

## A G E N D A

November 12, 2009 5:00 p.m.

Vice-Chairman Peck called the meeting to order.

Roll call was taken. PRESENT – Patricia Southworth, Alan Grattidge, Anita Daly, Mary Ann Johnson, Jean Raymond, Richard Rowland, Arthur M. Wright, 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 – 20.  
ABSENT - Philip C. Barrett, George J. Hargrave, Richard Lucia – 3.

On a motion by Mr. Veitch, seconded by Mr. Grattidge, the minutes of the meeting of October 14, 2009 were approved unanimously.

David Wickerham, Co. Administrator, reviewed the following Agenda items:

PUBLIC HEALTH

Authorizing the Chairman to enter into an agreement with Dentserv to provide dental services to Maplewood Manor residents at an annual cost of \$50,127.48 effective January 1, 2010 through December 31, 2010 with one renewal authorized at the same rate. (Diane Brown, Maplewood Manor Administrator)

Mr. Wickerham stated this is a 5% increase over last year's rate. This was the only proposal received, he said.

Increasing the private pay rate at Maplewood Manor to \$255 per day plus the 6% State Cash Assessment for a total of \$270.30. (Diane Brown, Maplewood Manor Administrator)

Mr. Wickerham stated only 28 people are actually affected by this.

EQUALIZATION AND ASSESSMENT

Authorizing the withdrawal of seven (7) parcels from the current foreclosure proceeding and cancelling prospective taxes. (Mark Rider, County Attorney)

Mr. Wickerham said these are small parcels that have been through auction and returned. The amount is less than \$900, he said.

PUBLIC WORKS

Authorizing the Chairman to accept a \$3,394,534 Economic Recovery Project Grant for the rehabilitation of the CR7 Stewart Dam Bridge and amending the budget and capital plan in relation thereto. (Joe Ritchey, Public Works Commissioner)

Authorizing the Chairman to enter into agreements with NYSDOT to accept an Economic Recovery Project Grant for the rehabilitation of the CR7 Stewart Dam Bridge in the Town of Hadley in the amount of \$3,394,534. (Joe Ritchey, Public Works Commissioner)

PUBLIC SAFETY

Authorizing the Chairman to enter into agreements with the Ballston Spa Veterinary Hospital to perform spaying/neutering and other medical procedures for the Saratoga County Animal Shelter in accordance with fee's listed in the current fee schedule effective September 1, 2009. (Dan Butler, Animal Shelter Supervisor)

Mr. Wickerham stated they have been with us under minor contract, but that will be going over \$10,000.

Authorizing the Chairman to accept a \$47,475 Companion Animal Shelter Grant and amending the budget in relation thereto. (Dan Butler, Animal Shelter Supervisor)

Mr. Wickerham stated his will be used to purchase a trailer to service animals in the event of a major catastrophe.

Authorizing the Chairman to enter into an agreement with Nextel to allow for the rebanding of 800 mhz frequencies as required by the FCC. (Paul Lent, Emergency Services Director)

Mr. Wickerham stated there will be no cost to the County.

#### SOCIAL PROGRAMS

Authorizing the Chairman to enter into agreements with agencies to implement the 2010 annual Implementation Plan for the Office for the Aging. (Sandi Cross, Office for the Aging Director)

#### LAW AND FINANCE

Authorizing the Chairman to enter into an agreement with Northern Engineering, Inc. for incinerator emissions monitoring services at the Saratoga County Sewer District at a cost not to exceed \$15,000. (Jim DiPasquale, Sewer District Director)

Mr. Wickerham said the bid price was about \$8,800, but we need additional money in case our equipment needs to be fixed.

Authorizing the Chairman to enter into an agreement with Toski, Schaefer & Co., PC to perform the Single Audit of County Finances for 2009 at a total cost not to exceed \$87,560. (Sam Pitcherelle, County Treasurer)

Authorizing the Chairman to execute the necessary documents to facilitate the swap of forest parcels in the Town of Moreau. (Mark Rider, County Attorney)

Authorizing levy for unpaid 2009 Sacandaga Lake Maintenance Assessment. (Mark Rider, County Attorney)

Mr. Wickerham said this is a housekeeping event which allows us to charge National Grid for Lake maintenance fees.

Setting December 3, 2009 at 5:30pm in the County Board Rooms as the date, time and place for the Public Hearing on Revised Tentative 2010 Saratoga County Budget. (Dave Wickerham, County Administrator)

Adopting the 2010 Saratoga County Budget. (Dave Wickerham, County Administrator) (TO BE TABLED)

Appropriating Amounts Finally Set Forth in the 2010 Saratoga County Budget. (Dave Wickerham, County Administrator) (TO BE TABLED)

Mr. Grattidge said he has received numerous complaints from a number of residents about the new voting machines. It takes about three times as long to try to process people through, he said. He said he is nervous if the County goes 100% with these in a busy election year. He said the election inspectors are stressed out at the end of the day with these new machines.

Vice-Chairman Peck said five towns had these during this past election. He said he is concerned for the bigger towns because it takes a longer time to process each vote through. It will be a real problem, particularly in the larger towns, where turnout is much higher. I am concerned about voters walking away or disgruntled voters, he said. We need to evaluate which direction to go in, he added.

Ms. Daly stated the November 18<sup>th</sup> Economic Development Committee meeting will be in the form of a presentation. The purpose is to answer questions that were raised at our last meeting regarding marketing of the Luther Forest Technology Campus. There will be a presentation on the key issues we identified in Austin and of the knowledge that we gained, and we will try to delineate what the different roles will be, she stated.

She mentioned representatives of the Economic Development Corp., LFTC, and Empire State Development will be here as well as a representative of the marketing firm that is involved with LFTC. She stated this is an invitation to all Supervisors to come and share in our knowledge. She said the last part of the presentation will serve as a launching pad for the Planning Conference that will be held in January. This presentation will begin at 4:00 p.m. on that day, she added. Vice-Chairman Peck said we will see the dynamics in our communities change and evolve.

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

Respectfully submitted,

Elaine M. Sodemann

REGULAR SESSION  
TUESDAY, NOVEMBER 17, 2009  
AT 4:00 P.M., E.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, 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 – 21. ABSENT - George J. Hargrave, Richard Rowland – 2.

The invocation was given by Tom Wood, Chaplain.

PUBLIC INPUT

Sarah Rudgers-Tysz, said she is the Deputy Director for Saratoga, Warren and Washington Counties for a non-profit organization called Mediation Matters. She said they provide conflict resolution for community disputes, neighbor to neighbor or matters referred from city, town or village courts. They extend services to families, parents and teens to encourage teens to remain on a good path. Those are often referred by county probation departments prior to being placed on PINS, she stated. We also help with families struggling with aging parents, she said. She stated they are trying to expand into the agricultural industry, and they are very excited about that as well. All of our services are offered for free because we have a volunteer board of mediators who receive basic training to start, and beyond that, they will receive continuing education, she stated. We receive referrals from courts, previous clients or those in your position, she said. She distributed copies of their brochure, and she encouraged the Supervisors to distribute them.

SARATOGA GAMING AND RACEWAY FOUNDATION PRESENTATION

Mr. Veitch, Chairman of the Saratoga Gaming and Raceway Foundation, stated the Foundation is now in its fifth year and has given out a total of \$157,848.59 to various not-for-profit organizations that serve residents of Saratoga County. He said their mission is threefold:

- 1) Applicant organizations must be classified as not-for-profit
- 2) Applicant organizations must carry out services and activities that benefit Saratoga County residents
- 3) Activities that address problem gambling, support youth, senior citizens, recreation, arts and community benefit are preferred.

Mr. Veitch said this year, the Board members were himself as Chairman for the second year; Art Johnson, Chairman of the Board of Supervisors; Scott Johnson, Mayor of Saratoga Springs; Skip Carlson, representing Saratoga Gaming and Raceway; and George Karam, representing the Harness Horsepersons' Association. He thanked these members for their good work, and he requested them to join him at the podium.

Mr. Veitch said the Foundation Board had some tough decisions to make this year. We had a total of 29 organizations apply for funding, and we are proud to fund 17 of them. We are also glad to be funding organizations from the Towns of Wilton, Stillwater, Malta, Ballston, and Clifton Park, as well as the City of Saratoga Springs, and the Village of Ballston Spa. It has been a great experience taking part in granting these funds to organizations that deserve them. It is good to know that what they are doing is making our communities better and stronger. Organizations such as these are what makes this County such a great place, he stated.

Grant awards were presented to:

- |   |         |
|---|---------|
| 1. Mediation Matters                                    | \$3,500 |
| 2. Saratoga Bridges, NYSARC, Inc., Saratoga Co. Chapter | \$2,500 |
| 3. ASPIRe N.Y., Inc.                                    | \$2,000 |
| 4. The Friends of Ulysses S. Grant Cottage              | \$2,000 |
| 5. The Saratoga Springs History Museum                  | \$2,000 |

6. Stillwater Area Community Services Center, Inc.	\$2,000
7. Franklin Community Center, Inc.	\$1,910
8. Capital District Senior Softball, Inc.	\$1,500
9. Empire State College, SUNY	\$1,500
10. Saratoga Children’s Theatre, Inc.	\$1,500
11. Things of My Very Own	\$1,500
12. Saratoga Center for the Family	\$1,116
13. Ballston Spa Business & Professional Association for The Ballston Spa Film Festival	\$1,000
14. Dance Alliance, Inc.	\$1,560
15. Saratoga County Children’s Committee	\$1,000
16. Saratoga Sponsor-A-Scholar (SSAS)	\$1,000
17. Saratoga READS	\$ 800

Chairman Johnson thanked all of the not-for-profit groups that received the grants and the Saratoga Gaming & Raceway association.

On a motion by Mr. Lucia, seconded by Mr. Thompson, the minutes of the meeting of October 20, 2009 were approved unanimously.

The Clerk presented the following:

Acknowledgement of receipt of Local Law 2-09 received from the NYS Department of State.

Received and filed.

Copy of the Saratoga County Water Authority’s 2010 Adopted Budget.

Received and filed.

Copy of a resolution adopted by the Wyoming County Board of Supervisors “Urging Senators Schumer And Gillibrand And Congressman Lee to Oppose Any ‘Carcieri Fix’.”

Referred to Supervisor Rowland and the County Administrator.

Copies of resolutions adopted by the Orleans County Legislature “Opposition To New York State Fee For Issuing License Plates” and “Supporting An Increase In Funding Provided To The Office Of Fire Prevention And Control By The Department Of State For Firefighter Training.”

Referred to Supervisor Rowland and the County Administrator.



Board of Supervisors:

Sincere thanks for your thoughtfulness. Thank you for the fruit basket. I appreciate your thoughtfulness and concern.

With appreciation,

Kathy Marchione (County Clerk)



Dear Supervisors:

We want to express our appreciation for the lovely evening we spent at the City Center last evening. The recognition dinner and program to honor the World War II vets was well attended. Being a Navy vet, I enjoyed talking with others of the greatest generation, and I will wear my medal proudly. Thank you again.

Sincerely yours,

Art & Irene Boynton  
Clifton Park, NY

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Gentlemen/Madam:

Just a short note to say thank you for the night of recognition for the veterans of World War II. I noticed a letter of criticism about this affair in the Gazette the other day, and I thought, hey, it was a nice gesture on the Board's part, and you deserved better than that. You fellows are in politics and are used to this sort of treatment, and it is always a lot easier to write a letter of complaint because the motivation, for whatever reason, seems to be there. To say thank you takes a little more effort. The folks at my table were all very appreciative of your kind consideration, though we all felt we only did what we had to do. I think almost everyone in the room had a nice evening. Thanks again.

Yours truly,  
  
Arthur R. Galli,  
Greenfield Center, NY

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REPORTS:

2009 Annual Report of Saratoga County Cooperative Extension.

Received and filed.

REPORT NO. 5-09

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 4,753,346.04 distributed to Cities, Towns and Villages as follows:

Ballston	\$186,919.84
Ballston Spa (Ball)	6,544.32
Milton	230,667.27
Ballston Spa (Milton)	28,515.15
Charlton	81,908.92
Clifton Park	923,205.20
Corinth	39,661.64
Village of Corinth	11,571.96
Day	18,195.70

Edinburg	18,173.04
Galway	59,569.38
Village of Galway	988.24
Greenfield	151,312.98
Hadley	23,471.90
Halfmoon	557,558.35
Malta	347,325.77
Village of Round Lake	6,695.32
City of Mechanicville	41,090.34
Moreau	204,051.56
Vill. of So. Glens Falls	22,901.61
Northumberland	80,244.04
Providence	29,152.43
Saratoga	73,231.70
Village of Schuylerville	5,596.58
Village of Victory	1,984.41
City of Sara. Spgs.	504,553.98
Stillwater	128,644.33
Village of Stillwater	8,639.00
Waterford	548,617.22
Village of Waterford	28,561.96
Wilton	383,791.90

TOTAL \$4,753,346.04

On a motion by Mr. Richardson, seconded by Mr. Veitch, Report No. 5 was approved unanimously.





On a motion by Mr. Grattidge, seconded by Mr. Barrett Resolutions 216 and 217 were tabled by a unanimous vote.

On a motion by Mr. Jenkins, seconded by Mr. Sausville, Resolution Nos. 204 through 219 were adopted by a unanimous vote, with the exception of Resolutions 216 and 217.

#### RESOLUTION 204 - 09

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

#### AUTHORIZING AN AGREEMENT WITH DENTSERV DENTAL SERVICES P.C. TO PROVIDE RESIDENT DENTAL SERVICES AT MAPLEWOOD MANOR

WHEREAS, residents at Maplewood Manor are in need of dental services from time to time; and

WHEREAS, Dentserv Dental Services P.C. has offered to provide dental services at Maplewood Manor for the period January 1, 2010 through December 31, 2010 at a cost not to exceed \$50,127.48; and

WHEREAS, approval of this proposed contract by this Board is necessary for its implementation; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute a contract with Dentserv Dental Services P.C. for the provision of dental services for residents at Maplewood Manor for the period January 1, 2010 through December 31, 2010 at a cost not to exceed \$50,127.48, the form and content thereof being subject to the approval of the Contract Administrator and the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

#### RESOLUTION 205 - 09

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

#### ESTABLISHING PRIVATE PAY RATE FOR MAPLEWOOD MANOR

WHEREAS, Resolution 211 of 2008 last increased the private pay rate for residents of Maplewood Manor to accommodate the increased costs of medical goods and services; and

WHEREAS, it is necessary to increase the private pay rate of residents at Maplewood Manor due to the increased costs of medical goods and services; now, therefore, be it

RESOLVED, that, effective January 1, 2010, this Board establishes the private pay rate for residents at Maplewood Manor at \$255 per day for the cost of medical goods, services and care, together with an additional charge of 6% for the New York State cash assessment tax on revenues received from residents at Maplewood Manor for a total cost of \$270.30.

BUDGET IMPACT STATEMENT: No budget impact.

#### RESOLUTION 206 - 09

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

#### AMENDING THE 2009 BUDGET AND CAPITAL PLAN TO AN ACCEPT ECONOMIC RECOVERY PROJECT GRANT FOR THE REHABILITATION OF THE CR7 STEWART DAM BRIDGE

WHEREAS, Saratoga County has been awarded a \$3,394,534 Economic Recovery Project Grant in federal funds for the for the Rehabilitation of the CR7 Stewart Dam Bridge; and

WHEREAS, amendments to the 2009 Budget and Capital Plan are needed to accept the funds; now, therefore, be it

RESOLVED, that the Capital Plan is amended to provide the additional sum of \$3,394,534 for the rehabilitation of the Stewart Dam Bridge; and be it further

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

PUBLIC WORKS

Appropriations:

Increase Acct. #2-50-510-7502 Contracted Highway Services	\$3,091,460
Increase Acct. #2-50-510-8130 Engineering	\$ 303,074

Revenues:

Increase Acct. #2-50-4590 Federal Aid	\$3,394,534
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BUDGET IMPACT STATEMENT: This project will be paid for through federal stimulus funding with no County match required.

RESOLUTION 207 - 09

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

AUTHORIZING THE CHAIR TO ACCEPT AN ECONOMIC RECOVERY GRANT UNDER PUBLIC WORKS FOR THE REPLACEMENT OF THE STEWART DAM BRIDGE OVER THE SACANDAGA RESERVOIR

WHEREAS, the Bridge Replacement of BIN 3364160, CR 7 Stewart Dam Bridge over Sacandaga Reservoir, Town of Hadley, Saratoga County Economic Recovery Project (hereinafter the “the Project”) in the Town of Hadley, in Saratoga County, (hereinafter “the Municipality/Sponsor”) 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, the Saratoga County Board of Supervisors duly convened does hereby:

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

RESOLVED, that the Saratoga County Board of Supervisors agrees to advance the Project through the County of Saratoga’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 phase(s) or portions thereof and hereby appropriates from the General Fund the funds necessary to complete the Project including all phase(s) or portions thereof; and it is hereby further

RESOLVED, that the Saratoga County Board of Supervisors makes 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 \$3,394,534 (Three million, three hundred ninety-four thousand, five hundred thirty-four 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 costs 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 Project identified in the State/Local Agreement; and providing for the administration of the Project 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.

BUDGET IMPACT STATEMENT: None. 100% Federal Aid.

RESOLUTION 208 - 09

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

AUTHORIZING CONTRACT WITH BALLSTON SPA VETERINARY CLINIC FOR VETERINARY SERVICES

WHEREAS, from time to time, animals confined to our Animal Shelter are in need of professional veterinary care which is not available at the Shelter; and

WHEREAS, the Ballston Spa Veterinary Clinic has offered to furnish veterinary services at rates contained in their fee schedule; and

WHEREAS, our Public Safety Committee recommends the acceptance of the proposal of the Ballston Spa Veterinary Clinic; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with the Ballston Spa Veterinary Clinic for the performance of veterinary services to animals in the care of the Saratoga County Animal Shelter, in accordance with its fee schedule, the form and substance subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: None. Spaying/Neutering is underwritten under the Animal Shelter's Trust Account.

RESOLUTION 209 - 09

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

AUTHORIZING ACCEPTANCE OF A COMPANION ANIMAL SHELTER GRANT AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, a Homeland Security grant in the amount of \$47,475 is available to be used to purchase a trailer to facilitate the rescue and treatment of animals which are the victims of man made or natural disasters; and

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

RESOLVED, that the Chair of the Board execute all documents necessary to apply for and accept a Homeland Security grant in the amount of \$47,475 for the purchase of a trailer to be used for the rescue and treatment of animals, which are victims of man made or natural disaster; and be it further

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

ANIMAL SHELTER:

Appropriations:

Increase Acct.: #1-35-000-7080	Other equipment	\$25,000
Increase Acct.: #1-35-000-8150	Training	\$ 7,000
Increase Acct.: #1-35-000-8190	Other Professional Services	\$ 5,500
Increase Acct.: #1-35-000-8200	Dept. Supplies	\$ 9,975

Revenues:

Increase Acct.: #1-35-3306 Homeland Security	\$47,475
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BUDGET IMPACT STATEMENT: None. 100% Federal Aid processed through New York State Office of Homeland Security.

RESOLUTION 210 - 09

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

AUTHORIZING AN AGREEMENT WITH NEXTEL OF NEW YORK, INC. FOR THE ACQUISITION OF NEW RADIO FREQUENCIES

WHEREAS, FCC Regulations have required that Saratoga County be divested of 800 MHz radio frequencies and new frequencies be acquired for its emergency communications system; and

WHEREAS, the Regulations require the entity which acquires the 800 MHz frequencies to assist the County in acquiring its new frequencies; and

WHEREAS, an agreement is necessary with Nextel of New York, Inc., the entity which acquired the County's old frequencies, to memorialize the details of Nextel's responsibilities in assisting Saratoga County in acquiring its new frequencies; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Nextel of New York, Inc. of Reston, Virginia for the transition of the Saratoga County emergency communications radio frequency from the 800 MHz range, the form and substance subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 211 - 09

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

AUTHORIZING 2010 ANNUAL IMPLEMENTATION PLAN AND 2010 SUBCONTRACTS FOR OFFICE FOR THE AGING

WHEREAS, the Saratoga County Office for the Aging, provides programs to some elderly County residents under Title III of the Federal Older Americans Act of 1965, as amended, and the State Community Services Act of 1979 (Executive Law, Article 19-J); and

WHEREAS, the Federal Act requires the preparation of a Four-Year Service Plan, annual updates and funding applications for the provisions of listed services; and

WHEREAS, the State Act requires the submission of an Annual Plan for the delivery of community services which Plan also serves as the Federal annual update; and

WHEREAS, our Office for the Aging has proposed a 2010 Annual Implementation Plan which includes the appropriate annual funding application; and

WHEREAS, a public hearing on this proposal was held on October 28, 2009; and

WHEREAS, the Office for the Aging submitted its proposed 2010 Annual Implementation Plan for our approval; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the Director of our Office for the Aging are authorized and directed to sign the 2010 Plan, its attached funding applications and the following subcontracts, the form and content thereof being subject to the approvals of the Contract Administrator and the County Attorney, namely:

<u>PROVIDER</u>	<u>FUNDING</u>	<u>SERVICE</u>	<u>TERM</u>	<u>AMOUNT</u>
The Dorsey Law Firm 1 Court Street Saratoga Springs, NY 12866	IIIB	Legal	1/1/10-12/31/10	\$10,260.00
			Contributions	\$ 500.00
			Match	\$ 960.00
			Reimbursement	\$ 8,800.00
Eleanor Mullaney	IIIB	Legal	1/1/10-12/31/10	\$10,260.00

480 Broadway Suite 332 Saratoga Springs, NY 12866			Contributions	\$ 500.00
			Match	\$ 960.00
			Reimbursement	\$ 8,800.00
A & H Services 2 Thompson View Ballston Spa, NY 12020	IIIB	Transportation (City of Saratoga Springs)	1/1/10-12/31/10	\$82,170.00
			Contributions	\$ 2,700.00
			Match	\$ 0.00
			Reimbursement	\$79,470.00
Capitaland Taxi Corp. 22 Kraft Ave. Albany, NY 12205	IIIB	Transportation (6 Towns)	1/1/10-12/31/10	\$87,150.00
			Contributions	\$ 2,200.00
			Match	\$ 0.00
			Reimbursement	\$84,950.00
City of Mechanicville 36 North Main Street Mechanicville, NY 12118	Community Services for the Elderly (CSE)	Transportation	4/1/10-3/31/11	\$ 8,600.00
			Contributions	\$ 3,000.00
			Match	\$ 1,400.00
			Reimbursement	\$ 4,200.00
Town of Corinth 600 Palmer Ave. Corinth, NY 12822	Community Services for the Elderly (CSE)	Transportation	4/1/10-3/31/11	\$10,900.00
			Contributions	\$ 200.00
			Match	\$ 2,700.00
			Reimbursement	\$ 8,000.00
Association for the Hearing Impaired 71 Glenwood Ave. Queensbury, NY 12804	Community Services for the Elderly (CSE)	Hearing Impaired Services	4/1/10-3/31/11	\$ 3,355.00
			Contributions	\$ 0.00
			Match	\$ 855.00
			Reimbursement	\$ 2,500.00
Glens Falls Assoc f/t Blind 144 Ridge Street Glens Falls, NY 12801	Community Services for the Elderly (CSE)	Counseling & Training Services	4/1/10-3/31/11	\$ 6,700.00
			Contributions	\$ 25.00
			Match	\$ 1,675.00
			Reimbursement	\$ 5,000.00
Shenendehowa Senior Center 6 Clifton Common Court Clifton Park, NY 12065	Community Services for the Elderly (CSE)	Care Links Program	4/1/10-3/31/11	\$40,000.00
			Contributions	\$ 0.00
			Match	\$10,000.00
			Reimbursement	\$30,000.00
Peggy Ghanime, RD 573 Victory Circle Ballston Spa, NY 12020	Title IIIC SNAP	Dietician Services	1/1/10-12/31/10	\$35.00/hr.
			4/1/10-3/31/11	\$35.00/hr.
Northeastern Assoc f/t Blind 310 Washington Ave. Albany, NY 12201	IIID Community Services for the Elderly (CSE)	Specialized Training for Visually Impaired	1/1/10-12/31/10	\$ 2,800.00
			4/1/10-3/31/11	\$ 1,900.00
			Contributions	\$ 0.00
			Match	\$ 1,600.00
			Reimbursement	\$ 3,100.00
Home Instead 229 Washington Street Saratoga Springs, NY 12866	IIIE	In-Home Respite Care	1/1/10-12/31/10	\$16.75/hr.
Evergreen Adult Day Care 131 Lawrence Street Saratoga Springs, NY 12866	EISEP	Social Adult Day Care	4/1/10-3/31/11	\$59,000.00
			Contributions	\$12,300.00
			Match	\$11,700.00
			Reimbursement	\$35,000.00

GTL, Inc. 297 North Street Pittsfield, MA 01201	EISEP	Personal Emergency Response Systems (PERS)	1/1/10-12/31/10	\$15,000.00
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BUDGET IMPACT STATEMENT: None. Funding is available in 2010 budget.

#### RESOLUTION 212 - 09

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

#### AUTHORIZING AN AGREEMENT WITH NORTHERN ENGINEERING, INC. FOR INCINERATOR EMISSIONS MONITORING SERVICES

WHEREAS, environmental laws and regulations require continual monitoring of emissions by the incinerator at the Sewer Treatment Plant; and

WHEREAS, proposals were solicited for emissions monitoring services and Northern Engineering, Inc. was the lowest proposal; and

WHEREAS, the Sewer Commission and Executive Director recommend the acceptance of Northern Engineering, Inc. for these services; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Northern Engineering, Inc. of South Windsor, Connecticut for incinerator emission monitoring services at the Sewer Treatment Plant of Saratoga County Sewer District #1 for the sum of \$8,350.00 for basic monitoring services and time and material charges for any extra services required for compliance not to exceed a total of \$15,000.00, the form and substance thereof being subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: None. Funds are available in 2010 budget.

#### RESOLUTION 213 - 09

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

#### AUTHORIZING AGREEMENT WITH TOSKI, SCHAEFER & CO., P.C. TO PROVIDE SINGLE AUDIT SERVICES TO SARATOGA COUNTY FOR FISCAL YEAR 2009

WHEREAS, Federal and State laws require independent audits of all municipal recipients of their funds; and

WHEREAS, Resolution 225-07 last authorized the provision of these services by Bollam, Sheedy, Torani and Company of Albany, New York for 2007-2009; and

WHEREAS, Bollam, Sheedy, Torani and Company has requested that the contract for services for 2009 be cancelled and terminated; and

WHEREAS, Toski, Schaefer and Co., P.C. submitted a proposal for these services in 2007, and is willing to provide financial services for the year 2009 at the cost contained in its 2007 proposal; and

WHEREAS, the Toski, Schaefer & Co., P.C. proposal has been recommended by the County Treasurer and the Law and Finance Committee for acceptance; now, therefore, be it

RESOLVED, that the request of Bollam, Sheedy, Torani and Company to cancel and terminate its contract with Saratoga County for the provision of financial services for the year 2009 is granted, and said contract is hereby cancelled and terminated; and be it further

RESOLVED, that the Chair of the Board is authorized and directed to execute an agreement with Toski, Schaefer & Co., P.C. of Williamsville, New York for its professional services in the provision of single audit and general purpose financial services for the County of Saratoga and its agencies for the year 2009 at a sum not to exceed \$87,560 the form and content of such agreement being subject to the approvals of the Contract Administrator and County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 214 – 09

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

AUTHORIZING CONVEYANCE OF REAL PROPERTY TO THE TOWN OF MOREAU IN EXCHANGE FOR OTHER REAL PROPERTY

WHEREAS, Saratoga County is the owner of real property (tax parcel 63.4-1-15.1) in the Town of Moreau which is located adjacent to a parcel of real property owned by the Town of Moreau, a portion of which the Town wishes to acquire for the construction of a court facility and a future town hall; and

WHEREAS, the Town of Moreau has a 9.013 acre parcel of real property (tax parcel 62.-1-15) located adjacent to reforested lands belonging to Saratoga County in the Town of Moreau, which the Town has offered to convey to the County of Saratoga in exchange for conveyance by the County to the Town of a 9.013 portion of said County lands; and

WHEREAS, by Chapter 430 of the Laws of New York, the New York State Legislature and the Governor of New York have authorized the transfer of the 9.013 acre parcel of land by the County of Saratoga to the Town of Moreau in exchange for the conveyance of the 9.013 acre parcel of land by the Town of Moreau to the County of Saratoga; and

WHEREAS, the land being conveyed to Saratoga County is equal to or greater in value and utility to the land being conveyed to the Town of Moreau; and

WHEREAS, it is deemed in the best interests of the citizens of Saratoga County to convey the land to the Town of Moreau in exchange for its conveyance of land to the County; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute any and all deeds and documents necessary to convey a 9.013 acre portion of tax parcel 63.4-1-15.1 in the Town of Moreau to the Town of Moreau upon the conveyance by the Town of Moreau to the County of Saratoga of a 9.013 acre parcel of land identified as tax parcel 62.-1-15; and be it further

RESOLVED, that upon conveyance to the County of Saratoga of said tax parcel 62.-1-15, said parcel shall be deemed to be acquired for purposes of reforestation pursuant to Section 219 of the County Law.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 215 - 09

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

SETTING DECEMBER 3, 2009 FOR PUBLIC HEARING ON REVISED TENTATIVE 2010 SARATOGA COUNTY BUDGET

WHEREAS, the Budget Officer timely submitted the tentative 2010 Budget on October 28, 2009 to this Board; and

WHEREAS, pursuant to Local Law 1-50, our Law and Finance Committee has reviewed and revised the tentative Budget; and

WHEREAS, on November 13, 2009 the entire Board reviewed that revised Budget; and

WHEREAS, County Law Section 359 requires the conduct of a public hearing on the revised tentative budget before its adoption; now, therefore, be it

RESOLVED, that this Board of Supervisors shall hold a public hearing on the revised tentative 2010 Saratoga County Budget on December 3, 2009, at 5:30 P.M. at the Saratoga County Board of Supervisors Chambers, 40 McMaster Street, Ballston Spa, New York 12020; and, be it further

RESOLVED, that the Clerk of this Board give the required notice of this hearing by publication in The Saratogian and The Daily Gazette.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 216 - 09 (TABLED)

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

ADOPTING 2010 SARATOGA COUNTY BUDGET

BE IT RESOLVED, that the tentative 2010 Saratoga County Budget, submitted by the Budget Officer on October 28, 2009 with amendments, if any, be, and the same hereby is, adopted.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 217 – 09 (TABLED)

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

APPROPRIATING AMOUNTS FINALLY SET FORTH IN 2010 SARATOGA COUNTY BUDGET

WHEREAS, Resolution 216 of 2009 adopts, with certain amendments, the revised tentative 2010 Budget previously submitted by the Budget Officer; now, therefore, be it

RESOLVED, that the several amounts specified in the tentative 2010 Saratoga County Budget in the column entitled "Law and Finance Recommendations", with amendments, if any, be inserted by the Clerk of this Board in the column entitled "Adopted", and that the total amounts as listed under each department heading be carried into the column entitled "Total"; and be it further

RESOLVED, that, effective January 1, 2010, these total amounts are appropriated for the objects and purposes specified in the now-adopted 2010 Budget for the County of Saratoga.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 218 - 09

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

AUTHORIZING LEVY FOR UNPAID 2009 SACANDAGA LAKE MAINTENANCE ASSESSMENTS

WHEREAS, pursuant to Section 15-2125 of the Environmental Conservation Law of the State of New York, and acts amendatory thereof, the Board of Hudson River – Black River Regulating District did, on the 14<sup>th</sup> day of July 2009, make an estimate of and fix and determine an amount sufficient to pay the annual expense of the maintenance and operation of Great Sacandaga Lake (formerly Sacandaga Reservoir), for a period of one (1) year, and the said annual cost having been by said Board duly apportioned among the public corporations and real estate benefited according to the benefits derived there from respectively; and

WHEREAS, it has been duly determined that the total amount of the cost of the maintenance and operation of said Lake for the year 2009 shall be assessed and levied on each public corporation and each parcel of real estate benefited, and the Board of Hudson River – Black River Regulating District, successor under Chapter 855 of Laws of 1959 to Board of Hudson River Regulating District, prepared a statement duly verified under the seal of said District and caused a copy thereof to be filed with the County Clerk effected or containing any real estate which is benefited, showing the locality, name of owner, proportionate cost total amount assessed for the year 2009, which statement contains the amount to be levied and collected in the County of Saratoga, namely:

<u>LOCATED IN</u>	<u>NAME OF OWNER</u>	<u>PROPORTION OF COST</u>	<u>ANNUAL PAYMENT TO BE ASSESSED &amp; COLLECTED FOR YEAR 2009 INCLUDES 1% SERVICE FEE</u>
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Town of Moreau	Niagara Mohawk – A National Grid	0.02665	\$145,442.18
Town of Hadley	Niagara Mohawk – A National Grid	0.03215	\$175,458.39
Town of Hadley	Niagara Mohawk – A National Grid	0.01458	\$79,570.24
Town of Hadley	Niagara Mohawk – A National Grid	0.05292	\$288,810.51

now, therefore, be it

RESOLVED, that the foregoing for 2009 be levied and assessed against the parcel and property rights of the above named owners in accordance with the description thereof upon the assessment books of the above named County, and the said assessment be included in the assessment tax roll of said County, and the officer charged with that duty be, and hereby is authorized and directed to extend said tax in said County as herein stated, and the County collector or other officer charged with the duty of collecting taxes be, and he hereby is, authorized and directed to collect said taxes as extended for the year 2009, as general taxes are collected.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 219 - 09

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

CANCELING DELINQUENT TAX LIENS IN THE TOWNS OF BALLSTON, CLIFTON PARK, HALFMOON, AND NORTHUMBERLAND

WHEREAS, delinquent taxes are outstanding on parcels 214.-1-9 in the Town of Ballston, 288.8-4-10, 289.5-5-17 and 283.20-1-87 in the Town of Clifton Park, 278.8-2-49 in the Town of Halfmoon and 129.15-1-88 & 129.15-1-89 in the Town of Northumberland; and

WHEREAS, the Equalization and Assessment Committee has determined that the size, location and configuration of these parcels is such that they are worthless; 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>
Ballston	214.-1-9	Peggy Sue Riley	2007-2009	\$151.43
Clifton Park	288.8-4-10	Peggy Sue Riley	2007-2009	\$197.32
Clifton Park	289.5-5-17	Peggy Sue Riley	2007-2009	\$197.32
Clifton Park	283.20-1-87	Peggy Sue Riley	2007-2009	\$155.11
Halfmoon	278.8-2-49	Peggy Sue Riley	2007-2009	\$115.64
Northumberland	129.15-1-88	Peggy Sue Riley	2007-2009	\$113.57
Northumberland	129.15-1-89	Peggy Sue Riley	2007-2009	\$113.57

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.

Ms. Daly reminded everyone of the Economic Development Committee’s extensive presentation that will be held tomorrow at 4:00 p.m. in this Board Room. She said elected officials have been invited, and a press release about this has gone out today.

Mr. Jenkins thanked the Supervisors for supporting the property transfer in his town, and he thanked Mark Rider, County Attorney, who has been working on this since 2008.

Mr. Grattidge thanked the Supervisors for supporting Resolution 209 to accept a grant to create an animal rescue team that will have the ability during a disaster to go out in the field to help authorities with people's pets. A lot of this has come out of the Katrina experience, he said. He thanked Supervisors Wormuth and Thompson, Bill Schwerd, Paul Lent and Dan Butler for helping to get this grant together. It will be a shared service between Saratoga, Warren and Washington Counties, he said. This is a very good step in working together with neighboring counties, he stated.

On a motion by Ms. Wormuth, seconded by Mr. Wood, the meeting was adjourned to December 9, 2009 at 4:45 p.m.

Barbara J. Plummer, Clerk