

ADJOURNED SESSION  
WEDNESDAY, DECEMBER 12, 2007  
AT 4:45 P.M., E.S.T.

Board called to order by Chairman Barrett for the purpose of adopting the 2008 Saratoga County Budget and to introduce a local law regarding the allocation of zone lands for the proposed expansion of AMD, Inc. manufacturing project as a regionally significant project of the Saratoga County Empire Zone.

Roll call was taken. PRESENT –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., Richard C. Hunter, Sr., Thomas N. Wood, III, Cheryl Keyrouze, Joanne Dittes Yepsen, J. Gregory Connors, John Lawler, Arthur J. Johnson - 20. ABSENT - Raymond F. Callanan, Willard H. Peck, Jeffrey Trottier - 3.

On a motion by Mr. Hargrave, seconded by Mr. Lucia, Resolutions 229 and 230 were removed from the table by a unanimous vote.

Chairman Barrett said if there is an interest to amend the budget dealing with any positions, we must amend and have a separate vote on Resolutions 231 and 234.

On a motion by Mrs. Johnson, seconded by Mr. Hargrave, all resolutions were adopted by a unanimous vote, with the exception of Resolutions 231, 233 and 234, and including Resolutions 229 and 230.

Mrs. Daly moved to approve Resolutions 231 and 234. Mr. Hargrave seconded. Discussion:

Mr. Grattidge moved to amend the 2008 budget to add 1 Road Patrol Officer and 1 Desk Officer for the Sheriff's Department due to the additional transporting of prisoners and the additional workload happening with a number of popular programs and the cellular 9-1-1 impact. The impact on the budget is \$64,571 for the Road Officer, and \$49,476 for the Desk Officer for a total of \$114,047. He proposed the impact would come from fund balance. Mr. Thompson seconded.

Ms. Daly said she supports this amendment, as she has been informed of some situations that she believes would not be positive in the interest of public safety without these new positions.

Mr. Gutheil asked if the cost-of-living increases were in Resolution 234. County Administrator David Wickerham said it is in both Resolutions 233 and 234.

Mr. Wood said he likewise supports this amendment recognizing the value of these positions and the impact of providing services to the residents of Saratoga County and making the County a safer place.

The amendment was adopted by a unanimous vote.

On a motion by Mr. Lucia, seconded by Mr. Connors, Resolution 231, as amended, was adopted by a unanimous vote.

#### RESOLUTION 231 - 07

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

#### AMENDING TENTATIVE 2008 BUDGET

WHEREAS, the tentative 2008 Budget was filed with the Clerk of the Board on October 30, 2007; and  
WHEREAS, our Law and Finance Committee reviewed the tentative Budget prior to November 14 and proposed certain changes; and

WHEREAS, the entire Board of Supervisors reviewed the amended tentative Budget on November 16, and adopted additional amendments; and

WHEREAS, on November 27, the Board conducted a public hearing on the amended tentative Budget and all persons desiring to be heard thereon were heard; now, therefore, be it

RESOLVED, that the tentative 2008 Budget is amended as follows:

	<u>FROM</u>	<u>TO</u>	<u>CHANGE</u>
Friends of Kayaderosseras			
1-90-900-8756	\$ -	\$ 3,000	\$ 3,000
Lakes to Locks			
1-90-900-8752	\$ -	\$ 1,500	\$ 1,500
Domestic Violence & Rape Crisis			
1-90-920-7251	\$ -	\$ 7,000	\$ 7,000
REAL PROPERTY			
1-18-000-6319 Tax Map Tech.	\$ 129,873	\$ 88,020	\$ (41,853)
1-18-000-6910 Retirement	\$ 49,699	\$ 46,141	\$ (3,558)
1-18-000-6930 FICA	\$ 44,729	\$ 41,527	\$ (3,202)
1-18-000-6940 Workers Comp	\$ 13,448	\$ 12,485	\$ (963)
1-18-000-6950 Disability	\$ 1,403	\$ 1,303	\$ (100)
1-18-000-6960 Health Ins	\$ 178,157	\$ 165,405	\$ (12,752)
1-18-000-6970 Unemployment	\$ 702	\$ 652	\$ (50)
GENERAL SERVICES			
1-24-241-6690 Prin. Acct. Clerk	\$ -	\$ 38,276	\$ 38,276
1-24-241-6691 Sr. Acct. Clerk	\$ 36,608	\$ -	\$ (36,608)
1-24-241-6910 Retirement	\$ 8,703	\$ 8,846	\$ 143
1-24-241-6930 FICA	\$ 7,833	\$ 7,962	\$ 129
1-24-241-6940 Workers Comp	\$ 2,355	\$ 2,394	\$ 39
1-24-241-6950 Disability	\$ 246	\$ 250	\$ 4
1-24-241-6960 Health Ins	\$ 31,198	\$ 31,702	\$ 504
1-24-241-6970 Unemployment	\$ 123	\$ 125	\$ 2
DISTRICT ATTORNEY			
1-25-000-6210 Attorney	\$ 692,549	\$ 764,324	\$ 71,775
1-25-000-6427.P Advocate	\$ -	\$ 20,232	\$ 20,232
1-25-000-6699 Typist	\$ 132,594	\$ 103,477	\$ (29,117)
1-25-000-6700 Receptionist	\$ -	\$ 29,117	\$ 29,117
1-25-000-6910 Retirement	\$ 147,922	\$ 155,743	\$ 7,821
1-25-000-6930 FICA	\$ 133,130	\$ 140,169	\$ 7,039
1-25-000-6940 Workers Comp	\$ 40,026	\$ 42,142	\$ 2,116
1-25-000-6950 Disability	\$ 4,177	\$ 4,398	\$ 221
1-25-000-6960 Health Ins	\$ 530,257	\$ 550,358	\$ 20,101
1-25-000-6970 Unemployment	\$ 2,088	\$ 2,198	\$ 110
1-25-000-8540 Furniture/Equip	\$ -	\$ 1,850	\$ 1,850
SHERIFF			
1-30-000-6133 Lieutenant	\$ 142,160	\$ 193,565	\$ 51,405
1-30-000-6332 Sergeant	\$ 874,284	\$ 827,437	\$ (46,847)
1-30-000-6431 RP Deputy	\$ 4,422,692	\$4,509,202	\$ 86,510
1-30-000-6433 Desk Officer	\$ 720,137	\$ 753,280	\$ 33,143

1-30-000-6910 Retirement	\$ 693,541	\$ 704,099	\$ 10,558
1-30-000-6930 FICA	\$ 624,187	\$ 633,689	\$ 9,502
1-30-000-6940 Workers Comp	\$ 187,664	\$ 190,521	\$ 2,857
1-30-000-6950 Disability	\$ 19,582	\$ 19,880	\$ 298
1-30-000-6960 Health Ins	\$ 2,486,139	\$2,523,986	\$ 37,847
1-30-000-6970 Unemployment	\$ 9,791	\$ 9,940	\$ 149

## ANIMAL SHELTER

1-35-000-6240			
Veterinarian	\$ 8,000	\$ 11,200	\$ 3,200
1-35-000-6537.P	\$ 25,694	\$ 38,541	\$ 12,847
1-35-000-6930 FICA	\$ 21,565	\$ 22,548	\$ 983
1-35-000-6940 Workers Comp	\$ 6,484	\$ 6,779	\$ 295
1-35-000-6970 Unemployment	\$ 338	\$ 375	\$ 37

## PUBLIC HEALTH

1-40-000-6238 Bio-Terr. Coord.	\$ 42,993	\$ -	\$ (42,993)
1-40-000-6910 Retirement	\$ 249,928	\$ 246,274	\$ (3,654)
1-40-000-6930 FICA	\$ 224,935	\$ 221,646	\$ (3,289)
1-40-000-6940 Workers Comp	\$ 67,628	\$ 66,639	\$ (989)
1-40-000-6950 Disability	\$ 7,057	\$ 6,954	\$ (103)
1-40-000-6960 Health Ins	\$ 895,918	\$ 882,819	\$ (13,099)
1-40-000-6970 Unemployment	\$ 3,528	\$ 3,476	\$ (52)
1-40-4487 FA Bioterrorism	\$ 170,000	\$ 105,821	\$ (64,179)

## SOCIAL SERVICES

1-60-000-6210 Attorney	\$ 85,634	\$ 157,409	\$ 71,775
1-60-000-6698 Sr. Typist	\$ 105,733	\$ 136,940	\$ 31,207
1-60-000-6910 Retirement	\$ 89,555	\$ 98,308	\$ 8,753
1-60-000-6930 FICA	\$ 80,599	\$ 88,477	\$ 7,878
1-60-000-6940 Workers Comp	\$ 24,233	\$ 26,602	\$ 2,369
1-60-000-6950 Disability	\$ 2,529	\$ 2,776	\$ 247
1-60-000-6960 Health Ins	\$ 321,028	\$ 352,407	\$ 31,379
1-60-000-6970 Unemployment	\$ 1,269	\$ 1,393	\$ 124
1-60-000-8540 Furniture/Equip	\$ -	\$ 2,415	\$ 2,415
1-60-3610 SocSrv Admin SA	\$ 4,646,320	\$ 4,714,634	\$ (68,314)
1-60-4610 SocSer Adm Fed.	\$ 4,576,727	\$ 4,645,041	\$ (68,314)

## PLANNING

1-80-000-6322 GIS Technician	\$ -	\$ 41,853	\$ 41,853
1-80-000-6910 Retirement	\$ 18,405	\$ 21,963	\$ 3,558
1-80-000-6930 FICA	\$ 16,565	\$ 19,767	\$ 3,202
1-80-000-6940 Workers Comp	\$ 4,980	\$ 5,943	\$ 963
1-80-000-6950 Disability	\$ 520	\$ 620	\$ 100
1-80-000-6960 Health Ins	\$ 65,978	\$ 78,730	\$ 12,752
1-80-000-6970 Unemployment	\$ 260	\$ 310	\$ 50
1-80-000-7091.9 Acq. Dev. Rights	\$ 500,000	\$ 750,000	\$ 250,000

## NON-DEPARTMENTAL

1-90-920-9909 Tnfr. to Maplewood	\$ 6,770,037	\$ 6,816,309	\$ 46,272
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## MAPLEWOOD MANOR

9-62-647-6739 Utility Worker	\$ 37,082	\$ 68,079	\$ 30,997
9-62-647-6910 Retirement	\$ 78,133	\$ 80,768	\$ 2,635
9-62-647-6930 FICA	\$ 70,320	\$ 72,691	\$ 2,371
9-62-647-6940 Workers Comp	\$ 21,142	\$ 21,855	\$ 713
9-62-647-6950 Disability	\$ 2,206	\$ 2,280	\$ 74
9-62-647-6960 Health Ins	\$ 280,083	\$ 289,528	\$ 9,445
9-62-647-6970 Unemployment	\$ 1,103	\$ 1,140	\$ 37
9-62-5031 Fund #1 Transfer	\$ 6,770,037	\$ 6,816,309	\$ (46,272)

General Fund	
Expenses:	\$ 736,278
General Fund	
Revenues:	\$ 72,449
General Fund Total:	\$ 663,829
Outside Funds Total:	\$ -
Grand Total:	\$ 663,829

RESOLUTION 232 - 07

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

ADOPTING 2008-2012 SARATOGA COUNTY CAPITAL PLAN

WHEREAS, the 2008-2012 Saratoga County Capital Plan has been presented to this Board and duly filed with our Clerk; and

WHEREAS, this Plan includes the 2008 Capital Register, its principal elements having been previously adopted by Resolutions 211-03, 212-04, 206-05 and 247-06; and

WHEREAS, Resolution 229-07 adopted the 2007 County Budget which includes the actual 2007 Capital Register; now, therefore, be it

RESOLVED, that the Saratoga County Capital Plan for the years 2008-2012 is adopted; and, be it further

RESOLVED, that the Chairman of the Board is authorized to execute all contracts or instruments necessary to implement the 2008 Capital Register contained within the said 2008-2012 Capital Plan.

BUDGET IMPACT STATEMENT: This impact has already been included in Resolution 229-07.

Mr. Gutheil mentioned his complaint for Resolutions 233 and 234 is the cost-of-living distribution. People will be getting over a \$6,000 cost-of-living adjustment and others around \$1,500.

Ms. Keyrouze said she believes the Board will be putting into place a Personnel Committee, and going forward is the proper thing to do. Next year, the Personnel Committee can take a serious look at this issue.

On a motion by Mr. Connors, seconded by Mr. Johnson, Resolution 233 was adopted by the following vote: AYES - Mr. Barrett 16,555; 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; Ms. Raymond 1,384; Mr. Richardson 5,019; Mr. Sausville 13,005; Mr. Wood 5,114; Ms. Wormuth 18,359. NOES - Mr. Gutheil 13,549; Mr. Thompson 17,103; Ms. Yepsen 13,093. ABSENT - Mr. Callanan 8,729; Mr. Peck 4,603; Mr. Trottier 1,971.

RESOLUTION 233 - 07

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

INTRODUCING A PROPOSED LOCAL LAW RELATIVE TO AMENDING THE COMPENSATION SCHEDULE BY INCREASING THE COMPENSATION BY A COST-OF-LIVING INCREASE FOR CERTAIN COUNTY OFFICIALS, AND SETTING A DATE FOR A PUBLIC HEARING

WHEREAS, Resolution 229-07 adopted the 2008 County Budget; and

WHEREAS, Resolution 162-05 approved the current collective bargaining agreements with the General Unit of Local #846 of the Civil Service Employees Association, Inc. which provides cost-of-living increases for the affected employee; and

WHEREAS, the Board of Supervisors wishes to provide a similar increase to its County officials who are term appointees; now, therefore, be it

RESOLVED, that a proposed Local Law, identified as Introductory No. 3 of 2007 Print No. 1 of 2007, entitled "A LOCAL LAW OF THE COUNTY OF SARATOGA AMENDING THE COMPENSATION SCHEDULE BY INCREASING THE COMPENSATION (BY A COST-OF-LIVING INCREASE) FOR CERTAIN COUNTY OFFICIALS", is hereby introduced before the Saratoga County Board of Supervisors, and the Board of Supervisors shall hold a Public Hearing on January 9, 2008 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: The Compensation Schedule encompasses all personnel costs for the 2008 Budget.

On a motion by Mr. Lucia, seconded by Mr. Connors, Res. 234, as amended, was adopted by the following vote: AYES - Mr. Barrett 16,555; 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; Ms. Raymond 1,384; Mr. Richardson 5,019; Mr. Sausville 13,005; Mr. Wood 5,114; Ms. Wormuth 18,359. NOES - Mr. Gutheil 13,549; Mr. Thompson 17,103; Ms. Yepsen 13,093. ABSENT - Mr. Callanan 8,729; Mr. Peck 4,603; Mr. Trottier 1,971.

RESOLUTION 234 - 07

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

ADOPTING 2008 SARATOGA COUNTY COMPENSATION SCHEDULE PROVIDING FOR NEW POSITIONS AND SETTING 2008 SALARIES FOR COUNTY EMPLOYEES

WHEREAS, Resolution 229-07 adopted the 2008 County Budget; and

WHEREAS, the 2008 Budget includes personnel structural changes for various County departments to the 2007 Compensation Schedule; and

WHEREAS, approval of these proposed changes for the 2008 Compensation Schedule and amendment of the 2008 Saratoga County Budget are necessary for implementation of the new rates of compensation; now, therefore, be it

RESOLVED, that the 2008 Saratoga County Compensation Schedule is adopted effective January 1, 2008, and be it further

RESOLVED, that the 2008 Saratoga County Budget is amended effective January 1, 2008 to include the following title changes and creation and abolition of positions:

UNDER SHERIFF'S DEPARTMENT:

(CREATE) (2) positions of Deputy Sheriff Patrolman, increasing authorized total positions to 85

(ABOLISH) (1) position of Sergeant, decreasing authorized total positions to 12

(CREATE) (1) position of Lieutenant, increasing authorized total positions to 3

(CREATE) (1) position of Desk Officer, increasing total positions to 18

UNDER DISTRICT ATTORNEY:

(CREATE) (1) position of Crime Victim Advocate P/T

(CREATE) (1) position of Assistant District Attorney, increasing authorized total positions to 10

- (ABOLISH) (1) position of Typist, decreasing authorized total positions to 3
- (CREATE) (1) position of Receptionist
- (ABOLISH) (1) position of Crime Victim Coordinator
- (CREATE) (1) position of Crime Victim Advocate, increasing authorized total positions to 2

UNDER PUBLIC HEALTH:

- (ABOLISH) (1) position of Bio Terrorism Coordinator

UNDER ANIMAL SHELTER:

- (CREATE) (1) position of Animal Shelter Aide, PT (17hr/wk) @ \$14.5323/hr  
increasing authorized total positions to 3
- (INCREASE) hourly rate for one (1) veterinarian, PT from \$50 to \$70

UNDER GENERAL SERVICES:

- (RECLASSIFY) (1) position of Sr. Account Clerk Typist to Principal Account Clerk

UNDER WATER AUTHORITY:

- (ABOLISH) (1) Stipend \$5,000 as Water Project Manager (Wes Carr)

UNDER MAPLEWOOD MANOR:

- (CREATE) (1) position of Utility Worker, increasing authorized total positions to 7

UNDER COUNTY ATTORNEY:

- (CREATE) (1) position of Sr. Typist, increasing authorized total positions to 2
- (CREATE) (1) position of Assistant County Attorney F/T, increasing authorized total positions to 3

MENTAL HEALTH:

- (ABOLISH) (1) position of Alcohol Rehabilitation Aide

PLANNING:

- (CREATE) (1) position of GIS technician

REAL PROPERTY:

- (ABOLISH) (1) position of Tax Map Technician, decreasing authorized total positions to 2

and, be it further

RESOLVED, that effective January 1, 2008, the 2007 Saratoga County Administrative Grade Matrix in the Saratoga County Compensation Schedule is hereby amended by increasing the annual base salaries and base salary grade steps, by adding thereto 3.81% for all those officers, officials and employees who are not members of a bargaining unit and those who do not require local law approval for salary increase, and be it further

RESOLVED, that the incumbents in such administrative positions, as set forth on the attached list, shall receive the aforesaid increase:

County Administrator (David Wickerham)  
Management Analyst (Spencer Hellwig)  
Director of Community MH Services (Dale Angstadt)  
Assistant Director of Community MH Services (Hans Lehr)  
Psychologist (Robert Moore)  
Administrative Officer (Carol Lyte)  
Alcoholism Program Coordinator (vacant)  
Mental Health Program Coordinator (Peter Lacy)  
Psychiatrist (Gary O'Berg)  
Psychiatrist (Ivan J. Engel)  
Psychiatrist (Robert Harnick)  
Psychiatrist (Edmond Amyot)  
Nursing Home Administrator (Diane Brown)  
Accountant (Sandra Fisher)

MSW-Director of Social Services (Erica O'Brien)  
Director of Nursing Services (Kimberly Garso)  
Medical Director, PT (Maplewood Manor) (Stephen Strader, M.D.)  
Director General Services/Contract Administrator (Michael Pratt)  
Assistant Director Data Processing (Robert Kingsbury)  
Director of Finance (George Martin)  
Deputy County Treasurer (Gerry Lundgren)  
Executive Director, Sewer District (James DiPasquale)  
Chief Waste Water Treatment Plant Operator (Susan Duff)  
Assistant Chief Waste Water Treatment Plant Operator (Bernard Gurtler)  
Director of Planning (Jason Kemper)  
Director Public Health/Patient Services (Vacant)  
Assistant Director Patient Services (Janet Glenn)  
Director of Preventive Health Services (Terrayne Stortz)  
Deputy Commissioner Social Services (Tina Potter)  
Director of Social Services (Patrick Maxwell)  
Director Eligibility/Income Maintenance (Deborah Osborn)  
Deputy Commissioner Public Works/Highway Division (Joel Cochran)  
Recycling Coordinator (Joseph Miranda)  
Deputy Commissioner Public Works/  
Buildings & Maintenance Division (Ricky Gardner)  
Probation Director II (Paul Viscusi)  
Deputy Probation Director II (Kathleen Kuznia)  
Employment & Training Program Director II (Anthony Scavone)  
Ass't. Employment & Training Program Director II (Thomas Harris)  
Undersheriff (Michael Woodcock)  
Chief Deputy (Edward Rooney)  
Corrections Administrator (Richard Emery)  
Medical Director Correctional Facility (Stephen Strader, M.D.)  
Clerk, Board of Supervisors (Barbara Plummer)  
Deputy Clerk of the Board (Elaine Sodemann)  
Publications Specialist (Jenn Ciulla)  
County Historian, PT (Kristina Reese)  
Auditor (John Murray)  
Director, Office for the Aging (Sandra Cross)  
Youth Bureau Director (Joseph Wes Carr)  
Director of Environmental Services (George Hodgson)  
Director of Emergency Services (Paul Lent)  
Deputy Director Fire/Emergency Services (Edward Tremblay)  
Deputy Personnel Officer (John Kalinkewicz)  
Personnel Safety & Health Coordinator (Robert Hartman)  
Self-Insurance Specialist (Susan Lent)  
Deputy County Clerk (Kathy Jeanson)  
Deputy County Clerk (Lo Ann Sanders)  
Animal Shelter Supervisor (Daniel Butler)  
Director of Weights & Measures A & Consumer Affairs (Fred Test)  
Director of Veterans' Service Agency (Robert Mitchell)  
Coroner (John DeMartino) (Thomas Salvatore)  
1st Assistant District Attorney, PT (David Harper)  
Assistant District Attorney (Lyn Murphy)  
Assistant District Attorney (Alan Poremba)  
Assistant District Attorney (Richard Wendling)  
Assistant District Attorney (Daniel Kopach)  
Assistant District Attorney (James Davis)  
Assistant District Attorney (Debra Kaelin)  
Assistant District Attorney (Jesse Ashdown)  
Assistant District Attorney (Jennifer Buckley)

Assistant District Attorney (Matthew Chauvin)  
Chief Trial Assistant District Attorney (Karen Heggen)  
Ass't. District Attorney, PT (Jennifer Jensen-Bergan)  
Ass't. District Attorney, PT (William Reynolds)  
Ass't. District Attorney, PT (Robert Chauvin)  
Ass't. District Attorney, PT (Martin Pozefsky)  
Public Defender (John Ciulla)  
1st Ass't. Public Defender, PT (Mark Major)  
Assistant Public Defender (Andrew Blumenberg)  
Assistant Public Defender (Van Zwisohn)  
Assistant Public Defender (John Delong)  
Assistant Public Defender (Diane Serbalik)  
Ass't. Public Defender, PT (Stacy Gorman)  
Ass't. Public Defender, PT (Oscar Schreiber)  
County Attorney (Mark Rider)  
1st Assistant County Attorney (Stephen Dorsey)  
Assistant County Attorney (Karen D'Andrea)  
Assistant County Attorney (Hugh Burke)  
Ass't. County Attorney, PT (Paul Pelagalli)  
Ass't. County Attorney, PT (Richard Kupferman)  
Ass't. County Attorney, PT (Andrea DiDomenico)  
Deputy Commissioner of Elections (Kathleen Anderson)  
Deputy Commissioner of Elections (Carol Turney)  
STOP DWI Coordinator (Robert Murphy)  
Head Nurse Correctional Facility (Lisa McInerney)  
RPN Correctional Facility (Kathleen Hayes)  
RPN Correctional Facility (Penny Bott)  
RPN Correctional Facility (Nicole Bilka)

RESOLVED, that effective January 1, 2008, the following listed confidential positions, which are excluded from the General Bargaining Unit, shall have their annual salaries amended by adding thereto an amount equal to 3.81% of their 2007 salary

Legislative Clerk (Conf.) (Clerk-Legislative Board)  
Confidential Secretary (County Administrator)  
Confidential Secretary (County Attorney)  
Confidential Secretary - DPW (Public Works)  
Confidential Secretary (Social Services)  
Confidential Secretary (Maplewood Manor)  
Principal Account Clerk (Conf.) (Auditor)  
Confidential Secretary (District Attorney)  
Personnel Assistant (Conf.) (Personnel)  
Personnel Assistant (Conf.) (Personnel)  
Personnel Clerk (Conf.) (Personnel)  
Personnel Clerk (Conf.) (Personnel)  
Confidential Secretary (Personnel)  
Senior Account Clerk (Conf.) (Personnel)  
Information Processing Specialist I (Conf.) (Personnel)  
Account Clerk (Conf.) (Personnel)  
Confidential Secretary (Public Defender)  
Confidential Secretary (Sheriff)  
Senior Account Clerk (Conf.) (Sheriff)  
Clerk to the Sheriff (Conf.) (Sheriff)  
Confidential Secretary (Treasurer)  
Payroll Clerk (Conf.) (Treasurer)

**BUDGET IMPACT STATEMENT:** This Compensation Schedule encompasses all personnel costs for the 2008 Budget.



## RESOLUTION 235 - 07

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

## AUTHORIZING 2008 AGREEMENTS WITH VARIOUS AGENCIES

WHEREAS, Resolution 230-07, as amended by 231-07, appropriated certain 2008 monies for the Capital District Regional Planning Commission, County Agricultural Society and various public benefit organizations as authorized by County Law 224; and

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

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

<u>ORGANIZATION</u>	<u>SERVICE</u>	<u>APPROPRIATION</u>
Adirondack North Country Association	promotion of Adirondack regional economy	\$1,000
APA Review Board	Adirondack Park liaison	\$3,000
Cornell Cooperative Extension Association of Saratoga County	Cooperative Extension services	\$980,000
Emergency Medical Services Training	EMS training	\$30,500
Hudson Mohawk Urban Park	recreational opportunities	\$8,000
Literacy Volunteers of Saratoga, Inc.	promotion of literacy	\$4,000
Saratoga Center for the Family, Inc.	child abuse services	\$90,000
Saratoga County Agricultural Society	improvement of agricultural conditions	\$20,000
Saratoga County Council of Fish & Game Clubs, Inc.	conservation education	\$2,020
Saratoga County Historical Society	maintenance of public museum	\$12,500
Saratoga County Soil & Water Conservation District	soil & water conservation	\$119,480
Saratoga Economic Development Corporation climate	publicize advantages of local business \$320,000	
Saratoga Performing Arts Center, Inc.	performing arts	\$20,000
Southern Adirondack Library	regional library	

System	services	\$34,000
Lakes to Lockes plan update	corridor management	\$ 1,500
Friends of the Kayaderosseras	cleanup of debris	\$ 3,000
Domestic Violence and Rape Crisis Services of Saratoga County	assistance to victims of rape and violence	\$ 7,000

and, be it further

RESOLVED, that each agreement include the following provisions:

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

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

<u>ORGANIZATION</u>	<u>SERVICE</u>	<u>APPROPRIATION</u>	<u>TYPE</u>
Capital District Regional Planning Commission	Regional studies	\$57,666	outright
Saratoga County Agricultural Society	County Fair advertising	\$ 9,000	outright

BUDGET IMPACT STATEMENT: The above amounts are included in the 2008 Budget.

RESOLUTION 236 - 07

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

**INTRODUCING A LOCAL LAW APPROVING THE ALLOCATION OF ZONE LANDS FOR THE PROPOSED EXPANSION OF ADVANCED MICRO DEVICES, INC. MANUFACTURING PROJECT AS A REGIONALLY SIGNIFICANT PROJECT OF THE SARATOGA COUNTY EMPIRE ZONE**

WHEREAS, The Saratoga County Empire Zone Administrative Board and the Economic Development Committee have recommended amendments to the present boundaries of the Saratoga County Empire Zone to allocate zone lands for the proposed expansion of Advanced Micro Devices, Inc. Manufacturing Project as a regionally significant project; and

WHEREAS, creating an Empire Zone within the Luther Forest Technology Campus was specifically a component of the environmental review conducted for the Luther Forest Technology Campus and in accordance with 6 NYCRR §617.10(d)(1) no further compliance with SEQRA is required since the creation of an Empire Zone of the Luther Forest Technology Campus is in conformance with the conditions and thresholds established in the Generic Environmental Impact Statement prepared by the lead agency, Town of Malta or its findings statement; and

WHEREAS, the Chair of this Board of Supervisors has certified as to the necessity of the passage of this Local Law; now, therefore, be it

RESOLVED, that a proposed Local Law, identified as Introductory No. 4, Print No. 1, of 2007, entitled "A LOCAL LAW APPROVING THE ALLOCATION OF ZONE LANDS FOR THE PROPOSED EXPANSION OF ADVANCED MICRO DEVICES, INC. MANUFACTURING PROJECT AS A

REGIONALLY SIGNIFICANT PROJECT OF THE SARATOGA COUNTY EMPIRE ZONE ”, is hereby introduced before the Saratoga County Board of Supervisors, and the Board of Supervisors shall hold a Public Hearing on December 18, 2007 at 3:45 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; and be it

RESOLVED, that the Clerk of this Board give notice of such public hearing in the manner prescribed by law.

BUDGET IMPACT STATEMENT: No budget impact.

Ms. Keyrouze announced that this was her last meeting, as she will not be able to attend next week's meeting. She thanked the Board and stated this has been an incredible education for her and a wonderful experience. She said she campaigned to win an election, and we had two Supervisors this year that campaigned for their life, and one Supervisor who is campaigning to help our country right now. When you put everything into perspective, I feel pretty lucky, she said.

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

Barbara J. Plummer, Clerk