

A G E N D A  
October 15, 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, Richard Lucia, Mary Ann Johnson, George J. Hargrave, Richard Rowland, Arthur M. Wright, Mindy Wormuth, Paul Sausville, Thomas Richardson, Frank Thompson, Preston L. Jenkins, Jr., Richard C. Hunter, Sr., Thomas N. Wood, III, Matthew E. Veitch, Joanne Dittes Yepsen, Shawn P. Connelly, John Lawler, Arthur J. Johnson – 21. ABSENT - Willard H. Peck, Jean Raymond – 2.

On a motion by Mr. Hargrave, seconded by Mr. Lucia, the minutes of the meeting of September 10, 2008 were approved unanimously.

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

BUILDINGS AND GROUNDS

Amending the 2008 County Budget to increase appropriations and revenues by \$75,000 to cover the increased cost of vehicle fuel. (Joe Ritchey, Public Works Commissioner)

Authorizing the Chairman to enter into an agreement with North American Flight Services to reimburse them up to \$25,000 for removal of tree obstructions identified by FAA and the additional engineering completed to verify the correct obstructions were removed and amending the budget to transfer \$32,375 from the Contingency account. (Joe Ritchey, Public Works Commissioner)

EQUALIZATION AND ASSESSMENT

Authorizing the conveyance of eleven (11) parcels sold at the September auction to the successful bidders. (Sam Pitcheralle, County Treasurer)

Cancelling \$192.08 in taxes on two State owned parcels in the Town of Moreau. (Carol Holley, Real Property Tax Director)

Mr. Wickerham stated these were purchased by the State from private owners.

Accepting a tender offer in the Town of Milton in the amount of \$13,429.13. (Sam Pitcheralle, County Treasurer)

Mr. Wickerham stated this was done prior to the auction which was a last minute pay off.

PUBLIC WORKS

Amending the 2008 budget under Public Works to increase Fund 3 by \$430,000 to cover diesel fuel and supply expenses. (Joe Ritchey, Public Works Commissioner)

Mr. Wickerham stated \$350,000 is for fuel, and the rest is for various supplies that are necessary.

SOCIAL PROGRAMS

Authorizing the Chairman to enter into agreements with Prestige Services, Inc. to provide for the Elderly Nutrition Program from Jan. 1, 2009 through December 31, 2012 at a cost of \$4.46 in 2009 with an annual increase to be determined by the August Consumer Price Index. (Sandi Cross, Office for the Aging Director)

Mr. Wickerham said from 11 firms, we only received one responsible bid.

PUBLIC SAFETY

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Authorizing the Chairman to accept a \$3,000 legislative grant to reimburse the County for expenses relative to the New York State District Attorney's Conference. (Jim Murphy, District Attorney)

Authorizing the Chairman to enter into agreements with Advanced Network Services to provide services relative to radio improvements at the Halfmoon Water Tank at a cost not to exceed \$148,667.60. (Paul Lent, Emergency Services Director)

Mr. Wickerham stated this was the low of three bidders.

Authorizing the Chairman to enter into an agreement with Albany Investigators for investigative expenses at a cost not to exceed \$12,000. (John Ciulla, Public Defender)

#### ECONOMIC DEVELOPMENT

Authorizing the Chairman to enter into a rental agreement with The Saratoga Hilton for the annual planning conference at a cost not to exceed \$30,000. (Jason Kemper, Planning Director)

Mr. Wickerham stated this is totally underwritten by registration fees.

#### LAW AND FINANCE

Authorizing Inter-agency transfers necessary to close out the 2008 County Budget. (David Wickerham, County Administrator)

Amending the County Budget under the Sewer District to establish a Capital Fund of \$46,127,523 for the Saratoga County Sewer Treatment Plant Expansion. (Jim DiPasquale, Sewer District Director)

Denying the Village of Stillwater's request to extend the Sewer District's boundaries. (Jim DiPasquale, Sewer District Director)

Mr. Wickerham stated there is a rationale for that denial in every Supervisor's box from the Sewer District. Their flow will be accepted as an outside user, he said.

Authorizing the Saratoga County Sewer District to accept discharge from the Saratoga County Water Authority Water Treatment Plant as an outside user. (Jim DiPasquale, Sewer District Director)

Mr. Wickerham said this would be for about 23 units.

Authorizing the Chairman to enter into an amended agreement with Info-Quick Solutions, Inc. to allow for an expenditure of up to \$105,000 for this year only for microfilming in the County Clerk's Office. (Kathy Marchione, County Clerk)

Amending the budget under Social Services' Intergovernmental Transfer to appropriate \$5,516,488 and a like amount from the appropriated fund balance. (Sam Pitcherelle, County Treasurer)

Mr. Wickerham said this is in order to access \$11 million for Maplewood Manor.

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

Respectfully submitted,

Elaine M. Sodemann

REGULAR SESSION  
TUESDAY, OCTOBER 21, 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, 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 - Paul Sausville – 1.

The invocation was given by Tom Wood, Chaplain.

PRESENTATION BY COOPERATIVE EXTENSION

Members of 4-H presented the Board of Supervisors and staff with baskets containing food and crafts that were prepared by them.

Ginger Williams said she is a resident of the Town of Corinth, and she thanked the Board on behalf Cornell Cooperative Extension and 4-H for having them here today. She discussed her many experiences during her five years as a 4-H member. She thanked the Board for its financial support, and she requested continued investment in their programs. I know your investment will grow, and our return will be greater, she stated.

Chairman Hargrave thanked the 4-H'ers for the baskets, and he said the Board looks forward to these every year.

PRESENTATION OF SAFETY SUGGESTION CONTEST AWARDS

Mr. Wood, Chairman of the Labor/Management Safety Committee, said on behalf of the Committee, he is pleased to present the annual safety awards program. He mentioned the members of the Committee: Supervisor Dick Rowland; Bob Hartman, Saratoga County Safety and Health Coordinator; Bill Benosky, Saratoga County Department of Public Works; Ron Revers, CSEA Local Union President; Bob Barile, Maplewood Manor; Marcie McNamara, City of Saratoga Springs Personnel Manager, and Thomas Adriance, Town of Malta Highway Superintendent. Our Committee has met regularly and worked diligently on our assigned tasks this year, and I would like to thank each of them for their involvement and participation, he said.

Mr. Wood said no employer function is more important than maintaining and promoting a safe work environment. In addition, a process that encourages and listens to the input of the employees allows those closest to the situation, and often most immediately impacted by the situation, with a voice that will produce the best solution to a concern. The Safety Suggestion Contest has been in existence for at least 20 years, he said. As a result, approximately 60 suggestions have been implemented throughout the years. The Committee has always taken the philosophy that all winning suggestions should be implemented, so many safety issues have been resolved directly from this contest and committee. This year, we had 34 suggestions submitted from 24 different people, he stated. He then presented the following awards:

3<sup>rd</sup> place – Bill Millard, Auditor's Office - \$25. Bill's suggestion was that the outside benches at Building #5 has rusted to the point where it was becoming a safety issue. Therefore, the benches should be removed or refurbished.

2<sup>nd</sup> place – Teddi Smith, Department of Employment & Training - \$50. Teddi's suggestion was that County Buildings are in need of a notification system in the event of a lockdown or evacuation situation. The County will develop and implement a lockdown and evacuation plan for all County facilities.

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1<sup>st</sup> place – Anna McLaughlin, Department of Social Services - \$100. Anna’s suggestion is that all County employees should have identification cards showing their current employment status with Saratoga County.

Mr. Wood thanked all those employees for their participation. He said he looks forward to next year and a continuation of the safety program.

The Clerk presented the following:

Acknowledgement of receipt of Local Law No. 4-2008 received from the New York State Department of State.

Received and filed.

Copy of the Environmental Assessment Form for the Woodstone Wood-Pellet Manufacturing Facility project in the Town of Moreau.

Received and filed.

Notes of appreciation, from various County residents, for the Army Field Band Concert that was held at SPAC on September 20<sup>th</sup>.

Received and filed.

REPORTS:

Report and Recommendations of the Saratoga County Sewer District Commission on the Petition of the Village of Stillwater to Extend the Boundaries of Saratoga County Sewer District No. 1.

Copy to all Supervisors.

Knolls Atomic Power Laboratory Annual Environmental Monitoring Report for Calendar year 2007 and Kesselring Site Environmental Summary Report.

Received and filed.

Ms. Daly, Chairman of the Autism Council, stated she has tentatively scheduled a meeting of the Autism Council for November 6<sup>th</sup> at 3:00 p.m. She said this is not listed on the November calendar.

On a motion by Mr. Wood, seconded by Mr. Jenkins, Resolution Nos. 191 through 207 were adopted by a unanimous vote, with the exception of Resolution 201.

RESOLUTION 191 - 08

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

AMENDING THE BUDGET TO INCREASE APPROPRIATIONS AND REVENUES BY \$75,000 TO COVER THE INCREASED FUEL COSTS

WHEREAS, Unanticipated increases in the cost of fuel require that additional funds be added to the Department of Public Works/Building & Grounds budget; now, therefore, be it

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

DEPARTMENT OF PUBLIC WORKS/BUILDINGS AND GROUNDS:

APPROPRIATIONS:

Increase Acct.: #1-50-521-8611 Vehicle Fuel	\$75,000
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REVENUES:

Increase Acct.: #1-50-1219 Gas/Oil \$75,000

BUDGET IMPACT STATEMENT: Additional costs to departments will be covered within the 2008 budget.

RESOLUTION 192 - 08

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

AUTHORIZING AN AGREEMENT WITH NORTH AMERICAN FLIGHT SERVICES TO REIMBURSE THE COST OF REMOVAL OF OBSTRUCTIONS OF APPROACH SLOPES AT THE COUNTY AIRPORT AND AMENDING THE 2008 COUNTY BUDGET

WHEREAS, The FAA has prohibited certain types of landings known as VOR/DME-A night landings at the Saratoga County Airport due to obstruction of aircraft approach slopes by trees; and

WHEREAS, North American Flight Services, Inc., the FBO at the Airport, has offered to cause 16 points of obstructions identified by FAA to be removed at a cost not to exceed \$25,000.00; and

WHEREAS, North American Flight Services, Inc. has agreed to obtain consent from the owners of the land on which the obstructions are located for their removal; and

WHEREAS, North American Flight Services, Inc. has engaged C.T. Male Associates PC to locate the obstructions and to make the required certifications to FAA that the obstructions have been removed in order to lift the landing restrictions; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with North American Flight Services, Inc. of Ballston Spa, New York to reimburse North American Flight Services, Inc. in the amount not to exceed \$25,000 for the cost to remove 16 points of obstruction identified by the FAA as obstructing the aircraft approach slope to the Saratoga County Airport and to obtain all necessary consents from owners of land on which said obstructions are located, and in addition to reimburse North American Flight Services, Inc. in an amount not to exceed \$7,375 for the cost of C. T. Male Associates PC to complete any and all certifications to FAA necessary to have the flight restriction prohibiting VOR/DME-A night landings removed, the form and substance of said agreement subject to the approval of the County Attorney; and be it further

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

TRANSFER

From:

1-14-999-9000 Contingency \$32,375

To:

1-50-513-8190 Other Prof Services \$25,000

1-50-513-8130 Engineers \$ 7,375

BUDGET IMPACT STATEMENT: None. The contingency account has been reduced to \$361,241.

RESOLUTION 193 - 08

Introduced by Supervisors Grattidge, Barrett, Connelly, M. Johnson, Southworth, Thompson and Wright

AMENDING THE 2008 BUDGET UNDER PUBLIC WORKS TO INCREASE FUND 3 BY \$430,000 TO COVER DIESEL FUEL AND SUPPLY EXPENSES

WHEREAS, Unanticipated increases in the cost of diesel fuel and supplies require that additional funds be added to the Department of Public Works budget; now, therefore, be it

RESOLVED, That the 2008 Saratoga County Budget is amended as follows:

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DEPARTMENT OF PUBLIC WORKS/BUILDINGS AND GROUNDS:

APPROPRIATIONS:

Increase Acct.: #3-50-000-8611 Vehicle Fuel	\$335,000
#3-50-000-8252 Vehicle Parts & Supplies	\$ 95,000

REVENUES:

Increase Acct.: #3-50-5031 Fund 1 Transfer	\$430,000
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BUDGET IMPACT STATEMENT: None. Because of additional revenue in other areas of the budget, there will be no impact to the County.

RESOLUTION 194 - 08

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

AMENDING RESOLUTION 16-05 TO AUTHORIZE A CONTRACT WITH PRESTIGE SERVICES, INC. FOR THE ELDERLY NUTRITION PROGRAM

WHEREAS, Our Office for the Aging conducts the Elderly Notification Program which delivers Meals on Wheels to senior citizens in Saratoga County; and

WHEREAS, bids were solicited for vendors to supply these meals, and Prestige Services, Inc. was the low bidder; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with Prestige Services, Inc. of 743 Pierce Road, Clifton Park, New York for the provision of meals for the Elderly Nutrition Program from January 1, 2009 through December 31, 2012 at a cost of \$4.46 per meal from January 1, 2009 through December 31, 2009, with an annual increase equal to the Consumer Price Index for Urban Consumers as stated in August of the preceding year, the form and content being subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: The increased cost of meals will be included in the 2009 budget.

RESOLUTION 195 - 08

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

AUTHORIZING ACCEPTANCE OF A LEGISLATIVE MEMBER ITEM GRANT AND AMENDING THE 2008 BUDGET THERETO

WHEREAS, a Senate legislative member item grant in the amount of \$3,000 is available to reimburse the County for expenses relative to the New York State District Attorney's Conference, 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 \$3,000 to reimburse the County for expenses relative to the New York State District Attorney's Conference; and be it further

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

DISTRICT ATTORNEY:

APPROPRIATIONS:

Increase Acct.: #1-25-000-8513 Meeting expenses	\$3,000
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REVENUES:

Increase Acct.: #1-25-3091 State Grant DA	\$3,000
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BUDGET IMPACT STATEMENT: The funding was already anticipated in the 2008 budget.

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Discussion on Res. 196:

Mr. Veitch stated this company is a company he works with as an outside employer, but he does not feel there is a conflict here, and he feels he should vote on this resolution.

RESOLUTION 196 - 08

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

AUTHORIZING AN AGREEMENT WITH ANS ADVANCED NETWORK SERVICES, LLC TO INSTALL EMERGENCY RADIO EQUIPMENT ON THE HALFMOON WATER TANK

WHEREAS, our Public Safety Committee and Purchasing Coordinator have solicited bids to install emergency radio equipment on the Halfmoon Water Tank for the County Emergency Radio System; and

WHEREAS, the Public Safety committee recommends an award of the contract to ANS Advanced Network Services, LLC, the lowest bidder; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an Agreement with ANS Advanced Network Services, LLC of 12 Elmwood Road, Menands, New York to install emergency radio equipment on the Halfmoon Water Tank for a sum not to exceed \$148,667.60 the form and substance of said Agreement subject to approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: Expenses were anticipated and funding is included in the Radio Capital Account.

RESOLUTION 197 - 08

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

AUTHORIZING AGREEMENT WITH ALBANY INVESTIGATIONS AND PROCESS SERVICE LLC

WHEREAS, Article 18B of the County Law requires counties to supply counsel, investigators, expert and other services to persons charged with a crime who are financially unable to obtain these services; and

WHEREAS, our Public Defender from time to time engages investigators to assist in the defense of persons represented by that office who are financially unable to obtain these services; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an Agreement with Albany Investigations and Process Service LLC of Albany, New York to provide investigative and process services to the Public Defender on behalf of persons being represented by that office for a sum not to exceed \$12,000 the form and substance of said Agreement subject to approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: The additional costs can be accommodated within the 2008 Public Defender Budget.

RESOLUTION 198 - 08

Introduced by Supervisors Daly, Connelly, A. Johnson, Peck, Richardson, Veitch and Wormuth

AUTHORIZING AN AGREEMENT WITH THE SARATOGA HILTON FOR THE ANNUAL PLANNING CONFERENCE

WHEREAS, our Planning Department sponsors an annual planning conference for the exchange of information and ideas among people involved in the municipal planning process; and

WHEREAS, this year's conference will be held at The Saratoga Hilton Hotel in Saratoga Springs, New York; now, therefore, be it

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RESOLVED, that the Chair of the Board is authorized to execute an agreement with The Saratoga Hilton of 534 Broadway, Saratoga Springs, NY for the annual planning conference for an amount not to exceed \$30,000, the form and substance of said contract are subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: Funds will be included in the 2009 budget and registration revenue will offset all costs.

RESOLUTION 199 - 08

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

AUTHORIZING INTER-AGENCY TRANSFERS NECESSARY TO CLOSE OUT 2008 BUDGET

WHEREAS, inter-agency transfers are necessary to accommodate various adjustments to balance and close out the 2008 Budget; and

WHEREAS, a delegation of the authority to approve these transfers is necessary to implement them in a timely and lawful manner; now, therefore, be it

RESOLVED, that, effective October 21, 2008, the County Administrator is authorized to make any inter-agency transfers necessary to close out the 2008 Budget and he shall submit a written report thereof to the Law and Finance Committee in 2009.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 200 - 08

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

AMENDING THE COUNTY BUDGET UNDER THE SEWER DISTRICT TO ESTABLISH A CAPITAL FUND FOR THE SARATOGA COUNTY SEWER DISTRICT #1 EXPANSION PROJECT

WHEREAS, by Resolution 73-2008, this Board authorized construction of an expansion and upgrade to the Sewer District Treatment Plant; and

WHEREAS, by Resolution 74 of 2008, this Board authorized the issuance of serial Bonds in the amount of \$52,224,921 to finance the said construction; and

WHEREAS, due to the magnitude of this project and the expected time for completion, it is necessary to establish a capital fund for said construction; now, therefore, be it

RESOLVED, a capital fund is hereby established for the construction of an expansion and upgrade of the Sewer Treatment Plant of the Saratoga County Sewer District #1, and the 2008 Saratoga County Budget is amended as follows:

SARATOGA COUNTY SEWER DISTRICT #1:

CONTROL ACCOUNTS:

HK 0960	Appropriations Control	\$46,127,523
HK 0510	Estimated Revenue Control	\$46,127,523
<u>Appropriations:</u>		
	Increase Acct. #HK-81-100-7092 Infrastructure	\$45,263,478
	Increase Acct. #HK-81-100-7098 Prof Services for Capital	\$ 834,045
	Increase Acct. #HK-81-100-7099 Other Capital Exp.	\$ 30,000
<u>Revenues:</u>		
	Increase Acct. #HK-81-5730 Bond Anticipation Notes	\$46,127,523

BUDGET IMPACT STATEMENT: All bonding costs will be included as part of this Capital Project.

Discussion on Res. 201:

Mr. Connelly said he understands both sides of this issue, but he has a responsibility to protect the health, safety and welfare of the residents of the Village of Stillwater, and he cannot support this resolution.

On a motion by Mr. Lucia, seconded by Mr. Rowland, Res. 201 was adopted by the following vote: AYES - Mr. Barrett 16,555; Ms. Daly 16,555; Mr. Grattidge 3,954; Mr. Hargrave 3,589; Mr. Hunter 1,841; Mr. Jenkins 13,549; Mr. Johnson 12,541; Mrs. Johnson 920; Mr. Lawler 8,515; Mr. Lucia 6,259; Mr. Peck 4,603; Ms. Raymond 1,384; Mr. Richardson 5,019; Mr. Rowland 7,362; Ms. Southworth 8,729; Mr. Thompson 17,103; Mr. Veitch 13,093; Mr. Wood 5,114; Ms. Wormuth 18,359; Mr. Wright 1,971; Ms. Yepsen 13,093. NOES - Mr. Connelly 7,522. ABSENT - Mr. Sausville 13,005.

RESOLUTION 201 - 08

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

DENYING THE PETITION OF THE VILLAGE OF STILLWATER TO EXTEND THE BOUNDARIES OF SARATOGA COUNTY SEWER DISTRICT NO. 1 TO INCLUDE THE VILLAGE OF STILLWATER

WHEREAS, the Village of Stillwater has filed a petition with this Board, together with maps and plans, to extend the boundaries of Saratoga County Sewer District No. 1 to include the Village of Stillwater; and

WHEREAS, pursuant to County Law Section 253, and by Resolution 141-08, this Board referred said petition, maps and plans to the Saratoga County Sewer District Commission for review, and for submission of the Commission's report and recommendations regarding the proposed extension of the District's boundaries to this Board by October 1, 2008; and

WHEREAS, pursuant to County Law Section 254, and in compliance with Resolution 141-08, the Saratoga County Sewer District Commission has submitted to this Board the Commission's Report and Recommendations dated September 24, 2008, regarding the Village of Stillwater's petition; and

WHEREAS, the Commission recommends in its Report and Recommendations that the Village's petition be denied for reasons that include that the petition is premature because the Village's sewer system is not connected to Saratoga County Sewer District No. 1's sewer system and that the Village may not connect to the Sewer District's system even if the petition is granted, and that it is the policy and practice of the Sewer District to first approve new users located outside the District as authorized outside users pursuant to Local Law No. 3 of 1984 before expanding the District's boundaries to include such outside users within the Sewer District; and

WHEREAS, this Board has duly considered the petition, maps and plans filed by the Village of Stillwater, and also the Report and Recommendations of the Saratoga County Sewer District Commission recommending that this Board deny said petition of the Village of Stillwater; now, therefore, be it

RESOLVED, that the petition filed by the Village of Stillwater to extend the boundaries of Saratoga County Sewer District No. 1 to include the Village of Stillwater is hereby denied; and it is further

RESOLVED, that this Board recommends to the Village of Stillwater that the Village make an application to Saratoga County Sewer District No. 1 and this Board requesting approval to be connected to the facilities of Saratoga County Sewer District #1 and added as an authorized outside user of Saratoga County Sewer District No. 1's sewer facilities.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 202 - 08

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

AUTHORIZING THE SEWER DISTRICT TO COLLECT AND TREAT SEWAGE FROM THE SARATOGA COUNTY WATER AUTHORITY'S WATER TREATMENT PLANT AS AN OUTSIDE USER

WHEREAS, Article III, Section 31(b) of the Saratoga County Sewer District No. 1 Sewer Use Ordinance (Local Law 3 of 1984) authorizes the collection and treatment of effluent from real property outside of the boundaries of the District ("outside users"), upon approval by this Board of Supervisors and the execution of a contract between the Sewer District Commission and the outside user; and

WHEREAS, the Saratoga County Water Authority has requested that its water treatment plant, located in the Town of Moreau and outside of the Sewer District boundaries, be authorized as an outside user and connected to Sewer District No. 1; and

WHEREAS, the Saratoga County Sewer District Commission has recommended that Saratoga County Water Authority's request that it be approved as an authorized outside District sewer user be granted, and that the Water Authority be charged the standard outside District non-residential user rate of 2.5 times the inside District non-residential user rate; now, therefore, be it

RESOLVED, that, pursuant to Article III, Section 31(b) of the Saratoga County Sewer District No. 1 Sewer Use Ordinance (Local Law 3 of 1984), the Saratoga County Board of Supervisors approves the use of the Saratoga County Sewer District No. 1 facilities for the collection and treatment of chemical clean in place backwash from the water treatment plant of the Saratoga County Water Authority, located outside of the boundaries of the Saratoga County Sewer District No. 1; and be it further

RESOLVED, that the Saratoga County Sewer District No. 1 Commission is authorized to execute a contract with the Saratoga County Water Authority authorizing the use of District facilities for the collection and treatment of sewage from the Authority's said water treatment plant, at the standard outside District non-residential user rate of 2.5 times the inside District non-residential user rate, the form and substance of such contract subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

#### RESOLUTION 203 - 08

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

#### AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AMENDMENT AGREEMENT WITH INFOQUICK SOLUTIONS, INC. FOR MICROFILM PROCESSING

WHEREAS, Resolution 226-03 authorized acceptance of a contract with InfoQuick Solutions, Inc. of Syracuse, New York for microfilming County Clerk records at a cost of .04 per copy with total cost not to exceed \$50,000 per year; and

WHEREAS, the contract for 2008 specified that the expenditure shall not exceed \$50,000; and

WHEREAS, the County Clerk's Office has received funds to back-scan and film 18 years of court records and this project will exceed the \$50,000 limit for 2008; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amendment to the contract with InfoQuick Solutions, Inc. of Syracuse, New York to increase the expenditure limitation from \$50,000 to \$105,000 for 2008, the form and substance of said agreement are subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: None. Money has already been appropriated in the 2008 budget for the purpose of microfilming records. No additional funding will be required.

#### RESOLUTION 204 - 08

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

#### AMENDING THE COUNTY BUDGET TO APPROPRIATE \$5,516,488 IN REVENUES AND EXPENSES TO IMPLEMENT THE IGT PROGRAM

WHEREAS, Saratoga County is eligible to participate in the Medicaid Intergovernmental Transfer (IGT) program; and

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WHEREAS, the County will be receiving \$5,516,488 in funds under the IGT program, for which an appropriate amendment to the County budget must be made; now, therefore, be it

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

DEPARTMENT OF SOCIAL SERVICES:

Appropriations:

Increase Acct.#1-60-612-7604 IGT \$5,516,488

Revenues:

Increase Acct.#1-0599.M Appropriated FB \$5,516,488

BUDGET IMPACT STATEMENT: The additional \$5,516,488 in General Fund expenses will generate \$11,032,976 in revenue for the Maplewood Manor.

RESOLUTION 205 - 08

Introduced by Supervisors M. Johnson, Hunter, Connelly, Raymond, Rowland, Southworth and Thompson

AUTHORIZING AUCTION SALE OF COUNTY-OWNED LANDS ACQUIRED FOR UNPAID TAXES

WHEREAS, pursuant to Resolution 166-96, following public notice, this Board, by its Equalization and Assessment Committee, did offer on September 16, 2008, at auction sale, certain parcels of land in several Towns within the County, which parcels are more particularly described below; and

WHEREAS, the persons named below were the highest responsible bidders for each parcel; and

WHEREAS, the Committee finds that the return of these properties to the tax rolls is in the best interest of County residents; and

WHEREAS, all proposed conveyances of County lands require approval of this Board; now, therefore, be it

RESOLVED, that the following proposed conveyances of County lands to the following bidders or their designee at the auction of September 16, 2008 are approved; and, be it further

RESOLVED, that the Chairman of the Board or, if appropriate, the Commissioner of Social Services, convey the following lands to the following parties upon their payments of the indicated amount and certain administrative fees to the County Treasurer:

<u>HIGH BIDDER</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>FORMER OWNER</u>	<u>AMOUNT.</u>
Samuel E. Paquin, II PO Box 675 430 Route 146, Lot 116 Clifton Park, NY 12065	Clifton Park	265.15-1-99	Henry Boyack & June Boyack	\$25.00
Michele VanEpps 66 Skylark Drive Ballston Spa, NY 12020	Clifton Park	278.17-3-38	Rosemarie A. Hutchinson	\$4,000.00
Mark K. Christen 41 Zapora Road, Unit 2 Hooksett, VT 03104	Clifton Park	289.29-1-79	Lester Dieterle	\$25.00
Anthony D. Vaccarielli PO Box 617 547 Myrtle Avenue Saratoga Springs, NY 12866	Corinth	87.-1-4.3	Glenice Winslow	\$6,500.00
Samuel E. Paquin, II	Corinth	99.-2-41	Scott M. Eagle	\$4,000.00

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PO Box 675  
 430 Route 146, Lot 116  
 Clifton Park, NY 12065

Fernando Robleno 59 Wallflower Drive Rexford, NY 12148	Day	31.15-2-12	Keith Lansing	\$80,000.00
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Robert L. Cunningham, Jr. PO Box 339 212 N Shore Road Caroga Lake, NY 12032	Edinburg	67.-2-15.2	Leon H. Frasier & Sylvia Frasier	\$21,500.00
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Justin & Cheryl Cappon 5681 Lake Avenue Galway, NY 12074	Galway	185.15-3-46	Gary Gibbins	\$3,000.00
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William & Carmella Lussier 149 Beach Road Clifton Park, NY 12065	Halfmoon	285.1-1-46	County of Saratoga	\$3,000.00
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David Roberts 168 West River Road Schuylerville, NY 12871	Saratoga	157.64-1-70	Paul Watkins	\$21,000.00
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Samuel E. Paquin, II PO Box 675 430 Route 146, Lot 116 Clifton Park, NY 12065	Stillwater	253.17-1-66.2	Frederick Donovan & Patricia Donovan	\$5,000.00
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BUDGET IMPACT STATEMENT: The County Treasurer reports a net profit of \$86,941 for this property auction.

RESOLUTION 206 - 08

Introduced by Supervisors M. Johnson, Hunter, Connelly, Raymond, Rowland, Southworth and Thompson

CANCELING DELINQUENT TAX LIENS IN THE TOWN OF MOREAU

WHEREAS, delinquent taxes for the year 2008 are outstanding in the amounts of \$73.09 and \$118.99 in the Town of Moreau identified as tax parcels 76.-2-3 and 76.-2-45; and

WHEREAS, the said taxes are unenforceable because these parcels belong to the State of New York; and

WHEREAS, the Tax Enforcing Officer has determined that there is no longer any practical method to enforce the collection of the delinquent tax lien and a supplementary proceeding to collect the tax would not be effective; now, therefore, be it

RESOLVED, that the delinquent tax liens in the amounts of \$73.09 and \$118.99 on tax parcels 76.-2-3 and 76.-2-45 are hereby cancelled, and the amounts of any credit given to any municipal corporation on account of said delinquent taxes shall be charged back to said municipal corporation, pursuant to §1138(6)(d) of the Real Property Tax Law.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 207 - 08

Introduced by Supervisors M. Johnson, Hunter, Connelly, Raymond, Rowland, Southworth and Thompson

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 owner has requested the pre-auction conveyance of one of the said parcels in consideration of his payment of an amount equal to the unpaid taxes, penalties, interests and charges; and  
WHEREAS, Our Equalization and Assessment Committee recommends approval of this request; now, therefore, be it

RESOLVED, That the Chair of the Board of Supervisors convey by quitclaim deed to the following party, the lands set opposite his name, upon payment of the indicated amounts, which include penalties, interest and charges,

<u>CONVEY TO:</u>	<u>YEAR</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>AMOUNT</u>
Glenn G. Harrison 46 Rowland Street Ballston Spa, NY 12020	2005, 2006 & 2007	Milton	203.64-1-21	13,429.13

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

Mr. Lawler said on behalf of the Saratoga County Water Authority, he has the pleasure to announce that the Water Authority has entirely repaid the \$6 million loan with the required 4% interest that was advanced to the Water Authority. The total repayment amounted to \$6,207,780. The County and Capital Region received long awaited and much anticipated good news that AMD was moving forward with their plans to build a chip fab plant in Saratoga County, he said. A great many people can rightfully claim credit for their involvement in this effort of bringing it to its success, he stated. As Chairman of the Saratoga County Water Authority, and on behalf of its members, staff and consultants, he acknowledged and congratulated Supervisors Sausville and Connelly, along with their predecessor Supervisors Meager and Connors, their respective town boards, planning and zoning board members in those communities, and countless volunteers for their endless dedication and many hours of tedious work that made this announcement possible. These folks did much of the heavy lifting necessary to make this announcement such a success, he said. He also thanked each and every member of the Board of Supervisors who showed tremendous courage and leadership by standing by the Water Authority and approving this loan when we were so desperately in need. Your courage enabled the Water Authority to continue its operations, he said. Without your support, the water project would have failed months ago, he stated. I am 100% certain that without this water system, AMD would not be building this plant, he said. Tip of my hat to my democratic colleagues who supported us, he said. When things are at their very worst, this Board was at its very best. Thank you for your courage in making hard decisions when there were few and far supporters, he said. I thank all of you personally and on behalf of the Water Authority, he added.

Ms. Raymond thanked Mr. Lawler for taking this job none of us wanted and for doing an excellent job.

Mrs. Johnson announced that tomorrow is Treatment Court graduation in Building #3 at 2:30 p.m.

Mr. Grattidge reminded all Supervisors that Cornell Cooperative Extension is holding their annual dinner meeting on Thursday, October 23<sup>rd</sup>. The New York State Agricultural Commissioner will be the guest speaker. If Supervisors would like to attend with a guest, please RSVP to Cornell Cooperative Extension, he said.

Mrs. Plummer stated that Board photos will be taken on November 18<sup>th</sup> at 3:00 p.m. We will have a new photographer this year from the Village, she said.

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

Barbara J. Plummer, Clerk