

AGENDA

February 15, 2012 5:00 p.m.

Vice Chairman Grattidge called the meeting to order.

Roll call was taken. PRESENT – Patricia Southworth, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Arthur M. Wright, Paul Sausville, Daniel Lewza, Preston L. Jenkins, Jr., John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Joanne Dittes Yepsen, Arthur J. Johnson 17. ABSENT – Richard Rowland, Mindy Wormuth, Thomas Richardson, Willard H. Peck, Edward D. Kinowski, John Lawler 6.

On a motion by Mr. Jenkins, seconded by Mr. Collyer, the minutes of the January 11, 2012 meeting were approved.

Spencer Hellwig, County Administrator reviewed the following:

“Under E & A we are going to have two resolutions next week. One will be for three tender offers from parcels that are going to be removed from the March auction. The second will be for a correction to a 2012 tax bill for a parcel in the Town of Stillwater that had the wrong number of sewer units applied to it.

Under Legislative and Research we have the annual Legislative Program which has twelve items that were approved by the Committee this month and will be delivered by our Supervisors to our State representatives on March 6th at the State Capitol.

Under Economic Development there are two resolutions. The first one is an annual authorization for our contract with Cornell Cooperative Extension to manage the MS4 Stormwater Management Program and the second item is to authorize a contract with G&T Enterprises for the harvesting of timber in the Town of Moreau.

Under Buildings and Grounds we have authorization for contract with Smart Watt Energy which is going to be for the upgrade of inefficient and outdated lighting fixtures and the installation of automatic lighting controls. This is a five year agreement.

Under Public Health there will be two items which are both housekeeping. The first of which is an amendment of a contract with Burnt Hills Ballston Lake Community Human Services Corporation. This corporation provides community support services for families who our Mental Health Department is working with. The amendment will allow the firm to provide respite services for the caretakers of children. The second item is an agreement we have with Transitional Services. We are going to be realigning the contract to conform to the current amounts approved under the various NYS OMH funding streams.

Under Public Safety we have one resolution authorizing the extension of a contract with the State for our Alternative to Incarceration Programs. One is run by our Probation Department and the second one is run out of Employment and Training.

Under Social Programs we have two items. The first one is renewal of contracts with agencies that provide home care services for the elderly that includes personal care and housekeeping responsibilities. The second resolution is to authorize a memorandum of understanding with Saratoga Hospital and the Visiting Nurses of Schenectady and Saratoga County. This is part of an application process to obtain Federal funding for a PILOT program designed to reduce readmission of Medicare patients in Saratoga Hospital and thereby reducing some of the costs currently covered by Medicare.

We have one Supervisor's Item which is a resolution recognizing the Burnt Hills-Ballston Lake Girls Volleyball Team for winning the New York State Class A Volleyball Championship.

We have two Chairman's Items. The first is an appointment of Ian Murray to fill a vacancy on the Saratoga County Planning Board. And the second will be the appointment of John King from the Town of Greenfield to fill a vacancy on the Fire Advisory Board.

Under Law and Finance, we have a reappropriation of \$1,045,707 for an assortment of capital projects that were unfinished at the Sewer District in 2011. The next three resolutions are out of the Technology Committee. The first authorizes replacement of 34 computers in various departments. The second is the purchase of a program from ICOM and the services to host a radio repair documents on the County's web page to allow the repairs to be logged and tracked more efficiently. And the final resolution out of the Technology Committee is to authorize an assortment of hardware and software purchases in the Public Defender's Office which will be covered with State funding. The next resolution from the Board of Elections is to accept a grant authorizing the Chairman to enter into a contract with the State Department of Election. The grant funding of \$9,137 will be used to make polling places more accessible for individuals with disabilities. The next item is a housekeeping item and will be an amendment to Resolution 189 of 08 to authorize the County to make their \$176,000 payment as part of the purchase of development rights on Willow Marsh Farm in the Town of Ballston. And the final item is a resolution authorizing the Treasurer's office to increase the service charge they collect when checks don't clear because of insufficient funds."

On a motion by Mr. Wright, seconded by Mr. Lucia the agenda was unanimously adopted as recited by the County Administrator.

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

Respectfully Submitted,

Pamela Hargrave, Clerk of the Board

REGULAR SESSION
TUESDAY, FEBRUARY 28, 2012
AT 4:00 P.M., E.S.T.

Board called to order by Chairman Wood.

Roll call was taken. PRESENT – Patricia Southworth, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Arthur M. Wright, Mindy Wormuth, Paul Sausville, Thomas Richardson, Dan Lewza, Preston L. Jenkins, Jr., Willard H. Peck, John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Joanne Dittes Yepsen, Edward Kinowski, John Lawler, Arthur J. Johnson – 22. ABSENT – Richard Rowland – 1.

The invocation was given by Patricia Southworth, Chaplain.

To acknowledge the members of the 2011 Burnt Hills-Ballston Lake Girls' Varsity Volleyball Team who were in attendance today, Mr. Grattidge moved to have Resolution No. 41, that congratulates this team, read before the other resolutions. The motion was seconded by Mrs. Southworth and approved by a unanimous vote.

Mr. Grattidge stated his daughter played on this team up until she graduated two years ago. It is quite an experience going through the process starting with developing the team in elementary school. The Board gave continued recognition by having the team come forward for a photo with Supervisors Barrett, Daly, Grattidge and Southworth.

PUBLIC INPUT

Dan Tagliento, of the Town of Wilton, said that the County landfill was a decade or more ahead of its time, it is still a commodity and he encouraged the Board not to undervalue it if, in fact, it's considered for sale. He said it is a facility that has great use because he works in the field of monitoring landfills. DEC and other agencies will find that capacities of our solid waste facilities in Colonie, Albany, Franklin Co., Vermont, etc. are limited. Within the near future, a safe and prepared place for our waste will be needed. He understands the landfill is worth much much more than what it cost to build it.

Mr. Tagliento said he does not know what the Board has for responsibility or input, but counties are becoming much more reliant on gambling. The Saratoga Racino is enjoying success even though it is slow in replacing monies being expended by the City of Saratoga Springs, especially for police protection. They have a sliding scale pay out, and Las Vegas does not. They should be asked to bring it up to between 91% and 98% on the payback. There has to be some limitation placed on the vulnerability of a family's financial situation where one of the spouses or partner who is financially responsible, there should be more than just having them sign an agreement that they will be charged with trespass for one year and then be allowed back in there. The music, the sounds, and the lights are directed towards the compulsive gambler to spend money there. There should be limitations on the sign off of amounts if the Board ever has suggestions for the business.

Jeff Townsend, Director of the Saratoga County Fair, thanked the Board for reinstating the partial subsidy for this year's Fair. He said every aspect of operating the fairground has been reexamined this year which will result in a substantial savings in all operational departments. He said they are teaming up with the Ballston Journal in an effort to print and distribute their exhibitors' handbooks and daily programs this year which will save \$5,000. Negotiations and partnerships will save them over \$30,000. He mentioned the entertainment line up will feature acts that are State Fair quality, and that is very important due to increased gas prices. One of the new features will be Taste Saratoga County. We will be converting a 2500 sf building into a sampling building that will spotlight quality food and beverage made in Saratoga County which will feature farms, food manufacturers, wineries, bakeries, breweries, etc. On Tuesday, Wednesday, and Thursday of the Fair, full price ticket purchasers will walk away with items such as insulated coolers, sports bottles and sling packs. We have new major corporate sponsors which include Adirondack Trust Company, Amtrak, Coles Collision Centers, Curtis Lumber, and Price Chopper. Without these sponsors, putting on this Fair would be almost impossible. He requested Supervisors to make available space somewhere in their towns for a 32 sf sign that would advertise the Saratoga County Fair.

Joy Houle, of the Town of Ballston and Executive Director of Brookside Museum which is home to the Saratoga County Historical Society. She said she is here today to thank the Board for reinstating support for Brookside for 2012. They were chartered by the Board of Regents in 1970 as a Saratoga County Historical Society. Since then, their mission has been to educate the County's children, college students and the adult community of Saratoga County. Last year alone, they served several thousand children just from this County. She realized although they have done a good job of educating children in the County, they really have not educated the Supervisors on what it is that they do. Because of that, they are working to educate the rest of the Saratoga County community. My board and staff are committed to do a better job on updating you on our activities, and we would love for you to get to know us.

Jeanne Obermayer, President of the Board of Trustees for Brookside, also thanked the Board for its support and said it makes a huge difference in their operating budget. She stated they have handouts for the Board on information about the Historical Society. She said they would to have the Board meet some of the individuals affiliated with Brookside and tour their facility and see some of their 30,000 County artifacts.

Lynne Gelber, of Grants to You, stated they are a national organization that exists in eight different states. Saratoga County has the New York chapter. It is a non-profit 501C3 that uses experienced grant writers to provide low cost training to volunteers and beginners who work with many not-for-profit groups that exist in Saratoga County. Our role is to provide a small organization that does not have a development department a way to train people where to search for grants and to attract funders from foundations and individual businesses. The Saratoga County chapter got started from a member thanks to Assemblyman Jim Tedisco that enabled them to only charge for the cost of materials for people to take workshops. We give expensive handouts for people to take away. In these workshops, people learn how to write an effective proposal in order to enable them to help the organization for which they volunteer. Their next workshop will be held on April 13 and 14. They are one day and a half in length. She requested the Board's help in spreading the word about them. Their website address is www.grantstoyou.org if anyone is interested in finding out more about them and to register for their workshop. She passed around handouts to the Supervisors on Grants to You.

Joel Reed, Executive Director of Saratoga Arts, introduced Sharon Scarlatta, grants administrator for Saratoga Arts. They operate out of the Arts Center on Broadway & Spring Street in Saratoga Springs where they present two dozen programs per year to insure that everybody in Saratoga Springs and surrounding County communities have the opportunity to create performing, literary and visual art forms on a year round basis. They apply for funding from the New York State Council on the Arts to re-grant at the local level to artists, non-profits, municipalities and schools. This year, they will grant \$47,880 for programs in every corner in Saratoga County. Ms. Scarlatta announced the amount of the grants that will be awarded to the various artists, non-profit organizations, and Saratoga County based schools. Mr. Reed stated since the 1990's, \$769,032 has been awarded from State funding that Saratoga Arts has brought to Saratoga County for community based programs. The NYS Council on the Arts funds the grants but does not fully fund the administration of the programs, and Saratoga Arts makes up the difference with their own fundraising efforts and programs including First Night Saratoga. He thanked the Board for their contribution to the fireworks display on this past New Year's Eve. He said they believe they offer their supporters an excellent return on their investment. He invited everyone to the Arts Center for an awards ceremony, where they will be awarding the grants and checks, that will be held on Tuesday, March 6th at 6:00 pm.

Chairman Wood stated the amount of money they have made available and the diversity of organizations to which they have made it available is certainly quite impressive and greatly appreciated.

PRESENTATION OF PROCLAMATION TO SCOTT FERRON

Mary Ann Johnson, Chairman of the Veterans' Committee, Supervisor Paul Sausville and Andy Davis, Director of the Saratoga County Veterans' Service Agency, presented a proclamation to Scott Ferron congratulating him on his election to the position of American Legion Boys' State Governor.

Mrs. Johnson stated the following:

"Today, it is truly an honor for the Saratoga County Board of Supervisors to recognize one of our outstanding youth, 17 year-old Scott Ferron from the Town of Malta, for his selection by the Ballston Spa American Legion

Post #234 to attend the 2011 Boys' State program, and in addition to that honor, with nearly 1,000 students in attendance from across the entire State of New York, Scott was elected by his peers to the highest office possible, that of State Governor. He would lead this most amazing group of individuals throughout their five day stay, as they had placed their confidence in his leadership. Truly a most prestigious honor for you Scott, your family, the American Legion Post, the Town of Malta and Saratoga County for this high achievement. Your bio is very impressive, as it reflects so many achievements and so much potential.

"We thank the American Legion Post for making Veterans' Director, Andy Davis, aware of this outstanding individual in our community and to Andy for setting up today's recognition ceremony for the presentation of a proclamation from the Board of Supervisors honoring Scott for these achievements."

Mr. Davis said Boys' State has been a program of the American Legion since 1935 and is the most respected and selective educational programs of government instruction for high school juniors. It is held yearly by each of our states with the exception of Hawaii that does not participate. The New York State program is held at Morrisville State College, and each participant becomes the participant of part of the operation of a local county or state mock government. Participants are exposed to the rights and privileges, the duties and responsibilities of a franchise citizen. The training is intense, objective and practical with town, city, county and state governments operated by the students at various levels in the mock government. They determine what the issues are, they write the mock laws for those issues, and work to get the laws passed through their mock legislature. This gives the attendees a whole new appreciation for people in office. As a State Governor, they examine hundreds of bills, look for ways to cut deals, create compromise and get bills passed. Programs outside of the government consist of meetings with state counselors, different professions, law enforcement, assemblies where government officials discuss their jobs, athletics and activities in physical training, room preparation and drill marching given by the U.S. Marines. Delegates are not old enough to vote, but these selected students represent the next generation of American leaders. The American Legion believes there is no better way to assure the survival of our great republic than to train young people in the ideals and objectives of American government. By teaching the youth of our state and of our nation to understand and appreciate the basic principles we've all been successful in management of a democratic society, we can keep American strong and ensure freedom for future generations by learning today that they can lead tomorrow.

Mr. Davis stated that Scott's mother told him there were 1,200 voting members, and Scott took about 900 of the votes. That is a margin anyone here can appreciate.

Mrs. Johnson said Scott, with all your leadership skills in getting bills passed and learning how to make compromises in working together, I would nominate you to go to Washington and maybe give a class on this. Also, she said Scott and she looked at the prominent list of graduates from Boys' State and found the name of only one of our Presidents, Bill Clinton, and from New York State only two names – one being Governor George Pataki, the other Dr. Nick Salliese, a renowned Professor at St. John's University, and I am confident that sometime in the future, we could look at this list again and find your name on it.

Mr. Sausville said Scott is a neighbor who lives about 1 ½ miles away. When Scott was about 12 years old, he knocked on his door and asked if he could fish in his farm pond, and of course, he said yes. He got to know a little bit about Scott and his character of simply watching the way he fished. Not long after that, he met Scott's parents, Leah and George, and asked them if they would be willing to host an exchange student from Sweden. They opened their house up for four months for this young lady to come and live with them. He said he appointed Scott as a member of the Youth Advisory Board for the County. It wasn't long thereafter that he became vice-chairman of that organization. Just recently, Scott has asked to intern in the Town of Malta, and I thought that would be a great idea. He will be helping the town out on various projects over the next several months. He said he has extended an invitation to Scott to meet our Legislators next Tuesday, and he has agreed. We are so proud of Scott, he stated.

Mr. Sausville read the proclamation that was presented to Scott.

Mrs. Johnson said Scott is filing an application and looking for confirmation to attend the U.S. Naval Academy.

Mrs. Johnson said yesterday, Director Davis was in Washington, D.C. to testify before the Veterans' Affairs Committee on veterans' issues, and he was the only Veterans' Service Director in the country invited to testify before this panel. This is a great honor for Saratoga County veterans and says so much for you, Andy.

Chairman Wood congratulated Scott and Andy for the fine job, and he thanked Mrs. Johnson and Mr. Sausville for their wonderful comments.

On a motion by Mr. Richardson, seconded by Mr. Collyer, the minutes of the meeting of January 17, 2012 were approved unanimously.

The Clerk presented the following:

Correspondence:

Correspondence from Todd M. Kerner, Democratic Chairman, Saratoga County Board of Elections, certifying the appointment of William Fruci, of Mechanicville, NY, as Elections Commissioner for Saratoga County for a four year term beginning January 1, 2013.

Received and filed.

Correspondence from David Matteson, Friends of Moreau Lake State Park Member and Robert Natale, requesting the Board to reinstate funding for stocking Rainbow Trout in Moreau Lake.

Received and filed.

Copies of the official resolutions adopted in February by the county delegates to the New York State Association of Counties.

Received and filed.

Copy of a resolution adopted by the Inter County Legislative Committee of the Adirondacks "Calling on all Counties to Unite to Bring About Real and Meaningful Mandate Relief in New York State".

Referred to Supervisor Sausville and the County Administrator.

Copy of a resolution adopted by the Wyoming County Board of Supervisors "Calling Upon New York State Association of Counties' Executive Committee to Prepare and Disseminate an Action Plan to Bring Mandate Relief to New York State Counties".

Referred to Supervisor Sausville and the County Administrator.

Copy of a resolution "Urging the Adirondack Park Agency to Vigorously Appeal the Recent Lows Lake Court Decision".

Referred to Supervisor Sausville and the County Administrator.

Reports:

2011 Annual Reports submitted by the Board of Elections; Real Property Tax Service Agency; County Historian; and the Youth Bureau.

Received and filed.

Report No. 5

2011 Year Balance Sheet

Fee charged or received for recording & cert. thereof	\$1,933,993.25
Fee charged or received for official services	\$1,557,825.54
Fee received for Motor Vehicle Registrations	\$2,968,410.07
Sales Tax Motor Vehicle	\$ 27,786.25
Real Estate Transfer Tax	\$ 5,252.00
Money refunded for errors & duplication services	
Fee charged for RP-5217's	\$ 733,500.00
Fee charged for Education Fees	\$ 716,379.00
EZPass	\$ 6,050.00
Public Copiers	<u>\$ 11,024.50</u>
TOTAL:	\$7,960,220.61

RECEIPTS

Amount received as shown	\$7,960,220.61
DMV Sales Tax & Fees	\$48,525,942.37
Amount of Mtg Tax Unapportioned as of Jan. 1, 2010	\$ 625.00
Amount of Mtg Tax received in 2011	\$12,998,727.06
Transfer Tax	\$3,159,436.56
Interest received on Account	<u>\$ 2,526.66</u>
TOTAL:	\$72,647,478.26

DISBURSEMENTS

Amount paid to County Treasurer	\$5,356,800.36
Amount paid to County Treasurer for Ed. Acct.	\$ 35,818.00
Amount paid to NYS Education Dept.	\$ 680,561.00
Amount paid to RP-5217 Account	\$ 688,707.00
Amount paid State of New York for Court Fees	\$1,170,454.25
Amount of Mtg Tax paid County Treasurer	\$6,777,914.70
Amount of Mtg Tax paid Capital Dist. Tran. Authority	\$3,192,259.32
Amount paid to State of NY Mtg Tax Agency	\$2,879,934.28
Amount of Mtg Tax paid to other counties & expenses	\$ 135,652.01
Amount of Mtg Tax unapportioned Dec. 31, 2011	\$ 12,199.49
Amount paid to County Clerk ½ of Int. of Mtg Acct	\$ 1,392.26
Amount paid to State for Notaries	\$ 27,880.00
Amount paid to NYS RETT	\$3,154,183.56
Amount paid to Co. Treasurer for RETT	\$ 5,253.00
Amount paid to Co. Treasurer for Int. on Main Acct	\$ 2,526.66
Amount paid to NYS Sales Tax-for DMV	\$27,398,222.62
Amount paid to NYS DMV for fees	<u>\$21,127,719.75</u>
TOTAL:	\$72,647,478.26

Kathleen A. Marchione
Saratoga County Clerk

Report No. 6

Social Program Committee – 2011 Annual Report

The year got off to a positive start in February, when our Department of Social Services (DSS) reported the results of an audit of its Protective Services for Adults (PSA) program, which is geared toward protecting the county's most vulnerable adults from being harmed or harming themselves. A goal of the program is preventing avoidable institutionalizations and placements in nursing homes. The audit demonstrated the PSA unit's outstanding performance and highlighted its staff's hard work on referrals, progress notes and service plans. These activities prevented evictions and utility shutoffs and positively impacted the quality of life of clients in many other ways. This was not the only accolade received by DSS this year. In November – for the eleventh consecutive year – the Child Support Enforcement unit received an award from the state Office of Temporary and Disability Assistance for best overall performance in a medium sized district. The Social Programs Committee congratulates all of the employees who contributed to another fine year of accomplishment.

The 2011-12 State Budget was a mixed bag for DSS. The state increased the local funding share for several programs including Safety Net and adoption subsidies, but Family Assistance and Emergency Assistance for Families were reimbursed at 100% federal TANF funding. Reimbursements were reduced for COPS, Child Support and FFFS. The approximate net effect of these changes, as estimated by DSS, was an increase in expenditures of \$82,000 and a \$190,000 decrease in revenue. As in previous years, Medicaid costs continued to grow within the constraints of the state-imposed 3% growth cap. The Home Energy Assistance Program (HEAP) opened on November 16th and will run through March 16, 2012. Unfortunately, the funding available for this program statewide will be \$250 million, a sharp reduction from the \$517.9 million available in 2010-11. Total expenses for the county's program for 2010-11 were \$7.6 million, a 22% increase from 2009-10. Applications made to the program during those years, respectively, increased to 11,925 from 10,030.

Our Office for the Aging (OFA) continued providing excellent services to enrich the lives of older people in our county and support their independence. In February, this committee approved new contracts for the Expanded In-Home Services for the Elderly Program (EISEP), which helps seniors stay in their homes by providing assistance with household chores, shopping and personal care. With the assistance of the state Supplemental Nutrition Assistance Program (SNAP), we approved a contract providing transportation services for nutritionally at-risk seniors in Charlton, Edinburg, Galway, Providence and Saratoga. In July, with funding from the Retired and Senior Volunteer Program (RSVP), we leased a new van that will be used by Office for the Aging volunteers to help seniors get to appointments at medical facilities located outside of the county. We also agreed to help the Town of Corinth purchase a van to transport its senior citizens to local senior programs, which is a practice this committee has previously endorsed to help other towns. In November, the committee approved OFA's four-year implementation program and 2012 subcontracts for providers. In December, the committee approved additional contracts for senior transportation in Saratoga Springs and the Towns of Ballston, Greenfield, Malta, Milton, Northumberland and Wilton.

2011 was a successful year for our Employment & Training Department. Due to our county's status as the grant recipient for Workforce Investment Act (WIA) funding for our local area (comprised of Saratoga, Warren and Washington Counties), it was our duty in May to approve the \$91,962 Workforce Investment Board (WIB) budget and associated service contracts for the three counties. The budget supports the activities of WIB staff, including working with local career centers, businesses and government entities to maximize employment opportunities for the regional workforce. Partners in this effort also include the State Department of Labor, VESID, Adirondack Community College, WSWHE BOCES, and the Offices for the Aging in each of the counties. In June, the committee approved a resolution to accept \$1,773,203 in WIA funding for the 2011 program year, of which \$739,752 was Saratoga County's portion. That funding was split between three program areas, one for dislocated workers, another for adults and a third for youth. This year's funding represented a drop of 17.7%, 14.6% and 4.9% (respectively) from last year.

The Summer Youth Program, which ran from July 5th through August 29th, provided summer jobs for more than 60 eligible youths at 37 different sites around the county, including the County Fair, Ballston Community Center, Town of Moreau, Mechanicville Community Center, Stillwater Central School District and Ballston Spa Central School District. In addition, the committee approved a resolution in June to contract with Captain Youth and Family Services to administer the WIA Youth Program, which prepares young people to become productive members of the workforce including helping them obtain a GED, prepare resumes and complete job applications.

As was the case with DSS, the Saratoga County Youth Bureau experienced reductions in state funding this year. The allocations from the state Office of Children and Family Services were cut by 23% for Youth Development and Delinquency Prevention (YDDP), 32% for the Special Delinquency Prevention Program (SDPP) and 23% for Runaway and Homeless Youth Act (RHYA) funding. In June, the committee approved \$153,014 in funding applications and contracts (a 21% decrease from last year's available funding) and approved a new contract in July for the transportation of children with special needs who are enrolled in our Early Intervention and Pre-School Special Education programs.

As the prime sponsor of comprehensive youth programs in Saratoga County, the Youth Bureau continued providing many local services to our municipalities including technical assistance in program development, locating and applying for grants, education in how to navigate the claiming process for reimbursement, and

general financial management. The Youth Bureau also continued to provide support staff and coordination for the Saratoga County DWI Victim Impact Panels, which bring together offenders and the families of victims to educate those convicted of DWI on the tragic consequences of driving under the influence of alcohol and/or drugs.

I would like to thank my fellow committee members and the county personnel who helped us achieve the committee's goals over the past year, especially department heads Wes Carr of the Youth Bureau, Bob Christopher of Social Services, Sandi Cross of the Office for the Aging and Lisa Scaccia of Employment & Training.

Respectfully submitted,
Dick Lucia, Chairman
John Collyer
Alan Grattidge
Preston Jenkins
Tom Richardson
Dick Rowland
Paul Sausville

Ms. Raymond announced that the County land auction will be held March 13th at 5:00 p.m. This is a week earlier than we normally do it. She requested the Supervisors to make themselves aware of whose properties are on the auction block. Any Supervisor can have a property pulled the first time it is up for auction. Feel free to contact her with any questions.

Mr. Sausville stated Tuesday, March 6th, is our meeting with Senator McDonald and our Legislative representatives at 1:00 p.m. in Albany. Details on the departure will be provided in the next few days. We will be leaving here around 11:45 a.m.

Ms. Daly stated the Economic Development Committee meeting scheduled for March 7th needs to be moved to Wednesday, March 14th at 3:00 p.m. in order to allow one additional agenda item. In addition, the subcommittee needs some meeting work to do on the 7th.

On a motion by Mr. Peck, seconded by Mr. Hargrave, Resolution Nos. 39 through 60 were adopted by a unanimous vote.

RESOLUTION 41 - 12

Introduced by Supervisors Grattidge, Barrett, Daly and Southworth

CONGRATULATING THE 2011 NEW YORK STATE CHAMPION BURNT HILLS-BALLSTON LAKE GIRLS VARSITY VOLLEYBALL TEAM

WHEREAS, the Saratoga County Board of Supervisors wishes to recognize the outstanding accomplishments of residents of Saratoga County; and

WHEREAS, the 2011 Burnt Hills - Ballston Lake Girls Varsity Volleyball Team achieved an exceptional record of accomplishment during the 2011 season; and

WHEREAS, the Team won the Harold Van Earden Tournament, the BH-BL Cider Challenge, the Suburban Council North Division, the Section 2 Class A Championship, and the Class A Regional; and

WHEREAS, the Team joined with the records of the 21 previous BH-BL Girls Varsity Volleyball teams in extending the teams' consecutive Suburban Council League victories streak to 313 wins; and

WHEREAS, the Team's overall record of 29 wins and 2 losses tied the school record for victories in a season; and

WHEREAS, the Team went on to win the 2011 New York State Class A Girls Volleyball Championship at the Glens Falls Civic Center on Sunday, November 20, 2011; and

WHEREAS, in addition to its outstanding athletic accomplishments, the Team achieved an impressive Scholar - Team grade point average of 96.4 percent, which was the third highest volleyball team grade point average in New York State; and

WHEREAS, the athletic and academic achievements of these young women is a credit to their dedication and long hours of work, to the leadership of their coach, Gary Bynon, and to the support of their parents, families and friends; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby recognizes and congratulates the 2011 Burnt Hills - Ballston Lake Girls Varsity Volleyball Team on their successful season, their extraordinary academic achievements, and particularly on their 2011 New York State Class A Championship; and be it further

RESOLVED, that the Board of Supervisors commends each member of the Girls Varsity Volleyball Team, consisting of Jeanette Braun, Lindsay Bynon, Allyson Coniglione, Jessica Dillon, Lynsea Hensel, Molly McCormack, Natalie Moore, Elisabeth Morton, Jaleah Owens, Michaela Piel, Kathleen Schurman, Kaitlyn Valade, Siena Wilder, Erica Ziskin, Natalie Ziskin, Varsity Coach Gary Bynon, Assistant Coach Caitlin Ross, Junior Varsity Coach Melissa Armstrong, Freshman Coach Sue Gestwick, Statistician Bill York and Managers Avery Pollard and Hannah Shell, for the dedication and hard work that has led to their remarkable athletic and academic success; and be it further

RESOLVED, that the Clerk of the Board deliver a certified copy of this Resolution to each member of the 2011 Burnt Hills - Ballston Lake Girls Varsity Team.

RESOLUTION 39 - 12

Introduced by Supervisor Wood

APPOINTING A MEMBER TO COUNTY PLANNING BOARD

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

WHEREAS, as a result of the resignation of member Robert F. Hall, a vacancy exists on the Planning Board; now, therefore, be it

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

<u>Name</u>	<u>Municipality</u>	<u>Term/Expires</u>
Ian Murray 160 Haas Road Schuylerville, NY 12871	Saratoga	5/31/15

RESOLUTION 40 - 12

Introduced by Supervisor Wood

APPOINTING A MEMBER OF THE COUNTY FIRE ADVISORY BOARD

WHEREAS, pursuant to County Law §225-a, the Board of Supervisors created the County Fire Advisory Board; and

WHEREAS, there is a vacancy on the Fire Advisory Board; now, therefore, be it

RESOLVED, that the following individual is appointed as a member of the County Fire Advisory Board for term expiring December 31, 2012:

<u>MUNICIPALITY</u>	<u>NAME</u>
Greenfield	John King, 55 Davidson Drive, Saratoga Springs, NY 12866

RESOLUTION 42 - 12

Introduced by Supervisors Sausville, Daly, Lewza, Raymond, Richardson, Rowland and Yepsen

APPROVING 2012 COUNTY LEGISLATIVE PROGRAM

WHEREAS, our County is recognized as a statewide leader in economic growth and opportunity; and

WHEREAS, we wish to continue the reforms of non-productive state laws and policies and the provision of greater flexibility in resource allocation for local governments; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors requests enactment of the following legislative initiatives:

Saratoga County 2012 Legislative Program

1. Calling on the Governor and State Legislature to Implement a Full Takeover of All Local Costs of the Medicaid Program. Medicaid is the largest unfunded mandate imposed by New York State and has contributed to property taxes in our state being the highest in the nation. This year, Saratoga County budgeted \$23.3 million – nearly 46% of our property tax levy – to cover this single mandate. We support legislation introduced last year (S.5889-B/A.8644) that would implement an 8-year state takeover of county Medicaid costs, placing responsibility for this state program in the hands of state leaders where it belongs. Governor Cuomo's 2012-13 Executive Budget proposal to phase in a "hard cap" on Medicaid growth over three years would provide county property taxpayers with no relief this year and allow the burden of this mandate to continue growing for three more years. A full state takeover is the only real solution.
2. Urging the State Legislature and Governor to Honor Home Rule Requests, Enabling Local Officials to Better Manage Local Finances and Protect Property Taxpayers. With passage of the property tax cap and the state's failure to enact complimentary mandate relief, local officials are in greater need than ever before for alternative revenue sources that will allow us to meet our legal obligations without compromising essential services. Yet in recent years, the State Legislature has delayed responding to home rule requests or worse, ignored them. If State Legislators are unwilling to honor home rule requests, then they should reform the home rule process to allow local officials to set their own sales tax and other home rule revenue rates within reasonable parameters.
3. Urging a Legislative Solution to protect County Taxpayers from Assessments Charged by the Hudson River-Black River Regulating District (HRBRRD) to Close its Revenue Shortfall. If Saratoga and its fellow counties lose our current appeal of an adverse NYS Supreme Court ruling made last year, our county's share of the assessment would be approximately \$1.5 million per year, plus the unpaid assessments due since HRBRRD adopted its current apportionment methodology in 2010. We urge our state and federal representatives to find a legislative alternative to this unjust and arbitrary burden on county taxpayers.
4. Supporting Pension Tier VI. Our yearly contribution to the state pension fund is Saratoga County's second-most costly unfunded mandate, budgeted at nearly \$12.3 million this year. The combination of a weak economy and years of generous guaranteed pension benefits has resulted in a growing and unsustainable financial burden on county taxpayers, the majority of whom do not enjoy a comparable level of retirement security. We believe the 2012-13 Executive Budget's Tier VI proposal represents an opportunity to control future costs while providing a pension benefit that is fair to government employees, and we urge the State Legislature to enact it in the final State Budget.
5. Urging Reforms to Ensure More Timely State Reimbursement for State Mandated Services. Not only are counties not adequately reimbursed for their expenses on mandated services, but too often we must wait far too long – as long as several years – for the state reimbursements we actually do receive. This is the functional equivalent of the state forcing us to issue interest-free loans to pay for programs, and it creates cash flow difficulties that can lead to short-term borrowing, spending of reserves and damage to our credit rating. We urge the enactment of legislation to minimize the reimbursement lag, including provisions allowing counties to collect interest on late reimbursements, and we call on the Governor to establish strict rules at state agencies to ensure prompt payments.

6. Calling on the State Legislature to Maintain Restored VLT Revenues in the State Budget. Governor Cuomo's Executive Budget preserves the VLT aid to Saratoga County and Saratoga Springs that was taken away in 2009 but partially restored last year. The county received \$499,000 in 2011, and these funds are necessary to defray local costs associated with hosting a video lottery gaming facility.

7. Absent an Agreement to Schedule the State and Federal Primaries the Same Day, Requesting 100% State Reimbursement of the Costs Associated with Holding a Third Primary. The federal Military and Overseas Voter Empowerment ("MOVE") Act requires that ballots be made available to military personnel and others living abroad not less than 45 days before the general election. The State has failed to enact legislation to adjust its primary election date to enable compliance, prompting a federal court to order a primary for congressional offices on June 26, 2012, instead of September 11, 2012, as required by New York election law. Because of the presidential primary in April, this will result in an unanticipated, unprecedented third primary which will cost \$50 million statewide and Saratoga County an estimated \$200,000 to \$300,000 in unbudgeted expenses. In the interest of government efficiency, the preferred solution is for the Legislature to consolidate the federal and local primary dates to a single date to satisfy both the 45-day requirement of MOVE and the administrative time needed by boards of election between the primary and general election dates. If the state does not secure an agreement, we request full reimbursement for the unfunded, mandated third primary.

8. Requesting a More Equitable Share of the New York State Public Safety Surcharge to Support Statewide Interoperable Public Safety Communications. In 2010, the State collected over \$200 million from its \$1.20 surcharge on wireless telephones. This surcharge was designed to be spent on emergency 9-1-1 systems, yet the state has historically allocated only 6% of the funds back to counties, which actually provide 9-1-1 services and upgrade and maintain 9-1-1 systems. The NYS Division of Homeland Security recently awarded long-promised grants to counties from this funding pool and the Governor's 2012-13 Executive Budget promises more, but the state still has a long way to go. Therefore, we are asking for a greater share of surcharge monies to provide the best wireless 9-1-1 services available to the public.

9. Supporting Expanded Collection of DNA while Ensuring that Counties are Fairly Compensated for Implementation Costs. We believe the 2012-13 Executive Budget proposal to expand the state DNA database is a positive step forward in solving crimes and exonerating the falsely accused, and we support those goals. We also note that county Sheriffs and Probation Departments will collect the additional DNA samples, resulting in the expenditure of staff time and resources. State law requires a \$50 DNA databank fee on anyone convicted of an offense requiring submission of a DNA sample, and the state keeps this money. We urge the Governor and State Legislature to share this revenue to help defray the cost to counties of implementing this beneficial program.

10. Supporting Provisions Allowing Counties to Save Money in Procurements. We urge the Governor and State Legislature to support the expansion of contract "piggybacking" rights so that counties may utilize contracts let by federal, state and other local government entities, provided that such contracts are competitively bid in a manner consistent with state law. New York is one of only two states that do not already allow cooperative purchasing by local government entities. Counties must use either the OGS contract or perform our own solicitations. We believe that cooperative purchasing could result in savings for our county.

11. Supporting a Constitutional Amendment Banning New Unfunded State Mandates, and Urging the Governor and State Legislature to Demand Significant Relief from Existing Mandates. In 2012, the estimated net cost of state mandates equals more than 120% of Saratoga County's property tax levy. Yet there are still new unfunded mandates on the horizon that will require legislative action to prevent, and Governor Cuomo's Executive Budget perpetuates and in certain instances increases existing mandates. We urge the Legislature to immediately introduce and pass a constitutional amendment banning new unfunded mandates, as well as a statutory ban that would provide protection until such an amendment may be passed in final and ratified. We also urge the Governor and State Legislature to establish specific and significant savings targets, as the Medicaid Redesign Team did, for the newly-convened Mandate Relief Council and ensure that the Council's mandate relief proposals hit these targets.

12. Urging the Governor and State Legislature to Consult Fully with Saratoga County and Other Local Stakeholders on State Actions that Impact Racing, Especially the Proposed Constitutional Amendment Allowing

Full Casino Gambling. The racing industry is vitally important to our local economy, and the Saratoga County Board of Supervisors will continue to be an active participant in discussions on state policies that impact the industry. The proposed casino gambling amendment uniquely affects our local economy and we call on state government leaders to incorporate our concerns in their deliberations on the specifics of this proposal, including where future casinos will be located and the level of support they will provide for the horse racing industry.

RESOLUTION 43 - 12

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

AUTHORIZING CHAIR TO ENTER INTO A CONTRACT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION TO MANAGE THE MS4 STORMWATER MANAGEMENT PROGRAM

WHEREAS, the Environmental Conservation Law and the Regulations of the Department of Environmental Conservation impose requirements on Saratoga County and its cities, towns and villages for the management of stormwater; and

WHEREAS, it is beneficial for the County to maintain an MS4 Stormwater Management Program to assist the municipalities in complying with the regulations regarding stormwater management; and

WHEREAS, a contract with Cornell Cooperative Extension Association of Saratoga County is needed to administer the MS4 Stormwater Management Program; now, therefore, be it

RESOLVED, that the Chair of the Board execute an agreement with Cornell Cooperative Extension Association of Saratoga County, for its services in administering the MS4 Stormwater Management Program at an annual cost not to exceed \$50,000, the form and content thereof being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 44 - 12

Introduced by Supervisors Daly, A. Johnson, Kinowski, Lawler, Peck, 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 a Tax Parcel #62.-1-12 and Tax Parcel #76.-2-21 (174 acres of harvest area) which have been inventoried and selected for harvest; and

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

WHEREAS, acceptance of this bid 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 Johnsburg, New York for the selective harvesting of timber on 174 acres of County forest land in the Town of Moreau known as Tax Parcel #62.-1-12 and Tax Parcel #76.-2-21 whereby the contractor will pay the County for harvested timber at rates of \$6.00 per cord for Pine Pulpwood, \$10.00 per cord for Hardwood Pulpwood, \$168.00 per thousand board feet for White Pine Saw Timber \$146.00 per thousand board feet for Red Pine Saw Timber/Poles, \$300 per thousand board feet for Red Oak Saw Timber, \$225 per thousand board feet for Black Oak timber, \$225 per thousand board feet for White Oak timber, and \$70.00 per thousand board feet for Oak pallet wood; with the form and content of such agreement being subject to the approval of the County Attorney; and be it further

RESOLVED, that said agreement shall provide that in the event Daniel Galusha, d/b/a G & T Enterprises, should fail to commence logging said parcels within 30 days of the Chairman's execution of said agreement, the County shall have a right to immediately terminate said agreement, and proceed to contract for the logging of Tax Parcels #62.-1-12 and 76.-2-21 with the next highest bidder, Heath Reynolds Logging, at the rates quoted in said bidder's proposal.

BUDGET IMPACT STATEMENT: No budget impact.

Discussion on Res. 45

Mr. Lawler said on the lights, is there a guaranteed savings in the contract so that we are assured of these savings? Mr. Hellwig, County Administrator, stated there was a commitment that the gross cost for the 60 month contract is \$11,000. Our net savings will be in the area of \$3,000. After that, the County will realize a savings of \$140,000 per year. There is language in the contract for a projected savings which is a guarantee. Mr. Lawler asked if the County Attorney has reviewed the contract. Mr. Dorsey said he has not seen it as yet, and that is not unusual for the contracts before a Board Meeting. Mr. Lawler said he just wants to be clear that there is that guarantee of \$3,000. Ms. Raymond pointed out that the resolution states subject to review and approval by the County Attorney. She said her recollection is that in the committee meeting, the discussion had to do with kilowatt usage, and it's based on previous usage.

RESOLUTION 45 - 12

Introduced by Supervisors Rowland, Barrett, Hargrave, Jenkins, Lewza, Lucia and Wright

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH SMARTWATT ENERGY, INC. TO UPGRADE BUILDING LIGHTING AND CONTROLS AT A COST NOT TO EXCEED \$8,392.50 PER MONTH FOR 60 MONTHS

WHEREAS, National Grid is offering financial incentives to customers interested in upgrading energy inefficient and outdated lighting systems with more energy efficient lighting fixtures and controls; and

WHEREAS, Saratoga County is eligible to receive from National Grid a grant in the amount of \$168,949 for the purpose of upgrading energy inefficient lighting and controls in all County buildings to more energy efficient equipment; and

WHEREAS, said grant will be paid by National Grid directly to the contractor installing such energy efficient upgrades; and

WHEREAS, the County Department of Public Works solicited proposals for the installation and upgrading of lighting fixtures and automatic lighting controls in all County buildings; and

WHEREAS, our Technology Committee, Buildings and Grounds Committee and Commissioner of Public Works have recommended that a contract for such services be awarded to SmartWatt Energy, Inc. of Ballston Lake, New York, the lowest bidder on the contract; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute an agreement with SmartWatt Energy, Inc. of Ballston Lake, New York, for the installation of energy efficient lighting fixtures and automatic lighting controls in all County-owned buildings at a cost not to exceed \$8,392.50 per month for 60 months, with the form and content of such agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact. The cost of this contract will be financed from electricity cost savings with a net additional monthly savings estimated at \$3,370.50 per month over the life of this contract.

RESOLUTION 46 - 12

Introduced by Supervisors Wright, Grattidge, Kinowski, Raymond, Southworth, Veitch and Yepsen

AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH BURNT HILLS-BALLSTON LAKE COMMUNITY HUMAN SERVICES CORPORATION TO INCLUDE THE PROVISION OF RESPITE SERVICES

WHEREAS, Resolution 80-03 authorized ongoing contracts for mental health services subject to annual appropriation, with various agencies, including the Burnt Hills-Ballston Lake Community Human Services Corporation; and

WHEREAS, Resolution 181-08 authorized an amendment to the County’s contract with BH-BL Community Human Services Corporation to reflect an increase in state funding for the services to be provided pursuant to said contract to an amount not to exceed \$16,725; and

WHEREAS, the BH-BL Community Human Services Corporation has offered to include the provision of respite services to the caretakers of children with special needs among the services it provides pursuant to its contract with the County at a cost of \$39.00 per hour plus activities fees not to exceed \$15.00 per episode; and

WHEREAS, respite services provide the caretakers of children with special needs with a needed quality, supervised break from day-to-day stress; and

WHEREAS, State aid funds are already included in the 2012 County budget to cover the cost of such services; and

WHEREAS, it is necessary to amend the County’s agreement with BH-BL Community Human Services Corporation to authorize Community Human Services to provide respite care services at a cost of \$39.00 per hour plus activities fees not to exceed \$15.00 per episode, and to increase the total contract amount from \$16,725 to \$22,882; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amended agreement with the Burnt Hills-Ballston Lake Community Human Services Corporation to authorize the provision of respite services at a cost of \$39.00 per hour plus activities fees not to exceed \$15.00 per episode, and to increase the cost of services provided pursuant to the contract to an amount not to exceed \$22,882, with the form and content of such amended agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State aid which is already included in the 2012 budget.

RESOLUTION 47 - 12

Introduced by Supervisors Wright, Grattidge, Kinowski, Raymond, Southworth, Veitch and Yepsen

AUTHORIZING AN AMENDMENT TO AGREEMENT WITH TRANSITIONAL SERVICES ASSOCIATION, INC. TO REALIGN CONTRACT AMOUNTS WITH CURRENT NYS OFFICE OF MENTAL HEALTH FUNDING STREAMS AS REFLECTED IN THE 2012 ADOPTED COUNTY BUDGET

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, pursuant to such authorization, Saratoga County entered into an Agreement dated March 4, 2008, with Transitional Services Association, Inc. for the provision of mental health, mental retardation and alcoholism services for the period from January 1, 2008 through December 31, 2012; and

WHEREAS, the New York State Office of Mental Health provides funding to the County for said services rendered by Transitional Services Association, Inc.; and

WHEREAS, the NYS Office of Mental Health has revised its funding account codes and account descriptions, and realigned its funding amounts across said revised account lines; and

WHEREAS, it is necessary to amend the current contract with Transitional Services Association, Inc. to revise the OMH funding codes, account descriptions and funding amounts to reflect current OMH funding streams as set forth in the recently adopted 2012 County budget; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amended agreement with Transitional Services Association, Inc. (TSA) to provide that the County will reimburse TSA for the cost of services up to, but not exceeding, the hereinafter stated amounts from the following revised New York State Office of Mental Health funding streams:

<u>Funding Line</u>	<u>Amount</u>
NYS OMH (CSS)	\$118,841
NYS OMH (CSS/Psycho-Social Cons. Pos.)	\$8,748
NYS OMH (ICM Adult Case Mngr. & Service Dollars)	\$206,276
NYS OMH (ICM C/Y Case Mngr. & Service Dollars)	\$66,108
NYS OMH (Supported Housing)	\$347,503
NYS OMH (Reinvestment)	\$591,927
NYS OMH (SPOA)	\$79,960
NYS OMH (Family Support Services)	\$412

NYS OASAS

\$233,610

and, be it further

RESOLVED, that the form and content of such amendment shall be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 48 - 12

Introduced by Supervisors Peck, Jenkins, Lawler, Lucia, Southworth, Veitch and Wormuth

APPROVING AN EXTENSION OF THE COUNTY’S ALTERNATIVES TO INCARCERATION (ATI) PERFORMANCE-BASED SERVICES PLAN AND AUTHORIZING ACCEPTANCE OF STATE GRANTS FOR COMMUNITY WORK ORDER AND PRE-TRIAL SERVICES PROGRAMS

WHEREAS, By Resolution 207-06, this Board authorized the approval of our Alternatives to Incarceration (ATI) program, and the acceptance of five year funding from the State Division of Criminal Justice Services’ Office of Probation and Correctional Alternatives; and

WHEREAS, the State Division of Criminal Justice Services has increased and extended its funding for the County's ATI Program through June 30, 2012; and

WHEREAS, it is necessary to approve an extension of the County’s ATI Performance-Based Service Plan program through June 30, 2012, and to authorize acceptance of additional ATI grant funding from the State Division of Criminal Justice Services' Office of Probation and Correctional Alternatives during said period, now, therefore, be it

RESOLVED, that the Board of Supervisors approves an extension of the County’s Alternatives to Incarceration (ATI) Performance-Based Service Plan through June 30, 2012; and, be it further

RESOLVED, that the Chairman of the Board execute all necessary documents with the State Division of Criminal Justice Services’ Office of Probation and Correctional Alternatives for application and acceptance of the following grants:

<u>FUND</u>	<u>PROGRAM</u>	<u>PERIOD</u>	<u>AMOUNT</u>
ATI	Community Work Order	1/1/12 - 6/30/12	\$5,064
ATI	Pre-Trial Services	1/1/12 - 6/30/12	\$8,413

BUDGET IMPACT STATEMENT: None. Funding is included in the 2012 budget.

RESOLUTION 49 - 12

Introduced by Supervisors Lucia, Barrett, Collyer, M. Johnson, Veitch, Wormuth and Yepsen

AUTHORIZING THE RENEWAL OF CONTRACTS FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP)

WHEREAS, Resolution 188-11 approved the 2012 Annual Implementation Plan for our Office of the Aging; and

WHEREAS, Resolution 29-11 authorized contracts with various entities for the provision of Expanded In Home Services for the Elderly Program services under the Office for the Aging’s Annual Implementation Plan and said contracts are due to expire unless renewed, and

WHEREAS, it is deemed appropriate to continue contracting with the providers for said services; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to sign contracts with the following agencies to provide expanded in home services for the elderly of the nature and at the rates set forth next to their names:

Accent Health Care Services 820 5th Avenue, PO Box 249 Troy, NY 12182	Level 2 PCA-\$19.84 per hour
Adept Health Care Services 406 Fulton Street Troy, NY 12180	Level 1 PCA-\$17.64 per hour Level 2 PCA-\$20.86 per hour
All Metro Health Care 50 Broadway Lynbrook, NY 11563	Level 1 PCA-\$18.76 per hour Level 2 PCA-\$20.44 per hour
Any Time Home Care, Inc. PO Box 995 Nyack, NY 10960	Level 1 PCA-\$23.33 per hour Level 2 PCA-\$19.62 per hour
Attentive Care 5 Computer Drive West Albany, NY 12205	Level 1 PCA-\$18.50 per hour Level 2 PCA-\$22.00 per hour
Greater Adirondack Homes Aides P.O. Box 678 Glens Falls, NY 12801	Level 1 PCA-\$22.27 per hour Level 2 PCA-\$22.29 per hour
Home Instead 12 Mountain Ledge Drive, Suite 3 Gansevoort, NY 12801	Level 1 PCA-\$17.50 per hour
Home Health Care Partners Corporation 1830 Riverfront Center Amsterdam, NY 12010	Level 1 PCA-\$17.00 per hour Level 2 PCA-\$21.42 per hour
Interim Healthcare 1735 Central Avenue, Suite 102 Albany, NY 12205	Level 1 PCA-\$21.08 per hour Level 2 PCA-\$20.00 per hour
Visiting Nurses Home Care Corp. 150 Broadway, Suite 310 Menands, NY 12204	Level 1 PCA-\$21.19 per hour Level 2 PCA-\$18.13 per hour

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 50 – 12

Introduced by Supervisors Lucia, Barrett, Collyer, M. Johnson, Veitch, Wormuth and Yepsen

AUTHORIZING THE CHAIRMAN TO SIGN MEMORANDUMS OF AGREEMENT WITH SARATOGA HOSPITAL AND THE VISITING NURSE SERVICE OF SCHENECTADY AND SARATOGA COUNTIES, INC.

WHEREAS, federal funding is available through the Centers for Medicare and Medicaid Services (CMS) to health care providers and local community based organizations who implement an evidence-based care transition intervention program intended to provide health care intervention services to patients discharged by local hospitals; and

WHEREAS, the County of Saratoga, Saratoga Hospital and the Visiting Nurse Service of Schenectady and Saratoga Counties, Inc. (VNS) are interested in working collaboratively to establish a CMS-recognized care

transition intervention program in Saratoga County in an effort to provide post-discharge health care services to community-based patients with the goal of reducing costly hospital readmissions in the County; and

WHEREAS, the County, Saratoga Hospital, and VNS intend to apply to the Centers for Medicare and Medicaid Services for recognition and approval of their proposed Community-Based Care Transitions Program; and

WHEREAS, as part of that application, and of any CMS recognized approved Community-Based Care Transitions Program, the County must act in the capacity and role of a local community based organization (CBO), with certain attendant responsibilities for developing and implementing such program; and

WHEREAS, as part of their application to the Centers for Medicare and Medicaid Services, the County, the Hospital and the VNS must submit separate Memorandums of Agreement between the County and Hospital, and the County and the VNS, outlining the prospective roles of each party in developing and implementing a Community Based Care Transitions Program; and

WHEREAS, our Social Programs Committee has recommended that the County enter into the required Memorandums of Agreement with Saratoga Hospital and the VNS; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute Memorandums of Agreement with Saratoga Hospital and the Visiting Nurse Service of Schenectady and Saratoga Counties, Inc. in support of their application to the Centers for Medicare and Medicaid Services for approval to establish, implement and seek funding for a Community-Based Care Transitions Program in Saratoga County, with the form and content of such Memorandum of Agreement being subject to the approval of the County Attorney

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 51 - 12

Introduced by Supervisors Grattidge, Daly, Rowland, Sausville, Veitch, Wormuth and Wright

AMENDING THE 2012 BUDGET TO REAPPROPRIATE UNSPENT FUNDS RELATING TO CAPITAL AND OTHER 2011 SARATOGA COUNTY SEWER DISTRICT NO. 1 PROJECTS

WHEREAS, unexpended 2011 funds for Saratoga County Sewer District No. 1’s capital and other 2011 projects in the amounts of \$1,045,707 need to be reappropriated to the 2012 budget in order to complete the balance of work related to said projects in 2012; now, therefore, be it

RESOLVED, that the 2012 Saratoga County Budget is amended as follows:

SEWER DISTRICT:

Appropriations:

Increase Acct.: #7-81-812-7092 Infrastructure	\$ 227,292.00
Increase Acct.: #7-81-812-7095 Capital Equipment	\$ 453,263.00
Increase Acct.: #7-81-812-7098 Professional Services	\$ 162,048.00
Increase Acct.: #7-81-813-7098 Professional Services	<u>\$ 203,104.00</u>
	\$1,045,707.00

Revenues:

Increase Acct.: #7-0599.M Appropriated Fund Balance	\$1,045,707.00
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BUDGET IMPACT STATEMENT: This budget amendment will reduce the Sewer District's fund balance to \$6,280,563.

RESOLUTION 52 - 12

Introduced by Supervisors Grattidge, Daly, Rowland, Sausville, Veitch, Wormuth and Wright

AUTHORIZING THE DIRECTOR OF DATA PROCESSING TO PURCHASE 34 COMPUTERS AND RELATED EQUIPMENT IDENTIFIED BY THE TECHNOLOGY COMMITTEE AS IN NEED OF REPLACEMENT, AND AMENDING THE COUNTY BUDGET IN RELATION THERETO

WHEREAS, our Technology Committee recently requested the County's Data Processing Department to conduct an inventory of all personal computers and laptops utilized by County departments in order to determine the age, processing speed and memory capacity of such computer equipment; and

WHEREAS, our Technology Committee and Director of Data Processing have identified certain computers and computer related equipment that are in need of replacement due to their age, slow processing speeds and inadequate storage capacity; and

WHEREAS, the Technology Committee has recommended that said computers and computer related equipment be replaced at a cost not to exceed \$20,000; and

WHEREAS, the purchase of such computers and related equipment will require an amendment to the 2012 County budget; now, therefore, be it

RESOLVED, that the Director of the County Data Processing Department is hereby authorized to purchase 17 personal computers, 17 laptop computers, 17 monitors and 17 parallel port adapters, at a total cost not to exceed \$20,000, with said computers and computer related equipment to be used to replace those computers and related equipment identified by the Technology Committee as in need of replacement; and it is further

RESOLVED, that the 2012 County budget is amended as follows:

DATA PROCESSING:

TRANSFER:

FROM: 1-23-231-9000 Unallocated Amount	\$20,000
TO: 1-23-000-7033 Personal Computers	\$19,597
1-90-920-9909 Maplewood Manor	\$ 403

INFIRMARY

Appropriations:

 Increase Acct. #9-62-000-7033 Personal Computers \$403

Revenues:

 Increase Acct. #9-62-5031 Transfer from General Fund \$403

BUDGET IMPACT STATEMENT: Funding is included in the 2012 Data Processing Users Committee budget, and \$403 will be transferred to Fund 9 for the replacement of a computer at Maplewood Manor.

RESOLUTION 53 - 12

Introduced by Supervisors Grattidge, Daly, Rowland, Sausville, Veitch, Wormuth and Wright

AUTHORIZING A MINOR CONTRACT WITH ICOM TECH SERVICES TO DEVELOP A WEB-BASED RADIO SERVICE MANAGEMENT SYSTEM FOR THE OFFICE OF EMERGENCY SERVICES AT A COST NOT TO EXCEED \$2,608.50

WHEREAS, the Saratoga County Office of Emergency Services has proposed automating the process of reporting emergency radio repair and service requests by the public safety community to the Office of Emergency Services; and

WHEREAS, such an automated reporting system would improve the response time to repair issues, provide for tracking of repair services, facilitate the tracking of repair records for individual units, and eliminate the large volume of paper records currently generated to track repair problems; and

WHEREAS, the current vendor who hosts Saratoga County's webpage, ICOM Tech Services, has submitted a proposal to develop a web-based radio service management system for the Office of Emergency Services at a cost not to exceed \$2,608.50; and

WHEREAS, our Technology Committee and the Director of the Office of Emergency Services have recommended that a contract for such web-based radio service management system be awarded to ICOM Tech Services; now, therefore, be it

RESOLVED, that the County Administrator is authorized to execute a minor contract with ICOM Tech Services of Clifton Park, New York, for the development of a web-based radio service reporting system for the County Office of Emergency Services, at a cost not to exceed \$2,608.50, the form and content of said minor contract being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: Funding is available in the Emergency Radio Capital Fund.

RESOLUTION 54 - 12

Introduced by Supervisors Grattidge, Daly, Rowland, Sausville, Veitch, Wormuth and Wright

AUTHORIZING THE DIRECTOR OF DATA PROCESSING TO PURCHASE NEW COMPUTER HARDWARE AND SOFTWARE FOR THE PUBLIC DEFENDER’S OFFICE AT A COST NOT TO EXCEED \$18,500 AND AMENDING THE COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 215-11, this Board authorized the acceptance of a New York State Office of Indigent Legal Services grant in the amount of \$31,007 to assist the County Public Defender’s Office in improving the quality of indigent legal services provided by the County pursuant to County Law Article 18-B; and

WHEREAS, the Public Defender’s Office wishes to utilize up to \$18,500 of said grant funds to purchase new computer hardware and software for the Office; and

WHEREAS, the purchase of such computer hardware and software will require an amendment to the 2012 County budget; now, therefore, be it

RESOLVED, that the Director of the County Data Processing Department is hereby authorized to purchase new computer hardware and software for the County Public Defender’s Office at a cost not to exceed \$18,500; and it is further

RESOLVED, that the 2012 County budget is amended as follows:

PUBLIC DEFENDER’S OFFICE

Appropriations:

Increase Acct. #1-26-000-7033 Personal Computers \$18,500

Revenues:

Increase Acct. #1-26-3313 Indigent Legal Services \$18,500

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 55 - 12

Introduced by Supervisors Grattidge, Daly, Rowland, Sausville, Veitch, Wormuth and Wright

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS TO ACCEPT A VOTING ACCESS FOR INDIVIDUALS WITH DISABILITIES (VOTE) GRANT IN THE AMOUNT OF \$9,137

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

WHEREAS, a 2011 Voting Access for Individuals with Disabilities (VOTE) grant is available from the New York State Board of Elections in the amount of \$9,137 to improve voting access at polling places for individuals with disabilities; and

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

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

2011 Voting Access for Individuals with Disabilities - \$9,137

Polling Place Access Improvement,

and; be it further

RESOLVED, that the Chairman of the Board is authorized to execute any and all agreements and documents necessary to accept this VOTE grant, the form and content of such agreements and documents being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% Federal Aid passed through the NYS Board of Elections.

Discussion on Res. 56

Mr. Lawler said the State of New York reduced their allocation by a little less than 50%, but our contribution remains at \$176,000. Why are we still in for our original amount if the value of the property has decreased? Our amount should have decreased consistent with what the State's amount decreased. He asked if the owners have agreed to this drastically reduced price? Ms. Southworth stated the property owners are aware and wish to move forward.

Mr. Lawler stated this was a resolution of 2008, more than three years ago, so why are we holding the \$176,000 in a reserve account for this long? Ms. Southworth stated the original proposal from the State came back with a recommended change in the easement and the easement territory which caused a new survey and appraisal needing to be done on the property. That took extra time to get to the State for their approval. It was a change from the original proposal to carve out a couple more acres which took extra time that we were not anticipating.

Mr. Lawler said looking at the 2008 date, is there a time limit on these things? Mr. Kemper, Planning Director, said in every meeting with the Land Preservation Committee, we go over past projects. We didn't get an authorized contract from the State until 2011. Mr. Lawler suggested that perhaps when we pass these resolutions, there should be some kind of an expiration date stamped on this stuff. Doesn't mean you can't come back and extend this expiration date if there is progress being made or if there is an unavoidable delay. He asked how much we have outstanding that has been appropriated. Mr. Kemper stated we have five projects totaling \$590,000. There are projects going back to 2007, 2008, 2009, and 2010, he said. He said the State is significantly behind in their farmland protection money. Mr. Lawler said he does not believe it is good practice to commit County money without some expiration date so that this money has to be held in a reserve account considering the fiscal constraints we are going through. This may be something the appropriate committee would want to review, he said.

RESOLUTION 56 - 12

Introduced by Supervisors Grattidge, Daly, Rowland, Sausville, Veitch, Wormuth and Wright

AMENDING RESOLUTION 189-08 TO DECREASE THE CONTRIBUTION OF THE STATE OF NEW YORK FROM \$1,042,850 TO \$586,968 FOR THE PURCHASE OF DEVELOPMENT RIGHTS ALONG HOP CITY ROAD IN THE TOWN OF BALLSTON

WHEREAS, pursuant to Resolution 189-08, this Board of Supervisors awarded a matching Farmland Open Space Presentation Program grant to the Town of Ballston in the sum of \$176,000 for the purchase of development rights to property known as the Willow Marsh Dairy Farm on Hop City Road in the Town of Ballston; and

WHEREAS, the County's grant was conditioned upon the New York State Department of Agriculture and Markets contributing no less than \$1,042,850 to the purchase of said development rights; and

WHEREAS, a State appraisal of the value of the conservation easement to be purchased with said grant funds determined a value for the easement that was significantly less than anticipated due to market conditions and the economy; and

WHEREAS, based on said appraisal the New York State Department of Agriculture and Markets has reduced its contribution to the purchase of said development rights from \$1,042,850 to \$586,968; and

WHEREAS, the required contribution of Saratoga County of \$176,000 remains unchanged in the modified purchase, and said amount is within the guidelines of the Saratoga County Farmland/Open Space Grant Program; and

WHEREAS, it is necessary to amend Resolution 189-08 to reflect the terms of the amended grant conditions; now, therefore, be it

RESOLVED, that the paragraph numbered 1 of Resolution 189-08 be and hereby is amended to state as follows:

1. To the Town of Ballston, the sum of \$176,000 upon the condition that the State of New York Department of Agriculture and Markets contributes no less than \$586,968 for the purchase of development rights on 134 +/- acres along Hop City Road in the Town of Ballston,

and be it further

RESOLVED, that, except as so amended, Resolution 189-08 shall remain in full force and effect.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 57 - 12

Introduced by Supervisors Grattidge, Daly, Rowland, Sausville, Veitch, Wormuth and Wright

AMENDING RESOLUTION NO. 273 OF 1989 TO INCREASE THE SERVICE CHARGE FOR RETURNED CHECKS TO A MAXIMUM OF \$20

WHEREAS, pursuant to the authority granted by General Municipal Law §85 and General Obligations Law §5-328, this Board adopted Resolution No. 273 of 1989 imposing a service charge of \$15 on unpaid accounts due the County of Saratoga, or to any of its Departments or Agencies, when a tendered payment for such account made by check or other written order is returned for insufficient funds; and

WHEREAS, General Obligation Law §5-328 was amended in 1991 to increase to \$20 the maximum fee or service charge that the holder of a dishonored check may charge or add to the account of the person or entity from whom such dishonored check was received; and

WHEREAS, certain banks with whom the County maintains an account have started to charge the County a \$20 fee for deposited checks returned for insufficient funds; and

WHEREAS, it is appropriate that the County be able to recoup from the unpaid account of the issuer of a dishonored check the full amount of any bank service fee charged to the County for a dishonored check; now, therefore, it is hereby

RESOLVED, that Resolution No. 273 of 1989 is hereby amended to increase the service charge that may be imposed by the County of Saratoga for dishonored checks to a sum equal to the amount of any service charge imposed by a bank upon the County for deposited checks returned for insufficient funds, up to the amount of \$20.00.

BUDGET IMPACT STATEMENT: No budget impact.

Discussion on Res. 58

Mr. Kinowski asked if the eight days was the normal amount that is given, and he wondered if all parties are aware of this. Mr. Dorsey, County Attorney, said eight days is the normal amount based on past resolutions. Mr. Kinowski said he was glad he was here today so that he can make PNL aware because there is no other notice coming other than the letter that would be mailed from the Town to them.

RESOLUTION 58 - 12

Introduced by Supervisors Raymond, Collyer, Hargrave, Jenkins, M. Johnson, Lewza and Sausville

CORRECTING 2012 TAX BILL

WHEREAS, Real Property Tax Law §554 provides the procedure for the correction of errors on the tax roll; and

WHEREAS, the owner of the following parcel has timely submitted proof of an error that mistakenly charged the parcel for 400 sewer units instead of the 235 sewer units that should have been charged, thereby resulting in an error in its 2012 tax bill; and

WHEREAS, our Director of Real Property Tax Services recommends that the error be corrected and a new bill be generated equal to the savings of removing 165 sewer units; now, therefore, be it

RESOLVED, that the application of the following owner for correction of the 2012 tax rolls be approved, and the tax rolls are so corrected:

<u>PROPERTY OWNER</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>CORR. TAX</u>
PNL Stillwater, LLC	Stillwater	243.-1-72.1	\$134,691.68

; and be it further

RESOLVED, that the property owner shall have eight (8) days from the date a corrected tax bill is mailed to pay the Corrected Tax without interest and penalties.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 59 - 12

Introduced by Supervisors Raymond, Collyer, Hargrave, Jenkins, M. Johnson, Lewza and Sausville

AUTHORIZING CONVEYANCE OF TAX-ACQUIRED LANDS

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

WHEREAS, certain former owners or their heir have requested the pre-auction conveyance of one of the said parcels in consideration of the payment of an amount equal to the unpaid taxes, penalties, interests and charges; and

WHEREAS, our Equalization and Assessment Committee recommends approval of these requests; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors convey by quitclaim deed to the following parties or their designees, the lands set opposite their names, upon payment of the indicated amount, which includes penalties, interest and charges,

CONVEY TO:	YEAR	TOWN	S/B/L	AMOUNT
Katalin Varga and Charles Desch 1685 Western Avenue Albany, NY 12203 (Katalin Varga is the heir of Francis Varga)	2009, 2010 & 2011	Greenfield	135.-1-14.1	\$1,618.04
William F. Gergits and Nancy J. Casna 17 Manning Cove Road Ballston Spa, NY 12020 (Per Order of the U.S. Bankruptcy Court executed on 9/13/11 in Case No. 11-100801)	2008, 2009 2010 & 2011	Malta	205.11-1-16	\$55,916.29
Katalin Varga and Charles Desch 1685 Western Avenue Albany, NY 12203 (Katalin Varga is the heir of Francis Varga)	2009, 2010 & 2011	Providence	135.-1-17	\$6,767.41

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

RESOLUTION 60 - 12

Introduced by Supervisors Rowland, Barrett, Hargrave, Jenkins, Lewza, Lucia, and Wright

REQUESTING HOME RULE LEGISLATION TO ALLOW REMOVAL OF LAND FROM REFORESTATION FOR USE BY THE TOWN OF MOREAU AS A WATER PUMP STATION UPON THE DESIGNATION OF OTHER COUNTY LANDS FOR REFORESTATION PURPOSES

WHEREAS, Saratoga County acquired a certain 65.88 acre parcel of land in the Town of Moreau for reforestation by a deed recorded in Book 368 of Deeds at Page 35 in the Saratoga County Clerk's Office; and

WHEREAS, consistent with the purposes of County Law Section 219 and General Municipal Law Section 72-a, this land has since been solely used as County reforested lands; and

WHEREAS, the location of this parcel makes it advantageous for use of approximately .082 acres thereof as the location of a water pump station proposed to be constructed and operated by the Town of Moreau as part of the Town's plans to connect to the Saratoga County Water Authority's trunk line; and

WHEREAS, such use of this parcel of land requires the approval of the state legislature and the creation of a replacement parcel of reforested land of equivalent size; and

WHEREAS, an 8 acre parcel of land owned by the County on the top of Spruce Mountain in the Town of Corinth is suitable for designation, in part, as reforested land; now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Saratoga requests enactment of state legislation authorizing the conveyance of an .082 acre easement across a portion of its reforested lands on Spier Falls Road to the Town of Moreau for the siting of a water pump station conditioned upon the county's designation of a .10 acre section of County land on the top of Spruce Mountain in the Town of Corinth as reforested land; and be it further

RESOLVED, that the Clerk of the Board forward certified copies of this Resolution to our local legislators and the Town Supervisor and Town Clerk for Moreau.

BUDGET IMPACT STATEMENT: No budget impact.

Mr. Wood said at the Organizational Meeting, he outlined goals and objectives established for this year. Most of them focused on enhancing our communication with the residents of Saratoga County and expanding our budget monitoring procedures. He stated he has created a new web page, www.communicatingwiththechairman, and he displayed this on the screen. He thanked Bob Kingsbury, Pam Hargrave, as well as Jason Kemper and John from Data Processing, for getting this set up. He said sometimes, it is handy to put a face with a name on the web.

Chairman Wood announced the first County community forum, to have an opportunity for feed back to the Board by residents of the County, will be held on Wednesday, March 14th at 5:30pm or immediately following the Agenda session. This will follow the same format as we do at public hearings, and we will limit response times to three minutes.

Chairman Wood stated he has established a Budget Committee, and the purpose is to monitor the income and expenditures in the 2012 budget and to begin planning for the 2013 budget. The committee will identify areas where savings can be made or revenues can be increased. We need to be on top of every category in the budget and we need to be proactive in making adjustments as we go along. He appointed this committee consisting of Alan Grattidge, Chair; Jack Lawler; Matthew Veitch; Preston Jenkins; Jean Raymond; Mo Wright and Mindy Wormuth. The committee will conduct their first meeting in March and meet monthly thereafter, he said.

Ms. Daly said the Chairman's website is great move. She said we have an upcoming 5K race through the Veterans' Department, and our Animal Shelter has an ongoing foundation, so she said perhaps as these teams evolve, people would like to register to participate in an event or contribute dollars to one of those foundations that we have established. She suggested adding these on to the Chairman's new webpage which is a great asset. Chairman Wood stated this is an excellent suggestion, and he will get started immediately to incorporate them into the webpage.

Ms. Southworth thanked Mr. Kemper and his staff, especially Jaime O'Neill, for taking the project manager role with the Willow Marsh Farm purchase development rights. She said as a new Supervisor in 2008, they were invaluable in working with the State with her, and it is much appreciated.

Mr. Grattidge stated for clarification, as we worked on the 2012 budget, the entire Open Space Program was zeroed out in these budget times.

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

Pamela Hargrave, Clerk