

A G E N D A
April 15, 2009 5:00 p.m.

Vice-Chairman Peck called the meeting to order.

Roll call was taken. PRESENT – Patricia Southworth, Alan Grattidge, Anita Daly, Mary Ann Johnson, Jean Raymond, Richard Rowland, Arthur M. Wright, Paul Sausville, Thomas Richardson, Frank Thompson, Preston L. Jenkins, Jr., Willard H. Peck, Richard C. Hunter, Sr., Thomas N. Wood, III, Matthew E. Veitch, Joanne Dittes Yepsen, John Lawler, Arthur J. Johnson – 18. ABSENT - Philip C. Barrett, Shawn P. Connelly, George J. Hargrave, Richard Lucia, Mindy Wormuth – 5.

On a motion by Mr. Veitch, seconded by Mr. Rowland, the minutes of the meeting of March 11, 2009 were approved unanimously.

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

PUBLIC HEALTH

Recognizing National Nursing Home Week, May 10 – May 16, and acknowledging the services provided by all of the nursing homes in Saratoga County. (Diane Brown, Maplewood Manor Administrator)

Authorizing the Chairman to enter into an agreement with Saratoga Hospital for laboratory services provided to residents of Maplewood Manor at a cost of 80% of the Medicare fee schedule and \$15 per draw for draw stat charges. (Diane Brown, Maplewood Manor Administrator)

Mr. Wickerham said we believe this will be slightly over \$10,000, so it will no longer be a minor contract.

RACING

Urging the State of New York to expeditiously resolve the issue of VLT operations at Aqueduct Racetrack to preserve thoroughbred racing operations within the State. (Supervisor Matt Veitch)

EQUALIZATION AND ASSESSMENT

Authorizing conveyance of tax acquired parcels to the successful bidders from the March property auction. (Sam Pitcheralle, County Treasurer)

Mr. Wickerham said 21 parcels were sold for a profit of \$86,227.

Accepting a \$15,261.44 tender offer on a parcel in the Village of Stillwater. (Sam Pitcheralle, County Treasurer)

Authorizing conveyance of a tax acquired parcel to the Town of Charlton for \$558.57. (Mark Rider, County Attorney)

Mr. Wickerham stated we are receiving all penalties, taxes and interest owed.

Authorizing corrections of tax bills in the Towns of Clifton Park (\$6,480), Halfmoon (\$5,765.51), and Wilton (\$12,089.12). (Carol Holley, Real Property Director)

Authorizing the refund of 2008 and 2009 taxes on a parcel in Wilton for a total of \$6,347.96. (Carol Holley, Real Property Director)

PUBLIC SAFETY

Amending the 2009 budget to accept a \$125,000 member item grant for the purchase of equipment and training services for emergency service volunteers. (Paul Lent, Emergency Services Director)

Authorizing the Chairman to enter into a Memorandum of Agreement (MOA) with Albany, Rensselaer, and Schenectady Counties to build WMD Hazardous Material Response and Decontamination capabilities on a regional basis. (Ed Tremblay, Fire Coordinator)

Mr. Wickerham said the actual grant will go to Albany County, and we will be participants with them.

Authorizing acceptance of State Grants for Community Work Order (\$13,000) and Pre-Trial Services Programs (\$21,600). (Wes Carr, Youth Bureau Director)

Mr. Wickerham said funding for those have been cut by 8% by the State.

Authorizing participation in 2009 State STOP-DWI Program and contracts with local agency participants. (Robert Murphy, STOP DWI Coordinator)

Mr. Wickerham said this is about \$396,000, and this is entirely funded from fines received in Saratoga County for DWI's.

SOCIAL PROGRAMS

Proclaiming May as "Senior Citizens Month" in Saratoga County. (Sandi Cross, Office for the Aging Director)

Authorizing renewal of an agreement with Shenendehowa Senior Citizens/Care Links Community Caregiver Program at a cost not to exceed \$30,000. (Sandi Cross, Office for the Aging Director)

Mr. Wickerham stated this was an oversight, as it should have been brought up a couple of months ago. It is the same amount as last year, he said.

Authorizing County contribution for purchase of senior transportation vans in the Towns of Waterford (\$20,000) and Hadley (\$15,000). (Sandi Cross, Office for the Aging Director)

Mr. Wickerham stated the towns pay 25% of the cost of the van.

Amending the 2009 budget to accept \$43,763 from the American Recovery and Reinvestment Act (ARRA) for the Senior Nutrition Program. (Sandi Cross, Office for the Aging Director)

Mr. Wickerham stated there is an increased demand for home delivered meals.

Authorizing the Chairman to enter into a renewal agreement with GTL Inc. for personal emergency response systems at a cost of \$34.95 per unit per month at a total cost not to exceed \$15,000. (Sandi Cross, Office for the Aging Director)

Amending the 2009 budget to accept \$360,104 from the American Recovery and Reinvestment Act for job training services provided through the Saratoga County Employment and Training Administration. (Tony Scavone, Employment and Training Director)

Mr. Wickerham said additional funds will go towards the Summer Youth Employment Program and skills development for people who are out of work and need retraining.

LAW AND FINANCE

Amending the budget to transfer \$30,000 from Contingency to the Clerk of the Board for costs intended for the NYSAC Fall Conference to be held in Saratoga County. (Barbara Plummer, Clerk of the Board)

Authorizing County insurance coverage through May 8, 2010 at a total cost not to exceed \$659,125. (Spencer Hellwig, Management Analyst)

Mr. Wickerham stated this is a savings of \$400,000 over our current budget.

Mr. Rowland stated our meeting with the State Legislators will be on Monday, April 20th at 1:00 p.m., and we will be leaving here at 11:45 a.m. in vans. Please sign up with Pam Hargrave if you plan on attending, he said.

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

Respectfully submitted,

Elaine M. Sodemann

REGULAR SESSION
TUESDAY, APRIL 21, 2009
AT 4:00 P.M., D.S.T.

Board called to order by Chairman Johnson.

Roll call was taken. PRESENT – Patricia Southworth, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Richard Rowland, Arthur M. Wright, Mindy Wormuth, Paul Sausville, Thomas Richardson, Frank Thompson, Preston L. Jenkins, Jr., Willard H. Peck, Richard C. Hunter, Sr., Thomas N. Wood, III, Matthew E. Veitch, Joanne Dittes Yepsen, Shawn P. Connelly, Arthur J. Johnson – 22. ABSENT - John Lawler – 1.

The invocation was given by Tom Wood, Chaplain.

On a motion by Mr. Peck, seconded by Mr. Lucia, the minutes of the meeting of March 17, 2009 were approved unanimously.

The Clerk presented the following:

Acknowledgement of receipt of Local Law 1-09 received from the New York State Department of State.

Received and filed.

Notice of Public Hearing to consider adoption of Local Law No. 1 of 2009 (“Parking And Loading Requirements”) of the Village of Hudson Falls.

Received and filed.

Copies of resolutions adopted by the Towns of Clifton Park, Corinth and Milton supporting the Saratoga County Board of Supervisors’ efforts to improve rail infrastructure within Saratoga County.

Referred to Supervisor Rowland and the County Administrator.

To: Saratoga County Board of Supervisors:

My special thanks for the wonderful program honoring Jim on 3/17/09 and to all that participated in it. It opens our eyes to the freedom we have and reminds us of all veterans past and present and our active duty servicemen who help to maintain our freedom. Jim was one of many. Thank you all, and God bless you!

The Hovey Family

REPORTS:

2008 Annual Report of the Saratoga County Public Health Department.

Received and filed.

Ms. Daly, Chairman of the Saratoga County Council on Autism, said as you remember, last month we passed a resolution honoring April as Autism Awareness Month. She said she wanted to report on the emergency preparedness conference that the committee put together that was held in Clifton Park on March 27. The event was well attended. We had a target audience of the people we had hoped to come - - first responders, law enforcement, firefighters; anyone who may come in contact with a person with autism in emergency situations. She said from the feedback she received, Mr. Debbaudt did an excellent job in preparing these people to better handle an emergency involving a person with autism. She stated the evening before was for caregivers, parents, anyone who has to work with a child of autism who was interested in making sure they could secure the highest level of protection they could for the person they encounter. While although the room wasn’t overcrowded, the 20 or so people who were there were more compassionate and more concerned about people than she had ever

seen, she said. Besides everyone learning something that they didn't know previous, the room was filled with people who were not necessarily in the first line of care giving, she said. There were grandparents, cousins, uncles, and it was inspiring for her to see the amount of support these people have, she said. Unless you have support and members of a community who are willing to come together and offer these people an opportunity to learn and to go on, we are really robbing ourselves of an important quality of life for these people, she said. She thanked everyone for helping her and supporting her in her request to move forward with this conference and she also thanked the committee. She stated Senator McDonald's quote in the newspaper pretty much summed up the core of that conference when he said "Special people need special love, and special love in emergencies need special attention." It could not have been said better as to what the intent, the purpose, the goal, and the achievement was of that conference, and I thank all of you, she said.

Ms. Daly introduced a person who has reached out to her as a volunteer professional, as a person who is willing to commit time in his community and as a parent, and she welcomed executive chef, Jay Maxwell from Hell's Kitchen. Mr. Maxwell said he is happy to be a part of this. He said he is here to help out. He said his son was diagnosed almost two years ago, and it's a difficult thing coming to accept that in your life. As a parent, it's one of the hardest things he has ever had to deal with, he said. He said he being diagnosed two weeks before he went to Hell's Kitchen is a whole other story. He said Ms. Daly and he have bounced around a lot of different ideas - fundraiser events and different cooking demos, and he has support from FOX and a lot of other people. Today is a great day, and tomorrow will be a better one, he stated.

Ms. Daly stated we will be doing great things together, and to begin with, we can design recreation opportunities. Not only does the chef want to teach people how to cook, but he would also like to teach about nutrition, and what an excellent opportunity this will be for all of us. We have spoken in particular about activities at the Fair this summer, she said. In honor of Autism Awareness Month, she provided all of the Supervisors with a pen that looks like the character on the winner poster that one of the children had designed for the publications that they have.

On a motion by Ms. Raymond, seconded by Mr. Rowland, Resolution Nos. 75 through 95 were adopted by a unanimous vote, with the exception of Resolutions 76 and 93.

RESOLUTION 75 - 09

Introduced by Supervisors Lucia, Barrett, Connelly, Richardson, Southworth, Wood and Wormuth

PROCLAIMING MAY 10 - MAY 16, 2009 AS NATIONAL NURSING HOME WEEK

WHEREAS, as the citizens of our nation, state and county age, more and more of them reach a condition where they are no longer able to fully care for themselves or be cared for within their homes; and

WHEREAS, these individuals seek the care, assistance and comfort that is afforded to them in our nursing homes; and

WHEREAS, within the walls of our nursing homes can be found a wealth of individuals who collectively represent the energy, initiative, hard work, determination, knowledge and courage that have made our nation, state and county what they are today; and

WHEREAS, these residents of our nursing homes are deserving of the high level of care and concern that is so capably and caringly delivered by the staffs of nursing homes, twenty four hours a day, seven days a week, fifty-two weeks a year; and

WHEREAS, Saratoga County has four nursing homes, including our own Maplewood Manor, as well as the Saratoga Hospital Nursing Home, Schuyler Ridge Nursing Home, and Wesley Health Care Center, the staffs of which all deliver care of the highest quality to their residents; and

WHEREAS, May 10 through May 16 is National Nursing Home Week; now, therefore, be it

RESOLVED, that this Board of Supervisors declares May 10 through May 16 as National Nursing Home Week in Saratoga County, and be it further

RESOLVED, that on this occasion this Board of Supervisors recognizes and expresses its gratitude and appreciation to the residents of Maplewood Manor, Saratoga Hospital Nursing Home, Schuyler Ridge Nursing Home and Wesley Health Care Center, for their many accomplishments which have created the world we live in and the quality of life we enjoy; and be it further

RESOLVED, that this Board of Supervisors recognizes and expresses its gratitude for the hard work, dedication and gentle care given by the staffs of our nursing homes for the comfort and safety of our valued nursing home residents.

On a motion by Ms. Raymond, seconded by Mr. Rowland, Resolution 76 was adopted by the following vote: AYES - Mr. Barrett 16,555; Mr. Connelly 7,522; Ms. Daly 16,555; Mr. Grattidge 3,954; Mr. Hargrave 3,589; Mr. Hunter 1,841; Mr. Jenkins 13,549; Mr. Johnson 12,541; Mrs. Johnson 920; Mr. Lucia 6,259; Ms. Raymond 1,384; Mr. Richardson 5,019; Mr. Rowland 7,362; Mr. Sausville 13,005; Ms. Southworth 8,729; Mr. Thompson 17,103; Mr. Veitch 13,093; Mr. Wood 5,114; Ms. Wormuth 18,359; Mr. Wright 1,971; Ms. Yepsen 13,093. ABSTAIN - Mr. Peck 4,603. ABSENT - Mr. Lawler 8,515.

RESOLUTION 76 - 09

Introduced by Supervisors Lucia, Barrett, Connelly, Richardson, Southworth, Wood and Wormuth

AUTHORIZING AGREEMENT WITH SARATOGA HOSPITAL FOR LABORATORY SERVICES FOR MAPLEWOOD MANOR RESIDENTS

WHEREAS, Maplewood Manor from time to time requires laboratory services for its residents such as Medicare A patients and private pay patients who have health insurance coverage which provides for direct payment to Maplewood by the insurer for these services; and

WHEREAS, proposals for a contract for laboratory services for these Maplewood residents were solicited and Saratoga Hospital submitted the low acceptable proposal; now, therefore, be it

RESOLVED, that the Chairman of the Board execute an agreement with Saratoga Hospital for its provision of laboratory services to Maplewood Manor for Medicare A patients and private pay patients without direct pay insurance coverage at a rate not to exceed 80% of the Medicare fee schedule plus \$15.00 per draw for emergency blood sampling, the form and content thereof being subject to the approvals of the County Attorney and Contract Administrator.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 77 - 09

Introduced by Supervisors Veitch, Hargrave, Hunter, Lawler, Southworth, Wood and Yepsen

URGING RESOLUTION OF VLT OPERATIONS AT AQUEDUCT RACETRACK

WHEREAS, The State of New York awarded the franchise to operate thoroughbred horse racing in the state to the New York Racing Association for twenty-five years in 2008; and

WHEREAS, as part of the Franchise agreement, New York State would operate Video Lottery Terminals (VLTs) at Aqueduct Racetrack, and accepted a bid from the Delaware-North corporation to operate the VLTs at the track; and

WHEREAS, New York State has determined that proposed changes to the contract by Delaware-North jeopardize the bid selection process, and therefore the contract, as currently structured, will not be honored by New York State; and

WHEREAS, since the issue of VLT operations at Aqueduct has not been resolved, the State is losing approximately one million dollars per day, that could be used for operating revenue for NYRA and also for educational programs within the State; and

WHEREAS, Saratoga County recognizes the importance of Thoroughbred Racing to our economy, and commissioned a study in 2006 that found that the overall impact of racing in the immediate nine-county area is over \$200 million, and responsible for over 3,000 jobs, the loss of which would have a devastating effect on our regional economy; now, therefore, be it

RESOLVED, that Saratoga County Board of Supervisors does hereby urge the State of New York to resolve the issue of VLT operations at Aqueduct in an expeditious manner, in order to continue to preserve Thoroughbred Racing operations within the State; and be it further

RESOLVED, that the Clerk of the Saratoga County Board of Supervisors forward a copy of this Resolution to the Governor of New York State, all members of the New York State Senate and Assembly, and County Governments of the following Counties: Warren, Washington, Rensselaer, Schenectady, Montgomery, Columbia, Greene, and Albany.

BUDGET IMPACT STATEMENT: The failure of New York State to expeditiously resolve this issue will have severe economic consequences for Saratoga County and its local municipalities.

RESOLUTION 78 - 09

Introduced by Supervisors Wormuth, Barrett, Connelly, Grattidge, Jenkins, Rowland and Wright

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

WHEREAS, a Senate legislative member item grant secured by Senator Joseph Bruno in the amount of \$125,000 is available for the purchase of equipment and training services for emergency service volunteers, and

WHEREAS, the acceptance of this grant requires Board of Supervisors approval and an amendment of the 2009 Budget; now therefore, be it

RESOLVED, that the Chair of the Board execute all documents necessary to apply for and accept a Senate legislative member item grant in the amount of \$125,000 for the purchase of equipment and training services for emergency services volunteers; and be it further

RESOLVED, that the 2009 Saratoga County Budget is amended as follows:

EMERGENCY SERVICES:

Appropriations:

Increase Acct.: #1-36-363-7095 Capital Equipment \$ 40,000

Increase Acct.: #1-36-363-8150 Training Services \$ 85,000

Revenues:

Increase Acct.: #1-36-3086 Legislative Grant \$125,000

BUDGET IMPACT STATEMENT: No budget impact. 100% State Aid.

RESOLUTION 79 - 09

Introduced by Supervisors Wormuth, Barrett, Connelly, Grattidge, Jenkins, Rowland and Wright

AUTHORIZING A MEMORANDUM OF AGREEMENT WITH ALBANY, SCHENECTADY AND RENSSELAER COUNTIES FOR A REGIONAL RESPONSE TO A HAZARDOUS MATERIAL RELEASE

WHEREAS, the release of dangerous materials as a result of a hazardous material spill or the use of a weapons of mass destruction can impact multiple counties within a region at the same time; and

WHEREAS, a cooperative and coordinated reaction to such an event is in the best interest of all of the counties within a region; and

WHEREAS, the counties of Saratoga, Albany, Schenectady and Rensselaer are in close proximity with one another, and would likely all be affected by such a hazardous release; and

WHEREAS, it will be advantageous to have a plan in place for a coordinated response by these counties on a regional basis, and to share countermeasure capabilities; and

WHEREAS, funds are available from the U.S. Department of Homeland Security to Saratoga, Albany, Schenectady and Rensselaer Counties to formulate cooperative and coordinated response plans, on a regional basis, to supply training for hazardous material event responses, and to purchase equipment to be shared on a regional basis; and

WHEREAS, a Memorandum of Agreement is needed among Saratoga, Albany, Schenectady and Rensselaer Counties to obtain these funds and to memorialize a coordinated and cooperative regional response to hazardous material event; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a Memorandum of Agreement on behalf of Saratoga County with the Counties of Albany, Schenectady and Rensselaer for the formulation of a coordinated and cooperative regional response to a release of hazardous materials resulting from a spill or use of a weapon of mass destruction, and for training and acquisition of equipment in support thereof, the form and substance of such agreement subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 80 - 09

Introduced by Supervisors Wormuth, Barrett, Connelly, Grattidge, Jenkins, Rowland and Wright

AUTHORIZING ACCEPTANCE OF STATE GRANTS FOR COMMUNITY WORK ORDER AND PRE-TRIAL SERVICES PROGRAMS

WHEREAS, By Resolution 70-08, this Board authorized the approval of our Alternatives to Incarceration (AIC) program, and the acceptance of five year funding from the State Division of Probation and Correctional Alternatives; and

WHEREAS, it is necessary to approve the AIC program for the current year, and to authorize acceptance of the fourth year of the said five year funding; now, therefore, be it

RESOLVED, that the Board of Supervisors approves the County's 2009 Alternatives to Incarceration (AIC) Program; and, be it further

RESOLVED, that the Chairman of the Board execute all necessary documents with the State Division of Probation and Correctional Alternatives for application and acceptance of the following grants:

<u>FUND</u>	<u>PROGRAM</u>	<u>PERIOD</u>	<u>AMOUNT</u>
AIC	Community Work Order	1/1/09 - 12/31/09	\$13,000
AIC	Pre-Trial Services	1/1/09 - 12/31/09	\$21,600

BUDGET IMPACT STATEMENT: None. Funding included in the 2009 budget.

RESOLUTION 81 - 09

Introduced by Supervisors Wormuth, Barrett, Connelly, Grattidge, Jenkins, Rowland and Wright

AUTHORIZING PARTICIPATION IN 2009 STATE STOP-DWI PROGRAM AND CONTRACTS WITH LOCAL AGENCY PARTICIPANTS

WHEREAS, Vehicle and Traffic Law §1197 authorizes establishment of county special traffic options programs for driving while intoxicated (STOP-DWI) to reduce drug-related and alcohol-related traffic injuries and fatalities; and

WHEREAS, Resolution 95-08 authorized renewal and implementation of our local STOP-DWI program and its participation in the 2008 State program; and

WHEREAS, 2008 County participants wish to continue their services in 2009; and

WHEREAS, the participation and cooperation of these local agencies and of the County are essential for effective action against this continuing menace to our residents; now, therefore, be it

RESOLVED, that the County of Saratoga renew its annual application to participate in the New York State STOP-DWI program for 2009; and, be it further

RESOLVED, that this Board of Supervisors approves the following 2009 STOP-DWI program for Saratoga County:

<u>ADMINISTRATION:</u>	\$ 23,234
Personnel	\$ 13,906
Contractual	\$ 6,675
Dept. Expenses	\$ 2,653

<u>ENFORCEMENT AGENCIES:</u>	<u>\$ 136,489</u>
Saratoga County Sheriff	\$ 46,100
City of Saratoga Springs	\$ 36,000
Village of South Glens Falls	\$ 7,750
Town of Waterford	\$ 6,300
City of Mechanicville	\$ 4,800
Village of Ballston Spa	\$ 5,900
Village of Corinth	\$ 6,300
Town of Stillwater	\$ 3,500
Additional funding	\$ 19,839

<u>COUNTY DEPARTMENTS:</u>	<u>\$ 157,900</u>
District Attorney	\$ 37,650
Probation	\$ 57,700
Mental Health	\$ 60,750
Office of Emergency Services	\$ 1,800

<u>INFORMATIONAL AGENCIES:</u>	<u>\$ 79,050</u>
ASAPP	\$ 73,050
School SADD Programs	\$ 5,600
CAPTAIN	\$ 400

Total 2009 Grants: \$ 396,673;

and, be it further

RESOLVED, that, when necessary, the Chairman of the Board execute any agreements and documents to implement the above 2009 STOP-DWI program, their form and content being subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: The funding for the 2009 STOP-DWI Program has been included in the 2009 budget.

RESOLUTION 82 - 09

Introduced by Supervisors Sausville, Jenkins, Lucia, Raymond, Southworth, Veitch and Wormuth

PROCLAIMING MAY 2009 AS "SENIOR CITIZENS MONTH IN THE COUNTY OF SARATOGA"

WHEREAS, our President and our Governor have proclaimed May as "Senior Citizens Month"; and
 WHEREAS, our County is fortunate that its residents include more than 30,528 individuals 60 years of age or over; and

WHEREAS, each of these citizens has been an important contributor to our County as it has progressed to its present fiscal strength and its status as the most populous rural County in the State; now, therefore, be it

RESOLVED, that this Board of Supervisors proudly proclaims the month of May 2009 as "SENIOR CITIZENS MONTH IN THE COUNTY OF SARATOGA".

RESOLUTION 83 - 09

Introduced by Supervisors Sausville, Jenkins, Lucia, Raymond, Southworth, Veitch and Wormuth

AUTHORIZING AN AGREEMENT WITH THE CARE LINKS COMMUNITY CAREGIVERS PROGRAM OF SHENENDEHOWA SENIOR CITIZENS, INC.

WHEREAS, our Office for the Aging utilizes volunteers to assist in providing various non medical services to elderly residents; and

WHEREAS, the Care Links Community Caregivers Program of Shenendehowa Senior Citizens, Inc. offers administrative services in connection with the delivery of these voluntary services; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an Agreement with Shenendehowa Senior Citizens, Inc. located at Clifton Common, 6 Clifton Common Court, Clifton Park, New York for oversight and coordination of volunteer services to the elderly through its Care Links Community Caregivers Program at an amount not to exceed \$30,000 the form and substance of said Agreement subject to approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: None. 100% State aid.

RESOLUTION 84 - 09

Introduced by Supervisors Sausville, Jenkins, Lucia, Raymond, Southworth, Veitch and Wormuth

AUTHORIZING COUNTY CONTRIBUTION FOR PURCHASE OF SENIOR VANS FOR THE TOWN WATERFORD AND THE TOWN OF HADLEY

WHEREAS, the County Office for the Aging administers funds for transportation of the County's elderly citizens; and

WHEREAS, the Towns of Waterford and Hadley will purchase vans for the local programs and request partial County reimbursement; and

WHEREAS, the Director of the Office for the Aging recommends approval of these requests; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors execute agreements with the Town of Waterford and the Town of Hadley for County Reimbursement not to exceed \$20,000 for the Town of Waterford and \$15,000 for the Town of Hadley for the Towns' purchase of vans for use in their local seniors' transportation services, the form and content thereof being subject to the approvals of the Contract Administrator and the County Attorney.

BUDGET IMPACT STATEMENT: None. Funds are available in the 2009 budget.

RESOLUTION 85 - 09

Introduced by Supervisors Sausville, Jenkins, Lucia, Raymond, Southworth, Veitch and Wormuth

ACCEPTING \$43,763 FROM THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FOR THE SENIOR NUTRITION PROGRAM AND AMENDING THE 2009 BUDGET

WHEREAS, New York State is offering \$43,763 from the American Recovery and Reinvestment Act for the Senior Nutrition Program; now, therefore, be it;

RESOLVED, that the Chair of the Board is authorized to execute any and all applications, agreements and other documents necessary to accept \$43,763 from the American Recovery and Reinvestment Act for the Senior Nutrition Program; and, be it further

RESOLVED, that the 2009 Saratoga County Budget is amended as follows:

OFFICE FOR THE AGING

Appropriations:

Increase Acct.: #1-76-000-7761 Sr. Nutrition Program	\$43,763
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Revenues:

Increase Acct.: #1-76-4771 Title III Off Program	\$43,763
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BUDGET IMPACT STATEMENT: None. 100% Federal Aid.

RESOLUTION 86 - 09

Introduced by Supervisors Sausville, Jenkins, Lucia, Raymond, Southworth, Veitch and Wormuth

AUTHORIZING A RENEWAL AGREEMENT WITH GTL, INC. TO PROVIDE PERSONAL EMERGENCY RESPONSE SERVICES TO ELIGIBLE EISEP CLIENTS

WHEREAS, as part of its program, our Office for the Aging furnishes personal emergency response services to certain eligible clients; and

WHEREAS, GTL, Inc. has been providing personal emergency response devices together with monitoring services for these clients; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a renewal agreement with GTL, Inc., 297 North Street, Pittsfield, Massachusetts for providing personal emergency response services to the Office for the Aging at a cost of \$34.95 per unit per month, for a sum not to exceed \$15,000 per year the form and substance of said renewal agreement subject to approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: Funding available in 2009 budget.

RESOLUTION 87 - 09

Introduced by Supervisors Sausville, Jenkins, Lucia, Raymond, Southworth, Veitch and Wormuth

AMENDING THE 2009 BUDGET UNDER EMPLOYMENT AND TRAINING ADMINISTRATION TO ACCEPT \$360,104 FROM THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FOR JOB TRAINING SERVICES PROVIDED THROUGH THE SARATOGA COUNTY EMPLOYMENT AND TRAINING ADMINISTRATION

WHEREAS, New York State is offering \$360,104 from the American Recovery and Reinvestment Act for the Employment and Training job training services in 2009; now, therefore, be it;

RESOLVED, that the Chair of the Board is authorized to execute any and all applications, agreements and other documents necessary to accept \$360,104 from the American Recovery and Reinvestment Act for the Employment and Training job training services during the year 2009; and be it further

RESOLVED, that the 2009 Saratoga County Budget is amended as follows:

EMPLOYMENT AND TRAINING ADMINISTRATION

Appropriations:

Increase Acct.: #5-68-681-6622 Emp & Trng Cnslr Aide	\$ 13,900
Increase Acct.: #5-68-681-1100 Benefits	\$ 2,134
Increase Acct.: #5-68-681-6800 Program Participant SYEP	\$ 61,000
Increase Acct.: #5-68-681-6930 Social Security	\$ 4,670
Increase Acct.: #5-68-681-7681 OJT Employer Reimbursement	\$ 20,000
Increase Acct.: #5-68-681-8200 Departmental Supplies	\$ 1,000
Increase Acct.: #5-68-681-8212 Clothing Uniforms	\$ 1,500
Increase Acct.: #5-68-681-8321 Institutional Tuition	\$196,000
Increase Acct.: #5-68-681-8329 Expenses re: training services	\$ 2,500
Increase Acct.: #5-68-681-8514 Publications	\$ 5,000
Increase Acct.: #5-68-682-8300 Client Payments	\$ 30,000
Increase Acct.: #5-68-682-8350 Client Transportation	\$ 16,800
Increase Acct.: #5-68-682-8390 Client Expense	<u>\$ 5,600</u>
	\$360,104

Revenues:

Increase Acct.: #5-68-4790 Federal Aid, Job Training	\$360,104
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BUDGET IMPACT STATEMENT: None. These additional expenses will be covered with 100% Federal Stimulus funding.

RESOLUTION 88 - 09

Introduced by Supervisors Peck, Daly, Grattidge, Hargrave, Sausville, Thompson and Wood

AMENDING THE SARATOGA COUNTY BUDGET TO TRANSFER ADDITIONAL FUNDS FROM CONTINGENCY TO THE CLERK OF THE BOARD FOR COSTS INTENDED FOR THE NEW YORK STATE ASSOCIATION OF COUNTIES (NYSAC) FALL CONFERENCE TO BE HELD IN SARATOGA COUNTY

WHEREAS, funds are needed for the New York State Association of Counties Fall Conference to be held in Saratoga County; and

WHEREAS, an amendment to the 2009 Budget is necessary to make these funds available; now, therefore, be it

RESOLVED, that the 2009 Saratoga County Budget is amended as follows:

CLERK OF THE BOARD OF SUPERVISORS

Transfer:

FROM: 1-14-999-9000 Contingency \$30,000
 TO: 1-11-000-8512 Conference Fees \$30,000

BUDGET IMPACT STATEMENT: This transfer will reduce the contingency accounts to \$470,000.

RESOLUTION 89 - 09

Introduced by Supervisors Peck, Daly, Grattidge, Hargrave, Sausville, Thompson and Wood

AUTHORIZING COUNTY'S INSURANCE COVERAGES THROUGH MAY 8, 2010

WHEREAS, Resolution 102-08 authorized award of the several insurance coverage's for the County through May 8, 2009; and

WHEREAS, the County received competitive quotes for comparable coverage's; now, therefore, be it

RESOLVED, that the Chairman of the Board accept the proposals of Cool Insuring for the County's insurance coverage's by the carriers listed below, through May 8, 2010:

<u>Coverage</u>	<u>Company</u>	<u>Limits</u>	<u>Ddbl.</u>	<u>Premium</u>
<u>GENERAL COUNTY COVERAGES (Including Sewer District)</u>				
Property	Argonaut	\$154,820,585	\$10,000	\$62,647
Boiler and Machinery	Argonaut	\$154,820,585	\$25,000	\$25,061
Inland Marine	Argonaut	\$10,184,272	\$5,000	\$14,678
Crime	Argonaut	\$1,300,000	\$2,500	\$2,238
General Liability	Argonaut	\$2M/\$6M	\$50,000	\$69,102
Public Officials Liability	Argonaut	\$2,000,000	\$100,000	\$32,473
Law Enforcement Liability	Argonaut	\$2,000,000	\$100,000	\$33,413
Automobile	Argonaut	\$2,000,000	\$50,000	\$73,901
Umbrella	Argonaut	\$10,000,000	\$10,000	\$54,753
Auto and Fire fees	Argonaut	N/A	N/A	\$2,131
Airport Liability	Ace	\$20,000,000	None	\$7,430
<u>Healthcare</u>				
Infirmery - Primary	Darwin	\$1M/\$3M	\$50,000	\$41,480
MH & PHNS Primary	Darwin	\$1M/\$3M	\$50,000	\$51,868
Excess Coverage	Darwin	\$5M/\$5M	None	\$102,912

122 Ash Street
Corinth, NY 12822

Stephen W. Kathan P.O. Box 120 120 Hollow Road Hadley, NY 12835	Day	24.-2-26	Joseph St. John	\$ 50.00
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Frank Tedeschi 518 Rankin Avenue Schenectady, NY 12308	Day	43.9-1-19	William Townsend	\$ 200.00
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Gregory B. Vangrouw 13 Lincoln Mountain Road Greenfield Center, NY 12833	Greenfield	100.-1-20	Barry Benjamin	\$1,600.00
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Robert Lawrence Sabin, Sr. Josephine Mary Sabin 11206 Carriage House Court Fredericksburg, VA 22408	Halfmoon	272.7-1-7	Gregory S. Mills	\$9,000.00
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Geoffrey Brooks 54 Deer Run Hollow Clifton Park, NY 12065	Halfmoon	272.8-2-8	Gregory S. Mills	\$3,500.00
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John J. Diggins 68 Van Buren Street Ballston Spa, NY 12020	Milton	216.25-1-96	Jean M. Wood	\$ 100.00
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Nasser Awawdeh 70 East Street, Apt. 1 Fort Edward, NY 12878	Moreau	37.4-2-15	Wilbur McDonald Kay McDonald	\$13,000.00
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Nasser Awawdeh 70 East Street, Apt. 1 Fort Edward, NY 12828	Moreau	37.4-2-22	Florence Maguire	\$17,000.00
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Scott D. Macy 7 Amy Drive Fort Edward, NY 12828	Moreau	63.4-4-12.1	Drake J. Hewitt	\$ 25.00
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Tony Karbowski 488 Dennison Road Pattersonville, NY 12137	Providence	119.14-1-48	Edwin Hendricks Bernice Hendricks	\$40,000.00
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Anthony D. Vaccarielli P.O. Box 617 547 Myrtle Avenue Saratoga Springs, NY 12866	Saratoga	157.78-1-8	Dominic J. Lavictoire	\$ 6,250.00
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Jim Crawford, Jr. 19 Anna Lane Ballston Lake, NY 12019	Saratoga	170.29-1-7	Nancy E. Haas Nancy A.	\$29,000.00
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James Paddock Physical Address:	Stillwater	253.17-1-66.2	Frederick W. Donovan Patricia A. Donovan	\$ 100.00
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4651 Route 50
 Gansevoort, NY 12831
 Mailing Address:
 P.O. Box 3388
 Saratoga Springs, NY 12866

Kenneth C. Sullivan P.O. Box 344 66 Jessup Switch Road Sugar Loaf, NY 10981	Waterford 295.12-1-55	Clifford Goyette Joyce Goyette	\$ 350.00
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Samuel E. Paquin, II P.O. Box 675 430 Route 146 Clifton Park, NY 12065	Waterford 295.8-2-36	Edward J. Jidoun	\$ 1,100.00
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BUDGET IMPACT STATEMENT: Sale of tax acquired parcels had a net profit of \$86,227 including taxes, penalties and interests.

RESOLUTION 91 - 09

Introduced by Supervisors M. Johnson, Connelly, Grattidge, Hunter, Raymond, Thompson and Yepsen

AUTHORIZING CONVEYANCE OF TAX-ACQUIRED LANDS

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

WHEREAS, the former owner or his successors in interest has requested the pre-auction conveyance of one of the said parcels in consideration of his 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 party or his designee, the lands set opposite his name, upon payment of the indicated amount, which includes penalties, interest and charges,

CONVEY TO:	YEAR	TOWN	S/B/L	AMOUNT
William Sheldon PO Box 444 140 N Hudson Avenue Stillwater, NY 12170	2006, 2007 & 2008	Stillwater	253.27-3-10	\$15,261.44

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

RESOLUTION 92 - 09

Introduced by Supervisors M. Johnson, Connelly, Grattidge, Hunter, Raymond, Thompson and Yepsen

AUTHORIZING CONVEYANCE OF TAX ACQUIRED LANDS TO THE TOWN OF CHARLTON

WHEREAS, unpaid taxes resulted in the County's acquisition of certain lands in the Town of Charlton; and

WHEREAS, the said lands were scheduled to be sold at the County auction of tax acquired properties, in 2009; and

WHEREAS, the Town of Charlton has requested to buy the said lands for their municipal purposes for an amount equal to the unpaid taxes, penalties, interest and other charges; and

WHEREAS, the owners of these lands have not made any indication that they wish to reacquire said lands;

and

WHEREAS, Board policy and the Real Property Tax Law allow the sale of lands to a municipality under these circumstances; and

WHEREAS, the Equalization and Assessment Committee recommends the approval of the request of the Town of Charlton; now, therefore, be it

RESOLVED, that the Chair execute and deliver a quit claim deed to the Town of Charlton conveying the following lands to the Town, upon payment of the amount set forth below:

<u>CONVEY TO:</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>AMOUNT</u>
Town of Charlton Town Hall 784 Charlton Road Charlton, NY 12019	Charlton	256.14-2-24	\$558.57

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

On a motion by Ms. Raymond, seconded by Mr. Rowland, Resolution 93 was adopted by the following vote: AYES - Mr. Barrett 16,555; Mr. Connelly 7,522; Ms. Daly 16,555; Mr. Grattidge 3,954; Mr. Hargrave 3,589; Mr. Hunter 1,841; Mr. Jenkins 13,549; Mr. Johnson 12,541; Mrs. Johnson 920; Mr. Lucia 6,259; Ms. Raymond 1,384; Mr. Richardson 5,019; Mr. Rowland 7,362; Mr. Sausville 13,005; Ms. Southworth 8,729; Mr. Thompson 17,103; Mr. Veitch 13,093; Mr. Wood 5,114; Ms. Wormuth 18,359; Mr. Wright 1,971; Ms. Yepsen 13,093. ABSTAIN - Mr. Peck 4,603. ABSENT - Mr. Lawler 8,515.

RESOLUTION 93 - 09

Introduced by Supervisors M. Johnson, Connelly, Grattidge, Hunter, Raymond, Thompson and Yepsen

CORRECTING 2009 TAX BILLS

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

WHEREAS, the owners of the following lands have timely submitted proof of error in the 2009 tax bill; and

WHEREAS, our Director of Real Property Tax Services recommends that the errors be corrected; now, therefore, be it

RESOLVED, that the applications of the following individuals for correction of the 2009 tax rolls are approved, and the tax rolls are so corrected:

<u>TOWNS</u>	<u>S/B/L</u>	<u>CORR. TAX</u>
<u>CLIFTON PARK</u> Jersen Industries, Inc. Clifton Park Senior Living LLC	271.16-1-6.2	\$6,397.87
<u>HALFMOON</u> Grace Fellowship	272.-4-73	\$1,825.00
<u>WILTON</u> The Church Aid of the Protestant Episcopal Church	140.-1-13.2	\$4,560.00
3040 Route 50 LLC c/o Saratoga Hospital	153.-3-116	\$5,112.00

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 94 - 09

Introduced by Supervisors M. Johnson, Connelly, Grattidge, Hunter, Raymond, Thompson and Yepsen

AUTHORIZING REFUND OF 2008 & 2009 TAXES IN THE TOWN OF WILTON

WHEREAS, The paid 2008 & 2009 tax bills for a certain tax parcel in the Town of Wilton included erroneous Wilton Ambulance District and Wilton Fire Tax; and

WHEREAS, this property is exempt and a refund has been requested; now, therefore, be it

RESOLVED, That the County Treasurer refund the following overpayment of taxes, penalties and interest:

<u>TOWN OF WILTON</u>	<u>Tax Parcel</u>	<u>Year</u>	<u>Amount</u>
Northern Pines Housing Development Fund Company Inc.	127.-2-24.111	2008	\$3,263.29
Northern Pines Housing Development Fund Company Inc.	127.-2-24.111	2009	\$3,084.67

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 95 – 09

Introduced by Supervisors Peck, Daly, Grattidge, Hargrave, Sausville, Thompson and Wood

REQUESTING STIMULUS FUNDING FOR REPLACEMENT OF THE BATCHELLERVILLE BRIDGE

WHEREAS, the Batchellerville Bridge was constructed by the New York State Hudson River Regulating District in 1927 as part of the construction of the Sacandaga Reservoir; and

WHEREAS, the Regulating District was created by an act of the New York State Legislature to construct dams for the purpose of regulating rivers to prevent flooding, provide low flow augmentation and inexpensive and clean hydropower; and

WHEREAS, the state acquired over 42 square miles of land, constructed the dam and the 3000 foot long Batchellerville Bridge to connect the two sides of the town of Edinburg and access for the entire region; and

WHEREAS, the reservoir has saved the residents of New York State countless millions of dollars over the years by preventing flooding downstream and the low flow augmentation in the summer months has allowed businesses to operate, sewage treatment plants to avoid shutting down and kept the salt front below Poughkeepsie; and

WHEREAS, low cost power has been generated for 80 years from the water released from the impoundment which has benefited the entire state; and

WHEREAS, the current bridge is now 80 years old and has reached the end of its useful life and needs to be replaced; and

WHEREAS, if the current bridge has to be closed it will result in a severe economic crisis for the entire region (Saratoga, Fulton and Hamilton Counties), would compromise fire and emergency services, would require long and cost prohibitive commutes, result in increased costs of goods and services, cause businesses to lose customers and maybe be forced to close resulting in job loses and even higher unemployment rates in these depressed Adirondack communities; and

WHEREAS, New York State has designed a replacement bridge, obtained all the necessary permits and acquired all the lands needed for the construction; and

WHEREAS the project requires up to 25 million dollars in additional funding for the project which is shovel ready; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors calls upon Governor David Paterson to make 25 million dollars in federal stimulus funds available to the New York State Department of Transportation for construction of a new Batchellerville Bridge, and be it further

RESOLVED, that the Clerk of the Board forward a certified copy of this Resolution to Governor David Paterson, Senate Majority Leader Malcolm Smith, Senator Roy McDonald, Senator Hugh T. Farley, Assembly Speaker Sheldon Silver, Assemblyman Tony Jordan, Assemblywoman Teresa Sayward, Assemblyman James N. Tedisco, Assemblyman Robert P. Reilly and Assemblyman Ronald Canestrari.

BUDGET IMPACT STATEMENT: No budget impact.

Chairman Johnson announced the following appointments:

LAND PRESERVATION COMMITTEE

Lynn Schumann
106 Ludlow Street
Saratoga Springs, NY 12866

GREEN COMMITTEE

Jackie Bokus (Replacing Mark Luciano)
10 Middle Grove Road
Greenfield Center, NY 12833

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

Barbara J. Plummer, Clerk