

AGENDA SESSION
March 13, 2013 5:00 p.m.

Vice Chairman Sausville 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, Daniel Lewza, Preston L. Jenkins, Jr., John Collyer, Thomas N. Wood III, Matthew E. Veitch, Joanne Dittes Yepsen, Edward D. Kinowski, Arthur Johnson 20. ABSENT: Richard Rowland, Willard H. Peck, John Lawler - 3.

On a motion by Mr. Collyer, seconded by Mr. Hargrave the minutes of the February 13, 2013 meeting were unanimously approved.

EQUALIZATION AND ASSESSMENT

Accepting tender offers on parcels in the Towns of Ballston, Clifton Park, Corinth, Day, Northumberland and Wilton and in the Villages of Corinth and Schuylerville.

Authorizing a correction to the 2013 tax roll on two parcels in the Town of Clifton Park.

Authorizing the Chairman to enter into an agreement with the NYS Department of Taxation and Finance to govern the electronic transmission of real property data between the County and the State.

Mr. Hellwig said the first item is the approval of tender offers, nine at this time. That number may change over the next week and the resolution will be revised accordingly due to payment from property owners who names will then be removed from the auction list. The next two items are tax bill corrections due to assessor errors. The final item has to do with a NYS requirement that certain records are digitized for recording purposes.

EQUALIZATION AND ASSESSMENT & ECONOMIC DEVELOPMENT

Authorizing the Chairman, County Attorney & Planning Director to take actions necessary to subdivide a parcel in the Town of Halfmoon for the purpose of retaining ownership of a 4-acre parcel.

Mr. Hellwig said there will be a co-sponsored item which has to do with a parcel in the Town of Halfmoon that was scheduled to be included in the upcoming tax auction. The parcel has been pulled and the necessary steps will be taken to subdivide this parcel. The County will retain 4-acres for the expansion of the Zim Smith Trail.

ECONOMIC DEVELOPMENT

Authorizing the Chairman to enter into a logging revenue agreement with G&T Enterprises.

Mr. Hellwig said this item is a timber harvest contract which will be awarded to G&T Enterprises who was the top bidder.

PERSONNEL & INSURANCE

Authorizing the Chairman to enter into an agreement with Capital Indemnity Corporation for Third Party Employer Liability for Workers Compensation.

Amending the Compensation Plan to create 3 Temporary Social Welfare Examiners and 1 Temporary Senior Social Welfare Examiner.

Appointing Felipe C. Moon Director of Veterans Service Agency.

Appointing Christina M. Abele Animal Shelter Supervisor.

Mr. Hellwig said the first resolution is renewal of excess liability insurance coverage which is to protect the County against lawsuits that aren't covered under the Workers Compensation Laws. The next item will be the continuation of positions in the Social Services Department. He said an item for a temporary clerk has been left off as this position is for the Office for the Aging and there has already been a resolution accepting the grant money. The third and fourth items are appointments of Department Head positions.

PUBLIC HEALTH

Authorizing the Chairman to enter into an agreement with Saratoga Bridges for transportation of Mental Health clients.

Authorizing the Chairman to enter into an agreement with NYS Department of Health for the provision of the Early Intervention Service Coordinator Program.

Mr. Hellwig said there will be a renewal agreement with Saratoga Bridges to provide transportation services to mental health clients. They were the lowest of three bids received. The second resolution is to bring the County in compliance with the State's takeover of the administration of the Early Intervention Program. The County is now required to contract with the State.

PUBLIC SAFETY

Authorizing the Chairman to enter into an agreement with the NYS Division of Criminal Justice Services to accept a \$39,000 grant.

Amending the 2013 budget to reappropriate expenses and revenues under the Sheriff's Department for Local Enhanced Wireless 911.

Amending the 2013 budget to reappropriate expenses and revenues under the Sheriff's Department for State Homeland Security Program.

Authorizing the Chairman to enter into an agreement with Pittsfield Communications to provide services for the Emergency Services, Sheriff's Department and Public Works Departments.

Mr. Hellwig said the first item is an annual grant received by the District Attorney's Office. This funding is used to offset costs associated with the prosecution of Domestic Violence cases. The next two items are State grants that were received by the Sheriff's Department last year and the balance of these grants need to be brought in to this year. The final item is to change a minor contract into a major contract with Pittsfield Communications. Under normal circumstances the minor contract amount is sufficient to cover the costs of the radio system work they perform; however, last year the contract was exceeded.

PUBLIC WORKS

Authorizing the Chairman to enter into an agreement with ARCADIS of New York Inc. for groundwater monitoring at the Saratoga County Landfill.

Mr. Hellwig said there will be one item to authorize a contract with ARCADIS who will be performing some sampling and analysis at the Saratoga Landfill that is required by State regulations and by the ENCON prior to transitioning the ownership of that facility.

LAW AND FINANCE

Amending the 2013 budget to cover a change order at the Saratoga County Sewer District.

Authorizing the Chairman to enter into an agreement with Kilakwa Associates for a new County website.

Authorizing the Saratoga County Council on Autism to grant permission for use of a page of their brochure.

Mr. Hellwig said there will be a resolution from the Sewer District to appropriate \$142,460 from their fund balance to cover a change order in the incinerator re-build project. The second item is approval of contract with Kilakwa Associate to take over the development and hosting administration of the County's website. And the final item is a request from Jordynn Jack who is a professor from North Carolina University at Chapel Hill to use a page of the Saratoga County Council on Autism's brochure.

On a motion by Mr. Wood, seconded by Mr. Richardson, the agenda was unanimously set for the March 19th Board Meeting.

Mr. Sausville introduced Mr. Moon and Ms. Abele and stated they would be available after the meeting if anyone would like to ask them questions and he said he looked forward to working with them both in the coming years.

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

Respectfully submitted,

Pamela Hargrave, Clerk

REGULAR SESSION
TUESDAY, MARCH 19, 2013
4:00 PM, E.S.T.

Board called to order by Chairman Grattidge.

Roll call was taken. PRESENT – Patricia Southworth, Alan Grattidge, Philip C. Barrett, Anita Daly, Jean Raymond, George J. Hargrave, Arthur M. Wright, Mindy Wormuth, Paul Sausville, Thomas Richardson, Daniel Lewza, Preston L. Jenkins, Jr., John Collyer, Thomas N. Wood III, Joanne Dittes Yepsen, Matthew E. Veitch, Edward D. Kinowski, John Lawler, 17. ABSENT – Richard Lucia, Mary Ann Johnson, Richard Rowland, Willard H. Peck, Arthur Johnson 5.

The invocation was given by Patti Southworth, Chaplain.

Chairman Grattidge pointed out that because there were a number of speakers and the County Auction of Tax Acquired Parcels was scheduled to start at 6:00 p.m. Resolutions 53 & 57 need to be considered before the Public Input.

On a motion by Mr. Collyer, seconded by Mr. Richardson, Resolution No.'s 53 and 57 were adopted by a unanimous vote.

RESOLUTION 53 - 13

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

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 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 designee, the lands set opposite their names, upon payment of the indicated amounts, which include penalties, interest and charges:

<u>CONVEY TO:</u>	<u>YEAR</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>AMOUNT</u>
Lorraine Jewett 1621 Route 67 Ballston Spa, NY 12020	2010 & 2012	Ballston	215.-1-2	\$8,723.66
Robert J. Damario 22 Bellaire Drive Scotia, NY 12302	2010, 2011 & 2012	Ballston	216.-2-13.1	\$4,604.11
Christopher E. Boni 200 Moe Road Clifton Park, NY 12065	2010, 2011 & 2012	Clifton Park	283.12-4-32	\$20,314.50
Christopher J. Schuh 20 Old River Road Corinth, NY 12822	2009, 2010, 2011 & 2012	Corinth	46.16-1-18.2	\$1,965.49
Christopher J. Schuh 20 Old River Road Corinth, NY 12822	2009, 2010, 2011 & 2012	Corinth	46.16-1-19	\$28,834.83

Nicol Kloss 415 Palmer Avenue Corinth, NY 12822	2010 & 2012	Corinth	74.21-1-28	\$7,452.35
Mark Lecuyer 1819 4 th Avenue Watervliet, NY 12189	2010, 2011 & 2012	Corinth	99.5-1-3	\$1,840.86
John A. Balfour P.O. Box 4211 28 Ohio Avenue Queensbury, NY 12804	2010, 2011 & 2012	Day	31.8-1-7	\$5,771.94
Michael C. Hanafin and Ann L. Hanafin 540 Locust Grove Road Greenfield Center, NY 12833	2010, 2011 & 2012	Greenfield	125.-2-40.1	\$33,936.75
Michael C. Hanafin and Ann L. Hanafin 540 Locust Grove Road Greenfield Center, NY 12833	2010, 2011 & 2012	Greenfield	125.-2-40.21	\$22,784.83
Jack Lynch and Mary Ann Lynch 6 Middle Grove Road Greenfield Center, NY 12833	2010, 2011 & 2012	Greenfield	164.-1-26.1	\$12,230.21
Dorothy White 12 Whites Lane Clifton Park, NY 12065	2010, 2011 & 2012	Halfmoon	284.4-2-31	\$3,723.76
Richard J. Milanese, III 1276 Armer Road Rock City Falls, NY 12863	2009, 2010 & 2011	Milton	175.-3-5.1	\$22,159.73
Debra J. Flanders 4854 Route 50 Gansevoort, NY 12831	2010	Northumberland	116.7-1-19	\$2,409.68
Patricia Lee, George Lee, Jr. and Robert D. Martino 627 County Route 110 Broadalbin, NY 12025	2010 & 2011	Providence	132.-1-29.11	\$1,171.15
Neil P. Hanafin 535 Locust Grove Road Greenfield Center, NY 12833	2010, 2011 & 2012	Saratoga	157.48-2-28	\$38,537.68
Travis Holcomb 27 Beagle Lane Schuylerville, NY 12871	2010, 2011 & 2012	Saratoga	157.64-1-42.2	\$3,004.91
Lynnwood Taylor 107 Staniak Road	2010, 2011 & 2012	Saratoga	193.10-1-40	\$37,997.45

Mechanicville, NY 12118-3529

John T. Flewelling and Rosemary Flewelling 4 Kins Lane Gansevoort, NY 12831	2010, 2011 & 2012	Wilton	102.-1-58.112	\$5,164.80
Milton G. Robinson and Paulina H. Robinson 4 Claire Pass Saratoga Springs, NY 12866	2010, 2011 & 2012	Wilton	140.42-1-57	\$15,461.80
Jeffrey C. Gundel, as Successor Trustee of the Testamentary Trust of the Will and Trust of Catherine J. Gundel 5 Erinn Ct. Gansevoort, NY 12831	2010, 2011 & 2012	Wilton	142.-1-4.1	\$15,397.93

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

RESOLUTION 57 - 13

Introduced by the Equalization and Assessment Committee and the Economic Development Committee

AUTHORIZING: 1) THE PULL OF TAX PARCEL #261.-1-53 FROM THE MARCH 2013 SARATOGA COUNTY REAL PROPERTY TAX AUCTION, 2) THE SUBDIVISION OF SAID PARCEL, AND 3) THE COUNTY'S RETENTION OF A 4.09 ACRE PARCEL FOR THE PROPOSED EXTENSION OF THE ZIM SMITH TRAIL

WHEREAS, unpaid taxes resulted in the County's acquisition of Tax Parcel #261.-1-53 in the Town of Halfmoon, consisting of 145.75 acres; and

WHEREAS, pursuant to Resolution 168-11, this Board approved the proposed project to extend the Zim Smith Trail from Coons Crossing in the Town of Halfmoon to the Intermodal Facility in the City of Mechanicville; and

WHEREAS, acquisition maps prepared for the Zim Smith Trail's extension include a 4.09 acre strip of land across the northern boundary of Tax Parcel #261.-1-53; and

WHEREAS, Resolution 166-96 and the Procedures and Policies of the Equalization and Assessment Committee of this Board set forth the County's policy on the disposition of tax-acquired lands, which policy includes among the authorized alternatives the County's retention of a parcel for its own use and/or any other method of disposition approved by the Board; and

WHEREAS, our Equalization and Assessment Committee, Economic Development Committee and Trails Committee have recommended that the County subdivide Tax Parcel #261.-1-53 into: 1) an approximately 141.66 acre parcel to be sold at the County's real property tax auction in September, 2013, and 2) an approximately 4.09 acre parcel to be retained by the County for incorporation into the planned extension of the Zim Smith Trail; now, therefore, be it

RESOLVED, that Tax Parcel #261.-1-53 is hereby pulled from the County's March 2013 Real Property Tax Auction; and, be it further

RESOLVED, that this pull shall not count against the two pulls of a property scheduled for tax auction to which a former owner of such property is entitled pursuant to the Procedures and Policies of the Equalization and Assessment Committee; and be it further

RESOLVED, that the Chair of the Board, the County Attorney, and the County Planning Director are hereby authorized to execute any applications or documents necessary to apply to the Town of Halfmoon for the subdivision of Tax Parcel #261.-1-53 in the Town of Halfmoon into two parcels, to wit: an approximately 141.66 acre parcel (Parcel 1), and an approximately 4.09 acre parcel along the northern boundary of the Tax Parcel (Parcel 2), being more accurately described as follows:

All that certain tract, piece or parcel of land situate in the Town of Halfmoon, County of Saratoga, State of New York, lying along the southerly line of lands of Pan Am Southern, LLC and being further bounded and described as follows:

Beginning at the point of intersection of the common division line of lands of The Fairways of Halfmoon, LLC as described in Book 1641 of Deeds at Page 683, to the Southeast and former lands of Rucinski as described in Instrument Number 2010011764 to the Northwest, with the southerly line of lands of Pan Am Southern LLC as described in Instrument Number 2009015794, thence from said point of beginning, along said common division line, South 50° 34' 20" West, 121.09 feet to a point, thence through aforesaid former lands of Rucinski the following two (2) courses: 1.) North 73° 45' 30" West, 1,368.88 feet to a point, thence 2.) North 61° 45' 30" West, 392.48 feet to a point in the southeasterly line of lands of Sweeney as described in Book 1280 of Deeds at Page 681, thence along said southeasterly line, North 30° 55' 40" East, 100.11 feet to the point of intersection of said southeasterly line, with the southwesterly line of aforesaid lands of Pan Am Southern LLC, thence along said southwesterly line the following two (2) courses: 1.) South 61° 45' 30" East, 377.28 feet to a point, thence 2.) South 73° 45' 30" East, 1,426.66 feet to the point of beginning and containing 4.09± acres of land.

and, be it further

RESOLVED, that the Chair of the Board execute any and all documents needed to effect, complete, file and record any approved subdivision of Tax Parcel #261.-1-53 in the Town of Halfmoon; and, be it further

RESOLVED, that Parcel 1 shall be placed on the County's auction list for sale at the County's September 2013 Real Property Tax Auction; and be it further

RESOLVED, that the County will retain ownership of Parcel 2 for use and incorporation into the County's proposed extension of the Zim Smith Trail from the Town of Halfmoon to the City of Mechanicville; and, be it further

RESOLVED, that should the former owner make a tender offer to repurchase Tax Parcel #261.-1-53 before the subdivision of said Tax Parcel is completed, said tender offer shall be held in abeyance and not subject to approval by this Board until the subdivision has been completed; and, be it further

RESOLVED, that once subdivision is effected, any tender offer made by the former owner to repurchase the former, Tax Parcel #261.-1-53 may only be approved by this Board as to property contained within Parcel 1.

BUDGET IMPACT STATEMENT: No budget impact.

Chairman Grattidge reminded the public the guidelines for speaking before the Board.

PUBLIC INPUT

Kyle York – City of Saratoga Springs – Appointment of new Animal Shelter Supervisor – Mr. York said he did not support the appointment due to the age, being a recent college graduate and would like to see the job reposted.

Carol Lang – Town of Ballston - Appointment of new Animal Shelter Supervisor – Mrs. Lang said she is opposed to the appointment and said she had a petition with 140 signatures against the appointment.

Mary Lou Anatriello – City of Mechanicville - Appointment of new Animal Shelter Supervisor – Ms. Anatriello spoke in support of the proposed appointee. She said she possess the attributes and education that is needed for this job.

Jennifer Politis – Capital District Humane Assoc. - Appointment of new Animal Shelter Supervisor – Ms. Politis spoke of her background and gave her reasons as to why she did not support this appointment.

Rosemary Schlensker – Town of Clifton Park - Appointment of new Animal Shelter Supervisor – Ms. Schlensker spoke in favor of the appointment and reminded everyone this should be about the animals.

Holly Vroman – Town of Ballston - Appointment of new Animal Shelter Supervisor – She said she was a lifelong resident of the County and spoke of her opposition of this appointment.

Catherine Lanci – Town of Wilton - Appointment of new Animal Shelter Supervisor – Ms. Lanci spoke of the events that she has attended organized by the appointment. She added her support for the appointee.

Rosemary Folks – Town of Saratoga - Appointment of new Animal Shelter Supervisor – Ms. Folks said one of the most difficult challenges is conflict. She said the appointee handled herself in a professional manner and took the high road and she said she supports the appointment.

Mary Lou Cuddy – Town of Malta - Appointment of new Animal Shelter Supervisor – Ms. Cuddy spoke of her back ground and said the job description needs to be changed and offered some suggestions. She said she does not support the appointment.

Pat Casey – Town of Saratoga - Appointment of new Animal Shelter Supervisor – Ms. Casey said she is the Vice President of the Friends of the Saratoga County Animal Shelter. She gave back ground on that group. She said this group does not support the appointment as she thinks other were not given an opportunity to interview.

Katie Pearl – City of Mechanicville - Appointment of new Animal Shelter Supervisor – Ms. Pearl is a personal friend of the appointee and said she is capable of the position as her love for animals motivates her. She supports the appointment.

Joyce Whalen – Town of Clifton Park - Appointment of new Animal Shelter Supervisor – Ms. Whalen said she is representing the people and animals of Saratoga County who have what others would like in a Shelter. She does not support the appointment.

Debbie DeMarco – Town of Halfmoon - Appointment of new Animal Shelter Supervisor – Ms. DeMarco said this appointment should not be taken lightly and should be taken seriously. She said the job description should be revised and does not support the appointment.

Noreen Marks – Town of Clifton Park - Appointment of new Animal Shelter Supervisor – Ms. Marks said this appointment has stirred up a lot of emotions for a lot of people. She asked the Board to delay the vote, repost the position and then appoint a new Supervisor.

Sharon Rowinski – Town of Stillwater - Appointment of new Animal Shelter Supervisor – Ms. Rowinski said she has been a resident of the County for over 15 years. She said experience, hands on experience is her biggest concern with the appointee. She said the job description needs to be looked and updated. She does not support the appointment.

Margie Oliveira – Town of Ballston - Appointment of new Animal Shelter Supervisor – Ms. Oliveira expressed her concerns with the appointment of a new shelter director. She does not support the appointment.

Angel Maenhardt – Town of Ballston - Appointment of new Animal Shelter Supervisor – Ms. Maenhardt spoke of men in history who started their “empires” at a young age and succeeded. She said there was a lot of rumors and supported the appointment and asked the Board to give the appointee a chance.

Carol Kosloski – Town of Clifton Park - Appointment of new Animal Shelter Supervisor – Ms. Kosolski spoke of her own life experiences, compared those experiences to those of the appointee and ultimately stated she was not in support of the appointment.

Lisa Ribons – Town of Saratoga - Appointment of new Animal Shelter Supervisor – Ms. Ribons questioned the appointee’s knowledge and experience for the job and asked the Board to re-investigate her application. She does not support the appointment.

Wanda Allen – City of Saratoga Springs - Appointment of new Animal Shelter Supervisor – Ms. Allen said she is representing the Saratoga Kennel Club. This Club does not support this appointment.

Anthony D’Ambro – Town of Wilton - Appointment of new Animal Shelter Supervisor – Mr. D’Ambro said he worked closely with the past director and the shelter staff. He spoke on the concerns he has and does not support this appointment.

Vicki Grandin – Town of Ballston - Appointment of new Animal Shelter Supervisor – Ms. Grandin questioned the recruitment and interview process the Board used. She does not support the appointment.

Dan Lill, Jr. – Town of Milton - Appointment of new Animal Shelter Supervisor – Mr. Lill said he is a cousin of the appointee and is confident that she can and will do a good job as Supervisor. He spoke of the qualifications of the appointee and supports the Board’s decision.

Dan Tagliento – Town of Wilton – Board’s Effectiveness – Mr. Tagliento spoke on the sale of the County’s Landfill and his opposition to it.

Cathy Cloueir – SPCA – Appointment of a new Animal Shelter Supervisor – Ms. Cloueir said she has worked with the shelter staff in the past and addressed the Board about the line of work she and the shelter is in. She spoke on the experience and qualifications needed.

Christina Abele – Town of Halfmoon - Appointment of new Animal Shelter Supervisor – Ms. Abele introduced herself to the Board and told the Board about herself. She spoke of her experience and qualifications and the work she has done in the field.

On a motion by Mr. Hargrave, seconded by Mr. Wright the minutes of the February 26, 2013 meeting were unanimously approved.

The Clerk presented the following:

Email correspondence from Mary Lou Cuddy regarding the Animal Shelter Supervisor Appointment.

Received and filed.

Letter from Sharon Gavitt regarding the Animal Shelter Supervisor Appointment.

Received and filed.

Letter from Beth McGraw regarding the Animal Shelter Supervisor Appointment.

Received and filed.

Letter from the Saratoga Kennel Club regarding the Animal Shelter Supervisor Appointment.

Received and filed.

Letter from Donna Salisbury regarding the Animal Shelter Supervisor Appointment

Received and filed.

Letter from Assemblyman Dan Stec acknowledging receipt of Resolution No. 53 of 2013.

Received and filed.

Reports:

2012 Annual Report from the Department of Public Works

Received and filed.

On a motion by Mr. Hargrave seconded by Mrs. Wormuth, Resolution No.'s 53 through 72 with the exception of Resolution No. 62 were adopted by a unanimous vote.

RESOLUTION 54 - 13

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

CORRECTING 2013 TAX BILL

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

WHEREAS, the owners of the following property have timely submitted proof of an error in their 2013 tax bill, to wit: due to a clerical error owners were billed for a 2012 school tax relevy on their 2013 Town and County tax bill. Owners had timely paid 2012 school tax bill on October 3, 2012; and

WHEREAS, our Director of Real Property Tax Services recommends that the error be corrected and a new bill generated; now, therefore, be it

RESOLVED, that the application of the following individuals for correction of the 2013 tax rolls be approved, and the tax rolls are so corrected:

<u>PROPERTY OWNERS</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>CORR. TAX</u>
Raymond Scaringe and	Clifton Park	276.-1-27.112	\$1,320.78

Lisa Scaringe

and, be it further

RESOLVED, that the property owners 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 55 - 13

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

CORRECTING 2013 TAX BILL

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

WHEREAS, the owners of the following property have timely submitted proof of an error in their 2013 tax bill, to wit: due to clerical error, owners were billed for a 2012 school tax relevy on their 2013 Town and County tax bill. Owners had timely paid 2012 school tax bill on October 3, 2012; and

WHEREAS, our Director of Real Property Tax Services recommends that the error be corrected and a new bill generated; now, therefore, be it

RESOLVED, that the application of the following individuals for correction of the 2013 tax rolls be approved, and the tax rolls are so corrected:

<u>PROPERTY OWNERS</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>CORR. TAX</u>
Mark Joseph Teter and Melinda Suzanne Teter	Clifton Park	276.11-2-50	\$1,452.92

and, be it further

RESOLVED, that the property owners 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 56 - 13

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

AUTHORIZING THE CHAIR TO ENTER INTO AN AGREEMENT WITH THE NYS DEPARTMENT OF TAXATION AND FINANCE TO GOVERN THE ELECTRONIC TRANSMISSION OF REAL PROPERTY DATA BETWEEN THE COUNTY AND THE STATE

WHEREAS, the Real Property Law of the State of New York prohibits County Clerks from accepting a deed for recording unless it is accompanied by an executed real property transfer report form prescribed by the New York State Board of Real Property Services; and

WHEREAS, the form prescribed by the NYS Board of Real Property Services is known as an RP-5217 form, which is a four part form that is filed in separate parts with the New York State Department of Taxation and Finance, Office of Real Property Tax Services (ORPTS), the local County Director of Real Property Tax Services, the local City or Town Assessor and the local Village Assessor, if applicable; and

WHEREAS, as a result of amendments to the State Technology Law and the Real Property Law of the State of New York enacted in 2012, County Clerks are now authorized to accept deeds and other recordable instruments transmitted electronically for recording; and

WHEREAS, ORPTS has developed a PDF version of the RP-5217 form that can be transmitted electronically with deeds submitted to County Clerks for e-recording, which form is known as an RP-5217-PDF form; and

WHEREAS, under procedures adopted by ORPTS, an electronically submitted

RP-5217-PDF form can be transmitted electronically to a local County Director of Real Property Services, local City or Town Assessor and local Village Assessor, thereby reducing and eventually eliminating the need for the current four part RP-5217 form; and

WHEREAS, ORPTS wishes to assist counties in New York in complying with the State's e-recording initiatives, and in facilitating the electronic collection of real property sales data by counties so that it may subsequently be distributed electronically to ORPTS, local assessors and county real property tax service agencies; and

WHEREAS, our Equalization and Assessment Committee and our County Director of Real Property Tax Services have recommended that the County enter into an agreement with ORPTS governing the electronic submission of RP-5217-PDF forms and the electronic transmission of real property data between the County, ORPTS and local assessors, which agreement will require ORPTS to provide the County with a bar code scanner and related support to read RP-5217-PDF forms and electronically transmit the data thereon; now, therefore, it is hereby

RESOLVED, that the Chair of the Board is authorized to enter into an agreement with the New York State Department of Taxation and Finance, Office of Real Property Tax Services, governing the electronic submission of RP-5217-PDF Real Property Transfer Report Forms and the electronic transmission of real property data between the State, the County and local assessors, with the form and content of such agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 58 - 13

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

AUTHORIZING LOGGING REVENUE AGREEMENTS WITH DANIEL GALUSHA D/B/A G&T ENTERPRISES FOR TIMBER HARVEST IN THE TOWNS OF CORINTH, MOREAU, NORTHUMBERLAND AND WILTON

WHEREAS, the County owns forest lands located within the Town of Corinth, known and designated as Tax Parcel #87.-1-32 (51± acres of harvest area) which have been inventoried and selected for harvest (Site I); 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 \$46,882 in revenue for the timber logged from said parcel; and

WHEREAS, the County also owns forest lands located within the Towns of Northumberland and Wilton, known and designated as Tax Parcel #129.-1-62 in the Town of Northumberland and Tax Parcel #129.-1-24 in the Town of Wilton (119± acres of harvest area) which have been inventoried and selected for harvest (Site II); 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 \$92,201 in revenue for the timber logged from said parcels; and

WHEREAS, the County also owns forest lands located within the Town of Moreau known and designated as Tax Parcel #63.4-1-15.11 (15± acres of harvest area) which have been inventoried and selected for harvest (Site III); 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 \$14,498 in revenue for the timber logged from said parcel; and

WHEREAS, the County also owns forest lands located within the Town of Moreau, known and designated as Tax Parcel #63.-2-1 (65± acres of harvest area) which have been inventoried and selected for harvest (Site IV); 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 \$15,805 in revenue for the timber logged from said parcels; and

WHEREAS, acceptance of these bids requires Board of Supervisors' approval; now, therefore, be it

RESOLVED, that the Chairman of the Board execute an agreement with Daniel Galusha d/b/a G & T Enterprises of Johnsbury, New York, for the selective harvesting of timber on approximately 51 acres of County forest land in the Town of Corinth, identified herein as Site I, whereby the contractor will pay the County for harvested timber at rates of \$7.00 per cord for Pine Pulpwood; \$12.00 per cord for Hardwood Pulpwood; \$168.00 per thousand board feet for White Pine Saw Timber; \$151.00 per thousand board feet for Red Pine Saw Timber; \$225 per thousand board feet for Black Cherry Saw Timber; \$280.00 per thousand board feet for Red Oak Saw Timber; \$75.00 per thousand board feet for Red Maple Saw Timber; and \$200.00 per thousand board feet for Sugar Maple Saw Timber; and

RESOLVED, that the Chairman of the Board execute an agreement with Daniel Galusha d/b/a G & T Enterprises of Johnsbury, New York, for the selective harvesting of timber on approximately 119 acres of County forest land in the Towns of Northumberland and Wilton, identified herein as Site II, whereby the contractor will pay the County for harvested timber at rates of \$7.00 per cord for Pine Pulpwood; \$4.00 per cord for Poplar Pulpwood; \$12.00 per cord for Hardwood Pulpwood; \$168.00 per thousand board feet for White Pine Saw Timber; \$151.00 per thousand board feet for Red Pine Saw Timber; \$250.00 per thousand board feet for Black Oak Saw Timber; \$175.00 per thousand board feet for White Oak Saw Timber; \$75.00 per thousand board feet for Poplar Saw Timber; \$75.00 per thousand board feet for Red Maple Saw Timber; and \$75.00 per thousand board feet for Black Cherry Saw Timber; and be it further

RESOLVED, that the Chairman of the Board execute an agreement with Daniel Galusha d/b/a G & T Enterprises of Johnsbury, New York, for the selective harvesting of timber on approximately 15 acres of County forest land in the Town of Moreau, identified herein as Site III, whereby the contractor will pay the County for harvested timber at rates of \$6.50 per cord of Pine Pulpwood; \$10.00 per cord of Hardwood Pulpwood; \$158.00 per thousand board feet of White Pine Saw Timber; \$148.00 per thousand board feet for Red Pine Saw Timber; and \$200.00 per thousand board feet for Black Oak Saw Timber; and be it further

RESOLVED, that the Chairman of the Board executed an agreement with Daniel Galusha, d/b/a G & T Enterprises of Johnsbury, New York, for the selective harvesting of timber on approximately 65 acres of County forest land in the Town of Moreau, identified herein as Site IV, whereby the contractor will pay the County for harvested timber at rates of \$7.00 per cord of Pine Pulpwood; \$158.00 per thousand board feet for White Pine Saw Timber; and \$148.00 per thousand board feet for Red Pine Saw Timber; and, be it further

RESOLVED, the foregoing agreements shall be subject to the approval of the County Attorney; and be it further

RESOLVED, that said agreements shall provide that in the event Daniel Galusha, d/b/a G & T Enterprises, should fail to submit the required deposit of \$10,000 for each Site within 20 days of the execution of each agreement, the County shall have the right to immediately terminate any agreement for the logging of any Site for which the required deposit has not been timely paid, and the County shall then be authorized to enter into a contract for the logging of any such Site or Sites with the next highest bidder, Wadsworth Logging, at the rates quoted in said bidder's proposal.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 59 - 13

Introduced by Supervisor A. Johnson, Daly, M. Johnson, Kinowski, Peck, Wood and Wormuth

AUTHORIZING SELF-INSURANCE'S EXCESS LIABILITY COVERAGE

WHEREAS, Resolution 77-12 authorized renewal of the third party employer liability insurance coverage for Worker's Compensation for our Self-Insurance Plan; and

WHEREAS, the continuation of such insurance coverage is appropriate; and

WHEREAS, in light of the relatively low loss experience relative to such claims, our Personnel and Insurance Committee has recommended that the County Personnel Department investigate whether it would be financially advantageous to the County to obtain coverage with a deductible lower than the current \$100,000 retention; and

WHEREAS, our Personnel and Insurance Committee has recommended that such excess liability coverage be continued through Capital Indemnity Corporation for the annual premium of \$23,048; now, therefore, be it

RESOLVED, that the Saratoga County Self-Insurance Plan renew its third party employers' liability excess coverage for Worker's Compensation through Capital Indemnity Corporation for the annual premium of \$23,048; and, be it further

RESOLVED, that the Director of the County Personnel Department is hereby directed to obtain quotes for additional deductible options for such third party employees' liability excess coverage for future consideration by our Personal and Insurance Committee and this Board.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 60 - 13

Introduced by Supervisor A. Johnson, Daly, M. Johnson, Kinowski, Peck, Wood and Wormuth

AMENDING THE 2013 COMPENSATION SCHEDULE

WHEREAS, the Personnel Committee and the Director of Personnel have recommended that the 2013 Saratoga County Compensation Schedule be amended to create one Senior Social Welfare Examiner and three Social Welfare Examiner positions, on a temporary basis, beginning March 29, 2013 and ending on December 31, 2013, in the Department of Social Services; and to create one position of Clerk, part time, on a temporary basis from March 29, 2013 and ending on December 31, 2013, in the Office of the Aging; now, therefore, be it

RESOLVED, that the 2013 Saratoga County Compensation Schedule is amended as follows:

UNDER DEPARTMENT OF SOCIAL SERVICES:

Create (1) Senior Social Welfare Examiner (Food Stamps Unit) from 3/29/13 -12/31/13

Create (3) Social Welfare Examiner (Food Stamps Unit) from 3/29/13 -12/31/13

UNDER OFFICE FOR THE AGING:

Create (1) Clerk (PT) from 3/29/13 - 9/30/14

BUDGET IMPACT STATEMENT: All funding needed to cover these position changes is available within the 2013 budget.

RESOLUTION 61 - 13

Introduced by Supervisor A. Johnson, Daly, M. Johnson, Kinowski, Peck, Wood and Wormuth

APPOINTING A DIRECTOR OF THE COUNTY VETERANS' SERVICE AGENCY

WHEREAS, the Chair of the Board has appointed Felipe C. Moon of the Town of Charlton to fill the vacancy created by the resignation of Andrew Davis as Director of the Saratoga County Veterans' Service Agency; and

WHEREAS, our approval of that appointment is required by Executive Law §357 of the State of New York; now, therefore, be it

RESOLVED, that the appointment of Felipe C. Moon of Charlton, New York, as Director of the Veterans' Service Agency of the County of Saratoga at the base salary level of Salary Grade 13 is hereby approved, effective March 20, 2013.

BUDGET IMPACT STATEMENT: No budget impact.

Mr. Lewza made a motion to Table Resolution No. 62. The motion was seconded by Mr. Barrett. The motion FAILED by the following vote:

NOES (156,065.5): Anita Daly (18,352.5), Alan Grattidge (4,133), Richard Lucia (6,531), Mary Ann Johnson (856), Jean Raymond (1,214), Richard Rowland (7,775), Arthur M. Wright (2,048), Mindy Wormuth (21,535), Preston Jenkins (14,728), Willard H. Peck (5,087), John Collyer (1,995), Thomas Richardson (5,196), Paul Sausville (14,765), Thomas N. Wood, III (5,674), Joanne Yepsen (13,293), Edward D. Kinowski (8,287), John Lawler (8,423), Arthur Johnson (16,173). AYES (63,541.5): Philip C. Barrett (18,352.5), George J. Hargrave (3,545), Daniel Lewza (18,575), Patricia Southworth (9,776), Matthew E. Veitch (13,293).

Discussion on Resolution No. 62

Mr. Lawler thanked the people who came to speak before the board and spoke on the process of hiring. He asked Chairman Grattidge if the appointee does have the qualifications for this appointment. Mr. Grattidge responded that the Personnel Director, Jack Kalinkewicz, reviewed the application and determined that she did meet the qualifications.

Ms. Yepsen said the job description is over 20 years old and questioned how it made it through this process without being reviewed or updated. She said she has concerned based on the comments she has received over the past two weeks and said a new chapter can not start this way.

Mrs. Daly said she wanted to make it known that while the Personnel Committee is a committee meeting any and all Supervisors can attend any committee meeting. She said that committee met and reviewed the job posting and the applicants and the appointments were ultimately approved. She said she did have an email conversation with Mr. Butler and he asked that the Board appoint someone who would give the animals a second chance. Mrs. Daly said she has no doubt that she made a good choice in backing the appointee.

Mr. Veitch thanked everyone who called, emailed and spoke on this subject. He said the residents in his community are divided and added he needed to vote with the will of his constituents and said he would not be supporting this resolution. It is not a vote against the person.

Mr. Richardson said in a couple of months there will be a ton of 22 year olds graduating college looking for jobs. Some will be in the teaching field as well as others. Some will be qualified and some will not. He said the appointee's qualifications show that she is the right person for the job and the Board should support someone young and someone new to move the shelter forward.

Mr. Kinowski said he was surprised with the response to this appointment. He said he did his homework and is confident that the appointee is qualified; the process was followed and therefore will be supporting this resolution. He said he agreed the job description should have been looked at prior to being put out to the public. He said he spent time talking with the appointee and shows a tremendous amount of maturity and ability to do this job.

Mr. Barrett thanked everyone who came to the meeting to speak. He said the question is not about whether the applicant is capable and cares about animals. She is and she does. He has been inundated with negative feedback/questions and does not have the answers. He compared what he was accomplishing when he was the age of the applicant and said he's not sure he would have been capable or ready to run a high profile government entity. He believes the process should remain open and transparent and not closed at this point. That will benefit the applicant if she is chosen at the end of that process. If the applicant is approved today he will support her 100% and hopes she can overcome the negative things that she has encountered. When the process is over let's all remember what we are accomplishing here is the care of the animals of Saratoga County.

Mrs. Southworth said she agrees with Supervisors Barrett and Veitch. Her office has been a revolving door on this issue for the past couple of weeks. She said she has never seen so many residents have such strong feelings on any one issue since she has been in office. Sometimes minimum job qualifications aren't enough and she said there is concern for liability.

Mr. Wood said for four years he has participated in the process of hiring Department Heads. He said these appointments have always been made on the merits of the candidates and not political affiliations. The Committee that has recommended the appointee is of the highest moral character. He said in his former life as a

school principal he interviewed many applicants. He spoke with the appointee and believes she will do above and beyond in this position.

Mr. Lawler said some of what he was hearing is that the Board wasn't concerned about the animals, the current employees at the shelter or the volunteers. He is confused by that as the Board built a \$5.3M Animal Shelter and took a considerable amount of criticism over building this shelter when the Board had to consider the sale of Maplewood Manor or raising County taxes. The Board did this for the safety, health and welfare of the animals, the employees and the volunteers.

On a motion by Ms. Wormuth, seconded by Mr. Richardson Resolution No. 62 FAILED by the following vote: NOES (129,979.5): Patricia Southworth (9,776), Philip C. Barrett (18,352.5), Mary Ann Johnson (856), Richard Lucia (6,531), George J. Hargrave (3,545), Richard Rowland (7,775), Daniel Lewza (18,575), Preston L. Jenkins, Jr. (14,728), Willard H. Peck (5,087), John Collyer (1,995), Matthew E. Veitch (13,293), Joanne Dittes Yepsen (13,293), Arthur Johnson (16, 173). AYES (89,627.5): Alan Grattidge (4,133), Anita Daly (18,352.5), Jean Raymond (1,214), Arthur M. Wright (2,048), Mindy Wormuth (21,535), Paul Sausville (14,765), Thomas Richardson (5,196), Thomas N. Wood III (5,674), Edward D. Kinowski (8,287), John Lawler (8,423).

RESOLUTION 62 – 13 (DEFEATED)

Introduced by Supervisor A. Johnson, Daly, M. Johnson, Kinowski, Peck, Wood and Wormuth

APPOINTING CHRISTINA M. ABELE AS THE ANIMAL SHELTER SUPERVISOR

WHEREAS, a vacancy exists in the position of Animal Shelter Supervisor as a result of the retirement of Daniel Butler; and

WHEREAS, our Personnel and Insurance Committee has recommended that Christina M. Abele of the Town of Halfmoon be appointed to fill this position; now, therefore, be it

RESOLVED, that Christina M. Abele is appointed as Animal Shelter Supervisor for the County of Saratoga at the base salary level of Salary Grade 15, effective March 20, 2013; and be it further

RESOLVED, that the Chair of the Board execute all documents necessary to apply for and obtain authorization for Christina M. Abele to accept applications for licenses for dogs being redeemed or adopted from the Saratoga County Animal Shelter.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 63 - 13

Introduced by Supervisors Kinowski, Raymond, Sausville, Southworth, Veitch, Wood and Wormuth

AUTHORIZING THE CHAIRMAN TO ENTER INTO A CONTRACT WITH SARATOGA BRIDGES NYSARC, INC., SARATOGA COUNTY CHAPTER, TO PROVIDE TRANSPORTATION SERVICES TO THE SARATOGA COUNTY MENTAL HEALTH DEPARTMENT

WHEREAS, our Public Health Committee and Purchasing Coordinator have solicited bids for a contract for the transportation of clients of the County's Mental Health Center; and

WHEREAS, our Public Health Committee recommends that the bid of Saratoga Bridges NYSARC, Inc., Saratoga County Chapter, be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized and directed to execute a three year agreement with Saratoga Bridges NYSARC, Inc., Saratoga County Chapter, of Ballston Spa, New York, for the term April 1, 2013 through March 31, 2016, with an option for one (1) year renewal upon written agreement of both parties, for the transportation of clients of the Saratoga County Mental Health Center, at the rate of \$32.25 per client per day (round-trip) or \$16.13 per client per day (one-way trip), with the form and content of such agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 64 - 13

Introduced by Supervisors Kinowski, Raymond, Sausville, Southworth, Veitch, Wood and Wormuth

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE PROVISION OF EARLY INTERVENTION PROGRAM SERVICES BY THE SARATOGA COUNTY PUBLIC HEALTH NURSING SERVICE

WHEREAS, pursuant to amendments to the New York State Public Health Law enacted in 2012, the New York State Department of Health (DOH) will be assuming responsibility for the fiscal management and payment of Early Intervention Program (EIP) claims effective April 1, 2013; and

WHEREAS, as a result of said statutory amendments, all EIP contracts between the County and EIP service providers will be terminated effective March 31, 2013; and

WHEREAS, all EIP service providers will be required to enter into contracts directly with DOH for the provision and payment of EIP services; and

WHEREAS, the Saratoga County Public Health Nursing Service is a provider of EIP services, and is required by said statutory amendments to enter into a contract with DOH for the provision and payment of EIP services; and

WHEREAS, our Public Health Committee has recommended that the County enter into a contract with DOH for the provision of EIP services and the payment of EIP claims; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with the New York State Department of Health for the provision of Early Intervention Program services by the Saratoga County Public Health Nursing Service and the payment of claims related thereto, to be effective April 1, 2013, with the form and content of such agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 65 - 13

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

AUTHORIZING ACCEPTANCE OF A DOMESTIC VIOLENCE PROSECUTION GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS)

WHEREAS, a grant in the amount of \$39,000 is available from the New York State Division of Criminal Justice Services for the purpose of assisting the District Attorney's Office in providing services for domestic violence prosecution; and

WHEREAS, the acceptance of this Violence Against Women Grant requires our approval; now therefore, be it

RESOLVED, that the Chair of the Board and/or the County Administrator execute all documents necessary to apply for and accept a New York State Division of Criminal Justice Services grant in the amount of \$39,000 to assist the District Attorney's Office in prosecuting domestic violence cases.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 66 - 13

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

AMENDING THE 2013 COUNTY BUDGET TO REAPPROPRIATE \$18,862 IN EXPENSES AND REVENUES UNDER THE SHERIFF'S DEPARTMENT

WHEREAS, Resolution 214-12 authorized acceptance of an Enhanced Wireless 911 Grant in the amount of \$105,316 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 \$18,862 need to be reappropriated for the Sheriff's Department to the 2013 County budget; now, therefore, be it

RESOLVED, that the 2013 Saratoga County Budget is amended as follows:

SHERIFF'S DEPARTMENT:

Appropriations:

Increase Acct.: #1-30-000-7051 Communications Equipment \$18,862

Revenues:

Increase Acct.: #1-30-3988 Wireless 911 SA \$18,862

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 67 - 13

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

AMENDING THE 2013 COUNTY BUDGET TO REAPPROPRIATE \$8,000 IN EXPENSES AND REVENUES UNDER THE SHERIFF'S DEPARTMENT

WHEREAS, Resolution 215-12 authorized acceptance of a New York State Office of Homeland Security Grant for a State Homeland Security Program (SHSP) in the amount of \$56,000 from the New York State Office of Homeland Security for the purchase and upgrade of various emergency response and other homeland security equipment, including, but not limited to, diving and surveillance equipment; and

WHEREAS, unexpended funds from such grant in the amount of \$8,000 need to be reappropriated for the Sheriff's Department to the 2013 County budget; now, therefore, be it

RESOLVED, that the 2013 Saratoga County Budget is amended as follows:

SHERIFF'S DEPARTMENT:

Appropriations:

Increase Acct.: #1-30-000-8150.DHS DHS Training \$8,000

Revenues:

Increase Acct.: #1-30-3306 Homeland Security \$8,000

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 68 - 13

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

AUTHORIZING THE CHAIR OF THE BOARD TO ENTER INTO AN AGREEMENT WITH PITTSFIELD COMMUNICATIONS SYSTEMS, INC. FOR THE MAINTENANCE OF COUNTY RADIO SYSTEM EQUIPMENT

WHEREAS, the County entered into an existing minor contract with Pittsfield Communications Systems, Inc. (Pittsfield) on February 12, 2012 for the provision by Pittsfield of non-warranty maintenance services of radio equipment utilized by the various County departments who use the County radio system; and

WHEREAS, due to an unanticipated volume of service calls and the provision of necessary services not covered in Pittsfield's original proposal, the cost of services rendered to the various County departments by Pittsfield in 2012 exceeded the minor contract limit of \$10,000; and

WHEREAS, our Public Safety Committee has recommended that the County enter into an agreement with Pittsfield Communications Systems, Inc. for radio installation and removal, light bar installation and removal,

and other radio maintenance services provided in 2012, in an amount not to exceed \$14,000; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Pittsfield Communications Systems, Inc., of Pittsfield, Massachusetts, in an amount not to exceed \$14,000 for radio maintenance services provided in 2012 only, including the installation and removal of radios, the installation and removal of light bars, and other non-warranty radio maintenance services for the Emergency Services Department, the Sheriff's Department and the Department of Public Works, with the form and content of such agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: Funding is available in the 2012 County Budget.

RESOLUTION 69 - 13

Introduced by Supervisors Raymond, Collyer, Jenkins, A. Johnson, Lewza, Peck and Wright

APPROVING A CONTRACT WITH ARCADIS OF NEW YORK, INC. FOR THE COMPLETION OF ENVIRONMENTAL MONITORING SERVICES AT THE COUNTY LANDFILL FACILITY AND AMENDING THE 2013 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the Saratoga County Board of Supervisors has provided environmental infrastructure, including the development of the County Landfill facility, to serve the needs of residents, businesses, industries, and institutions of the County in order to protect public health and the environment, enhance the quality of life, and promote economic development; and

WHEREAS, upon completion of the landfill facility, this Board decided not to open the facility and instead to hold it as an insurance policy for future use; and

WHEREAS, the County's consulting engineer Malcolm Pirnie had begun a portion of the baseline environmental monitoring but because the landfill was not opened and operated upon completion the baseline groundwater monitoring was not completed; and

WHEREAS, this Board decided by Resolution #30-12 to initiate a request for proposals (RFP) process to identify potential interest by private companies in the landfill facility which could recover the significant investment made by the County and which will help the County continue to stabilize property taxes through the provision of a means for the safe and financially sound disposal of non-recyclable waste which will in turn provide stability for residents, businesses and industries to prosper in Saratoga County, and

WHEREAS, this Board followed the NYS General Municipal Law Section 120(w) process for notice and receipt and review of draft and final proposals; and

WHEREAS, final proposals were received on October 9, 2012 from New England Waste Services of N.Y., Inc. (Casella Waste Systems Inc), Capital Regions Landfills Inc. (Waste Connections, Inc), and Finch Paper LLC, and

WHEREAS, the NYS Department of Environmental Conservation renewed the Part 360 permit for the landfill facility on August 6, 2012, and in its permit renewal required the completion of the baseline groundwater monitoring prior to operation of the landfill facility; and

WHEREAS, our Public Works Committee and the Landfill Privatization Sub-committee have recommended that the company that did the original baseline groundwater monitoring ARCADIS of New York, Inc. (successor to Malcolm Pirnie) be retained to complete the necessary baseline groundwater monitoring at a cost not to exceed \$20,340; and

WHEREAS, an amendment to the 2013 County Budget is needed to expend these funds; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with ARCADIS of New York, Inc., of East Syracuse, New York, to complete the required baseline groundwater monitoring at the County Landfill facility at a cost not to exceed \$20,340; with the form and content of such agreement being subject to the approval of the County Attorney; and it is further

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

GENERAL FUND:

Transfer:

FROM: 1-14-999-9000 Unallocated Amount

\$20,340

TO: 1-90-920-9902 Transfer to Highway Fund \$20,340

PUBLIC WORKS:

Appropriations:

Increase Acct.: #2-50-515-8130 Architects/Engineers \$20,340

Revenues:

Increase Acct.: #2-50-5031 Transfer from General Fund \$20,340

BUDGET IMPACT STATEMENT: Will reduce general fund contingency account to \$479,660.

RESOLUTION 70 - 13

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

AMENDING THE 2013 COUNTY BUDGET TO APPROPRIATE \$142,460 FOR A CHANGE ORDER TO THE COUNTY’S CONTRACT WITH INDUSTRIAL FURNACE COMPANY FOR THE REHABILITATION OF THE SEWER DISTRICT’S SLUDGE INCINERATOR

WHEREAS, Resolution 32-12 authorized a contract with Industrial Furnace Company for the construction and repairs and improvements to the sludge incinerator at the Saratoga County Sewer District No. 1’s Wastewater Treatment Plant; and

WHEREAS, two of the twelve oil feed pumps comprising the sludge incinerator’s fuel system have seized, are no longer operational, and are in need of replacement; and

WHEREAS, the remaining fuel oil pumps within the fuel oil system are a mixture of different pump types, and all require custom parts that add to the cost of repair and replacement; and

WHEREAS, Delaware Engineering, P. E, the engineering consultant retained by the County for the Sewer District’s sludge incinerator rehabilitation project pursuant to Resolution 73-11, recommended that said fuel oil pumps be replaced with the same standard pump type so that they will be easier and less expensive to maintain; and

WHEREAS, Delaware Engineering, P.C. also recommended that the sludge incinerator’s day tank, a preheat burner and associated piping be replaced, and that a deflector wall be installed in the incinerator’s wind box in order to reduce erosion from flying silica sand; and

WHEREAS, the Saratoga County Sewer District Commission has approved a change order to the contract with Industrial Furnace Company for the replacement of the sludge incinerator’s fuel oil feed pumps, day tank, preheat burner, and associated piping, and the installation of a deflector wall in the incinerator’s wind box, at a cost of \$142,460; and

WHEREAS, an amendment to the 2013 County Budget is needed to expend the additional funds required by this change order; now, therefore, be it

RESOLVED, that the 2013 Saratoga County Budget is amended as follows:

SEWER DISTRICT:

Appropriations:

Increase Acct.: #7-81-813-7095 Capital Equipment \$142,460

Revenues:

Increase Acct.: #7-0599.M Appropriate Fund Balance \$142,460

BUDGET IMPACT STATEMENT: This budget amendment will reduce the Sewer District’s fund balance by \$142,460.

RESOLUTION 71 - 13

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

AUTHORIZING THE CHAIR TO ENTER INTO AN AGREEMENT WITH KILAKWA ASSOCIATES, LLC FOR THE DEVELOPMENT, HOSTING AND ADMINISTRATION OF A NEW COUNTY WEBSITE

WHEREAS, the current Saratoga County website is in need of a reconstruction and redesign to provide a more efficient, informative and attractive mechanism to disseminate information about Saratoga County government and the services it provides; and

WHEREAS, proposals were solicited for consultant services for the development, hosting and administration of a new Saratoga County website, and our Law and Finance Committee and Technology Committee have recommended the acceptance of the proposal of Kilakwa Associates, LLC; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Kilakwa Associates, LLC, of Middle Grove, New York, for the development, hosting and administration of a new Saratoga County website for a term of five years effective April 1, 2013, at a cost not to exceed \$5,600 per year for the first, second and third years of the agreement, and \$600 per year for the fourth and fifth years of the agreement, plus a fee of \$90 per hour for maintenance calls, with the form and content of such agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. Funding is available in the 2013 Data Processing Department budget.

RESOLUTION 72 - 13

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

CONSENTING TO THE SARATOGA COUNTY COUNCIL ON AUTISM GRANTING A NON-EXCLUSIVE LICENSE FOR THE REPRODUCTION OF A PORTION OF THE COUNCIL'S BROCHURE IN A FORTHCOMING BOOK ON AUTISM

WHEREAS, the Saratoga County Council on Autism received a request from Associate Professor Jordynn Jack of the University of North Carolina at Chapel Hill seeking a non-exclusive license to publish page 2 of the Council's brochure promoting public awareness of autism in Professor Jack's forthcoming book entitled "Rhetoric Across the Spectrum: Autism's Gendered Characters" to be published by the University of Illinois Press; and

WHEREAS, the five members of the Council, Chair Anita Daly, Supervisor Matthew Veitch, Youth Bureau Director Wes Carr, Saratoga County EI Program Manager Cathi Duncan and Town of Ballston Councilwoman Mary Beth Hynes, have unanimously agreed to grant permission to Professor Jack to reproduce the requested portion of the Council's brochure; and

WHEREAS, this Board of Supervisors wishes to express its approval of the Council on Autism's decision to grant permission to Professor Jack to publish the Council's work; and

WHEREAS, this Board further wishes to recognize and honor the Council on Autism for its efforts, insight and creativity in producing the Council's brochure, half of which brochure will soon be published nationally and internationally in a work of scholarship; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby consents to the Saratoga County Council on Autism granting permission to Associate Professor Jordynn Jack of the Department of English and Comparative Literature of the University of North Carolina at Chapel Hill, to publish Page 2 of the Saratoga County Council on Autism's brochure in Professor Jack's upcoming book "Rhetoric Across the Spectrum: Autism's Gendered Characters"; and be it further

RESOLVED, that this Board of Supervisors commends the Saratoga County Council on Autism on its exemplary work in creating the Council's brochure promoting public awareness of Autism, and congratulates the Council on the recognition and honor to be bestowed upon it by the reproduction and publication of a portion of the Council's brochure in Professor Jordynn Jack's forthcoming book "Rhetoric Across the Spectrum: Autism's Gendered Character".

BUDGET IMPACT STATEMENT: No budget impact.

Chairman Grattidge announced the following appointments:

Criminal Justice Advisory Board
Steven Bayle (term expiring 12/31/2013)

Capital District Youth Center, Inc.

Steven Bayle (Term Expiring 12/31/2013)

On a motion by Mr. Wood, seconded by Mr. Kinowski the meeting was unanimously adjourned.

Respectfully submitted,

Pamela A. Hargrave, Clerk