

AGENDA

March 14, 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, Mindy Wormuth, Paul Sausville, Thomas Richardson, Willard H. Peck, Preston L. Jenkins, Jr., John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Joanne Dittes Yepsen, Edward D. Kinowski, John Lawler, Arthur J. Johnson 21. ABSENT – Richard Rowland, Daniel Lewza, 2.

On a motion by Mr. Lucia seconded by Mr. Veitch, the minutes of the February 15<sup>th</sup> meeting were unanimously approved.

Spencer Hellwig, County Administrator, reviewed the following:

“Under Equalization and Assessment there will be four resolutions. The first one will be to accept tender offers on parcels in fourteen (14) towns and two (2) villages. These were paid prior to the auction that was held last night. The second item will be to cancel taxes on an exempt parcel in the City of Saratoga Springs. The parcel is owned by the State of New York and is therefore wholly exempt from real property taxes. The third resolution and the fourth resolution are both corrections to the 2012 tax rolls for incorrect coding on parcels in the Towns of Malta and Clifton Park.

Under Veterans we have one resolution which is requesting Home Rule Legislation renaming the New York State Route 9P Bridge the Saratoga County Veterans Memorial Bridge.

Under Public Health there are four resolutions. The First being an authorization to enter into an agreement with Harris Beach to provide an operational assessment, options identification and put together an RFP for a study on the disposition or continue management and ownership of Maplewood Manor. The second item is an amendment to the 2011 budget to cover an excess of \$767,000 in expenses over the approved budget. There is also authorization for the Chairman to enter into agreements with appropriated accredited colleges or universities to provide Masters of Public Health interns for community health experience. And finally, there will be a resolution authorizing the Chairman to enter into an agreement with the NYS Department of Health for grants that are provided under the Early Intervention Program.

Under Public Safety we have three resolutions. First, is a reappropriation of \$102,471 in expenses and revenues under the Sheriff’s Department and this will be for the purchase of Wireless 911 equipment at the Dispatch Center. There is also resolution which authorizes our participation in the 2012 State’s STOP DWI Program and will also authorize the subcontracts under that Program. And finally, there will be a resolution to authorize the Chairman to enter into an agreement with the Halfmoon Waterford Fire District for the loan of a utility vehicle to be used by the Saratoga County Fire Investigation Unit to respond when requested to fire scenes throughout the County.

Under Economic Development there’s one resolution which is a revenue contract that will authorize a contract with G&T Enterprises for harvesting of four (4) forestry lots in the Town of Moreau. The County is anticipating approximately \$21,000 worth of timber from those lots.

And finally under Law and Finance the Sewer Commission has requested an amendment to an agreement with Environmental Design Professionals for additional inspection services that they have provided over the Halfmoon Interceptor Relining Project as well as upgrades to the Clifton Park and Kashmiri Pump Stations in the Town of Clifton Park. The amount of that amendment is in the amount of \$14,595 and is available within savings from other contracts within that project.

On a motion by Mr. Richardson, seconded by Mrs. Wormuth the agenda was unanimously adopted as recited by the County Administrator.

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Vice Chairman Grattidge acknowledged Mrs. Johnson. Mrs. Johnson said Friday, April 13<sup>th</sup> is Yellow Ribbon Day and is going to be held at 11a.m. at the Wilton Elks. She said there are boxes located in the Veterans Office as well as the Board Offices for donation of items and the list is available on the boxes. She said the items will be given to the Blue Star Mothers on that day and encouraged everyone to date and hopes to see the Supervisors on April 13<sup>th</sup>.

Vice Chairman Grattidge reminded the Supervisors that there will be a Community Forum beginning at 5:30 p.m.

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

Respectfully submitted,

Pamela Hargrave, Clerk

REGULAR SESSION  
TUESDAY, MARCH 20, 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 Richard Lucia.

PUBLIC INPUT

Anne Clothier, Director of Education at Brookside Museum, said she was there to update the supervisors on one of the Museum's County wide initiatives. She said the entire collection data base is now available online and is completely accessible to anyone with internet access. She added that now people can see what the Museum has and can have access to the information. Brooksidemuseum.net is the address the collection can be found. Ms. Clothier spoke about the resource and who may be interested in it. Mr. Sausville asked what way residents may find this useful. Ms. Clothier responded that if someone is interested in a family, that name can be searched and will lead them to whatever information the Museum has. She said this will be useful for people that may live far away.

On a motion by Mr. Jenkins, seconded by Mr. Peck, the minutes of the February 28<sup>th</sup>, 2012 meeting were unanimously approved.

The Clerk presented the following:

Letter from the American Red Cross requesting a Proclamation from the County naming March as Red Cross Month.

Received. Proclamation was sent to the Red Cross.

Letter from the Saratoga County Industrial Development Agency notifying the Board of a public hearing to be held on April 4<sup>th</sup> at 8:00 a.m. at the Malta Town Hall.

Received and filed.

Resolution from Niagara County "Calling on Congress to Repeal Portion of the Universal Service Fund, A Hidden Tax, That Funds Tracfone "Safelink" Mobile Telephones and Other Similar Free Cell Phone Services Provided to Income Eligible Individuals at the Expense of Paying Telephone Companies"

Referred to Supervisor Sausville and County Administrator.

Letter from Business Owners in the City of Saratoga Springs expressing their opposition to a proposal to change bar closing hours.

Referred to Supervisors Veitch and Yepsen.

Correspondence from John F Nolan, Republican Chairman, Saratoga County Board of Elections, certifying the appointment of Roger J. Schiera, of Ballston Lake, NY as Elections Commissioner for Saratoga County for a four year term beginning January 1, 2013.

Received and filed.

Reports:

2011 Annual Report from Saratoga County Public Works

Print.

2011 Annual Report from Board of Elections

Print.

Mr. Lucia said he would like to speak for the Veterans Committee. He said everyone will find on their desk a yellow ribbon and literature that was given to them by the ever faithful Carol Hotaling, the Yellow Ribbon lady. He said Yellow Ribbon Day is going to be April 9<sup>th</sup> and the celebration will be Friday, April 13<sup>th</sup> 11am at the Saratoga Wilton Elks Club.

Mrs. Daly reminded her colleagues about the invitation for the event at TechSmart to be held on March 28<sup>th</sup> 4pm – 6pm sponsored by GlobalFoundries. She said there will be a reception following by an informational session on chip fab manufacturing from Global. Mrs. Daly asked all the supervisors to invite the town officials and hope they attend.

Mr. Barrett said Carol Hotaling asked him to remind everyone that March 21<sup>st</sup> is the anniversary of the day Matt Maupin's remains were discovered. He said that he going missing and being the first soldier missing is what spurred the creation of Yellow Ribbon Day.

Chairman Wood, on behalf of the Equalization & Assessment Committee, gave a report of the March 13<sup>th</sup> Auction of County Owned Lands.

On a motion by Mr. Hargrave, seconded by Mrs. Wormuth Resolution Nos. 61 through 74 were adopted by a unanimous vote.

#### RESOLUTION 61 - 12

Introduced by Supervisors M. Johnson, Hargrave, Kinowski, Lucia, Richardson, Rowland and Wright

REQUESTING HOME RULE LEGISLATION TO DESIGNATE THE NEW YORK STATE ROUTE 9P BRIDGE OVER FISH CREEK LINKING THE CITY OF SARATOGA SPRINGS AND THE TOWN OF SARATOGA AS THE SARATOGA COUNTY VETERANS MEMORIAL BRIDGE

WHEREAS, Saratoga County is the home of three significant facilities related to the military heritage and history of our nation, to wit, the New York State Military Museum located in Saratoga Springs, the Gerald Solomon National Cemetery located in the Town of Saratoga and the Saratoga National Historical Park located in the Town of Stillwater; and

WHEREAS, the State of New York recently replaced the New York State Route 9P Bridge over Fisk Creek between the City of Saratoga Springs and the Town of Saratoga with a new and greatly improved bridge that allows for safer and more efficient vehicular and pedestrian access between the City and the Town; and

WHEREAS, New York State Route 9P is a popular route traversed by people seeking to visit the foregoing historical and military related facilities; and

WHEREAS, this Board of Supervisors deems it fitting to have the NYS Route 9P Bridge over Fish Creek officially designated as the Saratoga County Veterans Memorial Bridge in honor and memory of the military men and women whose contributions to the history of our nation and the freedoms we enjoy are memorialized at these facilities; and

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WHEREAS, in order to officially designate the Route 9P Bridge as the Saratoga County Veterans Memorial Bridge home rule legislation to amend the Highway Law of the State of New York is required; now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Saratoga requests enactment of state legislation designating the New York State Route 9P Bridge over Fish Creek linking the City of Saratoga Springs and the Town of Saratoga as the “Saratoga County Veterans Memorial Bridge”; and be it further

RESOLVED, that a necessity exists for the enactment of such legislation as it is in the sole discretion of the Legislature to officially designate the names of state bridges; and be it further

RESOLVED, that the Clerk of the Board forward certified copies of this Resolution to our local state legislators.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 62 - 12

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH HARRIS BEACH PLLC FOR CONSULTING SERVICES RELATIVE TO THE FUTURE OF MAPLEWOOD MANOR AND AMENDING THE 2012 COUNTY BUDGET IN RELATION THERETO

WHEREAS, current budgetary challenges necessitate that the County explore all available options to increase County revenues and reduce County expenses; and

WHEREAS, as a result of increasing costs, declining revenues from state and federal sources, and grossly inadequate Medicaid reimbursement rates, the County’s Maplewood Manor nursing home has incurred multi-million dollar operating deficits that have necessitated this Board transferring more than \$38 million since 2004 to Maplewood Manor to balance its annual budgets; and

WHEREAS, it is necessary for the County to engage the services of a qualified consultant to conduct and prepare an assessment of the County’s options relative to the future operation of Maplewood Manor; and

WHEREAS, a request for proposals was issued for consultant services to provide an operational assessment of Maplewood Manor, to identify appropriate options, to prepare a request for proposals, to review all proposals received, and to make recommendations as to the selection of the proper proposal; and

WHEREAS, our Public Health Committee has reviewed the proposals received for such consultant services and has recommended that the County enter into a contract with Harris Beach, PLLC for said services at a cost not to exceed \$50,000; and

WHEREAS, an amendment to the 2012 County Budget is necessary to make these funds available; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Harris Beach PLLC of Albany, New York, for professional consulting services relative to the future operation of Maplewood Manor, with said services to include the preparation of an operational assessment of Maplewood Manor, the identification of appropriate options, the preparation of an RFP, the review of all proposals in response to the RFP, and the making of a recommendation as to the selection of a proper proposal, at a cost not to exceed \$50,000 with the form and content of such agreement being subject to the approval of the County Attorney; and be it further

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

MAPLEWOOD MANOR:

Appropriations:

Increase Acct. #9-62-000-8190 Other Professional Services	\$50,000
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Revenues:

Increase Acct. #9-0599.M App Fund Balance	\$50,000
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BUDGET IMPACT STATEMENT: This budget amendment will reduce the unappropriated Fund #9 balance by \$50,000.

RESOLUTION 63 - 12

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

AMENDING THE 2011 COUNTY BUDGET TO APPROPRIATE \$767,873 IN EXPENSES AND REVENUES IN MAPLEWOOD MANOR'S BUDGET

WHEREAS, funds in the amount of \$767,873 are needed to balance the 2011 budget for the operation of Maplewood Manor; now, therefore be it

RESOLVED, that the 2011 Saratoga County Budget is amended as follows:

MAPLEWOOD MANOR:

Appropriations:

Increase Acct.: #9-62-636-6960 Health Ins. \$767,873

Revenues:

Increase Acct.: #9-0599.M App. Fund Balance \$767,873

BUDGET IMPACT STATEMENT: This budget amendment will reduce the unappropriated Fund #9 balance by \$767,873.

RESOLUTION 64 - 12

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

AUTHORIZING THE CHAIR TO ENTER INTO AGREEMENTS WITH APPROPRIATELY ACCREDITED COLLEGES AND UNIVERSITIES FOR THE PROVISION OF PUBLIC HEALTH INTERNS TO THE SARATOGA COUNTY PUBLIC HEALTH NURSING SERVICE

WHEREAS, the SUNY Albany School of Public Health has inquired of the Saratoga County Public Health Nursing Service whether the Service is willing to accept students in need of public health internship placements; and

WHEREAS, the Director of the Saratoga County Public Health Nursing Service is agreeable to accepting placement of public health interns with the Service, and proposes utilizing said interns on such projects as updating information on the Service's website, preparing materials for the education booth at the Saratoga County Fair, and working in the Early Intervention /Children with Special Health Care Needs programs on projects related to outreach and community programming; and

WHEREAS, our Public Health Committee has recommended that the Public Health Nursing Service accept students in need of public health internship placements from appropriately accredited colleges, universities and schools of public health; and

WHEREAS, this Board has previously authorized the Chair of the Board to enter into agreements with appropriately accredited colleges and universities for the provision of student nurse interns with the Saratoga County Public Health Nursing Service pursuant to Resolution 117 of 1989 and 233 of 1989; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute agreements with appropriately accredited colleges, universities and schools of public health for the provision and placement of public health student interns with the Saratoga County Public Health Nursing Service, with the form and content of such agreements being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 65 - 12

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

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AUTHORIZING MULTI-YEAR DOH EARLY INTERVENTION GRANT AGREEMENTS AND CONTRACTS

WHEREAS, the Federally-funded Early Intervention (EI) Program is conducted by our Public Health Nursing Service; and

WHEREAS, the State Department of Health is offering a funding grant for this program covering the five year cycle of October 1, 2011 through September 30, 2016, with funding appropriated annually; and

WHEREAS, DOH’s Early Intervention Administration Grant may be used to support salaries, fringe benefits and non-personal services of the County’s Early Intervention staff; and

WHEREAS, the State now requests County approval for this grant for the next five years; and

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

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute all necessary contracts and documents with the NYS Department of Health to accept the Department’s Early Intervention Administration Grant, and for the provision of Early Intervention services and all necessary subcontracts for the continuation of the EI Program from October 1, 2011 through September 30, 2016, subject, however, to annual State appropriations and the approval of the form and content of said contracts and documents by the County Attorney.

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

RESOLUTION 66 - 12

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

AMENDING THE 2012 COUNTY BUDGET TO REAPPROPRIATE \$102,471 IN EXPENSES AND REVENUES UNDER THE SHERIFF’S DEPARTMENT

WHEREAS, Resolution 144-11 authorized acceptance of an Enhanced Wireless 911 Grant in the amount of \$102,471 from the New York Department of State for reimbursement of certain costs of the local enhanced wireless 911 system in Saratoga County; and

WHEREAS, unexpended funds from such grant in the amount of \$102,471 need to be reappropriated for the Sheriff’s Department to the 2012 County budget; now, therefore, be it

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

SHERIFF’S DEPARTMENT:

Appropriations:

Increase Acct.: 1-30-000-7051 Communications Equipment	\$102,471
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Revenues:

Increase Acct.: 1-30-3988 Wireless 911 SA	\$102,471
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BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 67 - 12

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

AUTHORIZING PARTICIPATION IN 2012 STATE STOP-DWI PROGRAM AND CONTRACTS WITH LOCAL AGENCY PARTICIPANTS

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

WHEREAS, Resolution 89-11 authorized renewal and implementation of our local STOP-DWI program and its participation in the 2011 State program; and

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WHEREAS, 2011 County participants wish to continue their services in 2012; and

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

RESOLVED, that the County of Saratoga renew its annual application to participate in the New York State STOP-DWI program for 2012; and, be it further

RESOLVED, that this Board of Supervisors approves the following 2012 STOP-DWI Program and budget for Saratoga County:

<u>ADMINISTRATION:</u>	<u>\$ 17,656</u>
Personnel	\$ 13,659
Contractual	\$ 1,363
Dept. Expenses	\$ 2,634

<u>ENFORCEMENT AGENCIES:</u>	<u>\$ 121,977</u>
Saratoga County Sheriff	\$ 46,100
City of Saratoga Springs	\$ 34,200
Village of South Glens Falls	\$ 7,363
Town of Waterford	\$ 5,985
City of Mechanicville	\$ 4,560
Village of Ballston Spa	\$ 5,605
Town of Stillwater	\$ 3,325
Additional funding	\$ 14,839

<u>COUNTY DEPARTMENTS:</u>	<u>\$ 138,850</u>
District Attorney	\$ 37,650
Probation	\$ 47,700
Mental Health	\$ 51,700
Office of Emergency Services	\$ 1,800

<u>INFORMATIONAL AGENCIES:</u>	<u>\$ 59,050</u>
ASAPP	\$ 53,050
SADD Programs	\$ 6,000

Total 2012 Grants: \$ 337,533;

and, be it further

RESOLVED, that, when necessary, the Chairman of the Board shall execute any agreements and documents to implement the above 2012 STOP-DWI program, with the form and content of such agreements and documents being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 68 - 12

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE HALFMOON WATERFORD FIRE DISTRICT FOR THE LOAN OF A FIRE INVESTIGATION VEHICLE FOR A TERM OF FIVE YEARS

WHEREAS, the Halfmoon Waterford Fire District owns a 1996 Ford F350 Utility Box vehicle which the District is willing to loan to the Saratoga County Fire Investigation Unit to assist in conducting investigations at fire scenes to determine the origin and cause of fires; and

WHEREAS, the Saratoga County Office of Emergency Services and our Public Safety Committee have recommended that the County accept said loan of the District's vehicle, as said vehicle will greatly assist the



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Saratoga County Fire Investigation Unit in conducting its investigations to determine the origin and cause of fires; and

WHEREAS, General Municipal Law §119-o authorizes municipal corporations and districts to enter into cooperative agreements for the performance of one or both of their respective functions, powers and duties on a cooperate basis for a term of up to five years; and

WHEREAS, the County will be responsible for insuring, maintaining, repairing and fueling said vehicle during the term of the loan; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a cooperative agreement with the Waterford Halfmoon Fire District pursuant to General Municipal Law §119-o for the loan of a 1996 Ford F350 Utility Box vehicle for a term of 5 years commencing on April 1, 2012, which vehicle shall be utilized by the Saratoga County Fire Investigator Unit to conduct investigations to determine the origin and cause of fires at fire scenes, with the form and content of such cooperative agreement to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 69 - 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 Tax Parcels #77.-4-35, 77.-4-6, 77.-4-34, and 77.-4-7 (122 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, if this bid is accepted, it is estimated that the County will receive approximately \$21,000 in revenue for the timber logged from said parcels; 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 122 acres of County forest land in the Town of Moreau known as Tax Parcels #77.-4-35, 77.-4-6, 77.-4-34, and 77.-4-7 whereby the contractor will pay the County for harvested timber at rates of \$6.00 per cord for Pine Pulpwood, \$158.00 per thousand board feet for White Pine Saw Timber, and \$142.00 per thousand board feet for Red Pine Saw Timber/Poles; 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 #77.-4-35, 77.-4-6, 77.-4-34, and 77.-4-7 with the next highest bidder, Heath Reynolds Logging, at the rates quoted in said bidder's proposal.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 70 - 12

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AMENDED AGREEMENT WITH ENVIRONMENTAL DESIGN PARTNERSHIP, LLP FOR ADDITIONAL INSPECTION SERVICES FOR SARATOGA COUNTY SEWER DISTRICT PUMP STATION UPGRADES

WHEREAS, Resolution 70-10 authorized an agreement with Environmental Design Partnership, LLP at a cost not to exceed \$78,000 for the design, contract administration and field inspection of Saratoga County Sewer District No. 1's 2010 capital projects, which projects included the relining of approximately 2,500 feet of interceptor sewer line in the Town of Halfmoon, and upgrades to the Kashmiri Pump Station and C.K./Clifton Knolls pump station in the Town of Clifton Park; and

WHEREAS, Resolution 195-11 authorized the Chair of the Board to execute an amended agreement with Environmental Design Partnership, LLP of Clifton Park for additional inspection services relative to the Halfmoon sewer interceptor relining project, necessitated by the failed relining inversion of one section of the interceptor line, at a cost not to exceed \$14,642.16, thereby increasing the overall contract amount to \$92,642.16; and

WHEREAS, Environmental Design Partnership has requested an amendment to its contract to increase the contract amount by \$14,595.90 for an additional 221.15 inspection hours above the estimated time for inspection services for the Kashmiri and Clifton Knolls pump station upgrades; and

WHEREAS, the Saratoga County Sewer District Commission and the Sewer District's Executive Director have determined that the additional inspection hours were merited and necessary in completing the pump station upgrades to the Sewer District's standards; and

WHEREAS, the proposed \$14,595.90 increase in the amount authorized pursuant to the County's agreement with Environmental Design Partnership, LLP will not increase the overall cost of the pump station projects due to a change order to the County's agreement with Carver Construction, the contractor on said projects, reducing the amount to be paid Carver Construction by \$32,598.84; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amended agreement with Environmental Design Partnership, LLP of Clifton Park, New York, for additional inspection services relative to the upgrades to the Kashmiri and Clifton Knolls pump stations in the Town of Clifton Park, at a cost not to exceed \$14,595.90, thereby increasing the overall contract amount to \$107,238.06, with the form and content of said amended agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 71 - 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 heirs have requested the pre-auction conveyance of one or more 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,

<u>CONVEY TO:</u>	<u>YEAR</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>AMOUNT</u>
Kevin J. Mrozek 298 Round Lake Road Ballston Lake, NY 12019	2009 & 2011	Ballston	249.-3-49	\$12,579.40
James Paddock 254 Washington Street Saratoga Springs, NY 12866	2009, 2010 & 2011	Clifton Park	258.9-1-32.2	\$11,180.75
S & R Property Management, Inc. c/o Rose Emery 430 Rt. 146 Lot 116	2009, 2010 & 2011	Clifton Park	265.15-1-99	\$633.81

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Halfmoon, NY 12065

Joseph G. Rosetti 8 Quadrini Drive Albany, NY 12208	2009, 2010 & 2011	Clifton Park	266.3-3-10.21	\$215,831.10
Joseph G. Rosetti 8 Quadrini Drive Albany, NY 12208	2009, 2010 & 2011	Clifton Park	266.3-3-10.221	\$22,410.82
Charles Dunbar 760 East River Drive Lake Luzerne, NY 12846)	2009	Corinth	45.-1-5	\$3,434.24
GKY Realty Corp. c/o Gonen Yohanoff, President 418 CR -10 Corinth, NY 12822	2009, 2010 & 2011	Corinth	73.27-2-35	\$39,348.61
Robert Raymond and Dorothy A. Raymond 12-A Main Street Englishtown, NJ 07726	2009	Day	55.-1-10	\$1,446.41
Douglas B. Alberts, Richard A. Alberts and Marianne Wallard 14 Park Drive Edinburg, NY 12134 (Heirs of Ann Staley aka Ann Alberts)	2009, 2010 & 2011	Edinburg	80.16-1-49.1	\$5,039.60
Douglas B. Alberts, Richard A. Alberts and Marianne Wallard 14 Park Drive Edinburg, NY 12134	2009, 2010 & 2011	Edinburg	80.16-1-49.2	\$1,237.65
Donald Layman 353 Grange Road Lot 21 Greenfield Center, NY 12833	2009, 2010 & 2011	Greenfield	151.-2-50	\$39,672.86
Donald Layman 353 Grange Road Lot 21 Greenfield Center, NY 12833	2009, 2010 & 2011	Greenfield	151.-2-58	\$4,795.88
Mary Ann B. Lynch 6 Middle Grove Road Greenfield Center, NY 12833	2009, 2010 & 2011	Greenfield	151.-2-80.113	\$15,139.37
John R. Bailey 28 Main Street, Apt. 5 Delhi, NY 13753 and Joyce E. Bailey 1038 Brierwood Blvd. Schenectady, NY 12308	2009, 2010 & 2011	Hadley	35.7-1-15	\$4,421.93
Robert C. Hollner 10C Smith Road Mechanicville, NY 12188 (with a life estate of Joyce Ann Snay)	2009	Halfmoon	266.4-1-1	\$5,422.94
John Machnick Darla M. Zabek 15 Whites Lane	2009, 2010 & 2011	Halfmoon	284.4-2-32.2	\$6,731.76

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Clifton Park, NY 12065

William Phipps and Melaina Balbo-Phipps P.O. Box 9 Saratoga Springs, NY 12866	2009, 2010 & 2011	Milton	216.25-1-7	\$14,443.68
Erin & Faek Corporation c/o Esin Fuel Inc. 84 Main Street So. Glens Falls, NY 12803	2009 & 2011	Moreau	37.53-1-75	\$28,403.02
Richard M. Carpenter and Amanda M. Carpenter 214 Redmond Road Gansevoort, NY 12831	2009	Moreau	62.12-1-3	\$4,107.26
Nancy M. Nicholas 4 Diana Lane Troy, NY 12180	2008	Northumberland	155.-1-12.22	\$14,413.52
Wayne C. Fahey and Virginia Fahey 226 Prah Road Galway, NY 12074	2009, 2010 & 2011	Providence	146.-1-85.5	\$1,658.12
Christopher Jacobson 1155 Churchill Street Pittsfield, MA 01201	2009, 2010 & 2011	Saratoga	155.-1-5	\$810.49
Walter J. Taras 182 County Road 69 Schuylerville, NY 12871	2009, 2010 & 2011	Saratoga	182.-2-15.112	\$3,922.49
Anna L. Burrello 94 Linden Street Mechanicville, NY 12118 (heir of Stephen Burrello)	2009, 2010 & 2011	Stillwater	231.-2-21	\$1,361.48
Anna L. Burrello 94 Linden Street Mechanicville, NY 12118 (heir of Stephen Burrello)	2009, 2010 & 2011	Stillwater	231.-2-32.13	\$3,609.29
Anna L. Burrello 94 Linden Street Mechanicville, NY 12118 (heir of Stephen Burrello)	2009, 2010 & 2011	Stillwater	231.-2-32.111	\$5,126.52
Thomas J. Marshall 479 County Road 75 Mechanicville, NY 12118	2009, 2010 & 2011	Stillwater	232.-1-52	\$9,489.18
Robert C. Stevens 803 Hudson Avenue P.O. Box 9 Stillwater, NY 12170	2009 & 2011	Stillwater	243.84-4-13	\$10,473.26
John Strobel 96 Jones Road Saratoga Springs, NY 12866	2009	Wilton	153.7-3-10	\$2,247.04

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

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

CANCELING TAXES IN THE CITY OF SARATOGA SPRINGS

WHEREAS, the State University of New York acquired Tax Parcel #178.-4-7.21 in the City of Saratoga Springs; and

WHEREAS, real property owned by the State University of New York is wholly exempt from the payment of real property taxes; and

WHEREAS, 2012 real property taxes were improperly assessed and billed to the State University of New York for Tax Parcel #178.-4-7.21 in the City of Saratoga Springs; and

WHEREAS, it is necessary to cancel said taxes; now, therefore, be it

RESOLVED, that the tax lien on the following property be and the same is hereby cancelled:

LIEN AMOUNT

<u>CITY</u>	<u>SBL</u>	<u>TAX YEAR</u>	<u>TO BE CANCELED</u>
Saratoga Springs	178.-4-7.21	2012	\$2,769.10

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 73 - 12

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

CORRECTING 2012 TAX BILL AND AUTHORIZING A SEWER CHARGES REFUND OF \$23,861.75 ON A PARCEL IN THE TOWN OF MALTA

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

WHEREAS, due to clerical error, the 2007 through 2012 tax bills for Tax Parcel #229.4-2-36 in the Town of Malta included an incorrect coding for County and Town sewer charges that resulted in erroneous and excessive sewer charges on said parcel; and

WHEREAS, the owner of the foregoing parcel has timely submitted proof of such errors in the 2007 through 2012 tax bills for said parcels; and

WHEREAS, said erroneous sewer charges were paid for the years 2007 through 2011, and a refund of any overpayment has been requested by the property owner; and

WHEREAS, our Director of Real Property Tax Services recommends that the error be corrected, that a refund be authorized for such erroneous sewer charges for the years 2007 through 2011, and that the 2012 tax bill be corrected and a new tax bill be generated for the correct number of sewer units required by Saratoga County Sewer District No. 1's 2012 scale of sewer charges; now, therefore, be it

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

<u>PROPERTY OWNER</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>CORR. TAX</u>
KNC Touchfree Car Wash, Inc.	Malta	229.4-2-36	\$3,316.23

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; and be it further

RESOLVED, that the County Treasurer refund to the property owner the following overpayment of sewer charges in the amount of \$23,861.75:

<u>PROPERTY OWNER</u>	<u>TOWN OF MALTA TAX PARCEL</u>	<u>YEAR</u>	<u>REFUND AMOUNT</u>
KNC Touchfree Car Wash, Inc.	229.4-2-36	2007	\$4,562.35
KNC Touchfree Car Wash, Inc.	229.4-2-36	2008	\$4,562.35

20, 2012

KNC Touchfree Car Wash, Inc.	229.4-2-36	2009	\$4,562.35
KNC Touchfree Car Wash, Inc.	229.4-2-36	2010	\$5,012.35
KNC Touchfree Car Wash, Inc.	229.4-2-36	2011	\$5,162.35

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 74 - 12

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

**CORRECTING 2012 TAX BILL AND AUTHORIZING A REFUND OF SEWER CHARGES ON A PARCEL IN THE TOWN OF CLIFTON PARK**

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

WHEREAS, due to clerical error, the 2007 through 2012 tax bills for Tax Parcel #284.-1-35.1 in the Town of Clifton Park included an incorrect coding for County sewer charges that resulted in erroneous and excessive sewer charges on said parcel; and

WHEREAS, the current and prior owners of the foregoing parcel have timely submitted proof of such errors in the 2007 through 2012 tax bills for said parcels; and

WHEREAS, said erroneous sewer charges were paid for the years 2007 through 2011, and a refund of any overpayment has been requested by the current and prior property owners; and

WHEREAS, our Director of Real Property Tax Services recommends that the error be corrected, that a refund be authorized for such erroneous sewer charges for the years 2007 through 2011, and that the 2012 tax bill be corrected and a new tax bill be generated for the correct number of sewer units required by Saratoga County Sewer District No. 1's 2012 scale of sewer charges; now, therefore, be it

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

<u>PROPERTY OWNER</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>CORR. TAX</u>
Exit 8 Carwash, Inc.	Clifton Park	284.-1-35.1	\$3,966.53

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; and be it further

RESOLVED, that the County Treasurer refund to the following property owners the respective amounts listed opposite their names:

<u>PROPERTY OWNER</u>	<u>CLIFTON PARK TAX PARCEL</u>	<u>YEAR</u>	<u>REFUND AMOUNT</u>
KNC Touchfree Car Wash, Inc.	284.-1-35.1	2007	\$2,158.00
KNC Touchfree Car Wash, Inc.	284.-1-35.1	2008	\$2,158.00
KNC Touchfree Car Wash, Inc.	284.-1-35.1	2009	\$2,158.00
KNC Touchfree Car Wash, Inc.	284.-1-35.1	2010	\$2,638.00
Exit 8 Car Wash, Inc.	284.-1-35.1	2011	\$2,798.00

BUDGET IMPACT STATEMENT: No budget impact.

Mrs. Yepsen said with regards to the Harris Beach contract, the City has worked with the Company before and they are reputable. She said the process that brought about this resolution, was troubling and she thinks we can do better. She said she has been unable to answer questions because she didn't know what was going on and went on to say this is an important product and hopes the process improves.

Mr. Veitch said that while he agrees with his colleague's comments to a degree, it is his position that the Chairman appoints a committee of supervisors and others to study issues and we all can't sit on every committee. He said the work that Supervisor Wright did as well as the rest of the Committee; he certainly trusted their judgment in making the resolution.

On a motion by Mrs. Wormuth, seconded by Mr. Grattidge, the meeting was unanimously adjourned.

Respectfully submitted, Pamela Hargrave, Clerk