

AGENDA SESSION
June 14, 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, Jonathon Schopf, Jean Raymond, Paul Lent, Daniel Pemrick, Arthur M. Wright, Kevin Tollisen, Vincent DeLucia, Daniel Lewza, Thomas Richardson, R. Gardner Congdon, John Collyer, Thomas N. Wood, III, Peter Martin, Matthew E. Veitch, Edward D. Kinowski, John Lawler – 18. ABSENT – Preston Allen, Philip C. Barrett, Arthur J. Johnson, Richard Lucia, Willard H. Peck - 5

On a motion by Mr. Tollisen, seconded by Mr. DeLucia the minutes of the May 10, 2017 meeting were unanimously approved.

Mr. Hellwig presented the following:

BUILDINGS & GROUNDS

Authorizing Chair to enter into an agreement with H2M Architects & Engineers for Schematic Design Services for the new Public Safety Building at a cost not to exceed \$247,450 and amending the 2017 budget in relation thereto.

HUMAN RESOURCES & INSURANCE

Amendment to the Saratoga County Policies and Procedures Manual to provide for the revision of the Acceptable Use of County Information Technology Resources Policy.

Amending resolution 267-2016 and approving a revised standard work day reporting resolution for elected and appointed county officials for retirement purposes.

ECONOMIC DEVELOPMENT

A transfer from the County's Trail Reserve Fund in the amount of \$11,250 to provide for a trails grant to the Town of Stillwater.

An amendment to the agreement with GPI in the amount of \$95,000 for additional engineering services associated with improvements to the Zim Smith Trail.

Authorize the Chairman to sign any and all restrictive covenants to the State as part of any State or Army Corps of Engineers approvals related to improvements to the Zim Smith Trail.

Accepting \$197,893 for the TANF Summer Youth Employment Program and amending the budget in relation thereto.

Authorizing application for and acceptance of Federal Funds for the Workforce Innovation and Opportunity Act Program for the 2017-2018 program year.

Approving the Workforce Development Board Budget for program year 2016-2017 for \$97,500 and authorizing agreements with Warren and Washington Counties to fund WDB services.

Authorizing a contract with J. J. Young, LLC to provide administrative services for the Workforce Development Board.

Authorizing the execution of a Local Workforce Development Area Service Delivery Memorandum of Understanding.

PUBLIC HEALTH

Authorizing an amendment to the software license agreement with Complia Health, LLC to reduce the number of authorized licenses for Public Health Services.

PUBLIC SAFETY

Introducing a proposed Local Law repealing the wireless communications surcharge authorized by Article Six of the County Law of the State of New York; and imposing the wireless communications surcharges pursuant to the authority of Tax Law §186-g and setting a date for a public hearing thereon.

Authorizing a contract with LaBella Associates, D.P.C. of Rochester NY for a population trend assessment for the County Jail in the amount of \$40,000.

Approving the County's Alternatives to Incarceration (ATI) Performance-Based Services Plan and authorizing acceptance of State Grants for the Community Work Order and Pre-Trial Services Program.

Adopting the County's Comprehensive Emergency Management Plan.

PUBLIC WORKS

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore for the Rehabilitation of Mott/Stafford's Bridge Road Bridge projects in the amount of \$13,384.

On a motion by Mr. Richardson, seconded by Mr. Wood the agenda was set for the June 20, 2017 Board Meeting.

Planning Department employee Jamie O'Neill said that this year's "Sundae on the Farm" is scheduled for Sunday, June 18 from 12 to 4pm at King Ransom Farm in Schuylerville. Ms. O'Neill said that invitations have been distributed to all of the Supervisors. This is the 22nd year of the event.

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

Respectfully submitted,

Therese Connolly, Deputy Clerk

REGULAR SESSION
TUESDAY, JUNE 20, 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. Barrett, Jonathon Schopf, Richard Lucia, Jean Raymond, Paul Lent, Daniel Pemrick, Arthur M. Wright, Kevin Tollisen, Vincent DeLucia, Thomas Richardson, Daniel Lewza, Willard H. Peck, John Collyer, Thomas N. Wood, III, Peter Martin, Matthew E. Veitch, Edward D. Kinowski, John Lawler Arthur J. Johnson – 19. ABSENT - Preston Allen, R. Gardner Congdon – 4.

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

PRESENTATION:

Mr. Szczepaniak asked the Board members to join him in supporting the Tobacco 21 initiative raising the legal age from 18 to 21 County wide to purchase tobacco products. He welcomed the Reality Check organization who is here today along with Catherine Duncan, Public Health; and representatives from Assemblywoman Walsh's office as well as Senator Tedisco's office. Reality Check will be presenting staggering facts about tobacco products affecting young adults in our County. Saratoga County was rated the healthiest county in the State for two years in a row. This presentation will prove there is more we can do as a legislative body for our County which will ultimately help school children and young members of the military. One question that arises is how can an 18-year-old be sent overseas to fight for our country but not be able to purchase tobacco products. The answer is that the military supports raising the age because they are finding during the military agility testing there are several that are unable to pass the testing and they are attributing that to the use of tobacco products. He is looking forward to the County remaining the healthiest in years to come and hopes the Board will support this initiative. He invited the team lead by Heather LaSalvia to the podium to present their presentation.

Ms. LaSalvia said she is the Coordinator for Reality Check which is a youth led movement that advocate for a tobacco free generation. She presented a power point presentation which included the following information:

- Tobacco remains the leading cause of preventable disease and premature death in the U.S.
- 95% of current adult smokers began before the age of 21.
- In 1995, the US Food and Drug Administration declared tobacco use a "pediatric disease".
- 17.7% estimated current smokers in Saratoga County, exceeding the state and national average.
- Saratoga County rates for lung, lip, oral cavity and pharynx cancer exceeds the rates for all of NYS.
- Due to the top leading causes of death in Saratoga County 1,636 premature deaths resulted between 2012-2014. All closely associated with tobacco use.
- E-cigarette use more than doubled from 2013-2014 among young adults 18-24 years of age.
- \$17.72B a year in health care costs and loss productivity in NY directly caused by smoking.
- No tobacco retailers have gone out of business due to loss of profits of Tobacco 21.
- The Department of Defense and the Army, Navy, Marines and Air Force have all set goals to become tobacco-free.
- Raising the tobacco sale age to 21 will help prevent our service members from starting to use this deadly and addictive product and support DoD efforts to reduce tobacco use among service members.
- Why raise the age? Over time 25% decline in smoking initiation by 15-17 year olds, 12% overall drop in smoking prevalence and 10% reduction of smoking related deaths.
- Most adults favor making 21 the minimum age of sale for tobacco products.
- New innovative, prevention tools are needed to complement the success of prevention programs, higher tobacco taxes, smoke-free laws and drive youth smoking down even further.

Mr. Szczepaniak thanked Ms. LaSalvia for her time and for presenting to the Board. Mr. Schopf said in the presentation it was said the 17.7% percent of residents are smokers and that there is going to be a 2% business loss and asked if that means that 2% of the 17.7% fall between the 18 and 21 years of age. Ms. LaSalvia said the 17.7% are current smokers and what they are trying to do is prevent more youth from starting. Mr. Schopf asked what the percentage of the 17.7% were between the ages of 18 and 21. Ms. LaSalvia didn't have the answer to that as it was a clinical study not a study performed by her.

Mr. Kinowski thanked Ms. LaSalvia for her presentation and told the Supervisors the Town of Stillwater's parks and grants are available for free signage.

On a motion by Mr. Collyer, seconded by Mr. Peck, the minutes of the May 16, 2017 meeting were unanimously approved.

The Clerk presented the following:

Letter from Assemblyman Dan Stec thanking the Board for sending a copy of Resolution #138 and informing the Board that he will co-sponsor the home rule legislation regarding Kinns Road Park.

Received and Filed.

Notice of Public Hearing from the Village of Stillwater regarding a proposed new Form-Based zoning code.

Received and Filed.

REPORTS OF COMMITTEE:

Mr. Szczepaniak said as the Chairman of the Economic Development Committee he wanted to let the Supervisors know about the efforts put forth on the Zim Smith Trail Grant initiative. The County received \$5.4M in State and Federal Aid. This couldn't have been done without Mike Valentine, Sr. Planner, in Jason Kemper's office. Mr. Valentine did an excellent job in getting this grant funding and asked Mr. Valentine to stand so that he may be recognized by the Board. If it wasn't for Mr. Kemper and Mr. Valentine this project wouldn't have come to fruition. This is a major improvement for the County. The end result is the County will have the best trails in the State. Mr. Szczepaniak gave a quick overview of some of the items this funding is allowing the County to do. He again thanked Mr. Kemper and Mr. Valentine for their efforts.

Mr. Lawler said it was his pleasure to announce that the Saratoga County Water Authority signed a contract with the Town of Halfmoon to sell 1 million gallons of water a day. This will mean almost 100,000 Saratoga County residents will be receiving water from the Water Authority. Mr. Lawler thanked Mr. Tollisen and the Town of Halfmoon for their support and thanked the Board for their continued support.

Mr. Kinowski said watching you go through the tumultuous task of building the Water Authority and recognized there were many involved with this as well. He said this was an amazing forward look at what this County is so good at doing, to bring to light, Economic Development at its best.

Mr. Barret said he didn't have any issues with the company or the process or anything that has been done but due to his previously stated priorities related to the need for additional sheriff staffing and thought there was going to be a continuous study that was going to be performed, ideas in the deployment of staffing and the issue of the jail expansion he will be voting no in this resolution.

On a motion by Mr. Grattidge seconded by Mr. Peck Resolution 140 was adopted by the following vote:

AYES (167318): Timothy Szczepaniak (9776), Alan Grattidge (4133), Richard Lucia (6531), Jean Raymond (1214), Paul Lent (3545), Daniel Pemrick (7775), Arthur M. Wright (2048), Kevin Tollisen (21535), Vincent DeLucia (14765), Thomas Richardson (5196), Daniel Lewza (18575), Willard H. Peck (5087), John Collyer (1995), Thomas N. Wood III (5674), Peter Martin (13,293), Matthew E. Veitch (13,293), Edward D. Kinowski (8287), John Lawler (8423), Arthur J. Johnson (16173).
NOES (52289): Philip C. Barrett (18352.5), Jonathon Schopf (18352.5), Preston Allen (856), R. Gardner Congdon (14728).

RESOLUTION 140 - 2017

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

AUTHORIZING AN AGREEMENT WITH H2M ARCHITECTS + ENGINEERS FOR PHASE II SCHEMATIC DESIGN SERVICES FOR THE PROPOSED PUBLIC SAFETY FACILITIES BUILDING AND AMENDING THE 2017 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 246-2016, this Board authorized an agreement with Pacheco Ross Architects, P.C. for consultant architect services to update Pacheco Ross Architects, P.C.'s 2008 conceptual designs and cost estimates for a new public safety facilities building, with said services to be provided at a cost not to exceed \$39,500; and

WHEREAS, Pacheco Ross Architects, P.C. has been acquired by and is now part of H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C., d/b/a H2M architects + engineers ("H2M"); and

WHEREAS, with the completion of Phase I conceptual design services, H2M has submitted a proposal for Phase II schematic design services for the proposed public safety facilities building, which services shall include, but not be limited to: refining the conceptual architectural design, performing a geotechnical investigation, preparing a geotechnical report, preparing a topographical survey, locating underground utilities, preparing structural drawings, and completing a SEQRA long form Part 1 for the project; at a cost not to exceed \$245,000 plus reimbursable expenses not to exceed \$2,450; and

WHEREAS, our Buildings and Grounds Committee and the County’s Commissioner of Public Works have recommended that the proposal of H2M architects + engineers be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C., d/b/a H2M architects + engineers of Melville, New York, for the provision of professional engineering Phase II schematic design services for the proposed public safety facilities building, with said services to be provided at a cost not to exceed \$245,000 plus reimbursable expenses not to exceed \$2,450; and, be it further

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

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

PUBLIC WORKS:

Appropriations:

Increase Acct.: #1-50-000-8130 Architects and Engineers \$247,450

Revenues:

Increase Acct.: #1-0599.M Appropriated Fund Balance \$247,450

BUDGET IMPACT STATEMENT: An appropriation of \$247,450 in fund balance will be taken from the \$25,500,000 in unappropriated funds.

On a motion by Mr. Veitch, seconded by Mr. Lucia Resolutions 141 through 156 were adopted by a unanimous vote.

RESOLUTION 141 - 2017

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

AMENDING THE POLICIES AND PROCEDURES MANUAL TO REVISE THE ACCEPTABLE USE OF COUNTY INFORMATION TECHNOLOGY RESOURCES POLICY

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

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

WHEREAS, pursuant to Resolution 213-2016, this Board approved proposed amendments to the County of Saratoga’s Acceptable Use of County Information Technology Resources Policy; and

WHEREAS, our Human Resources Department has proposed additional revisions to the Mobile Device section of the Acceptable Use of County Information Technology Resources Policy to clarify the responsibility of County employees to pay for certain charges incurred by employees on County-issued mobile devices, and to amend the Acknowledgement Form signed by employees and authorized users using County information technology resources to eliminate the requirement that the County provide a copy of the Policy to each person or organization signing the form; and

WHEREAS, a copy of the proposed revised Acceptable Use of County Information Technology Resources Policy, was provided to each member of this Board; and

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

RESOLVED, that the Saratoga County Policies and Procedures Manual is amended to revise the County of Saratoga’s Acceptable Use of County Information Technology Resources Policy, as more particularly described in the Human Resources and Insurance Committee’s proposal, as follows:

<u>CHAPTER</u>	<u>SECTION</u>	<u>TITLE</u>	<u>ORIGINALLY ADOPTED</u>	<u>LAST REVISED</u>
1	N	Acceptable Use of County Information Technology Resources Policy	5/13/80	10/18/16

and, be it further

RESOLVED, that the Human Resources Department 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 142 - 2017

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

AMENDING RESOLUTION 267-2016, AND APPROVING A REVISED STANDARD WORK DAY REPORTING RESOLUTION FOR AN ELECTED COUNTY OFFICIAL FOR RETIREMENT PURPOSES

WHEREAS, this Board adopted Resolution 181-12 establishing standard work days for certain elected and appointed County Officials for retirement reporting purposes pursuant to regulations of the New York State and Local Employees Retirement System;

WHEREAS, said regulations of the New York State and Local Employees' Retirement System require that municipalities continually update their standard workday resolutions to reflect changes in the employment status of individual employees, and accordingly Resolution 181-12 was last amended by Resolution 267-2016; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby amends Resolution 267-2016, and establishes the following as the standard work day for the elected official named hereafter, and will report the following days to the New York State and Local Employees' Retirement System based on the timekeeping system records or the records of activities maintained and submitted by this official to this Clerk of this body:

Supervisor - Town of Clifton Park	6	Jonathan Schopf	1/1/2017-12/31/2017	N	2.86
-----------------------------------	---	-----------------	---------------------	---	------

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 143 - 2017

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

AUTHORIZING THE TRANSFER OF 2016 TRAILS GRANT FUNDS FROM THE COUNTY TRAILS DEVELOPMENT RESERVE FUND TO THE TOWN OF STILLWATER FOR THE TOWN’S PARK AND RECREATION PLAYGROUND AND TRAIL EXERCISE EQUIPMENT PROJECT, AND AMENDING THE BUDGET IN RELATION THERETO

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

WHEREAS, pursuant to Resolution 210-2016, this Board awarded 2016 Trails Grant Program Funds to five (5) Towns, including a grant of \$11,250 to the Town of Stillwater for its Park and Recreation Playground & Trail Exercise Equipment project to construct a playground and exercise area central to the existing Stillwater Hudson River Park that is encircled by a half mile walking trail; and

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

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

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

RESOLVED, that the Saratoga County Treasurer is hereby authorized to disburse a sum not to exceed \$11,250 from the County Trails Development Reserve to the Town of Stillwater for the construction of the Town’s Park and Recreation Playground & Trail Exercise Equipment project; and, be it further

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

PLANNING:

Appropriations:

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

Revenues:

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 144 - 2017

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AMENDED AGREEMENT WITH GREENMAN-PEDERSEN, INC. FOR ADDITIONAL SURVEY, ENGINEERING, DESIGN, AND R.O.W WORK FOR THE ZIM SMITH TRAIL EXTENSION AND IMPROVEMENT PROJECT

WHEREAS, pursuant to Resolution 34-2015, this board authorized the execution of an agreement with Greenman-Pedersen, Inc. of Albany, New York to provide engineering services for the design, survey work, permitting and rights of way acquisition for the proposed extension of the Zim Smith Trail from Coons Crossing to the City of Mechanicville, at a cost not to exceed \$275,000; and

WHEREAS, through the efforts of the Saratoga County Planning Department, full funding in the amount of \$5.4 million in federal and state aid for the construction of the Zim Smith Trail extension from Coons Crossing in Halfmoon to the City of Mechanicville has been obtained; and

WHEREAS, the greater than anticipated federal and state grants awarded for the Zim Smith Trail extension will allow the Planning Department to include additional improvements in the planned extension, such as paving a parking lot at Coons Crossing, constructing a building to house bathrooms adjacent to the parking lot, constructing a small park with picnic tables and benches near the parking lot, and constructing a parking lot at the Mechanicville end of the extension on Mechanicville School District grounds; and

WHEREAS, the additional state and federal funding awarded will enable the County to plan for and make certain improvements to existing portions of the Zim Smith Trail, such as paving all unpaved sections of the Trail, paving and extending the parking lot in the Village of Round Lake, and installing pedestrian safety improvements at the Trail's intersection with Eastline Road; and

WHEREAS, due to these additional improvements and others, it is necessary to amend the County's existing agreement with Greenman-Pedersen, Inc. to authorize additional survey, engineering, design, and R.O.W work for the Zim Smith Trail at a cost of \$95,000; now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to execute an amended agreement with Greenman-Pedersen, Inc. of Albany, New York, for additional survey, engineering, design, and R.O.W services related to the extension of the Zim Smith Trail from Coons Crossing to the City of Mechanicville at a cost not to exceed \$95,000, with the form and content of said amendment being subject to the approval of the County Attorney.

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

RESOLUTION 145 - 2017

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

AUTHORIZING THE CHAIR TO EXECUTE ANY AND ALL RESTRICTIVE COVENANTS REQUIRED BY THE STATE AS A CONDITION OF OBTAINING STATE AND/OR FEDERAL APPROVALS NEEDED FOR THE CONSTRUCTION OF THE ZIM SMITH TRAIL EXTENSION FROM HALFMOON TO MECHANICVILLE

WHEREAS, pursuant to Resolution 168-11, the Saratoga County Board of Supervisors approved the proposed project to extend the Zim Smith Trail from Coons Crossing in the Town of Halfmoon to the City of Mechanicville, and authorized the Saratoga County Planning Department to proceed with the acquisition of all necessary rights of way needed

for the proposed extension subject to our Economic Development Committee approving the purchase price for all rights of way to be acquired; and

WHEREAS, pursuant to the authority granted by Resolution 168-11, on December 9, 2016 the County purchased from Pan Am Southern LLC a 13.29-acre parcel of land in the Town of Halfmoon needed for the Trail extension; and

WHEREAS, archeological excavation on a .12-acre section of said parcel disclosed the presence of Native American artifacts, and as a result, the New York State Historic Preservation Office has required the County to convey to the State of New York a restrictive covenant prohibiting any use or development of said .12-acre section of the parcel; and

WHEREAS, the placement of the restrictive covenant on the .12-acre area will facilitate the acquisition of State and Federal approvals needed for the trail extension project from such entities as the New York State Office of Parks, Recreation and Historic Preservation, the New York State Department of Environmental Conservation, the Army Corps of Engineers, the Federal Highway Administration, among others; and

WHEREAS, the County Planning Department anticipates that as additional parcels needed for the construction of the Zim Smith Trail extension are acquired by the County, the County will need to convey additional restrictive covenants to the State of New York to protect areas that possess significant archeological features and values; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute any and all Restrictive Covenants to the State of New York that are required to be placed on lands acquired by the County as a condition to obtaining State and/or Federal approvals needed for the construction of the Zim Smith Trail extension from Coons Crossing in the Town of Halfmoon to the City of Mechanicville; and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 146 - 2017

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

ACCEPTING \$197,893 FOR THE TANF SUMMER YOUTH EMPLOYMENT PROGRAM AND AMENDING THE BUDGET IN RELATION THERETO

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

WHEREAS, funds in the amount of \$197,893 are available from the New York State Office of Temporary and Disability Assistance to assist the Department of Employment and Training in delivering this service; now, therefore, be it

RESOLVED, that the County of Saratoga will accept funding from the New York State Office of Temporary and Disability Assistance in the amount of \$197,893 to assist in the administration of the TANF Summer Youth Employment Program; and, be it further

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

Employment & Training:

Appropriations:

Increase Acct. #1-68-681-6800 Program Participant	\$23,210
---	----------

Revenues:

Increase Acct. #1-68-4609 Temp Asst For Needy Families	\$23,210
--	----------

BUDGET IMPACT STATEMENT: None. 100% Federal Aid.

RESOLUTION 147 - 2017

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

AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF FEDERAL FUNDS FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT PROGRAM FOR THE 2017-2018 PROGRAM YEAR

WHEREAS, Saratoga County is the designated grant recipient for \$1,639,645 in grant funds provided through the Workforce Innovation Opportunity Act of 2014 (WIOA) to be awarded to Saratoga, Warren and Washington Counties for the program year 2017-2018; and

WHEREAS, Saratoga County's available share of said federal funds for its Workforce Development Area Program for adults, youths and dislocated workers is \$667,741.41; and

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

RESOLVED, that the Chair of the Board is authorized to execute all documents necessary to apply for and accept Workforce Innovation and Opportunity Act funds for the program year 2017-2018, with the form and substance of such documents being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 148 - 2017

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

APPROVING THE WORKFORCE DEVELOPMENT BOARD BUDGET FOR PROGRAM YEAR 2017-2018 FOR \$97,500 AND AUTHORIZING AGREEMENTS WITH WARREN AND WASHINGTON COUNTIES TO FUND WDB SERVICES

WHEREAS, the Workforce Investment Act of 1998 has been replaced with a new federal and state employment and training program implemented pursuant to the Workforce Innovation and Opportunity Act of 2014 (WIOA); and

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

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

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

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

RESOLVED, that the Saratoga County Board of Supervisors approves the attached Workforce Development Board Budget totaling \$97,500 for WDB's fiscal year July 1, 2017 through June 30, 2018; and be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

Saratoga - Warren - Washington Counties Workforce Development Board
WDB Budget 2017 - 2018

Reflecting 2 part time positions for Program Year

Expenses

Executive Director (Part time - 19 hours per week)		\$ 30,000.00
Responsibility: Job focus will be Career Center Program and Director liaison, business outreach/contacts and social networking. Committee liaison for Program and Business. Additional job focus will be Board meetings/services, grant development. Policy, State and regional WDB liaison, education contact, regulatory compliance and administrative management.		
Benefits		\$ 2,295.00
Associate Executive Director (Part time - 19 hours per week)		\$ 30,000.00
Responsibility: Job focus will be Career Center Program and Director liaison, business outreach/contacts and social networking. Committee liaison for Program and Business. Additional job focus will be Board meetings/services, grant development. Policy, State and regional WDB liaison, education contact, regulatory compliance and administrative management.		
Benefits		\$ 2,295.00
Administrative		\$ 7,745.00
Equipment		\$ 500.00
Marketing		\$ 3,800.00
Meeting Expenses	WDB and committee meetings	\$ 2,500.00
Mileage	based on current rate of \$.535 per mile	\$ 5,000.00
Miscellaneous		\$ 1,265.00
Office Expenses	includes supplies and postage	\$ 3,600.00
One Stop Operator		\$ 2,400.00
Rent/Insurance		\$ 3,500.00
Telephone	includes telephone and broadband computer connection	\$ 600.00
Tuition/Education		\$ 2,000.00
Total Expense		\$ 97,500.00

RESOLUTION 149 - 2017

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

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

WHEREAS, the Workforce Investment Act of 1998 has been replaced with a new federal and state employment and training program implemented pursuant to the Workforce Innovation and Opportunity Act of 2014 (WIOA); and

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

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

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

WHEREAS, pursuant to Resolution 152-2016, this Board authorized an agreement with J.J. Young, LLC for the administration of the Workforce Development Board's fiscal year budget from July 1, 2016 through June 30, 2017 at a cost of \$7,745; and

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

WHEREAS, additional revenue to fund this contract will be received from system partners that may include the NYS Department of Labor, ACCES-VR, Adirondack Community College, and WSWHE BOCES; and

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

RESOLVED, that the Chair of the Board is authorized to execute a contract with J. J. Young, LLC, of Albany, New York for the administration of the Workforce Development Board's fiscal year budget from July 1, 2017 through June 30, 2018, as approved by this Board pursuant to Resolution 148-2017, at a cost not to exceed \$7,745, with the form and content of said contract being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 150 - 2017

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

AUTHORIZING THE EXECUTION OF A LOCAL WORKFORCE DEVELOPMENT AREA SERVICE DELIVERY MEMORANDUM OF UNDERSTANDING

WHEREAS, when Congress passed the Workforce Innovation and Opportunity Act in 2014, one of the mandates was that all of the partners in local Workforce Development systems work collaboratively; and

WHEREAS, a Workforce Innovation and Opportunity Act Interagency team, including the NYS Department of Labor, NYS Education Department's Adult Education and ACCES-VR, NYS Office of Children and Family Services, NYS Commission for the Blind, NYS Office of Temporary and Disability Assistance and NYS Office for the Aging, have developed Memorandum of Understanding ("MOU") to be executed by the Saratoga, Warren, Washington Workforce Development Board and local Workforce Development System partners for the purposes of identifying the portion of their budgets being spent on workforce related activities, to develop a stream-lined referral process for customers to easily obtain the services they need, and to specify the sharing of costs for shared services and infrastructure costs for One-Stop Centers; and

WHEREAS, the Saratoga County Department of Social Services, the Saratoga County Department of Employment and Training and the Saratoga County Office for the Aging are partners and participants in the local Workforce Development System, and will need to execute the MOU; now, therefore, be it

RESOLVED, that the Chair of the Board, the Commissioner of the Saratoga County Department of Social Services, the Director of the Saratoga County Department of Employment and Training and the Director of the Saratoga County Office for the Aging are authorized to execute a Memorandum of Understanding with the Saratoga, Warren, Washington Workforce Development Board and all other local Workforce Development System partners participating in the One-Stop delivery system, the purposes of which MOU will be to identify those portions of their budgets which are being spent on workforce related activities, to develop a stream-lined referral process for customers to easily obtain the services they need, and to specify the sharing of costs for shared services and infrastructure costs for One-Stop Centers; and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 151 - 2017

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

AUTHORIZING AN AMENDMENT TO THE SOFTWARE LICENSE AGREEMENT WITH COMPLIA HEALTH, LLC, FORMERLY KNOWN AS PROCURA, LLC D/B/A PROGRESA, TO REDUCE THE NUMBER OF AUTHORIZED SOFTWARE LICENSES FOR PUBLIC HEALTH SERVICES

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

WHEREAS, the Director of the Public Health Services wishes to reduce the number of authorized software licenses for Public Health Services due to the installation of its new electronic medical record system which will perform most of the same patient record keeping and billing functions moving forward; and

WHEREAS, Progresa EMR documentation must be preserved according to Home Health Care regulations on access and record retention so as to be available for any billing questions or information regarding past clients, therefore requiring Public Health Services to retain one license with Complia Health, LLC; and

WHEREAS, our Public Health Committee and the Director of the Public Health Services have recommended that the County's contract with Complia Health, LLC be amended to: 1) terminate the following services: Progresa HHRGfinder per admission, Progresa Codefinder per admission, Progresa HHRG finder, and Progresa Codefinder; and 2) reduce Clin Doc Office Maintenance to one user and HCMS Maintenance to one user; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amendment to the County's software license agreement with Complia Health, LLC, formerly known as Procura, LLC, d/b/a Progresa, of Westmont, Illinois, to: 1) terminate the following services: Progresa HHRGfinder per admission, Progresa Codefinder per admission, Progresa HHRGfinder, and Progresa Codefinder, and 2) reduce Progresa Clin Doc Office Maintenance to one user and Progresa HCMS Maintenance to one user; with the net effect that Complia Health, LLC's quarterly hosting fee will be reduced from \$1,338.41 to \$529.48 commencing July 1, 2017 and continuing through December 31, 2019; and, be it further

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

BUDGET IMPACT STATEMENT: The reduction in licenses will result in a quarterly savings of \$808.93

RESOLUTION 152 - 2017

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

INTRODUCING A PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 3, PRINT NO. 1 OF 2017, ENTITLED "A LOCAL LAW OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SARATOGA REPEALING THE WIRELESS COMMUNICATIONS SURCHARGE AUTHORIZED BY ARTICLE SIX OF THE COUNTY LAW OF THE STATE OF NEW YORK; AND IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW §186-g" AND SETTING A DATE FOR A PUBLIC HEARING THEREON

WHEREAS, pursuant to Resolution 177-07 and the authority granted by Article 6, Section 308-h of the County Law of the State of New York, the Saratoga County Board of Supervisors adopted Local Law 4-2007 imposing a \$.30 per month surcharge on wireless communications services in the County of Saratoga; and

WHEREAS, recently enacted 2017-2018 New York State budget legislation repeals the authority set forth in Article 6 of the County Law for the County of Saratoga and other counties to impose a wireless communications surcharge on wireless communications services, and grants authority to counties to impose a State administered wireless surcharge pursuant to a new Tax Law §186-g that expands existing wireless surcharge authority to include prepaid devices, effective December 1, 2017; and

WHEREAS, our Public Safety Committee recommends the enactment of a local law repealing Local Law 4-2007 and imposing a new surcharge of \$.30 per month on postpaid and prepaid wireless communications services pursuant to the authority granted by Tax Law §186-g, with the net collections received from such surcharges to be expended for payment of eligible wireless 911 service and system costs, or other costs associated with the administration, design, installation, construction, operation, or maintenance of public safety communications networks or enhanced 911 wireless services; now, therefore, be it

RESOLVED, that a proposed Local Law, identified as Introductory No. 3 of 2017, Print No. 1 of 2017, entitled "A LOCAL LAW OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SARATOGA REPEALING THE WIRELESS COMMUNICATIONS SURCHARGE AUTHORIZED BY ARTICLE SIX OF THE COUNTY LAW OF THE STATE OF NEW YORK; AND IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW §186-g", 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 July 12, 2017 at 4:25 p.m. 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. 3 PRINT NO.1 OF 2017

INTRODUCED BY: Supervisors Lent, Allen, DeLucia, Lawler, Pemrick, Szczepaniak, and Tollisen

COUNTY OF SARATOGA - LOCAL LAW NO. of 2017

A LOCAL LAW OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SARATOGA REPEALING THE WIRELESS COMMUNICATIONS SURCHARGE AUTHORIZED BY ARTICLE SIX OF THE COUNTY LAW OF THE STATE OF NEW YORK; AND IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW §186-g.

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

SECTION 1. A LOCAL LAW imposing a wireless 911 surcharge on wireless communications service in Saratoga County, Local Law 4-2007, is hereby REPEALED.

SECTION 2. Imposition of wireless communications surcharges. (a) Pursuant to the authority of Tax Law § 186-g, there are hereby imposed and there shall be paid surcharges within the territorial limits of the County of Saratoga on: (i) wireless communications service provided to a wireless communications customer with a place of primary use within such County, at the rate of thirty cents per month on each wireless communications device in service during any part of the month; and (ii) the retail sale of prepaid wireless communications service sold within such County, at the rate of thirty cents per retail sale, whether or not any tangible personal property is sold therewith.

(b) Wireless communications service suppliers shall begin to add such surcharge to the billings of its customers and prepaid wireless communications sellers shall begin to collect such surcharge from its customers commencing December 1, 2017.

(c) Each wireless communications service supplier and prepaid wireless communications seller is entitled to retain, as an administrative fee, an amount equal to three percent of its collections of the surcharges imposed by this Local Law, provided that the supplier or seller files any required return and remits the surcharges due to the New York State Commissioner of Taxation and Finance on or before its due date.

SECTION 3. Administration of surcharges. The surcharges imposed by this Local Law shall be administered and collected by the New York State Commissioner of Taxation and Finance as provided in paragraph (8) of Tax Law § 186-g, and in a like manner as the taxes imposed by Articles Twenty-eight and Twenty-nine of the Tax Law.

SECTION 4. Applicability of State law to surcharges imposed by this Local Law. All the provisions of Tax Law § 186-g shall apply to the surcharges imposed by this Local Law with the same force and effect as if those provisions had

been set forth in full in this Local Law, except to the extent that any of those provisions is either inconsistent with or not relevant to the surcharges imposed by this Local Law.

SECTION 5. Net collections received by this County from the surcharges imposed by this Local Law shall be expended only upon authorization of the Board of Supervisors of the County of Saratoga and only for payment of system costs, eligible wireless 911 service costs, or other costs associated with the administration, design, installation, construction, operation, or maintenance of public safety communications networks or a system to provide enhanced wireless 911 service serving such County, as provided in paragraph (9) of Tax Law § 186-g, including, but not limited to, hardware, software, consultants, financing and other acquisition costs. The County shall separately account for and keep adequate books and records of the amount and object or purpose of all expenditures of all such monies. If, at the end of any fiscal year, the total amount of all such monies exceeds the amount necessary for payment of the above mentioned costs in such fiscal year, such excess shall be reserved and carried over for the payment of those costs in the following fiscal year.

SECTION 6. Effective date. This Local Law shall take effect December 1, 2017.

RESOLUTION 153 - 2017

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

AUTHORIZING A CONTRACT WITH LABELLA ASSOCIATES, D.P.C. FOR A CRIMINAL JUSTICE/POPULATION TREND ASSESSMENT FOR THE COUNTY JAIL

WHEREAS, for the past several years the Saratoga County Jail has experienced space limitations caused by the need to segregate inmates by classification; and

WHEREAS, the Sheriff's Department has addressed such space limitations by obtaining variances from the New York State Department of Corrections; and

WHEREAS, last year the New York State Department of Corrections notified the County that it would no longer approve variance requests without long term planning; and

WHEREAS, the Saratoga County Sheriff's Department solicited proposals from qualified criminal justice consulting firms to undertake a thorough assessment of inmate population trends that incorporates the impact of current, proposed, and consultant-identified alternatives to incarceration (ATI) programs and other local activities that have a direct or indirect effect on jail populations, as well as demographic trends in the County's general population that may impact jail population long-term in order to provide guidance to the County in developing an appropriate facilities and jail operations strategy and plan; and

WHEREAS, our Public Safety Committee and Sheriff Zurlo have recommended that a contract for such services be awarded to LaBella Associates, D.P.C. of Rochester, New York, the lowest bid received; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with LaBella Associates, D.P.C. of Rochester, New York for a criminal justice/population trend assessment for the County Jail at a cost not to exceed \$40,000, with the form and content of said contract being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. Funds are available in the 2017 County budget.

RESOLUTION 154 - 2017

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

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

WHEREAS, by Resolution 111-2016, this Board authorized the approval of our current Alternatives to Incarceration (ATI) program through June 30, 2017, and the acceptance of funding from the State Division of Criminal Justice Services' Office of Probation and Correctional Alternatives; and

WHEREAS, the State Division of Criminal Justice Services has allocated funding for the County's ATI Program in the amount of \$26,224 for the period of July 1, 2017 through June 30, 2018; and

WHEREAS, it is necessary to approve the County’s ATI Performance-Based Service Plan program through June 30, 2018, and to authorize acceptance of the additional ATI grant funding from the State Division of Criminal Justice Services’ Office of Probation and Correctional Alternatives during said period; now, therefore, be it

RESOLVED, that this Board of Supervisors approves the County’s Alternatives to Incarceration (ATI) Performance-Based Service Plan through June 30, 2018; and, be it further

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

<u>FUND</u>	<u>PROGRAM</u>	<u>PERIOD</u>	<u>AMOUNT</u>
ATI	Community Work Order	7/1/17 - 6/30/18	\$ 9,853.20
ATI	Pre-Trial Release Services	7/1/17 - 6/30/18	\$16,370.80

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 155 - 2017

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

ADOPTING THE SARATOGA COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN

WHEREAS, Article 2-B of the Executive Law of the State of New York, and specifically Executive Law Section 23, authorize each county not contained within the City of New York, to prepare disaster emergency preparedness plans for the purposes of minimizing the effect of disasters by: 1) identifying appropriate local measures to prevent disasters; 2) developing mechanisms to coordinate the use of local resources and manpower for service during and after disasters and the delivery of services to aid citizens and reduce human suffering resulting from a disaster; and 3) providing for recovery and redevelopment after disasters; and

WHEREAS, our Office of Emergency Services, in conjunction with involved County and local agencies, has prepared a Comprehensive Emergency Management plan which complies with the U.S. Department of Homeland Security (DHS) and Federal Emergency Management Agency (FEMA) requirements, while implementing New York State Department of Homeland Security policies and procedures into the County emergency management processes; and

WHEREAS, the Plan adheres to Executive Law Article 2-B, the New York State Defense Emergency Act, and Saratoga County Local Law 1 of 63 that establishes lines of succession for the continuity of government; and

WHEREAS, our Public Safety Committee and the Director of the Saratoga County Office of Emergency Services have recommended that the “Saratoga County Comprehensive Emergency Management Plan”, be adopted by this Board; now, therefore, be it

RESOLVED, that this Board of Supervisors approves and adopts the “Saratoga County Comprehensive Emergency Management Plan” as presented by the Saratoga County Office of Emergency Services.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 156 - 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

WHEREAS, a Project for the BIN 3304470, Northumberland & Saratoga-Mott Road over Snook Kill, and BIN 3304440, CR67/Stafford’s Bridge Road over Fish Creek for Bridge Repairs, Saratoga County, P.I.N. 1758.56 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

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

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 projects; 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 Preliminary Engineering and Construction work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$2,693,476.00 has previously been appropriated from the County's Highway Fund and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that the additional sum of \$13,384.00 be appropriated from the County's Highway Fund and made available to cover the cost of participation in the above phase of the Project; and it is further

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

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

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

RESOLVED, this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

Mr. Wright wanted to congratulate the Clerk and her Deputy for hosting the NYS Association of Legislative Clerk's conference and heard it was very successful. He wanted to be sure they were recognized for their efforts. He also wanted to recognize the Clerk for being awarded the Robert J. Uplinger Award by the Hadley-Luzerne Lioness Club for 2017. He said he doesn't know if everyone in the room realizes what the Lion/Lioness Club does but this is a pretty prestigious award and for someone that pays dues for a volunteer club to get this award means she goes above and beyond what is expected and thought she needed to be congratulated.

Mr. Kinowski said he attended the Clerk's Conference and said they did an excellent job.

Mr. Peck said the Sundae on the Farm that was held this past Sunday at King Ransom Farm in the Town of Northumberland was a rousing success. He hasn't heard the final numbers but said there was a very large crowd and was fortunate to have nice weather.

Mr. Richardson said this past weekend was the raising of the Gateway Visitor's Center in the Village of Schuylerville. It was a huge success with over 150 people attend, in the rain. The structure is up and by the end of this year it will be enclosed with a roof on it. He said he is hoping Spring of 2018 it will be ready for a ribbon cutting. It's been 10 years in the making with a lot of support from the Board and he thanked the Board for that. Mr. Kinowski said it was amazing craftsmanship.

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

Respectfully submitted,

Pamela Wright, Clerk of the Board