

ADJOURNED SESSION
WEDNESDAY, DECEMBER 10, 2008
AT 4:45 P.M., E.S.T.

Board called to order by Chairman Hargrave.

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

On a motion by Mr. Peck, seconded by Mr. Johnson, Resolutions 226 and 227 were removed from the table by a unanimous vote.

Resolutions 230 through 234 were presented to the Board.

Discussion on Res. 230:

Chairman Hargrave said he is calling for a separate vote on Resolution 230. That is the resolution that finally adopts changes to the original tentative budget. He said he is aware there is a needed amendment to that resolution, and there may be other amendments proposed.

Mr. Thompson said while he understands the importance of the history of Saratoga County, he is not convinced this is the most appropriate time to add another new position to the County payroll. None of our neighboring counties has established a full-time Historian position. We should be very sure of the necessity of this position before placing an additional burden on the long-suffering property taxpayers, he said. He stated the idea has merit, but it needs more study, and it should be returned to the Personnel Department for further review. He moved to amend Res. 230 to eliminate the expanded funding for a full-time Historian. Mr. Lawler seconded. Mr. Grattidge said while he appreciates the Board entertaining the idea of making the Historian a full-time position, he recognizes that a number of Supervisors would like to get more information on this before we go forward. He said he will support this amendment. The amendment was adopted by a unanimous vote.

Mr. Veitch said he was impressed by the presentation made by the Saratoga Rowing Association at the public hearing last Wednesday. They made an excellent case for their proposal in terms of economic development and tourism, he said. He moved that \$15,000 be taken from the Tourism budget, under the Clerk of the Board, specifically from the I Love New York contract, to be made available to the Saratoga Rowing Association as a matching grant. He said we will match the new dollars they raise on a dollar per dollar basis up to \$15,000 for the attraction of the national scholastic rowing championship. Mr. Thompson seconded. Mr. Lawler thanked the Supervisors for moving this forward. This is a very reasonable compromise, he stated.

Ms. Yepsen stated for the Rowing Association, there are 152 kids and 64 adults throughout the County who take advantage of this program. She said 4500 athletes come to the nationals; 10,000 spectators; \$47,000 of SRA money is being appropriated towards this that they have already raised privately. The match is a good solution because it will leverage an opportunity for them to go out and further fund raise for this event. She stated the positive effects will trickle through all of our towns, and she appreciates the support on this.

Ms. Daly said she is beginning to see a common denominator in some of the other requests that have come before this Board in previous years. Perhaps in the future as these requests come through for these types of national events, we continue to channel them through our tourism budget, she said. I would like to see that as we move forward for our budgeting purposes, she stated.

The amendment was adopted by a unanimous vote.

Mr. Johnson stated the County Treasurer has advised him that State auditing standards require that the County budget must include all sales tax revenue collected by the County, including that portion that we distribute to

the towns and cities. Accordingly, we need to amend the budget to include as a revenue the \$50,848,100 we estimate we will collect for the municipalities, and a like amount for its distribution. He moved to amend the 2009 budget as follows:

Increase Revenues:

Add "Local Municipalities Share Estimated Sales Tax" "Sales & Use Tax"

1-90-1100 \$50,848,100

Increase Appropriations:

Add "Local Municipalities Estimated Sales Tax Distribution" "Distribution of Sales Tax"

1-90-900-1985 \$50,848,100

Mr. Richardson seconded, and the amendment was adopted by a unanimous vote.

On a motion by Mr. Veitch, seconded by Ms. Daly, Res. 230, as amended, was adopted by a unanimous vote.

RESOLUTION 230 - 08

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

AMENDING TENTATIVE 2009 BUDGET

WHEREAS, the tentative 2009 Budget was filed with the Clerk of the Board on October 28, 2008; and WHEREAS, our Law and Finance Committee reviewed the tentative Budget prior to November 14 and proposed certain changes; and

WHEREAS, the entire Board of Supervisors reviewed the amended tentative Budget on November 14, and adopted additional amendments; and

WHEREAS, on December 3, the Board conducted a public hearing on the amended tentative Budget and all persons desiring to be heard thereon were heard; now, therefore, be it

RESOLVED, that the tentative 2009 Budget is amended as follows:

AMENDMENTS TO 2009 TENTATIVE BUDGET

| | <u>FROM</u> | <u>TO</u> | <u>CHANGE</u> |
|----------------------------------|-------------|------------|---------------|
| CLERK OF THE BOARD | | | |
| 1-11-112-7111 I Love NY Contract | \$ 400,000 | \$ 385,000 | \$ (15,000) |
| | | | |
| BOARD OF ELECTIONS | | | |
| 1-22-000-6420 Voting Mach. Techs | \$ - | \$ 67,292 | \$ 67,292 |
| 1-22-000-6422 VotingMachineCust. | \$ 84,015 | \$ 16,723 | \$ (67,292) |
| | | | |
| DISTRICT ATTORNEY | | | |
| 1-25-000-6210 Attorney | \$ 799,516 | \$ 874,162 | \$ 74,646 |
| 1-25-000-6210.P PT Attorney | \$ 218,731 | \$ 162,864 | \$ (55,867) |
| 1-25-000-6428.P Truancy Coord. | \$ - | \$ 15,748 | \$ 15,748 |
| 1-25-000-6910 Retirement | \$ 148,521 | \$ 149,958 | \$ 1,437 |
| 1-25-000-6930 FICA | \$ 148,521 | \$ 151,165 | \$ 2,644 |
| 1-25-000-6940 Workers Comp | \$ 43,294 | \$ 44,075 | \$ 781 |
| 1-25-000-6950 Disability | \$ 3,300 | \$ 3,332 | \$ 32 |
| 1-25-000-6960 Health Ins | \$ 586,125 | \$ 591,793 | \$ 5,668 |
| 1-25-000-6970 Unemployment | \$ 2,136 | \$ 2,174 | \$ 38 |
| | | | |

| | | | |
|----------------------------------|--------------|--------------|-------------|
| SHERIFF | | | |
| 1-30-000-6433 Desk Officer | \$ 860,429 | \$ 934,719 | \$ 74,290 |
| 1-30-000-6910 Retirement | \$ 692,265 | \$ 697,948 | \$ 5,683 |
| 1-30-000-6930 FICA | \$ 692,265 | \$ 697,948 | \$ 5,683 |
| 1-30-000-6940 Workers Comp | \$ 201,798 | \$ 203,455 | \$ 1,657 |
| 1-30-000-6950 Disability | \$ 15,384 | \$ 15,510 | \$ 126 |
| 1-30-000-6960 Health Ins | \$ 2,731,958 | \$ 2,754,387 | \$ 22,429 |
| 1-30-000-6970 Unemployment | \$ 9,954 | \$ 10,036 | \$ 82 |
| | | | |
| ANIMAL SHELTER | | | |
| 1-35-000-6537.P PT Aide | \$ 40,081 | \$ 53,441 | \$ 13,360 |
| 1-35-000-6930 FICA | \$ 23,275 | \$ 23,582 | \$ 307 |
| 1-35-000-6940 Workers Comp | \$ 6,785 | \$ 7,808 | \$ 1,023 |
| 1-35-000-6970 Unemployment | \$ 335 | \$ 350 | \$ 15 |
| | | | |
| PUBLIC HEALTH | | | |
| 1-40-000-6693 Acct. Clk. Typist | \$ 140,194 | \$ 172,742 | \$ 32,548 |
| 1-40-000-6910 Retirement | \$ 222,893 | \$ 225,383 | \$ 2,490 |
| 1-40-000-6930 FICA | \$ 222,893 | \$ 225,383 | \$ 2,490 |
| 1-40-000-6940 Workers Comp | \$ 64,974 | \$ 65,700 | \$ 726 |
| 1-40-000-6950 Disability | \$ 4,953 | \$ 5,008 | \$ 55 |
| 1-40-000-6960 Health Ins | \$ 879,625 | \$ 889,451 | \$ 9,826 |
| 1-40-000-6970 Unemployment | \$ 3,205 | \$ 3,241 | \$ 36 |
| 1-40-000-7010 Furniture | \$ - | \$ 1,146 | \$ 1,146 |
| 1-40-000-8540 Minor Office Equip | \$ - | \$ 508 | \$ 508 |
| 1-40-3411 IAP State Aid | \$ - | \$ (49,825) | \$ (49,825) |
| | | | |
| SOCIAL SERVICES | | | |
| 1-60-603-6563 SWE | \$ 304,892 | \$ 374,614 | \$ 69,722 |
| 1-60-603-6698 Sr. Typist | \$ 208,896 | \$ 241,351 | \$ 32,455 |
| 1-60-603-6910 Retirement | \$ 51,627 | \$ 59,444 | \$ 7,817 |
| 1-60-603-6930 FICA | \$ 51,627 | \$ 59,444 | \$ 7,817 |
| 1-60-603-6940 Workers Comp | \$ 15,049 | \$ 17,328 | \$ 2,279 |
| 1-60-603-6950 Disability | \$ 1,147 | \$ 1,321 | \$ 174 |
| 1-60-603-6960 Health Ins | \$ 203,741 | \$ 234,586 | \$ 30,845 |
| 1-60-603-6970 Unemployment | \$ 742 | \$ 855 | \$ 113 |
| 1-60-603-7010 Furniture | \$ - | \$ 3,438 | \$ 3,438 |
| 1-60-603-8540 Minor Off. Equip | \$ - | \$ 1,524 | \$ 1,524 |
| 1-60-609-6563 SWE | \$ 137,076 | \$ 139,981 | \$ 2,905 |
| 1-60-609-6910 Retirement | \$ 17,259 | \$ 19,926 | \$ 2,667 |
| 1-60-609-6930 FICA | \$ 17,259 | \$ 17,478 | \$ 219 |
| 1-60-609-6940 Workers Comp | \$ 5,031 | \$ 5,073 | \$ 42 |
| 1-60-609-6950 Disability | \$ 384 | \$ 443 | \$ 59 |
| 1-60-609-6960 Health Ins | \$ 68,110 | \$ 78,635 | \$ 10,525 |
| 1-60-609-6970 Unemployment | \$ 248 | \$ 251 | \$ 3 |
| 1-60-3610 SocSrv Admin SA | \$ 5,473,882 | \$ 5,560,184 | \$ (86,302) |

| | | | |
|-------------------------------|---------------|-----------------|-----------------|
| 1-60-4610 SocSer Adm Fed. | \$ 3,409,629 | \$ 3,495,931 | \$ (86,302) |
| | | | |
| AGING | | | |
| 1-76-000-6699.P Typist PT | \$ 15,210 | \$ 30,419 | \$ 15,209 |
| 1-76-000-6930 FICA | \$ 42,085 | \$ 43,250 | \$ 1,165 |
| 1-76-000-6940 Workers Comp | \$ 12,268 | \$ 12,618 | \$ 350 |
| 1-76-000-6970 Unemployment | \$ 605 | \$ 622 | \$ 17 |
| 1-76-3774 NY Connects | \$ 75,000 | \$ 91,741 | \$ (16,741) |
| | | | |
| NON-DEPARTMENTAL | | | |
| 1-90-900-1985 Sales Tax Dist. | \$ - | \$ 50,848,100 | \$ 50,848,100 |
| 1-90-900-8753 Saratoga Rowing | \$ - | \$ 15,000 | \$ 15,000 |
| 1-90-1110 Sales & Use Tax | \$ 52,000,000 | \$ 102,848,100 | \$ (50,848,100) |
| | | | |
| General Fund Expenses: | | \$ 51,257,052 | |
| General Fund Revenues: | | \$ (51,087,270) | |
| General Fund Total: | | \$ 169,782 | |
| Outside Funds Total: | | \$ - | |
| Grand Total: | | \$ 169,782 | |

RESOLUTION 231 - 08

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

ADOPTING 2009-2013 SARATOGA COUNTY CAPITAL PLAN

WHEREAS, the 2009-2013 Saratoga County Capital Plan has been presented to this Board and duly filed with our Clerk; and

WHEREAS, this Plan includes the 2009 Capital Register, its principal elements having been previously adopted by Resolutions 212-04, 206-05, 247-06 and 232-07; and

WHEREAS, Resolution 226-08 adopted the 2009 County Budget which includes the actual 2008 Capital Register; now, therefore, be it

RESOLVED, that the Saratoga County Capital Plan for the years 2009-2013 is adopted; and, be it further

RESOLVED, that the Chairman of the Board is authorized to execute all contracts or instruments necessary to implement the 2009 Capital Register contained within the said 2009-2013 Capital Plan.

BUDGET IMPACT STATEMENT: This impact has already been included in Resolution 226-08.

RESOLUTION 232 - 08

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

INTRODUCING A PROPOSED LOCAL LAW RELATIVE TO AMENDING THE COMPENSATION SCHEDULE BY INCREASING THE COMPENSATION BY A COST-OF-LIVING INCREASE FOR CERTAIN COUNTY OFFICIALS, AND SETTING A DATE FOR A PUBLIC HEARING

WHEREAS, Resolution 226-08 adopted the 2009 County Budget; and

WHEREAS, Resolution 162-05 approved the current collective bargaining agreements with the General Unit of Local #846 of the Civil Service Employees Association, Inc. which provides cost-of-living increases for the affected employee; and

WHEREAS, the Board of Supervisors wishes to provide a similar increase to its County officials who are term appointees; now, therefore, be it

RESOLVED, that a proposed Local Law, identified as Introductory No. 5 of 2008 Print No. 1 of 2008, entitled "A LOCAL LAW OF THE COUNTY OF SARATOGA AMENDING THE COMPENSATION SCHEDULE BY INCREASING THE COMPENSATION (BY A COST-OF-LIVING INCREASE) FOR CERTAIN COUNTY OFFICIALS", is hereby introduced before the Saratoga County Board of Supervisors, and the Board of Supervisors shall hold a Public Hearing on January 14, 2009 at 4:45 p.m. in the Meeting Room of the Saratoga County Board of Supervisors at 40 McMaster Street, Ballston Spa, New York 12020, on the matter of the adoption of such proposed Local Law, and the Clerk of this Board of Supervisors be and she hereby is directed to give notice of such Public Hearing in the manner prescribed by law.

BUDGET IMPACT STATEMENT: The Compensation Schedule encompasses all personnel costs for the 2009 Budget.

Discussion on Res. 233:

Mr. Thompson moved to amend Res. 233 by changing the Compensation Plan to remove the full-time Historian and replace it with a part-time Historian. Ms. Southworth seconded. The amendment was adopted by a unanimous vote.

On a motion by Mr. Thompson, seconded by Mr. Veitch, Res. 233, as amended, was adopted by a unanimous vote.

RESOLUTION 233 - 08

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

ADOPTING 2009 SARATOGA COUNTY COMPENSATION SCHEDULE PROVIDING FOR NEW POSITIONS AND SETTING 2009 SALARIES FOR COUNTY EMPLOYEES

WHEREAS, Resolution 226-08 adopted the 2009 County Budget; and

WHEREAS, the 2009 Budget includes personnel structural changes for various County departments to the 2008 Compensation Schedule; and

WHEREAS, approval of these proposed changes for the 2009 Compensation Schedule and amendment of the 2009 Saratoga County Budget are necessary for implementation of the new rates of compensation; now, therefore, be it

RESOLVED, that the 2009 Saratoga County Compensation Schedule is adopted effective January 1, 2009, and be it further

RESOLVED, that the 2009 Saratoga County Budget is amended effective January 1, 2009 to include the following title changes and creation and abolition of positions:

UNDER SHERIFF'S DEPARTMENT:

(CREATE) (2) position of Desk officer, increasing authorized total positions to 20

UNDER DISTRICT ATTORNEY:

(CREATE) (1) position of School Truancy Program Coordinator, P/T , @ 17.8151/hr.

(ABOLISH) (1) position of Assistant District Attorney, P/T, decreasing authorized total positions to 3

(CREATE) (1) position of Assistant District Attorney, F/T, increasing authorized total positions to 11

UNDER PUBLIC HEALTH:

(CREATE) (1) position of Account Clerk Typist, increasing authorized total positions to 5 This position will terminate upon State & Federal Funding no longer becoming available.

UNDER ANIMAL SHELTER:

(CREATE) (1) position of Animal Shelter Aide, PT (17hr/wk) @ \$15.1136/hr increasing authorized total positions to 4

UNDER OFFICE FOR THE AGING:

(CREATE) (1) position of Typist P/T, increasing authorized total positions to 2. This position will terminate upon State & Federal Funding no longer becoming available.

UNDER ELECTIONS:

(CREATE) (2) positions of Election Voting Machine Technicians @ base salary of \$33,646

UNDER DEPARTMENT OF SOCIAL SERVICES:

UNDER FOOD STAMPS:

(CREATE) (2) positions of Social Welfare Examiner, increasing authorized total positions to 10

(CREATE) (1) position of Sr. Typist, increasing authorized total positions to 7

UNDER HEAP:

(ABOLISH) (2) positions of Social Welfare Examiners (temp) (1) effective 6/26/09 decreasing authorized total to 4

(CREATE) (1) position of Social Welfare Examiner increasing authorized total to 2 effective 6/26/09

and, be it further

RESOLVED, that effective January 1, 2009, the 2008 Saratoga County Administrative Grade Matrix in the Saratoga County Compensation Schedule is hereby amended by increasing the annual base salaries and base salary grade steps, by adding thereto 4% for all those officers, officials and employees who are not members of a bargaining unit and those who do not require local law approval for salary increase, and be it further

RESOLVED, that the incumbents in such administrative positions, as set forth on the attached list, shall receive the aforesaid increase:

County Administrator (David Wickerham)

Management Analyst (Spencer Hellwig)

Director of Community MH Services (Dale Angstadt)

Assistant Director of Community MH Services (Hans Lehr)

Psychologist (Robert Moore)

Administrative Officer (Carol Lyte)

Alcoholism Program Coordinator (Meghan Riihimaki)

Mental Health Program Coordinator (Peter Lacy)

Psychiatrist (Gary O'Berg)

Psychiatrist (Ivan J. Engel)

Psychiatrist (Robert Harnick)

Psychiatrist (Jesse Hilsen)

Nursing Home Administrator (Diane Brown)

Accountant (Sandra Fisher)

MSW-Director of Social Services (Erica O'Brien)

Director of Nursing Services (Kimberly Garso)

Medical Director, PT (Maplewood Manor) (Stephen Strader, M.D.)

Director General Services/Contract Administrator (Michael Pratt)

Assistant Director Data Processing (Robert Kingsbury)

Director of Finance (George Martin)

Deputy County Treasurer (Gerry Lundgren)

Executive Director, Sewer District (James DiPasquale)

Chief Waste Water Treatment Plant Operator (Susan Duff)

Assistant Chief Waste Water Treatment Plant Operator (Bernard Gurtler)

Director of Planning (Jason Kemper)

Director Public Health/Patient Services (Vacant)
Assistant Director Patient Services (Janet Glenn)
Director of Preventive Health Services (Terrayne Stortz)
Deputy Commissioner Social Services (Tina Potter)
Director of Social Services (Patrick Maxwell)
Director Eligibility/Income Maintenance (Deborah Osborn)
Deputy Commissioner Public Works/Highway Division (Tom Spaziale)
Recycling Coordinator (Joseph Miranda)
Deputy Commissioner Public Works/
Buildings & Maintenance Division (Ricky Gardner)
Probation Director II (Paul Viscusi)
Deputy Probation Director II (Kathleen Kuznia)
Employment & Training Program Director II (Anthony Scavone)
Ass't. Employment & Training Program Director II (Thomas Harris)
Undersheriff (Michael Woodcock)
Chief Deputy (Edward Rooney)
Corrections Administrator (Richard Emery)
Medical Director Correctional Facility (Stephen Strader, M.D.)
Clerk, Board of Supervisors (Barbara Plummer)
Deputy Clerk of the Board (Elaine Sodemann)
Publications Specialist (Jennifer Ciulla)
County Historian (Kristina Reese)
Director, Office for the Aging (Sandra Cross)
Youth Bureau Director (Joseph Wes Carr)
Director of Environmental Services (George Hodgson)
Director of Emergency Services (Paul Lent)
Deputy Director Fire/Emergency Services (Edward Tremblay)
Deputy Personnel Officer (John Kalinkewicz)
Personnel Safety & Health Coordinator (Robert Hartman)
Self-Insurance Specialist (Susan Lent)
Deputy County Clerk (Kathy Jeanson)
Deputy County Clerk (Lo Ann Sanders)
Animal Shelter Supervisor (Daniel Butler)
Director of Weights & Measures A & Consumer Affairs (Scott Near)
Director of Veterans' Service Agency (Robert Mitchell)
1st Assistant District Attorney, PT (David Harper)
Assistant District Attorney (Lyn Murphy)
Assistant District Attorney (Alan Poremba)
Assistant District Attorney (Richard Wendling)
Assistant District Attorney (Daniel Kopach)
Assistant District Attorney (James Davis)
Assistant District Attorney (Debra Kaelin)
Assistant District Attorney (Jesse Ashdown)
Assistant District Attorney (vacant)
Assistant District Attorney (Jennifer Buckley)
Assistant District Attorney (Matthew Chauvin)
Assistant District Attorney (Patrick Campion)
Chief Trial Assistant District Attorney (Karen Heggen)
Assistant District Attorney, PT (Jennifer Jensen-Bergan)
Assistant District Attorney, PT (Robert Chauvin)
Assistant District Attorney, PT (Martin Pozefsky)
Public Defender (John Ciulla)
1st Assistant Public Defender, PT (Mark Major)
Assistant Public Defender (Andrew Blumenberg)
Assistant Public Defender (Van Zwisohn)
Assistant Public Defender (John Delong)
Assistant Public Defender (Diane Serbalik Turo)

Assistant Public Defender, PT (Stacy Gorman)
Assistant Public Defender, PT (Oscar Schreiber)
1st Assistant County Attorney (Stephen Dorsey)
Assistant County Attorney (Karen D'Andrea)
Assistant County Attorney (Hugh Burke)
Assistant County Attorney (Robert Wilcox)
Assistant County Attorney, PT (Paul Pelagalli)
Assistant County Attorney, PT (Richard Kupferman)
Assistant County Attorney, PT (Andrea DiDomenico)
Deputy Commissioner of Elections (Kathleen Anderson)
Deputy Commissioner of Elections (Carol Turney)
STOP DWI Coordinator (Robert Murphy)
Head Nurse Correctional Facility (Lisa McInerney)
RPN Correctional Facility (Kathleen Hayes)
RPN Correctional Facility (Penny Bott)
RPN Correctional Facility (Nicole Bilka)

RESOLVED, that effective January 1, 2009, the following listed confidential positions, which are excluded from the General Bargaining Unit, shall have their annual salaries amended by adding thereto an amount equal to 4% of their 2008 salary

Confidential Secretary (County Administrator)
Confidential Secretary (County Attorney)
Confidential Secretary - DPW (Public Works)
Confidential Secretary (Social Services)
Confidential Secretary (Maplewood Manor)
Legislative Clerk (Conf.) (Clerk-Legislative Board)
Principal Account Clerk (Conf.) (Auditor)
Confidential Secretary (District Attorney)
Personnel Assistant (Conf.) (Personnel)
Personnel Assistant (Conf.) (Personnel)
Personnel Clerk (Conf.) (Personnel)
Personnel Clerk (Conf.) (Personnel)
Confidential Secretary (Personnel)
Senior Account Clerk (Conf.) (Personnel)
Information Processing Specialist I (Conf.) (Personnel)
Account Clerk (Conf.) (Personnel)
Confidential Secretary (Public Defender)
Confidential Secretary (Sheriff)
Senior Account Clerk (Conf.) (Sheriff)
Clerk to the Sheriff (Conf.) (Sheriff)
Confidential Secretary (Treasurer)
Payroll Clerk (Conf.) (Treasurer)

BUDGET IMPACT STATEMENT: This Compensation Schedule encompasses all personnel costs for the 2009 Budget.

RESOLUTION 234 - 08

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

AUTHORIZING 2009 AGREEMENTS WITH VARIOUS AGENCIES

WHEREAS, Resolution 227-08, as amended by 230-08, appropriated certain 2009 monies for the Capital District Regional Planning Commission, County Agricultural Society and various public benefit organizations as authorized by County Law 224; and

WHEREAS, written agreements with the public benefit organizations are necessary to expend these appropriations; now, therefore, be it

RESOLVED, that the Chairman of the Board execute agreements with the following organizations for the cited amounts for their provision of the following services:

| <u>ORGANIZATION</u> | <u>SERVICE</u> | <u>APPROPRIATION</u> |
|--|--|----------------------|
| Adirondack North Country Association | promotion of Adirondack regional economy | \$1,000 |
| APA Review Board | Adirondack Park liaison | \$3,000 |
| Cornell Cooperative Extension Association of Saratoga County | Cooperative Extension services | \$990,000 |
| Emergency Medical Services Training | EMS training | \$30,500 |
| Hudson Mohawk Urban Park | recreational opportunities | \$8,000 |
| Literacy Volunteers of Saratoga, Inc. | promotion of literacy | \$4,000 |
| Saratoga Center for the Family, Inc. | child abuse services | \$90,000 |
| Saratoga County Agricultural Society | improvement of agricultural conditions | \$20,000 |
| Saratoga County Council of Fish & Game Clubs, Inc. | conservation education | \$2,020 |
| Saratoga County Historical Society | maintenance of public museum | \$12,500 |
| Saratoga County Soil & Water Conservation District | soil & water conservation | \$123,000 |
| Saratoga Economic Development Corporation | publicize advantages of local business climate | \$330,000 |
| Saratoga Performing Arts Center, Inc. | performing arts | \$20,000 |
| Southern Adirondack Library System | regional library services | \$34,000 |

and, be it further

RESOLVED, that each agreement include the following provisions:

- a) payments shall be made to the organization's disbursing officer at such times as determined by the County Administrator;
- b) payments shall only be made upon submission of a duly certified and documented County voucher;
- c) the documentation for an organization's initial voucher shall include copies of its current budget, financial statement and compensation schedule;
- d) the organization shall refund any unused portion of its appropriation; and, be it further

RESOLVED, that, upon submissions of proper vouchers, the County Auditor is authorized to approve the following payments:

| <u>ORGANIZATION</u> | <u>SERVICE</u> | <u>APPROPRIATION</u> | <u>TYPE</u> |
|--|----------------------------|----------------------|-------------|
| Capital District Regional Planning Commission | Regional studies | \$57,666 | outright |
| Saratoga County Agricultural Society | County Fair advertising | \$ 9,000 | outright |

BUDGET IMPACT STATEMENT: The above amounts are included in the 2009 Budget.

On a motion by Ms. Wormuth, seconded by Mr. Connelly, Resolution Nos. 226, 227, 231, 232 and 234 were adopted by a unanimous vote.

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

Barbara J. Plummer, Clerk