

Agenda Session
November 12, 2014 5:00 p.m.

Vice Chairman Veitch 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 Wright, Kevin Tollisen, Paul Sausville, Daniel Lewza, Thomas Richardson, Preston L. Jenkins, Jr., John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Peter Martin, Edward D. Kinowski, Arthur J. Johnson – 20. ABSENT - Patrick Ziegler, Willard H. Peck, John Lawler - 3.

On a motion by Mr. Lucia, seconded by Mr. Collyer the minutes of the October 15, 2014 meeting were unanimously approved.

Mr. Hellwig presented the following:

EQUALIZATION & ASSESSMENT

Deletion from the tax rolls, a parcel located in the City of Saratoga Springs. This is the result of an assessor error.

Amendment to the Procedures and Policies manual for the Equalization and Assessment Committee to essentially allow industrial development agencies, public authorities, and local development corporations to enjoy the same benefits not for profits and municipalities have in terms of being able to make purchases of foreclosed properties.

PERSONNEL

Authorizing the renewal of the County's medical and prescription health insurance.

Authorizing the renewal of the dental coverages for active employees.

Authorizing the insurance policy that is used to pay for retirees that are Medicare eligible.

Approving 2012-2018 collective bargaining agreement that has been negotiated with the Deputy Sheriff's PBA that was voted on and approved by the PBA and now needs to be ratified and approved by the Board as well.

Amendment to the Compensation Plan to create one (1) position of Early Intervention Program Manager who will be responsible for the oversight of the Early Intervention Program in Public Health Nursing.

ECONOMIC DEVELOPMENT

Authorizing a revenue contract with G&T Enterprises for a timber harvest on two county-owned parcels in the Town of Corinth.

Designating the Saratoga County Chamber of Commerce as the Tourism Promotion Agency for the County.

BUILDINGS & GROUNDS / PUBLIC SAFETY

Authorization for a lease agreement with Wilton Mall, LLC as well as an inter-municipal agreement with the Town of Wilton to cover the costs associated with leasing space at the Mall for a new Sheriff's substation.

PUBLIC SAFETY

Accepting \$72,500 2014 Homeland Security Grant which is the balance of a \$290,000 grant from which only \$217,500 was accepted last month by Emergency Services. The Sheriff will be using this 25% portion of that grant to cover Law Enforcement and Terrorism Prevention activities within the Department.

Accepting \$165,862 Homeland Security Grant/Public Safety Answering Points which will be used to cover costs in the Sheriff's Department relative to upgrades for Public Safety Answering Points (PSAP's).

Accepting \$587,162 NYS Office of Homeland Security for equipment and system upgrades to the Public Safety Answering Points as part of a larger consolidation initiative for this network that includes the County of Saratoga, City of Saratoga Springs, City of Mechanicville, and the Town of Waterford.

Authorization to enter into a major contract with Albany Medical Center to cover an assortment of costs that are incurred by the Coroner's Office as part of her work relative to autopsies and unattended deaths. Typical services include toxicology, laboratory testing and x-ray's.

PUBLIC HEALTH

Renewal of a grant from the State of New York for the Children With Special Health Care Needs. The \$84,000 funding will cover the grant cycle for the next three (3) years.

Accept additional aid from the NYS Department of Health in the amount of \$1,133 for the Children With Special Healthcare Needs program. This funding will be used by the Department to update the guides to provide information to the families and individuals that are receiving services under that program

An agreement not to exceed \$30,000 to cover staffing shortages at Maplewood in the nursing area, Certified Nursing Aides, LPN's and RN positions on an as needed basis.

SOCIAL PROGRAMS

Approval/adoption of the 2015 Annual Implementation Plan for the Office for the Aging and authorization to enter into subcontracts that need to be in place to provide the services that the seniors are receiving from the Department.

Authorization for a lease agreement for a van for senior transportation in the Office for the Aging.

LAW & FINANCE

Authorization of a contract with Trinity Construction, Inc. who was the lowest bidder for work to be done on two of the main sewage pumps at the Sewer District's treatment facility.

Approval of an engineering agreement with GHD Consulting Services, Inc. who will be looking at various alternatives to deal with the solids at the facility in light of the facility's incinerator being shut down to make a determination on how to move forward.

Authorization to move money from the Highway Fund to the Machinery Fund to cover anticipated expenses that will exceed the money that is currently available in Fund 3. This comes at no additional cost to the County; we are merely moving money from one fund to another.

Establishing the Saratoga County Character First Program Trust and Agency Fund which will be set up by the County Treasurer in which the funds that were appropriated in this year's budget will be placed to pay future claims by individuals that participated in the essay contest this year and gave presentations to the Board and will be used to provide \$500 scholarships conditioned upon proper documents by the student before entering college.

Adopting the 2015 Saratoga County Budget (TO BE TABLED).

Appropriating amounts finally set forth in the 2015 Saratoga County Budget (TO BE TABLED).

Setting December 3, 2014 at 5:30 pm in the County Board Room as the date, time and place for the public hearing on the revised tentative 2015 Saratoga County Budget.

Approval of the 2015 Tax Bill Flyer. This flyer provides details on State Mandated programs and the impact they have in terms of property taxes within the County's levy for next year.

On a motion by Mr. Martin, seconded by Mr. Kinowski the agenda was unanimously set for the November 18, 2014 Board Meeting.

Mr. Veitch reminded the Board that the Budget Workshop for the 2015 Tentative Budget is November 13th at 3:00 p.m. in the Board Rooms.

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

Respectfully submitted,

Pamela A. Wright, Clerk

REGULAR MEETING
TUESDAY, November 18, 2014
AT 4:00 P.M., E.S.T.

Chairman Sausville 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 Lunde, Arthur M. Wright, Kevin Tollisen, 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 – 21. ABSENT – Paul Lent, John Collyer, 2.

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

PRESENTATION:

Chairman's Initiative - Character First Program. Chairman Sausville invited Mr. Lunde to the podium to introduce Anna Alford, a junior attending Corinth High School. She read her essay which was about the character trait truthfulness. Mr. Sausville thanked Ms. Alford for her participation and gave her a certificate of appreciation.

Mr. Sausville asked the members of the Saratoga Casino and Raceway Foundation to join him at the podium. The following awards/grants were handed out:

1. Ballston Spa Partnership for Innovation in Education Fund - \$1,000
2. Best Buddies New York - \$1,000
3. Black Horses Booster Club - \$1,000
4. The Children's Museum at Saratoga - \$1,000
5. Code Blue Saratoga - \$1,500
6. Franklin Community Center, Inc. - \$1,000
7. Gateway House of Peace, Inc. - \$500
8. Helping Hands School (dba for RD#1 Werner Rd. Ltd.) - \$1,000
9. Martin Luther King, Jr. Day 2015 Planning Committee - \$750
10. Mechanicville Area Community Services Center, Inc. - \$1,500
11. Opera Saratoga - \$500
12. Race Track Chaplaincy of America Metropolitan New York Division - \$750
13. Rebuilding Together Saratoga County, Inc. - \$1,500
14. Round Lake House Company - \$1,000
15. Saratoga Center for the Family - \$1,110
16. Saratoga Community Health Center/Saratoga Hospital - \$2,500
17. Saratoga County Children's Committee, Inc. - \$1,000
18. Saratoga Foundation for Innovative Learning - \$500
19. Saratoga Mentoring, A Program of Catholic Charities - \$750
20. Saratoga Sponsor-A-Scholar - \$1,000
21. Saratoga Springs History Museum - \$500
22. Schuylerville Robotics, Inc. - \$1,000
23. Shelters of Saratoga, Inc. - \$1,000
24. Stillwater Area Community Center - \$1,200
25. Stillwater Food Pantry - \$1,000
26. Wellspring (dba for Domestic Violence and Rape Crisis Services of Saratoga Co. (DVRC)) - \$3,500

PUBLIC INPUT

Girl Scout Troop 2213 members, Brianna McLain, Emily Grentzer, Colleen Lehane, Allison Liuzzo, Re: Laws regarding pets. The Troop is working towards the "Silver" award and are trying to get guidelines and

regulations placed in Saratoga County to get pet stores and breeders to keep dogs and cats healthy, safe and in a good environment.

Brandy Bishop and Heather Vegan, Glens Falls Hospital, Re: Tobacco Free Initiative. Ms. Vegan thanked the Board for their time. She spoke of this initiative and what her role was with regards to this grant. Ms. Bishop spoke of her role and offered to meet with any Board member to see what they could do in their community.

On a motion by Mr. Lucia, seconded by Mr. Barrett, the minutes of the October 21, 2014 meeting were unanimously approved.

The Clerk presented the following:

Letter from NYS Homes & Community Renewal approving the County's closeout of a grant.

Received and filed.

Letter from NYS DEC approving the County's application for a Water Quality Improvement Project.

Copy to Planning.

Letter from Congressman Bill Owens transmitting a letter from the EPA.

Received and filed.

Report No. 6

Mortgage Tax Report

The following is a report of the Mortgage Tax collected and to be distributed to Cities, Towns and Villages; and the County Treasurer is hereby authorized and directed to pay such amounts.

Amount in the hands of the County Treasurer for distribution in County after adjustments, deduction of expenses and payments of State's share is 4,769,557.31 distributed to Cities, Towns and Villages as follows:

Ballston	\$ 159,738.32
Ballston Spa (Ball)	\$ 5,317.15
Milton	\$ 204,746.39
Ballston Spa (Milton)	\$ 24,256.62
Charlton	\$ 73,567.95
Clifton Park	\$ 674,800.38
Corinth	\$ 738,095.22
Corinth (Village)	\$ 230,176.84
Day	\$ 8,179.96
Edinburg	\$ 8,594.34
Galway	\$ 43,828.97
Galway (Village)	\$ 705.73
Greenfield	\$ 86,679.72
Hadley	\$ 10,788.12
Halfmoon	\$ 348,051.81
Malta	\$ 611,739.03
Round Lake (Village)	\$ 11,503.02
Mechanicville	\$ 24,796.33
Moreau	\$ 253,906.05
So. Glens Falls (Village)	\$ 28,203.71

Northumberland	\$ 53,221.18
Providence	\$ 14,069.79
Saratoga	\$ 63,603.66
Schuylerville (Village)	\$ 4,881.57
Victory (Village)	\$ 1,711.39
Saratoga Springs	\$ 622,020.07
Stillwater	\$ 101,103.09
Stillwater (Village)	\$ 6,569.45
Waterford	\$ 73,839.87
Waterford (Village)	\$ 3,739.50
Wilton	\$ 277,122.08
TOTAL	\$4,769,557.31

On a motion by Mr. Peck, seconded by Mr. Jenkins, the report was unanimously approved.

Cash Statement for Taxes Collected Pursuant to Article 11

Basic Tax Distributed

Months	Taxes Collected	Interest Received by Recording	Recording Officer's Expense	Refunds	Amount Paid Treasurer
2014 Apr	873,307.66	20.64	4,914.71		868,413.59
May	470,109.26	17.76	5,096.53		465,030.49
Jun	608,850.92	17.19	5,065.72		603,802.39
Jul	673,492.13	24.42	5,101.79		668,414.76
Aug	540,687.88	18.22	5,105.44		535,600.66
Sep	1,631,994.65	22.77	4,898.21		1,627,119.21
TOTALS	4,798,442.50	121.00	30,182.40		4,768,381.10

All Other Taxes Distributed

	Treasurer	Tax Districts Share	Additional Tax	Special Additional Tax
2014 Apr	267.29	868,680.88	423,014.10	401,919.48
May	221.54	465,252.03	218,898.79	190,499.24
Jun	88.65	603,891.04	286,166.93	252,305.04
Jul	148.05	668,562.81	316,687.63	270,465.88
Aug	194.27	535,794.93	252,677.12	217,090.79
Sep	256.41	1,627,375.62	797,436.45	758,903.08
TOTALS	1,176.21	4,769,557.31	2,294,881.02	2,091,183.51

On a motion by Mr. Wood, seconded by Mr. Lucia Resolution No.'s 232 and 233 were tabled by a unanimous vote.

On a motion by Mr. Richardson, seconded by Mr. Peck Resolution No.'s 210 through 236, with the exception of 232 and 233, were adopted by a unanimous vote.

RESOLUTION 210 - 2014

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

AUTHORIZING THE DELETION FROM THE TAX ROLLS OF A PARCEL LOCATED IN THE CITY OF SARATOGA SPRINGS, AND AUTHORIZING A TAX REFUND FOR THE DELETED PARCEL

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 in the form of a duplicate entry on an assessment roll or on a tax roll of the description or assessed valuation, or both, of an entire single parcel; and

WHEREAS, the owners of the following property have timely submitted proof of an error in their 2014 tax bill, to wit: Tax Parcel #178.36-3-33 in the City of Saratoga Springs was subdivided on February 19, 2013 to create two separate parcels, to wit: Tax parcel #178.36-3-33.1 and Tax Parcel #178.36-3-33.2. The City failed to delete Tax Parcel #178.36-3-33 from its assessment rolls and tax rolls. As a consequence thereof, the City generated a 2014 City and County tax bill to the owners for the former Tax Parcel #178.36-3-33, as well as for the subdivided parcels Tax Parcel #178.36-3-33.1 and Tax Parcel #178.36-3-33.2. The owners paid the 2014 tax bills for all three parcels. The tax bill for Tax Parcel #178.36-3-33 was in the amount of \$2,635.69, but the owners received a discount of \$59.32 by paying the bill in full by March 1, 2014; and

WHEREAS, our Director of Real Property Tax Services recommends that the error be corrected and that the 2014 tax bill for Tax Parcel #178.36-3-33 be cancelled, that said parcel be deleted from the assessment tax rolls, and that a refund of the County taxes paid in the amount of \$866.86 and a refund of the City taxes paid in the amount of \$1,709.51 be issued to the owners; now, therefore, be it

RESOLVED, that the application of the following owners for correction of the 2014 tax rolls be approved, and the tax rolls are hereby corrected as follows:

<u>PROPERTY OWNERS</u>	<u>CITY</u>	<u>S/B/L</u>	<u>CURR. TAX</u>	<u>TOTAL REFUND</u>
James G. Doyle Lawrence P. Doyle 175 Church Street Saratoga Springs, NY 12866	Saratoga Springs	178.36-3-33	\$0.00	\$2,576.37

and, be it further

RESOLVED, that any refund of the City and County taxes to be paid to the property owners shall be subject to the approval of the Saratoga Springs City Council, and shall be paid by the City of Saratoga Springs; and, be it further

RESOLVED, that the City Assessor of the City of Saratoga Springs is hereby directed to delete Tax Parcel #178.36-3-33 from the 2013 and 2014 assessment rolls of the City of Saratoga Springs; and, be it further

RESOLVED, that the Clerk of the Saratoga County Board of Supervisors shall forward a copy of this Resolution to the City Assessor of the City of Saratoga Springs, the Commissioner of Finance of the City of Saratoga Springs, and the Saratoga County Treasurer.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 211 - 2014

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

AMENDING RESOLUTION 166-96, AS AMENDED BY RESOLUTION 221-12, TO REVISE THE COUNTY'S POLICIES AND PROCEDURES FOR THE DISPOSITION OF TAX-ACQUIRED PROPERTIES

WHEREAS, Resolution 166-96, as amended by Resolution 221-12, established the current County policy for disposition of County lands acquired through the tax foreclosure process; and

WHEREAS, Resolution 221-12 specifically revised the County's policies and procedures for conveying a tax-acquired parcel to a municipal corporation or not-for-profit corporation prior to the County's sale of the parcel at public auction; and

WHEREAS, subsequent experience has demonstrated the appropriateness of revising the County's policies and procedures governing the purchase of properties on the County's auction list by municipal and not-for-profit corporations to also authorize industrial development agencies, local development corporations and public authorities to similarly purchase tax-acquired properties prior to their sale at auction; and

WHEREAS, our Equalization and Assessment Committee has recommended that this Board adopt proposed revisions drafted by the County Attorney amending the current policies and procedures established by Resolution 166-96, as amended by Resolution 221-12, governing the pre-auction conveyance of tax acquired properties; now, therefore, be it

RESOLVED, that Resolution 166-96, as amended by Resolution 221-12, is hereby amended to revise the fourth RESOLVED paragraph establishing policies and procedures for the pre-auction sale of County tax-acquired properties to certain entities having a municipal or other public purpose to read as follows:

RESOLVED, that if the Board of Supervisors finds that it is in the public interest to convey tax-acquired lands to other municipal corporations, not-for-profit corporations, industrial development agencies, local development corporations and public authorities, such conveyances shall be effected in accordance with the following policies and procedures:

(A) The County may convey a parcel to another municipal corporation or a not-for-profit corporation for its use for its municipal or corporate purposes. For properties not determined to be worthless by the E&A Committee, such conveyances shall be conditioned upon payment of an amount equal to all delinquent taxes, penalties and interest, but exclusive of advertising charges, if any. The municipal corporation or not-for-profit corporation will communicate an offer, by written resolution, to purchase the property for the amount of the delinquent taxes, penalties and interest, stating the municipal or corporate purpose the property will be used for. Upon receipt of such resolution, the property will be removed from the auction list. Upon notice to the former owner as provided hereinafter, the approval of the conveyance by the Board of Supervisors, and receipt of payment, the property shall be conveyed to the municipal corporation or not-for-profit corporation.

At least 10 days prior to the date the Board of Supervisors meets to consider the approval of such conveyance, the municipal or not-for-profit corporation must send written notice to the former owner of the property, by first class mail, advising of the corporation's intent to purchase the property if the former owner does not make a tender offer prior to the date the on which the Board of Supervisors meets to approve the sale. The corporation shall provide proof of such mailing in the form of an affidavit of service by mail delivered to the Saratoga County Attorney prior the Board of Supervisors' approval of such conveyance. The Board of Supervisors may approve such conveyances upon such terms and conditions as it deems appropriate, including, but not limited to: 1) the granting of a right of first refusal to the County of Saratoga to purchase the property, for the same amount paid by the corporation to the County, in the event the municipal or not-for-profit corporation ceases to use the property for municipal or corporate purposes; and 2) the retention of an easement over the property for the County's municipal purposes.

(B) The County may similarly convey a parcel to:

i). An industrial development agency for purposes authorized for that agency under Title 2 of Article 18-A of the General Municipal Law of the State of New York; or

ii). A local development corporation for purposes authorized under Section 1411 of the Not-For-Profit Corporation Law of the State of New York; or

iii). A public authority for purposes authorized for that authority under the Public Authorities Law of the State of New York,

subject to the same terms and conditions required of municipal corporations and not-for-profit corporations in (A) hereinabove;

and, be it further

RESOLVED, that the "Disposition of Tax Acquired Properties" section of the Manual of Procedures and Policies of the Equalization and Assessment Committee of the Saratoga County Board of Supervisors is accordingly revised to incorporate the foregoing amended policies and procedures.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 212 - 2014

Introduced by Supervisors Daly, Barrett, Grattidge, Johnson, Lawler, Lucia and Wright

AUTHORIZING A HEALTH INSURANCE CONTRACT WITH EMPIRE BLUE CROSS

WHEREAS, Saratoga County has offered medical and prescription drug health insurance coverage for County employees with Empire Blue Cross; and

WHEREAS, Empire Blue Cross has proposed a contract renewal for 2015; and

WHEREAS, the County's experience with Empire Blue Cross has been satisfactory; and

WHEREAS, our Personnel and Insurance Committee has recommended that the County's medical and prescription drug health insurance contract with Empire Blue Cross be renewed; now, therefore, be it

RESOLVED, that the Chair of the Board shall execute a contract with Empire Blue Cross for the provision of medical and prescription health care insurance for County employees and retirees through December 31, 2015 at a cost not to exceed \$22,919,128, with the form and content of such contract to exclude the imposition of any late payment interest penalties and be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: Funding has been placed in the 2015 Tentative Budget for this renewal.

RESOLUTION 213 - 2014

Introduced by Supervisors Daly, Barrett, Grattidge, Johnson, Lawler, Lucia and Wright

AUTHORIZING A DENTAL HEALTH INSURANCE CONTRACT WITH BLUE SHIELD OF NORTHEASTERN NEW YORK, INC.

WHEREAS, Saratoga County has offered dental health insurance coverage for County employees with Blue Shield of Northeastern New York, Inc. (Blue Shield); and

WHEREAS, Blue Shield has proposed a contract renewal for 2015; and

WHEREAS, the County's experience with Blue Shield has been satisfactory; and

WHEREAS, our Personnel and Insurance Committee recommends acceptance of the proposed contract with Blue Shield of Northeastern New York, Inc.; now, therefore, be it

RESOLVED, that the Chair of the Board execute a contract with Blue Shield of Northeastern New York, Inc for the provision of dental health care insurance for County employees through December 31, 2015 at a cost not to exceed \$615,194, with the form and content thereof to exclude the imposition of any late payment interest penalties and be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: Funding has been placed in the 2015 Tentative Budget for this renewal.

RESOLUTION 214 - 2014

Introduced by Supervisors Daly, Barrett, Grattidge, Johnson, Lawler, Lucia and Wright

AUTHORIZING A RENEWAL AGREEMENT WITH UNITEDHEALTHCARE INSURANCE COMPANY FOR ALL MEDICARE ELIGIBLE RETIREES ACCESSING COVERAGE UNDER THE COUNTY'S HEALTH INSURANCE CONTRACTS

WHEREAS, pursuant to Resolution 185-13, this Board authorized a contract with UnitedHealthcare Insurance Company for the provision of medical and prescription drug health care insurance for Medicare eligible retirees from County employment under UnitedHealthcare's Medicare Advantage Plan for the period for January 1, 2014 through December 31, 2014; and

WHEREAS, UnitedHealthcare has proposed a contract renewal for 2015; and

WHEREAS, the County's experience with UnitedHealthcare has been satisfactory; and

WHEREAS, our Personnel and Insurance Committee has recommended that the County's contract with UnitedHealthcare Insurance Company for the provision of medical prescription drug health care insurance for Medicare eligible retirees from County employment under UnitedHealthcare's Medicare Advantage Plan be renewed; now, therefore, be it

RESOLVED, that the Chair of the Board shall execute a contract with UnitedHealthcare Insurance Company of Hartford, Connecticut, for the provision of medical and prescription drug health care insurance for Medicare eligible retirees from County employment under UnitedHealthcare's Medicare Advantage Plan for the term January 1, 2015 through December 31, 2015, at a projected cost of \$2,048,411, with the form and content thereof to exclude the imposition of any late payment interest penalty provisions and be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: Funding has been placed in the 2015 Tentative Budget for this renewal.

RESOLUTION 215 - 2014

Introduced by Supervisors Daly, Barrett, Grattidge, Johnson, Lawler, Lucia and Wright

RATIFYING 2012-2018 CONTRACT WITH SARATOGA COUNTY DEPUTY SHERIFF'S POLICE BENEVOLENT ASSOCIATION AND AMENDING THE 2014 ADOPTED BUDGET

WHEREAS, Resolution 71-07 approved the previous contract with the Saratoga County Deputy Sheriff's Police Benevolent Association which expired on December 31, 2009; and

WHEREAS, pursuant to Resolution 172-13 this Board authorized an amendment to the 2013 Saratoga County Budget to fund an Interest Arbitration Panel Award retroactively awarding salary increases to the Association's members for 2010 and 2011; and

WHEREAS, our Negotiating Committee has engaged in collective bargaining contract negotiations and mediation with the Association for a successor contract commencing as of January 1, 2012, and a Memorandum of Agreement was accepted on September 17, 2014; and

WHEREAS, that tentative agreement for a seven year contract through December 31, 2018 was approved by the Association's membership on October 7, 2014; and

WHEREAS, an amendment to the 2014 Saratoga County Budget is needed to appropriate \$546,566 from fund balance to fund pay increases for the Association's membership covering years 2012-2014; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby approves the tentative 2012-2018 Agreement with the Saratoga County Deputy Sheriff's Police Benevolent Association; and, be it further

RESOLVED, that the Chairman of this Board of Supervisors is authorized to execute the 2012-2018 contract with the Saratoga County Deputy Sheriff's Police Benevolent Association subject only to final agreement on, and the approval of, its language in final form by this Board's Negotiating Committee and its special counsel; and, be it further

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

SHERIFF'S DEPARTMENT:

Appropriations:

Increase Acct. #1-30-000-6890 General Salary	\$546,566
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Revenues:

Increase Acct. #1-0599.M Appropriated Fund Balance	\$546,566
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BUDGET IMPACT STATEMENT: The funding for contract years 2012 – 2014 will be appropriated from the County's \$18.1 million fund balance.

RESOLUTION 216 - 2014

Introduced by Supervisors Daly, Barrett, Grattidge, Johnson, Lawler, Lucia and Wright

AMENDING THE 2014 COMPENSATION SCHEDULE UNDER PUBLIC HEALTH NURSING

WHEREAS, our Personnel and Insurance Committee and the Director of Personnel have recommended that the 2014 Saratoga County Compensation Schedule be amended to create one full-time position of Early Intervention Program Manager in the Saratoga County Public Health Nursing Service, effective November 21, 2014; now, therefore, be it

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

UNDER PUBLIC HEALTH NURSING:

Create (1) Early Intervention Program Manager

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 217 - 2014

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

DESIGNATING THE SARATOGA COUNTY CHAMBER OF COMMERCE AS THE COUNTY'S TOURISM PROMOTION AGENCY AND AUTHORIZING THE SARATOGA COUNTY CHAMBER OF COMMERCE TO APPLY FOR AN "I LOVE NEW YORK" GRANT FOR 2015

WHEREAS, Article 5-A of the Economic Development Law authorizes matching funds for tourism promotion to be administered through a County's Tourism Promotion Agency; and

WHEREAS, approval of any application for such State funds requires the designation of a Tourism Promotion Agency and a local commitment for an amount at least equal to the grant request; and

WHEREAS, the maximum possible grant for tourism promotion for 2015 approximates \$190,750; and

WHEREAS, the County's projected 2015 Budget for tourism promotion includes a sufficient amount for the required local commitment for that maximum grant request with a total possible program expenditure of \$190,750; and

WHEREAS, tourism promotion has long been a commitment of the Boards of Supervisors of Saratoga County; and

WHEREAS, the Saratoga Chamber of Commerce has been successful in the promotion of tourism for Saratoga County for many years, and is well suited to be designated as Tourism Promotion Agency for Saratoga County; now, therefore, be it

RESOLVED, that the Saratoga County Chamber of Commerce is designated as Tourism Promotion Agency for Saratoga County; and, be it further

RESOLVED, that the Chairman of this Board of Supervisors is authorized and directed to execute and file necessary applications, acceptance and subrecipient documents required by the New York State Department of Economic Development for the maximum award of tourism promotion matching funds for 2015 with a possible total program expenditure of \$190,750.

BUDGET IMPACT STATEMENT: None. The County match is included in the 2015 Tentative Budget.

RESOLUTION 218 - 2014

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

AUTHORIZING LOGGING REVENUE AGREEMENTS WITH DANIEL GALUSHA D/B/A G&T ENTERPRISES FOR A TIMBER HARVEST ON TWO COUNTY-OWNED PARCELS IN THE TOWN OF CORINTH

WHEREAS, the County owns two parcels of forest land located within the Town of Corinth off Mosher Road, which have been inventoried and selected for harvest; and

WHEREAS, the first parcel is known and designated as Tax Parcel #73.-1-46 and contains 25 ± acres of harvest area (Mosher Road North Tract); and

WHEREAS, bids were solicited and Daniel Galusha, d/b/a G & T Enterprises was the highest responsible bidder for that harvest; and

WHEREAS, if this bid is accepted, it is estimated that the County will receive approximately \$40,864 in revenue for the timber logged from said parcel; and

WHEREAS, the second parcel is known and designated as Tax Parcel #73.-1-49 and contains 31.74 ± acres of harvest area (Mosher Road South Tract); and

WHEREAS, bids were solicited and Daniel Galusha, d/b/a G & T Enterprises was the highest responsible bidder for that harvest; and

WHEREAS, if this bid is accepted, it is estimated that the County will receive approximately \$55,297 in revenue for the timber logged from said parcel; and

WHEREAS, the acceptance of these bids requires the approval of this Board; now, therefore, be it

RESOLVED, that the Chairman of the Board execute an agreement with Daniel Galusha d/b/a G & T Enterprises of Johnsbury, New York, for the selective harvesting of timber on approximately 25 acres of County forest land in the Town of Corinth, identified herein as Mosher Road North Tract, whereby the contractor will pay the County for harvested timber at rates of \$8.00 per cord for Pine Pulpwood; \$168.00 per thousand board feet for White Pine Saw Timber; \$171.00 per thousand board feet for Red Pine Saw Timber; and \$50 per thousand board feet for Scotch Pine Saw Timber; and, be it further

RESOLVED, that the Chairman of the Board execute an agreement with Daniel Galusha d/b/a G & T Enterprises of Johnsbury, New York, for the selective harvesting of timber on approximately 31.74 acres of County forest land in the Town of Corinth, identified herein as Mosher Road South Tract, whereby the contractor will pay the County for harvested timber at rates of \$8.00 per cord for Pine Pulpwood; \$168.00 per thousand board feet for White Pine Saw Timber; \$171.00 per thousand board feet for Red Pine Saw Timber; \$250.00 per thousand board feet for Black Cherry Saw Timber; and \$100.00 per thousand board feet for Poplar Saw Timber; and, be it further

RESOLVED, the foregoing agreements shall be subject to the approval of the County Attorney; and, be it further

RESOLVED, that said agreements shall provide that in the event Daniel Galusha, d/b/a G & T Enterprises, should fail to submit the required deposit of \$10,000 for each Site by no later than December 22, 2014, the County shall have the right to immediately terminate any agreement for the logging of any Site for which the required deposit has not been timely paid, and the County shall then be authorized to enter into a contract for the logging of any such Site or Sites with the underbidder, Wadsworth Logging, at the rates quoted in said underbidder's proposal.

BUDGET IMPACT STATEMENT: None. Revenue from this agreement is already included in the 2014 Adopted Budget and the 2015 Tentative Budget.

RESOLUTION 219 - 2014

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

AUTHORIZING A LEASE OF SPACE AT WILTON MALL FOR A SHERIFF'S DEPARTMENT SUBSTATION AND AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF WILTON FOR THE PAYMENT OF CERTAIN LEASE-RELATED EXPENSES

WHEREAS, the Saratoga County Sheriff and the Town of Wilton are interested in locating a Sheriff's Department substation at Wilton Mall in order to improve the provision of law enforcement services in the Town of Wilton and surrounding towns; and

WHEREAS, the Mall's management has proposed a lease for the substation space of 920 square feet for a five year term, with an option to renew for an additional term of five years, at a token annual rent of \$1.00; and

WHEREAS, the Town of Wilton has offered to pay for phone and internet service for the proposed substation, plus half of the costs of fitting-up the space for use by the Sheriff's Department; and

WHEREAS, the Mall's owner, Wilton Mall, LLC, the Town of Wilton, and the Saratoga County Sheriff have negotiated a proposed agreement that calls for: 1) contractors retained by Wilton Mall, LLC to perform the work necessary to fit-up the space to be leased for the Sheriff's Department's use; 2) the Town of Wilton to review and pay all invoices for the work performed to fit-up the space; and 3) the Town to submit to the County a voucher or vouchers supported by appropriate invoices for reimbursement of half the costs paid by the Town to prepare the space for occupancy, which voucher or vouchers the County shall review and pay; and

WHEREAS, beyond the initial expenditure for half of the fit-up costs, the County's lease of the substation space at Wilton Mall will essentially be rent-free; and

WHEREAS, it is appropriate that the County of Saratoga enter into an intermunicipal agreement with the Town of Wilton to memorialize and effect the agreement of the County and Town to equally share the fit-up costs of the Sheriff Department's substation space at Wilton Mall and the Town's agreement to pay for phone and internet service for the substation; and

WHEREAS, our Buildings and Grounds Committee recommends approval of the proposed lease with Wilton Mall, LLC and the proposed intermunicipal agreement with the Town of Wilton; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized and directed to execute a lease with Wilton Mall, LLC for the lease of 920 square feet of space at Wilton Mall for a substation of the Saratoga County Sheriff's Department for a term of five years, with a right of renewal for an additional five years, at an annual rent of \$1.00, with the form and content of said lease to be subject to the approval of the County Attorney; and, be it further

RESOLVED, that the Chair of the Board is authorized and directed to execute an Intermunicipal Agreement with the Town of Wilton providing for: 1) the Town to initially pay the fit-up costs of the substation space at Wilton Mall; 2) the County to reimburse the Town for half of said costs; and 3) the Town to pay all bills associated with the provision of monthly phone and internet service to the substation during the term of the County's lease with Wilton Mall, LLC and any renewal thereof; with the form and content of such Agreement being subject to the approval of the County Attorney,

BUDGET IMPACT STATEMENT: The County's portion of the fit-up costs for the leased space will be fully reimbursed through forfeiture funds.

RESOLUTION 220 - 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 DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES TO ACCEPT A \$72,500 HOMELAND SECURITY GRANT AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, on or about September 16, 2014 the County was notified by the New York State Division of Homeland Security and Emergency Services that the County was being awarded a State Homeland Security Program (SHSP) grant in the amount of \$290,000; and

WHEREAS, pursuant to Resolution 203-2014, this Board accepted \$217,500 of said SHSP grant funds for the purchase of equipment and training proposed by our Office of Emergency Services; and

WHEREAS, twenty-five percent of said \$290,000 SHSP grant funds must be directed towards law enforcement terrorism prevention activities pursuant to federal guidelines; and

WHEREAS, our Sheriff's Department proposes to use said twenty-five percent (\$72,500) of the SHSP grant funds to pay for certain facility and equipment improvements planned by our Sheriff's Department, including card accessed locking mechanisms and a reinforced glass window and entry door designed to enhance security at the County Jail, dive masks, rescue ropes, dive weights, drysuit undergarments, buoyancy compensators, and an upgrade to a license plate camera reader; and

WHEREAS, the acceptance of these grant funds requires this Board's approval and an amendment to the 2014 County Budget; 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 \$72,500, with the form and content of said documents and agreements being subject to the approval of the County Attorney; and, be it further

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

SHERIFF'S DEPARTMENT:Appropriations:

Increase Acct.: 1-30-000-7050.DHS Other Production Equipment \$72,500

Revenues:

Increase Acct.: 1-30-3306 Homeland Security \$72,500

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 221 - 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 DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES TO ACCEPT A \$165,862 PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT

WHEREAS, funds are available from the New York State Division of Homeland Security and Emergency Services for a Public Safety Answering Points (PSAP) Operations Grant Program grant in the amount of \$165,862 for the performance period January 1, 2015 through December 31, 2015; and

WHEREAS, said PSAP Grant funds are available to pay for the County's eligible public safety call-taking and dispatching expenses; 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 Division of Homeland Security and Emergency Services Public Safety Answering Points Operations grant in the amount of \$165,862, 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 222 - 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 DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES TO ACCEPT A \$587,162 PUBLIC SAFETY ANSWERING POINTS GRANT FOR UPGRADES TO THE EMERGENCY 9-1-1 NETWORK AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, funds are available from the New York State Division of Homeland Security and Emergency Services for a Public Safety Answering Points (PSAP) Grant in the amount of \$587,162 for the consolidation and sustainment of the County's existing PSAP network; and

WHEREAS, said funds are available to pay for the upgrades to the County's Emergency 9-1-1 network, including, but not limited to, the consolidation of PSAP network operations within the County, the purchase of enhanced GIS mapping capabilities, NEXT Gen 911 Software, 911 telephone equipment, call accounting equipment, record management systems, the replacement of all non-Windows 7 workstation computers and the replacement of computer workstation monitors; and

WHEREAS, the acceptance of these grant funds requires this Board's approval and an amendment to the 2014 County Budget for a portion of said grant funds; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute all agreements and documents with the New York State Division of Homeland Security and Emergency Services necessary to accept a Public Safety Answering Points grant for upgrades to the Emergency 9-1-1 network in the amount of \$587,162, with the form and content of said documents and agreements being subject to the approval of the County Attorney; and, be it further

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

SHERIFF'S DEPARTMENT:Appropriations:

Increase Acct.: 1-30-000-7051.DHS Communications Equipment	\$87,162
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Revenues:

Increase Acct.: 1-30-3306 Homeland Security	\$87,162
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BUDGET IMPACT STATEMENT: None. 100% State aid which will be apportioned in both the 2014 and 2015 budgets.

RESOLUTION 223 - 2014

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ALBANY MEDICAL CENTER FOR THE USE OF LABORATORY AND MORGUE FACILITIES NEEDED BY THE COUNTY CORONERS WHEN PERFORMING AUTOPSIES AND OTHER POST-MORTEM ACTIVITIES

WHEREAS, the County previously entered into a minor contract with Albany Medical Center effective as of January 1, 2013 authorizing the use of Albany Medical Center's laboratory and morgue facilities and the provision of certain laboratory services needed by our County Coroner when performing autopsies and other post-mortem activities; and

WHEREAS, the amounts expended for the use of these facilities and services in 2013 and 2014 have exceeded the minor contract limit of \$10,000; and

WHEREAS, our Public Safety Committee and County Coroners have recommended that the County enter into an agreement with Albany Medical Center for the continued use of the Medical Center's laboratory and morgue facilities and the provision of laboratory services at an annual cost not to exceed \$12,000 for the calendar year 2013 and not to exceed \$25,000 for the calendar year 2014 and succeeding years; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized and directed to execute an agreement with Albany Medical Center of Albany, New York, for the use of the Medical Center's morgue and laboratory facilities by our County Coroners when performing autopsies and other post-mortem activities, and for the provision of laboratory services related thereto, for a term commencing January 1, 2013, subject to annual renewal upon mutual agreement of the parties, at the annual rates established by Albany Medical Center for the use and provision of said facilities and services, with the annual cost of such facilities and services not to exceed \$12,000 in 2013 and \$25,000 in 2014 and years subsequent thereto; and, be it further

RESOLVED, that the authorized contract limits of \$12,000 in 2013 and \$25,000 in 2014 shall be inclusive of the \$10,000 already expended in those years pursuant to the County's minor contract with Albany Medical Center; 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: No budget impact.

RESOLUTION 224 - 2014

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

AUTHORIZING MULTI-YEAR DOH CHILDREN WITH SPECIAL HEALTH CARE NEEDS GRANT AGREEMENTS AND CONTRACTS

WHEREAS, the Federally-funded Children with Special Health Care Needs (CSHCN) Program is conducted by our Public Health Nursing Service; and

WHEREAS, the State Department of Health is offering a funding grant for this program covering the three year cycle of October 1, 2014 through September 30, 2017, subject to annual State appropriation of funding therefor; and

WHEREAS, the State now requests County approval for this grant for the next three years; and

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

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute all necessary contracts and documents with the New York State Department of Health to accept a Children With Special Health Care Needs grant for the Program period from October 1, 2014 through September 30, 2017, subject to annual State appropriations therefor; with the form and content of said contracts and documents to be subject to the approval of the County Attorney; and, be it further

RESOLVED, that the Chair of the Board is further authorized to execute all necessary contracts for the provision of services pursuant to the Children With Special Health Care Needs Program; with the form and content of such contracts to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 225 - 2014

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

AUTHORIZING THE CHAIRMAN TO ACCEPT ADDITIONAL AID FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE FORM OF A COLA FOR THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM

WHEREAS, our Public Health Nursing Service administers various public health programs which include the Children With Special Health Care Needs Program; and

WHEREAS, additional federal funding for cost of living increases is available in the amount of \$1,133 through the New York State Department of Health for the Children With Special Health Care Needs Program covering the program period October 1, 2014 through March 31, 2015; and

WHEREAS, our Public Health Nursing Service would like to accept this cost of living increase and appropriate the \$1,133 into its 2015 budget for the purpose of updating eleven Community Program guides that provide information regarding available public health programs and resources to the Public Health Nursing Services' clientele; and

WHEREAS, the acceptance of these COLA funds requires our approval; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized and directed to execute all documents necessary to apply for and accept State aid in the form of a cost of living increase in the amount of \$1,133 for the Children With Special Needs Program from the New York State Department of Health.

BUDGET IMPACT STATEMENT: None. The 2015 Tentative County Budget has been amended to include this funding.

RESOLUTION 226 - 2014

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

AUTHORIZING AN AGREEMENT WITH ATTENTIVE CARE OF ALBANY, INC. TO PROVIDE SUPPLEMENTAL STAFFING SERVICES AT MAPLEWOOD MANOR

WHEREAS, due to several staff vacancies and a rise in the number of employees calling in sick at the Maplewood Manor nursing home, the County entered into a minor contract with Attentive Care of Albany, Inc. on July 21, 2014 for the provision of nursing supervisors, registered nurses, licensed practical nurses and certified nursing assistants to help cover all nursing shifts at the nursing home; and

WHEREAS, as of October 31, 2014, the cost of the services provided under the minor contract reached the minor contract limit of \$10,000; and

WHEREAS, staffing shortages at Maplewood Manor continue to be a significant problem in view of the impending sale of Maplewood Manor; and

WHEREAS, the Administrator of Maplewood Manor has been very pleased with the nursing services provided by employees of Attentive Care of Albany, Inc., and has recommended that the County enter into a contract with Attentive Care of Albany, Inc. effective as of November 1, 2014 for the continued provision of nursing services at Maplewood Manor until the sale of Maplewood Manor is completed; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized and directed to execute an agreement with Attentive Care of Albany, Inc. for the provision of nursing services to include nursing supervisors, registered nurses, licensed practical nurses, and certified nursing assistants at the Maplewood Manor nursing home effective as of November 1, 2014 at a cost not to exceed \$30,000 per calendar year, inclusive of the \$10,000 already expended in 2014 under the previous minor contract, subject to such agreement terminating as of the date the County closes the sale of Maplewood Manor; and, be it further

RESOLVED, that the County shall pay Attentive Care of Albany, Inc. for nursing services at the same rates charged by Attentive Care of Albany, Inc. pursuant to its minor contract with the County dated as of July 21, 2014; 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: None. Funding is available in the 2014 Infirmery Fund operating budget.

RESOLUTION 227 - 2014

Introduced by Supervisors Lucia, Allen, Jenkins, Lunde, Martin, Tollisen and Wood

AUTHORIZING 2015-2016 ANNUAL IMPLEMENTATION PLAN AND 2015 SUBCONTRACTS FOR OFFICE FOR THE AGING

WHEREAS, the Saratoga County Office for the Aging, provides programs to some elderly County residents under Title III of the Federal Older Americans Act of 1965, as amended, and the State Community Services Act of 1979 (Executive Law, Article 19-J); and

WHEREAS, the Federal Act requires the preparation of a Four-Year Service Plan, annual updates and funding applications for the provision of listed services; and

WHEREAS, the State Act requires the submission of an Annual Plan for the delivery of community services, which Plan also serves as the Federal annual update; and

WHEREAS, our Office for the Aging has proposed a 2015-2016 Annual Implementation Plan which includes the appropriate annual funding applications; and

WHEREAS, a public hearing on the proposed 2015-2016 Annual Implementation Plan was held on October 28, 2014; and

WHEREAS, the Office for the Aging has submitted its proposed 2015 – 2016 Annual Implementation Plan for our approval; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the Director of our Office for the Aging are authorized and directed to sign the 2015 - 2016 Annual Implementation Plan, its attached funding applications and the following subcontracts, the form and content thereof being subject to the approval of the County Attorney, namely:

PROVIDER	FUNDING	SERVICE	TERM	AMOUNT
Eleanor Mullaney 480 Broadway Suite 332 Saratoga Springs, NY 12866	IIIB	Legal	1/1/15-12/31/15	\$10,260.00
			Contributions	\$ 500.00
			Match	\$ 960.00
			Reimbursement	\$ 8,800.00
O’Connell and Aronowitz 1 Court Street Saratoga Springs, NY 12866	IIIB	Legal	1/1/15-12/31/15	\$10,260.00
			Contributions	\$ 500.00
			Match	\$ 960.00
			Reimbursement	\$ 8,800.00

A & H Services 5 Thompson View Ballston Spa, NY 12020	IIIB and AAA Transportation Community Service for the Elderly (CSE)	Transportation (City of Saratoga Spgs)	1/1/15-12/31/15 Contributions Match Reimbursement	\$190.00 per day \$ 1,000.00 \$ 0.00 \$46,500.00
A & H Services 5 Thompson View Ballston Spa, NY 12020	IIIB and AAA Transportation Community Services for the Elderly (CSE)	Transportation (6 Towns)	1/1/15-12/31/15 Contributions Match Reimbursement	\$190.00 per day \$ 1,000.00 \$ 0.00 \$46,500.00
A & H Services 5 Thompson View Ballston Spa, NY 12020	WIN and AAA Transportation Community Services for the Elderly (CSE)	Transportation (4 Town and Town of Saratoga)	4/1/15- 3/31/16 Contributions Match Reimbursement	\$130.00 per day \$ 1,000.00 \$ 0.00 \$27,000.00
Town of Corinth 600 Palmer Ave. Corinth, NY 12822	Community Services for the Elderly (CSE)	Transportation	4/1/15-3/31/16 Contributions Match Reimbursement	\$10,900.00 \$ 200.00 \$ 2,700.00 \$ 8,000.00
City of Mechanicville 36 North Main Street Mechanicville, NY 12118	Community Services for the Elderly (CSE)	Transportation	4/1/15-3/31/16 Contributions Match Reimbursement	\$ 8,640.00 \$ 3,000.00 \$ 1,440.00 \$ 4,200.00
Community Human Services 543 Saratoga Road Glenville, NY 12302	Community Services for the Elderly (CSE)	Care Links Program	4/1/15-3/31/16 Contributions Match Reimbursement	\$40,000.00 \$0.00 \$10,000.00 \$30,000.00
Christine Kudlacik, RD 79 Loudon Road Saratoga Springs, NY 12866	Title IIIC WIN	Dietician Services	1/1/15-12/31/15 4/1/15-3/31/16	\$35.00/hour \$35.00/hour
Home Instead 12 Mountain Ledge Drive Suite 3 Gansevoort, NY 12831	IIIE	In-Home Respite Care	1/1/15-12/31/15	\$18.00/hour
Evergreen Adult Day Care 131 Lawrence Street Saratoga Springs, NY 12866	EISEP	Social Adult Day Care	4/1/15-3/31/16 Contributions Match Reimbursement	\$51,547.00 \$ 4,790.00 \$11,757.00 \$35,000.00
GTL, Inc. 22600 Haggerty Road Farmington Hills, MI 48335	EISEP	Personal Emergency Response Systems (PERS)	1/1/15-12/31/15	\$15,000.00

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 228 - 2014

Introduced by Supervisors Lucia, Allen, Jenkins, Lunde, Martin, Tollisen and Wood

AUTHORIZING LEASE AGREEMENT WITH NEMER CJDR OF SARATOGA FOR A VAN FOR SENIOR TRANSPORTATION TO MEDICAL APPOINTMENTS

WHEREAS, there is a recognized need among our senior citizens within Saratoga County for transportation to medical facilities which are located outside of the County; and

WHEREAS, there are available funds under the Retired and Senior Volunteer Program for the purpose of transporting Saratoga County's senior citizens to out of county medical facilities; and

WHEREAS, our Office for the Aging has obtained qualified volunteer drivers to operate a vehicle utilized for such transportation purposes; and

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

RESOLVED, that the Chair of the Board of Supervisors is authorized to enter into a 39 month agreement with Nemer CJDR of Saratoga to lease a 2015 Chrysler Town and Country van for the sum of \$364.36 per month, for the period of November 26, 2014 through February 25, 2018, said vehicle to be used for the transportation of senior citizens to out of county medical facilities with mileage not to exceed 15,000 miles per year; with the form and content of such lease agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 229 - 2014

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH TRINITY CONSTRUCTION, INC. FOR THE CONSTRUCTION OF REPLACEMENTS OF THE SARATOGA COUNTY SEWER DISTRICT'S MAIN SEWAGE PUMPS #2 AND #5

WHEREAS, the two main sewage pumps at Saratoga County Sewer District No. 1's wastewater treatment plant were removed from service in the spring of this year due to the pumps experiencing incidents of damaging vibration causing the pumps to sustain bearing and seal failures; and

WHEREAS, pursuant to Resolution 115-2014, this Board ratified the determination of the Saratoga County Sewer District Commission that a public emergency existed as a result of the repeated mechanical failures of main sewage pumps #2 and #5, and directed the Sewer District's Executive Director to procure those professional engineering services needed to design replacement sewage pumps as soon as practicable; and

WHEREAS, the Sewer District's Executive Director procured the design and engineering services of O'Brien and Gere to design replacements of main sewage pumps #2 and #5; and

WHEREAS, O'Brien and Gere prepared and submitted their construction drawings for the replacement of main sewage pumps #2 and #5 to the Saratoga County Sewer District Commission; and

WHEREAS, the Saratoga County Sewer District Commission has solicited and received competitive bids for the construction of replacements of the Saratoga County Sewer District's main sewerage pumps #2 and #5; and

WHEREAS, the Sewer District Commission and the Sewer District's Executive Director have recommended that a contract for the construction of replacements of said main sewage pumps #2 and #5 be awarded to Trinity Construction, Inc. of Selkirk, New York, the lowest bidder on the contract; now, therefore, be it

RESOLVED, the Chair of the Board of Supervisors is authorized to execute an agreement with Trinity Construction, Inc. of Selkirk, New York, for the construction of replacements of main sewage pumps #2 and #5 at Saratoga County Sewer District No. 1's Wastewater Treatment Plant at a cost of \$104,583, with the form and content of such agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 230 - 2014

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

AUTHORIZING AN AGREEMENT WITH GHD CONSULTING SERVICES, INC. TO CONDUCT A STUDY FOR SARATOGA COUNTY SEWER DISTRICT NO. 1 DETAILING THE ALTERNATIVES AVAILABLE TO THE INCINERATION OF SLUDGE AT THE SEWER DISTRICT'S WASTEWATER TREATMENT PLANT

WHEREAS, Saratoga County Sewer District No. 1 shut down the sludge incinerator at the Sewer District's Wastewater Treatment Plant in August 2014 due to the incinerator experiencing high temperature spikes; 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 Saratoga County Sewer District Commission and the Sewer District's Executive Director wish to explore the available options to the incineration of sludge; and

WHEREAS, pursuant to Resolution 206-2014, this Board of Supervisors amended the 2014 Saratoga County Budget to appropriate \$50,000 for the retention of an appropriate consultant to conduct a study and issue a report with respect to available sludge incineration alternatives; and

WHEREAS, the Saratoga County Sewer District Commission solicited and entertained proposals for an engineering study conducting an analysis of available alternatives to incineration and for a comparison of such alternatives with the alternative of resuming the incineration of sludge; and

WHEREAS, the Saratoga County Sewer District Commission and the Sewer District's Executive Director have reviewed the proposals received and recommended that a contract for such alternatives to incineration study be awarded to GHD Consulting Services, Inc.; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized and directed to execute an agreement with GHD Consulting Services, Inc. of Cazenovia, New York, to conduct an engineering study detailing available alternatives to the incineration of sludge at the Saratoga County Sewer District No. 1 Wastewater Treatment Plant, with such professional services to be provided at a cost not to exceed \$42,500; and the form and content of such agreement to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 231 - 2014

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

AMENDING THE 2014 ADOPTED BUDGET UNDER PUBLIC WORKS TO TRANSFER \$150,000 FROM FUND #2 INTO FUND #3 TO COVER ANTICIPATED YEAR END EXPENSES IN FUND #3

WHEREAS, projected year-end expenses in our Department of Public Works Fund #3 for Machinery, which includes parts and maintenance for equipment and vehicles, as well as gasoline and diesel fuel, necessitate a transfer of \$150,000 from DPW's Fund #2 for Highway expenses to Fund #3; now, therefore, be it

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

DEPARTMENT OF PUBLIC WORKS

APPROPRIATIONS:

Increase Acct. : #3-50-000-8252 Vehicle Parts & Supplies	\$150,000
Decrease Acct.: #2-50-510-8251 Highway Supplies	\$140,000
Decrease Acct.: #2-50-510-8291 Equipment Rental	\$ 10,000

REVENUES:

Increase Acct.: #3-50-5031 Transfer from General Fund	\$150,000
Decrease Acct.: #2-50-5031 Transfer from General Fund	\$150,000

GENERAL FUNDAPPROPRIATIONS:

Increase Acct.: #1-90-920-9903 Transfer to Equipment Fund	\$150,000
Decrease Acct.: #1-90-920-9902 Transfer to Highway Fund	\$150,000

BUDGET IMPACT STATEMENT: This transfer will not increase overall appropriations or revenue in the 2014 budget.

RESOLUTION 232 - 2014 (TABLED)

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

ADOPTING 2015 SARATOGA COUNTY BUDGET

BE IT RESOLVED, that the tentative 2015 Saratoga County Budget, submitted by the Budget Officer on November 3, 2014, with amendments, if any, be, and the same hereby is, adopted.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 233 - 2014 (TABLED)

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

APPROPRIATING AMOUNTS FINALLY SET FORTH IN 2015 SARATOGA COUNTY BUDGET

WHEREAS, Resolution 232 of 2014 adopts, with certain amendments, the revised tentative 2015 Budget previously submitted by the Budget Officer; now, therefore, be it

RESOLVED, that the several amounts specified in the tentative 2015 Saratoga County Budget in the column entitled "Law and Finance Recommendations", with amendments, if any, be inserted by the Clerk of this Board in the column entitled "Adopted", and that the total amounts as listed under each department heading be carried into the column entitled "Total"; and, be it further

RESOLVED, that, effective January 1, 2015, these total amounts are appropriated for the objects and purposes specified in the now-adopted 2015 Budget for the County of Saratoga.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 234 - 2014

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

SETTING DECEMBER 3, 2014 FOR PUBLIC HEARING ON REVISED TENTATIVE 2015 SARATOGA COUNTY BUDGET

WHEREAS, the Budget Officer timely submitted the tentative 2015 Budget on November 3, 2014 to this Board; and

WHEREAS, pursuant to Local Law 1-50, our Law and Finance Committee has reviewed and revised the tentative Budget; and

WHEREAS, on November 13, 2014 the entire Board reviewed and made revisions to the tentative Budget; and

WHEREAS, County Law Section 359 requires the conduct of a public hearing on the revised tentative budget before its adoption; now, therefore, be it

RESOLVED, that this Board of Supervisors shall hold a public hearing on the revised tentative 2015 Saratoga County Budget on December 3, 2014, at 5:30 P.M. at the Saratoga County Board of Supervisors Chambers, 40 McMaster Street, Ballston Spa, New York 12020; and, be it further

RESOLVED, that the Clerk of this Board give the required notice of this hearing by publication in The Saratogian and The Daily Gazette.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 235 - 2014

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

APPROVING THE 2015 TAX BILL FLYER IN ACCORDANCE WITH LOCAL LAW NO. 1 OF 2012 ESTABLISHING TRUTH IN TAXATION IN SARATOGA COUNTY

WHEREAS, pursuant to Resolution 151-12 this Board adopted Local Law No. 1 of 2012 establishing Truth in Taxation in Saratoga County in an effort to provide a legal mechanism by which Saratoga County property owners would receive accurate County property tax bill information and County budget information on an annual basis; and

WHEREAS, Section 3 of Local Law No. 1 of 2012 directs the County Administrator and County Director of Real Property Tax Services to prepare a Tax Bill Flyer summarizing financial information regarding the portion of each annual County property tax bill resulting from State and Federal mandates, and to present said Tax Bill Flyer to the Board of Supervisors concurrently with the presentation of the tentative budget for the following year; and

WHEREAS, Section 3 of Local Law No. 1 of 2012 further requires this Board of Supervisors to annually approve the contents of said Tax Bill Flyer at the Board's regular meeting during the month of November, and to authorize by resolution the manner by which said Tax Bill Flyer will be disseminated to Saratoga County property owners and the public; and

WHEREAS, the County Administrator and County Director of Real Property Tax Services have submitted to this Board for approval the Tax Bill Flyer for 2015 attached hereto as Exhibit A; and

WHEREAS, our Law and Finance Committee has recommended the approval of the attached 2015 Tax Bill Flyer; now, therefore, be it

RESOLVED, in accordance with Local Law No. 1 of 2012, this Board of Supervisors hereby approves the 2015 Tax Bill Flyer attached hereto as Exhibit A; and, be it further

RESOLVED, that said 2015 Tax Bill Flyer shall be included as an enclosure with each 2015 Saratoga County property tax bill when mailed, and shall be posted on the County of Saratoga's website at www.saratogacountyny.gov by no later than January 1, 2015.

BUDGET IMPACT STATEMENT: No budget impact.



YOUR PROPERTY TAXES...

The Saratoga County Board of Supervisors is providing this information to all property taxpayers in Saratoga County to inform them about how State & Federal mandates affect their annual property tax bills.

- The 2015 County General Fund Budget totals \$248,307,287. Of that amount, \$96,804,147 is for programs mandated by New York State Government with a net cost of \$63,621,977 to the taxpayers of Saratoga County. County government has little or no control over these costs.

expensive State mandates become expensive property taxes on local taxpayers.

New York State Unfunded Mandates

Medicaid	\$27,227,351
Pensions	11,749,263
Community Colleges	7,150,000
Early Intervention & Pre-School	6,334,645
Social Services	7,057,189
Probation	2,077,426
Legal Defense	1,424,101
Public Health Early Intervention	<u>602,002</u>
	\$63,621,977

- In 2015, these Unfunded Mandates will exceed the \$53,293,777 Property Tax Levy by \$10,328,200. This means that all County property taxes plus an additional \$10.3 Million from sales tax revenues are needed to cover the State mandates.

STATE & FEDERAL REPRESENTATIVES

NYS Governor:

Andrew M. Cuomo, Executive Chamber, NYS Capitol Building, Albany, NY 12224, (518) 474-8390
governor.ny.gov

NYS Senator Dist. 43

Kathy Marchione, 188 State Street, Room 306, Legislative Office Building, Albany, NY 12247,
(518) 455-2381 marchione@nysenate.gov

NYS Senator Dist. 49

Hugh T. Farley, 188 State Street, Room 711, Legislative Office Building, Albany, NY 12247
(518) 455-2181, farley@nysenate.gov

NYS Assemblyman:

District 108

John T. McDonald, III, LOB 417, Albany, NY, 12248, (518) 455-4474

District 112

James N. Tedisco, LOB 404, Albany, NY 12248, (518) 455-5772

District 113

Carrie Woerner, Address and Phone TBD

District 114

Dan Stec, LOB 940, Albany, NY, 12248, (518) 455-5565

United States Senators:

Charles Schumer, Leo O'Brien Building, Room 420, Albany, NY 12207, (518) 431-4070
Website: Schumer.senate.gov

Kirsten Gillibrand, Leo O'Brien Building, 11A Clinton Avenue, Room 821, Albany, NY 12207
(518) 431-0120, Website: gillibrand.senate.gov

United States Congressmen:

Paul Tonko, 61 Columbia St. 4th Floor, Albany, NY 12201, (518) 465-0700, Website: Tonko.house.gov

Elise Stefanik, 120 Washington Street, Suite 200, Watertown, NY 13601-3370, (315) 782-3150
Website: Stefanik.house.gov

RESOLUTION 236 - 2014

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

ESTABLISHING THE SARATOGA COUNTY CHARACTER FIRST PROGRAM TRUST AND AGENCY FUND

WHEREAS, the adopted 2014 Saratoga County Budget included funding for Board of Supervisors Chairman Paul Sausville's "Character First Program" initiative to promote civility, improve trust, and foster good character in our communities, businesses, government and in the lives of Saratoga County residents; and

WHEREAS, the primary component of the Character First Program has been a student essay contest inviting students from local school districts to write an essay on a different character trait each month, explaining why that character trait is important; what personal and civic benefits are associated with the application of that trait; and what consequences arise from violating that trait; and

WHEREAS, each month a winning essay was selected, and the student who authored the chosen essay was asked to present and read his or her essay at the monthly meeting of this Board of Supervisors; and

WHEREAS, Chairman Sausville has proposed establishing and designating a Trust and Agency Fund separate and apart from the General Fund for the purpose of receiving, holding and investing \$6,000 in unexpended 2014 funds budgeted for the Character First Program, and to dispense said funds to the monthly winners of the Character First Program essay contest in the form of a \$500 college scholarship; and

WHEREAS, it is appropriate to establish and designate the Character Trust Program Trust and Agency Account for the public purposes of promoting the County of Saratoga, and promoting civility, improving trust, and fostering good character in Saratoga County's communities, businesses, and governments; now, therefore, be it

RESOLVED, that the Saratoga County Character First Program Trust and Agency Fund is hereby established and designated to receive \$6,000 in unexpended funds budgeted in the 2014 Saratoga County budget for the Character First Program; and, be it further

RESOLVED, that the Saratoga County Treasurer is hereby authorized and directed to invest and reinvest said funds, and to disperse said funds to the twelve (12) monthly winners of the Character First Program essay contest in the form of a \$500 college scholarship upon receipt from each winner of proof of graduation from high school, a copy of a first semester college tuition bill and a duly executed Saratoga County voucher.

BUDGET IMPACT STATEMENT: No budget impact. Funding is included in the 2014 County Budget.

Mr. Sausville announced that there will be a workshop on December 10th for Start-Up NY Saratoga County. He said Jack Lawler, Penny Hill, and Leslie Whatley will be speaking and encouraged the Supervisors to attend this workshop.

Mr. Wood gave recognition to Veterans Director Frank McClement and all the volunteers that came to the assist at the Revolutionary Run for Veterans that was held on Saturday, November 8th in the Village of Schuylerville at Fort Hardy Park, in the Town of Saratoga and also the Town of Northumberland. There were over 370 runners and was a huge success with everything running smoothly.

Mr. Lucia thanked Veterans Director McClement for coming to Corinth on Veterans Night Celebration. He did an awesome job in front of 430 people. He was very well received.

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

Respectfully submitted,
Pamela Wright, Clerk