

AGENDA SESSION
March 12, 2014 5:00pm

Vice Chairman Veitch called the meeting to order.

Roll call was taken. PRESENT – Patrick Ziegler, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Jean Raymond, Paul Lent, Paul Lunde, Arthur M. Wright, Kevin Tollisen, Paul Sausville, Daniel Lewza, Thomas Richardson, John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Peter Martin, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 20. ABSENT – Preston Allen, Preston L. Jenkins, Jr., Willard H. Peck, - 3.

On a motion by Mr. Wright, seconded by Mr. Barrett the minutes of the February 12, 2014 Agenda Session were unanimously approved.

ECONOMIC DEVELOPMENT

Acceptance of a three-year NYS Department of Labor grant for the Disability Employment Initiative.

Authorizing the Chairman to sign a Memorandum of Understanding for the purpose of a regional traffic study the Luther Forest Technology Campus.

Forwarding the draft Saratoga County Economic Development Strategic Plan to the full Board of Supervisors.

VETERANS

Urging the enactment of State Legislation that will prevent Motor Vehicle Departments from charging amendment fees against veterans who wish to have their veteran status displayed on their driver's license or non-driver ID.

PERSONNEL & INSURANCE

Appointing James E. Walsh as the Saratoga County Conflict Defender.

BUILDINGS & GROUNDS

Authorizing the acceptance of a \$104,400 NYS Department of Transportation AIR 99 Aviation Project Funding Grant for tree removal at the Saratoga County Airport.

Authorizing the Chairman to enter into an agreement with McFarland Johnson for engineering services associated with tree removal at the Saratoga County Airport.

Authorizing a six month lease extension with the United States Department of Agriculture for office space in Building #5.

PUBLIC SAFETY

Proclaiming April 6 – April 12, 2014 National Crime Victims Rights Week.

Authorizing the Chairman to accept a \$2,280,500 Interoperability Grant from the NYS Division of Homeland Security.

SOCIAL PROGRAMS

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

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

Authorizing the Chairman to enter into an agreement with the A&H Services to provide transportation for seniors in the Towns of Charlton, Edinburg, Galway, Providence and Saratoga.

An agreement with the Senior Citizens Center of Saratoga Springs for the creation of a "Care Links of the North" program.

EQUALIZATION & ASSESSMENT

Accepting eight tender offers on parcels in the Towns of Ballston, Edinburg, Milton, Stillwater and Wilton.

LAW & FINANCE

Designating Xylem Inc. Flygt pumps as the standard to be used in contracts dealing with new pumps in the Saratoga County Sewer District's collection system and wastewater treatment plant for reasons of efficiency and economy.

Requesting Home Rule Legislation to allow for the Saratoga County Water Authority board to consist of four elected officials and three county residents.

On a motion by Mr. Richardson seconded by Mr. Tollisen the agenda was unanimously set for the March 18, 2014 Board Meeting.

Mr. Collyer reminded everyone that the Auction for County owned properties will be Tuesday, March 18th at 6pm. He encouraged all Supervisors to use the revised "pull form" for parcel removal from auctions.

Mr. Kinowski gave an update on Brown's Beach restoration. This will be a big boom for the Town and the County.

On a motion by Mr. Lunde, seconded by Mr. Johnson, the meeting was unanimously adjourned.

Respectfully submitted,

Pamela Wright, Clerk

REGULAR MEETING
TUESDAY, March 18, 2014
AT 4:00 P.M., E.S.T.

Chairman Sausville called the meeting to order.

Roll call was taken. PRESENT – Patrick Ziegler, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Preston Allen, Jean Raymond, Paul Lent, Paul Lunde, Arthur M. Wright, Paul Sausville, Daniel Lewza, Thomas Richardson, 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 – 22. ABSENT – Kevin Tollisen, 1.

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

PUBLIC INPUT:

John VanAmburgh, Town of Stillwater, Re: Mobile Home Park Ordinance. Mr. VanAmburgh spoke of the mobile home park ordinances in the Town of Stillwater and urged the Board to look at these and have them changed.

PRESENTATIONS:

Chairman's Initiative - Character First Program. Chairman Sausville invited Mr. Ziegler to the podium to introduce Matt Darling a freshman attending Burnt Hills-Ballston Lake High School. He read his essay which was about the character trait respect. Mr. Sausville thanked Mr. Darling for his participation and gave him a certificate of appreciation.

Mr. Sausville asked Chairman of the Veterans Committee Mr. Wright, Veterans Service Officer Mr. McClement and representatives of Adirondack Trust Company to join him at the podium. Mr. Boyd and Mr. Childs presented a check for \$1,750 for the Veterans Trust and Agency account to the County.

Chris Homicz, Chairman of the Veterans Business Council, handed out information about this Council and gave a brief of the Council and its benefits.

Mr. McClement and Mrs. Hughes showed the Board the Saratoga County Peer to Peer Program video that was created for the County.

Mr. Lawler thanked the Economic Development for their commitment to develop a new plan. The committee rose to the challenge and thanked each of the committee members for their dedication. He spoke of the process and steps the committee has gone through to get to this point. Mr. Lawler introduced Jon Roberts, TIP Strategies. Mr. Roberts gave a presentation on the work that has been performed to date on the economic development plan.

Mr. Kinowski thanked Mr. Roberts for the presentation and pointing the county in the right direction moving forward.

Ms. Raymond agreed with Mr. Kinowski and said she did read the plan. She complimented Mr. Roberts on making the plan understandable. It made common sense. It made logical sense. And it seemed to pull everything together. She thanked the Economic Development Committee, Supervisors Lawler and Daly. She said Mr. Lawler always delivers.

Mr. Johnson said the development of this strategic plan has been one of the most interesting and satisfying projects he has been a part of. It has been a pleasure to work with TIP Strategies. He said the plan brings fresh views and approaches for economic development in the County.

Mr. Veitch said he concurs with his colleagues on their comments. He was presently surprised reading the plan. He thinks some of the organizational structure in this is going to be good for the County. It does create opportunity for the County going forward.

Ms. Daly said she knows she is underscoring what has already been said. We do really owe Supervisor Lawler indebted gratitude. She said she really respects his leadership through this process, which hasn't been the easiest one. This plan is something that is going to pay off not just for this body here today but for several entities moving forward.

Mr. Lawler thanked his colleagues for saying such great things about the plan and for that fact about himself. The next task for the Economic Development Committee will be to create the Economic Development Organization that will be a tremendous asset for the county and the region. We will be coming back to this board the whole step of the way as this organization is developed.

Mr. Sausville said when the interviews for the consultants were underway, some proposers brought engineers, planners 3, 4 or 5 at a time, Mr. Roberts came in by himself. One of the interviewing Supervisors called him on it. He responded by saying 1 riot, 1 ranger. He now understands that Mr. Roberts has a reputation around the country for his expertise in economic development. It is his opinion that the County had the best consultant around the United States.

On a motion by Mr. Veitch, seconded by Mr. Lucia, the minutes of the February 25th, 2014 meeting were unanimously approved.

The Clerk presented the following:

Thank you note from the Kalinkewicz family for honoring their dad at February's Deceased Veteran's Ceremony.

Received and filed.

Correspondence from County Attorney Stephen Dorsey appointing Michael J. Hartnett as Assistant County Attorney effective March 14, 2014 through December 31, 2014.

Received and filed.

Reports:

2013 Annual Report for the Department of Public Works

Received and filed.

On a motion by Mr. Collyer, seconded by Mr. Jenkins all resolution with the exception of Resolution No. 74 were adopted by a unanimous vote. Mr. Tollisen abstained from Resolution No. 74 of 2014.

RESOLUTION 63 - 2014

Introduced by Supervisors Lawler, Daly, Grattidge, Johnson, Kinowski, Lewza and Richardson

AUTHORIZING THE ACCEPTANCE OF A GRANT THROUGH THE NEW YORK STATE DEPARTMENT OF LABOR FUNDING THE DISABILITY EMPLOYMENT INITIATIVE, AUTHORIZING AN AGREEMENT WITH REHABILITATION INITIATIVES, LLC TO PROVIDE THE NECESSARY ADMINISTRATIVE SERVICES FUNDED THROUGH THE GRANT, AND AMENDING THE 2014 COUNTY BUDGET IN RELATION THERETO

WHEREAS, Saratoga County, Warren County and Washington County as the component counties in the local Workforce Investment Area; and

WHEREAS, the Saratoga, Warren, Washington County Workforce Investment Board (SWW WIB) applied for funding through the Disability Employment Initiative to hire, train and place three Disability Resource Coordinators in each of the three counties to assist individuals with disabilities in obtaining employment; and

WHEREAS, the SWW WIB is eligible to receive up to \$640,000 in Disability Employment Initiative grant funds over the term April 1, 2014 through January 31, 2017, or until funding is exhausted; and

WHEREAS, Saratoga County is the Grant Recipient for WIB funding; and

WHEREAS, the SWW WIB needs to obtain administrative services to assist in coordinating activities of the WIB for the Workforce Investment Area; and

WHEREAS, the SWW WIB issued a request for proposals (RFP) to incorporated agencies to subcontract services for the Disability Employment Resource Coordinators who work within each of the Saratoga, Warren and Washington County One-Stop Career Centers assisting individuals with disabilities in obtaining employment; and

WHEREAS, the SWW RFP Review Committee has recommended that the proposal of Rehabilitation Initiatives, LLC to provide the three Disability Resource Coordinators be accepted; and

WHEREAS, the acceptance of this Disability Employment Initiative grant requires the approval of this Board of Supervisors, and an amendment to the 2014 County Budget; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute any and all agreements and documents with the New York State Department of Labor to accept a Disability Employment Initiative grant in an amount up to \$640,000, with the form and content of such agreements and documents being subject to the approval of the County Attorney; and be it further

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Rehabilitation Initiatives, LLC of Albany, New York, for services to be rendered the Saratoga, Warren, and Washington County Workforce Investment Board, to hire, train and place a full-time Disability Resource Coordinator in each of the Saratoga, Warren and Washington County One-Stop Career Centers, at a cost not to exceed \$576,969 for the term April 1, 2014 through January 31, 2017, with the form and content of such agreement being subject to the approval of the County Attorney; and be it further

RESOLVED, that the 2014 Saratoga County Budget is amended as follows:

EMPLOYMENT AND TRAINING:

Appropriations:

Increase Acct. #5-68-681-8301 Disability Employment Initiative \$157,932

Revenues:

Increase Acct. #5-68-4793 Disability Employment Initiative \$157,932

BUDGET IMPACT STATEMENT: None. 100% Federal Aid.

RESOLUTION 64 - 2014

Introduced by Supervisors Lawler, Daly, Grattidge, Johnson, Kinowski, Lewza and Richardson

AUTHORIZING THE CHAIRMAN TO SIGN A MEMORANDUM OF UNDERSTANDING FOR THE PURPOSE OF CONDUCTING A REGIONAL TRAFFIC STUDY IN SARATOGA COUNTY IN THE AREA IMPACTED BY DEVELOPMENT IN, AND IN THE AREA PROXIMATE TO, THE LUTHER FOREST TECHNOLOGY CAMPUS

WHEREAS, the Luther Forest Technology Campus (LFTC) Generic Environmental Impact Statement (GEIS) completed in 2003 was the last comprehensive, regional traffic study completed for the LFTC and the surrounding area; and

WHEREAS, since 2003 many smaller relevant studies have been completed, but none dealing with the recent and proposed development now associated with the growth of the LFTC and the proximate area; and

WHEREAS, since 2003, new staging, timetables, and proposal for future land use development in the LFTC have become known, in addition to several other significant land development initiatives in and proximate to the LFTC, all of which affect, or are expected to affect, transportation in and through the study area; and

WHEREAS, the New York State Department of Transportation (DOT), the County of Saratoga (County), the Saratoga County Industrial Development Agency (IDA), the Town of Malta (Malta), the Town of Stillwater (Stillwater), the Center for Economic Growth (CEG), Global Foundries Corporation (Global) and the Capital District Transportation Committee (CDTC) agree that there is a need to determine the deficiencies in the existing transportation system and evaluate potential mitigation measures ranging from the no build, including travel demand management, bicycle, pedestrian, and transit strategies, to conceptual build alternatives, including a potential I-87 Exit 11A, which would alleviate or mitigate traffic issues; and

WHEREAS, the present estimated total cost of a comprehensive, regional traffic study in Saratoga County in the area impacted by the development in, and in the area proximate to, the Luther Forest Technical Campus (hereinafter referred to as "the PROJECT") is approximately \$500,000; and,

WHEREAS, there is and would be multi-jurisdictional control over, and interest in, the PROJECT necessitating shared costs and responsibility; and

WHEREAS, National Grid has a Strategic Economic Development grant available in the amount of \$250,000 which requires that matching funds be provided by the applicant or applicants, which funds could be applied towards the estimated \$500,000 cost of the PROJECT; and

WHEREAS, the County has included a contribution of \$50,000 in the 2014 Saratoga County Budget towards the cost of conducting said regional traffic study; and

WHEREAS, Stillwater and Global have agreed to contribute \$50,000 each, and the IDA has agreed to contribute \$17,000 towards the cost of the PROJECT; and

WHEREAS, CEG has agreed to collect all cash contribution/matching funds needed for the PROJECT and to act as applicant for the National Grid Strategic Economic Development Program grant; and

WHEREAS, due to the fact that the IDA is prohibited from paying grant monies directly to a for-profit corporation such as CEG, this Board adopted Resolution 32 – 2014 authorizing the County to accept the IDA's \$17,000 contribution and pass it through to CEG; and

WHEREAS, representatives from the County, Malta, Stillwater, CEG, Global, IDA and CDTC have negotiated a Memorandum of Understanding defining the respective responsibilities of the parties to collaborate and secure funding for the PROJECT, in addition to setting forth the mechanism by which PROJECT would be carried out; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized and directed to execute a Memorandum of Understanding on behalf of the County of Saratoga with the New York State Department of Transportation, the Town of Malta, the Town of Stillwater, the Center for Economic Growth, the Saratoga County Industrial Development Agency, the Capital District Transportation Committee, and Global Foundries Corporation for the purpose of conducting a regional traffic study in Saratoga County in the area impacted by development in, and in the area proximate to, the Luther Forest Technology Campus; and, be it further

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

BUDGET IMPACT STATEMENT: None. The County's \$50,000 share of this study was previously approved in the 2014-2018 Saratoga County Capital Plan.

RESOLUTION 65 - 2014

Introduced by Supervisors Lawler, Daly, Grattidge, Johnson, Kinowski, Lewza and Richardson

ADOPTING THE SARATOGA COUNTY ECONOMIC DEVELOPMENT STRATEGIC PLAN PREPARED BY TIP STRATEGIES, INC.

WHEREAS, pursuant to Resolution 175-13, the County executed a contract with TIP Strategies, Inc. of Austin, Texas, for the preparation of a countywide Economic Development Strategic Plan; and

WHEREAS, as stated in Resolution 175-13, the primary objectives of the Economic Development Strategic plan are to: (1) provide a framework to guide economic development efforts throughout Saratoga County over the next five to ten years; (2) recommend an appropriate organizational structure to lead economic development activities in Saratoga County; and (3) advise the County on the steps needed to create this structure, and provide strategic guidance on the staff, funding, and other resources necessary to support the organization and implement the countywide economic development program; and

WHEREAS, TIP Strategies, Inc. prepared and submitted a draft Economic Development Strategic Plan, which has been reviewed by our Economic Development Committee, Law and Finance Committee and this Board of Supervisors; and

WHEREAS, the Economic Development Strategic Plan has been appropriately revised based upon the comments received from the members of the Economic Development Committee; Law and Finance Committee and this Board; and

WHEREAS, the Economic Development Strategic Plan sets forth a vibrant and viable framework to guide the County's economic development efforts in the coming years; now, therefore, be it

RESOLVED, this Board of Supervisors hereby adopts the Saratoga County Economic Development Strategic Plan prepared by TIP Strategies, Inc.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 66 - 2014

Introduced by Supervisors Wright, Allen, Barrett, Jenkins, Kinowski, Lucia and Martin

URGING THE ENACTMENT OF STATE LEGISLATION (S.5961/A.8254) THAT WILL PROHIBIT THE STATE COMMISSIONER OF MOTOR VEHICLES FROM CHARGING VETERANS A FEE FOR THE ADDITION OF A VETERAN NOTATION TO A DRIVER'S LICENSE OR IDENTIFICATION CARD WHILE IT IS STILL VALID

WHEREAS, amendments to the New York State Vehicle and Traffic Law effective as of October 3, 2013 authorized any member of the armed forces of the United States' who was honorably discharged to request that their veteran status be displayed on their driver's license or non-driver identification card; and

WHEREAS, said amendments to the Vehicle and Traffic Law prohibit the Commissioner of the New York State Department of Motor Vehicles from charging a separate fee for the addition of a veteran notation to a driver's license or identification card being initially issued or renewed; and

WHEREAS, the Commissioner of Motor Vehicles is charging veterans an amendment fee of \$12.50 for the issuance of a driver's license or identification card bearing a veteran notation prior to the scheduled renewal date of such driver's license or identification card; and

WHEREAS, it is the strong position of this Board of Supervisors that the State of New York should honor our veterans by allowing them to proudly display their status on their drivers licenses and identification cards without charging them for the privilege; and

WHEREAS, Senate Bill No. S5961 and Assembly Bill No. A8254 have been introduced in the State Legislature and would prohibit the State Commissioner of Motor Vehicles from charging the fee that veterans are currently paying for the addition of a veteran notation to an existing driver's license or identification card while it is still valid; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors requests the enactment of Senate Bill No. S5961 and Assembly Bill No. A8254 entitled "An Act to amend the vehicle and traffic law, in relation to eliminating certain fees for veterans who request the addition of a veteran notation to valid licenses and identification cards"; and be it further

RESOLVED, that the Clerk of the Board forward a certified copy of the Resolution to our local state legislators.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 67 - 2014

Introduced by Supervisors Daly, Barrett, Grattidge, Johnson, Lawler, Lucia and Wright

APPOINTING JAMES E. WALSH AS SARATOGA COUNTY CONFLICT DEFENDER

WHEREAS, pursuant to Resolution 247-13, this Board amended the County of Saratoga's Plan for the Provision of Indigent Legal Services pursuant to County Law §722 to include the provision of Conflict Defender services by an Office of the Conflict Defender of Saratoga County commencing in 2014; and

WHEREAS, the adopted 2014 Saratoga County Budget includes the salary of a part-time Saratoga County Conflict Defender; and

WHEREAS, our Personnel Department posted the position of Saratoga County Conflict Defender, and qualified applicants have been interviewed; and

WHEREAS, our Personnel Committee has recommended the appointment of James E. Walsh as Saratoga County Conflict Defender; now, therefore, be it

RESOLVED, that James E. Walsh of the Town of Ballston, New York, be and is hereby appointed to the position of Saratoga County Conflict Defender, part-time, for a term to expire on December 31, 2015 at the base salary of \$44,493; and be it further

RESOLVED, that this Resolution shall take effect March 28, 2014.

BUDGET IMPACT STATEMENT: No budget impact. The base salary of \$44,493 is included in the 2014 Adopted Budget.

RESOLUTION 68 - 2014

Introduced by Supervisors Lewza, Collyer, Jenkins, Martin, Raymond, Veitch, and Ziegler

AUTHORIZING ACCEPTANCE OF AN AIR'99 GRANT OFFER FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, the County of Saratoga has been notified by the New York State Department of Transportation that the Saratoga County Airport is the recipient of an AIR '99 state grant award for the Design & Removal of approximately 10 (ten) acres of trees currently obstructing the clear view of the Rotating Beacon at the Airport, PIN 1902.15; and

WHEREAS, the County desires to advance this Project by making the following commitment of funding:

AIR '99

State = \$104,400

Local = \$11,600

Total = \$116,000;

and

WHEREAS, the acceptance of this grant requires our approval and an amendment to the 2014 Saratoga County Budget; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors approves the above subject Project; and, be it further

RESOLVED, that the Chair of the Board of Supervisors be and is hereby authorized to execute all necessary agreements on behalf of the County of Saratoga with NYSDOT in connection with the above Project and the acceptance of the AIR '99 grant, with the form and content of such agreements to be subject to the approval of the County Attorney; and, be it 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 above Project; and, be it further

RESOLVED, that the 2014 Saratoga County Budget is amended as follows:

GENERAL FUND:

Appropriations:

Increase Acct. #1-50-513-7092 Buildings/Airport Infrastructure \$116,000

Decrease Acct. #1-14-999-9000 Unallocated Amount \$ 11,600

Revenues:

Increase Acct. #1-50-3592 State Aid Airport \$104,400

; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The required 10% County match (\$11,600) will be transferred from contingency, resulting in a balance of \$636,993 in the contingency account.

RESOLUTION 69 - 2014

Introduced by Supervisors Lewza, Collyer, Jenkins, Martin, Raymond, Veitch and Ziegler

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR ENGINEERING SERVICES ASSOCIATED WITH THE DESIGN OF THE REMOVAL OF TREES OBSTRUCTING THE ROTATING BEACON AT THE COUNTY AIRPORT

WHEREAS, the County of Saratoga has been notified by the New York State Department of Transportation that the Saratoga County Airport is the recipient of an AIR '99 state grant award for the design and removal of approximately ten (10) acres of trees currently obstructing the clear view of the Rotating Beacon at the County Airport; and

WHEREAS, it is a requirement of the grant that the County design a plan for the removal of the trees obstructing the Rotating Beacon; and

WHEREAS, the County's airport consultants, McFarland Johnson, Inc., have submitted a proposal for engineering services associated with the design of the removal of the ten (10) acres of trees; and

WHEREAS, our Buildings and Grounds Committee and Commissioner of Public Works have recommended that the proposal of McFarland Johnson, Inc. be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with McFarland Johnson, Inc. of Binghamton, New York, for engineering services associated with the design of the removal of the trees obstructing the clear view of the Rotating Beacon at the Saratoga County Airport, at a cost not to exceed \$27,000, with the form and content of such agreement to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: 90% State Aid. The 10% County share (\$2,700) has been appropriated from contingency pursuant to Resolution 68 - 2014.

RESOLUTION 70 - 2014

Introduced by Supervisors Lewza, Collyer, Jenkins, Martin, Raymond, Veitch and Ziegler

AUTHORIZING A SIX MONTH LEASE EXTENSION FOR THE USDA'S LEASE OF SPACE IN BUILDING #5

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, 2013; 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 Resolution 161-13, this Board authorized a temporary six month extension of the United States Department of Agriculture's current lease with the County for the term from October 1, 2013 through March 31, 2014 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 requested an additional six month extension of its lease in Building #5 while it obtains the necessary federal approvals to enter into a five year renewal of its lease; and

WHEREAS, our Buildings and Grounds Committee and Commissioner of Public Works have recommended that the USDA's lease be extended for a term of six months commencing April 1, 2014 at the annual rental rate of \$20.26 sq. ft.; now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to execute a lease extension agreement with the United States Department of Agriculture for the lease of 1828 sq. ft. of office space in Saratoga County Office Building #5 at the monthly rental rate of \$3,086.27 for the term April 1, 2014 through September 30, 2014, with the form and content of such lease extension agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: The rent due to the county under this six month extension represents a 3% increase over the current lease.

RESOLUTION 71 - 2014

Introduced by Supervisors Barrett, Johnson, Lent, Peck, Veitch, Wood and Wright

PROCLAIMING APRIL 6 – APRIL 12, 2014 AS NATIONAL CRIME VICTIMS' RIGHTS WEEK

WHEREAS, Americans are victims of more than 22 million crimes each year, and these crimes also affect many more family members, friends, neighbors, and co-workers; and

WHEREAS, crime can leave a lasting physical, emotional, or financial impact on people of all economic, racial, and social backgrounds; and

WHEREAS, the Victims of Crime Act (VOCA), passed by Congress in 1984, affirmed a national commitment to helping victims rebuild their lives by establishing the Crime Victims Fund, a major source of funding for services and compensation to victims of crime throughout the United States; and

WHEREAS, by ensuring that federal offender criminal fines and penalties are deposited into the Crime Victims Fund, Congress affirmed that those who commit crimes should be held accountable for the impact of their actions; and

WHEREAS, the Crime Victims Fund provides victim assistance to more than 3.5 million crime victims annually and also provides compensation funds to thousands of crime victims each year for reimbursement of expenses related to their victimizations; and

WHEREAS, the victims assistance community faces new challenges to reach and serve victims, including victims of new crimes like cybercrime and terrorism; and

WHEREAS, treating victims with dignity serves the public interest by engaging victims in the justice system, inspiring respect for public authorities and promoting confidence in law enforcement and our justice system; and

WHEREAS, National Crime Victims' Rights Week, which is being observed nationwide from April 6 – April 12, 2014, provides an opportunity to celebrate the energy, creativity, and commitment that launched the victims' rights movement, inspired its progress, and continues to advance the cause of justice for crime victims; and

WHEREAS, the theme of this year’s National Crimes Victims’ Rights Week is “30 Years : Restoring the Balance of Justice”; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby proclaims the week of April 6 to April 12, 2014, as National Crime Victims' Rights Week in Saratoga County; and, be it further

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

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

RESOLVED, that the Clerk of the Board forward a certified copy of this Resolution to the New York State Crime Victims’ Task Force, Saratoga County Domestic Violence and Rape Crisis Services and Parents of Murdered Children.

RESOLUTION 72 - 2014

Introduced by Supervisors Barrett, Johnson, Lent, Peck, Veitch, Wood and Wright

AUTHORIZING ACCEPTANCE OF A STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND AMENDING THE EMERGENCY RADIO CAPITAL FUND IN RELATION THERETO

WHEREAS, pursuant to Resolution 132-12, the County joined the Adirondack Regional Interoperability Consortium for the purpose of applying for Federal and State grants to establish a regional Interoperable Communications Network; and

WHEREAS, the County has been awarded a Statewide Interoperable Communications Grant (SICG) from the New York State Division of Homeland Security in the amount of \$2,280,500 for the enhancement of emergency communications systems in the County; and

WHEREAS, eligible uses for said SICG funds include communications equipment improvements that: will enhance the ability of first responders in Saratoga County to effectively communicate with neighboring counties during a disaster; improve response times to any emergency; and maintain a high level of interagency communication, thereby providing for maximum public safety; and

WHEREAS, an amendment to the Emergency Radio Capital Fund is needed to accept these funds; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute any and all agreements and documents necessary to accept the Statewide Interoperable Communications Grant from the New York State Division of Homeland Security in the amount of \$2,280,500 to expand and enhance the County’s interoperable communications network with other municipal public safety and service agencies throughout the eleven counties that are members of the Adirondack Regional Interoperability Consortium, with the form and substance of such agreements and documents being subject to the approval of the County Attorney; and be if further

RESOLVED, that the Emergency Radio Capital Fund is amended as follows:

EMERGENCY SERVICES:

Appropriations:

Increase Acct.: #HE-36-100-3645 Homeland Security \$2,280,500

Revenues

Increase Acct.: #HE-36-3306 Homeland Security \$2,280,500

BUDGET IMPACT STATEMENT: No budget impact. 100% State Aid.

RESOLUTION 73 - 2014

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

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

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

WHEREAS, the Town of Clifton Park is purchasing a bus for transportation of its senior citizens to local senior programs, and requests partial County reimbursement of the costs of purchasing such bus; and

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

RESOLVED, that the Chair of the Board of Supervisors execute an agreement with the Town of Clifton Park providing for the County's reimbursement to the Town of an amount not to exceed \$25,000 for the Town's purchase of a bus for use in the transportation of local senior citizens to seniors' programs, the form and content of such agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 74 - 2014

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

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

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

WHEREAS, the Town of Halfmoon is purchasing a bus for transportation of its senior citizens to local senior programs, and requests partial County reimbursement of the costs of purchasing such bus; and

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

RESOLVED, that the Chair of the Board of Supervisors execute an agreement with the Town of Halfmoon providing for the County's reimbursement to the Town of an amount not to exceed \$25,000 for the Town's purchase of a bus for use in the transportation of local senior citizens to seniors' programs, the form and content of such agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 75 - 2014

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

AUTHORIZING THE CHAIR TO ENTER INTO A CONTRACT WITH AHMED ABDELLATIF D/B/A A & H SERVICES TO PROVIDE TRANSPORTATION FOR SENIORS IN THE TOWNS OF CHARLTON, EDINBURG, GALWAY, PROVIDENCE AND SARATOGA

WHEREAS, the State Wellness in Nutrition (WIN) provides funds to our Office for the Aging for transportation of senior citizens who are considered at risk nutritionally; and

WHEREAS, proposals have been solicited for a contract for the transportation of these nutritionally at risk seniors in the Towns of Charlton, Edinburg, Galway, Providence and Saratoga; and

WHEREAS, our Director of the Office for the Aging recommends the bid of A & H Services, the lowest bid received, be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized and directed to execute an agreement with Ahmed Abdellatif d/b/a A & H Services of Ballston Spa, New York, for the transportation of senior citizens in the Towns of Charlton, Edinburg, Galway, Providence and Saratoga for the term April 1, 2014 through March 31, 2015, at a daily rate of \$130, with the total expended not to exceed \$27,040 per twelve month term, with an option to renew for up to two additional one year terms at the same daily rate and twelve month maximum; 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. 100% State Funding.

RESOLUTION 76 - 2014

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

AUTHORIZING AN AGREEMENT WITH THE SENIOR CITIZENS CENTER OF SARATOGA SPRINGS FOR THE CREATION OF A CARE LINKS OF THE NORTH PROGRAM

WHEREAS, the Senior Citizens Center of Saratoga Springs is developing a program utilizing volunteers to provide non-medical services to elderly residents in their homes in the Saratoga Springs area, which program is tentatively entitled "Care Links of the North"; and

WHEREAS, the Senior Citizens Center of Saratoga Springs has requested financial assistance in the form of state aid administered by our County Office for the Aging for the development and implementation of the "Care Links of the North" program; and

WHEREAS, our Social Programs Committee and the Director of our Office for the Aging have recommended that the request of the Senior Citizens Center for the sum of \$15,000 to develop and implement the "Care Links of the North" program be approved; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an Agreement with the Senior Citizens Center of Saratoga Springs, of 5 Williams Street, Saratoga Springs, New York, for the development and implementation of a "Care Links of the North" program for the oversight and coordination of volunteer services to the elderly in the Saratoga Springs area, in an amount not to exceed \$15,000; with the form and content of said Agreement being subject to approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 77 - 2014

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

AUTHORIZING CONVEYANCE OF TAX-ACQUIRED LANDS

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

WHEREAS, certain former owners have requested the pre-auction conveyance of one or more of the said parcels in consideration of the payment of an amount equal to the unpaid taxes, penalties, interests and charges; and

WHEREAS, our Equalization and Assessment Committee recommends approval of these requests; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors convey by quitclaim deed to the following parties or their designee, the lands set opposite their names, upon payment of the indicated amounts, which include penalties, interest and charges:

<u>CONVEY TO:</u>	<u>YEAR</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>AMOUNT</u>
Carneys Associates LLC P.O. Box 1033 & 2013 52 Midline Road Ballston Lake, NY 12019	2011, 2012	Ballston	248.-2-55	\$22,890.74
Estate of Clifford Cunningham 121 Lakehill Road Burnt Hills, NY 12027	2011 & 2012	Ballston	257.10-1-56	\$11,428.36
Carneys Associates LLC P.O. Box 1033 & 2013 52 Midline Road Ballston Lake, NY 12019	2011, 2012	Ballston	257.12-2-34	\$37,196.81
Carneys Associates LLC P.O. Box 1033 & 2013	2011, 2012	Ballston	257.12-2-35	\$18,037.13

52 Midline Road
Ballston Lake, NY 12019

Charvale Swimming Pool Assn., Inc. & 2013 134 Charlton Road Ballston Spa, NY 12020 <u>Mailing Address</u> Box 423 Burnt Hills, NY 12027	2011, 2012	Charlton	247.-2-15.12	\$874.28
Michael Seale 708 Quaker Road Queensbury, NY 12804 <u>Mailing Address:</u> P.O. Box 364 Lake George, NY 12845	2011, 2012 & 2013	Clifton Park	271.-1-7.3	\$41,453.90
Roberta Bedell 391 White Birch Road & 2013 Edinburg, NY 12134	2011, 2012	Edinburg	93.-1-37.2	\$1,459.85
Stanley A. Ducharme 717 Northeast 1 st Street & 2013 Apt. #7 Hollandale Beach, FL 33009	2011, 2012	Edinburg	81.10-1-12	\$716.87
Irene B. Smith John B. Smith 3055 Shaw Road Middle Grove, NY 12850	2011	Galway	174.-1-28.11	\$6,231.98
Lenora Scheff Jay Scheff 4188 South Shore Road Corinth, NY 12822	2011, 2012 & 2013	Hadley	33.-1-27.2	\$2,730.27
Robert K. Haughton 25 Ichabod Lane Ballston Spa, NY 12020	2010, 2011 & 2012	Milton	177.14-1-48	\$12,574.07
Patrick Diehl 100 Homestead Road Saratoga Springs, NY 12866	2011 & 2013	Northumberland	155-1-7	\$5,401.87
Bruce G. Houran 4997 Tamiami Trail E Naples, FL 34113	2011, 2012 & 2013	Providence	147.-1-31	\$11,331.01
Christopher Yost 6549 Middle Grove Road Middle Grove, NY 12850	2010, 2011, 2012 & 2013	Providence	161.-1-26.411	\$14,882.70
Estate of Donald I. Baker Gloria B. Boyd as Executor 2044 State Rte. 22B Morrisonville, NY 12962	2010, 2011 & 2012	Stillwater	206.-1-27.12	\$3,216.16

Estate of Donald I. Baker Gloria B. Boyd as Executor 2044 State Rte. 22B Morrisonville, NY 12962	2010, 2011 & 2012	Stillwater	206.-1-33.12	\$8,742.64
Michael C. Acerra Susan A. Acerra plus 15 West Street school taxes Mechanicville, NY 12118	2011 2013-2014	Stillwater	262.5-1-46	\$4,265.35
Michael C. Acerra Susan A. Acerra plus 15 West Street school taxes Mechanicville, NY 12118	2011 & 2012 2013-2014	Stillwater	262.5-1-47	\$1,133.31
Robert J. Gavin 295 Wilton Gansevoort Road Gansevoort, NY 12831	2011 & 2012	Wilton	102.-1-34.22	\$3,269.01
Irene F. Balint Wemer 22 Clunie Avenue Hastings on Hudson, NY 10706	2011, 2012 & 2013	Wilton	115.-3-20.1	\$7,338.25

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

RESOLUTION 78 - 2014

Introduced by Supervisors Veitch, Collyer, Daly, Grattidge, Kinowski, Lewza and Wright

DESIGNATING XYLEM, INC.'S FLYGT PUMPS AS THE STANDARD TO BE USED IN PURCHASE CONTRACTS INVOLVING THE REPAIR, REPLACEMENT OR ADDITION OF SEWER PUMPS TO SARATOGA COUNTY SEWER DISTRICT NO. 1'S COLLECTION SYSTEM AND WASTEWATER TREATMENT PLANT, FOR REASONS OF EFFICIENCY AND ECONOMY

WHEREAS, Saratoga County Sewer District #1 owns and operates numerous pumps throughout the collection system and sewage treatment plant as part of handling up to 43 million gallons of sewage effluent per day collected from throughout the County of Saratoga, New York; and

WHEREAS, the Sewer District currently operates pumps from several different pump manufacturers; and

WHEREAS, the pumps have numerous parts which require periodic maintenance and which deteriorate and break down over time requiring replacement; and

WHEREAS, the Sewer District has on hand an inventory of various replacement parts for the repair of all the different manufacturers' pumps; and

WHEREAS, over the course of the last ten (10) years, the Sewer District has employed the use of a number of Flygt pumps manufactured by Xylem, Inc.; and

WHEREAS, the Sewer District has found that the Flygt pumps are more reliable and require less maintenance than other pumps that the Sewer District owns and maintains that are manufactured by other companies; and

WHEREAS, the Sewer District maintenance staff have become very familiar with control and maintenance of the Flygt pumps throughout the collection system and treatment plant; and

WHEREAS, there are significant efficiency and economic benefits to the Sewer District in reducing the number of spare parts necessary to service the various pump types used throughout the collection system and treatment plant; and

WHEREAS, there are significant efficiency and economic benefits to the Sewer District in reducing the maintenance burden associated with the upkeep of non- Flygt pumps based upon the relative cost of replacement parts and maintenance and replacement history; and

WHEREAS, Xylem, Inc. and their local authorized service center, Emerick Associates, Inc. has provided excellent on and off-site service with regard to the Sewer District's Flygt pumps; and

WHEREAS, General Municipal Law §103(5) authorizes this Board by a three-fifths vote to declare that for reasons of efficiency and economy there is a need for standardization of purchase contracts for a particular type or kind of equipment, material or supplies that exceed \$10,000 in cost; and

WHEREAS, the Saratoga County Sewer District Commission has adopted a resolution designating, for reasons of efficiency and economy, Xylem Inc.'s Flygt pumps as the standard to be used in contracts dealing with the repair, replacement or addition of sewer pumps in Saratoga County Sewer District No. 1's collection system and wastewater treatment plant; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby designates, for reasons of efficiency and economy as stated herein, Xylem Inc.'s Flygt pumps and related equipment as the standard to be used in purchase contracts involving the repair, replacement, or addition of sewer pumps to Saratoga County Sewer District No. 1's collection system and wastewater treatment plant.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 79 - 2014

Introduced by Supervisors Veitch, Collyer, Daly, Grattidge, Kinowski, Lewza and Wright

REQUESTING HOME RULE LEGISLATION TO AMEND PUBLIC AUTHORITIES LAW §1199-ddd TO REVISE THE MEMBERSHIP COMPOSITION REQUIREMENTS FOR THE SARATOGA COUNTY WATER AUTHORITY BOARD

WHEREAS, pursuant to the home rule request of the Saratoga County Board of Supervisors, the New York State Legislature and the Governor enacted into law Title 8-F of the Public Authorities Law of the State of New York thereby creating the Saratoga County Water Authority (SCWA); and

WHEREAS, Public Authorities Law §1199-ddd (1) provides that the SCWA shall be governed by a board consisting of seven members who shall be residents of the county, at least four of whom shall be elected officials, with each municipality with which the SCWA has a service or distribution contract having a representative on the board; and

WHEREAS, the SCWA has requested that the Chair of this Board have greater flexibility in selecting qualified candidates to serve on the SCWA's board; particularly in light of the fact that the number of municipalities having a service or distribution contract with the SCWA may soon exceed seven; and

WHEREAS, amending Public Authorities Law §1199-ddd (1) to provide that the SCWA board shall consist of seven members who shall be residents of the county, at least four of whom shall be elected officials, with at least three members residing in a municipality with which the SCWA has a service or distribution contract, one or more of which may be one of the aforementioned elected officials, would allow the Chair greater flexibility in selecting qualified candidates to serve on the board; and

WHEREAS, in order to amend Public Authorities Law §1199-ddd accordingly, home rule legislation is required; now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Saratoga requests enactment of state legislation amending Public Authorities Law §1199-ddd(1) to state that the Saratoga County Water Authority Board shall be comprised of seven members who shall be residents of Saratoga County, with at least four of said members being elected officials, and at least three of said members being residents of a municipality having a service or distribution contract with the Water Authority, one or more of which may be one of the aforementioned elected officials, and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

Chairman Sausville announced the following appointments:

Center for Economic Growth Board of Directors

Supervisor Jack Lawler

Mr. Grattidge said the Economic Development Plan is on the website.

Mr. Collyer reminded everyone the County owned property tax auction was that evening starting at 6pm. There are 41 parcels to be auctioned.

On a motion by Mr. Kinowski, seconded by Mr. Johnson the meeting was unanimously adjourned.

Respectfully submitted,

Pamela Wright, Clerk