

AGENDA SESSION
May 15, 2013 5:00 p.m.

Vice Chairman Sausville called the meeting to order.

Roll call was taken. PRESENT – Patricia Southworth, Alan Grattidge, Philip C. Barrett, Richard Lucia, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Richard Rowland, Arthur M. Wright, Paul Sausville, Daniel Lewza, Preston L. Jenkins, Jr., Willard H. Peck, John Collyer, , Thomas N. Wood III Matthew E. Veitch, Joanne Dittes Yepsen, John Lawler, Arthur Johnson 19. ABSENT: Anita Daly, Mindy Wormuth, Thomas Richardson, Edward D. Kinowski - 4.

On a motion by Mr. Veitch, seconded by Mr. Wood the minutes of the April 10, 2013 meeting were unanimously approved.

BUILDINGS & GROUNDS

Authorizing the Chairman to enter into agreements with GCI Building Services and Shamrock Engineering for the load analysis and construction of a new building canopy at the main entrance of Maplewood Manor for a cost not to exceed \$23,900 and amending the budget in relation thereto.

Authorizing the renewal of a lease agreement with the NYS Department of Labor for office space in the County's Services Building at a cost of \$14 per square foot for a term of 7/1/2013-6/30/2018 with an option to renew.

Authorizing an amendment to the agreement with Guth DeConzo Consulting Engineers, PC to provide professional services for selling the de-commissioned co-generation plant at Maplewood Manor at a cost not to exceed \$8,000.

Amending Resolutions 207-12 & 256-12 to revise the base rental amount in months 1-38 of the authorized lease agreement to account for costs associated with revisions to the construction floor plan of the new Mental Health Clinic.

Amending the 2013 Adopted Budget to transfer \$50,000 from the contingency account into a capital expense account to provide funding for incidental and unanticipated County costs occurring during the construction phase of the new Mental Health Clinic.

Mr. Hellwig said there will be five resolutions. The first is for a canopy at Maplewood Manor, the second is an agreement with the Dept of Labor for office space in the Services Buildings, the third is for professional services with regards to the sale of the de-commissioned co-generation plant at Maplewood, the fourth is amending resolutions to revise the base rental amount for the Mental Health Clinic and the final under Buildings & Grounds is an amendment to the budget to transfer \$50,000 to cover unanticipated costs for the new Mental Health Clinic.

VETERANS

Requesting enactment of S.3781-A/A.6452-A to designate the portion of Rt. 4 from Schuylerville to Waterford as the "Saratoga County Veterans' Memorial Highway".

Mr. Hellwig stated that the Board has already passed a resolution asking for Home Rule Legislation but there are now bill numbers for designating a portion of Route 4 as a memorial highway.

PERSONNEL & INSURANCE

Amending the 2013 Compensation Schedule to abolish one position of Medical Secretary and create one position of Senior Typist in Public Health Nursing Services and abolish position of Dietary Clerk and create one position of Dietetic Technician in Maplewood Manor.

Approving the 2011-2014 contract with the Saratoga County Deputy Sheriff Benevolent Association and amending the 2013 Adopted Budget.

Appointing Oscar L. Schreiber, Esq. to the position of Saratoga County Public Defender at Grade 24, Base effective May 24, 2013.

Mr. Hellwig said there will be three resolutions under Personnel. The first one is amendments to the Comp Schedule for changes under Public Health and Maplewood. The second item is the approval of the contract with the Sheriff's Benevolent Association and a budget amendment. The final item under Personnel will be the appointment of Oscar Schreiber as the Public Defender to fill the unexpired term of John Cuilla.

PUBLIC SAFETY

Approving the County's Alternatives to Incarceration Performance Based Services Plan and authorizing acceptance of State grants in the amounts of \$10,128 for the Community Work Order Program and \$16,827 for the Pre-Trial Services Program.

Authorizing the Chairman to accept an Aid to Defense grant in the Public Defender's Office in the amount of \$15,500.

Authorizing the Chairman to enter into a five-year maintenance agreement with Motorola to provide on-site response, repair and replacement services relative to the County's Public Safety Radio infrastructure at a cost of \$282,032.

Mr. Hellwig said the items under Public Safety will include a resolution approving the Alternatives to Incarceration Program, accepting an Aid to Defense grant and authorizing the Chairman to enter into an agreement with Motorola to provide various maintenance services for the County's Radio system.

SOCIAL PROGRAMS

Amending Resolution 325 of 1982 as amended by 83 of 2003 to allow payments to NYS DOH for Early Intervention program expenditures without claimant's certification.

Approving the WIB budget for program year 2013 and authorizing agreements.

Authorizing contract with JJ Young to provide administrative services for the WIB.

Mr. Hellwig said the first item is for authorization to pay for early intervention costs without voucher certification. The next two items are for the Workforce Investment Board; one of which is for the budget and agreements and the other is for a contract to provide administrative services.

PUBLIC WORKS

Authorizing the Chairman to enter into a supplemental agreement with the NYSDOT to accept funding for additional design services necessary for the replacement of Central Ave over the Anthony Kill Bridge in the City of Mechanicville.

Authorizing the Chairman to enter into an amended agreement with Greenman Pederson for \$114,610 for additional design services necessary for the bridge replacement in the City of Mechanicville.

Mr. Hellwig stated there will be two resolutions under Public Works. Both resolutions are related to additional design work on the Anthony Kill Bridge in the City of Mechanicville.

CHAIRMAN'S APPOINTMENT

Reappointing Tom Lewis to the Saratoga County Planning Board from 6/1/13-5/31/18.

Mr. Hellwig said this is a reappointment of Tom Lewis to the Planning Board for a five-year term to run through May 31st of 29018.

LAW AND FINANCE

Designating BDP Industries' gravity thickening belt as the standard to be used in contracts dealing with the replacement of gravity thickening belts at the Saratoga County Sewer District Plant.

Authorizing the Chairman to enter into an agreement with BDP Industries for the purchase of two gravity belt thickeners at a cost of \$365,000 and amending the budget.

Mr. Hellwig said there are two resolutions under Law and Finance and both relate to the Sewer District. They will be designating BDP Industries' gravity thickening belt as the standard and then authorizing an agreement for the purchase of two of these gravity belts.

On a motion by Mr. Lucia, seconded by Mr. Rowland the agenda was unanimously set for the May 21, 2013 Board Meeting.

Mr. Veitch said May 12th – May 18th 2013 is National Nursing Home Week. He read a proclamation that was prepared for this recognition of this week.

Mr. Hargrave thanked the Board for the cards, well wishes, muffins, e-mails, etc and stated that it meant a lot to him.

Mr. Grattidge reminded the Board that there was a public hearing starting at 5:15 p.m.

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

Respectfully Submitted,

Pamela A. Hargrave, Clerk

REGULAR SESSION
TUESDAY, MAY 21, 2013
AT 4:00 P.M., E.S.T.

Board called to order by Chairman Grattidge.

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

The invocation was given by Patti Southworth, Chaplain.

PRESENTATIONS

Chairman Grattidge called the Supervisors who have municipalities in the Saratoga Springs School District to the podium. He then read a proclamation to the Saratoga Blue Streaks Hockey team on their achievement of New York State High School Champions. The Supervisors presented proclamations to all those members and the coach who were in attendance. Coach Torres thanked the Chairman and the Board for this honor.

Jennifer Stevens from Cornell Cooperative Extension invited the Board to the June 16th Sundae on the Farm to be held in the Town of Saratoga at the McMahon Farms. She handed out packets to all the Supervisors with information on this event.

On a motion by Mrs. Wormuth, seconded by Mr. Lucia the April 16, 2013 were unanimously adopted.

The Clerk presented the following:

Correspondence from Assemblyman Dan Stec acknowledging receipt of Saratoga County's resolution supporting State Legislation with regards to casinos.

Received and filed.

Correspondence from the NYS Office of Parks, Recreation and Historic Preservation with regards to the Packer Farm & Barkersville Store that will be going before the State Review Board for nomination to the National and State Registers of Historic Places.

Received and filed.

Thank you card from the American Legion of Hudson Falls for the Board's donation in memory of Lorraine Jenkins.

Received and filed.

Report No. 10 – Mortgage Tax Report

To the Honorable Board of Supervisors of Saratoga County:

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

Amount in the hands of the County Treasurer for distribution in County after adjustments, deduction of expenses and payments of State's share is \$5,102,334.38 distributed to Cities, Towns and Villages as follows:

BALLSTON	\$ 276,298.81
BALLSTON SPA (BALL)	\$ 9,373.37
MILTON	\$ 255,200.00
BALLSTON SPA (MILTON)	\$ 30,461.09
CHARLTON	\$ 81,954.68

CLIFTON PARK	\$1,065,732.33
CORINTH	\$ 47,705.67
CORINTH (VILLAGE)	\$ 13,704.49
DAY	\$ 24,655.56
EDINBURG	\$ 21,154.99
GALWAY	\$ 57,503.04
GALWAY (VILLAGE)	\$ 931.71
GREENFIELD	\$ 117,472.53
HADLEY	\$ 20,199.45
HALFMOON	\$ 714,938.28
MALTA	\$ 284,684.92
ROUND LAKE (VILLAGE)	\$ 5,578.79
MECHANICVILLE	\$ 33,354.62
MOREAU	\$ 153,035.97
SO. GLENS FALLS (VILLAGE)	\$ 17,221.94
NORTHUMBERLAND	\$ 88,265.80
PROVIDENCE	\$ 27,254.01
SARATOGA	\$ 80,756.11
SCHUYLERVILLE (VILLAGE)	\$ 6,149.08
VICTORY (VILLAGE)	\$ 2,158.81
SARATOGA SPRINGS	\$ 934,605.55
STILLWATER	\$ 155,555.12
STILLWATER (VILLAGE)	\$ 10,183.05
WATERFORD	\$ 146,470.41
WATERFORD (VILLAGE)	\$ 7,354.89
WILTON	\$ 412,419.31
TOTAL	\$5,102,334.38

On a motion by Mr. Jenkins, seconded by Mr. Wood, Report No. 9 was approved by a unanimous vote.

REPORTS OF COMMITTEE:

Mrs. Johnson reported out of the Veterans Committee that on June 7th at 1pm at the national cemetery there will be a ceremony for 14 forgotten veterans. The Patriot Guard Riders will be a part of this. And on June 13th there will be a kick off event for the Peer-to-Peer Program which will be held at the Military Museum from 6pm to 9pm.

Mr. Lawler reported out of the Economic Development Committee that members of the committee had recently met with an economic development firm and have agreed with that firm to retain them to draft a request for proposals. The RFP will be to retain an economic development consultant to create an economic development strategy and a long term strategic plan for Saratoga County. The minor contract will be executed by the County Administrator as it is under \$10,000 and doesn't require any approval by the Board. But, the Committee wanted to keep the project moving forward and keep all the Board members and the public aware of the progress.

On a motion by Mr. Peck, seconded by Mr. Sausville Resolutions 95 – 114 were adopted by a unanimous vote.

RESOLUTION 95 - 13

Introduced by Chairman Grattidge

REAPPOINTING A MEMBER TO THE COUNTY PLANNING BOARD

WHEREAS, Resolution 48-61, as amended by Resolutions 74-65 and 56-73, established the County Planning Board; and

WHEREAS, the term of Tom L. Lewis has expired; now, therefore, be it

RESOLVED, that Tom L. Lewis is reappointed as a member of the County Planning Board for the stated term:

<u>Name</u>	<u>Municipality</u>	<u>Term/Expires</u>
Tom L. Lewis 45 Greenfield Avenue, #23 Saratoga Springs, NY 12866	City of Saratoga Springs	5/31/18

RESOLUTION 96 - 13

Introduced by Supervisors Wright, Barrett, Hargrave, Jenkins, Lewza, Lucia and Raymond

ACCEPTING A DONATION OF \$23,900 FROM THE SARATOGA COUNTY MAPLEWOOD MANOR RESIDENTS ASSOCIATION, INC. AUTHORIZING CONTRACTS TO CONSTRUCT A NEW CANOPY OVER THE MAIN ENTRANCE TO MAPLEWOOD MANOR, AND AMENDING THE 2013 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the canopy over the main entrance to the County's Maplewood Manor nursing home was destroyed during a thunderstorm a few years ago; and

WHEREAS, the residents of Maplewood Manor and their families previously formed the Maplewood Manor Residents Association, Inc. for the purpose of providing a means by which said residents and their families could raise funds to provide for the social needs and well-being of Maplewood Manor's residents; and

WHEREAS, \$23,900 was raised towards the cost of the purchase and installation of a new canopy over the main entrance to Maplewood Manor; and

WHEREAS, the Residents Association wishes to donate said sum of \$23,900 to the County so that the County can enter into appropriate contracts providing for the purchase and installation of the new canopy; and

WHEREAS, proposals were solicited for: 1) the performance of a required load analysis/wind shear test; and 2) for the installation of the canopy; and

WHEREAS, our Buildings and Grounds Committee has recommended that a contract for the performance of the load analysis/wind shear test be awarded to Shamrock Engineering, the low bidder, at a cost of \$900, and

that a contract for the installation of the canopy be awarded to GCI Building Services, the low bidder, at a cost of \$22,900; and

WHEREAS, the acceptance of this donation from the Maplewood Manor Residents Association, Inc. and the expenditures of said funds to construct the entrance canopy require amendments to the 2013 County Budget; now, therefore, be it

RESOLVED, that the donation of \$23,900 from the Maplewood Manor Residents Association, Inc. for the construction of a new canopy over the entrance to Maplewood Manor is hereby accepted, with the sincere gratitude and appreciation of this Board of Supervisors; and be it further

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with GCI Building Services of Castleton, New York, for the construction of a new canopy over the main entrance to Maplewood Manor, at a cost not to exceed \$22,900, with the form and content of said agreement being subject to the approval of the County Attorney and, be it further

RESOLVED, that the County Administrator is hereby authorized to execute an agreement with Shamrock Engineering of East Greenbush, New York, for the performance of a load analysis/wind shear test on the new canopy to be installed over the entrance to Maplewood Manor, at a cost not to exceed \$900, with the form and content of said agreement being subject to the approval of the County Attorney; and, be it further

RESOLVED, that the remaining \$100 of the \$23,900 donation received shall be applied to various administrative expenses of Maplewood Manor incurred in connection with obtaining necessary approvals for, and the construction of, the new canopy; and be it further

RESOLVED, that the 2013 County Budget is amended as follows:

MAPLEWOOD MANOR:

Appropriations:

Increase Acct. #9-62-000-8560.I Central Printing Charges	\$ 100
Increase Acct. #9-62-648-7094 Bldg Components Realty	\$22,900
Increase Acct. #9-62-648-8294 Equipment Repairs	\$ 900

Revenues:

Increase Acct. #9-62-1554 Donations	\$23,900
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BUDGET IMPACT STATEMENT: None. All costs associated with this project will be covered by private donations.

Mr. Sausville said the figures in the resolution didn't jive with the budget impact and questioned the sum. Mr. Wright said the budget impact statement recognized the additional revenue from the \$8.47 to the \$13. Mr. Hellwig said the budget impact statement is the difference between what they were paying before and what they are paying now. Mr. Sausville thanked them for the clarification.

RESOLUTION 97 - 13

Introduced by Supervisors Wright, Barrett, Hargrave, Jenkins, Lewza, Lucia and Raymond

AUTHORIZING THE RENEWAL OF A LEASE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF LABOR FOR OFFICE SPACE IN THE COUNTY'S SERVICES BUILDING AT 152 WEST HIGH STREET, BALLSTON SPA

WHEREAS, the New York State Department of Labor (NYSDOL) currently leases 429 square feet of rentable space from the County in the County's Services Building at 152 West High Street, Ballston Spa, which lease is due to expire on June 30, 2013; and

WHEREAS, NYSDOL has requested that said lease be renewed for an additional term of five years, with an option to renew for an additional term of five years; and

WHEREAS, our Commissioner of Public Works and our Buildings and Grounds Committee have recommended that NYSDOL's lease be renewed for an additional term of five years at the rate of \$13.00 per sq. ft., an increase of \$4.53 per sq. ft. over the current rate of \$8.47 per sq. ft., subject to an annual increase of 3% per year commencing July 1, 2014; now, therefore, be it

RESOLVED, that the 429 square feet of rentable space proposed to be let by the New York State Department of Labor in the County's Services Building at 152 West High Street, Ballston Spa, is not required for the County's public use; and, be it further

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute a renewal agreement with the New York State Department of Labor for the lease of approximately 429 square feet of space in the County's Services Building at 152 West High Street, Ballston Spa, for a term of five years commencing on July 1, 2013, at the rate of \$13.00 per sq. ft., subject to an annual increase of 3% per year commencing July 1, 2014; and be it further

RESOLVED, that said lease agreement shall be subject to renewal for an additional term of five years upon the written mutual agreement of the NYSDOL and the County, exercised by no later than April 1, 2018; and, be it further

RESOLVED, that said lease agreement, and any renewal agreement thereof, shall be subject to the approval of the County Attorney as to form and content.

BUDGET IMPACT STATEMENT: This renewal will result in additional revenue of \$1,944 per year.

RESOLUTION 98 - 13

Introduced by Supervisors Wright, Barrett, Hargrave, Jenkins, Lewza, Lucia and Raymond

AUTHORIZING THE CHAIR TO ENTER INTO AN AMENDED AGREEMENT WITH GUTH-DECONZO CONSULTING ENGINEERS, P.C. TO PROVIDE PROFESSIONAL SERVICES RELATIVE TO THE SALE OF THE DECOMMISSIONED MAPLEWOOD MANOR CO-GENERATION PLANT ENGINES AND EQUIPMENT

WHEREAS, pursuant to Resolution 166-12, the Chair of the Board was authorized to execute an agreement with Guth-DeConzo Consulting Engineers, P.C. for engineering services relative to the decommissioning of the co-generation facility at the Maplewood Manor Nursing Home, and the reconnection of Maplewood Manor to National Grid for electric service, at a cost not to exceed \$20,000; and

WHEREAS, the co-generation facility at Maplewood Manor has been successfully decommissioned and the Maplewood Manor facility has been re-connected to the National Grid electrical grid; and

WHEREAS, there is a market for the used components of the decommissioned co-generation facility; and

WHEREAS, our Department of Public Works and Guth-DeConzo Consulting Engineering, P.C. have recommended that the decommissioned co-generation facility engines and related equipment be sold to the highest responsible bidder; and

WHEREAS, Guth DeConzo Consulting Engineers, P.C. has submitted a proposal to provide services relative to the proposed sale of the co-generation plant engines and equipment, with said services to include, but not be limited to, the preparation of a Request For Proposals, the evaluation of all proposals received, the making of a recommendation as to the proposal to be accepted, and oversight of the removal of the engines and equipment from Maplewood Manor; and

WHEREAS, our Buildings and Grounds Committee and Commissioner of Public Works have recommended that the proposal of Guth DeConzo Consulting Engineers, P.C. be accepted, and that the County's existing agreement with Guth DeConzo be amended to authorize the provision of additional professional services relative to the sale of the components of the de-commissioned co-generation plant, at a cost not to exceed \$8,000; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amended agreement with Guth-DeConzo Consulting Engineers, P.C. of Albany, New York, for additional professional services relative to the sale of the de-commissioned Maplewood Manor co-generation plant engines and related equipment, at a cost not to exceed \$8,000, with the form and content of such agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 99 - 13

Introduced by Supervisors Wright, Barrett, Hargrave, Jenkins, Lewza, Lucia and Raymond

AMENDING RESOLUTIONS 207-12 AND 256-12 TO REVISE THE BASE RENTAL AMOUNT IN MONTHS 1-38 OF THE AUTHORIZED LEASE AGREEMENT WITH SARATOGA PRIME PROPERTIES, LLC TO ACCOUNT FOR COSTS ASSOCIATED WITH REVISIONS TO THE CONSTRUCTION FLOOR PLAN OF THE NEW COUNTY MENTAL HEALTH CENTER

WHEREAS, pursuant to Resolution 207-12, this Board authorized a lease with Saratoga Prime Properties, LLC for the premises known as 135 South Broadway, in the City of Saratoga Springs, for occupancy by the Saratoga County Mental Health Center for a term of five years to commence on the date of occupancy; at a base monthly rent of \$28,152, subject to a 3% increase in years seven and nine of any renewal period of the lease; and

WHEREAS, pursuant to Resolution 257-12, this Board adopted Local Law No. 3 of 2012 authorizing the leasing of the premises located at 135 South Broadway in the City of Saratoga Springs from Saratoga Prime Properties, LLC for a term of ten years, instead of the five year term authorized by County Law §215 and Resolution 207-12, in order to provide Saratoga Prime Properties, LLC with the financial assurances needed to recoup its renovation costs for the premises over the longer ten year term; and

WHEREAS, due to a mistake in the interpretation of Saratoga Prime Properties, LLC's original lease proposal as it pertained to the amount of fit up costs the County would be paying as part of its rental costs, it became necessary to amend Resolution 207-12 to revise the base monthly rent for the property to include fixed exterior renovation costs, as well as interior renovation costs for the property; and

WHEREAS, pursuant to Resolution 256-12, this Board amended Resolution 207-12 to increase the base monthly rent of \$28,152 payable by the County to Saratoga Prime Properties, LLC by 3% in years four, six, eight and ten of the lease, thereby making the base monthly rent \$28,996 in lease years four and five; \$29,866 in lease years six and seven; \$30,762 in lease years eight and nine; and \$31,685 in lease year ten; and

WHEREAS, the County has requested certain revisions to the original construction plans and work letter attached to the lease agreement, which revisions are intended to provide increased security for staff and clients, comply with State regulations regarding confidentiality of patient records and provide accessible toilets for children and clients, at a cost of \$29,000; and

WHEREAS, Saratoga Prime Properties, LLC has offered to absorb \$10,000 of the proposed \$29,000 in increased costs, provided the County agrees to pay its \$19,000 share via an increase in the monthly rent of \$500 per month for the first 38 months of the Lease term; and

WHEREAS, our Buildings and Grounds Committee has recommended that the proposed revisions to the floor plan be approved, and that the base monthly rent under the Lease be revised to increase said rent by \$500 for the first 38 months of the Lease; now, therefore, be it

RESOLVED, that the proposed revisions to the construction floor plan of the new County Mental Health Center building at 135 South Broadway in the City of Saratoga Springs are hereby approved; and, be it further

RESOLVED, that Resolution 207-12 and Resolution 256-12 are hereby amended to increase the base monthly rent payable by the County of Saratoga to Prime Properties, LLC for the lease of the premises at 135 South Broadway, Saratoga Springs, New York, by \$500 per month for the first 38 months of the lease term, thereby making the base monthly rent \$28,652 for the first 36 months of the lease, and \$29,496 in months 37 and 38 of the lease term; and be it further

RESOLVED, that the Chair of the Board is hereby authorized to execute an amendment to the lease agreement between the County and Saratoga Prime Properties, LLC for the premises known as 135 South Broadway, in the City of Saratoga Springs, increasing the base monthly rental amount by \$500 per month for the first 38 months of the lease term, with the form and content of such lease amendment being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: The additional \$500 per month for the remainder of 2013 is available within the Adopted Budget.

RESOLUTION 100 - 13

Introduced by Supervisors Wright, Barrett, Hargrave, Jenkins, Lewza, Lucia and Raymond

AMENDING THE 2013 COUNTY BUDGET TO ESTABLISH A CAPITAL EXPENSE ACCOUNT TO PROVIDE FUNDING FOR UNANTICIPATED AND INCIDENTAL COUNTY COSTS ASSOCIATED WITH THE CONSTRUCTION OF THE NEW COUNTY MENTAL HEALTH CENTER AND APPOINTING A CHANGE ORDER COMMITTEE FOR THE PROJECT

WHEREAS, pursuant to Resolution 207-12, Local Law No. 3 of 2012, and Resolution 256-12, this Board has authorized a lease with Saratoga Prime Properties, LLC for the premises known as 135 South Broadway, Saratoga Springs, for occupancy by the Saratoga County Mental Health Center for a term of ten years to commence on the date of occupancy; and

WHEREAS, the project to improve the premises at 135 South Broadway to make it suitable for use as the County’s Mental Health Center is nearing the construction phase, and it is anticipated that changes may be requested by the New York State Office of Alcoholism and Substance Abuse Services (OASAS) and/or the Office of Mental Health (OMH) to the Center’s construction floor plan, as currently designed, in order to comply with existing OASAS and OMH regulations regarding patient care, records storage, security, etc.; and

WHEREAS, it is further anticipated that additional unbudgeted expenses will be incurred relative to the installation of telephone, security and computer hardware and software systems as the project moves through the construction phase; and

WHEREAS, our Buildings and Grounds Committee has recommended the establishment of a capital expense account in the amount of \$50,000 to fund the construction of necessary and/or required improvements to the construction floor plan of the new County Mental Health Center; and

WHEREAS, our Buildings and Grounds Committee has further recommended that a Change Order Committee consisting of Buildings and Grounds Committee Chair Arthur M. Wright, Public Works Committee Chair Jean Raymond and a designee of the County Administrator’s Office be appointed to authorize changes to the construction floor plan of the new County Mental Health Center, and approve any other unanticipated or incidental expenses related to the project; and

WHEREAS, an amendment to the 2013 County Budget is necessary to create said capital expense account; now, therefore, be it

RESOLVED, that a capital expense account in the amount of \$50,000 is hereby established for the construction of improvements and payment of unanticipated or incidental project expenses related to the construction of the new County Mental Health Center; and

RESOLVED, that Buildings and Grounds Committee Chair Arthur M. Wright, Public Works Committee Chair Jean Raymond and a designee of the County Administrator’s Office are hereby appointed as a Change Order Committee for the new County Mental Health Center project; and be it further

RESOLVED, that said Change Order Committee is authorized is to approve changes to the construction plans for the new County Mental Health Center, and to authorize payment for expenses related to said authorized changes and for any other unanticipated or incidental County costs related to the project from said capital expense account; and, be it further

RESOLVED, that the 2013 Saratoga County Budget is amended as follows:

TRANSFER:

FROM: #1-14-999-9000 Contingency	\$50,000
TO: #1-43-431-7093 Bldg – Construction Cost	\$50,000

BUDGET IMPACT STATEMENT: This transfer will reduce the unallocated contingency account by \$50,000.

RESOLUTION 101 - 13

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

REQUESTING HOME RULE LEGISLATION TO DESIGNATE A PORTION OF NEW YORK STATE HIGHWAY 4 STARTING IN THE VILLAGE OF SCHUYLERVILLE AND ENDING AT THE SARATOGA COUNTY LINE IN THE VILLAGE OF WATERFORD AS THE “SARATOGA COUNTY VETERANS MEMORIAL HIGHWAY”

WHEREAS, Saratoga County is the home of two prominent facilities related to the military heritage and history of our nation, to wit, the Gerald B. H. Solomon Saratoga National Cemetery located in the Town of Saratoga and the Saratoga National Historical Park located in the Town of Stillwater; and

WHEREAS, New York State Highway 4 runs past these facilities and constitutes an efficient and convenient connection among them; and

WHEREAS, Senate Bill No. S03781-A and Assembly Bill No. A06452-A have been introduced in the State Legislature and would designate that portion of New York State Highway 4 starting in the Village of Schuylerville and ending at the Saratoga County line in the Village of Waterford as the "Saratoga County Veterans Memorial Highway"; and

WHEREAS, this Board of Supervisors deems it fitting to have the foregoing section of Highway 4 officially named as the Saratoga County Veterans Memorial Highway in honor and memory of the military men and women whose contributions to the history of our nation and the freedoms we enjoy are memorialized at these facilities; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors requests the enactment of Senate Bill No. S03781-A and Assembly Bill No. A06452-A entitled "An Act to amend the highway law, in relation to the designation of the "Saratoga County Veterans Memorial Highway"; and be it further

RESOLVED, that a necessity exists for the enactment of such legislation as it is in sole discretion of the State Legislature to officially designate the names of state highways; and be it further

RESOLVED, the Clerk of the Board forward certified copies of this resolution to our local state legislators.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 102 - 13

Introduced by Supervisor A. Johnson, Daly, M. Johnson, Kinowski, Peck, Wood and Wormuth

AMENDING THE 2013 COMPENSATION SCHEDULE

WHEREAS, the Personnel Committee and the Director of Personnel have recommended that the 2013 Saratoga County Compensation Schedule be amended to abolish one position of Medical Secretary and create one position of Senior Typist in the Public Health Nursing Service Department and abolish one position of Dietary Clerk and create one position of Dietetic Technician at Maplewood Manor; now, therefore, be it

RESOLVED, that the 2013 Saratoga County Compensation Schedule is amended as follows:

UNDER PUBLIC HEALTH NURSING SERVICE:

Abolish (1) Medical Secretary

Create (1) Senior Typist

UNDER MAPLEWOOD MANOR:

Abolish (1) Dietary Clerk

Create (1) Dietetic Technician

BUDGET IMPACT STATEMENT: These changes will result in savings of \$2,050 in the General Fund and an increase of \$7,042 in Maplewood Manor's budget which is available within the current budget.

RESOLUTION 103 - 13

Introduced by Supervisor A. Johnson, Daly, M. Johnson, Kinowski, Peck, Wood and Wormuth

RATIFYING 2011-2014 CONTRACT WITH SARATOGA COUNTY DEPUTY SHERIFF BENEVOLENT ASSOCIATION AND AMENDING THE 2013 ADOPTED BUDGET

WHEREAS, Resolution 103-08 approved the current contract with the Saratoga County Deputy Sheriff's Benevolent Association which expired on December 31, 2010; and

WHEREAS, our Negotiating Committee has engaged in collective bargaining contract negotiations and mediation with the Association and a Memorandum of Agreement was accepted on April 11, 2013 and

WHEREAS, that tentative agreement for a four year contract through December 31, 2014 was approved by the Association’s membership on April 26, 2013; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby approves the tentative 2011-2014 Agreement with the Saratoga County Deputy Sheriff’s Benevolent Association; and be it further

RESOLVED, that the Chairman of this Board of Supervisors is authorized to execute the 2011-2014 contract with the Saratoga County Deputy Sheriff’s Benevolent Association subject only to final agreement on, and the approval of, its language in final form by this Board’s Negotiating Committee and its special counsel; and be it further

RESOLVED, that the 2013 County Budget is amended as follows:

SHERIFF’S DEPARTMENT:

Appropriations:

Increase Acct. #1-30-301-6890 General Salary	\$334,404
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Revenues:

Increase Acct. #1-0599.M Appropriated Fund Balance	\$334,404
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BUDGET IMPACT STATEMENT: An anticipated increase in general fund revenue will ultimately be used to cover the \$334,404 cost of this contract through the end of 2013, but at this time this increase will be covered by appropriated fund balance.

RESOLUTION 104 - 13

Introduced by Supervisor A. Johnson, Daly, M. Johnson, Kinowski, Peck, Wood and Wormuth

APPOINTING OSCAR L. SCHREIBER AS PUBLIC DEFENDER

WHEREAS, Article 18-A of the County Law authorizes the appointment of a County Public Defender; and
 WHEREAS, by reason of the retirement of John H. Ciulla, Jr. a vacancy has been created in the position of Public Defender; and

WHEREAS, our Personnel Committee has recommended the appointment of First Assistant Public Defender Oscar L. Schreiber as Saratoga County Public Defender to fill the unexpired term of John H. Ciulla, Jr.; now, therefore, be it

RESOLVED, that Oscar L. Schreiber of the City of Saratoga Springs, New York, be and is hereby appointed to the position of Public Defender for a term to expire on December 31, 2013, at the base level of Salary Grade No. 24; and be it further

RESOLVED, that this Resolution shall take effect on May 24, 2013.

BUDGET IMPACT STATEMENT: The starting salary for the new Public Defender is \$29,638 less than the 2013 Adopted Budget salary appropriation for the Public Defender.

RESOLUTION 105 - 13

Introduced by Supervisors Wormuth, Jenkins, Lawler, Lucia, Rowland, Southworth and Veitch

APPROVING THE COUNTY’S ALTERNATIVES TO INCARCERATION (ATI) PERFORMANCE-BASED SERVICES PLAN AND AUTHORIZING ACCEPTANCE OF STATE GRANTS FOR COMMUNITY WORK ORDER AND PRE-TRIAL SERVICES PROGRAMS

WHEREAS, by Resolution 133-12, this Board authorized the approval of our current Alternatives to Incarceration (ATI) program through June 30, 2013, and the acceptance of funding from the State Division of Criminal Justice Services’ Office of Probation and Correctional Alternatives; and

WHEREAS, the State Division of Criminal Justice Services has allocated its funding for the County’s ATI Program for the period of July 1, 2013 through June 30, 2014; and

WHEREAS, it is necessary to approve the County’s ATI Performance-Based Service Plan program through June 30, 2014, and to authorize acceptance of additional ATI grant funding from the State Division of Criminal Justice Services’ Office of Probation and Correctional Alternatives during said period; now, therefore, be it

RESOLVED, that this Board of Supervisors approves the County’s Alternatives to Incarceration (ATI) Performance-Based Service Plan through June 30, 2014; and, be it further

RESOLVED, that the Chairman of the Board execute all necessary documents with the State Division of Criminal Justice Services’ Office 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>
ATI	Community Work Order	7/1/13 - 6/30/14	\$10,128
ATI	Pre-Trial Services	7/1/13 - 6/30/14	\$16,827

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 106 - 13

Introduced by Supervisors Wormuth, Jenkins, Lawler, Lucia, Rowland, Southworth and Veitch

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

WHEREAS, the State Division of Criminal Justice Services has offered an Aid to Defense Grant for the Public Defender’s Office to assist in the defense of individuals charged with felonies; and

WHEREAS, the State requests County approval and acceptance of its grant for the 2013-2014 fiscal year; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or the County Administrator is authorized, on behalf of the office of the Public Defender, to execute all necessary documents with the State Division of Criminal Justice Services for the acceptance of an Aid to Defense grant in the amount of \$15,500, the form and content of such documents being subject to the approval of both the County Attorney and the Public Defender.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 107 - 13

Introduced by Supervisors Wormuth, Jenkins, Lawler, Lucia, Rowland, Southworth and Veitch

AUTHORIZING THE CHAIRMAN TO ENTER INTO A FIVE YEAR MAINTENANCE AGREEMENT WITH MOTOROLA CORPORATION FOR MAINTENANCE OF THE COUNTY’S PUBLIC SAFETY RADIO INFRASTRUCTURE

WHEREAS, pursuant to Resolution 184-09, this Board authorized a contract with Motorola Corporation for the purchase and installation of radios and radio equipment for the Saratoga County Emergency Radio System; and

WHEREAS, the two year warranty on said radios and radio equipment is due to expire on May 31, 2013; and

WHEREAS, pursuant to Resolution 234-12, the Chair of the Board executed a System Maintenance Agreement with Motorola Corporation which preserved proposed pricing options for system maintenance and associated services for the Saratoga County Emergency Radio System during the post-warranty period of years 3 through 7 of the County’s current contract with Motorola; and

WHEREAS, proposals were solicited for system maintenance and associated services for the County Emergency Radio System infrastructure for the post warranty period of the County’s contract with Motorola, and Motorola was the only company to submit a proposal in response to said solicitation; and

WHEREAS, our Public Safety Committee has recommended that the County accept the proposal of Motorola Corporation for a five year maintenance agreement covering radio system infrastructure, including network components, base stations, data hardware and dispatch consoles; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a System Maintenance Agreement with Motorola Corporation of Montvale, New Jersey, for a term of five years commencing June 1, 2013 at a cost of \$283,032 per year, subject to annual increases of 3% per year effective June 1, 2014, with the form and content of such agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 108 - 13

Introduced by Supervisors Rowland, Barrett, Collyer, Hargrave, M. Johnson, Lucia and Yepsen

AMENDING RESOLUTION 325 OF 1982, AS AMENDED BY RESOLUTION 83-03, TO ALLOW PAYMENTS TO THE NEW YORK STATE DOH FOR EARLY INTERVENTION PROGRAM EXPENDITURES WITHOUT CLAIMANT CERTIFICATION

WHEREAS, the New York State Public Health Law was recently amended to change the terms and conditions under which Counties are involved in the administration of the Early Intervention Program; and

WHEREAS, under the new law, Counties are no longer allowed to contract with Early Intervention Program services providers effective April 1, 2013; and

WHEREAS, as of April 1, 2013, Early Intervention Program service providers are required to contract directly with the New York State Department of Health (DOH) which is responsible for the fiscal management and payment of Early Intervention (EI) Program claims; and

WHEREAS, under the new law, instead of being authorized to contract directly with EI service providers, Counties must grant authority to DOH, through a fiscal agent, to act on their behalf and utilize the fiscal agent for payment of EI claims; and

WHEREAS, under the amended law, EI providers are responsible for directly billing third party payers such as the Medicaid Program and private insurance, while previously these functions were a County responsibility; and

WHEREAS, Counties are continuing to fund 100% of the uncovered EI provider services in the first instance, before becoming eligible for 49% State reimbursement; and

WHEREAS, Counties are required to make an initial estimated payment into an escrow account managed by the fiscal agent and every two weeks thereafter make additional payments based on actual program expenditures as per reports of DOH and/or its fiscal agent; and

WHEREAS, DOH will provide Counties with a quarterly reconciliation and claims report for all payments made to providers during the period; and

WHEREAS, pursuant to Resolution 87-13, the Chair of the Board has executed an agreement with DOH to comply with the aforesaid amendments to the New York State Public Health Law; and

WHEREAS, DOH has taken the position that pursuant to said amendments to the Public Health Law it is not required to execute county vouchers for the payments counties are obligated to make to DOH to support the payment of EI Program expenditures; and

WHEREAS, Resolution 325 of 1982 of this Board, as amended by Resolution 83-03, requires that every claim for payment submitted to the County of Saratoga pursuant to County Law §369, except claims submitted by public utilities, for goods and/or services delivered to the County shall be certified by the claimant or a duly authorized officer or agent as true and correct; and

WHEREAS, our Social Programs Committee and County Auditor have recommended that Resolution 325 of 1982, as amended by Resolution 83-03, be amended to dispense with the County's vendor certification requirement as it pertains to payments the County is required to make to DOH and/or its fiscal agents for EI program expenditures; and

WHEREAS, payments made by the County to DOH and/or its fiscal agent for EI program expenditures shall continue to be approved by the Director of the County's Youth Bureau; now, therefore, be it

RESOLVED, that Resolution 325 of 1982, as amended by Resolution 83-03, be and the same hereby is amended to read as follows:

BE IT RESOLVED, Every claim for the payment of money submitted to the County pursuant to the provisions of Section 369 of County Law, except claims submitted by public utilities and claims submitted by the New York State Department of Health and/or its fiscal agent for payment of Early Intervention program expenditures, for goods and/or services delivered to the County shall be certified by the claimant or a duly

authorized officer or agent as true and correct and that the amount claimed remains due, owing and unpaid, that the services were actually rendered, the disbursements actually and necessarily made, the supplies or equipment actually delivered or other appropriate statement that the consideration has passed to the County.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 109 - 13

Introduced by Supervisors Rowland, Barrett, Collyer, Hargrave, M. Johnson, Lucia and Yepsen

APPROVING WORKFORCE INVESTMENT BOARD BUDGET FOR PROGRAM YEAR 2013 FOR \$94,900 AND AUTHORIZING AGREEMENTS WITH WARREN AND WASHINGTON COUNTIES TO FUND WIB SERVICES

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

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

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

WHEREAS, Saratoga County’s share shall not exceed \$12,267; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors approves the attached Workforce Investment Board Budget totaling \$94,900 for WIB’s fiscal year July 1, 2013 through June 30, 2014; and be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

WIB Budget 2013 – 2014

Reflecting 2 part time positions for Program Year

Expenses:

Executive Director (Part time - 19 hours per week):	\$ 29,000.00
Responsibility: Job focus will be Career Center Program and Director liaison, business outreach/contacts and social networking. Committee liaison for Program and Business. Additional job focus will be Board meetings/services, grant development. Policy, State and regional WIB liaison, education contact, regulatory compliance and administrative management.	
Benefits:	\$ 2,218.50
Associate Executive Director (Part time - 19 hours per week):	\$ 29,000.00
Responsibility: Job focus will be Career Center Program and Director liaison, business outreach/contacts and social networking. Committee liaison for Program and Business. Additional job focus will be Board meetings/services, grant development. Policy, State and regional WIB liaison, education contact, regulatory compliance and administrative management.	
Benefits:	\$ 2,218.50
Administrative	\$ 7,745.00
Equipment	\$ 1,600.00
Marketing	\$ 3,000.00
Meeting Expenses – (WIB and Committee meetings)	\$ 2,500.00
Mileage – (Based on current rate of \$.555 per mile)	\$ 5,000.00
Miscellaneous	\$ 1,500.00
Office Expenses – (includes supplies and postage)	\$ 3,600.00
Rent	\$ 3,618.00

Telephone – (includes telephone and broadband computer connection)	\$ 600.00
Tuition/Education	\$ 2,800.00
Video Bridge Maintenance	\$ 500.00
Total Expenses	\$94,900.00

RESOLUTION 110 - 13

Introduced by Supervisors Rowland, Barrett, Collyer, Hargrave, M. Johnson, Lucia and Yepsen

AUTHORIZING A CONTRACT RENEWAL WITH J. J. YOUNG, LLC TO PROVIDE ADMINISTRATIVE SERVICES FOR THE WORKFORCE INVESTMENT BOARD

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

WHEREAS, the Work Investment Board (WIB) needs to obtain administrative services to assist in coordinating activities of the WIB for the Workforce Investment Area; and

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

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

WHEREAS, quotes were obtained for the provision of these necessary administrative services, and our Social Programs Committee has recommended that the current contact with J.J. Young, LLC, the lowest quote received for said services, be renewed for an additional year; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with J. J. Young, LLC, 1500 Central Avenue, Albany, New York 12205 for the administration of the Workforce Investment Board's fiscal year July 1, 2013 through June 30, 2014 budget in the amount of \$94,900, as approved by this Board pursuant to Resolution 109-13, with the form and content of said contract being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 111 - 13

Introduced by Supervisors Raymond, Collyer, Jenkins, A. Johnson, Lewza, Peck and Wright

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFOR

WHEREAS, a Project BIN 2202960, RTE4 (CENTRAL AVE) OVER ANTHONY KILL, BRIDGE REPLACEMENT P.I.N. 1757.10 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80 % Federal funds and 20% non-federal funds; and

WHEREAS, the County of Saratoga desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design, ROW Incidentals, and ROW Acquisition.

NOW, THEREFORE, the Saratoga County Board of Supervisors duly convened does hereby

RESOLVE, that the Saratoga County Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Saratoga County Board of Supervisors hereby authorizes the to pay in the first instance 100% of the federal and non-federal share of the cost of Design, ROW Incidentals, and ROW Acquisition work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$271,577.00 has already been appropriated pursuant to Resolutions 231-09, 217-11 and 268-12 and made available to cover the cost of participation in the above and previous phases of the Project; and it is further

RESOLVED, that the additional sum of \$114,610 hereby appropriated from the County's Highway Fund and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Saratoga County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Chairman of the Saratoga County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Saratoga with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The \$5,730 (5%) County share for this \$114,610 project is available in the 2013 Highway budget.

RESOLUTION 112 - 13

Introduced by Supervisors Raymond, Collyer, Jenkins, A. Johnson, Lewza, Peck and Wright

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AMENDED AGREEMENT WITH GREENMAN-PEDERSEN, INC. FOR ADDITIONAL DESIGN AND ENGINEERING SERVICES NECESSARY FOR THE REPLACEMENT OF CENTRAL AVENUE/COUNTY ROUTE 4 OVER THE ANTHONY KILL BRIDGE IN THE CITY OF MECHANICVILLE, AND AMENDING THE 2013 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolutions 231-09 and 111 -13 this Board appropriated County Highway Funds for engineering and design work for the replacement of Central Avenue/County Route 4 over the Anthony Kill Bridge in the City of Mechanicville; and

WHEREAS, the County has an existing contract with Greenman-Pedersen, Inc. to provide engineering and design services for this project, which contract was last amended pursuant to Resolution 218-11; and

WHEREAS, as a result of additional New York State requirements imposed on this project, including, but not limited to, the provision of documentation on the impact of the planned improvements on the National Register – listed Old Champlain Canal, a DEC required SPDES permit due to previous contamination near the bridge; and additional design work related to utility coordination and the potential of encountering contaminated soils, it is necessary to amend the County's existing agreement with Greenman-Pedersen, Inc. to authorize Greenman-Pedersen's provision of additional design and engineering services for said required work; and

WHEREAS, our Public Works Committee and Commissioner of Public Works have recommended that the County's agreement with Greenman-Pedersen, Inc. be amended to authorize Greenman-Pedersen to provide additional design and engineering services required in connection with the replacement of Central Avenue/County Route 4 over the Anthony Kill Bridge, at a cost not to exceed \$114,610; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amended agreement with Greenman-Pedersen, Inc. of Albany, New York, for additional design and engineering services needed to comply with additional New York State requirements imposed on the County's project to replace Central Avenue/County Route 4 over the Anthony Kill Bridge, at a cost not to exceed \$114,610, the form and content of said amended agreement being subject to the approval of the County Attorney; and be it further

RESOLVED, that the 2013 County Budget is amended as follows:

PUBLIC WORKS:

Appropriations:

Increase Acct.: #2-50-510-8130 Architects/Engineers	\$108,880
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Revenues:

Increase Acct. #2-50-3590 Marchiselli State Aid	\$ 17,192
Increase Acct. #2-50-4590 Marchiselli Federal Aid	\$ 91,688

BUDGET IMPACT STATEMENT: The \$5,730 (5%) County share for this \$114,610 project is available in the 2013 Highway budget.

RESOLUTION 113 - 13

Introduced by Supervisors Sausville, Daly, Rowland, Veitch, Wood, Wormuth, and Wright

DESIGNATING BDP INDUSTRIES, INC.'S GRAVITY BELT THICKENER AS THE STANDARD TO BE USED IN CONTRACTS DEALING WITH THE REPLACEMENT OF THE GRAVITY BELT THICKENERS AT THE SEWER DISTRICT'S WASTEWATER TREATMENT PLANT, FOR REASONS OF EFFICIENCY AND ECONOMY

WHEREAS, Saratoga County Sewer District No. 1's Wastewater Treatment Plant (WWTP) employs gravity belt thickeners as part of its processing of blended sewer sludge; and

WHEREAS, the gravity belt thickeners have numerous parts which require periodic maintenance and which deteriorate and break down over time requiring replacement; and

WHEREAS, the Sewer District's WWTP has two (2) gravity belt thickeners in use, both of which are manufactured by BDP Industries, Inc. of Greenwich, New York; and

WHEREAS, the Sewer District has on hand various replacement parts and tools specifically designed for use with the BDP Industries' gravity belt thickeners; and

WHEREAS, Sewer District's staff has become very familiar with the use, operation, maintenance and repair of the BDP Industries gravity belt thickeners; and

WHEREAS, the Sewer District is changing the manner in which it treats waste activated sewer sludge from a dissolved air flotation process to a gravity belt thickening process, the latter requiring the purchase of additional gravity belt thickeners; and

WHEREAS, considerable time would be required to train sewer plant staff were a different gravity belt thickener to be introduced into the Sewer Plant's sludge processing operation; and

WHEREAS, there are significant efficiency and economic benefits to the Sewer Plant's operation in having interchangeable parts as between the plant's various gravity belt thickeners; and

WHEREAS, BDP Industries has provided excellent on and off-site service for a period of years with regard to the Sewer Plant's existing gravity belt thickeners; and

WHEREAS, General Municipal Law §103(5) authorizes this Board by a three-fifths vote to declare that for reasons of efficiency or economy there is a need for standardization of purchase contracts for a particular type or kind of equipment, material or supplies that exceed \$10,000 in cost; and

WHEREAS, the Saratoga County Sewer District Commission has adopted a resolution designating, for reasons of efficiency and economy, BDP Industries, Inc.'s gravity belt thickener as the standard to be used in the Sewer District's contracts dealing with the replacement of the Sewer District's gravity belt thickeners, subject to this Board's approval; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby designates, for reasons of efficiency and economy, BDP Industries, Inc.'s gravity belt thickener as the standard to be used in contracts dealing with the replacement of Saratoga County Sewer District No. 1's gravity belt thickeners used in the treatment of blended and waste activated sewer sludge at the Sewer District's Wastewater Treatment Plant.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 114 - 13

Introduced by Supervisors Sausville, Daly, Rowland, Veitch, Wood, Wormuth, and Wright

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH BDP INDUSTRIES, INC. FOR THE PURCHASE OF TWO GRAVITY BELT THICKENERS FOR THE SEWER DISTRICT'S WASTEWATER TREATMENT PLANT AND AMENDING THE 2013 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 73-11 this Board authorized a contract with Delaware Engineering P.C. for engineering services relative to the rehabilitation of the sludge incinerator at Saratoga County Sewer District No. 1's Wastewater Treatment Plant (WWTP); and

WHEREAS, pursuant to Resolution 49-13 this Board authorized an amendment to the contract with Delaware Engineering, P.C. to provide design services for the replacement of the sludge thickeners at the Sewer District's WWTP; and

WHEREAS, pursuant to Resolution 113 - 13, this Board, for reasons of efficiency and economy, designated BDP Industries, Inc.'s gravity belt thickeners as the standard to be used in contracts dealing with the replacement of Saratoga County Sewer District No. 1's gravity belt thickeners utilized in the treatment of blended and waste activated sewer sludge at the Sewer District's WWTP; and

WHEREAS, Delaware Engineering and the Saratoga County Sewer District Commission have recommended that two gravity belt thickeners be pre-ordered and purchased at this time from BDP Industries, Inc., at a cost of \$365,000, due to the fact that fabrication of the gravity belt thickeners will take 18 – 20 weeks; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with BDP Industries, Inc. of Greenwich, New York, for the pre-order and purchase of two gravity belt thickeners at a total cost not to exceed \$365,000, with the form and content of such agreement being subject to the approval of the County Attorney; and, be it further

RESOLVED, that the 2013 Saratoga County Budget is amended as follows:

SEWER DISTRICT:

Appropriations:

Increase Acct.: #7-81-813-7095 Capital Equipment	\$365,000
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Revenues:

Increase Acct.: #7-0599.M Appropriated Fund Balance	\$365,000
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BUDGET IMPACT STATEMENT: This budget amendment will reduce the Sewer District's unappropriated fund balance to \$6,755,637.

Chairman Grattidge announced the following appointment:

Workforce Investment Board
Corbin Daugherty's (term expiring 12/31/2015)

Mr. Grattidge introduced Oscar Schreiber.

Mr. Johnson said that at the beginning of the year, he and Mrs. Daly were appointed as co-chairs for the Special Events Committee. They were asked to plan some events that the Board of Supervisor could sponsor in relation to the Saratoga 150 Celebrations. Mr. Johnson said they have been meeting with Cornell Cooperative Extension, Bill Schwerd and Jennifer Stevens, and they have some preliminary plans. He told the Board of the first project which is design a jockey silk which will be distributed to schools for a June winner to be announced. Mrs. Daly told the Board of a project to decorate a shoe. This will be a horseshoe. These shoes will be available at the Sundae on the Farm & the Saratoga County Fair. Youths will be encouraged to decorate a horseshoe. Winners will be presented at the July Board Meeting. At the end of July they are planning a "For the Love of Horses Farm Tour" that will end at the Racino with a picnic for all ages.

On a motion by Mr. Veitch, seconded by Mr. Kinowski the meeting was unanimously adjourned.

Respectfully submitted,
Pamela A. Hargrave, Clerk