

A G E N D A

December 9, 2009 5:00 p.m.

Vice-Chairman Peck called the meeting to order.

Roll call was taken. PRESENT – Patricia Southworth, Alan Grattidge, Philip C. Barrett, Anita Daly, Jean Raymond, George J. Hargrave, Richard Rowland, Arthur M. Wright, Mindy Wormuth, Paul Sausville, Thomas Richardson, Frank Thompson, Preston L. Jenkins, Jr., Willard H. Peck, Thomas N. Wood, III, Matthew E. Veitch, Joanne Dittes Yepsen, John Lawler, Arthur J. Johnson – 19. ABSENT - Shawn P. Connelly, Richard C. Hunter, Sr., Mary Ann Johnson, Richard Lucia – 4.

On a motion by Ms. Wormuth, seconded by Mr. Rowland, the minutes of the meeting of November 12, 2009 were approved unanimously.

David Wickerham, County Administrator, reviewed the following Agenda items:

PERSONNEL

Amending the Compensation Plan to create a position of Temporary Deputy Coroner at a rate of \$100 per call and employing Russell Peacock in the position. (Jack Kalinkewicz, Personnel Director)

Mr. Wickerham said one of our elected Coroners has been incapacitated.

Authorizing the Chairman to enter into agreements with Blue Shield of NENY to continue to provide health insurance for county employees and officers. (Jack Kalinkewicz, Personnel Director)

Mr. Wickerham stated there will be a 9.7% premium increase, and it is included in the 2010 budget.

PUBLIC HEALTH

Authorizing the Chairman to enter into a renewal contract with Thomas Nicola Consulting Services for Physical Therapy Services for 2010 at current contract rates. (Diane Brown, Maplewood Manor)

Mr. Wickerham said this is simply a renewal, and this is capped at \$90,000.

BUILDINGS AND GROUNDS

Setting January 13, 2010 at 5:30 pm at County Building #5 as the date, time and place for a public hearing for condemnation of the avigation easement over 8 Wyndham Way for the purpose of tree obstruction removal at the Saratoga County Airport. (Joe Ritchey, Public Works Commissioner)

Mr. Wickerham stated that will be held in the Auditorium of Building 5.

PUBLIC WORKS

Authorizing the Chairman to enter into agreements with NYSDOT to accept funding and complete preliminary engineering work for the replacement of CR45 Northline Road over the Kayaderosseras Creek Bridge in the Town of Malta at a cost not to exceed \$230,298. (Joe Ritchey, Public Works Commissioner)

Authorizing the Chairman to enter into an agreement with NYSDOT to accept funding and complete preliminary engineering work for the replacement of Central Avenue over the Anthony Kill Bridge in the City of Mechanicville. (Joe Ritchey, Public Works Commissioner)

PUBLIC SAFETY

Authorizing the Chairman to enter into successor agreements with the Towns of Halfmoon and Wilton to provide additional law enforcement services at a cost of \$201,378 for 2010. (Jim Bowen, Sheriff)

Authorizing the Chairman to enter into successor agreements with the Towns of Clifton Park and Halfmoon to provide additional law enforcement services at a cost of \$201,378 in 2010. (Jim Bowen, Sheriff)

Authorizing the Chairman to enter into successor agreements with the Town of Clifton Park to provide additional law enforcement services at a cost of \$216,970 for 135 hours and \$201,378 for 120 hours in 2010. (Jim Bowen, Sheriff)

LEGISLATIVE AND RESEARCH

Introducing a Local Law to amend Local Law #1 of 1991 to include a Voice Over Internet Protocol (VoIP) 911 surcharge and setting January 13, 2010 at 4:45pm as the date and time for a public hearing. (Paul Lent, Emergency Services Director)

EQUALIZATION AND ASSESSMENT

Accepting tender offers on two parcels in the Town of Halfmoon in the amount of \$10,981.09. (Sam Pitcheralle, County Treasurer)

CHAIRMAN'S ITEM

Honoring the memory of 1st Assistant Public Defender Mark Major.

Mr. Wickerham said he passed away yesterday, and we will put the entire Board on this resolution.

LAW AND FINANCE

Approving the report and recommendations of the 2009 Saratoga County Green Committee. (Supervisor Matt Veitch)

Mr. Wickerham stated that report is in every Supervisor's mailbox.

Authorizing the Chairman to accept a HAVA grant in the amount of \$10,384 for polling place access improvement. (Diane Wade / Bill Fruci, Board of Elections)

Confirming the 2010 Scale of Charges for the Saratoga County Sewer District. (Jim DiPasquale, Sewer District Director)

Levying amounts payable to the County Treasurer and the Town Supervisors. (Sam Pitcheralle, County Treasurer)

Establishing January 4, 2010 at 11:30 a.m. as the date and time for the organizational meeting of the 2010 Board of Supervisors. (Barbara Plummer, Clerk to the Board).

Mr. Grattidge thanked the outgoing Chairman for hosting the Christmas Party the other night, Barbara Plummer and her staff for doing a good job, and Shelby Schneider for providing the entertainment.

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

Respectfully submitted,

Elaine M. Sodemann

REGULAR SESSION
TUESDAY, DECEMBER 15, 2009
AT 4:00 P.M., E.S.T.

Board called to order by Chairman Johnson.

Roll call was taken. PRESENT – Patricia Southworth, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Richard Rowland, Arthur M. Wright, Mindy Wormuth, Paul Sausville, Thomas Richardson, Frank Thompson, Preston L. Jenkins, Jr., Willard H. Peck, Richard C. Hunter, Sr., Thomas N. Wood, III, Matthew E. Veitch, Joanne Dittes Yepsen, Shawn P. Connelly, John Lawler, Arthur J. Johnson – 23. ABSENT – 0.

The invocation was given by Tom Wood, Chaplain.

LONG TERM EMPLOYEE RECOGNITION

Chairman Johnson said this afternoon; we will be recognizing 34 Saratoga County employees who have been dedicated public servants for 25 years or more. We are grateful for the time and energy that they have put into ensuring that Saratoga County residents receive high-quality and efficient service, he said.

Chairman Johnson stated each employee will receive a special gift from the County and a personalized proclamation. Chairman Johnson, along with the Personnel Committee Chairman, Tom Wood, presented a proclamation and gift to the following employees:

25 Years

Peter F. Arpei, Sheriff's Dept.
Suzanne L. Barnes, Emergency Services
Timothy A. Breen, Sheriff's Dept.
Sandra L. Ernst, Social Services
Joann Frazier, Sheriff's Dept.
Edward J. Fregeau, Jr., Public Works
William E. Kelley, Sheriff's Dept.
Robert Mitchell, Sr., Veterans' Service Agency
Dennis L. Numbers, Public Works
Jeffrey B. Reisner, Sheriff's Dept.
Daniel C. Rhodes, Sewer District
Eric R. Shiel, Public Works
Bethany D. Skinner, Maplewood Manor
David P. Thomas, Probation
Robin A. Williams, Probation

30 Years

Michael F. Collins, Social Services
John J. Kalinkewicz, Personnel
Kathleen A. Kuznia, Probation
Kathy Pastore-Jordan, County Clerk's Office
Wayne H. Potter, Public Works
Susan N. Pratt, Personnel
Maryanne L. Ryan, Mental Health
Steven R. Winkle, Public Works
David P. Wood, Employment & Training
Michael H. Zurlo, Sheriff's Dept.

35 Years

Robert S. Christopher, Social Services
John L. Esford, Employment & Training
Charles A. Fetterroll, Jr., Public Works

George M. Hodgson, Environmental Services
Carla J. Manning, Maplewood Manor
Scott W. Rhodes, Public Works

40 Years

Richard R. Saunders, Public Works
Paul F. Viscusi, Probation

On a motion by Mr. Lucia, seconded by Mr. Richardson, the minutes of the meeting of November 17, 2009 were approved unanimously.

The Clerk presented the following:

Copy of a resignation, effective December 30, 2009, from Supervisor Richard C. Hunter, Sr., of the Town of Providence.

Received and filed.

Correspondence from Patrick Hooker, Commissioner of NYS Department of Agriculture and Markets, stating that the plan to continue Saratoga County Agricultural District No. 2 is eligible for districting and that the District is consistent with state environmental plans, policies and objectives.

Received and filed.

Copy of a resolution adopted by the Green County Legislature "Opposing Various Proposed Anti-Gun Owner Legislation In New York State."

Referred to Supervisor Rowland and the County Administrator.

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To Saratoga County Board of Supervisors:

Thank you for your memorial gift to the American Cancer Society in remembrance of my father.

Sam Pitcherale
Saratoga County Treasurer

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Dear Ms. Plummer:

We want to thank you for the opportunity to speak at the last Board of Supervisors meeting. It is important to our organization that the community understands the services that we offer to individuals. Providing the overview of our mediation programs to the Town and City Supervisors is a great step toward educating many in our communities. Please forward our appreciation onto the Chairman and the Supervisors for their time and attention.

Should you or other have questions or need further information, please do not hesitate to contact us. Many thanks!

Sincerely,

Sarah Rudgers-Tysz
Deputy Director

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Saratoga County Supervisors:

Thank you for the Saratoga County WW II veteran’s medal sent to me. I will keep it with my other medals received while serving my country in the U.S. Navy in WW II. Our children will have them after I’m gone. So proud to live in Saratoga County where the veterans are remembered and taken good care of. When I left to go to war, I was 18 years old and lived in Crescent, NY. My home now is Edinburg, NY, and I am 83 years old. My wife and I spend the winter in Florida. A special thank you to our dear Supervisor, Jean Raymond “Edinburg” who is always ready to help us. My thanks also to a fine young lady who sent my medal to me here in Florida. Thanks, Jennifer.

Many thanks,

Edward Simonik
 Edinburg, NY &
 Englewood, FL



Saratoga County Board of Supervisors:

I wish to thank you for the WW II medal. Your thoughtfulness, after over 60 years, is indeed gratifying. And my thanks also to all the committee members who put this event together.

Cordially,

Carl Mitchell
 Mechanicville, NY



TO: Saratoga County Board of Supervisors:

I appreciate your remembrance of World War II Saratoga County veterans. The medal is beautiful, and I shall treasure it along with my other medals.

Sincerely,

Russell Bailey, Jr.
 North Rose, NY



Art & Bob:

Thank you for your recognition of the County’s World War II vets. It meant a lot to them. On a personal note, please thank Bob for delivering the medal to my father, Rod O. Sutton. He was very proud and happy. Thank you.

The Sutton family



Board of Supervisors:

Thanks so much for the beautiful World War II medal you sent me. I’m 83 years old, and this medal brings back so many memories of my Army days with the 7th Infantry division. You are very kind and thoughtful, and I really appreciate your caring.

Sincerely yours,

Albert J. Smaldone, Jr.

South Glens Falls, NY

Dear Sirs:

I want to thank you for the beautiful medal you sent me for my service as U.S. Army Nurse – 1943-1946. I entered the Volunteer Service from Saratoga Springs in 1943. I am deeply grateful for your kindness and for this beautiful medal. Thank you all and God bless you all! I shall treasure this wonderful memento.

Sincerely,

Bernice J. Wasilewski (Ferdyn)
Oswego, NY

REPORTS:

REPORT NO. 6

The Honorable Board of Supervisors:

The 2009 delinquent Village Taxes releived are respectfully reported as follows, as compared with 2008 taxes:

	<u>2008</u>	<u>2009</u>
BALLSTON		
Ballston	\$12,424.37	\$14,187.15
Milton	60,212.11	64,945.30
CORINTH	70,812.40	72,507.01
GALWAY	-0-	-0-
MALTA		
Round Lake	29,122.36	20,607.43
MOREAU		
South Glens Falls	60,368.17	86,671.40
SARATOGA		
Schuylerville	99,802.49	87,192.59
Victory Mills	25,891.21	34,990.66
STILLWATER	28,585.35	37,740.10
WATERFORD	20,670.48	74,116.75
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Total taxes for relevy	\$407,888.94	\$492,958.39
Total amount due Villages	\$389,470.81	\$467,840.15

Respectfully submitted,

Samuel J. Pitcheralle

Saratoga County Treasurer

REPORT NO. 7

The Honorable Board of Supervisors:

The 2009/2010 delinquent school taxes for relevy are respectfully submitted, compared with 2008/2009 as follows:

	<u>2008/2009</u>	<u>2009/2010</u>
Ballston	\$ 767,717.20	\$ 817,726.77
Charlton	298,457.31	283,911.11
Clifton Park	2,233,783.27	2,762,246.61
Corinth	396,403.06	326,787.15
Day	173,716.99	484,465.76
Edinburg	109,738.28	361,688.18
Galway	283,014.00	295,789.13
Greenfield	47,940.91	58,765.80
Hadley	137,017.78	174,150.11
Halfmoon	890,593.55	899,472.70
Malta	1,233,503.40	1,169,758.84
Milton	994,103.51	996,971.64
Moreau	704,409.52	686,368.02
Northumberland	503,303.84	490,016.13
Providence	165,429.22	196,974.91
Saratoga	626,787.03	654,141.76
Stillwater	477,282.47	489,156.63
Waterford	277,748.03	263,140.08
Wilton	269,594.55	287,681.83
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Total Relevy	\$10,590,543.92	\$11,699,213.16

Respectfully submitted,

Samuel J. Pitcherale
Saratoga County Treasurer

On a motion by Mr. Hargrave, seconded by Mr. Rowland, Report Nos. 6 through 11 were approved by a unanimous vote.

REPORT NO. 12

Green Committee - 2009 Report and Recommendations

Saratoga County Board of Supervisors
Matthew Veitch, City of Saratoga Springs, Chairman
Alan Grattidge, Town of Charlton, Vice Chairman
Richard Rowland, Town of Greenfield
Shawn Connelly, Town of Stillwater
Kate Maynard
David Delozier
Jackie Bokus

OVERVIEW

The 2009 Green Committee is proud to submit for your approval these recommendations on how the County can operate in a more environmentally friendly and potentially cost effective manner. The committee was formed in early 2009 upon a recommendation from Senator Roy J. McDonald. We have worked diligently to fulfill our mission set forth by the Chairman of the Board of Supervisors: To study various environmentally friendly initiatives, and to report to the Board of Supervisors with recommendations on implementing these initiatives. The committee has worked hard, holding public meetings in the communities of Stillwater, Saratoga Springs, South Glens Falls, Milton, and Ballston Spa. In each of our public meetings, we heard from experts in the field of Green technology, to provide the committee with guidance as to what steps Saratoga County should take to operate in a more environmentally friendly manner. The ultimate goal of these recommendations is to provide a cost savings to the taxpayers Saratoga County, as well as reducing the County's impact on the environment.

These recommendations have been organized into three categories: Short-term; Intermediate; and Long-range programs. The short-tem programs are those that the County can undertake at little or no cost; some of these recommendations can be done immediately. The intermediate programs are those that are done with potentially a greater cost, and may not be feasible to be done immediately. Long-term programs would be those at greatest cost to Saratoga County, and are arguably not immediately feasible. Of note is that some of our long-term recommendations could save the most taxpayer dollars in the long term.

The committee wishes to thank all who have assisted us with our meetings, and to all of those who took time out of their busy schedules to help set up the locations for meetings, and for all those who made presentations to our committee. Our presenters came from as far away as Long Island. Their dedication and passion for green initiatives is commendable.

Respectfully submitted,
Matthew E. Veitch, Chairman

Section One: Short-Term Recommendations

This section details short-term programs that Saratoga County should begin to implement for immediate cost savings to Saratoga County taxpayers. These recommendations can be undertaken at little or no cost, are easy to achieve, and will reduce the County's fuel and energy consumption.

Undertake an Energy Audit on all County-owned facilities and vehicle fleet.

Work with NYSERDA to audit County Complex, Jail and DPW facility, Sheriff Substations and Public Health Building, parking lots, and other facilities to create a baseline of County usage at the County and identify problem areas.

Audit vehicle fleet to find opportunities for fuel and maintenance savings.

Train staff on how to think 'Green' in their day-to-day activities.

Encouraging positive employee behavior can be easily implemented and can realize immediate cost savings for the County.

Install motion-sensitive light switches in all County buildings if not already installed.

Begin a program of mowing reduction on County properties.

Expand and promote recycling education and compliance.

SECTION TWO: INTERMEDIATE RECOMMENDATIONS

This section details intermediate programs that Saratoga County should implement for cost savings to Saratoga County taxpayers. These recommendations are more likely to be completed over time, and some are dependent on the Buildings & Grounds and Department of Public Works schedules for repair and replacement of County facilities. These recommendations are of higher cost to implement, but can result in a substantial cost savings in the long-term.

Replace lighting with LED street lighting on County properties.

Replace lighting on County lighting replacement schedule.

Purchase Hybrid and other alternative fuel vehicles, as test vehicles for County's vehicle program.

Replace fleet dependent upon cost savings.

Purchase new vehicles on County vehicle replacement schedule.

Continue to explore rehabilitation or re-use of 50 West High Street solar installation.

Continue to implement proposals contained in the Green Infrastructure Plan.

SECTION THREE: LONG-TERM RECOMMENDATIONS

This section details long-term programs that Saratoga County should implement for cost savings to Saratoga County taxpayers. These recommendations are likely to be undertaken as new initiatives of the County, and are not currently a part of the normal operation of the County. These recommendations are the most costly to implement, and each of the below proposals should be thoroughly investigated before implementing, to make sure that the technology is sound and cost savings can be effectively realized by the County.

Install Photovoltaic Solar panels on building roofs.

Install Photovoltaic Solar array at County Farm property.

Install a rainwater collection system for County DPW needs.

Install Net-metering devices on County buildings.

Net meters are devices that can run in reverse when a facility is making more power than it is using, thereby 'selling' unused power back to the power grid.

LEED certification for all new County buildings.

Investigate potential benefits of Green Roof technology.

REPORT NO. 13

LEGISLATIVE & RESEARCH COMMITTEE 2009 YEAR-END REPORT

Chair - Supervisor Dick Rowland, Greenfield

February 2009

- Outlined 2009 Legislative Program
 1. Requesting a portion of the federal stimulus funding being distributed through the Governor's office for infrastructure projects in Saratoga County.
 2. Supporting mandate relief as a necessary component of any state sponsored attempt to control property taxes.
 3. Supporting Saratoga County municipalities in their requests for special State Assistance.
 4. Supporting Senate Bills S255 & S266 to require market-based assessments of real property owned or leased by a cooperative corporation or on a condominium basis which is converted or constructed on or after January 1, 2011.
 5. Opposing the disproportionate reduction in Consolidated Highway Improvement Funding (CHIP's) currently being proposed in the Governor's budget.
 6. Urging the New York State Legislature to support the State's Farmland Protection Program and the Environmental Protection Fund.
 7. Providing additional funding and awarding the construction contract to honor the State's promise to replace the 78 year old Batchellerville Bridge in the Town of Edinburg.
 8. Rejecting any provisions in the Governor's 2009 budget that would eliminate the sharing of VLT revenues with Saratoga Springs and Saratoga County.

9. Opposing certain proposed Empire Zone Program reforms that would result in the elimination or downsizing of businesses in Saratoga County that have lived up to their commitment to create and foster economic prosperity within the existing program guidelines.
 10. Supporting various health care reform initiatives including the permanent reinstatement of the Intergovernmental Transfer Program (IGT) and the restructuring of the funding mechanisms for mandated medicaid services.
 11. Urging the restoration of \$453,000 in funding for NYS County Fairs agricultural exhibits and opposing the imposition of a sales tax on admission gate fees.
- Opposed funding cuts to the State's Farmland Protection Program - Passed a resolution urging state lawmakers not to cut funding to this program which protects and nurtures our agricultural economy and valuable farmland.
 - Supported Senate Bill S255/S256 to remove inequities in the assessment of new condominium units – Passed a resolution to end the inequitable assessment of new condominium units by allowing taxing jurisdictions to assess these units according to their fair market value.

April 2009

- Met with State Legislators on April 20th to discuss our 2009 Legislative Program. The Supervisors attending this meeting were told by our State representatives to be as “program specific” as possible when requesting relief from State mandates. We'll be passing this advice along to the 2010 committee.
- Supported resolution passed by Racing Committee urging the State to permit the installation of Video Lottery Terminals (VLT's) at Aqueduct Racetrack.

May 2009

- Supported the continued operation of the DEC Tree Nursery in Saratoga Springs – Passed a resolution recommending that instead of closing the tree nursery changes in the operation of the nursery be formulated to make it more financially self-supporting.

June 2009

- Urged Governor Patterson, the NYS Legislature, and the Hudson River/Black River regulating district to suspend the process for establishing new rules for lake access permits on Sacandaga Lake – Passed resolution opposing rules concerning the Sacandaga Lake permit system without a full and meaningful opportunity to the public to comment, inquire, and otherwise participate in the process.

October 2009

- Urged New York State and County Governments to purchase personal computers built with computer chips manufactured by AMD/Global Foundries – Passed resolution alerting governmental entities, in New York, that their purchase of computers with processors manufactured by AMD/Global Foundries was a key component of the economic success of this company which ultimately would benefit all New York residents.

December 2009

- Amended Local Law #1 of 1991 which established the E911 Surcharge – Passed resolution introducing an amendment to Local Law #1 of 1991 which would require companies providing Voice Over Internet Protocol (VoIP) phone service to collect the E911 surcharge from its clients who are receiving the benefits of the County's Enhanced 911 emergency dispatch system.
- Sent letter to Governor Patterson and our State representatives requesting that they support the current level of funding provided under the New York State Tobacco Control Program, which is a vital part of various Stop-Smoking programs in Saratoga County.

REPORT NO. 14

2009 RACING COMMITTEE YEAR-END REPORT

2009 was a busy year for the Racing Committee. There were several Racing related issues facing Saratoga County from the beginning to the end of 2009. This committee worked hard to tackle those issues, for the

greater good of the County and for our residents. This report will summarize a few of the highlights from 2009, and to pass along to future committees a few recommendations.

In 2008, the Racing Franchise was awarded to NYRA for a 25-year term. As a part of the franchise agreement, NYRA was to relinquish their property rights, and all NYRA-owned property would revert to State ownership. This created a problem for Saratoga County and Saratoga Springs, which had been collecting property tax from NYRA since the franchise began in 1955. The committee faced several issues: How would the State pay their tax? Would the State make payments? How did this process differ from the way the City of Saratoga Springs and Saratoga County received payments in the past? By asking the pertinent questions, and monitoring the situation closely, it was determined that the State had made its payment to both City and County in 2009, and the distribution processing practices have been established for future years.

Another issue the Committee worked diligently on was the VLT distribution issue. Early on, this Committee, along with the Legislative and Research Committee, lobbied all State leaders to preserve VLT revenues at their 2008 levels for Saratoga County and Saratoga Springs. We understood the economic necessity of keeping these revenues coming to our County, as assistance for the impact on municipal services that a Gaming facility can have. Unfortunately, despite our best efforts, the State decided, through their statute, to remove the funding for 2009 based on a poverty-level formula that excludes Saratoga Springs and Saratoga County from receiving the distribution.

In addition, the Racing Committee put forth a resolution, urging the State to institute VLT operations at Aqueduct Race Track. As part of the NYRA franchise agreement, the State was to build a gaming facility at Aqueduct, to provide a stream of revenue for the State, and for NYRA. Estimates put the value of a gaming facility at \$1 million per day, and this is important to the County because having a fiscally sound NYRA helps to keep racing viable at Saratoga, and the impact of racing operations for our region is estimated at approximately \$250 million per year. We thank the Board of Supervisors for unanimously passing this resolution.

2009 was the fifth year that Saratoga Gaming and Raceway has been in existence. In 2002, the Board of Supervisors voted to allow gaming at the facility, and this committee felt that the County should receive a 5-year report update from the facility. Mr. Skip Carlson of Saratoga Gaming and Raceway presented the Committee with a report showing excellent increases in revenue, purses, and charitable giving from the organization. In all, having gaming operations in our County has been successful for our County.

The Committee had several guests at our meetings to talk about the various aspects of Racing in Saratoga County, and organizations that are there for the public to join who have an interest in Racing. We heard from ThoroFan, NYRA President Charles Hayward, Ed Lewi Associates, and The Racetrack Chaplaincy of NY. All these guests continued to emphasize the importance of Racing to our Community, and we thank them for taking time out of their busy schedules to meet with the Committee. We also held the first Saratoga County Day at the Races, where County residents received free admission to the Racetrack for the day, and we had a race named for the County this year.

Looking forward to a successful 2010, this Committee recommends that the issues of VLT operations at Aqueduct continue to be monitored, and to keep urging action from the State on this issue. In addition, monitoring the property tax payments from the State should also be continued, and if necessary, the Committee should take action to make sure the County receives its proper share of property tax. The Saratoga Day at the Races should be continued and expanded in future years.

Respectfully submitted,

Matthew E. Veitch, Chair
Thomas N. Wood, III, Vice-Chair
Jack Lawler
Patricia Southworth
Joanne Yepsen
Richard Hunter
George Hargrave

REPORT NO. 15

Explore! Saratoga County Quadricentennial Commemoration Committee Summary Report

The Explore! Saratoga County Quadricentennial Commemoration Committee successfully completed a series of events and activities that composed the county wide program. There were four county wide events and over 20 events sponsored by our towns, cities, and villages.

The first county event was our participation in the Saratoga National Historical Park National Trails Day "Tales from the Trails" conducted on June 6th at the Saratoga National Historic Park. At this event, the county highlighted the comprehensive trail system and open space areas that county residents and visitors could enjoy in 2009 and in the years to come. A county trail brochure and online component were created to inform people of hiking opportunities that were available to them as they explored Saratoga County.

The second event was Explore! Saratoga County exhibit at the Saratoga County Fair from July 14th to 19th. Towns and village prepared an exhibit which illustrated ways and means of travel in Saratoga County and its municipalities and how travel has changed and grown over the past 400 years. This was a huge success and thousands of people viewed the exhibit.

The third county event was the Great Champlain Hudson Paddle conducted in Saratoga County from August 3rd to 4th. In this activity a group of over thirty canoeists paddled down the Hudson from the Town of Moreau to the tip of Manhattan. The group camped at Fort Hardy Park in Schuylerville the afternoon and night of August 3rd. While in Schuylerville they hiked to many of the Revolutionary War historical sites. Throughout the afternoon and evening Saratoga County sponsored a Community Festival featuring exhibits promoting various aspects of Saratoga County and in the evening a free Community wide diner and concert were provided to over three hundred people.

The fourth and final event was county sponsorship of the interactive children's tent for the Saratoga Native American Festival at the Saratoga Performing Arts Center in October. The event highlighted the County's rich Native American History educating the public on the history and culture of our regions first inhabitants.

The second extremely successful component of the Explore! Saratoga County program was the two round municipal grant program to assist town, villages and cities in their celebration of the Quadricentennial. Each municipality that received a round one grant of \$250. passed a Quadricentennial Resolution, Quad-branded all Quad municipal sponsored activities, flew the state Quad flag, and forwarded event information to the county for promotion. The second round of the grant program was a matching grant up to \$750. to municipalities to develop a new Quadricentennial program or add a significant Quadricentennial portion to an existing program. A total of 18 municipalities received round one grants of \$250. and 16 municipalities received a round two grant of up-to \$750. In total \$15,867 was distributed to municipalities for their celebrations.

Saratoga County received a state Quadricentennial grant for \$45,000 which was used to conduct the program. As a result of receiving the grant, there was no net cost to Saratoga County.

Sincere thanks are extended to all municipalities and committee members for their cooperation and participation in the program. Thanks to Barbara Plummer for her follow up support and state grant assistance, to Kristina Saddlemire for her participation, help and guidance, and to Board Chairman Art Johnson for his support and participation in the program. A special, genuine heartfelt expression of thanks is extended to Jennifer Ciulla without whose hard work, organization, commitment, and follow through this program would not have succeeded.

Sincerely,

Thomas N. Wood, III
Celebrate Saratoga County Quadricentennial Committee Chairman

REPORT NO. 16

BUILDINGS & GROUNDS COMMITTEE 2009 END-OF-YEAR REPORT

This report offers an overview of the accomplishments of the Committee and the Public Works Department. The Buildings & Grounds Committee and DPW take pride in the following projects that have begun, continued and completed this year.

At the committee level, the bulk of our discussions were based on the Animal Shelter project. After last year's determination to move ahead with a 5.2 million dollar project, we agreed to construct a new facility. With C.T. Male as the Architect/Engineer, we moved to have Bishop Beaudry, the Project Manager, hire eight (8) separate contractors to date to do the work and authorized construction to proceed. As we all know, September 30, 2009 was the ground breaking and construction will continue through the winter. To make the project happen, Public Works personnel had to do some road work, do a new electrical service to our Milton Recycling and demolish an active storage building to clean the area where the new facility is being built. Public Works personnel are completing the replacement storage building at the time of this report.

At the airport, \$3,000,000 of improvements has been completed this pas year.

Outside contracts completed:

1. Taxiway/apron reconstruction
2. Waterline and fire hydrants installation
3. Replaced Automated Weather Observation System

Public Works Personnel:

1. Paved 5 miles of perimeter roads
2. Reconstructed the visitors' parking lot

Ongoing Projects:

1. Hangar replacement to be completed in 2010
2. Aviation easements – multi year
3. Off Airport obstruction removal – multi year

With our office buildings, the Public Works Department moved the County's Treasurer's office into new office space in Building #1. This area was made available after a multi-year project where our Public Works personnel created a records storage area in the old Jail. After the Treasurer moved, their vacated space was filled by the D.A.'s personnel; this alleviates an overcrowded condition in the D.A.'s office.

In addition to the work involved in the move, our staff is being utilized in added support services needed by the Public Health Department. These services include movement of H1N1 flu and seasonal flu clinic supplies and the receiving and stockpiling of potential epidemic supplies that could be needed.

The department moved and Public Health support were done in addition to the 2,750 separate department requests responded to and our daily need to keep our heating, ventilating and air conditioning equipment in operation throughout our 650,000 sq. ft. of facilities that we are responsible for. All of these items are part of our mission to provide a reasonably safe, comfortable work place for our employees and public that utilizes services that the County provides.

BUILDINGS & GROUNDS COMMITTEE:

Frank Thompson, Chairman
George Hargrave
Richard Hunter
Preston Jenkins
Mary Ann Johnson
Dick Rowland
Mindy Wormuth

REPORT NO. 17

Saratoga County Public Works Committee - 2009 End-of-Year Report

This report offers an overview of the accomplishments of this Committee and the Public Works Department over the past 12 months. The Public Works Committee and Department takes pride in the following projects that have been completed this year:

Highway Projects:

- Reconstructed 20.50 miles of county-owned highways. Reconstruction work includes but is not limited to such tasks as reconstructing the drainage system, roadside ditches, road-base, asphalt pavement and resurfacing. Supplementary tasks include upgrading traffic signage and guiderail, as well as installing new shoulder fill and new roadway striping.
- Replacement of Bridge # 192.00 on County Road 7 (South Shore Road) over the Daly Creek in the Town of Day.

NEW BRIDGE: COUNTY ROAD 7 OVER DALY CREEK

- Replacement of Bridge # 229.00 on North Road over the Snook Kill in the Town of Wilton

NEW BRIDGE: NORTH ROAD OVER THE SNOOK KILL

- Replacement of Culvert # 229.19 on County Road 70 at Deans Corners – Wayville Road over an un-named tributary to Saratoga Lake. (see photo page 3)

Engineering Projects:

- Progressed the engineering for the rehabilitation of Culvert # 390.00 on County Road 4 (North Shore Road) over Glass House Creek. The rehabilitation is scheduled for 2010.
- Progressed the engineering for the federally and state funded rehabilitation of the County Road 43 (Geysers Road) Bridge over the D & H Railroad in the Saratoga Springs. The construction of this project is currently scheduled for 2010.
- Progressed the engineering for the federally and state funded replacement of the County Road 7 (South Shore Road) Bridge over the Sacandaga Reservoir (at Stewart's Dam) in the Town of Hadley. The construction of this project is currently scheduled for 2010.
- Our engineering staff continues to examine and study traffic issues as requested by towns or county residents. These requests may be as simple as the request for the installation of a sign or be as complex as the request for a traffic signal. Studies completed this year involved; Two (2) on CR 12 (Lake Desolation Road), CR 13 (Fayville Road), CR 52 (Jockey Street), Two (2) on CR 55 (Sweetman Road), and CR 75 (Mechanicville/Stillwater Road).

NEW CULVERT: COUNTY ROAD 70 OVER UNNAMED TRIBUTARY

- Our engineering staff continues to draft and design construction plans for various D.P.W. projects. Plans completed in 2009 include; Culvert # 229.19 on County Road 70 (Deans Corners - Wayville Road) in the Town of Stillwater as well as the rehabilitation of the Saratoga Springs Recycling Center.
- Comprehensive inspections of over thirty (30) county owned culverts (culverts have a span range of 5 ft. – 20 ft.) were completed by our engineering staff.
- Our staff completed the design and administered the construction of the improvements to the D.P.W. fuel island in Ballston Spa.
- Our engineering staff also plays a key role in providing guidance and assistance to the maintenance and construction crews.

Maintenance Projects:

- Our department continues to complete various maintenance projects as required along our entire highway system. Maintenance projects are typically scheduled and completed based upon priority and need.
- In 2009, the majority of our maintenance projects included areas along the highway system that were experiencing deterioration of the asphalt and shoulders. Drainage ditches were cleaned and re-sloped, areas of deteriorated asphalt were removed and new asphalt material was installed. County roads that received a significant amount of maintenance included; County Roads 14 (Crooked Street), 39 (King Road), 52 (Jockey Street), 61 (Rowley Road), 76 (Lake Road), and 91 (Grooms Road).
- Repair of culvert # 366, County Road 45 over Glowegee Creek in the Town of Galway.
- Emergency repair of culvert # 389.80, County Road 7 (South Shore Road) over a tributary of the Sacandaga Reservoir in the Town of Edinburg.

EMERGENCY CULVERT REPAIR: COUNTY ROAD 7 OVER TRIB. OF SACANDAGA

- Repaired and cleaned out culverts on CR 16 (LIN 376), CR 19 (LIN 329.9), CR 36 (LIN 291), CR 45 (LIN 365), and CR 91 (LIN 214).
- Replaced over 275' of a 12" water main at the D.P.W. County Farm Complex.
- Installed a sidewalk at Saratoga County Clerk Complex overflow parking lot.

- Constructed a new 10' x 20' pump storage building for Emergency Services at the Fire Training Center.
- Constructed a 40'x 56' Pole Barn as a replacement for the demolished pole barn that was used by the animal shelter and the Buildings and Grounds Department.
- Repaired and replaced a 20' section of floor drains at the D.P.W. facility truck storage garage.
- The following county roads were cracksealed: Two (2) separate sections of 4 (North Shore Road), the Southerly most part of 10 (Mosher Road), the Northerly most section of 19 (North Creek and North Greenfield Road), all of 36 (Wilton-Greenfield Road), the Northerly most section of 52 (Jockey Street), Two sections of 45 (from Jockey Street to Armer Road and Paisley Road to Middleline Road), the Southeasterly section of 76 (Lake Road), and Two (2) short sections of 91 (Grooms Road) for a total of 32.58 miles.
- The entire 360-mile county highway system was restriped. Some town owned roads were also restriped on a "by-request" basis.
- Guiderail was upgraded repaired and installed at several locations within the county highway system.
- Twenty (20) culverts at various locations have been cleared of overgrown vegetation in preparation for 2010 inspections.
- Vegetation and trees were cleared along select areas within the county highway system.

BATCHLERVILLE BRIDGE LANE REDUCTION

- The Batchellerville Bridge was reduced down to one-way alternating traffic with the installation of over 300 marker cones and two (2) portable traffic signals.

Adopt-A-Roadside:

- The Saratoga County Adopt-A-Roadside Program continues to play an important role in keeping our roads clean. In 2009, fifty-seven (57) community groups remain listed as active. Our inventory of adopted county highway is approximately eighty-one (81) miles. Our county D.P.W. provides orange garbage bags and safety vests to all participants. In addition, the county D.P.W. coordinates the pick-up, recycling, and disposal of all material collected in these efforts throughout the year.

Recycling:

- Saratoga County Recycling is now completing its 21st year of operation. To date, over 188,000 tons of material has been successfully recycled since the program inception in 1988. Thousands of County residents participate either curbside, or by visiting a center on a weekly basis. Through November, our county has received \$361,360 dollars compared to \$808,967 in 2008. This represents a 55% decrease year-to-date, with December's revenue still to be received. The recycling markets have made a slow comeback since the crash of November 2008. The revenue picture could have been much worse. Tonnage through November is at 5178 which represents a 6% decline from 2008. With economic instability still prevalent, all indications point to a very challenging year in 2010.
- The rehabilitation of the Saratoga Springs Recycling Center was completed by county personnel.

NEWLY REHABILITATED SARATOGA SPRINGS RECYCLING CENTER

Landfill/Solid Waste Division:

- In compliance with our N.Y.S.D.E.C. permit and the landfill "Interim Operational Plan", all maintenance functions have been performed.
- The county filed all documentation necessary for a landfill permit renewal early in 2008 and is awaiting a decision from N.Y.S.D.E.C. Our permit remains valid until such decision is rendered.
- All required annual and quarterly reports regarding this facility have been submitted to N.Y.S.D.E.C.

Machinery:

- Continual maintenance of 230+ vehicles for D.P.W., Sheriff, Sewer and ten (10) other county departments. Continual maintenance is also provided on 130+ pieces of large construction equipment for D.P.W. activities. Special thanks is offered to the Public Works Department staff for completing the many tasks and to the Committee members and board for providing direction, support and the financial resources necessary to ensure that our county highway infrastructure and operations meet the needs of Saratoga County residents for the future. We look forward to another successful year in 2010.

2009 Public Works Committee:

Alan Grattidge – Chairman

Philip Barrett

Shawn Connelly

Mary Ann Johnson

Bill Peck

Thomas Richardson

Paul Sausville

Mrs. Daly, Chairman of the Economic Development Committee, stated the Committee report is not done as yet, as it will be a comprehensive report. Our work is not done, she stated. She said the Zone Administrative Board has a meeting tomorrow at 4:00 p.m., and she will include that in the report. Hopefully in January, we will have this for review, she said.

On a motion by Mr. Hargrave, seconded by Mr. Rowland, Resolution Nos. 224 through 240 were adopted by a unanimous vote.

RESOLUTION 224 - 09

Introduced by Supervisor A. Johnson, Barrett, Connelly, Daly, Grattidge, Hargrave, Hunter, Jenkins, M. Johnson, Lawler, Lucia, Peck, Raymond, Richardson, Rowland, Sausville, Southworth, Thompson, Veitch, Wood, Wormuth, Wright and Yepsen

HONORING THE MEMORY OF MARK A. MAJOR

WHEREAS, Mark A. Major, of the Town of Edinburg, died on December 8, 2009; and

WHEREAS, Mark grew up in Haganan, New York, and was a graduate of Amsterdam High School, Union College and Albany Law School; and

WHEREAS, Mark was engaged in the private practice of law in Saratoga Springs for many years, and was a member of the Saratoga County Bar Association; and

WHEREAS, Mark became an assistant public defender for Saratoga County in January 1989, and was appointed First Assistant Public Defender in 2007; and

WHEREAS, Mark assisted in fulfilling Saratoga County's obligation to protect the constitutional rights of its citizens by providing experienced legal counseling and representation to indigent persons who were accused of felonies and misdemeanors in the County Court and Town Justice Courts of Saratoga County; and

WHEREAS, Mark was a person of unquestioned integrity and significant legal ability in his practice of law, which, combined with a character of compassion and affability, made Mark a respected member of the legal community of Saratoga County; and

WHEREAS, the death of Mark A. Major is a great loss to the Saratoga County community; and

WHEREAS, it is fitting that the Saratoga County Board of Supervisors expresses its genuine sadness and that of Mark's co-employees and the residents of Saratoga County at his passing; now, therefore, be it

RESOLVED, that, at this meeting duly assembled on the 15th day of December, 2009, the Board of Supervisors of Saratoga County expresses its sincere sympathies and that of the residents of Saratoga County to the family of Mark A. Major, and hereby recognizes his many contributions during his career of public service for Saratoga County, and be it further

RESOLVED, that the Clerk of the Board of Supervisors present a certified copy of this Resolution to the family of Mark A. Major.

RESOLUTION 225 - 09

Introduced by Supervisors Wood, Daly, Hargrave, Lucia, Peck, Richardson and Rowland

AMENDING THE 2009 COUNTY COMPENSATION SCHEDULE

BE IT RESOLVED, that the 2009 Saratoga County Compensation Schedule is amended as follows:

UNDER CORONER

CREATE: 1 position of Deputy Coroner Temporary at a rate of \$100/visit plus mileage

BUDGET IMPACT STATEMENT: Monies associated with this action are available within the 2009-2010 budgets.

RESOLUTION 226 - 09

Introduced by Supervisors Wood, Daly, Hargrave, Lucia, Peck, Richardson and Rowland

APPOINTING RUSSELL PEACOCK AS THE DEPUTY CORONER (Temporary)

WHEREAS, a vacancy exists in the position of Deputy Coroner (Temporary); and

WHEREAS, Russell Peacock of Greenfield Center, New York, has been recommended for this position; now, therefore, be it

RESOLVED, that Russell Peacock is appointed as Deputy Coroner (Temporary) for the County of Saratoga at a rate of \$100/visit plus mileage, effective immediately.

BUDGET IMPACT STATEMENT: Monies associated with this action are available within the 2009-2010 budgets.

RESOLUTION 227 - 09

Introduced by Supervisors Wood, Daly, Hargrave, Lucia, Peck, Richardson and Rowland

AUTHORIZING HEALTH INSURANCE CONTRACTS WITH BLUE SHIELD OF NORTHEASTERN NEW YORK, INC.

WHEREAS, Saratoga County has offered health insurance coverage for employees and retirees with Blue Shield of Northeastern New York, Inc. (Blue Shield); and

WHEREAS, Blue Shield has proposed contract renewals for 2010; and

WHEREAS, the County experience with Blue Shield has been satisfactory; and

WHEREAS, our Personnel Committee recommends acceptance of the proposed contract with Blue Shield of Northeastern New York, Inc.; now, therefore, be it

RESOLVED, that the Chair of the Board execute a contract with Blue Shield of Northeastern New York, Inc for the provision of health insurance benefits for County employees and retirees though December 31, 2010, the form and content thereof being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: Premium costs will increase by approximately 9.7% and is funded in the 2010 budget.

RESOLUTION 228 - 09

Introduced by Supervisors Lucia, Barrett, Connelly, Richardson, Southworth, Wood and Wormuth

AUTHORIZING AN AMENDMENT FOR MAPLEWOOD MANOR'S PHYSICAL THERAPISTS TO EXTEND CURRENT AGREEMENT

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

WHEREAS, Resolution 244-07 established the current maximum rates for the physical therapy consultant which expires 12/31/09; and

WHEREAS, Thomas Nicolla Consulting Services, PLLC is the current physical therapy consultant; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute an amendment to its contract with Thomas Nicolla Consulting Services, PLLC of Latham, New York to extend its physical therapy services at Maplewood Manor for one year effective January 1, 2010 through December 31, 2010, at an hourly payment rate of \$46.48, the form and content thereof being subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: None. The \$90,000 for physical therapy services is included in the 2010 budget.

RESOLUTION 229 - 09

Introduced by Supervisors Thompson, Hargrave, Hunter, Jenkins, M. Johnson, Rowland and Wormuth

SETTING A DATE FOR A PUBLIC HEARING ON THE PROPOSED ACQUISITION BY EMINENT DOMAIN OF AN AVIGATION EASEMENT OVER 8 WYNDHAM WAY IN THE TOWN OF MILTON

WHEREAS, Resolution 192-08 authorized an agreement with North American Flight Services to remove 16 points of obstruction of the approach slope for airplanes landing at the Saratoga County airport; and

WHEREAS, the owners of parcel number 189.12-1-54 in the Town of Milton, on which certain of said obstructions are located, have declined to allow their removal; and

WHEREAS, it is desirable and necessary to obtain an avigation easement over this property to remove the obstructions and to enhance the safety of planes landing at the airport by extending landing capabilities to night landings on runway 5; and

WHEREAS, funding from the FAA may be available to reimburse the County for most of the cost of obtaining an avigation easement; and

WHEREAS, the County's efforts to voluntarily acquire the avigation easement needed for this project through negotiations with the owners of the property located at 8 Wyndham Way have been unsuccessful to date; and

WHEREAS, Resolution 39-09 authorized Saratoga County, its employees, agents and subcontractors to take any and all steps necessary to obtain an avigation easement by eminent domain over parcel 189.12-1-54 in the Town of Milton; and

WHEREAS, New York State Eminent Domain Procedure Law Section 201 requires that the County of Saratoga hold a public hearing prior to the acquisition of property rights by eminent domain;

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing shall be held on January 13, 2010, at 5:30 p.m. in the auditorium of the Saratoga County Facilities Building, Building #5, 50 West High Street, Ballston Spa, New York, to inform the public about the proposed acquisition by eminent domain of the avigation easement over 8 Wyndham Way in the Town of Milton, to review the public use to be served by such project, to review the potential impacts on the environment and the residents of the locality where the project is located, and to hear all people who wish to present an oral or written statement and to submit other documents concerning the project; and be it further

RESOLVED, that the Clerk of the Board is hereby authorized and directed to cause a Notice of Public Hearing to be published in at least five (5) successive issues of The Daily Gazette, an official daily newspaper of the Town of Milton and a newspaper of general circulation in the Town of Milton, at least ten (10) but not more than thirty (30) days before the date of the public hearing.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 230 - 09

Introduced by Supervisors Grattidge, Barrett, Connelly, M. Johnson, Peck, Richardson and Sausville

AUTHORIZING THE CHAIR TO ACCEPT A NYSDOT GRANT UNDER PUBLIC WORKS FOR THE REPLACEMENT OF NORTHLINE ROAD OVER KAYDEROSSERAS CREEK BRIDGE, TOWN OF MALTA

WHEREAS, a Project for the BIN 3304460; CR45 (Northline Road over Kayderosseras Creek Bridge Replacement, Town of Malta, Saratoga County), P.I.N. 1757.09 (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/Design.

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/Design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$230,298.00 (Two hundred thirty thousand two hundred ninety eight dollars and no cents) is hereby appropriated from the Saratoga County General 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 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 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: Funding is available within the 2009 budget.

RESOLUTION 231 - 09

Introduced by Supervisors Grattidge, Barrett, Connelly, M. Johnson, Peck, Richardson and Sausville

AUTHORIZING THE CHAIR TO ACCEPT A NYSDOT GRANT UNDER PUBLIC WORKS FOR THE REPLACEMENT OF ROUTE 4 (CENTRAL AVENUE) OVER ANTHONY KILL BRIDGE IN THE CITY OF MECHANICVILLE

WHEREAS, a Project for the BIN 2203960; Route 4 (Central Avenue) over Anthony Kill Bridge Replacement, City of Mechanicville, Saratoga County, 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 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/Design.

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/Design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$184,935.00 (One hundred eighty four thousand nine hundred thirty five dollars and no cents) is hereby appropriated from the Saratoga County General 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 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 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: Funding is available within the 2009 budget.

RESOLUTION 232 - 09

Introduced by Supervisors Wormuth, Barrett, Connelly, Grattidge, Jenkins, Rowland and Wright

AUTHORIZING CONTRACTS FOR POLICE SERVICES WITH HALFMOON AND WILTON

WHEREAS, Resolution 21-08 last authorized contracts with the Town of Halfmoon and the Town of Wilton for additional police services to be provided by the Sheriff's Department; and

WHEREAS, the Towns wish to extend those contracts; and

WHEREAS, the proposed contracts in each case include reimbursement by the Towns for all County expenses including salaries, benefits, training, all transportation expenses and patrol cars; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute the following contracts with the Towns of Halfmoon and Wilton for the indicated police services and for the sums indicated, the form and substance of such contracts subject to the approval of the County Attorney:

<u>CONTRACT WITH</u>	<u>TIME OF SERVICES</u>	<u>PLACE OF SERVICES</u>	<u>AMOUNT</u>
Halfmoon and Wilton	Mon-Sun 7:00 a.m. - 3:00 p.m. 3:00 p.m. -11:00 p.m.	entire Towns of Halfmoon and Wilton	<u>2010</u> \$201,378

(to be divided equally between the towns)

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 233 - 09

Introduced by Supervisors Wormuth, Barrett, Connelly, Grattidge, Jenkins, Rowland and Wright

AUTHORIZING CONTRACTS FOR POLICE SERVICES WITH CLIFTON PARK AND HALFMOON

WHEREAS, Resolution 22-08 last authorized contracts with the Town of Clifton Park and the Town of Halfmoon for additional police services to be provided by the Sheriff's Department; and

WHEREAS, the Towns wish to extend those contracts; and

WHEREAS, the proposed contracts in each case include reimbursement by the Towns for all County expenses including salaries, benefits, training, all transportation expenses and patrol cars; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute the following contracts with the Towns of Clifton Park and Halfmoon for the indicated police services and for the sums indicated, the form and substance of such contracts subject to the approval of the County Attorney:

<u>CONTRACT WITH</u>	<u>TIME OF SERVICES</u>	<u>PLACE OF SERVICES</u>	<u>AMOUNT</u>
Clifton Park	Mon-Sun 5 days a week	8:00 a.m.- 4:00 p.m. 4:00 p.m.- 12:00 a.m. 12:00 a.m. - 3:00 a.m.	entire Town of Clifton Park <u>2010</u> \$216,970

Clifton Park	Mon-Sun	6:00 a.m. - 2:00 p.m. 6:00 p.m. - 2:00 a.m.	entire Town of Clifton Park	<u>2010</u> \$201,378
Halfmoon and Clifton Park	Mon-Sun	6:00 a.m. - 2:00 p.m. 6:00 p.m. - 2:00 a.m.	entire Towns of Halfmoon and Clifton Park	<u>2010</u> \$201,378

(to be divided equally between the towns)

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 234 - 09

Introduced by Supervisors Rowland, Daly, Raymond, Southworth, Veitch, Wright and Yepsen

INTRODUCING A PROPOSED LOCAL LAW AMENDING LOCAL LAW NO. 1 OF 1991 AND SCHEDULING A PUBLIC HEARING

WHEREAS, Local Law No. 1 of 1991, adopted pursuant to County Law §303, established a county surcharge for our enhanced emergency telephone system on the customers of every telephone service supplier within the county; and

WHEREAS, Local Law No. 1 of 1991, in Section 3 paragraph (c) defined “service supplier” as “...a telephone corporation which provides local exchange access service within a 911 service area”, in accordance with the definition of that term in County Law §301(7) as provided in 1991; and

WHEREAS, in 2009, the New York State Legislature expanded the definition of “service supplier” in County Law Section 301(7), by adding “...or (ii) a provider of “voice over internet protocol service” or “VOIP service” that provides such service within a 911 service area,” and adding a new paragraph (13) to Section 301 which reads as follows:

13. “Voice over internet protocol service” or “VOIP service” shall mean any service that (i) enables real-time, two-way voice communications; (ii) requires a broadband connection from the user’s location; (iii) requires internet protocol compatible customer premises equipment (CPE); and (iv) permits users generally to receive calls that originate on the public switched telephone network and to terminate calls to the public switched telephone network, and

WHEREAS, our Public Safety Committee recommends the amendment of Local Law 1 of 1991 to provide for the inclusion of voice over internet protocol service in the definition of service suppliers; and

WHEREAS, this provision can only be included by Local Law; now, therefore, be it

RESOLVED, that a proposed Local Law, Identified as Introductory No. 2, Print No. 1 of 2009, entitled “A LOCAL LAW AMENDING LOCAL LAW 1 OF 1991 TO INCLUDE VOICE OVER INTERNET PROTOCOL SERVICES AMONG SERVICE SUPPLIERS”, is hereby introduced before this Board of Supervisors; and be it further

RESOLVED, that this Board shall hold a public hearing on January 13, 2010 at 4:45 P.M. at the Board of Supervisors Meeting room at 40 McMaster Street, Ballston Spa, New York, on the matter of the adoption of such proposed Local Law, and be it further

RESOLVED, that the Clerk of the Board give notice of such public hearing in the manner prescribed by law.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 235 - 09

Introduced by Supervisors Peck, Daly, Grattidge, Hargrave, Sausville, Thompson and Wood

ACCEPTING THE REPORT AND RECOMMENDATIONS OF THE 2009 GREEN COMMITTEE

WHEREAS, in early 2009, the Chair of this Board of Supervisors formed the 2009 Green Committee and appointed members thereto; and

WHEREAS, the mission of the Committee was to study environmentally friendly initiatives for potential actions to be taken by county government to reduce negative impacts of county government operations on the environment and to provide costs savings for the County's taxpayers through the implementation of these actions; and

WHEREAS, the Green Committee held public meetings throughout the county and received input from experts in the field of Green technology as well as from concerned citizens; and

WHEREAS, the Green Committee has prepared its Report and Recommendations and submitted it to this Board for review; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors has reviewed and hereby receives and accepts with approval the Report and Recommendations of the 2009 Green Committee, and endorses the consideration and implementation of its Recommendations in Saratoga County operations, activities and projects to the extent practical and financially feasible.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 236 - 09

Introduced by Supervisors Peck, Daly, Grattidge, Hargrave, Sausville, Thompson and Wood

ACCEPTING HAVA FUNDS GRANT TO ASSIST COMPLIANCE WITH THE HELP AMERICANS VOTE ACT (HAVA)

WHEREAS, due to the passage of the Help Americans Vote Act (HAVA), funds are available through New York State to assist counties in coming into compliance with that Act; and

WHEREAS, a grant is available from New York State Board of Elections in the amount of \$10,384 for 2009 Voting Access for Individuals with Disabilities Polling Place Access Improvements; and

WHEREAS, acceptance of these funds requires Board approval; now, therefore, be it

RESOLVED, that this Board of Supervisors accepts the following New York State Board of Elections County HAVA Funds Grant:

2009 Voting Access for Individuals with Disabilities – Polling Place - \$10,384 - Access Improvements, and be it further

RESOLVED, that the Chair of the Board is authorized to execute any and all contracts and documents necessary to accept this grant, subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: This grant will reimburse the County for costs already incurred for improved voter access.

RESOLUTION 237 - 09

Introduced by Supervisors Peck, Daly, Grattidge, Hargrave, Sausville, Thompson and Wood

CONFIRMING 2010 SCALE OF CHARGES FOR SARATOGA COUNTY SEWER DISTRICT NO. 1

WHEREAS, pursuant to County Law §266, the Commissioners of Saratoga County Sewer District No. 1 adopted a scale of charges for its 2010 services; and

WHEREAS, this scale was duly published in the official newspapers of the County and on the County of Saratoga's official website and was duly filed with our Clerk of the Board; and

WHEREAS, after due consideration, and upon the District's recommendation, this Board finds that it is in the public interest to adopt that scale of charges for collection, conveyance, treatment and disposal of sewage; now, therefore, be it

RESOLVED, that the following 2010 scale of charges for the Sewer District, be, and the same hereby is, confirmed, namely:

PROPOSED 2010 SCALE OF CHARGES FOR SARATOGA COUNTY SEWER DISTRICT NO. 1

SECTION 1 - SEWER CHARGES IMPOSED

Pursuant to County Law §266(1)(a), Saratoga County Sewer District No. 1 hereby imposes sewer charges for 2010 upon all premises and real property, within or without District boundaries, connected to, the District's sewer system.

SECTION 2 - ESTABLISHMENT AND CONFIRMATION OF SEWER CHARGES

Subject to confirmation by the County Board of Supervisors, this scale of charges may, from time to time, be amended by the District's Commission.

SECTION 3 - CRITERIA FOR ESTABLISHING SEWER USER CHARGES

The scale of sewer user charges shall use the following criteria:

(a) A user is defined as any piece of land upon which a building or buildings stand and is connected to an interceptor, trunk or collector sewer served by the District.

(b) The annual cost of debt service, administration, operation and maintenance for the District's treatment facilities will be generally allocated to all users.

(c) The annual cost of debt service and operation and maintenance associated with the interceptor sewer, will be generally allocated to all users connected to and/or discharging into the system.

(d) The annual cost of debt service and operation and maintenance associated with each major trunk sewer system will be generally allocated to all users connected to and/or discharging into the system.

(e) A connection unit is defined as a single-family dwelling unit. Units include, but are not limited to, a single family house, each apartment unit (e.g. an apartment building with six apartments is six units), each half of a duplex, a cottage, a camp, a mobile home, and each unit of a condominium or townhouse. A "unit" as used for billing purposes will be 200 gallons per day of sewer discharge, or any portion thereof. No user will be rated at less than one unit. Users will be rated in terms of whole connection units. Each tenant with sanitary facilities within a commercial complex will be defined as an individual user.

(f) For all users, including single-family dwelling units, equivalent connection units (e.c.u.) will be determined, based on the following schedule which accommodates peak demand and potential flow needs:

USER & COLLECTOR CHARGES:

Single parcel:

A. Vacant - no charge unless a lateral was requested and installed; if lateral is installed a collector fee shall be charged for each lateral.

B. Occupied - Residential

(1) Single Family Residence

a. 1 user, 1 collector as applicable.

(2) Multiple Family Residence – Each separate dwelling unit in a two family, three family or multiple dwelling, which is not an apartment

a. 1 user per dwelling unit

b. 1 collector per dwelling unit as applicable

(3) Apartments

a. Each dwelling unit is assigned 1 user and 1 collector as applicable

b. Subsidized senior housing - For complexes receiving Federal, State or municipal rent subsidies for dedicated senior housing, each 2 dwelling units will be assigned 1 user and 1 collector as applicable

c. Proof of entitlement to the designation as senior subsidized housing will need to be provided by the user and will be subject to approval of the Sewer Commission; confirmation of continuance of the subsidy will need to be provided to the Sewer District by September 1st of each year.

(4) Trailer Parks

a. 1 user for each trailer

C. Occupied - Commercial

(1) 1 Collector for each user

COMMERCIAL USERS

A. Restroom is defined as 1 toilet, sink and/or urinal to

be adjusted proportionately for additional facilities

- B. Commercial, non-food
 - User - 400 GPD/restroom, or
 - .1 GPD/sq. ft., whichever is greater
 - Collector - 1 collector per each user
- C. Other commercial, food/gas, etc. (eg., convenient store)
 - User - 2 per restroom, or
 - .1 GPD/sq. ft., whichever is greater
- D. Misc. GPD
 - Beauty/Barber shop (per chair) 100
 - plus 2 units for sanitary facilities
 - Bowling alley (per lane, no food) 75
 - plus restaurant facility (see below)
 - Camps, day (per person) 15 - 20
 - resort 65 - 75
 - Country club (per member) 25
 - Hotels/Motels (per room) no kitchen 120
 - (per room) with kitchen 150
 - plus dining facilities (see below)
 - Day worker (per shift) 15 - 35
 - Dental office Apply A (SEE ABOVE) -
 - Hospital (per bed) 250 - 350
 - Institutions other than hospitals (per bed) 125
 - Bed and Breakfast - 2 units per bathroom 400
 - Schools
 - Day (per student)/day care(per adult and child) 10
 - cafeteria, add 10
 - showers, add 5
 - Boarding (per student) 100
 - Service station (per restroom) 400
 - Self-service laundry (per machine) 400
 - Shopping center .05/sq. ft
 - (plus restaurant, see below)
 - 1 collector per each user
 - Swimming pool/beach with bathhouse 10
 - (per person)
 - Theatre indoor (per seat) 3
 - drive-in (per car space) 5
 - Public assembly (per person) 3 - 10
 - Car wash (per bay) 400
 - Campground (per site) w/facilities 100

Food Service:

- Ordinary restaurant ** (per seat) 35
- 24-hour restaurant (per seat) 50
- restaurant on freeway (per seat) 70
- tavern (little food service) (per seat) 20
- curb service (per car space) 50
- catering/banquet facilities - per seat 20
- carryout food service (minimum of 3 users)

**This assumes a minimum of 7 GPD/per person and turnover of 5x/day/seat

- Office building .1/sq. ft
 - or 2 units per restroom (whichever is more)
- Warehouse - storage floor space only .02/sq. ft.

For all commercial users: where actual sewer flow is measured, that flow (one year's record data) shall be used for determining an e.c.u. count with adjustments for discharge strength and content. The data is to provide cumulative and daily peak flow volumes; the methodology is subject to approval of the Executive Director.

Users generating higher annual sewer flows than above schedule, the following rate table applies:

<u>Consumption (gallons)</u>	<u>Connection Units</u>
Up to 112,500	1
112,501 - 187,500	2
187,501 - 262,500	3
262,501 - 337,500	4
337,501 - 412,500	5

For each additional 75,000 gallons or any part thereof, the number of connection units shall be increased by one.

(g) When there is a substantial increase in sewer flows during the current year, the District may adjust the number of connection units charged and bill the user directly for that additional sum pursuant to Section 8.

(h) Saratoga Spa State Park and Mount McGregor will be charged based on their 2009 measured waste expressed in E.C.U.'s discharged to District facilities.

(i) Wastewater from wet processing and other operations is subject to the restrictions, prohibitions and surcharges outlined in the District's rules and regulations covering the discharge of sewage, industrial waste and other waste into the Saratoga County sewer system and all sewers tributary thereto.

(j) A user discharging B.O.D. or T.S.S. to the District facilities exceeding the amount allowed in the District's rules and regulations will be charged \$700 per dry ton for that excess per conditions of their discharge permit.

(k) All costs of the District's pretreatment and spill response program including, but not limited to, laboratory testing, labor, equipment, materials, consultants and subconsultants, contractors and subcontractors, and fines, shall be reimbursed by the individual or user.

(l) Outside non-residential users will be charged two and one-half times the rate established for the trunk system servicing that user, residential housing will be one and one-half times that rate.

(m) Collector sewer rates are generally based on the overall construction costs of the collector system together with debt service and operation and maintenance costs of the collector system.

(n) Users of collection sewers turned over to the District will be charged for that portion of the District facilities utilized and at the same rate as the other users of the particular system.

SECTION 4 - SCALE OF CHARGES

The following is the 2010 scale of charges for the trunking and treatment of sewage.

(a) The cost of the treatment facilities and interceptor sewer lines is allocated among the 22 trunk systems. The units for those trunks and the portion of the 2010 user charges based on those units are as follows:

2010 SEWER CHARGES

	<u>UNITS</u>	<u>CHARGE</u>	<u>REVENUE (thousands)</u>
Ballston Spa - Village	3,631	\$150.0	\$ 544.6
Ballston – Town	402	\$150.0	\$ 60.3
Clifton Park	13,607	\$168.0	\$2,286.0
Country Knolls - Clifton Park	1,106	\$160.0	\$ 177.0
Country Knolls North – Malta	1,901	\$150.0	\$ 285.2
Halfmoon	7,746	\$184.0	\$1,425.3
Mechanicville	3,166	\$147.0	\$ 465.4
Pruyn Hill – Halfmoon	452	\$157.0	\$ 71.0
Riverside – Stillwater	586	\$224.0	\$ 131.3
Round Lake – Village	277	\$195.0	\$ 54.0
Saratoga State Park	242	\$171.0	\$ 41.4
Saratoga Springs	16,706	\$154.0	\$2,572.7
Saratoga Lake – Saratoga, Stillwater	1003	\$253.0	\$ 253.8
Mount McGregor, outside, non-residential	448	\$392.5	\$ 175.8
Wilton	4131	\$182.0	\$ 751.8
Greenfield	550	\$184.0	\$ 101.2
Milton – Town	1,685	\$150.0	\$ 252.8

Malta	4062	\$194.0	\$ 788.0
Cascade Service – Halfmoon	1,946	\$147.0	\$ 286.0
Clifton Park-Outside, residential	70	\$252.0	\$ 17.6
NYSERDA Service – Malta	40	\$168.0	\$ 6.7
Hemstreet Park – Outside, residential	223	\$220.5	\$ 49.2
Hemstreet Park – Outside, non-residential	8	\$367.5	\$ 2.9
TOTAL	63,988 units		\$10,800.0

(b) The total user money needed in 2010 for debt service, maintenance and operation is \$10,800,000.

(c) The property owners served by the Sewer District will pay the established rate per connection unit listed above.

(d) Property owners within the other trunks will pay the following connection charges based on E.C.U.'s:

Saratoga Spa State Park	\$ 41,382.00
Mount McGregor Correctional Facility	\$ 175,840.00
City of Saratoga Springs, including Geysers	
Crest, Crescent Avenue, Geysers Road, Floral Estates	
Saratoga Lake (within city limits)	\$2,572,724.00

(e) Outside non-residential users will pay two and one-half times the established rate.

(f) Outside residential housing units will pay one and one-half times the established rate.

SECTION 5 - COLLECTOR SEWER SYSTEM

The District's collector sewer charges, exclusive of any trunk and treatment charges, are as follows:

SUMMARY OF COLLECTOR SEWER RATES

Does Not Include Trunk and Treatment Charge

<u>Description</u>	<u>Total Charge</u>
Ballston	\$ 50.00
Clifton Park systems served by Clifton Park/Halfmoon Trunk	\$ 50.00
Country Knolls system - Clifton Park	\$ 80.00
Pruyn Hill system	\$ 80.00
Halfmoon systems served by Clifton Park/Halfmoon trunk	\$ 50.00
Country Knolls North – Malta	\$ 50.00
Saratoga Springs (includes Kirby Road, Loughberry Lake, Crescent Avenue, Saratoga Lake portion of collection system, Floral Estates)	\$25,700.00
Sherwood Forest - Clifton Park	\$ 55.00
Riverside system – Stillwater	\$ 20.00
Saratoga Lake (towns)	\$ 50.00
Wilton	\$ 50.00
Greenfield	\$ 50.00

SECTION 6 - PAYMENT OF SEWER USER CHARGES

All sewer charges, excepting those for Saratoga Springs, Saratoga Spa State Park and Mount McGregor shall be collected pursuant to Real Property Tax Law Article 11. The assessor of each municipality utilizing the town and county tax bills for the collection of taxes shall properly code the assessment roll as to the number of connection units for each particular property and for those properties utilizing the collector system. The assessor shall use the District's formula to determine the units for multiple dwellings and commercial users of the trunk and collector systems.

The City of Saratoga Springs, which includes the Geysers Crest, Geysers Road and a portion of the Saratoga Lake trunk sewer systems; as well as the Kirby Road, Loughberry Lake, Crescent Avenue and a portion of the Saratoga Lake collector systems shall each be considered as a single-bulk user and shall be so billed by the District. The city's collecting officer shall determine the appropriate method of assessing and collecting its sewer user charge. This single-bulk user charge may be passed on to city residents as a city sewer rent and enforced pursuant to General Municipal Law §452.

City payments shall be due quarterly by March 31, June 30, September 30 and December 31, 2010. A late payment charge of one percent (1%) per month shall be added for each month or portion thereof until paid.

The District shall bill Saratoga Spa State Park their 2010 user charges payable no later than May 1, 2010.

Mount McGregor shall be billed directly by the District and payment shall be on a quarterly basis.

Payments by single-bulk users shall be made to the County Treasurer who shall reject any untimely or insufficient payment. The postmark date of a payment shall be evidence of payment.

SECTION 7 - PENALTIES FOR LATE PAYMENTS

Sewer charges shall be subject to the same penalties and interest applicable to County taxes generally.

SECTION 8 - PAYMENT OF SEWER CHARGES NOT ON TOWN/COUNTY TAX ROLLS

The District shall bill directly those users of the collector sewer system and the trunk sewer system not appearing on the town and county tax rolls. Payments shall be made to the District and forwarded to the County Treasurer. Partial payments will not be accepted and will be returned.

The District shall also bill directly those users that have had an increase in connection units during the year.

The County Treasurer shall prepare and transmit to the Board of Supervisors, on or before December 1, a list of District residents or property owners within the District who are in arrears in the payment of such trunk or collector charges for a period of 30 days or more. The list shall contain a brief description of the properties for which the services were provided, the names of the persons or corporations liable to pay for same and the amount chargeable to each including penalties and interest computed to December 31.

The Board of Supervisors shall levy such sums against the properties liable and shall state the amount thereof in a separate column in the annual tax rolls of the various municipalities under the name of "county sewer charges". Such amounts, when collected by the several municipal collectors or receivers of taxes, shall be paid over to the County Treasurer. All of the provisions of the tax laws of the State of New York covering the enforcement and collection of unpaid taxes or assessments for special improvements not inconsistent herewith shall apply to the collection of such unpaid charges. Such amounts, when received by the County Treasurer, shall be credited to the County Sewer District fund for the District's exclusive use.

SECTION 9 - PROCEDURES

Resolution 174-77 shall govern the Commissioners' consideration, adoption and publication of this proposed scale of charges. After the Commissioners' actions, the Board of Supervisors shall act upon the published scale and any appeals there from as follows:

- (a) Confirmation thereof by a general resolution;
- (b) Amendment and confirmation by a general resolution; or
- (c) Recommitment to the District Commissioners for further study and consideration.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 238 - 09

Introduced by Supervisors M. Johnson, Connelly, Grattidge, Hunter, Raymond, Thompson and Yepsen

AUTHORIZING CONVEYANCE OF TAX-ACQUIRED LANDS

WHEREAS, unpaid taxes resulted in the County's acquisition of certain lands in various towns; and

WHEREAS, the former owner has requested the pre-auction conveyance of one of the said parcels in consideration of his payment of an amount equal to the unpaid taxes, penalties, interests and charges; and

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

RESOLVED, that the Chair of the Board of Supervisors convey by quitclaim deed to the following party or his designee, the lands set opposite his name, upon payment of the indicated amount, which includes penalties, interest and charges,

CONVEY TO:	YEAR	TOWN	S/B/L	AMOUNT
Charles F. Rafferty 9 Princess Pine Drive Clifton Park, NY 12065	2007-2009	Halfmoon	289.-1-72.2	\$8,173.97

Charles F. Rafferty, Sr. 2007-2009 Halfmoon 289.-1-73 \$2,807.12
 9 Princess Pine Drive
 Clifton Park, NY 12065

BUDGET IMPACT STATEMENT: These amounts include all appropriate penalties and interest.

RESOLUTION 239 - 09

Introduced by Supervisors Peck, Daly, Grattidge, Hargrave, Sausville, Thompson and Wood

LEVYING AMOUNTS PAYABLE TO COUNTY TREASURER AND TOWN SUPERVISORS

WHEREAS, Resolution 217-09, as amended by Resolution 220-09, adopted the 2010 County Budget; and
 WHEREAS, a certified copy of each Town's 2010 Budget has been presented to this Board of Supervisors
 for levy and collection; now, therefore, be it

RESOLVED, that there shall be levied and collected from the taxable real property situate in each Town in
 the County of Saratoga, the following amounts:

BUDGET IMPACT STATEMENT: No Budget Impact.

2010 TAX YEAR		DUE SUPERVISOR	DUE TREASURER	AMOUNT TO BE RAISED
Code	<u>Ballston</u>			
	General County		2,152,096.15	2,152,096.15
	Self Insurance		31,348.09	31,348.09
	Election Expenses		4,961.11	4,961.11
	Amount Due County		0.00	0.00
	Less Amount Due Town		-1,489.49	-1,489.49
	Less Sales Tax			0.00
	Surplus To Co. Treasurer		0.76	0.76
	Relevied Village Taxes		14,187.15	14,187.15
	Relevied School		817,726.77	817,726.77
	County Sewer		181,050.00	181,050.00
	General Town	0.00		0.00
	Highway Townwide	0.00		0.00
	Highway Outside	0.00		0.00
AD002	Ballston Spa Ambulance	114,480.01		114,480.01
AD003	Ballston Lake Ambulance	120,356.13		120,356.13
FD001	Ballston Lake Fire	98,677.18		98,677.18
FD008	Burnt Hills Fire	301,060.46		301,060.46
FD009	Fire Protection #1	115,000.08		115,000.08
FD010	Fire Protection #2	26,388.02		26,388.02
LB001	Library	444,939.44		444,939.44
LT001	B.H.-B.L. Light #1	10,000.00		10,000.00
LT030	B.H.-B.L. Light Dist. #2	300.00		300.00
PK001	Jenkins Park Dist. #1	18,668.03		18,668.03
SL001	Sanitary Landfill	0.00		0.00
WT001	B.H.-B.L. Water #2	98,554.24		98,554.24
WT002	Milton Terrace Water #1 Units	0.00		0.00
WT025	Water Dist. #3 Currie Ct.	40.00		40.00
WT026	Paradowski Road Water #5	1,028.01		1,028.01
WT030	Thomas Avenue Water Dist. #4	0.00		0.00

WT037	Scotcbush Rd. Water Dist. #6	774.00		774.00
WT038	B.H.-B.L. Water Dist. #2 Ext. 7	134,888.12		134,888.12
WT041	Silver Ln. Water Dist. #6 Ext. 1	792.00		792.00
WT059	B.H.-B.L. Water Dist. #2 Ext. 12	78,699.01		78,699.01
WT064	B.H.-B.L. Water #2 Ext. 14	7,077.00		7,077.00
WT076	B.H.-B.L. Water #2 Ext. 13	4,299.00		4,299.00
WT080	B.H.-B.L. Water #2 Ext. 18	0.00		0.00
WR001	Relevied Water	43,041.70		43,041.70
	Surplus To Supervisor	0.00		0.00
RB009	Ag Rollback	0.00		0.00
SA009	Special Assessment	189.58		189.58
SR001	Relevied Sewer		348.34	348.34
OT009	Omitted Tax	0.00	1,869.63	1,869.63
	Excess on Roll		0.72	0.72
	Shortage on Roll		0.00	0.00
	Total Due	1,619,252.01	3,202,099.23	4,821,351.24
	Amount Due Supervisor	1,619,252.01		
	Amount Due Treasurer	3,202,099.23		
	Total of Warrant	4,821,351.24		

Code Charlton

	General County		1,010,198.25	1,010,198.25
	Self Insurance		35,649.65	35,649.65
	Election Expenses		1,949.12	1,949.12
	Amount Due County		0.00	0.00
	Less Amount Due Town		-0.65	-0.65
	Less Sales Tax			0.00
	Surplus To Co. Treasurer		0.01	0.01
	Relevied School		283,911.11	283,911.11
	General Town	0.00		0.00
	Highway	0.00		0.00
FD002	Harmony Fire	73,588.59		73,588.59
FD011	Charlton Fire	303,393.19		303,393.19
FD012	West Charlton Fire	85,604.04		85,604.04
OU001	Hookup Fee - Units	1,000.00		1,000.00
WT003	Charlton Water Ad Valorem	110,000.05		110,000.05
WT003	Charlton Water Flat Fee Units	3,115.00		3,115.00
WT048	Charlton Water Dist. #1 Ext. 2	21,638.00		21,638.00
WT050	Charlton Water Dist. #2 Ad Valorem	2,214.00		2,214.00
WT050	Charlton Water Dist. #2 Flat Fee Units	65.00		65.00
WR001	Relevied Water	0.00		0.00
	Surplus to Supervisor	0.00		0.00
RB009	Ag Rollback	0.00		0.00
OT009	Omitted Tax	0.00	0.00	0.00
	Excess of Roll		0.16	0.16
	Shortage on Roll		0.00	0.00
	Total Due	600,617.87	1,331,707.65	1,932,325.52
	Amount Due Supervisor	600,617.87		
	Amount Due Treasurer	1,331,707.65		
	Total of Warrant	1,932,325.52		

Code Clifton Park

	General County		8,612,702.60	8,612,702.60
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	Self Insurance	122,550.95	122,550.95
	Election Expenses	17,536.28	17,536.28
	Amount Due County	2,694.14	2,694.14
	Less Amount Due Town	0.00	0.00
	Less Sales Tax	0.00	0.00
	Surplus To Co. Treasurer	2.01	2.01
	Relevied School	2,762,246.61	2,762,246.61
	County Sewer	2,741,011.00	2,741,011.00
	General Town	0.00	0.00
	Highway	350,492.50	350,492.50
AD001	Clifton Park-Halfmoon Ambulance	751,125.27	751,125.27
FD001	Ballston Lake Fire	32,122.97	32,122.97
FD003	Clifton Park-Halfmoon Fire	399,773.05	399,773.05
FD004	West Crescent Fire	288,021.90	288,021.90
FD013	Jonesville Fire	1,090,591.53	1,090,591.53
FD015	C.P. Consolidated Hydrant Zone 1	345,429.96	345,429.96
FD016	Rexford Fire	260,517.13	260,517.13
FD017	Vischer Ferry Fire	760,170.17	760,170.17
LB002	Library	2,413,699.91	2,413,699.91
LT003	Clifton Park Light #1	297,280.28	297,280.28
PK002	Calico Colony Park	1,500.01	1,500.01
PK003	Clifton Gardens Park	14,542.03	14,542.03
PK004	Longkill Park Dist. #1	69,988.16	69,988.16
PK005	Dwaas Kill Park #1	17,660.13	17,660.13
PK006	Clifton Knolls-Park Dist. #1	60,590.03	60,590.03
PK007	Stony Creek Park #2	15,000.00	15,000.00
PK008	Stony Creek Park #1	44,700.00	44,700.00
PK009	Sherwood Forest Park	20,016.08	20,016.08
PK011	Riverview Park #1	16,000.22	16,000.22
PK013	Longkill Park Dist. #2	13,800.00	13,800.00
PK014	Wyncrest Park Dist. #1	8,877.01	8,877.01
PK015	Meadow Estates Park	6,645.02	6,645.02
PK016	Settlers Hill Park District	6,540.00	6,540.00
RG001	Refuse & Garbage	94,100.04	94,100.04
SE030	Rivercrest Sewer	23,863.00	23,863.00
SE038	Sherwood Forest Sewer Dist. #1	9,000.01	9,000.01
SE039	Olde Nott Farm Sewer Dist. #1	0.00	0.00
SE040	Riverview Sewer Ad Valorem	10,000.00	10,000.00
SE040	Riverview Sewer Units	11,375.00	11,375.00
SE041	Woodland Hills Sewer Dist #1 Ad Val	8,045.02	8,045.02
SE041	Woodland Hills Sewer Dist. #1 Units	10,000.00	10,000.00
SE042	Dutch Meadows Sewer Dist #1 Ad Val	22,500.00	22,500.00
SE042	Dutch Meadows Sewer Dist #1 Units	17,500.00	17,500.00
SE044	Corp Commerce Sewer Dist. #1 Units	4,064.00	4,064.00
SE045	CP Sewer Dist #1 - Ad Valorem	0.00	0.00
SE045	CP Sewer Dist #1 - Units	639,286.00	639,286.00
SE050	Clifton Country Rd Sewer Dist - Units	48,187.00	48,187.00
WT005	Rexford Water #2 Ad Valorem	9,362.79	9,362.79
WT005	Rexford Water #2 - Units	0.00	0.00
WT006	Rexford Water #2 Extra Ad Valorem	7,437.23	7,437.23
WT006	Rexford Water #2 Extra Units	0.00	0.00
WT027	Rivercrest Water Ad Valorem	832.00	832.00
WT027	Rivercrest Water Units	3,328.00	3,328.00
WT063	Fire Road Water Dist. #1	16,832.00	16,832.00
WT067	Corp Commerce Water Dist. #1 Units	13,200.00	13,200.00
WT071	Miller Road South Water #1 Ad Val	12,386.00	12,386.00
WT074	Rexford Water #2 Ext. 1	6,575.00	6,575.00

WT075	Blue Barns Rd Water #1	6,282.00		6,282.00
	Surplus To Supervisor	0.00		0.00
WR001	Relevied Water	178.20		178.20
SA009	Special Assessment	17,965.65		17,965.65
SR001	Relevied Sewer	0.00	912.95	912.95
OT009	Omitted Tax	379.50	9,174.46	9,553.96
RB009	Ag Rollback	0.00		0.00
	Excess on Roll		0.00	0.00
	Shortage on Roll		-0.26	-0.26
	Total Due	8,277,761.80	14,268,830.74	22,546,592.54
	Amount Due Supervisor	8,277,761.80		
	Amount Due Treasurer	14,268,830.74		
	Total of Warrant	22,546,592.54		

Code Corinth

	General County		1,227,777.91	1,227,777.91
	Consolidated Health District		2,700.00	2,700.00
	Self Insurance		30,156.29	30,156.29
	Election Expense		2,436.40	2,436.40
	Amount Due County		0.00	0.00
	Less Amount Due Town		-9.52	-9.52
	Less Sales Tax			0.00
	Surplus To Co. Treasurer		0.05	0.05
	H.R.R.D.			0.00
	Relevied Village Taxes		72,507.01	72,507.01
	Relevied School		326,787.15	326,787.15
	General Town	796,551.00		796,551.00
	Highway Townwide	0.00		0.00
	Highway Outside	445,768.06		445,768.06
	General Outside	87,557.14		87,557.14
FD018	Fire Protection	261,021.25		261,021.25
LT010	Eastern Avenue Light	2,500.01		2,500.01
LT011	Eggleston Street Light	1,700.00		1,700.00
LT012	South Corinth Light	2,900.00		2,900.00
WT007	Dorset Drive Water	700.00		700.00
WT008	Eastern Avenue Water	1,000.01		1,000.01
WT045	Tranquility Estates Water	974.00		974.00
WT078	Passarelli Water District	1,100.00		1,100.00
WR001	Relevied Water	4,149.64		4,149.64
	Surplus To Supervisor	0.08		0.08
RB009	Ag Rollback	0.00		0.00
OT009	Omitted Tax	2,065.73	2,673.34	4,739.07
	Excess on Roll		0.19	0.19
	Shortage on Roll		0.00	0.00
	Total Due	1,607,986.92	1,665,028.82	3,273,015.74
	Amount Due Supervisor	1,607,986.92		
	Amount Due Treasurer	1,665,028.82		
	Total of Warrant	3,273,015.74		

Day

	General County		727,329.59	727,329.59
	Self Insurance		7,240.65	7,240.65
	Election Expense		739.95	739.95

	Amount Due County		838.85	838.85
	Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.14	0.14
	H.R.R.D.		0.00	0.00
	Relevied School		484,465.76	484,465.76
	General Town	0.00		0.00
	Highway	418,078.17		418,078.17
FD041	Fire Protection #1	22,500.04		22,500.04
FD042	Fire Protection #2	21,085.02		21,085.02
	Surplus To Supervisor	0.00		0.00
	Excess on Roll		1.25	1.25
	Shortage on Roll		0.00	0.00
	Total Due	461,663.23	1,220,616.19	1,682,279.42
	Amount Due Supervisor	461,663.23		
	Amount Due Treasurer	1,220,616.19		
	Total of Warrant	1,682,279.42		

Code Edinburg

	General County		893,647.79	893,647.79
	Self Insurance		8,031.00	8,031.00
	Election Expenses		810.20	810.20
	Amount Due County		417.21	417.21
	Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.16	0.16
	H.R.R.D.		0.00	0.00
	Relevied School		361,688.18	361,688.18
	General Town	0.00		0.00
	Highway	196,075.17		196,075.17
FD019	Fire Protection	84,000.07		84,000.07
	Surplus To Supervisor	0.00		0.00
	Excess on Roll		0.00	0.00
	Shortage on Roll		-0.08	-0.08
	Total Due	280,075.24	1,264,594.46	1,544,669.70
	Amount Due Supervisor	280,075.24		
	Amount Due Treasurer	1,264,594.46		
	Total of Warrant	1,544,669.70		

Galway

	General County		955,062.91	955,062.91
	Self Insurance		15,097.83	15,097.83
	Election Expenses		2,430.60	2,430.60
	Amount Due County		237.20	237.20
	Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.12	0.12
	Relevied Village Taxes		0.00	0.00
	Relevied School		295,789.13	295,789.13
	Saratoga Lake Prot & Improvement District			0.00
	General Town	0.00		0.00
	Highway (Townwide)	75,000.00		75,000.00

	Highway Outside	250,000.04		250,000.04
	General Outside	0.00		0.00
FD002	Harmony Fire	16,738.42		16,738.42
FD020	Fire Protection	237,500.08		237,500.08
LT013	Galway Light	1,500.00		1,500.00
OT009	Omitted Tax	0.00	0.00	0.00
	Surplus To Supervisor	0.20		0.20
	Excess on Roll		0.00	0.00
	Shortage on Roll		-0.29	-0.29
	Total Due	580,738.74	1,268,617.50	1,849,356.24
	Amount Due Supervisor	580,738.74		
	Amount Due Treasurer	1,268,617.50		
	Total of Warrant	1,849,356.24		

Code Greenfield

	General County		1,643,551.93	1,643,551.93
	Self Insurance		50,054.41	50,054.41
	Election Expenses		3,898.24	3,898.24
	Amount Due County		736.17	736.17
	Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.26	0.26
	Relevied School		58,765.80	58,765.80
	County Sewer		109,650.00	109,650.00
	General Town	0.00		0.00
	Highway	845,330.42		845,330.42
FD006	Greenfield Fire	705,588.23		705,588.23
SA009	Special Assessment	0.00		0.00
	Surplus To Supervisor	0.00		0.00
RB009	Ag Rollback	0.00	0.00	0.00
SR001	Relevied Sewer	0.00	0.00	0.00
OT009	Omitted Tax	250.02	892.02	1,142.04
	Excess on Roll		1.72	1.72
	Shortage on Roll		0.00	0.00
	Total Due	1,551,168.67	1,867,550.55	3,418,719.22
	Amount Due Supervisor	1,551,168.67		
	Amount Due Treasurer	1,867,550.55		
	Total of Warrant	3,418,719.22		

Hadley

	General County		568,924.20	568,924.20
	Self Insurance		12,307.65	12,307.65
	Election Expenses		1,479.90	1,479.90
	Amount Due County		596.19	596.19
	Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.11	0.11
	H.R.R.D.		543,839.14	543,839.14
	Relevied School		174,150.11	174,150.11
	General Town	414,369.00		414,369.00
	Highway	620,677.01		620,677.01
AD008	Luzerne Hadley EMS	150,875.79		150,875.79
FD007	Luzerne Hadley Fire	126,305.12		126,305.12

LT014	Light	29,900.06		29,900.06
SE009	Hadley Sewer	0.00		0.00
WT009	Hadley Water #2	52,299.02		52,299.02
WT010	South Hadley Water	23,849.00		23,849.00
WR001	Relevied Water	11,119.57		11,119.57
	Surplus To Supervisor	0.13		0.13
RB009	Ag Rollback	0.00		0.00
SR001	Relevied Sewer	6,268.50		6,268.50
OT009	Omitted Tax			0.00
	Excess on Roll		0.00	0.00
	Shortage on Roll		-0.16	-0.16
	Total Due	1,435,663.20	1,301,297.14	2,736,960.34
	Amount Due Supervisor	1,435,663.20		
	Amount Due Treasurer	1,301,297.14		
	Total of Warrant	2,736,960.34		

Code Halfmoon

	General County		4,314,701.54	4,314,701.54
	Self Insurance		96,656.96	96,656.96
	Election Expenses		9,904.16	9,904.16
	Amount Due County		7,718.92	7,718.92
	Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.59	0.59
	H.R.R.D.		0.00	0.00
	Relevied School		899,472.70	899,472.70
	County Sewer		1,978,451.00	1,978,451.00
	General Town	0.00		0.00
	Highway Townwide	0.00		0.00
FD003	Clifton Park-Halfmoon Fire	414,583.42		414,583.42
FD004	West Crescent Fire	407,515.17		407,515.17
FD005	Halfmoon-Waterford Fire	512,237.38		512,237.38
FD022	Halfmoon Fire #1	305,838.12		305,838.12
LB002	Library	1,062,178.64		1,062,178.64
LT015	Light #1	5,250.01		5,250.01
SE036	Churchhill Rd. Sewer Dist. - units	40,057.00		40,057.00
WT011	Pruyn Hill Water #1	0.00		0.00
WT028	Consolidated Water Dist. Zone 1-units	681,417.52		681,417.52
WT036	Consolidated Water Dist. Zone 2-units	1,179,049.52		1,179,049.52
WT040	Consolidated Water Dist. Zone 3-units	889,917.00		889,917.00
WR001	Relevied Water	164,150.83		164,150.83
SA009	Special Assessment	0.00		0.00
	Surplus To Supervisor	0.00		0.00
RB009	Ag Rollback	0.00		0.00
SR001	Relevied Sewer	390.06	19,102.81	19,492.87
OT009	Omitted Tax	0.00	2,262.72	2,262.72
	Excess on Roll		1.35	1.35
	Shortage on Roll		0.00	0.00
	Total Due	5,662,584.67	7,328,272.75	12,990,857.42
	Amount Due Supervisor	5,662,584.67		
	Amount Due Treasurer	7,328,272.75		
	Total of Warrant	12,990,857.42		

Code Malta

	General County		3,325,947.35	3,325,947.35
	Self Insurance		36,674.22	36,674.22
	Election Expenses		9,525.24	9,525.24
	Amount Due County		11,397.36	11,397.36
	Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.42	0.42
	Relevied Village Taxes		20,607.43	20,607.43
	Relevied School		1,169,758.84	1,169,758.84
	County Sewer		1,280,953.00	1,280,953.00
	General Town (Ambulance)	40,000.00		40,000.00
	Highway Townwide	0.00		0.00
	Highway Outside	0.00		0.00
FD023	Fire Protection	1,241,600.37		1,241,600.37
LT032	Rosebay/Larkspur Light Dist.	435.00		435.00
LT033	Rum Cherry Light Dist.	1,350.00		1,350.00
LT038	Ermine Lair Light	3,240.07		3,240.07
PR001	Saratoga Lake Prot./Imp. Dist.		119,921.39	119,921.39
SE046	Malta Downtown Sewer Dist #1 - Units	13,213.43		13,213.43
SE047	CP Sewer Dist #2 - Units	111,655.00		111,655.00
WR001	Relevied Water	944.10		944.10
	Surplus To Supervisor	0.51		0.51
RB009	Ag Rollback	0.00	0.00	0.00
SR001	Relevied Sewer	0.00	552.61	552.61
OT009	Omitted Tax	0.00	0.00	0.00
	Excess on Roll		0.18	0.18
	Shortage on Roll		0.00	0.00
	Total Due	1,412,438.48	5,975,338.04	7,387,776.52
	Amount Due Supervisor	1,412,438.48		
	Amount Due Treasurer	5,975,338.04		
	Total of Warrant	7,387,776.52		

Code Milton

	General County		2,713,024.67	2,713,024.67
	Self Insurance		51,738.53	51,738.53
	Election Expenses		11,005.14	11,005.14
	Amount Due County		0.00	0.00
	Less Amount Due Town		-3,933.44	-3,933.44
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.46	0.46
	Relevied Village Taxes		64,945.30	64,945.30
	Relevied School		996,971.64	996,971.64
	County Sewer		704,950.00	704,950.00
	General Town	210,116.00		210,116.00
	Highway Townwide	0.00		0.00
	General Outside	69,832.48		69,832.48
	Highway Outside	0.00		0.00
AD002	Ballston Spa Ambulance	362,500.81		362,500.81
FD002	Harmony Fire	4,412.99		4,412.99
FD024	Fire Protection #1	152,500.22		152,500.22
FD025	Milton Fire Dist. #1	508,396.39		508,396.39
LT016	Heritage Hills Light	3,600.02		3,600.02
WT002	Milton Terrace Water Units	0.00		0.00
WT042	Maple Ave Water Supply Dist #1 Units	0.00		0.00

WT043	Greenfield Ave Water Sup Dist. #1	1,000.00		1,000.00
WT044	Lower Greenfield Water Sup Dist. #1	0.00		0.00
WT046	Upper Greenfield Water Sup Dist. #1	0.00		0.00
WT047	Sunny Lane Water Supply Dist. #1	15,162.00		15,162.00
WT049	Leahy Lane Water Supply Dist. #1	300.00		300.00
WT051	Rowland St Water Supply Dist. #3	400.00		400.00
WT056	Rowland St Water Supply Dist.1 Unit	0.00		0.00
WT060	Rowland St Wt Sup Dist #1&2 Ext Unit	600.00		600.00
WT061	Westwind Hills Water Sup Dist #1 Unit	2,000.00		2,000.00
WT062	Fairground Ave Water Sup Dist #1 Unit	1,000.00		1,000.00
WR001	Relevied Water	23,908.40		23,908.40
	Surplus To Supervisor	0.69		0.69
RB009	Ag Rollback	0.00	0.00	0.00
SR001	Relevied Sewer	0.00	6,738.94	6,738.94
OT009	Omitted Tax	327.42	2,818.47	3,145.89
	Excess on Roll		0.98	0.98
	Shortage on Roll		0.00	0.00
	Total Due	1,356,057.42	4,548,260.69	5,904,318.11
	Amount Due Supervisor	1,356,057.42		
	Amount Due Treasurer	4,548,260.69		
	Total of Warrant	5,904,318.11		

Code Moreau

	General County		2,295,805.59	2,295,805.59
	Consolidated Health District		3,209.74	3,209.74
	Self Insurance		73,377.46	73,377.46
	Election Expenses		6,328.84	6,328.84
	Amount Due County		0.00	0.00
	Less Amount Due Town		-562.35	-562.35
	Less Sales Tax		-400,000.00	-400,000.00
	Surplus To Co. Treasurer		0.07	0.07
	H.R.R.D.		145,442.18	145,442.18
	Relevied Village Taxes		86,671.40	86,671.40
	Relevied School		686,368.02	686,368.02
	General Town	752,075.00		752,075.00
	Highway Townwide	0.00		0.00
	Highway Outside	0.00		0.00
	General Outside	0.00		0.00
FD026	Fire Protection	406,016.02		406,016.02
LB003	Library	595,880.25		595,880.25
LT034	Meadow Ridge Lighting Dist. Units	845.00		845.00
LT035	Tanglewood Lighting Dist. Units	1,680.00		1,680.00
LT036	Sherwood Forest Lighting Dist.Units	3,160.00		3,160.00
LT037	Woodscape Light Units	4,850.00		4,850.00
LT039	Palmerton Heights Lighting Dist. Units	7,500.00		7,500.00
LT040	Riverview Lighting District Units	4,780.00		4,780.00
LT041	Woodscape Light Phase 2 Units	2,490.00		2,490.00
LT042	Pinewood Estates Lighting Units	2,500.00		2,500.00
LT043	Pallette Stone Light	0.00		0.00
SE049	Moreau Sewer 1 Ext 1 - Ad Val	0.00		0.00
SE051	Moreau Sewer 1 Ext 2 - Ad Val	0.00		0.00
WT014	Moreau Water #1	0.00		0.00
WT015	Moreau Water #2	0.00		0.00
WT016	Moreau Water #2 Ext. 1	0.00		0.00
WT017	Moreau Water #2 Ext. 2	0.00		0.00

WT032	Moreau Water #2 Ext. 3	0.00		0.00
WT065	Moreau Water #4	0.00		0.00
WT068	Moreau Water #5	0.00		0.00
WT069	Moreau Water #5 Ext. 1	0.00		0.00
WT072	Moreau Water #3	0.00		0.00
WT077	Moreau Water #6	0.00		0.00
WT079	Moreau Water #6 Ext 1	0.00		0.00
WT081	Moreau Water #5 Ext 2	0.00		0.00
WT082	Moreau Water #1 Ext 1 - Ad Val	0.00		0.00
WT085	Moreau Water #4 Ext 1 - Ad Val	0.00		0.00
WR001	Relevied Water	77,734.19		77,734.19
	Surplus To Supervisor	0.32		0.32
RB009	Ag Rollback	0.00		0.00
OT009	Omitted Tax	651.12	1,391.69	2,042.81
	Excess on Roll		0.75	0.75
	Shortage on Roll		0.00	0.00
	Total Due	1,860,161.90	2,898,033.39	4,758,195.29
	Amount Due Supervisor	1,860,161.90		
	Amount Due Treasurer	2,898,033.39		
	Total of Warrant	4,758,195.29		

Code Northumberland

	General County		812,894.59	812,894.59
	Self Insurance		8,740.28	8,740.28
	Election Expenses		1,949.12	1,949.12
	Amount Due County		1,011.03	1,011.03
	Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.05	0.05
	H.R.R.D.		0.00	0.00
	Relevied School		490,016.13	490,016.13
	General Town	0.00		0.00
	Highway	470,682.05		470,682.05
AD006	North/Ambulance #1	74,640.03		74,640.03
AD007	North/Ambulance #2	111,681.02		111,681.02
FD027	Northumberland/Gansevoort Fire	244,611.09		244,611.09
FD028	Bacon Hill Fire Protection	112,000.08		112,000.08
SE011	Northumberland Sewer Dist. #1-units	4,845.00		4,845.00
	Surplus To Supervisor	0.00		0.00
RB009	Ag Rollback	0.00		0.00
SR001	Relevied Sewer	0.00		0.00
OT009	Omitted Tax	0.00		0.00
	Excess on Roll		0.00	0.00
	Shortage on Roll		-0.58	-0.58
	Total Due	1,018,459.27	1,314,610.62	2,333,069.89
	Amount Due Supervisor	1,018,459.27		
	Amount Due Treasurer	1,314,610.62		
	Total of Warrant	2,333,069.89		

Providence

	General County		403,319.91	403,319.91
	Self Insurance		11,287.02	11,287.02
	Election Expenses		1,479.90	1,479.90

	Amount Due County		3,108.78	3,108.78
	Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.04	0.04
	H.R.R.D.		0.00	0.00
	Relevied School		196,974.91	196,974.91
	General Town	127,694.00		127,694.00
	Highway	562,745.04		562,745.04
FD029	Providence Fire	179,425.00		179,425.00
PK010	Lake Nancy Park	0.00		0.00
	Surplus To Supervisor	0.01		0.01
SA009	Special Assessment	0.00		0.00
OT009	Omitted Tax	0.00		0.00
	Excess on Roll		0.36	0.36
	Shortage on Roll		0.00	0.00
	Total Due	869,864.05	616,170.92	1,486,034.97
	Amount Due Supervisor	869,864.05		
	Amount Due Treasurer	616,170.92		
	Total of Warrant	1,486,034.97		

Code Saratoga

	General County		1,218,191.37	1,218,191.37
	Self Insurance		8,731.90	8,731.90
	Election Expenses		3,699.75	3,699.75
	Amount Due County		3,823.94	3,823.94
	Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.21	0.21
	Relevied Village Taxes		122,183.25	122,183.25
	Relevied School		654,141.76	654,141.76
	County Sewer		103,191.00	103,191.00
	General Town	556,666.00		556,666.00
	Highway Townwide	0.00		0.00
	Highway Outside	0.00		0.00
AD007	Ambulance District	273,426.29		273,426.29
FD030	Quaker Springs Fire	394,639.63		394,639.63
FD031	Fire Protection	45,772.04		45,772.04
PR001	Saratoga Lake Prot./Imp. Dist.		65,802.92	65,802.92
	Surplus To Supervisor	0.31		0.31
RB009	Ag Rollback	0.00		0.00
SR001	Relevied Sewer	0.00	295.62	295.62
SA009	Special Assessment	0.00	0.00	0.00
OT009	Omitted Tax	249.23	642.69	891.92
	Excess on Roll		0.00	0.00
	Shortage on Roll		-0.95	-0.95
	Total Due	1,270,753.50	2,180,703.46	3,451,456.96
	Amount Due Supervisor	1,270,753.50		
	Amount Due Treasurer	2,180,703.46		
	Total of Warrant	3,451,456.96		

Code Stillwater

	General County		1,636,481.20	1,636,481.20
	Consolidated Health District		16,185.00	16,185.00

	Self Insurance	18,429.69	18,429.69
	Election Expenses	6,565.44	6,565.44
	Amount Due County	0.00	0.00
	Less Amount Due Town	-357.64	-357.64
	Less Sales Tax	0.00	0.00
	Surplus To Co. Treasurer	0.63	0.63
	H.R.R.D.	0.00	0.00
	Relevied Village Taxes	37,740.10	37,740.10
	Relevied School	489,156.63	489,156.63
	County Sewer	331,330.00	331,330.00
	General Town	601,631.00	601,631.00
	Library	127,360.00	127,360.00
	Ambulance	113,000.00	113,000.00
	Highway Townwide	0.00	0.00
	Highway Outside	768,018.32	768,018.32
	General Outside	69,196.01	69,196.01
FD033	Stillwater Fire	682,889.45	682,889.45
LT018	Light #1	8,000.03	8,000.03
LT019	Light #2	1,350.00	1,350.00
LT020	Light #3	6,400.01	6,400.01
LT021	Light #4	4,250.01	4,250.01
WT018	Water 1 & 2	0.00	0.00
WT070	Water 3 - units	77,775.00	77,775.00
WT073	Water 4 - units	116,059.00	116,059.00
WT083	Water 5 - units	0.00	0.00
SE048	Sewer District #3	10,081.00	10,081.00
PR001	Saratoga Lake Prot./Imp. Dist.	86,752.94	86,752.94
SA009	Special Assessment	0.00	0.00
WR001	Relevied Water	73,435.27	73,435.27
	Surplus To Supervisor	0.85	0.85
RB009	Ag Rollback	0.00	0.00
SR001	Relevied Sewer	12,446.81	113.75
OT009	Omitted Tax	1,749.72	2,665.23
	Excess on Roll		0.62
	Shortage on Roll		0.00
	Total Due	2,673,642.48	2,625,063.59
	Amount Due Supervisor	2,673,642.48	
	Amount Due Treasurer	2,625,063.59	
	Total of Warrant	5,298,706.07	

Code Waterford

	General County	1,365,083.36	1,365,083.36
	Consolidated Health District	3,037.48	3,037.48
	Self Insurance	23,097.89	23,097.89
	Election Expenses	3,158.95	3,158.95
	Amount Due County	2,263.35	2,263.35
	Less Amount Due Town	0.00	0.00
	Less Sales Tax	0.00	0.00
	Surplus To Co. Treasurer	0.00	0.00
	Relevied Village Taxes	74,116.75	74,116.75
	Relevied School	263,140.08	263,140.08
	General Town	2,222,210.00	2,222,210.00
	Highway Outside	0.00	0.00
AD004	Waterford Ambulance	360,730.19	360,730.19
FD005	Halfmoon-Waterford Fire	179,087.94	179,087.94

FD034	Northside Fire	254,777.02		254,777.02
FD035	Fire Protection District #1	181,563.03		181,563.03
LT022	Elayne Meadow Light	5,965.00		5,965.00
LT023	Mohawk Light	2,714.00		2,714.00
LT024	Northside Light	20,156.02		20,156.02
LT025	Prospect Hill Light	2,263.00		2,263.00
LT031	Sage Road Light	302.00		302.00
SE013	Waterford Sewer Ad Valorem	128,220.08		128,220.08
SE013	Waterford Sewer Benefits - units	106,750.00		106,750.00
WT019	Water Bonds	280,030.08		280,030.08
WT020	Devitt Road Water	0.00		0.00
WR001	Relevied Water	87,184.45		87,184.45
	Surplus To Supervisor	0.18		0.18
RB009	Ag Rollback	0.00		0.00
SR001	Relevied Sewer	88,285.19		88,285.19
OT009	Omitted Tax	0.00	0.00	0.00
	Excess on Roll		1.75	1.75
	Shortage on Roll		0.00	0.00
	Total Due	3,920,238.18	1,733,899.61	5,654,137.79
	Amount Due Supervisor	3,920,238.18		
	Amount Due Treasurer	1,733,899.61		
	Total of Warrant	5,654,137.79		

Code Wilton

	General County		4,006,852.37	4,006,852.37
	Self Insurance		72,530.04	72,530.04
	Election Expenses		11,422.17	11,422.17
	Amount Due County		12,909.39	12,909.39
	Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.56	0.56
	Relevied School		287,681.83	287,681.83
	County Sewer		752,282.00	752,282.00
	General Town	0.00		0.00
	Highway	0.00		0.00
AD005	Wilton Emergency Squad	558,310.88		558,310.88
FD006	Greenfield Fire	601,098.04		601,098.04
FD036	Wilton Fire	1,260,470.31		1,260,470.31
WT084	Groundwater Dist #1	0.00		0.00
WR001	Relevied Water	0.00	0.00	0.00
	Surplus To Supervisor	0.00		0.00
SR001	Relevied Sewer		361.82	361.82
OT009	Omitted Tax	0.00	3,099.89	3,099.89
	Excess on Roll		0.39	0.39
	Shortage on Roll		0.00	0.00
	Total Due	2,419,879.23	5,147,140.46	7,567,019.69
	Amount Due Supervisor	2,419,879.23		
	Amount Due Treasurer	5,147,140.46		
	Total of Warrant	7,567,019.69		

Mechanicville

	General County		464,348.01	464,348.01
	Self Insurance		72,238.61	72,238.61

	Election Expenses	2,923.68	2,923.68
	Amount Due County	0.00	0.00
	Less Amount Due City	-0.07	-0.07
	Surplus To Co. Treasurer	0.02	0.02
	County Sewer	450,849.00	450,849.00
SR001	Relevied Sewer	0.00	0.00
	H.R.R.D.		0.00
OT009	Omitted Tax		0.00
	Total Due	990,359.25	990,359.25
	Amount Due Treasurer	990,359.25	
	Total of Warrant	990,359.25	
<u>Saratoga Springs</u>			
	General County	8,419,992.72	8,419,992.72
	Self Insurance	501,172.79	501,172.79
	Election Expenses	13,726.35	13,726.35
	Amount Due County	0.00	0.00
	Less Amount Due City	-2.30	-2.30
	Surplus To Co. Treasurer	1.40	1.40
	Relevied School	0.00	0.00
PR001	Saratoga Lake Prot./Imp. Dist.	96,022.86	96,022.86
OT009	Omitted Tax	0.00	0.00
	Total Due	9,030,913.82	9,030,913.82
	Amount Due Treasurer	9,030,913.82	
	Total of Warrant	9,030,913.82	

RESOLUTION 240 - 09

Introduced by Supervisors Peck, Daly, Grattidge, Hargrave, Sausville, Thompson and Wood

ESTABLISHING JANUARY 4, 2010 FOR ORGANIZATIONAL MEETING OF BOARD OF SUPERVISORS

BE IT RESOLVED, that, for the purpose of organizing the 2010 Board of Supervisors, a meeting be held at the Supervisors' Meeting Room at 40 McMaster Street, Ballston Spa, New York on January 4, 2010 at 11:30 A.M.; and, be it further

RESOLVED, that, before December 24, the Clerk of this Board of Supervisors mail a written notice to each Supervisor at his or her last known post office address, stating the time and place of the above meeting to organize the Board and that a Chairman will then be elected.

BUDGET IMPACT STATEMENT: No Budget Impact.

Chairman Johnson said this is Supervisors Connelly's and Hunter's last meeting, and he presented a gift to each of them.

Vice-Chairman Peck said on behalf of the entire Board, we would like to thank Chairman Johnson for his leadership for 2009, and he presented Chairman Johnson with a framed photo of the 2009 Board of Supervisors.

Chairman Johnson thanked the Board for this opportunity to serve. It has been a very rewarding experience and a pretty good year, he stated. He mentioned some of the highlights – groundbreaking for GlobalFoundries and the new Animal Shelter; the water project; the radio system; Zim Smith Trail; two new trails on County forest land; and he was able to visit with both the President and Vice-President. All of this would not have happened

without the hard work of this Board, he stated. Thank you for your cooperation and support, Merry Christmas, Happy Holidays, and Happy New Year, he said.

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

Barbara J. Plummer, Clerk

County of Saratoga
Ballston Spa, NY
Supervisors' Chambers

We, Arthur J. Johnson, Chairman and Barbara J. Plummer, Clerk of the Board of Supervisors, do hereby certify that we have compared the foregoing journal of proceedings of the Board of Supervisors of Saratoga County with the original record thereof, and that the same is full and correct transcript, typographical errors excepted, from the original record of the transactions of said Board at the regular and special meetings during 2009 so far as the same is required to be printed.

IN WITNESS WHEREOF, We have hereunto set our hands and affixed the seal of said Board of Supervisors on this December 15, 2009.

Arthur J. Johnson, Chairman
(SEAL)
Barbara J. Plummer, Clerk