

A G E N D A

May 9, 2007 5:00 p.m.

Vice-Chairman Hargrave called the meeting to order.

Roll call was taken. PRESENT – Raymond F. Callanan, Alan Grattidge, Anita Daly, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Albert Janik, Jeffrey Trottier, Mindy Wormuth, Thomas Richardson, Frank Thompson, Harry G. Gutheil, Jr., Willard H. Peck, Richard C. Hunter, Sr., Thomas N. Wood, III, Joanne Dittes Yepsen, J. Gregory Connors, John Lawler, Arthur J. Johnson - 19. ABSENT - Philip C. Barrett, Cheryl Keyrouze, Richard Lucia, Paul Sausville – 4.

ASSEMBLYMAN ROY J. MCDONALD

Assemblyman McDonald said he is here about a special cause with suggestions. He said in the last year and a half, he has been involved with autism and like disabilities. Several Legislators are included in this as well, he said. He stated 1 out of 150 children are diagnosed with autism and 1 in 94 are boys. This is a sweeping epidemic. He said he has been running seminars in his counties on this. He stated this problem has multiple categories and the first being what causes this. At the local level, we have a different type of challenge. There is a massive bureaucracy to provide services for people. He said he would like to start at a grass roots level. We, in Saratoga County, can be a prototype with a variety of programs that would be applicable to us in our own community, he said. He recommended the appointment of a Saratoga County Autism and Similar Disabilities Council to think about the problem and how we can best solve them. He said these people can be brought together to hammer out issues and make recommendations. This is reaching the same proportion in our County that it is nationally, he stated. He said his second recommendation is the prospect of having a public advocate in the Department of Social Services who could direct people through the bureaucracy maze. He said many people do not understand the government process. When this kind of problem hits, they are left out in left field, he stated. He said he is starting with Saratoga County because of the successes behind it. He mentioned his daughter has two autistic children. He said she and her husband fight and struggle with this. He said he is worried also about the single mother. I am seeking my County's support of an overall program, he added. He said his colleagues are very supportive. He requested that this matter go to the appropriate County Committee. He thanked the Board for their consideration and time. I don't go through a day in Albany without thinking how proud I am to have been a part of this Board of Supervisors, he stated.

On a motion by Mr. Callanan, seconded by Mr. Johnson, the minutes of the meeting of April 11, 2007 were approved unanimously.

Mr. Wickerham reviewed the following Agenda items:

VETERANS COMMITTEE

Authorizing the Chairman to enter into agreements with the State of New York to accept a \$5,000 grant for computer equipment. (Bob Mitchell, Veterans Director)

SOCIAL PROGRAMS

Proclaiming May as Senior Citizen's Month in Saratoga County. (Sandi Cross, Office for the Aging Director)

Commending the Social Services Department for receiving the Child Support Achievement Award. (Bob Christopher, Social Services Commissioner)

Authorizing the Chairman to accept an additional \$37,053 in Community Services for the Elderly (CSE) funding and amending the budget in relation thereto. (Sandi Cross, Office for the Aging Director)

Mr. Wickerham stated this has already been earmarked for defibrillators for various senior centers.

Authorizing the Chairman to enter into an agreement with Peggy A. Ghanime to provide dietary services to the Office for the Aging at a cost of \$35 per hour not to exceed 936 hours annually. (Sandi Cross, Office for the Aging Director)

Authorizing the Chairman to accept \$592,795 in Federal Funding for the ETA Program Year 2007 and authorizing funding applications and contracts. (Tony Scavone, Employment and Training Director)

Authorizing the Chairman to accept \$113,657 in TANF Summer Youth funding and amending the 2007 budget. (Tony Scavone, Employment and Training Director)

Authorizing Workforce Investment Board budget for program year 2007 for \$83,675 and authorizing the Chairman to enter into agreements with Warren and Washington Counties and other entities to fund WIB services. (Tony Scavone, Employment and Training Director)

Authorizing the Chairman to enter into a renewal agreement with Adirondack Community College for the Workforce Investment Board staffing services from July 1, 2007 through June 30, 2008 for a sum not to exceed \$73,175. (Tony Scavone, Employment and Training Director)

Authorizing the Chairman to enter into a renewal agreement with Cornell Cooperative Extension to administer the 2007 Workforce Investment Act Youth Program at a cost not to exceed \$45,000. (Tony Scavone, Employment and Training Director)

Mr. Wickerham said in all cases, this is totally funded by the Federal Government.

PUBLIC HEALTH

Recognizing May 13th – 19th as “National Nursing Home Week” in Saratoga County. (Diane Brown, Maplewood Manor Administrator)

Amending the 2007 County Budget under Mental Health to accept State aid and authorizing the Chairman to enter into the necessary contracts as follows:

- 820 River Street, Inc. for \$2,016
- Saratoga Bridges for \$2,613
- Community Human Services for \$282
- Community Work and Independence, Inc. for \$136
- Franklin Community Center for \$828
- Mechanicville Area Community Center for \$168
- Saratoga Center for the Family for \$135
- Shelters of Saratoga for \$672
- Transitional Services Association, Inc. for \$31,700
- United Cerebral Palsy for the Tri-Counties, Inc. for \$182
- Unlimited Possibilities for \$23,482 for UP programs
- Northeast Career Planning for \$10,037 for employment programs

(Dale Angstadt, Mental Health Director)

ECONOMIC DEVELOPMENT

Authorizing the Chairman to accept a member item grant of \$35,000 for the purchase of computer equipment for the Planning Department. (Jason Kemper, Planning Director)

Mr. Wickerham said this is to be compatible with our GIS system.

Authorizing the Chairman to enter into an agreement with Trinity Construction, Inc. at a cost not to exceed \$438,923 for the construction of the Zim Smith mid-County Trail. (Jason Kemper, Planning Director)

Mr. Wickerham said this was the lowest of six bids received. He said this came in considerably below budget.

Accepting two tender offers in the Town of Greenfield totaling \$19,565.35 for taxes owed in 2004-2006. (Sam Pitcherelle, County Treasurer)

Canceling taxes on parcels in the Towns of Clifton Park (8), Ballston (1), Malta (3), Milton (1), Stillwater (1), and Wilton (1). (Mark Rider, County Attorney)

Authorizing the Chairman to enter into an agreement with NYS Office of Real Property Service to accept \$110,000 Technology Improvement Grant. (Carol Holley, Real Property Tax Director)

Mr. Wickerham said this will be used to upgrade Real Property's equipment to go from the CAD system to the GIS system.

LEGISLATIVE AND RESEARCH

Urging the NYS Legislature to amend the recently adopted Workers' Compensation Reform Legislation to include benefit increases for volunteer fire and ambulance workers. (Bill Baker, Personnel Director)

Supporting the mission of the Hudson-Fulton-Champlain Quadricentennial Commission and requesting designation as an Explore NY 400 Community. (Supervisor Tom Wood)

Mr. Wickerham stated this will allow us to apply for various grants for that celebration.

PUBLIC SAFETY

Requesting NYS Senate & Assembly support of Home Rule Legislation allowing Saratoga County to establish a Wireless 911 surcharge. (Mark Rider, County Attorney)

Mr. Wickerham said we did this two months ago, and this is a follow up to that.

Authorizing the Chairman to enter into an agreement with the Village of Corinth to provide law enforcement services at an annual cost of \$298,800 and amending the budget and compensation plan in relation thereto. (Sheriff Jim Bowen)

Mr. Wickerham said this is much the same as Clifton Park, Halfmoon and Wilton have done in the past.

Approving a settlement agreement with Interact Public Safety Systems accepting their reimbursement of \$91,003.30 as full satisfaction of all outstanding claims. (Sheriff Jim Bowen)

Mr. Wickerham stated they were the original contractor on the wireless 9-1-1 and were not able to do all of the functions.

Authorizing the Chairman to enter into an agreement with Verizon for 911 System Equipment Maintenance and amending the 2007 budget to appropriate \$306,889 for expenses related to the purchase of a 5 year maintenance agreement. (Paul Lent, Emergency Services Director)

Authorizing the Chairman to accept a \$36,000 Violence Against Women Grant from the State in the District Attorney's Office. (Jim Murphy, District Attorney)

Authorizing the Chairman to accept a \$35,000 Road to Recovery Grant from the State in the District Attorney's Office. (Jim Murphy, District Attorney)

Authorizing the Chairman to accept a \$70,000 Auto Theft/Insurance Fraud Grant in the District Attorney's Office for the prosecution of auto theft and insurance fraud crimes. (Jim Murphy, District Attorney)

Authorizing the Chairman to accept a \$56,972 Aid to Prosecution Grant in the District Attorney's Office for assistance in the prosecution of crimes. (Jim Murphy, District Attorney)

Authorizing the Chairman to accept a \$21,164 Aid to Defense Grant in the Public Defender's Office for enhanced defense services designed to expedite the processing of violent and serious felony cases. (John Ciulla, Public Defender)

Authorizing the Chairman to enter into a Preliminary Partnership Agreement with the Statewide Wireless Network. (Paul Lent, Emergency Services Director)

Mr. Wickerham said this is to determine whether a more permanent agreement is appropriate. Copies of the agreement will be placed in each Supervisor's mailbox.

Authorizing the Chairman to accept an Emergency Management Performance Grant in the amount of \$48,728. (Paul Lent, Emergency Services Director)

PCB DREDGING

Authorizing the reimbursement of legal expenses incurred by municipalities within Saratoga County for litigation related to the dredging of the Hudson River in an amount not to exceed \$100,000. (Supervisor Jack Lawler)

Mr. Wickerham said this is regarding drinking water quality. This is not to exceed \$100,000, and it will be on a reimbursement basis.

SUPERVISOR'S ITEM

Honoring the memory of Arthur Eggleston former Supervisor from the Town of Corinth and General Services Director. (Supervisor Dick Lucia)

LAW AND FINANCE

Authorizing the Chairman to enter into an agreement with Wales Engineering for professional services to design, administer and inspect upgrades to the Crescent Estates and Grooms Road pump stations for the Sewer District at a cost not to exceed \$54,910. (Jim DiPasquale, Sewer District Director)

Authorizing the Chairman to accept the Army Corp of Engineer's permit for the Countywide Water Project. (Mark Rider, County Attorney)

PUBLIC INPUT

Michael Smith, Foundation for Autism Information & Research, said he is the parent of a child with autism. He said he has been a resident of the County for over 30 years. He stated there are 196 cases of autism in the County, but he does not think those numbers are accurate. He said he left fliers about this on each Supervisor's desk. He said CDC did a study in New Jersey, and they found 1 in 94 kids had autism. He said most people who have been around autism recognized the rates have exploded. He stated the State's numbers reporting autism do not report other related disorders. He mentioned Hamilton County reports 0 cases. How can that be accurate, he asked. He said from what he sees, the service providers are trying to do a good job – Saratoga Bridges, AIM Services – but they are stretched way too thin. He said kids are not getting the services they need. He said if you took 25% of the County's population 18 and under, this comes out to 53,750. Divide that by 196 cases that the State reports in Saratoga County, and you come up with a rate of 1 in 274 children, he stated. He said he could echo a lot of the same things that Roy McDonald said. You need accurate data, and the data you have right now is grossly flawed. He said there are different degrees of severity on the spectrum. He mentioned the divorce rate is over 80%. Look at the numbers, and in the process, know that the State numbers you are working with now are grossly inadequate, he said. He said there will be a lot of kids in the system, and it will be a strain on the County. A large percentage of kids recover with proper treatment, he said.

Ms. Daly said as Chairman of the Social Programs Committee, it is her intention to work with the County Administrator and staff at their next meeting to look at the issue that has been raised here today. There is a growing need in this County, and I would be happy to bring it to my Committee for further investigation and work, she said.

Mr. Lawler said he is pleased to inform the Board that yesterday he received correspondence from the New York State Senate advising that an additional \$10 million has been made available to us in a grant to help with the cost of a water system. He said all of our grant money is in place, and this comes on the heels of the announcement we received from the Army Corps of Engineers approving our permit. He stated the final piece outstanding is the SEDC loan. We are ready to go, he said.

Mr. Callanan said in June, the Water Committee will let the contracts, and at that point, all resolutions will be together to move this project from the Board of Supervisors to the Water Authority.

Mr. Gutheil said there is a bill being sponsored in Albany about mass utility valuations. There is an attempt to have the Office of Real Property Tax Services do the mass utility valuations of properties and take it from the towns' jurisdiction. He requested the Supervisors to take a look at this. I have serious reservations about it at this point, he said. It can have a huge impact on towns, he added.

Ms. Yepsen said she distributed fliers on the Grants To You Program. This is a training opportunity for volunteers to research and write grants, she said. She stated the next class is in May, and we still have a few slots open if anybody in your community would be interested in taking this class. Vice-Chairman Hargrave asked if there was any cost for this. Ms. Yepsen said the funding for running the program for two years came from Assemblyman Jim Tedisco, and there is a \$30 registration fee.

On a motion by Mr. Thompson, seconded by Mr. Connors, the meeting was adjourned.

Respectfully submitted,

Elaine M. Sodemann

REGULAR SESSION
TUESDAY, MAY 15, 2007
AT 4:00 P.M., D.S.T.

Board called to order by Chairman Barrett.

Roll call was taken. PRESENT – Raymond F. Callanan, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Albert Janik, Jeffrey Trottier, Mindy Wormuth, Thomas Richardson, Frank Thompson, Harry G. Gutheil, Jr., Willard H. Peck, Richard C. Hunter, Sr., Thomas N. Wood, III, Cheryl Keyrouze, Joanne Dittes Yepsen, Arthur J. Johnson - 20. ABSENT - J. Gregory Connors, John Lawler, Paul Sausville – 3.

The invocation was given by Tom Wood, Chaplain.

On a motion by Mr. Peck, seconded by Mr. Lucia, the minutes of the meeting of April 17, 2007 were approved unanimously.

The Clerk presented the following:

Acknowledgement of receipt of Local Law No. 3-07 received from the NYS Department of State.

Received and filed.

Copy of a resolution adopted by the Greene County Legislature “Urging the U.S. Congress To Enact The Medicaid County Protection Act of 2007.”

Referred to Supervisor Grattidge and the County Administrator.

Notice of a Public Hearing on Proposed Local Law #1 of 2007 To Amend The Code Of The Town of Greenwich By Adding A New Chapter 190 Entitled “Town of Greenwich Zoning Law.” This public hearing will be held at the Greenwich Central School on May 29, 2007 at 7:00 p.m.

Received and filed.

REPORTS:

Annual Financial Report of Saratoga County for 2006.

Received and filed.

Saratoga County IDA Financial Report/FY 2006: Audit

Received and filed.

Saratoga County IDA Annual Report for 2006.

Received and filed.

REPORT NO. 3-07

MORTGAGE TAX REPORT

To the Honorable Board of Supervisors of Saratoga County:

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

Amount in the hands of the County Treasurer for distribution in County after adjustments, deduction of expenses and payments of State's share is \$4,792,995.32 distributed to Cities, Towns and Villages as follows:

Ballston	\$ 210,826.24
Ballston Spa (Ball)	7,604.89
Milton	272,860.70
Ballston Spa (Milton)	33,446.56
Charlton	72,255.17
Clifton Park	773,335.20
Corinth	71,631.74
Village of Corinth	21,918.26
Day	28,801.27
Edinburg	34,563.56
Galway	54,211.62
Village of Galway	972.68
Greenfield	161,785.79
Hadley	30,245.90
Halfmoon	458,967.61
Malta	344,005.06
Village of Round Lake	6,567.76
City of Mechanicville	49,526.09
Moreau	216,933.17
Vill. of So. Glens Falls	27,054.61
Northumberland	109,822.51
Providence	36,733.61
Saratoga	109,110.22
Village of Schuylerville	8,616.48
Village of Victory	3,032.58
City of Sara. Spgs.	695,414.64
Stillwater	193,714.58
Village of Stillwater	13,384.78
Waterford	103,900.50
Village of Waterford	5,586.46
Wilton	636,165.08
TOTAL	\$4,792,995.32

Mr. Gutheil said about two years ago, he had found an error in the mortgage tax distribution. He said that has since been corrected, and \$535,000 came back to the County and was properly distributed. He said he would assume that is in this report. Sam Pitcheralle, County Treasurer, stated those figures have been adjusted. This report reflects everything in the last six-month period.

On a motion by Mr. Callanan, seconded by Mr. Hargrave, Report No. 3 was approved unanimously.

Mr. Callanan stated there will be a special meeting of the Water Committee on Friday, May 18th at 3:00 p.m. to consider bids that were received some months ago.

On a motion by Mr. Hargrave, seconded by Mr. Callanan, Resolution Nos. 94 through 127 were adopted by a unanimous vote.

RESOLUTION 94 - 07

Introduced by Supervisor Lucia

HONORING THE MEMORY OF ARTHUR E. EGGLESTON

WHEREAS, ARTHUR E. EGGLESTON died on April 27, 2007; and

WHEREAS, ART was born and lived most of his life in Corinth, and graduated from Corinth High School and Albany Business College; and

WHEREAS, ART served in the Army Air Force during World War II, reaching the rank of master sergeant and serving as a base sergeant major; and

WHEREAS, ART owned and operated Eggleston Gas and Appliance in Corinth for 35 years; and

WHEREAS, ART served the Town of Corinth as town historian, justice of the peace for 14 years, as a member of the Town Board for 24 years and as Town Supervisor for 10 years; and

WHEREAS, ART served the County of Saratoga as a member of the Board of Supervisors for 10 years, as chairman of the Law and Finance Committee for 4 years, as Chair of the Board in 1969, as county representative on the Adirondack Park Association and as the first chairman of the Saratoga County Sewer District #1 Commission, and as the first director of general services; and

WHEREAS, ART served the Community of Corinth as a member and president of the Board of Managers of the Adirondack Regional Hospital, as a member and president of the Board of the Adirondack Primary Care Center, as a member of the Corinth Rural Cemetery Board, as a member and twice president of the Corinth Rotary Club, as a member and Commander of the Horace D. Washburn American Legion Post 533 of Corinth, as a member of the Shriners, as a member of 32 degree mason, and president of the Corinth Masonic Club, as a member of the Corinth Youth Commission, as a member of the organizing board of the Corinth Senior Center; and

WHEREAS, it is appropriate and fitting that this Board commemorate the passing of our friend and associate; now, therefore be it

RESOLVED, that the Board of Supervisors of the County of Saratoga expresses its sense of loss and its sincere sympathies upon the death of ARTHUR E. EGGLESTON to his beloved family; and be it further

RESOLVED, that the Clerk of the Board forward a certified copy of this Resolution to the family of ARTHUR E. EGGLESTON.

RESOLUTION 95 - 07

Introduced by Supervisors Daly, Grattidge, Hargrave, Keyrouze, Lawler, Wormuth and Yepsen

PROCLAIMING MAY 2007 AS "SENIOR CITIZENS MONTH IN THE COUNTY OF SARATOGA"

WHEREAS, our President and our Governor have proclaimed May as "Senior Citizens Month"; and

WHEREAS, our County is fortunate that its residents include more than 26,000 individuals 60 years of age or over; and

WHEREAS, each of these citizens has been an important contributor to our County as it has progressed to its present fiscal strength and its status as the most populous rural County in the State; now, therefore, be it

RESOLVED, that this Board of Supervisors proudly proclaims the month of May 2007 as "SENIOR CITIZENS MONTH IN THE COUNTY OF SARATOGA".

Introduced by Supervisors Sausville, Callanan, Connors, Daly, Hunter, Janik and Yepsen

PROCLAIMING MAY 13 - MAY 19, 2007 AS NATIONAL NURSING HOME WEEK

WHEREAS, as the citizens of our nation, state and county age, more and more of them reach a condition where they are no longer able to fully care for themselves or be cared for within their homes; and

WHEREAS, these individuals seek the care, assistance and comfort that is afforded to them in our nursing homes; and

WHEREAS, within the walls of our nursing homes can be found a wealth of individuals who collectively represent the energy, initiative, hard work, determination, knowledge and courage that have made our nation, state and county what they are today; and

WHEREAS, these residents of our nursing homes are deserving of the high level of care and concern that is so capably and caringly delivered by the staffs of nursing homes, twenty four hours a day, seven days a week, fifty-two weeks a year; and

WHEREAS, Saratoga County has four nursing homes, including our own Maplewood Manor, as well as the Saratoga Hospital Nursing Home, Schuyler Ridge Nursing Home, and Wesley Health Care Center, the staffs of which all deliver care of the highest quality to their residents; and

WHEREAS, May 13 through May 19 is National Nursing Home Week; now, therefore, be it

RESOLVED, that this Board of Supervisors declares May 13 through May 19 as National Nursing Home Week in Saratoga County, and be it further

RESOLVED, that on this occasion this Board of Supervisors recognizes and expresses its gratitude and appreciation to the residents of Maplewood Manor, Saratoga Hospital Nursing Home, Schuyler Ridge Nursing Home and Wesley Health Care, for their many accomplishments which have created the world we live in and the quality of life we enjoy; and be it further

RESOLVED, that this Board of Supervisors recognizes and expresses its gratitude for the hard work, dedication and gentle care given by the staffs of our nursing homes for the comfort and safety of our valued nursing home residents.

RESOLUTION 97 - 07

Introduced by Supervisors Daly, Grattidge, Hargrave, Keyrouze, Lawler, Wormuth and Yepsen

COMMENDING CHILD SUPPORT ENFORCEMENT UNIT OF THE DEPARTMENT OF SOCIAL SERVICES FOR RECEIVING THE CHILD SUPPORT ACHIEVEMENT AWARD

WHEREAS, this Board of Supervisors has always been strongly dedicated to the proposition that parents have the primary responsibility for supporting their child by providing them with adequate food, shelter and clothing, and

WHEREAS, this Board of Supervisors is cognizant of the effort and dedication of the Child Support Enforcement Unit of the Department of Social Services in ensuring, where necessary, that parents who are financially able to provide support for their child are compelled to fulfill that responsibility; and

WHEREAS, during the year 2006, the Saratoga County Child Support Enforcement Unit collected nearly 19 million dollars in child support payments, and has exceeded the state averages in obtaining court orders of support (88.60% versus 77.71%) paternity established (95.65% versus 77.48%) current collections of court ordered payments (82.93% versus 73.33%) and collection of support arrears (76.92% versus 58.27%); and

WHEREAS, collection of child support from responsible parents significantly reduces the burden on taxpayers of ensuring proper clothing, nutrition and shelter for dependent children; and

WHEREAS, the Support Collection Unit has recently been awarded the Child Support Achievement Award for Division 2 Counties by the New York State Office of Temporary and Disability Insurance for the seventh year in a row; now, therefore, be it

RESOLVED, that this Board of Supervisors does hereby officially and publicly congratulate the members of the Child Support Enforcement Unit of the Department of Social Services of Saratoga County on their receiving

the Child Support Achievement Award and express deep felt thanks on behalf of all of the citizens of Saratoga County, in appreciation of the dedication and effort the Support Collection Unit have exhibited in the performance of their functions which merit the award, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be and she hereby is directed to forward a certified copy of this Resolution to the Child Support Enforcement Unit of the Department of Social Services.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 98 - 07

Introduced by Supervisors Lucia, Hunter, M. Johnson, Raymond, Richardson, Thompson and Trottier

AUTHORIZING ACCEPTANCE OF A NEW YORK STATE GRANT FOR COMPUTERS AND PROMOTIONAL ITEMS FOR THE VETERANS AGENCY AND AMENDING THE 2007 COUNTY BUDGET

WHEREAS, a New York State grant in the amount of \$5,000 is available for the purpose of assisting the Veterans' Services Agency in purchasing computer equipment and promotional items; and

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

RESOLVED, that the Chair of the Board execute all documents necessary to apply for and accept of a New York State grant in the amount of \$5,000 to assist the Veterans' Service Agency in purchasing computer equipment; and be it further

RESOLVED, that the 2007 Saratoga County Budget is amended as follows:

VETERANS:

Appropriations:

Increase Acct.: #1-65-000-7033 Personnel Comp.	\$2,500
Increase Acct.: #1-65-000-8190 Prof Services	\$2,500

Revenues:

Increase Acct.: #1-65-3093 Vets NYS Gr.	\$5,000
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BUDGET IMPACT STATEMENT: None. These expenses will be covered by 100% State Aid.

RESOLUTION 99 - 07

Introduced by Supervisors Daly, Grattidge, Hargrave, Keyrouze, Lawler, Wormuth and Yepsen

AMENDING THE 2007 SARATOGA COUNTY BUDGET TO ACCEPT ADDITIONAL COMMUNITY SERVICES FOR THE ELDERLY (CSE) FUNDING

WHEREAS, our Office for the Aging administers a Community Services for the Elderly Program which provides senior citizens services including transportation services; and

WHEREAS, additional funding is available which will enable the Office for the Aging to expand services for the elderly in Senior Citizen Centers in the County; now, therefore, be it

RESOLVED, that the 2007 Saratoga County Budget is amended as follows:

OFFICE FOR THE AGING

Appropriations:

Increase Acct.: #1-76-000-7762 CSE Programs	\$37,053
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Revenues:

Increase Acct.: #1-76-3772 S.A. Aging Programs	\$37,053
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BUDGET IMPACT STATEMENT: This additional funding will be used to cover the costs associated with vehicle and/or equipment purchases for senior centers.

RESOLUTION 100 - 07

Introduced by Supervisors Daly, Grattidge, Hargrave, Keyrouze, Lawler, Wormuth and Yepsen

AUTHORIZING AN AGREEMENT WITH PEGGY A. GHANIME FOR DIETICIAN SERVICES

WHEREAS, the services of a dietician are necessary for the Office of the Aging's Elderly Nutrition Program; and

WHEREAS, proposals were solicited for the services and it is recommended that the proposal of Peggy A. Ghanime, the lowest proposal, be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an Agreement with Peggy A. Ghanime of 573 Victory Circle, Ballston Spa, New York to provide dietician services to the Office for the Aging at a cost of \$35 per hour, the form and substance of said Agreement subject to approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: None. Funding is appropriated in 2007 budget.

RESOLUTION 101 - 07

Introduced by Supervisors Daly, Grattidge, Hargrave, Keyrouze, Lawler, Wormuth and Yepsen

AUTHORIZING ACCEPTANCE OF FEDERAL FUNDS FOR WORKFORCE INVESTMENT PROGRAM YEAR 2007 AND AUTHORIZING FUNDING APPLICATION AND CONTRACTS

WHEREAS, Saratoga County is the designated recipient for \$1,384,823 grant funds of the Workforce Investment Act (WIA), and

WHEREAS, \$592,794 in Federal Funds are available for Saratoga County's share of Workforce Investment Program for the 2007 program year; and

WHEREAS, acceptance of these funds requires authorization to execute documents for the application for and acceptance of the funds; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute all documents necessary to apply for and accept Workforce Investment Act funds, the form and substance subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 102 - 07

Introduced by Supervisors Daly, Grattidge, Hargrave, Keyrouze, Lawler, Wormuth and Yepsen

ACCEPTING \$113,657 FOR THE TANF SUMMER YOUTH PROGRAM AND AMENDING THE 2007 BUDGET

WHEREAS, our Department of Employment and Training administers the TANF Summer Youth Program in Saratoga County; and

WHEREAS, additional funds are available from the New York State Office of Temporary and Disability Assistance to assist the Department of Employment and Training in delivering this service; now, therefore, be it

RESOLVED, that the 2007 Saratoga County Budget is amended as follows:

EMPLOYMENT & TRAINING

APPROPRIATIONS:

Increase Acct.: #1-68-681-6800 Program Participant \$32,000

REVENUES:

Increase Acct.: #1-68-4609 TANF Grant \$32,000

BUDGET IMPACT STATEMENT: None. 100% Federal Aid.

RESOLUTION 103 - 07

Introduced by Supervisors Daly, Grattidge, Hargrave, Keyrouze, Lawler, Wormuth and Yepsen

APPROVING WORKFORCE INVESTMENT BOARD BUDGET FOR PROGRAM YEAR 2007 FOR \$83,675 AND AUTHORIZING THE AGREEMENTS WITH WARREN AND WASHINGTON COUNTIES TO FUND WIB SERVICES

WHEREAS, Saratoga County, Warren County and Washington County are the component counties in the local Workforce Investment Area; and

WHEREAS, Saratoga County acts as Grant Recipient for Workforce Investment Act funding for the local Workforce Investment Area; and

WHEREAS, as one of the component counties of the Workforce Investment Area, Saratoga County must approve the budget for the Workforce Investment Board and authorize expenditures thereunder for WIB services; and

WHEREAS, Saratoga County's share shall not exceed \$15,510; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors approves the attached Workforce Investment Board Budget for its fiscal year 2007, and be it further

RESOLVED, that the Chair of the Board is authorized to execute any necessary agreements with Warren and Washington Counties and other entities to fund the Workforce Investment Board and its services, the form and substance of such agreements subject to approval by the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

		S-W-W Counties Recommend 7/07-6/08	ACC Contract
WIB COSTS			
Salaries			
Executive Director		\$54,075	\$54,075
Benefits		\$12,000	\$12,000
Wib Staff Educ.		\$ 1,000	\$ 1,000
Mileage		\$ 3,000	\$ 3,000
Phone		\$ 900	\$ 900
Office Exp/Supp/Post		\$ 700	\$ 700
Meeting Expense	\$ 2,500	\$ 2,500	-
WIB Member Training		-	-
Marketing website	\$ 7,000	\$ 7,000	-
Misc. \$1,000	\$ 2,500	\$ 1,500	
Total		\$83,675 *	\$73,175 *

*Line item amounts can change within totals.

RESOLUTION 104 - 07

Introduced by Supervisors Daly, Grattidge, Hargrave, Keyrouze, Lawler, Wormuth and Yepsen

AUTHORIZING AN AGREEMENT WITH ADIRONDACK COMMUNITY COLLEGE TO PROVIDE ADMINISTRATIVE SERVICES FOR THE WORKFORCE INVESTMENT BOARD

WHEREAS, the Workforce Investment Act as administered by the New York State Labor Department prohibits the Workforce Investment Area, comprised of Saratoga, Warren and Washington Counties, and its staff from providing core, intensive or training services to customers and administrative services to the WIB; and

WHEREAS, the Work Investment Board needs to obtain administrative services to assist in coordinating activities of the WIB for the workforce investment area; and

WHEREAS, Saratoga County is the Grant Recipient for WIB funding, and WIB expenditures are paid through County employment and training funds and adjustments are made in the allocation of WIB funding among Saratoga, Warren and Washington Counties; and

WHEREAS, additional revenue to fund this contract are received from system partners that include the NYS Department of Labor, VESID, Adirondack Community College, WSWHE BOCES, Saratoga-Warren-Washington Counties Offices for the Aging and the Warren/Hamilton Community Action Program; and

WHEREAS, the Adirondack Community College is able to provide administrative services for the Workforce Investment Board; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with Adirondack Community College for administration services to be rendered to the Workforce Investment Board serving Saratoga, Warren and Washington Counties for the period of July 1, 2007 through June 30, 2008 for a sum not to exceed \$73,175.00, the form and substance of said contract subject to the approval of the County Attorney and Contract Administrator.

BUDGET IMPACT STATEMENT: None. Included in WIB funding.

RESOLUTION 105 - 07

Introduced by Supervisors Daly, Grattidge, Hargrave, Keyrouze, Lawler, Wormuth and Yepsen

AUTHORIZING CONTRACT WITH CORNELL COOPERATIVE EXTENSION TO ADMINISTER THE WORKFORCE INVESTMENT ACT YOUTH PROGRAM

WHEREAS, Federal Workforce Investment Act funds are available to Saratoga County for the administration of the Workforce Investment Act Youth Program which assists youth in preparing them to become productive members of the work force; and

WHEREAS, the proposal to extend the current contract for a one year period (July 1, 2007 – June 30, 2008) was approved by the WIB (Workforce Investment Board) Youth Council and the Workforce Investment Board; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with Cornell Cooperative Extension, 50 West High Street, Ballston Spa, New York for the administration of the Workforce Investment Act Youth Program for the period July 1, 2007 through June 30, 2008 for a sum not to exceed \$45,000 the form and substance subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 106 - 07

Introduced by Supervisors Sausville, Callanan, Connors, Daly, Hunter, Janik and Yepsen

AMENDING MENTAL HEALTH CONTRACT AND 2007 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; and

WHEREAS, an amendment to the current contract with the following agency and the 2007 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 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>
820 River St., Inc.	\$ 2,016	\$ 74,016	\$74,016
Saratoga Bridges, NYS Association for Retarded Citizens, Inc., Saratoga County Chapter	\$ 2,613	\$ 696,203	NYS OMH (Reinv) - \$ 36,140 NYS OMH (ISE) - \$ 14,435 NYS OMRDD (OT620) - \$271,971 Saratoga County - \$101,686
Community Human Services	\$ 282	\$ 16,403	NYS OMH (FSS) - \$16,403
Community Work and Independence, Inc.	\$ 136	\$ 41,286	NYS OMH (Reinv) - \$8,051 NYS OMH (ISE) - \$0 NYS OMRDD (OT620) - \$11,939 Saratoga County - \$9,357
Franklin Community Center		\$ 40,282	NYS OASAS - \$40,282
Mechanicville Area Community Services Center, Inc.	\$ 168	\$ 21,243	NYS OMH (L.A.) - \$9,677 NYS OASAS - \$1,471 NYS OMH (CSS) - \$418
Northeast Career Planning	\$10,037	\$ 33,681	NYS OMH (ISE) - \$33,681
Saratoga Center for the Family	\$ 135	\$ 25,873	NYS OMH (Local Assist) - \$ 7,883 Saratoga County - \$10,107
Shelters of Saratoga	\$ 672	\$ 39,230	NYS OMH (Reinv) - \$39,230
Transitional Services Association	\$31,700	\$1,467,838	NYS OMH (CSS) - \$116,038 NYSOMH(CSS-Psych-Social - \$8,493 NYS OMH (ICM) - \$19,867 NYS OMH (ICM Adult) - \$37,186 NYS OMH (ICM Youth) - \$26,243 NYS OMH(Supported Housing) \$168,746 NYS OMH (Reinvestment) - \$610,112 NYS OMH (Kendra's Law) - \$32,594 NYS OMH (New Initiatives) - \$240,940 NYS OASAS - \$207,619
Unlimited Possibilities, Inc. dba Unlimited Potential	\$23,482	\$1,044,401	NYS OMH (ICM) - \$15,297 NYS OMH (CSS) - \$514,816 NYS OMH (L.A.) - \$22,072 NYS OMH (SpecEmp/ PsychRehab) - \$37,142 NYS OMH (Reinvest) - \$228,408 NYS OMH(ISE) - \$44,013 NYS OMH (IJR) - \$104,573 NYS OMRDD (OT620) - \$11,400 Saratoga County - \$33,208
United Cerebral Palsy of the Tri Counties, Inc.		\$ 22,715	NYS OMRDD (OT620) - \$6,679 Saratoga County - \$9,357

and, be it further

RESOLVED, that the 2007 County Budget is amended as follows:

MENTAL HEALTH:

Appropriations:

Increase Acct. #1-43-443-8640.013 (Road to Recovery)	\$ 2,016
Increase Acct. #1-43-441-8733.037 (ARC ISE)	\$ 2,613
Increase Acct. #1-43-441-8728.046 (Comm Hm Sr)	\$ 282
Increase Acct. #1-43-441-8730.200 (Com Wrk RF)	\$ 136
Increase Acct. #1-43-441-8729.001 (Mech Srv LA)	\$ 160
Increase Acct. #1-43-441-8729.014 (Mech Srv CSS)	\$ 8
Increase Acct. #1-43-441-8749.037 (NECarerPln)	\$10,037
Increase Acct. #1-43-441-8731.001 (SarCnFamLA)	\$ 135
Increase Acct. #1-43-441-8734.1 (Shelters)	\$ 672
Increase Acct. #1-43-441-8726.034 (Trans ICM)	\$ 1,426
Increase Acct. #1-43-441-8726.078 (TrnsServSH)	\$ 7,479
Increase Acct. #1-43-441-8726.140 (TSA NI)	\$ 5,951
Increase Acct. #1-43-441-8726.170 (Kendra Law)	\$ 566
Increase Acct. #1-43-441-8726.200 (TransRF)	\$16,278
Increase Acct. #1-43-441-8727.001 (Unlim LA)	\$ 376
Increase Acct. #1-43-441-8727.014 (Unlim CSS)	\$ 8,729
Increase Acct. #1-43-441-8727.034 (Unlim ICM)	\$ 264
Increase Acct. #1-43-441-8727.037 (UnlimPosISE)	\$ 7,832
Increase Acct. #1-43-441-8727.039 (Unlim PR)	\$ 633
Increase Acct. #1-43-441-8727.040 (UP IJR)	\$ 1,773
Increase Acct. #1-43-441-8727.200 (Unlim RF)	\$ 3,875

Revenue:

Increase Acct. #1-43-3498 (Road to Recovery)	\$ 2,016
Increase Acct. #1-43-3476 (Spec Employ)	\$ 2,613
Increase Acct. #1-43-3474 (Family Supp)	\$ 282
Increase Acct. #1-43-3469 (MH Reinvest)	\$ 136
Increase Acct. #1-43-3497 (Contr Agency)	\$ 160
Increase Acct. #1-43-3494 (CSS)	\$ 8
Increase Acct. #1-43-3476 (Spec Employ)	\$10,037
Increase Acct. #1-43-3497 (Cont Agenc)	\$ 135
Increase Acct. #1-43-3469 (MH Reinvest)	\$ 672
Increase Acct. #1-43-3495 (IntCaseMGT)	\$ 1,426
Increase Acct. #1-43-3491 (MH-Supphou)	\$ 7,479
Increase Acct. #1-43-3469 (MH-Reinvest)	\$16,278
Increase Acct. #1-43-3492 (MH SA Init)	\$ 5,951
Increase Acct. #1-43-3490 (MntlHlthSA)	\$ 566
Increase Acct. #1-43-3497 (ContrAgenc)	\$ 376
Increase Acct. #1-43-3494 (CSS)	\$ 8,729
Increase Acct. #1-43-3495 (IntCaseMgt)	\$ 264
Increase Acct. #1-43-3476 (SpecEmp)	\$ 8,465
Increase Acct. #1-43-3475 (InovJobReh)	\$ 1,773
Increase Acct. #1-43-3469 (MH-Reinves)	\$ 3,875

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.

Introduced by Supervisors A. Johnson, Daly, Gutheil, Janik, Peck, Richardson and Sausville

AUTHORIZING ACCEPTANCE OF A LEGISLATIVE MEMBER ITEM GRANT FOR THE PURCHASE OF COMPUTER EQUIPMENT FOR THE PLANNING DEPARTMENT AND AMENDING THE 2007 SARATOGA COUNTY BUDGET

WHEREAS, a Senate legislative member item grant secured by Senator Joseph Bruno in the amount of \$35,000 is available for the purpose of assisting the Planning Department in purchasing computer equipment, and

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

RESOLVED, that the Chair of the Board execute all documents necessary to apply for and accept a Senate legislative member item grant in the amount of \$35,000 to assist the Planning Department in purchasing computer equipment; and be it further

RESOLVED, that the 2007 Saratoga County Budget is amended as follows:

PLANNING:

Appropriations:

Increase Acct. #1-80-000-7032 PC Networks \$35,000

Revenues:

Increase Acct. #1-80-2770 Unclassified Revenue \$35,000

BUDGET IMPACT STATEMENT: Additional revenue will enhance the productivity of the Planning Department.

RESOLUTION 108 - 07

Introduced by Supervisors A. Johnson, Daly, Gutheil, Janik, Peck, Richardson and Sausville

AUTHORIZING AN AGREEMENT WITH TRINITY CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE ZIM SMITH MID-COUNTY TRAIL

WHEREAS, by Resolution 214-02 this Board of Supervisors authorized the acceptance of grants for the development of the Zim Smith/Mid County Trail; and

WHEREAS, it is necessary to enter into a contract to implement the construction of the Zim Smith/Mid County Trail; and

WHEREAS, six interested construction companies submitted proposals for these services, and the Economic Development Committee recommends acceptance of the proposal of Trinity Construction, Inc; now, therefore, it is

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Trinity Construction, Inc. of Bridge Street, Route 396, Selkirk, New York to provide construction services for the development of the Zim Smith/Mid County Trail, at a cost not to exceed \$438,923, the form and substance of the contract subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: Funds are already included in the Capital budget.

RESOLUTION 109 - 07

Introduced by Supervisors Grattidge, Keyrouze, Lucia, Peck, Richardson, Sausville and Wormuth

URGING LEGISLATION TO PROVIDE EQUAL BENEFITS TO FIREFIGHTERS AND AMBULANCE CORPS WORKERS UNDER THE WORKERS COMPENSATION LAW

WHEREAS, members of our volunteer fire departments and ambulance corps are covered by the Saratoga County Self Insured Workers Compensation Plan; and

WHEREAS, a recent law reforming the state's Workers Compensation Law provided significant increases in benefits to most covered workers, but failed to include volunteer firefighters and ambulance workers; and

WHEREAS, these volunteers risk serious injury or death in their activities, and deserve to have the same benefits and coverage as other workers under the Workers Compensation Law; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors urges our legislators to enact legislation which will afford volunteer firefighters and ambulance workers the same benefits which are afforded other workers under the recent reform amendments to the Workers Compensation Law; and be it further

RESOLVED, that the Clerk of the Board forward a certified copy of this Resolution to Governor Elliot Spitzer, Senator Joseph Bruno, Senator Hugh T. Farley, Senator, Sheldon Silver, Assemblyman Roy J. McDonald, Assemblyman Teresa Sayward, Assemblyman James N. Tedisco, Assemblyman Bob Reilly and Assemblyman Ronald Canastrari

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 110 - 07

Introduced by Supervisors Grattidge, Keyrouze, Lucia, Peck, Richardson, Sausville and Wormuth

SUPPORTING THE MISSION OF THE HUDSON-FULTON-CHAMPLAIN QUADRICENTENNIAL COMMISSION AND REQUESTING DESIGNATION AS AN EXPLORE NY 400 COMMUNITY

WHEREAS, the New York State Hudson-Fulton Champlain Quadricentennial Commission was established under Chapter 590 of the Laws of 2002, to plan, develop, and coordinate the 400th anniversary, in 2009, of the voyages of exploration made by Henry Hudson and Samuel de Champlain as well as the 200th anniversary of Robert Fulton's steamship voyage up the Hudson River; and

WHEREAS, these historic voyages of exploration in 1609 would change the world forever and lead to the European settlement of the New World and the innovation of steam travel and commerce in 1807, establishing the Hudson River and Lake Champlain as a corridor of trade, communication, politics and ideas, and that further, this vital north-south corridor of water created other water links such as the Champlain and Erie Canals, which provided opportunities inland and encouraged the westward movement through these water routes; and

WHEREAS, the State and the Federal governments recognize the voyages of exploration and invention to be of historical importance and significance to New York State and the nation and recognize the tradition to observe these contributions made by Hudson, Fulton, and Champlain, by commemorating these events in 2009; and

WHEREAS, as an Explore NY 400 Community, the community may use the Explore NY 400 logo, link to the Explore NY 400 website, and may be eligible for either state or federal grant money to assist in Quadricentennial planning, events, and legacy projects; and be it further

RESOLVED, that the Saratoga County Board of Supervisors supports the mission of the Hudson-Fulton-Champlain Quadricentennial Commission, and requests designation as an Explore NY 400 Community, and will be an active partner by establishing an Explore NY 400 Committee, and will cooperate to its fullest with the Commission in making the 400th anniversary a successful historic New York State event.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 111 - 07

Introduced by Supervisors Trottier, Callanan, Connors, Grattidge, A. Johnson, M. Johnson and Lawler

REQUESTING PASSAGE OF SENATE AND ASSEMBLY BILLS AUTHORIZING COUNTY TO IMPOSE A WIRELESS 911 SURCHARGE

WHEREAS, the County has recently implemented a wireless 911 emergency call system; and

WHEREAS, an act of the State Legislature is required to obtain authorization to impose a surcharge on cell phone users to help defray the cost of the operation of the system; and

WHEREAS, our Senator Joseph Bruno has introduced a Senate bill which would authorize the imposition by Saratoga County of a surcharge of 30 cents per month for each cell phone customer who uses a cell phone primarily in Saratoga County; and

WHEREAS, our Assemblyman James Tedisco will introduce an Assembly bill which would similarly authorize such a surcharge; now, therefore, be it

RESOLVED, that this Saratoga County Board of Supervisors requests enactment of Senate and Assembly bills authorizing Saratoga County to enact a local law imposing a 30 cent per month surcharge on wireless communication customers in Saratoga County; and be it further

RESOLVED, that the Clerk of the Board complete and forward the necessary Home Rule Request forms and forward them to Senator Joseph Bruno and to Assemblyman James Tedisco.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 112 - 07

Introduced by Supervisors Trottier, Callanan, Connors, Grattidge, A. Johnson, M. Johnson and Lawler

AUTHORIZING THE CHAIR AND THE SHERIFF TO ENTER INTO A CONTRACT FOR ADDITIONAL POLICE SERVICES FOR THE VILLAGE OF CORINTH AND AMENDING THE COMPENSATION SCHEDULE AND 2007 COUNTY BUDGET

WHEREAS, the Village of Corinth and the Sheriff have requested approval of a proposed contract to provide four Deputy Sheriffs for additional law enforcement within the Village, and

WHEREAS, this proposal includes reimbursement to the County by the Village for all County expenses including salaries, benefits, training, all transportation expenses, and a patrol car; now, therefore, be it

RESOLVED, that the Chair of the Board and the Sheriff are authorized to contract with the Village of Corinth for additional County law enforcement services within the Village from June 1, 2007 through May 31, 2010 for a sum not to exceed \$298,800 per year, the form and substance of said contract being subject to the approvals of the Contract Administrator and the County Attorney; and, be it further

RESOLVED, that the 2007 Saratoga County Budget is amended as follows:

SHERIFF'S DEPARTMENT:

Appropriations:

Increase Acct.#1-30-000-6431 RP Deputy	\$ 94,241
Increase Acct.#1-30-000-6910 Retirement	\$ 9,019
Increase Acct.#1-30-000-6930 Social Security	\$ 7,209
Increase Acct.#1-30-000-6940 Workers Comp	\$ 2,309
Increase Acct.#1-30-000-6950 Disability	\$ 179
Increase Acct.#1-30-000-6960 Health Ins	\$ 27,330
Increase Acct.#1-30-000-6970 Unemployment	\$ 132
Increase Acct.#1-30-000-8200 Departmental Supplies	\$ 33,881

Revenues:

Increase Acct.#1-30-2262 Sheriff Services	\$174,300
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and, be it further

RESOLVED, that the 2007 Saratoga County Compensation Schedule is amended as follows:

SHERIFF'S DEPARTMENT:

CREATE (4) positions of Deputy Sheriff Patrolman increasing authorized total to 83.

and, be it further

RESOLVED, that, if this contract is terminated, the additional positions of "Deputy Sheriff, Patrolman" necessary for these services shall be abolished.

BUDGET IMPACT STATEMENT: This contract will start on June 1, 2007 and will require an additional \$174,300 in expenses and revenues in 2007.

RESOLUTION 113 -07

Introduced by Supervisors Trottier, Callanan, Connors, Grattidge, A. Johnson, M. Johnson and Lawler

APPROVING A SETTLEMENT AGREEMENT WITH INTERACT PUBLIC SAFETY SYSTEMS

WHEREAS, by Resolution 189-06, a contract was authorized with Interact Public Safety Systems, to construct, install and bring into operation a wireless 911 system; and

WHEREAS, due to time constraints and difficulties with subcontractors, Interact was unable to complete all of the tasks called for in the contract; and

WHEREAS, Interact has been paid the entire consideration for the contract, and has agreed to return that portion of the contract price that represents the unfinished tasks; and

WHEREAS, our consultant, Kimball and Associates, has advised that the sum of \$91,003.30 is fair and adequate value for the unfinished tasks, and the Public Works Committee recommends acceptance of that sum in full settlement of the claim for return of the costs of unfinished tasks under the contract; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a Settlement Agreement with Interact Public Safety Systems accepting payment to Saratoga County of the sum of \$91,003.03 in settlement of all claims of the County under the contract with Interact, and releasing both parties from any further claims or liabilities under said contract, the form and substance of said contract subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. The savings realized through this settlement allow for the completion of unfinished tasks by a separate vendor.

RESOLUTION 114 - 07

Introduced by Supervisors Trottier, Callanan, Connors, Grattidge, A. Johnson, M. Johnson and Lawler

AMENDING THE 2007 COUNTY BUDGET TO APPROPRIATE \$306,889 FOR EXPENSES RELATED TO THE PURCHASE OF A FIVE YEAR MAINTENANCE AGREEMENT WITH VERIZON FOR 911 SYSTEMS EQUIPMENT MAINTENANCE

WHEREAS, funds in the amount of \$306,889 are needed for the purchase of a five year maintenance agreement with Verizon for 911 systems equipment; and

WHEREAS, a budget amendment is necessary for this purpose; now, therefore, be it

RESOLVED, that the 2007 Saratoga County Budget is amended as follows:

EMERGENCY SERVICES:

Appropriations:

Increase Acct.: #1-36-362-8293 Equip. Maintenance	\$306,889
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Revenues:

Increase Acct.: #1-0599.M Appropriate Fund Balance	\$306,889
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BUDGET IMPACT STATEMENT: This amendment will reduce unappropriated fund balance by \$306,889.

RESOLUTION 115 - 07

Introduced by Supervisors Trottier, Callanan, Connors, Grattidge, A. Johnson, M. Johnson and Lawler

AUTHORIZING ACCEPTANCE OF A DOMESTIC VIOLENCE GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS)

WHEREAS, a grant in the amount of \$36,000 is available from the New York State Division of Criminal Justice Services for the purpose of assisting the District Attorney's Office in providing services for domestic violence prosecution, 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 the amount of \$36,000 to assist the District Attorney's Office in providing for domestic violence prosecution.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 116 - 07

Introduced by Supervisors Trottier, Callanan, Connors, Grattidge, A. Johnson, M. Johnson and Lawler

AUTHORIZING ACCEPTANCE OF A GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS) FOR THE STEPS/ROAD TO RECOVERY PROGRAM

WHEREAS, a grant in the amount of \$35,000 in State Aid is available from the New York State Division of Criminal Justice Services for the STEPS/Road to Recovery Program, 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 the amount of \$35,000 to assist the District Attorney's Office in the STEPS/Road to Recovery Program the form and substance of such documents subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 117 - 07

Introduced by Supervisors Trottier, Callanan, Connors, Grattidge, A. Johnson, M. Johnson and Lawler

AUTHORIZING ACCEPTANCE OF AN AUTO THEFT AND INSURANCE FRAUD GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS)

WHEREAS, a grant in the amount of \$70,000 is available from the New York State Division of Criminal Justice Services for the purpose of assisting the District Attorney's Office in investigating and prosecuting crimes involving auto theft and insurance fraud, 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 the amount of \$70,000 to assist the District Attorney's Office in investigating and prosecuting auto theft and insurance fraud.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 118 - 07

Introduced by Supervisors Trottier, Callanan, Connors, Grattidge, A. Johnson, M. Johnson and Lawler

ACCEPTING AN AID TO PROSECUTION GRANT FOR THE DISTRICT ATTORNEY'S OFFICE

WHEREAS, the State has established an anti-crime program to strengthen local governments' efforts to combat crime; and

WHEREAS, the State has offered an Aid to Prosecution Grant for the 2007 fiscal year; and

WHEREAS, the State now requests County approval of this grant; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or the County Administrator is authorized, on behalf of the office of the District Attorney, to execute all necessary documents with the State Division of Criminal Justice Services for the acceptance of Aid to Prosecution Grant in the amount of \$56,972, the form and content of such documents being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 119 - 07

Introduced by Supervisors Trottier, Callanan, Connors, Grattidge, A. Johnson, M. Johnson and Lawler

ACCEPTING AN AID TO DEFENSE GRANT FOR THE PUBLIC DEFENDER'S OFFICE

WHEREAS, the State has offered an Aid to Defense Grant for the Public Defenders Office; and

WHEREAS, the State requests County approval of their grant for the 2007-2008 fiscal year; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or the County Administrator is authorized, on behalf of the office of the Public Defender, to execute all necessary documents with the State Division of Criminal Justice Services for the acceptance of Aid to Defense grant in the amount of \$21,164, the form and content of such documents being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 120 - 07

Introduced by Supervisors Trottier, Callanan, Connors, Grattidge, A. Johnson, M. Johnson and Lawler

AUTHORIZING EXECUTION OF A PRELIMINARY PLANNING AGREEMENT WITH NYSOFT FOR EXPLORING A WIRELESS COMMUNICATIONS PARTNERSHIP

WHEREAS, Saratoga County has obtained the needed permits and is prepared to go forward with the construction of a new Emergency Radio System throughout Saratoga County; and

WHEREAS, New York State, through its Office For Technology (NYSOFT), is in the process of designing and implementing a Statewide Wireless Network (SWN) to meet the needs of state agencies and other entities designated as Authorized SWN entities; and

WHEREAS, it may be advantageous for Saratoga County to become an Authorized SWN entity and to share emergency radio facilities and capabilities with New York State; and

WHEREAS, NYSOFT has offered to enter into a Preliminary Planning Agreement with Saratoga County whereby the parties would be authorized to explore a partnership agreement to promote interoperability and minimize overall costs of constructing and maintaining wireless communications facilities; and

WHEREAS, a partnership with New York State in the construction, operation and maintenance of wireless communications facilities could benefit Saratoga County; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a Preliminary Planning Agreement with the New York State Office For Technology to explore a partnership arrangement between New York State and Saratoga County for the construction, operation and maintenance of wireless communications facilities as a part of a statewide wireless network, the form and substance of such contract subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 121 - 07

Introduced by Supervisors Trottier, Callanan, Connors, Grattidge, A. Johnson, M. Johnson and Lawler

AUTHORIZING ACCEPTANCE OF AN EMERGENCY MANAGEMENT PERFORMANCE GRANT FROM THE NEW YORK STATE EMERGENCY MANAGEMENT OFFICE

WHEREAS, an Emergency Management Performance Grant is available from New York State Emergency Management Office under its Homeland Security Program; and

WHEREAS, these funds can be used to offset administrative expenses related to the operation of the Office of Emergency Services; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute any and all documents necessary to apply for and accept a Emergency Management Performance Grant in the amount of \$48,728 from the New York State Emergency Management Office, the form and substance subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 122 - 07

Introduced by Supervisor Lawler, Wood, Peck, Richardson and Wormuth

AUTHORIZING AGREEMENT TO REIMBURSE EXPENSES FOR LITIGATION AGAINST EPA REGARDING WATER SUPPLY PROTECTION AND AMENDING THE 2007 COUNTY BUDGET

WHEREAS, the United States Environmental Protection Agency (EPA) plans to conduct the largest dredging operation ever attempted to remove PCB's from the bed of the Hudson River in the area of Fort Edward and the Town of Moreau; and

WHEREAS, PCBs are suspected carcinogens, the presence of which in the bed of the Hudson River is deemed by EPA to be a dangerous condition which must be removed; and

WHEREAS, there is no experience or adequate evidence available to determine the amount of PCBs which will be resuspended in the waters of the Hudson River and carried downriver during the course of this ten year operation; and

WHEREAS, the residents of several of the municipalities of Saratoga County located on the Hudson River obtain their public drinking water in part or in whole from the Hudson River; and

WHEREAS, although EPA has promised that steps will be taken to assure that no PCBs will occur in the drinking water of our residents, it has failed to propose any plan or method which will guarantee that they will not be exposed to the introduction of PCBs into their water; and

WHEREAS, it is necessary to take legal action against EPA to compel it to fulfill its promises and its obligation to protect the safety, health and welfare of our citizens as it conducts its dredging operations; and

WHEREAS, the Towns of Halfmoon and Waterford both have public water systems which take their supply from the Hudson River and are directly effected by EPA's failure to act responsibly to protect that supply, and intend to bring a legal action against EPA in that regard; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized and directed to execute an agreement with the Towns of Halfmoon and Waterford for the reimbursement of up to the sum of \$100,000 of expenses for litigation brought by those Towns against the United States Environmental Protection Agency to require EPA to take adequate steps to guarantee the safety of the water supply of residents threatened by the pollution of that water supply by PCB infiltration caused by the Hudson River dredging project, the form and substance of said agreement subject to the approval of the County Attorney and the Contract Administrator, and be it further

RESOLVED, that the 2007 Saratoga County Budget is amended as follows:

SUPPORTED ORGANIZATIONS:

Appropriations:

Increase Acct.: #1-90-900-8492 Local Assistance	\$100,000
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Revenues:

Increase Acct.: #1-0599.M Appropriated Fund Balance	\$100,000
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BUDGET IMPACT STATEMENT: This amendment will reduce unappropriated fund balance by \$100,000.

RESOLUTION 123 - 07

Introduced by Supervisors Hargrave, Gutheil, A. Johnson, M. Johnson, Peck, Thompson and Wood

AUTHORIZING THE CHAIR TO ENTER INTO A CONTRACT WITH WALES ENGINEERING, PLLC FOR PUMP STATION UPGRADES AT THE SARATOGA COUNTY SEWER DISTRICT AT A COST OF \$54,910

WHEREAS, The Crescent Estates and Grooms Road pump stations of the Saratoga County Sewer District are aging and in need of rehabilitation; and

WHEREAS, the Sewer District Commissioners have solicited proposals for engineering services for the rehabilitation of those pump stations; and

WHEREAS, the Executive Director and the Commissioners recommend accepting the bid of Wales Engineering, the low bidder; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with Wales Engineering, PLLC of Saratoga Springs, New York, for engineering services for the rehabilitation of the Crescent Estates and Grooms Road pump stations and of the Saratoga County Sewer District #1 at a cost not to exceed \$54,910, the form and substance of said contract subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 124 - 07

Introduced by Supervisors Hargrave, Gutheil, A. Johnson, M. Johnson, Peck, Thompson and Wood

AUTHORIZING CHAIR TO EXECUTE ARMY CORPS OF ENGINEERS WETLANDS PERMIT

WHEREAS, The United States Army Corps of Engineers has issued a wetlands permit (NAN-2005-686-WSC) for the construction of the County Water Project; and

WHEREAS, the permit has certain conditions attached to which the County must indicate its agreement in writing; and

WHEREAS, our engineering consultants have advised that the conditions are acceptable and the County will be able to comply with them; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized and directed to execute the United States Army Corps of Engineers wetlands permit, accepting all conditions to said permit set forth therein.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 125 - 07

Introduced by Supervisors Hunter, Hargrave, M. Johnson, Keyrouze, Trottier and Wood and Wormuth

AUTHORIZING CONVEYANCE OF TAX-ACQUIRED LANDS

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

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

WHEREAS, our Equalization and Assessment Committee recommends approval of this request; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors convey by quitclaim deed to the following parties or their designee, the lands set opposite their names, upon payment of the indicated amounts, which include penalties, interest and charges,

CONVEY TO:	YEAR	TOWN	S/B/L	AMOUNT
Daniel E. McAuliffe	2004, 2005	Greenfield	150.17-1-25	\$9,092.19
Maria D. McAuliffe	& 2006			
10 Greenfield Court Clifton Park, NY 12065				
Daniel E. McAuliffe	2004, 2005	Greenfield	150.17-1-26.1	\$10,473.16
Maria D. McAuliffe	& 2006			
10 Greenfield Court Clifton Park, NY 12065				

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

RESOLUTION 126 - 07

Introduced by Supervisors Hunter, Hargrave, M. Johnson, Keyrouze, Trottier, Wood and Wormuth

CANCELING DELINQUENT TAX LIENS IN THE TOWNS OF CLIFTON PARK, BALLSTON, MALTA MILTON, STILLWATER AND WILTON

WHEREAS, delinquent taxes are outstanding on parcels 277.-1-27.11-1, 277.-1-27.11-2, 277.-1-27.11-3, 600.-1-1, 600.-1-4 all in the Town of Clifton Park, and parcels 500.-1-7 and 500.-1-69 in the Town of Malta, and parcel 666.-1-1 in the Town of Stillwater; and

WHEREAS, the aforesaid parcels are all sewer transmission pipes formerly belonging to private sewer corporations which have been taken over by the respective towns; and

WHEREAS, delinquent taxes are outstanding on parcel 249.10-2-18 in the Town of Ballston, and on parcels 270.-2-46.3, 277.17-2-98 and 277.17-2-99 in the Town of Clifton Park, and on parcel 205.10-1-10 in the Town of Malta, and on parcel 177.-1-31.4 in the Town of Malta, and on parcel 154.-2-18.2 in the Town of Wilton; and

WHEREAS, the aforesaid parcels are all roads which service multiple residents over which there is a public right of way; and

WHEREAS, the Tax Enforcing Officer has determined that there is no practical method to enforce the collection of delinquent tax liens on said properties and a supplementary proceeding to collect the taxes would be ineffective; now therefore, be it

RESOLVED, that the following delinquent tax liens on the following parcels are hereby cancelled pursuant to RPTL §1138

<u>TOWN</u>	<u>PARCEL #</u>	<u>DELINQUENT OWNERS</u>	<u>TOTAL AMOUNT</u>
Ballston	249.10-2-18	Lester V. Streever Estate	\$ 1,412.33
Clifton Park	270.-2-46.3	Mildred F. Peck Trust	\$ 72.20
	277.17-2-98	Robert Marini Builders	\$ 75.76
	277.17-2-99	Town of Clifton Park	\$ 75.76
	277.-1-27.11-1	Country Club Acres	\$ 10,730.63
	277.-1-27.11-2	Country Club Acres	\$ 2,642.79
	277.-1-27.11-3	Country Club Acres	\$ 10,508.00

	600.-1-1	Country Club Acres	\$110,971.40
	600.-1-4	Country Club Acres	\$ 1,122.07
Malta	205.10-1-10	Robert & Darla Joyce	\$ 200.09
Round Lake/ Malta	500.-1-7	Clifton Knolls Sewage	\$ 1,083.12
Malta	500.-1-69	Clifton Knolls Sewage	\$ 3,278.91
Milton	177.-1-31.4	William T. Carley	\$ 218.19
Stillwater	666.-1-1	Stillwater Utility Service	\$ 14,967.26
Wilton	154.-2-18.2	Pace Communities	\$ 121.36

and be it further

RESOLVED, that the Tax Enforcing Officer shall issue and file a certificate of prospective cancellation of taxes on said parcels and file a copy of said certificate with the assessors of said towns and with the Director of Real Property Services; and be it

RESOLVED, that the Saratoga County Treasurer shall cause copy of the said delinquent taxes which have been credited to said towns to be charged back to the town so credited.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 127 - 07

Introduced by Supervisors Hunter, Hargrave, M. Johnson, Keyrouze, Trottier, Wormuth and Wood

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH NEW YORK STATE OFFICE OF REAL PROPERTY SERVICE TO ACCEPT \$110,000 TECHNOLOGY IMPROVEMENT GRANT

WHEREAS, funds are available from New York State Office of Real Property Service for enhancement of the GIS system to provide simplified retrieval of real property data, tax map images and document information; and

WHEREAS, an amendment to the 2007 Saratoga County Budget is needed to accept these funds; now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to execute any and all agreements and documents necessary to apply for and accept a New York State Real Property Service Grant in the amount of \$110,000.

BUDGET IMPACT STATEMENT: None. This grant has already been included in the 2007 budget.

Mr. Grattidge said all Supervisors have received an invitation to Cooperative Extension's chicken barbecue for the Supervisors that will be held at the 4-H Training Center on Wednesday, June 13th. If you would like to go, there is an RSVP number on the invitation, he said.

Mr. Grattidge mentioned that Charlton is having its Founder's Day weekend June 2nd and 3rd. It is all free, and we wish you all to come over to join us in our celebration, he said.

Mr. Wood stated all Supervisors are welcome to attend the 12th Annual Sundae On The Farm at the Hanahan Dairy Farm on June 17th from noon to 4:00 p.m. This will be an excellent opportunity for everyone to learn about modern day agriculture, and there will be a number of events scheduled throughout the day, he said.

Mrs. Johnson said on May 23rd at 3:00 p.m., six people will be going through drug treatment graduation. She invited the Supervisors to attend this event, and she said she will be the guest speaker.

Chairman Barrett congratulated Mr. Trottier on being a new grandfather. Mr. Trottier said her name is Chloe Lynn, and she is 6 lbs., 6 ozs. and 19" long.

Mrs. Plummer mentioned that invitations to the Board's Chicken Barbecue have gone out, and it will be held Wednesday, June 6th at the Clifton Park Elks, and Giffy's is cooking. She stated it's \$25 for chicken and \$30 for ribs.

On a motion by Mr. Hargrave, seconded by Mrs. Wormuth, the meeting adjourned to Friday, May 18, 2007 at 4:00 p.m.

Barbara J. Plummer, Clerk