

ADJOURNED SESSION
WEDNESDAY, DECEMBER 12, 2012
AT 4:45 P.M., E.S.T.

Board called to order by Chairman Wood for the purpose of adopting the 2013 Saratoga County Budget.

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

On a motion by Mr. Grattidge, seconded by Mrs. Southworth, Resolution No.'s 241 & 242 were removed from the table unanimously.

Mr. Jenkins said that he personally has a problem to vote for these primarily because he believes that 242 which is also the same basic issue that approving these appropriations when there really isn't adequate funding to do them. The Board is looking to borrow money to meet all these appropriations somewhere to the tune of \$6M. He doesn't believe it's the right thing to do financially. He said what really needs to be done is to go back and cut 2% from every department. The \$6M will be raised and the County would have a real budget. He said for those reasons he will not be voting for either resolution.

Mrs. Southworth said she would like to concur with Supervisor Jenkins. There is no way for sure to know what the LDC will do and what kind of money they will borrow with regards to the nursing home. And, should potentially the private sale of the landfill not go through we could have some serious budget issues in the upcoming year.

Mr. Lawler said that the two items (Maplewood & the Landfill) combine to a total of \$9M or \$10M in budgeted revenue. He doesn't like borrowing \$6M any more than anyone else on the Board does. The alternative of shutting down the nursing home today or making drastic cuts in services; we're not a county that has a tradition of spending money unnecessarily or extravagantly. Reducing the expenses by \$10M considering that the overwhelming majority of the County's budget is State mandated expenses which the County has no option to reduce, he would love to know specifically where \$10M could be cut. He said if it could have been cut, Supervisor Grattidge would have already cut it. He said he thinks Law & Finance did a very good job putting the budget together and he thinks it is a good compromise of a budget. It keeps the Board involved with the nursing home. It gives the County another year to fund the nursing home. Alternatively to borrowing the money, the County does not have the money to run the nursing home this year. The \$4 that was proposed from the sale of the landfill is a reasonable assumption based on the interest shown so far. All budget are proposed on assumptions on the expense and revenue side. He said he would love to be able to cut \$10M from the budget if it wouldn't degrade services. He said he doesn't see it as a possibility this year and while he agrees he doesn't like borrowing money, he said this is a sound plan. He will support the 2013 budget.

Ms. Raymond said she agrees with the three supervisors that have spoken. She said she also does not like the concept of borrowing and would like to point out that the portion of the budget that is proposed to be funded through the landfill privatization is not a borrowing but a selling. While she doesn't want to get into any of the details as they aren't public yet she is extraordinarily optimistic this process will continue in the fashion it has begun. She has no concerns what so ever with that funding. She said she wanted the Board to know that.

Mr. Grattidge said that the alternatives that were looked at would either be massive layoffs to obtain something like a \$9M or \$10M savings or a massive tax increase neither of these options were acceptable to the Law & Finance Committee. He stands behind the plan and believes it is a good sound plan going forward.

Mr. Collyer said his question is on a smaller scale with reference to the budget. The tentative budget under County Administrator had no department request but there was \$100,000 in a line. He asked for an explanation.

Mr. Hellwig said that funding is budgeted that ties into the Occupancy Tax Collections & Revenues. That adjustment is simply a balance of the revenues to the expenses. \$640,000 was budget for occupancy taxes in 2013 and based on the requests by Department Heads the budget needed an additional \$100,000 in the budget. He said

that is why he amended the budget in his column. Mr. Collyer said does he understand it correctly that that funding is not designated for any position at this time. Mr. Hellwig said no that that is a decision that will have to be made by the Board some time next year.

On a motion by Mr. Wright, seconded by Mr. Grattidge, Resolution No. 241 was adopted by the following vote: AYES (176,614): Alan Grattidge (4,133), Philip C. Barrett (18,352.5), Anita Daly (18,352.5), Richard Lucia (6,531), Mary Ann Johnson (856), Jean Raymond (1,214), George J. Hargrave (3,545), Richard Rowland (7,775), Arthur M. Wright (2,048), Mindy Wormuth (21,535), Paul Sausville (14,765), Daniel Lewza (18,575), Willard H. Peck (5,087), John Collyer (1,995), Thomas N. Wood III (5,674), Matthew E. Veitch (13,293), Edward D. Kinowski (8,287), John Lawler (8,423), Arthur Johnson (16,173). NOES (42,993): Patricia Southworth 9,776, Preston L. Jenkins (14,728), Jr., Joanne Dittes Yepsen (13,293), Thomas Richardson (5,196).

RESOLUTION 241 - 12

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

ADOPTING 2013 SARATOGA COUNTY BUDGET

BE IT RESOLVED, that the tentative 2013 Saratoga County Budget, submitted by the Budget Officer on October 31, 2012 with amendments, if any, be, and the same hereby is, adopted.

BUDGET IMPACT STATEMENT: No budget impact.

On a motion by Mr. Grattidge, seconded by Mrs. Wormuth, Resolution No. 242 was adopted by the following vote: On a motion by Mr. Wright, seconded by Mr. Grattidge, Resolution No. 241 was adopted by the following vote: AYES (176,614): Alan Grattidge (4,133), Philip C. Barrett (18,352.5), Anita Daly (18,352.5), Richard Lucia (6,531), Mary Ann Johnson (856), Jean Raymond (1,214), George J. Hargrave (3,545), Richard Rowland (7,775), Arthur M. Wright (2,048), Mindy Wormuth (21,535), Paul Sausville (14,765), Daniel Lewza (18,575), Willard H. Peck (5,087), John Collyer (1,995), Thomas N. Wood III (5,674), Matthew E. Veitch (13,293), Edward D. Kinowski (8,287), John Lawler (8,423), Arthur Johnson (16,173). NOES (42,993): Patricia Southworth 9,776, Preston L. Jenkins (14,728), Jr., Joanne Dittes Yepsen (13,293), Thomas Richardson (5,196).

RESOLUTION 242 - 12

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

APPROPRIATING AMOUNTS FINALLY SET FORTH IN 2013 SARATOGA COUNTY BUDGET

WHEREAS, Resolution 241-12 adopts, with certain amendments, the revised tentative 2013 Budget previously submitted by the Budget Officer; now, therefore, be it

RESOLVED, that the several amounts specified in the tentative 2013 Saratoga County Budget in the column entitled "Law and Finance Recommendations", with amendments, if any, be inserted by the Clerk of this Board in the column entitled "Adopted", and that the total amounts as listed under each department heading be carried into the column entitled "Total"; and be it further

RESOLVED, that, effective January 1, 2013, these total amounts are appropriated for the objects and purposes specified in the now-adopted 2013 Budget for the County of Saratoga.

BUDGET IMPACT STATEMENT: No budget impact.

On a motion by Mr. Hargrave, seconded by Mr. Wright Resolution No.'s 246 through 249 were adopted by a unanimous vote.

RESOLUTION 246 - 12

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

AMENDING TENTATIVE 2013 BUDGET

WHEREAS, the tentative 2013 Budget was filed with the Clerk of the Board on October 31, 2012; and
 WHEREAS, our Law and Finance Committee reviewed the tentative Budget on November 8, 2012 and proposed certain changes; and

WHEREAS, the entire Board of Supervisors reviewed the amended tentative Budget on November 15, 2012 and adopted additional amendments; and

WHEREAS, on December 3, 2012 the Board conducted a public hearing on the amended tentative Budget and all persons desiring to be heard thereon were heard; now, therefore, be it

RESOLVED, that the tentative 2013 Budget is amended as follows:

	FROM	TO	CHANGE
BOARD OF SUPERVISORS			
1-10-000-6960 Health Insurance	\$ 219,646	\$ 216,011	\$ (3,635)
1-10-000-6960.R Retiree Health Ins.	\$ 199,110	\$ 195,815	\$ (3,295)
CLERK OF THE BOARD			
1-11-000-6960 Health Insurance	\$ 39,958	\$ 39,297	\$ (661)
1-11-000-6960.R Retiree Health Ins.	\$ 41,676	\$ 40,986	\$ (690)
ADMINISTRATOR			
1-14-000-6960 Health Insurance	\$ 50,094	\$ 49,265	\$ (829)
1-14-000-6960.R Retiree Health Ins.	\$ 21,410	\$ 21,056	\$ (354)
AUDITOR			
1-15-000-6960 Health Insurance	\$ 86,648	\$ 85,214	\$ (1,434)
1-15-000-6960.R Retiree Health Ins.	\$ 21,590	\$ 21,233	\$ (357)
TREASURER			
1-16-000-6960 Health Insurance	\$ 132,538	\$ 130,345	\$ (2,193)
1-16-000-6960.R Retiree Health Ins.	\$ 104,873	\$ 103,138	\$ (1,735)
REAL PROPERTY			
1-18-000-6960 Health Insurance	\$ 142,927	\$ 140,562	\$ (2,365)
1-18-000-6960.R Retiree Health Ins.	\$ 86,735	\$ 85,300	\$ (1,435)
COUNTY CLERK			
1-19-000-6960 Health Insurance	\$ 187,397	\$ 184,296	\$ (3,101)
1-19-000-6960.R Retiree Health Ins.	\$ 106,749	\$ 104,983	\$ (1,766)
DMV			
1-19-191-6960 Health Insurance	\$ 268,239	\$ 263,800	\$ (4,439)
1-19-191-6960.R Retiree Health Ins.	\$ 179,002	\$ 176,040	\$ (2,962)

COUNTY ATTORNEY			
1-20-000-6960 Health Insurance	\$ 50,416	\$ 49,582	\$ (834)
1-20-000-6960.R Retiree Health Ins.	\$ 63,845	\$ 62,789	\$ (1,056)
IN REM ENFORCEMENT			
1-20-162-6960 Health Insurance	\$ 19,523	\$ 19,200	\$ (323)
PERSONNEL			
1-21-000-6960 Health Insurance	\$ 95,095	\$ 93,521	\$ (1,574)
1-21-000-6960.R Retiree Health Ins.	\$ 65,909	\$ 64,818	\$ (1,091)
NEGOTIATIONS			
1-21-211-6960 Health Insurance	\$ 919	\$ 904	\$ (15)
SAFETY OFFICE			
1-21-212-6960 Health Insurance	\$ 22,968	\$ 22,588	\$ (380)
ELECTIONS			
1-22-000-6960 Health Insurance	\$ 98,299	\$ 96,672	\$ (1,627)
1-22-000-6960.R Retiree Health Ins.	\$ 60,996	\$ 59,987	\$ (1,009)
DATA PROCESSING			
1-23-000-6960 Health Insurance	\$ 140,286	\$ 137,965	\$ (2,321)
1-23-000-6960.R Retiree Health Ins.	\$ 20,085	\$ 19,753	\$ (332)
PURCHASING			
1-24-000-6960 Health Insurance	\$ 45,352	\$ 44,602	\$ (750)
1-24-000-6960.R Retiree Health Ins.	\$ 40,469	\$ 39,799	\$ (670)
CENTRAL STORES			
1-24-241-6960 Health Insurance	\$ 15,983	\$ 15,719	\$ (264)
PRINTING			
1-24-242-6960 Health Insurance	\$ 19,523	\$ 19,200	\$ (323)
1-24-242-6960.R Retiree Health Ins.	\$ 13,452	\$ 13,229	\$ (223)
MAILING			
1-24-243-6960 Health Insurance	\$ 19,979	\$ 19,648	\$ (331)
DISTRICT ATTORNEY			
1-25-000-6960 Health Insurance	\$ 310,075	\$ 304,944	\$ (5,131)
1-25-000-6960.R Retiree Health Ins.	\$ 113,375	\$ 111,499	\$ (1,876)
PUBLIC DEFENDER			

1-26-000-6960 Health Insurance	\$ 166,067	\$ 163,319	\$ (2,748)
1-26-000-6960.R Retiree Health Ins.	\$ 41,242	\$ 40,560	\$ (682)
CORONER			
1-27-000-6960 Health Insurance	\$ 19,979	\$ 19,648	\$ (331)
SHERIFF			
1-30-000-6960 Health Insurance	\$ 2,248,781	\$ 2,211,570	\$ (37,211)
1-30-000-6960.R Retiree Health Ins.	378870	372601	\$ (6,269)
CORRECTIONS			
1-30-301-6960 Health Insurance	\$ 1,296,838	\$ 1,275,379	\$ (21,459)
1-30-301-6960.R Retiree Health Ins.	\$ 246,764	\$ 242,681	\$ (4,083)
PROBATION			
1-31-000-6960 Health Insurance	\$ 361,889	\$ 355,901	\$ (5,988)
1-31-000-6960.R Retiree Health Ins.	\$ 39,407	\$ 38,755	\$ (652)
ANIMAL SHELTER			
1-35-000-6960 Health Insurance	\$ 79,285	\$ 77,973	\$ (1,312)
1-35-000-6960.R Retiree Health Ins.	\$ 20,561	\$ 20,221	\$ (340)
EMERGENCY SERVICES			
1-36-000-6960 Health Insurance	\$ 23,888	\$ 23,493	\$ (395)
1-36-000-6960.R Retiree Health Ins.	\$ 42,344	\$ 41,643	\$ (701)
COMMUNICATIONS			
1-36-361-6960 Health Insurance	\$ 50	\$ 49	\$ (1)
1-36-361-6960.R Retiree Health Ins.	\$ 8,138	\$ 8,003	\$ (135)
FIRE COORDINATOR			
1-36-363-6960 Health Insurance	\$ 23,605	\$ 23,214	\$ (391)
1-36-363-7080 Other Equipment	\$ -	\$ 168,000	\$ 168,000
1-36-3306 Homeland Security	\$ 333,186	\$ 501,186	\$ 168,000
PUBLIC HEALTH ADMIN.			
1-40-000-6960 Health Insurance	\$ 198,692	\$ 195,404	\$ (3,288)
1-40-000-6960.R Retiree Health Ins.	\$ 438,268	\$ 431,016	\$ (7,252)
EARLY INTERVENTION			
1-40-403-6960 Health Insurance	\$ 140,210	\$ 137,890	\$ (2,320)
EMERGENCY PREPAREDNESS			
1-40-410-6960 Health Insurance	\$ 30,488	\$ 29,984	\$ (504)

CHHA			
1-40-412-6960 Health Insurance	\$ 283,811	\$ 279,115	\$ (4,696)
MH CLINIC			
1-43-431-6960 Health Insurance	\$ 413,562	\$ 406,719	\$ (6,843)
1-43-431-6960.R Retiree Health Ins.	\$ 173,406	\$ 170,537	\$ (2,869)
DAY TREATMENT			
1-43-433-6960 Health Insurance	\$ 110,348	\$ 108,522	\$ (1,826)
1-40-433-6960.R Retiree Health Ins.	\$ 48,785	\$ 47,978	\$ (807)
ALCOHOLISM			
1-43-434-6960 Health Insurance	\$ 84,496	\$ 83,098	\$ (1,398)
1-43-434-6960.R Retiree Health Ins.	\$ 64,219	\$ 63,156	\$ (1,063)
BUILDINGS			
1-50-000-6960 Health Insurance	\$ 495,733	\$ 487,530	\$ (8,203)
1-50-000-6960.R Retiree Health Ins.	\$ 167,595	\$ 164,822	\$ (2,773)
DSS ADMIN.			
1-60-000-6960 Health Insurance	\$ 276,190	\$ 271,620	\$ (4,570)
1-60-000-6960.R Retiree Health Ins.	\$ 357,477	\$ 351,562	\$ (5,915)
TEMPORARY ASISTANCE			
1-60-601-6960 Health Insurance	\$ 263,642	\$ 259,279	\$ (4,363)
1-60-601-6960.R Retiree Health Ins.	\$ 40,583	\$ 39,911	\$ (672)
MEDICAID ADMIN.			
1-60-602-6960 Health Insurance	\$ 565,757	\$ 556,395	\$ (9,362)
1-60-602-6960.R Retiree Health Ins.	\$ 225,726	\$ 221,991	\$ (3,735)
FOOD STAMPS			
1-60-603-6960 Health Insurance	\$ 208,600	\$ 205,148	\$ (3,452)
1-60-603-6960.R Retiree Health Ins.	\$ 74,781	\$ 73,544	\$ (1,237)
CHILD SUPPORT			
1-60-604-6960 Health Insurance	\$ 286,581	\$ 281,839	\$ (4,742)
1-60-604-6960.R Retiree Health Ins.	\$ 104,807	\$ 103,073	\$ (1,734)
WELFARE MGMNT.			
1-60-605-6960 Health Insurance	\$ 63,071	\$ 62,027	\$ (1,044)
1-60-605-6960.R Retiree Health Ins.	\$ 34,042	\$ 33,479	\$ (563)

HEAP			
1-60-609-6960 Health Insurance	\$ 56,026	\$ 55,099	\$ (927)
1-60-609-6960.R Retiree Health Ins.	\$ 6,634	\$ 6,524	\$ (110)
CLIENT SERVICES			
1-60-610-6960 Health Insurance	\$ 1,010,560	\$ 993,838	\$ (16,722)
1-60-610-6960.R Retiree Health Ins.	\$ 272,576	\$ 268,066	\$ (4,510)
VETERANS			
1-65-000-6960 Health Insurance	\$ 40,731	\$ 40,057	\$ (674)
1-65-000-6960.R Retiree Health Ins.	\$ 24,489	\$ 24,084	\$ (405)
WEIGHTS AND MEASURES			
1-66-000-6960 Health Insurance	\$ 15,765	\$ 15,504	\$ (261)
1-66-000-6960.R Retiree Health Ins.	\$ 40,799	\$ 40,124	\$ (675)
ETA ADMINISTRATION			
1-68-681-6960.R Retiree Health Ins.	\$ 95,739	\$ 94,155	\$ (1,584)
TITLE V ADMINISTRATION			
1-68-683-6960 Health Insurance	\$ 882	\$ 867	\$ (15)
TITLE V			
1-68-684-6960 Health Insurance	\$ 469	\$ 461	\$ (8)
ATI			
1-68-686-6960 Health Insurance	\$ 1,348	\$ 1,326	\$ (22)
YOUTH BUREAU			
1-73-000-6960 Health Insurance	\$ 110,575	\$ 108,745	\$ (1,830)
1-73-000-6960.R Retiree Health Ins.	\$ 19,270	\$ 18,951	\$ (319)
AGING			
1-76-000-6960 Health Insurance	\$ 151,958	\$ 149,444	\$ (2,514)
1-76-000-6960.R Retiree Health Ins.	\$ 21,406	\$ 21,052	\$ (354)
PLANNING			
1-80-000-6960 Health Insurance	\$ 101,273	\$ 99,597	\$ (1,676)
1-80-000-6960.R Retiree Health Ins.	\$ 42,120	\$ 41,423	\$ (697)
INTERFUND TRANSFERS			
1-90-920-9902 Trans to Highway	\$ 10,613,927	\$ 10,567,579	\$ (46,348)
1-90-920-9903 Trans to Machinery	\$ 2,448,233	\$ 2,442,236	\$ (5,997)
1-90-920-9909 Trans to Maplewood	\$ 2,794,855	\$ 2,697,734	\$ (97,121)

NON-DEPT. REVENUE			
1-90-1001 Real Property Tax	\$ 52,078,343	\$ 51,577,684	\$ (500,659)
1-90-2770 Unclassified Revenue	\$ -	\$ 98,580	\$ 98,580
DPW ADMINISTRATION			
2-50-000-6960 Health Insurance	\$ 134,186	\$ 131,966	\$ (2,220)
2-50-000-6960.R Retiree Health Ins.	\$ 59,460	\$ 58,476	\$ (984)
TRAFFIC CONTROL			
2-50-501-6960 Health Insurance	\$ 50,279	\$ 49,447	\$ (832)
2-50-501-6960.R Retiree Health Ins.	\$ 62,680	\$ 61,643	\$ (1,037)
ENGINEERING			
2-50-502-6960 Health Insurance	\$ 17,691	\$ 17,398	\$ (293)
2-50-502-6960.R Retiree Health Ins.	\$ 5,426	\$ 5,336	\$ (90)
ROAD/BRIDGE CONSTRUCTION			
2-50-510-6960 Health Insurance	\$ 302,315	\$ 297,313	\$ (5,002)
ROAD/BRIDGE MAINTENANCE			
2-50-511-6960 Health Insurance	\$ 1,118,542	\$ 1,100,033	\$ (18,509)
2-50-511-6960.R Retiree Health Ins.	\$ 687,969	\$ 676,585	\$ (11,384)
SNOW & ICE			
2-50-512-6960 Health Insurance	\$ 214,808	\$ 211,254	\$ (3,554)
AIRPORT			
2-50-513-6960 Health Insurance	\$ 9,414	\$ 9,258	\$ (156)
SERVICES TO TOWNS			
2-50-514-6960 Health Insurance	\$ 3,851	\$ 3,787	\$ (64)
RECYCLING			
2-50-516-6960 Health Insurance	\$ 117,887	\$ 115,936	\$ (1,951)
2-50-516-6960.R Retiree Health Ins.	\$ 16,463	\$ 16,191	\$ (272)
HIGHWAY FUND REVENUE			
2-50-5031 General Fund Transfer	\$ 10,613,927	\$ 10,567,579	\$ (46,348)
MACHINERY			
3-50-000-6960 Health Insurance	\$ 322,426	\$ 317,091	\$ (5,335)
3-50-000-6960.R Retiree Health Ins.	\$ 39,987	\$ 39,325	\$ (662)

MACHINERY FUND REVENUE

3-50-5031 General Fund Transfer

\$ 2,448,233	\$ 2,442,236	\$ (5,997)
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ETA ADMINISTRATION

5-68-000-6960 Health Insurance

\$ 15,704	\$ 15,444	\$ (260)
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5-68-4790 JTPA Federal Aid

\$ 738,929	\$ 738,669	\$ (1,578)
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JOB TRAINING

5-68-681-6960 Health Insurance

\$ 79,645	\$ 78,327	\$ (1,318)
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SEWER ADMINISTRATION

7-81-000-6960 Health Insurance

\$ 53,485	\$ 52,600	\$ (885)
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7-81-000-6960.R Retiree Health Ins.

\$ 121,841	\$ 119,825	\$ (2,016)
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SEWER COLLECTION

7-81-812-6960 Health Insurance

\$ 169,033	\$ 166,236	\$ (2,797)
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7-81-812-6960.R Retiree Health Ins.

\$ 61,533	\$ 60,515	\$ (1,018)
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SEWER TREATMENT

7-81-812-7091 Land Acquisition

\$ -	\$ 98,580	\$ 98,580
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7-81-813-6740 Laborer

\$ 152,626	\$ 187,640	\$ 35,014
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7-81-813-6910 Retirement

\$ 373,641	\$ 379,380	\$ 5,739
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7-81-813-6930 FICA

\$ 156,823	\$ 159,501	\$ 2,678
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7-81-813-6960 Health Insurance

\$ 485,781	\$ 494,006	\$ 8,225
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7-81-813-6960.R Retiree Health Ins.

\$ 187,570	\$ 184,466	\$ (3,104)
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7-0599.M Appropriated FB

\$ -	\$ 140,416	\$ 140,416
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MAPLEWOOD ADMINISTRATION

9-62-000-6960 Health Insurance

\$ 27,499	\$ 27,044	\$ (455)
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9-62-000-6960.R Retiree Health Ins.

\$ 34,857	\$ 34,280	\$ (577)
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FISCAL

9-62-631-6960 Health Insurance

\$ 88,453	\$ 86,989	\$ (1,464)
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9-62-631-6960.R Retiree Health Ins.

\$ 91,515	\$ 90,001	\$ (1,514)
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SECURITY

9-62-632-6960 Health Insurance

\$ 49,365	\$ 48,548	\$ (817)
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9-62-632-6960.R Retiree Health Ins.

\$ 34,857	\$ 34,280	\$ (577)
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NURSING ADMINISTRATION

9-62-634-6960.R Retiree Health Ins.

\$ 20,561	\$ 20,221	\$ (340)
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NURSING ADMINISTRATION

9-62-635-6960 Health Insurance	\$ 212,867	\$ 209,345	\$ (3,522)
9-62-635-6960.R Retiree Health Ins.	\$ 124,266	\$ 122,210	\$ (2,056)
SKILLED NURSING			
9-62-636-6960 Health Insurance	2586113	\$ 2,543,320	\$ (42,793)
9-62-636-6960.R Retiree Health Ins.	668487	\$ 657,425	\$ (11,062)
CENTRAL SUPPLY			
9-62-637-6960 Health Insurance	\$ 22,968	\$ 22,588	\$ (380)
9-62-637-6960.R Retiree Health Ins.	\$ 27,195	\$ 26,745	\$ (450)
ACTIVITIES			
9-62-638-6960 Health Insurance	\$ 91,593	\$ 90,077	\$ (1,516)
9-62-638-6960.R Retiree Health Ins.	\$ 63,082	\$ 62,038	\$ (1,044)
PHARMACY			
9-62-639-6960.R Retiree Health Ins.	\$ 13,452	\$ 13,229	\$ (223)
PHYSICAL THERAPY			
9-62-640-6960 Health Insurance	\$ 58,813	\$ 57,840	\$ (973)
9-62-640-6960.R Retiree Health Ins.	\$ 25,988	\$ 25,558	\$ (430)
SOCIAL SERVICES			
9-62-641-6960 Health Insurance	\$ 79,378	\$ 78,065	\$ (1,313)
9-62-641-6960.R Retiree Health Ins.	\$ 13,452	\$ 13,229	\$ (223)
DIETARY			
9-62-642-6960 Health Insurance	\$ 502,565	\$ 494,249	\$ (8,316)
9-62-642-6960.R Retiree Health Ins.	\$ 226,597	\$ 222,847	\$ (3,750)
MEDICAL DIRECTOR			
9-62-643-6960 Health Insurance	\$ 7,064	\$ 6,947	\$ (117)
OCCUPATIONAL THERAPY			
9-62-646-6960 Health Insurance	\$ 47,209	\$ 46,428	\$ (781)
HOUSEKEEPING			
9-62-647-6960 Health Insurance	\$ 338,496	\$ 332,895	\$ (5,601)
9-62-647-6960.R Retiree Health Ins.	\$ 167,149	\$ 164,383	\$ (2,766)
MAINTENANCE			
9-62-648-6960 Health Insurance	\$ 64,127	\$ 63,066	\$ (1,061)
9-62-648-6960.R Retiree Health Ins.	\$ 33,353	\$ 32,801	\$ (552)

GROUNDS			
9-62-649-6960 Health Insurance	\$ 10,032	\$ 9,866	\$ (166)
9-62-649-6960.R Retiree Health Ins.	\$ 5,426	\$ 5,336	\$ (90)
LAUNDRY			
9-62-650-6960 Health Insurance	\$ 78,616	\$ 77,315	\$ (1,301)
9-62-650-6960.R Retiree Health Ins.	\$ 31,330	\$ 30,812	\$ (518)
TRANSPORTATION			
9-62-651-6960 Health Insurance	\$ 7,802	\$ 7,673	\$ (129)
9-62-651-6960.R Retiree Health Ins.	\$ 14,772	\$ 14,528	\$ (244)
MAPLEWOOD REVENUE			
9-50-5031 General Fund Transfer	\$ 2,794,855	\$ 2,697,734	\$ (97,121)
		\$ (234,079)	
		\$ 266,580	
		\$ (10,628)	
		\$ (500,659)	

RESOLUTION 247 - 12

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

ADOPTING 2013-2017 SARATOGA COUNTY CAPITAL PLAN

WHEREAS, the 2013-2017 Saratoga County Capital Plan has been presented to this Board and duly filed with our Clerk; and

WHEREAS, this Plan includes the 2013 Capital Register, its principal elements having been previously adopted by Resolutions 231-08, 221-09, 209-10 and 203-11; and

WHEREAS, Resolution 241-12 adopted the 2013 County Budget, as amended by Resolution 246-12, which includes the revised 2013 Capital Register; now, therefore, be it

RESOLVED, that the Saratoga County Capital Plan for the years 2013-2017 is adopted; and, be it further

RESOLVED, that the Chairman of the Board is authorized to execute all contracts or instruments necessary to implement the revised 2013 Capital Register contained within the said 2013-2017 Capital Plan.

BUDGET IMPACT STATEMENT: This impact has already been included in Resolution 241-12.

RESOLUTION 248 - 12

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

ADOPTING 2013 SARATOGA COUNTY COMPENSATION SCHEDULE PROVIDING FOR THE ABOLITION AND CREATION OF CERTAIN POSITIONS

WHEREAS, Resolution 241-12 adopted the 2013 County Budget; and

WHEREAS, the 2013 Budget includes personnel staffing changes for various County departments to the 2012

Compensation Schedule; and

WHEREAS, approval of these proposed changes for the 2013 Compensation Schedule are necessary; now, therefore, be it

RESOLVED, that the 2013 Saratoga County Compensation Schedule is amended effective January 1, 2013 to include the abolition and creation of the following positions:

UNDER SEWER DISTRICT:

- (CREATE) (1) position of Cleaner
- (MOVE) (1) position of Collections Systems Manager from the CSEA bargaining unit to a similar salary in the Graded Plan

UNDER MENTAL HEALTH:

- (ABOLISH) (1) position of Staff Social Worker (under 433)
- (ABOLISH) (1) position of Community Mental Health Counselor (under 433)
- (ABOLISH) (1) position of Staff Social Worker (under 434)
- (ABOLISH) (1) position of Sr. Typist (under 434)

REAL PROPERTY:

- (ABOLISH) (1) position of Real Property Valuation Clerk

UNDER GENERAL SERVICES:

- (ABOLISH) (1) position of Stock Clerk
- (CREATE) (1) position of Stock Clerk, p/t

UNDER TREASURER:

- (ABOLISH) (1) position of Principal Account Clerk
- (CREATE) (1) position of Account Clerk Typist

and, be it further

RESOLVED, that the 2013 Saratoga County Compensation Schedule, as amended, is hereby adopted effective January 1, 2013.

BUDGET IMPACT STATEMENT: Funding for the positions identified in the Compensation Plan has been included in the 2013 Budget.

RESOLUTION 249 - 12

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

AUTHORIZING 2013 AGREEMENTS WITH VARIOUS AGENCIES

WHEREAS, Resolution 242-12, as amended by 246-12, appropriated certain 2013 monies for the Capital District Regional Planning Commission, Saratoga County Agricultural Society and various public benefit organizations as authorized by County Law 224; and

WHEREAS, written agreements with the public benefit organizations are necessary to expend these appropriations; now, therefore, be it

RESOLVED, that the Chairman of the Board execute agreements with the following organizations for the cited amounts for their provision of the following services:

<u>ORGANIZATION</u>	<u>SERVICE</u>	<u>APPROPRIATION</u>
Adirondack North Country Association, Inc.	promotion of Adirondack regional economy	\$900
Adirondack Park Local Government Review Board	Adirondack Park liaison	\$2,700

Cornell Cooperative Extension Association of Saratoga County	Cooperative Extension services	\$891,000
Emergency Medical Services Council	EMS training	\$30,500
Saratoga Center for the Family, Inc.	child abuse services	\$90,000
Saratoga County Council of Fish & Game Clubs, Inc.	conservation education	\$1,818
Saratoga County Soil & Water Conservation District	soil & water conservation	\$110,700
Saratoga Economic Development Corporation	publicize advantages of local business climate	\$200,000
Southern Adirondack Library System	regional library services	\$30,600

and, be it further

RESOLVED, that each agreement include the following provisions:

- a) payments shall be made to the organization's disbursing officer at such times as determined by the County Administrator;
- b) payments shall only be made upon submission of a duly certified and documented County voucher;
- c) the documentation for an organization's initial voucher shall include copies of its current budget, financial statement and compensation schedule;
- d) the organization shall refund any unused portion of its appropriation; and, be it further

RESOLVED, that, upon submissions of proper vouchers, the County Auditor is authorized to approve the following payments:

<u>ORGANIZATION</u>	<u>SERVICE</u>	<u>APPROPRIATION</u>	<u>TYPE</u>
Capital District Regional Planning Commission	Regional studies	\$53,847	outright
Saratoga County Agricultural Society	County Fair advertising	\$9,000	outright

BUDGET IMPACT STATEMENT: Funding is included in the 2013 County budget.

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

Respectfully submitted,

Pamela A. Hargrave, Clerk