

ADJOURNED SESSION
WEDNESDAY, DECEMBER 13, 2006
AT 4:45 P.M., E.S.T.

The Board was called to order by Chairman Gutheil for the purpose of adopting the 2007 Saratoga County Budget.

Roll call was taken. PRESENT – Raymond F. Callanan, Alan Grattidge, Philip C. Barrett, Richard Lucia, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Albert Janik, Jeffrey Trotter, 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 – 21. ABSENT - Anita Daly, Arthur J. Johnson – 2.

On a motion by Mr. Connors, seconded by Mr. DeCerco, Resolutions 244 and 245 were unanimously removed from the table.

On a motion by Mr. Peck, seconded by Mr. Wood, Rule 8 was suspended for the balance of the day on Resolution Nos. 246 through 250 by a unanimous vote.

On a motion by Mr. DeCerco, seconded by Mr. Lucia, all resolutions were adopted by a unanimous vote including Resolutions 244 and 245.

RESOLUTION 246 - 06

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

AMENDING TENTATIVE 2007 BUDGET

WHEREAS, the tentative 2007 Budget was filed with the Clerk of the Board on November 1, 2006; and

WHEREAS, our Law and Finance Committee reviewed the tentative Budget prior to November 15 and proposed certain changes; and

WHEREAS, the entire Board of Supervisors reviewed the amended tentative Budget on November 18, and adopted additional amendments; and

WHEREAS, on November 29, the Board conducted a public hearing on the amended tentative Budget and all persons desiring to be heard thereon were heard; now, therefore, be it

RESOLVED, that the tentative 2007 Budget is amended as follows:

	<u>FROM</u>	<u>TO</u>	<u>CHANGE</u>
Real Property Tax			
1-90-1001	\$ 40,512,615	\$39,643,039	\$ (869,576)
Sales & Use Tax			
1-90-1110	\$ 50,750,000	\$51,619,576	\$ 869,576
City of Mechanicville			
1-90-900-8492	\$ -	\$ 100,000	\$ 100,000
Brookside Museum			
1-90-900-8748	\$ 10,000	\$ 12,500	\$ 2,500
Center for the Family			
1-60-610-8739	\$ 60,000	\$ 90,000	\$ 30,000
1-60-3610	\$ 4,000,000	\$ 4,016,550	\$ (16,550)
Cooperative Extension			
1-90-900-8724	\$ 930,000	\$ 950,000	\$ 20,000
American Red Cross			

1-90-000-8755	\$	-	\$	15,000	\$	15,000
Friends of Kayaderosseras						
1-90-000-8756	\$	-	\$	3,000	\$	3,000
Lakes to Locks						
1-90-000-8752	\$	-	\$	1,500	\$	1,500
Arts Council						
1-90-000-8757	\$	-	\$	9,000	\$	9,000

AUDITOR

1-15-000-6694 Acct. Clk. (PT)	\$	66,269	\$	80,799	\$	14,530
1-15-000-6930 FICA	\$	16,214	\$	17,326	\$	1,112
1-15-000-6940 Workers Comp	\$	5,193	\$	5,549	\$	356
1-15-000-6970 Unemployment	\$	297	\$	317	\$	20
1-15-000-8540 Minor Office Equip.	\$	-	\$	1,785	\$	1,785

COUNTY CLERK

1-19-000-6634 Index Clk.	\$	307,859	\$	276,721	\$	(31,138)
1-19-000-6690 Prin Acct Clk	\$	-	\$	33,486	\$	33,486
1-19-000-6910 Retirement	\$	87,790	\$	88,025	\$	235
1-19-000-6930 FICA	\$	67,159	\$	67,339	\$	180
1-19-000-6940 Workers Comp	\$	21,508	\$	21,565	\$	57
1-19-000-6950 Disability	\$	1,668	\$	1,673	\$	5
1-19-000-6960 Health Ins	\$	254,590	\$	255,270	\$	680
1-19-000-6970 Unemployment	\$	1,229	\$	1,232	\$	3

MOTOR VEHICLES

1-19-191-6636 Sr MV Clerk	\$	109,205	\$	141,951	\$	32,746
1-19-191-8540 Minor Office Equip	\$	-	\$	837	\$	837
1-19-191-6910 Retirement	\$	105,647	\$	108,922	\$	3,275
1-19-191-6930 FICA	\$	80,820	\$	83,325	\$	2,505
1-19-191-6940 Workers Comp	\$	25,884	\$	26,686	\$	802
1-19-191-6950 Disability	\$	2,007	\$	2,069	\$	62
1-19-191-6960 Health Ins	\$	306,376	\$	315,872	\$	9,496
1-19-191-6970 Unemployment	\$	1,479	\$	1,525	\$	46

GENERAL SERVICES

1-24-244-6272 CompPrgmr	\$	91,117	\$	132,295	\$	41,178
1-24-244-6272.P CompPrgmr PT	\$	20,211	\$	-	\$	(20,211)
1-24-244-6910 Retirement	\$	44,080	\$	48,257	\$	4,177
1-24-244-6930 FICA	\$	33,722	\$	35,327	\$	1,605
1-24-244-6940 Workers Comp	\$	10,800	\$	11,313	\$	513
1-24-244-6950 Disability	\$	838	\$	917	\$	79
1-24-244-6960 Health Ins	\$	127,833	\$	139,948	\$	12,115
1-24-244-6970 Unemployment	\$	617	\$	646	\$	29

DISTRICT ATTORNEY

1-25-000-6690 Prin Acct Clk	\$ -	\$ 39,356	\$ 39,356
1-25-000-6693 Acct Clk Typist	\$ 35,529	\$ -	\$ (35,529)
1-25-000-6699 Typist	\$ 110,732	\$ 139,849	\$ 29,117
1-25-000-6699.P Typist PT	\$ 14,088	\$ -	\$ (14,088)
1-25-000-6910 Retirement	\$ 168,684	\$ 171,932	\$ 3,248
1-25-000-6930 FICA	\$ 129,044	\$ 130,450	\$ 1,406
1-25-000-6940 Workers Comp	\$ 41,328	\$ 41,778	\$ 450
1-25-000-6950 Disability	\$ 3,205	\$ 3,266	\$ 61
1-25-000-6960 Health Ins	\$ 489,185	\$ 498,134	\$ 8,949
1-25-000-6970 Unemployment	\$ 2,362	\$ 2,388	\$ 26

SHERIFF

1-30-000-6431 RP Deputy	\$ 3,033,181	\$ 3,065,618	\$ 32,437
1-30-000-6910 Retirement	\$ 637,974	\$ 641,218	\$ 3,244
1-30-000-6930 FICA	\$ 488,050	\$ 490,531	\$ 2,481
1-30-000-6940 Workers Comp	\$ 156,304	\$ 157,099	\$ 795
1-30-000-6950 Disability	\$ 12,122	\$ 12,184	\$ 62
1-30-000-6960 Health Ins	\$ 1,850,125	\$ 1,859,532	\$ 9,407
1-30-000-6970 Unemployment	\$ 8,932	\$ 8,977	\$ 45
1-30-000-7007 Clothing Reimb.	\$ 90,000	\$ 90,425	\$ 425

ANIMAL SHELTER

1-35-000-6537 Shelter Aide	\$ 74,383	\$ 99,133	\$ 24,750
1-35-000-6930 FICA	\$ 18,859	\$ 20,752	\$ 1,893
1-35-000-6940 Workers Comp	\$ 6,040	\$ 6,646	\$ 606
1-35-000-6970 Unemployment	\$ 345	\$ 380	\$ 35

PUBLIC HEALTH

1-40-000-6139 Asst Director	\$ -	\$ 56,677	\$ 56,677
1-40-000-6540.P HlthAide PT	\$ 71,575	\$ 42,945	\$ (28,630)
1-40-000-6910 Retirement	\$ 282,658	\$ 288,326	\$ 5,668
1-40-000-6930 FICA	\$ 216,233	\$ 218,379	\$ 2,146
1-40-000-6940 Workers Comp	\$ 69,251	\$ 69,938	\$ 687
1-40-000-6950 Disability	\$ 5,370	\$ 5,478	\$ 108
1-40-000-6960 Health Ins	\$ 819,707	\$ 836,142	\$ 16,435
1-40-000-6970 Unemployment	\$ 3,957	\$ 3,996	\$ 39
1-40-000-7032 Personal Comp.	\$ -	\$ 1,250	\$ 1,250
1-40-000-8540 Minor Office Equip	\$ -	\$ 483	\$ 483
1-40-3401 Nursing State Aid	\$ 682,000	\$ 729,365	\$ (47,365)
1-40-4483 CSHCN Fed Aid	\$ 158,000	\$ 162,223	\$ (4,223)
1-40-4487BT Grant	\$ 186,180	\$ 198,848	\$ (12,668)

MENTAL HEALTH

1-43-431-6460 Staff Social Wkr	\$ 493,015	\$ 539,902	\$ 46,887
1-43-431-6910 Retirement	\$ 256,473	\$ 261,162	\$ 4,689
1-43-431-6930 FICA	\$ 196,201	\$ 199,788	\$ 3,587

1-43-431-6940 Workers Comp	\$ 62,836	\$ 63,985	\$ 1,149
1-43-431-6950 Disability	\$ 4,873	\$ 4,962	\$ 89
1-43-431-6960 Health Ins	\$ 743,770	\$ 757,366	\$ 13,596
1-43-431-6970 Unemployment	\$ 3,591	\$ 3,657	\$ 66
1-43-431-8540 Minor Off Equip	\$ -	\$ 837	\$ 837
1-43-1620 MH Fees	\$ 2,983,000	\$ 3,020,100	\$ (37,100)
1-43-3474 Family Support	\$ 16,121	\$ 49,921	\$ (33,800)

SOCIAL SERVICES

1-60-601-6563 SocWelEx	\$ 278,018	\$ 310,308	\$ 32,290
1-60-601-6910 Retirement	\$ 57,089	\$ 60,318	\$ 3,229
1-60-601-6930 FICA	\$ 43,673	\$ 46,143	\$ 2,470
1-60-601-6940 Workers Comp	\$ 13,987	\$ 14,778	\$ 791
1-60-601-6950 Disability	\$ 1,085	\$ 1,146	\$ 61
1-60-601-6960 Health Ins	\$ 165,558	\$ 174,922	\$ 9,364
1-60-601-6970 Unemployment	\$ 799	\$ 844	\$ 45
1-60-601-8540 MinOffEquip	\$ -	\$ 1,685	\$ 1,685
1-60-602-6562 Sr SocWelEx	\$ 232,478	\$ 267,777	\$ 35,299
1-60-602-6563 SocWelEx	\$ 681,054	\$ 713,344	\$ 32,290
1-60-602-6910 Retirement	\$ 156,584	\$ 163,343	\$ 6,759
1-60-602-6930 FICA	\$ 119,786	\$ 124,957	\$ 5,171
1-60-602-6940 Workers Comp	\$ 38,363	\$ 40,019	\$ 1,656
1-60-602-6950 Disability	\$ 2,975	\$ 3,103	\$ 128
1-60-602-6960 Health Ins	\$ 454,092	\$ 473,693	\$ 19,601
1-60-602-6970 Unemployment	\$ 2,192	\$ 2,287	\$ 95
1-60-602-8540 MinOffEquip	\$ -	\$ 3,370	\$ 3,370
1-60-3610 SocSrv Admin SA	\$ 4,016,550	\$ 4,093,702	\$ (77,152)
1-60-4610 SocSer Adm Fed.	\$ 5,318,000	\$ 5,395,152	\$ (77,152)

YOUTH BUREAU

1-73-000-6073	\$ 66,292	\$ 71,292	\$ 5,000
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SEWER DISTRICT

7-81-812-6385 Maint Mechanic	\$ 51,067	\$ 95,436	\$ 44,369
7-81-812-6581 Qual. Assurance	\$ 43,391	\$ 83,978	\$ 40,587
7-81-812-6740 Laborer	\$ 98,702	\$ 119,252	\$ 20,550
7-81-812-6910 Retirement	\$ 55,745	\$ 64,241	\$ 8,496
7-81-812-6930 FICA	\$ 42,645	\$ 49,647	\$ 7,002
7-81-812-6940 Workers Comp	\$ 13,657	\$ 17,310	\$ 3,653
7-81-812-6950 Disability	\$ 1,059	\$ 1,220	\$ 161
7-81-812-6960 Health Ins	\$ 161,659	\$ 186,297	\$ 24,638
7-81-812-6970 Unemployment	\$ 780	\$ 928	\$ 148
7-81-813-6188 TechSrvs Supvr.	\$ -	\$ 51,059	\$ 51,059
7-81-813-6910 Retirement	\$ 180,660	\$ 185,766	\$ 5,106
7-81-813-6930 FICA	\$ 138,205	\$ 142,111	\$ 3,906
7-81-813-6940 Workers Comp	\$ 44,262	\$ 45,513	\$ 1,251

7-81-813-6950 Disability	\$ 3,433	\$ 3,530	\$ 97
7-81-813-6960 Health Ins	\$ 523,913	\$ 538,720	\$ 14,807
7-81-813-6970 Unemployment	\$ 2,529	\$ 2,600	\$ 71
7-0599.M App Fund Balance	\$ 681,212	\$ 907,113	\$ (225,901)

General Fund Expenses:	\$ 685,808
General Fund Revenues:	\$ (378,237)
General Fund Total:	\$ 307,571
Outside Funds Total:	\$ -
Grand Total:	\$ 307,571

RESOLUTION 247 - 06

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

ADOPTING 2007-2011 SARATOGA COUNTY CAPITAL PLAN

WHEREAS, the 2007-2011 Saratoga County Capital Plan has been presented to this Board and duly filed with our Clerk; and

WHEREAS, this Plan includes the 2007 Capital Register, its principal elements having been previously adopted by Resolutions 204-02, 211-03, 212-04 and 206-05; and

WHEREAS, Resolution 244-06 adopted the 2007 County Budget which includes the actual 2006 Capital Register; now, therefore, be it

RESOLVED, that the Saratoga County Capital Plan for the years 2007-2011 is adopted; and, be it further

RESOLVED, that the Chairman of the Board is authorized to execute all contracts or instruments necessary to implement the 2007 Capital Register contained within the said 2007-2011 Capital Plan.

BUDGET IMPACT STATEMENT: This impact has already been included in Resolution 244-06.

RESOLUTION 248 - 06

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

INTRODUCING A PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 4-06, PRINT NO. 1 RELATIVE TO AMENDING THE COMPENSATION SCHEDULE BY INCREASING THE COMPENSATION BY A COST-OF-LIVING INCREASE FOR CERTAIN COUNTY OFFICIALS, AND SETTING A DATE FOR A PUBLIC HEARING

WHEREAS, Resolution 244-06 adopted the 2007 County Budget; and

WHEREAS, Resolution 162-05 approved the current collective bargaining agreements with the General Unit of Local #846 of the Civil Service Employees Association, Inc. which provides cost-of-living increases for the affected employee; and

WHEREAS, the Board of Supervisors wishes to provide a similar increase to its County officials who are term appointees; now, therefore, be it

RESOLVED, that a proposed Local Law, identified as Introductory No. 4 of 2006 Print No. 1 of 2006, entitled "A LOCAL LAW OF THE COUNTY OF SARATOGA AMENDING THE COMPENSATION SCHEDULE BY INCREASING THE COMPENSATION (BY A COST-OF-LIVING INCREASE) FOR CERTAIN COUNTY OFFICIALS", is hereby introduced before the Saratoga County Board of Supervisors, and the Board of Supervisors shall hold a Public Hearing on January 10, 2007 at 4:45 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: The Compensation Schedule encompasses all personnel costs for the 2007 Budget.

RESOLUTION 249 - 06

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

ADOPTING 2007 SARATOGA COUNTY COMPENSATION SCHEDULE PROVIDING FOR NEW POSITIONS AND SETTING 2007 SALARIES FOR COUNTY EMPLOYEES

WHEREAS, Resolution 244-06 adopted the 2007 County Budget; and

WHEREAS, the 2007 Budget includes personnel structural changes for various County departments to the 2006 Compensation Schedule; and

WHEREAS, approval of these proposed changes for the 2007 Compensation Schedule and amendment of the 2007 Saratoga County Budget are necessary for implementation of the new rates of compensation; now, therefore, be it

RESOLVED, that the 2007 Saratoga County Compensation Schedule is adopted effective January 1, 2007, and be it further

RESOLVED, that the 2007 Saratoga County Budget is amended effective January 1, 2007 to include the following title changes and creation and abolition of positions:

UNDER SHERIFF'S DEPARTMENT:

(CREATE) (1) position of Deputy Sheriff Patrolman, increasing authorized total to 76

UNDER DISTRICT ATTORNEY:

(ABOLISH) (1) position of Typist, PT

(CREATE) (1) position of Typist, increasing authorized total to 4

(RECLASSIFY) (1) position of Account Clerk Typist to Principal Account Clerk

UNDER COUNTY CLERK:

(RECLASSIFY) (1) position of Index Clerk, decreasing authorized total to 8, to Principal Account Clerk (The Index Clerk position will terminate upon the filling of the Principal Account Clerk position)

(MOTOR VEHICLE)

(CREATE) (1) position of Motor Vehicle Clerk, increasing authorized total to 19

(RECLASSIFY) (1) position of Motor Vehicle Clerk, decreasing authorized total to 18, to Senior Motor Vehicle Clerk, increasing authorized total to 4 (The Motor Vehicle Clerk position will terminate upon the filling of the Senior Motor Vehicle Clerk position)

UNDER SOCIAL SERVICES:

(TEMPORARY ASSISTANCE)

(CREATE) (1) position of Social Welfare Examiner, increasing authorized total to 9

(MEDICAL ASSISTANCE)

(CREATE) (1) position of Social Welfare Examiner, increasing authorized total to 20

(CREATE) (1) position of Senior Social Welfare Examiner, increasing authorized total to 7

UNDER PUBLIC HEALTH

(CREATE) (1) position of Director of Preventive Health Services @ Grade 15

(ABOLISH) (2) positions of Home Health Aides, PT, decreasing authorized total to 3

UNDER MENTAL HEALTH:

(CLINIC)

(CREATE) (1) position of Staff Social Worker, increasing authorized total to 11
(DAY TREATMENT PROGRAM)

(RECLASSIFY) (4) positions of Community Mental Health Aide to Mental Health Counselor

UNDER SEWER DISTRICT:

(CREATE) (1) position of Quality Assurance Inspector, increasing authorized total to 2

(MAINTENANCE)

(CREATE) (1) position of Technical Services Supervisor @ base \$51,059
(CREATE) (1) position of Maintenance Mechanic, increasing authorized total to 5

(CREATE) (2) positions of Laborer (Seasonal) (May – August), increasing authorized total to 4

UNDER ANIMAL SHELTER:

(CREATE) (2) positions of Animal Shelter Aide, PT (17 hr/wk) @ \$13.9989/hr

UNDER AUDITOR:

(CREATE) (1) position of Account Clerk, PT @ \$16.4374/hr

UNDER GENERAL SERVICES:

(DATA PROCESSING)

(ABOLISH) (1) position of Computer Programmer, PT
(CREATE) (1) position of Computer Programmer, increasing authorized total to 3

UNDER JTPA:

(ABOLISH) (1) position of Stenographic Secretary
(ABOLISH) (1) position of Employment & Training Program Counselor, decreasing authorized total to 2

UNDER YOUTH BUREAU:

(INCREASE SALARY) Stipend \$5,000 as Water Project Manager – duties have been assigned to Wes Carr

and, be it further

RESOLVED, that effective January 1, 2007, the 2006 Saratoga County Administrative Grade Matrix in the Saratoga County Compensation Schedule is hereby amended by increasing the annual base salaries and base salary grade steps, by adding thereto 3.81% for all those officers, officials and employees who are not members of a bargaining unit and those who do not require local law approval for salary increase, and be it further

RESOLVED, that the incumbents in such administrative positions, as set forth on the attached list, shall receive the aforesaid increase:

County Administrator (David Wickerham)
Management Analyst (Spencer Hellwig)
Director of Community MH Services (Dale Angstadt)
Assistant Director of Community MH Services (Hans Lehr)
Psychologist (Robert Moore)
Administrative Officer (Carol Lyte)
Alcoholism Program Coordinator (Deborah Greene)
Mental Health Program Coordinator (Peter Lacy)
Psychiatrist (Gary O'Berg)
Psychiatrist (Ivan J. Engel)
Psychiatrist (Robert Harnick)

Psychiatrist (Edmond Amyot)
Nursing Home Administrator (Diane Brown)
Accountant (Sandra Fisher)
MSW-Director of Social Services (Erica O'Brien)
Director of Nursing Services (Kimberly Garso)
Medical Director, PT (Maplewood Manor) (Stephen Strader, M.D.)
Director of General Services/Contract Administrator (Michael Pratt)
Assistant Director of Data Processing (Robert Kingsbury)
County Treasurer (Samuel Pitcherelle)
Director of Finance (George Martin)
Deputy County Treasurer (Vacant)
Executive Director, Sewer District (James DiPasquale)
Chief Waste Water Treatment Plant Operator (Susan Duff)
Assistant Chief Waste Water Treatment Plant Operator (Bernard Gurtler)
Director of Planning (Jason Kemper)
Director of Public Health/Patient Services (Helen Endres)
Assistant Director of Patient Services (Janet Glenn)
Deputy Commissioner of Social Services (Tina Potter)
Director of Social Services (Patrick Maxwell)
Director of Eligibility/Income Maintenance (Deborah Osborn)
Commissioner of Public Works (Joseph Ritchey)
Deputy Commissioner of Public Works/Highway Division (Joel Cochran)
Recycling Coordinator (Joseph Miranda)
Deputy Commissioner Public Works/
Buildings & Maintenance Division (Ricky Gardner)
Probation Director II (Paul Viscusi)
Deputy Probation Director II (Kathleen Kuznia)
Employment & Training Program Director II (Anthony Scavone)
Ass't. Employment & Training Program Director II (Thomas Harris)
Undersheriff (Michael Woodcock)
Chief Deputy (Edward Rooney)
Corrections Administrator (Richard Emery)
Medical Director Correctional Facility (Stephen Strader, M.D.)
Clerk, Board of Supervisors (Barbara Plummer)
Deputy Clerk of the Board (Elaine Sodemann)
Publications Specialist (Kathy Jeanson)
County Historian, PT (Kristina Reese)
Director, Office for the Aging (Sandra Cross)
Youth Bureau Director (Joseph Wes Carr)
Director of Environmental Services (George Hodgson)
Director of Emergency Services (Paul Lent)
Deputy Director Fire/Emergency Services (Edward Tremblay)
Personnel Officer (William Baker)
Deputy Personnel Officer (John Kalinkewicz)
Personnel Safety & Health Coordinator (Robert Hartman)
Self-Insurance Specialist (Susan Lent)
County Clerk (Kathleen Marchione)
Deputy County Clerk (Dolores Wilkins)
Deputy County Clerk (Lo Ann Sanders)
Animal Shelter Supervisor (Daniel Butler)
Director of Weights & Measures A & Consumer Affairs (Fred Test)
Director of Veterans' Service Agency (Robert Mitchell)
1st. Assistant District Attorney, PT (David Harper)
Assistant District Attorney (Lyn Murphy)
Assistant District Attorney (Alan Poremba)
Assistant District Attorney (Richard Wendling)
Assistant District Attorney (Daniel Kopach)

Assistant District Attorney (James Davis)
 Assistant District Attorney (Debra Kaelin)
 Assistant District Attorney (Jesse Ashdown)
 Assistant District Attorney (Jennifer Buckley)
 Assistant District Attorney (Matthew Chauvin)
 Chief Trial Assistant District Attorney (Karen Heggen)
 Assistant District Attorney, PT (Jennifer Jensen-Bergan)
 Assistant District Attorney, PT (William Reynolds)
 Assistant District Attorney, PT (Robert Chauvin)
 Assistant District Attorney, PT (Martin Pozefsky)
 1st Assistant Public Defender, PT (Keith Ferrara)
 Assistant Public Defender (Stacey Gorman)
 Assistant Public Defender (Van Zwisohn)
 Assistant Public Defender (John Delong)
 Assistant Public Defender (Diane Serbalik)
 Assistant Public Defender, PT (Mark Major)
 Assistant Public Defender, PT (Oscar Schreiber)
 1st Assistant County Attorney (Stephen M. Dorsey)
 Assistant County Attorney (Karen D'Andrea)
 Assistant County Attorney (Hugh G. Burke)
 Assistant County Attorney, PT (Paul Pelagalli)
 Assistant County Attorney, PT (Richard A. Kupferman)
 Assistant County Attorney, PT (Andrea DiDomenico);
 Deputy Commissioner of Elections (Kathleen Anderson)
 Deputy Commissioner of Elections (Carol Turney)
 STOP DWI Coordinator (Robert Murphy)
 Head Nurse Correctional Facility (Lisa McInerney)
 RPN Correctional Facility (Kathleen Hayes)
 RPN Correctional Facility (Penny Bott)
 RPN Correctional Facility (Nicole Bilka)

and, be it further

RESOLVED, that effective January 1, 2007, the following listed confidential positions, which are excluded from the General Bargaining Unit, shall have their annual salaries amended by adding thereto an amount equal to 3.81% of their 2006 salary:

Legislative Clerk (Conf.)(Clerk-Legislative Board)
 Confidential Secretary (County Administrator)
 Confidential Secretary (County Attorney)
 Confidential Secretary – DPW (Public Works)
 Confidential Secretary (Social Services)
 Confidential Secretary (Maplewood Manor)
 Principal Account Clerk (Conf.) Auditor
 Confidential Secretary (District Attorney)
 Personnel Assistant (Conf.) (Personnel)
 Personnel Assistant (Conf.) (Personnel)
 Personnel Clerk (Conf.) (Personnel)
 Personnel Clerk (Conf.) (Personnel)
 Confidential Secretary (Personnel)
 Senior Account Clerk (Conf.) (Personnel)
 Information Processing Specialist I (Conf.) (Personnel)
 Account Clerk (Conf.) (Personnel)
 Confidential Secretary (Public Defender)
 Confidential Secretary (Sheriff)
 Senior Account Clerk (Conf.) (Sheriff)
 Clerk (Conf.) (Sheriff)
 Confidential Secretary (Treasurer)

Payroll Clerk (Conf.) (Treasurer)

BUDGET IMPACT STATEMENT: This Compensation Schedule encompasses all personnel costs for the 2007 Budget.

RESOLUTION 250 - 06

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

AUTHORIZING 2007 AGREEMENTS WITH VARIOUS AGENCIES

WHEREAS, Resolution 245-06, as amended by 246-06, appropriated certain 2007 monies for the Capital District Regional Planning Commission, County Agricultural Society and various public benefit organizations as authorized by County Law 224; and

WHEREAS, written agreements with the public benefit organizations are necessary to expend these appropriations; now, therefore, be it

RESOLVED, that the Chairman of the Board execute agreements with the following organizations for the cited amounts for their provision of the following services:

<u>ORGANIZATION</u>	<u>SERVICE</u>	<u>APPROPRIATION</u>
Adirondack North Country Association	promotion of Adirondack regional economy	\$1,000
APA Review Board	Adirondack Park liaison	\$3,000
Cornell Cooperative Extension Association of Saratoga County	Cooperative Extension services	\$930,000
Cornell Cooperative Extension Association of Saratoga County	Equine Industry development	\$20,000
Emergency Medical Services Training	EMS training	\$30,500
Hudson Mohawk Urban Park	recreational opportunities	\$8,000
Literacy Volunteers of Saratoga, Inc.	promotion of literacy	\$4,000
Saratoga Center for the Family, Inc.	child abuse services	\$90,000
Saratoga County Agricultural Society	improvement of agricultural conditions	\$20,000
Saratoga County Council of Fish & Game Clubs, Inc.	conservation education	\$2,020
Saratoga County Historical Society	maintenance of public museum	\$12,500
Saratoga County Soil & Water Conservation District	soil & water conservation	\$116,000
Saratoga Economic Development Corporation	publicize advantages of local business	

climate	\$310,000	
Saratoga Performing Arts Center, Inc.	performing arts	\$20,000
Southern Adirondack Library System	regional library services	\$34,000
Lakes to Locks plan update	corridor management	\$ 1,500
American Red Cross expenses	help defray special	\$15,000
Friends of the Kayaderosseras	cleanup of debris	\$ 3,000
Saratoga Arts Council	Arts outreach program	\$ 9,000

and, be it further

RESOLVED, that each agreement include the following provisions:

- a) payments shall be made to the organization's disbursing officer at such times as determined by the County Administrator;
- b) payments shall only be made upon submission of a duly certified and documented County voucher;
- c) the documentation for an organization's initial voucher shall include copies of its current budget, financial statement and compensation schedule;
- d) the organization shall refund any unused portion of its appropriation; and, be it further

RESOLVED, that, upon submissions of proper vouchers, the County Auditor is authorized to approve the following payments:

<u>ORGANIZATION</u>	<u>SERVICE</u>	<u>APPROPRIATION</u>	<u>TYPE</u>
Capital District Regional Planning Commission	Regional studies	\$57,666	outright
Saratoga County Agricultural Society	County Fair advertising	\$ 9,000	outright

BUDGET IMPACT STATEMENT: The above amounts are included in the 2006 Budget.

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

Barbara J. Plummer, Clerk