

REGULAR SESSION
TUESDAY, JUNE 21, 2016
AT 4:00 p.m., E.S.T.

Chairman Wright called the meeting to order.

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

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

PRESENTATION

Leadership Saratoga/Saratoga County EMS Council class project shared with the Board a video that was created. Floria Huizinga introduced Chris Meyer who spoke of how the video was created and thanked the Board for the opportunity to show it at the meeting.

The Clerk presented the following:

Letter from Montgomery County Business Development Center regarding their County's Hazard Mitigation Plan Update.

Received and Filed.

Letter from Stephen Dorsey appointing Michelle W. Granger as Assistant County Attorney effective June 3, 2016 through December 31, 2016.

Received and Filed.

Memorandum from the IDA notifying the Chairman of Public Hearings on June 9th and June 13th.

Received and Filed.

Letter from the New York State Parks, Recreation and Historic Preservation notifying the County that the Calvary Episcopal Church in Burnt Hills will be considered for the National and State Registers of Historic Places.

Received and Filed.

On a motion by Mr. Richardson, seconded by Mr. Allen Resolutions 144 through 164 were adopted by a unanimous vote. Mr. Lent asked for a separate vote on Resolution No. 165.

RESOLUTION 144 - 2016

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

AMENDING THE POLICIES AND PROCEDURES MANUAL RELATIVE TO THE COUNTY OF SARATOGA'S INTERNSHIP POLICY

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

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

WHEREAS, the annual review of the Manual mandated by General Municipal Law §104-b has disclosed the appropriateness of revisions to update the County’s “Student Interns/Volunteers” policy; and

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

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

RESOLVED, that the following Chapter of the Saratoga County Policies and Procedures Manual is amended to revise the Student Interns/Volunteers policy as set forth in the policy revisions distributed to this Board:

| <u>CHAPTER</u> | <u>SECTION</u> | <u>ORIGINAL TITLE</u> | <u>NEW TITLE</u> | <u>ORIGINALLY ADOPTED</u> |
|----------------|----------------|--------------------------------|-----------------------|---------------------------|
| 3 | U | Student Interns/ Volunteers | Internship Program | 3/18/1986 |

and, be it further

RESOLVED, that the Personnel Department shall distribute copies of these amendments to all County departments and agencies, and shall post the revised policy on the County’s Intranet website.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 145 - 2016

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

AMENDING THE POLICIES AND PROCEDURES MANUAL TO ADD A COUNTY SUBSTANCE ABUSE POLICY

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 several amendments to the Manual; and

WHEREAS, the annual review of the Manual, mandated by Section 104-b of the General Municipal Law, has disclosed the appropriateness of additions proposed by the Board’s Personnel and Insurance Committee to add the County of Saratoga’s Substance Abuse Policy; and

WHEREAS, a copy of the proposed Substance Abuse Policy, was provided to each member of this Board; and

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

RESOLVED, that the Saratoga County Policies and Procedures Manual is amended to add the County of Saratoga’s Substance Abuse Policy, as more particularly described in the Personnel and Insurance Committee’s proposal, as follows:

| <u>CHAPTER</u> | <u>SECTION</u> | <u>TITLE</u> | <u>ORIGINALLY ADOPTED</u> |
|----------------|----------------|------------------------|---------------------------|
| 3 | X | Substance Abuse Policy | New |

and, be it further

RESOLVED, that the Personnel Department distribute copies of these amendments to all County departments and agencies, and shall post the policy on the County’s Intranet website.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 146 - 2016

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

APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY SARATOGA COUNTY CAPITAL RESOURCE CORPORATION TO FINANCE A CERTAIN PROJECT FOR RW PRESERVATION LLC.

BE IT ENACTED by the Board of Supervisors of the County of Saratoga, New York, as follows:

WHEREAS, Saratoga County Capital Resource Corporation (the "Issuer") is authorized and empowered by the provisions of Section 1411 of the New York State Not-For-Profit Corporation Law (the "NFPCL") to take steps to relieve and reduce unemployment, promote and provide for additional and maximum employment, better and maintain job opportunities, instruct or train individuals to improve or develop their capabilities for such jobs, carry on scientific research for the purpose of aiding a community or geographical area by attracting new industry to the community or area or by encouraging the development of, or retention of, an industry in the community or area, lessening the burdens of government and acting in the public interest; and

WHEREAS, to accomplish its stated purposes, the Issuer is authorized and empowered under the NFPCL and its certificate of incorporation (the "Certificate") to issue its revenue bonds to finance the cost of the acquisition, construction, reconstruction and installation of one or more "projects" (as described in the NFPCL and the Certificate), to acquire, construct, reconstruct and install said projects or to cause said projects to be acquired, constructed, reconstructed and installed, and to convey said projects or to lease said projects with the obligation to purchase; and

WHEREAS, RW Preservation LLC, a New York limited liability company (the "Company"), presented an application (the "Application") to the Issuer, which Application requested that the Issuer consider undertaking a project (the "Project") for the benefit of the Company, said Project to consist of the following: (A) the acquisition of an existing 112 unit senior affordable housing project located at 57 Ballston Avenue in the City of Saratoga Springs, Saratoga County, New York commonly known as the Raymond Watkin Apartments (the "Facility") nominal ownership of which will be held by RW Housing Development Fund Company, Inc., a New York not for profit corporation (the "Nominal Owner"), and the undertaking of certain renovations thereto and involving total estimated project costs of \$25,991,467,(B) the financing of all or a portion of the costs of the foregoing by the issuance of qualified residential rental revenue bonds of the Issuer in one or more issues or Series in an aggregate principal amount sufficient to pay the cost of undertaking the Project, together with necessary incidental costs in connection therewith, in an amount then estimated to be approximately \$13,000,000 (the "Bonds"); and (C) paying a portion of the costs incidental to the issuance of the Bonds, including issuance costs of the Bonds and any reserve funds as may be necessary to secure the Bonds; and

WHEREAS, the Company has requested that interest on the Bonds be treated by the federal government as excludable from gross income for federal income tax purposes pursuant to Section 103 and Section 142 of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, the Board of Supervisors has been advised by the Issuer that the Issuer proposes to issue, subsequent to the adoption of this resolution, the Bonds from time to time in a principal amount sufficient to fund all or a portion of the costs of the Project; and

WHEREAS, interest on the Bonds will not be excludable from gross income for federal income tax purposes unless, among other things, pursuant to Section 147(f) of the Code, the issuance of the Bonds is approved by the "applicable elected representative" of the County of Saratoga, New York after the Issuer has held a public hearing on the nature of the Initial Project and the issuance of the Bonds; and

WHEREAS, in accordance with the requirements set forth in Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), the directors of the Issuer (A) caused notice of the Public Hearing to be published in the *Daily Gazette*, a newspaper of general circulation available to the residents of Saratoga County, New York, (B) conducted the Public Hearing on May 24, 2016 at 4:30 o'clock p.m., local time at the offices of the Issuer located at 2911 NYS Route 9, Malta, New York and (C) prepared a report of the Public Hearing (the "Hearing Report") which fairly summarized the views presented at said Public Hearing and distributed same to the directors of the Issuer and to the Board of Supervisors; and

WHEREAS, pursuant to Section 147(f) of the Code, the Board of Supervisors desires to allow the interest on the Bonds to be treated as excludable from gross income for federal income tax purposes; and

WHEREAS, the Issuer’s certificate of incorporation specifically provides that neither the Bonds nor any other obligation of the Issuer shall be a debt of the County of Saratoga, New York, nor shall the County of Saratoga, New York be liable thereon;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Saratoga, New York as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 145(a) of the Code, the Board of Supervisors, as the elected legislative body of the County of Saratoga, New York, hereby approves the issuance by the Issuer of the Bonds, provided that the Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York, the County of Saratoga, New York or any political subdivision thereof (other than the Issuer), and neither the State of New York, the County of Saratoga, New York nor any political subdivision thereof (other than the Issuer) shall be liable thereon.

Section 2. This resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 147 - 2016

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

ACCEPTING \$170,587 FOR THE TANF SUMMER YOUTH EMPLOYMENT PROGRAM AND AMENDING THE BUDGET IN RELATION THERETO

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

WHEREAS, funds in the amount of \$170,587 are available from the New York State Office of Temporary and Disability Assistance to assist the Department of Employment and Training in delivering this service; now, therefore, be it

RESOLVED, that the County of Saratoga will accept funding from the New York State Office of Temporary and Disability Assistance in the amount of \$170,587 to assist in the administration of the TANF Summer Youth Employment Program; and, be it further

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

Employment & Training:

Appropriations:

Increase Acct. #1-68-681-6800 Program Participant \$26,097

Revenues:

Increase Acct. #1-68-4609 Temp Asst For Needy Families \$26,097

BUDGET IMPACT STATEMENT: None. 100% Federal Aid.

RESOLUTION 148 - 2016

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

AUTHORIZING A CONTRACT WITH CAPTAIN YOUTH AND FAMILY SERVICES TO ADMINISTER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM FOR THE 2016-2017 PROGRAM YEAR

WHEREAS, the Workforce Investment Act of 1988 has been replaced with a new federal and state employment and training program implemented pursuant to the Workforce Innovation and Opportunity Act of 2014 (WIOA); and

WHEREAS, commencing on or about July 1, 2015, Saratoga County's Workforce Investment Act Youth Program was replaced with the Workforce Innovation and Opportunity Act Youth Program; and

WHEREAS, Captain Youth and Family Services has submitted a proposal to administer the WIOA Youth Program for the one year period from July 1, 2016 – June 30, 2017 at a cost of \$93,197.96, with an option to renew for up to two years, which proposal was approved by Saratoga-Warren-Washington Workforce Development Board and its Emerging Workers Council review committee; and

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

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

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Captain Youth and Family Services of Clifton Park, New York for the administration of the Workforce Innovation and Opportunity Act Youth Program for the period July 1, 2016 through June 30, 2017, with an option to renew for two additional years, at an annual cost not to exceed \$93,197.96, subject to Captain Youth and Family Services expending the annual sum of 20% of the County's WIOA Youth Program budget on Work Experience activities; and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 149 - 2016

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

AUTHORIZING CONTRACTS WITH WARREN AND WASHINGTON COUNTIES TO ADMINISTER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM FOR THE 2016-2017 PROGRAM YEAR IN THEIR RESPECTIVE COUNTIES

WHEREAS, the Workforce Investment Act of 1988 has been replaced with a new federal and state employment and training program implemented pursuant to the Workforce Innovation and Opportunity Act of 2014 (WIOA); and

WHEREAS, commencing on or about July 1, 2015, the Workforce Investment Act Youth Program for Saratoga, Warren and Washington Counties was replaced with the Workforce Innovation and Opportunity Act Youth Program; and

WHEREAS, pursuant to Resolution 148 - 2016, this Board authorized a contract with Captain Youth and Family Services for the administration of the Workforce Innovation and Opportunity Act Youth Program in Saratoga County for the period from July 1, 2016 through June 30, 2017, at an annual cost not to exceed \$93,197.96, subject to Captain Youth and Family Services expending the annual sum of 20% of the County's WIOA Youth Program budget on Work Experience activities; and

WHEREAS, pursuant to Resolution 111-2015, this Board authorized an agreement with the County of Warren to administer the WIOA Youth Program in Warren County for the one year period from July 1, 2015 – June 30, 2016 at a cost of \$225,609.34; and

WHEREAS, the County of Warren has submitted a proposal to continue to administer the WIOA Youth Program in Warren County for the one year period from July 1, 2016 through June 30, 2017 at a cost of \$211,268.77, which proposal has been approved by the Executive Committee of the Saratoga-Warren-Washington Workforce Development Board; and

WHEREAS, pursuant to Resolution 111-2015, this Board authorized an agreement with the County of Washington to administer the WIOA Youth Program in Washington County for the one year period from July 1, 2015 through June 30, 2016 at a cost of \$128,479.36; and

WHEREAS, the County of Washington has submitted a proposal to continue to administer the WIOA Youth Program in Washington County for the one year period from July 1, 2016 through June 30, 2017 at a cost of \$120,312.74, which proposal has been approved by the Executive Committee of the Saratoga-Warren-Washington Workforce Development Board; and

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

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

RESOLVED, that the Chair of the Board is authorized to execute an agreement with the County of Warren for the administration of the Workforce Innovation and Opportunity Act Youth Program in Warren County for the period July 1, 2016 through June 30, 2017, at an annual cost not to exceed \$211,268.77, subject to the County of Warren expending the annual sum of 20% of the County's WIOA Youth Program budget on Work Experience activities; and, be it further

RESOLVED, that the Chair of the Board is authorized to execute an agreement with the County of Washington for the administration of the Workforce Innovation and Opportunity Act Youth Program in Washington County for the period from July 1, 2016 through June 30, 2017, at an annual cost not to exceed \$120,312.74, subject to the County of Washington expending the annual sum of 20% of the County's WIOA Youth Program budget on Work Experience activities; and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 150 - 2016

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

AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF FEDERAL FUNDS FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT PROGRAM FOR THE 2016-2017 PROGRAM YEAR

WHEREAS, Saratoga County is the designated grant recipient for \$1,763,520 in grant funds provided through the Workforce Innovation Opportunity Act of 2014 (WIOA) to be awarded to Saratoga, Warren and Washington Counties; and

WHEREAS, Saratoga County's available share of said federal funds for its Workforce Development Area Program for adults, youths and dislocated workers for the 2016-2017 program year is \$718,023.55; and

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

RESOLVED, that the Chair of the Board is authorized to execute all documents necessary to apply for and accept Workforce Innovation and Opportunity Act funds for the program year 2016-2017, with the form and substance of such documents being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: An adjustment of \$97,128.33 will be made in the 2017 Budget to account for the reduction in federal funding for the July 1, 2016 – June 30, 2017 program year.

RESOLUTION 151 - 2016

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

APPROVING THE WORKFORCE DEVELOPMENT BOARD BUDGET FOR PROGRAM YEAR 2016-2017 FOR \$97,635 AND AUTHORIZING AGREEMENTS WITH WARREN AND WASHINGTON COUNTIES TO FUND WDB SERVICES

WHEREAS, the Workforce Investment Act of 1988 has been replaced with a new federal and state employment and training program implemented pursuant to the Workforce Innovation and Opportunity Act of 2014 (WIOA); and

WHEREAS, in accordance with the WIOA, Saratoga, Warren and Washington Counties have replaced their local Workforce Investment Area with a new local Workforce Development Area, and have replaced their local Workforce Investment Board with a new local Workforce Development Board; and

WHEREAS, Saratoga County, Warren County and Washington County are the component counties in the local Workforce Development Area; and

WHEREAS, Saratoga County acts as Grant Recipient for WIOA funding for the local Workforce Development Area; and

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

RESOLVED, that the Saratoga County Board of Supervisors approves the attached Workforce Development Board Budget totaling \$97,635 for WDB's fiscal year July 1, 2016 through June 30, 2017; and be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

| | | |
|--|--|---------------------|
| Saratoga - Warren - Washington Counties Workforce Investment Board | | |
| WIB Budget 2016 - 2017 | | |
| Reflecting 2 part time positions for Program Year | | |
| <u>\$30,364/hr @988 hrs/year</u> | | |
| Expenses | | |
| Executive Director (Part time - 19 hours per week) | | \$ 30,000.00 |
| Responsibility: Job focus will be Career Center Program and Director liaison, business outreach/contacts and social networking. Committee liaison for Program and Business. Additional job focus will be Board meetings/services, grant development. Policy, State and regional WIB liaison, education contact, regulatory compliance and administrative management. | | |
| Benefits | | \$ 2,295.00 |
| Associate Executive Director (Part time - 19 hours per week) | | \$ 30,000.00 |
| Responsibility: Job focus will be Career Center Program and Director liaison, business outreach/contacts and social networking. Committee liaison for Program and Business. Additional job focus will be Board meetings/services, grant development. Policy, State and regional WIB liaison, education contact, regulatory compliance and administrative management. | | |
| Benefits | | \$ 2,295.00 |
| Administrative | | \$ 7,745.00 |
| Equipment | | \$ 1,400.00 |
| Marketing | | \$ 3,800.00 |
| Meeting Expenses | WIB and committee meetings | \$ 3,000.00 |
| Mileage | based on current rate of \$.575 per mile | \$ 5,000.00 |
| Miscellaneous | | \$ 1,500.00 |
| Office Expenses | includes supplies and postage | \$ 3,600.00 |
| Rent/Insurance | | \$ 3,500.00 |
| Telephone | includes telephone and broadband computer connection | \$ 600.00 |
| WIB Staff Membership/Education | | \$ 2,900.00 |
| Total Expense | | \$ 97,635.00 |

RESOLUTION 152 - 2016

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

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

WHEREAS, the Workforce Investment Act of 1988 has been replaced with a new federal and state employment and training program implemented pursuant to the Workforce Innovation and Opportunity Act of 2014 (WIOA); and

WHEREAS, in accordance with the WIOA, Saratoga, Warren and Washington Counties have replaced their local Workforce Investment Area with a new local Workforce Development Area, and have replaced their local Workforce Investment Board with a new local Workforce Development Board; and

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

WHEREAS, the Workforce Development Board (WDB) therefore needs to obtain administrative services to assist in coordinating activities of the WDB for the Workforce Development Area; and

WHEREAS, pursuant to Resolution 114-2015, this Board authorized an agreement with JJ Young, LLC for the administration of the Workforce Development Board's fiscal year budget from July 1, 2015 through June 30, 2016 at a cost of \$7,750; and

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

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

WHEREAS, the Workforce Development Board's Executive Committee and our Economic Development Committee have recommended that the current contract with J.J. Young, LLC for the administration of the Workforce Development Board's fiscal year budget be renewed for an additional term of one year; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with J. J. Young, LLC, of Albany, New York for the administration of the Workforce Development Board's fiscal year budget from July 1, 2016 through June 30, 2017, as approved by this Board pursuant to Resolution 151 - 2016, at a cost not to exceed \$7,745, with the form and content of said contract being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 153 - 2016

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

AMENDING REPORT NO. 9-2015 TO CORRECT THE EQUALIZED FULL VALUE TAX RATE

WHEREAS, on December 15, 2015 this Board approved Report No. 9-2015 establishing an equalized full value tax rate of \$2.23480378 per \$1,000 of equalized full value of real property in Saratoga County for 2016; and

WHEREAS, the Director of our Real Property Tax Services Agency has discovered an error in the manner in which the equalized full value tax set forth in Report No. 9-2015 was calculated, and has recommended that Report No. 9-2015 be amended to establish an equalized full value tax rate of \$2.25983421; now, therefore, be it

RESOLVED, that Report No. 9-2015 is hereby amended to establish an equalized full value tax rate of \$2.25983421 per \$1,000 of equalized full value of real property in Saratoga County; and, be it further

RESOLVED, that Report No. 9-2015, as amended, is hereby accepted and approved by this Board of Supervisors.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 154 - 2016

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

AUTHORIZING THE AUCTION OF TAX-ACQUIRED LANDS IN THE TOWN OF CLIFTON PARK BY SEALED BID TO THE OWNERS OF THE ADJOINING PARCELS

WHEREAS, unpaid taxes resulted in the County's acquisition of Tax Parcel #277.7-3-38.2 in the Town of Clifton Park on December 11, 2012 pursuant to Article 11 of the Real Property Tax Law; and

WHEREAS, the County offered Tax Parcel #277.7-3-38.2 for sale in all seven County Real Property Tax Auctions conducted subsequent to the acquisition of said parcel, and Tax Parcel #277.7-3-38.2 failed to sell in all of said auctions; and

WHEREAS, Resolution 166-96 and the Policies and Procedures Manual of the Equalization and Assessment Committee of this Board of Supervisors authorize this Board to implement alternative methods of disposition of tax-acquired properties when the Equalization and Assessment Committee and this Board deem it appropriate; and

WHEREAS, the owners of the two tax parcels adjoining Tax Parcel #277.7-3-38.2 to the east and west have the greatest interest in the disposition of Tax Parcel #277.7-3-38.2, as they are in a position to expand the size of their existing lots; and

WHEREAS, Tax Parcel #277.7-3-37 lies to the west of Tax Parcel #277.7-3-38.2, and is owned by Irene Harriet Brimlow and Potter Brimlow, Jr., as Co-Trustees of The Irene Harriet Brimlow Revocable Trust Agreement; and

WHEREAS, Tax Parcel #277.7-3-38.1 lies to the east of Tax Parcel #277.7-3-38.2, and is owned by Michael and Paula Cowles; and

WHEREAS, our Equalization and Assessment Committee and the Saratoga County Tax Enforcement Officer have recommended that Tax Parcel #277.7-3-38.2 be offered for sale by the County Tax Enforcement Officer by sealed bid to the owners of the adjoining tax parcels, said parcels being Tax Parcel #277.7-3-37 and Tax Parcel #277.7-3-38.1, upon terms and conditions which shall include a waiver by the County of the County's share of all administrative and recording fees payable the County, and that Tax Parcel #277.7-3-38.2 be conveyed to the highest bidder after approval by this Board of the auction sale results; now, therefore, be it

RESOLVED, that the Saratoga County Tax Enforcement Officer is authorized and directed to take all appropriate action to offer Tax Parcel #277.7-3-38.2 in the Town of Clifton Park for sale by sealed bid to the owners of the two adjoining parcels, namely Tax Parcel #277.7-3-37 and Tax Parcel #277.7-3-38.1, upon such terms and conditions as the Tax Enforcement Officer deems appropriate, but which shall include a waiver by the County of the County's share of all administrative and recording fees payable to the County, with Tax Parcel #277.7-3-38.2 to be sold and conveyed to the highest bidder after approval by this Board of the auction sale results.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 155 - 2016

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

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

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

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

WHEREAS, our Public Health Committee and the Director of the Public Health Services have recommended that the County's contract with Procura, LLC, d/b/a Progresa, be amended to terminate 19 ClinDoc POC field Licenses, 25 Medi Span licenses, 20 ClinDoc Office licenses, and 9 HCMS licenses, together with the annual support for such licenses, and to reduce Progresa's Hosting Fee accordingly; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amendment to the County's existing software license agreement with Procura, LLC, d/b/a Progresa, of Westmont, Illinois, to delete 19 ClinDoc POC field licenses, 25 Medi Span licenses, 20 ClinDoc Office licenses, and 9 HCMS licenses, together with the annual support for such licenses, and to reduce Progresa's Hosting Fee by \$2,420.98 per month, from the software products and services provided to the Saratoga County Public Health Services, thereby reducing the total paid pursuant to said software license agreement by \$4,394.58 per month; and, be it further

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

BUDGET IMPACT STATEMENT: The reduction in software licenses will result in a monthly savings of \$4,394.58.

RESOLUTION 156 - 2016

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

AUTHORIZING AMENDMENTS TO MENTAL HEALTH CONTRACTS AUTHORIZED BY RESOLUTION 235-2015 TO ACCEPT ADDITIONAL STATE FUNDS AND AMENDING THE 2016 COUNTY BUDGET IN RELATION THERETO

WHEREAS, Resolution 235-2015 authorized ongoing contracts for mental health services, subject to State appropriations therefor; and

WHEREAS, additional funds are available from the New York State Office of People with Disabilities (OPWDD) in the amount of \$1,266 for a 2% cost of living increase for direct care staff and clinical staff of Saratoga Bridges effective January 1, 2016; and

WHEREAS, additional funds are available from the New York State Office of Alcohol and Substance Abuse Services (NYS OASAS) in the amount of \$15,224 for Franklin Community Center's request to purchase the necessary computer equipment and web-based technology tools for the expansion of prevention programs in the County's elementary schools; and

WHEREAS, effective as of April 1, 2016 additional funds became available from New York State Office of Mental Health (NYS OMH) in the amount of \$6,582 for the provision of additional services to the non-Medicaid children's population receiving Intensive Case Management services from Transitional Services Association, Inc. ("TSA"), and for the provision of an additional Supported Housing Bed by TSA at annual cost of \$9,530, for total additional funding in the amount of \$16,112; and

WHEREAS, amendments to the current contracts authorized by Resolution 235-2015, as previously amended in part by Resolution 79-2016 and Resolution 126-2016, and to the 2016 County Budget are needed to accept these funds; now, therefore, be it

RESOLVED, that the Chair of the Board and/or Director of Community Mental Health Services are hereby authorized to execute any agreements and documents needed to accept additional funding: 1) from ORWDD in the amount of \$1,266; 2) from NYS OASAS in the amount of \$15,244; and 3) from NYS OMH in the amount of \$6,582; and, be it further

RESOLVED, that the Chair of the Board is authorized to execute an amended contract with the following agencies to provide for an increase in funding for their services to the indicated amounts:

| <u>ORGANIZATION</u> | <u>TOTAL</u> | <u>FUNDING LINE</u> |
|--|--------------|---|
| Saratoga Bridges, NYS Association for Retarded Citizens, Inc., Saratoga County Chapter | \$ 260,425 | NYS OMH - \$52,411 Saratoga County - \$111,534 NYS OPWDD - \$96,480 |
| Franklin Community Center, Inc. | \$ 65,272 | NYS OASAS - \$65,272 |
| Transitional Services Association, Inc. | \$1,392,050 | NYS OMH - \$1,148,983 NYS OASAS - \$243,067; |

and, be it further

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

MENTAL HEALTH:

Appropriations:

| | |
|---|-----------------|
| Increase Acct. #1-43-442-8733.001 (ARC LA) | \$ 1,266 |
| Increase Acct. #1-43-443-8735.013 (FnlCommCt) | \$15,224 |
| Increase Acct. #1-43-441-8726.034 (Trans ICM) | <u>\$ 6,582</u> |
| | \$23,072 |

Revenues:

| | |
|--|-----------------|
| Increase Acct. #1-43-3473 (AgcyNon620) | \$ 1,266 |
| Increase Acct. #1-43-4477 (OASASFRCOM) | \$15,224 |
| Increase Acct. #1-43-3495 (IntCaseMgt) | <u>\$ 6,582</u> |
| | \$23,072 |

and, be it further

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

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 157 - 2016

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

AUTHORIZING ACCEPTANCE OF AN EMERGENCY MANAGEMENT PERFORMANCE GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, a federal Emergency Management Performance Grant is available through the New York State Division of Homeland Security and Emergency Services in the amount of \$87,262 for the performance period from October 1, 2015 through September 30, 2017; and

WHEREAS, our Office of Emergency Services proposes to utilize these funds for operational expenses in the Office of Emergency Services, maintenance of the County's 800 MHZ Radio System and training; and

WHEREAS, the acceptance of these grant funds requires this Board's approval; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute any and all documents necessary to apply for and accept an Emergency Management Performance Grant in the amount of \$87,262 from the New York State Division of Homeland Security and Emergency Services, with the form and substance of such documents being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% Federal Aid.

RESOLUTION 158 - 2016

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES TO ACCEPT A 2016 HOMELAND SECURITY PROGRAM GRANT AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, funds are available from the New York State Division of Homeland Security and Emergency Services for a 2016 State Homeland Security Program (SHSP) Grant in the amount of \$217,500; and

WHEREAS, said funds are available to pay for security and emergency services enhancements, including, the purchase of a Disaster Logistics Stockpile Traffic Management Trailer, health preparedness planning, the replacement of cynokits, a Computer Aided Dispatch ("CAD") maintenance agreement, the purchase of protective clothing and equipment for emergency responders, and the purchase and installation of critical infrastructure security improvements, such as building door and lock set upgrades and security cameras; and

WHEREAS, the acceptance of these grant funds requires this Board's approval; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute all agreements and documents necessary to accept a 2016 New York State Homeland Security Program (SHSP) grant in the amount of \$217,500, with the form and content of said documents and agreements being subject to the approval of the County Attorney; and, be it further

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

DEPARTMENT OF EMERGENCY SERVICES:

Appropriations:

| | | |
|-----------------|-------------------------------------|-----------------|
| Increase Acct.: | 1-36-366-7080 Equipment | \$203,500 |
| Increase Acct.: | 1-36-366-8190 Professional Services | \$ 10,000 |
| Increase Acct.: | 1-36-366-8200 Departmental Supplies | <u>\$ 4,000</u> |
| | | \$217,500 |

Revenues:

| | | |
|-----------------|-----------------------------|-----------|
| Increase Acct.: | 1-36-3306 Homeland Security | \$217,500 |
|-----------------|-----------------------------|-----------|

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 159 - 2016

Introduced by Supervisors Allen, Barrett, Lucia, Martin, Peck, Szczepaniak and Wood

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, APPROPRIATING FUNDS THEREFOR, AND AMENDING THE 2016 COUNTY BUDGET IN RELATION THERETO

WHEREAS, a Project - BIN 7005610, Zim Smith Trail Bike/Ped Bridge Over NY 9, Town of Clifton Park, Saratoga County P.I.N. 1760.14 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Saratoga desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design Phase; and

WHEREAS, an amendment to the 2016 County Budget is needed to appropriate said non-federal share of the costs of the Design work;

NOW, THEREFORE, the Saratoga County Board of Supervisors duly convened does hereby

RESOLVE, that the Saratoga County Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Saratoga County Board of Supervisors hereby authorizes the County of Saratoga to pay in the first instance 100% of the federal and non-federal share of the cost of Design Work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$10,000.00 has previously been appropriated pursuant to Resolution 156-2015 and made available to cover the cost of participation in the Preliminary Design phase of the Project; and it is further

RESOLVED, that the additional sum of \$50,000.00 be appropriated from the County’s Highway Fund and made available to cover the cost of participation in the Detailed Design phase of the Project; and it is further

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

RESOLVED, that the Chairman of the Saratoga County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Saratoga with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately; and it is further

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

PUBLIC WORKS:

Appropriations:

Increase Acct. #2-50-510-8130 Arch/Eng \$50,000

Revenues:

Increase Acct. #2-50-3590 State Aid (15%) \$ 7,500

Increase Acct. #2-50-4590 Federal Aid (80%) \$40,000

Increase Acct. #2-0599.M App. Fund Balance (5%) \$ 2,500

\$50,000

BUDGET IMPACT STATEMENT: The 5% County share of \$2,500 will require an appropriation from Fund #2 fund balance.

RESOLUTION 160 - 2016

Introduced by Supervisors Allen, Barrett, Lucia, Martin, Peck, Szczepaniak and Wood

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AMENDED AGREEMENT WITH CLARK PATTERSON ENGINEERS, SURVEYOR, ARCHITECTS AND LANDSCAPE ARCHITECT, D.P.C. FOR ADDITIONAL DESIGN SERVICES RELATED TO THE REHABILITATION OF THE ZIM SMITH TRAIL BRIDGE OVER NEW YORK STATE ROUTE 9 IN THE TOWN OF CLIFTON PARK

WHEREAS, pursuant to Resolution 156-2015, this Board of Supervisors approved the proposed project to rehabilitate the Zim Smith Trail Bridge over New York State Route 9 in the Town of Clifton Park; and

WHEREAS, the County has an existing contract with Clark Patterson Engineers, Surveyor, Architects And Landscape Architect, D.P.C. authorized pursuant to Resolution 157 – 2015 to provide engineering design services for this project; and

WHEREAS, pursuant to Resolution 159 - 2016, this Board appropriated additional County Highway Funds in the amount of \$50,000 to pay for the next phase of this project, which is detailed design services; and

WHEREAS, our Public Works Committee and the Commissioner of the County Department of Public Works have recommended that the County's agreement with Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C. be amended to provide additional design services for the rehabilitation of the Zim Smith Trail Bridge over NYS Route 9 in the Town of Clifton Park at an additional cost not to exceed \$50,000; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C. of Rochester, New York for the provision of additional engineering design services for the rehabilitation of the Zim Smith Trail Bridge over New York State Route 9 in the Town of Clifton Park, at a cost not to exceed \$50,000, with the form and content of such agreement to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 161 - 2016

Introduced by Supervisors Allen, Barrett, Lucia, Martin, Peck, Szczepaniak and Wood

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, APPROPRIATING FUNDS THEREFOR, AND AMENDING THE 2016 COUNTY BUDGET IN RELATION THERETO

WHEREAS, a Project for the BIN 3304470, Northumberland & Saratoga-Mott Road over Snook Kill & BIN 3304440, CR 67/Stafford's Bridge Road over Fish Creek for Bridge Repairs, Saratoga County, P.I.N. 1758.56 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Saratoga desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering and Construction;

WHEREAS, an amendment to the 2016 County Budget is needed to appropriate said non-federal share of the costs of Preliminary Engineering and Construction;

NOW, THEREFORE, Saratoga Board of Supervisors, duly convened does hereby

RESOLVE, that the Saratoga Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Saratoga Board of Supervisors hereby authorizes the County of Saratoga to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering and Construction work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$2,632,400.00 has previously been appropriated from the County's Highway Fund and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that the additional sum of \$61,076.00 is hereby appropriated from the County's Highway Fund and made available to cover the cost of participation in the above phase of the Project; and it is further

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

RESOLVED, that the Chairman of the Saratoga County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Saratoga with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately; and it is further

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

PUBLIC WORKS

Appropriations:

| | |
|--|----------|
| Increase Acct. #2-50-510-7502 Contr.Hwy Ser. | \$61,076 |
|--|----------|

Revenues:

| | |
|---|-----------------|
| Increase Acct. #2-50-3590 State Aid (15%) | \$ 9,161 |
| Increase Acct. #2-50-4590 Federal Aid (80%) | \$48,861 |
| Increase Acct. #2-0599.M App. Fund Balance (5%) | <u>\$ 3,054</u> |
| | \$61,076 |

BUDGET IMPACT STATEMENT: The 5% County share of \$3,054 will require an appropriation from Fund #2 fund balance.

RESOLUTION 162 - 2016

Introduced by Supervisors Allen, Barrett, Lucia, Martin, Peck, Szczepaniak and Wood

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, APPROPRIATING FUNDS THEREFOR

WHEREAS, a Project CR31 (Fortsville Road), U.S. to 1.3 miles south of intersection, Town of Moreau, Saratoga County P.I.N. 1760.20 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Saratoga desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design and Construction/CI;

NOW, THEREFORE, the Saratoga County Board of Supervisors duly convened does hereby

RESOLVE, that the Saratoga County Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Saratoga County Board of Supervisors hereby authorizes the to pay in the first instance 100% of the federal and non-federal share of cost of Design and Construction/CI work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$57,000.00 was previously appropriated pursuant to Resolution 172 – 2015 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that the additional sum of \$732,780.00 is hereby appropriated from the County's Highway Fund and made available to cover the cost of participation in the above phase of the Project; and it is further

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

RESOLVED, that the Chairman of the Saratoga County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Saratoga with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: None. Funds for this amendment are included in the 2016 County budget.

RESOLUTION 163 - 2016

Introduced by Supervisors Allen, Barrett, Lucia, Martin, Peck, Szczepaniak and Wood

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AMENDED AGREEMENT WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR THE PRESERVATION OF COUNTY ROAD 31

WHEREAS, pursuant to Resolution 172-2015 this Board appropriated County Highway Funds for the cost of engineering design services for the pavement preservation of a 1.3 mile section of County Road 31 (Fortsville Road), in the Town of Moreau; and

WHEREAS, the County has an existing contract with Greenman-Pedersen, Inc. authorized pursuant to Resolution 173-2015 to provide design services for this project; and

WHEREAS, pursuant to Resolution 162 - 2016, this Board appropriated additional County Highway Funds for the next phase of this project: construction and construction inspection services; and

WHEREAS, our Public Works Committee and the County Commissioner of Public Works have recommended that the County's agreement with Greenman-Pedersen, Inc. be amended to add the provision of construction inspection services required in connection with the preservation of County Road 31 at an additional cost not to exceed \$63,826; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an amendment to the agreement with Greenman-Pedersen, Inc. of Albany, New York, requiring the provision of construction inspection services related to the preservation of a 1.3 mile section of County Road 31 (Fortsville Road) in the Town of Moreau, at a cost not to exceed \$63,826; with the form and content of such amendment being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. Funds for this amendment are included in the 2016 County Budget.

RESOLUTION 164 - 2016

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

AUTHORIZING AN AMENDMENT TO THE SERVICES AGREEMENT WITH FISCAL ADVISORS & MARKETING, INC. TO PROVIDE ADDITIONAL FINANCIAL SERVICES RELATIVE TO THE ISSUANCE AND SALE OF REFUNDING BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$37,000,000

WHEREAS, pursuant to Resolution 139-2016, this Board authorized the issuance and sale of refunding bonds in an amount not to exceed \$37,000,000, with the proceeds from the sale of said bonds to be used to refund the County's Public Improvement Serial Bonds sold in 2009 and 2010 to finance the expansion of Saratoga County Sewer District No. 1's Wastewater Treatment Plant; and

WHEREAS, a qualified financial consultant is needed to assist the County in the issuance and sale of the refunding bonds; and

WHEREAS, pursuant to Resolution 117-2014, this Board authorized an agreement with Fiscal Advisors & Marketing, Inc. to provide financial services in connection with the County's issuance and sale of \$18,200,000 in public improvement serial bonds to finance the construction of Saratoga County Sewer District No. 1's sewer improvement projects around a portion of Saratoga Lake and along a section of Routes 4 and 32 in the Town of Halfmoon; and

WHEREAS, Fiscal Advisors & Marketing, Inc. has submitted a proposal to provide financial services to the County in connection with the issuance and sale of the refunding bonds, and the preparation and filing of annual financial disclosure documents related thereto; and

WHEREAS, the Saratoga County Treasurer has recommended that the County’s agreement with Fiscal Advisors & Marketing, Inc. authorized by Resolution 117-2014 be amended to include the provision of financial services in connection with the issuance and sale of the County’s refunding bonds; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amendment to the agreement with Fiscal Advisors & Marketing, Inc. of Syracuse, New York, for the provision of financial services and the preparation and filing of annual financial disclosure documents in connection with the County’s upcoming issuance and sale of refunding bonds in an aggregate principal amount not to exceed \$37,000,000, with said financial services to be provided at a cost not to exceed \$35,000, and the costs of annual financial disclosure services to be in the following amounts:

| | |
|--|--------------|
| Annual Continuing Disclosure | \$2,200/year |
| Annual Continuing Disclosure (when an Official Statement has been completed that year) | \$1,200/year |
| Material Event Notices | \$ 500 each; |

and, be it further

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

BUDGET IMPACT STATEMENT: None. Costs associated with these services will be paid by Bond proceeds upon completion.

Mr. Lent said he has been a member of the Board of the Agricultural Society for many years. He thanked, on the Society’s behalf, Chairman Wright’s strong support of the Society and thanked all Board members for their support throughout the years. It is sincerely appreciated. Mr. Lent said it’s important, as the 175th Anniversary is marked, to remember the objectives of the Society remain as they were 175 years ago and that is to educate, promote and facilitate agriculture in Saratoga County. This is done now most predominantly through the Saratoga County Fair. Each member of the Board was given a commemorative pen made from the wood of a building that was erected in 1871 on the Saratoga County Fairgrounds.

On a motion by Mr. Lent, seconded by Mr. Wood Resolution No. 165 of 2016 was adopted by a unanimous vote.

RESOLUTION 165 - 2016

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

CONGRATULATING THE SARATOGA COUNTY AGRICULTURAL SOCIETY UPON ITS 175TH ANNIVERSARY

WHEREAS, the Saratoga County Board of Supervisors wishes to recognize the significant achievements of Saratoga County residents and organizations; and

WHEREAS, the State of New York enacted legislation authorizing the formation of County Agricultural Societies on May 15, 1841; and

WHEREAS, in Saratoga County, representatives from all towns in the County attended a meeting called by the Saratoga County Clerk, Archibald Smith, and quickly acted to form the Saratoga County Agricultural Society on June 24, 1841; and

WHEREAS, since its inception, the Saratoga County Agricultural Society has been responsible for the annual presentation of the Saratoga County Fair; and

WHEREAS, the Saratoga County Fair is not only one of the oldest county fairs in New York State, but in the entire United States, and pre-dates the Saratoga Racetrack, the American Civil War, and Canada becoming a country; and

WHEREAS, over the Saratoga County Agricultural Society’s first five decades the Saratoga County Fair was hosted by Ballston Spa, Mechanicville and Saratoga Springs, until settling into its current location high above the Village of Ballston Spa in the late 1880’s; and

WHEREAS, each year at the County Fair the Saratoga County Agricultural Society has been dedicated to not only showcasing the accomplishments of each year's participants in a variety of competitions, but also to teaching the history of Saratoga County and offering a glimpse forward into its future; and

WHEREAS, the Saratoga County Agricultural Society strengthens the durability and vitality of our important agricultural industry through its work in presenting the County Fair and its continuing support of the 4-H Program; and

WHEREAS, this Board of Supervisors, on behalf of all County residents, wishes to acknowledge the significant contributions of the Saratoga County Agricultural Society to the growth and prosperity of our County and to the agricultural industry in Saratoga County; now, therefore, be it

RESOLVED, that this Board of Supervisors congratulates the Saratoga County Agricultural Society on the occasion of the Society's 175th Anniversary of its formation; and, be it further

RESOLVED, that this Board expresses its gratitude to the Agricultural Society for its annual presentation of the Saratoga County Fair and its various activities in support of agriculture in the County that have enhanced the quality of life in Saratoga County; and be it further

RESOLVED, that the Clerk of the Board forward a certified copy of this Resolution to the President of the Saratoga County Agricultural Society.

BUDGET IMPACT STATEMENT: No budget impact.

Chairman Wright asked Charles Curtiss, President of the Saratoga County Agricultural Society and Jeff Townsend, Executive Director of the Saratoga County Fair to join him and Mr. Lent at the podium. They were presented with a certified copy of Resolution No. 165. Mr. Lent reminded everyone the Saratoga County Fair for the 2016 season will be July 19th – July 24th.

Chairman Wright said the Rules of the Board need to be amended to move the September Board meeting to the fourth Tuesday, September 27th, due to a conflict with the NYSAC Conference which many of the Supervisors will be attending. Mr. Dorsey had emailed the amendment to the members of the Board. On a motion by Mr. Lucia, seconded by Mr. Tollisen the Rules of the Board were unanimously amended to change the meeting date in September to September 27th, 2016.

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

Respectfully Submitted,

Pamela Wright
Clerk of the Board