

AGENDA

September 10, 2008 5:00 p.m.

Vice-Chairman Johnson called the meeting to order.

Roll call was taken. PRESENT – Patricia Southworth, Alan Grattidge, Philip C. Barrett, Anita Daly, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Richard Rowland, Arthur M. Wright, Mindy Wormuth, Paul Sausville, Thomas Richardson, Frank Thompson, Preston L. Jenkins, Jr., Willard H. Peck, Richard C. Hunter, Sr., Thomas N. Wood, III, Matthew E. Veitch, Joanne Dittes Yepsen, Shawn P. Connelly, John Lawler, Arthur J. Johnson – 22. ABSENT - Richard Lucia – 1.

On a motion by Mr. Hargrave, seconded by Mr. Veitch, the minutes of the meeting of August 13, 2008 were approved unanimously.

PRESENTATION ON COUNTY WEBSITE ASSESSMENT DATABASE

Carol Holley, Director of Real Property Tax, gave a presentation of the County Website’s Assessment Database that contains all Saratoga County real property tax information. Access is provided to the assessment database, tax maps, photos of real property and County tax information. Users may also compare assessments and sale prices to that of similar properties with an easy to use “comparable assessments” or “comparable sales” tool.”

Mr. Peck asked how this information gets to the department. Ms. Holley said they will update this three times per year. We are looking to working with all assessors to come up with a common time frame.

Mr. Rowland asked if this has been feed back to the towns’ assessors. Ms. Holley said the Supervisors are the first to see this.

PRESENTATION ON NEW SECURE DRIVERS’ LICENSES

Kathy Marchione, County Clerk, said starting September 16th, DMV offices will start issuing a new Enhanced Driver’s License which acts as a passport in crossing borders in the Western Hemisphere if driving or going by sea. It does not work for flying, she said. You will still need a passport for that, she stated. It is coming just in time when renewals will start coming due in 2009, she said. She stated they issued 38,000 drivers’ license renewals this year, and next year we project 29,000 renewals. She distributed informational handouts on the Enhanced Drivers’ Licenses to all Supervisors.

Mr. Wickerham, County Administrator, reviewed the following Agenda items:

PUBLIC HEALTH

Authorizing the Chairman to enter into amended contracts with various agencies and amending the budget under Mental Health to accept an additional \$82,500 in state funding as follows: (Dale Angstadt, Mental Health Director)

Cost of living adjustments:

820 River Street, Inc.	\$1,817
Alcohol & Substance Abuse Council	\$16,376
Saratoga Bridges NYSARC, Inc.	\$16,107
Community Human Services	\$229
Community, Work & Independence, Inc.	\$1,034
Family & Children’s of the Capital Region, Inc.	\$2,210
Franklin Community Center	\$989
Mechanicville Area Community Center, Inc.	\$141
Northeast Career	\$1,018
Northeast Parent & Child Society	\$342
Saratoga Center for the Family	\$110

Shelters of Saratoga	\$545
Transitional services Association, Inc.	\$35,133
U.C.P.A./Prospect	\$1,201
Unlimited Potential	\$7,948

Mr. Wickerham said we will have to amend the 2007 contracts so we can reimburse them for their costs.

Amending the 2007 contract with Transitional Services Association (TSA) to allow for the payment of \$19,500 in state approved expenses. (Dale Angstadt, Mental Health Director)

PERSONNEL

Authorizing amendments to the County Policies and Procedures manual related to safety and accident reporting procedures, sale of county personal property, cash reporting policy, employee physicals, and vacation carryover provisions. (Bill Baker, Personnel Director)

Mr. Wickerham said copies of these changes are in each Supervisor’s box.

SOCIAL PROGRAMS

Authorizing Chairman to enter into agreement with Saratoga County Transportation Company Ltd. to provide transportation services for pre-kindergarten handicap children at a cost not to exceed \$42 per day and \$75 per aide per day when required. (Wes Carr, youth Bureau Director)

PUBLIC SAFETY

Authorizing the Chair to enter into an agreement with Blue Wing Services to review RFP submissions for microwave communications equipment and take the project through completion at a cost not to exceed \$198,500. (Paul Lent, Emergency Services Director)

Mr. Wickerham stated this will take us through the final installation of equipment and securing FAA licenses.

BUILDINGS AND GROUNDS

Authorizing the Chair to enter into agreement with the provider of the lowest quote for installing security gates at the Saratoga County Airport for an amount not to exceed \$19,000. (Joe Ritchey, Public Works Commissioner)

CHAIRMAN’S ITEMS

Appointing Robert Brown, of the Town of Wilton, to the Saratoga County Fire Advisory Board to fill a vacancy created by the resignation of Scott Brackett for the remainder of his term which expires December 31, 2009.

LAW AND FINANCE

Authorizing the bonding of up to \$7 million for the Emergency Radio System capital project. (Sam Pitcherale, County Treasurer)

Mr. Wickerham stated we should have the money within eight weeks.

Amending the Saratoga County Investment Policy to allow an eligible letter of credit instead of securities held by third party banks to collateralize our deposits. (Sam Pitcherale, County Treasurer)

Authorizing open space grants for the following projects: (Jason Kemper, Planning Director)

\$347,400	Galcik	Saratoga (PDR)
\$176,000	Curtiss Farm	Ballston(PDR)
\$126,600	Sweeney Farm	Stillwater
\$100,000	Heckman Farm	Clifton Park

Mr. Grattidge said all Supervisors were given an invitation to attend Cornell Cooperative Extension's annual meeting on Thursday, October 23rd at 6:30 p.m. Please RSVP if you would like to attend, he stated.

Mr. Lawler reported the Saratoga County Water Authority received a AA rating from Standard & Poors for the forthcoming \$45 million bond issue. He thanked everyone involved – County Attorney Mark Rider, County Treasurer Sam Pitcherale, the County Administrator's Office, and the SCWA staff for working hard for this. This is the second highest rating Standard & Poors has, he added.

On a motion by Mr. Hargrave, seconded by Ms. Wormuth, the meeting was adjourned.

Respectfully submitted,

Elaine M. Sodemann

REGULAR SESSION
TUESDAY, SEPTEMBER 16, 2008
AT 4:00 P.M., D.S.T.

Board called to order by Chairman Hargrave.

Roll call was taken. PRESENT – Patricia Southworth, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Richard Rowland, Arthur M. Wright, Mindy Wormuth, Paul Sausville, Thomas Richardson, Frank Thompson, Willard H. Peck, Richard C. Hunter, Sr., Thomas N. Wood, III, Matthew E. Veitch, Joanne Dittes Yepsen, Shawn P. Connelly, Arthur J. Johnson – 21. ABSENT - Preston L. Jenkins, Jr., John Lawler – 2.

The invocation was given by Tom Wood, Chaplain.

PUBLIC INPUT

Barbara Thomas, President of the League of Women Voters of Saratoga County, stated the following:

“The League of Women Voters believes that democracy requires an active and informed electorate. We have been observing the meetings of the Board of Supervisors and the Board’s committees for several years. A year ago, we established a second committee studying county governance. In our interviews with supervisors, former supervisors and from our direct observations of board and committee meetings, we have concluded that certain changes in your Board procedures would be beneficial to the public.

“We believe that citizens need to be aware of the current issues before the Board of Supervisors. Therefore, we recommend that agendas for the Board of Supervisors and for the Board’s Committees be available to the public in a reasonable time prior to a meeting (at least 24 hours). In that way, County residents and the press will know if subjects of interest to them are likely to come up, and they can plan to attend. Posting these documents on the website would be very helpful. We would like to commend the Board for posting the unapproved minutes of the Board and its committees on the website. This allows everyone to know what happened at the last meeting, what topics may need further discussion, or topics that will be moving forward to Law & Finance or the full Board. We expect that the new website will facilitate even more prompt posting of these minutes.

“In the interest of openness and communication, the League recommends that the Board of Supervisors allow the public an opportunity to speak at its meetings and at committee meetings without the current 24-hour notice. If County residents have issues that they wish to present to the full Board or to a specific committee, there should be such an opportunity. If necessary, an opportunity can be reserved at the end of the meeting if there are more speakers than can be accommodated at the beginning of the Board meeting. The Board can limit the time for a speaker and can ask that the speakers address issues related to County government, but it is critical that County elected officials hear the concerns of County residents.

“The League of Women Voters of Saratoga County is continuing its study of County governance and will be reporting recommendations in the future. We hope you will give these recommendations thoughtful consideration.”

The Clerk presented the following:

Resolution adopted by the Sullivan County Legislature “Opposing Governor Paterson’s Budget Cuts That Shifts Costs From The State Government to County Property Taxpayers.”

Referred to Supervisor Sausville and the County Administrator.



How often do we hear “I don’t want to end up in a nursing home?” It’s a difficult decision to make regarding a loved one and is frequently wrought with guilt. For the past year, our mother has been a resident of Maplewood Manor of Ballston Spa, and she has received the best care imaginable.

The facility is pleasant with numerous daily activities and always clean. The menu is varied and nutritious with alternates always available to suit everyone’s taste. The patient care staff is the real heroes. They treat the residents like family. They get to know each person individually and always take the time to consider that person’s needs. I’ve frequently noticed the staff holding a hand or giving a kiss on the cheek to a resident that may need a little attention. The staff goes out of their way to make family members welcome and keep us aware of health issues and humorous stories involving our mother.

Saratoga County is fortunate to have such a wonderful facility, and these few words can not express how profoundly grateful we are to the entire staff of Maplewood Manor and especially the caregivers on B3.

(The Jane Cowin Family)
Nay Dunn
358 Hudson Ave.
Stillwater, NY



Dear Barbara & Board of Supervisors:

On behalf of my brother and sister, I would like to thank you for your gift to Hospice in memory of our mother. She was a fine lady, and we will all miss her. Thank you again.

Jack Murray
(County Auditor)



Ms. Daly said she wanted to bring everyone’s attention to the long-awaited handbook that the Saratoga County Council on Autism has been working on with the Public Health Department and the Youth Bureau. She stated she is proud of this, and she thanked Public Health and Wes Carr and the individuals from the Youth Bureau. These handbooks will be made available throughout the County along with our brochures, and we will move on to our next endeavor, she stated.

On a motion by Mr. Connelly, seconded by Mr. Hunter, Resolution Nos. 180 through 190 were adopted by a unanimous vote.

RESOLUTION 180 - 08

Introduced by Supervisor Hargrave

APPOINTING MEMBERS OF COUNTY FIRE ADVISORY BOARD

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

WHEREAS, there is an opening on the Fire Advisory Board due to a resignation; now, therefore, be it

RESOLVED, that the following person is appointed as a member of the County Fire Advisory Board for term expiring December 31, 2009:

<u>MUNICIPALITY</u>	<u>NAME</u>
Wilton	Robert Brown, 16 Newington Ave., Gansevoort, NY 12831

RESOLUTION 181 - 08

Introduced by Supervisors Lucia, Connelly, Sausville, Southworth, Wood, Wright and Yepsen

AMENDING MENTAL HEALTH CONTRACT AND 2008 BUDGET TO ACCEPT ADDITIONAL STATE FUNDS

WHEREAS, Resolution 28-96, as amended by Resolution 41-97, authorized ongoing contracts for mental health services, subject to annual appropriations, with various agencies; and

WHEREAS, additional funds are available from the New York State Office of Mental Health, the New York State Office of Alcoholism and Substance Abuse Services, and the New York State Office of Mental Retardation and Developmental Disabilities; and

WHEREAS, an amendment to the current contract with the following agencies and the 2008 Budget is necessary to accept these funds; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amended contract with the following agencies to provide for the indicated increase in funding for their services:

ORGANIZATION	INCREASE	REVISED TOTAL	FUNDING LINE
820 River St., Inc.	\$ 1,817	\$ 77,535	\$77,535
The Alcohol and Substance Abuse Prevention Council of Saratoga, Inc.	\$ 16,376	\$ 739,622	NYS OASAS - \$698,687 NYS OMH – (CF Plus) \$26,364 Saratoga County - \$14,571
Saratoga Bridges, NYS Association for Retarded Citizens, Inc., Saratoga County Chapter	\$ 16,107	\$ 427,572	NYS OMH (ISE) - \$ 14,871 NYS OMH (Reinvest) - \$ 37,222 NYS OMRDD (OT620) - \$286,849 Saratoga County - \$104,737
Community Human Services	\$ 229	\$ 16,725	NYS OMH (FSS) - \$16,725
Community, Work & Independence, Inc.	\$ 1,034	\$ 30,662	NYS OMH (Reinvest) - \$8,108 NYS OMRDD (OT620) - \$12,916 Saratoga County - \$9,638
Family and Children’s Services of the Capital Region, Inc.	\$ 2,210	\$ 94,280	\$94,280
Franklin Community Center	\$ 989	\$ 47,171	NYS OASAS - \$47,171
Mechanicville Area Community Services Center, Inc.	\$ 141	\$ 11,768	NYS OMH (L.A.) - \$9,871 NYS OMH (CSS) - \$426 NYS OASAS - \$1,471
Northeast Career Planning/ The Workshop, Inc.	\$ 1,018	\$ 34,699	NYSOMH (ISE) - \$34,699
Northeast Parent and Child Society	\$ 342	\$ 24,964	NYSOMH(Reinvestment) - \$24,964
Saratoga Center for the Family	\$ 110	\$ 18,446	NYS OMH (Local Assist) - \$ 8,036 Saratoga County - \$10,410
Shelters of Saratoga	\$ 545	\$ 39,999	NYS OMH (Reinvest) - \$39,999
Transitional Services Association, Inc.	\$ 35,133	\$1,618,224	NYS OMH (CSS) - \$118,841 NYS OMH (CSS-Psych-Social) - \$8,748 NYS OMH (ICM Adult) - \$60,476 NYS OMH (ICM Adult &

C/Y Mngr) - \$28,313
 NYS OMH (ICM C/Y Srv.) – 27,031
 NYSOMH(SupportedHousing)-251,955
 NYSOMH(SupportedCaseMngt)- 117,964
 NYS OMH (Reinvestment) - \$615,678
 NYS OMH (Kendra’s Law) - \$33,569
 NYS OMH (New Initiatives) - \$118,657
 NYS OASAS - \$236,992

United Cerebral Palsy of the
 Tri Counties, Inc. \$ 1,201 \$ 17,518

NYS OMRDD (OT620) - \$7,880
 Saratoga County - \$9,638

Unlimited Possibilities, Inc.
 dba Unlimited Potential \$ 7,948 \$1,025,745

NYS OMH (ICM) - \$15,385
 NYS OMH (CSS) - \$517,726
 NYS OMH (OT620 LA) - \$22,196
 NYS OMH (SE/PR) - \$38,255
 NYS OMH (Reinvest) - \$234,508
 NYS OMH (ISE) - \$44,103
 NYS OMH (IJR) - \$107,705
 NYS OMRDD (OT620) - \$11,663
 Saratoga County - \$34,204

and be it further

RESOLVED, that the 2008 County Budget is amended as follows:

MENTAL HEALTH:

Appropriations:

Increase Acct. #1-43-443-8640.013 (Road to Recovery)	\$ 1,817
Increase Acct. #1-43-443-8738.013 (ASAPP ASA)	\$16,376
Increase Acct. #1-43-441-8733.037 (ARC ISE)	\$ 351
Increase Acct. #1-43-441-8733.200 (Assn Ret Citizens RF))	\$ 878
Increase Acct. #1-43-442-8733.001 (Assn Ret Citizens LA)	\$14,878
Increase Acct. #1-43-441-8728.046 (Community Human Services)	\$ 229
Increase Acct. #1-43-441-8730.200 (ComWrkRF)	\$ 57
Increase Acct. #1-43-442-8730.001 (CWI ISE)	\$ 977
Increase Acct. #1-43-443-8736.013 (Problem Gambling)	\$ 2,210
Increase Acct. #1-43-443-8735.013 (Franklin Comm. Center)	\$ 989
Increase Acct. #1-43-441-8729.001 (Mech Srv. LA)	\$ 135
Increase Acct. #1-43-441-8729.014 (Mech Srv. CSS)	\$ 6
Increase Acct. #1-43-441-8749.037 (NECarerPln)	\$ 1,018
Increase Acct. #1-43-441-8741.200 (NEP&CSocRF)	\$ 342
Increase Acct. #1-43-441-8731.001 (SarCnFamLA)	\$ 110
Increase Acct. #1-43-441-8734.1 (Shelters)	\$ 545
Increase Acct. #1-43-441-8726.014 (TSA CSS)	\$ 3,009
Increase Acct. #1-43-441-8726.034 (Trans ICM)	\$ 9,145
Increase Acct. #1-43-441-8726.078 (TrnsServSH)	\$ 5,943
Increase Acct. #1-43-441-8726.104 (SCM)	\$ 2,784
Increase Acct. #1-43-441-8726.140 (NI)	\$ 2,799
Increase Acct. #1-43-441-8726.170 (Kendra Law)	\$ 789
Increase Acct. #1-43-441-8726.200 (Reinvestment)	\$ 5,566
Increase Acct. #1-43-443-8726.013 (Trans ALC)	\$ 5,098
Increase Acct. #1-43-442-8732.001 (UCPA LA)	\$ 1,201
Increase Acct. #1-43-441-8727.039 (SE/PR)	\$ 903
Increase Acct. #1-43-441-8727.040 (IJR)	\$ 2,541
Increase Acct. #1-43-441-8727.200 (RF)	\$ 4,242
Increase Acct. #1-43-442-8727.001 (MR OT-620)	\$ 262

Revenues:

Increase Acct. #1-43-3498 (Road to Recovery)	\$ 1,817
Increase Acct. #1-43-4488 (Alc Abuse Prev)	\$16,376
Increase Acct. #1-43-3476 (Spec Employ)	\$ 351
Increase Acct. #1-43-3469 (MH Reinvestment)	\$ 878
Increase Acct. #1-43-3473 (Agency Non-620)	\$14,878
Increase Acct. #1-43-3474 (Family Support)	\$ 229
Increase Acct. #1-43-3469 (MH Reinvest)	\$ 57
Increase Acct. #1-43-3473 (Agency Non-620)	\$ 977
Increase Acct. #1-43-3488 (Problem Gambling)	\$ 2,210
Increase Acct. #1-43-3477 (Franklin Comm. Center)	\$ 989
Increase Acct. #1-43-3497 (Contr. Agency)	\$ 135
Increase Acct. #1-43-3494 (CSS)	\$ 6
Increase Acct. #1-43-3476 (Spec Employment)	\$ 1,018
Increase Acct. #1-43-3469 (MH Reinvest)	\$ 342
Increase Acct. #1-43-3497 (Cont Agency)	\$ 110
Increase Acct. #1-43-3469 (MH Reinvest)	\$ 545
Increase Acct. #1-43-3494 (CSS)	\$ 3,009
Increase Acct. #1-43-3495 (ICM)	\$ 9,145
Increase Acct. #1-43-3491 (TransServSH)	\$ 5,943
Increase Acct. #1-43-3493 (SCM)	\$ 2,784
Increase Acct. #1-43-3492 (NI)	\$ 2,799
Increase Acct. #1-43-3490 (Kendra Law SA)	\$ 789
Increase Acct. #1-43-3469 (Reinvestment)	\$ 5,566
Increase Acct. #1-43-3489 (SA OASAS)	\$ 5,098
Increase Acct. #1-43-3473 (Agency Non-620)	\$ 1,201
Increase Acct. #1-43-3476 (PR/SE)	\$ 903
Increase Acct. #1-43-3475 (IJR)	\$ 2,541
Increase Acct. #1-43-3469 (MH Reinvest)	\$ 4,242
Increase Acct. #1-43-3473 (Agency Non-620)	\$ 262

and, be it further

RESOLVED, that the form and content of such contract being subject to the approval of the County Attorney and Contract Administrator.

BUDGET IMPACT STATEMENT: None. 100% State funding.

RESOLUTION 182 - 08

Introduced by Supervisors Lucia, Connelly, Sausville, Southworth, Wood, Wright and Yepsen

AMENDING MENTAL HEALTH CONTRACT

WHEREAS, Resolution 28-96, as amended by Resolution 41-97, authorized ongoing contracts for mental health services, subject to annual appropriations, with various agencies; and

WHEREAS, funds are available from the New York State Office of Mental Health to pay for additional services rendered by Transitional Services Association, Inc. during 2007; and

WHEREAS, amendments to the 2007 contract with the Transitional Services Association, Inc. are necessary to accept these funds; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amended contract with the following agency to provide for the indicated increase in funding for their services:

<u>ORGANIZATION</u>	<u>INCREASE</u>	<u>REVISED TOTAL</u>	<u>FUNDING LINE</u>
Transitional Services Association, Inc.	\$ 19,500	\$1,494,435	NYS OMH (CSS) - \$116,038

\$8,493

NYS OMH (CSS-Psych-Social) -

- NYS OMH (ICM) - \$19,867
- NYS OMH (ICM Adult) - \$37,186
- NYS OMH (ICM Youth) - \$26,243
- NYSOMH(SupportedHousing) \$170,522
- NYS OMH (Reinvestment) - \$610,954
- NYS OMH (Kendra’s Law) - \$32,594
- NYS OMH (New Initiatives)-\$241,838
- NYS OASAS - \$230,700

and be it further

RESOLVED, that the form and content of such amendments being subject to the approval of the County Attorney and Contract Administrator.

BUDGET IMPACT STATEMENT: None. Funding is 100% State Aid and is available in the 2008 budget.

RESOLUTION 183 - 08

Introduced by Supervisors Peck, Daly, A. Johnson, Lucia, Richardson, Rowland and Wood

AMENDING POLICIES AND PROCEDURES MANUAL

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

WHEREAS, since adoption, Boards of Supervisors have enacted several amendments to the Manual; and

WHEREAS, the annual review of the Manual, mandated by §104-b of the General Municipal Law, has disclosed the appropriateness of several proposed revisions; and

WHEREAS, a copy of the proposals were provided to each member of this Board; and

WHEREAS, implementation of any legislative revisions to the Manual requires the approval of the Board; now, therefore, be it

RESOLVED, that the following sections of the Saratoga County Policies and Procedures Manual are amended as more particularly described in the proposals:

<u>CHAP/SECTION</u>	<u>PARAGRAPH</u>	<u>TITLE</u>	<u>LAST AMENDED RES. NO.</u>
1 J	Page 2	Safety and Accident Reporting	8/26/86
2 J		Sale or Disposition of County Personal Property	NEW
2 K		Departmental Cash Reporting Policy	NEW
3 I	Page 1	Salary Grade	86-01
3 T	Page 1-2	Employment and Annual Employment Physical Procedures	170-92
4 M	Page 1	Vacation Carry-Over	5/13/80

and be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 184 - 08

Introduced by Supervisors Wormuth, Daly, Jenkins, Lucia, Richardson, Veitch and Wright

AUTHORIZING THE CHAIRMAN TO ENTER INTO A CONTRACT WITH SARATOGA COUNTY TRANSPORTATION CO. LTD. TO PROVIDE SERVICES FOR PRESCHOOL CHILDREN WITH HANDICAP CONDITIONS

WHEREAS, proposals have been solicited for a contract for the transportation of handicapped children in our Pre School Special Education Program; and

WHEREAS, our Director of the Youth Bureau recommends the bid of Saratoga County Transportation Co. Ltd. be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized and directed to execute an agreement with Saratoga County Transportation Co. Ltd. of Scotia, New York for the transportation of children with handicap conditions, at a average price of \$42.00 per child per day and \$75 per aide per day, the form and content subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: The total cost of the contract will not exceed the \$2.67 million budgeted for handicap children transportation services.

RESOLUTION 185 - 08

Introduced by Supervisors Thompson, Grattidge, Jenkins, Lawler, Veitch, Wormuth and Yepsen

AUTHORIZING CONTRACT WITH BLUE WING SERVICES, INC. FOR ENGINEERING SERVICES FOR THE COMPLETION OF THE EMERGENCY RADIO SYSTEM

WHEREAS, Blue Wing Services, Inc. has been rendering consultant services under Resolution 161-05, 81-06, 48-07 and 53-08 in connection with the Saratoga County Emergency Radio System; and

WHEREAS, Blue Wing Services, Inc. has submitted a proposal to furnish engineer consultant services needed to supervise solicitation of responses to the Request for Proposals, supervise the review of proposals and award of contracts, administration of contracts, system testing, cutover and acceptance, system site interface and engineering and assistance with re-banding issues with the FCC; and

WHEREAS, funds are available in the Radio Capital Fund for this purpose; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an Agreement with Blue Wing Services, Inc. of Saint Paul, Minnesota to provide technical and engineering services needed to supervise solicitation of responses to the Request for Proposals, supervise the review of proposals and award of contracts, administration of contracts, system testing, cutover and acceptance, system site interface and engineering and assistance with re-banding issues with the FCC for the Emergency Radio System for a sum not to exceed \$198,500 the form and substance of said Agreement subject to approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: Funds are available in the Emergency Radio System Capital budget.

RESOLUTION 186 - 08

Introduced by Supervisors Hunter, Jenkins, M. Johnson, Raymond, Rowland, Sausville and Southworth

AUTHORIZING CONTRACT FOR INSTALLATION OF GATES AT THE AIRPORT

WHEREAS, recent acts of trespass, vandalism and theft at the Saratoga County Airport indicate the need for increased security at that facility; and

WHEREAS, in furtherance of security, it is recommended that gates in the exterior fence at the airport be installed to prevent vehicular access during non operational times; now, therefore, be it

RESOLVED, that upon compliance with the competitive bidding laws of New York State and the purchasing policies of Saratoga County, the Chair of the Board is authorized to execute an agreement for the installation of gates in the exterior fence of the Saratoga County Airport with the lowest responsible bidder for such work, at a sum not to exceed \$19,000, the form and substance of such agreement subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: The \$19,000 expenditure can be accommodated within the 2008 Public Works budget.

RESOLUTION 187 - 08

Introduced by Supervisors A. Johnson, Daly, Grattidge, Hunter, Peck, Thompson and Wood

AUTHORIZING THE UPGRADE OF THE COUNTY'S EMERGENCY RADIO COMMUNICATION SYSTEM, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$7,000,000 OF THE COUNTY OF SARATOGA, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE COUNTY TREASURER

BE IT RESOLVED, by the Board of Supervisors of the County of Saratoga, New York (the "County") (by the favorable vote of not less than two-thirds of all members of the Board of Supervisors) as follows:

SECTION 1. The specific object or purpose to be financed pursuant to this resolution, including preliminary costs and costs incidental thereto and the financing thereof, is the upgrade of the County's Emergency Radio Communication System (the "Project"), consisting of:

(A) CONSTRUCTION of self support towers and monopoles at a maximum estimated cost of \$1,935,000;

(B) ACQUISITION AND INSTALLATION of communication shelters at a maximum estimated cost of \$1,105,000;

(C) ACQUISITION AND INSTALLATION of communication and computer equipment directly related to the receipt of wireless 911 calls and the dispatch of emergency services in response to such calls at a maximum estimated cost of \$12,432,000, including necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for all of the foregoing purposes (collectively, the "Project"). The total estimated maximum cost of the Project, including preliminary costs and costs incidental thereto and the financing thereof, will not exceed \$15,472,000.

SECTION 2. The Board of Supervisors plans to finance a portion of the County's maximum cost of the Project by the issuance of serial bonds in an amount not to exceed \$7,000,000 of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law. The remainder of the cost of the Project will be financed with current funds of the County.

SECTION 3. It is hereby determined that:

(A) CONSTRUCTION of self support towers and monopoles is an object or purpose described in subdivision 35 of paragraph (a) of Section 11.00 of the Local Finance Law and that the period of probable usefulness of said purpose is fifteen (15) years;

(B) ACQUISITION AND INSTALLATION of communication shelters is an object or purpose described in subdivision 11 of paragraph (a) of Section 11.00 of the Local Finance Law, that the communication shelters are Class A buildings as defined in such subdivision and that the period of probable usefulness of said purpose is thirty (30) years; and

(C) ACQUISITION AND INSTALLATION of communication and computer equipment directly related to the receipt of wireless 911 calls and the dispatch of emergency services in response to such calls is an object or purpose described in subdivision 98 of paragraph (a) of Section 11.00 of the Local Finance Law and that the period of probable usefulness of said purpose is ten (10) years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. The faith and credit of said County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 6. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Board of Supervisors pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the County Treasurer, the chief fiscal officer of the County.

SECTION 7. The County Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from federal income taxation pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 8. The County Treasurer is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c12-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 9. The expected source of funds to be used initially to pay for up to \$7,000,000 of the expenditures authorized by Section 1 of this resolution shall be from the County's General Fund. The County then reasonably expects to reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 10. The County has issued a negative declaration determining that the upgrade of the County's Emergency Radio Communication System will not have a significant effect on the environment.

SECTION 11. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) (a) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

(b) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(2) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 12. The County Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in *The Saratogian*, the *Ballston Journal* and *The Daily Gazette*, newspapers having a general circulation in said County and hereby designated as the official newspapers of said County for such publication.

SECTION 13. This resolution shall take effect immediately upon its adoption.

BUDGET IMPACT STATEMENT: Bonding related costs will be included as part of the capital project.

RESOLUTION 188 - 08

Introduced by Supervisors A. Johnson, Daly, Grattidge, Hunter, Peck, Thompson and Wood

AUTHORIZING CHANGES TO THE COUNTY INVESTMENT POLICY FOR COUNTY FUNDS

WHEREAS, Resolution 31-98 established a comprehensive policy for the investment of County funds in accordance with General Municipal Law §39; and

WHEREAS, this Board amended said county investment policy by Resolution 160-99; and

WHEREAS, the County Treasurer recommends certain revisions to the Policy which will authorize the County to accept letters of credit pursuant to General Municipal Law §10 (3)(c) as security for deposits and investments to the extent their sum exceeds federal deposit insurance coverage for such accounts; and

WHEREAS, our Law and Finance Committee endorses the recommended revisions; now, therefore, be it

RESOLVED, that Section IV of the County Investment Policy be amended to add separate second, third and fourth paragraphs which shall read as follows:

In lieu of or in addition to the deposit of securities authorized as collateral in the foregoing paragraph, the County Treasurer may accept as security for deposits and investments, to the extent their sum exceeds federal deposit insurance for such accounts, either;

A. An eligible letter of credit as defined in General Municipal Law §10(1)(h) for a term not to exceed ninety (90) days payable to Saratoga County as security for the payment of one hundred forty percent (140%) of the aggregate amount to be deposited by the County with the depository bank and the amount of agreed upon interest, if any; or

B. An irrevocable letter of credit issued in favor of and payable to Saratoga County by a federal home loan bank, whose commercial paper and other unsecured short-term debt obligations are rated in the highest rating category by at least one nationally recognized statistical rating organization, as security for the payment of one hundred percent (100%) of the aggregate amount to be deposited by the County with the depository bank and the amount of agreed upon interest, if any.

Any letter of credit or irrevocable letter of credit authorized as security in this Section IV shall be in place and received by the County Treasurer either prior to or at the time of the County's making, renewing or continuing its deposit or deposits with the depository bank. No deposit or investment may be made, renewed or continued by the County Treasurer unless security authorized by this Section IV is in place to cover any sum of the deposit or investment in excess of the amount of federal deposit insurance for such accounts.

Any letter of credit or irrevocable letter of credit authorized as security in this Section IV must be approved by the County Treasurer as to form and content.
and be it further

RESOLVED, that as amended herein the Saratoga County Investment Policy is ratified and confirmed;
and be it further

RESOLVED, that the Clerk of the Board file a certified copy hereof with the County Treasurer.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 189 - 08

Introduced by Supervisors A. Johnson, Daly, Grattidge, Hunter, Peck, Thompson and Wood

AWARDING FARMLAND/OPEN SPACE GRANTS

WHEREAS, the Saratoga County Farmland/Open Space Preservation Program was established in 2003, to give matching grants to purchase development or other rights or outright ownership of productive agricultural and open space land; and

WHEREAS, the Farmland/Open Space Preservation Committee has entertained numerous applications for assistance funding for various purchases throughout Saratoga County; and

WHEREAS, the said Committee has reviewed the applications for funding and has recommended funding grants for the following projects; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors authorizes the payment, under the Farmland/Open Space Preservation Program, of the following amounts to the following entities for the purpose and upon the conditions stated:

1. To the Town of Ballston, the sum of \$176,000 upon the condition that the State of New York Department of Agriculture and Markets contributes no less than \$1,042,850 for the purchase of development rights on 134+/- acres along Hop City Road in the Town of Ballston;
2. To the Town of Clifton Park, the sum of \$100,000 upon the condition that the Town contributes funds no less than \$429,000 for an estimated total of \$529,000 for the purchase of development rights from Heckman Farm for 30+/- acres of open space along Hubbs in the Town of Clifton Park;
3. To the Town of Saratoga, the sum of \$347,400 upon the condition that The landowner contributes no less than \$38,600 for an estimated total of \$386,000 for the purchase of development rights of 58+/- acres of farmland along DeGarmo and Burgoyne Roads in the Town of Saratoga;
4. To the Town of Stillwater, the sum of \$126,600 upon the condition that Saratoga PLAN contributes no less than \$331,750 for an estimated total of \$458,350 for the purchase of development rights of 78 +/- acres of farmland along New York State Route 67 in the Town of Stillwater;

RESOLVED, that the Farmland/Open Space Preservation Committee may place further conditions and requirements on said grants as it may deem necessary and advisable to fulfill the intent and purpose of the Farmland/Open Space Preservation Program; and be it further

RESOLVED, that the Chair is authorized to execute any and all agreements and other documents necessary to ensure the fulfillment of said conditions and transfer said funds, subject to the approval of the County Attorney as to form and content.

BUDGET IMPACT STATEMENT: Funds were designated for this purpose in the 2008 budget.

RESOLUTION 190 - 08

Introduced by Supervisors A. Johnson, Daly, Grattidge, Hunter, Peck, Thompson and Wood

ADOPTING A LOCAL LAW ENHANCING PERSONAL PRIVACY AND INCREASING FEES IN THE COUNTY CLERK'S OFFICE

WHEREAS, Resolution 175 – 08 introduced and presented proposed Local Law Introductory No. 3, Print No. 1 of 2008 to this Board of Supervisors and scheduled a public hearing thereon for September 10, 2008 at 4:45 p.m. in the Meeting Room of the Saratoga County Board of Supervisors, 40 McMaster Street, Ballston Spa, New York; and

WHEREAS, notice of that public hearing was duly published and posted as required by law; and

WHEREAS, the scheduled public hearing was held and all persons appearing or desiring to be heard have been heard by this Board; now, therefore, be it

RESOLVED, that this Board of Supervisors, on this 16th day of September, 2008 hereby adopts a Local Law identified as Introductory No. 3, Print No. 1 of 2008.

BUDGET IMPACT STATEMENT: No budget impact.

COUNTY OF SARATOGA
LOCAL LAW NO. 4 OF 2008

A LOCAL LAW PROVIDING FOR ENHANCED PERSONAL PRIVACY PROTECTION FOR DOCUMENTS RECORDED IN THE OFFICE OF THE COUNTY CLERK AUTHORIZING AN INCREASE IN FEES COLLECTED BY THE COUNTY CLERK FOR THE RECORDING, ENTERING, INDEXING AND ENDORSING A CERTIFICATE ON ANY INSTRUMENT

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

SECTION 1. This law shall be known as the “Enhanced Personal Privacy Protection for Recorded Documents Law”.

SECTION 2. In accordance with subparagraph (2) of paragraph 4 of subdivision (a) of section 8021 of the Civil Practice Law and Rules, as amended by Chapter 78 of the Laws of 1989, the Saratoga County Board of Supervisors authorizes the Saratoga County Clerk to increase the fees charged for certain documents recorded with the Saratoga County Clerk’s Office.

SECTION 3. Fees for recording documents.

For recording, entering, indexing and endorsing a certificate on any instrument, the fee is increased from five dollars to twenty dollars and, in addition thereto, is increased from three dollars to five dollars for each page or portion of a page. For the purpose of determining the appropriate recording fee, the fee for any cover page shall be deemed an additional page of the instrument. A cover page shall not include any social security account number or date of birth. To the extent that the Saratoga County Clerk has placed an image of such cover page on line, the County Clerk shall make a good faith effort to redact such information.

SECTION 4. Local Law No.1 of 2004 is hereby rescinded in its entirety.

SECTION 5. Severability

If any section, subsection, sentence, clause, phrase or other portion of this local law is for any reason declared unconstitutional, or invalid or in whole or in part by any court of competent jurisdiction, such portion shall be deemed severable and such unconstitutionality or invalidation shall not affect the validity of the remaining portions of this law which remaining portions shall remain in full force and effect.

SECTION 6. Effective date

This Local Law shall take effect thirty days after filing in the office of the Secretary of State pursuant to section 27 of the Municipal Home Rule Law.

Mrs. Plummer reminded everyone of the Army Field Band concert that will be held Saturday night at SPAC. Gates will open at 5:30 p.m., and we are still looking for volunteers to collect tickets, she said. She stated the concert will be followed by fireworks. Tickets are free and can be obtained in the County’s town and city halls and Stewart’s Shops, she said.

Mrs. Johnson announced that the County lands auction of 11 properties will be held tonight at 5:30 p.m. at Bldg. #5.

Mrs. Plummer stated that Board had a successful golf tournament on September 5th.

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

Barbara J. Plummer, Clerk