

Agenda Session
December 10, 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, Willard H. Peck, John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Peter Martin, Edward D. Kinowski, Arthur J. Johnson – 20. ABSENT - Patrick Ziegler, Preston L. Jenkins, Jr., John Lawler - 3.

On a motion by Mr. Wright, seconded by Mr. Lucia the minutes of the November 12, 2014 meeting were unanimously approved.

Mr. Hellwig presented the following;

EQUALIZATION & ASSESSMENT

A tender offer on a parcel in the Village of South Glens Falls for overdue taxes from 2011 thru 2014 which amount includes all penalties and interest.

PERSONNEL & INSURANCE

Appropriating \$200,000 from the Self-Insurance Fund Balance to cover unanticipated expenses with claims and various settlements this year.

Authorization to enter into an agreement with Choice-Strategies for the administration of a flexible benefits healthcare plan which county employees will be able to make pre-tax contributions into a health savings account to cover out of pocket health care costs.

Authorization for an agreement with Security Mutual Life Insurance Agency to provide short term disability insurance for county employees. The one change that will be made from the expiring policy is this coverage will now extend to 194 management and confidential employees who were previously not covered under that policy.

PUBLIC HEALTH

Authorization for the Chairman to enter into agreements in the Mental Health Department with the various agencies that provide mental health counseling, substance abuse, housing and case management services for a period of one year.

Authorizing a cost of living adjustment for Dr. Desmond DelGiaccio for the services he provides to the Public Health Nursing Department.

PUBLIC SAFETY

Authorization to receive a member item grant from the State courtesy of Senator Marchione for the purchase and installation of a Child ID fingerprint system and related equipment, that the Sheriff will be using to fingerprint children.

Authorization to renew the contracts with the Towns of Clifton Park and Halfmoon for law enforcement services.

Authorizing acceptance of an Indigent Legal Services three year grant in the amount of \$423,201 which will be used to offset the costs associated with the Conflict Defender as well as some other operational expenses in the Public Defenders' Office.

Acceptance of a State Grant for the Probation Department to partially fund the Supervision and Treatment Services for Juveniles Program as well as authorize the provider contracts related to that program.

Authorizing the acceptance of \$48,600 in State Aid to reimburse the County and the Probation Department for expenses incurred as a result of the Interlock Ignition Program.

SOCIAL PROGRAMS

Amending Resolution 138 of 2014 in order to provide direct funding to the Ballston Area Recreation Commission through the Town of Milton which will streamline the original authority given under the resolution adopted earlier this year.

PUBLIC WORKS

Agreement with County Waste who will be taking over responsibility for the transportation and handling of recyclables that are currently being managed through the Department of Public Works.

Authorization for the inter-municipal agreements which were part of the work done by the Public Works Committee for the municipalities where those recycling centers are currently located to takeover those operations for the County.

LAW & FINANCE

Authorizing the acceptance of NYS Local Government Records Management Improvement Fund Grant which will be used by the County Clerk to cover the costs associated with microfilming and digitization of criminal paper records from 1986 up to 1990.

Amending Resolution 29 of 2009 to include the Saratoga County Water Authority among the municipal entities that receive reimbursement from the County for litigation related to the protection and preservation of the public water supplies within Saratoga County.

Amendment to the Standard Workday Resolution as a result of the County filling the vacancy in the Mental Health Director's position. This resolution has to be updated to reflect the appointment of Dr. Michael Prezioso to that vacant position.

Board's approval of the 2015 Scale of Charges for the Saratoga County Sewer District. These were approved unanimously by the Sewer Commission.

Levying amounts payable to County Treasurer and Town Supervisors. This is the authority for Real Property and the Treasurer to issue tax bills next year.

Establishing January 2, 2015 at 4:00 pm in the Board of Supervisors Chamber as the date, time and place of the 2015 Organizational Meeting of the Board of Supervisors.

Awarding College Scholarships to the Winners of the Character First Program Essay Contest.

On a motion by Mr. Martin, seconded by Mr. Kinowski the agenda was unanimously set for the December 16, 2014 Board Meeting.

Mr. Richardson said the City of Mechanicville just received a \$100,000 grant for sidewalks and said that \$13.4 has been received to date in grants for Mechanicville.

Mr. Sausville apologized for the cancellation of the Start Up NY Workshop that was scheduled for this day. He received a very late email that Ms. Whatley was not able to attend and he was extremely disappointed. He sent her an invite to set up her own workshop in Saratoga County so people can learn about this program.

On a motion by Mr. Lunde, seconded by Mr. Richardson the meeting was unanimously adjourned.

Respectfully Submitted,

Pamela Wright, Clerk

REGULAR SESSION
TUESDAY, December 16, 2014
AT 4:00 P.M., E.S.T.

Board called to order by Chairman Sausville.

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 M. Wright, Kevin Tollisen, Paul Sausville, Thomas Richardson, Daniel Lewza, Preston L. Jenkins, Jr., Willard H. Peck, John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Peter Martin, Edward D. Kinowski, Arthur J. Johnson – 22. ABSENT – John Lawler – 1.

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

PRESENTATIONS:

Chairman's Initiative - Character First Program. Chairman Sausville invited Mr. Peck to the podium. Mr. Peck explained that this month's student is out of town with his parents. He this month's essay is about forgiveness and was written by Cody Durr. Mr. Peck read Cody Durr's bio and the essay.

Mr. Sausville invited all the participants of this year's Character First Program to the front of the Board Rooms. He spoke of the trust fund set up and the scholarships each of the essay writers will be awarded. Mr. Sausville presented each student with a compilation of the essays.

Long-Term Employee Recognition 2014

This afternoon, we will be recognizing 44 Saratoga County employees who have been dedicated public servants for 25 years or more. We are grateful for the time and energy that they have put into ensuring that Saratoga County residents receive high-quality and efficient service. Each employee will receive a special gift from the County and a personalized proclamation. I will read the first proclamation and then each employee's name, years of service and department. Employees should come up to receive your gift and proclamation and then remain up front for a photograph at the end. Please hold applause until after I have read the last name. Thank you.

25 Years

- John Abbott, Jr., Sheriff's Department
- David Allen, Public Works
- Duane Allen, Public Works
- Fred Arnold, Public Works
- Debra Bochette, Sewer District
- Elizabeth Boyd, Social Services
- Debra Carter, County Clerk
- William Carter, Public Works
- Richard Castle, Sheriff's Department
- Amy Frederiksen, Real Property
- Rodney Gwiazdowski, Sheriff's Department
- Susan Heggen, Sheriff's Department
- Tammy Isham, Maplewood Manor
- David Jones, Sheriff's Department
- John Kathan, Sheriff's Department
- Beverly Lazar, Mental Health
- Debbie Markson, Maplewood Manor
- Cheri Melucci, Sheriff Department
- William Millard, Auditor
- Joseph Musico, Sewer District
- Dean Nadeau, Public Works
- Frank Nowhitney, Public Works
- Curtis Petteys, Public Works

- Linda Plante, Maplewood Manor
- Susan Rafferty, District Attorney
- James Robarge, Jr., Public Works
- Oscar Schreiber, Public Defender
- Ted Serbalik, Public Works
- Glenn Teal, Sheriff's Department
- Patricia Veronezi, Personnel
- John Warmt, Purchasing
- Cynthia Washburn, Mental Health

30 Years

- Peter Arpei, Sheriff's Department
- Sandra Ernst, Social Services
- Edward Fregeau, Jr., Public Works
- William Kelley, Sheriff's Department
- Jeffrey Reisner, Sheriff's Department
- Daniel Rhodes, Sewer District
- Eric Shiel, Public Works

35 Years

- Susan Hofmann, Personnel
- John Kalinkewicz, Personnel
- Kathy Pastore-Jordan, County Clerk
- Wayne Potter, Public Works

45 Years

- Richard Saunders, Public Works

PUBLIC INPUT:

Pam Morin, Lake Luzerne Re: Upper Hudson River Waterfront Community Map – Ms. Morin said she brought to this Board a long time ago a project that she had wanted to work on, a Hudson River Map. She showed the Board the map she has been working on for the past seven years. Thanks to sponsorship by the Towns of Hadley and Corinth, she has funding for 100,000 copies. She will be bringing copies to a future Board meeting. She said she will be visiting each Town Hall to speak with each Supervisor to see if there are any revisions that need to be made.

Nick Berardi, Employee Re: Maplewood Manor – Mr. Berardi told the Board about Maplewood's transition to Zenith and his concerns about this transition. He feels the wages employees are being offered are not something they can live with. He feels it's this Board's obligation to make sure this transition goes smoothly and he said it is not. He said he feels the focus should be on the residents there and he feels it isn't. He urged the Board members to visit the facility.

Lillian Derby, Maplewood Manor Resident Re: Maplewood Manor – Mrs. Derby asked Mr. Berardi to read a letter written by her. The letter consisted of her concerns about staffing and care at Maplewood.

Jean Gallagher, Saratoga County Farm Bureau Re: Funding – Ms. Gallagher thanked the Board for the funding provided by the County to the Farm Bureau. She said the funding is used to update farms maps. She also thanked the Board for the funding set aside for land preservation.

On a motion by Mr. Wright, seconded by Mr. Lunde the minutes of the November 18, 2014 meeting were unanimously approved.

The Clerk presented the following:

Copies of a resolution supporting the recommendations of the Adirondack Association of Towns and Villages and the Adirondack Park Local Government Review Board to amend the Adirondack State Land Master Plan from the Essex County, Town of Saranac, Town of Hadley, Town of Wells, Hamilton County, Warren County, and Lewis County.

Received and filed.

Correspondence from the United States Department of the Interior regarding Resolution No. 149 of 2014.

Received and filed.

On a motion by Mr. Peck, seconded by Mr. Richardson Report No.'s 7 through 12 were approved by a unanimous vote.

REPORTS:

Report # 7

The Honorable Board of Supervisors:

The 2014/2015 delinquent school taxes for relevy are respectfully submitted, compared with 2013/2014 as follows:

	<u>2013/2014</u>	<u>2014/2015</u>
Ballston	\$698,471.79	\$825,837.44
Charlton	\$308,382.73	\$342,903.22
Clifton Park	\$2,163,846.21	\$2,037,727.70
Corinth	\$277,586.64	\$327,621.39
Day	\$524,115.05	\$506,086.44
Edinburg	\$395,144.00	\$372,552.69
Galway	\$378,916.67	\$367,089.91
Greenfield	\$49,860.20	\$54,563.77
Hadley	\$173,162.29	\$166,949.73
Halfmoon	\$945,761.98	\$1,537,169.41
Malta	\$1,115,670.14	\$1,287,248.96
Milton	\$886,340.85	\$865,317.31
Moreau	\$1,254,045.27	\$907,475.22
Northumberland	\$356,846.68	\$358,877.81
Providence	\$270,370.84	\$231,150.29
Saratoga	\$604,644.07	\$594,605.60
Stillwater	\$515,165.24	\$486,310.89
Waterford	\$319,141.00	\$303,603.53
Wilton	<u>\$244,809.55</u>	<u>\$290,751.91</u>
 Total Relevy	 \$11,482,281.20	 \$11,857,843.22

Respectfully Submitted,

Samuel J. Pitcherale, Saratoga County Treasurer

Report # 8

The Honorable Board of Supervisors

The 2014 delinquent Village Taxes relevied are respectfully reported as follows, compared with the 2013 taxes:

	<u>2013</u>	<u>2014</u>
BALLSTON		
Ballston	\$17,280.12	\$5,819.64
Milton	\$63,880.16	\$50,410.79
CORINTH	\$83,838.26	\$82,635.71

GALWAY	-0-	-0-
MALTA		
Round Lake	\$25,306.04	\$28,630.41
MOREAU		
South Glens Falls	\$82,900.93	\$106,703.38
SARATOGA		
Schuylerville	\$76,619.87	\$64,448.32
Victory Mills	\$28,825.45	\$36,604.90
STILLWATER	\$24,847.06	\$37,292.19
WATERFORD	<u>\$31,467.26</u>	<u>\$21,814.83</u>
Total taxes for relevy	\$434,965.15	\$434,090.17
Total amount due Villages	\$410,244.85	\$413,072.47

Respectfully Submitted,

Samuel J. Pitcherale
Saratoga County Treasurer

- Report No. 9 Summary of Town Budgets
- Report No. 10 Equalized Full Value
- Report No. 11 Real Property Report
- Report No. 12 Taxable Value

Mr. Veitch thanked the Law and Finance Committee and the full Board for the adoption of the 2015 budget. He said it is a good budget for 2015 and has no tax increase. It has some good initiatives included in it. This can be a challenging process and he thanked the Board for their support.

On a motion by Mr. Peck, seconded by Mr. Jenkins Resolutions 244 through 264 were adopted by a unanimous vote. Mr. Tollisen abstained from voting on Resolution No. 252.

RESOLUTION 244 - 2014

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

AUTHORIZING CONVEYANCE OF TAX-ACQUIRED LANDS

WHEREAS, unpaid taxes resulted in the County's acquisition of certain lands in various towns; and
 WHEREAS, a former owner has requested the pre-auction conveyance of one or more of the said parcels in consideration of the payment of an amount equal to the unpaid taxes, penalties, interests and charges; and
 WHEREAS, our Equalization and Assessment Committee recommends approval of this request; now, therefore,
 be it

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

CONVEY TO:	YEAR	TOWN	S/B/L	AMOUNT
Joel Development LLC 38 Horicon Avenue Glens Falls, NY 12801	2011, 2012, 2013 & 2014	Moreau	37.45-2-37	\$29,422.09

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

RESOLUTION 245 - 2014

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

AMENDING THE 2014 COUNTY BUDGET TO APPROPRIATE \$200,000 FROM THE SELF-INSURANCE CONTRIBUTORY RESERVE FUND INTO THE SELF-INSURANCE OPERATING BUDGET

WHEREAS, unanticipated costs and expenses resulting from settlements ordered by the Workers Compensation Board pursuant to Workers Compensation Law Section 32, and the payment of seven severe claims exceeding \$50,000 each, require that additional funds be transferred to the Self-Insurance budget, and that the 2014 County Budget be amended accordingly; now, therefore, be it

RESOLVED, that the sum of \$200,000 be transferred from the Self-Insurance Contingency Reserve to the Self-Insurance operating budget; and, be it further

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

SELF-INSURANCE:

Appropriations:

Increase Acct. #8-21-213-7214.1 Workers Comp Award Med	\$ 75,000
Increase Acct. #8-21-213-7214.2 Workers Comp Award Comp	\$125,000

Revenues:

Increase Acct. #8-0599.M Appropriated Fund Balance	\$200,000
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BUDGET IMPACT STATEMENT: This appropriation will reduce the \$8,049,935 balance in the Contributory Reserve Fund by \$200,000.

RESOLUTION 246 - 2014

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CHOICE STRATEGIES TO ADMINISTER THE COUNTY'S FLEXIBLE BENEFITS HEALTHCARE PLAN FOR COUNTY EMPLOYEES

WHEREAS, pursuant to Resolution 220-00 this Board adopted the Saratoga County Flexible Benefits Plan which allows participating Saratoga County employees to make contributions for medical coverage which are not subject to income taxation; and

WHEREAS, proposals were recently solicited from qualified providers to administer the Saratoga County Flexible Benefits Plan, and the quote submitted by Choice Strategies was for the lowest cost, included the most services for the cost quoted, and provided a two year rate guarantee; and

WHEREAS, our Personnel and Insurance Committee and the County's health insurance consultant, Marshall & Sterling Insurance, have recommended that the quote of Choice Strategies be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Choice Strategies of Waterbury Center, Vermont, to administer the Saratoga County Flexible Benefits Plan for a term of one year commencing January 1, 2015, with a right of annual renewal, at a two year guaranteed rate of \$3.50 per participant per month, plus a one-time set up fee of \$500.00 and an annual renewal fee of \$250.00; and, be it further

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

BUDGET IMPACT STATEMENT: The monthly cost of \$3.50 per enrollee can be covered within the 2015 Adopted Budget.

RESOLUTION 247 - 2014

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH SECURITY MUTUAL LIFE INSURANCE COMPANY OF NEW YORK TO PROVIDE SHORT TERM DISABILITY INSURANCE FOR ALL COUNTY EMPLOYEES

WHEREAS, upon the recommendation of the County’s insurance consultant, Marshall & Sterling Insurance, quotes were solicited for short term disability insurance coverages for County employees; and

WHEREAS, the quote submitted by Security Mutual Life Insurance Company of New York (SML) was the lowest quote received and will provide short term disability insurance coverage for all County employees, including those employees not presently covered under the County’s current short term disability insurance policy; and

WHEREAS, our Personnel and Insurance Committee and Marshall & Sterling Insurance have recommended that the quote of SML be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized and directed to execute an agreement with Security Mutual Life Insurance Company of New York, of Binghamton, New York, for the provision of short term disability insurance coverage for all County employees commencing January 1, 2015 at a cost of \$8.46 per employee per month, with the form and content of such agreement to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: Funding is available within the 2015 Adopted Budget.

RESOLUTION 248 - 2014

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

AUTHORIZING ONGOING MENTAL HEALTH CONTRACTS

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

WHEREAS, current contracts with certain mental health service providers are set to expire on December 31, 2014; and

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

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

<u>ORGANIZATION</u>	<u>TOTAL</u>	<u>FUNDING LINE</u>
The Alcohol and Substance Abuse Prevention Council of Saratoga, Inc.	\$ 532,218	NYS OASAS - \$516,702 Saratoga County - \$15,516
Burnt Hills – Ballston Lake Community Human Services Corporation	\$ 22,661	NYS OMH - \$22,661
Community, Work and Independence, Inc.	\$ 29,318	NYS OMH - \$8,082 NYS OPWDD - \$10,972 Saratoga County - \$10,264
Franklin Community Center, Inc.	\$ 49,356	NYS OASAS - \$49,356
Mechanicville Area Community	\$ 11,121	NYS OMH - \$9,650

Services Center, Inc.		NYS OASAS - \$1,471
The Workshop Inc., T/A Northeast Career Planning	\$ 27,184	NYS OMH - \$27,184
Northeast Parent and Child Society, Inc.	\$ 18,473	NYS OMH - \$18,473
Saratoga Bridges, NYS Association for Retarded Citizens, Inc., Saratoga County Chapter	\$ 299,503	NYS OMH - \$51,931 Saratoga County - \$111,534 NYS OPWDD - \$136,038
Saratoga Center for the Family, Inc.	\$ 18,615	NYS OMH - \$7,530 Saratoga County - \$11,085
Shelters of Saratoga, Inc.	\$ 37,510	NYS OMH - \$37,510
Transitional Services Association, Inc.	\$1,407,509	NYS OMH - \$1,188,318 NYS OASAS - \$219,191
United Cerebral Palsy of the Tri-Counties, Inc.	\$ 10,264	Saratoga County - \$10,264
Unlimited Possibilities, Inc. d/b/a Unlimited Potential	\$ 631,615	NYS OMH - \$584,360 NYS OPWDD - \$10,832 Saratoga County - \$36,423

and, be it further

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

BUDGET IMPACT STATEMENT: None. Funding has been included in the 2015 Adopted Budget.

RESOLUTION 249 - 2014

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

AUTHORIZING THE CHAIR TO ENTER INTO AN AMENDMENT TO THE CONTRACT WITH DR. DESMOND DELGIACCO TO PROVIDE FOR A FEE INCREASE FOR SERVICES RENDERED AS MEDICAL CONSULTANT TO THE PUBLIC HEALTH NURSING SERVICE

WHEREAS, Resolution 50 of 1989 originally authorized a contract for the services of a physician to serve as Medical Consultant to the County Public Health Nursing Service in connection with County Public Health programs; and

WHEREAS, Resolution 236-08 last amended the County's contract with Dr. Desmond DelGiacco to serve as Medical Consultant to the Public Health Nursing Service to provide for an increase in the fee paid Dr. DelGiacco to \$39,505; and

WHEREAS, an increase in that compensation is appropriate; now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to execute an amendment to the contract with Dr. Desmond DelGiacco for his services as Medical Consultant to the Saratoga County Public Health Nursing Services for the sum of \$40,098 per year, commencing on January 1, 2015, with the form and substance of such contract to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. Funding is included in the 2015 Adopted Budget and the cost of this increase will be fully offset by revenue from Washington County.

RESOLUTION 250 - 2014

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

AUTHORIZING THE CHAIR TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO ACCEPT STATE AID FOR THE PURCHASE AND INSTALLATION OF A CHILD ID FINGERPRINT SYSTEM, AND AMENDING THE 2015 COUNTY BUDGET IN RELATION THERETO

WHEREAS, through the efforts of State Senator Kathleen Marchione, funds are available from the New York State Division of Criminal Justice Services for expenses related to the purchase and installation of a Child ID fingerprint system and related equipment; and

WHEREAS, when requested by a parent, the Saratoga County Sheriff will utilize the Child ID fingerprint system to fingerprint those children under the age of 10 years old, which fingerprints will then be maintained in a statewide database that will aid law enforcement in identifying children who have been abducted; and

WHEREAS, the acceptance of this grant requires our approval and an amendment to the 2015 Adopted Saratoga County Budget; now therefore, be it

RESOLVED, that the Chair of the Board and/or the County Administrator execute all documents necessary to apply for and accept a New York State Division of Criminal Justice Services grant in an amount not to exceed \$10,000 for the purchase and installation of a Child ID fingerprint system and related equipment; and, be it further

RESOLVED, that the 2015 Adopted Saratoga County Budget is hereby amended as follows:

UNDER SHERIFF’S DEPARTMENT:

Appropriations:

Increase Acct. #1-30-000-7080 Other Equipment \$10,000

Revenues:

Increase Acct. #1-30-3389 Other Public Safety \$10,000

BUDGET IMPACT STATEMENT: None. 100% State Aid obtained by Senator Marchione to fund the Operation Safe Child initiative.

RESOLUTION 251 - 2014

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

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

WHEREAS, Resolution 53-2014 last authorized contracts with the Town of Clifton Park and the Town of Halfmoon for additional police services to be provided by the Sheriff’s Department; and

WHEREAS, the Towns wish to extend these contracts; and

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

RESOLVED, that the Chair of the Board is authorized to execute the following individual contracts with the Towns of Clifton Park and Halfmoon for the indicated police services in 2015, at a cost of \$43.24 per hour and for the sums indicated, the form and content of such contracts being subject to the approval of the County Attorney:

<u>CONTRACT</u>	<u>TIME OF SERVICES</u>	<u># OF PATROLS</u>	<u>PLACE OF SERVICES</u>	<u>AMOUNT</u>
<u>WITH</u> Clifton Park	Mon-Sun 8:00 a.m.- 4:00 p.m.	2	entire Town of	\$519,037
	4:00 p.m.- 12:00 a.m.	2	Clifton Park	

In addition, the Sheriff’s Department shall provide the following police services to the Town of Clifton Park, the cost of which services are included within the stated contract amount:

- 1) An additional shift of one patrol for five (5) hours per week for traffic safety enforcement, with the specific dates and times of service to be assigned by the Sheriff.
- 2) Additional coverage not to exceed 95.68 hours of service at the standard hourly rate or not to exceed 63.9 hours at the overtime rate, to be assigned as determined by the Sheriff, for added patrols or special detail coverage.

The Sheriff reserves the right to modify the foregoing schedule based upon the changing needs of law enforcement in the Town.

Halfmoon	Tues-Sun 8:00 a.m. - 4:00 p.m.	1	entire Town of	\$201,378
	Tues-Sat 4:00 p.m. - 12:00 a.m.	1	Halfmoon	

In addition, the Sheriff’s Department shall provide additional police services not to exceed 81 hours at the standard hourly rate or not to exceed 54 hours at the overtime rate, to be assigned as determined by the Sheriff, for added patrols or special detail coverage. The cost of the aforesaid police services shall be included within the stated contract amount. The Sheriff reserves the right to modify the foregoing schedules based upon the changing needs of law enforcement in the Town.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 252 - 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 INDIGENT LEGAL SERVICES TO ACCEPT A \$423,201 INDIGENT LEGAL SERVICES GRANT (DISTRIBUTION #5)

WHEREAS, grant funds are available for the grant period January 1, 2015 through December 31, 2017 from the New York State Office of Indigent Legal Services in the amount of \$423,201 to assist Saratoga County, the County Public Defender’s Office and the County Conflict Defender’s Office in improving the quality of indigent legal services by the County pursuant to County Law Article 18-B; and

WHEREAS, the County proposes to use said grant funds to continue to fund the part-time positions of the County Conflict Defender’s Office, to pay for the operational expenses of the Conflict Defender’s Office; and to pay for certain operational expenses of the Saratoga County Public Defender’s Office; and

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

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute all necessary documents with the New York State Office of Indigent Legal Services for the acceptance of State Office of Indigent Legal Services Grant (Distribution #5) in the amount of \$423,201 for improving the quality of indigent legal services in Saratoga County for the period January 1, 2015 through December 31, 2017; with the form and content of such documents being subject to the approval of the County Attorney

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 253 - 2014

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

AUTHORIZING ACCEPTANCE OF A NEW YORK STATE SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM (STSJP) GRANT, AUTHORIZING PROVIDER CONTRACTS THROUGH DECEMBER 31, 2015

WHEREAS, the County's Department of Social Services and Probation Department are eligible for a grant from the New York State Office of Children and Family Services directed to reduce juvenile detention usage and encourage alternatives to detention and placement, known as the Supervision and Treatment Services for Juveniles Program (STSJP) grant; and

WHEREAS, the County has made application for an STSJP grant in an amount up to \$66,294 to cover the State's 62% share of the costs associated with clients who are not fully reimbursed under the Flexible Fund for Family Services (FFFS) program, with the remaining 38% of those costs to be funded by the County; and

WHEREAS, said grant funds, if received, would be accepted by the Department of Social Services and passed through to the Probation Department along with the County's matching funds; and

WHEREAS, the Probation Department proposes to utilize said STSJP grant and matching funds to: 1) contract with Berkshire Farms Center and Services for Youth, Inc. to provide intensive family-based programming to reduce and prevent juvenile detention through Berkshire Farms' Stepping Stones Program at a cost not to exceed \$162,400; 2) enter into a minor contract with KMG Monitoring Service to provide electronic monitoring of youth diverted from detention at an annual cost not to exceed \$10,000; and 3) enter into a minor contract with CAPTAIN Youth and Family Services to provide residential respite services for eligible youth to prevent detention at an annual cost not to exceed \$1,800; and

WHEREAS, the contract period for the foregoing contracts shall run from January 1, 2015 through December 31, 2015; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the County Commissioner of Social Services execute any and all documents necessary to apply for and accept a Supervision and Treatment Services for Juvenile Program (STSJP) grant in an amount up to \$66,294 to reduce juvenile detention usage and encourage alternatives to detention and placement; and be it further

RESOLVED, that the Chair of the Board is further authorized to execute a contract with Berkshire Farms Center and Services for Youth, Inc. of Canaan, New York, for the provision of intensive family-based programming to reduce and prevent juvenile detention for the term January 1, 2015 through December 31, 2015, at a sum not to exceed \$162,400, the form and content of said contract being subject to the approval of the County Attorney; and be it further

RESOLVED, that the County Administrator is hereby authorized to execute a minor contract with KMG Monitoring Services to provide electronic monitoring services of youth diverted from detention for the term January 1, 2015 through December 31, 2015, at an annual cost not to exceed \$10,000, with the form and content of such minor contract being subject to the approval of the County Attorney; and, be it further

RESOLVED, that the County Administrator is further authorized to execute a minor contract with CAPTAIN Youth and Family Services for the provision of residential respite services for eligible youth to prevent detention for the term January 1, 2015 through December 31, 2015, at an annual cost not to exceed \$1,800, with the form and content of such minor contract being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. The funding to administer these contracts is budgeted in the DSS budget and will be passed through from DSS to Probation.

RESOLUTION 254 - 2014

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

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

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

WHEREAS, a State Aid grant in an amount not to exceed \$48,600 is available from the New York State Division of Criminal Justice Services for the purpose of assisting the Probation Department with the cost of supervising and

monitoring probationers using the ignition interlock device during the period from October 1, 2014 through September 30, 2015; and

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

RESOLVED, that the Chair of the Board and/or the County Administrator execute all documents necessary to apply for and accept a New York State Division of Criminal Justice Services grant in an amount not to exceed \$48,600 to assist the Probation Department in supervising and monitoring its probationers using ignition interlock devices during the period from October 1, 2014 through September 30, 2015.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 255 - 2014

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

AMENDING RESOLUTION 138 – 2014 TO DIRECT YDP FUNDING FOR THE BALLSTON AREA RECREATION COMMISSION THROUGH THE TOWN OF MILTON IN ORDER TO STREAMLINE THE CLAIMING PROCESS

WHEREAS, Resolution 138 - 2014 authorized the Chairman to execute various subcontracts providing for the provision of 2014 Youth Development Program (YDP) funds to specified agencies; and

WHEREAS, Resolution 138 - 2014 provides for YDP funding to the Ballston Area Recreation Commission (BARC) to be passed through the Town of Ballston in the amount of \$1,500, the Village of Ballston Spa in the amount of \$1,600, the Town of Malta in the amount of \$600 and the Town of Milton in the amount of \$1,000; for total YDP funding in the amount of \$4,700; and

WHEREAS, in order to streamline the administrative process for claiming YDP funds for the benefit of BARC, the Director of our County Youth Bureau has recommended that Resolution 138 - 2014 be amended to direct that all YDP funding for BARC be contractually passed through the Town of Milton; and

WHEREAS, our Social Programs Committee has approved the Youth Bureau Director's recommendation; now, therefore, be it

RESOLVED, that Resolution 138 - 2014 is hereby amended to increase the amount of the subcontract to be executed by the Chair of the Board with the Town of Milton for YDP funding for the Ballston Area Recreation Commission from \$1,000 to \$4,700; and, be it further

RESOLVED, that the Resolution 138 - 2014 is further amended to delete those subcontracts authorized with the Town of Ballston, Village of Ballston Spa, and the Town of Malta for YDP funding for the Ballston Area Recreation Commission.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 256 - 2014

Introduced by Supervisors Raymond, Allen, Lent, Lewza, Peck, Richardson and Tollisen

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH COUNTY WASTE AND RECYCLING SERVICES INC. FOR THE TRANSPORTATION, PROCESSING AND RECOVERY OF RECYCLABLES AND SCRAP METAL FROM THE COUNTY'S RECYCLING CENTERS AND THE EDINBURG TOWN HIGHWAY GARAGE, AND AMENDING THE 2015 COUNTY BUDGET

WHEREAS, the County currently operates a multi-stream recycling service that accepts newspaper, glass, cardboard, plastics, aluminum, books, magazines, propane tanks, automotive batteries and scrap metal for recycling that requires the sorting and deposit of recyclables into separate containers upon their receipt; and

WHEREAS, the County provides for the receipt and transportation of recyclable materials in the County at the County's Recycling Centers located in the Towns of Clifton Park, Corinth, Milton and Moreau, in the City of Saratoga Springs, and at the Edinburg Town Highway Garage; and

WHEREAS, the County Recycling Centers in the Towns of Clifton Park, Corinth and Moreau and the City of Saratoga Springs are located at waste transfer stations respectively owned and operated by the four municipalities, and

whereat the recyclables collection function is managed by a County employee and the solid waste transfer function is managed by Town/City employees; and

WHEREAS, in order to promote efficiencies and reduce costs through a consolidation of municipal services, the County has developed a plan to: 1) convert the collection of recyclables from multi-stream recycling to single-stream recycling; 2) privatize the transportation of recyclables from all County recyclables transfer stations; and 3) transfer the oversight of the collection of recyclables at all County recyclables transfer stations to the respective local municipalities operating the solid waste transfer station at the site of each County recyclables transfer station; and

WHEREAS, in furtherance of the County’s planned recycling changes the County issued a Request for Proposals (RFP) for: 1) the placement of appropriate containers for the receipt of single-stream recyclable materials at the County’s transfer stations; 2) the placement of separate containers for the receipt of scrap metal at the County’s transfer stations; and 3) the removal and transportation of received single-stream recyclables and scrap metal to approved processing and recovery facilities; and

WHEREAS, our Public Works Committee, the County’s Commissioner of Public Works, and the County’s consultant on solid waste and recycling matters, Gerhardt, LLC, have recommended that a contract for such single-stream recycling and scrap metal services be awarded to County Waste and Recycling Services, Inc., the highest revenue proposal received; and

WHEREAS, an amendment to the County’s 2015 Adopted Budget is needed to account for the anticipated costs and revenues associated with the planned changes to the County’s transportation, processing and recovery of recyclables and scrap metal; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized and directed to execute an agreement with County Waste and Recycling Services, Inc. of Clifton Park, New York, for the transportation, processing and recovery of single-stream recyclables and scrap metal from the County’s Recycling Centers in the Towns of Clifton Park, Corinth, Milton and Moreau and the City of Saratoga Springs, and from the Edinburg Town Highway Garage, for the term from February 1, 2015 through December 31, 2016, at the rates for processing payments by County Waste and Recycling Services, Inc. and transportation charges to the County quoted in County Waste and Recycling Services’ Proposal dated October 31, 2014; with the form and content of such agreement to be subject to the approval of the County Attorney; and, be it further

RESOLVED, that the 2015 Saratoga County Budget is hereby amended as follows:

PUBLIC WORKS

APPROPRIATIONS:

Increase Acct. #2-50-516-7503 Disposal of Recyclables	\$164,000
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REVENUES:

Increase Acct. #2-50-2651 Sale of Recyclables	\$110,000
Increase Acct. #2-0599.M Appropriated Fund Balance	<u>\$ 54,000</u>
	\$164,000

BUDGET IMPACT STATEMENT: In the event market rates for scrap metal decline, up to \$54,000 will be held in reserve in the Highway Fund to cover the revenue shortfall.

RESOLUTION 257 - 2014

Introduced by Supervisors Raymond, Allen, Lent, Lewza, Peck, Richardson and Tollisen

AUTHORIZING THE CHAIR TO ENTER INTO INTERMUNICIPAL AGREEMENTS WITH THE TOWNS OF CLIFTON PARK, CORINTH AND MOREAU AND THE CITY OF SARATOGA SPRINGS FOR THE PURPOSE OF MANAGING THE COLLECTION OF RECYCLABLES AT THE COUNTY RECYCLING CENTERS LOCATED IN THEIR RESPECTIVE MUNICIPALITIES

WHEREAS, the County currently operates a multi-stream recycling service that accepts newspaper, glass, cardboard, plastics, aluminum, books, magazines, propane tanks, automotive batteries and scrap metal for recycling that requires the sorting and deposit of recyclables into separate containers upon their receipt; and

WHEREAS, the County provides for the receipt and transportation of recyclable materials at six locations in the County, including four waste transfer stations respectively owned and operated by the Towns of Clifton Park, Corinth and Moreau and the City of Saratoga Springs; and

WHEREAS, at each of the aforesaid County Recycling Centers and Town/City Waste Transfer Station sites, the recyclables function is managed by a County employee, and the solid waste transfer function is managed by Town/City employees; and

WHEREAS, in order to promote efficiencies and reduce costs through a consolidation of municipal services, the County has developed a plan to: 1) convert the collection of recyclables from multi-stream recycling to single-stream recycling; 2) privatize the transportation of recyclables from all County recyclables transfer stations; and 3) transfer the oversight of the collection of recyclables at all County recyclables transfer stations to the respective local municipalities operating the solid waste transfer station at the site of each County recyclables transfer station; and

WHEREAS, pursuant to Resolution 256 - 2014, this Board is awarding a contract to County Waste and Recycling for: 1) the placement of appropriate containers for the receipt of single-stream recyclable materials at the County's recyclables transfer stations; 2) the placement of separate containers for the receipt of scrap metal at the County's recyclables transfer stations; and 3) the removal and transportation of received single-stream recyclables and scrap metal to approved processing and recovery facilities, in accordance with the planned changes to the County's recycling plan; and

WHEREAS, the Towns of Clifton Park, Corinth and Moreau and the City of Saratoga Springs are agreeable to assuming responsibility for the management of the collection and removal of recyclables and scrap metal at the County Recycling Centers located in their respective municipalities in exchange for an annual payment by the County of \$35,000 to each Town and the City to be utilized for solid waste and/or recycling purposes, including but not limited to the payment of each municipality's staffing costs at the Recycling Center and the implementation of on-site improvements intended to facilitate the collection, removal and transportation of recyclables materials and scrap metals; and

WHEREAS, with the transfer of the management and oversight of the collection and removal of recyclable materials and scrap metal from the County to the three Towns and the City, the County will no longer maintain a County employee on-site at these four County Recycling Centers, resulting in a cost savings to the County; and

WHEREAS, our Public Works Committee and the County's Commissioner of Public Works have recommended that the County enter into intermunicipal agreements with the Towns of Clifton Park, Corinth and Moreau and the City of Saratoga Springs to transfer the management and oversight of the collection and removal of recyclable materials and scrap metal at the County Recycling Centers located in the four municipalities from the County to the respective municipalities in which each Recycling Center is located, for the term from February 1, 2015 through December 31, 2016; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized and directed to execute intermunicipal agreements with the Towns of Clifton Park, Corinth and Moreau and the City of Saratoga Springs transferring the management and oversight of the collection and removal of recyclable materials and scrap metals at the County Recycling Center located in each Town and the City from the County to the respective municipality where each Recycling Center is located, for the term from February 1, 2015 through December 31, 2016, at an annual cost to the County of \$35,000 per municipality, which cost shall be pro-rated to \$32,027 per municipality for 2015; and, be it further

RESOLVED, that each payment by the County to the Towns and the City shall be conditioned upon the Towns and the City utilizing the monies paid for solid waste and/or recycling purposes; and

RESOLVED, that each intermunicipal agreement shall be subject to a right of renewal for additional terms of two years each upon the respective adoption of a resolution by this Board of Supervisors and the governing body of each municipality authorizing the renewal of the agreement upon terms and conditions mutually agreeable to the County and each municipality by no later than 60 days prior to the expiration date of the agreement or any renewal term thereof; 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: An annual payment of \$35,000 per municipality will be paid for these services and has been included in the 2015 Adopted Budget.

RESOLUTION 258 - 2014

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

AUTHORIZING ACCEPTANCE OF A LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND GRANT, AMENDING THE 2015 COUNTY COMPENSATION SCHEDULE AND AMENDING THE 2015 COUNTY BUDGET

WHEREAS, Resolutions 156-91, 113-93, 172-97,114-98, 168-98, 141-99, 24-00, 138-00, 143-01, 129-02, 135-04, 157-05, 169-06, 170-06, 173-07 and 174-07, 174-08, 152-09 and 197-10, 33-12, 272-12 and 179-13 authorized acceptance of state grants to improve County records management for implementation by Saratoga County and the County Clerk; and

WHEREAS, a new Local Government Records Management Improvement Fund Grant has been awarded to the County by the New York State Department of Education for the digitization of criminal court records, and its acceptance requires our approval and amendments to the 2015 County Compensation Schedule and 2015 County Budget; now, therefore, be it

RESOLVED, that the Board of Supervisors accept the Local Government Records Management Improvement Fund Grant for the year 2015 in the amount of \$29,315; and be it further

RESOLVED, that the Saratoga County Compensation Schedule for 2015 is hereby amended to include the following positions to facilitate grant projects as stated above, contingent upon these positions being fully funded by the grant:

UNDER COUNTY CLERK:

CREATE (3) positions of Clerk, Part-time effective (1/2/15 – 12/31/15);

and, be it further

RESOLVED, that the 2015 County Budget is amended as follows:

APPROPRIATIONS:

Increase Acct. #1-19-000-6696.P, Clerks, Part-time	\$19,761
Increase Acct. #1-19-000-6930, Social Security	\$ 1,578
Increase Acct. #1-19-000-8190, Other Professional Services	\$ 7,976

REVENUES:

Increase Acct. #1-19-3089, Records Management	\$29,315
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BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 259 - 2014

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

AMENDING RESOLUTION 29-09 TO INCLUDE THE SARATOGA COUNTY WATER AUTHORITY WITH THOSE MUNICIPAL ENTITIES ELIGIBLE FOR REIMBURSEMENT OF EXPENSES INCURRED IN LITIGATION AGAINST THE EPA AND THE GENERAL ELECTRIC COMPANY TO COMPEL THE PROVISION OF SAFE SUPPLIES OF PUBLIC WATER

WHEREAS, pursuant to Resolution 122-07, the Saratoga County Board of Supervisors appropriated the sum of \$100,000 for reimbursement of litigation expenses incurred by the Towns of Halfmoon and Waterford in litigation against the United States Environmental Protection Agency (EPA) to require the EPA to take adequate steps to guarantee a safe drinking water supply to the Towns' residents during the EPA's multi-year project to dredge PCBs from the Hudson River; and

WHEREAS, pursuant to Resolution 29-09, the Saratoga County Board of Supervisors authorized the County of Saratoga to join with the Towns of Halfmoon, Waterford and Stillwater, the Villages of Stillwater and Waterford, and the City of Mechanicville in litigation to be commenced against the EPA to compel the EPA to take adequate action to guarantee the safety of public water supplies during the PCB dredging project, and confirmed the County's contribution of \$100,000 towards the expenses of said litigation; and

WHEREAS, the County and the aforesaid Towns and Villages commenced their action against the EPA and the General Electric Company in the United States District Court for the Northern District of New York on February 25, 2009; and

WHEREAS, the Saratoga County Water Authority (SCWA) commenced similar litigation against the EPA and the General Electric Company, and it is appropriate that the SCWA be authorized to seek reimbursement for a portion of its expenses incurred in such litigation out of the \$100,000 appropriated by the County for such purpose; now, therefore, be it

RESOLVED, that Resolution 29-09 is hereby amended to include the Saratoga County Water Authority with the Towns of Halfmoon, Waterford and Stillwater, the Villages of Stillwater and Waterford, and the City of Mechanicville as municipal entities eligible to seek reimbursement of their expenses incurred in litigation commenced against the EPA and the General Electric Company to compel the EPA and GE to take appropriate action to guarantee the safety of public water drinking supplies during the dredging of PCBs from the Hudson River, with said reimbursement to be paid out of the \$100,000 appropriated by Resolution 29-09 for such purpose.

BUDGET IMPACT STATEMENT: No budget impact. Funding has already been set aside for this purpose.

RESOLUTION 260 - 2014

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

AMENDING RESOLUTION 181-12, AS LAST AMENDED BY RESOLUTION 163-14, AND APPROVING A REVISED STANDARD WORKDAY REPORTING RESOLUTION FOR ELECTED AND APPOINTED COUNTY OFFICIALS FOR RETIREMENT PURPOSES

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

WHEREAS, said regulations of the New York State and Local Employees' Retirement System require that municipalities continually update their standard workday resolutions to reflect changes in the employment status of individual employees, and accordingly Resolution 181-12 was last amended by Resolution 163-14; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby amends Resolution 181-12, as last amended by Resolution 163-14, and establishes the following as standard work days for the elected and appointed officials named hereafter, and will report the following days to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by this official to the Clerk of this body:

Director of Community MH Services Michael Prezioso 9/12/14 - 12/31/15

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 261 - 14

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

ESTABLISHING 2015 SCALE OF CHARGES FOR SARATOGA COUNTY SEWER DISTRICT NO. 1

WHEREAS, pursuant to County Law §266, the Commissioners of Saratoga County Sewer District No. 1 adopted a scale of charges for the Sewer District's 2015 services; and

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

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

RESOLVED, that the following 2015 scale of charges for the Sewer District, be, and the same hereby is, confirmed and established:

2015 SCALE OF CHARGES FOR SARATOGA COUNTY SEWER DISTRICT NO. 1

SECTION 1 - SEWER CHARGES IMPOSED

Pursuant to County Law §266(1)(a), Saratoga County Sewer District No. 1 hereby imposes sewer charges for 2015 upon all premises and real property, within or without District boundaries, connected to, the District's sewer system.

SECTION 2 - ESTABLISHMENT AND CONFIRMATION OF SEWER CHARGES

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

SECTION 3 - CRITERIA FOR ESTABLISHING SEWER USER CHARGES

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

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

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

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

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

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

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

USER & COLLECTOR CHARGES:

Single parcel:

- A. Vacant - no charge unless a lateral was requested and installed. If lateral is installed, a collector fee shall be charged for each lateral.
- B. Occupied - Residential
 - (1) Single Family Residence
 - a. 1 user, 1 collector as applicable.
 - (2) Multiple Family Residence – Each separate dwelling unit in a two family, three family or multiple dwelling, which is not an apartment
 - a. 1 user per dwelling unit
 - b. 1 collector per dwelling unit as applicable
 - (3) Apartments
 - a. Each dwelling unit is assigned 1 user and 1 collector as applicable
 - b. Subsidized senior housing - For complexes receiving Federal, State or municipal rent subsidies for dedicated senior housing, each 2 dwelling units will be assigned 1 user and 1 collector as applicable
 - c. Proof of entitlement to the designation as senior subsidized housing will need to be provided by the user and will be subject to approval of the Sewer Commission; confirmation of continuance of the subsidy will need to be provided to the Sewer District by September 1st of each year.
 - (4) Trailer Parks
 - a. 1 user for each approved trailer site
 - (5) Condominiums
 - a. Each unit is assigned 1 user and 1 collector as applicable
 - b. Charges will commence upon issuance of a Certificate of Occupancy by the local municipality for those units that the New York State Department of Law has authorized to be offered for sale. Common area facilities will be assessed to the owner of record as determined under provisions of Commercial Users.
- C. Occupied - Commercial
 - (1) 1 Collector for each user

COMMERCIAL USERS

- A. Restroom is defined as 1 toilet, sink and/or urinal to be adjusted proportionately for additional facilities

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

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

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

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

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

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

(h) Saratoga Spa State Park will be charged based on their 2014 measured waste expressed in E.C.U.'s discharged to District facilities.

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

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

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

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

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

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

SECTION 4 - SCALE OF CHARGES

The following is the 2015 scale of charges for the trunking and treatment of sewage.

(a) The cost of the treatment facilities and interceptor sewer lines is allocated among the 23 trunk systems. The units for those trunks and the portion of the 2015 user charges based on those units are as follows:

2015 SEWER CHARGES

	<u>UNITS</u>	<u>CHARGE</u>	<u>REVENUE (thousands)</u>
Ballston Spa - Village	3,309	\$ 180.00	\$ 595.62
Ballston - Town	778	\$ 180.00	\$ 140.04
Clifton Park	14,611	\$ 198.00	\$ 2,892.98
Country Knolls - Clifton Park	1,119	\$ 190.00	\$ 212.61
Country Knolls North - Malta	1,964	\$ 180.00	\$ 353.52
Halfmoon	9,014	\$ 214.00	\$ 1,929.00
Mechanicville	3,154	\$ 177.00	\$ 558.26
Pruyn Hill - Halfmoon	505	\$ 187.00	\$ 94.44
Riverside - Stillwater	831	\$ 254.00	\$ 211.07
Round Lake - Village	313	\$ 225.00	\$ 70.43
Saratoga State Park	136	\$ 201.00	\$ 27.34
Saratoga Springs	14,953	\$ 184.00	\$ 2,751.35
Saratoga Lake - Saratoga, Stillwater	1,023	\$ 283.00	\$ 289.51
Wilton	4,460	\$ 212.00	\$ 945.52
Greenfield	550	\$ 214.00	\$ 117.70
Milton - Town	2,046	\$ 180.00	\$ 368.28
Malta	4,710	\$ 224.00	\$ 1,055.04
Cascade Service - Halfmoon	1,946	\$ 177.00	\$ 344.44
NYSERDA Service - Malta	84	\$ 198.00	\$ 16.63

Hemstreet Park - Outside, residential	221	\$	265.50	\$	58.68
Hemstreet Park - Outside, non-residential	8	\$	442.50	\$	3.54
Saratoga County Water Authority	40	\$	212.00	\$	8.48
Cold Springs Road - Stillwater	10,000	\$	187.00	\$	1,870.00
TOTAL	75,775			\$	14,914.48

- (b) The total user money needed in 2015 for debt service, maintenance and operation is \$14,914,480.
- (c) The property owners served by the Sewer District will pay the established rate per connection unit listed above.
- (d) Property owners within the other trunks will pay the following connection charges based on E.C.U.'s:
 - Saratoga Spa State Park \$ 27,340.00
 - Saratoga County Water Authority \$ 8,480.00
 - City of Saratoga Springs, including Geyser Crest, Crescent Avenue, Geyser Road, Floral Estates Saratoga Lake (within city limits) \$2,751,350.00
- (e) Outside non-residential users will pay two and one-half times the established rate.
- (f) Outside residential housing units will pay one and one-half times the established rate.

SECTION 5 - COLLECTOR SEWER SYSTEM

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

SUMMARY OF COLLECTOR SEWER RATES

Does Not Include Trunk and Treatment Charge

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

SECTION 6 - PAYMENT OF SEWER USER CHARGES

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

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

City payments shall be due quarterly by March 31, June 30, September 30 and December 31, 2015. A late payment charge of one percent (1%) per month shall be added for each month or portion thereof until paid.

The District shall bill Saratoga Spa State Park their 2015 user charges payable no later than May 1, 2015.

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

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

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

SECTION 7 - PENALTIES FOR LATE PAYMENTS

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

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

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

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

The County Treasurer shall prepare and transmit to the Board of Supervisors, on or before December 1, a list of District residents or property owners within the District who are in arrears in the payment of such trunk or collector charges for a period of 30 days or more. The list shall contain a brief description of the properties for which the services were provided, the names of the persons or corporations liable to pay for same and the amount chargeable to each including penalties and interest computed to December 31.

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

SECTION 9 - PROCEDURES

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

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 262 - 2014

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

LEVYING AMOUNTS PAYABLE TO COUNTY TREASURER AND TOWN SUPERVISORS

WHEREAS, Resolution 232-14, as amended by Resolution 237-14, adopted the 2015 County Budget; and

WHEREAS, a certified copy of each Town's and City's 2015 Budget has been presented to this Board of Supervisors for levy and collection; now, therefore, be it

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

2015 TAX YEAR		DUE SUPERVISOR	DUE TREASURER	AMOUNT TO BE RAISED
Code	<u>Ballston</u>			
	NYS Mandates		2,355,766.64	2,355,766.64
	General County - Self Insurance		20,033.43	20,033.43
	General County - Election Expenses		5,367.00	5,367.00
	General County - Amount Due County		10,953.05	10,953.05
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		1.61	1.61
	Relevied Village Taxes		5,819.64	5,819.64
	Relevied School		825,837.44	825,837.44
	County Sewer		298,080.00	298,080.00
	General Town	0.00		0.00
	Highway Townwide	0.00		0.00
	Highway Outside	0.00		0.00
AD002	Ballston Spa Ambulance	155,760.02		155,760.02
AD003	Ballston Lake Ambulance	90,740.05		90,740.05
FD001	Ballston Lake Fire	135,845.39		135,845.39
FD008	Burnt Hills Fire	329,903.24		329,903.24
FD009	Fire Protection #1	127,510.06		127,510.06
FD010	Fire Protection #2	72,718.09		72,718.09
LB001	Library	481,800.90		481,800.90
LT001	B.H.-B.L. Light #1	16,500.13		16,500.13
LT030	B.H.-B.L. Light Dist. #2	370.00		370.00
LT045	B.H.-B.L. Light Dist. #3	5,000.02		5,000.02
PK001	Jenkins Park Dist. #1	20,500.10		20,500.10
SL001	Sanitary Landfill	0.00		0.00
WT001	B.H.-B.L. Water #2	166,002.20		166,002.20
WT002	Milton Terrace Water #1 Units	0.00		0.00
WT025	Water Dist. #3 Currie Ct.	0.00		0.00
WT026	Paradowski Road Water #5	2,757.00		2,757.00
WT030	Thomas Avenue Water Dist. #4	0.00		0.00
WT037	Scotchbush Rd. Water Dist. #6	7,670.01		7,670.01
WT038	B.H.-B.L. Water Dist. #2 Ext. 7	71,704.12		71,704.12
WT041	Silver Ln. Water Dist. #6 Ext. 1	1,678.00		1,678.00
WT059	B.H.-B.L. Water Dist. #2 Ext. 12	47,286.04		47,286.04
WT064	B.H.-B.L. Water #2 Ext. 14	0.00		0.00
WT076	B.H.-B.L. Water #2 Ext. 13	12,265.00		12,265.00
WT080	B.H.-B.L. Water #2 Ext. 18	26,847.00		26,847.00
WT089	B.H.-B.L. Water #2 Ext. 21	12,254.01		12,254.01
WT090	B.H.-B.L. Water #2 Ext. 23	5,000.00		5,000.00
WT091	B.H.-B.L. Water #2 Ext. 19	5,992.00		5,992.00
WT092	B.H.-B.L. Water #2 Ext. 22	0.00		0.00
WT093	B.H.-B.L. Water #2 Ext. 24	8,600.01		8,600.01
WT101	B.H.-B.L. Water #2 Ext. 25	0.00		0.00
WR001	Relevied Water	76,243.42		76,243.42
	Surplus To Supervisor	0.00		0.00
RB014	Ag Rollback	0.00		0.00
SA014	Special Assessment	0.00		0.00

SR001	Relevied Sewer	0.00	0.00	0.00
OT014	Omitted Tax	0.00	950.23	950.23
	Excess on Roll		0.00	0.00
	Shortage on Roll		-0.66	-0.66
	Total Due	1,880,946.81	3,522,808.38	5,403,755.19
	Amount Due Supervisor	1,880,946.81		
	Amount Due Treasurer	3,522,808.38		
	Total of Warrant	5,403,755.19		
Code	<u>Charlton</u>			
	NYS Mandates		1,064,618.32	1,064,618.32
	General County - Self Insurance		33,878.78	33,878.78
	General County - Election Expenses		2,336.00	2,336.00
	General County - Amount Due County		337.24	337.24
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.36	0.36
	Relevied School		342,903.22	342,903.22
	General Town	0.00		0.00
	Highway	0.00		0.00
FD002	Harmony Fire	77,446.83		77,446.83
FD011	Charlton Fire	294,600.04		294,600.04
FD012	West Charlton Fire	110,893.02		110,893.02
OU001	Hookup Fee - Units	6,000.00		6,000.00
WT003	Charlton Water Ad Valorem	115,566.10		115,566.10
WT003	Charlton Water Flat Fee Units	3,235.00		3,235.00
WT048	Charlton Water Dist. #1 Ext. 2	18,201.01		18,201.01
WT050	Charlton Water Dist. #2 Ad Valorem	1,990.00		1,990.00
WT050	Charlton Water Dist. #2 Flat Fee Units	65.00		65.00
WT096	Charlton Water Dist. #1 Ext #6	0.00		0.00
WR001	Relevied Water	12,190.43		12,190.43
	Surplus to Supervisor	0.00		0.00
RB014	Ag Rollback	0.00		0.00
OT014	Omitted Tax	0.00	1,560.02	1,560.02
	Excess of Roll		0.00	0.00
	Shortage on Roll		-0.22	-0.22
	Total Due	640,187.43	1,445,633.72	2,085,821.15
	Amount Due Supervisor	640,187.43		
	Amount Due Treasurer	1,445,633.72		
	Total of Warrant	2,085,821.15		
Code	<u>Clifton Park</u>			
	NYS Mandates		9,412,920.19	9,412,920.19
	General County - Self Insurance		103,896.96	103,896.96
	General County - Election Expenses		19,856.00	19,856.00
	General County - Amount Due County		7,173.77	7,173.77
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		2.70	2.70
	Relevied School		2,037,727.70	2,037,727.70
	County Sewer		3,404,268.00	3,404,268.00

	General Town	0.00		0.00
	Highway	507,441.49		507,441.49
AD001	Clifton Park-Halfmoon Ambulance	710,084.87		710,084.87
FD001	Ballston Lake Fire	47,499.72		47,499.72
FD003	Clifton Park-Halfmoon Fire	362,669.22		362,669.22
FD004	West Crescent Fire	236,658.10		236,658.10
FD013	Jonesville Fire	1,137,543.71		1,137,543.71
FD015	C.P. Consolidated Hydrant Zone 1	390,351.63		390,351.63
FD016	Rexford Fire	275,494.06		275,494.06
FD017	Vischer Ferry Fire	883,232.29		883,232.29
LB002	Library	2,728,213.41		2,728,213.41
LT003	Clifton Park Light #1	265,000.78		265,000.78
PK002	Calico Colony Park	1,500.01		1,500.01
PK003	Clifton Gardens Park	15,373.01		15,373.01
PK004	Longkill Park Dist. #1	86,210.24		86,210.24
PK005	Dwaas Kill Park #1	18,289.15		18,289.15
PK006	Clifton Knolls-Park Dist. #1	60,590.08		60,590.08
PK007	Stony Creek Park #2	16,356.01		16,356.01
PK008	Stony Creek Park #1	46,500.18		46,500.18
PK009	Sherwood Forest Park	21,297.03		21,297.03
PK011	Riverview Park #1	16,250.09		16,250.09
PK013	Longkill Park Dist. #2	14,582.08		14,582.08
PK014	Wyncrest Park Dist. #1	8,877.00		8,877.00
PK015	Meadow Estates Park	7,165.01		7,165.01
PK016	Settlers Hill Park District	6,642.01		6,642.01
RG001	Refuse & Garbage	94,100.10		94,100.10
SE030	Rivercrest Sewer	11,903.00		11,903.00
SE038	Sherwood Forest Sewer Dist. #1	9,000.01		9,000.01
SE039	Olde Nott Farm Sewer Dist. #1	0.00		0.00
SE040	Riverview Sewer Ad Valorem	11,740.01		11,740.01
SE040	Riverview Sewer Units	16,106.00		16,106.00
SE041	Woodland Hills Sewer Dist #1 Ad Val	6,149.03		6,149.03
SE041	Woodland Hills Sewer Dist. #1 Units	16,571.00		16,571.00
SE042	Dutch Meadows Sewer Dist #1 Ad Val	25,156.02		25,156.02
SE042	Dutch Meadows Sewer Dist #1 Units	38,076.00		38,076.00
SE044	Corp Commerce Sewer Dist. #1 Units	7,984.00		7,984.00
SE045	CP Sewer Dist #1 - Ad Valorem	0.00		0.00
SE045	CP Sewer Dist #1 - Units	654,225.00		654,225.00
SE050	Clifton Country Rd Sewer Dist - Units	42,495.00		42,495.00
SE054	Rivercrest Sewer Ext. #1 - Ad-Valorem	0.00		0.00
SE054	Rivercrest Sewer Ext. #1 - Units	0.00		0.00
WT005	Rexford Water #2 Ad Valorem	7,121.38		7,121.38
WT005	Rexford Water #2 - Units	0.00		0.00
WT006	Rexford Water #2 Extra Ad Valorem	5,503.69		5,503.69
WT006	Rexford Water #2 Extra Units	0.00		0.00
WT027	Rivercrest Water Ad Valorem	0.00		0.00
WT027	Rivercrest Water Units	0.00		0.00
WT063	Fire Road Water Dist. #1	17,410.02		17,410.02
WT067	Corp Commerce Water Dist. #1 Units	11,200.00		11,200.00
WT071	Miller Road South Water #1 Ad Val	11,225.00		11,225.00
WT074	Rexford Water #2 Ext. 1	6,000.00		6,000.00
WT075	Blue Barns Rd Water #1	6,282.00		6,282.00
WT097	Ballston Lake Water District - Ad Val	23,015.00		23,015.00
WT098	Rexford Water District #2 Ext #2 - Ad	3,564.00		3,564.00

	Val			
	Surplus To Supervisor	0.00		0.00
WR001	Relevied Water	1,224.95		1,224.95
SA014	Special Assessment	10,792.58		10,792.58
SR001	Relevied Sewer	9,919.31	537.62	10,456.93
OT014	Omitted Tax	668.61	10,328.01	10,996.62
RB014	Ag Rollback	0.00		0.00
	Excess on Roll		0.00	0.00
	Shortage on Roll		-2.56	-2.56
	Total Due	8,911,252.89	14,996,708.39	23,907,961.28
	Amount Due Supervisor	8,911,252.89		
	Amount Due Treasurer	14,996,708.39		
	Total of Warrant	23,907,961.28		.
Code	<u>Corinth</u>			
	NYS Mandates		1,358,137.55	1,358,137.55
	General County - Consolidated Health District		2,700.00	2,700.00
	General County - Self Insurance		36,883.64	36,883.64
	General County - Election Expenses		3,475.00	3,475.00
	General County - Amount Due County		0.00	0.00
	General County - Less Amount Due Town		-202.28	-202.28
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.83	0.83
	H.R.R.D.		0.00	0.00
	Relevied Village Taxes		82,635.71	82,635.71
	Relevied School		327,621.39	327,621.39
	General Town	888,085.00		888,085.00
	Highway Townwide	0.00		0.00
	Highway Outside	405,784.21		405,784.21
	General Outside	112,274.04		112,274.04
FD018	Fire Protection	319,573.06		319,573.06
LT010	Eastern Avenue Light	2,700.01		2,700.01
LT011	Eggleston Street Light	1,800.01		1,800.01
LT012	South Corinth Light	2,900.01		2,900.01
WT007	Dorset Drive Water	950.00		950.00
WT008	Eastern Avenue Water	1,300.01		1,300.01
WT045	Tranquility Estates Water	1,200.00		1,200.00
WT078	Passarelli Water District	1,350.00		1,350.00
WR001	Relevied Water	6,280.47		6,280.47
SA014	Special Assessment	0.00		0.00
	Surplus To Supervisor	0.03		0.03
RB014	Ag Rollback	0.00		0.00
OT014	Omitted Tax	2,179.36	2,368.61	4,547.97
	Excess on Roll		0.00	0.00
	Shortage on Roll		-0.18	-0.18
	Total Due	1,746,376.21	1,813,620.27	3,559,996.48
	Amount Due Supervisor	1,746,376.21		
	Amount Due Treasurer	1,813,620.27		
	Total of Warrant	3,559,996.48		

	<u>Day</u>			
	NYS Mandates		693,371.55	693,371.55
	General County - Self Insurance		10,953.84	10,953.84
	General County - Election Expenses		695.00	695.00
	General County - Amount Due County		405.54	405.54
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.20	0.20
	H.R.R.D.		0.00	0.00
	Relevied School		506,086.44	506,086.44
	General Town	0.00		0.00
	Highway	438,292.02		438,292.02
FD041	Fire Protection #1	35,000.07		35,000.07
FD042	Fire Protection #2	23,400.08		23,400.08
	Surplus To Supervisor	0.00		0.00
	Excess on Roll		0.94	0.94
	Shortage on Roll		0.00	0.00
	Total Due	496,692.17	1,211,513.51	1,708,205.68
	Amount Due Supervisor	496,692.17		
	Amount Due Treasurer	1,211,513.51		
	Total of Warrant	1,708,205.68		
Code	<u>Edinburg</u>			
	NYS Mandates		819,706.17	819,706.17
	General County - Self Insurance		11,479.34	11,479.34
	General County - Election Expenses		695.00	695.00
	General County - Amount Due County		228.72	228.72
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.29	0.29
	H.R.R.D.		0.00	0.00
	Relevied School		372,552.69	372,552.69
	General Town	0.00		0.00
	Highway	222,106.12		222,106.12
FD019	Fire Protection	93,197.15		93,197.15
	Surplus To Supervisor	0.00		0.00
	Excess on Roll		0.28	0.28
	Shortage on Roll		0.00	0.00
	Total Due	315,303.27	1,204,662.49	1,519,965.76
	Amount Due Supervisor	315,303.27		
	Amount Due Treasurer	1,204,662.49		
	Total of Warrant	1,519,965.76		
	<u>Galway</u>			
	NYS Mandates		968,875.05	968,875.05
	General County - Self Insurance		8,768.95	8,768.95
	General County - Election Expenses		2,085.00	2,085.00
	General County - Amount Due County		338.40	338.40
	General County - Less Amount Due Town		0.00	0.00

	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.13	0.13
	Relevied Village Taxes		0.00	0.00
	Relevied School		367,089.91	367,089.91
	General Town	250,000.00		250,000.00
	Highway (Townwide)	75,000.00		75,000.00
	Highway Outside	0.00		0.00
	General Outside	0.00		0.00
FD002	Harmony Fire	17,427.47		17,427.47
FD020	Fire Protection	246,850.21		246,850.21
LT013	Galway Light	2,075.00		2,075.00
OT014	Omitted Tax	219.96	806.04	1,026.00
SA014	Special Assessment	684.27		684.27
	Surplus To Supervisor	0.23		0.23
	Excess on Roll		0.69	0.69
	Shortage on Roll		0.00	0.00
	Total Due	592,257.14	1,347,964.17	1,940,221.31
	Amount Due Supervisor	592,257.14		
	Amount Due Treasurer	1,347,964.17		
	Total of Warrant	1,940,221.31		
Code	<u>Greenfield</u>			
	NYS Mandates		1,776,374.58	1,776,374.58
	General County - Self Insurance		28,988.72	28,988.72
	General County - Election Expenses		5,560.00	5,560.00
	General County - Amount Due County		3,071.27	3,071.27
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.58	0.58
	Relevied School		54,563.77	54,563.77
	County Sewer		126,150.00	126,150.00
	General Town	555,277.00		555,277.00
	Highway	868,875.37		868,875.37
FD006	Greenfield Fire	850,004.08		850,004.08
SA014	Special Assessment	0.00		0.00
	Surplus To Supervisor	0.67		0.67
RB014	Ag Rollback	0.00	0.00	0.00
SR001	Relevied Sewer	0.00	0.00	0.00
OT014	Omitted Tax	791.64	1,441.00	2,232.64
	Excess on Roll		1.10	1.10
	Shortage on Roll		0.00	0.00
	Total Due	2,274,948.76	1,996,151.02	4,271,099.78
	Amount Due Supervisor	2,274,948.76		
	Amount Due Treasurer	1,996,151.02		
	Total of Warrant	4,271,099.78		
	<u>Hadley</u>			
	NYS Mandates		574,011.38	574,011.38
	General County - Self Insurance		30,807.41	30,807.41
	General County - Election Expenses		1,390.00	1,390.00
	General County - Amount Due County		230.76	230.76

	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.30	0.30
	H.R.R.D.		0.00	0.00
	Relevied School		166,949.73	166,949.73
	General Town	479,851.00		479,851.00
	Highway	687,677.12		687,677.12
AD008	Hadley Ambulance	131,331.06		131,331.06
FD007	Luzerne Hadley Fire	122,311.91		122,311.91
LT014	Light	30,500.03		30,500.03
SE009	Hadley Sewer	0.00		0.00
WT009	Hadley Water #2	49,173.01		49,173.01
WT010	South Hadley Water	0.00		0.00
WR001	Relevied Water	13,118.82		13,118.82
	Surplus To Supervisor	0.19		0.19
RB014	Ag Rollback	0.00		0.00
SR001	Relevied Sewer	9,279.50		9,279.50
OT014	Omitted Tax	0.00	0.00	0.00
	Excess on Roll		0.21	0.21
	Shortage on Roll		0.00	0.00
	Total Due	1,523,242.64	773,389.79	2,296,632.43
	Amount Due Supervisor	1,523,242.64		
	Amount Due Treasurer	773,389.79		
	Total of Warrant	2,296,632.43		
Code	<u>Halfmoon</u>			
	NYS Mandates		5,015,676.20	5,015,676.20
	General County - Self Insurance		89,811.25	89,811.25
	General County - Election Expenses		11,096.00	11,096.00
	General County - Amount Due County		0.00	0.00
	General County - Less Amount Due Town		-4,731.33	-4,731.33
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		1.70	1.70
	H.R.R.D.		0.00	0.00
	Relevied School		1,537,169.41	1,537,169.41
	County Sewer		2,616,845.00	2,616,845.00
	General Town	0.00		0.00
	Highway Townwide	0.00		0.00
AD009	Halfmoon Ambulance District	979,357.36		979,357.36
FD003	Clifton Park-Halfmoon Fire	409,423.16		409,423.16
FD004	West Crescent Fire	317,391.12		317,391.12
FD005	Halfmoon-Waterford Fire	703,332.84		703,332.84
FD022	Halfmoon Fire #1	444,878.17		444,878.17
LB002	Library	1,246,810.98		1,246,810.98
LT015	Light #1	5,900.00		5,900.00
SE036	Churchhill Rd. Sewer Dist. - units	42,377.00		42,377.00
WT011	Pruyn Hill Water #1	0.00		0.00
WT028	Consolidated Water Dist. Zone 1-units	702,684.92		702,684.92
WT036	Consolidated Water Dist. Zone 2-units	1,018,883.98		1,018,883.98
WT040	Consolidated Water Dist. Zone 3-units	795,846.77		795,846.77
WR001	Relevied Water	225,734.87		225,734.87

SA014	Special Assessment	0.00		0.00
	Surplus To Supervisor	0.00		0.00
RB014	Ag Rollback	0.00		0.00
SR001	Relevied Sewer	250.00	13,948.93	14,198.93
OT014	Omitted Tax	0.00	2,630.90	2,630.90
	Excess on Roll		3.00	3.00
	Shortage on Roll		0.00	0.00
	Total Due	6,892,871.17	9,282,451.06	16,175,322.23
	Amount Due Supervisor	6,892,871.17		
	Amount Due Treasurer	9,282,451.06		
	Total of Warrant	16,175,322.23		
Code	<u>Malta</u>			
	NYS Mandates		3,824,037.26	3,824,037.26
	General County - Self Insurance		43,872.33	43,872.33
	General County - Election Expenses		7,008.00	7,008.00
	General County - Amount Due County		0.00	0.00
	General County - Less Amount Due Town		-1,082.72	-1,082.72
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		1.29	1.29
	Relevied Village Taxes		28,360.41	28,360.41
	Relevied School		1,287,248.96	1,287,248.96
	County Sewer		1,683,060.00	1,683,060.00
	General Town (Ambulance)	8,171.00		8,171.00
	Library	227,188.00		227,188.00
	Highway Townwide	0.00		0.00
	Highway Outside	0.00		0.00
FD023	Fire protection district	1,899,321.62		1,899,321.62
LT032	Rosebay/Larkspur Light Dist.	410.00		410.00
LT033	Rum Cherry Light Dist.	1,400.00		1,400.00
LT038	Ermine Lair Light	3,320.07		3,320.07
LT044	Burton lighting district	650.01		650.01
PR001	Saratoga Lake Prot./Imp. Dist.		113,814.36	113,814.36
SE046	Malta Downtown Sewer Dist #1 - Units	13,725.96		13,725.96
SE047	CP sewer dist #2 - Units	107,910.00		107,910.00
WR001	Relevied Water	1,293.40		1,293.40
	Surplus To Supervisor	1.78		1.78
RB014	Ag Rollback	0.00	0.00	0.00
SR001	Relevied Sewer	0.00	525.06	525.06
OT014	Omitted Tax	245.39	4,180.33	4,425.72
	Excess on Roll		11.19	11.19
	Shortage on Roll		0.00	0.00
	Total Due	2,263,637.23	6,991,036.47	9,254,673.70
	Amount Due Supervisor	2,263,637.23		
	Amount Due Treasurer	6,991,036.47		
	Total of Warrant	9,254,673.70		
Code	<u>Milton</u>			
	NYS Mandates		2,989,197.75	2,989,197.75
	General County - Self Insurance		38,524.59	38,524.59
	General County - Election Expenses		9,730.00	9,730.00

	General County - Amount Due County		1,526.59	1,526.59
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.27	0.27
	Relevied Village Taxes		50,410.79	50,410.79
	Relevied School		865,317.31	865,317.31
	County Sewer		850,640.00	850,640.00
	General Town	405,359.00		405,359.00
	Highway Townwide	0.00		0.00
	General Outside	135,725.29		135,725.29
	Highway Outside	0.00		0.00
AD002	Ballston Spa Ambulance	493,240.64		493,240.64
FD002	Harmony Fire	4,925.76		4,925.76
FD024	Fire Protection #1	177,500.38		177,500.38
FD025	Milton Fire Dist. #1	570,110.03		570,110.03
LT016	Heritage Hills Light	3,600.00		3,600.00
WT002	Milton Terrace Water Units	0.00		0.00
WT042	Maple Ave Water Supply Dist #1 Units	0.00		0.00
WT043	Greenfield Ave Water Sup Dist. #1	0.00		0.00
WT044	Lower Greenfield Water Sup Dist. #1	0.00		0.00
WT046	Upper Greenfield Water Sup Dist. #1	0.00		0.00
WT047	Sunny Lane Water Supply Dist. #1	15,162.01		15,162.01
WT049	Leahy Lane Water Supply Dist. #1	300.00		300.00
WT051	Rowland St Water Supply Dist. #3	400.01		400.01
WT056	Rowland St Water Supply Dist. 1 Unit	0.00		0.00
WT060	Rowland St Wt Sup Dist #1&2 Ext Unit	600.00		600.00
WT061	Westwind Hills Water Sup Dist #1 Unit	0.00		0.00
WT062	Fairground Ave Water Sup Dist #1 Unit	0.00		0.00
WR001	Relevied Water	17,267.24		17,267.24
	Surplus To Supervisor	0.06		0.06
RB014	Ag Rollback	0.00	0.00	0.00
SR001	Relevied Sewer	0.00	0.00	0.00
OT014	Omitted Tax	1,086.31	6,109.27	7,195.58
	Excess on Roll		0.00	0.00
	Shortage on Roll		-1.88	-1.88
	Total Due	1,825,276.73	4,811,454.69	6,636,731.42
	Amount Due Supervisor	1,825,276.73		
	Amount Due Treasurer	4,811,454.69		
	Total of Warrant	6,636,731.42		
Code	<u>Moreau</u>			
	NYS Mandates		2,909,663.30	2,909,663.30
	General County - Consolidated Health District		3,020.51	3,020.51
	General County - Self Insurance		8,643.21	8,643.21
	General County - Election Expenses		7,645.00	7,645.00
	General County - Amount Due County		340.19	340.19
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		-400,000.00	-400,000.00
	Surplus To Co. Treasurer		1.19	1.19
	H.R.R.D.		0.00	0.00

	Relevied Village Taxes		106,703.38	106,703.38
	Relevied School		901,475.22	901,475.22
	County Sewer		0.00	0.00
	General Town	766,722.00		766,722.00
	Highway Townwide	0.00		0.00
	Highway Outside	0.00		0.00
	General Outside	0.00		0.00
FD026	Fire Protection	470,486.32		470,486.32
LB003	Library	691,974.94		691,974.94
LT034	Meadow Ridge Lighting Dist. Units	1,200.00		1,200.00
LT035	Tanglewood Lighting Dist. Units	1,600.00		1,600.00
LT036	Sherwood Forest Lighting Dist. Units	3,300.00		3,300.00
LT037	Woodscape Light Units	5,100.00		5,100.00
LT039	Palmerton Heights Lighting Dist. Units	7,500.00		7,500.00
LT040	Riverview Lighting District Units	3,900.00		3,900.00
LT041	Woodscape Light Phase 2 Units	5,100.00		5,100.00
LT042	Pinewood Estates Lighting Units	3,200.00		3,200.00
LT043	Palette Stone Light	2,500.00		2,500.00
SE049	Moreau Sewer 1 Ext 1 - Ad Val	0.00		0.00
SE051	Moreau Sewer 1 Ext 2 - Ad Val	0.00		0.00
SE056	Moreau Sewer 1 Ext 3 - Ad Val	0.00		0.00
WT014	Moreau Water #1	0.00		0.00
WT015	Moreau Water #2	0.00		0.00
WT016	Moreau Water #2 Ext. 1	0.00		0.00
WT017	Moreau Water #2 Ext. 2	0.00		0.00
WT032	Moreau Water #2 Ext. 3	0.00		0.00
WT065	Moreau Water #4	0.00		0.00
WT068	Moreau Water #5	0.00		0.00
WT069	Moreau Water #5 Ext. 1	0.00		0.00
WT072	Moreau Water #3	0.00		0.00
WT077	Moreau Water #6	0.00		0.00
WT079	Moreau Water #6 Ext 1	0.00		0.00
WT081	Moreau Water #5 Ext 2	0.00		0.00
WT082	Moreau Water #1 Ext 1 - Ad Val	0.00		0.00
WT085	Moreau Water #4 Ext 1 - Ad Val	0.00		0.00
WT087	Moreau Water #1 Ext 2	0.00		0.00
WT088	Moreau Water #1 Ext 3	0.00		0.00
WR001	Relevied Water	94,557.40		94,557.40
	Surplus To Supervisor	0.21		0.21
RB014	Ag Rollback	0.00		0.00
OT014	Omitted Tax	262.16	1,142.54	1,404.70
	Excess on Roll		0.47	0.47
	Shortage on Roll		0.00	0.00
	Total Due	2,057,403.03	3,538,635.01	5,596,038.04
	Amount Due Supervisor	2,057,403.03		
	Amount Due Treasurer	3,538,635.01		
	Total of Warrant	5,596,038.04		
Code	<u>Northumberland</u>			
	NYS Mandates		885,152.50	885,152.50
	General County - Self Insurance		64,044.78	64,044.78
	General County - Election Expenses		2,780.00	2,780.00
	General County - Amount Due County		3,829.90	3,829.90

	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.33	0.33
	H.R.R.D.		0.00	0.00
	Relevied School		358,877.81	358,877.81
	General Town	0.00		0.00
	Highway	510,274.00		510,274.00
AD006	North/Ambulance #1	82,051.15		82,051.15
AD007	North/Ambulance #2	121,786.02		121,786.02
FD027	Northumberland/Gansevoort Fire	276,912.17		276,912.17
FD028	Bacon Hill Fire Protection	120,000.04		120,000.04
SE011	Northumberland Sewer Dist. #1-units	4,860.00		4,860.00
	Surplus To Supervisor	0.00		0.00
RB014	Ag Rollback	0.00		0.00
SR001	Relevied Sewer	0.00		0.00
OT014	Omitted Tax	0.00		0.00
	Excess on Roll		0.13	0.13
	Shortage on Roll		0.00	0.00
	Total Due	1,115,883.38	1,314,685.45	2,430,568.83
	Amount Due Supervisor	1,115,883.38		
	Amount Due Treasurer	1,314,685.45		
	Total of Warrant	2,430,568.83		
	<u>Providence</u>			
	NYS Mandates		417,039.52	417,039.52
	General County - Self Insurance		5,481.71	5,481.71
	General County - Election Expenses		1,390.00	1,390.00
	General County - Amount Due County		1,698.31	1,698.31
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.03	0.03
	H.R.R.D.		0.00	0.00
	Relevied School		231,150.29	231,150.29
	General Town	153,290.00		153,290.00
	Highway	572,365.02		572,365.02
FD029	Providence Fire	195,000.01		195,000.01
PK010	Lake Nancy Park	0.00		0.00
	Surplus To Supervisor	0.01		0.01
SA014	Special Assessment	0.00		0.00
OT014	Omitted Tax	417.47	143.94	561.41
	Excess on Roll		0.00	0.00
	Shortage on Roll		-0.18	-0.18
	Total Due	921,072.51	656,903.62	1,577,976.13
	Amount Due Supervisor	921,072.51		
	Amount Due Treasurer	656,903.62		
	Total of Warrant	1,577,976.13		
Code	<u>Saratoga</u>			
	NYS Mandates		1,248,366.75	1,248,366.75
	General County - Self Insurance		11,715.22	11,715.22

	General County - Election Expenses		3,475.00	3,475.00
	General County - Amount Due County		78.48	78.48
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.47	0.47
	Relevied Village Taxes		101,053.22	101,053.22
	Relevied School		594,605.60	594,605.60
	County Sewer		122,542.00	122,542.00
	General Town	589,111.00		589,111.00
	Highway Townwide	0.00		0.00
	Highway Outside	0.00		0.00
AD007	Ambulance District	297,167.49		297,167.49
FD030	Quaker Springs Fire	442,330.09		442,330.09
FD031	Fire Protection	47,375.02		47,375.02
PR001	Saratoga Lake Prot./Imp. Dist.		61,000.12	61,000.12
	Surplus To Supervisor	0.44		0.44
RB014	Ag Rollback	14.81	15.65	30.46
SR001	Relevied Sewer	0.00	0.00	0.00
SA014	Special Assessment	0.00	0.00	0.00
OT014	Omitted Tax	103.29	433.03	536.32
	Excess on Roll		0.00	0.00
	Shortage on Roll		-0.46	-0.46
	Total Due	1,376,102.14	2,143,285.08	3,519,387.22
	Amount Due Supervisor	1,376,102.14		
	Amount Due Treasurer	2,143,285.08		
	Total of Warrant	3,519,387.22		
Code	<u>Stillwater</u>			
	NYS Mandates		1,742,618.29	1,742,618.29
	General County - Consolidated Health District		34,350.00	34,350.00
	General County - Self Insurance		22,355.29	22,355.29
	General County - Election Expenses		5,227.00	5,227.00
	General County - Amount Due County		1,226.82	1,226.82
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.46	0.46
	H.R.R.D.		0.00	0.00
	Relevied Village Taxes		37,292.19	37,292.19
	Relevied School		486,310.89	486,310.89
	County Sewer		466,826.00	466,826.00
	General Town	774,746.00		774,746.00
	Library	127,360.00		127,360.00
	Ambulance	273,116.00		273,116.00
	Highway Townwide	0.00		0.00
	Highway Outside	944,266.43		944,266.43
	General Outside	0.00		0.00
FD033	Stillwater Fire	773,900.10		773,900.10
LT018	Light #1	11,000.05		11,000.05
LT019	Light #2	2,200.00		2,200.00
LT020	Light #3	9,800.02		9,800.02
LT021	Light #4	6,000.03		6,000.03

SE048	Sewer District #3	39,953.00		39,953.00
SE055	Sewer District #1	0.00		0.00
WT083	Water Dist 5 - units	0.00		0.00
WT095	Water Dist 6 (1)	0.00		0.00
WT095	Water Dist 6 (1) - Units	0.00		0.00
WT099	Water Dist 6 (3)	79,907.00		79,907.00
WT100	Water Dist 6 (4)	90,421.00		90,421.00
PR001	Saratoga Lake Prot./Imp. Dist.		84,950.42	84,950.42
SA014	Special Assessment	0.00		0.00
WR001	Relevied Water	86,776.50		86,776.50
	Surplus To Supervisor	1.59		1.59
RB014	Ag Rollback	244.36	217.74	462.10
SR001	Relevied Sewer	10,041.12	0.00	10,041.12
OT014	Omitted Tax	3,889.16	3,655.45	7,544.61
	Excess on Roll		1.41	1.41
	Shortage on Roll		0.00	0.00
	Total Due	3,233,622.36	2,885,031.96	6,118,654.32
	Amount Due Supervisor	3,233,622.36		
	Amount Due Treasurer	2,885,031.96		
	Total of Warrant	6,118,654.32		
Code	<u>Waterford</u>			
	NYS Mandates		1,274,953.24	1,274,953.24
	General County - Consolidated Health District		826.94	826.94
	General County - Self Insurance		26,347.13	26,347.13
	General County - Election Expenses		4,672.00	4,672.00
	General County - Amount Due County		11,975.37	11,975.37
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.22	0.22
	Relevied Village Taxes		21,814.83	21,814.83
	Relevied School		303,603.53	303,603.53
	General Town	2,569,933.00		2,569,933.00
	Highway Outside	0.00		0.00
AD004	Waterford Ambulance	362,807.12		362,807.12
FD005	Halfmoon-Waterford Fire	222,831.34		222,831.34
FD034	Northside Fire	274,706.03		274,706.03
FD035	Fire Protection District #1	198,115.01		198,115.01
LT022	Elayne Meadow Light	7,973.00		7,973.00
LT023	Mohawk Light	3,825.00		3,825.00
LT024	Northside Light	25,848.02		25,848.02
LT025	Prospect Hill Light	2,780.00		2,780.00
LT031	Sage Road Light	450.00		450.00
SE013	Waterford Sewer Ad Valorem	0.00		0.00
SE013	Waterford Sewer Benefits - units	108,025.00		108,025.00
WT019	Water Bonds	291,840.19		291,840.19
WT020	Devitt Road Water	0.00		0.00
WR001	Relevied Water	134,002.16		134,002.16
	Surplus To Supervisor	0.15		0.15
RB014	Ag Rollback	0.00		0.00
SR001	Relevied Sewer	103,639.16		103,639.16

OT014	Omitted Tax	0.00	0.00	0.00
SA014	Special Assessment	0.00	0.00	0.00
	Excess on Roll		0.00	0.00
	Shortage on Roll		-0.36	-0.36
	Total Due	4,306,775.18	1,644,192.90	5,950,968.08
	Amount Due Supervisor	4,306,775.18		
	Amount Due Treasurer	1,644,192.90		
	Total of Warrant	5,950,968.08		
Code	<u>Wilton</u>			
	NYS Mandates		4,411,822.16	4,411,822.16
	General County - Self Insurance		44,415.23	44,415.23
	General County - Election Expenses		10,425.00	10,425.00
	General County - Amount Due County		2,320.77	2,320.77
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		1.63	1.63
	Relevied School		290,751.91	290,751.91
	County Sewer		986,644.00	986,644.00
	General Town	0.00		0.00
	Highway	0.00		0.00
AD005	Wilton Emergency Squad	588,900.57		588,900.57
FD006	Greenfield Fire	685,731.35		685,731.35
FD036	Wilton Fire	1,260,000.14		1,260,000.14
WT084	Groundwater Dist #1	2,280.00		2,280.00
WR001	Relevied Water	0.00		0.00
	Surplus To Supervisor	0.00		0.00
SR001	Relevied Sewer		329.59	329.59
OT014	Omitted Tax	0.00	4,099.18	4,099.18
	Excess on Roll		0.00	0.00
	Shortage on Roll		-0.08	-0.08
	Total Due	2,536,912.06	5,750,809.39	8,287,721.45
	Amount Due Supervisor	2,536,912.06		
	Amount Due Treasurer	5,750,809.39		
	Total of Warrant	8,287,721.45		
	<u>Mechanicville</u>			
	NYS Mandates		451,514.86	451,514.86
	General County - Self Insurance		78,234.35	78,234.35
	General County - Election Expenses		3,504.00	3,504.00
	General County - Amount Due County		0.00	0.00
	General County - Less Amount Due City		-0.08	-0.08
	Surplus To Co. Treasurer		0.13	0.13
	County Sewer		540,912.00	540,912.00
SR001	Relevied Sewer		0.00	0.00
	H.R.R.D.		0.00	0.00
OT014	Omitted Tax	1,541.88	440.70	1,982.58
	Total Due	1,541.88	1,074,605.96	1,076,147.84
	Amount Due Supervisor	1,541.88		
	Amount Due Treasurer	1,074,605.96		

	Total of Warrant	1,076,147.84		
	<u>Saratoga Springs</u>			
	NYS Mandates		9,099,953.75	9,099,953.75
	General County - Self Insurance		377,613.68	377,613.68
	General County - Election Expenses		14,600.00	14,600.00
	General County - Amount Due County		0.00	0.00
	General County - Less Amount Due City		-2.74	-2.74
	Surplus To Co. Treasurer		3.97	3.97
	Relieved School		0.00	0.00
PR001	Saratoga Lake Prot./Imp. Dist.		92,385.38	92,385.38
OT014	Omitted Tax		0.00	0.00
	Total Due		9,584,554.04	9,584,554.04
	Amount Due Treasurer	9,584,554.04		
	Total of Warrant	9,584,554.04		
<u>BUDGET IMPACT STATEMENT</u> : No budget impact.				

RESOLUTION 263 - 2014

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

ESTABLISHING JANUARY 2, 2015 AT 4:00 P.M. AS THE DATE AND TIME FOR THE 2015 ORGANIZATIONAL MEETING OF BOARD OF SUPERVISORS

BE IT RESOLVED, that, for the purpose of organizing the 2015 Board of Supervisors, a meeting be held at the Supervisors' Meeting Room at 40 McMaster Street, Ballston Spa, New York on January 2, 2015 at 4:00 P.M.; and, be it further

RESOLVED, that, before December 24, 2014 the Clerk of this Board of Supervisors mail a written notice to each Supervisor at his or her last known post office address, stating the time and place of the above meeting to organize the Board and that a Chairman will then be elected.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 264 - 2014

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

AWARDING COLLEGE SCHOLARSHIPS TO THE WINNERS OF THE CHARACTER FIRST PROGRAM ESSAY CONTEST

WHEREAS, this year's 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 any 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 read his or her essay at the monthly meeting of this Board of Supervisors; and

WHEREAS, pursuant to Resolution 236-14, this Board established the Character First Program Trust and Agency Account to disburse college scholarships in the amount of \$500 each to the monthly winners of the Character First Program essay contest; and

WHEREAS, this Board is pleased to honor the winners of the Character First Program essay contest, and wishes to thank and recognize each student for their thoughtful and thought-provoking essay on their chosen character trait; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby proudly awards college scholarships in the amount of \$500 each to the following winners of the Character First Program Essay Contest:

<u>STUDENT</u>	<u>SCHOOL</u>
Elizabeth Altman	Ballston Spa High School
Matthew Darling	Burnt Hills – Ballston Lake High School
Amy DePoy	Shenendehowa High School
Evan Schettini	Saratoga Springs High School
Christinea Wheeler	Mechanicville High School
Molly Alger	Home Schooled
Michael Anderton	Shenendehowa High School
Meredith Craig	Saratoga Springs High School
Hazel Crossman	So. Glens Falls School District
Anna Alford	Corinth High School
Cody Durr	Schuylerville High School

and, be it further

RESOLVED, that the Saratoga County Treasurer is authorized and directed to distribute out of the Character First Program Trust and Agency Account a college scholarship in the amount of \$500 to each of the foregoing winners of the Character First Program Essay Contest upon the receipt from each winner of proof of their graduation from high school or successful completion of an authorized equivalent high school level program, a copy of their first semester college tuition bill and a duly executed Saratoga County voucher.

BUDGET IMPACT STATEMENT: No budget impact.

Mrs. Daly thanked Mr. Sausville for his guidance and leadership the past year. There have been many accomplishments that you have enjoyed this year. The sale of the landfill, the advancement of Maplewood, the Open Space and the Character First Program that will remain near and dear to your heart. We do thank you for all of your hard work this past year.

Mr. Sausville said he has had the privilege of sitting in the crow’s nest. He thanked the Board and the administration. He said there are many talented people here that he has had the pleasure of working with.

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

Respectfully submitted,

Pamela A. Wright, Clerk