

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

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

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

On a motion by Mr. Johnson seconded by Mr. Peck minutes of the August 9, 2017 meeting were unanimously approved.

Mr. Collyer asked for a motion to accept the agenda for the September 19, 2017 Board Meeting as presented and approved by the Law and Finance Committee prior to this meeting. The motion was made by Mr. Martin and seconded by Mr. Richardson. Unanimous.

Mr. Peck announced that he was asked to extend an invitation from Cornell Cooperative Extension and the Saratoga County Ag. Promotion Committee to an event being held at the Gannett Auditorium at Skidmore College on Friday, September 29, 2017. Doors open at 6pm, light refreshments will be provided. There will be a screening of the film Forgotten Farms beginning at 6:45pm and a post-screening panel discussion with local dairy farmers and the film producers. Flyers and postcards were distributed to all Supervisors for posting in their local town offices. Supervisors and their significant others, and students with id will have free admission. Admission for the general public is \$10. Those planning to attend should RSVP by 9/18 at 518-885-8995. Mr. Kinowski requested that a copy of the flyer be distributed to all Supervisors via email so that they can forward to their Planning and Zoning members and other town officials.

Mr. Collyer reminded all that today is primary day and not to forget to vote.

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

Respectfully submitted,

Therese Connolly
Deputy Clerk

PROPOSED RESOLUTIONS
September 12, 2017

PUBLIC SAFETY

Proclaiming September 17th through the 23rd, 2017 as Sheriff's week in Saratoga County

Proclaiming October 2017 as "Domestic Violence Awareness Month" in Saratoga County.

Authorizing the Chair to accept a \$217,437 State Homeland Security Program (SHSP) grant to cover Emergency Services departmental expenses for emergency notification network, equipment, training, related services and amending the 2017 budget in relation thereto.

Authorizing the acceptance of a Corporate Donation from Canadian Pacific of a surplus rail car and approving the Asset Donation Agreement for same.

Authorizing a rate increase from \$45 per call plus mileage to \$90 per call plus mileage for Animal Shelter calls that require staff to respond to animal control issues.

HUMAN RESOURCES & INSURANCE

Authorizing an amendment to the County's Policies and Procedures Manual to provide for a revision to the Health Insurance Policy.

Authorizing an amendment to the 2017 Saratoga County Compensation Schedule to reduce the County Auditor salary grade from Grade 19 (\$88,201) to Grade 17 (\$77,090) effective September 22, 2017.

EQUALIZATION & ASSESSMENT

Authorizing acceptance of tender offers in the Town of Hadley for \$14,403.24 and the Town of Malta for \$14,451.10.

PUBLIC HEALTH

Authorizing an amendment to Resolution 151-2017 to correct fee amounts and frequency of fees in relation to the contract with Complia Health, LLC for medical record software licenses.

LAW & FINANCE

Authorizing a renewal agreement with EFPR Group LLC for independent audit services for the years 2017-2021.

Proclaiming October 2017 as "Manufacturing Month" in Saratoga County.

REGULAR SESSION
TUESDAY, SEPTEMBER 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, Preston Allen, Jean Raymond, Paul Lent, Daniel Pemrick, Arthur M. Wright, Kevin Tollisen, Vincent DeLucia, Thomas Richardson, R. Gardner Congdon, Willard H. Peck, John Collyer, Thomas N. Wood, III, Peter Martin, Matthew E. Veitch, Edward D. Kinowski, Arthur J. Johnson – 21. ABSENT - Daniel Lewza, John Lawler – 2.

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

Presentation:

Mr. Kinowski asked Mr. James Agoney to join him at the podium. Mr. Kinowski said for those who don't know, Mr. Agoney is a Department of Public Works Employee who a few months ago performed a heroic act. Mr. Kinowski read a letter received by Diane Manupella, the Waterford resident whom Mr. Agoney pulled a dog who was attacking her from. Mr. Kinowski presented Mr. Agoney with a copy of the letter as well as a plaque made for him.

On a motion by Mr. Peck, seconded by Mr. Wood the minutes of the August 15, 2017 meeting were unanimously approved.

On a motion by Mr. Veitch, seconded by Mr. Collyer Resolutions 192 thru 202 were approved by a unanimous vote.

RESOLUTION 192 - 2017

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

PROCLAIMING SEPTEMBER 17 – 23, 2017 AS “SHERIFFS WEEK” IN SARATOGA COUNTY

WHEREAS, the Office of the Sheriff has been an integral part of the criminal justice system in New York State and in Saratoga County throughout our history, having been established in the State's first constitution in 1777 and having been continued in every succeeding constitution, and having been one of the original constitutional offices of our County; and

WHEREAS, despite changes in its function, status and powers during its long history, the Office of the Sheriff has maintained a continuous existence, preserved its distinguishing heritage, and continued to be an essential component of our criminal justice community; and

WHEREAS, the Office of the Sheriff has evolved into a modern, professional, full-service law enforcement agency, manned by fully trained police officers, using state-of-the-art technology and applying the latest and most advanced theories and practices in the criminal justice field; and

WHEREAS, the Office of the Sheriff is unique in the community, and the duties of the Office go far beyond the traditional role of “Keeper of the Peace,” and extend into many facets of public service, including maintaining the county jail, providing security in our courts, dispatching emergency services, and serving and executing civil process for our courts; and

WHEREAS, as a constitutionally empowered entity directly responsible to the People, the ancient Office of the Sheriff remains, even today, responsive and accountable to the public it serves;

WHEREAS, it is fitting to celebrate the historical contributions of the Office of the Sheriff and the significant role that it plays in our modern criminal justice system; now, therefore be it

RESOLVED, that the Saratoga County Board of Supervisors hereby proclaims the week of September 17 – 23, 2017 as “Sheriffs Week” in Saratoga County, and further expresses its sincere appreciation and gratitude to Sheriff Michael Zurlo and the members of the Saratoga County Sheriff's Department for their service and dedication to the safety and security of the citizens of our County.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 193 - 2017

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

PROCLAIMING OCTOBER 2017 AS "DOMESTIC VIOLENCE AWARENESS MONTH" IN SARATOGA COUNTY

WHEREAS, the horror of domestic violence continues to plague our society; and
 WHEREAS, acts of domestic violence occur in Saratoga County; and
 WHEREAS, our Sheriff's Office, District Attorney's Office and our Department of Social Services, in conjunction with many other local agencies work hard to prevent domestic violence and provide hope and healing to its victims; and
 WHEREAS, domestic violence causes emotional damage, physical harm and, sometimes, death to its victims; and
 WHEREAS, heightened public awareness is an effective tool against this serious problem; now, therefore, be it
RESOLVED, that the Saratoga County Board of Supervisors, and Edward D. Kinowski, Chairman, hereby proclaim the month of October 2017 as "Domestic Violence Awareness Month" in Saratoga County and urge all of our citizens to support and participate in ongoing programs designed for the reduction and eventual elimination of domestic violence; and be it further

RESOLVED, that the Clerk to the Board of Supervisors forward a copy of this resolution to Wellspring, 480 Broadway, Saratoga Springs, New York 12866 and Mechanicville Domestic Violence Advocacy Program, 6 South Main Street, Mechanicville, New York 12118.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 194 - 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 DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES TO ACCEPT A 2017 HOMELAND SECURITY PROGRAM GRANT AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, funds are available from the New York State Division of Homeland Security and Emergency Services for a 2017 State Homeland Security Program (SHSP) Grant in the amount of \$217,437; and

WHEREAS, said funds are available to pay for radio equipment; portable batteries; mobile chargers; training for the County hazardous material response team; the Office of Emergency Services' Rail Car Training System Project; two yearly payments for the "I Am Responding" communications system; Time Warner's service for the Emergency Operations Center; dive equipment; a firearms training system for the Sheriff's Office; to update, calibrate, repair and replace supported equipment; the purchase of a decontamination equipment trailer; payment of Verizon Wireless service charges; and a copier lease for the Emergency Operations Center; and

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

RESOLVED, that the Chair of the Board is authorized to execute all agreements and documents necessary to accept a 2017 New York State Homeland Security Program (SHSP) grant in the amount of \$217,437, with the form and content of said documents and agreements being subject to the approval of the County Attorney; and, be it further

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

DEPARTMENT OF EMERGENCY SERVICES:

Appropriations:

Increase Acct.: 1-36-366-7051 Communication Equipment	\$ 20,000
Increase Acct.: 1-36-366-8150 Training Services	\$ 10,000
Increase Acct.: 1-36-366-8190 Professional Services	\$101,100
Increase Acct.: 1-36-366-8200 Departmental Supplies	\$ 81,337
Increase Acct.: 1-36-366-8533 Telephone	\$ 3,000
Increase Acct.: 1-36-366-8543 Office Equipment Rental	<u>\$ 2,000</u>
	\$217,437

Revenues:

Increase Acct.: 1-36-3306 Homeland Security	\$217,437
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BUDGET IMPACT STATEMENT: No budget impact. 100% State Aid.

RESOLUTION 195 - 2017

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

AUTHORIZING THE ACCEPTANCE OF A DONATION OF A RAILWAY TANK CAR FROM CANADIAN PACIFIC RAILWAY COMPANY AND THE EXECUTION OF AN ASSET DONATION AGREEMENT IN CONNECTION THEREWITH

WHEREAS, County Law §215 authorizes a county's board of supervisors to accept donations of personal property for lawful county purposes; and

WHEREAS, Canadian Pacific Railway Company ("CPRC") has offered to donate a railway tank car that it has retired from service to the County of Saratoga for use by our Office of Emergency Services in fire training exercises; and

WHEREAS, CPRC has agreed to pay all costs associated with the transportation and delivery of the tank car to a location in Saratoga County where the County can accept delivery, and the 2017 SHSP Grant accepted pursuant to Resolution 194-2017 will fund transportation from the rail to the County Fire Training Center, as well as site set up; and

WHEREAS, our Public Safety Committee and the Saratoga County Fire Coordinator have recommended that the County accept CPRC's donation of the tank car; and

WHEREAS, CPRC has requested that the County execute an Asset Donation Agreement detailing the obligations and liabilities of CPRC and the County in connection with the donation and acceptance of the tank car; now, therefore be it

RESOLVED, that the Saratoga County Board of Supervisors hereby accepts the donation of a retired railway tank car from Canadian Pacific Railway Company for use by the Saratoga County Office of Emergency Services in fire training exercises; and, be it further

RESOLVED, that the Chair of the Board is authorized to execute an Asset Donation Agreement with Canadian Pacific Railway Company in connection with the County's acceptance of the donated tank car, the form and content of which Agreement shall be subject to the approval of the County Attorney; and, be it further

RESOLVED, that the Saratoga County Board of Supervisors hereby expresses its sincere appreciation and gratitude to Canadian Pacific Railway Company for its generous donation of the Company's railway tank car, which will assist in providing firefighters in Saratoga County with critical fire training.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 196 - 2017

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

AUTHORIZING AN INCREASE IN THE RATE CHARGED BY THE ANIMAL SHELTER TO MUNICIPALITIES FOR SHELTER CALL SERVICES

WHEREAS, pursuant to Resolutions 245-1989 and 204-2014, the Saratoga County Board of Supervisors authorized the Chairman of the Board to execute intermunicipal agreements with those municipalities within Saratoga County which utilize the services of the Saratoga County Animal Shelter; and

WHEREAS, Animal Shelter employees are occasionally called to respond to emergency or rabies-related incidents by municipalities when the local municipal Animal Control Officer or Dog Control Officer is unavailable; the majority of which calls are made outside of standard working hours, thereby necessitating payment of time and a half to the Shelter's employee; and

WHEREAS, the current rate of \$45 per call billed to municipalities for such shelter call services only covers approximately half of the actual costs associated with this service; and

WHEREAS, the Shelter's Director has requested an increase in the shelter call fee to the municipalities effective January 1, 2017 from the current rate of \$45 to \$90, plus mileage at the mileage rate set by the Internal Revenue Service, to cover the costs associated with dispatching Shelter employees to animal emergencies and rabies related incidents in the community; and

WHEREAS, our Public Safety Committee has recommended that the billing change for shelter calls proposed by the Director of the Animal Shelter be adopted effective January 1, 2017; now, therefore, be it

RESOLVED, that commencing January 1, 2017, the contract fee charged for shelter calls requiring the dispatch of Saratoga County Animal Shelter employees to respond to an emergency or rabies-related incident in the community when the municipality’s animal control officer or dog control officer is unavailable shall be increased to \$90.00 per call, plus mileage at the mileage rate set by the Internal Revenue Service.

BUDGET IMPACT STATEMENT: The anticipated \$800 annual increase in revenue collected will be used to offset personnel costs.

RESOLUTION 197 - 2017

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

AMENDING THE POLICIES AND PROCEDURES MANUAL RELATIVE TO HEALTH INSURANCE

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

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

WHEREAS, the Human Resources Department’s ongoing review of the Manual has disclosed the appropriateness of amendments to the County’s “Health Insurance” policy to revise: 1) the commencement date for health insurance coverage for new and certain part-time employees; and 2) the termination dates for health and dental insurance coverage for employees who resign, retire, are terminated or pass away, to reflect current County procedures; and

WHEREAS, copies of the proposed revised Health Insurance policy were provided to each member of this Board; and

WHEREAS, the implementation of legislative revisions to the Policies and Procedures Manual requires the approval of this Board; now, therefore, be it

RESOLVED, that the following Chapter of the Saratoga County Policies and Procedures Manual is amended to revise the Health Insurance policy as set forth in the policy revisions distributed to this Board:

<u>CHAPTER</u>	<u>SECTION</u>	<u>TITLE</u>	<u>ORIGINALLY ADOPTED</u>	<u>LAST REVISED</u>
4	E	Health Insurance	9/27/94	10/18/16

and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 198 - 2017

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

AMENDING THE 2017 COMPENSATION SCHEDULE UNDER THE AUDITOR’S OFFICE

WHEREAS, in accordance with Resolution 172-2017, Brian O’Conor will commence his employment in the position of Director of Finance on September 22, 2017, thereby creating a vacancy in the position of Auditor; and

WHEREAS, our Human Resources and Insurance Committee and the Director of Human Resources have recommended that the 2017 Saratoga County Compensation Schedule be amended to authorize a salary adjustment to the position of Auditor, Grade 19, base salary \$88,201 to Grade 17, base salary \$77,090 effective as of September 22, 2017; now, therefore, be

RESOLVED, that the 2017 Saratoga County Compensation Schedule is amended effective as of September 22, 2017 as follows:

AUDITOR:

Salary Adjustment: Auditor, Grade 17

BUDGET IMPACT STATEMENT: The reduced salary will result in a cost savings of approximately \$2,800 in the fourth quarter of 2017.

RESOLUTION 199 - 2017

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

AUTHORIZING CONVEYANCE OF TAX-ACQUIRED LANDS

WHEREAS, unpaid taxes resulted in the County's acquisition of certain lands in various towns; and

WHEREAS, former owners have requested the pre-auction conveyance of one or more of said parcels in consideration of the payment of an amount equal to the unpaid taxes, penalties, interests and charges; and

WHEREAS, our Equalization and Assessment Committee recommends the approval of these requests; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors convey by quitclaim deed to the following parties or their designee, the lands set opposite their names, upon payment of the indicated amount, which includes penalties, interest and charges:

<u>CONVEY TO:</u>	<u>TAX YEAR</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>AMOUNT</u>
Gary L. Godfrey, as Trustee of Wayne W. Spencer Supplemental Needs Trust 218 Houseman Street Mayfield, NY 12117	2014, 2015, 2016 & 2017	Hadley	45.-1-47	\$14,403.24
26 Albany Ave LLC 1094 Rock City Road Rock City Falls, NY 12863	2014, 2016 & 2017	Malta	250.34-1-35	\$14,541.10
Stafford Bridge Inn, LLC 197 So. Federal Highway Suite 200 Boca Raton, FL 33432	2014, 2015, 2016 & 2017	Saratoga	168.-3-44.1	\$28,015.63
Saratoga Farms, LLC 197 So. Federal Highway Suite 200 Boca Raton, FL 33432	2014, 2015, 2016 & 2017	Saratoga	156.-3-32.1	\$47,087.23
Saratoga Farms, LLC 197 So. Federal Highway Suite 200 Boca Raton, FL 33432	2014, 2015, 2016 & 2017	Saratoga	156.-3-32.2	\$8,621.16
Saratoga Farms, LLC 197 So. Federal Highway Suite 200 Boca Raton, FL 33432	2014, 2015, 2016 & 2017	Saratoga	156.-3-32.3	\$7,217.67
Saratoga Farms, LLC 197 So. Federal Highway Suite 200 Boca Raton, FL 33432	2014, 2015, 2016 & 2017	Saratoga	156.-3-32.4	\$6,444.35

Suite 200

Boca Raton, FL 33432

Saratoga Farms, LLC 197 So. Federal Highway Suite 200 Boca Raton, FL 33432	2014, 2015, 2016 & 2017	Saratoga	156.-3-32.5	\$6,415.67
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Saratoga Farms, LLC 197 So. Federal Highway Suite 200 Boca Raton, FL 33432	2014, 2015, 2016 & 2017	Saratoga	156.-3-32.6	\$7,375.20
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Saratoga Farms, LLC 197 So. Federal Highway Suite 200 Boca Raton, FL 33432	2014, 2015, 2016 & 2017	Saratoga	156.-3-32.7	\$6,687.76
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Saratoga Farms, LLC 197 So. Federal Highway Suite 200 Boca Raton, FL 33432	2014, 2015 2016 & 2017	Saratoga	156.-3-32.8	\$2,420.04
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Mark Wadsworth 235 Haas Road Victory Mills, NY 12884	2014, 2015 2016 & 2017	Saratoga	170.38-1-16	\$7,130.71
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BUDGET IMPACT STATEMENT: These amounts include all appropriate penalties and interest.

RESOLUTION 200 - 2017

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

AMENDING RESOLUTION 151-2017 TO CORRECT LICENSE FEE AMOUNTS AND THE BILLING FREQUENCY IN THE SOFTWARE LICENSE AGREEMENT WITH COMPLIA HEALTH, LLC

WHEREAS, pursuant to Resolution 151-2017, this Board authorized an amendment to the software license agreement with Procura, LLC, d/b/a Progresa, now known as Complia Health, LLC, to terminate certain services and reduce the number of licenses for Progresa Clin Doc Office Maintenance and Progresa HCMS Maintenance to one user each at Saratoga County Public Health Services; with the net effect that Complia Health, LLC’s quarterly hosting fee would be reduced from \$1,338.41 to \$529.48 commencing July 1, 2017 and continuing through December 31, 2019; and

WHEREAS, subsequent to this Board’s adoption of Resolution 151-2017, Complia Health, LLC discovered that it had incorrectly quoted to Public Health Services the billing frequency and amount of its reduced hosting fee; and

WHEREAS, it is necessary to amend Resolution 151-2017 to correct the billing frequency for Complia Health, LLC’s hosting fee from quarterly to monthly, and to correct the amount of the hosting fee from \$529.48 to \$509.61; now therefore, be it

RESOLVED, that Resolution 151-2017 is hereby amended to revise the first RESOLVED paragraph to state as follows:

RESOLVED, that the Chair of the Board is authorized to execute an amendment to the County’s software license agreement with Complia Health, LLC, formerly known as Procura, LLC, d/b/a Progresa, of Westmont, Illinois, to: 1) terminate the following services: Progresa HHRGfinder per admission, Progresa Codefinder per admission, Progresa HHRGfinder, and Progresa Codefinder, and 2) reduce Progresa Clin Doc Office Maintenance to one user and Progresa HCMS Maintenance to one user; with the net effect that Complia Health, LLC’s monthly hosting fee will be reduced from \$1,288.18 to \$509.61 commencing July 1, 2017 and continuing through December 31, 2019; and, be it further

BUDGET IMPACT STATEMENT: The reduction in licenses will result in a monthly savings of \$778.59

RESOLUTION 201- 2017

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

AUTHORIZING AN AGREEMENT WITH EFPR GROUP, CPAS, PLLC TO PROVIDE INDEPENDENT AUDIT SERVICES TO SARATOGA COUNTY FOR FISCAL YEAR 2017 WITH AN OPTION TO RENEW FOR FISCAL YEARS 2018, 2019, 2020 AND 2021

WHEREAS, Federal and State laws require independent audits of all municipal recipients of their funds; and

WHEREAS, Resolution 199-12 last authorized the provision of these services by Toski & Co., P.C. for fiscal years 2011-2014, with an option to renew for fiscal years 2015 and 2016; and

WHEREAS, Toski & Co., P.C. is now known as EFPR Group, CPAs, PLLC; and

WHEREAS, EFPR Group, CPAs, PLLC, has submitted a proposal for independent auditing and financial services for the County's fiscal year 2017, with four option years for fiscal years 2018, 2019, 2020 and 2021; and

WHEREAS, our Law and Finance Committee has recommended that the proposal of EFPR Group, CPAs, PLLC, be accepted, and that the County enter into an agreement with EFPR Group, for independent auditing and financial services for fiscal year 2017, subject to renewal for up to four additional terms of one year each; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with EFPR Group, CPAs, PLLC, of Williamsville, New York for its professional services in the provision of single audit and general purpose financial services for the County of Saratoga and its agencies for the fiscal year 2017, with options to renew for fiscal years 2018, 2019, 2020 and 2021, at a sum not to exceed: \$65,820 for fiscal year 2017; \$66,720 for fiscal year 2018, \$67,640 for fiscal year 2019; \$68,550 for fiscal year 2020; and \$69,500 for fiscal year 2021; with the form and content of such agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 202 - 2017

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

PROCLAIMING OCTOBER 2017 AS "MANUFACTURING MONTH" IN SARATOGA COUNTY

WHEREAS, for generations, manufacturing has played a critical role in Saratoga County's diverse economy; and

WHEREAS, 135 manufacturing companies are located in Saratoga County; and

WHEREAS, the manufacturing companies located in Saratoga County account for 7,846 jobs; and

WHEREAS, the annual wage paid for a manufacturing job in Saratoga County averages \$86,054 contributing to a Gross Annual Payroll for manufacturing of \$675,181,964 to the economies of the Cities, Towns and Villages in Saratoga County; and

WHEREAS, while today's global market is increasingly competitive and challenging for all manufacturing companies, Saratoga County is witnessing an increase in the growth and expansion of manufacturing in many areas – from cutting-edge semi-conductor technology and microelectronics to the food, wine, beer and spirits industry; and

WHEREAS, manufacturers are continually developing new and improved products and achieving groundbreaking advancement that bear the hallmarks of innovative thinking and inspired vision; and

WHEREAS, the existence of these manufacturing companies in Saratoga County creates a demand for other industry and services; and

WHEREAS, the Saratoga County Board of Supervisors recognizes the critical importance of the manufacturing community in providing momentum as we work to build a more robust and invigorated economy in our County; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors, and Edward D. Kinowski, Chairman, do hereby proclaim the month of October 2017 as "Manufacturing Month" in Saratoga County, and further express their sincere appreciation and congratulations to all manufacturing companies in Saratoga County for their invaluable contributions towards building and sustaining our County's vibrant economy.

BUDGET IMPACT STATEMENT: No budget impact.

Mr. Lucia thanked Mr. McClement and all involved with the planning of the Deceased Veterans Ceremony. Today a deceased veteran was honored from the Town of Corinth and thanked everyone who participated.

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

Respectfully Submitted,

Pamela A. Wright, Clerk