

AGENDA

July 15, 2009 5:00 p.m.

Vice-Chairman Peck called the meeting to order.

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

On a motion by Mr. Hargrave, seconded by Mr. Hunter, the minutes of the meeting of June 10, 2009 were approved unanimously.

Vice-Chairman Peck stated there were four participants in the annual Supervisors' Demolition Derby last night – Supervisors Art Johnson, Alan Grattidge, Frank Thompson, and champion Matt Veitch. Congratulations to you folks, he said.

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

PUBLIC HEALTH

Authorizing the creation of a \$500 escrow account for Maplewood Manor to pay for electronic finger printing of employees with access to patient rooms in accordance with the requirements of the NYS Criminal History Record Check Program. (Diane Brown, Maplewood Manor Administrator)

Amending Public Health Nursing Services' policy and procedures manual pursuant to regulations for Certified Home Health Agencies. (Janet Glenn, Public Health Nursing Director)

Mr. Wickerham stated an updated policy is in each Supervisor's box.

BUILDINGS AND GROUNDS

Naming the Saratoga County Board of Supervisors as lead agency in the SEQR review of the Saratoga County Animal Shelter building project. (Dan Butler, Animal Shelter Supervisor)

EQUALIZATION AND ASSESSMENT

Cancelling taxes on non-exempt parcels in the Towns of Clifton Park, Halfmoon, Moreau, Northumberland, Saratoga and Wilton in the total amount of \$ 4,727.44. (Mark Rider, County Attorney)

Mr. Wickerham said these are primarily roads and some suffixed mobile homes.

Cancelling tax bills on exempt parcels in the Towns of Malta, Northumberland, Waterford and Wilton totaling \$4,385.87. (Carol Holley, Real Property Director)

Mr. Wickerham said some of the parcels are owned by the State and the Town of Wilton, and are tax exempt.

PUBLIC SAFETY

Accepting a \$68,352 grant from the New York State Crime Victims Board for expenses related to crime victims advocacy. (Jim Murphy, District Attorney)

Authorizing the Chairman to accept on Aid to Prosecution Grant in the District Attorney's Office in the amount of \$49,900. (Jim Murphy, District Attorney)

Authorizing the Chairman to accept an Aid to Defense Grant in the Public Defender's Office in the amount of \$18,700. (John Ciulla, Public Defender)

Authorizing the Chairman to apply for and accept \$108,977 in Local Enhanced Wireless 911 funding from the New York State Department of State and amending the budget in relation thereto. (Sheriff Jim Bowen)

Authorizing the Chairman to enter into an agreement with Advanced Network Services for construction of a tower and site improvements on Fraker Mountain at a cost of \$121,572. (Paul Lent, Emergency Services Director)

Mr. Wickerham said funding was included in the BANS released last year.

ECONOMIC DEVELOPMENT

Appropriating \$550,000 of fund balance to fund the construction of the Zim Smith Trail going from Zepko Lane to Oak Street in the Village of Ballston Spa with the total project cost of \$1.4M. (Jason Kemper, Planning Director)

Mr. Wickerham stated other funds are expected from the Stimulus package.

Supporting the Sacandaga Protection Committee in their efforts to protect the interest, environmental and legal actions of the Great Sacandaga Lake Community. (Jason Kemper, Planning Director)

CHAIRMAN'S ITEMS

Appointing Joseph Kearney from the City of Mechanicville as Commissioner to the Saratoga County Sewer District #1 for the remaining term of former Commissioner Lefner.

Appointing Donald Ranck to the Fire Advisory Board for a term expiring 12/31/09.

LAW AND FINANCE

Authorizing the Chairman to enter into an agreement with Saratoga Gaming & Raceway in an amount not to exceed \$20,000 for the host event for the NYSAC conference to be held September 16 – September 18, 2009. (Barbara Plummer, Clerk to the Board)

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

Respectfully submitted,

Elaine M. Sodemann

REGULAR SESSION
TUESDAY, JULY 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, Richard C. Hunter, Sr., Thomas N. Wood, III, Matthew E. Veitch, Joanne Dittes Yepsen, Shawn P. Connelly, John Lawler, Arthur J. Johnson – 21. ABSENT - Preston L. Jenkins, Jr., Willard H. Peck – 2.

The invocation was given by Tom Wood, Chaplain.

PUBLIC INPUT

Julie Stokes, Saratoga County's representative on the NYS DEC Region 5 Open Space Committee, distributed copies of the 2009 New York State Open Space Conservation Plan. She said she works on the Farmland and Open Space Preservation Committee. She said ideas come up for revisions to the Open Space Plan from communities, and they are proposed to the Region 5 Committee, then it goes to Albany for inclusion or not. She said it is important to note that being in the Plan does not impact somebody's ability to do anything with their land. If any of you has a project you are interested in, and you are looking to apply for State or Federal money, being listed in the Open Space Plan gives you extra wigits, she said. She stated it has been a pleasure, when she appeared before the DEC Committee, to talk about what Saratoga County is doing. She stated in the handout, the items that are starred have been added this year. She pointed out during the last revision, we were the first County to specifically target county agricultural lands. If you are working on grants in your office, please make sure they have this information, she said.

Chairman Johnson said we express our sympathies to David Wickerham and his family for the loss of his mother-in-law.

On a motion by Ms. Wormuth, seconded by Mr. Richardson, the minutes of the meeting of June 16, 2009 were approved unanimously.

The Clerk presented the following:

Copy of a letter of resignation from the Fire Advisory Board from Jacob Losaw of the Town of Moreau.

Received and filed.

Copy of a resolution adopted by the Sullivan County Legislature "Requesting that the NYS Commission Of Correction Review NYS Standards Specifically Regarding Cell Square Footage And Daylight Requirements, And Adopt The Standards Of The American Correctional Association, And Generally Considering Adopting Standards That May Substantially Reduce The Cost Of Construction And Operation Of The Sullivan County Jail."

Received and filed.

Copy of a resolution adopted by the Town of Providence "Opposing Hudson River Regulating District Proposed New Rules For Access Permits."

Referred to Supervisor Rowland and the County Administrator

Copies of resolutions adopted by the Fulton County Board of Supervisors "Opposing NYS Assembly Bill A-1747 And NYS Senate Bill S-3344 Which Would Include Local Correctional Facilities Within The Definition Of Hospital Under The Jurisdiction Of The NYS Department Of Health" and "Opposing Various Proposed Anti-Gun Owner Legislation In New York State."

Referred to Supervisor Rowland and the County Administrator.

Correspondence from Karen Kellogg, Associate Professor and Director, Environmental Studies and the Water Resources Initiative of Skidmore College, expressing gratitude to Blue Neils, the Stormwater Management Coordinator for Saratoga County.

Copy to all Supervisors.

Many thanks to you.

Dear fellow Supervisors,

With sincere gratitude and warmest thanks. Thank you for the delicious fruit basket and the many kind words and warm thoughts that you have expressed to me. It is always a pleasure working with each of you.

Regards,
Tom Wood

To The Board of Supervisors –

Thank you so very much for your kindness. The basket was very nice.

Thank you,
George Hargrave

Mr. Wood gave an update on some Quadricentennial events. He stated at the County Fair, our Quadricentennial exhibit in the County tent was well received, and he thanked all of the towns and villages for their participation in that project. The next upcoming event is the Great Champlain Hudson Paddle, scheduled for August 3rd, he said. He stated this is a 15-day 195 mile kayaking and camping trip that will go from the Town of Moreau to Manhattan, leaving the Moreau area on Monday, August 3rd and coming to Schuylerville for a program taking place that afternoon from 4:00 to 8:00 p.m. He said that is a change from what is listed on the August calendar. There will be opportunities for people to learn about kayaking, and for people to do some kayaking in the Hudson as well as a community dinner, he said. He stated tickets for the free dinner are available at the Town of Saratoga, Village of Schuylerville and at the County Board of Supervisors' offices. In addition, there will be exhibits and vendors present, he stated. On August 4th, the kayakers will be in Stillwater, and on the 5th, they will be in Mechanicville and Waterford, and ultimately continue their journey down to Manhattan, he said.

Ms. Daly said she wanted to publicly thank Chef Maxwell and the job he did at the Saratoga County Fair. She stated Senator McDonald had declared Tuesday as Autism Day, and J was there to present the children with opportunities to participate in an activity that they may not otherwise had in such an environment, and it was very well received. She said she also wanted to give credit to The Saratogian for their article that included J's quote "You have got to believe that you can do it." She mentioned the Saratoga County Council on Autism is becoming well known throughout the region. She said she has been contacted by the Albany Medical Center to promote their kick-off event tomorrow evening at The Desmond which is called "Walk Now For Autism." I give ourselves kudos for Albany Med reaching out to us, she said. She again thanked Chef J. Maxwell and Supervisor Rowland for accommodating Chef Maxwell's kitchen event.

On a motion by Ms. Raymond, seconded by Mr. Lucia, Resolution Nos. 133 through 148 were adopted by a unanimous vote.

RESOLUTION 133 - 09

Introduced by Supervisor A. Johnson

APPOINTING A COMMISSIONER OF SARATOGA COUNTY SEWER DISTRICT

WHEREAS, Resolution 230-71, as amended by Resolution 127-72, established the nine member Commission for the Saratoga County Sewer District No. 1 and its initial membership; and

WHEREAS, there is a vacancy on the Commission due to the death of a Commissioner; now, therefore, be it

RESOLVED, that the following individual is appointed as a member of the Saratoga County Sewer District Commission for the stated term:

<u>NAME/ADDRESS</u>	<u>MUNICIPALITY</u>	<u>TERM EXPIRES</u>
Joseph Kearney 258 South Main Street Mechanicville, NY 12118	City of Mechanicville	12/31/10

RESOLUTION 134 – 09

Introduced by Supervisors A. Johnson

APPOINTING A MEMBER OF COUNTY FIRE ADVISORY BOARD

WHEREAS, pursuant to County Law §225-a, the Board of Supervisors created the County Fire Advisory Board; and

WHEREAS, there is an opening on the Fire Advisory Board due to a resignation; now, therefore, be it

RESOLVED, that the following person is appointed as a member of the County Fire Advisory Board for term expiring December 31, 2009:

<u>MUNICIPALITY</u>	<u>NAME</u>
Moreau	Don Ranck, 2 Deer Run, So. Glens Falls, NY 12803

RESOLUTION 135 - 09

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

AUTHORIZING AN ESCROW ACCOUNT WITH L-1 IDENTITY SOLUTIONS INC. FOR CRIMINAL BACKGROUND CHECKS FOR MAPLEWOOD MANOR

WHEREAS, Maplewood Manor is required to do criminal background checks on persons applying for employment; and

WHEREAS, The Department of Health requires these checks to be done through L-1 Identity Solutions, Inc.; and

WHEREAS, L-1 Identity Solutions, Inc. requires that users of its services maintain an escrow account of funds available to pay for complete background checks; now, therefore, be it

RESOLVED, that an escrow fund in the amount of \$500 is authorized to be maintained with L-1 Identity Solutions, Inc. of Stamford, Connecticut to be used to pay for criminal background checks required for applicants for employment at Maplewood Manor, subject to the control and administration by the Director of Maplewood Manor.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 136 - 09

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

APPROVING CHANGES TO PUBLIC HEALTH'S POLICIES AND PROCEDURES MANUAL

WHEREAS, the Director of Public Health/Patient Services has proposed changes and new procedures for the Nursing Service's Policies and Procedures Manual; and

WHEREAS, the Service's Professional Advisory Committee has reviewed and approved these changes; now, therefore, be it

RESOLVED, that the Policies and Procedures Manual of our Public Health Nursing Service, as last amended by Resolution 149-08, is hereby amended to include the following changes:

SUMMARY OF CHANGES

One new policy is added. This policy allows Public Health staff to administer the prophylactic medication Synagis to those infants and children who are at risk for developing RSV or Respiratory Syncytial Virus, a disease that can result in permanent damage to the respiratory system. Those at risk are referred to the Public Health Nursing Service by their physician and receive an injection monthly during the outbreak season which is October to April.

and, be it further

RESOLVED, that the Director of Public Health/Patient Services make any appropriate incidental revisions in the procedures.

BUDGET IMPACT STATEMENT: No Budget impact.

RESOLUTION 137 - 09

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

DECLARING THE BOARD OF SUPERVISORS TO BE LEAD AGENCY IN THE ENVIRONMENTAL REVIEW OF THE CONSTRUCTION OF THE ANIMAL SHELTER

WHEREAS, Resolution 247-08 authorized a contract with C. T. Male Associates P.C. to provide necessary architectural services for the construction of a new Animal Shelter; and

WHEREAS, compliance with the State Environmental Quality Review Act (Article 8 of the Environmental Conservation Law and Part 617 of the New York Code of Rules and Regulations)(SEQRA) is required for this project; and

WHEREAS, a Short Environmental Review Assessment Form has been completed in reference to this project, and this Board has had an opportunity to review the said form and the responses made to the questions thereon; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors declares itself to act as lead agency for the conduct of the environmental review of the proposed construction of a new Animal Shelter; and be it further

RESOLVED, that, upon review of the draft Short Environmental Review Assessment Form, it is hereby declared that the construction of the Saratoga County Animal Shelter will not have a significant negative impact on the environment; and be it further

RESOLVED, that the Chair of the Board is authorized to execute the Short Environmental Review Assessment Form on behalf of this Board to the above effect.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 138 - 09

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

AUTHORIZING ACCEPTANCE OF A CRIME VICTIMS BOARD GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS)

WHEREAS, a grant in the amount of \$68,352 is available from the New York State Crime Victims Board for the purpose of assisting the District Attorney's Office in providing services to crime victims; 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 Crime Victims Board grant in the amount of \$68,352 to assist the District Attorney's Office in providing services to crime victims.

BUDGET IMPACT STATEMENT: This represents a 4% decrease below the budgeted amount.

RESOLUTION 139 - 09

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

ACCEPTING AN AID TO PROSECUTION GRANT FOR THE DISTRICT ATTORNEY'S OFFICE

WHEREAS, the State has established an anti-crime program to strengthen local governments' efforts to combat crime; and

WHEREAS, the State has offered an Aid to Prosecution Grant for the 2009 fiscal year; and

WHEREAS, the State now requests County approval of this grant; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or the County Administrator is authorized, on behalf of the office of the District Attorney, to execute all necessary documents with the State Division of Criminal Justice Services for the acceptance of the Aid to Prosecution Grant in the amount of \$49,900, the form and content of such documents being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: This represents a 12% decrease below the budgeted amount.

RESOLUTION 140 - 09

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

ACCEPTING AN AID TO DEFENSE GRANT FOR THE PUBLIC DEFENDER'S OFFICE

WHEREAS, the State has offered an Aid to Defense Grant for the Public Defenders Office; and

WHEREAS, the State requests County approval of their grant for the 2009-2010 fiscal year; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or the County Administrator is authorized, on behalf of the office of the Public Defender, to execute all necessary documents with the State Division of Criminal Justice Services for the acceptance of the Aid to Defense grant in the amount of \$18,700, the form and content of such documents being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: This represents a 12% decrease below the budgeted amount.

RESOLUTION 141 - 09

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

AUTHORIZING THE CHAIRMAN TO APPLY FOR AND ACCEPT \$108,977 IN LOCAL ENHANCED WIRELESS 911 FUNDING FROM THE NEW YORK STATE DEPARTMENT OF STATE AND AMENDING THE BUDGET IN RELATION THERETO

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

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

RESOLVED, that the Chair of the Board is authorized to execute any agreements and documents necessary to apply for and accept a Wireless 911 Grant in the amount of \$108,977 for reimbursement for certain costs of a

wireless 911 system in Saratoga County, the form and substance subject to the approval of the County Attorney and the Contract Administrator; and be it further

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

SHERIFF’S DEPARTMENT:

Appropriations:

Increase Acct.: 1-30-000-7080	Other equipment	\$108,977
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Revenues:

Increase Acct.: 1-30-3988	Wireless 911	\$108,977
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BUDGET IMPACT STATEMENT: 100%. State funding will cover the equipment expenses under this grant.

Discussion on Res. 142

Mr. Veitch said the company we will be giving the contract to does business with his employer, and he will not be receiving any compensation directly from that.

RESOLUTION 142 - 09

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

AUTHORIZING AN AGREEMENT WITH ANS ADVANCED NETWORK SERVICES, LLC FOR THE CONSTRUCTION OF A RADIO TOWER AND SITE IMPROVEMENTS ON FRAKER MOUNTAIN

WHEREAS, our Public Safety Committee and Purchasing Coordinator have solicited bids for the construction of a radio tower and site improvements on Fraker Mountain for the County Emergency Radio System; and

WHEREAS, bids were solicited for the construction of a radio tower and site improvements on Fraker Mountain, and the Public Safety committee recommends an award of the contract to ANS Advanced Network Services, LLC, the lowest bidder; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an Agreement with ANS Advanced Network Services, LLC of 12 Elmwood Road, Menands, New York to construct a radio tower and site improvements on Fraker Mountain for a sum not to exceed \$121,572 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 143 - 09

Introduced by Supervisors Daly, Jenkins, Lawler, Richardson, Sausville, Veitch and Wright

AMENDING THE BUDGET TO FUND CONSTRUCTION OF A PORTION OF THE ZIM SMITH TRAIL

WHEREAS, Resolution 115-09 authorized the acceptance of a Federal Stimulus Grant for the construction of the Zim Smith Trail from its current northern terminus at Route 67 in the Town of Ballston to Oak Street in the Town of Ballston; and

WHEREAS, a portion of the planned route of the Zim Smith Trail does not qualify for the use of federal funding due to the fact that title to the property will not be in the name of Saratoga County and the use of the property will be by agreement with the owner, C P Rail; and

WHEREAS, it is deemed advantageous to complete the Zim Smith Trail, using federal stimulus funds for the portion which qualifies, and using county funds for the cost relating to the non qualifying portion; and

WHEREAS, it is necessary to amend to 2009 Saratoga County Budget and the Zim Smith Trail Capital fund budget to make funding available for this purpose; now, therefore, be it

RESOLVED, that the 2009 Saratoga County Budget and the Zim Smith Capital fund are amended as follows:

NON-DEPARTMENTAL:

Appropriations:		
Increase Acct.: #1-90-920-99HG	Transfer to Zim Smith	\$550,000
Revenues:		
Increase Acct.: #1-0599.M	Appropriated Fund Balance	\$550,000

ZIM SMITH CAPITAL FUND:

Appropriations:		
Increase Acct.: #HG-80-100-7098	Prof. Services	\$ 31,054
Increase Acct.: #HG-80-100-7099	Other Capital Expenses	\$518,946
Revenues:		
Increase Acct.: #HG-80-5031	Transfer from General Fund	\$550,000

BUDGET IMPACT STATEMENT: This will reduce fund balance by an amount up to \$550,000.

Discussion on Res. 144

Mr. Sausville said when this came before the Economic Development Committee, it raised a red flag in his mind, but as he learned more about the issue and talked to his colleagues, Supervisor Raymond and others, their arguments have strengthened his belief and he feels we are on the right track with this resolution.

RESOLUTION 144 - 09

Introduced by Supervisors Daly, Jenkins, Lawler, Richardson, Sausville, Veitch and Wright

SUPPORTING THE SACANDAGA PROTECTION COMMITTEE IN THEIR EFFORTS TO PROTECT THE INTEREST, ENVIRONMENT AND LEGAL ACTIONS OF THE GREAT SACANDAGA LAKE COMMUNITY

WHEREAS, the Hudson River Black River Regulating District met on Tuesday, May 12, 2009 and acted upon their proposed rules which had been returned by the Department of Environmental Conservation (DEC) with SUBSTANTIAL changes; and

WHEREAS, the changes made by DEC would have allowed anyone to have access either by water or land to the state owned permit areas as long as they did not trespass on privately owned property; and provided that permit holders can no longer cut the grass, trim brush, install fireplaces or picnic tables on this area; and

WHEREAS, when someone spends the day having a picnic on a permit area, the permit holder will potentially be left with garbage and pets mess to clean up, as the rules state that it is the permit holders responsibility to keep the area clean; and

WHEREAS, the permit system has been a major consideration for the past 76 years when people made their decision to buy/build a home or invest in a business on Sacandaga Lake and invested substantial monies in maintaining these properties and paying the property taxes; and

WHEREAS, these rules would have a dramatic effect on both the character and environment of the entire area, leading to excessive and congested traffic, noise, refuse and possible crime that will be devastating to home values, businesses and the general welfare of the public and will most likely result in property tax increases when the state legislature is constantly calling for property tax relief for our taxpayers; and

WHEREAS, these proposed rules would effectively create a 129 mile long public beach with NO bathrooms, NO garbage cans, NO police presence, NO emergency services, NO lifeguards and NO telephones for emergencies, all of which will create an environmental, economic and public safety disaster; and

WHEREAS, the Regulating District agreed to send the revised rules to the Governor’s Office of Regulatory Reform for review; and

WHEREAS, the people in the Sacandaga Lake Region contacted state officials with protests, letters, emails and phone calls, condemning the proposed rules and calling upon the Regulating District and the Governor to immediately suspend the rule making process; and

WHEREAS, Governor Paterson did listen to the multitude of concerns raised by the residents and permit holders in opposition to the proposed rules and did suspend the rule making process on June 11, 2009; and

WHEREAS, the Great Sacandaga Lake Association has been instrumental in bringing various people and groups together to address this issue but, due to its not for profit status, cannot participate in legal or political action; and

WHEREAS, the precipitous action of the Department of Conservation in altering long standing rules demonstrated a great need for a focused group to represent the lake community regarding proposed future legal and political actions; and

WHEREAS, a group of property owners and residents around the Great Sacandaga Lake have formed the Sacandaga Protection Committee with its mission to represent and protect the interests of the residents and permit holders; and

WHEREAS, the Sacandaga Protection Committee has begun raising funds and retained the law firm of Hodgson Russ LLC to conduct research and represent the lake community in any future conflicts with the Hudson River Regulating District and other state agencies; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors does hereby encourage and support the Sacandaga Protection Committee in its efforts to protect the environmental, economic and legal interests of the Great Sacandaga Lake community; and be it further

RESOLVED, that a copy of this resolution be forwarded to the Sacandaga Protection Committee, PO Box 86, Mayfield, New York 12117.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 145 - 09

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

AUTHORIZING AN AGREEMENT WITH THE SARATOGA GAMING AND RACEWAY FOR THE NYSAC CONFERENCE TO BE HELD SEPTEMBER 16 – 18, 2009

WHEREAS, our Board of Supervisors is sponsoring the NYSAC conference to be held from September 16 – 18, 2009; and

WHEREAS, this year's conference will be held at The Saratoga Gaming and Raceway in Saratoga Springs, New York; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with The Saratoga Gaming and Raceway of Saratoga Springs, NY for host event at the NYSAC conference for an amount not to exceed \$20,000, the form and substance of said contract are subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 146 - 09

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

CANCELING DELINQUENT TAX LIENS IN THE TOWNS OF CLIFTON PARK, HALFMOON, MOREAU, NORTHUMBERLAND, SARATOGA AND WILTON

WHEREAS, delinquent taxes are outstanding on parcel 63.-4-2.-253 in the Town of Moreau; and

WHEREAS, the aforesaid parcel was a mobile home belonging to James Farrell located at 253 Lamplight Acres in the Town of Moreau; and

WHEREAS, delinquent taxes are outstanding on parcels 63.-4-2.-366 in the Town of Moreau; and

WHEREAS, the aforesaid parcel was a mobile home belonging to Robert Pratt located at 366 Lamplighter Acres in the Town of Moreau; and

WHEREAS, delinquent taxes are outstanding on parcels 269.10-1-25 in the Town of Clifton Park, 266.19-4-90 in the Town of Halfmoon, 142.11-1-12 in the Town of Northumberland, 206.6-2-58.11 & 206.9-1-34 in the Town of Saratoga and 153.-3-16.1 in the Town of Wilton; and

WHEREAS, the aforesaid parcels are all roads which service multiple residents over which there is a common right of way; and

WHEREAS, the Tax Enforcing Officer has determined that there is no practical method to enforce the collection of delinquent tax liens on said properties and a supplementary proceeding to collect the taxes would be ineffective; now therefore, be it

RESOLVED, that the following delinquent tax liens on the following parcels are hereby cancelled pursuant to RPTL §1138

<u>TOWN</u>	<u>PARCEL #</u>	<u>DELINQUENT OWNERS</u>	<u>YEAR</u>	<u>TOTAL AMOUNT</u>
Clifton Park	269.10-1-25	James Luke	2009	\$ 103.78
			2008	\$ 125.90
			2007	\$ 188.66
Halfmoon	266.19-4-90	Robert Brightbill	2009	\$ 4.14
			2008	\$ 19.60
			2007	\$ 74.97
Moreau	63.-4-2.-253	James Farrell	2007	\$ 121.68
Moreau	63.-4-2.-366	Robert Pratt & Yolanda Pratt	2007	\$ 196.59
Northumberland	142.11-1-12	Town of Northumberland	2009	\$ 933.93
			2008	\$1,026.81
			2007	\$1,201.61
Saratoga	206.6-2-58.11	John Kilventon	2009	\$ 38.01
			2008	\$ 54.08
			2007	\$ 193.31
Saratoga	206.9-1-34	Gail Grieco & Theodore A. Burge	2007	\$ 123.27
Wilton	153.-3-16.1	Peggy Sue Riley	2009	\$ 24.54
			2008	\$ 120.99
			2007	\$ 175.57
Wilton	153.-3-16.1	Peggy Sue Riley School Tax	2009 & 2008	\$ 76.59

and be it further

RESOLVED, that the Tax Enforcing Officer shall issue and file a certificate of prospective cancellation of taxes on said parcels and file a copy of said certificate with the assessors of said towns and with the Director of Real Property Services; and be it

RESOLVED, that the Saratoga County Treasurer shall cause the said delinquent taxes which have been credited to said towns to be charged back to the town so credited.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 147 - 09

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

CANCELING TAXES IN MALTA, NORTHUMBERLAND, WATERFORD AND WILTON

WHEREAS, taxes were improperly assessed and billed to the State of New York for state owned properties in the Towns of Malta, Northumberland and Waterford and to town owned lands in the Town of Wilton; and

WHEREAS, it is necessary to cancel said taxes; now, therefore, be it

RESOLVED, that the tax liens on the following properties be and the same are hereby cancelled:

<u>CITY</u>	<u>SBL</u>	<u>TAX YEAR</u>	<u>LIEN AMOUNT TO CANCELED</u>
Malta	240.-2-21.2	2008	\$ 353.81
Malta	240.-2-21.2	2009	\$ 57.94
Malta	240.-3-4.2	2009	\$1,514.38
Northumberland	116.-2-67	2009	\$ 902.70
Northumberland	116.-2-68	2009	\$ 911.43
Northumberland	116.-2-69	2009	\$ 2.92
Waterford	290.7-2-52	2007 & 2008	\$ 101.20
Wilton	153.10-5-6	2009	\$ 289.91
Wilton	153.14-4-7	2009	\$ 251.58

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 148 – 09

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

AUTHORIZING AUCTION SALE OF COUNTY-OWNED LAND ACQUIRED FOR UNPAID TAXES

WHEREAS, pursuant to Resolution 166-96, following public notice, this Board, by its Equalization and Assessment Committee, did offer on April 21, 2009 at auction sale, certain parcels of land in several Towns within the County; and

WHEREAS, pursuant to Resolution 90-09, this Board authorized conveyance of certain lands to the highest bidders of said auction; and

WHEREAS, the highest bidders on the parcels listed below failed to complete the purchase of the said parcels within the time allotted by the rules promulgated by the Board; and

WHEREAS, the second highest bidders at the auction sale desire to purchase the said parcels of land; and

WHEREAS, the return of this property to the tax rolls is in the best interest of County residents; and

WHEREAS, all proposed conveyances of County lands require approval of this Board; now, therefore, be it

RESOLVED, that, due to the failure of the first bidders on the parcels listed below to complete their purchase, pursuant to the rules, the approval for the conveyance of the following parcel under Resolution 90-09 is revoked, and it is further

RESOLVED, that the proposed conveyance of the following County lands to the following second bidders at the auction of April 21, 2009 is approved; and, be it further

RESOLVED, that the Chairman of the Board or, if appropriate, the Commissioner of Social Services, convey the following lands to the following parties upon their payment of the indicated amount and certain administrative fees to the County Treasurer:

<u>HIGH SECOND BIDDER</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>FORMER OWNER</u>	<u>AMOUNT</u>
Amy Wickham 209 Dorset Drive Corinth, NY 12822	Corinth	73.-2-74	Corinth Homes, Inc.	\$ 950.00
Stephen J. VanDyk 112 Barney Road Middle Grove, NY 12850	Saratoga	170.29-1-7	Nancy E. Haas	\$28,000.00

BUDGET IMPACT STATEMENT: The net profit of this sale is \$19,105.

Chairman Johnson announced the following appointment:

ALBANY COUNTY AIRPORT AUTHORITY

Supervisor Anita Daly

Mr. Richardson said everyone will be getting an invitation, so save the date of September 17th, as there will be an economic summit in the City of Mechanicville. Cocktail hour will start at 6:00 p.m., and dinner will be served at 7:00 p.m., and dinner is on the City of Mechanicville, he said.

Mr. Rowland thanked all of the Supervisors who participated in the Fair this year specifically in the demolition challenge. He mentioned Supervisor Veitch is gloating, and Supervisor Daly was our inspiration in that challenge. At last Wednesday night's go kart challenge, some of the fellows were most interested in getting enough go karts so that Supervisors can race go karts next year at the Fair, he said. Start planning on your racing colors and racing attire, and we will look forward to the go kart challenge next year, he added.

Ms. Yepsen stated on Thursday, August 6th, she is sponsoring a Saratoga Regional Economic Stimulus Forum for municipalities, non-profits and others who are interested in still securing economic stimulus funding. She said New York State was given \$26 billion, and although much of that has been allocated to infrastructure projects, there are still a lot of areas they are looking for applications for. She said six topics will be covered on August 6th from 9:00 to 12:30 at the Empire State College at 2 Union Ave. in Saratoga Springs, and you are all invited to attend. She said there will be representatives from State agencies there and Congressman Murphy to talk about small business assistance, as well as broadband, health information, technology, energy, weatherization, and research and technology innovation. She said she will send out an e-mail to be distributed, and you can click on it to register, or she can be contacted directly.

Chairman Johnson said earlier today, there was a ribbon cutting ceremony for the Round Lake Bypass which was a critical component that Malta required as part of the approval process of Luther Forest and GlobalFoundries. He mentioned Friday is the official groundbreaking for GlobalFoundries at 10:00 a.m.

Julie Stokes thanked the Board for their vote on the Zim Smith Trail. At this point, this County trail system goes through five towns and two villages, she said. We are that close to the City of Mechanicville and to the City of Saratoga Springs.

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

Barbara J. Plummer, Clerk