

Agenda Session
April 15, 2015 4:30 P.M.

Vice Chairman Wright called the meeting to order and welcomed everyone to the meeting.

Roll call was taken. PRESENT – Patrick Ziegler, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Paul Lent, Paul Lunde, Arthur 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 – 21. ABSENT - Preston Allen, Jean Raymond - 2.

On a motion by Mr. Jenkins, seconded by Mr. Veitch the minutes of the March 11, 2015 meeting were unanimously approved.

Mr. Hellwig presented the following:

EQUALIZATION & ASSESSMENT

Accepting a tender offer on a parcel in the Town of Wilton which covers 2012, 2013 & 2014 delinquent taxes including all penalties and interest.

Acceptance of the successful bids from the March tax foreclosure auction. From the 41 parcels listed at the auction, 28 were sold. Total revenue was over \$400,000 which represents a profit of \$300,000 over the foreclosed delinquent taxes.

PERSONNEL & INSURANCE

Authorizing the County's insurance coverages through May 8, 2016 at a cost of \$828,495.68 with an allowance for additional premium expenses not to exceed \$5,000. The same coverage that is currently in place will be extended and are looking at a 1.9% premium increase from the expiring policies.

Authorizing the Chairman to enter into an agreement with Capital Indemnity Corporation for third party employer liability coverage for workers compensation under the Saratoga County Self-Insurance Plan at a cost not to exceed \$22,235. This coverage will protect the County from incurring any excessive expenses in defending of claims.

Authorizing the Chairman to enter into a renewal agreement with Girvin and Ferlazzo, P.C. for comprehensive labor relation services for a one year period through the end of this year. Costs are identical to last year's agreement.

SOCIAL PROGRAMS

Proclaiming May 2015 as "Older Americans Month" in the County of Saratoga.

Authorize the acceptance of a Balancing Incentive Program (BIP) Caregiver Support Program Grant which is a Federal initiative authorizing grant to increase non-institutional community based long term services by providing funding for senior caregivers.

PUBLIC HEALTH

Authorizing the execution of an intermunicipal agreement with Rensselaer, Warren, Washington and Schenectady Counties detailing the operation of a Mobile Mental Health Crisis Team for Adults.

Authorizing the execution of an intermunicipal agreement with Warren and Washington Counties detailing the operation of a Mobile Mental Health Crisis Team for children.

Mr. Hellwig said the above two agreements will allow the County to participate in regional mobile mental health crisis teams to assist individuals who are experiencing or may be at risk of experiencing psychological crisis.

PUBLIC SAFETY

Authorizing the Chairman to accept a \$35,600 Domestic Violence Prosecution Grant from the New York State Division of Criminal Justice Services. This is a slight decrease from last year.

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 for the period beginning July 1, 2015 and ending June 30, 2016.

PUBLIC WORKS

Rescinding Resolution 40 of 2015, authorizing the implementation and funding in the first instance of 100% of the federal aid and state "Marchiselli" program aid-eligible costs of a transportation federal aid project for the CR 45 (Northline Road) Bridge over the Kayaderosseras Creek in the Town of Malta, and amending the budget in relation thereto.

LAW & FINANCE

Authorizing an amendment in the amount of \$252,299.81 to the construction agreement with Insituform Technologies, Inc. for Phase V of the Saratoga County Sewer District's Interceptor Relining project to cover costs related to the relining of additional pipe sections.

Authorizing the Chairman to enter into an agreement with GHD Consulting Services, Inc. for engineering services related to the replacement of Bar Screens No. 1 and 2 at the sewage treatment plant in an amount not to exceed \$89,000.

Requesting the enactment of S.4547/A.6909 to amend Tax Law § 1202-g to revise the manner in which the Board of Supervisors allocates room occupancy tax revenues and to revise the membership composition of the committee appointed by the Board of Supervisors on room occupancy tax matters.

On a motion by Mr. Richardson, seconded by Mr. Peck the agenda was unanimously set for the April 21, 2015 Board Meeting.

Mr. Wright said the County Administrator has put together a quarterly report that everyone will be receiving a copy of. If you have any question, you can give Mr. Hellwig a call.

Mr. Lawler said earlier this year the Saratoga County Prosperity Partnership undertook what proved to be a difficult but very rewarding task in recruiting the first President/Executive Director of the Saratoga County Prosperity Partnership. He extended his sincere appreciation to all of his colleagues on the Board who have been so supportive of this effort as we moved to get it to this point. He truly appreciated your patience and support and continued expression of support in funding this program. After an exhaustive, nationwide search which included candidates from as far away as California and Texas truly every part of the Country responded to an opportunity to lead Saratoga County's economic opportunity efforts going forward. Top flight applicants applied for this position and were very impressed with the quality of applicants and the quality of the interviews. He said Saratoga County is well known and highly regarded as an economic engine in the Northeast United States. Saratoga County has made its mark. He is pleased to introduce to his colleagues on the Board and the residents of Saratoga County and beyond, Martin K. Vanags. Mr. Vanags joins us as the previous Vice President of Regional Economic Development and the Executive Director of the Indiana Chamber and the Indianapolis Partnership for Economic Development. He comes to us with a lifetime of experience. Previous to this he was the Economic Development Chief Executive Officer for Bloomington-Normal Economic Development Council in Bloomington, IL. Mr. Lawler welcomed Mr. Vanags who has spent the last couple of days here working toward hitting the ground running. Mr. Vanags thanked Mr. Lawler for the kind words. He is very excited for this opportunity here in Saratoga County. He has spent a long time in economic

development, private management, city development and public administration. He looks forward to moving here and is excited about it and looks forward to bringing prosperity to the County.

Mr. Richardson said the City of Mechanicville received a grant last month in the amount of \$1,877,000 to refurbish one more bridge in Mechanicville which brings the grant total received over the last 8 years to over \$15M. He thanked his colleagues past and present to get the revitalization efforts started in the City of Mechanicville.

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

Respectfully submitted,

Pamela Wright, Clerk

REGULAR MEETING
TUESDAY, APRIL 21, 2015
AT 4:00 P.M., E.S.T.

Board called to order by the Chairman.

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 Wright, Paul Sausville, 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 – 21. ABSENT - Kevin Tollisen, Thomas Richardson - 2.

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

PUBLIC INPUT:

Maria McAuliffe, Re: Principles and standards of the Board. Ms. McAuliffe addressed the Board regarding a recent article in the newspaper concerning the Public Defender and statements made by the Administration. She voiced her concerns with the handling of the situation and urged the Board for a no tolerance stand.

Trisha Farmer, 20 Kelly Meadow Road, Re: Common Core. Ms. Farmer said she has children in the Burnt Hill School District and her husband is on the school board. She spoke of funding the school received for common core and spoke of the red flags common core has brought about and the effects on her children. Ms. Farmer will be speaking to the School Board and has circulated a petition to stop common core.

Renee Mertenz, 2047 Dewar Road, Re: Common Core. Ms. Mertenz spoke of common core testing and statistical information regarding the standards and testing as a result of common core. She gave a history of common core/no child left behind. Ms. Mertenz left information for the Board.

Cheryl Pollock, 8 Pine Hill Bend, Re: Common Core. Ms. Pollock handed out a folder of information regarding common core. She invited the Board to attend a talk on common core to be held Monday, April 27th. Ms. Pollock spoke on TPA and the negative effect it will have. She said common core must be stopped now as well as TPA.

On a motion by Mr. Collyer, seconded by Mr. Jenkins the minutes of the March 17, 2015 meeting were unanimously approved.

The Clerk presented the following:

Letter from Phantom Fireworks thanking the Board for the recent vote to permit the use of sparkling devices in Saratoga County.

Received and filed.

Letter from the NYS Unified Court System appointing Chairman Veitch to the Board of Trustees for the Saratoga County Law Library.

Received and filed.

Reports:

Annual Financial Report of Saratoga County for the calendar year 2014.

Received and filed.

On a motion by Mr. Lent, seconded by Mr. Wright Resolution No.'s 68 through 82 were adopted by a unanimous vote.

RESOLUTION 68 - 2015

Introduced by Supervisors Collyer, Jenkins, Lent, Lunde, Martin, 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, a former owner has requested the pre-auction conveyance of one 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 this request; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors convey by quitclaim deed to the following party or its designee, the lands set opposite the party's name, upon payment of the indicated amount, which includes penalties, interest and charges:

CONVEY TO:	YEAR	TOWN	S/B/L	AMOUNT
Kendall Jeter 18 Tom Sawyer Drive Gansevoort, NY 12831	2012, 2013 & 2014	Wilton	115.17-1-6	\$5,755.86

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

RESOLUTION 69 - 2015

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

APPROVING AND CONFIRMING THE AUCTION SALE OF COUNTY-OWNED LANDS ACQUIRED FOR UNPAID TAXES

WHEREAS, pursuant to Resolution 166-96, this Board, by its Equalization and Assessment Committee, did offer at auction sale on March 17, 2015 certain parcels of land in several Towns and Villages within the County, which parcels are more particularly described below; and

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

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

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

RESOLVED, that the following proposed conveyances of County lands to the following bidders at the auction of March 17, 2015, or to their designee, are hereby approved and confirmed; and, be it further

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

HIGH BIDDER	TOWN	S/B/L	FORMER OWNER	AMOUNT
Craig W. Hiltley 27 Malta Pointe Mechanicville, NY 12118	Clifton Park	258.9-1-32.2	James M. Paddock	\$ 21,000.00
Rose A. Emery 165 Howe Road Greenfield Center, NY 12833	Clifton Park	272.9-1-34	Baldwin A. Shields	\$ 350.00
Michael J. Palma 583 Spier Falls Road Greenfield Center, NY 12833	Corinth V/Corinth	73.43-3-24.11	Nicholas W. Carelli	\$ 50,000.00

Todd W. Morrow 709 Main Street Corinth, NY 12822	Corinth	87.-1-9	Larry Ramsey, Jr.	\$ 500.00
Paul Pileckas 482 Sandhill Road Greenfield Center, NY 12833	Day	31.11-1-33	Joanne M. Andersen	\$ 22,000.00
Tina L. McWhinnie 62 Park Drive Edinburg, NY 12134	Edinburg	80.20-1-69.31	John Liapes	\$ 50.00
Kimberly Bonafede 105 Swart Hill Road Amsterdam, NY 12010	Edinburg	80.20-1-69.32	John Liapes	\$ 950.00
Charles Rogers Boykin 2130 Mechanic Street Galway, NY 12074	Galway	172.-1-26	John Liapes	\$ 3,500.00
Adam J. Gardner 24 Saratoga Drive Glenville, NY 12302	Galway	185.-3-4.2	Thomas C. Thayer	\$160,000.00
Paul Pileckas 482 Sandhill Road Greenfield Center, NY 12833	Greenfield	112.-2-61.11	Frederick A. Caldwell, Jr.	\$ 17,000.00
Rose A. Emery 165 Howe Road Greenfield Center, NY 12833	Greenfield	135.8-1-41	Rebecca L. Mangona	\$ 100.00
Edward P. Abele 3 Woodland Drive Clifton Park, NY 12065	Halfmoon	272.10-2-18	Jerome R. Sousa, Jr.	\$ 21,000.00
Anthony D. Vaccarielli 65 Rifle Range Road Albany, NY 12205	Malta	251.-1-5	Janet F. Rivers	\$ 2,500.00
Carrie A. Jackson 657 Stark Terrace Ballston Spa, NY 12020	Milton	177.13-5-1	Tra-Tom Development, Inc.	\$ 1,100.00
Chi Hung Yuen 2971 Route 9 Malta, NY 12020	Milton	201.-1-57	Douglas Nolan	\$ 14,500.00
Gerard E. McKenna, Jr. 195 Blackbrook Road Middle Grove, NY 12850	Moreau	37.3-1-7	John Liapes	\$ 600.00
Michael J. Palma 583 Spier Falls Road Greenfield Center, NY 12833	Moreau	49.49-1-12	Catherine E. Tokarz	\$ 77,500.00

Charles D. Dunbar P.O. Box 142 Corinth, NY 12822	Moreau	49.50-2-25	John Liapes	\$ 300.00
Timothy D. Paris 43 Merritt Road South Glens Falls, NY 12803	Moreau	49.50-2-41	Peter R. Weidman	\$ 50.00
Mark Sassone <i>Physical Address:</i> 1386 Saratoga Road South Glens Falls, NY 12803 <i>Mailing Address:</i> P.O. Box 1286 South Glens Falls, NY 12803	Moreau	77.-4-4	Gerald Bouchard	\$ 50.00
Mark Sassone <i>Physical Address:</i> 1386 Saratoga Road South Glens Falls, NY 12803 <i>Mailing Address:</i> P.O. Box 1286 South Glens Falls, NY 12803	Moreau	77.-4-41	Gerald Bouchard	\$ 50.00
Eileen P. Gerdes 118 Gailor Lane Saratoga Springs, NY 12866	Northumberland	142.-1-25	Saul Balmuth Attn: Glenn R. Balmuth	\$ 4,250.00
Ronald Lewis 205 Rockhaven Road Middle Grove, NY 12850	Providence	135.-1-24.13	Catherine L. Dake	\$ 4,000.00
James Hall 5879 Crooked Street Broadalbin, NY 12025	Providence	158.-1-4	Chris Duncan	\$ 50.00
Douglas Post, Jr. 1260 Route 9P Saratoga Springs, NY 12866	Stillwater	218.20-2-9	Mary Christos	\$ 50.00
Josh Boldt 726 West River Road Gansevoort, NY 12831	Stillwater	232.-1-31	Naomi Scutt	\$ 18,000.00
Taylor L. Buell 12 McIntosh Lane Clifton Park, NY 12065	Waterford V/Waterford	291.71-5-24	Keith Lettrick	\$ 5,500.00
Lynn Carol Sober 19 James Drive Waterford, NY 12188	Waterford	285.-1-80.1	Francis X. Marchand	\$ 50.00

BUDGET IMPACT STATEMENT: The total revenue of \$436,475 represents a profit of \$314,271.87 over the foreclosed delinquent taxes.

RESOLUTION 70 - 2015

Introduced by Supervisors Daly, Grattidge, Johnson, Lucia, Peck, Sausville and Wright

AUTHORIZING COUNTY'S INSURANCE COVERAGES THROUGH MAY 8, 2016

WHEREAS, Resolution 85-2014 authorized the award of several insurance coverages for the County through May 8, 2015; and

WHEREAS, the County solicited and received competitive quotes for comparable coverages through May 8, 2016; now, therefore, be it

RESOLVED, that the Chairman of the Board accept the proposals of Cool Insuring Agency, Inc. for the County's insurance coverages by the carriers listed below, through May 8, 2016, at a cost of \$828,495.68:

Coverage	Company	Limits	Deductible	Premium
Property	NYMIR	\$219,341,865	\$10,000	\$134,403.96
Boiler/Machinery	NYMIR	\$50,000,000	\$25,000	\$20,688.80
Inland Marine	NYMIR	\$20,981,143	\$5,000	\$41,461.20
Crime	Travelers	\$1,000,000	\$10,000	\$4,685
General Liability	NYMIR	\$1M/\$3M	\$50,000	\$160,116
Public Officials Liability	NYMIR	\$1M/\$2M	\$100,000	\$46,752.20
Law Enforcement Liability	NYMIR	\$1M/\$2M	\$100,000	\$122,829.30
OCP	NYMIR	\$1M/\$2M	None	\$275
Automobile	NYMIR	\$1,000,000	\$50,000	\$104,102.10
Umbrella	NYMIR	\$10M/\$20M	None	\$78,218.80
Airport Liability	Ace	\$20,000,000	None	\$8,315
Cap Fee				\$13,153.57
<i>Healthcare</i>				
General & Professional	NYMIR	\$1M/\$3M	None	\$51,611.45
Umbrella	CNA	\$5,000,000	\$10,000 (SIR)	<u>\$41,883.30</u>
TOTAL				\$828,495.68

and, be it further

RESOLVED, that an additional premium allowance in the amount of \$5,000 is hereby authorized to cover aggregate premium charges resulting from changes to covered inventories, such as County vehicles and equipment, occurring prior to the policy renewal date of May 8, 2015.

BUDGET IMPACT STATEMENT: The renewal premium represents a 1.9% increase from the expiring policies.

RESOLUTION 71 - 2015

Introduced by Supervisors Daly, Grattidge, Johnson, Lucia, Peck, Sausville and Wright

AUTHORIZING SELF-INSURANCE EXCESS LIABILITY COVERAGE

WHEREAS, Resolution 82-2014 authorized renewal of the third party employer liability insurance coverage for Worker's Compensation for our Self-Insurance Plan; and

WHEREAS, the continuation of such insurance coverage is appropriate; and

WHEREAS, our Personnel and Insurance Committee has recommended that such excess liability coverage be continued through Capitol Indemnity Corporation for the annual premium of \$22,235; now, therefore, be it

RESOLVED, that the Saratoga County Self-Insurance Plan renew its third party employers' liability excess coverage for Worker's Compensation through Capitol Indemnity Corporation for the annual premium of \$22,235, covering the policy term April 15, 2015 through April 15, 2016.

BUDGET IMPACT STATEMENT: The renewal premium represents a 9.2% decrease from the expiring policies.

RESOLUTION 72 - 2015

Introduced by Supervisors Daly, Grattidge, Johnson, Lucia, Peck, Sausville and Wright

AUTHORIZING RENEWAL OF LABOR RELATIONS AGREEMENT WITH GIRVIN AND FERLAZZO, PC

WHEREAS, Resolution 142-12 authorized the current contract with Girvin and Ferlazzo, P.C. for professional legal services in labor relations; and

WHEREAS, our Personnel and Insurance Committee and the Deputy Director of the Personnel Department have recommended the renewal of the contract of Girvin and Ferlazzo, P.C. for an additional term of one year; now, therefore, be it

RESOLVED, that the Chairman of the Board execute a renewal agreement with Girvin and Ferlazzo, P.C. for its professional legal services in comprehensive labor relations and representation for, and on behalf of, the County from January 1, 2015 through December 31, 2015 at a basic annual cost of \$10,000 plus such additional services in court, at administrative hearings, or as are otherwise requested by the Chairman or the County Administrator, at a rate not to exceed \$195 per hour, with the form and content of such renewal agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact. The rates are unchanged from the expired agreement.

RESOLUTION 73 - 2015

Introduced by Supervisors Lucia, Allen, Jenkins, Martin, Richardson, Tollisen and Wood

PROCLAIMING MAY 2015 AS "OLDER AMERICANS MONTH IN THE COUNTY OF SARATOGA"

WHEREAS, our President and our Governor have proclaimed May as "Older Americans Month"; and

WHEREAS, this year's theme, "Get into the Act", focuses on how older adults are taking charge of their health, getting engaged in their communities, and making a positive impact in the lives of others; and

WHEREAS, our County counts among its residents more than 40,000 individuals 60 years of age or over; and

WHEREAS, this year marks the 50th Anniversary of the passage of the Older Americans Act, which Act has provided a nationwide aging services network and funding that helps older adults live with dignity in the communities of their choice; and

WHEREAS, the Saratoga County Board of Supervisors is committed to helping all individuals live longer, healthier lives in the communities of their choice as long as possible; and

WHEREAS, this Board recognizes the value of community engagement and service in helping older adults remain healthy and active while giving back to others; and

WHEREAS, our community can provide opportunities to enrich the lives of individuals of all ages by:

- Promoting and engaging in activity, wellness, and social inclusion;
- Emphasizing home and community based services that support independent living;
- Ensuring community members of all ages benefit from the contributions and experience of older adults;

now, therefore, be it

RESOLVED, that this Board of Supervisors proudly proclaims the month of May 2015 as "OLDER AMERICANS MONTH IN THE COUNTY OF SARATOGA", and urges every citizen to take the time this month to honor our older adults and the people who serve and support them as powerful and vital citizens who greatly contribute to our community.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 74 - 2015

Introduced by Supervisors Lucia, Allen, Jenkins, Martin, Richardson, Tollisen and Wood

AUTHORIZING THE ACCEPTANCE OF A BALANCING INCENTIVE PROGRAM GRANT TO BE UTILIZED BY THE OFFICE FOR THE AGING TO INCREASE ACCESS TO NON-INSTITUTIONAL COMMUNITY-BASED LONG-TERM SERVICES, AUTHORIZING AN AGREEMENT WITH HHDL, INC. D/B/A HOME HELPERS & DIRECT LINK FOR RESPITE AND PERSONAL CARE SERVICES, AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, the Balancing Incentive Program (BIP) is a federal initiative authorizing grants to states to increase access to non-institutional community-based long-term services and supports; and

WHEREAS, Saratoga County has been awarded \$37,267 in BIP grant funding from the New York State Office for the Aging, to increase offerings and access to non-institutional long term services and supports for caregivers and their Medicaid-eligible care-recipients; and

WHEREAS, our Office for the Aging proposes to utilize said BIP grant funding to retain the services of HHDL, Inc. d/b/a Home Helpers & Direct Link to provide caregiver support services in the form of respite care/companionship services at a cost of \$18.00 per hour and personal care services at a cost of \$22.00 per hour; and

WHEREAS, the acceptance of this grant requires our approval and an amendment to the 2015 Saratoga County Budget; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute any and all applications, agreements and other documents necessary to accept a \$37,267 Balancing Incentive Program grant from the New York State Office for the Aging; and, be it further

RESOLVED, that the Chair of the Board is authorized to execute an agreement with HHDL, Inc. d/b/a Home Helpers and Direct Link of Saratoga Springs, New York, for the provision of caregiver support services to caregivers and their Medicaid-eligible care-recipients at a cost of \$18.00 per hour for respite care/companionship services and at a cost of \$22.00 per hour for personal care services, for a term commencing on May 1, 2015 and terminating on March 31, 2016, with the form and content of such agreement being subject to the approval of the County Attorney; and, be it further

RESOLVED, that the 2015 Saratoga County Budget is amended as follows:

OFFICE FOR THE AGING:

Appropriations:

Increase Acct.: #1-76-000-8362 Day Care \$37,267

Revenues:

Increase Acct.: #1-76-3774 NY Connects \$37,267

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 75 - 2015

Introduced by Supervisors Tollisen, Collyer, Kinowski, Lucia, Martin, Richardson and Wood

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH RENNELAER, SCHENECTADY, WARREN AND WASHINGTON COUNTIES FOR THE DEVELOPMENT AND OPERATION OF A MOBILE MENTAL HEALTH CRISIS TEAM SERVING ADULTS IN THE FIVE COUNTIES

WHEREAS, the New York State Office of Mental Health (OMH) has made over \$1,000,000 in funding available for the development and implementation of a five-county Mobile Mental Health Crisis Team (hereinafter "the Program") to serve adults experiencing mental health crisis situations in the communities of Saratoga, Rensselaer, Schenectady, Warren and Washington Counties; and

WHEREAS, the Program seeks to provide appropriate community-based mental health intervention services thereby reducing avoidable emergency room and in-patient psychiatric hospitalizations; and

WHEREAS, the Rensselaer County Department of Mental Health has agreed to accept the OMH grant monies and oversee the administration of the Program on behalf of the five counties; and

WHEREAS, Rensselaer County will be retaining the services of the Parsons Child & Family Center to staff the Mobile Mental Health Crisis Team; and

WHEREAS, our Public Health Committee and the Director of the Saratoga County Mental Health Center have recommended that the County, acting on behalf of the Saratoga County Community Services Board, enter into an intermunicipal agreement with the Counties of Rensselaer, Schenectady, Warren and Washington for the development and operation of the Program, and its administration by Rensselaer County; now, therefore, be it

RESOLVED, that the Chair of the Board and the Saratoga County Community Services Board are hereby authorized to enter into an intermunicipal agreement with the Counties of Rensselaer, Schenectady, Warren and Washington for the development and operation of a Mobile Mental Health Crisis Team to provide community-based mental health intervention services for adults within the five counties, with the form and content of such agreement to be subject to the approval of the Saratoga County Attorney; and, be it further

RESOLVED, that the Rensselaer County Department of Health is hereby authorized to act on behalf of the County of Saratoga for the limited purpose of accepting and administering the OMH grant funds for this Program, and overseeing the administration of the Program.

BUDGET IMPACT STATEMENT: None. This agreement has no financial impact on the County.

RESOLUTION 76 - 2015

Introduced by Supervisors Tollisen, Collyer, Kinowski, Lucia, Martin, Richardson and Wood

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH WARREN AND WASHINGTON COUNTIES FOR THE DEVELOPMENT AND OPERATION OF A TRI-COUNTY MOBILE MENTAL HEALTH CRISIS TEAM SERVING CHILDREN AND YOUTH

WHEREAS, the New York State Office of Mental Health (OMH) has made funding available for the development and implementation of a Tri-County Mobile Mental Health Crisis Team (hereinafter "the Program") to serve children and youth experiencing mental health crisis situations in the communities of Saratoga, Warren and Washington Counties; and

WHEREAS, the Program seeks to provide appropriate community-based mental health intervention services thereby reducing avoidable emergency room and in-patient psychiatric hospitalizations or placements; and

WHEREAS, Warren County, through its Office of Community Services, has agreed to accept the OMH grant monies and oversee the administration of the Program on behalf of the three counties; and

WHEREAS, Warren County will be retaining the services of the Parsons Child & Family Center to staff the Mobile Mental Health Crisis Team; and

WHEREAS, our Public Health Committee and the Director of the Saratoga County Mental Health Center have recommended that the County, acting on behalf of the Saratoga County Community Services Board, enter into an intermunicipal agreement with the Counties of Warren and Washington for the development and operation of the Program, and its administration by Warren County; now, therefore, be it

RESOLVED, that the Chair of the Board and the Saratoga County Community Services Board are hereby authorized to enter into an intermunicipal agreement with the Counties of Warren and Washington for the development and operation of a Tri-County Mobile Mental Health Crisis Team to provide community-based mental health intervention services for children and youth within the three counties, with the form and content of such agreement to be subject to the approval of the Saratoga County Attorney; and, be it further

RESOLVED, that the Warren County Office of Community Services is hereby authorized to act on behalf of the County of Saratoga for the limited purpose of accepting and administering the OMH grant funds for this Program, and overseeing the administration of the Program.

BUDGET IMPACT STATEMENT: None. This agreement has no financial impact on the County.

RESOLUTION 77 - 2015

Introduced by Supervisors Barrett, Allen, Johnson, Lent, Peck, Wright and Ziegler

AUTHORIZING ACCEPTANCE OF A DOMESTIC VIOLENCE PROSECUTION GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, a grant in the amount of \$35,600 is available from the New York State Division of Criminal Justice Services for the purpose of providing salary support to the District Attorney's Office for the prosecution of domestic violence cases; and

WHEREAS, the acceptance of this Violence Against Women Grant requires our approval; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the County Administrator execute all documents necessary to apply for and accept a New York State Division of Criminal Justice Services grant in the amount of \$35,600 to assist the District Attorney's Office in prosecuting domestic violence cases.

BUDGET IMPACT STATEMENT: This amount represents a \$2,500 (6.6%) decrease in funding from the 2014 funding amount.

RESOLUTION 78 - 2015

Introduced by Supervisors Barrett, Allen, Johnson, Lent, Peck, Wright and Ziegler

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 136-2014, this Board authorized the approval of our current Alternatives to Incarceration (ATI) program through June 30, 2015, 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, 2015 through June 30, 2016; and

WHEREAS, it is necessary to approve the County's ATI Performance-Based Service Plan program through June 30, 2016, 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, 2016; 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 the application for and acceptance of the following grants:

<u>FUND</u>	<u>PROGRAM</u>	<u>PERIOD</u>	<u>AMOUNT</u>
ATI	Community Service	7/1/15 - 6/30/16	\$10,128
ATI	Pre-Trial Services	7/1/15 - 6/30/16	\$16,827

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 79 - 2015

Introduced by Supervisors Grattidge, Allen, Barrett, Lent, Raymond, Sausville and Wood

RESCINDING RESOLUTION 40-2015, AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE OF 100% OF THE FEDERAL-AID AND STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, APPROPRIATING FUNDS THEREFOR, AND AMENDING THE 2015 COUNTY BUDGET IN RELATION THERETO

WHEREAS, a Project BIN 3304460, CR45 Northline Road over Kayderosseras Creek P.I.N. 1757.09 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for 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 and Construction; and

WHEREAS, pursuant to Resolution 40-2015, this Board authorized the additional appropriation in the sum of \$1,034,269 from the County’s Highway Fund to cover the cost of Design, ROW and construction work for the Project; and

WHEREAS, bids were received by the County for the Design, ROW and construction work for the Project, and the low bid received exceeded the authorized funding of \$1,034,269; and

WHEREAS, additional federal and state funding is available to cover the non-local share of the increased costs of the Project; and

WHEREAS, it is necessary to rescind Resolution 40-2015, and authorize the appropriation of \$1,160,995 from the County’s Highway Fund to cover the cost of Design, ROW and construction work for the Project, and to amend the 2015 County Budget accordingly.

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 County of Saratoga to pay in the first instance 100% of the federal and non-federal share of the cost of Design, ROW and construction work of the Project or portions thereof; and it is further

RESOLVED, that the sum of \$271,468.00 has already been appropriated from the County’s General Fund and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that Resolution 40-2015 is hereby rescinded; and it is further

RESOLVED, that the additional sum of \$1,160,995.00 hereby appropriated from 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 or 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; and it is further

RESOLVED, that the 2015 County Budget is amended as follows:

PUBLIC WORKS:

Appropriations:

Increase Acct.: #2-50-510-7502 ContrHwy Sr \$88,995

Revenues:

Increase Acct.: #2-50-3590 State Aid \$13,349

Increase Acct.: #2-50-4590 Federal Aid \$71,196

Increase Acct.: #2-0599.M App. Fund Balance \$ 4,450

\$88,995

BUDGET IMPACT STATEMENT: The \$4,450 portion of the 5% local share that was not included in the 2015 budget will be appropriated from the Fund 2 fund balance.

RESOLUTION 80 - 2015

Introduced by Supervisors Wright, Collyer, Daly, Kinowski, Lewza, Sausville and Tollisen

AUTHORIZING AN AMENDED AGREEMENT WITH INSITUFORM TECHNOLOGIES, INC. FOR AN EXTENSION OF PHASE V OF SARATOGA COUNTY SEWER DISTRICT NO. 1'S INTERCEPTOR RELINING CAPITAL PROJECT

WHEREAS, pursuant to Resolution 196-2014, this Board authorized an agreement with Insituform Technologies, Inc. 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; and

WHEREAS, in the course of completing Phase V of Saratoga County Sewer District No. 1's interceptor relining project, Insituform Technologies, Inc. conducted a televised inspection of the interceptor pipe adjoining the last relined section of pipe; and

WHEREAS, the televised inspection of the adjoining section of interceptor pipe revealed that sections of the pipe had dissolved due to hydrogen sulfide corrosion, thereby exposing a layer of reinforcing steel; and

WHEREAS, the Saratoga County Sewer District Commission and the Sewer District's Executive Director have recommended that the County's contract with Insituform Technologies, Inc. be amended to authorize the relining of an additional 1,000 ft. section of adjoining interceptor pipe at a cost not to exceed \$252,299.81; and

WHEREAS, the Sewer District has funds available in its 2015 Budget to cover the costs associated with the proposed 1,000 ft. extension of Phase V of the interceptor relining project; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amendment to the agreement with Insituform Technologies, Inc. of Mount Vernon, New York, for the relining of an additional 1,000 ft. section of interceptor sewer line in the Town of Ballston, at an additional cost not to exceed \$252,299.81 bringing the total cost of the Phase V interceptor relining project to \$1,128,710.31; and, be it further

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

BUDGET IMPACT STATEMENT: None. Funding is available in the Sewer District's budget.

RESOLUTION 81 - 2015

Introduced by Supervisors Wright, Collyer, Daly, Kinowski, Lewza, Sausville and Tollisen

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH GHD CONSULTING SERVICES, INC. FOR ENGINEERING SERVICES RELATED TO THE REPLACEMENT OF BAR SCREENS 1 AND 2 AT SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT

WHEREAS, Bar Screen No. 1 and No. 2 at Saratoga County Sewer District No. 1's Wastewater Treatment Plant have reached the end of their service life and require replacement; and

WHEREAS, the Sewer District solicited and received proposals for engineering services for the replacement of Bar Screens No. 1 and No. 2; and

WHEREAS, the Saratoga County Sewer District Commission and the Executive Director of the Sewer District have recommended that a contract for engineering services for the replacement of Bar Screens No. 1 and No. 2 be awarded to GHD Consulting Services, Inc., the most compliant and cost-effective proposal received; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute an agreement with GHD Consulting Services, Inc. of Cazenovia, New York, for engineering services related to the replacement of Bar Screens No. 1 and No. 2 at the Saratoga County Sewer District No. 1 Wastewater Treatment Plant at a cost of \$89,000, with the form and content of such agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 82 - 2015

Introduced by Supervisors Wright, Collyer, Daly, Kinowski, Lewza, Sausville and Tollisen

REQUESTING HOME RULE LEGISLATION TO AMEND TAX LAW §1202-g TO REVISE THE MANNER IN WHICH THE BOARD OF SUPERVISORS ALLOCATES ROOM OCCUPANCY TAX REVENUES AND TO REVISE THE MEMBERSHIP COMPOSITION OF THE COMMITTEE APPOINTED BY THE BOARD OF SUPERVISORS ON ROOM OCCUPANCY TAX MATTERS

WHEREAS, pursuant to Resolution No. 55 of 1977 the Saratoga County Board of Supervisors requested that the New York State Legislature enact state legislation authorizing the Board to enact a Room Occupancy Tax for use in the advancement and promotion of tourism within Saratoga County; and

WHEREAS, pursuant to the Board's home rule request the State Legislature passed and the Governor signed into law Chapter 501 of the Laws of 1977 enacting Tax Law §1202-g authorizing the County of Saratoga to adopt and amend local laws imposing a Room Occupancy Tax on tourist home, hotel and motel rooms in the County; and

WHEREAS, pursuant to the authority granted it by Tax Law §1202-g, the Saratoga County Board of Supervisors enacted Local Law No. 7 of 1977 imposing a tax upon certain rentals of tourist home, hotel and motel rooms in Saratoga County; and

WHEREAS, subdivision nine of Tax Law §1202-g currently provides that revenues resulting from the imposition of the room occupancy tax shall be credited to and deposited to the general fund of the County, with the net collections therefrom to be allocated by the Saratoga County Board of Supervisors only for the promotion of tourism and conventions, with the exception of net collections designated by Tax Law §1202-g to be paid to the City of Saratoga Springs general fund, the City of Saratoga Springs convention and tourism bureau, and the Saratoga Springs City Center; and

WHEREAS, in accordance with subdivision nine of Tax Law §1202-g, Section 12 of Local Law No. 7 of 1977 provides that the net collections derived from the room occupancy tax, after payment to the County for administration and collection costs, shall be allocated by the Board of Supervisors only for the promotion of tourism and conventions, such as the Saratoga Convention and Tourism Bureau and the Saratoga County Chamber of Commerce; and

WHEREAS, subdivision nine of Tax Law §1202-g and Section 12 of Local Law No. 7 of 1977 further require that the Saratoga County Board of Supervisors appoint a committee of nine persons, four of whom shall be members of the Board of Supervisors and five of whom shall be owners, managers or, if such facility be owned by a corporation or partnership, partners or officers, of facilities paying such tax, to advise and recommend expenditures made by the County for the promotion of tourism and conventions in Saratoga County; and

WHEREAS, pursuant to Resolution 65-2014, this Board of Supervisors adopted the Saratoga County Economic Development Strategic Plan; and

WHEREAS, the Saratoga County Economic Development Strategic Plan identifies Saratoga County's economy as being built on three pillars: tourism, agriculture, and business and industry; and

WHEREAS, the first goal of the Saratoga County Economic Development Strategic Plan is to identify and support strategic investment in high-impact projects categorized as "Catalyst Projects"; and

WHEREAS, one such Catalyst Project identified in the Strategic Plan is an initiative to build a more connected sports and recreation cluster, utilizing and building upon such existing assets as historic spas, rowing regattas, horse riding, cycling, snowmobiling, whitewater paddling and trails; and

WHEREAS, in accordance with a recommendation made in the Saratoga County Economic Development Strategic Plan, this Board of Supervisors authorized and directed pursuant to Resolution 106-2014

the formation of the Saratoga County Prosperity Partnership, Inc., a local development corporation organized pursuant to Not-For-Profit Corporation Law §1411, to undertake certain projects and initiatives for the economic benefit of Saratoga County; and

WHEREAS, one of the projects the Saratoga County Prosperity Partnership, Inc. will be reviewing in 2015 is a funding request by a prominent local sports club to provide financial assistance in the construction of a sports facility that will assist in the hosting of larger competitions that will greatly impact tourism in the County by bringing competing teams and their families to the County where they will stay at local hotels and patronize local businesses; and

WHEREAS, since the enactment of Tax Law §1202-g and Local Law No. 7 of 1977, prominent tourism promotion entities have been formed in Saratoga County such as the Saratoga Springs City Center Authority in 1982 and the Saratoga Convention and Tourism Bureau in 1985, which entities have played a critical role in the local economy by promoting and marketing Saratoga County and the City of Saratoga Springs as a world-class destination for meetings, conventions, and groups; and

WHEREAS, it is appropriate that such key tourism promotion organizations such as the Saratoga County Tourism and Convention Bureau, the Saratoga Springs City Center Authority, and the Saratoga County Chamber of Commerce have a voice in advising this Board of Supervisors as to how room occupancy tax revenues should be expended in the promotion of tourism and conventions in Saratoga County; and

WHEREAS, pursuant to Resolution 37-2015, this Board of Supervisors requested home rule legislation amending subdivision nine of Tax Law §1202-g, to: 1) authorize the Saratoga County Board of Supervisors to allocate the net collections received from the County's Room Occupancy Tax (excluding those amounts designated by Tax Law §1202-g to be paid to the City of Saratoga Springs general fund, the City of Saratoga Springs convention and tourism bureau, and the Saratoga Springs City Center) fifty percent (50%) for the promotion of tourism and conventions and fifty percent (50%) to the Saratoga County Prosperity Partnership, Inc. for the promotion of tourism and other economic development-related purposes; and 2) to revise the membership composition of the nine member committee appointed by the Board of Supervisors to advise the Board on expenditures made by the County for the promotion of tourism and conventions to consist of four members of the Board of Supervisors who shall include the Chair of the Board of Supervisors, the Chair of the Board's Economic Development Committee, the Chair of the Board's Law and Finance Committee, and one member of the Board of Supervisors who also serves as a Director of the Saratoga County Prosperity Partnership, Inc.; one representative from Saratoga County Chamber of Commerce, one representative from the Chamber of Southern Saratoga County, one representative from the Saratoga Convention and Tourism Bureau, one representative from the Saratoga Springs City Center Authority and the Saratoga County Treasurer; and

WHEREAS, Senate Bill No. S4547 and Assembly Bill No. A6909 have been introduced in the State Legislature and would amend Tax Law §1202-g, subdivision nine, as requested by Resolution 37-2015; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors requests the enactment by the New York State Legislature of Senate Bill No. S4547 and Assembly Bill No. A6909 entitled "An act to amend the tax law, in relation to the tourist home, inn, hotel or motel tax in Saratoga County and the City of Saratoga Springs"; and, be it further

RESOLVED, that a necessity exists for the enactment of such legislation due to the fact that the Saratoga County Board of Supervisors does not have the power to enact such legislation solely by local law; and, be it further

RESOLVED, that the Clerk of the Board forward certified copies of this Resolution to our local State legislators.

BUDGET IMPACT STATEMENT: No budget impact.

Chairman Veitch announced the following appointments:

Hudson River Community Advisory Group

Regular members:
Ed Kinowski
Tom Richardson
Dave Adams

Alternates:
Kevin Tollisen
Preston Jenkins
Jack Lawler

Terms to expire on December 31, 2015

Office for the Aging Advisory Council

Cheryl Wood, Town of Wilton (Term to expire 12/31/2015)

Mr. Veitch said this is Ryan Moore's, Deputy County Administrator, last meeting. He said he has known Mr. Moore for many years and wished him well.

Mr. Hellwig said Mr. Moore has worked with him for the last four (4) years and in Mr. Hellwig's 27 years here, he has been the most exceptional.

Mr. Wright invited the Board to the Maple Festival going on in the Town of Hadley this weekend, April 25th & 26th. There will be a car show on Saturday and many vendors and activities scheduled for both days.

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

Respectfully submitted,

Pamela A. Wright, Clerk