

AGENDA

June 13, 2012 5:00 p.m.

Vice Chairman Grattidge called the meeting to order.

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, John Collyer, Thomas N. Wood, III, Edward D. Kinowski, John Lawler, Arthur J. Johnson 18. ABSENT – Willard H. Peck, Daniel Lewza, Preston L. Jenkins, Jr., Matthew E. Veitch, Joanne Dittes Yepsen 5.

On a motion by Mr. Lucia seconded by Mr. Barrett, the minutes of the May 9th meeting were unanimously approved.

Spencer Hellwig, County Administrator, reviewed the following:

“Under Legislative and Research

There will be one resolution establishing truth in taxation and is essentially to help standardize the sharing of property tax information not only within the County but across the State.

Under Equalization and Assessment three resolutions.

The first one will be conveyance of forfeited parcels from the March auction to the second bidder.

The second item is a County tax bill that was generated in error; there will be a tax credit in the full amount in the Town of Malta. And, the third item is a tender offer for a parcel in the Town of Day.

Under Buildings and Grounds two resolutions.

The first will be designating 14 of the parking spots in the Remsen Street lot for the use of individuals conducting business in the DMV office.

And, the second item is authorization for the County Attorney as well as Planning Director to proceed with a subdivision application for property in the Town of Moreau that is going to be used for a pump station.

Under Public Health two resolutions.

The first is an annual resolution to adjust the private pay rate to recover the actual costs to provide services to the residents (Maplewood Manor). In addition this year we will be establishing rate for private pay rooms that are occupied by a single resident.

And the second item is going to be an agreement for Public Health Nursing to hire temporary nurses to help deal with the shortage of staffing in that department for approximately a three month period until such time that those positions can be filled.

Under Public Safety

The first resolution is going to be accepting a Crime Victims Board Grant and is an annual resolution with the funding being used to cover the expenses in the District Attorney’s Office/Crime Victims Advocates.

The second resolution is also an annual resolution. The Aid to Prosecution Grant is used to offset the cost of prosecuting certain violet felony cases in the office.

Aid to Defense Grant is the next item which is a similar grant that is provided by the State for costs associated with those type of cases handled by the Public Defender.

There also going to be a resolution authorizing the Chairman to sign a memorandum of understanding with Warren, Washington, Essex, Franklin, Clinton and Hamilton Counties as part of part of an interoperability consortium amongst those counties.

The next item will be to approve the County’s Alternative to Incarcerations Plan as well as accept the funding for the programs that are funded under those State grants which are being run by the Probation Department as well as Employment & Training Administration.

And the final resolution under Public Safety will be the approval of the Emergency Dispatch Cost Allocation formula as recommended not only by Subcommittee of the Public Safety Committee but the Public Safety Committee and the Law & Finance Committee as well.

Under Social Programs four resolutions.

The first two is authorization for the Aging Department to provide partial funding to Towns of Stillwater and Clifton Park for the purchase of vehicles that will be used for senior transportation.

The third is an annual resolution that authorizes the contracts and the funding applications for two delinquency prevention programs that are run out of the Youth Bureau Department.

The final resolution is out of Employment & Training is for additional funding for the Summer Youth Employment Program has been made available that announcement came after the initial resolution that approved the funding for this year so we're simply accepting this additional funding which will be used to provide employment opportunities for additional youth under this program.

Under Public Works two resolutions

The first being a grant from the NYS Office of Parks, Recreation and Historic Preservation that will be used to reduce the County's contribution to the rehabilitation of the Dix Bridge in the Town of Northumberland.

The second resolution basically supports or giving the Town of Malta permission to proceed with an application to Congress to designate some unexpended transportation federal highway funds on projects that involve County roads in the Town of Malta.

Under Personnel & Insurance three resolutions

The first being a renewal agreement with a third party administrator, Sedgwick, to manage the Self Insurance claims activities.

The second resolution is also a renewal contract with Girvin and Ferlazzo for labor and contract services provided by that law firm.

And, the third resolution is an amendment to the Compensation Schedule that will allow 3 positions that are currently run out of the Public Health Department to be transferred to the Department of Social Services to improve the efficiency of the programs that are run with these positions.

Under Law and Finance three resolutions

The first two being for the Sewer District with the first one being authorization for the purchase of camera equipment for inspecting the pipe system throughout the district.

The second resolution is authorization for a contract to upgrade the radio system at the pump stations throughout the district.

And, the third resolution also for the County's Sewer District naming them as the lead agency for a SEQRA analysis for Capital upgrades that are going to occur in the Towns of Halfmoon and in the system that is currently being re-engineered around Saratoga Lake."

On a motion by Mr. Kinowski, seconded by Mr. Wood the agenda was unanimously adopted as recited by the County Administrator.

Vice Chairman Grattidge reminded all Supervisors that the Sundae on the Farm is being held this Sunday, June 17th in the Town of Charlton and said he hoped to see all the Supervisors there.

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

Respectfully Submitted,

Pamela Hargrave, Clerk

REGULAR SESSION
Tuesday, June 19, 2012
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, Daniel Lewza, Preston L. Jenkins, Jr., Willard H. Peck, John Collyer, Thomas N. Wood, III, Joanne Dittes Yepsen, Edward D. Kinowski, Arthur J. Johnson 20. ABSENT – Thomas Richardson, Matthew E. Veitch, John Lawler, 3.

The invocation was given by Patti Southworth, Chaplain.

PUBLIC INPUT

Lauren Rowland, Saratoga County Fair Board Representative and member of the Board of Directors, presented the Board with their packets for the 171st fair which runs from July 17th to July 22nd and invited Board members to the chicken barbeque on Thursday of that week.

Nick Berardi, employee at Maplewood Manor, invited the Board members to Maplewood Manor's annual festival/fundraiser which is being held Wednesday, June 27th. He said he would like to give a tour to any supervisor that is attending to show how the facility is run. He spoke about the resident meetings that are held there and also invited supervisors to this meeting.

Mike Nickson, CSEA Labor Relations Specialist employed at the county, said he was there to talk about Benetech and the information that company is asking employees to provide. He said Benetech is requiring employees to submit to them confidential information including tax returns and social security numbers in order to remain receiving health benefits. He is hoping to find a compromise between the employees and Benetech. He feels Benetech is harassing employees for this information and is hoping the supervisors can ask Benetech to back off and come to a compromise.

Renee Barchitta, Albany County Nursing Home Core Family Council, thanked the board for the opportunity to speak even though she is not a resident of Saratoga County. She said she has been fighting to save Albany County's nursing home because of personal experiences with her mother and finding a home to place her. She offered statistics to the Board to try to encourage the Board not to privatize Maplewood Manor.

PRESENTATIONS

Chairman Wood called to the podium Mrs. Daly, Mr. Barrett, Marv LeRoy and Mike LeRoy. Mrs. Daly said Mr. LeRoy is past Supervisor and the Board members may remember that the day he was sworn in as Chairman of the Board his wife had given birth to twin boys. She said he now stands before this Board with one of those children receiving a proclamation for his accomplishments. This accomplishment, she said, was to author the song "Ode to Saratoga" which Saratoga County is proclaiming the 2012 Saratoga County Summer Season song. Chairman Wood read the proclamation, presented it to them and then the song was played. Mr. LeRoy spoke about his son and the song creation. Mike LeRoy spoke of the song, how it came about and what it means to him.

Chairman Wood presented awards for the Step up to the Challenge 2012. He called to the podium representatives from Blue Shield and Marcy McNamara, Deputy Personnel Director. The following were awarded prizes:

- 1st Place: "The Fast & Furious" (Lori Ellis and Lorie Urquhart) with a total step count of 2,098,373
2nd Place: "Team 24" Cindy Krowel and Scott Neahr
3rd Place: "Glistening Goddesses" Liz Meier and Rosalie Parillo

Individual Walkers:

- 1st Place: Robert Christopher with a total step count of 765,332
2nd Place: Lenora Popa

Mr. Kinowski said he would like to present a special plaque to Saratoga County. He said that Zim Smith Trail was nominated by the United States Department of Interior/National Park Service as a National Recreation Trail. He said there were 53 other trails nationwide that received this award and the Zim Smith Trail was the only one in New York State. He then recognized the following for their part in this Trail system: the Trail Committee Members (Mo Wright & Mindy Wormuth), Anita Daly and Jason Kemper. He also acknowledged the Supervisors in the past who have worked on it. Mrs. Daly worked with the railroad to secure the Oak Street portion of this Trail which was crucial, he said. Mr. Kinowski acknowledged Greenman Pederson for their role in engineering and the NYS DOT. He then presented a plaque to Chairman Wood.

2011 Water Quality Annual Report – Blue Neils – Mr. Neils thanked the Board for their time. He discussed the Water Quality Committee, what they do and what their accomplishments were in 2011.

On a motion by Mr. Rowland, seconded by Mr. Lucia, the minutes of the May 15, 2012 meeting were unanimously approved.

Correspondence

Resolution from Fulton County Board of Supervisors calling upon the Governor's mandate relief council to submit a package of mandate relief proposals to state legislators.

Copy to Supervisor Sausville, County Administrator.

Resolution from Washington County Board of Supervisors granting consent to the County of Saratoga for the occupation of state owned waters of the Hudson river within the county of Washington.

Copy to Supervisor Sausville, County Administrator.

Letter from Assemblyman Canestrari acknowledging receipt of Resolutions 105, 106 & 109 of 2012.

Received and Filed.

Resolution from Fulton County Board of Supervisors supporting Senate Bill 5509B and Assembly Bill 8489A to revise the sharing formula for wireless 911 surcharge monies.

Copy to Supervisor Sausville, County Administrator.

Letter from Coca-Cola expressing their concern for the proposal that would restrict the sale of sugar-sweetened beverages.

Received and filed.

Letter from the City of Saratoga Springs transmitting a resolution that supports a county-wide change associated with changing the time of last call for the sale of alcoholic beverages from 4AM to 3AM.

Copy to all Supervisors, County Administrator, County Attorney.

Letter from Patricia A. Hopper from Burnt Hills, NY urging the Board not to sell Maplewood Manor.

Copy to all Supervisors.

Mr. Johnson said that the July Personnel & Insurance Committee meeting will be held on July 3rd, 2012 at 3pm due to the July 4th Holiday.

Mrs. Daly said that the July Economic Development meeting will be held on July 10th, 2012 at 4pm with the meeting place will be announced soon.

On a motion by Mr. Hargrave, seconded by Mrs. Wormuth, the resolutions with the exception of Resolution No. 134 were adopted by a unanimous vote.

RESOLUTION 124 - 12

Introduced by Supervisors Sausville, Daly, Lewza, Raymond, Richardson, Rowland and Yepsen

INTRODUCING A PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 1, PRINT NO. 1 OF 2012, ENTITLED "A LOCAL LAW ESTABLISHING TRUTH IN TAXATION IN SARATOGA COUNTY" AND SETTING A DATE FOR A PUBLIC HEARING THEREON

WHEREAS, this Board of Supervisors desires to implement a legal mechanism by which Saratoga County property owners receive accurate County tax bill and County budget information delineating the true relationship between New York State mandates and County property taxes; and

WHEREAS, there exists a statewide movement to encourage counties to adopt "Truth in Taxation" local laws with the intention of creating a standard system to deliver property tax information to every taxpayer in the State of New York; and

WHEREAS, in addition to educating taxpayers as to how State and Federal mandates affect their annual County property tax bills, such Truth in Taxation local laws also seek to promote communications between taxpayers and the state officials responsible for a substantial portion of their property tax bills; and

WHEREAS, our Legislative and Research Committee has recommended that the County of Saratoga enact Truth in Taxation legislation in Saratoga County similar to that adopted by other counties in the State; now, therefore, be it

RESOLVED, that a proposed Local Law, identified as Introductory No. 1, Print No. 1 of 2012, entitled "A LOCAL LAW ESTABLISHING TRUTH IN TAXATION IN SARATOGA COUNTY", is hereby introduced before this Saratoga County Board of Supervisors, and this Board of Supervisors shall hold a Public Hearing thereon on July 11, 2012 at 4:55 P.M. at the Meeting Room of the Saratoga County Board of Supervisors at 40 McMaster Street, Ballston Spa, New York, 12020, on the matter of the adoption of such proposed Local law, and the Clerk of the Board of Supervisors be and is hereby directed to give notice of such Public Hearing in the manner prescribed by law.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 125 - 12

Introduced by Supervisors Rowland, Barrett, Hargrave, Jenkins, Lewza, Lucia and Wright

DESIGNATING 14 PARKING SPACES IN THE REMSEN STREET PARKING LOT AS 30 MINUTE PARKING FOR DEPARTMENT OF MOTOR VEHICLE CUSTOMERS ONLY AND RESCINDING RESOLUTION NO. 106 OF 1973

WHEREAS, pursuant to County Law §215, this Board is authorized to adopt, by resolution, rules and regulations covering the use of and parking on County-owned property; and

WHEREAS, by virtue of its location, the Remsen Street parking lot at the County Complex generates a great deal of public traffic by people visiting the various courts, the Department of Motor Vehicles, the County Clerk's Office and the County Treasurer's Office, among other offices; and

WHEREAS, customers visiting the County Department of Motor Vehicles have experienced ongoing difficulties in obtaining accessible parking to the DMV Offices; and

WHEREAS, the Saratoga County Clerk has requested that 14 parking spaces in the Remsen Street parking lot be designated as parking spaces for DMV customers only for a period of up to 30 minutes; and

WHEREAS, pursuant to Resolution No. 106 of 1973, this Board restricted County employees from parking in the Remsen Street lot; and

WHEREAS, with the relocation of the County Department of Social Services from the County Complex to the office building at 152 West High Street in 1995, there no longer exists a need to ban County employees from parking in the Remsen Street parking lot; and

WHEREAS, our Buildings and Grounds Committee has recommended that the County Clerk's request to designate 14 spaces in the Remsen Street parking lot for DMV customers be approved, and that Resolution No. 106 of 1973 be rescinded; now, therefore, be it

RESOLVED, that this Board hereby designates 14 parking spaces in the County's Remsen Street parking lot for the sole use of customers of the Department of Motor Vehicles for up to 30 minutes, with the exact location of said 14 spaces to be determined by the County Department of Public Works, in consultation with the County Clerk; and be it further

RESOLVED, that Resolution No. 106 of 1973 restricting County employees from parking in the Remsen Street parking lot is hereby rescinded.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 126 - 12

Introduced by Supervisors Rowland, Barrett, Hargrave, Jenkins, Lewza, Lucia and Wright

AUTHORIZING THE COUNTY ATTORNEY AND PLANNING DIRECTOR TO PROCEED WITH THE SUBDIVISION OF A PARCEL OF COUNTY REFORESTED LAND TO BE CONVEYED TO THE TOWN OF MOREAU FOR A WATER PUMP STATION

WHEREAS, by Resolution 81-12 this Board of Supervisors requested Home Rule Legislation to approved the removal of .082 acres of reforestation lands in the Town of Moreau for use as the site of a water pump station to be constructed and operated by the Town of Moreau; and

WHEREAS, Senate Bill No. S6905 and Assembly Bill No. A9800 would approve the said removal and conveyance of reforested lands in the Town of Moreau upon the condition that said lands are replaced by the County by a like-sized parcel of land being dedicated for reforestation; and

WHEREAS, said Bills contain a description of the .082 acre parcel to be taken out of reforestation and conveyed to the Town of Moreau; and

WHEREAS, Assembly Bill No. A9800 passed the Assembly on May 31, 2012, and it is anticipated that Senate Bill No. S6905 will be passed by the Senate before the State Legislature adjourns this week; and

WHEREAS, the County will need to take appropriate action to subdivide the .082 acre parcel to be conveyed to the Town of Moreau out of County-owned Tax Parcel #76.-2-21, now, therefore, be it

RESOLVED, that the Saratoga County Attorney and Planning Director are hereby authorized to take all appropriate action to subdivide the .082 acre parcel proposed to be conveyed to the Town of Moreau for a water pump station out of County-owned Tax Parcel #76.-2-21; and, be it further

RESOLVED, that the Chair of the Board execute any applications or documents necessary to apply to the Town of Moreau for subdivision approval of Tax Parcel #76.-2-21; and, be it further

RESOLVED, that the Chair of the Board execute any and all documents needed to effect, complete, file and record any approved subdivision of Tax Parcel #76.-2-21 in the Town of Moreau; and be it further

RESOLVED, that the authority conveyed herein to the County Attorney, Planning Director and Chair of the Board is contingent upon the State Legislature passing, and the Governor signing into law, Senate Bill No. S6905/Assembly Bill No. A9800.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 127 - 12

Introduced by Supervisors Wright, Grattidge, Kinowski, Raymond, Southworth, Veitch and Yepsen

INCREASING PRIVATE PAY RATE FOR MAPLEWOOD MANOR

WHEREAS, Resolution 184 of 2011 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 August 1, 2012, this Board establishes the private pay rate for residents at Maplewood Manor as follows:

- 1) For residents in a semi-private room, at \$322 per day plus an additional charge equal to the amount of the New York State cash assessment on revenues received from residents of Maplewood Manor; and
- 2) For residents in a private room, at \$342 per day plus an additional charge equal to the amount of the New York State cash assessment on revenues received from residents of Maplewood Manor.

BUDGET IMPACT STATEMENT: The new base rates represent an increase of 4.9% for semi-private rooms and 11.4% for private rooms over the current base rate of \$307 per day.

RESOLUTION 128 - 12

Introduced by Supervisors Wright, Grattidge, Kinowski, Raymond, Southworth, Veitch and Yepsen

AUTHORIZING AN AGREEMENT WITH MEDICAL STAFFING NETWORK HEALTHCARE, LLC TO PROVIDE NURSING SERVICES FOR THE SARATOGA COUNTY PUBLIC HEALTH NURSING SERVICE AND AMENDING THE 2012 COUNTY BUDGET IN RELATION THERETO

WHEREAS, due to existing vacancies and leaves the Saratoga County Public Health Nursing Service is experiencing a temporary shortage of qualified nursing personnel; and

WHEREAS, Medical Staffing Network Healthcare, LLC has offered to contract to supply the services of a registered nurse to the Public Health Nursing Services as needed, and

WHEREAS, our Public Health Committee and the Director of the Public Health Nursing Service recommend that Saratoga County contract for these services on a temporary twelve (12) week basis; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Medical Staffing Network Healthcare, LLC of Albany, New York, for the provision of the services of a Registered Nurse to the Saratoga County Public Health Nursing Service for a period of twelve weeks commencing July 1, 2012, at a cost not to exceed \$25,000, with the form and content of such agreement being subject to the approval of the County Attorney, and, be it further

RESOLVED, that the 2012 County Budget is amended as follows:

PUBLIC HEALTH:

Appropriations:

Decrease Acct.: #1-40-401-6233 Registered Nurse	\$25,000
Increase Acct.: #1-40-000-8344.1 Nurses Fees	\$25,000

BUDGET IMPACT STATEMENT: None. Funding is available in Public Health's 2012 budget.

RESOLUTION 129 – 12

Introduced by Supervisors Peck, Jenkins, Lawler, Lucia, Southworth, Veitch and Wormuth

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 \$66,985 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 \$66,985 to assist the District Attorney's Office in providing services to crime victims.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 130 - 12

Introduced by Supervisors Peck, Jenkins, Lawler, Lucia, Southworth, Veitch and Wormuth

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

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

WHEREAS, the State Division of Criminal Justice Services has offered an Aid to Prosecution Grant for the 2012 fiscal year to assist in the prosecution of violent crimes; and

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

RESOLVED, that the Chair of the Board of Supervisors and/or the County Administrator is authorized, on behalf of the office of the District Attorney, to execute all necessary documents with the State Division of Criminal Justice Services for the acceptance of an Aid to Prosecution Grant in the amount of \$41,300, the form and content of such documents being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 131 - 12

Introduced by Supervisors Peck, Jenkins, Lawler, Lucia, Southworth, Veitch and Wormuth

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

WHEREAS, the State Division of Criminal Justice Services has offered an Aid to Defense Grant for the Public Defender's Office; and

WHEREAS, the State requests County approval and acceptance of its grant for the 2012-2013 fiscal year; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or the County Administrator is authorized, on behalf of the office of the Public Defender, to execute all necessary documents with the State Division of Criminal Justice Services for the acceptance of an Aid to Defense grant in the amount of \$15,500, the form and content of such documents being subject to the approval of both the County Attorney and the Public Defender.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 132 - 12

Introduced by Supervisors Peck, Jenkins, Lawler, Lucia, Southworth, Veitch and Wormuth

AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING ENABLING SARATOGA COUNTY TO JOIN THE ADIRONDACK REGIONAL INTEROPERABLE COMMUNICATIONS CONSORTIUM FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, there is a need to cooperate and establish an Interoperable Communications Network to serve the Northeast New York Region and,

WHEREAS, this need has been expressed in the National SAFECOM Program, is encouraged by the Federal Government through a number of Federal grant programs and is well recognized as the future for planning Interoperable Communications Systems, and

WHEREAS, in order to seek Federal and State funding for such interoperable initiatives, it is the desire of Saratoga County to join Essex, Clinton, Franklin, Hamilton, Washington and Warren Counties who are the current members of the Adirondack Regional Interoperability Consortium, for the purpose of applying for Federal and State grants to establish a regional Interoperable Communications Network, and

WHEREAS, the Consortium has been officially endorsed by the counties committed to working on a joint Interoperability Communications Network that would serve all first responders in the seven county region, and establish a process for sharing costs and assets that would be of mutual benefit to all parties, and

WHEREAS, the Consortium will apply for grants under Federal and State programs that encourage regional projects and will comply with Federal and State guidelines for funding, and

WHEREAS, the Consortium will implement any projects in accordance with 28 CFR Part 66, Uniform Administrative Requirements for grants and cooperative agreements to State and Local governments, and

WHEREAS, each participating member county will report all findings and projected costs to its respective legislative and executive bodies before any funds can be obligated, now, therefore, be it

RESOLVED, that the Chairman of the Saratoga County Board of Supervisors is hereby authorized to execute all necessary documents relative to the County of Saratoga entering into a Memorandum of Understanding relative to the County joining and becoming a member of the Adirondack Regional Interoperable Communications Consortium, with the form and content of such Memorandum of Understanding being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 133 - 12

Introduced by Supervisors Peck, Jenkins, Lawler, Lucia, Southworth, Veitch and Wormuth

APPROVING THE COUNTY’S ALTERNATIVES TO INCARCERATION (ATI) PERFORMANCE-BASED SERVICES PLAN AND AUTHORIZING ACCEPTANCE OF STATE GRANTS FOR COMMUNITY WORK ORDER AND PRE-TRIAL SERVICES PROGRAMS

WHEREAS, by Resolution 207-06, this Board authorized the approval of our Alternatives to Incarceration (ATI) program, and the acceptance of funding from the State Division of Criminal Justice Services’ Office of Probation and Correctional Alternatives; and

WHEREAS, the State Division of Criminal Justice Services has allocated its funding for the County's ATI Program for the period of July 1, 2012 through June 30, 2013; and

WHEREAS, it is necessary to approve the County’s ATI Performance-Based Service Plan program through June 30, 2013, and to authorize acceptance of additional ATI grant funding from the State Division of Criminal Justice Services' Office of Probation and Correctional Alternatives during said period, now, therefore, be it

RESOLVED, that this Board of Supervisors approves the County’s Alternatives to Incarceration (ATI) Performance-Based Service Plan through June 30, 2013; and, be it further

RESOLVED, that the Chairman of the Board execute all necessary documents with the State Division of Criminal Justice Services’ Office of Probation and Correctional Alternatives for application and acceptance of the following grants:

<u>FUND</u>	<u>PROGRAM</u>	<u>PERIOD</u>	<u>AMOUNT</u>
ATI	Community Work Order	7/1/12 - 6/30/13	\$10,128
ATI	Pre-Trial Services	7/1/12 - 6/30/13	\$16,827

BUDGET IMPACT STATEMENT: None. Funding is included in the 2012 budget.

On a motion by Mr. Kinowski, seconded by Mrs. Southworth, Resolution No. 134 was TABLED by the following vote: AYES: (189,150) – Patricia Southworth 9,776; Alan Grattidge 4,133; Philip Barrett 18,352.5; Anita Daly 18,352.5; Richard Lucia 6,531; Mary Ann Johnson 856; Jean Raymond 1,214; Richard Rowland 7,775; Arthur Wright 2,048; Mindy Wormuth 21,535; Paul Sausville 14,765; Daniel Lewza 18,575; Preston Jenkins Jr. 14,728; Willard Peck 5,087; John Collyer 1,995; Thomas N. Wood, III 5,674; Joanne Dittes Yepsen 13,293; Edward Kinowski 8,287; Arthur Johnson 16,173. NOES: (30,457) – George J. Hargrave 3,545; Thomas Richardson 5,196; Matthew E. Veitch 13,293; John Lawler 8,423.

RESOLUTION 134 - 12

Introduced by Supervisors Peck, Jenkins, Lawler, Lucia, Southworth, Veitch and Wormuth

APPROVING THE EMERGENCY DISPATCH COST ALLOCATION FORMULA AS DEVELOPED AND RECOMMENDED BY THE COUNTY SHERIFF AND PUBLIC SAFETY COMMITTEE

WHEREAS, Saratoga County Sheriff James D. Bowen has proposed to our Public Safety Committee that for-profit ambulance services operating in Saratoga County be required to financially contribute on an annual basis to the cost to the County of providing emergency dispatch services to County residents; and

WHEREAS, our Public Safety Committee referred the Sheriff's proposal to an Advisory Subcommittee of the Public Safety Committee for review and recommendation; and

WHEREAS, said Advisory Subcommittee developed a cost allocation formula for the cost of providing emergency dispatch services to each ambulance service possessing a certificate of need to service a designated area or areas within the County; which formula was based upon an annual cost of \$2,934,213 in 2011 to operate the County's Emergency Dispatch Center (exclusive of capital investment); and

WHEREAS, pursuant to said cost allocation formula, the annual operating cost of \$2,934,213 was divided by the total number of calls received for all dispatch services, including police, fire and EMS agencies, which was 81,000 in 2011, to arrive at a rounded off per call cost of \$36.00 per call; and

WHEREAS, pursuant to said cost allocation formula, said per call cost of \$36 was multiplied by the number of EMS calls dispatched to each ambulance service possessing a certificate of need in the County, resulting in the formula attached hereto as Schedule A; and

WHEREAS, Sheriff Bowen and our Public Safety Committee have recommended to this Board that the emergency dispatch services cost allocation formula attached hereto as Schedule A be approved as the formula for imposing an annual emergency services communication fee on for-profit ambulance companies servicing the EMS agency jurisdictions set forth in the attached Schedule A, which fee structure is to be incorporated into a local law to be introduced before this Board in July, 2012, with a projected effective date of January 1, 2013; now, therefore, be it

RESOLVED, that this Board supports and endorses the establishment of a local law requiring for-profit ambulance companies to financially contribute on an annual basis towards the County's costs of providing emergency dispatch services to County residents; and

RESOLVED, that this Board hereby approves the emergency services cost allocation formula set forth in the attached Schedule A for the year 2013, and directs that it be incorporated into a local law to be drafted by the County Attorney and introduced before this Board in July, 2012, imposing an emergency services communications fee on for-profit ambulance services as a means of offsetting the substantial costs of operating the County's Emergency Communications Center at the County Sheriff's Department; and, be it further

RESOLVED, that starting with the year 2014, and every year thereafter, the annual emergency services cost allocation formula will be based on call volume and emergency dispatch operating costs for the year two years prior thereto, as shall be calculated by our Public Safety Committee and established by resolution of this Board at its regular meeting in September.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 135 - 12

Introduced by Supervisors Lucia, Barrett, Collyer, M. Johnson, Veitch, Wormuth and Yepsen

AUTHORIZING AN AGREEMENT WITH THE TOWN OF STILLWATER TO PROVIDE \$15,000 IN FUNDING FOR A SENIOR TRANSPORTATION VAN

WHEREAS, the County Office for the Aging administers funds for transportation of the County's elderly citizens; and

WHEREAS, the Town of Stillwater is purchasing a van for transportation of its senior citizens to local senior programs, and requests partial County reimbursement of the costs of purchasing such van; and

WHEREAS, the Director of the Office for the Aging recommends approval of this request; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors execute an agreement with the Town of Stillwater providing for the County's reimbursement to the Town of an amount not to exceed \$15,000 for the Town's

purchase of a van for use in the transportation of local senior citizens to seniors' programs, the form and content of such agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 136 - 12

Introduced by Supervisors Lucia, Barrett, Collyer, M. Johnson, Veitch, Wormuth and Yepsen

AUTHORIZING AN AGREEMENT WITH THE TOWN OF CLIFTON PARK TO PROVIDE \$20,000 IN FUNDING FOR A SENIOR TRANSPORTATION BUS

WHEREAS, the County Office for the Aging administers funds for transportation of the County's elderly citizens; and

WHEREAS, the Town of Clifton Park is purchasing a bus for transportation of its senior citizens to local senior programs, and requests partial County reimbursement of the costs of purchasing such van; and

WHEREAS, the Director of the Office for the Aging recommends approval of this request; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors execute an agreement with the Town of Clifton Park providing for the County's reimbursement to the Town of an amount not to exceed \$20,000 for the Town's purchase of a bus for use in the transportation of local senior citizens to seniors' programs, the form and content of such agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 137 - 12

Introduced by Supervisors Lucia, Barrett, Collyer, M. Johnson, Veitch, Wormuth and Yepsen

AUTHORIZING YOUTH BUREAU'S 2012 FUNDING APPLICATIONS AND CONTRACTS

WHEREAS, the Youth Bureau's Director has proposed a 2012 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 2012; 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 2012 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 2012 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 2012 YDDP funds by the following agencies:

<u>AGENCY</u>	<u>2012 YDDP</u>
Community Human Services	\$ 3,166
Catholic Family: Family Enrichment	\$14,400

Cooperative Extension 4-H: Youth Service Project	
(Includes State Aid of \$5,376)	\$27,876
Mechanicville Community Center	\$ 6,730
Moreau Civic Center	\$ 2,400
Project Lift: Volunteer Component	\$ 2,700
Saratoga Center for the Family:	
Parent & Children's Services	\$ 6,997
Children's Component	\$ 1,300
Scotia-Glenville Traveling Museum	\$ 626
Southern Adirondack Library System	\$ 1,100
Schuylerville Youth Center	\$ 5,000
Stillwater Community Center	\$ 1,700

and, be it further

RESOLVED, that the Chair of the Board execute all subcontracts for acceptance of the following 2012 SDPP funds by the following agencies:

<u>AGENCY</u>	<u>2012 SDPP</u>
Ballston Area Community Center	\$ 4,625
Community Human Services	\$ 2,225
Captain Youth & Families	\$ 1,400
Franklin Community Center	\$ 9,225
Catholic Charities	\$ 9,050
Cool Out of School (B)	\$ 7,638
Big Brothers/Big Sisters	\$ 2,600
Captain Youth Shelter (RHYA)	\$13,588

BUDGET IMPACT STATEMENT: None. Funding for these programs has been included in the 2012 County budget.

RESOLUTION 138 - 12

Introduced by Supervisors Lucia, Barrett, Collyer, M. Johnson, Veitch, Wormuth and Yepsen

ACCEPTING AN ADDITIONAL \$7,682 IN STATE FUNDING 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, pursuant to Resolution 116-12, this Board authorized the acceptance of \$133,979 in funding from the New York State Office of Temporary and Disability Assistance to assist in the administration of the TANF Summer Youth Employment Program; and

WHEREAS, additional funds in the amount of \$7,682 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 additional funding from the New York State Office of Temporary and Disability Assistance in the amount of \$7,682 to assist in the administration of the TANF Summer Youth Employment Program; and be it further

RESOLVED, that the 2012 Saratoga County Budget is amended as follows:

EMPLOYMENT & TRAINING:

APPROPRIATIONS

Increase Acct.: 1-68-681-6800 Program Participant	\$7,130
Increase Acct.: 1-68-681-6930 Social Security	\$552

REVENUES:

Increase Acct.: 1-68-4609 TANF Summer Program	\$7,682
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BUDGET IMPACT STATEMENT: None. 100% Federal Aid.

RESOLUTION 139 - 12

Introduced by Supervisors Raymond, Grattidge, Hargrave, Jenkins, A. Johnson, Peck and Southworth

AUTHORIZING THE CHAIRMAN TO APPLY FOR AND ACCEPT A MATCHING GRANT IN THE AMOUNT OF \$300,000 FROM THE NYS OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR THE REHABILITATION OF THE DIX BRIDGE IN THE TOWN OF NORTHUMBERLAND

WHEREAS, pursuant to Resolution 137-10, this Board approved the proposed project to rehabilitate the Dix Bridge in the Town of Northumberland; and

WHEREAS, the New York State Office of Parks, Recreation and Historic Preservation has advised Saratoga County that the County is eligible to receive a matching grant in the amount of \$300,000 from the Environmental Protection Fund Municipal Grant Program for the rehabilitation of the Dix Bridge; and

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

RESOLVED, that the Chair of the Saratoga County Board of Supervisors is hereby authorized and directed to file an application on behalf of the County of Saratoga for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$300,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the County and the acceptance of such funds.

BUDGET IMPACT STATEMENT: This grant funding will reduce the County's \$675,000 share of the bridge rehabilitation by \$300,000.

RESOLUTION 140 - 12

Introduced by Supervisors Raymond, Grattidge, Hargrave, Jenkins, A. Johnson, Peck and Southworth

SUPPORTING THE TOWN OF MALTA'S APPLICATION FOR FEDERAL TRANSPORTATION FUNDS FOR THE TOWN'S PROPOSED MALTA-ROUND LAKE ROAD CORRIDOR IMPROVEMENT PROJECT

WHEREAS, federal transportation monies previously secured by former Congressman John Sweeney for roadway improvements in and around the Luther Forest Technology Campus may be available to qualified applicants; and

WHEREAS, the Town of Malta retained the services of engineering consultants to conduct a traffic study and develop a conceptual plan for infrastructure improvements for the Malta-Round Lake corridor from Northway Exit 11 west to East Line Road; and

WHEREAS, the Malta-Round Lake Road Corridor Concept Plan developed for the Town has identified certain roadway, streetscape, pedestrian access, signage and lighting improvements for County Road 80, also known as Round Lake Road, in the Town of Malta; and

WHEREAS, the Town of Malta intends to seek federal funding for such potential improvements to County Road 80 out of the federal transportation monies secured by Congressman Sweeney for infrastructure and access improvements to the Luther Forest Technology Campus; and

WHEREAS, the Town of Malta has requested a resolution from this Board of Supervisors supporting the Town's efforts to secure federal funds for its Malta-Round Lake Corridor improvement plan; and

WHEREAS, our Public Works Committee has recommended that this Board adopt a resolution supporting the Town of Malta's efforts to acquire federal transportation funding for the Town's Malta-Round Lake Road Corridor Improvement Project, subject to the conditions that the County Department of Public Works shall review the proposed infrastructure improvements, and no County monies are to be used to fund the planned improvements; now, therefore, be it

RESOLVED, that this Board of Supervisors supports the application and efforts of the Town of Malta to secure federal transportation funds for the Town's proposed Malta-Round Lake Road (County Road 80) improvement project; and be it further

RESOLVED, that the County Department of Public Works shall review the Town of Malta's Malta-Round Lake Road Concept Plan and report to the Public Works Committee on the advisability of the County authorizing the proposed improvements to County Road 80; and be it further

RESOLVED, that no monies of the County of Saratoga shall be used to fund the Town's proposed improvements to County Road 80; and be it further

RESOLVED, that this Board's support herein for the Town of Malta's efforts to secure federal transportation funding shall neither be deemed to constitute this Board's consent nor approval of the proposed improvements to County Road 80, which must be rendered pursuant to a separate resolution of this Board; and, be it further

RESOLVED, that the Clerk of the Board of Supervisors forward a certified copy of this Resolution to Congressman Chris Gibson and United States Senators Charles Schumer and Kirsten Gillibrand.

BUDGET IMPACT STATEMENT: None. The Town of Malta will be responsible for the 20% local funding share for this project.

RESOLUTION 141 - 12

Introduced by Supervisor A. Johnson, Collyer, Daly, Grattidge, M. Johnson, Kinowski and Peck

AUTHORIZING A RENEWAL AGREEMENT WITH SEDGWICK CLAIMS MANAGEMENT SERVICES, INC. TO PROVIDE ADMINISTRATIVE SERVICES FOR THE COUNTY'S SELF INSURANCE PROGRAM

WHEREAS, Resolution 51-11 authorized the current contract with Sedgwick Claims Management Services, Inc., formerly known as Specialty Risk Services/Sedgwick CMS, for the provision of administrative services for the County's Self-Insurance Program through June 30, 2012; and

WHEREAS, our Personnel & Insurance Committee and the Director of the Personnel Department recommend renewal of the contract with Sedgwick Claims Management Services, Inc. for a period of two years; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a renewal agreement with Sedgwick Claims Management Services, Inc. of Lexington, Kentucky to provide administrative services for the County's Self-Insurance Program for a term of two years from July 1, 2012 through June 30, 2014, at an annual cost not to exceed \$260,940, the form and content of said renewal agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 142 - 12

Introduced by Supervisor A. Johnson, Collyer, Daly, Grattidge, M. Johnson, Kinowski and Peck

AUTHORIZING RENEWAL OF LABOR RELATIONS AGREEMENT WITH GIRVIN AND FERLAZZO, PC

WHEREAS, Resolution 210-08 authorized the current contract with Girvin and Ferlazzo, P.C. for professional legal services in labor relations; and

WHEREAS, the Personnel Committee and the Director of the Personnel Department recommend renewal of the contract of Girvin and Ferlazzo, P.C.; now, therefore, be it

RESOLVED, that the Chairman of the Board execute an agreement with Girvin and Ferlazzo, P.C. for its professional legal services in comprehensive labor relations and representation for, and on behalf of, the County from January 1, 2012 through December 31, 2014 at a basic annual cost of \$10,000 plus such additional services in court, at administrative hearings, or as are otherwise requested by the Chairman, at a rate not to exceed \$185

per hour in 2012, \$190 per hour in 2013 and \$195 per hour in 2014, the form and content thereof being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 143 - 12

Introduced by Supervisor A. Johnson, Collyer, Daly, Grattidge, M. Johnson, Kinowski and Peck

AMENDING THE 2012 COMPENSATION SCHEDULE AND 2012 SARATOGA COUNTY BUDGET

WHEREAS, the Personnel Committee, the Director of the Public Health and the Commissioner of Social Services have recommended that the 2012 Saratoga County Compensation Schedule be amended to eliminate three Registered Professional Nurse positions under Public Health Nursing and create three Registered Professional Nurse positions under Social Services effective July 1, 2012 in order to increase efficiencies and reduce expenses; now, therefore, be it

RESOLVED, that the 2012 Saratoga County Compensation Schedule is amended as follows:

UNDER PUBLIC HEALTH

ABOLISH: Three (3) Registered Professional Nurse positions

UNDER DEPARTMENT OF SOCIAL SERVICES

CREATE: Three (3) Registered Professional Nurse positions

and, be it further

RESOLVED, that the 2012 County Budget is amended as follows:

PUBLIC HEALTH:

APPROPRIATIONS:

Decrease Acct.: 1-40-401-6233 Registered Nurse	\$29,634
Decrease Acct.: 1-40-401-6910 Retirement	\$4,527
Decrease Acct.: 1-40-401-6930 Social Security	\$2,267
Decrease Acct.: 1-40-401-6960 Health Insurance	\$11,978
Decrease Acct.: 1-40-412-6233 Registered Nurse	\$42,232
Decrease Acct.: 1-40-412-6910 Retirement	\$6,221
Decrease Acct.: 1-40-412-6930 Social Security	\$3,231
Decrease Acct.: 1-40-412-6960 Health Insurance	\$6,251

REVENUES:

Decrease Acct.: 1-40-1613 Medicaid	\$50,000
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SOCIAL SERVICES:

APPROPRIATIONS:

Increase Acct.: 1-60-610-6233 Registered Nurse	\$66,894
Increase Acct.: 1-60-610-6910 Retirement	\$9,967
Increase Acct.: 1-60-610-6930 Social Security	\$5,117
Increase Acct.: 1-60-610-6960 Health Insurance	\$16,724

REVENUES:

Increase Acct.: 1-60-3610 Social Svc Admin	\$61,195
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GENERAL FUND:

REVENUES:

Decrease Acct.: 1-0599.M Appropriated Fund Balance	\$18,834
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BUDGET IMPACT STATEMENT: The net savings of these changes is projected to be \$18,834.

RESOLUTION 144 - 12

Introduced by Supervisors Grattidge, Daly, Rowland, Sausville, Veitch, Wormuth and Wright

AUTHORIZING THE CHAIR OF THE BOARD TO ENTER INTO AN AGREEMENT WITH JOE JOHNSON EQUIPMENT, INC. TO UPGRADE SARATOGA COUNTY SEWER DISTRICT NO. 1'S CAMERA EQUIPMENT AT A COST NOT TO EXCEED \$65,372

WHEREAS, Saratoga County Sewer District No. 1 maintains a camera truck equipped with a camera system used to inspect the interior of the District's sewer mains; and

WHEREAS, the Sewer District's camera equipment is in need of an upgrade; and

WHEREAS, the Saratoga County Sewer District Commission has solicited and entertained competitive bids for an upgrade of the District's camera equipment; and

WHEREAS, the Sewer District's Executive Director and the Sewer District Commission have recommended that a contract for such services and equipment be awarded to Joe Johnson Equipment, Inc., the lowest conforming bidder on the contract; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Joe Johnson Equipment, Inc. of Feura Bush, New York, to upgrade Saratoga County Sewer District No. 1's camera equipment used to inspect the District's sewer mains at a cost not to exceed \$65,372, the form and content of said agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: Funding is available in the 2012 budget

RESOLUTION 145 - 12

Introduced by Supervisors Grattidge, Daly, Rowland, Sausville, Veitch, Wormuth and Wright

AUTHORIZING THE CHAIR OF THE BOARD TO ENTER INTO AN AGREEMENT WITH BRUNSWICK ELECTRIC, INC. TO UPGRADE SARATOGA COUNTY SEWER DISTRICT NO. 1'S PUMP STATION RADIO SYSTEM

WHEREAS, as a result of new regulations imposed by the Federal Communications Commission (FCC) mandating narrower radio band frequencies in 2013, Saratoga County Sewer District No. 1's pump station radio system is in need of replacement and upgrading in order to bring it into compliance with the new FCC regulations; and

WHEREAS, the Saratoga County Sewer District Commission has solicited and entertained competitive proposals for the replacement and upgrading of the Saratoga County Sewer District No.1's pump station radio system, and

WHEREAS, the Sewer District's Executive Director and the Sewer District Commission have recommended that a contract for such services and equipment be awarded to Brunswick Electric, Inc., the lowest conforming bidder on the contract; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Brunswick Electric, Inc. of Troy, New York, to replace and upgrade Saratoga County Sewer District No.1's pump station radio system at a cost not to exceed \$348,093, the form and content of said agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: Funding is available in the 2012 Budget.

RESOLUTION 146 - 12

Introduced by Supervisors Grattidge, Daly, Rowland, Sausville, Veitch, Wormuth and Wright

DESIGNATING SARATOGA COUNTY SEWER DISTRICT NO. 1 AS LEAD AGENCY FOR SEQRA ANALYSIS OF PROPOSED UPGRADES TO THE SARATOGA LAKE SEWER SYSTEM AND THE

CONSTRUCTION OF A NEW SEWER LINE ALONG ROUTES 4 AND 32 IN THE TOWN OF HALFMOON

WHEREAS, Resolution 221-10 authorized a contract with John M. McDonald Engineering, P.C. of Schenectady, New York, to provide necessary engineering services for improvements to Saratoga County Sewer District No. 1’s sewer system around Saratoga Lake, and the construction of a new sewer line along Routes 4 and 32 in the Town of Halfmoon; and

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

WHEREAS, Saratoga County Sewer District No. 1 has prepared and reviewed Part I of the Full Environmental Assessment Forms and site location maps required under SEQRA; and

WHEREAS, based on a review of 6 NYCRR Part 617.4, Saratoga County Sewer District No. 1 has determined that the proposed projects are a Type I action under SEQRA involving more than one agency thus requiring coordinated agency review; and

WHEREAS, the Saratoga County Sewer District Commission has adopted a resolution declaring the intent of Saratoga County Sewer District No. 1 to serve as Lead Agency for purposes of coordinating agency review under SEQRA, with such Lead Agency status subject to confirmation by this Board; now, therefore, be it

RESOLVED, that Saratoga County Sewer District No. 1 shall serve as Lead Agency for the conduct of the environmental reviews of the proposed upgrade of the District’s Saratoga Lake sewer system and the installation of a new sewer line along Routes 4 and 32 in the Town of Halfmoon; and, be it further

RESOLVED, that the Executive Director of Saratoga County Sewer District No. 1 and the Chairman of the Saratoga County Sewer District Commission are authorized to take all necessary or appropriate steps to ensure compliance with SEQRA during such environmental review.

BUDGET IMPACT STATEMENT: No budget impact

RESOLUTION 147 - 12

Introduced by Supervisors Raymond, Collyer, Hargrave, Jenkins, M. Johnson, Lewza and Sausville

APPROVING AUCTION SALE OF COUNTY-OWNED LANDS ACQUIRED FOR UNPAID TAXES

WHEREAS, pursuant to Resolution 166-96, this Board, by its Equalization and Assessment Committee, did offer on March 13, 2012, at auction sale, certain parcels of land in several Towns within the County, which parcels are more particularly described below; and

WHEREAS, pursuant to Resolution 103-12, this Board authorized conveyance of certain lands to the highest bidders of said auction; and

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

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

WHEREAS, the Committee finds that the return of these properties to the tax rolls is in the best interest of County residents; and

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

RESOLVED, that, due to the failure of the first bidders on the parcels listed below to complete their purchase, pursuant to the rules, the approval for the conveyance of the following parcels under Resolution 103-12 is revoked, and it is further

RESOLVED, that the proposed conveyance of the following County lands to the following second place bidders at the auction of March 13, 2012 is approved; and, be it further

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

<u>SECOND BIDDER</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>FORMER OWNER</u>	<u>AMOUNT</u>
George Fulton, Jr. 46 Pine Grove Avenue	Ballston	228.5-1-79.2	Rose A. Emery	\$3,600.00

Ballston Spa, NY 12020

Samuel E. Paquin, II P.O. Box 675, 430 Rt. 146 Clifton Park, NY 12065	Charlton	226.-1-29	Michael J. Palma	\$1,100.00
Stephen P. Russom 245 Lapp Road Clifton Park, NY 12065	Clifton Park	278.-1-26.123	Edward D. Cammarota	\$125.00
Robert Van Liew 26 Stony Point Road Ballston Spa, NY 12020	Corinth	86.-1-8.11	Thomas W. DeLoriea	\$24,000.00
James P. Crawford, Jr. 19 Anna Lane Ballston Lake, NY 12019	Corinth	86.2-3-21	Priscilla E. Barry	\$700.00
Linda M. Golden 245 Phillips Road Rotterdam, NY 12306	Edinburg	54.17-1-74	Frances Weaver	\$50.00
Fred Fisk 298 Wilton Gansevoort Road Gansevoort, NY 12831	Malta V/Round Lake	250.34-1-35	Helen G. Smith	\$50,000.00
James P. Crawford, Jr. 19 Anna Lane Ballston Lake, NY 12019	Malta	192.-1-1.111	James Paddock	\$350.00
Joshua A. Iacobucci 22 Stableford Place Mechanicville, NY 12118	Malta	217.-2-47	Keeley Motto	\$2,200.00
James P. Crawford, Jr. 19 Anna Lane Ballston Lake, NY 12019	Moreau	65.-1-15.41	William J. Rourke	\$500.00
James P. Crawford, Jr. 19 Anna Lane Ballston Lake, NY 12019	Moreau	65.-1-37.1	William J. Rourke, Sr.	Sold Jointly with Parcel #65.-1-15.41
Charles Joseph Woznack 172 Broadway Schuylerville, NY 12871	Saratoga V/Schuylerville	157.56-2-22	John M. Cunningham	\$1,400.00

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 148 - 12

Introduced by Supervisors Raymond, Collyer, Hargrave, Jenkins, M. Johnson, Lewza and Sausville

CORRECTING 2012 TAX BILL AND AUTHORIZING A TAX CREDIT

WHEREAS, Real Property Tax Law §554 provides the procedure for the correction of errors on tax roll, and Real Property Tax Law §556 authorizes the provision of a credit against outstanding tax owed on a corrected tax bill; and

WHEREAS, Landmark Development Group, LLC dedicated the roadway parcel bearing Tax Parcel #240.-1-99 to the Town of Malta on February 8, 2011; and

WHEREAS, the Town of Malta did not record the deed for said roadway dedication until April 6, 2012; and

WHEREAS, the 2012 tax bill issued for said parcel is in error in that the parcel is exempt from taxation; and

WHEREAS, the Town has timely submitted proof of such error in its 2012 tax bill; and

WHEREAS, our Director of Real Property Tax Services recommends that the errors be corrected and a credit be authorized; now, therefore, be it

RESOLVED, that the applications of the following property owner for correction of the 2012 tax rolls be approved, and the tax rolls are so corrected:

<u>PROPERTY OWNER</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>CORR. TAX</u>
Town of Malta	Malta	240.-1-99	\$0.00

and, be it further

RESOLVED, that the County Treasurer is authorized to apply a tax credit in the amount of \$37.57 to the outstanding 2012 tax bill of the property owner Town of Malta.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 149 – 12

Introduced by Supervisors Raymond, Collyer, Hargrave, Jenkins, M. Johnson, Lewza and Sausville

ACCEPTING A CONDITIONAL TENDER OFFER IN THE TOWN OF DAY

WHEREAS, unpaid taxes resulted in the County's acquisition of certain lands in various towns; and

WHEREAS, a former owner has submitted a conditional repurchase offer requesting the pre-auction conveyance of one of the said parcels in consideration of the payment of an amount equal to the unpaid taxes, penalties, interests and charges; and

WHEREAS, our Equalization and Assessment Committee recommends approval of this request; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors convey by quitclaim deed to the following parties or their designee, the lands set opposite their names, upon payment of the indicated amount, which includes penalties, interest and charges:

<u>CONVEY TO:</u>	<u>YEAR</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>AMOUNT</u>
Donna J. Sahler, Terry W. Sahler and Matthew J. Sahler 2651 South Shore Road Hadley, New York 12835	2009, 2010, 2011 & 2012	Day	42.8-4-10	\$20,072.49

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

Chairman Wood announced the following appointment:

Local Early Intervention Coordinating Council
Mary Daikos, Malta (term expires 12/31/2012)

Mr. Johnson extended an invitation on behalf of Steve Acquario of NYSAC to attend a reception that is sponsored by ProAct on Tuesday, June 26th at 6pm at Geary's Pub in Albany.

Mr. Peck wanted to address one of the speakers but that person had already left. Mr. Peck said he was disturbed by the comments made regarding Benetech. He said every employee who is receiving benefits received an audit letter asking for documents which Benetech directed employees to black out the financial information. Mr. Peck explained that Benetech is looking for marital and dependent status to be sure the County is not paying for benefits for someone that is not entitled.

Mrs. Raymond said she wanted to thank a moment to thank the farming community and Supervisor Grattidge for the Sundae on the Farm. She said she had the opportunity to attend her first one and was truly impressed by the hours of efforts and dedication to this event was overwhelming and amazing.

Mr. Wood said the 2013 Sundae on the Farm will be in the Town of Saratoga on the McMahon Farm.

On a motion by Mr. Sausville, seconded by Mr. Rowland the meeting was unanimously adjourned.

Respectfully Submitted,

Pamela Hargrave, Clerk