

Agenda Session
March 11, 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, Preston Allen, Jean Raymond, Paul Lunde, Arthur Wright, Kevin Tollisen, Daniel Lewza, Preston L. Jenkins, Jr., Willard H. Peck, John Collyer, Thomas N. Wood, III, Peter Martin, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 19. ABSENT - Paul Lent, Paul Sausville, Thomas Richardson, Matthew E. Veitch - 4.

On a motion by Mr. Lunde, seconded by Mr. Lucia the minutes of the February 11, 2015 meeting were unanimously approved.

Mr. Hellwig presented the following:

EQUALIZATION & ASSESSMENT

Conveyance of tax acquired land to the Town of Malta. The Town will be using the parcel to extend a town road in to a planned subdivision. The Town will pay all taxes, penalties and interest.

Authorizing the cancellation of taxes on three exempt parcels in the Town of Providence. These properties were acquired by the State of New York who is wholly exempt from property taxes.

Accepting tender offers on parcels in the Town of Greenfield and Northumberland which were made in advance of the property tax auction to be held on March 17th.

LEGISLATIVE & RESEARCH

Adopting a local law identified as Introductory No. 1, Print No. 2 of 2015, entitled “A Local Law Allowing for Common, Safe Items to be Excluded from the Dangerous Fireworks Definition as Permitted by New York State Penal Law Section 405 (5) (b).” The Board will be asked to approve a minor modification that will add the New York State Office of Fire Prevention and Control as the regulating agency having oversight over the sale of sparklers.

PERSONNEL & INSURANCE

Authorizing a one-year renewal agreement with Sedgwick Claims Management Services, Inc. who is the third party administrator for the County’s Self Insurance pool.

SOCIAL PROGRAMS

Authorizing the Chairman to enter into renewal contracts for the agencies that provide home care services for elderly residents (Expanded In-Home Services for the Elderly Program) to provide housekeeping and personal care services for the elderly.

Authorizing the Chairman to enter into an agreement with the Town of Halfmoon to provide \$25,000 in funding for the purchase of a senior transportation bus.

Authorizing the Chairman to enter into an agreement with the Adult and Senior Center of Saratoga for the provision of the Community Connections program in an amount not to exceed \$20,000.

PUBLIC HEALTH

Authorizing amended agreements with certain mental health service providers to accept additional State funding and authorize a 2% increase in salary and fringe benefits.

PUBLIC SAFETY

Proclaiming April 19th – April 25th, 2015 as National Crime Victims' Rights Week.

Amending the 2015 budget to re-appropriate \$2,264,357.07 which is the unspent portion of a radio system Interoperability Community Grant that was initially approved last year.

Authorizing an agreement with Pictometry International Inc. for the purposes of updating the photographic records of County parcels.

Authorizing the Sheriff's Department to charge a fee for accident reports as well as authorizing an agreement with a third party vendor to handle the uploading and distribution of those accident reports in an online fashion.

PUBLIC WORKS

Authorizing an amendment to the consultant agreement with Greenman-Pedersen, Inc. for additional construction support and inspection services that are required as a result of the replacement of the Central Avenue Bridge over the Anthony Kill in the City of Mechanicville project taking longer than anticipated. The changes were approved by the State of New York.

BUILDINGS & GROUNDS

Requesting home rule legislation to authorize a lot line adjustment in the Town of Moreau for a parcel that the County Water Authority facility is located on.

LAW & FINANCE

Extending the contract with the Lancaster Group, who is the billing entity that was in place prior to the transition to the owner's billing company. Last year, in the fall, the contract expired while there was still some additional work, billing services, that was needed by the facility and the County. This resolution will authorize that additional work to be paid for and will be paid for out of Maplewood's budget.

On a motion by Mr. Martin, seconded by Mr. Peck the agenda was unanimously set for the March 17, 2015 Board Meeting.

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

Respectfully submitted,

Pamela Wright, Clerk

REGULAR MEETING
TUESDAY, MARCH 17, 2015
AT 4:00 P.M., E.S.T.

Board called to order by the Chairman.

Roll Call was taken. PRESENT - Preston Allen, Philip C. Barrett, John Collyer, Anita Daly, Alan Grattidge, Preston L. Jenkins, Jr., Arthur J. Johnson, Edward D. Kinowski, Paul Lent, Daniel Lewza, Richard B. Lucia, Paul Lunde, Peter Martin, Willard H. Peck, Jean Raymond, Thomas Richardson, Kevin Tollisen, Matthew Veitch, Thomas N. Wood, III, Arthur M. Wright, Patrick Ziegler, - 21. ABSENT - John Lawler, Paul Sausville - 2.

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

PUBLIC INPUT:

Renee Mertens, 2047 Dewar Road, Ballston Spa, spoke regarding Appeal of Common Core. Ms. Bouchard recommended a resolution to support the full withdrawal from the Common Core state standards. Ms. Bouchard read the proposed resolution and provided a copy for all supervisors.

Michele Larkin, 126 Burke Road, Saratoga Springs, spoke regarding Rebuilding Together Saratoga County. She said Rebuilding Together Saratoga County is out there working in Saratoga County communities offering critical home repairs to people such as older adults, persons with disabilities, veterans and low income families. The two grants received, total \$300,000 each.

On a motion made by Mr. Peck, seconded by Mr. Lucia the minutes of the February 24, 2015 meeting were unanimously approved.

The Deputy Clerk presented the following:

A Letter from the NYS Parks, Recreation and Historic Preservation stating that the Dunning Street Cemetery in the Town of Malta was listed February 23, 2015 on the National Register of Historic Places.

Received and filed.

Semi-annual PCB reports from National Grid and NYSEG of each county and city located within their service territory where PCB equipment is stored or has been transported through the reporting period 7/1/14 through 12/31/14.

Received and filed.

Correspondence from NYSAC, advising that local governments have the option of participating in the State's tax free rebate program.

Referred to Supervisor Raymond and the County Administrator

REPORTS:

2014 Annual Report from the Department of Public Works

Received and filed.

On a motion made by Mr. Wright, seconded by Mr. Richardson resolutions 51 through 66 were adopted by a unanimous vote.

RESOLUTION 51 - 2015

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

AUTHORIZING THE CONVEYANCE OF TAX-ACQUIRED LANDS TO THE TOWN OF MALTA

WHEREAS, unpaid taxes resulted in the County’s acquisition of Tax Parcel #240.13-1-98 in the Town of Malta pursuant to Article 11 of the Real Property Tax; and

WHEREAS, Tax Parcel #240.13-1-98 was scheduled to be sold at the County auction of tax acquired properties on March 17, 2015; and

WHEREAS, pursuant to Resolution #57 of 2015 of the Malta Town Board, the Town of Malta has submitted an offer to purchase Tax Parcel #240.13-1-98 for the municipal purpose of extending Surrey Road in the Avendale Subdivision; and

WHEREAS, the Town of Malta has duly notified the previous owner of Tax Parcel #240.13-1-98 of the Town’s offer to purchase the parcel, and the former owner has failed to submit a repurchase offer for the property; and

WHEREAS, it is the policy of this Board to allow the sale of tax-acquired land to a municipality for the amount of all delinquent taxes, penalties and interest owed on the property; and

WHEREAS, our Equalization and Assessment Committee recommends the acceptance and approval of the offer of the Town of Malta to purchase Tax Parcel #240.13-1-98 for the amount of all delinquent taxes, penalties and interest; now, therefore, be it

RESOLVED, that the Chair of the Board execute and cause to be delivered to the Town of Malta a quit claim deed conveying the following lands to the Town of Malta upon payment of all delinquent taxes, penalties and interest in the amount set forth below:

<u>CONVEY TO:</u>	<u>YEAR</u>	<u>S/B/L</u>	<u>AMOUNT</u>
Town of Malta	2012, 2013	240.13-1-98	\$1,074.00
Malta Town Hall	2014		
2540 Route 9			
Malta, New York 12020			

; and, be it further

RESOLVED, that this conveyance is subject to all current 2015 taxes due and owing on the property, the payment of which taxes shall be the responsibility of the Town of Malta.

BUDGET IMPACT STATEMENT: This amount includes all delinquent taxes, penalties and interest.

RESOLUTION 52 - 2015

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

CANCELING TAXES IN THE TOWN OF PROVIDENCE

WHEREAS, Real Property Tax Law §558(1) authorizes a county’s legislative body to cancel any unpaid tax levied or imposed by such county against property of New York State where it is determined that the lien of such tax cannot be enforced; and

WHEREAS, the State of New York purchased Tax Parcels #122.-1-8, 122.-1-14 and 122.-1-20 in the Town of Providence on February 28, 2014, and did not record the deed to said Tax Parcels until April 7, 2014; and

WHEREAS, real property owned by the State of New York is wholly exempt from the payment of real property taxes; and

WHEREAS, due to the State’s late filing of its deed, the three parcels were not entered as wholly exempt on the 2014 assessment rolls; and

WHEREAS, the 2015 liens of such town and county taxes cannot be enforced, and it is necessary to cancel said taxes; now, therefore, be it

RESOLVED, that the tax liens on the following properties be and the same hereby are cancelled:

<u>TOWN</u>	<u>SBL</u>	<u>TAX YEAR</u>	<u>LIEN AMOUNT TO BE CANCELED</u>
Providence	122.-1-8	2015	\$ 381.48
	122.-1-14		\$ 575.20
	122.-1-20		<u>\$1,191.75</u>
			\$2,148.43 Total

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 53 - 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, 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 its designee, the lands set opposite their names, upon payment of the indicated amount, which includes penalties, interest and charges:

<u>CONVEY TO:</u>	<u>YEAR</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>AMOUNT</u>
Susan D. Bardwell Thomas Bardwell 1663 Rt. 146 Rexford, NY 12148 <u>Mailing Address:</u> P.O. Box 152 Rexford, NY 12148	2012, 2013 & 2014	Clifton Park	269.19-1-28	\$10,963.62
John J. Mantas Karen W. Mantas 33 Brenden Court Clifton Park, NY 12065	2012, 2013 & 2014	Clifton Park	284.77-1-27	\$13,129.77
Mark T. Gustafson 116 Dogwood Trail Gunbarrel City, TX 75156	2012, 2013 & 2014	Day	41.-1-81	\$2,544.54
Nathan C. Duffney 336 Brigham Road Greenfield, NY 12833	2012	Greenfield	126.-1-55	\$3,557.19
Keith M. Bender 857 Bay Road Queensbury, NY 12804	2012, 2013 & 2014	Hadley	35.20-1-81.12	\$1,765.70
Joseph M. Smith Eileen T. Smith	2012, 2013 & 2014	Halfmoon	278.8-1-36	\$29,534.19

204-19 Marshall Ave.
Breezy Point, NY 11697

Billy Anderson 741 Route 32N Schuylerville, NY 12871	2011, 2012 & 2013	Northumberland	130.-1-48	\$7,122.63
Dennis Boller Shellie L. Gray 103 Potter Hollow Road Galway, NY 12074	2012, 2013 & 2014	Providence	159.-1-29.1	\$8,541.40
Michael A. Arnold Kristine E. Arnold 96 Brickhouse Road Stillwater, NY 12170	2012	Stillwater	220.-1-1.3	\$4,531.45
Jonathan N. Kerley 35 Blizzard Road Stillwater, NY 12170	2012, 2013 & 2014	Stillwater	232.-1-65	\$16,966.13
Lisa M. Russom 721 Hudson Avenue Stillwater, NY 12170 <u>Mailing Address:</u> Box 653 Stillwater, NY 12170	2012	Stillwater	253.27-1-25	\$6,939.72
Saratoga Spray Equipment, Inc. 1 Best Avenue Mechanicville, NY 12118 <u>Mailing Address:</u> P.O. Box 408 Mechanicville, NY 12118	2012, 2013 & 2014 2014/2015 Stillwater School Taxes	Stillwater	262.5-1-51	\$1,534.56
Saratoga Spray Equipment, Inc. 1 Best Avenue Mechanicville, NY 12118 <u>Mailing Address:</u> P.O. Box 408 Mechanicville, NY 12118	2012, 2013 & 2014 2014/2015 Stillwater School Taxes	Stillwater	262.5-1-78	\$1,937.83
Shawn Russell, Jr. 3 Champlain Street Waterford, NY 12188	2012	Waterford	291.17-2-10	\$4,920.78
Michele M. Powers 3 Lakeview Drive Gansevoort, NY 12831	2012	Wilton	140.7-1-20	\$9,448.92

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

RESOLUTION 54 - 2015

Introduced by Supervisors Raymond, Barrett, Grattidge, Lunde, Richardson, Wright and Ziegler

ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 1, PRINT NO. 2 OF 2015, ENTITLED "A LOCAL LAW ALLOWING FOR COMMON, SAFE ITEMS TO BE EXCLUDED FROM THE DANGEROUS FIREWORKS DEFINITION AS PERMITTED BY NEW YORK STATE PENAL LAW SECTION 405(5)(b)"

WHEREAS, Resolution 15-2015 introduced and presented a proposed Local Law identified as Introductory No. 1, Print No. 1 of 2015, to this Board of Supervisors and scheduled a public hearing thereon for February 11, 2015 at 4:55 P.M. in the Meeting Room of the Saratoga County Board of Supervisors, 40 McMaster Street, Ballston Spa, New York; and

WHEREAS, notice of that public hearing was duly published and posted as required by law; and

WHEREAS, the scheduled public hearing was held and all persons appearing or desiring to be heard have been heard by this Board; and

WHEREAS, subsequent to the introduction of the proposed Local Law identified as Introductory No. 1, Print No. 1 of 2015, the State of New York issued new regulations on February 11, 2015 requiring all distributors, manufacturers and retailers of sparkling devices to be licensed by the New York State Office of Fire Prevention and Control; and

WHEREAS, as a result of this regulatory change, it was necessary to revise Section 1, Subsection (H)(2) of the proposed Local Law to require all distributors, manufacturers and retailers of sparkling devices in Saratoga County to be licensed by the New York State Office of Fire Prevention and Control; and

WHEREAS, the proposed Local Law has been accordingly amended and re-introduced as Introductory No. 1, Print No. 2 of 2015 to incorporate this ministerial change and correct certain minor typographical errors; now, therefore, be it

RESOLVED, that this Board of Supervisors, on this 17th day of March, 2015, hereby adopts a Local Law identified as Introductory No. 1, Print No. 2 of 2015, as set forth in the annexed Schedule A, which once filed with the New York Secretary of State shall be known as Local Law No. 2 of 2015.

BUDGET IMPACT STATEMENT: No budget impact.

SCHEDULE A

COUNTY OF SARATOGA LOCAL LAW NO. 2 OF 2015

A LOCAL LAW ALLOWING FOR COMMON, SAFE ITEMS TO BE EXCLUDED FROM THE DANGEROUS FIREWORKS DEFINITION AS PERMITTED BY NEW YORK STATE PENAL LAW SECTION 405 (5)(b)

BE IT ENACTED by the Saratoga County Board of Supervisors as follows:

SECTION 1. Legislative Intent

- A. Whereas on November 21, 2014 Governor Cuomo signed into law Chapter 477 of the Laws of 2014 (S.7888/A10141).
- B. Whereas this state law amended the State Penal Law, the Executive Law and the General Business Law placing further restrictions on dangerous fireworks while at the same time recognizing that certain fireworks should not be labeled dangerous when they pose little to no danger to the public and by labeling them dangerous only restricts business and personal enjoyment.
- C. Whereas the Governor signed this version of the bill into law in part due to its strong home rule authority, only allowing for certain fireworks to be sold and used in municipalities that affirmatively enact a local law authorizing such action.
- D. In keeping with Chapter 477 of the Laws of 2014, and Penal Law Section 405 this Board further finds and determines that "sparkling devices" may be sold and enjoyed, only in the manner described below, within Saratoga County.
- E. This Board finds that allowing our residents the use of safe "sparkling devices" will benefit them and our local businesses.

- F. The National Fire Protection Association adopted a recommended safety code (NFPA 1124) for the manufacture, transportation, storage and retail sales of fireworks.
- G. Whereas this local law and State Chapter 477 of the Laws of 2014 are compliant with the safety standards established in NFPA 1124.
- H. This Board further finds that the sale and use of “sparkling devices” is permitted with the following restrictions:
 - 1) Sales will only be permitted on or between June 1st through July 5th and December 26th and January 2nd of each calendar year.
 - 2) All distributors, manufacturers and retailers must be licensed through the New York State Office of Fire Prevention and Control, and must comply with all New York State laws and regulations regarding registration requirements.
 - 3) Only those 18 years of age or older may purchase said products.

SECTION 2. Definitions

A. “Sparkling Devices” are defined as ground-based or hand-held devices that produce a shower of white, gold, or colored sparks as their primary pyrotechnic effect. Additional effects may include a colored flame, an audible crackling effect, an audible whistle effect, and smoke. These devices do not rise into the air, do not fire inserts or projectiles into the air, and do not explode or produce a report (an audible crackling-type effect is not considered to be a report). Ground-based or hand-held devices that produce a cloud of smoke as their sole pyrotechnic effect are also included in this category. Types of devices in this category include:

(1) cylindrical fountain: cylindrical tube containing not more than seventy-five grams of pyrotechnic composition that may be contained in a different shaped exterior such as a square, rectangle, cylinder or other shape but the interior tubes are cylindrical in shape. Upon ignition, a shower of colored sparks, and sometimes a whistling effect or smoke, is produced. This device may be provided with a spike for insertion into the ground (spike fountain), a wood or plastic base for placing on the ground (base fountain), or a wood or cardboard handle to be hand held (handle fountain). When more than one tube is mounted on a common base, total pyrotechnic composition may not exceed two hundred grams, and when tubes are securely attached to a base and the tubes are separated from each other on the base by a distance of at least half an inch (12.7 millimeters), a maximum total weight of five hundred grams of pyrotechnic composition shall be allowed.

(2) cone fountain: cardboard or heavy paper cone containing not more than fifty grams of pyrotechnic composition. The effect is the same as that of a cylindrical fountain. When more than one cone is mounted on a common base, total pyrotechnic composition may not exceed two hundred grams, as is outlined in this subparagraph.

(3) wooden sparkler/dipped stick: these devices consist of a wood dowel that has been coated with pyrotechnic composition. Upon ignition of the tip of the device, a shower of sparks is produced. Sparklers may contain up to one hundred grams of pyrotechnic composition per item.

(4) novelties which do not require approval from the United States department of transportation and are not regulated as explosives, provided that they are manufactured and packaged as described below:

(A) party popper: small devices with paper or plastic exteriors that are actuated by means of friction (a string or trigger is typically pulled to actuate the device). They frequently resemble champagne bottles or toy pistols in shape. Upon activation, the device expels flame-resistant paper streamers, confetti, or other novelties and produces a small report. Devices may contain not more than sixteen milligrams (0.25 grains) of explosive composition, which is limited to potassium chlorate and red phosphorus. These devices must be packaged in an inner packaging which contains a maximum of seventy-two devices.

(B) snapper: small, paper-wrapped devices containing not more than one milligram of silver fulminate coated on small bits of sand or gravel. When dropped, the device explodes, producing

a small report. Snappers must be in inner packages not to exceed fifty devices each, and the inner packages must contain sawdust or a similar, impact-absorbing material.

SECTION 3. Separability

If any part of or provisions of this law, or the application thereof to any person or circumstance, shall be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part of or provision of, or application directly involved in the controversy in which such the remainder of this law, or the application thereof to other persons or circumstances.

SECTION 4. Effective Date.

This law shall take effect immediately upon filing with the Secretary of State.

RESOLUTION 55 - 2015

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

AUTHORIZING A RENEWAL AGREEMENT WITH SEDGWICK CLAIMS MANAGEMENT SERVICES, INC. TO PROVIDE ADMINISTRATIVE SERVICES FOR THE COUNTY'S SELF INSURANCE PROGRAM

WHEREAS, Resolution 119-2014 authorized the renewal of the current contract with Sedgwick Claims Management Services, Inc., formerly known as Specialty Risk Services/Sedgwick CMS, for the provision of administrative services for the County's Self-Insurance Program through June 30, 2015; and

WHEREAS, our Personnel & Insurance Committee has recommended the renewal of the contract with Sedgwick Claims Management Services, Inc. for a period of one year; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a renewal agreement with Sedgwick Claims Management Services, Inc. of Lexington, Kentucky to provide administrative services for the County's Self-Insurance Program for a term of one year from July 1, 2015 through June 30, 2016, at a cost not to exceed \$292,881, with the form and content of said renewal agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 56 - 2015

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

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

WHEREAS, Resolution 227-2014 approved the 2015-2016 Annual Implementation Plan for our Office of the Aging; and

WHEREAS, Resolution 57-2014 authorized contracts with various entities for the provision of Expanded In Home Services for the Elderly Program services under the Office for the Aging's Annual Implementation Plan and said contracts are due to expire unless renewed, and

WHEREAS, it is deemed appropriate to continue contracting with the providers for said services; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to sign contracts with the following agencies to provide expanded in home services for the elderly of the nature and at the rates set forth next to their names:

Accent Health Care Services
820 5th Avenue
Troy, NY 12182

Level 2 PCA-\$19.76 per hour

Adept Health Care Services 406 Fulton Street Troy, NY 12180	Level 1 PCA-\$16.86 per hour Level 2 PCA-\$18.85 per hour
All Metro Health Care 50 Broadway Lynbrook, NY 11563	Level 1 PCA-\$15.24 per hour Level 2 PCA-\$16.13 per hour
Attentive Care 5 Computer Drive West Albany, NY 12205	Level 1 PCA-\$18.31 per hour Level 2 PCA-\$20.01 per hour
Greater Adirondack Homes Aides 25 Willowbrook Suite 4 Queensbury, NY 12804	Level 1 PCA-\$19.90 per hour Level 2 PCA-\$19.89 per hour
Home Helpers & Direct Link 120 West Avenue #302 Saratoga Springs, NY 12866	Level 1 PCA-\$19.00 per hour Level 2 PCA-\$20.21 per hour
Home Instead Senior Care 12 Mountain Ledge Drive, Suite 3 Gansevoort, NY 12831	Level 1 PCA-\$21.50 per hour
Home Health Care Partners Corporation 1830 Riverfront Center Amsterdam, NY 12010	Level 1 PCA-\$19.00 per hour Level 2 PCA-\$20.21 per hour
Interim Healthcare 1735 Central Avenue, Suite 102 Albany, NY 12205	Level 1 PCA-\$20.94 per hour Level 2 PCA-\$20.21 per hour
Visiting Nurses Home Care Corp. 150 Broadway, Suite 310 Menands, NY 12204	Level 1 PCA-\$16.43 per hour Level 2 PCA-\$17.52 per hour

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 57 - 2015

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

AUTHORIZING AN AGREEMENT WITH THE TOWN OF HALFMOON TO PROVIDE \$25,000 IN FUNDING FOR A SENIOR TRANSPORTATION BUS

WHEREAS, the County Office for the Aging administers funds for transportation of the County's elderly citizens; and

WHEREAS, the Town of Halfmoon is purchasing a bus for transportation of its senior citizens to local senior programs, and has requested that the County provide funding assistance in the form of a \$25,000 grant to be applied towards the costs of purchasing such bus; and

WHEREAS, the Director of the Office for the Aging recommends approval of this request; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors execute an agreement with the Town of Halfmoon providing for the County's issuance of a grant to the Town in an amount not to exceed \$25,000 for

the Town's purchase of a bus to be used in the transportation of local senior citizens to seniors' programs, with the form and content of such agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 58 - 2015

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

AUTHORIZING A RENEWAL AGREEMENT WITH THE SENIOR CITIZENS CENTER OF SARATOGA SPRINGS TO PROVIDE \$20,000 IN FUNDING FOR THE CENTER'S COMMUNITY CONNECTIONS PROGRAM

WHEREAS, in 2014 the Senior Citizens Center of Saratoga Springs created a program originally entitled the "Care Links of the North" program, now known as the "Community Connections" program, which utilizes volunteers to provide non-medical services to the elderly in the Saratoga Springs area, which services include home visits, household chores, transportation, errands, and telephone check-ins; and

WHEREAS, pursuant to Resolution 76-2014, this Board authorized an agreement with the Senior Citizens Center to provide County funding in the amount of \$15,000 for the development and implementation of the Care Links of the North program; and

WHEREAS, the Senior Citizens Center has requested to renew its funding agreement with the County for the Community Connections program for an additional term of one year; and

WHEREAS, our Social Programs Committee and the Director of our Office for the Aging have recommended that the funding request of the Senior Citizens Center for the sum of \$20,000 to continue the operation of the Center's Community Connections program be approved; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a renewal agreement for a term of one year with the Senior Citizens Center of Saratoga Springs for the provision of County funding to the Center in an amount not to exceed \$20,000 for the continued operation of the Center's Community Connections program; with the form and content of such renewal agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. The \$7,000 County match is included in the 2015 budget, with the remainder of the program funded with state aid.

RESOLUTION 59 - 2015

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

AUTHORIZING AMENDMENTS TO MENTAL HEALTH CONTRACTS AUTHORIZED BY RESOLUTION 248-2014 TO ACCEPT ADDITIONAL STATE FUNDS AND AMENDING THE 2015 COUNTY BUDGET IN RELATION THERETO

WHEREAS, Resolution 248-2014 authorized ongoing contracts for mental health services, subject to State appropriations therefor; and

WHEREAS, additional funds are available from the New York State Office of Mental Health (NYS OMH) in the amount of \$19,836, and from the New York State Office of Alcohol and Substance Abuse Services (NYS OASAS) in the amount of \$10,194, for the provision of a two per cent increase for annual salary and fringe benefits for the direct care staff of the contracted with service providers effective January 1, 2015, and for an additional two per cent increase for the direct care staff and clinical staff of said service providers effective April 1, 2015; and

WHEREAS, amendments to the current contracts authorized by Resolution 248-2014 and to the 2015 County Budget are needed to accept these funds; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amended contract with the following agencies to provide for an increase in funding for their services to the indicated amount:

<u>ORGANIZATION</u>	<u>REVISED TOTAL</u>	<u>FUNDING LINE</u>
The Alcohol and Substance Abuse Prevention Council of Saratoga, Inc.	\$ 536,456	NYS OASAS - \$520,940 Saratoga County - \$15,516
Burnt Hills – Ballston Lake Community Human Services Corporation	\$ 23,062	NYS OMH - \$23,062
Community, Work and Independence, Inc.	\$ 30,220	NYS OMH - \$8,984 NYS OPWDD - \$10,972 Saratoga County - \$10,264
Franklin Community Center, Inc.	\$ 49,875	NYS OASAS - \$49,875
Saratoga Bridges, NYS Association for Retarded Citizens, Inc., Saratoga County Chapter	\$ 306,213	NYS OMH - \$58,641 NYS OPWDD - \$136,038 Saratoga County - \$111,534
The Workshop Inc., T/A Northeast Career Planning	\$ 28,846	NYS OMH - \$28,846
Shelters of Saratoga, Inc.	\$ 38,152	NYS OMH - \$38,152
Transitional Services Association, Inc.	\$1,419,249	NYS OMH - \$1,194,621 NYS OASAS - \$224,628
Unlimited Possibilities, Inc. d/b/a Unlimited Potential	\$ 634,831	NYS OMH - \$587,576 NYS OPWDD - \$10,832 Saratoga County - \$36,423

and, be it further

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

MENTAL HEALTH:

Appropriations:

Increase Acct. #1-43-441-8728.965 CHS Salary COLA	\$ 401
Increase Acct. #1-43-441-8730.965 CWI Salary COLA	\$ 902
Increase Acct. #1-43-441-8749.965 NE Career Salary COLA	\$ 1,662
Increase Acct. #1-43-441-8733.965 ARC Salary COLA	\$ 6,710
Increase Acct. #1-43-441-8734.965 Shelters Salary COLA	\$ 642
Increase Acct. #1-43-441-8727.965 UP Salary COLA	\$ 3,216
Increase Acct. #1-43-441-8726.965 TSA Salary COLA	\$ 5,657
Increase Acct. #1-43-441-8726.078 Transitional Services SH	\$ 575
Increase Acct. #1-43-441-8726.200 Transitional Services RF	\$ 71
Increase Acct. #1-43-443-8738.013 ASAPP ASA	\$ 4,238
Increase Acct. #1-43-443-8735.013 Franklin Community Center	\$ 519
Increase Acct. #1-43-443-8726.013 Transitional Services ASA	<u>\$ 5,437</u>
	\$30,030

Revenues:

Increase Acct. #1-43-3469 MH Reinvestment	\$ 71
Increase Acct. #1-43-3478 Agency COLA	\$19,190
Increase Acct. #1-43-3491 MH-Supported Housing	\$ 575
Increase Acct. #1-43-4477 FA OASIS Fr Comm Center	\$ 519
Increase Acct. #1-43-3483 Alcohol Abuse Program ST	\$ 4,238
Increase Acct. #1-43-3489 State Aid – OASAS	<u>\$ 5,437</u>
	\$30,030

and, be it further

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

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 60 - 2015

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

PROCLAIMING APRIL 19 - 25, 2015 AS NATIONAL CRIME VICTIMS' RIGHTS WEEK

WHEREAS, Americans are the victims of more than 26 million crimes each year, and crime can touch the lives of anyone regardless of age, national origin, race, creed, religion, gender, sexual orientation, immigration, or economic status; and

WHEREAS, many victims face challenges in finding appropriate services, including victims with disabilities, young victims, victims of color, deaf and hard of hearing victims, elder victims, victims with mental illness, immigrant victims, teen victims, victims with limited English proficiency, and others; and

WHEREAS, the entire community has a role to play; and

WHEREAS, involving survivors helps victim service providers and criminal justice professionals understand the culture, values, and expectations of under- and unserved victims who seek assistance and justice; and

WHEREAS, engaging victims' communities and learning from leaders about their unique needs helps service providers foster a supportive and culturally relevant atmosphere in which victims seek help and healing; and

WHEREAS, incorporating communities' existing experts and trusted sources of support into efforts to fully serve survivors will develop a criminal justice system response that is truly accessible and appropriate for all victims of crime; and

WHEREAS, victims know best how to direct and manage their own lives, and true recovery from crime will incorporate a victim's cultural, religious, economic, social, and personal interests; and

WHEREAS, with the full weight of their community and victim service providers behind them, survivors will feel empowered to face their grief, loss, fear, anger, and shame, without fear of judgment and will feel understood and worthy of support; and

WHEREAS, National Crime Victims' Rights Week, April 19-25, 2015, is an opportune time to commit to ensuring that all victims of crime—even those who are challenging to reach or serve—are offered culturally and linguistically accessible and appropriate services in the aftermath of crime; and

WHEREAS, the theme of this year's National Crime Victims' Rights Week is "Engaging Communities. Empowering Victims"; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby proclaims the week of April 19 - 25, 2015, as National Crime Victims' Rights Week in Saratoga County; and, be it further

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

RESOLVED, that the Saratoga County Board of Supervisors expresses its appreciation for those victims and crime survivors who have turned personal tragedy into a motivating force to improve our response to victims of crime and build a more just community; and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 61 - 2015

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

AMENDING THE 2015 COUNTY BUDGET TO REAPPROPRIATE \$2,264,357 IN EXPENSES AND REVENUES UNDER EMERGENCY SERVICES

WHEREAS, \$2,264,357 in unexpended funds from a 2013 New York State Division of Homeland Security Statewide Interoperable Communications Grant for the enhancement of emergency communications systems in the County needs to be reappropriated to the 2015 County Budget; and

WHEREAS, our Office of Emergency Services will be utilizing said grant funds to improve radio interoperability, retain the services of a radio consultant, and purchase radio equipment, motobridge interface, base stations, battery backup protection and expansion equipment, such as microwave link equipment and hardware; and

WHEREAS, an amendment to the 2015 Saratoga County Budget is needed to reappropriate said unexpended funds; now, therefore, be it

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

EMERGENCY SERVICES:

Appropriations:

Increase Acct.: #1-36-366-7051 Communications Equipment	\$1,873,857
Increase Acct.: #1-36-366-7098 Professional Services	<u>\$ 390,500</u>
	\$2,264,357

Revenues:

Increase Acct.: #1-36-3306 Homeland Security	\$2,264,357
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BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 62 - 2015

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

AUTHORIZING THE CHAIR OF THE BOARD TO ENTER INTO A LICENSE AGREEMENT WITH PICTOMETRY INTERNATIONAL CORP. TO PROVIDE AERIAL GIS MAPPING SERVICES

WHEREAS, pursuant to Resolution 105-11 the County contracted with Pictometry International Corp. to conduct a countywide aerial imaging program; and

WHEREAS, the aerial photos produced by said aerial imaging program in 2011 are utilized by such County Departments as Emergency Services, the Sheriff's Department, and the District Attorney's Office, and are part of the County's GIS component; and

WHEREAS, there is a need to update the aerial images produced in 2011; and

WHEREAS, previously accepted 2012 and 2013 State Homeland Security Program grant funds are available to fund this aerial imaging update project; and

WHEREAS, our Public Safety Committee and Office of Emergency Services have recommended that a contract to provide countywide aerial GIS mapping services be awarded to Pictometry International Corp.; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a license agreement with Pictometry International Corp. of Rochester, New York, to provide countywide aerial GIS mapping services at a cost not to exceed \$168,000, with the form and content of such agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 63 - 2015

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

AUTHORIZING AN AGREEMENT WITH APPRISS, INC. FOR THE ELECTRONIC STORAGE AND DISTRIBUTION OF VEHICULAR ACCIDENT REPORTS MAINTAINED BY THE SHERIFF'S DEPARTMENT, AND ESTABLISHING A FEE SCHEDULE FOR THE DISTRIBUTION OF VEHICULAR ACCIDENT REPORTS TO A REQUESTING PERSON OR ENTITY

WHEREAS, the Saratoga County Sheriff's Department maintains accident reports for all vehicular accidents investigated by the Sheriff's Department within the County; and

WHEREAS, in order to ease the burden of processing and complying with requests for vehicular accident reports from the public, the Sheriff desires to contract with a third party vendor to manage the electronic storage and distribution of accident reports; and

WHEREAS, the Sheriff has recommended that the County enter into an agreement for the electronic storage and distribution of vehicular accident reports with Appriss, Inc., a nationwide vendor that currently provides these services to many state and local municipal agencies; and

WHEREAS, Appriss, Inc. proposes to charge a fee of \$8.00 per report for all accident reports it distributes online to a requesting person or entity, which fee shall be payable by the requester of the report; and

WHEREAS, Appriss, Inc. will charge no fee to the County for its services; and

WHEREAS, the Sheriff proposes to charge: 1) a total fee of \$20.00 per report for any accident report obtained online through Appriss, Inc., with \$8.00 of such \$20.00 fee to be retained by Appriss, Inc. and the balance of \$12.00 to be remitted to the Sheriff's Department; and 2) a fee of \$10.00 for any report obtained in person at the Sheriff's Department, the proceeds of which fee shall be wholly retained by the Sheriff's Department; and

WHEREAS, our Public Safety Committee has recommended that: 1) the County enter into a contract with Appriss, Inc. for the electronic storage and distribution of vehicular accident reports; 2) that a fee schedule for the distribution of vehicular accident reports be established in accordance with the recommendation of the Sheriff; and 3) the approval of any future modifications to the established fee schedule for obtaining vehicular accident reports be reviewed and acted upon by the Public Safety Committee of the Board of Supervisors without the need for approval by the full Board; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the Saratoga County Sheriff is authorized to execute any and all applications, agreements and related documents with Appriss, Inc. of Louisville, Kentucky, needed for Appriss, Inc. to electronically store and distribute online vehicular accident reports maintained by the Saratoga County Sheriff's Department, for term of one year commencing April 1, 2015, subject to annual renewal for additional terms of one year each unless notice of non-renewal is provided by either the County or Appriss, Inc. at least thirty (30) days prior to the end of the then current term; and, be it further

RESOLVED, that a fee schedule for the distribution of vehicular accident reports of accidents maintained by the Saratoga County Sheriff's Department is hereby established as follows, effective April 1, 2015:

- 1) For reports obtained online through Appriss, Inc., a fee of \$20.00 shall be charged, with \$8.00 of each such fee collected to be retained by Appriss, Inc. for its services, and the balance of \$12.00 to be remitted by Appriss, Inc. to the Saratoga County Sheriff's Department.
- 2) For reports obtained in person at the Saratoga County Sheriff's Department, a fee of \$10.00 shall be charged with the proceeds of said fee to be wholly retained by the Sheriff's Department.

and, be it further

RESOLVED, that the approval of any future modifications to the above established fee schedule for obtaining vehicular accident reports may be reviewed and acted upon by the Public Safety Committee of the Board of Supervisors without the need for approval by the full Board.

BUDGET IMPACT STATEMENT: There is no expense associated with this agreement, and the Sheriff is projecting annual revenue of \$20,000 - \$30,000.

RESOLUTION 64 - 2015

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AMENDED AGREEMENT WITH GREENMAN-PEDERSEN, INC. FOR ADDITIONAL CONSTRUCTION SUPPORT AND INSPECTION SERVICES NECESSARY FOR THE REPLACEMENT OF CENTRAL AVENUE/U.S. 4 OVER THE ANTHONY KILL BRIDGE IN THE CITY OF MECHANICVILLE

WHEREAS, pursuant to Resolutions 231-09, 111-13 and 94-2014 this Board appropriated County Highway Funds for engineering work, design work, construction support and inspection services for the replacement of Central Avenue/U.S. 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 construction support and inspection services for this project, which contract was last amended pursuant to Resolution 95-2014; and

WHEREAS, due to unforeseen conditions encountered during construction, construction duration has taken longer than originally estimated; and

WHEREAS, as a result of the longer construction duration, it is necessary to amend the County's existing agreement with Greenman-Pedersen, Inc. to authorize Greenman-Pedersen's provision of additional construction support and inspection services for the project; 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 construction support and inspection services required in connection with the replacement of Central Avenue/U.S. 4 over the Anthony Kill Bridge, at a cost not to exceed \$127,690; 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 construction support and inspection services relative to the County's project to replace Central Avenue/U.S. 4 over the Anthony Kill Bridge, at a cost not to exceed \$127,690, with the form and content of said amended agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. Funding is included in the Department of Public Works operating budget.

RESOLUTION 65 - 2015

Introduced by Supervisors Peck, Allen, Lawler, Lewza, Jenkins, Raymond, and Ziegler

REQUESTING HOME RULE LEGISLATION TO AUTHORIZE THE COUNTY OF SARATOGA AND THE SARATOGA COUNTY WATER AUTHORITY TO EFFECTUATE A LOT LINE ADJUSTMENT INVOLVING A PORTION OF REFORESTED LANDS IN THE TOWN OF MOREAU AND AMENDING CHAPTER 439 OF THE LAWS OF 2006 ACCORDINGLY

WHEREAS, pursuant to Chapter 439 of 2006 of the Laws of the State of New York, and Resolution 128-07 of the Saratoga County Board of Supervisors, the County conveyed to the Saratoga County Water Authority (SCWA) a 21.86 acre parcel of County owned reforested land on Butler Road in the Town of Moreau for the construction of a water treatment plant to service a County Water System to be owned and operated by SCWA; and

WHEREAS, due to the fact the County was conveying the 21.86 acre reforested parcel to SCWA for a purpose other than reforestation or a purpose otherwise authorized by County Law §219, it was necessary for the County to obtain home rule legislation in the form of Chapter 439 of 2006 of the Laws of the State of New York to authorize the conveyance, which conveyance was conditioned upon the County creating an equivalent sized parcel of County-owned reforested land in the Town of Providence; and

WHEREAS, the County conveyed said 21.86 acre parcel to SCWA by deed recorded in the Saratoga County Clerk's Office on March 24, 2008 as Instrument #2008010290, which parcel is currently identified on the Saratoga County tax maps as Tax Parcel #62.-1-12.2; and

WHEREAS, SCWA constructed a water treatment plant and necessary appurtenances on Tax Parcel #62.-1-12.2; and

WHEREAS, in the course of designing needed improvements and upgrades to its water treatment plant, SCWA recently discovered that portions of its water treatment facility, as constructed, enter onto the adjoining reforested lands of the County (Tax Parcel #62.-1-12.1); and

WHEREAS, the County and SCWA propose to remedy SCWA's entry onto the County's reforested lands by a lot line adjustment that: 1) extends the westerly boundary of SCWA's parcel by 180 ft. x 1234.62 ft., consisting of approximately 5 acres of land currently owned by the County, and being a portion of Tax Parcel #62.-1-12.1; and 2) shortens the southerly boundary of SCWA's parcel by 370 ft. x 600 ft., consisting of approximately 5 acres of land currently owned by SCWA, and being a portion of Tax Parcel #62.-1-12.2, which will be restored to the ownership of the County and re-designated as County reforested land; and

WHEREAS, the additional acreage to be added through the extension of the westerly boundary of SCWA's parcel is necessary to the improvement of the water treatment plant's efficiency and operations; and

WHEREAS, the SCWA has obtained the approval of the Town of Moreau to the proposed lot line adjustment; and

WHEREAS, to fully effectuate the proposed lot line adjustment, the enactment into law of home rule legislation that will amend the boundary lines of SCWA's parcel, as described in Chapter 439 of 2006 of the Laws of the State of New York, is needed; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby requests the enactment of state legislation:

1) authorizing the County of Saratoga and the Saratoga County Water Authority to effectuate a lot line adjustment that:

- a) extends the westerly boundary of Tax Parcel #62.-1-12.2, owned by SCWA, by 180 ft. in width and 1234.62 ft. in length to include approximately 5 acres of reforested land currently owned by the County and being a portion of Tax Parcel #62.-1-12.1; and
- b) shortens the southerly boundary of Tax Parcel #62.-1-12.2, owned by SCWA, by 370 ft. in length and 600 ft. in width to return to the County's ownership approximately 5 acres of land that will be restored to reforestation purposes and included within the boundaries of Tax Parcel #62.-1-12.1; and

- 2) amending Chapter 439 of 2006 of the Laws of the State of New York to revise accordingly the legal description of former reforested lands authorized to be conveyed by the County to SCWA to be as stated in Schedule A attached hereto; and, be it further

RESOLVED, that the Clerk of the Board forward certified copies of this Resolution to our local legislators and the Town Supervisor and the Town Clerk for Moreau.

BUDGET IMPACT STATEMENT: No budget impact.

Schedule A

DESCRIPTION: Portion of lands now or formerly of The County of Saratoga, Saratoga County Water Authority Water Treatment Plant, Town of Moreau, County of Saratoga, State of New York

Beginning at a point at the intersection of the southeasterly boundary of Butler Road with the division line between the lands now or formerly of the County of Saratoga as described in Book 375 of Deeds at Page 429 on the south and the lands now or formerly of National Grid, lands formerly of Niagara Mohawk Power Corporation on the North, said point being marked by a capped iron rod labeled "CT Male" and runs thence from said POINT of BEGINNING along the above mentioned division line S80°-05'-11"E (113.23) feet to its intersection with the division line between the lands now or formerly of the County of Saratoga on the southwest and the lands now or formerly of Riverview Galusha, LLC as described in Book 1764 of Deeds at Page 708 on the northeast, said point being marked by an iron pipe; thence S25°-36'-20E (1,149.05) feet to a point; thence through the lands now or formerly of the County of Saratoga the following two (2) courses: 1) S64°-23'-40"W (780.00) feet to a point and 2) N25°-36'-20"W (1,234.62) feet to a point on the above mentioned southeasterly boundary of Butler Road; thence along said above mentioned southeasterly boundary of Butler Road the following two (2) courses: 1) N65°-51'-55"E (635.13) feet to a point; and 2) N68°-09'-39"E (53.03) feet to the point and place of beginning and containing 21.85 acres of land, more or less.

Above description to correct a previous deed between The County of Saratoga, party of the first part and The Saratoga County Water Authority, party of the second part, dated March 21, 2008 and filed in the Saratoga County Clerk's Office on March 24, 2008 as Instrument Number 2008010290.

RESOLUTION 66 - 2015

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AMENDED AGREEMENT WITH THE LANCASTER GROUP, LLC FOR THE PROVISION OF ADDITIONAL ADMISSION, BILLING AND COLLECTION SERVICES FOR MAPLEWOOD MANOR THROUGH SEPTEMBER 30, 2014

WHEREAS, pursuant to Resolution 157-13, this Board authorized a contract with The Lancaster Group, LLC for the provision of billing services for all care income at the Maplewood Manor Nursing Home for a term of one year commencing on August 23, 2013 at a cost of \$9,500 per month plus out-of-pocket expenses; and

WHEREAS, pursuant to Resolution 46-2014, this Board authorized an amendment to the aforesaid contract with The Lancaster Group, LLC for the provision of additional services directed to increasing admissions and improving the collection of residents' bills at Maplewood Manor, at a cost of \$65 per hour for up to eight additional hours per week, plus mileage reimbursement for any on-site visits; and

WHEREAS, at the request of the County, The Lancaster Group, LLC continued to provide additional admissions, billing and collection services for the Maplewood Manor nursing home through September 30, 2014; and

WHEREAS, it is necessary to extend the County's agreement with The Lancaster Group, LLC through September 30, 2014 so that the County can properly authorize payment in the amount of \$11,059.45 for the services rendered by The Lancaster Group, LLC during the period from August 23, 2014 through September 30, 2014; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an amendment to the County's agreement with The Lancaster Group, LLC of Lancaster, Pennsylvania, extending the term of the agreement through and including September 30, 2014, and providing for the payment of the admissions, billing and collection services authorized by Resolution 157-13 and 46-2014 and rendered by The Lancaster Group, LLC through September 30, 2014 at the additional cost of \$11,059.45; and be it further

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

BUDGET IMPACT STATEMENT: None. The \$11,059.45 cost of this contract amendment will be paid with funds remaining in the Infirmary Fund.

Chairman Veitch announced the following appointments:

Youth Advisory Board

Jennifer Amidon from the Town of Northumberland

John Fantauzzi from the Town of Ballston

Mr. Collyer made a motion, to add resolution 67-2015 to the list of Board Resolutions, seconded by Mr. Lent.

Roll call was taken to add the resolution to the agenda. Motion Passed.

A motion was made by Mr. Collyer, seconded by Mr. Ziegler to approve resolution 67-2015. Roll call was taken to approve resolution 67-2015. Motion Passed.

RESOLUTION 67 - 2015

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

AUTHORIZING CONVEYANCE OF TAX-ACQUIRED LAND IN THE TOWN OF GREENFIELD

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

WHEREAS, the former owners of Tax Parcel #150.17-1-25 in the Town of Greenfield have requested the pre-auction conveyance of said parcel in consideration of the payment of an amount equal to the unpaid taxes, penalties, interests and charges; and

WHEREAS, the former owners of Tax Parcel #150.17-1-25 had previously obtained orders of the Supreme Court of the State of New York and the Saratoga County Court staying the County from taking any action relative to the parcel; and

WHEREAS, the actions commenced by the former owners against the County have been dismissed, and the court ordered stays preventing this Board from taking any action relative to the auction sale of the parcel have been vacated; and

WHEREAS, one of the former owners, Maria McAuliffe, filed a Notice of Appeal with the Appellate Division, Third Judicial Department, dated December 15, 2014 to the Decision and Order of the Hon. Felix J. Catena, Acting Saratoga County Court Judge, dated December 10, 2014 dismissing all claims of the former owners; and

WHEREAS, the former owners filed a Notice of Claim against the County on December 17, 2012 alleging a violation of their civil rights relative to the County’s acquisition of and planned sale of the property; and

WHEREAS, our Equalization and Assessment Committee recommends the approval of the former owners repurchase offer, subject to the former owners’ full and unconditional compliance with the following three conditions:

1. Maria McAuliffe shall file a letter with the Appellate Division, Third Judicial Department, withdrawing her Notice of Appeal dated December 15, 2014 to the Decision and Order of the Hon. Felix J. Catena, Acting Saratoga County Court Judge dated December 10, 2014, and shall serve the Saratoga County Attorney’s Office with proof of such filing.
2. The former owners must provide the Saratoga County Treasurer’s Office with proof of payment of their 2015 Town and County tax bill for the property.
3. The former owners must execute an unconditional release to the County of Saratoga relative to all claims possessed or alleged to be possessed by the former owners against the County relative to the County’s acquisition and potential sale of Tax Parcel #150.17-1-25 located at 126/128 Sand Hill Road, Greenfield Center, New York.

NOW, THEREFORE, BE IT

RESOLVED, that the Chair of the Board of Supervisors convey by quitclaim deed to the following parties, the parcel set opposite their names, in consideration of the payment of the indicated amount, which includes penalties, interest and charges, and upon the former owners full and unconditional compliance with the following three conditions:

1. Maria McAuliffe shall file a letter with the Appellate Division, Third Judicial Department, withdrawing her Notice of Appeal dated December 15, 2014 to the Order of the Hon. Felix J. Catena, Acting Saratoga County Court Judge dated December 10, 2014, and shall serve the Saratoga County Attorney’s Office with proof of such filing.
2. The former owners must provide the Saratoga County Treasurer’s Office with proof of payment of their 2015 Town and County tax bill for the property.
3. The former owners must execute an unconditional release to the County of Saratoga relative to all claims possessed or alleged to be possessed by the former owners against the County relative to the County’s acquisition and potential sale of Tax Parcel #150.17-1-25 located at 126/128 Sand Hill Road, Greenfield Center, New York.

<u>CONVEY TO:</u>	<u>YEAR</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>AMOUNT</u>
Daniel E. McAuliffe 1 Sage Court Menands, NY 12204 -and- Maria D. McAuliffe 10 Greenfield Court Clifton Park, NY 12065	2007, 2009, 2010, 2011, 2012, 2013, & 2014 2014/2015 Saratoga Springs City School	Greenfield	150.17-1-25	\$35,589.30

and, be it further

RESOLVED, in the absence of the former owners' full compliance with the conditions set forth herein, this conditional approval of their repurchase offer shall expire on May 1, 2015.

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

Chairman Veitch said the Delegation that went to the NACO Conference in Washington DC last month learned a number of things that are affecting the county at the National level as well as having an opportunity to meet with representatives from Guillibrand, Tonko and Stefanik's office, and presenting the county's legislative program that was approved by the Board of Supervisors. Chairman Veitch said it was a very worthwhile event to be involved in.

Supervisor Jenkins said approximately a week ago the Town of Moreau had a dance at the South High High School which included students from the Town of Wilton and Northumberland totaling approximately 800 students who raised \$621,680.

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

Respectfully submitted,
Christine Sansom, Deputy Clerk