

AGENDA SESSION
March 15, 2017 4:40 p.m.
Meeting Minutes

Vice Chairman Collyer called the meeting to order and welcomed those in attendance.

Roll call was taken. PRESENT – Timothy Szczepaniak, Alan Grattidge, Jonathon Schopf, Richard Lucia, Jean Raymond, Paul Lent, Daniel Pemrick, Arthur M. Wright, Kevin Tollisen, Vincent DeLucia, John Collyer, Thomas N. Wood, III, Peter Martin, Matthew E. Veitch, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 17. ABSENT – Philip C. Barrett, Preston Allen, Daniel Lewza, Thomas Richardson, R. Gardner Congdon, Willard H. Peck – 6.

On a motion by Mr. DeLucia, seconded by Mr. Martin the minutes of the February 15, 2017 meeting were unanimously approved.

Mr. Hellwig presented the following:

HUMAN RESOURCES & INSURANCE

Authorizing a 1-year renewal contract with Capitol Indemnity Corporation in the amount of \$23,232 for Worker's Compensation liability insurance. This amount is \$155 higher than the expiring contract.

Authorizing an amendment to the 2017 Saratoga County Compensation Schedule to provide for the reclassification of a Human Resources Safety and Health Coordinator to a Human Resources Manager.

Authorizing an amendment to the 2017 Saratoga County Compensation Schedule to provide for the position of Director of Finance into the Department of the County Administrator and abolish the position of Management Analyst under the County Administrator.

Adopting a Local Repealing Local Law No. 4-96 and Recodifying the Administrative Rules for the Saratoga County Workers' Compensation Plan.

ECONOMIC DEVELOPMENT

Authorizing amendments to the boundaries of Saratoga County Consolidated Agricultural District #1 and #2 and authorizing issuance of a negative declaration under SEQRA. There are 3 parcels in Agricultural District #2 and 1 parcel in Agricultural District #1.

EQUALIZATION & ASSESSMENT

Authorize the acceptance of tender offers for one parcel in the Town of Hadley, three parcels in the Town of Moreau and one parcel in the Town of Saratoga which will remove these from the County's tax auction to be held on March 21st.

SOCIAL PROGRAMS

Authorizing a renewal contract with Saratoga Center for the Family to administer the County's Human Trafficking Awareness program.

Authorizing an amendment to Resolution 238-2016 to increase the contract amount for A & H Services to the 4 towns and the Town of Saratoga from \$130 per day to \$250 per day. Bids came in after the adoption of the plan.

Authorizing contracts with Colonie Senior Services Center, Inc. d/b/a Bright Horizons and Lena's Adult Day Care Services, each in the amount of \$20,000 for adult care services as part of the Expanded In-Home Services for the Elderly Program. These services are provided so seniors are not left home alone.

Authorizing a contract with the Senior Citizens Center of Saratoga Springs, Inc. to provide \$15,000 in funding for the Center's Community Connections Program. This is to continue senior assessments in the City of Saratoga Springs.

Authorizing renewal contracts for the Expanded In-Home Services for the Elderly Program.

PUBLIC HEALTH

Proclaiming April 2017 as "Organ and Tissue Donation Awareness Month" in Saratoga County.

Authorizing a contract with Community Computer Services, Inc. in the amount of \$12,069 for the purpose of developing an electronic health records system for Saratoga County Public Health Services. This will allow employees to remotely access records.

Authorizing an extension of the contract with Health Research, Inc. through May 31, 2017 for the expenditure of Public Health Emergency Preparedness Grant funds.

PUBLIC SAFETY

Proclaiming April 2-8, 2017 as "National Crime Victims' Rights Week" in Saratoga County.

Authorizing the acceptance of a Domestic Violence grant from the NYS Division of Criminal Justice Services in the amount of \$35,600 to prosecute domestic violence cases.

Authorizing the acceptance of an Aid to Prosecution grant from the NYS Division of Criminal Justice Services in the amount of \$41,300 to prosecute violent felony cases.

Authorizing the acceptance of a Crimes Against Revenue Program grant from the NYS Division of Criminal Justice Services in the amount of \$125,238 to fund a position to focus on fraud.

Authorizing participation in 2017 State STOP-DWI Program and contracts with local agency participants.

Authorizing agreements for specialized law enforcement services to the Town of Halfmoon in the amount of \$209,100 and the Town of Clifton Park in the amount of \$540,006.09, for the period from January 1, 2017 to December 31, 2017. These contracts are for additional Sheriff services and there is a 2% increase over the expiring contracts for cost of living adjustment.

Authorizing an amendment to the contract with NMS Laboratories for testing services as deemed necessary by the Coroner's Physician. This will allow bills to be paid with the approval of the pathologist.

Authorizing an amendment to the contract with RS Telecom to include hourly rates for FCC Licensed Technician at a rate of \$90 per hour and an FCC Licensed Senior Engineer at a rate of \$135 per hour for the period between October 1, 2016 and September 30, 2018.

BUILDINGS & GROUNDS

Authorizing a 5-year lease agreement with a 5-year renewal option with USDA Natural Resources Conservation Services for 1,828 SF of office space in Building #5. The first five years will be \$41,744 a year and the years 6-10 will be \$48,370.

LAW & FINANCE

Authorizing a 1-year contract with Gramercy Communications at a monthly rate of \$4,000 for a variety of public outreach and media relation services.

Authorizing an amendment to the contract with O'Brien and Gere Engineers in the amount of \$66,000 for litigation support, design and construction services associated with the repair of aeration tanks at the Wastewater Treatment Plant.

Authorizing the transfer of \$2,697,665 from the Sewer District's fund balance for necessary repairs to the aeration tanks at the Wastewater Treatment Plant.

Authorizing the transfer of \$11,250 from the Trails Reserve Fund for the Waterfront Connecting Trail project in the Town of Halfmoon as part of the County's trail grant program.

On a motion by Mr. Lucia, seconded by Mr. Szczepaniak the agenda was set for the March 21, 2017 Board Meeting.

Mr. Veitch gave a report from his attendance at the National Association of Counties conference that was held the end of February to the beginning of March in Washington DC. He said the conference was well attended with many counties from New York State represented as well as NYSAC. Mr. Veitch said he is on the steering committee for technology and spoke about the 5G network. He gave an overview of the classes he attended as well as the meetings he had with the County's delegates: Congresswoman Stefanik, Congressman Tonko, US Senator Gillibrand and Schumer. He offered to answer any questions any Board member may have.

Mr. Wright gave a report on from the Maplewood Manor LDC. He said as Chairman of the LDC he reported that the sale of Maplewood Manor has been finalized. He gave a brief history of the facility, who the members of the LDC are, and the process that was gone through to bring them where they are today. The County has received \$9.5M and along with \$5M in IGT money is now in a general fund account. This account was set up to pay the legacy costs. The buyer has committed \$2.5M in rehabilitation work and has until summer of 2018 to complete. Mr. Wright said he has a chart that shows what will be paid out from that fund from 2017 until 2031 if anyone would like to see it.

Ms. Raymond complimented Mr. Wright and the LDC for their hard work and dedication to this process. She said this was an enormous undertaking. She congratulated them on a job well done and thanked him on behalf of the Board.

Mr. Lawler said he agreed with Ms. Raymond in her comments. He said it was nicely done by Mo and the LDC. Mr. Lawler said Mr. Wright led the charge and acknowledged that everyone did work very hard. He said it was not an easy or popular job and those are the ones we appreciate most. He thanked Mr. Wright.

Mr. Collyer thanked Mr. Wright, the supervisors and individuals that participated in this process. He thanked the County staff that worked with the supervisors to get this job done. He thanked everyone involved for the help and support.

Mr. Lawler thanked the County Highway Department for an amazing job they did during the storm. They had very difficult circumstances. He said they make everyone look good when they do the job they did.

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

Respectfully submitted,

Pamela Wright, Clerk

REGULAR SESSION
TUESDAY, MARCH 21, 2017
AT 4:00 p.m., E.S.T.

Chairman Kinowski called the meeting to order.

Roll call was taken. PRESENT – Timothy Szczepaniak, Philip C. Barrett, Jonathon Schopf, 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, Matthew E. Veitch, Edward D. Kinowski, Arthur J. Johnson – 21. ABSENT – Alan Grattidge, John Lawler - 2.

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

PRESENTATION:

County Historian Lauren Roberts gave a presentation on the 200th anniversary of the County Seat.

Chairman Kinowski announced that Lauren Roberts has been recently recognized by the State of New York as their Historian of the Month.

On a motion by Mr. Wood, seconded by Mr. Peck the minutes of the February 28, 2017 meeting were unanimously approved.

The Clerk presented the following:

Letter from Senator Kathleen Marchione sharing the NYS Senate's Local Government Committee Report.

Received and Filed.

Letter from the NYS Homeland Security and Emergency Services informing the County did not receive funding from the Critical Infrastructure Grant Program.

Received and Filed.

Letter from Saratoga County Historical Society/Brookside Museum thanking the Board for their support.

Received and Filed.

Letter from Home of the Good Shepard thanking the Board for their donation in memory of Elizabeth Dorsey.

Received and Filed.

Letter from the Dorsey Family thanking the Board for their generous donation to the Home of the Good Shepard in memory of their mom, Elizabeth Dorsey.

Received and Filed.

REPORTS:

2016 Annual Report from the Saratoga County Department of Public Works

Received and Filed.

2016 Annual Report from the Saratoga County Real Property Tax Department

Received and Filed.

On a motion by Mr. Veitch, seconded by Mr. Peck Resolutions 73 through 99 were adopted by a unanimous vote.

RESOLUTION 73 - 2017

Introduced by Supervisors Wood, Grattidge, Johnson, Lewza, Peck, Szczepaniak and Wright

AUTHORIZING RENEWAL OF WORKERS' COMPENSATION EXCESS LIABILITY COVERAGE

WHEREAS, Resolution 98-2016 authorized renewal of the third party employer excess liability insurance coverage for Workers' Compensation for the County's Self-Insurance Plan; and

WHEREAS, pursuant to Resolution 259-2016, the name of the Saratoga County Self-Insurance Plan was changed to the Saratoga County Workers' Compensation Plan; and

WHEREAS, the County's third party employer excess liability coverage for Workers' Compensation is due to expire on April 15, 2017 and the continuation of such insurance coverage is appropriate; and

WHEREAS, our Human Resources and Insurance Committee has recommended that such excess liability coverage be continued through Capitol Indemnity Corporation for the annual premium of \$23,232; now, therefore, be it

RESOLVED, that the Saratoga County Workers' Compensation Plan renew its third party employers' excess liability coverage for Workers' Compensation through Capitol Indemnity Corporation of Madison, Wisconsin for the annual premium of \$23,232, covering the policy term April 15, 2017 to April 15, 2018.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 74 - 2017

Introduced by Supervisors Wood, Grattidge, Johnson, Lewza, Peck, Szczepaniak and Wright

AMENDING THE 2017 COMPENSATION SCHEDULE UNDER HUMAN RESOURCES

WHEREAS, the position of Safety and Health Coordinator in the Human Resources Department is vacant due to the retirement of Robert Hartman; and

WHEREAS, the Director of Human Resources wishes to reclassify the position of Safety and Health Coordinator to Human Resources Manager in order to more accurately reflect the broader range of duties beyond safety and health for which the position is responsible, which additional duties include labor relations and staff management; and

WHEREAS, the Human Resources and Insurance Committee and the Director of Human Resources have recommended that the 2017 Saratoga County Compensation Schedule be amended to reclassify the position of "Safety and Health Coordinator" to "Human Resources Manager" under Human Resources; now, therefore, be it

RESOLVED, that the 2017 Saratoga County Compensation Schedule is amended effective March 24, 2017 as follows:

UNDER HUMAN RESOURCES:

Reclassify: (1) Human Resources Safety and Health Coordinator Grade 14 to (1) Human Resources Manager Grade 14

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 75 - 2017

Introduced by Supervisors Wood, Grattidge, Johnson, Lewza, Peck, Szczepaniak and Wright

AMENDING THE 2017 COMPENSATION SCHEDULE UNDER COUNTY ADMINISTRATOR AND TREASURER

WHEREAS, the position of Management Analyst in the County Administrator's Office has been vacant since the promotion of Ryan Moore to Deputy County Administrator in January 2015; and

WHEREAS, the current Director of Finance in the Treasurer's Office, George Martin, plans to retire in August of this year; and

WHEREAS, in order to consolidate positions involved in the County budget process, reduce salary costs and promote efficiencies, the County Administrator wishes to abolish the position of Management Analyst in the County Administrator's Office, and transfer the position of Director of Finance from the Treasurer's Office to the County Administrator's Office; and

WHEREAS, the Human Resources and Insurance Committee and the Director of Human Resources have recommended that the 2017 Saratoga County Compensation Schedule be amended to abolish the position of Management Analyst in the County Administrator's Office and to transfer the position of Director of Finance from the Treasurer's Office to the County Administrator's Office; now, therefore, be it

RESOLVED, that the 2017 Saratoga County Compensation Schedule is amended effective August 11, 2017 as follows:

UNDER COUNTY ADMINISTRATOR:

Abolish: (1) Management Analyst, Grade 18

UNDER TREASURER:

Transfer: (1) Director of Finance, Grade 21 to County Administrator

BUDGET IMPACT STATEMENT: This amendment will result in a 2017 salary savings of \$82,415.

RESOLUTION 76 - 2017

Introduced by Supervisors Wood, Grattidge, Johnson, Lewza, Peck, Szczepaniak and Wright

ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 1, PRINT NO. 1 OF 2017, ENTITLED "A LOCAL LAW REPEALING LOCAL LAW 4-96 AND RECODIFYING THE ADMINISTRATIVE RULES FOR THE SARATOGA COUNTY WORKERS' COMPENSATION PLAN"

WHEREAS, Resolution 42-2017 introduced and presented a proposed Local Law identified as Introductory No. 1, Print No. 1 of 2017, to this Board of Supervisors and scheduled a public hearing thereon for March 15, 2017 at 4:20 P.M. in the Meeting Room of the Saratoga County Board of Supervisors, 40 McMaster Street, Ballston Spa, New York; and

WHEREAS, notice of that public hearing was duly published and posted as required by law; and

WHEREAS, the scheduled public hearing was held and all persons appearing or desiring to be heard have been heard by this Board; now, therefore, be it

RESOLVED, that this Board of Supervisors, on this 21st day of March, 2017 hereby adopts a Local Law identified as Introductory No. 1, Print No. 1 of 2017, as set forth in the annexed Schedule A, which once filed with the New York Secretary of State shall be known as Local Law No. 2 of 2017.

BUDGET IMPACT STATEMENT: No budget impact.

SCHEDULE A

INTRODUCTORY NO. 1
PRINT NO.1 OF 2017

INTRODUCED BY: Supervisors Wood, Grattidge, Johnson, Lewza, Peck, Szczepaniak and Wright

COUNTY OF SARATOGA
LOCAL LAW NO. 2 of 2017

A LOCAL LAW REPEALING LOCAL LAW 4-96 AND RECODIFYING THE ADMINISTRATIVE RULES FOR THE SARATOGA COUNTY WORKERS' COMPENSATION PLAN.

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

SECTION 1. Local Law 4-96 entitled "Recodifying Administrative Rules For Saratoga County Self-Insurance Plan" is hereby repealed.

SECTION 2. The following Administrative Rules for the Saratoga County Workers' Compensation Plan (hereinafter referred to as "the Plan") are hereby promulgated:

A. Participation.

Participation in the Plan is available to all municipalities, volunteer ambulance corps, volunteer firefighters, youth commissions and public benefit corporations within Saratoga County.

B. Entry and Withdrawal.

New participants may be admitted following the Plan's receipt of an application for participation. A certified copy of a resolution of the governing body of the applicant must accompany the application. The Administrator will compute the premium upon a pro-rated basis for any remainder of the initial calendar year.

A participant may withdraw from the Plan effective at the end of the year by filing notice of withdrawal with the Workers' Compensation Administrator (hereinafter referred to as "Administrator") by July 1st. The Administrator shall determine the pending claims and total liability of such participant. Thereafter, the Administrator shall bill those former participants for the total annual costs relative to those pending cases.

C. Apportionment of Costs.

The annual estimate of costs shall be apportioned among participants as follows:

- a. Sixty (60%) percent shall be apportioned according to a computer formula experience rating based on the three (3) consecutive calendar years immediately preceding the year in which said estimate is presented and approved.
- b. Twenty (20%) percent shall be apportioned in the proportion that the full valuation of each participant bears to the aggregate full valuation of all participants.
- c. Twenty (20%) percent shall be apportioned in the proportion that the payroll of each participant bears to the aggregate payroll of all participants.
- d. The apportionment of costs for volunteer ambulance corps shall be computed on a three-year retrospective experience rating added to a basic charge of \$600.00 per corps.
- e. The apportionment of costs for participants who have no property base will be computed on a basis of payroll and experience. The formula, proposed by the Administrator, shall be subject to approval of the Human Resources and Insurance Committee or its successor.

D. Payments of Participants.

The amounts due from all participants shall be paid within thirty (30) days of the beginning of their fiscal years.

E. Reserve.

A loss reserve is authorized for the Plan.

F. "In House" Stop Loss.

Any participant with a "single occurrence" (which occurrence could involve one or several individuals), the cost of which exceeds \$50,000 in a single year, shall be charged the initial \$50,000 plus fifty (50%) percent of the excess expenses.

G. Reports by Participants.

Each participant shall maintain records of all injuries/incidents incurred by employees in the manner required by §110 of the Workers' Compensation Law and §42 of the Volunteer Ambulance Workers' Benefit Law or the Volunteer Firefighters' Benefit Law. All required reports shall be filed promptly with the Third Party Administrator.

A current list of active members for each volunteer ambulance corps and each volunteer fire company/district shall be provided annually, and any changes to the list of active members should be sent immediately to the Administrator. All insured individuals shall maintain completed Personal Health and Physical Release forms with the insured entity. Other reports and information may be requested by the Administrator and shall be filed promptly by participants.

H. Safety Programs.

Each participant shall develop and enforce a safety program or programs designed for the reasonable and adequate protection of the lives, health and safety of employees, and shall provide for use by employees of appliances and devices designed to minimize the possibility of injury or impairment of health

I. Cooperation by Participants.

Participants shall promptly file all required reports, and furnish any additional aid or information requested by the Administrator to carry out the provisions and the intent of the Workers' Compensation Law.

J. Penalties.

The Board of Supervisors may, by resolution, expel a participant for failure to comply with these Rules or for any violation of the Workers' Compensation Law; provided, however, that a participant shall be notified, in writing, about the expulsion at least thirty (30) days prior to its effective date and that expulsion will not relieve the participant from paying its share of the outstanding liabilities of the Plan at the date of expulsion.

SECTION 3. This Local Law shall take effect immediately upon the filing thereof as provided in §74 of the Workers' Compensation Law and §27 of the Municipal Home Rule Law.

RESOLUTION 77 - 2017

Introduced by Supervisors Szczepaniak, DeLucia, Grattidge, Johnson, Lawler, Lucia and Richardson

APPROVING AMENDMENTS TO THE BOUNDARIES OF SARATOGA COUNTY CONSOLIDATED AGRICULTURAL DISTRICTS #1 AND #2 AND AUTHORIZING ISSUANCE OF A NEGATIVE DECLARATION UNDER SEQRA

WHEREAS, New York State Agricultural and Markets Law Article 25-AA allows landowners with viable agricultural lands to petition the County Board of Supervisors to be included in agricultural districts; and

WHEREAS, pursuant to Resolution 176-96, this Board of Supervisors approved the consolidation of Saratoga County Agricultural Districts #1, #3 and #4 into Saratoga County Consolidated Agricultural District #1 within the Towns of Moreau, Northumberland, Saratoga, Stillwater and Wilton; and

WHEREAS, this Board of Supervisors received a petition from Fred and Linda Tracy, landowners in the Town of Stillwater, to include within the boundaries of Saratoga County Consolidated Agricultural District #1 approximately 149.29 acres of viable agricultural land along and off of County Route 76 used for the pasturing of cattle and the production of hay, identified as and consisting of Tax Parcels #243.-1-45.1, #243.-1-21.12 and #243.-1-32.12; and

WHEREAS, this Board of Supervisors received a petition from Dave Anusesky, landowner in the Town of Stillwater, to include within the boundaries of Saratoga County Consolidated Agricultural District #1 approximately 127 acres of viable agricultural land along County Route 76 used for the production of corn and hay, identified as Tax Parcel #243.-1-45.21; and

WHEREAS, pursuant to Resolution 133-98, this Board of Supervisors approved the consolidation of Saratoga County Agricultural Districts #2, #5 and #6 into Saratoga County Consolidated Agricultural District #2

within the Towns of Ballston, Charlton, Clifton Park, Galway, Malta, and Milton, and the City of Saratoga Springs; and

WHEREAS, this Board of Supervisors received a petition from Frank Popolizio, landowner in the Town of Clifton Park, to include within the boundaries of Saratoga County Consolidated Agricultural District #2 approximately 5.66 acres of viable agricultural land along Tanner Road used for the raising angus beef cows and poultry, identified as Tax Parcel #264.-3-37.112; and

WHEREAS, this Board of Supervisors received a petition from Gustavo Tellez, The DJTF and PEPE Living Trust, and The Gustavo Tellez and Lilia Fandino Living Trust landowners in the Town of Providence, to include within the boundaries of Saratoga County Consolidated Agricultural District #2 approximately 335.75 acres of viable agricultural land along Kilmer Road used for the production of timber/lumber, identified as Tax Parcels #135.-1-30 and #135.-1-26; and

WHEREAS, this Board of Supervisors received a petition from William and Jessica Leak, landowners in the Town of Malta, to include within the boundaries of Saratoga County Consolidated Agricultural District #2 approximately 35 acres of viable agricultural land along Eastline Road used for the boarding of horses, identified as Tax Parcel #240.-1-2.12; and

WHEREAS, the Saratoga County Agricultural and Farmland Protection Board has submitted a report to the Board of Supervisors recommending: 1) the inclusion of the lands of Fred and Linda Tracy, and Dave Anusesky, within the boundaries of Saratoga County Consolidated Agricultural District #1; and 2) the inclusion of lands of Frank Popolizio; The DJTF and PEPE Living Trust/Gustavo Tellez/The Gustavo Tellez and Lilia Fandino Living Trust; and William and Jessica Leak within the boundaries of Saratoga County Consolidated Agricultural District #2; and

WHEREAS, pursuant to Agriculture and Markets Law §303-b(3) and Resolution 50-2017, this Board of Supervisors held a public hearing on March 15, 2017 to consider the requests for inclusion and the recommendations of the Saratoga County Agricultural and Farmland Protection Board, at which public hearing there were no objections raised to said petitions; and

WHEREAS, the proposed modifications of Saratoga County Consolidated Agricultural Districts #1 and #2 ("Project") are an Unlisted Action subject to the requirements of the State Environmental Quality Review Act (SEQRA) pursuant to 6 NYCRR Part 617; and

WHEREAS, the Saratoga County Board of Supervisors has reviewed the proposed Project, as well as Part I of a Short Environmental Assessment forms prepared for the Project and the proposed responses to Part II of said Short Environmental Assessment forms; now, therefore, be it

RESOLVED, that based upon the Project as proposed and the responses set forth in Parts I and II of the Short Environmental Assessment forms prepared for the Project, the Saratoga County Board of Supervisors hereby determines that the Project will not have a significant impact upon the environment; and be it further

RESOLVED, that the Saratoga County Board of Supervisors hereby issues a Negative Declaration for these Unlisted Actions pursuant to 6 NYCRR Part 617; and be it further

RESOLVED, that the Chair of the Board be, and hereby is, authorized and directed to execute the Environmental Assessment forms (copies of which are attached hereto), indicating the proposed actions will not result in any significant adverse environmental impact, and be it further

RESOLVED, that the Clerk of the Board is directed to cause negative declarations to be filed in accordance with the requirements set forth in the applicable administrative and procedural regulations of SEQRA; and be it further

RESOLVED, that the petition of Fred and Linda Tracy for the inclusion of 149.29± acres of predominately viable agricultural lands along and off of County Route 76 in the Town of Stillwater, identified as Tax Parcels #243.-1-45.1; #243.-1-21.12 and #243.-1-32.12, within the boundaries of Saratoga County Consolidated Agricultural District #1, is hereby granted, and the boundaries of Saratoga County Consolidated Agricultural District #1 are hereby modified accordingly; and be it further

RESOLVED, that the petition of the David Anusesky for the inclusion of 127± acres of predominately viable agricultural lands along County Route 76 in the Town of Stillwater, identified as Tax Parcel #243.-1-45.21, within the boundaries of Saratoga County Consolidated Agricultural District #1, is hereby granted and the boundaries of Saratoga County Consolidated Agricultural District #1 are hereby modified accordingly; and, be it further

RESOLVED, that the petition of Frank Popolizio for the inclusion of 5.66± acres of predominantly viable agricultural land along Tanner Road in the Town of Clifton Park, identified as Tax Parcel #264.-3-37.112,

within the boundaries of Saratoga County Consolidated Agricultural District #2, is hereby granted, and the boundaries of Saratoga County Agricultural District #2 are hereby modified accordingly; and, be it further

RESOLVED, that petition of Gustavo Tellez, The DJTF and PEPE Living Trust, and The Gustavo Tellez and Lilia Fandino Living Trust for the inclusion of 335.75± acres of predominately viable agricultural lands along Kilmer Road in the Town of Providence, identified as Tax Parcels #135.-1-30 and #135.-1-26, within the boundaries of Saratoga County Consolidated Agricultural District #2, is hereby granted, and the boundaries of Saratoga County Agricultural District #2 are hereby modified accordingly; and, be it further

RESOLVED, that the petition of William and Jessica Leak for the inclusion of 35± acres of predominately viable agricultural lands along Eastline Road in the Town of Malta, identified as Tax Parcel #240.-1-2.12, within the boundaries of Saratoga County Consolidated Agricultural District #2, is hereby granted, and the boundaries of Saratoga County Consolidated Agricultural District #2 are hereby modified accordingly.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 78 - 2017

Introduced by Supervisors Pemrick, Barrett, Collyer, Congdon, Martin, Veitch and Wood

AUTHORIZING CONVEYANCE OF TAX-ACQUIRED LANDS

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

WHEREAS, former owners have requested the pre-auction conveyance of one or more of 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 these requests; now, therefore, be it

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

<u>CONVEY TO:</u>	<u>TAX YEAR</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>AMOUNT</u>
Paul Baumgarten 123 Saratoga Road Scotia, NY 12302	2014, 2015 & 2016	Charlton n/k/a 247.-2-15.111	247.-2-15.11	\$11,619.35
Randy Hammond 1164 North Creek Road Porter Corners, NY 12859	2014, 2015 & 2016	Greenfield	137.-1-26.1	\$1,174.23
Donald W. Meyer 4025 North Shore Road Hadley, NY 12835	2014, 2016	Hadley	27.17-1-39	\$4,725.64
DeSantis Enterprises, Inc. 124 Main Street Queensbury, NY 12804	2014, 2015 & 2016	Moreau	63.3-1-3.13	\$5,827.34
DeSantis Enterprises, Inc. 124 Main Street Queensbury, NY 12804	2014, 2015 & 2016	Moreau	63.4-1-70	\$5,014.52

Camelot Assoc. Develop. LLC 210 Morris Road Schenectady, NY 12303	2014, 2016	Moreau	89.13-1-20	\$4,763.73
Camelot Assoc. Develop. LLC 210 Morris Road Schenectady, NY 12303	2014, 2016	Moreau	89.17-1-4	\$4,763.73
Camelot Assoc. Develop. LLC 210 Morris Road Schenectady, NY 12303	2014, 2016	Moreau	89.17-1-15	\$4,763.73
Patrick G. Diehl 100 Homestead Road Saratoga Springs, NY 12866	2014, 2016	Northumberland	155.-1-7	\$5,563.92
Anthony J. White and Alice White 56 Gates Avenue P.O. Box 13 Victory Mills, NY 12884	2014, 2015 & 2016	Saratoga	170.37-2-3	\$1,680.48
Gregory C. Shea 211 County Route 70 Stillwater, NY 12170	2008, 2009, 2012, 2013, 2014, 2015 & 2016	Stillwater	206.4-1-17	\$5,705.79
Lawrence G. Sweeney 396 NYS Route 67 Mechanicville, NY 12118	2013, 2014 & 2015	Stillwater	251.-1-13.1	\$5,589.14

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

RESOLUTION 79 - 2017

Introduced by Supervisors Lucia, Barrett, Congdon, Lewza, Martin, Raymond and Tollisen

AUTHORIZING A RENEWAL AGREEMENT WITH THE SARATOGA CENTER FOR THE FAMILY TO ADMINISTER A HUMAN TRAFFICKING AWARENESS PROGRAM IN SARATOGA COUNTY

WHEREAS, pursuant to Resolution 46-2016, this Board of Supervisors authorized the Saratoga County Department of Social Services to accept a five (5) year Safe Harbour grant in the amount of \$483,600 from the New York State Office of Children and Family Services for the development of human trafficking awareness and critical services programs for youth in need; and

WHEREAS, pursuant to Resolution 124-2016, this Board authorized an agreement with Saratoga Center for the Family, a local not-for-profit organization with experience in treating victims of human trafficking and the commercial sexual exploitation of children, to serve as the lead agency in the development of a human trafficking awareness program for Saratoga County, and to assist in the development of a critical services team within the County to meet the needs of youth that are identified as victims of labor and/or sex trafficking, with the term of said agreement to be from June 1, 2016 through December 31, 2016 at a cost not to exceed \$85,000; and

WHEREAS, the Commissioner of the Saratoga County Department of Social Services has proposed renewing the County's agreement with Saratoga Center for the Family for the term January 1, 2017 to December 31, 2017 at a cost not to exceed the amount of the Safe Harbour grant of \$108,000 for the year 2017, with said agreement to be subject to renewal for up to three (3) additional years at a cost not to exceed the annual Safe Harbour grant amounts of \$108,000 for the year 2018, \$91,800 for the year 2019 and \$70,030 for the year 2020; and

WHEREAS, our Social Programs Committee has recommended that the proposal of the Commissioner of Social Services be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the Commissioner of Social Services are hereby authorized to execute a renewal agreement with the Saratoga Center for the Family of Saratoga Springs, New York, providing for the Saratoga Center for the Family to continue to serve as the lead agency in the development and administration of a human trafficking awareness program in Saratoga County, and to assist in the development of a critical services team within the County to meet the needs of youth that are identified as victims of labor and/or sex trafficking, with said renewal agreement to be for the term January 1, 2017 to December 31, 2017 at a cost not to exceed the 2017 Safe Harbour grant amount of \$108,000, subject to annual renewal for up to three (3) additional years at a cost not to exceed the annual Safe Harbour grant amounts of \$108,000 in 2018, \$91,800 in 2019 and \$70,030 in 2020; and, be it further

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

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 80 - 2017

Introduced by Supervisors Lucia, Barrett, Congdon, Lewza, Martin, Raymond and Tollisen

AMENDING RESOLUTION 238-2016, AND AUTHORIZING THE CHAIR TO EXECUTE AN AGREEMENT WITH A&H SERVICES FOR THE PROVISION OF TRANSPORTATION SERVICES TO SENIORS RESIDING IN THE TOWNS OF CHARLTON, EDINBURG, GALWAY, PROVIDENCE AND SARATOGA

WHEREAS, pursuant to Resolution 238-2016, this Board approved the Saratoga County Office for the Aging's 2017-2018 Annual Implementation Plan and related subcontracts; and

WHEREAS, included in the subcontracts authorized by Resolution 238-2016 is an agreement with A&H Services for the provision of transportation services for senior citizens residing in the Towns of Charlton, Edinburg, Galway, Providence and Saratoga for the term April 1, 2017 through March 31, 2018 at a cost of \$130 per day; and

WHEREAS, the Office for the Aging mistakenly included the foregoing subcontract among the subcontracts it requested this Board to approve, as the subcontract for senior transportation services for the five Towns was scheduled to go out for bid in January, 2017; and

WHEREAS, during the month of January, 2017, the Office for the Aging solicited proposals for the provision of senior transportation services in the Towns of Charlton, Edinburg, Galway, Providence and Saratoga; and

WHEREAS, our Social Programs Committee and the Director of the Office for the Aging have recommended that the proposal of A&H Services of Ballston Spa, New York, the lowest proposal received, be accepted; now, therefore be it

RESOLVED, that Resolution 238-2016 is hereby amended to delete the subcontract awarded to A&H Services for transportation services for "4 Towns and the Town of Saratoga" in the amount of \$130 per day; and, be it further

RESOLVED, that the Chair of the Board is hereby authorized to execute the following subcontract included within the Office for the Aging's 2017-2018 Annual Implementation Plan, as revised, with the form and content of such subcontract being subject to the approval of the County Attorney.

PROVIDER	FUNDING	SERVICE	TERM	AMOUNT
A & H Services 5 Thompson View Ballston Spa, NY 12020	WIN and AAA	Transportation (4 Towns and Town of Saratoga)	4/1/17- 3/31/18	\$250.00 per day
			Contributions	\$ 100.00
			Match	\$ 0.00
			Reimbursement	\$50,250.00
	Services for the Elderly (CSE)			

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 81 - 2017

Introduced by Supervisors Lucia, Barrett, Congdon, Lewza, Martin, Raymond and Tollisen

AMENDING RESOLUTION 238-2016, AND AUTHORIZING THE CHAIR TO EXECUTE AGREEMENTS FOR THE PROVISION OF ADULT DAY CARE SERVICES WITH LENA’S ADULT DAY SERVICES, INC. AND COLONIE SENIOR SERVICES CENTER, INC. D/B/A BRIGHT HORIZONS ADULT DAY SERVICES

WHEREAS, pursuant to Resolution 238-2016, this Board approved the Saratoga County Office for the Aging’s 2017-2018 Annual Implementation Plan and related subcontracts; and

WHEREAS, included in the subcontracts authorized by Resolution 238-2016 is an agreement with Evergreen Adult Day Care for the provision of social adult day care services for the term April 1, 2017 through March 31, 2018 at a cost of \$46,917; and

WHEREAS, due to financial losses, Evergreen Adult Day Care has announced that it is ceasing operations as of March 31, 2017; and

WHEREAS, the Office for the Aging has received a proposal from Lena’s Adult Services, Inc. of the Town of Moreau for the provision of social adult day care services to seniors residing in the northern section of Saratoga County for the term April 1, 2017 through March 31, 2018; and

WHEREAS, the Office for the Aging has received a proposal from Colonie Senior Services Center, Inc. d/b/a Bright Horizons Adult Day Services of Albany, New York, for the provision of social adult day care services to seniors residing in the southern section of Saratoga County for the term April 1, 2017 through March 31, 2018; and

WHEREAS, our Social Programs Committee and the Director of the Office for the Aging have recommended that the proposals of Lena’s Adult Day Services, Inc. and Colonie Senior Services Center, Inc. d/b/a Bright Horizons Adult Day Services, the only proposals received, be accepted; now, therefore be it

RESOLVED, that Resolution 238-2016 is hereby amended to delete the subcontract awarded to Evergreen Adult Day Care for social adult day care for the term April 1, 2017 through March 31, 2018 at a cost of \$46,917; and, be it further

RESOLVED, that the Chair of the Board is hereby authorized to execute the following subcontracts included within the Office for the Aging’s 2017-2018 Annual Implementation Plan, as revised, with the form and content of such subcontracts being subject to the approval of the County Attorney:

PROVIDER	FUNDING	SERVICE	TERM	AMOUNT
Lena’s Adult Day Services, Inc. 230 Bluebird Road South Glens Falls, NY 12803	EISEP	Social Adult Day Care	4/1/17-3/31/18	\$26,917
			Contributions	\$ 250
			Match	\$ 6,667
			Reimbursement	\$20,000
Colonie Senior Services Center, Inc. d/b/a Bright Horizons Adult Day Services	EISEP	Social Adult Day Care	4/1/17-3/31/18	\$26,917
			Contributions	\$ 250
			Match	\$ 6,667

6 Winners Circle
Albany, NY 12205

Reimbursement \$20,000

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 82 - 2017

Introduced by Supervisors Lucia, Barrett, Congdon, Lewza, Martin, Raymond and Tollisen

AUTHORIZING A RENEWAL AGREEMENT WITH THE SENIOR CITIZENS CENTER OF SARATOGA SPRINGS TO PROVIDE \$15,000 IN FUNDING FOR THE CENTER'S COMMUNITY CONNECTIONS PROGRAM

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

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

WHEREAS, pursuant to Resolutions 58-2015 and 69-2016, this Board authorized one year renewals of the agreement with the Senior Citizens Center to provide County funding in the amount of \$20,000 for the Community Connections Program, which funds were provided through \$20,000 in State aid reimbursement, subject to a \$7,000 match by the Senior Center; and

WHEREAS, the Senior Citizens Center has requested to renew its funding agreement with the County for the Community Connections program for an additional term of one year commencing April 1, 2017; and

WHEREAS, our Social Programs Committee and the Director of our Office for the Aging have recommended that the funding request of the Senior Citizens Center for the sum of \$15,000, subject to a \$5,000 match by the Senior Center, to continue the operation of the Center's Community Connections program be approved; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a renewal agreement for the term April 1, 2017 through March 31, 2018 with the Senior Citizens Center of Saratoga Springs, Inc. for the provision of State and County funding to the Center in an amount not to exceed \$15,000, subject to a \$5,000 Senior Center match, for the continued operation of the Center's Community Connections program; with the form and content of such renewal agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State aid.

RESOLUTION 83 - 2017

Introduced by Supervisors Lucia, Barrett, Congdon, Lewza, Martin, Raymond and Tollisen

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

WHEREAS, Resolution 238-2016 approved the 2017-2018 Annual Implementation Plan for our Office of the Aging; and

WHEREAS, Resolution 70-2016 authorized contracts with various entities for the provision of Expanded In Home Services for the Elderly Program services under the Office for the Aging's Annual Implementation Plan and said contracts are due to expire unless renewed, and

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

RESOLVED, that the Chair of the Board is authorized to sign contracts with the following agencies to provide expanded in home services for the elderly of the nature and at the rates set forth next to their names for the term from April 1, 2017 through March 31, 2018:

Accent Health Care Services 820 5th Avenue Troy, NY 12182	Level 1 PCA-\$23.00 per hour Level 2 PCA-\$23.00 per hour
Adept Health Care Services 406 Fulton Street Troy, NY 12180	Level 1 PCA-\$23.00 per hour Level 2 PCA-\$23.00 per hour
Greater Adirondack Homes Aides 25 Willowbrook Suite 4 Queensbury, NY 12804	Level 1 PCA-\$23.00 per hour Level 2 PCA-\$23.00 per hour
HHDL, Inc. dba Home Helpers & Direct Link 538 Maple Ave., Suite 3 Saratoga Springs, NY 12866	Level 1 PCA-\$23.00 per hour Level 2 PCA-\$23.00 per hour
Home Instead Senior Care 12 Mountain Ledge Drive, Suite 3 Gansevoort, NY 12831	Level 1 PCA-\$23.00 per hour
Home Health Care Partners Corporation 1830 Riverfront Center Amsterdam, NY 12010	Level 1 PCA-\$23.00 per hour Level 2 PCA-\$23.00 per hour
ENS Healthcare Management LLC dba Interim Healthcare 1735 Central Avenue, Suite 102 Albany, NY 12205	Level 1 PCA-\$23.00 per hour Level 2 PCA-\$23.00 per hour
Visiting Nurses Home Care Corp. 150 Broadway, Suite 310 Menands, NY 12204	Level 1 PCA-\$23.00 per hour Level 2 PCA-\$23.00 per hour

BUDGET IMPACT STATEMENT: All monies are included in the 2017 County budget.

RESOLUTION 84 - 2017

Introduced by Supervisors DeLucia, Barrett, Lucia, Johnson, Martin, Richardson and Szczepaniak

PROCLAIMING APRIL 2017 AS "ORGAN AND TISSUE DONATION AWARENESS MONTH"
IN SARATOGA COUNTY

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

WHEREAS, currently, nearly 121,000 men, women and children are awaiting organ transplants in the United States; and

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

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

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

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

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

WHEREAS, Counties across New York State are proclaiming the month of April 2017 as "Organ and Tissue Donation Month", and engaging in various activities designed to promote an increase in the number of registered organ and tissue donations; and

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

WHEREAS, our Public Health Committee and the Saratoga County Clerk's Office, through its Department of Motor Vehicles, wish to promote the month of April 2017 as "Organ and Tissue Donation Awareness Month" in Saratoga County; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby proclaims the month of April 2017 as "Organ and Tissue Donation Awareness Month" in Saratoga County, and encourages those Saratoga County departments and agencies involved in providing information on organ and tissue donations or in registering organ and tissue donors to engage in activities throughout the month to increase the number of organ and tissue donors and promote awareness of the need for organ and tissue donations in Saratoga County; and be it further

RESOLVED, that our County Department of Public Works is directed to raise the "Donate Life Flag" at the Saratoga County Municipal Center at 40 McMaster Street in Ballston Spa for the month of April 2017 as a means to raise awareness of the need for organ and tissue donors in Saratoga County.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 85 - 2017

Introduced by Supervisors DeLucia, Barrett, Lucia, Johnson, Martin, Richardson, and Szczepaniak

AMENDING RESOLUTION 201-2016, AS AMENDED BY RESOLUTION 273-2016, TO AUTHORIZE AN ADDITIONAL EXTENSION OF THE AGREEMENT WITH HEALTH RESEARCH, INC. THROUGH MAY 31, 2017 FOR THE EXPENDITURE OF PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT MONIES

WHEREAS, Resolution 117-2015 authorized an agreement with Health Research, Inc. for the acceptance of a Public Health Emergency (PHEP) grant from the Centers for Disease Prevention and Control in the amount of \$200,000 for Ebola Preparedness Response Activities for the period April 1, 2015 through September 30, 2016; and

WHEREAS, pursuant to Resolution 201-2016, this Board authorized an amendment to the agreement with Health Research, Inc. to extend the term of the County's agreement with Health Research, Inc. for the

acceptance and expenditure of the PHEP grant monies from September 30, 2016 to December 31, 2016 in order to authorize the use of the PHEP grant monies to pay for the cost of a contract authorized by Resolution 189-2016 with The Research Foundation for SUNY for the production and distribution of a continuing education presentation on emerging infectious diseases to be webcast on the Public Health Live! webcast series; and

WHEREAS, pursuant to Resolution 273-2016, this Board authorized a second amendment to the agreement with Health Research, Inc. to extend the term of the County's agreement with Health Research, Inc. from December 31, 2016 to April 30, 2017 in order to authorize the use of expended PHEP grant monies to pay for the costs of procuring an electronic medical records (EMR) software system for Saratoga County Public Health Services; and

WHEREAS, the Director of Public Health Services has requested that the agreement with Health Research, Inc. be further amended to extend the term of the agreement from April 30, 2017 to May 31, 2017 in order to allow the EMR contractor selected, Community Computer Services, Inc. ("MEDENT"), sufficient time in which to install the EMR hardware and software, and provide necessary training to Public Health Services' staff; and

WHEREAS, the Director of Saratoga County Public Health Services has obtained the approval of the New York State Emergency Preparedness Program to extend the deadline for the expenditure of said PHEP grant monies to May 31, 2017; and

WHEREAS, an EMR system will facilitate Public Health Services' ability to dispense medication in the event of an infectious disease outbreak, improve management of medical records for home visits and clinical scheduling, and will collect accurate data for cost reports; and

WHEREAS, our Public Health Committee has recommended that the term of the County's agreement with Health Research, Inc. for the expenditure of PHEP grant monies be extended from April 30, 2017 to May 31, 2017 in order to allow Community Computer Services, Inc. ("MEDENT") sufficient time in which to install an EMR hardware and software system for Public Health Services and provide necessary training to staff; now, therefore, be it

RESOLVED, that Resolution 201-2016, as amended by Resolution 273-2016, is hereby amended to authorize the Chair of the Board to execute an additional amendment to the agreement with Health Research, Inc. to extend the term of the County's agreement with Health Research, Inc. for the expenditure of Public Health Emergency Preparedness grant monies from April 30, 2017 to May 31, 2017, with the form and content of such amendment to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 86 - 2017

Introduced by Supervisors DeLucia, Barrett, Lucia, Johnson, Martin, Richardson and Szczepaniak

AUTHORIZING AN AGREEMENT WITH COMMUNITY COMPUTER SERVICE, INC. ("MEDENT") FOR THE PURPOSE OF DEVELOPING AN ELECTRONIC MEDICAL RECORD SYSTEM FOR SARATOGA COUNTY PUBLIC HEALTH SERVICES

WHEREAS, pursuant to Resolutions 273-2016 and 85-2017, this Board authorized amendments to the agreement with Health Research, Inc. extending the time for the expenditure of Public Health Emergency Program (PHEP) grant monies from December 31, 2016 to May 31, 2017 in order to allow Saratoga County Public Health Services sufficient time to issue a Request for Proposals to retain the services of a software company to develop an Electronic Medical Records software system; and

WHEREAS, Saratoga County Public Health Services solicited proposals for the development, installation and maintenance of an Electronic Medical Record system; and

WHEREAS, an Electronic Medical Record system will allow Saratoga County Public Health Services to better dispense medication and allow for the effective management of medical records for home visits, clinic scheduling and the collection of accurate data for cost reporting; and

WHEREAS, our Public Health Committee and Director of the Public Health Services have recommended that the proposal of Community Computer Service, Inc. ("MEDENT") for the development,

installation and maintenance of an Electronic Medical Record (EMR) system for Saratoga County Public Health Services, the lowest proposal received, be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with Community Computer Service, Inc. ("MEDENT"), of Auburn, New York, for the development, installation and maintenance of an Electronic Medical Record system for Saratoga County Public Health Services for a period of two years commencing March 24, 2017, subject to annual renewal, unless either party notifies the other of its intent not to renew 90 or more days before the beginning of the next term, at a cost of \$12,069 the first year for the development and installation of the EMR hardware and software systems, including training, plus \$599 per month for access and use of MEDENT'S Cloud Services, and \$50 per month for a hardware maintenance service agreement; and be it further

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

BUDGET IMPACT STATEMENT: None. 100% Federal Aid

RESOLUTION 87 - 2017

Introduced by Supervisors Lent, Allen, DeLucia, Lawler, Pemrick, Szczepaniak and Tollisen

PROCLAIMING APRIL 2 - 8, 2017 AS NATIONAL CRIME VICTIMS' RIGHTS WEEK (2017 THEME – STRENGTH, RESILIENCE, JUSTICE)

WHEREAS, Americans are the victims of more than 20 million crimes each year, affecting individuals, and communities; and

WHEREAS, providing victims with knowledge of their rights and available services further strengthens their ability to recover by restoring a sense of self-empowerment; and

WHEREAS, a trauma-informed response to victims promotes healing and fosters strength in survivors; and

WHEREAS, unaddressed trauma from victimization weakens the resilience of victims and their communities, impeding their ability to withstand future trauma; and

WHEREAS, victims who feel understood and supported are more likely to disclose their victimization, seek services, and participate in the justice process; and

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

WHEREAS, a multidisciplinary response, involving collaboration among victim service professionals, criminal justice officials, legal professionals, medical and mental health providers, and community leaders is essential to reach and serve all victims – especially those who are marginalized, have disabilities, or live in remote locations; and

WHEREAS, strengthening the multidisciplinary response – bringing diverse skills, perspectives, and understandings together in the service of victims – also serves to build the resilience of those responders, by strengthening the confidence in their roles, abilities, and sense of contribution; and

WHEREAS, National Crime Victims' Rights Week, April 2-8, 2017, provides an opportunity to recommit to ensuring that all victims of crime – especially those who are challenging to reach or serve – are afforded their rights and receive a trauma-informed response; and

WHEREAS, this year's theme – Strength, Resilience, Justice – reflects a vision for the future in which all victims are strengthened by the response they receive, organizations are resilient in response to challenges, and communities are able to seek collective justice and healing.

RESOLVED, that the Saratoga County Board of Supervisors hereby proclaims the week of April 2 - 8, 2017, as National Crime Victims' Rights Week in Saratoga County; and, be it further

RESOLVED, that the Saratoga County Board of Supervisors reaffirms its commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victims' Rights Week and throughout the year; and to express our sincere gratitude and appreciation for those community members,

victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice, and peace; and, be it further

RESOLVED, that the Clerk of the Board forward a certified copy of this Resolution to the New York State Crime Victims' Task Force, Wellspring, Mechanicville Area Community Center, MADD, The Prevention Council, Saratoga Center for the Family, and Parents of Murdered Children.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 88 - 2017

Introduced by Supervisors Lent, Allen, DeLucia, Lawler, Pemrick, Tollisen and Szczepaniak

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

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

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

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

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 89 - 2017

Introduced by Supervisors Lent, Allen, DeLucia, Lawler, Pemrick, Tollisen and Szczepaniak

ACCEPTING AN AID TO PROSECUTION GRANT FOR THE DISTRICT ATTORNEY'S OFFICE

WHEREAS, the State maintains an anti-crime program to strengthen local governments' efforts to combat crime; and

WHEREAS, the State Division of Criminal Justice Services (DCJS) has offered an Aid to Prosecution Grant for the term October 1, 2016 – September 30, 2017 to provide salary support to the District Attorney's Office for the prosecution of violent crimes; and

WHEREAS, the State DCJS now requests County approval authorizing the County's acceptance of this grant; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors, or the County Administrator, is hereby authorized, on behalf of the office of the District Attorney, to execute all necessary documents with the State Division of Criminal Justice Services for the acceptance of an Aid to Prosecution Grant in the amount of \$41,300, for the term October 1, 2016 through September 30, 2017, with the form and content of such documents being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 90 - 2017

Introduced by Supervisors Lent, Allen, DeLucia, Lawler, Pemrick, Tollisen and Szczepaniak

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO ACCEPT A 2017 CRIMES AGAINST REVENUE PROGRAM GRANT

WHEREAS, pursuant to Resolution 17-2016, this Board authorized the acceptance of a Crimes Against Revenue Program Grant from the State Division of Criminal Justice Services and the New York State Department of Taxation of Finance in the amount of \$125,238 to provide for the investigation and prosecution of crimes related to the nonpayment of taxes and the commission of Medicaid, welfare, unemployment and Workers' Compensation fraud; and

WHEREAS, the State DCJS has offered additional aid in the form of a one-year extension to the previous Crimes Against Revenue Program grant covering the period January 1, 2017 through December 31, 2017 to provide continued salary support to the District Attorney's Office for the investigation and prosecution of crimes related to the nonpayment of taxes and the commission of Medicaid, welfare, unemployment and Workers' Compensation fraud; and

WHEREAS, the State DCJS requests that the County approve and authorize the acceptance of this grant; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute all necessary documents with the New York State Division of Criminal Justice Services and/or the New York State Department of Taxation and Finance for the acceptance of a Crimes Against Revenue Program grant in the amount of \$125,238 for the grant period January 1, 2017 through December 31, 2017; with the form and content of such documents being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 91 - 2017

Introduced by Supervisors Lent, Allen, DeLucia, Lawler, Pemrick, Tollisen and Szczepaniak

AUTHORIZING PARTICIPATION IN 2017 STATE STOP-DWI PROGRAM AND CONTRACTS WITH LOCAL AGENCY PARTICIPANTS

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

WHEREAS, Resolution 91-2016 authorized renewal and implementation of our local STOP-DWI program and its participation in the 2016 State program; and

WHEREAS, 2016 County participants wish to continue their services in 2017; and

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

RESOLVED, that the County of Saratoga renew its annual application to participate in the New York State STOP-DWI program for 2017; and, be it further

RESOLVED, that this Board of Supervisors approves the following 2017 STOP-DWI Program and budget for Saratoga County:

<u>ADMINISTRATION:</u>	<u>\$ 21,431</u>
Personnel (Coordinator)	\$ 14,785
Training/Travel	\$ 600
Dept. Expenses	\$ 1,746
Support Staff (Youth Bureau)	\$ 4,300
<u>ENFORCEMENT AGENCIES:</u>	<u>\$ 136,242</u>

Saratoga County Sheriff	\$ 46,100
City of Saratoga Springs	\$ 30,000
Village of South Glens Falls	\$ 6,000
Town of Waterford	\$ 5,500
City of Mechanicville	\$ 4,400
Village of Ballston Spa	\$ 5,500
Town of Stillwater	\$ 3,100
Overtime funding	\$ 17,394
Crack Down	\$ 18,248

COUNTY DEPARTMENTS: \$ 114,125

District Attorney	\$ 37,650
Probation	\$ 33,475
Mental Health	\$ 43,000

INFORMATIONAL AGENCIES: \$ 61,450

ASAPP	\$ 57,050
SADD Programs	\$ 4,400

Total 2017 Grants: \$333,248;

and, be it further

RESOLVED, the Chair of the Board shall execute any agreements and documents needed with the above agencies and the State of New York to implement the above 2017 STOP-DWI program, with the form and content of such agreements and documents being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 92 - 2017

Introduced by Supervisors Lent, Allen, DeLucia, Lawler, Pemrick, Tollisen and Szczepaniak

AUTHORIZING CONTRACTS FOR POLICE SERVICES WITH THE TOWNS OF CLIFTON PARK AND HALFMOON

WHEREAS, Resolution 51-2016 last authorized contracts with the Town of Clifton Park and the Town of Halfmoon for additional police services to be provided by the Sheriff’s Department; and

WHEREAS, the Towns wish to extend these contracts; and

WHEREAS, the proposed contracts in each case include reimbursement by the Towns for all County expenses including salaries, benefits, training, all transportation expenses and patrol cars; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute the following individual contracts with the Towns of Clifton Park and Halfmoon for the indicated police services in 2017, at a cost of \$44.99 per hour and for the sums indicated, the form and content of such contracts being subject to the approval of the County Attorney:

<u>CONTRACT WITH</u>	<u>TIME OF SERVICES</u>	<u># OF PATROLS</u>	<u>PLACE OF SERVICES</u>	<u>AMOUNT</u>
Clifton Park	Mon-Sun 8:00 a.m. - 4:00 p.m.	2	entire Town of	\$540,006.09

4:00 p.m. - 12:00 a.m.

2

Clifton Park

In addition, the Sheriff’s Department shall provide the following police services to the Town of Clifton Park, the cost of which services are included within the stated contract amount:

- 1) An additional shift of one patrol for five (5) hours per week for traffic safety enforcement, with the specific dates and times of service to be assigned by the Sheriff.
- 2) Additional coverage not to exceed 95.85 hours of service at the standard hourly rate of \$44.99 or not to exceed 63.9 hours at the overtime rate of \$67.49, to be assigned as determined by the Sheriff, for added patrols or special detail coverage.

The Sheriff reserves the right to modify the foregoing schedule based upon the changing needs of law enforcement in the Town.

<u>CONTRACT WITH</u>	<u>TIME OF SERVICES</u>		<u># OF PATROLS</u>	<u>PLACE OF SERVICES</u>	<u>AMOUNT</u>
Halfmoon	Tues-Sun	8:00 a.m. - 4:00 p.m.	1	entire Town of	\$209,100
	Tues-Sat	4:00 p.m. - 12:00 a.m.	1	Halfmoon	

In addition, the Sheriff’s Department shall provide additional police services not to exceed 71.8 hours at the standard hourly rate of 44.99 or not to exceed 47.9 hours at the overtime rate of \$67.49, or any combination thereof not to exceed the cost of \$3,231.54, which sum is included within the total contract cost of \$209,100 to be assigned as determined by the Sheriff, for added patrols or special detail coverage. The cost of the aforesaid police services shall be included within the stated contract amount. The Sheriff reserves the right to modify the foregoing schedules based upon the changing needs of law enforcement in the Town.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 93 - 2017

Introduced by Supervisors Lent, Allen, DeLucia, Lawler, Pemrick, Tollisen and Szczepaniak

AUTHORIZING AN AMENDED AGREEMENT WITH NMS LABS FOR POST-MORTEM TOXICOLOGICAL SERVICES

WHEREAS, pursuant to Resolution 223-10, this Board authorized a contract with National Medical Services, Inc., d/b/a NMS Labs, to provide post-mortem toxicological services to the County Coroners at an annual cost not to exceed \$20,000; and

WHEREAS, pursuant to Resolutions 50-2014, 53-2016 and 59-2017, this Board authorized certain amendments to the County’s contract with NMS Labs, which included, but were not limited to: 1) increasing the contract’s limit to \$50,000 commencing January 1, 2014; 2) amending the contract’s fee schedule to incorporate NMS Lab’s 2016 Fee Schedule effective January 1, 2016; and 3) amending NMS Lab’s 2016 contract and 2016 Fee Schedule to include two new drug tests, testing codes and associated fees for the testing of inhalants and psychoactive substances for tests NMS Labs performed for the County in 2016; and

WHEREAS, at the request of the Coroner’s Physician, NMS Labs has performed additional new toxicological tests not included in NMS Labs’ 2016/2017 Fee Schedule; and

WHEREAS, given the current opioid epidemic and poly substance abuse problems in this county and across the country, it is anticipated that NMS Labs will need to continue to create new drug tests to test for new and synthetic drugs and drug combinations, and, as a result, will have to continually revise its Fee Schedule on an ongoing basis; and

WHEREAS, our Public Safety Committee and the County Coroners have recommended that the County’s 2016 contract with NMS Labs be amended to authorize payment for all tests set forth in NMS Labs

2016/2017 Fee Schedule, as it may be amended by NMS Labs from time to time, provided each such test has been ordered by the Coroner's Physician or his assistant; now, therefore, be

RESOLVED, that the Chair of the Board is authorized to execute an amendment to the County's 2016 contract with National Medical Services, Inc. d/b/a NMS Labs of Willow Grove, Pennsylvania, revising the contract to authorize the County to make payment to National Medical Services, Inc. d/b/a NMS Labs for all post-mortem toxicological tests set forth in NMS Labs 2016/2017 Fee Schedule, as it may be amended from time to time, provided each such test has been ordered by the Coroner's Physician or his assistant; with the form and content of such amendment being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 94 - 2017

Introduced by Supervisors Lent, Allen, DeLucia, Lawler, Pemrick, Tollisen and Szczepaniak

AUTHORIZING AN AMENDED AGREEMENT WITH RS TELECOM, INC. TO PERFORM REPAIR AND MAINTENANCE WORK ON THE COUNTY'S PUBLIC SAFETY MICROWAVE RADIO SYSTEM

WHEREAS, pursuant to Resolution 221-2016, this Board authorized an agreement with RS Telecom, Inc. to provide repair and maintenance services for the microwave portion of the County's Public Safety Radio System for a term of two years commencing on October 1, 2016, with an option to renew for a term of one year, at a cost of \$48,000 per year plus \$2,000 for each additional radio tower site that comes online during the term, or any renewal term, of the agreement; and

WHEREAS, the proposal submitted by RS Telecom, Inc. was the only proposal received, and failed to include a proposal for non-scope work at quoted rates; and

WHEREAS, it is anticipated that RS Telecom, Inc. will need to perform non-scope work on the County's Public Safety Microwave Radio System, as it has done under previous agreements with the County for the same services; and

WHEREAS, RS Telecom, Inc. proposes to perform non-scope work on the County's Public Safety Microwave Radio System at the rates of \$90 per hour for work performed by an FCC licensed Technician and \$135 per hour for work performed by an FCC licensed Senior Engineer; and

WHEREAS, our Public Safety Committee and the Director of the Saratoga County Office of Emergency Services have recommended that the County's agreement with RS Telecom, Inc. be amended to authorize RS Telecom, Inc. to perform non-scope work on the County's Public Safety Microwave Radio System at the foregoing rates proposed by RS Telecom, Inc.; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amendment to the agreement with RS Telecom, Inc. of Rutland, Vermont, providing for RS Telecom, Inc. to perform non-scope work on the County's Public Safety Microwave Radio System, at the rates of \$90.00 per hour for work performed by an FCC licensed Technician and \$135 per hour for work performed by an FCC licensed Senior Engineer; with the form and content of such amendment being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 95 - 2017

Introduced by Supervisors Peck, Collyer, Grattidge, Lewza, Lucia, Raymond, and Richardson

AUTHORIZING THE RENEWAL OF THE LEASE OF OFFICE SPACE IN BUILDING #5 TO THE UNITED STATES DEPARTMENT OF AGRICULTURE, AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, Resolution 245-08 authorized a lease of office space in County Office Building #5 to the United States Department of Agriculture (“USDA”) 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, 168-2014 and 189-2016, this Board authorized four temporary extensions of the United States Department of Agriculture’s lease with the County covering the term from October 1, 2013 through September 30, 2016 in order to allow the USDA to obtain the necessary federal approvals to enter into a five year lease with the County; and

WHEREAS, the USDA has obtained the required federal approvals to renew its lease with the County for a term of five years, subject to renewal for an additional term of five years; and

WHEREAS, the USDA has also offered and agreed to pay the County the sum of \$12,000 for the construction of improvements to the leased space, which improvements shall include painting, the installation of new carpeting, and the construction of a computer server room; and

WHEREAS, our Buildings and Grounds Committee and the Commissioner of Public Works have recommended that the County renew its lease with the USDA for a term of five (5) years commencing on October 1, 2016, at the rental rate of \$22.83 per sq. ft. for the five (5) year term, subject to renewal for an additional term of five years at the increased rental rate \$26.46 per sq. ft. for the five (5) year renewal term, and accept the USDA’s offer to pay \$12,000 towards the cost of the leasehold improvements; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a lease of office space in Building #5 with the United States Department of Agriculture for a term of five (5) years upon the following terms:

Area to be leased:	1828 sq. ft.
Term of Lease:	10/1/16 – 9/30/21
Rental Rate:	\$22.83 per sq. ft.
Monthly Rent:	\$3,477.77
Annual Rent:	\$41,733.24

and, be it further

RESOLVED, that the foregoing lease shall be subject to renewal for an additional term of five (5) years upon the mutual agreement of the parties and upon the following terms:

Area to be leased:	1828 sq. ft.
Term of Lease:	10/1/21 – 9/30/26
Rental Rate:	\$26.46 per sq. ft.
Monthly Rent:	\$4,030.74
Annual Rent:	\$48,368.88

and, be it further

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

RESOLVED, that the 2017 Saratoga County Budget is hereby amended as follows:

PUBLIC WORKS:

Appropriations:

Increase Acct.: #1-50-000-8461 Building Component Mntce \$12,000

Revenues:

Increase Acct.: #1-50-2415 Facilities Buildings \$15,036

Decrease Acct.: #1-0599.M Fund Balance \$ 3,036

\$12,000

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 96 - 2017

Introduced by Supervisors Collyer, Allen, Lent, Lewza, Tollisen, Veitch and Wright

AUTHORIZING AN AGREEMENT WITH GRAMERCY COMMUNICATIONS, LLC FOR PUBLIC OUTREACH AND MEDIA RELATIONS SERVICES

WHEREAS, the County has been without the services of a media relations specialist since the position of Publications Specialist was abolished from the Saratoga County Compensation Schedule effective as of January 1, 2012 in a series of budget cutting moves necessitated by the downturn in the economy; and

WHEREAS, with the improvements in the national economy and the County's financial status, this Board desires to explore the benefits of restoring a communications specialist position to County government in order that the County may improve its messaging and public outreach capabilities; and

WHEREAS, this Board wishes to enter into an agreement with a media relations specialist on a one year basis while the Board evaluates its long-term options as to how best to arrange for the provision of public relations services on the County's behalf; and

WHEREAS, our Law and Finance Committee has recommended that the proposal of Gramercy Communications, LLC for the provision of public outreach and media relations services at a cost of \$4,000. per month be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Gramercy Communications, LLC of Troy, New York for the provision of public outreach and media relations services for the term April 1, 2017 through March 31, 2018, at a cost of \$4,000. per month, subject to a thirty (30) day right of termination; with the form and content of such agreement to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. Funds are included in the 2017 County Budget

RESOLUTION 97 - 2017

Introduced by Supervisors Collyer, Allen, Lent, Lewza, Tollisen, Veitch and Wright

AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH O'BRIEN & GERE ENGINEERS, INC. FOR THE PROVISION OF FINAL DESIGN, CONSTRUCTION INSPECTION AND LITIGATION SUPPORT SERVICES RELATIVE TO THE REPLACEMENT OF THE SLAB FLOORS OF AERATION TANKS NOS. 5-8 AT THE SARATOGA COUNTY SEWER DISTRICT NO. 1 WASTEWATER TREATMENT PLANT

WHEREAS, pursuant to Resolution 151-2015, this Board ratified the determination of the Saratoga County Sewer District Commission that a public emergency existed as a result of the structural failure of the slab floor of Aeration Tank No. 7 at Saratoga County Sewer District No. 1's Wastewater Treatment Plant, and authorized the Sewer District's Executive Director to procure, upon consultation with the Sewer District's Engineering Committee, those goods and services needed to design a repair to the floor of Aeration Tank No. 7; and

WHEREAS, pursuant to the authority granted by Resolution 151-2015, the Executive Director of Saratoga County Sewer District No. 1 executed an agreement with O'Brien & Gere Engineers, Inc. to provide engineering services to the Sewer District, which services included, but were not limited to, evaluation, design, bid, and construction phase engineering services relative to the repair of Aeration Tank No. 7; preparing a report as to the adequacy of the existing design of Aeration Tanks Nos. 5, 6, 7 and 8; and providing litigation support services in litigation commenced by the County and the Sewer District against Delaware Engineering, P.C. and Jett Industries, Inc. relative to deficiencies in the design and construction of the aeration tank floors and other

infrastructure included in the 2008-2012 expansion of the Wastewater Treatment Plant; with said services to be at a cost not to exceed \$135,000; and

WHEREAS, the engineering report prepared by O'Brien & Gere recommends that the slab floors of Aeration Tanks Nos. 5-8 be replaced due to defective design and construction, and that the new slab floors be secured by a rock-anchor system; and

WHEREAS, O'Brien & Gere has submitted a proposal to provide final design engineering services for the replacement of the slab floors of Aeration Tanks Nos. 5-8, increased construction inspection services, and additional litigation support services related thereto, at a cost not to exceed \$66,000; and

WHEREAS, the Saratoga County Sewer District Commission and the Sewer District's Executive Director have recommended that the proposal of O'Brien & Gere Engineers, Inc. be accepted, and that the contract with O'Brien & Gere be amended accordingly; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amendment to the agreement with O'Brien & Gere Engineers, Inc. of Albany, New York, for the provision of final design, construction inspection and litigation support services in connection with the replacement of the slab floors of Aeration Tanks Nos. 5-8 at Saratoga County Sewer District No. 1's Wastewater Treatment Plant, at a cost not to exceed \$66,000, thereby increasing the total contract amount to \$201,000; 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. Funds are available in the Sewer District's 2017 budget.

RESOLUTION 98 - 2017

Introduced by Supervisors Collyer, Allen, Lent, Lewza, Tollisen, Veitch and Wright

AMENDING THE 2017 COUNTY BUDGET TO APPROPRIATE FUNDS FROM THE SARATOGA COUNTY SEWER DISTRICT NO. 1 FUND BALANCE TO PAY FOR THE COSTS OF REPLACING THE SLAB FLOORS OF AERATION TANKS NOS. 5-8 AT THE WASTEWATER TREATMENT PLANT

WHEREAS, pursuant to Resolution 151-2015, this Board ratified the determination of the Saratoga County Sewer District Commission that a public emergency existed as a result of the structural failure of the slab floor of Aeration Tank No. 7 at Saratoga County Sewer District No. 1's Wastewater Treatment Plant, and authorized the Sewer District's Executive Director to procure, upon consultation with the Sewer District's Engineering Committee, those goods and services needed to design a repair to the floor of Aeration Tank No. 7; and

WHEREAS, pursuant to the authority granted by Resolution 151-2015, the Executive Director of Saratoga County Sewer District No. 1 executed an agreement with O'Brien & Gere Engineers, Inc. to provide engineering services to the Sewer District, which services included, but were not limited to, evaluation, design, bid, and construction phase engineering services relative to the repair of Aeration Tank No. 7; preparing a report as to the adequacy of the existing design of Aeration Tanks Nos. 5, 6, 7 and 8; and providing litigation support services in litigation commenced by the County and the Sewer District against Delaware Engineering, P.C. and Jett Industries, Inc. relative to deficiencies in the design and construction of the aeration tank floors and other infrastructure included in the 2008-2012 expansion of the Wastewater Treatment Plant; and

WHEREAS, the engineering report prepared by O'Brien & Gere, as well as the expert engineering consultant retained by the County in the aforesaid litigation, recommend that the slab floors of Aeration Tanks Nos. 5-8 be replaced due to defective design and construction, and that the new slab floors installed be secured by a rock-anchor system; and

WHEREAS, pursuant to Resolution 139-08, the Saratoga County Board of Supervisors awarded a contract to Jett Industries, Inc. for general construction services in the amount of \$37,949,000 relative to the expansion of the Sewer District's Wastewater Treatment Plant, which contract is still open; and

WHEREAS, the Saratoga County Sewer District Commission and the Sewer District's Executive Director have approved a change order to the General Construction contract with Jett Industries, Inc. to provide

the construction services needed to replace and anchor the slab floors of Aeration Tanks Nos. 5-8, which work will be done on a time and materials basis; and

WHEREAS, the Sewer District Commission has adopted a resolution requesting that this Board approve and authorize a transfer of funds in the amount of \$2,697,665 from the Sewer District’s fund balance to cover the costs of replacing and anchoring the slab floors of Aeration Tanks Nos. 5-8 at the Sewer District’s Wastewater Treatment Plant; and

WHEREAS, an amendment to the 2017 Saratoga County Budget is needed to transfer said funds from the Sewer District’s fund balance; now, therefore be it

RESOLVED, that the 2017 Saratoga County Budget is amended as follows:

Sewer District:

Appropriations:

Increase Acct.: #7-81-813-7095 Capital Equipment \$2,697,665

Revenues:

Increase Acct.: #7-0599.M Appropriated Fund Balance \$2,697,665

BUDGET IMPACT STATEMENT: The transfer will reduce the Sewer District’s unappropriated fund balance by \$2,697,665.

RESOLUTION 99 - 2017

Introduced by Supervisors Collyer, Allen, Lent, Lewza, Tollisen, Veitch and Wright

AUTHORIZING THE TRANSFER OF 2016 TRAILS GRANT FUNDS FROM THE COUNTY TRAILS DEVELOPMENT RESERVE FUND TO THE TOWN OF HALFMOON FOR THE TOWN’S WATERFRONT CONNECTING TRAIL PROJECT, AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 249-2015, this Board established a capital reserve fund to be known as the “County Trails Development Reserve” for the purpose of accumulating moneys to finance the costs of a type of capital project consisting of the financing of the acquisition of land or interests in land within Saratoga County to be used for, and the construction thereon, of public recreational and multi-use trails subject to the approval of each such trail development project by our Trails Committee and this Board of Supervisors; and

WHEREAS, pursuant to Resolution 210-2016, this Board awarded 2016 Trails Grant Program Funds to five (5) Towns, including a grant of \$11,250 to the Town of Halfmoon for its Waterfront Connecting Trail project to construct a highway pedestrian crossing in the Town of Halfmoon on US Route 4 and NY Route 32 that will connect the Champlain Canalway Trail to Lighthouse Park; and

WHEREAS, unexpended 2016 Trails Grant Program Funds transferred into the County Trails Development Reserve as January 1, 2017; including the \$11,250 Trails Grant to the Town of Halfmoon; and

WHEREAS, the Town of Halfmoon has requested the disbursement of its 2016 Trails Grant award from the County Trails Development Reserve; and

WHEREAS, the disbursement of moneys from the County Trails Development Reserve requires our approval and an amendment to the 2017 County Budget; now, therefore, be it

RESOLVED, that the Saratoga County Treasurer is hereby authorized to disburse a sum not to exceed \$11,250 from the County Trails Development Reserve to the Town of Halfmoon for the construction of the Town’s Waterfront Connecting Trail project; and, be it further

RESOLVED, that the 2017 Saratoga County Budget is amended as follows:

PLANNING:

Appropriations:

Increase Acct. #1-80-000-8492 Local Assistance \$11,250

Revenues:

Increase Acct. #1-80-2409.I Trails Reserve Transfer \$11,250

BUDGET IMPACT STATEMENT: No budget impact.

Chairman Kinowski announced the following appointments:

Youth Advisory Board – Term Expiring 12/31/2017

Frank McClement – Town of Waterford
Sandy Mahoney – Town of Moreau

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

Respectfully submitted,

Therese Connolly, Deputy Clerk of the Board