

A G E N D A
June 13, 2007 5:00 p.m.

Vice-Chairman Hargrave called the meeting to order.

Roll call was taken. PRESENT – Raymond F. Callanan, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Jeffrey Trottier, Mindy Wormuth, Paul Sausville, Frank Thompson, Harry G. Gutheil, Jr., Willard H. Peck, Richard C. Hunter, Sr., Thomas N. Wood, III, Cheryl Keyrouze, Joanne Dittes Yepsen, Arthur J. Johnson - 19. ABSENT - J. Gregory Connors, Albert Janik, John Lawler, Thomas Richardson – 4.

On a motion by Mr. Lucia, seconded by Mr. Trottier, the minutes of the meeting of May 9, 2007 were approved unanimously.

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

SOCIAL PROGRAMS

Authorizing the Chairman to accept an additional \$6,072 in State aid for the Title IIIC meal nutrition program. (Sandi Cross, Office for the Aging Director)

Authorizing the Chairman to accept an additional \$260,669 in State aid for the Expanded In-Home Services for the Elderly Program and amending the budget in relation thereto. (Sandi Cross, Office for the Aging Director)

Authorizing a County contribution of \$20,000 to the Town of Halfmoon for the purchase of a senior transportation van. (Sandi Cross, Office for the Aging Director)

Mr. Wickerham stated we are simply the pass through for the money coming from the State, and the town will be matching that.

Authorizing the Chairman to accept an additional \$15,000 in Health Insurance Information Counseling and Assistance (HIICAP) funding and amending the budget in relation thereto. (Sandi Cross, Office for the Aging Director)

Authorizing the Chairman to accept an additional \$17,524 in State aid for the senior transportation program and amending the budget in relation thereto. (Sandi Cross, Office for the Aging Director)

Authorizing the Chairman to accept an additional \$30,445 in State aid for Community Services for the Elderly (CSE) and amending the budget in relation thereto. (Sandi Cross, Office for the Aging Director)

Authorizing the Chairman to accept an additional \$38,031 in State aid for the Senior Nutrition Assistance Program and amending the budget in relation thereto. (Sandi Cross, Office for the Aging Director)

PUBLIC HEALTH

Authorizing the Chairman to execute revenue contracts with HMO's and Health Insurance Companies with the approval of the Public Health Committee at an agreed rate. (Mark Rider, County Attorney)

Mr. Wickerham said when people have long term home health care insurance; we take those rates because they are better than Medicaid rates.

Authorizing the Chairman to enter into an amended contract with Saratoga Bridges to provide for an increase in respite service rates paid under the Early Intervention Program as follows: \$14.08 to \$17.04 per hour for 1 child and \$21.12 to \$25.56 per hour for more than one child. This increase is retroactive to January 1, 2007. (Janet Glenn, Public Health Nursing)

Authorizing the Chairman to amend the contract and budget to accept an additional \$4,512 in expenses and revenues for Northeast Parent and Child Society. (Dale Angstadt, Mental Health Director)

ECONOMIC DEVELOPMENT

Supporting the concept of a regional horse park in the Saratoga-Capital District and commending Cornell Cooperative Extension for taking the lead in preparing Requests for Proposals (RFP's) for the proposed project. (Jason Kemper, Planning Director)

EQUALIZATION AND ASSESSMENT

Authorizing a school tax refund of \$752.47 in the Town of Ballston. (Carol Holley, Real Property)

Mr. Wickerham said this was necessitated by a STAR exemption that was not put on the rolls in time.

BUILDINGS AND GROUNDS

Authorizing the Chairman to enter into an agreement with Jacobs, Edwards and Kelcey to prepare an RFP for the Saratoga County Airport F.B.O. in an amount not to exceed \$20,000. (Joe Ritchey, Public Works Commissioner)

Amending the budget under Public Works to appropriate \$426,000 in expenses and revenues for the court yard renovation capital program. (Joe Ritchey, Public Works Commissioner)

PUBLIC SAFETY

Authorizing the creation of a trust and agency account to deposit and segregate funds donated to the Saratoga County Animal Shelter. (Dan Butler, Supervisor)

Authorizing the Chairman to enter into an agreement with Pacheco Ross Architects, P.C. to complete a feasibility study for an Emergency Operations Center at a cost of \$18,750 and amending the 2007 budget. (Paul Lent, Emergency Services Director)

Mr. Wickerham stated this was the low proposal of four proposals.

SUPERVISOR'S ITEM

Congratulating the South Glens Falls Girls' Softball Team for their victory in the State Championship in Class A. (Supervisors Harry Gutheil, Art Johnson and Bill Peck)

LAW AND FINANCE

Amending the 2007 Saratoga County Compensation Schedule under the Sheriff's Department to increase the hourly rate for extra Deputies part time from \$9.40 per hour to \$14 per hour effective June 29, 2007. (Bill Baker, Personnel Director / Sheriff Jim Bowen)

Authorizing the Chairman to accept a \$25,000 member item from Senator Bruno to create an educational manual to standardize County Clerk practices throughout New York and amending the budget thereto. (Kathy Marchione, County Clerk)

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

Respectfully submitted,

Elaine M. Sodemann

REGULAR SESSION
TUESDAY, JUNE 19, 2007
AT 4:00 P.M., D.S.T.

Board called to order by Chairman Barrett

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

The invocation was given by Tom Wood, Chaplain.

PRESENTATION TO CARL TOUHEY

Kristina Saddlemire, Saratoga County Historian, stated Carl Touhey was kind enough to donate his copy of the Giles Map along with the beautiful cabinet to Saratoga County. She said this map of Saratoga County, that is mounted on the wall in the back of the Board Room, was made by photographer and surveyor, Samuel Giles in 1856. This map shows town boundaries, roadways, geographic features, and also depicts the dwellings of the residents of the County during that time period. This is an important historical resource, as it captures Saratoga County during an important time period – before the Northway, Sacandaga Lake, and even before the railroad, she stated. She said this map is referred to by historians, genealogists, teachers and archaeologists for a wide variety of projects. She encouraged everyone to look at this map. She said we are very appreciative to Mr. Touhey for donating this map to the County, as it is in excellent condition and will be appreciated by Saratoga County and its residents for many years to come.

Chairman Barrett presented Mr. Touhey with a certificate of appreciation for his generous gift.

“BE SMART, DON’T START” SMOKING POSTER CONTEST

Mr. Sausville, Chairman of the Public Health Committee, said we all have had friends and relatives who have been affected by smoking and who have died from lung cancer, heart disease, and emphysema. He said in checking statistics, there have been 10 million people in the nation who died as a direct result of smoking. Another 25 million will die unless the trend is changed. He stated the trend is changing. In the last 15 years, the number has gone from 36% of the population down to 21%. The reason why it’s changing is because of efforts of people, like the 4th graders in every school in Saratoga County. They have been part of the “Be Smart, Don’t Start” program and have put together an effort to prepare 2,000 posters on the subject matter that have been displayed before their peers and their parents in their schools. We are here today to celebrate the winners, he said. He stated this program was initiated by the Prevention Council in Saratoga County in conjunction with all of the schools and the 2,000 youngsters who have been part of this program to reduce the number of smokers. He said there are four prize winners, and they will each get a gift certificate from Border’s Books, and the books will go to their schools. The winners will also get a pin of Saratoga County as well as their poster displayed on a tee-shirt. He awarded the following prizes:

4th prize winner - \$300 gift certificate to Alainea Burton for Tanglewood Elementary School in South Glens Falls. Alainea accepted this award along with her Mom, sister and teacher.

3rd prize winner - \$500 gift certificate to Mackenzie Bean for the Moreau Elementary School in South Glens Falls. (not in attendance)

2nd prize winner - \$700 gift certificate to Hanna Smith for the Greenfield Elementary School. Hanna accepted this award along with her Mom, Dad and teacher.

1st prize winner - \$1,000 gift certificate to Samantha Schmeer for the Mechanicville Elementary School. Hanna accepted this award along with her Mom, Dad, teacher and principal.

Mr. Sausville congratulated them for making a difference by raising the awareness in our society about the dangers of smoking.

On a motion by Mr. Lucia, seconded by Mr. Hargrave, the minutes of the meeting of May 18, 2007 were approved unanimously.

The Clerk presented the following:

Correspondence from the N.Y.S. Department of Agriculture and Markets announcing the availability of the Request for Proposals to solicit State assistance payments for Farmland Protection Implementation Projects.

Received and filed.

Communication from Supervisor Mindy Wormuth announcing that the Halfmoon Town Board will be further discussing proposed zoning amendments on Tuesday, June 19th.

Received and filed.

REPORTS:

Great Sacandaga Lake Fisheries Federation, Inc. Fish Stocking Report for the Year 2007.

Received and filed.

On a motion by Mr. Peck, seconded by Mr. Hargrave, Resolutions 133 through 150 were adopted by a unanimous vote, with the exception of Resolution 144.

RESOLUTION 133 - 07

Introduced by Supervisors Daly, Grattidge, Hargrave, Keyrouze, Lawler, Wormuth and Yepsen

AMENDING THE 2007 SARATOGA COUNTY BUDGET TO ACCEPT AN ADDITIONAL \$260,669 IN FUNDING FOR THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM

WHEREAS, our Office for the Aging administers the Expanded In-Home Services for the Elderly Program which provides home care services to the elderly; and

WHEREAS, additional funding is available which will enable the Office for the Aging to provide additional home care services in the County; now, therefore, be it

RESOLVED, that the 2007 Saratoga County Budget is amended as follows:

OFFICE FOR THE AGING

Appropriations:

Increase Acct.: #1-76-000-8512 Conference Fees	\$ 2,100
Increase Acct.: #1-76-000-8345 In-Home Services	\$237,900

Revenues:

Increase Acct.: #1-76-3773 S/A In-Home Services	\$240,000
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BUDGET IMPACT STATEMENT: None. The additional State aid will provide mandatory staff training and additional home-care services.

RESOLUTION 134 - 07

Introduced by Supervisors Daly, Grattidge, Hargrave, Keyrouze, Lawler, Wormuth and Yepsen

AUTHORIZING COUNTY CONTRIBUTION FOR PURCHASE OF SENIORS' VAN (HALFMOON)

WHEREAS, the County Office for the Aging administers funds for transportation of the County's elderly citizens; and

WHEREAS, the Town of Halfmoon will purchase a van for the local programs and requests partial County reimbursement; and

WHEREAS, the Director of the Office for the Aging recommends approval of this request; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors execute an agreement with the Town of Halfmoon for a County Reimbursement not to exceed \$20,000 for the town's purchase of a van for use in the local seniors' transportation services, the form and content thereof being subject to the approvals of the Contract Administrator and the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State aid.

RESOLUTION 135 - 07

Introduced by Daly, Grattidge, Hargrave, Keyrouze, Lawler, Wormuth and Yepsen

AMENDING THE 2007 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 \$15,000 from the State of New York for Medicaid Part D and all Medicare education and counseling; and

WHEREAS, an amendment to the 2007 Budget is necessary to accept these funds; now, therefore, be it

RESOLVED, that the 2007 Saratoga County Budget is amended as follows:

OFFICE FOR THE AGING

Appropriations:

Increase Acct.: #1-76-000-8160 Data Processing Fees	\$4,200
Increase Acct.: #1-76-000-8460 Special Rent	\$1,800

Revenues:

Increase Acct.: #1-76-3778 SA Health Ins. Counseling	\$6,000
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BUDGET IMPACT STATEMENT: A portion of this funding will be used to cover personnel costs and the remainder anticipated program costs.

RESOLUTION 136 - 07

Introduced by Supervisors Daly, Grattidge, Hargrave, Keyrouze, Lawler, Wormuth and Yepsen

ACCEPTING ADDITIONAL STATE FUNDING FOR THE "AREA AGENCY ON AGING" (AAA) TRANSPORTATION PROGRAM

WHEREAS, our Office for the Aging administers the "Area Agency on Aging" (AAA) Program which provides senior citizen transportation services; and

WHEREAS, additional funding is available which will enable the Office for the Aging to expand transportation services for the elderly in the County; now, therefore, be it

RESOLVED, that the 2007 Saratoga County Budget is amended as follows:

OFFICE FOR THE AGING:

Appropriations:

Increase Acct.: #1-76-000-8350 Client Transportation	\$5,550
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Revenues:

Increase Acct.: #1-76-3772 Program for Aging S/A

\$5,550

BUDGET IMPACT STATEMENT: This additional State Aid will reduce the County contribution, which is currently overmatched.

RESOLUTION 137 - 07

Introduced by Supervisors Daly, Grattidge, Hargrave, Keyrouze, Lawler, Wormuth and Yepsen

AMENDING THE 2007 SARATOGA COUNTY BUDGET TO ACCEPT ADDITIONAL COMMUNITY SERVICES FOR THE ELDERLY (CSE) FUNDING

WHEREAS, our Office for the Aging administers a Community Services for the Elderly Program which provides senior citizens services including transportation services; and

WHEREAS, additional funding is available which will enable the Office for the Aging to expand services for the elderly in Senior Citizen Centers in the county; now, therefore, be it

RESOLVED, that the 2007 Saratoga County Budget is amended as follows:

OFFICE FOR THE AGING**Appropriations:**

Increase Acct.: #1-76-000-8492 Local Assistance \$30,445

Revenues:

Increase Acct.: #1-76-3772 Program For Aging S/A \$30,445

BUDGET IMPACT STATEMENT: This additional State aid will provide funding for vehicles and various senior programs.

RESOLUTION 138 - 07

Introduced by Supervisors Daly, Grattidge, Hargrave, Keyrouze, Lawler, Wormuth and Yepsen

AMENDING THE 2007 BUDGET UNDER OFFICE FOR THE AGING TO ACCEPT AN ADDITIONAL \$38,031.00 FROM THE STATE OF NEW YORK FOR THE SENIOR NUTRITION ASSISTANCE PROGRAM

WHEREAS, our Office for the Aging administers the Senior Nutrition Assistance Program in Saratoga County; and

WHEREAS, additional funds are available from the State of New York to assist the office in administering this program; now, therefore, be it

RESOLVED, that the 2007 Saratoga County Budget is amended as follows:

OFFICE FOR THE AGING**Appropriations:**

Increase Acct.: #1-76-000-7033 PC's \$5,000

Revenues:

Increase Acct.: #1-76-3775 Supplemental Nutrition Assistance \$5,000

BUDGET IMPACT STATEMENT: The additional funding will be used to replace outdated computer equipment and reduce the county match in various funding streams.

RESOLUTION 139 - 07

Introduced by Supervisors Sausville, Callanan, Connors, Daly, Hunter, Janik and Yepsen

AUTHORIZING PUBLIC HEALTH COMMITTEE APPROVAL OF HEALTH INSURANCE CONTRACTS

WHEREAS, our Public Health Nursing Service, Mental Health Department and Maplewood Manor treat patients who are members of Health Maintenance Organizations (HMOs), Health Insurance Companies and other entities which insure health related costs; and

WHEREAS, from time to time, new entities request authorization to contract with the County, and entities already contracting with the County wish to amend their contracts to add or modify services and rates they pay to the County; and

WHEREAS, by Resolution 125-03, this Board authorized contracts with these entities to be approved by the Public Health Committee; and

WHEREAS, it is appropriate to extend this authorization for contracts with Maplewood Manor and the Mental Health Department, and to extend the authority to contracts which amend rates and/or coverage with existing entities; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute any and all documents and/or agreements, including amendments thereof, with Health Maintenance Organizations (HMOs), health insurance companies and other similar entities, for the provision of services by our Public Health Nursing Services, our Mental Health Department, and Maplewood Manor and for amendment thereof amending rates and/or coverage, upon such terms as are approved by Public Health Committee, their form and content being subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 140 - 07

Introduced by Supervisors Sausville, Callanan, Connors, Daly, Hunter, Janik and Yepsen

AUTHORIZING CONTRACT WITH SARATOGA BRIDGES, NYSARC, INC. SARATOGA COUNTY CHAPTER FOR EIP RESPITE SERVICES

WHEREAS, our Early Intervention Program includes provision for furnishing respite services to caregivers of eligible children; and

WHEREAS, Saratoga Bridges, NYSARC, Inc. Saratoga County Chapter formerly known as Saratoga County Chapter of NYSARC has qualified personnel and has provided Early Intervention Program respite services in Saratoga County since 1999; and

WHEREAS, there has been no increase in the cost of respite services since 2004, and it is appropriate to increase the rates for said services; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with Saratoga Bridges, NYSARC, Inc. Saratoga County Chapter to provide Early Intervention Program respite services at the rate of \$17.04 per hour for a family with one eligible child and \$25.56 per hour for a family with more than one eligible child, effective January 1, 2007, the form and substance of said agreement subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: None. Increased costs can be covered within the current budget.

RESOLUTION 141 - 07

Introduced by Supervisors Sausville, Callanan, Connors, Daly, Hunter, Janik and Yepsen

AMENDING 2007 BUDGET TO ACCEPT ADDITIONAL STATE FUNDS

WHEREAS, Resolution 28-96, as amended by Resolution 41-97, authorized ongoing contracts for mental health services, subject to annual appropriations, with various agencies; and

WHEREAS, additional funds are available from the New York State Office of Mental Health; and, be it further

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

MENTAL HEALTH:

Appropriation:

Increase Acct. #1-43-441-8741.200 (Northeast Parent & Child)	\$4,512
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Revenue:

Increase Acct. #1-43-3469 (MH-Reinvestment)	\$4,512
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and, be it further

RESOLVED, that the form and content of such contract being subject to the approval of the County Attorney and Contract Administrator.

BUDGET IMPACT STATEMENT: None. 100% funding from New York State Office of Mental Health.

RESOLUTION 142 - 07

Introduced by Supervisors A. Johnson, Daly, Gutheil, Janik, Peck, Richardson and Sausville

SUPPORTING COOPERATIVE EXTENSION'S GRANT APPLICATION FOR HORSE PARK STUDY

WHEREAS, the Saratoga County Board of Supervisors seeks to encourage activities that will benefit the economic and social well being of the County; and

WHEREAS, agriculture has always been a key component of the Saratoga County economy, with businesses related to breeding, raising, training and maintaining horses contributing a significant portion of agriculture contribution to our economy; and

WHEREAS, the fact that, in 2005, Saratoga County had over 11,000 resident horses indicates that the County would be a good location for a regional horse park, at which event such major arena horse shows, draft horse competitions, trail riding, and other equine related activities of wide geographical interest can be held; and

WHEREAS, Cornell Cooperative Extension has been active in exploring and presenting the concept of a regional horse park for discussion at various locations in the County; and

WHEREAS, Cornell Cooperative Extension of Saratoga County intends to apply to New York State for a grant to fund a feasibility study to identify potential locations for a horse park in Saratoga County, to conduct a market analysis and to recommend a business plan for the operation of a horse park; now, therefore, be it

RESOLVED, that this Board of Supervisors expresses its approval and support of the efforts of Cornell Cooperative Extension of Saratoga County to present to the residents of the County the concept of a horse park in Saratoga County, and to make application to the State of New York for a grant to fund a feasibility study and market analysis for the location of a horse park in Saratoga County and for the development of a proposed business plan for its operation, and encourages the State to make available funds for this purpose.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 143 - 07

Introduced by Supervisors M. Johnson, Connors, Gutheil, Hunter, Lucia, Raymond and Trottier

AUTHORIZING AN AGREEMENT WITH EDWARDS AND KELCEY, INC. TO PREPARE A REQUEST FOR PROPOSAL FOR THE SARATOGA COUNTY AIRPORT FIXED BASED OPERATORS

WHEREAS, the leases of the facilities at the Saratoga County Airport are due to expire at the end of 2007; and

WHEREAS, it is a convenient time to update the Minimum Standards for the airport as well as to review and update the terms of the leases; and

WHEREAS, the lease of a Fixed Base Operator (FBO) located in the county airport buildings will be available at the end of the current lease and a Request for Proposal must be prepared to solicit proposals for the next FBO; and

WHEREAS, a proper resolution of the issues raised by the termination of these leases requires expertise beyond that available among county employees, and an outside consultant is needed to assist and advise the county in these matters; and

WHEREAS, Edwards and Kelsey, Inc. is an engineering firm with expertise in airport related matters, and has acted as consultant engineer for multiple improvement projects at our airport; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Edwards and Kelcey, Inc., of One Sundial Avenue, Suite 410, Manchester, New Hampshire 03106, for consulting services needed to prepare a Request For Proposal for the Saratoga County Airport Fixed Based Operations, at a cost not to exceed \$20,000, the form and substance of said agreement subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: None. Funds are available in the 2007 budget.

On a motion by Mr. Peck, seconded by Mr. Hargrave, Res. 144 was adopted by the following vote: AYES - Mr. Barrett 16,555; Mr. Callanan 8,729; Mr. Connors 7,522; Ms. Daly 16,555; Mr. Grattidge 3,954; Mr. Hargrave 3,589; Mr. Hunter 1,841; Mr. Janik 7,362; Mr. Johnson 12,541; Mrs. Johnson 920; 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. Wormuth 18,359; Ms. Yepsen 13,093. NOES - Mr. Gutheil 13,549. ABSENT - Mr. Lawler 8,515.

RESOLUTION 144 - 07

Introduced by Supervisors M. Johnson, Connors, Gutheil, Hunter, Lucia, Raymond and Trottier

AMENDING THE COUNTY BUDGET TO APPROPRIATE \$426,000 IN REVENUES AND EXPENSES FOR THE COMPLEX RENOVATION CAPITAL PROJECT

WHEREAS, additional funds in the amount of \$426,000 are needed to complete the Complex Renovation Capital Project; and

RESOLVED, that the 2007 Saratoga County Budget is amended as follows:

PUBLIC WORKS/BUILDINGS DIVISION:

Appropriations:

Increase Acct.: #1-90-920-99HI Complex Renovation	\$426,000
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Revenues:

Increase Acct.: #1-0599.M App Fund Balance	\$426,000
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BUDGET IMPACT STATEMENT: This amount is consistent with the approval given by the Long Range Capital Committee and will reduce unappropriated fund balance by \$426,000.

RESOLUTION 145 - 07

Introduced by Supervisors Trottier, Callanan, Connors, Grattidge, A. Johnson, M. Johnson and Lawler

ESTABLISHING A SARATOGA COUNTY ANIMAL SHELTER TRUST AND AGENCY FUND

WHEREAS, our Animal Shelter receives generous gifts from time to time in recognition for the excellent care given animals in their facility; and

WHEREAS, often, donors wish to have assurance that their gifts will benefit the Shelter directly; and

WHEREAS, it is appropriate to establish and designate a Trust and Agency Fund, separate and apart from the General Fund, for the purpose of receiving, holding and investing funds received which are designated for use in conjunction with the Animal Shelter, and to dispense such funds solely for the benefit of the Animal Shelter; now, therefore, be it

RESOLVED, that the Saratoga County Animal Shelter Trust and Agency Fund be and hereby is established and designated to receive funds received from donors designating gifts for the benefit and use of the Saratoga County Animal Shelter; and be it further

RESOLVED, that the Saratoga County Treasurer is authorized and directed to receive funds donated to Saratoga County for the benefit and/or use of the Saratoga County Animal Shelter, and deposit them in the Saratoga County Animal Shelter Trust and Agency Fund, and invest and reinvest said funds, and disperse said funds solely for the benefit and/or use of the Animal Shelter in accordance with the direction of this Board of Supervisors.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 146 - 07

Introduced by Supervisors Trottier, Callanan, Connors, Grattidge, A. Johnson, M. Johnson and Lawler

AUTHORIZING AGREEMENT WITH PACHECO ROSS ARCHITECTS, P.C. FOR A FEASIBILITY STUDY FOR AN EMERGENCY OPERATIONS CENTER AND AMENDING THE BUDGET

WHEREAS, due to the growth of Saratoga County and the increased demands on our Sheriff's Department and Emergency Services, it is prudent to obtain a feasibility study to analyze the need for and projected cost of the construction of an emergency operation center; and

WHEREAS, proposals were solicited for a consultant to conduct a feasibility study for an emergency operations center and Pacheco Ross Associates, P.C., the lowest proposal, has been recommended by our Public Safety Committee; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Pacheco Ross Architects, P.C. of Voorheesville, New York, for consultant architect services in conducting a feasibility study for a county emergency operations center, at a cost not to exceed \$18,750, the form and substance subject to the approval of the County Attorney and the County Administrator; and be it further

RESOLVED, that the 2007 Saratoga County Budget is amended as follows:

EMERGENCY SERVICES:

Appropriations:

Increase Acct.: #1-36-000-8130 Architects/Engineers	\$18,750
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Revenues:

Increase Acct.: #1-36-3097 Capital Projects SA	\$18,750
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BUDGET IMPACT STATEMENT: None. 100% State aid.

RESOLUTION 147 - 07

Introduced by Supervisors Hargrave, Gutheil, A. Johnson, Peck, Thompson and Wood

AMENDING THE 2007 COUNTY COMPENSATION SCHEDULE

BE IT RESOLVED, that the 2007 Saratoga County Compensation Schedule is amended as follows:

SHERIFF'S DEPARTMENT:

Effective 6/29/07

Increase hourly rate for Extra Deputies Part-Time from \$9.40 hourly to \$14.00 hourly

BUDGET IMPACT STATEMENT: Projected increase for 2007 approximately \$9,062.

RESOLUTION 148 - 07

Introduced by Supervisors Hargrave, Gutheil, A. Johnson, M. Johnson, Peck, Thompson and Wood

AUTHORIZING ACCEPTANCE OF A LEGISLATIVE ITEM GRANT

WHEREAS, our Saratoga County Clerk, Kathleen Marchione, has been elected as President of the New York State Association of County Clerks, and wishes to accomplish certain initiative which will benefit all County Clerks in New York State as well as their staffs and their constituents; and

WHEREAS, Ms. Marchione has secured, on behalf of her organization, a member item grant from Majority Leader Joseph Bruno in the amount of \$25,000 to fund the drafting of an educational manual for county clerk staffs for the recording of documents, and for the creation of a training video and manual and workbook for training new county clerks' staffs; and

WHEREAS, this grant must be received by and administered by a municipal corporation of New York State; now, therefore, be it

RESOLVED, the Chair of the Board is authorized to execute all documents necessary to apply for and accept a Senate legislative member item grant in the amount of \$25,000 to create an educational manual for county clerk staffs for the recording of documents and to create a basic educational video for county clerk staffs; and be it further

RESOLVED, that the Saratoga County Clerk shall execute all documents and contracts necessary to carry out the terms of the grant and to account to the State for the administration of the grant; and be it further

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

COUNTY CLERK'S OFFICE

APPROPRIATIONS:

Increase Acct.: #1-19-000-8190 Prof Services \$25,000

REVENUES:

Increase Acct: #1-19-2770 Unclassified Revenues \$25,000

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 149 - 07

Introduced by Supervisors Hunter, Hargrave, M. Johnson, Keyrouze, Trottier, Wormuth and Wood

APPROVING A TAX REFUND OF \$752.47 ON A PARCEL IN THE TOWN OF BALLSTON

WHEREAS, the 2007 school tax bill for a certain tax parcel in the Town of Ballston was paid and a refund has been requested due to the failure to afford the taxpayers a star exemption to which they were entitled; now, therefore, be it

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

<u>TOWN OF BALLSTON</u>	<u>Tax Parcel</u>	<u>Year</u>	<u>Amount</u>
Vanessa Gilmore	257.10-1-69	2007	\$752.47
Thomas Raux			

BUDGET IMPACT STATEMENT: None. The School District will reimburse the County for overpayment.

RESOLUTION 150 - 07

Introduced by Supervisor Gutheil, A. Johnson and Peck

CONGRATULATING THE SOUTH GLENS FALLS GIRLS' VARSITY SOFTBALL TEAM ON WINNING THE STATE CHAMPIONSHIP

WHEREAS, the South Glens Falls Girls' Varsity Softball Team concluded the 2007 season by compiling a record of 22-0; and

WHEREAS, the Team, a Class A team, was the undefeated champion of the Foothills Council League, the NYSPHSAA Scholar Athlete Team, Class A Section II Champions and NYS Class A Regional Champions; and

WHEREAS, the Team, coached by Laurie Ciuffetelli, won the New York State Class A Championship and also the State Tournament Sportsmanship Award; and

WHEREAS, in the semi-finals of the State tournament they defeated the State's number two ranked team from Victor, New York with a shutout score of 2 -0; and

WHEREAS, in the Class A Championship Finals they defeated East Hampton, New York in the bottom of the tenth inning with the second shutout of the day by a score of 1-0; and

WHEREAS, the roster of the 2007 State Championship South Glens Falls Girls' Varsity Team included Kaitlyn Austin-Cooper, Kaitlyn Baker, Lauren Blair, Marissa Carpenter, Chelsea Carruthers, Lauren Carruthers, Lindsey Celeste, Kelsey Fish, McKenzie Franke, Kristen Funk, Ali LaRue, Rachel Linehan, Annie O'Connell, Justine O'Dell, Amanda Perry, Bethany Truax, Alexis Wallace, Maddy Wheeler, Anthony Ciuffetelli – Batboy

WHEREAS, the Team was coached by Coach Laurie Ciuffetelli – Head Varsity Coach, Coach Teri Delsignore – Head JV Coach, Coach Heather Sheffield – Modified Coach, Coach Beth Belair – Modified Coach; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors congratulates the South Glens Falls Girls' Varsity Softball Team on winning the Class A Girls' High School Varsity Softball New York State Championship, and for their 22-0 undefeated season; and be it further

RESOLVED, that this Board of Supervisors further commends the South Glens Falls Girls' Varsity Softball Coaches for their dedication and commitment; and be it further

RESOLVED, that the Clerk of the Board deliver a certified copy of this Resolution to each team member and coach of the South Glens Falls Girls' Varsity Team.

Chairman Barrett announced the following appointment:

REGION 5 FISH & WILDLIFE MANAGEMENT BOARD

Bob Monacchio – Alternate Landowner
134 Military Road
Edinburg, NY 12134

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

Barbara J. Plummer, Clerk