

AGENDA SESSION
April 13, 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, Anita Daly, Richard Lucia, Preston Allen, Paul Lent, Daniel Pemrick, Arthur M. Wright, Kevin Tollisen, Gardner Congdon, Thomas Richardson, Willard H. Peck, Thomas N. Wood, III, Peter Martin, Edward D. Kinowski, Arthur J. Johnson – 17. ABSENT – Jean Raymond, Vincent DeLucia, Daniel Lewza, John Collyer, Matthew E. Veitch, John Lawler–6.

On a motion by Mr. Szczepaniak, seconded by Mr. Grattidge the minutes of the March 9, 2016 meeting were unanimously approved.

Mr. Hellwig presented the following:

EQUALIZATION & ASSESSMENT

Approving and confirming the Auction sale of County-owned lands acquired for unpaid taxes.

Accepting a tender offer for a parcel in the Town of Waterford.

PERSONNEL & INSURANCE

Renewing the County's property and casualty insurance coverages for a one year term.

Authorizing the Chairman to enter into renewal agreement with Capital Indemnity Corporation for third party liability coverage.

Amending the 2016 Compensation Plan to reclassify (1) position of Public Health Educator PT to a full time status.

Authorizing a two year agreement with CorVel Corporation to provide third party administration for the Worker's Compensation Pool as well as bill review services.

Authorizing amendments to the Saratoga County Policies and Procedures Manual relative to two sections that have been recently approved by the State.

ECONOMIC DEVELOPMENT

Authorizing the Chairman to enter into an agreement with CP Rail to pay up to \$80,000 for pedestrian improvements at Coons Crossing on the Zim Smith Trail.

Authorizing the Chairman to enter into an agreement with PanAm Southern LLC for purchase of land in the Town of Halfmoon to extend the Zim Smith Trail to the City of Mechanicville.

Authorizing the Chairman to enter into agreements with Saratoga Land Management and the Historic Hudson-Hoosic Partnership for services related to construction of the new visitors center as well as the donation of timber from County Forest Land.

Authorizing a revenue contract with G&T Enterprises for a timber harvest on 3 parcels in the Town of Northumberland. They were the high bidder at just under \$127,000.

Declaring May 8-14, 2016 as Economic Development week in Saratoga County.

SOCIAL PROGRAMS

Proclaiming May 2016 as “Older Americans Month” in the County of Saratoga.

Authorizing an agreement with the Town of Clifton Park to provide a one-time grant in the amount of \$20,000 for the purchase of a diving wall for the Shenendehowa Adult Community Center.

Amending the contract with NEC Care, Inc. dba Home Instead Senior Care to increase the reimbursement rate for in-home respite care from \$18/hr. to \$20/hr.

PUBLIC SAFETY

Authorizing a cooperative agreement with the Edinburg Volunteer Fire Company for the loan of a boat for a term of five years.

Approving the County’s Alternatives to Incarceration (ATI) performance based services plan and authorizing acceptance of state grants for community work order and pre-trial services programs.

Amending Resolution 245-2015 to authorize the inclusion of Rensselaer County in the intermunicipal agreement with Albany County and Saratoga County for the establishment and administration of a shared 911 telephone, computer aided dispatch, and records management network.

Authorize a Memorandum of Understanding with public safety agencies that wish to utilize the county’s 800 MHz Public Safety radio network and are currently not able to access the County’s emergency radio system.

BUILDINGS & GROUNDS

Execute a land use permit authorizing the Research Foundation for the University at Albany (SUNY) to construct and operate a weather station on the County Farm Road property to collect various weather data.

Rescinding Resolution 189-2015 and authorizing a one year lease extension to the USDA.

CHAIRMAN’S ITEM

Appointing four (4) members to the Community Services Board.

LAW & FINANCE

Authorize a contract with Steve Miller General Contractors, Inc. in the amount of \$539,500 and Spring Electric, Inc. in the amount of \$49,049 for construction and electrical services associated with the replacement of sludge storage tank mixers and bar screen no. 3 screen at the Sewer District’s treatment plant.

Requesting Home Rule Legislation to designate the New York State Route 9P bridge over Interstate 87 at Exit 14 as the “Assemblyman Robert D’Andrea Bridge”. The board did introduce Home Rule and sent it down to Albany. The Legislature has now assigned bill numbers to that legislation so the Board’s approval needs to be updated to reflect those numbers.

On a motion by Mr. Allen, seconded by Mr. Lucia the agenda was unanimously set for the April 19, 2016 Board Meeting.

Mr. Grattidge said there wasn’t a Public Health Committee meeting this month so he wanted to report that the County will be purchasing mosquito dunks to be made available to the towns. Supervisor Tollisen had approached him with this request. He wanted to make his colleagues aware this purchase was going to be made and once they are here Supervisors will be notified. Mr. Kinowski said his town has a supply and will check to

see if they are usable. Mr. Johnson said the Town of Wilton still uses them and will provide the vendor the Town uses.

Mrs. Daly read the following letter addressed to the Chairman of the Board:

“After weeks of discussions with you, I am here today to announce my resignation from public office as a member of the Saratoga County Board of Supervisors, representing the people of Clifton Park effective at the close of the April 19, 2016 County Board meeting.

I have been proud to serve Saratoga County and the people of Clifton Park for over 22 years so it is with great gratitude and a bit of sorrow that I resign from the position of County Supervisor.

I leave behind a record of hard work, beginning with the construction and renovation of this room from the severely outdated facility of the past; serving as Chair of this Board in 2001 caring for our needs and responsibilities in the light of 911; to my efforts with Economic Development; supporting the creation of the Saratoga County Prosperity Partnership, the creation of the Capital Resource Corporation; the creation of the Veterans Trust Fund; the Saratoga County Council on Autism and as an original member of the Saratoga County Water Committee which has now become the Saratoga County Water Authority serving the first ever chip fab plant in the County and providing a much needed source of water to many municipalities.

My experiences both professional and personal are varied – times change and we find ourselves in an eclectic environment with tremendous opportunities.

Over the course of time together performing the work of the people we have shared moments of accomplishments and dreams of what could be – together as a team we do the job right and have been rewarded with re-election of office to continue to serve the people who benefit from our accomplishments.

My time has come to set a new course, to meet new challenges and hopefully be rewarded again.....this time on a different stage with a different audience.

Saratoga County is obviously a big part of my life. I am lucky because I can submit this resignation with a sense of fulfillment with respect to the County’s past and a sense of optimism about the County’s future. And using the words fulfillment and optimism, in the same sentence when it comes to government service, is a rarity.

But Saratoga County is a rarity and I am honored to have had a role in its direction.

To all my friendships I leave here with many memories and I will continue to applaud your efforts.

I thank you, my colleagues, for your unwavering support and my family for always being by my side.

With gratitude and warm regards, I am sincerely yours, Anita M. Daly”

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

Respectfully Submitted,

Pamela Wright,
Clerk of the Board

REGULAR SESSION
TUESDAY, APRIL 19, 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, Peter Martin, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 22. ABSENT - Matthew E. Veitch - 1.

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

PRESENTATION

Mr. Richardson thanked the Board for the time to make a presentation on the Historic Hudson-Hoosic Partnership. He distributed packets of information which contained information on the Battlefield which is compliments of the Friends of the Battlefield as well as information on the Partnership. Mr. Richardson spoke on the creation of the Partnership and brought everyone up to date on the visitor's center. There was a power point presentation of the progress. He introduced Andrew Alberti, Program Manager of Lakes to Locks Passage, Inc. Mr. Richardson thanked the Board for their continued support of the Partnership.

Mr. Kinowski commended Mr. Richardson on all of his work. He thanked Joe Finan for spending countless hours on this project as well as Mr. Alberti for his work on this project. Mr. Richardson said Mr. Finan had retired from the National Park but has been recruited for this project. He thanked him for all he has done and thanked Mr. Alberti as well.

Mr. Wood said just as the name suggests, they are a partnership: a partnership of counties, towns and villages all along the Hudson River. He said he knows this will stimulate the economy of all these municipalities and this would not have happened without all of the hard work of all those involved. He thanked the County for their financial backing of this project and Partnership.

On a motion by Mr. Wood, seconded by Mr. Allen the minutes of the March 15, 2016 meeting was unanimously approved.

The Clerk presented the following:

Letter from Deborah Rohr resigning from the Community Services Board.

Received and Filed.

Letter from Supervisor Phil Barrett transmitting Clifton Park's Home Rule Legislation regarding Kinns Road Park.

Received and Filed.

Letter from the Saratoga County IDA transmitting a copy of the Agency's audited financial report.

Received and Filed.

Letter from the United States Department of the Interior regarding the NYS Barge Canal and its designation as a National Historic Landmark

Received and Filed.

Reports:

2015 Annual Report – Real Property Tax Services.

Received and Filed.

On a motion by Mr. Martin, seconded by Mr. Tollisen Resolution No.'s 95 thru 118 were adopted by a unanimous vote.

RESOLUTION 95 - 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, a former owner has requested the pre-auction conveyance of one 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 the approval of this request; now, therefore, be it

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, 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> |
|---|----------------------|-------------|--------------|---------------|
| Michael Walsh 854 East Schroon River Road Diamond Point, NY 12824 | 2013, 2014 & 2015 | Waterford | 295.8-1-39 | \$8,516.51 |

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

RESOLUTION 96 - 2016

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

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

WHEREAS, pursuant to Resolution 166-96, this Board, by its Equalization and Assessment Committee, did offer at auction sale on March 15, 2016 certain parcels of land in several Towns and Villages within the County, which parcels are more particularly described below; and

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

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

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

RESOLVED, that the following proposed conveyances of County lands to the following bidders at the auction of March 15, 2016, or to their designee, are hereby approved and confirmed; and, be it further

RESOLVED, that the Chairman of the Board convey the following lands to the following parties or their designee upon their payments of the indicated amount and certain administrative fees to the County Treasurer:

| <u>HIGH BIDDER</u> | <u>TOWN</u> | <u>S/B/L</u> | <u>FORMER OWNER</u> | <u>AMOUNT</u> |
|---|--------------|------------------------------|------------------------------------|---------------|
| Anthony D. Vaccarielli 65 Rifle Range Road Albany, NY 12205 | Ballston | 249.5-1-7 | Thomas C. Donahue | \$12,000.00 |
| Sean O'Malley 119 James Street Scotia, NY 12302 | Charlton | 224.-1-21.2 | Chester & Dorothy O. Febbie | \$ 25.00 |
| Dave Blair 7 Lake Road Ballston Lake, NY 12019 | Charlton | 226.-1-17 | Donna E. Boyles | \$13,000.00 |
| William G. Adams 988 Main Street Clifton Park, NY 12065 | Clifton Park | 259.13-4-15 | Melanie L. Sweet | \$ 750.00 |
| David L. Evans 26 Crown Point Ballston Lake, NY 12019 | Clifton Park | 259.14-3-3 & 259.14-4-60 | Vance L. Cohen Melanie L. Sweet | \$ 3,250.00 |
| Donald Philip Jones P.O. Box 454 2044 Berne-Altamont Road Altamont, NY 12009 | Clifton Park | 282.-1-40 | Patrick Mayo | \$44,000.00 |
| Jodi C. Nobile 223 Fifth Street Scotia, NY 12302 | Day | 42.12-4-5 | Dean Harrington | \$ 25.00 |
| Bryanna Marron 39 Avenue B Mechanicville, NY 12118 | Day | 42.12-4-6 | Dean Harrington | \$ 25.00 |
| Stanley Nadoraski 1185 Kings Road Albany, NY 12203 | Edinburg | 54.17-2-48 | John R. O'Malley | \$ 4,700.00 |
| Clifford E. Lawrence, Jr. 210 Regent Street Saratoga Springs, NY 12866 | Edinburg | 93.7-1-49 | James Ward | \$47,000.00 |
| Paul Pileckas 482 Sandhill Road Greenfield Center, NY 12833 | Galway | 161.-1-12 | Kenneth G. Spencer | \$23,000.00 |
| Anthony D. Vaccarielli 65 Rifle Range Road Albany, NY 12205 | Galway | 187.-1-2.31 | Scott J. Hinchcliff | \$21,000.00 |
| Sean C. Malatesta 41 Plank Road Porter Corners, NY 12859 | Greenfield | 124.-1-13.1 & 124.-1-13.2 | Phoebe Bolia Phoebe Bolia | \$18,000.00 |

| | | | | |
|---|-----------------------------|---------------|--------------------------------|-------------|
| Robert Traltz 331 Blue Hill Terrace Wyckoff, NJ 07481 | Hadley | 35.7-1-28 | Sail R. Van Nostrand | \$ 1,700.00 |
| Stephen Flagg 16 Ash Fraiser Road Hadley, NY 12835 | Hadley | 45.-1-34.2 | Michael J. Svoboda | \$ 1,500.00 |
| George N. Habeeb 5 Horizon Drive Mechanicville, NY 12118 | Halfmoon | 266.12-1-9.7 | Smith Road Development, LLC | \$ 25.00 |
| George N. Habeeb 5 Horizon Drive Mechanicville, NY 12118 | Halfmoon | 266.12-1-9.8 | Smith Road Development, LLC | \$ 25.00 |
| Fay Inovlotska 425 Neptune Avenue 15G Brooklyn, NY 11224 | Halfmoon | 278.4-2-14 | Thomas F. Carrigan | \$23,000.00 |
| Tyler Thomas Kirchhoff 328 Main Street, Apt. 1 Corinth, NY 12822 | Malta | 217.-1-19 | Helen A. Moodie | \$ 7,750.00 |
| Clifford E. Lawrence, Jr. 210 Regent Street Saratoga Springs, NY 12866 | Malta | 218.5-1-21.2 | Donald F. Pottenburgh, Jr. | \$40,000.00 |
| Nicole Marie Lafayette 31 Aletta Street, Apt. 14 Saratoga Springs, NY 12866 | Milton V/Ballston Spa | 203.72-3-39.1 | Ricketts, Inc. | \$ 25.00 |
| Nicole Marie Lafayette 31 Aletta Street, Apt. 14 Saratoga Springs, NY 12866 | Milton V/Ballston Spa | 216.25-1-11 | Christopher E. Koskinen | \$ 25.00 |
| Karen Thomas 25 Robin Court Saratoga Springs, NY 12866 | Milton | 188.-1-68 | Theresa M. Griffen | \$27,500.00 |
| Glen A. Williams 528 Maple Avenue Ballston Spa, NY 12020 | Milton | 203.5-1-45 | Clyde Chamberlain | \$12,000.00 |
| Starr Baker Mowery 828 Wall Street Diamond Point, NY 12824 | Moreau V/So. Glens Falls | 37.54-2-42 | John Killian | \$51,000.00 |
| Shantee Devl Persaud 2321 Story Avenue Niskayuna, NY 12309 | Moreau V/So. Glens Falls | 37.61-1-13 | Donald M. Cronkhite | \$30,000.00 |
| Starr Baker Mowery 828 Wall Street Diamond Point, NY 12824 | Moreau | 65.9-1-3 | Francis J. Morency | \$75,000.00 |

| | | | | |
|--|-----------------------------|---------------|---------------------------|-------------|
| Anthony D. Vaccarielli 65 Rifle Range Road Albany, NY 12205 | Northumberland | 103.12-2-36.2 | Robert Munger | \$ 1,000.00 |
| Bradley Wallace Howe 741 Charlton Road Ballston Lake, NY 12019 | Northumberland | 116.-1-69.12 | Robert Ramsey Etal | \$25,000.00 |
| Taisha Beckford 1503 Rugby Road Schenectady, NY 12308 | Northumberland | 116.-2-76 | Amy Decker | \$ 325.00 |
| Paul Pileckas 482 Sandhill Road Greenfield Center, NY 12833 | Providence | 135.7-2-35 | Ronald Ball | \$ 4,500.00 |
| Adam Sheely 270 Greenfield Avenue Ballston Spa, NY 12020 | Providence | 159.-2-4 | Lewis Tidd | \$23,000.00 |
| Matt Kelcher, Jr. 7526 Wiley Town Road Middle Grove, NY 12850 | Providence | 159.-3-15.1 | Robert W. Coadney | \$ 7,500.00 |
| John Rion 415 Route 32 South Schuylerville, NY 12871 | Saratoga V/Victory Mills | 169.52-1-4 | William E. Lloyd | \$21,000.00 |
| Joseph S. Barron 3 Tripp Road Argyle, NY 12809 | Saratoga | 195.-1-1.1 | Terrence L. Sarro, Sr. | \$50,000.00 |
| John E. Wisnoski 431 Route 67 Mechanicville, NY 12118 | Stillwater V/Stillwater | 244.61-1-1.1 | Elting Doughty | \$26,000.00 |
| Paul Pileckas 482 Sandhill Road Greenfield Center, NY 12833 | Waterford V/Waterford | 291.62-1-20 | Michael Walsh | \$11,000.00 |
| James J. Thompson 26 Second Street Waterford, NY 12188 | Waterford V/Waterford | 291.71-2-22 | Robert W. Groff | \$16,000.00 |
| Jeffrey M. O'Brien 5 Catallo Drive Waterford, NY 12188 | Waterford V/Waterford | 291.71-5-16 | William R. Worthington | \$16,000.00 |
| Anthony D. Vaccarielli 65 Rifle Range Road Albany, NY 12205 | Waterford | 295.8-2-7 | M. Scott Derry | \$29,000.00 |
| Thomas H. Whitermore <i>Physical Address:</i> | Wilton | 101.-1-37.2 | Barbara Boyden | \$84,000.00 |

32 Sunset Avenue
Queensbury, NY 12804

Mailing Address:

P.O. Box 3571
Saratoga Springs, NY 12866
Bryan T. Meskill
28 Ballard Road
Gansevoort, NY 12831

Wilton 129.-1-3.2 John Ehnat \$ 1,000.00

BUDGET IMPACT STATEMENT: The total revenue of \$789,075 less taxes written off of \$349,480.74 equals total auction profit of \$439,594.26.

RESOLUTION 97 - 2016

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

AUTHORIZING THE COUNTY'S INSURANCE COVERAGES THROUGH MAY 8, 2017

WHEREAS, Resolution 70-2015 authorized the award of several insurance coverages for the County through May 8, 2016; and

WHEREAS, the County solicited and received competitive quotes for comparable coverages through May 8, 2017; now, therefore, be it

RESOLVED, that the Chairman of the Board accept the proposals of Cool Insuring Agency, Inc. for the County's insurance coverages by the carriers listed below, through May 8, 2017, at a cost of \$879,598.49:

| Coverage | Company | Limits | Deductible | Premium |
|----------------------------|-----------|---------------|----------------|--------------|
| Property | NYMIR | \$219,341,865 | \$10,000 | \$135,487.96 |
| Boiler/Machinery | NYMIR | \$50,000,000 | \$25,000 | \$ 20,856.00 |
| Inland Marine | NYMIR | \$20,981,143 | \$5,000 | \$ 46,929.30 |
| General Liability | NYMIR | \$1M/\$3M | \$50,000 | \$161,114.80 |
| OCP | NYMIR | \$1M/\$2M | None | \$ 275.00 |
| Airport Liability | Ace | \$20,000,000 | None | \$ 8,350.00 |
| Law Enforcement Liability | NYMIR | \$1M/\$2M | \$100,000 | \$122,829.30 |
| Public Officials Liability | NYMIR | \$1M/\$2M | \$100,000 | \$ 52,435.90 |
| Cyber Liability | Ascent | \$1M | \$50,000 | \$ 26,723.35 |
| Crime | Travelers | \$1,000,000 | \$10,000 | \$ 4,734.00 |
| Automobile | NYMIR | \$1,000,000 | \$50,000 | \$124,369.10 |
| Umbrella | NYMIR | \$10M/\$20M | None | \$ 68,897.40 |
| Cap Fee | | | | \$ 13,153.57 |
| <i>Healthcare</i> | | | | |
| General & Professional | NYMIR | \$1M/\$3M | None | \$ 51,567.58 |
| Umbrella | CNA | \$5,000,000 | \$10,000 (SIR) | \$ 41,875.23 |
| TOTAL | | | | \$879,598.49 |

and, be it further

RESOLVED, that an additional premium allowance in the amount of \$5,000 is hereby authorized to cover aggregate premium charges resulting from changes to covered inventories, such as County vehicles and equipment, occurring prior to the policy renewal date of May 8, 2017; and, be it further

RESOLVED, that pursuant to Public Officers Law §11(2) this Board approves the form and sufficiency of the foregoing Crime policy issued by Travelers Insurance Company in the amount of \$1,000,000 coverage for all County officers and employees, providing employee dishonesty coverage and faithful performance of duty coverage for said officers and employees, including those County Officers required to execute and file undertakings pursuant to the County Law of the State of New York; and, be it further

RESOLVED, that a certified copy of this Resolution be attached to a copy of said Crime policy (Travelers Policy #104097632) and filed in the Office of the County Clerk.

BUDGET IMPACT STATEMENT: The renewal represents a 2.6% increase from the expiring policies.

RESOLUTION 98 - 2016

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

AUTHORIZING RENEWAL OF SELF-INSURANCE EXCESS LIABILITY COVERAGE

WHEREAS, Resolution 71-2015 authorized renewal of the third party employer excess liability insurance coverage for Worker's Compensation for the County's Self-Insurance Plan; and

WHEREAS, the continuation of such insurance coverage is appropriate; and

WHEREAS, our Personnel and Insurance Committee has recommended that such excess liability coverage be continued through Capitol Indemnity Corporation for the annual premium of \$23,077; now, therefore, be it

RESOLVED, that the Saratoga County Self-Insurance Plan renew its third party employers' excess liability coverage for Worker's Compensation through Capitol Indemnity Corporation of Madison, Wisconsin for the annual premium of \$23,077, covering the policy term April 15, 2016 through April 15, 2017.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 99 - 2016

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

AMENDING THE 2016 COMPENSATION SCHEDULE UNDER PUBLIC HEALTH SERVICES

WHEREAS, the Personnel and Insurance Committee, the Director of Personnel, and the Director of Public Health Services have recommended that the 2016 Saratoga County Compensation Schedule be amended to reclassify one position of Public Health Educator, PT to one position of Public Health Educator FT; and

WHEREAS, the Public Health Educator will be responsible for development and education in the Public Health Services' Emergency Preparedness Program, which shall include organizing a program for the large-scale immunization or distribution of medication to County residents in the event of a widespread public health emergency; and

WHEREAS, state and federal funding for Emergency Preparedness programs is available to the Public Health Nursing Service to support the increase in wages and benefits attributable to making the Public Health Educator's position a full-time position; now, therefore, be it

RESOLVED, that the 2016 Saratoga County Compensation Schedule is amended effective April 22, 2016 as follows:

UNDER PUBLIC HEALTH SERVICES:

Reclassify (1) position of Public Health Educator, PT to Public Health Educator FT \$46,701

BUDGET IMPACT STATEMENT: No budget impact. 100% state and federal aid.

RESOLUTION 100 - 2016

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

AUTHORIZING AN AGREEMENT WITH CORVEL CORPORATION TO PROVIDE ADMINISTRATIVE SERVICES FOR THE COUNTY'S SELF INSURANCE PROGRAM

WHEREAS, the County's current contract with Sedgwick Claims Management Services, Inc. for the provision of administrative services for the County's Self-Insurance Program is set to expire on June 30, 2016; and

WHEREAS, the Personnel Department issued a Request For Proposals for third-party administration of the County's Self-Insurance Program; and

WHEREAS, after reviewing all proposals received and conducting interviews with qualified applicants, our Personnel and Insurance Committee and the Director of the Personnel have recommended that a contract for the third-party administration of the County's Self Insurance Program be awarded to CorVel Corporation for a term of two years; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with CorVel Corporation of Syracuse, New York to provide administrative services for the County's Self-Insurance Program for a term of two years from July 1, 2016 through June 30, 2018, at a cost not to exceed \$178,305 for the first year and \$181,205 for the second year, with the form and content of said renewal agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: This agreement will result in \$114,000 in savings from the fees charged under the expiring contract.

RESOLUTION 101 - 2016

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

AMENDING THE POLICIES AND PROCEDURES MANUAL TO SEPARATE THE COUNTY'S TITLE VI PLAN FROM THE COUNTY'S EQUAL EMPLOYMENT OPPORTUNITY AND AFFIRMATIVE ACTION PLAN, AND INCORPORATING THE COUNTY'S AMERICANS WITH DISABILITIES ACT TRANSITION PLAN WITHIN THE TITLE VI PLAN

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

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

WHEREAS, pursuant to Resolution 191-2015, this Board amended the County's Affirmative Action Plan set forth in Chapter 1, Section C, of the Policies and Procedures Manual to update the Plan to include, among other provisions, a Title VI Plan in order to ensure compliance with Federal and State Aid eligibility requirements; and

WHEREAS, pursuant to Resolution 26-2016, this Board further amended the Policies and Procedures Manual to add the County of Saratoga's Americans With Disabilities Act Transition Plan; and

WHEREAS, after reviewing the County's Equal Employment Opportunity, Affirmative Action and Title VI Plan and the County's Americans With Disabilities Act ("ADA") Transition Plan, the New York State Department of Transportation ("NYSDOT") requested certain revisions and additions to the County's Equal Employment Opportunity, Affirmative Action and Title VI Plan; and

WHEREAS, our Department of Personnel and the County Attorney have re-drafted the County's Equal Employment Opportunity, Affirmative Action and Title VI Plan and the County's ADA Transition Plan to incorporate the changes requested by NYSDOT, and, due to the extent of the new Title VI provisions, have separated the County's Title VI Plan provisions into a separate Title VI Plan that incorporates the County's ADA Transition Plan; and

WHEREAS, our Personnel and Insurance Committee has approved the proposed revisions to both Plans; and

WHEREAS, copies of the County's proposed revised Equal Employment Opportunity and Affirmative Action Plan and the County's proposed revised Title VI Plan incorporating the County's ADA Transition Plan have been provided to each member of this Board; and

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

RESOLVED, that the following sections of the Saratoga County Policies and Procedures Manual are hereby amended to separate the County’s Title VI Plan from the County’s Equal Employment Opportunity, Affirmative Action and Title VI Plan, and to incorporate the County’s Americans With Disabilities Act Transition Plan into the County’s Title VI Plan:

| <u>CHAPTER</u> | <u>SECTION</u> | <u>CURRENT TITLE</u> | <u>NEW TITLE</u> | <u>ORIGINALLY ADOPTED</u> | <u>LAST REVISED</u> |
|----------------|----------------|--|--|-----------------------------|---------------------|
| 1 | C | Equal Employment Opportunity, Affirmative Action and Title VI Plan | Equal Employment Opportunity and Affirmative Action Plan | 5/13/80 Resolution 191-2015 | |
| 1 | P | Americans With Disabilities Act Transition Plan | Title VI Plan | 1/19/16 Resolution 26-2016 | |

and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 102 - 2016

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

AUTHORIZING AN AGREEMENT WITH CANADIAN PACIFIC RAILWAY LIMITED TO CONTRIBUTE TO THE COSTS OF CONSTRUCTION OF PEDESTRIAN IMPROVEMENTS NEEDED FOR THE EXTENSION OF THE ZIM SMITH TRAIL AT COONS CROSSING

WHEREAS, pursuant to Resolution 168-11, this Board approved a proposal for the County to extend the Zim Smith Trail from Coons Crossing in the Town of Halfmoon to the Intermodel Facility in the City of Mechanicville; and

WHEREAS, the proposed extension of the Zim Smith Trail crosses train tracks at Coons Crossing Road owned and operated by Canadian Pacific Railway Limited (“CP Rail”); and

WHEREAS, CP Rail is requiring the construction of necessary safety improvements to the at-grade railroad crossing at Coons Crossing Road to protect future users of the proposed Zim Smith Trail extension; and

WHEREAS, although the costs of constructing the necessary safety improvements at the Coons Crossing railroad crossing are estimated to be \$300,000, federal funding is available through the New York State Department of Transportation (“NYSDOT”) that would reduce Saratoga County’s local share of these pedestrian improvements to \$80,000; and

WHEREAS, as part of the application process for said federal funds, NYSDOT is requiring written confirmation from the County of the County’s commitment to contribute the County’s local share of \$80,000 towards the cost of the required pedestrian safety improvements; and

WHEREAS, our Economic Development Committee and the County’s Director of Planning have recommended that the Chair of the Board be authorized to execute an agreement with CP Rail providing for the County to pay an amount not to exceed \$80,000 to CP Rail towards the costs of constructing the required pedestrian safety improvements at the Coons Crossing railroad crossing; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Canadian Pacific Railway Limited providing for the County’s contribution of up to \$80,000 towards the costs of the pedestrian

safety improvements needed for the extension of the Zim Smith Trail at the railway crossing at Coons Crossing Road, with the form and content of such agreement to be subject to the approval of the County Attorney; and, be it further

RESOLVED, that the Clerk of this Board forward a certified copy of this resolution to the Regional Director of NYSDOT Region 1.

BUDGET IMPACT STATEMENT: None. Funds are available within the Zim Smith Trail Capital Fund.

RESOLUTION 103 - 2016

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

AUTHORIZING THE PURCHASE OF APPROXIMATELY 9.05 ACRES, AND THE ACCEPTANCE OF A DONATION OF APPROXIMATELY 4.08 ACRES, OF LAND FROM PAN AM SOUTHERN LLC NEEDED FOR THE EXTENSION OF THE ZIM SMITH TRAIL IN THE TOWN OF HALFMOON

WHEREAS, pursuant to Resolution 168-11, this Board approved a proposal for the County to extend the Zim Smith Trail from Coons Crossing in the Town of Halfmoon to the Intermodal Facility in the City of Mechanicville; and

WHEREAS, the proposed trail route being designed by the County's consultants, Greenman-Pedersen, Inc., traverses through Tax Parcel #261.-1-89 in the Town of Halfmoon, owned by Pan Am Southern LLC; and

WHEREAS, the County desires to acquire title to an approximately 13.13± acre strip of land through Tax Parcel #261.-1-89 for the Zim Smith Trail; and

WHEREAS, in accordance with necessary governmental approvals granted Pan Am Southern LLC ("Pan Am") by the Town of Halfmoon for the construction of Pan Am's railway facility, Pan Am has agreed to donate an approximately 4.08± acre section of Tax Parcel #261.-1-89 to the County for the construction of the Zim Smith Trail extension; and

WHEREAS, the County desires to purchase from Pan Am an additional 9.05± acre section of Tax Parcel #261.-1-89 for the construction of the Zim Smith Trail, and Pan Am has agreed to sell said section of land to the County; and

WHEREAS, Tax Parcel #261.-1-89 had previously been appraised by a duly licensed appraisal company at a market value of \$7,500 per acre, and Pan Am has agreed to sell said 9.05± acre section of land to the County for the sum of \$45,000; now, therefore, be it

RESOLVED, that Pan Am Southern LLC's proposed donation to the County of an approximately 4.08± acre section of Tax Parcel #261.-1-89 in the Town of Halfmoon for the extension of the Zim Smith Trail is hereby accepted; and, be it further

RESOLVED, that the County's purchase from Pan Am Southern LLC of an approximately 9.05± acre section of Tax Parcel #261.-1-89 in the Town of Halfmoon for the extension of the Zim Smith Trail, for the sum of \$45,000 is hereby approved; and, be it further

RESOLVED, that the County shall acquire title insurance for the two sections of land to be conveyed by Pan Am Southern LLC to the County; and, be it further

RESOLVED, that the County's acceptance of title to said 4.08± acre and 9.05± acre parcels is contingent upon both parcels being free of any mortgage, mechanic's or other real property liens or judgments encumbering title to the parcels; and, be it further

RESOLVED, that the Chair of the Board is authorized to execute any and all documents necessary to effect the conveyance of title to said 4.08± acre and 9.05± parcels to the County, with all such documents being subject to the approval of the County Attorney; and, be it further

RESOLVED, that the Chair of the Board, the County Attorney and the County Director of Planning are hereby authorized to execute any applications or documents needed to make application to the Town of Halfmoon for either the subdivision of Tax Parcel #261.-1-89 or the approval of a lot line adjustment in furtherance of the conveyance of title to the aforesaid two parcels to the County; and, be it further

RESOLVED, that the Chair of the Board execute any and all documents needed to effect, complete, file and record any approved subdivision of, or lot line adjustment relative to, Tax Parcel #261.-1-89 in the Town of Halfmoon.

BUDGET IMPACT STATEMENT: None. Funds are available within the Zim Smith Capital Fund Budget.

RESOLUTION 104 - 2016

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

AUTHORIZING THE CHAIR TO ENTER INTO AGREEMENTS WITH THE HISTORIC HUDSON-HOOSIC RIVERS PARTNERSHIP AND SARATOGA LAND MANAGEMENT CORP. FOR THE DONATION AND PROVISION OF TIMBER NEEDED FOR THE CONSTRUCTION OF GATEWAY VISITOR CENTER, AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, pursuant to Environmental Conservation Law (“ECL”) §42-0103, the Historic Hudson-Hoosic Rivers Partnership (the “Partnership”) was established to preserve, enhance and develop the historic, agricultural, scenic, natural and recreational resources and the significant waterways of the communities surrounding the Hudson and Hoosic Rivers in Saratoga, Rensselaer and Washington Counties; and

WHEREAS, pursuant to ECL §42-0105, the area encompassed within the municipal boundaries in the towns of Saratoga, Stillwater, Northumberland, Easton, Fort Edward, Waterford, Halfmoon, Moreau, Schaghticoke, Cambridge, White Creek, Pittstown, Hoosick, Kingsbury, Corinth and Greenwich; the villages of South Glens Falls, Cambridge, Hudson Falls, Valley Falls, Schaghticoke, Corinth and Hudson Falls; and the City of Mechanicville are designated as the Historic Hudson-Hoosic Rivers Partnership Reserve (the “Reserve”); and

WHEREAS, the Partnership is pursuing plans to construct a visitor center on a two acre parcel of land owned by the Town of Saratoga in Fort Hardy Park in the Village of Schuylerville; and

WHEREAS, the visitor center will be known as the Gateway Visitor Center, and will be a multi-story building with exhibits showcasing the natural, cultural, and historic attractions in the area, and space for group meetings and educational demonstrations; and

WHEREAS, pursuant to ECL §42-0103, every state agency and public corporation having jurisdiction of land within municipalities located within the Reserve shall, to the fullest extent practicable, cooperate and assist the Partnership in carrying out the provision of ECL Article 42; and

WHEREAS, the County owns and maintains various parcels of reforested lands throughout Saratoga County pursuant to County Law §219; and

WHEREAS, the Partnership has requested a donation of timber from the County to be utilized in the timber frame construction of the Gateway Visitor Center; and

WHEREAS, County Law §219 provides that the trees, timber and other forest products on county reforested lands may be sold or otherwise disposed of in such manner as a county’s board of supervisors may direct; and

WHEREAS, this Board of Supervisors is agreeable to donating to the Partnership the timber needed to construct the Gateway Visitor Center from the County’s reforested lands in the Towns of Northumberland and Wilton, upon the condition that the Partnership shall reimburse the County for all costs associated with marking, cutting, loading and transporting the timber to the mill; and

WHEREAS, pursuant to Resolution 102-06, this Board authorized a contract with Saratoga Land Management Corp. for the provision of forestry management services for County-owned forest lands, which services include the identification and marking of trees for harvesting; and

WHEREAS, the services provided by Saratoga Land Management Corp. have been very satisfactory, and our County Director of Planning has recommended that the County retain the services of Saratoga Land Management Corp. to mark, cut, load and transport to mill that timber needed for the County’s donation of timber for the construction of the Gateway Visitor Center; and

WHEREAS, Saratoga Land Management Corp. has submitted a proposal: to mark the needed timber at a fee of \$50.00/hr.; to cut hardwood timber at a fee of \$200/MBF; to cut softwood timber at a fee of \$150/MBF; to load the timber at a fee of \$100 MBF, and to transport the timber to mill at a fee of \$455/load; and

WHEREAS, the County’s Director of Planning has estimated the total costs for marking, cutting, loading and transporting the timber at the foregoing rates quoted by Saratoga Land Management Corp. to be \$26,000; and

WHEREAS, our Economic Development Committee has recommended that a contract for the marking, cutting, loading and transporting of the donated timber from the County’s reforested lands in the Towns of Northumberland and Wilton be awarded to Saratoga Land Management Corp. at the foregoing quoted rates; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a cooperative agreement and any necessary related documents with the Historic Hudson-Hoosic Rivers Partnership providing for the County’s donation of timber, in a species and quantity to be determined by the Timber Frame Guild, to the Partnership for the construction of the Gateway Visitor Center in the Village of Schuylerville, subject to the Partnership reimbursing the County for all costs incurred in marking, cutting, loading and transporting the timber to mill; and, be it further

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with Saratoga Land Management Corp. of Wilton, New York, for the marking, cutting, loading and transporting of timber needed for the construction of the Gateway Visitor Center, at the following rates:

| <u>SERVICES</u> | <u>RATES</u> |
|---------------------|------------------|
| Marking Timber | \$50.00 per hour |
| Cutting Hardwood | \$200/MBF |
| Cutting Softwood | \$150/MBF |
| Loading Timber | \$100/MBF |
| Transporting Timber | \$455/Load |

with the total cost not to exceed \$26,000; and, be it further

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

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

PLANNING DEPARTMENT:

Appropriations:

Increase Acct.: #1-80-000-8170 (Coordination and Meeting Expenses) \$26,000

Revenues:

Increase Acct.: #1-80-2652 (Sale of Forest Products) \$26,000

BUDGET IMPACT STATEMENT: The \$26,000 contract cost with SLM will be reimbursed by the Partnership.

RESOLUTION 105 - 2016

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

AUTHORIZING A LOGGING REVENUE AGREEMENT WITH DANIEL GALUSHA D/B/A G & T ENTERPRISES FOR A TIMBER HARVEST OF THREE COUNTY-OWNED PARCELS IN THE TOWN OF NORTHUMBERLAND, AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, the County owns three parcels of forest land located within the Town of Northumberland on Taylor and Colebrook Roads, which parcels have been inventoried and selected for harvest in accordance with the County’s Forestry Management Plan; and

WHEREAS, the three parcels, Tax Parcels #129.-1-60, #129.-1-47 and #129.-1-48, encompass approximately 126 acres of forestland; and

WHEREAS, bids were solicited for the harvesting of the timber, and bidders were given an option to submit a lump sum timber harvest bid that would allow the potential bidders to market the timber for the highest price, and, in turn, hopefully increase the bid amounts received; and

WHEREAS, the highest bid received was the lump sum timber harvest bid submitted by Daniel Galusha d/b/a G&T Enterprises in the amount of \$126,774.75; and

WHEREAS, our Economic Development Committee, the County’s Director of Planning and the County Forester recommend that the bid of G&T Enterprises be accepted; and

WHEREAS, the lump sum bid process will allow G&T Enterprises to market the timber for the highest value, resulting in the County receiving revenue that is approximately 20% higher than originally projected,

WHEREAS, the proposed timber harvest will cover two years of budgeted timber harvest revenue for the Planning Department, and, as a result thereof, the Director of Planning is proposing that no timber harvest revenue be budgeted in the Planning Department’s budget for the 2017 fiscal year; and

WHEREAS, due to the increased timber harvest revenue for 2016, an amendment is needed to the 2016 County Budget to authorize the payment of a higher than budgeted commission to the County Forester; now, therefore, be it

RESOLVED, that the Chair of the Board execute an agreement with Daniel Galusha, d/b/a G&T Enterprises, of Johnsburg, New York, for the selective harvesting of timber on approximately 126 acres of County forest land in the Town of Northumberland, identified herein as Tax Parcels #129.-1-60, #129.-1-47 and #129.-1-48, for which G&T Enterprises will pay the County the sum of \$126,774.75 for the harvested timber; and, be it further

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

RESOLVED, that said agreement shall provide that in the event Daniel Galusha, d/b/a G&T Enterprises, should fail to submit the required deposits of \$5,000 at contract signing, and of \$55,000 by the earlier of the commencement of harvesting or December 1, 2016, the County shall have the right to immediately terminate this agreement, and the County shall be authorized to enter into a contract for the harvesting of the site with the underbidder, Wadsworth Logging, at the rate quoted in the underbidder’s bid; and, be it further

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

PLANNING DEPARTMENT:

Appropriations:

| | |
|--|---------|
| Increase Acct.: #1-80-000-8170 Coordination/Mtg Services | \$6,700 |
|--|---------|

Revenues:

| | |
|--|---------|
| Increase Acct.: #1-80-2652 Sale of Forest Products | \$6,700 |
|--|---------|

BUDGET IMPACT STATEMENT: The \$6,700 amendment will cover costs associated with the timber management consultant services.

RESOLUTION 106 - 2016

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

DECLARING THE WEEK OF MAY 8 – 14, 2016 AS “ECONOMIC DEVELOPMENT WEEK” IN SARATOGA COUNTY

WHEREAS, the Saratoga County Prosperity Partnership promotes economic well-being and quality of life for our communities by creating, retaining, and expanding jobs that facilitate growth, enhance wealth, and provide a stable tax base; and

WHEREAS, the Saratoga County Prosperity Partnership stimulates and incubates entrepreneurship in order to help establish the next generation of new businesses, which is the hallmark of the American economy; and

WHEREAS, the Saratoga County Prosperity Partnership is engaged in a wide variety of settings including rural and urban, local, state, and federal governments, public-private partnerships, chambers of commerce, universities, and a variety of other institutions; and

WHEREAS, the Saratoga County Prosperity Partnership attracts and retains high-quality jobs, develops vibrant communities, and improves the quality of life in our region; and

WHEREAS, ”Economic Development Week” is an event created by the International Economic Development Council to celebrate economic development and to educate local communities on economic development projects in their region; now, therefore, be it

RESOLVED that the Saratoga County of Board of Supervisors hereby declares the week of May 8-14, 2016 as "Economic Development Week" in the County of Saratoga, and reminds Saratoga County residents of the importance of the economic development profession in advancing career opportunities and improving the quality of life in Saratoga County; and, be it further

RESOLVED, that this Board of Supervisors further commends the Saratoga County Prosperity Partnership and its officers and staff for their hard work and dedication in promoting economic development projects and sustaining economic development activities in Saratoga County; and, be it further

RESOLVED that the Clerk of this Board is directed to transmit a certified copy of this resolution to the Saratoga County Prosperity Partnership.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 107 - 2016

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

PROCLAIMING MAY 2016 AS "OLDER AMERICANS MONTH" IN THE COUNTY OF SARATOGA

WHEREAS, our President and our Governor have proclaimed May as "Older Americans Month"; and

WHEREAS, this year's theme, "Blaze a Trail", recognizes that older adults are trail blazers –advocating for themselves, their peers, and their communities–paving the way for future generations; and

WHEREAS, our County counts among its residents more than 40,000 individuals 60 years of age or over; and

WHEREAS, the Saratoga County Board of Supervisors is committed to raising awareness about issues facing older Americans and helping all individuals to thrive in communities of their choice for as long as possible; and

WHEREAS, this Board recognizes the value of inclusion and support in helping older adults successfully contribute to and benefit from their communities; and

WHEREAS, our County and its residents can provide opportunities to enrich the lives of individuals of all ages by:

- Promoting and engaging in activity, wellness, and social inclusion;
- Emphasizing home and community based services that support independent living;
- Ensuring community members of all ages benefit from the contributions and experience of older adults;

now, therefore, be it

RESOLVED, that this Board of Supervisors proudly proclaims the month of May 2016 as "OLDER AMERICANS MONTH" in the County of Saratoga, and urges every citizen to take the time this month to honor our older adults and the people who serve and support them as powerful and vital individuals who greatly contribute to our community.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 108 - 2016

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

AUTHORIZING AN AGREEMENT WITH THE TOWN OF CLIFTON PARK TO PROVIDE A GRANT IN THE AMOUNT OF \$20,000 FOR THE PURCHASE OF A MODERNFOLD FOR THE SHENENDEHOWA ADULT COMMUNITY CENTER

WHEREAS, the County Office for the Aging administers New York State Community Services for the Elderly (CSE) program funds dedicated to the funding for senior citizens' programs in the County; and

WHEREAS, the Town of Clifton Park is purchasing a Modernfold foldable divider for the Shenendehowa Adult Community Center, and has requested that the County provide CSE program funding assistance in the

form of a onetime grant in the amount of \$20,000 to be applied towards the cost of purchasing the Modernfold; and

WHEREAS, our Social Programs Committee and the Director of the Office for the Aging recommend the 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 issuance of a CSE program grant to the Town in an amount not to exceed \$20,000 for the Town’s purchase of a Modernfold divider for use at the Shenendehowa Adult Community Center, 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 109 - 2016

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

AMENDING RESOLUTION 211-2015 TO INCREASE THE REIMBURSEMENT RATE PAID TO NEC CARE, INC., D/B/A HOME INSTEAD SENIOR CARE FOR IN-HOME RESPITE CARE SERVICES FROM \$18 PER HOUR TO \$20 PER HOUR

WHEREAS, pursuant to Resolution 211-2015, this Board of Supervisors approved the Saratoga County Office for the Aging’s 2016-2017 Annual Implementation Plan for the delivery of community services to the elderly, and authorized the Chair of this Board and/or the Director of our Office for the Aging to execute funding applications and subcontracts for the provision of such community services; and

WHEREAS, due to a clerical oversight by the Office of the Aging, a rate increase requested by NEC Care, Inc. d/b/a Home Instead Senior Care for the provision of in-home respite care services from \$18.00 per hour to \$20.00 per hour was not included in the subcontract rates approved by Resolution 211-2015; and

WHEREAS, the Director of the Office for the Aging has requested that Resolution 211-2015 be amended to increase the hourly rate paid to NEC Care, Inc. d/b/a Home Instead Senior Care for in-home respite care services to \$20.00 per hour for the contract term January 1, 2016 through December 31, 2016; and

WHEREAS, the Office for the Aging has available federal funds to cover the requested rate increase; now, therefore, be it

RESOLVED, that Resolution 211-2015 is hereby amended to authorize the Chair of the Board and/or the Director of our Office for the Aging to execute the following amended subcontract, with the form and content thereof being to the approval of the County Attorney:

| <u>PROVIDER</u> | <u>FUNDING</u> | <u>SERVICE</u> | <u>TERM</u> | <u>AMOUNT</u> |
|---|----------------|----------------------|-----------------|---------------|
| NEC Care, Inc. d/b/a Home Instead Senior Care | IIIE | In-Home Respite Care | 1/1/16-12/31/16 | \$20.00/hour |

BUDGET IMPACT STATEMENT: None. 100% Federal Aid.

RESOLUTION 110 - 2016

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE EDINBURG VOLUNTEER FIRE COMPANY FOR THE LOAN OF A SHERIFF’S DEPARTMENT BOAT FOR A TERM OF FIVE YEARS

WHEREAS, the Saratoga County Sheriff’s Department owns and maintains a 2002 Guardian boat, VIN #URL00019A002, that the Sheriff’s Department no longer places into operation and which the Sheriff deems to be excess personal property; and

WHEREAS, the Edinburg Volunteer Fire Company has expressed its interest in using said Guardian boat to conduct the Fire Company’s operations on the Great Sacandaga Lake, which operations would include fighting boat fires, performing rescues on the Lake, and recovering drowning victims, particularly at times outside the daily eight (8) hour shift that the Sheriff’s Department has a boat patrolling the Lake and performing such operations; and

WHEREAS, General Municipal Law §119-0 authorizes municipal corporations and districts to enter into cooperative agreements for the performance of one or both of their respective functions, powers and duties on a cooperative basis for a term of up to five years; and

WHEREAS, Sheriff Zurlo has recommended that the County enter into a cooperative agreement with the Edinburg Volunteer Fire Company pursuant to General Municipal Law §119-0 providing for the loan of his Department’s 2002 Guardian boat to the Edinburg Volunteer Fire Company for a term of five years, subject to renewal for an additional term of five years; and

WHEREAS, our Public Safety Committee, Sheriff Zurlo and the County Attorney have recommended that the County enter into a cooperative agreement with the Edinburg Volunteer Fire Company for the loan the Sheriff’s Department 2002 Guardian boat, subject to certain terms and conditions which include, but are not limited to, the Fire Company assuming responsibility for all maintenance, repair and fuel costs associated with the use of the boat; the Fire Company insuring the boat on the Company’s liability insurance policies; the Fire Company indemnifying and holding the County harmless against any liability, loss, damages, claims or costs resulting from the Company’s use or possession of the boat; and the Sheriff’s Department removing all markings and seals identifying the boat as a Saratoga County Sheriff’s Department boat; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a cooperative agreement with the Edinburg Volunteer Fire Company pursuant to General Municipal Law §119-0 for the loan of a 2002 Guardian boat maintained as excess personal property by the Saratoga County Sheriff’s Department, for a term of five (5) years commencing on May 1, 2016, subject to renewal for an additional term of five (5) years, upon such terms and conditions as shall be established by the Sheriff and the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 111 - 2016

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

APPROVING THE COUNTY’S ALTERNATIVES TO INCARCERATION (ATI) PERFORMANCE-BASED SERVICES PLAN AND AUTHORIZING ACCEPTANCE OF STATE GRANTS FOR COMMUNITY WORK ORDER AND PRE-TRIAL SERVICES PROGRAMS

WHEREAS, by Resolution 78-2015, this Board authorized the approval of our current Alternatives to Incarceration (ATI) program through June 30, 2016, and the acceptance of funding from the State Division of Criminal Justice Services’ Office of Probation and Correctional Alternatives; and

WHEREAS, the State Division of Criminal Justice Services has allocated funding for the County's ATI Program in the amount of \$26,995 for the period of July 1, 2016 through June 30, 2017; and

WHEREAS, it is necessary to approve the County’s ATI Performance-Based Service Plan program through June 30, 2017, and to authorize acceptance of the additional ATI grant funding from the State Division of Criminal Justice Services’ Office of Probation and Correctional Alternatives during said period; now, therefore, be it

RESOLVED, that this Board of Supervisors approves the County’s Alternatives to Incarceration (ATI) Performance-Based Service Plan through June 30, 2017; and, be it further

RESOLVED, that the Chairman of the Board execute all necessary documents with the State Division of Criminal Justice Services’ Office of Probation and Correctional Alternatives for the application for and acceptance of the following grants:

| <u>FUND</u> | <u>PROGRAM</u> | <u>PERIOD</u> | <u>AMOUNT</u> |
|-------------|--------------------|------------------|---------------|
| ATI | Community Service | 7/1/16 - 6/30/17 | \$10,128 |
| ATI | Pre-Trial Services | 7/1/16 - 6/30/17 | \$16,827 |

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 112 - 2016

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

AMENDING RESOLUTION 245-2015 TO INCLUDE RENSSELAER COUNTY AS A PARTY TO THE INTERMUNICIPAL AGREEMENT AUTHORIZED WITH ALBANY COUNTY FOR THE ESTABLISHMENT AND ADMINISTRATION OF A SHARED 9-1-1 TELEPHONE, COMPUTER AIDED DISPATCH AND RECORDS MANAGEMENT NETWORK COVERING ALBANY, RENSSELAER AND SARATOGA COUNTIES

WHEREAS, pursuant to Resolution 245-2015, this Board authorized an agreement with the County of Albany establishing a shared interoperable 9-1-1 Telephone, Computer Aided Dispatch (“CAD”) and Records Management Network to serve Albany and Saratoga Counties, and creating a regulatory Board of Directors to govern the network, with said agreement to be for a term of ten (10) years; and

WHEREAS, Albany and Saratoga Counties delayed executing said intermunicipal agreement while ongoing negotiations with Rensselaer County to join the shared interoperable 9-1-1 telephone, CAD and records management network were pursued; and

WHEREAS, the County of Rensselaer has agreed to join the shared interoperable 9-1-1 telephone, CAD, and records management network being formed by Albany and Saratoga Counties; and

WHEREAS, once formed, said network will serve all first responders in Albany, Rensselaer and Saratoga Counties, and will be capable of interfacing with other public service agencies and surrounding counties; and

WHEREAS, it is necessary to amend Resolution 245-2015 to authorize the inclusion of the County of Rensselaer as a party to the authorized intermunicipal agreement with the County of Albany; now, therefore, be it

RESOLVED, that Resolution 245-2015 is hereby amended to authorize the Chair of the Board to execute an intermunicipal agreement with the County of Albany and the County of Rensselaer establishing a shared interoperable 9-1-1 Telephone, Computer Aid Dispatch, and Records Management Network to serve Albany, Rensselaer and Saratoga Counties, as well as any other surrounding counties and municipalities wishing to join such interoperable communications network, with said intermunicipal agreement to be for a term of ten (10) years commencing on June 1, 2016 and terminating on May 31, 2026; and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 113 - 2016

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

AUTHORIZING THE CHAIRMAN TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH PUBLIC SAFETY AGENCIES THAT WISH TO UTILIZE THE COUNTY’S 800 MHZ PUBLIC SAFETY RADIO NETWORK

WHEREAS, federal regulations separate radio frequency usage into distinct governmental and non-governmental bands; and

WHEREAS, the County of Saratoga maintains the Saratoga County Public Safety Radio Network (“SCPSRN”) emergency radio system, which allows only Saratoga County government emergency services agencies and authorized users access to the internal public safety and mutual aid communications transmitted on the SCPSRN; and

WHEREAS, public safety agencies in the County that are not agencies of Saratoga County government desire access to the SCPSRN in order to coordinate joint public safety operations and the provision of mutual aid in emergency situations; and

WHEREAS, federal regulations require a mutually-approved arrangement for a government radio station to allow a non-government user to use any radio frequency authorized solely to a government radio network; and

WHEREAS, our Public Safety Committee and the County's Director of Emergency Services recommend that the Chair of the Board be authorized to execute a Memorandum of Understanding with any public safety agency wishing to access and use the Saratoga County Public Safety Radio Network; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a Memorandum of Understanding with any public safety agency requesting authorization to access and use the Saratoga County Public Safety Radio Network for the purpose of public safety and mutual aid intercommunications with the County and other authorized public safety agencies; and, be it further

RESOLVED, each authorized user will be responsible for purchasing its own Motorola approved radio equipment, and any equipment necessary for the user to operate on the system, and shall pay all expenses associated with the operation of said equipment on the system; and, be it further

RESOLVED, that the Saratoga County Office of Emergency Services may temporarily loan to an authorized user, at no charge, the necessary equipment to operate on the SCPSRN, provided the Office of Emergency Services has such equipment available and the authorized user is diligently pursuing the purchase of such equipment; and, be it further

RESOLVED, that the form and content of the standard Memorandum of Understanding to be executed by the Chair of the Board and each authorized user shall be subject to the approval of the County Attorney and the Director of the Office of Emergency Services.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 114 - 2016

Introduced by Supervisors Peck, Grattidge, Lewza, Pemrick, Raymond, Richardson and Szczepaniak

AUTHORIZING THE CHAIRMAN TO EXECUTE A LAND USE PERMIT TO THE RESEARCH FOUNDATION FOR THE STATE UNIVERSITY OF NEW YORK FOR THE CONSTRUCTION AND OPERATION OF MESONET WEATHER STATION ON COUNTY PROPERTY AT THE COUNTY FARM ROAD COMPLEX

WHEREAS, the Research Foundation for the State University of New York is the recipient of a New York State Division of Homeland Security and Emergency Services grant to support the development of the New York State Early Warning Weather Detection System, also known as the New York State Mesonet; and

WHEREAS, the NYS Mesonet will be an advanced, statewide weather network consisting of up to 125 state-of-the art surface weather stations, with every county hosting one or more stations, and will serve as the foundation of an Early Warning Severe Weather Detection network for the entire State of New York; and

WHEREAS, the Research Foundation proposes to locate, construct and operate at its own expense, a Mesonet Weather Station on a 33 ft. by 33 ft. plot of County-owned land east of the County's Department of Public Works facility off of Galway Road; and

WHEREAS, if approved and constructed, the Mesonet station will measure temperature, relative humidity, wind speed, wind direction, precipitation, solar radiation, atmospheric pressure, and soil moisture and temperature at these depths, and will provide federal, state and local government officials with access to real-time data and improved predictive models, enabling emergency management decision-makers to better plan for and mitigate extreme and devastating weather events; and

WHEREAS, in addition, the Mesonet network will support more accurate and precise decision-making in agriculture, energy, ground transportation and aviation; and

WHEREAS, our Buildings and Grounds Committee, Commissioner of Public Works and Director of Emergency Services have recommended that the Research Foundation of the State University of New York be granted a land use permit for a term of ten (10) years, subject to renewal, for the construction of a Mesonet

weather station on County owned land at the County Farm Road complex, with the exact location and construction details of the weather station to be subject to the approval of the County's Commissioner of Public Works; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute and issue a Land Use Permit to the Research Foundation of the State of New York for a term of ten years, subject to renewal for additional terms of ten (10) years, for the construction and operation of a Mesonet weather station on County-owned land at the County Farm Road complex, with the exact location and construction details of the weather station to be subject to the approval of the Saratoga County Commissioner of Public Works; and, be it further

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

BUDGET IMPACT STATEMENT: None. The Research Foundation will pay for all costs associated with installation and maintenance of the weather station.

RESOLUTION 115 - 2016

Introduced by Supervisors Peck, Grattidge, Lewza, Pemrick, Raymond, Richardson and Szczepaniak

RESCINDING RESOLUTION 189-2015 AND AUTHORIZING A ONE YEAR 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 Resolutions 161-13, 70-2014 and 168-2014, this Board authorized three temporary extensions of the United States Department of Agriculture's current lease with the County for the term from October 1, 2013 through September 30, 2015 in order to allow the USDA to obtain the necessary federal approvals to enter into a five year lease with the County; and

WHEREAS, in October 2015, the USDA advised the County that it had obtained the proper approvals to enter into a five year lease renewal with a 3% annual increase in the rental rate; and

WHEREAS, pursuant to Resolution 189-2015, this Board authorized a renewal of the County's lease with the USDA for a term of five years commencing on October 1, 2015 at the annual rental rate of \$21.4962 per sq. ft. for the first year, subject to annual rental rate increases of 3% per year for the succeeding four years of the lease term; and

WHEREAS, on February 1, 2016, the County received notice from the USDA that due to a transfer of duties within the Natural Resources Conservation Service ("NRCS") relative to the branch responsible for approving USDA-NRCS leases, the new branch responsible for approving the five year lease authorized by Resolution 189-2015 was cancelling USDA-NRCS's approval of the five year lease, and was requesting a one year lease extension at the same rent as the previous one year extension while the USDA issued a Request for Lease Proposals; and

WHEREAS, our Buildings and Grounds Committee has recommended that the USDA's lease be extended for a term of one year commencing on October 1, 2015 at the previous annual rental rate of \$20.87 sq. ft.; now, therefore, be it

RESOLVED, that Resolution 189-2015 is hereby rescinded; and, be it further

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 \$3,179.20 for the term October 1, 2015 through September 30, 2016, with the form and content of such lease extension agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 116 - 2016

Introduced by Chairman Wright

APPOINTING MEMBERS TO THE COMMUNITY SERVICES BOARD

WHEREAS, Mental Hygiene Law §41.11 requires the appointment of a community services board to advise a local mental hygiene director on the policies and performances of the local programs; and

WHEREAS, there are vacancies on the County's Community Services Board due to term expirations and resignations; and

WHEREAS, the Director of the Community Services Board and our Community Services Board have recommended the appointment of four new members to fill existing vacancies on the Board; now, therefore, be it

RESOLVED, that the following individuals are appointed as members of the Community Services Board for the County of Saratoga for the following terms:

| <u>NAME/ADDRESS</u> | <u>REPRESENTING</u> | <u>EXPIRES</u> |
|---|----------------------------|----------------|
| Maureen Lewsey 101 Meader Road Greenwich, NY 12834 | Mental Health | 12/31/19 |
| Matthew H. Sickles 8 Century Drive Ballston Spa, NY 12020 | Mental Health | 12/31/19 |
| James Colamaria 38 Hemlock Drive Greenfield Center, NY 12833 | Mental Health | 12/31/19 |
| Erin Christopher-Sisk, Ph.D. ECS Psychological Services, PC 210 Church Street Saratoga Springs, NY 12866 | Developmental Disabilities | 12/31/19 |

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 117 - 2016

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS FOR THE REBUILD OF BAR SCREEN NO. 3, AND THE REPLACEMENT OF WASHER COMPACTOR NO. 3 AND FOUR SLUDGE HOLDING TANK MIXERS AT THE SEWER DISTRICT’S WASTEWATER TREATMENT PLANT

WHEREAS, Bar Screen No. 3 and its components, Washer Compactor No. 3 and four (4) sludge holding tank mixers at Saratoga County Sewer District No. 1’s Wastewater Treatment Plant have reached the end of their service life and require replacement; and

WHEREAS, pursuant to specifications prepared by MRB Group Engineering, Architecture, Surveying, P.C. competitive bids were solicited and received for the Sewer District’s “Bar Screen No. 3 and Sludge Holding Tank Mixers Improvements” project; and

WHEREAS, the Saratoga County Sewer District Commission, the Executive Director of the Sewer District, and MRB Group Engineering, Architecture, Surveying, P.C. have recommended the award of construction and electrical contracts to the lowest complying bidders; and

WHEREAS, such awards require the approval of this Board of Supervisors; now, therefore, be it

RESOLVED, the Chair of the Board of Supervisors is authorized to execute an agreement with Stephen Miller General Construction, Inc. of Mayfield, New York, for general construction services for Saratoga County Sewer District No. 1's "Bar Screen No. 3 and Sludge Holding Tank Mixers Improvements" project at a cost of \$539,500; and, be it further

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute an agreement with Spring Electric, Inc. of Rensselaer, New York, for electrical construction services for Saratoga County Sewer District No. 1's "Bar Screen No. 3 and Sludge Holding Tank Mixers Improvements" project at a cost of \$49,049; and, be it further

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

BUDGET IMPACT STATEMENT: None. Costs associated with these services are included in the Sewer District's 2016 Budget.

RESOLUTION 118 - 2016

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

REQUESTING HOME RULE LEGISLATION TO DESIGNATE THE NEW YORK STATE ROUTE 9P BRIDGE OVER INTERSTATE 87 AT EXIT 14 AS THE "ASSEMBLYMAN ROBERT D'ANDREA BRIDGE"

WHEREAS, Robert "Bobby" D'Andrea served on the Saratoga County Board of Supervisors as Supervisor for the City of Saratoga Springs for seven years from 1968 to 1974; and

WHEREAS, in November 1974, Bobby D'Andrea was elected to the New York State Assembly, where he served as the Assemblyman representing the City of Saratoga Springs and surrounding municipalities in Saratoga County and Washington County over a period of twenty-seven years until his retirement in 2002; and

WHEREAS, during his tenure with the Assembly, Bobby served on many committees, including the Aging Committee, upon which he was the ranking member, the Racing and Wagering Committee, and the Environmental Conservation Committee; and

WHEREAS, through his hard work, diligence and skill, Bobby rose to the position of Minority Whip in the Assembly, and later achieved the status of Assistant Minority Leader Pro Tem in 1999; and

WHEREAS, during his time in the Assembly, Bobby treated his part-time position as an Assemblyman as a full-time job, enjoyed a near perfect attendance record in the Assembly, and earned a well-deserved reputation as an Assemblyman devoted to serving the needs of his constituents; and

WHEREAS, Bobby D'Andrea was admired by his constituents for his frequent appearances at dedications, fundraisers, rallies, celebrations and other similar events, where he greeted everyone in attendance with his warm smile and open accessibility; and

WHEREAS, Bobby's dedication to the people he represented and his non-partisan approach to doing business with his fellow legislators made him a model Supervisor and Assemblyman; and

WHEREAS, Bobby has resided in the City of Saratoga Springs east of Interstate 87 at Exit 14 for decades; and

WHEREAS, pursuant to Resolution 251-2015, this Board of Supervisors requested home rule legislation designating the New York State Route 9P bridge over Interstate 87 at Exit 14 as the "Assemblyman Bobby D'Andrea Bridge"; and

WHEREAS, Assembly Bill No. A9779 and Senate Bill No. S6482 have been introduced in the New York State Legislature, and if enacted into law would add a new section 342-vvv to the Highway Law of the State of New York which would designate the New York State Route 9P bridge over Interstate 87 at Exit 14 as the "Assemblyman Robert D'Andrea Bridge"; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors requests the enactment by the New York State Legislature of Assembly Bill No. A9779 and Senate Bill No. S6482 entitled "An Act to amend the highway law, in relation to designating a portion of the state highway system in the City of Saratoga Springs, County of Saratoga, as the 'Assemblyman Robert D'Andrea Bridge' "; and, be it further

RESOLVED, that a necessity exists for the enactment of such legislation due to the fact that the Saratoga County Board of Supervisors does not have the power to enact such legislation solely by local law; 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.

Mr. Kinowski said we heard at the beginning of the meeting what a partnership is capable of doing. The visitor's center is slated to help bring tourism to our County. In light of the Economic Development Week we've all just heard and voted on, the Prosperity Partnership that we created is moving the County forward. He brought forward the proposed resolution which will bring together all agencies within the County and offer strong support for the Prosperity Partnership to move forward.

Mr. Johnson seconded the motion. The Prosperity Partnership and the IDA are both entities created by Saratoga County Government. Both with economic development missions and both Boards are appointed by the Board of Supervisors. It's important for these two organizations partner, work together and promote each other. The agreement will go a long way in accomplishing that and is consistent with the Strategic Plan.

Mr. Kinowski clarified the agreement is a wide open agreement and does not prohibit any other development agency of any kind to do business with the IDA. It just offers the Board's strong support to the IDA and the Partnership to work in harmony together moving forward.

Mr. Congdon said part of this resolution refers to an agreement which he did not get a copy of. He understands it gives the exclusive right to the Partnership and in his town they already have an agreement with SEDC on their Industrial Park. He asked how this will affect that agreement.

Mr. Kinowski said it does not have exclusivity in the contract. There was an original version submitted to the IDA and that has since been changed. Mr. Kinowski gave Mr. Congdon a copy of the agreement which does not have exclusive language contained in it. He said the SEDC and others can work with the IDA.

Mr. Barrett said he does not have a problem with the Partnership and the County is spending a fair amount of money on this initiative he wants it to be successful and worth the money. He said he didn't get the agreement until today and appreciated Mr. Kinowski speaking with him before the Board Meeting. He asked how the agreement will mesh with the proposal that the Partnership has presented to the IDA recently regarding how the two will work together.

Mr. Kinowski said we can't dictate to the IDA how they choose to enter into agreements with economic development engines. It's up to them to look at the Partnership's contract, look at any other economic development engines' contracts and pursue an agreement with each or with all. Mr. Barrett said at the IDA meeting a pitch was made by the Partnership and asked if this is what was pitched or is it something different.

Mr. Lawler said it's a little of both. The Partnership did attend an IDA meeting to discuss a proposal. Several members of the IDA expressed concerns about that proposal. There were two issues discussed and one was the exclusivity that the Partnership was looking for. It made sense to the Partnership to withdraw that. It makes sense that if another IDA, Chamber or economic development agency submits a proposal, we want the IDA to have the flexibility to work with them. The Partnership wants to make economic development in Saratoga County as cost effective and user friendly as possible. He explained the fees, how they are collected and disbursed. The Partnership proposed to the IDA to reduce their fee and not pay the Partnership anything. Some

members of the IDA expressed concerns. The agreement before you today is that the Partnership will refund the fee to the business. It makes sense that the IDA and the Partnership to work together. The agreement will be presented to the IDA at their May 20th meeting.

Mr. Barrett cited a section of the agreement that says if a business goes directly to the IDA, the IDA will refer the business to the Partnership. He asked if he was interpreting that portion of the agreement correctly.

Mr. Johnson said that was correct. He said it is a rarity that a business goes right to the IDA but if it does the agreement is asking the IDA to refer that business to the Partnership. Mr. Barrett said hypothetically if there was another economic development agency in the County that happened to submit an application to the IDA than they would be able to follow that application through the process. Mr. Lawler said that was correct.

Mrs. Daly underscored the importance of the resolution presented. This strengthens the opportunities that the IDA has in working directly with the Partnership. She said it's important that we are all on the same path moving forward and have a unified effort to achieve the County's economic development goals. She reminded the Board they created the Capital Resource Corporation which in essence is the sister association of the IDA which has been lock in step with the Partnership.

Mr. Grattidge said after attending the Economic Development meeting last week at the Partnership's Offices and attending the Partnership's Board Meeting, he strongly supports this resolution and said it makes the most sense for the organizations going forward.

Mr. Congdon asked if this will put SEDC out of business. Mr. Wright said absolutely not. Mr. Congdon asked what they could do. Mr. Wright said they could bring any application they would like to the IDA. Mr. Congdon said he read a line in the agreement that still contained the word "exclusive". Mr. Peck explained to Mr. Congdon that the agreement states that if a business goes directly to the IDA, the IDA would then refer the business to the Partnership. He said if the SEDC goes to the IDA with a company, the SEDC will follow the application through the process. This is only if the company goes directly to the IDA. Mr. Collyer suggested a sentence could have been worded a bit differently which may have alleviated some confusion. He does support the Partnership. Mr. Wright said keep in mind this does not happen very often. The IDA is an organization that was developed by this Board of Supervisors. The Partnership was developed by this Board of Supervisors and we fully expect every Board to work together and support each other. He said this does not exclude any one from bringing an application to the IDA.

On a motion by Mr. Kinowski, seconded by Mr. Johnson Resolution No. 119 was adopted by the following vote: AYES: 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, Willard H. Peck, John Collyer, Thomas N. Wood, III, Peter Martin, Edward D. Kinowski, John Lawler, Arthur J. Johnson. NOES: Matthew Veitch. ABSTAIN: R. Gardner Congdon

RESOLUTION 119 - 2016

Introduced by Supervisor Kinowski

EXPRESSING STRONG SUPPORT FOR THE SARATOGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY AND THE SARATOGA COUNTY PROSPERITY PARTNERSHIP, INC. ENTERING INTO AN ECONOMIC DEVELOPMENT SERVICES AGREEMENT

WHEREAS, pursuant to Resolution 65-2014, this Board adopted the Saratoga County Economic Development Strategic Plan ("Strategic Plan") to guide economic development efforts throughout Saratoga County over a ten year period; and

WHEREAS, in accordance with the recommendations made in the Strategic Plan, this Board determined pursuant to Resolution 86-2014 to form a local development corporation under which economic development entities in Saratoga County would be united in a true economic development partnership; and

WHEREAS, pursuant to Resolution 106-2014, this Board authorized the formation of the Saratoga County Prosperity Partnership, Inc. ("SCPPI") pursuant to Not-For-Profit Corporation Law §1411 (the "LDC Act") and a Certificate of Incorporation establishing the SCPPI was filed with the New York Secretary of State on May 29, 2014, pursuant to which the SCPPI has been organized for purposes of developing and promoting industry and economic development in the Saratoga County region, including: marketing the County to prospective new businesses; providing a support system of economic development resources to businesses in the County; assisting new and existing firms with access to economic development financing programs; serving as the economic development arm for the County; and promoting, providing and overseeing all economic development activities identified in the Strategic Plan; and

WHEREAS, in furtherance of the Strategic Plan, the County engages and compensates SCPPI for economic development, promotional and marketing services pursuant to an annual Services Agreement; and

WHEREAS, the Saratoga County Industrial Development Agency ("IDA") was established as a public benefit corporation pursuant to by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 855 of the Laws of 1971 of the State of New York, (hereinafter collectively called the "IDA Act") with the authority and power to promote, develop, encourage and assist in acquiring, constructing, reconstructing, improving, maintaining, equipping and furnishing industrial, manufacturing, warehousing, commercial, research, and recreational facilities as authorized by the Act, and in connection therewith to issue its revenue bonds, enter into straight lease transactions and provide other forms of financial assistance; and

WHEREAS, in furtherance of the Strategic Plan, the LDC Act and the IDA Act, SCPPI and the IDA desire to enter into an agreement pursuant to which SCPPI will perform certain economic development services for the benefit of the IDA in connection with projects and applications for financial assistance brought before the IDA from time to time; and

WHEREAS, this Board wishes to express its strong support for the SCPPI and the IDA entering into an economic development services agreement that will further the goals and objectives of the County's Economic Development Strategic Plan; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby expresses its strong support for the Saratoga County Prosperity Partnership, Inc. and the Saratoga County Industrial Development Agency entering into an economic development services agreement, and urges the parties to complete their negotiations and approve such agreement as soon as possible; and, be it further

RESOLVED, that the Clerk of this Board forward copies of this resolution to Martin Vanags, President of the Saratoga County Prosperity Partnership, Inc., John Lawler, Chairman of the Board of Directors of the Saratoga County Prosperity Partnership, Inc., Richard Ferguson, CEO of the Saratoga County Industrial Development Agency, and Rodney J. Sutton, Chairman of the Saratoga County Industrial Development Agency.

BUDGET IMPACT STATEMENT: No budget impact.

Mr. Wright said today is Supervisor Daly's last Board meeting with Saratoga County. Everyone in this room will miss Anita greatly. She has been a great support to him personally and great support of Saratoga County. She has done a great job representing Clifton Park. Thank you for everything you've done for me personally, for my wife, for this Board you will be greatly missed. He presented her with a gift from the Board.

Mr. Wood said "I'm pleased today to speak and say a few words today on behalf of our fellow Supervisor, Anita Daly. There's certainly a feeling of sadness knowing that one of the pillars of this Board of Supervisors is leaving. On the other hand it's with a feeling of joy and best wishes for her continued professional growth and success in her future. Your contributions to the County as a Supervisor have been very innumerable. You've been creative and innovative in your approach to solving problems always looking for the best way to achieve goals. Your pursuit of numerous innovative economic development opportunities included the formation of the Capital Resource Corporation, which already has generated thousands of dollars for the County. Your participation in State and regional economic development councils, your work on the County Economic Development Plan, work on the Prosperity Partnership, your work with GlobalFoundries, and your work conducting the job fair are just a few of your successes and accomplishments in the area of economic development. Your special education experience and knowledge was demonstrated by your leadership in the establishment of the Autism Council and the resultant help for parents and children was outstanding. Your

leadership in the Personnel Committee resulted in many positives including re-writing of job descriptions, staff evaluation procedures and updating of general County policies and procedures. Your outgoing, warm personality, your generosity and friendliness have served the County well. You represent and personify the very best of Saratoga County. We are all honored and privileged to have known and worked with you and wish you the very best in all of your future endeavors. We extend best wishes for happiness and success. Thank you Anita.”

Mrs. Raymond said that’s a tough act to follow and say “ditto”. She said she was on the Board when Anita arrived. She arrived with a little girl in a stroller, her daughter, who has now since finished college and works at Albany Med. We have worked together on a number of projects going back to whether there should be gambling in Saratoga County or before that, whether the County should collect tax payments in installments. I am happy to say she has always been someone who is delightful to work with on projects. She never came to a project with a preconceived idea of how it should end. She has always been open to getting all the information possible and sharing it with everyone. She said along the way she thinks they have not only been good colleagues but we’ve become good friends.

Mr. Lawler said the last several years he has had the opportunity to work very closely with Anita on Committees, on the Water Authority and on the Partnership. Going back to the creation of the Water Authority, as Chairman, he knows how important it is to have great people working with you. And I can say from experience in the past 10 years, her work ethic will be difficult to match. Not only quality of work but her availability no matter the time of day; her shoes will be hard to fill. You will be sorely missed.

Mr. Johnson said he echoes what his colleagues have said about Anita. Although she is leaving this Board, hopefully she will stay on the other Boards: the Water Authority, the Partnership and the CRC. He said her expertise and opinions are desperately needed. Hopefully your new endeavor will allow you time to continue to serve on those Boards. Another thing Anita has been known for besides her professionalism is that she is the social director. No one is better at planning a party or event than Anita. She has always brought new ideas, gimmicks, and prizes to any event or party. We will miss that. Good luck Anita.

Mr. Lucia said he can’t do more than echo what has already been said. He wished her well and said he has been neatly tucked into a cocoon for a long time between Jean, Mary Ann and Anita. He wished her well and it’s been a pleasure working with her.

Mr. Peck commends Anita for her public service. He believes in giving back to your community and Anita has done an outstanding job. As he looks around the room, there aren’t many that have been here longer than he has. Anita is one, Jean yes; anyways, Anita has been a great leader and teacher/mentor for all of us. Congratulations on a great career in public service.

Mrs. Daly she is going on to a good place. Supervisor Wood said earlier change keeps you young and she will remember those words. She has made great friendships and memories. She has tried to serve well with dignity, respect and responsibility. She has not done this by herself. It has been a team effort. Anyone who sits at any one of these seats knows you cannot do what you need to do here unless you have the support, respect and rapport with the people that you work with. She thanked everyone for working with her, including the staff. She thanked Spencer, Marcy and Steve. The County has great, great staff. She knows that the supervisors are not always easy to work for and again thanked the staff. Thank you, Pam for holding it together and keeping us on a level and make us all conform at the standard to make all of the people of Saratoga County proud. Thank you for all of that. Thank you to all of you, my colleagues. It was you and not just me. Change is hard but it’s good and will keep me young. She will continue to see you all. She thanked her husband, Bob for all of his support.

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

Respectfully submitted,

Pamela Wright, Clerk