

Agenda Session
December 12, 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, Daniel Lewza, Preston L. Jenkins, Jr., Willard H. Peck, John Collyer, Thomas N. Wood III, Matthew E. Veitch, Joanne Dittes Yepsen, Edward D. Kinowski, John Lawler, Arthur Johnson 22. ABSENT – Thomas Richardson 1.

On a motion by Mr. Hargrave, seconded by Mr. Rowland the minutes of the November 14, 2012 meeting were unanimously approved.

Mr. Hellwig reviewed the following:

PERSONNEL & INSURANCE

Mr. Hellwig said there will be three resolutions. The first one is proposed changes to the Civil Service Exam fees to offset the costs for the examination booklets and the processing of the application. The second item will be an extension of the agreement with Benetech on a month to month basis through the period it takes to transition to Empire Blue Cross. The final item under Personnel will be an amendment to the standard workday resolution to reflect the appointment of Tina Potter to the Commissioner of Social Services.

- * Authorizing an increase to the charge for Civil Service Exams to cover the costs associated with providing these exams for both residents and non-residents of Saratoga County.
- * Authorizing a renewal of the agreement with Benetech, Inc. to provide health insurance consulting services on a month to month basis at a cost not to exceed \$6,037.50 per month.
- * Amending Resolution 181-12 to approve a revised standard workday resolution for elected and appointed county officials for retirement purposes.

ECONOMIC DEVELOPMENT

There will be one resolution to follow the recommendation of Agricultural & Farmland Protection Board and the County Planning Board not to change the condition & terms of District #1.

- * Approving the continuation of the Consolidated Agricultural District #1 as recommended by the County Agricultural & Farmland Protection Board and the County Planning Board.

BUILDINGS & GROUNDS

The first item is to award Stilsing Electric a contract to perform the necessary mechanical and electric work needed to decommission Maplewood's co-generation plant. The second item is a renewal agreement with Stewart's Ice Cream for Supreme Court Chambers. The final item will be an amendment to resolution 207-12 which authorized an agreement with Saratoga Prime Properties and will allow for the inclusion of exterior costs.

- * Authorizing the Chairman to enter into an agreement with Stilsing Electric to perform the decommissioning of the Maplewood manor co-generation plant at a cost of \$105,865 and amending the budget in relation thereto.
- * Authorizing the Chairman to enter into a lease renewal agreement with Stewart's Ice Cream Co., Inc. for chambers for Supreme Court Justice, Stephen Ferradino.
- * Amending Resolution 207-12 to modify the lease agreement with Saratoga Prime Properties, LLC for Mental Health office space to incorporate a fixed cost for exterior improvement required by the City of Saratoga Springs.

RACING

There will be one item supporting the Saratoga Casino & Raceway as a location for one of the seven that is expected to be authorized by the State Legislature.

* Expressing the Board's strong support for Saratoga Casino & Raceway as a location for one of the seven potential casinos to be authorized by the State Legislature pending the amendment of Article 1, Section 9 of the New York State Constitution.

PUBLIC HEALTH

The first item is for a renewal agreement to provide physical therapy services at Maplewood. The second is for a lease agreement with Home of the Good Shepherd to recover the costs associated with caring for the residents that were displaced as a result of a fire at their facility. The third item is renewal contract with the community mental health providers that are part of the work done by our Mental Health Department. The final item is authorization to pay for the services under Phase 3 of the contract with Harris Beach to handle the transfer of the nursing home. Mr. Hellwig wanted to re-state the disclosure that he made at the Law & Finance meeting that his relationship with Karl Sleight who is an employee at Harris Beach is no longer in place as his sister-in-law is no longer married to him.

* Authorizing the Chairman to enter into a renewal agreement with Thomas Nicolla Consulting Services PLLC to provide physical therapy services at an hourly rate of \$46.48.

* Authorizing the Chairman to enter into a lease agreement with the Home of the Good Shepherd to provide temporary housing for residents displaced by fire at a cost of \$44.13 per day per resident.

* Authorizing the Chairman to enter into a one year renewal agreement with agencies providing various counseling, substance abuse, vocational, housing and case management services.

* Authorizing payment to Harris Beach, PLLC for professional services provided under Phase 3 of their consulting contract at a cost not to exceed \$35,000.

PUBLIC SAFETY

The first item is for the renewal agreements between the Sheriff's Department and the Towns of Clifton Park & Halfmoon for additional sheriff services. The second item will be authorization to accept an Ignition Interlock grant that will provide reimbursement to the Probation Department for the expenses they incur for their participation in that program. The third item is to accept additional funding from the Governor's Traffic Safety Committee for STOP-DWI patrols.

* Authorizing the Chairman to enter into successor agreement to provide additional law enforcement services in 2013 with the Town of Halfmoon and the Town of Clifton Park.

* Authorizing the Chairman to enter into an agreement with the NYS Division of Criminal Justice Service to accept \$44,745 in State aid for reimbursement of expenses related to the implementation of the Ignition Interlock Program.

* Authorizing the acceptance of \$22,680 of additional State funding to supplement STOP-DWI enforcement activities.

SOCIAL PROGRAMS

There will be one item from the Social Programs Committee which is to provide funding to the Moreau Community Center to transport senior citizens to local programs

* Authorizing the Chairman to enter into an agreement with the Moreau Community Center to provide \$12,000 in funding for a senior transportation bus.

PUBLIC WORKS

There will be two items with the first being a retainer agreement with Mark Schachner to serve as special counsel for legal services with regards to the privatization of the landfill and will amend the contract with Gerhardt LLC who is the consult to cover services needed for the RFP process. The second item is for a supplemental agreement with DOT to access additional funding for a right-of-way purchase.

* Authorizing the Chairman to enter into an agreement with Mark Schachner to provide legal services related to the privatization of the County landfill and an amendment to the consulting contract with Gerhardt, LLC for additional consulting services not to exceed \$8,000.

* Authorizing the Chairman to execute a supplemental agreement with NYSDOT to access additional funding for the purchase of right-of-way necessary for the replacement of US 4 over the Anthony Kill Bridge in the City of Mechanicville.

LAW AND FINANCE

The first item is a modification of a resolution to expedite payment for health insurance claims that are submitted by our health insurance provider. As a result of the quick turn around that is needed, this resolution was adopted earlier in the year but needs to be amended because of the change in carriers. The second item is approval of the 2013 scale of charges for the Sewer District which were unanimously approved at the Commission's meeting and were presented at a public hearing in November. The third item is required in order to issue tax bills. The fourth item is approval to accept funding in the County Clerk's office. The last item is establishing the organizational meeting for 2013.

* Authorizing the County Treasurer to make express payments to the county's medical, prescription drug and dental health insurance carriers in advance of an audit by the County Auditor and the Personnel Department, contingent upon a pre-audit review by the County's health insurance consultant.

* Confirming the 2013 scale of charges for the Saratoga County Sewer District.

* Levying amounts payable to County Treasurer and Town Supervisors.

* Authorizing the Chairman to enter into an agreement with New York State to accept a Local Government Records Management Improvement Fund Grant and authorizing the filling of seven (7) positions of Clerk part-time and amending the 2013 adopted budget.

* Establishing January 2, 2013 at 2:00 p.m. as the date and time for the organizational meeting of the Board of Supervisors.

On a motion by Mr. Veitch, seconded by Mr. Peck the agenda was unanimously set for the December 18th, 2012 Board Meeting.

On a motion by Mr. Veitch, seconded by Mr. Peck, the meeting was unanimously adjourned.

Respectfully submitted,

Pamela A. Hargrave, Clerk

REGULAR SESSION
TUESDAY, DECEMBER 18, 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, Jean Raymond, George J. Hargrave, Richard Rowland, Arthur M. Wright, Mindy Wormuth, Paul Sausville, Thomas Richardson, Daniel Lewza, Preston L. Jenkins, Jr., Willard H. Peck, John Collyer, Thomas N. Wood III, Matthew E. Veitch, Joanne Dittes Yepsen, Edward D. Kinowski, John Lawler, Arthur Johnson 22. ABSENT — Mary Ann Johnson 1.

The invocation was given by Patti Southworth, Chaplain.

PRESENTATIONS:

Kathy Marchione, County Clerk: She said she had a couple of items she wanted to report to the Board. The first is that the County Clerk's office has been preparing for e-recording which means that people will be able to, right from their offices, record documents once they have purchased supporting software. They have been working with two different vendors which the customer will pay a fee to. This allows the customer to create the index to file the document which will save the customer a great deal of money and time for the County Clerk's staff. When documents are filed this way, the return filing is sent via e-mail to the customer and will save the County in postage. Mrs. Marchione said that within 5 years 60% of the documents will be coming in paperless which is great for the environment and the filers will get their documents back the same day. She said this has come a long way since she started. Documents use to take up to 9 weeks to get back to the customer whereas not they will be looking at same day.

Mrs. Marchione said another project her office has been working on for almost two years is the census and naturalization records. Census records she is referring to are records from 1850 – 1925 as well as State census records dated 1845, 1865, 1875. In addition there are naturalization records from 1906 to 1928 will now be available on line now. So the 3,000 on line customers that search the records will now also be available to enjoy these records. She is very proud to announce that they are online.

Mrs. Marchione then unveiled a 100 year old license plate that has been provided to the County Clerk's Office and will be on display in the office.

Mrs. Marchione then thanked the Board for their support over the years as this would be her last Board Meeting as County Clerk because of her election to the State Senate. Chairman Wood thanked Mrs. Marchione for her dedication and thanked her for keeping her office on the cutting edge. Mrs. Wormuth thanked Mrs. Marchione for her 15 years as a dedicated County Clerk and gave some history on Mrs. Marchione's accomplishments at the County and the Town of Halfmoon.

LONG TERM EMPLOYEE RECOGNITION AWARDS

This afternoon, we will be recognizing 28 Saratoga County employees who have been dedicated public servants for 25 years or more. We are grateful for the time and energy that they have put into ensuring that Saratoga County residents receive high-quality and efficient service. Each employee will receive a special gift from the County and a personalized proclamation. I will read the first proclamation and then each employee's name, years of service and department. Employees should come up to receive your gift and proclamation and then remain up front for a photograph at the end. Please hold applause until after I have read the last name. Thank you.

25 Years

- Susan Abbott, Mental Health
- Marie Boyark, Maplewood Manor
- Timothy Dellaro, Probation
- Stephen Dorsey, County Attorney
- Crystal Evans, Maplewood Manor
- Robert Hartman, Personnel

- John Haskell, Public Works
- R. Jones, Sheriff’s Department
- Andrew Kelley, Sheriff’s Department
- Stephen Kloss, Jr., Public Works
- Daniel Larin, Sewer District
- Kenneth Marshall, Public Works
- Mark McCartney, Public Works
- Rebecca McConnell, Social Services
- Dawn Mohan, Social Services
- Harry Seibert, III, Sheriff’s Department
- Jeff Serbalik, Social Services
- Beatrice Tree, Maplewood Manor
- Darryl Tree, Maplewood Manor

30 Years

- Diane Armer, County Attorney
- Mark Bruno, Sheriff’s Department
- Marc Corbett, Sheriff’s Department
- Reed Lehan, Social Services
- James Petrone, Sheriff’s Department
- Tina Potter, Social Services
- Patricia Ruhle, Maplewood Manor
- Lorri Zarro, Maplewood Manor

35 Years

- Pia Kellogg, Maplewood Manor

On a motion by Mrs. Wormuth, seconded by Mr. Hargrave the minutes of the November 20, 2012 meeting were unanimously approved.

The Clerk presented the following:

Letter from Stephen Porto resigning from the Saratoga County Planning Board
Received and filed.

Resolutions from Schuyler County and Yates County calling for the Governor and State Legislature to compensate Counties for State Mandated District Attorney’s salaries.
Copied to Supervisor Sausville and the County Administrator.

Resolution from Niagara County calling on the New York State Senate and Assembly to strengthen laws protecting children from child predators.

Copied to Supervisor Sausville and the County Administrator.

REPORTS:

Report #10

The Honorable Board of Supervisors:

The 2012/2013 delinquent school taxes for relevy are respectfully submitted, compared with 2010/2011 as follows:

	<u>2011/2012</u>	<u>2012/2013</u>
Ballston	\$815,379.30	\$715,644.95
Charlton	\$308,422.58	\$250,531.98
Clifton Park	\$2,725,052.90	\$2,312,210.80
Corinth	\$299,527.63	\$290,629.13

Day	\$504,184.46	\$510,718.57
Edinburg	\$407,818.96	\$395,534.52
Galway	\$335,200.66	\$300,962.07
Greenfield	\$70,275.88	\$48,735.40
Hadley	\$193,422.32	\$198,365.20
Halfmoon	\$1,322,027.63	\$1,396,276.57
Malta	\$1,197,976.39	\$1,288,549.18
Milton	\$961,317.23	\$953,062.22
Moreau	\$938,572.80	\$863,486.40
Northumberland	\$361,771.48	\$329,563.84
Providence	\$242,762.16	\$203,169.12
Saratoga	\$658,299.20	\$564,501.05
Stillwater	\$520,138.00	\$530,926.04
Waterford	\$297,151.19	\$302,836.48
Wilton	<u>\$301,315.93</u>	<u>\$338,758.69</u>
Total Relevy	\$12,470,616.70	\$11,794,462.21

Respectfully Submitted,

Samuel J. Pitcherale, Saratoga County Treasurer

Report #11

The Honorable Board of Supervisors

The 2012 delinquent Village Taxes relieved are respectfully reported as follows, compared with the 2011 taxes:

	<u>2011</u>	<u>2012</u>
BALLSTON		
Ballston	\$ 6,719.84	\$6,533.19
Milton	\$39,007.26	\$33,560.89
CORINTH	\$98,323.04	\$96,198.46
GALWAY	-0-	-0-
MALTA		
Round Lake	\$27,157.70	\$22,953.15
MOREAU		
South Glens Falls	\$103,551.57	\$ 83,878.43
SARATOGA		
Schuylerville	\$69,541.15	\$73,894.10
Victory Mills	\$35,158.64	\$34,395.59
STILLWATER	\$38,372.04	\$42,815.33
WATERFORD	<u>\$23,824.35</u>	<u>\$23,255.24</u>
Total taxes for relevy	\$426,593.79	\$417,484.41
Total amount due Villages	\$406,069.33	\$393,253.91

Respectfully Submitted,

Samuel J. Pitcherale
Saratoga County Treasurer

Report No. 12 Summary of Town Budgets
Report No. 13 Equalized Full Value
Report No. 14 Real Property Report
Report No. 15 Taxable Value

On a motion by Mr. Hargrave, seconded by Mr. Grattidge Reports 10 through 15 were approved by a unanimous vote.

Mr. Sausville gave a brief report from the Legislative and Research Committee and said a full report will follow.

Mrs. Daly said the Capital Resource Corporation met last week and approved their first application made from Saratoga Hospital for over \$22M in financing. At the close of this transaction they will have collected over \$130,000 in fees and will be deposited in Ballston Spa National Bank. Mrs. Daly thanked the Board for their support.

On a motion by Mr. Hargrave, seconded by Mr. Wright resolutions 250 through 273 with the exception of Resolution 262 were approved by a unanimous vote.

RESOLUTION 250 - 12

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

RESCINDING RESOLUTION 102-00 AND IMPLEMENTING A CHARGE FOR CIVIL SERVICE EXAMS TO COVER THE COSTS ASSOCIATED WITH ADMINISTERING THE EXAMS

WHEREAS, pursuant to Resolution 102-00, Saratoga County affirmed its policy of absorbing the fees charged by the State of New York to applicants wishing to take Civil Service Exams, in order to encourage qualified persons to seek employment with the County; and

WHEREAS, as a result of continued fee increases imposed by the State for the taking of Civil Service Exams, and the failure of numerous applicants to appear for exams paid for by the County, the County is no longer able to absorb the Civil Service Exam fees charged by the State; and

WHEREAS, our Personnel and Insurance Committee and the County Director of Personnel have recommended that the County implement a charge to Civil Service Exam applicants of \$10.00 per exam for non-uniformed positions and \$20.00 per exam for uniformed positions in order to cover the costs to the County associated with administering such exams; now, therefore, be it

RESOLVED, with regret, Resolution 102-00 is hereby rescinded effective immediately; and, be it further

RESOLVED, that the County of Saratoga hereby establishes and imposes a charge to applicants wishing to take Civil Service Exams of \$10.00 per exam for a non-uniformed position and \$20.00 per exam for uniformed positions, with said charges being applicable to both residents and non-residents of Saratoga County.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 251 - 12

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

AUTHORIZING RENEWAL ON A MONTH TO MONTH BASIS OF THE AGREEMENT WITH BENETECH, INC. TO PROVIDE HEALTH INSURANCE CONSULTING SERVICES

WHEREAS, pursuant to Resolution 208-11, this Board authorized a contract with Benetech, Inc. to provide health insurance administrative and consultant services to the County in areas to include benefits administration, financial management, claims auditing and dependent eligibility verification for a term of one year to expire on December 31, 2012; and

WHEREAS, our Personnel and Insurance Committee has recommended that said contract with Benetech, Inc. be extended on a month-to-month basis while the Committee evaluates and determines which health insurance administrative and consultant services the County should seek to contract for in 2013, and at what associated costs; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a renewal agreement with Benetech, Inc. of Wynantskill, New York, to provide health insurance administrative and consultant services on a month to month term commencing January 1, 2013, at a cost not to exceed \$6,037.50 per month; with the form and content of such renewal agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 252 -12

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

AMENDING RESOLUTION 181-12 AND APPROVING A REVISED STANDARD WORKDAY REPORTING RESOLUTION FOR ELECTED AND APPOINTED COUNTY OFFICIALS FOR RETIREMENT PURPOSES

WHEREAS, this Board adopted Resolution 181-12 establishing standard work days for certain elected and appointed County Officials for retirement reporting purposes pursuant to regulations of the New York State and Local Employees' Retirement System; and

WHEREAS, said regulations of the New York State and Local Employees' Retirement System require that municipalities continually update their standard workday resolutions to reflect changes in the employment status of individual employees; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby amends Resolution 181-12 and establishes the following as standard work days for the appointed official named hereafter, and will report the following days to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by this official to the Clerk of this body:

Appointed Officials

Commission of DSS Tina Potter Standard Work Day 7hrs Term: 10/26/12-10/25/17

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 253 - 12

Introduced by Supervisors Daly, A. Johnson, Kinowski, Lawler, Peck, Richardson and Sausville

APPROVING THE PROPOSED CONTINUATION OF SARATOGA COUNTY CONSOLIDATED AGRICULTURAL DISTRICT #1

WHEREAS, pursuant to Resolution 176-96, the Saratoga County Board of Supervisors approved the continuation of Saratoga County Agricultural District #1, and its consolidation with Saratoga County Agricultural Districts #3 and #4 to form Saratoga County Consolidated Agricultural District #1; and

WHEREAS, pursuant to Resolution 53-06, this Board last approved the continuation of Saratoga County Consolidated Agricultural District No. 1 with certain amendments to the District's boundaries; and

WHEREAS, Article 25-AA of the Agriculture and Markets Law requires an extensive review process for the determination of whether to continue an agricultural district; and

WHEREAS, in compliance with Agriculture and Markets Law §303-a, notice of the review of Saratoga County Consolidated Agricultural District #1, and a solicitation of modifications and public comment, for the 30 day period from May 1, 2012 through May 31, 2012 was published; and

WHEREAS, during the 30 day period of public review, no comments or proposals for modification were received by the Clerk of the Board; and

WHEREAS, the proposal to continue the District was referred to the Saratoga County Agricultural and Farmland Protection Board for review and preparation of a report on the proposed continuation of the District as required by Agriculture and Markets Law §303-a; and

WHEREAS, the public hearing required by Agriculture and Markets Law §303-a on the proposed continuation of the District was duly held on September 13, 2012 in the Town of Saratoga, at which time all those desiring to be heard were heard; and

WHEREAS, the affirmative report of the Saratoga County Agricultural and Farmland Protection Board recommending the continuation of the District has been duly filed with the members and Clerk of this Board; and

WHEREAS, said report and the public comment received make clear that the continuation of the District would not have a significant adverse environmental impact, and, therefore, an Environmental Impact Statement is not required; now, therefore, be it

RESOLVED, that this Board of Supervisors finds that this proposed action of continuation of Saratoga County Consolidated Agricultural District #1 will not result in any significant adverse environmental impacts, and the preparation of an environmental impact statement is not required; and be it further

RESOLVED, that the Chair of the Board is authorized to execute and file a negative declaration for the continuation of Consolidated Agricultural District #1; and, be it further

RESOLVED, that this Board of Supervisors adopts and approves the proposed continuation of Saratoga County Consolidated Agricultural District #1 without modifications or amendments to the District's boundaries; and be it further

RESOLVED, that the Clerk of this Board forward copies of this Resolution of Adoption, the said proposal for continuation of Consolidated Agricultural District #1, the report of the Saratoga County Agricultural and Farmland Protection Board to the New York State Commissioner of Agriculture and Markets, and all other records required by Agriculture and Markets Law §303-a (3) as part of a district review plan.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 254 - 12

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

AUTHORIZING THE CHAIR OF THE BOARD TO ENTER INTO AN AGREEMENT WITH STILSING ELECTRIC, INC. TO PERFORM THE DECOMMISSIONING OF THE MAPLEWOOD MANOR CO-GENERATIONAL PLANT

WHEREAS, pursuant to Resolution 165-12, this Board authorized and directed the decommissioning of the co-generation facility serving the Maplewood Manor Nursing Home, and approved and directed the reconnection of Maplewood Manor to National Grid for the provision of electric services; and

WHEREAS, the County Department of Public Works has solicited and entertained competitive bids for the provision of electrical services needed to decommission the Maplewood Manor co-generation facility and reconnect Maplewood Manor to National Grid's electrical grid; and

WHEREAS, our Buildings and Grounds Committee and the Commissioner of the County Department of Public Works have recommended that a contract for such electrical services be awarded to Stilsing Electric, Inc., the lowest bidder on the contract; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Stilsing Electric, Inc. of Rensselaer, New York, for the provision of electrical services necessary to decommission the Maplewood Manor co-generation facility and reconnect Maplewood Manor to National Grid's electrical grid, at a cost not to exceed \$105,865, the form and content of said contract being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 255 - 12

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

AUTHORIZING RENEWAL OF LEASE WITH STEWART'S SHOPS CORP. FOR SUPREME COURT CHAMBERS

WHEREAS, a shortage of appropriate office space in the municipal center requires the lease of space for chambers for Supreme Court Justice Stephen Ferradino; and

WHEREAS, pursuant to Resolution 208-07, this Board authorized the lease of office space for Judge Ferradino from Stewart's Shops Corp. (Stewart's) on Route 9 in the Town of Malta for a term of five years; and

WHEREAS, said lease is set to expire on January 31, 2013, and Stewart's has offered to renew said lease through December 31, 2013, at a base rent of \$12.00 per square foot, plus operating costs to include light, heat,

power, trash removal, snow removal, office cleaning and maintenance, which costs shall not exceed \$10.88 per square foot; and

WHEREAS, the lease proposed by Stewart's includes an option to renew for two (2) additional one (1) year terms, with the base rent being subject to an annual increase each January equal to the increase in the Consumer Price Index for the preceding year; and

WHEREAS, our Buildings and Grounds Committee recommends acceptance of this offer; now, therefore, be it

RESOLVED, that the Chair of this Board of Supervisors is authorized to execute a renewal lease agreement with Stewart's Shops Corp. for the lease of approximately 2110 square feet of space in its building in the Town of Malta for a term of eleven months commencing February 1, 2013 and terminating December 31, 2013, at a base rent of \$12.00 per square foot plus operating costs up to but not exceeding \$10.88 per square foot; and, be it further

RESOLVED, that said lease agreement shall be subject to renewal for two (2) additional one (1) year terms, with the base rent for each term being subject to an annual increase each January equal to the increase in the Consumer Price Index for the preceding year; and, be it further

RESOLVED, that the lease shall also provide that, subject to prior notice of at least sixty days, it may be terminated by the County; and, be it further

RESOLVED, that the form and content of such renewal agreement shall be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 256 - 12

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

AMENDING RESOLUTION 207-12 TO REVISE THE BASE RENTAL AMOUNT IN YEARS 4 THROUGH 10 OF THE AUTHORIZED LEASE AGREEMENT WITH SARATOGA PRIME PROPERTIES FOR THE SARATOGA COUNTY MENTAL HEALTH CENTER

WHEREAS, pursuant to Resolution 207-12, this Board authorized a lease with Saratoga Prime Properties, LLC for the premises known as 135 South Broadway, in the City of Saratoga Springs, for occupancy by the Saratoga County Mental Health Center for a term of five years to commence on the date of occupancy; at a base monthly rent of \$28,152, subject to a 3% increase in years seven and nine of any renewal period of the lease; and

WHEREAS, pursuant to Resolution 257 - 12, this Board adopted a Local Law No. 3 of 2012 authorizing the leasing of the premises located at 135 South Broadway in the City of Saratoga Springs from Saratoga Prime Properties, LLC for a term of ten years, instead of the five year term authorized by County Law §215 and Resolution 207-12, in order to provide Saratoga Prime Properties, LLC with the financial assurances needed to recoup its renovation costs for the premises over the longer ten year term; and

WHEREAS, due to a mistake in the interpretation of Saratoga Prime Properties LLC's original lease proposal as it pertained to the amount of the fit up costs the County would be paying to Saratoga Prime Properties, LLC as part of its rental costs, it is necessary to amend Resolution 207-12 to revise the base monthly rent for the property to include fixed exterior renovation costs, as well as interior renovation costs for the property; and

WHEREAS, our Buildings and Grounds Committee has recommended that the base monthly rent of \$28,152 set forth in Resolution 207-12 be revised to increase said rent by 3% in years four, six, eight and ten of the lease; now, therefore, be it

RESOLVED, that Resolution 207-12 be and is hereby amended to increase the base monthly rent of \$28,152 payable by the County to Saratoga to Prime Properties, LLC for the lease of the premises at 135 South Broadway, Saratoga Springs, by 3% in years four, six, eight and ten of the lease, thereby making the base monthly rent \$28,996 in lease years four and five; \$29,866 in lease years six and seven; \$30,762 in lease years eight and nine; and \$31,685 in lease year ten.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 257 - 12

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

ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 3, PRINT NO. 1 OF 2012, ENTITLED "A LOCAL LAW AUTHORIZING THE LEASING OF REAL PROPERTY OF SARATOGA PRIME PROPERTIES, LLC LOCATED AT 135 SOUTH BROADWAY, IN THE CITY OF SARATOGA SPRINGS, FOR A TERM OF TEN YEARS"

WHEREAS, Resolution 224- 12 introduced and presented a proposed Local Law identified as Introductory No. 3, Print No. 1 of 2012, to this Board of Supervisors and scheduled a public hearing thereon for December 12, 2012 at 4:40 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 18th day of December, 2012 hereby adopts a Local Law identified as Introductory No. 3, Print No. 1 of 2012, as set forth in the annexed Schedule A.

BUDGET IMPACT STATEMENT: No budget impact.

SCHEDULE A

COUNTY OF SARATOGA - LOCAL LAW NO. 3 OF 2012

A LOCAL LAW AUTHORIZING THE LEASING OF REAL PROPERTY OF SARATOGA PRIME PROPERTIES, LLC LOCATED AT 135 SOUTH BROADWAY, IN THE CITY OF SARATOGA SPRINGS, FOR A TERM OF TEN YEARS

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

SECTION 1: The County of Saratoga leases space from Saratoga Care, Inc. for the use and operation of the County's Mental Health Center. Saratoga Care, Inc. has exercised its option to terminate the County's lease effective May 31, 2013. After soliciting and entertaining competitive proposals for the lease of new space for the County Mental Health Center, the Saratoga County Board of Supervisors accepted the proposal of Saratoga Prime Properties, LLC for the lease of the premises known as 135 Broadway, Saratoga Springs, New York, being a portion of the City of Saratoga Springs Inside District Tax Map, Section 178.27, Block 1, Parcel 42. Said premises were formerly the site of an automobile dealership, and the building on the property requires extensive interior and exterior renovations to make it suitable for use as office space and treatment facilities for the County Mental Health Center. The proposal of Saratoga Prime Properties, LLC that was accepted by the Saratoga County Board of Supervisors includes as part of the monthly rent for the premises a pro-rated portion of the renovation costs of the building over a period of ten years. Due to said extensive renovation costs, it is not financially feasible for Saratoga Prime Properties, LLC to enter into a lease for its premises for a term of less than ten years.

SECTION 2. Notwithstanding the provisions of Section two hundred fifteen of the County Law, or any other law of the State of New York, or of Resolution 207-12 of the Saratoga County Board of Supervisors, authorization is hereby given to the Chairman of the Saratoga County Board of Supervisors to execute a lease of the real property owned by Saratoga Prime Properties, LLC located at 135 South Broadway in the City of Saratoga Springs, and identified on the City of Saratoga Springs Inside Tax District Tax Map as being a portion of Section 178.27, Block 1, Parcel 42, for a term of ten years, with an option to renew for two additional five year terms, for the County of Saratoga's municipal purpose of operating its Saratoga County Mental Health Center and providing mental health services to individuals in need. Such lease shall be subject to the approval of the County Attorney. Rental payments for said premises shall be in accordance with Resolution 207-12 of the Saratoga County Board of Supervisors, or any amendment(s) thereof.

SECTION 3. This Local Law shall take effect after it is filed as provided in Section 27 of the Municipal Home Rule Law.

RESOLUTION 258 - 12

Introduced by Supervisors Collyer, Barrett, A. Johnson, Richardson, Southworth, Veitch and Yepsen

EXPRESSING THE BOARD OF SUPERVISORS' STRONG SUPPORT FOR SARATOGA CASINO AND RACEWAY AS A LOCATION FOR ONE OF THE SEVEN POTENTIAL CASINOS TO BE AUTHORIZED BY THE STATE LEGISLATURE PENDING THE AMENDMENT OF THE STATE CONSTITUTION

WHEREAS, Governor Andrew M. Cuomo has introduced, and the New York State Legislature has passed, a concurrent resolution introducing an amendment to Article 1, Section 9 of the State Constitution to allow no more than seven casinos as authorized and prescribed by the State Legislature; and

WHEREAS, amending the State Constitution requires that such concurrent resolution must pass two consecutive sessions of the State Legislature and be approved by public referendum; and

WHEREAS, pursuant to Resolution 21-02, the Saratoga County Board of Supervisors adopted a Local Law (Introductory No. 1, Print No. 2) on February 13, 2002, authorizing Saratoga Casino and Raceway (formerly "Saratoga Equine Sports Center") to operate video lottery gaming in accordance with the New York State Tax Law and subject to state licensure and regulation; and

WHEREAS, pursuant to the New York State Tax Law, revenues generated from the Video Lottery Terminals (VLTs) authorized to operate at Saratoga Casino and Raceway have been and are distributed in part to New York State for the purpose of funding education, to the Saratoga Raceway for the purpose of enhancing purses, and to the breeding funds that support local breeders and owners; and

WHEREAS, Saratoga Casino and Raceway is a proven revenue producer for New York State whose VLT operations have generated more than a half billion dollars in education aid since 2004, and over a hundred million dollars more in support of state lottery administration; and

WHEREAS, the approximately \$100 million generated to date by VLT operations at Saratoga Casino and Raceway for enhanced purses and breeding support has kept the harness racing industry alive in Saratoga County, directly supporting local racing-related jobs; and

WHEREAS, Saratoga Casino and Raceway is a major employer in Saratoga County, having approximately 400 full-time and 225 part-time employees; and

WHEREAS, in the event that the proposed Constitutional Amendment is approved and the State Legislature authorizes expanded casino gaming establishments in locations that do not include Saratoga Casino and Raceway, that action would risk negatively impacting the facility, thereby reducing the revenues generated from its VLTs, and in turn reducing the corresponding reinvestment of those revenues in education and the local racing industry, and endangering local jobs; and

WHEREAS, not including Saratoga Casino and Raceway as an approved casino site would also result in a lost opportunity for local economic growth in terms of: increased tourism; the direct, indirect and induced effects of new jobs created to support expanded casino operations; and the construction jobs generated from building new gaming space; and

WHEREAS, Saratoga Casino and Raceway is a "shovel-ready" location for expanded casino gaming with existing infrastructure in place to support such a facility; now, therefore be it

RESOLVED, that the Saratoga County Board of Supervisors expresses its strong support for Saratoga Casino and Raceway as a location for one of the seven potential casinos to be authorized by the State Legislature pending the amendment of Article 1, Section 9 of the New York State Constitution; and be it further

RESOLVED, that the Saratoga County Board of Supervisors urges the State Legislature to retain the provisions and formulas in New York State Tax Law requiring the reinvestment of VLT-generated revenues into education and the local racing industry; and be it further

RESOLVED, that the Saratoga County Board of Supervisors urges the State Legislature to develop appropriate provisions for the mandatory reinvestment of revenue generated from expanded casino operations into education, enhanced purses at local tracks, support for local breeders, and assistance to host communities for the purpose of defraying local costs associated with expanded casino operations or minimizing or reducing real property taxes; and be it further

RESOLVED, that the Saratoga County Board of Supervisors urges the Governor and State Legislature to recognize the unique importance of the racing industry to Saratoga County's local economy by allowing our

elected county representatives to actively participate in deliberations on the specifics of the proposed casino gaming expansion; and be it further

RESOLVED, that the Clerk of the Saratoga County Board of Supervisors forward a certified copy of this Resolution to Governor Andrew M. Cuomo and the county's representatives in the New York State Senate and Assembly.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 259 - 12

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

AUTHORIZING A RENEWAL AGREEMENT FOR MAPLEWOOD MANOR'S PHYSICAL THERAPIST

WHEREAS, necessary professional services for Maplewood Manor are provided by contracts with outside consultants; and

WHEREAS, Resolution 211-11 authorized the renewal of the current agreement with Thomas Nicolla Consulting Services, PLLC for physical therapy consultant services for Maplewood Manor residents at a rate \$46.48 per hour; and

WHEREAS, our Public Health Committee and the Director of Maplewood Manor have recommended that said contract with Thomas Nicolla Consulting Services, PLLC be renewed for a term of one year at the current hourly rate; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute a renewal agreement with Thomas Nicolla Consulting Services, PLLC of Latham, New York, to provide physical therapy services at Maplewood Manor effective January 1, 2013 through December 31, 2013, at an hourly payment rate of \$46.48, the form and content thereof being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 260 - 12

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

AUTHORIZING THE CHAIR TO ENTER INTO A LEASE AGREEMENT WITH THE HOME OF THE GOOD SHEPARD TO PROVIDE TEMPORARY HOUSING FOR RESIDENTS DISPLACED BY A FIRE

WHEREAS, New York State Department of Health regulations require licensed nursing homes and assisted living facilities in the State to maintain agreements with similar facilities in their area to house residents in the event of an emergency that forces an evacuation of their residents; and

WHEREAS, Saratoga County's Maplewood Manor Nursing Home entered into an agreement with the Home of the Good Shepard at Highpointe, in the Town of Malta, on October 30, 2003 in which Maplewood Manor agreed to house up to 50 residents of the Home of the Good Shepard in the event of a disaster or emergency, with any cost involved to be borne by the Home of the Good Shepard; and

WHEREAS, on December 2, 2012, the Home of the Good Shepard sustained significant damage due to a fire, and was forced to evacuate and temporarily relocate over 30 residents to Maplewood Manor; and

WHEREAS, the Director of Maplewood Manor has calculated the cost of housing residents from the Home of the Good Shepard at \$41.32 per day plus the mandated 6.8% cash assessment for a total of \$44.13 per day per resident; and

WHEREAS, our Public Health Committee and the Director of Maplewood Manor have recommended that the County enter into a lease with the Home of the Good Shepard to temporarily house residents of the Home of the Good Shepard at Maplewood Manor at a cost of \$44.13 per day per resident; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a lease agreement with the Home of the Good Shepard at Highpointe, in the Town of Malta, to temporarily shelter residents displaced by a fire at the Home of the Good Shepard at the Maplewood Manor Nursing Home at a cost of \$44.13 per day per resident; with the form and content of such lease agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 261 - 12

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

AUTHORIZING ONGOING MENTAL HEALTH CONTRACTS

WHEREAS, the Community Services Board assists our Director of Community Mental Health Services in administrating the County’s many varied mental health programs; and

WHEREAS, Resolution 86-08 last authorized ongoing contracts for such mental health services, subject to annual appropriations, with various agencies; and

WHEREAS, current contracts with certain mental health service providers are set to expire on December 31, 2012; and

WHEREAS, our Public Health Committee has recommended that said expiring contracts be renewed for a term of one year; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute renewal agreements for a term of one year with the following agencies to provide for the indicated funding for their services, subject to State appropriations therefor:

<u>ORGANIZATION</u>	<u>TOTAL</u>	<u>FUNDING LINE</u>
The Alcohol and Substance Abuse Prevention Council of Saratoga, Inc.	\$ 532,218	NYS OASAS - \$516,702 Saratoga County - \$15,516
Saratoga Bridges, NYS Association for Retarded Citizens, Inc., Saratoga County Chapter	\$ 299,503	NYS OMH - \$51,931 Saratoga County - \$111,534 NYS OPWDD - \$136,038
Community, Work and Independence, Inc.	\$ 29,318	NYS OMH - \$8,082 NYS OPWDD - \$10,972 Saratoga County - \$10,264
Franklin Community Center, Inc.	\$ 49,356	NYS OASAS - \$49,356
Mechanicville Area Community Services Center, Inc.	\$ 11,121	NYS OMH - \$9,650 NYS OASAS - \$1,471
Northeast Parent and Child Society, Inc.	\$ 18,473	NYS OMH - \$18,473
Burnt Hills – Ballston Lake Community Human Services Corporation	\$ 22,661	NYS OMH - \$22,661
The Workshop Inc., T/A Northeast Career Planning	\$ 27,184	NYS OMH - \$27,184
Saratoga Center for the Family, Inc.	\$ 18,615	NYS OMH - \$7,530 Saratoga County - \$11,085
Shelters of Saratoga, Inc.	\$ 37,510	NYS OMH - \$37,510
Transitional Services Association, Inc.	\$1,408,846	NYS OMH - \$1,189,655 NYS OASAS - \$219,191
United Cerebral Palsy of the	\$ 10,264	Saratoga County - \$10,264

Tri-Counties, Inc.

Unlimited Possibilities, Inc.
d/b/a Unlimited Potential

\$843,733

NYS OMH - \$796,478
NYS OPWDD - \$10,832
Saratoga County - \$36,423

and, be it further

RESOLVED, that the form and content of such contracts shall be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

Mrs. Yepsen said there is a discrepancy in the resolution which says a cost not to exceed \$35,000 and also says \$50,000. She said she wanted to point that out. She said she won't support this resolution because she also voted against it in the Public Health Committee and she is not in favor of turning the Maplewood Manor over to an LDC so she doesn't support any more money going for legal fees.

Mr. Hellwig said the \$50,000 figure in the resolution represents Phases I and II which have been completed. This resolution is for Phase III which is for a cost not to exceed \$35,000.

On a motion by Mr. Kinowski, seconded by Mr. Veitch the motion passed by the following vote: AYES (205,458): Patricia Southworth (9,776), Alan Grattidge (4,133), Philip C. Barrett (18,352.5), Anita Daly (18,352.5), Richard Lucia (6,531), Jean Raymond (1,214), George J. Hargrave (3,545), Richard Rowland (7,775), Arthur M. Wright (2,048), Mindy Wormuth (21,535), Paul Sausville (14,765), Thomas Richardson (5,196), Daniel Lewza (18,575), Preston L. Jenkins, Jr. (14,728), Willard H. Peck (5,087), John Collyer (1,995), Thomas N. Wood III (5,674), Matthew E. Veitch (13,293), Edward D. Kinowski (8,287), John Lawler (8,423), Arthur Johnson (16,173). NOES (14,149): Mary Ann Johnson (856), Joanne Dittes Yepsen (13,293).

RESOLUTION 262 - 12

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

AUTHORIZING PAYMENT TO HARRIS BEACH, PLLC FOR PROFESSIONAL SERVICES PROVIDED UNDER PHASE III OF THEIR CONSULTING CONTRACT AT A COST NOT TO EXCEED \$35,000

WHEREAS, pursuant to Resolution 62-12, this Board authorized a contract with Harris Beach, PLLC for professional consulting services relative to the future operation of Maplewood Manor, at a cost not to exceed \$50,000, with said services described by Harris Beach, PLLC in its proposal dated May 29, 2012 as Phase I and Phase II services; and

WHEREAS, Harris Beach, PLLC completed Phase II of its proposed services with its presentation of its "Current and Future Assessment of Maplewood Manor" to the Board of Supervisors; and

WHEREAS, our Public Health Committee has recommended that Harris Beach, PLLC be retained to provide additional consultant services under Phase III of said proposal of Harris Beach, PLLC in connection with the proposed sale or transfer of Maplewood Manor; now, therefore, be it

RESOLVED, that the option to retain Harris Beach, PLLC for additional consulting and legal services relative to the proposed sale or transfer of Maplewood Manor, said services being described as Phase III services in the proposal of Harris Beach, PLLC dated May 29, 2012 and the resulting contract authorized by Resolution 62-12, is hereby exercised and approved at a cost not to exceed \$35,000.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 263 -12

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

AUTHORIZING CONTRACTS FOR POLICE SERVICES WITH TOWNS OF CLIFTON PARK AND HALFMOON

WHEREAS, Resolutions 189-11 and 190-11 last authorized contracts with the Town of Clifton Park and the Town of Halfmoon for additional police services to be provided by the Sheriff’s Department; and

WHEREAS, the Towns wish to extend these contracts; and

WHEREAS, the proposed contracts in each case include reimbursement by the Towns for all County expenses including salaries, benefits, training, all transportation expenses and patrol cars; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute the following individual and joint contracts with the Towns of Clifton Park and Halfmoon for the indicated police services in 2013 and for the sums indicated, the form and content of such contracts being subject to the approval of the County Attorney:

<u>CONTRACT WITH</u>	<u>TIME OF SERVICES</u>	<u>PLACE OF SERVICES</u>	<u>AMOUNT</u>
Clifton Park	Mon-Sun 5 days a week	8:00 a.m.- 4:00 p.m. 4:00 p.m.- 12:00 a.m. 12:00 a.m. - 3:00 a.m.	entire Town of Clifton Park \$216,970
Clifton Park	Mon-Sun	6:00 a.m. - 2:00 p.m. 6:00 p.m. - 2:00 a.m.	entire Town of Clifton Park \$201,378
Halfmoon	Mon-Sun	4:00 p.m. - 12:00 a.m. Halfmoon	entire Town of Halfmoon \$100,689
Clifton Park and Halfmoon	Mon-Sun	6:00 a.m. - 2:00 p.m. 6:00 p.m. - 2:00 a.m. Clifton Park	entire Towns of Halfmoon and Clifton Park \$201,378

(to be divided equally between the towns)

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 264 - 12

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

AUTHORIZING THE CHAIR TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO ACCEPT STATE AID FOR REIMBURSEMENT OF EXPENSES RELATED TO THE IGNITION INTERLOCK DEVICE MONITORING PROGRAM

WHEREAS, additional funds are available from the New York State Division of Criminal Justice Services for reimbursement of expenses related to the monitoring of court ordered participants in the ignition interlock device program; and

WHEREAS, a State Aid grant in an amount not to exceed \$44,745 is available from the New York State Division of Criminal Justice Services for the purpose of assisting the Probation Department with the cost of supervising and monitoring probationers using the ignition interlock device; 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 Division of Criminal Justice Services grant in an amount not to exceed \$44,745 to assist the Probation Department in supervising and monitoring its probationers using ignition interlock devices.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 265 - 12

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

AUTHORIZING THE ACCEPTANCE OF \$22,680 OF ADDITIONAL STATE FUNDING TO SUPPLEMENT STOP-DWI ENFORCEMENT ACTIVITIES

WHEREAS, Resolution 67-12 authorized renewal and implementation of our local STOP-DWI program and its participation in the 2012 State program; and

WHEREAS, the Governor's Traffic Safety Committee has awarded a grant to the New York State STOP-DWI Foundation for the implementation of a statewide crackdown on DWI offenders around certain holidays between October 2012 and September 2013; and

WHEREAS, our County STOP-DWI program is eligible to receive \$22,680 in funding from this STOP-DWI Crackdown Grant; and

WHEREAS, the application for and acceptance of this funding requires our approval; now, therefore, be it

RESOLVED, that the Chair of the Board and the County STOP-DWI Coordinator are hereby authorized to execute any and all agreements and documents with the New York State STOP-DWI Foundation necessary to apply for, accept and administer a STOP-DWI Crackdown Grant in the amount of \$22,680, the form and content of said documents and agreements being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% state aid.

RESOLUTION 266 - 12

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

AUTHORIZING AN AGREEMENT WITH THE MOREAU COMMUNITY CENTER TO PROVIDE \$12,000 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 Moreau Community Center is purchasing a bus for transportation of its senior citizens to local programs for seniors, and requests partial County reimbursement of the costs of purchasing such bus; 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 Moreau Community Center providing for the County's reimbursement to the Moreau Community Center of an amount not to exceed \$12,000 for the Community Center's purchase of a bus for use in the transportation of local senior citizens to programs for seniors, the form and content of such agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 267 -12

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

AUTHORIZING THE CHAIR TO ENTER INTO AGREEMENTS RELATED TO THE PRIVATIZATION OF THE COUNTY LANDFILL FACILITY

WHEREAS, Saratoga County developed a landfill facility in 2001 to serve the residents, businesses, industries, and institutions of the County and to protect public health and the environment, enhance the quality of life, and promote economic development; and

WHEREAS, upon completion of the landfill facility the Saratoga County Board of Supervisors decided not to open the facility and instead to hold it for future use, and

WHEREAS, pursuant to Resolution 30-12, this Board initiated a request for proposals [RFP] process to identify potential interest by private companies in the landfill facility pursuant to the procedures established in Section 120-w of General Municipal Law, and authorized the retention of the professional consulting services of Gerhardt, LLC to prepare such RFP, evaluate all proposals received in response to the RFP, and make a recommendation of a contract award, at a cost not to exceed \$24,425, and

WHEREAS, pursuant to Resolution 158-12, this Board directed the issuance of a final Request for Proposals for the potential privatization of the County Landfill facility pursuant to the procedures established in General Municipal Law §120-w including all requirements for public notice; and

WHEREAS, the public notice and public comment requirements pursuant to GML §120-w were completed and three final proposals were received on October 9, 2012, and

WHEREAS, the Landfill Privatization Sub-committee of this Board of Supervisors has met with the three companies regarding their proposals, and said Sub-committee recommends that the services of special counsel be retained to 1) represent the County in meetings with the attorneys representing one or more RFP respondents, 2) prepare all notices required by the applicable law and regulations, 3) prepare all documents, findings and other filings that are necessary for compliance with all applicable laws and regulations, and 4) prepare the agreements necessary for completion of the privatization of the County Landfill Facility; and

WHEREAS, the Subcommittee has further recommended that the contract with Gerhardt LLC for the management of the RFP process be extended in order to complete negotiations with the RFP respondents and work with the County's designated special counsel, and

WHEREAS, the Sub-committee has reviewed proposals from three law firms to provide special counsel services for the legal work on the landfill privatization process, and the Sub-committee recommends that the proposal of Attorney Mark Schachner, the lowest proposal received, be accepted; now, therefore be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a retainer agreement with Mark Schachner of Miller, Mannix, Schachner & Hafner LLC of Glens Falls, to serve as Special Counsel with respect to the privatization of the County Landfill at a rate of \$190 per hour, and at a total cost not to exceed \$9,500; and, be it further

RESOLVED, the Chair of the Board is hereby authorized to execute an amendment to the contract with consultant Gerhardt LLC of New Hartford, New York, providing for additional consulting services at a rate of \$125 per hour, and at a cost not to exceed \$8,000, in order to complete the management of the RFP process; and be it further

RESOLVED, that the form and content of the foregoing agreements shall be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 268 - 12

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

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project BIN 2202960, Rt4 (Central Avenue) over the Anthony Kill, in the City of Mechanicville, P.I.N. 1757.10 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Saratoga desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design work and additional Right of Way acquisition;

NOW, THEREFORE, the Saratoga County Board of Supervisors duly convened does hereby

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

RESOLVED, that the Saratoga County Board of Supervisors hereby authorizes to pay in the first instance 100% of the federal and non-federal share of the cost of Design work and additional Right of Way acquisition for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$228,237 (Two Hundred Twenty Eight Thousand Two Hundred Thirty-Seven Dollars and no cents) has already been appropriated and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that the additional sum of \$43,340 (Forty Three Thousand Three Hundred Forty Dollars and no cents) is hereby appropriated from the County's Highway Fund and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Saratoga County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Chairman of the Saratoga County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Saratoga, with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project and it is further

RESOLVED, this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The county share of this \$43,340 purchase is \$2,167 and is available in the 2012 budget.

RESOLUTION 270 - 12

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

CONFIRMING 2013 SCALE OF CHARGES FOR SARATOGA COUNTY SEWER DISTRICT NO. 1

WHEREAS, pursuant to County Law §266, the Commissioners of Saratoga County Sewer District No. 1 adopted a scale of charges for its 2013 services; and

WHEREAS, this scale was duly published in the official newspapers of the County and on the County of Saratoga's official website and was duly filed with our Clerk of the Board; and

WHEREAS, after due consideration, and upon the District's recommendation, this Board finds that it is in the public interest to adopt that scale of charges for collection, conveyance, treatment and disposal of sewage; now, therefore, be it

RESOLVED, that the following 2013 scale of charges for the Sewer District, be, and the same hereby is, confirmed, namely:

PROPOSED 2013 SCALE OF CHARGES FOR SARATOGA COUNTY SEWER DISTRICT NO. 1

SECTION 1 - SEWER CHARGES IMPOSED

Pursuant to County Law §266(1)(a), Saratoga County Sewer District No. 1 hereby imposes sewer charges for 2013 upon all premises and real property, within or without District boundaries, connected to, the District's sewer system.

SECTION 2 - ESTABLISHMENT AND CONFIRMATION OF SEWER CHARGES

Subject to confirmation by the County Board of Supervisors, this scale of charges may, from time to time, be amended by the District's Commission.

SECTION 3 - CRITERIA FOR ESTABLISHING SEWER USER CHARGES

The scale of sewer user charges shall use the following criteria:

(a) A user is defined as any piece of land upon which a building or buildings stand and is connected to an interceptor, trunk or collector sewer served by the District.

(b) The annual cost of debt service, administration, operation and maintenance for the District's treatment facilities will be generally allocated to all users.

(c) The annual cost of debt service and operation and maintenance associated with the interceptor sewer, will be generally allocated to all users connected to and/or discharging into the system.

(d) The annual cost of debt service and operation and maintenance associated with each major trunk sewer system will be generally allocated to all users connected to and/or discharging into the system.

(e) A connection unit is defined as a single-family dwelling unit. Units include, but are not limited to, a single family house, each apartment unit (e.g. an apartment building with six apartments is six units), each half of a duplex, a cottage, a camp, a mobile home, and each unit of a condominium or townhouse. A "unit" as used for billing purposes will be 200 gallons per day of sewer discharge, or any portion thereof. No user will be rated at less than one unit. Users will be rated in terms of whole connection units. Each tenant with sanitary facilities within a commercial complex will be defined as an individual user.

(f) For all users, including single-family dwelling units, equivalent connection units (E.C.U.) will be determined based on the following schedule which accommodates peak demand and potential flow needs:

USER & COLLECTOR CHARGES:

Single parcel:

A. Vacant - no charge unless a lateral was requested and installed. If lateral is installed, a collector fee shall be charged for each lateral.

B. Occupied - Residential

(1) Single Family Residence

a. 1 user, 1 collector as applicable.

(2) Multiple Family Residence – Each separate dwelling unit in a two family, three family or multiple dwelling, which is not an apartment

a. 1 user per dwelling unit

b. 1 collector per dwelling unit as applicable

(3) Apartments

a. Each dwelling unit is assigned 1 user and 1 collector as applicable

b. Subsidized senior housing - For complexes receiving Federal, State or municipal rent subsidies for dedicated senior housing, each 2 dwelling units will be assigned 1 user and 1 collector as applicable

c. Proof of entitlement to the designation as senior subsidized housing will need to be provided by the user and will be subject to approval of the Sewer Commission; confirmation of continuance of the subsidy will need to be provided to the Sewer District by September 1st of each year.

(4) Trailer Parks

a. 1 user for each approved trailer site

(5) Condominiums

a. Each unit is assigned 1 user and 1 collector as applicable

b. Charges will commence upon issuance of a Certificate of Occupancy by the local municipality for those units that the New York State Department of Law has authorized to be offered for sale. Common area facilities will be assessed to the owner of record as determined under provisions of Commercial Users.

C. Occupied - Commercial

(1) 1 Collector for each user

COMMERCIAL USERS

A.	Restroom is defined as 1 toilet, sink and/or urinal to be adjusted proportionately for additional facilities	
B.	Commercial, non-food	
	User - 400 GPD/restroom, or 0.1 GPD/sq. ft., whichever is greater.	
	Collector - 1 collector per each user	
C.	Other commercial, food/gas, etc. (e.g., convenient store)	
	User - 2 per restroom, or 0.1 GPD/sq. ft., whichever is greater.	
D.	<u>Misc. GPD</u>	
	Beauty/Barber shop (per chair)	100
	plus 2 units for sanitary facilities	
	Bowling alley (per lane, no food)	75
	plus restaurant facility (see below)	
	Camps, day (per person)	15 – 20
	resort	65 - 75
	Country club (per member)	25
	Hotels/Motels (per room) no kitchen	120
	(per room) with kitchen	150
	plus dining facilities (see below)	
	Day worker (per shift)	15 - 35
	Dental office Apply A (SEE ABOVE)	-
	Hospital (per bed)	250 - 350
	Institutions other than hospitals (per bed)	125
	Bed and Breakfast - 2 units per bathroom	400
	Schools	
	Day (per student)/day care(per adult and child)	10
	cafeteria, add	10
	showers, add	5
	Boarding (per student)	100
	Service station (per restroom)	400
	Self-service laundry (per machine)	400
	Shopping center	.05/sq. ft
	(plus restaurant, see below)	
	1 collector per each user	
	Swimming pool/beach with bathhouse	10
	(per person)	
	Theatre indoor (per seat)	3
	drive-in (per car space)	5
	Public assembly (per person)	3 - 10
	Car wash (per bay)	400
	Campground (per site) w/facilities	100
	Seasonal Use (6 months or less), per site	50
	Food Service:	
	Ordinary restaurant ** (per seat)	35
	24-hour restaurant (per seat)	50
	restaurant on freeway (per seat)	70
	tavern (little food service) (per seat)	20
	curb service (per car space)	50
	catering/banquet facilities - per seat	20
	carryout food service (minimum of 3 users)	
	**This assumes a minimum of 7 GPD/per person and turnover of 5x/day/seat	
	Office building	.1/sq. ft.
	or 2 units per restroom (whichever is more)	
	Warehouse - storage floor space only	.02/sq. ft.

For all commercial users: where actual sewer flow is measured, that flow (one year's record data) shall be used for determining an E.C.U. count with adjustments for discharge strength and content. The data is to provide cumulative and daily peak flow volumes; the methodology is subject to approval of the Executive Director.

Users generating higher annual sewer flows than above schedule, the following rate table applies:

<u>Consumption (gallons)</u>	<u>Connection Units</u>
Up to 112,500	1
112,501 - 187,500	2
187,501 - 262,500	3
262,501 - 337,500	4
337,501 - 412,500	5

For each additional 75,000 gallons or any part thereof, the number of connection units shall be increased by one.

(g) When there is a substantial increase in sewer flows during the current year, the District may adjust the number of connection units charged and bill the user directly for that additional sum pursuant to Section 8.

(h) Saratoga Spa State Park and Mount McGregor will be charged based on their 2012 measured waste expressed in E.C.U.'s discharged to District facilities.

(i) Wastewater from wet processing and other operations is subject to the restrictions, prohibitions and surcharges outlined in the District's rules and regulations covering the discharge of sewage, industrial waste and other waste into the Saratoga County sewer system and all sewers tributary thereto.

(j) A user discharging B.O.D. or T.S.S. to the District facilities exceeding the amount allowed in the District's rules and regulations will be charged \$700 per dry ton for that excess per conditions of their discharge permit.

(k) All costs of the District's pretreatment and spill response program including, but not limited to, laboratory testing, labor, equipment, materials, consultants and sub-consultants, contractors and subcontractors, and fines, shall be reimbursed by the individual or user.

(l) Outside non-residential users will be charged two and one-half times the rate established for the trunk system servicing that user, residential housing will be one and one-half times that rate.

(m) Collector sewer rates are generally based on the overall construction costs of the collector system together with debt service and operation and maintenance costs of the collector system.

(n) Users of collection sewers turned over to the District will be charged for that portion of the District facilities utilized and at the same rate as the other users of the particular system.

SECTION 4 - SCALE OF CHARGES

The following is the 2013 scale of charges for the trunking and treatment of sewage.

(a) The cost of the treatment facilities and interceptor sewer lines is allocated among the 23 trunk systems. The units for those trunks and the portion of the 2013 user charges based on those units are as follows:

2013 SEWER CHARGES

	<u>UNITS</u>		<u>CHARGE</u>		<u>REVENUE (thousands)</u>
Ballston Spa - Village	3,277	\$	160.00	\$	524.32
Ballston - Town	544	\$	160.00	\$	87.04
Clifton Park	14,054	\$	178.00	\$	2,501.61

Country Knolls - Clifton Park	1,119	\$ 170.00	\$ 190.23
Country Knolls North - Malta	1,954	\$ 160.00	\$ 312.64
Halfmoon	8,266	\$ 194.00	\$ 1,603.60
Mechanicville	3,171	\$ 157.00	\$ 497.85
Pruyn Hill - Halfmoon	486	\$ 167.00	\$ 81.16
Riverside - Stillwater	812	\$ 234.00	\$ 190.01
Round Lake - Village	305	\$ 205.00	\$ 62.53
Saratoga State Park	190	\$ 181.00	\$ 34.39
Saratoga Springs	16,409	\$ 164.00	\$ 2,691.08
Saratoga Lake - Saratoga, Stillwater	1,000	\$ 263.00	\$ 263.00
Mount McGregor	370	\$ 192.00	\$ 71.04
Wilton	4,244	\$ 192.00	\$ 814.85
Greenfield	550	\$ 194.00	\$ 106.70
Milton - Town	1,902	\$ 160.00	\$ 304.32
Malta	4,383	\$ 204.00	\$ 894.13
Cascade Service - Halfmoon	1,946	\$ 157.00	\$ 305.52
NYSERDA Service - Malta	84	\$ 178.00	\$ 14.95
Hemstreet Park - Outside, residential	221	\$ 235.50	\$ 52.05
Hemstreet Park - Outside, non-residential	8	\$ 392.50	\$ 3.14
Saratoga County Water Authority	16	\$ 192.00	\$ 3.07
Cold Springs Road - Stillwater	8400	\$ 167.00	\$ 1,402.80
TOTAL	73,711		\$ 13,012.03

(b) The total user money needed in 2013 for debt service, maintenance and operation is \$13,012,030.

(c) The property owners served by the Sewer District will pay the established rate per connection unit listed above.

(d) Property owners within the other trunks will pay the following connection charges based on E.C.U.'s:

Saratoga Spa State Park	\$ 34,390.00
Mount McGregor Correctional Facility	\$ 71,040.00
Saratoga County Water Authority	\$ 3,070.00

City of Saratoga Springs, including Geysers
 Crest, Crescent Avenue, Geysers Road, Floral Estates
 Saratoga Lake (within city limits) \$2,691,080.00

(e) Outside non-residential users will pay two and one-half times the established rate.

(f) Outside residential housing units will pay one and one-half times the established rate.

SECTION 5 - COLLECTOR SEWER SYSTEM

The District's collector sewer charges, exclusive of any trunk and treatment charges are as follows:

SUMMARY OF COLLECTOR SEWER RATES

Does Not Include Trunk and Treatment Charge

<u>Description</u>	<u>Total Charge</u>
Ballston	\$ 50.00
Clifton Park systems served by Clifton Park/Halfmoon Trunk	\$ 50.00
Country Knolls system - Clifton Park	\$ 50.00
Pruyn Hill system	\$ 50.00

Halfmoon systems served by Clifton Park/Halfmoon trunk	\$ 50.00
Country Knolls North – Malta	\$ 50.00
Saratoga Springs (includes Kirby Road, Loughberry Lake, Crescent Avenue, Saratoga Lake portion of collection system, Floral Estates)	\$25,700.00
Sherwood Forest - Clifton Park	\$ 50.00
Riverside system – Stillwater	\$ 50.00
Saratoga Lake (towns)	\$ 50.00
Wilton	\$ 50.00
Greenfield	\$ 50.00

SECTION 6 - PAYMENT OF SEWER USER CHARGES

All sewer charges, excepting those for Saratoga Springs, Saratoga Spa State Park, Mount McGregor, Town of Schaghticoke, Saratoga County Water Authority, NYSERDA and GLOBALFOUNDRIES shall be collected pursuant to Real Property Tax Law Article 11. The assessor of each municipality utilizing the town and county tax bills for the collection of taxes shall properly code the assessment roll as to the number of connection units for each particular property and for those properties utilizing the collector system. The assessor shall use the District's formula to determine the units for multiple dwellings and commercial users of the trunk and collector systems.

The City of Saratoga Springs, which includes the Geyser Crest, Geyser Road and a portion of the Saratoga Lake trunk sewer systems; as well as the Kirby Road, Loughberry Lake, Crescent Avenue and a portion of the Saratoga Lake collector systems shall each be considered as a single-bulk user and shall be so billed by the District. The city's collecting officer shall determine the appropriate method of assessing and collecting its sewer user charge. This single-bulk user charge may be passed on to city residents as a city sewer rent and enforced pursuant to General Municipal Law §452.

City payments shall be due quarterly by March 31, June 30, September 30 and December 31, 2013. A late payment charge of one percent (1%) per month shall be added for each month or portion thereof until paid.

The District shall bill Saratoga Spa State Park their 2013 user charges payable no later than May 1, 2013.

Mount McGregor shall be billed directly by the District and payment shall be on a quarterly basis.

The Town of Schaghticoke shall be billed by the District for service to the Hemstreet Park area of the Town on a semi-annual basis in accordance with the terms of the District's Inter-municipal Agreement with the Town.

GLOBALFOUNDRIES and Saratoga County Water Authority will be billed on a monthly basis based on flows discharged the preceding month per terms of their Industrial Discharge Permits.

Payments by single-bulk users shall be made to the County Treasurer who shall reject any untimely or insufficient payment. The postmark date of a payment shall be evidence of payment.

SECTION 7 - PENALTIES FOR LATE PAYMENTS

Sewer charges shall be subject to the same penalties and interest applicable to County taxes generally.

SECTION 8 - PAYMENT OF SEWER CHARGES NOT ON TOWN/COUNTY TAX ROLLS

The District shall bill directly those users of the collector sewer system and the trunk sewer system not appearing on the town and county tax rolls. Payments shall be made to the District and forwarded to the County Treasurer. Partial payments will not be accepted and will be returned.

The District shall also bill directly those users that have had an increase in connection units during the year.

The County Treasurer shall prepare and transmit to the Board of Supervisors, on or before December 1, a list of District residents or property owners within the District who are in arrears in the payment of such trunk or

collector charges for a period of 30 days or more. The list shall contain a brief description of the properties for which the services were provided, the names of the persons or corporations liable to pay for same and the amount chargeable to each including penalties and interest computed to December 31.

The Board of Supervisors shall levy such sums against the properties liable and shall state the amount thereof in a separate column in the annual tax rolls of the various municipalities under the name of "county sewer charges". Such amounts, when collected by the several municipal collectors or receivers of taxes, shall be paid over to the County Treasurer. All of the provisions of the tax laws of the State of New York covering the enforcement and collection of unpaid taxes or assessments for special improvements not inconsistent herewith shall apply to the collection of such unpaid charges. Such amounts, when received by the County Treasurer, shall be credited to the County Sewer District fund for the District's exclusive use.

SECTION 9 - PROCEDURES

Resolution 174-77, as amended by Resolution 174-09, shall govern the Commissioners' consideration, adoption and publication of this proposed scale of charges. After the Commissioners' actions, the Board of Supervisors shall act upon the published scale and any appeals therefrom as follows:

- (a) Confirmation thereof by a general resolution;
- (b) Amendment and confirmation by a general resolution; or
- (c) Recommitment to the District Commissioners for further study and consideration.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 271 - 12

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

LEVYING AMOUNTS PAYABLE TO COUNTY TREASURER AND TOWN SUPERVISORS

WHEREAS, Resolution 241-12, as amended by Resolution 246-12, adopted the 2013 County Budget; and WHEREAS, a certified copy of each Town's 2013 Budget has been presented to this Board of Supervisors for levy and collection; now, therefore, be it

RESOLVED, that there shall be levied and collected from the taxable real property situate in each Town in the County of Saratoga, the following amounts:

2013 TAX YEAR	DUE SUPERVISOR	DUE TREASURER	AMOUNT TO BE RAISED
Code <u>Ballston</u>			
NYS Mandates		2,100,962.40	2,100,962.40
General County - Self Insurance		18,138.60	18,138.60
General County - Election Expenses		7,870.00	7,870.00
General County - Amount Due County		0.00	0.00
General County - Less Amount Due Town		-1,212.71	-1,212.71
Less Sales Tax		0.00	0.00
Surplus To Co. Treasurer		0.85	0.85
Relevied Village Taxes		6,533.19	6,533.19
Relevied School		715,644.95	715,644.95
County Sewer		219,830.00	219,830.00
General Town	0.00		0.00
Highway Townwide	0.00		0.00
Highway Outside	0.00		0.00
AD002 Ballston Spa Ambulance	141,408.19		141,408.19

AD003	Ballston Lake Ambulance	59,801.13		59,801.13
FD001	Ballston Lake Fire	129,314.67		129,314.67
FD008	Burnt Hills Fire	318,466.29		318,466.29
FD009	Fire Protection #1	122,250.11		122,250.11
FD010	Fire Protection #2	45,702.02		45,702.02
LB001	Library	466,541.42		466,541.42
LT001	B.H.-B.L. Light #1	16,500.18		16,500.18
LT030	B.H.-B.L. Light Dist. #2	360.00		360.00
PK001	Jenkins Park Dist. #1	22,028.08		22,028.08
SL001	Sanitary Landfill	0.00		0.00
WT001	B.H.-B.L. Water #2	157,236.04		157,236.04
WT002	Milton Terrace Water #1 Units	0.00		0.00
WT025	Water Dist. #3 Currie Ct.	37.00		37.00
WT026	Paradowski Road Water #5	0.00		0.00
WT030	Thomas Avenue Water Dist. #4	15.01		15.01
WT037	Scotchbush Rd. Water Dist. #6	2,531.01		2,531.01
WT038	B.H.-B.L. Water Dist. #2 Ext. 7	116,423.07		116,423.07
WT041	Silver Ln. Water Dist. #6 Ext. 1	0.00		0.00
WT059	B.H.-B.L. Water Dist. #2 Ext. 12	48,902.03		48,902.03
WT064	B.H.-B.L. Water #2 Ext. 14	15,078.02		15,078.02
WT076	B.H.-B.L. Water #2 Ext. 13	0.00		0.00
WT080	B.H.-B.L. Water #2 Ext. 18	0.00		0.00
WT089	B.H.-B.L. Water #2 Ext. 21	0.00		0.00
WR001	Relevied Water	66,825.55		66,825.55
	Surplus To Supervisor	0.00		0.00
RB012	Ag Rollback	0.00		0.00
SA012	Special Assessment	0.00		0.00
SR001	Relevied Sewer	0.00	214.23	214.23
OT012	Omitted Tax	0.00	1,463.55	1,463.55
	Excess on Roll		0.00	0.00
	Shortage on Roll		-0.79	-0.79
	Total Due	1,729,419.82	3,069,444.27	4,798,864.09
	Amount Due Supervisor	1,729,419.82		
	Amount Due Treasurer	3,069,444.27		
	Total of Warrant	4,798,864.09		
Code	<u>Charlton</u>			
	NYS Mandates		1,045,247.04	1,045,247.04
	General County - Self Insurance		66,676.60	66,676.60
	General County - Election Expenses		3,935.00	3,935.00
	General County - Amount Due County		168.71	168.71
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.30	0.30
	Relevied School		250,531.98	250,531.98
	General Town	0.00		0.00
	Highway	0.00		0.00
FD002	Harmony Fire	77,661.98		77,661.98
FD011	Charlton Fire	202,509.07		202,509.07
FD012	West Charlton Fire	103,210.04		103,210.04
OU001	Hookup Fee - Units	0.00		0.00
WT003	Charlton Water Ad Valorem	111,945.03		111,945.03
WT003	Charlton Water Flat Fee Units	3,135.00		3,135.00

WT048	Charlton Water Dist. #1 Ext. 2	20,263.01		20,263.01
WT050	Charlton Water Dist. #2 Ad Valorem	1,990.00		1,990.00
WT050	Charlton Water Dist. #2 Flat Fee Units	65.00		65.00
WR001	Relevied Water	13,253.26		13,253.26
	Surplus to Supervisor	0.00		0.00
RB012	Ag Rollback	0.00		0.00
OT012	Omitted Tax	0.00	0.00	0.00
	Excess of Roll		0.60	0.60
	Shortage on Roll		0.00	0.00
	Total Due	534,032.39	1,366,560.23	1,900,592.62
	Amount Due Supervisor	534,032.39		
	Amount Due Treasurer	1,366,560.23		
	Total of Warrant	1,900,592.62		
Code	<u>Clifton Park</u>			
	NYS Mandates		9,236,015.94	9,236,015.94
	General County - Self Insurance		103,388.55	103,388.55
	General County - Election Expenses		29,906.00	29,906.00
	General County - Amount Due County		13,596.64	13,596.64
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		1.22	1.22
	Relevied School		2,312,210.80	2,312,210.80
	County Sewer		2,966,070.00	2,966,070.00
	General Town	0.00		0.00
	Highway	443,656.41		443,656.41
AD001	Clifton Park-Halfmoon Ambulance	910,084.55		910,084.55
FD001	Ballston Lake Fire	46,993.55		46,993.55
FD003	Clifton Park-Halfmoon Fire	372,470.99		372,470.99
FD004	West Crescent Fire	238,656.11		238,656.11
FD013	Jonesville Fire	1,113,341.29		1,113,341.29
FD015	C.P. Consolidated Hydrant Zone 1	354,231.31		354,231.31
FD016	Rexford Fire	261,188.12		261,188.12
FD017	Vischer Ferry Fire	833,750.15		833,750.15
LB002	Library	2,631,956.08		2,631,956.08
LT003	Clifton Park Light #1	270,000.09		270,000.09
PK002	Calico Colony Park	1,500.01		1,500.01
PK003	Clifton Gardens Park	14,840.03		14,840.03
PK004	Longkill Park Dist. #1	84,031.23		84,031.23
PK005	Dwaas Kill Park #1	17,731.01		17,731.01
PK006	Clifton Knolls-Park Dist. #1	60,590.02		60,590.02
PK007	Stony Creek Park #2	16,105.01		16,105.01
PK008	Stony Creek Park #1	45,594.15		45,594.15
PK009	Sherwood Forest Park	20,559.07		20,559.07
PK011	Riverview Park #1	16,000.16		16,000.16
PK013	Longkill Park Dist. #2	14,076.01		14,076.01
PK014	Wyncrest Park Dist. #1	8,877.00		8,877.00
PK015	Meadow Estates Park	6,917.02		6,917.02
PK016	Settlers Hill Park District	6,540.00		6,540.00
RG001	Refuse & Garbage	94,100.03		94,100.03
SE030	Rivercrest Sewer	11,903.00		11,903.00
SE038	Sherwood Forest Sewer Dist. #1	9,000.01		9,000.01
SE039	Olde Nott Farm Sewer Dist. #1	0.00		0.00
SE040	Riverview Sewer Ad Valorem	12,746.01		12,746.01

SE040	Riverview Sewer Units	15,100.00		15,100.00
SE041	Woodland Hills Sewer Dist #1 Ad Val	7,520.00		7,520.00
SE041	Woodland Hills Sewer Dist. #1 Units	15,200.00		15,200.00
SE042	Dutch Meadows Sewer Dist #1 Ad Val	22,972.02		22,972.02
SE042	Dutch Meadows Sewer Dist #1 Units	21,745.00		21,745.00
SE044	Corp Commerce Sewer Dist. #1 Units	7,018.00		7,018.00
SE045	CP Sewer Dist #1 - Ad Valorem	0.00		0.00
SE045	CP Sewer Dist #1 - Units	643,035.00		643,035.00
SE050	Clifton Country Rd Sewer Dist - Units	42,495.00		42,495.00
SE054	Rivercrest Sewer Ext. #1 - Ad-Valorem	0.00		0.00
SE054	Rivercrest Sewer Ext. #1 - Units	0.00		0.00
WT005	Rexford Water #2 Ad Valorem	7,069.11		7,069.11
WT005	Rexford Water #2 - Units	0.00		0.00
WT006	Rexford Water #2 Extra Ad Valorem	5,555.98		5,555.98
WT006	Rexford Water #2 Extra Units	0.00		0.00
WT027	Rivercrest Water Ad Valorem	0.00		0.00
WT027	Rivercrest Water Units	0.00		0.00
WT063	Fire Road Water Dist. #1	17,069.01		17,069.01
WT067	Corp Commerce Water Dist. #1 Units	11,200.00		11,200.00
WT071	Miller Road South Water #1 Ad Val	12,386.00		12,386.00
WT074	Rexford Water #2 Ext. 1	6,000.00		6,000.00
WT075	Blue Barns Rd Water #1	6,282.00		6,282.00
	Surplus To Supervisor	0.00		0.00
WR001	Relevied Water	433.10		433.10
SA012	Special Assessment	6,825.00		6,825.00
SR001	Relevied Sewer	4,745.55	14,016.23	18,761.78
OT012	Omitted Tax	453.06	9,010.36	9,463.42
RB012	Ag Rollback	0.00		0.00
	Excess on Roll		3.15	3.15
	Total Due	8,770,542.25	14,684,218.89	23,454,761.14
	Amount Due Supervisor	8,770,542.25		
	Amount Due Treasurer	14,684,218.89		
	Total of Warrant	23,454,761.14		
Code	<u>Corinth</u>			
	NYS Mandates		1,264,616.32	1,264,616.32
	General County - Consolidated Health District		2,700.00	2,700.00
	General County - Self Insurance		31,056.29	31,056.29
	General County - Election Expenses		3,935.00	3,935.00
	General County - Amount Due County		0.00	0.00
	General County - Less Amount Due Town		-32.48	-32.48
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.51	0.51
	H.R.R.D.		0.00	0.00
	Relevied Village Taxes		96,198.49	96,198.49
	Relevied School		290,629.13	290,629.13
	General Town	822,960.00		822,960.00
	Highway Townwide	0.00		0.00
	Highway Outside	506,741.16		506,741.16
	General Outside	120,643.01		120,643.01
FD018	Fire Protection	298,076.10		298,076.10
LT010	Eastern Avenue Light	2,500.00		2,500.00
LT011	Eggleston Street Light	1,700.00		1,700.00

LT012	South Corinth Light	2,900.00		2,900.00
WT007	Dorset Drive Water	750.00		750.00
WT008	Eastern Avenue Water	1,016.00		1,016.00
WT045	Tranquility Estates Water	1,000.00		1,000.00
WT078	Passarelli Water District	1,100.00		1,100.00
WR001	Relevied Water	6,121.41		6,121.41
SA012	Special Assessment	6,683.19		6,683.19
	Surplus To Supervisor	0.10		0.10
RB012	Ag Rollback	0.00		0.00
OT012	Omitted Tax	1,364.67	1,543.16	2,907.83
	Excess on Roll		0.00	0.00
	Shortage on Roll		-0.26	-0.26
	Total Due	1,773,555.64	1,690,646.16	3,464,201.80
	Amount Due Supervisor	1,773,555.64		
	Amount Due Treasurer	1,690,646.16		
	Total of Warrant	3,464,201.80		

Day

	NYS Mandates		701,437.18	701,437.18
	General County - Self Insurance		12,544.49	12,544.49
	General County - Election Expenses		787.00	787.00
	General County - Amount Due County		0.22	0.22
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.23	0.23
	H.R.R.D.		0.00	0.00
	Relevied School		510,718.57	510,718.57
	General Town	0.00		0.00
	Highway	424,117.74		424,117.74
FD041	Fire Protection #1	30,000.11		30,000.11
FD042	Fire Protection #2	22,582.00		22,582.00
	Surplus To Supervisor	0.00		0.00
	Excess on Roll		0.82	0.82
	Shortage on Roll		0.00	0.00
	Total Due	476,699.85	1,225,488.51	1,702,188.36
	Amount Due Supervisor	476,699.85		
	Amount Due Treasurer	1,225,488.51		
	Total of Warrant	1,702,188.36		

Code Edinburg

	NYS Mandates		822,525.47	822,525.47
	General County - Self Insurance		5,773.59	5,773.59
	General County - Election Expenses		787.00	787.00
	General County - Amount Due County		0.00	0.00
	General County - Less Amount Due Town		-0.68	-0.68
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.20	0.20
	H.R.R.D.		0.00	0.00
	Relevied School		395,534.52	395,534.52

	General Town	0.00		0.00
	Highway	215,485.19		215,485.19
FD019	Fire Protection	89,578.08		89,578.08
	Surplus To Supervisor	0.00		0.00
	Excess on Roll		0.09	0.09
	Shortage on Roll		0.00	0.00
	Total Due	305,063.27	1,224,620.19	1,529,683.46
	Amount Due Supervisor	305,063.27		
	Amount Due Treasurer	1,224,620.19		
	Total of Warrant	1,529,683.46		

Galway

	NYS Mandates		960,901.69	960,901.69
	General County - Self Insurance		9,456.16	9,456.16
	General County - Election Expenses		2,361.00	2,361.00
	General County - Amount Due County		322.00	322.00
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.28	0.28
	Relevied Village Taxes		0.00	0.00
	Relevied School		300,962.07	300,962.07
	General Town	250,000.00		250,000.00
	Highway (Townwide)	75,000.00		75,000.00
	Highway Outside	0.00		0.00
	General Outside	0.00		0.00
FD002	Harmony Fire	17,303.24		17,303.24
FD020	Fire Protection	242,250.03		242,250.03
LT013	Galway Light	1,500.00		1,500.00
OT012	Omitted Tax	0.00	0.00	0.00
	Surplus To Supervisor	0.19		0.19
	Excess on Roll		0.09	0.09
	Shortage on Roll		0.00	0.00
	Total Due	586,053.46	1,274,003.29	1,860,056.75
	Amount Due Supervisor	586,053.46		
	Amount Due Treasurer	1,274,003.29		
	Total of Warrant	1,860,056.75		

Code Greenfield

	NYS Mandates		1,674,707.14	1,674,707.14
	General County - Self Insurance		36,610.63	36,610.63
	General County - Election Expenses		7,640.00	7,640.00
	General County - Amount Due County		0.00	0.00
	General County - Less Amount Due Town		-614.52	-614.52
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.52	0.52
	Relevied School		48,735.40	48,735.40
	County Sewer		115,150.00	115,150.00
	General Town	0.00		0.00
	Highway	1,113,344.01		1,113,344.01

FD006	Greenfield Fire	796,427.61		796,427.61
SA012	Special Assessment	18,452.44		18,452.44
	Surplus To Supervisor	0.00		0.00
RB012	Ag Rollback	0.00	0.00	0.00
SR001	Relevied Sewer	0.00	0.00	0.00
OT012	Omitted Tax	424.30	1,638.41	2,062.71
	Excess on Roll		1.29	1.29
	Shortage on Roll		0.00	0.00
	Total Due	1,928,648.36	1,883,868.87	3,812,517.23
	Amount Due Supervisor	1,928,648.36		
	Amount Due Treasurer	1,883,868.87		
	Total of Warrant	3,812,517.23		

Hadley

	NYS Mandates		617,188.48	617,188.48
	General County - Self Insurance		14,507.64	14,507.64
	General County - Election Expenses		1,574.00	1,574.00
	General County - Amount Due County		204.28	204.28
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.26	0.26
	H.R.R.D.		0.00	0.00
	Relevied School		198,365.20	198,365.20
	General Town	464,739.00		464,739.00
	Highway	677,535.19		677,535.19
AD008	Hadley Ambulance	127,585.20		127,585.20
FD007	Luzerne Hadley Fire	125,635.04		125,635.04
LT014	Light	29,900.00		29,900.00
SE009	Hadley Sewer	0.00		0.00
WT009	Hadley Water #2	49,217.01		49,217.01
WT010	South Hadley Water	0.00		0.00
WR001	Relevied Water	10,307.33		10,307.33
	Surplus To Supervisor	0.08		0.08
RB012	Ag Rollback	0.00		0.00
SR001	Relevied Sewer	8,630.25		8,630.25
OT012	Omitted Tax	0.00	0.00	0.00
	Excess on Roll		0.00	0.00
	Shortage on Roll		-0.75	-0.75
	Total Due	1,493,549.10	831,839.11	2,325,388.21
	Amount Due Supervisor	1,493,549.10		
	Amount Due Treasurer	831,839.11		
	Total of Warrant	2,325,388.21		

Code Halfmoon

	NYS Mandates		4,718,191.55	4,718,191.55
	General County - Self Insurance		48,485.20	48,485.20
	General County - Election Expenses		21,010.00	21,010.00
	General County - Amount Due County		3,432.85	3,432.85
	General County - Less Amount Due Town		0.00	0.00

	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		1.05	1.05
	H.R.R.D.		0.00	0.00
	Relevied School		1,396,276.57	1,396,276.57
	County Sewer		2,203,844.00	2,203,844.00
	General Town	0.00		0.00
	Highway Townwide	0.00		0.00
AD009	Halfmoon Ambulance District	1,099,343.82		1,099,343.82
FD003	Clifton Park-Halfmoon Fire	402,529.48		402,529.48
FD004	West Crescent Fire	321,653.09		321,653.09
FD005	Halfmoon-Waterford Fire	625,624.80		625,624.80
FD022	Halfmoon Fire #1	393,150.11		393,150.11
LB002	Library	1,160,171.81		1,160,171.81
LT015	Light #1	5,490.01		5,490.01
SE036	Churchhill Rd. Sewer Dist. - units	40,577.00		40,577.00
WT011	Pruyn Hill Water #1	0.00		0.00
WT028	Consolidated Water Dist. Zone 1-units	695,761.71		695,761.71
WT036	Consolidated Water Dist. Zone 2-units	1,016,269.12		1,016,269.12
WT040	Consolidated Water Dist. Zone 3-units	688,128.07		688,128.07
WR001	Relevied Water	297,694.88		297,694.88
SA012	Special Assessment	0.00		0.00
	Surplus To Supervisor	0.00		0.00
RB012	Ag Rollback	0.00		0.00
SR001	Relevied Sewer	300.00	254.14	554.14
OT012	Omitted Tax	239.49	2,713.71	2,953.20
	Excess on Roll		1.95	1.95
	Shortage on Roll		0.00	0.00
				15,141,144.4
	Total Due	6,746,933.39	8,394,211.02	1
	Amount Due Supervisor	6,746,933.39		
	Amount Due Treasurer	8,394,211.02		
	Total of Warrant	15,141,144.41		

Code Malta

	NYS Mandates		3,618,981.46	3,618,981.46
	General County - Self Insurance		35,014.60	35,014.60
	General County - Election Expenses		10,231.00	10,231.00
	General County - Amount Due County		4,715.71	4,715.71
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		1.91	1.91
	Relevied Village Taxes		22,953.15	22,953.15
	Relevied School		1,288,549.18	1,288,549.18
	County Sewer		1,438,404.00	1,438,404.00
	General Town (Ambulance)	13,941.00		13,941.00
	Library	212,747.00		212,747.00
	Highway Townwide	0.00		0.00
	Highway Outside	0.00		0.00
FD023	Fire Protection	1,802,841.89		1,802,841.89
LT032	Rosebay/Larkspur Light Dist.	435.00		435.00
LT033	Rum Cherry Light Dist.	1,350.00		1,350.00
LT038	Ermine Lair Light	3,240.06		3,240.06

LT044	Burton Meadows Light	1,000.01		1,000.01
PR001	Saratoga Lake Prot./Imp. Dist.		124,182.69	124,182.69
SE046	Malta Downtown Sewer Dist #1 - Units	13,699.31		13,699.31
SE047	CP Sewer Dist #2 - Units	107,254.00		107,254.00
WR001	Relevied Water	879.77		879.77
	Surplus To Supervisor	2.08		2.08
RB012	Ag Rollback	0.00	0.00	0.00
SR001	Relevied Sewer	0.00	460.02	460.02
OT012	Omitted Tax	0.00	0.00	0.00
	Excess on Roll		0.44	0.44
	Shortage on Roll		0.00	0.00
	Total Due	2,157,390.12	6,543,494.16	8,700,884.28
	Amount Due Supervisor	2,157,390.12		
	Amount Due Treasurer	6,543,494.16		
	Total of Warrant	8,700,884.28		

Code Milton

	NYS Mandates		2,881,897.57	2,881,897.57
	General County - Self Insurance		37,139.67	37,139.67
	General County - Election Expenses		11,805.00	11,805.00
	General County - Amount Due County		0.00	0.00
	General County - Less Amount Due Town		-2,768.78	-2,768.78
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.52	0.52
	Relevied Village Taxes		33,560.89	33,560.89
	Relevied School		953,062.22	953,062.22
	County Sewer		728,540.00	728,540.00
	General Town	399,660.00		399,660.00
	Highway Townwide	0.00		0.00
	General Outside	133,484.79		133,484.79
	Highway Outside	0.00		0.00
AD002	Ballston Spa Ambulance	447,792.14		447,792.14
FD002	Harmony Fire	4,774.83		4,774.83
FD024	Fire Protection #1	160,000.45		160,000.45
FD025	Milton Fire Dist. #1	541,600.22		541,600.22
LT016	Heritage Hills Light	3,600.01		3,600.01
WT002	Milton Terrace Water Units	0.00		0.00
WT042	Maple Ave Water Supply Dist #1 Units	0.00		0.00
WT043	Greenfield Ave Water Sup Dist. #1	1,000.00		1,000.00
WT044	Lower Greenfield Water Sup Dist. #1	0.00		0.00
WT046	Upper Greenfield Water Sup Dist. #1	0.00		0.00
WT047	Sunny Lane Water Supply Dist. #1	15,162.00		15,162.00
WT049	Leahy Lane Water Supply Dist. #1	300.00		300.00
WT051	Rowland St Water Supply Dist. #3	400.00		400.00
WT056	Rowland St Water Supply Dist.1 Unit	0.00		0.00
WT060	Rowland St Wt Sup Dist #1&2 Ext Unit	600.00		600.00
WT061	Westwind Hills Water Sup Dist #1 Unit	0.00		0.00
WT062	Fairground Ave Water Sup Dist #1 Unit	0.00		0.00
WR001	Relevied Water	30,788.84		30,788.84
	Surplus To Supervisor	0.60		0.60
RB012	Ag Rollback	0.00	0.00	0.00
SR001	Relevied Sewer	0.00	83.25	83.25

OT012	Omitted Tax	704.72	4,530.91	5,235.63
	Excess on Roll		0.00	0.00
	Shortage on Roll		-1.37	-1.37
	Total Due	1,739,868.60	4,647,849.88	6,387,718.48
	Amount Due Supervisor	1,739,868.60		
	Amount Due Treasurer	4,647,849.88		
	Total of Warrant	6,387,718.48		
Code	<u>Moreau</u>			
	NYS Mandates		2,850,860.14	2,850,860.14
	General County - Consolidated Health District		3,221.21	3,221.21
	General County - Self Insurance		41,073.00	41,073.00
	General County - Election Expenses		13,370.00	13,370.00
	General County - Amount Due County		914.16	914.16
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		-800,000.00	-800,000.00
	Surplus To Co. Treasurer		1.49	1.49
	H.R.R.D.		0.00	0.00
	Relieved Village Taxes		83,878.43	83,878.43
	Relieved School		863,486.40	863,486.40
	County Sewer		0.00	0.00
	General Town	777,070.00		777,070.00
	Highway Townwide	0.00		0.00
	Highway Outside	0.00		0.00
	General Outside	0.00		0.00
FD026	Fire Protection	439,314.84		439,314.84
LB003	Library	674,191.79		674,191.79
LT034	Meadow Ridge Lighting Dist. Units	845.00		845.00
LT035	Tanglewood Lighting Dist. Units	1,300.00		1,300.00
LT036	Sherwood Forest Lighting Dist.Units	2,800.00		2,800.00
LT037	Woodscape Light Units	4,100.00		4,100.00
LT039	Palmerton Heights Lighting Dist. Units	5,700.00		5,700.00
LT040	Riverview Lighting District Units	3,600.00		3,600.00
LT041	Woodscape Light Phase 2 Units	3,300.00		3,300.00
LT042	Pinewood Estates Lighting Units	2,700.00		2,700.00
LT043	Pallette Stone Light	1,600.00		1,600.00
SE049	Moreau Sewer 1 Ext 1 - Ad Val	0.00		0.00
SE051	Moreau Sewer 1 Ext 2 - Ad Val	0.00		0.00
SE056	Moreau Sewer 1 Ext 3 - Ad Val	0.00		0.00
WT014	Moreau Water #1	0.00		0.00
WT015	Moreau Water #2	0.00		0.00
WT016	Moreau Water #2 Ext. 1	0.00		0.00
WT017	Moreau Water #2 Ext. 2	0.00		0.00
WT032	Moreau Water #2 Ext. 3	0.00		0.00
WT065	Moreau Water #4	0.00		0.00
WT068	Moreau Water #5	0.00		0.00
WT069	Moreau Water #5 Ext. 1	0.00		0.00
WT072	Moreau Water #3	0.00		0.00
WT077	Moreau Water #6	0.00		0.00
WT079	Moreau Water #6 Ext 1	0.00		0.00
WT081	Moreau Water #5 Ext 2	0.00		0.00
WT082	Moreau Water #1 Ext 1 - Ad Val	0.00		0.00

WT085	Moreau Water #4 Ext 1 - Ad Val	0.00		0.00
WT087	Moreau Water #1 Ext 2	0.00		0.00
WR001	Relevied Water	88,904.27		88,904.27
	Surplus To Supervisor	0.33		0.33
RB012	Ag Rollback	0.00		0.00
OT012	Omitted Tax	330.76	1,505.20	1,835.96
	Excess on Roll		2.34	2.34
	Shortage on Roll		0.00	0.00
	Total Due	2,005,756.99	3,058,312.37	5,064,069.36
	Amount Due Supervisor	2,005,756.99		
	Amount Due Treasurer	3,058,312.37		
	Total of Warrant	5,064,069.36		

Code Northumberland

	NYS Mandates		871,976.65	871,976.65
	General County - Self Insurance		21,977.89	21,977.89
	General County - Election Expenses		3,820.00	3,820.00
	General County - Amount Due County		277.01	277.01
	General County - Less Amount Due			
	Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.21	0.21
	H.R.R.D.		0.00	0.00
	Relevied School		329,563.84	329,563.84
	General Town	0.00		0.00
	Highway	502,000.25		502,000.25
AD006	North/Ambulance #1	79,207.10		79,207.10
AD007	North/Ambulance #2	118,028.10		118,028.10
FD027	Northumberland/Gansevoort Fire	276,039.20		276,039.20
FD028	Bacon Hill Fire Protection	118,000.04		118,000.04
SE011	Northumberland Sewer Dist. #1-units	4,845.00		4,845.00
	Surplus To Supervisor	0.00		0.00
RB012	Ag Rollback	0.00		0.00
SR001	Relevied Sewer	0.00		0.00
OT012	Omitted Tax	0.00		0.00
	Excess on Roll		0.00	0.00
	Shortage on Roll		-0.69	-0.69
	Total Due	1,098,119.69	1,227,614.91	2,325,734.60
	Amount Due Supervisor	1,098,119.69		
	Amount Due Treasurer	1,227,614.91		
	Total of Warrant	2,325,734.60		

Providence

	NYS Mandates		414,425.43	414,425.43
	General County - Self Insurance		9,723.30	9,723.30
	General County - Election Expenses		1,574.00	1,574.00
	General County - Amount Due County		2,974.82	2,974.82
	General County - Less Amount Due			
	Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.05	0.05

	H.R.R.D.		0.00	0.00
	Relieved School		203,169.12	203,169.12
	General Town	176,239.00		176,239.00
	Highway	591,700.02		591,700.02
FD029	Providence Fire	192,708.01		192,708.01
PK010	Lake Nancy Park	0.00		0.00
	Surplus To Supervisor	0.03		0.03
SA012	Special Assessment	0.00		0.00
OT012	Omitted Tax	0.00		0.00
	Excess on Roll		0.84	0.84
	Shortage on Roll		0.00	0.00
	Total Due	960,647.06	631,867.56	1,592,514.62
	Amount Due Supervisor	960,647.06		
	Amount Due Treasurer	631,867.56		
	Total of Warrant	1,592,514.62		

Code Saratoga

	NYS Mandates		1,226,474.11	1,226,474.11
	General County - Self Insurance		10,153.18	10,153.18
	General County - Election Expenses		4,775.00	4,775.00
	General County - Amount Due County		117.63	117.63
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.54	0.54
	Relieved Village Taxes		108,289.69	108,289.69
	Relieved School		564,501.05	564,501.05
	County Sewer		114,436.00	114,436.00
	General Town	569,542.00		569,542.00
	Highway Townwide	0.00		0.00
	Highway Outside	0.00		0.00
AD007	Ambulance District	288,964.76		288,964.76
FD030	Quaker Springs Fire	428,450.32		428,450.32
FD031	Fire Protection	45,885.01		45,885.01
PR001	Saratoga Lake Prot./Imp. Dist.		64,914.75	64,914.75
	Surplus To Supervisor	0.14		0.14
RB012	Ag Rollback	0.00		0.00
SR001	Relieved Sewer	0.00	342.32	342.32
SA012	Special Assessment	0.00	0.00	0.00
OT012	Omitted Tax	312.57	1,383.88	1,696.45
	Excess on Roll		0.00	0.00
	Shortage on Roll		-0.40	-0.40
	Total Due	1,333,154.80	2,095,387.75	3,428,542.55
	Amount Due Supervisor	1,333,154.80		
	Amount Due Treasurer	2,095,387.75		
	Total of Warrant	3,428,542.55		

Code Stillwater

	NYS Mandates		1,677,403.64	1,677,403.64
	General County - Consolidated Health District		30,450.00	30,450.00
	General County - Self Insurance		22,346.41	22,346.41

	General County - Election Expenses	7,640.00	7,640.00
	General County - Amount Due County	0.00	0.00
	General County - Less Amount Due		
	Town	-1,202.81	-1,202.81
	Less Sales Tax	0.00	0.00
	Surplus To Co. Treasurer	0.99	0.99
	H.R.R.D.	0.00	0.00
	Relevied Village Taxes	42,815.33	42,815.33
	Relevied School	530,926.04	530,926.04
	County Sewer	421,353.00	421,353.00
	General Town	739,371.00	739,371.00
	Library	127,360.00	127,360.00
	Ambulance	130,830.00	130,830.00
	Highway Townwide	0.00	0.00
	Highway Outside	850,436.18	850,436.18
	General Outside	0.00	0.00
FD033	Stillwater Fire	721,882.19	721,882.19
LT018	Light #1	11,000.01	11,000.01
LT019	Light #2	2,200.01	2,200.01
LT020	Light #3	9,800.02	9,800.02
LT021	Light #4	6,000.00	6,000.00
WT018	Water 1 & 2	0.00	0.00
WT070	Water 3 - units	80,667.00	80,667.00
WT073	Water 4 - units	91,281.00	91,281.00
WT083	Water 5 - units	0.00	0.00
SE048	Sewer District #3	40,333.00	40,333.00
SE055	Sewer District #1	0.00	0.00
PR001	Saratoga Lake Prot./Imp. Dist.	90,287.35	90,287.35
SA012	Special Assessment	0.00	0.00
WR001	Relevied Water	77,250.75	77,250.75
	Surplus To Supervisor	1.10	1.10
RB012	Ag Rollback	0.00	0.00
SR001	Relevied Sewer	9,204.36	96.58
OT012	Omitted Tax	4,164.69	3,907.71
	Excess on Roll	5.16	5.16
	Shortage on Roll	0.00	0.00
	Total Due	2,901,781.31	2,826,029.40
	Amount Due Supervisor	2,901,781.31	
	Amount Due Treasurer	2,826,029.40	
	Total of Warrant	5,727,810.71	

Code Waterford

	NYS Mandates	1,348,205.87	1,348,205.87
	General County - Consolidated Health District	2,677.91	2,677.91
	General County - Self Insurance	27,650.78	27,650.78
	General County - Election Expenses	7,640.00	7,640.00
	General County - Amount Due County	1,314.71	1,314.71
	General County - Less Amount Due		
	Town	0.00	0.00
	Less Sales Tax	0.00	0.00
	Surplus To Co. Treasurer	0.25	0.25
	Relevied Village Taxes	23,255.24	23,255.24
	Relevied School	302,836.48	302,836.48

	General Town	2,293,290.00		2,293,290.00
	Highway Outside	0.00		0.00
AD004	Waterford Ambulance	375,550.17		375,550.17
FD005	Halfmoon-Waterford Fire	221,785.49		221,785.49
FD034	Northside Fire	266,069.01		266,069.01
FD035	Fire Protection District #1	198,028.05		198,028.05
LT022	Elayne Meadow Light	6,416.00		6,416.00
LT023	Mohawk Light	3,240.00		3,240.00
LT024	Northside Light	20,000.03		20,000.03
LT025	Prospect Hill Light	2,525.00		2,525.00
LT031	Sage Road Light	425.00		425.00
SE013	Waterford Sewer Ad Valorem	133,072.28		133,072.28
SE013	Waterford Sewer Benefits - units	107,975.00		107,975.00
WT019	Water Bonds	279,359.01		279,359.01
WT020	Devitt Road Water	0.00		0.00
WR001	Relevied Water	122,525.15		122,525.15
	Surplus To Supervisor	0.03		0.03
RB012	Ag Rollback	0.00		0.00
SR001	Relevied Sewer	98,800.79		98,800.79
OT012	Omitted Tax	0.00	0.00	0.00
SA012	Special Assessment	1,312.36	0.00	1,312.36
	Excess on Roll		0.00	0.00
	Shortage on Roll		-1.59	-1.59
	Total Due	4,130,373.37	1,713,579.65	5,843,953.02
	Amount Due Supervisor	4,130,373.37		
	Amount Due Treasurer	1,713,579.65		
	Total of Warrant	5,843,953.02		

Code Wilton

	NYS Mandates		4,321,243.59	4,321,243.59
	General County - Self Insurance		50,299.62	50,299.62
	General County - Election Expenses		16,235.00	16,235.00
	General County - Amount Due County		1,031.62	1,031.62
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		1.91	1.91
	Relevied School		338,758.69	338,758.69
	County Sewer		871,034.00	871,034.00
	General Town	0.00		0.00
	Highway	0.00		0.00
AD005	Wilton Emergency Squad	573,237.70		573,237.70
FD006	Greenfield Fire	665,912.11		665,912.11
FD036	Wilton Fire	1,260,000.62		1,260,000.62
WT084	Groundwater Dist #1	0.00		0.00
WR001	Relevied Water	0.00	0.00	0.00
	Surplus To Supervisor	0.00		0.00
SR001	Relevied Sewer		9,210.21	9,210.21
OT012	Omitted Tax	0.00	282.42	282.42
	Excess on Roll		0.07	0.07
	Shortage on Roll		0.00	0.00
	Total Due	2,499,150.43	5,608,097.13	8,107,247.56

Amount Due Supervisor	2,499,150.43
Amount Due Treasurer	5,608,097.13
Total of Warrant	8,107,247.56

Mechanicville

	NYS Mandates	480,514.12	480,514.12
	General County - Self Insurance	52,233.14	52,233.14
	General County - Election Expenses	5,730.00	5,730.00
	General County - Amount Due County	0.00	0.00
	General County - Less Amount Due City	-0.11	-0.11
	Surplus To Co. Treasurer	0.11	0.11
	County Sewer	482,461.00	482,461.00
SR001	Relieved Sewer	167.52	167.52
	H.R.R.D.	0.00	0.00
OT012	Omitted Tax	0.00	0.00
	Total Due	1,021,105.78	1,021,105.78
	Amount Due Treasurer	1,021,105.78	
	Total of Warrant	1,021,105.78	

Saratoga Springs

	NYS Mandates	8,743,908.21	8,743,908.21
	General County - Self Insurance	372,589.98	372,589.98
	General County - Election Expenses	25,732.00	25,732.00
	General County - Amount Due County	0.00	0.00
	General County - Less Amount Due City	-881.93	-881.93
	Surplus To Co. Treasurer	3.52	3.52
	Relieved School	0.00	0.00
PR001	Saratoga Lake Prot./Imp. Dist.	98,015.58	98,015.58
OT012	Omitted Tax	0.00	0.00
	Total Due	9,239,367.36	9,239,367.36
	Amount Due Treasurer	9,239,367.36	
	Total of Warrant		

Budget Impact Statement: No budget impact.

RESOLUTION 272 - 12

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

AUTHORIZING ACCEPTANCE OF A LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND GRANT AND AMENDING THE 2013 COUNTY COMPENSATION SCHEDULE AND 2013 ADOPTED BUDGET

WHEREAS, Resolutions 156-91, 113-93, 172-97,114-98, 168-98, 141-99, 24-00, 138-00, 143-01, 129-02, 135-04, 157-05, 169-06, 170-06, 173-07 and 174-07, 174-08, 152-09 and 197-10 and 33-12 authorized acceptance of state grants to improve County records management for implementation by Saratoga County and the County Clerk; and

WHEREAS, a new Local Government Records Management Improvement Fund Grant has been awarded by the New York State Archives for 2012-2013, and its acceptance requires our approval; now, therefore, be it

RESOLVED, that the Board of Supervisors accept the Local Government Records Management Improvement Fund Grant for the year 2012-2013 in the amount of \$40,619; and be it further

RESOLVED, that the Saratoga County Compensation Schedule for 2013 be amended to include the following positions to facilitate grant projects as stated above:

UNDER COUNTY CLERK:

CREATE (7) positions of Clerk, p/t effective (1/1/13 – 12/31/13);
and, be it further

RESOLVED, that the 2013 Adopted Budget is amended as follows:

APPROPRIATIONS:

Increase Acct. #1-19-000-6696.P, Clerks, Part-time	\$ 28,430
Increase Acct. #1-19-000-6930, Social Security	\$ 2,271
Increase Acct. #1-19-000-8190, Professional Services	\$ 9,918

REVENUES:

Increase Acct. #1-19-3089, State Aid for Records Management \$ 40,619;

and be it further

RESOLVED, that the above amendments to the 2013 Saratoga County Compensation Plan and 2013 Adopted Budget are contingent upon the award of this grant.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 273 - 12

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

ESTABLISHING JANUARY 2, 2013 FOR ORGANIZATIONAL MEETING OF BOARD OF SUPERVISORS

BE IT RESOLVED, that, for the purpose of organizing the 2013 Board of Supervisors, a meeting be held at the Supervisors' Meeting Room at 40 McMaster Street, Ballston Spa, New York on January 2, 2013 at 2:00 P.M.; and, be it further

RESOLVED, that, before December 24, 2012 the Clerk of this Board of Supervisors mail a written notice to each Supervisor at his or her last known post office address, stating the time and place of the above meeting to organize the Board and that a Chairman will then be elected.

BUDGET IMPACT STATEMENT: No Budget Impact.

Chairman Wood spoke of the year's accomplishments and a power point presentation was shown. The presentation was put together by the County Historian, Lauren Roberts, who the Chairman thanked for putting it together. Chairman Wood thanked the Board for their support over the past two years.

On a motion by Mr. Jenkins, seconded by Mr. Peck the meeting unanimously adjourned.

Respectfully submitted,

Pamela A. Hargrave, Clerk