

AGENDA SESSION
July 12, 2017 4:30 p.m.
Meeting Minutes

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

Roll call was taken. PRESENT – Timothy Szczepaniak, Alan Grattidge, Philip C. Barrett, Richard Lucia, Jean Raymond, Paul Lent, Arthur M. Wright, Vincent DeLucia, Daniel Lewza, Willard H. Peck, John Collyer, Thomas N. Wood, III, Peter Martin, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 16. ABSENT – Jonathon Schopf, Preston Allen, Daniel Pemrick, Kevin Tollisen, R. Gardner Congdon, Thomas Richardson, Matthew E. Veitch – 7.

On a motion by Mr. Lawler seconded by Mr. Lucia minutes of the June 14, 2017 meeting were unanimously approved.

Mr. Collyer asked the members of the Board if there were questions on any of the items presented at the Law & Finance Committee. There were none.

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

Mr. Collyer introduced Ms. Susan Catroppa and Mr. Andy Gilpin representing the CAPTAIN Youth and Family Services. Ms. Catroppa thanked the Board for the opportunity to talk about their organization. June 1st CAPTAIN came together with Community Human Services. She provided the Board with a handout of the services the organizations provide. She showed a slide and spoke of the different programs and what Towns receive those services. Ms. Catroppa said their organization does not duplicate any County service and works with many of the County Departments and listed the many other organizations they work with. She spoke of the funding streams and told the Board she would be sending each of them a request to be included in their budgets for 2018 as well as sending one to the County. Ms. Catroppa said it was important that she explain to the Board what services they offered. Mr. Collyer asked what age group did they find had the most problems. Ms. Catroppa said youth. Mr. Collyer asked how many kids receive services. Mr. Gilpin said there are 120 children in the program with 4,000 receiving outreach services. Mr. Peck asked where were their offices located and what their contact information was. Ms. Catroppa said their offices are located in Clifton Park and Community Human Services is located in Glenville. Mr. Gilpin gave his contact information. Mr. Barrett thanked Ms. Catroppa and Mr. Gilpin for coming to the meeting and telling them about their valuable services. He said if municipalities teamed up there could be savings. Mr. Kinowski recommended Ms. Catroppa send information electronically to the Clerk so she may send it out to the full Board. Mr. Collyer thanked them for their presentation.

Mr. Barrett introduced Christopher Du who attends Shenendehowa School. Mr. Barrett said he has many interests and one of those interests, which we are thankful in the Town of Clifton Park, is he wanted to volunteer for his community. He has been working in Town Hall doing various tasks this summer. Mr. Barrett thought it would be nice to get him out of the office and bring him to a County meeting. Mr. Barrett thanked Mr. Du for all his work this summer.

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

Respectfully submitted,

Pamela Wright, Clerk

PROPOSED RESOLUTIONS - July 12, 2017

ECONOMIC DEVELOPMENT

Authorizing the transfer of 2016 trails grant funds from the county trails development reserve fund to the Town of Hadley for Phase 2 of their Canoe Take-Out Trail project and amending the budget in relation thereto.

Authorizing the Saratoga County Association of Snowmobile Clubs Inc. to apply for a grant under the Recreational Trails Program to provide State funding for the purchase of a trails groomer.

Authorizing an extension to the Washington County EOC Youth Contract for 1 additional year per the recommendation of the Work-Force Development Board and new interpretation of the WIOA Law from the NYS Department of Labor.

RACING & GAMING

Honoring thoroughbred trainer Chad Brown for his racing stable's dramatic victory in the 142nd Preakness Stakes (G1) at Pimlico Race Course with three-year old colt Cloud Computing.

EQUALIZATION & ASSESSMENT

Approving auction sale of county-owned lands acquired for unpaid taxes.

Authorize correcting 2013, 2014, 2015, 2016 and 2017 tax bills for a parcel in the Town of Halfmoon (696.-1-1) and authorizing a tax credit for those years.

Authorize the correction of a 2017 tax bill for a parcel in the village of Round Lake and authorize a tax credit in the amount of \$279.36.

Authorize the cancellation of 2017 taxes under Real Property Tax Law for a parcel in the Town of Halfmoon that was acquired by the State of New York.

BUILDINGS & GROUNDS

Setting a public hearing for August 9th, 2017 at 4:40 pm on the proposed lease extensions through December 31, 2037 for North American Flight Services East and West Facilities leases and the new 6 bay T-hangar at the Saratoga County Airport.

SOCIAL PROGRAMS

Authorizing the Youth Bureau's 2017 funding applications and contracts.

Authorizing a 3-year contract with Upstate Transit of Saratoga, LLC to provide transportation services for preschool children with special needs.

PUBLIC SAFETY

Adopting a 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.

LAW & FINANCE

Authorize a contract with J&K Plumbing and Heating in the amount of \$1,418,000 and a contract with Spring Electric in the amount of \$91,150 for a project at the treatment plant to upgrade the odor control system.

Offering an advisory recommendation to the Saratoga County Shared Services Panel on the Saratoga County Shared Services Plan.

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

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

PRESENTATION:

Mr. Larry Zeglen and Ms. Mary Brandt presented to the Board The Legacy Project. Mr. Zeglen went through a power point presentation on this project that will be constructed in Schenectady County. This will be a destination for the region and will include a welcome center and a café. The café will be an integral part of the facility and is intended to be a place where Veterans, their families and the public can relax, make friends and obtain information. Once the project becomes tax exempt they will begin to solicit for donations. This will be a Capital Region Veteran's Memorial. He said it is their goal to create a place of welcome, camaraderie, and remembrance. It will be a place of comfort and peace for veterans and their families to perhaps heal the invisible wounds of war. Ms. Brandt said if any of the Supervisors would like them to present to their Town Boards, she and Mr. Zeglen would be happy to do so. They will keep the Supervisors informed on the progress they make.

Mr. Szczepaniak thanked Ms. Brandt and Mr. Zeglan for coming to the Board meeting and presenting this project to the Board. He said they had reached out to him about this project and it peaked his interest. He invited them to speak at a County meeting because he thought it would be best to hear about it early on. Mr. Szczepaniak said it was important to him that Saratoga County be one of the first counties out of the 8 to be involved. This project is all about supporting veterans. He said they just had a ceremony for a deceased veteran, Donald Champagne, from the Town of Ballston and he thanked Veterans Director Frank McClement on a great job and noted Mr. McClement does a great job every month. This is another effort to recognize our Veterans. He asked his colleagues to bring the information back to their towns and post it on their websites as well.

On a motion by Szczepaniak, seconded by Mr. Collyer the minutes of the June 20, 2017 meeting were unanimously approved.

The Clerk presented the following:

Thank you letter from the Clifton Park & Halfmoon Emergency Corp for the Board's donation in memory of James Richardson, Jr.

Received and Filed.

Letter from the NYS Parks, Recreation and Historic Preservation regarding the International Paper Headquarters Building.

Received and Filed.

On a motion by Mr. Veitch, seconded by Mr. Peck Resolutions 157 through 170 were adopted by a unanimous vote.

RESOLUTION 157 - 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 HADLEY FOR PHASE 2 OF THE TOWN’S CANOE TAKE-OUT TRAIL PROJECT, AND AMENDING THE BUDGET IN RELATION THERETO

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

WHEREAS, pursuant to Resolution 210-2016, this Board awarded 2016 Trails Grant Program Funds to five (5) Towns, including a grant of \$11,250 to the Town of Hadley for Phase 2 of its Canoe Take-Out Trail project to reconstruct and extend by 3,186 feet the canoe take-out trail located at 4 Stony Creek Road; and

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

WHEREAS, the Town of Hadley 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 Hadley for Phase 2 of the Town’s Canoe Take-Out Trail project; and, be it further

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

PLANNING:

Appropriations:

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

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

RESOLUTION 158 - 2017

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

SUPPORTING THE APPLICATION OF THE SARATOGA COUNTY ASSOCIATION OF SNOWMOBILE CLUBS, INC. TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR A RECREATION TRAILS PROGRAM GRANT FOR THE PURCHASE OF TRAIL GROOMING EQUIPMENT

WHEREAS, the Saratoga County Association of Snowmobile Clubs, Inc. is a not-for-profit corporation that grooms and maintains various snowmobile trails throughout Saratoga County; and

WHEREAS, the Saratoga County Association of Snowmobile Clubs, Inc. is applying to the New York State Office of Parks, Recreation and Historic Preservation (“OPRHP”) for a grant under the Recreational Trails Program for a trail project to purchase trail grooming equipment to groom trails located in whole or in part within Saratoga County, a site located within the territorial jurisdiction of this Board of Supervisors; and

WHEREAS, the Saratoga County Association of Snowmobile Clubs, Inc. has requested a resolution of this Board of Supervisors supporting the Club’s application for a Recreational Trails Program grant; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby expresses its support for the application of the Saratoga County Association of Snowmobile Clubs, Inc. to the New York State Office of Parks, Recreation and Historic Preservation for a grant under OPRHP’s Recreational Trails Program for the purchase of snowmobile trail grooming equipment by the Saratoga County Association of Snowmobile Clubs, Inc.; and, be it further

RESOLVED, that the Clerk of this Board of Supervisors mail a certified copy of this Resolution to the Saratoga County Association of Snowmobile Clubs, Inc.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 159 - 2017

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

AUTHORIZING AN AGREEMENT WITH WASHINGTON COUNTY EOC FOR THE ADMINISTRATION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM IN WASHINGTON COUNTY

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

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

WHEREAS, the Workforce Innovation and Opportunity Act Youth Program assists area youth to become productive members of the workforce; and

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

WHEREAS, as Grant Recipient, Saratoga County, acting by and through its Office of Employment and Training, has designated the Washington County Economic Opportunity Council, Inc. ("Washington County EOC") as a provider of youth program services in Washington County; and

WHEREAS, Washington County EOC has submitted a proposal to continue to administer the WIOA Youth Program in Washington County for the one-year period from July 1, 2017 through June 30, 2018 at a cost of \$112,212.178, which proposal has been approved by the Executive Committee of the Saratoga-Warren-Washington Workforce Development Board; and

WHEREAS, the WIOA requires Washington County EOC to dedicate 20% of its WIOA Youth Program budget to Work Experience activities; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with the County of Washington EOC for the continued administration of the Workforce Innovation and Opportunity Act Youth Program in Washington County for the period July 1, 2017 through June 30, 2018, at an annual cost not to exceed \$112,212.17, subject to the Washington County EOC expending the annual sum of 20% of Washington County's WIOA Youth Program budget on Work Experience activities; and be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 160 - 2017

Introduced by Supervisors Veitch, DeLucia, Lawler, Lent, Martin, Schopf and Tollisen

HONORING CHAD BROWN, TRAINER OF 2017 PREAKNESS STAKES WINNER CLOUD COMPUTING

WHEREAS, thoroughbred trainer Chad Brown is a native of the City of Mechanicville, and currently resides in the City of Saratoga Springs; and

WHEREAS, Chad's affinity for horses began during visits as a youth to the Saratoga Race Course summer meets with his family, and progressed during high school while working for Standardbred trainer Paul Kelly at Saratoga Raceway; and

WHEREAS, Chad went on to study animal science at Cornell University, with the intent of becoming a veterinarian; and

WHEREAS, while a student at Cornell, Chad spent his summers working for Hall of Fame thoroughbred trainer Shug McGaughey, with the result that by the time he graduated from Cornell, Chad had decided that he would rather train thoroughbred horses; and

WHEREAS, following graduation Chad went to work for a time for Shug McGaughey, and after later completing an internship with a veterinarian, went to work for Hall of Fame trainer Bobby Frankel in 2002; and

WHEREAS, Chad quickly worked his way up the ranks of Bobby Frankel's organization, and in November 2007 decided to go out on his own; and

WHEREAS, after initially being turned down for stall space at the 2008 Saratoga Race Course meet, Chad went on to win with the first horse he saddled in the first race on Opening Day, and ultimately won 6 out of the 18 races he entered horses in during the meet; and

WHEREAS, Chad has gone on to enjoy a meteoric rise and great success as a thoroughbred trainer, with career highlights that include: winning 3 Breeders Cup races in 2014; winning the training title during the 2016 and recently concluded 2017 Belmont Spring/Summer meets; and winning the training title at the 2016 Saratoga meet with a record 40 wins, which included victories in the Sword Dancer Stakes, Yaddo Stakes, Lake George Stakes and Diana Stakes, as well as earning his 1,000 career win on August 24, 2016; and

WHEREAS, Chad finished 2016 as the leading trainer in America by earnings and number of graded stakes wins, earning him the Eclipse Award for Outstanding Trainer; and

WHEREAS, in 2017 Chad has continued to show why he is one of the top trainers in the country, winning his first Triple Crown race with Cloud Computing in the 142nd Preakness Stakes at Pimlico Race Course; and

WHEREAS, it is fitting that this Board of Supervisors recognize and honor Saratoga County native and resident Chad Brown for the outstanding success he has achieved as a trainer of thoroughbred horses; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby recognizes, honors and congratulates Mechanicville native Chad Brown on training the winner of the 142nd Preakness Stakes, Cloud Computing, and on establishing himself as one of the top thoroughbred trainers in the nation; and, be it further

RESOLVED, that this Board of Supervisors wishes Chad continued success and good fortune as he prepares to defend his 2016 training title at the upcoming 2017 Saratoga Race Course meet.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 161 - 2017

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

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

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

WHEREAS, pursuant to Resolution 105-2017, this Board authorized conveyance of certain lands to the highest bidders of said auction; and

WHEREAS, the highest bidder on the parcel listed below failed to complete the purchase of parcel within the time allotted by the rules promulgated by the Board; and

WHEREAS, the underbidder at the auction sale desires to purchase said parcel of land; and

WHEREAS, our Equalization and Assessment Committee finds that the return of this property to the tax rolls is in the best interest of County residents; and

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

RESOLVED, that, due to the failure of the first bidder on the parcel listed below to complete his purchase pursuant to County auction rules, the approval for the conveyance of Tax Parcel #282.12-1-12.12 pursuant to Resolution 105-2017 is hereby revoked, and it is further

RESOLVED, that the proposed conveyance of the following County lands to the underbidder at the auction of March 21, 2017 is approved; and, be it further

RESOLVED, that the Chair of the Board or, if appropriate, the Commissioner of Social Services, convey the following lands to the following party, or his designee, upon his payment of the indicated amount and certain administrative fees to the County Treasurer:

<u>UNDER BIDDER</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>FORMER OWNER</u>	<u>AMOUNT</u>
Matthew S. Petro 3 Frank Street Rexford, NY 12148	Clifton Park	282.18-1-12.12	Stephan Kirk	\$1,300.00

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 162 - 2017

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

CORRECTING 2013, 2014, 2015, 2016 & 2017 TAX BILLS AND AUTHORIZING A TAX CREDIT

WHEREAS, Real Property Tax Law §554 provides the procedure for the correction of errors on the tax rolls, and Real Property Tax Law §556 authorizes the provision of a credit against outstanding tax owed on a corrected tax bill; and

WHEREAS, Real Property Tax Law §550(7)(a), defines an “unlawful entry” as an entry on the taxable portion of the assessment roll or the tax roll, or both, of the assessed valuation of real property which, except for the provisions of RPTL §490, is wholly exempt from taxation; and

WHEREAS, the owner of the following property has timely submitted proof of an error in their 2013, 2014, 2015, 2016 & 2017 tax bill, to wit: Tax Parcel 696.-1-1, in the Town of Halfmoon, is sewer infrastructure formerly owned by the Central Halfmoon Sewer Corporation, and is in roll section 8 and therefore wholly exempt. Said Tax Parcel is consequently exempt from the payment of Ambulance District taxes mistakenly assessed to the Tax Parcel for the tax years 2013, 2014, 2015, 2016 and 2017; and

WHEREAS, our Director of Real Property Tax Services recommends that the error be corrected and a credit be authorized in the amount of \$5,487.47, which is inclusive of all interest and penalties owed; now, therefore, be it

RESOLVED, that the application of the following property owner for correction of the 2013, 2014, 2015, 2016 and 2017 tax rolls be approved, and the tax rolls are so corrected:

<u>PROPERTY OWNER</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>CORR. TAX</u>
Central Halfmoon Sewer Corp	Halfmoon	696.-1-1	\$0.00

and, be it further

RESOLVED, that the County Treasurer is authorized to apply a tax credit in the amount of \$5,487.47 for the years 2013, 2014, 2015, 2016 and 2017 to the Town and County tax bill of the property owner Central Halfmoon Sewer Corp.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 163 - 2017

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

CORRECTING 2017 TAX BILL AND AUTHORIZING A TAX CREDIT

WHEREAS, Real Property Tax Law §554 provides the procedure for the correction of errors on the tax rolls, and Real Property Tax Law §556 authorizes the provision of a credit against outstanding tax owed on a corrected tax bill; and

WHEREAS, Real Property Tax Law §550 (2)(e) defines a “clerical error” as an entry on a tax roll which is incorrect by reason of a mistake in the determination or transcript of a special assessment or other charge based on units of service provided by a special district; and

WHEREAS, the owner of the following property has timely submitted proof of an error in their 2017 tax bill, to wit: The parcel is vacant municipal park land and was inadvertently assessed a Saratoga County Sewer District #1 sewer unit charge; and

WHEREAS, our Director of Real Property Tax Services recommends that the error be corrected and a credit be authorized equal to the amount of the unpaid sewer unit charge and all interest and penalties thereon; now, therefore, be it

RESOLVED, that the application of the following property owner for correction of the 2017 tax rolls be approved, and the tax rolls are so corrected:

<u>PROPERTY OWNER</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>CORR. TAX</u>
Village of Round Lake, Inc.	Malta	250.42-1-53.2	\$0.00

and, be it further

RESOLVED, that the County Treasurer is authorized to apply a tax credit in the amount of \$279.36 to the 2017 Town and County tax bill of the property owner Village of Round Lake, Inc.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 164 - 2017

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

CANCELING TAXES IN THE TOWN OF HALFMOON

WHEREAS, Real Property Tax Law §558(1) authorizes a county’s legislative body to cancel any unpaid tax levied or imposed by such county against property of New York State where it is determined that the lien of such tax cannot be enforced; and

WHEREAS, the State of New York acquired Tax Parcel #267.-1-79 in the Town of Halfmoon by appropriation for highway purposes on April 25, 2016; and

WHEREAS, real property owned by the State of New York is wholly exempt from the payment of real property taxes; and

WHEREAS, a 2017 Real Property Tax Bill was inadvertently issued by the Town of Halfmoon for the Tax Parcel #267.-1-79 which imposed a tax for Consolidated Water District Zone 3 charges upon the State of New York; and

WHEREAS, the 2017 lien of such unpaid Consolidated Water District Zone 3 taxes cannot be enforced, and it is necessary to cancel said taxes and all accrued interest and penalties thereon; now, therefore, be it

RESOLVED, that the tax lien for Consolidated Water District Zone 3 charges on the following property be and the same hereby is cancelled:

<u>TOWN</u>	<u>SBL</u>	<u>TAX YEAR</u>	<u>LIEN AMOUNT TO BE CANCELED</u>
Halfmoon	267.-1-79	2017	\$ 16.54

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 165 - 2017

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

SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED EXTENSIONS OF THE EAST AND WEST FACILITIES AIRPORT LEASES WITH NORTH AMERICAN FLIGHT SERVICES, INC. THROUGH DECEMBER 31, 2037

WHEREAS, pursuant to Resolution 246-07, the Saratoga County Board of Supervisors authorized a lease of an eastern portion of County owned facilities at the Saratoga County Airport to North American Flight Services, Inc. as Fixed Based Operator for a term of twenty (20) years commencing on May 1, 2008 and terminating on April 30, 2028, which lease is known as the East Facility Lease; and

WHEREAS, pursuant to Resolution 16-08, the Saratoga County Board of Supervisors authorized a lease of a western portion of County owned facilities at the Saratoga County Airport to North American Flight Services, Inc. as Fixed Based Operator for a term of twenty (20) years commencing on January 1, 2008 and terminating on December 31, 2027, which lease is known as the West Facility Lease; and

WHEREAS, pursuant to Resolution 136-2015, this Board authorized the acceptance of a 2014 AIR’99 New York State Department of Transportation grant in the amount of \$630,000 for the construction of a six unit T-Hangar at the Saratoga County Airport, and appropriated \$70,000 in local match funds for the project; and

WHEREAS, general construction and electrical construction bids opened on April 20, 2017 for the construction of the 6 unit T-Hangar exceeded the project budget by over \$296,000, thereby necessitating that the construction contracts be re-bid; and

WHEREAS, once constructed, the six unit T-Hangar will be included in the County owned airport facilities leased to North American Flight Services, Inc. under the East Facility Lease; and

WHEREAS, North American Flight Services, Inc. (“NAFS”) has agreed to cover any construction costs of the six unit T-Hangar in excess of the \$700,000 in State and County funds budgeted for the project, up to the amount of \$1,100,000, provided that the County agrees to extend the term of NAFS’s East and West Facilities Leases through December 31, 2037

in order that NAFS may have sufficient time as the Fixed Based Operator of the Saratoga County Airport in which to recoup its investment in the construction of the six unit T-Hangar; and

WHEREAS, General Municipal Law §352(5) authorizes a county to lease county owned airport real property for the entire operation of such airport, or any part thereof, or for the rendering of various services, for a term not to exceed forty (40) years, provided the governing body of the county first holds a public hearing on the proposed lease; now, therefore, be it

RESOLVED, that this Board of Supervisors shall hold a Public Hearing on August 9, 2017 at 4:40 p.m. in the Meeting Room of the Saratoga County Board of Supervisors at 40 McMaster Street, Ballston Spa, New York, on the proposed extensions of the terms of the County of Saratoga’s East and West Facilities Leases with North American Flight Services, Inc. through December 31, 2037; and, be it further

RESOLVED, that the Clerk of the Board shall publish a notice of this Public Hearing in the official County newspapers in the manner prescribed by law.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 166 - 2017

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

AUTHORIZING THE YOUTH BUREAU'S 2017 FUNDING APPLICATIONS AND CONTRACTS

WHEREAS, the Youth Bureau's Director has proposed a 2017 Resources Allocation for programs and agencies participating in its Youth Development Program (YDP) and its Runaway Homeless Youth Act (RHYA) program to include County sponsorship, administration and payment responsibility for one-half of the programs' costs; and

WHEREAS, this proposal also includes matching funds for the Cooperative Extension 4-H Youth Service Project not to exceed \$22,500; and

WHEREAS, all other agencies or municipalities listed in the proposed YDP allocation will provide, from their current or prospective budgets, the other half of the program expenditures; and

WHEREAS, the State Office of Children and Family Services (OCFS) offers 60% state funding, 40% local share, for qualified local services or agencies participating in its Runaway Homeless Youth Act (RHYA) program; and

WHEREAS, these applications for possible State funds require authorized signatures of the Chair and Clerk of this Board and of our Youth Bureau Director; now, therefore, be it

RESOLVED, that the County of Saratoga will operate a Youth Bureau in 2017; and, be it further

RESOLVED, that the County confirms that it has appropriated \$22,500 in matching funds for the Cooperative Extension 4-H Youth Service Project in the 2017 County Budget; and, be it further

RESOLVED, that the Chair and Clerk of this Board and the Youth Bureau Director execute all documents required by the State OCFS for approval, reimbursement and implementation of the actual 2017 Youth Bureau Resources Allocation for the County and its local governments; and, be it further

RESOLVED, that the Chair of the Board execute all subcontracts for acceptance of the following 2017 YDP funds by the following agencies:

<u>AGENCY</u>	<u>2017 YDP</u>
Saratoga Center for the Family/Parent & Child Support Services	\$ 7,231
Saratoga Center for the Family/Support Treatment Groups for Children	\$ 1,221
Mechanicville Area Community Services/Center Youth Development	\$ 7,128
Greater Schuylerville Youth/Youth Program	\$ 5,601
4-H Youth Service Project	\$ 5,471
Catholic Charities/Family Enrichment Services	\$ 14,563
Moreau Community Center/Youth Service Program: Camp Moreau	\$ 1,222
Moreau Community Center/Youth Service Program: Kids Korner	\$ 1,222
Community Human Services/Youth Services	\$ 3,360
Southern Adirondack Library/Lively Learning	\$ 1,120
Franklin Community Center LIFT	\$ 2,851
Stillwater Community Center	\$ 2,036
CAPTAIN/Outreach in the Park	\$ 2,647
Community Human Services/Youth Employment Services	\$ 3,462

Big Brothers/Big Sisters	\$ 3,870
Franklin Community/Project Lift	\$ 10,693
Catholic Charities/Mentoring Program	\$ 10,041
Ballston Area Community Center	\$ 7,943
Prevention Council – Cool Out of School	\$ 6,619
T/Ballston/BH-BL Youth Recreation	\$ 1,833
V/Ballston Spa/Area Center for Teens	\$ 815
T/Clifton Park/Job Match	\$ 2,240
T/Clifton Park/Hotline for substance Abuse Prevention	\$ 3,539
T/Clifton Park/CP Library Youth Enrichment	\$ 3,666
T/Clifton Park/CP CPR	\$ 763
T/Clifton Park/CAPTAIN Adolescent	\$ 1,935
T/Corinth/Youth Commission	\$ 3,056
T/Edinburg/Youth Recreation	\$ 1,630
T/Galway/Recreation Program	\$ 1,834
T/Galway/Youth Services	\$ 254
T/Greenfield/Youth Recreation	\$ 3,056
T/Hadley/H-L Youth Commission	\$ 2,852
T/Halfmoon/Recreation Program	\$ 2,628
T/Halfmoon/CAPTAIN Hotline/Substance Abuse	\$ 1,273
T/Malta/Youth Commission	\$ 2,444
C/Mechanicville/Youth Recreation Program	\$ 1,258
T/Milton/BARC	\$ 4,787
T/Milton/Recreation Program	\$ 3,157
T/Moreau/Recreation Program	\$ 3,037
T/Northumberland/Summer Youth	\$ 512
C/Saratoga Springs/Recreation Program	\$ 6,825
T/Saratoga/Recreation Program	\$ 2,139
T/Waterford/Youth Recreation Program	\$ 1,426
T/Waterford/Learn to Swim	\$ 1,325
T/Waterford/Juvenile Aid	\$ 712
V/Waterford/Recreation Program	\$ 458
T/Wilton	<u>\$ 3,565</u>
	\$161,320

and, be it further

RESOLVED, that the Chair of the Board execute the following subcontract for acceptance of the 2017 RHYA funds by the following agency:

<u>AGENCY</u>	2017
CAPTAIN/Youth Shelter	<u>RHYA</u>
	\$30,548

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 167 - 2017

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO A CONTRACT WITH UPSTATE TRANSIT OF SARATOGA, LLC TO PROVIDE TRANSPORTATION SERVICES FOR PRESCHOOL CHILDREN WITH SPECIAL NEEDS

WHEREAS, proposals have been solicited for a contract for the transportation of children with special needs in our Pre-School Special Education and Early Intervention Programs; and

WHEREAS, our Social Programs Committee and the Director of the Youth Bureau have recommended that the bid of Upstate Transit of Saratoga, LLC be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized and directed to execute an agreement with Upstate Transit of Saratoga, LLC of Saratoga Springs, New York for the transportation of children with special needs, for a term of three years, commencing September 1, 2017, at the following rates:

September 1, 2017 – August 31, 2018	\$50.89 per child per day \$72.10 per aide per day
September 1, 2018 – August 31, 2019	\$54.89 per child per day \$78.69 per aide per day
September 1, 2019 – August 31, 2020	\$59.69 per child per day \$81.30 per aide per day;

and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 168 - 2017

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

ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 3, PRINT NO. 1 OF 2017, ENTITLED “A 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”

WHEREAS, Resolution 152-2017 introduced and presented a proposed Local Law identified as Introductory No. 3, Print No. 1 of 2017, to this Board of Supervisors and scheduled a public hearing thereon for July 12, 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 18th day of July, 2017 hereby adopts a Local Law identified as Introductory No. 3, 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. 4 of 2017.

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. 4 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 169 - 2017

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

AUTHORIZING AGREEMENTS FOR UPGRADES TO THE ODOR CONTROL SYSTEM AT THE SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT

WHEREAS, the New York State Department of Environmental Conservation ("DEC") is requiring Saratoga County Sewer District No. 1 to undertake certain improvements to the sludge odor control system at the Sewer District's Wastewater Treatment Plant in order to bring the odor control system into compliance with the Treatment Plant's Title V air emissions permit; and

WHEREAS, pursuant to specifications prepared by GHD Consulting Services, Inc., competitive bids for HVAC construction and electrical construction services were solicited and received for the Sewer District's "Odor Control Upgrades" project; and

WHEREAS, Saratoga County Sewer District No. 1 received one bid for each contract and the bid amounts are in line with GHD Consulting Services, Inc.'s cost estimations for these services; and

WHEREAS, the Saratoga County Sewer District Commission and the Executive Director of the Sewer District have recommended that contracts be awarded to J&K Plumbing and Heating Co., Inc. for HVAC construction services, and to Spring Electric, Inc. for electrical construction services, for the necessary improvements to the odor control system at Saratoga County Sewer District No. 1's Wastewater Treatment Plant; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute an agreement with J&K Plumbing and Heating Co., Inc. of Binghamton, New York, for HVAC construction services for Saratoga County Sewer District No. 1's "Odor Control Upgrades" project at a cost of \$1,418,000; and be it further

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute an agreement with Spring Electric, Inc. of Rensselaer, New York, for electrical construction services for Saratoga County Sewer District No. 1's "Odor Control Upgrades" project at a cost of \$91,150.; and be it further

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

BUDGET IMPACT STATEMENT: Funds for this project are included in the Sewer District's 2017 budget.

RESOLUTION 170 - 2017

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

OFFERING AN ADVISORY RECOMMENDATION TO THE SARATOGA COUNTY SHARED SERVICES PANEL ON THE DRAFT SARATOGA COUNTY SHARED SERVICES PLAN

WHEREAS, the 2017-2018 New York State Budget enacted a County-wide Shared Services Property Tax Savings Plan Law that requires the chief executive officer of each of the 57 counties outside of New York City to convene a panel of public officials consisting of the chief executive officer of the county, the mayors of the cities and villages in the county, and the supervisors of the towns in the county, to be known as the Shared Services Panel, to develop, publicly deliberate and vote upon County-wide Shared Services Property Tax Savings Plans; and

WHEREAS, the goal of the Shared Services Property Tax Savings Plan Law ("Shared Services Plan Law") is to reduce the tax burden on real property taxpayers by implementing shared services and other cooperative agreements between governments; and

WHEREAS, the Shared Services Plan Law defines the chief executive officer of Saratoga County to be the Saratoga County Administrator; and

WHEREAS, the Shared Services Plan Law requires the County Administrator to convene the Shared Services Panel, and develop a Shared Services Property Tax Savings Plan in consultation with the Shared Services Panel, local collective bargaining units, community stakeholders, and the general public through a series of public hearings; and

WHEREAS, the County Administrator has convened the Shared Services Panel and completed two out of three required public hearings; and

WHEREAS, in accordance with the requirements of the Shared Services Plan Law, the County Administrator has prepared and submitted a draft Shared Services Plan, accompanied by a certification as to the accuracy of the Plan and the savings set forth therein, to this Board of Supervisors for its review and the issuance of an advisory report setting forth any recommendations the Board deems appropriate; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby accepts, approves and expresses its support for the draft Saratoga County Shared Services Plan, and for the property tax savings initiatives set forth therein; and, be it further

RESOLVED, that this Board of Supervisors further urges the Saratoga County Administrator and the Shared Services Panel to take all appropriate and necessary action required by the Shared Services Plan Law to complete and approve the Saratoga County Shared Services Plan.

BUDGET IMPACT STATEMENT: No budget impact.

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

Respectfully Submitted,

Pamela A. Wright, Clerk