

A G E N D A

March 10, 2010 5:00 p.m.

Vice-Chairman Wood called the meeting to order.

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, Willard H. Peck, John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Edward D. Kinowski, John Lawler, Arthur J. Johnson - 20. ABSENT - Preston L. Jenkins, Jr., Paul Sausville, Joanne Dittes Yepsen – 3.

On a motion by Mr. Hargrave, seconded by Mr. Lucia, the minutes of the meeting of February 10, 2010 were approved unanimously.

David Wickerham, County Administrator, reviewed the following Agenda items:

EQUALIZATION AND ASSESSMENT

Accepting a tender offer on a parcel in the Town of Ballston totaling \$23,341. (Sam Pitcherale, County Treasurer)

Mr. Wickerham stated the auction is next Tuesday, and we may have several more tender offers before then.

Authorizing a \$4,250 correction to a tax bill in the Town of Halfmoon. (Carol Holley, Real Property Tax Director)

Mr. Wickerham said sewer units were added to the property in error.

ECONOMIC DEVELOPMENT

Amending the Zim Smith Trail Capital Fund to appropriate an additional \$1,686,589 in expenses and revenues. (Jason Kemper, Planning Director)

Mr. Wickerham said we accepted this money last year, and we are transferring it from the Operational account to the Capital account.

Authorizing the Chairman to enter into an amended agreement with Greenman Pederson, Inc. to authorize an additional \$150,000 in expenses for inspection services on the Zim Smith Trail. (Jason Kemper, Planning Director)

Mr. Wickerham said under the Stimulus rules, we are required to have a full-time engineer.

PUBLIC HEALTH

Authorizing the Chairman to accept a \$10,000 Grant from the National Association of County & City Health Officials (NACCHO) and amending the 2010 budget. (Janet Glenn, Public Health Nursing Director)

Mr. Wickerham said this is for a consultant for their emergency medical services.

Authorizing the Chairman to enter into an amended agreement with NYS Childhood Lead Poisoning Prevention Program to accept an additional \$2,665 in State Aid and amending the 2010 budget. (Janet Glenn, Public Health Nursing Director)

Mr. Wickerham said this will be used for various materials for educational purposes.

Authorizing the Chairman to accept an additional \$20,402 in State Aid and amending the contract and 2010 budget with Saratoga Bridges. (Dale Angstadt, Mental Health Director)

Mr. Wickerham said this is 100% State funding.

BUILDING AND GROUNDS

Authorizing the Chairman to enter into an agreement with Saratoga Hospital to lease space for the Outpatient Mental Health Clinic (Cramer House) for \$22.38 per square foot for 2010 with an annual 3% escalator clause through December 31, 2014. (Dale Angstadt, Mental Health Director)

Mr. Wickerham stated this will be \$210,000 for 2010.

PUBLIC SAFETY

Proclaiming April 18th – 24th as Crime Victims Week. (Jim Murphy, District Attorney)

Authorizing the Chairman to accept a \$38,832 Violence Against Women Grant in the District Attorney's Office. (Jim Murphy, District Attorney)

Authorizing the Chairman to accept a \$40,000 Operation Impact Grant from New York State for costs incurred in the prosecution of certain serious felony cases in the District Attorney's Office. (Jim Murphy, District Attorney)

Mr. Wickerham said this is 5% less than last year.

Authorizing acceptance of State Grants for Community Work Order (\$12,220) and Pre-Trial Services Programs (\$20,304). (Wes Carr, Youth Bureau Director)

Authorizing the Chairman to amend the budget to \$159,251 in State Aid for the Department of Social Services to pass through to the Probation Department for Juvenile Delinquency Services. (Paul Viscusi, Probation Director)

Mr. Wickerham said last month, we accepted this grant. This will be operated by the Probation Department under a Memorandum of Understanding.

Authorizing acceptance of a \$77,160 emergency management performance grant from the New York State Emergency Management Office. (Paul Lent, Emergency Services Director)

Mr. Wickerham stated this is actually a 2009 grant that was delayed in coming in, and we are expecting the 2010 grant.

Authorizing the Chairman and the Sheriff to enter into a contract with the Village of Corinth for additional police services. (Sheriff James Bowen)

Mr. Wickerham stated the terms of the contract are the same as last year (\$298,000).

SOCIAL PROGRAMS

Authorizing the Chairman to enter into a contract with Capitaland Taxi to provide transportation for seniors in the Towns of Charlton, Edinburg, Galway, Providence, and Saratoga at a cost not to exceed \$27,000. (Sandi Cross, Office for the Aging Director)

Authorizing Chairman to enter into renewal contracts for the Expanded in Home Services for the Elderly Program (EISEP) to provide personal aide care to the elderly. (Sandi Cross, Office for the Aging Director)

Mr. Wickerham said there are various rates all approved by the State.

LAW AND FINANCE

Authorizing the Chairman to enter into an agreement with Environmental Design Partnership, LLP for the design, contract administration and field inspection of Saratoga County Sewer District's projects at a cost not to exceed \$78,000. (Jim DiPasquale, Sewer District Director)

Mr. Wickerham stated eight bids were received, and this was the low proposal. The high proposal was \$163,000.

Mr. Wright stated the Board's meeting with the Legislature was postponed and rescheduled for tomorrow at 1:00 p.m. The vans will leave the parking lot here at noon. Let Pam Hargrave know if you would like to go, he said.

Mr. Lucia invited the Supervisors to the tax auction on Tuesday at 5:30 p.m. at Bldg. #5. He stated there are about 70 parcels. He stated the Equalization & Assessment Committee will be meeting that day at 3:45 p.m. to consider second pulls.

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

Respectfully submitted,

Elaine M. Sodemann

REGULAR SESSION
TUESDAY, MARCH 16, 2010
AT 4:00 P.M., D.S.T.

Board called to order by Chairman Peck.

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, Paul Sausville, Thomas Richardson, Frank Thompson, Preston L. Jenkins, Jr., Willard H. Peck, John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Joanne Dittes Yepsen, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 22. ABSENT - Mindy Wormuth – 1.

The invocation was given by Tom Wood, Chaplain.

2008 PROCEEDINGS DEDICATION

Chairman Peck presented a copy of the 2008 Proceedings of the Board of Supervisors to Supervisor Hargrave, 2008 Chairman of the Board.

Mr. Hargrave thanked the Board for electing him as Chairman for 2008. He said there is no better way to dedicate this than to those who have taken part in his every day life. He then introduced his wife, Mary; daughters, Sandy Izzo and Pam Hargrave; and granddaughters, Christina Mevec, Emily Izzo and Megan Izzo. He thanked them for their support over the years.

The Clerk presented the following:

Copy of a resolution adopted by the Tioga County Legislature “Requesting Support Of Counties And State Legislators In Relation To Legislation Amending County Law, Section 215.”

Referred to Supervisor Wright and the County Administrator.

Mr. David A. Wickerham
County Administrator
Municipal Center
Ballston Spa, NY 12020

Dear David,

I would like to inform you that I am retiring from my position with the Probation Department effective May 28, 2010. Thank you for the opportunities for professional and personal development, the support, and guidance and encouragement you provided during my tenure at Saratoga County. While I look forward to enjoying my retirement, I will miss working with you and all the other fine people at the County that I have come to know and respect.

Sincerely,

Paul F. Viscusi, Director

Chairman Peck thanked Mr. Viscusi for his 40 years of service to Saratoga County from the citizens and this Board. He said we will be starting a search to fill Paul’s position. We wish him all the best, he said.

Ms. Diane Brown, Administrator
Maplewood Manor
149 Ballston Avenue

Ballston Spa, N.Y. 12020

Dear Ms. Brown:

We would like to take this opportunity to express our gratitude to your staff at Maplewood Manor. Our loved one, Dorothy Kimball, was a resident there from 8/9/06 until 1/17/10. She spent most of the time on B2, Rivertown Hall. Everyone on that ward from the nurses, aides, housekeeping to Dr. Strader always made sure she was getting the best of care. They also made sure my questions and needs were addressed. I'm proud and grateful that Saratoga County is still able to provide long-term care for the needs of our elderly. You can be proud of your staff.

Respectfully,

Linda K. Lacey &
The family of Dorothy Kimball

Dear Board of Supervisors,

Thank you so much for your thoughtful gift and get well card.

Spencer Hellwig
Management Analyst
Co. Administrator's Office

To The Board of Supervisors:

Thank you for the fruit basket and for thinking of me while I was sick.

Pam Hargrave
Co. Administrator's Office

REPORTS:

2009 Annual Reports received from the Mental Health Center, Department of Social Services, and Environmental Management Council.

Received and filed.

Ms. Daly announced that the Economic Development Committee meeting will be held on April 13th at 4:00 p.m., and she is waiting confirmation on the location of that meeting.

On a motion by Mr. Collyer, seconded by Mr. Hargrave, Resolution Nos. 55 through 74 were adopted by a unanimous vote, with the exception of Resolution 70.

RESOLUTION 55 - 10

Introduced by Supervisors Daly, Grattidge, A. Johnson, Kinowski, Lawler, Richardson and Sausville

AMENDING THE CAPITAL FUND FOR THE ZIM SMITH TRAIL TO ACCEPT FEDERAL FUNDS

WHEREAS, Resolution 115-09 approved the acceptance of federal funding to construct a portion of the Zim Smith Trail; and

WHEREAS, the County is prepared to receive this funding, and an amendment to the Capital Fund for the Zim Smith Trail is needed to accept these funds; now, therefore, be it

RESOLVED, that the Capital Fund for the Zim Smith Trail be and is hereby Amended as follows:

PLANNING DEPARTMENT

Appropriations:

Increase Acct.: #HG-80-100-7092 Infrastructure \$1,686,589

Revenues:

Increase Acct.: #HG-80-4890 Zim Smith Federal Aid \$1,686,589

BUDGET IMPACT STATEMENT: None. 100% Federal Aid.

RESOLUTION 56 - 10

Introduced by Supervisors Daly, Grattidge, A. Johnson, Kinowski, Lawler, Richardson and Sausville

AUTHORIZING AN AMENDED CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR ADDITIONAL ENGINEERING SERVICES FOR THE ZIM SMITH TRAIL

WHEREAS, by Resolution 84-05 this Board of Supervisors authorized a contract with Greenman-Pedersen, Inc. to perform engineering services for the development of the Zim Smith/Mid County Trail; and

WHEREAS, it is necessary to engage engineering services for the inspection of the Zim Smith/Mid County Trail; now, therefore, it is

RESOLVED, that the Chair of the Board is authorized to execute an amended contract with Greenman-Pedersen, Inc. of Albany, New York to provide additional engineering services not included in the original contract for the inspection of the Zim Smith/Mid County Trail, at a cost not to exceed \$150,000, the form and substance of the contract subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 57 - 10

Introduced by Supervisors Rowland, Collyer, Kinowski, Lucia, Southworth, Wormuth and Yepsen

AUTHORIZING ACCEPTANCE OF A GRANT FROM THE NATIONAL ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS (NACCHO) AND AMENDING THE 2010 BUDGET

WHEREAS, a Capacity Building Award grant in the amount of \$10,000 has been awarded to Saratoga County Public Health from the National Association of County & City Health Officials (NACCHO) for the recruitment, education and training of the County's Emergency Medical Services personnel; 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 the Capacity Building Award grant in the amount of \$10,000 to assist in the recruitment, education and training of emergency medical service personnel; now, therefore, be it

RESOLVED, that the 2010 County Budget is amended as follows:

PUBLIC HEALTH

Appropriations:

Increase Acct. #1-40-410-8150 Trainings	\$ 2,000
Increase Acct. #1-40-410-8190 Professional Services	\$ 4,900
Increase Acct. #1-40-410-8200 Department Supplies	\$ 1,900
Increase Acct. #1-40-410-8211 Food Supplies	\$ 400
Increase Acct. #1-40-410-8410 Advertising	\$ 200
Increase Acct. #1-40-410-8460 Rent, Special	\$ 100

Increase Acct. #1-40-410-8550.I Office Supplies	\$ 100
Increase Acct. #1-40-410-8560.I Printing	<u>\$ 400</u>
	\$10,000

Revenues:

Increase Acct.: #1-40-4402 Medical Reserve Corps	\$10,000
--	----------

BUDGET IMPACT STATEMENT: None. This award is fully funded by the National Association of County & City Health Officials.

RESOLUTION 58 - 10

Introduced by Supervisors Rowland, Collyer, Kinowski, Lucia, Southworth, Wormuth and Yepsen

AUTHORIZING AN AMENDMENT TO THE MULTI-YEAR DOH CHILDHOOD LEAD SCREENING GRANT AGREEMENT AND AMENDING THE BUDGET THERETO

WHEREAS, the State-funded Childhood Lead Screening Program is conducted by our Public Health Nursing Service; and

WHEREAS, Resolution 73-05 authorized acceptance of State funds and the program's continuation from April 1, 2005 through March 31, 2010; and

WHEREAS, additional funding in the amount of \$2,665 is now available from the New York State Department of Health; and

WHEREAS, this program is a useful and desirable service for our residents; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute an amendment to the Lead Screening Grant with the Department of Health to accept an additional \$2,665, the form and substance of said contract is subject to the approval of the County Attorney; and be it further

RESOLVED, that the County Budget is amended as follows:

PUBLIC HEALTH:

Appropriation:

Increase Acct.: #1-40-406-8200 Departmental Supplies	\$2,215
Increase Acct.: #1-40-406-8514 Publications	<u>\$ 450</u>
	\$2,665

Revenue:

Increase Acct.: 1-40-4407 Lead Screening-FA	\$2,665
---	---------

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 59 - 10

Introduced by Supervisors Rowland, Collyer, Kinowski, Lucia, Southworth, Wormuth and Yepsen

AMENDING MENTAL HEALTH BUDGET

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 from the New York State OMRDD are available for these services in 2010 to be provided by Saratoga Bridges, Inc.; and

WHEREAS, an amendment to the 2010 budget is needed to accept these funds; now, therefore, be it

RESOLVED, that the 2010 Saratoga County Budget be and is hereby amended as follows:

MENTAL HEALTH

Appropriations:

Increase Acct.: #1-43-442-8733.001 Assn. of Ret. Citizens	\$20,402
---	----------

Revenues:

Increase Acct.: #1-43-3473 Contract Agencies Non 62 \$20,402

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 60 - 10

Introduced by Supervisors Thompson, Hargrave, Jenkins, M. Johnson, Raymond, Rowland and Wormuth

AUTHORIZING A LEASE FOR A COUNTY MENTAL HEALTH FACILITY

WHEREAS, Resolution 190-04 authorized renewals of leases with Saratoga Hospital for certain Mental Health facilities; and

WHEREAS, a renewal of the lease for the Mental Health Facility in Saratoga Springs is appropriate and essential to continue the satisfactory provision of services at the site; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a renewal lease agreement for the Mental Health Facility in Saratoga Springs known as the Cramer House from the Saratoga Hospital for a period of January 1, 2010 - December 31, 2014 with the rental in the amounts of \$17,545 per month January 1, 2010 – December 31, 2010; \$18,072 per month January 1, 2011 through December 31, 2011; \$18,612 per month January 1, 2012 through December 31, 2012; \$19,168 per month January 1, 2013 through December 31, 2013 and \$19,741 per month January 1, 2014 through December 31, 2014, and with the condition that Saratoga Hospital complete agreed upon repairs and improvements within agreed upon time frames, the form and content subject to the approvals of the Contract Administrator and the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 61 - 10

Introduced by Supervisors Wormuth, Barrett, Daly, Jenkins, M. Johnson, Veitch and Wright

PROCLAIMING APRIL 18 – APRIL 24, 2010 NATIONAL CRIME VICTIMS' RIGHTS WEEK

WHEREAS, more than 33 million American are victims of crime each year; and

WHEREAS, victims may suffer emotional, physical, psychological, and financial harm as a result of crime; and

WHEREAS, victim assistance and compensation programs across the country provide vital and supportive services for victims that help individuals, families, and communities cope with the impact of crime; and

WHEREAS, the Victims of Crime Act (VOCA), passed by Congress in 1984, affirmed a national commitment to helping victims rebuild their lives by establishing the Crime Victims Fund, a major source of funding for services and compensation to victims of crime throughout the United States; and

WHEREAS, more than 4,400 state and local victim assistance programs, including rape crisis centers, domestic violence shelters, victim assistants in law enforcement and prosecutor offices, and other direct service providers help millions of victims every year; and

WHEREAS, treating victims with dignity serves the public interest by engaging victims in the justice system, inspiring respect for public authorities and promoting confidence in law enforcement and our justice system; and

WHEREAS, National Crime Victims' Rights Week—April 18 – April 24, 2010—provides an opportunity for our country to recognize the Victims of Crime Act as a major bedrock of support for victim services and to reaffirm our nation's commitment to addressing the needs of victims of crime; and

WHEREAS, the Saratoga County Board of Supervisors is joining forces with victim service programs, criminal justice officials, and concerned citizens throughout New York State and America to observe the 25th anniversary of VOCA during National Crime Victims' Rights Week; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby designates the week of April 18 to April 24, 2010, as National Crime Victims' Rights Week in Saratoga County, and it is further hereby

RESOLVED, that the Saratoga County Board of Supervisors reaffirms its commitment to respect and enforce victims' rights and address their needs during National Crime Victims' Rights Week and throughout the year, and it is further hereby

RESOLVED, that the Clerk of the Board forward a certified copy of this Resolution to the New York State Crime Victims' Task Force, Domestic Violence Services and Parents of Murdered Children.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 62 - 10

Introduced by Supervisors Wormuth, Barrett, Daly, Jenkins, M. Johnson, Veitch and Wright

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

WHEREAS, a grant in the amount of \$38,832 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 \$38,832 to assist the District Attorney's Office in providing for domestic violence prosecution.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 63 - 10

Introduced by Supervisors Wormuth, Barrett, Daly, Jenkins, M. Johnson, Veitch and Wright

AUTHORIZING ACCEPTANCE OF AN OPERATION IMPACT GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS)

WHEREAS, a grant in the amount of \$40,000 is available from the New York State Division of Criminal Justice Services (DCJS) for the purpose of assisting the District Attorney's Office in conducting the Operation Impact Program to financially aid the prosecution of serious felonies; 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 Operation Impact grant in the amount of \$40,000 to assist the District Attorney's Office in conducting the Operation Impact Program.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 64 - 10

Introduced by Supervisors Wormuth, Barrett, Daly, Jenkins, M. Johnson, Veitch and Wright

AUTHORIZING ACCEPTANCE OF STATE GRANTS FOR COMMUNITY WORK ORDER AND PRE-TRIAL SERVICES PROGRAMS

WHEREAS, By Resolution 80-09, this Board authorized the approval of our Alternatives to Incarceration (AIC) program, and the acceptance of five year funding from the State Division of Probation and Correctional Alternatives; and

WHEREAS, it is necessary to approve the AIC program for the current year, and to authorize acceptance of the fifth year of the said five year funding; now, therefore, be it

RESOLVED, that the Board of Supervisors approves the County’s 2010 Alternatives to Incarceration (AIC) Program; and, be it further

RESOLVED, that the Chairman of the Board execute all necessary documents with the State Division of Probation and Correctional Alternatives for application and acceptance of the following grants:

<u>FUND</u>	<u>PROGRAM</u>	<u>PERIOD</u>	<u>AMOUNT</u>
AIC	Community Work Order	1/1/10 - 12/31/10	\$12,220
AIC	Pre-Trial Services	1/1/10 - 12/31/10	\$20,304

BUDGET IMPACT STATEMENT: None. Funding included in the 2010 budget.

RESOLUTION 65 - 10

Introduced by Supervisors Wormuth, Barrett, Daly, Jenkins, M. Johnson, Veitch and Wright

AMENDING THE BUDGET TO PROVIDE FOR JUVENILE DETENTION PREVENTION SERVICES AND AUTHORIZING AMENDMENTS TO CONTRACTS FOR THESE SERVICES

WHEREAS, additional funds are available through a state grant to the County for the prevention of detention and other out-of-home placements of juveniles and the diversion of formal petitions to Family Court; and

WHEREAS, our Probation Department contracts with Berkshire Farms and CAPTAIN for these services, and an amendment to the 2010 County Budget is necessary to utilize these funds to purchase additional services from these entities; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute amendments to contracts with Berkshire Farms Center and Services for Youth, Inc. of Canaan, New York and with CAPTAIN Youth and Family Services, Inc. of Clifton Park, New York for the provision of additional services to prevent detention or other out-of-home residential placements for juveniles and the diversion of formal petitions to Family Court, the form and substance of such amendments subject to the approval of the County Attorney; and be it further

RESOLVED, that the 2010 County budget be amended as follows:

PROBATION:

Appropriations:

Increase Acct.: #1-31-000-7734 Spec. Delinquency Prev. \$159,251

Revenues:

Increase Acct.: #1-31-3312 Preventative Services \$159,251

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 66 - 10

Introduced by Supervisors Wormuth, Barrett, Daly, Jenkins, M. Johnson, Veitch and Wright

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 \$77,160 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 67 - 10

Introduced by Supervisors Wormuth, Barrett, Daly, Jenkins, M. Johnson, Veitch and Wright

AUTHORIZING THE CHAIR AND THE SHERIFF TO ENTER INTO A CONTRACT FOR ADDITIONAL POLICE SERVICES FOR THE VILLAGE OF CORINTH

WHEREAS, Resolution 112 - 07 last authorized a contract with the Village of Corinth for additional law enforcement within the Village; and

WHEREAS, the Village wishes to extend this contract; and

WHEREAS, the proposed contract includes reimbursement 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 execute a contract with the Village of Corinth for additional County law enforcement services within the Village from April 1, 2010 through March 31, 2011 for a sum not to exceed \$298,800, the form and substance of said contract being subject to the approvals of the County Attorney; 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: No budget impact.

RESOLUTION 68 - 10

Introduced by Supervisors Grattidge, Barrett, Collyer, Jenkins, Sausville, Veitch and Yepsen

AUTHORIZING THE CHAIR TO ENTER INTO A CONTRACT WITH CAPITALAND TAXI TO PROVIDE TRANSPORTATION FOR SENIORS IN THE TOWNS OF CHARLTON, EDINBURG, GALWAY, PROVIDENCE AND SARATOGA

WHEREAS, the State Supplemental Nutrition Assistance Program (SNAP) provides funds to our Office for the Aging for transportation of senior citizens who are considered at risk nutritionally; and

WHEREAS, proposals have been solicited for a contract for the transportation of these nutritionally at risk seniors in the Towns of Charlton, Edinburg, Galway, Providence and Saratoga; and

WHEREAS, our Director of the Office for the Aging recommends the bid of Capitaland Taxi be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized and directed to execute an agreement with Capitaland Taxi of Albany, New York for the transportation of senior citizens in the Towns of Charlton, Edinburg, Galway, Providence and Saratoga for a sum not to exceed \$27,000 the form and content subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: None. 100% State Funding.

RESOLUTION 69 - 10

Introduced by Supervisors Grattidge, Barrett, Collyer, Jenkins, Sausville, Veitch and Yepsen

AUTHORIZING CONTRACTS FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP)

Mr. Jenkins 13,549; Mr. Johnson 12,541; Mrs. Johnson 920; Mr. Kinowski 7,522; Mr. Lawler 8,515; Mr. Lucia 6,259; Mr. Peck 4,603; Ms. Raymond 1,384; Mr. Richardson 5,019; Mr. Rowland 7,362; Mr. Sausville 13,005; Ms. Southworth 8,729; Mr. Veitch 13,093; Mr. Wood 5,114; Mr. Wright 1,971; Ms. Yepsen 13,093. ABSTAIN - Mr. Thompson 17,103. ABSENT - Ms. Wormuth 18,359.

RESOLUTION 70 - 10

Introduced by Supervisors Wood, Daly, Grattidge, A. Johnson, Sausville, Thompson and Wormuth

AUTHORIZING AN AGREEMENT WITH ENVIRONMENTAL DESIGN PARTNERSHIP, LLP FOR THE DESIGN, CONTRACT ADMINISTRATION AND FIELD INSPECTION OF THE SARATOGA COUNTY SEWER DISTRICT'S 2010 CAPITAL PROJECTS

WHEREAS, the Sewer District Commissioners have solicited and entertained proposals for design, contract administration and field inspection of the Sewer District's 2010 Capital projects, and

WHEREAS, the Sewer District Commissioners have recommended that a contract for such services be awarded to Environmental Design Partnership, LLP, the lowest bidder; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with Environmental Design Partnership, LLP of Clifton Park, New York for the design, contract administration and field inspection for relining of approximately 2,500 feet interceptor sewer in the Town of Halfmoon, upgrade of the Kashmiri Pump Station in Clifton Park and an upgrade of the C. K. Pump Station in Clifton Park, at a cost not to exceed \$78,000, the form and content of said contract being subject to the approvals of the Contract Administrator and the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 71 - 10

Introduced by Supervisors Lucia, Collyer, Hargrave, M. Johnson, Kinowski, 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 owners 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 designees, the lands set opposite their name, upon payment of the indicated amount, which includes penalties, interest and charges,

CONVEY TO:	YEAR	TOWN	S/B/L	AMOUNT
Yalcin Ozbay 987 Route 67 Ballston Spa, NY 12020	2007 & 2009	Ballston	216.-1-33	\$23,341.00
Matthew Seidel 15 Rustic Bridge Road Rexford, NY 12148	2007, 2008 & 2009	Clifton Park	263.10-1-5	\$ 4,465.39
Pioneer Savings Bank 21 Second Street Troy, NY 12180	2007, 2008 & 2009	Clifton Park	276.7-1-11	\$ 4,465.01
Pioneer Savings Bank 21 Second Street	2007, 2008 & 2009	Clifton Park	276.7-1-32	\$ 4,475.29

Troy, NY 12180

Pioneer Savings Bank 21 Second Street Troy, NY 12180	2007, 2008 & 2009	Clifton Park	276.7-2-25	\$ 634.92
Pioneer Savings Bank 21 Second Street Troy, NY 12180	2007, 2008 & 2009	Clifton Park	276.7-2-26	\$ 639.99
Pioneer Savings Bank 21 Second Street Troy, NY 12180	2007, 2008 & 2009	Clifton Park	276.7-2-27	\$ 645.15
Pioneer Savings Bank 21 Second Street Troy, NY 12180	2007, 2008 & 2009	Clifton Park	276.7-2-28	\$ 629.74
Pioneer Savings Bank 21 Second Street Troy, NY 12180	2007, 2008 & 2009	Clifton Park	276.7-2-29	\$ 629.74
George Lavaud Micheline Lavaud Kareen Lavaud 268 G Street Apt. F Chula Vista, CA 92010	2007, 2008 & 2009	Corinth	59.-2-14.1	\$10,488.97
George Lavaud Micheline Lavaud Kareen Lavaud 268 G Street Apt. F Chula Vista, CA 92010	2007, 2008 & 2009	Corinth	59.-2-14.2	\$ 627.00
Arthur G. Taylor Margaret H. Taylor PO Box 91 131 North Second Street Northville, NY 12134	2007, 2008 & 2009	Edinburg	67.-1-40.1	\$ 3,779.87
Carol A. Clark 5693 Crooked Street Broadalbin, NY 12025 Mailing address: P.O. Box 503 Hagaman, NY 12086	2007 & 2008	Galway	185.13-1-23	\$ 2,286.90
Jack Lynch Mary Ann Lynch 6 Middle Grove Road Greenfield Center, NY 12833	2007 & 2008	Greenfield	164.-1-26.1	\$15,098.11
Edmund Rucinski 73 Staniak Road Mechanicville, NY 12118	2007, 2008 & 2009	Halfmoon	261.-1-53	\$34,958.41
Clovis A. Carey	2007, 2008	Milton	176.-2-17	\$ 916.19

Ricky L, Carey & 2009
 Timothy J. Carey
 Joseph P. Carey
 106 N. Milton Road
 Saratoga Springs, NY 12866

Clovis A. Carey	2007, 2008	Milton	176.-2-8	\$ 6,792.10
Ricky L, Carey	& 2009			
Timothy J. Carey				
Joseph P. Carey				
106 N. Milton Road				
Saratoga Springs, NY 12866				

Russell G. Miller	2007, 2008	Milton	201.-2-19.12	\$ 6,109.54
Kurt Miller	& 2009			
4 White Oak Path				
Ballston Spa, NY 12020				

Scott Congel	2007, 2008	Moreau	37.53-1-36	\$ 8,166.75
Christy Congel	& 2009			
30 Applehouse Lane				
Queensbury, NY 12804				

Robert Edmonds	2007, 2008	Providence	134.-1-16.1	\$ 1,567.10
Terri Edmonds	& 2009			
163 Duer Road				
Fort Edward, NY 12828				

John Draheim	2007	Waterford	295.8-1-45	\$ 2,106.26
47 Clifton Street				
Waterford, NY 12188				

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

RESOLUTION 72 - 10

Introduced by Supervisors Lucia, Collyer, Hargrave, M. Johnson, Kinowski, Southworth and Thompson

CORRECTING 2010 TAX BILL

WHEREAS, Real Property Tax Law §554 provides the procedure for the correction of errors on tax rolls; and

WHEREAS, the owner of the following land has timely submitted proof of error in the 2010 tax bill; and

WHEREAS, our Director of Real Property Tax Services recommends that the error be corrected; now, therefore, be it

RESOLVED, that the application of the following individual for correction of the 2010 tax roll is approved, and the tax roll is so corrected:

<u>TOWNS</u>	<u>S/B/L</u>	<u>CORR. TAX</u>
<u>HALFMOON</u>		
A & M Holdings, LLC	267.18-3-1	\$206.51

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 73 - 10

Introduced by Supervisors Lucia, Collyer, Hargrave, M. Johnson, Kinowski, Southworth and Thompson

AUTHORIZING CONVEYANCE OF TAX ACQUIRED LANDS TO MITCHELL AND GLORIA BLANK

WHEREAS, unpaid taxes resulted in the acquisition of certain lands, including parcel #207.-1-11.13 in the Town of Stillwater; and

WHEREAS, Gaffken & Barriger Fund, LLC foreclosed its mortgage on parcel #207.-1-11.13 and the property was conveyed to Mitchell Blank and Gloria Blank following the bank's foreclosure; and

WHEREAS, the nominal owner of parcel #207.-1-11.13 no longer has any interest in the parcel; and

WHEREAS, Gaffken & Barriger Fund, LLC tendered the required amount of \$2,212.72, being the taxes, interest, penalties and charges due, and has requested the pre auction conveyance of the parcel to Mitchell Blank and Gloria Blank; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors convey parcel numbered 207.-1-11.13 in the Town of Stillwater by quitclaim deed to Mitchell Blank and Gloria Blank.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 74 - 10

Introduced by Supervisors Lucia, Collyer, Hargrave, M. Johnson, Kinowski, Southworth and Thompson

AUTHORIZING CONVEYANCE OF TAX ACQUIRED LANDS DEUTSCHE BANK NATIONAL TRUST COMPANY

WHEREAS, unpaid taxes resulted in the acquisition of certain lands, including parcel #284.6-1-7 in the Town of Halfmoon; and

WHEREAS, Deutsche Bank National Trust Company foreclosed its mortgage on parcel #284.6-1-7 and the property was conveyed to Deutsche Bank National Trust Company following the bank's foreclosure; and

WHEREAS, the nominal owner of parcel #284.6-1-7 no longer has any interest in the parcel; and

WHEREAS, Deutsche Bank National Trust Company tendered the required amount of \$16,867.03, being the taxes, interest, penalties and charges due, and has requested the pre auction conveyance of the parcel to Deutsche Bank National Trust Company; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors convey parcel numbered 284.6-1-7 in the Town of Halfmoon by quitclaim deed to Deutsche Bank National Trust Company as Trustee in Trust for the Benefit of the Certificate holders for Ameriquest Mortgage Securities Trust 2005-R11, Asset Backed Pass-Through Certificates, Series 2005-R11.

BUDGET IMPACT STATEMENT: No budget impact.

Mr. Lucia stated the County tax auction will be held tonight at 5:30 p.m., and it is down to 44 parcels.

Mrs. Johnson said the Capital District Transportation Policy Committee approved \$20 million necessary to complete funding for the Batchellerville Bridge. I give credit to all of them, as the Bridge closure would have an adverse affect on the Town of Day, she said. She recognized Jean Raymond who never lost course where the journey may have ended. She was determined she would not let her community be destroyed, she said. She never lost sight that she was the leader and found her way out of that tunnel, she stated. She then thanked Supervisor Raymond.

Chairman Peck also thanked Ms. Raymond for this great success.

Ms. Raymond thanked Mrs. Johnson. She said it was a real team effort beginning with this Board and the administration, State leadership and the Governor. No one person did it, she said.

Mr. Richardson said he met with the Chamber of Commerce this morning, and on September 30th, there will be a second Economic Summit to be held in Mechanicville.

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

Barbara J. Plummer, Clerk