

AGENDA SESSION
September 10, 2014 5:00 p.m.

Vice Chairman Veitch called the meeting to order.

Roll Call was taken. PRESENT - Preston Allen, Philip Barrett, John Collyer, Anita Daly, Alan Grattidge, Preston Jenkins, Art Johnson, Paul Lent, Daniel Lewza, Paul Lunde, Peter Martin, Jean Raymond, Thomas Richardson, Paul Sausville, Kevin Tollisen, Matthew Veitch, Thomas Wood, Mo Wright – 18. ABSENT - Ed Kinowski, Jack Lawler, Richard Lucia, Willard Peck, Patrick Ziegler - 5.

On a motion by Mr. Richardson, seconded by Mr. Sausville the minutes of the August 13th & 19th, 2014 meetings were unanimously approved. Mr. Tollisen abstained from approval of the August 13th minutes.

Mr. Hellwig presented the following:

ECONOMIC DEVELOPMENT

Annual approval of the NYS Snowmobile Grant-In-Aid Program Grant to accept, apply for and administer the grant.

Authorizing the Chairman to execute and submit the Saratoga-Warren-Washington Workforce Investment Act Plan.

EQUALIZATION & ASSESSMENT

Accepting tender offers on parcels in the Town of Greenfield and the Village of Round Lake. These are pre-auction tender offers. The auction is scheduled for September 16th.

BUILDINGS & GROUNDS

Approving the final draft of the Saratoga County Airport Master Plan update and authorizing its submission to the FAA for review.

PUBLIC SAFETY

Proclaiming October as “Domestic Violence Awareness Month”.

Authorizing an agreement with Global Tel-Link Corporation for the provision of inmate telephone services at the Saratoga County Jail.

Authorizing an agreement with Royal Care Pharmacy Services for the provision of pharmacy products and pharmacy services for the inmates at the Saratoga County Correctional Facility. Both of these contracts will result in savings over the prior agreements the Sheriff had with these vendors.

Authorizing the Chairman to enter into an agreement with the NYS Office of Indigent Legal Services to accept a three-year grant in the amount of \$211,602 to enhance indigent legal representation.

Acceptance of a \$1,650 FM Global Mutual Insurance Program Fire Prevention Grant to be utilized by the Fire Coordinator to purchase laptop computers and software for the Fire Investigation Unit.

CHAIRMANS ITEM

Appointing Connie Wood to the Saratoga County Planning Board to fill the unexpired term of Beth Liebech.

LAW & FINANCE

Authorizing the Chairman to enter into an agreement with Insituform Technologies, Inc. in the amount of \$876,410.50 for Phase V of the Saratoga County Sewer District’s interceptor relining project.

On a motion by Mr. Collyer, seconded by Mr. Barrett the agenda was set for the September 16, 2014 Board Meeting.

Mr. Palmieri, Chairman of the Fire Advisory Board, thanked the Board for their time. He said a few months ago the Fire Advisory Board starting talking about a program that Mr. Shaw designed for the Supervisors and is called 'Fire 101'. This will get Supervisors involved in what we do and how we do it at the fire service level. With the 'Fire 101' event we can get the Supervisors to the training center, thank the Board for the funding and show what it is we do. Saturday, October 25th is the 'Fire 101' Day. It will begin at 9am and run to around noon.

Mr. Shaw thanked the Board for allowing them to speak today. An agenda was passed out to the Supervisors and he went over the details of that with the Board. The goal is to show the Board what they do and how they do it. Every agency in the County will be involved that day. A representative from each municipality will be there to assist with this. They will be taking volunteers that day to get attendees involved. This will include going into the Fire Training Center with fire and smoke conditions, driving an emergency vehicle, and getting to run equipment. He extended the invitation to not only the Board members but to their Town Boards and staff. More detailed information will be forthcoming as they will need responses as to who will be in attendance.

Mr. Barrett thanked Mr. Palmieri, Mr. Shaw and the entire Fire Advisory Board for what they do for all of our communities throughout the year and taking the time to put this program together. He acknowledged that this took a tremendous amount of planning and coordination to make sure a day like this comes off to perfection as he knows it will. He thanked them for taking an interest in the Supervisors so we can get a hands on feel for what these folks do on a day to day basis.

Mr. Collyer thanked his colleagues for their responses to his re-val question and looked forward to further responses.

On a motion by Mr. Jenkins, seconded by Mr. Lent the meeting was unanimously adjourned.

Respectfully submitted,

Pamela Wright, Clerk

REGULAR MEETING
TUESDAY, September 16, 2014
AT 4:00 P.M., E.S.T.

Chairman Sausville called the meeting to order.

Roll call was taken. PRESENT – Patrick Ziegler, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Preston Allen, Jean Raymond, Paul Lent, Paul Lunde, Arthur M. Wright, Kevin Tollisen, Paul Sausville, Thomas Richardson, Daniel Lewza, Preston L. Jenkins, Jr., Willard H. Peck, John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Peter Martin, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 23. ABSENT – 0.

The invocation was given by Thomas N. Wood, III, Chaplain.

PRESENTATION:

Chairman's Initiative - Character First Program. Chairman Sausville invited Mr. Johnson to the podium to introduce Meredith Craig a junior attending Saratoga Springs High School. She read her essay which was about the character trait accountability. Mr. Sausville thanked Ms. Craig for her participation and gave her a certificate of appreciation.

Mr. Sausville asked Mr. Grattidge to the podium. Mr. Grattidge dedicated the 2013 Board of Supervisors Proceedings to Supervisor Tom Wood, County Administrator Spencer Hellwig and his assistant Ryan Moore. Mr. Grattidge thanked them for their support and guidance through his year as Chairman of the Board. He thanked his wife Charlotte and his daughters as well.

On a motion by Mr. Wood, seconded by Mr. Richardson the minutes of the August 19, 2014 meeting were unanimously approved.

The Clerk presented the following:

Letter received from the Governor's Office of Storm Recovery regarding FEMA Assistance.

Copy to Public Works, Sewer District and Emergency Services.

Letter received from Homes & Community Renewal regarding Federal Assistance.

Copy to County Treasurer, Planning, Social Services and Office for the Aging.

Letter from Congressman Bill Owens regarding an EPA inquiry.

Received and filed.

Letter from DEC regarding the former Round Lake Rod & Gun Club Property.

Copy to County Attorney, Public Works and Supervisor Raymond.

Letter from the IDA regarding a Public Hearing on a proposed application submitted by Peroxy Chem. LLC

Received and filed.

Letter from Attorney Vincent Valenza regarding the Airport Runway Protection Zone at the Milton Town Center.

Copy to Buildings & Grounds Committee Members, County Administrator, County Attorney and Department of Public Works.

Mr. Collyer said the County auction will be that evening. There are 17 parcels to be sold.

Mr. Lucia commended the Department of Social Services and Commissioner Potter for receiving a Certificate of Achievement for the fourteenth year in a row.

On a motion by Mr. Veitch, seconded by Mr. Lucia, Resolution No.'s 186 thru 196 with the exception of Resolution No. 189 & 193 were adopted by a unanimous vote. It should be noted that Mr. Tollisen abstained from voting on Resolution No. 193.

RESOLUTION 186 - 2014

Introduced by Supervisors Lawler, Daly, Grattidge, Johnson, Kinowski, Lewza and Richardson

AUTHORIZING CHAIR TO ENTER INTO THE NECESSARY AGREEMENTS TO APPLY FOR, ACCEPT AND ADMINISTER A NEW YORK STATE SNOWMOBILE GRANT-IN-AID PROGRAM GRANT, AND AUTHORIZING THE ISSUANCE OF A NEGATIVE DECLARATION UNDER SEQRA

WHEREAS, on an annual basis since 1988, this Board has authorized acceptance of State aid for the maintenance of snowmobile trails and the administration of such aid by the Saratoga County Association of Snowmobile Clubs (Association); and

WHEREAS, the Association has requested that Saratoga County apply for a 2014/2015 New York State Snowmobile Grant-In-Aid Program Grant in an amount up to \$89,000, and to serve as a conduit between the State and the Association for the distribution of grant funds; and

WHEREAS, that the Association has submitted to our Economic Development Committee a list of the approved trail mileage for each snowmobile club within the County and the Committee has approved said list; and

WHEREAS, the approved trail mileage includes 3.32 miles in trail re-routes and the addition of 5.66 miles of new trail segments; and

WHEREAS, the proposed modifications to the snowmobile trail system in the County (the "Project") are a Type II Action subject to the requirements of the State Environmental Quality Review Act ("SEQRA") pursuant to 6 NYCRR Part 617; now, therefore, be it

RESOLVED, that the Chair of the Board execute all appropriate documents for application for, acceptance and receipt of a State Snowmobile Grant-In-Aid Program Grant not to exceed \$89,000 and for its administration by the Saratoga County Association of Snowmobile Clubs; and it is further

RESOLVED, that, the County Auditor is authorized to approve payment of the actual grant funds to the Association for use in the development of locally maintained snowmobile trails throughout the County; and it is further

RESOLVED, that the expenditure of grant funds is subject to receipt of Certificates of Insurance from each participating snowmobile club in the appropriate form and content as required by the County; and be it further

RESOLVED, that based upon the Project as proposed and the responses set forth in Parts 1 and 2 of the Short Environmental Assessment form prepared for the Project, the Saratoga County Board of Supervisors hereby determines that the Project will not have a significant impact upon the environment; and be it further

RESOLVED, that the Saratoga County Board of Supervisors hereby issues a Negative Declaration for this Type II Action pursuant to 6 NYCRR Part 617; and be it further

RESOLVED, that the Chair of the Board be, and hereby is, authorized and directed to execute the Environmental Assessment form (a copy of which is attached hereto), indicating the proposed action will not result in any significant adverse environmental impact, and be it further

RESOLVED, that the Clerk of the Board is directed to cause a negative declaration to be filed in accordance with the requirements set forth in the applicable administrative and procedural regulations of SEQRA.

BUDGET IMPACT STATEMENT: None. The program is grant funded, and all funding is passed through to the Snowmobile Clubs.

617.20
Appendix B
Short Environmental Assessment Form

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information			
Name of Action or Project: Saratoga County Snowmobile Trail Re-Routes and Additional Mileage			
Project Location (describe, and attach a location map): Charlton Snowmobile Club (Town of Charlton, Saratoga County), Lincoln Mountain Snowmobile Club (Town of Northumberland, Saratoga Cnty)			
Brief Description of Proposed Action: Charlton Club- The club is seeking a total of 3.32 miles in trail re-routes and the addition of 1.9 miles of trail. Lincoln Mountain Club- The club is seeking approval for two new segments of trail (1.72 miles and 2.04 miles). The first segment (1.72 miles) will connect the existing trail with the Stewarts Convenience Store in Gansevort, the second segment (2.04 miles) will connect the existing trail to the newly rehabilitated Dix Bridge and the trails in Washington County.			
Name of Applicant or Sponsor: Saratoga County Assn. of Snowmobile Clubs c/o Saratoga Cnty Planning Department		Telephone: 518-885-5381 E-Mail: jkemper@saratogacountyny.gov	
Address: 50 West High Street			
City/PO: Ballston Spa	State: New York	Zip Code: 12020	
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval: New York State Office of Parks, Recreations and Historic Preservation (NYS Snowmobile Grant-in-aid Program) NYSDEC (Volunteer Stewardship Agreement) for state owned lands		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
3.a. Total acreage of the site of the proposed action? _____ N/A acres			
b. Total acreage to be physically disturbed? _____ 0 acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 0 acres			
4. Check all land uses that occur on, adjoining and near the proposed action. <input checked="" type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other (specify): _____ <input checked="" type="checkbox"/> Parkland			

5. Is the proposed action, a. A permitted use under the zoning regulations?	NO <input type="checkbox"/>	YES <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
b. Are public transportation service(s) available at or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: Not Applicable	NO <input type="checkbox"/>	YES <input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
b. Is the proposed action located in an archeological sensitive area?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: <i>The snowmobile trails cross some DEC Wetland Corridors, however these uses are temporary and only occur when the wetland and water bodies are frozen and therefore do not pose any permanent impacts.</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input checked="" type="checkbox"/> Wetland <input checked="" type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban			
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
16. Is the project site located in the 100 year flood plain?	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>	
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? <input type="checkbox"/> NO <input type="checkbox"/> YES	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: _____	<input type="checkbox"/>	<input type="checkbox"/>	

18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____	NO	YES
_____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO	YES
_____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	NO	YES
_____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor name: <u>Saratoga Cnty Assn of Snowmobile Clubs c/o Planning Dept.</u> Date: <u>9/2/2014</u>		
Signature: _____		

Part 2 - Impact Assessment. The Lead Agency is responsible for the completion of Part 2. Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing: a. public / private water supplies? b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

	No, or small impact may occur	Moderate to large impact may occur
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Part 3 - Determination of significance. The Lead Agency is responsible for the completion of Part 3. For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The snowmobile trail re-routes for the Charlton Snowmobile Club and the addition of trail mileage for the Lincoln Mountain Snowmobile Club are classified as Type II actions (minor temporary uses of the land having negligible or no permanent impact on the environment) under SEQRA and therefore no additional SEQRA review is necessary.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Saratoga County Board of Supervisors

_____	_____
Name of Lead Agency	Date
Paul Sauseville	Chairman, Board of Supervisors
_____	_____
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
_____	_____
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT

RESOLUTION 187 - 2014

Introduced by Supervisors Lawler, Daly, Grattidge, Johnson, Kinowski, Lewza and Richardson

AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE AND SUBMIT THE WORKFORCE INVESTMENT ACT LOCAL PLAN FOR THE SARATOGA-WARREN-WASHINGTON WORKFORCE INVESTMENT BOARD PROGRAM YEAR 2014 – 2015

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

WHEREAS, Saratoga, Warren and Washington Counties are required to prepare, approve and submit to the New York State Department of Labor a Workforce Investment Act Local Plan for the Program Year beginning July 1, 2014 and ending June 30, 2015; and

WHEREAS, the Saratoga-Warren-Washington Workforce Investment Board has prepared a Workforce Investment Act Local Plan for the Program Year 2014 - 2015 providing information relating to strategies and efficiencies for increases in employment, funding and alignment with updated federal, state and local priorities; and

WHEREAS, our Economic Development Committee and our Director of Employment and Training have recommended that the Workforce Investment Act Local Plan for the Program Year 2014 - 2015 be approved by this Board; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute and submit to the New York State Department of Labor the Saratoga-Warren-Washington Workforce Investment Act Local Plan for the Program Year beginning July 1, 2014 and ending June 30, 2015, with the form and content thereof to be subject to the approval of the County Attorney; and be it further

RESOLVED, that the Chair of the Board be, and hereby is, authorized to execute any and all related agreements and grant documents and revisions thereto, to access aid funds which may be allocated between Saratoga, Warren and Washington Counties in a manner prescribed under a separate Inter-County Agreement, with the form and content thereof to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 188 - 2014

Introduced by Supervisors Collyer, Jenkins, Lent, Lunde, Richardson, Wood and Ziegler

AUTHORIZING CONVEYANCE OF TAX-ACQUIRED LANDS

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

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

WHEREAS, our Equalization and Assessment Committee recommends approval of these requests; now, therefore, be it

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

<u>CONVEY TO:</u>	<u>YEAR</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>AMOUNT</u>
Julie L. Ray Brian A. Ray 759 Rock City Road Ballston Spa, NY 12020	2011	Greenfield	111.-2-45.31	\$1,980.28
Brian A. Ray Julie L. Ray 759 Rock City Road Ballston Spa, NY 12020	2011, 2012, 2013 & 2014 2013/2014 School	Greenfield	111.-2-45.32	\$8,777.41
Carol A. Stutzenstein 4372 Rt. 9N Porter Corners, NY 12859	2011, 2012, 2013 & 2014	Greenfield	112.-1-84	\$18,298.60
George J. Sweeney Leona E. Sweeney 369 Rt. 67 Mechanicville, NY 12118	2011, 2012, 2013 & 2014	Malta	251.-1-31	\$22,689.61

George J. Sweeney Leona E. Sweeney 369 Rt. 67 Mechanicville, NY 12118	2011, 2012, 2013 & 2014	Malta	251.-1-32	\$ 680.03
George J. Sweeney Leona E. Sweeney Lawrence G. Sweeney 369 Rt. 67 Mechanicville, NY 12118	2011, 2012, 2013 & 2014	Malta	251.-1-33	\$ 1,148.64
George J. Sweeney Leona E. Sweeney 369 Rt. 67 Mechanicville, NY 12118	2011, 2012, 2013 & 2014	Malta	251.-1-43	\$ 732.98
George J. Sweeney Leona E. Sweeney 369 Rt. 67 Mechanicville, NY 12118	2011, 2012, 2013 & 2014	Malta	251.-1-44	\$ 909.34
Bogdan Bodnaruk Lyudmila Bodnaruk P.O. Box 24 2 Bangs Avenue Round Lake, NY 12151	2011, 2012, & 2014	Malta V/Round Lake	250.41-1-21	\$24,526.26

BUDGET IMPACT STATEMENT: These amounts include all appropriate penalties and interest.

Mr. Lewza thanked the members of the Buildings & Grounds Committee for listening to the Town of Milton's residents and taking to heart what they said. He also thanked them for the process the Committee went through for the Airport Master Plan. He believes this infringes on the rights and the property of the landowners. He asked his colleagues what they would do if they were in their shoes. Mr. Lewza said he supports 99% of the plan update but he does not support the runway zone or the easements. He asked the Board Members to vote with their hearts.

On a motion by Mr. Veitch, seconded by Mr. Lucia Resolution No. 189 was adopted by the following vote:

AYES (178,529): Patrick Ziegler (9,776), Alan Grattidge (4,133), Philip C. Barrett (18,352.5), Anita Daly (18,352.5), Richard Lucia (6,531), Preston Allen (856), Jean Raymond (1,214), Paul Lent (3,545), Arthur M. Wright (2,048), Kevin Tollisen (21,535), Paul Sausville (14,765), Thomas Richardson (5,196), Willard H. Peck (5,087), John Collyer (1,995), Thomas N. Wood III (5,674), Matthew E. Veitch (13,293), Peter Martin (13,293), Edward D. Kinowski (8,287), John Lawler (8,423), Arthur J. Johnson (16,173) . NOS (41,078) – Paul Lunde (7,775), Daniel Lewza (18,575), Preston L. Jenkins, Jr. (14,728).

RESOLUTION 189 - 2014

Introduced by Supervisors Lewza, Collyer, Jenkins, Martin, Raymond, Veitch and Ziegler

APPROVING AND ADOPTING THE FINAL DRAFT OF THE SARATOGA COUNTY AIRPORT MASTER PLAN UPDATE AND AUTHORIZING ITS SUBMISSION TO THE FAA FOR REVIEW

WHEREAS, the Federal Aviation Administration requires that Saratoga County have an Airport Master Plan in place for the Saratoga County Airport, and that said Master Plan be updated periodically; and

WHEREAS, pursuant to Resolution 85-02, this Board approved the current Master Plan for the Saratoga County Airport; and

WHEREAS, in accordance with Resolution 206-12, the consulting engineering firm of McFarland Johnson, Inc. has prepared a final draft of the Saratoga County Airport Master Plan Update, which brings the Master Plan up to date and outlines a plan for future airport improvements; and

WHEREAS, the Final Draft of the Airport Master Plan Update has been approved by our Buildings and Grounds Committee and is ready for approval by this Board; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the Final Draft of the Saratoga County Airport Master Plan Update prepared by McFarland Johnson, Inc., and, be it further

RESOLVED, that the Saratoga County Board of Supervisors hereby adopts the Final Draft of the Saratoga County Airport Master Plan Update, subject to the Update's review by the Federal Aviation Administration; and, be it further

RESOLVED, that the Commissioner of the Saratoga County Department of Public Works is hereby authorized to submit the Final Draft of the Saratoga County Airport Master Plan Update to the Federal Aviation Administration for review and comment; and, be it further

RESOLVED, that upon the FAA's final approval of the Saratoga County Airport Master Plan Update, the Chair of the Board and/or the Commissioner of the Saratoga County Department of Public Works are hereby authorized to execute any and all documents necessary to finalize the adoption of the Airport Master Plan Update.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 190 - 2014

Introduced by Supervisors Barrett, Johnson, Lent, Peck, Veitch, Wood and Wright

PROCLAIMING OCTOBER AS "DOMESTIC VIOLENCE AWARENESS MONTH"

WHEREAS, the horror of domestic violence continues to plague our society; and

WHEREAS, acts of domestic violence occur in Saratoga County; and

WHEREAS, our Sheriff's Office, District Attorney's Office and our Department of Social Services, in conjunction with many other local agencies work hard to prevent domestic violence and assist its victims; and

WHEREAS, domestic violence causes emotional damage, physical harm and, sometimes, death to its victims; and

WHEREAS, offenders must be held accountable for their despicable crimes, and support and protection provided to their victims; and

WHEREAS, heightened public awareness is an effective tool against this serious problem; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby proclaims the month of October, 2014 as "Domestic Violence Awareness Month" in Saratoga County and urges all of our citizens to support and participate in ongoing programs designed for the reduction and eventual elimination of domestic violence; and be it further

RESOLVED, that the Clerk to the Board of Supervisors forward a copy of this resolution to Domestic Violence and Rape Crisis Services of Saratoga County, 480 Broadway, Saratoga Springs, New York 12866 and Mechanicville Domestic Violence Advocacy Program, 6 South Main Street, Mechanicville, New York 12118.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 191 - 2014

Introduced by Supervisors Barrett, Johnson, Lent, Peck, Veitch, Wood and Wright

AUTHORIZING A FIVE-YEAR AGREEMENT WITH GLOBAL TEL*LINK CORPORATION FOR THE PROVISION OF INMATE TELEPHONE SERVICES AT THE SARATOGA COUNTY CORRECTIONAL FACILITY

WHEREAS, the County's current contract with Global Tel*Link Corporation for the provision of telephone services for inmates at the Saratoga County Correctional Facility is set to expire on or about September 30, 2014; and

WHEREAS, under the County's current contract with Global Tel*Link Corporation, the County receives a commission of 44% of the gross revenue billed or prepaid for all phones covered under the contract for intra-state calls; and

WHEREAS, during the course of discussions with Global Tel*Link regarding a renewal of the contract, the Saratoga County Sheriff and the Corrections Administrator at the Correctional Facility negotiated a higher commission of 55% of gross revenue billed or prepaid for all phones covered under the contract for intra-state calls, for a term of five years; and

WHEREAS, our Public Safety Committee and the Saratoga County Sheriff have recommended that the proposal of Global Tel*Link Corporation for a five year renewal of its inmate telephone services contract, at a commission to the County of 55% of gross revenue billed or prepaid for all covered phones, be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized and directed to execute a renewal agreement with Global Tel*Link Corporation of Reston, Virginia, for the provision of telephone services for inmates at the Saratoga County Correctional Facility for a term of five years commencing October 1, 2014, at a commission payable to the County of 55% of the gross revenue billed or prepaid for all phones covered under the agreement for intra-state calls; and, be it further

RESOLVED, that the form and content of such renewal agreement shall be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: This agreement increases the County's reimbursement rate from 44% to 55%, which will result in a projected annual revenue increase of \$10,000.

RESOLUTION 192 - 2014

Introduced by Supervisors Barrett, Johnson, Lent, Peck, Veitch, Wood and Wright

AUTHORIZING AN AGREEMENT WITH ROYAL CARE PHARMACY SERVICES FOR THE PROVISION OF PHARMACEUTICAL PRODUCTS AND PHARMACY SERVICES FOR THE SARATOGA COUNTY CORRECTIONAL FACILITY

WHEREAS, the County presently purchases pharmaceutical products and pharmacy services for the inmates at the Saratoga County Correctional Facility at State contract rates from Pharmacy Associates of Glens Falls, Inc., doing business as Royal Care Pharmacy Services; and

WHEREAS, as part of the Saratoga County Sheriff's ongoing initiative to reduce the expenses of the Saratoga County Sheriff's Department where practicable, Sheriff Michael Zurlo and Corrections Administrator Colonel Richard Emery requested that Royal Care Pharmacy Services submit a proposal for the provision of pharmaceutical products and pharmacy services at reduced cost; and

WHEREAS, Royal Care Pharmacy Services has submitted a proposal for the provision of pharmaceutical products and pharmacy services for the Saratoga County Correctional Facility at reduced rates that would result in an estimated savings to the County of between \$10,000 to \$11,000 per month; and

WHEREAS, our Public Safety Committee and the Saratoga County Sheriff have recommended that the proposal of Royal Care Pharmacy Services be accepted; now, therefore, be it

RESOLVED, that the Chairman of the Board is hereby authorized and directed to execute an agreement with Pharmacy Associates of Glens Falls, Inc., doing business as Royal Care Pharmacy Services, of Malta, New York, for the provision of pharmaceutical products and pharmacy services to the Saratoga County Correctional Facility for a period of one year commencing August 1, 2014, subject to annual renewal upon term and conditions mutually agreeable to the parties, at the rates quoted by Royal Care Pharmacy Services in its proposal; and, be it further

RESOLVED, that the form and content of such agreement, and any renewals thereof, shall be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: The decreased rates negotiated in this agreement are projected to result in monthly savings of \$10,000 to \$11,000.

RESOLUTION 193 - 2014

Introduced by Supervisors Barrett, Johnson, Lent, Peck, Veitch, Wood and Wright

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE OFFICE

OF INDIGENT LEGAL SERVICES TO ACCEPT A \$211,602 INDIGENT LEGAL SERVICES GRANT (DISTRIBUTION #4)

WHEREAS, grant funds are available for the grant period January 1, 2014 through December 31, 2016 from the New York State Office of Indigent Legal Services in the amount of \$211,602 to assist Saratoga County, the County Public Defender’s Office and the County Conflict Defender’s Office in improving the quality of indigent legal services by the County pursuant to County Law Article 18-B; and

WHEREAS, the County proposes to use said grant funds to continue to fund the part-time positions of the County Conflict Defender’s Office, to pay for the operational expenses of the Conflict Defender’s Office; and to pay for certain operational expenses of the Saratoga County Public Defender’s Office; and

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

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute all necessary documents with the New York State Office of Indigent Legal Services for the acceptance of State Office of Indigent Legal Services Grant #C000540 in the amount of \$211,602 for improving the quality of indigent legal services in Saratoga County for the period January 1, 2014 through December 31, 2016; with the form and content of such documents being subject to the approval of the County Attorney

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 194 - 2014

Introduced by Supervisors Barrett, Johnson, Lent, Peck, Veitch, Wood and Wright

AUTHORIZING THE ACCEPTANCE OF A \$1,650 FM GLOBAL MUTUAL INSURANCE FIRE PREVENTION GRANT AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, FM Global Mutual Insurance sponsors an FM Global Fire Prevention Grant Program which offers financial assistance to fire departments and national, state and local organizations seeking support for fire prevention, preparedness and control efforts; and

WHEREAS, our Office of Emergency Services and Fire Coordinator applied to the FM Global Fire Prevention Grant Program for a grant to support fire prevention, education and training efforts in the County; and

WHEREAS, FM Global Mutual Insurance has awarded the County a Fire Prevention Grant in the amount of \$1,650, which grant funds our Fire Coordinator intends to utilize for the purchase of laptop computers and software for the Fire Investigation Unit; and

WHEREAS, the acceptance of this grant requires this Board’s approval and an amendment to the 2014 County Budget; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized and directed to execute all documents necessary to accept an FM Global Fire Prevention Grant in the amount of \$1,650 from FM Global Mutual Insurance for the purchase of laptop computers and software for the County Fire Investigation Unit; and, it is further

RESOLVED, that the 2014 County Budget is amended as follows:

EMERGENCY SERVICES:

Appropriations:

Increase Acct.: #1-36-363-7033 PCs	\$1,000
Increase Acct.: #1-36-363-8520 Software	\$ 650

Revenues:

Increase Acct.: #1-36-1555 Miscellaneous Revenue	\$1,650
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BUDGET IMPACT STATEMENT: None. 100% Grant funding.

RESOLUTION 195 - 2014

Introduced by Chairman Sausville

APPOINTING A MEMBER TO COUNTY PLANNING BOARD

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

WHEREAS, there is a vacancy on the Planning Board due to the passing of Beth Liebich; now, therefore, be it

RESOLVED, that Constance Wood is appointed as a member of the County Planning Board for the stated unexpired term:

Name	Municipality	Term Expires
Constance Wood 1253 Eastern Avenue Amsterdam, NY 12010	Charlton	5/31/15

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 196 - 2014

Introduced by Supervisors Veitch, Collyer, Daly, Grattidge, Kinowski, Lewza and Wright

AUTHORIZING AN AGREEMENT WITH INSITUFORM TECHNOLOGIES, INC. FOR PHASE 5 OF SARATOGA COUNTY SEWER DISTRICT’S INTERCEPTOR RELINING 2014 CAPITAL PROJECT

WHEREAS, the Saratoga County Sewer District Commission has solicited and entertained bids for the Interceptor Relining Phase V 2014 Capital project in the Town of Ballston; and

WHEREAS, the Sewer District Commission has recommended that a contract for such services be awarded to Insituform Technologies, Inc., the lowest bidder; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with Insituform Technologies, Inc. of Mount Vernon, New York for the relining of approximately 3,000 feet of interceptor sewer in the Town of Ballston, at a cost not to exceed \$876,410.50, with the form and content of said contract being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

On a motion by Mr. Collyer, seconded by Mr. Lent the meeting was unanimously adjourned.

Respectfully submitted,

Pamela A. Wright, Clerk