

AGENDA SESSION
December 9, 2015 4:30 p.m.
Meeting Minutes

Vice Chairman Wright 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, Arthur Wright, Kevin Tollisen, Paul Sausville, Thomas Richardson, Daniel Lewza, Willard H. Peck, John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Peter Martin, Edward D. Kinowski, Arthur J. Johnson – 19. ABSENT – Patrick Ziegler, Paul Lunde, Preston L. Jenkins, Jr., John Lawler - 4.

Mr. Hellwig presented the following:

PUBLIC HEALTH

Authorizing a renewal of various service provider contracts in the Mental Health Department for a period of one year. The rates will be unchanged from the expiring contracts.

Support for increased organ donations. Chairman Veitch, Supervisor Tollisen as well as County Clerk Hayner have been working to improve and promote this initiative to bring attention to the benefits of organ donation.

PERSONNEL & INSURANCE

Authorize an agreement with Health efx to provide software monitoring of employee benefits which the County is now required to report in an automated fashion to IRS under the Affordable Care Act.

An amendment to the Saratoga County Policies and Procedures manual to provide for the revision of the Terminations Policy now titled Resignation/Retirement Process and Procedures. This will provide additional details and procedures to follow by the Departments in terms of forms and check lists and other various improvements.

An amendment to the Saratoga County Policies and Procedures Manual to provide for the revision of the Sexual Harassment Policy now titled as Unlawful Work Place Harassment. One of the changes will be to identify the Personnel Director as the party responsible for investigating any claims.

Approving a revised standard workday reporting resolution for elected and appointed county officials for retirement purposes.

EQUALIZATION & ASSESSMENT

Authorizing a refund of a property auction bid deposit for a property in the Town of Ballston. The property owner did work out an arrangement with the original buyer at the auction at this time needs to complete the transaction with the County by the end of December to pay any back taxes penalties and interest.

PUBLIC SAFETY

Authorizing an agreement with Monroe County for provision of a secure detention facility for inmates in need of patient psychiatric services that can't be incarcerated at the County Jail.

Authorizing acceptance of a New York State grant for the Probation Department to use to offset some of the costs associated with Alternatives to Secure Detention which includes a contract a contract with Berkshire Farms as well as a monitoring company that will provide electronic surveillance of the juveniles there.

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.

Authorizing an intermunicipal agreement with Albany County on the shared interoperable 9-1-1 telephone system, computer aided dispatch system and a record management system.

Authorizing an amendment to the contract with Tecta America in the amount of \$4,978.81 associated with additional construction services as part of the Spruce Mountain 9-1-1 shelter roof replacement project.

LAW & FINANCE

Home Rule Request to designate the Route 9P Overpass at I87 Exit 14 in honor of Robert D'Andrea.

Establishment of the County Trails Development Reserve Fund to reserve funds for projects that exceed over one budget year.

Confirming the 2016 scale of charges for the Saratoga County Sewer District. Those charges were approved by the Sewer Commissioner and also presented at a Public Hearing in November.

Levying amounts payable to County Treasurer and Town Supervisors which is necessary in order for tax bills to be issued.

Establishing January 4, 2016 at 3:00 pm as the date, time and place of the 2016 Organizational Meeting of the Board of Supervisors.

On a motion by Mr. Collyer, seconded by Mr. Martin the agenda was set for the December 15, 2015 Board meeting.

On a motion by Mr. Veitch, seconded by Mr. Peck the minutes of the November 12, 2015 meeting were unanimously approved.

Mr. Sausville introduced Supervisor-elect Vincent DeLucia of the Town of Malta.

Public Input:

Ed Ehrlich – Clifton Park re: Kinns Road Park. Mr. Ehrlich said he has heard that healthy trees are going to be logged on the Kinns Road Park parcel to make money for the County. This is a very busy park and it doesn't sound right that the County is making money on healthy trees. He said he feels totally safe there. Trees can be dangerous as they do fall on houses, cars and on roads; but the truth is that a tree falling on a walker or hiker is rare. Mr. Ehrlich said that the public should be more involved in the decision.

Judy Karmiohl Ehrlich – Clifton Park re: Kinns Road Park. Mrs. Ehrlich asked the Board members to put on the agenda for next week's meeting a discussion on Kinns Road Park. She suggested that the Board may not be obligated to do this but rather the right thing to do. She went over the many questions she has regarding the logging of the park and the misconceptions she has heard.

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

Respectfully submitted,

Pamela Wright, Clerk of the Board

REGULAR SESSION
TUESDAY, DECEMBER 15, 2015
AT 4:00 P.M., E.S.T.

Board called to order by Chairman Veitch.

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, Daniel Lewza, Preston L. Jenkins, Jr., John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Peter Martin, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 21. ABSENT - Thomas Richardson, Willard H. Peck – 2.

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

Mr. Veitch asked for a moment of silence for the passing of Thomas Clements who was Supervisor from the City of Saratoga Springs from 1968-1978 and chaired the Board in 1975.

PUBLIC INPUT:

Charles Huff, Dutchess Path, Clifton Park Re: Kinns Road Park. Mr. Huff said he resides in the Town of Halfmoon. He said he uses the park about 3 times a week for the past 10 years. He said this park is a treasure with a good balance of trails and is used for multiple activities. He said he supports the removal of dead trees as well as selective harvesting for a better forest. Every effort should be made to hire a qualified timber expert and to minimize the amount of time it takes to perform he harvesting.

Alan Smith, Wheeler Road, Clifton Park Re: Kinns Road Park. Mr. Smith said he has lived in Clifton Park since 1994. He spoke of the safety of the trees in the park. He doesn't think the public has enough information about the plan. He said the park will be a mess after logging. He believes logging should be prohibited in the park.

David Kalish, Dater Farm Way, Clifton Park Re: Kinns Road Park. Mr. Kalish said he is a resident of Clifton Park and has walked his dogs in the park for 10 years. He is concerned about the timber operation that was announced without public input. He said Supervisor Barrett has proposed an alternative plan. Mr. Kalish said he was happy to hear the County as postponed the logging of the park as it considers the Town's plan.

Peter Gronczlik, Baltusol Drive, Clifton Park Re: Kinns Road Park. Mr. Gronczlik thanked the Board for the opportunity to speak. He said he has used the park for over 10 years. He spoke of a citizen's group that was started to work with the Town to create a permit system for dog walkers so they could allow their dogs in the park without a leash. He said the agreement for the Town to take down the dead and hazardous trees in exchange for the County not logging live trees in Kinns Road Park, is an attractive alternative.

Mr. Veitch said the County and the Town are certainly working together to come up with an agreement. There is no final agreement at this time. Once an agreement has been worked out, it will be announced.

Mr. Barrett thanked Mr. Veitch and everyone involved for keeping an open mind as this process is gone through. He said he looks forward to the continued dialogue.

PRESENTATIONS:

Long-Term Employee Recognition 2015

This afternoon, we will be recognizing 28 Saratoga County employees who have been dedicated public servants for 25 years or more. We are grateful for the time and energy that they have put into ensuring that Saratoga County residents receive high-quality and efficient service.

Each employee will receive a special gift from the County and a personalized proclamation. I will read the first proclamation and then each employee's name, years of service and department. Employees should come up to receive your gift and proclamation and then remain up front for a photograph at the end. Please hold applause until after I have read the last name. Thank you.

25 Years

- Roger Allen, Jr. Public Works
- Tammy Ballestero Sewer District
- William Benoski Public Works
- Keith Clinton Sheriff's Department
- Gregory Davis Public Works
- Thomas Day Sewer District
- Patricia Design Social Services
- Susan Hulsaver Data Processing
- Thomas King, Jr. Sheriff's Department
- Alan Major Sheriff's Department
- Marisa Mattie Alber Social Services
- Carrie Morrison-Baker County Clerk
- Morris Patenaude, Jr. Sewer District
- Allen Rhodes, Jr. Public Works
- Marie Rutigliano Public Works
- Edward Scalo Sheriff's Department
- Aaron Tetlak Public Works
- Walter Waring Sheriff's Department
- Deborah Whittredge Social Services

30 Years

- Joann Frazer Sheriff's Department
- Janice Kellogg Social Services
- Karen Manhey Purchasing
- Patrick Maxwell Social Services
- Steven Park Sewer District
- Robert Schrade Public Works

35 Years

- Tammy Martinez Sheriff's Department
- Kevin Mullahey Sheriff's Department
- Cindy Wheeler Mental Health

Mr. Vanags reported to the Board the activities of the Prosperity Partnership. He thanked the Board for the opportunity to speak today. He then thanked Supervisors Lawler, Kinowski, Daly, Johnson, and Veitch who are on the Board of the Prosperity Partnership. In March of 2014 the SCPP was formed. He was honored to be chosen as the President. Mr. Vanags spoke about the Strategic Plan that was put together and the initiatives included in that plan. He handed out the 4 point strategy and went over each of them. Mr. Vanags said one of the most important initiatives is the 4th one named which are the relationships with every level of government. He the 1st is attraction, attracting new businesses to Saratoga County. The 2nd is business retention and expansion. And the 3rd is leveraging the investment GlobalFoundries has made to Saratoga County.

Mr. Lawler said the Strategic Plan is available on the SCPP's website. He recognized Mr. Vanags' efforts in the 7 months he has been here. He has built the organization around him right down to the cleaning, office set up, hire staff, etc. Mr. Lawler thanked him for hitting the ground running from the moment he has gotten here.

Mr. Veitch asked Mrs. Roberts to join him at the podium. He said "this year we were able to conserve an important map in the collection of the Saratoga County Historian. Entitled "A Map of a number of building lots lying near the Congress Spring in the Town of Saratoga Springs and County of Saratoga being the property of the heirs of Gideon Putnam, deceased, as the same was surveyed in April 1810 by James Scott, surveyor" this manuscript was drawn in 1825 by G.G. Scott and was probably filed in the Saratoga County Clerk's Office at that time. This map, commonly referred to as "the

Putnam map” is believed to be the earliest map showing the configuration of what would become the village of Saratoga Springs and was used as the base from which other maps of the Village, and eventually the City of Saratoga Springs, were drawn.

Gideon Putnam was a true visionary and was the first to believe that Saratoga Springs would become a popular resort community, attracting people from all over the country with their unique mineral springs. Putnam laid out the main streets in the village (making Broad Street wide enough to turn his lumber wagons around), donated the first burying ground, schoolhouse lot and meeting house, and erected the first three-story hotel (which others referred to as Putnam’s folly). He also tubed four mineral springs and made it a point to locate them in places that were accessible to the public so that everyone could benefit from them.

Putnam died prematurely at the age of 49 after falling from scaffolding while overseeing the building of his new hotel, Congress Hall. The map we have preserved shows the land that passed to his heirs after his death and is recognized as the basis of what we know today as the City of Saratoga Springs. This year, 2015, is the Centennial Anniversary of the creation of the city, and is an appropriate time to recognize the importance of this map and ensure its stability for future generations. Local paper conservator Donia Conn was able to remove several backings that were adhered to the map over the years, clean it and stabilize the paper. The map has been mounted and framed and will be on display in the Board of Supervisors Conference room where it is accessible to the public.”

Mr. Veitch unveiled a new photo for the Board Rooms. The photo is actually a collage of the Board of Supervisors from 2000 through 2010.

Mr. Veitch spoke of a brochure he asked Fire Coordinator Ed Tremblay put together titled “Fireworks Safety: It’s Up to You”. Each Supervisor was given a packet to take back to their Town Halls.

On a motion by Mr. Sausville, seconded by Mr. Wood the minutes of the November 15, 2015 meeting were unanimously approved.

The Clerk presented the following:

Letter from Miller, Mannix, Schachner & Hafner, LLC regarding the Finch Consolidated Landfill SEQRA Review

Received and filed.

Letter from the Adirondack Park Agency regarding an application received from Lyme Adirondack Timberlands II, LLC for a project located on or near Ormsbee Road.

Received and filed.

Letter from the NYS Department of Public Service asking for assistance with their outreach effort for reduction of energy use.

Copy to all Supervisors.

Invitation from the Saratoga Springs City Center to their Board Meeting.

Received and filed.

Letter from the NYS DOT regarding the STOA funding local match.

Received and filed.

Letter from Lemery Greisler regarding the Town of Clifton Park IDA Notice of Proposed Financial Assistance.

Received and filed.

Letter from the NYS Department of Agriculture and Markets notifying the County the modification submitted by Saratoga County as proposed were approved.

Received and filed.

Letter from MEGA regarding the County’s support for Community Choice Aggregation.

Received and filed.

Letter from North Shore transmitting the first New York State Safe Kids Newsletter.

Received and filed.

Letter from the Department of Labor stating satisfactory performance on all nine indicators of performance.

Received and filed.

Letter from Supervisor Tollisen regarding organ donation.

Received and filed.

On a motion by Mr. Collyer, seconded by Mr. Barrett Report No.’s 6 through 11 were approved by a unanimous vote.

REPORTS:

Report # 6

The Honorable Board of Supervisors:

The 2015/2016 delinquent school taxes for relevy are respectfully submitted, compared with 2013/2014 as follows:

	<u>2014/2015</u>	<u>2015/2016</u>
Ballston	\$825,837.44	\$705,327.02
Charlton	\$342,903.22	\$326,726.65
Clifton Park	\$2,037,727.70	\$1,710,550.48
Corinth	\$327,621.39	\$373,327.85
Day	\$506,086.44	\$178,883.68
Edinburg	\$372,552.69	\$123,741.08
Galway	\$367,089.91	\$396,713.45
Greenfield	\$54,563.77	\$56,569.42
Hadley	\$166,949.73	\$139,750.77
Halfmoon	\$1,537,169.41	\$1,005,794.54
Malta	\$1,287,248.96	\$976,022.72
Milton	\$865,317.31	\$803,570.97
Moreau	\$901,475.22	\$933,338.35
Northumberland	\$358,877.81	\$383,190.67
Providence	\$231,150.29	\$225,003.72
Saratoga	\$594,605.60	\$595,947.67
Stillwater	\$486,310.89	\$470,783.87
Waterford	\$303,603.53	\$292,785.28
Wilton	<u>\$290,751.91</u>	<u>\$219,026.53</u>
 Total Relevy	 \$11,857,843.22	 \$9,917,054.72

Respectfully Submitted,

Cynthia J. Baker, Saratoga County Deputy Treasurer

Report #7

The Honorable Board of Supervisors

The 2015 delinquent Village Taxes relieved are respectfully reported as follows, compared with the 2014 taxes:

	<u>2014</u>	<u>2015</u>
BALLSTON		
Ballston	\$5,819.64	\$8,809.89
Milton	\$50,410.79	\$65,644.36
CORINTH	\$82,635.71	\$86,865.28
GALWAY	-0-	-0-
MALTA		
Round Lake	\$28,360.41	\$32,758.72
MOREAU		
South Glens Falls	\$106,703.38	\$92,247.78
SARATOGA		
Schuylerville	\$64,448.32	\$79,792.85
Victory Mills	\$36,604.90	\$39,246.06
STILLWATER	\$37,292.19	\$27,616.47
WATERFORD	<u>\$21,814.83</u>	<u>\$20,223.78</u>
Total taxes for releve	\$434,090.17	\$453,205.19
Total amount due Villages	\$412,072.47	\$432,561.68

Respectfully Submitted,

Cynthia J. Baker
Saratoga County Deputy Treasurer

Reports:

- #8 Summary of Town Budget
- #9 Equalized Full Value
- #10 Real Property Report
- #11 Taxable Value

On a motion by Mr. Lunde, seconded by Mr. Barrett Resolutions 235 thru 251 were adopted by a unanimous vote.

RESOLUTION 235 - 2015

Introduced by Supervisors Tollisen, Collyer, Kinowski, Lucia, Martin, Richardson and Wood

AUTHORIZING ONGOING MENTAL HEALTH CONTRACTS

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

WHEREAS, current contracts with certain mental health service providers are set to expire on December 31, 2015; 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.	\$ 554,015	NYS OASAS - \$538,499 Saratoga County - \$15,516
Burnt Hills – Ballston Lake Community Human Services Corporation	\$ 23,185	NYS OMH - \$23,185
Community, Work and Independence, Inc.	\$ 18,807	NYS OMH - \$8,543 NYS OPWDD - \$0 Saratoga County - \$10,264
Franklin Community Center, Inc.	\$ 50,048	NYS OASAS - \$50,048
Mechanicville Area Community Services Center, Inc.	\$ 11,121	NYS OMH - \$9,650 NYS OASAS - \$1,471
The Workshop Inc., T/A Northeast Career Planning	\$ 29,104	NYS OMH - \$29,104
Northeast Parent and Child Society, Inc.	\$ 18,681	NYS OMH - \$18,681
Saratoga Bridges, NYS Association for Retarded Citizens, Inc., Saratoga County Chapter	\$ 259,159	NYS OMH - \$52,411 Saratoga County - \$111,534 NYS OPWDD - \$95,214
Saratoga Center for the Family, Inc.	\$ 18,615	NYS OMH - \$7,530 Saratoga County - \$11,085
Shelters of Saratoga, Inc.	\$ 39,001	NYS OMH - \$39,001
Transitional Services Association, Inc.	\$1,342,593	NYS OMH - \$1,099,526 NYS OASAS - \$243,067
United Cerebral Palsy of the Tri-Counties, Inc.	\$ 10,264	Saratoga County - \$10,264
Unlimited Possibilities, Inc. d/b/a Unlimited Potential	\$ 635,833	NYS OMH - \$589,080 NYS OPWDD - \$10,330 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 2016 Adopted Budget.

RESOLUTION 236 - 2015

Introduced by Supervisors Tollisen, Collyer, Kinowski, Lucia, Martin, Richardson and Wood

ENCOURAGING SARATOGA COUNTY AND NEW YORK STATE RESIDENTS TO REGISTER AS ORGAN AND TISSUE DONORS

WHEREAS, New York State has the second lowest donor registry enrollment share in the country, with just 24% (approximately 3.8 million) of all residents age 18 and older registered to become organ and tissue donors, compared to the national average of over 50%; and

WHEREAS, in New York State there are more than 10,000 people waiting for an organ transplant which represents the third highest need in the nation; and

WHEREAS, an estimated 600 New Yorkers die every year while waiting for an organ transplant that did not arrive in time; and

WHEREAS, one organ donor can save up to 8 lives, and one tissue donor can improve the lives of more than 50 people; and

WHEREAS, counties play a direct role in saving lives through organ and tissue donation through their DMV offices and Boards of Elections where people can register to be organ and tissue donors; and

WHEREAS, county leaders statewide can play an important role in increasing organ and tissue donation by passing resolutions and promoting organ and tissue donation on their website and through county departments that interact with the public; and

WHEREAS, under the direction of NYSAC Past President Hon. Edward Diana, a strong supporter of organ and tissue donation who himself had the personal experience of being placed on the transplant waiting list, counties are encouraging residents to register as organ and tissue donors; and

WHEREAS, becoming a registered organ and tissue donor in New York State is easy and can be done in many ways, such as, the New York Alliance for Donation website, the MyDMV website, and DMV office, New York State Department of Health Website, New York State voter registration forms or by completing paper enrollment forms; and

WHEREAS, our Public Health Committee, the Chair of this Board of Supervisors, and our County Clerk wish to encourage and urge Saratoga County residents, as well as all New York State residents, to register as organ and tissue donors using any of the aforementioned options; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby encourages and urges residents of Saratoga County and the State of New York to register as organ and tissue donors, and give the gift of life to those New Yorkers desperately awaiting organ transplants; and, be it further

RESOLVED, the Executive Deputy Commissioner of the New York State Department of Motor Vehicles is hereby urged to increase efforts by the State Department of Motor Vehicles to promote the registration of organ and tissue donors through the numerous resources available to the Department; and, be it further

RESOLVED, that the Clerk of the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, State DMV Executive Deputy Commissioner Theresa Egan, our local State legislators and the New York State Association of Counties.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 237 - 2015

Introduced by Supervisors Daly, Grattidge, Johnson, Lucia, Peck, Sausville and Wright

AUTHORIZING AN AGREEMENT WITH HEALTH efx TO PROVIDE EMPLOYEE TRACKING AND MANAGEMENT SOFTWARE COMPLIANT WITH THE AFFORDABLE CARE ACT, AND AMENDING THE 2016 ADOPTED BUDGET IN RELATION THERETO

WHEREAS, the federal Affordable Care Act (“ACA”) imposes numerous requirements on the County as an employer, including the monitoring of employee eligibility for medical benefits coverage; and

WHEREAS, the County’s insurance consultant, Marshall & Sterling, Inc., recommended that the County install appropriate software that will allow the County to comply with the mandates of the ACA; and

WHEREAS, proposals were solicited for the desired ACA-compliant software; and

WHEREAS, Health efx submitted a proposal to provide employee tracking and management software compliant with ACA mandates for a term of two years at a cost of \$23,700 the first year, inclusive of a one-time implementation fee of \$9,200, and at a cost of \$14,500 the second year; and

WHEREAS, our Personnel and Insurance Committee, Marshall & Sterling, Inc. and the Director of Personnel have recommended that the proposal of Health efx be accepted; and

WHEREAS, an amendment to the 2016 Adopted County Budget is needed to appropriate the necessary funds from fund balance for this contract; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized and directed to execute an agreement with Health efx of Minneapolis, Minnesota, for the provision of employee tracking and management software compliant with the mandates of the federal Affordable Care Act, for the term January 1, 2016 through December 31, 2017, at a cost not to exceed \$14,500 per year plus a one-time implementation fee of \$9,200 payable in the first year, 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 2016 Adopted County Budget is amended as follows:

PERSONNEL DEPARTMENT:

Appropriations:

Increase Acct.: #1-21-000-8520 Software \$23,700

Revenues:

Increase Acct.: #1-0599.M Appropriated Fund Balance \$23,700

BUDGET IMPACT STATEMENT: This contract will require an appropriation from fund balance to amend to 2016 Adopted Budget in the amount of \$23,700.

RESOLUTION 238 - 2015

Introduced by Supervisors Daly, Grattidge, Johnson, Lucia, Peck, Sausville and Wright

AMENDING THE POLICIES AND PROCEDURES MANUAL TO REVISE AND RETITLE THE TERMINATIONS POLICY FOR EMPLOYEES

WHEREAS, Resolution 330-82 adopted a manual of Policies and Procedures for the conduct of Saratoga County government; and

WHEREAS, since its adoption, the Board of Supervisors has enacted numerous amendments to the Manual; and

WHEREAS, the annual review of the Manual mandated by General Municipal Law §104-b has disclosed the appropriateness of revisions to update the County's Terminations Policy to provide greater guidance to employees seeking to resign or retire from County employment by setting forth detailed procedures outlining the proper process the County and its employee should follow to effect an employee's resignation or retirement; and accordingly retitling the policy as "Resignation/Retirement Process and Procedures"; and

WHEREAS, copies of the proposed revised "Resignation/Retirement Process and Procedures" were provided to each member of this Board; and

WHEREAS, the implementation of legislative revisions to the Policies and Procedures Manual requires the approval of this Board; now, therefore, be it

RESOLVED, that the following section of the Saratoga County Policies and Procedures Manual is amended to revise the Terminations policy as set forth in the policy revisions distributed to this Board:

<u>CHAP/SECTION</u>	<u>ORIGINAL TITLE</u>	<u>NEW TITLE</u>	<u>ORIGINALLY ADOPTED</u>
3 P	Terminations	Resignation/Retirement Process and Procedures	Resolution 140-96

and, be it further

RESOLVED, that the Personnel Department shall distribute copies of the amending policy to all County departments and agencies.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 239 - 2015

Introduced by Supervisors Daly, Grattidge, Johnson, Lucia, Peck, Sausville and Wright

AMENDING THE POLICIES AND PROCEDURES MANUAL TO REVISE AND RETITLE THE COUNTY'S SEXUAL HARASSMENT POLICY

WHEREAS, Resolution 330-82 adopted a manual of Policies and Procedures for the conduct of Saratoga County government; and

WHEREAS, since its adoption, the Board of Supervisors has enacted numerous amendments to the Manual; and

WHEREAS, the annual review of the Manual mandated by General Municipal Law §104-b has disclosed the appropriateness of revisions to update the County's Sexual Harassment policy to incorporate revisions recommended by counsel for the County's insurance carrier and by the County's labor counsel, including the retitling of the policy as the "Unlawful Workplace Harassment Policy"; and

WHEREAS, copies of the proposed revised "Unlawful Workplace Harassment Policy" were provided to each member of this Board; and

WHEREAS, the implementation of legislative revisions to the Policies and Procedures Manual requires the approval of this Board; now, therefore, be it

RESOLVED, that the following section of the Saratoga County Policies and Procedures Manual is amended to revise the Sexual Harassment policy as set forth in the policy revisions distributed to this Board:

<u>CHAP/SECTION</u>	<u>ORIGINAL TITLE</u>	<u>NEW TITLE</u>	<u>ORIGINALLY ADOPTED</u>
1 L	Sexual Harassment	Unlawful Workplace Harassment Policy	Resolution 164-99

and, be it further

RESOLVED, that the Personnel Department shall distribute copies of these amendments to all County departments and agencies.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 240 – 2015

Introduced by Supervisors Daly, Grattidge, Johnson, Lucia, Peck, Sausville and Wright

AMENDING RESOLUTION 181-12, AS LAST AMENDED BY RESOLUTION 192-2015, AND APPROVING A REVISED STANDARD WORK DAY 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;

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 192-2015; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby amends Resolution 181-12, as last amended by Resolution 192-2015, 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 timekeeping system records or the records of activities maintained and submitted by these officials to this Clerk of this body:

- | | |
|---------------------------------------|-----------------|
| Supervisor - City of Saratoga Springs | Peter Martin |
| Supervisor - City of Saratoga Springs | Matthew Veitch |
| Supervisor - Town of Ballston | Patrick Ziegler |
| Executive Director, Sewer District | Daniel Rourke |
| Director, Animal Shelter | Jason Hayes |
| Assistant District Attorney | Adele Kurtz |

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 241 - 2015

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

RESCINDING THE APPROVAL OF THE AUCTION SALE OF TAX PARCEL #249.-3-49 IN THE TOWN OF BALLSTON AND AUTHORIZING THE REFUND AND CREDIT OF THE SUCCESSFUL BIDDER'S DEPOSIT

WHEREAS, pursuant to Resolution 166-96 the County did offer for sale at auction on September 15, 2015 certain parcels of land acquired by the County through its real property tax foreclosure proceedings pursuant to Article 11 of the Real Property Tax Law; and

WHEREAS, pursuant to Resolution 187-2015, this Board approved the proposed conveyances of the County lands sold at the Auction to the successful bidders upon their payment of the balance due on their bids plus certain administration fees; and

WHEREAS, included in the auction sales approved by Resolution 187-2015 was the sale of Tax Parcel #249.-3-49 in the Town of Ballston to Anthony Vaccarelli; and

WHEREAS, the former owner of Tax Parcel #249-3-49, Kevin Mrozek, and Anthony Vaccarelli have been engaged in negotiations intended to result in the refund of Mr. Vaccarelli's bid deposit in the amount of \$13,750, the payment of all delinquent taxes, penalties and interest owed on the parcel, and the reconveyance of the parcel back to Mr. Mrozek; and

WHEREAS, Kevin Mrozek has personally refunded to Anthony Vaccarelli his bid deposit of \$13,750, plus an additional \$500; and

WHEREAS, Anthony Vaccarelli has provided the County with his duly executed release releasing all rights he has as the successful bidder to Tax Parcel #249.-3-49 and releasing all claims he may have against the County resulting from the auction sale of the parcel to him; and

WHEREAS, the underbidder on Tax Parcel #249.-3-49, Starr Mowery, has provided the County with her duly executed release releasing all rights she had as the underbidder to the purchase of the parcel; and

WHEREAS, Kevin Mrozek is prepared to submit a Repurchase Offer to the County for Tax Parcel #249.-3-49, but needs to recover the \$13,750 he paid Anthony Vaccarelli in order to have sufficient funds to pay the delinquent taxes, penalties and interest owed in full; and

WHEREAS, Anthony Vaccarelli has provided the County with his written consent authorizing the County to credit his bid deposit in the amount of \$13,750, which amount he had already been refunded by Kevin Mrozek, towards the delinquent taxes, penalties and interest owed by Mr. Mrozek on Tax Parcel #249.-3-49; and

WHEREAS, our Equalization and Assessment Committee and the County Attorney have recommended that this Board's approval of the auction sale of Tax Parcel #249.-3-49 to Anthony Vaccarelli be rescinded, and that Anthony Vaccarelli's bid deposit be refunded, and, in accordance with the written request of Mr. Vaccarelli, credited towards the delinquent taxes, penalties and interest owed by Kevin Mrozek on Tax Parcel #249.-3-49; now, therefore, be it

RESOLVED, that this Board's approval of the auction sale of Tax Parcel #249.-3-49 in the Town of Ballston to Anthony Vaccarelli set forth in Resolution 187-2015 is hereby rescinded; and, be it further

RESOLVED, in consideration of Anthony Vaccarelli's written release of any and all rights to Tax Parcel #249.-3-49 and to any possible claims against Saratoga County resulting from the auction sale of said parcel, Anthony Vaccarelli's bid deposit in the amount of \$13,750 is hereby refunded to Mr. Vaccarelli; and, be it further

RESOLVED, that in accordance with the written request of Anthony Vaccarelli; the Saratoga County Treasurer is hereby directed to credit Mr. Vaccarelli's bid deposit in the amount of \$13,750 towards the delinquent taxes, penalties and interest owed on Tax Parcel #249.-3-49; and, be it further

RESOLVED, that Kevin Mrozek shall have until December 31, 2015 to submit a written Repurchase Offer to the Saratoga County Treasurer for Tax Parcel #249.-3-49, together with payment in full of the balance of the delinquent taxes, penalties and interest owed on the parcel after application of the aforesaid credit in the amount of \$13,750; and, be it further

RESOLVED, that in the event Kevin Mrozek should fail to submit to the Saratoga County Treasurer a Repurchase Offer accompanied by payment of the balance of the delinquent taxes, penalties and interest owed for Tax Parcel #249.-3-49 by December 31, 2015, Anthony Vaccarelli shall have the right to seek the completion of his purchase at auction of Tax Parcel #249.-3-49 within a timeframe to be established by this Board.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 242 - 2015

Introduced by Supervisors Barrett, Allen, Johnson, Lent, Peck, Wright and Ziegler

AUTHORIZING AN AGREEMENT WITH MONROE COUNTY FOR THE PROVISION OF INPATIENT PSYCHIATRIC SERVICES FOR SARATOGA COUNTY INMATES IN A SECURE DETENTION FACILITY

WHEREAS, the need for forensic services for mentally ill inmates at the Saratoga County Correctional Facility is so infrequent that the onsite provision of such services is an unnecessary expenditure; and

WHEREAS, Resolution 176 of 2010 most recently authorized an agreement with Monroe County for their provision of in-patient psychiatric services and a secure detention facility for Saratoga County inmates at their local forensic unit; and

WHEREAS, Correction Law Article 20 authorizes both the provision of appropriate medical care or treatment at a location other than the local County jail and the designation of a substitute jail; and

WHEREAS, previous agreements with Monroe County for these services have been satisfactory and their continuation is desirable; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Monroe County for its provision of inpatient psychiatric services for mentally ill Saratoga County inmates in a secure detention facility setting at the Rochester Psychiatric Center, at a daily cost of \$140 for each inmate, for a term of five years effective from January 1, 2016 through December 31, 2020, with the form and content thereof being subject to the approval of the Saratoga County Sheriff and the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 243 - 2015

Introduced by Supervisors Barrett, Allen, Johnson, Lent, Peck, Wright and Ziegler

AUTHORIZING ACCEPTANCE OF A NEW YORK STATE SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM (STSJP) GRANT, AND AUTHORIZING PROVIDER CONTRACTS THROUGH DECEMBER 31, 2016

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 \$163,212; 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 \$988; and

WHEREAS, the contract period for the foregoing contracts shall run from January 1, 2016 through December 31, 2016; 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, 2016 through December 31, 2016, at a sum not to exceed \$163,212, with 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, 2016 through December 31, 2016, 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, 2016 through December 31, 2016, at an annual cost not to exceed \$988, 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 244 - 2015

Introduced by Supervisors Barrett, Allen, Johnson, Lent, Peck, Wright and Ziegler

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, 2015 through September 30, 2016; 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, 2015 through September 30, 2016.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 245 - 2015

Introduced by Supervisors Barrett, Allen, Johnson, Lent, Peck, Wright and Ziegler

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH ALBANY COUNTY FOR THE ESTABLISHMENT AND ADMINISTRATION OF A SHARED 9-1-1 TELEPHONE, COMPUTER AIDED DISPATCH AND RECORDS MANAGEMENT NETWORK FOR ALBANY AND SARATOGA COUNTIES

WHEREAS, pursuant to Resolution 216-2015, this Board accepted a Round 4 Statewide Interoperable Communications Grant from the New York State Division of Homeland Security in the amount of \$2,961,221 to update the County's Computer Aided Dispatch (CAD)/Mobile 9-1-1 System and improve interoperability communications with other counties; and

WHEREAS, the Albany County Sheriff's Office, the Saratoga County Sheriff's Office and the Saratoga County Office of Emergency Services wish to construct a shared interoperable 9-1-1 Telephone, Computer Aid Dispatch and Records Management Network to serve Albany and Saratoga Counties, using existing infrastructure in both Counties, and

replacing, upgrading, and purchasing new infrastructure through a combination of grant funds and E911 surcharge funds; and

WHEREAS, the shared interoperable 9-1-1 telephone, CAD, and records management network will serve all first responders in Albany and Saratoga Counties, as well as being capable of interfacing with other public service agencies and surrounding counties; and

WHEREAS, current plans call for Albany and Saratoga Counties to solicit the participation of other surrounding counties and municipalities to form a larger shared network by expanding the system and distributing the costs with other participating members; and

WHEREAS, Albany and Saratoga County recognize the need to form a regulatory Board of Directors for purposes of implementing, managing and creating policy to govern the interoperable communications system; and

WHEREAS, the Albany County Sheriff's Department, Saratoga County Sheriff's Department and Saratoga County Office of Emergency Services have proposed that Albany County and Saratoga County enter into an intermunicipal agreement setting forth the financial, operational, and maintenance responsibilities of the two counties in the establishment of the shared interoperable 9-1-1 telephone, CAD and records management network, and establishing a regulatory Board of Directors to govern the interoperable communications system; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an intermunicipal agreement with the County of Albany establishing a shared interoperable 9-1-1 Telephone, Computer Aided Dispatch, and Records Management Network to serve Albany and Saratoga Counties, as well as any other surrounding counties and municipalities wishing to join the interoperable communications network, and establishing a regulatory Board of Directors to govern the network, with said intermunicipal agreement to be for a term of ten (10) years commencing January 1, 2016 and terminating on December 31, 2025; and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 246 - 2015

Introduced by Supervisors Barrett, Allen, Johnson, Lent, Peck, Wright and Ziegler

AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT WITH TECTA AMERICA WEATHERGUARD, LLC TO INCLUDE THE REPLACEMENT OF DETERIORATED WOOD DECKING AS PART OF THE ROOF REPLACEMENT PROJECT AT THE COUNTY'S 9-1-1 SHELTER ON SPRUCE MOUNTAIN ROAD

WHEREAS, pursuant to Resolution 123-2015, this Board authorized an agreement with Tecta America Weatherguard, LLC for the replacement of the roof at the County's 9-1-1 shelter on Spruce Mountain Road for a sum not to exceed \$32,753; and

WHEREAS, pursuant to Resolution 147-2015, this Board authorized an amendment to the agreement with Tecta America Weatherguard, LLC to include the removal of asbestos discovered pre-construction testing, with said work to be conducted at an additional cost of \$5,292.20, bringing the contract total to \$38,045.20; and

WHEREAS, upon commencement of the roof replacement work, Tecta America Weatherguard, LLC discovered that the roof's wood decking had deteriorated and rotted to the point where the replacement of the decking was necessary; and

WHEREAS, Tecta America Weatherguard, LLC has given our Office of Emergency Services a quote of \$4,978.81 for the replacement of 480 sq. ft. of wood decking within the roof of the County's 9-1-1 shelter on Spruce Mountain Road; and

WHEREAS, our Public Safety Committee and the Director of Emergency Services have recommended that the County's agreement with Tecta America Weatherguard, LLC be further amended to authorize the inclusion of the labor and materials needed to replace 480 sq. ft. of wood decking at the additional cost of \$4,978.81; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a second amendment to the agreement with Tecta America Weatherguard, LLC of Schenectady, New York, to include the provision of the labor and materials needed to replace 480 sq. ft. of wood decking within the roof of the County's 9-1-1 shelter on Spruce Mountain Road, at the additional cost of \$4,978.81, bringing the contract total to \$43,024.01; and, be it further

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

BUDGET IMPACT STATEMENT: None. Costs associated with this contract amendment are included in the 2015 County Budget.

RESOLUTION 247 - 2015

Introduced by Supervisors Wright, Collyer, Daly, Kinowski, Lewza, Sausville and

LEVYING AMOUNTS PAYABLE TO COUNTY TREASURER AND TOWN SUPERVISORS

WHEREAS, Resolution 223-15, as amended by Resolution 228-15, adopted the 2016 County Budget; and WHEREAS, a certified copy of each Town's and City's 2016 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:

2016 TAX YEAR	DUE SUPERVISOR	DUE TREASURER	AMOUNT TO BE RAISED
Code <u>Ballston</u>			
NYS Mandates		2,401,048.75	2,401,048.75
General County - Self Insurance		21,293.81	21,293.81
General County - Election Expenses		3,600.00	3,600.00
General County - Amount Due County		0.00	0.00
General County - Less Amount Due Town		-440.48	-440.48
Less Sales Tax		0.00	0.00
Surplus To Co. Treasurer		1.03	1.03
Relevied Village Taxes		8,809.89	8,809.89
Relevied School		705,327.02	705,327.02
County Sewer		357,330.00	357,330.00
General Town	0.00		0.00
Highway Townwide	0.00		0.00
Highway Outside	0.00		0.00
AD002 Ballston Spa Ambulance	163,920.11		163,920.11
AD003 Ballston Lake Ambulance	99,141.70		99,141.70
FD001 Ballston Lake Fire	138,706.90		138,706.90
FD008 Burnt Hills Fire	353,692.39		353,692.39
FD009 Fire Protection #1	144,711.02		144,711.02
FD010 Fire Protection #2	75,721.07		75,721.07
LB001 Library	495,662.32		495,662.32
LT001 B.H.-B.L. Light #1	16,500.10		16,500.10
LT030 B.H.-B.L. Light Dist. #2	370.00		370.00
LT045 B.H.-B.L. Light Dist. #3	5,000.00		5,000.00
PK001 Jenkins Park Dist. #1	30,000.04		30,000.04
SL001 Sanitary Landfill	0.00		0.00
WT001 B.H.-B.L. Water #2	327,957.17		327,957.17
WT002 Milton Terrace Water #1 Units	0.00		0.00
WT025 Water Dist. #3 Currie Ct.	50.00		50.00
WT026 Paradowski Road Water #5	0.00		0.00
WT030 Thomas Avenue Water Dist. #4	20.00		20.00
WT037 Scotchbush Rd. Water Dist. #6	2,300.01		2,300.01
WT038 B.H.-B.L. Water Dist. #2 Ext. 7	0.00		0.00
WT041 Silver Ln. Water Dist. #6 Ext. 1	1,560.00		1,560.00
WT059 B.H.-B.L. Water Dist. #2 Ext. 12	0.00		0.00
WT064 B.H.-B.L. Water #2 Ext. 14	0.00		0.00

WT076	B.H.-B.L. Water #2 Ext. 13	0.00		0.00
WT080	B.H.-B.L. Water #2 Ext. 18	0.00		0.00
WT089	B.H.-B.L. Water #2 Ext. 21	0.00		0.00
WT090	B.H.-B.L. Water #2 Ext. 23	0.00		0.00
WT091	B.H.-B.L. Water #2 Ext. 19	0.00		0.00
WT092	B.H.-B.L. Water #2 Ext. 22	0.00		0.00
WT093	B.H.-B.L. Water #2 Ext. 24	9,600.00		9,600.00
WT101	B.H.-B.L. Water #2 Ext. 25	0.00		0.00
WR001	Relevied Water	60,876.11		60,876.11
	Surplus To Supervisor	0.00		0.00
RB015	Ag Rollback	0.00		0.00
SA015	Special Assessment	280.00		280.00
SR001	Relevied Sewer		0.00	216.65
OT015	Omitted Tax		0.00	43,885.41
	Excess on Roll			0.06
	Shortage on Roll			0.00
	Total Due	1,926,068.94	3,541,072.14	5,467,141.08
	Amount Due Supervisor	1,926,068.94		
	Amount Due Treasurer	3,541,072.14		
	Total of Warrant	5,467,141.08		

Code Charlton

	NYS Mandates		1,050,108.27	1,050,108.27
	General County - Self Insurance		45,673.17	45,673.17
	General County - Election Expenses		1,600.00	1,600.00
	General County - Amount Due County		0.00	0.00
	General County - Less Amount Due			
	Town		-2,852.29	-2,852.29
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.22	0.22
	Relevied School		326,726.65	326,726.65
	General Town	0.00		0.00
	Highway	0.00		0.00
FD002	Harmony Fire	76,965.26		76,965.26
FD011	Charlton Fire	294,600.03		294,600.03
FD012	West Charlton Fire	112,775.03		112,775.03
OU001	Hookup Fee - Units	8,000.00		8,000.00
WT003	Charlton Water Ad Valorem	115,566.04		115,566.04
WT003	Charlton Water Flat Fee Units	3,275.00		3,275.00
WT048	Charlton Water Dist. #1 Ext. 2	17,513.02		17,513.02
WT050	Charlton Water Dist. #2 Ad Valorem	1,985.00		1,985.00
WT050	Charlton Water Dist. #2 Flat Fee Units	70.00		70.00
WT096	Charlton Water Dist. #1 Ext #6	0.00		0.00
WR001	Relevied Water	14,520.12		14,520.12
	Surplus to Supervisor	0.00		0.00
RB015	Ag Rollback	0.00		0.00
OT015	Omitted Tax	0.00	1,671.79	1,671.79
	Excess of Roll		0.13	0.13
	Shortage on Roll		0.00	0.00
	Total Due	645,269.50	1,422,927.94	2,068,197.44
	Amount Due Supervisor	645,269.50		
	Amount Due Treasurer	1,422,927.94		
	Total of Warrant	2,068,197.44		

Code	Clifton Park		
	NYS Mandates	9,383,068.36	9,383,068.36
	General County - Self Insurance	126,210.48	126,210.48
	General County - Election Expenses	13,600.00	13,600.00
	General County - Amount Due County	0.00	0.00
	General County - Less Amount Due		
	Town	-10,677.11	-10,677.11
	Less Sales Tax	0.00	0.00
	Surplus To Co. Treasurer	3.42	3.42
	Relevied School	1,710,550.48	1,710,550.48
	County Sewer	3,592,976.00	3,592,976.00
	General Town	0.00	0.00
	Highway	562,938.27	562,938.27
AD001	Clifton Park-Halfmoon Ambulance	685,083.50	685,083.50
FD001	Ballston Lake Fire	48,086.16	48,086.16
FD003	Clifton Park-Halfmoon Fire	367,681.62	367,681.62
FD004	West Crescent Fire	227,937.61	227,937.61
FD013	Jonesville Fire	1,144,299.41	1,144,299.41
FD015	C.P. Consolidated Hydrant Zone 1	400,118.55	400,118.55
FD016	Rexford Fire	278,202.11	278,202.11
FD017	Vischer Ferry Fire	875,350.56	875,350.56
LB002	Library	2,747,722.32	2,747,722.32
LT003	Clifton Park Light #1	260,002.17	260,002.17
PK002	Calico Colony Park	1,500.00	1,500.00
PK003	Clifton Gardens Park	15,373.04	15,373.04
PK004	Longkill Park Dist. #1	86,848.07	86,848.07
PK005	Dwaas Kill Park #1	18,130.15	18,130.15
PK006	Clifton Knolls-Park Dist. #1	61,038.09	61,038.09
PK007	Stony Creek Park #2	16,477.01	16,477.01
PK008	Stony Creek Park #1	46,844.20	46,844.20
PK009	Sherwood Forest Park	21,455.03	21,455.03
PK011	Riverview Park #1	18,370.07	18,370.07
PK013	Longkill Park Dist. #2	14,690.02	14,690.02
PK014	Wyncrest Park Dist. #1	8,877.00	8,877.00
PK015	Meadow Estates Park	7,217.02	7,217.02
PK016	Settlers Hill Park District	6,642.01	6,642.01
RG001	Refuse & Garbage	94,100.06	94,100.06
SE030	Rivercrest Sewer	10,850.00	10,850.00
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	11,541.01	11,541.01
SE040	Riverview Sewer Units	15,800.00	15,800.00
SE041	Woodland Hills Sewer Dist #1 Ad Val	6,045.00	6,045.00
SE041	Woodland Hills Sewer Dist. #1 Units	15,921.00	15,921.00
SE042	Dutch Meadows Sewer Dist #1 Ad Val	24,730.00	24,730.00
SE042	Dutch Meadows Sewer Dist #1 Units	37,620.00	37,620.00
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	662,310.00	662,310.00
SE050	Clifton Country Rd Sewer Dist - Units	40,651.00	40,651.00
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	6,901.60	6,901.60
WT005	Rexford Water #2 - Units	0.00	0.00
WT006	Rexford Water #2 Extra Ad Valorem	5,393.40	5,393.40
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	17,423.01		17,423.01
WT067	Corp Commerce Water Dist. #1 Units	11,200.00		11,200.00
WT071	Miller Road South Water #1 Ad Val	11,270.00		11,270.00
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
	Rexford Water District #2 Ext #2 - Ad			
WT098	Val	3,564.00		3,564.00
	Surplus To Supervisor	0.00		0.00
WR001	Relevied Water	710.18		710.18
SA015	Special Assessment	25,240.00		25,240.00
SR001	Relevied Sewer	6,478.98	97.88	6,576.86
OT015	Omitted Tax	633.20	11,050.99	11,684.19
RB015	Ag Rollback	0.00		0.00
	Excess on Roll		1.46	1.46
	Shortage on Roll		0.00	0.00
	Total Due	8,981,547.44	14,826,881.96	23,808,429.40
	Amount Due Supervisor	8,981,547.44		
	Amount Due Treasurer	14,826,881.96		
	Total of Warrant	23,808,429.40		.

Code Corinth

	NYS Mandates		1,342,359.79	1,342,359.79
	General County - Consolidated Health District		2,700.00	2,700.00
	General County - Self Insurance		38,333.35	38,333.35
	General County - Election Expenses		2,000.00	2,000.00
	General County - Amount Due County		4,988.70	4,988.70
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.57	0.57
	H.R.R.D.		0.00	0.00
	Relevied Village Taxes		86,865.28	86,865.28
	Relevied School		373,327.85	373,327.85
	General Town	887,736.00		887,736.00
	Highway Townwide	0.00		0.00
	Highway Outside	423,432.22		423,432.22
	General Outside	75,639.09		75,639.09
FD018	Fire Protection	362,066.06		362,066.06
LT010	Eastern Avenue Light	2,000.01		2,000.01
LT011	Eggleston Street Light	1,000.00		1,000.00
LT012	South Corinth Light	2,900.00		2,900.00
WT007	Dorset Drive Water	790.00		790.00
WT008	Eastern Avenue Water	500.01		500.01
WT045	Tranquility Estates Water	1,200.00		1,200.00
WT078	Passarelli Water District	1,000.00		1,000.00
WR001	Relevied Water	6,047.97		6,047.97
SA015	Special Assessment	0.00		0.00
	Surplus To Supervisor	0.08		0.08
RB015	Ag Rollback	0.00		0.00
OT015	Omitted Tax	0.00	0.00	0.00
	Excess on Roll		0.00	0.00
	Shortage on Roll		-0.47	-0.47
	Total Due	1,764,311.44	1,850,575.07	3,614,886.51

Amount Due Supervisor	1,764,311.44
Amount Due Treasurer	1,850,575.07
Total of Warrant	3,614,886.51

Day

	NYS Mandates	698,707.13	698,707.13
	General County - Self Insurance	7,527.47	7,527.47
	General County - Election Expenses	400.00	400.00
	General County - Amount Due County	360.14	360.14
	General County - Less Amount Due		
	Town	0.00	0.00
	Less Sales Tax	0.00	0.00
	Surplus To Co. Treasurer	0.10	0.10
	H.R.R.D.	0.00	0.00
	Relevied School	178,883.68	178,883.68
	General Town	0.00	0.00
	Highway	444,022.01	444,022.01
FD041	Fire Protection #1	35,000.01	35,000.01
FD042	Fire Protection #2	23,868.06	23,868.06
	Surplus To Supervisor	0.00	0.00
	Excess on Roll	1.42	1.42
	Shortage on Roll	0.00	0.00
	Total Due	502,890.08	885,879.94
	Amount Due Supervisor	502,890.08	
	Amount Due Treasurer	885,879.94	
	Total of Warrant	1,388,770.02	

Code Edinburg

	NYS Mandates	828,210.37	828,210.37
	General County - Self Insurance	22,183.40	22,183.40
	General County - Election Expenses	400.00	400.00
	General County - Amount Due County	211.35	211.35
	General County - Less Amount Due		
	Town	0.00	0.00
	Less Sales Tax	0.00	0.00
	Surplus To Co. Treasurer	0.17	0.17
	H.R.R.D.	0.00	0.00
	Relevied School	123,741.08	123,741.08
	General Town	0.00	0.00
	Highway	227,167.01	227,167.01
FD019	Fire Protection	95,061.05	95,061.05
OT015	Omitted Tax	63.66	320.25
	Surplus To Supervisor	0.00	0.00
	Excess on Roll	0.00	0.00
	Shortage on Roll	-0.16	-0.16
	Total Due	322,291.72	975,066.46
	Amount Due Supervisor	322,291.72	
	Amount Due Treasurer	975,066.46	
	Total of Warrant	1,297,358.18	

Galway

	NYS Mandates		928,717.46	928,717.46
	General County - Self Insurance		11,025.31	11,025.31
	General County - Election Expenses		1,200.00	1,200.00
	General County - Amount Due County		0.00	0.00
	General County - Less Amount Due			
	Town		-999.04	-999.04
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.24	0.24
	Relevied Village Taxes		0.00	0.00
	Relevied School		396,713.45	396,713.45
	General Town	255,000.00		255,000.00
	Highway (Townwide)	81,000.00		81,000.00
	Highway Outside	0.00		0.00
	General Outside	0.00		0.00
FD002	Harmony Fire	16,988.65		16,988.65
FD020	Fire Protection	251,200.09		251,200.09
LT013	Galway Light	2,075.00		2,075.00
OT015	Omitted Tax	211.09	701.03	912.12
SA015	Special Assessment	0.00		0.00
	Surplus To Supervisor	0.37		0.37
	Excess on Roll		0.00	0.00
	Shortage on Roll		-0.18	-0.18
	Total Due	606,475.20	1,337,358.27	1,943,833.47
	Amount Due Supervisor	606,475.20		
	Amount Due Treasurer	1,337,358.27		
	Total of Warrant	1,943,833.47		

Code Greenfield

	NYS Mandates		1,779,587.03	1,779,587.03
	General County - Self Insurance		24,545.74	24,545.74
	General County - Election Expenses		3,200.00	3,200.00
	General County - Amount Due County		0.00	0.00
	General County - Less Amount Due			
	Town		-3,186.17	-3,186.17
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.67	0.67
	Relevied School		56,569.42	56,569.42
	County Sewer		131,650.00	131,650.00
	General Town	583,669.00		583,669.00
	Highway	862,643.56		862,643.56
FD006	Greenfield Fire	861,101.61		861,101.61
SA015	Special Assessment	15,392.06		15,392.06
	Surplus To Supervisor	0.32		0.32
RB015	Ag Rollback	0.00	0.00	0.00
SR001	Relevied Sewer	0.00	0.00	0.00
OT015	Omitted Tax	750.42	1,861.88	2,612.30
	Excess on Roll		0.00	0.00
	Shortage on Roll		-0.16	-0.16
	Total Due	2,323,556.97	1,994,228.41	4,317,785.38
	Amount Due Supervisor	2,323,556.97		
	Amount Due Treasurer	1,994,228.41		
	Total of Warrant	4,317,785.38		

Hadley

	NYS Mandates		531,705.56	531,705.56
	General County - Self Insurance		31,905.38	31,905.38
	General County - Election Expenses		1,610.00	1,610.00
	General County - Amount Due County		569.05	569.05
	General County - Less Amount Due			
	Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.16	0.16
	H.R.R.D.		0.00	0.00
	Relevied School		139,750.77	139,750.77
	General Town	435,105.00		435,105.00
	Highway	649,058.15		649,058.15
AD008	Hadley Ambulance	117,860.63		117,860.63
FD007	Luzerne Hadley Fire	118,574.70		118,574.70
LT014	Light	31,000.05		31,000.05
SE009	Hadley Sewer	0.00		0.00
WT009	Hadley Water #2	48,358.03		48,358.03
WT010	South Hadley Water	0.00		0.00
WR001	Relevied Water	12,167.08		12,167.08
	Surplus To Supervisor	0.19		0.19
RB015	Ag Rollback	0.00		0.00
SR001	Relevied Sewer	8,560.75	0.00	8,560.75
OT015	Omitted Tax	0.00	0.00	0.00
	Excess on Roll		0.01	0.01
	Shortage on Roll		0.00	0.00
	Total Due	1,420,684.58	705,540.93	2,126,225.51
	Amount Due Supervisor	1,420,684.58		
	Amount Due Treasurer	705,540.93		
	Total of Warrant	2,126,225.51		

Code Halfmoon

	NYS Mandates		5,289,431.50	5,289,431.50
	General County - Self Insurance		95,272.67	95,272.67
	General County - Election Expenses		7,600.00	7,600.00
	General County - Amount Due County		0.00	0.00
	General County - Less Amount Due			
	Town		-734.53	-734.53
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.74	0.74
	H.R.R.D.		0.00	0.00
	Relevied School		1,005,794.54	1,005,794.54
	County Sewer		2,808,486.00	2,808,486.00
	General Town	0.00		0.00
	Highway Townwide	630,000.00		630,000.00
AD009	Halfmoon Ambulance District	959,769.10		959,769.10
FD003	Clifton Park-Halfmoon Fire	432,319.23		432,319.23
FD004	West Crescent Fire	334,437.45		334,437.45
FD005	Halfmoon-Waterford Fire	723,881.76		723,881.76
FD022	Halfmoon Fire #1	478,590.05		478,590.05
LB002	Library	1,325,529.06		1,325,529.06
LT015	Light #1	6,000.01		6,000.01
SE036	Churchhill Rd. Sewer Dist. - units	42,729.00		42,729.00
WT011	Pruyn Hill Water #1	0.00		0.00
WT028	Consolidated Water Dist. Zone 1-units	551,655.00		551,655.00

WT036	Consolidated Water Dist. Zone 2-units	800,746.44		800,746.44
WT040	Consolidated Water Dist. Zone 3-units	670,413.12		670,413.12
WR001	Relevied Water	259,539.23		259,539.23
SA015	Special Assessment	0.00		0.00
	Surplus To Supervisor	1.27		1.27
RB015	Ag Rollback	0.00		0.00
SR001	Relevied Sewer	250.00	1,383.71	1,633.71
OT015	Omitted Tax	0.00	3,303.27	3,303.27
	Excess on Roll		0.00	0.00
	Shortage on Roll		-1.85	-1.85
	Total Due	7,215,860.72	9,210,536.05	16,426,396.77
	Amount Due Supervisor	7,215,860.72		
	Amount Due Treasurer	9,210,536.05		
	Total of Warrant	16,426,396.77		

Code Malta

	NYS Mandates		3,906,466.25	3,906,466.25
	General County - Self Insurance		62,627.79	62,627.79
	General County - Election Expenses		7,635.00	7,635.00
	General County - Amount Due County		4,808.83	4,808.83
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.41	0.41
	Relevied Village Taxes		32,758.72	32,758.72
	Relevied School		976,022.72	976,022.72
	County Sewer		1,775,491.00	1,775,491.00
	General Town (Ambulance)	3,700.00		3,700.00
	Library	225,500.00		225,500.00
	Highway Townwide	0.00		0.00
	Highway Outside	0.00		0.00
FD023	Fire protection district	1,946,502.30		1,946,502.30
LT032	Rosebay/Larkspur Light Dist.	410.00		410.00
LT033	Rum Cherry Light Dist.	1,400.00		1,400.00
LT038	Ermine Lair Light	3,320.09		3,320.09
LT044	Burton lighting district	650.01		650.01
PR001	Saratoga Lake Prot./Imp. Dist.		119,772.94	119,772.94
SE046	Malta Downtown Sewer Dist #1 - Units	15,625.00		15,625.00
SE047	CP sewer dist #2 - Units	108,075.00		108,075.00
WR001	Relevied Water	1,792.41		1,792.41
	Surplus To Supervisor	1.59		1.59
RB015	Ag Rollback	0.00	0.00	0.00
SR001	Relevied Sewer	0.00	159.86	159.86
OT015	Omitted Tax	451.90	7,471.93	7,923.83
	Excess on Roll		3.92	3.92
	Shortage on Roll		0.00	0.00
	Total Due	2,307,428.30	6,893,219.37	9,200,647.67
	Amount Due Supervisor	2,307,428.30		
	Amount Due Treasurer	6,893,219.37		
	Total of Warrant	9,200,647.67		

Code Milton

	NYS Mandates		2,877,639.40	2,877,639.40
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	General County - Self Insurance		61,149.32	61,149.32
	General County - Election Expenses		8,435.00	8,435.00
	General County - Amount Due County		0.00	0.00
	General County - Less Amount Due			
	Town		-8,511.23	-8,511.23
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		1.03	1.03
	Relevied Village Taxes		65,644.36	65,644.36
	Relevied School		803,570.97	803,570.97
	County Sewer		910,480.00	910,480.00
	General Town	411,475.00		411,475.00
	Highway Townwide	0.00		0.00
	General Outside	0.00		0.00
	Highway Outside	0.00		0.00
AD002	Ballston Spa Ambulance	519,081.18		519,081.18
FD002	Harmony Fire	4,816.13		4,816.13
FD024	Fire Protection #1	180,000.13		180,000.13
FD025	Milton Fire Dist. #1	581,910.34		581,910.34
LT016	Heritage Hills Light	3,600.01		3,600.01
WT002	Milton Terrace Water Units	0.00		0.00
WT042	Maple Ave Water Supply Dist #1 Units	0.00		0.00
WT043	Greenfield Ave Water Sup Dist. #1	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	15,162.00		15,162.00
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	22,252.81		22,252.81
	Surplus To Supervisor	0.00		0.00
RB015	Ag Rollback	0.00	0.00	0.00
SR001	Relevied Sewer	0.00	0.00	0.00
OT015	Omitted Tax	771.38	4,499.64	5,271.02
	Excess on Roll		1.08	1.08
	Shortage on Roll		0.00	0.00
	Total Due	1,740,368.99	4,722,909.57	6,463,278.56
	Amount Due Supervisor	1,740,368.99		
	Amount Due Treasurer	4,722,909.57		
	Total of Warrant	6,463,278.56		

Code Moreau

	NYS Mandates		3,161,624.17	3,161,624.17
	General County - Consolidated Health			
	District		3,135.67	3,135.67
	General County - Self Insurance		6,043.85	6,043.85
	General County - Election Expenses		4,400.00	4,400.00
	General County - Amount Due County		0.00	0.00
	General County - Less Amount Due			
	Town		-1,951.92	-1,951.92
	Less Sales Tax		-600,000.00	-600,000.00
	Surplus To Co. Treasurer		0.97	0.97
	H.R.R.D.		0.00	0.00

	Relevied Village Taxes		92,247.78	92,247.78
	Relevied School		933,338.35	933,338.35
	County Sewer		0.00	0.00
	General Town	778,067.00		778,067.00
	Highway Townwide	0.00		0.00
	Highway Outside	0.00		0.00
	General Outside	0.00		0.00
FD026	Fire Protection	480,000.70		480,000.70
LB003	Library	728,097.46		728,097.46
LT034	Meadow Ridge Lighting Dist. Units	1,300.00		1,300.00
LT035	Tanglewood Lighting Dist. Units	2,000.00		2,000.00
LT036	Sherwood Forest Lighting Dist.Units	3,900.00		3,900.00
LT037	Woodscape Light Units	6,000.00		6,000.00
LT039	Palmerton Heights Lighting Dist. Units	5,800.00		5,800.00
LT040	Riverview Lighting District Units	4,100.00		4,100.00
LT041	Woodscape Light Phase 2 Units	4,800.00		4,800.00
LT042	Pinewood Estates Lighting Units	4,000.00		4,000.00
LT043	Pallette Stone Light	2,800.00		2,800.00
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	108,906.78		108,906.78
	Surplus To Supervisor	0.81		0.81
RB015	Ag Rollback	0.00		0.00
OT015	Omitted Tax	558.82	2,785.01	3,343.83
	Excess on Roll		0.00	0.00
	Shortage on Roll		-0.69	-0.69
	Total Due	2,130,331.57	3,601,623.19	5,731,954.76
	Amount Due Supervisor	2,130,331.57		
	Amount Due Treasurer	3,601,623.19		
	Total of Warrant	5,731,954.76		
Code	<u>Northumberland</u>			
	NYS Mandates		881,854.31	881,854.31
	General County - Self Insurance		63,191.69	63,191.69
	General County - Election Expenses		1,600.00	1,600.00
	General County - Amount Due County		0.00	0.00
	General County - Less Amount Due Town		-0.46	-0.46

	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.50	0.50
	H.R.R.D.		0.00	0.00
	Relevied School		383,190.67	383,190.67
	General Town	0.00		0.00
	Highway	527,879.00		527,879.00
AD006	North/Ambulance #1	82,650.10		82,650.10
AD007	North/Ambulance #2	122,675.01		122,675.01
FD027	Northumberland/Gansevoort Fire	278,842.11		278,842.11
FD028	Bacon Hill Fire Protection	120,000.11		120,000.11
SE011	Northumberland Sewer Dist. #1-units	4,860.00		4,860.00
	Surplus To Supervisor	0.30		0.30
RB015	Ag Rollback	0.00		0.00
SR001	Relevied Sewer	0.00		0.00
OT015	Omitted Tax	0.00		0.00
	Excess on Roll		0.00	0.00
	Shortage on Roll		-0.04	-0.04
	Total Due	1,136,906.63	1,329,836.67	2,466,743.30
	Amount Due Supervisor	1,136,906.63		
	Amount Due Treasurer	1,329,836.67		
	Total of Warrant	2,466,743.30		

Providence

	NYS Mandates		411,117.41	411,117.41
	General County - Self Insurance		4,995.65	4,995.65
	General County - Election Expenses		800.00	800.00
	General County - Amount Due County		1,852.41	1,852.41
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.02	0.02
	H.R.R.D.		0.00	0.00
	Relevied School		225,003.72	225,003.72
	General Town	152,923.00		152,923.00
	Highway	578,006.00		578,006.00
FD029	Providence Fire	195,000.00		195,000.00
PK010	Lake Nancy Park	0.00		0.00
	Surplus To Supervisor	0.02		0.02
SA015	Special Assessment	0.00		0.00
OT015	Omitted Tax	694.46	346.56	1,041.02
	Excess on Roll		0.00	0.00
	Shortage on Roll		-1.12	-1.12
	Total Due	926,623.48	644,114.65	1,570,738.13
	Amount Due Supervisor	926,623.48		
	Amount Due Treasurer	644,114.65		
	Total of Warrant	1,570,738.13		

Code Saratoga

	NYS Mandates		1,281,460.03	1,281,460.03
	General County - Self Insurance		23,951.74	23,951.74
	General County - Election Expenses		2,000.00	2,000.00
	General County - Amount Due County		0.00	0.00
	General County - Less Amount Due		-953.78	-953.78

	Town			
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.72	0.72
	Relevied Village Taxes		119,038.91	119,038.91
	Relevied School		595,947.67	595,947.67
	County Sewer		126,282.00	126,282.00
	General Town	615,589.00		615,589.00
	Highway Townwide	0.00		0.00
	Highway Outside	0.00		0.00
AD007	Ambulance District	299,337.47		299,337.47
FD030	Quaker Springs Fire	445,500.06		445,500.06
FD031	Fire Protection	47,720.05		47,720.05
PR001	Saratoga Lake Prot./Imp. Dist.		68,470.22	68,470.22
	Surplus To Supervisor	0.53		0.53
RB015	Ag Rollback	0.00	0.00	0.00
SR001	Relevied Sewer	0.00	0.00	0.00
SA015	Special Assessment	0.00	0.00	0.00
OT015	Omitted Tax	1,004.08	2,584.93	3,589.01
	Excess on Roll		0.00	0.00
	Shortage on Roll		-0.28	-0.28
	Total Due	1,409,151.19	2,218,782.16	3,627,933.35
	Amount Due Supervisor	1,409,151.19		
	Amount Due Treasurer	2,218,782.16		
	Total of Warrant	3,627,933.35		

Code Stillwater

	NYS Mandates		1,900,008.56	1,900,008.56
	General County - Consolidated Health District		34,350.00	34,350.00
	General County - Self Insurance		23,267.54	23,267.54
	General County - Election Expenses		3,200.00	3,200.00
	General County - Amount Due County		0.00	0.00
	General County - Less Amount Due Town		-5,845.27	-5,845.27
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.63	0.63
	H.R.R.D.		0.00	0.00
	Relevied Village Taxes		27,616.47	27,616.47
	Relevied School		470,783.87	470,783.87
	County Sewer		492,041.00	492,041.00
	General Town	799,216.00		799,216.00
	Library	127,360.00		127,360.00
	Ambulance	273,116.00		273,116.00
	Highway Townwide	0.00		0.00
	Highway Outside	1,161,133.45		1,161,133.45
	General Outside	0.00		0.00
FD033	Stillwater Fire	797,023.60		797,023.60
LT018	Light #1	11,550.03		11,550.03
LT019	Light #2	2,310.00		2,310.00
LT020	Light #3	10,290.01		10,290.01
LT021	Light #4	6,300.01		6,300.01
SE048	Sewer District #3	40,215.00		40,215.00
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)	80,430.00		80,430.00
WT100	Water Dist 6 (4)	91,013.00		91,013.00
PR001	Saratoga Lake Prot./Imp. Dist.		98,443.22	98,443.22
SA015	Special Assessment	0.00		0.00
WR001	Relevied Water	93,037.01		93,037.01
	Surplus To Supervisor	1.15		1.15
RB015	Ag Rollback	0.00	0.00	0.00
SR001	Relevied Sewer	10,598.96	508.48	11,107.44
OT015	Omitted Tax	1,326.12	1,454.30	2,780.42
	Excess on Roll		0.08	0.08
	Shortage on Roll		0.00	0.00
	Total Due	3,504,920.34	3,045,828.88	6,550,749.22
	Amount Due Supervisor	3,504,920.34		
	Amount Due Treasurer	3,045,828.88		
	Total of Warrant	6,550,749.22		

Code Waterford

	NYS Mandates		1,361,374.10	1,361,374.10
	General County - Consolidated Health District		2,762.42	2,762.42
	General County - Self Insurance		34,054.67	34,054.67
	General County - Election Expenses		3,200.00	3,200.00
	General County - Amount Due County		4,306.96	4,306.96
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.23	0.23
	Relevied Village Taxes		20,223.78	20,223.78
	Relevied School		292,785.28	292,785.28
	General Town	2,628,700.00		2,628,700.00
	Highway Outside	0.00		0.00
AD004	Waterford Ambulance	365,264.01		365,264.01
FD005	Halfmoon-Waterford Fire	232,646.57		232,646.57
FD034	Northside Fire	292,944.03		292,944.03
FD035	Fire Protection District #1	191,981.01		191,981.01
LT022	Elayne Meadow Light	7,744.00		7,744.00
LT023	Mohawk Light	3,754.00		3,754.00
LT024	Northside Light	23,625.02		23,625.02
LT025	Prospect Hill Light	2,888.00		2,888.00
LT031	Sage Road Light	460.00		460.00
SE013	Waterford Sewer Ad Valorem	0.00		0.00
SE013	Waterford Sewer Benefits - units	108,575.25		108,575.25
WT019	Water Bonds	283,399.04		283,399.04
WT020	Devitt Road Water	0.00		0.00
WR001	Relevied Water	144,220.28		144,220.28
	Surplus To Supervisor	0.18		0.18
RB015	Ag Rollback	0.00		0.00
SR001	Relevied Sewer	104,131.50		104,131.50
OT015	Omitted Tax	0.00	0.00	0.00
SA015	Special Assessment	0.00	0.00	0.00
	Excess on Roll		0.00	0.00
	Shortage on Roll		-0.45	-0.45
	Total Due	4,390,332.89	1,718,706.99	6,109,039.88

Amount Due Supervisor	4,390,332.89
Amount Due Treasurer	1,718,706.99
Total of Warrant	6,109,039.88

Code Wilton

NYS Mandates		4,406,966.12	4,406,966.12
General County - Self Insurance		49,286.05	49,286.05
General County - Election Expenses		6,000.00	6,000.00
General County - Amount Due County		0.00	0.00
General County - Less Amount Due Town		-7,646.58	-7,646.58
Less Sales Tax		0.00	0.00
Surplus To Co. Treasurer		1.05	1.05
Relevied School		219,026.53	219,026.53
County Sewer		1,041,466.00	1,041,466.00
General Town	0.00		0.00
Highway	0.00		0.00
AD005 Wilton Emergency Squad	566,972.70		566,972.70
FD006 Greenfield Fire	694,136.48		694,136.48
FD036 Wilton Fire	1,276,700.57		1,276,700.57
WT084 Groundwater Dist #1	1,040.00		1,040.00
WR001 Relevied Water	0.00		0.00
Surplus To Supervisor	0.00		0.00
SR001 Relevied Sewer		6,348.91	6,348.91
OT015 Omitted Tax	0.00	2,598.74	2,598.74
Excess on Roll		0.00	0.00
Shortage on Roll		-0.38	-0.38
Total Due	2,538,849.75	5,724,046.44	8,262,896.19

Amount Due Supervisor	2,538,849.75
Amount Due Treasurer	5,724,046.44
Total of Warrant	8,262,896.19

Mechanicville

NYS Mandates		463,564.83	463,564.83
General County - Self Insurance		69,451.19	69,451.19
General County - Election Expenses		2,400.00	2,400.00
General County - Amount Due County		0.00	0.00
General County - Less Amount Due City		-440.83	-440.83
Surplus To Co. Treasurer		0.11	0.11
County Sewer		571,098.00	571,098.00
SR001 Relevied Sewer		0.00	0.00
H.R.R.D.		0.00	0.00
OT015 Omitted Tax	2,282.13	973.82	3,255.95
Total Due	2,282.13	1,107,047.12	1,109,329.25

Amount Due Supervisor	2,282.13
Amount Due Treasurer	1,107,047.12
Total of Warrant	1,109,329.25

Saratoga Springs

NYS Mandates		9,285,061.60	9,285,061.60
General County - Self Insurance		500,597.77	500,597.77
General County - Election Expenses		16,885.00	16,885.00

	General County - Amount Due County		0.00	0.00
	General County - Less Amount Due City		-3.97	-3.97
	Surplus To Co. Treasurer		1.17	1.17
	Relevied School		0.00	0.00
PR001	Saratoga Lake Prot./Imp. Dist.		97,988.68	97,988.68
OT015	Omitted Tax	57,110.11	27,070.95	27,070.95
	Total Due	57,110.11	9,927,601.20	9,984,711.31
	Amount Due Supervisor	57,110.11		
	Amount Due Treasurer	9,927,601.20		
	Total of Warrant	9,984,711.31		

RESOLUTION 248 - 2015

Introduced by Supervisors Wright, Collyer, Daly, Kinowski, Lewza, Sausville and Tollisen

ESTABLISHING JANUARY 4, 2016 AT 3:00 P.M. AS THE DATE AND TIME FOR THE 2016 ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS

BE IT RESOLVED, that for the purpose of organizing the 2016 Saratoga County Board of Supervisors, a meeting be held at the Supervisors' Meeting Room at 40 McMaster Street, Ballston Spa, New York on January 4, 2016 at 3:00 P.M.; and, be it further

RESOLVED, that before December 24, 2015, the Clerk of this Board of Supervisors shall 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 249 - 2015

Introduced by Supervisors Wright, Collyer, Daly, Kinowski, Lewza, Sausville and Tollisen

ESTABLISHING A CAPITAL RESERVE FUND FOR THE CONSTRUCTION OF TRAILS IN SARATOGA COUNTY

WHEREAS, the 2015 Saratoga County Budget included a Trails Grant Program to give matching grants to local municipalities to fund trail development and construction projects; and

WHEREAS, trail development projects are often complex, and can take several years to complete; and

WHEREAS, the inability to complete such projects within the fiscal year for which the project funding is budgeted results in the unspent budgeted funds being allocated to County's fund balance at year's end; and

WHEREAS, the County's outside auditors, Toski & Co., and the County Treasurer have recommended that the County establish a Capital Reserve Fund-Type pursuant to General Municipal Law §6-c for the purpose of accumulating moneys to finance the costs of the County's trail development projects over a period in excess of a single fiscal year; now, therefore, be it

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, the Saratoga County Board of Supervisors hereby establishes a capital reserve fund to be known as the "County Trails Development Reserve" (hereinafter "Reserve Fund") for the purpose of accumulating moneys to finance the costs of a type of capital projects consisting of the financing of the acquisition of land or interests in land within Saratoga County to be used for, and the construction thereon, of public recreational and multi-use trails subject to the approval of each such trail development project by our Trails Committee and this Board of Supervisors; and, be it further

RESOLVED, that the Board of Supervisors may, from time to time, authorize the appropriation of moneys to this Reserve Fund either from annual tax levies through the approval of its operating budget, or from specific allocations of general fund balance through approval of motions so made; and, be it further

RESOLVED, that the Saratoga County Treasurer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The Treasurer may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the Investment Policy of Saratoga County. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The Treasurer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investment of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investment, and shall, at the end of each fiscal year, render to the Board of Supervisors a detailed report of the operation and condition of the Reserve Fund.; and, be it further

RESOLVED, that except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of the Board of Supervisors and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 250 - 2015

Introduced by Supervisors Wright, Collyer, Daly, Kinowski, Lewza, Sausville and Tollisen

ESTABLISHING 2016 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 2016 scale of charges for the Sewer District, be, and the same hereby is, confirmed and established:

PROPOSED 2016 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 2016 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. Misc.

Beauty/Barber shop (per chair)	GPD 100
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plus 2 units for sanitary facilities

Bowling alley (per lane, no food)	75
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plus restaurant facility (see below)

Camps, day (per person)	15 – 20
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resort	65 - 75
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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 2015 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 2016 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 2016 user charges based on those units are as follows:

2016 SEWER CHARGES

	<u>UNITS</u>	<u>CHARGE</u>	<u>REVENUE (thousands)</u>
Ballston Spa - Village	3,310	\$ 190.00	\$ 628.90
Ballston - Town	936	\$ 190.00	\$ 177.84
Clifton Park	14,615	\$ 208.00	\$ 3,039.92
Country Knolls - Clifton Park	1,123	\$ 200.00	\$ 224.60
Country Knolls North - Malta	1,966	\$ 190.00	\$ 373.54
Halfmoon	9,273	\$ 224.00	\$ 2,077.15
Mechanicville	3,157	\$ 187.00	\$ 590.36
Pruyn Hill - Halfmoon	508	\$ 197.00	\$ 100.08
Riverside - Stillwater	838	\$ 264.00	\$ 221.23
Round Lake - Village	306	\$ 235.00	\$ 71.91
Saratoga State Park	117	\$ 211.00	\$ 24.69
Saratoga Springs	13,449	\$ 194.00	\$ 2,609.11
Saratoga Lake - Saratoga, Stillwater	1,035	\$ 293.00	\$ 303.26
Wilton	4,559	\$ 222.00	\$ 1,012.10
Greenfield	550	\$ 224.00	\$ 123.20
Milton - Town	2,119	\$ 190.00	\$ 402.61
Malta	4,716	\$ 234.00	\$ 1,103.54
Cascade Service – Halfmoon	1,946	\$ 187.00	\$ 363.90
NYSERDA Service – Malta	84	\$ 208.00	\$ 17.47
Hemstreet Park - Outside, residential	224	\$ 285.50	\$ 63.95
Hemstreet Park - Outside, non-residential	8	\$ 482.50	\$ 3.86
Saratoga County Water Authority	40	\$ 222.00	\$ 8.88
Cold Springs Road - Stillwater	16,000	\$ 197.00	\$ 3,152.00
TOTAL	80,879		\$ 16,694.10

(b) The total user money needed in 2016 for debt service, maintenance and operation is \$16,694,095.

(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	\$ 24,687.00
Saratoga County Water Authority	\$ 8,880.00
City of Saratoga Springs, including Geyser Crest, Crescent Avenue, Geyser Road, Floral Estates Saratoga Lake (within city limits)	\$2,609,106.00

(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)	\$60,050.00
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, 2016. 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 2016 user charges payable no later than May 1, 2016.

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 251 - 2015

Introduced by Supervisors Wright, Collyer, Daly, Kinowski, Lewza, Sausville and Tollisen

REQUESTING HOME RULE LEGISLATION TO DESIGNATE THE NEW YORK STATE ROUTE 9P BRIDGE OVER INTERSTATE 87 AT EXIT 14 AS THE "ASSEMBLYMAN BOBBY D'ANDREA BRIDGE"

WHEREAS, Bobby D'Andrea served on the Saratoga County Board of Supervisors as Supervisor for the City of Saratoga Springs for seven years from 1968 to 1974; and

WHEREAS, in November 1974, Bobby D'Andrea was elected to the New York State Assembly, where he served as the Assemblyman representing the City of Saratoga Springs and surrounding municipalities in Saratoga County and Washington County over a period of twenty-seven years until his retirement in 2002; and

WHEREAS, during his tenure with the Assembly, Bobby served on many committees, including the Aging Committee, upon which he was the ranking member, the Racing and Wagering Committee, and the Environmental Conservation Committee; and

WHEREAS, through his hard work, diligence and skill, Bobby rose to the position of Minority Whip in the Assembly, and later achieved the status of Assistant Minority Leader Pro Tem in 1999; and

WHEREAS, during his time in the Assembly, Bobby treated his part-time position as an Assemblyman as a full-time job, enjoyed a near perfect attendance record in the Assembly, and earned a well-deserved reputation as an Assemblyman devoted to serving the needs of his constituents; and

WHEREAS, Bobby D'Andrea was admired by his constituents for his frequent appearances at dedications, fundraisers, rallies, celebrations and other similar events, where he greeted everyone in attendance with his warm smile and open accessibility; and

WHEREAS, Bobby's dedication to the people he represented and his non-partisan approach to doing business with his fellow legislators made him a model Supervisor and Assemblyman; and

WHEREAS, Bobby has resided in the City of Saratoga Springs east of Interstate 87 at Exit 14 for decades; and

WHEREAS, this Board of Supervisors deems it fitting that the New York State Route 9P bridge over Interstate 87 at Exit 14 be named in honor of Bobby D'Andrea for his years of devoted service to his constituents in the City of Saratoga Springs and surrounding communities; and

WHEREAS, to officially dedicate a New York State bridge or highway in honor of a person or group requires home rule legislation amending the Highway Law of the State of New York; now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Saratoga requests the enactment of State legislation designating the New York State Route 9P bridge over Interstate 87 at Exit 14 as the "Assemblyman Bobby D'Andrea Bridge"; and, be it further

RESOLVED, that a necessity exists for the enactment of such legislation as it is in the sole discretion of the Legislature to officially designate the names of State bridges; and, be it further

RESOLVED, that the Clerk of the Board forward certified copies of this Resolution to our local State legislators.

BUDGET IMPACT STATEMENT: No budget impact.

Mr. Veitch said he is honored to serve on this Board of Supervisors and there are several Supervisors who will be leaving us this year. He presented Supervisors Paul Sausville, Preston Jenkins, Paul Lunde and Patrick Ziegler with a gift.

Mr. Veitch said "this is my last meeting as your Chairman. Back in January you put your faith in me and voted for me to lead this County in 2015 at the Organizational Meeting. We laid out some plans and I can confidently say that we have carried out that plan this year. 2015 was a year in transition. We transitioned from running a nursing home. We transitioned to the Saratoga County Prosperity Partnership who has now unveiled their plans for a bright economic future for Saratoga County. We started the privatization of our recycling operations and we participated in our state and national associations of counties showing that we are a team player and are interested in what happens outside our borders. And lastly, we showed our constituents that we are still committed to preserving our open spaces and enhancing our recreational opportunities. Although we have had our share of challenges this year, overall I think things went very well this year for our County. I am very proud of our accomplishments. The thanks for all of this, goes to you. I take great pride in saying that everything that came our way you were there with me to support me in my chairmanship. You did everything I asked of you and moved this County forward this year. I am so honored to call you my colleagues and my friends. I can't say enough about the great team of Supervisors that we have here in Saratoga County. I would be remiss if I didn't thank and congratulate the County Administrator, the County Attorney and all the Department Heads and elected officials for a job well done this year. As we honored our longest serving earlier in this meeting it is the great staff that also makes us successful. Many times they are on the front line when interfacing with the public and I thank them for doing their jobs representing the County. Back in January I pledged to you that I could do the best job that I could as your Chairman. I hope that I have lived up to that pledge and met your expectations of me this year. It has been a great honor to serve in this capacity. I have great confidence that our next Chairman will continue to carry us forward in 2016. I am looking forward to doing my part to keep up the momentum we have this year in 2015. Lastly, I would like to wish you and your families a Merry Christmas and a Happy Holiday season and New Year."

Mr. Veitch said that there was a resolution passed today about organ donation and announced the press conference that was to be held the next day at the Wilton DMV and invited all to attend.

On a motion by Mr. Zeigler, seconded by Mr. Collyer Resolution 252 was adopted by a unanimous vote.

RESOLUTION 252 - 2015

Introduced by Supervisors Collyer, Jenkins, Lent, Lunde, Martin, 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 conveyance of one of the said parcels in consideration of the payment of an amount equal to the unpaid taxes, penalties, interests and charges; 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 the party's name, upon payment of the indicated amount, which includes penalties, interest and charges:

<u>CONVEY TO:</u>	<u>YEAR</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>AMOUNT</u>
Kevin Mrozek 298 Round Lake Road Ballston Lake, NY 12019	2012, 2013, 2014, and 2015	Ballston	249.-3-49	\$26,971.74

BUDGET IMPACT STATEMENT: This amount includes all appropriate penalties and interest.

Mr. Wood thanked and recognized Chairman Veitch on behalf of himself and his colleagues on the Board for the outstanding job he did as Chairman of the Board. The Board presented the outgoing Chairman with a gift.

Mrs. Daly said thanked her colleagues on the Board and staff for reading their emails and coming out and doing something a little different today. As she looked around the room there were Christmas ties, ornaments, and sweaters. It's nice to take some time to share a different side of us here.

Mr. Sausville said he has enjoyed working with everyone on the Board in the past years and thanked the Board for the gift and their support over the years.

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

Respectfully submitted,

Pamela A. Wright, Clerk