

Agenda Session  
June 11, 2015 4:30 p.m.

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

Roll call was taken. PRESENT – Patrick Ziegler, Alan Grattidge, Anita Daly, Preston Allen, Jean Raymond, Paul Lent, Paul Lunde, Arthur Wright, Kevin Tollisen, Paul Sausville, 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 - Philip C. Barrett, Richard Lucia, Willard H. Peck, Thomas Richardson - 4.

On a motion by Mr. Lunde, seconded by Mr. Wood the minutes of the May 13, 2015 meeting were unanimously approved.

Mr. Hellwig presented the following:

EQUALIZATION & ASSESSMENT

Conveyance of two (2) tax acquired parcels in the Town of Clifton Park to the under bidders.

ECONOMIC DEVELOPMENT

Accepting \$164,112 for the TANF Summer Youth Employment Program and amending the budget in relation thereto.

Authorizing agreements with Warren and Washington Counties to administer the Workforce Innovation and Opportunity Act and the Workforce Investment Act youth programs for the 2015 and 2016 program years.

Authorizing agreement with Captain Youth and Family Services to administer the Workforce Innovation and Opportunity Act and the Workforce Investment Act youth programs for the 2015 and 2016 program years.

Authorizing application for an acceptance of federal funds for the Workforce Innovation and Opportunity Act (WIOA) for the 2015 program year.

Approving the Workforce Area Development Budget for program year 2015 for \$97,753.

Authorizing a contract renewal with J.J. Young, LLC to provide administrative services for the Workforce Investment Board.

SOCIAL PROGRAMS

Authorizing the Youth Bureau's 2015 funding application and contracts and amending the budget in relation thereto.

Accepting \$35,000 for training and outreach as part of runaway and homeless youth programming for sexually exploited youth and amending the budget in relation thereto.

PUBLIC HEALTH

Authorizing a contract with Health Research Incorporated to accept up to \$200,000 from the Center for Disease Control Prevention for Ebola preparedness and amending the budget in relation thereto.

Authorizing an addendum to license agreement with Procura LLC to reduce the number of software licenses in Public Health Nursing.

PERSONNEL & INSURANCE

Amending the Compensation Plan to create one (1) position of Psychiatric Nurse Practitioner at a base amount of \$79,215.

Amending the Compensation Plan to increase the hourly wage rate for Temporary Election Aides to \$12.00 per hour.

Amending the 2015 Compensation Schedule to add two contract positions of Deputy Coroner.

### PUBLIC SAFETY

Authorizing the Chairman and the Sheriff to enter into a contract with the Village of Corinth for additional Police services for the Village of Corinth in the amount of \$343,000.

Authorizing the Chairman to enter into an agreement with Tecta America Weatherguard, LLC. in the amount of \$32,753 for construction services associated with the roof replacement at the 911 shelter on Spruce Mountain Road in the Town of Corinth.

### PUBLIC WORKS

Amending the 2015 budget to increase expenses and revenues in the Public Works Department by \$306,531 for insurance proceeds to cover various equipment, parts and supplies due to a fire which occurred in March.

Authorizing a supplemental funding agreement for construction and construction support services for CR27 (Bluebird Road) Bridge in the Town of Moreau.

Authorizing an amendment to the consultant agreement with Creighton Manning Engineering, LLP for construction inspection and support services related to the repairing of CR27 (Bluebird Road) Bridge.

Authorizing a supplement funding agreement for construction and construction support services for the preservation of CR24 (Spier Falls Road) in the Town of Moreau.

Authorizing a \$74,500 amendment to the consultant agreement with Greenman Pedersen, Inc. to include construction inspection and support services related to the preservation of CR24 (Spier Falls Road) in the Town of Moreau.

### CHAIRMANS ITEMS

The appointment of Derek Briner to the County Fire Advisory Board.

### LAW & FINANCE

Authorizing an inter-municipal agreement with Schenectady County Board of Elections for the printing of election ballots on behalf of Saratoga County.

Supporting the modification of the Lakes to Locks Passage State Scenic Byway by NYSDOT to add the Saratoga spur to extend the Byway's intersection of US Route 4 and NYS Route 29 in the Village of Schuylerville.

On a motion by Mr. Collyer, seconded by Mr. Martin the agenda was unanimously set for the June 16, 2015 Board Meeting.

Ms. O'Neill invited everyone to Sundae on the Farm to be held on Saturday, June 20<sup>th</sup> at Smith Brothers Farm in the Town of Charlton. She told about the farm, what they produce and offer. At last year's event there were about 4,000 attendees and that many are expected again this year. She asked everyone to spread the word.

Mr. Sausville said that he attended Sundae on the Farm for the first time last year. He was extremely impressed with the event which was very entertaining and consisted of an outstanding tour. He encouraged everyone to take advantage of this event.

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

Respectfully submitted,

Pamela A. Wright, Clerk

REGULAR MEETING  
TUESDAY, June 16, 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, Thomas Richardson, Daniel Lewza, Preston L. Jenkins, Jr., Willard H. Peck, John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Peter Martin, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 21. ABSENT - Preston Allen, Kevin Tollisen, Paul Sausville, - 2.

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

PUBLIC INPUT:

Peggy Lounsbury, Chair of the Saratoga County Citizens Committee for Mental Health regarding the Concerns related to Saratoga County Mental Health. Ms. Lounsbury told about the Citizens Committee, why they were formed and what they do. She said recently psychiatrists have left the Mental Health Clinic and is concerned about access to these services by clients. She encouraged the Board to develop an interim plan and to understand why staff is leaving. Ms. Lounsbury said there is unrest in the clinic and would like the Board to get to the root cause so there is no adverse effect on the clients. She spoke of her concern for the lack of an automated external defibrillator and lack of safety drills. Ms. Lounsbury encouraged the Board to address the safety concerns as soon as possible.

Susan Abbott, Principle Account Clerk at Saratoga County Mental Health. Mrs. Abbott said she has been a county employee for 27 years, 8 of which have been in the Mental Health Department. She said she has always strived to be professional and has taken great pride in her work. She said it has been her experience that it is the staff that is causing a hostile work environment, not the Director. Some staff do not follow the rules and try to navigate outside the box. Ms. Abbott said it would set a bad precedent to remove the Director. She said she could not speak to what had happened in the past but assured the Board Director Prezioso has always treated her with courtesy and respect. She said she is not being groomed for anything as she is blamed by some staff she is simply doing her job.

Carol Lyte, Administrative Officer at Saratoga County Mental Health. Ms. Lyte stated she has been a county employee in Mental Health for 19 years. She stated that when Dr. Prezioso started at the Clinic, staff were pleased with his management style. The distrust started in January when at the directive of County Personnel Dr. Prezioso eliminated the four day work week. After an article appeared in the Times Union in April, Dr. Prezioso was blamed for a doctor shortage. Saratoga County Mental Health has an ongoing contract with Saratoga Hospital to provide center psychiatrists who are hospital employees and are recruited through the hospital's HR departmental procedures. Ms. Lyte said she has never witnessed any disrespectful or unprofessional behavior by Dr. Prezioso to staff. The toxic environment is caused by staff circulating a document that contains erroneous information.

Cari Abatamarco, Principle Typist at Saratoga County Mental Health. She said that many have heard of a toxic environmental in Mental Health and was there to give her view from where she stands. She will not deny there is a toxic environment however Dr. Prezioso is not the cause of it. She has never seen Dr. Prezioso be anything but professional. Ms. Abatamarco said Dr. Prezioso was vilified when he brought the work week to 7 hours a day, 5 days a week as was agreed upon by the Union. Staff was eventually able to keep their flex work week but Dr. Prezioso remained a target. When an article was published, staff quickly became the judge and jury without knowing any of the background and found him guilty. Ms. Abatamarco said there are many employees who come to work to do their job but get bullied and she wants to be their voice to have this stopped.

Patricia Huber, Clinical Social Worker at Saratoga County Mental Health. Ms. Huber said she wanted to comment on something Ms. Lounsbury said when she said there is something very wrong at the Mental Health Center. Ms. Huber agrees, 100%. She said she worked in the Friendship house which was distant from the center. When the Department moved to South Broadway and was all under one roof the dysfunction was clear.

When Dr. Prezioso started at the center the first task he assigned was to come up with a mission, vision and values of the center. With 50 different employees there were many opinions and difficult to come up with a compromise. This climate is not new and has been part of the center a long time.

Lori Snyder, Senior Typist at Saratoga County Mental Health. Ms. Snyder said she has been with the department 1 year and all of her interactions with Michael Prezioso have been professional and courteous. She believes the hostile work environment is not coming from the Director's Office but from a few disgruntled staff members which started just after the first article appeared in the newspaper. The office is divided into camps with the support staff caught in the middle. The client's privacy has been compromised because of the press this has gotten. When the move took place it was decided not to label the building to maintain this confidentiality. She said now there are news cameras filming the building. She said what's most important is for the staff to go to work and give the clients the best possible care they can give.

On a motion by Mr. Jenkins, seconded by Mr. Peck the minutes of the May 19, 2015 meeting were unanimously approved.

The Clerk presented the following:

Letter from Michael Holley regarding the Saratoga County Mental Health Clinic.

Copy to all Supervisors and the County Administrator.

Letter from Amanda Blodgett regarding the Saratoga County Mental Health Clinic.

Copy to all Supervisors and the County Administrator.

Letter from Christian Mathiesen regarding the Saratoga County Mental Health Clinic.

Copy to all Supervisors and the County Administrator.

Letter from the Fireman's Association of the State of New York regarding the legalization of certain fireworks in Saratoga County.

Copy to all Supervisors.

Letter from Barbara Thomas regarding the Saratoga County Mental Health Clinic.

Copy to all Supervisors and the County Administrator.

On a motion by Mr. Wright, seconded by Mr. Martin Resolution No's 108 through 131 were adopted by a unanimous vote. Mr. Tollisen recused himself on the appointment of Eric Catricala in Resolution No. 121.

#### RESOLUTION 108 - 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 March 17, 2015, at auction sale, certain parcels of land in several Towns within the County, which parcels are more particularly described below; and

WHEREAS, pursuant to Resolution 69-2015, this Board authorized the conveyance of certain lands to the highest bidders of said auction; and

WHEREAS, the highest bidders on the parcels listed below failed to complete the purchase of these parcels within the time allotted by the rules promulgated by the Board; and

WHEREAS, the underbidders at the auction sale desire to purchase said parcels of land; and

WHEREAS, our Equalization and Assessment 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, due to the failure of the first bidders on these parcels listed below to complete their purchase, pursuant to County auction rules, the approval for the conveyance of the following parcels pursuant to Resolution 69-2015 is hereby revoked, and be it further

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

RESOLVED, that the Chair 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>UNDER BIDDER</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>FORMER OWNER</u>	<u>AMOUNT</u>
Daniel Warren 5 Lonesome Pine Trail Gansevoort, NY 12831	Clifton Park	258.9-1-32.2	James M. Paddock	\$ 20,750.00
Karen Thomas 25 Robin Court Saratoga Springs, NY 12866	Clifton Park	272.9-1-34	Baldwin A. Shields	\$ 300.00

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 109 - 2015

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

ACCEPTING \$164,112 FOR THE TANF SUMMER YOUTH EMPLOYMENT PROGRAM AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, our Department of Employment and Training administers the TANF Summer Youth Employment Program in Saratoga County; and

WHEREAS, funds in the amount of \$164,112 are available from the New York State Office of Temporary and Disability Assistance to assist the Department of Employment and Training in delivering this service; now, therefore, be it

RESOLVED, that the County of Saratoga will accept funding from the New York State Office of Temporary and Disability Assistance in the amount of \$164,112 to assist in the administration of the TANF Summer Youth Employment Program; and, be it further

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

Employment & Training:

Appropriations:

Increase Acct. #1-68-681-6800 Program Participant \$18,389

Revenues:

Increase Acct. #1-68-4609 Temp Asst For Needy Families \$18,389

BUDGET IMPACT STATEMENT: None. 100% Federal Aid.

RESOLUTION 110 - 2015

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

AUTHORIZING A CONTRACT WITH CAPTAIN YOUTH AND FAMILY SERVICES TO COMPLETE THE ADMINISTRATION OF THE WORKFORCE INVESTMENT ACT YOUTH PROGRAM FOR THE 2014-2015 PROGRAM YEAR AND TO ADMINISTER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM FOR THE 2015-2016 PROGRAM YEAR

WHEREAS, the Workforce Investment Act of 1988 is being 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, commencing on or about July 1, 2015, Saratoga County's Workforce Investment Act Youth Program will be replaced with the Workforce Innovation and Opportunity Act Youth Program; and

WHEREAS, unexpended 2014-2015 Federal Workforce Investment Act (WIA) Youth Program funds are available to Saratoga County for the continued administration of the WIA Youth Program beyond July 1, 2015 through the earlier of the date said unexpended WIA funds are fully expended or June 30, 2016; and

WHEREAS, pursuant to Resolution 125-2014, this Board authorized a contract with Captain Youth and Family Services for the administration of the WIA Youth Program for the period July 1, 2014 through June 30, 2015; and

WHEREAS, Captain Youth and Family Services has submitted a proposal to: 1) administer the WIA Youth Program for the period from July 1, 2015 through the earlier of the date that all unexpended 2014-2015 WIA Youth Program Funds have been fully expended or June 30, 2016; and 2) to administer the WIOA Youth Program for the one year period from July 1, 2015 – June 30, 2016 at a cost of \$95,451.38, with an option to renew for up to two years, which proposal was approved by Saratoga-Warren-Washington Workforce Investment Board and its Emerging Workers Council review committee; and

WHEREAS, the WIA and WIOA Youth Programs will assist youth to become productive members of the workforce; and

WHEREAS, the WIOA requires that Saratoga County dedicate 20% of the County's WIOA Youth Program budget to Work Experience activities; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Captain Youth and Family Services of Clifton Park, New York for: 1) the administration of the WIA Youth Program for the period from July 1, 2015 through the earlier of the date that all unexpended 2014-2015 WIA Youth Program funds have been fully expended or June 30, 2016; and 2) the administration of the Workforce Innovation and Opportunity Act Youth Program for the period July 1, 2015 through June 30, 2016, with an option to renew for two additional years, at an annual cost not to exceed \$95,451.38, subject to Captain Youth and Family Services expending the annual sum of 20% of the County's WIOA Youth Program budget on Work Experience activities; 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: No budget impact.

RESOLUTION 111 - 2015

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

AUTHORIZING CONTRACTS WITH WARREN AND WASHINGTON COUNTIES TO COMPLETE THE ADMINISTRATION OF THE 2014-2015 WORKFORCE INVESTMENT ACT YOUTH PROGRAM, AND TO ADMINISTER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM FOR THE 2015-2016 PROGRAM YEAR, IN THEIR COUNTIES

WHEREAS, the Workforce Investment Act of 1988 is being 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, commencing on or about July 1, 2015, the Workforce Investment Act Youth Program for Saratoga, Warren and Washington Counties will be replaced with the Workforce Innovation and Opportunity Act Youth Program; and

WHEREAS, unexpended 2014-2015 Federal Workforce Investment Act (WIA) Youth Program funds are available to Saratoga, Warren and Washington Counties for the continued administration of the WIA Youth Program in their respective counties beyond July 1, 2015 through the earlier of the date said unexpended WIA funds are fully expended or June 30, 2016; and

WHEREAS, pursuant to Resolution 110-2015, this Board authorized a contract with Captain Youth and Family Services for: 1) the administration of the WIA Youth Program in Saratoga County for the period from July 1, 2015 through the earlier of the date that all unexpended 2014-2015 WIA Youth Program funds have been fully expended or June 30, 2016; and 2) the administration of the Workforce Innovation and Opportunity Act Youth Program in Saratoga County for the period from July 1, 2015 through June 30, 2016, with an option to renew for two additional years, at an annual cost not to exceed \$95,451.38, subject to Captain Youth and Family Services expending the annual sum of 20% of the County's WIOA Youth Program budget on Work Experience activities; and

WHEREAS, proposals were solicited for the continued administration of the WIA Youth Programs in Warren and Washington Counties through the date of the expenditure of all unexpended 2014-2015 WIA Youth Program year funds, and for the administration of WIOA Youth Programs in Warren and Washington Counties for 2015-2016 program year; and

WHEREAS, the proposal of the County of Warren to: 1) administer the WIA Youth Program in Warren County for the period from July 1, 2015 through the earlier of the date that all unexpended 2014-2015 Warren County WIA Youth Program Funds have been fully expended or June 30, 2016; and 2) to administer the WIOA Youth Program in Warren County for the one year period from July 1, 2015 – June 30, 2016 at a cost of \$225,609.34, with an option to renew for two years, was approved by the Saratoga-Warren-Washington Workforce Investment Board and its Emerging Workers Council review committee; and

WHEREAS, the proposal of the County of Washington to: 1) administer the WIA Youth Program in Washington County for the period from July 1, 2015 through the earlier of the date that all unexpended 2014-2015 Washington County WIA Youth Program Funds have been fully expended or June 30, 2016; and 2) to administer the WIOA Youth Program in Washington County for the one year period from July 1, 2015 through June 30, 2016 at a cost of \$128,479.36, with an option to renew for two years, was approved by the Saratoga-Warren-Washington Workforce Investment Board and its Emerging Workers Council review committee; and

WHEREAS, the WIA and WIOA Youth Programs will assist youth to become productive members of the workforce; and

WHEREAS, the WIOA require that Warren County and Washington County dedicate 20% of their WIOA Youth Program budgets to Work Experience activities; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with the County of Warren for: 1) the administration of the WIA Youth Program in Warren County for the period from July 1, 2015 through the earlier of the date that all unexpended 2014-2015 WIA Youth Program funds have been fully expended or June 30, 2106; and 2) the administration of the Workforce Innovation and Opportunity Act Youth Program in Warren County for the period July 1, 2015 through June 30, 2016, with an option to renew for two additional years, at an annual cost not to exceed \$225,609.34, subject to the County of Warren expending the annual sum of 20% of the County's WIOA Youth Program budget on Work Experience activities; and, be it further

RESOLVED, that the Chair of the Board is authorized to execute an agreement with the County of Washington for: 1) the administration of the WIA Youth Program in Washington County for the period from July 1, 2015 through the earlier of the date that all unexpended 2014-2015 WIA Youth Program funds have been fully expended or June 30, 2016; and 2) the administration of the Workforce Innovation and Opportunity Act Youth Program in Washington County for the period from July 1, 2015 through June 30, 2016, with an option to renew for two additional years, at an annual cost not to exceed \$128,479.36, subject to the County of Washington expending the annual sum of 20% of the County's WIOA Youth Program budget on Work Experience activities; and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

## RESOLUTION 112 - 2015

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

AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF FEDERAL FUNDS FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT PROGRAM FOR THE 2015-2016 PROGRAM YEAR

WHEREAS, Saratoga County is the designated grant recipient for \$1,977,948 in grant funds provided through the Workforce Innovation Opportunity Act of 2014 (WIOA) to be awarded to Saratoga, Warren and Washington Counties; and

WHEREAS, Saratoga County's available share of said federal funds for its Workforce Development Area Program for the 2015-2016 program year is \$815,151.78; and

WHEREAS, acceptance of these funds requires authorization to execute documents for the application for and acceptance of the funds; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute all documents necessary to apply for and accept Workforce Innovation and Opportunity Act funds for the program year 2015-2016, with the form and substance of such documents being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: An adjustment of \$50,609.26 will be made in the 2016 budget to account for the reduction in Federal funding for July 1, 2015 – June 30, 2016 program year.

## RESOLUTION 113 - 2015

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

APPROVING THE WORKFORCE DEVELOPMENT BOARD BUDGET FOR PROGRAM YEAR 2015-2016 FOR \$97,753 AND AUTHORIZING AGREEMENTS WITH WARREN AND WASHINGTON COUNTIES TO FUND WDB SERVICES

WHEREAS, the Workforce Investment Act of 1988 is being 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, Saratoga County acts as Grant Recipient for WIOA funding for the local Workforce Development Area; and

WHEREAS, as one of the component counties of the Workforce Development Area, Saratoga County must approve the budget for the Workforce Development Board (WDB) and authorize expenditures thereunder for WDB services; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors approves the attached Workforce Development Board Budget totaling \$97,753 for WDB's fiscal year July 1, 2015 through June 30, 2016; and be it further

RESOLVED, that the Chair of the Board is authorized to execute any necessary agreements with Warren and Washington Counties and other entities to fund the Workforce Development Board and its services, with the form and content of such agreements being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

## RESOLUTION 114 - 2015

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

**AUTHORIZING A CONTRACT WITH J. J. YOUNG, LLC TO PROVIDE ADMINISTRATIVE SERVICES FOR THE WORKFORCE DEVELOPMENT BOARD**

WHEREAS, the Workforce Investment Act of 1988 is being 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, the WIOA as administered by the New York State Labor Department prohibits the local Workforce Development Area, comprised of Saratoga, Warren and Washington Counties, and its staff from providing core, intensive or training services to customers and administrative services to the local Workforce Development Board; and

WHEREAS, the Workforce Development Board (WDB) will need to obtain administrative services to assist in coordinating activities of the WDB for the Workforce Development Area commencing on or about July 1, 2015; and

WHEREAS, Saratoga County is the Grant Recipient for WDB funding, and WDB expenditures are paid through County employment and training funds, with adjustments made in the allocation of WDB funding among Saratoga, Warren and Washington Counties; and

WHEREAS, additional revenue to fund this contract is received from system partners that may include the NYS Department of Labor, ACCES-VR, Adirondack Community College, and WSWHE BOCES pending further guidance from the New York State Department of Labor regarding the administration of WIOA legislation; and

WHEREAS, quotes were obtained for the provision of these necessary administrative services, and our Economic Development Committee has recommended that a contract be awarded to J.J. Young, LLC, the lowest quote received for said services, for a term of one year; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with J. J. Young, LLC, of Albany, New York for the administration of the Workforce Development Board's fiscal year July 1, 2015 through June 30, 2016 budget, as approved by this Board pursuant to Resolution 113 - 2015, at a cost not to exceed \$7,745, with the form and content of said contract being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

**RESOLUTION 115 - 2015**

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

**AUTHORIZING THE YOUTH BUREAU'S 2015 FUNDING APPLICATIONS AND CONTRACTS AND AMENDING THE COUNTY BUDGET IN RELATION THERETO**

WHEREAS, the Youth Bureau's Director has proposed a 2015 Resources Allocation for programs and agencies participating in its Youth Development Program (YDP) and its Runaway Homeless Youth Act (RHYA) program to include County sponsorship, administration and payment responsibility for one-half of the programs' costs; and

WHEREAS, this proposal also includes matching funds for the Cooperative Extension 4-H Youth Service Project not to exceed \$22,500; and

WHEREAS, all other agencies or municipalities listed in the proposed YDP allocation will provide, from their current or prospective budgets, the other half of the program expenditures; and

WHEREAS, the State Office of Children and Family Services (OCFS) offers 60% state funding, 40% local share, for qualified local services or agencies participating in its Runaway Homeless Youth Act (RHYA) program; and

WHEREAS, these applications for possible State funds require authorized signatures of the Chair and Clerk of this Board and of our Youth Bureau Director; and

WHEREAS, as a result of a change in OCFS funding for the YDP, it is necessary to amend the 2015 County Budget; now, therefore, be it

RESOLVED, that the County of Saratoga will operate a Youth Bureau in 2015; and, be it further

RESOLVED, that the County confirms that it has appropriated \$22,500 in matching funds for the Cooperative Extension 4-H Youth Service Project in the 2015 County Budget; and, be it further

RESOLVED, that the Chair and Clerk of this Board and the Youth Bureau Director execute all documents required by the State OCFS for approval, reimbursement and implementation of the actual 2015 Youth Bureau Resources Allocation for the County and its local governments; and, be it further

RESOLVED, that the Chair of the Board execute all subcontracts for acceptance of the following 2015 YDP funds by the following agencies:

<u>AGENCY</u>	<u>2015 YDP</u>
Saratoga Center for the Family/Parent & Child Support Services	\$ 7,101
Saratoga Center for the Family/Support Treatment Groups for Children	\$ 1,199
Mechanicville Area Community Services/Center Youth Development	\$ 7,000
Greater Schuylerville Youth/Youth Program	\$ 5,000
4-H Youth Service Project	\$ 5,373
Catholic Charities/Family Enrichment Services	\$ 14,300
Moreau Community Center/Youth Service Program: Camp Moreau	\$ 1,200
Moreau Community Center/Youth Service Program: Kids Korner	\$ 1,200
Community Human Services/Youth Services	\$ 3,400
Southern Adirondack Library/Lively Learning	\$ 1,100
Scotia Glensville Traveling Museum	\$ 700
Franklin Community Center LIFT	\$ 2,800
Stillwater Community Center	\$ 2,000
CAPTAIN/Outreach in the Park	\$ 2,600
Community Human Services/Youth Employment Services	\$ 3,300
Big Brothers/Big Sisters	\$ 3,800
Franklin Community/Project Lift	\$ 10,500
Catholic Charities/Mentoring Program	\$ 9,860
Ballston Area Community Center	\$ 7,800
Prevention Council – Cool Out of School	\$ 6,000
T/Ballston/BH-BL Youth Recreation	\$ 1,500
T/Ballston/Attendants	\$ 300
V/Ballston Spa/Area Center for Teens	\$ 800
T/Clifton Park/Job Match	\$ 2,200
T/Clifton Park/Hotline for substance Abuse Prevention	\$ 3,475
T/Clifton Park/CP Library Youth Enrichment	\$ 3,600
T/Clifton Park/CP CPR	\$ 750
T/Clifton Park/CAPTAIN Adolescent	\$ 1,900
T/Corinth/Youth Commission	\$ 3,000
T/Edinburg/Youth Recreation	\$ 1,400
T/Galway/Recreation Program	\$ 1,800
T/Galway/Youth Services	\$ 250
T/Greenfield/Youth Recreation	\$ 3,000
T/Hadley/H-L Youth Commission	\$ 2,800
T/Halfmoon/Recreation Program	\$ 2,580
T/Halfmoon/CAPTAIN Hotline/Substance Abuse	\$ 1,250
T/Malta/Youth Commission	\$ 2,400
C/Mechanicville/Youth Recreation Program	\$ 1,235
T/Milton/BARC	\$ 4,700
T/Milton/Recreation Program	\$ 3,100
T/Moreau/Recreation Program	\$ 2,980
T/Northumberland/Summer Youth	\$ 500
C/Saratoga Springs/Recreation Program	\$ 6,700
T/Saratoga/Recreation Program	\$ 2,100

T/Saratoga/Youth Employment	\$ 500
T/Waterford/Youth Recreation Program	\$ 1,400
T/Waterford/Learn to Swim	\$ 1,300
T/Waterford/Juvenile Aid	\$ 700
V/Waterford/Recreation Program	\$ 450
T/Wilton	<u>\$ 3,500</u>
	\$158,403

and, be it further

RESOLVED, that the Chair of the Board execute the following subcontract for acceptance of the 2015 RHYA funds by the following agency:

	2015
<u>AGENCY</u>	<u>RHYA</u>
CAPTAIN/Youth Shelter	\$13,790

and, be it further

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

YOUTH BUREAU:

Appropriations:

Increase Acct.: #1-73-000-7733 Yth Dev Prog \$5,100

Revenues:

Increase Acct.: #1-73-3810 SA Yth Dev \$5,100

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 116 - 2015

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

AUTHORIZING THE ACCEPTANCE OF A RUNAWAY AND HOMELESS YOUTH SAFE HARBOR GRANT FOR SEXUALLY EXPLOITED YOUTH FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES, AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, the County’s Youth Bureau is eligible for a Runaway and Homeless Youth 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 Runaway and Homeless Youth (RHY) programming in Saratoga County; and

WHEREAS, our Youth Bureau proposes to use these RHY Safe Harbor funds to conduct a countywide training in the fall of 2015 for agencies that are involved with runaway and homeless youth, with the balance of the funds being utilized for the purchase of needed supplies and materials; and

WHEREAS, a Resolution of this Board is required to accept these funds; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute any and all documents necessary to apply for and accept a Runaway and Homeless Youth 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, with the form and content of such documents being subject to the approval of the County Attorney; and, be it further

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

YOUTH BUREAU:

Appropriations:

Increase Acct. #1-73-000-7734 RHYA \$35,000

Revenues:

Increase Acct. #1-73-3877 RHYA \$35,000

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 117 - 2015

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

AUTHORIZING AN AGREEMENT WITH HEALTH RESEARCH, INC. FOR THE ACCEPTANCE OF PUBLIC HEALTH EMERGENCY PREPAREDNESS (PHEP) GRANT FROM THE CENTERS FOR DISEASE CONTROL AND PREVENTION FOR EBOLA PREPAREDNESS AND RESPONSE ACTIVITIES, AND AMENDING THE COUNTY BUDGET IN RELATION THERETO

WHEREAS, the Centers for Disease Prevention and Control has made available a Public Health Emergency Preparedness (PHEP) grant in the amount of \$200,000 through Health Research, Inc. for Ebola Preparedness and Response Activities for the period April 1, 2015 through September 30, 2016; and

WHEREAS, our Public Health Nursing Service proposes to use the available PHEP grant monies to purchase computer equipment, supplies and training to assist the County in preparing for and responding to the possible presence of ebola in Saratoga County; and

WHEREAS, a Resolution of this Board is required to accept these funds; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement and all necessary documents with Health Research, Inc. of Menands, New York, for the acceptance of a Public Health Emergency Preparedness grant from the Centers for Disease Prevention and Control in the amount of \$200,000 for Ebola Preparedness and Response Activities for the period April 1, 2015 through September 30, 2016, with the form and content of such agreement and documents being subject to the approval of the County Attorney; and, be it further

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

PUBLIC HEALTH NURSING:

Appropriations:

Increase Acct. #1-40-410-8550.I Central Stores	\$ 2,300
Increase Acct. #1-40-410-8512 Conference	\$ 3,735
Increase Acct. #1-40-410-8512.ML Conference Meals & Lodging	\$ 2,100
Increase Acct. #1-40-410-8512.T Conference Transportation	\$ 805
Increase Acct. #1-40-410-8200 Department Supplies	\$ 500
Increase Acct. #1-40-410-8242 Medical Supplies	\$ 3,000
Increase Acct. #1-40-410-8540 Minor Office Equipment	\$ 250
Increase Acct. #1-40-410-7020 Office Equipment	\$ 2,500
Increase Acct. #1-40-410-7080 Other Equipment	\$ 13,810
Increase Acct. #1-40-410-7033 PC's	\$ 24,050
Increase Acct. #1-40-410-8520 Software	\$ 10,500
Increase Acct. #1-40-410-8150 Training Services	\$ 36,450

Revenues:

Increase Acct. #1-40-4487 EBO	\$100,000
-------------------------------	-----------

BUDGET IMPACT STATEMENT: None. 100% Federal Aid.

RESOLUTION 118 - 2015

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

AUTHORIZING AN AMENDMENT TO THE SOFTWARE LICENSE AGREEMENT WITH PROCURA, LLC TO REDUCE THE NUMBER OF AUTHORIZED LICENSES FOR THE PUBLIC HEALTH NURSING SERVICE

WHEREAS, the County of Saratoga previously entered into a License Agreement with Procura, LLC, d/b/a Progres, for the provision of billing software for the Saratoga County Public Health Nursing Service; and

WHEREAS, the Director of the Public Health Nursing Service wishes to reduce the number of authorized software licenses for the Public Health Nursing Service due to a decrease in staff; and

WHEREAS, our Public Health Committee and the Director of the Public Health Nursing Service have recommended that the County’s contract with Procura, LLC, d/b/a Progresa, be amended to terminate 24 Medi Span licenses and 3 scheduler licenses from the list of products to be provided to the Public Health Nursing Service; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amendment to the County’s existing software license agreement with Procura, LLC, d/b/a Progresa, of Westmont, Illinois, to delete 24 Medi Span licenses and 3 scheduler licenses from the list of products and services to be provided to the Saratoga County Public Health Nursing Service, with the form and content of such amendment being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 119 - 2015

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

AMENDING THE COMPENSATION SCHEDULE TO ABOLISH AND CREATE CERTAIN POSITIONS IN THE MENTAL HEALTH DEPARTMENT

WHEREAS, the Personnel and Insurance Committee, the Director of Personnel, and the Director of Community Mental Health Services have recommended that the 2015 Saratoga County Compensation Schedule be amended to abolish two positions of Community Mental Health Nurse and create one position of Psychiatric Nurse Practitioner in the Mental Health Department; now, therefore, be it

RESOLVED, that the 2015 Saratoga County Compensation Schedule is amended effective June 19, 2015 as follows:

UNDER MENTAL HEALTH:

Abolish (2)	Community Mental Health Nurse	(\$109,680)
Create (1)	Psychiatric Nurse Practitioner (Grade 18)	\$79,215

BUDGET IMPACT STATEMENT: None. There will be a net savings of \$30,465 due to the abolishment of two vacant positions.

RESOLUTION 120 - 2015

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

AMENDING THE COMPENSATION SCHEDULE TO INCREASE THE HOURLY WAGE RATE FOR TEMPORARY ELECTION AIDES

WHEREAS, the Personnel and Insurance Committee, the Director of Personnel and the County Commissioners of Election have recommended that the 2015 Saratoga County Compensation Schedule be amended to increase the hourly wage rate for Temporary Election Aides employed at the Saratoga County Board of Elections from \$8.50 per hour to \$12.00 per hour; now, therefore, be it

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

UNDER ELECTION BOARD:

<u>Title</u>	<u>Authorized Positions</u>	<u>Base Pay</u>
Election Aide, Temp.	U-6	<u>Effective 6/19/15</u>
		\$12.00/hr.

and; be it further



RESOLVED, that, if this contract is terminated, the additional positions of "Deputy Sheriff, Patrolman" necessary for these services shall be abolished.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 123 - 2015

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

AUTHORIZING AN AGREEMENT WITH TECTA AMERICA WEATHERGUARD, LLC FOR THE REPLACEMENT OF THE ROOF AT THE COUNTY'S 9-1-1 SHELTER ON SPRUCE MOUNTAIN ROAD

WHEREAS, the roof on the County's 9-1-1 shelter on Spruce Mountain Road is leaking and must be replaced; and

WHEREAS, proposals were solicited from contractors for the replacement of the roof at the 9-1-1 shelter on Spruce Mountain Road; and

WHEREAS, our Public Safety Committee and the Director of the Office of Emergency Services have recommended that the proposal of Tecta America WeatherGuard, LLC, the lowest proposal received to include Prevailing Wage rates for this work, be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Tecta America WeatherGuard, LLC, of Schenectady, New York, for the replacement of the roof at the County's 9-1-1 shelter on Spruce Mountain Road for a sum not to exceed \$32,753.00, with the form and content of such agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact. Funding is included in the 2015 adopted budget.

RESOLUTION 124 - 2015

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

AMENDING THE 2015 BUDGET UNDER PUBLIC WORKS TO INCREASE EXPENSES AND REVENUES IN THE PUBLIC WORKS DEPARTMENT BY \$306,531 RELEVANT TO INSURANCE PROCEEDS RECEIVED FOR THE REPLACEMENT OF VARIOUS EQUIPMENT, PARTS AND SUPPLIES LOST IN A FIRE

WHEREAS, in March 2015, a fire caused by a defective electronic computer module in one of the County's dump trucks caused substantial damage to the County Department of Public Works storage building in which the truck was located, and resulted in the loss of various equipment, parts and supplies located in the building; and

WHEREAS, our Department of Public Works submitted a claim to the County's insurance carrier for all such lost/damaged equipment, parts, and supplies; and

WHEREAS, an amendment is needed to the 2015 Saratoga County Budget to transfer the insurance proceeds received to the applicable DPW revenue account and to appropriate the expenses; now, therefore, be it  
RESOLVED, that the 2015 Saratoga County Budget is amended as follows:

DEPARTMENT OF PUBLIC WORKS

APPROPRIATIONS:

Increase Acct.: #3-50-000-7043 Off Highway Equipment	\$191,331.00
Increase Acct.: #3-50-000-8293 Equipment Maintenance	\$ 29,000.00
Increase Acct.: #3-50-000-8252 Vehicle Parts and Supplies	<u>\$ 86,200.68</u>
	\$306,531.68

REVENUES:

Increase Acct.: #3-50-2680 Insurance Recovery	\$306,531.68
---	--------------

BUDGET IMPACT STATEMENT: None. The costs associated with the items lost in the March 2015 fire will be covered through insurance proceeds.

RESOLUTION 125 - 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, APPROPRIATING FUNDS THEREFOR, AND AMENDING THE 2015 COUNTY BUDGET IN RELATION THERETO

WHEREAS, a Project CR27 (Bluebird Rd.) over Hudson River, B.I.N. 3368290 Town of Moreau, Saratoga County P.I.N. 1759.72 (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.

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 and Construction.

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

RESOLVED, that the sum of \$25,000.00 was previously appropriated and made available to cover the cost of participation in the Design phase of the Project; and it is further

RESOLVED, that the sum of \$644,000.00 hereby appropriated from the County's Highway Fund and made available to cover the cost of participation in the construction phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceed the amount appropriated above, the Saratoga County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the Chairman of the Board of Supervisors and/or the Saratoga County Commissioner of Public Works be and are 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.: #2-50-510-7502 ContrHwySr \$8,550

Revenues:

Increase Acct.: #2-50-3590 State Aid \$1,350

Increase Acct.: #2-50-4590 Federal Aid \$7,200

\$8,550

BUDGET IMPACT STATEMENT: None. The 5% local share is available within the 2015 budget.

## RESOLUTION 126 - 2015

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AMENDED AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP FOR CONSTRUCTION INSPECTION AND SUPPORT SERVICES RELATED TO THE PAINTING OF THE CR 27 (BLUEBIRD ROAD) FENIMORE BRIDGE OVER THE HUDSON RIVER IN THE TOWN OF MOREAU

WHEREAS, pursuant to Resolution 154-2014 this Board appropriated County Highway Funds for preliminary and final design services related to the painting of the CR27 Fenimore Bridge over the Hudson River in the Town of Moreau; and

WHEREAS, the County has an existing contract with Creighton Manning Engineering, LLP authorized pursuant to Resolution 154-2014 to provide preliminary and final design services for this project; and

WHEREAS, pursuant to Resolution 125 - 2015, this Board appropriated additional County Highway Funds for the next phase of this project: construction inspection and construction support services; and

WHEREAS, our Public Works Committee and the County Commissioner of Public Works have recommended that the County's agreement with Creighton Manning, LLP be amended to authorize Creighton Manning, LLP to provide construction inspection and construction support services required in connection with the painting of the CR27 Fenimore Bridge over the Hudson River at an additional cost not to exceed \$44,000; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amendment to the agreement with Creighton Manning Engineering, LLP of Albany, New York, for construction inspection and construction support services related to the painting of the CR27 Fenimore Bridge over the Hudson River in the Town of Moreau, at an additional cost not to exceed \$44,000, with the form and content of said amendment being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. The 5% local share is available within the 2015 budget.

## RESOLUTION 127 - 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, APPROPRIATING FUNDS THEREFOR, AND AMENDING THE 2015 COUNTY BUDGET IN RELATION THERETO

WHEREAS, a Project CR 24 (Spier Falls Road) from Potter Road to U.S. 9, Town of Moreau, Saratoga County P.I.N. 1759.73 (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.

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 and Construction.

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 Construction and Construction Support Services for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$57,757.00 was previously appropriated and made available to cover the cost of participation in the Design phase of the Project; and it is further

RESOLVED, that the sum of \$763,800.00 hereby appropriated from the County's Highway Fund and made available to cover the cost of participation in the Construction and Construction Support Services 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 Chairman of the Board of Supervisors and/or the Saratoga County Commissioner of Public Works be and are 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.: #2-50-510-7502 ContrHwySr	\$6,460
---	---------

Revenues:

Increase Acct.: #2-50-3590 State Aid	\$1,020
Increase Acct.: #2-50-4590 Federal Aid	<u>\$5,440</u>
	\$6,460

BUDGET IMPACT STATEMENT: None. The 5% local share is available within the 2015 budget.

RESOLUTION 128 - 2015

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AMENDED AGREEMENT WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION AND SUPPORT SERVICES FOR THE PRESERVATION OF COUNTY ROAD 24

WHEREAS, pursuant to Resolution 155-2014 this Board appropriated County Highway Funds for preliminary and final design services related to the preservation and resurfacing of County Road 24 from Potter Road to U.S. Route 9 in the Town of Moreau; and

WHEREAS, the County has an existing contract with Greenman-Pedersen, Inc. authorized pursuant to Resolution 156-2014 to provide preliminary and final design services for this project; and

WHEREAS, pursuant to Resolution 127 - 2015, this Board appropriated additional County Highway Funds for the next phase of this project: Construction Inspection and Construction Support Services; and

WHEREAS, our Public Works Committee and the County Commissioner of Public Works have recommended that the County's agreement with Greenman-Pedersen, Inc. be amended to provide construction inspection and construction support services required in connection with the preservation and resurfacing of County Road 24 from Potter Road to U.S. Route 9 at an additional cost not to exceed \$74,500; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an amendment to the agreement with Greenman-Pedersen, Inc. of Albany, New York, for construction inspection and construction support services related to the preservation and resurfacing of County Road 24 from Potter Road to U.S. Route 9 in the Town of Moreau, at a cost not to exceed \$74,500; with the form and content of such amendment being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. The 5% local share is available within the 2015 budget.

## RESOLUTION 129 - 2015

Introduced by Chairman Veitch

## APPOINTING A MEMBER OF THE COUNTY FIRE ADVISORY BOARD

WHEREAS, pursuant to County Law §225-a, the Board of Supervisors created the County Fire Advisory Board; and

WHEREAS, as a result of the resignation of Raymond Bush there is a vacancy on the Fire Advisory Board; now, therefore, be it

RESOLVED, that the following individual be appointed as a member of the County Fire Advisory Board for the term expiring December 31, 2016:

MUNICIPALITY

Corinth

NAME

Derek Briner, 1 West View Drive, Corinth, NY 12822

BUDGET IMPACT STATEMENT: No budget impact.

## RESOLUTION 130 - 2015

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

## AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF SCHENECTADY FOR THE PRINTING OF ELECTION BALLOTS

WHEREAS, the County of Schenectady, acting through its County Board of Elections, purchased printing hardware using federal grant money that allows Schenectady County to print election ballots for Schenectady County and provide that service to other counties at cost; and

WHEREAS, pursuant to the terms of its grant, if Schenectady County were to earn a profit on its printing of election ballots, the profit must be paid to the Federal Election Commission; and

WHEREAS, our Saratoga County Commissioners of Election have recommended that Saratoga County enter into an intermunicipal agreement with the County of Schenectady, acting by and through the Schenectady County Board of Elections, for the printing of election ballots in Saratoga County at a cost not to exceed \$0.26 per ballot, for a term of one year subject to annual renewal; and

WHEREAS, at a cost of \$0.26 per ballot, the County would experience cost savings of approximately 55% per ballot over the cost of commercial printers; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an intermunicipal agreement with the County of Schenectady, acting by and through its Schenectady County Board of Elections, providing for the printing of election ballots for the Saratoga County Board of Elections at a cost not to exceed \$0.26 per ballot, for the term from July 1, 2015 through June 30, 2016, subject to renewal for additional terms of one year; and, be it further

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

BUDGET IMPACT STATEMENT: The savings associated with this agreement will reduce the annual cost of ballot printing by 55%.

## RESOLUTION 131 - 2015

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

URGING THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO MODIFY THE DESIGNATION OF THE LAKES TO LOCKS PASSAGE TO INCLUDE A "SARATOGA SPUR"

WHEREAS, the Lakes to Locks Passage, “The Great Northeast Journey All-American Road”, is a scenic byway that links the towns, villages, hamlets and cities along the interconnected waterway of Lake Champlain, Lake George, the Champlain Canal and the Hudson River; and

WHEREAS, the waters of Lake Champlain, Lake George, the Champlain Canal and the Hudson River provide a beautiful backdrop to the scenic, recreational and natural resources along the corridor; and

WHEREAS, the cultural and economic history of the Town of Saratoga and City of Saratoga Springs should be showcased to travelers along the Lakes to Locks Passage in Saratoga County; and

WHEREAS, the County of Saratoga recognizes that tourism is an important industry to the County and believes that the designated route for Lakes to Locks Passage should direct travelers through the Town of Saratoga and the City of Saratoga Springs to increase visitors’ desire to stop and visit; and

WHEREAS, the overall economies of the communities along the Lakes to Locks Passage would benefit from a boost in tourism that will result from the inclusion a “Saratoga Spur;” travel route within the Lakes to Locks Passage; now, therefore, be it

RESOLVED, that the County of Saratoga urges the New York State Department of Transportation to modify the designation of the Lakes to Locks Passage State Scenic Byway to add a “Saratoga Spur”, which “Spur” will extend from the Byway’s intersection of US Route 4 and NYS Route 29 in the Village of Schuylerville, west along NYS Route 29 to the intersection with US Route 9 in downtown Saratoga Springs; and, be it further

RESOLVED, that the Clerk of the Board shall distribute copies of this Resolution to our local representatives in Congress, the New York State Senate, and the New York State Assembly, and to Mark Woods of the NYS Department of Transportation and Janet Kennedy, Executive Director of Lakes to Locks, Inc.

BUDGET IMPACT STATEMENT: No budget impact.

On a motion by Mr. Peck, seconded by Mr. Collyer the Rules of the Board were amended for the purpose of making the public input portion of the Board Meeting three (3) minutes to be consistent with the Public Hearing by a unanimous vote. Mr. Martin asked that speakers be advised they would be able to submit written comments. Mr. Veitch said that the website would be changed to reflect the new 3 minute rule.

Mr. Kinowski spoke about the Dix Bridge Trail Head that goes over the Hudson. He said he had the pleasure of attending a luncheon on the Dix Bridge. The Champlain Canal working group did an outstanding job in their efforts to bring a trail system, tourism into Saratoga and surrounding counties. A major bike tour group from North Carolina has been invited to the park and to go through the trail systems. He said this is only one item that has come up from outside sourcing coming into Saratoga County to enjoy our trail system. The value is tremendous and it does bring economic development to our area.

Mr. Grattidge reminded everyone that Sundae on the Farm is Father’s Day, June 21<sup>st</sup> at Smith Brothers Farm on Jockey Street in the Town of Charlton from Noon until 4pm. He hopes everyone will be able to stop by to visit this diverse farm.

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

Respectfully submitted,

Pamela A. Wright, Clerk of the Board