

A G E N D A  
July 11, 2007 5:00 p.m.

Vice-Chairman Hargrave called the meeting to order.

Roll call was taken. PRESENT – Raymond F. Callanan, Alan Grattidge, Anita Daly, Richard Lucia, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Albert Janik, Jeffrey Trottier, Mindy Wormuth, Paul Sausville, Thomas Richardson, Frank Thompson, Harry G. Gutheil, Jr., Willard H. Peck, Richard C. Hunter, Sr., Thomas N. Wood, III, Cheryl Keyrouze, Joanne Dittes Yepsen, John Lawler, Arthur J. Johnson - 21. ABSENT - Philip C. Barrett, J. Gregory Connors – 2.

On a motion by Mr. Lucia, seconded by Mr. Wood, the minutes of the meeting of June 13, 2007 were approved by a unanimous vote.

Mr. Wickerham reviewed the following Agenda items:

PUBLIC HEALTH

Amending the Public Health Nursing Policy and Procedures Manual. (Janet Glenn, Public Health Nursing Services)

Mr. Wickerham said copies of those changes are in each Supervisor's box. He stated these are largely housekeeping issues.

Authorizing the Chairman to enter into an amended contract with Franklin Community Center to accept an additional \$695 in State COLA aid and amending the budget in relation thereto. (Dale Angstadt, Mental Health Director)

Authorizing the Chairman to enter into an amended contract with 820 River Street, Inc. to accept an additional \$1,277 in State COLA aid and amending the budget in relation thereto. (Dale Angstadt, Mental Health Director)

Authorizing the Chairman to enter into an amended contract with Family and Children's Services to accept an additional \$1,553 in State COLA aid and amending the budget in relation thereto. (Dale Angstadt, Mental Health Director)

Authorizing the Chairman to enter into an amended contract with Transitional Services Association, Inc. to accept an additional \$3,581 in State COLA aid and amending the budget in relation thereto. (Dale Angstadt, Mental Health Director)

Authorizing the Chairman to enter into an amended contract with the Alcohol and Substance Abuse Prevention Council to accept an additional \$11,925 in State COLA aid and amending the budget in relation thereto. (Dale Angstadt, Mental Health Director)

Mr. Wickerham said these are all 100% funded by the State.

PUBLIC SAFETY

Authorizing the Chairman to accept a Legislative grant in the District Attorney's Office in the amount of \$16,400 for telecommunications and conference expenses and amending the budget in relation thereto. (Jim Murphy, District Attorney)

Mr. Wickerham said \$11,500 is for cell phones for the D.A.'s office, and the other \$4,900 is for conference and training expenses.

Authorizing the Chairman to enter into agreements with NYS Department of Criminal Justice to accept a Safe Child Program grant in the District Attorney's Office in the amount of \$15,000 to be used for gathering and maintaining photographs and DNA data on children residing in Saratoga County and amending the budget in relation thereto. (Jim Murphy, District Attorney)

Authorizing the Chairman to enter into an amended agreement with National Grid relative to the various costs/fees associated with the care and maintenance of the roadway, building, tower and generator on Spruce Mountain. (Paul Lent, Emergency Services Director)

Mr. Wickerham stated in return, we will allow them to co-locate their equipment in our storage building.

Authorizing the Chairman to accept \$597,000 from T-Mobile to cover the expense of replacing the County's microwave system, which will be moved from 2GHz frequency to 6 GHz frequency bands and amending the budget in relation thereto. (Paul Lent, Emergency Services Director)

#### SOCIAL PROGRAMS

Authorizing the Chairman to enter into agreement with the NYS Dept. of Labor to accept a \$75,000 Disability Program Navigator Grant and amending the budget in relation thereto. (Tony Scavone, Employment and Training Director)

This will help special needs persons get job training and find employment.

#### CHAIRMAN'S ITEM

Appointing Michael Mooney of the Town of Wilton to the Saratoga County IDA to serve out the unexpired term of Raymond O'Conor.

#### LAW AND FINANCE

Authorizing the Chairman to enter into agreements with We Care LLC of Jordan, NY to remove ash from the ash lagoons at a cost of \$55.66 per ton. (Jim DiPasquale, Sewer District Director)

Mr. Wickerham said this is the same company we contracted with last year. This is a \$2/ton savings over last year's rate, he added.

Authorizing the Chair to enter into agreements with Insituform Technologies, Inc. to reline the Sewer Interceptor Line at a cost not to exceed \$844,370 and amending the budget thereto. (Jim DiPasquale, Sewer District Director)

Authorizing the Chair to enter into agreements with DJS Marketing Group/Computer Professionals International (CPI) to design, implement, and troubleshoot county computer networks at a cost not to exceed \$30,000. (Mike Pratt, General Services Director)

Introducing a proposed local law to impose a Wireless 911 surcharge and setting August 15, 2007 at 4:45 p.m. as the date for the public hearing. (Mark Rider, County Attorney)

Mr. Wickerham said this is now pending action by the Governor.

Authorizing the disbursement of \$5M in excess fund balance to the Towns, Cities and Villages of Saratoga County. (Dave Wickerham, County Administrator)

Vice-Chairman Hargrave announced that County Clerk Kathy Marchione was awarded the Wheeler B. Melius Award, which is the highest award in New York State for records management.

Mr. Grattidge stated the Saratoga County Fair starts on Tuesday. Supervisors are invited to a press briefing on Monday at 5:00 p.m., and there will be refreshments, he said. He stated on Thursday, Supervisors are invited to the 4-H chicken barbecue at the Fair. If you would like to attend, please let Barbara Plummer know, he said.

Mrs. Johnson thanked the County Highway Department for the manpower that went up to the north country to clear downed trees from the storm last night. She mentioned the power is still out, but she said she hopes it will be back on this evening.

Mr. Trottier said the County crews did an excellent job in conjunction with National Grid and also the Sheriff's Department with their Mobile Command Center.

Ms. Raymond jokingly thanked Hadley and Day for taking the brunt of the storm.

Mr. Trottier mentioned in the Clerk of the Board's office, there is a thank you note from the Youth Commission from Hadley/Luzerne for the Fun in the Sun grant they received from the Board of Supervisors.

Ms. Daly said there was an article in today's Daily Gazette announcing the Senior-to-Senior animal adoption program. She said the Animal Shelter and Office for the Aging are pairing senior dogs and cats to senior citizens and offering free spay and neutering for those animals that will be adopted by the seniors. We have already had inquiries for this program, she said.

Mr. Lucia requested those Supervisors who have not done so to get the name of the deceased veteran they will be honoring in August to Bob Mitchell. Mrs. Plummer stated that event will be held on Monday, August 27<sup>th</sup> at 9:30 a.m.

Mr. Trottier said for those municipalities that do not have Reverse 9-1-1 procedures, please do so.

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

Respectfully submitted,

Elaine M. Sodemann

REGULAR SESSION  
TUESDAY, JULY 17, 2007  
AT 4:00 P.M., D.S.T.

Board called to order by Chairman Barrett.

Roll call was taken. PRESENT – Raymond F. Callanan, Alan Grattidge, Philip C. Barrett, Richard Lucia, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Albert Janik, Jeffrey Trottier, Mindy Wormuth, Paul Sausville, Thomas Richardson, Frank Thompson, Harry G. Gutheil, Jr., Willard H. Peck, Richard C. Hunter, Sr., Thomas N. Wood, III, Cheryl Keyrouze, Joanne Dittes Yepsen, J. Gregory Connors, Arthur J. Johnson - 21. ABSENT - Anita Daly, John Lawler – 2.

The invocation was given by Tom Wood, Chaplain.

On a motion by Mr. Connors, seconded by Mr. Sausville, the minutes of the meetings of June 13 and June 19, 2007 were approved by a unanimous vote.

The Clerk presented the following:

Correspondence from Assemblyman James Tedisco informing that State legislation to enact the County's Home Rule request to enable the County of Saratoga to impose a wireless surcharge passed the Senate on June 11<sup>th</sup> and the Assembly on June 22<sup>nd</sup>, and this legislation will now be forwarded to Governor Spitzer for his signature and enactment into law.

Received and filed.

Correspondence from Cliff Seguin, Founder/Chairman of Operation Adopt A Soldier, Inc., thanking the Board of Supervisors for its donation.

Received and filed.

Correspondence from Cliff Baum, President of the Ballston Spa Business & Professional Association thanking the County for contributing to the festive appearance of the Village during this Bicentennial year.

Received and filed.

Copy of a resolution adopted by the Hadley Town Board adopting the Reverse 9-1-1 Policy and Procedures for Community Alert system.

Referred to Supervisor Trottier and the Office of Emergency Services.

Correspondence from Senator Hugh T. Farley reporting the legislation (S.1593) to include all of Saratoga County in the Hudson River Valley Greenway has now passed both Houses of the State Legislature. The next step is to seek the Governor's approval.

Referred to Supervisor Grattidge, the Co. Administrator, and the Planning Department.

Copy of a resolution adopted by the Hamilton County Board of Supervisors "Opposing Land Acquisition By The State Of New York."

Referred to Supervisor Grattidge and the County Administrator.

Mr. Hunter announced that the County auction for tax parcels will be held on September 18<sup>th</sup> at 5:30 p.m.

On a motion by Mr. Wood, seconded by Mr. Thompson, Resolution Nos. 151 through 163 were adopted by a unanimous vote.

RESOLUTION 151 - 07

Introduced by Supervisor Barrett

APPOINTING A MEMBER TO THE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, Chapter 855 of the Laws of 1971 established the County of Saratoga Industrial Development Agency; and

WHEREAS, there is currently an opening on the Industrial Development Agency due to the resignation of Raymond O’Conor; now, therefore, be it

RESOLVED, that the following person is appointed as a member of the County Industrial Development Agency for the stated term:

<u>Name</u>	<u>Term Expires</u>
Michael Mooney 84 Cobble Hill Drive Gansevoort, NY 12831	12/31/08

RESOLVED, that the proper certificates of appointment be filed with the Secretary of State.

RESOLUTION 152 - 07

Introduced by Supervisors Sausville, Callanan, Connors, Daly, Hunter, Janik and Yepsen

APPROVING CHANGES TO PUBLIC HEALTH'S POLICIES AND PROCEDURES MANUAL

WHEREAS, the Acting Director of Public Health/Patient Services has proposed changes and new procedures for the Nursing Service's Policies and Procedures Manual; and

WHEREAS, the Service's Professional Advisory Committee has reviewed and approved these changes; now, therefore, be it

RESOLVED, that the Policies and Procedures Manual of our Public Health Nursing Service, as last amended by Resolution 144-05, is hereby amended to include the following changes:

SUMMARY OF CHANGES

Page    Policy

- 15.2 XIV All employees and contract personnel will receive an annual review of the following topics: HIV Confidentiality, Confidentiality, HIPAA, SCPH Changes/Additions to Policies and Procedures, Right to Know/MSDA, Infection Control, TB, SCPH Exposure Control Plan, Fire/Safety, Domestic Violence, Medical Device Reporting, Emergency Preparedness Program, Emergency Preparedness Plan, Child Abuse/Maltreatment, Advance Directives.
- 18 III Saratoga County Public Health Nursing Service staff will receive an annual review of the agency’s Emergency Preparedness Plan.
- 18 IV Saratoga County Public Health Nursing Service’s Emergency Preparedness Plan will be reviewed and updated as needed at least annually.
- 16 D SCPH will maintain computer security when an employee requiring computer access moves in, out, or within the county employment.
- 16 E SCPH will promote compliance with all federal, state, and local statutes, regulations and program requirements pertinent to the accomplishment of our corporate mission. Every reasonable attempt will be made to prevent, detect, and address errors, omissions, fraud and abuse in our daily operations.

16 F SCPH will follow the terms specified by NYSDOH to insure the security and improve the exchange of potentially sensitive and confidential data between NYSDOH and the local counties.

and, be it further

RESOLVED, that the Acting Director of Public Health/Patient Services make any appropriate incidental revisions in the procedures.

BUDGET IMPACT STATEMENT: No Budget impact.

RESOLUTION 153 - 07

Introduced by Supervisors Sausville, Callanan, Connors, Daly, Hunter, Janik and Yepsen

AMENDING MENTAL HEALTH CONTRACT AND 2007 BUDGET TO ACCEPT ADDITIONAL STATE FUNDS

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

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

WHEREAS, amendments to the current contracts with the following agencies and the 2007 Budget is necessary to accept these funds; now, therefore, be it

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

<u>ORGANIZATION</u>	<u>REVISED INCREASE</u>	<u>FUNDING TOTAL</u>	<u>LINE</u>
Franklin Community Center	\$ 695	\$40,977	NYS OASAS - \$40,977
820 River Street, Inc.	\$ 1,277	\$75,293	NYS OASAS - \$75,293
Family and Children’s Services of the Capital Region, Inc.	\$ 1,553	\$91,553	NYS OASAS - \$91,553
Transitional Services Association, Inc.	\$ 3,581	\$1,471,419	NYS OMH (CSS) - \$116,038 NYS OMH (CSS-Psych-Social - \$8,493 NYS OMH (ICM) - \$19,867 NYS OMH (ICM Adult) - \$37,186 NYS OMH (ICM Youth) - \$26,243 NYS OMH (Supported Housing)168,746 NYS OMH (Reinvestment) - \$610,112 NYS OMH (Kendra’s Law) - \$32,594 NYS OMH (New Initiatives)-\$240,940 NYS OASAS - \$211,200

and, be it further

RESOLVED, that the 2007 County Budget is amended as follows:

MENTAL HEALTH:

Appropriations:

Increase Acct. #1-43-443-8735.013 (FranklinCommCtr)	\$ 695
Increase Acct. #1-43-443-8640.013 (Road to Recovery)	\$ 1,277
Increase Acct. #1-43-443-8736.013 (PrblmGamblg)	\$ 1,553
Increase Acct. #1-43-443-8726.013 (TransStASA)	\$ 3,581
Increase Acct. #1-43-443-8738.013 (ASAPP ASA)	\$11,925

Revenue:

Increase Acct. #1-43-3477 (FrCommCtr)	\$ 695
Increase Acct. #1-43-3498 (Road to Recovery)	\$ 1,277
Increase Acct. #1-43-3488 (PrblmGamblg)	\$ 1,553
Increase Acct. #1-43-3489 (SA OASAS)	\$ 3,581

Increase Acct. #1-43-4488 (Alch Abuse Prev)

\$11,925

and, be it further

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

BUDGET IMPACT STATEMENT: None. 100% State funding.

RESOLUTION 154 - 07

Introduced by Supervisors Trottier, Callanan, Connors, Grattidge, A. Johnson, M. Johnson and Lawler

AUTHORIZING ACCEPTANCE OF A LEGISLATIVE MEMBER ITEM GRANT AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, a Senate legislative member item grant secured by Senator Joseph Bruno in the amount of \$16,400 is available for telecommunications and conference expenses for the District Attorney’s Office, and

WHEREAS, the acceptance of this grant requires Board of Supervisors approval and an amendment of the 2007 Budget; now therefore, be it

RESOLVED, that the Chair of the Board execute all documents necessary to apply for and accept a Senate legislative member item grant in the amount of \$16,400 for telecommunications and conference expenses; and be it further

RESOLVED, that the 2007 County Budget is amended as follows:

DISTRICT ATTORNEY’S OFFICE

Appropriations:

Increase Acct. #1-25-000-8512 Conference \$4,900

Revenues:

Increase Acct.: #1-25-3091 State Grant DA \$4,900

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 155 - 07

Introduced by Supervisors Trottier, Callanan, Connors, Grattidge, A. Johnson, M. Johnson and Lawler

AUTHORIZING ACCEPTANCE OF THE NEW YORK STATE DEPARTMENT OF CRIMINAL JUSTICE SERVICES GRANT AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, a New York State Department of Criminal Justice Services Grant in the amount of \$15,000 is available for the Safe Child Program to create a database for gathering and maintaining photographs and DNA data for children residing in Saratoga County; and

WHEREAS, the acceptance of this grant requires Board of Supervisors approval and an amendment of the 2007 Budget; now therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute all documents necessary to apply for and accept a New York State Department of Criminal Justice Services grant in the amount of \$15,000 for District Attorney's Office relative to the Safe Child Program; and be it further

RESOLVED, that the 2007 County Budget is amended as follows:

DISTRICT ATTORNEY’S OFFICE

Appropriations:

Increase Acct. #1-25-000-7020 Office Equipment \$ 9,866

Increase Acct. #1-25-000-7033 PC’s \$ 1,460

Increase Acct. #1-25-000-8430 Printing \$ 913

Increase Acct. #1-25-000-8550 Office Supplies \$ 2,576

Increase Acct. #1-25-000-8550.I Central Stores	\$ 185
<u>Revenues:</u>	
Increase Acct.: #1-25-3091 State Grant DA	\$15,000

RESOLUTION 156 - 07

Introduced by Supervisors Trottier, Callanan, Connors, Grattidge, A. Johnson, M. Johnson and Lawler

AUTHORIZING AN AMENDMENT TO THE SPRUCE MOUNTAIN LEASE WITH NATIONAL GRID

WHEREAS, the design of the new Saratoga County Emergency Communications System calls for the location of a radio relay facility on Spruce Mountain; and

WHEREAS, National Grid is willing to allow the County to locate its radio relay facilities on National Grid's radio tower on Spruce Mountain, thus saving the expense of constructing a radio tower at that location; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amended lease with National Grid whereby National Grid locates its radio tower and equipment on the Saratoga County property on Spruce Mountain and Saratoga County locates its emergency radio relay facilities on National Grid's tower, and both parties cooperate in the maintenance and repair of the facilities, at no cost to either party.

BUDGET IMPACT STATEMENT: This will eliminate the \$2,000 fee paid annually by National Grid and increase their share of the total operating costs.

RESOLUTION 157 - 07

Introduced by Supervisors Trottier, Callanan, Connors, Grattidge, A. Johnson, M. Johnson and Lawler

AUTHORIZING THE CHAIR TO ACCEPT \$597,000 FROM OMNIPOINT COMMUNICATIONS, INC. D/B/A T-MOBILE USA FOR THE PURCHASE OF THE COUNTY'S 2 GHZ FREQUENCY BANDS AND AMENDING THE COUNTY BUDGET IN RELATION THERETO

WHEREAS, the Federal Communication Commission has caused the sale by auction of the rights to radio frequencies in the 2 GHz frequency bands, including those used by Saratoga County for its emergency radio system; and

WHEREAS, as a condition of the purchase of these frequencies, Omnipoint Communications, Inc. d/b/a T-Mobile USA, the purchaser of Saratoga County's frequencies, is required to reimburse the County for its costs to switch to new frequencies; and

WHEREAS, it has been determined and agreed that the cost to Saratoga County to switch frequencies will be \$597,000; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Omnipoint Communications, Inc. d/b/a T-Mobile USA, 12920 South East 38<sup>th</sup> Street, Suite 400, Bellevue, Washington 98006, to accept the sum of \$597,000.00 as payment of the cost of moving Saratoga County from its 2 GHz frequency band to a 6 GHz band, the form and substance of said agreement subject to the approval of the County Attorney and the Contract Administrator; and be it further

RESOLVED, that the 2007 Saratoga County Budget is amended as follows:

EMERGENCY SERVICES:

<u>Appropriations:</u>	
Increase Acct.: #HE-36-100-7095 Capital Equip	\$597,000
<u>Revenues:</u>	
Increase Acct.: #HE-36-1555 Misc. Revenue	\$597,000

BUDGET IMPACT STATEMENT: None. This amount was based on costs determined by the Emergency Services Department and agreed to by T-Mobile.



## RESOLUTION 158 - 07

Introduced by Supervisors Daly, Grattidge, Hargrave, Keyrouze, Lawler, Wormuth and Yepsen

## AUTHORIZING ACCEPTANCE OF THE NEW YORK STATE DEPARTMENT OF LABOR GRANT

WHEREAS, a grant in the amount of \$75,000 is available from the New York State Department of Labor for the Disability Program Navigator, a program to assist persons with disabilities in seeking employment to be administered through our Employment and Training Department; and

WHEREAS, the acceptance of this grant requires Board of Supervisors approval and an amendment of the 2007 Budget; now therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute all documents necessary to apply for and accept a New York State Department of Labor grant in the amount of \$75,000 for the Disability Program Navigator.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

## RESOLUTION 159 - 07

Introduced by Supervisors Hargrave, Gutheil, A. Johnson, M. Johnson, Peck, Thompson and Wood

## AUTHORIZING AN AGREEMENT WITH WE CARE TRANSPORTATION, LLC TO REMOVE ASH FROM THE SARATOGA COUNTY SEWER PLANT

WHEREAS, Department of Environmental Conservation regulations and law require the removal and authorized disposal of ash produced by the burning of sludge at the Saratoga County Sewer District; and

WHEREAS, proposals for the removal and disposal of such ash were solicited and the Sewer Commission and Executive Director of the Sewer District recommend that the bid of We Care Transportation, LLC be accepted; now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to execute a contract with We Care Transportation, LLC of Jordan, New York for the removal and disposal of ash from the Saratoga County Sewer Plant at a cost not to exceed \$55.66 per ton, the form and content subject to the approval of the County Attorney and Contractor Administrator.

BUDGET IMPACT STATEMENT: No budget impact.

## RESOLUTION 160 - 07

Introduced by Supervisors Hargrave, Gutheil, A. Johnson, M. Johnson, Peck, Thompson and Wood

## AUTHORIZING AN AGREEMENT WITH INSITUFORM TECHNOLOGIES, INC. FOR PROFESSIONAL SERVICES TO RELINE THE INTERCEPTOR LINE OF THE SARATOGA COUNTY SEWER DISTRICT #1 IN THE CITY OF MECHANICVILLE AND TOWN OF HALFMOON AND AMENDING THE 2007 BUDGET IN RELATION THERETO

WHEREAS, a review of the internal T.V. inspections of the reinforced concrete interceptor line of the Saratoga County Sewer District #1 was done by C&S Engineers, Inc. and it was determined that sections of the reinforced concrete interceptor line in the City of Mechanicville and the Town of Halfmoon are in need of repair due to Hydrogen Sulfide deterioration; and

WHEREAS, the Sewer District Commissioners have solicited and entertained five competitive bids for professional services for relining approximately 2,000 feet of 48 inch sewer line and rehabilitation of 10 manhole structures in the City of Mechanicville and the Town of Halfmoon, and

WHEREAS, the Sewer District Commissioners have recommended that a contract for such services be awarded to Insituform Technologies, Inc., the lowest bidder; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with Insituform Technologies, Inc. of Chesterfield, Missouri to reline approximately 2,000 feet of 48 inch sewer line and rehabilitate 10 manhole structures of the concrete interceptor line of the Saratoga County Sewer District #1 in the City of Mechanicville and the Town of Halfmoon, at a cost not to exceed \$844,370, the form and content of said contract being subject to the approvals of the Contract Administrator and the County Attorney; and be it further

RESOLVED, that the 2007 County Budget is amended as follows:

SEWER DISTRICT #1

Appropriations:

Increase Acct. #7-81-812-7092 Infrastructure \$844,370

Revenues:

Increase Acct. #7-0599.M Appropriated Fund Balance \$844,370

BUDGET IMPACT STATEMENT: Will reduce Sewer District Fund Balance by \$844,370.

RESOLUTION 161 - 07

Introduced by Supervisors Hargrave, Gutheil, A. Johnson, M. Johnson, Peck, Thompson and Wood

AUTHORIZING AN AGREEMENT WITH DJS MARKETING GROUP/COMPUTER PROFESSIONALS INTERNATIONAL (CPI) TO MAINTAIN AND DEAL WITH PROBLEMS IN THE SARATOGA COUNTY COMPUTER SYSTEM

WHEREAS, our computer systems are a crucial element in delivering prompt and efficient services in Saratoga County; and

WHEREAS, the complexity of the computer system is such that it is outside the expertise of our staff to maintain and deal with certain problems in the system; and

WHEREAS, DJS Marketing Group/Computer Professionals International (CPI) has submitted a proposal for general network configuration and maintenance services for the Saratoga County computer system; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with DJS Marketing Group/Computer Professionals International (CPI) of Albany, New York for general network configuration and maintenance service for the Saratoga County computer system at a cost not to exceed \$30,000, the form and content subject to the approvals of the County Attorney and Contract Administrator.

BUDGET IMPACT STATEMENT: None. Funds available in 2007 budget.

RESOLUTION 162 - 07

Introduced by Supervisors Hargrave, Gutheil, A. Johnson, M. Johnson, Peck, Thompson and Wood

INTRODUCING LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 2, PRINT NO. 1 OF 2007 IMPOSING A 911 WIRELESS SURCHARGE

WHEREAS, Saratoga County has established and is operating a Wireless 911 Dispatch System; and

WHEREAS, our Public Safety Committee recommends enactment of a Local Law imposing a surcharge on wireless communications service in Saratoga County to fund the operation of the system; now, therefore, be it

RESOLVED, that a proposed Local Law, identified as Introductory No. 2, Print No. 1, of 2007, entitled "A LOCAL LAW IMPOSING A 911 WIRELESS SURCHARGE", is hereby introduced before the Saratoga County Board of Supervisors, and the Board of Supervisors shall hold a Public Hearing on August 15, 2007 at 4:45 p.m. in the Meeting Room of the Saratoga County Board of Supervisors at 40 McMaster Street, Ballston Spa, New York 12020, on the matter of the adoption of such proposed Local Law, and the Clerk of this Board of Supervisors be and she hereby is directed to give notice of such Public Hearing in the manner prescribed by law.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 163 - 07

Introduced by Supervisors Hargrave, Gutheil, A. Johnson, M. Johnson, Peck, Thompson and Wood

**AUTHORIZING REVENUE SHARING OF \$5 MILLION WITH THE CITIES, TOWNS, AND VILLAGES AND AMENDING THE COUNTY BUDGET THERETO**

WHEREAS, prudent fiscal policies and efficient management of County government have resulted in the accumulation of a surplus of funds, and

WHEREAS, after setting aside sufficient funds to ensure the ability to pay for the foreseeable capital projects and other needs of the County, there remain funds of \$5 million which are available for redistribution for the benefit of County taxpayers, and

WHEREAS, this Board of Supervisors deems it most appropriate and in the best interests of the residents of the County that these available funds be distributed to the towns, cities and villages of Saratoga County for their use in whatever manner those municipalities decide to be in the best interest of their particular residents, and

WHEREAS, this Board by Resolution 139 of 2005 previously authorized revenue sharing with the Cities, Towns and Villages of the County, and

WHEREAS, it is appropriate to distribute these funds in accordance with the distribution formula authorized by Resolution 139-05; now, therefore, be it

RESOLVED, that the County distribute the said surplus funds to the following municipalities in the following amounts the exact amount:

Town Ballston	200,572
Village of Ballston Spa (Ballston)	15,012
Village of Ballston Spa (Milton)	77,320
Town of Milton	276,729
Town of Charlton	96,538
Town of Clifton Park	899,257
Town of Corinth	70,760
Village of Corinth	62,404
Town of Day	48,441
Town of Edinburg	55,744
Town of Galway	83,667
Village of Galway	3,059
Town of Greenfield	170,931
Town of Hadley	49,293
Town of Halfmoon	446,226
Town of Malta	311,966
Village of Round Lake	12,144
Town of Moreau	228,555
Village of South Glens Falls	65,140
Town of Northumberland	97,653
Town of Providence	41,349
Town of Saratoga	99,947
Village of Schuylerville	15,780
Village of Victory	6,318
Town of Stillwater	155,378
Village of Stillwater	23,065
Town of Waterford	155,334
Village of Waterford	17,653
Town of Wilton	344,140
City of Mechanicville	86,399
City of Saratoga Springs	<u>783,226</u>
TOTAL	\$5,000,000

and, be it further

RESOLVED, that the 2007 Saratoga County Budget is amended as follows:

SUPPORTED ORGANIZATIONS

Appropriations:

Increase Acct. #1-90-900-8492 Local Assistance \$5,000,000

Revenues:

Increase Acct. #1-0599.M Appropriated Fund Balance \$5,000,000

BUDGET IMPACT STATEMENT: Will reduce Fund Balance in General Fund by \$5,000,000.

Mr. Richardson reported on the on-going process with the City of Mechanicville with writing grants with the money the County gave them last year. He said they just submitted two more grants – one for the EPF historic preservation and the EPF heritage area system grant program. With these two grants, we are applying for \$480,000 for the City, he said. He thanked the Board again for giving them this opportunity.

Mr. Richardson said all Supervisors should have received an invitation to Mechanicville's Great American Frontier Show for this Friday, Saturday and Sunday. He invited everyone to attend this event.

Mr. Thompson reminded everyone of the Saratoga County Fair that started today.

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

Barbara J. Plummer, Clerk