

## AGENDA

August 10, 2011 5:00 p.m.

Vice Chairman Thompson called the meeting to order.

Roll call was taken. PRESENT – Alan Grattidge, Anita Daly, Richard Lucia, Jean Raymond, George J. Hargrave, Richard Rowland, Mindy Wormuth, Thomas Richardson, Frank Thompson, Preston L. Jenkins, Jr., Willard H. Peck, John Collyer, Thomas N. Wood, III, Joanne Dittes Yepsen, Edward D. Kinowski, John Lawler, Arthur J. Johnson - 17. ABSENT – Philip C. Barrett, Mary Ann Johnson, Paul Sausville, Patricia Southworth, Matthew E. Veitch, Arthur M. Wright - 6.

On a motion by Bill Beck, seconded by Tom Richardson the minutes of the July 13, 2011 meeting were approved unanimously.

Spencer Hellwig reviewed the following items:

PUBLIC HEALTH

Mr. Hellwig said there will be seven resolutions under Public Health. He said the first one is for the Lead Screening Program to accept State aid for the five year program to screen children as well as follow up screening for children with high lead levels. He said there will be a contract with Procura which provides web based billing software for submitting electronic claims for Medicaid revenues and this agreement will take care of compliance with the Federal standards for submitting these claims electronically. He said the next item will be amendments to Public Health's Policy and Procedures manual that they are required to maintain under State law. The next four items are all pass-through funding from the State and Federal governments to the Mental Health Department, Mr. Hellwig stated, specifically they are contract agencies. He said two of the four items will be for funding for the office of people with developmental disabilities and that funding will be used to cover staff health care costs. The third resolution from Mental Health will be funding from OASIS in the amount of \$6,829 for a contract with Franklin Community Center who will be administering two after school alcohol and drug prevention programs at Saratoga Springs Schools and the final item under Public Health next week will be an additional \$14,733 in funding from the Office of Mental Health to cover the cost of two additional supported housing beds through the Transitional Services Association.

SOCIAL PROGRAMS

Mr. Hellwig said that there will be one item to authorize a three year vehicle lease under the Retired Senior Volunteer Program and that the van will be leased to transport seniors to medical appointments.

PUBLIC SAFETY

Mr. Hellwig said that there will be two resolutions under Public Safety with the first being authorization to accept a Wireless 911 grant from the State to reimburse the Sheriff for expenses incurred for the acquisition of wireless 911 equipment and other relevant purchases and it also involves a budget amendment. He said the second item is a renewal of a five year agreement with Verizon for equipment and software upgrades and maintenance service they provide to the Sheriff for the 911 Dispatch Center.

LAW AND FINANCE

Mr. Hellwig said there will be two resolutions with the first being authorization for the Sewer District to expand service to 9 users outside the district's boundaries which requires the Board's approval and the second item will be an amendment to the 2011 Budget to authorize a transfer of \$120,000 from the Contingency Account into the County Attorney's budget for litigation purposes.

Vice Chairman Thompson acknowledged Anita Daly. Ms. Daly and Chairman Wood spoke on the Economic Development Regional Council and the request for questions to be reviewed and submitted by 5pm the next day. They said the Supervisors would receive this list of questions via e-mail and asked for all Supervisors' input and assistance with this task. Mr. Lawler asked about the other membership on this Council, who was there representing Saratoga County and are all members working together on this request. Mr. Wood said the other representatives that he is aware of are Gary Dake and Dennis Brobston. Ms. Daly said that she and Mr. Wood are the elected officials, Mr. Brobston represents a not for profit and Mr. Dake represents a business in the community. Ms. Daly then explained the membership and their assignments.

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

Respectfully submitted,

Pamela Hargrave, Clerk

REGULAR SESSION  
Tuesday, August 16, 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, 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, Joanne Dittes Yepsen, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 19. ABSENT – Philip C. Barrett, Preston L. Jenkins, Jr., Willard H. Peck, Matthew E. Veitch, – 4.

The invocation was given by Patti Southworth, Chaplain.

PRESENTATIONS:

Chairman Wood introduced Mike Russo, US Government Relations and Regulatory Affairs for Globalfoundaries and called him to the podium. Mr. Russo presented to Chairman Wood and the full Board a framed picture of the land now known as Globalfoundaries. He said this picture is right before the finishing touches were put on the building and shows some historical prospective. He thanked the Board for their continued support.

Chairman Wood called upon Paul Sausville. Mr. Sausville told the story behind the song “Small Town of Malta” which was re-made by Hair of the Dog. The song then played with dancers from Miss Rosanne’s Dance class doing a dance to the song. Mr. Sausville then presented Chairman Wood with a copy of the song.

On a motion by Dick Rowland, seconded by Tom Richardson the minutes of the July 19, 2011 meeting were unanimously approved.

Correspondence:

Letter from Thomas Maclarrett regarding the Saratoga County Airport.

Received and filed.

Resolution from Greene County “Strongly urging the New York State Assembly and Senate to implement improved regulations dealing with all sex offenders and stricter monitoring and/or penalties for those assigned as level two or level three offenders with offenses against children

Referred to Supervisor Veitch and County Administrator.

REPORT OF COMMITTEE:

Chairman Wood acknowledged Mary Ann Johnson. Mrs. Johnson reminded the Supervisors that the Military Band Concert is being held on Saturday, September 17<sup>th</sup> at 2pm. She said that invitations had gone out and tickets are available. Please let the Board Office know if you need reserved seats or if you can volunteer that day.

On a motion by George Hargrave, seconded by Frank Thompson Resolution Nos. 137 through 148 were adopted by a unanimous vote, with the exception of Resolution 148.

RESOLUTION 137 - 11

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

AUTHORIZING MULTI-YEAR DOH CHILDHOOD LEAD SCREENING PROGRAM GRANT AGREEMENTS

WHEREAS, the State-funded Childhood Lead Screening Program is conducted by our Public Health Nursing Service; and

WHEREAS, Resolution 73-05 authorized acceptance of State funds and the program's continuation from April 1, 2005 through March 31, 2010; and

WHEREAS, Resolution 170-10 authorized acceptance of State funds and the extension of the program from March 31, 2010 through September 30, 2010 to coincide with the federal fiscal year; and

WHEREAS, the State now requests County approval for and continuation of the program for the next five years; and

WHEREAS, this program is a useful and desirable service for our residents; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute all necessary documents with the Department of Health and all necessary subcontracts with health care providers for the continuation of the Childhood Lead Screening Program from October 1, 2010 through September 30, 2015, subject, however, to annual State appropriations, and the approval of the form and content of said documents by the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% Federal Funding.

#### RESOLUTION 138 - 11

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

#### AUTHORIZING AN ADDENDUM TO LICENSE AGREEMENT WITH PROCURA, LLC 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 Procura, LLC for the provision of billing software for the Saratoga County Public Health Nursing Service; and

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

WHEREAS, the County Public Health Nursing Service 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 Public Health have recommended that the County amend its existing License Agreement with Procura, LLC to add the provision of software compliant with new federal billing requirements and the provision of web-based hosting services for the Public Health Nursing Service's Management Information System, at a first year cost of \$61,278 commencing October 1, 2011, increasing to \$69,054 for the second year commencing October 1, 2012, with increases thereafter subject to a 2% per year cap thereafter; 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 Procura, LLC of 900 Oakmont Lane, Suite 308, Westmont, Illinois 60559; to add the provision of software compliant with new federal billing standards and the provision of web-based hosting services for the County's Public Health Nursing Service at a cost of \$61,278 for the first year commencing October 1, 2011, increasing to \$69,054 for the second year commencing October 1, 2012, and subject to increases not to exceed 2% of the prior year's fee during the third year commencing October 1, 2013 and on October 1 of each and every year thereafter; with the form and content of such addendum being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: Funding is available in the 2011 budget to transition into the web-based platform.

#### RESOLUTION 139 - 11

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

## APPROVING CHANGES TO PUBLIC HEALTH'S POLICIES AND PROCEDURES MANUAL

WHEREAS, the Director of Public Health 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 169-10, is hereby amended to include the following changes:

SUMMARY OF CHANGES

<u>Page</u>	<u>Policy #</u>	
28.2	To be determined	High Risk Medications Policy – To identify high-risk medications for patients and provide risk reduction strategies for patients and/or caregivers who self-manage high-risk medications. <i>(Passed at October 6, 2010 PAC Meeting)</i>
35.2d	To be determined	Patient Specific Parameters for Notifying Physician of Changes in Vital Signs – To establish Agency standardized clinical guidelines for all care providers to reference in identifying patient specific parameters for notifying a physician of changes in vital signs. <i>(Passed at October 6, 2010 PAC Meeting)</i>
35.2a	To be determined	Risk for Developing Pressure Ulcer Assessment – To prevent and reduce the incidence of pressure ulcers in Public Health's home care patients and determine the patient's level of risk for developing pressure ulcers. <i>(Passed at January 26, 2011 PAC Meeting)</i>
35.2b	To be determined	Depression Screening – To identify Saratoga county Public health Nursing home care patients that may exhibit signs and symptoms of depression or have a diagnosis of depression. <i>(Passed at April 13, 2011 PAC Meeting)</i>
35.2c	To be determined	Multi-Factor Fall Risk Assessment – To identify Saratoga County Public Health Nursing patients receiving home care that may be at risk for falls. <i>(Passed at July 13, 2011 PAC Meeting).</i>
37.1	To be determined	Standardized Maternal Health Visit – To provide new parents with information on newborn, infant, and child care; to assess the mother for any post-partum complications; to assess newborn's physical status; to help new parents feel more comfortable in their new role; and to communicate assessment findings to physicians and/or community agencies. <i>(Passed at July 13, 2011 PAC Meeting).</i>
R-1a	Procedure Manual	Human Exposure to Potentially Rabid Animal – For the prevention of the transmission of Rabies to humans in our county. <i>(Passed at July 13, 2011 PAC Meeting).</i>
A-4	Procedure Manual	Accutrend Plus Testing (Glucose or Cholesterol) – A revision to existing policy to perform a quantitative measurement of two blood parameters (glucose and cholesterol). <i>(Approved at July 13, 2011 PAC Meeting).</i>

and be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 140 – 11

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

AMENDING MENTAL HEALTH CONTRACT AND 2011 BUDGET TO ACCEPT ADDITIONAL STATE FUNDS

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

WHEREAS, additional funds are available from the New York State Office for People with Developmental Disabilities for programming for Saratoga Bridges, NYSARC, Inc. and Community, Work and Independence, Inc.; and

WHEREAS, an amendment to the current contract with Saratoga Bridges, NYSARC, Inc. and the 2011 Budget are necessary to accept these funds; and

WHEREAS, the current contract with Community, Work and Independence, Inc. reflects sufficient funds and an amendment to said contract is not needed; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amended contract with Saratoga Bridges, NYSARC, Inc. to provide for the indicated increase in funding for their services:

<u>ORGANIZATION</u>	<u>REVISED INCREASE</u>	<u>FUNDING TOTAL</u>	<u>LINE</u>
Saratoga Bridges, NYS Association for Retarded Citizens, Inc. Saratoga County Chapter	\$1,459	\$462,436	NYS OMH (ISE) - \$22,422 NYS OMH (Reinv) - \$37,516 NYS OMRDD (OT620) - \$294,619 Saratoga County - \$107,879

and be it further

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

MENTAL HEALTH:

Appropriations:

Increase Acct. #1-43-442-8733.001 (ARC LA)	\$1,459
Increase Acct. #1-43-442-8730.001 (CWI LA)	\$ 109

Revenues:

Increase Acct. #1-43-3473 (Agency Non-620)	\$1,568
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and, be it further

RESOLVED, that the form and content of such amended contract are subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 141 - 11

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

AMENDING MENTAL HEALTH CONTRACT AND 2011 BUDGET TO ACCEPT ADDITIONAL STATE FUNDS

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

WHEREAS, additional funds from the New York State Office of Alcoholism and Substance Abuse Services, are available to reimburse the Franklin Community Center, Inc. for after school alcohol and drug prevention programs at two Saratoga Springs schools; and

WHEREAS, an amendment to the 2011 contract with the Franklin Community Center, Inc. and the 2011 Budget is necessary to accept these funds; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amended contract with the Franklin Community Center, Inc. to provide for the indicated increase in funding for their services:

<u>ORGANIZATION</u>	<u>REVISED INCREASE</u>	<u>FUNDING TOTAL</u>	<u>LINE</u>
Franklin Community Center, Inc.	\$ 6,829	\$55,792	NYS OASAS - \$55,792

and be it further

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

MENTAL HEALTH:

Appropriations:

Increase Acct. #1-43-443-8735.013 (Franklin Comm. Center) \$ 6,829

Revenues:

Increase Acct. #1-43-4477 (OASAS Franklin FA) \$ 6,829

and, be it further

RESOLVED, that the form and content of such amended contract are subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 142 – 11

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

AMENDING MENTAL HEALTH CONTRACT AND 2011 BUDGET TO ACCEPT ADDITIONAL STATE FUNDS

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

WHEREAS, additional funds are available from the New York State Office of Mental Health to reimburse Transitional Services Association, Inc. for two Supported Housing Beds; and

WHEREAS, amendments to the current contract with Transitional Services Association, Inc. and the 2011 Budget are necessary to accept these funds; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amended contract with Transitional Services Association, Inc. to provide for the indicated increase in funding for their services:

<u>ORGANIZATION</u>	<u>REVISED INCREASE</u>	<u>FUNDING TOTAL</u>	<u>LINE</u>
Transitional Services Association, Inc.	\$14,733	\$1,653,385	NYS OMH (CSS) - \$118,841 NYS OMH (CSS-Psycho-Social Cons. Pos.) - \$8,748 NYS OMH (ICM Adult Srv. Dollars) - \$70,124 NYS OMH (ICM Adult & C/Y Mngr Costs) - \$28,520 NYS OMH (ICM C/Y Srv. Dollars) – \$27,232 NYS OMH (Supported Housing)-\$272,407

NYS OMH (Supported Case Mngt) - \$118,848  
 NYS OMH (Reinvestment) - \$621,639  
 NYS OMH (Kendra's Law) - \$33,824  
 NYS OMH (New Initiatives) - \$119,592  
 NYS OASAS - \$233,610

and be it further

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

MENTAL HEALTH:

Appropriations:

Increase Acct. #1-43-441-8726.078 (TrnsServSH) \$14,733

Revenues:

Increase Acct. #1-43-3491 (MH-SH) \$14,733

and, be it further

RESOLVED, that the form and content of such amended contract are subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 143 - 11

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

AUTHORIZING LEASE AGREEMENT WITH SARATOGA CHRYSLER FOR A VAN FOR SENIOR TRANSPORTATION

WHEREAS, Resolution 116-11 of this Board authorized the Chair of the Board to enter into a 3 year agreement with Saratoga Honda to lease a van to be used for the transportation of senior citizens to out of county medical facilities; and

WHEREAS, Saratoga Honda objected to our Office for the Aging's planned use of volunteer drivers to operate the van; and

WHEREAS, Saratoga Honda further required the County to provide additional security before it would lease the van, which security this Board deems unnecessary and unacceptable; and

WHEREAS, Saratoga Honda and the County of Saratoga are therefore unable to come to an agreement on the terms of an acceptable lease; and

WHEREAS, the Director of the Office for the Aging has obtained competitive bids for a new lease agreement for a medical transport vehicle, and Saratoga Chrysler was the lowest responsible bidder; now, therefore, be it

RESOLVED, that Resolution 116-11 of this Board is hereby rescinded; and, be it further

RESOLVED, that the Chair of the Board of Supervisors is authorized to enter into a 39 month agreement with Saratoga Chrysler to lease a van for the sum of \$384.85 per month, for the period of August 29, 2011 through November 29, 2014, said vehicle to be used for the transportation of senior citizens to out of county medical facilities with mileage not to exceed 15,000 miles per year; the form and content of such lease agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 144 - 11

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

AUTHORIZING THE CHAIRMAN TO APPLY FOR AND ACCEPT \$102,471 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 the local enhanced wireless 911 system in Saratoga County; 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 local Enhanced Wireless 911 Grant in the amount of \$102,471 for reimbursement for certain costs of the local enhanced wireless 911 system in Saratoga County, the form and content of such agreements and documents being subject to the approval of the County Attorney; and be it further

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

SHERIFF'S DEPARTMENT:

Appropriations:

Increase Acct.: 1-30-000-7051 Communications Equipment \$102,471

Revenues:

Increase Acct.: 1-30-3988 Wireless 911 SA \$102,471

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 145 - 11

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

AUTHORIZING A FIVE YEAR RENEWAL AGREEMENT WITH VERIZON NEW YORK, INC. FOR THE MAINTENANCE AND SUPPORT OF E911 SYSTEMS EQUIPMENT

WHEREAS, Resolution 188-06 authorized the Chair of the Board to execute a maintenance agreement with Verizon New York, Inc. for the maintenance and support of the County's E911 system's equipment; and

WHEREAS, said five year maintenance agreement is due to expire on September 15, 2011; and

WHEREAS, our Director of Emergency Services and our Public Safety Committee have recommended that the County's maintenance agreement with Verizon New York, Inc. for maintenance, software support, remote monitoring and the provision of equipment for the County's E911 system be renewed for an additional term of five years from September 16, 2011 through September 15, 2016, at a cost not to exceed \$6,176 per month; now, therefore, be

RESOLVED, that the Chair of the Board is authorized to execute a renewal agreement with Verizon, New York, Inc., or any successor Verizon company, for the maintenance, software support, remote monitoring and provision of equipment for the County's E911 system for a term of five years from September 16, 2011 through September 15, 2016, at a cost not to exceed \$6,176 per month, with the form and content of such renewal agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: Funding for the 2011 contract costs is currently available within the departmental budget.

RESOLUTION 146 - 11

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

AUTHORIZING OUTSIDE USER FOR SEWER DISTRICT IN THE TOWN OF CLIFTON PARK

WHEREAS, Local Law No. 3 of 1984 provides the rules and regulations for the Saratoga County Sewer District No. 1 and requires this Board's approval of connections by new users located outside the boundaries of the Sewer District; and

WHEREAS, Resolution 202-08 is the most recent such approval; and

WHEREAS, Belmonte Properties LLC has requested approval of a connection with nine hook-ups to the Sewer District for property it owns on Bonneau Road in the Town of Clifton Park, being SBL #283-1-29.1, which property is located outside of the Sewer District; and

WHEREAS, the Saratoga County Sewer District Commission has recommended that this request be granted; now, therefore, be it

RESOLVED, that the following application for nine outside user hook-ups to Saratoga County Sewer District No. 1's sewer system is approved at the outside user rate which is one and one-half times the inside District rate, contingent on compliance with conditions set forth by SCSD No. 1 for permitting discharge into its system:

<u>TOWN</u>	<u>APPLICANT</u>	<u>HOOK-UPS</u>
Clifton Park	Belmonte Properties, LLC	9

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 147 - 11

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

AMENDING THE SARATOGA COUNTY BUDGET TO TRANSFER \$120,000 FROM CONTINGENCY TO THE COUNTY ATTORNEY'S BUDGET FOR LITIGATION PURPOSES

WHEREAS, funds are needed in the County Attorney's budget to satisfy outstanding and projected litigation claims and related litigation expenses; and

WHEREAS, an amendment to the 2011 Budget is necessary to make these funds available; now, therefore, be it

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

COUNTY ATTORNEY'S OFFICE

Transfer:

FROM: 1-14-999-9000 Unallocated Amount	\$120,000
TO: 1-20-992-9190 Judgment and Claims	\$120,000

BUDGET IMPACT STATEMENT: This transfer will leave a balance of \$110,563 in the contingency account.

Chairman Wood acknowledged Joanne Yepsen. Ms. Yepsen said she's heard both sides and does agree the current form of government does work. She said she has experienced serving as one of two supervisors and says that works as well. She said she is for full and fair representation that the residents are so deserving of. Ms. Yepsen said because of that she will be voting against this resolution.

Chairman Wood acknowledged Jack Lawler. Mr. Lawler said he intends to support this resolution and as more and more changes occur and the population grows this has been a Board that has always strived to be effective and economical. He said to set a scenario where potentially the number of supervisors could grow is not in the best interest of this County. He said it has been a long time since this County has been a sleepy little County. He also said that no decision is made at the Committee level which seems to be the crux of this argument. Mr. Lawler said every law, every resolution and every expenditure has to be approved by this body and this level is the level that has control. He said that this is a Town issue and the town board and the Supervisor have indicated that this is what they support. He said any Supervisor can attend any meeting or bring any resolution before this Board.

Chairman Wood acknowledged Anita Daly. Mrs. Daly said she wanted to echo the words of Supervisor Lawler and remind everyone including the public that should a supervisor not be appointed to a particular committee and have a concern with an item that that committee is addressing there has always been a welcome opportunity for a Supervisor to attend that committee's meeting. She said she shares that first hand because in her 18 years on this Board there has never been one time where she has felt unwelcome or her words unwelcome at a committee she may not serve on. Mrs. Daly said in this case more is not necessarily better; more is just more money; and, more money the taxpayers have to spend to have another representative. She said she believes their voices are heard. She said she supports the decision by Halfmoon to move forward with one supervisor.

Chairman Wood acknowledged Ed Kinowski. He said he has only been a Supervisor for a little over 18 months and as a new Supervisor he has never felt more comfortable in a political environment, to bring up ideas, to discuss matters and so he will echo what has been said here as well.

On a motion by Jean Raymond, seconded by Jack Lawler Resolution No. 148 was adopted by the following vote: AYES - Ms. Daly 16,555; Mr. Grattidge 3,954; Mr. Hargrave 3,589; Mr. Johnson 12,541; Mrs. Johnson 920; Mr. Kinowski 7,522; Mr. Lawler 8,515; Mr. Lucia 6,259; Ms. Raymond 1,384; Mr. Richardson 5,019; Mr. Rowland 7,362; Mr. Sausville 13,005; Ms. Southworth 8,729; Mr. Thompson 17,103; Mr. Wood 5,114; Ms. Wormuth 18,359; Mr. Wright 1,971. NOES - Mr. Collyer 1,841; Ms. Yepsen 13,093. ABSENT – Mr. Barrett 16,555; Mr. Jenkins 13,549; Mr. Peck 4,603; Mr. Veitch 13,093.

RESOLUTION 148 - 11

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

ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 3, PRINT NO. 1 OF 2011 TO AMEND LOCAL LAW NO. 2 OF 1968 TO INCREASE THE POPULATION THRESHOLD FOR AN ADDITIONAL COUNTY SUPERVISOR

WHEREAS, Resolution 126 -11 introduced and presented a proposed Local Law identified as Introductory No. 3, Print No. 1 of 2011 to this Board of Supervisors and scheduled a public hearing thereon for August 10, 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 16<sup>th</sup> day of August, 2011 hereby adopts a Local Law identified as Introductory No. 3, Print No. 1 of 2011, as set forth in annexed Schedule A.

BUDGET IMPACT STATEMENT: No budget impact.

SCHEDULE A

INTRODUCTORY NO. 3

PRINT NO. 1

INTRODUCED BY: Supervisors Thompson, Daly, Grattidge, Peck, Sausville, Veitch and Wormuth

COUNTY OF SARATOGA  
LOCAL LAW NO. 5 OF 2011

A LOCAL LAW AMENDING LOCAL LAW NO. 2 OF 1968, AS LAST AMENDED BY LOCAL LAW NO. 6 OF 1991, TO INCREASE THE POPULATION THRESHOLD TO 25,000 FOR AN ADDITIONAL COUNTY SUPERVISOR

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

Section 1. That paragraphs a.) and b.) of SECTION 2. of Local Law No. 2 of 1968, as last amended by Local Law No. 6 of 1991, be amended as follows:

“SECTION 2. Such system of weighted voting shall be as follows:

a.) Each municipality shall elect one (1) Supervisor where its population is less than ~~[20,000]~~ 25,000 according to the latest decennial census and each Supervisor shall cast one (1) vote for each person in his district according to such census.

b.) When any such municipality shall have a population of [~~20,000~~] 25,000 one additional Supervisor shall be elected therefrom and one additional thereafter as each whole multiple of [~~20,000~~] 25,000 is attained. Such Supervisors shall each cast that number of votes arrived at by dividing the total population of each municipality by the number of its Supervisors.

Section 2. That SECTION 3. of said Local Law No. 2 of 1968, as last amended by Local Law No. 6 of 1991, be further amended as follows:

“SECTION 3. The composition of the Saratoga County Board of Supervisors shall consist of twenty-three (23) Supervisors, with two (2) Supervisors each from the City of Saratoga Springs and the Town of Clifton Park, and one (1) Supervisor each from the City of Mechanicville and the remaining Towns of the County of Saratoga, and, hereafter, such number shall automatically increase by the addition of an additional Supervisor from each Town or City as its population, based on a County-wide Official Federal Census, shall reach [~~20,000~~] 25,000 or whole multiples thereof.”

Section 3. This Local Law is subject to a permissive referendum as provided in Municipal Home Rule Law, §24.

Section 4. This Local Law shall become effective as provided in Municipal Home Rule Law, §27.

Section 5. Upon its effective date as provided in Section 4 herein, this Local Law shall become incorporated into the Code of Saratoga County and made a part thereof.

EXPLANATION – Matter that is underscored is new; matter in brackets [-] is old law to be omitted.

Chairman Wood said he has a couple of items he would like to share with the Board. He said the first is the County's remembrance celebration of the events of September 11. He is asking all Supervisors to talk with their communities and religious organization to encourage them to participate in the program that will take place throughout Saratoga County the morning of September 11<sup>th</sup>. He said this program will begin with a moment of silence followed by a bell ringing at 8:46 a.m., the time at which the first plane struck the World Trade Towers. Chairman Wood asked Mary Ann Johnson if she would like to add to this. Mrs. Johnson said there was a huge show of patriotism after 9-11 and as Chairman of the Veterans Committee she is asking everyone to continue that support by displaying flags and the yellow ribbons and encouraged everyone to take time to pay tribute to veterans as well as the victims & their families and rescuers that helped in that tragic event.

Chairman Wood then reminded everyone about the upcoming Supervisors Golf Tournament that will be held on Friday, September 9<sup>th</sup> at Brookhaven Golf Club in Greenfield. The registration due date is August 24<sup>th</sup> and Mr. Wood encouraged everyone to get their reservations to Pam.

Chairman Wood called Jen VanOrt to the podium. Mr. Wood said that she will be leaving County employment to take a position with Schenectady County Community College, spoke of her accomplishments and thanked her for her time at the County.

Chairman Wood acknowledged Jack Lawler. Mr. Lawler asked the administration for an updated financial report for the September meeting. Mr. Hellwig said that will not be a problem as the Department's estimates of expenses will be due at the end of the month.

Chairman Wood announced the following appointment:

Workforce Investment Board  
Lisa Scaccia, WIA Director  
Term expires 12/31/2013

On a motion by Patti Southworth, seconded by Dick Lucia, the meeting adjourned.

Pamela A. Hargrave, Clerk