

## A G E N D A

November 10, 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, 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 – 22. ABSENT - Richard Lucia – 1.

On a motion by Mr. Rowland, seconded by Mr. Grattidge, the minutes of the meeting of October 13, 2010 were approved unanimously.

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

**EQUALIZATION AND ASSESSMENT**

Authorizing the conveyance of 9 parcels sold at the September auction to successful bidders. (Sam Pitcherale, County Treasurer)

Mr. Wickerham stated \$82,600 was received.

Declaring a parcel in the Town of Day worthless in accordance with the Equalization and Assessment Committee policy and cancelling past, present and prospective taxes. (Mark Rider, County Attorney)

Canceling past, present and prospective taxes on private roads in the Towns of Malta and Providence. (Mark Rider, County Attorney)

Mr. Wickerham said we will contact the assessors of those towns and ask them to change the taxable value to 0 on each of those properties.

**PERSONNEL**

Authorizing the Chairman to enter into an agreement with Saratoga Hospital effective January 1, 2011 to provide psychiatry services for clients of the Saratoga County Mental Health Department. (Jack Kalinkewicz, Personnel Director)

Mr. Wickerham said this is part of our plan to move the Psychiatrists off the payroll onto a strictly contract basis.

**ECONOMIC DEVELOPMENT**

Authorizing the Chairman to enter into a two year logging agreement with G&T Enterprises for the harvesting of a forestry lot in the Town of Moreau. The County will receive approximately \$70,000 for the timber over the life of this contract. (Jason Kemper, Planning Director)

Designating the Saratoga County Chamber of Commerce as the County TPA (Tourism Promotion Agency) and authorizing them to apply for "I Love New York" grants for 2010-2011. (Dave Wickerham, County Administrator)

Mr. Wickerham stated \$189,300 is the maximum, but we will not receive that much.

Mr. Wickerham said there may be an added starter resolution on Tuesday, if necessary, to apply for a grant for some trails. There may be a special meeting of the Economic Development Committee, he said.

**PUBLIC HEALTH**

Increasing the private pay rate at Maplewood Manor to \$260 per day plus the 6% State cash assessment for a total of \$275.60 beginning January 1, 2011. (Diane Brown, Maplewood Manor Administrator)

Mr. Wickerham said this is to keep up with the costs of our facility.

Authorizing the Chairman to enter into an amended agreement with Saratoga Bridges NYSARC, Inc. to accept an additional \$2,438 in state aid for integrated supported employment and amending the budget in relation thereto. (Dale Angstadt, Mental Health Director)

Authorizing the Chairman to enter into an amended agreement with Transitional Services Association, Inc. to accept an additional \$3,738 in State funding for supported housing. (Dale Angstadt, Mental Health)

Mr. Wickerham said this funding passes through us without administrative costs and goes directly to those agencies.

### **BUILDINGS AND GROUNDS**

Authorizing the Chairman to enter into a month-to-month lease agreement with Robert L. Phillips for a satellite Mental Health Office in on Maxwell Road in the Town Clifton Park at a monthly cost of \$1,250 with documentation certifying the building's compliance with local fire safety codes. (Dale Angstadt, Mental Health Director)

Authorizing the Chairman to enter into a month to month lease agreement with the Metzger Family Foundation, Inc. to lease property in the on Church Street in the city of Saratoga Springs at a monthly cost of \$4,458.65 with documentation certifying the building's compliance with local fire safety codes. (Dale Angstadt, Mental Health Director)

Mr. Wickerham stated we will require documentation certifying the building's compliance with local fire code.

### **SOCIAL PROGRAMS**

Authorizing the Chairman to enter into agreements with agencies to implement the 2011 annual Implementation Plan for the Office for the Aging. (Sandi Cross, Office for the Aging Director)

Mr. Wickerham said copies of a listing of those agencies and their amounts are in each Supervisor's mailbox.

Authorizing the Chairman to enter into agreements with the City of Mechanicville to provide \$15,000 in funding for a senior transportation bus. (Sandi Cross, Office for the Aging Director)

Mr. Wickerham said \$42,000 in funds will come from the City of Mechanicville.

Authorizing the Chairman to enter into agreements with Waterford Youth Council to provide various services at a cost of \$7,200. (Wes Car, Youth Bureau Director)

Mr. Wickerham said they had problems with State certification which has since been resolved.

Authorizing the Chairman to enter into agreement with Area Wide Legal Support Service at a cost of \$30 per service and \$.25 per mile and \$58 per service for out of state. (Bob Christopher, Social Services Commissioner)

Mr. Wickerham stated they will do process serving for DSS as well as other departments that have to serve subpoenas.

### **PUBLIC SAFETY**

Authorizing the Chairman to accept an Aid to Prosecution Grant in the District Attorney's Office in the Amount of \$45,000. (Jim Murphy, District Attorney)

Mr. Wickerham stated this is \$4,000 less than last year.

Authorizing the Chairman to enter into successor agreements with the Towns of Halfmoon and Wilton to provide additional law enforcement services at a cost of \$201,378 for 2011. (Jim Bowen, Sheriff)

Authorizing the Chairman to enter into successor agreements with the Towns of Clifton Park and Halfmoon to provide additional law enforcement services at a cost of \$201,378 in 2011. (Jim Bowen, Sheriff)

Authorizing the Chairman to enter into successor agreements with the Town of Clifton Park to provide additional law enforcement services at a cost of \$216,970 for 135 hours and \$201,378 for 120 hours in 2011. (Jim Bowen, Sheriff)

Authorizing the Chairman to enter into a five (5) year agreement with the Asher Group to provide an emergency reverse 911 mass notification system at a cost not to exceed \$19,000. (Paul Lent, Emergency Services Director)

Vice-Chairman Wood thanked Supervisors Veitch, Wright and Jenkins who served on the Reverse 9-1-1 subcommittee and arranged for that program to develop.

### **LAW AND FINANCE**

Authorizing the Chairman to accept two (2) grants in the County Clerk's Office for 2010-2011 for Document Conversion and Access Grant in the amount of \$71,409 and Disaster Management Grant in the amount of \$7,021, authorizing the filling of nine (9) positions of Clerk part-time effective 1/1/11-12/31/11. (Kathy Marchione, County Clerk)

Authorizing the Chairman to sign a consent order with DEC for an equipment violation at the Animal Shelter and authorizing payment of \$2,000 to NYS DEC. (Mark Rider, County Attorney)

Mr. Wickerham said we will authorize payment to DEC to resolve that complaint.

Introducing a Local Law authorizing the County Water Authority to levy fines for violation of their rules and procedures and setting December 15, 2010 at 4:45p.m. in the County Board Rooms as the day, date and place for a public hearing. (Mark Rider, County Attorney)

Setting November 30, 2010 at 5:30pm in the County Board Room as the date, time and place for the Public Hearing on Revised Tentative 2011 Saratoga County Budget. (Dave Wickerham, County Administrator)

Adopting the 2011 Saratoga County Budget. (Dave Wickerham, County Administrator) (TO BE TABLED)

Appropriating Amounts Finally Set Forth in the 2011 Saratoga County Budget. (Dave Wickerham, County Administrator) (TO BE TABLED)

Ms. Daly said the basket for Maplewood Manor and harvest of gifts are coming along quite well. She stated she initiated this project last month. It's an opportunity for those of us to give back to those who have given all of their time they had with us. We would like to continue to make each day for them a little happier and a little merrier, she said. Hopefully, we will deliver this basket to them on Tuesday after our Board Meeting, she stated.

Mr. Veitch invited everyone to the opening of the Kalabus Trail in Northumberland, our newest County forestland trail, on Friday at 3:00 p.m. This is a 3.5 mile trail, and the BOCES students did it for us, so it should be great, he said. Barbara and Elaine will have the directions to there if anyone needs them, he stated.

Mr. Richardson stated Mechanicville has received a \$200,000 grant which brings the total to \$11,700,000 in grants we have received. If the Board didn't give Mechanicville a chance with the \$100,000 grant with matching funds from Senator Bruno, we wouldn't have been able to do all of the infrastructure we have been doing to help our business people, he said. He stated that the City of Mechanicville thanks you.

Mrs. Johnson announced tomorrow at noon at the Gerald B. H. Solomon National Cemetery, we will have our Veterans' Day ceremony recognizing all veterans living and deceased. We will have a special ceremony for two names that were recently added to the monument – Maj. John Paul Pryor, M.D. from Clifton Park and David Taylor Miller from Wilton, she stated.

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

Respectfully submitted,

Elaine M. Sodemann

REGULAR SESSION  
TUESDAY, NOVEMBER 16, 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, 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

Lauren Rowland, of Cooperative Extension, stated she is the coordinator for Saratoga County Reality Check which is an organization against the tobacco industry. She stated the Supervisors should have all received an invitation to the 2010 Community Recognition Event where they honor local organizations, communities and municipalities that support healthier communities in the Saratoga/Warren/Washington County areas. She stated the event in September 2<sup>nd</sup> from 6:00 p.m. to 8:00 p.m. at Longfellows. She mentioned the County Buildings and Grounds Committee and Dan Butler, of the Animal Shelter, will be honored for tobacco free public entranceways, as well as Dick Rowland for tobacco free entranceways and parks and playgrounds, and we are also honoring the Galway Public Library, Children's Academy of Malta and youth organizations in the City of Mechanicville. This allows us to honor those who have made a change in their community, she said. She stated if the invitation was not received by any Supervisor, please see her at the end of the meeting.

Mr. Rowland said he supports this event and the Supervisors' participation in it.

Chairman Peck stated that he and Tom Wood have a joint park that they did together, and a group of folks from both towns have helped bring that park to fruition, and he believes they will be honored that night as well.

Ron Revers, local CSEA President, said he comes here today to speak the truth in his heart, because he cares about the employees and the County as a whole, and he thanked everybody for their work over the years. He said he has felt a slight change over the past year and a half in doing business with the County. We have all of a sudden turned bad, he said. We are not greedy people; we are here to serve the people. The fact the economy has taken a turn for the bad is not our fault, and no one in this room had anything to do with that, he stated. He said Wall Street caused it, and the State is in a lot of trouble. I am upset with the failure of the County to work with us on a contract after it was voted down, he said. He stated the membership said no, and we had reasons to say no. I asked to meet with the County right after it was voted down so we could settle some of the issues and get a contract back on the table before I left, but the County did not want to talk to us, he said. He said he believes the membership had valid reasons for voting it down. He said he read in the paper the County has no intentions on meeting for a contract until next year. These are tough times; let's work together and face the tough times together, he said. Sit down and talk to us and deal with the issues, he stated. Some of these issues cannot wait until next year, he added. He said he feels that the membership is not being treated respectfully. He said this Board has to hear the voice of the working people at the lower levels and not just from department heads. He said he has an employee who has worked for the County for 23 years and could not change jobs in order to get a Cleaner position at Maplewood Manor, and the arbitrator could not believe that happened. This person was employee of the month and employee of the year, so how does this show respect for doing a good job, he said. He said that is only one story, as there are other issues in this County. He said the bottom line is he has had a good ride, and he is very proud of his membership. We have to do a better job at listening to one another, he stated.

Chairman Peck thanked him for his comments and said we will continue to have dialog for the next month and a half and after his retirement.

PRESENTATION TO MAPLEWOOD MANOR

Ms. Daly introduced some residents of Maplewood Manor (Resident Council Officers) who are here today to thank those who helped support our Thanksgiving Drive that was initiated for the residents of Maplewood Manor. We hope that through our efforts in this Thanksgiving Drive that we did, we are making some small attempt to give back to them what they have done for others during their lives. She told these residents that we just hope the rest of your lives are just as happy as can be, and we are grateful for all you have done as well as the rest of your friends at Maplewood, she said. She presented some prizes for the residents of Maplewood Manor, to be used for BINGO or other games, which were donated through this Thanksgiving Drive, and she said we hope you all love each and every one of them and enjoy them. She announced that on the 16<sup>th</sup> of December, Elvis is coming to Maplewood Manor.

Chairman Peck thanked Ms. Daly and those who work at Maplewood Manor. I hope that the folks here realize we do think we have the best employees in Saratoga County, and we do cherish each and every one of them, he said. That is all part of the teamwork that goes into making Saratoga County what it is today, he added. We do understand the burden of the economic times that we are facing, and we do need to share those burdens together, he stated.

PRESENTATION OF SARATOGA GAMING & RACEWAY GRANT AWARDS

Mr. Veitch stated this is the sixth year of the Foundation which was formed in 2002 by this Board of Supervisors when we passed the VLT resolution allowing gaming machines to operate at the Harness Track. As part of the law, the County was to administer the program. The bylaws of the organization require certain membership and a board of directors. The County received two appointments to the board...the Chairman of the Board (Secretary) and another Supervisor. The City of Saratoga Springs gets one appointment – Mayor (Vice-Chairman). The Saratoga Gaming & Raceway gets one appointment – Skip Carlson (Treasurer). The Saratoga Harness Horsepersons' Association gets one appointment – Barry Segal (Member-At-Large).

Mr. Veitch said he wants to take this time to thank them for all of their hard work and participation this year in the program. The Foundation receives its funding through grants from both the Saratoga Gaming & Raceway itself and the Harness Horsepersons' Association. These funds cover all the grants as well as the housekeeping of the Foundation – tax reporting, charities registrations with the State and Federal governments, etc.

Mr. Veitch said this year was one of the busiest for the Foundation. We received exactly 51 applications with requests for just under \$200,000 total. We had funding to award \$25,987. It just goes to show how much these organizations are in need of assistance and how the current economic downturn is affecting the not-for-profit world. There were so many good applications that it was difficult to choose exactly which organizations were worthy of funding this year.

Mr. Veitch said so, with that in being said, I want to take the time to first thank the three previous Board Chairmen (Supervisors Hargrave, A. Johnson and Peck) for giving me the opportunity to serve on this Foundation. It has been a great experience for me being able to help fund the organizations from all over our County to assist them in the work that is so necessary; doing good for others who may be experiencing problems in their lives or who are less fortunate financially. It is great to know what they do is making the communities of Saratoga County stronger.

Mr. Veitch said this year, we funded organizations from Saratoga Springs, Clifton Park, Round Lake and Mechanicville. He then awarded grants to the following organizations:

- Domestic Violence/Rape Crisis Services - \$4,500 for one-on-one assistance for domestic violence victims.
- Prevention Council - \$3,000 for programs to reduce problem gambling for teenagers.
- Saratoga Arts - \$2,500 for the community Arts Education Program.
- Franklin Community Center - \$2,200 to fund the Project Lift Open House for 2011.
- Mechanicville Community Center - \$2,000 for their Job Readiness and Microbusiness after-school programs.

- Saratoga County EOC - \$2,000 for a bilingual problem gambling program for the Hispanic community.
- Girl Scout Troop 3679 - \$1,600 to fund educational trips and programs for underprivileged girls.
- Saratoga Springs History Museum - \$1,500 for their 4<sup>th</sup> grade educational programs.
- The Saratoga Springs Senior Center - \$1,500 for recreational travel programs for Seniors.
- Round Lake Library - \$1,300 for educational programs for pre-school and early elementary school children.
- Saratoga Center for the Family - \$1,087 for a youth anger management group and infant & toddler group.
- Mother Susan B. Anderson Shelter – \$1,000 for their emergency shelter for women and children.
- Saratoga Academy of Arts & Sciences - \$1,000 for their youth gym program.
- Saratoga READS! - \$800 for books for their “Pass the Book” program.

Chairman Peck thanked all of the organizations that provide many great services to our community. The applications that went before us were a real outstanding bunch, he stated.

On a motion by Ms. Wormuth, seconded by Mr. Lucia, the minutes of the meeting of October 19, 2010 were approved unanimously.

The Clerk presented the following:

Copy of a letter letter from David A. Wickerham, Saratoga County Administrator, announcing his retirement from the County of Saratoga at the close of business December 28, 2010, due to the early retirement incentive.

Received and filed.

Copies of letters from Barbara J. Plummer, Clerk to the Board of Supervisors; Mark M. Rider, County Attorney; and John D. Murray, County Auditor, resigning their positions, effective December, 2010, due to the early retirement incentive.

Received and filed.

Copy of a resolution adopted by the Town of Malta “Expressing Concern With Proposed State Seizure Of Luther Forest Technology Campus and Requesting Written Assurances That Existing Regulations And Agreements Will Be Honored And Enforced.”

Referred to Supervisor Wright and the County Administrator.

To: Barbara Plummer and the Board of Supervisors:

Thank you for your gift to the Albany Medical Center Foundation in memory of Karen Grattidge. It is a lasting tribute to someone very special.

Sincerely,

The Grattidge Family

REPORTS:

Knolls Atomic Power Laboratory Annual Environmental Monitoring Report for Calendar Year 2009.

Received and filed.

REPORT NO. 10-10

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 3,883,757.85 distributed to Cities, Towns and Villages as follows:

Ballston	\$201,977.69
Ballston Spa (Ball)	6,990.69
Milton	262,256.17
Ballston Spa (Milton)	32,121.21
Charlton	59,743.41
Clifton Park	800,709.41
Corinth	40,308.66
Village of Corinth	11,694.78
Day	18,642.80
Edinburg	18,461.04
Galway	49,082.08
Village of Galway	819.46
Greenfield	99,572.31
Hadley	16,100.98
Halfmoon	545,525.01
Malta	263,310.55
Village of Round Lake	5,074.27
City of Mechanicville	30,025.35
Moreau	145,967.80
Vill. of So. Glens Falls	16,855.85
Northumberland	70,090.50
Providence	27,518.81
Saratoga	55,537.07
Village of Schuylerville	4,199.16
Village of Victory	1,483.48
City of Saratoga Spgs.	635,386.63
Stillwater	99,286.57
Village of Stillwater	6,666.88
Waterford	86,965.00
Village of Waterford	4,216.50
Wilton	267,167.73
TOTAL	\$3,883,757.85

On a motion by Ms. Southworth, seconded by Mr. Barrett, Report No. 10 was approved unanimously.





COUNTY CLERK'S ARCHIVES PROJECT

Kathy Marchione, Saratoga County Clerk, said each Supervisor will find on their desk our latest project from the County Clerk's Office entitled "Saratoga County Clerks, 1791 through 2010" that is being provided to the towns/cities. She stated they will be selling these publications for \$3.00 each for those who would like one for their personal use. Along with this is a framed exhibit on the wall over in the County Clerk's office of 21 Saratoga County Clerks. She thanked Kate Jeanson and Liz Callaghan who did a tremendous job on this project and the Board of Supervisors for the funds provided.

Chairman Peck stated this is a great job, and he thanked them for all of their work.

On a motion by Mr. Richardson, seconded by Mr. Kinowski, Resolution Nos. 182 through 207 were adopted by a unanimous vote, with the exception of Resolution Nos. 202 and 203.

## RESOLUTION 182 - 10

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

**AUTHORIZING AN AGREEMENT WITH SARATOGA HOSPITAL TO LEASE PSYCHIATRISTS TO PROVIDE PSYCHIATRIC SERVICES FOR THE SARATOGA COUNTY MENTAL HEALTH DEPARTMENT**

WHEREAS, the Saratoga County Mental Health Department employs psychiatrists in connection with the delivery of its services to county residents; and

WHEREAS, the Compensation Schedule provides for 5 salaried employee psychiatrists; and

WHEREAS, one of these positions has remained vacant for a substantial period of time, and two of our staff psychiatrists are expected to be retiring; and

WHEREAS, it has become increasingly difficult to attract and employ qualified psychiatrists for these positions; and

WHEREAS, Saratoga Hospital has experience and expertise in identifying and attracting psychiatrists, and has offered to contract with Saratoga County to attract and employ psychiatrists and to lease their services to Saratoga County for delivering the mental health services offered by our Mental Health Department; and

WHEREAS, a leased employee relationship with Saratoga Hospital will afford the county expertise and efficiency in obtaining qualified psychiatrists for Mental Health services; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Saratoga Hospital to lease psychiatrists from Saratoga Hospital for the provision of psychiatric services in support of the Mental Health Department, the form and substance subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: The savings in the current personnel accounts will be used to pay for this service.

## RESOLUTION 183 - 10

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

**AUTHORIZING LOGGING REVENUE AGREEMENT WITH DANIEL GALUSHA D/B/A G&T ENTERPRISES FOR TIMBER HARVEST IN THE TOWN OF MOREAU**

WHEREAS, The County owns forest lands located within the Town of Moreau, known and designated as tax parcel #76.-3-15 (72.49 acres) and parcel #62.-1-44 (75.63 acres) which have been inventoried and marked for selective cutting; and

WHEREAS, Bids were solicited and Daniel Galusha, d/b/a G & T Enterprises is the highest responsible bidder for that harvest; and

WHEREAS, Acceptance requires Board of Supervisors approval; now, therefore, be it

RESOLVED, That the Chairman of the Board execute an agreement with Daniel Galusha, d/b/a G & T Enterprises of Johnsbury, New York for its selective harvesting of timber on a 72.49 acre parcel of County forest lands in the Town of Moreau known as tax parcel #76.-3-15 and on a 75.63 acre parcel of County forest lands in the Town of Moreau known as tax parcel 62.-1-44 whereby the contractor will pay the County for harvested timber at rates of \$5.25 per cord for Pine Pulpwood, \$172.00 per thousand board feet for White Pine Saw Timber and \$145.00 per thousand board feet for Red Pine Saw Timber/Poles, its form and content being subject to the approvals of the Contract Administrator and the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

#### RESOLUTION 184 - 10

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

DESIGNATING THE SARATOGA COUNTY CHAMBER OF COMMERCE AS THE COUNTY TPA (TOURISM PROMOTION AGENCY) AND AUTHORIZING THE SARATOGA COUNTY CHAMBER OF COMMERCE TO APPLY FOR "I LOVE NEW YORK" GRANTS FOR 2010-2011

WHEREAS, Article 5-A of the Economic Development Law authorizes matching funds for tourism promotion to be administered through a County's Tourism Promotion Agency; and

WHEREAS, Approval of any application for such State funds requires the designation of a Tourism Promotion Agency and a local commitment for an amount at least equal to the grant request; and

WHEREAS, the maximum possible grant approximates \$189,300; and

WHEREAS, The 2010 Budget for tourism promotion includes a sufficient amount for the required local commitment for that maximum grant request with a total possible program expenditure of \$189,300; and

WHEREAS, Tourism promotion has long been a commitment of the Boards of Supervisors of Saratoga County; and

WHEREAS, The Saratoga Chamber of Commerce has been successful in promotion of tourism for Saratoga County for many years, and is well suited to be designated as Tourism Promotion Agency for Saratoga County; now, therefore, be it

RESOLVED, That the Saratoga County Chamber of Commerce is designated as Tourism Promotion Agency for Saratoga County; and be it further

RESOLVED, That the Chairman of this Board of Supervisors is authorized and directed to execute and file necessary applications, acceptance and subrecipient documents required by the New York State Department of Economic Development for the maximum award of tourism matching funds for 2010-2011 with a possible total program expenditure of \$189,300.

BUDGET IMPACT STATEMENT: The maximum possible grant for this program is \$189,300.

#### RESOLUTION 185 - 10

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

ESTABLISHING PRIVATE PAY RATE FOR MAPLEWOOD MANOR

WHEREAS, Resolution 205 of 2009 last increased the private pay rate for residents of Maplewood Manor to accommodate the increased costs of medical goods and services; and

WHEREAS, it is necessary to increase the private pay rate of residents at Maplewood Manor due to the increased costs of medical goods and services; now, therefore, be it

RESOLVED, that, effective January 1, 2011, this Board establishes the private pay rate for residents at Maplewood Manor at \$260 per day for the cost of medical goods, services and care, together with an additional charge in an amount equal to the New York State assessment tax on revenues received from residents at Maplewood Manor.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 186 - 10

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

AMENDING MENTAL HEALTH CONTRACT AND 2010 BUDGET TO ACCEPT ADDITIONAL STATE FUNDS

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

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

WHEREAS, amendments to the current contracts with the following agencies and the 2010 Budget are necessary to accept these funds; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute amended contracts with the following agencies to provide for the indicated increase in funding for their services:

<u>ORGANIZATION</u>	<u>INCREASE</u>	<u>REVISED TOTAL</u>	<u>FUNDING LINE</u>
Saratoga Bridges, NYS Association for Retarded Citizens, Inc., Saratoga County Chapter	\$ 2,438	\$ 460,977	NYS OMH (ISE) - \$ 22,422 NYS OMH (Reinv) - \$ 37,516 NYS OMRDD (OT620) - \$293,160 Saratoga County - \$107,879
Transitional Services Association, Inc.	\$ 3,738	\$1,624,233	NYS OMH (CSS) - \$118,841 NYS OMH (CSS-Psycho-Social Cons. Pos.) - \$8,748 NYS OMH (ICM Adult Srv. Dollars) - \$70,124 NYS OMH (ICM Adult & C/Y Mngr Costs) - \$28,520 NYSOMH(ICM C/YSrv. Dollars)- \$27,232 NYS OMH (Supported Housing)-\$257,674 NYSOMH(SupportedCaseMgt)- \$118,848 NYS OMH (Reinvestment) - \$621,639 NYS OMH (Kendra’s Law) - \$33,824 NYS OMH (New Initiatives) - \$119,592 NYS OASAS - \$219,191

and be it further

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

MENTAL HEALTH:

Appropriations:

Increase Acct. #1-43-441-8733.037 (ARC ISE) \$2,438

Increase Acct. #1-43-441-8726.078 (TrnsServSH) \$3,738

Revenues:

Increase Acct. #1-43-3476 (Spec Employ) \$2,438

Increase Acct. #1-43-3491 (MH-SH) \$3,738

and, be it further

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

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 187 - 10

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

**AUTHORIZING A LEASE WITH ROBERT L. PHILLIPS FOR A MENTAL HEALTH SATELLITE CLINIC IN CLIFTON PARK**

WHEREAS, Resolution 217-05 authorized renewals of leases for several Mental Health outreach facilities through 2010; and

WHEREAS, renewal remains essential to continue the satisfactory provision of the services; now, therefore, be it

RESOLVED, that the Chairman of the Board execute a lease agreement for the following facility on a month to month basis, its form and content being subject to the approvals of the County Attorney and the Contract Administrator; conditioned upon documentation certifying that the building is in compliance with local fire safety codes.

<u>LANDLORD</u>	<u>FACILITY</u>	<u>MONTHLY RENT</u>
Robert L. Philips	satellite clinic	\$1,250

BUDGET IMPACT STATEMENT: No budget impact.

**RESOLUTION 188 - 10**

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

**AUTHORIZING LEASE OF FRIENDSHIP HOUSE WITH THE METZGER FAMILY FOUNDATION**

WHEREAS, Resolution 189 of 2004 authorized a lease of Friendship House at 228 Church Street, Saratoga Springs, New York, for its use in the outpatient program of the Saratoga County Mental Health Center; and

WHEREAS, that lease included certain contingencies and secured Mental Health's use of that facility through December 31, 2010; and

WHEREAS, The Metzger Family Foundation has proposed to continue to lease Friendship House to the County; and

WHEREAS, our Buildings and Grounds Committee recommends approval of a lease of Friendship House on a month to month basis; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to execute all documents and agreements necessary to enter into a lease with the Metzger Family Foundation, Inc. for the premises known as Friendship House for its use in the outpatient program of the Saratoga County Mental Health Center on a month to month basis at a cost of \$4,458.65 per month, the form and content of the lease being subject to the approval of the Contract Administrator and the County Attorney, and conditioned on documentation certifying that the building is in compliance with local fire safety codes.

BUDGET IMPACT STATEMENT: No budget impact.

**RESOLUTION 189 - 10**

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

**AUTHORIZING 2011 ANNUAL IMPLEMENTATION PLAN AND 2011 SUBCONTRACTS FOR OFFICE FOR THE AGING**

WHEREAS, the Saratoga County Office for the Aging, provides programs to some elderly County residents under Title III of the Federal Older Americans Act of 1965, as amended, and the State Community Services Act of 1979 (Executive Law, Article 19-J); and

WHEREAS, the Federal Act requires the preparation of a Four-Year Service Plan, annual updates and funding applications for the provisions of listed services; and

WHEREAS, the State Act requires the submission of an Annual Plan for the delivery of community services which Plan also serves as the Federal annual update; and

WHEREAS, our Office for the Aging has proposed a 2011 Annual Implementation Plan which includes the appropriate annual funding application; and

WHEREAS, a public hearing on this proposal was held on October 27, 2010; and

WHEREAS, the Office for the Aging submitted its proposed 2011 Annual Implementation Plan for our approval; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the Director of our Office for the Aging are authorized and directed to sign the 2011 Plan, its attached funding applications and the following subcontracts, the form and content thereof being subject to the approvals of the Contract Administrator and the County Attorney, namely:

PROVIDER	FUNDING	SERVICE	TERM	AMOUNT
Eleanor Mullaney 480 Broadway Suite 332 Saratoga Springs, NY 12866	IIIB	Legal	1/1/11-12/31/11	\$10,260.00
			Contributions	\$ 500.00
			Match	\$ 960.00
			Reimbursement	\$ 8,800.00
O'Connell and Aronowitz 1 Court Street Saratoga Springs, NY 12866	IIIB	Legal	1/1/11-12/31/11	\$10,260.00
			Contributions	\$ 500.00
			Match	\$ 960.00
			Reimbursement	\$ 8,800.00
A & H Services 2 Thompson View Ballston Spa, NY 12020	IIIB	Transportation (City of Saratoga Springs)	1/1/11-12/31/11	\$82,170.00
			Contributions	\$ 2,700.00
			Match	\$ 0.00
			Reimbursement	\$79,470.00
A+ Transportation 4 Adelphi Street Saratoga Springs, NY 12866	IIIB	Transportation (6 Towns)	1/1/11-12/31/11	\$70,432.00
			Contributions	\$ 2,200.00
			Match	\$ 0.00
			Reimbursement	\$68,232.00
City of Mechanicville 36 North Main Street Mechanicville, NY 12118	Community Services for the Elderly (CSE)	Transportation	4/1/11-3/31/12	\$ 8,600.00
			Contributions	\$ 3,000.00
			Match	\$ 1,400.00
			Reimbursement	\$ 4,200.00
Town of Corinth 600 Palmer Ave. Corinth, NY 12822	Community Services for the Elderly (CSE)	Transportation	4/1/11-3/31/12	\$10,900.00
			Contributions	\$ 200.00
			Match	\$ 2,700.00
			Reimbursement	\$ 8,000.00
Association for the Hearing Impaired 71 Glenwood Ave. Queensbury, NY 12804	Community Services for the Elderly (CSE)	Hearing Impaired Services	4/1/11-3/31/12	\$ 3,355.00
			Contributions	\$ 0.00
			Match	\$ 855.00
			Reimbursement	\$ 2,500.00
Glens Falls Assoc f/t Blind 144 Ridge Street Glens Falls, NY 12801	Community Services for the Elderly (CSE)	Counseling & Training Services	4/1/11-3/31/12	\$ 6,700.00
			Contributions	\$ 25.00
			Match	\$ 1,675.00
			Reimbursement	\$ 5,000.00

Community Human Services 543 Saratoga Road Glenville, NY 12302	Community Services for the Elderly (CSE)	Care Links Program	4/1/11-3/31/12	\$40,000.00
			Contributions	\$ 0.00
			Match	\$10,000.00
			Reimbursement	\$30,000.00
Peggy Ghanime, RD 573 Victory Circle Ballston Spa, NY 12020	Title IIIC SNAP	Dietician Services	1/1/11-12/31/11	\$35.00/hour
			4/1/11-3/31/12	\$35.00/hour
Northeastern Assoc f/t Blind 310 Washington Ave. Albany, NY 12201	IIID Community Services for the Elderly (CSE)	Specialized Training for Visually Impaired	1/1/11-12/31/11	\$ 2,800.00
			4/1/11-3/31/12	\$ 1,900.00
			Contributions	\$ 0.00
			Match	\$ 1,600.00
			Reimbursement	\$ 3,100.00
Home Instead 229 Washington Street Saratoga Springs, NY 12866	IIIE	In-Home Respite Care	1/1/11-12/31/11	\$17.00/hour
Evergreen Adult Day Care 131 Lawrence Street Saratoga Springs, NY 12866	EISEP	Social Adult Day Care	4/1/11-3/31/12	\$59,000.00
			Contributions	\$12,300.00
			Match	\$11,700.00
			Reimbursement	\$35,000.00
GTL, Inc. 297 North Street Pittsfield, MA 01201	EISEP	Personal Emergency Response Systems (PERS)	1/1/11-12/31/11	\$15,000.00

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 190 - 10

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

AUTHORIZING COUNTY CONTRIBUTION FOR PURCHASE OF SENIORS' BUS (MECHANICVILLE)

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

WHEREAS, the City of Mechanicville will purchase a bus for the local programs and requests partial County reimbursement; and

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

RESOLVED, that the Chair of the Board of Supervisors execute an agreement with the City of Mechanicville for a County Reimbursement not to exceed \$15,000 for the city's purchase of a bus for use in the local seniors' transportation services, the form and content thereof being subject to the approvals of the Contract Administrator and the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 191 - 10

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

**AUTHORIZING A CONTRACT WITH THE WATERFORD YOUTH COUNCIL FOR YDDP PROGRAM SERVICES**

WHEREAS, Resolution 90 of 2010 approved the 2010 Youth Bureau Resources Allocation for 2010 and authorized contracts with agencies to implement the 2010 Youth Development and Delinquency Prevention (YDDP) and Special Delinquency Prevention Programs; and

WHEREAS, the Waterford Youth Council has become eligible to provide services within the YDDP Program to youths in the Waterford area; and

WHEREAS, on Youth Bureau Director and Social Programs Committee recommend that the County contract with the Waterford Youth Council to provide YDDP Program services; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with the Waterford Youth Council to provide services under the Youth Development and Delinquency Prevention Program (YDDP) at a cost of \$7,200.00, the form and substance of said contract subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: No budget impact.

**RESOLUTION 192 - 10**

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

**AUTHORIZING PROCESS SERVICE CONTRACT WITH AREA WIDE LEGAL SUPPORT SERVICE**

WHEREAS, Bids were solicited for the service of process and Area Wide Legal Support Service of Clifton Park, was the lowest bidder; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an Agreement with Area Wide Legal Support Service of Clifton Park to provide service of process at a cost of \$30 per service plus 25 cents per mile, \$58 for out of state, \$10.00 for a new address and \$15 per failed attempt, the form and substance of said Agreement subject to approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: No budget impact.

**RESOLUTION 193 - 10**

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

**ACCEPTING AN AID TO PROSECUTION GRANT FOR THE DISTRICT ATTORNEY'S OFFICE**

WHEREAS, the State has established an anti-crime program to strengthen local governments' efforts to combat crime; and

WHEREAS, the State has offered an Aid to Prosecution Grant for the 2010 fiscal year; and

WHEREAS, the State now requests County approval of this grant; 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 District Attorney, to execute all necessary documents with the State Division of Criminal Justice Services for the acceptance of the Aid to Prosecution Grant in the amount of \$45,000, the form and content of such documents being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

**RESOLUTION 194 - 10**

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



AUTHORIZING CONTRACTS FOR POLICE SERVICES WITH HALFMOON AND WILTON

WHEREAS, Resolution 232-09 last authorized contracts with the Town of Halfmoon and the Town of Wilton for additional police services to be provided by the Sheriff’s Department; and

WHEREAS, the Towns wish to extend those contracts; and

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

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

<u>CONTRACT WITH</u>	<u>TIME OF SERVICES</u>	<u>PLACE OF SERVICES</u>	<u>AMOUNT</u>
Halfmoon and Wilton	Mon-Sun 7:00 a.m. - 3:00 p.m. 3:00 p.m. -11:00 p.m.	entire Towns of Halfmoon and Wilton	<u>2011</u> \$201,378

(to be divided equally between the towns)

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 195 - 10

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

AUTHORIZING CONTRACTS FOR POLICE SERVICES WITH CLIFTON PARK AND HALFMOON

WHEREAS, Resolution 233-09 last authorized contracts with the Town of Clifton Park and the Town of Halfmoon for additional police services to be provided by the Sheriff’s Department; and

WHEREAS, the Towns wish to extend those contracts; and

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

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

<u>CONTRACT WITH</u>	<u>TIME OF SERVICES</u>	<u>PLACE OF SERVICES</u>	<u>AMOUNT</u>
Clifton Park	Mon-Sun 8:00 a.m.- 4:00 p.m. 4:00 p.m.- 12:00 a.m. 5 days a week 12:00 a.m. - 3:00 a.m.	entire Town of Clifton Park	<u>2011</u> \$216,970

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Clifton Park	Mon-Sun 6:00 a.m. - 2:00 p.m. 6:00 p.m. - 2:00 a.m.	entire Town of Clifton Park	<u>2011</u> \$201,378
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Clifton Park and Halfmoon	Mon-Sun 6:00 a.m. - 2:00 p.m. 6:00 p.m. - 2:00 a.m.	entire Towns of Halfmoon and Clifton Park	<u>2011</u> \$201,378
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(to be divided equally between the towns)

BUDGET IMPACT STATEMENT: No budget impact.

## RESOLUTION 196 - 10

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

**AUTHORIZING AN AGREEMENT WITH SAM ARCHER COMPUTING SERVICES, INC. D/B/A THE ASHER GROUP, TO PROVIDE A REVERSE 911 EMERGENCY NOTIFICATION SYSTEM**

WHEREAS, this Board of Supervisors, by Resolution 263 - 06, determined to institute Community Alert Reverse 911 capability in Saratoga County which will enable municipalities to alert residents of a given area of emergency situations existing in or affecting that area; and

WHEREAS, bids were solicited for the provision of reverse 911 Service in Saratoga County, and our Director of Emergency Services and the Public Safety Committee recommend that the contract be awarded to Sam Asher Computing Services, Inc., the low bidder; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Sam Archer Computing Services, Inc., d/b/a the Asher Group, of Rochester, New York, to provide Reverse 911 Emergency Notification System for a five year period at \$19,000 per year, the form and substance of said agreement subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: No budget impact.

## RESOLUTION 197 - 10

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

**AUTHORIZING ACCEPTANCE OF LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND GRANT**

WHEREAS, Resolutions 156-91, 113-93, 172-97, 114-98, 168-98, 141-99, 24-00, 138-00, 143-01, 129-02, 135-04, 157-05, 169-06, 170-06, 173-07, 174-07, 174-08 and 152-09 authorized acceptance of state grants to improve records management for implementation by the County Clerk; and

WHEREAS, the 2011 proposed Compensation Schedule includes sufficient part time positions to fulfill the requirements of these grants; and

WHEREAS, two new grants have been awarded and their acceptance requires our approval; now, therefore, be it

RESOLVED, that the Chairman of the Board execute all documents necessary for the acceptance of two Local Government Records Management Improvement Fund Grants for the year 2010-2011, the first being a Document Conversion and Access grant in the amount of \$71,409 and the second being a Disaster Management grant in the amount of \$7,021.00; and be it further

RESOLVED, authorization is hereby given to fill 9 part time Clerk positions authorized in the Compensation Schedule for 2011 under County Clerk to facilitate these grant projects, up to the amount of funding provided by these grants.

BUDGET IMPACT STATEMENT: No budget impact.

## RESOLUTION 198 - 10

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

**AUTHORIZING CONSENT ORDER WITH DEC TO RESOLVE VIOLATION OF CLEAN AIR REGULATIONS**

WHEREAS, the Department of Conservation determined that a crematorium at the Animal Shelter failed to comply with 6 NYCRR §219-4.7 (a)(1) in that it did not have a thermocouple in its primary chamber; and

WHEREAS, DEC has offered to resolve this violation pursuant to the terms of a Consent Order requiring the payment of a civil penalty in the amount of \$2,000 and terminating operation of the incinerator; and

WHEREAS, the incinerator is no longer in operation, and will be removed from the Animal Shelter; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a Consent Order with the New York State Department of Environmental Conservation to resolve a violation of 6 NYCRR §219-4.7(a)(1) at the Animal Shelter to include the following terms:

1. Payment of a monetary civil penalty of \$2,000.00;
2. termination of the operation of a Crawford C-500P incinerator unit at the Saratoga County Animal Shelter.

BUDGET IMPACT STATEMENT: No budget impact.

#### RESOLUTION 199 - 10

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

INTRODUCING PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 4, PRINT NO. 1 OF 2010 A LOCAL LAW TO PROVIDE FOR PENALTIES FOR VIOLATION OF RULES AND REGULATIONS AND CROSS-CONTROL RULES AND REGULATIONS OF THE SARATOGA COUNTY WATER AUTHORITY AND SETTING A DATE FOR A PUBLIC HEARING THEREON

WHEREAS, State law allows the imposition of fines and imprisonment by the Saratoga County Water Authority for violations of its rules and regulations, upon authorization by the Saratoga County Board of Supervisors; and

WHEREAS, it is deemed necessary for the proper operation of the Saratoga County Water Authority to have the authority to enforce its rules and regulations through the imposition of fines and imprisonment for violation thereof; now, therefore, be it

RESOLVED, that a proposed Local Law, identified as Introductory No. 4, Print No. 1, of 2010, entitled "A Local Law to provide for penalties for Violation of Rules and Regulations and Cross-Control Rules and Regulations of The Saratoga County Water Authority", is hereby introduced before this Board; and, be it further

RESOLVED, that this Board of Supervisors shall hold a public hearing on December 15, 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 200 - 10

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

ADOPTING LOCAL LAW AUTHORIZING LICENSING OF DOGS AT THE SARATOGA COUNTY ANIMAL SHELTER

WHEREAS, Resolution 174 - 10 introduced and presented proposed Local Law identified as Introductory No. 3, Print No. 1 of 2010 to this Board of Supervisors and scheduled a public hearing thereon for November 10, 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 16<sup>th</sup> day of November, 2010 hereby adopts a Local Law identified as Introductory No. 3 – 10, Print No. 1.

BUDGET IMPACT STATEMENT: No budget impact.

COUNTY OF SARATOGA  
LOCAL LAW 4 - 2010

A LOCAL LAW AUTHORIZING LICENSING OF DOGS AT THE SARATOGA COUNTY ANIMAL SHELTER

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

SECTION 1. Legislative Intent. The purpose of this Local Law is to authorize the licensing of dogs at the Saratoga County Animal Shelter, as authorized by Section 109(3) of the Agriculture and Markets Law of the State of New York.

SECTION 2. Definition.

1. “Adoption” means the delivery by the Saratoga County Animal Shelter to any natural person eighteen years of age or older, for the limited purpose of harboring any dog in the custody of the Animal Shelter as a result of seizure or surrender.

2. “Identification tag” means a tag issued by Saratoga County which sets forth an identification number, the name of the municipality in which the dog will be harbored, the State of New York, contact information, including telephone number for the municipality in which the dog will be harbored, and such other information as Saratoga County deems appropriate.

3. “Municipality” means any county, town, city or village.

4. “Owner” means any person who harbors or keeps a dog.

SECTION 3. Authorizing issuance of dog licenses by the Saratoga County Animal Shelter.

1. The Saratoga County Board of Supervisors hereby authorizes the Saratoga County Animal Shelter, acting by its Supervisor, to provide, accept and grant an application for a dog license at the time of the adoption of a dog from the Saratoga County Animal Shelter, provided that such application is made in accordance with this Local Law.

SECTION 4. Licensing of dogs adopted from the Saratoga County Animal Shelter required.

1. Any person adopting a dog from the Saratoga County Animal Shelter shall make application for and receive a dog license prior to removing the dog from the Saratoga County Animal Shelter. The license shall be issued for a period of one year. Subsequent renewals of the license shall be done by the municipality within which the dog is harbored.

2. Application for a dog license shall be made to the Supervisor of the Saratoga County Animal Shelter.

3. The application shall be on a form designated for such purpose by Saratoga County. It shall state the sex, actual or approximate age, breed, color and an identification number to be assigned by the Saratoga County Animal Shelter, and any other identification marks, and the name, address, telephone number, state, county and town, city, or village of residence of the applicant.

4. The application shall be accompanied by the license fee prescribed in this Local Law, as modified as hereinafter provided. In the case of a dog which has been spayed or neutered, the application shall also be accompanied by a certificate signed by a licensed veterinarian or affidavit signed by the owner, showing that the dog has been spayed or neutered.

5. Upon validation by the Supervisor of the Saratoga County Animal Shelter, the application shall become a license for the dog described therein.

6. The Supervisor shall (i.) provide a copy of the license to the owner; (ii) retain a record of the license that shall be made available upon request to the Commissioner of the New York State Department of Agriculture and Markets; (iii) send, within five business days of validation, a copy of the license to the municipality in which the dog will be harbored.

7. The license shall not be transferable.

8. If the dog has not been vaccinated for rabies by the Saratoga County Animal Shelter, the applicant shall present a statement certified by licensed veterinarian showing that the dog has been vaccinated for rabies, and the date of said vaccination. The Supervisor shall send a copy of proof of rabies vaccination with the copy of the license to the municipality in which the dog will be harbored.

**SECTION 5. License Fees.**

1. The license fee for dog licenses issued pursuant to Section 4 of this Local Law shall be as follows:

- (a) spayed or neutered dog - \$5.00
- (b) unspayed or unneutered dog - \$10.00

2. In addition to the fee charged pursuant to paragraph (1.) above, there shall be collected a surcharge as follows, pursuant to Section 110(3) and (4) of the Agriculture and Markets Laws;

- (a) spayed or neutered dog - \$1.00
- (b) unspayed or unneutered dog - \$3.00

**SECTION 6. Identification of dogs.**

1. Each dog licensed pursuant to Section 4 of this Local Law shall be assigned an identification number, which shall be carried by the dog on an identification tag issued by the Saratoga County Animal Shelter which shall be affixed to a collar on the dog at all times.

2. No tag carrying an identification number shall be affixed to the collar of any dog other than the one to which that number has been assigned.

**SECTION 7. Implementation date.** The date upon which the Saratoga County Animal Shelter shall begin to issue dog licenses pursuant to this Local Law shall be January 1, 2011.

**SECTION 8. Effective date.** The within Local Law shall be effective immediately upon passage and filing with the Secretary of State.

**RESOLUTION 201 - 10**

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

**SETTING NOVEMBER 30, 2010 FOR PUBLIC HEARING ON REVISED TENTATIVE 2011 SARATOGA COUNTY BUDGET**

WHEREAS, the Budget Officer timely submitted the tentative 2011 Budget on October 26, 2010 to this Board; and

WHEREAS, pursuant to Local Law 1-50, our Law and Finance Committee has reviewed and revised the tentative Budget; and

WHEREAS, on November 19, 2010 the entire Board will review and make any revisions to the tentative Budget; and

WHEREAS, County Law Section 359 requires the conduct of a public hearing on the revised tentative budget before its adoption; now, therefore, be it

RESOLVED, that this Board of Supervisors shall hold a public hearing on the revised tentative 2011 Saratoga County Budget on November 30, 2010, at 5:30 P.M. at the Saratoga County Board of Supervisors Chambers, 40 McMaster Street, Ballston Spa, New York 12020; and, be it further

RESOLVED, that the Clerk of this Board give the required notice of this hearing by publication in The Saratogian and The Daily Gazette.

**BUDGET IMPACT STATEMENT:** No budget impact.

On a motion by Ms. Wormuth, seconded by Mr. Rowland, Resolution Nos. 202 and 203 were tabled by a unanimous vote.

## RESOLUTION 202 - 10 (TABLED)

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

## ADOPTING 2011 SARATOGA COUNTY BUDGET

BE IT RESOLVED, that the tentative 2011 Saratoga County Budget, submitted by the Budget Officer on October 26, 2010 with amendments, if any, be, and the same hereby is, adopted.

BUDGET IMPACT STATEMENT: No budget impact.

## RESOLUTION 203 – 10 (TABLED)

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

## APPROPRIATING AMOUNTS FINALLY SET FORTH IN 2011 SARATOGA COUNTY BUDGET

WHEREAS, Resolution 202 of 2010 adopts, with certain amendments, the revised tentative 2011 Budget previously submitted by the Budget Officer; now, therefore, be it

RESOLVED, that the several amounts specified in the tentative 2011 Saratoga County Budget in the column entitled "Law and Finance Recommendations", with amendments, if any, be inserted by the Clerk of this Board in the column entitled "Adopted", and that the total amounts as listed under each department heading be carried into the column entitled "Total"; and be it further

RESOLVED, that, effective January 1, 2011, these total amounts are appropriated for the objects and purposes specified in the now-adopted 2011 Budget for the County of Saratoga.

BUDGET IMPACT STATEMENT: No budget impact.

## RESOLUTION 204 - 10

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

## AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION GRANT FOR ZIM SMITH TRAIL REHABILITATION

WHEREAS, grant funds in the amount of \$184,000 are available from the New York State Office of Parks, Recreation and Historic Preservation for the Rehabilitation of a 2.95 mile segment of the Zim Smith Mid County Trail to upgrade the existing 10' stone dust surface to an asphalt surface; and

WHEREAS, the approval of the Saratoga County Board of Supervisors is necessary to apply for and accept these funds; now; therefore, be it

RESOLVED, that the Chair of the Saratoga County Board of Supervisors is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of the Recreational Trails Program, in an amount not to exceed \$184,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to Saratoga County for rehabilitation of the Zim Smith Mid County Recreational Trail; and be it further

RESOLVED, that the Clerk of the Board forward a certified copy of this Resolution to the New York State Office of Parks, Recreation and Historic Preservation.

BUDGET IMPACT STATEMENT: The required local match of \$45,000 is available within the Zim Smith capital budget.

## RESOLUTION 205 - 10

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

**AUTHORIZING AUCTION SALE OF COUNTY-OWNED LANDS ACQUIRED FOR UNPAID TAXES**

WHEREAS, pursuant to Resolution 166-96, this Board, by its Equalization and Assessment Committee, did offer on September 21, 2010, at auction sale, certain parcels of land in several Towns within the County, which parcels are more particularly described below; and

WHEREAS, the persons named below were the highest responsible bidders for each parcel; and

WHEREAS, the Committee finds that the return of these properties to the tax rolls is in the best interest of County residents; and

WHEREAS, all proposed conveyances of County lands require approval of this Board; now, therefore, be it

RESOLVED, that the following proposed conveyances of County lands to the following bidders or their designee at the auction of September 21, 2010 are approved; and, be it further

RESOLVED, that the Chairman of the Board or, if appropriate, the Commissioner of Social Services, convey the following lands to the following parties or their designee upon their payments of the indicated amount and certain administrative fees to the County Treasurer:

<u>HIGH BIDDER</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>FORMER OWNER</u>	<u>AMOUNT.</u>
Samuel E. Paquin, II P.O. Box 675 165 Howe Road Clifton Park, NY 12065	Clifton Park	265.12-3-18	Country Club Acres, Inc.	\$25.00
Wayne T. Beale Eric B. Adams 334 Jatski Drive Ballston Spa, NY 12020	Clifton Park	265.20-5-11	Country Club Acres, Inc.	\$3,150.00
Samuel E. Paquin, II P.O. Box 675 165 Howe Road Clifton Park, NY 12065	Clifton Park	270.-1-12.13	Bruce Tanski	\$25.00
Samuel E. Paquin, II P.O. Box 675 165 Howe Road Clifton Park, NY 12065	Corinth	86.-1-48.2	Robert Brignola	\$3,100.00
Larry Ramsey, Jr. Cheryl Ovitt 82 Hollister Road Corinth, NY 12822	Corinth	87.-1-9	Andreas Bargel	\$150.00
David Ottaviano, Jr. 1420 Clifton Park Road Niskayuna, NY 12309	Day	42.8-2-48	Peggy Sue Riley	\$300.00
Larry Ramsey, Jr. 82 Hollister Road Corinth, NY 12822	Edinburg	94.-1-50.5	Michael Edwards	\$50.00
Cheryl Rando P.O. Box 30 43 Saratoga Street Schuylerville, NY 12871	Galway	212.-1-37	Thomas Grimes	\$15,000.00

Barbara J. Olesen                      Halfmoon                      267.-2-18.1      Richard M. Allen                      \$17,500.00  
 99 Schermerhorn Road  
 Cohoes, NY 12047

BUDGET IMPACT STATEMENT: The County realized \$82,609.24 from the auction.

RESOLUTION 206 - 10

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

CANCELING DELINQUENT TAX LIEN IN THE TOWN OF DAY

WHEREAS, delinquent taxes are outstanding on parcel 24.-2-26 in the Town of Day; and  
 WHEREAS, the County acquired title to the parcel in the tax foreclosure proceeding for 2006 delinquent taxes, and the parcel has remained unsold after four consecutive auctions; and  
 WHEREAS, the Tax Enforcing Officer and the Equalization and Assessment Committee have determined that there is no practical method to enforce the collection of delinquent tax liens on said property and a supplementary proceeding to collect the taxes would be ineffective; now therefore, be it  
 RESOLVED, that the following delinquent tax lien on the following parcel is hereby cancelled pursuant to RPTL §1138

<u>TOWN</u>	<u>PARCEL #</u>	<u>DELINQUENT OWNERS</u>	<u>TOTAL AMOUNT</u>
Day	24.-2-26	Joseph St. John	\$1,337.96

and be it further

RESOLVED, that the Tax Enforcing Officer shall issue and file a certificate of prospective cancellation of taxes on said parcel and file a copy of said certificate with the assessor of said town and with the Director of Real Property Services; and be it  
 RESOLVED, that the Saratoga County Treasurer shall cause copy of the said delinquent taxes which have been credited to said town to be charged back to the town so credited.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 207 - 10

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

CANCELING DELINQUENT TAX LIENS IN THE TOWN OF MALTA

WHEREAS, delinquent taxes are outstanding on parcel 205.-1-10 in the Town of Malta; and  
 WHEREAS, the aforesaid parcel is a privately owned road which services multiple residents over which there is a right of way; and  
 WHEREAS, the Equalization and Assessment Committee has determined that the size, location and configuration of this parcel is such that it is worthless; and  
 WHEREAS, the Tax Enforcing Officer has determined that there is no practical method to enforce the collection of delinquent tax liens on said property and a supplementary proceeding to collect the taxes would be ineffective; now therefore, be it  
 RESOLVED, that the following delinquent tax liens on the following parcel are hereby cancelled pursuant to RPTL §1138

<u>TOWN</u>	<u>PARCEL #</u>	<u>DELINQUENT OWNERS</u>	<u>TOTAL AMOUNT</u>
Malta	205.10-1-10	Robert T. & Darla Joyce	\$ 246.46

and be it further



RESOLVED, that the Tax Enforcing Officer shall issue and file a certificate of prospective cancellation of taxes on said parcel and file a copy of said certificate with the assessors of said town and with the Director of Real Property Services; and be it

RESOLVED, that the Saratoga County Treasurer shall cause copy of the said delinquent taxes which have been credited to said town to be charged back to the town so credited.

BUDGET IMPACT STATEMENT: No budget impact.

Mr. Veitch announced there will be a meeting of the Trails Committee on Thursday, December 9<sup>th</sup> at 3:30 p.m.

Ms. Southworth thanked Mrs. Johnson for the wonderful Veterans' Day ceremony that was held at the National Cemetery. She said she has had nothing but wonderful feedback on it. Chairman Peck told Mrs. Johnson that it was an outstanding job enjoyed by all.

Mrs. Plummer invited everybody to the Board's Christmas Party on Friday, December 3<sup>rd</sup>, 6:00 p.m. at the Ballston Spa Country Club. Get your reservations in early, she stated.

Mr. Collyer stated he raises dairy heifers, Holsteins and Jerseys, and he subscribes to Horse/Dairymen's Magazine which covers 50 states plus various countries. This magazine does an outstanding job to promote agriculture. In last month's edition, Chairman Peck, and his brother and father, were honored with a full-page editorial on their contribution to the dairy industry. It is for the breeding of cattle through selective bulls and cows; it's an embryo transplant endeavor. Bill and his family are to be hailed for their commitment to the prime dairy cattle business. Bill has put Saratoga County on the map due to the article in this magazine, he said. He said the article stated that Bill is the Chairman of the Saratoga County Board of Supervisors. He displayed the article in this magazine, and he jokingly said Bill was not dressed in a suit in the photo. He stated Bill's farm does an excellent job. Chairman Peck thanked Mr. Collyer for bringing that to the attention of the Board, and he said he appreciates all of the nice remarks in that article.

Mrs. Plummer reminded the Supervisors of the toy drive going on for this Christmas.

Chairman Peck reminded the Supervisors of the Budget Workshop scheduled for Friday, November 19<sup>th</sup> at 2:00 p.m.

On a motion by Mr. Jenkins, seconded by Mr. Thompson, the meeting adjourned to December 15, 2010 at 4:50 p.m.

Barbara J. Plummer, Clerk