

A G E N D A

November 14, 2007 5:00 p.m.

Vice-Chairman Hargrave called the meeting to order.

Roll call was taken. PRESENT – Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Albert Janik, Jeffrey Trottier, Paul Sausville, Thomas Richardson, Frank Thompson, Harry G. Gutheil, Jr., Willard H. Peck, Richard C. Hunter, Sr., Thomas N. Wood, III, Joanne Dittes Yepsen, John Lawler, Arthur J. Johnson - 19. ABSENT - Raymond F. Callanan, J. Gregory Connors, Cheryl Keyrouze, Mindy Wormuth – 4.

On a motion by Mr. Hunter, seconded by Mr. Lucia, the minutes of the meeting of October 10, 2007 were approved unanimously.

Mr. Wickerham, County Administrator, reviewed the following Agenda items:

BUILDINGS AND GROUNDS

Authorizing the Chairman to enter into a contract with Pacheco Ross Architects to provide schematic designs for a public safety facility at a cost not to exceed \$129,540. (Paul Lent, Emergency Services Director)

Mr. Wickerham said they did the feasibility study, and this is the next step.

Authorizing the Chairman to enter into a five-year lease renewal within Stewarts Ice Cream Shops, Inc. for chambers for Judge Ferradino at \$12 per square foot plus pass through costs for utilities not to exceed \$10.88 per square foot. (Joe Ritchey, Public Works Commissioner)

Mr. Wickerham stated there is no change in the annual rental other than the cost of utilities and cleaning.

Authorizing the Chairman to enter into a five year renewal contract with Roohan Building, Inc. at a base cost of \$21.29 per square foot inclusive of all utilities and \$1.37 per square foot for cleaning services, with 3% increase per year. (Joe Ritchey, Public Works Commissioner)

Mr. Wickerham said there will be a 6-month termination clause in both of those rental contracts.

SOCIAL PROGRAMS

Supporting a grant application of a joint consortium of WIB Boards to access \$500,000 in Federal funding to train the local workforce for emerging technologies and agreeing to provide a County representative to the management board for the grant. (Tony Scavone, Employment and Training Director)

Approving the Four Year Aging Services Implementation Plan covering the years 2008 – 2012. (Sandi Cross, Office for the Aging Director)

Mr. Wickerham said copies of the summary of that Plan are in each Supervisor's box.

Authorizing the Chairman to enter into contracts with all agencies involved in providing services for the 2008 Office for the Aging Implementation Plan. (Sandi Cross, Office for the Aging Director)

Mr. Wickerham stated there are no increases over last year in those contracts.

PUBLIC HEALTH

Authorizing the Chairman to accept an additional \$11,447 in funding from NYS DOH for the tuition assistance and scholarship funding in Maplewood Manor for the time period of January 1, 2007 until June 30, 2007 and amending the 2007 budget. (Diane Brown, Maplewood Manor Administrator)

Increasing the private pay rate at Maplewood Manor from \$225 per day to \$235 per day plus the 6% NYS cash assessment for a total daily rate of \$249.10 effective January 1, 2008. (Diane Brown, Maplewood Manor Administrator)

Mr. Wickerham said we have 29 people on this at this point. The last increase was in 2006, he said.

Authorizing the Chairman to enter into amended agreements with Transitional Services, Inc. to provide an additional \$3,516 in funding for supporting housing, new initiatives and reinvestment programs and amending the budget thereto. (Dale Angstadt, Mental Health Director)

PUBLIC SAFETY

Authorizing the Chairman to accept a \$35,000 State grant for the Road to Recovery Program to cover costs incurred by the District Attorney's Office for case oversight. (Jim Murphy, District Attorney)

Mr. Wickerham said this is funding for our Drug Court program.

Authorizing the Chairman to sign a grant extension for the Wireless 911 funding to access the remaining \$110,000 in aid. (Jim Bowen, Sheriff)

Mr. Wickerham stated this is left from the \$1.8 million grant.

Authorizing the Chairman to accept a Wireless 911 grant in the amount of \$114,384 to cover the cost of upgrades to the Wireless 911 System and amending the budget in relation thereto. (Jim Bowen, Sheriff)

Authorizing the Chairman to accept a \$15,000 grant from DCJS to cover overtime costs associated with the Sheriff's employees assigned to the Drug Task Force. (Jim Bowen, Sheriff)

Authorizing the Chairman to enter into an agreement with Alcatel USA Marketing Inc. to complete FCC required studies and document processing at a cost not to exceed \$18,000. (Paul Lent, Emergency Services Director)

Mr. Wickerham said they will migrate us off of our old frequencies onto our new frequencies.

Authorizing the Chairman to enter into a 3-year lease renewal agreement with Upland Forestry for property at the base of Spruce Mountain at a cost of \$650 per year effective January 1, 2008. (Paul Lent, Emergency Services Director)

Mr. Wickerham stated this is where we house the Snow Cat to reach the tower in inclement weather.

LAW AND FINANCE

Requesting designation of the County of Saratoga as a Greenway Community. (Jason Kemper, Planning Director)

Authorizing levy for unpaid 2007 Sacandaga Lake maintenance assessments. (Mark Rider, County Attorney)

Mr. Wickerham stated this is for Albany Engineering hydro firm.

Authorizing an advance of up to \$6 million to the Saratoga County Water Authority to pay for ongoing construction. The advance will be repaid to the County out of the proceeds of the Water Authority Bond issuance. (Dave Wickerham, County Administrator)

Authorizing the Chairman to enter into an agreement with Bollam, Sheedy, Torani, & Co. LLP for individual and single audit services at a cost not to exceed \$95,000 in 2008, \$90,000 in 2009 and \$93,000 in 2010. (Sam Pitcherelle, County Treasurer)

Setting November 27, 2007 at 5:30 p.m. in the Saratoga County Board Rooms as the time and place for the public hearing on the 2008 budget. (David Wickerham, County Administrator)

Adopting the 2008 County Budget. (David Wickerham, County Administrator) (TO BE TABLED)

Appropriating amounts finally set forth in the 2008 County Budget. (David Wickerham, County Administrator) (TO BE TABLED)

Board Clerk, Barbara Plummer, announced that the Board's Christmas Party will be November 30th at Eagle Crest Golf Course on Route 146A. Invitations have been placed in the Supervisors' boxes, she said. I hope you all sign up, she stated.

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

Respectfully submitted,

Elaine M. Sodemann

REGULAR SESSION
TUESDAY, NOVEMBER 20, 2007
AT 4:00 P.M., E.S.T.

Board called to order by Chairman Barrett.

Roll call was taken. PRESENT – Raymond F. Callanan, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Albert Janik, 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, John Lawler, Arthur J. Johnson – 22. ABSENT - Jeffrey Trotter – 1.

The invocation was given by Tom Wood, Chaplain.

SEWER DISTRICT PRESENTATION

Bill Davis, Sewer Commissioner, said he was here to address this body about sewer. We have a problem with our existing customers and potential customers in the County, he said. He said he has been a Commissioner for 25 years next year, and this is the first time he has seen this much growth. He said along with the growth, the plant is 30 years old and is deteriorating. We have to expand the plant now, he said. If this isn't on line by 2009, we will not have any more sewer capacity for any new customers in the County, he stated. If we delay, it will cost a half a million dollars a month more because of contracts, he said.

Representatives of Delaware Engineering, P.C. gave a project overview of the Saratoga County Sewer District No. 1's Wastewater Treatment Plant Expansion regarding its background of the project, analysis, recommendations, cost analysis and schedule. The current permit capacity is 21.30 MGD; current treatment deficit 2.77 MGD; current treatment demand 24.07 MGD; 20 year background growth 9.48 MGD; LFTC future (3 Fabs) 9.33 MGD; Total 20 year future demand 42.88 MGD.

Schedule:	Substantial Design Complete	Dec., 2007
	Permits Received	Feb., 2008
	Bidding	Feb., 2008
	Award Contracts	May, 2008
	Construction	May, 2008 – Oct., 2009
	Substantial Completion	July, 2009
	Expanded Plant Start-Up	Aug., 2009

(Copies of this overview were distributed to the Board).

PUBLIC INPUT

Uri Kaufman, real estate developer, said his group was the winning bidder for the Victory Mills tax sale by sealed bid. We were told no bids would be entertained outside of the sealed bid process, he said. Now there is another group out there trying to buy this away from us, he stated. He said that is unfair. For someone to come in after the bid defeats the whole sealed bid process, he said. He said he suspects it is the previous owner under a new guise. He said on this parcel, one of the buildings has already collapsed and on the other building, the roof is ready to give way. He said this is a very complicated asset which also needs a sewage solution. He mentioned they did the Harmony Mills in Cohoes. We brought that back from the dead and turned it into luxury loft apartments, and that is what we plan to do in Victory, he said. We will do this project just as successfully, he added.

On a motion by Mr. Connors, seconded by Mr. Hargrave, the minutes of the meeting of October 16, 2007 were approved unanimously.

The Clerk presented the following:

Correspondence from John H. Ciulla, Jr., Public Defender, appointing Mark Major as First Assistant Public Defender effective November 16, 2007 and Andrew Blumenberg, Esq. as Assistant Public Defender for the term November 16, 2007 – December 31, 2007.

Received and filed.

Letter of resignation from Robert L. Phillips as the County’s representative on the Capital District Transportation Committee (CDTC) as of 12/31/07.

Received and filed.

Resolution adopted by the Putnam County Legislature “Opposition to Governor Spitzer’s Proposed Policy Change/Issuance Of Drivers License.”

Referred to Supervisor Grattidge and the County Administrator.

Resolutions adopted by the Dutchess County Legislature “In Opposition to Department of Motor Vehicles to Change License Policy” and “Requesting the Dutchess County Clerk to Comply with New York State Vehicle and Traffic Law When Issuing ew York State Drivers’ Licenses and Non-Driver Identification Cards.”

Referred to Supervisor Grattidge and the County Administrator.

Resolution adopted by the Essex County Board of Supervisors “In Recognition of the Service of Ross Whaley as Chairman of the Adirondack Park Agency.”

Received and filed.

Resolutions adopted by the Orleans County Legislature “Opposing Governor Spitzer’s Policy To Allow Illegal Immigrants To Secure New York State Drivers Licenses” and “Supporting The ‘Medicaid County Protection Act Of 2007’ – H.R. 326.”

Referred to Supervisor Grattidge and the County Administrator.

Notice of an IDA public hearing for December 10, 2007 at 8:00 a.m. at the Saratoga Springs City Hall on Saratoga Eagle Sales & Service, Inc.

Received and filed.

Saratoga County Board of Supervisors:

Thank you so much for the J.C. Penney gift card. It will come in handy, as Hansen is growing so fast, we can’t keep up with clothes.

Bill, Amy & Hansen Peck

REPORTS:

REPORT NO. 5-07

MORTGAGE TAX REPORT

To the Honorable Board of Supervisors of Saratoga County:

The following is a report of the Mortgage Tax collected and to be distributed to Cities, Towns and Villages; and the County Treasurer is hereby authorized and directed to pay such amounts.

Amount in the hands of the County Treasurer for distribution in County after adjustments, deduction of expenses and payments of State's share is \$5,674,181.95 distributed to Cities, Towns and Villages as follows:

Ballston	\$186,613.23
Ballston Spa (Ball)	6,731.48
Milton	268,388.12
Ballston Spa (Milton)	32,898.32
Charlton	95,344.49
Clifton Park	943,219.35
Corinth	83,700.56
Village of Corinth	25,611.13
Day	30,420.53
Edinburg	33,862.83
Galway	69,987.67
Village of Galway	1,255.73
Greenfield	139,719.34
Hadley	70,032.53
Halfmoon	532,453.47
Malta	341,510.70
Village of Round Lake	6,520.14
City of Mechanicville	39,149.58
Moreau	254,565.08
Vill. of So. Glens Falls	31,747.85
Northumberland	103,460.31
Providence	39,753.11
Saratoga	108,045.68
Village of Schuylerville	8,532.41
Village of Victory	3,003.00
City of Sara. Spgs.	1,040,816.81
Stillwater	163,927.12
Village of Stillwater	11,326.60
Waterford	585,425.45
Village of Waterford	31,476.75
Wilton	384,682.58

TOTAL \$5,674,181.95

On a motion by Mr. Hargrave, seconded by Mr. Thompson, Report No. 5 was approved unanimously.

On a motion by Mr. Richardson, seconded by Mr. Sausville, Resolutions 207 through 228 were adopted unanimously with the exception of Resolutions 207, 224, 226, 227, 229 and 230.

On a motion by Mr. Richardson, seconded by Mr. Sausville, Resolution 207 was adopted by the following vote: AYES - Mr. Barrett 16,555; Mr. Callanan 8,729; Mr. Connors 7,522; Ms. Daly 16,555; Mr. Grattidge 3,954; Mr. Hargrave 3,589; Mr. Hunter 1,841; Mr. Janik 7,362; Mr. Johnson 12,541; Mrs. Johnson 920; Ms. Keyrouze 13,093; Mr. Lawler 8,515; Mr. Lucia 6,259; Mr. Peck 4,603; Ms. Raymond 1,384; Mr. Richardson 5,019; Mr. Sausville 13,005; Mr. Thompson 17,103; Mr. Wood 5,114; Ms. Wormuth 18,359; Ms. Yepsen 13,093. NOES - Mr. Gutheil 13,549. ABSENT - Mr. Trottier 1,971.

RESOLUTION 207 - 07

Introduced by Supervisors M. Johnson, Connors, Gutheil, Hunter, Lucia, Raymond and Trottier

AUTHORIZING AN AGREEMENT WITH PACHECO ROSS ARCHITECTS, P.C. TO PROVIDE SCHEMATIC DESIGNS FOR A PUBLIC SAFETY FACILITY

WHEREAS, due to the growth of Saratoga County and the increased demands on our Sheriff's Department and Emergency Services, it is prudent to obtain a feasibility study to analyze the need for and projected cost of the construction of an emergency operation center; and

WHEREAS, proposals were solicited for a schematic design for a public safety facility and Pacheco Ross Associates, P.C., the lowest proposal, has been recommended by our Public Safety Committee; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Pacheco Ross Architects, P.C. of Voorheesville, New York, for consultant architect services to provide schematic designs for a public safety facility, at a cost not to exceed \$129,540 the form and substance subject to the approval of the County Attorney and the County Administrator.

BUDGET IMPACT STATEMENT: Funds are available within the current Emergency Services budget.

RESOLUTION 208 - 07

Introduced by Supervisors M. Johnson, Connors, Gutheil, Hunter, Lucia, Raymond and Trottier

AUTHORIZING LEASE WITH STEWART'S ICE CREAM CO., INC. FOR SUPREME COURT CHAMBERS

WHEREAS, a shortage of appropriate office space in the municipal center requires the lease of space for chambers for Supreme Court Justice Stephen Ferradino; and

WHEREAS, Stewart's Ice Cream Company, Inc. has offered to lease suitable space in the Town of Malta; and

WHEREAS, our Buildings and Grounds Committee recommends acceptance of this offer; now, therefore, be it

RESOLVED, that the Chair of this Board of Supervisors is authorized to execute an agreement with Stewart's Ice Cream Co., Inc. for its lease of approximately 2110 square feet of space in its building in the Town of Malta for five (5) years to commence on the date of occupancy, at the rate of \$12.00 per square foot plus the cost of utilities up to but not exceeding \$10.88 per square foot, and, be it further

RESOLVED, that the lease shall also provide that, subject to prior notice of at least six months, it may be terminated by the County.

BUDGET IMPACT STATEMENT: Total annual cost of \$41,145 will be included in the 2008 County Budget.

RESOLUTION 209 - 07

Introduced by Supervisors M. Johnson, Connors, Gutheil, Hunter, Lucia, Raymond and Trottier

AUTHORIZING A FIVE YEAR LEASE WITH ROOHAN BUILDING, INC. FOR SUPREME COURT CHAMBERS

WHEREAS, a shortage of appropriate office space in the municipal center requires the lease of space for chambers for Supreme Court Justice Frank Williams; and

WHEREAS, Roohan Building, Inc. has offered to lease suitable space in the City of Saratoga Springs; and

WHEREAS, our Buildings and Grounds Committee recommends acceptance of this offer; now, therefore, be it

RESOLVED, that the Chairman of this Board of Supervisors is authorized to execute a lease agreement with Roohan Building, Inc. for the provision of approximately 1666 square feet of space in its building in the City of Saratoga Springs, New York, for the period of five years at the following rentals:

4/1/08 – 3/31/09	\$37,749.54
4/1/09 – 3/31/10	\$38,882.03
4/1/10 – 3/31/11	\$40,048.49
4/1/11 – 3/31/12	\$41,249.94
4/1/12 – 3/31/13	\$42,487.44

and, be it further

RESOLVED, that said lease agreement shall provide that the County of Saratoga shall have the right to terminate the lease agreement, subject to its provision of prior notice of at least six months before such termination.

BUDGET IMPACT STATEMENT: Total annual cost of \$37,749 will be included in the 2008 County budget.

RESOLUTION 210 - 07

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

SUPPORTING APPLICATION OF CONSORTIUM OF COUNTIES FOR A REGIONAL WORKFORCE GRANT AND AUTHORIZING PARTICIPATION THEREIN

WHEREAS, funds are available for a multi-county two tiered Regional Workforce Grant from the New York State Department of Labor; and

WHEREAS, this two tiered grant in the amounts of \$50,000 (Tier I) and \$500,000 (Tier II) would be available to a consortium of four Workforce Investment Boards (WIB) comprised of 11 counties in the region; Saratoga, Schenectady, Warren, Washington, Fulton Montgomery, Schoharie, Albany, Rensselaer, Columbia, and Greene; and

WHEREAS, the Fulton/Montgomery/Schoharie WIB will act as grant applicant and fiscal agent for the consortium; and

WHEREAS, if awarded, these grants will enable the development of a strategy to train and develop regional workforce talent resources for such industry sectors as construction, advanced manufacturing, nanotechnology, biotechnology and energy; and

WHEREAS, it is important that this Board of Supervisors express its support for this grant application and its intent to participate in the consortium; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors supports the application of the Fulton/Montgomery/Schoharie Workforce Investment Board, on behalf of a Regional Consortium of 11 counties comprising four Workforce Investment Boards, for a two tiered Regional Workforce Grant in the amounts of \$50,000 (Tier I) and \$500,000 (Tier II) from the N.Y.S. Department of Labor, and authorizes the participation of Saratoga County in said Grant; and it is further

RESOLVED, that the Chair of the Board is authorized to execute a letter of support for said Regional Workforce Grant, and any other documents necessary to participate in said grant application, said documents subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 211 - 07

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

APPROVING FOUR YEAR SERVICE PLAN FOR OFFICE FOR THE AGING

WHEREAS, the Saratoga County Office for the Aging, provides programs to some elderly County residents under Title III of the Federal Older Americans Act of 1965, as amended, and the State Community Services Act of 1979 (Executive Law, Article 19-J); and

WHEREAS, the Federal Act requires the preparation of a Four-Year Service Plan, annual updates and funding applications for the provisions of listed services; and

WHEREAS, the Office for the Aging submitted its proposed 2008-2012 Four Year Service Plan for approval; and

WHEREAS, a public hearing on this proposal was held on October 31, 2007; now, therefore, be it

RESOLVED, that the 2008-2012 Service Plan for our Office For the Aging, as detailed in the document entitled "Four Year Plan for Older Americans Act, 4/1/08-3/31/12" is approved; and be it further

RESOLVED, that the Chair of the Board is authorized and directed to sign the 2008-2012 Four Year Service Plan.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 212 - 07

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

AUTHORIZING 2008 ANNUAL IMPLEMENTATION PLAN AND 2008 SUBCONTRACTS FOR OFFICE FOR THE AGING

WHEREAS, the Saratoga County Office for the Aging, provides programs to some elderly County residents under Title III of the Federal Older Americans Act of 1965, as amended, and the State Community Services Act of 1979 (Executive Law, Article 19-J); and

WHEREAS, the Federal Act requires the preparation of a Four-Year Service Plan, annual updates and funding applications for the provisions of listed services; and

WHEREAS, the State Act requires the submission of an Annual Plan for the delivery of community services which Plan also serves as the Federal annual update; and

WHEREAS, our Office for the Aging has proposed a 2008 Annual Implementation Plan which includes the appropriate annual funding application; and

WHEREAS, a public hearing on this proposal was held on October 31, 2007; and

WHEREAS, the Office for the Aging submitted its proposed 2008 Annual Implementation Plan for our approval; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the Director of our Office for the Aging are authorized and directed to sign the 2008 Plan, its attached funding applications and the following subcontracts, the form and content thereof being subject to the approvals of the Contract Administrator and the County Attorney, namely:

<u>PROVIDER</u>	<u>FUNDING</u>	<u>SERVICE</u>	<u>TERM</u>	<u>AMOUNT</u>
The Dorsey Law Firm 1 Court Street Saratoga Springs, NY 12866	IIIB	Legal	1/1/08-12/31/08	\$10,260.00
			Contributions	\$ 500.00
			Match	\$ 960.00
		Reimbursement	\$ 8,800.00	
Eleanor Mullaney 480 Broadway Suite 332 Saratoga Springs, NY 12866	IIIB	Legal	1/1/08-12/31/08	\$10,260.00
			Contributions	\$ 500.00
			Match	\$ 960.00
		Reimbursement	\$ 8,800.00	

Capitaland Taxi Corp. 22 Kraft Ave. Albany, NY 12205	IIIB	Transportation (City of Saratoga Springs) Reimbursement	1/1/08-12/31/08 Contributions Match Reimbursement	\$82,500.00 \$ 1,800.00 \$ 0.00 \$80,700.00
Capitaland Taxi Corp. 22 Kraft Ave. Albany, NY 12205	IIIB	Transportation (6 Towns)	1/1/08-12/31/08 Contributions Match Reimbursement	\$82,500.00 \$ 1,800.00 \$ 0.00 \$80,700.00
Northeastern Assoc f/t Blind 310 Washington Ave. Albany, NY 12201	IIID	Specialized Training for Visually Impaired	1/1/08-12/31/08 Contributions Match Reimbursement	\$ 4,700.00 \$ 0.00 \$ 1,600.00 \$ 3,100.00
Home Instead 229 Washington Street Saratoga Springs, NY 12866	IIIE	In-Home Respite Care	1/1/08-12/31/08	\$15.95/hour
City of Mechanicville 36 North Main Street Mechanicville, NY 12118	Community Services for the Elderly (CSE)	Transportation	4/1/08-3/31/09 Contributions Match Reimbursement	\$ 9,100.00 \$ 3,500.00 \$ 1,400.00 \$ 4,200.00
Town of Corinth 600 Palmer Ave. Corinth, NY 12822	Community Services for the Elderly (CSE)	Transportation	4/1/08-3/31/09 Contributions Match Reimbursement	\$ 10,900.00 \$ 200.00 \$ 2,700.00 \$ 8,000.00
Glens Falls Assoc f/t Blind 144 Ridge Street Glens Falls, NY 12801	Community Services for the Elderly (CSE)	Counseling & Training Services	4/1/08-3/31/09 Contributions Match Reimbursement	\$ 6,700.00 \$ 25.00 \$ 1,675.00 \$ 5,000.00
Association for the Hearing Impaired 71 Glenwood Ave. Queensbury, NY 12804	Community Services for the Elderly (CSE)	Hearing Impaired Services	4/1/08-3/31/09 Contributions Match Reimbursement	\$ 3,355.00 \$ 0.00 \$ 855.00 \$ 2,500.00
Evergreen Adult Day Care 131 Lawrence St. Saratoga Springs, NY 12866	EISEP	Social Adult Day Care	4/1/08-3/31/09 Contributions Match Reimbursement	\$84,000.00 \$21,329.00 \$15,699.00 \$46,972.00
Capitaland Taxi Corp. 22 Kraft Ave. Albany, NY 12205	SNAP CSE	Transportation (4 Towns) Reimbursement	4/1/08-3/31/09 4/1/08-3/31/09 Contributions Match Reimbursement	\$22,050.00 \$ 3,000.00 \$ 80.00 \$ 0.00 \$25,050.00

BUDGET IMPACT STATEMENT: All contracts will be at the same cost as 2007.

RESOLUTION 213 - 07

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

AMENDING RESOLUTION 75 OF 2007 TO ACCEPT AN ADDITIONAL \$11,447 FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR EMPLOYEE RETENTION AT MAPLEWOOD MANOR AND AMENDING THE 2007 BUDGET IN RELATION THERETO

WHEREAS, Resolution 75 of 2007 accepted an employee retention grant in the amount of \$24,323 for the New York State Department of Health which has been used for the Tuition Assistance and Nursing Scholarship Programs at Maplewood Manor, and

WHEREAS, an additional \$11,447 in funding is now available for these programs and other employee retention measures for the time period of January 1, 2007 through June 30, 2007; and

WHEREAS, the acceptance of this grant requires our approval; 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 Health employee retention grant in the amount of \$11,447 to be used for the Tuition Assistance and Nursing Scholarship Programs and other employee retention measures at Maplewood Manor; and be it further

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

MAPLEWOOD MANOR:

Appropriations:

Increase Acct.: 9-62-636-8321 Tuition	\$11,447
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Revenues:

Increase Acct.: 9-62-3451 NYDOH Tuition Assistance	\$11,447
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BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 214 - 07

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

ESTABLISHING PRIVATE PAY RATE FOR MAPLEWOOD MANOR

WHEREAS, Resolution 223 of 2005 last increased the private pay rate for residents of Maplewood Manor to accommodate the increased costs of medical goods and services; and

WHEREAS, it is necessary to increase the private pay rate of residents at Maplewood Manor due to the increased costs of medical goods and services; now, therefore, be it

RESOLVED, that, effective January 1, 2008, this Board establishes the private pay rate for residents at Maplewood Manor at \$235 per day for the cost of medical goods, services and care, together with an additional charge in an amount of 6% to the New York State assessment tax on revenues received from residents at Maplewood Manor for a total daily rate of \$249.10.

BUDGET IMPACT STATEMENT: This rate increase reflects the estimated actual daily cost of resident care for 2008.

RESOLUTION 215 - 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 agency 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 agency to provide for the indicated increase in funding for their services:

ORGANIZATION	REVISED INCREASE	FUNDING TOTAL	LINE
Transitional Services Association, Inc.	\$ 3,516	\$1,474,935	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) \$170,522 NYS OMH (Reinvestment) - \$610,954 NYS OMH (Kendra's Law) - \$32,594 NYS OMH (New Initiatives)-\$241,838 NYS OASAS - \$211,200

and, be it further

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

MENTAL HEALTH:

Appropriations:

Increase Acct. #1-43-441-8726.078 (TrnsServSH)	\$1,776
Increase Acct. #1-43-441-8726.140 (TSA NI)	\$ 898
Increase Acct. #1-43-441-8726.200 (Trans RF)	\$ 842

Revenue:

Increase Acct. #1-43-3491 (MH-Supphou)	\$1,776
Increase Acct. #1-43-3492 (MH SA Init)	\$ 898
Increase Acct. #1-43-3469 (MH-Reinvest)	\$ 842

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 Aid.

RESOLUTION 216 - 07

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

AUTHORIZING ACCEPTANCE OF A GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS) ROAD TO RECOVERY PROGRAM

WHEREAS, a grant in the amount of \$35,000 in State Aid is available from the New York State Division of Criminal Justice Services for the Road to Recovery Program, and

WHEREAS, the acceptance of this 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 \$35,000 for the costs incurred by the District Attorney's Office for case oversight for the Road to Recovery Program, the form and substance of such documents subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 217 - 07

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

AUTHORIZING A GRANT EXTENSION FOR THE WIRELESS 911 FUNDING

WHEREAS, by Resolution 116-05, this Board accepted a \$1.8 million Wireless 911 Grant from the N.Y.S. Department of State for the implementation of a Wireless 911 System; and

WHEREAS, the terms of the Grant, the funds were to have been expended before March 31, 2007; and

WHEREAS, due to delays in the completion of the System, \$110,000 of said Grant funds were not expended prior to March 31, 2007, and an extension of the deadline is needed to enable the County to access these funds; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute any documents needed to apply for and accept an extension of the deadline for expenditure of \$110,000 in unexpended funds from the County's \$1.8 million Wireless E911 Grant, the form and substance of said documents subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 218 - 07

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

ACCEPTING \$114,384 WIRELESS 911 GRANT AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, funds are available from the New York State Department of State for reimbursement for certain costs of a wireless 911 system; and

WHEREAS, authorization is necessary to accept these funds; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute any agreements and documents necessary to apply for and accept a Wireless 911 Grant in the amount of \$114,384 for reimbursement for certain costs of a wireless 911 system in Saratoga County, the form and substance 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:

SHERIFF'S DEPARTMENT:

Appropriations:

Increase Acct.: 1-30-000-7095 Capital Equipment	\$114,384
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Revenues:

Increase Acct.: 1-30-3988 Wireless 911 Grant	\$114,384
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BUDGET IMPACT STATEMENT: None. The funds are 100% State Aid.

RESOLUTION 219 - 07

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

AUTHORIZING ACCEPTANCE OF THE CRIMINAL JUSTICE SERVICES GRANT

WHEREAS, funds are available from the New York State Division of Criminal Justice Services for the reimbursement for overtime costs incurred by the Sheriff's Department for deputies assigned to the Capital District Regional Drug Enforcement Task Force; and

WHEREAS, the acceptance of these funds requires our approval; 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 Division of Criminal Justice grant in the amount of \$14,108 for overtime costs incurred by Sheriff Deputies serving on the Capital District Regional Drug Enforcement Task Force, the form and substance subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No Budget impact.

RESOLUTION 220 - 07

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

AUTHORIZING AN AGREEMENT WITH ALCATEL USA MARKETING, INC. FOR RADIO FREQUENCY SWITCH

WHEREAS, Resolution 157-07 authorized an agreement with T-Mobile USA, the purchaser of the County's current 2 GHz emergency radio frequencies, to pay for costs incurred by Saratoga County to switch over to 6 GHz frequencies; and

WHEREAS, Saratoga County needs to engage the services of a consultant to study and determine the actions necessary to obtain 6 GHz frequencies and to assist in preparation of needed documents to apply to the FCC for said frequencies; and

WHEREAS, Alcatel USA Marketing, Inc. is a consulting firm under state contract to do this type of work; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with Alcatel USA Marketing, Inc. of 3400 West Plano Parkway, Plano, Texas 75075 to study and determine the actions necessary to obtain 6 GHz radio frequencies for the Saratoga County Emergency Radio System, and to assist in preparing the required documents to make application for said frequencies with the FCC, a cost not to exceed \$18,000, the form and substance subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: None. We have already received \$23,065 from T-Mobil to begin this process.

RESOLUTION 221 - 07

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

AUTHORIZING 3-YEAR LEASE AGREEMENT WITH LYME ADIRONDACK TIMBERLANDS II, LLC, FOR THE SPRUCE MOUNTAIN RADIO SITE PARCEL

WHEREAS, for many years, the County has leased a building and parcel of land formerly owned by SP Forest LLC at the base of Spruce Mountain Road in the Town of Corinth for County use as an equipment garage for the County's Spruce Mountain transmitter; and

WHEREAS, the current owner Lyme Adirondack Timberlands II, LLC, has offered to renew the lease January 1, 2008 through December 31, 2010 for an annual rental of \$650; now, therefore, be it

RESOLVED, that the Chairman of this Board of Supervisors is authorized and directed to execute a three (3) year lease of property from Lyme Adirondack Timberlands II, LLC of Fort Ann, New York on Spruce Mountain Road in the Town of Corinth at an annual rental of \$650, its form and content being subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 222 - 07

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

REQUESTING DESIGNATION OF SARATOGA COUNTY AS A GREENWAY COMMUNITY

WHEREAS, the Hudson River Valle Greenway Act, (hereinafter, the "Greenway Act") Chapter 748 of the Laws of 1991, has as a legislative goal the establishment of the Greenway Compact, a process for voluntary regional cooperation and decision-making among the communities of the Hudson River Valley; and

WHEREAS, the process and programs that will comprise the Compact are under development; and

WHEREAS, communities may participate in the initiation and implementation of the compact process; and

WHEREAS, the County of Saratoga is situated in the Greenway area as it was officially designated in the Greenway Act; and

WHEREAS, the Greenway Act permits the Hudson River Valley Greenway Communities Council (hereinafter the "Council"), and the Greenway Conservancy for the Hudson River Valley, Inc. (hereinafter the "Conservancy") to assist communities in developing local planning and projects related to the five criteria contained in the Greenway Act: natural and cultural resource protection, regional planning, economic development (including tourism, agriculture and urban redevelopment), enhancing public access to the Hudson River and heritage and environmental education; and

WHEREAS, the Greenway Communities Council and the Greenway Conservancy may designate communities as Greenway Communities, making them eligible to receive technical and financial assistance from the Greenway; and

WHEREAS, community participation in the Greenway planning process is voluntary; and

WHEREAS, the Greenway Act does not supersede or change the powers that the State has previously granted municipal governments under the New York State Constitution, the Municipal Home Rule Law or pursuant to the various municipal enabling act; and, now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors supports the criteria contained in the Greenway Act and the process by which the Compact will be achieved, and requests and endorses the designation of the County of Saratoga by the Greenway Council and Conservancy as a Greenway Community.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 223 - 07

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

AUTHORIZING LEVY FOR UNPAID 2006 SACANDAGA LAKE MAINTENANCE ASSESSMENTS

WHEREAS, pursuant to Section 15-2125 of the Environmental Conservation Law of the State of New York, and acts amendatory thereof, the Board of Hudson River – Black River Regulating District did, on the 18th day of June 2007, make an estimate of and fix and determine an amount sufficient to pay the annual expense of the maintenance and operation of Great Sacandaga Lake (formerly Sacandaga Reservoir), for a period of one (1) year, and the said annual cost having been by said Board duly apportioned among the public corporations and real estate benefited according to the benefits derived there from respectively; and

WHEREAS, it has been duly determined that the total amount of the cost of the maintenance and operation of said Lake for the year 2007 shall be assessed and levied on each public corporation and each parcel of real estate benefited, and the Board of Hudson River – Black River Regulating District, successor under Chapter 855 of Laws of 1959 to Board of Hudson River Regulating District, prepared a statement duly verified under the seal of said District and caused a copy thereof to be filed with the County Clerk effected or containing any real estate which is benefited, showing the locality, name of owner, proportionate cost total amount assessed for the year 2007, which statement contains the amount to be levied and collected in the County of Saratoga, namely:

LOCATED IN	NAME OF OWNER	OF COST	SERVICE FEE
Town of Halfmoon	Albany Engineering Corp.	0.02424	\$108,838.84

now, therefore, be it

RESOLVED, that the foregoing assessment for 2007 be levied and assessed against the parcel and property rights of the above named owners in accordance with the description thereof upon the assessment books of the above named County, and the said assessment be included in the assessment tax roll of said County, and the officer charged with that duty be, and hereby is authorized and directed to extend said tax in said County as herein stated, and the County collector or other officer charged with the duty of collecting taxes be, and he hereby is, authorized and directed to collect said taxes as extended for the year 2007, as general taxes are collected.

BUDGET IMPACT STATEMENT: No budget impact.

Discussion on Res. 224:

Mr. Lawler moved to adopt Res. 224. Mr. Johnson seconded.

Ms. Yepsen said she does not see a plan or deadline for paying the County back. Mr. Wickerham, County Administrator, stated the money will be paid back out of the bonds. When those bonds are let, the money will be returned to the County, he said. Mr. Lawler said he would have no problem in saying in about 120 days.

Mrs. Yepsen moved to amend Res. 224 to state that the \$6,000,000 will be repaid to the County within a 120-day period. Mr. Lawler seconded. The amendment was approved by the following vote: AYES - Mr. Barrett 16,555; Mr. Callanan 8,729; Mr. Connors 7,522; Ms. Daly 16,555; Mr. Grattidge 3,954; Mr. Gutheil 13,549; Mr. Hargrave 3,589; Mr. Hunter 1,841; Mr. Janik 7,362; Mr. Johnson 12,541; Mrs. Johnson 920; Mr. Lawler 8,515; Mr. Lucia 6,259; Mr. Peck 4,603; Ms. Raymond 1,384; Mr. Richardson 5,019; Mr. Sausville 13,005; Mr. Thompson 17,103; Mr. Wood 5,114; Ms. Wormuth 18,359; Ms. Yepsen 13,093. NOES - Ms. Keyrouze 13,093. ABSENT - Mr. Trottier 1,971.

Ms. Keyrouze said if we advance funds, aren't we losing interest on the money we would be retaining at the County level?

Mr. Lawler moved to amend Res. 224 to attach a 4% annual interest rate on that note. Mr. Thompson seconded. The amendment was approved by the following vote: AYES - Mr. Barrett 16,555; Mr. Callanan 8,729; Mr. Connors 7,522; Ms. Daly 16,555; Mr. Grattidge 3,954; Mr. Gutheil 13,549; Mr. Hargrave 3,589; Mr. Hunter 1,841; Mr. Janik 7,362; Mr. Johnson 12,541; Mrs. Johnson 920; Mr. Lawler 8,515; Mr. Lucia 6,259; Mr. Peck 4,603; Ms. Raymond 1,384; Mr. Richardson 5,019; Mr. Sausville 13,005; Mr. Thompson 17,103; Mr. Wood 5,114; Ms. Wormuth 18,359; Ms. Yepsen 13,093. NOES - Ms. Keyrouze 13,093. ABSENT - Mr. Trottier 1,971.

Resolution 224, as amended, was adopted by the following vote: AYES - Mr. Barrett 16,555; Mr. Callanan 8,729; Mr. Connors 7,522; Ms. Daly 16,555; Mr. Grattidge 3,954; Mr. Gutheil 13,549; Mr. Hargrave 3,589; Mr. Hunter 1,841; Mr. Janik 7,362; Mr. Johnson 12,541; Mrs. Johnson 920; Mr. Lawler 8,515; Mr. Lucia 6,259; Mr. Peck 4,603; Ms. Raymond 1,384; Mr. Richardson 5,019; Mr. Sausville 13,005; Mr. Thompson 17,103; Mr. Wood 5,114; Ms. Wormuth 18,359; Ms. Yepsen 13,093. NOES - Ms. Keyrouze 13,093. ABSENT - Mr. Trottier 1,971.

RESOLUTION 224 - 07

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

AUTHORIZING AN ADVANCE OF \$6,000,000 TO THE SARATOGA COUNTY WATER AUTHORITY UNTIL PERMANENT FINANCING IS IN PLACE

WHEREAS, by Resolution 30 of 2007, this Board of Supervisors approved the business plan of the Saratoga County Water Authority for the construction of a county wide water system, and committed itself to participation in the Service Agreement which is part of the said Business Plan and by which the County will guarantee the expenses of the Authority in constructing and operating the water system until such time as revenues of the Authority are sufficient to cover said expense; and

WHEREAS, the Saratoga County Water Authority is in the process of preparing an issue of its bonds to finance the water project; and

WHEREAS, the Saratoga County Water Authority is in need of funds to cover expenses for this project until such time as the proceeds from its bond issue are forthcoming; now, therefore, be it

RESOLVED, that the Saratoga County Treasurer is authorized and directed to advance funds in the amount of \$6,000,000.00 payable to the Saratoga County Water Authority and to add that amount to accounts receivable due to the County from the Saratoga County Water Authority, to be repaid to the County together with interest at the rate of 4% per year within 120 days of receipt of the proceeds of bonds issued by the Authority.

BUDGET IMPACT STATEMENT: These funds will be repaid through bond proceeds.

RESOLUTION 225 - 07

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

AUTHORIZING AGREEMENT WITH BOLLAM, SHEEDY, TORANI, AND COMPANY LLP TO PROVIDE SINGLE AUDIT SERVICES TO SARATOGA COUNTY FOR FISCAL YEARS 2007-2009

WHEREAS, Federal and State laws require independent audits of all municipal recipients of their funds; and

WHEREAS, Resolution 209-04 last authorized the provision of these services for 2004-2006; and

WHEREAS, proposals from qualified professionals for their provision of audit and general financial services for 2007-2009 were received and evaluated by the Chair of the Board and its Law and Finance Committee and the County Administrator; and

WHEREAS, the Bollam, Sheedy, Torani and Company proposal has been recommended for acceptance; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized and directed to execute an agreement with Bollam, Sheedy, Torani and Company of Albany, New York for its professional services in the provision of single audit and general purpose financial services for the County of Saratoga and its agencies for the years 2007, 2008 and 2009 at the following annual rates:

2007: \$95,000

2008: \$90,000

2009: \$93,000

the form and content of such agreement being subject to the approvals of the Contract Administrator and County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

On a motion by Mr. Richardson, seconded by Mr. Sausville, Resolutions 226 and 227 were adopted by the following vote: AYES - Mr. Barrett 16,555; Mr. Callanan 8,729; Mr. Connors 7,522; Ms. Daly 16,555; Mr. Grattidge 3,954; Mr. Gutheil 13,549; Mr. Hargrave 3,589; Mr. Hunter 1,841; Mr. Janik 7,362; Mr. Johnson 12,541; Mrs. Johnson 920; Ms. Keyrouze 13,093; Mr. Lawler 8,515; Mr. Lucia 6,259; Ms. Raymond 1,384; Mr. Richardson 5,019; Mr. Sausville 13,005; Mr. Thompson 17,103; Mr. Wood 5,114; Ms. Wormuth 18,359; Ms. Yepsen 13,093. ABSTAIN - Mr. Peck 4,603. ABSENT - Mr. Trottier 1,971.

Mr. Peck stated he sits on the Saratoga Hospital Board.

RESOLUTION 226 - 07

Introduced by Supervisors A. Johnson, Daly, Gutheil, Janik, Peck, Richardson and Sausville

APPROVING IDA BONDS TO FINANCE PROJECTS FOR THE SARATOGA HOSPITAL

WHEREAS, Resolutions 57-07, 8-07, 175-06 and 74-06 appointed the current members of the County of Saratoga Industrial Development Agency (the "IDA"); and

WHEREAS, to accomplish its stated purposes, the IDA is authorized and empowered under the Act to issue its civic facility revenue bonds to finance the cost of acquisition, construction and installation of one or more "projects" (as defined in the Act), to acquire, construct and install said projects or to cause said projects to be acquired, constructed and installed, and to convey or lease said projects with the obligation to purchase; and

WHEREAS, The Saratoga Hospital, a New York not-for-profit corporation having an address of 211 Church Street, Saratoga Springs, New York 12866 (the "Company"), has presented an application (the "Application") to the IDA, a copy of which has been filed with the IDA, requesting that the IDA consider undertaking: (A) to issue its variable rate demand civic facility revenue bonds in the principal amount not exceeding \$16,000,000.00 (the "2007 Series A Bonds") in order to finance all, or a portion of, the project described in the following paragraph (the "Series A Project"); and (B) to lease (with an obligation to purchase) or sell the Series A Project Facility (as defined below) to the Company or such other person as may be designated by the Company and agreed upon by the IDA; and

WHEREAS, said Series A Project consists of the following (A) the acquisition of an interest in a certain parcel or parcels of land comprising approximately 10,466 acres located at 211 Church Street in the City of Saratoga Springs, Saratoga County, New York comprising the Saratoga Hospital campus (the "Series A Land"), (B) the construction on the Series A Land of an approximately 28,000 square foot addition to the existing 303,000 square foot building (the "Main Hospital Building") for use as an emergency department (the "Series A Facility"), (C) the acquisition and installation in the Series A Facility of certain machinery and equipment (the "Series A Equipment" and together with the Series A Land and the Series A Facility, collectively the "Series A Project Facility"), (D) the financing of all or a portion of the costs of the foregoing by the issuance of its tax-exempt civic facility revenue bonds in one or more issues or series in an aggregate principal amount sufficient to pay the cost of undertaking the Series A Project, together with necessary incidental costs in connection therewith; and

WHEREAS, this Board has been advised by the IDA that it proposes to issue, subsequent to the adoption of this resolution, its civic facility revenue bonds from time to time in a principal amount sufficient to fund all, or a portion of, the cost of the Series A Project, together with incidental costs in connection therewith, which principal amount is presently estimated to be approximately \$16,000,000.00; and

WHEREAS, the Company has requested that interest on the 2007 Series A Bonds be treated by the Federal government as excludable form gross income for federal income tax purposes pursuant to Sections 103 and 145 of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, pursuant to Section 147(f) of the Code, said interest will not be excludable from gross income for federal income tax purposes unless the issuance of the 2007 Series A Bonds shall be approved by this Board of Supervisors after the IDA has conducted a public hearing thereon following reasonable public notice; and

WHEREAS, on November 14, 2007, the IDA held a public hearing to consider both the issuance of the proposed 2007 Series A Bonds and the nature and location of the proposed Series A Project, and a report of said public hearing has been made available to each member of this Board prior to this meeting; and

WHEREAS, pursuant to Section 147(f) of the Code, this Board desires to allow the interest on the 2007 Series A Bonds to be treated as excludable from gross income for federal income tax purposes; and

RESOLVED, that, for the sole purpose of qualifying the interest payable on the 2007 Series A Bonds for exclusion from gross income for federal income tax purposes pursuant to Section 147(f) of the Code, this Board of Supervisors, as the elected legislative body of Saratoga County, New York, hereby approves the issuance of the 2007 Series A Bonds by the IDA, provided that the 2007 Series A Bonds, and the premium (if any) and interest thereon, shall be special obligations of the County of Saratoga Industrial Development Agency, shall never be a debt of the State of New York, the County of Saratoga, or any political subdivision thereof (other than the County of Saratoga Industrial Development Agency), and that neither the State of New York, the County of Saratoga nor any political subdivision thereof (other than the County of Saratoga Industrial Development Agency) shall be liable thereon.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 227 - 07

Introduced by Supervisors A. Johnson, Daly, Gutheil, Janik, Peck, Richardson and Sausville

APPROVING IDA BONDS TO FINANCE PROJECTS FOR THE SARATOGA HOSPITAL

WHEREAS, Resolutions Resolutions 57-07, 8-07, 175-06 and 74-06 appointed the current members of the County of Saratoga Industrial Development Agency (the "IDA"); and

WHEREAS, to accomplish its stated purposes, the IDA is authorized and empowered under the Act to issue its civic facility revenue bonds to finance the cost of acquisition, construction and installation of one or more "projects" (as defined in the Act), to acquire, construct and install said projects or to cause said projects to be acquired, constructed and installed, and to convey or lease said projects with the obligation to purchase; and

WHEREAS, The Saratoga Hospital, a New York not-for-profit corporation having an address of 211 Church Street, Saratoga Springs, New York 12866 (the "Company"), has presented an application (the "Application") to the IDA, a copy of which has been filed with the IDA, requesting that the IDA consider undertaking: (A) to issue its civic facility revenue bonds in the principal amount not exceeding \$19,000,000.00 (the "2007 Series B Bonds") in order to finance all, or a portion of, the projects described in the following paragraph (collectively, the "Projects"); and (B) to lease (with an obligation to purchase) or sell the Project Facility (as defined below) to the Company or such other person as may be designated by the Company and agreed upon by the IDA; and

WHEREAS, said Projects consist of the following (A) the loading dock project (the "Loading Dock Project") consisting of (1) the acquisition of an interest in a certain parcel or parcels of land comprising approximately 10.466 acres located at 211 Church Street in the City of Saratoga Springs, Saratoga County, New York comprising the Saratoga Hospital campus (the "Hospital Campus Land"), (2) the construction on the Hospital Campus Land of an approximately 7,500 square foot addition to the Main Hospital Building to accommodate a new loading dock and expansion of the physical plant to house new generators and HVAC systems and the undertaking on the Hospital Campus Land of certain site improvements including relocation of a fuel storage tank, driveways and parking areas and relocation and installation of utilities (the "Loading Dock Facility") and (3) the acquisition and installation in the Loading Dock Facility of certain machinery and equipment (collectively, the "Loading Dock Equipment" and together with the Hospital Campus Land and the Loading Dock Facility, collectively the "Loading Dock Project Facility"), (B) the acute care project (the "Acute Care Project") consisting of (1) the acquisition of an interest in the Hospital Campus Land, (2) the conversion of an existing Nursing Home resident floor of the Hospital to an acute care patient unit (the "Acute Care Facility") and (3) the acquisition and installation in the Acute Care Facility of certain machinery and equipment (collectively, the "Acute Care Equipment" and together with the Hospital Campus Land and the Acute Care Facility, collectively the "Acute Care Project Facility"), (C) the Malta extension clinic project (the "Malta Clinic Project") consisting of (1) the acquisition of an interest in a certain parcel or parcels of land located at 2388 Route 9 in the Town of Malta, Saratoga County, New York (the "Malta Clinic Land"), (2) the construction of a 7,300 sq. ft. outpatient urgent care and diagnostic testing facility on the Malta Clinic Land (the "Malta Clinic Facility"), and (3) the acquisition and installation in the Malta Clinic Facility of certain machinery and equipment (collectively, the "Malta Clinic Equipment" and together with the Malta Clinic Land and the Malta Clinic Facility, collectively the "Malta Clinic Project Facility"), (D) the Wilton Medical Arts extension clinic project (the "Wilton Clinic Project") consisting of (1) acquisition of an interest in a certain parcel or parcels of land comprising approximately 6.112 acres located at 3040 NYS Route 50 North in the Town of Wilton, Saratoga County, New York (the "Wilton Clinic Land") (the Hospital Campus, the Malta Clinic Land and the Wilton Clinic Land are hereinafter collectively referred to as the "Series B Land"), (2)(a) the construction of infrastructure improvements to the approximately 43,000 square foot building located on the Wilton Clinic Land including roof replacement, improvements to the building façade and the addition of a loading dock, ambulance bay and bay for mobile imaging, (b) the expansion of the Urgent/Primary Care department, and (c) the undertaking on the Wilton Clinic Land of certain site improvements including realignment of driveways and the construction of additional parking (collectively, the "Wilton Clinic Facility"), and (3) the acquisition and installation in the Wilton Clinic Facility of certain machinery and equipment (collectively, the "Wilton Clinic Equipment" and together with the Wilton Clinic Land and the Wilton Clinic Facility, collectively the "Wilton Clinic Project Facility"), and (E) the financing of all or a portion of the costs of the foregoing by the issuance of its tax-exempt civic facility revenue bonds in one or more issues or series in an aggregate principal amount sufficient to pay the cost of undertaking the Series B Projects, together with necessary incidental costs in connection therewith and the funding of a debt service reserve fund to secure such bonds; and

WHEREAS, this Board has been advised by the IDA that it proposes to issue, subsequent to the adoption of this resolution, its civic facility revenue bonds from time to time in a principal amount sufficient to fund all, or a portion of, the cost of the Project, together with incidental costs in connection therewith, which principal amount is presently estimated to be approximately \$19,000,000.00; and

WHEREAS, the Company has requested that interest on the 2007 Series B Bonds be treated by the Federal government as excludable from gross income for federal income tax purposes pursuant to Sections 103 and 145 of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, pursuant to Section 147(f) of the Code, said interest will not be excludable from gross income for federal income tax purposes unless the issuance of the 2007 Series B Bonds shall be approved by this Board of Supervisors after the IDA has conducted a public hearing thereon following reasonable public notice; and

WHEREAS, on November 14, 2007, the IDA held public hearings to consider both the issuance of the proposed 2007 Series B Bonds and the nature and location of the proposed Projects, and a report of said public hearings has been made available to each member of this Board prior to this meeting; and

WHEREAS, pursuant to Section 147(f) of the Code, this Board desires to allow the interest on the 2007 Series B Bonds to be treated as excludable from gross income for federal income tax purposes; and

RESOLVED, that, for the sole purpose of qualifying the interest payable on the 2007 Series B Bonds for exclusion from gross income for federal income tax purposes pursuant to Section 147(f) of the Code, this Board of Supervisors, as the elected legislative body of Saratoga County, New York, hereby approves the issuance of the 2007 Series B Bonds by the IDA, provided that the 2007 Series B Bonds, and the premium (if any) and interest thereon, shall be special obligations of the County of Saratoga Industrial Development Agency, shall never be a debt of the State of New York, the County of Saratoga, or any political subdivision thereof (other

than the County of Saratoga Industrial Development Agency), and that neither the State of New York, the County of Saratoga nor any political subdivision thereof (other than the County of Saratoga Industrial Development Agency) shall be liable thereon.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 228 - 07

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

SETTING NOVEMBER 27, 2007 FOR PUBLIC HEARING ON REVISED TENTATIVE 2008 SARATOGA COUNTY BUDGET

WHEREAS, the Budget Officer timely submitted the tentative 2008 Budget on October 30, 2007 to this Board; and

WHEREAS, pursuant to Local Law 1-50, our Law and Finance Committee has reviewed and revised the tentative Budget; and

WHEREAS, on November 16, 2007 the entire Board reviewed that revised Budget; and

WHEREAS, County Law Section 359 requires the conduct of a public hearing on the revised tentative budget before its adoption; now, therefore, be it

RESOLVED, that this Board of Supervisors shall hold a public hearing on the revised tentative 2008 Saratoga County Budget on November 27, 2007, at 5:30 P.M. at the Saratoga County Board of Supervisors Chambers, 40 McMaster Street, Ballston Spa, New York 12020; and, be it further

RESOLVED, that the Clerk of this Board give the required notice of this hearing by publication in The Saratogian, The Ballston Journal, The Daily Gazette, The Times Union and The Post Star.

BUDGET IMPACT STATEMENT: No budget impact.

On a motion by Mr. Hargrave, seconded by Mr. Lucia, Resolutions 229 and 230 were tabled by a unanimous vote.

RESOLUTION 229 – 07

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

ADOPTING 2008 SARATOGA COUNTY BUDGET

BE IT RESOLVED, that the tentative 2008 Saratoga County Budget, submitted by the Budget Officer on October 30, 2007 with amendments, if any, be, and the same hereby is, adopted.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 230 – 07

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

APPROPRIATING AMOUNTS FINALLY SET FORTH IN 2008 SARATOGA COUNTY BUDGET

WHEREAS, Resolution 229 of 2007 adopts, with certain amendments, the revised tentative 2008 Budget previously submitted by the Budget Officer; now, therefore, be it

RESOLVED, that the several amounts specified in the tentative 2008 Saratoga County Budget in the column entitled "Law and Finance Recommendations", with amendments, if any, be inserted by the Clerk of this Board in the column entitled "Adopted", and that the total amounts as listed under each department heading be carried into the column entitled "Total"; and, be it further

RESOLVED, that, effective January 1, 2008, these total amounts are appropriated for the objects and purposes specified in the now-adopted 2008 Budget for the County of Saratoga.

BUDGET IMPACT STATEMENT: No budget impact.

Mrs. Plummer reminded everyone of the Christmas Party on November 30th, and reservations are needed by Monday.

Ms. Keyrouze announced the Citizens' Transportation Committee of Saratoga County will be meeting at the Library at 7:00 p.m. on Monday.

On a motion by Mr. Hargrave, seconded by Ms. Wormuth, the meeting was adjourned to December 12th at 4:45 p.m.

Barbara J. Plummer, Clerk