

AGENDA SESSION
August 9, 2017 4:30 p.m.
Meeting Minutes

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

Roll call was taken. PRESENT – Timothy Szczepaniak, Alan Grattidge, Philip C. Barrett, Jonathon Schopf, Preston Allen, 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 – 18. ABSENT – Richard Lucia, R. Gardner Congdon, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 5.

On a motion by Mr. Peck seconded by Mr. Richardson minutes of the July 12, 2017 meeting were unanimously approved.

He asked for a motion to accept the agenda for the August 15, 2017 Board Meeting as presented and approved by the Law and Finance Committee prior to this meeting. The motion was made by Mr. Szczepaniak and seconded by Mr. DeLucia. Unanimous.

Ms. Raymond asked if the Board could be provided with a 5-year analysis of the Animal Shelter Trust Fund. She asked that the report include what was donated as well as what was transferred out. She also asked that the analysis include what the funds transferred out were spent on. Mr. Cooke will provide this to the Board prior to Tuesday's Board meeting.

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

Respectfully submitted,

Pamela Wright, Clerk

PROPOSED RESOLUTIONS
August 9, 2017

HUMAN RESOURCES & INSURANCE

Authorizing amendments to the 2017 Saratoga County Compensation Schedule to reclassify one Building Maintenance Supervisor to a Facilities Maintenance Supervisor, Grade 13 in the Public Works Department, effective November 3, 2017 and reclassifying one Senior Account Clerk (Conf.) to an Administrative Coordinator (Conf.), Grade 6 in the Sheriff's Department, effective August 25, 2017.

Appointing Brian O'Connor as the Director of Finance at the base Salary Grade 21 effective September 22, 2017.

ECONOMIC DEVELOPMENT

Authorizing the Chair to enter into the necessary agreements to apply for, accept and administer a New York State Snowmobile Grant-In-Aid Program Grant and authorizing the issuance of a negative declaration under SEQRA.

Declaring Saratoga County as the Lead Agency and issuing a Negative Declaration for the Zim Smith Trail Southern Extension Project under SEQRA.

Authorizing the transfer of 2016 trails grant funds from the county trails development reserve fund to the Town of Saratoga for the reconstruction of 1.2 miles of an abandoned section of the Champlain Trail and amending the budget in relation thereto.

PUBLIC HEALTH

Authorizing amendments to Mental Health contracts authorized by Resolution 37-2017 to accept additional state funds and amending the 2017 County budget in relation thereto.

Authorizing the acceptance of \$2,328 in state aid from the NYS Department of Health for Children with Special Health Care Needs COLA for the period from 4/1/17 to 3/31/18 and amending the budget in relation thereto.

Authorizing the acceptance of \$3,103 in state aid from the NYS Department of Health for Lead Poisoning Prevention COLA for the period from 4/1/17 to 3/31/18 and amending the budget in relation thereto.

Authorizing the acceptance of \$2,778 in state aid from the NYS Department of Health for Rabies Prevention COLA for the period from 4/1/17 to 3/31/18 and amending the budget in relation thereto.

Authorizing the acceptance of \$9,048 in state aid from the NYS Department of Health for Lead the Immunization Action Plan Program COLA for the period from 4/1/17 to 3/31/18 and amending the budget in relation thereto.

Authorizing the acceptance of \$19,000 in state aid from the NYS Department of Health for the 2017 Local Health Department Performance Incentive and amending the budget in relation thereto.

PUBLIC SAFETY

Authorizing the acceptance of an additional \$5,000 in STOP-DWI grant funding for Crackdown Patrols and Activities and amending the 2017 budget in relation thereto.

Authorizing the acceptance of state aid in the amount of \$211,602 from the Office of Indigent Legal Services, Distribution No. 6, for the contract period of January 1, 2016 - December 31, 2018.

Authorizing an amendment to Resolution 110-2017 to clarify the grant funds received were Statewide Interoperable Communications Round V grant funds and providing for a budget amendment in the amount of \$874,563 to improve the 800 MHz radio communications and infrastructure.

Authorizing a re-appropriation of unspent Round III Statewide Interoperable Communications Grant in the amount of \$17,558.29 and amending the budget in relation thereto.

Authorizing a transfer of funds from the Animal Shelter Trust TTA57A Fund and amending the budget in relation thereto.

BUILDINGS & GROUNDS

Authorizing a contract with James H. Maloy, Inc., the lowest qualified bidder, in the amount of \$1,342,000 for the rehabilitation of the Based Aircraft Apron project at the Saratoga County Airport and amending the budget in relation thereto.

CHAIRMAN'S ITEMS

Appointment of Charles Pasquarell to the Fire Advisory Board.

LAW & FINANCE

Authorizing an amendment to the contract with Adirondack Environmental Services, Inc. in the amount of \$20,000 for additional compliance lab testing services.

Authorizing the commencement of litigation against Town and Country Construction Company of Schaghticoke, Inc. for unpaid septage fees totaling \$7,046.

Authorizing the acceptance of state aid from the NYS Department of Environmental Conservation in the amount of \$114,796.88 for the development and implementation of the County's Intermunicipal Stormwater Management Program.

REGULAR SESSION
TUESDAY, AUGUST 15, 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, Richard Lucia, Preston Allen, Jean Raymond, Paul Lent, Daniel Pemrick, Arthur M. Wright, Kevin Tollisen, Vincent DeLucia, Thomas Richardson, Willard H. Peck, John Collyer, Thomas N. Wood, III, Peter Martin, Matthew E. Veitch, Edward D. Kinowski, Arthur J. Johnson – 19. ABSENT - Jonathon Schopf, Daniel Lewza, R. Gardner Congdon, John Lawler – 4.

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

PRESENTATION:

S8G prototype refueling & overhaul (ROH) project – Kesselring Site in West Milton – Mr. Gene Terwilliger distributed to the Board information regarding this project. He said it is important to keep the Board informed as the work progresses. He spoke of what can be expected as the project evolves. Mr. Terwilliger said he would keep in contact and provided his contact information to the supervisors.

Mr. Szczepaniak said this is an important project and thanked Mr. Terwilliger for presenting today. He said that he and Mayor Romano have been making residents aware of this project by distributing the information that was presented today.

Mr. Kemper said before the Board today is Resolution No. 174 which is making a SEQR determination that the proposed Zim Smith Trail construction project will not have a significant effect on the environment. He went through each item and provided detail on the impact assessment.

On a motion by Mr. Peck, seconded by Mr. DeLucia the minutes of the July 18, 2017 meeting were unanimously approved.

The Clerk presented the following:

Letter from Derek Briner resigning from the County Fire Advisory Board effective July 31, 2017.

Received and Filed.

Thank you letter from the Allen Family for the floral arrangement and thoughts during their difficult time.

Received and Filed.

Mr. Barrett introduced Liam Connell. Liam was the winner of the Supervisor for the day contest. He visited the offices and many programs that Clifton Park offers. Mr. Barrett thought it would be good for Liam to attend a Board of Supervisors Meeting. He also brought him to meet the County Clerk Hayner. Mr. Barrett said Liam is a nice young man and has had a great time working with him.

On a motion by Mr. Richardson, seconded by Mr. Collyer, Resolutions 171 through 191 were adopted by a unanimous vote. Mr. Tollisen recused himself from Resolution No. 183. It should be noted that Ms. Raymond & Mr. Veitch voted no on Resolution 186.

RESOLUTION 171 - 2017

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

AMENDING THE 2017 COMPENSATION SCHEDULE UNDER SHERIFF'S DEPARTMENT AND PUBLIC WORKS

WHEREAS, the position of Senior Account Clerk (Confidential), Grade 6, in the Sheriff's Department is vacant due to a retirement on April 27, 2017; and

WHEREAS, the Human Resources and Insurance Committee, the Director of Human Resources and the Sheriff have recommended that said position of Senior Account Clerk (Conf.), Grade 6, be reclassified to Administrative Coordinator (Conf.), Grade 6, to better reflect the current duties of the position; and

WHEREAS, the position of Building Maintenance Supervisor in the Department of Public Works will soon be vacant due to an impending retirement; and

WHEREAS, the Human Resources and Insurance Committee, the Director of Human Resources and the Commissioner of Public Works have recommended that said position of Building Maintenance Supervisor be reclassified to Facilities Maintenance Supervisor, and that said position concurrently be redesignated from a union position to a management position at Grade 13, as the duties of the position include the supervision and discipline of all maintenance staff; now, therefore, be it

RESOLVED, that the 2017 Saratoga County Compensation Schedule is amended effective August 25, 2017 as follows:

UNDER SHERIFF'S DEPARTMENT:

Reclassify (1) Senior Account Clerk (Conf.), Grade 6 to (1) Administrative Coordinator (Conf.), Grade 6;

and be it further

RESOLVED, that the 2017 Saratoga County Compensation Schedule is amended effective November 3, 2017 as follows:

UNDER PUBLIC WORKS (BUILDING & MAINTENANCE):

Reclassify (1) Building Maintenance Supervisor, Base Salary \$57,115 to (1) Facilities Maintenance Supervisor, Grade 13

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 172 - 2017

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

APPOINTING BRIAN O'CONOR AS DIRECTOR OF FINANCE

WHEREAS, by reason of the impending retirement of George Martin, there will be a vacancy created in the position of Director of Finance; and

WHEREAS, our Human Resources and Insurance Committee has recommended that Brian O'Conor be appointed as Director of Finance, succeeding George Martin; now, therefore, be it

RESOLVED, that effective September 22, 2017 Brian O'Conor of the Town of Wilton is hereby appointed to the position of Director of Finance of the County of Saratoga at the base salary level of Salary Grade 21 on the Saratoga County Management Compensation Schedule.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 173 - 2017

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

AUTHORIZING THE CHAIR TO ENTER INTO THE NECESSARY AGREEMENTS TO APPLY FOR, ACCEPT AND ADMINISTER A NEW YORK STATE SNOWMOBILE GRANT-IN-AID PROGRAM GRANT, AND AUTHORIZING THE ISSUANCE OF A NEGATIVE DECLARATION UNDER SEQRA

WHEREAS, on an annual basis since 1994, this Board has authorized acceptance of State aid for the maintenance of snowmobile trails and the administration of such aid by the Saratoga County Association of Snowmobile Clubs (Association); and

WHEREAS, the Association has requested that Saratoga County apply for a 2017/2018 New York State Snowmobile Grant-In-Aid Program Grant in an amount up to \$89,000, and to serve as a conduit between the State and the Association for the distribution of grant funds; and

WHEREAS, the Association has submitted to our Economic Development Committee a list of the 2017/2018 trail mileage planned for each snowmobile club within the County and the Committee has approved said list; and

WHEREAS, the approved trail mileage includes a new trail designated as Trail A traversing the Towns of Edinburg, Greenfield and Providence, a reroute of Trail S83 in the town of Edinburg, and a reroute of Trail S83B in the Town of Galway; and

WHEREAS, the proposed modifications to the snowmobile trail system in the County (the "Project") are a Type II Action subject to the requirements of the State Environmental Quality Review Act ("SEQRA") pursuant to 6 NYCRR Part 617; now, therefore, be it

RESOLVED, that the Chair of the Board execute all appropriate documents for application for, acceptance and receipt of a 2017/2018 State Snowmobile Grant-In-Aid Program Grant not to exceed \$89,000 and for its administration by the Saratoga County Association of Snowmobile Clubs; and it is further

RESOLVED, that, the County Auditor is authorized to approve payment of the actual grant funds to the Association for use in the development of locally maintained snowmobile trails throughout the County; and it is further

RESOLVED, that the expenditure of grant funds is subject to receipt of Certificates of Insurance from each participating snowmobile club in the appropriate form and content as required by the County; and be it further

RESOLVED, that based upon the Project as proposed and the responses set forth in Parts 1 and 2 of the Short Environmental Assessment form prepared for the Project, the Saratoga County Board of Supervisors hereby determines that the Project will not have a significant impact upon the environment; and be it further

RESOLVED, that the Saratoga County Board of Supervisors hereby issues a Negative Declaration for this Type II Action pursuant to 6 NYCRR Part 617; and be it further

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

RESOLVED, that the Clerk of the Board is directed to cause a negative declaration to be filed in accordance with the requirements set forth in the applicable administrative and procedural regulations of SEQRA.

BUDGET IMPACT STATEMENT: None. The program is grant funded, and all funding is passed through to the Snowmobile Clubs.

RESOLUTION 174 - 2017

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

MAKING SEQRA DETERMINATION THAT THE PROPOSED ZIM SMITH TRAIL CONSTRUCTION PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT

WHEREAS, the County of Saratoga is developing the preliminary design plans for the Zim Smith Trail Southern Extension in the Village of Ballston Spa, Village of Round Lake, Town of Clifton Park, Town of Halfmoon, and City of Mechanicville, Saratoga County, New York (the "Project"); which Project will improve safety and accessibility for all pedestrian users; and

WHEREAS, the proposed Project is subject to the requirements of State Environmental Quality Review (SEQR) pursuant to 6 NYCRR Part 617; and

WHEREAS, the County of Saratoga has notified all involved agencies pursuant to 6 NYCRR Part 617.6 of its intention to act as Lead Agency, and no agencies have objected to the County's request to act as Lead Agency; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby declares itself Lead Agency for the Zim Smith Trail Southern Extension Project; and be it further

RESOLVED, that while the responses to three sub-questions in Part 2 of the Full Environmental Assessment Form relating to potential impacts on land were answered that a moderate to large impact may occur, which requires completion

of Part 3 of the EAF, the information provided in Part 3 indicates that potential impacts will not be important, will be mitigated to the maximum extent practicable and, therefore, will not be significant; and be it further

RESOLVED, that based upon the Zim Smith Trail Southern Extension Project as proposed and the responses set forth in Parts 1, 2 and 3 of the Full Environmental Assessment Forms prepared for the Project, the Saratoga County Board of Supervisors hereby determines that the Project will not have a significant impact on the environment; and be it further

RESOLVED, that the Saratoga County Board of Supervisors hereby issues a Negative Declaration for this Type I Action pursuant to 6 NYCRR 617.6; and be it further

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

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 175 - 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 SARATOGA FOR THE TOWN'S SWORD SURRENDER MARCH 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 Saratoga for its Sword Surrender March Trail project to reconstruct 1.2 miles of an abandoned section of the Champlain Canalway Trail parallel to US Route 4; 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 Saratoga; and

WHEREAS, the Town of Saratoga 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 Saratoga for the Town's Sword Surrender Trail March 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 STATEMENT: No budget impact.

RESOLUTION 176 - 2017

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

AUTHORIZING AMENDMENTS TO MENTAL HEALTH CONTRACTS AUTHORIZED BY RESOLUTION 37-2017 TO ACCEPT ADDITIONAL STATE FUNDS AND AMENDING THE 2017 COUNTY BUDGET IN RELATION THERETO

WHEREAS, Resolution 37-2017 authorized ongoing contracts for mental health services, subject to State appropriations therefor; and

WHEREAS, additional funds have become available from the New York State Office of People with Developmental Disabilities (NYS OPWDD) in the amount of \$213 for a .2% across the board cost-of-living increase retroactive to January 1, 2017 for the staff costs of the following mental health service providers contractually retained pursuant to Resolution 37-2017: 1) Saratoga Bridges, NYS Association for Retarded Citizens, Inc. in the amount of \$193, and 2) Unlimited Possibilities, Inc., d/b/a Unlimited Potential in the amount of \$20; and

WHEREAS, additional funds have become available from the New York State Office of Mental Health in the amount of \$15,907 for the following purposes and in the following amounts retroactive to January 1, 2017 for the following mental health service providers contractually retained pursuant to Resolution 37-2017:

A) In the amount of \$2,176 for personal services enhancements (minimum wage cost-of-living increases) to:

<u>PROVIDER</u>	<u>AMOUNT</u>
1) Transitional Services Association, Inc.	\$ 1,849
2) Unlimited Potential, Inc.	\$ 327

B) In the amount of \$3,624 for a .2% across the board cost-of-living increase to:

<u>PROVIDER</u>	<u>AMOUNT</u>
1) Burnt Hills-Ballston Lake Community Human Services, Inc.	\$ 57
2) Community Work & Independence, Inc.	\$ 17
3) Mechanicville Area Community Services Center	\$ 21
4) Northeast Parent & Child Society, Inc.	\$ 25
5) Saratoga Center for the Family, Inc.	\$ 15
6) Shelters of Saratoga, Inc.	\$ 77
7) The Workshop, Inc. (Northeast Career Planning)	\$ 59
8) Transitional Services Association, Inc.	\$ 1,659
9) Unlimited Potential, Inc.	\$ 1,178
10) Saratoga Bridges, NYSARC, Inc.	\$ 31
11) Saratoga Bridges, NYSARC, Inc. (for transportation)	\$ 485

C) In the amount of \$10,107 to Transitional Services Association, Inc. for an additional Supported Housing bed, rent stipend increases and a .2% cost-of-living increase; and

WHEREAS, an amendment to the current contracts authorized by Resolution 37-2017, in addition to amendments to the 2017 County Budget are needed to accept these funds; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amended contract with the following agencies to provide for an increase in funding for their services to the indicated amount:

<u>ORGANIZATION</u>	<u>TOTAL</u>	<u>LINE</u>
Burnt Hills – Ballston Lake Community Human Services Corporation	\$ 29,356	NYS OMH - \$29,356
Community, Work and Independence, Inc.	\$ 18,824	NYS OMH - \$8,560 Saratoga County - \$10,264
Mechanicville Area Community Services Center, Inc.	\$ 11,142	NYS OMH - \$9,671 NYS OASAS - \$1,471
The Workshop Inc., T/A Northeast Career Planning	\$ 29,163	NYS OMH - \$29,163
Northeast Parent and Child Society, Inc.	\$ 12,592	NYS OMH - \$12,592

Saratoga Bridges, NYS Association for Retarded Citizens, Inc., Saratoga County Chapter	\$ 260,649	NYS OMH - \$52,442 NYS OPWDD - \$96,673 Saratoga County-\$111,534
Saratoga Center for the Family, Inc.	\$ 18,630	NYS OMH - \$7,545 Saratoga County - \$11,085
Shelters of Saratoga, Inc.	\$ 38,439	NYSOMH - \$38,439
Transitional Services Association, Inc.	\$1,394,190	NYS OMH - \$1,150,636 NYS OASAS - \$243,554
Unlimited Possibilities, Inc. d/b/a Unlimited Potential	\$ 636,645	NYS OMH - \$590,085 NYS OPWDD - \$10,137 Saratoga County - \$36,423

and, be it further

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

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

MENTAL HEALTH AND ADDICTIONS SERVICES:

Appropriations:

Increase Acct. #1-43-442-8733.001 (ARC LA)	\$ 193
Increase Acct. #1-43-442-8727.001 (Unlim LA)	\$ 20
Increase Acct. #1-43-441-8733.037 (ARC ISE)	\$ 31
Increase Acct. #1-43-441-8728.046 (CommHumSr)	\$ 32
Increase Acct. #1-43-441-8728.200 (CHS RIV)	\$ 25
Increase Acct. #1-43-441-8730.200 (ComWrk RF)	\$ 17
Increase Acct. #1-43-441-8729.001 (Mech Srvc Cntr LA)	\$ 19
Increase Acct. #1-43-441-8729.014 (Mech Srv Cntr CSS)	\$ 2
Increase Acct. #1-43-441-8741.200 (NE Parent & Child Soc. RF)	\$ 25
Increase Acct. #1-43-441-8731.001 (Sar Cent Fam LA)	\$ 15
Increase Acct. #1-43-441-8734.034 (Shelters ICM)	\$ 77
Increase Acct. #1-43-441-8749.037 (NE Career Planning)	\$ 59
Increase Acct. #1-43-441-8726.014 (Trans Srvc CSS)	\$ 7
Increase Acct. #1-43-441-8726.034 (Trans Srvc ICM)	\$ 79
Increase Acct. #1-43-441-8726.039 (Trans. Rehab)	\$ 4
Increase Acct. #1-43-441-8726.078 (Trans. Srvc. SH)	\$10,986
Increase Acct. #1-43-441-8726.200 (TSA RF)	\$ 134
Increase Acct. #1-43-441-8726.570 (TSA Health Homes)	\$ 556
Increase Acct. #1-43-441-8726.965 (TSA COLA)	\$ 1,849
Increase Acct. #1-43-441-8727.014 (UP CSS)	\$ 452
Increase Acct. #1-43-441-8727.037 (UnlmPos ISE)	\$ 86
Increase Acct. #1-43-441-8727.039 (Unlim PR)	\$ 76
Increase Acct. #1-43-441-8727.040 (Unlim IJR)	\$ 216
Increase Acct. #1-43-441-8727.200 (UP RF)	\$ 348
Increase Acct. #1-43-441-8727.965 (UP COLA)	\$ 327
Increase Acct. #1-43-435-8350 (Client Tran)	<u>\$ 485</u>
	\$16,120

Revenues:

Increase Acct.: #1-43-3473 (AgncyNon620)	\$ 213
Increase Acct. #1-43-3476 (SA Special Employment)	\$ 256
Increase Acct. #1-43-3469 (MH Reinvestment)	\$ 747
Increase Acct. #1-43-3494 (CSS)	\$ 748
Increase Acct. #1-43-3474 (Family Support)	\$ 32

Increase Acct. #1-43-3497 (ContrAgenc)	\$ 34
Increase Acct. #1-43-3495 (IntCaseMngt)	\$ 156
Increase Acct. #1-43-3491 (Supported Housing)	\$10,986
Increase Acct. #1-43-3470 (MH – Health Homes)	\$ 556
Increase Acct.: #1-43-3479 (CntyCOLARe)	\$ 2,176
Increase Acct. #1-43-3475 (Innovative Job Rehab)	<u>\$ 216</u>
	\$16,120

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 177 - 2017

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

AUTHORIZING THE CHAIR TO ACCEPT ADDITIONAL AID FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM AND AMENDING THE 2017 BUDGET IN RELATION THERETO

WHEREAS, our Public Health Nursing Service administers various public health programs which include the Children With Special Health Care Needs, Lead Poisoning Prevention, Rabies and Immunization Action Plan Programs; and

WHEREAS, additional federal funding for a cost of living increase covering the program period April 1, 2017 through March 31, 2018 is available in the amount of \$2,328 through the New York State Department of Health for the Children With Special Health Care Needs (“CSHCN”) Program for the purchase of program supplies, materials and services to cover education and outreach for the CSHCN Program, which supplies, materials and services would include but not be limited to: a laptop bag; PDF writer software to allow for the creation of educational brochures and resource materials; the provision of parent stipends for participation in focus groups; and the provision of a stipend to a college student/intern or web designer for creating a user friendly website; and

WHEREAS, Public Health Services would like to accept this cost of living increase and appropriate the total COLA funds in the amount of \$2,328 into its 2017 budget for the aforementioned purposes; and

WHEREAS, the acceptance of these COLA funds requires our approval; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized and directed to execute all documents necessary to apply for and accept additional aid through the New York State Department of Health in the form of a cost of living increase totaling \$2,328 for the County Public Health Services’ Children With Special Health Care Needs Program; and be it further

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

PUBLIC HEALTH

Appropriations:

Increase Acct. #1-40-411-8190 Other Professional Services	\$ 1,593
Increase Acct. #1-40-411-8520 Software	\$ 375
Increase Acct. #1-40-411-8300 Direct Payments to Clients	\$ 300
Increase Acct. #1-40-411-8550.I Central Stores	<u>\$ 60</u>
	\$ 2,328

Revenues:

Increase Acct.: #1-40-4483.CSHCN	\$ 2,328
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BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 178 - 2017

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

AUTHORIZING THE CHAIR TO ACCEPT ADDITIONAL AID FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE LEAD POISONING PREVENTION PROGRAM AND AMENDING THE 2017 BUDGET IN RELATION THERETO

WHEREAS, our Public Health Nursing Service administers various public health programs which include the Children With Special Health Care Needs, Lead Poisoning Prevention, Rabies and Immunization Action Plan Programs; and

WHEREAS, additional federal funding for cost of living increases is available in the amount of \$3,103 through the New York State Department of Health for the Lead Poisoning Prevention Program for the purchase of educational outreach materials, equipment, and printing covering the program period April 1, 2017 through March 31, 2018; and

WHEREAS, Public Health Services would like to accept these cost of living increases and appropriate the total COLA funds in the amount of \$3,103 into its 2017 budget for the aforementioned purposes; and

WHEREAS, the acceptance of these COLA funds requires our approval; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized and directed to execute all documents necessary to apply for and accept additional aid through the New York State Department of Health in the form of a cost of living increase totaling \$3,103 for the County Public Health Services' Lead Poisoning Prevention Program; and it is further

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

PUBLIC HEALTH

Appropriations:

Increase Acct. #1-40-406-8200 Dept. Supplies	\$ 2,853
Increase Acct. #1-40-406-7080 Other Equipment	\$ 250
	\$ 3,103

Revenues:

Increase Acct.: #1-40-4407 Lead Screening Fed Aid	\$ 3,103
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BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 179 - 2017

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

AUTHORIZING THE ACCEPTANCE OF ADDITIONAL AID FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE RABIES PREVENTION PROGRAM AND AMENDING THE 2017 BUDGET IN RELATION THERETO

WHEREAS, our Public Health Nursing Service administers various public health programs which include the Children With Special Health Care Needs, Lead Poisoning Prevention, Rabies and Immunization Action Plan Programs; and

WHEREAS, additional federal funding for a cost of living increase covering the program period April 1, 2017 through March 31, 2018 is available in the amount of \$2,778 through the New York State Department of Health for the Rabies Prevention Program for the purchase of educational outreach materials and the printing of immunization related material; and

WHEREAS, Public Health Services would like to accept this cost of living increase and appropriate the total COLA funds in the amount of \$2,778 into its 2017 budget for the aforementioned purposes; and

WHEREAS, the acceptance of these COLA funds requires our approval; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized and directed to execute all documents necessary to apply for and accept additional aid through the New York State Department of Health in the form of a cost of living increase totaling \$2,778 for the County Public Health Services' Rabies Prevention Program; and be it further

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

PUBLIC HEALTH

Appropriations:

Increase Acct. #1-40-404-8200 Department Supplies	\$ 1,389
Increase Acct. #1-40-404-8514 Publications	\$ 926
Increase Acct. #1-40-404-8560.I Central Printing	\$ 463
	\$ 2,778

Revenues:

Increase Acct.: #1-40-3410 State Aid Rabies	\$ 2,778
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BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 180 - 2017

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

AUTHORIZING THE CHAIR TO ACCEPT ADDITIONAL AID FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE IMMUNIZATION ACTION PLAN PROGRAM AND AMENDING THE 2017 BUDGET IN RELATION THERETO

WHEREAS, our Public Health Nursing Service administers various public health programs which include the Children With Special Health Care Needs, Lead Poisoning Prevention, Rabies and Immunization Action Plan Programs; and

WHEREAS, additional federal funding for a cost of living increase is available in the amount of \$9,048 through the New York State Department of Health for the Immunization Action Plan program for the purchase of various equipment and materials which will provide for proper storage of vaccines and promote the Public Health Services' Immunization Action Plan program, which equipment and materials would include but not be limited to: the purchase of a new Refrigerator/Freezer for vaccine storage; repair of an existing Refrigerator/Freezer used at immunization clinics; the purchase of four (4) Data Loggers; the purchase of a Refrigerator/Freezer transport cart; the installation of a stand-alone dedicated phone line for emergency situations; the purchase of a Blue Tooth sound speaker; the printing of large-volume immunization related outreach materials; and a folding machine to be used for said educational outreach materials; and

WHEREAS, Public Health Services would like to accept this cost of living increase for the program period April 1, 2017 through March 31, 2018, and appropriate the total COLA funds in the amount of \$9,048 into its 2017 budget for the aforementioned purposes; and

WHEREAS, the acceptance of these COLA funds requires our approval; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized and directed to execute all documents necessary to apply for and accept additional aid through the New York State Department of Health in the form of a cost of living increase totaling \$9,048 for the County Public Health Services' Immunization Action Plan program; and be it further

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

PUBLIC HEALTH

Appropriations:

Increase Acct. #1-40-413-7053 Medical Equipment	\$3,910.00
Increase Acct. #1-40-413-8560.I Central Stores	\$2,338.00
Increase Acct. #1-40-413-8243 Minor Medical Equipment	\$1,000.00
Increase Acct. #1-40-413-7080 Other Equipment	\$ 500.00
Increase Acct. #1-40-413-8533 Telephone	\$ 350.00
Increase Acct. #1-40-413-8294 Equipment Repairs	\$ 700.00
Increase Acct. #1-40-413-8550 Office Supplies	<u>\$ 250.00</u>
	<u>\$9,048.00</u>

Revenues:

Increase Acct.: #1-40-4411 Immunization Program Fed	\$9,048.00
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BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 181 - 2017

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

AUTHORIZING ACCEPTANCE OF 2017 LOCAL HEALTH DEPARTMENT PERFORMANCE INCENTIVE GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH, AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, the New York State Department of Health has awarded a 2017 Local Health Department (LHD) Performance Incentive Grant in the amount of \$19,000 to Public Health Services for maintaining high standards of communicable disease reporting in 2016; and

WHEREAS, Public Health Services proposes to utilize these funds to purchase laptop rolling bags, computer software, document scanners, a vaccine refrigerator and touchscreen laptops, all State Aid eligible items; and

WHEREAS, the acceptance of this LHD Performance Grant requires this Board’s approval and an amendment to the 2017 County Budget; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute any and all documents necessary to accept a 2017 Local Health Department Performance Incentive Grant in the amount of \$19,000 from the New York State Department of Health, with the form and substance of such documents being subject to the approval of the County Attorney; and, be it further

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

PUBLIC HEALTH

Appropriations

Increase Acct.: #1-40-402-8550.I Central Stores	\$ 60
Increase Acct.: #1-40-405-8550.I Central Stores	\$ 60
Increase Acct.: #1-40-406-8550.I Central Stores	\$ 60
Increase Acct.: #1-40-407-8550.I Central Stores	\$ 60
Increase Acct.: #1-40-409-8550.I Central Stores	\$ 60
Increase Acct.: #1-40-413-8550.I Central Stores	\$ 120
Increase Acct.: #1-40-000-8520 Software	\$ 375
Increase Acct.: #1-40-409-8520 Software	\$ 375
Increase Acct.: #1-40-410-8520 Software	\$ 375
Increase Acct.: #1-40-402-8520 Software	\$ 320
Increase Acct.: #1-40-405-8520 Software	\$ 320
Increase Acct.: #1-40-406-8520 Software	\$ 320
Increase Acct.: #1-40-407-8520 Software	\$ 320
Increase Acct.: #1-40-409-8520 Software	\$ 320
Increase Acct.: #1-40-413-8520 Software	\$ 960
Increase Acct.: #1-40-409-7033 Pers Computers	\$ 2,000
Increase Acct.: #1-40-000-7033 Pers Computers	\$ 1,000
Increase Acct.: #1-40-413-7033 Pers Computers	\$ 1,000
Increase Acct.: #1-40-402-7033 Pers Computers	\$ 1,000
Increase Acct.: #1-40-405-7033 Pers Computers	\$ 1,000
Increase Acct.: #1-40-406-7033 Pers Computers	\$ 1,000
Increase Acct.: #1-40-407-7033 Pers Computers	\$ 1,000
Increase Acct.: #1-40-409-7033 Pers Computers	\$ 1,000
Increase Acct.: #1-40-413-7033 Pers Computers	\$ 2,000
Increase Acct.: #1-40-413-7052 Food Svc Equipment	<u>\$ 3,895</u>
	\$19,000

Revenues

Increase Acct.: #1-40-3401 State Aid	\$19,000
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BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 182 - 2017

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

AUTHORIZING THE ACCEPTANCE OF ADDITIONAL STATE AID FROM THE NEW YORK STATE STOP-DWI FOUNDATION, INC. FOR ADDITIONAL DWI CRACKDOWN PROGRAM PATROLS AND ACTIVITIES AND AMENDING THE 2017 BUDGET IN RELATION THERETO

WHEREAS, Resolution 91-2017 authorized renewal and implementation of our local STOP-DWI program and its participation in the 2017 New York State program; and

WHEREAS, additional state funding is available in the amount of \$5,000 through the New York State STOP-DWI Foundation, Inc. for use in local DWI Crackdown Program patrols and activities during the grant cycle of October 1, 2016 through September 30, 2017; and

WHEREAS, our Public Safety Committee and the STOP-DWI Coordinator would like to accept these additional program funds in the amount of \$5,000 and appropriate the funds into Saratoga County’s 2017 STOP-DWI Program budget for the aforementioned purpose; and

WHEREAS, the acceptance of these additional funds requires our approval; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the County STOP-DWI Coordinator are hereby authorized and directed to execute any and all documents necessary to apply for and accept additional aid from the New York State STOP-DWI Foundation, Inc. in the amount of \$5,000 for use in Saratoga County’s STOP-DWI Crackdown Program patrols and activities; and it is further

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

STOP-DWI

Appropriations:

Increase Account #1-33-000-7330 DWI Grants	\$2,500
Increase Account #1-33-000-7330.I DWI County	<u>\$2,500</u>
	\$5,000

Revenues:

Increase Account #1-33-3503 Traffic Safety Grant	\$5,000
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BUDGET IMPACT STATEMENT: No budget impact. 100% State Aid.

RESOLUTION 183 - 2017

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES TO ACCEPT A \$211,602 INDIGENT LEGAL SERVICES GRANT (DISTRIBUTION #6)

WHEREAS, grant funds are available for the grant period January 1, 2016 through December 31, 2018 from the New York State Office of Indigent Legal Services in the amount of \$211,602 to assist Saratoga County and the County Public Defender’s Office in improving the quality of indigent legal services by the County pursuant to County Law Article 18-B; and

WHEREAS, the Saratoga County Public Defender proposes to use said grant funds to continue to fund the salary and expenses of the Appellate Attorney, and the salary of the part-time Social Worker in the Public Defender’s Office; and

WHEREAS, the acceptance of this grant requires this Board’s approval; now, therefore; be it

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute all necessary documents with the New York State Office of Indigent Legal Services for the acceptance of State Office of Indigent Legal Services Grant (Distribution #6) in the amount of \$211,602 for improving the quality of indigent legal services in Saratoga County for the period January 1, 2016 through December 31, 2018; with the form and content of such documents being subject to the approval of the County Attorney

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 184 - 2017

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

AMENDING RESOLUTION 110-2017 TO CLARIFY THAT THE GRANT FUNDS RECEIVED WERE STATEWIDE INTEROPERABLE COMMUNICATIONS ROUND V GRANT FUNDS AND TO ADD A BUDGET AMENDMENT

WHEREAS, pursuant to Resolution 110-2017, this Board authorized the acceptance of a New York State Division of Homeland Security and Emergency Services grant in the amount of \$874,563 for improvements to the County’s 800 MHz Radio Communications and Infrastructure and the purchase of 800 MHz Radio System software and hardware; and

WHEREAS, the County’s Director of Emergency Services has requested that Resolution 110-2017 be amended: 1) to clarify that the New York State Division of Homeland Security and Emergency Services grant funds accepted in the amount of \$874,563 are Round V Statewide Interoperable Communications grant funds; and 2) to include an amendment to the 2017 County Budget authorizing the acceptance and appropriation of the Round V grant funds; now, therefore, be it

RESOLVED, that Resolution 110-2017 is hereby amended to revise the first RESOLVED paragraph to state as follows:

RESOLVED, that the Chair of the Board is hereby authorized to execute any and all documents required to accept from the New York State Division of Homeland Security and Emergency Services a Round V Statewide Interoperable Communications Grant Program grant in the amount of \$874,563 for improvements to the County’s 800 MHz Radio Communications and Infrastructure and the purchase of 800 MHz Radio System software and hardware; and be it further

and, be it further

RESOLVED, that Resolution 110-2017 is hereby further amended to add a third RESOLVED paragraph providing for an amendment to the 2017 Saratoga County Budget and stating as follows:

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

EMERGENCY SERVICES

Appropriations:

Increase Acct.: #1-36-366-8130 Consultant Services	\$ 8,264
Increase Acct.: #1-36-366-7080 Equip. Generator	\$ 20,000
Increase Acct.: #1-36-366-7094 Equip. Roof for Shelters	\$ 30,000
Increase Acct.: #1-36-366-7051 Communications Equipment	\$166,299
Increase Acct.: #1-36-366-7031 Equip. Hardware Upgrades To P25 System	\$600,000
Increase Acct.: #1-36-366-8293 All Other Expenses LMR System Maintenance	<u>\$ 50,000</u>
	\$874,563

Revenues:

Increase Acct.: #1-36-3306 Homeland Security	\$874,563
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BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 185 - 2017

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

AMENDING THE 2017 COUNTY BUDGET TO REAPPROPRIATE \$17,558.29 IN EXPENSES AND REVENUES UNDER EMERGENCY SERVICES

WHEREAS, \$17,558.29 in unexpended funds from a New York State Division of Homeland Security Round III Statewide Interoperable Communications Grant for the enhancement of emergency communications systems in the County needs to be reappropriated to the 2017 County Budget; and

WHEREAS, our Office of Emergency Services will be utilizing said grant funds to purchase 800 MHz radio equipment; and

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

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

EMERGENCY SERVICES:

Appropriations:

Increase Acct.: #1-36-366-7051 Communication Equipment \$17,558.29

Revenues:

Increase Acct.: #1-36-3306 Homeland Security \$17,558.29

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 186 - 2017

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

AUTHORIZING TRANSFER OF FUNDS FROM THE ANIMAL SHELTER TRUST TTA57A FUND AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, Resolution 145-07 of this Board established the Animal Shelter Trust Fund to receive funds received from donors as gifts for the benefit and use of the Saratoga County Animal Shelter; and

WHEREAS, the staff of the Animal Shelter wish to purchase various medical supplies, prescription medications, equipment, food and other needed supplies, and to pay for certain laboratory and diagnostic services, as well as certain surgical services provided by veterinarians and technicians; and

WHEREAS, the purchase of these items and services is an appropriate use of funds from the Animal Shelter Trust Fund; now, therefore, be it

RESOLVED, that the Saratoga County Treasurer is hereby authorized to disburse a sum not to exceed \$97,000 from the Animal Shelter Trust Fund for the purchase of various services, medications, equipment, medical supplies, and general supply items at the Saratoga County Animal Shelter; and be it further

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

ANIMAL SHELTER:

Appropriations:

Increase Acct. #1-35-000-8221 BldgMatrl	\$ 1,000
Increase Acct. #1-35-000-8222 Bldng Suppl	\$ 7,000
Increase Acct. #1-35-000-8232 AnimalSupl	\$23,000
Increase Acct. #1-35-000-8241 Prescriptn	\$ 3,000
Increase Acct. #1-35-000-8242 Med Supply	\$22,000
Increase Acct. #1-35-000-8293 EquipMntce	\$ 2,000
Increase Acct. #1-35-000-8294 Equip Rep	\$11,000
Increase Acct. #1-35-000-8340 GenMedSrv	\$12,000
Increase Acct. #1-35-000-8343 Doctors	<u>\$16,000</u>
	\$97,000

Revenues:

Increase Acct. #1-35-1554 Donations \$97,000

BUDGET IMPACT STATEMENT: This transfer will reduce the balance in the Trust Fund to \$103,247.

RESOLUTION 187 - 2017

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

AUTHORIZING A CONSTRUCTION AGREEMENT WITH JAMES H. MALOY INC. FOR THE REHABILITATION OF THE BASED AIRCRAFT APRON AT THE SARATOGA COUNTY AIRPORT, AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 243-2016, this Board authorized the acceptance of Federal Aviation Administration and New York State Department of Transportation grants for the reconstruction of a 9,000 sq. yd. section of paved area at the Saratoga County Airport where based aircraft tie-down; and

WHEREAS, pursuant to Resolution 244-2016, this Board authorized an agreement with McFarland Johnson, Inc. for engineering services associated with the design, construction administration, and construction inspections of the

reconstruction of the 9,000 sq. yd. section of the Based Aircraft Apron at the Saratoga County Airport, at a cost of \$176,469; and

WHEREAS, pursuant to specifications prepared by McFarland Johnson, Inc., competitive bids for the general construction work for the rehabilitation of the 9,000 sq. yd. section of the Based Aircraft Apron, with an option to rehabilitate the remaining 5,000 sq. yd. section of the Based Aircraft Apron, were solicited and received; and

WHEREAS, our Buildings and Grounds Committee, the County’s Commissioner of Public Works and McFarland Johnson, Inc. have recommended that a contract for the general construction work for the rehabilitation of the entire 14,000 sq. yd. Based Aircraft Apron be awarded to James H. Maloy Inc. in the amount of \$1,342,000, the lowest bid received; and

WHEREAS, the amount of the contract to be awarded James H. Maloy Inc. exceeds the \$960,461 amount currently budgeted in the County Department of Public Works’ budget for this project; and

WHEREAS, the Federal Aviation Administration has awarded the County a supplemental grant for this project in the amount of \$495,334; and

WHEREAS, the County will need to make an appropriation from fund balance in the amount of \$27,518 to cover the County’s 5% share of the project’s costs; and

WHEREAS, it is necessary to amend the 2017 County Budget to reflect the additional revenue and expenditures for this project; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with James H. Maloy Inc. of Loudonville, New York, for general construction services for the reconstruction of a Based Aircraft Apron at the Saratoga County Airport, at a cost of \$1,342,000, with the form and content of such agreement to be subject to the approval of the County Attorney; and, be it further

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

PUBLIC WORKS

Appropriations:

Increase Acct.: #1-50-513-7092 Infra-Structure \$550,371

Revenues:

Increase Acct.: #1-50-3592 State Airport \$ 27,519

Increase Acct.: #1-50-4592 Federal Airport \$495,334

Increase Acct.: #1-0599.M Fund Balance \$ 27,518
\$550,371

BUDGET IMPACT STATEMENT: The 5% County share of \$27,518 will require an appropriation from Fund Balance.

RESOLUTION 188 - 2017

Introduced by Chairman Kinowski

APPOINTING A MEMBER OF THE COUNTY FIRE ADVISORY BOARD

WHEREAS, pursuant to County Law §225-a, the Board of Supervisors created the County Fire Advisory Board; and

WHEREAS, as a result of the resignation of Derek Briner there is a vacancy on the Fire Advisory Board; now, therefore, be it

RESOLVED, that the following individual be appointed as a member of the County Fire Advisory Board for a term expiring on December 31, 2018:

MUNICIPALITY

NAME

Corinth

Charles Pasquarell, 15 Overlook Drive, Corinth, NY 12822

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 189 - 2017

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

AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ADIRONDACK ENVIRONMENTAL SERVICES, INC. TO INCREASE THE CONTRACT AMOUNT FOR WASTEWATER ANALYSIS SERVICES AND AMEND THE RATES CHARGED FOR SERVICES

WHEREAS, pursuant to Resolution 136-2016, this Board authorized a renewal agreement with Adirondack Environmental Services, Inc. to provide lab testing and wastewater analysis services to ensure Saratoga County Sewer District No. 1's compliance with its State Pollution Discharge Elimination System (SPDES) Permit for the term of June 1, 2016 through December 31, 2017, at a cost not to exceed \$35,000; and

WHEREAS, the Sewer District needs Adirondack Environmental Services, Inc. to conduct additional lab testing and wastewater analysis this year to ensure compliance with the Sewer District's NYSDEC SPDES Permit, the cost of which services will exceed the current contract amount of \$35,000; and

WHEREAS, the cost of these additional testing services when performed by Adirondack Environmental Services, Inc. will exceed the current contract amount by \$20,000; and

WHEREAS, the list of chemicals that the Sewer District must test for is always changing as new chemicals are discharged to the District's treatment plant; and

WHEREAS, it is appropriate that the County's contract with Adirondack Environmental Services, Inc. ("Adirondack") be amended to include a provision that Adirondack shall bill the Sewer District for lab testing and wastewater analysis services at the rates charged by Adirondack at the time Adirondack renders its services to the Sewer District, provided Adirondack attaches its rate sheet in effect at the time the services were rendered to any vouchers submitted to the Sewer District for payment; and

WHEREAS, the Saratoga County Sewer District Commission and the Sewer District's Executive Director have recommended that the contract for testing and wastewater analysis services with Adirondack Environmental Services, Inc. be amended to: 1) increase the contract's amount by \$20,000 to \$55,000; and 2) include a provision that future services are to be invoiced according to the rate schedule in effect at the time services were rendered; now, therefore be it

RESOLVED, that the Chair of the Board is authorized to execute an amendment to the agreement with Adirondack Environmental Services, Inc. of Albany, New York, providing for: 1) an increase in the contract's amount by \$20,000 to \$55,000; and 2) Adirondack Environmental Services, Inc. to charge for its lab testing and wastewater analysis services at its rates in effect at the time the services were rendered to Saratoga County Sewer District No. 1, provided that Adirondack Environmental Services, Inc. shall attach to any voucher submitted to the Sewer District for payment a rate sheet confirming the rates it was charging at the time the services being billed for were rendered; and be it further

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

BUDGET IMPACT STATEMENT: None. Funds for these additional services are included in the Sewer District's 2017 budget.

RESOLUTION 190 - 2017

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

AUTHORIZING THE COMMENCEMENT OF LITIGATION AGAINST TOWN AND COUNTRY CONSTRUCTION CO. OF SCHAGHTICOKE, INC. D/B/A DRAIN CARE FOR THE RECOVERY OF UNPAID FEES FOR SERVICES RENDERED BY SARATOGA COUNTY SEWER DISTRICT NO. 1

WHEREAS, the Saratoga County Sewer District No. 1 ("SCSD1") accepted and treated septage discharge from Town and Country Construction Co. of Schaghticoke, Inc. d/b/a Drain Care up until August 8, 2016; and

WHEREAS, Town and Country Construction Co. of Schaghticoke, Inc. d/b/a Drain Care has accrued an unpaid balance owed to SCSD1 totaling \$7,046.46 through May 5, 2017, which amount includes interest and late payment penalty charges at the rate of 5% per month; and

WHEREAS, the Saratoga County Sewer District Commission and SCSD1's Executive Director have recommended that the County commence litigation against Town and Country Construction Co. of Schaghticoke d/b/a Drain Care in an attempt to recover the unpaid balance of \$7,046.46 plus interest and penalties accruing thereon; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby authorizes the County Attorney to commence legal action, and take any and all lawful action necessary, against Town and Country Construction Co. of Schaghticoke, Inc. d/b/a Drain Care to collect unpaid septage fees, penalties and interest in the amount of \$7,046.46 owed through May 5, 2017 to Saratoga County Sewer District No. 1 for the acceptance and treatment of septage discharge, together with any lawful interest and penalties accruing thereon.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 191 - 2017

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

AUTHORIZING THE ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION GRANT FOR THE IMPLEMENTATION OF THE COUNTY’S INTERMUNICIPAL STORMWATER MANAGEMENT PROGRAM, AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 210-13, the County applied to the New York State Department of Environmental Conservation (“NYS DEC”) for a MS4 Stormwater Assistance grant to undertake Intermunicipal Stormwater Management (“ISWM”) Program work, as described in the County’s application and the attachments thereto, hereinafter referred to as the “Project”; and

WHEREAS, Saratoga County has been notified by NYS DEC that its grant application has been approved; and

WHEREAS, the acceptance of this grant in the amount of \$114,796.88 requires this Board’s approval and an amendment to the 2017 County Budget; now, therefore, be it

RESOLVED, that Edward D. Kinowski, Chair of the Saratoga County Board of Supervisors or his successor in office, is the representative authorized to act in behalf of the Saratoga County Board of Supervisors in all matters related to State assistance under ECL Articles 17, 51 and 56 and/or any applicable federal grant provisions, and he is also hereby authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality’s governing body in all matters related to the Project and to State assistance; and be it further

RESOLVED, that Saratoga County will fund its portion of the cost of the Project and that funds will be available to initiate the Project’s field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation; and be it further

RESOLVED that the 2017 County Budget be, and the same hereby is, amended as follows:

PLANNING DEPARTMENT:

Appropriations:

Increase Acct.: #1-80-000-8724 Cooperative Extension \$114,796.88

Revenues:

Increase Acct.: #1-90-3987 MS4 Funding \$114,796.88

and, be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

Mr. Wright said the Veterans office will be moving to their new location at 2244 Doubleday Avenue. The Office will be closed Thursday and Friday of this week so they can move. On Monday, August 21st, will be the first day in their new offices. The phone number and the hours the office is open will remain the same.

Mr. Kinowski reminded the Supervisors there will be a Shared Services Panel Public Hearing followed by a meeting immediately following this meeting.

Mr. Veitch thanked the Chairman for approving his attendance at the NACo which was held in July. He reported what he attended and said he was glad to represent the County at this conference.

Mr. Kinowski encouraged Supervisors to inform their residents about the Reverse 9-1-1 sign up and said they should call the Office of Emergency Services for this very important notification program.

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

Respectfully Submitted,

Pamela A. Wright, Clerk