

AGENDA SESSION
October 15, 2014 5:00 p.m.

Vice Chairman Veitch called the meeting to order.

Roll call was taken. PRESENT – Patrick Ziegler, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Preston Allen, Jean Raymond, Paul Lent, Paul Lunde, Arthur Wright, Kevin Tollisen, Paul Sausville, Daniel Lewza, Thomas Richardson, Preston L. Jenkins, Jr., Willard H. Peck, Thomas N. Wood, III, Matthew E. Veitch, Peter Martin, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 22. ABSENT - John Collyer - 1.

On a motion by Mr. Richardson, seconded by Mr. Sausville the minutes of the September 10, 2014 meeting were unanimously approved.

Mr. Hellwig presented the following:

ECONOMIC DEVELOPMENT

Authorization for renewal agreements with Warren and Washington Counties to include surplus funds that were left over from 2013 Workforce Investment Act Funding.

EQUALIZATION & ASSESSMENT

Authorizing the conveyance of parcels sold at the September auction.

Authorizing deletion of parcels from the tax rolls that were duplicated on the tax bill.

Correcting tax bills on 5 parcels that were acquired by New York State as reforestation lands and are exempt from County taxes.

Accepting a conditional tender offer on a parcel dating back to 2011 that the County has been stayed on selling at an auction as a result of a court order.

PUBLIC HEALTH

Consolidation of the Town of Corinth and the Village of Corinth Vital Statistics Registration Districts so the Town can handle this responsibility for both municipalities.

PUBLIC SAFETY

Acceptance of a Homeland Security Grant in the amount of \$217,500.

Authorization to enact new rates for the municipal contracts that the Animal Shelter has with the various towns throughout Saratoga County.

CHAIRMANS' ITEMS

Appointment of three (3) individuals to the Fire Advisory Board to fill vacancies.

LAW & FINANCE

Amending the 2014 budget to appropriate \$910,000 for the transportation of sludge from the Saratoga County Sewer District's to a landfill while they work on a long term solution dealing with the failure of the incinerator which was shut down in August.

Authorizing the inter-agency transfers necessary to close out the 2014 county budget. Funds will be moved from areas of the budget where there is a surplus and covering deficits in other areas.

Honoring former Saratoga County District Attorney James A. Murphy, III and congratulating him on 26 years of service of which 16 were as District Attorney and the rest were as an Assistant.

Authorization for an agreement with Ocean Associates Security Investigative Services, Inc. who were the low bidder for the process service contract which is used by the County Attorney's Office, Public Defender, District Attorney as well as Social Services for the service of official documents on behalf of those departments.

On a motion by Mr. Lucia, seconded by Mr. Wright the agenda was set for the October 21, 2014 Board Meeting.

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

Respectfully submitted,

Pamela Wright, Clerk

REGULAR MEETING
TUESDAY, October 21, 2014
AT 4:00 P.M., E.S.T.

Chairman Sausville called the meeting to order.

Roll call was taken. PRESENT – Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Preston Allen, Jean Raymond, Paul Lent, Paul Lunde, Arthur M. Wright, Paul Sausville, Thomas Richardson, Daniel Lewza, Preston L. Jenkins, Jr., Willard H. Peck, Thomas N. Wood, III, Matthew E. Veitch, Peter Martin, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 20. ABSENT – Patrick Ziegler, Kevin Tollisen, John Collyer - 3.

The invocation was given by Thomas N. Wood, III, Chaplain.

PRESENTATION:

Chairman's Initiative - Character First Program. Chairman Sausville invited Mr. Jenkins to the podium to introduce Hazel Crossman a fourth grader attending South Glens Falls School District. She read her essay which was about the character trait fairness. Mr. Sausville thanked Ms. Crossman for her participation and gave her a certificate of appreciation. She then gave Mr. Sausville a copy of the book "Hi-5 for Bulldog Pride!"

Cooperative Extension – Paul Ruger thanked the Board for their continued support of Cooperative Extension and 4H. He told the board about his involvement with the various programs Cooperative Extension offers.

Mr. Kinowski asked Cathi Duncan and Gayle McNicholas to join him at the podium. He read the proclamation entitled "Congratulating and Commending the Public Health Nursing Service and its Communicable Disease Coordinator Gayle McNicholas on Achieving a State Department of Health Local Performance Incentive Initiative Award" and presented it to Ms. McNicholas.

Mr. Wood introduced the members of the Self Insurance Labor Management Safety Board and asked those in attendance to join him at the podium. He thanked the committee members for their participation on the committee as well as this program. This afternoon the annual safety contest awards will be presented. Mr. Wood gave a brief history of the Safety Suggestion Contest. He then called the following employees to accept their award and thanked them for their entry.

Nancy Wemple, DMV – 1st Place
Jacqueline Dudek, Probation – 2nd Place
Melissa Leombruno, Social Services – 3rd Place

On a motion by Mr. Veitch, seconded by Mr. Martin, the minutes of the September 16, 2014 meeting were unanimously approved.

The Clerk presented the following:

Letter from Public Defender Oscar Schreiber appointing Andrew J. Proler to the position of Assistant Public Defender effective October 10, 2014.

Received and filed.

Letter from Commissioner Tina Potter thanking the Board for their donation to the Foster Care Holiday Program.

Received and filed.

Letter from the City of Cohoes inviting the Chairman to a meeting regarding RiversPark.

Received and filed.

Letter from the Division of Homeland Security notifying the County of a grant award.

Received and filed.

Letter from VNSNY CHOICE Health Plans acknowledging receipt of the County's intention to terminate their agreement.

Copy to County Attorney.

Mr. Veitch said there will be a new initiative next year. He will be appointing a Youth Advisory Council comprised of youth from around the County. Mr. Veitch said he is looking for volunteers to serve. This group will draft a mission statement, develop by-laws, and have a form of governance that will suit the committee. At the time they are appointed they will look at various areas of the County, departments within the County, and job shadowing to name a few of the ideas they have.

On a motion by Mr. Veitch, seconded by Mr. Wood Resolutions 192 thru 209, with the exception of Resolution No. 208, were adopted by a unanimous vote.

RESOLUTION 197 - 2014

Introduced by Supervisors Lawler, Daly, Grattidge, Johnson, Kinowski, Lewza and Richardson

AMENDING RESOLUTION 124-2014 TO INCLUDE PROGRAM YEAR 2013 CARRY-OVER AMOUNTS IN THE AUTHORIZED COSTS OF THE CONTRACT RENEWALS WITH WARREN AND WASHINGTON COUNTIES TO ADMINISTER THE 2014 WORKFORCE INVESTMENT ACT YOUTH PROGRAM IN THEIR COUNTIES

WHEREAS, pursuant to Resolution 124-2014, this Board authorized renewal agreements for the administration of the Workforce Investment Act Youth Program for the period July 1, 2014 through June 30, 2015 (Program Year 2014) with the County of Warren for a sum not to exceed \$255,923.46, and with the County of Washington for a sum not to exceed \$145,073.77; and

WHEREAS, at the time Resolution 124-2014 was adopted on June 17, 2014, it was unknown whether either Warren County or Washington County would have any unexpended Program Year 2013 funds to carry over into Program Year 2014 at the conclusion of Program Year 2013 on June 30, 2014; and

WHEREAS, WIA final reports completed for Program Year 2013 show that Warren County has \$26,969.50 in unexpended Program Year 2013 funds to carry-in to Program Year 2014, and that Washington County has \$8,657.90 in unexpended Program Year 2013 funds to carry-in to Program Year 2014; and

WHEREAS, the Saratoga-Warren-Washington County Workforce Investment Board and its Emergency Workers Council Review Committee have approved the funding of a renewal agreement with the County of Warren to administer the WIA Youth Program in Warren County for Program Year 2014 from July 1, 2014 through June 30, 2015 at a cost of \$282,892.96, which amount is inclusive of a Program Year 2013 carry-in amount of \$26,969.50; and

WHEREAS, the Saratoga-Warren-Washington Workforce Investment Board and its Emergency Workers Council Review Committee have approved the funding of a renewal agreement with the County of Washington to administer the WIA Youth Program in Washington County for Program Year 2014 from July 1, 2014 through June 30, 2015 at a cost of \$153,731.67, which amount is inclusive of a Program Year 2013 carry-in amount of \$8,657.90; and

WHEREAS, it is necessary to amend Resolution 124-2014 to increase the Workforce Investment Act Youth Program 2014 Program Year allocations to Warren County and Washington County to include 2013 Program Year carry-in amounts; now, therefore, be it

RESOLVED, that Resolution 124-2014 is hereby amended to increase the Workforce Investment Act Youth Program 2014 Program Year allocation to the County of Warren by the 2013 Program Year carry-in amount of \$26,969.50; and, be it further

RESOLVED, that Resolution 124-2014 is further amended to increase the Workforce Investment Act Youth Program 2014 Program Year allocation to the County of Washington by the 2013 Program Year carry-in amount of \$8,657.90; and, be it further

RESOLVED, that the Chair of the Board is authorized to execute a renewal agreement with the County of Warren for the administration of the Workforce Investment Act Youth Program in Warren County for the period July 1, 2014 through June 30, 2015, for a sum not to exceed \$282,892.96; with the form and content of such renewal agreement being subject to the approval of the Saratoga County Attorney; and, be it further

RESOLVED, that the Chair of the Board is authorized to execute a renewal agreement with the County of Washington for the administration of the Workforce Investment Act Youth Program in Washington County for the period July 1, 2014 through June 30, 2015, for a sum not to exceed \$153,731.67 with the form and content of such agreement being subject to the approval of the Saratoga County Attorney.

RESOLUTION 198 -14

Introduced by Supervisors Collyer, Jenkins, Lent, Lunde, Richardson, Wood and Ziegler

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

WHEREAS, pursuant to Resolution 166-96, this Board, by its Equalization and Assessment Committee, did offer on September 16, 2014, at auction sale, certain parcels of land in several Towns within the County, which parcels are more particularly described below; and

WHEREAS, the persons named below were the highest responsible bidders for each parcel; and

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

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

RESOLVED, that the following proposed conveyances of County lands to the following bidders or their designee at the auction of September 16, 2014 are hereby approved; and, be it further

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

<u>HIGH BIDDER</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>FORMER OWNER</u>	<u>AMOUNT</u>
Christopher J. Dame 120 Oak Street Ballston Spa, NY 12020	Ballston	216.42-2-1	John Liapes	\$200.00
Joshua A. Iacobucci 22 Stableford Place Mechanicville, NY 12118	Clifton Park	276.7-1-38	Richard S. Bartelli	\$750.00
John R. Bellinger P.O. Box 18 492 Crooks Road Rock City Falls, NY 12863	Galway	186.-1-58	Shamied Abdool	\$350.00
Samuel E. Paquin, II 165 Howe Road Greenfield Center, NY 12833	Greenfield	135.8-1-42	Rebecca L. Mangona	\$1,200.00
Charles Capeci 51 Plant Road Clifton Park, NY 12065	Halfmoon	278.8-1-28	Ida Nadeau	\$25.00
Kevin Barb 4 Dutchess Path Clifton Park, NY 12065	Halfmoon	278.8-1-30	Ida Nadeau	\$25.00
James P. Crawford, Jr. 19 Anna Lane Ballston Lake, NY 12019	Malta	240.-1-61	Round Lake Rod & Gun Club	\$49,000.00
Paul Pileckas 482 Sandhill Road Greenfield Center, NY 12833	Milton V/Ballston Spa	203.71-1-4	Bessie McIntosh	\$42,000.00
Karen Stewart 544 County Route 76	Moreau	76.-3-5.112	Traditional Builders, Inc.	\$35,000.00

Saratoga Springs, NY 12866

Karen Stewart 544 County Route 76 Saratoga Springs, NY 12866	Moreau	76.-3-83.1	Traditional Builders, Inc.	\$80,000.00
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Mark David Decota 2 Railroad Avenue Stillwater, NY 12170	Stillwater	253.41-1-42.2	Jason Bink	\$100.00
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BUDGET IMPACT STATEMENT: The total auction revenue of \$213,400 represents a profit of \$102,066.14 over the foreclosed delinquent taxes.

RESOLUTION 199 - 2014

Introduced by Supervisors Collyer, Jenkins, Lent, Lunde, Richardson, Wood and Ziegler

CORRECTING 2012 AND 2013 TAX BILLS AND AUTHORIZING A TAX CREDIT

WHEREAS, Real Property Tax Law §554 provides the procedure for the correction of errors on the tax rolls that are due to a clerical error on an assessment roll or tax roll, and Real Property Law §556 authorizes the provision of a credit against outstanding taxes owed; and

WHEREAS, Real Property Tax Law §550 (2)(f) defines a “clerical error” as a duplicate entry on an assessment roll or on a tax roll, or both, of the description or assessed valuation of an entire single parcel; and

WHEREAS, the owner of the following properties has timely submitted proof of an error in its 2012 and 2013 tax bills, to wit: The parcels are park land owned by a Homeowners Association. The value of the park land parcels is included in the individual lots at Park Place at Malta. The assessed value for these parcels should be zero, and the parcels should stay in Roll Section 1.

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

RESOLVED, that the application of the following owner for correction of the 2012 and 2013 tax rolls be approved, and the tax rolls are hereby corrected as follows:

<u>PROPERTY OWNER</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>CORR. TAX</u>	<u>CREDIT/YEAR</u>
Park Place at Malta Homeowners Association, Inc.	Malta	229.82-1-12	\$0.00	\$223.97 (2012)
				<u>\$ 35.67 (2013)</u>
				\$259.64
		229.82-1-13	\$0.00	\$223.97 (2012)
				<u>\$ 35.67 (2013)</u>
				\$259.64
				\$519.28 Total

and, be it further

RESOLVED, that the County Treasurer is authorized to apply a tax credit in the amount of \$519.28 to the outstanding 2012 and 2013 tax bills of the property owner Park Place at Malta Homeowners Association Inc..

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 200 - 2014

Introduced by Supervisors Collyer, Jenkins, Lent, Lunde, Richardson, Wood and Ziegler

CORRECTING 2014 TAX BILLS AND AUTHORIZING A TAX CREDIT

WHEREAS, pursuant to Real Property Tax Law §534(1), lands acquired by the State of New York for reforestation purposes are subject to taxation for all purposes except for county purposes; and

WHEREAS, the New York State Department of Environmental Conservation (ENCON) acquired title to Tax Parcels 113.-1-8, 113.-1-14 and 113.-1-16 in the Town of Greenfield for reforestation purposes on December 16, 2013; and

WHEREAS, ENCON also acquired title to Tax Parcels 109.-1-1 and 139.-1-21 in the Town of Greenfield for reforestation purposes on December 31, 2013; and

WHEREAS, due to ENCON’s acquisition of the five parcels so late in the year, the 2014 tax bills for the parcels were issued in the former owner’s name, and did not include the exemption from Saratoga County taxes to which ENCON, as the new owner of the parcels, was entitled pursuant to Real Property Tax Law §534(1); and

WHEREAS, our Director of Real Property Tax Services recommends that corrected 2014 tax bills be issued to ENCON for the five parcels for the non-exempt portions of the tax bills; now, therefore, be it

RESOLVED, that the 2014 tax rolls are hereby corrected as to the following owner and parcels as follows:

PROPERTY OWNER	TOWN	S/B/L	CORR. TAX	CREDIT
New York State – ENCON	Greenfield	109.-1-1	\$407.32	\$259.83
		113.-1-8	\$251.55	\$128.41
		113.-1-14	\$ 90.29	\$ 73.06
		113.-1-16	\$192.12	\$155.47
		139.-1-21	\$840.31	<u>\$215.36</u>
				\$832.13 Total

and, be it further

RESOLVED, that the County Treasurer is authorized to apply a tax credit in the amount of \$832.13 to the outstanding 2014 tax bill of the property owner New York State Department of Environmental Conservation; and, be it further

RESOLVED, that the County Treasurer is hereby directed to issue corrected 2014 tax bills to the property owner for the non-exempt portion of the taxes owed on the parcels.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 201 - 2014

Introduced by Supervisors Collyer, Jenkins, Lent, Lunde, Richardson, Wood and Ziegler

AUTHORIZING CONVEYANCE OF TAX-ACQUIRED LAND

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

WHEREAS, certain former owners have requested the pre-auction conveyance of one of the said parcels in consideration of the payment of an amount equal to the unpaid taxes, penalties, interests and charges; and

WHEREAS, the former owners obtained an Order of the Saratoga County Court dated August 22, 2014 staying the County from taking any action relative to the property; and

WHEREAS, since the submission of their written offer to repurchase the property on September 16, 2014, the former owners failed to pay the first half of their 2014-2015 school tax bill when due on October 6, 2014, and said school tax payment is now delinquent; and

WHEREAS, the former owners filed a Notice of Claim against the County on December 17, 2102 alleging a violation of their civil rights relative to the County’s acquisition of and planned sale of the property; and

WHEREAS, our Equalization and Assessment Committee recommends the approval of the former owners repurchase offer, subject to the former owners’ full and unconditional compliance with the following three conditions:

1. The former owners must obtain an order of the Saratoga County Court lifting any stay in effect that prohibits the County from taking any action relative to the property located at 120/122 Sandhill Road, Greenfield Center, New York, and shall serve the Saratoga County Attorney’s Office with a copy of such Order.
2. The former owners must provide the Saratoga County Treasurer’s Office with proof of payment of the first half of their 2014-2015 school tax bill for the property.
3. The former owners must execute an unconditional release to the County of Saratoga relative to all claims possessed or alleged to be possessed by the former owners against the County relative to the County’s

acquisition and potential sale of the property located at 120/122 Sand Hill Road, Greenfield Center, New York.

NOW, THEREFORE, BE IT

RESOLVED, that the Chair of the Board of Supervisors convey by quitclaim deed to the following parties, the parcel set opposite their names, in consideration of the payment of the indicated amount, which includes penalties, interest and charges, and upon the former owners full and unconditional compliance with the following three conditions:

1. The former owners must obtain an order of the Saratoga County Court lifting any stay in effect that prohibits the County from taking any action relative to the property located at 120/122 Sandhill Road, Greenfield Center, New York, and shall serve the Saratoga County Attorney’s Office with a copy of such Order.
2. The former owners must provide the Saratoga County Treasurer’s Office with proof of payment of the first half of their 2014-2015 school tax bill for the property.
3. The former owners must execute an unconditional release to the County of Saratoga relative to all claims possessed or alleged to be possessed by the former owners against the County relative to the County’s acquisition and potential sale of the property located at 120/122 Sand Hill Road, Greenfield Center, New York.

<u>CONVEY TO:</u>	<u>YEAR</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>AMOUNT</u>
Daniel E. McAuliffe 120 Sand Hill Road Greenfield Center, NY 12833	2007, 2008, 2009, 2010, 2011 and 2013 & 2014	Greenfield	150.17-1-26.1	\$34,967.15
-and- Maria D. McAuliffe 10 Greenfield Court Clifton Park, NY 12065	2013/2014 Saratoga Springs City School			

and, be it further

RESOLVED, in the absence of the former owners’ full compliance with the conditions set forth herein, this conditional approval of their repurchase offer shall expire on December 1, 2014.

BUDGET IMPACT STATEMENT: These amounts include all appropriate penalties and interest.

RESOLUTION 202 - 2014

Introduced by Supervisors Kinowski, Allen, Collyer, Lent, Lunde, Tollisen and Ziegler

APPROVING THE CONSOLIDATION OF THE TOWN OF CORINTH AND THE VILLAGE OF CORINTH VITAL STATISTICS REGISTRATION DISTRICTS

WHEREAS, Public Health Law §4120(1) provides that each city, incorporated village and town in the State of New York shall constitute a separate primary registration district for the purpose of the reporting of vital statistics within their municipal boundaries; and

WHEREAS, in accordance with Public Health Law §4120(1), the Town of Corinth and the Village of Corinth maintain separate primary registration districts for the reporting of vital statistics; and

WHEREAS, Rose E. Farr serves as Registrar of Vital Statistics for both the Town and Village; and

WHEREAS, the Registrar of Vital Statistics for the Town of Corinth and the Village of Corinth has requested that Vital Statistics Registration District 4521 of the Village of Corinth be consolidated with Vital Statistics Registration District 4553 of the Town of Corinth into the singular Vital Statistics Registration District of the Town of Corinth in order to facilitate vital statistics registrations in the Town and Village; and

WHEREAS, Public Health Law §4120(2)(a) authorizes the Commissioner of the New York State Department of Health to combine two or more primary registration districts for the reporting of vital statistics into a single primary registration district upon the approval of the legislative body of the county in which each affected district is located; and

WHEREAS, our Public Health Committee has recommended that this Board approve the consolidation of Vital Statistics Registration District 4521 of the Village of Corinth and Vital Statistics Registration District 4553 of the Town of Corinth into the singular Vital Statistics Registration District of the Town of Corinth; now, therefore, be it

RESOLVED, that upon the request of Rose E. Farr, Registrar of Vital Statistics for both the Town and the Village of Corinth, and pursuant to the authority of Public Health Law §4120(2)(a), this Board of Supervisors hereby approves the

consolidation of the Village of Corinth Primary Registration District and the Town of Corinth Primary Registration District into the singular Town of Corinth Primary Registration District; and, be it further

RESOLVED, that the Clerk of this Board of Supervisors is hereby directed to send a certified copy of the resolution to the Commissioner of the New York State Department of Health, the Supervisor of the Town of Corinth, Clerk of the Town of Corinth, Mayor of the Village of Corinth and the Director of the Saratoga County Public Health Nursing Service.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 203 - 2014

Introduced by Supervisors Barrett, Johnson, Lent, Peck, Veitch, Wood and Wright

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF HOMELAND SECURITY TO ACCEPT A 2014 HOMELAND SECURITY PROGRAM GRANT

WHEREAS, funds are available from the New York State Office of Homeland Security for a State Homeland Security Program (SHSP) Grant in the amount of \$217,500; and

WHEREAS, said funds are available to pay for training exercises, the repair of equipment, and a subscription agreement with the I Am Responding System, and to purchase a Type II Foam Trailer, sheltering equipment, radio equipment for the Mobile Communications Unit, a flat bed trailer for transportation of the OES UTV, and equipment for upgrading the County's Emergency Operations Center, among other things; and

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

RESOLVED, that the Chair of the Board is authorized to execute all agreements and documents necessary to accept a New York State Homeland Security Program (SHSP) grant in the amount of \$217,500, with the form and content of said documents and agreements being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 204 - 2014

Introduced by Supervisors Barrett, Johnson, Lent, Peck, Veitch, Wood and Wright

AUTHORIZING THE CHAIRMAN TO ENTER INTO INTERMUNICIPAL AGREEMENTS WITH PARTICIPATING MUNICIPALITIES FOR SARATOGA COUNTY ANIMAL SHELTER SERVICES

WHEREAS, pursuant to Resolution 245 of 1989, the Saratoga County Board of Supervisors authorized the Chairman of the Board of Supervisors to enter into agreements with those municipalities utilizing shelter services at the Saratoga County Animal Shelter, with payment to the County for services rendered to be based on each municipality's actual utilization of the shelter during the previous year; and

WHEREAS, the County has billed for such Shelter services on a lag billing basis, with the 2014 contracts, for example, billing for services rendered from July 1, 2012 through June 30, 2013; and

WHEREAS, the Supervisor of the Animal Shelter has recommended that the billing cycle for Animal Shelter services be brought current, with the 2015 contracts charging for services rendered during the eighteen month period from July 1, 2013 through December 31, 2014, and the contracts for 2016 and beyond charging for services rendered during the prior year; and

WHEREAS, the Supervisor of the Animal Shelter has further recommended that the fees charged for shelter services rendered to animals brought to the Shelter, for cremations, and for shelter calls requiring the dispatch of a Shelter employee to respond to an emergency or rabies-related incident in the community when a municipality's animal control person is unavailable, be increased to help offset increases in the cost of daily care for the animals brought to the Shelter; and

WHEREAS, our Public Safety Committee has recommended that the billing changes and fee increases for shelter services proposed by the Shelter's Supervisor be adopted; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized and directed to execute intermunicipal agreements with those municipalities within Saratoga County which utilize the services of the Saratoga County Animal Shelter, with

contract payments for the 2015 contracts to cover the service and billing period from July 1, 2013 through December 31, 2014, and contract payments for the 2016 contract and future annual contracts to cover the service and billing period of the prior year; and, be it further

RESOLVED, that commencing January 1, 2015, the contract fee charged for shelter services for animals brought to the Shelter shall be \$40.00 per dog, \$20.00 per cat and \$20.00 per puppy or kitten; and be it further

RESOLVED, that commencing January 1, 2015, the contract fee charged for cremations shall be: \$15.00 for animals 0 – 25 lbs.; \$20.00 for animals 26 – 50 lbs.; \$30.00 for animals 51-75 lbs.; \$35.00 for animals 76 – 100 lbs.; and \$40.00 for animals 100 lbs. and over; and, be it further

RESOLVED, that commencing January 1, 2015, the contract fee charged for shelter calls requiring the dispatch of a Shelter employee to respond to an emergency or rabies-related incident in the community when a municipality’s animal control officer is unavailable shall be \$45.00 per call, plus mileage at the mileage rate set by the Internal Revenue Service; and, be it further

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

BUDGET IMPACT STATEMENT: The revised rates are projected to result in a \$2,500 annual increase in the Animal Shelter’s revenue.

RESOLUTION 205 - 2014

Introduced by Chairman Sausville

APPOINTING MEMBERS OF THE COUNTY FIRE ADVISORY BOARD

WHEREAS, pursuant to County Law §225-a, the Board of Supervisors created the County Fire Advisory Board; and

WHEREAS, as a result of the resignations of Ted Wilming, Dave Atwell and John Fairclough there are three vacancies on the Fire Advisory Board; now, therefore, be it

RESOLVED, that the following individuals are appointed as members of the County Fire Advisory Board for terms expiring December 31, 2014:

<u>MUNICIPALITY</u>	<u>NAME</u>
Hadley	Eddie Joe Moulton, 69 Homer Drive, Lake Luzerne, NY 12846
Providence	Rusty Seastrum, 128 Hagedorn Mills Rd., Lot #13, Broadalbin, NY 12025
Waterford	Gary Rogers, 110 Guideboard Rd., Waterford, NY 12188

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 206 - 2014

Introduced by Supervisors Veitch, Collyer, Daly, Grattidge, Kinowski, Lewza and Wright

AMENDING THE 2014 BUDGET TO APPROPRIATE FUNDS FROM THE SARATOGA COUNTY SEWER DISTRICT NO. 1 FUND BALANCE TO ADDRESS UNANTICIPATED COSTS RELATED TO THE SLUDGE INCINERATOR

WHEREAS, Saratoga County Sewer District No. 1 maintains a sludge incinerator at the Sewer District’s Wastewater Treatment Plant as part of its solids handling equipment; and

WHEREAS, the sludge incinerator experienced high temperature spikes in August 2014 which necessitated its shut down to determine causation;

WHEREAS, upon inspection of the sludge incinerator it was found that several factors may have contributed to the high temperature spikes including an uneven burn distribution in the incinerator bed, crumbling refractory in and around the venturri scrubber and three (3) feet of incinerator sand that passed through into the windbox; and

WHEREAS, in order to fully inspect the incinerator bed and windbox, the services of a contractor to remove the sand is necessary; and

WHEREAS, the sludge incinerator cannot be placed back into operation until such time as a repair plan can be determined; and

WHEREAS, due to the inoperable sludge incinerator, the Sewer District is employing its emergency sludge hauling contractor to remove sludge from the treatment plant and haul it to a landfill; and

WHEREAS, due to rising maintenance costs for the sludge incinerator and new Title V air regulations pertaining to the operation of sludge incinerators becoming effective in 2016, the Sewer District intends to explore available options to incineration; and

WHEREAS, the Saratoga County Sewer District Commission has adopted Resolution No. SD13-2014 requesting that this Board of Supervisors approve and authorize a transfer of funds from the Sewer District’s fund balance to cover the following costs: 1) \$10,000 to remove sand from the incinerator bed and windbox; 2) \$850,000 to cover the costs of sludge hauling for the remainder of 2014; and 3) \$50,000 to retain an appropriate consultant to conduct a study and issue a report with respect to available sludge incineration alternatives; and

WHEREAS, an amendment to the 2014 Saratoga County budget is needed to transfer said funds from the Sewer District’s fund balance; now, therefore, be it

RESOLVED, that the 2014 Saratoga County Budget is amended as follows:

SEWER DISTRICT:

Appropriations:

Increase Acct. #7-81-813-7098 Prof Srv for Cap Purposes	\$ 50,000
Increase Acct. #7-81-813-8462 Disposal of Special Waste	\$850,000
Increase Acct. #7-81-813-8294 Equipment Repairs	<u>\$ 10,000</u>
	<u>\$910,000</u>

Revenues:

Increase Acct. #7-0599.M Appropriated Fund Balance	\$910,000
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BUDGET IMPACT STATEMENT: The budget amendment will reduce the Sewer District’s unappropriated fund balance to \$4,311,633.88.

RESOLUTION 207 - 14

Introduced by Supervisors Veitch, Collyer, Daly, Grattidge, Kinowski, Lewza and Wright

AUTHORIZING INTER-AGENCY TRANSFERS NECESSARY TO CLOSE OUT 2014 COUNTY BUDGET

WHEREAS, inter-agency transfers are necessary to accommodate various adjustments to balance and close out the 2014 County Budget; and

WHEREAS, a delegation of the authority to approve these transfers is necessary to implement them in a timely and lawful manner; now, therefore, be it

RESOLVED, that, effective October 21, 2014, the County Administrator is authorized to make any inter-agency transfers necessary to close out the 2014 County Budget and he shall submit a written report thereof to the Law and Finance Committee in 2015.

BUDGET IMPACT STATEMENT: No budget impact.

Mr. Barrett spoke from the podium. He read Resolution No. 208 in its entirety and presented Mr. Murphy with a certified copy of this resolution. Mr. Murphy thanked the Board for this presentation and for all the support he and his staff has received over the years.

On a motion by Mr. Barrett, seconded by Mr. Peck, Resolution No. 208 was adopted by a unanimous vote.

RESOLUTION 208 - 2014

Introduced by Supervisors Veitch, Collyer, Daly, Grattidge, Kinowski, Lewza and Wright

HONORING FORMER SARATOGA COUNTY DISTRICT ATTORNEY JAMES A. MURPHY, III UPON HIS RETIREMENT FROM COUNTY SERVICE

WHEREAS, a major factor in the superior quality of life in Saratoga County is the delivery of high quality municipal services to County residents by the various departments of Saratoga County government; and

WHEREAS, it is the efficiency, dedication and hard work of the employees of Saratoga County that is responsible for the smooth, efficient and effective delivery of municipal services in Saratoga County; and

WHEREAS, it is appropriate to recognize, honor and thank our employees who have served the County and its residents for many years; and

WHEREAS, JAMES A. MURPHY, III began his employment in the Saratoga County District Attorney's Office in 1988 when he was hired as an Assistant District Attorney by former Saratoga County District Attorney David A. Wait; and

WHEREAS, JIM MURPHY was promoted by DA Wait to the position of First Assistant District Attorney in 1996 following Jerry Scarano's election as Saratoga County Court Judge; and

WHEREAS, following his election in November 1997, JIM commenced his first term as Saratoga County District Attorney on January 1, 1998; and

WHEREAS, during his seventeen year tenure as District Attorney, JIM fundamentally transformed the Saratoga County District Attorney's Office by expanding its ability to prosecute cases throughout the County, and by expanding its presence in the community, as more fully described hereinafter; and

WHEREAS, JIM increased his staff of full-time Assistant District Attorneys from one in 1997 to the current fourteen, and created internal dedicated Investigator positions in his Office, thereby significantly improving his Office's ability to investigate and prosecute crimes; and

WHEREAS, JIM was the first DA in New York State to create an in-house crime victim advocacy unit to ensure the protection of crime victims' rights and to assist in holding violators of the law accountable; and

WHEREAS, JIM has made our roadways safer by instituting a no-plea-bargaining policy for DWI repeat offenders and creating the Safe Driver Initiative to provide education on the consequences of driving while impaired; and

WHEREAS, JIM made the prosecution of perpetrators of domestic violence a priority by establishing a dedicated Domestic Violence Prosecution Unit in his Office; and

WHEREAS, JIM has instituted several programs intended to promote the safety and well-being of our youth, including initiating a school truancy program, targeting underage alcohol consumption, assigning resources to combat bullying and cyber-crime, launching an anti-gang initiative, and promoting gun safety through Trigger Lock giveaways; and

WHEREAS, JIM has taken significant actions to address drug related crimes, including working to establish Drug Treatment Courts, creating a Narcotics and Forfeiture Prosecution Unit, and instituting drug use prevention programs; and

WHEREAS, JIM's numerous and noteworthy accomplishments as DA have led to his serving in several prominent statewide positions, including being appointed by the Governor to the Commission on Forensic Science and to the Task Force on the Prevention of Domestic Violence, being elected as Chairman of the Board of Directors of the District Attorneys Association of the State of New York and later as President of the Association, and serving as a member of the Board of Directors of the New York State Prosecutor Training Institute; and

WHEREAS, for his distinguished service and leadership as District Attorney, JIM has received numerous honors and awards, including, but not limited to: the U.S. Department of Justice Outstanding Service to Crime Victims Award; NYS Law Enforcement Person of the Year; The Center for the Family's Child Advocate of the Year; the Prevention Council's Distinguished Service Award; the Mothers Against Drunk Driving Achievement Award; the U.S. Drug Enforcement Administration's Special Recognition Award; and the Saratoga Springs Police Department's Distinguished Service Commendation; and

WHEREAS, under JIM's leadership and guidance, the Saratoga County District Attorney's Office handled 10,000 finger-printable crimes and 100,000 Vehicle and Traffic Law cases every year, while maintaining one of the highest felony conviction rates in New York State and keeping the crime rate in Saratoga County one of the lowest in the State; and

WHEREAS, JIM MURPHY retired from the position of Saratoga County District Attorney on September 18, 2014, and while JIM is expected to be elected Saratoga County Court Judge in an uncontested election on November 4, 2014, his departure from County service necessitates an expression of regret as well as gratitude for his superior and exemplary service;

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Supervisors of Saratoga County hereby recognizes, honors and commends JAMES A. MURPHY, III for his twenty-six years of outstanding and faithful County service, and the Board of Supervisors further expresses its own deep gratitude and that of the residents of the County of Saratoga for his loyalty,

diligence, dedication, enthusiasm, energy, vision, skill and hard work which has had such a positive impact on Saratoga County government and on the lives of County residents; and be it further

RESOLVED, that this Board of Supervisors congratulates JAMES A MURPHY, III on his retirement from County service, and wishes him much happiness, success and good health in his future years.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 209 - 2014

Introduced by Supervisors Veitch, Collyer, Daly, Grattidge, Kinowski, Lewza and Wright

AUTHORIZING A PROCESS SERVICE CONTRACT WITH OCEAN ASSOCIATES SECURITY INVESTIGATIVE SERVICES, INC.

WHEREAS, proposals were solicited for process server services for County departments needing to serve legal papers, and Ocean Associates Security Investigative Services, Inc. was the lowest bidder; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Ocean Associates Security Investigative Services, Inc. of Saratoga Springs, New York, to provide service of process for a term of two (2) years commencing on November 1, 2014 and terminating on October 31, 2016, with an option for two (2) renewals for a term of one (1) year each, at a cost of \$40 per service in Saratoga County; \$55 per service in counties adjoining Saratoga County; \$65 per service in New York State in a county other than Saratoga County or a county contiguous thereto; \$65 per service in the United States outside of New York State; \$15 for attempted but failed service; \$25 per hour for a stakeout and \$20 for a rush surcharge; and, be it further

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

BUDGET IMPACT STATEMENT: The rates under this agreement represent a decrease from the rates under the expiring agreement.

Mrs. Daly said there is an opening on the Capital Resource Corporation Board and asked anyone interested to please contact her. The CRC will be meeting on Tuesday, October 28th. This Board meets four times a year or as needed.

Mr. Sausville said that on December 10th at 2pm there will be a StartUp NY workshop with Leslie Whatley. You will be receiving more information in the near future.

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

Respectfully submitted,

Pamela A. Wright, Clerk