

AGENDA SESSION
March 9, 2016 4:30 p.m.
Meeting Minutes

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

Roll call was taken. PRESENT – Timothy Szczepaniak, Alan Grattidge, Philip C. Barrett, Richard Lucia, Preston Allen, Jean Raymond, Paul Lent, Arthur M. Wright, Kevin Tollisen, Vincent DeLucia, Daniel Lewza, Gardner Congdon, Thomas Richardson, John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Peter Martin, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 20. ABSENT – Anita Daly, Daniel Pemrick, Willard H. Peck – 3.

On a motion by Mr. Wood, seconded by Mr. Lucia the minutes of the February 10, 2016 meeting were unanimously approved.

Mr. Hellwig presented the following:

SOCIAL PROGRAMS

Acceptance of a grant from the NYS Office of Temporary and Disability Assistance in the amount of \$36,554 for the purpose of extending shelter hours for the homeless.

Agreement with the Town of Corinth to provide \$20,000 in funding for the purchase of a senior transportation vehicle.

Authorization for renewal agreement with the Senior Citizens Center of Saratoga Springs to provide \$20,000 in funding for the center's community connections program.

Authorization for renewal agreements with nine (9) home care agencies to provided expanded in-home services for the elderly.

Authorization for renewal contract with Home Helpers & Direct Link to provide additional caregiver support i.e. respite services under the Balancing Incentive Program Caregiver Support Program Grant.

Authorization for a contract with Mechanicville Area Community Services Center for the Elder Care Services Program in the amount of \$20,000.

TECHNOLOGY

Authorizing amendments to the Policies & Procedures Manual relative to email provider being named in a generic sense.

PERSONNEL & INSURANCE

Amending the Policies & Procedures manual relative to the Health Insurance Policy for employees.

ECONOMIC DEVELOPMENT

Request for Home Rule Legislation authorizing the County to transfer ownership of Kinns Road Park to the Town of Clifton Park which is currently reforested land.

EQUALIZATION & ASSESSMENT

Accepting tender offers for seven pre-auction parcels towns of Clifton Park, Edinburg, Galway, Greenfield, Malta, and Saratoga. These parcels will be removed from the auction list as a result of these payments and deeded back to the original owners.

Authorizing the conveyance of 2 parcels located in the Town of Halfmoon to the Town who will be purchasing these parcels pre-auction.

PUBLIC HEALTH

Proclaiming April as Organ Donation Awareness Month.

Authorize an amendment to the contract with Transitional Services Association in the amount of \$9,530 for an additional housing bed.

Authorize the acceptance of a grant from the State Office of Alcohol and Substance Abuse Services; enter into a contract with the Albany Diocesan School Board to provide prevention education programs in schools in the County of Saratoga, and amending the budget in relation thereto.

Authorizing the acceptance of a one-time start-up grant from the Office of Mental Health and the Office of Alcohol and Substance Abuse Services in the amount of \$25,000 for home and community based services and amending the budget in relation thereto.

Authorize a name change from Saratoga County Public Health Nursing Service to Saratoga County Public Health Services as a result of the closure of the County's Certified Home Health Agency.

Accepting a five year grant from the NYS Department of Health in the amount of \$188,305 associated with the Lead Poisoning Prevention Program and amending the budget in relation thereto.

PUBLIC SAFETY

Authorization to re-appropriate \$80,565.01 which is unspent funds from a 2014 Interoperability Grant that was accepted and placed in the Emergency Services Budget.

Authorize a contract with Brian Quinn, Esq., to provide Appellate attorney services for Criminal and Family Court cases handled through the Conflict Defender's office at Salary Grade 18.

Authorizing a contract with Jody O'Neill to provide social work and case management for Criminal and Family Court cases through the Public Defender's office for an amount not to exceed \$25,000.

Authorizing acceptance of a Domestic Violence Prosecution Grant from the New York State Division of Criminal Justice Services in the amount of \$35,600. The County has been receiving this grant for ten (10) years and off sets the cost associated with prosecuting those cases. It is the same amount of funding received last year and in prior years.

Proclaiming April 10-16, 2016 as National Crime Victims' Rights Week in Saratoga County.

Proclaiming the second full week in April, April 11-17, 2016, as National Public Safety Telecommunicator's Week.

Accepting a Public Safety Answering Points Grant in the amount of \$148,969 from the NYS Division of Homeland Security and Emergency Services for personnel costs.

Authorizing participation in the 2016 State STOP-DWI Program and contracts with local agency participants.

CHAIRMAN'S ITEM

Appointing members to the Tourism Advisory Committee which is a nine member Board and was approved in the local law adopted last month.

LAW AND FINANCE

Authorize a contract with Gottado Contracting LLC for long term sewer sludge hauling from the Sewer District's treatment plant until which time that the Sewer District designs, constructs or finds an alternative to hauling the sludge to a landfill in the western part of the State.

On a motion by Mr. Szczepaniak, seconded by Mr. Richardson the agenda was unanimously set for the March 15, 2016 Board Meeting.

Mr. Veitch told to the Board that he attended the NACo Conference in February in Washington DC. He reported on the activities the he participated in/classes he attended and thanked the Chairman for the approval to attend.

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

Respectfully submitted,

Pamela Wright
Clerk of the Board

REGULAR SESSION
TUESDAY, MARCH 15, 2016
AT 4:00 p.m., E.S.T.

Chairman Wright called the meeting to order.

Roll call was taken. PRESENT – Timothy Szczepaniak, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Preston Allen, Jean Raymond, Paul Lent, Daniel Pemrick, Arthur M. Wright, Kevin Tollisen, Vincent DeLucia, Thomas Richardson, Daniel Lewza, R. Gardner Congdon, Willard H. Peck, John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Peter Martin, Edward D. Kinowski, John Lawler – 20. ABSENT - Arthur J. Johnson - 1.

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

On a motion by Mr. Veitch, seconded by Mr. Kinowski the minutes of the February 23, 2016 meeting was unanimously approved.

The Clerk presented the following:

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

Received and Filed.

Letter from William Baker resigning from the Community Services Board.

Received and Filed.

Letter from Senator Marchione transmitting a copy of the Local Government Committee's 2015 Report.

Received and Filed.

Letter from the Adirondack Park Agency providing a website link to their 2015 annual report.

Received and Filed.

Reports:

2015 Annual Report – Department of Public Works.

Received and Filed.

On a motion by Mr. Barrett, seconded by Mr. Lucia Resolutions 67 through 93 were adopted by a unanimous vote. Mr. Tollisen abstained from voting on Resolutions 85 & 86.

RESOLUTION 67 - 2016

Introduced by Supervisors Lucia, Allen, Congdon, DeLucia, Martin, Szczepaniak, and Tollisen

AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR THE PROVISION OF SHELTER TO THE HOMELESS IN COLD WEATHER CONDITIONS, AUTHORIZING AN AGREEMENT WITH SHELTERS

OF SARATOGA, INC. FOR SHELTER SERVICES, AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, on January 5, 2016 Governor Andrew M. Cuomo issued Executive Order No. 151 which, among other things, directs local social services districts to take all necessary steps to ensure that shelter and shelter services are available and provided to homeless individuals whenever inclement winter weather temperatures are at or below 32 degrees Fahrenheit, inclusive of National Weather Service calculations for windchill; and

WHEREAS, grant funds from the New York State Office of Temporary and Disability Assistance ("OTDA") in the amount of \$36,554 are available to our County Department of Social Services for the provision of shelter and shelter services to the homeless in order to facilitate local compliance with Executive Order No. 151; and

WHEREAS, in Saratoga County, Shelters of Saratoga, Inc. operates the Code Blue Shelter in Saratoga Springs, which prior to January 5, 2016 provided shelter to homeless individuals only when temperatures reached 20 degrees Fahrenheit between the hours of 7 p.m. and 7:30 a.m.; and

WHEREAS, our Commissioner of Social Services proposes utilizing said OTDA grant funds to: 1) enter into a contract with Shelters of Saratoga, Inc. to provide funding assistance in the amount of \$25,114 to cover certain additional costs associated with extending the Code Blue Shelter's hours of operation to comply with Executive Order No. 151 subsequent to January 5, 2016; and 2) apply the remaining \$11,440 in grant funds to cover any additional costs the Department of Social Services might incur for sheltering individuals or families that are not otherwise eligible for emergency housing and not able to be housed at the Code Blue Shelter; and

WHEREAS, our Social Programs Committee has recommended that this Board approve the Commissioner's plan for compliance with Executive Order No. 151; and

WHEREAS, the acceptance of these State OTDA grant funds requires our approval and an amendment to the 2016 County Budget; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the Commissioner of Social Services are hereby authorized to execute any and all documents required to accept from the New York State Office of Temporary and Disability Assistance a grant in the amount of \$36,554 for the provision of those shelter and shelter services to the homeless needed to comply with Executive Order No. 151; and, be it further

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Shelters of Saratoga, Inc. for the reimbursement and payment of expenses associated with sheltering the homeless during the extended hours of operation of the Code Blue Shelter in Saratoga Springs required by Executive Order No. 151, for the term January 5, 2016 through July 1, 2016, and at a cost not to exceed \$25,114; and, be it further

RESOLVED, that the form and content of all said documents and agreement shall be subject to the approval of the County Attorney; and, be it further

RESOLVED, the 2016 Saratoga County Budget is amended as follows:

DEPARTMENT OF SOCIAL SERVICES:

Appropriations:

| | |
|---------------------------------------|----------|
| Increase Acct.: #1-60-601-7601 CD BLU | \$36,554 |
|---------------------------------------|----------|

Revenues:

| | |
|---|----------|
| Increase Acct.:#1-60-3670 Services for Recipients | \$36,554 |
|---|----------|

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 68 - 2016

Introduced by Supervisors Lucia, Allen, Congdon, DeLucia, Martin, Szczepaniak, and Tollisen

AUTHORIZING AN AGREEMENT WITH THE TOWN OF CORINTH TO PROVIDE FUNDING IN AN AMOUNT NOT TO EXCEED \$20,000 FOR THE PURCHASE OF A TRANSPORTATION VEHICLE FOR SENIORS

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

WHEREAS, the Town of Corinth is purchasing a vehicle for transportation of its senior citizens to local senior programs, and has requested that the County provide funding assistance in the form of a one-time grant in an amount not to exceed \$20,000 to be applied towards the costs of purchasing such vehicle; 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 Corinth providing for the County's issuance of a grant to the Town in an amount not to exceed \$20,000 for the Town's purchase of a vehicle to be used in the transportation of local senior citizens to seniors' programs, with the form and content of such agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 69 - 2016

Introduced by Supervisors Lucia, Allen, Congdon, DeLucia, Martin, Szczepaniak, and Tollisen

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

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

WHEREAS, pursuant to Resolution 76-2014, this Board authorized an agreement with the Senior Citizens Center to provide County funding in the amount of \$15,000 for the development and implementation of the Community Connections program, which funds were provided through a \$15,000 State grant; and

WHEREAS, pursuant to Resolution 58-2015, this Board authorized a one year renewal of the agreement with the Senior Citizens Center to provide County funding in the amount of \$20,000 for the Community Connections Program, which funds were provided through \$20,000 in State aid reimbursement, subject to a \$7,000 match by the Senior Center; and

WHEREAS, the Senior Citizens Center has requested to renew its funding agreement with the County for the Community Connections program for an additional term of one year commencing April 1, 2016; and

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

RESOLVED, that the Chair of the Board is authorized to execute a renewal agreement for the term April 1, 2016 through March 31, 2017 with the Senior Citizens Center of Saratoga Springs, Inc. for the provision of State and County funding to the Center in an amount not to exceed \$20,000, subject to a \$7,000 Senior Center match, for the continued operation of the Center's Community Connections program; with the form and content of such renewal agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State aid.

RESOLUTION 70 - 2016

Introduced by Supervisors Lucia, Allen, Congdon, DeLucia, Martin, Szczepaniak, and Tollisen

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

WHEREAS, Resolution 211-2015 approved the 2016-2017 Annual Implementation Plan for our Office of the Aging; and

WHEREAS, Resolution 56-2015 authorized contracts with various entities for the provision of Expanded In Home Services for the Elderly Program services under the Office for the Aging’s Annual Implementation Plan and said contracts are due to expire unless renewed, and

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

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

| | |
|---|--|
| Accent Health Care Services 820 5th Avenue Troy, NY 12182 | Level 1 PCA-\$18.67 per hour Level 2 PCA-\$19.28 per hour |
| Adept Health Care Services 406 Fulton Street Troy, NY 12180 | Level 1 PCA-\$16.86 per hour Level 2 PCA-\$17.79 per hour |
| Attentive Care 5 Computer Drive West Albany, NY 12205 | Level 1 PCA-\$18.29 per hour Level 2 PCA-\$19.66 per hour |
| Greater Adirondack Homes Aides 25 Willowbrook Suite 4 Queensbury, NY 12804 | Level 1 PCA-\$20.19 per hour Level 2 PCA-\$20.29 per hour |
| HHDL, Inc. dba Home Helpers & Direct Link 538 Maple Ave., Suite 3 Saratoga Springs, NY 12866 | Level 1 PCA-\$20.00 per hour Level 2 PCA-\$22.50 per hour |
| Home Instead Senior Care 12 Mountain Ledge Drive, Suite 3 Gansevoort, NY 12831 | Level 1 PCA-\$22.50 per hour |
| Home Health Care Partners Corporation 1830 Riverfront Center Amsterdam, NY 12010 | Level 1 PCA-\$20.00 per hour Level 2 PCA-\$22.50 per hour |
| ENS Healthcare Management LLC dba Interim Healthcare 1735 Central Avenue, Suite 102 Albany, NY 12205 | Level 1 PCA-\$20.63 per hour Level 2 PCA-\$20.22 per hour |
| Visiting Nurses Home Care Corp. 150 Broadway, Suite 310 Menands, NY 12204 | Level 1 PCA-\$18.67 per hour Level 2 PCA-\$18.70 per hour |

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 71 - 2016

Introduced by Supervisors Lucia, Allen, Congdon, DeLucia, Martin, Szczepaniak, and Tollisen

AUTHORIZING A RENEWAL AGREEMENT WITH HHDL, INC. D/B/A HOME HELPERS & DIRECT LINK TO PROVIDE ADDITIONAL COMMUNITY-BASED RESPITE AND PERSONAL CARE SERVICES FOR THE ELDERLY

WHEREAS, the Balancing Incentive Program (BIP) is a federal initiative authorizing grants to states to increase access to non-institutional community-based long-term services and supports; and

WHEREAS, Resolution 74 – 2015 authorized the acceptance of \$37,267 in BIP grant funding from the New York State Office for the Aging, to increase offerings and access to non-institutional long term services and supports for caregivers and their Medicaid-eligible care-recipients; and

WHEREAS, Resolution 74-2015 further authorized an agreement with HHDL, Inc. d/b/a Home Helpers & Direct Link of Saratoga Springs, New York, for the provision of caregiver support services to caregivers and their Medicaid eligible care-recipients at a cost of \$18.00 per hour for respite care/companionship services and at a cost of \$22.00 per hour for personal care services, for the term May 1, 2015 through March 31, 2016; and

WHEREAS, our Office for the Aging proposes to continue utilizing said BIP grant funding to renew the contract of HHDL, Inc. d/b/a Home Helpers & Direct Link for the provision of caregiver support services in the form of Level 1 respite care/companionship services at a cost of \$20.00 per hour and of Level 2 personal care services at a cost of \$22.00 per hour, for the term April 1, 2016 through June 30, 2017; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a renewal agreement with HHDL, Inc. d/b/a Home Helpers and Direct Link of Saratoga Springs, New York, for the provision of non-institutional community-based caregiver support services to caregivers and their Medicaid-eligible care-recipients at a cost of \$20.00 per hour for Level 1 respite care/companionship services and at a cost of \$22.00 per hour for Level 2 personal care services, for the term commencing on April 1, 2016 and terminating on June 30, 2017, with the form and content of such agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 72 - 2016

Introduced by Supervisors Lucia, Allen, Congdon, DeLucia, Martin, Szczepaniak, and Tollisen

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE MECHANICVILLE AREA COMMUNITY SERVICES CENTER TO PROVIDE \$20,000 IN FUNDING FOR THE CENTER'S ELDER CARE SERVICES PROGRAM

WHEREAS, the Mechanicville Area Community Services Center operates a program known as the "Elder Care Services Program" which provides various services to the elderly, including information and referral, advocacy, in-home contact and support, and health insurance information counselling and assistance; and

WHEREAS, the Mechanicville Area Community Services Center has requested financial assistance in the form of state aid administered by our County Office for the Aging for the administration and operation of the Center's Elder Care Services Program; and

WHEREAS, our Social Programs Committee and the Director of our Office for the Aging have recommended that the request of the Mechanicville Area Community Services Center for funding in the amount of \$20,000, subject to a \$7,000 match by the Community Services Center, for the administration and operation of the Center's Elder Care Services Program be approved; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with the Mechanicville Area Community Services Center for the provision of State and County funding to the Center in an amount not to exceed \$20,000, subject to a \$7,000 match by the Community Services Center, for the administration and operation of the Center's Elder Care Services Program, for the term April 1, 2016 through March 31, 2017; 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 Aid.

RESOLUTION 73 - 2016

Introduced by Supervisors Tollisen, Daly, Kinowski, Lent, Raymond, Richardson and Veitch

AMENDING THE POLICIES AND PROCEDURES MANUAL RELATIVE TO INFORMATION TECHNOLOGY

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

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

WHEREAS, the annual review of the Manual mandated by General Municipal Law §104-b has disclosed the appropriateness of revisions to the County’s Information Technology policies and procedures to update the County’s E-Mail Usage policy; and

WHEREAS, copies of the proposed revised section on Information Technology were provided to each member of this Board; and

WHEREAS, the implementation of legislative revisions to the Policies and Procedures Manual requires the approval of this Board; now, therefore, be it

RESOLVED, that the following Chapter of the Saratoga County Policies and Procedures Manual is amended to revise the section on Information Technology as set forth in the policy revisions distributed to this Board:

| <u>CHAPTER</u> | <u>SECTION</u> | <u>TITLE</u> | <u>ORIGINALLY ADOPTED</u> | <u>LAST REVISED</u> |
|----------------|----------------|------------------------|---------------------------|---------------------|
| 1 | N | Information Technology | 9/24/96 | 9/19/06 |

and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 74 - 2016

Introduced by Supervisors Wood, Collyer, Grattidge, Kinowski, Lewza, Lucia, and Peck

AMENDING THE POLICIES AND PROCEDURES MANUAL RELATIVE TO HEALTH INSURANCE

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

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

WHEREAS, the annual review of the Manual mandated by General Municipal Law §104-b has disclosed the appropriateness of revisions to update the County’s Health Insurance policies and procedures to incorporate policy changes that have been included in current statutes and Collective Bargaining Agreements; and

WHEREAS, copies of the proposed revised section on Health Insurance were provided to each member of this Board; and

WHEREAS, the implementation of legislative revisions to the Policies and Procedures Manual requires the approval of this Board; now, therefore, be it

RESOLVED, that the following Chapter of the Saratoga County Policies and Procedures Manual is amended to revise the section on Health Insurance as set forth in the policy revisions distributed to this Board:

| <u>CHAPTER</u> | <u>SECTION</u> | <u>TITLE</u> | <u>ORIGINALLY ADOPTED</u> | <u>LAST REVISED</u> |
|----------------|----------------|------------------|---------------------------|---------------------|
| 4 | E | Health Insurance | 9/27/94 | 9/19/06 |

and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 75 - 2016

Introduced by Supervisors Johnson, Daly, DeLucia, Lawler, Lent, Richardson and Wood

REQUESTING HOME RULE LEGISLATION TO AUTHORIZE THE COUNTY OF SARATOGA TO CONVEY A 63.54 ACRE PARCEL OF REFORESTED LANDS ON KINNS ROAD IN THE TOWN OF CLIFTON PARK TO THE TOWN OF CLIFTON PARK

WHEREAS, in 1938 the County acquired title to Tax Parcel #265.-2-9 on Kinns Road in the Town of Clifton Park through the County’s tax foreclosure process, by deed recorded in the Saratoga County Clerk’s Office in Book 401 of Deeds at Page 495; and

WHEREAS, pursuant to Resolution No. 76 of 1940, the Saratoga County Board of Supervisors approved the recommendation of its Reforestation Committee to dedicate and use the Kinns Road parcel for reforestation purposes; and

WHEREAS, from 1940 through the present date, the County has utilized and managed Tax Parcel #265.-2-9 consistent with the purposes authorized by County Law §219 and General Municipal Law §72-a; and

WHEREAS, pursuant to Resolution No. 264 of 1976, the Saratoga County Board of Supervisors authorized and directed the County’s Forestry Department, subject to the approval of the New York State Department of Environmental Conservation, to create a recreational area upon the Kinns Road parcel, with such work to include, but not be limited to, the thinning and pruning of trees, the removal of stumps, wood chipping, the erection and installation of rest rooms and picnic tables, and the building of fireplaces and hiking paths; and

WHEREAS, the County dissolved its Forestry Department around 1980, prior to the commencement of any work by the County to create the planned recreational area on the Kinns Road parcel; and

WHEREAS, over the ensuing decades, the Town of Clifton Park has constructed a series of multi-use trails throughout the 63.54 acre parcel, and has maintained the trail system, a picnic area and a parking lot at the Town’s expense; and

WHEREAS, the County’s parcel has come to be known as “Kinns Road Park”, and is heavily used by walkers, joggers, runners, hikers, cross-country skiers, dog walkers and others; and

WHEREAS, in accordance with the County’s Forestry Management Plan for the County’s reforested lands, the County planned to harvest selected trees and all dead and diseased trees on the Kinns Road parcel this year pursuant to best forestry management practices; and

WHEREAS, the County’s plans to selectively harvest the timber on the Kinns Road parcel met with significant opposition from the residents surrounding the Park, the users of the Park, Clifton Park residents and Town officials; and

WHEREAS, pursuant to Resolution No. 47 of 2016, the Clifton Park Town Board has stated the Town’s desire to acquire title to the Kinns Road Park parcel from the County in a manner consistent with state law and regulation; and

WHEREAS, on February 10, 2016 the County and the Town have entered into an intermunicipal agreement authorizing the Town to manage Kinns Road Park pursuant to the Forestry Stewardship Plan prepared by a certified forester retained by the Town, with said intermunicipal agreement to run for a term of the earlier of ten years or the date the County transfers title to the Kinns Road Park parcel to the Town pursuant to lawful authority; and

WHEREAS, while General Municipal Law §72-a authorizes the governing board of a town to acquire for such town tracks of land having forests or tree growth thereon, and to appropriate town monies therefor,

County Law §219 limits the potential transferees to which a county can convey title to county reforested lands to only the State of New York; and

WHEREAS, our Economic Development Committee has recommended that the County convey Tax Parcel #265.-2-9 to the Town of Clifton Park upon the conditions that: (1) the Town own and operate the Kinns Road Park parcel as reforested lands consistent with the statutory purposes and restrictions set forth in County Law §219; and (2) that the County obtains appropriate home rule legislation from the State Legislature and the Governor authorizing the County to make such conveyance to the Town; and

WHEREAS, in order to effect the proposed conveyance of the County’s reforested lands identified as Tax Parcel #265.-2-9 to the Town of Clifton Park, it is necessary that home rule legislation be enacted into law authorizing such conveyance; now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Saratoga hereby requests the enactment of state legislation authorizing the County of Saratoga to convey to the Town of Clifton Park reforested lands originally acquired by the County by deed dated June 20, 1938 and recorded in the Saratoga County Clerk’s Office in Book 401 of Deeds at Page 495, said lands being also identified as Tax Parcel #265.-2-9, subject to the condition that the Town of Clifton Park owns and operates said reforested lands in a manner consistent with and subject to the same statutory purposes and land use restrictions imposed on counties as set forth in County Law §219; and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 76 - 2016

Introduced by Supervisors Collyer, Congdon, DeLucia, Raymond, Richardson, Szczepaniak and Veitch

AUTHORIZING CONVEYANCE OF TAX-ACQUIRED LANDS

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

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

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

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

| <u>CONVEY TO:</u> | <u>YEAR</u> | <u>TOWN</u> | <u>S/B/L</u> | <u>AMOUNT</u> |
|---|----------------------|--------------|--------------|---------------|
| Jeffrey Cintula Linda Susan Cintula 18 Conifer Drive Burnt Hills, NY 12027 | 2013 | Charlton | 236.-1-115 | \$2,541.74 |
| Karen M. Kinns 46 Oakwood Boulevard Clifton Park, NY 12065 | 2012 | Clifton Park | 283.20-3-39 | \$13,073.44 |
| Theresa M. Murphy 11 Miller Lane Troy, NY 12180 | 2012, 2013 & 2014 | Clifton Park | 284.9-2-6 | \$19,409.10 |
| Jon D. Gustafson Mark T. Gustafson | 2013, 2014 & 2015 | Edinburg | 80.-4-20.1 | \$2,747.33 |

116 Dogwood Trail
Mabank, TX 75156

| | | | | |
|--|----------------------|------------|--------------|-------------|
| John Trzaskos Peggy Trzaskos 63 Sinclair Road Edinburg, NY 12134 | 2013 | Edinburg | 80.-3-24.2 | \$2,803.86 |
| David Huxhold 1932 Perth Road Galway, NY 12074 | 2013, 2014 & 2015 | Galway | 199.-2-8 | \$9,297.97 |
| Michael C. Hanafin Ann L. Hanafin 540 Locust Grove Road Greenfield Center, NY 12833 | 2013, 2014 & 2015 | Greenfield | 125.-2-40.1 | \$42,222.70 |
| Michael C. Hanafin Ann L. Hanafin 540 Locust Grove Road Greenfield Center, NY 12833 | 2013, 2014 & 2015 | Greenfield | 125.-2-40.21 | \$27,622.10 |
| Guardian Preservation LLC 1436 Altamont Avenue, Suite 110 Schenectady, NY 12303 | 2013 | Malta | 217.5-2-2 | \$2,576.75 |
| Danielle M. LaPage 326 Hyspot Road Greenfield Center, NY 12833 | 2013, 2014 & 2015 | Malta | 217.-2-47 | \$2,443.07 |
| Jennifer L. Quinn 1384 Armer Road Rock City Falls, NY 12863 | 2012 & 2013 | Milton | 175.-1-30 | \$20,864.51 |
| Claudia J. Foster 109 Lafayette Street P.O. Box 127 Victory Mills, NY 12884 | 2013 | Saratoga | 170.39-1-7 | \$3,188.97 |
| Neil P. Hanafin 535 Locust Grove Road Greenfield Center, NY 12833 | 2013, 2014 & 2015 | Saratoga | 157.48-2-28 | \$33,365.22 |
| Robert D. Kranick Dawn D. Kranick 5 Windermere Road Saratoga Springs, NY 12866 | 2013, 2014 & 2015 | Stillwater | 219.5-1-30 | \$32,172.30 |
| Michael Rozowicz 9 Grace Moore Road Saratoga Springs, NY 12866 | 2013 & 2014 | Stillwater | 231.-1-36 | \$8,857.21 |

RESOLVED, that the Chair of the Board of Supervisors convey by quitclaim deed to the following party or his designee, the lands set opposite his name, contingent upon: 1) payment of the indicated amounts,

which include penalties, interest and charges; and 2) payment of all delinquent taxes, penalties, interest and fees owed on Tax Parcel #263.-1-4 by no later than April 15, 2016:

| <u>CONVEY TO:</u> | <u>YEAR</u> | <u>TOWN</u> | <u>S/B/L</u> | <u>AMOUNT</u> |
|--|----------------------|--------------|--------------|---------------|
| Dennis A. Carrangi, Jr. 1005 Tommahawk Trail Glenville, NY 12302 | 2013, 2014 & 2015 | Clifton Park | 263.-1-5 | \$4,119.82 |
| Dennis A. Carrangi, Jr. 1005 Tommahawk Trail Glenville, NY 12302 | 2013, 2014 & 2015 | Clifton Park | 263.-1-6 | \$6,876.08 |

and, be it further

RESOLVED, that the failure to pay in full the delinquent taxes, penalties, interest and fees owed on Tax Parcel #263.-1-4 by April 15, 2016 shall result in the immediate revocation and nullification of the conditional acceptance of the repurchase offers for Tax Parcel #263.-1-5 and Tax Parcel #263.-1-6.

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

RESOLUTION 77 - 2016

Introduced by Supervisors Collyer, Congdon, DeLucia, Raymond, Richardson, Szczepaniak and Veitch

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

WHEREAS, unpaid taxes resulted in the County’s acquisition of Tax Parcels #266.12-1-9.2 and 266.12-1-52 in the Town of Halfmoon pursuant to Article 11 of the Real Property Tax; and

WHEREAS, Tax Parcels #266.12-1-9.2 and 266.12-1-52 are scheduled to be sold at the County auction of tax acquired properties on March 15, 2016; and

WHEREAS, pursuant to Resolution #91 of 2016 of the Halfmoon Town Board, the Town of Halfmoon has submitted an offer to purchase Tax Parcels #266.12-1-9.2 and 266.12-1-52 for the municipal purpose of extending the Town’s recreational trail system; and

WHEREAS, the Town of Halfmoon has duly notified the previous owner of Tax Parcels #266.12-1-9.2 and 266.12-1-52 of the Town’s offer to purchase the two parcels, and the former owner has failed to submit a repurchase offer for the property; and

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

WHEREAS, our Equalization and Assessment Committee recommends the acceptance and approval of the offer of the Town of Halfmoon to purchase Tax Parcels #266.12-1-9.2 and 266.12-1-52 for the amount of all delinquent taxes, penalties and interest; now, therefore, be it

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

| <u>CONVEY TO:</u> | <u>YEAR</u> | <u>S/B/L</u> | <u>AMOUNT</u> |
|---|----------------------|--------------|---------------|
| Town of Halfmoon 2 Halfmoon Town Plaza Halfmoon, NY 12065 | 2013, 2014 & 2015 | 266.12-1-9.2 | \$900.40 |
| Town of Halfmoon 2 Halfmoon Town Plaza Halfmoon, NY 12065 | 2013, 2014 & 2015 | 266.12-1-52 | \$843.69 |

; and, be it further

RESOLVED, that this conveyance is subject to all current 2016 taxes due and owing on the property, the payment of which taxes shall be the responsibility of the Town of Halfmoon.

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

RESOLUTION 78 - 2016

Introduced by Supervisors Grattidge, Collyer, Congdon, Martin, Pemrick, Szczepaniak and Tollisen

PROCLAIMING APRIL 2016 AS "ORGAN AND TISSUE DONATION AWARENESS MONTH" IN SARATOGA COUNTY

WHEREAS, through Saratoga County's membership with the New York State Association of Counties (NYSAC) and New York State Association of County Clerks (NYSACC) New York's Counties have come together to collectively support Organ and Tissue Donation Month in New York State; and

WHEREAS, currently, nearly 124,000 men, women and children are awaiting organ transplants in the United States; and

WHEREAS, organ, tissue, marrow and blood donation are life-giving acts recognized worldwide as expressions of compassion to those in need; and

WHEREAS, a single individual's donation of the heart, lungs, liver, kidneys, pancreas and small intestine can save up to eight lives; donation of tissue can save and heal the lives of up to 50 others; and a single blood donation can help three people in need; and

WHEREAS, in New York State there are approximately 10,000 people waiting for an organ transplant which represents the third highest need in the nation; and there is an estimated 500 New Yorkers that die every year while waiting for an organ transplant; and

WHEREAS, New York State's County governments play a key role in raising awareness of the need for organ and tissue donation through the interactions County officials have with the public with regard to this subject through local DMV offices, local boards of elections, departments of health, naturalization ceremonies and veterans' programs; and

WHEREAS, such interactions by Saratoga County officials with the public provide opportunities for the provision of information on how individuals can help their fellow New Yorkers by signing up as organ and tissue donors; and

WHEREAS, Counties across New York State are proclaiming the month of April 2016 as "Organ and Tissue Donation Month", and engaging in various activities designed to promote an increase in the number of registered organ and tissue donations; and

WHEREAS, one activity that the New York Alliance for Donation has encouraged counties to undertake in order to raise awareness of the need for organ and tissue donations is to raise the "Donate Life Flag" at their county municipal offices; and

WHEREAS, our Public Health Committee and the Saratoga County Clerk's Office, through its Department of Motor Vehicles, wish to promote the month of April 2016 as "Organ and Tissue Donation Awareness Month" in Saratoga County; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby proclaims the month of April 2016 as "Organ and Tissue Donation Awareness Month" in Saratoga County, and encourages those Saratoga County departments and agencies involved in providing information on organ and tissue donations or in registering organ and tissue donors to engage in activities throughout the month to increase the number of organ and tissue donors and promote awareness of the need for organ and tissue donations in Saratoga County; and be it further

RESOLVED, that our County Department of Public Works is directed to raise the "Donate Life Flag" at the Saratoga County Municipal Center at 40 McMaster Street in Ballston Spa for the month of April 2016 as a means to raise awareness of the need for organ and tissue donors in Saratoga County.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 79 - 2016

Introduced by Supervisors Grattidge, Collyer, Congdon, Martin, Pemrick, Szczepaniak and Tollisen

AUTHORIZING AN AMENDMENT TO AGREEMENT WITH TRANSITIONAL SERVICES ASSOCIATION, INC. TO ACCEPT ADDITIONAL STATE FUNDS

WHEREAS, Resolution 235-15, authorized ongoing contracts for mental health services, subject to annual appropriations, with various agencies; and

WHEREAS, pursuant to such authorization, Saratoga County entered into an Agreement dated January 22, 2016, with Transitional Services Association, Inc. for the provision of mental health and alcoholism services for the period from January 1, 2016 through December 31, 2016; and

WHEREAS, the New York State Office of Mental Health provides funding to the County for said services rendered by Transitional Services Association, Inc.; and

WHEREAS, additional funds in the amount of \$9,530 are available from the New York State Office of Mental Health to reimburse Transitional Services Association, Inc. for one additional Supported Housing Bed; and

WHEREAS, amendments to the current contract with Transitional Services Association, Inc. and the 2016 Budget are necessary to accept these funds; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amended contract with Transitional Services Association, Inc. to provide for the indicated increase in funding for their services:

| <u>ORGANIZATION</u> | <u>TOTAL</u> | <u>FUNDING LINE</u> |
|---|--------------|---|
| Transitional Services Association, Inc. | \$1,352,123 | NYS OMH - \$1,109,526 NYS OASIS - \$ 219,191 |

and, be it further

RESOLVED, that the form and content of such amended contract are subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. Costs associated with the contract amendment are included in the 2016 Budget.

RESOLUTION 80 - 2016

Introduced by Supervisors Grattidge, Collyer, Congdon, Martin, Pemrick, Szczepaniak and Tollisen

AUTHORIZING THE ACCEPTANCE OF STATE PASS-THROUGH FUNDING FOR PREVENTION EDUCATION IN SARATOGA COUNTY’S CATHOLIC SCHOOLS, AUTHORIZING AN AGREEMENT WITH THE ALBANY DIOCESAN SCHOOL BOARD TO ADMINISTER SUCH FUNDS, AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, the New York State Office of Alcohol and Substance Abuse Services ("OASAS") has awarded the Albany Diocesan School Board a federal Substance Abuse Prevention and Treatment ("SAPT") block grant in the amount of \$27,000 for drug and violence prevention education in Saratoga County’s Catholic schools; and

WHEREAS, the conditions of said SAPT grant require that the grant funds be passed through the County of Saratoga to the Albany Diocesan School Board; and

WHEREAS, in order to pass said block grant funds through to the Albany Diocesan School Board, it is necessary that the County enter into an agreement with the School Board for the administration of said funds; and

WHEREAS, the acceptance of these State funds requires our approval and an amendment to the 2016 County Budget; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute any and all documents needed to accept from the New York State Office of Alcohol and Substance Abuse Services a federal SAPT grant in the amount

of \$27,000, with said grant funds to be passed through to the Albany Diocesan School Board for prevention education in the County’s Catholic schools; and, be it further

RESOLVED, that the Chair of the Board is authorized to execute an agreement with the Albany Diocesan School Board for the pass-through to and administration of said SAPT block grant funds; and, be it further

RESOLVED, that the form and content of all such documents and the agreement to be executed by the Chair shall be subject to the approval of the County Attorney; and, be it further

RESOLVED, that the 2016 County Budget is hereby amended as follows:

MENTAL HEALTH:

Appropriations:

Increase Acct.: #1-43-443-8650.013 Catholic Schools \$27,000

Revenues:

Increase Acct.: #1-43-4481 Catholic Schools SAPT Grn \$27,000

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 81 - 2016

Introduced by Supervisors Grattidge, Collyer, Congdon, Martin, Pemrick, Szczepaniak and Tollisen

AUTHORIZING THE ACCEPTANCE OF STATE FUNDING FOR THE IMPLEMENTATION OF A HOME AND COMMUNITY BASED SERVICES PROGRAM BY THE SARATOGA COUNTY MENTAL HEALTH CENTER AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, the New York State Office of Mental Health and the New York State Office of Alcohol and Substance Abuse Services are offering one-time startup funding in the amount of \$25,000 to the Saratoga County Mental Health Center for the implementation of a Home and Community Board Services program under New York State’s Health and Recovery Plan; and

WHEREAS, the acceptance of these State funds requires our approval and an amendment to the 2016 County Budget; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute all necessary documents needed to apply for and accept a State Office of Mental Health and State Office of Alcohol and Substance Abuse Services grant in the amount of \$25,000 for the implementation of a Home and Community Based Services program by the Saratoga County Mental Health Center, with the form and content of such documents being subject to the approval of the County Attorney; and, be it further

RESOLVED, that the 2016 County Budget is amended as follows:

MENTAL HEALTH:

Appropriations:

Increase Acct. #1-43-431-9000 Unallocated \$25,000

Revenues:

Increase Acct. #1-43-3483 Alcohol Abuse Program St \$25,000

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 82 - 2016

Introduced by Supervisors Grattidge, Collyer, Congdon, Martin, Pemrick, Szczepaniak and Tollisen

AUTHORIZING A CHANGE IN THE NAME OF THE SARATOGA COUNTY PUBLIC HEALTH NURSING SERVICE TO "SARATOGA COUNTY PUBLIC HEALTH SERVICES"

WHEREAS, as a condition to approving the County’s application to close the Saratoga County Public Health Nursing Service’s Certified Home Health Agency program, the New York State Department of Health has directed the County to remove the word "Nursing" from the Service’s name in order to better reflect the breadth and diversity of services offered by the Service; and

WHEREAS, our Public Health Committee and the Director of our Public Health Nursing Service have recommended that the Service’s name be changed to "Saratoga County Public Health Services"; now, therefore, be it

RESOLVED, that effective immediately, the name of the Saratoga County Public Health Nursing Service is hereby changed to "Saratoga County Public Health Services".

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 83 - 2016

Introduced by Supervisors Grattidge, Collyer, Congdon, Martin, Pemrick, Szczepaniak and Tollisen

AUTHORIZING DOH CHILDHOOD LEAD POISONING PREVENTION PROGRAM MULTI-YEAR GRANT ACCEPTANCE AND AGREEMENTS, AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, the State and federally funded Childhood Lead Poisoning Prevention Program is conducted by our Public Health Nursing Service; and

WHEREAS, Resolution 137-11 authorized acceptance of State funds and the program's continuation from October 1, 2010 through September 30, 2015; and

WHEREAS, State County Public Health Services is eligible for a five year grant in the amount of \$188,305 for the continuation of the Childhood Lead Poisoning Prevention Program; and

WHEREAS, this program is a useful and desirable service for our residents; and

WHEREAS, the acceptance of this grant requires this Board’s approval, and an amendment to the 2016 County Budget because the estimated revenue from this grant included in the Budget is \$1,084 less than the actual grant amount awarded by DOH for 2016; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute all necessary documents with the New York State Department of Health for the acceptance of Childhood Lead Poisoning Prevention grant in the amount of \$188,305 and to execute all necessary subcontracts with health care providers for the continuation of the Childhood Lead Poisoning Prevention Program from October 1, 2015 through September 30, 2020, subject, however, to annual State appropriations therefor, and the approval of the form and content of said documents by the County Attorney; and, be it further

RESOLVED, that the 2016 Saratoga County Budget is hereby amended as follows:

PUBLIC HEALTH:

Appropriations:

Decrease Acct.: #1-40-406-8200 Department Supplies (\$1,084)

Revenues:

Decrease Acct. #1-40-4407 Lead Screening Fed Aid (\$1,084)

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 84 - 2016

Introduced by Supervisors Lent, Allen, Barrett, Daly, Johnson, Lawler and Lucia

AMENDING THE 2016 COUNTY BUDGET TO REAPPROPRIATE \$80,565.01 IN EXPENSES AND REVENUES UNDER EMERGENCY SERVICES

WHEREAS, \$80,565.01 in unexpended funds from a New York State Division of Homeland Security Round III Statewide Interoperable Communications Grant for the enhancement of emergency communications systems in the County needs to be reappropriated to the 2016 County Budget; and

WHEREAS, our Office of Emergency Services will be utilizing said grant funds to add video and conferencing technology to the Emergency Operations Center, provide training on the programing of APX style radios utilizing Motorola Radio Management Software, and perform Motorola radio system maintenance on the County's 800 MHz radio system; and

WHEREAS, an amendment to the 2016 Saratoga County Budget is needed to reappropriate said unexpended funds; now, therefore, be it

RESOLVED, that the 2016 County Budget is amended as follows:

EMERGENCY SERVICES:

Appropriations:

| | |
|--|-------------|
| Increase Acct.: #1-36-366-7051 Communication Equipment | \$43,663.51 |
| Increase Acct.: #1-36-366-7098 Professional Services | \$36,901.50 |

Revenues:

| | |
|--|-------------|
| Increase Acct.: #1-36-3306 Homeland Security | \$80,565.01 |
|--|-------------|

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 85 - 2016

Introduced by Supervisors Lent, Allen, Barrett, Daly, Johnson, Lawler and Lucia

AMENDING THE COMPENSATION SCHEDULE TO ADD THE CONTRACT POSITION OF APPELLATE DEFENDER, APPOINTING BRIAN QUINN AS SARATOGA COUNTY APPELLATE DEFENDER, AND AUTHORIZING AN AGREEMENT WITH BRIAN QUINN TO PROVIDE APPELLATE ATTORNEY SERVICES TO CLIENTS OF THE OFFICES OF THE PUBLIC DEFENDER AND THE CONFLICT DEFENDER

WHEREAS, pursuant to Resolution 193-2014, this Board authorized the acceptance of a grant from the New York State Office of Indigent Legal Services in the amount of \$211,602 to improve the quality of indigent legal services rendered by Saratoga County; and

WHEREAS, the Saratoga County Public Defender proposes to utilize a portion of said grant funds to create the position of "Saratoga County Appellate Defender", who would be a contract employee and would provide appellate attorney services to clients of the Public Defender's Office and the Conflict Defender's Office; and

WHEREAS, the Saratoga County Public Defender has solicited and interviewed prospective candidates for the Appellate Defender's position, and has recommended attorney Brian Quinn as the person best able to fulfill the duties of the position; and

WHEREAS, our Public Safety Committee has recommended that the 2016 Saratoga County Compensation Schedule be amended to add the position of "Appellate Defender, PT, Contract" at a rate of compensation equivalent to the Grade 15 salary rate for 35 hours per biweekly pay period, and that Attorney Brian Quinn be appointed to the position of Saratoga County Appellate Defender; now, therefore, be it

RESOLVED, that the 2016 Saratoga County Compensation Schedule is hereby amended effective as of March 25, 2016 to create the title of "Appellate Defender", and to set forth the following position under said title:

UNDER APPELLATE DEFENDER:

| | |
|-----------------------------------|----------|
| Create (1) Appellate Defender, PT | Contract |
|-----------------------------------|----------|

and, be it further

RESOLVED, that Brian Quinn, Esq. is hereby appointed Saratoga County Appellate Defender for the term March 25, 2016 through December 31, 2016; and, be it further

RESOLVED, that the Chair of the Board is authorized to execute an agreement with attorney Brian Quinn of Saratoga Springs, New York, for the provision of appellate attorney services to clients of the Office of the Saratoga County Public Defender and the Saratoga County Conflict Defender for the term March 25, 2016 through December 31, 2016 at a rate of compensation equivalent to the Grade 18 rate for 35 hours per biweekly pay period; and, be it further

RESOLVED, that as a contract employee, the Appellate Defender shall not be entitled to any employee benefits to which Saratoga County employees are entitled; and, be it further

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

RESOLVED, that in the event the State of New York should cease to fully fund this Appellate Defender position at any time during the contract term, the unfunded position shall be abolished from the Saratoga County Compensation Schedule.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 86 - 2016

Introduced by Supervisors Lent, Allen, Barrett, Daly, Johnson, Lawler and Lucia

AMENDING THE COMPENSATION SCHEDULE UNDER THE PUBLIC DEFENDER’S OFFICE, AND AUTHORIZING AN AGREEMENT WITH JODY O’NEILL, MSW TO PROVIDE SOCIAL WORKER SERVICES TO CLIENTS OF THE PUBLIC DEFENDER’S OFFICE

WHEREAS, pursuant to Resolution 48-2014, this Board authorized the acceptance of a grant from the New York State Office of Indigent Legal Services in the amount of \$211,602 to improve the quality of indigent legal services rendered by Saratoga County; and

WHEREAS, the Saratoga County Public Defender proposes to utilize a portion of said grant funds to create the position of a part-time social worker in the Public Defender’s Office, who would be a contract employee and would provide social worker and case management services to clients of the Public Defender’s Office in criminal court and Family Court proceedings; and

WHEREAS, the Saratoga County Public Defender has solicited and interviewed prospective candidates for the social worker’s position, and has selected Jody O’Neill, MSW as the person best able to fulfill the duties of the position; and

WHEREAS, our Public Safety Committee has recommended that the 2016 Saratoga County Compensation Schedule be amended to add under the Public Defender’s Office the position of "Social Worker, PT, Contract" at a rate of compensation of \$27.47 per hour for up to 35 hours per biweekly pay period, with total annual compensation not to exceed \$25,000; now, therefore, be it

RESOLVED, that the 2016 Saratoga County Compensation Schedule is hereby amended effective as of March 25, 2016 as follows:

UNDER PUBLIC DEFENDER

Create (1) Social Worker, PT

Contract

and, be it further

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Jody O’Neill, MSW, of Ballston Lake, New York, for the provision of social worker and case management services to clients of the Public Defender’s Office for the term March 25, 2016 through December 31, 2016, at a rate of compensation of \$27.47 per hour for 35 hours per biweekly pay period, with total annual compensation not to exceed \$25,000, contingent upon the Public Defender appointing Jody O’Neill, MSW, to the Social Worker position in the Public Defender’s Office; and, be it further

RESOLVED, that as a contract employee, the Social Worker in the Public Defender’s Office shall not be entitled to any employee benefits to which Saratoga County employees are entitled; and, be it further

RESOLVED, that the form and content of the above agreement shall be subject to the approval of the County Attorney; and, be it further

RESOLVED, that in the event the State of New York should cease to fully fund this Social Worker position at any time during the contract term, the unfunded position shall be abolished from the Saratoga County Compensation Schedule.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 87 - 2016

Introduced by Supervisors Lent, Allen, Barrett, Daly, Johnson, Lawler and Lucia

AUTHORIZING ACCEPTANCE OF A DOMESTIC VIOLENCE PROSECUTION GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, a grant in the amount of \$35,600 is available from the New York State Division of Criminal Justice Services for the purpose of providing salary support to the District Attorney's Office for the prosecution of domestic violence cases; and

WHEREAS, the acceptance of this Violence Against Women Grant requires our approval; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the County Administrator execute all documents necessary to apply for and accept a New York State Division of Criminal Justice Services grant in the amount of \$35,600 to assist the District Attorney's Office in prosecuting domestic violence cases.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 88 - 2016

Introduced by Supervisors Lent, Allen, Barrett, Daly, Johnson, Lawler and Lucia

PROCLAIMING APRIL 10 - 16, 2016 AS NATIONAL CRIME VICTIMS' RIGHTS WEEK

WHEREAS, Americans are victims of more than 22 million crimes each year, and crime can touch the lives of anyone regardless of age, national origin, race, creed, religion, gender, sexual orientation, immigration, or economic status; and

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

WHEREAS, too many communities feel disconnected from the justice and social response systems, and have lost trust in the ability of those systems to recognize them and respond to their needs; and

WHEREAS, victims of repeat victimization who fail to receive supportive services are at greater risk for long-term consequences of crime; and

WHEREAS, the victim services community has worked for decades to create an environment for victims that is safe, supportive, and effective; and

WHEREAS, intervening early with services that support and empower victims provides a pathway to recovery from crime and abuse; and

WHEREAS, honoring the rights of victims, including the right to be heard and to be treated with fairness, dignity, and respect, and working to meet their needs rebuilds their trust in the criminal justice and social service systems; and

WHEREAS, serving victims and rebuilding their trust restores hope to victims and survivors, as well as their communities; and

WHEREAS, National Crime Victims' Rights Week, April 10-16, 2016, is an opportune time to commit to ensuring that all victims of crime—even those who are challenging to reach or serve – are offered culturally and linguistically accessible and appropriate services in the aftermath of crime; and

WHEREAS, this year's theme – Serving Victims, Building Trust, Restoring Hope – reminds us of the significant progress we have made in recognizing victims' rights and at the same time emphasizes the need to expand our reach to marginalized, isolated, and other victims who are less likely to seek services on their own. We know that early intervention – addressing victimization when it occurs – is critical and can improve victim recovery and prevent future victimization; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby proclaims the week of April 10 - 16, 2016, 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 creating a victim service and criminal justice response that assists all victims of crime during National Crime Victims' Rights Week and throughout the year; and, be it further

RESOLVED, that the Saratoga County Board of Supervisors expresses its sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find the relevant assistance, support, justice, and peace; and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 89 - 2016

Introduced by Supervisors Lent, Allen, Barrett, Daly, Johnson, Lawler and Lucia

DECLARING THE WEEK OF APRIL 11-17, 2016 AS "NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK" IN SARATOGA COUNTY

WHEREAS, emergencies can occur at any time that require police, fire, or emergency medical services; and

WHEREAS, when an emergency occurs, the prompt response of police officers, firefighters, and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our police officers, firefighters, and paramedics is dependent upon the quality and accuracy of information obtained from citizens who telephone the Saratoga County communications center; and

WHEREAS, Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and

WHEREAS, Saratoga County's Public Safety Telecommunicators are the single vital link for our police officers, firefighters, and paramedics by monitoring their activities by radio, providing them information and insuring their safety; and

WHEREAS, the Public Safety Telecommunicators of the Saratoga County Sheriff's Office have contributed substantially to the apprehension of criminals, suppression of fires, and treatment of patients; and

WHEREAS, each Telecommunicator of the Saratoga County Sheriff's Office has exhibited compassion, understanding, and professionalism during the performance of their job in the past year and it is appropriate that they be recognized for their exemplary job performance; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby declares the week of April 11 through 17, 2016 to be "National Public Safety Telecommunicators Week" in Saratoga County, in honor of the men and women of the Communications Division of the Saratoga County Sheriff's Office, whose diligence and professionalism keep our County safe.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 90 - 2016

Introduced by Supervisors Lent, Allen, Barrett, Daly, Johnson, Lawler and Lucia

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES TO ACCEPT A \$148,969 PUBLIC SAFETY ANSWERING POINTS (PSAP) GRANT TO PAY FOR PERSONNEL COSTS ASSOCIATED WITH PSAP OPERATIONS, AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, funds are available from the New York State Division of Homeland Security and Emergency Services for a Public Safety Answering Points (PSAP) Grant in the amount of \$148,969 to pay for a portion of the personnel costs associated with the operation of the County’s PSAP network; and

WHEREAS, the acceptance of these grant funds requires this Board’s approval and an amendment to the 2016 County Budget; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute all agreements and documents with the New York State Division of Homeland Security and Emergency Services necessary to accept a Public Safety Answering Points (PSAP) grant in the amount of \$148,969 to pay for a portion of the personnel costs associated with the operation of the County’s PSAP network, with the form and content of said documents and agreements being subject to the approval of the County Attorney; and, be it further

RESOLVED, that the 2016 Saratoga County Budget is amended as follows:

SHERIFF’S DEPARTMENT:

Appropriations:

Increase Acct.: 1-30-000-7080 Other equipment \$148,969

Revenues:

Increase Acct.: 1-30-3306 Homeland Security \$148,969

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 91 - 2016

Introduced by Supervisors Lent, Allen, Barrett, Daly, Johnson, Lawler and Lucia

AUTHORIZING PARTICIPATION IN 2016 STATE STOP-DWI PROGRAM AND CONTRACTS WITH LOCAL AGENCY PARTICIPANTS

WHEREAS, Vehicle and Traffic Law §1197 authorizes establishment of county special traffic options programs for driving while intoxicated (STOP-DWI) to reduce drug-related and alcohol-related traffic injuries and fatalities; and

WHEREAS, Resolution 95-2015 authorized renewal and implementation of our local STOP-DWI program and its participation in the 2015 State program; and

WHEREAS, 2015 County participants wish to continue their services in 2016; and

WHEREAS, the participation and cooperation of these local agencies and of the County are essential for effective action against this continuing menace to our residents; now, therefore, be it

RESOLVED, that the County of Saratoga renew its annual application to participate in the New York State STOP-DWI program for 2016; and, be it further

RESOLVED, that this Board of Supervisors approves the following 2016 STOP-DWI Program and budget for Saratoga County:

| | |
|-------------------------|-----------|
| <u>ADMINISTRATION:</u> | \$ 16,394 |
| Personnel (Coordinator) | \$ 12,000 |
| Training/Travel | \$ 1,139 |
| Dept. Expenses | \$ 1,455 |

| | |
|--------------------------------|-------------------|
| Support Staff (Youth Bureau) | \$ 1,800 |
| <u>ENFORCEMENT AGENCIES:</u> | <u>\$ 152,116</u> |
| Saratoga County Sheriff | \$ 55,324 |
| City of Saratoga Springs | \$ 39,700 |
| Village of South Glens Falls | \$ 9,813 |
| Town of Waterford | \$ 9,385 |
| City of Mechanicville | \$ 7,010 |
| Village of Ballston Spa | \$ 9,480 |
| Town of Stillwater | \$ 6,025 |
| Overtime funding | \$ 14,839 |
| DRE Allotment | \$ 540 |
| <u>COUNTY DEPARTMENTS:</u> | <u>\$ 137,050</u> |
| District Attorney | \$ 37,650 |
| Probation | \$ 47,700 |
| Mental Health | \$ 51,700 |
| <u>INFORMATIONAL AGENCIES:</u> | <u>\$ 59,050</u> |
| ASAPP | \$ 53,050 |
| SADD Programs | \$ 6,000 |
| Total 2016 Grants: | <u>\$364,610;</u> |

and, be it further

RESOLVED, that, when necessary, the Chairman of the Board shall execute any agreements and documents needed to implement the above 2016 STOP-DWI program, with the form and content of such agreements and documents being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 92 - 2016

Introduced by Chairman Wright

APPOINTING MEMBERS TO THE TOURISM ADVISORY COMMITTEE

WHEREAS, Local Law No. 1 of 2016, as authorized by Tax Law §1202-g, establishes a nine member advisory committee to advise and recommend to this Board of Supervisors expenditures to be made for the promotion of tourism and conventions in Saratoga County using revenues derived from the collection of the County’s occupancy tax; and

WHEREAS, Local Law No. 1 of 2016 provides that the Tourism Advisory Committee shall be comprised of the Chair of the Board of Supervisors, the Chair of the Board’s Law and Finance Committee, the Chair of the Board’s Economic Development Committee, one member of the Board of Supervisors who also serves as a director of the Saratoga County Prosperity Partnership, Inc., the Saratoga County Treasurer, and one representative from each of the Saratoga County Chamber of Commerce, the Chamber of Southern Saratoga County, the Saratoga Convention and Tourism Bureau, and the Saratoga Springs City Center Authority; all of whom shall be appointed by the Saratoga County Board of Supervisors; and

WHEREAS, Local Law No. 1 of 2016 took effect March 1, 2016, and the appointment of members to the Tourism Advisory Committee is now appropriate and timely; now, therefore, be it

RESOLVED, that the following individuals are appointed members of the Tourism Advisory Committee for the stated terms:

| | | |
|-------------------------|------------------------------|---------------------|
| <u>NAME AND ADDRESS</u> | <u>POSITION/REPRESENTING</u> | <u>TERM EXPIRES</u> |
|-------------------------|------------------------------|---------------------|

| | | |
|---|--|----------|
| Arthur Wright Hadley Town Hall 4 Stoney Creek Road Hadley, NY 12835 | Chair, Board of Supervisors | 12/31/16 |
| Edward D. Kinowski Stillwater Town Hall P.O. Box 700 Stillwater, NY 12170 | Chair, Law and Finance Committee | 12/31/16 |
| Arthur J. Johnson Wilton Town Hall 22 Traver Road Gansevoort, NY 12831 | Chair, Economic Development Committee | 12/31/16 |
| John E. Lawler Waterford Town Hall 65 Broad Street Waterford, NY 12188 | Supervisor and Chair of the Saratoga County Prosperity Partnership, Inc. | 12/31/16 |
| Andrew Jarosh County Treasurer's Office 40 McMaster Street Ballston Spa, NY 12020 | County Treasurer | 12/31/16 |
| Todd Shimkus, President Saratoga County Chamber of Commerce 28 Clinton Street Saratoga Springs, NY 12866 | Saratoga County Chamber of Commerce | 12/31/16 |
| Peter Bardunias, President/CEO Chamber of Southern Saratoga County 58 Clifton Country Road Suite 102 Clifton Park, NY 12065 | Chamber of Southern Saratoga County | 12/31/16 |
| Todd Garofano, President Saratoga Convention and Tourism Bureau 60 Railroad Place Suite 301 Saratoga Springs, NY 12866 | Saratoga Convention and Tourism Bureau | 12/31/16 |
| Mark Baker, President Saratoga Springs City Center Authority 522 Broadway Saratoga Springs, NY 12866 | Saratoga Springs City Center Authority | 12/31/16 |

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 93 - 2016

Introduced by Supervisors Kinowski, Collyer, Lent, Lewza, Raymond, Tollisen and Veitch

AUTHORIZING AN AGREEMENT WITH GOTTADO CONTRACTING, LLC FOR THE REMOVAL, TRANSPORTATION AND DISPOSAL OF SLUDGE FROM SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT

WHEREAS, for a variety of technical and financial reasons, Saratoga County Sewer District's No. 1 is unable to currently comply with new federal Title V air regulations pertaining to the incineration of sludge/biosolids, and as a consequence thereof will be prohibited from operating the sludge incinerator at the Sewer District's Wastewater Treatment Plant as of March 20, 2016; and

WHEREAS, pursuant to Resolutions 230-2014 and 186-2015, the County entered into an agreement with GHD Consulting Services, Inc. to conduct an engineering study detailing available alternatives to the incineration of sludge at the Sewer District's Wastewater Treatment Plant; and

WHEREAS, in order to maintain proper plant function at the Wastewater Treatment Plant, the Sewer District desires to retain the services of a qualified company to remove, transport and dispose of 100% of the Sewer District's daily production of sludge to a properly permitted disposal facility while long term options identified in GHD's study are evaluated; and

WHEREAS, the Saratoga County Sewer District Commission solicited and entertained bids for a contract for the removal, transportation and disposal of sludge/biosolids by qualified haulers; and

WHEREAS, the Saratoga County Sewer District Commission and the Sewer District's Executive Director have reviewed the bids received and recommended that a contract for sludge hauling be awarded to GottaDo Contracting, LLC, the lowest bid received; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with GottaDo Contracting, LLC of Jordan, New York, for the removal, transportation and disposal of sludge/biosolids from Saratoga County Sewer District No. 1's Wastewater Treatment Plant for a term of one year commencing March 20, 2016, subject to renewal upon the mutual agreement of the parties for up to two additional terms of one year each, at a cost of \$74.66 per wet ton, with the form and content of such agreement to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. Funding for sludge hauling is included in the Sewer District's 2016 budget.

Chairman Wright announced the following appointments:

Youth Advisory Board – Term Expiring 12/31/2016

- John Fantauzzi, Town of Ballston
- Meg Stevens, Town of Milton

On a motion by Chairman Wright, seconded by Mr. DeLucia, Resolution No. 94 was uananimously introduced.

On a motion by Mr. Lawler, seconded by Mr. DeLucia, Resolution No., 94 was adopted by a unanimous vote.

RESOLUTION 94 - 2016

Introduced by Chairman Wright

APPOINTING A MEMBER TO THE BOARD OF THE SARATOGA COUNTY WATER AUTHORITY

WHEREAS, Chapter 678 of the Laws of 1990 enacted the "Saratoga County Water Authority Act" as Title 8-F of the Public Authorities Law; and

WHEREAS, as a result of the resignation of Kevin King, there exists a vacancy on the Saratoga County Water Authority Board; now, therefore, be it

RESOLVED, that the following person is appointed a member of the Board of the Saratoga County Water Authority for the stated term:

NAME

TERM EXPIRES

Darren O'Connor
Malta Town Hall
2540 Route 9
Malta, NY 12020

12/31/2017

BUDGET IMPACT STATEMENT: No budget impact.

Mr. Kinowski said today is National Agriculture Day and proudly displayed a tshirt he received at a press conference at Saratoga Sod. He said there are over 500 farms in Saratoga County and it's a vibrant industry. Mr. Kinowski had been at Saratoga Sod for a press conference celebrating 30 years in business.

Mr. Barrett said the Board approved a resolution today for Kinns Road Park. He thanked Dennis Flynn and the BOCES students for the progress they have made in removing the more than two dozen dead trees around the parking lot at the Kinns Road Park.

Mr. Collyer reminded his colleagues the auction of County owned lands was this evening. The list of parcels began with more than 90 parcels and tonight the list was down to 45 because of tender offers and pulls. He said as Chairman of Equalization and Assessment, he has approved many pulls from the Town Supervisors. He asked his colleagues to follow up with these land owners to be sure they fulfill their promise to pay the back taxes.

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

Respectfully submitted,

Pamela Wright, Clerk