

A G E N D A
April 12, 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. DeCerce, 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, John Lawler, Arthur J. Johnson - 23. ABSENT – 0.

On a motion by Mr. Hargrave, seconded by Mr. Lucia, the minutes of the meeting of March 15, 2006 were approved unanimously.

SEWER DISTRICT PRESENTATION

Bill Davis, Sewer Commissioner, urged all Supervisors to call the Sewer Plant to make an appointment to tour the plant. He distributed a copy of his statement on the history of the Saratoga County Sewer District.

Bernie Gurtler, of the Sewer District, showed a brief visual presentation of a video inspection that was done on 90,000 feet of their interceptor line, that is 17 miles, which showed deterioration over the years to the concrete due to the sulphuric acids. Jim DiPasquale, Director of the Sewer District, said most everything they do is 5 to 10 feet below the ground. He stated their solution to the deterioration problem is likely to involve inserting a plastic liner inside the existing pipe, which is expensive. He said during the major power outage a month ago, they kept it all going – 90,000 feet of interceptor line from the plant up to West Circular Street in Saratoga Springs. He said this visual is a result of hours and hours of tapes. He stated there is \$800,000 in their capital budget to address areas of immediate concern. Mr. Davis stated there is always a chance for a break before they get the pipes relined.

Mr. DeCerce commended the Sewer District staff for the great job they do.

Mr. Lawler said money spent on this today will save on emergencies down the road. He stated not all of the towns and villages in the County are in the Sewer District. When the Sewer District was formed, not every community was automatically put into it, he said. He stated those municipalities that had municipal plants were not included. My point is, inclusion in the Sewer District was voluntary on the part of the towns, he said. He said what drove the decision to move forward with the District was that many municipalities were under consent decree to resolve their solid waste problems. He pointed out in Mr. Davis' hand out, Mr. Davis recommended dealing with similar infrastructure problems such as water and communications. He said we had to have a sewer plant, but we have a number of water plants in the County.

Mr. Lawler asked Mr. Davis if he was supporting the Countywide water system. Vice-Chairman Barrett stated it seemed like Mr. Davis was just doing a comparison between the two ideas. He is just here to talk about the sewer, he said.

Mr. Davis stated the Sewer District was good for the County. A good Countywide water system would be good for the County also, he stated. Mr. Lawler said he just read Mr. Davis' statement as his support for a Countywide water plan. Mr. Davis said he feels any individual should support a Countywide water system. Mr. Lawler stated this document supports the Countywide water system because the sewer system did so well, but that is comparing apples to oranges.

Mr. Peck said he appreciates the sense of working cooperatively in all of these aspects throughout the County.

Mr. Wickerham reviewed the following Agenda items:

SOCIAL PROGRAMS

Proclaiming May as "Senior Citizens Month" in Saratoga County. (Sandi Cross, Office for the Aging Director)

Authorizing the Chairman to enter into agreements with approved providers of itinerant services for the pre-school handicapped children's program. (Wes Carr, Youth Bureau Services)

PUBLIC HEALTH

Proclaiming May 14th to May 20th as "National Nursing Home Week" in Saratoga County. (Diane Brown, Maplewood Manor Administrator)

Authorizing the Chairman to enter into a contract with Thomas Nicolla Consulting Services PLLC for physical therapy services at Maplewood Manor at an hourly rate of \$44.03 effective April 1, 2006. (Diane Brown, Maplewood Manor Administrator)

Mr. Wickerham said this was the best quote and goes through 2007.

Authorizing the Chairman to enter into contracts with medical social workers to increase the compensation rate from \$50 per visit to \$58 per visit. The refusal rate will go from \$50 to \$12 effective May 1, 2006. (Helen Endres, Public Health Nursing Director)

ECONOMIC DEVELOPMENT

Authorizing the Chairman to enter into an agreement with Forest Solutions to provide forestry consulting services at an amount not to exceed 10% of the gross stumpage fees collected from timber sales and up to \$50 per hour for services not related to timber sales. (George Hodgson, Environmental Management Director)

Mr. Wickerham said this was the lower of four proposers.

Granting an easement over County forest lands in the Town of Clifton Park to National Grid in order to facilitate the construction of a Town bike path. (Mark Rider, County Attorney)

EQUALIZATION AND ASSESSMENT

Authorizing the conveyance of 28 parcels sold at the March auction. (Chris Callaghan, County Treasurer)

Mr. Wickerham stated the auction brought in \$438,220.

Accepting a tender offer in the amount of \$5,701.56 for a property in the Town of Greenfield. (Chris Callaghan, County Treasurer)

Accepting a tender offer for a parcel in the Town of Hadley in the amount of \$1,947.16. (Mark Rider, County Attorney)

Amending Resolution No. 95-06 and authorizing conveyance of a tax acquired parcel to First National Acceptance Company of North America in the amount of \$11,155.67. (Mark Rider, County Attorney)

Mr. Wickerham stated this is where the property is actually conveyed to the bank, which conveys it on to the individual.

Authorizing a refund of \$5,590.39 on a parcel in the Town of Clifton Park due to an erroneous school tax relevy. (Carol Holley, Real Property)

BUILDINGS AND GROUNDS

Authorizing the conveyance of easements on the County sewer properties for certain properties in Halfmoon and Clifton Park. (Joe Ritchey, Public Works Commissioner)

PUBLIC SAFETY

Authorizing the Chairman to accept \$21,100 in State Aid from DCJS for the purchase of case tracking software and installation services and amending the budget in relation thereto. (Paul Viscusi, Probation Director)

Mr. Wickerham stated the County is kicking in \$30,000 for this.

Authorizing the Chairman to accept \$37,500 in State Aid for the Community Work Order and Pre-Trial Release Programs. (Wes Carr, Youth Bureau Director)

Mr. Wickerham said there is a reduction of \$8,000 in State aid.

Authorizing the STOP-DWI Plan for 2006 and authorizing the Chairman to enter into agreements with agencies necessary to implement the plan. (Bob Murphy, STOP-DWI Coordinator)

Mr. Wickerham stated an increase in DWI fines and excess money will be used for saturation patrols for DWI efforts.

INSURANCE AND RISK MANAGEMENT

Authorizing the Chair to enter into contracts for insurance coverage for the period of May 8, 2006 to May 8, 2007 at a total cost not to exceed \$1,030,778. (Spencer Hellwig, Management Analyst)

Mr. Wickerham stated we will be staying with the same broker who brought in the lowest price.

SUPERVISORS' ITEM

Congratulating the Shenendehowa Boys Soccer Team for winning the State Championship. (Supervisors Phil Barrett, Ray Callanan, Greg Connors, Anita Daly, Ken DeCerco, Jack Lawler, Paul Sausville)

LAW AND FINANCE

Amending the budget under Data Processing Users Committee to transfer \$30,200 into the Probation Department Budget to purchase computers and software and \$1,100 into the Environmental Management Department for a replacement computer. (Spencer Hellwig, Management Analyst)

Authorizing the Chairman to enter into a contract with C&S Engineers for professional services to evaluate and prioritize section of the reinforced concrete interceptor line at a cost not to exceed \$70,200. (Jim DiPasquale, Sewer District Director)

Mr. Wickerham stated they were the low proposal of seven people.

Amending the compensation plan to reclassify one position of Animal Shelter Aid (40 hours per week) to Senior Animal Shelter Aide at a base of \$31,370. (Bill Baker, Personnel Director)

Appointing Dan Butler as Animal Shelter Supervisor effective 4/21/06. (Bill Baker, Personnel Director)

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

Respectfully submitted,

Elaine M. Sodemann

REGULAR SESSION
TUESDAY, APRIL 18, 2006
AT 4:00 P.M., D.S.T.

Board called to order by Chairman Gutheil.

Roll call was taken. PRESENT – Raymond F. Callanan, Philip C. Barrett, 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, John Lawler, Arthur J. Johnson - 21. ABSENT - Anita Daly, Alan Grattidge – 2.

The invocation was given by Tom Wood, Chaplain.

PUBLIC INPUT

Ron Revers, Saratoga County CSEA President, requested the Board to rescind Resolution 67-06 that authorizes deductions for County employees for membership in other credit unions. He said there is contract language that states “CSEA shall have exclusive payroll deduction of authorized deductions for employees.” (Copies of this section of the CSEA contract were distributed to the Supervisors). He said at this time, CSEA is not interested in adding other credit unions to the payroll system. He said he was approached by Personnel at the end of last year as to whether he would be interested in doing this, but he has no interest in this. I would like to see TCT as the only credit union on our payroll deduction line, he stated. He said he worked with Bill Baker to try to get a payroll line for CSEA, but he was denied. I am with you doing everything we can politically, and I do not know why that was denied to me, he said. He requested that a committee be created in order for the union to talk to Supervisors about issues going on. He said he would appreciate someone talking to him about that. We need better communications than what we have right now, he said. He said it’s not fair to be brought into something cold as to what is going on. I work very hard to do good for this County, he said.

Chairman Gutheil said we will review this.

On a motion by Mr. Hargrave, seconded by Mr. Lucia, the minutes of the meeting of February 28, 2006 were approved unanimously.

The Clerk presented the following:

Letter of resignation from the Saratoga County Planning Board received from Lorraine Power Tharp.

Received and filed.

Correspondence from Nicholas J. Pirro, Onondaga County Executive, requesting the Board to contact our State delegation to urge them to override the Governor’s vetoes on two Legislative proposals that would significantly help County nursing homes: The Legislature’s proposed Medicaid nursing home reimbursement methodology and the State grants to public nursing facilities.

Referred to Supervisor A. Johnson and the County Administrator.

Copy of a resolution adopted by the Fulton County Board of Supervisors “Urging Prohibition Of NYS 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, Peck and the County Administrator.

Copy of a resolution adopted by the Schoharie County Board of Supervisors “Requesting New York State To Take Back Local Share Of Medicaid As A Component Of True Medicaid Reform, And To Utilize Current Budget Surplus To Fund Same.”

Referred to Supervisor A. Johnson and the County Administrator.

Copy of a resolution adopted by the Hamilton County Board of Supervisors "Opposing Year-Round Bass Fishing In Region 5."

Referred to Supervisor A. Johnson and the County Administrator.

Copy of a resolution adopted by the Putnam County Legislature requesting the State of New York to overhaul its education system to better provide for cost efficiencies such as consolidation of services and to provide for further relief on our residential homeowners by shifting their present portion of the cost of education to another revenue source.

Referred to Supervisor A. Johnson and the County Administrator.

Dear Board Members, Barbara & Staff:

Thanks for the flowers, thoughts and cards. See you soon.

Take care,

Bill Baker

REPORTS:

2005 Annual Report of the Saratoga County Planning Department.

Received and filed.

2005 Annual Report of Saratoga County Public Health.

Accepted and filed.

Mr. Trottier stated the Vietnam Veterans' Moving Wall will be in the County June 8 – 12. We are still looking for volunteers, and we are trying to get the word out. Whatever Supervisors can do in their own municipalities would be appreciated, he said. He requested any Supervisors who served during Vietnam to let him know.

Mr. DeCerce introduced Jennifer Conte who is Cooperative Extension's new equine person that the Board supported in this year's budget.

On a motion by Mr. Callanan, seconded by Mr. Lucia, Rule 8 was suspended for the balance of the day on Resolution Nos. 96 through 117 by a unanimous vote.

On a motion by Mr. Hargrave, seconded by Mr. DeCerce, all resolutions were adopted by a unanimous vote with the exception of Resolution 108.

RESOLUTION 96 - 06

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

APPOINTING DANIEL BUTLER AS THE ANIMAL SHELTER SUPERVISOR

WHEREAS, a vacancy exists in the position of Animal Shelter Supervisor; and

WHEREAS, Daniel Butler has been recommended to fill this position; now, therefore, be it

RESOLVED, that Daniel Butler is appointed as Animal Shelter Supervisor for the County of Saratoga, effective April 21, 2006; and be it further

RESOLVED, that the Chair of the Board execute all documents necessary to apply for and obtain authorization for Daniel Butler to accept applications for licenses for dogs being redeemed or adopted from the Saratoga County Animal Shelter.

BUDGET IMPACT STATEMENT: The increased cost in the Animal Shelter budget will be offset by savings in the public works budget.

RESOLUTION 97 - 06

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

PROCLAIMING MAY 2006 AS "SENIOR CITIZENS MONTH IN THE COUNTY OF SARATOGA"

WHEREAS, our President and our Governor have proclaimed May as "Senior Citizens Month"; and
WHEREAS, our County is fortunate that its residents include more than 26,000 individuals 60 years of age or over; and

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

RESOLVED, that this Board of Supervisors proudly proclaims the month of May 2006 as "SENIOR CITIZENS MONTH IN THE COUNTY OF SARATOGA".

RESOLUTION 98 - 06

Introduced by Supervisors Daly, Callanan, Connors, Lucia, Raymond, Richardson and Thompson

PROCLAIMING MAY 14 - MAY 20, 2006 AS NATIONAL NURSING HOME WEEK

WHEREAS, as the citizens of our nation, state and county age, more and more of them reach a condition where they are no longer able to fully care for themselves or be cared for within their homes; and

WHEREAS, these individuals seek the care, assistance and comfort that is afforded to them in our nursing homes; and

WHEREAS, within the walls of our nursing homes can be found a wealth of individuals who collectively represent the energy, initiative, hard work, determination, knowledge and courage that have made our nation, state and county what they are today; and

WHEREAS, these residents of our nursing homes are deserving of the high level of care and concern that is so capably and caringly delivered by the staffs of nursing homes, twenty four hours a day, seven days a week, fifty-two weeks a year; and

WHEREAS, Saratoga County has four nursing homes, including our own Maplewood Manor, as well as the Saratoga Hospital Nursing Home, Schuyler Ridge Nursing Home, and Wesley Health Care Center, the staffs of which all deliver care of the highest quality to their residents; and

WHEREAS, May 14 through May 20 is National Nursing Home Week; now, therefore, be it

RESOLVED, that this Board of Supervisors declares May 14 through May 20 as National Nursing Home Week in Saratoga County, and be it further

RESOLVED, that on this occasion this Board of Supervisors recognizes and expresses its gratitude and appreciation to the residents of Maplewood Manor, Saratoga Hospital Nursing Home, Schuyler Ridge Nursing Home and Wesley Health Care, for their many accomplishments which have created the world we live in and the quality of life we enjoy; and be it further

RESOLVED, that this Board of Supervisors recognizes and expresses its gratitude for the hard work, dedication and gentle care given by the staffs of our nursing homes for the comfort and safety of our valued nursing home residents.

RESOLUTION 99 - 06

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

AUTHORIZING AGREEMENTS WITH APPROVED PROVIDERS OF SERVICES FOR THE EARLY INTERVENTION PROGRAM

WHEREAS, in accordance with Title 2A, Article 25 of the Public Health Law, the State Commissioner of Public Health has approved various providers of special educational services for the Early Intervention Program; and

WHEREAS, our Youth Bureau Director has the list of approved qualified Early Intervention service providers; and

WHEREAS, agreements with these providers are necessary; now, therefore, be it

RESOLVED, that, the Chairman of the Board of Supervisors is hereafter authorized to enter into agreements with those providers of services for the Early Intervention Program whose names appear on the approved list maintained by the Saratoga County Youth Bureau at such rates as are established by New York State, with such agreements being subject to the approval of the County Attorney and Contract Administrator.

BUDGET IMPACT STATEMENT: No budget impact. Funds are already included in the 2006 budget.

RESOLUTION 100 - 06

Introduced by Supervisors Daly, Callanan, Connors, Lucia, Raymond, Richardson and Thompson

AUTHORIZING INCREASED HOURLY RATE FOR MAPLEWOOD MANOR'S PHYSICAL THERAPISTS

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

WHEREAS, Resolution 45-04 established the current maximum rates for the physical therapy consultant; and

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

WHEREAS, an increase in the rate for physical therapy is appropriate; now, therefore, be it

RESOLVED, that, effective April 1, 2006 through December 31, 2007, the hourly payment rate for physical therapy services paid by Maplewood Manor be increased from \$42.75 to \$44.03; and, be it further

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute an amended contract with Thomas Nicolla Consulting Services PLLC to increase the compensation to the above rates, the form and content thereof being subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: Funds are available in 2006 budget.

RESOLUTION 101 - 06

Introduced by Supervisors Daly, Callanan, Connors, Lucia, Raymond, Richardson and Thompson

INCREASING COMPENSATION RATE FOR MEDICAL SOCIAL WORKER

WHEREAS, Resolution 53-98 authorizes contracts for outside professional services necessary for our Public Health program; and

WHEREAS, the County's Director of Patient Services/Public Health has requested reasonable increases in the current rates for medical social workers; now, therefore, be it

RESOLVED, that, effective May 1, 2006, the following Public Health compensation rates are established;

<u>Service</u>	<u>Prior Resolution</u>	<u>New Rate</u>
Medical Social Worker	37-96	\$58/visit
		\$12/NHNF (not home, not found)
		\$25/required meeting

BUDGET IMPACT STATEMENT: This rate increase will result in an additional \$1,500 in expenses, which can be covered in the 2006 budget.

RESOLUTION 102 - 06

Introduced by Supervisors Peck, Daly, DeCerco, A. Johnson, Lawler, Sausville and Yepsen

AUTHORIZING AN AGREEMENT WITH FOREST SOLUTIONS FOR FORESTRY MANAGEMENT SERVICES

WHEREAS, Saratoga recently released RFPs for the provision of necessary management services for County-owned forest lands in various towns throughout Saratoga County; and

WHEREAS, such services include location, identification and preparation for sale of County-owned timber; and

WHEREAS, proposals for the future provision of such services were received and reviewed by the Economic Development Committee; and

WHEREAS, the Committee recommends acceptance of the proposal of Forest Solutions; a Division of Saratoga Land Management Corp.; and

WHEREAS, this Board's approval of that recommendation is necessary for its implementation; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized and directed to execute a contract with Forest Solutions a Division of Saratoga Land Management Corporation of Malta, New York for its provision of forestry management services for County-owned lands at the following rates:

<u>SERVICES</u>	<u>RATES</u>
All Timber Sale Contract Work	10% Gross
General Forestry Work	\$50.00 per hour

the form and content of said contract being subject to the approval of the Contract Administrator and the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact. Funds are already included in the 2006 budget.

RESOLUTION 103 - 06

Introduced by Supervisors Peck, Daly, DeCerco, A. Johnson, Lawler, Sausville and Yepson

AUTHORIZING CONVEYANCE OF A POWER LINE EASEMENT IN THE TOWN OF CLIFTON PARK

WHEREAS, the construction of a bike path along Kinns Road by the Town of Clifton Park will necessitate moving a National Grid power line easement onto Saratoga County reforestation lands known as the DeVoe Lot; and

WHEREAS, granting an easement to National Grid for overhead power transmission lines at this location will not adversely affect or be inconsistent with the purposes and uses of this reforestation land, and will be in the best interests of Saratoga County; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a document conveying to National Grid an easement for a power transmission line across Saratoga County property known as the DeVoe Lot, along Kinns Road in the Town of Clifton Park, in order to accommodate the construction of a bike path by the Town of Clifton Park, the form and substance of said easement document subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 104 - 06

Introduced by Supervisors M. Johnson, Grattidge, Hargrave, Hunter, Janik, Richardson and Thompson

AUTHORIZING SEWER LINE EASEMENTS OVER COUNTY LAND IN THE TOWNS OF CLIFTON PARK AND HALFMOON

WHEREAS, property owned by the County of Saratoga shown on the tax map as Parcel #260.-1-95 adjoins property owned by William V. Coreno in the Town of Halfmoon shown on the tax map as Parcel #260.-1-11.11; and

WHEREAS, property owned by the County of Saratoga shown on the tax map as Parcel #250.-2-14 adjoins property owned by Nancy Opie in the Town of Clifton Park shown on the tax map as Parcel #250.-2-2; and

WHEREAS, the property owned by the County contains an interceptor sewer line owned and operated by Saratoga County Sewer District #1; and

WHEREAS, these adjoining property owners need to obtain from the County of Saratoga easements for the installation, operation and maintenance of sewer lateral lines across said County lands, which lateral lines will connect to the Sewer District's interceptor line; and

WHEREAS, the requested easements will not endanger the sewer interceptor line or in any way inhibit the use of the County property by the Sewer District or the County; and

WHEREAS, the Saratoga County Sewer District Commission has recommended that the requested sewer line easements 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 a sewer line easement to Nancy Opie across County land shown as Tax Parcel #250.00-2-14 to benefit her property shown as Tax Parcel #250.00-2-2 in the Town of Clifton Park, the form and content of such easement to be subject to the approval of the County Attorney, and be it further

RESOLVED, that the Chair of the Board is authorized to execute any and all documents needed to grant a sewer line easement to William V. Coreno across County land shown as Tax Parcel #260.-1-95 to benefit his property shown as Tax Parcel #260.-1-11.11 in the Town of Halfmoon, the form and content of such easement to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 105 - 06

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

ACCEPTING \$21,100 STATE AID FROM THE DEPARTMENT OF CRIMINAL JUSTICE SERVICES AND AMENDING THE BUDGET

WHEREAS, a Department of Criminal Justice Services grant is available in the amount of \$21,100 for the purpose of assisting the Probation Department in purchasing case tracking software and installation services, and

WHEREAS, the acceptance of this grant requires Board of Supervisors approval and an amendment of the 2006 Budget; now therefore, be it

RESOLVED, that the Chair of the Board execute all documents necessary to apply for and accept a Department of Criminal Justice Services grant in the amount of \$21,100 to assist the Probation Department in purchasing software and installation services; and be it further

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

PROBATION DEPARTMENT

Appropriations:

Increase Acct.: #1-31-000-8520 Software \$21,100

Revenues:

Increase Acct.: #1-31-3310 Probation State Aid \$21,100

BUDGET IMPACT STATEMENT: The additional state aid for Probation will cover about 41% of the cost of the software.

RESOLUTION 106 - 06

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

AUTHORIZING ACCEPTANCE OF STATE GRANTS FOR COMMUNITY WORK ORDER AND PRE-TRIAL SERVICES PROGRAMS

WHEREAS, the State Division of Probation and Correctional Alternatives has Alternatives to Incarceration (AIC) grants available to assist local governments in the efficient management of their jail populations; and

WHEREAS, Resolution 66-05 authorized the County's current uses of AIC funds and their continuation is appropriate; now, therefore, be it

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

<u>FUND</u>	<u>PROGRAM</u>	<u>PERIOD</u>	<u>AMOUNT</u>
AIC	Community Work Order	1/1/06 - 12/31/06	\$14,062
AIC	Pre-Trial Services	1/1/06 - 12/31/06	\$23,438

BUDGET IMPACT STATEMENT: None. Funding is included in the 2006 budget.

RESOLUTION 107 - 06

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

AUTHORIZING PARTICIPATION IN 2006 STATE STOP-DWI PROGRAM AND CONTRACTS WITH LOCAL AGENCY PARTICIPANTS

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

WHEREAS, Resolution 80-05 authorized renewal and implementation of our local STOP-DWI program and its participation in the 2005 State program; and

WHEREAS, 2005 County participants wish to continue their services in 2006; and

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

RESOLVED, that the County of Saratoga renew its annual application to participate in the New York State STOP-DWI program for 2006; and, be it further

RESOLVED, that this Board of Supervisors approves the following 2006 STOP-DWI program for Saratoga County:

<u>ADMINISTRATION:</u>	<u>\$ 18,428</u>
Personnel	\$ 11,171
Contractual	\$ 5,196
Dept. Expenses	\$ 2,061

<u>ENFORCEMENT AGENCIES:</u>	<u>\$ 136,489</u>
Saratoga County Sheriff	\$ 46,100
City of Saratoga Springs	\$ 36,000
Village of South Glens Falls	\$ 7,750
Town of Waterford	\$ 6,300
City of Mechanicville	\$ 4,800
Village of Ballston Spa	\$ 5,900
Village of Corinth	\$ 6,300
Town of Stillwater	\$ 3,500
Additional funding	\$ 19,839

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

<u>INFORMATIONAL AGENCIES:</u>	<u>\$ 79,050</u>
ASAPP	\$ 73,050
School SADD Programs	\$ 5,600
CAPTAIN	\$ 400

Total 2006 Grants: \$391,867;

and, be it further

RESOLVED, that, when necessary, the Chairman of the Board execute any agreements and documents to implement the above 2006 STOP-DWI program, their form and content being subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: None. Funds are already included in the 2006 County budget.

On a motion by Mr. Hargrave, seconded by Mr. DeCerce, Resolution 108 was adopted by the following vote: AYES - Mr. Barrett 16,555; Mr. Callanan 8,729; Mr. Connors 7,522; Mr. DeCerce 18,359; Mr. Gutheil 13,549; Mr. Hargrave 3,589; Mr. Hunter 1,841; Mr. Janik 7,362; Mr. Johnson 12,541; Mrs. Johnson 920; Ms. Keyrouze 13,093; Mr. Lawler 8,515; Mr. Lucia 6,259; Mr. Peck 4,603; Ms. Raymond 1,384; Mr. Sausville 13,005; Mr. Thompson 17,103; Mr. Trottier 1,971; Mr. Wood 5,114; Ms. Yepsen 13,093. ABSTAIN - Mr. Richardson 5,019. ABSENT - Ms. Daly 16,555; Mr. Grattidge 3,954.

RESOLUTION 108 - 06

Introduced by Supervisors DeCerce, Janik, Keyrouze, Raymond, Richardson, Trottier and Wood

AUTHORIZING COUNTY'S INSURANCE COVERAGES THROUGH MAY 8, 2007 AND AMENDING THE BUDGET

WHEREAS, Resolution 83-05 authorized award of the several insurance coverages for the County through May 8, 2006; and

WHEREAS, the County received competitive quotes for comparable coverages; now, therefore, be it

RESOLVED, that the Chairman of the Board accept the proposals of Cool Insuring for the County's insurance coverages by the carriers listed below, through May 8, 2007:

Coverage	Company	Limits	Ddbl.	Premium
GENERAL COUNTY COVERAGES (Including Sewer District)				
Property/Boiler	Argonaut	\$153,778,709	\$50,000	\$84,437
Inland marine	Argonaut	\$7,806,868	\$5,000	\$11,638
Crime	Argonaut	\$1,000,000	\$2,500	\$2,238
General Liability	Argonaut	\$2M/\$4M	\$50,000	\$153,437
Public Officials Liability	Argonaut	\$2,000,000	\$100,000	\$54,510
Law Enforcement Liability	Argonaut	\$2,000,000	\$100,000	\$36,818
OCP	Argonaut	\$1M/\$3M	None	\$200
Automobile	Argonaut	\$2,000,000	\$50,000	\$73,386
Auto Enforcement Fee				\$1,360
Fire Fee				\$1,056
Airport Liability	Ace	\$20,000,000	None	\$7,376
	Granite			
Umbrella	State	\$10,000,000	\$10,000	\$150,000
Healthcare				
Infirmery - Primary	York	\$1M/\$3M	\$50,000	\$188,286
MH & PHNS Primary	York	\$1M/\$3M	\$50,000	\$75,000
Excess (INF, MH, PHNS)	York	\$4M/\$4M	None	\$175,000
Excess Lines - Physicians	York	\$4M/\$4M	None	\$16,036

TOTAL OF ALL COVERAGES.....\$1,030,778

BUDGET IMPACT STATEMENT: New premiums represent a \$317,437 savings over the 2006 budget.

RESOLUTION 109 - 06

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

AMENDING THE 2006 SARATOGA COUNTY BUDGET

WHEREAS, there is a need to transfer funds from the Data Processing User budget to the Probation Department to purchase computers and software and to the Environmental Management Department for a replacement computer; now, therefore, be it

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

PROBATION DEPARTMENT:

TRANSFER \$30,200
 FROM: Acct. #1-24-245-9000 Data Users Unallocated \$30,200
 TO: Acct. #1-31-000-7032 PC Networks \$30,200

ENVIRONMENTAL MANAGEMENT DEPARTMENT:

TRANSFER \$1,100
 FROM: Acct. #1-24-245-9000 Data Users Unallocated \$ 1,100
 TO: Acct. #1-82-000-7033 Personal Computers \$ 1,100

BUDGET IMPACT STATEMENT: Will reduce unallocated funds in the Data Users Division by \$31,300.

RESOLUTION 110 - 06

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

AUTHORIZING AN AGREEMENT WITH C& S ENGINEERS, INC. FOR PROFESSIONAL SERVICES TO EVALUATE THE INTERCEPTOR OF THE SARATOGA COUNTY SEWER DISTRICT #1

WHEREAS, sections of the reinforced concrete interceptor line of the Saratoga County Sewer District #1 are in need of repair due to Hydrogen Sulfide deterioration; and

WHEREAS, the Sewer District Commissioners and the Sewer District staff have solicited and entertained competitive proposals for professional engineering services to review internal T.V. inspections of the reinforced concrete interceptor line and to provide recommendations, design services, contract administration and inspection of segments requiring rehabilitation, and

WHEREAS, it is recommended that a contract for such services be awarded to C & S Engineers, the lowest proposal on the contract; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with C & S Engineers, Inc. of Syracuse, New York to review internal T.V. inspections of the reinforced concrete interceptor line of the Saratoga County Sewer District #1 and to provide recommendations, design services, contract administration and inspection of the repair or replacement of segments requiring rehabilitation, at a cost not to exceed \$70,200, the form and content of said contract being subject to the approvals of the Contract Administrator and the County Attorney.

BUDGET IMPACT STATEMENT: None. Funds are included in the 2006 Capital Budget.

RESOLUTION 111 - 06

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

AMENDING THE 2006 COUNTY COMPENSATION SCHEDULE

BE IT RESOLVED, that the 2006 Saratoga County Compensation Schedule is amended as follows:

ANIMAL SHELTER:

RECLASSIFY: 1 position of Animal Shelter Aide (40 hr/wk) to Sr. Animal Shelter Aide increasing the authorized total to 2

BUDGET IMPACT STATEMENT: Expenses associated with this action are offset by savings in the Public Works budget.

RESOLUTION 112 - 06

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

ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 1-06, PRINT NO. 1 REGULATING RESIDENCY AND OTHER ACTIVITIES OF SEX OFFENDERS

WHEREAS, Resolution 62-05 introduced and presented proposed a Local Law Introductory No. 1 - 06, Print No. 1 to this Board of Supervisors and scheduled a public hearing thereon for March 15, 2006 at 4:30 P.M. in the Meeting Room of the Saratoga County Board of Supervisors, 40 McMaster Street, Ballston Spa, New York; and

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

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

RESOLVED, that this Board of Supervisors, on this 18th day of April, 2006 hereby adopts a Local Law identified as Introductory No. 1 - 06, Print No. 1 as set forth in annexed Schedule A.

BUDGET IMPACT STATEMENT: No budget impact.

COUNTY OF SARATOGA

LOCAL LAW NO. 5 - 2006

A LOCAL LAW REGULATING RESIDENCY AND
OTHER ACTIVITIES OF SEX OFFENDERS

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

SECTION 1. Legislative Intent and Purpose

A. This Board of Supervisors finds and determines that due to the recidivism rate among convicted sex offenders following their release from confinement, there exists a heightened potential for reoccurrence of their crimes when they reside, have employment or frequent areas where children are likely to regularly congregate, such as public or non public elementary, middle and high schools, child care facilities, parks, playgrounds, public or private youth center or public swimming pools.

B. This Board of Supervisors further determines that it is essential for the Saratoga County government to make every effort to protect children from sex offenders who have committed sexual offenses against minors.

C. This Board of Supervisors further determines that it is in the best interests of the safety, health and welfare of the citizens of Saratoga County, and particularly its children, to establish residency restrictions and restrictions on location of employment and other activities for sex offenders who have committed sexual offenses against minors.

D. It is the purpose of this Local Law to prohibit sex offenders from residing or having employment within one thousand feet of areas and facilities that would provide them easy access to potential victims.

SECTION 2. Definitions

A. The term sex offender shall mean a person who has been convicted of a sexual offense as defined in paragraph 1 of Section 168-a of the New York State Corrections Law.

B. The term childcare facility shall mean a licensed and/or registered nursery, preschool, child day care center, group family day care home, and family day care home as defined by the New York State Social Services Law.

C. The term residence shall mean the place where a person sleeps, which may include more than one location and may be mobile and/or transitory.

D. The term employment shall mean doing work, whether or not for financial gain.

SECTION 3. Restrictions

A sex offender as herein defined shall not reside or have employment within one thousand feet of the real property comprising a public or private, elementary, middle or high school, child care facility, park, playground, public or private youth center or public swimming pool.

SECTION 4. Exceptions

A sex offender as herein defined residing within one thousand feet of the real property comprising a public or private elementary, middle or high school, child care facility, park, playground, public or private youth center, or public swimming pool does not commit a violation of this Local Law if any of the following apply:

a. The sex offender is serving a sentence at a jail, prison, juvenile facility or other correctional institution or facility, or is an inpatient in a hospital or nursing home.

b. The sex offender has established a residence or employment which would otherwise be in violation of this Local Law prior to the effective date of this Local Law, a public or private, elementary, middle or high school, child care facility, park, playground, public or private youth center or public swimming pool is newly located on or after the effective date of this Local Law.

c. The sex offender is a minor or a ward under a guardianship.

SECTION 5. Penalties

The first violation of the provisions of this Local Law shall be a Violation, Punishable by a fine of up to \$250.00 and imprisonment of up to 15 days in jail. A second or subsequent violation shall be a Class A Misdemeanor, punishable by a fine of up to \$500 and imprisonment of up to six months in jail.

SECTION 6. Severability

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

SECTION 7. Effective date

This law shall take effect upon filing with the Secretary of State.

RESOLUTION 113 - 06

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

AUTHORIZING AUCTION SALE OF COUNTY-OWNED LANDS 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, which parcels are more particularly described below; and

WHEREAS, the persons named below were the highest responsible bidders for each parcel; 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 the following proposed conveyances of County lands to the following bidders or their designee at the auction of March 21, 2006 are 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 parties upon their payments 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>
Craig Jones 6 Nicholas Drive PO Box 216 Burnt Hills, NY 12027	Ballston	216.41-2-21	Lester Dieterle	\$ 100.00
Peter Tucker 13 Thorn Apple Drive Gansevoort, NY 12831	Clifton Park	258.9-1-19	Ann Matthews	\$ 275.00
Jamie Jesmain 96 River Road Mechanicville, NY 12118	Clifton Park	263.-2-82.2	The Carlsbad Group, Inc.	\$ 25.00
Cas Dlugosz 106 Spring Street Saratoga Springs, NY 12866	Clifton Park	269.-2-11.11	Jeffrey D. Guttridge	\$20,000.00
Rose A. Emery 430 Rt. 146, Lot 116 PO Box 675 Clifton Park, NY 12065	Clifton Park	272.1-2-12.3	Dorothy Grose	\$ 8,500.00
David Kirchhoff 427 Alpine Meadows Road Porters Corners, NY 12859	V/Corinth	73.26-2-6.1	Emma Jean Crouse	\$55,000.00
Gail Wager 20 Jewett Street Amsterdam, NY 12010	V/Corinth	74.30-1-23	Jay Waldron	\$ 2,750.00
Mary E. Griffin 13 Kings Mills Road Gansevoort, NY 12831	Corinth	100.-1-26	Christopher P. Cromwell	\$29,000.00

Brent Witherell 505 Clayhill Road Fort Ann, NY 12827	Corinth	56.-1-9.3	Kenneth F. Moffitt	\$16,000.00
John Powell 22 Ridgefield Street Albany, NY 12208	Day	23.-1-34.1	County of Saratoga	\$52,000.00
Joseph St. John 67 First Avenue Hadley, NY 12835	Day	24.-2-26	Peggy Sue Riley	\$ 50.00
Garry Robinson 114 Monument Drive Schuylerville, NY 12871	Day	31.15-2-4	Kostas & Lisa Anagnostow	\$22,000.00
Janet Chepulis 155 Lake Nancy Road Middle Grove, NY 12850	Day	43.9-1-24	Joseph Ferencsik	\$ 600.00
Christopher Schwing 100 Mercer Avenue Schenectady, NY 12303	Edinburg	93.-1-48.3	Robert Rockwell	\$ 325.00
Cas Dlugosz 106 Spring Street Saratoga Springs, NY 12866	Galway	186.-1-63	Michael Malagiero	\$ 6,500.00
Cas Dlugosz 106 Spring Street Saratoga Springs, NY 12866	Greenfield	150.-2-45	Michael Malagiero	\$ 6,500.00
Cas Dlugosz 106 Spring Street Saratoga Springs, NY 12866	Halfmoon	266.15-3-14	Bell-Nav Development Co.	\$ 1,000.00
Rose A. Emery 430 Route 146, Lot 116 PO Box 675 Clifton Park, NY 12065	Malta	250.5-1-56.5	NSR Land Development, Inc.	\$ 100.00
Larry Joe Underwood, Jr. 9 Nelson Street Glens Falls, NY 12801	Malta	251.-1-21	Toni Prosser	\$ 50.00
Tara Stone 10 Harris Road Saratoga Springs, NY 12866	Milton	203.72-2-5.2	Elvira Martin	\$96,000.00
WAM Commercial Associates 27 Kent Street Ballston Spa, NY 12020	Milton	203.81-1-18	Phyllis J. Parrelle	\$32,000.00
Dan Tagliento 29 Jones Road Saratoga Springs, NY 12866	Milton	188.20-1-44	Lenore Simmons	\$ 150.00
Josh Cottrell 1094 Rock City Road PO Box 32	Milton	190.15-3-13	Donald Fuller	\$ 25.00

Rock City Falls, NY 12863

Kimberly Haviland Northumberland 91.-1-29.2 Charles P. Vance \$ 500.00
 21 Carpenter Lane
 Saratoga Springs, NY 12866

Larry Joe Underwood, Jr. Wilton 114.7-1-13 Thomas Mulholland \$ 1,600.00
 9 Nelson Street
 Glens Falls, NY 12801

Shane Mahar Wilton 153.-3-92 Richard E. Borman \$10,000.00
 106A Old Gick Road
 Saratoga Springs, NY 12866

BUDGET IMPACT STATEMENT: The gross proceeds of \$394,809 represent a profit of \$289,918.79 over the foreclosed delinquent taxes. Additionally, since January 1, 2006, the County Treasurer has collected \$34,982.65 in delinquent taxes for properties that would otherwise have been included in this auction.

RESOLUTION 114 - 06

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

AUTHORIZING CONVEYANCE OF TAX-ACQUIRED LANDS

WHEREAS, unpaid taxes resulted in the County's acquisition of certain lands in various towns, and
 WHEREAS, the former owner or their successor in interest has requested the pre-auction conveyance of one of the said parcel in consideration of their payment of an amount equal to the unpaid taxes, penalties, interests and charges, and

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

RESOLVED, that the Chair of the Board of Supervisors convey by quitclaim deed to the following party or their designee, the land set opposite their name, upon payment of the indicated amounts, which include penalties, interest and charges,

<u>CONVEY TO:</u>	<u>YEAR</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>AMOUNT</u>
Robert E. Gaitor & Joyce J. Gaitor	2003, 2004 & 2005	Greenfield	153.-1-5.12	\$5,701.56

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

RESOLUTION 115 - 06

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

AUTHORIZING CONVEYANCE OF TAX-ACQUIRED LANDS

WHEREAS, unpaid taxes resulted in the County's acquisition of certain lands in various towns, and
 WHEREAS, following the auction of tax acquired properties the former owner requested the pre-auction conveyance of one of the said parcels in consideration of his payment of an amount equal to the unpaid taxes, penalties, interests and charges, and

WHEREAS, due to extenuating circumstances and hardship our Equalization and Assessment Committee recommends approval of this request; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors convey by quitclaim deed to the following party the land set opposite his name, upon payment of the indicated amounts, which include penalties, interest and charges,

<u>CONVEY TO:</u>	<u>YEAR</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>AMOUNT</u>
John R. Shattuck 61 First Avenue PO Box 100 Lake Luzerne, NY 12846	2003, 2004 & 2005	Hadley	27.18-6-3	\$5,137.81

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

RESOLUTION 116 - 06

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

AMENDING RESOLUTION 95-06 AND AUTHORIZING CONVEYANCE OF TAX ACQUIRED LANDS TO THE FIRST NATIONAL ACCEPTANCE COMPANY OF NORTH AMERICA, INC.

WHEREAS, Resolution 95-06 authorized conveyances of lands, including parcel #250.-2-27 in the Town of Clifton Park, acquired by real property tax foreclosure to former owners or their designees upon payment of all amounts owed to the County including taxes, penalties, interest and charges; and

WHEREAS, the First National Acceptance Company of North America, Inc. foreclosed its mortgage on parcel 250.-2-27 and has received a Referee's Deed in foreclosure for said parcel; and

WHEREAS, the nominal owners of parcel 250.-2-27, Robert J. Riddle, Jr. and Laura A. Riddle, no longer have any interest in the parcel; and

WHEREAS, the First National Acceptance Company of North America, Inc. tendered the required amount of \$11,155.67, being the taxes, interest, penalties and charges due; and

WHEREAS, it is necessary to amend Resolution 95-06 to authorize conveyance of parcel 250.-2-27 to the First National Acceptance Company of North America, Inc. instead of Robert J. Riddle, Jr. and Laura A. Riddle; now, therefore, be it

RESOLVED, that Resolution 95-06 be and the same is amended to authorize conveyance of parcel 250.-2-27 in the Town of Clifton Park to the First National Acceptance Company of North America, Inc., instead of Robert J. Riddle and Laura A. Riddle; and be it further

RESOLVED, that the Chair of the Board of Supervisors convey parcel numbered 250.-2-27 in the Town of Clifton Park by quitclaim deed to the First National Acceptance Company of North America, Inc.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 117 - 06

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

APPROVING A TAX REFUND OF \$5,590.39 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 school tax levy; 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>
Catherine M. Forth	275.-1-43	2006	\$5,590.39

BUDGET IMPACT STATEMENT: No budget impact.

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

Barbara J. Plummer, Clerk