

AGENDA SESSION
May 10, 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, Willard H. Peck, John Collyer, Thomas N. Wood, III, Peter Martin, Matthew E. Veitch, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 19. ABSENT – Vincent DeLucia, Daniel Lewza, R. Gardner Congdon, Thomas Richardson – 4.

On a motion by Mr. Szczepaniak seconded by Mr. Lucia minutes of the April 12, 2017 meeting were unanimously approved.

Mr. Collyer gave the Board members time to review the agenda. He asked for a motion to accept the agenda for the May 10, 2017 Board Meeting as presented and approved by the Law and Finance Committee prior to this meeting. The motion was made by Mr. Tollisen and seconded by Mr. Szczepaniak. Unanimous.

Mr. Peck introduced Mr. David Pacheco from Pacheco Ross Architects. Mr. Pacheco gave a presentation on the proposed Public Safety Facility project. He said the Departments affected at this time will be the Sheriff, Emergency Services, Public Health Services and Probation. They completed a space by space analysis with each of these and provided the Board with a floor plan/building lay out.

Mr. Lucia asked how handicap accessible the front entrance is. Mr. Pacheco said the entrance is to code providing the adequate number of spaces in close proximity to the front entrance.

Mr. Kinowski said this is the first time he has been through this process. The next step will be the financing of the facility. He asked who the Supervisors should direct their questions to moving forward. Mr. Peck said questions could be directed to him or to Mr. Lent, the Public Safety Committee Chairman and Mr. Kinowski should also be kept in the loop as Chairman of the Board. Mr. Kinowski congratulated them on a job well done.

Mr. Peck said Mr. Pacheco gave a presentation to the Buildings & Grounds Committee meeting but thought the whole Board should be updated on the progress of this project.

Mr. Johnson asked if all Board members could get electronic and paper copies of the presentation. Mr. Kinowski said these will be made available to the Board.

Mr. Collyer thanked Mr. Pacheco for the presentation.

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

Respectfully submitted,

Pamela Wright, Clerk

PROPOSED RESOLUTIONS:

HUMAN RESOURCES & INSURANCE

Authorizing an amendment to the Saratoga County Policies and Procedures Manual to provide for the revision of the Probationary Period policy.

VETERANS

Authorize the Chairman to execute a statement of support for the Guard and Reserve that pledges that the County will comply with the USERPA.

EQUALIZATION & ASSESSMENT

Authorize acceptance of a tender offer for one parcel in the Town of Saratoga totaling \$44,177.89.

SOCIAL PROGRAMS

Authorizing a contract with Northeast Dining and Lodging d/b/a Golden Corral to provide meals for the Home Delivered Meal Program and the Congregate Meal Program at a cost of \$7.15 per meal for the term from June 1, 2017 to December 31, 2020.

Authorizing the acceptance of a grant in the amount of \$73,643 from the NYS Office of Temporary and Disability Assistance to provide shelter to the homeless during inclement winter weather and authorizing a contract with Shelters of Saratoga in the amount of \$66,143 to assist the county in implementing the approved shelter plan.

PUBLIC HEALTH

Authorizing a Multi-Year DOH Children with Special Health Care Needs Grant agreement and contract.

Authorizing an Agreement with Health Research, Inc. to accept a \$191,061 NYS Department of Health Public Health Emergency Preparedness (PHEP) grant.

CHAIRMAN'S ITEMS

Appointment to the Community Services Board

LAW & FINANCE

Authorizing the Chairman to execute a cooperative agreement with Albany County with regard to cost sharing for a regional biosolids treatment facility feasibility study.

Authorizing a contract with Arcadis in the amount of \$25,000 for engineering services associated with a joint feasibility study for a regional biosolids handling facility.

Authorizing a 2-year agreement with a 1-year extension option with Casella Organics for hauling biosolids from the treatment plant at a rate of \$90.76 per wet ton.

Renewal of request for home rule legislation to authorize the County to convey a 63.362 acre parcel of reforested land in the town of Clifton Park to the Town of Clifton Park.

REGULAR SESSION
 TUESDAY, May 16, 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, Thomas Richardson, Daniel Lewza, Willard H. Peck, John Collyer, Thomas N. Wood, III, Peter Martin, Matthew E. Veitch, Edward D. Kinowski, Arthur J. Johnson – 19. ABSENT - Jonathon Schopf, R. Gardner Congdon, Vincent DeLucia, John Lawler – 4.

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

On a motion by Mr. Allen, seconded by Mr. Veitch, the minutes of the April 18, 2017 meeting were unanimously approved.

The Clerk presented the following:

Letter from Assemblyman Dan Stec thanking the Board for a copy of Resolution #123.

Received and Filed.

Letter from New York State Agriculture and Markets certifying the inclusion of agricultural land as proposed by Resolution No. 77 of 2017.

Copy to the Planning Department.

Memo from the Saratoga County IDA notifying the County of a public hearing on June 12th on the proposed application submitted by Espey Manufacturing & Electronics Corp.

Received and Filed.

Report No. 5 – Mortgage Tax Report

To the Honorable Board of Supervisors of Saratoga County:

The following is a report of the Mortgage Tax collected and to be distributed to Cities, Towns and Villages; and the County Treasurer is hereby authorized and directed to pay such amounts.

Amount in the hands of the County Treasurer for distribution in County after adjustments, deduction of expenses and payments of State's share is \$4,185,841.43 distributed to Cities, Towns and Villages as follows:

BALLSTON	\$ 270,172.39
BALLSTON SPA (BALL)	\$ 10,093.24
MILTON	\$ 190,166.36
BALLSTON SPA (MILTON)	\$ 21,897.77
CHARLTON	\$ 85,486.55
CLIFTON PARK	\$ 639,144.50
CORINTH	\$ 32,483.44
CORINTH (VILLAGE)	\$ 11,507.08
DAY	\$ 21,419.36
EDINBURG	\$ 17,984.56
GALWAY	\$ 36,265.49
GALWAY (VILLAGE)	\$ 571.92
GREENFIELD	\$ 145,214.08
HADLEY	\$ 22,117.76
HALFMOON	\$ 432,546.27

MALTA	\$ 283,601.15
ROUND LAKE (VILLAGE)	\$ 5,551.75
MECHANICVILLE	\$ 28,193.28
MOREAU	\$ 167,259.12
SO. GLENS FALLS (VILLAGE)	\$ 18,389.22
NORTHUMBERLAND	\$ 61,477.70
PROVIDENCE	\$ 28,500.52
SARATOGA	\$ 77,815.06
SCHUYLERVILLE (VILLAGE)	\$ 5,884.25
VICTORY (VILLAGE)	\$ 2,051.82
SARATOGA SPRINGS	\$ 971,825.43
STILLWATER	\$ 224,364.84
STILLWATER (VILLAGE)	\$ 13,743.49
WATERFORD	\$ 53,768.22
WATERFORD (VILLAGE)	\$ 2,732.67
WILTON	\$ 303,652.14
TOTAL	\$4,185,841.43

On a motion by Mr. Veitch, seconded by Mr. Martin Report No. 5 was unanimously approved.

Cash Statement for Taxes Collected Pursuant to Article 11

Basic Tax Distributed

Months		Taxes Collected	Interest Received by Recording	Recording Officer's Expense	Refunds	Amount Paid Treasurer
2016	Oct	848,391.80	31.65	5,101.85		843,321.60
	Nov	363,327.82	121.16	5,158.73		585,290.25
	Dec	770,203.05	28.64	5,170.25		765,061.44
2017	Jan	724,681.70	12.61	5,053.42		719,640.89
	Feb	471,451.00	8.91	5,199.77		466,260.14
	Mar	536,473.40	7.48	5,163.00		531,317.88
TOTALS		4,104,587.78	210.45	30,847.02		4,183,892.20

Treasurer

All Other Taxes Distributed

		Interest Received by Treasurer	Tax Districts Share	Additional Tax	Special Additional Tax
2016	Oct	408.97	843,730.57	404,146.33	336,632.05
	Nov	337.68	858,627.93	410,977.41	325,173.31
	Dec	167.60	765,229.04	364,546.52	288,476.19
2017	Jan	264.08	719,904.97	345,386.54	299,706.40
	Feb	328.35	466,588.49	221,093.71	171,978.23

Mar	442.55	531,760.43	251,973.97	202,917.82
TOTALS	1,949.23	4,185,841.43	1,998,124.48	1,624,883.99

On a motion by Mr. Wood, seconded by Mr. Martin Resolutions 126 through 138 were adopted by a unanimous vote.

RESOLUTION 126 - 2017

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

AMENDING THE POLICIES AND PROCEDURES MANUAL TO REVISE THE PROBATIONARY PERIOD 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 “Probationary Period” policy; and

WHEREAS, copies of the proposed revised Probationary Period 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 chapter of the Saratoga County Policies and Procedures Manual is amended to revise the Probationary Period policy as set forth in the policy revisions distributed to this Board:

<u>CHAPTER</u>	<u>SECTION</u>	<u>TITLE</u>	<u>ORIGINALLY ADOPTED</u>
3	K	Probationary Period	12/5/90

and, be it further

RESOLVED, that the Human Resources Department shall distribute copies of this amended policy to all County departments and agencies, and shall post the policy on the County’s Intranet website.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 127 - 2017

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

ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 2, PRINT NO. 1 OF 2017, ENTITLED “A LOCAL LAW AUTHORIZING CERTAIN DUTIES FOR THE DEPUTY COUNTY ADMINISTRATOR”

WHEREAS, Resolution 101-2017 introduced and presented a proposed Local Law identified as Introductory No. 2, Print No. 1 of 2017, to this Board of Supervisors and scheduled a public hearing thereon for May 10, 2017 at 4:25 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 16th day of May, 2017 hereby adopts a Local Law identified as Introductory No. 2, 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. 3 of 2017.

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. 3 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 128 - 2017

Introduced by Supervisors Wright, Allen, Barrett, Pemrick, Schopf, Veitch and Wood

AUTHORIZING THE CHAIRMAN TO EXECUTE A STATEMENT OF SUPPORT FOR THE GUARD AND RESERVE

WHEREAS, the Uniformed Services Employment and Reemployment Rights Act of 1994 (USERRA) is a federal law intended to ensure that persons who serve or have served in the Armed Forces, Reserve, National Guard, or other uniformed services: (1) are not disadvantaged in their civilian careers because of their service; (2) are promptly reemployed in their civilian jobs upon their return from duty; and (3) are not discriminated against in employment based on past, present or future military service; and

WHEREAS, Employer Support of the Guard and Reserve ("ESGR") is a U.S. Department of Defense program established in 1972 that develops and promotes supportive work environments for Service members in the Reserve Components through outreach, recognition, and educational opportunities that increase awareness of applicable laws, and resolves employment conflicts between Service members and their employers; and

WHEREAS, the Statement of Support Program is the cornerstone of ESGR's efforts to gain and maintain employer support for the Guard and Reserve by requesting employers to sign and prominently display a written Statement of Support advocating for the employment and employment rights of members of the Guard and Reserve; and

WHEREAS, since its inception, hundreds of thousands of employers have signed Statements of Support, pledging their support to Guard and Reserve employees; and

WHEREAS, ESGR has requested that the County of Saratoga execute and display in County offices a Statement of Support for the Guard and Reserve, which Statement, among other things, pledges that the County will comply with the USERRA, provide department heads and supervisors with the tools needed to effectively manage employees who serve in the Guard and Reserve, and encourage opportunities to employ members of the Guard and Reserve, as well as transitioning service members and veterans; and

WHEREAS, our Veterans Committee and the Director of our Veterans Services Agency have recommended that the Chair of the Board be authorized to execute a Statement of Support for the Guard and Reserve on behalf of the County, and that the Statement of Support be posted in appropriate County offices; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a Statement of Support for the Guard and Reserve on behalf of the County of Saratoga; and, be it further

RESOLVED, that the signed Statement of Support shall be posted in such County offices as shall be mutually determined by the County Administrator, the Director of Human Resources and the Director of the Veterans Services Agency.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 129 - 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 this request; 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:

CONVEY TO:	TAX YEAR	TOWN	S/B/L	AMOUNT
Scott C.Crandall and Michelle E. Brower 207 Casey Road Schuylerville, NY 12871	2011, 2012, 2014-2017	Saratoga	195.-1-37.21	\$44,177.89

BUDGET IMPACT STATEMENT: The above amount includes all appropriate penalties and interest.

RESOLUTION 130 - 2017

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

AUTHORIZING THE CHAIR TO EXECUTE A CONTRACT WITH NORTHEAST DINING & LODGING, INC. D/B/A GOLDEN CORRAL FOR THE ELDERLY NUTRITION PROGRAM

WHEREAS, our Office for the Aging conducts the Saratoga County Senior Nutrition Program which provides congregate meals as well as Home Delivered meals to senior citizens in Saratoga County; and

WHEREAS, pursuant to Resolutions 200-2016 and 224-2016, this Board authorized an agreement with Northeast Dining & Lodging, Inc. d/b/a Golden Corral for the provision of meals for the Saratoga County Senior Meals Program from November 1, 2016 through December 31, 2020 at a cost of \$5.98 per meal from November 1, 2016 through December 31, 2017, with an annual increase commencing on January 1, 2018, and on every January 1, thereafter during

the term of the contract, equal to any increase in the August Consumer Price Index for Urban Consumers as reported in August of the preceding year; and

WHEREAS, by letter to the County dated March 31, 2017, Northeast Dining & Lodging, Inc. d/b/a Golden Corral provided written notice that it was exercising its right to terminate its agreement with the County upon sixty (60) days written notice; and

WHEREAS, Northeast Dining & Lodging, Inc. d/b/a Golden Corral terminated its contract with the County because its bid of \$5.98 per meal was calculated based upon a mistaken representation in the County's request for bidders that 800-1,000 meals per week would be served, when in fact approximately only 600 - 625 meals per week were being served; and

WHEREAS, bids were again solicited for vendors to supply meals for the Office for the Aging's Saratoga County Senior Meals Program, and Northeast Dining & Lodging, Inc. d/b/a Golden Corral was the sole bidder; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Northeast Dining and Lodging, Inc. d/b/a Golden Corral of 17 Old Gick Road, Saratoga Springs, New York, for the provision of meals for the Saratoga County Senior Meals Program for the term June 1, 2017 through December 31, 2020 at a cost of \$7.15 per meal from June 1, 2017 through December 31, 2017, subject to an annual increase commencing on January 1, 2018, and on every January 1 thereafter during the term of the agreement, equal to any increase in the August Consumer Price Index for Urban Consumers as reported in August of the preceding year; with the form and content of such agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 131 - 2017

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

AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR THE PROVISION OF SHELTER TO THE HOMELESS DURING INCLEMENT WINTER WEATHER, AUTHORIZING AN AGREEMENT WITH SHELTERS OF SARATOGA, INC. FOR SHELTER SERVICES, AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 67-2016, and in compliance with Governor Andrew M. Cuomo's Executive Order 151, this Board authorized a contract with Shelters of Saratoga, Inc. ("SOS") to provide funding assistance for SOS's operation of the Saratoga Code Blue Shelter, and the provision of shelter and shelter services to homeless individuals whenever inclement winter weather temperatures are at or below 32 degrees Fahrenheit, inclusive of National Weather Service calculations for windchill; and

WHEREAS, new New York Codes, Rules and Regulations Part 304 and Section 304.1 of Title 18 direct local social services districts to continue to take all necessary steps to provide shelter for homeless individuals and families during periods of inclement winter weather including those individuals and families that are not otherwise eligible for emergency housing through normal public assistance programs, whenever inclement winter weather temperatures are at or below 32 degrees Fahrenheit for the time period of December 16, 2016 through June 16, 2017, and to submit plans that would meet said requirements; and

WHEREAS, grant funds from the New York State Office of Temporary and Disability Assistance ("OTDA") in the amount of \$73,643 are available to our County Department of Social Services for the provision of shelter and shelter services to the homeless in order to facilitate local compliance with the new Part 304 and Section 304.1 of Title 18 of the New York Codes, Rules and Regulations; and

WHEREAS, our Commissioner of Social Services proposes utilizing said OTDA grant funds to: 1) enter into a contract with Shelters of Saratoga, Inc. to provide funding assistance in the amount of \$66,143. to cover the costs associated with operating the Saratoga Code Blue Shelter for the time period December 16, 2016 through June 16, 2017; and 2) utilize the remaining \$7,500 in grant funds to cover any additional costs the Department of Social Services might incur for sheltering individuals or families that are not otherwise eligible for emergency housing and not able to be housed at the Code Blue Shelter; and

WHEREAS, our Social Programs Committee has recommended that this Board approve the Commissioner's plan for compliance with the new Part 304 of Title 18 of the New York Codes, Rules and Regulations; and

WHEREAS, the acceptance of these State OTDA grant funds requires our 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 Social Services are hereby authorized to execute any and all documents required to accept from the New York State Office of Temporary and Disability Assistance a grant in the amount of \$73,643 for the provision of those shelter and shelter services to the homeless needed to comply with the new Part 304 of Title 18 of the New York Codes, Rules and Regulations; and, be it further

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Shelters of Saratoga, Inc. for the reimbursement and payment of expenses associated with sheltering the homeless in compliance with Part 304 and Section 304.1 of Title 18 of the New York Codes, Rules and Regulations, for the term December 16, 2016 through June 16, 2017 at a cost not to exceed \$66,143; and, be it further

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

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

DEPARTMENT OF SOCIAL SERVICES:

Appropriations:

Increase Acct.: #1-60-601-7601 CD BLU \$73,643

Revenues:

Increase Acct.:#1-60-3670 Services for Recipients \$73,643

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 132 - 2017

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

AUTHORIZING A MULTI-YEAR DOH CHILDREN WITH SPECIAL HEALTH CARE NEEDS GRANT AGREEMENT AND PROVIDER CONTRACTS

WHEREAS, the Federally-funded Children with Special Health Care Needs (CSHCN) Program is conducted by our Public Health Services; and

WHEREAS, the State Department of Health is offering a funding grant for this program covering the three year cycle of October 1, 2017 through September 30, 2020, subject to annual State appropriation of funding therefor; and

WHEREAS, the State requests County acceptance of this grant for the next three years; and

WHEREAS, this program is a useful and desirable service for our residents, and will provide reimbursement to Public Health Services for monies expended on outreach, education and resource materials regarding children with special needs; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute all necessary contracts and documents with the New York State Department of Health to accept a Children With Special Health Care Needs grant in the amount of \$30,529 per year for the program period from October 1, 2017 through September 30, 2020, subject to annual State appropriations therefor; with the form and content of said contracts and documents to be subject to the approval of the County Attorney; and, be it further

RESOLVED, that the Chair of the Board is further authorized to execute all necessary contracts for the provision of services pursuant to the Children With Special Health Care Needs Program; with the form and content of such contracts to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 133 - 2017

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

AUTHORIZING AN AGREEMENT WITH HEALTH RESEARCH, INC. TO ACCEPT A NEW YORK STATE DEPARTMENT OF HEALTH PUBLIC HEALTH EMERGENCY PREPAREDNESS (PHEP) GRANT

WHEREAS, continued funding is available from the New York State Department of Health through Health Research, Inc. in an amount up to \$191,061 for Public Health Emergency Preparedness for the period July 1, 2017 through June 30, 2018; and

WHEREAS, a Resolution is required to accept these funds; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute all documents and agreements necessary with Health Research, Inc. to accept New York State Department of Health Public Health Emergency Preparedness grant funds in an amount up to \$191,061 for the term July 1, 2017 through June 30, 2018, with the form and content of such documents to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 134 - 2017

Introduced by Chairman Kinowski

APPOINTING A MEMBER TO THE COMMUNITY SERVICES BOARD

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

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

WHEREAS, the Director of the Community Services Board and our Community Services Board have recommended the appointment of a new member to fill one of the vacancies; now therefore, be it

RESOLVED, that the following individual is appointed as a member of the Community Services Board for the County of Saratoga for the following term:

<u>NAME/ADDRESS</u>	<u>REPRESENTING</u>	<u>EXPIRES</u>
Ranjit Bhagwat, Ph.D. 2412 Ellsworth Blvd. Malta, NY 12020	Mental Health	12/31/20

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 135 - 2017

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

AUTHORIZING THE CHAIR TO EXECUTE A COOPERATIVE AGREEMENT WITH THE COUNTY OF ALBANY, ON BEHALF OF THE ALBANY COUNTY SEWER DISTRICT, TO COMMISSION AND SHARE THE COSTS OF A FEASIBILITY STUDY FOR A REGIONAL BIOSOLIDS DIGESTER FACILITY

WHEREAS, officials from the New York State Energy Research and Development Authority ("NYSERDA"), the Albany County Sewer District ("ACSD"), soon to be known as the Albany County Water Purification District, and Saratoga County Sewer District No. 1 ("SCSD1") have engaged in discussions regarding the possible construction of a regional biosolids digester facility in Albany County that would handle and dispose of biosolids from ACSD and SCSD1; and

WHEREAS, NYSERDA, ACSD and SCSD1 have reached an agreement in principle to commission a feasibility study to be performed by a qualified professional engineering firm relative to the possible construction and operation of a regional biosolids digester facility, and to share the costs of performing such a feasibility study in the following percentages: NYSERDA-50%, ACSD-25% and SCSD1-25%; and

WHEREAS, it is appropriate that ACSD and SCSD1 memorialize their agreement to commission said feasibility study and share the costs related thereto in a written cooperative agreement pursuant to General Municipal Law §119-o; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a cooperative agreement between the County of Albany, on behalf of the Albany County Sewer District, and the County of Saratoga, on behalf of Saratoga

County Sewer District No. 1, to commission a feasibility study to be conducted by a qualified professional engineering firm relative to the possible construction and operation of a regional biosolids digester facility, and to share the costs of performing such a feasibility study in the following percentages: NYSERDA-50%, ACSD-25% and SCSD1-25%; and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 136 - 2017

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 JOINT FEASIBILITY STUDY FOR A REGIONAL BIOSOLIDS DIGESTER FACILITY FOR SARATOGA COUNTY SEWER DISTRICT NO. 1

WHEREAS, pursuant to Resolution 135-2017, this Board authorized the Chairman to execute a cooperative agreement with the County of Albany, on behalf of the Albany County Sewer District, to retain the services of a qualified professional engineering firm to perform a feasibility study for the construction of a regional biosolids digester facility that would dispose of biosolids from both Albany County Sewer District ("ACSD") and Saratoga County Sewer District No. 1 ("SCSD1"), and to share the costs of such regional study in the following percentages: NYSERDA-50%, ACSD-25% and SCSD1-25%; and

WHEREAS, the Board of Commissioners of the ACSD, acting as lead agency on this project, solicited proposals from professional engineering firms to perform a feasibility study for a regional anaerobic digester facility handling biosolids from both SCSD1 and ACSD; and

WHEREAS, the Saratoga County Sewer District Commission and the Sewer District's Executive Director have reviewed and approved in conjunction with the Executive Director and Board of Commissioners of the ACSD that contracts for professional engineering services for the preparation of a feasibility study for a regional biosolids digester facility be awarded to Arcadis of New York, Inc., the most satisfactory proposal received, at a cost of \$50,000 to NYSERDA, \$25,000 to ACSD and \$25,000 to SCSD1; 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 for the preparation of a feasibility study for a regional biosolids digester facility to be partially owned and utilized by Saratoga County Sewer District No. 1 at a cost of \$25,000, 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 Sewer District's 2017 budget.

RESOLUTION 137 - 2017

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

AUTHORIZING AN AGREEMENT WITH NEW ENGLAND WASTE SERVICES OF ME, INC. D/B/A CASELLA ORGANICS FOR LONG TERM SLUDGE HAULING FROM SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT

WHEREAS, pursuant to Resolutions 135-2016 and 207-2016, this Board authorized an agreement with New England Waste Services of ME, Inc. d/b/a Casella Organics of Saco, Maine, for a term of one year commencing June 1, 2016 for the removal, transportation and disposal of sludge/biosolids from Saratoga County Sewer District No. 1's Wastewater Treatment Plant at a cost of \$76.81 per wet ton plus a surcharge in the amount of \$10.00 per ton for each ton transported in excess of 425 tons per week and a demurrage rate of \$47.50 per half hour for load times in excess of 6 hours caused by operational malfunctions in the Sewer District's equipment; and

WHEREAS, as said agreement is set to expire on May 31, 2017, the Saratoga County Sewer District Commission solicited and entertained bids for a contract for the removal, transportation and disposal of sludge/biosolids by qualified haulers; and

WHEREAS, the Saratoga County Sewer District Commission and the Sewer District's Executive Director have reviewed the bids received and recommend that a contract for sludge hauling services be awarded to New England Waste Services of ME, Inc. d/b/a Casella Organics, the lowest bid received; now therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with New England Waste Services of ME, Inc. d/b/a Casella Organics of Saco, Maine, for the removal, transportation and disposal of sludge/biosolids from Saratoga County Sewer District No. 1's Wastewater Treatment Plant for a term of two years commencing on June 1, 2017, subject to a one year extension upon the mutual agreement of the parties and the right of the County to terminate the agreement upon ninety (90) days written notice, at a cost of \$90.76 per wet ton, plus a surcharge of \$10 per wet ton for each ton collected and transported above 430 wet tons per week and a demurrage fee of \$47.50 per half hour for load times greater than 6 hours caused by the Sewer District's maintenance of the belt filter press; 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. Funds are included in the Sewer District's 2017 budget.

RESOLUTION 138 - 2017

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

REQUESTING HOME RULE LEGISLATION TO AUTHORIZE THE COUNTY OF SARATOGA TO CONVEY A 63.362 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 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 123-2017, 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. S5813A and Assembly Bill No. A7510-A have been introduced in the New York State Legislature, which if enacted into law would authorize 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; now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Saratoga hereby requests the enactment by the New York State Legislature of Senate Bill No. S5813A and Assembly Bill No. A7510-A entitled “An Act authorizing the county of Saratoga to transfer and convey reforested lands on Kinns Road to the town of Clifton Park, county of Saratoga”; 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.

Chairman Kinowski announced the following appointments:

Great Sacandaga Lake Advisory Council
Preston Allen – Term expiring 12/31/2017

Youth Advisory Board
Meg Stevens – Town of Milton –Term expiring 12/31/2017

Mr. Kinowski congratulated Mr. Kemper, Planning Director on his induction into the New York Sportsman Hall of Fame. He went to an event where he was honored. Mr. Kinowski said Mr. Kemper is doing an outstanding job for our County and certainly for the many ventures outside our County. Congratulations to Jason Kemper.

Ms. Raymond said she wanted to also congratulate Mr. Kemper as he is a resident of Edinburg. She said she is very proud of him and mentioned he is the second inductee from the Town of Edinburg to be honored in the past 7 or 8 years.

Mr. Kinowski said each Supervisor had been given a book published by Lakes to Locks Passage, Inc. titled *Waterway of War – The Turning Point of the American Revolution*. He said this is one of their products that they produced and affects all the townships along the Hudson River. This is our History and they’ve done an outstanding job. Mr. Martin said he was recently been appointed to the Lakes to Locks’ Board and said they have an entire set of these books if anyone was interested.

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

Respectfully submitted,

Pamela Wright, Clerk of the Board