

A G E N D A

December 12, 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, Mindy Wormuth, Paul Sausville, Thomas Richardson, Frank Thompson, Harry G. Gutheil, Jr., Willard H. Peck, Thomas N. Wood, III, Joanne Dittes Yepsen, J. Gregory Connors, John Lawler, Arthur J. Johnson - 20. ABSENT - Raymond F. Callanan, Richard C. Hunter, Sr., Cheryl Keyrouze – 3.

On a motion by Mr. Grattidge, seconded by Mr. Lucia, the minutes of the meeting of November 14, 2007 were approved unanimously.

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

SOCIAL PROGRAMS

Amending resolution 212 of 2007 to increase the daily rate for Capitaland Taxi for senior transportation under the Office for the Aging's 6 Town contract from \$330 to \$350 per day with a total annual cost not to exceed \$87,500. (Sandi Cross, Office for the Aging Director)

Authorizing the Youth Bureau's 2008 funding applications and contracts. (Wes Carr, Youth Bureau Director)

PUBLIC HEALTH

Authorizing the Chairman to enter into agreements with NYS Department of Health to accept \$172,452 for bio-terrorism response and preparedness. (Janet Glenn, Acting Director of Public Health Nursing)

Mr. Wickerham said this is about \$28,000 less than last year, and it has been included in the 2008 budget.

Authorizing increase in compensation from \$36,878 to \$38,169 for Public Health's Medical Director, Dr. DelGiaccio, effective January 1, 2008. (Janet Glenn, Acting Director of Public Health Nursing)

Mr. Wickerham said the 3.5% increase is already in the 2008 budget.

Authorizing increase in the rates paid for physical therapy visits from \$75 for the initial visit to \$77 for the initial visit; \$55 per patient visit to \$57 per patient visit; \$60 to \$62 for OASIS visits plus related costs effective January 1, 2008. (Janet Glenn, Acting Director of Public Health Nursing)

Establishing hourly rates for aid agencies providing Certified Home Health Agency (CHHA) and Long Term Home Health Care Program (LTHHCP) services effective January 1, 2007 as follows: (Janet Glenn, Acting Director of Public Health Nursing)

Greater Adirondack Home Health Aids from \$25.04 per hour to \$25.54 per hour

Gentiva from \$16.42 per hour to \$18.48 per hour

Visiting Nurse Home Care from \$19.13 per hour to \$19.70 per hour

(plus holiday rates)

Authorizing the Chairman to enter into a contract with Thomas Nicolla Consulting Services for physical therapy services in the Maplewood Manor at a cost of \$45.35 per hour for 2008 and \$46.48 for 2009. (Diane Brown, Maplewood Manor Administrator)

Mr. Wickerham stated there is a 3% increase in 2008 and 2.5% increase in 2009.

ECONOMIC DEVELOPMENT

Adopting the Zim Smith Use Policy as described by the Trail Use Committee established by the Economic Development Committee. (Jason Kemper, Planning Director)

Mr. Wickerham said a copy of this policy has been placed in each Supervisor's box.

EQUALIZATION AND ASSESSMENT

Accepting tender offers in the Town of Corinth in the amount of \$2,033.31 and the Town of Northumberland in the amount of \$25,820.24. (Sam Pitcherelle, County Treasurer)

Accepting a conditional tender offer in the Town of Wilton in the amount of \$7,634.49. (Mark Rider, County Attorney)

Rejecting a \$50,000 auction bid and authorizing an agreement with Calibre Investment Group LLC for redemption of a property in the Village of Victory Mills. (Mark Rider, County Attorney)

Cancelling \$1,112.42 in taxes and fees on four parcels in the Town of Malta. (Carol Holley, Real Property Director)

Authorizing the Chairman to enter into an agreement with Systems Development Group to purchase document imaging software at a cost of \$11,000. (Carol Holley, Real Property Director)

Authorizing the Chairman to enter into an agreement with Fountain Spatial, Inc. to complete the conversion of tax parcel data from AutoCad to Geodatabase format at a cost of \$95,350. (Carol Holley, Real Property Director)

BUILDINGS AND GROUNDS

Awarding a lease for the Fixed Base Operator for the Saratoga County Airport to North American Flight Services, Inc. at a lease rental of \$60,000 per year. (Joe Ritchey, Public Works Commissioner)

Mr. Wickerham said this will be paid to the County at \$5,000/month.

PUBLIC SAFETY

Authorizing the Chairman to enter into a renewal agreement with the New York State Office of Homeland Security for mutual aid activities conducted in Saratoga County for a period beginning September 9, 2007 and ending September 9, 2012. (Paul Lent, Emergency Services Director)

INSURANCE AND RISK MANAGEMENT

Authorizing the Chairman to enter into a contract with Blue Shield of Northeastern New York for the renewal of health insurance coverage for the period of 1/1/08 until 12/31/08 at a cost not to exceed \$18,245,894. (Bill Baker, Personnel Director)

SUPERVISOR'S ITEM

Honoring the memory of Kenneth Petteys former supervisor (1958-1959) from the Town of Wilton. (Supervisor Art Johnson)

LAW AND FINANCE

Authorizing an inter-municipal agreement with the Town of Malta to advance \$2.5 million for the purpose of building internal roads at the Luther Forest Technology Campus. This advance will be repaid to the County at the conclusion of the building of the roads with 4% simple interest. (Mark Rider, County Attorney)

Authorizing the Chairman to enter into an agreement with Inclusion Solutions to provide voter accessibility products in compliance with HAVA at a cost not to exceed \$35,080. (Diane Wade and Bill Fruci, Commissioners of Elections)

Establishing the 2008 scale of charges for the Saratoga County Sewer District. (Jim DiPasquale, Sewer District Director)

Mr. Wickerham stated this was approved by the Saratoga County Sewer District Commission, and a copy is in each Supervisor's box.

Levying amounts payable to the County Treasurer and the Town Supervisors. (Sam Pitcherelle, County Treasurer)

Establishing January 3, 2008 at 2:30 p.m. as the date and time for the organizational meeting of the 2008 Board of Supervisors. (Barbara Plummer, Clerk to the Board)

Vice-Chairman Hargrave thanked outgoing Supervisors Harry Gutheil, Art Johnson and Greg Connors for their cooperation during the years.

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

Respectfully submitted,

Elaine M. Sodemann

REGULAR SESSION
TUESDAY, DECEMBER 18, 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, Joanne Dittes Yepsen, J. Gregory Connors, Arthur J. Johnson - 20. ABSENT - Cheryl Keyrouze, John Lawler, Jeffrey Trottier - 3.

The invocation was given by Tom Wood, Chaplain.

EMPLOYEE LONGEVITY RECOGNITION

Chairman Barrett presented longevity awards to the following employees:

25 Years

Deborah R. Abrams, Maplewood Manor
Dale R. Angstadt, Mental Health
Diane M. Armer, County Attorney's Office
Gail Blake, Social Services
Mark A. Bruno, Sheriff's Dept.
David W. Charbonneau, Sewer District
Marc E. Corbett, Sheriff's Dept.
Diane S. Fitzgerald, Mental Health
Reed T. Lehan, Social Services
Mona L. Obie-Ross, Maplewood Manor
James R. Petrone, Sheriff's Dept.
Tina Potter, Social Services
Patricia J. Ruhle, Maplewood Manor
Margaret L. Senecal, Maplewood Manor
Elaine M. Sodemann, Board of Supervisors
Lorri A. Zarro, Maplewood Manor

30 Years

Janet L. Glenn, Public Health
Pia Kellogg, Maplewood Manor
Lucien V. Martino, Social Services
Christine Olmstead, Social Services
Richard A. Rorick, Public Works
David A. Wickerham, County Administrator

35 Years

Ann E. Ford, Treasurer's Office

2006 PROCEEDINGS DEDICATION

Harry G. Gutheil, Jr., 2006 Chairman of the Board, said since 1992, Dave Bixby has devoted an overwhelming amount of time and energy to preserving Saratoga County's history through his Saratoga County Cemetery Collection. He began that year with the Town of Providence and has recorded information from more than 160,000 graves in over 322 cemeteries in Saratoga, Montgomery and Fulton counties. He donates the information he collects to the towns and cities, as well as to the County Historian's office.

Dave said that he began this project after talking to a friend who told him that other than the Barkersville Cemetery, no one knew who was buried in any of the cemeteries in Providence. Already a videotaping hobbyist, he set out to not only locate the Providence cemeteries, but also begin the awesome task of videotaping each gravestone, reading out loud the information on

each one. He then entered the information from the stones into a computerized spreadsheet that provided a written record of this important piece of history. After finishing the Providence cemeteries, he decided to expand the project to the cemetery in Galway where his son was buried. From there he did a few more cemeteries in Galway and then a couple in other neighboring towns.

Fifteen years later, Dave has over 400 tapes of Saratoga County cemeteries alone, located mainly in the northern and western parts of the County. These tapes and subsequent DVDs, along with the over 33 binders full of typed indexes, have become an invaluable resource in the Saratoga County Historian's office. Providing the first records searchable by last name since the Durkee index of the 1870s, this collection assists both the Historian and visitors to the office in a variety of ways. These include genealogy research, preservation of historic sites and general historical reference.

Dave Bixby is a man who truly understands the rich history of Saratoga County and who has worked so diligently and steadfastly to preserve this history for future generations. He did this without looking for any accolades; however, it is only fitting that his significant accomplishment be recognized. Therefore, as Chairman, I am pleased to dedicate this Proceedings Book to Davis (Dave) Bixby.

Mr. Bixby said he didn't expect to be here. He said he also videotapes the Adirondack Fiddlers' monthly meetings in Schuylerville. One day one of the ladies from the fiddlers called his home looking for him, and his wife told her he was out in the cemetery, and the lady said she was sorry to hear that. He thanked Mr. Gutheil for this dedication. Chairman Barrett thanked Mr. Bixby for his hard work over the years.

SARATOGA GAMING AND RACEWAY FOUNDATION PRESENTATIONS:

Tom Wood said at this time, as Chairman of the Saratoga Gaming and Raceway Foundation, it is his pleasure to announce the Foundation awards for 2007-2008. First, I would like to introduce the other members of the Foundation and ask them if they would come forward and assist in the recognition of the organizations and presentation of the awards, he said: He then introduced:

Philip Barrett, Chairman of the Board of Supervisors and Foundation Board Director;

Joanne Yepsen, Supervisor of the City of Saratoga Springs and Foundation Treasurer;

George "Skip" Carlson, Saratoga Gaming and Raceway Vice-President for Community Affairs and Special Projects and Foundation Vice-Chairperson;

George Karam, President, Saratoga Harness Horsepersons' Association and Foundation Secretary (absent from today's meeting);

Mark Rider, Saratoga County Attorney, Counsel to the Foundation;

Diane Armer, Saratoga County Attorney's Office Secretary and Assistant to the Foundation Secretary

I would like to thank all of the board members for their hard work and dedication to our task. We worked extremely well as a team, and each of our meetings was a pleasant experience, he stated.

Mr. Wood said this year, the Foundation conducted meetings in July, August, September, November, and two meetings in December. This year, we continued to focus on improving the foundation web page, improving communication, and sharpening the focus of the grants to address activities that emphasized problem gambling, supporting youth, senior citizens, recreation, arts and community benefit. Organizations that received funding must be classified as not for profit organizations by the IRS and receiving organizations and programs had to be located in Saratoga County and serve the residents of Saratoga County.

Mr. Wood stated the source of the Foundation revenue is from a donation of \$25,000 from the Saratoga Gaming and Raceway and using some of the fund balance remaining in the Foundation account. On behalf of the Foundation, I want to express our most sincere thanks and appreciation to the Saratoga Gaming and Raceway for their generous gift, he said.

Mr. Wood said this year, they had 36 applications, and the total money requested was \$290,845. We awarded funds to 16 organizations or 44% of the applicants. He said \$25,000 was awarded which represents 8.5% of the total funds that were requested. This year, we had less money to distribute making our job of selecting which organizations to donate to and how much to donate that much more difficult. All applicants were deserving of support, but unfortunately, the resources were not available to meet all requests, he said.

Awards were then presented to the following organizations:

- The Alcohol and Substance Abuse Prevention Council of Saratoga County - \$3,000
- The Ballston Area Community Center - \$1,000
- Big Brothers and big Sisters of the Capital region - \$1,000
- Bridging People and Places - \$1,000
- Burnt Hills-Ballston Lake Community Human Services - \$1,000
- Captain Youth and Family Services - \$2,000
- The Center for Problem Gambling - \$2,500
- The Children’s Museum at Saratoga - \$1,000
- The Christopher Dailey Foundation - \$2,000
- Domestic Violence and Rape Crisis Services of Saratoga County - \$2,000
- Franklin Community Center - \$1,000
- Miss Shen Cyclones - \$1,000
- Race Track Chaplaincy NY Division - \$1,000
- The Saratoga Center for the Family - \$2,500
- The Saratoga Rowing Association - \$1,000
- Shelters of Saratoga - \$2,000

Mr. Wood congratulated all of the award winners and wished them success in conducting their proposals. In about a year, we will be looking for follow up information from our award recipients to see how projects went, he said. He stated next year, we hope to continue the efforts of the Foundation and look forward to assisting as many organizations as possible. Thank you, he added.

On a motion by Mr. Lucia, seconded by Mr. Grattidge, the minutes of the meeting of November 20, 2007 were approved unanimously.

The Clerk presented the following:

Letter of resignation from Supervisor Raymond F. Callanan from the Saratoga County Water Authority, effective December 13, 2007.

Received and filed.

Copy of a resolution adopted by the Fulton County Board of Supervisors “Supporting Federal Medicaid County Protection Act of 2007.”

Referred to Supervisor Grattidge and the County Administrator.

Saratoga County Board:

Wishing you all the beauty, splendor, and love of a perfect Christmas.

Yes, I have arrived safely to my Iraq destination. Let me first say “Merry Christmas.” I also want to convey to you all that I am very impressed with our troops. They are dedicated and professional as they are protecting our freedoms and our role of democracy as indicated in our current Board room within Saratoga County. Our free and democratic society is the best in the world.

God bless,
Jeff Trottier
Hadley Town Supervisor
Board of Supervisors

REPORTS:

Annual Report and Expenses of the Board of Elections for 2007.

Received and filed.

Knolls Atomic Power Laboratory Annual Environmental Monitoring Report for 2006.

Received and filed.
REPORT NO. 6

The Honorable Board of Supervisors:

The 2007 delinquent Village Taxes relieved are respectfully reported as follows, as compared with 2006 taxes:

	<u>2006</u>	<u>2007</u>
BALLSTON		
Ballston	\$ 6,577.78	\$13,856.29
Milton	31,688.61	58,486.15
CORINTH		
	114,564.49	74,150.94
GALWAY		
	-0-	-0-
MALTA		
Round Lake	23,998.24	24,650.21
MOREAU		
South Glens Falls	35,380.14	59,600.14
SARATOGA		
Schuylerville	67,074.38	70,207.06
Victory Mills	29,858.41	32,625.35
STILLWATER		
	22,459.96	25,994.09
WATERFORD		
	23,075.26	30,005.43
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Total taxes for relevy	\$354,677.27	\$389,575.66
Total amount due Villages	\$339,516.05	\$390,829.37

Respectfully submitted,

Samuel J. Pitcherale
Saratoga County Treasurer

REPORT NO. 7

The Honorable Board of Supervisors:

The 2007/2008 delinquent school taxes for relevy are respectfully submitted, compared with 2006/2007 as follows:

	<u>2006/2007</u>	<u>2007/2008</u>
Ballston	\$ 620,181.30	\$ 731,618.21
Charlton	256,005.44	264,084.43
Clifton Park	1,616,605.47	1,950,767.13
Corinth	432,228.20	427,549.27
Day	178,522.81	203,742.31
Edinburg	99,313.01	102,033.73
Galway	221,952.67	253,407.49
Greenfield	55,389.59	63,386.71
Hadley	103,769.41	127,952.84

Halfmoon	858,365.17	943,850.31
Malta	950,796.94	1,125,851.93
Milton	864,519.63	938,428.82
Moreau	748,983.34	776,494.27
Northumberland	367,325.97	314,750.30
Providence	149,484.43	153,584.81
Saratoga	467,288.05	538,547.47
Stillwater	446,194.40	437,772.83
Waterford	286,917.58	305,470.29
Wilton	238,078.46	256,098.50
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Total Relevy	\$8,961,921.87	\$9,915,391.65

Respectfully submitted,

Samuel J. Pitcheralle
Saratoga County Treasurer

On a motion by Mr. Peck, seconded by Mr. Hargrave, Reports 6 through 11 were approved by a unanimous vote.

REPORT NO. 12

EQUALIZATION AND ASSESSMENT COMMITTEE
2007 ANNUAL REPORT

The Equalization and Assessment Committee carried out its task of supervising assessment and tax collection policies with an objective of maintaining and promoting the equity of the tax collection and auction process for all county residents.

During this past year, the Committee oversaw the activities of two auctions containing a total of 81 parcels, of which 23 were removed prior to the sale, with an additional 21 parcels removed by payment of taxes owed in the cumulative amount of \$109,901. A total of 37 were presented for auction, with 35 of these parcels actually being sold. According to Saratoga County Treasurer Sam Pitcherale the sold parcels resulted in a net profit of \$463,599.

In November, the committee received an interesting report prepared by a Planning Topics class at the University at Albany, SUNY. The idea for the report came from a Map-Analyze-Plan spearheaded by the Neighborhood Preservation Coalition of New York State, Inc. as a way to visualize land use and housing condition for a wide audience in upstate counties. The data used in the study was taken from property tax assessment rolls prepared by the various municipalities in Saratoga County and stored in the Real Property System (RPS) database. Each supervisor was given a copy of the report to view property characteristics for their municipality. This type of presentation does appear to have some useful features that we may have at our disposal once our planning and real property departments complete their computer network upgrades.

The committee also supported the purchase and installation of a GIS parcel management network, which was purchased with a combination of state aid and county funds. This network was established to provide users of parcel level data with more effective and efficient access to the information they need through the sharing of property data. An important component to this grant program was to enable taxpayers, both current and potential, to gain access to parcel level data and sales information with greater ease and efficiency. Also important was improving the efficiency and effectiveness of business processes through intergovernmental collaboration and cooperation in the use of real property data.

This committee has throughout this past year struggled with many complex equalization and assessment issues. The assistance provided by the employees of the County Attorney's Office, Real Property Tax Services, the County Treasurer's Office and the County Administrator's Office has proved to be an invaluable resource by helping the committee to make informed decisions to resolve these issues while maintaining the integrity of the equalization and assessment process.

In closing, I would like to thank my fellow supervisors on the Equalization and Assessment Committee. Their participation throughout the year has made serving on this committee a positive and productive experience.

Respectfully Submitted,

Richard Hunter, Chairman
Mindy Wormuth
George Hargrave
Mary Ann Johnson
Cheryl Keyrouze
Jeff Trottier
Tom Wood

REPORT NO. 13

Economic Development Committee
2007 Annual Report

"Saratoga County has earned an A grade from a state business group for its economic growth over the past decade, far outpacing

surrounding counties and the upstate economy in general". This is the opening statement of a news article printed about our county in August. If there was ever any doubt regarding the success of the economic initiatives we've nurtured over the years this report confirms, once and for all, that we're truly number one. The rankings from The Business Council of New York State looked at job growth, average annual wage per job, total personal income, per capita personal income and population growth. Saratoga County exceeded the national average in all of the statistics measured except average annual wages per job, and was one of only three counties in New York State in which the total personal income grew faster than the national average. It's important to realize that to maintain this level of success we must continue to promote an economy that's based on innovation. Our past and present support of the Luther Forest Technology Campus will certainly provide the means to promote our county as a leader in the "innovations" marketplace.

The committee approved the acceptance of a \$35,000 member item grant from Senator Bruno. This funding was used to purchase plotters and other GIS mapping equipment to help our planning department create and share new levels of property data. The data sets and production features of these planning tools will be used by the county to provide valuable insight into the various elements that are the basis of proper planning. The significance of this technology has already proven to be invaluable when it comes to determining how we can interact with our business community to promote successful public/private partnerships.

We're also happy to report that, in May, we supported the awarding of the Zim Smith Trail construction contract to Trinity Construction. This contract covered the construction of the southern portion of the trail with the actual work being done over the summer. Trinity was responsible for clearing, grubbing, and construction of an approximately 3 mile multi-use path from Goldfoot Rd. in the Village of Round Lake to Coons Crossing in Halfmoon. At this point, the trail is open for use by the public and we anticipate the year-round usage to increase as residents become aware of its existence.

In November, the committee was advised, by the Saratoga County Chamber of Commerce, that the 2007 summer season for tourism was a solid one. Excellent weather conditions, stable fuel prices and effective advertising in new markets all helped to create new business. Year-to-date, 1.7 million visitors had gone online to www.saratoga.org, 32,531 travel guides were downloaded from the site, and 36,579 inquiries via mail and phone had been recorded by the Chamber. One change that is scheduled to take place immediately will be an increase in the amount of advertising during the winter months. We're hopeful that this effort will boost tourist activity during the 2007 holiday season through the first quarter of 2008.

The committee also enthusiastically supported the Cooperative Extension's decision to conduct a market analysis and feasibility study to evaluate the potential benefits of having a regional horse park. This study represents an exciting opportunity to promote and strengthen Saratoga County's ranking as the number one county in terms of our current horse population. There's no argument over our county being the hub of the horse industry in New York State. Whether we're talking about world class racing, nationally recognized horse shows, breeding or pleasure operations the need for a regional horse park definitely makes sense. Therefore, we've taken the first step in making this vision a reality by endorsing this study, which will determine our needs and provide the blueprint for building and funding a successful venture.

In September, the committee was thrilled to receive word from Senator Bruno that he had obtained \$13.5 million in state funding for TEC-SMART, a collaboration between Hudson Valley Community College and New York State Energy Research and Development Authority (NYSERDA) to build a high-tech workforce in the Capital Region. We were told by Senator Bruno that the funds would pay for this facility to be built in the Saratoga Technology and Energy Park in Malta. Obviously, we have continued to plan and prepare for the arrival of AMD and the numerous subsidiary operations that will follow in the upcoming years. This program represents a natural progression to identify and train the personnel necessary to meet the park's workforce demands.

The committee also approved \$89,000 in state funding for local snowmobile clubs to use for upgrading and maintaining trails in the county. Currently, this system contains 171 miles of trails that are used and maintained by the six local snowmobile clubs operating in our county. Even though the actual riding doesn't occur until the snow flies these clubs are working year round on this trail system.

In closing, I would like to thank my fellow committee members and the individuals and organizations responsible for our success.

Respectfully Submitted,

Art Johnson, Chairman
Anita Daly
Harry Gutheil
Al Janik
Bill Peck
Thomas Richardson
Paul Sausville

REPORT NO. 14

Legislative and Research Committee
2007 Annual Report

In 2007, Governor Spitzer attempted to force County Clerks and their motor vehicle offices to issue driver's licenses to illegal aliens. Our committee became a sounding board for a movement that ultimately spread across our state and our nation. It's frightening to think that anyone could support an initiative that would undermine the privileges of citizenship that these types of documents protect. Obviously, this administrative action was wrong for several reasons. It would have rewarded lawbreakers and penalized law-abiding citizens. Illegal aliens are not simply people from another country who are studying in America or who are in the process of becoming American citizens, but are people who are breaking the law by living here illegally. If successful, the Governor's action would have provided official recognition and encouragement to illegal immigration. We're fortunate to have had the leadership of our County Clerk, Kathy Marchione, to help us prevail in our fight against this action.

The committee also passed a resolution supporting the programs, projects, and community activities being promoted by the Hudson-Fulton-Champlain Quadracentennial Commission. This commission was formed by Governor Pataki in 2002 to plan, promote, and organize the commemoration of the historic voyages of Henry Hudson, Samuel de Champlain, and Robert Fulton. As a member of this committee, and a Supervisor of a river community, Tom Wood will serve as our point person for this event. By adopting this resolution the board has qualified Saratoga County as an "Explore New York 400 Community". The significance of the Explore NY 400 designation is that it will place us in the group of communities and institutions that will play a role in the planning of the various event activities. In addition, we will also be eligible to apply for funding to help underwrite the events held within the county. The celebration is scheduled to take place in 2009, which is the year of the 400th anniversary of Hudson's and Champlain's voyages as well as 200th anniversary of Fulton's voyage.

In addition to the aforementioned, the committee's primary task was the development of a legislative agenda and the presentation of those priorities to the six State legislators representing Saratoga County. On March 7th, the committee and other board members met with our State Legislative Delegation. The meeting was informative and productive as we left our legislators with a clear understanding of Saratoga County's priorities.

Those priorities included:

- Rejecting the provisions in the Governor's 2007 budget that would eliminate assistance to certain municipalities who host Video gaming facilities based on the wealth of their populations. Thanks to the efforts of Senator Bruno, Saratoga County is slated to receive \$1.2 million in assistance in 2007 based on the profits to the State and the operators of Saratoga Gaming and Raceway. The assistance recognizes that there is a cost from a tangible and philosophical standpoint relative to the operation of a casino style gambling facility within a County's borders. It is no secret that the Board of Supervisors would never have approved the Racino, except for our absolute conviction that there was no other way to save the harness racing industry. The increase in gambling addictions and social concerns is clear, as is the increased use of public facilities. We strongly request that means testing for the distribution of VLT revenues be removed from the next State budget.
- Calling on the State to address the short term and long term fiscal stability of County operated nursing homes. The Nursing Home Industry is in crisis. Mandated staffing requirements and a mountain of required paperwork continues to increase costs without measurably improving the welfare of the fragile elderly people who have been committed to our

care. We are squeezed by a medical inflation rate that is three or four times higher than the consumer price index, even as Medicaid rates lag far behind the cost of our services. Now, Governor Spitzer has recommended an end to all trend factors in nursing home reimbursements. Local property tax payers will have to pick up the bill for the spiraling cost of nursing home care. Saratoga County's Maplewood Manor operates more than one third of all nursing home beds in the County, and will lose \$6 million in 2006. Saratoga Hospital is seriously considering closing its nursing home and Wesley is operating on razor thin margins. We urge you to reject the elimination of trend factors in the 2007 State budget and support legislation to recognize the special burdens that are imposed on Public Nursing Homes.

- Supporting a seamless change of the racing franchise that will allow the Saratoga Race Course to remain the premiere racing facility in the nation. Thoroughbred racing is an important industry in Saratoga County. In addition to the tourism implications, the impact on agriculture and open space initiatives is incalculable. Saratoga must have exclusive racing rights for the six weeks leading up to Labor Day. The racing calendar should be limited to those six weeks in order to maintain the excitement level. The historical beauty of the track must be maintained and the new franchise holder must pay its own way. That means payment of all property taxes, admissions taxes, and the OTB surcharges.
- Supporting tougher measures for the control of convicted sex offenders, to include a statewide ban on such people's ability to live or work within 1,000 feet of schools, playgrounds, or other places where children typically gather. We also support improvements to Megan's Law that would require more stringent notification procedures, lifetime registration requirements, and civil confinement.
- Opposing the retroactive increases to the County cost of the use of State Training Schools and banning any future attempts to enforcement retroactive rate increases. Last year, the Office of Children and Family services unilaterally decided to increase the tuition of State Training Facilities by as much as 50% and further made those increases retroactive to 2001. We urge you to reject that proposal in the Governor's budget.
- Supporting increased funding for Open Space initiatives, purchases of development rights, and other farmland protection initiatives. Our rural lifestyle and quality of life are key to attracting new economic development.
- Requesting special member items for local emergency services organizations to acquire equipment compatible with the new County Radio System. Senator Bruno has promised this aid in the past, and it now looks like the radio system will be in place by 2008.
- Requesting increased incentives to citizens who volunteer for fire department and ambulance corps services. An expansion of the \$200 income tax rebate would go a long way toward solving our shortage of emergency personnel. Tuition assistance at State Universities and Community Colleges may also help us recruit a younger demographic.
- Support legislation to enable County Social Services to reimburse vendors for day care and other vital services electronically. These vendors often operate on a shoestring, but their service is vital if we are to transition people from the welfare rolls to productive equipment.
- Support efforts to make high speed Internet access available to all Saratoga residents, including those in remote, rural areas. The refusal of cable companies to bring service to sparsely populated areas has made it difficult to communicate with our rural population. In the modern world, high-speed Internet capability is almost as essential as electrical and telephone service.
- Reiterate support for those Saratoga County initiatives already before the legislature. There may still be some home rule bills pending from the towns and cities and we reiterate our request that Saratoga County be included in the Hudson River Greenway legislation.

Many thanks to the members of the Committee for their willingness to share their insight on the various issues we reviewed this year. I would also like to acknowledge the support we received from the county personnel who assisted the committee during our deliberations.

Respectfully submitted,

Alan Grattidge, Chairman
Ken DeCerce/Mindy Wormuth
Cheryl Keyrouze
Richard Lucia
Willard Peck
Thomas Richardson
Paul Sausville

REPORT NO. 15

PUBLIC SAFETY COMMITTEE
2007 ANNUAL REPORT

Ironically, in 2007 the Public Safety committee was forced to expand its horizon to cover “public safety” on a global level. Our dear friend and colleague, Jeff Trottier, was activated to serve our country as a Technical Sergeant in the New York Air National Guard. Jeff’s deployment to Iraq is a stark reminder of the sacrifices that our fellow Americans have, and will continue to make to preserve our freedom. This committee and the full board will certainly pray for his safety and quick return to his family here in the United States.

This committee has always worked hard to insure that the public could count on their emergency responders to be properly equipped and ready for action when needed. This year is no different in terms of those priorities as evidenced by the completion of several large scale capital projects. Our most visible project would be the new fire training burn building. The engineering and design work for this structure began last year, and we’re happy to report that construction was completed this year both on-time and within budget. Over the years the old burn building became costlier to maintain, and less realistic in terms of keeping our firefighters trained for the newer and larger structures being built in our communities. We’re confident that this new facility will provide our professional and volunteer firefighters with a training environment that truly simulates the real life circumstances that they face on a daily basis.

Our committee is also quite pleased with the progress that’s been made with our countywide Emergency 911 radio system. In 2006, Supervisor Lawler was able to navigate the complexities of the permitting process, which allowed our committee to start this year off with the Adirondack Park Agency’s blessing and permit. It’s important to note that without the permit our northern towns would not have the radio coverage promised years ago by the board. At this point, we’re working hard to complete the required site and radio tower work within the park boundaries. So far, we’ve been able to negotiate several property easements, relocate our Spruce Mountain tower, initiate engineering and construction of two new tower sites, secured new radio frequencies to replace those microwave links purchased by T-Mobile, receive approval from the FAA to use their Stillwater tower, and collect over \$500k in revenue for replacing the microwave links. At the current pace we’re hopeful that next years committee will be able to finalize the remaining system requirements and deliver a finished product to our emergency service personnel.

We’re also pleased to report that we’ve completed the installation of our new Community Alert – Reverse 911 call system. The primary purpose of this system is to provide a fast and comprehensive method of notifying county residents of an emergency situation, or for the dissemination of public information to residents. Every phone line in our existing 911 database has been uploaded and we’ve also created a GIS mapping database for area specific emergencies. In addition, all of our key emergency service personnel have been trained on how to access and use the system to meet their local needs. It should also be noted that the county will be responsible for the annual cost of this service.

Our committee has continued to support the construction of a new animal shelter to provide a short-term home for pets and other animals that need food, shelter, and medical care. At this time, the Buildings and Grounds Committee has control of this project. They have completed the feasibility study, and have identified the features that will need to be included when construction begins. It should be noted that there was \$500k placed in the 2008 budget to complete the required engineering and design work.

The committee also approved Sheriff Bowen’s request to enter into a contract with the Village of Corinth to provide full-time police services. This contract is similar to those currently being used in the Towns of Halfmoon and Clifton Park. In return for providing 24 hour coverage the county will be reimbursed by the Village for our manpower and equipment costs. This agreement was reached after the Village trustees voted to transfer their law enforcement responsibilities to the Sheriff. At the time, the existing Village officers were given the option of taking positions in the Sheriff’s Department.

Our District Attorney, James Murphy, prosecuted more than 8,600 crimes this year including an assortment of violations, misdemeanors and felonies, as well as violations of probation and appeals. He also prosecuted thousands of vehicle and traffic cases initiated by law enforcement and strongly advocated for traffic safety. His staff works in County Court, the court where the most serious felonies are heard, and in the counties' 44 justice courts located in the nineteen towns and two cities within the county. According to statistics released from the Division of Criminal Justice Services, the Saratoga County District Attorney's office has over a 90% conviction rate countywide.

In 2007, \$394k was budgeted to support law enforcement agencies, mental health services, probation, emergency services and 16 outside agencies in their efforts to remove intoxicated drivers from our roads. Our Stop-DWI program is integral part of getting the message out that driver's have to take responsibility for their actions. Making the right choice often means the difference between life and death for those unfortunate enough to get caught in the path of a drunk driver. The committee has also actively supported the increase in DWI patrols during the holidays, and periods when special events increase the probability of people driving under the influence.

Our Emergency Services Director, Paul Lent, has continued to wear more than one hat when it comes to managing the various initiatives that his department oversees. Along with the 911 radio system work, and the reverse 911 call system he has been able to obtain several hundred thousand dollars in grants to fund an assortment of programs. One of the larger awards was \$225k for Hazard Mitigation, which was used to identify methods for reducing the financial impact of natural disasters on our communities. In addition, this department plays a key role in helping our Fire Coordinator and Fire Advisory Board manage the support and training needs of our local fire departments.

In closing, I would like to thank my fellow committee members and the department heads that helped us achieve the committee's goals over the past year.

Respectfully submitted,

Alan Grattidge, Vice Chairman

Jeff Trottier, Chairman

Ray Callanan

Greg Connors

Arthur Johnson

Mary Ann Johnson

Jack Lawler

REPORT NO. 16

RACING COMMITTEE ANNUAL REPORT

2007 proved to be a very busy and productive year for the Racing Committee. The awarding of the franchise was and continues to be the most important issue facing the future of racing in Saratoga County and New York State. To be sure that the interests of Saratoga County were well represented and kept in the forefront, the committee participated in and conducted a number of activities.

In January, the finishing touches were put on the racing brochure entitled "Economic Impacts of Thoroughbred Racing in Saratoga County and Upstate New York." Initially, 1,500 color copies of the brochure were printed. They were distributed to all members of the New York State Legislature, the Governor's Office, New York State Department of Agriculture and Markets, New York Farm Bureau, New York State Thoroughbred Breeders' Association, New York State Thoroughbred Horsemen's Association, New York State and Saratoga County Cooperative Extension Service, all Supervisors, county legislators and administrators from Saratoga, Washington, Warren, Montgomery, Schenectady, Albany, Greene, Columbia, and Rensselaer Counties, and New York Racing Association. The brochure summarized the Economic Impact, Employment Impact, Fiscal Impact, summary information on the wagering, attendance, and purses at the Saratoga Racecourse, statistics on horse farms in our area, and the nine points endorsed by the Saratoga County Board of Supervisors concerning the awarding of the racing franchise. The brochure was well received, and numerous requests were received for additional copies of the brochure.

On March 5th, Supervisors Yepsen and Wood and County Administrator David Wickerham traveled to Albany and met with Mr. Richard Rifkin, Counsel for Governor Spitzer, and other members of the Governor's staff to emphasize the importance of thoroughbred racing to Saratoga County and to highlight the nine points endorsed by the Board of Supervisors. Our comments were well received and would be given high importance when the franchise is negotiated.

A meeting was conducted with members of Senator Joe Bruno's staff in May to further discuss the importance of thoroughbred racing to Saratoga County. Again, Senator Bruno's staff was very receptive to our concerns about thoroughbred racing.

On April 10th, Supervisor wood attended a meeting in Albany at which contenders for the racing franchise made presentations describing their proposals.

On July 2nd, the Racing Committee met at the Saratoga Racecourse with Ed Lewi, marketing director for Lewi Associates, to learn about plans for the upcoming meet. In addition, Charles Wheeler, director of Saratoga Racecourse facilities, gave the committee a tour of the racecourse pointing out the improvements that had been made for the 2007 racing season.

On August 21st, Supervisor Wood attended an Assembly racing and tourism subcommittee meeting sponsored by Assemblyman Roy McDonald at McMahan Thoroughbreds. At the meeting, the impact and importance of thoroughbred racing to Saratoga County was discussed by Supervisor Wood, and copies of the brochure were distributed to all Assemblymen present.

On September 10th, the Racing Committee met to review and modify the comments expressing our concerns to the conditions of the Memorandum of Understanding. Since we were out of copies of the Racing Brochure, it was decided to have an additional 500 copies printed. A second mailing of the brochure to all members of the New York State Legislature was approved by the committee. On September 12, Supervisors Yepsen and Wood attended a hearing conducted by the State Senate Standing Committee on Racing, Gaming and wagering chaired by Senator Larkin concerning the franchise proposal negotiated by the Governor to NYRA. Prior to the meeting, Supervisors Yepsen and Wood met with Senator Little, member of the Senate Racing Committee, and Anthony Giardina, area representative from Governor Spitzer's office, to further emphasize the importance of thoroughbred racing to Saratoga County and to focus on six comments contained within the Memorandum of Understanding (MOU) with NYRA that the racing committee wanted emphasized and integrated into the MOU. Supervisors Yepsen and Wood also attended New York State Senate Racing Committee Hearings on September 27th and October 10th at which members of the Governor's staff discussed aspects of the MOU, and three other franchise contenders presented their revised proposal. The Senate Racing Committee also conducted a meeting in Elmont, NY on October 1st at which the concerns of the residents of the Belmont and Aqueduct area were heard.

The committee continues to stay up to date on developments concerning the awarding of the racing franchise. Conversations are regularly conducted with members of Senator Bruno's staff to learn about new developments and express concerns of the County.

In closing, I would like to express my sincere thanks to all members of the Racing Committee and County staff for their hard work. The success of this year is attributed to them and their dedication.

Respectfully submitted,

Tom Wood, Chairman
Bill Peck, Vice Chairman
Joanne Yepsen
Ray Callanan
Jack Lawler

REPORT NO. 17

PUBLIC WORK COMMITTEE 2007 ANNUAL REPORT

To: The Honorable Board of Supervisors
From : Frank D. Thompson, Chairman

This report offers an overview of the accomplishments of this Committee and the Public Works Department over the past 12 months. The Public Works Committee and Department takes pride in the following projects that have been completed this year:

Highway Projects

- Reconstructed 19.67 miles of County-owned highways. Reconstruction work includes but is not limited to such tasks as reconstructing the drainage system, roadside ditches, road-base, and asphalt pavement. Supplementary tasks include upgrading traffic signage and guiderail, as well as installing new shoulders and establishing new roadway striping.
- Replaced one (1) county owned culvert; County Road 21 (Middle Grove Road) over Wheeler Creek in the Town of Greenfield.
- Rehabilitated three (3) county owned bridges; the first being Old Mill Road over Glowegee Creek in the Town of Galway, the second being Hans Creek Road over Hans Creek in the Town of Providence and the third being County Road 14 (Hagedorn Mills Road) over a Tributary of Frenchman Creek in the Town of Providence.

Engineering Projects

- The engineering for the Federally and State funded rehabilitation of the County Road 43 (Geysler Road) Bridge over the D & H Railroad in the Saratoga Springs was progressed and will continue through 2008. The construction of this project is currently scheduled for 2009.
- The engineering for the Federally and State funded replacement of the County Road 7 (Stewart's Dam) Bridge over the Sacandaga Reservoir in the Town of Hadley was progressed and will continue through 2008. The construction of this project is currently scheduled for 2009-2010.
- Upon request by the Towns, our engineering staff continues to examine and study all traffic issues brought to our attention. These requests may be as simple as requesting a sign to be installed, or be as complex as requesting a traffic signal be installed at an intersection. Noteworthy studies completed this year occurred on CR 1, CR 21, CR 29, CR 36, CR 45, CR 51, CR 59, and CR 80 & CR 82.
- Our engineering staff continues to draft and design construction plans for culvert replacement and rehabilitation projects. Plans completed in 2007 included projects on CR 21, CR 14, and the rehabilitation of the Moreau Recycling Center Rehabilitation.
- Our engineering staff performed comprehensive inspections on several County owned culverts (culverts have a span range of 5 ft. – 20 ft.).
- Our engineering staff plays a key role in providing guidance and assistance to the maintenance and construction crews.

Maintenance Projects

- Our Department continues to complete various maintenance projects along select areas in need along our entire highway system. Maintenance projects are typically scheduled and completed based upon priority and need of repair.
- In 2007, the majority of our maintenance projects included areas along the highway system that were experiencing deteriorated asphalt and shoulders. Drainage ditches were cleaned and re-sloped, areas of deteriorated asphalt were removed, and new asphalt material was installed. County Roads that received a significant amount of maintenance included CR 4, CR 10, CR 21, CR 47, CR 49, CR 52, CR 54, CR 63, and CR 95.
- The following highways were cracksealed: CR 13, CR 19, CR 22, CR 31, CR 32, CR 36, CR 45, CR 51, CR 52, CR 65, CR 66, CR 67, CR 71, CR 75, CR 94, CR 96, CR 99 and the roadway entrance to the County Landfill in Northumberland. (Total of 46.22 miles)
- Re-striped the entire 360-mile County highway inventory. Re-striped the County Airport entrance roadway as well as Town owned roads on a by-request-basis from each Town Highway Department.
- Re-surfaced and re-striped entrance roadway to Saratoga County Department of Public Works maintenance facility.
- Installed asphalt pavement surrounding the Fire Training Center located adjacent to the Saratoga County Department of Public Works maintenance facility.
- Repaired and installed guiderail at several locations within the County highway system.
- Cleared vegetation and trees along select areas within the County highway system.

ADOPT-A-ROADSIDE

- The Saratoga County Adopt-A-Roadside Program continues to play an important role in keeping our roads clean. In 2007, (59) community groups remain listed as active. Our inventory of adopted County highway is approximately 84

miles. Our County DPW provides orange garbage bags and safety vests to all participants. In addition, the County DPW coordinates the pick-up, recycling, and disposal of all material collected in these efforts throughout the year.

RECYCLING

- Saratoga County Recycling is now completing its 19th year of operation. To date, over 177,000 tons of material has been successfully recycled since the program inception. Thousands of County residents participate either curbside, or by visiting a center on a weekly basis. This year, the program revenues have proved to be the highest ever. Through November, our County has already received \$769,077 dollars compared to \$636,421 in 2006. This represents a 21% increase year-to-date, with December's revenue still to come. Due to the high value of material throughout this past year, our program tonnage is running behind 2006 by 10%. We anticipate exceeding 6,800 tons in total material collected. The Asian markets for metal and fiber have greatly benefited the Saratoga County Recycling Program. If this demand continues in 2008, we can expect another strong year for revenues.
- The rehabilitation of the Moreau Recycling Center was completed.

LANDFILL/SOLID WASTE DIVISION

- In compliance with our NYSDEC permit and the landfill "Interim Operational Plan", all maintenance functions have been performed.
- All required annual and quarterly reports regarding the facility have been submitted to NYSDEC.
- Our landfill permit is completing its 9th year. The original permit is a 10 year permit that expires 10/5/2008. According to NYSDEC regulations, the permit renewal application must be submitted 180 days prior to the expiration date.

MACHINERY

- Continual maintenance of 230+ vehicles for D.P.W., Sheriff, Sewer and ten other County Departments. Continual maintenance is also provided on 130+ pieces of large construction equipment for D.P.W. activities.

Special thanks is offered to the Public Works staff for completing the many tasks and to the Committee members and board for providing direction, support and the financial resources necessary to ensure that our county highway infrastructure and operations meet the needs of Saratoga County residents for the future. We look forward to yet another successful year in 2008.

2007 PUBLIC WORKS COMMITTEE

Frank Thompson , Chairman

Alan Grattidge

George Hargrave

Al Janik

Richard Lucia

Jean Raymond

Joanne Yepsen

REPORT NO. 18

BUILDINGS & GROUNDS COMMITTEE 2007 ANNUAL REPORT

To: The Honorable Board of Supervisors

The Buildings and Grounds Committee's mission is to maintain the integrity of our existing County Facilities and to plan for future growth and service related needs. This creates situations where actions that this committee makes are multi-year actions and the total benefits to the County are often not seen for two or more years. With that in mind, this committee can take pride in the actions that we have started, those that we have continued and the projects that have come to completion.

One of the more time consuming projects was the Architectural/Engineering work started in 2006 for the Courtyard Renovation Project. This project went to bid at the beginning of the year. In April of this year, contracts were awarded for the project management and construction of the project. At the end of May, the work was started. In August and September, we had to contend with an unforeseen condition, causing a situation that required Board action for change orders and an increase in funds needed to complete the project. With that behind us, at the time of writing this report, the Courtyard has had its last concrete

poured, the ice melt system is active and the project is now in its finishing stages, with only the landscaping to be completed in the Spring.

This brings us to the roof projects of Buildings #1 and #3, which are in progress and very close to completion. At the direction of this Committee and approval of the Board, we moved up the Building #3 roof project from the Capital Plan of 2008 and included it with the Building #1 roof replacement that was scheduled this year. The decision also included taking out the skylights in Building #3, which in turn made an additional \$237,200 available to complete the roof work this year.

A new Animal Shelter is another project that has had much of our input. We hired Architects Butler, Rowland and Mays who, in a team approach with the Baker Group, have completed a conceptual design for a new facility. We have spent much time since the report was received as to the size and needs of a new facility. With review complete of the complexities involved, we have submitted to the Capital Plan in 2008 the amount of \$500,000, to progress forward into the design phase for the facility.

Also, in our capital request, we included \$1,000,000 for additional design work for a new Public Safety Building. This building would not only house our 911 Emergency Center along with our Emergency Services Department, but would also include our Public Health offices. This would help the County with the Woodlawn Office Building disposition, a subject that we as Board members have talked about a lot. One of my goals was to make progress on this and the Mental Health situation in 2007.

The Mental Health situation was discussed many times at the Committee level and with the Saratoga Hospital CEO and several options have been discussed. A firm direction has not been set with the information gathered to date, but will be passed on for further action by next years Committee.

Another goal of ours this year was to develop new leases at the Airport. With the recommendation of a Subcommittee of Supervisor Jean Raymond, Supervisor Richard Lucia and Supervisor Richard Hunter, we reworked and adopted minimum standards to be used for the development of an RFP for leases at the Airport. This entailed many hours by the Subcommittee in their comparisons to other Airports, the needs of the County and consideration of fairness to our present / future lease holders. The Committee's final decision was to recommend via a resolution to Buildings and Grounds that the lease currently held by Richmor Aviation be awarded to North American. A new lease document is being worked up by the County Attorney.

OTHER PROJECTS AT THE AIRPORT

- ❖ Continued avigation easement project for off Airport property obstruction removals.
- ❖ Accepted a NYS Air 99 Grant for \$270,000 for water main installation.
- ❖ Accepted a NYS Business Airport Development Grant of \$2,550,000 for itinerant apron/taxiway rehabilitation and transient aircraft hangar replacement.

OTHER BUSINESS THAT THE COMMITTEE ACTED ON

- ❖ Three (3) property easements over Saratoga County sewer main property granted.
- ❖ Five (5) year lease with Stewarts in Saratoga Springs for Judge Ferradino.
- ❖ Five (5) year lease with Roohan in Saratoga Springs for Judge Williams.

REQUESTED AND RECEIVED REPORTS ON

- ❖ Available land at County Farm for a future building and / or use.
- ❖ Emergency power availability at County Facilities.
- ❖ Building and Grounds Division of Public Works overview of operations.

Buildings & Grounds Committee

Mary Ann Johnson, Chairman

Greg Connors

Harry Gutheil

Richard Hunter

Richard Lucia

Jean Raymond

Jeff Trottier

On a motion by Mr. Hargrave, seconded by Mr. Callanan, Resolutions 237 through 260 were adopted by a unanimous vote.

RESOLUTION 237 - 07

Introduced by Supervisor A. Johnson

HONORING THE MEMORY OF KENNETH PETTEYS

WHEREAS, Kenneth Petteys died on November 17, 2007 at the age of 102 years; and

WHEREAS, Kenneth was a resident of the Town of Wilton for his entire life; and

WHEREAS, Kenneth worked for Saratoga County; and

WHEREAS, Kenneth was a Charter Member of the Wilton Methodist Men, a member of the Methodist Church of Wilton, the Wilton Grange, the Wilton Heritage Society, the Wilton Seniors and a lifetime member of the Wilton Fire Department; and

WHEREAS, Kenneth served as a Wilton Town Councilman from 1945-1958 and as Supervisor for the Town of Wilton from 1958 through 1959, during which time he served on many committees of this Board of Supervisors; and

WHEREAS, it is appropriate and fitting that this Board commemorate the passing of our friend and associate; now, therefore, be it

RESOLVED, that the Clerk of the Board forward a certified copy of this Resolution to his family.

RESOLUTION 238 - 07

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

AUTHORIZING TRANSPORTATION CONTRACT WITH CAPITALAND TAXI CORP. FOR (6) TOWNS

WHEREAS, our Office for the Aging contracts to provide transportation for senior citizens in the Towns of Ballston, Malta, Milton, Greenfield, Northumberland and Wilton; and

WHEREAS, bids were solicited for such services, and Capitaland Taxi Corp. was the successful low bidder; and

WHEREAS, our Director of the Office for the Aging and the Social Programs Committee recommend awarding the contract to Capitaland Taxi Corp.; now, therefore, be it

RESOLVED, the Chair of the Board is authorized to execute an agreement with Capitaland Taxi Corp. of Albany, New York for the provision of transportation to senior citizens in Towns of Ballston, Malta, Milton, Greenfield, Northumberland and Wilton at a cost of \$350 per day, the form and substance of said agreement subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: This rate change will result in an additional cost of \$5,000 which is available within the 2008 County budget.

RESOLUTION 239 - 07

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

AUTHORIZING YOUTH BUREAU'S 2008 FUNDING APPLICATIONS AND CONTRACTS

WHEREAS, the Bureau's Director has proposed a 2008 Resources Allocation for several agencies participating in its Youth Development and Delinquency Prevention Program (YDDP) and its Special Delinquency Prevention Program (SDPP) to include County sponsorship, administration and payment responsibility for one-half of the programs' costs; and

WHEREAS, this proposal also includes matching funds for the Cooperative Extension 4-H Youth Service Project not to exceed \$22,500; and

WHEREAS, all other agencies or municipalities listed in the proposed YDDP allocation will provide, from their current or prospective budgets, the other half of the program expenditures; and

WHEREAS, the State Office of Children and Family Services (OCFS) offers 100% funding for qualified local services or agencies participating in its Special Delinquency Prevention Program (SDPP); and

WHEREAS, these applications for possible State funds require authorized signatures of the Chair and Clerk of this Board and of our Bureau Director; now, therefore, be it

RESOLVED, that the County of Saratoga will operate a Youth Bureau in 2008; and, be it further

RESOLVED, that the County has appropriated \$22,500 in matching funds for the Cooperative Extension 4-H Youth Service Project in the 2008 County Budget; and, be it further

RESOLVED, that the Chair and Clerk of this Board and the Youth Bureau Director execute all documents required by the State OCFS for approval, reimbursement and implementation of the actual 2008 Youth Bureau Resources Allocation for the County and its local governments; and, be it further

RESOLVED, that the Chair of the Board execute all subcontracts for acceptance of the following 2008 YDDP funds by the following agencies:

2008 <u>AGENCY</u>	<u>YDDP</u>
Community Human Services	\$ 6,331
Catholic Family: Family Enrichment	\$33,505
Cooperative Extension 4-H: Youth Service Project (Includes State Aid of \$11,504)	\$34,004
Tough Issues	\$ 976
Cooperative Extension 4H: Youth Employment Project	\$ 894
Mechanicville Community Center	\$15,769
Moreau Civic Center	\$ 5,188
Project Lift: Volunteer Component	\$ 5,390
Saratoga Center for the Family: Parent & Children's Services	\$16,460
Children's Component	\$ 2,577
Scotia-Glenville Traveling Museum	\$ 1,500
Southern Adirondack Library System	\$ 2,200
Schuylerville Youth Center	\$ 9,556
Stillwater Community Center	\$ 3,414
Waterford Youth Council	\$ 9,556
Stuffee	\$ 1,350

and, be it further

RESOLVED, that the Chair of the Board execute all subcontracts for acceptance of the following 2008 SDPP funds by the following agencies:

2008 <u>AGENCY</u>	<u>SDPP</u>
Area Center for Teens	\$ 9,899
Community Human Services	\$ 4,590
Captain Youth & Families	\$ 2,610
Corinth YMCA	\$ 5,804
Franklin Community Center	\$20,247
Catholic Charities	\$20,697
Cool Out of School (B)	\$14,500
Big Brothers/Big Sisters (B)	\$ 6,266
Captain Youth Shelter (RHYA)	\$36,000

BUDGET IMPACT STATEMENT: None. Funding for these programs has been included in the 2008 County budget.

RESOLUTION 240 - 07

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

WHEREAS, Resolution 219-06 authorized application for and acceptance of a Public Health Preparedness and Response to Bio-Terrorism Grant; and

WHEREAS, continued funding is available from the New York State Department of Health in the amount of \$172,452 for Public Health Preparedness and Response to Bioterrorism Grant activities for the period August 31, 2007 through August 9, 2008; and

RESOLVED, that the Chair of the Board is authorized to execute all documents and agreements necessary to accept additional grant funds in the amount of \$172,452 from the New York State Department of Health through Health Research, Inc. for preparedness and response to Bio-Terrorism, the form and substance of such document subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: These revenues are already included in the 2008 County budget.

RESOLUTION 241 - 07

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

AUTHORIZING CHAIR TO ENTER INTO AN AMENDMENT TO THE CONTRACT WITH DR. DESMOND DELGIACCO TO PROVIDE MEDICAL SERVICES FOR PUBLIC HEALTH NURSING

WHEREAS, Resolution 256-06 authorized a contract for the services of a physician as medical consultant to the Public Health Nursing Services in connection with County Public Health programs; and

WHEREAS, an increase in that compensation is appropriate; now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to execute an amendment to the contract with Dr. Desmond DelGiaco for his services as medical consultant to the Saratoga County Public Health Nursing Services for the sum of \$38,169 per year, commencing on January 1, 2008, the form and substance of such contract subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: Funds are available in the 2008 County budget.

RESOLUTION 242 - 07

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

ESTABLISHING REIMBURSEMENT RATES FOR PHYSICAL THERAPY SERVICES FOR PUBLIC HEALTH

WHEREAS, Resolution 53 of 98 authorized contracts for Public Health Nursing Service Programs; and

WHEREAS, Resolution 219-05 established the current rates for Public Health's physical therapy services; and

WHEREAS, the County's Director of Patient Services/Public Health has requested increases in those rates; and

WHEREAS, our Public Health and Infirmery Committee recommends approval of these proposals; now, therefore, be it

RESOLVED, that, effective January 1, 2008, the following compensation rates for professional physical therapy services for our Public Health Nursing Service are established:

- \$77 Per initial patient visit, requiring OASIS for Start of Care, (without Public Health Nurse), including mileage. (PT only)
- \$57 Per patient Initial or Re-Visit, including mileage. No OASIS completed.
- \$62 Per patient visit, including mileage. OASIS for Recert, ROC or Discharge completed.
- \$13 Per attempt to make a patient visit, including mileage. No service provided.
- \$ 6 Additional for any visit, including mileage, made in the Towns of Day, Edinburg, Hadley or Waterford.
- \$32 Attendance at required meetings, inservices or training.

BUDGET IMPACT STATEMENT: Funds are available in the 2008 County budget.

RESOLUTION 243 - 07

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

ESTABLISHING HOURLY RATES FOR AIDE AGENCIES PROVIDING CERTIFIED HOME HEALTH AGENCY (CHHA) AND LONG TERM HOME HEALTH CARE PROGRAM (LTHHCP) SERVICES FOR PUBLIC HEALTH NURSING SERVICE

WHEREAS, Resolution 53-98 authorizes ongoing contracts for the provision of Certified Home Health Agency (CHHA) and Long Term Home Health Care Program (LTHHCP) services, and

WHEREAS, amendments of these contracts are necessary from time to time to obtain these services at competitive market rates; and

WHEREAS, our Infirmary and Public Health Committee recommends amendments of the Contracts with the following providers to the following rates; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute amendments to the agreements with the following agencies for the provision of Certified Home Health Agency (CHHA) and Long Term Home Health Care Program (LTHHCP) Services, at the following rates effective January 1, 2008, the form and content of the agreement being subject to the approval of the County Attorney and the Contract Administrator:

AGENCY	CHHA (reg)	CHHA (holiday)	LTHHCP (reg)	LTHHCP (holiday)
GENTIVA HEALTH SERVICES				
Home Health Aides	\$18.48	\$27.72	\$18.48	\$27.72
Personal Care Aides			\$18.29	\$27.44
Homemaker/Housekeeper			\$18.29	\$27.44
GREATER ADIRONDACK HOME AIDES				
Home Health Aides	\$25.54/hr.		\$25.54/hr.	
Personal Care Aides			\$25.54/hr.	
Homemaker/Housekeeper			\$25.54/hr.	
VISITING NURSES HOME CARE				
home health aides	\$19.70/hr.	\$28.71/hr.	\$19.70/hr.	\$28.71/hr.
personal care aides			\$19.70/hr.	\$28.71/hr.
homemaker/housekeeper			\$19.70/hr.	\$28.71/hr.

BUDGET IMPACT STATEMENT: Funds for these increases are included in the 2008 County budget.

RESOLUTION 244 - 07

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

AUTHORIZING INCREASED HOURLY RATE FOR MAPLEWOOD MANOR'S PHYSICAL THERAPISTS

WHEREAS, necessary professional services for Maplewood Manor are provided by contracts with outside consultants; and

WHEREAS, Resolution 100-06 established the current maximum rates for the physical therapy consultant; and

WHEREAS, Thomas Nicolla Consulting Services, PLLC is the current physical therapy consultant; and

WHEREAS, an increase in the rate for physical therapy is appropriate; now, therefore, be it

RESOLVED, that, effective January 1, 2008 through December 31, 2009, the hourly payment rate for physical therapy services paid by Maplewood Manor be increased from \$44.03 to \$45.35 in 2008 and \$45.35 to \$46.48 in 2009; and, be it further

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute an amended contract with Thomas Nicolla Consulting Services, PLLC of Latham, New York to increase the compensation to the above rates, the form and content thereof being subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: None. This increase can be covered within the funds budgeted for 2008.

RESOLUTION 245 - 07

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

ADOPTING THE ZIM SMITH USE POLICY

WHEREAS, construction of the Saratoga County recreational trail known as the Zim Smith Trail is ongoing, and more portions of the trail are becoming able to be used; and

WHEREAS, residents of Saratoga have expressed an interest in using the Zim Smith Trail for varying purposes such as walking, bicycling, horseback riding, cross country skiing and snowmobile riding; and

WHEREAS, these requested uses are to a greater or lesser extent incompatible with each other if attempted at the same time, and it is advisable to establish a policy governing the use of the Zim Smith Trail; and

WHEREAS, after consultation with persons and organizations interested in using the Zim Smith Trail for various purposes, the Economic Development Committee recommends the adoption by this Board of Supervisors of the Zim Smith Trail Use Policy; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby enacts and adopts the attached Zim Smith Trail Policy to establish guidelines for the administration of the County's recreational trail system and govern and regulate the use of the Zim Smith Trail.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 246 - 07

Introduced by Supervisor M. Johnson, Connors, Gutheil, Hunter, Lucia, Raymond and Trotter

AUTHORIZING LEASE FOR THE COUNTY OWNED FACILITIES AT THE SARATOGA COUNTY AIRPORT TO NORTH AMERICAN FLIGHT SERVICES, INC.

WHEREAS, the lease of the Fixed Based Operator (FBO) currently occupying the county owned facilities at the Saratoga County Airport is due to expire at the end of 2007; and

WHEREAS, the Buildings and Grounds Committee appointed an Airport Lease Subcommittee to review and update the terms of the lease; and

WHEREAS, the subcommittee retained the professional services of Edwards and Kelsey, Inc. to assist in the review and update of the terms of the lease and to prepare a Request for Proposal to solicit proposals for the next FBO; and

WHEREAS, the subcommittee prepared a Request for Proposal that was advertised and issued to twenty nine (29) organizations with the result that two (2) proposals were received by Saratoga County on November 16, 2007; and

WHEREAS, the Airport Lease Subcommittee and the Buildings and Grounds Committee recommend that the lease be awarded to North American Flights Services, Inc., of Ballston Spa, New York; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to sign a 20 year lease agreement for the county owned facility at the Saratoga County Airport with North American Flight Services, Inc. of Ballston Spa, New York at the initial rental of \$60,000 together with appropriate annual increases, the form and substance subject to the approval of the County Attorney and Contract Administrator.

BUDGET IMPACT STATEMENT: The additional revenue will be included in the 2008 County budget.

RESOLUTION 247 - 07

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

AUTHORIZING AGREEMENT WITH N.Y.S. OFFICE OF HOMELAND SECURITY

WHEREAS, in 2002 the New York State Office of Homeland Security provided Saratoga County with equipment to assist emergency responders to respond to acts of terrorism involving chemical, biological, radiological, nuclear or explosive devices; and

WHEREAS, Saratoga County executed a five year agreement with NYSOHS in connection with keeping track of and maintaining the equipment; and

WHEREAS, the initial agreement has expired, and a new agreement is needed; now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to execute an agreement with the New York State Office of Homeland Security to provide for the tracking and maintenance of equipment provided to the County's emergency responders to respond to acts of terrorism involving chemical, biological, radiological, nuclear or explosive devices, the form and substance subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 248 - 07

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

AUTHORIZING HEALTH INSURANCE CONTRACTS WITH BLUE SHIELD OF NORTHEASTERN NEW YORK, INC.

WHEREAS, Saratoga County has offered health insurance coverage for employees and retirees with Blue Shield of Northeastern New York, Inc. (Blue Shield); and

WHEREAS, Blue Shield has proposed contract renewals for 2008; and

WHEREAS, the County experience with Blue Shield has been satisfactory; and

WHEREAS, our Insurance and Risk Committee recommends acceptance of the proposed contract with Blue Shield of Northeastern New York, Inc.; now, therefore, be it

RESOLVED, that the Chair of the Board execute a contract with Blue Shield of Northeastern New York, Inc. for the provision of health insurance benefits for County employees and retirees through December 31, 2008, the form and content thereof being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: This expense has been included in the 2008 County budget.

RESOLUTION 249 - 07

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

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE TOWN OF MALTA ADVANCING \$2.5 MILLION FOR LOCAL SPONSOR FUNDING FOR INTERIOR ROADS IN THE LUTHER FOREST TECHNOLOGY CAMPUS

WHEREAS, 100% reimbursable funding is available from the New York State Department of Transportation for the construction of interior roads for the Luther Forest Technology Campus; and

WHEREAS, the Town of Malta has agreed to act as local sponsor for this project which requires funds in the amount of \$2.5 million to be expended in the first instance by the Town for construction costs throughout the project and to be reimbursed by the State upon the completion of the construction; and

WHEREAS, the project is expected to take up to 30 months to complete; and

WHEREAS, the outlay of \$2.5 million over a 30 month period would place an inordinate burden on the financial status of the Town of Malta; and

WHEREAS, the County of Saratoga is in a position whereby it can advance the sum of \$2.5 million to the Town of Malta, to be returned at the completion of the project or at the end of 30 months, whichever occurs first; and

WHEREAS, it is in the best interests of the residents of Saratoga County that the Luther Forest Technology Campus be constructed, including its interior road system, in order that it be shovel ready for industries seeking to locate there; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an Intermunicipal Agreement with the Town of Malta to advance the sum of \$2.5 million for its use as local sponsor of the Luther Forest Technology Campus interior road system construction project, to be repaid by the Town of Malta together with simple interest thereon at the rate of 4% per year at the completion of the said project or at the end of 30 months, whichever occurs first, the form and substance of said Agreement subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: The County will be repaid, with interest, at the conclusion of the project or at the end of 30 months whichever occurs first.

RESOLUTION 250 - 07

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

AUTHORIZING A CONTRACT WITH INCLUSION SOLUTIONS, LLC

WHEREAS, in order to bring Saratoga County polling places into compliance with the requirements of the Help America Vote Act (HAVA) and Americans with Disabilities Act (ADA), a study has been done to assess means to increase accessibility to polling places for voters with disabilities; and

WHEREAS, a proposal has been submitted by Inclusion Solutions, LLC to provide voter accessibility products needed to bring polling places into compliance with HAVA and the ADA; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to sign a contract with Inclusion Solutions, LLC of 6906 North Western Avenue, Chicago, Illinois 60645-4710 to provide voter accessibility products to bring polling places into compliance with HAVA and the ADA; at a cost not to exceed \$35,080, the form and substance to be subject to the approval of the County Attorney and Contract Administrator.

BUDGET IMPACT STATEMENT: None. The funds are available in the 2008 County budget.

RESOLUTION 251 - 07

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

ESTABLISHING 2008 SCALE OF CHARGES FOR SARATOGA COUNTY SEWER DISTRICT NO. 1

WHEREAS, pursuant to County Law §266, the Commissioners of Saratoga County Sewer District No. 1 adopted a scale of charges for its 2008 services; and

WHEREAS, this scale was duly published in the official newspapers of the County and of each political subdivision within the District and was duly filed with our Clerk of the Board; and

WHEREAS, after due consideration, and upon the District's recommendation, this Board finds that it is in the public interest to adopt that scale of charges for the collection, conveyance, treatment and disposal of sewage; now, therefore, be it

RESOLVED, that the following 2008 scale of charges for the Sewer District be, and the same hereby is, confirmed, namely:

PROPOSED 2008 SCALE OF CHARGES FOR SARATOGA COUNTY SEWER DISTRICT #1

SECTION 1 - SEWER CHARGES IMPOSED

Pursuant to County Law §266(1)(a), Saratoga County Sewer District No. 1 hereby imposes sewer charges for 2008 upon all premises and real property, within or without District boundaries, connected to, the District's sewer system.

SECTION 2 - ESTABLISHMENT AND CONFIRMATION OF SEWER CHARGES

Subject to confirmation by the County Board of Supervisors, this scale of charges may, from time to time, be amended by the District's Commission.

SECTION 3 - CRITERIA FOR ESTABLISHING SEWER USER CHARGES

The scale of sewer user charges shall use the following criteria:

- (a) A user is defined as any piece of land upon which a building or buildings stand and is connected to an interceptor, trunk or collector sewer served by the District.
- (b) The annual cost of debt service, administration, operation and maintenance for the District's treatment facilities will be generally allocated to all users.
- (c) The annual cost of debt service and operation and maintenance associated with the interceptor sewer, will be generally allocated to all users connected to and/or discharging into the system.
- (d) The annual cost of debt service and operation and maintenance associated with each major trunk sewer system will be generally allocated to all users connected to and/or discharging into the system.
- (e) A connection unit is defined as a single-family dwelling unit. Units include, but are not limited to, a single family house, each apartment unit (e.g. an apartment building with six apartments is six units), each half of a duplex, a cottage, a camp, a mobile home, and each unit of a condominium or townhouse. A "unit" as used for billing purposes will be 200 gallons per day of sewer discharge, or any portion thereof. No user will be rated at less than one unit. Users will be rated in terms of whole connection units. Each tenant with sanitary facilities within a commercial complex will be defined as an individual user.
- (f) For all users, including single-family dwelling units, equivalent connection units (e.c.u.) will be determined, based on the following schedule which accommodates peak demand and potential flow needs:

USER & COLLECTOR CHARGES:

Single parcel:

- A. Vacant - no charge unless a lateral was requested and installed; if lateral is installed a collector fee shall be charged for each lateral.
- B. Occupied - Residential
 - (1) Single Family Residence
 - a. 1 user, 1 collector as applicable.
 - (2) Multiple Family Residence – Each separate dwelling unit in a two family, three family or multiple dwelling, which is not an apartment
 - a. 1 user per dwelling unit
 - b. 1 collector per dwelling unit as applicable
 - (3) Apartments
 - a. Each dwelling unit is assigned 1 user and 1 collector as applicable
 - b. Subsidized senior housing - For complexes receiving Federal, State or municipal rent subsidies for dedicated senior housing, each 2 dwelling units will be assigned 1 user and 1 collector as applicable
 - c. Designation as senior subsidized housing will need to be provided by the local municipality and will be subject to approval of the Sewer Commission; confirmation of continuance of the subsidy will need to be provided to the Sewer District by October 1st of each year.
 - (4) Trailer Parks
 - a. 1 user for each trailer
- C. Occupied - Commercial
 - (1) 1 Collector for each user

COMMERCIAL USERS

- A. Restroom is defined as 1 toilet, sink and/or urinal to be adjusted proportionately for additional facilities
- B. Commercial, non-food
 - User - 400 GPD/restroom, or
 - .1 GPD/sq. ft., whichever is greater
 - Collector - 1 collector per each user
- C. Other commercial, food/gas, etc. (eg., convenient store)
 - User - 2 per restroom, or
 - .1 GPD/sq. ft., whichever is greater
- D. Misc. GPD

Beauty/Barber shop (per chair)	100
plus 2 units for sanitary facilities	
Bowling alley (per lane, no food)	75
plus restaurant facility (see below)	
Camps, day (per person)	15 – 20
resort	65 - 75
Country club (per member)	25
Hotels/Motels (per room) no kitchen	120
(per room) with kitchen	150
plus dining facilities (see below)	
Day worker (per shift)	15 - 35
Dental office Apply A (SEE ABOVE)	-
Hospital (per bed)	250 - 350
Institutions other than hospitals (per bed)	125
Bed and Breakfast - 2 units per bathroom	400
Schools	
Day (per student)/day care(per adult and child)	10
cafeteria, add	10
showers, add	5
Boarding (per student)	100
Service station (per restroom)	400
Self-service laundry (per machine)	400
Shopping center	.05/sq. ft
(plus restaurant, see below)	
1 collector per each user	
Swimming pool/beach with bathhouse	10
(per person)	
Theatre indoor (per seat)	3
drive-in (per car space)	5
Public assembly (per person)	3 - 10
Car wash (per bay)	400
Campground (per site) w/facilities	100
Food Service:	
Ordinary restaurant ** (per seat)	35
24-hour restaurant (per seat)	50
restaurant on freeway (per seat)	70
tavern (little food service) (per seat)	20
curb service (per car space)	50
catering/banquet facilities - per seat	20
carryout food service (minimum of 3 users)	
**This assumes a minimum of 7 GPD/per person and turnover of 5x/day/seat	
Office building	.1/sq. ft.
or 2 units per restroom (whichever is more)	
Warehouse - storage floor space only	.02/sq. ft.

For all commercial users: where actual sewer flow is measured, that flow (one year's record data) shall be used for determining an e.c.u. count with adjustments for discharge strength and content. The data is to provide cumulative and daily peak flow volumes; the methodology is subject to approval of the Executive Director.

Users generating higher annual sewer flows than above schedule, the following rate table applies:

<u>Consumption (gallons)</u>	<u>Connection Units</u>
Up to 112,500	1
112,501 - 187,500	2
187,501 - 262,500	3
262,501 - 337,500	4
337,501 - 412,500	5

For each additional 75,000 gallons or any part thereof, the number of connection units shall be increased by one.

(g) When there is a substantial increase in sewer flows during the current year, the District may adjust the number of connection units charged and bill the user directly for that additional sum pursuant to Section 8.

(h) Saratoga Spa State Park and Mount McGregor will be charged based on their 2007 measured waste expressed in E.C.U.'s discharged to District facilities with accommodations for peak flow discharge rates.

(i) Wastewater from wet processing and other operations is subject to the restrictions, prohibitions and surcharges outlined in the District's rules and regulations covering the discharge of sewage, industrial waste and other waste into the Saratoga County sewer system and all sewers tributary thereto.

(j) A user discharging B.O.D. or T.S.S. to the District facilities exceeding the amount allowed in the District's rules and regulations will be charged \$700 per dry ton for that excess per conditions of their discharge permit.

(k) All costs of the District's pretreatment and spill response program including, but not limited to, laboratory testing, labor, equipment, materials, consultants and subconsultants, contractors and subcontractors, and fines, shall be reimbursed by the individual or user.

(l) Outside non-residential users will be charged two and one-half times the rate established for the trunk system servicing that user, residential housing will be one and one-half times that rate.

(m) Collector sewer rates are generally based on the overall construction costs of the collector system together with debt service and operation and maintenance costs of the collector system.

(n) Users of collection sewers turned over to the District will be charged for that portion of the District facilities utilized and at the same rate as the other users of the particular system.

SECTION 4 - SCALE OF CHARGES

The following is the 2008 scale of charges for the trunking and treatment of sewage.

(a) The cost of the treatment facilities and interceptor sewer lines is allocated among the 20 trunk systems. The units for those trunks and the portion of the 2008 user charges based on those units are as follows:

2008 SEWER CHARGES

<u>UNITS</u>	<u>CHARGE</u>	<u>REVENUE (thousands)</u>	
Ballston Spa - Village	3,538	\$120.0	\$ 424.6
Ballston Spa – Town	347	\$120.0	\$ 41.6
Clifton Park	13,619	\$138.0	\$1,879.4
Country Knolls - Clifton Park	1,105	\$130.0	\$ 143.6
Country Knolls North – Malta	1,860	\$120.0	\$ 223.2
Halfmoon	7,474	\$154.0	\$1,151.0
Mechanicville	3,341	\$117.0	\$ 390.9
Pruyn Hill – Halfmoon	428	\$127.0	\$ 54.4
Riverside – Stillwater	543	\$194.0	\$ 105.3
Round Lake – Village	279	\$165.0	\$ 46.0
Saratoga State Park	740	\$141.0	\$ 104.3
Saratoga Springs	18,008	\$124.0	\$2,233.0
Saratoga Lake – Saratoga, Stillwater	933	\$223.0	\$ 208.1
Mount McGregor, outside	495	\$317.5	\$ 157.2
Wilton	3,814	\$152.0	\$ 579.7
Greenfield	550	\$154.0	\$ 84.7
Milton – Town	1,541	\$120.0	\$ 184.9
Malta	3,930	\$164.0	\$ 645.8
Cascade Service – Halfmoon	1,946	\$117.0	\$ 227.7
Clifton Park-Outside, residential	70	\$207.0	\$ 14.5
		\$8,900.0	

TOTAL 64,569 units

(b) The total user money needed in 2008 for debt service, maintenance and operation is \$8,900,000.

(c) The property owners served by the Sewer District will pay the established rate per connection unit listed above.

(d) Property owners within the other trunks will pay the following connection charges based on E.C.U.'s:

Saratoga Spa State Park	\$ 104,340.00
Mount McGregor Correctional Facility	\$ 157,162.50
City of Saratoga Springs, including Geyser Crest, Crescent Avenue, Geyser Road, Floral Estates Saratoga Lake (within city limits)	\$2,232,992.00
(e) Outside non-residential users will pay two and one-half times the established rate.	
(f) Outside residential housing units will pay one and one-half times the established rate.	

SECTION 5 - COLLECTOR SEWER SYSTEM

The District's collector sewer charges, exclusive of any trunk and treatment charges, are as follows:

SUMMARY OF COLLECTOR SEWER RATES

Does Not Include Trunk and Treatment Charge

<u>Description</u>	<u>Total Charge</u>
Ballston	\$ 50.00
Clifton Park systems served by Clifton Park/Halfmoon Trunk	\$ 50.00
Country Knolls system - Clifton Park	\$ 80.00
Pruyn Hill system	\$ 80.00
Halfmoon systems served by Clifton Park/Halfmoon trunk	\$ 50.00
Country Knolls North – Malta	\$ 50.00
Saratoga Springs (includes Kirby Road, Loughberry Lake, Crescent Avenue, Saratoga Lake portion of collection system, Floral Estates)	\$ 25,700.00
Sherwood Forest - Clifton Park	\$ 55.00
Riverside system – Stillwater	\$ 20.00
Saratoga Lake (towns)	\$ 50.00
Wilton	\$ 50.00
Greenfield	\$ 50.00

SECTION 6 - PAYMENT OF SEWER USER CHARGES

All sewer charges, excepting those for Saratoga Springs, Saratoga Spa State Park and Mount McGregor shall be collected pursuant to Real Property Tax Law Article 9. The assessor of each municipality utilizing the town and county tax bills for the collection of taxes shall properly code the assessment roll as to the number of connection units for each particular property and for those properties utilizing the collector system. The assessor shall use the District's formula to determine the units for multiple dwellings and commercial users of the trunk and collector systems.

The City of Saratoga Springs, which includes the Geyser Crest, Geyser Road and a portion of the Saratoga Lake trunk sewer systems; as well as the Kirby Road, Loughberry Lake, Crescent Avenue and a portion of the Saratoga Lake collector systems shall each be considered as a single-bulk user and shall be so billed by the District. The city's collecting officer shall determine the appropriate method of assessing and collecting its sewer user charge. This single-bulk user charge may be passed on to city residents as a city sewer rent and enforced pursuant to General Municipal Law §452.

City payments shall be due quarterly by March 31, June 30, September 30 and December 31, 2008. A late payment charge of one percent (1%) per month shall be added for each month or portion thereof until paid.

The District shall bill Saratoga Spa State Park their 2008 user charges payable no later than May 1, 2008.

Mount McGregor shall be billed directly by the District and payment shall be on a quarterly basis.

Payments by single-bulk users shall be made to the County Treasurer who shall reject any untimely or insufficient payment. The postmark date of a payment shall be evidence of payment.

SECTION 7 - PENALTIES FOR LATE PAYMENTS

Sewer charges shall be subject to the same penalties and interest applicable to County taxes generally.

SECTION 8 - PAYMENT OF SEWER CHARGES NOT ON TOWN/COUNTY TAX ROLLS

The District shall bill directly those users of the collector sewer system and the trunk sewer system not appearing on the town and county tax rolls. Payments shall be made to the District and forwarded to the County Treasurer. Partial payments will not be accepted and will be returned.

The District shall also bill directly those users that have had an increase in connection units during the year.

The County Treasurer shall prepare and transmit to the Board of Supervisors, on or before December 1, a list of District residents or property owners within the District who are in arrears in the payment of such trunk or collector charges for a period of 30 days or more. The list shall contain a brief description of the properties for which the services were provided, the names of the persons or corporations liable to pay for same and the amount chargeable to each including penalties and interest computed to December 31.

The Board of Supervisors shall levy such sums against the properties liable and shall state the amount thereof in a separate column in the annual tax rolls of the various municipalities under the name of "county sewer charges". Such amounts, when collected by the several municipal collectors or receivers of taxes, shall be paid over to the County Treasurer. All of the provisions of the tax laws of the State of New York covering the enforcement and collection of unpaid taxes or assessments for special improvements not inconsistent herewith shall apply to the collection of such unpaid charges. Such amounts, when received by the County Treasurer, shall be credited to the County Sewer District fund for the District's exclusive use.

SECTION 9 - PROCEDURES

Resolution 174-77 shall govern the Commissioners' consideration, adoption and publication of this proposed scale of charges. After the Commissioners' actions, the Board of Supervisors shall act upon the published scale and any appeals therefrom as follows:

- (a) Confirmation thereof by a general resolution;
- (b) Amendment and confirmation by a general resolution; or
- (c) Recommitment to the District Commissioners for further study and consideration.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 252 - 07

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

ADOPTING A LOCAL LAW APPROVING THE ALLOCATION OF EMPIRE ZONE LANDS FOR THE PROPOSED EXPANSION OF ADVANCED MICRO DEVICES, INC. MANUFACTURING

WHEREAS, Resolution 236-07 introduced and presented proposed Introductory No. 4, Print No. 1 of 2007 to this Board of Supervisors and scheduled a public hearing thereon for December 18, 2007 at 3:45 P.M. in the Meeting Room of the Saratoga County Board of Supervisors, 40 McMaster Street, Ballston Spa, New York; and

WHEREAS, notice of that public hearing was duly published and posted as required by law; and

WHEREAS, the scheduled public hearing was held and all persons appearing or desiring to be heard have been heard by this Board; now, therefore, be it

RESOLVED, that the creation of an Empire Zone at the Luther Forest Technology Campus was specifically a component of the environmental review conducted for the Luther Forest Technology Campus and no further compliance with SEQRA is required, and be it further

RESOLVED, that this Board of Supervisors, on this 18th day of December, 2007 hereby adopts a Local Law identified as Introductory No. 4, Print No. 1 of 2007 as set forth in annexed Schedule A.

BUDGET IMPACT STATEMENT: No budget impact.

COUNTY OF SARATOGA LOCAL LAW 5 - 2007

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.

BE IT ENACTED, by the Board of Supervisors of the County of Saratoga as follows:

Section 1.

WHEREAS, Advanced Micro Devices, Inc. will build a semiconductor manufacturer facility (Fab) which will produce semiconductor devices; and

WHEREAS, Advanced Micro Devices, Inc. plans to create at least 50 new positions within the next five years; and
 WHEREAS, the project is not within the boundaries of the Saratoga County Empire Zone; and
 WHEREAS, the Commissioner of Economic Development has determined that the proposed location of Advanced Micro Devices, Inc. manufacturing project is eligible for Empire Zone benefits as a regionally significant project under Section 957(d)(i) of the General Municipal Law; and
 WHEREAS, the Saratoga County Empire Zone Administrative Board has determined that the proposed expansion is eligible for Empire Zones benefits as a regionally significant project under Section 957(d)(i) of the General Municipal Law
 NOW THEREFORE BE IT RESOLVED that the Saratoga County Board of Supervisors approve the allocation of zone lands for the proposed expansion of the Advanced Micro Devices, Inc. manufacturing project for a regionally significant project as determined by the Zone Administrative Board and the New York State Department of Economic Development Law.

BE IT FURTHER RESOLVED, said zone lands to include the following property descriptions for areas in the Town of Malta and the Town of Stillwater:

Town of Malta - Advanced Micro Devices, Inc. Empire Zone

ALL THAT CERTAIN TRACT, PIECE OR PARCEL OF LAND SITUATE in the Town of Malta, County of Saratoga, State of New York, lying generally north and east of Hermes Road, Malta, and being more particularly described as follows:

Being an irregular shaped parcel identified on the 2007 tax maps of the Town of Malta as and containing the following Tax Map Parcels: 230.00-1-72 and 230.00-1-71.

Town of Stillwater - Advanced Micro Devices, Inc. Empire Zone

ALL THAT CERTAIN TRACT, PIECE OR PARCEL OF LAND SITUATE in the Town of Stillwater, County of Saratoga, State of New York, lying generally north and east of Hermes Road, Malta, and being more particularly described as follows:

Being an irregular shaped parcel identified on the 2007 tax maps of the Town of Stillwater as and containing the following Tax Map Parcel: 241.00-1-3.

Section 2.

The Saratoga County Empire Zone Administrative Board requests that the New York State Commissioner of Economic Development approve this addition to the Saratoga County Empire Zone as described in Section 1.

Section 3.

This local law shall take effect immediately.

RESOLUTION 253 - 07

Introduced by Supervisors Hunter, Hargrave, M. Johnson, Keyrouze, Trottier and Wood and Wormuth

AUTHORIZING CONVEYANCE OF TAX-ACQUIRED LANDS

WHEREAS, unpaid taxes resulted in the County's acquisition of certain lands in various towns, and

WHEREAS, the former owners or their successors in interest have requested the pre-auction conveyance of one of the said parcels in consideration of their payment of an amount equal to the unpaid taxes, penalties, interests and charges, and

WHEREAS, our Equalization and Assessment Committee recommends approval of this request; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors convey by quitclaim deed to the following parties or their designee, the lands set opposite their names, upon payment of the indicated amounts, which include penalties, interest and charges,

CONVEY TO:	YEAR	TOWN	S/B/L	AMOUNT
Thelma R. Barrett 4767 Rt. 9N Corinth, NY 12822	2005, 2006 & 2007	Corinth		99.-3-47.2 \$2,022.31
Nancy M. Nicholas	2005, 2006	Northumberland		155.-1-12.22 \$25,820.24

4 Diana Lane
Troy, NY 12180

& 2007

BUDGET IMPACT STATEMENT: This total includes all appropriate penalties and interest.

RESOLUTION 254 - 07

Introduced by Supervisors Hunter, Hargrave, M. Johnson, Keyrouze, Trottier, Wood and Wormuth

ACCEPTING A CONDITIONAL TENDER OFFER (WILTON)

WHEREAS, unpaid taxes resulted in the County's acquisition of certain land in the Town of Wilton; and
 WHEREAS, the former owners have requested the pre-auction conveyance of the parcel in consideration of their payment of the unpaid taxes; and
 WHEREAS, the former owners have arranged for the payment of said unpaid taxes at a closing to be held on or before January 31, 2008 and requested that title be reconveyed to the owner set forth below; and
 WHEREAS, our Equalization and Assessment Committee recommends approval of this request; now, therefore, be it
 RESOLVED, that the Chair of the Board execute a quitclaim deed to the following party conveying the land set opposite its name, to be delivered to and held in escrow by the attorney for the purchaser of the property, the lender or the title insurance company insuring the transaction, and to be delivered to the following party only upon the payment in cash or certified funds of the indicated amount; and be it further
 RESOLVED, that in the event said payment is not made before the date set forth below, the authorization to the purchaser's attorney, the lender or the title insurance company insuring the transaction shall expire and the deed shall be returned to the Chair of the Board.

<u>CONVEY TO:</u>	<u>YEAR</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>AMOUNT</u>
Deborah G. Crocker 131 Traver Road Gansevoort, NY 12831	2005	Wilton	128.5-1-49	\$7,634.49

This authorization expires on January 31, 2008.

BUDGET IMPACT STATEMENT: The above amounts include the appropriate penalties and interest

RESOLUTION 255 - 07

Introduced by Supervisors Hunter, Hargrave, M. Johnson, Keyrouze, Trottier, Wormuth and Wood

AUTHORIZING AGREEMENT FOR THE REDEMPTION OF THE VICTORY MILLS PROPERTY WITH CALIBRE INVESTMENTS GROUP, LLC AND VICTORY MILLS HOLDING, LLC

WHEREAS, the real property taxes on parcel 170.30-2-27.1 in the Village of Victory and Town of Saratoga, known as the Victory Mill, have not been paid since 2000, and there is in excess of \$480,000 due and owing thereon; and
 WHEREAS, the site is contaminated with hazardous substances, and has been designated by the Department of Environmental Conservation as Brownfield Cleanup Program Site C546047, and is the subject of an ongoing Site Investigation Plan under the supervision of DEC; and
 WHEREAS, due to the environmental issues existing on the site, the Saratoga County Tax Enforcing Officer has withdrawn the parcel from tax foreclosure proceedings to avoid ownership by the County and potential liability under Environmental Conservation Law as a Responsible Party for the costs of any remediation of the site; and
 WHEREAS, pursuant to Resolution 216 - 06, the Tax Enforcing Officer conducted a Proceeding in Saratoga County Court to foreclose the Delinquent Tax Liens on the parcel, which Proceeding is still pending; and
 WHEREAS, a sealed bid auction was conducted for the sale of parcel 170.30-2-27.1, and a single bid in the amount of \$50,000.00 was received from Harmony Mills Group/Riverview Realty, LLC; and

WHEREAS, by its terms and conditions, any sale to the highest bidder of the said sealed bid auction was subject to the approval of this Board of Supervisors; and

WHEREAS, the said parcel has been appraised at a value as high as \$3,600,000; and

WHEREAS, the Calibre Investment Group of St. Petersburg, Florida, in conjunction with the owner of parcel 170.30-2-27.1, VICTORY MILLS HOLDING, LLC, has offered to enter into an agreement with Saratoga County whereby, in consideration of the County forbearing from completing its foreclosure of the delinquent tax liens on the parcel, it will make a non refundable deposit of \$100,000.00, complete the Site Investigation Work Plan, conduct a market and feasibility study for the rehabilitation of the Mill, and if feasible, complete the remediation of the parcel and pay the balance of the outstanding taxes on the parcel; and

WHEREAS, allowing an owner to redeem a property after the last legal day to redeem is consistent with the desire of this Board to keep property in the hands of the owner and afford ample opportunity to pay delinquent taxes; and

WHEREAS, the bid of Harmony Mills Group/Riverview Realty LLC of \$50,000 is significantly below the value of the property, and the offer of Calibre Investment Group LLC in conjunction with Victory Mills Holding LLC will yield substantially more, with the possibility of recovering all delinquent taxes due on the property; now, therefore, be it

RESOLVED, that the bid of Harmony Mills Group/Riverview Realty LLC offered pursuant to the terms and conditions of a sealed bid auction be and the same is disapproved, and the Tax Enforcing Officer is directed to return its deposit to Harmony Mills/Riverview Realty LLC, and be it further

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Calibre Investment Group, LLC of St. Petersburg, Florida, and Victory Mills Holding, LLC, of Saratoga Springs, New York, accepting a \$100,000.00 non refundable deposit to forbear foreclosing delinquent tax liens on the Victory Mill, tax parcel 170.32-2-27.1, allowing Calibre Investment Group, LLC to complete environmental studies of said parcel, and if development is feasible, to redeem the property by payment of all delinquent taxes, penalties, interest and charges due on the property, the form and substance of said agreement subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: The \$100,000 deposit will allow Calibre Investment Group to complete the necessary environmental studies in anticipation of paying the remaining costs prior to development of this parcel.

RESOLUTION 256 - 07

Introduced by Supervisors Hunter, Hargrave, M. Johnson, Keyrouze, Trottier, Wood and Wormuth

CANCELING DELINQUENT TAX LIENS IN THE TOWN OF MALTA

WHEREAS, delinquent taxes for the years 2007-2008 are outstanding in the amount of \$1,112.42 in the Town of Malta identified as tax parcels 240.-1-11.122, 240.-1-13.2, 240.-2-30.2 and 240.-3-1.112; and

WHEREAS, the said taxes are unenforceable because these parcels belong to the State of New York, and

WHEREAS, the Tax Enforcing Officer has determined that there is no longer any practical method to enforce the collection of the delinquent tax lien and a supplementary proceeding to collect the tax would not be effective; now, therefore, be it

RESOLVED, that the delinquent tax liens in the amount of \$1,112.42 on tax parcel numbers 240.-1-11.122, 240.-1-13.2, 240.-2-30.2 and 240.-3-1.112 are hereby cancelled, and the amount of any credit given to any municipal corporation on account of said delinquent taxes shall be charged back to said municipal corporation, pursuant to §1138(6)(d) of the Real Property Tax Law.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 257 - 07

Introduced by Supervisors Hunter, Hargrave, M. Johnson, Keyrouze, Trottier, Wood and Wormuth

AUTHORIZING THE CHAIR TO ENTER INTO A CONTRACT WITH SYSTEMS DEVELOPMENT GROUP, INC. (SDG)

WHEREAS, by Resolution 127-07, this Board accepted a New York State Office of Real Property Service grant to enhance the County's G.I.S. system to provide simplified retrieval of real property data, tax map images and document information; and

WHEREAS, Systems Development Group, Inc. is the vendor approved by the State to furnish document imaging software for this project; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to enter into an agreement with Systems Development Group, Inc. of Utica, New York to provide document imaging software, at a cost not to exceed \$11,000, the form and substance of the agreement being subject to the approval of the Contract Administrator and the County Attorney.

BUDGET IMPACT STATEMENT: None. This purchase will be covered by a State grant.

RESOLUTION 258 - 07

Introduced by Supervisors Hunter, Hargrave, M. Johnson, Keyrouze, Trottier, Wood and Wormuth

AUTHORIZING AN AGREEMENT WITH FOUNTAINS SPATIAL, INC.

WHEREAS, by Resolution 127-07, this Board accepted a New York State Office of Real Property Service grant to enhance the County's G.I.S. system to provide simplified retrieval of real property data, tax map images and document information; and

WHEREAS, fountain spatial, inc. is the vendor approved by the State to complete the conversion of tax parcel data from our present CAD system to a Geodata base for this project; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with fountain spatial, inc., an affiliate of fountains plc of Schenectady, New York to complete conversion of tax parcel data from Auto Cad to Geodata base, the form and substance subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: None. This purchase will be covered be a State grant.

RESOLUTION 259 - 07

Introduced by Supervisors Hunter, Hargrave, M. Johnson, Keyrouze, Trottier, Wood and Wormuth

LEVYING AMOUNTS PAYABLE TO COUNTY TREASURER AND TOWN SUPERVISORS

WHEREAS, Resolution 229-07, as amended by Resolution 231-07, adopted the 2008 County Budget; and

WHEREAS, a certified copy of each Town's 2008 Budget has been presented to this Board of Supervisors for levy and collection; now, therefore, be it

RESOLVED, that there shall be levied and collected from the taxable real property situate in each Town in the County of Saratoga, the following amounts:

BUDGET IMPACT STATEMENT: No Budget Impact.

2008 TAX YEAR	DUE SUPERVISOR	DUE TREASURER	AMOUNT TO BE RAISED
Code <u>Ballston</u>			
General County		2,065,336.77	2,065,336.77
Self Insurance		16,470.50	16,470.50
Election Expenses		4,567.00	4,567.00
Amount Due County		145.98	145.98
Less Amount Due Town			0.00
Less Sales Tax			0.00
Surplus To Co. Treasurer		0.03	0.03
Relevied Village Taxes		13,856.29	13,856.29
Relevied School		731,618.21	731,618.21

	County Sewer		137,550.00	137,550.00
	General Town	0.00		0.00
	Highway Townwide	0.00		0.00
	Highway Outside	0.00		0.00
AD002	Ballston Spa Ambulance	89,261.23		89,261.23
AD003	Ballston Lake Ambulance	98,668.40		98,668.40
FD001	Ballston Lake Fire	97,525.20		97,525.20
FD008	Burnt Hills Fire	202,910.09		202,910.09
FD009	Fire Protection #1	105,000.11		105,000.11
FD010	Fire Protection #2	19,600.03		19,600.03
LB001	Library	422,125.19		422,125.19
LT001	B.H.-B.L. Light #1	17,200.13		17,200.13
LT030	B.H.-B.L. Light Dist. #2	460.00		460.00
PK001	Jenkins Park Dist. #1	7,300.03		7,300.03
SL001	Sanitary Landfill	0.00		0.00
WT001	B.H.-B.L. Water #2	95,323.14		95,323.14
WT002	Milton Terrace Water #1 Units	0.00		0.00
WT025	Water Dist. #3 Currie Ct.	0.00		0.00
WT026	Paradowski Road Water #5	0.00		0.00
WT030	Thomas Avenue Water Dist. #4	0.00		0.00
WT037	Scotchbush Rd. Water Dist. #6	700.01		700.01
WT038	B.H.-B.L. Water Dist. #2 Ext. 7	127,328.09		127,328.09
WT041	Silver Ln. Water Dist. #6 Ext. 1	429.00		429.00
WT059	B.H.-B.L. Water Dist. #2 Ext. 12	67,121.01		67,121.01
WT064	B.H.-B.L. Water #2 Ext. 14	7,118.01		7,118.01
WT076	B.H.-B.L. Water #2 Ext. 13	9,957.00		9,957.00
WR001	Relevied Water	30,825.11		30,825.11
	Surplus To Supervisor			
RB007	Ag Rollback			0.00
SA007	Special Assessment	33,550.00		33,550.00
SR001	Relevied Sewer		0.00	0.00
OT007	Omitted Tax	0.00	932.32	932.32
	Excess on Roll		0.73	0.73
	Shortage on Roll			0.00
	Total Due	1,432,401.78	2,970,477.83	4,402,879.61
	Amount Due Supervisor	1,432,401.78		
	Amount Due Treasurer	2,970,477.83		
	Total of Warrant	4,402,879.61		

Code Charlton

	General County	955,496.74	955,496.74
	Self Insurance	29,887.65	29,887.65
	Election Expenses	2,446.76	2,446.76
	Amount Due County		0.00
	Less Amount Due Town	-882.23	-882.23
	Less Sales Tax		0.00
	Surplus To Co. Treasurer	0.14	0.14
	Relevied School	264,084.43	264,084.43
	General Town	0.00	0.00
	Highway	0.00	0.00

FD002	Harmony Fire	71,309.34		71,309.34
FD011	Charlton Fire	244,772.16		244,772.16
FD012	West Charlton Fire	70,800.05		70,800.05
OU001	Hookup Fee - Units	750.00		750.00
WT003	Charlton Water Ad Valorem	86,779.07		86,779.07
WT003	Charlton Water Flat Fee Units	3,110.00		3,110.00
WT048	Charlton Water Dist. #1 Ext. 2	23,013.01		23,013.01
WT050	Charlton Water Dist. #2 Ad Valorem	2,854.00		2,854.00
WT050	Charlton Water Dist. #2 Flat Fee Units	65.00		65.00
WR001	Relevied Water	12,868.00		12,868.00
	Surplus to Supervisor			
RB007	Ag Rollback			0.00
OT007	Omitted Tax	0.00	1,095.74	1,095.74
	Excess of Roll		0.17	0.17
	Shortage on Roll			0.00
	Total Due	516,320.63	1,252,129.40	1,768,450.03
	Amount Due Supervisor	516,320.63		
	Amount Due Treasurer	1,252,129.40		
	Total of Warrant	1,768,450.03		

Code Clifton Park

	General County		8,732,839.18	8,732,839.18
	Self Insurance		141,598.40	141,598.40
	Election Expenses		17,044.62	17,044.62
	Amount Due County		28,780.04	28,780.04
	Less Amount Due Town			0.00
	Less Sales Tax			0.00
	Surplus To Co. Treasurer		2.01	2.01
	Relevied School		1,950,767.13	1,950,767.13
	County Sewer		2,247,505.00	2,247,505.00
	General Town	0.00		0.00
	Highway	342,988.89		342,988.89
AD001	Clifton Park-Halfmoon Ambulance	742,861.68		742,861.68
FD001	Ballston Lake Fire	33,274.92		33,274.92
FD003	Clifton Park-Halfmoon Fire	422,712.86		422,712.86
FD004	West Crescent Fire	252,216.69		252,216.69
FD013	Jonesville Fire	1,075,115.39		1,075,115.39
FD015	C.P. Consolidated Hydrant Zone 1	325,331.59		325,331.59
FD016	Rexford Fire	257,492.00		257,492.00
FD017	Vischer Ferry Fire	724,815.25		724,815.25
LB002	Library	2,290,347.00		2,290,347.00
LT003	Clifton Park Light #1	207,501.85		207,501.85
PK002	Calico Colony Park	1,500.00		1,500.00
PK003	Clifton Gardens Park	14,500.08		14,500.08
PK004	Longkill Park Dist. #1	68,371.06		68,371.06
PK005	Dwaas Kill Park #1	17,660.16		17,660.16
PK006	Clifton Knolls-Park Dist. #1	60,590.12		60,590.12
PK007	Stony Creek Park #2	15,000.02		15,000.02
PK008	Stony Creek Park #1	41,400.14		41,400.14
PK009	Sherwood Forest Park	19,192.05		19,192.05
PK011	Riverview Park #1	16,000.12		16,000.12

PK013	Longkill Park Dist. #2	13,800.04		13,800.04
PK014	Wyncrest Park Dist. #1	8,877.01		8,877.01
PK015	Meadow Estates Park	11,925.01		11,925.01
PK016	Settlers Hill Park District	3,376.01		3,376.01
RG001	Refuse & Garbage	78,100.01		78,100.01
SE030	Rivercrest Sewer	23,750.00		23,750.00
SE038	Sherwood Forest Sewer Dist. #1	9,000.00		9,000.00
SE039	Olde Nott Farm Sewer Dist. #1	0.00		0.00
SE040	Riverview Sewer Ad Valorem	11,875.00		11,875.00
SE040	Riverview Sewer Units	6,342.00		6,342.00
SE041	Woodland Hills Sewer Dist #1 Ad Val	7,875.00		7,875.00
SE041	Woodland Hills Sewer Dist. #1 Units	4,100.01		4,100.01
SE042	Dutch Meadows Sewer Dist #1 Ad Val	10,000.01		10,000.01
SE042	Dutch Meadows Sewer Dist #1 Units	10,000.01		10,000.01
SE044	Corp Commerce Sewer Dist. #1 Units	5,480.00		5,480.00
SE045	CP Sewer Dist #1 - Ad Valorem	0.00		0.00
SE045	CP Sewer Dist #1 - Units	630,637.00		630,637.00
WT005	Rexford Water #2 Ad Valorem	12,757.44		12,757.44
WT005	Rexford Water #2 - Units	0.00		0.00
WT006	Rexford Water #2 Extra Ad Valorem	10,242.61		10,242.61
WT006	Rexford Water #2 Extra Units	0.00		0.00
WT027	Rivercrest Water Ad Valorem	280.00		280.00
WT027	Rivercrest Water Units	1,120.00		1,120.00
WT063	Fire Road Water Dist. #1	16,832.01		16,832.01
WT067	Corp Commerce Water Dist. #1 Units	13,217.00		13,217.00
WT071	Miller Road South Water #1 Ad Val	13,000.00		13,000.00
WT074	Rexford Water #2 Ext. 1	7,375.00		7,375.00
WT075	Blue Barns Rd Water #1	6,282.00		6,282.00
	Surplus To Supervisor	0.00		0.00
WR001	Relevied Water	178.20		178.20
SA007	Special Assessment	0.00		0.00
SR001	Relevied Sewer	0.00	4,235.18	4,235.18
OT007	Omitted Tax	596.36	9,686.74	10,283.10
RB007	Ag Rollback	0.00		0.00
	Excess on Roll			0.00
	Shortage on Roll		-2.94	-2.94
	Total Due	7,845,889.60	13,132,455.36	20,978,344.96
	Amount Due Supervisor	7,845,889.60		
	Amount Due Treasurer	13,132,455.36		
	Total of Warrant	20,978,344.96		.

Code Corinth

General County		1,071,391.27	1,071,391.27
Consolidated Health District		2,700.00	2,700.00
Self Insurance		35,988.57	35,988.57
Election Expense		2,388.30	2,388.30
Amount Due County			
Less Amount Due Town		-1,348.25	-1,348.25
Less Sales Tax			0.00
Surplus To Co. Treasurer		0.04	0.04
H.R.R.D.			0.00

	Relevied Village Taxes		74,150.94	74,150.94
	Relevied School		427,549.27	427,549.27
	General Town	755,372.00		755,372.00
	Highway Townwide	0.00		0.00
	Highway Outside	211,673.15		211,673.15
	General Outside	0.00		0.00
FD018	Fire Protection	173,042.17		173,042.17
LT010	Eastern Avenue Light	2,500.00		2,500.00
LT011	Eggleston Street Light	1,700.00		1,700.00
LT012	South Corinth Light	2,900.00		2,900.00
WT007	Dorset Drive Water	700.00		700.00
WT008	Eastern Avenue Water	1,000.00		1,000.00
WT045	Tranquility Estates Water	1,099.00		1,099.00
WT078	Passarelli Water District	900.00		900.00
WR001	Relevied Water	1,695.01		1,695.01
	Surplus To Supervisor	0.35		0.35
RB007	Ag Rollback			0.00
OT007	Omitted Tax	2,025.78	2,104.38	4,130.16
	Excess on Roll		0.60	0.60
	Shortage on Roll			0.00
	Total Due	1,154,607.46	1,614,925.12	2,769,532.58
	Amount Due Supervisor	1,154,607.46		
	Amount Due Treasurer	1,614,925.12		
	Total of Warrant	2,769,532.58		

Day

	General County		657,838.19	657,838.19
	Self Insurance		7,673.39	7,673.39
	Election Expense		477.66	477.66
	Amount Due County		1.16	1.16
	Less Amount Due Town			
	Less Salaes Tax			
	Surplus To Co. Treasurer			
	H.R.R.D.			
	Relevied School		203,742.31	203,742.31
	General Town			
	Highway	399,258.14		399,258.14
FD041	Fire Protection #1	22,500.01		22,500.01
FD042	Fire Protection #2	18,585.05		18,585.05
	Surplus To Supervisor			0.00
	Excess on Roll			0.00
	Shortage on Roll		-2.09	-2.09
	Total Due	440,343.20	869,730.62	1,310,073.82
	Amount Due Supervisor	440,343.20		
	Amount Due Treasurer	869,730.62		
	Total of Warrant	1,310,073.82		

Code Edinburg

	General County		720,034.86	720,034.86
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	Self Insurance		7,131.83	7,131.83
	Election Expenses		745.72	745.72
	Amount Due County			
	Less Amount Due Town		-0.09	-0.09
	Less Sales Tax			0.00
	Surplus To Co. Treasurer		0.14	0.14
	H.R.R.D.			0.00
	Relevied School		102,033.73	102,033.73
	General Town			0.00
	Highway	182,900.08		182,900.08
FD019	Fire Protection	76,305.13		76,305.13
	Surplus To Supervisor			
	Excess on Roll		0.60	0.60
	Shortage on Roll			
	Total Due	259,205.21	829,946.79	1,089,152.00
	Amount Due Supervisor	259,205.21		
	Amount Due Treasurer	829,946.79		
	Total of Warrant	1,089,152.00		

Galway

	General County		829,347.86	829,347.86
	Self Insurance		10,922.69	10,922.69
	Election Expenses		2,237.16	2,237.16
	Amount Due County		592.93	592.93
	Less Amount Due Town			0.00
	Less Sales Tax			0.00
	Surplus To Co. Treasurer		0.09	0.09
	Relevied Village Taxes			
	Relevied School		253,407.49	253,407.49
	Saratoga Lake Prot & Improvement District			0.00
	General Town	0.00		0.00
	Highway (Townwide)	200,000.00		200,000.00
	Highway Outside			
	General Outside			
FD002	Harmony Fire	15,489.19		15,489.19
FD020	Fire Protection	214,000.19		214,000.19
LT013	Galway Light	1,400.00		1,400.00
OT007	Omitted Tax		0.00	0.00
	Surplus To Supervisor	0.16		0.16
	Excess on Roll			
	Shortage on Roll		-3.24	-3.24
	Total Due	430,889.54	1,096,504.98	1,527,394.52
	Amount Due Supervisor	430,889.54		
	Amount Due Treasurer	1,096,504.98		
	Total of Warrant	1,527,394.52		

Code Greenfield

	General County		1,544,303.08	1,544,303.08
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	Self Insurance		40,475.74	40,475.74
	Election Expenses		3,821.28	3,821.28
	Amount Due County			
	Less Amount Due Town		-902.69	-902.69
	Less Sales Tax			0.00
	Surplus To Co. Treasurer		0.52	0.52
	Relevied School		63,386.71	63,386.71
	County Sewer		93,150.00	93,150.00
	General Town	137,671.00		137,671.00
	Highway	544,829.08		544,829.08
FD006	Greenfield Fire	669,359.41		669,359.41
SA007	Special Assessment	7,878.21		7,878.21
	Surplus To Supervisor	0.57		0.57
RB007	Ag Rollback	0.00	0.00	0.00
SR001	Relevied Sewer			0.00
OT007	Omitted Tax	2,904.12	967.61	3,871.73
	Excess on Roll		1.29	1.29
	Shortage on Roll			0.00
	Total Due	1,362,642.39	1,745,203.54	3,107,845.93
	Amount Due Supervisor	1,362,642.39		
	Amount Due Treasurer	1,745,203.54		
	Total of Warrant	3,107,845.93		

Hadley

	General County		462,621.43	462,621.43
	Self Insurance		12,379.50	12,379.50
	Election Expenses		955.32	955.32
	Amount Due County		658.95	658.95
	Less Amount Due Town			0.00
	Less Sales Tax			0.00
	Surplus To Co. Treasurer		0.10	0.10
	H.R.R.D.			0.00
	Relevied School		127,952.84	127,952.84
	General Town	433,272.00		433,272.00
	Highway	597,008.17		597,008.17
FD007	Hadley-Luzerne Fire	139,646.05		139,646.05
LT014	Light	34,800.05		34,800.05
SE009	Hadley Sewer	0.00		0.00
WT009	Hadley Water #2	53,603.01		53,603.01
WT010	South Hadley Water	35,152.00		35,152.00
WR001	Relevied Water	9,997.07		9,997.07
	Surplus To Supervisor	0.10		0.10
RB007	Ag Rollback			0.00
SR001	Relevied Sewer	5,832.75		5,832.75
OT007	Omitted Tax			0.00
	Excess on Roll			
	Shortage on Roll		-0.44	-0.44
	Total Due	1,309,311.20	604,567.70	1,913,878.90
	Amount Due Supervisor	1,309,311.20		
	Amount Due Treasurer	604,567.70		

Total of Warrant 1,913,878.90

Code Halfmoon

General County		4,088,670.30	4,088,670.30
Self Insurance		59,037.49	59,037.49
Election Expenses		9,611.66	9,611.66
Amount Due County		5,495.48	5,495.48
Less Amount Due Town			
Less Sales Tax			0.00
Surplus To Co. Treasurer		0.11	0.11
H.R.R.D.		108,838.84	108,838.84
Relevied School		943,850.31	943,850.31
County Sewer		1,535,226.00	1,535,226.00
General Town	0.00		0.00
Highway Townwide	0.00		0.00
FD003 Clifton Park-Halfmoon Fire	411,732.45		411,732.45
FD004 West Crescent Fire	343,586.35		343,586.35
FD005 Halfmoon-Waterford Fire	434,376.76		434,376.76
FD022 Halfmoon Fire #1	244,700.07		244,700.07
LB002 Library	945,659.02		945,659.02
LT015 Light #1	4,750.01		4,750.01
SE036 Churchhill Rd. Sewer Dist. - units	39,408.00		39,408.00
WT011 Pruyn Hill Water #1	0.00		0.00
WT028 Consolidated Water Dist. Zone 1-units	657,506.40		657,506.40
WT036 Consolidated Water Dist. Zone 2-units	1,182,689.20		1,182,689.20
WT040 Consolidated Water Dist. Zone 3-units	793,917.60		793,917.60
WR001 Relevied Water	149,317.56		149,317.56
SA007 Special Assessment			0.00
Surplus To Supervisor			
RB007 Ag Rollback			0.00
SR001 Relevied Sewer	250.00	1,347.80	1,597.80
OT007 Omitted Tax	0.00	7,330.29	7,330.29
Excess on Roll		2.99	2.99
Shortage on Roll			0.00
Total Due	5,207,893.42	6,759,411.27	11,967,304.69
Amount Due Supervisor	5,207,893.42		
Amount Due Treasurer	6,759,411.27		
Total of Warrant	11,967,304.69		

Code Malta

General County		3,047,681.28	3,047,681.28
Self Insurance		30,786.06	30,786.06
Election Expenses		6,268.04	6,268.04
Amount Due County			
Less Amount Due Town		-289.42	-289.42
Less Sales Tax			0.00
Surplus To Co. Treasurer		0.32	0.32
Relevied Village Taxes		24,650.21	24,650.21
Relevied School		1,125,851.93	1,125,851.93
County Sewer		1,032,489.00	1,032,489.00

	General Town (Ambulance)	20,699.00		20,699.00
	Highway Townwide	0.00		0.00
	Highway Outside	0.00		0.00
FD023	Fire Protection	701,037.59		701,037.59
LT032	Rosebay/Larkspur Light Dist.	475.00		475.00
LT033	Rum Cherry Light Dist.	1,350.00		1,350.00
LT038	Ermine Lair Light	3,500.06		3,500.06
PR001	Saratoga Lake Prot./Imp. Dist.		90,692.29	90,692.29
SE046	Malta Downtown Sewer Dist #1 - Units	13,213.43		13,213.43
SE047	CP Sewer Dist #2 - Units	111,412.00		111,412.00
WR001	Relevied Water	738.19		738.19
	Surplus To Supervisor	1.06		1.06
RB007	Ag Rollback	0.00	0.00	0.00
SR001	Relevied Sewer	0.00	195.53	195.53
OT007	Omitted Tax	0.00	0.00	0.00
	Excess on Roll		0.56	0.56
	Shortage on Roll			0.00
	Total Due	852,426.33	5,358,325.80	6,210,752.13
	Amount Due Supervisor	852,426.33		
	Amount Due Treasurer	5,358,325.80		
	Total of Warrant	6,210,752.13		

Code Milton

	General County		2,762,749.48	2,762,749.48
	Self Insurance		27,355.26	27,355.26
	Election Expenses		7,223.36	7,223.36
	Amount Due County			
	Less Amount Due Town		-2,792.68	-2,792.68
	Less Sales Tax			0.00
	Surplus To Co. Treasurer		0.02	0.02
	Relevied Village Taxes		58,486.15	58,486.15
	Relevied School		938,428.82	938,428.82
	County Sewer		536,200.00	536,200.00
	General Town	243,406.00		243,406.00
	Highway Townwide	0.00		0.00
	General Outside	83,336.31		83,336.31
	Highway Outside	0.00		0.00
AD002	Ballston Spa Ambulance	282,660.09		282,660.09
FD002	Harmony Fire	4,581.48		4,581.48
FD024	Fire Protection #1	135,000.21		135,000.21
FD025	Milton Fire Dist. #1	498,639.25		498,639.25
LT016	Heritage Hills Light	3,600.01		3,600.01
WT002	Milton Terrace Water Units	0.00		0.00
WT042	Maple Ave Water Supply Dist #1 Units	0.00		0.00
WT043	Greenfield Ave Water Sup Dist. #1	1,000.00		1,000.00
WT044	Lower Greenfield Water Sup Dist. #1	0.00		0.00
WT046	Upper Greenfield Water Sup Dist. #1	0.00		0.00
WT047	Sunny Lane Water Supply Dist. #1	15,162.01		15,162.01
WT049	Leahy Lane Water Supply Dist. #1	300.00		300.00
WT051	Rowland St Water Supply Dist. #3	400.01		400.01
WT056	Rowland St Water Supply Dist.1 Unit	0.00		0.00

WT060	Rowland St Wt Sup Dist #1&2 Ext Unit	600.00		600.00
WT061	Westwind Hills Water Sup Dist #1 Unit	2,000.00		2,000.00
WT062	Fairground Ave Water Sup Dist #1 Unit	1,000.00		1,000.00
WR001	Relevied Water	18,832.79		18,832.79
	Surplus To Supervisor	0.04		0.04
RB007	Ag Rollback	0.00	0.00	0.00
SR001	Relevied Sewer	0.00	0.00	0.00
OT007	Omitted Tax	693.02	2,498.55	3,191.57
	Excess on Roll		0.47	0.47
	Shortage on Roll			
	Total Due	1,291,211.22	4,330,149.43	5,621,360.65
	Amount Due Supervisor	1,291,211.22		
	Amount Due Treasurer	4,330,149.43		
	Total of Warrant	5,621,360.65		

Code Moreau

	General County		2,307,682.76	2,307,682.76
	Consolidated Health District		2,955.69	2,955.69
	Self Insurance		78,397.72	78,397.72
	Election Expenses		6,058.44	6,058.44
	Amount Due County		26.08	26.08
	Less Amount Due Town			0.00
	Less Sales Tax		-800,000.00	-800,000.00
	Surplus To Co. Treasurer		0.09	0.09
	H.R.R.D.			0.00
	Relevied Village Taxes		59,600.14	59,600.14
	Relevied School		776,494.27	776,494.27
	General Town	1,579,225.00		1,579,225.00
	Highway Townwide	0.00		0.00
	Highway Outside	0.00		0.00
	General Outside	0.00		0.00
FD026	Fire Protection	375,416.02		375,416.02
LB003	Library	518,046.31		518,046.31
LT034	Meadow Ridge Lighting Dist. Units	550.00		550.00
LT035	Tanglewood Lighting Dist. Units	1,335.00		1,335.00
LT036	Sherwood Forest Lighting Dist. Units	2,625.00		2,625.00
LT037	Woodscape Light Units	4,580.00		4,580.00
LT039	Palmerton Heights Lighting Dist. Units	2,000.00		2,000.00
LT040	Riverview Lighting District Units	3,100.00		3,100.00
WT014	Moreau Water #1	0.00		0.00
WT015	Moreau Water #2	0.00		0.00
WT016	Moreau Water #2 Ext. 1	0.00		0.00
WT017	Moreau Water #2 Ext. 2	0.00		0.00
WT032	Moreau Water #2 Ext. 3	0.00		0.00
WT065	Moreau Water #4	0.00		0.00
WT068	Moreau Water #5	0.00		0.00
WT069	Moreau Water #5 Ext. 1	0.00		0.00
WT072	Moreau Water #3	0.00		0.00
WT077	Moreau Water #6	0.00		0.00
WT079	Moreau Water #6 Ext 1	0.00		0.00
WR001	Relevied Water	64,282.17		64,282.17

	Surplus To Supervisor	0.17		0.17
RB007	Ag Rollback			0.00
OT007	Omitted Tax	1,671.57	1,582.98	3,254.55
	Excess on Roll			
	Shortage on Roll		-0.12	-0.12
	Total Due	2,552,831.24	2,432,798.05	4,985,629.29
	Amount Due Supervisor	2,552,831.24		
	Amount Due Treasurer	2,432,798.05		
	Total of Warrant	4,985,629.29		

Code Northumberland

	General County		747,655.82	747,655.82
	Self Insurance		36,973.56	36,973.56
	Election Expenses		2,178.70	2,178.70
	Amount Due County		273.37	273.37
	Less Amount Due Town			0.00
	Less Sales Tax			0.00
	Surplus To Co. Treasurer		0.05	0.05
	H.R.R.D.			0.00
	Relevied School		314,750.30	314,750.30
	General Town	0.00		0.00
	Highway	433,717.06		433,717.06
AD006	North/Ambulance #1	62,000.05		62,000.05
AD007	North/Ambulance #2	103,253.12		103,253.12
FD027	Northumberland/Gansevoort Fire	222,162.15		222,162.15
FD028	Bacon Hill Fire Protection	108,200.11		108,200.11
SE011	Northumberland Sewer Dist. #1-units	4,845.00		4,845.00
	Surplus To Supervisor			
RB007	Ag Rollback			0.00
SR001	Relevied Sewer			0.00
OT007	Omitted Tax			0.00
	Excess on Roll			0.00
	Shortage on Roll		-0.30	-0.30
	Total Due	934,177.49	1,101,831.50	2,036,008.99
	Amount Due Supervisor	934,177.49		
	Amount Due Treasurer	1,101,831.50		
	Total of Warrant	2,036,008.99		

Providence

	General County		375,153.11	375,153.11
	Self Insurance		16,349.43	16,349.43
	Election Expenses		955.32	955.32
	Amount Due County		3,379.01	3,379.01
	Less Amount Due Town			0.00
	Less Sales Tax			0.00
	Surplus To Co. Treasurer		0.00	0.00
	H.R.R.D.			0.00
	Relevied School		153,584.81	153,584.81
	General Town	114,812.00		114,812.00

	Highway	472,700.01		472,700.01
FD029	Providence Fire	129,300.01		129,300.01
PK010	Lake Nancy Park	0.00		0.00
	Surplus To Supervisor	0.02		0.02
SA007	Special Assessment	0.00		0.00
OT007	Omitted Tax			0.00
	Excess on Roll		0.63	0.63
	Shortage on Roll			
	Total Due	716,812.04	549,422.31	1,266,234.35
	Amount Due Supervisor	716,812.04		
	Amount Due Treasurer	549,422.31		
	Total of Warrant	1,266,234.35		

Code Saratoga

	General County		1,129,451.41	1,129,451.41
	Self Insurance		11,061.83	11,061.83
	Election Expenses		2,388.30	2,388.30
	Amount Due County		1.33	1.33
	Less Amount Due Town			0.00
	Less Sales Tax			0.00
	Surplus To Co. Treasurer		0.17	0.17
	Relevied Village Taxes		102,832.41	102,832.41
	Relevied School		538,547.47	538,547.47
	County Sewer		91,143.00	91,143.00
	General Town	501,082.00		501,082.00
	Highway Townwide	0.00		0.00
	Highway Outside	0.00		0.00
AD007	Ambulance District	252,790.31		252,790.31
FD030	Quaker Springs Fire	274,324.01		274,324.01
FD031	Fire Protection	44,505.01		44,505.01
PR001	Saratoga Lake Prot./Imp. Dist.		69,708.17	69,708.17
	Surplus To Supervisor	0.19		0.19
RB007	Ag Rollback			0.00
SR001	Relevied Sewer	0.00	0.00	0.00
SA007	Special Assessment	17,259.57		17,259.57
OT007	Omitted Tax			0.00
	Excess on Roll			0.00
	Shortage on Roll		-3.15	-3.15
	Total Due	1,089,961.09	1,945,130.94	3,035,092.03
	Amount Due Supervisor	1,089,961.09		
	Amount Due Treasurer	1,945,130.94		
	Total of Warrant	3,035,092.03		

Code Stillwater

	General County		1,553,501.89	1,553,501.89
	Consolidated Health District		27,080.00	27,080.00
	Self Insurance		19,243.63	19,243.63
	Election Expenses		4,357.40	4,357.40
	Amount Due County		1,040.37	1,040.37

	Less Amount Due Town			
	Less Sales Tax			0.00
	Surplus To Co. Treasurer		0.02	0.02
	H.R.R.D.			0.00
	Relevied Village Taxes		25,994.09	25,994.09
	Relevied School		437,772.83	437,772.83
	County Sewer		276,595.00	276,595.00
	General Town	497,465.00		497,465.00
	Library	127,360.00		127,360.00
	Ambulance	90,000.00		90,000.00
	Highway Townwide	0.00		0.00
	Highway Outside	631,784.39		631,784.39
	General Outside	0.00		0.00
FD033	Stillwater Fire	607,350.02		607,350.02
LT018	Light #1	10,200.01		10,200.01
LT019	Light #2	1,850.00		1,850.00
LT020	Light #3	9,000.01		9,000.01
LT021	Light #4	5,250.02		5,250.02
WT018	Water 1 & 2	0.00		0.00
WT070	Water 3 - units	81,375.00		81,375.00
WT073	Water 4 - units	116,059.00		116,059.00
SE048	Sewer District #3	33,702.00		33,702.00
PR001	Saratoga Lake Prot./Imp. Dist.		94,427.79	94,427.79
SA007	Special Assessment	7,212.27		7,212.27
WR001	Relevied Water	59,028.14		59,028.14
	Surplus To Supervisor	1.26		1.26
RB007	Ag Rollback	0.00		0.00
SR001	Relevied Sewer	9,099.80	437.19	9,536.99
OT007	Omitted Tax	2,579.16	4,511.56	7,090.72
	Excess on Roll			
	Shortage on Roll		-0.35	-0.35
	Total Due	2,289,316.08	2,444,961.42	4,734,277.50
	Amount Due Supervisor	2,289,316.08		
	Amount Due Treasurer	2,444,961.42		
	Total of Warrant	4,734,277.50		

Code Waterford

	General County		1,258,670.31	1,258,670.31
	Consolidated Health District		3,730.59	3,730.59
	Self Insurance		33,815.58	33,815.58
	Election Expenses		4,089.34	4,089.34
	Amount Due County		1,010.97	1,010.97
	Less Amount Due Town			0.00
	Less Sales Tax			0.00
	Surplus To Co. Treasurer		0.08	0.08
	Relevied Village Taxes		30,005.43	30,005.43
	Relevied School		305,470.29	305,470.29
	General Town	1,825,158.00		1,825,158.00
	Highway Outside	0.00		0.00
AD004	Waterford Ambulance	327,272.16		327,272.16
FD005	Halfmoon-Waterford Fire	155,783.39		155,783.39

FD034	Northside Fire	238,586.03		238,586.03
FD035	Fire Protection District #1	174,738.04		174,738.04
LT022	Elayne Meadow Light	7,040.00		7,040.00
LT023	Mohawk Light	3,904.00		3,904.00
LT024	Northside Light	23,281.00		23,281.00
LT025	Prospect Hill Light	2,735.00		2,735.00
LT031	Sage Road Light	429.00		429.00
SE013	Waterford Sewer Ad Valorem	84,266.41		84,266.41
SE013	Waterford Sewer Benefits - units	107,975.00		107,975.00
WT019	Water Bonds	6,471.02		6,471.02
WT020	Devitt Road Water	0.00		0.00
WR001	Relevied Water	80,902.53		80,902.53
	Surplus To Supervisor	0.08		0.08
RB007	Ag Rollback	0.00		0.00
SR001	Relevied Sewer	79,218.61		79,218.61
OT007	Omitted Tax	0.00	0.00	0.00
	Excess on Roll		5.56	5.56
	Shortage on Roll			
	Total Due	3,117,760.27	1,636,798.15	4,754,558.42
	Amount Due Supervisor	3,117,760.27		
	Amount Due Treasurer	1,636,798.15		
	Total of Warrant	4,754,558.42		

Code Wilton

	General County		3,615,296.17	3,615,296.17
	Self Insurance		62,479.66	62,479.66
	Election Expenses		7,432.96	7,432.96
	Amount Due County			
	Less Amount Due Town		-944.00	-944.00
	Less Sales Tax			0.00
	Surplus To Co. Treasurer		0.88	0.88
	Relevied School		256,098.50	256,098.50
	County Sewer		603,982.00	603,982.00
	General Town	0.00		0.00
	Highway	0.00		0.00
AD005	Wilton Emergency Squad	370,000.84		370,000.84
FD006	Greenfield Fire	568,941.23		568,941.23
FD036	Wilton Fire	1,032,751.37		1,032,751.37
WR001	Relevied Water	0.00	0.00	0.00
	Surplus To Supervisor			
SR001	Relevied Sewer		124.39	124.39
OT007	Omitted Tax	700.26	6,372.30	7,072.56
	Excess on Roll		0.59	0.59
	Shortage on Roll			
	Total Due	1,972,393.70	4,550,843.45	6,523,237.15
	Amount Due Supervisor	1,972,393.70		
	Amount Due Treasurer	4,550,843.45		
	Total of Warrant	6,523,237.15		

Mechanicville

	General County	454,872.39	454,872.39
	Self Insurance	80,665.31	80,665.31
	Election Expenses	2,865.96	2,865.96
	Amount Due County	0.00	0.00
	Less Amount Due City	-0.10	-0.10
	Surplus To Co. Treasurer	0.14	0.14
	County Sewer	369,603.00	369,603.00
SR001	Relevied Sewer	1,622.67	1,622.67
	H.R.R.D.		0.00
OT007	Omitted Tax		0.00
	Total Due	909,629.37	909,629.37
	Amount Due Treasurer	909,629.37	
	Total of Warrant	909,629.37	

Saratoga Springs

	General County	7,968,027.70	7,968,027.70
	Self Insurance	588,989.89	588,989.89
	Election Expenses	13,013.74	13,013.74
	Amount Due County		0.00
	Less Amount Due City	-2.23	-2.23
	Surplus To Co. Treasurer	1.29	1.29
	Relevied School		
PR001	Saratoga Lake Prot./Imp. Dist.	105,671.93	105,671.93
OT007	Omitted Tax	0.00	0.00
	Total Due	8,675,702.32	8,675,702.32
	Amount Due Treasurer	8,675,702.32	
	Total of Warrant	8,675,702.32	

RESOLUTION 260 - 07

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

ESTABLISHING JANUARY 3, 2008 FOR ORGANIZATIONAL MEETING OF BOARD OF SUPERVISORS

BE IT RESOLVED, that, for the purpose of organizing the 2008 Board of Supervisors, a meeting be held at the Supervisors' Meeting Room at 40 McMaster Street, Ballston Spa, New York on January 3, 2008 at 2:30 P.M.; and, be it further

RESOLVED, that, before December 27, the Clerk of this Board of Supervisors mail a written notice to each Supervisor at his or her last known post office address, stating the time and place of the above meeting to organize the Board and that a Chairman will then be elected.

BUDGET IMPACT STATEMENT: No Budget Impact.

Chairman Barrett announced the following appointment:

SARATOGA COUNTY WATER AUTHORITY

Mary Beth Hynes (Town of Ballston)
251 Scotchbush Road

Burnt Hills, NY 12027

(To fill the unexpired term of Ray Callanan – term expiring 12/31/08)

On a motion by Mr. Callanan, seconded by Mr. Johnson, the appointment was approved by a unanimous vote.

Chairman Barrett presented a clock to outgoing Supervisors Callanan, Connors, Gutheil, and Janik. (Supervisors Keyrouze and Trotter were absent from today's meeting).

Chairman Barrett thanked them for their hard work on behalf of their municipalities and the people of Saratoga County. It has been a pleasure working with you, and we look forward to working with you in the future, he said.

Chairman Barrett said there is a reception in the adjacent room for all of today's awardees.

Chairman Barrett congratulated the Board for a very successful '07. It has been my honor and privilege to serve as your Chairman in 2007, and I look forward to another successful year in 2008 led by Mr. Hargrave, he said.

On behalf of the Saratoga County Board of Supervisors and employees of Saratoga County, Mrs. Plummer presented Chairman Barrett with a framed picture of the 2007 Board of Supervisors.

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

Barbara J. Plummer, Clerk

County of Saratoga
Ballston Spa, NY
Supervisors' Chambers

We, Philip C. Barrett, Chairman and Barbara J. Plummer, Clerk of the Board of Supervisors, do hereby certify that we have compared the foregoing journal of proceedings of the Board of Supervisors of Saratoga County with the original record thereof, and that the same is full and correct transcript, typographical errors excepted, from the original record of the transactions of said Board at the regular and special meetings during 2007 so far as the same is required to be printed.

IN WITNESS WHEREOF, We have hereunto set our hands and affixed the seal of said Board of Supervisors on this December 18, 2007.

Philip C. Barrett, Chairman
(SEAL)
Barbara J. Plummer, Clerk