

A G E N D A  
May 12, 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, Paul Sausville, Thomas Richardson, Frank Thompson, Preston L. Jenkins, Jr., Willard H. Peck, Thomas N. Wood, III, Matthew E. Veitch, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 21. ABSENT - John Collyer, Joanne Dittes Yepsen – 2.

**PRESENTATION BY SUPERVISOR ANITA DALY**

Ms. Daly said last month, the Economic Development Committee gave a special presentation. We talked about tourism and a brief bit about recreation. The Committee would formally like to thank George Hodgson, Director of Environmental Services, for his years of service. We decided to do so in creating a tradition here in Saratoga County. You are all aware of the Presidential pardon given to a turkey at Thanksgiving time. She stated that Saratoga County and the Economic Development Committee are proud to announce the first annual trout pardon. As we typically stock our ponds with trout, we thought how appropriate it would be if we were to bestow upon some of these creatures a Chairman's pardon. She then introduced County Planning Director, Jason Kemper, who then brought in live trout, along with Board Chairman Bill Peck. Chairman Peck said as Chairman of the Saratoga County Board of Supervisors, I hereby pardon these two trout, Ike and Mike, so that they may live the life in the Kayaderosseras as their family does in the Hudson River where they can be caught and released.

Ms. Daly said these fish have been tagged. Should anyone find one of these fish and return them to Saratoga County, there will be a \$100 reward available. Mr. Kemper stated every year, the Board of Supervisors appropriates a little over \$20,000 for the stocking of fish, and they go into the Kayaderosseras, Alplaus Kill, Dwaas Kill, and the Sacandaga Lake. He stated these two trout will be going back into the Kayaderosseras Creek.

On a motion by Mr. Grattidge, seconded by Mr. Lucia, the minutes of the meeting of April 14, 2010 were approved unanimously:

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

**EQUALIZATION AND ASSESSMENT**

Authorizing conveyance of a tax acquired parcel to the Town of Milton. (Mark Rider, County Attorney)

Mr. Wickerham said this was put up for auction and was not redeemed. The Town will be redeeming it for all taxes, interest and penalties owed on it. He said the total bill is \$590.90.

**ECONOMIC DEVELOPMENT**

Supporting the "Schoolbooks for Haiti" project and urging other Counties throughout the State to participate. (Spencer Hellwig, Management Analyst)

**PUBLIC SAFETY**

Authorizing the Chairman to accept a \$10,000 legislative grant from Senator McDonald for the District Attorney's Office and amending the 2010 budget. (Jim Murphy, District Attorney)

Mr. Wickerham said this will be used to upgrade computers and software in the D.A.'s office.

Authorizing the Chairman to accept \$119,750 from the State Law Enforcement Terrorism Prevention Program (LETPP) for the Sheriff's Department and amending the 2010 budget. (Sheriff Jim Bowen)

Mr. Wickerham stated this will be used to purchase a submersible camera, a vehicle to transport that, a vehicle to transport a bomb sniffing dog and overtime training.

Authorizing the Chairman to accept an Aid to Defense Grant in the Public Defender's Office in the amount of \$16,900. (John Ciulla, Public Defender)

Mr. Wickerham said this is down 10% from last year.

Authorizing participation in the 2010 State STOP-DWI Program and authorizing contracts with local agency participants. (Bob Murphy, STOPDWI Coordinator)

Mr. Wickerham said all of the agencies we have contracted with in the past will be kept at the same dollar level.

Amending the budget under the Animal Shelter to transfer \$136,900 from the Animal Shelter Trust Fund for various items being purchased for the new animal shelter. (Dan Butler, Supervisor)

Mr. Wickerham said \$20,000 of this will be used to continue the spaying program until the new shelter can handle that.

Authorizing the issuance of general obligation bonds in the amount of \$11,819,000 to pay for the purchase of a radio communication system. (Sam Pitcherelle, County Treasurer)

Mr. Wickerham stated we did a review against the lease purchase offer we had from Motorola, but this will save us money.

Amending the 2010 budget to increase appropriations and revenues by \$67,190 in State Aid for communications equipment to be used for training personnel on the new 911 radio system. (Paul Lent, Emergency Services Director)

Amending the 2010 budget to accept a \$246,000 Homeland Security Grant to purchase various equipment and supplies. (Ed Tremblay, Fire Coordinator)

### **SOCIAL PROGRAMS**

Authorizing the Chairman to accept \$771,013 in Workforce Investment Act funds for the Program Year 2010, authorizing funding applications and contracts and amending the budget in relation thereto. (Tony Scavone, Employment and Training Director)

Authorizing Workforce Investment Board budget for program year 2010 for \$97,357 and authorizing the Chairman to enter into agreements with Warren and Washington Counties and other entities to fund WIB services. (Tony Scavone, Employment and Training Director)

Mr. Wickerham said this meets separately from the County, and our share is only about \$12,000.

Authorizing the Chairman to enter into an agreement with J. J. Young for the Workforce Investment Board staffing services from July 1, 2010 through June 30, 2011 for a sum not to exceed \$93,357. (Tony Scavone, Employment and Training Director)

Authorizing the Chairman to enter into a renewal agreement with Cornell Cooperative Extension to administer the 2010 Workforce Investment Act Youth Program at a cost not to exceed \$40,000 from July 1, 2010 through June 30, 2011. (Tony Scavone, Employment and Training Director)

Authorizing the Chairman to enter into a renewal agreement with Saratoga Bridges to provide a Disability Navigator Program to Saratoga, Warren and Washington Counties for a sum not to exceed \$37,500. (Tony Scavone, Employment and Training Director)

**CHAIRMAN'S ITEM**

Re-appointing Robert Hall, Beth Liebech, Michael Miller to the Saratoga County Planning Board for terms to expire on May 31, 2015.

**LAW AND FINANCE**

Authorizing blanket official undertaking for county officers required by law to execute and file official undertaking. (Mark Rider, County Attorney)

Mr. Wickerham said this is to reflect the new insurance policies.

Authorizing the appeal of the Supreme Court decision which upheld APA regulations relative to shoreline restrictions within the APA including the Sacandaga Lake. (Mark Rider, County Attorney)

Mr. Lawler said on the bonding resolution, he read in the paper where it talked about doing this as a single bond. Mr. Wickerham said this is going to be rolled in with the Sewer bonds so we can cut back on administrative costs. Mr. Pitcheralle, County Treasurer, stated the Sewer District has Bond Anticipation Notes coming due on July 21. We are preparing an official statement to roll those BANs into bonds or BANS into the second year. With this issuance in July, we will have two separate series – Series A and Series B - A being Sewer and B being emergency radio bonds. He said the Sewer bonds are for 40 years, and the radio bonds are up to 10 years. The proposal we have is a 5-7-10 year proposal, he said. By going with seven or 10, there is additional savings because of the changing of interest rates. It will be a savings of the cost of the official statement being prepared and rated as a single issue, he said. We will be issuing \$16 million of \$23 million for the Sewer, and \$11+ million for the emergency radio, he said. The reason we are not doing the whole \$23 million on the Sewer is because there is a pending \$6.7 million EPA grant that is supposed to be coming our way, he stated. Mr. Lawler stated the repayment of the bonds are coming from respectively different taxing authorities. He said another concern he has is rolling the serial bonds a year forward. Most of the economists' forecast is for a rapidly rising rate environment in 2011. We may find ourselves in a different rate environment in a year from now, he said. Mr. Pitcheralle said we are not talking about pushing the BANs off to another year. Of the Sewer's \$23.7 million, \$6.6 million in BANs would be rolled into another BAN, so that gives us another full year to receive this EPA grant, he said. Mr. Lawler said if we go to a BAN in July, and in August we get the \$6 million, would we then go to permanent financing for the remaining \$17 million or would we wait another year? Mr. Pitcheralle said the BANs for the \$17 million would go to bonds in July of this year. The balance of the \$6.6 million would go to BANs. We will have Series A, Series B, and a BAN for the \$6.6 million, he stated. Mr. Lawler said that was the piece that he was lost on, but now he is in agreement with this.

Mr. Grattidge said for the radio bond, it is his understanding we have \$6 million in the Reserve fund dedicated for this radio project, and that would make the first three years of payment. Mr. Hellwig, Management Analyst, said the bonds will cover all of the expenses. Any balance in that fund will not be used for future radio expenses, he said. At some point when the bond occurs, that will be the source of funding, he stated. Mr. Grattidge said his point is that if we had this money in the radio fund, it would reduce the amount of the bond; so it would be a considerably smaller, longer-term bond if the \$6 million was available. He said he would like to see an analysis done of borrowing \$5.7 million instead of \$11.7 million. Mr. Pitcheralle said that could be done; it is a question of cash flow, and that can be deferred to the judgment of the Board.

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

Respectfully submitted,

Elaine M. Sodemann

REGULAR SESSION  
TUESDAY, MAY 18, 2010  
AT 4:00 P.M., D.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, Paul Sausville, 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 – 23. ABSENT – 0.

The invocation was given by Tom Wood, Chaplain.

PUBLIC INPUT

Lance Ingmire, representing Friends of U.S. Grant Cottage, said he is here to beg for money because the cottage is falling down, and Parks & Recreation do not have the money and has taken their eye off the subject. He said the small group he represents is completely in charge of operating the site and are trying to raise money, and we are absolutely up against it. He stated that he spoke before the Wilton Town Board, and they graciously donated \$5,000 to the cause. He displayed some newspaper articles about the deteriorating cottage. He passed around some of photos showing the problems at the cottage. He said there is standing water almost 365 days in the Visitors' Center. The cottage walls have problems, and the outside is in despicable condition, he said. He mentioned Supervisor Yepsen went there for a personal tour and saw the condition of the cottage. He said there is standing water in the basement that is compromising the historic collection. We only have enough money to run our operation, he said. He stated they are only open four months, and all tour guides are volunteers. The major immediate problem is the water coming from the site and down the hill and entering the Visitors' Center rendering two-thirds of the building unusable, he said. He stated he has spent six months trying to get Parks & Recreation to give him an engineering of the site to determine what to do. He said he will be speaking before the Town of Moreau next week. He said just to stop the water is estimated at \$30,000, and that is their whole annual budget. He said he is taking a grant writing course. Begging for money seems to be where I got to be, he added. He said their need is immediate; anything will help.

Chairman Peck told Mr. Ingmire that someone will be in touch with him about the process.

On a motion by Mr. Hargrave, seconded by Mr. Rowland, the minutes of the meeting of April 20, 2010 were approved unanimously.

The Clerk presented the following:

Acknowledgement of receipt of Local Law 2-10 received by the NYS Department of State.

Received and filed.

Copies of resolutions adopted by the Fulton County Board of Supervisors "Directing The Probation Director To Not Submit A County Plan To Department Of Probation And Correctional Alternatives For Implementation Of Leandra's Law Interlock Device Procedures" and "Urging Governor Paterson And NYS Legislature To Delay Proposed Implementation Of Ignition Interlock Provisions Of Leandra's Law."

Referred to Supervisor Wright and the County Administrator.

REPORTS:

## MORTGAGE TAX REPORT

To the Honorable Board of Supervisors of Saratoga County:

The following is a report of the Mortgage Tax collected and to be distributed to Cities, Towns and Villages; and the County Treasurer is hereby authorized and directed to pay such amounts.

Amount in the hands of the County Treasurer for distribution in County after adjustments, deduction of expenses and payments of State's share is \$3,472,377.81 distributed to Cities, Towns and Villages as follows:

Ballston	\$154,112.94
Ballston Spa (Ball)	5,334.03
Milton	201,856.58
Ballston Spa (Milton)	24,723.44
Charlton	75,055.33
Clifton Park	696,901.55
Corinth	35,788.08
Village of Corinth	10,383.22
Day	16,731.59
Edinburg	26,920.45
Galway	46,282.21
Village of Galway	722.71
Greenfield	101,896.94
Hadley	12,961.63
Halfmoon	362,860.63
Malta	436,017.14
Village of Round Lake	8,402.51
City of Mechanicville	28,384.36
Moreau	126,162.61
Vill. of So. Glens Falls	14,568.81
Northumberland	55,994.19
Providence	21,365.43
Saratoga	61,687.60
Village of Schuylerville	4,664.20
Village of Victory	1,647.78
City of Sara. Spgs.	480,923.81
Stillwater	102,509.95
Village of Stillwater	6,883.31
Waterford	85,069.82
Village of Waterford	4,124.62
Wilton	261,390.34

**TOTAL \$3,472,377.81**

On a motion by Ms. Daly, seconded by Mr. Lucia, Report No. 8 was approved by a unanimous vote.

Mr. Lawler asked how this compares to last year. Mr. Pitcherale, County Treasurer, stated it is slightly less than last year, but he does not have the actual report with him. We will send you a comparison with the check you will receive, he stated. He said he will ask the County Clerk for any input she may have as well.



Ms. Daly announced the June Economic Development Committee meeting will be held at the MW Building at Luther Forest Technology Campus, and all Supervisors are welcome to attend. She requested Supervisors to RSVP to Barbara Plummer’s office just in case the security gate asks for names.

Ms. Daly said at our last Economic Development Committee meeting, the Department of Tourism left us with a wonderful poster on Saratoga County that Barbara Plummer had framed. There are additional posters if anyone would like one for their office. If we run out, more will be available from Greg Dixon, she stated.

Mr. Johnson mentioned that some Supervisors have not yet submitted their three month work activity, and that needs to be filed with Personnel by the end of May. There will be a resolution adopted in June establishing the standard work day for the pension system, he said. Mr. Richardson said he talked to Jack Kalinkewicz, Personnel Director, a couple of months ago, and he said he believes he does not have to do that until or unless he is re-elected. Mr. Johnson said those Supervisors who are mid-term are not required until the next election, or they can voluntarily do it. Mr. Thompson said retired Supervisors do not have to submit. Mr. Rider, County Attorney, said only if you are not in the retirement system. Chairman Peck said if you are retired from State service into the pension plan, you cannot accumulate more. Ms. Wormuth said some Supervisors are full-time in their towns, so she asked if the County still needs another set of time sheets. Mr. Rider said yes if you want to be reported into the system as an employee of Saratoga County. Chairman Peck said it’s a combined total of town/County. Mr. Lawler said we are here today elected to represent our towns. Who am I working for today, he asked. Chairman Peck said you can choose one or the other. I differentiate it from where I am actually located, he said. You can ask the Personnel Department any questions that you have, he said.

Chairman Peck stated Saratoga County named a new Dairy Princess the other night, and he attended and presented a proclamation for the 40<sup>th</sup> anniversary. They invited all previous Dairy Princesses back from 40 years ago. He mentioned one served in two different years. He stated 15 of them came back to attend. He mentioned his aunt, Sylvia Peck Sievers, the tax collector in the Town of Malta, was the original Dairy Princess in Saratoga County, and she was there also. He said Stacey Arnold, of Arnold Haven Farm in the Town of Charlton, is the newly crowned Dairy Princess, and she attends Galway High School. Her parents are Richard and Kathy Arnold. It was quite a nice event at the Holiday Inn, he added.

Mr. Grattidge said on each Supervisor’s desk is a souvenir bottle from that event. Also, each Supervisor has received a folder at their desk explaining the Sundae on the Farm event that will be held on June 20<sup>th</sup> at the Arnold Haven Farm in the Town of Charlton. He said he will be there all day and would love to see the Supervisors come over and enjoy the day. Contact me if you need more fliers and/or posters, he said.

On a motion by Mr. Veitch, seconded by Mr. Collyer, Resolution Nos. 98 through 115 were adopted by a unanimous vote.

RESOLUTION 98 - 10

Introduced by Supervisor Peck

APPOINTING MEMBERS TO COUNTY PLANNING BOARD

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

WHEREAS, the terms of the following members of the Planning Board have expired; now, therefore, be it

RESOLVED, that the following people are reappointed as members of the County Planning Board for the stated term:

<u>Name</u>	<u>Municipality</u>	<u>Term/Expires</u>
Michael F. Miller 1 Mohican Way	Halfmoon	5/31/15

Waterford, NY 12188

Robert F. Hall  
104 Chapman Hill Road  
Saratoga Springs, NY 12866

Saratoga

5/31/15

Beth Liebich  
401 Route 4  
PO Box 450  
Stillwater, NY 12170

Stillwater

5/31/15

RESOLUTION 99 - 10

Introduced by Supervisors Daly, Grattidge, A. Johnson, Kinowski, Lawler, Richardson and Sausville

SUPPORTING THE SCHOOLBOOKS FOR HAITI PROJECT AND ENCOURAGING SUPPORT BY OTHER COUNTIES

WHEREAS, the recent earthquake that devastated Haiti wreaked havoc on an already overburdened educational system, destroying schools, textbooks, school materials and furniture; and

WHEREAS, the organization known as "To Love a Child, Inc." is a non profit organization that provides humanitarian assistance to impoverished children and their families throughout the world, including providing school supplies, books, furniture and equipment to schools in impoverished countries to enhance educational opportunities; and

WHEREAS, as a result of the devastation caused in Haiti by the recent earthquake, To Love A Child, Inc. is currently conducting a humanitarian project called "Schoolbooks For Haiti" which encourages school districts to donate unneeded surplus school supplies, textbooks, school materials and equipment which are collected by To Love A Child, Inc. and distributed to impoverished and devastated schools and school systems in Haiti; and

WHEREAS, the Saratoga County Board of Supervisors supports the "Schoolbooks for Haiti" project and wishes to make other counties aware of its existence and encourages the participation of their school districts; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors expresses its support for To Love A Child, Inc. and its "Schoolbooks For Haiti" project, and urges the counties throughout New York State to encourage their school districts to participate by donating unneeded surplus books, school supplies and equipment to the "Schoolbooks for Haiti" project, and be it further

RESOLVED, that the Clerk of the Board forward a copy of this Resolution to the counties of New York State.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 100 - 10

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

AUTHORIZING ACCEPTANCE OF LEGISLATIVE MEMBER ITEM GRANT AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, a Senate legislative member item grant secured by Senator Roy McDonald in the amount of \$10,000 is available for the upgrade of computers and software needed for the District Attorney's Office, and

WHEREAS, the acceptance of this grant requires Board of Supervisors approval and an amendment of the 2010 Budget; now therefore, be it

RESOLVED, that the Chair of the Board execute all documents necessary to apply for and accept a Senate legislative member item grant in the amounts of \$10,000 for the upgrade of computers and software; and be it further

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

DISTRICT ATTORNEY’S OFFICE

Appropriations:

Increase Acct. #1-25-000-7032 PC Networks	\$ 903
Increase Acct. #1-25-000-7033 Computers	\$3,474
Increase Acct. #1-25-000-8520 Software	\$5,623

Revenues:

Increase Acct.: #1-25-000-3091 D.A. NYS Grant	\$10,000
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BUDGET IMPACT STATEMENT: This additional State Aid will be used to upgrade computers and software in the District Attorney’s office.

RESOLUTION 101 - 10

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

ACCEPTING A NEW YORK STATE OFFICE OF HOMELAND SECURITY (OHS) GRANT FOR THE FY09 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (LETPP) AND AMENDING THE BUDGET

WHEREAS, funds are available from the New York State Office of Homeland Security (OHS) for the FY09 State Law Enforcement Terrorism Prevention Program (LETPP) to purchase a submersible video camera and transporter and fund an explosives detection canine unit for the Saratoga County Sheriff’s Department; and

WHEREAS, an amendment to the 2010 Saratoga County Budget is needed to accept these funds; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute any and all agreements and documents necessary to apply for and accept a grant from the New York State Office of Homeland Security (OHS) for the FY09 New York State Law Enforcement Terrorism Prevention Program in the amount of \$119,750; and be it further

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

SHERIFF’S DEPARTMENT

Appropriations:

Increase Acct.: #1-30-000-6810 Overtime	\$31,750
Increase Acct.: #1-30-000-7041 Cars & Light Trucks	\$60,000
Increase Acct.: #1-30-000-7080 Other Equipment	\$28,000

Revenues:

Increase Acct.: #1-30-3306 Homeland Security	\$119,750
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BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 102 - 10

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

ACCEPTING AN AID TO DEFENSE GRANT FOR THE PUBLIC DEFENDER'S OFFICE

WHEREAS, the State has offered an Aid to Defense Grant for the Public Defenders Office; and

WHEREAS, the State requests County approval of their grant for the 2010-2011 fiscal year; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or the County Administrator is authorized, on behalf of the office of the Public Defender, to execute all necessary documents with the State Division of Criminal Justice Services for the acceptance of the Aid to Defense grant in the amount of \$16,900, the form and content of such documents being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 103 - 10

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

AUTHORIZING PARTICIPATION IN 2010 STATE STOP-DWI PROGRAM AND CONTRACTS WITH LOCAL AGENCY PARTICIPANTS

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

WHEREAS, Resolution 81-09 authorized renewal and implementation of our local STOP-DWI program and its participation in the 2009 State program; and

WHEREAS, 2009 County participants wish to continue their services in 2010; and

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

RESOLVED, that the County of Saratoga renew its annual application to participate in the New York State STOP-DWI program for 2010; and, be it further

RESOLVED, that this Board of Supervisors approves the following 2010 STOP-DWI program for Saratoga County:

<u>ADMINISTRATION:</u>	<u>\$ 23,234</u>
Personnel	\$ 13,906
Contractual	\$ 6,675
Dept. Expenses	\$ 2,653
 <u>ENFORCEMENT AGENCIES:</u>	 <u>\$ 131,489</u>
Saratoga County Sheriff	\$ 46,100
City of Saratoga Springs	\$ 36,000
Village of South Glens Falls	\$ 7,750
Town of Waterford	\$ 6,300
City of Mechanicville	\$ 4,800
Village of Ballston Spa	\$ 5,900
Village of Corinth	\$ 6,300
Town of Stillwater	\$ 3,500
Additional funding	\$ 14,839
 <u>COUNTY DEPARTMENTS:</u>	 <u>\$ 157,900</u>
District Attorney	\$ 37,650
Probation	\$ 57,700
Mental Health	\$ 60,750
Office of Emergency Services	\$ 1,800
 <u>INFORMATIONAL AGENCIES:</u>	 <u>\$ 79,050</u>
ASAPP	\$ 73,050
School SADD Programs	\$ 5,600

CAPTAIN \$ 400

Total 2010 Grants: \$ 391,673;

and, be it further

RESOLVED, that, when necessary, the Chairman of the Board execute any agreements and documents to implement the above 2010 STOP-DWI program, their form and content being subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 104 - 10

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

AUTHORIZING TRANSFER OF FUNDS FROM THE ANIMAL SHELTER TRUST FUND AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, Resolution 147-07 of this Board established the Animal Shelter Trust Fund to receive funds received from donors as gifts for the benefit and use of the Saratoga County Animal Shelter; and

WHEREAS, the staff of the Animal Shelter wish to purchase equipment to furnish a "Meet and Greet" pavilion and other equipment for the shelter; and

WHEREAS, the purchase of these items and services are appropriate uses of funds from the Animal Shelter Trust Fund; now, therefore, be it

RESOLVED, that the Saratoga County Treasurer is hereby authorized to disperse a sum not to exceed \$136,900 from the Animal Shelter Trust Fund for the purchase of equipment to furnish a "Meet and Greet" pavilion and other equipment for the shelter and be it further

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

ANIMAL SHELTER:

Appropriations:

Increase Acct. #1-35-000-7053 Medical Equip	\$23,400
Increase Acct. #1-35-000-7080 Other Equip	\$93,500
Increase Acct. #1-35-000-8343 Dr. Fees	\$20,000

Revenues:

Increase Acct. #1-35-1554 Donations	\$136,900
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BUDGET IMPACT STATEMENT: This transfer will leave a balance of \$251,444 in the Shelter trust fund account.

RESOLUTION 105 - 10

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

AUTHORIZING THE UPGRADE OF THE COUNTY'S PUBLIC SAFETY COMMUNICATIONS SYSTEM, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$11,819,000 OF THE COUNTY OF SARATOGA, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE COUNTY TREASURER

BE IT RESOLVED, by the Board of Supervisors of the County of Saratoga, New York (the "County") (by the favorable vote of not less than two-thirds of all members of the Board of Supervisors) as follows:

SECTION 1. The specific object or purpose to be financed pursuant to this resolution, including preliminary costs and costs incidental thereto and the financing thereof, is the acquisition and installation of communication and computer equipment directly related to the receipt of wireless 911 calls and the dispatch of emergency services in response to such calls, consisting of (a) the acquisition and installation of a Motorola P.25 Digital Astro MHz. Radio System at a maximum estimated cost of \$8,343,773, and (b) the acquisition of end user equipment mobiles and portable radios at a maximum estimated cost of \$3,452,526 (the "Project"). The total estimated maximum cost of the Project, including preliminary costs and costs incidental thereto and the financing thereof, will not exceed \$11,819,000 and said amount is hereby appropriated therefore.

SECTION 2. The Board of Supervisors plans to finance the County's maximum estimated cost of the Project by the issuance of serial bonds in an amount not to exceed \$11,819,000 of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law.

SECTION 3. It is hereby determined that the Project is an object or purpose described in subdivision 98 of paragraph (a) of Section 11.00 of the Local Finance Law and that the period of probable usefulness of the Project is ten (10) years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. The faith and credit of said County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 6. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Board of Supervisors pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the County Treasurer, the chief fiscal officer of the County.

SECTION 7. The County Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from federal income taxation pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 8. The County Treasurer is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c12-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 9. The expected source of funds to be used initially to pay for up to \$11,819,000 of the expenditures authorized by Section 1 of this resolution shall be from the County's General Fund. The County then reasonably expects to reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 10. The County has determined that the Project is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQR") are required.

SECTION 11. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

- (1) (a) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- (b) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or
- (2) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 12. The Clerk to the Board of Supervisors is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in *The Saratogian* and *The Daily Gazette*, newspapers having a general circulation in said County and hereby designated as the official newspapers of said County for such publication.

SECTION 13. This resolution shall take effect immediately upon its adoption.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 106 - 10

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

AMENDING THE BUDGET IN RELATION TO EXPENDITURE OF GRANT FUNDS

WHEREAS, by Resolution 78 of 2009, this Board accepted a legislative member item grant for the purchase of equipment and training for emergency service volunteers; and

WHEREAS, funds remain unspent from said grant and an amendment of the 2010 budget is needed for their receipt and expenditure; now therefore, be it

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

EMERGENCY SERVICES:

Appropriations:	
Increase Acct.: #1-36-363-7051 Communications Equipment	\$67,190
Revenues:	
Increase Acct.: #1-36-3086 Legislative Grant	\$67,190

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

RESOLUTION 107 - 10

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

AUTHORIZING THE CHAIRMAN TO ACCEPT \$246,000 IN GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND AMENDING THE BUDGET

WHEREAS, funds are available from New York State Office of Homeland Security to purchase various equipment and supplies for the Emergency Services Department; and

WHEREAS, an amendment to the 2010 Saratoga County Budget is needed to accept these funds; now, therefore, be it

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

EMERGENCY SERVICES DEPARTMENT/FIRE

Appropriations:

Increase Acct.: #1-36-363-7032 PC Networks	\$ 23,000
Increase Acct.: #1-36-363-7051 Comm. Equip	\$ 37,500
Increase Acct.: #1-36-363-7080 Other Equip	\$130,500
Increase Acct.: #1-36-363-8150 Training	\$ 1,000
Increase Acct.: #1-36-363-8160 DP Fees	\$ 8,000
Increase Acct.: #1-36-363-8200 Dept. Supplies	\$ 6,000
Increase Acct.: #1-36-363-8519 Safety Supplies	\$ 40,000

Revenues:

Increase Acct.: #1-36-3306 Homeland Security	\$246,000
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BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 108 - 10

Introduced by Supervisors Grattidge, Barrett, Collyer, Jenkins, Sausville, Veitch and Yepsen

ACCEPTING FEDERAL FUNDS FOR WORKFORCE INVESTMENT PROGRAM YEAR 2010 AND AUTHORIZING FUNDING APPLICATION AND CONTRACTS

WHEREAS, Saratoga County is the designated recipient for \$1,849,525 grant funds of the Workforce Investment Act (WIA); and

WHEREAS, \$771,013 in Federal Funds are available for Saratoga County's share of Workforce Investment Program for the 2010 program year; and

WHEREAS, acceptance of these funds requires authorization to execute documents for the application for and acceptance of the funds; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute all documents necessary to apply for and accept Workforce Investment Act funds, the form and substance subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: None. 100% Federal Aid.

RESOLUTION 109 - 10

Introduced by Supervisors Grattidge, Barrett, Collyer, Jenkins, Sausville, Veitch and Yepsen

APPROVING WORKFORCE INVESTMENT BOARD BUDGET FOR PROGRAM YEAR 2010 FOR \$97,357 AND AUTHORIZING THE AGREEMENTS WITH WARREN AND WASHINGTON COUNTIES TO FUND WIB SERVICES

WHEREAS, Saratoga County, Warren County and Washington County are the component counties in the local Workforce Investment Area; and

WHEREAS, Saratoga County acts as Grant Recipient for Workforce Investment Act funding for the local Workforce Investment Area; and

WHEREAS, as one of the component counties of the Workforce Investment Area, Saratoga County must approve the budget for the Workforce Investment Board and authorize expenditures thereunder for WIB services; and

WHEREAS, Saratoga County's share shall not exceed \$15,200; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors approves the attached Workforce Investment Board Budget for its fiscal year 2010; and be it further

RESOLVED, that the Chair of the Board is authorized to execute any necessary agreements with Warren and Washington Counties and other entities to fund the Workforce Investment Board and its services, the form and substance of such agreements subject to approval by the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

WIB COSTS	WIB Approved Budget 7/1/10-6/30/11	WIB Exec. Comm. Approved contract with JJ Young
Salary		
Executive Director	\$57,368	\$57,368
Benefits		
FICA, Health, WC, Dt l, Retire. @ 2%	\$15,444	\$15,444
Wib Staff Educ./Conference Exp.	\$ 1,000	\$ 1,000
Mileage	\$ 4,000	\$ 4,000
Phone/Broadband	\$ 1,600	\$ 1,600
Office Supplies/Postage/Software	\$ 3,000	\$ 3,000
Equipment (projector)	\$ 1,700	\$ 1,700
Marketing	\$ 2,000	\$ -
Meeting Expense	\$ 2,000	\$ -
Miscellaneous	\$ 1,500	\$ 1,500
Contract Administration fee	<u>\$ 7,745</u>	<u>\$ 7,745</u>
Total	\$97,357 *	\$93,357 *

\*Line item amounts can change within totals.

RESOLUTION 110 - 10

Introduced by Supervisors Grattidge, Barrett, Collyer, Jenkins, Sausville, Veitch and Yepsen

**AUTHORIZING AN AGREEMENT WITH J. J. YOUNG, LLC TO PROVIDE ADMINISTRATIVE SERVICES FOR THE WORKFORCE INVESTMENT BOARD**

WHEREAS, the Workforce Investment Act as administered by the New York State Labor Department prohibits the Workforce Investment Area, comprised of Saratoga, Warren and Washington Counties, and its staff from providing core, intensive or training services to customers and administrative services to the WIB; and

WHEREAS, the Work Investment Board needs to obtain administrative services to assist in coordinating activities of the WIB for the workforce investment area; and

WHEREAS, Saratoga County is the Grant Recipient for WIB funding, and WIB expenditures are paid through County employment and training funds and adjustments are made in the allocation of WIB funding among Saratoga, Warren and Washington Counties; and

WHEREAS, additional revenue to fund this contract are received from system partners that include the NYS Department of Labor, VESID, Adirondack Community College, WSWHE BOCES and Saratoga-Warren-Washington Counties Offices for the Aging; and

WHEREAS, the J.J. Young, LLC is able to provide administrative services for the Workforce Investment Board; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with J. J. Young, LLC, 1500 Central Avenue, Albany, New York 12205 for administration services to be rendered to the Workforce Investment Board serving Saratoga, Warren and Washington Counties for the period of July 1, 2010 through June 30, 2011 for a sum not to exceed \$93,357.00, the form and substance of said contract subject to the approval of the County Attorney and Contract Administrator.

BUDGET IMPACT STATEMENT: No budget impact.

#### RESOLUTION 111 - 10

Introduced by Supervisors Grattidge, Barrett, Collyer, Jenkins, Sausville, Veitch and Yepsen

#### AUTHORIZING CONTRACT WITH CORNELL COOPERATIVE EXTENSION TO ADMINISTER THE WORKFORCE INVESTMENT ACT YOUTH PROGRAM

WHEREAS, Federal Workforce Investment Act funds are available to Saratoga County for the administration of the Workforce Investment Act Youth Program which assists youth in preparing them to become productive members of the work force; and

WHEREAS, the proposal to fund a contract with Cornell Cooperative Extension of Saratoga County to administer the WIA Youth Program for a one year period (July 1, 2010 – June 30, 2011) was approved by the Emerging Workers Council review committee of the Workforce Investment Board; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with Cornell Cooperative Extension, 50 West High Street, Ballston Spa, New York for the administration of the Workforce Investment Act Youth Program for the period July 1, 2010 through June 30, 2011 for a sum not to exceed \$40,000 the form and substance subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: No budget impact.

#### RESOLUTION 112 – 10

Introduced by Supervisors Grattidge, Barrett, Collyer, Jenkins, Sausville, Veitch and Yepsen

#### AUTHORIZING A RENEWAL AGREEMENT WITH SARATOGA BRIDGES, NYSARC, INC., SARATOGA COUNTY CHAPTER TO PROVIDE A DISABILITY PROGRAM NAVIGATOR

WHEREAS, many persons with disabilities possess skills and abilities that qualify them for certain occupations in the job market place, but their disability prevents them from locating these opportunities; and

WHEREAS, Saratoga Bridges has staff, called disability program navigators, that are knowledgeable of the job opportunities that are available to persons with various disabilities and are able to assist persons with disabilities in locating employment opportunities suitable for them; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a renewal agreement with Saratoga Bridges, NYSARC, Inc., Saratoga County Chapter located at 16 Saratoga Bridges Blvd., Ballston Spa, New York to provide disability program navigators to the Saratoga, Warren and Washington County one stop centers for a sum not to exceed \$37,500 the form and substance of said Agreement subject to approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: No budget impact.

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

**AUTHORIZING BLANKET OFFICIAL UNDERTAKING FOR COUNTY OFFICERS REQUIRED BY LAW TO EXECUTE AND FILE OFFICIAL UNDERTAKINGS**

WHEREAS, certain County Officers are required to execute and file undertakings by reason of certain provisions of the County Law; and

WHEREAS, Public Officers Law §11 allows for the substitution of a blanket undertaking for such individual undertakings; and

WHEREAS, the County of Saratoga has in effect a blanket undertaking for all County Officers required by law to execute and file undertakings; and

WHEREAS, said blanket undertaking provides coverage for the failure of said officers to faithfully perform their duties or to account for all moneys or property received by them by virtue of their positions, and for their fraudulent or dishonest acts; and

WHEREAS, Public Officers Law §11 requires this Board to approve the blanket undertaking as to form and sufficiency of coverage; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby approves Policy number PE-460172406 issued by Trident Insurance Company to Saratoga County as a blanket undertaking in the amount of \$250,000 (Two Hundred Fifty Thousand and 00/100) of coverage for all County Officers required to execute and file undertakings including but not limited to the Chairman of the Saratoga County Board of Supervisors, the County Clerk, County Treasurer, District Attorney and County Sheriff, and be it further

RESOLVED, that the Board approves an additional blanket undertaking issued as policy number 104097632 by Travelers Insurance Company with an additional \$750,000.00 (Seven Hundred Fifty Thousand and 00/100) coverage for the Chairman of the Board, the County Clerk, the County Sheriff, the District Attorney, and the County Treasurer and providing employee dishonesty coverage and faithful performance of duty coverage for said officers as required by Public Officers Law §11, with an appropriate deductible established at the time of the purchase of the policy in accordance with the usual practice of the County, and be it further

RESOLVED, that a certified copy of this Resolution be attached to said blanket undertaking and a copy thereof be filed in the Office of the County Clerk.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 114 - 10

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

**AUTHORIZING APPEAL OF SUPREME COURT DECISION IN ACTION AGAINST THE ADIRONDACK PARK AGENCY**

WHEREAS, in accordance with Resolution 252 of 2008 Saratoga County, in conjunction with eight other counties and nine towns located within the Adirondack Park, commenced litigation to challenge recently promulgated Regulations of the Adirondack Park Agency relating to setback limitations on pre-existing structures along shorelines within the Park; and

WHEREAS, the Supreme Court has dismissed the counties from the action for lack of standing, and has denied the relief requested by the towns; and

WHEREAS, the attorneys for the towns and counties have advised that they believe there are meritorious grounds for an appeal of the Supreme Court decision to the appellate court; and

WHEREAS, it is in the best interest of Saratoga County and its residents to join with the other towns and counties to perfect an appeal to the Appellate Division, Third Department; now, therefore, be it

RESOLVED, that the County Administrator is authorized to execute a retainer agreement with McPhillips, Fitzgerald and Cullum LLP of Glens Falls, N.Y. to perfect an appeal of the Supreme Court

decision dismissing the County’s legal action against the Adirondack Park Agency, for a sum not to exceed \$2,500, the form and substance subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 115 - 10

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

AUTHORIZING CONVEYANCE OF TAX ACQUIRED LANDS TO THE TOWN OF MILTON

WHEREAS, unpaid taxes resulted in the County's acquisition of certain lands in the Town of Milton; and  
 WHEREAS, the said lands were scheduled to be sold at the County auction of tax acquired properties, in 2010; and

WHEREAS, the Town of Milton has requested to buy the said lands for its municipal purposes for an amount equal to the unpaid taxes, penalties, interest and other charges; and

WHEREAS, the owners of these lands have not made any indication that they wish to reacquire said lands; and

WHEREAS, Board policy and the Real Property Tax Law allow the sale of lands to a municipality under these circumstances; and

WHEREAS, the Equalization and Assessment Committee recommends the approval of the request of the Town of Milton; now, therefore, be it

RESOLVED, that the Chair execute and deliver a quit claim deed to the Town of Milton conveying the following lands to the Town, upon payment of the amount set forth below:

<u>CONVEY TO:</u>	<u>YEAR</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>AMOUNT</u>
Town of Milton 503 Geysers Road Ballston Spa, NY 12020	2007 & 2010	Milton	190.9-2-4	\$590.90

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

Ms. Southworth invited all Supervisors to join the Town of Ballston in their Flag Day Parade on June 10<sup>th</sup> at 7:00 p.m. Kick off will be at the Burnt Hill Library, she said.

Mr. Thompson introduced Morgan Hennessy. Morgan stated he part of Boy Scout Troop 1 of the United Methodist Church in Ballston Spa. His badge requires him to attend a school or town meeting of some sort, and to discuss an important issue with Mr. Thompson in his office. Possibly by this summer, I should get this completed, and I will try to go for Eagle Scout, he said. Chairman Peck wished Morgan well in getting his badge and going on to Eagle Scout.

Chairman Peck stated Paul Viscusi (Probation), George Hodgson (Environmental Services) and Bob Mitchell (Veterans’ Service Agency) will be retiring at the end of this month.

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

Barbara J. Plummer, Clerk