

AGENDA

June 15, 2011 5:00 p.m.

Vice Chairman Thompson called the meeting to order.

Roll call was taken. PRESENT – Patricia Southworth, 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, John Collyer, Thomas N. Wood, III, Edward D. Kinowski, Matthew E. Veitch, Joanne Dittes Yepsen, John Lawler, Arthur J. Johnson - 20. ABSENT – Alan Grattidge, Preston L. Jenkins, Jr., Willard H. Peck - 3.

On a motion by Tom Richardson, seconded by Matt Veitch the minutes of the May 11, 2011 meeting were approved unanimously.

Spencer Hellwig reviewed the following items:

PERSONNEL

Mr. Hellwig said there will be one resolution and that is to create 4 positions in Social Services on a temporary basis to handle increase caseloads in the Food Stamp Division.

BUILDINGS AND GROUNDS

Mr. Hellwig said there will be one resolution to enter into an agreement with LASH Contracting for the repair of underground sewer lines at Maplewood Manor.

PUBLIC HEALTH

There will be two resolutions, Mr. Hellwig stated. The first is to authorize a contract with Netsmart to provide web based billing software for the Mental Health Department to submit electronic claims for Medicaid and Medicare Reimbursement, he said. Mr. Hellwig said that Netsmart is the current provider of the software for this purpose and this has come out of the Public Health Committee as well as the Technology Committee.

Mr. Hellwig said the second item is for an Emergency Preparedness Grant. He said the grant will be used for emergency planning, training volunteers, and educating the public as well as equipment purchases and the funding was included in this year's budget.

PUBLIC SAFETY

Mr. Hellwig said under Public Safety there will be two items. The first item is a Crime Victims Board Grant which is an annual grant that the County receives from the State and is used to offset the cost of the Crime Victims' Advocates in the District Attorney's Office and is the same amount that was received in 2010, he explained.

The second item is to authorize an agreement with Pictometry to update the county's aerial photographic records, he said. Mr. Hellwig explained that Pictometry will be using overhead photographic records for the County which will be used by the Sheriff's Department, Emergency Services, Planning and Real Property.

SOCIAL PROGRAMS

Mr. Hellwig said there are four resolutions. He said the first one is for the Youth Bureau to provide two delinquency prevention programs that receive annual funding to cover the expense of these cost. He said the first program is the Youth Detention Delinquency Prevention Program and the second is the Special Delinquency Prevention Program. He said the resolution is to authorize the necessary contracts and funding for the various agencies that will provide the programming for these kids.

Mr. Hellwig said the remaining three resolutions are for the Employment and Training Administration. He said the first one is the annual funding grant for the Workforce Investment Act, authorizing contract with the agencies that provide the various job services programs and told the Board that year's amount is a 4% reduction over the 2010 funding level. The Summer Youth Employment resolution is to accept this year's funding to provide summer jobs for eligible youths and they anticipate being able to serve approximately 60 to 65 youth with this funding level Mr. Hellwig state. He said the final resolution is a contract with Captain Youth and

Family Services to provide youth with help in preparing for employment through G.E.D course, filling out job applications, writing resumes and other tasks related to getting a job. He said under the funding stream it is required that the County contract with an outside vendor to provide this service.

CHAIRMAN'S ITEM

Mr. Hellwig said there is one Chairman's item and it is to recommend that Mark Rider fill a vacancy on the Ethics Advisory Board for the unexpired term of Thomas Mithen whose term is set to expire on December 31, 2012.

LAW AND FINANCE

Mr. Hellwig said the final resolution is under Law and Finance and is authorizing a contract with Adirondack Environmental Services of Albany to provide wastewater analysis and testing in accordance with their Pollution Discharge Permit that are issued by the State.

Vice Chairman Thompson asked if there were any Supervisors that would like to speak.

Vice Chairman Thompson acknowledged Chairman Wood. Mr. Wood said he had a couple of announcements to share. He said he was asked by Mr. Peck to remind everyone that this Sunday is "Sundae on the Farm" from Noon until 4pm and is being held at Clear Echo Farm. Mr. Wood said the other announcement is to let everyone know that the Supervisors Golf Tournament is scheduled for September 9th and will be at Brookhaven Golf Course in the Town of Greenfield and asked that everyone save the date.

Vice Chairman Thompson acknowledged Mary Ann Johnson. Mrs. Johnson commented on the Funeral Protest and commended the Veterans Committee, which she chairs, for pushing this project through and thanked the Board for their support. She then told the Board about a funeral protest that was scheduled for the coming weekend in Steuben County which does not have their own law and goes by the State law. She said she hopes this law gets down to Steuben County so they may pass it as well as it is a disgrace that any family has to put up with these protests. Mr. Thompson said he served in Vietnam and he said he would hate to say the extent he would go if someone did that to his brother and said this is despicable.

Vice Chairman Thompson acknowledged Anita Daly. Mrs. Daly reminded the Board about the Guardian House donation drive. She said the Board is committed to the quality of life of residents of Saratoga County and said Supervisor Southworth was the "brain child" of this drive. She asked the Board if they remembered how appreciative the residents of Maplewood Manor were when they received the items from the drive she sponsored in the Fall. Mrs. Daly said imagine how thankful these women will be to receive items that they need to make themselves feel better such as a hair dryer, curling iron, make up, or hair products.

Vice Chairman Thompson acknowledged Jack Lawler. Mr. Lawler said he would like to acknowledge that last month he requested financial information/budget forecasting from the administration and he said he was promised the information by this meeting and he wanted to acknowledge receipt of it. He said he believed all Supervisors received a copy of the analysis. He said he hasn't had a chance to look through it completely but he would like to call his colleagues attention to the fact that based on this analysis already as we sit here in the middle of the year the County has a negative \$1.7 million variance on revenue expectation. He said there is a \$1.7 million hole to plug that we know of, at least forecast wise, between now and the end of the year. He said he thinks it was a good exercise to make the Board aware of the hole and how big it is today and no one knows for sure if it will get any bigger. Mr. Lawler said he had one other question that he would like to ask and that is that he asked for a forecast of the unappropriated fund balance as of the end of 2011 and he understands that that is not able to be given and said maybe he should have phrased the question more carefully. He said he realizes there will be an appropriation from the unappropriated fund balance that there is possibility that part of that will be appropriated for the 2012 budget and said he would like to get the fund balance estimate. He said he wanted a forecast of what the unappropriated fund balance will be at the end of 2011 without worrying about what has to be appropriated for 2012. Spencer Hellwig said that information is included in that packet and pointed out that it could be found in the spreadsheet. Mr. Lawler asked what the number was and Mr. Hellwig said the number is \$9,000,000. Mr. Lawler asked for clarification that at the end of 2011 the unappropriated fund balance will be \$9,000,000. Mr. Hellwig said the projected use of fund balance is anywhere from \$7,500,000 to \$9,000,000 subtracted from the \$16,400,000 which may leave the fund balance at \$9,000,000. Mr. Lawler acknowledged that this is just a projection and appreciates the information and the effort that was made.

On a motion by Dick Rowland, seconded by Dick Lucia the meeting was adjourned.

Respectfully submitted,

Pamela Hargrave, Clerk

REGULAR SESSION
Tuesday, June 21, 2011
At 4:00 P.M., E.S.T.

Board called to order by Chairman Wood.

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, Jr. Willard H. Peck, John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Joanne Dittes Yepsen, Edward D. Kinowski, Arthur J. Johnson – 21. ABSENT – Preston L. Jenkins, John Lawler, 2.

The invocation was given by Patti Southworth, Chaplain.

PRESENTATION: BE SMART, DON'T START POSTER CONTEST

Chairman Wood called Art “Mo” Wright, Chairman of the Public Health Committee, for the presentation. Mr. Wright said the following:

“Thanks Tom. This year the Saratoga County Board of Supervisors along with the Public Health Nursing Services sponsored the Be Smart, Don’t Start Smoking Contest for 4th graders in Saratoga County Schools. This poster contest is administered by the Alcohol and Substance Abuse Prevention Council. With us today we have three people from the Prevention Council who I would like to come up and join me at the podium. We have Heather Kissleback, the Executive Director, Pat Marin and Amalia Currier. Heather would like to say a few words before we proceed with the presentations.

Ms. Kissleback said “Good Afternoon. Thank you for having us here today. It’s great to be here to celebrate the four youth who won our poster contest. But it is also fantastic to be here to celebrate all the youth in the County, especially those who participated in the program.” Ms. Kissleback went on to introduce herself and gave a brief outline of the programs the Prevention Council offer.

Mr. Wright continued:

“Thanks Heather. The theme for the smoking contest is Growing Up Smoke Free. Each student who participated in the contest received a certificate from the Board of Supervisors, a gift certificate for a free ice cream cone courtesy of Stewarts, and a special gift. The poster contest is design to provide students with the facts and skills necessary to make life and health affirming choices. The top three posters from each school were chosen and sent to the Board of Supervisors. Local artist Karin Vollkommer, Amalia Currier, and Becky Black from the Prevention Council judged those and chose the four you see on the wall behind me. The prizes for the contest are gift certificates purchased by the Board from Borders Books to be used by the Schools. Each of the winning students will receive a framed reproduction of their poster. The top posters from each school will be matted and framed after being displayed at the Saratoga County Fair will be returned to the schools to serve as a reminder to the students about the dangers of smoking.

Mr. Wright then asked the Chairman to join him at the podium to present the following:

4th prize – \$300 gift certificate for the school – Tanner Klingenburg a student from the Division Street Elementary School, Saratoga Springs School District.

3rd prize – \$500 gift certificate for the school – Taylor Grabo a student from the Francis L. Stevens Elementary School, Burnt Hills Ballston Lake School District.

2nd prize – \$700 gift certificate for the school – Bryce North a student from Greenfield Elementary School, Saratoga Springs School District.

1st prize – \$1,000 gift certificate for the school – Dora Law a student from Charlton Heights Elementary School, Burnt Hills Ballston Lake School District.

On a motion by Tom Richardson, seconded by John Collyer the minutes of the May 17, 2011 meeting were approved unanimously.

The Clerk presented the following:

Thank you letter from Warren Dart for the April 20th ceremony honoring his father, Clarence Dart.

Received and filed.

Letter from the Bartlett, Pontiff, Stewart & Rhodes law firm transmitting a notice of public hearing for the Village of Corinth regarding zoning.

Received and filed.

Letter from the Secretary of the Interior notifying the County that a payment was issued under the PILT program.

Received and filed.

Resolution from the Town of Ballston supporting Saratoga County’s Legislation regarding protests at Military Funerals.

Received and filed.

On a motion by Mary Ann Johnson, seconded by Phil Barrett, all resolutions were adopted by a unanimous vote.

RESOLUTION 99 - 11

Introduced by Supervisor Wood

APPOINTING A MEMBER OF ETHICS ADVISORY COUNCIL

WHEREAS, Local Law 3-89, as amended by Local Law No. 1-98, established the current Code of Ethics for certain County officials, employees and appointees and provided for its administration by an Ethics Advisory Council and Ethics Board; and

WHEREAS, there is a vacancy on the Ethics Advisory Council due to the resignation of Thomas J. Mithen; now, therefore, be it

RESOLVED, that the following individual is appointed as a member of the Ethics Advisory Council for the remainder of the stated term:

<u>Name/Address</u>	<u>Prior</u>	<u>Term Expires</u>
Mark M. Rider 9 Heritage Place Ballston Spa, NY 12020	N/A	12/31/12

RESOLUTION 100 - 11

Introduced by Supervisor A. Johnson, Peck, Collyer, Daly, Hargrave, Richardson and Rowland

AMENDING 2011 COUNTY COMPENSATION SCHEDULE

WHEREAS, the Personnel Committee and the Director of the Department of Personnel have recommended certain changes to the 2011 Saratoga County Compensation Schedule; now, therefore, be it

BE IT RESOLVED, that the 2011 Saratoga County Compensation Schedule is amended to create the following temporary positions effective June 24, 2011:

UNDER DEPARTMENT OF SOCIAL SERVICES:

- CREATE (3) Social Welfare Examiners (Food Stamps Unit from 6/24/11 – 12/31/11)
- CREATE (1) Senior Social Welfare Examiner (Food Stamps Unit from 6/24/11 – 12/31/11)

BUDGET IMPACT STATEMENT: Funding is available within 2011 budget.

RESOLUTION 101 - 11

Introduced by Supervisors Rowland, Hargrave, Jenkins, M. Johnson, Raymond, Thompson and Wright

AUTHORIZING AN AGREEMENT WITH LASH CONTRACTING, INC. FOR PROFESSIONAL SERVICES TO RELINE SEWER LATERALS SERVICING MAPLEWOOD MANOR AND AMENDING THE 2011 BUDGET IN RELATION THERETO

WHEREAS, a review of video inspections of sewer laterals servicing the County’s Maplewood Manor nursing home determined that approximately 3,500 feet of said laterals had seriously deteriorated due to the cleaning agents and acids disposed of via said laterals; and

WHEREAS, the County’s Department of Public Works solicited and entertained competitive bids for professional services to repair the deteriorated sewer laterals; and

WHEREAS, the Commissioner of Public Works and the Buildings and Grounds Committee have recommended that a contract to reline the sewer laterals servicing Maplewood Manor be awarded to Lash Contracting, Inc., the lowest bidder; and

WHEREAS, the low bid of \$597,860 exceeded the amount budgeted for these repairs by \$197,860, and an amendment to the 2011 Saratoga County Budget is therefore needed to transfer \$197,860 from the General Fund to pay for these repairs; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute a contract with Lash Contracting, Inc. of Latham, New York, to reline approximately 3,500 feet of sewer laterals servicing the County’s Maplewood Manor nursing home, at a cost not to exceed \$597,860, with the form and content of such contract being subject to the approval of the County Attorney; and be it further

RESOLVED, that the 2011 County Budget is amended as follows:

MAPLEWOOD MANOR:

Appropriations:	
Increase Acct.: #9-62-648-7099 Other Capital Expense	\$197,860
Revenues:	
Increase Acct.: #9-62-5031 Interfund Transfer	\$197,860

INTERFUND TRANSER

Appropriations:	
Increase Acct. #1-90-920-9909 Transfer to Maplewood	\$197,860
Revenues:	
Increase Act. #1-0599.M App. Fund Balance	\$197,860

BUDGET IMPACT STATEMENT: The budget shortfall of \$197,860 will need to be transferred from the general fund.

RESOLUTION 102 - 11

Introduced by Supervisors Wright, Daly, Kinowski, Lucia, Raymond, Richardson and Southworth

AUTHORIZING AN ADDENDUM TO CONTRACT WITH NETSMART TECHNOLOGIES, INC. TO PROVIDE UPDATED WEB-BASED BILLING SOFTWARE AND HOSTING SERVICES COMPLIANT WITH NEW FEDERAL STANDARDS

WHEREAS, the County of Saratoga previously entered into a License Agreement with Netsmart Technologies, Inc. for the provision of billing software for the Saratoga County Mental Health Center; and

WHEREAS, effective January 1, 2012, federal standards will require the County Mental Health Center to utilize the new HIPAA Version 5010 standard for the electronic transmission of claims, remittance, eligibility and similar business transactions; and

WHEREAS, the County Mental Health Center will need to update its existing software in order to be compliant with said new federal billing requirements; and

WHEREAS, the Technology Committee, the Public Health Committee and the Director of the Mental Health Center have recommended that the County amend its existing License Agreement with Netsmart Technologies, Inc. to add the provision of software compliant with new federal billing requirements and the provision of web-based hosting services for the Mental Health Center's Management Information System, at a cost of \$40 a month per user, up to 50 users, for a period of three years commencing July 1, 2011, with the option of a single three year extension, and a one time only fee of \$13,820 for migration and configuration costs in 2011; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an addendum to the County's existing License Agreement with Netsmart Technologies, Inc. of Great River, New York, to add the provision of software compliant with new federal billing standards and the provision of web-based hosting services for the County's Mental Health Center for a term of three years commencing July 1, 2011, with the option of a single three year renewal, at costs not to exceed \$25,820 in 2011 and \$24,000 for each year or fraction thereof thereafter; with the form and content of such addendum being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 103 - 11

Introduced by Supervisors Wright, Daly, Kinowski, Lucia, Raymond, Richardson and Southworth

AUTHORIZING AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH TO ACCEPT A PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT

WHEREAS, continued funding is available from the New York State Department of Health in an amount up to \$234,684 for Public Health Emergency Preparedness for the period August 10, 2010 through August 9, 2011; and

WHEREAS, a Resolution is required to accept these funds; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute all documents and agreements necessary to accept additional grant funds in an amount up to \$234,684 from the New York State Department of Health through Health Research, Inc. for Public Health Emergency Preparedness, the form and content of such documents being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. These funds are already included in the 2011 budget.

RESOLUTION 104 - 11

Introduced by Supervisors Wormuth, Barrett, Grattidge, Hargrave, Jenkins, Kinowski and Veitch

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: No budget impact. 100% State Aid.

RESOLUTION 105 - 11

Introduced by Supervisors Wormuth, Barrett, Grattidge, Jenkins, Kinowski and Veitch

AUTHORIZING THE CHAIR OF THE BOARD TO ENTER INTO A LICENSE AGREEMENT WITH PICTOMETRY INTERNATIONAL CORP. TO PROVIDE AERIAL DIGITAL IMAGERY SERVICES AND RELATED TRAINING

WHEREAS, in the fall of 2007 and spring of 2008 the County contracted with Pictometry International Corp. to conduct a countywide aerial imaging program; and

WHEREAS, the aerial photos produced by said aerial imaging program are utilized by such County Departments as Emergency Services, the Sheriff's Department, and the District Attorney's Office, and are part of the County's GIS component; and

WHEREAS, there is a need to update the old and outdated aerial images produced in 2007 and 2008; and

WHEREAS, Resolution 90 – 11 authorized the acceptance of a grant from the New York State Office of Homeland Security which will fund this aerial imaging project; and

WHEREAS, the Planning Department and the Public Safety Committee have recommended that a contract to provide countywide aerial digital imagery services and related training be awarded to Pictometry International Corp.; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a license agreement with Pictometry International Corp. of Rochester, New York, to provide countywide aerial digital imagery services and related training at a cost not to exceed \$108,989, with the form and content of such agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 106 - 11

Introduced by Supervisors Lucia, Collyer, Grattidge, Jenkins, Richardson, Rowland and Sausville

AUTHORIZING YOUTH BUREAU'S 2011 FUNDING APPLICATIONS AND CONTRACTS

WHEREAS, the Youth Bureau's Director has proposed a 2011 Resources Allocation for several agencies participating in its Youth Development and Delinquency Prevention Program (YDDP) and its Special Delinquency Prevention Program (SDPP) to include County sponsorship, administration and payment responsibility for one-half of the programs' costs; and

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

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

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

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

RESOLVED, that the County of Saratoga will operate a Youth Bureau in 2011; and, be it further

RESOLVED, that the County has appropriated \$22,500 in matching funds for the Cooperative Extension 4-H Youth Service Project in the 2011 County Budget; and, be it further

RESOLVED, that the Chair and Clerk of this Board and the Youth Bureau Director execute all documents required by the State OCFS for approval, reimbursement and implementation of the actual 2011 Youth Bureau Resources Allocation for the County and its local governments; and, be it further

RESOLVED, that the Chair of the Board execute all subcontracts for acceptance of the following 2011 YDDP funds by the following agencies:

<u>AGENCY</u>	2011 <u>YDDP</u>
Community Human Services	\$ 3,432
Catholic Family: Family Enrichment	\$18,000
Cooperative Extension 4-H: Youth Service Project (Includes State Aid of \$6,209)	\$28,709
Tough Issues/Conference Program	\$ 529
Cooperative Extension 4H:	
Youth Employment Project	\$ 501
Mechanicville Community Center	\$ 8,773
Moreau Civic Center	\$ 2,812
Project Lift: Volunteer Component	\$ 2,922
Saratoga Center for the Family:	
Parent & Children's Services	\$ 9,120
Children's Component	\$ 1,398
Scotia-Glenville Traveling Museum	\$ 813
Southern Adirondack Library System	\$ 1,193
Schuylerville Youth Center	\$ 5,544
Stuffee	\$ 813
Waterford Youth Council	\$ 5,544
Stillwater Community Center	\$ 1,850

and, be it further

RESOLVED, that the Chair of the Board execute all subcontracts for acceptance of the following 2011 SDPP funds by the following agencies:

<u>AGENCY</u>	2011 <u>SDPP</u>
Area Center for Teens	\$ 5,460
Community Human Services	\$ 2,600
Captain Youth & Families	\$ 1,600
Corinth YMCA	\$ 3,087
Franklin Community Center	\$10,980
Catholic Charities	\$10,800
Cool Out of School (B)	\$ 6,703
Big Brothers/Big Sisters (B)	\$ 2,749
Captain Youth Shelter (RHYA)	\$18,670

BUDGET IMPACT STATEMENT: None. Funding for these programs has been included in the 2011 County budget.

RESOLUTION 107 - 11

Introduced by Supervisors Lucia, Collyer, Grattidge, Jenkins, Richardson, Rowland and Sausville

ACCEPTING FEDERAL FUNDS FOR WORKFORCE INVESTMENT PROGRAM YEAR 2011 AND AUTHORIZING FUNDING APPLICATION AND CONTRACTS

WHEREAS, Saratoga County is the designated grant recipient for \$1,773,203 in grant funds provided through the Workforce Investment Act (WIA) to be awarded to Saratoga, Warren and Washington Counties; and

WHEREAS, Saratoga County's available share of said federal funds for its Workforce Investment Program for the 2011 program year is \$739,752.44; and

WHEREAS, acceptance of these funds requires authorization to execute documents for the application for and acceptance of the funds; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute all documents necessary to apply for and accept Workforce Investment Act funds, the form and substance of such documents being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% Federal Aid.

RESOLUTION 108 - 11

Introduced by Supervisors Lucia, Collyer, Grattidge, Jenkins, Richardson, Rowland and Sausville

ACCEPTING \$83,737 FOR THE TANF SUMMER YOUTH EMPLOYMENT PROGRAM

WHEREAS, our Department of Employment and Training administers the TANF Summer Youth Program in Saratoga County; and

WHEREAS, funds in the amount of \$83,737 are available from the New York State Office of Temporary and Disability Assistance to assist the Department of Employment and Training in delivering this service; now, therefore, be it

RESOLVED, that the County of Saratoga will accept funding from the New York State Office of Temporary and Disability Assistance in the amount of \$83,737 to assist in the administration of the TANF Summer Youth Employment Program; and be it further

RESOLVED, that the 2011 Saratoga County Budget is amended as follows:

EMPLOYMENT & TRAINING:

APPROPRIATIONS:

Increase Acct. #1-68-681-6800 Program Participant	\$19,724.00
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REVENUES:

Increase Acct. #1-68-4609 TANF Summer Program	\$19,724.00
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BUDGET IMPACT STATEMENT: None. 100% Federal Aid.

RESOLUTION 109 - 11

Introduced by Supervisors Lucia, Collyer, Grattidge, Jenkins, Richardson, Rowland and Sausville

AUTHORIZING CONTRACT WITH CAPTAIN YOUTH AND FAMILY SERVICES 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 Captain Youth and Family Services to administer the WIA Youth Program for the one year period from July 1, 2011 – June 30, 2012 was approved by Saratoga-Warren-Washington Workforce Investment Board and its Emerging Workers Council review committee; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with Captain Youth and Family Services of Clifton Park, New York for the administration of the Workforce Investment Act Youth Program for the period July 1, 2011 through June 30, 2012 for a sum not to exceed \$45,000, the form and content of such contract being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% Federal aid.

RESOLUTION 110 - 11

Introduced by Supervisors Thompson, Daly, Grattidge, Peck, Sausville, Veitch and Wormuth

AUTHORIZING AN AGREEMENT WITH ADIRONDACK ENVIRONMENTAL SERVICES, INC. TO CONDUCT LAB TESTING AND WASTEWATER ANALYSIS TO ENSURE COMPLIANCE WITH THE SEWER DISTRICT'S SPDES PERMIT

WHEREAS, testing and wastewater analysis are necessary at the Saratoga County Sewer District No. 1 Wastewater Treatment Plant to be in compliance with its State Pollution Discharge Elimination System (SPDES) Permit; and

WHEREAS, the Saratoga County Sewer District Commission has solicited and entertained competitive proposals for two contracts for testing and wastewater analysis at the District's Wastewater Treatment Plant, and

WHEREAS, the Sewer District's Executive Director and the Sewer Commission have recommended that a five (5) year contract for such services be awarded to Adirondack Environmental Services, Inc., the lowest bidder on the contracts; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute a five (5) year agreement with Adirondack Environmental Services, Inc. of Albany, New York to provide lab testing and wastewater analysis to ensure Saratoga County Sewer District No. 1's compliance with its SPDES permit, for the term of July 1, 2011 through May 31, 2016, at an annual cost not to exceed \$27,670, with the total contract cost not to exceed \$138,350, the form and content of said agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: Funding is available within 2011 budget.

RESOLUTION 111 - 11

Introduced by Supervisors M. Johnson, Barrett, Collyer, Lucia, Thompson, Wright and Yepsen

ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 2, PRINT NO. 1 OF 2011 PROHIBITING THE DISRUPTION OF MILITARY FUNERALS

WHEREAS, Resolution 84 -11 introduced and presented a proposed Local Law identified as Introductory No. 2, Print No. 1 of 2011 to this Board of Supervisors and scheduled a public hearing thereon for June 15, 2011 at 4:45 P.M. in the Meeting Room of the Saratoga County Board of Supervisors, 40 McMaster Street, Ballston Spa, New York; and

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

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

RESOLVED, that this Board of Supervisors, on this 21st day of June, 2011 hereby adopts a Local Law identified as Introductory No. 2, Print No. 1 of 2011, as set forth in annexed Schedule A.

BUDGET IMPACT STATEMENT: No budget impact.

SCHEDULE A

INTRODUCTORY NO. 2 OF 2011 - PRINT NO. 1

INTRODUCED BY: Supervisors M. Johnson, Barrett, Collyer, Lucia, Thompson, Wright and Yepsen

COUNTY OF SARATOGA - LOCAL LAW 4 - 2011

A LOCAL LAW PROHIBITING THE DISRUPTION OF MILITARY FUNERALS AND EVENTS RELATED THERETO

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

SECTION 1. Legislative Intent and Purpose.

- A. This Board of Supervisors finds and determines that families of deceased members and former members of the United States Armed Forces have a substantial interest in organizing and attending funerals for their deceased relatives who served in the Armed Forces.
- B. This Board of Supervisors further finds and determines that surviving family members participating in such military funerals and related events have a significant interest in quietly mourning the loss of their loved ones without being disrupted by those who are not mourning that loss.
- C. This Board of Supervisors further finds and determines that protests and demonstrations at military funerals and funeral related events prevent grieving family members from mourning their loved ones in peace, and cause such family members to frequently suffer emotional distress.
- D. This Board of Supervisors further finds and determines that a full opportunity exists under the terms and provisions of this law for the exercise of free speech and other constitutional rights at times other than the period from two hours before the start of military funerals and funeral related events until two hours after the completion of the same.
- E. This Board of Supervisors also finds that the United States Congress has enacted legislation prohibiting demonstrations during, and immediately before and after, funerals conducted at cemeteries under the control of the National Cemetery Administration.
- F. This Board of Supervisors finds and determines that the County of Saratoga should enact similar legislation to preserve dignity and respect at military funerals and funeral related events held in Saratoga County at locations other than cemeteries that are under the control of the National Cemetery Administration.
- G. Therefore, the purpose of this law is to protect the privacy of grieving military families and prevent the disruption of military funerals and related events, and to maintain the peaceful nature of cemeteries, funeral homes, mortuaries, churches, synagogues, or other place of worship, or other locations at which a funeral or funeral related event is being held. This law shall not apply to demonstrations at funerals or funeral related events held at cemeteries under the control of the National Cemetery Administration, the prohibition of which demonstrations are governed by federal law.

SECTION 2. Definitions. As used in this Local Law, the following terms shall have the meanings indicated:

- A. "Military Funeral" means the ceremonies, processions, and memorial services held in connection with the burial of members or former members of the United States Armed Forces.
- B. "Funeral Related Event" means ceremonies, wakes, funerals, burials, Shiva, processions, and other memorial services held in connection with the deceased member or former member of the United States Armed Forces.
- C. "United States Armed Forces" means the United States Army, Navy, Air Force, Marine Corps and Coast Guard, and includes members and former members of the National Guard who were employed in service of the United States.
- D. "Demonstration" means picketing and other protest conduct, including but not limited to oration and speech with or without the use of sound amplification equipment or devices, the display of signs with or without verbal accompaniment, and the distribution of any handbill, pamphlet, leaflet or other written or printed matter, which are not part of the funeral, memorial service or ceremony.

SECTION 3. Prohibitions. It shall be unlawful for any person in the County of Saratoga to engage in a demonstration within five hundred (500) feet of any church, synagogue, or other place of worship, mortuary, funeral home, cemetery, or other location at which a Military Funeral or Funeral Related Event is being held within two hours immediately prior to the commencement of any Military Funeral or Funeral Related Event, during any Military Funeral or Funeral Related Event, and until two hours immediately following the completion of any Military Funeral or Funeral Related Event. The foregoing prohibitions shall not apply to demonstrations at funerals or funeral related events held at cemeteries under the control of the National Cemetery Administration, the prohibition of which demonstrations are governed by federal law.

SECTION 4. Penalties for Offenses. Any person who knowingly violates the provisions of this law shall be guilty of a misdemeanor punishable by a fine of up to \$1,000.00 and/or up to one year's imprisonment.

SECTION 5. Severability. If any clause, sentence, paragraph, subdivision, section or part of this local law or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause,

sentence, paragraph, subdivision, section or part of this law or in its application to the person, individual, corporation, firm, partnership entity or circumstance directly involved in the controversy in which order or judgment shall be rendered.

SECTION 6. Incorporation into Code of Saratoga County. Upon its effective date as provided in Section 7 herein, this Local Law shall be incorporated into the Code of Saratoga County and made a part thereof.

SECTION 7. Effective Date. This local law shall take effect upon its filing as provided in Section 27 of the Municipal Home Rule Law.

Chairman Wood said “this afternoon I have some additional news and comments I would like to share with the Board. This first series of comments I would like to make concerns updating everyone with regards to the next steps we will be taking regarding the financial status of Saratoga County. Last Wednesday, each Supervisor received a copy of the 2011 budget information analysis completed by our County Administrator Spencer Hellwig. The report was detailed, was divided into three sections, and contained information on the impacts of the recently passed State budget, an overview of Maplewood Manor’s budget shortfalls, with recommendations for a timelier manner of detecting budget deficiencies and a variance analysis of the budget through May 20th. The spreadsheet data included 2010 year end totals as well as Departmental and County Administrator predictions of budget to actual variances for expenses and revenues. At our last Law and Finance Committee meeting I shared my concerns with possible impacts of the information contained in the report and suggested that we as a Board would have to take a serious hard look at our finances and identify possible actions that might need to be taken to improve the situation. I indicated that everything was on the table and needed to be looked at. I encouraged all Supervisors to begin studying the document and identify changes that should be studied. Furthermore, I stated that I would be forming a Committee that would begin the review process. With further consideration and input from Supervisors it became apparent to me that it should be the Law and Finance Committee that should conduct the process. This is the Committee that had significant involvement in the creation of the budget. It is the Committee of experienced Supervisors and it is the Committee to which all budget recommendations would ultimately have to come. I do feel that the Law and Finance Committee will benefit from the input of other Committee Chairmen and Department Heads and take advantage of the knowledge and information that our other Committee Chairmen and Department Heads possess. I will ask that each Committee Chairman communicate with respective Department Heads and begin to identify possible steps and action that could be taken to improve our financial condition. I would ask that Committee Chairmen then share their input with the Law and Finance Committee for their review. In addition, our County Administrator Spencer Hellwig, our County Treasurer Sam Pitcherale and myself will play a continuing role in identifying possible solutions and providing updated information on our financial status and projected changes. This will take some time but it must occur and we need to start immediately. Accurate and complete communication with and between all Supervisors will be critical to the process. I look forward to the process and the positive results that will occur. And I look forward to working with everyone on this very important effort.”

Chairman Wood said “I also have some comments I would like to make regarding the month of June. You ask yourself, so what, what is so special about June. There are a lot of things special about June. Here’s my take on June: The month of June marks the halfway point in our year and it doesn’t seem possible but the year is half over. If we were in school it would be time for mid-term report cards. How are we doing? Are we passing? I feel the answer is a resounding, yes. Can we do better? I’m sure we can. It is important to stop for a minute and reflect on where we are, where we still need to go and how we will get there. Just a few short months ago, I characterized this year as being a year of changes, challenges, and opportunities. In retrospect, this was probably an understatement. The changes and challenges have been great. Each and every one of you have stepped up to the plate and accepted the challenge. We have made a lot of progress. Most of the staff changes have been completed. The new personnel have stepped in and there has been a smooth transition. Great progress has been made in the Radio System; the Animal Shelter is functioning smoothly; Social Services, Public Works, Public Health, the Veterans Programs, Maplewood Manor and the Sheriff’s Department are all providing quality services to our residents. In spite of State budget cutbacks and a slow to improve economy, economic development activities are moving forward. Sales tax is up but not as much as hoped for or budgeted. Many of the problems we are facing are the results of outside forces over which we have little or no control. Our trails program, the racing industry, and tourism all look positive. As stated earlier, our financial challenges need to be addressed and solved. Can we do it? Absolutely, yes, we can and we will. With hard work and

determination and cooperation, we will continue to be the best County in the State of New York. Let the last six months of the year, be the best ever and we will get an "A" on our report card in December. Thank you."

Chairman Wood acknowledged Patti Southworth. Mrs. Southworth asked all the female supervisors to raise their glass complete with a rose given to them by Mr. Don Fuss and thanked him for thinking of them and for bringing sunshine to the meeting. She said there is also a presentation today. Last month the female supervisors asked for donations for the Guardian House, she said. The female Supervisors then "wheeled" in all donations that were brought. Mrs. Daly also thanked everyone for their donations, product as well monetary. Mrs. Southworth reminded everyone that the ribbon cutting will be Thursday at 2pm at the Guardian House.

Chairman Wood acknowledged Tom Richardson. Mr. Richardson said he had two quick things to announce. He said the first is that Mechanicville has a new kayak/canoe launch that was made possible by a grant and is in the Hudson River and the secondly he thanked the Supervisors on behalf of the City of Mechanicville – they received another revolving loan grant for new businesses coming to Mechanicville or for businesses that are currently in the City. He said details are being worked out.

Chairman Wood acknowledged Patti Southworth. Mrs. Southworth thanked Mr. Peck for Sundae on the Farm. She said she took her family out and they all enjoyed the day. Mr. Peck said it was a resounding success with over 3,500 people attending the event at Clear Echo Farm and went on to thank everyone who helped plan the event as well as all those who attended.

Chairman Wood acknowledged Anita Daly. Mrs. Daly reminded the Supervisors of an e-mail they should have received informing them of the groundbreaking ceremony at Global Foundaries for their second administration building. She said it will be held on June 30th at 9:30 a.m. at the site.

On a motion by Mindy Wormuth, seconded by Dick Lucia the meeting adjourned.

Respectfully submitted,

Pamela Hargrave, Clerk