

AGENDA SESSION
April 9, 2014 5:00 pm

Vice Chairman Veitch called the meeting to order.

Roll call was taken. PRESENT –Philip C. Barrett, Richard Lucia, Preston Allen, Paul Lent, Arthur Wright, Kevin Tollisen, Paul Sausville, Daniel Lewza, Thomas Richardson, Preston L. Jenkins, Jr., Willard H. Peck, Thomas N. Wood, III, Matthew E. Veitch, Peter Martin, John Lawler, Arthur J. Johnson – 16. ABSENT - Patrick Ziegler, Alan Grattidge, Anita Daly, Jean Raymond, Paul Lunde, John Collyer, Edward D. Kinowski, - 7.

On a motion by Mr. Richardson, seconded by Mr. Lucia the minutes of the March 12, 2014 meeting were unanimously approved.

Mr. Hellwig presented the following:

BUILDINGS & GROUNDS

Five year renewal agreement with Macerich Company to lease space for one of the satellite Motor Vehicle Office in the Town of Wilton.

An agreement with McFarland Johnson to provide engineering and appraisal services related to the acquisition of land and various avigation easements and removal of tree obstructions around the perimeter of the Airport.

PERSONNEL & INSURANCE

An agreement with Capital Indemnity Corporation which is for removal of our third party employer liability coverage.

Amending the Compensation Schedule under Maplewood Manor to delete one Patient Agent and replace that full time position with two part time positions.

Acceptance of a grant from the NYS Office of Indigent Legal Services which will be used to underwrite the cost of part time positions in the Public Defender's office as well as an amendment to the Compensation Plan to create those positions.

Authorizing County's insurance coverage's for property and casualty insurance through May 8, 2015.

ECONOMIC DEVELOPMENT

Directing the County Administrator and County Attorney to begin the formation of a Local Development Corporation. The first step of which will be preparation of the Certificate of Incorporation which will ultimately need to be approved by the Board of Supervisors at a later date.

EQUALIZATION & ASSESSMENT

Authorizing the conveyance of 34 parcels sold at the March property auction to successful bidders.

Accepting a tender offer on a parcel in the Town of Moreau that will be a conveyance to the estate of a property owner who is deceased..

The conveyance of a tax-acquired parcel in the Town of Northumberland as part of a bankruptcy litigation.

PUBLIC HEALTH

An agreement with ACC Technical Services Inc. for the implementation of an electronic billing system for Public Health Nurses' immunization program.

Recognizing National Nursing Home Week, May 11th through May 17, 2014.

PUBLIC SAFETY

Renewal of a contract with the Village of Corinth for law enforcement services provided by the Sheriff's Department.

Authorizing participation in the 2014 STOP DWI Program and contracts with local agency participants.

PUBLIC WORKS

Accepting Federal and State Aid for the eligible costs for the construction and inspection related to the replacement of the Central Avenue Bridge over the Anthony Kill in the City of Mechanicville.

Amendment to the Greenman-Pedersen consulting agreement to provide construction support and inspection services related to the replacement of the Central Avenue Bridge over the Anthony Kill in the City of Mechanicville.

LAW & FINANCE

Approval to amend the contract John D. McDonald Engineering, P.C. for additional costs associated with a Capital project completion of the sewer system around Saratoga Lake as well as a new line in to the Town of Halfmoon.

An agreement with Environmental Design Partnership to perform design, contract administration and bidding work related to the Sewer District's relining of the interceptor line in the Town of Ballston this year.

Proclaiming May 2014 as "Older Americans Month" which will be part of a larger celebration including a senior luncheon.

Authorizing an agreement with Zimmet Healthcare Services Group, LLC for the provision of clinical reimbursement, compliance, therapy, and general reimbursement support services at Maplewood Manor. Those costs will be paid in an effort to generate a higher Medicaid reimbursement rate to increase revenues to the facility.

Amendment to an original Home Rule request to revise the membership composition of the Saratoga County Water Authority Board. We have received the bill numbers from the State senate and assembly and will be putting those numbers in the resolutions and resending it to Albany.

On a motion by Mr. Martin, seconded by Mr. Peck the agenda was unanimously set for the April 15th, 2014 Board Meeting.

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

Respectfully submitted,

Pamela Wright, Clerk

REGULAR MEETING
TUESDAY, April 15, 2014
AT 4:00 P.M., E.S.T.

Chairman Sausville called the meeting to order.

Roll call was taken. PRESENT – Patrick Ziegler, Alan Grattidge, Philip C. Barrett, Richard Lucia, Preston Allen, Paul Lent, Paul Lunde, Arthur M. Wright, Kevin Tollisen, Paul Sausville, Daniel Lewza, Thomas Richardson, Preston L. Jenkins, Jr. Willard H. Peck, John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Peter Martin, John Lawler, Arthur J. Johnson – 20. ABSENT – Anita Daly, Jean Raymond, Edward D. Kinowski - 3.

The invocation was given by Thomas N. Wood, III, Chaplain.

PUBLIC INPUT:

Patrick Miter, Citation Way, Ballston RE: Volunteers for 4H Robotics Program. Mr. Miter asked the Board for their assistance in spreading the word about the 4H Robotics Program. He spoke of how he became involved in this program and its importance in the community.

PRESENTATIONS:

Chairman's Initiative - Character First Program. Chairman Sausville invited Mr. Barrett to the podium to introduce Amy DePoy a student at the Shenendehowa High School. She read her essay which was about the character trait compassion. Mr. Sausville thanked Ms. DePoy for her participation and gave her a certificate of appreciation.

On a motion by Mr. Veitch, seconded by Mr. Peck the minutes of the March 18th, 2014 minutes were unanimously approved.

The Clerk presented the following:

Letter from Assemblyman Dan Stec acknowledging receipt of Resolution No. 66 of 2014.

Received and filed

On a motion by Mr. Peck, seconded by Mr. Collyer resolutions 80 thru 100 were adopted by a unanimous vote.

RESOLUTION 80 - 2014

Introduced by Supervisors Lewza, Collyer, Jenkins, Martin, Raymond, Veitch and Ziegler

AUTHORIZING THE AMENDMENT AND EXTENSION OF THE LEASE WITH WILTON MALL, LLC FOR A SATELLITE OFFICE FOR THE DEPARTMENT OF MOTOR VEHICLES

WHEREAS, pursuant to Resolution 223-04, this Board authorized a lease with Wilton Mall, LLC for a term of ten years for the lease of 2,500 sq. ft. of space for a satellite office at Wilton Mall for our County Department of Motor Vehicles; and

WHEREAS, in 2006, the DMV office relocated to a different space in the mall consisting of 2,824 sq. ft.; and

WHEREAS, the current lease with Wilton Mall, LLC is due to expire on November 30, 2015; and

WHEREAS, Wilton Mall, LLC has notified our County Clerk's Office that it is exercising its options under the lease to relocate the Department of Motor Vehicles to a different location in the mall, at Wilton Mall, LLC's expense; and

WHEREAS, Wilton Mall, LLC proposes to lease a space to the County consisting of 2,685 sq. ft. at a rental rate of \$20.60 per sq. ft., subject to an annual increase based on the Consumer Price Index of between 2.5% to 3% commencing January 1, 2016, plus an annual fixed cost for electricity of \$4 per sq. ft., subject to annual fixed increases of 2% commencing January 1, 2016, for the term from August 1, 2014 through December 31, 2019; and

WHEREAS, the estimated savings through the end of the current lease expiring on November 30, 2015 is \$970 per month for rent and \$150 per month for electric; and

WHEREAS, our Buildings and Grounds Committee and County Clerk recommend the acceptance of this proposal; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a lease amendment and extension agreement with Wilton Mall, LLC for the lease of 2,685 sq. ft. of space in Wilton Mall for a satellite office of the County Department of Motor Vehicles at a rental rate of \$20.60 per square foot, subject to an annual increase based upon the Consumer Price Index of between 2.5% to 3% commencing January 1, 2016, plus an annual fixed cost for electricity of \$4 per square foot, subject to a fixed annual increase of 2%, commencing on or about August 1, 2014, and extending the lease for an additional four years and one month beyond its current expiration date of November 30, 2015; and, be it further

RESOLVED, that the form and content of such lease amendment and extension agreement shall be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: This agreement will result in monthly savings in 2014 of \$970 for rent, and estimated monthly savings of \$150 for electric upon commencement of occupancy of the new space.

RESOLUTION 81 - 2014

Introduced by Supervisors Lewza, Collyer, Jenkins, Martin, Raymond, Veitch and Ziegler

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH MCFARLAND JOHNSON TO PROVIDE ENGINEERING AND APPRAISAL SERVICES FOR THE ACQUISITION OF LAND AND/OR AVIGATION EASEMENTS FOR THE REMOVAL OF TREE OBSTRUCTIONS AT THE SARATOGA COUNTY AIRPORT, AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, in October 2013, the Federal Aviation Administration (FAA) identified tree obstructions on all runways at the Saratoga County Airport; and

WHEREAS, the FAA's identification of said tree obstructions resulted in the shut-down of night-time instrument approaches by planes landing on the four runways at the County Airport; and

WHEREAS, Runway 23 is the primary runway at the Saratoga County Airport; and

WHEREAS, the County's airport consultants, McFarland Johnson, Inc., and our Department of Public Works have identified two private properties with tree obstructions on the approach to Runway 23, the removal of which obstructions would allow for the reinstatement of FAA authorization to conduct night-time instrument approaches on Runway 23; and

WHEREAS, one property owner has expressed an interest in selling an approximately one acre portion of his property containing the tree obstructions to the County, while an avigation easement will be needed over the second property; and

WHEREAS, McFarland Johnson, Inc. has submitted a proposal to provide engineering and appraisal services relative to the acquisition of land and/or avigation easements needed to remove the tree obstructions on the Runway 23 approach; and

WHEREAS, our Buildings and Grounds Committee and Commissioner of Public Works have recommended that the proposal of McFarland Johnson, Inc. in the amount of \$29,750 be accepted; and

WHEREAS, said engineering and appraisal services are needed in order to obtain appropriate federal reimbursement in the amount of 90% and state reimbursement in the amount of 5% of the cost of these services; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with McFarland Johnson, Inc. of Binghamton, New York, for engineering and appraisal services associated with the acquisition of land and/or avigation easements needed for the removal of tree obstructions at the Saratoga County Airport, at a cost not to exceed \$29,750, with the form and content of such agreement to be subject to the approval of the County Attorney; and, be it further

RESOLVED, that the 2014 Saratoga County Budget is amended as follows:

AIRPORT:

Appropriations:

Increase Acct. #1-50-513-8190 Other Professional Services	\$29,750
---	----------

Decrease Acct.#1-50-513-7092 Infrastructure	\$ 1,488
<u>Revenues:</u>	
Increase Acct.#1-50-3592 State Aid Airport	\$ 1,488
Increase Acct.#1-50-4592 Federal Aid Airport	\$26,774

BUDGET IMPACT STATEMENT: None. The 5% County share will be paid for out of savings in the Buildings and Grounds budget.

RESOLUTION 82 - 2014

Introduced by Supervisors Daly, Barrett, Grattidge, Johnson, Lawler, Lucia and Wright

AUTHORIZING SELF-INSURANCE EXCESS LIABILITY COVERAGE

WHEREAS, Resolution 59-13 authorized renewal of the third party employer liability insurance coverage for Worker's Compensation for our Self-Insurance Plan; and

WHEREAS, the continuation of such insurance coverage is appropriate; and

WHEREAS, our Personnel and Insurance Committee has recommended that such excess liability coverage be continued through Capital Indemnity Corporation for the annual premium of \$24,493; now, therefore, be it

RESOLVED, that the Saratoga County Self-Insurance Plan renew its third party employers' liability excess coverage for Worker's Compensation through Capital Indemnity Corporation for the annual premium of \$24,493.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 83 - 2014

Introduced by Supervisors Daly, Barrett, Grattidge, Johnson, Lawler, Lucia and Wright

AMENDING THE 2014 COMPENSATION SCHEDULE UNDER MAPLEWOOD MANOR

WHEREAS, due to an impending vacancy in the position of Patient Agent at Maplewood Manor, our Personnel Committee and the Director of Personnel have recommended that the 2014 Saratoga County Compensation Schedule be amended to abolish one position of Patient Agent and create one position of Patient Agent, PT and one position of Receptionist, PT, beginning April 25, 2014 under Maplewood Manor; now, therefore, be it

RESOLVED, that the 2014 Saratoga County Compensation Schedule is amended as follows:

UNDER MAPLEWOOD MANOR:

- Abolish (1) Patient Agent
- Create (1) Patient Agent, PT
- Create (1) Receptionist, PT

BUDGET IMPACT STATEMENT: Maplewood Manor will realize savings on fringe benefit costs as a result of this amendment.

RESOLUTION 84 - 2014

Introduced by Supervisors Daly, Barrett, Grattidge, Johnson, Lawler, Lucia and Wright

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE OFFICE

OF INDIGENT LEGAL SERVICES TO ACCEPT A \$255,463 INDIGENT LEGAL SERVICES GRANT, AND AMENDING THE 2014 COMPENSATION SCHEDULE AND 2014 BUDGET IN RELATION THERETO

WHEREAS, grant funds are available for the grant period January 1, 2014 through December 31, 2016 from the New York State Office of Indigent Legal Services in the amount of \$255,463 to assist Saratoga County and the County Public Defender's Office in implementing the Upstate Quality Improvement and Caseload Reduction Project to improve the quality of indigent legal services provided by the County pursuant to County Law Article 18-B; and

WHEREAS, the County proposes to use said grant funds to create and fund two new Assistant Public Defender positions, part-time, for indigent defense counsel assigned primarily to local town courts holding session in the evenings; and

WHEREAS, the acceptance of this grant requires this Board's approval; and an amendment to the 2014 County Budget; and

WHEREAS, the creation of the two part-time Assistant Public Defender positions requires an amendment to the 2014 Saratoga County Compensation Schedule; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute all necessary documents with the New York State Office of Indigent Legal Services for the acceptance of State Office of Indigent Legal Services Grant in the amount of \$255,463 for the implementation of the Upstate Quality Improvement and Caseload Reduction Project in Saratoga County for the grant period January 1, 2014 through December 31, 2016; with the form and content of such documents being subject to the approval of the County Attorney; and, be it further

RESOLVED, that the 2014 Saratoga County Compensation Schedule is amended as follows:

UNDER PUBLIC DEFENDER:

Create (2) Assistant Public Defender, PT;

and, be it further

RESOLVED, that the 2014 Saratoga County Budget is amended as follows:

PUBLIC DEFENDER:

Appropriations:

Increase Acct.: #1-26-000-6210.P Attorney part-time \$51,775

Increase Acct.: #1-26-000-6930 Social Security \$ 3,961

Revenues:

Increase Acct.: #1-26-3313 Indigent Legal Services \$55,736

and, be it further

RESOLVED, that the above amendments to the 2014 Saratoga County Compensation Plan and budget are contingent upon the receipt of the grant funds; and, be it further

RESOLVED, that in the event the State should cease to fully fund one or both of these two part-time positions at any time in the future, the unfunded position or positions shall be abolished from the Saratoga County Compensation Schedule.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 85 - 2014

Introduced by Supervisors Daly, Barrett, Grattidge, Johnson, Lawler, Lucia and Wright

AUTHORIZING COUNTY'S INSURANCE COVERAGES THROUGH MAY 8, 2015

WHEREAS, Resolution 75-13 authorized the award of several insurance coverages for the County through May 8, 2014; and

WHEREAS, the County solicited and received competitive quotes for comparable coverages through May 8, 2015; now, therefore, be it

RESOLVED, that the Chairman of the Board accept the proposals of Cool Insuring Agency, Inc. for the County's insurance coverages by the carriers listed below, through May 8, 2015, at a cost not to exceed \$891,461.24:

Coverage	Company	Limits	Deductible	Premium
Property/Boiler Machinery	NYMIR	\$178,512,853	\$10,000	\$119,519.35
Inland Marine	NYMIR	\$20,585,391	\$5,000	\$40,945.00
Crime	Travelers	\$1,000,000	\$10,000	\$4,166
General Liability	NYMIR	\$1M/\$3M	\$50,000	\$158,580.40
Public Officials Liability	NYMIR	\$1M/\$2M	\$100,000	\$43,204.70
Law Enforcement Liability	NYMIR	\$1M/\$2M	\$100,000	\$129,418.30
OCP	NYMIR	\$1M/\$2M	None	\$275
Automobile	NYMIR	\$1,000,000	\$50,000	\$116,674.76
Umbrella	NYMIR	\$10,000,000	\$10,000 (SIR)	\$84,598.80
Airport Liability	Ace	\$20,000,000	None	\$7,455
NY Fire & Auto Fees				\$2,774.05
Cap Fee				\$13,418.65
<i>Healthcare</i>				
General & Professional	NYMIR	\$1M/\$3M	None	\$77,258.28
MH & PHNS Umbrella	CNA	\$5,000,000	\$10,000 (SIR)	\$40,066.80
Infirmary Umbrella	CNA	\$5,000,000	\$10,000 (SIR)	\$53,106.15
TOTAL				\$891,461.24

BUDGET IMPACT STATEMENT: The renewal premium represents a 2.6% decrease from the expiring policies.

RESOLUTION 86 - 2014

Introduced by Supervisors Lawler, Daly, Grattidge, Johnson, Kinowski, Lewza and Richardson

DIRECTING THE COUNTY ADMINISTRATOR AND COUNTY ATTORNEY TO BEGIN THE FORMATION OF A LOCAL DEVELOPMENT CORPORATION FOR THE PURPOSE OF IMPLEMENTING THE SARATOGA COUNTY ECONOMIC DEVELOPMENT STRATEGIC PLAN

WHEREAS, pursuant to Resolution 65-2014, this Board adopted the Saratoga County Economic Development Strategic Plan to guide economic development efforts throughout Saratoga County over the next ten years; and

WHEREAS, as prepared by TIP Strategies, Inc., the Saratoga County Economic Development Strategic Plan calls for an organizational structure in the form of a local development corporation to lead economic development activities in the County and to implement the countywide Economic Development Strategic Plan; and

WHEREAS, our Economic Development Committee has reviewed the advantages and disadvantages of forming either a local development corporation or a public authority, and has recommended that the County form a local development corporation as called for in the Economic Development Strategic Plan; now, therefore, be it

RESOLVED, that in accordance with the recommendation made in the Saratoga County Economic Development Strategic Plan, this Board of Supervisors hereby finds and determines that the County of Saratoga should form a local development corporation under which economic development entities in the County can be united in a true economic development partnership; and, be it further

RESOLVED, that the County Administrator and County Attorney are hereby directed to begin the process of forming a local development corporation, including the drafting of a proposed certificate of incorporation.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 87 - 2014

Introduced by Supervisors Collyer, Jenkins, Lent, Lunde, Richardson, Wood and Ziegler

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

WHEREAS, pursuant to Resolution 166-96, this Board, by its Equalization and Assessment Committee, did offer on March 18, 2014, at auction sale, certain parcels of land in several Towns and Villages within the County, which parcels are more particularly described below; and

WHEREAS, the persons named below were the highest responsible bidders for each parcel; and

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

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

RESOLVED, that the following proposed conveyances of County lands to the following bidders or their designee at the auction of March 18, 2014 are approved; and, be it further

RESOLVED, that the Chairman of the Board convey the following lands to the following parties or their designee upon their payments of the indicated amount and certain administrative fees to the County Treasurer:

<u>HIGH BIDDER</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>FORMER OWNER</u>	<u>AMOUNT</u>
Daniel C. Sansone 76 Ballston Avenue Ballston Spa, NY 12020	Ballston	216.42-2-1	John Liapes	\$25.00
Derik J. Goodmore 701 North Avenue Ballston Spa, NY 12020	Ballston	228.5-1-80	John Liapes	\$400.00
Daniel C. Sansone 76 Ballston Avenue Ballston Spa, NY 12020	Charlton	246.-1-53	Helen D. Hequembourg	\$225.00
Paul Baumgarten 134 Charlton Road Ballston Spa, NY 12020	Charlton	247.-2-15.11	Charvale Swimming Pool	\$4,000.00
Andris Beiniks 14 Imperial Lane Ballston Lake, NY 12019	Charlton	256.10-3-9.1	John Liapes	\$200.00
Charan Surisetty 31A Pointe West Drive Clifton Park, NY 12065	Clifton Park	265.12-3-18	S&R Property Management, Inc.	\$25.00
Jeffrey Walker 21 MacArthur Drive Saratoga Springs, NY 12866	Clifton Park	265.16-1-18	Judy M. Schmidt	\$162,500
Adrian Kivort 959 Riverview Road Rexford, NY 12148	Clifton Park	269.18-1-15	John Liapes	\$50.00
Steven A. Gardner 600A Waite Road Clifton Park, NY 12065	Clifton Park	270.-1-12.13	S&R Property Management, Inc.	\$25.00
Eric B. Adams 334 Jatski Drive Ballston Spa, NY 12020	Clifton Park	276.7-1-38	Richard S. Bartelli	\$19,000.00
Joseph M. Cotazino, Jr. 5 Robin Drive Voorheesville, NY 12186	Clifton Park	277.-3-41.122	James DelGiaccio	\$1,100.00

J.W. Phillips 6 Amity Pointe Court Clifton Park, NY 12065	Clifton Park	289.37-2-1	Vance I. Cohen	\$200.00
Fred Fisk 298 Wilton Gansevoort Road Gansevoort, NY 12831	Corinth	86.2-1-49	Stephensen & Associates, LLC	\$10,000.00
Terry R. Stewart, Sr. 44 Phillips Road Stillwater, NY 12170	Day	42.12-1-98	Kenneth P. Zinssar	\$15,500.00
Patrick Doody P.O. Box 725 11 Tow Path Stillwater, NY 12170	Day	43.5-1-23	John Liapes	\$800.00
John R. Walter <i>Mailing:</i> P.O. Box 243 Mayfield, NY 12117 <i>Physical:</i> 388 County Hwy 143 Northville, NY 12134	Edinburg	69.-1-1.1	John Appold	\$20,000.00
Paul Pileckas 482 Sandhill Road Greenfield Center, NY 12833	Edinburg	81.18-1-23	E. Eleanor Harrington	\$9,250.00
Jeremey Wilson 1113 Rock City Falls Road Rock City Falls, NY 12863	Galway	186.-1-58	Shamied Abdool	\$700.00
Fred Fisk 298 Wilton Gansevoort Road Gansevoort, NY 12831	Greenfield	112.-2-14	Frederick Caldwell	\$27,000.00
Paul Pileckas 482 Sandhill Road Greenfield Center, NY 12833	Greenfield	125.-1-17	Richard J. Medvec	\$68,500.00
Anthony D. Vaccarielli 65 Rifle Range Road Albany, NY 12205	Greenfield	149.-2-2.2	Richard Chandler	\$33,500.00
Anthony D. Vaccarielli 65 Rifle Range Road Albany, NY 12205	Halfmoon	261.-2-10	Darik P. Habel	\$13,000.00
Peter B. Jones 15 Buell Avenue Ballston Lake, NY 12019	Milton V/Ballston Spa	203.81-1-6	Ella Millington	\$29,500.00
Mirza Razzaq <i>Mailing:</i> P.O Box 601 Round Lake, NY 12151 <i>Physical:</i>	Milton V/Ballston	216.24-2-1	Jane Barney	\$29,000.00

296 Grooms Road
Clifton Park, NY 12065

Scott Fitzgerald 11 Circle Drive Gansevoort, NY 12831	Northumberland	103.8-2-2	Sylvester Flores	\$23,000.00
Terry R. Stewart, Sr. 44 Phillips Road Stillwater, NY 12170	Providence	147.-1-79	Bruce G. Houran	\$40,000.00
Terry R. Stewart, Sr. 44 Phillips Road Stillwater, NY 12170	Saratoga V/Schuylerville	157.63-2-18	Vincent M. Boivin	\$30,000.00
Asad Mufti 2 East Croton Drive Carmel, NY 10512	Stillwater V/Stillwater	253.27-1-7	Christopher Comorski	\$13,000.00
Anthony D. Vaccarielli 65 Rifle Range Road Albany, NY 12205	Stillwater	243.-1-97	James E. McClements, Sr.	\$5,000.00
John P. Peat 6 Lawrence Street Waterford, NY 12188	Waterford V/Waterford	291.62-1-2.2	John Liapes	\$50.00
Lawrence Rondeau 147 Third Street Waterford, NY 12188	Waterford V/Waterford	291.63-2-50	Daniel Cheng	\$15,000.00
Shawn C. Rivers 186 North Greenfield Road Porter Corners, NY 12859	Waterford V/Waterford	291.79-2-14	William Harris	\$24,000.00
James W. Eaton 10 Devitt Road Waterford, NY 12188	Waterford	285.16-3-6	John Liapes	\$200.00
Anthony D. Vaccarielli 65 Rifle Range Road Albany, NY 12205	Wilton	102.-1-58.113	John R. Flewelling	\$3,500.00

BUDGET IMPACT STATEMENT: The total revenue of \$612,225 represents a profit of \$401,687.31 over the foreclosed delinquent taxes.

RESOLUTION 88 - 2014

Introduced by Supervisors Collyer, Jenkins, Lent, Lunde, Richardson, Wood and Ziegler

AUTHORIZING CONVEYANCE OF TAX-ACQUIRED LANDS

WHEREAS, unpaid taxes resulted in the County's acquisition of certain lands in various towns; and
WHEREAS, certain former owners have requested the pre-auction conveyance of one or more of the said parcels in consideration of the payment of an amount equal to the unpaid taxes, penalties, interests and charges; and

WHEREAS, our Equalization and Assessment Committee recommends approval of these requests; now, therefore, be it

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

<u>CONVEY TO:</u>	<u>YEAR</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>AMOUNT</u>
Estate of Jean G. Cutler c/o Margaret Cutler 47 Fort Edward Road Fort Edward, NY 12828	2010, 2011 & 2012	Moreau	64.-2-28.2	\$10,356.52

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

RESOLUTION 89 - 2014

Introduced by Supervisors Collyer, Jenkins, Lent, Lunde, Richardson, Wood and Ziegler

AUTHORIZING THE CONVEYANCE OF A TAX-ACQUIRED PARCEL IN SETTLEMENT OF BANKRUPTCY LITIGATION

WHEREAS, unpaid taxes resulted in the County’s acquisition of certain lands in various towns on December 10, 2013; and

WHEREAS, one of the parcels so acquired was Tax Parcel #116.-2-70 in the Town of Northumberland, formerly owned by Carol A. Rapp; and

WHEREAS, Carol A. Rapp filed a Chapter 13 bankruptcy case on February 18, 2014 in the United States Bankruptcy Court for the Northern District of New York; and

WHEREAS, the Chapter 13 Bankruptcy Trustee and counsel for Carol A. Rapp have commenced an adversary proceeding in the U.S. Bankruptcy Court seeking to set aside the conveyance of Tax Parcel #116.-2-70 to the County on the grounds that said conveyance was a “fraudulent transfer” as defined in the Bankruptcy Code for less than the reasonable value of the property; and

WHEREAS, as a result of negotiations between the Chapter 13 Bankruptcy Trustee, counsel for Carol A. Rapp, and the County Attorney, a settlement proposal has been reached providing for the County’s conveyance of Tax Parcel #116.-2-70 to Carol A. Rapp in exchange for a Chapter 13 repayment plan that provides for the repayment of the delinquent taxes, penalties and interest owed the County in the amount of \$15,654.60, plus 12% interest; and

WHEREAS, our Equalization and Assessment Committee and the County Attorney have recommended that this settlement proposal be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board and the County Attorney are hereby authorized to execute any and all documents and instruments necessary to settle the adversary proceeding commenced in U. S. Bankruptcy Court by Carol A. Rapp and the Chapter 13 Bankruptcy Trustee against the County, with said instruments to include a deed conveying Tax Parcel #116.-2-70 in the Town of Northumberland back to its former owner Carol A. Rapp, in exchange for the Bankruptcy Trustee and Carol A. Rapp agreeing to a Chapter 13 repayment plan that pays the County all delinquent taxes, penalties and applicable interest owed on Tax Parcel #116.-2-70.

BUDGET IMPACT STATEMENT: The County will receive all delinquent taxes on this parcel pursuant to a court-approved Chapter 13 repayment plan.

RESOLUTION 90 - 2014

Introduced by Supervisors Kinowski, Allen, Collyer, Lent, Lunde, Tollisen and Ziegler

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ACC TECHNICAL SERVICES, INC. FOR THE DESIGN, INSTALLATION, TRAINING AND FIRST YEAR MAINTENANCE EXPENSES FOR THE IMPLEMENTATION OF AN ELECTRONIC BILLING SYSTEM FOR THE PUBLIC HEALTH NURSING SERVICE’S IMMUNIZATION PROGRAM

WHEREAS, pursuant to Resolution 25-2014, this Board authorized the acceptance of a federal Local Health Department Immunization Billing Implementation grant in the amount of \$24,950 for the implementation of an electronic billing system for the County Public Health Nursing Service's Immunization Program; and

WHEREAS, the Public Health Nursing Service has a contract with ACC Technical Services, Inc. for the implementation and maintenance of the Service's eHealth scheduling system; and

WHEREAS, ACC Technical Services, Inc. has submitted a proposal for the design, development, installation, training and first year maintenance of an electronic billing system for the Public Health Nursing Service's Immunization Program; and

WHEREAS, the electronic billing system proposed by ACC Technical Services, Inc. will allow the Public Health Nursing Service to have a single point for patient data entry, to bill directly from the system, and to sync patient information directly with the New York State Immunization Information System; and

WHEREAS, our Public Health Committee and Acting Director of the Public Health Nursing Service have recommended that the proposal of ACC Technical Services, Inc. to implement an electronic billing system for the Public Health Nursing Service's Immunization Program at a cost of \$17,000 be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with ACC Technical Services, Inc. of Syracuse, New York, for the design, installation, training and first year maintenance of an electronic billing system for the Public Health Nursing Service's Immunization Program at a cost not to exceed \$17,000, with the form and content of such agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% Federal aid.

RESOLUTION 91 - 2014

Introduced by Supervisors Kinowski, Allen, Collyer, Lent, Lunde, Tollisen and Ziegler

PROCLAIMING MAY 11 - MAY 17, 2014 AS NATIONAL NURSING HOME WEEK AND ACKNOWLEDGING THE SERVICES PROVIDED BY SARATOGA COUNTY'S NURSING HOMES

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

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

WHEREAS, our valued citizens of Saratoga County staying in skilled nursing homes have made important contributions to the success and growth of our community; and

WHEREAS, nursing home residents in Saratoga County are themselves living history and a precious resource; and

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

WHEREAS, May 11 through May 17, 2014 is National Nursing Home Week, and the American Health Care Association has established this year's theme as "Living the Aloha Spirit", which focuses on patience, kindness, good feelings and respect in caring for others; now, therefore, be it

RESOLVED, that this Board of Supervisors declares May 11 through May 17, 2014 as National Nursing Home Week in Saratoga County and adopts the theme of "Living the Aloha Spirit" as our call to everyone to visit or contact their loved ones, friends or neighbors in a skilled nursing home as a way to acknowledge their contributions to society and to lift the spirits of caregivers who value the community's involvement; and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 92 - 2014

Introduced by Supervisors Barrett, Johnson, Lent, Peck, Veitch, Wood and Wright

AUTHORIZING THE CHAIR AND THE SHERIFF TO ENTER INTO A CONTRACT FOR ADDITIONAL POLICE SERVICES FOR THE VILLAGE OF CORINTH

WHEREAS, Resolution 80 - 13 last authorized a contract with the Village of Corinth for additional law enforcement services within the Village; and

WHEREAS, the Village wishes to extend this contract; and

WHEREAS, the proposed contract includes reimbursement by the Village for all County expenses including salaries, benefits, training, all transportation expenses, and a patrol car; and

WHEREAS, the County and the Village recognize that the amount of the County's expenses for salaries and benefits is contingent upon ongoing negotiations for a new contract with the Patrolmen's Union; now, therefore, be it

RESOLVED, that the Chair of the Board and the Sheriff are authorized to execute a contract with the Village of Corinth for additional County law enforcement services within the Village from June 1, 2014 through May 31, 2015 for a sum not to exceed \$298,800, the form and substance of said contract being subject to the approval of the County Attorney; and, be it further

RESOLVED, that, if this contract is terminated, the additional positions of "Deputy Sheriff, Patrolman" necessary for these services shall be abolished.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 93 - 2014

Introduced by Supervisors Barrett, Johnson, Lent, Peck, Veitch, Wood and Wright

AUTHORIZING PARTICIPATION IN 2014 STATE STOP-DWI PROGRAM AND CONTRACTS WITH LOCAL AGENCY PARTICIPANTS

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

WHEREAS, Resolution 81-13 authorized renewal and implementation of our local STOP-DWI program and its participation in the 2013 State program; and

WHEREAS, 2013 County participants wish to continue their services in 2014; and

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

RESOLVED, that the County of Saratoga renew its annual application to participate in the New York State STOP-DWI program for 2014; and, be it further

RESOLVED, that this Board of Supervisors approves the following 2014 STOP-DWI Program and budget for Saratoga County:

<u>ADMINISTRATION:</u>	<u>\$ 17,656</u>
Personnel	\$ 13,659
Contractual	\$ 1,363
Dept. Expenses	\$ 2,634
 <u>ENFORCEMENT AGENCIES:</u>	 <u>\$ 121,977</u>
Saratoga County Sheriff	\$ 46,100
City of Saratoga Springs	\$ 34,200
Village of South Glens Falls	\$ 7,363
Town of Waterford	\$ 5,985
City of Mechanicville	\$ 4,560
Village of Ballston Spa	\$ 5,605
Town of Stillwater	\$ 3,325
Additional funding	\$ 14,839

<u>COUNTY DEPARTMENTS:</u>	<u>\$ 138,850</u>
District Attorney	\$ 37,650
Probation	\$ 47,700
Mental Health	\$ 51,700
Office of Emergency Services	\$ 1,800

<u>INFORMATIONAL AGENCIES:</u>	<u>\$ 59,050</u>
ASAPP	\$ 53,050
SADD Programs	\$ 6,000

Total 2014 Grants: \$ 337,533;

and, be it further

RESOLVED, that, when necessary, the Chairman of the Board shall execute any agreements and documents needed to implement the above 2014 STOP-DWI program, with the form and content of such agreements and documents being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 94 - 2014

Introduced by Supervisors Raymond, Allen, Lent, Lewza, Peck, Richardson and Tollisen

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE OF 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 BIN 2202960, RTE. 4 (CENTRAL AVE.) OVER ANTHONYKILL, BRIDGE REPLACEMENT, P.I.N. 1757.10 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of 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 Design, ROW Incidentals, ROW Acquisition, Construction and Construction Inspection (CI);

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 Design, ROW Incidentals, ROW Acquisition, construction and CI work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$386,187.00 has already been appropriated from the County's Highway fund and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that the additional sum of \$3,331,903.00 is hereby appropriated from the County's Highway Fund and made available to cover the cost of participation in the above 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 Chairman of the Saratoga County Board of Supervisors and/or the Commissioner of the Saratoga County Department of Public Works be and are hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Saratoga with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

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

RESOLVED, this Resolution shall take effect immediately

BUDGET IMPACT STATEMENT: The 5% local share of this project is \$166,595 and was included in the 2014 Long Range Capital Plan.

RESOLUTION 95 - 2014

Introduced by Supervisors Raymond, Allen, Lent, Lewza, Peck, Richardson and Tollisen

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

WHEREAS, pursuant to Resolutions 231-09, 111-13 and 94-2014 this Board appropriated County Highway Funds for engineering work, design work, construction support and inspection services for the replacement of Central Avenue/County Route 4 over the Anthony Kill Bridge in the City of Mechanicville; and

WHEREAS, the County has an existing contract with Greenman-Pedersen, Inc. to provide engineering and design services for this project, which contract was last amended pursuant to Resolution 112-13; and

WHEREAS, the project is progressing into the construction phase, and it is necessary to amend the County's existing agreement with Greenman-Pedersen, Inc. to authorize Greenman-Pedersen's provision of necessary construction support and inspection services for this phase of the project; and

WHEREAS, our Public Works Committee and Commissioner of Public Works have recommended that the County's agreement with Greenman-Pedersen, Inc. be amended to authorize Greenman-Pedersen to provide construction support and inspection services required in connection with the replacement of Central Avenue/County Route 4 over the Anthony Kill Bridge, at a cost not to exceed \$258,000; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amended agreement with Greenman-Pedersen, Inc. of Albany, New York, for construction support and inspection services relative to the County's project to replace Central Avenue/County Route 4 over the Anthony Kill Bridge, at a cost not to exceed \$258,000, with the form and content of said amended agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 96 - 2014

Introduced by Supervisors Veitch, Collyer, Daly, Grattidge, Kinowski, Lewza and Wright

AUTHORIZING THE CHAIR TO ENTER INTO AN AMENDED AGREEMENT WITH JOHN D. McDONALD ENGINEERING, P.C. FOR ADDITIONAL ENGINEERING SERVICES FOR THE UPGRADE OF THE SARATOGA LAKE SEWER SYSTEM

WHEREAS, pursuant to Resolution 231 – 10, this Board authorized an agreement with John D. McDonald Engineering, P.C. for engineering and construction administration/inspection services for the upgrade of Saratoga County Sewer District No. 1's sewer system around Saratoga Lake; and

WHEREAS, due to unanticipated construction complexity and a longer construction duration, John D. McDonald Engineering, P.C. will provide additional engineering and construction administration/inspection services needed to complete the upgrade of the Sewer District's Saratoga Lake sewer system at a cost not to exceed \$240,000; and

WHEREAS, the Saratoga County Sewer District Commission has recommended that the contract with John D. McDonald Engineering, P.C. be amended to include additional engineering and construction administration/inspection services needed to complete the upgrade of the Sewer District's sewer system around Saratoga Lake at a cost not to exceed \$240,000; and

WHEREAS, funds to pay these additional costs are available in the \$18,500,000 Capital fund (HM Saratoga Lake Sewer Improvement Capital Fund) established pursuant to Resolution 92-13 to pay the construction and related costs of this project; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amendment to the agreement with John D. McDonald Engineering, P.C. of Schenectady, New York for additional engineering and construction administration/inspection services for the completion of the upgrade of the Saratoga Lake sewer system at an additional cost not to exceed \$240,000; thereby increasing the total contract to an amount not to exceed \$1,107,874, with such additional costs to be paid out of the Capital fund established pursuant to Resolution 92-13 for this project; and, be it further

RESOLVED, that the form and content of such amendment shall be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact. These costs will be covered through savings in the project construction expenses.

RESOLUTION 97 - 2014

Introduced by Supervisors Veitch, Collyer, Daly, Grattidge, Kinowski, Lewza and Wright

AUTHORIZING AN AGREEMENT WITH ENVIRONMENTAL DESIGN PARTNERSHIP, LLP FOR THE DESIGN, CONTRACT ADMINISTRATION AND FIELD INSPECTION OF PHASE 5 OF SARATOGA COUNTY SEWER DISTRICT'S INTERCEPTOR RELINING 2014 CAPITAL PROJECT

WHEREAS, the Saratoga County Sewer District Commission has solicited and entertained proposals for design, contract administration and field inspection services for Phase 5 of the Sewer District's Interceptor Relining 2014 Capital project, and

WHEREAS, the Sewer District Commission has recommended that a contract for such services be awarded to Environmental Design Partnership, LLP, the lowest bidder; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with Environmental Design Partnership, LLP of Clifton Park, New York for design, contract administration and field inspection services for the relining of approximately 2,500 to 3,000 feet of interceptor sewer in the Town of Ballston, at a cost not to exceed \$40,000, with the form and content of said contract being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 98 - 2014

Introduced by Supervisors Veitch, Collyer, Daly, Grattidge, Kinowski, Lewza and Wright

PROCLAIMING MAY 2014 AS "OLDER AMERICANS MONTH IN THE COUNTY OF SARATOGA"

WHEREAS, our President and our Governor have proclaimed May as "Older Americans Month"; and

WHEREAS, this year's theme, "Safe Today. Healthy Tomorrow", seeks to provide older Americans with information to help them stay healthy and active; and

WHEREAS, our County counts among its residents more than 40,000 individuals 60 years of age or over; and

WHEREAS, the Saratoga County Board of Supervisors is committed to helping all individuals live longer, healthier lives; and

WHEREAS, the older adults in Saratoga County have made countless contributions and sacrifices to ensure a better life for future generations; and

WHEREAS, this Board recognizes the value of injury prevention and safety awareness in helping older adults remain active and healthy; and

WHEREAS, our community can provide opportunities to enrich the lives of individuals young and old by:

- Emphasizing the need to take action to safeguard themselves from unintentional injuries where they live, work and socialize
- Providing information on avoiding leading causes of injury for older adults – falls, motor vehicle-related incidents, suffocation, medication overdose and fire/burns
- Helping older adults take control of their safety and wellbeing;

now, therefore, be it

RESOLVED, that this Board of Supervisors proudly proclaims the month of May 2014 as "OLDER AMERICANS MONTH IN THE COUNTY OF SARATOGA", and urges every citizen to take the time this month to honor our older adults and the people who serve and support them as powerful and vital citizens who greatly contribute to our community.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 99 - 2014

Introduced by Supervisors Veitch, Collyer, Daly, Grattidge, Kinowski, Lewza and Wright

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ZIMMET HEALTHCARE SERVICES GROUP, LLC AND SARATOGA CARE CONSULTING, LLC FOR THE PROVISION OF CLINICAL REIMBURSEMENT, COMPLIANCE, THERAPY, AND GENERAL REIMBURSEMENT SUPPORT SERVICES AT MAPLEWOOD MANOR

WHEREAS, the County has a contract with Saratoga Care Consulting LLC to provide consultant services relative to the operation and management of the Maplewood Manor nursing home pending Maplewood Manor's sale; and

WHEREAS, Saratoga Care Consulting has recommended that the County retain the services of Zimmet Healthcare Services Group, LLC ("Zimmet") to provide consultant services to improve Medicaid reimbursement, identify lost revenue situations, and make improvements in areas including coding, clinical reimbursement, program development, clinical documentation and appropriate therapy program development; and

WHEREAS, Zimmet has submitted a proposal to provide the foregoing and other consultant services at a cost of \$8,000 per month plus out-of-pocket expenses, to include, but not be limited to, courier services and travel expenses; and

WHEREAS, Saratoga Care Consulting, LLC has proposed reimbursing the County all expenses incurred by the County in retaining Zimmet's services, subject to the County reimbursing Saratoga Care Consulting, LLC out of any higher retroactive Medicaid revenues received in January 2015 or later resulting from the new case mix, with said reimbursement not to exceed the amount of all sums contractually paid by the County to Zimmet; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with Zimmet Healthcare Services Group, LLC of Morganville, New Jersey, and Saratoga Care Consulting, LLC of South Salem, New York, for Zimmet to provide consultant services to the Maplewood Manor Nursing Home to improve Medicaid reimbursement, identify lost revenue situations, and make improvements in areas including coding, clinical reimbursement, program development, clinical documentation and appropriate therapy program development, with said agreement to be effective as of April 16, 2014, at a cost not to exceed \$8,000 per month plus out-of-pocket expenses, to include but not be limited to, courier services and pre-approved travel expenses; and, be it further

RESOLVED, that the agreement shall further provide that Saratoga Care Consulting, LLC will reimburse the County all expenses paid by the County to Zimmet pursuant to said agreement within 45 days of invoicing, subject to the County reimbursing Saratoga Care Consulting, LLC out of any higher retroactive Medicaid revenues received in January, 2015 or later resulting from the new case mix, with said reimbursement not to exceed the amount of all sums paid by the County to Zimmet pursuant to said agreement; and, be it further

RESOLVED, that the form and content of such agreement shall be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. The County will be reimbursed by Saratoga Care Consulting, LLC for these expenses.

RESOLUTION 100 - 2014

Introduced by Supervisors Veitch, Collyer, Daly, Grattidge, Kinowski, Lewza and Wright

REQUESTING HOME RULE LEGISLATION TO AMEND PUBLIC AUTHORITIES LAW §1199-ddd TO REVISE THE MEMBERSHIP COMPOSITION REQUIREMENTS FOR THE SARATOGA COUNTY WATER AUTHORITY BOARD

WHEREAS, pursuant to the home rule request of the Saratoga County Board of Supervisors, the New York State Legislature and the Governor enacted into law Title 8-F of the Public Authorities Law of the State of New York thereby creating the Saratoga County Water Authority (SCWA); and

WHEREAS, Public Authorities Law §1199-ddd (1) provides that the SCWA shall be governed by a board consisting of seven members who shall be residents of the county, at least four of whom shall be elected officials, with each municipality with which the SCWA has a service or distribution contract having a representative on the board; and

WHEREAS, the SCWA has requested that the Chair of this Board have greater flexibility in selecting qualified candidates to serve on the SCWA's board because, among other things, the number of municipalities having a service or distribution contract with the SCWA may soon exceed seven; and

WHEREAS, pursuant to Resolution 79-2014, this Board of Supervisors requested home rule legislation amending Public Authorities Law §1199-ddd (1) to provide that the SCWA board shall consist of seven members appointed by the Chair who shall be residents of the county, at least four of whom shall be elected officials, with at least three members residing in a municipality with which the SCWA has a service or distribution contract, one or more of which may be one of the aforementioned elected officials; and

WHEREAS, Senate Bill No. S6934 and Assembly Bill No. A9234 have been introduced in the State Legislature and would amend Public Authorities Law §1199-ddd (1) as requested by Resolution 79-2014; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors requests the enactment by the New York State Legislature of Senate Bill No. S6934 and Assembly Bill No. A9234 entitled "An act to amend the public authorities law, in relation to the membership of the Saratoga County Water Authority"; and be it further

RESOLVED, that a necessity exists for the enactment of such legislation due to the fact that the Saratoga County Board of Supervisors does not have the power to enact such legislation by local law; and, be it further

RESOLVED, that the Clerk of the Board forward certified copies of this Resolution to our local state legislators.

BUDGET IMPACT STATEMENT: No budget impact.

Chairman Sausville announced the following appointments:

Youth Advisory Board

Taylor Moore
19 Gurba Drive
Stillwater, NY 12170

Brady Brown
53 Ferry Lane
Stillwater, NY 12170

(Youth Representatives – appointments will expire 12/31/2014)

Mr. Grattidge made a motion for a proclamation congratulating the Union College Hockey Team on winning a national championship. The motion was seconded by Mr. Lucia. Unanimous.

CONGRATULATING THE UNION COLLEGE ICE HOCKEY TEAM ON WINNING A NATIONAL CHAMPIONSHIP

WHEREAS, this Board of Supervisors wishes to recognize the significant accomplishments of colleges and universities in the region; and

WHEREAS, early graduates of Union College include Saratoga County native Gideon Hawley, successful Town of Charlton lawyer and businessman, founder of N.Y. State's Public Education System; and Charlton native John W. Taylor, an attorney who was twice speaker of the United States House of Representatives; and

WHEREAS, members of the Union College Men's Ice Hockey team of Schenectady, N.Y. recently competed in the 2014 National Collegiate Athletic Association Division I Men's Ice Hockey Championship held in Philadelphia, Pennsylvania; and

WHEREAS, the Union team, known as the "Dutchmen", defeated number one overall seed University of Minnesota by a score of 7-4, to claim college hockey's top prize; and

WHEREAS, the team's remarkable accomplishment in Philadelphia is a tribute to their long hours of practice, their skill and teamwork, and the dedication it took to bring them to this level of national success; now, therefore, be it

PROCLAIMED, that the Saratoga County Board of Supervisors acknowledges and commends the Union College Men's Ice Hockey team for their superior athletic achievement and congratulates them on winning the 2014 National Collegiate Athletic Association Division I National Championship in Men's Ice Hockey; and be it further

PROCLAIMED, that the Clerk of the Board deliver a copy of this Proclamation to each member of the 2014 Union College Men's Ice Hockey team.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the Seal of the Saratoga County Board of Supervisors this 15th day of April, 2014.

On a motion by Mr. Kinowski, seconded by Mr. Johnson the meeting was unanimously adjourned.

Respectfully submitted,

Pamela Wright, Clerk