

## A G E N D A

October 13, 2010 5:00 p.m.

Vice-Chairman Wood called the meeting to order.

Roll call was taken. PRESENT – Patricia Southworth, Alan Grattidge, 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., John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Joanne Dittes Yepsen, Edward D. Kinowski – 19. ABSENT - Philip C. Barrett, Arthur J. Johnson, John Lawler, Willard H. Peck – 4.

On a motion by Mr. Hargrave, seconded by Ms. Wormuth, the minutes of the meeting of September 20, 2010 were approved unanimously.

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

Mr. Wickerham stated the Equalization & Assessment meeting was canceled this month, but there will be a tender offer at Tuesday's Board meeting.

**PERSONNEL**

Amending the Policy and Procedures manual to add a new corporate compliance policy and clarify other policies to comply with current practices. (Jack Kalinkewicz, Personnel Director)

Mr. Wickerham stated copies are in each Supervisor's mailbox.

**PUBLIC HEALTH**

Amending the Policy and Procedures manual of the Public Health Nursing Service to include intranasal vaccine procedures, administration of immunizations, transport of blood samples, and procedures dealing with the care of patients with pleural catheters. (Janet Glenn, Public Health Nursing Director)

Mr. Wickerham stated copies are in each Supervisor's mailbox.

Amending Resolution No. 73-05 extending the funding for the Lead Screening Program through September 30, 2010. (Janet Glenn, Public Health Nursing Director)

Mr. Wickerham stated this originally expired in April, but this is simply to get it on the federal fiscal year. This will give us an additional \$16,614, he said..

**BUILDINGS AND GROUNDS**

Authorizing a sewer lateral easement over the Zim Smith Trail for a sewer line to serve the property of Smith and Korolech at 85 Ushers Road in the Town of Halfmoon. (Jim DiPasquale, Sewer District)

Mr. Wickerham said this is for a homeowner whose septic has failed.

Authorizing the Chairman to enter into an agreement with New York State Department of Transportation to accept \$17,357 for the Airport Obstruction Removal Project. (Joe Ritchey, Public Works Commissioner)

**PUBLIC SAFETY**

Authorizing the Chairman to enter into an amended agreement with The Chazen Companies for the design and bidding phases of the Clifton Park and Lakeview Tower Sites for a total additional cost of \$13,600. (Paul Lent, Emergency Services Director)

Introducing a Local Law to authorize the Saratoga County Animal Shelter to issue dog licenses. (Dan Butler, Animal Shelter Supervisor)

Authorizing the Chairman to enter into an agreement with Automon to provide installation, configuration, and maintenance of case tracking software at a cost not to exceed \$15,206. (John Adams, Probation Director)

Authorizing the Chairman to enter into an agreement with Rochester Psychiatric Center for services relative to the incarceration of persons with a psychiatric condition at a cost not to exceed \$140 a day effective January 1, 2011 and runs to December 31, 2015. (Sheriff Jim Bowen)

### **LEGISLATIVE AND RESEARCH**

Urging the New York State Department of Environmental Conservation to reconsider its Draft State Solid Waste Management Plan "Beyond Waste" to ensure counties across the state are not burdened with additional fees, surcharges and unfunded mandates. (Joe Miranda, Solid Waste Administrator)

Mr. Wickerham said this is for municipalities and individual homeowners.

### **LAW AND FINANCE**

Authorizing Inter-agency transfers necessary to close out the 2010 County Budget. (David Wickerham, County Administrator)

Authorizing the Chairman to enter into an agreement with Pipeline Products, Inc. for relining of 2,700 feet of interceptor sewer line in the amount of \$993,412. (Jim DiPasquale, Sewer District Director)

Authorizing the Chairman to enter into an agreement with Specialized Environmental Monitoring for ash lagoon annual post-closure testing for a 5 year period in the amount of \$13,445. (Jim DiPasquale, Sewer District Director)

Awarding Open Space grants to the Town of Clifton Park (\$90,239.50), the Town of Moreau (\$75,000), the Town of Saratoga (\$244,521) and to the Town of Wilton (\$90,239.50) for a total of \$500,000. (Jason Kemper, Planning Director)

Mrs. Johnson announced that there will not be a Deceased Veteran ceremony on Tuesday. On November 11<sup>th</sup>, there will be a ceremony at the National Cemetery to add the name of David Taylor Miller and John P. Pryor to our Veterans' Monument, and the guest speaker will be Supervisor Kinowski, she stated.

Mrs. Plummer reminded everyone that Supervisor and Department Head photos will be taken on Tuesday beginning at 3:00 p.m.

Mr. Grattidge said the Supervisors should have received an invitation to the 2010 Annual Meeting of Cooperative Extension that will be held on Thursday, October 21<sup>st</sup>. Please RSVP by October 15<sup>th</sup>, he said.

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

Respectfully submitted,

Elaine M. Sodemann

REGULAR SESSION  
TUESDAY, OCTOBER 19, 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.

PRESENTATION BY COOPERATIVE EXTENSION

Chairman Peck introduced Emma Briceland and thanked 4-H for the wonderful gifts that were distributed to the Supervisors and their staff today.

Emma Briceland said she is in the Ponies and Horses 4-H Club, and she has been in 4-H for nine years. She thanked the Board for supporting 4-H and all of their programs. She said she started in the horse program when she was nine years old, and through the years, she has added sewing, baking, photography, and teen council. I love to do community service and try to help out as many people as I can, she said. Last month, she help with Operation Military Kids that was one of her community service projects. She said she is the President of the Ponies and Horses 4-H Club, and this is her second year of running for President. She said she likes to make bracelets for people in hospitals and going on trips that the Board helps to sponsor including going to State Fair and speaking at the public presentations. She also does career explorations, and this year is her third year for competing at the State level for public presentations, and she received second place. She again thanked the Board for supporting Cornell Cooperative Extension through 4-H, as it means so much to them.

Chairman Peck thanked her for the bounty they have given the Board today. The products are an important aspect of Saratoga County's agriculture, he stated.

SAFETY SUGGESTION CONTEST AWARDS

Dick Rowland, Chairman of the Labor/Management Safety Committee, said on behalf of the Committee, he is pleased to lead the annual Safety Awards Program. He introduced the members of the Safety Committee: Tom Wood, Supervisor of the Town of Saratoga; Bob Hartman, Dept. of Personnel Safety and Health Coordinator; Bill Benosky, DPW; Ron Revers, CSEA Local Union President; Bob Barile, Maplewood Manor; David Costanzo, Town of Galway Highway Superintendent; and Louis Pasquarell, Town of Clifton Park Safety Officer.

Mr. Rowland stated the Committee has met regularly and worked diligently on their assigned tasks this year, and he thanked each of them for their involvement and participation. He said no employer function is more important than maintaining and promoting a safe work environment. In addition, a process that encourages and listens to the input of the employees allows those closest to the situation and often most immediately impacted by the situation with a voice that will produce the best solution to a concern. The Safety Suggestion Contest has been in existence for at least 20 years. As a result, approximately 60 suggestions have been implemented throughout the years. The Committee has always taken the philosophy that all winning suggestions should be implemented, and so many safety issues have been resolved directly from this contest and committee. This year, we had 19 suggestions submitted from 17 different people, he said. He awarded prizes to the following employees:

3<sup>rd</sup> place, \$25 – Diane Gabriels, Department of Social Services. Her suggestion was for a crosswalk from the new parking lot at the Services Building.

2<sup>nd</sup> place, \$50 – Tracy Murphy, Department of Social Services. Her suggestion was to repaint the crosswalk on Route 67 adjacent to 50 West High Street.

1<sup>st</sup> place, \$100 – Anna Kurtyka, Public Defender’s Office. Her suggestion was for directional arrows to be painted on the parking lot off of Remsen Street (DMV parking area).

Mr. Rowland thanked all of the employees for their participation, and he said he looks forward to next year and a continuation of the Safety Program.

On a motion by Mr. Collyer, seconded by Mr. Barrett, the minutes of the meeting of September 21, 2010 were approved unanimously.

The Clerk presented the following:

Copies of letters from Elaine Sodemann, Deputy Clerk to the Board and Janet Glenn, Public Health Director, announcing their retirement from the County of Saratoga effective December 27<sup>th</sup> and December 29<sup>th</sup> respectively.

Received and filed.

Copy of a resolution adopted by the Fulton County Board of Supervisors “Urging NYS Public Service Commission To Reject Proposal From National Grid To Increase Residential Natural Gas And Electric Rates.”

Referred to Supervisor Wright and the County Administrator.

A copy of the Capital Region Solid Waste Management Partnership, City of Albany State Environmental Quality Review (SEQR), Positive Declaration, Notice of Intent to Prepare a Draft EIS – Determination of Significance, submitted by the City of Albany Common Council.

Received and filed.

Dear Willard Peck, Chair:

We would like to extend our thanks to the committee for the beautiful ceremony you provided for our family and friends to honor Robert Piper as Veteran of the Month for Saratoga County. While we realize that all veterans deserve recognition, we are honored that you chose Bob for this special tribute.

Sincerely,

Carol Piper and family.

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To The Board of Supervisors:

Thank you all for providing the “Band of Liberty” for all these years. I love the music and the Band. It truly brings out my red, white and blue colors. Thanks for all you do.

Sincerely,

Joanna Valente  
Mechanicville, NY  
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To All Saratoga County Supervisors:

Many thanks to the Saratoga County Board of Supervisors for arranging the performance of the United States Air Force Band of Liberty at SPAC on Saturday, September 25<sup>th</sup>. Special thanks to Supervisor Mary Ann

Johnson, her Veterans' Committee members, and the many volunteers for all their hard work in making the performance possible.

The United States Air Force Band of Liberty was outstanding. The musical selections were eclectic and excellent. The entire ensemble was a fine example of the members of the United States Air Force and America's other military forces.

Again, thank you.

Sincerely,

Ann M. Seabridge  
Clifton Park, NY

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(Received via e-mail) Just a note to let you know how ever much we appreciated last night's concert. This is the third one I've attended and brought some friends with me. I am a widow of a Navy veteran, and they are widows of Army and Marine veterans. I just want to say thank you all so much and look forward to next year's concert.

Gen G.

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(Received via e-mail) Please forward this message to the Supervisors who made the United States Air Force Band of Liberty concert possible. We look forward to this concert every year and were not disappointed. The concert was wonderful and reminded us of the many lives lost and people now serving to keep our country free. It was a very special afternoon. We need more positive reminders of what our Armed Forces do for us.

Thank you.

Ann and Jack Pautler

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Anita Daly, Chairman of the Economic Development Committee, said on behalf of the Committee, Chairman Peck, and Mike Russo of GlobalFoundries, everyone should have received an October 27<sup>th</sup> invitation of the opening of the new R&D facility located in the STEP Park. All Supervisors are invited to attend this event starting at 10:00 a.m., and there is an RSVP that should be on an e-mail, and if you have not received it, please contact Barbara Plummer for the information. The RSVP is due back by October 22<sup>nd</sup>, she said.

Ms. Daly stated on Sunday, October 24<sup>th</sup> from 1:00 to 4:00, GlobalFoundries will be hosting its quarterly open house for a tour of the facility such as it is to date.

Mrs. Johnson stated on Veterans' Day, Thursday, November 11<sup>th</sup> at the Monument at the National Cemetery, we will have an unveiling of the names that have been added to the Monument – David Taylor Miller and Dr. John P. Pryor.

Mr. Thompson stated the grand opening of the new Animal Shelter will be held on Saturday, October 30<sup>th</sup> from 12:00 p.m. to 4:00 p.m., and all Supervisors are invited to attend.

On a motion by Mr. Kinowski, seconded by Mr. Hargrave, Resolution Nos. 168 through 181 were adopted by a unanimous vote.

RESOLUTION 168 - 10

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

AMENDING POLICIES AND PROCEDURES MANUAL

WHEREAS, Resolution 330-82 adopted a manual of Policies and Procedures for the conduct of County government; and

WHEREAS, since adoption, Boards of Supervisors have enacted several amendments to the Manual; and

WHEREAS, the annual review of the Manual, mandated by Section 104-b of the General Municipal Law, has disclosed the appropriateness of revisions proposed by the Director of Personnel; and

WHEREAS, a copy of this proposal was provided to each member of this Board; and

WHEREAS, implementation of any legislative revisions to the Manual requires the approval of the Board; now, therefore, be it

RESOLVED, that the following sections of the Saratoga County Policies and Procedures Manual are amended as more particularly described in the County Attorney’s proposal:

<u>CHAP/SECTION</u>	<u>TITLE</u>	<u>LAST AMENDED</u>	<u>RESOL.</u>
3 B	Creation of Positions	9/28/04	164-04
3 C	Employment of Members of Immediate Family	5/13/80	
3 E	Appointment of Permanent Position	9/27/94	184-94
3 H	Part-time Benefits	5/13/80	
3 W NEW	Saratoga County Medicaid Corporation Compliance Program (SCMCCP)		

RESOLVED, that the Personnel Department distribute copies of these amendments to all County departments and agencies.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 169 - 10

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

APPROVING CHANGES TO PUBLIC HEALTH'S POLICIES AND PROCEDURES MANUAL

WHEREAS, the Director of Public Health/Patient Services has proposed changes and new procedures for the Nursing Service's Policies and Procedures Manual; and

WHEREAS, the Service's Professional Advisory Committee has reviewed and approved these changes; now, therefore, be it

RESOLVED, that the Policies and Procedures Manual of our Public Health Nursing Service, as last amended by Resolution 136-09, is hereby amended to include the following changes:

SUMMARY OF CHANGES

<u>Page</u>	<u>Policy</u>	
28.2	XIV	Saratoga County Public Health Nursing Service shall administer vaccines to adults and children that are manufactured for administration intranasally.
28.2	XV	Saratoga County Public Health Nursing Service will enter into the New York State Immunization Information System any vaccines administered by agency personnel, with the consent of

the patient or parent/guardian.

Procedure Manual	<u>Blood Sample Transport System</u> – This procedure ensures compliance with OSHA regulations when Public Health Staff, transport blood samples from patient’s home to the laboratory.
Policy Manual	<u>Care of Patient with Pleural Catheter</u> – This procedure outlines the procedure to follow when caring for individuals who have had a pleural catheter placed in their chest. The catheter is placed to drain fluid and maintain an adequate respiratory status.

and be it further

RESOLVED, that the Director of Public Health/Patient Services make any appropriate incidental revisions in the procedures.

BUDGET IMPACT STATEMENT: No Budget impact.

#### RESOLUTION 170 - 10

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

#### AUTHORIZING MULTI-YEAR DOH CHILDHOOD LEAD SCREENING GRANT AGREEMENTS

WHEREAS, the State-funded Childhood Lead Screening Program is conducted by our Public Health Nursing Service; and

WHEREAS, Resolution 73-05 authorized acceptance of State funds and the program's continuation from April 1, 2005 through March 31, 2010; and

WHEREAS, the State now requests County extend the program through September 30, 2010 to coincide with the federal fiscal year; and

WHEREAS, this program is a useful and desirable service for our residents; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute all necessary documents with the Department of Health and all necessary subcontracts with health care providers for the continuation of the Childhood Lead Screening Program from March 31, 2010 through September 30, 2010, subject, however, to annual State appropriations and the approval of their form and content by the County Attorney.

BUDGET IMPACT STATEMENT: The additional \$16,614 will cover the cost of the program.

#### RESOLUTION 171 - 10

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

#### AUTHORIZING AN EASEMENT FOR SEWER OVER COUNTY LAND IN THE TOWN OF HALFMOON

WHEREAS, property owned by the County of Saratoga shown on the tax map as parcel #260.-2-55 adjoins property owned by Zina Smith in the Town of Halfmoon shown on the tax map as Parcel #260.-1-12; and

WHEREAS, the property owned by the County is commonly known as the Zim Smith Trail, and contains an interceptor sewer line owned and operated by Saratoga County Sewer District No. 1; and

WHEREAS, Zina Smith needs to obtain from the County of Saratoga an easement for the installation, operation and maintenance of a sewer lateral line across said County land, which lateral line will connect to the Sewer District’s interceptor line at a manhole; and

WHEREAS, the requested easement will not endanger the sewer interceptor line or in any way inhibit the use of the County property by the Sewer District or the County; and

WHEREAS, the Saratoga County Sewer District Commission has recommended that the requested sewer lateral easement be granted by this Board; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute any and all documents needed to grant and convey a sewer lateral easement to Zina Smith across County land shown as Tax Parcel #260.-2-55 to benefit her property shown as Tax Parcel #260.-1-12 in the Town of Halfmoon, the form and content of such easement to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

#### RESOLUTION 172 - 10

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

#### AUTHORIZING ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) GRANT FOR OFF-AIRPORT OBSTRUCTIONS REMOVAL

WHEREAS, the NYSDOT has offered a matching grant to federal grant 3-36-0004-25-10; and

WHEREAS, the County of Saratoga desires to advance the Project by committing funds for the local match, the funding shares being federal (FAA): \$659,567; State \$17,357; Local \$17,357; and Total \$694,281; and

WHEREAS, if the County of Saratoga and/or the FAA notifies the NYSDOT that the County of Saratoga has requested and received an increase in Federal funding for the Project based on increased eligible costs, the State share noted above shall be increased proportionately up to a maximum increase of 15%; now, therefore, be it

RESOLVED, that the Saratoga County Board hereby approves the above subject Project; and it is hereby further

RESOLVED, that the Chair of the Board of Supervisors be and is hereby authorized to execute all necessary Agreements on behalf of the County of Saratoga with NYSDOT in connection with the Project, and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: This amount represents the 2.5% State share of the project cost.

#### RESOLUTION 173 - 10

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

#### AUTHORIZING AN AMENDED AGREEMENT WITH CHAZEN ENGINEERING & LAND SURVEYING, P.C., INC. FOR ENGINEERING CONSULTANT SERVICES FOR THE CONSTRUCTION OF THE CLIFTON PARK AND LAKEVIEW EMERGENCY RADIO SYSTEM TOWER SITES

WHEREAS, based on the recommendation of our consultants, modification have been made in the design of the Emergency Radio System in order to obtain improved emergency radio coverage in the northern part of the county by constructing a tower at Lakeview in the Town of Day, and to save long term expenses by constructing a tower in Clifton Park rather than renting space on a third party's tower; and

WHEREAS, additional engineering services are needed for these changes which require an amendment to the contract with the County's consultant, Chazen Engineering & Land Surveying, P.C., and the provision of additional funding therefor; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute an amendment to the contract with Chazen Engineering & Land Surveying, P.C. of Poughkeepsie, New York to provide for additional engineering consultant services required for the construction of an Emergency Radio Tower in Clifton Park and of an emergency tower at Lakeview in the Town of Day, at a cost not to exceed \$13,600, the form and substance subject to the approvals of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: No budget impact.

## RESOLUTION 174 - 10

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

INTRODUCING PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 3, PRINT NO. 1 OF 2010 A LOCAL LAW AUTHORIZING LICENSING OF DOGS AT THE SARATOGA COUNTY ANIMAL SHELTER AND SETTING A DATE FOR A PUBLIC HEARING THEREON

WHEREAS, Chapter 59 of the Laws of 2010 authorizes Saratoga County to issue dog licenses for dogs at the Saratoga County Animal Shelter; and

WHEREAS, Chapter 59 requires that a Local Law be adopted for this program; now, therefore, be it

RESOLVED, that a proposed Local Law, identified as Introductory No. 3, Print No. 1, of 2010, entitled "A LOCAL LAW AUTHORIZING LICENSING OF DOGS AT THE SARATOGA COUNTY ANIMAL SHELTER", is hereby introduced before this Board; and, be it further

RESOLVED, that this Board of Supervisors shall hold a public hearing on November 10, 2010 at 4:45 P.M. at the Board's meeting room at 40 McMaster Street, Ballston Spa, New York 12020, on the matter of the adoption of such proposed Local Law; and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

## RESOLUTION 175 - 10

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

AUTHORIZING AN AGREEMENT WITH AUTOMON, LLC TO PROVIDE INSTALLATION, CONFIGURATION AND MAINTENANCE OF CASE TRACKING SOFTWARE

WHEREAS, the Saratoga County Probation Department is in need of case tracking software; and

WHEREAS, Automon, LLC has submitted a proposal to furnish the installation, configuration, and maintenance of case tracking software; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to sign an agreement with Automon, LLC of Scottsdale, Arizona, at a cost not to exceed \$15,206, for the installation, configuration, and maintenance of case tracking software for the Saratoga County Probation Department the form and substance to be subject to the approval of the County Attorney and Contract Administrator.

BUDGET IMPACT STATEMENT: None. Funds are available within the 2010 budget.

## RESOLUTION 176 - 10

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

AUTHORIZING AN AGREEMENT WITH MONROE COUNTY FOR PROVISION OF A SECURE DETENTION FACILITY FOR INMATES IN NEED OF IN PATIENT PSYCHIATRIC SERVICES

WHEREAS, the need for forensic services for mentally ill inmates at the Saratoga County Correctional Facility is so infrequent that the onsite provision of such services is an unnecessary expenditure; and

WHEREAS, Resolution 66 of 2002 most recently authorized an agreement with the Monroe County, for their provision of in-patient psychiatric services and a secure detention facility for Saratoga County inmates at their local forensic unit; and

WHEREAS, Correction Law Article 20 authorizes both the provision of appropriate medical care or treatment at a location other than the jail and the designation of a substitute jail; and

WHEREAS, a previous agreement with this county has been satisfactory and continuation is desirable;

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is, now and hereafter, authorized to execute an agreement with Monroe County for its provision of in-patient psychiatric services and a secure detention facility for mentally ill Saratoga County inmates at the Rochester Psychiatric Center, at a daily cost of \$140 for each inmate, the form and content thereof being subject to the approval of the Saratoga County Sheriff, the Contract Administrator and the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

#### RESOLUTION 177 - 10

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

#### URGING THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO RECONSIDER ITS DRAFT SOLID WASTE MANAGEMENT PLAN TO ENSURE THAT COUNTIES ARE NOT BURDENED WITH ADDITIONAL FEES, SURCHARGES AND UNFUNDED MANDATES

WHEREAS, the New York State Department of Environmental Conservation has developed a new Draft State Solid Waste Management Plan entitled "Beyond Waste"; and

WHEREAS, in 1990, Saratoga County enacted the Saratoga County Solid Waste Management Plan, and since that time has invested over \$35,000,000 in solid waste management facilities and system which complies with the current New York State Waste Management Plan; and

WHEREAS, Saratoga County's solid waste management system encourages waste reduction, recycling, composting and proper disposal of all waste generated in Saratoga County; and

WHEREAS, "Beyond Waste" includes a number of proposals that would burden counties, business and citizens with additional surcharges, fees and unfunded mandates requiring massive investment in additional facilities and infrastructure; and

WHEREAS, proposals such as a per ton surcharge, hauler permit surcharges, permit renewal fees, "pay as you throw" fees, food waste composting and waste bans without infrastructure will have a devastating effect on the business community and citizens of Saratoga County; and

WHEREAS, "Beyond Waste" does not include a detailed analysis of the economic impact of the Plan on counties, municipalities, business and citizens of the state; and

WHEREAS, the Plan does not account for its costs in terms of changes to existing local waste programs such as that of Saratoga County which involve agreements with unions and vendors which will be affected by the new unfunded mandates, fees, restrictions and requirements of this new Plan; and

WHEREAS, the implementation of "Beyond Waste" without any detailed analysis of its feasibility or of its economic impact in the current economic climate may have a devastating effect on the budgets of municipalities and on the economics of the communities of the state; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby opposes any modifications to the New York State Solid Waste Management Plan that imposes surcharges or fees or new regulations which will require significant additional costs in solid waste management in New York; and be it further

RESOLVED, that this Board urges the Department of Environmental Conservation to reconsider its Draft State Solid Waste Management Plan entitled "Beyond Waste" to include a detailed analysis of the economic impacts and feasibility of the plan to ensure that planning units and municipalities across the State are not burdened with additional fees, surcharges and unfunded mandates; and be it further

RESOLVED, that the Clerk of the Board shall forward copies of this Resolution to the Department of Environmental Conservation, Governor David Patterson, Senator Roy McDonald, Senator Hugh T. Farley, Assembly Speaker Sheldon Silver, Assemblyman Tony Jordan, Assemblywoman Teresa Sayward, Assemblyman James N. Tedisco, Assemblyman Bob Reilly and Assemblyman Ronald Canestrari.

BUDGET IMPACT STATEMENT: No budget impact.

#### RESOLUTION 178 - 10

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

## AUTHORIZING INTER-AGENCY TRANSFERS NECESSARY TO CLOSE OUT 2010 BUDGET

WHEREAS, inter-agency transfers are necessary to accommodate various adjustments to balance and close out the 2010 Budget; and

WHEREAS, a delegation of the authority to approve these transfers is necessary to implement them in a timely and lawful manner; now, therefore, be it

RESOLVED, that, effective October 19, 2010, the County Administrator is authorized to make any inter-agency transfers necessary to close out the 2010 Budget and he shall submit a written report thereof to the Law and Finance Committee in 2011.

BUDGET IMPACT STATEMENT: No budget impact.

## RESOLUTION 179 - 10

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

## AUTHORIZING THE CHAIR TO ENTER INTO AN AGREEMENT WITH PIPEVISION PRODUCTS, INC. FOR RELINING OF INTERCEPTOR SEWER LINE

WHEREAS, the Sewer District Commissioners have solicited and entertained proposals for the relining of 2,700 feet of interceptor sewer line in the Town of Halfmoon; and

WHEREAS, the Sewer District Commissioners have recommended that a contract for such services be awarded to Pipevision Products, Inc., the lowest bidder; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Pipevision Products, Inc. of LaSalle, Illinois for the relining of approximately 2,700 feet interceptor sewer in the Town of Halfmoon, at a cost not to exceed \$993,412, the form and content of said contract being subject to the approvals of the Contract Administrator and the County Attorney.

BUDGET IMPACT STATEMENT: None. Funds are available within Sewer District's Capital funds.

## RESOLUTION 180 - 10

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

## AUTHORIZING THE CHAIR OF THE BOARD TO ENTER INTO AN AGREEMENT WITH SPECIALIZED ENVIRONMENTAL MONITORING, LLC, FOR ENGINEERING SERVICES RELATIVE TO MONITORING ON-SITE ASH LAGOONS

WHEREAS, pursuant to a landfill closure plan approved by the New York State Department of Environmental Conservation, certain testing must be done of the ash lagoon at the Saratoga County Sewer District Treatment Plant; and

WHEREAS, the Sewer District Commissioners have solicited and entertained competitive proposals for engineering services for the ground water monitoring after the closure of the ash lagoon for the years 2010-2015; and

WHEREAS, it is recommended that a contract for such services be awarded to Specialized Environmental Monitoring LLC, the lowest proposal on the contract; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with Specialized Environmental Monitoring LLC of Saratoga Springs, for annual engineering services for the post closure ground water monitoring of the ash lagoon at the Saratoga County Sewer District Treatment Plant for the years 2010-2015 at an annual rate of \$2,689.00, for a total cost not to exceed \$13,445.00, the form and content of said contract being subject to the approvals of the Contract Administrator and the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

## RESOLUTION 181 - 10

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

## AWARDING FARMLAND/OPEN SPACE GRANTS

WHEREAS, the Saratoga County Farmland/Open Space Preservation Program was established in 2003, to give matching grants to purchase development or other rights or outright ownership of productive agricultural and open space land; and

WHEREAS, the Farmland/Open Space Preservation Committee has entertained numerous applications for assistance funding for various purchases throughout Saratoga County; and

WHEREAS, the said Committee has reviewed the applications for funding and has recommended funding grants for the following projects; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors authorizes the payment, under the Farmland/Open Space Preservation Program, of the following amounts to the following entities for the purpose and upon the conditions stated:

1. To the Town of Clifton Park, the sum of \$90,239.50 upon the condition that the Town of Clifton Park contributes no less than \$539,760.50 for an estimated purchase price of \$630,000 for the purchase of 39+/- acres of the Stoney Creek Reservoir in the Town of Clifton Park;

2. To the Town of Moreau, the sum of \$75,000 upon the condition that the Town contributes no less than \$75,000 for an estimated total of \$150,000 to purchase 59 +/- acres of open space adjacent to the Betar Recreational Park owned by the Town along Ft Edward Road;

3. To the Town of Saratoga, the sum of \$244,521 upon the condition that the landowners and Saratoga PLAN contributes no less than \$50,000 for an estimated purchase price of \$294,521 for the purchase of development rights of 82+/- acres of farmland along Southard Road in the Town of Saratoga;

4. To the Town of Wilton, the sum of \$90,239.50 upon the condition that the Town and unspecified agencies contribute no less than \$109,760.50 for an estimated total of \$200,000 to purchase land along the adjacent to the Wilton Wildlife Preserve and Park in the Town of Wilton; and be it further

RESOLVED, that the said local contribution or local match may be reduced by up to 10% upon approval by the Land Preservation Committee; and be it further

RESOLVED, that the Farmland/Open Space Preservation Committee may place further conditions and requirements on said grants as it may deem necessary and advisable to fulfill the intent and purpose of the Farmland/Open Space Preservation Program; and be it further

RESOLVED, that the Chair is authorized to execute any and all agreements and other documents necessary to ensure the fulfillment of said conditions and transfer said funds, subject to the approval of the County Attorney as to form and content.

BUDGET IMPACT STATEMENT; No budget impact.

Mr. Wood stated each Supervisor should have received in their mailbox a copy of the 2011 budget preparation schedule which is similar to last year's schedule; the only changes are the dates that correspond to this year's calendar. The process has been on going for over four months going back to the middle of July where the County Administrator and I have met to discuss budget parameters and priorities. On July 28<sup>th</sup>, a meeting was held with all department heads and the County Administrator to present to the department heads information on our parameters and goals for next year's budget. On August 26<sup>th</sup>, the department budgets were all turned in to the County Administrator, and from September 2<sup>nd</sup> to September 24<sup>th</sup>, the budget committee, composed of David Wickerham, Spencer Hellwig, Sam Pitcherelle, Jack Kalinkewicz and Mike Pratt, met on a regular basis to review and modify the requests and input the data into the budget. After September 24<sup>th</sup> and through the weeks since then, I have been meeting with Mr. Wickerham as well as Spencer and Jack to review other information about the budgets, he said. On September 27<sup>th</sup>, there was a meeting of the Long Range Capital Planning Committee to establish the priorities for next year. On October 26<sup>th</sup>, the Tentative Budget will be filed with the Clerk of the Board and copies will be made available to all Supervisors. I am looking forward to a review and input from members of the Board and public, he stated.

Ms. Daly said she spends a little more time at Maplewood Manor than she used to. She said at a garage sale, she learned about the residents of Maplewood Manor and activities they enjoy doing, and I learned about our staff

there who work hard and likes to provide our residents with as many activities as possible. They have a whole list of leisure time activities that is a part of their job and activities with prizes that they like to adorn the residents with. These are things that they do not use County dollars to purchase, she said. They go outside of the scope of what is done on a daily basis. Items that they look for are small in nature, and what a wonderful opportunity it would be if we could give back. Some of these are prizes they use for BINGO or just additional activities such as large print word search books, Suave shampoo, men's socks, lavender or vanilla scented baby powders or lotions, crossword puzzles, tabletop CD players; things we may just have in our homes and no longer use, she stated. She said she is about to embark on the Maplewood Manor Thanksgiving Gift Drive. If anyone would like to join me in donating any one of these items, just bring it here, and I would be more than happy to bring it over to them, she said. She stated there are 277 people over there who are all deserving of an extra pair of socks, etc. Hopefully, we will collect these items in time for Thanksgiving. She mentioned Jen Ciulla is in the process of putting together a little flier so you can remember some of the items she just mentioned. These were items Maplewood Manor gave to me as part of their suggestion, she said.

Chairman Peck said this is a great cause, and he thanked Ms. Daly for that.

Ms. Daly and Mrs. Wormuth presented a gift bag of baby items to Chairman Peck for his new baby boy, Hayden Maxwell Peck. Ms. Daly said on behalf of your colleagues, we would like to congratulate you on the newest member of your family. Chairman Peck thanked the Board and said he appreciates their continued support. I live a multitude of lives being a dairy farmer and a parent of three children under the age of three, and I appreciate all of the assistance this Board has given me throughout the year, and thank you much for the gifts, he stated.

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

Barbara J. Plummer, Clerk