

AGENDA SESSION
April 12, 2017 4:30 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, Philip C. Barrett, Jonathon Schopf, Richard Lucia, Preston Allen, Jean Raymond, Paul Lent, Daniel Pemrick, Arthur M. Wright, Kevin Tollisen, Vincent DeLucia, Daniel Lewza, R. Gardner Congdon, Willard H. Peck, John Collyer, Thomas N. Wood, III, Peter Martin, Matthew E. Veitch, Edward D. Kinowski, John Lawler – 21. ABSENT –Thomas Richardson, Arthur J. Johnson – 2.

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

Mr. Collyer asked for a motion to accept the agenda for the April 18, 2017 Board Meeting as presented and approved by the Law and Finance Committee prior to this meeting. The motion was made by Mr. Peck and seconded by Mr. Martin. Unanimous.

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

Respectfully submitted,

Pamela Wright, Clerk

PROPOSED RESOLUTIONS

HUMAN RESOURCES & INSURANCE

- Authorize the County's renewal insurance policies for property and casualty insurance coverages with Allied/Travelers in the amount of \$706,104 with additional amounts of \$5,000 for miscellaneous added coverages through May 8, 2018 and \$13,153.57 to satisfy the County's 5-year capitalization fee with NYMIR.
- Introducing a proposed local law relative to authorization for the Deputy County Administrator to act for and in place of the County Administrator when the County Administrator is not available and setting a date for a public hearing to be held May 10, 2017 at 4:25 p.m.
- Authorize amendments to the Saratoga County Policies and Procedures Manual to provide for the revision of the Snow and Emergency Days policy now titled Official Emergency Closing Policy and to provide for the revision of the Tuition Assistance Policy now titled Management Development and Continuing Education Policy.
- Authorize an amendment to the 2017 Saratoga County Compensation Schedule to reclassify (1) Senior Account Clerk (Conf.) to (1) Human Resources Clerk.

EQUALIZATION & ASSESSMENT

- Authorize acceptance of tender offers for two parcels in the Town of Malta totaling \$1,589.34, one parcel in the Town of Providence totaling \$15,690.09, one parcel in the Town of Stillwater totaling \$13,216.38, and one parcel in the Town of Wilton totaling \$22,826.93.
- Authorizing auction sale of county-owned lands acquired for unpaid taxes.

PUBLIC HEALTH

- Authorize a 3-year contract with a 1-year extension option with Saratoga Bridges NYSARC, Inc. for transportation services at a rate of \$35.50 per client per day for round trips and \$17.75 per client per day for one way trip.

- Authorize a reappropriation of unspent 2016 grant funds for Child and Family Case Management programs in the amount of \$6,023 and amending the budget in relation thereto.
- Authorize the acceptance of a one-time grant in the amount of \$4,500 from the Suicide Prevention Center of New York State and amending the budget in relation thereto.
- Authorize a two year renewal agreement with the New York State Department of Health to accept funding in the amount of \$67,422 for the administration of the rabies program.

PUBLIC SAFETY

- Authorizing acceptance of a NYS 2016 Statewide Interoperable Communications Grant in the amount of \$874,563.

PUBLIC WORKS

- Amend Resolution 29-2017 to correct an error in the budget amendment.
- Authorize 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, and appropriating funds therefore for the rehabilitation/replacement of the Ashdown Road Bridge over CP Rail in the Town of Clifton Park for Preliminary Design Phases and R.O.W Incidentals.
- Authorize implementation, and funding in the first instance 100% of the Federal-aid and State-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore for the culvert repair of CR 109 (Kinns Road) over the Dwaas Kill in the Town of Clifton Park for the maximum amount of \$130,000.
- Authorize a contract with Clark Patterson Lee in the amount of \$24,000 for all design, construction inspection and support services related to the culvert repair of CR 109 (Kinns Road) over the Dwaas Kill in the Town of Clifton Park.
- Authorize the implementation, and funding in the first instance 100% of the Federal-aid and State-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore for the culvert repair of CR 90 (Vischer Ferry Road) over the Dwaas Kill in the Town of Clifton Park for the maximum amount of \$125,000.
- Authorizing a contract with Creighton Manning Engineering, LLP for the amount of \$15,000 for all design, construction inspection and support services related to the culvert repair of CR 90 (Vischer Ferry Road) over the Dwaas Kill in the Town of Clifton Park.
- Authorizing the implementation, and funding in the first instance 100% of the Federal-aid and State-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore for the culvert repair of CR 16 (Barkersville Road) over the Gloweege Tributary in the Town of Galway for the maximum amount of \$400,000.
- Authorizing a contract with Creighton Manning Engineering, LLP for the amount of \$64,000 for all design, construction inspection and support services related to the culvert repair of CR 16 (Barkersville Road) over the Gloweege Tributary in the Town of Galway.
- Authorizing the implementation, and funding in the first instance 100% of the Federal-aid and State-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore for design services related to the rehabilitation of the CR 21 (Middle Grove Road) Bridge over Kayaderosseras Creek in the Town of Greenfield for the amount of \$151,998.
- Authorize a contract with Greenman Pedersen, Inc. for the design services related to the rehabilitation of the CR 21 (Middle Grove Road) Bridge over Kayaderosseras Creek in the Town of Greenfield for the amount of \$151,998.

BUILDINGS & GROUNDS

- Authorizing a 3 year lease agreement with 2144 Doubleday Avenue LLC for lease of space for the Saratoga County Veterans Service Agency at a cost of \$21,600 per year with 2% increases in years 2 and 3.

CHAIRMAN'S ITEMS

- Appointment of Arthur "Mo" Wright to the Fish and Wildlife Management Board to fill a vacancy with an unexpired term end date 12/31/2017.

LAW & FINANCE

- Requesting home rule legislation to authorize the County of Saratoga to convey a 63.54 acre parcel of reforested land on Kinns Road in the Town of Clifton Park to the Town of Clifton Park.
- Authorizing a contract with Arcadis in the amount of \$39,980 for engineering services associated with the preparation of a rate analysis and cost of service study.
- Proclaiming May as Older Americans Month in Saratoga County.

REGULAR SESSION
TUESDAY, April 18, 2017
AT 4:00 p.m., E.S.T.

Chairman Kinowski called the meeting to order.

Roll call was taken. PRESENT – Timothy Szczepaniak, Alan Grattidge, Philip C. BarrettRichard Lucia, Preston Allen, Jean Raymond, Paul Lent, Daniel Pemrick, Arthur M. Wright, Kevin Tollisen, Vincent DeLucia, Thomas Richardson, Daniel Lewza, John Collyer, Thomas N. Wood, III, Peter Martin, Matthew E. Veitch, Edward D. Kinowski, John Lawler,– 19. ABSENT - Jonathon Schopf, Willard H. Peck, R. Gardner Congdon, Arthur J. Johnson – 4.

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

On a motion by Mr. Szczepaniak, seconded by Mr. Grattidge, the minutes of the March 21, 2017 meeting were unanimously approved.

The Clerk presented the following:

Letter from Assemblyman Dan Stec thanking the Board for sending a copy of Resolution #51 of 2017.

Received and Filed.

Letter from the New York State Department of State confirming the filing of Local Law #2 of 2017

Received and Filed.

Letter from the New York State Department of Transportation notifying Saratoga County of the Fourth Quarter payments.

Received and Filed.

Letter from the New York State Homeland Security and Emergency Services announcing Saratoga County has been awarded a grant under the Statewide Interoperable Communications Grant Program.

Received and Filed.

Correspondence from Supervisor Jean Raymond resigning from the Fish and Wildlife Management Board Region 5.

Received and Filed.

Correspondence from Loren N. Brown resigning from the County Ethics Board.

Received and Filed.

On a motion by Mr. Szczepaniak, seconded by Mr. Lucia Resolutions 38 – 72 with the exception of Resolution No. 122 were adopted by a unanimous vote. Mr. Wright abstained from the vote on Resolution 122.

RESOLUTION 100 - 2017

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

AUTHORIZING THE COUNTY'S INSURANCE COVERAGES THROUGH MAY 8, 2018

WHEREAS, Resolution 97-2016 authorized the award of several insurance coverages for the County through May 8, 2017; and

WHEREAS, the County solicited and received competitive quotes for comparable coverages through May 8, 2018; now, therefore, be it

RESOLVED, that the Chairman of the Board accept the proposals of Cool Insuring Agency, Inc. and Marshall & Sterling, Inc. for the County's insurance coverages by the carriers listed below, through May 8, 2018, at a cost of \$706,104.00:

Coverage	Company	Limits	Deductible	Premium
Property	Travelers	\$276,303,459	\$10,000	\$189,939.00
Boiler/Machinery	Travelers	\$100,000,000	\$25,000	Included
Inland Marine	Travelers	\$29,411,507	\$5,000	Included
General Liability	Allied	\$1M/\$3M	\$50,000	\$354,555.00
OCP	Allied	\$1M/\$2M	None	\$ 509.00
Airport Liability	Ace	\$20,000,000	None	\$ 8,400.00
Law Enforcement Liability	Allied	\$1M/\$2M	\$100,000	Included
Public Officials Liability	Allied	\$1M/\$2M	\$100,000	Included
Cyber Liability	Axis	\$1M	\$50,000	\$ 20,332.00
Crime	Travelers	\$1,000,000	\$10,000	\$ 4,734.00
Automobile	Allied	\$1,000,000	\$50,000	Included
Umbrella	Allied	\$10M/\$20M	None	\$ 59,019.00
<i>Healthcare</i>				
General & Professional	Allied	\$1M/\$3M	None	\$ 39,042.00
Umbrella	Allied	\$5,000,000	\$10,000 (SIR)	<u>\$ 29,574.00</u>
TOTAL				<u>\$706,104.00</u>

and, be it further

RESOLVED, that an additional premium allowance in the amount of \$5,000 is hereby authorized to cover aggregate premium charges resulting from changes to covered inventories, such as County vehicles and equipment, occurring prior to the policy renewal date of May 8, 2018; and, be it further

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

RESOLVED, that a certified copy of this Resolution be attached to a copy of said Crime policy (Travelers Policy #106291261) and filed in the Office of the County Clerk; and, be it further

RESOLVED, that payment of the fifth year capitalization fee owed to NYMIR in the amount of \$13,153.57 is hereby authorized contingent upon NYMIR's submission of a properly executed and supported County voucher for such fee.

BUDGET IMPACT STATEMENT: The renewal represents a 20% decrease from the expiring policies.

RESOLUTION 101- 2017

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

INTRODUCING A PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 2, PRINT NO. 1 OF 2017, ENTITLED "A LOCAL LAW AUTHORIZING CERTAIN DUTIES FOR THE DEPUTY COUNTY ADMINISTRATOR" AND SETTING A DATE FOR A PUBLIC HEARING THEREON

WHEREAS, the position of Deputy County Administrator is currently pending civil service classification due to the need to clarify certain duties of the position; and

WHEREAS, this Board wishes to clarify that the duties of the Deputy County Administrator include appropriate authorization from this Board to act for and in the place of the County Administrator when the County Administrator is either unavailable or unable to perform his or her duties; and

WHEREAS, a proposed Local Law, identified as Introductory No. 2, Print No. 1 of 2017, entitled "A LOCAL LAW AUTHORIZING CERTAIN DUTIES FOR THE DEPUTY COUNTY ADMINISTRATOR" is being introduced before this Board and is attached hereto as SCHEDULE A, which if adopted will authorize the Deputy County

Administrator to act for and in the place of the County Administrator when the County Administrator is either unavailable or unable to perform his or her duties; now, therefore, be it

RESOLVED, that a proposed Local Law, identified as Introductory No. 2 of 2017, Print No. 1 of 2017, entitled "A LOCAL LAW AUTHORIZING CERTAIN DUTIES FOR THE DEPUTY COUNTY ADMINISTRATOR", which is attached hereto as SCHEDULE A, is hereby introduced before the Saratoga County Board of Supervisors, and the Board of Supervisors shall hold a Public Hearing on May 10, 2017 at 4:25 p.m., or as soon thereafter as the Board can convene, in the Meeting Room of the Saratoga County Board of Supervisors at 40 McMaster Street, Ballston Spa, New York 12020, on the matter of the adoption of such proposed Local Law, and the Clerk of this Board of Supervisors be and she hereby is directed to give notice of such Public Hearing in the manner prescribed by law.

BUDGET IMPACT STATEMENT: No budget impact.

SCHEDULE A

INTRODUCTORY NO. 2 - PRINT NO.1 OF 2017

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

COUNTY OF SARATOGA - LOCAL LAW NO. of 2017

A LOCAL LAW AUTHORIZING CERTAIN DUTIES FOR THE DEPUTY COUNTY ADMINISTRATOR

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

SECTION 1. TITLE

This Local Law shall be known as "A LOCAL LAW AUTHORIZING CERTAIN DUTIES FOR THE DEPUTY COUNTY ADMINISTRATOR".

SECTION 2. LEGISLATIVE INTENT

The County of Saratoga, through the Saratoga County Board of Supervisors, recognizes the need have an administrative employee of the County available at all times. The Deputy County Administrator shall have the authority to act for and in the place of the County Administrator when the County Administrator is either unavailable or unable to perform his or her duties.

SECTION 3. DEPUTY COUNTY ADMINISTRATOR

The Deputy County Administrator shall exercise and maintain a high degree of confidentiality as he/she shall be provided with access to any and all confidential information necessary to make informed decisions on behalf of the County Administrator.

SECTION 4. APPOINTMENT

The Deputy County Administrator shall be appointed by and shall serve at the direction and pleasure of the County Administrator.

SECTION 5. EFFECTIVE DATE

This Local Law shall become effective as provided in Municipal Home Rule Law §27.

RESOLUTION 102 - 2017

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

AMENDING THE POLICIES AND PROCEDURES MANUAL RELATIVE TO THE SNOW AND EMERGENCY DAYS POLICY AND THE TUITION ASSISTANCE 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 Human Resources Department’s ongoing review of the Manual has disclosed the appropriateness of revisions to update the County’s “Snow and Emergency Days” policy and “Tuition Assistance” policy; and

WHEREAS, copies of the proposed revised Snow and Emergency Days policy to be retitled as “Official Emergency Closing Policy” and the proposed revised Tuition Assistance policy to be retitled as “Management Development and Continuing Education Policy” 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 chapters of the Saratoga County Policies and Procedures Manual are amended to revise the Snow and Emergency Days policy and the Tuition Assistance 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>	<u>LAST REVISED</u>
1	F	Snow and Emergency Days	Official Emergency Closing Policy	5/13/1980	N/A
4	L	Tuition Assistance	Management Development and Continuing Education Policy	9/27/1994	9/28/2004

and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 103 - 2017

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

AMENDING THE 2017 COMPENSATION SCHEDULE UNDER HUMAN RESOURCES

WHEREAS, the position of Senior Account Clerk (Confidential) in the Human Resources Department is currently vacant due to an internal promotion; and

WHEREAS, the Director of Human Resources wishes to reclassify the position of Senior Account Clerk (Confidential) to Human Resources Clerk in order to more accurately reflect the broader duties and higher minimum qualifications that will be established for the position; 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 “Senior Account Clerk (Confidential)” to “Human Resources Clerk” under Human Resources; now, therefore, be it

RESOLVED, that the 2017 Saratoga County Compensation Schedule is amended effective April 21, 2017 as follows:

UNDER HUMAN RESOURCES:

Reclassify: (1) Senior Account Clerk (Confidential) Grade 6 to (1) Human Resources Clerk Grade 6

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 104 - 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>
Lawrence G. Sweeney, Subject to the Exclusive Life Use and Tenancy of George J. Sweeney and Leona E. Sweeney 396 NYS Route 67 Mechanicville, NY 12118	2013, 2014 & 2015	Malta	251.-1-17.1	\$770.24
Lawrence Sweeney 396 NYS Route 67 Mechanicville, NY 12118	2013, 2014 & 2015	Malta	251.-1-98	\$819.10
Lawrence G. Sweeney, Subject to the Exclusive Life Use and Tenancy of George J. Sweeney and Leona E. Sweeney 396 NYS Route 67 Mechanicville, NY 12118	2013, 2014 & 2015	Stillwater	251.-1-15.1	\$13,216.38
Christopher Yost 127 Beekman Street Saratoga Springs, NY 12866	2014, 2015 & 2016	Providence	161.-1-26.411	\$15,690.09
Jeffrey C. Gundel, as Successor Trustee of the Testamentary Trust of the Will and Trust of Catherine J. Gundel 5 Erinn Court Gansevoort, NY 12831	2013, 2014 2015	Wilton	142.-1-4.1	\$22,826.93

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

RESOLUTION 105 - 2017

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

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

WHEREAS, pursuant to Resolution 166-96, this Board, by its Equalization and Assessment Committee, did offer at auction sale on March 21, 2017 certain parcels of land in several Towns and Villages within the County, which parcels are more particularly described below; and

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

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

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

RESOLVED, that the following proposed conveyances of County lands to the following bidders at the auction of March 21, 2017, or to their designee, are hereby approved and confirmed; and, be it further

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

HIGH BIDDER	TOWN	S/B/L	FORMER OWNER	AMOUNT
Kevin L. LeClair, Jr. 15 Arbor Avenue Mechanicville, NY 12118	Clifton Park	263.-2-23.161	Daniel J. Donzelli	\$ 1,100.00
Rebecca Moya-Torres 430 Route 146, Lot 152 Clifton Park, NY 12065	Clifton Park	282.18-1-12.12	Stephan Kirk	\$ 1,400.00
Baruch Weiner 8 Dana Road #B Monsey, NY 10952	Clifton Park	289.29-1-79	Mark K. Christen	\$ 100.00
James Doyle 175 Church Street Saratoga Springs, NY 12866	Corinth V/Corinth	73.25-1-6	Jennifer Rivers	\$ 11,500.00
Darren Rutigiano 348 Center Street Corinth, NY 12822	Corinth V/Corinth	73.43-1-20.2	Debra D. Clothier	\$ 175.00
Teddi Alise Monette 516 Windswept Drive Humble, TX 77338	Corinth	74.3-1-11.11	Daniel Wayne Lyng	\$ 9,100.00
Ralph Green, Jr. 4668 Route 50 Gansevoort, NY 12831	Corinth	86.-1-48.2	S&R Property Management, Inc.	\$ 17,500.00
Joshua M. Bonner 1640 Midstate Lane Castleton on Hudson, NY 12033	Day	23.-1-4	Clarence Thompson	\$ 17,000.00
Justin J. Allen 68 Hollow Road Hadley, NY 12835	Day	24.-2-32	Joseph Laux	\$ 500.00
Shannon Hartrum 49 Gils Way Saugerties, NY 12477	Day	42.8-5-1	Shirley Parker	\$ 950.00
Roger Scott 2621 North Road Middle Grove, NY 12850	Edinburg	41.-1-77	Mary G. Kornbluth	\$ 49,000.00
Joseph T. Stollsteimer 52 School House Road Nassau, NY 12123	Edinburg	54.17-1-58	Kenneth German	\$ 3,100.00
Alan R. Sofen 15 Andys Road	Edinburg	94.-1-29	Victor A. Papa	\$ 20,500.00

Hadley, NY 12835

Robert Stead 668 Bruno Road Clifton Park, NY 12065	Edinburg	94.-1-36	Victor A. Papa	\$ 17,500.00
Starr Baker Mowery 11 Lafayette Street Queensbury, NY 12804	Galway	161.-1-26.3	Richard V. Kwiatkowski	\$131,000.00
Tarra Prime 21 Pettis Street Lake George, NY 12845	Greenfield	126.-1-24.2	Samuel E. Pacquin, II	\$ 1,400.00
Dina Martin P.O. Box 3235 Saratoga Springs, NY 12866	Hadley	35.16-3-106	Christopher Schuh	\$ 2,100.00
Tarra Prime 21 Pettis Street Lake George, NY 12845	Halfmoon	251.-1-3	Janice L. Haney	\$ 50.00
Baruch Weiner 8 Dana Road, #B Monsey, NY 10952	Halfmoon	266.11-1-11.2	F.J. Zeronda, Inc.	\$ 50.00
Arna Marie Thibeau 126 Coon Lane Salem, NY 12865	Halfmoon	266.12-1-9.8	Smith Road Development, LLC	\$ 300.00
Anthony D. Vaccarielli 65 Rifle Range Road Albany, NY 12205	Halfmoon	280.-1-22.4	Richard Parietti	\$ 3,500.00
J. Jeffrey LeClair 2308 A Turner Avenue Schenectady, NY 12306	Malta	250.14-1-3	Country Club Acres, Inc.	\$ 300.00
Baruch Weiner 8 Dana Road, #B Monsey, NY 10952	Malta	250.14-4-26	Country Club Acres, Inc.	\$ 200.00
Glenn A. Millhouse 21 Hills Road Ballston Lake, NY 12019	Malta	250.14-5-12	Country Club Acres, Inc.	\$ 700.00
Baruch Weiner 8 Dana Road, #B Monsey, NY 10952	Malta	250.14-5-13	Country Club Acres, Inc.	\$ 25.00
Steven Sarro 24 Schuyler Heights Drive Schuylerville, NY 12871	Milton	190.17-1-6	Anthony Rogers	\$ 9,000.00
Fred Fisk 298 Wilton Gansevoort Road Gansevoort, NY 12831	Moreau	77.7-1-19	James L. Greene	\$100,000.00

Tarra Prime 21 Pettis Street Lake George, NY 12845	Northumberland	103.12-2-24	Roberta J. Barcomb	\$ 6,250.00
Donald Philip Jones P.O. Box 454 Altamont, NY 12009	Providence	133.-1-45.3	Robert J. Dolke	\$ 67,500.00
Elliot J. VanHall 203 Glenwild Road Middle Grove, NY 12850	Providence	160.-1-26	Regina T. Berry	\$ 37,000.00
Richard C. Baker 360 Rock City Road Hudson Falls, NY 12839	Providence	160.-1-27	Regina T. Berry	\$150,000.00
Frank J. Yakubec 251 Becker Road Greenwich, NY 12834	Saratoga V/Schuylerville	157.56-2-39	Charles H. Clark	\$ 25.00
Kyle Williams 19 Low Street Ballston Spa, NY 12020	Saratoga V/Victory Mills	170.30-2-2	Luis Vicente	\$ 10,000.00
Holly L. Thrane 109 Jack Halloran Road Stillwater, NY 12170	Stillwater V/Stillwater	253.33-3-1	Sharon M. Keefer	\$ 11,350.00
Brandon Tyler Acres 207 Regent Street Saratoga Springs, NY 12866	Stillwater V/Stillwater	253.34-3-22	Elizabeth Sheridan	\$ 38,000.00
Jeffrey R. Gould 215 County Route 70 Stillwater, NY 12170	Stillwater	206.4-1-16	Gregory C. Shea	\$ 51,000.00
Kevin James Sawyer 1501 Hudson Avenue Stillwater, NY 12170	Stillwater	233.-1-21.2	James C. Coons, Jr.	\$ 700.00
Kevin L. LeClair, Jr. 15 Arbor Avenue Mechanicville, NY 12118	Stillwater	253.17-1-20	Janice L. Haney	\$ 50.00
Lawrence Rondeau 147 3 rd Street Waterford, NY 12188	Waterford V/Waterford	291.63-2-44	Catherine Noel	\$ 8,000.00

BUDGET IMPACT STATEMENT: The total revenue of \$793,925 represents a profit of \$529,237.14 over the foreclosed delinquent taxes.

RESOLUTION 106 - 2017

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO A CONTRACT WITH SARATOGA BRIDGES NYSARC, INC. TO PROVIDE TRANSPORTATION SERVICES TO THE CLIENTS OF THE SARATOGA COUNTY DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES

WHEREAS, THE Saratoga County Department of Mental Health and Addiction Services solicited bids for a contract for the transportation of the Department’s clients; and

WHEREAS, our Public Health Committee and the Commissioner of Saratoga County Mental Health and Addiction Services recommend that the bid of Saratoga Bridges NYSARC, Inc., Saratoga County Chapter, the sole bid received, be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Saratoga Bridges NYSARC, Inc., Saratoga County Chapter, of Ballston Spa, New York, for a term of three years from April 1, 2017 through March 31, 2020, subject to renewal for a term of one (1) year upon written agreement of both parties, for the transportation of clients of the Saratoga County Department of Mental Health and Addiction Services, at the rate of \$35.50 per client per day for round-trip transportation, and at the rate of \$17.75 per client for a one-way trip, with the form and content of such agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 107 - 2017

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

AMENDING THE 2017 BUDGET TO REAPPROPRIATE UNSPENT FUNDS RELATING TO SARATOGA COUNTY MENTAL HEALTH AND ADDICTION SERVICES

WHEREAS, unexpended 2016 New York State Office of Mental Health grant funds in the amount of \$6,023 for the administration of the Kids Health Home Care Management program by Saratoga County Mental Health and Addiction Services need to be reappropriated to the 2017 budget; and

WHEREAS, an amendment to the 2017 Saratoga County Budget is needed to reappropriate said unexpended funds; now, therefore, be it

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

MENTAL HEALTH AND ADDICTION SERVICES

Appropriations:

Increase Acct: 1-43-441-8726.570 TSA Health Homes \$6,023

Revenues:

Increase Acct: 1-43-3470 MH Health Homes \$6,023

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 108 - 2017

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

AUTHORIZING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$4,500 FROM THE SUICIDE PREVENTION CENTER OF NEW YORK STATE AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, the County of Saratoga is a member of the Saratoga County Suicide Prevention Coalition; and

WHEREAS, the County is eligible to receive a grant in the amount of \$4,500 from the Suicide Prevention Center of New York State to be used for promotional materials, meeting supplies, travel, conference registration fees, and related activities of the Saratoga County Suicide Prevention Coalition in its efforts to reduce suicide in Saratoga County; and

WHEREAS, the acceptance of these grant funds requires this Board’s approval and an amendment to the 2017 County Budget; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the Commissioner of Mental Health and Addiction Services are hereby authorized to execute any and all documents necessary to accept a grant in the amount of \$4,500 from the Suicide Prevention Center of New York State; with the form and content of such grant documents being subject to the approval of the County Attorney; and, be it further

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

MENTAL HEALTH AND ADDICTION SERVICES:

Appropriations:

Increase Acct.: #1-43-431-8200 Department Supplies \$4,500

Revenues:

Increase Acct.: #1-43-3468 SPCNY \$4,500

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 109 - 2017

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

AUTHORIZING THE CHAIR TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE FUNDING AND ADMINISTRATION OF THE RABIES PROGRAM

WHEREAS, pursuant to Resolutions 35-13 and 117-13 the County entered into a five year agreement with New York State Health Department (DOH) to accept funding for Saratoga County Public Health Services to administer the New York State Health Department Rabies Program for the period from April 1, 2012 through March 31, 2017; and

WHEREAS, additional funding is available from DOH's Bureau of Communicable Disease Control for the purpose of administering DOH's Rabies Program for a term of two years, with such administration to include human rabies treatment, specimen collection, pet vaccination clinics, education, and prevention activities to be conducted by our Public Health Services and the Saratoga County Animal Shelter; and

WHEREAS, an agreement is needed with the New York State Department of Health to administer DOH's Rabies Program for the term from April 1, 2017 through March 31, 2019 and to accept State funding therefor in the amount of \$33,711 per year; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with the New York State Department of Health to accept funding in an amount of \$33,711 per year for a term of two (2) years from April 1, 2017 to March 31, 2019, for the County's administration of DOH's Rabies Program; and, be it further

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

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 110 - 2017

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

AUTHORIZING ACCEPTANCE OF A STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY

WHEREAS, pursuant to Resolution 216-2015, the County accepted the New York State Homeland Security and Emergency Services Round 4 Statewide Interoperable Communications Grant in the amount of \$2,961,221 to update the County's Computer Aided Dispatch (CAD)/Mobile 9-1-1 System and to improve interoperability communications with other counties; and

WHEREAS, additional funds are available from the New York State Homeland Security and Emergency Services 2016 Statewide Interoperable Communications Grant Program (2016-17 SICG-Formula) in the amount of \$874,563 with a 24 month performance period beginning calendar year 2017 (January 1, 2017 to December 31, 2018); and

WHEREAS, our Director of Emergency Services proposes to utilize these grant funds to: 1) Improve 800 MHz Radio Communications and Infrastructure; and 2) Purchase an 800 MHz Radio System software and hardware; and

WHEREAS, the approval of this Board is needed to accept these additional SICG funds; now, therefore, be it RESOLVED, that the Chair of the Board is hereby authorized to execute any and all documents required to accept from the New York State Homeland Security and Emergency Services a grant in the amount of \$874,563 for improvements to the 800 MHz Radio Communications and Infrastructure and the purchase of an 800 MHz Radio System software and hardware; and, be it further

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

BUDGET IMPACT STATEMENT: None 100% State Aid.

RESOLUTION 111 - 2017

Introduced by Supervisors Allen, Collyer, Grattidge, Lent, Raymond, Schopf and Wood

AMENDING RESOLUTION 29-2017 TO CORRECT THE 2017 BUDGET AMENDMENT REAPPROPIATING UNSPENT FUNDS FOR DEPARTMENT OF PUBLIC WORKS CAPITAL PROJECTS

WHEREAS, Resolution 29-2017 reappropriated unexpended 2016 funds in the amount of \$1,110,197 authorized for our Department of Public Works for certain public works projects to the 2017 County budget; and

WHEREAS, there are certain errors and omissions in the 2017 Budget amendment set forth in Resolution 29-2017 that are in need of correction; now, therefore, be it

RESOLVED, that Resolution 29-2017 and the 2017 Saratoga County Budget amendment set forth therein are hereby amended to state as follows:

DEPARTMENT OF PUBLIC WORKS

Appropriations:

Increase Acct: 2-50-510-8130 Architects/Engineers	\$ 41,404
Increase Acct: 2-50-510-8291 Equipment Rental & Services	\$ 75,000
Increase Acct: 2-50-515-8130 Architects/Engineers	\$ 3,750
Increase Acct: 3-50-000-7093 Building Cost	\$ 988,918
Increase Acct: 3-50-000-8291 Equipment Rental	<u>\$ 1,125</u>
	\$1,110,197

Revenues:

Increase Acct: 2-50-3590 State Aid	\$ 1,411
Increase Acct: 2-50-4590 Federal Aid	\$ 7,523
Increase Acct: 2-0599.M Fund Balance	\$ 111,220
Increase Acct: 3-0599.M Fund Balance	\$ 35,540
Increase Acct: 3-50-2680 Insurance Recovery	<u>\$ 954,503</u>
	\$1,110,197

BUDGET IMPACT STATEMENT: The local share of these projects is \$146,760 and will be appropriated from the Highway and Machinery fund balances.

RESOLUTION 112 - 2017

Introduced by Supervisors Allen, Collyer, Grattidge, Lent, Raymond, Schopf and Wood

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE OF 100% OF THE FEDERAL-AID AND STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, APPROPRIATING FUNDS THEREFOR, AND RESCINDING RESOLUTION 66-2017

WHEREAS, a Project, Ashdown Road over CP Rail in the Town of Clifton Park, PIN 1760.46 (“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 ROW Incidentals; and

WHEREAS, pursuant to Resolution 66-2017, the Saratoga County Board of Supervisors appropriated the sum of \$174,633 from the County's Highway Fund to cover the cost of participation in the Design and ROW Incidentals phases of the Project; and

WHEREAS, due to the over-programming of State Aid by the New York State Department of Transportation and the Capital District Transportation Committee, funding for this Project has been reduced since the adoption of Resolution 66-2017; and

WHEREAS, it is appropriate to rescind Resolution 66-2017, and authorize an appropriation in the lesser sum of \$140,000 to cover the cost of participation in the above phases of the Project.

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 and ROW Incidentals work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$140,000 hereby appropriated from the County's Highway Fund and made available to cover the cost of participation in the above phases 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 Chair of the Board and or the Saratoga County Commissioner of Public Works be and are 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 Resolution 66-2017 is hereby rescinded.

BUDGET IMPACT STATEMENT: The local share of \$7,000 is already included in the 2017 County budget.

RESOLUTION 113 - 2017

Introduced by Supervisors Allen, Collyer, Grattidge, Lent, Raymond, Schopf and Wood

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

WHEREAS, a Project for the Bridge NY, Culvert Repair: Kinns Road (CR 109) over Dwaas Kill, Town of Clifton Park, P.I.N. 1760.72 ("the Project"), is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 0% Federal funds and 100% 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, ROW and Construction; and

WHEREAS, an amendment to the 2017 County Budget is needed to appropriate the funds needed to pay the costs of the Design, ROW and Construction phases;

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 further

RESOLVED, that the Saratoga County Board of Supervisors hereby authorizes the sum of \$130,000 to pay in the first instance 100% of the federal and non-federal share of the cost of Design, ROW and Construction work for the Project or portions thereof; and it is further

RESOLVED, that the Saratoga County Board of Supervisors hereby agrees that it shall be responsible for all costs of the project which exceed the amount of the NY Bridge Funding awarded to the County; and it is further

RESOLVED, that the sum of \$130,000 is hereby appropriated from the County’s Highway Fund and made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceed 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 County of Saratoga hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award and that the project shall be completed within three years of commencing construction; and it is further

RESOLVED, that the Chairman of the Board of Supervisors and/or the Commissioner of the Saratoga County Department of Public Works be and are hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or State-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 2017 Saratoga County Budget is hereby amended as follows:

PUBLIC WORKS

Appropriations:

Increase Acct. #2-50-510-7502 Contr Hwy Sr	\$106,000
Increase Acct. #2-50-510-8130 Arch/Eng	<u>\$ 24,000</u>
	\$130,000

Revenues:

Increase Acct. #2-50-3590 State Aid (100%)	\$130,000
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BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 114 - 2017

Introduced by Supervisors Allen, Collyer, Grattidge, Lent, Raymond, Schopf and Wood

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CLARK PATTERSON LEE FOR DESIGN, CONSTRUCTION INSPECTION AND SUPPORT SERVICES RELATED TO THE CULVERT REPAIR OF CR 109 OVER DWAAS KILL IN THE TOWN OF CLIFTON PARK

WHEREAS, pursuant to Resolution 113-2017, this Board of Supervisors approved the proposed project to repair the culvert of CR 109 (Kinns Road) over the Dwaas Kill in the Town of Clifton Park; and

WHEREAS, the County is authorized to contract with any of the consultants designated by the New York State Department of Transportation (NYSDOT) to provide services for locally administered federal and/or state-aided municipal highway, bridge, and related projects that require architectural/engineering/surveying services in NYSDOT Region 1; and

WHEREAS, the Saratoga County Department of Public Works has evaluated and ranked all firms on NYSDOT’s Region 1 Local Design Service Agreement List, and has selected Clark Patterson Lee to provide all design, construction inspection and support services related to the culvert repair of CR 109 (Kinns Road) over the Dwaas Kill in the Town of Clifton Park; and

WHEREAS, our Public Works Committee and the Commissioner of the County Department of Public Works have recommended that a contract for the engineering design, construction inspection and support services related to the culvert repair of CR 109 (Kinns Road) over the Dwaas Kill in the Town of Clifton Park be awarded to Clark Patterson Lee; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Clark Patterson Lee of Rochester, New York for the provision of engineering design, construction inspection and support services for the proposed culvert repair of CR 109 (Kinns Road) over the Dwaas Kill in the Town of Clifton Park, at a cost not to exceed \$24,000; and be it further

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

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 115 - 2017

Introduced by Supervisors Allen, Collyer, Grattidge, Lent, Raymond, Schopf and Wood

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

WHEREAS, a Project for the Bridge NY, Culvert Repair: Vischer Ferry Road (CR 90) over Dwaas Kill, Town of Clifton Park, P.I.N. 1760.73 (“the Project”), is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 0% Federal funds and 100% 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, ROW and Construction; and

WHEREAS, an amendment to the 2017 County Budget is needed to appropriate the funds needed to pay the costs of the Design, ROW and Construction phases;

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 further

RESOLVED, that the Saratoga County Board of Supervisors hereby authorizes the sum of \$125,000 to pay in the first instance 100% of the federal and non-federal share of the cost of Design, ROW and Construction work for the Project or portions thereof; and it is further

RESOLVED, that the Saratoga County Board of Supervisors hereby agrees that it shall be responsible for all costs of the project which exceed the amount of the NY Bridge Funding awarded to the County; and it is further

RESOLVED, that the sum of \$125,000 is hereby appropriated from the County’s Highway Fund and made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceed 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 County of Saratoga hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award and that the project shall be completed within three years of commencing construction; and it is further

RESOLVED, that the Chairman of the Board of Supervisors and/or the Saratoga County Commissioner of Public Works be and are hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or State-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 2017 Saratoga County Budget is hereby amended as follows:

PUBLIC WORKS

Appropriations:

Increase Acct. #2-50-510-7502 Contr Hwy Sr	\$110,000
Increase Acct. #2-50-510-8130 Arch/Eng	<u>\$ 15,000</u>

	\$125,000
<u>Revenues:</u>	
Increase Acct. #2-50-3590 State Aid (100%)	\$125,000

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 116 - 2017

Introduced by Supervisors Allen, Collyer, Grattidge, Lent, Raymond, Schopf and Wood

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP FOR DESIGN, CONSTRUCTION INSPECTION AND SUPPORT SERVICES RELATED TO THE CULVERT REPAIR OF CR 90 (VISCHER FERRY ROAD) OVER THE DWAAS KILL IN THE TOWN OF CLIFTON PARK

WHEREAS, pursuant to Resolution 115-2017, this Board of Supervisors approved the proposed project to repair the culvert of CR 90 (Vischer Ferry Road) over the Dwaas Kill in the Town of Clifton Park; and

WHEREAS, the County is authorized to contract with any of the consultants designated by the New York State Department of Transportation (NYSDOT) to provide services for locally administered federal and/or state-aided municipal highway, bridge, and related projects that require architectural/engineering/surveying services in NYSDOT Region 1; and

WHEREAS, the Saratoga County Department of Public Works has evaluated and ranked all firms on NYSDOT's Region 1 Local Design Service Agreement List, and has selected Creighton Manning Engineering, LLP to provide all design, construction inspection and support services related to the culvert repair of CR 90 (Vischer Ferry Road) over the Dwaas Kill in the Town of Clifton Park; and

WHEREAS, our Public Works Committee and the Commissioner of the County Department of Public Works have recommended that a contract for the engineering design, construction inspection and support services related to the culvert repair of CR 90 (Vischer Ferry Road) over the Dwaas Kill in the Town of Clifton Park be awarded to Creighton Manning Engineering, LLP; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Creighton Manning Engineering, LLP of Albany, New York for the provision of engineering design, construction inspection and support services for the proposed culvert repair of CR 90 (Vischer Ferry Road) over the Dwaas Kill in the Town of Clifton Park, at a cost not to exceed \$15,000; and be it further

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

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 117 - 2017

Introduced by Supervisors Allen, Collyer, Grattidge, Lent, Raymond, Schopf and Wood

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

WHEREAS, a Project for the Bridge NY, Culvert Repair: Barkersville Road (CR 16) over Glowegee Tributary, Town of Galway, P.I.N. 1760.74 ("the Project"), is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 0% Federal funds and 100% 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, ROW and Construction; and

WHEREAS, an amendment to the 2017 County Budget is needed to appropriate the funds needed to pay for the costs of the Design, ROW and Construction phases;

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 sum of \$400,000 to pay in the first instance 100% of the federal and non-federal share of the cost of Design, ROW and Construction work for the Project or portions thereof; and it is further

RESOLVED, that the Saratoga County Board of Supervisors hereby agrees that it shall be responsible for all costs of the project which exceed the amount of the NY Bridge Funding awarded to the County; and it is further

RESOLVED, that the sum of \$400,000 is hereby appropriated from the County’s Highway Fund and made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceed 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 County of Saratoga hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award and that the project shall be completed within three years of commencing construction; and it is further

RESOLVED, that the Chairman of the Board of Supervisors and/or the Saratoga County Commissioner of Public Works be and are hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or State-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 2017 County Budget is amended as follows:

PUBLIC WORKS:

Appropriations:

Increase Acct. #2-50-510-7502 Contr Hwy Sr	\$336,000
Increase Acct. #2-50-510-8130 Arch/Eng	<u>\$ 64,000</u>
	\$400,000

Revenues:

Increase Acct. #2-50-5390 State Aid (100%)	\$400,000
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BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 118 - 2017

Introduced by Supervisors Allen, Collyer, Grattidge, Lent, Raymond, Schopf and Wood

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP FOR DESIGN, CONSTRUCTION INSPECTION AND SUPPORT SERVICES RELATED TO THE CULVERT REPAIR OF CR 16 (BARKERSVILLE ROAD) OVER THE GLOWEGEE TRIBUTARY IN THE TOWN OF GALWAY

WHEREAS, pursuant to Resolution 117-2017, this Board of Supervisors approved the proposed project to repair the culvert of CR 16 (Barkersville Road) over the Glowegee Tributary in the Town of Galway; and

WHEREAS, the County is authorized to contract with any of the consultants designated by the New York State Department of Transportation (NYSDOT) to provide services for locally administered federal and/or state-aided municipal highway, bridge, and related projects that require architectural/engineering/surveying services in NYSDOT Region 1; and

WHEREAS, the Saratoga County Department of Public Works has evaluated and ranked all firms on NYSDOT’s Region 1 Local Design Service Agreement List, and has selected Creighton Manning Engineering, LLP to provide all design, construction inspection and support services related to the culvert repair of CR 16 (Barkersville Road) over the Glowegee Tributary in the Town of Galway; and

WHEREAS, our Public Works Committee and the Commissioner of the County Department of Public Works have recommended that a contract for the engineering design, construction inspection and support services related to the culvert repair of CR 16 (Barkersville Road) over the Glowegee Tributary in the Town of Galway be awarded to Creighton Manning Engineering, LLP; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Creighton Manning Engineering, LLP of Albany, New York for the provision of engineering design, construction inspection and support services for the proposed culvert repair of CR 16 (Barkersville Road) over the Glowegee Tributary in the Town of Galway, at a cost not to exceed \$64,000; and be it further

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

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 119 - 2017

Introduced by Supervisors Allen, Collyer, Grattidge, Lent, Raymond, Schopf and Wood

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

WHEREAS, a Project for the Bridge NY- BIN 3304160, Middlegrove Road (CR 21) over Kayaderosseras Creek, Town of Greenfield, P.I.N. 1760.67 ("the Project"), is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 95% Federal funds and 5% 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

WHEREAS, an amendment to the 2017 County Budget is needed to appropriate the funds needed to pay the costs of the Design phase;

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 sum of \$151,998 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 Saratoga County Board of Supervisors hereby agrees that it shall be responsible for all costs of the project which exceed the amount of the NY Bridge Funding awarded to the County; and it is further

RESOLVED, that the sum of \$151,998 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 exceed 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 County of Saratoga hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award and that the project shall be completed within three years of commencing construction; and it is further

RESOLVED, that the Chairman of the Board of Supervisors and/or the Saratoga County Commissioner of Public Works be and are hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or State-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 2017 County Budget is amended as follows:

PUBLIC WORKS:

Appropriations:

Increase Acct. #2-50-510-8130 Arch/Eng \$151,998

Revenues:

Increase Acct. #2-50-4590 Federal Aid (95%) \$144,398

Increase Acct. #2-5099.M App. Fund Balance (5%) \$ 7,600

\$151,998

BUDGET IMPACT STATEMENT: The 5% Local share of \$7,600 will require an appropriation from the Fund #2 fund balance.

RESOLUTION 120 - 2017

Introduced by Supervisors Allen, Collyer, Grattidge, Lent, Raymond, Schopf and Wood

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH GREENMAN PEDERSEN, INC. FOR DESIGN SERVICES RELATED TO THE REHABILITATION OF THE CR 21 (MIDDLE GROVE ROAD) BRIDGE OVER KAYADEROSSERAS CREEK IN THE TOWN OF GREENFIELD

WHEREAS, pursuant to Resolution 119-2017, this Board of Supervisors approved the proposed project for the rehabilitation of the CR 21 (Middle Grove Road) Bridge over Kayaderosseras Creek in the Town of Greenfield; and

WHEREAS, the County is authorized to contract with any of the consultants designated by the New York State Department of Transportation (NYSDOT) to provide services for locally administered federal and/or state-aided municipal highway, bridge, and related projects that require architectural/engineering/surveying services in NYSDOT Region 1; and

WHEREAS, the Saratoga County Department of Public Works has evaluated and ranked all firms on NYSDOT's Region 1 Local Design Service Agreement List, and has selected Greenman Pedersen, Inc. to provide design services related to the rehabilitation of the CR 21 (Middle Grove Road) Bridge over Kayaderosseras Creek in the Town of Greenfield; and

WHEREAS, our Public Works Committee and the Commissioner of the County Department of Public Works have recommended that a contract for the design services related to the rehabilitation of the CR 21 (Middle Grove Road) Bridge over Kayaderosseras Creek in the Town of Greenfield be awarded to Greenman Pedersen, Inc.; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Greenman Pedersen, Inc. of Albany, New York for the provision of design services for the proposed rehabilitation of the CR 21 (Middle Grove Road) Bridge over Kayaderosseras Creek in the Town of Greenfield, at a cost not to exceed \$151,998; 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 121 - 2017

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

AUTHORIZING A LEASE FOR THE SARATOGA COUNTY VETERANS SERVICES AGENCY FOR A TERM OF THREE YEARS

WHEREAS, the County Services Building at 152 West High Street in Ballston Spa lacks sufficient office space to accommodate the growing staff and office space needs of the various County departments located in the building; and

WHEREAS, a temporary solution proposed calls for the Saratoga County Veterans Services Agency to enter into a short-term lease of office space elsewhere in the Ballston Spa area while the new Public Safety Facilities Building is being designed and constructed; and

WHEREAS, 1,900 square feet of office space at 2144 Doubleday Avenue in the Town of Milton is available for lease and can accommodate the Agency's needs for office space, meeting rooms, ample parking and easy access to a bus line; and

WHEREAS, our Buildings and Grounds Committee and the Commissioner of Public Works have recommended that the County enter into a lease agreement for office space at 2144 Doubleday Avenue, Ballston Spa for a term of three years, at a rent of \$1,800 per month the first year, subject to: 1) an annual increase of 2% of the prior year's rent for the second and third years; and 2) the County's right to terminate the lease upon 90 days' notice; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a lease agreement with 2144 Doubleday Avenue L.L.C., for the lease of approximately 1,900 square feet of office space in the building located at 2144 Doubleday Avenue, in the Town of Milton, for a term of three (3) years to commence upon occupancy, at a rental rate of \$1,800 per month, inclusive of real property taxes, garbage removal services, snow plowing and winter/summer maintenance, subject to a rent increase of 2% of the prior year's rent for the second and third years; and, be it further

RESOLVED, that said lease agreement shall provide that the County of Saratoga shall have the right to terminate the lease agreement upon the County's provision of at least 90 days written notice to the landlord before such termination; and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 122 - 2017

Introduced by Chairman Kinowski

APPOINTING A MEMBER OF THE FISH AND WILDLIFE MANAGEMENT BOARD-REGION 5

WHEREAS, pursuant to Environmental Conservation Law §11-0501, the Board of Supervisors created the Fish and Wildlife Management Board Region-5; and

WHEREAS, as a result of the resignation of Jean Raymond there is a vacancy on the Fish and Wildlife Management Board-Region 5; now, therefore, be it

RESOLVED, that the following individual be appointed as a member of the Fish and Wildlife Management Board-Region 5 for the stated term:

<u>NAME</u>	<u>Representing</u>	<u>Term Expires</u>
Arthur M. Wright Hadley Town Hall 4 Stoney Creek Road Hadley, NY 12835	Saratoga County Board of Supervisors	12/31/17

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 123 - 2017

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

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

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

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

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

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

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

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

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

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

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

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

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

WHEREAS, while General Municipal Law §72-a authorizes the governing board of a town to acquire for such town tracks of land having forests or tree growth thereon, and to appropriate town monies therefor, County Law §219 limits the potential transferees to which a county can convey title to county reforested lands to only the State of New York; and

WHEREAS, pursuant to Resolution 75-2016, this Board of Supervisors requested home rule legislation authorizing the County of Saratoga to convey Tax Parcel #265.-2-9 to the Town of Clifton Park upon the condition that the Town own and operate the Kinns Road Park parcel as reforested lands in a manner consistent with and subject to the same statutory purposes and land use restrictions imposed on counties as set forth in County Law §219; and

WHEREAS, Senate Bill No. S07761 and Assembly Bill No. A10411 were introduced during the 2016 Legislative Session of the New York State Legislature, which if enacted into law would have authorized the County of Saratoga to transfer and convey County-owned reforested lands on Kinns Road in the town of Clifton Park to the Town of Clifton Park; and

WHEREAS, while Senate Bill No. S07761 was passed by the New York State Senate, the Assembly requested that Assembly Bill No. A10411 be amended to include a modern legal description of the Kinns Road Park parcel, which modern legal description could not be obtained prior to the conclusion of the 2016 Legislative Session; and

WHEREAS, the Town of Clifton Park retained the services of Environmental Design Partnership, LLP to prepare a survey description of the Kinns Road Park parcel, which survey description dated March 29, 2017 is attached hereto as "Schedule A"; now, therefore, be it

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

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

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

BUDGET IMPACT STATEMENT: No budget impact.

SCHEDULE A

SURVEY DESCRIPTION - LANDS OF THE COUNTY OF SARATOGA - TO BE CONVEYED TO THE TOWN OF CLIFTON PARK, NY (KINNS ROAD PARK – 63.362± ACRE PARCEL)

ALL THAT CERTAIN TRACT, PIECE OR PARCEL OF LAND SITUATE in the Town of Clifton Park, County of Saratoga, State of New York lying along the southerly line of Kinns Road, County Road No. 109, opposite the southerly end of Carlton Road and being further bounded and described as follows:

Beginning at a point marked with a capped iron rod set at the point of intersection of the southerly line of Kinns Road, County Road No. 109, with the common division line of a 10-foot wide strip of land as dedicated to The County of Saratoga in Book 1540 of Deeds at Page 94 and as shown on a map entitled "Knolltop Subdivision", dated June 1, 1994 as prepared by The Environmental Design Partnership and filed in the Saratoga County Clerk's Office on March 22, 1995 in Drawer "K" as Map No. 222 to the east and the parcel of land herein being described to the west;

Thence from said *Point of Beginning* along the common division line of said 10-foot wide strip of land as dedicated to The County of Saratoga, lands of The Town of Clifton Park as conveyed in Book 1428 of Deeds at Page 133 (second parcel described therein), Lot 51 (lands of the Town of Clifton Park Water Authority as conveyed in Book 1430 of Deeds at Page 534), Lot 49, Lot 47, Lot 3, Lot 5, Lot 6 and lands of The Town of Clifton Park as conveyed in Book 1428 of Deeds at Page 133 (first parcel described therein) all as shown on said filed Knolltop Subdivision, filed Map No. K-222 to the east and the parcel of land herein being described to the west, South 15 deg. 58 min. 20 sec. West, 2,237.80 feet to a point marked with a capped iron rod found at the point of intersection of the northerly line of lands of the Town of Clifton Park as conveyed in Instrument No. 2007026577 with said common division line of lands of The Town of Clifton Park as conveyed in Book 1428 of Deeds at Page 133 (first parcel described therein) to the east and the parcel of land herein being described to the west;

Thence along the common division line of lands of the Town of Clifton Park as conveyed in Instrument No. 2007026577, lands of the Land Trust of Saratoga Region, Inc. as conveyed in Book 1509 of Deeds at Page 166 and Lot 14, said lot as shown on a map entitled "Sherwood Forest – Section 6B, 2 Lot Subdivision", dated September 7, 1988 as prepared by The Environmental Design Partnership and filed in the Saratoga County Clerk's Office on November 15, 1989 in Drawer "S" as Map No. 269 all to the south and the parcel of land herein being described to the north the following two (2) courses and distances:

- 1) North 73 deg. 14 min. 40 sec. West, 629.48 feet to a point;
- 2) North 72 deg. 48 min. 10 sec. West, 791.92 feet to a point marked with a capped iron rod found being the southeasterly corner of Lot 16, said lot as shown on a map entitled "Sherwood Forest – Sect 6, Lands of Ralph E. Palmer, Inc.", dated February 27, 1978 as prepared by C.T. Male Associates, P.C. and filed in the Saratoga County Clerk's Office on July 18, 1978 in Drawer "S" as Map No. 69;

Thence along the common division line of Lot 16, Lot 18 and Lot 17 as shown on said Sherwood Forest – Sect 6, filed Map No. S-69 and Lot 26, Lot 28, Lot 30, Lot 32, Lot 34, Lot 36, Lot 38 and Lot 40, said lots as shown on a map entitled "Sherwood Forest – Section 7, Lands of Ralph E. Palmer, Inc.", dated February 23, 1978 as prepared by C.T. Male Associates, P.C. and filed in the Saratoga County Clerk's Office on July 18, 1978 in Drawer "S" as Map No. 70 all to the west and the parcel of land herein being described to the east, North 17 deg. 50 min. 40 sec. East, 1,555.61 feet to a point marked with a capped iron rod found in the 1941 southerly right-of-way line of Kinns Road, County Road No. 109;

Thence along said 1941 southerly right-of-way line of Kinns Road, County Road No. 109 the following five (5) courses and distances:

- 1) North 72 deg. 34 min. 20 sec. East, 270.64 feet to a point;
- 2) North 70 deg. 37 min. 50 sec. East, 480.53 feet to a point;
- 3) North 75 deg. 05 min. 30 sec. East, 229.66 feet to a point;
- 4) North 88 deg. 56 min. 00 sec. East, 307.22 feet to a point;
- 5) South 84 deg. 11 min. 50 sec. East, 172.70 feet to a point;

Thence continuing along the southerly line of Kinns Road, County Road No. 109, South 69 deg. 08 min. 10 sec. East, 92.00 feet to the point or place of beginning and containing 63.362± acres of land.

Said *parcel* made subject to any and all enforceable covenants, conditions, easements and restrictions of record as they may appear.

March 29, 2017

Timothy J. McAlonen, P.L.S. No. 50,471

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

AUTHORIZING AN AGREEMENT WITH ARCADIS OF NEW YORK, INC. FOR THE PROVISION OF ENGINEERING SERVICES RELATED TO THE PREPARATION OF A RATE ANALYSIS AND COST OF SERVICE STUDY FOR SARATOGA COUNTY SEWER DISTRICT NO. 1

WHEREAS, Saratoga County Sewer District No. 1 seeks to conduct a rate analysis and cost of service study that will allow it to produce a financial model that can be used to determine revenue requirements for the Sewer District's existing Capital Improvement Plan; and

WHEREAS, the Saratoga County Sewer District Commission solicited proposals from professional engineering firms to perform a rate analysis and cost of service study, which analysis and study shall include an examination of the Sewer District's existing rate structure and capital plan, the actual costs of service to transport and treat wastewater, and the fairness of the current rate structure; and

WHEREAS, the Sewer District Commission and the Sewer District's Executive Director have reviewed the proposals received and recommend that a contract for professional engineering services for the performance of a rate analysis and cost of service study be awarded to Arcadis of New York, Inc., the lowest cost proposal received; now therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Arcadis of New York, Inc. of Clifton Park, New York, for engineering services to perform a rate analysis and cost of service study for Saratoga County Sewer District No. 1 at a cost of \$39,980, with the form and content of such agreement to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. Funding for these services is included in the Sewer District's 2017 budget.

RESOLUTION 125 - 2017

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

PROCLAIMING MAY 2017 AS "OLDER AMERICANS MONTH" IN THE COUNTY OF SARATOGA

WHEREAS, since 1963, Older Americans Month has been a time to celebrate older Americans, their stories and their contributions; and

WHEREAS, this year's theme for Older Americans Month, "Age Out Loud", is intended to give aging a new voice, and reflects that older Americans are taking charge, striving for wellness, focusing on independence, and advocating for themselves and others; and

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

WHEREAS, the Saratoga County Board of Supervisors is committed to supporting older adults as they take charge of their health, explore new opportunities and activities, and focus on independence; and

WHEREAS, this Board acknowledges that what it means "to age" has changed - for the better; and

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

- Involving older adults in the redefinition of aging in our community;
- Promoting home and community based services that support independent living;
- Encouraging older adults to speak up for themselves and others;
- Providing opportunities for older adults to share their experiences;

now, therefore, be it

RESOLVED, that this Board of Supervisors proudly proclaims the month of May 2017 as "OLDER AMERICANS MONTH" in the County of Saratoga, and urges every citizen to take the time this month to honor our older adults and the people who serve and support them as powerful and vital individuals who greatly contribute to our community.

BUDGET IMPACT STATEMENT: No budget impact.

Chairman Kinowski announced the following appointments:

Workforce Development Board
Shelby Schneider – Term 4/18/2017 – 12/31/2018
Kevin Brassler – Term 4/18/2017 – 12/31/2019

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

Respectfully submitted,

Pamela Wright, Clerk