

A G E N D A  
January 13, 2010 5:00 p.m.

Vice-Chairman Wood called the meeting to order.

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, Frank Thompson, Preston L. Jenkins, Jr., Willard H. Peck, John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 20. ABSENT - Thomas Richardson, Paul Sausville, Joanne Dittes Yepsen – 3.

Vice-Chairman Wood welcomed the two new Supervisors, John Collyer and Ed Kinowski.

On a motion by Mr. Hargrave, seconded by Mr. Lucia, the minutes of the meeting of December 9, 2009 were approved unanimously.

David Wickerham, Co. Administrator, reviewed the following Agenda items:

**PUBLIC HEALTH**

Amending Resolution No. 180-2009 to extend the grant for Children with Special Health Care Needs (CSHCN) for an additional two years through September 30, 2014. (Janet Glenn, Public Health Director)

Mr. Wickerham said this will be about \$26,000 per year.

Authorizing the Chairman to enter into an agreement with NYS Department of Health to accept a \$694,052 grant for Public Health Preparedness for the period of August 10, 2009 to August 9, 2010. (Janet Glenn, Public Health Director)

Mr. Wickerham stated this is a successor to the Bio-Terrorism grant.

**BUILDING AND GROUNDS**

Authorizing the Chairman to grant easements along the Zim Smith Trail to the Clifton Park Water Authority for so long as the authority is purchasing water from the County Water Authority. (Jason Kemper, Planning Director)

Reappropriating \$1,457,778 in revenues and expenses for Airport and Building projects undertaken but not completed in 2009. (Joe Ritchey, Public Works Commissioner)

Mr. Wickerham said the County portion is \$110,000.

Introducing a Local Law to facilitate the lease of County property to the Town of Milton for the consideration of \$1 per year and setting February 10, 2010 at 4:45p.m. in the County Board Rooms as the date, time and place for the public hearing. (Joe Ritchey, Public Works Commissioner)

Mr. Wickerham said this is for the former Red Cross building.

**PUBLIC WORKS**

Reappropriating \$5,776,596 in expenses and revenues under Public Works for engineering and construction costs related to six bridge projects and one traffic signal. (Joe Ritchey, Public Works Commissioner)

Mr. Wickerham said for the most part, these are Stimulus and HBRR bridges.

**EQUALIZATION AND ASSESSMENT**

Authorizing the County Auditor to approve tax correction and refunds less than \$2,500. (Mark Rider, County Attorney)

Accepting a tender offer on a parcel in the Town of Malta in the amount of \$14,334.48. (Sam Pitcherale, County Treasurer)

### **PERSONNEL & INSURANCE**

Amending the Policy and Procedures Manual to establish a Saratoga County Medicaid Corporate Compliance Program. (Mark Rider, County Attorney)

Appropriating \$176,000 from the Self Insurance Fund Balance to accommodate increased care costs. (Jack Kalinkewicz, Personnel Director)

### **PUBLIC SAFETY**

Amending the 2010 budget under the Animal Shelter to reappropriate \$47,775 in expenses and revenues for a Homeland Security Grant for companion animal disaster shelter and supplies. (Daniel Butler, Animal Shelter Supervisor)

Authorizing the Chairman to enter into an agreement with the Town of Lake Luzerne to obtain the necessary radio tower easement for the 911 Emergency Radio System. (Paul Lent, Emergency Services Director)

Amending the 2010 budget under Emergency Services to reappropriate \$141,944.02 in expenses and revenues for a Homeland Security Grant. (Paul Lent, Emergency Services Director)

Amending the 2010 budget under the Sheriff's Department to reappropriate \$186,754.56 in expenses and revenues on a variety of grants as follows: \$10,193.84 Homeland Security Grant and \$176,560.72 Wireless 911 Grant Funds. (James Bowen, Sheriff)

Appointing a change order subcommittee for the Radio System Project. (Mark Rider, County Attorney)

Mr. Wickerham stated this will consist of Supervisors Wormuth, M. Johnson and Wright.

### **CHAIRMAN'S ITEM**

Appointing Paul Loomis of the Town of Malta to the County Planning Board to fill the unexpired term of Chris Barclay.

### **LAW AND FINANCE**

Authorizing the Chairman to enter into a contract with Delaware Engineering to provide technical support in the development and review of the Saratoga County Sewer District's Wastewater Discharge Permit for the Global Foundries facility at a cost not to exceed \$20,000. (Jim DiPasquale, Sewer District Director)

Mr. Wickerham said this is a renewal contract.

Amending the 2010 Budget under the Saratoga County Sewer District to reappropriate \$1,955,000 in unexpended Capital Project Funds. (Jim DiPasquale, Sewer District Director)

Mr. Wickerham said this money fell back into their fund balance when they were not able to complete their projects in 2009.

Ms. Daly said she was speaking on behalf of the County's Director of Planning and the Planning Board regarding the upcoming Planning and Zoning Conference. She said this is scheduled for January 25<sup>th</sup> at the City Center. We are approaching approximately 500 attendees, and this is extremely valuable to planning and zoning and town board members, she said. She said an interesting component will be during lunch time, Mike Russo will give an update on Global Foundries. In addition, the conference will be joined by Congressman Murphy who will thank all of the planning board members who took their time to attend this conference, she said. The support we can give, even if it is only to attend the lunch, would be greatly appreciated, she said. She asked that anyone wishing to attend please give their name to Barbara Plummer.

Ms. Daly stated the NYSAC Conference will be held in February at the Desmond. There will be a new policy forum on economic growth that she believes would be worthwhile to attend.

Ms. Daly thanked those Board members who were able to attend the messaging session last week that was almost three hours long. All of that information will be compiled into draft form to be considered by the Economic Development Committee, and she said she will put together an informal session for Supervisors for thoughts with respect to messaging. A tremendous amount of knowledge was gained by both the P.R. firm and ourselves, she said. We will be back in touch with you, she added.

Vice-Chairman Wood thanked Ms. Daly for her hard work in keeping the Board up to speed.

On a motion by Ms. Wormuth, seconded by Mr. Rowland, the meeting was adjourned.

Respectfully submitted,

Elaine M. Sodemann

REGULAR SESSION  
TUESDAY, JANUARY 19, 2010  
AT 4:00 P.M., E.S.T.

Board called to order by Chairman Peck

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, Thomas Richardson, Frank Thompson, Preston L. Jenkins, Jr., Willard H. Peck, John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Joanne Dittes Yepsen, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 22. ABSENT - Paul Sausville – 1.

The invocation was given by Tom Wood, Chaplain.

On a motion by Mr. Hargrave, seconded by Mr. Lucia, the minutes of the meeting of December 9, 2009 were approved unanimously.

The Clerk presented the following:

Copy of a resignation, effective December 16, 2009, from Chris Barclay, of the Saratoga County Planning Board.

Received and filed.

Correspondence from Mark M. Rider, Saratoga County Attorney, appointing the following Assistant County Attorneys, 1/1/10 – 12/31/10: Stephen M. Dorsey, First Assistant; Hugh G. Burke; Karen D’Andrea; Robert D. Wilcox; Richard A. Kupferman; Paul Pelagalli; and Andrea DiDomenico.

Received and filed.

Correspondence from John H. Ciulla, Jr., Saratoga County Public Defender, appointing Oscar Schreiber as First Assistant Public Defender for the term 1/8/10 - 12/31/10 and the following Assistant Public Defenders, 1/1/10 – 12/31/10: Andrew Blumenberg; John DeLong; Stacey Gorman; Diane Turo; and Van Zwisohn.

Received and filed.

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Saratoga County Board of Supervisors:

We would like to take this opportunity to extend our sincere and heartfelt appreciation For your help during this Christmas season. This year, with your help, we assisted nearly five hundred children with gifts, clothes, and food. Thank you so very much for your continued generosity and support of the Saratoga County Children’s Christmas Program.

Sincerely,

Carol Clark, Supervisor  
DSS Adult & Family Services

.....  
To Board of Supervisors & Office Girls:

Thank you. Your kindness is special and so are you!  
Thank you for the retirement clock and the years I spent with you.

Dick Hunter (former Town of Providence Supervisor)

Dear Barbara,

Just a note to express my appreciation for your thoughtful gift. Please thank Chairman Johnson and any others who were involved for me.

Sincerely,

Paul F. Viscusi (Probation Director)

REPORTS:

Annual Report and Annual Expenses of the Board of Elections for the year 2009.

Received and filed.

REPORT NO. 1

2009 PERSONNEL COMMITTEE ANNUAL REPORT

The Personnel Committee had productive and successful year in 2009. All members worked hard and are sincerely thanked for their dedication and service to the committee and county.

Highlights of the committee activities are as follows: At each meeting the committee was updated on the Workers Compensation Self Insurance Pool Report. We were informed of the number of cases, the types of cases and the expenses incurred. In January and March paid non-medical employees were approved to join the self insurance plan.

Benetech was approved to continue to be the consultant to advertise for and evaluate medical insurance providers.

The committee reviewed and ultimately approved the 2010 Self Insurance budget which had a zero increase.

The County health insurance RFP process was reviewed. Information was sent to potential bidders and following a review and analysis of the proposals Blue Shield of Northeastern NY was approved for Medical, Prescription Drug and Dental Insurance.

Proposed changes to the County Policy and Procedure Manual in the areas of Safety and Accident Reporting Procedure, Orientation Process, and Longevity Increments Managerial Benefits were reviewed and approved.

Issues and concerns involving the Probation Department were presented to the committee. There is an ongoing review and study of these issues and this will continue into the 2010 year.

The committee recommended the position of temporary Deputy Coroner be created and be filled by Dr. Russell Peacock at the rate of \$100 per visit plus mileage.

Respectfully submitted,

Thomas N. Wood, III, Chairman

REPORT NO. 2

2009 LABOR/MANAGEMENT SAFETY COMMITTEE ANNUAL REPORT

The Labor Management Safety Committee had a productive and successful year in 2009. All members worked hard and are sincerely thanked for their dedication and service to the committee and county.

Highlights of the committee activities are as follows: Reviewed and discussed list of possible training topics for 2009

Learned status of 2008 Safety Suggestion Contest winners - The bench at building five was removed, Machine for ID Badges has been obtained and ID Badge details are being developed, Lockdown procedures are being developed and the reverse 911 will be used for notification.

Reviewed and agreed upon rules and procedures for the 2009 Safety Suggestion Contest. Safety suggestion contest rules and procedures were sent to all county employees and completed applications were collected and time stamped. The completed applications were reviewed by the committee and the winners were first place Colleen Weaver – purchase specialized storage ladders to replace stepladders, second place Faith Charbonneau - place baby changing stations in Family Court Room, third place Lucien Martino – repair leak in roof and ceiling in Saratoga Food Stamp room, third place Judy Dahoda – new paper towel holders in rest rooms. Winners were presented with checks at the November Board of Supervisors meeting.

Reviewed a summary of the self insurance claims through November 30, 2009. There was an increase of 56 claims and expenditures increased \$305,376. The most common injuries are shoulders, back, and knees. No slip shoes and the use of backboards at Maplewood Manor are helping reduce the number of injuries.

Possible procedures for implementing the county employee ID Badge program were discussed. Several issues and concerns were identified and it was decided that these would require further review in 2010. Committee members are doing a committee self evaluation to identify additional topics, procedures, or ways to get the towns involved next year.

Again, it was a productive year with many positive outcomes.

Respectfully submitted,

Thomas N. Wood, III, Chairman

REPORT NO. 3

#### 2009 PUBLIC HEALTH COMMITTEE ANNUAL REPORT

For the past year I've had the privilege of serving as the Chairman of our Public Health Committee. During that time, the Committee has overseen the provision of more than \$40 million worth of health related services. The Maplewood Manor Nursing Facility, the County Mental Health Department and the Public Health Nursing Service are the vehicles for providing these services. While there is often criticism of government sponsored health care being costly and poorly managed I think a closer look at our accomplishments would show that we're getting quite a value in this county when it comes to local healthcare programs.

Our Public Health Nursing Department continued to deliver a multitude of services to literally thousands of adults and children residing in Saratoga County. They provided or contracted for clinical services, lead screening, treatment for rabies, immunizations for communicable diseases, tuberculosis treatment, nutrition training programs, occupational therapy, speech therapy, and physical therapy, just to name a few. They are also responsible for the medical portion of the county's Physically Handicapped Children's program and the coordination of services under the Early Intervention Program which treats eligible infants and toddlers (birth to three) who are developmentally delayed or disabled.

Maplewood Manor continued to operate at capacity in 2009 and there is no sign of any patient shortage in the immediate future. While there are benefits to having a full facility it's important to remember that their population or client mix is a crucial component of the operating costs and the Medicaid reimbursement rates. The annual revenue shortfall is directly tied to this scenario and still needs to be fixed. Beyond the finances it's important to recognize those responsible for managing this facility and the staff for providing direct care to the residents without which the facility couldn't exist.

Our Mental Health Department provides services for the treatment of substance abuse, mental illness and mental retardation, and our Community Services Board coordinates all mental health services throughout the County. Our Mental Health department continued to work hard at providing quality outpatient mental health, and other mental health services including substance abuse treatment. In addition to the Public Health Committee this department is also overseen by a Community Services Board which is the conduit for State and Federal revenues. These revenues make up approximately 41% of the funding to pay the operating costs of their \$10.8 million budget. The Community Services Board consists of 15 members, appointed by the Board of Supervisors,

and coordinates all State-certified services for mental health, mental retardation, and alcohol and substance abuse.

Mental Health's outpatient services consist of an outpatient clinic, a continuing day-treatment program, intensive case management, and alcoholism treatment. The clinic treats the chronically mentally ill and the psychiatric needs of the residents of Maplewood Manor and inmates in the Saratoga County Jail. It also does psychiatric evaluations for the courts. Friendship House, the continuing day-treatment program, offers more intense service to more seriously disordered clients. On average, the Mental Health Department has about 1700 - 2000 active cases at any given time.

In 2009, the Committee also initiated a review of a discount prescription drug card program being administered by ProAct Inc., a subsidiary of Kinney Drugs. After meeting with a representative from ProAct, and communicating with other New York counties, already enrolled, we adopted a resolution authorizing a contract with this vendor. Under the current agreement all county residents are eligible to take advantage of this program regardless of age. However, we expect that the majority of individuals accessing the plan will be those that are uninsured or underinsured. Both generic and name brand drugs are covered under this plan and the savings, so far, have averaged about 37% below the retail cost. Based on the current usage levels it appears that the annual savings for our residents will be in excess of \$400,000.

I also appointed a sub-committee to craft a position statement relative to supporting equal access to quality healthcare for all County residents. Some of the critical areas identified by the sub-committee included various health care reform initiatives such as the permanent reinstatement of the Intergovernmental Transfer Program (IGT) and the restructuring of the funding mechanisms for mandated medicaid services. For years our county nursing home, Maplewood Manor, was able to fund its operations with a combination of revenues that included an annual subsidy from the IGT program. Since that program was terminated by the federal government county taxpayers have had to provide in excess of \$6 million annually to cover Maplewood's operating deficit. The recent short term reinstatement of this program should be made permanent. In addition, Saratoga County's annual portion of countywide medicaid expenses exceeds \$24 million. Since New York State and the federal government have absolute control over what services are provided, and to whom, they should relieve our taxpayers of the burden of paying for any of these services since we have no way to manage or control the related costs. We're hopeful that the Healthcare Reform resolution adopted by the committee, and the full board, will lead to greater accessibility for all residents currently being underserved. The committee would also like to thank Supervisors Connelly, Southworth, and Yepsen for serving on the sub-committee.

The Committee would also like to recognize the generous donation of \$9,450 made by the Lions Club of Ballston Spa. This contribution together with a state grant of an equal amount funded the purchase of a new awning, which was installed outside Maplewood's Rivertown Hall. This awning was a great addition to the patio area and now provides expanded patio coverage for the residents who want to use this outdoor resource.

My thanks to the committee and to the staff that helped us maintain the quality and quantity of health care services over the past year.

Respectfully Submitted,

Richard Lucia, Chairman  
Philip Barrett  
Shawn Connelly  
Thomas Richardson  
Patricia Southworth  
Thomas Wood  
Mindy Wormuth

REPORT NO. 4

INTERMUNICIPAL STORMWATER MANAGEMENT (I-SWM) PROGRAM 2009 ACTIVITIES SUMMARY

In keeping with the spirit of brevity, here re the major activities and advancements of the Saratoga County Intermunicipal Stormwater Management (I-SWM) Program from January to December 2009.

In 2009, the I-SWM Program has/is:

1. advanced a cooperative resolution passed by all 15 local participating MS4 municipalities;
2. secured an extension of a 2006-2008 grant contract for \$119,000.00;
3. working with the County Planning Department to upgrade the County GIS system and web portal in 2010;
4. become one of four Statewide regional technical and engineering Stormwater Training Centers;
5. hosted two interns from Skidmore College whose projects included
  - a. Saratoga County Highway outfall mapping and inspections,
  - b. An invasive species outreach project in cooperation with the Saratoga Lake Protection & Improvement District (SLPID),
  - c. Roadway Drainage Best Management Practice (BMP) study and report for the Town of Galway and the Galway Lake Campers' Association
  - d. An illicit discharge investigation for the Town of Ballston, and
  - e. Stormwater Infrastructure Mapping for the Town of Clifton Park;
6. participated in a Statewide Department of Environmental Conservation (DEC) working group on the next generation Stormwater Permits (2010);
7. assisted the Skidmore College Environmental Studies Program Senior Capstone project designing and constructing a Rain Garden on Skidmore campus;
8. assisted two Saratoga County MS4 with DEC Stormwater Program Audits, both received top ratings;
9. facilitated placement of 50 Drain Markers in the Town of Wilton;
10. facilitated the placement of 50 Drain Markers in the Town of Waterford;
11. distributed over 2,500 pieces of outreach materials;
12. participated in planning the 2010 North Country Stormwater Conference (5<sup>th</sup> annual);
13. participated as instructor for the 2009 Saratoga County Planning & Zoning Conference;
14. facilitated Certified Professional in Erosion & Sediment Control (CPESC) accreditation for 37 area private and public sector professionals;
15. facilitated Certified Professional in Stormwater Quality (CPSWQ) accreditation for six local professionals;
16. facilitated and/or delivered 44 hours of training with 34 hours of continuing education or professional development credit to 617 working professionals;
17. coordinated a joint stream clean up project in Ballston Spa with Matt Battle, Eagle Scout candidate of the Boy Scouts of America Twin Rivers Council Troop 11 and the Friends of the Kayaderosseras 89 tires and approximately 2,500 lbs. of debris were removed from the K Creek;
18. completed/submitted a grant application for \$300,000.00 in State Aid for Saratoga County I-SWM Program special stormwater mapping and intermunicipal water resources planning and protection projects for 2010-2011;
19. purchased a database software system that will allow for accurate local record keeping of stormwater programs and enable the Program to produce a single DEC MS4 Annual Report on behalf of all 16 Saratoga County MS4s in 2011 (Year-8).

Sincerely,

Blue R. Neils

REPORT NO. 5

## 2009 ECONOMIC DEVELOPMENT COMMITTEE ANNUAL REPORT

In spite of a year filled with a multitude of national and international economic disasters Saratoga County was able to continue its tradition of providing the tools and resources, to our business community, that make doing business in our County a secure investment. There's no denying that even our County has seen a drastic drop in the collection of sales tax dollars which are not only a major revenue source for local government, but also a yardstick for the strength of our economy. Now more than ever we're facing the future on our own with no end in sight for the ongoing financial disintegration of State government. Recognizing that our destiny rests almost entirely in our hands is why we've been so proactive about planning for the future.



The Committee ramped up its activities relative to preparing for the multitude of changes and demands that will accompany the start-up of Global Foundries semi-conductor manufacturing in 2012. In June, I traveled to Washington D.C. with Chairman Johnson, SEDC President Dennis Brobston, and Luther Forest Administrator Mike Relyea. This group attended several meetings with our federal representatives and we also spent some time with the Committee on Commerce and Transportation. Our message was simple, we need their financial and marketing support to be successful in competing on a global scale. Shortly after this trip I was able to follow-up with Vice President Biden at a meeting held in Clifton Park. At this meeting I suggested that federal stimulus funding be made available for Luther Forest and he expressed his support of this idea and provided a contact person to handle our proposal.

I also represented our committee on a trip to Austin, Texas on a fact finding mission in late August and was accompanied by Chairman Johnson, SEDC President Dennis Brobston, SEDC Board Chairman Mike Dennis, and several administrative personnel from the County and SEDC. During the two and one-half days we were there we met with corporate executives, industry technicians, educational administrators, governmental leaders, and even had a meeting with some of the largest non-profit charitable organizations in the region. Each one of these groups was able to provide us with their perspective on how the presence of semiconductor manufacturing affected their community and their various organizations. We gained a tremendous amount of insight that will certainly be used during the various phases of our current and future growth. With this knowledge we now have an opportunity to establish a framework that will provide the critical infrastructure and personnel required to be successful. One of the interesting statements made by a key figure in the Austin semiconductor community was that "Saratoga County is like the dog that caught the truck, the question now is what do you do with it"? Well the answer is clear we plan and prepare for a successful future. To assist us with this endeavor we have asked each community to complete a "Community Assets and Needs Worksheet" (see attached). This information will be used as we move forward next year in working together to achieve our economic development goals.

In addition, the attached packet "Preparing for the Future in Saratoga County" provides a more detailed synopsis of the process that Saratoga County is currently pursuing with the help of the Saratoga Economic Development Council, and the Luther Forest Technology Campus.

To this end, the Committee was instrumental in supporting SEDC's marketing efforts and awareness campaign resulting in a partnership between SEDC and the County IDA to secure funding for professional public relations services. Shorey Public Relations will work with SEDC and the Committee to assist and guide our direction in this arena as we move forward.

The Committee, with the help of our Planning Director Jason Kemper, was able to secure a major section of property to advance the construction of the Zim Smith Trail. This property is owned by Canadian Pacific Railroad and is located on the northernmost section of the trail currently being constructed from Underpass Road, by Curtis Lumber, to Oak Street in the Town of Ballston. This 1.6 mile section was a critical piece of the ultimate goal to extend the trail to the Saratoga State Park and beyond. Through negotiations with CP Rail we were able to reach a lease agreement that allows us to use the property adjacent to the railroad as part of the trail. We also supported the appropriation of \$550,000 for the trail construction cost for sections not covered by federal revenue.

Our Planning Director also reported that in 2009 we held our 5<sup>th</sup> annual Planning and Zoning Conference. There were 545 registrants with 409 people actually attending. The reason for the drop in attendance was due to inclement weather. There were a total of 20 courses held and this year included a new legislative tract for elected officials. There were 26 exhibitors and 10 sponsors including the Saratoga County Board of Supervisors. This event has become so popular that we had over 100 attendees from agencies outside of the county. In fact, attendees coming from outside our County represented approximately 24% of the total registration numbers. The planning conference continues to be self-funding through registration, exhibitor and sponsorship fees.

In October, the committee was advised by the Saratoga County Chamber of Commerce that the 2009 summer season for tourism went better than was anticipated, but results were mixed. Most major attractions saw increases in their attendance, with the exception of the Saratoga Race Course. Lodging properties showed steady volume on average but a decrease in pricing. Retailers and restaurants mostly beat expectations but there were

some soft spots and visitors were certainly watching their spending more closely than in years past.

The committee also approved \$89,000 in state funding for local snowmobile clubs to use for upgrading and maintaining trails in the county. Currently, this system contains 168 miles of trails that are used and maintained by the six local snowmobile clubs operating in our county. Even though the actual riding doesn't occur until the snow flies these clubs are working year round on this trail system.

My recommendations on behalf of the Committee are to pursue an active role in economic development for 2010. This is a new era for all in Saratoga County and we need to remain vigilant to our efforts in securing a successful future. To remain strong we must remember that our work must include four simple steps: educate, adapt, innovate and collaborate.

In closing, I would like to thank my fellow committee members, Saratoga Economic Development Corporation, Saratoga County IDA and other individuals and organizations responsible for our success.

Respectfully Submitted,

Anita Daly, Chairman  
 Preston Jenkins  
 Jack Lawler  
 Thomas Richardson  
 Paul Sausville  
 Matthew Veitch  
 Arthur Wright

Ms. Daly stated the 2009 Economic Development Committee report is in each Supervisor's mailbox. She announced that the Planning Conference will be held on Monday, January 25<sup>th</sup>, and she urged the Supervisors to attend.

Mrs. Johnson stated on Thursday, January 28<sup>th</sup>, there will be an airing of the December Deceased Veteran's Honors on the public access channel.

On a motion by Mr. Veitch, seconded by Mr. Barrett, Resolution Nos. 18 through 36 were adopted by a unanimous vote.

#### RESOLUTION 18 - 10

Introduced by Supervisor Peck

#### APPOINTING A MEMBER TO COUNTY PLANNING BOARD

WHEREAS, Resolution 48-61, as amended by Resolutions 74-65 and 56-73, established the County Planning Board; and

WHEREAS, there is an opening on the Planning Board due to the resignation of Christopher G. Barclay; now, therefore, be it

RESOLVED, that the following person is appointed as a member of the County Planning Board for the stated term:

<u>Name</u>	<u>Municipality</u>	<u>Term/Expires</u>
Paul Loomis 7 Bellflower Road Ballston Spa, NY 12020	Malta	5/31/2013

#### RESOLUTION 19 - 10

Introduced by Supervisors Rowland, Collyer, Kinowski, Lucia, Southworth, Wormuth and Yepsen

AMENDING RESOLUTION 180-09 TO EXTEND CHILDREN WITH SPECIAL HEALTH CARE NEEDS GRANT AND SUBCONTRACTS TO SEPTEMBER 2014

WHEREAS, Resolution 180-09 authorized the acceptance of a three year New York State Department of Health grant for the Children with Special Health Care Needs Program (CSHCN), and also authorizes subcontracts in connection therewith; and

WHEREAS, the Department of Health has expanded the grant to become a five year program, and it is necessary to amend Resolution 180-09 to extend the grant and the necessary subcontracts; now, therefore, be it

RESOLVED, that Resolution 180-09, in its "RESOLVED" paragraph, be and the same is amended to provide as follows:

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute all necessary contracts and documents with the Department of Health to accept a Children With Special Health Care Needs grant and provide services and all necessary subcontracts for the continuation of the CSHCN Program from October 1, 2009 through September 30, 2014, subject, however, to annual State appropriations and the approval of the form and content of said documents by the County Attorney.

BUDGET IMPACT STATEMENT: None. The annual funding amount of \$26,062 is already included in the 2010 budget.

RESOLUTION 20 - 10

Introduced by Supervisors Rowland, Collyer, Kinowski, Lucia, Southworth, Wormuth and Yepsen

AUTHORIZING AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH TO ACCEPT A PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT

WHEREAS, continued funding is available from the New York State Department of Health in an amount up to \$694,052 for Public Health Emergency Preparedness for the period August 10, 2009 through August 9, 2010; and

WHEREAS, a Resolution is required to accept these funds; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute all documents and agreements necessary to accept additional grant funds in an amount up to \$694,052 from the New York State Department of Health through Health Research, Inc. for Public Health Emergency Preparedness, the form and substance of such document subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: None. These funds are already included in the 2010 budget.

RESOLUTION 21 - 10

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

AUTHORIZING A WATER LINE EASEMENT TO BE CONVEYED TO THE CLIFTON PARK WATER AUTHORITY

WHEREAS, The Clifton Park Water Authority has agreed to purchase water from the Saratoga County Water Authority; and

WHEREAS, the best location for the construction of the connection between the Saratoga County Water Authority and the Clifton Park Water Authority is at a point on the Saratoga County Water Authority transmission line located on lands of Saratoga County, commonly known as the Zim Smith Trail, located in the Town of Malta; and

WHEREAS, the Clifton Park Water Authority is the owner of a water transmission pipe which furnishes water to the State Farm Insurance Facility in the Town of Malta, which pipe is located on said lands of Saratoga County east of Ruhle Road; and

WHEREAS, it is in the best interests of the residents of Saratoga County to grant an easement to the Clifton Park Water Authority for the construction, repair and maintenance of water transmission pipes and related facilities on said lands of Saratoga County, in order to facilitate the sale and delivery of water by the Saratoga County Water Authority to the Clifton Park Water Authority; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a deed and all documents necessary to convey an easement to the Clifton Park Water Authority for the construction and maintenance of a water transmission pipeline and related facilities on lands of the County of Saratoga located in the Town of Malta, said easement to be conditioned on the continued purchase of water by the Clifton Park Water Authority from the Saratoga County Water Authority, the form and substance of such documents subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 22 - 10

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

AMENDING THE 2010 BUDGET TO REAPPROPRIATE UNSPENT FUNDS RELATING TO SARATOGA COUNTY AIRPORT AND BUILDING PROJECTS

WHEREAS, unexpended 2009 funds for multi year projects in the amounts of \$1,457,778 for Airport and for Building projects need to be reappropriated to the 2010 budget; now, therefore, be it

RESOLVED, that the 2010 Saratoga County Budget is amended as follows:

BUILDINGS AND GROUNDS:

Appropriations:

Increase Acct.: #1-50-513-7091 Land acquisition	\$ 387,933
Increase Acct.: #1-50-513-7092 Infrastructure	\$1,016,164
Increase Acct.: #1-50-513-8190 Other Prof Services	\$ 2,650
Increase Acct.: #1-50-513-8130 Engineers	\$ 5,531
Increase Acct.: #1-50-513-7094 Bldg. Components	<u>\$ 45,500</u>
	\$1,457,778

Revenues:

Increase Acct.: #1-0599.M Fund Balance	\$ 110,863
Increase Acct.: #1-50-3592 State Aid Airport	\$ 292,688
Increase Acct.: #1-50-4592 Federal Aid Airport	<u>\$1,054,227</u>
	\$1,457,778

BUDGET IMPACT STATEMENT: The County's share of these projects is \$110,863.

RESOLUTION 23 - 10

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

INTRODUCING A PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 1, PRINT NO. 1 OF 2010 AUTHORIZING THE LEASING OF REAL PROPERTY OF THE COUNTY OF SARATOGA TO THE TOWN OF MILTON, AND SETTING A DATE FOR A PUBLIC HEARING THEREON

WHEREAS, the Town of Milton has requested that the County lease property on Rowland Street in the Town of Milton to the Town for its use for the municipal purposes of the Town; and

WHEREAS, the condition of the property is such that substantial repair and reconditioning of the property is needed to restore it to useful condition; and

WHEREAS, the Building and Grounds Committee has indicated its support of such use and the leasing of such parcel appears to be in the County's long term interests; now, therefore, be it

RESOLVED, that a proposed Local Law, identified as Introductory No. 1 Print No. 1 of 2010, entitled “A LOCAL LAW AUTHORIZING THE LEASING OF REAL PROPERTY OF THE COUNTY OF SARATOGA TO THE TOWN OF MILTON”, is hereby introduced before this Saratoga County Board of Supervisors, and this Board of Supervisors shall hold a Public Hearing thereon on February 10, 2010 at 4:45 P.M. at the Meeting Room of the Saratoga County Board of Supervisors at 40 McMaster Street, Ballston Spa, New York 12020, on the matter of the adoption of such proposed Local Law, and the Clerk of this Board of Supervisors be and she hereby is directed to give notice of such Public Hearing in the manner prescribed by law.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 24 - 10

Introduced by Supervisors Sausville, Grattidge, Raymond, Richardson, Southworth, Veitch and Wright

AMENDING THE 2010 BUDGET TO REAPPROPRIATE UNSPENT FUNDS FOR DEPARTMENT OF PUBLIC WORKS CAPITAL PROJECT

WHEREAS, unexpended 2009 funds in the amount of \$5,776,596, authorized for our Department of Public Works for engineering, construction and/or reconstruction of six bridges and one traffic signal need to be reappropriated to the 2010 budget; now, therefore, be it

RESOLVED, that the 2010 Saratoga County Budget is amended as follows:

DEPARTMENT OF PUBLIC WORKS

Appropriations:

Increase Acct. #2-50-501-7502 Contracted Away Services	\$ 21,500
Increase Acct. #2-50-510-7502 Road & Bridge Construction	\$5,367,096
Increase Acct. #2-50-510-8130 Architects/Engineers	<u>\$ 388,000</u>
	\$5,776,596

Revenues:

Increase Acct. #2-0599.M Fund Balance	\$ 113,462
Increase Acct. #2-50-3590 State Aid	\$ 58,200
Increase Acct. #2-50-4590 Federal Aid	<u>\$5,604,934</u>
	\$5,776,596

BUDGET IMPACT STATEMENT: The local share of these capital projects is \$113,462.

RESOLUTION 25 - 10

Introduced by Supervisors A. Johnson, Daly, Lucia, Hargrave, Wood, Richardson and Rowland

ADOPTING THE MEDICAID CORPORATE COMPLIANCE PROGRAM

WHEREAS, the policy of Saratoga County has been to conduct its business in compliance with applicable federal, state, and local laws and regulations, and to adhere to the highest ethical standards; and

WHEREAS, the County of Saratoga recognizes that even unwitting violations of laws and regulations by employees and agents can subject the County to civil and criminal penalties, tarnish its reputation for professionalism, and lead to unfavorable publicity; and

WHEREAS, the County of Saratoga recognizes that the federal and state agencies responsible for enforcement of Medicare and Medicaid laws and regulations applicable to healthcare providers have encouraged the development and implementation of formal Compliance Programs by health and human service providers; and

WHEREAS, the County of Saratoga believes that the development and implementation of a formal Saratoga County Medicaid Corporate Compliance Program is consistent with the County’s efforts to improve quality and performance and further reflects the County’s long-standing commitment to conduct its business in compliance with applicable laws and regulations and the highest ethical standards; and

WHEREAS, the County of Saratoga wishes to ensure that the Saratoga County Medicaid Corporate Compliance Program is effective in identifying and correcting practices and policies that are not in compliance with applicable laws and regulations, including, where necessary, by providing for disciplinary action against those employees and agents that fail to comply with such laws and regulations; and

WHEREAS, the County of Saratoga further wishes the Saratoga County Medicaid Corporate Compliance Program to formalize, and, as necessary, develop specific standards of conduct and policies for education and training of employees and agents with respect to those standards, review and possibly enhance internal controls and monitoring systems, and foster effective communications and responsiveness on compliance issues; now, therefore, be it

RESOLVED, that the attached "Saratoga County "MCCP" be and hereby is approved and adopted as the policy of the County of Saratoga.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 26 - 10

Introduced by Supervisors A. Johnson, Daly, Lucia, Hargrave, Wood, Richardson and Rowland

APPROPRIATING \$176,000 FROM THE SELF INSURANCE FUND BALANCE TO ACCOMMODATE INCREASE CARE COSTS

WHEREAS, increased costs of medical care have resulted in a shortfall in the Self Insurance budget, and an amendment to the budget is needed to cover such costs; now, therefore, be it

RESOLVED, that the 2010 Saratoga County Budget be amended as follows:

SELF INSURANCE

APPROPRIATIONS:

Increase Acct.: #8-21-213-7214.2 WRKRS Comp Awards	\$176,000
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REVENUES:

Increase Acct.: #8-0599.M App. Fund Balance	\$176,000
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BUDGET IMPACT STATEMENT: The Self Insurance Fund Balance will be reduced to \$9 million.

RESOLUTION 27 - 10

Introduced by Supervisors Wormuth, Barrett, Daly, Jenkins, M. Johnson, Veitch and Wright

AMENDING THE 2010 BUDGET UNDER THE ANIMAL SHELTER TO REAPPROPRIATE \$47,475 IN EXPENSES AND REVENUES

WHEREAS, Resolution 209-09 authorized acceptance of a companion Animal Shelter Grant; and

WHEREAS, unexpended funds in the amount of \$47,475 authorized to purchase a trailer to facilitate the rescue and treatment of animals which are the victims of man made or natural disasters need to be reappropriated to the 2010 budget; now, therefore be it

RESOLVED, that the 2010 Saratoga County Budget is amended as follows:

ANIMAL SHELTER:

Appropriations:

Increase Acct.: #1-35-000-7080 Other Equip.	\$25,000
Increase Acct.: #1-35-000-8150 Training	\$ 7,000
Increase Acct.: #1-35-000-8190 Other Prof. Services	\$ 5,500
Increase Acct.: #1-35-000-8200 Dept. Supplies	<u>\$ 9,975</u>
	\$47,475

Revenues:

Increase Acct.: #1-35-3306 Homeland Security	\$47,475
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BUDGET IMPACT STATEMENT: This is 100% State funding which will cover this program.

RESOLUTION 28 - 10

Introduced by Supervisors Wormuth, Barrett, Daly, Jenkins, M. Johnson, Veitch and Wright

AUTHORIZING THE CHAIR TO EXECUTE DOCUMENTS WITH THE TOWN OF LAKE LUZERNE TO OBTAIN THE NECESSARY RADIO EASEMENTS FOR THE 911 EMERGENCY RADIO SYSTEM

WHEREAS, one of the radio towers being constructed for the Emergency Radio System will be located on lands owned by the Town of Lake Luzerne; and

WHEREAS, it is necessary to obtain from the Town of Lake Luzerne easements for access to the site, for the construction and maintenance of the radio tower, and for non- disturbance easement rights over abutting properties; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute any and all deeds, documents and agreements needed to secure from the Town of Lake Luzerne easements for ingress and egress, for construction and maintenance of a radio tower, and for non- disturbance restrictions over abutting properties, the form and substance of said documents subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 29 - 10

Introduced by Supervisors Wormuth, Barrett, Daly, Jenkins, M. Johnson, Veitch and Wright

AMENDING THE 2010 COUNTY BUDGET TO APPROPRIATE \$141,944.02 IN REVENUES AND EXPENSES UNDER EMERGENCY SERVICES

WHEREAS, unexpended funds in the 2009 budget for Emergency Services in the amount of \$141,944.02 authorized for the purchase of homeland security, equipment and materials need to be reappropriated to the 2010 budget; now, therefore be it

RESOLVED, that the 2010 Saratoga County Budget is amended as follows:

EMERGENCY SERVICES:

Appropriations:

Increase Acct.: #1-36-363-7033 Personal Computer	\$ 10,000.00
Increase Acct.: #1-36-363-7051 Communications Equipment	\$117,944.02
Increase Acct.: #1-36-363-8520 Software	\$ 10,000.00
Increase Acct.: #1-36-363-8533 Telephone	<u>\$ 4,000.00</u>
	\$141,944.02

Revenues:

Increase Acct.: #1-36-3306 Homeland Security	\$141,944.02
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BUDGET IMPACT STATEMENT: No budget impact. 100% State Aid.

RESOLUTION 30 - 10

Introduced by Supervisors Wormuth, Barrett, Daly, Jenkins, M. Johnson, Veitch and Wright

AMENDING THE 2010 BUDGET UNDER THE SHERIFF'S DEPARTMENT TO REAPPROPRIATE \$186,754.56 IN EXPENSES AND REVENUES

WHEREAS, unexpended funds in the 2009 budget for the Sheriff's Department in the amount of \$186,754.56 are needed for purchases authorized out of State Homeland Security Grant funds (\$10,193.84) and

Wireless 911 Grants funds of (\$176,560.72) and need to be reappropriated to the 2010 budget; now, therefore, be it

RESOLVED, that the 2010 Saratoga County Budget is amended as follows:

SHERIFF’S DEPARTMENT:

Appropriations:

Increase Acct.: #1-30-000-7033 Personal Computers	\$ 23,718.46
Increase Acct.: #1-30-000-7041 Cars & Light Trucks	\$ 5,125.84
Increase Acct.: #1-30-000-7080 Other Equipment	\$152,842.26
Increase Acct.: #1-30-000-8150 Training Services	<u>\$ 5,068.00</u>
	\$186,754.56

Revenues:

Increase Acct.: #1-30-3306 Homeland Security	\$ 10,193.84
Increase Acct.: #1-30-3988 SA Wireless 911	<u>\$176,560.72</u>
	\$186,754.56

BUDGET IMPACT STATEMENT: No budget impact. 100% State Aid.

RESOLUTION 31 - 10

Introduced by Supervisors Wormuth, Barrett, Daly, Jenkins, M. Johnson, Veitch and Wright

APPOINTING A CHANGE ORDER SUBCOMMITTEE FOR THE RADIO SYSTEM PROJECT

WHEREAS, Resolution 184-09 appointed a Change Order Committee for the Emergency Radio System construction project consisting of members of the Public Safety Committee; and

WHEREAS, the membership of the Public Safety Committee has since changed and it is advantageous to appoint a New Change Order Committee from among members of the Public Safety Committee; now, therefore, be it

RESOLVED, that Supervisors Mindy Wormuth, Mary Ann Johnson and Arthur Wright are designated as Change Order Committee for the Emergency Radio System project, with authority to approve change orders up to a total of 10% of the contract.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 32 - 10

Introduced by Supervisors Wood, Daly, Grattidge, A. Johnson, Sausville, Thompson and Wormuth

AUTHORIZING AMENDMENT TO CONTRACT WITH DELAWARE ENGINEERING, P.C.

WHEREAS, pursuant to county procedure, the County Administrator executed a contract with Delaware Engineering, P.C. to provide engineering consultant services in the development and review of a Wastewater Discharge Permit for the Global Foundries facility in the Town of Malta, at a cost not to exceed \$10,000; and

WHEREAS, the cost of these services will exceed the limits of the authority under said county procedure, and approval of the board of supervisors is required to amend the contract to provide for additional costs for these services; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amendment to the contract with Delaware Engineering, P.C. of Albany, New York for engineering consultant services in the development of a Saratoga County Sewer District #1 Wastewater Discharge Permit for the Global Foundries facility in the Town of Malta in an amount not to exceed \$20,000, the form and substance subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: None. Funding is available within 2010 budget.



RESOLUTION 33 - 10

Introduced by Supervisors Wood, Daly, Grattidge, A. Johnson, Sausville, Thompson and Wormuth

AMENDING THE 2010 BUDGET TO REAPPROPRIATE CAPITAL PROJECTS IN THE SEWER DISTRICT BUDGET

WHEREAS, unexpended 2009 funds in the amount of \$1,955,000, authorized for the Sewer District capital projects need to be reappropriated to the 2010 budget as follows:

C.O. Falter Construction Corporation	\$ 787,500
Brunswick Electric, Inc.	\$ 27,200
TVGA Engineering, Surveying, P.C.	\$ 4,100
C.T. Male Associates, P.C.	\$ 6,500
Environmental Design Partnership	\$ 10,000
Insituform Technologies, Inc.	\$ 11,000
Unexpended	\$1,108,700; now, therefore, be it

RESOLVED, that the 2010 Saratoga County Budget is amended as follows:

SEWER DISTRICT #1

Appropriations:

Increase Acct. #7-81-812-7092 Infrastructure	\$1,934,400
Increase Acct. #7-81-812-7098 Professional Services	<u>\$ 20,600</u>
	\$1,955,000

Revenues:

Increase Acct. #7-0599.M App. Fund Balance	\$1,955,000
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BUDGET IMPACT STATEMENT: This reappropriation will reduce the Sewer fund balance to \$7.1 million.

RESOLUTION 34 - 10

Introduced by Supervisors Wright, Hargrave, Lawler, Raymond, Rowland, Southworth and Wood

ADOPTING A LOCAL LAW AMENDING LOCAL LAW NO. 1 OF 1991 TO INCLUDE VOICE OVER INTERNET PROTOCOL SERVICES AMONG SERVICE SUPPLIERS

WHEREAS, Resolution 234 - 09 introduced and presented proposed Local Law identified as Introductory No. 2, Print No. 1 of 2009 to this Board of Supervisors and scheduled a public hearing thereon for January 13, 2010 at 4:45 P.M. in the Meeting Room of the Saratoga County Board of Supervisors, 40 McMaster Street, Ballston Spa, New York; and

WHEREAS, notice of that public hearing was duly published and posted as required by law; and

WHEREAS, the scheduled public hearing was held and all persons appearing or desiring to be heard have been heard by this Board; now, therefore, be it

RESOLVED, that this Board of Supervisors, on this 19<sup>th</sup> day of January, 2010 hereby adopts a Local Law identified as Introductory No. 2 -09, Print No. 1 as set forth in annexed Schedule A.

BUDGET IMPACT STATEMENT: No budget impact.

LOCAL LAW NO. 1 - 2010

A LOCAL LAW AMENDING LOCAL LAW NO. 1 OF 1991 TO INCLUDE VOICE OVER INTERNET PROTOCOL SERVICES AMONG SERVICE SUPPLIERS

BE IT ENACTED by the Board of Supervisors of the County of Saratoga, New York, as follows:

SECTION I. Section 3. subdivision c. of Local Law No. 1 of 1991 is amended to read as follows:

c) "Service Supplier" means (i) a telephone corporation which provides local exchange access service within a 911 service area or (ii) a provider of "voice over internet protocol service" or "VOIP service" that provides such service within a 911 service area.

SECTION II. Section 3 of Local Law No. 1 of 1991 is further amended to add a new subdivision d. to read as follows:

d) "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.

SECTION III. Section 4 of Local Law No. 1 of 1991 is further amended to add the following:

All providers of voice over internet protocol service which provide such service within the 911 area shall impose and add such surcharge to the billing of its customers commencing March 1, 2010.

SECTION IV. Except as provided above, Local Law No. 1 of 1991 shall remain in full force and effect.

SECTION V. Effective date: This Local Law shall take effect immediately upon filing with the Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

#### RESOLUTION 35 - 10

Introduced by Supervisors Lucia, Collyer, Hargrave, M. Johnson, Kinowski, Southworth and Thompson

#### AUTHORIZING COUNTY AUDITOR TO APPROVE TAX REFUNDS AND CORRECTIONS NOT TO EXCEED \$2,500

WHEREAS, Real Property Tax Law §554 and §556 authorize delegation to the County Auditor of legislative duties relative to the correction and refund of certain taxes; now, therefore, be it

RESOLVED, that, upon the joint recommendations of the Director of the Real Property Tax Service Agency and the County Treasurer, the County Auditor is authorized pursuant to §556 of the Real Property Tax Law to approve for payment tax bill refunds in amounts not to exceed \$2,500, and be it further

RESOLVED, that the County Auditor is authorized pursuant to §554 of the Real Property Tax Law to approve corrections of errors on tax rolls in amounts not to exceed \$2,500, and be it further

RESOLVED, that the County Auditor shall report to the Equalization and Assessment Committee all refunds and corrections made pursuant to the authority delegated by this Resolution.

BUDGET IMPACT STATEMENT: No budget impact.

#### RESOLUTION 36 - 10

Introduced by Supervisors Lucia, Collyer, Hargrave, M. Johnson, Kinowski, Southworth and Thompson

#### 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 owners have requested the pre-auction conveyance of one of the said parcels in consideration of their 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 parties or their designees, the lands set opposite their names, upon payment of the indicated amount, which includes penalties, interest and charges,

<u>CONVEY TO:</u>	<u>YEAR</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>AMOUNT</u>
Michael Lyons	2007, 2008	Malta	218.18-1-17	\$14,334.48
Kevin Lyons	& 2009			
80-64 87 <sup>th</sup> Avenue				
Woodhaven, NY 11421				

Chairman Peck announced the following appointments:

INTERCOUNTY LEGISLATIVE COMMITTEE OF THE ADIRONDACKS

Supervisor Arthur Wright, Town of Hadley

ADIRONDACK/GLENS FALLS TRANSPORTATION COUNCIL

Michael Valentine, Planning Dept.  
Policy Committee Alternate

CAPITAL DISTRICT TRANSPORTATION COMMITTEE

Alan Grattidge, Alternate

ADVISORY YOUTH BOARD

John Fantauzzi  
Town of Ballston

Faith A. Fruci  
City of Mechanicville

Laura Orminski (replacing Royann Blodgett)  
Town of Milton

GREAT SACANDAGA LAKE ADVISORY COUNCIL

Jack Vaillancourt  
Town of Day  
(Term Exp. 12/31/12)

On a motion by Ms. Wormuth, seconded by Mrs. Johnson, the meeting was adjourned.

Barbara J. Plummer, Clerk