

REGULAR SESSION
TUESDAY FEBRUARY 28, 2006
AT 4:00 P.M., E.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, Jean Raymond, George J. Hargrave, Albert Janik, Jeffrey Trotter, 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 – 22. ABSENT - Mary Ann Johnson – 1.

The invocation was given by Tom Wood, Chaplain.

PRESENTATION TO SARATOGA SPRINGS HIGH SCHOOL'S GIRLS' AND BOYS' CROSS COUNTRY TEAM

Supervisors Janik, A. Johnson, Keyrouze, Sausville, Thompson, Wood and Yepsen presented a copy of Resolution 38 to the members of the Saratoga Springs High School's Boys' and Girls' Cross Country Teams and to their coaches, Art and Linda Kranick for their New York State Public High School Championships and on their first and second rankings nationwide.

PUBLIC INPUT

Andie Zajaceskowski, of the Experience Works Program, said this is a federally funded not-for-profit organization funded by the US Department of Labor and part of the Senior Community Services Employment Program. The Experience Works Program helps people 55 and over, who are low income, obtain a job. If a person qualifies, they are taken within a week or two and put into a post agency training site, which is any not-for-profit or governmental agency, and Experience Works pays their salary. They will work part-time, and while they are working there, there are staff that teach them how to do a resume, go on job interviews and any other training that may be needed to get a job. Once an individual is off the program, Experience Works provides supervision of their progress in the new job and will provide additional help if needed, he stated.

Shirley Motyl, Town of Galway, presented a petition with 153 signatures to the Board of Supervisors to immediately do the following:

- 1) To stop immediately the present method of "putting to sleep" the dogs and cats at the Saratoga County Animal Shelter – that is – of using two needle injections (first, to inject a needle into a muscle in their leg to sedate them, and the second injection directly into their heart).
- 2) We ask that this method be changed immediately to one injection of an acceptable euthanasia solution to be administered through intravenous vein injected into their leg. This method is considered the most rapid and reliable method according to the Humane Society of the U.S. and is the method used by area veterinarians.
- 3) Prior sedation or tranquilization be used for all animals.
- 4) That the Saratoga County Animal Shelter staff contact rescue groups by phone, e-mail and log these contacts/calls to help place these animals out for adoption, freeing up space. A copy of this log is to be provided to the County Administrator on a weekly basis.
- 5) That a person can have the opportunity to have a behavioral specialist brought in, at their own expense, to assess any dog or cat alleged to have negative behavior, since its entry into the shelter, to determine if the animal is or is not a danger, thus giving these animals the opportunity to be adopted out to the appropriate adopter's situation.
- 6) That the County Attorney prepare a "release or waiver of liability form" that signs off the County on "any" dog or cat that is adopted, thus allowing any dog or cat that has not adjusted to the threatening environment of the Shelter an opportunity to be adopted out.
- 7) That volunteers are allowed to work at the Shelter throughout the day to assist in cleaning kennels/cages; walking the dogs outside; socializing the dogs and cats; grooming; working behind the desk calling rescue leagues and helping the general public; and that the dogs are allowed to have bed/platforms in their kennel year round, to have blankets to sleep on and toys to chew/play with on a daily basis.

Betty Eagan, Region 4 CSEA, said labor unions and other child care advocates have lobbied for many years to receive funding from the NYS Legislature to assist working families with incomes of up to 275% of the federal poverty level, with child care costs. They were successful with grants awarded for such projects in five counties including Saratoga County; however, to date, programs have not been implemented in Saratoga County, she said.

Ed Murphy requested that the Board consider the \$1.1 million program. This money has been donated to Rensselaer, Albany, Schenectady, Saratoga and Oneida Counties. The money was put in the budget by Senator Bruno, targeting Saratoga County, he said. The Workforce Development Institute would do the facilitation of the enrollments, and the County would maintain the control over the program, he added.

Christina Putnam, Town of Milton, requested the County, along with volunteers, businesses and civic groups, address the issue of roadside dumping/litter. She suggested implementing a scheduled roadside cleanup three times a year – spring, summer and fall – in every town, and she suggested these cleanups could be manned by volunteers, clubs, church groups, people working on community services sentences and local business personnel.

Cliff Darfler, Disabled American Veterans, presented a plaque of appreciation from the Disabled American Veterans (Chapter 158) to the Board of Supervisors for their past and present support.

On a motion by Mr. Thompson, seconded by Mr. Hargrave, the minutes of the meetings of December 20, 2005, January 3, 2006 and January 17, 2006 were approved unanimously.

The Clerk presented the following:

Acknowledgement of receipt of Local Law 4 of 2005 and Local Laws 1, 2 & 3 of 2006 received from the NYS Department of State.

Received and filed.

Letter of resignation from the Local Early Intervention Coordinating Council received from Lynn M. Lauzon-Russom.

Received and filed.

Notice of Public Hearing to consider adoption of Local Law 1-2006 of the Village of Hudson Falls.

Received and filed.

Dear Mr. Gutheil:

Thank you and the Board of Supervisors for honoring the memory of my husband, Douglas E. Bean, at the ceremony on Tuesday, January 17th.

The service was very well conducted and was so meaningful to his family and friends who attended.

We are very grateful to the County of Saratoga for this tribute.

Sincerely,

Jean Hope Bean
(Town of Northumberland)

Dear Members of the Board of Supervisors,

Thank you for your contribution to the Maplewood Manor Resident's Fund in memory of Laura DeGregoria (mother-in-law of Supervisor Ken DeCerce). This donation will be used for projects and programs that benefit the residents through the Resident Association.

Your thoughtfulness and generosity in remembering the residents of Maplewood Manor is greatly appreciated.

Thank you again.

Sincerely,

Sonja Duffany
Resident Association President
Saratoga County Maplewood Manor

REPORTS:

2005 Annual Reports received from the following departments: Personnel; Real Property Tax Services Agency; Employment & Training; Environmental Management Council; Probation; Social Services; Youth Bureau; and Public Works.

Received and filed.

REPORT NO. 2 - 06

2005 YEARLY BALANCE SHEET – COUNTY CLERK’S OFFICE

1. Fee charged or received for recording & certificate thereof	\$1,688,531.75
2. Fee charged or received for official services	1,194,271.48
3. Fee received for Motor Vehicle Registrations	1,418,989.42
4. Sales Tax	22,104.79
5. Real Estate Transfer Tax	8,382.00
6. Money refunded for errors and duplication services	-25.00*
7. Fee charged for RP-5217's	745,545.00
8. Fee charged for Education Fees	950,285.25
9. Public Copiers	30,162.15
TOTAL	\$6,058,246.84

RECEIPTS

Amount received as County Clerk as shown	6,058,246.84
Amount of Mtg. Tax, unapportioned as of 1/1/04	1,462,152.00
Amount of Mtg. Tax received in 2004	21,958,295.30
Interest Received on County Clerk Account	440.51
Transfer Tax	6,033,756.00
TOTAL	\$35,512,890.65

DISBURSEMENTS

Amount paid to County Treasurer	3,618,534.09
Amount paid to Co. Treasurer for Educ. Acct.	47,519.25
Amount paid to NYS Education Dept.	902,766.00**
Amount paid to RP-5217 Account	673,608.00
Amount paid State of New York for Court Fees	785,899.50
Amount of Mtg. Tax paid County Treasurer	11,623,399.27
Amount of Mtg. Tax paid Capital Dist. Trans. Authority	5,424,839.49
Amount paid to State of NY Mtg. Tax Agency	5,585,450.88
Amount of Mtg. Tax paid to other counties & Expenses	763,682.04
Amount of Mtg. Tax unapportioned 12/31/05	22,045.50
Amount paid to County Clerk ½ Int. on Mtg. Acct.	1,030.12
Amount paid to State for Notaries	29,920.00
Amount paid to Co. Treasurer for Int. on Main Acct.	440.51

Amount paid to NYS RETT	6,025,068.00
Amount paid to Co. Treasurer for RETT	8,688.00
TOTAL	\$35,512,890.65

*Shortage – check write-off
 **\$288 underpaid to State to correct last year’s overpayment

Kathleen A. Marchione
 Saratoga County Clerk

REPORT NO. 3

COUNTY FINANCIAL OFFICER-DOG LICENSE REPORT

Office of the Financial Officer of the County of Saratoga, 25 West High Street, Ballston Spa, NY.

This report is filed pursuant to Section 111 of the Agriculture and Markets Law and covers the moneys remitted and the moneys expended by me under the provisions of Article 7 of the Agriculture and Markets Law for the period January 1, 2005 to December 31, 2005.

RECEIPTS

Total balance on hand January 1, 2005	\$ -0-
Dog License Fees Received	\$27,391.89
Tag Fees Received	\$ 564.00
Damages Recovered From Dog Owners	\$ -0-
County Appropriation	\$ -0-
Total amount available for the year ending December 31, 2005	\$27,955.89

DISBURSEMENTS

Paid 36% of Dog License Fees to Dept. of Agriculture & Markets	\$ 9,861.08
Paid tag fees to Dept. of Ag. & Mkts.	\$ 564.00
Paid Claims for Indemnification by Dogs	\$ 270.00
Paid for County Dog Control Officer Services	\$ -0-
Paid for County Shelter Services	\$17,260.81
Paid to Towns and Cities 75% of Total Surplus for Last Reporting Period	\$ -0-
Total Disbursement during the year ending December 31, 2005	\$27,955.89
Total Surplus for the year ending December 31, 2005	\$ -0-

75% of the above surplus amounting to \$ -0- to be apportioned to cities and towns ratably to the remittance each made.

J. Christopher Callaghan
 Saratoga County Treasurer

NOTE: This report is to be made in the month of January and a copy thereof filed with the Commissioner of Agriculture and Markets of the State of New York, 1 Winners Circle, Albany, NY and the governing body of the county.

EQUALIZATION AND ASSESSMENT COMMITTEE
2005 ANNUAL REPORT

The Equalization and Assessment Committee carried out its task of supervising assessment and tax collection policies with an objective of maintaining and promoting the equity of the tax collection and auction process for all county residents.

During this past year, the Committee oversaw the activities of one auction containing a total of 63 parcels proposed for auction, of which 10 were removed prior to the sale, with an additional 28 parcels removed by payment of taxes owed in the cumulative amount of \$227,300. A total of 25 were presented for auction, with 23 of these parcels actually being sold. The sold parcels resulted in a net profit of \$159,806.

It's important to note that the number of parcels available for sale has been steadily decreasing over that past 5 years. In 2000, we had 195 parcels available for sale, and when the auction was over, a total of 91 parcels were sold. This year the 63 initial auction parcels represents a 68% drop in the number of parcels on the auction list. Even more interesting is the comparison of the 2005 net auction profit of \$159,806, and \$99,531 for the 2000 auction. We actually had a 37% increase in our profit margin while simultaneously having a reduction in the number of parcels available and sold at the March auction.

The committee also authorized the Town of Milton to represent County interests in negotiating a PILOT agreement with the Kesselring Nuclear Site. In 1949, the federal government purchased this property, which is located in the Towns of Galway and Milton. Since that time this land has been exempt from real property taxation due to its status as a federally owned site. Supervisor Thompson informed the committee that Kesselring was prepared to begin negotiating a PILOT agreement to help defray the lost revenues that local taxing districts suffered because of the exempt status of this parcel. Therefore, all the taxing districts gave the authorization to give Milton and its officers the authority to apply for and negotiate the PILOT agreement with the United States Government. At this point, the agreement is still being developed.

Our final and most notable accomplishment in 2005 was the introduction of a local law to authorize a county tax exemption for residents serving in our volunteer ambulance and fire departments. This law would give volunteers an exemption of 10% off the assessed value of their property, but not more than \$3,000. We're hopeful that the 2,489 volunteers that are eligible to receive the exemption will recognize this effort as a sign of gratitude from the public they serve.

In closing, I would like to thank my fellow supervisors on the Equalization and Assessment Committee. Their participation throughout the year has made serving on this committee a positive and productive experience.

Respectfully submitted,

George Hargrave, Chairman
Ray Callanan
Richard Hunter
Dave Meager
Bob Stokes
Frank Thompson
Tom Wood

Ms. Daly stated the Public Health Committee meeting scheduled for March 1st has been cancelled.

Mr. Lawler stated that the Public Safety Committee meeting on March 14th at 4:00 p.m. has been changed to 3:45 p.m.

Mr. Callanan stated that each member of the Board has been provided with a copy of the Draft Environmental Impact Statement with regard to the County Water Treatment and Transmission Facility Project. This will be released in the next couple of days which will begin the 30-day comment period. It will be available on the County website, on disk, and in local libraries.

Mr. Carr, Water Project Coordinator, stated the DEIS will be available at the following libraries: Saratoga Springs, Clifton Park-Halfmoon and Ballston public libraries.

Kathy Marchione, County Clerk, stated the grand opening of the DMV office in the Wilton Mall will take place on March 1st between 2:30 p.m. and 4:30 p.m. with a ribbon cutting at 3:00 p.m. She requested all Supervisors to attend. She thanked the Board for the funds to complete this project.

On a motion by Mr. Lucia, seconded by Mr. Peck, Rule 8 was suspended for the balance of the day on Resolution Nos. 38 through 70 by a unanimous vote.

On a motion by Mr. Callanan, seconded by Mr. Hargrave, all resolutions were adopted unanimously, with the exception of Resolutions 56 and 67.

RESOLUTION 38 - 06

Introduced by Supervisors Janik, A. Johnson, Keyrouze, Sausville, Thompson, Wood and Yepsen

CONGRATULATING THE SARATOGA SPRINGS HIGH SCHOOL CROSS COUNTRY TEAMS

WHEREAS, the Saratoga Springs High School Boys' and Girls' Cross Country Teams have excelled for many years at the very highest levels of high school cross country competition; and

WHEREAS, during 2005, both the boys' and girls' cross country teams were undefeated in dual meet competitions; and

WHEREAS, the Saratoga Springs Boys' Cross Country Team was Suburban Council Champions, Section II Champions, New York State Public High School Champions, and Nike Team National Meet Champions, and is the highest ranked boys' high school cross country team in the United States; and

WHEREAS, the Saratoga Springs Girls' Cross Country Team was Suburban Council Champions, Section II Champions, New York State Public High School Champions and Runner Up in the Nike Team National Meet Championship, and is the second highest ranked girls' high school cross country team in the United States; and

WHEREAS, both teams demonstrated their academic diligence by earning Student Athletic Honors from the New York State Public High School Athletic Association, with the girls' team achieving a grade point average of 94 and the boys' team achieving a grade point average of 93; and

WHEREAS, the athletic and academic achievements of these young people is a credit to their dedication and long hours of hard work, and to the leadership and hard work of their coaches, Art and Linda Kranick and to the support at their parents, families and friends; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby recognizes and congratulates the Saratoga Springs High School Boys' and Girls' Cross Country Teams on their New York State Public High School Championships and on their first and second rankings nationwide among high school boys' and girls' cross country teams respectively, and be it further

RESOLVED, that the Board of Supervisors commends each of the members of the boys' and girls' cross country teams; Christopher Allen, Andrew Bangert, Brianne Bellon, Ashley Campbell, Hannah Davidson, Lindsey Ferguson, Cassie Goutos, Demetri Goutos, Kenneth Hammond, Kipling Hill, Greg Kelsey, Greg Kiley, Todd Meyer, Steve Murdock, Kaitin O'Sullivan, and Cameron Vahanian for the dedication and hard work that has led to their remarkable athletic and academic success.

IN WITNESS WHEREOF, We have hereunto set our hands and affixed the Seal of the Saratoga County Board of Supervisors this 28th day of February, 2006.

RESOLUTION 39 - 06

Introduced by Supervisors Gutheil

APPOINTING MEMBERS OF COUNTY FIRE ADVISORY BOARD

WHEREAS, pursuant to County Law §225-a, the Board of Supervisors created the County Fire Advisory Board; and

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

RESOLVED, that the following persons are appointed as members of the County Fire Advisory Board for terms expiring December 31, 2007:

MUNICIPALITY
Ballston

NAME
Carl Thurnau, 12 Woodside Drive, Burnt Hills, NY 12027

Charlton	John Mazur, 111 Western Avenue, Amsterdam, NY 12110
Clifton Park	Phil Brouseau, 34 Juniper Drive, Clifton Park, NY 12065
Corinth	Raymond Bush, 107 Pine Street, Corinth, NY 12822
Edinburg	Wayne Selow, 151 Tennantville Road, Edinburg, NY 12134
Galway	Kevin Barkley, 1822 Hermance Road, Galway, NY 12074
Greenfield	John Lant, 2 Smith Bridge Road, Saratoga Springs, NY 12866
Hadley	Ted Wilming, 324 Harris Road, PO Box 324, Corinth, NY 12822
Halfmoon	Arthur Hunsinger, 5 Park Two Hundred Apts., Halfmoon, NY 12065
Malta	Paul Parker, 7 West Drive, Ballston Lake, NY 12019
Mechanicville	Bob Palmieri, 1 Gurba Drive, Stillwater, NY 12170-1214
Milton	Joseph Spofford, 15 Rip Van Lane, Saratoga Springs, NY 12866
Moreau	Jim Boucher, 20 Hudson Drive, So. Glens Falls, NY 12803
Northumberland	Kurt Haas, 2 Ranger Road, Apt. 5, Schuylerville, NY 12871
Providence	David Atwell, PO Box 41, Rock City Falls, NY 12863
Saratoga	Richard Drew, 221 Broad Street, Schuylerville, NY 12871
Saratoga Springs	Jeffrey Harran, 32 Pine Robin Road, Greenfield Center, NY 12833-1608
Stillwater	Zachary Zendran, Jr., 14 Travers Lane, Saratoga Springs, NY 12866
Waterford	Dennis Farrar, 38 Vanderwerken Avenue, Waterford, NY 12188
Wilton	Scott Brackett, 181 Loudon Road, Saratoga Springs, NY 12866

RESOLUTION 40 – 06

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

AMENDING MENTAL HEALTH CONTRACTS AND 2006 BUDGET TO ACCEPT ADDITIONAL STATE FUNDS AND AUTHORIZE ADDITIONAL CONTRACTS

WHEREAS, Saratoga County is currently partnering with Rensselaer County in the administration in the two counties of the Road to Recovery Program of the New York State Office of Alcohol and Substance Abuse Services; and

WHEREAS, additional funds are available from the New York State Office of Alcohol and Substance Abuse Services, for the expansion of the Road to Recovery Program to be administered solely for Saratoga County by our Department of Mental Health; and

WHEREAS, contracts with 820 River Street, Inc. and Daytop, Inc. and an amendment to the current contract with Transitional Services are needed for the expansion of the Program; and

WHEREAS, an amendment to the 2006 Budget is necessary to accept funds for this Program; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute contracts with 820 River Street, Inc. of Troy, New York to provide Case Management services at a cost not to exceed \$72,000 and for Community Residential Services at a rate of \$1,000 per participant, at a cost not to exceed \$30,000, and with Daytop Inc. of Rhinebeck, New York to provide Intensive Residential Services at a cost not to exceed \$31,500 at a rate of \$2,100 per bed per year; and be it further

RESOLVED, that the Chair of the Board is authorized to execute an amended contract with Transitional Services to provide Community Residential Services at a rate of \$1,000 per participant, at a cost not to exceed \$30,000, the form and content thereof subject to the approvals of the County Attorney and the Contract Administrator; and be it further

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

MENTAL HEALTH:

Appropriations:

Increase Acct. #1-43-443-8640.013 (Road to Recovery Program)	\$133,500
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Revenue:

Increase Acct. #1-43-3498 (S.A. Road to Recovery)	\$133,500
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BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 41 - 06

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

AMENDING THE COUNTY BUDGET TO APPROPRIATE \$710,000.00 IN REVENUES AND EXPENSES TO IMPLEMENT THE IGT PROGRAM

WHEREAS, funds in the amount of \$710,000 are needed to balance the 2005 budget for the operation of Maplewood Manor; and

WHEREAS, Saratoga County received \$350,000 from the Intergovernmental Transfer (IGT) Program; and

WHEREAS, Saratoga County received an additional \$145,000 in revenue as a result of recovering the state's 6% assessment from private pay residents; and

WHEREAS, the balance of \$215,000 is available in the Fund 9 Fund Balance; now, therefore, be it

RESOLVED, that the 2005 Saratoga County Budget is amended as follows:

MAPLEWOOD MANOR:

Appropriations:

Increase Acct.: #9-62-000-8491	NYS Charges	\$195,000
Increase Acct.: #9-62-636-6960	Health Ins.	\$285,000
Increase Acct.: #9-62-642-6960	Health Ins.	\$161,000
Increase Acct.: #9-62-647-6960	Health Ins.	\$ 41,000
Increase Acct.: #9-62-648-8622	Heat Expense	<u>\$ 28,000</u>
		<u>\$710,000</u>

Revenues:

Increase Acct.: #9-0599.M App. Fund Balance	\$215,000
Increase Acct.: #9-62-1650 Infirmary Care Income	\$495,000

BUDGET IMPACT STATEMENT: The net cost to Maplewood Manor will be \$215,000.

RESOLUTION 42 – 06

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

AUTHORIZING CONTRACTS FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP)

WHEREAS, Resolution 194 of 2005 approved the Service Plan for our Office of the Aging, and Resolution 48 of 2005 authorized contracts with various entities for the provision of Expanded In Home Services for the Elderly Program services under the Plan, and

WHEREAS, it is deemed appropriate to continue contracting with the providers for said services; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to sign contracts with the following agencies to provide expanded in home services for the elderly of the nature and at the rates set forth next to their names:

Accent Health Care Services 820 5th Avenue Troy, NY 12182	Level 2 PCA-\$17.07 per hour
Adept Health Care Services 406 Fulton Street Troy, NY 12180	Level 2 PCA-\$18.50 per hour
All Metro Health Care 350 Northern Boulevard, Suite 110 Albany, NY 12205	Level 2 PCA-\$16.01 per hour
Any Time Home Care, Inc. 1659 Central Avenue Albany, NY 12205	Level 1 PCA-\$22.45 per hour Level 2 PCA-\$19.59 per hour
Attentive Care 2 Computer Drive West	Level 1 PCA-\$16.12 per hour Level 2 PCA-\$17.00 per hour

Albany, NY 12205

Gentiva Health Services
9 Market Street
Amsterdam, NY 12010

Level 1 PCA-\$17.46 per hour
Level 2 PCA-\$17.55 per hour

Greater Adirondack Homes Aides
P.O. Box 4396
Queensbury, NY 12804

Level 1 PCA-\$18.75 per hour
Level 2 PCA-\$18.78 per hour

Home Instead
229 Washington Street
Saratoga Springs, NY 12866

Level 1 PCA-\$16.85 per hour

Interim Health Care of the Capital Region
1735 Central Avenue, Ste. 102
Albany, NY 12205

Level 2 PCA-\$18.00 per hour

Visiting Nurses Home Care Corp.
855 Central Avenue, Suite 300A
Albany, NY 12206

Level 1 PCA-\$18.52 per hour
Level 2 PCA-\$18.52 per hour

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

RESOLUTION 43 - 06

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

AUTHORIZING TRANSPORTATION CONTRACT WITH CAPITALAND TAXI CORP. FOR SARATOGA SPRINGS

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

WHEREAS, bids were solicited for such services, and Capitaland Taxi Corp. was the successful low bidder;
and

WHEREAS, our Director of the Office for the Aging and the Social Programs Committee recommend awarding the contract to Capitaland Taxi Corp.; now, therefore, be it

RESOLVED, the Chair of the Board is authorized to execute an agreement with Capitaland Taxi Corp. of Albany, New York for the provision of transportation to senior citizens in the City of Saratoga Springs at a cost of \$330 per day, the form and substance of said agreement subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: The new rate will result in an additional expense of \$7,410 for the 2006 budget year.

RESOLUTION 44 - 06

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

AMENDING THE 2006 BUDGET TO ACCEPT FUNDING FROM THE STATE OF NEW YORK FOR THE HEALTH INSURANCE INFORMATION AND COUNSELING PROGRAM

WHEREAS, our Office for the Aging administers the Health Insurance Information and Counseling Program in Saratoga County; and

WHEREAS, additional funding is available in the amount of \$50,000 from the State of New York for Medicare Part D education and counseling and to assist the Office for the Aging in purchasing networking hardware/software to help deliver this service; and

WHEREAS, an amendment to the 2006 Budget is necessary to accept these funds; now, therefore, be it

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

OFFICE FOR THE AGING

APPROPRIATIONS:

Increase Acct.: #1-76-000-8190	Other Prof Service	\$25,000
Increase Acct.: #1-76-000-7033	Personal Comp	\$ 6,900
Increase Acct.: #1-76-000-7001	Mileage	\$ 2,000
Increase Acct.: #1-76-000-8200	Dept. Supplies	\$ 5,600
Increase Acct.: #1-76-000-8211	Food Supplies	\$ 1,200
Increase Acct.: #1-76-000-8460	Rent	\$ 2,000
Increase Acct.: #1-76-000-8540	Minor Office Equip.	\$ 5,300
Increase Acct.: #1-76-000-8550.I	Central Stores	\$ 2,000

REVENUES:

Increase Acct.: #1-76-3778	SA Health Ins. Counseling	\$50,000
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BUDGET IMPACT STATEMENT: None. 100% Federal Aid.

RESOLUTION 45 - 06

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

AMENDING THE 2006 BUDGET TO REAPPROPRIATE UNSPENT FUNDS RELATING TO SARATOGA COUNTY AIRPORT

WHEREAS, unexpended 2005 funds in the amount of \$443,565, to complete acquisition of avigation easements around the Saratoga County Airport, need to be reappropriated to the 2006 budget; now, therefore, be it

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

PUBLIC WORKS/BUILDINGS DIVISION:

Appropriations:

Increase Acct.: #1-50-513-7098 Arch./Engineers	\$443,565
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Revenues:

Increase Acct.: #1-50-3592 State Aid Airport	\$ 11,089
Increase Acct.: #1-50-4592 Fed Aid Airport	\$421,387
Increase Acct.: #1-0599.M App. Fund Balance	\$ 11,089

BUDGET IMPACT STATEMENT: The County share of this expense is 2.5% and will reduce unappropriated Fund Balance by \$11,089.

RESOLUTION 46 - 06

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

AMENDING THE 2006 BUDGET TO REAPPROPRIATE UNSPENT FUNDS RELATING TO BUILDING PROJECTS

WHEREAS, unexpended 2005 funds in the amount of \$38,800, authorized for the renovation and engineering services related to the Building #4 renovation project, and the Woodlawn Avenue study need to be reappropriated to the 2006 budget; now, therefore, be it

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

PUBLIC WORKS/BUILDINGS DIVISION:

Appropriations:

1-50-000-7093	Bldg Construction Cost	\$ 8,000
1-50-000-7098	Prof Services	\$30,800

Revenues:

1-0599.M App. Fund Balance	\$38,800
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BUDGET IMPACT STATEMENT: This will reduce the Fund balance by \$38,800.

RESOLUTION 47 - 06

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

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

WHEREAS, a Project for the Bridge Replacement of CR7 (Stewarts Bridge) over Sacandaga Reservoir, Town of Hadley, Saratoga County, P.I.N. 1756.40 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

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

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

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

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

RESOLVED, that the sum of \$166,000.00 (One hundred sixty-six thousand dollars and no cents) has already been appropriated and made available to cover the cost of participation in the Preliminary Engineering phase of the Project; and it is further

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

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

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

RESOLVED, this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The County's share is \$33,200 and already included in the budget.

RESOLUTION 48 - 06

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

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

WHEREAS, a Project for the Bridge Replacement of CR43 over D&H Railroad, City of Saratoga Springs, Saratoga County, P.I.N. 1757.07 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

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

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

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

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

RESOLVED, that the sum of \$126,400.00 (One hundred twenty-six thousand dollars and no cents) has already been appropriated and made available to cover the cost of participation in the Preliminary Engineering phase of the Project; and it is further

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

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

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

RESOLVED, this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The County's share is \$25,280 and already included in the budget.

RESOLUTION 49 - 06

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

AUTHORIZING AN AGREEMENT WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING SERVICES RELATED TO THE REPLACEMENT OF THE CR43 (GEYSER ROAD) BRIDGE OVER D&H RAILROAD

WHEREAS, State funding is available for the replacement of the CR43 (Geyser Road) Bridge over D&H Railroad, and

WHEREAS, the Commissioner of Public Works and Public Works Committee recommend contracting with Greenman-Pedersen, Inc. for engineering services for the design and bidding of the replacement of the CR43 (Geyser Road) Bridge over D&H Railroad; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute an agreement with Greenman-Pedersen, Inc. of Albany, New York for its engineering services for the design and bidding of the replacement of the CR43 (Geyser Road) Bridge over D&H Railroad P.I.N. #1757.07, at a total cost not to exceed \$120,000, the form and content of said agreement being subject to the approval of the Contract Administrator and the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 50 - 06

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

AUTHORIZING AN AGREEMENT WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING SERVICES RELATED TO THE REPLACEMENT OF THE CR7 (STEWARTS BRIDGE) OVER SACANDAGA RESERVOIR

WHEREAS, State funding is available for the replacement of the CR7 (Stewarts Bridge) over Sacandaga Reservoir, and

WHEREAS, the Commissioner of Public Works and Public Works Committee recommend contracting with Greenman-Pedersen, Inc. for engineering services for the design and bidding of the replacement of the CR7 (Stewarts Bridge); now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute an agreement with Greenman-Pedersen, Inc. of Albany, New York for its engineering services for the design and bidding of the replacement of the CR7 (Stewarts Bridge) over Sacandaga Reservoir P.I.N. #1756.40, at a total cost not to exceed \$158,000, the form and content of said agreement being subject to the approval of the Contract Administrator and the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 51 - 06

Induced by Supervisors A. Johnson, Connors, Daly, Peck, Raymond, Sausville and Trottier

APPROVING 2006 COUNTY LEGISLATIVE PROGRAM

WHEREAS, our County is recognized as a state wide leader in economic growth and opportunity; and

WHEREAS, we wish to continue the reforms of non-productive state laws and policies and the provision of greater flexibility in resource allocation for local governments; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors requests enactment of the following legislative initiatives:

Saratoga County 2006 Legislative Program

1. Calling for the continuation of the cap on the local share for Medicaid expenses and opposing any shift of state costs to County taxpayers. The cap on increased Medicaid expenses provided immediate help to beleaguered taxpayers in Saratoga County as those savings were directly turned into a 6 percent reduction in the County property tax rate. We are grateful for the State's efforts to control the most onerous of our unfunded state mandates. We also understand that the State has the power to remove or amend the cap at any time. We thank you for instituting this important legislation in 2005 and ask you to keep it intact for the future. Saratoga County supports the expansion of statewide Medicaid restructuring efforts, with an emphasis on measures that improve patient outcomes while reducing costs.
2. Calling on the State to address the short term and long term fiscal stability of County operated nursing homes. The Nursing Home Industry is in crisis, and the scope of the danger is highest in County operated nursing homes. Facilities such as Maplewood Manor maintain more than 10,000 beds in New York. In Saratoga County, we maintain nearly a third of all nursing home beds, and we consistently deal with residents who have the greatest manpower needs and the smallest reimbursement streams. The facility, which operated in the black for more than a decade, has now lost money for five consecutive years and property taxpayers will have to subsidize the facility with more than \$6 million of their hard earned money. The RUGS (Resource Utilization Group) System provides a shockingly low reimbursement for dementia sufferers, which makes it particularly difficult to place Alzheimer's patients, particularly if they are on Medicaid. The County becomes the Nursing Home of last resort for these folks, and contributes to our heavy losses in the facility. We support legislation to recognize the special burdens that are imposed on Public Nursing Homes and to provide them the necessary funding to keep the doors open.
3. Supporting a constitutional amendment barring the imposition of unfunded mandates on local government. Unfunded mandates continue to cost Saratoga County MORE than 100% of our County property tax levy. It has often and correctly been said that if the State would simply pay for the services it mandates, our county property taxes could be eliminated. We strongly support legislation that would require that all future mandates to include a State funding mechanism to insure that program costs are not simply passed on to local property taxpayers. In the absence of such a constitutional amendment, we ask the legislature not to support any legislation that would create a new mandate or extend old ones. We are aware that the Senate has routinely passed such legislation and ask our Assembly representatives to prevail upon their counterparts to pass similar bills.
4. Supporting tougher measures for the control of convicted sex offenders, to include a statewide ban on such people's ability to live or work within 1,000 feet of schools, playgrounds, or other places where children typically gather. We also support improvements to Megan's Law that would require more stringent notification-procedures, lifetime registration requirements, civil confinement, and increase support of local law enforcement resources to allow for increased monitoring and supervision by improving the review of the State registry. Saratoga County residents are rightly concerned about the safety of their children. Statistics show that sex offenders have one of the highest recidivism rates for any class of criminals. Yet, out of a misguided concern for the rights of these convicted criminals, we aren't giving parents the tools they need to protect their children. The worst of those offenders should be removed from society entirely. We support Governor Pataki's proposal to build a confinement facility in Chenango County to house them.
5. Supporting a seamless change of the racing franchise that will allow the Saratoga Race Course to remain the premiere racing facility in the nation. Thoroughbred racing is an important industry in Saratoga County. In addition

to the tourism implications, the impact on agriculture and open space initiatives is incalculable. Whether NYRA continues to operate the franchise or not, it is crucial that Saratoga be protected. At a minimum, Saratoga must have exclusive racing rights for the six weeks leading up to Labor Day. The racing calendar should be limited to those six weeks in order to maintain the excitement level. The historical beauty of the track must be maintained and the new franchise holder should, like NYRA, pay its own way. That means payment of all property taxes, admissions taxes, and OTB surcharges.

6. Supporting creation of a Joint State-County Task Force on the transitioning of children from the Early Intervention to Pre-School Special Education programs. The State is already convening groups from the Council on Children and Families, the Commission on Quality Care, OMRDD, and the Division of the budget to review these programs. Under the State mandate, County property taxpayers pay more than 40% of the cost of these programs, and should have a seat at the table. The Early Intervention program is the fastest growing piece of our budget. In 2006 we'll spend more than \$21 million for educational programs compared to \$15 million to police our streets. We need to be treated as an equal partner of the State agencies in this endeavor.

7. Thanking the State Legislative delegation for its past help and asking for their continuing support of Saratoga County municipalities in their requests for special State Assistance. Most of the County's municipalities have requested assistance from the State Legislature that range from small building improvements to major improvements in the sewer service. The support of Senator Bruno and our State Legislative delegation has been key to our success in these areas in the past, and we again seek their help to insure that Saratoga County residents get their fair share of funding for these types of projects in 2006.

and, be it further

RESOLVED, that our Clerk of the Board forward copies hereof to the Governor, our local legislators and NYSAC.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 52 - 06

Introduced by Supervisors A. Johnson, Connors, Daly, Peck, Raymond, Sausville and Trotter

SUPPORTING SENATE BILL 3518 AND ASSEMBLY BILL 5131 TO CORRECT RETIREMENT INEQUITIES FOR CERTAIN WOMEN

WHEREAS, legislation has been introduced in both houses of the state legislature (Senate Bill 3518 and Assembly Bill 5131) to correct inequities which occurred to certain retirees; and

WHEREAS, these bills, among other things, correct an inequity in retirement laws which resulted in the denial of continuous service credit in state retirement systems for women who took leaves of absence from jobs for maternity and child care leave during the 1960's and 1970's; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors supports the passage of Senate Bill 3518 and Assembly Bill 5131 to afford continuous service credit in New York State Retirement Systems for women who took maternity and child care leave during the 1960's and 1970's; and be it further

RESOLVED, that the Clerk of the Board forward a certified copy of this Resolution to Governor Pataki, Senator Bruno, Senator Farley, Assemblyman Tedisco, Assemblyman Sayward, Assemblyman Reilly, Assemblyman McDonald and Assemblyman Canastrari.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 53 - 06

Introduced by Supervisors Peck, Daly, DeCerce, Johnson, Lawler, Sausville and Yepsen

APPROVING THE AMENDMENT OF THE BOUNDARIES OF SARATOGA COUNTY CONSOLIDATED AGRICULTURAL DISTRICT #1 AND SARATOGA COUNTY CONSOLIDATED AGRICULTURAL DISTRICT #2

WHEREAS, New York State Agriculture and Markets Law Section 25-AA allows landowners with viable agricultural lands to petition the County Board of Supervisors to be included in agricultural districts; and

WHEREAS, the Board of Supervisors has received a petition from Christopher Barden, landowner in the Town of Wilton, to include 45.47 acres of viable agricultural land on Wilton-Gansevoort Road, 71.81 acres on Palmer Ridge Road and 14.10 acres on Washburn Road that is dedicated to growing vegetables, hay and pastureland; and

WHEREAS, the Board of Supervisors has received a petition from Jamon Baker, landowner in the Town of Moreau, to include 38 acres along Washburn Road. Also to include 153 acres of viable agricultural land on Wilton-Gansevoort Road in the Town of Wilton that is dedicated to raising animals for meat, hay, grain, corn and pumpkins; and

WHEREAS, the Board of Supervisors has received a petition from Lou Faraone, landowner in the Town of Malta, to include 30 acres of viable agricultural land on New York State Rte 9 dedicated to growing timber for harvesting, raising cattle and producing honey; and

WHEREAS, the Board of Supervisors has received a petition from Robert Wincowski, landowner in the Town of Malta, to include 126 acres of viable agricultural land on Old Post Road that is dedicated to breeding thoroughbred and standardbred horses and hay; and

WHEREAS, the Board of Supervisors has received a petition from Robin Malatino of Sugar Plum Farms, LLC, landowner in the City of Saratoga Springs, to include 77 acres of viable agricultural land along Gilbert road dedicated to breeding and training of thoroughbred horses and production of hay; and

WHEREAS, the Saratoga County Agricultural and Farmland Protection Board have submitted a report for the Board of Supervisors recommending the inclusion of lands of Barden and Baker into Saratoga County Consolidated Agricultural District #1 and lands of Faraone, Wincowski, Malatino, in Saratoga County Consolidated Agricultural District #2 and having held a public hearing on January 30, 2006 at which time there were no objections to said petitions; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the inclusion of the Barden lands consisting of 131 acres on Wilton-Gansevoort, Palmer Ridge and Washburn Roads, Baker lands consisting of 191 acres on Washburn and Wilton-Gansevoort Road into Saratoga County Consolidated Agricultural District #1, and be it further.

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the inclusion of the Faraone lands consisting of 30 acres on NYS Rte 9, Wincowski lands consisting of 126 acres on Old Post road, Malatino lands consisting of 77 acres on Gilbert Avenue into Saratoga County Consolidated Agricultural District #2.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 54 - 06

Introduced by Supervisors Peck, Daly, DeCerce, Johnson, Lawler, Sausville and Yepsen

AUTHORIZING AMENDMENT TO A CONTRACT WITH SARATOGA HOTEL & CONFERENCE CENTER AND AMENDING THE 2006 BUDGET THERETO

WHEREAS, due to an unexpectedly high attendance at the second annual Saratoga County Planning Conference in Saratoga Springs it is necessary to amend an existing contract with Saratoga Hotel and Conference Center and to amend the 2006 County Budget to increase revenues and expenditures for the event; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amendment to the County's contract with Saratoga Hotel and Conference Center for an amount not to exceed an additional \$4,100, the form and substance of said contract are subject to the approval of the County Attorney and the Contract Administrator; and, be it further

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

PLANNING DEPARTMENT:

Appropriations:

Increase Acct. #1-80-000-8513 Meeting Expenses \$2,000

Revenues:

Increase Acct. #1-80-2770 Unclassified Revenues \$2,000

BUDGET IMPACT STATEMENT: None. Increased costs are totally offset by conference fees.

RESOLUTION 55 - 06

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

AUTHORIZING AN AGREEMENT WITH SEDC AND THE SARATOGA COUNTY EMPIRE ZONE ADMINISTRATIVE BOARD FOR EMPIRE ZONE ADMINISTRATION SERVICES

WHEREAS, by Local Law 3 of 2000, this Board of Supervisors established the Saratoga Empire Zone pursuant to Article 18-B of the General Municipal Law; and

WHEREAS, the Saratoga County Empire Zone Administrative Board has been created to administer the Empire Zone; and

WHEREAS, Section 963 of the General Municipal Law and Section 4(a) of Local 3 of 2000 authorize the Administrative Board to contract with a local development corporation to assist the Board in performing its duties; and

WHEREAS, the Saratoga County Economic Development Corporation (SEDC) is a local development corporation qualified and willing to contract with the Administrative Board to assist the Board in performing its duties, now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with the Saratoga Economic Development Corporation and the Saratoga County Empire Zone Administrative Board for the provision of services by SEDC to the Administrative Board in the performance of its duties for the period January 1, 2006 through December 31, 2006, in an amount not to exceed \$60,000.00, the form and substance of said agreement subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. Funding has been included in 2006 adopted budget.

Mr. Callanan moved to adopted Resolution 56. Mr. Barrett seconded.

Discussion on Res. 56:

Ms. Yepsen said we are most fortunate to be in a position and eligible to receive funding of this amount. But, it strikes me it is putting the cart before the horse given that this money would be applied towards the construction of a project that we don't have a clear picture yet and is still ill defined in regards to how it is going to be paid for and who is going to be paid -- whether it be user based or above and beyond that, she said. She stated we don't have enough information at this point to go forward with this request, although she would love nothing more than to receive funding of this amount. We don't know yet whether this is going to have a burden to the taxpayers of New York State or our individual communities, and that is what concerns me about this, she said. We are not looking at numbers in regards to paying for the project, and therefore, as a good business person and people, we need to be responsible and look at the finances before we move forward with accepting any more revenue, she added.

Mr. Callanan stated the \$10 million has been coming from the FAB project for a long time. This Board has already approved resolutions for this project for the total of \$3,197,000. Of that, we have expended \$1,588,636, he stated. He said the purpose of this resolution is not to bring the project any further forward but to recoup the \$1,588,000 that this County has already spent, and that is why this resolution should go forward at this time.

Mr. Lawler said he has consistently questioned the financing of this project and asked for details and information regarding financing of this project. I share Supervisor Yepsen's concerns regarding that information and the fact that we don't have that information. He stated he supports the concept of the water plan that was originally put forward, and it looked quite differently than it does today. That's not anybody's fault, it is simply the way things have worked out, he stated. We do have some problems that we need to deal with. In terms of this \$10 million grant, if the project is eventually built, that \$10 million will play an important role, and it is appropriate for this Board to accept that grant. However, I would like to clarify that recouping the \$3.2 million is totally contingent upon this Board's eventual implementation and bonding of this project.

Mr. Lawler thanked Supervisor Callanan and the County Attorney for responding quickly to his request from the Agenda meeting to supply information that was missing at the Agenda meeting; that is, with this \$10 million, if for any reason the project does not go forward, are we obligated to pay any of this \$10 million back. There seemed to be some uncertainty about that at our last meeting, and I am very happy we have that uncertainty cleared up, he stated. He said it is a step forward. Based on Mr. Dorsey's letter, there is no doubt that we will be required to repay any of the \$10 million that we spend plus nine percent interest, he said. He stated assuming we are going to have the \$10 million and assuming this project does, in fact, go forward, perhaps is a little bit too much of an assumption. So the \$3.2 million that we've spent and every dime we spend going forward on this project up to the time that it is eventually put forward to a resolution for bonding, that money has to be considered as Saratoga County taxpayers' money. Those funds are coming out of our surplus, he said. He stated if all goes according to

plan, and this Board approves the bonding resolution, then, and only then, will we get the \$10 million from the Environmental Facilities Corporation. I think that that's somewhat up in the air, he said.

Mr. Lawler said a number of Supervisors at this meeting and in prior conversations, have expressed serious concerns regarding the possibility of financing this project, repaying the bond debt using an ad valorem or Countywide tax. I think that is the proverbial 500 lb. gorilla; the white elephant that's in the room. Every time we take a vote, we need to be aware of the fact that there may not be a \$10 million grant from Senator Bruno. And, therefore, every dime we spend, may, in fact, come directly out of the pockets of the taxpayers of Saratoga County. He said the project makes sense if there are enough customers to buy the water. It may make sense if we could alter some of the contracts that exist that I put forward with the support of other Supervisors in this room. A number of compromises for the Water Committee to consider. I hope we get a Chip plant, he said. He said he would love to see the City of Saratoga Springs turn around and buy water, but that's not likely to happen. Where will the money come from to pay for this project, he asked. We have a fiduciary responsibility to our taxpayers. We have an obligation to explain to them that we voted for this project and that we knew how this project would be paid for in the long term. Right now, we don't have that information. My concern is we are going to go down the road somewhere, have spent millions more dollars in engineering costs and preliminary costs and get to the point of no return and be faced with an ad valorem or some kind of a County tax. If that happens, some people are going to have some questions to answer, he said. He urged the Water Committee to please move forward with providing the financing information so that we can make a more informed decision so that everybody can get a comfort level of how we are going to pay for this and what the plans are. I have no problem supporting this resolution today, he said. He urged his fellow Supervisors to give serious consideration to continuing to appropriate money. Before we spend more money, let's get the financing plan on the table and everybody on the same page so that we can move together in the direction that's best for this County, he added. Let's not put people in a position of voting to spend money when they don't have access to how it is eventually going to be repaid, he said.

Ms. Keyrouze said she wasn't here when other funding was put into this plan. I cannot support this resolution, because I believe this just opens the door to an ad valorem tax for the rest of the towns and cities in the County.

Ms. Yepsen said we need to remind ourselves this \$10 million is not a gift. We need to take a hard look at the numbers again so we can have facts to deal with to defuse the political nature of this. Look at the facts and numbers so we can determine whether or not this construction is going to happen at all or whether we will reduce it in size to make it more manageable financially. She said is all for the Tech Park, and it is a very exciting project. If they need water, let's get them water, she said. She stated she is concerned with going forward with any more money that will be used for construction only; not to reimburse us for any money we have spent thus far.

Mr. Richardson said he is in complete agreement with Supervisors Lawler, Yepsen and Keyrouze. He does not believe that the taxpayers of the City of Mechanicville are willing to be levied on any type of tax to pay for water. We are in the process of putting our own plant in right now which will be coming on line within the next couple of months, he said. Any dollars spent from this point forward needs to be looked at very carefully, he stated.

Mr. DeCerce said we need to support this kind of activity in this water treatment plant. On the other hand, you have heard me state that I cannot support or afford to support an ad valorem. I cannot accept the fact that we would turn away \$10 million, therefore, I will support this very strongly. However, he would like the dollar factors come back just as his board demanded before they developed the small water treatment plant that they have.

Mr. Callanan clarified that the money can be used for design and/or construction as well as the EPA's \$10 million grant can also be used for those items.

Mr. Thompson said he is in favor of this, but there are people in his town paying \$5 per thousand for water now. There is no way he can vote on this. He does think it is a good plan. It is going to cost us money; nothing comes free, he said. He offered an amendment to Resolution 56 stating that we accept this \$10 million; We don't spend any more money at this point in time until we figure out which direction we are going to head. Chairman Gutheil asked if that was beyond the contracts we are already committed for? We have two contracts in place that we are committed to, he said. He asked Mr. Thompson if he means anything above and beyond that, and Mr. Thompson stated yes.

Mr. Lawler seconded this amendment and asked Mr. Thompson what he meant about not doing any more. Mr. Thompson said we are working with people to come up with more money and will supposedly have answers coming within the next couple of weeks. Mr. Callanan said the design portion of this is 90% complete and will be submitted to the Department of Health on Monday or Tuesday of next week for the application. That's how far along we are, he said. Mr. Thompson said he does not know how much more money we want to spend. Mr. Callanan said the

total contractual obligations right now are \$3,197,000. Anything beyond that would have to come to this Board for resolution, he said. Chairman Gutheil said any other appropriations would require approval by this Board. He stated the financing is being discussed at this point. Within a reasonable amount of time, there will be a financing package that the Board can take a look at, he said. He stated he has attended three meetings in Albany, and we are optimistic we will have things for the Water Committee and the whole Board to look at. He mentioned he sent a memo to all Supervisors requesting those who are chairmen of committees to keep their members informed of meetings so that everyone feels a part of it.

Mr. Lawler said we should say we are not going to spend any more money until someone explains to us how this will be financed. This request on financing has come from me and a number of Supervisors, he said. I can't go back to my town and ask them to accept an ad valorem or Countywide tax, he stated. We need to draw a line somewhere and say we can't keep authorizing spending money on this project or any project without know how we are going to pay for it, he added. He urged support of Mr. Thompson's amendment. It requests more information. It doesn't stop the project or slow down the project, he said.

Mr. Peck said he wasn't sure of the precision of this amendment. Chairman Gutheil asked Mr. Thompson to clarify his amendment. Mr. Callanan stated we have authorized expenditures of \$3,197,000. So far, we have spent \$1,588,000. That's the money we want to recover this time out of the \$10 million, he said. We have to spend the money first and then recover it, he said. He said there are a lot of things happening right now, and a motion of this kind sends the wrong message to the people who are in negotiations. I would hate to see anything come out of this Board that negates any of those negotiations that are presently going on, he said. The Chip plant negotiation is going on which is very important to the project, he added. Mr. DeCerce said this would be an amendment to do what we already do. It makes redundant what we already have, he said. County Attorney Mark Rider stated you can certainly make the amendment, but it doesn't accomplish anything.

Mr. Thompson stated he seems to have confused a lot of people, and he withdrew his amendment.

Ms. Raymond said the only question before us today is do we wish to vote to apply for, and if we are accepted, receive \$10 million to be made available to us as we move forward to help offset our costs. We are not going to spend it unless we vote to spend more afterwards, she said.

Chairman Gutheil asked the County Attorney for confirmation that the money can be used for engineering. Mr. Callanan stated the Project Manager, Wes Carr, has already investigated that. Mr. Carr stated he has spoken with the EFC people in Albany, and this money can be used for the design phase as well. Chairman Gutheil said it would be prudent for us to take a look at, before any money is accessed if we receive it, paying out of County funds first and not be in a position of paying the interest if we didn't have to. He asked County Attorney Rider if we can apply and make this money available, but we don't have to access it? Mr. Rider said that was correct.

Chairman Gutheil encouraged the Supervisors to wait before they make final commitments to see what the whole financing package is. Don't dig your heels in one way or the other too early until all the facts are out, he said.

Mr. Connors said that the financing plan document is probably the most important document that this body will review and pass judgment on with respect to this project. He requested that this document be provided to the Supervisors well in advance of any date upon which a decision would have to be made by this body. It will be important for us to look at this over a period of time that's longer than what's traditional with respect to when we review other documents. Chairman Gutheil stated that will come through the Water Committee, as it is that Committee's responsibility, otherwise, we would have addressed it last year in Law & Finance.

Mr. Thompson asked what happened to the \$2 million that was waiting for five years. Mr. Callanan stated with that money, we get 55 cents back on each dollar that we spend. We have not accessed that yet. Mr. Thompson asked if we could use that and pay back only half of what we are paying back. Does it have the same stipulations, he asked. Mr. Callanan said he doesn't believe that has to be repaid. Mr. Thompson asked if there was interest involved in that money. Mr. Callanan said he didn't think so. Mr. Carr stated the Federal money is 55/45. For every \$1 million we spend, we would get \$550,000 back in reimbursement, he said. That money cannot be accessed until NEPA process has been completed, he said.

Ms. Keyrouze, in clarifying what Ms. Raymond stated, said if we accept the \$10 million grant, and we don't go through with this plant, we will owe the money back? Ms. Raymond said what she said is if we apply for and receive this \$10 million and we drawn down from it to reimburse some of our expenses, and we do not move forward, then yes, we would owe it back. If we apply for it, accept it and do not draw down, then we have nothing to pay back. It is my personal opinion that if there is money there to apply for, and there are people willing to give it

to us, it would be a foolish waste of potential \$10 million to wait and not apply for it. By the time we feel we would want to apply, it may not be there for us, she added. We are only asking our Chairman to approve and go forward with that process, she said.

Ms. Yepsen said she would be in favor of requesting the money that has been promised to us by Congressman Sweeney in order to repay what we have currently spent instead of applying new money without seeing any more facts or figures. She asked when the Board voted to spend the \$3 million plus. Mr. Callanan said Res. 221-02; Res. 102-04; Res. 155-04 and Res. 34-05.

Resolution 56 was adopted, as presented, by the following vote: AYES - Mr. Barrett 16,555; Mr. Callanan 8,729; Mr. Connors 7,522; Ms. Daly 16,555; Mr. DeCerco 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; Mr. Lawler 8,515; 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 – 2. ABSENT - Mrs. Johnson 920.

Mr. Lawler said he is voting in favor of Resolution 56 with the understanding that none of the \$10 million will be drawn on until this Board passes a final bonding resolution.

RESOLUTION 56 - 06

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

AUTHORIZING APPLICATION AND AGREEMENT FOR PROJECT FINANCING FOR THE WATER PROJECT UNDER THE FINANCIAL ASSISTANCE TO BUSINESS WATER PROGRAM

WHEREAS, Saratoga County after thorough consideration of the various aspects of the problems and study of available data, has hereby determined that the project generally described as the Saratoga County Water Project herein called the "Project", is desirable and in the public interest, and to that end it is necessary that action preliminary to the construction of said Project be taken immediately; and

WHEREAS, the State of New York has, pursuant to Chapter 413 of the Laws of 1996 (the Bond Act Legislation), pursuant to section 56-0303 of the Environmental Conservation Law (ECL), authorizes the President of the New York State Environmental Facilities Corporation (EFC) to review and approve applications for State assistance payments for small business environmental compliance projects which enhance the quality of water of the State; and

WHEREAS, EFC has been created, reconstituted and continued pursuant to the New York State Environmental Facilities Corporation Act, as amended being Chapter 744 of the Laws of 1970, as amended, and constituting Title 12 of Article 5 of the Public Authorities Law and Chapter 43-A of the Consolidated Laws of the State of New York, and constitutes a public benefit corporation under the laws of the State of New York, being a body corporate and politic with full and lawful power and authority to provide financial assistance from the Fund; and

WHEREAS, EFC has the responsibility to administer the Financial Assistance to Business (FAB) Water Program and to provide financial assistance to applicants for eligible projects, as provided in the Bond Act Legislation; and

WHEREAS, the Bond Act Legislation authorizes the establishment of a program for financial assistance for planning, design and construction of eligible projects; now, therefore, be it

RESOLVED, by the Saratoga County Board of Supervisors as follows;

The filing of an application for Financial Assistance to Business (FAB) Water program assistance in the form required by EFC in conformity with the Bond Act Legislation and FAB Water Program regulations, 21 NYCRR Part 2606, is hereby authorized, including all understandings and assurances contained in said application, and be it further

RESOLVED, that the following person is directed and authorized as the official representative of Saratoga County to execute and deliver an application for FAB Water Program assistance, to execute and deliver the Project financing agreement and any other documents necessary to receive financial assistance from the FAB Water Program for the Project, to act in connection with the Project and to provide such additional information as may be required and to make such agreements on behalf of the applicant as may be required: Harry G. Gutheil, Jr., Chair of the Saratoga County Board of Supervisors.

The official designated above is authorized to make application for financial assistance under the FAB Water Program; and be it further

RESOLVED, that one (1) certified copy of this Resolution shall be prepared and sent to the NYS Environmental Facilities Corporation, FAB Program, 625 Broadway, Albany, NY 12207-2997, and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: Funding will underwrite a major portion of the County Water Project.

RESOLUTION 57 - 06

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

AUTHORIZING ACCEPTANCE OF A GRANT FOR THE SARATOGA SHERIFF'S DEPARTMENT AND AMENDING THE 2006 BUDGET

WHEREAS, The Governors Traffic Safety Committee has awarded a grant to the Saratoga County Sheriff's Department for participation in the Electronic Ticket and Accident Report Project and its acceptance requires our approval and appropriate amendment to the 2006 budget; now, therefore, be it

RESOLVED, that the Chair of the Board execute all documents necessary to accept The Governors Traffic Safety Committee funding of \$40,000; and, be it further

RESOLVED, that the 2006 Budget is amended as follows:

SHERIFF'S DEPARTMENT:

Appropriations:

Increase Acct.: #1-30-000-7080 Other Equipment \$40,000

Revenues:

Increase Acct.: #1-30-3502 SA Traffic Safety \$40,000

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 58 - 06

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

AUTHORIZING ACCEPTANCE OF AN AUTO THEFT AND INSURANCE FRAUD GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS)

WHEREAS, a grant in the amount of \$62,000 is available from the New York State Division of Criminal Justice Services for the purpose of assisting the District Attorney's Office in investigating and prosecuting crimes involving auto theft and insurance fraud, and

WHEREAS, the acceptance of this grant requires our approval; now therefore, be it

RESOLVED, that the Chair of the Board and/or the County Administrator execute all documents necessary to apply for and accept a New York State Division of Criminal Justice Services grant in the amount of \$62,000 to assist the District Attorney's Office in investigating and prosecuting auto theft and insurance fraud.

BUDGET IMPACT STATEMENT: The grant funds are already included in the 2006 County budget.

RESOLUTION 59 - 06

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

AUTHORIZING ACCEPTANCE OF A DOMESTIC VIOLENCE GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS)

WHEREAS, a grant in the amount of \$36,000 is available from the New York State Division of Criminal Justice Services for the purpose of assisting the District Attorney's Office in providing services for domestic violence prosecution, and

WHEREAS, the acceptance of this grant requires our approval; now therefore, be it

RESOLVED, that the Chair of the Board and/or the County Administrator execute all documents necessary to apply for and accept a New York State Division of Criminal Justice Services grant in the amount of \$36,000 to assist the District Attorney's Office in providing for domestic violence prosecution.

BUDGET IMPACT STATEMENT: The grant funds are already included in the 2006 County budget.

RESOLUTION 60 - 06

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

AUTHORIZING ACCEPTANCE OF A CRIME VICTIMS BOARD GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS)

WHEREAS, a grant in the amount of \$71,200 is available from the New York State Crime Victims Board for the purpose of assisting the District Attorney's Office in providing services to crime victims, and

WHEREAS, the acceptance of this grant requires our approval; now therefore, be it

RESOLVED, that the Chair of the Board and/or the County Administrator execute all documents necessary to apply for and accept a New York State Crime Victims Board grant in the amount of \$71,200 to assist the District Attorney's Office in providing services to crime victims.

BUDGET IMPACT STATEMENT: The grant funds are already included in the 2006 County budget.

RESOLUTION 61 - 06

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

AUTHORIZING ACCEPTANCE OF DEPARTMENT OF THE CRIMINAL JUSTICE SERVICES GRANT

WHEREAS, a Department of Criminal Justice Services Grant, in the amount of \$70,000 is available to underwrite certain costs relative to the Drug Treatment Alternatives to Prison program, and

WHEREAS, the acceptance of this grant requires our approval; now therefore, be it

RESOLVED, that the Chair of the Board and/or the County Administrator execute all documents necessary to apply for and accept a Department of Criminal Justice Services grant in the amount of \$70,000 District Attorney's Office relative to the Drug Treatment Alternatives to Prison program.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 62 - 06

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

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

WHEREAS, the high recidivism rate among convicted sex offenders engenders a need to regulate the locations where they reside or have employment to reduce the likelihood that they will frequent areas where children are likely to congregate; and

WHEREAS, our Public Safety Committee recommends enactment of a Local Law which will prevent sex offenders from residing or working near locations where children are likely to congregate; now, therefore, be it

RESOLVED, that a proposed Local Law Identified as Introductory No. 1, Print No. 1 of 2006, entitled "A LOCAL LAW REGULATING RESIDENCY AND OTHER ACTIVITIES OF SEX OFFENDERS", is hereby introduced before the Saratoga County Board of Supervisors, and the Board of Supervisors shall hold a Public Hearing on March 15, 2006 at 4:30 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 63 - 06

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

AMENDING THE 2006 BUDGET TO REAPPROPRIATE UNSPENT FUNDS FOR THE PURCHASE OF EMERGENCY 911 CALL RECORDING DEVICES

WHEREAS, unexpended 2005 funds in the amount of \$130,532, authorized for the purchase of emergency 911 call recording devices, need to be reappropriated to the 2006 budget; now, therefore, be it RESOLVED, that the 2006 Saratoga County Budget is amended as follows:

EMERGENCY SERVICES:

Appropriations:

Increase Acct. #1-36-000-7051 Communications Equipment \$130,532

Revenues:

Increase Acct. #1-0599.M App Fund Balance \$130,532

BUDGET IMPACT STATEMENT: Will reduce unappropriated Fund Balance by \$130,532.

RESOLUTION 64 - 06

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

AMENDING THE 2006 BUDGET TO REAPPROPRIATE UNSPENT FUNDS FOR THE WIRELESS 911 SYSTEM

WHEREAS, unexpended 2005 funds in the amount of \$1,539,721, authorized for the Wireless 911 system, need to be reappropriated to the 2006 budget; now, therefore, be it

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

SHERIFF'S DEPARTMENT:

Appropriations:

Increase Acct. #1-30-000-7095 Capital Equipment \$1,539,721

Revenues:

Increase Acct. #1-30-3988 SA Wireless 911 \$ 1,539,721

BUDGET IMPACT STATEMENT: None. 100% Wireless 911 State Aid.

RESOLUTION 65 - 06

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

AMENDING THE 2006 BUDGET TO REAPPROPRIATE UNSPENT FUNDS FOR THE JAIL LOCKING CONTROL SYSTEM

WHEREAS, unexpended 2005 funds in the amount of \$722,000 authorized for the Jail Locking Control system, need to be reappropriated to the 2006 budget; now, therefore, be it

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

DEPARTMENT OF PUBLIC WORKS/BUILDINGS DIVISION:

Appropriations:

Increase Acct. #1-30-000-7095 Capital Equipment \$722,000

Revenues:

Increase Acct. #1-0599.M App Fund Balance \$722,000

BUDGET IMPACT STATEMENT: Will reduce unappropriated Fund Balance by \$722,000.

RESOLUTION 66 - 06

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

AMENDING THE 2006 BUDGET TO REAPPROPRIATE UNSPENT FUNDS FOR THE DESIGN, BID AND CONSTRUCTION OF SEWER DISTRICT PROJECTS

WHEREAS, unexpended 2005 funds in the amount of \$1,762,407 authorized for portions of the design, bid and construction process for projects of the Saratoga County Sewer District that were not completed in 2005, need to be reappropriated to the 2006 budget; now, therefore, be it

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

SEWER DISTRICT #1

Appropriations:

Increase Acct.: #7-81-812-7098 Engineering	\$ 38,493
Increase Acct.: #7-81-813-7095 Capital Equipment	\$1,680,827
Increase Acct.: #7-81-813-7098 Engineering	\$ 43,087

Revenues:

Increase Acct.: #7-0599.M App. Fund Balance	\$1,762,407
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BUDGET IMPACT STATEMENT: Will reduce unappropriated Fund Balance by \$1,762,407.

On a motion by Mr. Callanan, seconded by Mr. Hargrave, Resolution 67 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; Ms. Keyrouze 13,093; 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. ABSTAIN - Mr. Lawler 8,515. ABSENT - Mrs. Johnson 920.

RESOLUTION 67 - 06

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

AUTHORIZING PAYROLL DEDUCTIONS FOR COUNTY EMPLOYEES FOR MEMBERSHIP IN FEDERAL CREDIT UNIONS

WHEREAS, by Resolution 45 of 1983, this Board authorized payroll deductions to be made for employees of Saratoga County who wish to participate in the Tri-County Teachers Federal Credit Union of Greenwich, New York; and

WHEREAS, additional approved federal credit unions maintain branch offices within Saratoga County, and there is an interest among employees in participating in credit unions; and

WHEREAS, it will be of benefit to employees of Saratoga County to be able to participate in a credit union of their choice; now, therefore, be it

RESOLVED, that payroll deductions are hereby authorized to be made for Saratoga County employees requesting such deductions for participation in approved federal credit unions with offices located within Saratoga County.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 68 - 06

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

AUTHORIZING AGREEMENT WITH CAVANAUGH TOCCI ASSOCIATES, INC. FOR CONSULTANT SERVICES IN RELATION TO THE PCB DREDGING PROJECT AND AMENDING THE 2006 BUDGET

WHEREAS, Resolution 181 of 2005 authorized a contract with Cavanaugh Tocci Associates, Inc. for engineering consultant services in relation to noise impacts of the Hudson River PCB Dredging Project; and

WHEREAS, further services not encompassed by the terms of the said contract are deemed necessary and advisable; and

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

RESOLVED, that the Chair of the Board is authorized to execute a supplemental agreement with Cavanaugh Tocci Associates, Inc. for additional consultant services in relation to background noise monitoring and noise impact

of the Hudson River PCB Dredging Project for a sum not to exceed \$8,660, the form and substance of said agreement subject to the approval of the County Attorney and the Contract Administrator; and be it further

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

ENVIRONMENTAL SERVICES

TRANSFER:

TO:	1-82-000-8130 Engineers	\$8,660
FROM:	1-14-999-9000 Contingency	\$8,660

BUDGET IMPACT STATEMENT: This will reduce contingency by \$8,660.

RESOLUTION 69 - 06

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

AUTHORIZING CONTRACT WITH BOLLAM, SHEEDY, TORANI AND CO., LLP FOR SINGLE AUDIT FOR N.Y.S.D.O.T.

WHEREAS, Resolution 209 of 2004 authorized a contact with Bollam, Sheedy, Torani and Co., LLP to conduct independent audits for the year 2004-2006; and

WHEREAS, the New York State Department of Transportation requires a Single Audit of the expenditures of state transportation assistance received by Saratoga County under various programs administered by N.Y.S.D.O.T., which Audit was not included in the said contract with Bollam, Sheedy, Torani and Co., LLP; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with Bollam, Sheedy, Torani and Co., LLP of Albany, New York to perform a Single Audit of expenditures by Saratoga County under state transportation programs for the years 2004 and 2005, for a sum not to exceed \$4,600, the form and substance of said contract subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: None. Funds are available in the 2006 Saratoga County Budget.

RESOLUTION 70 - 06

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

CORRECTING 2006 TAX BILLS

WHEREAS, Real Property Tax Law §554 provides the procedure for the correction of errors on tax rolls; and

WHEREAS, the owners of the following lands have timely submitted proofs of errors in the 2006 tax bills; and

WHEREAS, our Director of Real Property Tax Services recommends the errors be corrected; now, therefore, be it

RESOLVED, that the applications of the following individuals or entities for correction of the 2006 tax rolls are approved, and the tax rolls are so corrected:

	<u>S/B/L</u>	<u>CORR. TAX</u>
<u>CLIFTON PARK</u>		
Bianchi, Dante & Vivian G.	269-3-8	\$1,297.55
Zeccola, Vincent J. & Diane L	269.7-1-9	\$2,643.79
Audi, Eugene M. & Linda A.	269.20-2-26	\$1,570.23
<u>TOWN OF WILTON</u>		
Town of Wilton	128.-1-19	\$4,550.90
3040 Route 50 LLC	153.-3-112	\$5,112.00

BUDGET IMPACT STATEMENT: No budget impact.

Chairman Gutheil announced the following appointments:

DIRECTOR OF EMERGENCY SERVICES

Paul Lent (Town of Galway)
85 Featherbed Lane
Ballston Spa, NY 12020

STATE IMPLEMENTATION PLAN COORDINATING
COUNCIL

George Hodgson, Director
Environmental Services

ADVISORY YOUTH BOARD

Audrey Ball (Town of Malta)
Director, Department of Parks
1 Bayberry Drive
Malta, NY 12020

Michael Hanehan, Jr. (Town of Stillwater)
45 Kellogg Road
Stillwater, NY 12170

CAPITAL DISTRICT TRANSPORTATION
COMMITTEE

Supervisor Ken DeCerce, Alternate

Robert Phillips, Alternate At-Large
474 Moe Road, Clifton Park, NY 12065

N.Y. RACING FOUNDATION

Supervisor Harry G. Gutheil, Jr.
Supervisor Tom Wood

Mr. Lucia acknowledged and thanked Ed Tremblay, Sheriff Bowen, Joe Ritchey, and Helen Endres and their staff and any other staff who helped with power restoration last weekend. They went out of their way and worked tremendously with whatever we needed, he said.

Mr. Thompson also acknowledged Chairman Gutheil who was with us all the way too.

Ms. Yepsen announced that on Wednesday, March 15th at the auditorium in Building #5, a symposium on "Openness in Government/Looking To The Sunshine" will be held. Barbara Thomas has put together a program with the League of Women Voters in Saratoga County that we have all been invited to participate in. The panel will consist of Michael O'Connell, Robert Freeman, Barbara Lombardo, Blair Horner and Garrett McCarey. All Supervisors who attend will have an opportunity to address the audience, and it is open to the public as well. She requested the Supervisors to respond affirmatively.

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

Barbara J. Plummer, Clerk