

AGENDA SESSION
December 11, 2013 5:00pm

Vice Chairman Sausville 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, Paul Lent, Richard Rowland, Arthur M. Wright, Kevin Tollisen, 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. Collyer, seconded by Mr. Wood with Mr. Tollisen abstaining from the vote, the minutes of the November 13, 2013 meeting were adopted.

Mr. Hellwig presented the following:

ECONOMIC DEVELOPMENT

Authorizing the Chairman to enter into an agreement with Panza's Restaurant to provide food and beverage services for the 2014 Planning Conference.

BUILDINGS & GROUNDS

Authorizing the Chairman to enter into an agreement with the Office of Court Administration (OFA) for the cleaning of court facilities. This will be a revenue contract.

Authorizing the Chairman to accept the New York State matching funds for the Federal Airport Improvement Grant to prepare a Wildlife Hazard Assessment Study.

Authorizing the Chairman to accept New York State matching funds for the Federal Airport Improvement Grant to install PAPIs and rehabilitate taxiway lighting.

PUBLIC HEALTH

Increasing the private pay rate at Maplewood Manor effective February 1, 2014.

Authorizing the Chairman to enter into a renewal agreement with Thomas Nicolla Consulting Services, PLLC to provide physical therapy services at the facility.

Authorizing a renewal agreement with Christine Britton-Hare for speech pathology services.

Authorizing the Chairman to enter into an agreement with DentServ to provide dental services to Maplewood Manor residents.

Authorizing the Chairman to enter into an agreement with Omnicare to provide pharmacy consultant services at a cost not to exceed \$30,000 annually.

Authorizing an amendment to the agreement with Transitional Services Association, Inc. to accept \$2,645 in additional state aid which will require a budget adjustment.

Authorizing the Chairman to enter into agreements with agencies providing various mental health counseling, substance abuse, vocational, housing and case management services for a period of one year.

PUBLIC SAFETY

Authorizing acceptance of a \$10,000 Legislative grant from the New York State Office of Criminal Justice Services.

Authorizing an agreement with Office Data Systems, Inc. to provide Digital Recording Equipment to record and prepare statements from Criminal Defendants at a cost not to exceed \$18,800.

Approving an amendment to the County's Indigent Legal Services plan to incorporate the amendment to the Saratoga County Bar Association's Indigent Legal Services Plan to include the provision of a Conflict Defender services.

Authorizing the Chairman to enter into an agreement with the NYS Office of Indigent Legal Services to allow the county to accept a three-year grant in the amount of \$211,602 to enhance indigent legal representation in Saratoga County.

Authorizing the Chairman to enter into an agreement with the NYS DCJS to accept \$44,745 in state aid for Probation for reimbursement of expenses related to the ignition interlock device monitoring program.

PERSONNEL

Amending Resolution #116-13 and approving a revised standard workday reporting resolution for appointed County officials for retirement purposes.

LAW & FINANCE

Authorizing the Chairman to enter into a maintenance and support services agreement with NTS Data Services, LLC in an amount not to exceed \$183,270.

Confirming the 2014 scale of charges for the Saratoga County Sewer District.

Levying amounts payable to County Treasurer and Town Supervisors.

Establishing January 2, 2014 at 3:30 p.m as the date and time of the 2014 Organizational Meeting.

On a motion by Mr. Wright, seconded by Mr. Rowland the agenda was set for the December 17th Board Meeting. Unanimous.

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

Respectfully submitted,

Pamela A. Hargrave, Clerk

REGULAR SESSION
TUESDAY, December 17, 2013
AT 4:00 P.M., E.S.T.

Board called to order by the Chairman Grattidge.

Roll call was taken. PRESENT – Patricia Southworth, Alan Grattidge, Philip C. Barrett, Anita Daly, Mary Ann Johnson, Jean Raymond, Paul Lent, Richard Rowland, Arthur M. Wright, Kevin Tollisen, Paul Sausville, Daniel Lewza, John Collyer, Thomas N. Wood III, Matthew E. Veitch, Joanne Dittes Yepsen, Edward D. Kinowski, John Lawler, Arthur Johnson - 19. ABSENT: Richard Lucia, Thomas Richardson, Preston L. Jenkins, Jr., Willard H. Peck - 4.

The invocation was given by Patti Southworth, Chaplain.

LONG TERM EMPLOYEE RECOGNITION AWARDS

This afternoon, we will be recognizing 32 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

- David Atwell, Sheriff's Department
- Cynthia Baker, Treasurer's Office
- Garth Barton, Public Works
- Jimmy Bolduc, Sewer District
- Tammy Carney, Sheriff's Department
- Faith Charbonneau, Public Health
- Kenneth Cooper, Jr., Sheriff's Department
- Stanley DeLong, Sheriff's Department
- George Downs, Sheriff's Department
- Charles Fuller, Sheriff's Department
- William Hewitt, Jr., Public Works
- Monica Hulett, Social Services
- Debra Kaelin, District Attorney's Office
- Leah Kane, Sheriff's Department
- Sherry Kane, Sheriff's Department
- Jacqueline Lawrence, Maplewood Manor
- Stephen Maswich, Probation
- Patricia Mosher, County Clerk
- James Murphy, District Attorney
- James Nichols, Jr., Sheriff's Department
- David Randall, Maplewood Manor
- Anna Stanko, Real Property
- Sherry Svoboda, Maplewood Manor
- Eric Weber, Social Services
- Scott Welch, Maplewood Manor

30 Years

- Christopher Dudek, Public Works
- Laura Feulner, Maplewood Manor
- Linda Peek, Public Health
- Charles Vroman, Public Works
- Richard Washburn, Sheriff's Department

35 Years

- Linda Freeman, Public Works
- Elinor Kondenar, Maplewood Manor

On a motion by Mr. Rowland, seconded by Mrs. Johnson, the minutes of the November 19, 2013 meeting were unanimously approved.

The Clerk presented the following:

Resolution from Otsego County denying use of County name and seal in Safe Act recertification process

Copy to Supervisor Peck, County Administrator, County Attorney

Letter from Assemblyman Dan Stec acknowledging receipt of the resolution opposing the closure of Mt. McGregor.

Received and filed.

Resolution from Chenango County in support of establishing a southern tier office of mental health department of mental health.

Copy to Supervisor Peck, County Administrator, County Attorney

Resolution from Chenango County requesting the State of New York establish a residency requirement in order to receive welfare benefits.

Copy to Supervisor Peck, County Administrator, County Attorney

Resolution from Chenango advocating for New York State to increase funding for public transportation and allow for local distribution of department of health transportation funds.

Copy to Supervisor Peck, County Administrator, County Attorney

On a motion by Mr. Wood, seconded by Mr. Kinowski, reports 11 through 16 were approved by a unanimous vote.

REPORTS:

Report # 11

The Honorable Board of Supervisors:

The 2013/2014 delinquent school taxes for relevy are respectfully submitted, compared with 2012/2013 as follows:

	<u>2012/2013</u>	<u>2013/2014</u>
Ballston	\$715,644.95	\$698,471.79
Charlton	\$250,531.98	\$308,382.73
Clifton Park	\$2,312,210.80	\$2,163,846.21
Corinth	\$290,629.13	\$277,586.64
Day	\$510,718.57	\$524,115.05
Edinburg	\$395,534.52	\$395,144.00
Galway	\$300,962.07	\$378,916.67
Greenfield	\$48,735.40	\$49,860.20

Hadley	\$198,365.20	\$173,162.29
Halfmoon	\$1,396,276.57	\$945,761.98
Malta	\$1,288,549.18	\$1,115,670.14
Milton	\$953,062.22	\$886,340.85
Moreau	\$863,486.40	\$1,254,045.27
Northumberland	\$329,563.84	\$356,846.68
Providence	\$203,169.12	\$270,370.84
Saratoga	\$564,501.05	\$604,644.07
Stillwater	\$530,926.04	\$515,165.24
Waterford	\$302,836.48	\$319,141.00
Wilton	<u>\$338,758.69</u>	<u>\$244,809.55</u>
 Total Relevy	 \$11,794,462.21	 \$11,482,281.20

Respectfully Submitted,

Samuel J. Pitcherale, Saratoga County Treasurer

Report # 12

The Honorable Board of Supervisors

The 2013 delinquent Village Taxes releived are respectfully reported as follows, compared with the 2012 taxes:

	<u>2012</u>	<u>2013</u>
BALLSTON		
Ballston	\$6,533.19	\$17,280.12
Milton	\$33,560.89	\$63,880.16
CORINTH	\$96,198.49	\$83,838.26
GALWAY	-0-	-0-
MALTA		
Round Lake	\$22,953.15	\$25,306.04
MOREAU		
South Glens Falls	\$83,878.43	\$82,900.93
SARATOGA		
Schuylerville	\$73,894.10	\$76,619.87
Victory Mills	\$34,395.59	\$28,825.45
STILLWATER	\$42,815.33	\$24,847.06
WATERFORD	<u>\$23,255.24</u>	<u>\$31,467.26</u>
 Total taxes for relevy	 \$417,484.41	 \$434,965.15
Total amount due Villages	\$393,253.91	\$410,244.85

Respectfully Submitted,

Samuel J. Pitcherale
Saratoga County Treasurer

- Report No. 13 – Summary of Town Budgets
- Report No. 14 – Equalized Full Value
- Report No. 15 – Real Property Report
- Report No. 16 – Taxable Value

Mr. Wright informed the Board that the Maplewood Manor LDC had chosen a buyer for Maplewood Manor. The buyer is Zenith Health who was at Maplewood Manor yesterday. It took a lot of work to get to where we are right now and there is still work to do. Zenith will have to get the Certificate of Need from the State. They have been through this process before. He is happy to announce the contract has been signed.

Mr. Grattidge thanked Chairman of the Maplewood Manor LDC, Mo Wright and the members of the LDC for their work during this process which was open and transparent. He said an operator has been chosen that will continue the high quality of service for the residents of the County and looking to actually improve and expand on the services available.

Mr. Kinowski said Ari Schwartz will be the CEO that will be operating Zenith Care with the transition. I know this group had three very important items to insure the County and that is that Maplewood Manor would remain a premier facility, that we would care for residents that are there long term and that we would care the employees that would work there. Some how, some way. Mr. Schwartz was able to answer as many questions as he could when he met with the department heads at Maplewood. I know that as they stated in the meeting it won't be a premier facility but the premier facility.

Mrs. Johnson told the Board members that Carol Hotaling known as the "Yellow Ribbon Lady" has done the program for the last 9 years but due to a lack of volunteers will no longer be doing this program. She said as her last hoorah she asked the Board for their support for the Oorah Bill. Lawmakers are working on a bill to help business owned by former members of the military. It's called the Opening Opportunities, Resources and Access for Heroes Act. And it would create a special certification for veteran-owned businesses.

On a motion by Mr. Kinowski, seconded by Mr. Veitch, resolutions 233 – 254 were adopted by a unanimously vote.

RESOLUTION 233 - 13

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

AUTHORIZING AN AGREEMENT WITH PANZA'S RESTAURANT AND CATERING TO PROVIDE CATERING SERVICES FOR THE 2014 PLANNING CONFERENCE

WHEREAS, the Saratoga County Planning Department is sponsoring its annual Planning Conference for people involved in the municipal planning process on January 29, 2014 at the Saratoga Springs City Center; and

WHEREAS, a contract is necessary for catering services to be provided to conference participants; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute an agreement with Panza's Restaurant and Catering to provide catering services at a cost not to exceed \$20,000, with the form and substance of said agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. The cost of these services will be fully covered by registration and sponsorship fees.

RESOLUTION 234 - 13

Introduced by Supervisors Wright, Barrett, Jenkins, Lent, Lewza, Lucia and Raymond

AUTHORIZING THE CHAIR TO ENTER INTO AN AGREEMENT WITH OFFICE OF COURT ADMINISTRATION FOR THE CLEANING OF COURT FACILITIES

WHEREAS, Chapter 686 of the laws of 1996 requires the State of New York to contract with Saratoga County for the cleaning of court facilities, as well as minor and emergency repairs thereof; and

WHEREAS, it is necessary to enter into a contract with the New York State Unified Court System for the supplying of cleaning services and minor and emergency repairs to the court facilities in Saratoga County, by County personnel; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized and directed to execute an agreement with the New York State Unified Court System for the provision of cleaning and minor and emergency repairs of the court facilities in Saratoga County, by Saratoga County personnel, with the form and content of such agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact. Expected revenue for 2014 is \$313,420.

RESOLUTION 235 - 13

Introduced by Supervisors Wright, Barrett, Jenkins, Lent, Lewza, Lucia and Raymond

AUTHORIZING ACCEPTANCE OF A GRANT OFFER FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR WORK AT THE SARATOGA COUNTY AIRPORT DESCRIBED AS: PREPARE A WILDLIFE HAZARD ASSESSMENT STUDY; PIN 1902.49

WHEREAS, the NYSDOT has offered a matching grant to federal grant 3-36-0004-029-2013 for the preparation of a Wildlife Hazard Assessment Study at the Saratoga County Airport (the "Project"); and

WHEREAS, the County of Saratoga desires to advance the Project by committing funds for the local match, the funding shares being federal (FAA): \$90,000; State \$5,000; and Local \$5,000; for a Total of \$100,000; and

WHEREAS, if the County of Saratoga and/or the FAA notifies the NYSDOT that the County has requested and received an increase in Federal funding for the Project based on increased eligible costs, the State share noted above shall be increased proportionately up to a maximum increase of 15%; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby approves the above subject Project and agrees to commit the required local matching funds therefor; and

RESOLVED, that the Chair of the Saratoga County Board of Supervisors and/or the Commissioner of the Department of Public Works are hereby authorized to apply for and accept a NYSDOT grant in the amount of \$5,000, in addition to any proportionate increase thereto to which the County may become eligible, to conduct a Wildlife Hazard Assessment Study at the Saratoga County Airport; and, be it further

RESOLVED, that the Chair of the Board and/or Commissioner of Public Works are hereby authorized to execute all necessary Agreements on behalf of the County with NYSDOT in connection with the Project, and, be it 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, be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 236 - 13

Introduced by Supervisors Wright, Barrett, Jenkins, Lent, Lewza, Lucia and Raymond

AUTHORIZING ACCEPTANCE OF A GRANT OFFER FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR WORK AT THE SARATOGA COUNTY AIRPORT DESCRIBED AS: INSTALL PAPI'S ON RUNWAYS 5, 23 & 32 AND REHABILITATE TAXIWAY LIGHTING (CONSTRUCTION); PIN 1902.48

WHEREAS, the NYSDOT has offered a matching grant to federal grant 3-36-0004-028-2013; and

WHEREAS, the County of Saratoga desires to advance the Project by committing funds for the local match, the funding shares being federal (FAA): \$1,058,309; State \$58,795; and Local \$58,795; for a Total of \$1,175,899; and

WHEREAS, if the County of Saratoga and/or the FAA notifies the NYSDOT that the County has requested and received an increase in Federal funding for the Project based on increased eligible costs, the State share noted above shall be increased proportionately up to a maximum increase of 15%; now, therefore, be it RESOLVED, that this Board of Supervisors hereby approves the above subject Project and agrees to commit the required local matching funds therefor; and, be it further

RESOLVED, that the Chair of the Board and/or the Commissioner of the Saratoga County Department of Public Works are hereby authorized to apply for and accept a NYSDOT grant in the amount of \$58,795, in addition to any proportionate increase thereto to which the County may become eligible, to install Precision Approach Path Indicators (PAPI's) on the runways and to rehabilitate taxiway lighting at the Saratoga County Airport; and, be it further

RESOLVED, that the Chair of the Board and/or Commissioner of Public Works are hereby authorized to execute all necessary Agreements on behalf of the County with NYSDOT in connection with the Project, 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, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 237 - 13

Introduced by the Buildings and Grounds Committee and the Public Safety Committee

ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 2, PRINT NO. 1 OF 2013, ENTITLED PROHIBITING ENTRY INTO OR REMAINING IN COUNTY BUILDINGS BY PERSONS IN PHYSICAL POSSESSION OF A DEADLY WEAPON OR DANGEROUS INSTRUMENT

WHEREAS, Resolution 205-13 introduced and presented a proposed Local Law identified as Introductory No. 2, Print No. 1 of 2013, to this Board of Supervisors and scheduled a public hearing thereon for December 11, 2013 at 4:55 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 17th day of December, 2013 hereby adopts a Local Law identified as Introductory No. 2, Print No. 1 of 2013, as set forth in the annexed Schedule A.

BUDGET IMPACT STATEMENT: No budget impact.

SCHEDULE A

COUNTY OF SARATOGA

LOCAL LAW NO. 2 OF 2013

A LOCAL LAW PROHIBITING ENTRY INTO OR REMAINING IN COUNTY BUILDINGS BY PERSONS IN PHYSICAL POSSESSION OF A DEADLY WEAPON OR DANGEROUS INSTRUMENT

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

SECTION 1. Title and Authority. This Local Law shall be known as "A Local Law Prohibiting Entry into or Remaining in County Buildings by Persons in Physical Possession of a Deadly Weapon or Dangerous Instrument".

SECTION 2. Purpose. The governing board of the County of Saratoga finds that: (1) deadly weapons and dangerous instruments often cause accidental deaths and injuries and are frequently used in the commission of crimes, particularly homicides and assaults; (2) physical possession of deadly weapons and dangerous instruments in County buildings by persons other than those on official business with authorization to carry such weapons or instruments poses a serious threat to the health, safety and general welfare of County public servants and other persons lawfully in County buildings; and (3) the presence of deadly weapons and dangerous instruments in County buildings, except by certain authorized officials, may seriously impair the performance of essential government functions by way of threat or intimidation to County public servants or others. Therefore, as owner or lessee of buildings in Saratoga County and in its proprietary capacity, the County desires to prohibit deadly weapons and dangerous instruments in County buildings, except by officials with authorization engaged in official business.

SECTION 3. Definitions.

A. "Deadly Weapon" shall be defined as set forth in paragraph 12 of Section 10 of the New York State Penal Law, and means any loaded weapon from which a shot, readily capable of producing death or other serious physical injury, may be discharged, or a switchblade knife, gravity knife, pilium ballistic knife, metal knuckle knife, dagger, billy, blackjack, or metal knuckles.

B. "Dangerous Instruments" shall be defined as set forth in paragraph 13 of Section 10 of the New York State Penal Law, and means any instrument, article or substance, which, under the circumstances in which it is used, attempted to be used or threatened to be used, is readily capable of causing death or other physical injury. Dangerous Instruments include, but are not limited to such items as dangerous knife, dirk, razor, stiletto, imitation pistol, or any weapons, whether loaded or unloaded.

C. "County Building" means a building owned or leased by the County. County Building shall include but not be limited to: (1) Municipal Center Buildings #1 - #4; (2) County Building #5 at 50 West High Street, Ballston Spa, New York; (3) County Office Building at 152 West High Street, Ballston Spa, New York; (4) Public Health Nursing Services Building at 31 Woodlawn Avenue, Saratoga Springs, New York; (5) Maplewood Manor Nursing Home at 149 Ballston Avenue, Ballston Spa, New York; (6) Department of Public Works Building at 3654 Galway Road, Town of Milton, New York; (7) Sheriff's Department at 6010 County Farm Road, Town of Milton, New York; (8) County Animal Shelter Building at 6010 County Farm Road, Town of Milton, New York; (9) County Mental Health Building at 433 Geyser Road, Town of Milton, New York; (10) County Mental Health Building at 135 South Broadway, Saratoga Springs, New York; (11) Department of Public Works North Garage, 4630 S. Shore Road, Hadley, New York; (12) Saratoga County Sewer District No. 1 Wastewater Treatment Plant at Routes 4 and 32, Town of Halfmoon, New York; and (13) all County buildings at the Saratoga County Airport at 405 Greenfield Avenue, Town of Milton, New York.

D. "Police Officer" shall be defined as set forth in paragraph 34 of Section 1.20 of the New York State Criminal Procedure Law.

E. "Peace Officer" shall be defined as set forth in Section 2.10 of the New York State Criminal Procedure Law.

SECTION 4. Physical Possession of Deadly Weapons or Dangerous Instruments in County Buildings Prohibited. No person shall enter into and/or remain in a County Building while in physical possession of a deadly weapon or dangerous instruments either openly or concealed unless such person is a person described in Section 5 hereof.

SECTION 5. Exceptions. Prohibition of physical possession of deadly weapons or dangerous instruments in County buildings shall not apply to:

- (1) a police officer or peace officer authorized to use the same while acting within the scope of employment;
- (2) a government employee or licensed security guard authorized or required by employment or office to possess the same while acting within the scope of such employment or office;

- (3) a person in the military service of the State of New York or the United States when duly authorized to possess the same and acting within the scope of such military service;
- (4) a County employee who works at the County Airport or an employee of the Fixed Based Operator at the County Airport who is authorized by State or Federal license or permit to use shotguns, rifles and pyrotechnic devices (cracker shells, hand held screamer/banger devices) to engage in wildlife mitigation in or about the Airport premises; and
- (5) A person who is the holder of a valid permit to carry a concealed weapon on their person.

SECTION 6. Signs. The County Commissioner of Public Works or his agent, employee or designee shall post, on walls, windows or other locations as the Commissioner shall deem most visible to members of the general public entering the building, a sign with a red background and white lettering in no less than 9/16" size type reading as follows:

NOTICE:
CARRYING OR PHYSICALLY POSSESSING A FIREARM OR OTHER
DEADLY WEAPON OR DANGEROUS INSTRUMENT WHILE IN BUILDING
PROHIBITED BY LOCAL LAW. VIOLATORS WILL BE PROSECUTED.

SECTION 7. Penalties.

A. Unless excepted from application of this local law, any person who, in disobedience of a sign or directive from a County official or his or her agent, employee or designee, shall carry or otherwise be in physical possession of a deadly weapon or dangerous instruments in a County Building shall be guilty of a trespass, as an unclassified misdemeanor, and subject to punishment by a fine not to exceed Five Hundred Dollars (\$500) or by imprisonment for a term not to exceed ninety (90) days, or by both such fine and imprisonment. Each day or part of a day which a violation continues shall constitute a separate violation. Notwithstanding anything to the contrary set forth herein, the County Board of Supervisors, at its option, may also maintain a civil trespass action and/or seek civil injunctions.

B. In addition to the foregoing, any person who is found to be in violation of this Local Law may, at the discretion of the County Board of Supervisors be denied permission to enter any building owned, leased or operated by the County or at any worksite of the County, or in a vehicle owned or leased by the County.

SECTION 8. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

SECTION 9. Effective Date. This Local Law shall take effect immediately upon filing in the Office of the New York Secretary of State.

RESOLUTION 238 - 13

Introduced by Supervisors Kinowski, Raymond, Sausville, Southworth, Veitch, Tollisen and Wood

INCREASING PRIVATE PAY RATE FOR MAPLEWOOD MANOR

WHEREAS, Resolution 127 of 2012 last increased the private pay rate for residents of Maplewood Manor to accommodate the increased costs of medical goods and services; and

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

RESOLVED, that effective February 1, 2014, this Board establishes the private pay rate for residents at Maplewood Manor as follows:

- 1) For residents in a semi-private room, at \$338 per day plus an additional charge equal to the amount of the New York State cash assessment on revenues received from residents of Maplewood Manor; and
- 2) For residents in a private room, at \$359 per day plus an additional charge equal to the amount of the New York State cash assessment on revenues received from residents of Maplewood Manor.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 239 - 13

Introduced by Supervisors Kinowski, Raymond, Sausville, Southworth, Veitch, Tollisen and Wood

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 259-12 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, 2014 through December 31, 2014, at an hourly payment rate of \$46.48, subject to the County's right to terminate the agreement upon 60 days' notice, the form and content thereof being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 240 - 13

Introduced by Supervisors Kinowski, Raymond, Sausville, Southworth, Veitch, Tollisen and Wood

AUTHORIZING A RENEWAL AGREEMENT WITH CHRISTIE BRITTON-HARE FOR SPEECH PATHOLOGIST SERVICES

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

WHEREAS, the County's contract with its current speech pathologist at Maplewood Manor will expire on December 31, 2013; and

WHEREAS, the Administrator of Maplewood Manor and the Public Health Committee have recommended that the contract of speech pathologist Christie Britton-Hare be renewed at the current contract rate of \$45.00 per hour; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute a renewal agreement with Christie Britton-Hare, at a cost of \$45.00 per hour for the term from January 1, 2014 through December 31, 2014, subject to the County's right to terminate the agreement upon 60 days' notice, the form and content thereof being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 241 - 13

Introduced by Supervisors Kinowski, Raymond, Sausville, Southworth, Veitch, Tollisen and Wood

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

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

WHEREAS, the County solicited proposals for dental services for residents of Maplewood Manor; and

WHEREAS, Dentserv Dental Services P.C. has offered to provide dental services at Maplewood Manor at a rate of \$4,177.29 per month, with any additional fees for pre-approved outside oral surgeries to be paid according to the following fee schedule : the first \$1,000 charged for pre-approved outside oral surgeries shall be paid by Dentserv; the next \$1,000 charged shall be paid by the County; and any costs above \$2,000 shall be shared equally between Dentserv and the County; and

WHEREAS, our Public Health Committee and the Administrator of Maplewood Manor have recommended that the proposal of Dentserv Dental Services, P.C. be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute a contract with Dentserv Dental Services P.C. for the provision of dental services for residents at Maplewood Manor at a rate of \$4,177.29 per month, plus any additional fees for pre-approved surgeries in accordance with the fee schedule recited herein, for the term from January 1, 2014 through December 31, 2014, subject to the County's right to terminate the agreement upon 60 days' written notice to Dentserv, the form and content of such contract being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 242 - 13

Introduced by Supervisors Kinowski, Raymond, Sausville, Southworth, Veitch, Tollisen and Wood

AUTHORIZING AN AGREEMENT WITH OMNICARE, INC. TO PROVIDE PHARMACY CONSULTANT SERVICES TO MAPLEWOOD MANOR

WHEREAS, Maplewood Manor requires pharmaceutical services and supplies for its residents; and

WHEREAS, State regulations require that the drug regimen of each nursing home resident be reviewed at least once a month by a registered pharmacist; and

WHEREAS, pursuant to Resolution 192-12 the County entered into a contract with Pharmacy Associates of Glens Falls, Inc. d/b/a Royal Care, Inc., for the provision of pharmacy consultant services to Maplewood Manor for a period of one year commencing September 1, 2012, at a cost not to exceed \$25,000, with an option for up to five one year extensions of the contract; and

WHEREAS, Pharmacy Associates of Glens Falls, Inc., d/b/a Royal Care, Inc., is now owned and operated by Omnicare, Inc.; and

WHEREAS, our Public Health Committee and the Director of Maplewood Manor have recommended that the contract of Omnicare, Inc. be renewed for an additional period of one year at a cost not to exceed \$30,000, and subject to certain service fee increases in 2014; now, therefore, be it

RESOLVED, that the Chairman of the Board execute a renewal agreement with Omnicare, Inc. of Glens Falls, New York, for its provision of pharmacy consultant services to Maplewood Manor for a period of one year commencing September 1, 2013, at a cost not to exceed \$30,000, with the Consultant Fees to be charged by Omnicare, Inc. to the County to be as follows:

September 1, 2013 – December 31, 2013:

Required Consultant Services: \$6.10 per occupied bed per month

January 1, 2014 – August 31, 2014:

Required Consultant Services: \$6.40 per occupied bed per month

Intravenous (Infusion) In-Service Training: \$75 per participant with a minimum of 8 participants

September 1, 2013 – August 31, 2014:

- Optional Pharmacist Consultant Services (described in Schedule 1-B of contract): \$65.00 per hour
- Nurse Consulting Services : \$55.00 per hour
- iMRRs : \$10.00 per occurrence

; and, be it further

RESOLVED, said renewal agreement shall be subject to and shall include a right of the County to terminate the agreement upon 60 days’ written notice to Omnicare, Inc.; and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 243 - 13

Introduced by Supervisors Kinowski, Raymond, Sausville, Southworth, Veitch, Tollisen and Wood

AUTHORIZING AN AMENDMENT TO AGREEMENT WITH TRANSITIONAL SERVICES ASSOCIATION, INC. TO ACCEPT ADDITIONAL STATE FUNDS AND AMENDING THE 2013 COUNTY BUDGET IN RELATION THERETO

WHEREAS, Resolution 261-12, authorized ongoing contracts for mental health services, subject to annual appropriations, with various agencies; and

WHEREAS, pursuant to such authorization, Saratoga County entered into an Agreement dated January 29, 2013, with Transitional Services Association, Inc. for the provision of mental health and alcoholism services for the period from January 1, 2013 through December 31, 2013; and

WHEREAS, the New York State Office of Alcohol & Substance Abuse Services provides funding to the County for said services rendered by Transitional Services Association, Inc.; and

WHEREAS, additional funds in the amount of \$2,645 are available from the New York State Office of Alcohol & Substance Abuse Services to reimburse Transitional Services Association, Inc. for the purchase and installation of a new 50-gallon hot water tank/heater; and

WHEREAS, amendments to the current contract with Transitional Services Association, Inc. and the 2013 Budget are necessary to accept these funds; now, therefore, be it

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

<u>ORGANIZATION</u>	<u>TOTAL</u>	<u>FUNDING LINE</u>
Transitional Services Association, Inc.	\$1,430,061	NYS OMH - \$1,208,225 NYS OASAS -\$ 221,836

and be it further

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

MENTAL HEALTH:

Appropriations:	
Increase Acct. #1-43-443-8726.013 (TSA SA)	\$2,645
Revenues:	
Increase Acct. #1-43-3489 (State Aid - OASAS)	\$2,645

and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 244 - 13

Introduced by Supervisors Kinowski, Raymond, Sausville, Southworth, Veitch, Tollisen and Wood

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, current contracts with certain mental health service providers are set to expire on December 31, 2013; 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.	\$1,407,509	NYS OMH - \$1,188,318 NYS OASAS - \$219,191
United Cerebral Palsy of the Tri-Counties, Inc.	\$ 10,264	Saratoga County - \$10,264
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.

RESOLUTION 245 - 13

Introduced by Supervisors Rowland, Jenkins, Lawler, Lucia, Southworth, Tollisen and Veitch

AUTHORIZING ACCEPTANCE OF A GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS)

WHEREAS, a grant in the amount of \$10,000 is available from the New York State Division of Criminal Justice Services for the purchase of video recording equipment for use by law enforcement officials to record statements of defendants during interviews; and

WHEREAS, the acceptance of this grant requires our approval; now, therefore, be it

RESOLVED, that the Chair of the Board execute all documents necessary to accept a New York State Division of Criminal Justice Services grant in the amount of \$10,000 for the purchasing of video recording equipment for the District Attorney's Office.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 246 - 13

Introduced by Supervisors Rowland, Jenkins, Lawler, Lucia, Southworth, Tollisen and Veitch

AUTHORIZING AN AGREEMENT WITH OFFICE DATA SYSTEMS, INC. TO PROVIDE DIGITAL RECORDING EQUIPMENT TO RECORD AND PREPARE STATEMENTS OF DEFENDANTS IN CRIMINAL CASES

WHEREAS, the Saratoga County District Attorney's Office is in need of digital recording equipment to record and prepare statements of defendants in criminal cases; and

WHEREAS, digital recording equipment known as the iRecord system, as well as installation, maintenance and training services for said system can be purchased from Office Data Systems, Inc. under state contract at a cost of \$18,800; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to sign an agreement with Office Data Systems, Inc. of Latham, New York, to purchase digital recording equipment known as the iRecord system, including installation, maintenance and training services for said system, for the District Attorney's Office, at a cost not to exceed \$18,800, with the form and substance of such agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. Funding has been included in the 2014 budget.

RESOLUTION 247 - 13

Introduced by Supervisors Rowland, Jenkins, Lawler, Lucia, Southworth, Tollisen and Veitch

APPROVING AN AMENDMENT TO THE COUNTY'S INDIGENT LEGAL SERVICES PLAN TO INCORPORATE THE AMENDMENT TO THE SARATOGA COUNTY BAR ASSOCIATION'S INDIGENT

LEGAL SERVICES PLAN TO INCLUDE THE PROVISION OF CONFLICT DEFENDER SERVICES

WHEREAS, County Law Article 18-B, and specifically County Law §722, requires the governing body of each county to place in operation throughout the county a plan for providing counsel to criminal court defendants and Family Court litigants who are financially unable to obtain counsel; and

WHEREAS, our County Public Defender has proposed the creation of the Office of the Conflict Defender of Saratoga County in order to improve assigned counsel services to the indigent and reduce the County's ever increasing assigned counsel costs; and

WHEREAS, the proposed Office of the Conflict Defender will be funded by grant monies received by the New York State Office of Indigent Legal Services, and will be staffed by three part-time attorneys; and

WHEREAS, County Law §722 requires that the County's plan for the provision of legal services to the indigent must include one or more of the following: 1) representation by a Public Defender; 2) representation by a private legal aid bureau; or 3) representation by counsel furnished pursuant to a plan of a county bar association whereby: (i) the services of private counsel are rotated and coordinated by an administrator; or (ii) such representation is provided by an office of conflict defender; and

WHEREAS, currently Saratoga County's plan for the provision of indigent legal services includes representation by the Office of the Public Defender of Saratoga County and representation pursuant to the Saratoga County Bar Association's approved plan for the provision of legal services by private counsel on a rotating basis; and

WHEREAS, on November 13, 2013 the Saratoga County Bar Association approved an Amendment to its Indigent Legal Services Plan to include the provision of Conflict Defender services in Saratoga County, a copy of which Amendment is attached to this Resolution; and

WHEREAS, in order for Saratoga County to authorize the creation in 2014 of an Office of the Conflict Defender of Saratoga County, this Board of Supervisors must amend the County's Indigent Legal Service Plan to incorporate the Amendment to the Saratoga County Bar Association's Indigent Legal Services Plan to include the provision of Conflict Defender services in Saratoga County; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby amends the County of Saratoga's Plan for the Provision of Indigent Legal Services pursuant to County Law §722 to incorporate the attached Amendment to the Indigent Legal Services Plan of the Saratoga County Bar Association to include the provision of Conflict Defender services by the Office of the Conflict Defender of Saratoga County commencing in 2014.

BUDGET IMPACT STATEMENT: No budget impact.

SARATOGA COUNTY BAR ASSOCIATION

Amendment to Indigent Legal Services Plan to Include Conflict Defender Services



RES12-27-13A

Saratoga County Bar Association
Amendment to Indigent Legal Services Plan to Include a Conflict Defender's Office

The Saratoga County Bar Association, hereinafter "SCBA", after consultation with the Saratoga County Public Defender's Office and careful review of the SCBA's existing indigent legal services plan pursuant to County Law Article 18-B plan, proposes and submits to the Office of Court Administration an amendment to the SCBA's current indigent legal services plan to add additional assigned counsel services through the creation of the Office of the Conflict Defender of Saratoga County.

1. The Office of the Conflict Defender of Saratoga County will initially be staffed by one Chief (Department Head) Conflict Defender and two Assistant Conflict Defenders. The selection of the Conflict Defender and Assistant Conflict Defenders will be made solely on merit, experience and dedication to the defense of the indigent. The Chief Conflict Defender and the Assistant Conflict Defenders will each perform up to seventeen and one-half hours of work per week. Said Attorneys will represent "conflict" cases in the Saratoga County Family Court, Saratoga County Court and the local city, town and village courts. A "conflict case" will be one in which the Saratoga County Public Defender's Office, the primary provider of indigent legal services in Saratoga County, has a conflict of interest preventing the assignment of an indigent legal services case to a member of the Saratoga County Public Defender's Office. The Saratoga County Public Defender's Office shall review all applications for indigent legal services and determine which cases are conflict cases and need to be assigned to the Saratoga County Conflict Defender's Office. The creation of all three positions is subject to the appropriation of funding therefor by the Saratoga County Board of Supervisors in the 2014 Saratoga County Budget. All three Conflict Defenders will be part-time employees of the County of Saratoga.

2. The Chief Conflict Defender and Assistant Conflict Defenders will have a manageable caseload (approximately 200 cases per attorney per year) to ensure quality representation for each and every defendant that is represented by said Attorneys. If the Conflict Defender reaches a decision that the caseload of his/her Office is becoming excessive and that representation of their clients may be compromised, then the Conflict Defender shall decline the assignment of any new cases(s) until such time as his/her caseload has been reduced to acceptable levels. All cases so declined by the Conflict Defender shall be assigned to an attorney who is a member of the County Law Article 18-B panel. In addition, for any indigent legal services case in which a member of the Conflict Defender's Office has a conflict, such case shall be assigned to an attorney who is a member of the County Law Article 18-B panel.

3. Saratoga County has included in the proposed 2014 Saratoga County Budget for the Conflict Defender's Office a budget line for investigators and said line shall be used to retain the services of licensed investigators at the discretion of the Conflict Defender.

4. Saratoga County has included in the proposed 2014 Saratoga County Budget for the Conflict Defender's Office a budget line for litigation consultants and said line shall be used to retain the services of experts that the Conflict Defender deems appropriate and/or necessary to adequately defend or represent a client.

5. a. As soon as the conflict case has been received from the Saratoga County Public Defender's Office, the Conflict Defender's Office will ensure that all constitutional rights are provided as soon as possible and will provide comprehensive representation at every stage thereafter.

b. As is the established protocol of the Saratoga County Public Defender's Office and will be the protocol at the Saratoga County Conflict Defender's Office, upon receipt of an assignment from the Public Defenders Office, the assigned Conflict Defender will contact the incarcerated client at the jail by personal interview or via telephone call within 24 hours of notification.

c. The Conflict Defender's Office will have the charging documents and/or petitions in hand and will review those documents with the client as soon as possible. If the client and the assigned Conflict Defender deem that challenging inadequacies in said documents or proceedings is warranted, said challenge(s) will be made immediately.

d. Immediately following receipt of the conflict assignment from the Public Defender's Office, if the previously set bail cannot be immediately made, the assigned Conflict Defender shall contact the Saratoga County Probation Office – Pre Trial Services Division and request that the Pre-Trial Services assigned probation officer interview the client at the Saratoga County Jail as soon as possible for entry into the Pre-Trial Release program.

e. The assigned Conflict Defender will immediately (prior to indictment) request all discovery that he/she is entitled to receive including, but not limited to, a criminal abstract and all statements made to law enforcement officers. If the client is indicted, the assigned Conflict Defender will make all pre-trial motions and request all pre-trial hearings that the Defendant is entitled to receive by statute.

f. The assigned Conflict Defender will be prepared, be willing and be able to take the case to trial in a timely fashion.

6. The Conflict Defender and Assistant Conflict Defenders, although part-time, will consider their employment with Saratoga County their priority. The assigned Conflict Defender will keep the client informed on a regular basis during the course of representation the status of their case by phone, letter or by office appointment. If the client waives the attorney-client privilege, said attorney will communicate with a family member/friend and will communicate as necessary with professionals and service providers. Said attorney will provide the client and/or his family with copies of any and all relevant documents to ensure that the client is given the opportunity to make a well-informed decision as to the outcome of their case.

7. a. The Conflict Defender's Office will initially be comprised of three part-time attorneys with at least five (5) years practical experience in criminal law, family law and shall have significant trial experience.

b. In accordance with Saratoga County Personnel Procedure, the Conflict Defender (Department Head) will be evaluated by the County Administrator using the Performance Development Program Form. Each Assistant Conflict Defender will be evaluated by the Conflict Defender (Department Head) using the Performance Development Program Form for the review by the Conflict Defender and shall be delivered to the County Administrator on February 1 of each year.

c. When a verbal complaint is received from a client, the Conflict Defender's Office will request that the client address his concerns in writing directly to the Conflict Defender. When the written complaint has been received, the Conflict Defender will address the concerns of the client and/or client community with the responsible attorney in an effort to improve the attorney-client relationship. If the attorney-client relationship is completely beyond repair, the Conflict Defender will make the decision whether to reassign the case to another Conflict Defender or request that the case be assigned to an 18-B attorney on the assigned counsel plan by the Public Defender's Office.

d. Saratoga County has included in the proposed budget for the Conflict Defenders Office a budget line for attendance at the NYS Defenders Annual Meeting for the continuing legal education classes for the attorneys in the Conflict Defenders Office.

8. The Conflict Defender and the Assistant Conflict Defenders will investigate potential consequences that may arise and will advise each client about those consequences. They will advocate for case dispositions that limit negative consequences as much as possible in accordance with the NYSBA Standards I, General Performance Standards at I-7(e)(iv) and (v) (Criminal Matters), I-9 (e) (Abuse and Neglect Matters).

9. The Conflict Defender and the Assistant Conflict Defenders will provide well-prepared sentencing advocacy in criminal cases, including cases in which a plea bargain exists, and well-prepared dispositional advocacy in parent representation cases in accordance with NYSBA Standards I, General Performance Standards at I-7(h) (Criminal Matters), I-9 (a) (Abuse and Neglect Matters).

10. a. The Conflict Defender and Assistant Conflict Defenders will maintain a private law office for the purposes of meeting with clients and having confidential communications with their clients.

b. The starting salary of the Conflict Defender will be Grade 20. The starting salary of the Assistant Conflict Defenders will be Grade 18 and is consistent with the starting salaries of the Assistant Public Defenders, Assistant District Attorneys and Assistant County Attorneys.

c. Saratoga County has adequate resources in the proposed 2014 Saratoga County Budget for the Conflict Defender's Office .


11. In the event the Saratoga County Board of Supervisors fails to appropriate sufficient funds in a future County Budget for the continued operation of the Saratoga County Conflict Defender's Office, the SCBA's Board of Directors shall meet to review and determine appropriate amendments to the SCBA's Indigent Legal Services Plan.

Dated: November 13, 2013

MOTION TO APPROVE AMENDMENT MADE BY: *James Densmore, Esq.*

MOTION SECONDED BY: *Matthew Chivers, Esq.*

**AMENDMENT TO SCBA INDIGENT LEGAL SERVICES PLAN ADOPTED UNANIMOUSLY
BY THE SCBA BOARD OF DIRECTORS ON NOVEMBER 13, 2013.**



Matthew R. Coseo, Secretary
Saratoga County Bar Association

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES TO ACCEPT A \$211,602 INDIGENT LEGAL SERVICES GRANT

WHEREAS, grant funds are available from the New York State Office of Indigent Legal Services in the amount of \$211,602 to assist Saratoga County and the County Public Defender's Office in improving the quality of indigent legal services provided by the County pursuant to County Law Article 18-B; and

WHEREAS, the County proposes to use a substantial portion of said grant funds to create and fund a new Office of the Conflict Defender of Saratoga County commencing in 2014; and

WHEREAS, the acceptance of this grant requires this Board's approval; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute all necessary documents with the New York State Office of Indigent Legal Services for the acceptance of State Office of Indigent Legal Services Grant #C000240 in the amount of \$211,602 for improving the quality of indigent legal services in Saratoga County; with the form and content of such documents being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 249 - 13

Introduced by Supervisors Rowland, Jenkins, Lawler, Lucia, Southworth, Tollisen and Veitch

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 during the period from October 1, 2013 through September 30, 2014; 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 during the period from October 1, 2013 through September 30, 2014.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 250 - 13

Introduced by Supervisor A. Johnson, Daly, M. Johnson, Kinowski, Peck, Tollisen and Wood

AMENDING RESOLUTION 116-13 AND APPROVING A REVISED STANDARD WORKDAY REPORTING RESOLUTION FOR ELECTED AND APPOINTED COUNTY OFFICIALS FOR RETIREMENT PURPOSES

WHEREAS, this Board adopted Resolutions 181-12 and 116-13 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 116-13 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:

		Work Day	Term
Director of Purchasing	John Warmt	7	11/8/2013-12/31/2013
Director of Data Processing	Eileen Bennett	7	9/18/2013-12/31/2013
Director of Patient Services	Catherin Duncan	7	10/25/2013-12/31/2013
Animal Shelter Supervisor	Deborah Oligny	8	8/2/2013-12/31/2013
Director of Real Property	Joanne Bosley	7	10/1/2013-9/30/2013

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 251 - 13

Introduced by Supervisors Sausville, Daly, Rowland, Veitch, Wood and Wright

AUTHORIZING A CONTRACT WITH NTS DATA SERVICES, INC. FOR THE MAINTENANCE AND SUPPORT OF THE BOARD OF ELECTIONS VOTER DATABASE SOFTWARE

WHEREAS, pursuant to Resolution 228-10, this Board authorized an agreement with NTS Data Services, Inc. for the provision of maintenance and support services for the Saratoga County Board of Elections' voter database software for a term of three years; and

WHEREAS, said agreement is due to expire on December 31, 2013; and

WHEREAS, the Board of Elections and the Law and Finance Committee have recommended that NTS Data Services, Inc.'s. agreement to maintain and support the County's voter database software be renewed for an additional term of three years; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with NTS Data Services, Inc. of Niagara Falls, New York for the maintenance and support of the Saratoga County Board of Elections' voter database software for the years 2014, 2015 and 2016, at a cost not to exceed \$183,207 with the form and substance of such agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. Funding has been included in the 2014 budget for the first installment payment of \$61,069.

RESOLUTION 252 - 13

Introduced by Supervisors Sausville, Daly, Rowland, Veitch, Wood and Wright

CONFIRMING 2014 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 2014 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 2014 scale of charges for the Sewer District, be, and the same hereby is, confirmed, namely:

PROPOSED 2014 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 2014 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.</u>	<u>GPD</u>
	Beauty/Barber shop (per chair) plus 2 units for sanitary facilities	100
	Bowling alley (per lane, no food) plus restaurant facility (see below)	75
	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 (plus restaurant, see below) 1 collector per each user	.05/sq. ft
Swimming pool/beach with bathhouse (per person)	10
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 will be charged based on their 2013 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.

(o) Mount McGregor Correctional Facility units are based on the capacity for maximum number of housed inmates (443 inmates). The calculation is as follows: $443 \text{ beds} \times 125 \text{ GPD} / 200 \text{ GPD/Unit} = 277 \text{ Units}$.

SECTION 4 - SCALE OF CHARGES

The following is the 2014 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 2014 user charges based on those units are as follows:

2014 SEWER CHARGES

	<u>UNITS</u>	<u>CHARGE</u>	<u>REVENUE (thousands)</u>
Ballston Spa - Village	3,292	\$ 170.00	\$ 559.64
Ballston - Town	620	\$ 170.00	\$ 105.40
Clifton Park	14,215	\$ 188.00	\$ 2,672.42
Country Knolls - Clifton Park	1,120	\$ 180.00	\$ 201.60
Country Knolls North - Malta	1,958	\$ 170.00	\$ 332.86
Halfmoon	8,771	\$ 204.00	\$ 1,789.29
Mechanicville	3,169	\$ 167.00	\$ 529.22
Pruyn Hill - Halfmoon	494	\$ 177.00	\$ 87.44
Riverside - Stillwater	825	\$ 244.00	\$ 201.30
Round Lake - Village	304	\$ 215.00	\$ 65.36
Saratoga State Park	102	\$ 191.00	\$ 19.48
Saratoga Springs	15,505	\$ 174.00	\$ 2,697.87
Saratoga Lake - Saratoga, Stillwater	1,006	\$ 273.00	\$ 274.64
Mount McGregor	277	\$ 202.00	\$ 55.95
Wilton	4,463	\$ 202.00	\$ 901.53
Greenfield	550	\$ 204.00	\$ 112.20
Milton - Town	2,051	\$ 170.00	\$ 348.67
Malta	4,578	\$ 214.00	\$ 979.69
Cascade Service - Halfmoon	1,946	\$ 167.00	\$ 324.98
NYSERDA Service - Malta	84	\$ 188.00	\$ 15.79
Hemstreet Park - Outside, residential	221	\$ 245.50	\$ 54.26
Hemstreet Park - Outside, non-residential	8	\$ 402.50	\$ 3.22
Saratoga County Water Authority	62	\$ 202.00	\$ 12.52
Cold Springs Road - Stillwater	8000	\$ 177.00	\$ 1,416.00
TOTAL	73,621		\$ 13,761.33

(b) The total user money needed in 2014 for debt service, maintenance and operation is \$13,761,331.

(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	\$ 19,482.00
Mount McGregor Correctional Facility	\$ 55,954.00
Saratoga County Water Authority	\$ 12,524.00

City of Saratoga Springs, including Geyser Crest, Crescent Avenue, Geyser Road, Floral Estates Saratoga Lake (within city limits)	\$2,697,870.00
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(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, 2014. 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 2014 user charges payable no later than May 1, 2014.

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 253 - 13

Introduced by Supervisors Sausville, Daly, Rowland, Veitch, Wood and Wright

LEVYING AMOUNTS PAYABLE TO COUNTY TREASURER AND TOWN SUPERVISORS

WHEREAS, Resolution 220-13, as amended by Resolution 223-13, adopted the 2014 County Budget; and

WHEREAS, a certified copy of each Town's 2014 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:

2014 TAX YEAR	DUE SUPERVISOR	DUE TREASURER	AMOUNT TO BE RAISED
Code	<u>Ballston</u>		
	NYS Mandates	2,189,128.86	2,189,128.86
	General County - Self Insurance	17,704.40	17,704.40
	General County - Election Expenses	7,945.00	7,945.00
	General County - Amount Due County	5,565.65	5,565.65
	General County - Less Amount Due Town	0.00	0.00
	Less Sales Tax	0.00	0.00
	Surplus To Co. Treasurer	1.65	1.65
	Relevied Village Taxes	17,280.12	17,280.12
	Relevied School	698,471.79	698,471.79
	County Sewer	256,810.00	256,810.00
	General Town	0.00	0.00
	Highway Townwide	0.00	0.00
	Highway Outside	0.00	0.00
AD002	Ballston Spa Ambulance	144,792.17	144,792.17
AD003	Ballston Lake Ambulance	38,027.93	38,027.93
FD001	Ballston Lake Fire	132,179.56	132,179.56
FD008	Burnt Hills Fire	324,836.04	324,836.04
FD009	Fire Protection #1	125,010.13	125,010.13
FD010	Fire Protection #2	55,851.06	55,851.06
LB001	Library	474,366.34	474,366.34
LT001	B.H.-B.L. Light #1	16,500.10	16,500.10
LT030	B.H.-B.L. Light Dist. #2	370.00	370.00
PK001	Jenkins Park Dist. #1	16,996.04	16,996.04
SL001	Sanitary Landfill	0.00	0.00
WT001	B.H.-B.L. Water #2	196,913.29	196,913.29
WT002	Milton Terrace Water #1 Units	0.00	0.00
WT025	Water Dist. #3 Currie Ct.	57.00	57.00
WT026	Paradowski Road Water #5	0.00	0.00
WT030	Thomas Avenue Water Dist. #4	24.00	24.00
WT037	Scotchbush Rd. Water Dist. #6	3,220.01	3,220.01
WT038	B.H.-B.L. Water Dist. #2 Ext. 7	6,420.10	6,420.10
WT041	Silver Ln. Water Dist. #6 Ext. 1	1.00	1.00
WT059	B.H.-B.L. Water Dist. #2 Ext. 12	1,390.00	1,390.00

WT064	B.H.-B.L. Water #2 Ext. 14	0.00		0.00
WT076	B.H.-B.L. Water #2 Ext. 13	4,313.00		4,313.00
WT080	B.H.-B.L. Water #2 Ext. 18	16,502.01		16,502.01
WT089	B.H.-B.L. Water #2 Ext. 21	0.00		0.00
WT090	B.H.-B.L. Water #2 Ext. 23	200.00		200.00
WT091	B.H.-B.L. Water #2 Ext. 19	240.00		240.00
WT092	B.H.-B.L. Water #2 Ext. 22	0.00		0.00
WT093	B.H.-B.L. Water #2 Ext. 24	3,752.00		3,752.00
WR001	Relevied Water	68,357.91		68,357.91
	Surplus To Supervisor	0.00		0.00
RB013	Ag Rollback	0.00		0.00
SA013	Special Assessment	117.02		117.02
SR001	Relevied Sewer	0.00	603.77	603.77
OT013	Omitted Tax	0.00	683.79	683.79
	Excess on Roll		1.06	1.06
	Shortage on Roll		0.00	0.00
	Total Due	1,630,436.71	3,194,196.09	4,824,632.80
	Amount Due Supervisor	1,630,436.71		
	Amount Due Treasurer	3,194,196.09		
	Total of Warrant	4,824,632.80		
Code	<u>Charlton</u>			
	NYS Mandates		1,060,886.17	1,060,886.17
	General County - Self Insurance		42,965.66	42,965.66
	General County - Election Expenses		3,645.00	3,645.00
	General County - Amount Due County		194.97	194.97
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.58	0.58
	Relevied School		308,382.73	308,382.73
	General Town	0.00		0.00
	Highway	0.00		0.00
FD002	Harmony Fire	77,959.23		77,959.23
FD011	Charlton Fire	294,600.00		294,600.00
FD012	West Charlton Fire	106,193.05		106,193.05
OU001	Hookup Fee - Units	1,000.00		1,000.00
WT003	Charlton Water Ad Valorem	113,859.03		113,859.03
WT003	Charlton Water Flat Fee Units	3,150.00		3,150.00
WT048	Charlton Water Dist. #1 Ext. 2	18,890.00		18,890.00
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
WT096	Charlton Water Dist. #1 Ext #6	0.00		0.00
WR001	Relevied Water	14,541.01		14,541.01
	Surplus to Supervisor	0.00		0.00
RB013	Ag Rollback	0.00		0.00
OT013	Omitted Tax	0.00	1,294.37	1,294.37
	Excess of Roll		1.06	1.06
	Shortage on Roll		0.00	0.00
	Total Due	632,247.32	1,417,370.54	2,049,617.86
	Amount Due Supervisor	632,247.32		
	Amount Due Treasurer	1,417,370.54		
	Total of Warrant	2,049,617.86		

Code	<u>Clifton Park</u>		
	NYS Mandates	9,348,248.82	9,348,248.82
	General County - Self Insurance	92,789.42	92,789.42
	General County - Election Expenses	30,060.00	30,060.00
	General County - Amount Due County	15,529.28	15,529.28
	General County - Less Amount Due Town	0.00	0.00
	Less Sales Tax	0.00	0.00
	Surplus To Co. Treasurer	2.82	2.82
	Relevied School	2,163,846.21	2,163,846.21
	County Sewer	3,183,228.00	3,183,228.00
	General Town	0.00	0.00
	Highway	460,408.21	460,408.21
AD001	Clifton Park-Halfmoon Ambulance	810,084.99	810,084.99
FD001	Ballston Lake Fire	47,877.54	47,877.54
FD003	Clifton Park-Halfmoon Fire	366,545.76	366,545.76
FD004	West Crescent Fire	239,716.77	239,716.77
FD013	Jonesville Fire	1,123,774.78	1,123,774.78
FD015	C.P. Consolidated Hydrant Zone 1	376,622.34	376,622.34
FD016	Rexford Fire	266,483.12	266,483.12
FD017	Vischer Ferry Fire	850,100.47	850,100.47
LB002	Library	2,693,686.00	2,693,686.00
LT003	Clifton Park Light #1	270,000.31	270,000.31
PK002	Calico Colony Park	1,500.01	1,500.01
PK003	Clifton Gardens Park	15,137.01	15,137.01
PK004	Longkill Park Dist. #1	85,012.06	85,012.06
PK005	Dwaas Kill Park #1	17,808.17	17,808.17
PK006	Clifton Knolls-Park Dist. #1	60,590.04	60,590.04
PK007	Stony Creek Park #2	16,105.00	16,105.00
PK008	Stony Creek Park #1	45,594.16	45,594.16
PK009	Sherwood Forest Park	20,970.00	20,970.00
PK011	Riverview Park #1	16,000.16	16,000.16
PK013	Longkill Park Dist. #2	14,358.01	14,358.01
PK014	Wyncrest Park Dist. #1	8,877.00	8,877.00
PK015	Meadow Estates Park	7,055.02	7,055.02
PK016	Settlers Hill Park District	6,540.02	6,540.02
RG001	Refuse & Garbage	94,100.10	94,100.10
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	11,939.00	11,939.00
SE040	Riverview Sewer Units	15,907.00	15,907.00
SE041	Woodland Hills Sewer Dist #1 Ad Val	6,253.02	6,253.02
SE041	Woodland Hills Sewer Dist. #1 Units	16,467.00	16,467.00
SE042	Dutch Meadows Sewer Dist #1 Ad Val	25,582.02	25,582.02
SE042	Dutch Meadows Sewer Dist #1 Units	37,650.00	37,650.00
SE044	Corp Commerce Sewer Dist. #1 Units	7,984.00	7,984.00
SE045	CP Sewer Dist #1 - Ad Valorem	0.00	0.00
SE045	CP Sewer Dist #1 - Units	651,090.00	651,090.00
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	51,347.00	51,347.00
WT005	Rexford Water #2 Ad Valorem	7,076.45	7,076.45
WT005	Rexford Water #2 - Units	0.00	0.00
WT006	Rexford Water #2 Extra Ad Valorem	5,548.61	5,548.61
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	17,410.01		17,410.01
WT067	Corp Commerce Water Dist. #1 Units	11,200.00		11,200.00
WT071	Miller Road South Water #1 Ad Val	11,300.00		11,300.00
WT074	Rexford Water #2 Ext. 1	6,000.00		6,000.00
WT075	Blue Barns Rd Water #1	6,282.00		6,282.00
WT097	Ballston Lake Water District - Ad Val	23,015.00		23,015.00
WT098	Rexford Water District #2 Ext #2 - Ad Val	3,564.00		3,564.00
	Surplus To Supervisor	0.00		0.00
WR001	Relevied Water	661.14		661.14
SA013	Special Assessment	12,187.50		12,187.50
SR001	Relevied Sewer	4,296.67	857.91	5,154.58
OT013	Omitted Tax	332.43	6,782.11	7,114.54
RB013	Ag Rollback	0.00		0.00
	Excess on Roll		5.18	5.18
	Shortage on Roll		0.00	0.00
	Total Due	8,911,437.91	14,841,349.75	23,752,787.66
	Amount Due Supervisor			
	Amount Due Treasurer	14,841,349.75		
	Total of Warrant	23,752,787.66		

Code Corinth

	NYS Mandates		1,352,911.45	1,352,911.45
	General County - Consolidated Health District		2,700.00	2,700.00
	General County - Self Insurance		26,560.55	26,560.55
	General County - Election Expenses		4,300.00	4,300.00
	General County - Amount Due County		0.00	0.00
	General County - Less Amount Due Town		-396.02	-396.02
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.91	0.91
	H.R.R.D.		0.00	0.00
	Relevied Village Taxes		83,838.26	83,838.26
	Relevied School		277,586.64	277,586.64
	General Town	880,564.00		880,564.00
	Highway Townwide	0.00		0.00
	Highway Outside	413,235.19		413,235.19
	General Outside	117,023.12		117,023.12
FD018	Fire Protection	340,240.18		340,240.18
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	1,000.01		1,000.01
WT078	Passarelli Water District	1,100.00		1,100.00
WR001	Relevied Water	6,159.69		6,159.69
SA013	Special Assessment	0.00		0.00
	Surplus To Supervisor	0.15		0.15
RB013	Ag Rollback	0.00		0.00
OT013	Omitted Tax	862.60	1,214.69	2,077.29
	Excess on Roll		0.77	0.77
	Shortage on Roll		0.00	0.00
	Total Due	1,769,050.94	1,748,717.25	3,517,768.19

Amount Due Supervisor 1,769,050.94
 Amount Due Treasurer 1,748,717.25
 Total of Warrant 3,517,768.19

Day

	NYS Mandates	709,495.45	709,495.45
	General County - Self Insurance	10,195.69	10,195.69
	General County - Election Expenses	860.00	860.00
	General County - Amount Due County	475.95	475.95
	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
	H.R.R.D.	0.00	0.00
	Relevied School	524,115.05	524,115.05
	General Town	0.00	0.00
	Highway	434,938.13	434,938.13
FD041	Fire Protection #1	30,000.07	30,000.07
FD042	Fire Protection #2	22,957.07	22,957.07
	Surplus To Supervisor	0.00	0.00
	Excess on Roll	0.94	0.94
	Shortage on Roll	0.00	0.00
	Total Due	487,895.27	1,245,143.33
	Amount Due Supervisor	487,895.27	
	Amount Due Treasurer	1,245,143.33	
	Total of Warrant	1,733,038.60	

Code Edinburg

	NYS Mandates	828,776.47	828,776.47
	General County - Self Insurance	6,738.66	6,738.66
	General County - Election Expenses	860.00	860.00
	General County - Amount Due County	235.49	235.49
	General County - Less Amount Due Town	0.00	0.00
	Less Sales Tax	0.00	0.00
	Surplus To Co. Treasurer	0.19	0.19
	H.R.R.D.	0.00	0.00
	Relevied School	395,144.00	395,144.00
	General Town	0.00	0.00
	Highway	220,523.19	220,523.19
FD019	Fire Protection	91,370.19	91,370.19
	Surplus To Supervisor	0.00	0.00
	Excess on Roll	0.00	0.00
	Shortage on Roll	-0.23	-0.23
	Total Due	311,893.38	1,231,754.58
	Amount Due Supervisor	311,893.38	
	Amount Due Treasurer	1,231,754.58	
	Total of Warrant	1,543,647.96	

Galway

	NYS Mandates	966,410.13	966,410.13
	General County - Self Insurance	8,889.92	8,889.92
	General County - Election Expenses	2,580.00	2,580.00

	General County - Amount Due County		282.69	282.69
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.22	0.22
	Relevied Village Taxes		0.00	0.00
	Relevied School		378,916.67	378,916.67
	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	17,245.60		17,245.60
FD020	Fire Protection	242,250.13		242,250.13
LT013	Galway Light	1,500.00		1,500.00
OT013	Omitted Tax	129.79	487.54	617.33
	Surplus To Supervisor	0.04		0.04
	Excess on Roll		0.11	0.11
	Shortage on Roll		0.00	0.00
	Total Due	586,125.56	1,357,567.28	1,943,692.84
	Amount Due Supervisor	586,125.56		
	Amount Due Treasurer	1,357,567.28		
	Total of Warrant	1,943,692.84		

Code Greenfield

	NYS Mandates		1,712,531.28	1,712,531.28
	General County - Self Insurance		29,784.24	29,784.24
	General County - Election Expenses		6,880.00	6,880.00
	General County - Amount Due County		1,038.77	1,038.77
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.97	0.97
	Relevied School		49,860.20	49,860.20
	County Sewer		120,650.00	120,650.00
	General Town	0.00		0.00
	Highway	1,388,393.44		1,388,393.44
FD006	Greenfield Fire	814,767.59		814,767.59
SA013	Special Assessment	0.00		0.00
	Surplus To Supervisor	0.00		0.00
RB013	Ag Rollback	0.00	0.00	0.00
SR001	Relevied Sewer	0.00	0.00	0.00
OT013	Omitted Tax	1,307.93	3,114.46	4,422.39
	Excess on Roll		0.00	0.00
	Shortage on Roll		-0.59	-0.59
	Total Due	2,204,468.96	1,923,859.33	4,128,328.29
	Amount Due Supervisor	2,204,468.96		
	Amount Due Treasurer	1,923,859.33		
	Total of Warrant	4,128,328.29		

Hadley

	NYS Mandates		606,632.42	606,632.42
	General County - Self Insurance		30,729.53	30,729.53
	General County - Election Expenses		1,720.00	1,720.00
	General County - Amount Due County		205.23	205.23

	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
	H.R.R.D.		0.00	0.00
	Relevied School		173,162.29	173,162.29
	General Town	467,767.00		467,767.00
	Highway	677,714.03		677,714.03
AD008	Hadley Ambulance	130,840.17		130,840.17
FD007	Luzerne Hadley Fire	127,073.76		127,073.76
LT014	Light	29,900.04		29,900.04
SE009	Hadley Sewer	0.00		0.00
WT009	Hadley Water #2	49,014.02		49,014.02
WT010	South Hadley Water	0.00		0.00
WR001	Relevied Water	16,972.02		16,972.02
	Surplus To Supervisor	0.19		0.19
RB013	Ag Rollback	0.00		0.00
SR001	Relevied Sewer	10,914.75		10,914.75
OT013	Omitted Tax	0.00	0.00	0.00
	Excess on Roll		0.03	0.03
	Shortage on Roll		0.00	0.00
	Total Due	1,510,195.98	812,449.75	2,322,645.73
	Amount Due Supervisor	1,510,195.98		
	Amount Due Treasurer	812,449.75		
	Total of Warrant	2,322,645.73		

Code Halfmoon

	NYS Mandates		4,876,722.87	4,876,722.87
	General County - Self Insurance		57,806.12	57,806.12
	General County - Election Expenses		16,955.00	16,955.00
	General County - Amount Due County		22,053.06	22,053.06
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		1.47	1.47
	H.R.R.D.		0.00	0.00
	Relevied School		945,761.98	945,761.98
	County Sewer		2,420,836.00	2,420,836.00
	General Town	0.00		0.00
	Highway Townwide	0.00		0.00
AD009	Halfmoon Ambulance District	999,343.84		999,343.84
FD003	Clifton Park-Halfmoon Fire	406,290.91		406,290.91
FD004	West Crescent Fire	317,207.27		317,207.27
FD005	Halfmoon-Waterford Fire	670,977.31		670,977.31
FD022	Halfmoon Fire #1	425,062.02		425,062.02
LB002	Library	1,208,913.13		1,208,913.13
LT015	Light #1	5,500.01		5,500.01
SE036	Churchhill Rd. Sewer Dist. - units	42,042.00		42,042.00
WT011	Pruyn Hill Water #1	0.00		0.00
WT028	Consolidated Water Dist. Zone 1-units	699,447.19		699,447.19
WT036	Consolidated Water Dist. Zone 2-units	1,017,389.49		1,017,389.49
WT040	Consolidated Water Dist. Zone 3-units	733,742.85		733,742.85
WR001	Relevied Water	206,570.94		206,570.94
SA013	Special Assessment	0.00		0.00
	Surplus To Supervisor	0.00		0.00
RB013	Ag Rollback	0.00		0.00

SR001	Relevied Sewer	250.00	32,305.82	32,555.82
OT013	Omitted Tax	0.00	953.36	953.36
	Excess on Roll		1.61	1.61
	Shortage on Roll		0.00	0.00
	Total Due	6,732,736.96	8,373,397.29	15,106,134.25
	Amount Due Supervisor	6,732,736.96		
	Amount Due Treasurer	8,373,397.29		
	Total of Warrant	15,106,134.25		

Code Malta

	NYS Mandates		3,779,169.63	3,779,169.63
	General County - Self Insurance		37,612.31	37,612.31
	General County - Election Expenses		10,525.00	10,525.00
	General County - Amount Due County		1,262.19	1,262.19
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		2.94	2.94
	Relevied Village Taxes		25,306.04	25,306.04
	Relevied School		1,115,670.14	1,115,670.14
	County Sewer		1,555,998.00	1,555,998.00
	General Town (Ambulance)	8,075.00		8,075.00
	Library	219,324.00		219,324.00
	Highway Townwide	0.00		0.00
	Highway Outside	0.00		0.00
FD023	Fire protection district	1,863,271.02		1,863,271.02
LT032	Rosebay/Larkspur Light Dist.	395.00		395.00
LT033	Rum Cherry Light Dist.	1,350.00		1,350.00
LT038	Ermine Lair Light	3,200.07		3,200.07
LT044	Burton lighting district	900.01		900.01
PR001	Saratoga Lake Prot./Imp. Dist.		123,727.78	123,727.78
SE046	Malta Downtown Sewer Dist #1 - Units	13,715.26		13,715.26
SE047	CP sewer dist #2 - Units	108,570.00		108,570.00
WR001	Relevied Water	1,425.27		1,425.27
	Surplus To Supervisor	2.24		2.24
RB013	Ag Rollback	97.69	1,579.10	1,676.79
SR001	Relevied Sewer	0.00	0.00	0.00
OT013	Omitted Tax	420.82	6,198.15	6,618.97
	Excess on Roll		7.88	7.88
	Shortage on Roll		0.00	0.00
	Total Due	2,220,746.38	6,657,059.16	8,877,805.54
	Amount Due Supervisor	2,220,746.38		
	Amount Due Treasurer	6,657,059.16		
	Total of Warrant	8,877,805.54		

Code Milton

	NYS Mandates		2,925,951.94	2,925,951.94
	General County - Self Insurance		39,913.71	39,913.71
	General County - Election Expenses		12,245.00	12,245.00
	General County - Amount Due County		2,696.63	2,696.63
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		1.74	1.74

	Relevied Village Taxes		63,880.16	63,880.16
	Relevied School		886,340.85	886,340.85
	County Sewer		800,850.00	800,850.00
	General Town	405,359.00		405,359.00
	Highway Townwide	0.00		0.00
	General Outside	135,725.10		135,725.10
	Highway Outside	0.00		0.00
AD002	Ballston Spa Ambulance	458,508.32		458,508.32
FD002	Harmony Fire	4,785.20		4,785.20
FD024	Fire Protection #1	175,000.15		175,000.15
FD025	Milton Fire Dist. #1	555,110.33		555,110.33
LT016	Heritage Hills Light	3,600.02		3,600.02
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	0.00		0.00
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	15,162.01		15,162.01
WT049	Leahy Lane Water Supply Dist. #1	300.00		300.00
WT051	Rowland St Water Supply Dist. #3	400.01		400.01
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	29,915.24		29,915.24
	Surplus To Supervisor	0.18		0.18
RB013	Ag Rollback	0.00	0.00	0.00
SR001	Relevied Sewer	0.00	0.00	0.00
OT013	Omitted Tax	580.91	3,471.17	4,052.08
	Excess on Roll		0.69	0.69
	Shortage on Roll		0.00	0.00
	Total Due	1,785,046.47	4,735,351.89	6,520,398.36
	Amount Due Supervisor	1,785,046.47		
	Amount Due Treasurer	4,735,351.89		
	Total of Warrant	6,520,398.36		
Code	<u>Moreau</u>			
	NYS Mandates		2,865,256.47	2,865,256.47
	General County - Consolidated Health District		3,210.24	3,210.24
	General County - Self Insurance		38,835.02	38,835.02
	General County - Election Expenses		10,075.00	10,075.00
	General County - Amount Due County		4,009.59	4,009.59
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		-800,000.00	-800,000.00
	Surplus To Co. Treasurer		1.87	1.87
	H.R.R.D.		0.00	0.00
	Relevied Village Taxes		82,900.93	82,900.93
	Relevied School		1,254,045.27	1,254,045.27
	County Sewer		0.00	0.00
	General Town	738,000.00		738,000.00
	Highway Townwide	0.00		0.00
	Highway Outside	0.00		0.00
	General Outside	0.00		0.00
FD026	Fire Protection	448,100.86		448,100.86

LB003	Library	679,882.95		679,882.95
LT034	Meadow Ridge Lighting Dist. Units	1,000.00		1,000.00
LT035	Tanglewood Lighting Dist. Units	1,300.00		1,300.00
LT036	Sherwood Forest Lighting Dist. Units	3,000.00		3,000.00
LT037	Woodscape Light Units	4,600.00		4,600.00
LT039	Palmerton Heights Lighting Dist. Units	6,100.00		6,100.00
LT040	Riverview Lighting District Units	3,700.00		3,700.00
LT041	Woodscape Light Phase 2 Units	3,800.00		3,800.00
LT042	Pinewood Estates Lighting Units	2,800.00		2,800.00
LT043	Pallette Stone Light	2,200.00		2,200.00
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
WT088	Moreau Water #1 Ext 3	0.00		0.00
WR001	Relevied Water	93,994.50		93,994.50
	Surplus To Supervisor	0.20		0.20
RB013	Ag Rollback	0.00		0.00
OT013	Omitted Tax	365.78	1,744.97	2,110.75
	Excess on Roll		0.00	0.00
	Shortage on Roll		-1.14	-1.14
	Total Due	1,988,844.29	3,460,078.22	5,448,922.51
	Amount Due Supervisor	1,988,844.29		
	Amount Due Treasurer	3,460,078.22		
	Total of Warrant	5,448,922.51		
Code	<u>Northumberland</u>			
	NYS Mandates		879,443.03	879,443.03
	General County - Self Insurance		33,381.62	33,381.62
	General County - Election Expenses		3,440.00	3,440.00
	General County - Amount Due County		74.75	74.75
	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
	H.R.R.D.		0.00	0.00
	Relevied School		356,846.68	356,846.68
	General Town	0.00		0.00
	Highway	510,274.15		510,274.15
AD006	North/Ambulance #1	80,791.17		80,791.17
AD007	North/Ambulance #2	119,916.02		119,916.02

FD027	Northumberland/Gansevoort Fire	273,331.04		273,331.04
FD028	Bacon Hill Fire Protection	120,000.02		120,000.02
SE011	Northumberland Sewer Dist. #1-units	4,860.00		4,860.00
	Surplus To Supervisor	0.00		0.00
RB013	Ag Rollback	0.00		0.00
SR001	Relevied Sewer	0.00		0.00
OT013	Omitted Tax	0.00		0.00
	Excess on Roll		0.74	0.74
	Shortage on Roll		0.00	0.00
	Total Due	1,109,172.40	1,273,187.36	2,382,359.76
	Amount Due Supervisor	1,109,172.40		
	Amount Due Treasurer	1,273,187.36		
	Total of Warrant	2,382,359.76		

Providence

	NYS Mandates		437,339.19	437,339.19
	General County - Self Insurance		9,054.69	9,054.69
	General County - Election Expenses		1,720.00	1,720.00
	General County - Amount Due County		2,200.94	2,200.94
	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
	Relevied School		270,370.84	270,370.84
	General Town	153,419.00		153,419.00
	Highway	572,728.03		572,728.03
FD029	Providence Fire	192,700.02		192,700.02
PK010	Lake Nancy Park	0.00		0.00
	Surplus To Supervisor	0.03		0.03
SA013	Special Assessment	0.00		0.00
OT013	Omitted Tax	129.43	72.39	201.82
	Excess on Roll		0.00	0.00
	Shortage on Roll		-0.94	-0.94
	Total Due	918,976.51	720,757.16	1,639,733.67
	Amount Due Supervisor	918,976.51		
	Amount Due Treasurer	720,757.16		
	Total of Warrant	1,639,733.67		

Code Saratoga

	NYS Mandates		1,239,427.59	1,239,427.59
	General County - Self Insurance		9,960.10	9,960.10
	General County - Election Expenses		4,300.00	4,300.00
	General County - Amount Due County		0.00	0.00
	General County - Less Amount Due Town		-460.44	-460.44
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.44	0.44
	Relevied Village Taxes		105,445.32	105,445.32
	Relevied School		604,644.07	604,644.07
	County Sewer		118,802.00	118,802.00
	General Town	580,062.00		580,062.00
	Highway Townwide	0.00		0.00
	Highway Outside	0.00		0.00

AD007	Ambulance District	293,588.06		293,588.06
FD030	Quaker Springs Fire	435,540.25		435,540.25
FD031	Fire Protection	46,647.00		46,647.00
PR001	Saratoga Lake Prot./Imp. Dist.		65,788.46	65,788.46
	Surplus To Supervisor	0.12		0.12
RB013	Ag Rollback	0.00		0.00
SR001	Relevied Sewer	0.00	313.00	313.00
SA013	Special Assessment	0.00	0.00	0.00
OT013	Omitted Tax	260.43	977.94	1,238.37
	Excess on Roll		0.00	0.00
	Shortage on Roll		-0.77	-0.77
	Total Due	1,356,097.86	2,149,197.71	3,505,295.57
	Amount Due Supervisor	1,356,097.86		
	Amount Due Treasurer	2,149,197.71		
	Total of Warrant	3,505,295.57		
Code	<u>Stillwater</u>			
	NYS Mandates		1,710,539.21	1,710,539.21
	General County - Consolidated Health District		21,450.00	21,450.00
	General County - Self Insurance		20,640.95	20,640.95
	General County - Election Expenses		6,880.00	6,880.00
	General County - Amount Due County		2,808.97	2,808.97
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.75	0.75
	H.R.R.D.		0.00	0.00
	Relevied Village Taxes		24,847.06	24,847.06
	Relevied School		515,165.24	515,165.24
	County Sewer		444,452.00	444,452.00
	General Town	755,783.00		755,783.00
	Library	127,360.00		127,360.00
	Ambulance	130,830.00		130,830.00
	Highway Townwide	0.00		0.00
	Highway Outside	866,072.14		866,072.14
	General Outside	0.00		0.00
FD033	Stillwater Fire	742,320.02		742,320.02
LT018	Light #1	11,000.01		11,000.01
LT019	Light #2	2,200.00		2,200.00
LT020	Light #3	9,800.01		9,800.01
LT021	Light #4	6,000.00		6,000.00
SE048	Sewer District #3	39,668.00		39,668.00
SE055	Sewer District #1	0.00		0.00
WT083	Water Dist 5 - units	0.00		0.00
WT095	Water Dist 6 (1)	0.00		0.00
WT099	Water Dist 6 (3)	79,337.00		79,337.00
WT100	Water Dist 6 (4)	89,776.00		89,776.00
PR001	Saratoga Lake Prot./Imp. Dist.		91,700.84	91,700.84
SA013	Special Assessment	0.00		0.00
WR001	Relevied Water	71,494.88		71,494.88
	Surplus To Supervisor	1.22		1.22
RB013	Ag Rollback	0.00	0.00	0.00
SR001	Relevied Sewer	10,598.96	0.00	10,598.96
OT013	Omitted Tax	3,756.42	4,630.38	8,386.80
	Excess on Roll		5.43	5.43

Shortage on Roll		0.00	0.00
Total Due	2,945,997.66	2,843,120.83	5,789,118.49
Amount Due Supervisor	2,945,997.66		
Amount Due Treasurer	2,843,120.83		
Total of Warrant	5,789,118.49		

Code Waterford

	NYS Mandates		1,287,125.16	1,287,125.16
	General County - Consolidated Health District		2,656.94	2,656.94
	General County - Self Insurance		20,371.90	20,371.90
	General County - Election Expenses		6,880.00	6,880.00
	General County - Amount Due County		2,441.75	2,441.75
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.10	0.10
	Relevied Village Taxes		31,467.26	31,467.26
	Relevied School		319,141.00	319,141.00
	General Town	2,327,456.00		2,327,456.00
	Highway Outside	0.00		0.00
AD004	Waterford Ambulance	384,444.01		384,444.01
FD005	Halfmoon-Waterford Fire	219,153.06		219,153.06
FD034	Northside Fire	270,486.01		270,486.01
FD035	Fire Protection District #1	198,444.04		198,444.04
LT022	Elayne Meadow Light	6,661.00		6,661.00
LT023	Mohawk Light	3,275.00		3,275.00
LT024	Northside Light	19,833.02		19,833.02
LT025	Prospect Hill Light	2,458.00		2,458.00
LT031	Sage Road Light	438.00		438.00
SE013	Waterford Sewer Ad Valorem	133,548.97		133,548.97
SE013	Waterford Sewer Benefits - units	107,950.00		107,950.00
WT019	Water Bonds	277,428.06		277,428.06
WT020	Devitt Road Water	0.00		0.00
WR001	Relevied Water	129,066.51		129,066.51
	Surplus To Supervisor	0.11		0.11
RB013	Ag Rollback	0.00		0.00
SR001	Relevied Sewer	101,573.66		101,573.66
OT013	Omitted Tax	0.00	0.00	0.00
SA013	Special Assessment	1,000.00	0.00	1,000.00
	Excess on Roll		0.96	0.96
	Shortage on Roll		0.00	0.00
	Total Due	4,183,215.45	1,670,085.07	5,853,300.52
	Amount Due Supervisor	4,183,215.45		
	Amount Due Treasurer	1,670,085.07		
	Total of Warrant	5,853,300.52		

Code Wilton

	NYS Mandates		4,365,501.60	4,365,501.60
	General County - Self Insurance		42,938.74	42,938.74
	General County - Election Expenses		13,310.00	13,310.00
	General County - Amount Due County		3,912.68	3,912.68
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00

	Surplus To Co. Treasurer		2.92	2.92
	Relevied School		244,809.55	244,809.55
	County Sewer		927,482.00	927,482.00
	General Town	0.00		0.00
	Highway	0.00		0.00
AD005	Wilton Emergency Squad	589,950.28		589,950.28
FD006	Greenfield Fire	677,854.16		677,854.16
FD036	Wilton Fire	1,260,000.46		1,260,000.46
WT084	Groundwater Dist #1	1,040.00		1,040.00
WR001	Relevied Water	0.00		0.00
	Surplus To Supervisor	0.00		0.00
SR001	Relevied Sewer		8,367.28	8,367.28
OT013	Omitted Tax	0.00	3,545.85	3,545.85
	Excess on Roll		0.00	0.00
	Shortage on Roll		-0.74	-0.74
	Total Due	2,528,844.90	5,609,869.88	8,138,714.78
	Amount Due Supervisor	2,528,844.90		
	Amount Due Treasurer	5,609,869.88		
	Total of Warrant	8,138,714.78		

Mechanicville

	NYS Mandates		481,439.95	481,439.95
	General County - Self Insurance		67,763.19	67,763.19
	General County - Election Expenses		5,160.00	5,160.00
	General County - Amount Due County		6.17	6.17
	General County - Less Amount Due City		0.00	0.00
	Surplus To Co. Treasurer		0.08	0.08
	County Sewer		512,690.00	512,690.00
SR001	Relevied Sewer		0.00	0.00
	H.R.R.D.		0.00	0.00
OT013	Omitted Tax		0.00	0.00
	Total Due		1,067,059.39	1,067,059.39
	Amount Due Treasurer	1,067,059.39		
	Total of Warrant	1,067,059.39		

Saratoga Springs

	NYS Mandates		8,831,567.31	8,831,567.31
	General County - Self Insurance		355,952.18	355,952.18
	General County - Election Expenses		21,910.00	21,910.00
	General County - Amount Due County		0.00	0.00
	General County - Less Amount Due City		-3.52	-3.52
	Surplus To Co. Treasurer		2.74	2.74
	Relevied School		0.00	0.00
PR001	Saratoga Lake Prot./Imp. Dist.		98,783.15	98,783.15
OT013	Omitted Tax		0.00	0.00
	Total Due		9,308,211.86	9,308,211.86
	Amount Due Treasurer	9,308,211.86		
	Total of Warrant	9,308,211.86		

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 254 - 13

Introduced by Supervisors Sausville, Daly, Rowland, Veitch, Wood and Wright

ESTABLISHING JANUARY 2, 2014 FOR ORGANIZATIONAL MEETING OF BOARD OF SUPERVISORS

BE IT RESOLVED, that, for the purpose of organizing the 2014 Board of Supervisors, a meeting be held at the Supervisors' Meeting Room at 40 McMaster Street, Ballston Spa, New York on January 2, 2014 at 3:30 P.M.; and, be it further

RESOLVED, that, before December 24, 2013 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 Grattidge thanked his colleagues and staff for a great year in which many of the goals were achieved. It was a year filled with a lot of hard work and a few rocky issues that we worked our way through. He thanked the outgoing supervisors. Supervisor Mary Ann Johnson is at her last Board Meeting. She has been on the Board for 18 years. Supervisor Dick Rowland is at his last meeting and will be headed to Florida. Supervisors Southworth and Yepsen are on to bigger and better things. He thanked them for their hard work and service to the Board of Supervisors.

Mrs. Daly thanked the Chairman on behalf of her colleagues for his term. She said thinking about this being your last meeting and reached out to a couple of her colleagues and asked for some words to offer. Everyone looks back into working with you and she remembers a line you used 'well, let's start with no and go through there'. She had other great words offered by your colleagues: obnoxious, over-bearing, pitbull, bull in sheep clothing, tight wad affectionately come to mind. In all sincerity we do want to say thank you and it has been an incredible year. You have provided some great guidance and leadership. You had to make hard choices when it came to the County finances. You lead the sale of the landfill. She thanked him for his leadership role and presented him with a gift.

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

Respectfully submitted,

Pamela Hargrave, Clerk