

A G E N D A  
June 14, 2006 5:00 p.m.

Vice-Chairman Barrett called the meeting to order.

Roll call was taken. PRESENT – Raymond F. Callanan, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Albert Janik, Jeffrey Trottier, Kenneth J. DeCerco, Paul Sausville, Thomas Richardson, Frank Thompson, Willard H. Peck, Richard C. Hunter, Sr., Thomas N. Wood, III, Cheryl Keyrouze, J. Gregory Connors, John Lawler, Arthur J. Johnson - 21. ABSENT - Harry G. Gutheil, Jr., Joanne Dittes Yepsen – 2.

On a motion by Mr. Hargrave, seconded by Mr. Trottier, the minutes of the meeting of May 10, 2006 were approved unanimously.

Mr. Wickerham, County Administrator, reviewed the following Agenda items:

SOCIAL PROGRAMS

Commending the Social Services Department for receiving the Child Support Achievement Award. (Bob Christopher, Social Services Commissioner)

Mr. Wickerham stated this has been received for the sixth consecutive year.

Authorizing the Chairman to accept \$564,858 in Federal funding for the ETA Program Year 2006 and authorizing funding applications and contracts. (Tony Scavone, Employment and Training Director)

Mr. Wickerham stated this is a 27% drop from last year.

Authorizing Workforce Investment Board budget for program year 2006 for \$80,900 and authorizing the Chairman to enter into agreements with Warren and Washington Counties and other entities to fund WIB services. (Tony Scavone, Employment and Training Director)

Mr. Wickerham said our share is \$14,700.

Authorizing the Chairman to enter into a renewal agreement with Adirondack Community College for the Workforce Investment Board staffing services from July 1, 2006 through June 30, 2007 at a cost not to exceed \$70,900. (Tony Scavone, Employment and Training Director)

Authorizing the Chairman to enter into a renewal contract with Cornell Cooperative Extension to administer the 2006 Workforce Investment Act youth program at a cost not to exceed \$45,000. (Tony Scavone, Employment and Training Director)

Mr. Wickerham stated they were the only proposer. The funding for this is down by 25%, he said.

Authorizing the Chairman to accept \$90,426 in Federal Aid for the TANF Summer Youth Employment Program and amending the budget in relation thereto. (Tony Scavone, Employment and Training Director)

EQUALIZATION AND ASSESSMENT

Authorizing conveyance of an auction parcel in the Town of Halfmoon to the second bidder for \$950. (Sam Pitcherale, Deputy Treasurer)

Mr. Wickerham stated the original bidder has declined and will be forfeiting his \$200 deposit.

Authorizing cancellation of taxes in the Towns of Clifton Park (\$67.20) and Stillwater (\$6.85) due to exemption from Fire District taxes. (Carol Holley, Real Property)

Mr. Wickerham said these are for State properties both belonging to D.O.T.

Authorizing a \$3,105.34 tax refund in the Town of Clifton Park for error in Niskayuna school tax relevy. (Carol Holley, Real Property)

PUBLIC WORKS

Authorizing the Chairman to enter into an amended agreement with M.J. Engineering to provide additional tasks relative to the design of the Round Lake Bypass. The additional cost will not exceed \$27,000. (Joe Ritchey, Public Works Commissioner)

Mr. Wickerham said this will allow additional design work required by the State.

WATER COMMITTEE

Authorizing the completion of a Final Environmental Impact statement for the County Water project and authorizing expenditures of up to \$294,529 to complete the environmental impact phase of the project. (Wes Carr, Project Manager)

Requesting Home Rule Legislation to remove a parcel from the County reforestation located in the Town of Moreau and replacing it with a parcel in the Town of Providence. (Wes Carr, Project Manager)

Mr. Wickerham stated the parcel in Moreau will house the water treatment plant.

PUBLIC SAFETY

Authorizing the Chairman to accept a State grant in the amount of \$56,972 for assistance in the prosecution of crime. (Jim Murphy, District Attorney)

Mr. Wickerham said this was already budgeted. This allows us to access that money, he said.

Authorizing the Chairman to enter into an agreement with B&L Cremation Systems, Inc. for the purchase of a cremator in an amount not to exceed \$44,500 and amending the budget in relation thereto. (Dan Butler, Animal Shelter Supervisor)

Mr. Wickerham stated this was the low bid of three bids and meets our needs.

Amending the 2006 County budget under the Animal Shelter to appropriate \$25,000 in expenses for the reconstruction of the crematory roof. (Dan Butler, Animal Shelter Supervisor)

Mr. Wickerham said this will be transferred from the Contingency account.

Authorizing an additional \$180,300 for services related to the preparation of a new radio system application for presentation to the Adirondack Park Agency and amending the contracts as appropriate. (Paul Lent, Emergency Services Director)

Mr. Wickerham said we are dealing with two engineering firms, and we will be bringing another one on board.

Authorizing the withdrawal of the existing APA Radio Application and replacing it with a new application based on revisions recommended by the consultant Blue Wing Communications Services. (Paul Lent, Emergency Services Director)

CHAIRMAN'S ITEM

Appointing John Tanchak of Waterford and Dennis Latham of Stillwater to the County Traffic Safety Board for terms to expire on 12/31/06 and 12/31/07, respectively.

Mr. Wickerham said they will be filling the unexpired terms of two individuals who have resigned.

LAW AND FINANCE

Introducing a local law to enable direct billing for sewer users in the City of Mechanicville and setting July 12<sup>th</sup> as the date for the public hearing. (Jim DiPasquale, Sewer District Director)

Public Safety Presentation

Mr. Lawler stated everyone has a stake in this radio system. He introduced Mark Hoppe from Blue Wing, our consultant in this project. He also acknowledged the hard work that Paul Lent has put into this. The two of them have come up with a very exciting plan that meets all of APA's and the environmental groups' concerns, he said.

Mr. Hoppe displayed a power point presentation on Saratoga County's System Design Review. During this review, he stated they have dropped the Mt. Anthony site and replaced it with Conklingville and Lake Luzerne.

Mr. Lawler said we have established a good relationship with the APA. We do believe we have addressed their issues in terms with those raised with our previous design. He stated the Public Safety Committee unanimously voted to withdraw our current application and our eminent domain proceedings with Mr. Bergeron. He thanked Mr. Acunto and Mr. Stokes who put together so much of the work they used to advance this project further. Their work was used to a great extent, he said. He stated the good news is that the project is moving forward. A new application will be submitted sometime between June 30<sup>th</sup> and July 15<sup>th</sup>, he added.

Mr. DeCerce said he credits Mr. Lawler and his committee for moving forward. He asked how Bald Mountain could replace southern Saratoga County? Mr. Hoppes said sometimes when you have rivers, in the southern part of the County, you have to propagate from the opposite of the rivers. It is sort of geometry, he stated.

Mr. Barrett said we appreciate everybody's help including NYSTEC and Blue Wing.

Mr. Grattidge said Sundae on the Farm will be held Sunday, June 18<sup>th</sup> from noon to 4:00 p.m. at the Smith Brothers' Dairy Farm. He invited everyone to attend. Mr. DeCerce said he believes the Supervisors will get together with the farmers at 11:00 a.m. on that day.

Mr. DeCerce said also on Sunday, there will be a Father's Day breakfast at the 4-H Training Center. In addition, on Tuesday, there will be a chicken barbecue at the 4-H Training Center immediately after the Board Meeting. As liaison to Cooperative Extension, I am extending that invitation to you, he said. He mentioned that Barbara Plummer will take the reservations.

Mr. DeCerce said in each Supervisor's mailbox, there is a report from the Environmental Management Council regarding the EPA dredging.

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

Respectfully submitted,

Elaine M. Sodemann

REGULAR SESSION  
TUESDAY, JUNE 20, 2006  
AT 4:00 P.M., D.S.T.

Board called to order by Chairman Gutheil.

Roll call was taken. PRESENT – Raymond F. Callanan, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Albert Janik, Jeffrey Trottier, Kenneth J. DeCerco, Paul Sausville, Thomas Richardson, Frank Thompson, Harry G. Gutheil, Jr., Willard H. Peck, Richard C. Hunter, Sr., Thomas N. Wood, III, Cheryl Keyrouze, Joanne Dittes Yepsen, J. Gregory Connors, Arthur J. Johnson - 22. ABSENT - John Lawler – 1.

The invocation was given by Tom Wood, Chaplain.

PRESENTATION TO VETERANS' COMMITTEE

Chairman Gutheil called the Veterans' Committee to the podium, Supervisors Lucia (Committee Chair); Richard Hunter, Jack Lawler, Jean Raymond, Tom Richardson, Paul Sausville and Jeff Trottier (Vietnam Veterans' Moving Wall Subcommittee Chair).

Chairman Gutheil stated he wanted to publicly recognize this Committee and thank them for their efforts for the Vietnam Veterans' Moving Wall presentation. We estimate 20,000 to 25,000 people attended that event, he said. He also thanked the staff and all of the volunteers.

Chairman Gutheil displayed a framed photo he received of the Vietnam Veterans' Moving Wall that he said will hang in one of the committee rooms.

BE SMART, DON'T START POSTER CONTEST

Ms. Daly, Chairman of the Public Health Committee, said our Board Room looks prettier due to some of the contributions of the youth of this County. She said this Board of Supervisors sponsored a poster contest, entitled "Be Smart, Don't Start", which works with the 4<sup>th</sup> graders in each of our area's schools. The theme for the poster contest is "Growing Up Smoke Free" under the direction of the Prevention Council. She mentioned that her mother died of lung cancer two years ago largely because she smoked. I have promised to always try to advocate to our youth not to start smoking, she stated. Each student who participated received a certificate from the Board of Supervisors along with a fuzzy head pen and a gift certificate for a free ice cream cone, courtesy of Stewart's. She stated the poster contest is designed to provide students with the facts and skills necessary to make life/health-affirming choices. She said a panel of four judges chose the top four posters. The prizes for the contest are gift certificates purchased by the Board from Borders Books to be used by the schools. Each of the winning students will receive a tee shirt printed with their poster. The top posters from each school will be matted and framed and returned to the schools to serve as a reminder to the students about the dangers of smoking, she stated.

Ms. Daly said she is proud to present the winners of this year's poster contest:

4<sup>th</sup> Prize - \$300 gift certificate and tee shirt. The poster was drawn by Damien Ball, a 4<sup>th</sup> grade student in the Greenfield School District.

3<sup>rd</sup> Prize - \$500 gift certificate and tee shirt. The poster was drawn by Megan Armstrong, a 4<sup>th</sup> grade student in the Corinth School District. This presentation was also made by Mr. Lucia.

Mr. Lucia stated he had the privilege last Friday morning of attending Corinth's 4<sup>th</sup> grade graduation and award ceremonies. This presentation is a double honor, he said.

2<sup>nd</sup> Prize - \$700 gift certificate and tee shirt. The poster was drawn by Derick Osgood, a 4<sup>th</sup> grade student in Corinth School District.

1<sup>st</sup> Prize - \$1,000 gift certificate and tee shirt. The poster was drawn by Taylor Butler, a 4<sup>th</sup> grade student in the So. Glens Falls School District. This presentation was also made by Chairman Gutheil to Taylor and her teacher, Mrs. Hazleton. Mrs. Hazleton stated they were please to accept this award for Tanglewood.

Chairman Gutheil said this will lead to saving lives and making people healthier. Hopefully, they will spread the word to their families and neighborhoods, he added.

On a motion by Mr. Trottier, seconded by Mr. Connors, the minutes of the meeting of May 16, 2006 were approved unanimously.

The Clerk presented the following:

Copy of a resolution adopted by the Glens Falls Industrial Development Agency designating itself as lead agency for the application of The Crandall Public Library, for an inducement resolution in connection with the issuance of a tax exempt bond issue of the Glens Falls IDA in the amount of \$12,875,000 for the renovation of the Library building.

Received and filed.

Copies of resolutions adopted by the Saratoga Town Board and the Washington County Board of Supervisors “Recommending That Navigational Dredging of the Hudson River/Champlain Canal Channel Be Conducted Concurrently with PCB Remediation Dredging.”

Referred to Supervisors A. Johnson and DeCerce and the County Administrator.

Copy of a resolution adopted by the Stillwater Town Board expressing its support for the passage of Senate Bill #5968 and Assembly Bill #10289 to exempt from State and local sales tax the cost of motor fuel over \$2.00 per gallon.

Referred to Supervisor A. Johnson and the County Administrator.

Copy of a resolution adopted by the Intercounty Legislative Committee of the Adirondacks “Urging Prohibition of New York State Department of Environmental Conservation’s Use of Eminent Domain and Inclusion of a Local Veto Provision in Any Final Open Space Land Acquisition Plan.”

Referred to Supervisors A. Johnson and Peck and the County Administrator.

Copy of a resolution adopted by the Corinth Town Board and proposed Local Law “Scheduling Public Hearing On Local Law Revising Land Use Local Law.”

Received and filed.

Correspondence received from Sheriff Bowen commending County Attorney Mark Rider and his assistant, Richard Kupferman for doing an outstanding job at the Sheriff’s Civil Office.

Received and filed.

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Dear Honorable Board of Supervisors,

The Vietnam Memorial Moving Wall coming to Saratoga County is one of our most memorable moments. Thank you so much for remembering our veterans at a time when our country needs our support. I was honored to be able to be a part of the services and the reading of the names on the wall. Thank you, Chairman Gutheil and the Board of Supervisors, for allowing Malta to have an important part of this memorable event.

Sincerely,

Flo, Malta Town Clerk

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Dear Board:

As a Vietnam Vet, I wanted to thank you for sponsoring the recent Vietnam Memorial Moving Wall. Being a 100% service connected disabled veteran, having this Moving Wall means a lot to me and all the other vets. Thanks again.

Joseph Michael Twinan

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(Letter to Paul Sausville, Malta Town Supervisor)

Paul:

My wife Sheryl and I, as residents of the Town of Malta, would like to have you express our gratitude to the Saratoga County Board of Supervisors at your next meeting for bringing the Vietnam Moving Wall to Malta.

We got to see it Sunday when we returned from the American Football Association's 26<sup>th</sup> Annual Semi-Pro Football Hall of Fame Festivities in Canton, Ohio.

With the sunshine, blue sky, white clouds, green grass, beautiful flowers and multitude of flags, along with the Wall itself, it was a very powerful experience. We walked from one end of the wall to the other, and I saw many people in tears.

I stopped back at the volunteer booth, and a man looked up the name of a former Greenjackets (Hudson Falls/Glens Falls) Football teammate of mine. He found Joseph Michael D'Angelico of Fort Edward, NY listed and filled out some information on a slip of paper. (Born 04 September, 1948 – died 02 January, 1970).

Then a woman volunteer led us to the appropriate section of the wall, found his name, and traced it onto the piece of paper with a piece of charcoal chalk. I was overcome with emotion, as this young 21 year old man along with the over 58,000 killed or MIA, died for our freedom, so we could visit a town park on a beautiful day.

We are so lucky that so many men and women have sacrificed their lives for our country, and may God Bless them and their families.

It makes a big difference when you actually know someone who sacrificed their lives, and I could not hold back the tears any longer.

I am so grateful that we got home to see it before it was taken down and hope to see the big Wall in Washington, DC sometime in the future.

Thanks so much to all who made this possible.

Sincerely,

Sheryl & Dick Leland

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#### REPORTS:

Five-Year Performance, Operating and Capital Plan, FY 2007-2012, of the Capital District Transportation Authority.

#### Received and filed.

A report by the Citizens' Budget Commission entitled "Medicaid in New York, Why New York's Program is the Most Expensive in the Nation and What To Do About It."

#### Received and filed.

Mr. Johnson stated the Legislative & Research Committee meeting will be July 5<sup>th</sup> instead of the usual Thursday to accommodate the schedules of the Assemblymen who will be in attendance to talk about various issues of concern. He invited all Supervisors to attend that meeting.

Mr. DeCerce thanked those Supervisors who attended Sundae At The Farm. He stated there were more than 3,000 people in attendance. He said he also appreciates those who will be attending tonight's chicken barbecue at the 4-H Training Center. I will be seeing you out there, he said.

On a motion by Mr. Connors, seconded by Mr. Johnson, Rule 8 was suspended for the balance of the day on Resolution Nos. 143 through 161 by a unanimous vote.

On a motion by Mr. DeCerce, seconded by Mr. Barrett, all resolutions were adopted by a unanimous vote, with the exception of Resolutions 151 and 152.

RESOLUTION 143 - 06

Introduced by Supervisor Gutheil

APPOINTING MEMBERS TO SARATOGA COUNTY TRAFFIC SAFETY BOARD

WHEREAS, pursuant to Vehicle and Traffic Law, Article 43, Local Law 3-68 established a County Traffic Safety Board to perform those functions set forth in said Article; and

WHEREAS, the terms of members have expired; now, therefore, be it

RESOLVED, that the following persons are appointed as members of the Saratoga County Traffic Safety Board for the stated terms:

<u>Name</u>	<u>Municipality</u>	<u>Term Expires</u>
John Tanchak 65 Broad Street Waterford, NY 12188	Town of Waterford	12/31/06
Dennis Latham 208 North 5 <sup>th</sup> Avenue Mechanville, NY 12118	Town of Stillwater	12/31/07

RESOLUTION 144 - 06

Introduced by Supervisors Hargrave, Barrett, Callanan, Grattidge, Keyrouze, Lucia and Yepsen

COMMENDING CHILD SUPPORT ENFORCEMENT UNIT OF THE DEPARTMENT OF SOCIAL SERVICES FOR RECEIVING THE CHILD SUPPORT ACHIEVEMENT AWARD

WHEREAS, this Board of Supervisors has always been strongly dedicated to the proposition that parents have the primary responsibility for supporting their child by providing them with adequate food, shelter and clothing, and

WHEREAS, this Board of Supervisors is cognizant of the effort and dedication of the Child Support Enforcement Unit of the Department of Social Services in ensuring, where necessary, that parents who are financially able to provide support for their child are compelled to fulfill that responsibility; and

WHEREAS, during the year 2005, the Saratoga County Child Support Enforcement Unit collected nearly 18 million dollars in child support payments, and has exceeded the state averages in support 88.60% versus 77.71%) paternity 95.65% versus 77.48%) current collections 82.93% versus 73.33%) and arrears 76.92% versus 58.27%); and

WHEREAS, collection of child support from responsible parents significantly reduces the burden on taxpayers of ensuring proper clothing, nutrition and shelter for dependent children; and

WHEREAS, the Support Collection Unit has recently been awarded the Child Support Achievement Award for Division 2 Counties by the New York State Office of Temporary and Disability Insurance for the sixth year in a row; now, therefore, be it

RESOLVED, that this Board of Supervisors does hereby officially and publicly congratulate the members of the Child Support Enforcement Unit of the Department of Social Services of Saratoga County on their receiving the Child Support Achievement Award and express deep felt thanks on behalf of all of the citizens of Saratoga County, in appreciation of the dedication and effort the Support Collection Unit have exhibited in the performance of their functions which merit the award, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be and she hereby is directed to forward a certified copy of this Resolution to the members of the Child Support Enforcement Unit; Judith Connors, John Nichols, Cara Ryan, Michelle Phillips, Kate Baldinelli, Keith Kirchoff, Sheila Thorne, Joan Ruger, Tracy Goodson, Debbie Reynolds, Valerie Fleming, Debbie Whittredge, Regina Fajans, Donna Anthony, Michelle Smith, Stephanie Curran, Laurie Tenczar, Nancy Coffin, Barbara Patterson, Judy Hughes, Pat Hoyt, Jennifer Fritche, Mary Tokos, Shelly Pooler, Amanda Clemens, Holli Straight, Kristin Dwyer and Kathy Shang.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 145 - 06

Introduced by Supervisors Hargrave, Barrett, Callanan, Grattidge, Keyrouze, Lucia and Yepsen

AUTHORIZING ACCEPTANCE OF FEDERAL FUNDS FOR WORKFORCE INVESTMENT PROGRAM YEAR 2006 AND AUTHORIZING FUNDING APPLICATION AND CONTRACTS

WHEREAS, Saratoga County is the designated recipient for grant funds of the Workforce Investment Act (WIA), and

WHEREAS, \$564,858 in Federal Funds are available for Saratoga County’s share of Workforce Investment Program for the 2006 program year; and

WHEREAS, acceptance of these funds requires authorization to execute documents for the application for and acceptance of the funds; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute all documents necessary to apply for and accept Workforce Investment Act funds, the form and substance subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 146 - 06

Introduced by Supervisors Hargrave, Barrett, Callanan, Grattidge, Keyrouze, Lucia and Yepsen

APPROVING WORKFORCE INVESTMENT BOARD BUDGET FOR PROGRAM YEAR 2006 FOR \$80,900 AND AUTHORIZING THE AGREEMENTS WITH WARREN AND WASHINGTON COUNTIES TO FUND WIB SERVICES

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

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

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

WHEREAS, Saratoga County’s share shall not exceed \$14,070; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors approves the attached Workforce Investment Board Budget for its fiscal year 2006, and be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

	WIB Approved 7/06-6/07	ACC Contract
WIB COSTS		
Salaries		
Executive Director	\$52,500	\$52,500
Benefits	\$11,000	\$11,000
Wib Staff Educ.	\$ 1,500	\$ 1,500
Mileage	\$ 2,500	\$ 2,500
Phone	\$ 900	\$ 900
Office Exp/Supp/Post	\$ 500	\$ 500
Meeting Expense	\$ 2,500	
WIB Member Training	\$ 1,500	\$ 1,500
Marketing	\$ 5,000	
Misc.	<u>\$ 3,000</u>	<u>\$ 500</u>
Total	\$80,900	\$70,900

RESOLUTION 147 - 06

Introduced by Supervisors Hargrave, Barrett, Callanan, Grattidge, Keyrouze, Lucia and Yepsen

AUTHORIZING AN AGREEMENT WITH ADIRONDACK COMMUNITY COLLEGE TO PROVIDE ADMINISTRATIVE SERVICES FOR THE WORKFORCE INVESTMENT BOARD

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

WHEREAS, the Work Investment Board needs to obtain administrative services to assist in coordinating activities of the WIB for the workforce investment area; and

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

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

WHEREAS, the Adirondack Community College is able to provide administrative services for the Workforce Investment Board; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with Adirondack Community College for administration services to be rendered to the Workforce Investment Board serving Saratoga, Warren and Washington Counties for the period of July 1, 2006 through June 30, 2007 for a sum not to exceed \$70,900.00, the form and substance of said contract subject to the approval of the County Attorney and Contract Administrator.

BUDGET IMPACT STATEMENT: None. Included in WIB funding.

RESOLUTION 148 - 06

Introduced by Supervisors Hargrave, Barrett, Callanan, Grattidge, Keyrouze, Lucia and Yepsen

AUTHORIZING CONTRACT WITH CORNELL COOPERATIVE EXTENSION TO ADMINISTER THE WORKFORCE INVESTMENT ACT YOUTH PROGRAM

WHEREAS, Federal Workforce Investment Act funds are available to Saratoga County for the administration of the Workforce Investment Act Youth Program which assists youth in preparing them to become productive members of the work force; and

WHEREAS, the proposal to extend the current contract for a one year period (July 1, 2006 – July 30, 2007) was submitted by Cornell Cooperative Extension in January 2006 and was approved by the WIB (Workforce Investment Board) Youth Council and the Workforce Investment Board; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with Cornell Cooperative Extension, 50 West High Street, Ballston Spa, New York for the administration of the Workforce Investment Act Youth Program for the period July 1, 2006 through June 30, 2007 for a sum not to exceed \$45,000 the form and substance subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 149 - 06

Introduced by Supervisors Hargrave, Barrett, Callanan, Grattidge, Keyrouze, Lucia and Yepsen

AUTHORIZING THE CHAIR TO ACCEPT \$90,426 FOR THE TANF SUMMER YOUTH PROGRAM AND AMENDING THE 2006 BUDGET

WHEREAS, our Department of Employment and Training administers the TANF Summer Youth Program in Saratoga County; and

WHEREAS, additional funds are available from the New York State Office of Temporary and Disability Assistance to assist the Department of Employment and Training in delivering this service; now, therefore, be it

RESOLVED, that the 2006 Saratoga County Budget is amended as follows:

EMPLOYMENT & TRAINING

APPROPRIATIONS:

Increase Acct.: #1-68-681-6800 Program Participant \$21,765

REVENUES:

Increase Acct.: #1-68-4609 TANF Grant \$21,765

BUDGET IMPACT STATEMENT: None. 100% Federal Aid.

## RESOLUTION 150 - 06

Introduced by Supervisors Thompson, Barrett, Hunter, Janik, Keyrouze, Lucia and Peck

AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH M.J. ENGINEERING AND LAND SURVEYING, P.C.

WHEREAS, Saratoga County has contracted with M.J. Engineering and Land Surveying, P.C. for engineering services in the design of a bypass road for traffic around the Village of Round Lake; and

WHEREAS, additional services not contemplated in said contract have become necessary; and

WHEREAS, the Commissioner of Public Works and Public Works Committee recommend amending the contract with M.J. Engineering and Land Surveying, P.C. for engineering services for additional preliminary and final design changes and revisions to the original scope as requested by NYSDOT; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is authorized and directed to execute an amendment agreement with M.J. Engineering and Land Surveying, P.C. of Clifton Park, New York for its engineering services, for additional services in the design of the Round Lake bypass, at a total cost not to exceed \$27,000, the form and content of said agreement being subject to the approval of the Contract Administrator and the County Attorney

BUDGET IMPACT STATEMENT: Funds are available within the Round Lake Bypass project.

Ms. Keyrouze said she is not in favor of the County Water Plan coming from Moreau.

On a motion by Ms. Raymond, seconded by Mr. Callanan, Resolution 151 was adopted by the following vote: AYES - Mr. Barrett 16,555; Mr. Callanan 8,729; Mr. Connors 7,522; Ms. Daly 16,555; Mr. DeCerce 18,359; Mr. Grattidge 3,954; Mr. Gutheil 13,549; Mr. Hargrave 3,589; Mr. Hunter 1,841; Mr. Janik 7,362; Mr. Johnson 12,541; Mrs. Johnson 920; Mr. Lucia 6,259; Mr. Peck 4,603; Ms. Raymond 1,384; Mr. Richardson 5,019; Mr. Sausville 13,005; Mr. Thompson 17,103; Mr. Trottier 1,971; Mr. Wood 5,114. NOES - Ms. Keyrouze 13,093; Ms. Yepsen 13,093. ABSENT - Mr. Lawler 8,515.

## RESOLUTION 151 - 06

Introduced by Supervisors Callanan, Connors, Daly, A. Johnson, Sausville, Thompson and Wood

AUTHORIZING FURTHER CONSULTANT SERVICES FOR ENVIRONMENTAL REVIEW OF THE COUNTY WIDE WATER SYSTEM

WHEREAS, Resolution 34 of 2005 authorized a contract with Malcolm Pirnie, Inc. for certain engineering consultant work for environmental reviews of the proposed county-wide water project; and

WHEREAS, it has become necessary to perform certain tasks and work which are in addition to those included in said contract, and it is necessary to authorize an amendment to said contract to provide said additional work; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to executed an amendment to the County's contract with Malcolm Pirnie, Inc. of Latham, New York to provide additional engineering consultant services for the environmental review and permitting of the countywide water system, at a cost not to exceed \$294,529 the form and substance of such amendment subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: None. The funds for the EIS are within the water project contingency account.

On a motion by Mr. Callanan, seconded by Mr. Peck, Resolution 152 was adopted by the following vote: AYES - Mr. Barrett 16,555; Mr. Callanan 8,729; Mr. Connors 7,522; Ms. Daly 16,555; Mr. DeCerce 18,359; Mr. Grattidge 3,954; Mr. Gutheil 13,549; Mr. Hargrave 3,589; Mr. Hunter 1,841; Mr. Janik 7,362; Mr. Johnson 12,541; Mrs. Johnson 920; Mr. Lucia 6,259; Mr. Peck 4,603; Ms. Raymond 1,384; Mr. Richardson 5,019; Mr. Sausville 13,005; Mr. Thompson 17,103; Mr. Trottier 1,971; Mr. Wood 5,114; Ms. Yepsen 13,093. NOES - Ms. Keyrouze 13,093. ABSENT - Mr. Lawler 8,515.

## RESOLUTION 152 - 06

Introduced by Supervisors Callanan, Connors, Daly, A. Johnson, Sausville, Thompson and Wood

REQUESTING HOME RULE LEGISLATION TO ALLOW REMOVAL OF LAND FROM REFORESTATION FOR USE FOR A WATER TREATMENT PLANT, AND REPLACEMENT BY OTHER COUNTY LANDS

WHEREAS, by Resolution 79-05 this Board of Supervisors requested Home Rule Legislation to approve the removal of 22 acres of reforestation lands in the Town of Moreau for use as the site of a water treatment plant; and

WHEREAS, Senate Bill No. 8246 and Assembly Bill No. 11912 would approve the said removal of reforested lands in the Town of Moreau upon the condition that said lands are replaced by a like sized parcel of land being dedicated for reforestation; and

WHEREAS, said Bills contain a description of the parcel to be taken out of reforestation and of the parcel proposed by Saratoga County to be dedicated for reforestation; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors requests the enactment of Senate Bill No. 8246 and Assembly Bill No. 11912, entitled "An Act Authorizing the County of Saratoga To Discontinue For Reforestation Purposes The Use Of Certain Lands And To Convey Such Lands"; and, be it further

RESOLVED, that a necessity exists for the enactment of such legislation due to the fact that Section 219 of the County Law requires the approval of the New York State Legislature for the discontinuation of reforestation purposes for county reforestation lands.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 153 - 06

Introduced by Supervisors Lawler, Barrett, Connors, Grattidge, Janik, M. Johnson and Trottier

ACCEPTING AN AID TO PROSECUTION GRANT FOR THE DISTRICT ATTORNEY'S OFFICE

WHEREAS, the State has established an anti-crime program to strengthen local governments' efforts to combat crime; and

WHEREAS, the State has offered an Aid to Prosecution Grant for the 2006 fiscal year; and

WHEREAS, the State now requests County approval of this grant; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or the County Administrator is authorized, on behalf of the office of the District Attorney, to execute all necessary documents with the State Division of Criminal Justice Services for the acceptance of Aid to Prosecution Grant in the amount of \$56,972.00, the form and content of such documents being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 154 - 06

Introduced by Supervisors Lawler, Barrett, Connors, Grattidge, Janik, M. Johnson and Trottier

AUTHORIZING AN AGREEMENT WITH B & L CREMATION SYSTEMS, INC. FOR THE PURCHASE OF A CREMATOR AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, the cremator at the Saratoga County Animal Shelter is in need of replacement; and

WHEREAS, bids were solicited for the replacement of the cremator, and B & L Cremation Systems, Inc. was the lowest responsible bidder; and

WHEREAS, the Public Safety Committee recommends that the contract be awarded to B & L Cremation Systems, Inc.; and

WHEREAS, an amendment to the 2006 Budget is necessary to do this work; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with B & L Cremation Systems, Inc. of Largo, Florida for the replacement of the cremator at the Saratoga County Animal Shelter at a cost not to exceed \$44,500, the form and substance of said contract subject to the approval of the County Attorney and the Contract Administrator; and be it further

RESOLVED, that the 2006 Budget is amended as follows:

ANIMAL SHELTER:

TRANSFER:

FROM:	1-14-999-9000 Contingency	\$44,500
TO:	1-35-000-7080 Equipment	\$44,500

BUDGET IMPACT STATEMENT: This will reduce the contingency account by \$44,500.

RESOLUTION 155 - 06

Introduced by Supervisors Lawler, Barrett, Connors, Grattidge, Janik, M. Johnson and Trottier

AMENDING THE BUDGET TO PROVIDE \$25,000 FOR THE REPAIR/REPLACEMENT OF THE ANIMAL SHELTER ROOF

WHEREAS, due to the age and condition of the roof at the Saratoga County Animal Shelter and due to the need to replace the cremator at the Shelter, it will be necessary to repair and/or replace the roof; and

WHEREAS, the 2006 Budget does not provide funds for this purpose; now, therefore, be it

RESOLVED, that the 2006 Budget is amended as follows:

ANIMAL SHELTER:

TRANSFER:

FROM:	1-14-999-9000 Contingency	\$25,000
TO:	1-35-000-8227 Building Material	\$23,000
	1-35-000-8291 Equip Rental	\$ 2,000

BUDGET IMPACT STATEMENT: This will reduce contingency by \$25,000.

RESOLUTION 156 - 06

Introduced by Supervisors Lawler, Barrett, Connors, Grattidge, Janik, M. Johnson and Trottier

AUTHORIZING ADDITIONAL FUNDING FOR PROFESSIONAL SERVICES FOR APA PERMIT APPLICATION ON THE EMERGENCY RADIO SYSTEM

WHEREAS, Resolutions 220-03, 147-04 and 161-05 approved expenditures for further consultant services for required reviews needed for the construction of the Emergency Radio System: and

WHEREAS, our consultants have recommended modification in the design of the Emergency Radio System within the Adirondack Park, and a submission of a new application for a permit from the Adirondack Park Agency; and

WHEREAS, additional professional services, including legal, engineering, testing, appraisal and other consultant services, are expected to be needed to redesign the Emergency Radio System in the Adirondack Park and to prepare and submit an application for a permit from the Adirondack Park Agency, now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute contracts or amendments to contracts with Chazen Engineering & Land Surveying, P.C.; Miller, Mannix, Schachner & Hafner, LLC, Blue Wing Services, Inc. and other professionals and entities as determined by the Public Safety Committee to be necessary to continue the redesign of the Emergency Radio System and to submit an application for a permit from the Adirondack Park Agency and siting and construction of the Emergency Radio System, the form and substance of said agreements subject to the approval of the County Attorney and the Contract Administrator, and be it further

RESOLVED, that the total expenditures under the said contracts shall not exceed the sum of \$180,300.00 in addition to any funds remaining unexpended pursuant to Resolution 220-03, Resolution 147-04 and Resolution 161-05.

BUDGET IMPACT STATEMENT: None. Funds are available within the emergency radio system capital fund.

RESOLUTION 157 - 06

Introduced by Supervisors Lawler, Barrett, Connors, Grattidge, Janik, M. Johnson and Trottier

CONFIRMING AND RATIFYING WITHDRAWAL OF PREVIOUS APA APPLICATION FOR EMERGENCY TELECOMMUNICATIONS FACILITIES AND AUTHORIZING SUBMISSION OF APA APPLICATION FOR REVISED PROPOSAL

WHEREAS, in or about December 2001 the County submitted an application to the Adirondack Park Agency for approval of three proposed telecommunications facilities as part of the County's plan to upgrade its emergency telecommunications facilities system; and

WHEREAS, APA approval was not forthcoming on that application; and

WHEREAS, technological improvements and system design evolution factors have enabled the County to further explore and pursue alternative emergency telecommunications facility system designs that will further minimize potential impacts within the Adirondack Park; and

WHEREAS, the County therefore anticipates submitting a new application with a revised proposal to APA for its approval; and

WHEREAS, the Public Safety Committee previously authorized withdrawal of the County's original APA application and the County's Special Environmental Counsel was directed to withdraw that application on June 14, 2006; and

WHEREAS, the previous application was withdrawn by letter of June 14, 2006 from the County's Special Environmental Counsel to APA; now, therefore, be it

RESOLVED, that the County Board of Supervisors hereby ratifies and confirms withdrawal of the County's previous APA application; and be it further

RESOLVED, that the County's Emergency Services Director and Special Environmental Counsel are authorized to submit a new application for the County's revised proposal to APA as soon as possible.

BUDGET IMPACT STATEMENT: No budget impact.

#### RESOLUTION 158 - 06

Introduced by Supervisors Barrett, DeCerce, Hargrave, A. Johnson, M. Johnson, Peck and Wood

#### LOCAL LAW NO. 6 FOR 2006 A LOCAL LAW TO CHANGE SARATOGA COUNTY SEWER DISTRICT NO. 1'S BILLING PROCEDURE FOR ANNUAL SEWER USER CHARGES FOR THE CITY OF MECHANICVILLE

WHEREAS, the purpose of this Local Law is to amend County of Saratoga Local Law No. 3 of the year 1984 to change the procedure by which Saratoga County Sewer District No. 1 bills its annual sewer user charge to the City of Mechanicville from a single bulk billing to the City of Mechanicville to separate billings of the City's individual users; now, therefore, be it

RESOLVED, that a proposed Local Law 6-06, entitled "LOCAL LAW NO. 6 FOR 2006 A LOCAL LAW TO CHANGE SARATOGA COUNTY SEWER DISTRICT NO. 1'S BILLING PROCEDURE FOR ANNUAL SEWER USER CHARGES FOR THE CITY OF MECHANICVILLE", is hereby introduced before the Saratoga County Board of Supervisors, and the Board of Supervisors shall hold a Public Hearing on July 12, 2006 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 adoption of such proposed Local Law, and the Clerk of this Board of Supervisors be and she hereby is directed to give notice of such Public Hearing in the manner prescribed by law.

BUDGET IMPACT STATEMENT: No budget impact.

#### RESOLUTION 159 - 06

Introduced by Supervisors Hunter, DeCerce, Grattidge, Hargrave, M. Johnson, Keyrouze and Yepsen

#### AUTHORIZING AUCTION SALE OF COUNTY-OWNED LAND ACQUIRED FOR UNPAID TAXES

WHEREAS, pursuant to Resolution 166-96, following public notice, this Board, by its Equalization and Assessment Committee, did offer on March 21, 2006 at auction sale, certain parcels of land in several Towns within the County; and

WHEREAS, pursuant to Resolution 113-06, this Board authorized conveyance of certain lands to the highest bidders of said auction; and

WHEREAS, the highest bidder on the parcel 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 bidder at the auction sale desires to purchase the said parcel of land; and

WHEREAS, the return of this property 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 bidder on the parcel listed below to complete their purchase, pursuant to the rules, the approval for the conveyance of the following parcel under Resolution 113-06 is revoked, and it is further

RESOLVED, that the proposed conveyance of the following County land to the following second bidder at the auction of March 21, 2006 is approved; and, be it further

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

<u>HIGH SECOND BIDDER</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>FORMER OWNER</u>	<u>AMOUNT</u>
Daniel Lacey 45 Hendrick Hudson Way Clifton Park, NY 12065	Halfmoon	266.15-3-14	Bel-Nav Development Co.	\$950.00

BUDGET IMPACT STATEMENT: None. The original high bidder will forfeit a \$200 deposit.

RESOLUTION 160 - 06

Introduced by Supervisors Hunter, DeCerco, Grattidge, Hargrave, M. Johnson, Keyrouze and Yepsen

CANCELING TAXES IN STILLWATER AND CLIFTON PARK

WHEREAS, fire district taxes were improperly assessed and billed to the State of New York for state owned properties in the Towns of Clifton Park and Stillwater; and

WHEREAS, it is necessary to cancel said taxes; now, therefore, be it

RESOLVED, that the tax liens on the following properties be and the same are hereby cancelled:

<u>TOWN</u>	<u>SBL</u>	<u>TAX YEAR</u>	<u>LIEN AMOUNT TO CANCELED</u>
Clifton Park	271.19-1-61	2004	\$58.77
Clifton Park	271.19-1-61	2005	\$ 8.43
Stillwater	221.-1-21.11	2006	\$ 3.96
Stillwater	221.-1-21.13	2006	\$ 2.89

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 161 - 06

Introduced by Supervisors Hunter, DeCerco, Grattidge, Hargrave, M. Johnson, Keyrouze and Yepsen

APPROVING TAX REFUND OF \$3,105.34 IN CHARGES ON A PARCEL IN THE TOWN OF CLIFTON PARK

WHEREAS, the 2006 tax bill for a certain tax parcel in the Town of Clifton Park was paid and a refund has been requested in the Town of Clifton Park due to an erroneous levy of a school tax bill; now, therefore, be it

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

<u>TOWN OF CLIFTON PARK</u>	<u>Tax Parcel</u>	<u>Year</u>	<u>Amount</u>
James & Danielle Bogue	269.-2-37	2006	\$3,105.34

BUDGET IMPACT STATEMENT: No budget impact.

Mr. Lucia stated the Veterans' Committee meeting falls on the 4<sup>th</sup> of July, so if a meeting is needed, we will call one for a different date.

Mr. Lucia thanked the Budget Committee for having the foresight on the Vietnam Veterans' Moving Wall. People have said that is the best taxpayer money the County has spent, he stated.

Ms. Keyrouze thanked the Board for the Moving Wall. She said her eldest son just finished taking a course at Rutgers on Vietnam, and it meant something more to him than it would have.

Mr. Peck said June is dairy month. Drink your milk and eat your cheese, he stated.

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

Barbara J. Plummer, Clerk