

A G E N D A
May 13, 2009 5:00 p.m.

Vice-Chairman Peck called the meeting to order.

Roll call was taken. PRESENT – Patricia Southworth, Alan Grattidge, Anita Daly, Richard Lucia, Jean Raymond, George J. Hargrave, 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 – 19. ABSENT - Philip C. Barrett, Shawn P. Connelly, Mary Ann Johnson, Mindy Wormuth – 4.

On a motion by Mr. Hargrave, seconded by Mr. Lucia, the minutes of the meeting of April 15, 2009 were approved unanimously.

PRESENTATION TO BILL BAKER:

Chairman Johnson said Bill Baker, our Personnel Director for over 20 years, has decided to throw in the towel on us, and he will be leaving as of Friday, and this Board wanted to publicly recognize him. He then read and presented Mr. Baker with a Proclamation on behalf of the Board of Supervisors.

Mr. Baker said he appreciated everyone’s thoughts today, and he wished everyone well. He said it has been a great ride. You have all done what was in the best interest of the County employees, he said. I appreciate your vote of confidence through the years, he stated. He mentioned the resolution adopted by this Board in March appointing Jack Kalinkewicz as Personnel Director is a very positive thing for the County workforce.

Vice-Chairman Peck said on behalf of all of us, Bill, we appreciate your work and dedicated service, and your journey is just beginning.

Jack Kalinkewicz said we have been conducting a search for a Deputy Director, and with that, we have received two dozen or so applications. We interviewed a half dozen candidates who we felt could jump in and do the job, he said. With that, one individual stood out with her experience with the City of Saratoga Springs, labor relations, employee relations and civil service. He introduced Marcie Bridges from the City of Saratoga Springs. Ms. Bridges said she looks forward to meeting everyone, and she looks forward to this opportunity.

Vice-Chairman Peck welcomed Ms. Bridges aboard and wished her well.

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

PUBLIC HEALTH

Authorizing the Chairman to enter into amended contracts with various agencies and amending the budget under Mental Health to accept an additional \$43,168 in state funding as follows: (Dale Angstadt, Mental Health Director)

Cost of living adjustments:

Unlimited Potential	\$14,161
United Cerebral Palsy of Tri Counties, Inc.	\$1,450
Transitional Services Association, Inc.	\$6,618
Northeast Career	\$2,773
Franklin Community Center	\$330
Community, Work & Independence, Inc.	\$348
Saratoga Bridges NYSARC, Inc.	\$11,424
Alcohol & Substance Abuse Council	\$5,458
820 River Street, Inc.	\$606

Mr. Wickerham stated this will be pass through money.

Authorizing amendments to the contract with Northeast Parent & Child to provide for intensive respite at an hourly rate of \$28.75. (Dale Angstadt, Mental Health Director)

Supporting State and Federal health care reforms to meet the growing cost and demand for health related services in Saratoga County. (Diane Brown, Maplewood Manor Administrator)

EQUALIZATION AND ASSESSMENT

Cancelling taxes on 6 parcels in the Town of Edinburg in the amount of \$619.53. (Carol Holley, Real Property Tax Director)

Mr. Wickerham stated these parcels were purchased by the State.

Authorizing conveyance of two tax acquired parcels to the Town of Clifton Park in the amount of \$2,723.61. (Mark Rider, County Attorney)

BUILDINGS AND GROUNDS

Authorizing the reimbursement of \$40,000 from the anticipated Animal Shelter bond for road relocation and pole barn removal completed by the County Public Works Department. (Joe Ritchey, Public Works Commissioner)

Mr. Wickerham said this authorization allows that to be paid from the bond for the new Animal Shelter.

Authorizing an easement over County property to the Luther Forest Technology Campus Economic Development Corporation to allow them to bring sewer pipes into the Saratoga County Sewer District trunk line. (Jim DiPasquale, Sewer District Director)

Mr. Wickerham stated this will allow us to serve them as a customer.

PUBLIC WORKS

Authorizing the Chairman to execute all the necessary agreements to accept a Federal Stimulus Grant in the amount of \$464,000 for the resurfacing of CR 108 (Dunning Street) in the Town of Malta. (Joe Ritchey, Public Works Department)

Amending the Public Works budget by increasing expenditures and revenues by \$464,000 to accommodate a Federal Stimulus Grant. (Joe Ritchey, Public Works Department)

PUBLIC SAFETY

Amending the budget under Probation to accept an additional \$205,228 in State Aid and authorizing the Chairman to enter into agreements with Berkshire Farms for \$85,000 and CAPTAIN of Shenendehowa for \$16,228 for counseling and respite services. (Paul Viscusi, Probation Director)

Mr. Wickerham said DSS will be contracting with Probation to provide alternatives to secured detention for juveniles.

Authorizing the Chairman to amend the budget to accept \$82,000 in funding from the New York State Office of Homeland Security to purchase dive team equipment and training for the Sheriff's Department. (Spencer Hellwig, Management Analyst)

Authorizing the Chairman to accept a \$17,500 Road to Recovery Grant from the New York State Division of Criminal Justice Services for the Steps/Road to Recovery Program from January 1, 2009 through March 31, 2009. (Jim Murphy, District Attorney)

Mr. Wickerham said this is only three months of the grant, and eventually, this grant may be eliminated entirely.

Authorizing the Chairman to amend the budget to accept a \$13,100 Legislative grant and authorizing the Chairman to enter into an agreement with ASR Systems Group, Inc. to provide secure shelving for criminal case files. (Jim Murphy, District Attorney)

Authorizing the Chairman to enter into agreements with Baron Utilities to complete work required to co-locate County radio equipment at the FAA tower site in Stillwater at a cost of \$61,200. (Paul Lent, Emergency Services Director)

Mr. Wickerham stated this was the low of six bids.

SOCIAL PROGRAMS

Authorizing the Chairman to amend the budget to accept an additional \$236,228 in State aid for the Department of Social Services to pass through to the Probation Department and the Mental Health Department for juvenile delinquency services. (Bob Christopher, Social Services Commissioner)

Authorizing Workforce Investment Board budget for program year 2009 for \$88,467 and authorizing the Chairman to enter into agreements with Warren and Washington Counties and other entities to fund WIB services. (Tony Scavone, Employment and Training Director)

Authorizing the Chairman to enter into a renewal agreement with Adirondack Community College for the Workforce Investment Board staffing services from July 1, 2009 through June 30, 2010 for a sum not to exceed \$79,467. (Tony Scavone, Employment and Training Director)

Mr. Wickerham said they provide the staff and Director for the WIB.

Authorizing the Chairman to enter into a renewal agreement with Cornell Cooperative Extension to administer the 2009 Workforce Investment Act Youth Program at a cost not to exceed \$35,000 from July 1, 2009 through June 30, 2010. (Tony Scavone, Employment and Training Director)

LEGISLATIVE AND RESEARCH

Supporting the continued operation of the New York State DEC Tree Nursery in Saratoga Springs and recommending that DEC institute changes to make the operation economically viable.

LAW AND FINANCE

Updating the County investment policy to provide for the maximum amount to be kept in any one bank to \$30,000,000. (Sam Pitcherale, County Treasurer)

Mr. Wickerham said this is from \$24,000,000. Mr. Lawler said he believes a statement should be added to this resolution "with the appropriate increase in collateralization to that amount." Mr. Wickerham said absolutely we can do that.

Authorizing the Chairman to enter into an agreement with Brink's incorporated to provide cash courier services for the Saratoga County Clerk at a rate of \$20 per trip. The payment to Brinks will actually be made by HSBC. (Kathy Marchione, County Clerk)

Mr. Wickerham stated we have to be the contractor since we are the customer.

Authorizing the Chairman to enter into an agreement with NYS Department of Transportation to accept \$1,700,000 in Federal stimulus funding for the construction of the Zim Smith Trail and amending the budget in relation thereto. (Jason Kemper, Planning Director)

PUBLIC INPUT

Barbara Shay, of the Town of Ballston, said after listening to plans that are moving forward more rapidly than she thought regarding the Zim Smith Trail, as they relate to their quality of life at the end of Zepko Lane, she and her husband, Tim Smith, have some issues. She said they have a deeded right of way right on the trail that crosses the track on Zepko Lane, and that is the exit and entrance to their home. She asked if the County's legal people looked at that and what that deeded right of way really means and what their liability and responsibilities are related to that. What are the barriers and signs that will be put on, and what is their liability if someone gets injured on that property or inadvertently goes down their driveway? If plans are shovel ready, what has been done to insure they will not have any unnecessary liability? She said they purchased the property 21 years ago,

and they own 90 acres back there, pay taxes. When you own more, you pay more, and for that privilege, we contribute to the County as well, she said. The trail coming through there will have an aesthetic impact on their quality of life. We question whether or not this is the appropriate place for that trail, she said. Has anyone actually looked at where that trail will be down there, she asked.

Vice-Chairman Peck said hopefully, the County Planner Mr. Kemper and the County Attorney will continue to look at the issues.

Brandi Burns, 145 Oak Street, Ballston Spa, said she has a lot of issues, and she sent a letter to Supervisor Southworth, her Town Supervisor, who has given each Supervisor a copy. We are asking everybody to please look at where this trail is going and make your own decision, she said. This bike path will end at my front door on Oak Street, she added. What is the extent of the liability the County will be under. It is my understanding the railroad will be asking for a \$10 million indemnification. Has anyone asked the County insurance company if this can be done, she asked. She stated they are worried about the safety of people on the bike path. Amtrak goes through there at 60 mph and freight trains at 40 mph. She said last month, there were two railroad fatalities in New York State. She stated railroad tracks are attractive nuisances. She stated it is her understanding C.P. Rail will not allow this path to be open in the wintertime, so it will not be open to snowmobilers, so there will have to be a fence between the bike path and the railroad and also between her house and the bike path. Once that is done, there will be no public access to see what is going on there, and that can be an attractive nuisance to the wrong people, she said. She stated if you look at the property, this will pas 20 feet from the front door of her house. I am a public official, and as a judge, I may be targeted, she said. She said her neighbors are also concerned, because people will be parking up and down Oak Street which is a very private neighborhood. We all look out for one another, she said. Please do your homework, and feel free to come to my house before you vote on it, she added.

Mrs. Plummer reminded everyone of the Supervisors' Chicken Barbecue the first Wednesday in June.

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

Respectfully submitted,

Elaine M. Sodemann

REGULAR SESSION
TUESDAY, MAY 19, 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, John Lawler, Arthur J. Johnson 23. ABSENT – 0.

The invocation was given by Tom Wood, Chaplain.

PUBLIC INPUT

Pam Morin, said she was brought up in Lake George, and she is a member of the North Warren Chamber of Commerce. She said as a project of the Quadricentennial, all Supervisors should have received a copy of a “Sister Map” to the 2007 Hudson Valley Tourism Association Map that they are producing. This map project theme shall be “A Touch of Dutch and A Fringe of French”, from Essex to Albany. She stated the first edition of the “Sister Map” is to become an educational tool and souvenir to be given to schools, 7th graders and libraries along the Hudson River. She said they are requesting \$5,000 from Saratoga County and \$3,000 from its townships towards the cost of producing this map. She said on board to date are the Towns of Lake Luzerne, Horicon, Chester, Stony Creek, Warrensburg, Queensbury and Warren County. With that, we will be able to at least produce 40,000 copies, she said. She said she can e-mail their power point presentation to those who would like it. She stated they will distribute the map packets to schools along the Hudson River from Essex to Albany. The second portion will go to the libraries, and the third to our partners to be distributed to TPA offices and their local Chambers of Commerce.

Chairman Johnson advised Ms. Morin that this Board will take her request into consideration.

Ron Revers, CSEA President for Saratoga County, stated it is his understanding that today this Board will be voting on a resolution to accept stimulus money to repave some roads in Saratoga County. He stated that pavement of Saratoga County roads is the responsibility of Saratoga County employees. I am here to protect my workers’ rights in their jobs, he said. He said he represents the unit in Saratoga County. I feel my door is easily more open to you than yours is to me. There is a great deal of disrespect given to me and my employees, he said. My employees are hard working and do a great job for this County, and I do not feel we are being treated fairly, he added. He said he has been asked numerous times to help work through problems in the County and has done his utmost to keep an open mind and do what is in the best interest of us all. I am responsible for County employees, and I wish we could get the respect we so deserve, he said. I am tired of trying to do what is best for the County and not getting the same cooperation back, he stated. At times, I know some of the work should be contracted out, but I should be talked to when issues like this come up, he added.

On a motion by Mr. Thompson, seconded by Mr. Sausville, the minutes of the meeting of April 21, 2009 were approved unanimously.

The Clerk presented the following:

Letter of resignation from Kristina Saddleire, Saratoga County Historian, effective June 8, 2009.

Accepted with regret.

Chairman Johnson said he will be appointing a search committee for Kristina’s replacement that will include himself as Chairman of the Board, Bill Peck as Chairman of the Law & Finance Committee, Tom Wood as Chairman of the Personnel Committee, as well as staff, Dave Wickerham, Barbara Plummer and Jack Kalinkewicz.

Copy of a resolution adopted by the Town of Ballston supporting the Saratoga County Board of Supervisors' efforts to improve rail infrastructure in Saratoga County.

Referred to Supervisor Rowland and the County Administrator.

Copy of an e-mail to Supervisor Southworth from Brandi Burns, of the Town of Ballston, regarding the Zim Smith Trail.

Copy to all Supervisors.

Notice of Public Hearing to consider the adoption of Local Law No. 1 of the Village of Corinth "To Amend Chapter 117 "Sign Law."

Received and filed.

Copy of a resolution adopted by the Fulton County Board of Supervisors "Requesting Stimulus Funding For Replacement Of The Batchellerville Bridge."

Referred to Supervisors Rowland, Raymond and the County Administrator.

Notice of Public Hearing regarding proposed zoning law amendments within the Town of Amsterdam.

Received and filed.

Notice of Public Hearing with respect to an application submitted to the Town of Clifton Park IDA for DCG Development Co. – Wood Rd. Project.

Received and filed.

Correspondence from Beth Gorton, a dairy farmer from Madison County, requesting the Board to consider passing a resolution in support of The Federal Milk Marketing Improvement Act of 2007 Senate Bill S.1722.

Referred to Supervisor Rowland and the County Administrator.

Copy of a resolution adopted by the Town of Malta entitled "Town Policy For The Promotion Of Trails Throughout Saratoga County."

Copy to All Supervisors.

REPORTS:

Annual Financial Report of Saratoga County for the calendar year 2008.

Received and filed

REPORT NO. 3-09

MORTGAGE TAX REPORT

To the Honorable Board of Supervisors of Saratoga County:

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

Amount in the hands of the County Treasurer for distribution in County after adjustments, deduction of expenses and payments of State's share is 3,585,802.08 distributed to Cities, Towns and Villages as follows:

Ballston	\$163,334.86
Ballston Spa (Ball)	5,718.58
Milton	198,579.70
Ballston Spa (Milton)	24,548.47
Charlton	40,498.25
Clifton Park	678,048.21
Corinth	29,687.35
Village of Corinth	8,661.79
Day	13,383.28
Edinburg	17,989.61
Galway	47,426.42
Village of Galway	786.79
Greenfield	107,654.24
Hadley	91,987.26
Halfmoon	331,383.98
Malta	257,268.44
Village of Round Lake	4,959.30
City of Mechanicville	33,625.11
Moreau	164,564.16
Village of So. Glens Falls	18,469.77
Northumberland	62,958.76
Providence	21,488.79
Saratoga	70,255.73
Village of Schuylerville	5,369.15
Village of Victory	1,903.77
City of Sara. Spgs.	738,091.10
Stillwater	109,029.00
Village of Stillwater	7,321.76
Waterford	80,003.10
Village of Waterford	4,165.10
Wilton	246,640.25
TOTAL	\$3,585,802.08

On a motion by Hargrave, seconded by Mr. Rowland, Report No. 3 was approved unanimously.

On a motion by Mr. Thompson, seconded by Mr. Veitch, Resolution Nos. 96 through 117 were adopted by a unanimous vote.

RESOLUTION 96 - 09

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

AMENDING MENTAL HEALTH CONTRACT AND 2008 BUDGET TO ACCEPT ADDITIONAL STATE FUNDS

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

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

WHEREAS, amendments to the current contracts with the following agencies and the 2009 Budget are necessary to accept these funds; now, therefore, be it

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

<u>ORGANIZATION</u>	<u>INCREASE</u>	<u>REVISED TOTAL</u>	<u>FUNDING LINE</u>
820 River Street, Inc.	\$ 606	\$ 78,141	\$78,141
The Alcohol and Substance Abuse Prevention Council of Saratoga, Inc.	\$ 5,458	\$ 745,517	NYS OASAS - \$704,145 NYS OMH-(CFPlus) \$26,364 Saratoga County - \$15,008
Saratoga Bridges, NYS Association for Retarded Citizens, Inc., Saratoga County Chapter	\$ 11,424	\$ 458,539	NYS OMH (Reinv) - \$ 37,516 NYS OMH (ISE) - \$ 19,984 NYS OMRDD(OT620)- \$293,160 Saratoga County - \$107,879
Community Work and Independence Inc.	\$ 348	\$ 31,299	NYS OMH (Reinv) - \$8,172 NYS OMRDD (OT620) - \$13,200 Saratoga County - \$9,927
Franklin Community Center	\$ 330	\$ 42,527	NYS OASAS - \$42,527
The Workshop, Inc. T/A Northeast Career Planning	\$ 2,773	\$ 37,472	NYSOMH(Reinvestment)- \$37,472 (Integrated Supported Employment)
Transitional Services Association, Inc.	\$ 6,618	\$1,620,495	NYS OMH (CSS) - \$118,841 NYS OMH (CSS-Psycho-Social Cons. Pos.) - \$8,748 NYS OMH (ICM Adult Srv. Dollars) - \$70,124 NYS OMH (ICM Adult & C/Y Mgr Costs) - \$28,520 NYS OMH (ICM C/Y Srv. Dollars) - \$27,232 NYSOMH(Supported Housing)- \$253,936 NYSOMH (Supported Case Mgt) - \$118,848 NYS OMH (Reinvestment) - \$621,639 NYS OMH (Kendra's Law) - \$33,824

			NYS OMH (New Initiatives) - \$119,592
			NYS OASAS - \$219,191
United Cerebral Palsy of the Tri Counties, Inc.	\$ 1,450	\$ 19,257	NYS OMRDD (OT620) - \$9,330 Saratoga County - \$9,927
Unlimited Possibilities, Inc. dba Unlimited Potential	\$ 14,161	\$ 974,700	NYS OMH (ICM) - \$0 NYS OMH (CSS) - \$475,410 NYS OMH (LA) - \$19,868 NYS OMH (SE/PR) - \$38,556 NYS OMH (Reinvest) - \$234,508 NYS OMH (ISE) - \$50,656 NYS OMH (IJR) - \$108,552 NYS OMRDD (OT620) - \$11,920 Saratoga County - \$35,230

and be it further

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

MENTAL HEALTH:

Appropriations:

Increase Acct. #1-43-443-8738.013 (ASAPP ASA)	\$ 5,458
Increase Acct. #1-43-441-8733.037 (ARC ISE)	\$ 5,113
Increase Acct. #1-43-442-8733.001 (ARC LA)	\$ 6,311
Increase Acct. #1-43-441-8730.200 (Com Wrk RF)	\$ 64
Increase Acct. #1-43-442-8730.001 (CWI LA)	\$ 284
Increase Acct. #1-43-443-8735.013 (Franklin CC)	\$ 330
Increase Acct. #1-43-441-8749.037 (NECareerPln)	\$ 2,773
Increase Acct. #1-43-441-8726.034 (Trans ICM)	\$ 864
Increase Acct. #1-43-441-8726.078 (TrnsServSH)	\$ 1,981
Increase Acct. #1-43-441-8726.104 (SCM)	\$ 884
Increase Acct. #1-43-441-8726.140 (TSA NI)	\$ 935
Increase Acct. #1-43-441-8726.170 (Kendra Law)	\$ 255
Increase Acct. #1-43-443-8726.013 (Trns SrASA)	\$ 1,699
Increase Acct. #1-43-442-8732.001 (UCPA LA)	\$ 1,450
Increase Acct. #1-43-441-8727.037 (UnlimPosISE)	\$12,766
Increase Acct. #1-43-441-8727.039 (Unlim PR)	\$ 301
Increase Acct. #1-43-441-8727.040 (UP IJR)	\$ 847
Increase Acct. #1-43-442-8727.001 (Unlim Pos LA)	\$ 247

Revenues:

Increase Acct. #1-43-3469 (MH Reinvest)	\$ 64
Increase Acct. #1-43-3473 (Agency Non-620)	\$ 8,292
Increase Acct. #1-43-3475 (InovJobReh)	\$ 847
Increase Acct. #1-43-3476 (Spec Employ)	\$20,953
Increase Acct. #1-43-3477 (SA OASAS Franklin)	\$ 330
Increase Acct. #1-43-3489 (SA-OASAS)	\$ 1,699
Increase Acct. #1-43-3490 (Kendra)	\$ 255
Increase Acct. #1-43-3491 (MH-SH)	\$ 1,981
Increase Acct. #1-43-3492 (MH SA Init)	\$ 935
Increase Acct. #1-43-3493 (SCM)	\$ 884
Increase Acct. #1-43-3495 (IntCaseMGT)	\$ 864
Increase Acct. #1-43-4488 (Alc Abuse Prev)	\$ 5,458

and, be it further

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

BUDGET IMPACT STATEMENT: None. 100% State funding.

RESOLUTION 97 - 09

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

AMENDING CONTRACT WITH NORTHEAST PARENT AND CHILD SOCIETY

WHEREAS, Saratoga County contracts with the Northeast Parent and Child Society to administer a weekend respite program for families with children who are severely and persistently mentally ill; and

WHEREAS, an addendum to the contract with Northeast Parent and Child Society is needed to add "Intensive Hourly Respite" to be provided by Northeast Parent & Child Society's Therapeutic Foster Family Program at a cost of \$28.75 per hour; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an addendum to the County's contract with Northeast Parent & Child to allow for the provision of "Intensive Hourly Respite" by the Northeast Parent & Child Society's Therapeutic Foster Family Program at the rate of \$28.75 per hour, the terms and substance of said amendment subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: None. 100% funded by NY State dollars.

RESOLUTION 98 - 09

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

SUPPORTING EQUAL ACCESS TO HEALTHCARE FOR ALL INDIVIDUALS

WHEREAS, all of the residents of Saratoga County should have access to quality, safe, affordable healthcare so they can live out their lives with dignity; and

WHEREAS, over 45 million Americans live daily without healthcare coverage; and

WHEREAS, illness and medical debt causes 500,000 bankruptcies annually in the United States affecting two million people and in Saratoga County causes an increasing number of home foreclosures; and

WHEREAS, as the unemployment rate has risen from 4.8% in February 2008 to 7.4% in February 2009 and residents are having an increasingly difficult time meeting their monthly and annual expenses; and

WHEREAS, cost of providing health care to employees is becoming more of a burden to employers, especially of small businesses, as well as municipalities and taxpayers; and

WHEREAS, the costs of operating Maplewood Manor, our 277 bed county nursing home, are escalating and have become a larger portion of the Saratoga County budget; and

WHEREAS, public nursing homes are the last affordable safety net for families in need and allow elderly and infirm individuals to reside near their loved ones, support systems; and communities; and

WHEREAS, Medicaid reimbursements are decreasing and healthcare costs are increasing as demands for services go up, putting our County mental health programs and the future of Maplewood Manor at risk; and

WHEREAS, Saratoga County's local share of Medicaid has increased over 14% over three years, and Medicaid costs account for more than 11% of our operating budget and are the single largest budget item for Saratoga County; and

WHEREAS, this Board of Supervisors opposes any shift of costs to our taxpayers; and

WHEREAS, in increase in FMAP and IGT program funds could be applied to reduce the rising deficit (in 2008, \$8.3 Million) of Maplewood Manor; and

WHEREAS, mental health care dollars need not be allocated based on number of beds but should be used as needed to provide services necessary in our municipalities for any combination of inpatient and outpatient services; now, therefore, be it

RESOLVED, the Saratoga County Board of Supervisors expresses its support for equal access to quality, safe, affordable healthcare for all so individuals can live out their lives with dignity, and calls upon state and federal legislators to make healthcare reform a priority; and be it further

RESOLVED, the Clerk of the Board transmit a certified copy of this resolution to United States Senators Charles Schumer and Kirsten Gillibrand, United States Representatives Scott Murphy and Paul Tonko, Governor David Paterson, Senator Malcolm Smith, Senator Dean Skelos, Senator Hugh Farley, Senator Roy

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McDonald, Assemblyman Sheldon Silver, Assemblyman Ron Canastrari, Assemblyman James Tedisco, Assemblywoman Teresa Sayward, Assemblyman Bob Reilly, Assemblyman Tony Jordan.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 99 - 09

Introduced by Supervisors Thompson, Hargrave, Hunter, Jenkins, M. Johnson, Rowland and Wormuth

DECLARING SARATOGA COUNTY'S OFFICIAL INTENT TO REIMBURSE COST OF CERTAIN PREPARATORY WORK FOR THE ANIMAL SHELTER WITH PROCEEDS OF BONDS OR BOND ANTICIPATION NOTES

WHEREAS, it is the intention of this Board of Supervisors to fund the construction of a new animal shelter by the issuance of bonds or bond anticipation notes to be issued by the County at a later date; and

WHEREAS, certain preparatory work for the animal shelter project consisting of road relocation, demolition of an existing pole barn and construction of a new pole barn will be done by the Saratoga County Department of Public Works; and

WHEREAS, such preparatory work will be done prior to the issuance of bonds or bond anticipation costs; and

WHEREAS, the expected costs to complete such preparatory work is \$40,000; now, therefore, be it

RESOLVED, that the Saratoga County Department of Public Works is authorized to complete certain preparatory work for the animal shelter project consisting of road relocation, demolition of a pole barn and construction of a new pole barn; and be it further

RESOLVED, that the source of funds to be used initially for the preparatory work shall be from the Saratoga County general fund; and be it further

RESOLVED, that this Board of Supervisors then reasonably expects to reimburse such expenditures with the proceeds of the sale of bond or bond anticipation notes to be issued by Saratoga County; and be it further

RESOLVED, that this Resolution shall constitute the declaration of Saratoga County's "official intent" to reimburse any expenditure for preparatory work for the animal shelter project, consisting of road relocation, demolition of a pole barn, and construction of a new pole barn, with the proceeds of bonds or bond anticipation notes, as required by United State Treasury Regulation Section 1.150-2.

BUDGET IMPACT STATEMENT: The costs incurred by the Public Works Department will be reimbursed through bond proceeds.

RESOLUTION 100 - 09

Introduced by Supervisors Thompson, Hargrave, Hunter, Jenkins, M. Johnson, Rowland and Wormuth

AUTHORIZING A SEWER TRUNK LINE EASEMENT TO LUTHER FOREST TECHNOLOGY CAMPUS ECONOMIC DEVELOPMENT CORPORATION OVER PARCEL 260.-2-55 IN THE TOWN OF HALFMOON

WHEREAS, the Luther Forest Technology Campus Economic Development Corporation is planning the construction of a trunk line to convey sewage from the technology campus to the trunk line of the Saratoga County Sewer District; and

WHEREAS, the proposed connection is to a manhole located on Tax Parcel 260.-2-55 in the Town of Halfmoon, which parcel is owned by Saratoga County and contains both the Saratoga County Sewer District #1 trunk line and the Zim Smith Trail; and

WHEREAS, the Luther Forest Technology Campus Economic Development Corporation has requested a permanent easement over a portion of tax parcel 260.-2-55 for the construction and maintenance of its sewer line and its connection with the Sewer District's trunk line; and

2009

WHEREAS, our Sewer District Commission has reviewed the proposed easement and connection and recommends its approval; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an easement over a portion of tax parcel 260.-2-55 in the Town of Halfmoon to Luther Forest Technology Campus Economic Development Corporation to permit the construction and maintenance of a sewer trunk line over said parcel and to connect to a manhole of Saratoga County Sewer District, the form and substance of said easement subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 101 - 09

Introduced by Supervisors Grattidge, Barrett, Connelly, M. Johnson, Peck, Richardson and Sausville

AUTHORIZING NECESSARY AGREEMENTS TO ACCEPT A FEDERAL STIMULUS GRANT IN THE AMOUNT OF \$464,000 FOR THE RESURFACING OF CR 108 (DUNNING STREET) IN THE TOWN OF MALTA

WHEREAS, the CR 108 (Dunning Street) Resurfacing Economic Recovery Project (hereinafter the "the Project") in the County of Saratoga is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 100% Federal funds and 0% non-federal funds; and, now, therefore, it is

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the above Project; and it is hereby further

RESOLVED, that Saratoga County agrees to advance the Project through Saratoga County resources and agrees that the Saratoga County Board of Supervisors hereby authorizes Saratoga County to pay in the first instance the full federal costs and full non-federal costs of any and all phase(s) or portions thereof and hereby appropriates from its general fund the funds necessary to complete the Project including all phase(s) or portions thereof; and be it further

RESOLVED, that the Saratoga County Board of Supervisors makes a 100% commitment of the non-federal share (if any) of the costs of Construction/Construction Inspection phase(s) of work for the Project or portions thereof, with the federal share of such costs to be applied directly by the New York State Department of Transportation (hereinafter "NYSDOT") pursuant to the State/Local Agreement and it is hereby further

RESOLVED, that the sum of \$464,000.00 (Four hundred sixty four thousand dollars and no cents) is hereby appropriated from the Saratoga County general fund and made available to cover the cost of participation in the above phase(s) of the Project; and hereby appropriates from the general fund the funds necessary to complete the Project including all phase(s) or portions thereof; and it is further

RESOLVED, that upon completion of construction of the Project, or a fully usable portion thereof, Saratoga County agrees to maintain the Project, or fully usable portion thereof, at its sole cost and expense; and it is hereby further

RESOLVED, that in the event the full federal and non-federal share of the Project exceeds the amount appropriated above, the Saratoga County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately; and it is hereby further

RESOLVED, that the Chair of the Board of Supervisors of the County of Saratoga is hereby authorized to execute all necessary Agreements or certifications on behalf of Saratoga County, (subject to the County Attorney's approval as to form and content), with NYSDOT in connection with the advancement or approval of the Projects identified in the State/Local Agreement; and providing for the administration of the Projects and the municipality's first instance funding of the non-federal share of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of the Department of Transportation by attaching it to any necessary Agreement in connection with the Project(s); and it is further

RESOLVED, that this Resolution shall take effect immediately.

2009

BUDGET IMPACT STATEMENT: None. The County will realize \$464,000 in additional federal funds.

RESOLUTION 102 - 09

Introduced by Supervisors Grattidge, Barrett, Connelly, M. Johnson, Peck, Richardson and Sausville

AUTHORIZING ACCEPTANCE OF A FEDERAL STIMULUS GRANT AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, Saratoga County has accepted a Federal Stimulus grant in the amount of \$464,000 for the resurfacing of CR 108 (Dunning Street) in the Town of Malta; and

WHEREAS, the acceptance of this grant requires an amendment of the 2009 Budget; now therefore, be it RESOLVED, that the 2009 County Budget is amended as follows:

DEPARTMENT OF PUBLIC WORKS

Appropriations:

Increase Acct. #2-50-510-7502 Contracted Hwy Services	\$464,000
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Revenues:

Increase Acct.: #2-50-4590 Marchiselli Federal Aid	\$464,000
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BUDGET IMPACT STATEMENT: This project will be paid for with federal aid.

RESOLUTION 103 - 09

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

AMENDING THE BUDGET TO PROVIDE FOR JUVENILE DETENTION PREVENTION SERVICES AND AUTHORIZING AMENDMENTS TO CONTRACTS FOR THESE SERVICES

WHEREAS, additional funds are available through a state grant to the County for the prevention of detention and other out-of-home placements of juveniles and the diversion of formal petitions to Family Court; and

WHEREAS, our Probation Department contracts with Berkshire Farms and CAPTAIN for these services, and an amendment to the 2009 County Budget is necessary to utilize these funds to purchase additional services from these entities; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute amendments to contracts with Berkshire Farms Center and Services for Youth, Inc. of Canaan, New York and with CAPTAIN Youth and Family Services, Inc. of Clifton Park, New York for the provision of additional services to prevent detention or other out-of-home residential placements for juveniles and the diversion of formal petitions to Family Court, the form and substance of such amendments subject to the approval of the County Attorney; and be it further

RESOLVED, that the 2009 County budget be amended as follows:

PROBATION:

Appropriations:

Increase Acct.: #1-31-000-7734 Spec. Delinquency Prev.	\$101,228
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Revenues:

Increase Acct.: #1-31-3312 Preventative Services	\$101,228
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BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 104 - 09

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY TO ACCEPT \$82,000 GRANT AND AMENDING THE BUDGET

WHEREAS, funds are available from New York State Office of Homeland Security to purchase a dive van, diving equipment and for dive training for the Saratoga County Sheriff's Department; and

WHEREAS, an amendment to the 2009 Saratoga County Budget is needed to accept these funds; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute any and all agreements and documents necessary to apply for and accept a New York State Homeland Security Grant in the amount of \$82,000; and be it further

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

SHERIFF'S DEPARTMENT

Appropriations:

Increase Acct.: #1-30-000-7041 Cars & Light Trucks	\$50,000
Increase Acct.: #1-30-000-7080 Other Equipment	\$26,032
Increase Acct.: #1-30-000-8150 Training Services	\$ 5,968

Revenues:

Increase Acct.: #1-30-3306 Homeland Security	\$82,000
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BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 105 - 09

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

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

WHEREAS, a grant in the amount of \$17,500 in State Aid is available from the New York State Division of Criminal Justice Services for the STEPS/Road to Recovery Program, and

WHEREAS, the acceptance of this grant requires our approval; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the County Administrator execute all documents necessary to apply for and accept a New York State Division of Criminal Justice Services grant in the amount of \$17,500 to assist the District Attorney's Office in the STEPS/Road to Recovery Program from January 1, 2009 through March 31, 2009 the form and substance of such documents subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. These funds are included in the 2009 budget.

RESOLUTION 106 - 09

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

AUTHORIZING ACCEPTANCE OF A LEGISLATIVE MEMBER ITEM GRANT AND AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ASR SYSTEMS GROUP, INC. AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, a Senate legislative member item grant secured by Senator Joseph Bruno in the amount of \$13,100 is available for the purchase of secure shelving for criminal case files for the District Attorney's Office; and

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

2009

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 \$13,100 for the purchase of secure shelving for criminal case files; and be it further

RESOLVED, that the Chair of the Board is authorized to execute an agreement with the ASR Systems Group, Inc. of Liverpool, New York to provide secure shelving for criminal files in an amount not to exceed \$13,100.00, the form and substance of said agreement subject to the approval of the County Attorney; and be it further

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

DISTRICT ATTORNEY'S OFFICE

Appropriations:

Increase Acct. #1-25-000-7094 Building Components	\$13,100
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Revenues:

Increase Acct.: #1-25-3091 DA NYS Grant	\$13,100
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BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 107 - 09

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

AUTHORIZING AN AGREEMENT WITH BARON UTILITIES CORPORATION TO CO-LOCATE COUNTY EMERGENCY RADIO EQUIPMENT AT THE FAA TOWER SITE IN STILLWATER

WHEREAS, our Public Safety Committee and Purchasing Coordinator have solicited bids to co-locate emergency radio equipment at the FAA tower site in Stillwater, New York; and

WHEREAS, the Public Safety committee recommends an award of the contract to Baron Utilities Corporation, the lowest bidder; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an Agreement with Baron Utilities Corp. of Albany, New York to co-locate emergency radio equipment at the FAA tower site in Stillwater, New York for a sum not to exceed \$61,200 the form and substance of said Agreement subject to approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 108 - 09

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

AUTHORIZING THE CHAIR TO AMEND THE BUDGET TO ACCEPT ADDITIONAL \$236,228 IN THE STATE AID FOR THE DEPARTMENT OF SOCIAL SERVICES TO PASS THROUGH TO THE PROBATION DEPARTMENT AND THE MENTAL HEALTH DEPARTMENT FOR JUVENILE DELINQUENCY SERVICES

WHEREAS, our Probation Department and Mental Health Department administer juvenile delinquency services; and

WHEREAS, additional State Aid is available for the Department of Social Services to accept and pass through to the Probation Department and the Mental Health Department for juvenile delinquency services and the 2009 Budget must be amended to accept these funds; now, therefore, be it

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

SOCIAL SERVICES:

Appropriations:

2009

Increase Acct. #1-60-610-7601 BICS Payments	\$236,228
Revenues:	
Increase Acct. #1-60-3610 Soc. Services Admin.	\$236,228

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 109 - 09

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

APPROVING WORKFORCE INVESTMENT BOARD BUDGET FOR PROGRAM YEAR 2009 FOR \$88,467 AND AUTHORIZING THE AGREEMENTS WITH WARREN AND WASHINGTON COUNTIES TO FUND WIB SERVICES

WHEREAS, Saratoga County, Warren County and Washington County are the component counties in the local Workforce Investment Area; and

WHEREAS, Saratoga County acts as Grant Recipient for Workforce Investment Act funding for the local Workforce Investment Area; and

WHEREAS, as one of the component counties of the Workforce Investment Area, Saratoga County must approve the budget for the Workforce Investment Board and authorize expenditures thereunder for WIB services; and

WHEREAS, Saratoga County's share shall not exceed \$14,507; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors approves the attached Workforce Investment Board Budget for its fiscal year 2009; and be it further

RESOLVED, that the Chair of the Board is authorized to execute any necessary agreements with Warren and Washington Counties and other entities to fund the Workforce Investment Board and its services, the form and substance of such agreements subject to approval by the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

WIB COSTS	WIB Approved Budget 7/1/09-6/30/10	ACC Contract
Salaries		
Executive Director	\$57,367	\$57,367
Benefits	\$14,000	\$14,000
FICA, Health, WC, Retire. @ 2%		
Wib Staff Educ.	\$ 2,000	\$ 2,000
Mileage	\$ 3,000	\$ 3,000
Phone	\$ 900	\$ 900
Office Exp/Supp/Post.	\$ 700	\$ 700
Meeting Expense	\$ 2,000	-
Marketing website	\$ 5,000	-
Misc.	<u>\$ 3,500</u>	<u>\$ 1,500</u>
Total	\$88,467 *	\$79,467 *

*Line item amounts can change within totals.

RESOLUTION 110 - 09

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

AUTHORIZING AN AGREEMENT WITH ADIRONDACK COMMUNITY COLLEGE TO PROVIDE ADMINISTRATIVE SERVICES FOR THE WORKFORCE INVESTMENT BOARD

2009

WHEREAS, the Workforce Investment Act as administered by the New York State Labor Department prohibits the Workforce Investment Area, comprised of Saratoga, Warren and Washington Counties, and its staff from providing core, intensive or training services to customers and administrative services to the WIB; and

WHEREAS, the Work Investment Board needs to obtain administrative services to assist in coordinating activities of the WIB for the workforce investment area; and

WHEREAS, Saratoga County is the Grant Recipient for WIB funding, and WIB expenditures are paid through County employment and training funds and adjustments are made in the allocation of WIB funding among Saratoga, Warren and Washington Counties; and

WHEREAS, additional revenue to fund this contract are received from system partners that include the NYS Department of Labor, VESID, Adirondack Community College, WSWHE BOCES and Saratoga-Warren-Washington Counties Offices for the Aging; and

WHEREAS, the Adirondack Community College is able to provide administrative services for the Workforce Investment Board; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with Adirondack Community College for administration services to be rendered to the Workforce Investment Board serving Saratoga, Warren and Washington Counties for the period of July 1, 2009 through June 30, 2010 for a sum not to exceed \$79,467.00, the form and substance of said contract subject to the approval of the County Attorney and Contract Administrator.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 111 - 09

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

AUTHORIZING CONTRACT WITH CORNELL COOPERATIVE EXTENSION TO ADMINISTER THE WORKFORCE INVESTMENT ACT YOUTH PROGRAM

WHEREAS, Federal Workforce Investment Act funds are available to Saratoga County for the administration of the Workforce Investment Act Youth Program which assists youth in preparing them to become productive members of the work force; and

WHEREAS, the proposal to fund a contract with Cornell Cooperative Extension of Saratoga County to administer the WIA Youth Program for a one year period (July 1, 2009 – June 30, 2010) was approved by the Emerging Workers Council review committee of the Workforce Investment Board; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with Cornell Cooperative Extension, 50 West High Street, Ballston Spa, New York for the administration of the Workforce Investment Act Youth Program for the period July 1, 2009 through June 30, 2010 for a sum not to exceed \$35,000 the form and substance subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 112 - 09

Introduced by Supervisors Rowland, Daly, Raymond, Southworth, Veitch, Wright and Yepsen

SUPPORTING THE CONTINUED OPERATION OF THE STATE TREE NURSERY IN SARATOGA COUNTY

WHEREAS, it is reported that closing the New York State Tree Nursery is being considered as part of the budget cutting that is necessary to reduce the deficit in the state budget; and

WHEREAS, the Saratoga County Board of Supervisors appreciates the necessity to reduce the budget and that certain services must be reduced, but questions the efficiency of choosing the nursery as a means of reducing state costs; and

2009

WHEREAS the Nursery occupies 250 acres of land adjacent to the Saratoga State Park and produces more than a million seedlings of multiple varieties of trees for use on state grounds and for sale; and

WHEREAS, the state nursery program has existed since 1902, and the Saratoga Tree Nursery is the last existing nursery, having produced over 1.6 billion seedlings to enhance and protect the forest resources of the State of New York; and

WHEREAS, the Nursery also conducts research, and sponsors an educational School Seeding Program for schools at all levels throughout the state; and

WHEREAS, the Nursery furnishes quality seedlings to private landowners at low cost for small reforestation projects which enhance the environmental quality of life throughout the state; and

WHEREAS, these services are rendered by a staff of 10 full time and three dozen seasonal workers, with a budget of only \$750,000 which is offset in part by tree sales of about \$250,000; and

WHEREAS, a more efficient way to address the budgeting impact of the Saratoga Tree Nursery on the state budget would be to address the business plan of the facility to make it more self supporting; and

WHEREAS, the cost to the state of obtaining trees from other sources for use on state facilities by closing the Nursery could be in excess of any amounts saved by closing the Nursery; and

WHEREAS, the loss of this environmentally friendly, aesthetically pleasing facility, with its positive economic impact on the Saratoga County community, represents a cost to New York State that far exceeds any budget reducing benefit achieved by its closing; now, therefore, be it

RESOLVED, that this Board of Supervisors expresses its strong support for the continued operation of the New York State Tree Nursery in Saratoga County and recommends that, instead of closing the Nursery, changes in the operation of the Nursery be formulated to make it more financially self supporting; and be it further

RESOLVED, that a certified copy of this Resolution be mailed to the Department Environmental Conservation Commissioner Peter Grannis, Governor David Paterson, Senator Roy McDonald, Senator Hugh T. Farley, Senator Malcolm Smith, Assemblyman Sheldon Silver, Assemblyman Tony Jordan, Assemblywoman Teresa Sayward, Assemblyman James N. Tedisco, Assemblyman Robert Reilly and Assemblyman Ronald Canestrari.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 113 - 09

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

UPDATING THE COUNTY INVESTMENT PROGRAM TO PROVIDE FOR THE MAXIMUM AMOUNT TO BE KEPT IN ANY ONE BANK TO \$30,000,000

WHEREAS, Resolution 101-08, last designated the depositories and fixed maximum deposits for County funds; and

WHEREAS, it is deemed appropriate to increase the maximum amount which may be kept on deposit at any time in each depository to \$30,000,000; now, therefore, be it

RESOLVED, that Resolution 101-08 is hereby amended to provide that the maximum amount which may be kept on deposit at any time in any depository is \$30,000,000, such sum being the amount of the undertaking to be furnished as security in compliance with Section 10 of the General Municipal Law as adequate protection for said deposits; and be it further

RESOLVED, that the Clerk of the Board file a certified copy hereof with the County Treasurer.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 114 - 09

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

APPROVING A CONTRACT WITH BRINK'S INCORPORATED FOR ARMORED CAR TRANSPORT OF COUNTY CLERK FUNDS

WHEREAS, our County Clerk will be utilizing HSBC Bank as a depository for funds within her control as County Clerk; and

WHEREAS, the use of an armored car service is necessary to transport these funds from three office locations of the County Clerk to HSBC; and

WHEREAS, HSBC uses Brink's, Incorporated for these purposes and will pay their cost; and

WHEREAS, it is necessary to have a contract between the County and Brink's, Incorporated for the services; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with Brink's, Incorporated, of 209 Broadway, Albany, New York, for the provision of armored car transport of County Clerk funds to HSBC Bank at a cost of \$20 per trip plus variable additions, the form and substance of such contract subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 115 - 09

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

AUTHORIZING AN AGREEMENT WITH New York STATE DEPARTMENT OF TRANSPORTATION TO ACCEPT A FEDERAL STIMULUS GRANT AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, The Zim Smith Trail, Phase 2 Economic Recovery Project (hereinafter the "the Project") in the County of Saratoga, in Saratoga County, is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 100% Federal funds and 0% non-federal funds; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the above Project; and it is hereby further

RESOLVED, that the Saratoga County agrees to advance the Project through; Saratoga County's resources and agrees that the Saratoga County Board of Supervisors hereby authorizes Saratoga County to pay in the first instance the full federal costs and full non-federal costs of any and all phases(s) or portions thereof and hereby appropriates from its General Fund the funds necessary to complete the Project including all phase(s) or portions thereof, and be it further

RESOLVED, that the Saratoga County Board of Supervisors makes a 100% commitment of the non-federal share (if any) of the costs of Construction/Construction Inspection phase(s) of work for the Project or portions thereof, with the federal share of such costs to be applied directly by the New York State Department of Transportation (hereinafter "NYSDOT") pursuant to the State/Local Agreement and it is hereby further

RESOLVED, that the sum of \$1,686,589.00 (One million six hundred eighty six thousand five hundred eighty nine dollars and no cents) is hereby appropriated from the General Fund and made available to cover the cost of participation in the above phase(s) of the Project; and hereby appropriates from the General Fund the funds necessary to complete the Project including all phase(s) or portions thereof; and it is further

RESOLVED, that upon completion of construction of the Project, or a fully usable portion thereof, Saratoga County agrees to maintain the Project, or fully usable portion thereof, at their sole cost and expense; and it is hereby further

RESOLVED, that in the event the full federal and non-federal share of the Project exceeds the amount appropriated above, the Saratoga County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately; and it is hereby further

RESOLVED, that the Chair of the Board of Supervisors of the County of Saratoga is hereby authorized to execute all necessary Agreements or certifications on behalf of Saratoga County, (subject to the County Attorney's approval as to form and content), with NYSDOT in connection with the advancement, approval and completion of the Project identified in the State/Local Agreement; and providing for the administration of the Project and the municipality's first instance funding of non-federal share of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

2009

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of the Department of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

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

PLANNING DEPT.:

Appropriations:

Increase Acct. #1-80-000-7098 Prof Services \$1,686,589

Revenues:

Increase Acct.: #1-80-4890 Zim Smith Trail \$1,686,589

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: None. 100% Federal Aid.

RESOLUTION 116 - 09

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

CANCELING DELINQUENT TAX LIENS IN THE TOWN OF EDINBURG

WHEREAS, delinquent taxes for the year 2009 are outstanding in the amounts of \$12.31, \$23.44, \$14.07, \$7.03, \$154.74 and \$407.94 in the Town of Edinburg identified as tax parcels 80.16-1-10, 80.16-1-11, 80.16-1-12.1, 80.16-1-12.2, 80.16-1-12.31 and 80.16-1-12.32; 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 amounts of \$12.31, \$23.44, \$14.07, \$7.03, \$154.74 and \$407.94 on tax parcels 80.16-1-10, 80.16-1-11, 80.16-1-12.1, 80.16-1-12.2, 80.16-1-12.31 and 80.16-1-12.32 are hereby cancelled, and the amounts 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 117 - 09

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

AUTHORIZING CONVEYANCE OF TAX ACQUIRED LANDS TO THE TOWN OF CLIFTON PARK

WHEREAS, unpaid taxes resulted in the County's acquisition of certain lands in the Town of Clifton Park; 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 Clifton Park 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 Clifton Park; now, therefore, be it

2009

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

<u>CONVEY TO:</u>	<u>YEAR</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>AMOUNT</u>
Clifton Park Town Hall 1 Town Hall Plaza Clifton Park, NY 12065	2006, 2007, 2008 & 2009	Clifton Park	270.-2-60	\$1,174.36
Clifton Park Town Hall 1 Town Hall Plaza Clifton Park, NY 12065	2006, 2007 & 2008	Clifton Park	264.-3-52.21	\$ 986.33
Clifton Park Town Hall 1 Town Hall Plaza Clifton Park, NY 12065	2006 & 2007	Clifton Park	277.20-2-17 nka 277.16-2-17	\$ 562.92

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

Mr. Veitch stated on June 26th will be Saratoga Phillies Supervisors’ Night at 7:00 p.m. at the East Side Rec Field on Lake Ave., and hopefully everyone can make it.

Mr. Veitch said he put an invitation in each Supervisor’s mailbox to Saratoga Springs’ July 4th parade, and hopefully you will all march in that.

Mr. Wood said a packet of information was placed in each Supervisor’s mailbox on the Sundae on the Farm event that is scheduled for Sunday, June 21st in the Town of Saratoga at the Koval Bros. Dairy, and this will be an outstanding opportunity for community members to learn about modern agriculture first hand. He requested the Supervisors to place the extra brochures on this event around their town offices for the public.

Mr. Grattidge invited the Supervisors to attend Cooperative Extension’s Chicken Barbecue on June 10th at the 4-H Training Center immediately following the Agenda meeting.

Mr. Grattidge mentioned he has given the Supervisors a flier on the Town of Charlton’s 41st Annual Founder’s Day weekend, June 6 & 7. Please come and participate in some of the events, he said. He said on the back of this flier, it lists their Quadricentennial events that will be held September 19 & 20, and he said he is guaranteeing the new town hall will be ready.

Mr. Grattidge said regarding Resolutions 101 and 102, concerning the stimulus money and road projects, certainly had no impact on the County workforce and the amount of work that County has on its docket. It was simply an opportunity to get additional mileage done, and we do not anticipate it having any affect on the County workforce, he added. He requested anybody who has questions on that to contact himself or Commissioner Ritchey.

Mrs. Johnson thanked the Board for the fruit basket she received due to her recent surgery on her left shoulder. She mentioned on May 27th at 2:00 p.m. there will be a Treatment Court graduation in Bldg. No. 3.

Mrs. Plummer reminded everyone of the Supervisors’ Chicken Barbecue on June 3rd at the Fairground.

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

Barbara J. Plummer, Clerk

