

Agenda Session
September 9, 2015 4:30 pm

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

Roll call was taken. PRESENT – Patrick Ziegler, Philip C. Barrett, Anita Daly, Richard Lucia, Preston Allen, Jean Raymond, Paul Lent, Arthur Wright, Kevin Tollisen, Thomas Richardson, Daniel Lewza, Preston L. Jenkins, Jr., Willard H. Peck, John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Peter Martin, Arthur J. Johnson – 19. ABSENT - Alan Grattidge, Paul Lunde, Paul Sausville, Edward D. Kinowski, John Lawler - 4.

On a motion by Mr. Lucia, seconded by Mr. Lunde the minutes of the August 12, 2015 meeting were unanimously approved.

Mr. Hellwig presented the following:

SOCIAL PROGRAMS

Authorize an agreement with Captain Youth and Family Services to administer a Safe Harbor Grant that the County accepted last month to provide training and other services for runaway and homeless youth in Saratoga County.

ECONOMIC DEVELOPMENT

Approval for the County to apply for, accept and administer a New York State Snowmobile grant from the NYS Parks, Recreation and Historic Preservation.

Authorize amendments to the boundaries of Saratoga County consolidated Agricultural Districts #1 and #2.

Authorizing the County to enter into an agreement with the Town of Moreau and BOCES to allow them to enter County trail ways to perform various trail maintenance and other tasks.

Authorizing the Chairman to enter into a multi-jurisdictional agreement with Warren and Washington Counties for the purposes of appointing members to the Workforce Investment Board.

PUBLIC SAFETY

Acceptance of a grant from the NYS Department of Homeland Security and Emergency Services. The grant will be used to replace equipment including the air bank at the Saratoga Springs Fire Department and radios as well as underwrite the costs associated with the 'I Am Responding' services for the next two years.

Designating the month of October as Domestic Violence Awareness month.

PUBLIC WORKS

Authorizing the implementation and funding in the first instance for the federal and state "Marschiselli" program and eligible costs related to design services for the repaving of County Road 31 in the Town of Moreau. The local share of the \$57,000 is \$2,800 which represents the County's cost.

Authorization for an agreement with Greenman Pederson, Inc. to perform the design work of the repaving of County Road 31 in the Town of Moreau.

PUBLIC HEALTH

Accepting \$35,929 from the NYS Office of Alcohol and Substance Abuse Services and \$285 from the NYS Office of Mental Health. The \$35,929 will be used by the Prevention Council of Saratoga to lease additional

space as well as to underwrite the costs associated with replacing some furniture at the facility and the \$285 will be used for COLA on salaries for Northeast Parent and Child Society as well as Unlimited Potential.

PERSONNEL & INSURANCE

Authorizing the renewal of the consultant agreement with Marshall & Sterling, Inc. That agreement will be extended through the remainder of 2015 at the current annual cost of \$60,000. From 2016 through 2018 the cost will increase to \$63,000 for that three year period.

Authorizing a health insurance contract with Blue Shield of Northeastern New York for medical and prescription health insurance policies. After a relatively lengthy review by the Committee's subcommittee the recommendation was to award the contract to Blue Shield at a cost of \$21,339,122.

Authorizing a dental contract with MetLife at an annual cost of \$492,307. That is a savings of about \$11,000 over the expiring agreement.

Authorizing an agreement with Mohawk Valley Physicians Health Care for all Medicare eligible retirees accessing coverage under the County's health insurance contracts at a cost of \$2,133,689 which represents a 5.6% reduction over the expiring premium.

Appointing Daniel W. Rourke P.E. as the Executive Director of the Saratoga County Sewer District No. 1. Mr. Rourke was selected from a group of 6 candidates that were interviewed.

Amending the Compensation Schedule to change the position title of Animal Shelter Supervisor to Animal Shelter Director and create one position of Deputy Animal Shelter Director. The Deputy Animal Shelter Director position came out of discussions amongst the Personnel Subcommittee as well as the Committee itself; based on the growing operation as well as administrative demands of the facility, a Deputy Director position was an appropriate addition at this time. There is another position in that Department that will be left vacant and the savings from that position will offset a portion of the increased cost of this new position.

Appointing Jason C. Hayes as the Animal Shelter Director. Mr. Hayes is currently managing operations at the Mohawk Hudson Humane Society in Menands and was one of five candidates that interviewed for the job. His name was brought forth and recommended.

Appointing Kyran Nigro as the Saratoga County Conflict Defender. The existing Conflict Defender did leave this position to take a position with the State as a result of this the Personnel Committee has been actively searching for a replacement and has selected Mr. Nigro.

EQUALIZATION & ASSESSMENT

Correcting the 2013 and 2014 tax rolls for a parcel in the Town of Corinth.

Accepting tender offers on parcels that were currently or previously on the auction list for September 15th. The property owners have paid the outstanding taxes, penalties and interest.

LAW & FINANCE

Authorizing an amendment to the agreement with GHD to provide additional engineering services associated with the Incinerator Alternative Study.

Authorizing the Chairman to enter into an agreement with Pace Environmental for services associated with compliance testing, equipment rental, and equipment repair for the Sewer District's sludge incinerator.

On a motion by Mr. Richardson, seconded by Mr. Martin the agenda was unanimously set for the September 15, 2015 Board Meeting.

Mr. Wright introduced Daniel Rourke the candidate for the Saratoga County Sewer District No. 1's Executive Director's position as well as Jason Hayes the candidate for the Director of the Saratoga County Animal Shelter.

Mr. Collyer said the County Lands Tax Auction will be held on Tuesday, September 15, 2015. There are 23 parcels on the list.

Mr. Veitch reminded the Supervisors there would be a group picture taken of Supervisors at Tuesday's Board Meeting.

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

Respectfully submitted,

Pamela Wright, Clerk

REGULAR MEETING
TUESDAY, SEPTEMBER 15, 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, Preston Allen, Jean Raymond, Paul Lent, Paul Lunde, Arthur Wright, Kevin Tollisen, 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 - Richard Lucia, Thomas Richardson - 2.

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

PUBLIC INPUT:

Pam Morin, Warren County Planning Department Re: Upper Hudson River Waterfront Map – Ms. Morin brought along Peter Bardunias from the Southern Chamber and thanked him for his help with this map. Ms. Morin stated she provided Supervisors with copies of the map in their boxes in the Board offices. She said she is going to be going to each Town Hall. She said if anyone catches an error please let her know and she will be sure it is corrected. Ms. Morin thanked the Town of Hadley and the Town of Corinth for their support with this effort. She gave an update on First Wilderness.

Cynthia Broz, City of Saratoga Springs Re: Animal Shelter – Ms. Broz said she used to be a volunteer trainer at the Animal Shelter and thinks there is a Personnel problem there. She said the problem is with three Union employees and believes they are not good advocates for the shelter. Ms. Broz believes that the volume of complaints submitted by these employees is part of the reason the past Director is no longer there. She said she has further comments that she will make to Mr. Barrett. She said the shelter is a community shelter and opposes any time limit set on the animals housed there.

Eric Spaulding, City of Saratoga Springs, Re: Animal Shelter – Mr. Spaulding said he is the owner of Priceless Companion Pets Services and a volunteer at the Animal Shelter. He said the County is blessed to have this facility but feels it is not being used to its potential. He believes the past shelter director was qualified for the job and the programs she brought got animals adopted. Since her departure these programs have been halted. Mr. Spaulding said veteran staff have not been easy to work with or supportive of these programs. He said the volunteers walk the dogs because the staff is not meeting the minimum requirements of walking dogs.

Karissa DeSofi, City of Saratoga Springs, Re: Animal Shelter – Ms. DeSofi shared her past experience of adopting a dog which she adopted in July of 2010. She spoke of the holding policy and how it affected the adoption which she said was miserable. Ms. DeSofi said that since then she has volunteered as a dog walker and has found the long term staff to be rude. Mr. Barrett asked for clarification for the time frame for the adoption process that she had problems with. She said July of 2010.

Jane Sanzen, City of Saratoga Springs, Re: Animal Shelter – Ms. Sanzen said she has been a volunteer at the shelter since 2008. She is protesting the forced resignation of the former director. She said the former director implemented programs that enabled the shelter to increase adoptions which saves the County funds. Ms. Sanzen said the elimination of the programs has caused stress on the animals and volunteers. She said shelter staff complained about walking dogs. She believes public awareness programs should be implemented and the shelter open hours should be extended.

Kyle Waltz, City of Saratoga Springs, Re: Animal Shelter – Mr. Waltz said he is a dog walker for the Animal Shelter. He commended Mr. Barrett for holding office hours at the Shelter. He said he was there to echo the sentiments spoken today. He appreciates the time given to him today and hopes they won't be overlooked today and Supervisors remain open minded.

Sara Ellis, Town of Greenfield, Re: Animal Shelter – Ms. Ellis said she is a business owner in Saratoga Springs, has raised funds for the Shelter and the Friends of the Shelter, and she is a volunteer at the shelter. Ms. Ellis

said she had come to the meeting planning on talking about herself and her experience at the shelter; instead, she read a resignation from a former employee.

Christina Kline, City of Saratoga Springs, Re: Animal Shelter – She said the events that brought her here today have made her sad, hopeful and thankful. Ms. Kline said sad that things have been allowed to deteriorate, hopeful that Supervisors Veitch and Barrett seem ready to seek real solutions and thankful for that. She has been involved with the shelter for 12 years. She began as an adopter, then as a volunteer and most recently as an employee. She has seen the good and the bad and gave examples of that.

Mr. Veitch thanked those who spoke today and said the submissions are taken very seriously. As a Board, the comments will be considered as the Shelter moves forward.

Mr. Barrett said there has been a lot of press about the shelter and wanted to update the Board on what has been going on. He said every day there is action taken. He thanked everyone who was there who volunteers at the shelter for the care and the time they put forward for the animals. Mr. Barrett said there are three things he is looking to accomplish. The first is a desk audit of the positions in that department, review all policies and procedures at the shelter and also examine ways to strengthen relations with the volunteers.

Mr. Barrett said a desk audit is a routine management best practice and in Clifton Park he does them all the time. The shelter is blessed with a plethora of hard working volunteers. The time to perform this type of review is now. If the resolution is passed today, we will have a new director. The meetings he has held during the open hours at the shelter have been helpful. He has met with former employees, volunteers and concerned County residents with many more scheduled.

Mr. Barrett said he has visited the shelter on many occasions unannounced and walked through the shelter. He said he has never witnessed anything but superb care for the animals of Saratoga County. He hasn't been given any evidence that would prove anything different at this point. The meetings he's held have not all been negative and some very positive comments have come from the meetings. This Board of Supervisors has made a very large commitment; time, energy, effort, funds towards the care of Saratoga County animals. There is a multi-million dollar shelter built just a few years ago. The line item in the budget is significant. We have a lot of outreach programs and mobile adoption units.

Mr. Barrett has assured the press and everyone that he has spoken with that that shelter will be run cost effectively. That is the goal for the shelter and to ensure superb care of the animals of Saratoga County. All of the personalities have to be stripped out of the equation and the focus on that mission must occur. Everyone has to be going in the same direction. There is going to be change, a little bit of a culture change, as he believes there should be. The desk audits will be done. Customer service is job one because without the customer your livelihood is in jeopardy.

Mr. Barrett said let's remember what we have here. The County has a tremendous state of the art facility. We have a Board of Supervisors that is totally committed to the superb care of the animals at the shelter.

On a motion by Mr. Jenkins, seconded by Mr. Wood, the minutes of the August 18, 2015 meeting were unanimously approved.

The Clerk presented the following:

Letter from the NYS Homeland Security and Emergency Services notifying the County of the award of a grant.

Copy to Emergency Services Director Zeilman.

Letter from ADP National Account Services regarding services they could provide the county.

Received and filed.

Letter from the Community Services Board regarding their statement of position and their request for By-Laws.

Copy to all Supervisors.

On a motion by Mr. Collyer, seconded by Mr. Peck Resolutions 164 through 186 were adopted by a unanimous vote. Mr. Tollisen recused himself from Resolution No. 182.

RESOLUTION 164 - 2015

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CAPTAIN YOUTH AND FAMILY SERVICES TO ADMINISTER A RUNAWAY AND HOMELESS YOUTH SAFE HARBOR GRANT

WHEREAS, pursuant to Resolution 116-2015, this Board authorized the acceptance of a Runaway and Homeless Youth (RHY) Safe Harbor grant for sexually exploited youth in the amount of \$35,000 from the New York State Office of Children and Family Services to support RHY programming in Saratoga County; and

WHEREAS, our Youth Bureau proposes to use these RHY Safe Harbor funds for outreach training at a conference to be held on October 29, 2015 at Skidmore College for agencies that are involved with runaway, homeless and sexually exploited youth, with the balance of the funds to be used for supportive services like transportation, clothing, medication, cell phones and go bags for youth in need; and

WHEREAS, the Director of the Youth Bureau proposes to retain the services of CAPTAIN Youth and Family Services to administer the RHY Safe Harbor Grant funds and to organize and conduct the outreach training at the conference to be held on October 29, 2015; and

WHEREAS, our Social Programs Committee has recommended that the County enter into an agreement with CAPTAIN Youth and Family Services to administer the \$35,000 RHY Safe Harbor grant, with CAPTAIN being responsible for contracting with all presenters, vendors and the host facility for the October 29, 2015 conference, purchasing all materials needed for the conference, and providing supportive services for runaway, homeless and sexually exploited youth, subject to reimbursement for such costs from the County utilizing the RHY Safe Harbor grant funds upon submission of appropriate claim forms and supporting documentation; now, therefore, be it

RESOLVED, that the Chair of the Board, or the Vice-Chair of the Board in the Chair's absence, are hereby authorized to execute an agreement with CAPTAIN Youth and Family Services of Clifton Park, New York, for the administration of a \$35,000 Runaway and Homeless Youth (RHY) Safe Harbor grant by conducting outreach training to agencies involved with runaway, homeless and sexually exploited youth at a conference to be held on October 29, 2015, and by providing necessary supportive services to youth in need; and, be it further

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

BUDGET IMPACT STATEMENT: None. The costs associated with this contract are available within the 2015 County Budget.

RESOLUTION 165 - 2015

Introduced by Supervisors Johnson, Daly, Kinowski, Lewza, Lunde, Richardson and Sausville

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

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

WHEREAS, the Association has requested that Saratoga County apply for a 2015/2016 New York State Snowmobile Grant-In-Aid Program Grant in an amount up to \$89,000, and to serve as a conduit between the State and the Association for the distribution of grant funds; and

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

WHEREAS, the approved trail mileage includes over 4.88 miles in trail re-routes and the addition of 2.64 miles of new trail segments; and

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

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

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

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

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

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

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

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

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

RESOLUTION 166 - 2015

Introduced by Supervisors Johnson, Daly, Kinowski, Lewza, Lunde, Richardson and Sausville

APPROVING AMENDMENTS TO THE BOUNDARIES OF SARATOGA COUNTY CONSOLIDATED AGRICULTURAL DISTRICT #1 AND AUTHORIZING ISSUANCE OF A NEGATIVE DECLARATION UNDER SEQRA

WHEREAS, New York State Agricultural and Markets Law Article 25-AA allows landowners with viable agricultural lands to petition the County Board of Supervisors to be included in agricultural districts; and

WHEREAS, pursuant to Resolution 176-96, this Board approved the consolidation of Saratoga County Agricultural Districts #1, 3 and 4 into Saratoga County Consolidated Agricultural District #1 within the Towns of Moreau, Northumberland, Saratoga, Stillwater and Wilton; and

WHEREAS, this Board of Supervisors received a petition from Charles and Elaine Gerber, landowners in the Town of Wilton, to include within the boundaries of Saratoga County Consolidated Agricultural District #1 approximately 44.06 acres of viable agricultural land on Bullard Lane used for the breeding of Alpacas and the keeping of poultry, swine and horses, identified as and consisting of Tax Parcel #141.-2-6.1 and Tax Parcel #141.-2-7; and

WHEREAS, the Saratoga County Agricultural and Farmland Protection Board has submitted a report to this Board of Supervisors recommending the inclusion of the aforescribed lands of Charles and Elaine Gerber with the boundaries of Saratoga County Consolidated Agricultural District #1; and

WHEREAS, pursuant to Agriculture and Markets Law §303-b(3) and Resolution 139-2015, this Board of Supervisors held a public hearing on August 12, 2015 to consider the petitions for inclusion and the recommendations of the Saratoga County Agricultural and Farmland Protection Board, at which public hearing there were no objections raised to said petitions; and

WHEREAS, the proposed modifications of Saratoga County Consolidated Agricultural District #1 (“Project”) are an Unlisted Action subject to the requirements of the State Environmental Quality Review Act (SEQRA) pursuant to 6 NYCRR Part 617; and

WHEREAS, the Saratoga County Board of Supervisors has reviewed the proposed Project, as well as Part I of a Short Environmental Assessment form prepared for the Project and the proposed responses to Part II of said Short Environmental Assessment form; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the inclusion of the lands of Charles and Elaine Gerber consisting of 44.06 acres on Bullard Lane in the Town of Wilton, identified as Tax Parcel #141.-2-6.1 and Tax Parcel #141.-2-7, into Saratoga County Consolidated Agricultural District #1; and, be it further

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

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

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

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 167 - 2015

Introduced by Supervisors Johnson, Daly, Kinowski, Lewza, Lunde, Richardson and Sausville

APPROVING AMENDMENTS TO THE BOUNDARIES OF SARATOGA COUNTY CONSOLIDATED AGRICULTURAL DISTRICT #2 AND AUTHORIZING ISSUANCE OF A NEGATIVE DECLARATION UNDER SEQRA

WHEREAS, New York State Agricultural and Markets Law Article 25-AA allows landowners with viable agricultural lands to petition the County Board of Supervisors to be included in agricultural districts; and

WHEREAS, pursuant to Resolution 133-98, this Board of Supervisors approved the consolidation of Saratoga County Agricultural Districts #2, #5 and #6 into Saratoga County Consolidated Agricultural District #2 within the Towns of Ballston, Charlton, Clifton Park, Galway, Malta, and Milton, and the City of Saratoga Springs; and

WHEREAS, this Board of Supervisors received a petition from Francis Manning, landowner in the Town of Edinburg, to include within the boundaries of Saratoga County Consolidated Agricultural District #2 approximately 32.8 of viable agricultural land on Oakes Road used for the raising of horses and chickens and the growing of apple trees, identified as Tax Parcel #93.-1-2.2; and

WHEREAS, this Board of Supervisors received a petition from Andrew and Karen West, landowners in the Town of Edinburg, to include within the boundaries of Saratoga County Consolidated Agricultural District #2 approximately 20.87 acres of viable agricultural land along Sinclair Road used for the production of hay and gardening, identified as and consisting of Tax Parcel #93.-1-44.2, Tax Parcel #93.1-1-32, Tax Parcel #93.-1-44.11 and Tax Parcel #93.-1-44.12; and

WHEREAS, this Board of Supervisors received a petition from Thomas Haytman, landowner in the Town of Edinburg, to include within the boundaries of Saratoga County Consolidated Agricultural District #2 approximately 26.5 acres of viable agricultural land along Sinclair Road used for pasture and woodlands and the production of produce, identified as Tax Parcel#93.-1-28.1; and

WHEREAS, this Board of Supervisors received a petition from Leland Robinson, landowner in the Town of Edinburg, to include within the boundaries of Saratoga County Consolidated Agricultural District #2 approximately 123 acres of viable agricultural land along Sinclair Road and White Birch Road used for the production of hay, the pasturing of horses, and the maintenance of woodlands, identified as Tax Parcel #80.-3-42; and

WHEREAS, this Board of Supervisors received a petition from Paul Cameron, II, landowner in the Town of Edinburg, to include within the boundaries of Saratoga County Consolidated Agricultural District #2 approximately 29.37 acres of viable agricultural land along Oakes Road used for pasturing barns and the maintenance of woodlands, identified as Tax Parcel #93.-1-2.1; and

WHEREAS, this Board of Supervisors received a petition from Andre Garand, landowner in the Town of Edinburg, to include within the boundaries of Saratoga County Consolidated Agricultural District #2 approximately 10.71 acres of viable agricultural land along Sinclair Road used for the production of blueberries, orchard fruits and firewood, identified as Tax Parcel #106.-1-3.2; and

WHEREAS, this Board of Supervisors received a petition from Lee Orr, landowner in the Town of Edinburg, to include within the boundaries of Saratoga County Consolidated Agricultural District #2 approximately 18.45 acres of viable agricultural land along Oakes Road used for woodlands and the pasturing of livestock, identified as Tax Parcel #93.-1-111; and

WHEREAS, this Board of Supervisors received a petition from Ruby Hupkes, landowner in the Town of Edinburg, to include within the boundaries of Saratoga County Consolidated Agricultural District #2 approximately 138.66 acres of viable agricultural land along Sinclair Road and Oakes Road used for the raising of livestock, poultry and horses, the growing of hay and the maintenance of woodlands and pasture, consisting of and identified as Tax Parcel #93.1-1-45.1, Tax Parcel #93.1-1-45.2, and Tax Parcel #93.-1-1.112; and

WHEREAS, the Saratoga County Agricultural and Farmland Protection Board has submitted a report to the Board of Supervisors recommending the inclusion of lands of Francis Manning; Andrew and Karen West; Thomas Haytman; Leland Robinson; Paul Cameron II; Andre Garand; Lee Orr; and Ruby Hupkes within the boundaries of Saratoga County Consolidated Agricultural District #2; and

WHEREAS, pursuant to Agriculture and Markets Law §303-b(3) and Resolution 139-2015, this Board of Supervisors held a public hearing on August 12, 2015 to consider the petitions for inclusion and the recommendations of the Saratoga County Agricultural and Farmland Protection Board, at which public hearing there were no objections raised to said petitions; and

WHEREAS, the proposed modifications of Saratoga County Consolidated Agricultural District #2 (“Project”) are an Unlisted Action subject to the requirements of the State Environment Quality Review Act (SEQRA) pursuant to 6 NYCRR Part 617; and

WHEREAS, the Saratoga County Board of Supervisors has reviewed the proposed Project, as well as Part I of a Short Environmental Assessment form prepared for the Project and the proposed responses to Part II of said Short Environmental Assessment form; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the inclusion of the lands of Francis Manning consisting of 32.8 acres on Oakes Road in the Town of Edinburg, identified as Tax Parcel #93.-1-2.2, into Saratoga County Consolidated Agricultural District #2; and, be it further

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the inclusion of the lands of Andrea and Karen West consisting of 20.87 acres along Sinclair Road in the Town of Edinburg, identified as Tax Parcel #93.-1-44.2, Tax Parcel #93.1-1-32, Tax Parcel #93.-1-44.11 and Tax Parcel #93-1-44.12, into Saratoga County Consolidated Agricultural District #2; and, be it further

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the inclusion of the lands of Thomas Haytman consisting of 26.5 acres along Sinclair Road in the Town of Edinburg, identified as Tax Parcel #93.-1-28.1, into Saratoga County Consolidated Agricultural District #2; and, be it further

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the inclusion of the lands of Leland Robinson consisting of 123 acres along Sinclair Road and White Birch Road in the Town of Edinburg, identified as Tax Parcel #80.-3-42, into Saratoga County Consolidated Agricultural District #2; and, be it further

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the inclusion of the lands of Paul Cameron, II, consisting of 29.37 acres along Oakes Road in the Town of Edinburg, identified as Tax Parcel #93.-1-2.1, into Saratoga County Consolidated Agricultural District #2; and, be it further

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the inclusion of the lands of Andre Garand, consisting of 10.71 acres along Sinclair Road in the Town of Edinburg, identified as Tax Parcel #106.-1-3.2, into Saratoga County Consolidated Agricultural District #2; and, be it further

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the inclusion of the lands of Lee Orr, consisting of 18.45 acres along Oakes Road in the Town of Edinburg, identified as Tax Parcel #93.-1-111, into Saratoga County Consolidated Agricultural District #2; and, be it further

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the inclusion of the lands of Ruby Hupkes, consisting of 138.66 acres along Sinclair Road and Oakes Road in the Town of Edinburg, identified as Tax Parcel #93.1-1-45.1, Tax Parcel #93.1-1-45.2 and Tax Parcel #93.-1-1.112, into Saratoga County Consolidated Agricultural District #2; and, be it further

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

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

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

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 168 - 2015

Introduced by Supervisors Johnson, Daly, Kinowski, Lewza, Lunde, Richardson and Sausville

AUTHORIZING THE TOWN OF MOREAU AND WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOCES TO ENTER ONTO COUNTY OWNED FORESTLAND IN THE TOWN OF MOREAU FOR THE PURPOSE OF GROOMING TRAILS FOR EQUINE USE

WHEREAS, the County owns reforested lands in the Town of Moreau identified as Tax Parcels #62.-1-12.11, #62.-1-14, #62.-1-44, #76.-2-21.1, and #76.-3-15 over which various recreational trails have been constructed; and

WHEREAS, users of the trails include pedestrians, as well as riders on horseback, which creates congestion on the trails, in addition to certain risk and safety issues that should be addressed; and

WHEREAS, Washington-Saratoga-Warren-Hamilton-Essex BOCES ("BOCES") and the Town of Moreau have proposed using BOCES students in need of training to groom certain of the trails for equine use specifically, with BOCES providing all necessary machinery, the Town providing needed fuel, and the County providing any other materials needed within its 2015 trail maintenance budget; and

WHEREAS, our Economic Development Committee and County Director of Planning have recommended that the proposal of BOCES and the Town of Moreau be accepted, and that BOCES and the Town be authorized to enter upon County owned forestland in the Town of Moreau for purposes of grooming certain recreational trails specifically for equine use, subject to BOCES and the Town providing the County with liability insurance in a form and amount to be determined and approved by the County Attorney; now, therefore, be it

RESOLVED, that BOCES, its employees, agents and students, are hereby authorized to enter upon those County reforested lands in the Town of Moreau identified as Tax Parcels #62.-1-12.11, #62.-1-14, #62.-1-44, #76.-2-21.1, and #76.-3-15 for purposes of grooming certain recreational trails specifically for equine use, subject to BOCES providing all needed machinery for the grooming project and BOCES providing the County

with proof of liability insurance in a form and amount to be determined and approved by the County Attorney; and, be it further

RESOLVED, that the Town of Moreau, and its employees and agents, are hereby authorized to enter upon those county reforested lands in the Town of Moreau identified as Tax Parcels #62.-1-12.11, #62.-1-14, #62.-1-44, #76.-2-21.1, and #76.-3-15 for purposes of providing fuel to all trail grooming machinery being operated by BOCES, and its employees, agents and students, subject to the Town providing the County with proof of liability insurance in a form and amount to be determined and approved by the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 169 - 2015

Introduced by Supervisors Johnson, Daly, Kinowski, Lewza, Lunde, Richardson and Sausville

AUTHORIZING THE CHAIR TO EXECUTE AN AGREEMENT WITH WARREN AND WASHINGTON COUNTIES TO ESTABLISH GUIDELINES FOR THE SELECTION, APPOINTMENT AND MAINTENANCE OF THE MEMBERSHIP OF THE SARATOGA-WARREN-WASHINGTON WORKFORCE DEVELOPMENT BOARD, AND APPOINTING MEMBERS OF THE BOARD

WHEREAS, the Workforce Investment Act of 1988 has been replaced with a new federal and state employment and training program being implemented pursuant to the Workforce Innovation and Opportunity Act of 2014 (WIOA); and

WHEREAS, in accordance with the WIOA, Saratoga, Warren and Washington Counties have replaced their local Workforce Investment Area with a new local Workforce Development Area, and will be replacing their local Workforce Investment Board with a new local Workforce Development Board; and

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

WHEREAS, the WIOA and a New York State Department of Labor Technical Advisory require the members of the local Workforce Development Area to adopt guidelines for the selection, appointment and maintenance of the membership of Saratoga-Warren-Washington Workforce Development Board; and

WHEREAS, an agreement has been prepared for execution by Saratoga, Warren and Washington Counties establishing WIOA compliant guidelines for the selection, appointment and maintenance of the membership of the Saratoga-Warren-Washington Workforce Development Board; now, therefore, be it

RESOLVED, that the Chair of the Board, or the Vice-Chair of the Board in the Chair's absence, are hereby authorized and directed to execute an agreement with the County of Warren and the County of Washington establishing WIOA compliant guidelines for the selection, appointment and maintenance of the membership of the Saratoga-Warren-Washington Workforce Development Board, with the form and content of such agreement to be subject to the approval of the County Attorney; and, be it further

RESOLVED, that the following individuals are appointed as members of the Saratoga-Warren-Washington Workforce Development Board for the stated terms:

<u>NAME</u>	<u>SECTOR/AFFILIATION</u>	<u>TERM</u>
Leslie Dorsey	Business-Ballston Spa National Bank	9/15/15-12/31/16
Penny Hill	Higher Education-Hudson Valley Community College, Associate Dean	9/15/15-12/31/16
Judy Kelley	Business-Electric Boat HR Generalist	9/15/15-12/31/16
Peg Murphy	Business-ESPEY Manufacturing	9/15/15-12/31/16
Corbin Daugherty	Business-Ace Hardware	9/15/15-12/31/17
John Herrick	Business-Saratoga Bridges	9/15/15-12/31/17
Dominick Patrignani	Local Workforce-IUE CWA Local #81359	9/15/15-12/31/17
Martin Vanags	Economic Development-Saratoga County Prosperity Partnership	9/15/15-12/31/17
Ann Luby	Wagner-Peyser, DOL-Capital Region	9/15/15-12/31/18

	Representative NYS DOL	
Jennifer Pickering	Business-Global Foundries	9/15/15-12/31/18
Shelby Schneider	Business-Schmaltz Brewing Company	9/15/15-12/31/18

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 170 - 2015

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES TO ACCEPT A 2015 HOMELAND SECURITY PROGRAM GRANT AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, funds are available from the New York State Division of Homeland Security and Emergency Services for a State Homeland Security Program (SHSP) Grant in the amount of \$217,500; and

WHEREAS, said funds are available to pay for contractual expenses for the I Am Responding System, for the replacement of the County Air Bank located at Saratoga Springs Fire Station, for the purchase of High Band Radio Equipment for alternate source of communications and necessary interoperation capability, and for the rental of a copier for the County’s Emergency Operations Center; and

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

RESOLVED, that the Chair of the Board, or the Vice-Chair of the Board in the Chair’s absence, are authorized to execute all agreements and documents necessary to accept a New York State Homeland Security Program (SHSP) grant in the amount of \$217,500, with the form and content of said documents and agreements being subject to the approval of the County Attorney; and, be it further

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

DEPARTMENT OF EMERGENCY SERVICES:

Appropriations:

Increase Acct.: 1-36-366-8190 Professional Services	\$ 61,550
Increase Acct.: 1-36-366-7080 Equipment	\$ 55,000
Increase Acct.: 1-36-366-7051 Communications Equipment	\$ 98,250
Increase Acct.: 1-36-366-8291 Office Equipment Rental	\$ 2,700
	<u>\$217,500</u>

Revenues:

Increase Acct.: 1-36-3306 Homeland Security	\$217,500
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BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 171 - 2015

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

PROCLAIMING OCTOBER AS "DOMESTIC VIOLENCE AWARENESS MONTH"

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

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

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

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

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

RESOLVED, that the Saratoga County Board of Supervisors, and Matthew Veitch, Chairman, hereby proclaim the month of October 2015 as "Domestic Violence Awareness Month" in Saratoga County and urge all of our citizens to support and participate in ongoing programs designed for the reduction and eventual elimination of domestic violence; and be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 172 - 2015

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

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

WHEREAS, a Project CR31 (Fortsville Road), U.S. 9 to 1.3 miles south of intersection, Town of Moreau, Saratoga County P.I.N. 1760.20 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

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

WHEREAS, an amendment to the 2015 County Budget is needed to appropriate the required funds;

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 work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$57,000 is hereby appropriated from the 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, 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 Commissioner of Public Works be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Saratoga with the New York State Department of

Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

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

RESOLVED, this Resolution shall take effect immediately; and it is further

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

PUBLIC WORKS:

Appropriations:

Increase Acct. #2-50-510-8130 Arch/Eng

\$57,000

Revenues:

Increase Acct. #2-50-3590 State Aid (15%)	\$ 8,550
Increase Acct. #2-50-4590 Federal Aid (80%)	\$45,600
Increase Acct. #2-0599.M App. Fund Balance (5%)	<u>\$ 2,850</u>
	\$57,000

BUDGET IMPACT STATEMENT: The 5% County share of \$2,850 will require an appropriation from Fund #2 fund balance.

RESOLUTION 173 - 2015

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH GREENMAN-PEDERSEN, INC. FOR THE DESIGN SERVICES FOR THE PAVEMENT PRESERVATION OF COUNTY ROAD 31

WHEREAS, pursuant to Resolution 172 - 2015, this Board approved the proposed project for pavement preservation of a 1.3 mile section of County Road 31 (Fortsville Road), in the Town of Moreau; and

WHEREAS, the County may contract with any of the consultants designated by the New York State Department of Transportation (NYSDOT) to provide services for locally administered federal and/or state-aided municipal highway, bridge, and related projects that require architectural/engineering/surveying services in NYSDOT Region 1; and

WHEREAS, the Saratoga County Department of Public Works has evaluated and ranked all firms on NYSDOT's Region 1 Local Design Services Agreement List, and has selected Greenman-Pedersen, Inc. to provide design services for the pavement preservation of County Road 31; and

WHEREAS, our Public Works Committee and the Commissioner of the County Department of Public Works have recommended that a contract for the design work for the pavement preservation of County Road 31 be awarded to Greenman-Pedersen, Inc.; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with Greenman-Pedersen, Inc. of Albany, New York, for design services for the pavement preservation of a 1.3 mile section of County Road 31 (Fortsville Road) in the Town of Moreau at a cost not to exceed \$57,000; with the form and content of such agreement being subject to the approval of the County Attorney

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 174 - 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, Resolution 94-2015 authorized amendments to the aforesaid contracts to provide for an increase in additional funding provided by the New York State Office of Alcohol and Substance Abuse Services (NYS OASAS); and

WHEREAS, additional funds are available from NYS OASAS in the amount of \$3,722 for the rental of additional space for The Alcohol and Substance Abuse Prevention Council, Inc.; and in the amount of \$32,207 in one-time funding for Transitional Services Association for the replacement of furniture at the Hedgerow House Community Residence; and

WHEREAS, additional funds are also available from the New York State Office of the Mental Health in the amount of \$285 for a 2% cost of living increase for salaries and related fringe benefits, authorized by Part 1 of Chapter 60 of the Laws of 2014, for Northeast Parent and Child Society in the amount of \$156 and for Unlimited Potential in the amount of \$129; 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.	\$540,496	NYS OASAS - \$524,980 Saratoga Co - \$15,516
Transitional Services Association, Inc.	\$1,469,103	NYS OMH - \$1,194,621 NYS OASAS - \$274,482
Unlimited Possibilities, Inc. dba Unlimited Potential	\$634,960	NYS OMH - \$587,705 NYS OPWDD - \$10,832 Saratoga Co. - \$36,423
Northeast Parent and Child Society, Inc.	\$18,629	NYS OMH - \$18,629

and, be it further

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

MENTAL HEALTH:

Appropriations:

Increase Acct. #1-43-443-8738.013 ASAPP ASA	\$ 3,722
Increase Acct. #1-43-443-8726.013 Transitional Services ASA	\$32,207
Increase Acct. #1-43-441-8741.965 NEParC	\$ 156
Increase Acct. #1-43-441-8727.965 UP Salary COLA	<u>\$ 129</u>
	\$36,214

Revenues:

Increase Acct. #1-43-3483 Alcohol Abuse Program ST	\$ 3,722
Increase Acct. #1-43-3489 State Aid - OASAS	\$32,207
Increase Acct. #1-43-3478 Agency COLA	<u>\$ 285</u>
	\$36,214

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 175 - 2015

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO A RENEWAL AGREEMENT WITH MARSHALL & STERLING, INC. TO PROVIDE HEALTH INSURANCE ADMINISTRATIVE AND CONSULTANT SERVICES

WHEREAS, Resolution 137-13 authorized an agreement with Marshall & Sterling, Inc. to provide health insurance administrative and consultant services in areas to include benefits administration, disease

management/wellness services, financial management, claims auditing, and dependent eligibility verification at an annual cost not to exceed \$60,000; and

WHEREAS, the County's contract with Marshall & Sterling, Inc. expired on July 31, 2015; and

WHEREAS, Marshall & Sterling, Inc. submitted a proposal for the renewal of its agreement for the provision of health insurance administrative and consultant services; and

WHEREAS, the County's experience with Marshall & Sterling, Inc. has been highly satisfactory; and

WHEREAS, our Personnel and Insurance Committee recommends the acceptance of the proposal of Marshall & Sterling, Inc.; now, therefore, be it

RESOLVED, that the Chair of the Board, or the Vice-Chair of the Board in the Chair's absence, are hereby authorized and directed to execute a renewal agreement with Marshall & Sterling, Inc. of Poughkeepsie, New York, to provide health insurance administrative and consultant services to include, but not be limited to, weekly audits of medical and dental claims, administration of the retiree medical program, and the coordination and review of renewal proposals from carriers, for a term commencing August 1, 2015 and continuing through December 31, 2018, at a cost not to exceed \$5,000 per month from August 1, 2015 through December 31, 2015, and not to exceed \$5,250 per month from January 1, 2016 through December 31, 2018; and, be it further

RESOLVED, that such agreement shall be subject to renewal for successive renewal terms of one year under the same terms and conditions; and

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

BUDGET IMPACT STATEMENT: The remainder of 2015 will be at the current \$60,000 annual rate which will increase to \$63,000 annually on January 1, 2016 for the remainder of the contract period.

RESOLUTION 176 - 2015

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

AUTHORIZING A HEALTH INSURANCE CONTRACT WITH BLUE SHIELD OF NORTHEASTERN NEW YORK

WHEREAS, Saratoga County solicited proposals for medical and prescription drug health insurance coverage and administrative services for County employees for 2016; and

WHEREAS, our Personnel and Insurance Committee recommends acceptance of the proposal of Blue Shield of Northeastern New York; now, therefore, be it

RESOLVED, that the Chair of the Board, or the Vice-Chair of the Board in the Chair's absence, are authorized and directed to execute any and all agreements including Stop/Loss insurance agreements needed with Blue Shield of Northeastern New York for the provision of medical and prescription health care insurance and administrative services for County employees for the term from January 1, 2016 through December 31, 2016 at a cost not to exceed \$21,339,122, subject to such agreements excluding the imposition of any late payment interest penalties and the form and content thereof being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: Funding will be placed in the 2016 Tentative Budget.

RESOLUTION 177 - 2015

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

AUTHORIZING A DENTAL HEALTH INSURANCE CONTRACT WITH METROPOLITAN LIFE INSURANCE COMPANY, INC.

WHEREAS, Saratoga County solicited proposals for dental health insurance coverage for County employees for 2016; and

WHEREAS, our Personnel and Insurance Committee recommends the acceptance of the proposal of Metropolitan Life Insurance Company, Inc. ("MetLife"), the lowest and most satisfactory proposal received; and

WHEREAS, the proposal of MetLife provides for the offering of two voluntary dental plans to retired County employees at no cost to the County; now, therefore, be it

RESOLVED, that the Chair of the Board, or the Vice-Chair of the Board in the Chair's absence, are hereby authorized and directed to execute any and all agreements needed with Metropolitan Life Insurance Company, Inc. for the provision of dental health care insurance for County employees and the offering of voluntary dental health care insurance plans to County retirees, for the term from January 1, 2016 through December 31, 2016, at a cost not to exceed \$492,307, subject to such agreements excluding the imposition of any late payment interest penalties and the form and content thereof being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: Funding for this contract will be placed in the 2016 Tentative Budget.

RESOLUTION 178 - 2015

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

AUTHORIZING AN AGREEMENT WITH MVP HEALTH PLAN, INC. FOR ALL MEDICARE ELIGIBLE RETIREES

WHEREAS, Saratoga County solicited proposals for medical and prescription drug health insurance for Medicare eligible retirees from County employment for the period January 1, 2016 through December 31, 2016; and

WHEREAS, our Personnel and Insurance Committee recommends acceptance of the proposal of MVP Health Plan, Inc., the lowest proposal received; now, therefore, be it

RESOLVED, that the Chair of the Board, or the Vice-Chair of the Board in the Chair's absence, are hereby authorized and directed to execute any and all agreements needed with MVP Health Plan, Inc. of Schenectady, New York, for the provision of medical and prescription drug health care insurance for Medicare eligible retirees from County employment under MVP's Medicare Advantage Plan for the term January 1, 2016 through December 31, 2016, at a projected cost of \$2,133,689, subject to such agreements excluding the imposition of any late payment interest penalty provisions and the form and content thereof being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: Funding for this contract will be placed in the 2016 Tentative Budget.

RESOLUTION 179 - 2015

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

APPOINTING DANIEL W. ROURKE AS EXECUTIVE DIRECTOR OF SARATOGA COUNTY SEWER DISTRICT NO. 1

WHEREAS, Chad Cooke, P.E. resigned from the position of Executive Director of Saratoga County Sewer District No. 1 effective May 25, 2015 to take the position of Deputy County Administrator; and

WHEREAS, the Search Committee appointed to interview applicants for the position of Executive Director, the Personnel and Insurance Committee, and the Chairman of the Saratoga County Sewer District Commission have recommended that Daniel W. Rourke, P.E. be appointed to the position of Executive Director of Saratoga County Sewer District No. 1 effective September 18, 2015; now, therefore, be it

RESOLVED, that Daniel W. Rourke, P.E., of the City of Albany, New York, be and he hereby is appointed to the position of Executive Director of Saratoga County Sewer District No. 1 at the base salary level of Salary Grade 21; and be it further

RESOLVED, that this Resolution shall take effect September 18, 2015.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 180 - 2015

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

AMENDING THE 2015 COMPENSATION SCHEDULE UNDER ANIMAL SHELTER

WHEREAS, by reason of the resignation of Deborah A. Oigny, a vacancy exists in the position of Animal Shelter Supervisor; and

WHEREAS, after conducting a review of the job specifications for the position of Animal Shelter Supervisor, as well as of the administrative and staffing needs of the Animal Shelter, our Personnel and Insurance Committee and the Director of Personnel have recommended that the 2015 Saratoga County Compensation Schedule be amended to change the title of the position of "Animal Shelter Supervisor" to "Director of the Animal Shelter", and to create the position of "Deputy Director of the Animal Shelter"; now, therefore, be it

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

UNDER ANIMAL SHELTER:

RETITLE : position of Animal Shelter Supervisor as Director of the Animal Shelter

CREATE : (1) Deputy Director of the Animal Shelter (Grade 12) \$53,559

BUDGET IMPACT STATEMENT: The additional cost for the Deputy position will be covered by savings in other vacant personnel accounts.

RESOLUTION 181 - 2015

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

APPOINTING JASON C. HAYES AS DIRECTOR OF THE ANIMAL SHELTER

WHEREAS, Resolution 180 - 2015 amended the 2015 Compensation Schedule to retitle the position of "Animal Shelter Supervisor" as "Director of the Animal Shelter"; and

WHEREAS, a vacancy exists in the position of Director of the Animal Shelter, as a result of the resignation of Deborah A. Oigny; and

WHEREAS, our Personnel and Insurance Committee has recommended that Jason C. Hayes of the Town of Clifton Park be appointed to fill this position; now, therefore, be it

RESOLVED, that Jason C. Hayes is appointed as Director of the Animal Shelter for the County of Saratoga at the base salary level of Salary Grade 15, effective September 25, 2015; and be it further

RESOLVED, that the Chair of the Board, or the Vice-Chair of the Board in the Chair's absence, are authorized to execute all documents necessary to apply for and obtain authorization for Jason C. Hayes to accept applications for licenses for dogs being redeemed or adopted from the Saratoga County Animal Shelter.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 182 - 2015

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

APPOINTING KYRAN D. NIGRO AS SARATOGA COUNTY CONFLICT DEFENDER

WHEREAS, by reason of the resignation of Diane Serbalik Turo a vacancy has been created in the position of Saratoga County Conflict Defender; and

WHEREAS, our Personnel and Insurance Committee has recommended the appointment of Kyran D. Nigro as Saratoga County Conflict Defender; now, therefore, be it

RESOLVED, that Kyran D. Nigro of the City of Saratoga Springs, New York, be and is hereby appointed to the position of Saratoga County Conflict Defender, part-time, for a term to expire on December 31, 2015 at the equivalent of the Grade 20 rate for 35 hours per biweekly pay period; and be it further

RESOLVED, in accordance with Resolution 120-2014, Kyran D. Nigro shall be employed in his capacity as Conflict Defender as a contract employee of the County, and shall not be entitled to any of the standard employee benefits to which Saratoga County employees are entitled; and be it further

RESOLVED, that this Resolution shall take effect on September 25, 2015.

BUDGET IMPACT STATEMENT: None. All Conflict Defender costs are covered through State Aid.

RESOLUTION 183 - 2015

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

CORRECTING 2013 AND 2014 TAX BILLS AND AUTHORIZING TAX CREDITS

WHEREAS, the Town of Corinth is responsible for billing water rents to Town residents receiving water supplied by the Village of Corinth; and

WHEREAS, it was recently discovered that water supplied to the residence located on Tax Parcel #74.23-1-24.2 in the Town of Corinth had been turned off in 2011 due to extensive water leaks in the basement; and

WHEREAS, unaware that water to the property had been turned off, the Town submitted to the property owners a water rent bill for 2012 in the amount of \$363.00 and for 2013 in the amount of \$368.50; and

WHEREAS, the property owners failed to pay the 2012 and 2013 water rent bills, which bills were subsequently relieved on the 2013 and 2014 property tax bills for Tax Parcel #74.23-1-24.2; and

WHEREAS, the Corinth Town Board adopted Resolution 208 of 2015 advising the County that the Town of Corinth had agreed to the waiver of the relieved water rents on the property's 2013 and 2014 tax bills for reasons stated in the Resolution; and

WHEREAS, our Equalization and Assessment Committee and the Director of the Saratoga County Real Property Tax Services Agency have recommended that this Board authorize a tax credit in the amount of \$503.12 to the property owners' 2013 tax bill and a tax credit in the amount of \$464.31 to the property owners' 2014 tax bill for unpaid water rents, and related penalties and interest; now, therefore, be it

RESOLVED, that a correction to the 2013 and 2014 tax rolls for the following parcel is hereby approved, and the tax rolls are so corrected as follows:

<u>PROPERTY OWNERS</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>CORRECTED TAX</u>	<u>CREDIT/YEAR</u>
Amy N. LeClair and	Corinth	74.23-1-24.2	\$1,225.10	\$503.12 (2013)
Jason R. Bradway			\$ 973.42	\$464.31 (2014)

and, be it further

RESOLVED, that the County Treasurer is hereby authorized to apply tax credits in the amount of \$503.12 to the outstanding 2013 tax bill and in the amount of \$464.31 to the outstanding 2014 tax bill of the property owners; and, be it further

RESOLVED, that the property owners shall have eight (8) days from the date corrected 2013 and 2014 tax bills are mailed to the property owners to pay the corrected tax without additional penalties and interest.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 184 - 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 their 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>
John L. Sanders Christina L. Sanders 1168 Hadley Hill Road Hadley, NY 12835	2012, 2013, 2014 & 2015	Hadley	17.-1-12.2	\$5,521.33
John Machnick 11 Whites Lane <u>Clifton Park, NY 12065</u> Darla M. Zabek 15 Whites Lane Clifton Park, NY 12065	2012, 2013, 2014 & 2015	Halfmoon	284.4-2-32.2	\$8,741.14
George J. Sweeney Leona E. Sweeney 369 Route 67 Mechanicville, NY 12118	2012, 2013, 2014 & 2015	Malta	251.-1-46	\$4,256.80
Debbie Aldrich Canfield 133 Minnie Bennett Road Schuylerville, NY 12871	2012, 2014 & 2015	Saratoga	182.-1-20	\$10,069.36
James J. Mabb 58 Mabb Road Stillwater, NY 12170	2012, 2013, 2014 & 2015	Saratoga	194.-2-50.2	\$6,952.95

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

RESOLUTION 185 - 2015

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

AUTHORIZING AN AGREEMENT WITH PACE ENVIRONMENTAL FOR ENVIRONMENTAL SERVICES ASSOCIATED WITH COMPLIANCE TESTING, EQUIPMENT RENTAL AND EQUIPMENT REPAIR FOR SARATOGA COUNTY SEWER DISTRICT NO. 1'S SLUDGE INCINERATOR

WHEREAS, Saratoga County Sewer District No. 1 previously awarded a contract to Pace Environmental of Whitehall, Pennsylvania, for environmental services to include performing various mandated compliance tests, certifications and audits on Saratoga County Sewer District No. 1's sludge incinerator, at a cost not to exceed \$8,935; and

WHEREAS, in the course of Pace Environmental performing a Relative Accuracy Testing Audit (“RATA”), the Sewer District’s oxygen analyzer failed to function properly, as a result of which Pace had to provide the Sewer District with a rented oxygen analyzer while Pace repaired the Sewer District’s analyzer; and

WHEREAS, the Sewer District is prohibited from operating its sludge incinerator without a functioning oxygen analyzer; and

WHEREAS, the Saratoga County Sewer District Commission has recommended that a contract be awarded to Pace Environmental in an amount not to exceed \$40,000, which amount is inclusive of the \$8,935 contract previously awarded to Pace Environmental, for the rental of the oxygen analyzer, the repair of the Sewer District’s oxygen analyzer, the installation of the repaired analyzer, the performance of all RATAs needed, the completion of all required compliance testing and certifications, and the provision of related materials and services; now, therefore, be it

RESOLVED, that the Chair of the Board, or the Vice-Chair of the Board in the Chair’s absence, are hereby authorized and directed to execute an agreement with Pace Environmental of Whitehall, Pennsylvania, for the provision of environmental services to include the completion of all government mandated compliance tests, certifications and audits on Saratoga County Sewer District No. 1’s sludge incinerator, the rental of an oxygen analyzer, the repair and installation of the Sewer District’s oxygen analyzer, and the provision of related materials and services, at a cost not to exceed \$40,000, which amount shall be inclusive of a \$8,935 contract previously awarded Pace for related environmental services; and, be it further

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

BUDGET IMPACT STATEMENT: None. The costs associated with these services will be covered by savings in other capital projects.

RESOLUTION 186 - 2015

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

AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING SERVICES, INC. TO PROVIDE ADDITIONAL ENGINEERING SERVICES IN CONNECTION WITH SARATOGA COUNTY SEWER DISTRICT NO. 1’S SLUDGE INCINERATION ALTERNATIVES STUDY

WHEREAS, pursuant to Resolution 230-14, this Board authorized an agreement with GHD Consulting Services, Inc. to conduct an engineering study identifying and evaluating alternatives to the incineration of sludge at the Saratoga County Sewer District No. 1 Wastewater Treatment Plant, at a cost not to exceed \$42,500; and

WHEREAS, the Saratoga County Sewer District Commission has recommended that the County’s contract with GHD Consulting Service, Inc. be amended to authorize the provision of additional engineering services to include an updated analysis of the influent solids loading and detailing a phased approach to each of the sludge incineration alternatives based on the updated analysis provided, which recommendation is founded upon the Commission’s belief that the phased approach will result in less expensive sludge incineration alternatives due to anticipated lower solids loadings; now, therefore, be it

RESOLVED, that the Chair of the Board, or the Vice-Chair of the Board in the Chair’s absence, are hereby authorized to execute an amendment to the agreement with GHD Consulting Services, Inc. of Cazenovia, New York, for the provision of additional engineering services described hereinabove in connection with the current engineering study identifying and evaluating available alternatives to the incineration of sludge at the Saratoga County Sewer District No. 1 Wastewater Treatment Plant, with such additional services to be provided at a cost not to exceed \$14,000, bringing the total contract amount to \$56,500; 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 costs associated with these services will be covered by savings in other capital projects.

Mr. Veitch introduced Daniel Rourke. Mr. Rourke thanked the Board for the opportunity, is looking forward to getting started and is looking forward to working with everyone.

Mr. Veitch introduced Jason Hayes. He thanked the Board and is looking forward to working with the Administration, the supervisors, the staff and the volunteers.

Mr. Collyer reminded the Board the property tax auction was that evening. Registration begins at 5pm with the auction beginning at 6pm. There are 19 parcels to be sold.

Mr. Lewza thanked the Personnel & Insurance Committee for the time they put into choosing the positions that were appointed today. While he is not on the Committee he does know and appreciate how much work went into that process.

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

Respectfully submitted,

Pamela Wright, Clerk