

AGENDA SESSION
October 14, 2015 4:30 p.m.
Meeting Minutes

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

Roll call was taken. PRESENT –Alan Grattidge, 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., John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Peter Martin, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 19. ABSENT – Patrick Ziegler, Paul Lunde, Paul Sausville, Willard H. Peck - 4.

On a motion by Mr. Collyer, seconded by Mr. Lucia the minutes of the September 9, 2015 meeting were unanimously approved.

Mr. Hellwig presented the following:

EQUALIZATION & ASSESSMENT

Approving auction sale of county-owned lands sold at the September auction. There were 19 parcels that will be conveyed to the successful bidders.

VETERANS

Supporting the Albany-Saratoga Submarine Veterans' efforts to name the entire section of US Route 9 in Saratoga County as the "United States Submarine Veterans Memorial Highway".

BUILDINGS & GROUNDS

Authorization of a renewal agreement with the Federal Government, the US Department of Agriculture lease of office space in Building #5 with increases of 3% of the lease amount on an annual basis.

PERSONNEL & INSURANCE

Appointment of Andrew B. Deluca as the Saratoga County Assistant Conflict Defender.

Amending the Saratoga County Policies and Procedures manual to revise a section of that manual to comply with Federal guidelines based on Federal revenues that the County receives for NYS DOT projects.

Approval of a revised standard workday reporting resolution for the purposes of reporting requirements under the Comptrollers' retirement system.

ECONOMIC DEVELOPMENT

Designating the Saratoga County Chamber of Commerce as the County's Tourism Promotion Agency and authorizing the Saratoga County Chamber of Commerce to apply for "I Love New York" grant for 2016.

Proclaiming October as Manufacturing Month in Saratoga County based on the 125 manufacturing facilities currently doing business in our County.

Expressing support for the Capital 20.20 Revitalization Plan which is an application going after State funding that has been provided through the Regional Economic Development Corporation under the Governor's Office.

PUBLIC SAFETY

Authorizing acceptance of a State Homeland Security Program grant in the amount of \$72,500 which is 100% Federal Aid and will be used by the Sheriff's Office to purchase a number of equipment items and provide training for the Road Patrol.

PUBLIC WORKS

Authorizing the Chairman to enter into an agreement with Toski & Co., P.C. in the amount of \$11,700 for auditing services associated with Federal and State funded bridge projects.

Resolution issuing a negative declaration for SEQRA determinations by the Board of Supervisors for the consolidation of Finch landfills.

Accepting the Town of Malta portion of Luther Forest Technology Campus roadways of about 5.34 single miles by the County which will be maintained and cared for. The resolution will also authorize a second agreement with the Luther Forest Technology Campus Economic Development Corporation who will be responsible for everything above and beyond the standard road work such as sidewalks, multi-use trails and landscaping.

CHAIRMANS ITEMS

Appointments to the Saratoga Lake Improvement and Protection District (SLPID).

LAW & FINANCE

Authorization to provide trail funding to nine (9) separate municipalities for eight (8) projects that were approved by the Trails Committee. Each grant will be in the amount of \$12,500 for a total funding amount of \$100,000.

Authorizing the inter-agency transfers necessary to close out the 2015 county budget.

Proclaiming October as National Cyber Security Awareness Month.

Amending the Policies and Procedures manual to revise the County's purchasing procedures and regulations for contracts and spending.

Amending resolution 133-99 to authorize the County Administrator to approve and execute minor contracts for \$15,000 or less.

On a motion by Mr. Barrett, seconded by Mr. Wood the agenda was set for the October 20, 2015 Board meeting.

Mr. Wright said there are a couple of presentations. The first is Mr. Schachner who will be doing a presentation on the SEQRA declaration on the Finch Landfill.

Mr. Schachner said he was there to help the Board conduct a SEQRA review that is required for Finch to proceed with its DEC permit application for consolidation of the former County landfill with the Finch landfill. The Board retained the ability to serve as the SEQRA lead agency for the purpose of conducting the review when the application was submitted. The Board must go through the environmental assessment form, more specifically Part II which consists of 18 questions. Mr. Schachner then went through the 18 questions with the Board. He then presented Part III Full Environmental Assessment. The Board agreed with SEQRA EAF Part III Addendum and therefore an environmental impact statement was not required and the Board will then vote on a resolution at Tuesday's Board meeting of which a copy was provided to all members by the County Attorney. Mr. Schachner said based on the Board's review there may be a couple of small changes to that resolution.

Mr. Carr said the Youth Bureau along with CAPTAIN and the National Center of Missing and Exploited Children will be hosting a conference at Skidmore College on October 29, 2015 through a Safe Harbour Grant provided by the NYS Office of Youth and Family Services. Registration is still open and can be done online.

This is a free conference and lunch will be provided. More information can be found online or by contacting his office.

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

Respectfully submitted,

Pamela Wright, Clerk of the Board

REGULAR MEETING
TUESDAY, OCTOBER 20, 2015
AT 4:00 P.M., E.S.T.

Board called to order by the Chairman.

Roll Call was taken. PRESENT – Patrick Ziegler, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Jean Raymond, Paul Lent, Paul Lunde, Arthur Wright, Kevin Tollisen, 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 – 20. ABSENT - Preston Allen, Paul Sausville, Thomas Richardson - 3.

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

PRESENTATIONS

Mr. Wood introduced the members of the Self Insurance Labor Management Safety Board and asked those in attendance to join him at the podium. He thanked the committee members for their participation on the committee as well as this program. This afternoon the annual safety contest awards will be presented. Mr. Wood gave a brief history of the Safety Suggestion Contest. He then called the following employees to accept their award and thanked them for their entry.

Diane Hahn, DSS – 1st Place

David Hastings, Sewer District – 2nd Place

Vicki Colson, PHN – 3rd Place

Mr. Schaaf of the Patriot Guard Riders thanked the Board of Supervisors for allowing them to be at the meeting to make a presentation that is very important to them. Mr. Schaaf read a letter of appreciation from the Patriot Guard Riders to Sheriff Michael Zurlo. This letter included who they are as an organization and what they do. The organization appreciates the work the Saratoga County Sheriff's and Sheriff Zurlo do and thanked them. Mr. Schaaf presented the Sheriff with the letter and a plaque. Sheriff Zurlo said it is quite an honor to receive this and said that he would accept the plaque on behalf of the men and women of the Department. He thanked the Patriot Guard Riders for all they do.

Kailey Jensen is a Junior at Ballston Spa High School and has been in the 4H program at Cooperative Extension since she was 5 years old. Ms. Jensen told the Board what being in the program has meant to her and she thanked the Board for their continued support of Cooperative Extension.

On a motion by Mr. Lucia, seconded by Mr. Wood the minutes of the September 15, 2015 meeting were unanimously approved.

The Clerk presented the following:

Letter from NYS Homeland Security and Emergency Services regarding the status of a grant.

Copy to County Administrator Hellwig and Emergency Services Director Zeilman.

Letter from Community Hospice Foundation thanking the Board for their donation in memory of Robert Christopher.

Received and filed.

Email communication from NYS regarding new exemption from sales tax for certain sales of electricity under a solar power purchase agreement.

Copy to County Treasurer Jarosh.

Letter from the NYS Unified Court System reappointing Supervisor Veitch to the Supreme Court Library of Saratoga County Board of Trustees.

Copy to County Attorney Dorsey.

Letter from Supervisor Tollisen requesting a meeting to discuss raising awareness regarding lifesaving organ and tissue donation.

Received and filed.

Letter from the Corinth Central School District requesting a waiver of the reverter clause to a property purchased from the County.

Copy to Supervisor Collyer and County Attorney Dorsey.

Letter from DSS Commissioner Potter thanking the Board for their donation to the Foster Care Holiday program.

Received and filed.

Letter from NYS Homeland Security and Emergency Services regarding a grant that was not awarded for the Explosive Detection Canine Grant Program.

Received and filed.

Letter from the Multi-State Information Sharing and Analysis Center regarding National Cyber Security Awareness Month.

Copy to Supervisors Raymond & Lewza.

Letter from the Town of Malta providing three resolutions adopted by the Town.

Copy to all Supervisors.

Letter from MEGA regarding support of an energy program.

Copy to all Supervisors.

Letter from CEG thanking the Board for their support.

Copy to all Supervisors.

On a motion by Mr. Wright, seconded by Mr. Martin Resolutions 187 – 205 were adopted by a unanimous vote with the exception of Resolution 187.

Mr. Peck said there is a process and procedure that is followed with regards to auction properties. He said he is a bit uncomfortable with one parcel and admitted he didn't know all the facts. As he sits there that day and having conversations with the previous owner of a parcel in the Town of Ballston, he is troubled by the fact that as a County we run Social Programs with a Social Services Department and we failed this family. There is an obvious health issue. He would like to make a motion to remove that parcel from this resolution for a month or until the facts are ironed out.

Mr. Ziegler said he appreciates Supervisor Peck's comments on this. As the Equalization and Assessment Committee knows, this parcel was removed from the March auction. He has worked with the family and do understand there is a process they had to go through. There was some confusion among the family as to when

this auction would take place. Certainly if the Board moves forward and agrees to give the family more time he would appreciate it. They have worked hard to try to help the family resolve the issue.

Mr. Collyer said that as Chairman of the Equalization and Assessment Committee, the parcel was removed from auction once by Supervisor Ziegler. The taxes were three years past due and they have tried to work with the family. He thinks they should stick with the County Policy in reference to this. He said he does feel bad for the family, but the policy is what it is and they have tried to work with the family. He disagrees with pulling this.

Mr. Lawler asked the County Attorney if there were any legal issues that the Board should know before the vote is considered.

Mr. Dorsey said there are no legal ramifications if the resolution is adopted as is. He said the Board is more at risk if you don't approve the sale. If the resolution is adopted as is, you will be following all the County's policies and procedures of the Equalization & Assessment Committee and you will be honoring the terms and conditions of the auction. If you don't then you will be veering off path and would be putting the County at risk. The Committee was informed that the property owner had acquired sufficient funds post auction to pay the taxes when they approved the sale of the property and to stick to the terms and conditions. The Committee does want to return the property to the owner whenever possible. This property owner has owned the property for 4 years and has never paid a tax bill during that time. The Committee weighed all the factors and voted to go through with the sale. He said it will cause a slippery slope if you decide whose tale of hardship has merit and whose doesn't, where does the line get drawn. The County's policy has always been that by 6:00pm the day of the auction the time is up. The family did not request a second pull before the auction but actually at the auction. The County's policy for a second pull is that the current year's taxes must be paid. The property owner admitted at the auction that he did not have the money to pay those taxes. The County was correct in proceeding with the auction and selling the property. He said it is important to preserve the integrity of the auction and honor the sale to the successful bidder.

Mr. Peck said that is why he was very cautious about placing this amendment before the Board. He is very aware of setting precedent that is bad. He said he, in good conscience, can't vote in favor of the resolution. He didn't mean to blindside anyone with this. It's a dreadful situation and it's his job as Supervisor to look at this and think maybe we failed ourselves in this situation.

Mr. Ziegler said he was surprised by Supervisor Peck's motion but wanted to be clear that while in good conscience as their supervisor he will support Supervisor Peck's amendment and not accept the sale of this property. He wants to be clear that everyone, Chairman of E & A Collyer, Mr. Dorsey, Mr. Hellwig, has given them a very good and fair hearing. He doesn't think the County has done anything unfair and feels all the policies and procedures that are in place were followed. He will stand with Supervisor Peck on this as these are town residents that have experienced significant health issues.

Mr. Barrett asked how many time was this property pulled, just once? Mr. Collyer said yes, the property was pulled one time and was not asked to pull it a second time. He said the integrity of that auction is at risk. There are rules and procedures and they were followed.

Mr. Lawler said there are a lot of people that are on opposite ends of the spectrum on this issue and it's causing him discomfort. He feels as though he will be voting on something he only has half the story for. He doesn't have the back story and doesn't feel comfortable with this vote. He can see Mr. Collyer's side that the County has a policy and it has been followed for many years. And, he is hearing from his colleagues that he has much respect for that are saying there is an exception to be made here. This is a very difficult vote.

Ms. Raymond said she has chaired this Committee many times and has great sympathy with all of this. She said she is hearing that the property owners may not have been clear about the conditions or what they needed to do. She asked Supervisor Peck if he would consider amending his motion to say "for one month" instead of "for one month or until we have more facts". Mr. Peck said he would amend his motion to say "for one month". He added that he is respectful of Mr. Dorsey's opinion of the legal ramifications. She said she could vote in favor of this motion if that change was made to read "for one month" and it must come back one month from now.

Mr. Kinowski said the Committee worked so hard to make sure they turned over every leaf. He has all the confidence in the E&A Committee in what they have done up to date. He said the ramifications of changing the policy for this property owner he knows. There are properties that he had gotten a first pull, then the second pull still knew the circumstances and had people pleading in front of him and yet had to make the hard decision. He understands it is heart wrenching but to change it at this point in time he can't support. He appreciates what Supervisor Raymond proposed with delaying it one month but he can't support that either as it adjusts the rules. He also takes into account what the County Attorney has said and cannot vote in favor of this motion.

Mr. Lucia said he agrees with Supervisor Kinowski. He believes each of his colleagues have been in the position where a property from their municipality has gone to the auction, that we didn't really want to and had fought for them. He said his biggest fear is that a precedent will be set and how will he explain that to some of his residents that have already lost their properties.

Ms. Daly said she can totally empathize with Chairman Collyer and his Committee. She chaired the E & A Committee in a year that the rules weren't as defined as they are now. She found herself in court with the then County Attorney and looked across the room at a family with a young child who were about to lose their home and there wasn't a thing that could be done about it at that point. After that, the Committee went back and made the rules more definitive and provided the process for the families to keep their homes. To deter from this process to avoid the current situation is going backwards. She said she understands there are health issues with the property owner but it concerns her that this owner has had the property for many years and has not paid any taxes. She must stand with the Committee and the rules it has made.

Mr. Ziegler said he has two months left to serve with this Board and he thinks well of everyone. It has been a pleasure to work with everyone and with the E & A Committee. He said everything that the County Attorney has said as well as Chairman Collyer has said is true. As far as missing pieces, Chairman Collyer has been fantastic to work with and has made very, very clear what his expectations were after Mr. Ziegler pulled the property a first time. He said he has seen Mr. Barrett bring his residents into the Committee and hold up checks when they have requested a second pull. Mr. Ziegler said he is very aware of the process. He did tell the family the process but there was a difficulty in the family understanding the process. They are in a very difficult situation.

Mr. Peck made a motion, seconded by Mr. Ziegler to amend Resolution 187 to remove the Town of Ballston parcel, 249.-3-49 to provide one month for discussion purposes. Motion FAILED by the following vote: AYES (64,387.5): Philip Barrett (18,352.5), John Lawler (8,423), Willard Peck (5,087), Jean Raymond (1,214), Kevin Tollisen (21,535), Patrick Ziegler (9,776). NOES (155,219.5): Preston Allen (856), John Collyer (1,995), Anita Daly (18,352.5), Alan Grattidge (4,133), Preston Jenkins (14,728), Arthur Johnson (16,173), Edward Kinowski (8,287), Paul Lent (3,545), Daniel Lewza (18,575), Richard Lucia (6,531), Paul Lunde (7,775), Peter Martin (13,293), Thomas Richardson (5,196), Paul Sausville (14,765), Matthew Veitch (13,293), Thomas Wood (5,674), Arthur Wright (2,048).

On a motion by Mr. Peck, seconded by Mr. Lent Resolution 187 was adopted by a unanimous vote.

RESOLUTION 187 - 2015

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

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

WHEREAS, pursuant to Resolution 166-96, this Board, by its Equalization and Assessment Committee, did offer on September 15, 2015, at auction sale, certain parcels of land in several Towns within the County, which parcels are more particularly described below; and

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

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

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

RESOLVED, that the following proposed conveyances of County lands to the following bidders or their designee at the auction of September 15, 2015 are hereby approved; and, be it further

RESOLVED, that the Chairman of the Board or, if appropriate, the Commissioner of Social Services, convey the following lands to the following parties or their designee upon their payment of the indicated amount and certain administrative fees to the County Treasurer:

<u>HIGH BIDDER</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>FORMER OWNER</u>	<u>AMOUNT</u>
Anthony D. Vaccarielli 65 Rifle Range Road Albany, NY 12205	Ballston	249.-3-49	Kevin Mrozek	\$137,500.00
Karen R. Crandall 157 Wood Dale Drive Ballston Lake, NY 12019	Charlton	224.-1-21.2	Chester Febbie	\$ 75.00
James Sedgwick 834 State Street Schenectady, NY 12307	Clifton Park	265.-1-65.2	John Liapes	\$ 500.00
Marjorie Martin P.O. Box 1325 518 Middleline Road Saratoga Springs, NY 12866	Clifton Park	272.9-1-34	Baldwin A. Shields	\$ 1,200.00
Gerard E. McKenna, Jr. 195 Blackbrook Road Middle Grove, NY 12850	Clifton Park	277.7-3-38.2	Country Club Acres, Inc.	\$ 25.00
Clifford Lawrence, Jr. 210 Regent Street Saratoga Springs, NY 12866	Clifton Park	288.34-1-218	Yukiko Sumiya	\$102,500.00
Marjorie Martin P.O. Box 1325 518 Middleline Road Saratoga Springs, NY 12866	Clifton Park	289.37-2-1	Vance I. Cohen	\$ 1,100.00
Marjorie Martin P.O. Box 1325 518 Middleline Road Saratoga Springs, NY 12866	Corinth V/Corinth	74.22-1-27.2	John Liapes	\$ 100.00
Marjorie Martin P.O. Box 1325 518 Middleline Road Saratoga Springs, NY 12866	Corinth	73.60-1-17.1	Steven H. Eddy	\$ 25.00
Starr Baker Mowery 828 Wall Street Diamond Point, NY 12824	Corinth	86.6-1-5	Virginia Morehouse	\$ 15,000.00
Charan Surisetty 31A Pointe West Drive Clifton Park, NY 12065	Corinth	87.-2-48	John Liapes	\$ 175.00

Asim Khan 9 Pershing Drive Latham, NY 12110	Galway	186.-1-57	John Liapes	\$ 700.00
Francis M. McGovern 82 Hetcheltown Road Schenectady, NY 12302	Milton V/Ballston Spa	203.64-1-32.2	John Liapes	\$ 1,600.00
Fern Fessel 506 Pawling Avenue Troy, NY 12180	Moreau V/So. Glens Falls	50.22-1-29	John Liapes	\$ 30.00
Starr Baker Mowery 828 Wall Street Diamond Point, NY 12824	Moreau	49.34-1-63	Madeline E. Duprey	\$ 77,500.00
Thomas W. Merrills, Jr. P.O. Box 136 502 Lake Desolation Road Middle Grove, NY 12850	Saratoga V/Victory Mills	170.30-2-22	TAV Corporation	\$ 45,000.00
Dawn Karner-Vandenburgh 11 Saratoga Avenue Waterford, NY 12188	Waterford	291.17-3-9	Russell T. Herchenroder	\$ 325.00

BUDGET IMPACT STATEMENT: The total auction revenue of \$390,455 represents a profit of \$296,988 over the foreclosed delinquent taxes.

RESOLUTION 188 - 2015

Introduced by Supervisors Kinowski, Allen, Barrett, Collyer, Jenkins, Lucia, and Tollisen

EXPRESSING SUPPORT FOR PROPOSED LEGISLATION TO DESIGNATE NEW YORK STATE ROUTE 9 IN SARATOGA COUNTY AS THE "UNITED STATES SUBMARINE VETERANS MEMORIAL HIGHWAY"

WHEREAS, Saratoga County and its various cities, towns and villages have played a vital role in the military history of our Country and continue to do so to this day; and

WHEREAS, from the days of the British attacks down the Hudson River in the 1700's, Saratoga County has stood tall and strong in the preservation of our Nation; which tradition continues today with the critically important Naval Nuclear Power Training Unit in the Town of Milton and the Naval Support Unit in the City of Saratoga Springs; and

WHEREAS, a program sponsored by the United States Submarine Veterans, Inc. has begun to bring honor and attention to those brave submariners who have given their last breath in defending the United States against various enemies over the past 115 years; and

WHEREAS, during WWII the U.S. Submarine force made up less than 2% of the Navy's forces, yet inflicted a staggering 55% of Japan's maritime losses in what was called the "Only defense we had after Pearl Harbor"; and

WHEREAS, this small but courageous fighting unit kept the enemy at bay until America could recover its industrial strength and take the fight to the enemy; and

WHEREAS, the Albany-Saratoga Submarine Veterans Association is a local chapter of the United States Submarine Veterans, Inc., whose mission per their Creed is to "...engage in various projects and deeds that will bring about the perpetual remembrance of those shipmates who have given the supreme sacrifice."; and

WHEREAS, as part of a nationwide effort by the United States Submarine Veterans, Inc., the Albany-Saratoga Submarine Veterans Association is seeking legislation from the New York State Legislature and Governor Andrew Cuomo designating that portion of historic New York State Route 9 in Saratoga County from the border with Warren County in the Town of Moreau south to the Crescent Bridge in the Town of Clifton Park as the “United States Submarine Veterans Memorial Highway”; and

WHEREAS, the Albany-Saratoga Submarine Veterans Association selected New York State Route 9 in Saratoga County for this designation due to the rich heritage and dense presence of naval personnel in the County, with thousands of veterans having passed through the Naval Training Center in West Milton and many more counting Saratoga County as their home; and

WHEREAS, our Veterans Affairs Committee has expressed its strong support for the efforts of the Albany-Saratoga Submarine Veterans Association to obtain legislation designating New York State Route 9 in Saratoga County as the “United States Submarine Veterans Memorial Highway”: now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby expresses its unconditional support for any bill introduced in the New York State Legislature at the request of the Albany-Saratoga Submarine Veterans Association seeking the enactment of legislation designating that section of New York State Route 9 located in Saratoga County as the “United States Submarine Veterans Memorial Highway”; and, be it further

RESOLVED, that the Clerk of this Board of Supervisors forward certified copies of this Resolution to the Albany-Saratoga Submarine Veterans Association, our local New York State legislators, and Governor Andrew M. Cuomo.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 189 - 2015

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

AUTHORIZING THE RENEWAL OF THE LEASE OF OFFICE SPACE IN BUILDING #5 TO THE UNITED STATES DEPARTMENT OF AGRICULTURE

WHEREAS, Resolution 245-08 authorized a lease of office space in County Office Building #5 to the United States Department of Agriculture for occupancy by the USDA’s Farm Service Agency through September 30, 2015; and

WHEREAS, the USDA closed its Saratoga County Office of the Farm Service Agency in 2012, and the USDA’s Natural Resources Conservation Service has been utilizing the leased space formerly occupied by the Farm Services Agency; and

WHEREAS, pursuant to Resolutions 161-13, 70-2014 and 168-2014, this Board authorized three temporary extensions of the United States Department of Agriculture’s lease with the County covering the term from October 1, 2013 through September 30, 2015 in order to allow the USDA to obtain the necessary federal approvals to enter into a five year lease with the County; and

WHEREAS, the USDA has obtained the required federal approvals to renew its lease with the County for a term of five years; and

WHEREAS, our Buildings and Grounds Committee and the Commissioner of Public Works have recommended that the County renew its lease with the USDA for a term of five years commencing October 1, 2015, at the annual rental rate of \$21.4962 per sq. ft. for the first year, subject to annual rental rate increases of 3% per year for the succeeding four years of the lease term; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a lease of office space in Building #5 with the United States Department of Agriculture upon the following terms:

Area to be lease:	1828 sq. ft.
Term of Lease:	10/1/15 – 9/30/20
Rent:	\$21.4962 per sq. ft. for the first year, with annual escalators of 3% per year.
Annual Rent First Year:	\$39,295

and, be it further

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

BUDGET IMPACT STATEMENT: The rent due to the County under the five (5) year lease represents a 3% increase over the expiring lease.

RESOLUTION 190 - 2015

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

APPOINTING ANDREW B. DELUCA AS SARATOGA COUNTY ASSISTANT CONFLICT DEFENDER

WHEREAS, by reason of the resignation of Adele Kurtz a vacancy has been created in the position of Saratoga County Assistant Conflict Defender; and

WHEREAS, our Personnel and Insurance Committee has recommended the appointment of Andrew B. DeLuca as Saratoga County Assistant Conflict Defender; now, therefore, be it

RESOLVED, that Andrew B. DeLuca of the City of Saratoga Springs, New York, be and is hereby appointed to the position of Saratoga County Assistant Conflict Defender, part-time, for a term to expire on December 31, 2015 at the equivalent of the Grade 18 rate for 35 hours per biweekly pay period; and be it further

RESOLVED, in accordance with Resolution 120-2014, Andrew B. DeLuca shall be employed in the capacity of Assistant 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 October 23, 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 an agreement with Andrew B. DeLuca for the provision of part-time indigent legal services in his capacity as Saratoga County Assistant Conflict Defender, with the form and content of such agreement being subject to the approval of the County Attorney.

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

RESOLUTION 191 - 2015

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

AMENDING THE POLICIES AND PROCEDURES MANUAL TO REVISE THE COUNTY'S AFFIRMATIVE ACTION PLAN AND EQUAL EMPLOYMENT OPPORTUNITY PLAN TO INCLUDE A TITLE VI PLAN, AND TO RETITLE THE PLAN ACCORDINGLY

WHEREAS, Resolution 330-82 adopted a manual of Policies and Procedures for the conduct of Saratoga County government; and

WHEREAS, since adoption, the Board of Supervisors has enacted numerous amendments to the Manual; and

WHEREAS, the annual review of the Manual, mandated by General Municipal Law Section 104-b, has disclosed the appropriateness of revisions to update the County's Affirmative Action Plan and Equal Employment Opportunity Plan, and to add a Plan compliant with the requirements of Title VI of the Civil Rights Act of 1964, in order to ensure compliance with Federal and State aid funding requirements; and

WHEREAS, our Personnel and Insurance Committee has approved proposed revisions to the County's Affirmative Action Plan and Equal Opportunity Employment Plan, which include the incorporation of a Title VI Plan; and

WHEREAS, a copy of the County's proposed revised Affirmative Action and Equal Employment Opportunity Plans, to be retitled as the County's "Equal Employment Opportunity, Affirmative Action and Title VI Plan" was provided to each member of this Board; and

WHEREAS, the implementation of legislature revisions to the Manual requires the approval of this Board; now, therefore, be it

RESOLVED, that the following section of the Saratoga County Policies and Procedures Manual is amended to revise the County’s Affirmative Action Plan and Equal Opportunity Employment Plan, which revisions will include the incorporation of a Title VI Plan, and will retitle the Plan as the “Equal Employment Opportunity, Affirmative Action and Title VI Plan”:

<u>CHAPTER</u>	<u>SECTION</u>	<u>ORIGINAL TITLE</u>	<u>ORIGINALLY ADOPTED</u>	<u>RESOLUTION</u>
1	C	Affirmative Action	5/13/80	210 of 1977

and, be it further

RESOLVED, that the Personnel Department shall distribute copies of these amendments to all County departments and agencies.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 192 – 2015

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

AMENDING RESOLUTION 163-2014, AND APPROVING A REVISED STANDARD WORK DAY REPORTING RESOLUTION FOR ELECTED AND APPOINTED COUNTY OFFICIALS FOR RETIREMENT PURPOSES

WHEREAS, this Board adopted Resolution 181-12 establishing standard work days for certain elected and appointed County Officials for retirement reporting purposes pursuant to regulations of the New York State and Local Employees Retirement System;

WHEREAS, said regulations of the New York State and Local Employees' Retirement System require that municipalities continually update their standard workday resolutions to reflect changes in the employment status of individual employees, and accordingly Resolution 181-12 was subsequently amended by Resolution 163-2014; and

WHEREAS, the Pension Integrity Bureau of the New York State Retirement System has requested that Resolution 163-2014 be amended to correct certain inaccuracies discovered in the information reported therein; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby amends Resolution 163-2014, and establishes the following as standard work days for the elected and appointed officials named hereafter, and will report the following days to the New York State and Local Employees' Retirement System based on the timekeeping system records or the records of activities maintained and submitted by these officials to this Clerk of this body:

County Clerk	Craig Hayner
District Attorney	James Murphy
District Attorney	Karen Heggen
County Coroner	Susan Hayes-Masa
Supervisor T/O Halfmoon	Kevin Tollisen
Supervisor T/O Clifton Park	Philip Barrett
Asst District Attorney(PT)	Martin Pozefsky
County Historian	Lauren Roberts

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 193 - 2015

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

DESIGNATING THE SARATOGA COUNTY CHAMBER OF COMMERCE AS THE COUNTY'S TOURISM PROMOTION AGENCY AND AUTHORIZING THE SARATOGA COUNTY CHAMBER OF COMMERCE TO APPLY FOR AN "I LOVE NEW YORK" GRANT FOR 2016

WHEREAS, Article 5-A of the Economic Development Law authorizes matching funds for tourism promotion to be administered through a County's Tourism Promotion Agency; and

WHEREAS, approval of any application for such State funds requires the designation of a Tourism Promotion Agency and a local commitment for an amount at least equal to the grant request; and

WHEREAS, the maximum possible grant for tourism promotion for 2016 approximates \$190,750; and

WHEREAS, the County's projected 2016 Budget for tourism promotion includes a sufficient amount for the required local commitment for that maximum grant request with a total possible program expenditure of \$190,750; and

WHEREAS, tourism promotion has long been a commitment of the Boards of Supervisors of Saratoga County; and

WHEREAS, the Saratoga Chamber of Commerce has been successful in the promotion of tourism for Saratoga County for many years, and is well suited to be designated as Tourism Promotion Agency for Saratoga County; now, therefore, be it

RESOLVED, that the Saratoga County Chamber of Commerce is designated as Tourism Promotion Agency for Saratoga County; and, be it further

RESOLVED, that the Chairman of this Board of Supervisors is authorized and directed to execute and file necessary applications, acceptance and subrecipient documents required by the New York State Department of Economic Development for the maximum award of tourism promotion matching funds for 2016 with a possible total program expenditure of \$190,750.

BUDGET IMPACT STATEMENT: None. The County match is included in the 2016 Tentative Budget.

RESOLUTION 194 - 2015

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

PROCLAIMING OCTOBER 2015 AS "MANUFACTURING MONTH" IN SARATOGA COUNTY

WHEREAS, for generations, manufacturing has played a critical role in Saratoga County's diverse economy; and

WHEREAS, 125 manufacturing companies are located in Saratoga County; and

WHEREAS, the manufacturing companies located in Saratoga County account for 6,972 jobs; and

WHEREAS, the annual wage paid for a manufacturing job in Saratoga County averages \$82,472.00 contributing to a Gross Annual Payroll for manufacturing of \$574,997,066.00 to the economies of the Cities, Towns and Villages in Saratoga County; and

WHEREAS, while today's global market is increasingly competitive and challenging for all manufacturing companies, Saratoga County is witnessing an increase in the growth and expansion of manufacturing in many areas – from cutting-edge semi-conductor technology and microelectronics to the food, wine, beer and spirits industry; manufacturers are continually developing new and improved products and achieving groundbreaking advancement that bear the hallmarks of innovative thinking and inspired vision, and Saratoga County recognizes the critical importance of the manufacturing community in providing momentum as we build a more robust and invigorated economy in our County; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors, and Matthew Veitch, Chairman, do hereby proclaim the month of October 2015 as "Manufacturing Month" in Saratoga County, and further express their sincere appreciation and congratulations to all manufacturing companies in Saratoga County for their invaluable contributions towards building and sustaining our County's vibrant economy.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 195 - 2015

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

SUPPORTING THE CAPITAL REGION 20.20 REVITALIZATION PLAN

WHEREAS, the New York Upstate Revitalization Initiative (URI) was created by Governor Cuomo and the State Legislature as part of an overall program aimed at systematically revitalizing the economy of Upstate New York; and

WHEREAS, the URI process, is being conducted in conjunction with the fifth year of the Regional Economic Development Council program, and will result in the award of up to \$500 million to three selected regions with such selection based on a Revitalization Plan prepared by the region that identifies how the region will make transformative improvements to its economy; and

WHEREAS, the Capital Region Economic Development Council has prepared the Capital 20.20 Revitalization Plan with a focus on a five year timeframe with the goal of creating and maintaining high-paying permanent private sector jobs and luring private sector investment in amounts that are significant to the region; and

WHEREAS, concepts addressed in the Capital 20.20 Revitalization Plan include innovation, private sector investment, sustainability, connectivity, global initiatives, workforce development, utilization of hard-to-place workers, community reinvestment, collaboration, readiness and implementation; and

WHEREAS, the Capital 20.20 Revitalization Plan also identifies other sources of state programs and funding to be used to supplement other funding sources allowing the region to accomplish our established priorities; and

WHEREAS, the Capital 20.20 Revitalization Plan identifies our region's grand vision for the long-term, is data driven, and is based on our region's strengths while describing how we will overcome our weaknesses; and

WHEREAS, the process of developing of the Capital 20.20 Revitalization Plan included engaging the community through multiple public forums and meetings, engaging all stakeholders and constituencies; and

WHEREAS, the development of the Capital 20.20 Revitalization Plan drew from all business sectors, geographic areas, levels of government, universities and colleges, the not-for-profit sector and the general public to present a comprehensive, universally supported plan that this region is ready, willing and able to implement to truly transform the Capital Region of New York State;

WHEREAS, the Capital Region 20.20 Revitalization Plan has been timely submitted to the Governor's Office for consideration and possible selection; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby expresses its strong support for the Capital 20.20 Revitalization Plan and pledges its willingness to work to implement this Plan in concert with all the stakeholders and citizens within the Capital Region; and, be it further

RESOLVED, that the Clerk of this Board of Supervisors is hereby directed to forward certified copies of this Resolution to the Capital Region Economic Development Council and the New York State Governor's Office for Upstate Revitalization Initiative.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 196 - 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 \$72,500 HOMELAND SECURITY GRANT AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, on or about April 8, 2015 the County was notified by the New York State Division of Homeland Security and Emergency Services that the County was being awarded a State Homeland Security Program (SHSP) grant in the amount of \$290,000; and

WHEREAS, pursuant to Resolution 170-2015, this Board accepted \$217,500 of said SHSP grant funds for the purchase of equipment and training proposed by our Sheriff's Department; and

WHEREAS, twenty-five percent of said \$290,000 SHSP grant funds must be directed towards law enforcement terrorism prevention activities pursuant to federal guidelines; and

WHEREAS, our Sheriff's Department proposes to use said twenty-five percent (\$72,500) of the SHSP grant funds to pay for certain facility and equipment improvements planned by our Sheriff's Department, including Dive team equipment; mobile data terminals; breakage/shatter resistant glass for the Records/Pistol Permits Office; IT equipment, software & licensing to enhancing LE Information Sharing; dive lights; tablet computers and wireless access points; and

WHEREAS, the acceptance of these grant funds requires this Board's approval and an amendment to the 2015 County Budget; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the Saratoga County Sheriff are authorized to execute all agreements and documents necessary to accept a New York State Homeland Security Program (SHSP) grant in the amount of \$72,500, 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:

SHERIFF'S DEPARTMENT:

Appropriations:

Increase Acct.: 1-30-000-7050.DHS Other Production Equipment \$72,500

Revenues:

Increase Acct.: 1-30-3306 Homeland Security \$72,500

BUDGET IMPACT STATEMENT: None. 100% Federal Aid administered by New York State Division of Homeland Security.

RESOLUTION 197 - 2015

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

AUTHORIZING AN AGREEMENT WITH TOSKI & CO., P.C. TO CONDUCT CONSULTANT AUDITS REQUIRED FOR CLOSING OUT THREE FEDERALLY FUNDED HIGHWAY AND BRIDGE PROJECTS

WHEREAS, federal regulations require that the County submit consultant-prepared audits of all consultant agreements exceeding \$300,000 and all sub-consultant agreements thereunder of locally administered federally funded highway and bridge projects; and

WHEREAS, such consultant-prepared audits are a federally required component of closing out the State-Local Agreement of locally administered federal aid transportation projects; and

WHEREAS, our County Department of Public Works has three highway/bridge projects that require consultant-prepared audits to close out these federally funded projects, to wit: CR7 (South Shore Road) over the Sacandaga Reservoir; CR42 (Dix Bridge) over the Hudson River; and U.S. 4 (Central Avenue) over the Anthony Kill; and

WHEREAS, our Department of Public Works issued a request for proposals from qualified certified public accountants for the preparation of consultant audits for these three federally funded projects; and

WHEREAS, our Public Works Committee and our County Commissioner of Public Works have recommended that the proposal of Toski & Co., P.C., the lowest proposal received, be accepted; 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 an agreement with Toski & Co., P.C. of Williamsville, New York, for the preparation of consultant audits required to close-out three federally funded highway/bridge projects (CR7 over the Sacandaga Reservoir in the Town of Hadley, CR42 over the Hudson River in the Town of Northumberland, and U.S. 4 over the Anthony Kill in the City of Mechanicville) at a cost of \$3,900 per audit, with the total cost not to exceed \$11,700; 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. Costs associated with this contract are included in the 2015 County Budget.

RESOLUTION 198 - 2015

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

RESOLUTION MAKING SEQRA DETERMINATIONS FOR CONSOLIDATION OF FINCH LANDFILLS AND RELATED MATTERS

WHEREAS, after duly conducting environmental review pursuant to the State Environmental Quality Review Act ("SEQRA"), the Saratoga County Board of Supervisors, as SEQRA Lead Agency, prepared an Environmental Impact Statement and accepted and approved the SEQRA Findings Statement for a proposed Countywide landfill (the "County Landfill") and authorized and directed the filing of a permit application as required by the New York State Department of Environmental Conservation ("NYSDEC") Regulations set forth at 6 New York Code of Rules and Regulations Part 360 ("Part 360") to obtain a permit to construct and operate the proposed County Landfill; and

WHEREAS, though the County built the County Landfill and received a NYSDEC Part 360 Operating Permit (the "County Permit"), it never used the facility for waste disposal purposes and determined to explore the potential for privatization and possible sale of the County Landfill; and

WHEREAS, the Board determined that the transfer of ownership of the County Landfill to Finch Paper LLC and related County Permit modifications would not result in any material change in permit conditions or the scope of permitted activities and that there was no need for any Supplemental Environmental Impact Statement and no further review under SEQRA was required at that time; and

WHEREAS, the Board further determined that potential future development could require SEQRA review in connection with permit modifications; and

WHEREAS, the County sold the County Landfill facility to Finch Paper LLC in 2013 pursuant to a Purchase and Sale Agreement and the facility was transferred to Finch Waste Co. LLC (the successor to Finch Paper LLC) ("Finch") in 2014; and

WHEREAS, Finch was already the owner/operator of its own Paper Residual Landfill Facility which was itself already the subject of full SEQRA review including Environmental Impact Statements and SEQRA Findings Statements prepared with the Saratoga County Industrial Development Agency serving as SEQRA Lead Agency; and

WHEREAS, Finch now seeks a Part 360 Permit Modification which would consolidate the former County facility with Finch's existing Paper Residual Facility and expand the design capacity of the two existing facilities as envisioned in the Purchase and Sale Agreement; and

WHEREAS, the Finch proposal envisions development of a consolidated facility based on the use of currently permitted Landfill cell footprints together with connection between the two facilities (the "Valley Fill"), the construction of additional liner systems to add on the existing Phase 1 Finch Paper Residual Facility, an increase in the annual limit of municipal solid waste accepted to 275,000 tons and an increase of the approved fill level to an approximate elevation of 314 feet; and

WHEREAS, the Valley Fill would only encompass approximately 6.5 acres of new cell footprint which would be located in an area that was engineered for berms and drainage as part of the original construction of both Landfills; and

WHEREAS, the Finch proposal is confined to existing and approved landfill cell footprints for the former County Landfill and the Finch Landfill and a new landfill footprint at the Valley Fill, so that for the estimated 20 year life of the consolidated facility all landfill construction and operation would occur on contiguous land owned by Finch; and

WHEREAS, the County Board of Supervisors declared its intent to continue to serve as SEQRA Lead Agency for review of this proposal through issuance of correspondence to the other potential Involved Agencies dated June 1, 2015; and

WHEREAS, none of the other potential Involved Agencies objected to continuation of the Board of Supervisors serving as SEQRA Lead Agency; and

WHEREAS, although the proposal may not require any SEQRA review, the Board of Supervisors nonetheless received and reviewed a SEQRA Full Environmental Assessment Form Part 1 and supplemental information for the proposal and completed FEAF Parts 2 and 3; now, therefore, be it

RESOLVED, that while the responses to four sub-questions in Part 2 of the Full Environmental Assessment Form relating to potential impacts on air were answered that a moderate to large impact may occur, which requires completion of Part 3 of the EAF, the information provided in Part 3 indicates that the potential impacts will not be important, have been mitigated to the maximum extent practicable and, therefore, will not be significant; and be it further

RESOLVED, that even if characterized as a previously unanticipated additional activity now being undertaken in furtherance of the original SEQRA Action, the proposed consolidation and Permit Modification proposed by Finch will not result in any significant adverse environmental impacts not adequately addressed in the Environmental Impact Statements and related SEQRA reviews previously conducted for the County and Finch Landfills; and be it further

RESOLVED, that the Board finds that the potential impact from the components of the proposal which have changed since the original SEQRA review was completed will not significantly change the overall impact of the project; and be it further

RESOLVED, that the Board finds that the action will not have a significant impact on the environment and authorizes the preparation and filing of a SEQRA Negative Declaration – Notice of Determination of Non-Significance in form acceptable to the County Attorney and Special Counsel; and be it further

RESOLVED, that there is no need for a Supplemental Environmental Impact Statement and no further review under SEQRA is required in connection with the Finch proposal.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 199 - 2015

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

AUTHORIZING THE ACCEPTANCE OF OWNERSHIP OF FOUR ROADS CONVEYED TO THE TOWN OF MALTA IN THE LUTHER FOREST TECHNOLOGY CAMPUS IN 2008, AND AUTHORIZING AN AGREEMENT WITH THE TOWN OF MALTA AND THE LUTHER FOREST TECHNOLOGY CAMPUS ECONOMIC DEVELOPMENT CORPORATION RELATED TO HOST BENEFITS AND THE FUTURE MAINTENANCE OF THE ROADS AND ALL OFF-ROAD AREAS, INFRASTRUCTURE AND FACILITIES

WHEREAS, pursuant to Resolution #158 of 2015 of the Malta Town Board, the Town of Malta has requested that the County of Saratoga take ownership of four roadways and the surrounding areas as conveyed to the Town by the Luther Forest Technology Campus Economic Development Corporation (“LFTCEDC”) by deed dated April 9, 2008 and recorded in the Saratoga County Clerk’s Office as Instrument #2008014342; and

WHEREAS, the four roadways are more commonly known as Stonebreak Extension, Luther Forest Boulevard, Rocket Way and Hundred Acre Woods Way; and

WHEREAS, beyond the four named roadways, the premises sought to be conveyed by the Town to the County include two wetland mitigation areas, two roundabouts, stormwater drainage systems, four bridges/culverts, a traffic signal, curbs, medians, sidewalks, lights on lamp poles, multi-use paths, bike rails, lawn areas, and landscaping, most of which are deemed non-standard features which the County does not maintain under the County’s Highway Maintenance Program; and

WHEREAS, the County neither wishes to own the two wetland mitigation areas nor desires to accept responsibility for maintaining non-standard features such as curbs, medians, landscaping, signs and lights within medians, wetland mitigation areas, stormwater treatment areas, sidewalks, multi-use paths, roundabout splitter islands, bike rails, lawn mowing, specialty pavement such as stamped asphalt or pavers, fencing, landscaping, tree and shrub care, all shoulder sections beyond eight feet from the highway, and open stormwater drainage systems; and

WHEREAS, LFTCEDC is willing to continue to maintain the two wetland mitigation areas, and to maintain all non-standard features that the County is unwilling to accept responsibility for maintaining, repairing or replacing; and

WHEREAS, the Town and LFTCEDC entered into an Agreement dated February 4, 2008 wherein the Town agreed to accept the conveyances of the four Luther Forest Technology Campus roadways and the surrounding premises from LFTCEDC in consideration for LFTCEDC paying an annual Host Benefit Contribution to the Town equal to the estimated expenses incurred by the Town in maintaining and repairing the roadways, paths, lighting, landscaping, and related amenities and appurtenances located within the premises conveyed by LFTCEDC to the Town; and

WHEREAS, our Public Works Committee has recommended that the County accept the proposed conveyance of the four roadways and the off-road areas conveyed by LFTCEDC to the Town pursuant to the aforesaid deed dated April 9, 2008 subject to the terms and conditions set forth hereinafter; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby accepts and approves the proposed conveyance by the Town of Malta to the County of Saratoga of the four roadways and surrounding lands described in the deed dated April 9, 2008 from the Luther Forest Technology Campus Economic Development Corporation to the Town of Malta, as recorded in the Saratoga County Clerk's Office bearing Instrument #2008014342, exclusive of wetlands mitigation areas, subject to the following terms and conditions:

1. The County shall accept the conveyance on or after January 1, 2016.
2. The County shall neither accept title to the 1.08 acre Wetland Mitigation Area described on page 12 of the deed dated April 8, 2008 nor to those portions of Road and Utility Corridor No. 3 that do not constitute the paved roadway Luther Forest Boulevard and its shoulder, and which serve as wetlands mitigation areas. These two wetlands mitigation areas shall remain in the ownership of the Town, unless conveyed by the Town to LFTCEDC.
3. After conveyance, the County shall accept no responsibility for maintaining, repairing or replacing those features of the premises that would be either deemed "non-standard" by current policies and procedures of the Saratoga County Department of Public Works or those areas which lie eight feet or more beyond the shoulder of the road. Such non-standard features would include, but not be limited to, the following: curbs; medians; landscaping, signs and lights within medians; wetland mitigation areas; stormwater treatment areas; sidewalks; multi-use paths; roundabout splitter islands; bike rails; lawn maintenance; tree and shrub care; shoulder sections beyond eight feet from the highway; and open stormwater drainage systems.
4. The County shall enter into an agreement with the Luther Forest Technology Campus Economic Development Corporation requiring LFTCEDC to maintain, repair and replace all non-standard features and areas beyond eight feet from the shoulder of the four roads to be conveyed.
5. The County shall maintain, repair and replace all four roadways to be conveyed to it by the Town, as well as closed stormwater drainage systems along the road shoulders until they open to daylight, two bridges/culverts on Stonebreak Road Extension, two bridges/culverts on Luther Forest Boulevard, and a traffic signal at the intersection of Stonebreak Road Extension and Luther Forest Boulevard.
6. The County, the Town of Malta and LFTCEDC shall enter into an agreement:
 - a. Terminating the Town's rights to collect host benefit payments from LFTCEDC relative to the maintenance, repair and replacement of the four roads, the surrounding lands, and the appurtenances thereon as of the date of conveyance of same by the Town to the County.
 - b. Providing for the payment by LFTCEDC to the County of host benefit payments similar in scope to the host benefit payments paid by LFTCEDC to the Town for maintenance, repair and replacement for the four subject roadways.
7. The Town of Malta shall provide to the County a release of all claims and liens the Town may have as against the lands to be conveyed by the Town to the County, including a release of any and all claims and liens against the lands the Town may have against LFTCEDC for unpaid host benefits.
8. The County shall acquire title insurance for all lands to be conveyed by the Town to the County.

and, be it further

RESOLVED, that the Chair of the Board is hereby authorized and directed to execute any and all documents needed to effect a conveyance by the Town to the County, as of January 1, 2016, of all lands conveyed by LFTCEDC to the Town by deed recorded in the Saratoga County Clerk's Office as Instrument #2008014342, exclusive of wetlands mitigation areas, with said documents being subject to the review and approval of the County Attorney; and, be it further

RESOLVED, that the Chair of the Board is hereby authorized and directed to execute an agreement with LFTCEDC providing for LFTCEDC's maintenance, repair and replacement of the non-standard features

and off-road areas recited and referenced herein, 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 Chair of the Board is hereby authorized and directed to execute an agreement with the Town of Malta and LFTCEDC providing for the payment of host benefits by LFTEDC to the County for the County’s maintenance, repair and replacement of the four roadways and related appurtenances to be conveyed by the Town to the County, and terminating the Town’s rights to collect such host benefits from LFTCEDC as related to said roadways and appurtenances as of the date of conveyance of same from the Town to the County, with the form and content of said agreement to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. Costs associated with this ownership and maintenance of the accepted roadways are included in the 2016 county budget.

RESOLUTION 200 - 2015

Introduced by Chairman Veitch

APPOINTING COMMISSIONERS OF THE SARATOGA LAKE PROTECTION AND IMPROVEMENT DISTRICT

WHEREAS, pursuant to Chapter 460 of the Laws of 1986, the five Commissioners of the Saratoga Lake Protection and Improvement District are appointed by the Board of Supervisors; and

WHEREAS, Edward Dweck and Joseph Finn have resigned as Commissioners of the Saratoga Lake Protection and Improvement District effective as of August 20, 2015; now, therefore, be it

RESOLVED, that the following individuals be appointed as a Commissioner of the Saratoga Lake Protection and Improvement District for the stated unexpired terms:

<u>Name</u>	<u>Municipality</u>	<u>Prior Resolution</u>	<u>Term Expires</u>
David Wallingford 191 Route 9P Saratoga Springs, NY 12866	County At Large	None	12/31/15
Ralph Pascucci 929 Route 29E Saratoga Springs, NY 12866	Saratoga	None	12/31/16

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 201 - 2015

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

AWARDING TRAILS GRANTS

WHEREAS, the 2015 Saratoga County Budget included a Trails Grant Program to give matching grants to local municipalities to fund trail development and construction projects; and

WHEREAS, the Trails Grant Program provides a pool of up to \$100,000 to fund trail feasibility studies, engineering work, and construction in local municipalities; and

WHEREAS, the Trails Committee received eight applications for funding, and after reviewing each application recommended that each applicant be awarded a grant of \$12,500; and

WHEREAS, our Law and Finance Committee has accepted and approved the recommendations of the Trails Committee; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors authorizes the payment, under the Trails Grant Program, of the sum of \$12,500 to each of the following municipalities for the purposes stated, upon the condition that each municipality provide matching funds or services in kind:

1. Town of Clifton Park - for construction of a .1 mile connection from the Stoney Creek Park area to the Moe Road trail.
2. Town and Village of Corinth – for the construction of improvements along the Reservoir Park Trail, including foot bridges, interpretive panels, trail signage and kiosks.
3. Town of Halfmoon – for construction of a .37 mile trail connection to the Champlain Canalway Trail.
4. City of Mechanicville – for the preparation of a feasibility study, survey and scoping reports for the possible construction of a 1.5 mile trail connecting the southern entrance to the Zim Smith Trail to the Champlain Canalway Trail.
5. City of Saratoga Springs – for the construction of a 1 mile connector trail along Crescent Avenue to the Saratoga Greenbelt Trail.
6. Town of Stillwater – for the construction of a 1 mile multi-use trail connecting the Champlain Canalway Trail and the Saratoga National Park.
7. Village of Victory – for construction of improvements, to include fencing and bollards, along the Siege Trail.
8. Town of Wilton – for a feasibility study relative to the possible construction of a 1.5 mile trail through a town-owned parcel on Bullard Lane connecting a cluster of public lands and Gavin Park; and, be it further

RESOLVED, that the Chair of the Board is authorized to execute any and all agreements and other documents necessary to ensure the fulfillment of the stated conditions and the transfer of the grant funds, which agreements and documents shall be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 202 - 2015

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

AUTHORIZING INTER-AGENCY TRANSFERS NECESSARY TO CLOSE OUT 2015 COUNTY BUDGET

WHEREAS, inter-agency transfers are necessary to accommodate various adjustments to balance and close out the 2015 County Budget; and

WHEREAS, a delegation of the authority to approve these transfers is necessary to implement them in a timely and lawful manner; now, therefore, be it

RESOLVED, that, effective October 20, 2015, the County Administrator is authorized to make any inter-agency transfers necessary to close out the 2015 County Budget and he shall submit a written report thereof to the Law and Finance Committee in 2016.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 203 - 2015

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

PROCLAIMING OCTOBER 2015 AS CYBER SECURITY AWARENESS MONTH IN SARATOGA COUNTY

WHEREAS, the County of Saratoga recognizes that it has a vital role in identifying, protecting, and responding to cyber threats that may have significant impact to our individual and collective security and privacy; and

WHEREAS, critical infrastructure sectors are increasingly reliant on information systems to support financial services, energy, telecommunications, transportation, utilities, health care, and emergency response systems; and

WHEREAS, the Stop.Think.Connect.TM Campaign (www.dhs.gov/stopthinkconnect or www.stopthinkconnect.org) has been designated as the National Public Awareness Campaign, implemented through a coalition of private companies, nonprofit and government organizations, as well as academic institutions working together to increase the understanding of cyber threats and empowering the American public to be safer and more secure online; and

WHEREAS, the National Institute of Standards and Technology Cybersecurity Framework and the U.S. Department of Homeland Security's Critical Infrastructure Cyber Community (C3) Voluntary Program have been developed as free resources to help organizations (large and small, both public and private) implement the Cybersecurity Framework and improve their cyber practices through a practical approach to addressing evolving threats and challenges; and

WHEREAS, President Barack Obama signed Executive Order 13691, Promoting Private Sector Cybersecurity Information Sharing, to encourage and promote sharing of cybersecurity threat information within the private sector and between the private sector and government through the development of Information Sharing and Analysis Organizations; and

WHEREAS, maintaining the security of cyberspace is a shared responsibility in which each of us has a critical role to play, and awareness of computer security essentials will improve the security of Saratoga County's information infrastructure and economy; and

WHEREAS, the President of the United States of America, the U.S. Department of Homeland Security (www.dhs.gov/cyber), the Multi-State Information Sharing and Analysis Center (www.msisac.org), the National Association of State Chief Information Officers (www.nascio.org), and the National Cyber Security Alliance (www.staysafeonline.org) have declared October as National Cyber Security Awareness Month; and all citizens are encouraged to visit these sites, along with the Stop.Think.Connect. Campaign website (www.dhs.gov/stopthinkconnect or www.stopthinkconnect.org) to learn about cyber security; and put that knowledge into practice in their homes, schools, workplaces, and businesses; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby proclaims the month of October 2015 as "Cyber Security Awareness Month" in Saratoga County, and further urges Saratoga County residents to educate themselves regarding the National Public Awareness Campaign", Stop.Think.Connect. and incorporate the information learned in their internet practices; and, be it further

RESOLVED, that the Clerk of this Board of Supervisors email a copy of this Resolution to the Multi-State Information Sharing and Analysis Center at proclamations@cisecurity.org.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 204 - 2015

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

AMENDING RESOLUTION 133-99 TO AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE AND EXECUTE MINOR CONTRACTS FOR UP TO \$15,000

WHEREAS, Resolution 133-99 authorized the County Administrator to approve and execute minor contracts for amounts not to exceed \$10,000; and

WHEREAS, Section 4 of Chapter 2 of the County's Policies Manual codifies this delegation of authority; and

WHEREAS, many routine transactions for County government now exceed \$10,000 and require Board resolutions for approval; and

WHEREAS, it is appropriate to increase the County Administrator's minor contract authority above the \$10,000 limit set in 1999 to \$15,000; now, therefore, be it

RESOLVED, that Resolution 133-99 is hereby amended to authorize the County Administrator to approve and execute minor contracts for amounts not to exceed \$15,000; and, be it further

RESOLVED, that Section H of Chapter 2 of the Saratoga County Policies and Procedures Manual is hereby amended to reflect this change.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 205 - 2015

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

AMENDING THE POLICIES AND PROCEDURES MANUAL TO REVISE THE COUNTY'S PURCHASING PROCEDURES AND REGULATIONS FOR CONTRACTS AND SPENDING

WHEREAS, Resolution 330-82 adopted a manual of Policies and Procedures for the conduct of Saratoga County government; and

WHEREAS, since adoption, the Board of Supervisors has enacted numerous amendments to the Manual; and

WHEREAS, the annual review of the Manual, mandated by General Municipal Law Section 104-b, has disclosed the appropriateness of revisions proposed by the Director of Purchasing, the County Auditor and the County Attorney to the County's Purchasing Procedures and to the County's Regulations for Contracts and Spending; and

WHEREAS, copies of the proposed revised Purchasing Procedures and the Regulations for Contracts and Spending were provided to each member of this Board; and

WHEREAS, the implementation of legislature revisions to the Manual requires the approval of this Board; now, therefore, be it

RESOLVED, that the following sections of the Saratoga County Policies and Procedures Manual are amended to revise the County's Purchasing Procedures and the County's Regulations for Contracts and Spending as set forth in the policy revisions distributed to this Board:

<u>CHAPTER</u>	<u>SECTION</u>	<u>TITLE</u>	<u>ORIGINALLY ADOPTED</u>	<u>RESOLUTION</u>
2	C	Purchasing Procedures	5/13/80	
2	H	Regulations for Contracts	9/20/94	60 of 1994

and, be it further

RESOLVED, that the Personnel Department shall distribute copies of these amendments to all County departments and agencies.

BUDGET IMPACT STATEMENT: No budget impact.

Chairman Veitch announced the following appointments:

RiverSpark Heritage Area Board
Jason Kemper – Term expiring December 31, 2017

Mr. Veitch said a group of Supervisors attended the NYSAC conference in Lake Placid at the end of last month. He thanked the Supervisors who attended and said the County was well represented. He has copies of the resolutions that were passed if anyone would like to review them. Mr. Veitch announced that two County Department Heads will be taking part in the 2015 NYC Marathon running for the Ronald McDonald House NY Team. He commended Marcy McNamara and Brian O'Connor. To be on the Ronald McDonald House Team they had to raise \$3,200 each which they have done. He thanked everyone that supported and contributed to this goal.

Mr. Grattidge thanked the Board for their support today in approving the resolution that acquired the roads at the LFTC Campus. This process began in 2012 when Supervisor Wood was Chairman and commended everyone who worked on this project. He said the traffic study will be completed later this year and will give a road map for future growth at the campus. He looks forward partnering with LFTC, Malta and Stillwater who stood tall through this whole process.

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

Respectfully submitted: Pamela Wright, Clerk of the Board