mary Ann Johnson

Patti Southworth

Mary Ann Johnson said that a few of “firsts” occurred this year at the Veterans Committee. She said the first African American Veteran was honored, Clarence Dart, the first Saratoga County key was given to Korean War Veteran Gene Corsale and thirdly with the Board’s approval today the County will be establishing a Veterans Trust and Agency Fund. She said that Veterans Director Andy Davis said he has a sponsor for next year for a 5k run for this fund. She also thanked her Vice Chairman Mo Wright and the full Board for their report.

Anita Daly said she is hopeful next year’s Economic Development Committee will be a part of the City of Albany’s Cleaner Greener Committee that received funding from the CREDC efforts. She also thanked her Committee for their support and reported the County along with GlobalFoundries will be hosting a job fair on January 12th. She also thanked Mary Ann Johnson and all her colleagues for their support in the Veterans Trust Fund which was set up in honor of her father.

Mr. Lawler asked that the minutes reflect that relative to Resolution #207 and Supervisors Johnson’s comments, that it is the intention of the Board to negotiate that Saratoga County employees pay 15% of their health insurance commencing in 2013.

Mr. Johnson said that a contribution was agreed upon but at what percentage had not. Mr. Lawler agreed.

On a motion by Mr. Jenkins, seconded by Mr. Richardson, Resolutions 206 through 226 were adopted by a unanimous vote.

RESOLUTION 206 - 11

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

ESTABLISHING A SARATOGA COUNTY VETERANS TRUST AND AGENCY FUND AND ADOPTING RULES AND PROCEDURES RELATING TO THE OPERATION THEREOF

WHEREAS, following the death of her father, Benjamin C. Canfield, a United States veteran, on May 18, 2011, Supervisor Anita Daly of the Town of Clifton Park, requested that this Board establish a memorial account to accept donations and make disbursements on behalf of Saratoga County veterans and veterans organizations in need of assistance; and

WHEREAS, this Board deems it appropriate to establish and designate a Trust and Agency Fund, separate and apart from the General Fund, for the purpose of receiving, holding and investing funds received which are designated for the benefit of Saratoga County veterans and veterans organizations, and to dispense such funds solely for the benefit of those Saratoga County veterans and veterans organizations in need; and

WHEREAS, the Director of the Saratoga County Veterans Services Agency and our Veterans Committee have submitted a Proposal to this Board outlining proposed rules and procedures relative to the establishment and operation of a Saratoga County Veterans Trust and Agency Fund; and

WHEREAS, this Board further deems it appropriate to approve and adopt said Proposal setting forth rules and regulations for the establishment and operation of the Saratoga County Veterans Trust and Agency Fund; and

WHEREAS, the establishment of the Saratoga County Veterans Trust and Agency Fund shall serve as a fitting tribute to honor Benjamin C. Canfield and other veterans who have proudly served our country and our County; now, therefore, be it

RESOLVED, that the Saratoga County Veterans Trust and Agency Fund be and hereby is established and designated to receive funds from donors designating gifts for the benefit and use of Saratoga County veterans and veterans organizations; and be it further

RESOLVED, that the Saratoga County Treasurer is authorized and directed to receive funds donated to Saratoga County for the benefit and/or use of the Saratoga County Veterans Trust and Agency Fund, to deposit, invest and reinvest said funds, and to disperse said funds solely for the provision of training, education, health care, housing and essential services for Saratoga County veterans and their dependents, and for the benefit of groups, organizations, programs, and projects dedicated to the welfare and support of Saratoga County veterans and their dependents; and be it further

RESOLVED, the rules and procedures for the establishment and operation of the Saratoga Veterans Trust and Agency Fund set forth in the Proposal of the Veterans Committee and the Director of the County Veterans Services Agency, are hereby approved and adopted; and be it further

RESOLVED, that disbursements from the Saratoga County Veterans Trust and Agency Fund shall be in accordance with the determinations made by, and at the direction of, the Veterans Committee of this Board.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 207 - 11

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

AUTHORIZING HEALTH INSURANCE CONTRACTS WITH BLUE SHIELD OF NORTHEASTERN NEW YORK, INC.

WHEREAS, Saratoga County has offered health insurance coverage for County employees and retirees with Blue Shield of Northeastern New York, Inc. (Blue Shield); and

WHEREAS, Blue Shield has proposed contract renewals for 2012; and

WHEREAS, the County's experience with Blue Shield has been satisfactory; and

WHEREAS, our Personnel and Insurance Committee recommends acceptance of the proposed contract with Blue Shield of Northeastern New York, Inc.; now, therefore, be it

RESOLVED, that the Chair of the Board execute a contract with Blue Shield of Northeastern New York, Inc for the provision of medical, dental and prescription health care insurance for County employees and retirees through December 31, 2012 at a cost not to exceed \$24,365,367, the form and content thereof being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: Funds are available in the 2012 budget.

RESOLUTION 208 - 11

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH BENETECH, INC. TO PROVIDE HEALTH INSURANCE CONSULTING AND MANAGEMENT SERVICES AT AN ANNUAL COST NOT TO EXCEED \$72,450

WHEREAS, Saratoga County has an existing minor contract with Benetech, Inc. of Wynantskill, New York, for the provision of health insurance consultant services; and

WHEREAS, as a result of changes planned in 2012 for the processing of health care claims submitted by County employees and retirees, Benetech, Inc. has submitted a proposal for the provision of expanded health insurance consultant and management services; and

WHEREAS, our Personnel & Insurance Committee reviewed said proposal and has recommended that the County enter into an agreement with Benetech, Inc. for the provision of health insurance consultant and administrative services in such areas as benefits administration, financial, management, claims auditing and dependent eligibility verification, at an annual cost not to exceed \$72,450, commencing January 1, 2012; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with Benetech, Inc. of Wynantskill, New York, to provide health insurance administrative and consultant services in areas to include benefits administration, financial management, claims auditing and dependent eligibility verification, commencing January 1, 2012 and continuing through December 31, 2012 at a sum not to exceed \$72,450, the form and content of said contract being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: Savings from the contract renewal with Blue Shield will be used to cover this cost in 2012.

RESOLUTION 209 - 11

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

AUTHORIZING A TEMPORARY SEWER CONSTRUCTION EASEMENT OVER COUNTY LAND IN THE TOWN OF BALLSTON

WHEREAS, property owned by the County of Saratoga shown on the tax map as parcel #228-2-35 adjoins property owned by Frank and Rose Marie Rossi in the Town of Ballston shown on the tax map as Parcel #216-2-22.11; and

WHEREAS, the property owned by the County is commonly known as the Zim Smith Trail, and contains an interceptor sewer line owned and operated by Saratoga County Sewer District No. 1; and

WHEREAS, Frank Rossi needs to obtain from the County of Saratoga a temporary easement for the installation of a sewer lateral line across a portion of said County land, which lateral line will connect to the Sewer District's interceptor line at a manhole, and be dedicated to the Sewer District upon completion; and

WHEREAS, the permit to be issued by the Sewer District for this project will require Frank Rossi to take proper precautions and post appropriate security to preserve the integrity of the County's Zim Smith Trail and the Sewer District's sewer interceptor line; and

WHEREAS, the Saratoga County Sewer District Commission has recommended that the requested temporary sewer construction easement be granted by this Board; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute any and all documents needed to grant and convey a temporary sewer construction easement to Frank Rossi across County land shown as Tax Parcel #228-2-35 to benefit his property shown as Tax Parcel #216-2-22.11 in the Town of Ballston, the form and content of such temporary easement to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 210 - 11

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

SETTING A DATE FOR A PUBLIC HEARING ON A PROPOSED LEASE WITH ADIRONDACK SOARING GROUP, INC. FOR HANGAR AND TIE DOWN SPACE AT THE COUNTY AIRPORT

WHEREAS, the Adirondack Soaring Group, Inc. glider club wishes to lease space at the Saratoga County Airport for a term of at least twenty (20) years for a tie down area for its gliders and the construction of a hangar in which to store its tow plane and gliders; and

WHEREAS, County Law §215(4) restricts Saratoga County from leasing its real property for a term in excess of five (5) years; and

WHEREAS, General Municipal Law §352(5) authorizes a municipality owning airport property to enter into a lease of all or part of its airport property for a term of up to forty (40) years provided the municipality first holds a public hearing with respect to any such proposed lease; and

WHEREAS, the County has proposed to lease 45,000 sq. ft. of space to Adirondack Soaring Group, Inc. for tie down and hangar space for a term of fifteen years and eleven months, commencing February 1, 2012 and terminating on December 31, 2027, with a option to renew for an additional period of five years upon mutual agreement of the parties, at an initial annual rent of \$3,017.33 for 2012, with subsequent years' rent subject to an annual adjustment based upon the percentage change in the Consumer Price Index for the year ending June 30 of the previous year; and

WHEREAS, the proposed lease terms are acceptable to Adirondack Soaring Group, Inc.; and

WHEREAS, the exact location of the proposed space to be leased to Adirondack Soaring Group, Inc. shall be subject to the approval of the Federal Aviation Administration (FAA); now, therefore, be it

RESOLVED, that a public hearing shall be held on January 11, 2012, at 4:50 p.m. in the Meeting Room of the Saratoga County Board of Supervisors at 40 McMaster Street, Ballston Spa, New York, 12020, on the matter of the proposed lease by Saratoga County of a 45,000 sq. ft. area at the Saratoga County Airport to Adirondack Soaring Group, Inc. for tie down space and the construction of a hangar for gliders and tow planes, with said lease being for a term of fifteen (15) years and eleven (11) months, with a option to renew for an additional period of five (5) years upon mutual agreement of the parties; and be it further

RESOLVED, that the Clerk of the Board is hereby authorized and directed to cause a Notice of Public Hearing to be published at least once in each of the official County newspapers, The Daily Gazette and The Saratogian, by no later than December 31, 2011.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 211 - 11

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

AUTHORIZING A RENEWAL AGREEMENT FOR MAPLEWOOD MANOR'S PHYSICAL THERAPIST

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

WHEREAS, Resolution 219-10 established the current maximum rates for the physical therapy consultant; and

WHEREAS, Thomas Nicolla Consulting Services, PLLC is the current physical therapy consultant; and, be it further

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute a renewal agreement with Thomas Nicolla Consulting Services, PLLC of Latham, New York, to provide physical therapy services at Maplewood Manor effective January 1, 2012 through December 31, 2012, at an hourly payment rate of \$46.48, the form and content thereof being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 212 - 11

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

AMENDING RESOLUTION 146-08 TO INCREASE PUBLIC HEALTH NURSING SERVICES' AGENCY FEES TO MAXIMIZE FEDERAL AND MEDICAID FUNDING

WHEREAS, Resolution 200-86 authorized the general standards, subject to annual revisions in federal guidelines for indigent persons, for adjustments in the fees charged by our Public Health Nursing Service; and

WHEREAS, Resolution 146-08 established the Nursing Service's current fee schedule; and

WHEREAS, the Director of Public Health has recommended increases in these fees to reflect the increased County costs for those services, and to establish charges high enough to maximize federal and Medicaid funding; now, therefore, be it

RESOLVED, that, effective January 1, 2012 the following maximum charges for services rendered by, or on behalf of, the Public Health Nursing Service are established always subject to the sliding scale adopted by Resolution 200-86:

Skilled Nursing	\$200 per visit
Nursing – PRI	\$200 per visit
Physical Therapy	\$130 per visit
Occupational Therapy	\$130 per visit
Speech Therapy	\$130 per visit
Medical Social Worker	\$130 per visit
Nutritionist	\$130 per visit
Home Health Aide	\$ 60 per hour

and, be it further

RESOLVED, that, upon approval of our Public Health Committee, or its successor, the Director of Public Health is authorized to enter into agreements to accept reimbursement of rates at or below these charges.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 213 - 11

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

AUTHORIZING A TRANSPORTATION CONTRACT WITH A & H SERVICES TO PROVIDE TRANSPORTATION FOR SENIORS IN THE TOWNS OF BALLSTON, MALTA, MILTON, GREENFIELD, NORTHUMBERLAND AND WILTON

WHEREAS, our Office for the Aging contracts to provide transportation for senior citizens in the Towns of Ballston, Malta, Milton, Greenfield, Northumberland and Wilton; and

WHEREAS, bids were solicited for such services, and Ahmed Abdellatif d/b/a A & H Services was the successful low bidder; and

WHEREAS, our Director of the Office for the Aging and the Social Programs Committee recommend awarding the contract to Ahmed Abdellatif d/b/a A & H Services; now, therefore, be it

RESOLVED, the Chair of the Board is authorized to execute an agreement with Ahmed Abdellatif d/b/a A & H Services of Ballston Spa, New York for the provision of transportation to senior citizens in the Towns of Ballston, Malta, Milton, Greenfield, Northumberland and Wilton at a cost of \$190 per day, the form and content of said agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 214 - 11

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

AUTHORIZING A CONTRACT WITH A & H SERVICES TO PROVIDE TRANSPORTATION FOR SENIORS IN THE CITY OF SARATOGA SPRINGS

WHEREAS, our Office for the Aging contracts to provide transportation for senior citizens in the City of Saratoga Springs; and

WHEREAS, bids were solicited for such services, and Ahmed Abdellatif d/b/a A & H Services was the successful low bidder; and

WHEREAS, our Director of the Office for the Aging and the Social Programs Committee recommend awarding the contract to Ahmed Abdellatif d/b/a A & H Services; now, therefore, be it

RESOLVED, the Chair of the Board is authorized to execute an agreement with Ahmed Abdellatif d/b/a A & H Services of Ballston Spa, New York for the provision of transportation to senior citizens in the City of Saratoga Springs at a cost of \$190 per day, the form and content of said agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 215 - 11

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES TO ACCEPT A \$31,007 INDIGENT LEGAL SERVICES GRANT

WHEREAS, grant funds are available from the New York State Office of Indigent Legal Services in the amount of \$31,007 to assist Saratoga County and the County Public Defender's Office in improving the quality of indigent legal services provided by the County pursuant to County Law Article 18-B; and

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

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute all necessary documents with the New York State Office of Indigent Legal Services for the acceptance of a State Office of Indigent Legal Services grant in the amount of \$31,007 for improving the quality of indigent legal services in Saratoga County; the form and content of such documents being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 216 - 11

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

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR UP TO \$125,000 IN REGIONAL HAZMAT FUNDING AVAILABLE TO THE SARATOGA, ALBANY, RENSSELAER AND SCHENECTADY COUNTY HAZMAT TEAMS

WHEREAS, funds are available from the New York State Division of Homeland Security and Emergency Services (DHSES) in the amount of up to \$125,000 to regional Hazardous Materials (HazMat) teams for the purchase of HazMat equipment and software; and

WHEREAS, the Counties of Saratoga, Albany, Rensselaer and Schenectady have formed a regional partnership in order to access regional funding available through DHSES for their respective County HazMat teams; and

WHEREAS, DHSES rules require that applications for regional HazMat grant funds must be submitted by a single submitting partner on behalf of the entire regional HazMat partnership; and

WHEREAS, the Counties of Saratoga, Albany, Rensselaer and Schenectady have rotated the duty of acting as submitting partner on behalf of their regional HazMat partnership, and it is currently Saratoga County's turn to apply for HazMat grant funds on behalf of the County partners; and

WHEREAS, as submitting partner, Saratoga County will be applying to DHSES for HazMat grant funds of up to \$125,000 for the purchase of Level A HazMat suits and software for the Counties of Saratoga, Albany, Rensselaer and Schenectady; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute any and all agreements and documents necessary to apply to New York State Division of Homeland Security for a regional HazMat grant in an amount of up to \$125,000 on behalf of the regional HazMat partnership of Saratoga, Albany, Rensselaer, and Schenectady Counties, for HazMat equipment and software, the form and content of such agreements and documents being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 217 - 11

Introduced by Supervisors Grattidge, Barrett, Jenkins, A. Johnson, M. Johnson, Southworth and Wormuth

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFOR

WHEREAS, a Project for the BIN 2203960; Route 4 (Central Avenue) over Anthony Kill Bridge Replacement, City of Mechanicville, Saratoga County, P.I.N. 1757.10 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Saratoga desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering/Design and ROW Incidentals.

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

RESOLVE, that the Saratoga County Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Saratoga County Board of Supervisors hereby authorizes the County of Saratoga to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering/Design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$184,935.00 (One hundred eighty four thousand nine hundred thirty five dollars and no cents) has already been appropriated from the Saratoga County General Fund pursuant to Resolution 231-09 and made available to cover the cost of participation in the Design phase of the Project; and it is further

RESOLVED, that the additional sum of \$43,302.00 (forty three thousand three hundred two dollars and no cents) (\$23,908.00 for additional Preliminary Engineering and \$19,394.00 for Right of Way Incidentals cost) is hereby appropriated from the County's Highway Fund and made available to cover the additional cost of

participation in the Preliminary Engineering and Right of Way Incidentals phases of the Project; and it is further RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Saratoga County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Chairman of the Saratoga County Board of Supervisors of Saratoga County be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Saratoga with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, 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, this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: None. Funding for the 5% County share is available in the 2011 Highway Budget.

RESOLUTION 218 - 11

Introduced by Supervisors Grattidge, Barrett, Jenkins, A. Johnson, M. Johnson, Southworth and Wormuth

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AMENDED AGREEMENT WITH GREENMAN-PEDERSEN, INC. FOR ADDITIONAL ENGINEERING AND RIGHT OF WAY ACQUISITION SERVICES NECESSARY FOR THE REPLACEMENT OF CENTRAL AVENUE/COUNTY ROUTE 4 OVER THE ANTHONY KILL BRIDGE IN THE CITY OF MECHANICVILLE

WHEREAS, pursuant to Resolution 231-09 this Board appropriated County Highway Funds for engineering and design work for the replacement of Central Avenue/County Route 4 over the Anthony Kill Bridge in the City of Mechanicville; and

WHEREAS, the New York State Department of Transportation has recently required the County to acquire additional rights of way and easements, and to prepare an Historic American Engineering Record (HAER), for this project; and

WHEREAS, it is necessary to amend the County's existing agreement with Greenman-Pedersen, Inc. to authorize Greenman-Pedersen, Inc.'s provision of additional engineering, right of way acquisition, easement acquisition, and HAER preparation services in connection with the replacement of Central Avenue/County Route 4 over the Anthony Kill Bridge, at a cost not to exceed \$49,302; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amended agreement with Greenman-Pedersen, Inc. of Albany, New York, for additional engineering services for the acquisition of additional rights of way and easements, and the preparation of an Historic Engineering Record, for the replacement of Central Avenue/County Route 4 over the Anthony Kill Bridge in the City of Mechanicville, at a cost not to exceed \$49,302, the form and content of said agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 219 - 11

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

APPROVING TAX REFUNDS TOTALING \$3,528.86 ON PARCELS IN THE TOWNS OF DAY, EDINBURG AND PROVIDENCE

WHEREAS, the 2011 tax bills for certain tax parcels in the Towns of Day, Edinburg and Providence were paid and a refund has been requested based upon the fact the property is encumbered by a taxable conservation easement owned by the State of New York, and the property owner was not responsible for the payment of the tax attributable to said conservation easement; and

WHEREAS, the property owner is entitled to a refund of the taxes it paid that are attributable to the conservation easement, which taxes are the responsibility of the State of New York; and

WHEREAS, the State of New York has paid its share of the taxes attributable to the conservation easement; now, therefore, be it

RESOLVED, that the County Treasurer refund the following overpayment of County, town and special district taxes in the total amount of \$3,528.86:

<u>TOWN OF DAY</u>	<u>TAX PARCEL</u>	<u>YEAR</u>	<u>AMOUNT</u>
Upper Hudson Woodlands ATP, LP	32.-1-15	2011	\$ 452.14
	43.6-2-24	2011	\$ 1.66
<u>TOWN OF EDINBURG</u>			
Upper Hudson Woodlands ATP, LP	69.-1-10	2011	\$ 226.75
	69.-1-12	2011	\$ 594.86
	69.-1-6	2011	\$ 337.99
	82.-1-3	2011	\$ 437.03
	109.-1-12	2011	\$ 150.01
	109.-1-7	2011	\$ 49.79
	109.-1-9	2011	\$ 35.26
<u>TOWN OF PROVIDENCE</u>			
Upper Hudson Woodlands ATP, LP	109.-1-1	2011	\$ 35.68
	109.-1-2	2011	\$ 76.88
	109.-1-3	2011	\$ 48.18
	122.-1-4	2011	\$ 202.51
	122.-1-28	2011	\$ 495.72
	122.-1-46	2011	\$ 384.40

BUDGET IMPACT STATEMENT: No budget impact. The refund being given to the property owner is coming from the payments being made by the State.

RESOLUTION 220 - 11

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

APPROVING AUCTION SALE OF COUNTY-OWNED LANDS ACQUIRED FOR UNPAID TAXES

WHEREAS, pursuant to Resolution 166-96, this Board, by its Equalization and Assessment Committee, did offer on September 20, 2011, at auction sale, certain parcels of land in several Towns within the County, which parcels are more particularly described below; and

WHEREAS, pursuant to Resolution 181-11, this Board authorized conveyance of certain lands to the highest bidders of said auction; and

WHEREAS, the highest bidders on the parcels listed below failed to complete the purchase of the said parcels within the time allotted by the rules promulgated by the Board; and

WHEREAS, the second highest bidders at the auction sale desire to purchase the said parcels of land; and

WHEREAS, the Committee finds that the return of these properties to the tax rolls is in the best interest of County residents; and

WHEREAS, all proposed conveyances of County lands require approval of this Board; now, therefore, be it

RESOLVED, that, due to the failure of the first bidders on the parcels listed below to complete their purchase, pursuant to the rules, the approval for the conveyance of the following parcels under Resolution 181-11 is revoked, and it is further

RESOLVED, that the proposed conveyance of the following County lands to the following second place bidders at the auction of September 20, 2011 is approved; and, be it further

RESOLVED, that the Chair of the Board or, if appropriate, the Commissioner of Social Services, convey the following lands to the following parties upon their payment of the indicated amount and certain administrative fees to the County Treasurer:

<u>HIGH BIDDER</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>FORMER OWNER</u>	<u>AMOUNT</u>
James W. Ouderkirk 80 English Road Round Lake, NY 12151	Ballston	214.-1-3.12	Richard J. Nowak	\$375.00
Robert Brooks 335 Jefferson Street, D6 Saratoga Springs, NY 12866	Greenfield	126.-1-24.2	Ann B. Goldsmith	\$275.00
James R. Votraw 30A Sylvan Trail Ballston Lake, NY 12019	Malta	250.41-1-10	Patricia K. Brown	\$5,500.00

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 221 - 11

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

CONFIRMING 2012 SCALE OF CHARGES FOR SARATOGA COUNTY SEWER DISTRICT NO. 1

WHEREAS, pursuant to County Law §266, the Commissioners of Saratoga County Sewer District No. 1 adopted a scale of charges for its 2012 services; and

WHEREAS, this scale was duly published in the official newspapers of the County and on the County of Saratoga’s official website and was duly filed with our Clerk of the Board; and

WHEREAS, after due consideration, and upon the District’s recommendation, this Board finds that it is in the public interest to adopt that scale of charges for collection, conveyance, treatment and disposal of sewage; now, therefore, be it

RESOLVED, that the following 2012 scale of charges for the Sewer District, be, and the same hereby is, confirmed, namely:

PROPOSED 2012 SCALE OF CHARGES FOR SARATOGA COUNTY SEWER DISTRICT NO. 1

SECTION 1 - SEWER CHARGES IMPOSED

Pursuant to County Law §266(1)(a), Saratoga County Sewer District No. 1 hereby imposes sewer charges for 2012 upon all premises and real property, within or without District boundaries, connected to, the District's sewer system.

SECTION 2 - ESTABLISHMENT AND CONFIRMATION OF SEWER CHARGES

Subject to confirmation by the County Board of Supervisors, this scale of charges may, from time to time, be amended by the District's Commission.

SECTION 3 - CRITERIA FOR ESTABLISHING SEWER USER CHARGES

The scale of sewer user charges shall use the following criteria:

- (a) A user is defined as any piece of land upon which a building or buildings stand and is connected to an interceptor, trunk or collector sewer served by the District.
- (b) The annual cost of debt service, administration, operation and maintenance for the District's treatment facilities will be generally allocated to all users.
- (c) The annual cost of debt service and operation and maintenance associated with the interceptor sewer, will be generally allocated to all users connected to and/or discharging into the system.
- (d) The annual cost of debt service and operation and maintenance associated with each major

trunk sewer system will be generally allocated to all users connected to and/or discharging into the system.

(e) A connection unit is defined as a single-family dwelling unit. Units include, but are not limited to, a single family house, each apartment unit (e.g. an apartment building with six apartments is six units), each half of a duplex, a cottage, a camp, a mobile home, and each unit of a condominium or townhouse. A "unit" as used for billing purposes will be 200 gallons per day of sewer discharge, or any portion thereof. No user will be rated at less than one unit. Users will be rated in terms of whole connection units. Each tenant with sanitary facilities within a commercial complex will be defined as an individual user.

(f) For all users, including single-family dwelling units, equivalent connection units (E.C.U.) will be determined based on the following schedule which accommodates peak demand and potential flow needs:

USER & COLLECTOR CHARGES:

Single parcel:

- A. Vacant - no charge unless a lateral was requested and installed; if lateral is installed a collector fee shall be charged for each lateral.
- B. Occupied - Residential
 - (1) Single Family Residence
 - a. 1 user, 1 collector as applicable.
 - (2) Multiple Family Residence – Each separate dwelling unit in a two family, three family or multiple dwelling, which is not an apartment
 - a. 1 user per dwelling unit
 - b. 1 collector per dwelling unit as applicable
 - (3) Apartments
 - a. Each dwelling unit is assigned 1 user and 1 collector as applicable
 - b. Subsidized senior housing - For complexes receiving Federal, State or municipal rent subsidies for dedicated senior housing, each 2 dwelling units will be assigned 1 user and 1 collector as applicable
 - c. Proof of entitlement to the designation as senior subsidized housing will need to be provided by the user and will be subject to approval of the Sewer Commission; confirmation of continuance of the subsidy will need to be provided to the Sewer District by September 1st of each year.
 - (4) Trailer Parks
 - a. 1 user for each approved trailer site
 - (5) Condominiums
 - a. Each unit is assigned 1 user and 1 collector as applicable
 - b. Charges will commence upon issuance of a Certificate of Occupancy by the local municipality for those units that the New York State Department of Law has authorized to be offered for sale. Common area facilities will be assessed to the owner of record as determined under provisions of Commercial Users.
- C. Occupied - Commercial
 - (1) 1 Collector for each user

COMMERCIAL USERS

- A. Restroom is defined as 1 toilet, sink and/or urinal to be adjusted proportionately for additional facilities
- B. Commercial, non-food
 - User - 400 GPD/restroom, or
 - .1 GPD/sq. ft., whichever is greater
 - Collector - 1 collector per each user
- C. Other commercial, food/gas, etc. (e.g., convenient store)
 - User - 2 per restroom, or
 - .1 GPD/sq. ft., whichever is greater
- D. Misc.

Beauty/Barber shop (per chair)	100
plus 2 units for sanitary facilities	
Bowling alley (per lane, no food)	75

plus restaurant facility (see below)	
Camps, day (per person)	15 – 20
resort	65 - 75
Country club (per member)	25
Hotels/Motels (per room) no kitchen	120
(per room) with kitchen	150
plus dining facilities (see below)	
Day worker (per shift)	15 - 35
Dental office Apply A (SEE ABOVE)	-
Hospital (per bed)	250 - 350
Institutions other than hospitals (per bed)	125
Bed and Breakfast - 2 units per bathroom	400
Schools	
Day (per student)/day care(per adult and child)	10
cafeteria, add	10
showers, add	5
Boarding (per student)	100
Service station (per restroom)	400
Self-service laundry (per machine)	400
Shopping center	.05/sq. ft
(plus restaurant, see below)	
1 collector per each user	
Swimming pool/beach with bathhouse	10
(per person)	
Theatre indoor (per seat)	3
drive-in (per car space)	5
Public assembly (per person)	3 - 10
Car wash (per bay)	400
Campground (per site) w/facilities	100
Seasonal Use (6 months or less), per site	50
Food Service:	
Ordinary restaurant ** (per seat)	35
24-hour restaurant (per seat)	50
restaurant on freeway (per seat)	70
tavern (little food service) (per seat)	20
curb service (per car space)	50
catering/banquet facilities - per seat	20
carryout food service (minimum of 3 users)	
**This assumes a minimum of 7 GPD/per person and turnover of 5x/day/seat	
Office building	.1/sq. ft.
or 2 units per restroom (whichever is more)	
Warehouse - storage floor space only	.02/sq. ft.

For all commercial users: where actual sewer flow is measured, that flow (one year's record data) shall be used for determining an E.C.U. count with adjustments for discharge strength and content. The data is to provide cumulative and daily peak flow volumes; the methodology is subject to approval of the Executive Director.

Users generating higher annual sewer flows than above schedule, the following rate table applies:

<u>Consumption (gallons)</u>	<u>Connection Units</u>
Up to 112,500	1
112,501 - 187,500	2
187,501 - 262,500	3
262,501 - 337,500	4

For each additional 75,000 gallons or any part thereof, the number of connection units shall be increased by one.

(g) When there is a substantial increase in sewer flows during the current year, the District may adjust the number of connection units charged and bill the user directly for that additional sum pursuant to Section 8.

(h) Saratoga Spa State Park and Mount McGregor will be charged based on their 2011 measured waste expressed in E.C.U.'s discharged to District facilities.

(i) Wastewater from wet processing and other operations is subject to the restrictions, prohibitions and surcharges outlined in the District's rules and regulations covering the discharge of sewage, industrial waste and other waste into the Saratoga County sewer system and all sewers tributary thereto.

(j) A user discharging B.O.D. or T.S.S. to the District facilities exceeding the amount allowed in the District's rules and regulations will be charged \$700 per dry ton for that excess per conditions of their discharge permit.

(k) All costs of the District's pretreatment and spill response program including, but not limited to, laboratory testing, labor, equipment, materials, consultants and sub-consultants, contractors and subcontractors, and fines, shall be reimbursed by the individual or user.

(l) Outside non-residential users will be charged two and one-half times the rate established for the trunk system servicing that user, residential housing will be one and one-half times that rate.

(m) Collector sewer rates are generally based on the overall construction costs of the collector system together with debt service and operation and maintenance costs of the collector system.

(n) Users of collection sewers turned over to the District will be charged for that portion of the District facilities utilized and at the same rate as the other users of the particular system.

SECTION 4 - SCALE OF CHARGES

The following is the 2012 scale of charges for the trunking and treatment of sewage.

(a) The cost of the treatment facilities and interceptor sewer lines is allocated among the 23 trunk systems. The units for those trunks and the portion of the 2012 user charges based on those units are as follows:

2012 SEWER CHARGES

	<u>UNITS</u>		<u>CHARGE</u>		<u>REVENUE (thousands)</u>
Ballston Spa - Village	3246	\$	160.00	\$	519.36
Ballston - Town	485	\$	160.00	\$	77.60
Clifton Park	13897	\$	178.00	\$	2,473.67
Country Knolls - Clifton Park	1107	\$	170.00	\$	188.19
Country Knolls North - Malta	1931	\$	160.00	\$	308.96
Halfmoon	8116	\$	194.00	\$	1,574.50
Mechanicville	3166	\$	157.00	\$	497.06
Pruyn Hill - Halfmoon	477	\$	167.00	\$	79.66
Riverside - Stillwater	571	\$	234.00	\$	133.61
Round Lake - Village	278	\$	205.00	\$	56.99
Saratoga State Park	83	\$	181.00	\$	15.02
Saratoga Springs	15679	\$	164.00	\$	2,571.36

PROCEEDINGS OF THE BOARD OF SUPERVISORS

Saratoga Lake - Saratoga, Stillwater	992	\$	263.00	\$	260.90
Mount McGregor	336	\$	465.00	\$	156.24
Wilton	4175	\$	192.00	\$	801.60
Greenfield	550	\$	194.00	\$	106.70
Milton - Town	1785	\$	160.00	\$	285.60
Malta	4095	\$	204.00	\$	835.38
Cascade Service - Halfmoon	1946	\$	157.00	\$	305.52
Clifton Park - Outside, residential	70	\$	262.00	\$	18.34
NYSERDA Service - Malta	84	\$	178.00	\$	14.95
Hemstreet Park - Outside, residential	220	\$	230.50	\$	50.71
Hemstreet Park - Outside, non-residential	8	\$	377.50	\$	3.02
Saratoga County Water Authority	23	\$	465.00	\$	10.70
Cold Springs Road - Stillwater	7800	\$	167.00	\$	1302.60
TOTAL	71,120			\$	12,648.24

(b) The total user money needed in 2012 for debt service, maintenance and operation is \$12,648,240.

(c) The property owners served by the Sewer District will pay the established rate per connection unit listed above.

(d) Property owners within the other trunks will pay the following connection charges based on E.C.U.'s:

Saratoga Spa State Park	\$ 15,020.00
Mount McGregor Correctional Facility	\$ 156,240.00
Saratoga County Water Authority	\$ 10,700.00
City of Saratoga Springs, including Geyser Crest, Crescent Avenue, Geyser Road, Floral Estates Saratoga Lake (within city limits)	\$2,571,360.00

(e) Outside non-residential users will pay two and one-half times the established rate.

(f) Outside residential housing units will pay one and one-half times the established rate.

SECTION 5 - COLLECTOR SEWER SYSTEM

The District's collector sewer charges, exclusive of any trunk and treatment charges are as follows:

SUMMARY OF COLLECTOR SEWER RATES

Does Not Include Trunk and Treatment Charge

<u>Description</u>	<u>Total Charge</u>
Ballston	\$ 50.00
Clifton Park systems served by Clifton Park/Halfmoon Trunk	\$ 50.00
Country Knolls system - Clifton Park	\$ 50.00
Pruyn Hill system	\$ 50.00
Halfmoon systems served by Clifton Park/Halfmoon trunk	\$ 50.00
Country Knolls North – Malta	\$ 50.00
Saratoga Springs (includes Kirby Road, Loughberry Lake, Crescent Avenue, Saratoga Lake portion of collection system, Floral Estates)	\$25,700.00
Sherwood Forest - Clifton Park	\$ 50.00
Riverside system – Stillwater	\$ 50.00
Saratoga Lake (towns)	\$ 50.00

Wilton	\$ 50.00
Greenfield	\$ 50.00

SECTION 6 - PAYMENT OF SEWER USER CHARGES

All sewer charges, excepting those for Saratoga Springs, Saratoga Spa State Park, Mount McGregor, Town of Schaghticoke, Saratoga County Water Authority, NYSERDA and GLOBALFOUNDRIES shall be collected pursuant to Real Property Tax Law Article 11. The assessor of each municipality utilizing the town and county tax bills for the collection of taxes shall properly code the assessment roll as to the number of connection units for each particular property and for those properties utilizing the collector system. The assessor shall use the District's formula to determine the units for multiple dwellings and commercial users of the trunk and collector systems.

The City of Saratoga Springs, which includes the Geysers Crest, Geysers Road and a portion of the Saratoga Lake trunk sewer systems; as well as the Kirby Road, Loughberry Lake, Crescent Avenue and a portion of the Saratoga Lake collector systems shall each be considered as a single-bulk user and shall be so billed by the District. The city's collecting officer shall determine the appropriate method of assessing and collecting its sewer user charge. This single-bulk user charge may be passed on to city residents as a city sewer rent and enforced pursuant to General Municipal Law §452.

City payments shall be due quarterly by March 31, June 30, September 30 and December 31, 2012. A late payment charge of one percent (1%) per month shall be added for each month or portion thereof until paid.

The District shall bill Saratoga Spa State Park their 2012 user charges payable no later than May 1, 2012.

Mount McGregor shall be billed directly by the District and payment shall be on a quarterly basis.

The Town of Schaghticoke shall be billed by the District for service to the Hemstreet Park area of the Town on a semi-annual basis in accordance with the terms of the District's Inter-municipal Agreement with the Town.

GLOBALFOUNDRIES and Saratoga County Water Authority will be billed on a monthly basis based on flows discharged the preceding month per terms of their Industrial Discharge Permits.

Payments by single-bulk users shall be made to the County Treasurer who shall reject any untimely or insufficient payment. The postmark date of a payment shall be evidence of payment.

SECTION 7 - PENALTIES FOR LATE PAYMENTS

Sewer charges shall be subject to the same penalties and interest applicable to County taxes generally.

SECTION 8 - PAYMENT OF SEWER CHARGES NOT ON TOWN/COUNTY TAX ROLLS

The District shall bill directly those users of the collector sewer system and the trunk sewer system not appearing on the town and county tax rolls. Payments shall be made to the District and forwarded to the County Treasurer. Partial payments will not be accepted and will be returned.

The District shall also bill directly those users that have had an increase in connection units during the year.

The County Treasurer shall prepare and transmit to the Board of Supervisors, on or before December 1, a list of District residents or property owners within the District who are in arrears in the payment of such trunk or collector charges for a period of 30 days or more. The list shall contain a brief description of the properties for which the services were provided, the names of the persons or corporations liable to pay for same and the amount chargeable to each including penalties and interest computed to December 31.

The Board of Supervisors shall levy such sums against the properties liable and shall state the amount thereof in a separate column in the annual tax rolls of the various municipalities under the name of "county sewer charges". Such amounts, when collected by the several municipal collectors or receivers of taxes, shall be paid over to the County Treasurer. All of the provisions of the tax laws of the State of New York covering the enforcement and collection of unpaid taxes or assessments for special improvements not inconsistent herewith shall apply to the collection of such unpaid charges. Such amounts, when received by the County Treasurer, shall be credited to the County Sewer District fund for the District's exclusive use.

SECTION 9 - PROCEDURES

Resolution 174-77, as amended by Resolution 174-09, shall govern the Commissioners' consideration, adoption and publication of this proposed scale of charges. After the Commissioners' actions, the Board of Supervisors shall act upon the published scale and any appeals therefrom as follows:

- (a) Confirmation thereof by a general resolution;
- (b) Amendment and confirmation by a general resolution; or
- (c) Recommitment to the District Commissioners for further study and consideration.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 222 - 11

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

AUTHORIZING THE CHAIR TO EXECUTE AN AGREEMENT WITH THE WILTON WATER AND SEWER AUTHORITY AUTHORIZING SARATOGA COUNTY SEWER DISTRICT NO. 1 TO REIMBURSE WWSA FOR THE COSTS OF CERTAIN IMPROVEMENTS TO THE SEWER DISTRICT'S ROUTE 50 PUMP STATION

WHEREAS, the Saratoga County Sewer District No. 1 ("SCSD") Route 50 pump station in the Town of Wilton is in need of renovation and upgrade, and

WHEREAS, renovations to the Route 50 pump station are included in SCSD's long term capital budget, and

WHEREAS, the Wilton Water and Sewer Authority ("WWSA") has offered to renovate and upgrade the Route 50 pump station so as to allow it to better serve its customers in the Northway Exit 15 corridor, and

WHEREAS, WWSA has released the renovations and upgrades for bid and received back bids which were greater in amount than anticipated, and

WHEREAS, WWSA has requested that SCSD contribute payment of One Hundred Seventeen Thousand Eight Hundred Ten Dollars (\$117,810) toward the purchase of a comminutor and generator as part of the estimated cost of Five Hundred Forty-Seven Thousand Dollar (\$547,000) for this project, and

WHEREAS, SCSD will experience considerable cost savings as a result of WWSA's undertaking at WWSA's significant expense the planned improvements to SCSD's Route 50 pump station, and

WHEREAS, the Saratoga County Sewer Commission has recommended to the Saratoga County Board of Supervisors that the Board authorize reimbursement to WWSA in an amount not to exceed \$117,810 for a comminutor and generator as part of the renovation and upgrade project relating to the Route 50 pump station undertaken by the Wilton Water and Sewer Authority and that such payment be made from the Sewer District's 2012 Capital Budget, now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with the Wilton Water and Sewer Authority to effect needed improvements to Saratoga County Sewer District No. 1's Route 50 pump station, and to authorize Saratoga County Sewer District No. 1 to reimburse the Wilton Water and Sewer Authority for the purchase of a comminutor and generator for the pump station at a cost not to exceed \$117,810, the form and content of said agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. Funding for this project is included in the Sewer District's 2012 budget.

RESOLUTION 223 - 11

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

AMENDING THE POLICIES AND PROCEDURES MANUAL WITH RESPECT TO THE COUNTY'S 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, pursuant to Resolution 95-11, this Board amended the Manual to add a Computer and Internet Technology Use Policy to the County's Information Technology Policies and Procedures; 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, the Technology Committee has proposed the following revisions to the last sentence of the third paragraph of the "ACCEPTABLE USE AND CONTENT" Section on page 1 of the County's Computer and Internet Technology Use Policy, (underscoring matter is new, bracketed matter [-] is to be omitted:

Users are prohibited from intentionally obtaining or distributing content that may be reasonably considered to be offensive or disruptive. Offensive content includes, but is not limited to: sexual comments or images, racial slurs, gender offensive comments, or any comments that would offend someone on the basis of age, sexual orientation, religious or political beliefs, race, national origin, or disability. Exceptions to this policy will be made for employees in the following departments: [~~of the~~] District Attorney, County Attorney, Public Defender, Probation [~~Department~~] and Sheriff [~~'s Office~~] where as part of official Law Enforcement duties prohibited content must be accessed.

; and

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

RESOLVED, that the following section of the Saratoga County Policies and Procedures Manual is amended as more particularly described hereinabove:

<u>CHAP/SECTION</u>	<u>TITLE</u>	<u>LAST AMENDED</u>	<u>RESOL.</u>
1 N	Information Technology	5/17/11	95-11

and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 224 - 11

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

ADOPTING THE 2012 COUNTY COMPENSATION SCHEDULE

WHEREAS, Resolution 199-11 adopted the 2012 County Budget; and

WHEREAS, Resolution 204-11 amended the 2012 County Compensation Schedule by abolishing, creating and retitling certain positions; and

WHEREAS, approval of the 2012 County Compensation Schedule, as amended, is necessary; now, therefore, be it

RESOLVED, that the 2012 Saratoga County Compensation Schedule is adopted, effective January 1, 2012.

BUDGET IMPACT STATEMENT: Funding for the positions identified in the Compensation Plan has been included in the 2012 budget.

RESOLUTION 225 - 11

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

LEVYING AMOUNTS PAYABLE TO COUNTY TREASURER AND TOWN SUPERVISORS

WHEREAS, Resolution 199-11, as amended by Resolution 202-11, adopted the 2012 County Budget; and WHEREAS, a certified copy of each Town's 2012 Budget has been presented to this Board of Supervisors for levy and collection; now, therefore, be it

RESOLVED, that there shall be levied and collected from the taxable real property situate in each Town in the County of Saratoga, the following amounts:

BUDGET IMPACT STATEMENT: No Budget Impact.

2012 TAX YEAR	DUE SUPERVISOR	DUE TREASURER	AMOUNT TO BE RAISED
Code	<u>Ballston</u>		
	General County	2,095,392.37	2,095,392.37
	Self Insurance	23,932.86	23,932.86
	Election Expenses	6,224.00	6,224.00
	Amount Due County	5,413.71	5,413.71
	Less Amount Due Town	0.00	0.00
	Less Sales Tax	0.00	0.00
	Surplus To Co. Treasurer	0.72	0.72
	Relevied Village Taxes	6,719.84	6,719.84
	Relevied School	815,379.30	815,379.30
	County Sewer	210,370.00	210,370.00
	General Town	0.00	0.00
	Highway Townwide	0.00	0.00
	Highway Outside	0.00	0.00
AD002	Ballston Spa Ambulance	138,624.05	138,624.05
AD003	Ballston Lake Ambulance	72,655.57	72,655.57
FD001	Ballston Lake Fire	127,127.42	127,127.42
FD008	Burnt Hills Fire	312,222.22	312,222.22
FD009	Fire Protection #1	119,950.07	119,950.07
FD010	Fire Protection #2	34,287.75	34,287.75
LB001	Library	453,393.27	453,393.27
LT001	B.H.-B.L. Light #1	13,489.04	13,489.04
LT030	B.H.-B.L. Light Dist. #2	340.00	340.00
PK001	Jenkins Park Dist. #1	20,615.01	20,615.01
SL001	Sanitary Landfill	0.00	0.00
WT001	B.H.-B.L. Water #2	140,863.00	140,863.00
WT002	Milton Terrace Water #1 Units	0.00	0.00
WT025	Water Dist. #3 Currie Ct.	31.50	31.50
WT026	Paradowski Road Water #5	1,230.93	1,230.93
WT030	Thomas Avenue Water Dist. #4	11.00	11.00
WT037	Scotchbush Rd. Water Dist. #6	1,003.95	1,003.95
WT038	B.H.-B.L. Water Dist. #2 Ext. 7	155,202.78	155,202.78

WT041	Silver Ln. Water Dist. #6 Ext. 1	459.43		459.43
WT059	B.H.-B.L. Water Dist. #2 Ext. 12	80,961.25		80,961.25
WT064	B.H.-B.L. Water #2 Ext. 14	4,799.68		4,799.68
WT076	B.H.-B.L. Water #2 Ext. 13	8,608.70		8,608.70
WT080	B.H.-B.L. Water #2 Ext. 18	2,003.21		2,003.21
WR001	Relevied Water	51,953.73		51,953.73
	Surplus To Supervisor	0.00		0.00
RB011	Ag Rollback	0.00		0.00
SA011	Special Assessment	0.00		0.00
SR001	Relevied Sewer	0.00	0.00	0.00
OT011	Omitted Tax	0.00	1,571.90	1,571.90
	Excess on Roll		0.00	0.00
	Shortage on Roll		-2.14	-2.14
	Total Due	1,739,833.56	3,165,002.56	4,904,836.12
	Amount Due Supervisor	1,739,833.56		
	Amount Due Treasurer	3,165,002.56		
	Total of Warrant	4,904,836.12		

Code **Charlton**

	General County		1,018,513.11	1,018,513.11
	Self Insurance		69,615.04	69,615.04
	Election Expenses		2,504.00	2,504.00
	Amount Due County		542.69	542.69
	Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.26	0.26
	Relevied School		308,422.58	308,422.58
	General Town	0.00		0.00
	Highway	0.00		0.00
FD002	Harmony Fire	77,078.95		77,078.95
FD011	Charlton Fire	163,825.06		163,825.06
FD012	West Charlton Fire	96,142.02		96,142.02
OU001	Hookup Fee - Units	0.00		0.00
WT003	Charlton Water Ad Valorem	112,000.00		112,000.00
WT003	Charlton Water Flat Fee Units	3,080.00		3,080.00
WT048	Charlton Water Dist. #1 Ext. 2	20,263.01		20,263.01
WT050	Charlton Water Dist. #2 Ad Valorem	2,335.00		2,335.00
WT050	Charlton Water Dist. #2 Flat Fee Units	65.00		65.00
WR001	Relevied Water	11,721.08		11,721.08
	Surplus to Supervisor	0.00		0.00
RB011	Ag Rollback	0.00		0.00
OT011	Omitted Tax	0.00	0.00	0.00
	Excess of Roll		0.44	0.44
	Shortage on Roll		0.00	0.00
	Total Due	486,510.12	1,399,598.12	1,886,108.24
	Amount Due Supervisor	486,510.12		
	Amount Due Treasurer	1,399,598.12		
	Total of Warrant	1,886,108.24		

Code	<u>Clifton Park</u>		
	General County	8,978,850.60	8,978,850.60
	Self Insurance	102,335.09	102,335.09
	Election Expenses	17,936.00	17,936.00
	Amount Due County	14,868.23	14,868.23
	Less Amount Due Town	0.00	0.00
	Less Sales Tax	0.00	0.00
	Surplus To Co. Treasurer	2.01	2.01
	Relevied School	2,725,052.90	2,725,052.90
	County Sewer	2,938,084.00	2,938,084.00
	General Town	0.00	0.00
	Highway	430,735.17	430,735.17
AD001	Clifton Park-Halfmoon Ambulance	892,239.17	892,239.17
FD001	Ballston Lake Fire	44,872.79	44,872.79
FD003	Clifton Park-Halfmoon Fire	375,562.66	375,562.66
FD004	West Crescent Fire	237,847.47	237,847.47
FD013	Jonesville Fire	1,107,702.26	1,107,702.26
FD015	C.P. Consolidated Hydrant Zone 1	350,661.16	350,661.16
FD016	Rexford Fire	261,327.01	261,327.01
FD017	Vischer Ferry Fire	796,250.23	796,250.23
LB002	Library	2,542,897.97	2,542,897.97
LT003	Clifton Park Light #1	275,001.79	275,001.79
PK002	Calico Colony Park	1,500.01	1,500.01
PK003	Clifton Gardens Park	14,549.08	14,549.08
PK004	Longkill Park Dist. #1	80,009.11	80,009.11
PK005	Dwaas Kill Park #1	17,731.14	17,731.14
PK006	Clifton Knolls-Park Dist. #1	60,590.03	60,590.03
PK007	Stony Creek Park #2	15,789.00	15,789.00
PK008	Stony Creek Park #1	44,700.13	44,700.13
PK009	Sherwood Forest Park	20,413.05	20,413.05
PK011	Riverview Park #1	16,000.22	16,000.22
PK013	Longkill Park Dist. #2	13,800.04	13,800.04
PK014	Wyncrest Park Dist. #1	8,877.00	8,877.00
PK015	Meadow Estates Park	6,783.01	6,783.01
PK016	Settlers Hill Park District	6,540.02	6,540.02
RG001	Refuse & Garbage	94,100.02	94,100.02
SE030	Rivercrest Sewer	11,903.00	11,903.00
SE038	Sherwood Forest Sewer Dist. #1	9,000.01	9,000.01
SE039	Olde Nott Farm Sewer Dist. #1	0.00	0.00
SE040	Riverview Sewer Ad Valorem	13,082.01	13,082.01
SE040	Riverview Sewer Units	14,411.00	14,411.00
SE041	Woodland Hills Sewer Dist #1 Ad Val	7,730.01	7,730.01
SE041	Woodland Hills Sewer Dist. #1 Units	10,205.00	10,205.00
SE042	Dutch Meadows Sewer Dist #1 Ad		
SE042	Val	22,522.02	22,522.02
SE042	Dutch Meadows Sewer Dist #1 Units	17,037.00	17,037.00
SE044	Corp Commerce Sewer Dist. #1 Units	7,018.00	7,018.00
SE045	CP Sewer Dist #1 - Ad Valorem	0.00	0.00
SE045	CP Sewer Dist #1 - Units	643,035.00	643,035.00
SE050	Clifton Country Rd Sewer Dist - Units	42,495.00	42,495.00

	Rivercrest Sewer Ext. #1 - Ad-			
SE054	Valorem	0.00		0.00
SE054	Rivercrest Sewer Ext. #1 - Units	0.00		0.00
WT005	Rexford Water #2 Ad Valorem	7,449.81		7,449.81
WT005	Rexford Water #2 - Units	0.00		0.00
WT006	Rexford Water #2 Extra Ad Valorem	5,875.20		5,875.20
WT006	Rexford Water #2 Extra Units	0.00		0.00
WT027	Rivercrest Water Ad Valorem	640.00		640.00
WT027	Rivercrest Water Units	2,560.00		2,560.00
WT063	Fire Road Water Dist. #1	17,069.00		17,069.00
WT067	Corp Commerce Water Dist. #1 Units	11,200.00		11,200.00
WT071	Miller Road South Water #1 Ad Val	12,386.00		12,386.00
WT074	Rexford Water #2 Ext. 1	6,000.00		6,000.00
WT075	Blue Barns Rd Water #1	6,282.00		6,282.00
	Surplus To Supervisor	0.00		0.00
WR001	Relevied Water	127.88		127.88
SA011	Special Assessment	0.00		0.00
SR001	Relevied Sewer	0.00	1,965.54	1,965.54
OT011	Omitted Tax	497.60	9,781.57	10,279.17
RB011	Ag Rollback	0.00		0.00
	Excess on Roll		0.00	0.00
	Shortage on Roll		-0.23	-0.23
	Total Due	8,585,005.08	14,788,875.71	23,373,880.79
	Amount Due Supervisor	8,585,005.08		
	Amount Due Treasurer	14,788,875.71		
	Total of Warrant	23,373,880.79		

Code **Corinth**

	General County		1,241,122.52	1,241,122.52
	Consolidated Health District		2,700.00	2,700.00
	Self Insurance		33,649.98	33,649.98
	Election Expense		3,720.00	3,720.00
	Amount Due County		212.24	212.24
	Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.06	0.06
	H.R.R.D.		0.00	0.00
	Relevied Village Taxes		83,261.24	83,261.24
	Relevied School		299,527.63	299,527.63
	General Town	831,435.00		831,435.00
	Highway Townwide	0.00		0.00
	Highway Outside	500,948.00		500,948.00
	General Outside	121,935.14		121,935.14
FD018	Fire Protection	274,737.07		274,737.07
LT010	Eastern Avenue Light	2,500.01		2,500.01
LT011	Eggleston Street Light	1,700.00		1,700.00
LT012	South Corinth Light	2,900.01		2,900.01
WT007	Dorset Drive Water	750.00		750.00
WT008	Eastern Avenue Water	1,016.01		1,016.01

WT045	Tranquility Estates Water	1,000.00		1,000.00
WT078	Passarelli Water District	1,100.00		1,100.00
WR001	Relevied Water	6,743.79		6,743.79
	Surplus To Supervisor	0.39		0.39
RB011	Ag Rollback	0.00		0.00
OT011	Omitted Tax	912.47	1,295.90	2,208.37
	Excess on Roll		0.00	0.00
	Shortage on Roll		-0.26	-0.26
	Total Due	1,747,677.89	1,665,489.31	3,413,167.20
	Amount Due Supervisor	1,747,677.89		
	Amount Due Treasurer	1,665,489.31		
	Total of Warrant	3,413,167.20		

Day

	General County		705,386.95	705,386.95
	Self Insurance		10,521.49	10,521.49
	Election Expense		440.00	440.00
	Amount Due County		119.62	119.62
	Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.16	0.16
	H.R.R.D.		0.00	0.00
	Relevied School		504,184.46	504,184.46
	General Town	0.00		0.00
	Highway	423,991.04		423,991.04
FD041	Fire Protection #1	25,000.08		25,000.08
FD042	Fire Protection #2	21,507.05		21,507.05
	Surplus To Supervisor	0.00		0.00
	Excess on Roll		0.00	0.00
	Shortage on Roll		-0.38	-0.38
	Total Due	470,498.17	1,220,652.30	1,691,150.47
	Amount Due Supervisor	470,498.17		
	Amount Due Treasurer	1,220,652.30		
	Total of Warrant	1,691,150.47		

Edinburg

	General County		817,778.26	817,778.26
	Self Insurance		5,679.03	5,679.03
	Election Expenses		744.00	744.00
	Amount Due County		0.11	0.11
	Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.04	0.04
	H.R.R.D.		0.00	0.00
	Relevied School		407,818.96	407,818.96
	General Town	0.00		0.00
	Highway	209,717.04		209,717.04

FD019	Fire Protection	87,822.16		87,822.16
	Surplus To Supervisor	0.00		0.00
	Excess on Roll		0.64	0.64
	Shortage on Roll		0.00	0.00
	Total Due	297,539.20	1,232,021.04	1,529,560.24
	Amount Due Supervisor	297,539.20		
	Amount Due Treasurer	1,232,021.04		
	Total of Warrant	1,529,560.24		

Galway

	General County		940,754.23	940,754.23
	Self Insurance		12,424.90	12,424.90
	Election Expenses		1,624.00	1,624.00
	Amount Due County		336.90	336.90
	Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.21	0.21
	Relevied Village Taxes		0.00	0.00
	Relevied School		335,200.66	335,200.66
	General Town	0.00		0.00
	Highway (Townwide)	75,000.00		75,000.00
	Highway Outside	250,000.07		250,000.07
	General Outside	0.00		0.00
FD002	Harmony Fire	17,294.79		17,294.79
FD020	Fire Protection	237,500.12		237,500.12
LT013	Galway Light	1,500.00		1,500.00
OT011	Omitted Tax	0.00	0.00	0.00
	Surplus To Supervisor	0.06		0.06
	Excess on Roll		1.29	1.29
	Shortage on Roll		0.00	0.00
	Total Due	581,295.04	1,290,342.19	1,871,637.23
	Amount Due Supervisor	581,295.04		
	Amount Due Treasurer	1,290,342.19		
	Total of Warrant	1,871,637.23		

Greenfield

	General County		1,703,426.57	1,703,426.57
	Self Insurance		43,035.77	43,035.77
	Election Expenses		3,824.00	3,824.00
	Amount Due County		0.00	0.00
	Less Amount Due Town		-152.63	-152.63
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.55	0.55
	Relevied School		70,275.88	70,275.88
	County Sewer		115,150.00	115,150.00
	General Town	0.00		0.00
	Highway	997,195.10		997,195.10

FD006	Greenfield Fire	776,062.69		776,062.69
SA011	Special Assessment	12,273.17		12,273.17
	Surplus To Supervisor	0.00		0.00
RB011	Ag Rollback	0.00	0.00	0.00
SR001	Relevied Sewer	0.00	0.00	0.00
OT011	Omitted Tax	591.55	1,904.27	2,495.82
	Excess on Roll		0.35	0.35
	Shortage on Roll		0.00	0.00
	Total Due	1,786,122.51	1,937,464.76	3,723,587.27
	Amount Due Supervisor	1,786,122.51		
	Amount Due Treasurer	1,937,464.76		
	Total of Warrant	3,723,587.27		

Hadley

	General County		617,620.42	617,620.42
	Self Insurance		14,644.78	14,644.78
	Election Expenses		1,184.00	1,184.00
	Amount Due County		206.71	206.71
	Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.14	0.14
	H.R.R.D.		0.00	0.00
	Relevied School		193,422.32	193,422.32
	General Town	467,382.00		467,382.00
	Highway	668,364.17		668,364.17
AD008	Hadley Ambulance	148,403.15		148,403.15
FD007	Luzerne Hadley Fire	126,787.99		126,787.99
LT014	Light	29,900.03		29,900.03
SE009	Hadley Sewer	0.00		0.00
WT009	Hadley Water #2	49,073.00		49,073.00
WT010	South Hadley Water	0.00		0.00
WR001	Relevied Water	13,409.88		13,409.88
	Surplus To Supervisor	0.14		0.14
RB011	Ag Rollback	0.00		0.00
SR001	Relevied Sewer	9,039.37		9,039.37
OT011	Omitted Tax	0.00	0.00	0.00
	Excess on Roll		0.00	0.00
	Shortage on Roll		-0.01	-0.01
	Total Due	1,512,359.73	827,078.36	2,339,438.09
	Amount Due Supervisor	1,512,359.73		
	Amount Due Treasurer	827,078.36		
	Total of Warrant	2,339,438.09		

Code Halfmoon

	General County		4,483,494.75	4,483,494.75
	Self Insurance		55,086.10	55,086.10
	Election Expenses		9,680.00	9,680.00

	Amount Due County		3,714.16	3,714.16
	Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		1.19	1.19
	H.R.R.D.		0.00	0.00
	Relevied School		1,332,027.63	1,332,027.63
	County Sewer		2,159,188.00	2,159,188.00
	General Town	0.00		0.00
	Highway Townwide	0.00		0.00
FD003	Clifton Park-Halfmoon Fire	404,021.40		404,021.40
FD004	West Crescent Fire	322,661.58		322,661.58
FD005	Halfmoon-Waterford Fire	611,595.07		611,595.07
FD022	Halfmoon Fire #1	371,000.06		371,000.06
LB002	Library	1,108,242.39		1,108,242.39
LT015	Light #1	5,250.00		5,250.00
SE036	Churchhill Rd. Sewer Dist. - units	40,577.00		40,577.00
WT011	Pruyn Hill Water #1	0.00		0.00
WT028	Consolidated Water Dist. Zone 1-units	695,256.25		695,256.25
WT036	Consolidated Water Dist. Zone 2-units	1,019,335.71		1,019,335.71
WT040	Consolidated Water Dist. Zone 3-units	657,509.93		657,509.93
WR001	Relevied Water	248,802.28		248,802.28
SA011	Special Assessment	0.00		0.00
	Surplus To Supervisor	0.00		0.00
RB011	Ag Rollback	0.00		0.00
SR001	Relevied Sewer	250.00	7,421.28	7,671.28
OT011	Omitted Tax	0.00	3,159.39	3,159.39
	Excess on Roll		0.00	0.00
	Shortage on Roll		-0.42	-0.42
	Total Due	5,484,501.67	8,053,772.08	13,538,273.75
	Amount Due Supervisor	5,484,501.67		
	Amount Due Treasurer	8,053,772.08		
	Total of Warrant	13,538,273.75		

Malta

	General County		3,501,286.22	3,501,286.22
	Self Insurance		33,044.96	33,044.96
	Election Expenses		5,720.00	5,720.00
	Amount Due County		3,260.59	3,260.59
	Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.52	0.52
	Relevied Village Taxes		27,157.70	27,157.70
	Relevied School		1,197,976.39	1,197,976.39
	County Sewer		1,361,010.00	1,361,010.00
	General Town (Ambulance)	13,700.00		13,700.00
	Library	229,300.00		229,300.00
	Highway Townwide	0.00		0.00
	Highway Outside	0.00		0.00
FD023	Fire Protection	1,592,340.56		1,592,340.56

LT032	Rosebay/Larkspur Light Dist.	435.00		435.00
LT033	Rum Cherry Light Dist.	1,350.00		1,350.00
LT038	Ermine Lair Light	3,240.04		3,240.04
PR001	Saratoga Lake Prot./Imp. Dist. Malta Downtown Sewer Dist #1 -		121,634.16	121,634.16
SE046	Units	13,476.96		13,476.96
SE047	CP Sewer Dist #2 - Units	107,091.00		107,091.00
WR001	Relevied Water	1,040.54		1,040.54
	Surplus To Supervisor	2.16		2.16
RB011	Ag Rollback	0.00	0.00	0.00
SR001	Relevied Sewer	0.00	330.32	330.32
OT011	Omitted Tax	0.00	0.00	0.00
	Excess on Roll		0.99	0.99
	Shortage on Roll		0.00	0.00
	Total Due	1,961,976.26	6,251,421.85	8,213,398.11
	Amount Due Supervisor	1,961,976.26		
	Amount Due Treasurer	6,251,421.85		
	Total of Warrant	8,213,398.11		
Code	<u>Milton</u>			
	General County		2,845,482.99	2,845,482.99
	Self Insurance		56,059.64	56,059.64
	Election Expenses		11,160.00	11,160.00
	Amount Due County		0.00	0.00
	Less Amount Due Town		-3,279.36	-3,279.36
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.44	0.44
	Relevied Village Taxes		39,007.26	39,007.26
	Relevied School		961,317.23	961,317.23
	County Sewer		707,100.00	707,100.00
	General Town	393,380.00		393,380.00
	Highway Townwide	0.00		0.00
	General Outside	131,127.31		131,127.31
	Highway Outside	0.00		0.00
AD002	Ballston Spa Ambulance	438,976.38		438,976.38
FD002	Harmony Fire	4,866.31		4,866.31
FD024	Fire Protection #1	157,500.31		157,500.31
FD025	Milton Fire Dist. #1	525,400.46		525,400.46
LT016	Heritage Hills Light	3,600.01		3,600.01
WT002	Milton Terrace Water Units Maple Ave Water Supply Dist #1	0.00		0.00
WT042	Units	0.00		0.00
WT043	Greenfield Ave Water Sup Dist. #1	1,000.00		1,000.00
WT044	Lower Greenfield Water Sup Dist. #1	0.00		0.00
WT046	Upper Greenfield Water Sup Dist. #1	0.00		0.00
WT047	Sunny Lane Water Supply Dist. #1	15,162.00		15,162.00
WT049	Leahy Lane Water Supply Dist. #1	300.00		300.00
WT051	Rowland St Water Supply Dist. #3	400.00		400.00
WT056	Rowland St Water Supply Dist.1 Unit Rowland St Wt Sup Dist #1&2 Ext	0.00		0.00
WT060	Unit	600.00		600.00

WT061	Westwind Hills Water Sup Dist #1 Unit	2,000.00		2,000.00
WT062	Fairground Ave Water Sup Dist #1 Unit	0.00		0.00
WR001	Relevied Water	27,577.16		27,577.16
	Surplus To Supervisor	0.16		0.16
RB011	Ag Rollback	0.00	0.00	0.00
SR001	Relevied Sewer	0.00	1,499.92	1,499.92
OT011	Omitted Tax	279.59	3,090.60	3,370.19
	Excess on Roll		0.00	0.00
	Shortage on Roll		-0.27	-0.27
	Total Due	1,702,169.69	4,621,438.45	6,323,608.14
	Amount Due Supervisor	1,702,169.69		
	Amount Due Treasurer	4,621,438.45		
	Total of Warrant	6,323,608.14		

Code **Moreau**

	General County		2,967,209.65	2,967,209.65
	Consolidated Health District		3,223.26	3,223.26
	Self Insurance		47,396.52	47,396.52
	Election Expenses		6,160.00	6,160.00
	Amount Due County		4,300.74	4,300.74
	Less Amount Due Town		0.00	0.00
	Less Sales Tax		-400,000.00	-400,000.00
	Surplus To Co. Treasurer		0.38	0.38
	H.R.R.D.		0.00	0.00
	Relevied Village Taxes		103,551.57	103,551.57
	Relevied School		938,572.80	938,572.80
	County Sewer		0.00	0.00
	General Town	813,249.00		813,249.00
	Highway Townwide	0.00		0.00
	Highway Outside	0.00		0.00
	General Outside	0.00		0.00
FD026	Fire Protection	430,700.47		430,700.47
LB003	Library	680,143.68		680,143.68
LT034	Meadow Ridge Lighting Dist. Units	824.00		824.00
LT035	Tanglewood Lighting Dist. Units	1,700.00		1,700.00
LT036	Sherwood Forest Lighting Dist. Units	3,000.00		3,000.00
LT037	Woodscape Light Units	4,200.00		4,200.00
LT039	Palmerton Heights Lighting Dist. Units	7,500.00		7,500.00
LT040	Riverview Lighting District Units	4,200.00		4,200.00
LT041	Woodscape Light Phase 2 Units	2,575.00		2,575.00
LT042	Pinewood Estates Lighting Units	2,600.00		2,600.00
LT043	Palette Stone Light	2,500.00		2,500.00
SE049	Moreau Sewer 1 Ext 1 - Ad Val	0.00		0.00
SE051	Moreau Sewer 1 Ext 2 - Ad Val	0.00		0.00
WT014	Moreau Water #1	0.00		0.00
WT015	Moreau Water #2	0.00		0.00
WT016	Moreau Water #2 Ext. 1	0.00		0.00

WT017	Moreau Water #2 Ext. 2	0.00		0.00
WT032	Moreau Water #2 Ext. 3	0.00		0.00
WT065	Moreau Water #4	0.00		0.00
WT068	Moreau Water #5	0.00		0.00
WT069	Moreau Water #5 Ext. 1	0.00		0.00
WT072	Moreau Water #3	0.00		0.00
WT077	Moreau Water #6	0.00		0.00
WT079	Moreau Water #6 Ext 1	0.00		0.00
WT081	Moreau Water #5 Ext 2	0.00		0.00
WT082	Moreau Water #1 Ext 1 - Ad Val	0.00		0.00
WT085	Moreau Water #4 Ext 1 - Ad Val	0.00		0.00
WT087	Moreau Water #1 Ext 2	0.00		0.00
WR001	Relevied Water	75,535.84		75,535.84
	Surplus To Supervisor	1.25		1.25
RB011	Ag Rollback	0.00		0.00
OT011	Omitted Tax	319.84	1,531.75	1,851.59
	Excess on Roll		0.00	0.00
	Shortage on Roll		-2.79	-2.79
	Total Due	2,029,049.08	3,671,943.88	5,700,992.96
	Amount Due Supervisor	2,029,049.08		
	Amount Due Treasurer	3,671,943.88		
	Total of Warrant	5,700,992.96		

Code **Northumberland**

	General County		845,862.06	845,862.06
	Self Insurance		17,194.89	17,194.89
	Election Expenses		1,760.00	1,760.00
	Amount Due County		361.77	361.77
	Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.18	0.18
	H.R.R.D.		0.00	0.00
	Relevied School		361,771.48	361,771.48
	General Town	0.00		0.00
	Highway	501,555.03		501,555.03
AD006	North/Ambulance #1	77,654.09		77,654.09
AD007	North/Ambulance #2	116,375.14		116,375.14
FD027	Northumberland/Gansevoort Fire	265,599.00		265,599.00
FD028	Bacon Hill Fire Protection	116,000.03		116,000.03
SE011	Northumberland Sewer Dist. #1-units	4,845.00		4,845.00
	Surplus To Supervisor	0.00		0.00
RB011	Ag Rollback	0.00		0.00
SR001	Relevied Sewer	0.00		0.00
OT011	Omitted Tax	0.00		0.00
	Excess on Roll		0.00	0.00
	Shortage on Roll		-0.07	-0.07
	Total Due	1,082,028.29	1,226,950.31	2,308,978.60
	Amount Due Supervisor	1,082,028.29		

Amount Due Treasurer 1,226,950.31
Total of Warrant 2,308,978.60

Providence

	General County		427,578.33	427,578.33
	Self Insurance		12,641.94	12,641.94
	Election Expenses		1,488.00	1,488.00
	Amount Due County		2,588.10	2,588.10
	Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.01	0.01
	H.R.R.D.		0.00	0.00
	Relevied School		242,762.16	242,762.16
	General Town	165,372.00		165,372.00
	Highway	584,435.01		584,435.01
FD029	Providence Fire	187,650.00		187,650.00
PK010	Lake Nancy Park	0.00		0.00
	Surplus To Supervisor	0.02		0.02
SA011	Special Assessment	0.00		0.00
OT011	Omitted Tax	0.00		0.00
	Excess on Roll		0.07	0.07
	Shortage on Roll		0.00	0.00
	Total Due	937,457.03	687,058.61	1,624,515.64
	Amount Due Supervisor	937,457.03		
	Amount Due Treasurer	687,058.61		
	Total of Warrant	1,624,515.64		

Code Saratoga

	General County		1,250,394.56	1,250,394.56
	Self Insurance		9,541.96	9,541.96
	Election Expenses		3,720.00	3,720.00
	Amount Due County		2,267.63	2,267.63
	Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.17	0.17
	Relevied Village Taxes		104,699.79	104,699.79
	Relevied School		658,299.20	658,299.20
	County Sewer		114,436.00	114,436.00
	General Town	567,986.00		567,986.00
	Highway Townwide	0.00		0.00
	Highway Outside	0.00		0.00
AD007	Ambulance District	284,919.00		284,919.00
FD030	Quaker Springs Fire	420,050.78		420,050.78
FD031	Fire Protection	45,772.01		45,772.01
PR001	Saratoga Lake Prot./Imp. Dist.		66,485.07	66,485.07
	Surplus To Supervisor	0.14		0.14
RB011	Ag Rollback	0.00		0.00
SR001	Relevied Sewer	0.00	326.02	326.02

SA011	Special Assessment	0.00	0.00	0.00
OT011	Omitted Tax	0.00	0.00	0.00
	Excess on Roll		0.00	0.00
	Shortage on Roll		-0.65	-0.65
	Total Due	1,318,727.93	2,210,169.75	3,528,897.68
	Amount Due Supervisor	1,318,727.93		
	Amount Due Treasurer	2,210,169.75		
	Total of Warrant	3,528,897.68		

Code **Stillwater**

	General County		1,629,398.39	1,629,398.39
	Consolidated Health District		27,425.00	27,425.00
	Self Insurance		20,526.27	20,526.27
	Election Expenses		3,824.00	3,824.00
	Amount Due County		3,416.26	3,416.26
	Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.59	0.59
	H.R.R.D.		0.00	0.00
	Relevied Village Taxes		38,372.04	38,372.04
	Relevied School		520,138.00	520,138.00
	County Sewer		457,867.00	457,867.00
	General Town	732,973.00		732,973.00
	Library	127,360.00		127,360.00
	Ambulance	124,600.00		124,600.00
	Highway Townwide	0.00		0.00
	Highway Outside	839,720.31		839,720.31
	General Outside	0.00		0.00
FD033	Stillwater Fire	707,767.39		707,767.39
LT018	Light #1	9,500.06		9,500.06
LT019	Light #2	2,100.00		2,100.00
LT020	Light #3	9,500.00		9,500.00
LT021	Light #4	5,500.03		5,500.03
WT018	Water 1 & 2	0.00		0.00
WT070	Water 3 - units	80,049.00		80,049.00
WT073	Water 4 - units	90,582.00		90,582.00
WT083	Water 5 - units	0.00		0.00
SE048	Sewer District #3	40,025.00		40,025.00
PR001	Saratoga Lake Prot./Imp. Dist.		88,217.22	88,217.22
SA011	Special Assessment	0.00		0.00
WR001	Relevied Water	77,008.70		77,008.70
	Surplus To Supervisor	1.42		1.42
RB011	Ag Rollback	0.00	0.00	0.00
SR001	Relevied Sewer	9,204.36	588.85	9,793.21
OT011	Omitted Tax	2,959.37	3,065.96	6,025.33
	Excess on Roll		2.43	2.43
	Shortage on Roll		0.00	0.00
	Total Due	2,858,850.64	2,792,842.01	5,651,692.65

Amount Due Supervisor 2,858,850.64
Amount Due Treasurer 2,792,842.01
Total of Warrant 5,651,692.65

Code Waterford

	General County		1,320,335.56	1,320,335.56
	Consolidated Health District		2,667.89	2,667.89
	Self Insurance		26,893.70	26,893.70
	Election Expenses		3,520.00	3,520.00
	Amount Due County		27,892.50	27,892.50
	Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.09	0.09
	Relevied Village Taxes		23,824.35	23,824.35
	Relevied School		297,151.19	297,151.19
	General Town	2,251,465.00		2,251,465.00
	Highway Outside	0.00		0.00
AD004	Waterford Ambulance	376,953.04		376,953.04
FD005	Halfmoon-Waterford Fire	220,100.28		220,100.28
FD034	Northside Fire	246,184.03		246,184.03
FD035	Fire Protection District #1	198,304.04		198,304.04
LT022	Elayne Meadow Light	6,622.00		6,622.00
LT023	Mohawk Light	3,602.00		3,602.00
LT024	Northside Light	19,960.02		19,960.02
LT025	Prospect Hill Light	2,792.00		2,792.00
LT031	Sage Road Light	374.00		374.00
SE013	Waterford Sewer Ad Valorem	132,805.26		132,805.26
SE013	Waterford Sewer Benefits - units	107,650.00		107,650.00
WT019	Water Bonds	279,428.08		279,428.08
WT020	Devitt Road Water	0.00		0.00
WR001	Relevied Water	133,138.67		133,138.67
	Surplus To Supervisor	0.06		0.06
RB011	Ag Rollback	0.00		0.00
SR001	Relevied Sewer	105,688.15		105,688.15
OT011	Omitted Tax	0.00	0.00	0.00
SA011	Special Assessment	1,945.20	0.00	1,945.20
	Excess on Roll		0.48	0.48
	Shortage on Roll		0.00	0.00
	Total Due	4,087,011.83	1,702,285.76	5,789,297.59
	Amount Due Supervisor	4,087,011.83		
	Amount Due Treasurer	1,702,285.76		
	Total of Warrant	5,789,297.59		

Code Wilton

	General County		4,320,681.89	4,320,681.89
	Self Insurance		58,045.11	58,045.11
	Election Expenses		12,648.00	12,648.00
	Amount Due County		296.70	296.70

	Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		1.83	1.83
	Relevied School		301,315.93	301,315.93
	County Sewer		839,646.00	839,646.00
	General Town	0.00		0.00
	Highway	0.00		0.00
AD005	Wilton Emergency Squad	656,360.76		656,360.76
FD006	Greenfield Fire	648,670.54		648,670.54
FD036	Wilton Fire	1,260,000.68		1,260,000.68
WT084	Groundwater Dist #1	0.00		0.00
WR001	Relevied Water	0.00	0.00	0.00
	Surplus To Supervisor	0.00		0.00
SR001	Relevied Sewer		3,559.36	3,559.36
OT011	Omitted Tax	0.00	0.00	0.00
	Excess on Roll		0.00	0.00
	Shortage on Roll		-0.42	-0.42
	Total Due	2,565,031.98	5,536,194.40	8,101,226.38
	Amount Due Supervisor	2,565,031.98		
	Amount Due Treasurer	5,536,194.40		
	Total of Warrant	8,101,226.38		

Mechanicville

	General County		483,294.86	483,294.86
	Self Insurance		51,625.29	51,625.29
	Election Expenses		2,640.00	2,640.00
	Amount Due County		0.00	0.00
	Less Amount Due City		-0.14	-0.14
	Surplus To Co. Treasurer		0.11	0.11
	County Sewer		481,676.00	481,676.00
SR001	Relevied Sewer		0.00	0.00
	H.R.R.D.		0.00	0.00
OT011	Omitted Tax		0.00	0.00
	Total Due		1,019,236.12	1,019,236.12
	Amount Due Treasurer	1,019,236.12		
	Total of Warrant	1,019,236.12		

Saratoga Springs

	General County		8,581,133.71	8,581,133.71
	Self Insurance		421,500.17	421,500.17
	Election Expenses		12,184.00	12,184.00
	Amount Due County		0.00	0.00
	Less Amount Due City		-2.27	-2.27
	Surplus To Co. Treasurer		0.37	0.37
	Relevied School		0.00	0.00
PR001	Saratoga Lake Prot./Imp. Dist.		96,663.71	96,663.71
OT011	Omitted Tax		881.56	881.56

Total Due**9,112,361.25****9,112,361.25****Amount Due Treasurer****9,112,361.25****Total of Warrant****9,112,361.25**

Chairman Wood acknowledged Mr. Lawler who addressed the Board from the podium. Mr. Lawler stated "One of the many pleasures we as Board Members get is to come here and serve and meet with other elected officials. It's my 18th year. I've seen a fair number of officials, fellow supervisors on this Board and gotten to know many of them very, very well. There are a variety of personalities to put it mildly. But the one thing that always struck me and continues to strike me is the civility and the professionalism of which we deal with one another, republican, democrats, independents everybody is treated with respect and as a result of that I think that we often make friends. And in fact I have had an opportunity over the years to make acquaintances with Supervisors on this Board and past Boards who I expect will be friends for the rest of my life, lifetime friends. One of those lifetime friends is Frank Thompson. We all know that this is Frank's final Board Meeting today. And we have all experienced Frank's sense of humor, an acquired taste for sure. Something that you have to learn and grow with over time; one that we have all come to love and accept. Each of us have laughed at his witty comments. Frank's a guy that has never been afraid to poke fun at us, especially at me, whenever we took ourselves a little too seriously. Best of all he has never hesitated to poke fun at himself either. In fact, he is doing a heck of a job at it right now. But in his time here, while we have all disagreed with Frank at one time or another as we all should disagree with each other Frank has passionately fought for what he believes. Some might even say stubbornly but always with a great deal of passion. You always knew where Frank stood and if he thought you were wrong, well, you knew that too. Frank is always ready with the wise crack even at formal meetings like this. He's the one that always makes us relax, laugh and probably end up doing a better job. No one, no one was safe from Frank at these meetings or any meeting. But this year we saw a different side of Frank Thompson. As Vice Chairman we watched him become a different person, guide us through a difficult budget process and I must say, his finest moment as our Vice Chairman was the leadership that he exhibited at the Public Hearing. Where an emotional, volatile situation Frank maintained control of the meeting while at the same time gave every speaker and every attendee the respect that they deserved as citizens of Saratoga County. Not an easy thing to do and those of us who have Chaired difficult public meetings we know how hard that is. Frank you absolutely, you were at your best that day, you truly shone. And we were proud to have you sitting in that chair as our leader. In closing I just want to say in a world that's all too dominated by political correctness Frank will be thought of as a regular guy. He said what he meant, fought passionately for what he believed in and he always kept his word. We should all be so lucky when our service is finished with the Board that we be thought of as kindly and in those same glowing terms. Frank you will be missed. I am glad that you are my friend and I am glad that you were here for eight years that I got to work with you." There was applause and a standing ovation.

Chairman Wood stated the following: "Frank, this afternoon on behalf of the Board of Supervisors I am pleased to continue to express our thanks and say a few words about you and your service to Saratoga County. As many of you Frank is a lifetime, long time resident of the Town of Milton and a graduate of Ballston Spa High School. He is a licensed Barber by profession having graduated from the Royal Barber and Beauty School, continues to operate his own barber shop in the Town of Milton. Frank is a Vietnam War Veteran and a father of two children. He was first elected to the post of Milton Town Supervisor in November of 2003 and took office on January 1 of 2004. As a member of the Board of Supervisors over the past eight years he has served on Buildings & Grounds, E&A, Public Health, Public Works, Social Programs, Economic Development, Water Committee, Insurance & Risk Management, Veterans, and Law & Finance. He has chaired the Buildings & Grounds Committee, Public Works, and Law & Finance Committee and this year was a member of the Negotiating Committee. Throughout the past eight years, Frank has always put the best interest of Saratoga County first. He never hesitated to ask questions and would persist until he got answers. Frank was never subtle in expressing his opinion and you always knew what he was thinking and where he stood on an issue. Frank was loyal, regular in attendance and participation and always hard working. He had a sense of humor and frequently came out with comments that you couldn't help but make you laugh or smile. Frank, your service to the County is truly appreciated, will be missed and I hope that you will often stop in and visit and keep us informed about you and about developments in your life and your opinions on different issues here. On behalf of the Board of Supervisors I would like to present you with this special gift." Mr. Thompson said he

said it in Law and Finance this is the best heads you got in the State right here with you guys. He said he has a lot of faith in the Board.

Chairman Wood stated: "Eleven short months ago at the organizational meeting, I outlined my goals and described opportunities for Saratoga County in 2011. I characterized the year as one of changes, challenges and opportunities. Little did I realize how great the challenges would be and the magnitude of the changes and opportunities. Some developments occurred that we had not anticipated. Existing staff was promoted and new employees were hired. Sales Tax revenue was down and expenses were up. Financially we were experiencing the greatest challenges in recent county history. In spite of this we moved forward and served our residents. Our County Administrator Spencer Hellwig was initiated by fire in his new position right from day one. He has done a great job and has always been there to provide all of the needed support and service required. Ryan Moore has been a great addition to the county administrator's staff. He has a broad base of experience and works extremely long days. Our Attorney, Steve Dorsey has been on top of all legal related issues. Contracts were all prepared and signed in a timely manner, always protecting the best interest of the county. Our Return the Favor Veterans program under the leadership of Supervisor Mary Ann Johnson, County Clerk Kathy Marchione, and Veteran's service director Andrew Davis was highly successful. To date over 2000 veterans and 250 businesses are participating. A Veterans' concert and Veterans Service Night were both well attended and highly successful. Supervisor Anita Daly has led us in economic development. She extensively participated in the regional economic development council, had the vision to work with the IDA to create county focused economic development leadership, and recently has been working with global Foundries to establish a Job Fair. Through the Public Health Committee Mo Wright has been making progress with Maplewood Manor Nursing Home challenges. Alan Grattidge has been moving us forward with our solid waste management plan and along with Joe Ritchey has dealt with the road collapses along the Sacandaga. Dick Rowland has been facing a number of County Airport issues including Gliders and runway lights. In public Safety Mindy Wormuth had to deal with completing the radio towers, major flooding, power outages, and a possible dam failure. Art Johnson and the Personnel Committee have faced challenges filling vacant positions, working on insurance issues and labor contracts. Bigger personnel challenges lie ahead next year. Matt Veitch and the Technology Committee has made great strides in technology by helping to establish a technology policy, inventorying our equipment and investigating ways that we can use technology to be more efficient. Our E & A committee under Jean Raymond has sold a number of tax delinquent properties and when appropriate worked with county residents to come to fair agreements between the county and property owners. Dick Lucia and Social Programs have worked on the issue of reimbursement rates for preschool service providers and recognized Bob Christopher for being awarded for the 11th consecutive year the New York State Child Achievement Award for Child Support Collection. Bill Peck has kept a good focus on the importance of the racing industry and the new study completed by the IDA continues to confirm the importance of the racing industry both now and in the future. The Legislation and Research Committee under the leadership of Matt Veitch promoted and lobbied for legislation that would benefit Saratoga County. Jack Lawler and the Water Authority are finishing a tough year having to deal with water quality issues and recently concluding water contracts with customers. Supervisor Kinowski and the trails committee with the assistance of Jason Kemper from planning have continued to develop new trails and develop new plans for trail expansion. Frank Thompson has led the law and finance committee through a number of difficult issues including budget compilation and public hearings. Every Supervisor in this room is commended for dedicated service to the Board and to the County. I am grateful for the time and energy each of you have given; the quality of life in Saratoga County is much enhanced as a result of your loyal giving service by each of you. And I would be remiss if I did not comment on the outstanding job that the Clerk to the Board Pam Hargrave and her assistant Chris Samson have done. The office has run like clockwork. The minutes of all meetings, correspondence and communication with supervisors, registration for conferences, bring your child to work day, supervisors golf tournament, intercounty minutes, gifts for needy children, animal shelter functions, and the Christmas Party have all been managed with excellence. Her assistant Chris Samson has stepped up to the plate and kept the office functioning smoothly. Other offices including the personnel office, treasurer's office, auditors, public health, probation, public defenders, district attorneys, public works, sheriff, animal shelter, social services, youth bureau, Office of the Aging, Planning, Historian, Veterans, Sewer District, and Water Authority have served the county well. I apologize for departments and people that I have overlooked. Saratoga County is really all about people and serving them. That is why government exists. As a concluding activity I asked our historian Loren Roberts to go to all of the county departments and agencies and take some pictures of our employees doing their work, serving the people. I want to thank Loren for doing a

great job on this project and I want to thank all county employees for a great job. So lets all relax view our county employees serving our county.

I hope you have enjoyed this program and look forward to next year and the many challenges that we will have.”

Mr. Richardson told the Board that the City of Mechanicville recently received a \$200,000 grant for Micro-enterprises. He thanked the Board for their past support which made the grants possible.

Mr. Lawler said to Chairman Wood that he had taken time to thank everyone and wanted to thank him on behalf of the Board because of the great leadership that was shown during difficult times. Chairman Wood was presented with a gift from the Board.

Chairman Wood announced the following appointment:

Workforce Investment Board
Jennifer Pickering (term expires 12/2013)

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

Respectfully submitted,

Pamela A. Hargrave, Clerk