

AGENDA SESSION
October 11, 2017 4:30 p.m.
Meeting Minutes

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

Roll call was taken. PRESENT – Timothy Szczepaniak, Alan Grattidge, Philip C. Barrett, Jonathon Schopf, Richard Lucia, Preston Allen, Jean Raymond, Paul Lent, Daniel Pemrick, Arthur M. Wright, Kevin Tollisen, Vincent DeLucia, Thomas Richardson, Willard H. Peck, John Collyer, Thomas N. Wood, III, Peter Martin, Matthew Veitch, John Lawler Arthur J. Johnson – 20. ABSENT – Daniel Lewza, R. Gardner Congdon, Edward D. Kinowski – 3.

On a motion by Mr. DeLucia seconded by Mr. Lucia minutes of the September 13, 2017 meeting were unanimously approved.

Mr. Collyer asked for a motion to accept the agenda for the October 17, 2017 Board Meeting as presented and approved by the Law and Finance Committee prior to this meeting. The motion was made by Mr. Wood and seconded by Mr. Allen. Unanimous.

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

Respectfully submitted,

Pamela Wright, Clerk

PROPOSED RESOLUTIONS
October 11, 2017

EQUALIZATION & ASSESSMENT

Approving and Confirming Auction Sale of County-Owned Lands Acquired for Unpaid Taxes.

HUMAN RESOURCES & INSURANCE

Authorizing a renewal contract with BlueShield of Northeastern NY to administer the County's medical and prescription insurance services, including stop loss insurance, in the amount of \$22,297,678.

Authorizing a renewal contract with Metropolitan Life Insurance Company (MetLife) for the County's dental health insurance in the amount of \$677,258.64.

Authorizing a renewal contract with MVP Insurance Company to provide coverage under the Medicare Advantage Plan to retirees that are enrolled in Medicare at a cost of \$3,481,560.

Authorizing an amendment to the County's Policy and Procedure Manual to provide for the revision of the Temporary Appointment Policy.

Authorizing an amendment to the County's Policy and Procedure Manual to provide for the revision of the Part-Time Employee Policy.

Reappointing Tina Potter as Commissioner of Social Services for a term of five (5) years commencing October 26, 2017 and ending October 25, 2022.

ECONOMIC DEVELOPMENT

Designating the Saratoga County Chamber of Commerce as the County's Tourism Promotion Agency and Authorizing the Saratoga County Chamber of Commerce to apply for an "I Love New York" grant for 2018.

Authorizing the Conveyance of Kinns Road Park Parcel to the Town of Clifton Park.

PUBLIC SAFETY

Authorizing the acceptance of a Local Assistance grant from the NYS Division of Criminal Justice Services in the amount of \$10,000.

Authorizing the acceptance of a Homeland Security FEMA grant from the NYS Division of Homeland Security and Emergency Services in the amount of \$72,479.

Authorizing the acceptance of an Aid to Prosecution grant from the NYS Division of Criminal Justice Services in the amount of \$57,820.

Authorizing the acceptance of an Aid to Defense Grant from the NYS Division of Criminal Justice Services in the amount of \$15,500.

Authorizing the acceptance of an Emergency Management Performance grant from the NYS Division of Homeland Security and Emergency Services in the amount of \$86,724 and amending the budget in relation thereto.

Authorizing the acceptance of a NYS and Municipal Facilities Grant in the amount of \$100,000 for the construction of a Shared Storage Facility.

PUBLIC WORKS

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds for Construction and Construction Inspection for the County Road 27 (Bluebird Road) Pavement Preservation Project, in the amount of \$550,300.

Amending the Consultant Agreement with Greenman Pedersen, Inc. to add Construction Inspection and Support Services for the County Road 27 (Bluebird Road) Pavement Preservation Project, PIN 1760.64, in the amount of \$51,888.

BUILDINGS & GROUNDS

Authorizing an amendment to H2M's Consultant Agreement for services related to the design and construction of the New Public Safety Facility by adding Phase III Design Development Services including; Design Development, Contract Documents, Bidding Services, Printing Services, Construction Administration and Modified Construction Management Services in the amount of \$1,526,225 and amending the budget in relation thereto.

Naming the Saratoga County Board of Supervisors as the lead agency in the SEQR review of the new Public Safety Facility.

Authorizing acceptance of a \$100,529 Federal Aviation Administration (FAA) grant for an environmental study at the Saratoga County Airport through an amended consultant agreement with McFarland Johnson for \$98,529 and amending the budget in relation thereto.

PUBLIC HEALTH

Authorizing Community Mental Health renewal contracts for 2018.

Authorizing a five-year contract with TenEleven Group, Inc. for an electronic medical records system in the amount of \$379,815 and amending budget in relation thereto.

Authorizing a contract with Capital District Respite, Inc. to provide respite services for the early intervention program at a rate of \$28.50 per hour.

LEGISLATIVE & RESEARCH

Supporting Statewide Constitutional Amendment Ballot Proposal #3 that creates a land account to address specific public health and safety concerns for use by towns, villages, and counties having no viable alternative other than using forest preserve land.

Introducing a local law to prohibit target shooting on County owned Loudon Road forest lands and setting a public hearing on Wednesday, November 15, 2017 at 4:40 pm.

CHAIRMAN'S ITEMS

Appointing Kevin Tollisen to the Saratoga County Prosperity Partnership.

Appointing Jennifer Koval to the Soil & Water Conservation District.

LAW & FINANCE

Authorizing an agreement to purchase Clear Ballot System and amending the budget.

Authorize an amendment to Resolution 222-2015 to revise Saratoga PLAN/NYS Grant Funds total to \$450,048 and authorize a transfer from the Open Space Reserve in the amount of \$55,273.10 for the Town of Northumberland 2015 Farmland Protection Grant.

Authorizing inter-agency transfers necessary to close out the 2017 budget.

Resolution honoring the 100th Anniversary of women voting in New York State.

Resolution supporting increased State Support for Cornell Cooperative Extension County Associations in the State of New York.

Authorizing the Settlement of Litigation Commenced Against Delaware Engineering, D.P.C and North Country Engineering, P.C. Relative to Deficiencies in the Design and Construction of the 2008-2012 Expansion of the Sewer District's Wastewater Treatment Plant.

REGULAR MEETING
TUESDAY October 17, 2017
AT 4:00 p.m., E.S.T.

Chairman Kinowski called the meeting to order.

Roll call was taken. PRESENT –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, John Lawler, Arthur J. Johnson – 21. ABSENT – Timothy Szczepaniak, Daniel Lewza, – 2

PRESENTATIONS:

Cornell Cooperative Extension – Isabella (Izzy) Fantauzzi – She thanked the Board on behalf of the 4H Community. She said she has been with 4H for six years and spoke of the multiple clubs she participates in. Ms. Fantauzzi spoke of what 4H means to her and the life skills it has taught her. She said without the Supervisor's support none of that would have been possible.

Safety Suggestion Contest Awards - Mr. Wood said "On behalf of the Saratoga County Labor Management Safety Committee, I am pleased to lead the annual Safety Suggestion Program. I would like to introduce the members of the Safety Committee and invite any members that are present to come forward and assist in the awards presentation: Paul Lent, Supervisor Town of Galway; John Collyer, Supervisor Town of Providence; Michael Petta, Saratoga County Personnel Safety and Health Coordinator; Bill Benosky, Saratoga County Department of Public Works; Scott Brackett, Union President CSEA Local; David Costanzo, Town of Galway Highway Superintendent.

Our Committee has met regularly and worked diligently on our assigned tasks this year and I would like to thank each of them for their involvement and participation. This afternoon we will present the annual Safety Contest awards. No employer function is more important than maintaining and promoting a safe work environment. IN addition, a process that encourages and listens to the input of the employees allows those closest to the situation and often most immediately impacted by the situation with a voice that will produce the best solution to a concern. The Committee has always taken the philosophy that all winning suggestions should be implemented. The Safety Suggestion Contest has been in existence for over 30 years. As a result, approximately 90 suggestions have been implemented throughout the years.

This year, we had over 22 suggestions submitted from 15 different employees. We doubled the award amounts for each prize level. The winners are as follows: 3rd Place – Jacqueline Lopez from the Probation Department for the installation of a pedestrian crossing sign near the Social Services Building; 2nd Place – Cynthia Corcoran of the Social Services Department for the installation of round mirrors on the wall by the ceiling so that the secretaries for HEAP and SNAP can see who and how many are in the waiting room of the DSS building; 1st Place – Colleen Gidley from the County Clerk's Office for the placement of signs around the outside of 40 McMaster Street stating under surveillance as a potential deterrent for the general public.

Thank you to all employees for your participation and I look forward to next year with some new ideas for the County's Safety Program."

On a motion by Mr. Martin, seconded by Mr. Collyer the minutes of the September 19, 2017 were unanimously approved.

The Clerk presented the following:

Letter from the Saratoga County Soil & Water Conservation District informing the Board of a vacancy on their Board of Directors.

Received and Filed.

Letter from NYAC regarding MEGA.

Copy to All Supervisors.

On a motion by Mr. Lawler, seconded by Mr. Veitch Resolutions 204 thru 236, with the exception of 221 & 222, were adopted by a unanimous vote. Mr. Tollisen recused himself from Resolution #216.

RESOLUTION 204 - 2017

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

APPROVING AND CONFIRMING THE 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 at auction sale on September 19, 2017 certain parcels of land in several Towns and Villages within the County, which parcels are more particularly described below; and

WHEREAS, the persons named below were the highest responsible bidders for each parcel; and

WHEREAS, the Committee finds that the return of these properties 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 the following proposed conveyances of County lands to the following bidders at the auction of September 19, 2017, or to their designee, are hereby approved and confirmed; and, be it further

RESOLVED, that the Chairman of the Board convey the following lands to the following parties or their designee upon their payments of the indicated amount and certain administrative fees to the County Treasurer:

| HIGH BIDDER | TOWN | S/B/L | FORMER OWNER | AMOUNT |
|---|----------|-------------|---|-------------|
| Nicholas Ringelberg 402 Second Street Troy, NY 12180 | Day | 32.17-1-25 | Susan Graff Gary Graff Shawn Belschwender | \$ 1,100.00 |
| Brian A. Theriault 345 Saratoga Avenue Ballston Spa, NY 12020 | Day | 32.17-1-39 | Susan Graff Gary Graff Shawn Belschwender | \$ 500.00 |
| Juanita Haseltine 44 Minnesota Avenue Queensbury, NY 12804 | Hadley | 35.16-3-106 | Christopher Schuh | \$ 350.00 |
| Anthony D. Vaccarielli 65 Rifle Range Road Albany, NY 12205 | Halfmoon | 267.-2-18.1 | Wilmington Trust | \$32,000.00 |
| Vincent Owens 49 Bradt Road P.O. Box 405 Schenectady, NY 12301 | Halfmoon | 272.-2-58 | Kirk Stephan | \$ 100.00 |
| Julia Wolfe P.O. Box 862 Saratoga Springs, NY 12866 | Milton | 190.17-1-6 | Anthony Rogers | \$ 7,750.00 |

| | | | | |
|---|-----------------------------|-------------|-----------------------------------|-------------|
| David Stack 1179 Goode Road Ballston Spa, NY 12020 | Milton | 202.-1-21 | Joan P. Milanese | \$41,000.00 |
| Jason M. Young 71 Pearl Street Schuylerville, NY 12871 | Saratoga V/Victory Mills | 170.37-2-5 | Kristin Marie Thrane | \$ 7,500.00 |
| Susan McNeil 106 Van Ness Road Mechanicville, NY 12118 | Stillwater V/Stillwater | 253.33-3-2 | Davignon Estate, Fred & Minnie | \$16,000.00 |
| Scott M. Ronda 947 North Hudson Avenue Stillwater, NY 12170 | Stillwater V/Stillwater | 253.34-3-22 | Elizabeth Sheridan | \$17,000.00 |

BUDGET IMPACT STATEMENT: The total revenue of \$127,275 represents a profit of \$52,631.48 over the foreclosed delinquent taxes.

RESOLUTION 205 - 2017

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

AUTHORIZING A HEALTH INSURANCE CONTRACT WITH BLUE SHIELD OF NORTHEASTERN NEW YORK FOR 2018

WHEREAS, pursuant to Resolution 216-2016, this Board authorized an agreement with Blue Shield of Northeastern New York for the provision of medical and prescription health care insurance and administrative services for County employees for the term from January 1, 2017 through December 31, 2017 at a cost not to exceed \$20,472,191, subject to the agreement excluding the imposition of any late payment interest penalties; and

WHEREAS, the performance of Blue Shield of Northeastern New York has been satisfactory; and

WHEREAS, our Human Resources and Insurance Committee and the County’s Director of Human Resources have recommended that the County accept the proposal of Blue Shield of Northeastern New York for the provision of medical and prescription health care insurance and administrative services for County employees for the term January 1, 2018 through December 31, 2018 at a cost not to exceed \$22,297,678, subject to the resulting agreement excluding the payment of any late payment interest penalties; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized and directed to execute any and all agreements including Stop/Loss insurance agreements needed with Blue Shield of Northeastern New York for the provision of medical and prescription health care insurance and administrative services for County employees for the term from January 1, 2018 through December 31, 2018 at a cost not to exceed \$22,297,678, subject to such agreements excluding the imposition of any late payment interest penalties; 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: Funding for this contract will be placed in the 2018 Tentative Budget.

RESOLUTION 206 - 2017

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

AUTHORIZING A DENTAL HEALTH INSURANCE CONTRACT WITH METROPOLITAN LIFE INSURANCE COMPANY, INC. FOR 2018

WHEREAS, pursuant to Resolution 217-2016, this Board authorized an agreement with Metropolitan Life Insurance Company, Inc. ("MetLife") for the provision of dental health care insurance for County employees and the offering of voluntary dental health care insurance plans to County retirees for the term January 1, 2017 through December 31, 2017 at a cost not to exceed \$648,641 subject to such agreement excluding the imposition of any late payment interest penalties; and

WHEREAS, the performance of MetLife has been satisfactory; and

WHEREAS, our Human Resources and Insurance Committee and the County's Director of Human Resources have recommended that the County accept the proposal of MetLife for the provision of dental health care insurance for County employees and the offering of voluntary dental health care insurance plans to County retirees for the term January 1, 2018 through December 31, 2018, at a cost not to exceed \$677,258.64, subject to such resulting agreement excluding the payment of any late payment interest penalties; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized and directed to execute any and all agreements needed with Metropolitan Life Insurance Company, Inc. for the provision of dental health care insurance for County employees and the offering of voluntary dental health care insurance plans to County retirees, for the term from January 1, 2018 through December 31, 2018, at a cost not to exceed \$677,258.64, subject to such agreements excluding the imposition of any late payment interest penalties; and, be it further

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

BUDGET IMPACT STATEMENT: Funding for this contract will be placed in the 2018 Tentative Budget.

RESOLUTION 207 - 2017

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

AUTHORIZING AN AGREEMENT WITH MVP HEALTH PLAN, INC. FOR ALL MEDICARE ELIGIBLE RETIREES FOR 2018

WHEREAS, pursuant to Resolution 218-2016, this Board authorized an agreement with MVP Health Plan, Inc. for the provision of medical and prescription drug health insurance for Medicare eligible retirees from County employment for the period January 1, 2017 through December 31, 2017 at a projected cost of \$2,600,775, subject to the agreement excluding the imposition of any late payment interest penalties; and

WHEREAS, the performance of MVP Health Plan, Inc. has been satisfactory; and

WHEREAS, our Human Resources and Insurance Committee and the County's Director of Human Resources have recommended that the County accept the proposal of MVP Health Plan, Inc. for the provision of medical and prescription drug health care insurance for Medicare eligible retirees from County employment under MVP's Medicare Advantage Plan for the term January 1, 2018 through December 31, 2018 at a projected cost of \$3,481,560, subject to the resulting agreement excluding the imposition of any late payment interest penalties; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized and directed to execute any and all agreements needed with MVP Health Plan, Inc. of Schenectady, New York, for the provision of medical and prescription drug health care insurance for Medicare eligible retirees from County employment under MVP's Medicare Advantage Plan for the term January 1, 2018 through December 31, 2018, at a projected cost of \$3,481,560, subject to such agreements excluding the imposition of any late payment interest penalties; 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: Funding for this contract will be placed in the 2018 Tentative Budget.

RESOLUTION 208 - 2017

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

AMENDING THE POLICIES AND PROCEDURES MANUAL RELATIVE TO THE TEMPORARY APPOINTMENT POLICY

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

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

WHEREAS, the Human Resources Department’s ongoing review of the Manual has disclosed the appropriateness of amendments to the County’s “Temporary Appointment” policy; and

WHEREAS, copies of the proposed revised Temporary Appointment 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 Temporary Appointment 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> |
|----------------|----------------|-----------------------|---------------------------|---------------------|
| 3 | G | Temporary Appointment | 3/17/1987 | N/A |

and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 209 - 2017

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

AMENDING THE POLICIES AND PROCEDURES MANUAL RELATIVE TO THE PART-TIME EMPLOYEES POLICY

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

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

WHEREAS, the Human Resources Department’s ongoing review of the Manual has disclosed the appropriateness of amending and merging the County’s “Part-Time Employees” policy and “Benefits for Part-Time Personnel” policy into a singular “Part-Time Employees” policy; and and

WHEREAS, copies of the proposed revised Part-Time Employees 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 and merge the Part-Time Employees policy and the Benefits for Part-Time Personnel policy as set forth in the policy revisions distributed to this Board:

| <u>CHAPTER/SECTION</u> | <u>NEW CHAPTER/SECTION</u> | <u>TITLE</u> | <u>NEW TITLE</u> | <u>ORIGINALLY ADOPTED</u> | <u>LAST REVISED</u> |
|------------------------|----------------------------|--------------|---------------------|---------------------------|---------------------|
| 3 | H | N/A | PART-TIME EMPLOYEES | N/A | 5/13/80 |

| | | | | | | |
|---|---|---|---|--|---------|-----|
| 4 | O | 3 | H | BENEFITS FOR PART-TIME PART-TIME EMPLOYEES PERSONNEL | 9/27/94 | N/A |
|---|---|---|---|--|---------|-----|

and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 210 - 2017

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

REAPPOINTING TINA POTTER AS COMMISSIONER OF SOCIAL SERVICES

WHEREAS, following the retirement of Robert S. Christopher, Tina Potter was appointed Commissioner of Social Services pursuant to Resolution 216-12 for a term commencing October 26, 2012 and ending on October 25, 2017; and

WHEREAS, Social Services Law Section 116 establishes the term of a local Commissioner of Social Services at five years; and

WHEREAS, our Human Resources and Insurance Committee has recommended that Tina Potter be reappointed as Commissioner of Social Services for an additional term of five years; now, therefore, be it

RESOLVED, that Tina Potter is hereby reappointed as Commissioner of Social Services for the County of Saratoga for a term of five (5) years commencing on October 26, 2017 and ending on October 25, 2022.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 211- 2017

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

DESIGNATING THE SARATOGA COUNTY CHAMBER OF COMMERCE AS THE COUNTY’S TOURISM PROMOTION AGENCY AND AUTHORIZING THE SARATOGA COUNTY CHAMBER OF COMMERCE TO APPLY FOR AN "I LOVE NEW YORK" GRANT FOR 2018

WHEREAS, Article 5-A of the Economic Development Law authorizes matching funds for tourism promotion to be administered through a County's Tourism Promotion Agency; and

WHEREAS, approval of any application for such State funds requires the designation of a Tourism Promotion Agency and a local commitment for an amount at least equal to the grant request; and

WHEREAS, the maximum possible grant for tourism promotion for 2018 approximates \$225,750; and

WHEREAS, the County’s projected 2018 Budget for tourism promotion includes a sufficient amount for the required local commitment for that maximum grant request with a total possible program expenditure of \$225,750; and

WHEREAS, tourism promotion has long been a commitment of the Boards of Supervisors of Saratoga County; and

WHEREAS, the Saratoga Chamber of Commerce has been successful in the promotion of tourism for Saratoga County for many years, and is well suited to be designated as Tourism Promotion Agency for Saratoga County; now, therefore, be it

RESOLVED, that the Saratoga County Chamber of Commerce is designated as Tourism Promotion Agency for Saratoga County for 2018; and, be it further

RESOLVED, that the Chairman of this Board of Supervisors is authorized and directed to execute and file necessary applications, acceptance and subrecipient documents required by the New York State Department

of Economic Development for the maximum award of tourism promotion matching funds for 2018 with a possible total program expenditure of \$225,750.

BUDGET IMPACT STATEMENT: None. The County match is included in the 2018 Tentative Budget.

RESOLUTION 212 - 2017

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

AUTHORIZING THE CONVEYANCE OF THE KINNS ROAD REFORESTED LANDS PARCEL TO THE TOWN OF CLIFTON PARK

WHEREAS, pursuant to Resolutions 123-2017 and 139-2017, this Board of Supervisors requested home rule legislation authorizing the County of Saratoga to convey County reforested lands on Kinns Road, identified on the Saratoga County tax maps as Tax Parcel #265.-2-9 in the town of Clifton Park, to the Town of Clifton Park upon the condition that the Town own and operate the Kinns Road Park parcel as reforested lands in a manner consistent with and subject to the same statutory purposes and land use restrictions imposed on counties as set forth in County Law §219; and

WHEREAS, Senate Bill No. S5813B and Assembly Bill No. A7510-B were introduced in the New York State Legislature for the purpose of authorizing the County of Saratoga to transfer and convey the County-owned reforested lands on Kinns Road as described in Schedule A annexed hereto to the Town of Clifton Park, subject to said lands being devoted to park and recreational purposes in perpetuity; and

WHEREAS, on September 13, 2017 Governor Cuomo signed Senate Bill No. S5813B/Assembly Bill No. A7510-B into law as Chapter 319 of the Laws of 2017 of the State of New York; and

RESOLVED, that the Chair of the Board is hereby authorized to execute a contract, quit claim deed and any other documents with the Town of Clifton Park necessary to effect a conveyance of the County's 63.32 acre parcel of reforested lands on Kinns Road in the town of Clifton Park to the Town of Clifton Park, which parcel is more fully described in "Schedule A" annexed hereto, subject to the terms and conditions set forth in Chapter 319 of the Laws of 2017 of the State of New York; and be it further

RESOLVED, that the form and content of such contract, quit claim deed and necessary related documents shall be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

SCHEDULE A

SURVEY DESCRIPTION - LANDS OF THE COUNTY OF SARATOGA TO BE CONVEYED TO THE TOWN OF CLIFTON PARK, NY (KINNS ROAD PARK – 63.362± ACRE PARCEL)

ALL THAT CERTAIN TRACT, PIECE OR PARCEL OF LAND SITUATE in the Town of Clifton Park, County of Saratoga, State of New York lying along the southerly line of Kinns Road, County Road No. 109, opposite the southerly end of Carlton Road and being further bounded and described as follows:

Beginning at a point marked with a capped iron rod set at the point of intersection of the southerly line of Kinns Road, County Road No. 109, with the common division line of a 10-foot wide strip of land as dedicated to The County of Saratoga in Book 1540 of Deeds at Page 94 and as shown on a map entitled "Knolltop Subdivision", dated June 1, 1994 as prepared by The Environmental Design Partnership and filed in the Saratoga County Clerk's Office on March 22, 1995 in Drawer "K" as Map No. 222 to the east and the parcel of land herein being described to the west;

Thence from said *Point of Beginning* along the common division line of said 10-foot wide strip of land as dedicated to The County of Saratoga, lands of The Town of Clifton Park as conveyed in Book 1428 of Deeds at Page 133 (second parcel described therein), Lot 51 (lands of the Town of Clifton Park Water Authority as conveyed in Book 1430 of Deeds at Page 534), Lot 49, Lot 47, Lot 3, Lot 5, Lot 6 and lands of The Town of Clifton Park as conveyed in Book 1428 of Deeds at Page 133 (first parcel described therein) all as shown on said filed Knolltop Subdivision,

filed Map No. K-222 to the east and the parcel of land herein being described to the west, South 15 deg. 58 min. 20 sec. West, 2,237.80 feet to a point marked with a capped iron rod found at the point of intersection of the northerly line of lands of the Town of Clifton Park as conveyed in Instrument No. 2007026577 with said common division line of lands of The Town of Clifton Park as conveyed in Book 1428 of Deeds at Page 133 (first parcel described therein) to the east and the parcel of land herein being described to the west;

Thence along the common division line of lands of the Town of Clifton Park as conveyed in Instrument No. 2007026577, lands of the Land Trust of Saratoga Region, Inc. as conveyed in Book 1509 of Deeds at Page 166 and Lot 14, said lot as shown on a map entitled "Sherwood Forest – Section 6B, 2 Lot Subdivision", dated September 7, 1988 as prepared by The Environmental Design Partnership and filed in the Saratoga County Clerk's Office on November 15, 1989 in Drawer "S" as Map No. 269 all to the south and the parcel of land herein being described to the north the following two (2) courses and distances:

1) North 73 deg. 14 min. 40 sec. West, 629.48 feet to a point;

2) North 72 deg. 48 min. 10 sec. West, 791.92 feet to a point marked with a capped iron rod found being the southeasterly corner of Lot 16, said lot as shown on a map entitled "Sherwood Forest – Sect 6, Lands of Ralph E. Palmer, Inc.", dated February 27, 1978 as prepared by C.T. Male Associates, P.C. and filed in the Saratoga County Clerk's Office on July 18, 1978 in Drawer "S" as Map No. 69;

Thence along the common division line of Lot 16, Lot 18 and Lot 17 as shown on said Sherwood Forest – Sect 6, filed Map No. S-69 and Lot 26, Lot 28, Lot 30, Lot 32, Lot 34, Lot 36, Lot 38 and Lot 40, said lots as shown on a map entitled "Sherwood Forest – Section 7, Lands of Ralph E. Palmer, Inc.", dated February 23, 1978 as prepared by C.T. Male Associates, P.C. and filed in the Saratoga County Clerk's Office on July 18, 1978 in Drawer "S" as Map No. 70 all to the west and the parcel of land herein being described to the east, North 17 deg. 50 min. 40 sec. East, 1,555.61 feet to a point marked with a capped iron rod found in the 1941 southerly right-of-way line of Kinns Road, County Road No. 109;

Thence along said 1941 southerly right-of-way line of Kinns Road, County Road No. 109 the following five (5) courses and distances:

1) North 72 deg. 34 min. 20 sec. East, 270.64 feet to a point;

2) North 70 deg. 37 min. 50 sec. East, 480.53 feet to a point;

3) North 75 deg. 05 min. 30 sec. East, 229.66 feet to a point;

4) North 88 deg. 56 min. 00 sec. East, 307.22 feet to a point;

5) South 84 deg. 11 min. 50 sec. East, 172.70 feet to a point;

Thence continuing along the southerly line of Kinns Road, County Road No. 109, South 69 deg. 08 min. 10 sec. East, 92.00 feet to the point or place of beginning and containing 63.362± acres of land.

Said *parcel* made subject to any and all enforceable covenants, conditions, easements and restrictions of record as they may appear.

March 29, 2017

Timothy J. McAlonen, P.L.S. No. 50,471

RESOLUTION 213 - 2017

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

AUTHORIZING THE CHAIR TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO ACCEPT STATE GRANT FUNDS FOR THE PURCHASE OF IDENTIFICATION SYSTEM EQUIPMENT BY THE SHERIFF'S DEPARTMENT, AND AMENDING THE 2017 COUNTY BUDGET IN RELATION THERETO

WHEREAS, through the efforts of Senator Kathleen Marchione, legislative grant funds in the amount of \$10,000 are available from the New York State Division of Criminal Justice Services for the purchase of identification system equipment and supplies by the Sheriff's Department to produce special ID cards for Senior Citizens throughout the County; and

WHEREAS, the acceptance of this grant requires our approval and an amendment to the 2017 Adopted Saratoga County Budget; now therefore, be it

RESOLVED, that the Chair of the Board and/or the County Sheriff are hereby authorized to execute all documents necessary to apply for and accept a New York State Division of Criminal Justice Services legislative grant in an amount not to exceed \$10,000 for the purchase of identification system equipment and supplies by the Saratoga County Sheriff's Department in order to produce special ID cards for Senior Citizens throughout the County; and, be it further

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

UNDER SHERIFF'S DEPARTMENT:

Appropriations:

Increase Acct. #1-30-000-7050 Other Production Equipment \$10,000

Revenues:

Increase Acct. #1-30-3324 STAID DD \$10,000

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 214 - 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 \$72,479 HOMELAND SECURITY GRANT

WHEREAS, the County was previously notified by the New York State Division of Homeland Security and Emergency Services that the County was being awarded a State Homeland Security Program (SHSP) grant in the amount of \$289,916 for the grant period from September 1, 2017 through August 31, 2020; and

WHEREAS, pursuant to Resolution 194-2017, this Board accepted \$217,437 of said SHSP grant funds 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, twenty-five percent of said \$289,916 SHSP grant funds must be directed towards law enforcement terrorism prevention activities pursuant to federal guidelines; and

WHEREAS, our Sheriff's Department proposes to use said twenty-five percent (\$72,479) of the SHSP grant funds to pay for the continuation of the Lexipol on-line policy and procedure manual service and for consulting fees associated with the development and updating of Department policies; and to purchase the following: equipment for the support of the Sheriff's dive team; handheld communications devices; night vision/thermal imaging equipment and maintenance agreements on previously acquired equipment; and

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

RESOLVED, that the Chair of the Board and/or the Saratoga County Sheriff are authorized to execute all agreements and documents necessary to accept that portion of a 2017 New York State Homeland Security Program (SHSP) grant in the amount of \$72,479, with the form and content of said documents and agreements being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 215 - 2017

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

ACCEPTING AN AID TO PROSECUTION GRANT FOR THE DISTRICT ATTORNEY'S OFFICE

WHEREAS, the State maintains an anti-crime program to strengthen local governments' efforts to combat crime; and

WHEREAS, the State Division of Criminal Justice Services (DCJS) has offered an Aid to Prosecution Grant for the term October 1, 2017 – September 30, 2018 to provide salary support to the District Attorney's Office for the prosecution of violent crimes; and

WHEREAS, the State DCJS now requests County approval authorizing the County's acceptance of this grant; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors, or the County Administrator, is hereby authorized, on behalf of the office of the District Attorney, to execute all necessary documents with the State Division of Criminal Justice Services for the acceptance of an Aid to Prosecution Grant in the amount of \$57,820, for the term October 1, 2017 through September 30, 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 216 - 2017

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

ACCEPTING AN AID TO DEFENSE GRANT FOR THE PUBLIC DEFENDER'S OFFICE

WHEREAS, the State Division of Criminal Justice Services (DCJS) has awarded an Aid to Defense Grant for the Public Defender's Office to assist in the defense of individuals charged with felonies; and

WHEREAS, the State DCJS requests County approval and acceptance of this grant for the contract period October 1, 2017 through September 30, 2018; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or the County Administrator is authorized, on behalf of the Office of the Public Defender, to execute all necessary documents with the State Division of Criminal Justice Services for the acceptance of a 2017 - 2018 Aid to Defense grant in the amount of \$15,500; with the form and content of such documents being subject to the approval the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 217 - 2017

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

AUTHORIZING ACCEPTANCE OF AN EMERGENCY MANAGEMENT PERFORMANCE GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, a federal Emergency Management Performance Grant is available through the New York State Division of Homeland Security and Emergency Services in the amount of \$86,724 for the performance period from October 1, 2016 through September 30, 2018; and

WHEREAS, our Office of Emergency Services proposes to utilize these funds for operational expenses in the Office of Emergency Services, maintenance of the County's 800 MHZ Radio System and CAD/Mobile/E911 System, enhancement of broadband and cellular connectivity, and personnel expenses; 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 any and all documents necessary to apply for and accept an Emergency Management Performance Grant in the amount of \$86,724 from the New York State Division of Homeland Security and Emergency Services, with the form and substance of such documents being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% Federal Aid.

RESOLUTION 218 - 2017

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

AUTHORIZING THE CHAIR TO ENTER INTO AN AGREEMENT WITH THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK TO ACCEPT GRANT FUNDS UNDER THE NEW YORK STATE AND MUNICIPAL FACILITIES GRANT PROGRAM FOR THE CONSTRUCTION OF A SHARED STORAGE FACILITY

WHEREAS, through the efforts of Senator Kathleen Marchione, New York State and Municipal Facilities Grant Program grant funds in the amount of \$100,000 are available from the Dormitory Authority of the State of New York for the construction of a shared storage facility to house emergency response equipment utilized by the Saratoga County Office of Emergency Services and the Sheriff's Department; and

WHEREAS, the acceptance of this grant requires our approval; now therefore, be it

RESOLVED, that the Chair of the Board and/or the County Administrator are hereby authorized to execute all documents necessary to apply for and accept a New York State and Municipal Facilities Grant Program grant in the amount of \$100,000 from the Dormitory Authority of the State of New York for construction of a shared storage facility to house emergency response equipment utilized by the Saratoga County Office of Emergency Services and the Sheriff's Department, with the form and substance of such documents being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 219 - 2017

Introduced by Supervisors Allen, Collyer, Grattidge, Lent, Raymond, Schopf and Wood

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE OF 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFOR

WHEREAS, a Project for CR27 (Bluebird Road) from NYS Rt. 32 to CR28, Town of Moreau, P.I.N 1760.64 (the "Project"), is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

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

NOW, THEREFORE, the Saratoga County Board of Supervisors duly convened does hereby

RESOLVE, that the Saratoga County Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Saratoga County Board of Supervisors hereby authorizes the County of Saratoga to pay in the first instance 100% of the federal and non-federal share of the cost of Design, Construction and Construction Inspection work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$54,798.00 has previously been appropriated from the County's Highway Fund and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that the additional sum of \$550,300.00 be appropriated from the County's Highway Fund and made available to cover the cost of participation in the above phase of the Project; and it is further

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

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

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

RESOLVED, this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: None. The County's 5% share totaling \$27,515 is included in the 2017 budget.

RESOLUTION 220 - 2017

Introduced by Supervisors Allen, Collyer, Grattidge, Lent, Raymond, Schopf and Wood

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AMENDED AGREEMENT WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION AND SUPPORT SERVICES FOR THE PRESERVATION OF COUNTY ROAD 27

WHEREAS, pursuant to Resolution 27-2017 this Board appropriated County Highway Funds for the cost of engineering design services for the pavement preservation of County Road 27 (Bluebird Road) from NYS Rt. 32 to CR 28, P.I.N. 1760.64, in the Town of Moreau; and

WHEREAS, the County has an existing contract with Greenman-Pedersen, Inc. authorized pursuant to Resolution 257-2016 (Capital Plan) to provide design services for this project; and

WHEREAS, pursuant to Resolution 219-2017, this Board appropriated additional County Highway Funds for the next phase of this project: construction and construction inspection services; and

WHEREAS, our Public Works Committee and the County Commissioner of Public Works have recommended that the County's agreement with Greenman-Pedersen, Inc. be amended to add the provision of construction inspection and support services required in connection with the preservation of County Road 27 at an additional cost not to exceed \$51,888; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an amendment to the agreement with Greenman-Pedersen, Inc. of Albany, New York, requiring the provision of construction inspection and support services related to the preservation of County Road 27 (Bluebird Road) from NYS Rt. 32 to CR 28 in the Town of Moreau, at a cost not to exceed \$51,888; with the form and content of such amendment being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. Funds for this amendment are included in the 2017 County Budget.

On a motion by Mr. Peck, seconded by Mr. Johnson Resolutions 221 & 222 were adopted by the following vote:

AYES (139,823): Alan Grattidge (4,133), Richard Lucia (6,531), Preston Allen (856), Jean Raymond (1,214), Paul Lent (3,545), Daniel Pemrick (7,775), Arthur M. Wright (2,048), Kevin Tollisen (21,535), Vincent DeLucia (14,765), Thomas Richardson (5,196), Willard H. Peck (5,087), John Collyer (1,995), Thomas N. Wood, III (5,674), Peter Martin (13,293), Matthew E. Veitch (13,293), Edward D. Kinowski (8,287), John Lawler (8,423), Arthur J. Johnson (16,173).

NOES (79,784): Timothy Szczepaniak (9,776), Philip C. Barrett (18,352.5), Jonathan Schopf (18,352.5), Daniel Lewza (18,575), R. Gardner Congdon (14,728)

RESOLUTION 221 - 2017

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

AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH H2M ARCHITECTS, ENGINEERS, LAND SURVEYING AND LANDSCAPE ARCHITECTURE, D.P.C., d/b/a H2M ARCHITECTS + ENGINEERS FOR PHASE III DESIGN DEVELOPMENT SERVICES FOR THE PROPOSED PUBLIC SAFETY FACILITIES BUILDING AND AMENDING THE 2017 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 140-2017, this Board authorized an agreement with H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C. d/b/a H2M architects + engineers (“H2M”) for the provision of professional engineering Phase II schematic design services for the proposed public safety facilities building, with said services to be provided at a cost not to exceed \$245,000 plus reimbursable expenses not to exceed \$2,450; and

WHEREAS, with the impending completion of Phase II schematic design services, H2M has submitted a proposal for Phase III Design Development services for the proposed public safety facilities building, which services include, but are not limited to: design development, preparation of contract documents, bidding services, printing services, construction administration and modified construction management services; and

WHEREAS, our Buildings and Grounds Committee and the Commissioner of the Department of Public Works have recommended that the proposal of H2M be accepted, and that the consultant agreement with H2M for professional engineering services related to the proposed public safety facilities building be amended to add the following Phase III Design Development Services: design development, contract documents, bidding services, printing services, construction administration and modified construction management services, at an additional cost not to exceed \$1,526,225; now, therefore be it

RESOLVED, that the Chair of the Board is authorized to execute an amendment to the agreement with H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C. d/b/a H2M architects + engineers of Melville, New York for the provision of Phase III Design Development services for the proposed public safety facilities building, which services shall include design development, preparation of contract documents, bidding services, printing services, construction administration and modified construction management services, at an additional cost not to exceed \$1,526,225, with said cost to be apportioned among the following four phases: Design Development, Contract Documents, Bidding Services and Construction Administration; and be it further

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

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

PUBLIC WORKS

Appropriations:

Increase Acct.: #1-50-000-8130 Architects and Engineers \$412,000

Revenues:

Increase Acct.: #1-0599.M Appropriated Fund Balance \$412,000

BUDGET IMPACT STATEMENT: The anticipated cost in 2017 will be \$412,000 which will be appropriated from fund balance and the remainder will be placed in the 2018 Tentative Budget.

RESOLUTION 222 - 2017

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

DECLARING THE BOARD OF SUPERVISORS TO BE LEAD AGENCY IN THE ENVIRONMENTAL REVIEW OF THE CONSTRUCTION OF THE NEW PUBLIC SAFETY BUILDING

WHEREAS, Resolutions 246-2016 and 140-2017 authorized contracts with Pacheco Ross Architects, P.C., later acquired by H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C. d/b/a H2M architects + engineers (“H2M”), to provide Phase I and Phase II schematic designs and cost estimates for a new public safety facilities building; and

WHEREAS, compliance with the State Environmental Quality Review Act (Article 8 of the Environmental Conservation Law and Part 617 of the New York Code of Rules and Regulations) (SEQRA) is required for this project; and

WHEREAS, Part 1 of a Full Environmental Assessment Form has been completed by H2M in reference to this project, a copy of which Form is attached hereto; and

WHEREAS, as the involved agency principally responsible for carrying out, funding and approving this project, it is appropriate that this Board of Supervisors declare itself as Lead Agency for the purposes of conducting the environmental review of the proposed construction of the new Public Safety Building; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors declares itself to act as Lead Agency for the conduct of the environmental review of the proposed construction of a new Public Safety Building; and be it further

RESOLVED, that the County Attorney is hereby directed to notify all involved agencies of the County of Saratoga's intent to act as Lead Agency in accordance with the requirements of 6 NYCRR Part 617.6.

BUDGET IMPACT STATEMENT: No budget impact.

**Full Environmental Assessment Form
Part 1 - Project and Setting**

Instructions for Completing Part 1

Part 1 is to be completed by the applicant or project sponsor. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification.

Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information; indicate whether missing information does not exist, or is not reasonably available to the sponsor; and, when possible, generally describe work or studies which would be necessary to update or fully develop that information.

Applicants/sponsors must complete all items in Sections A & B. In Sections C, D & E, most items contain an initial question that must be answered either "Yes" or "No". If the answer to the initial question is "Yes", complete the sub-questions that follow. If the answer to the initial question is "No", proceed to the next question. Section F allows the project sponsor to identify and attach any additional information. Section G requires the name and signature of the project sponsor to verify that the information contained in Part 1 is accurate and complete.

A. Project and Sponsor Information.

| | | |
|---|---------------------|--|
| Name of Action or Project: Saratoga County Public Safety Facility | | |
| Project Location (describe, and attach a general location map): Fairground Ave & County Farm Road, Saratoga, NY | | |
| Brief Description of Proposed Action (include purpose or need): Saratoga County is proposing development of a multi-purpose facility that incorporates the Saratoga County Office of Emergency Services, Sheriff's Department, Department of Public Health, and Probation Department. | | |
| Name of Applicant/Sponsor: H2M architects + engineers on behalf of Saratoga County | | Telephone: 518-785-5105 |
| | | E-Mail: kpacheco@h2m.com |
| Address: 3 Lear Jet Lane, Suite 205 | | |
| City/PO: Latham | State: NY | Zip Code: 12110 |
| Project Contact (if not same as sponsor; give name and title/role): Katrina Pacheco, Project Manager | | Telephone: 518-785-5105 |
| | | E-Mail: kpacheco@h2m.com |
| Address: 3 Lear Jet Lane, Suite 205 | | |
| City/PO: Latham | State: NY | Zip Code: 12110 |
| Property Owner (if not same as sponsor): Saratoga County | | Telephone: 518-888-2235 |
| | | E-Mail: tpeziale@saratogacountyny.gov |
| Address: 40 McMaster St Bldg 1 | | |
| City/PO: Ballston Spa, NY 12020 | State: NY | Zip Code: 12020 |

B. Government Approvals

| B. Government Approvals, Funding, or Sponsorship. ("Funding" includes grants, loans, tax relief, and any other forms of financial assistance.) | | |
|---|---|---|
| Government Entity | If Yes: Identify Agency and Approval(s) Required | Application Date (Actual or projected) |
| a. City Council, Town Board, <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No or Village Board of Trustees | | |
| b. City, Town or Village <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Planning Board or Commission | | |
| c. City Council, Town or <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Village Zoning Board of Appeals | | |
| d. Other local agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | |
| e. County agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | Saratoga County | |
| f. Regional agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | |
| g. State agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | NYSDEC, NYSDOH CON Review NYS DOS BUILDING PERMIT | |
| h. Federal agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | |
| i. Coastal Resources. | | |
| i. Is the project site within a Coastal Area, or the waterfront area of a Designated Inland Waterway? | | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| ii. Is the project site located in a community with an approved Local Waterfront Revitalization Program? | | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| iii. Is the project site within a Coastal Erosion Hazard Area? | | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

C. Planning and Zoning

| | |
|---|---|
| C.1. Planning and zoning actions. | |
| Will administrative or legislative adoption, or amendment of a plan, local law, ordinance, rule or regulation be the approval(s) which must be granted to enable the proposed action to proceed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |
| <ul style="list-style-type: none"> • If Yes, complete sections C, F and G. • If No, proceed to question C.2 and complete all remaining sections and questions in Part 1 | |
| C.2. Adopted land use plans. | |
| a. Do any municipally- adopted (city, town, village or county) comprehensive land use plan(s) include the site where the proposed action would be located? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |
| If Yes, does the comprehensive plan include specific recommendations for the site where the proposed action would be located? | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| b. Is the site of the proposed action within any local or regional special planning district (for example: Greenway Brownfield Opportunity Area (BOA); designated State or Federal heritage area; watershed management plan; or other?) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |
| If Yes, identify the plan(s): NYS Heritage Areas: Mohawk Valley Heritage Corridor _____ _____ | |
| c. Is the proposed action located wholly or partially within an area listed in an adopted municipal open space plan, or an adopted municipal farmland protection plan? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| If Yes, identify the plan(s): _____ _____ _____ | |

C.3. Zoning

a. Is the site of the proposed action located in a municipality with an adopted zoning law or ordinance. Yes No
 If Yes, what is the zoning classification(s) including any applicable overlay district?
R-2 Rural District

b. Is the use permitted or allowed by a special or conditional use permit? Yes No

c. Is a zoning change requested as part of the proposed action? Yes No
 If Yes,
 i. What is the proposed new zoning for the site? _____

C.4. Existing community services.

a. In what school district is the project site located? Ballston Spa

b. What police or other public protection forces serve the project site?
Saratoga County Sheriff

c. Which fire protection and emergency medical services serve the project site?
Ballston Spa Ambulance; Fire Protection District #1

d. What parks serve the project site?
None.

D. Project Details

D.1. Proposed and Potential Development

a. What is the general nature of the proposed action (e.g., residential, industrial, commercial, recreational; if mixed, include all components)? Municipal - public safety offices

b. a. Total acreage of the site of the proposed action? 9.1 acres
 b. Total acreage to be physically disturbed? 8.6 acres
 c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? 117.07 acres

c. Is the proposed action an expansion of an existing project or use? Yes No
 i. If Yes, what is the approximate percentage of the proposed expansion and identify the units (e.g., acres, miles, housing units, square feet)? % _____ Units: _____

d. Is the proposed action a subdivision, or does it include a subdivision? Yes No
 If Yes,
 i. Purpose or type of subdivision? (e.g., residential, industrial, commercial; if mixed, specify types)

 ii. Is a cluster/conservation layout proposed? Yes No
 iii. Number of lots proposed? _____
 iv. Minimum and maximum proposed lot sizes? Minimum _____ Maximum _____

e. Will proposed action be constructed in multiple phases? Yes No
 i. If No, anticipated period of construction: 16 months
 ii. If Yes:
 • Total number of phases anticipated _____
 • Anticipated commencement date of phase 1 (including demolition) _____ month _____ year
 • Anticipated completion date of final phase _____ month _____ year
 • Generally describe connections or relationships among phases, including any contingencies where progress of one phase may determine timing or duration of future phases: _____

f. Does the project include new residential uses? Yes No
 If Yes, show numbers of units proposed.

| | One Family | Two Family | Three Family | Multiple Family (four or more) |
|---------------|------------|------------|--------------|--------------------------------|
| Initial Phase | _____ | _____ | _____ | _____ |
| At completion | _____ | _____ | _____ | _____ |
| of all phases | _____ | _____ | _____ | _____ |

g. Does the proposed action include new non-residential construction (including expansions)? Yes No
 If Yes,

i. Total number of structures 1
 ii. Dimensions (in feet) of largest proposed structure: 24 height; 318 width; and 312 length
 iii. Approximate extent of building space to be heated or cooled: 63,500 square feet

h. Does the proposed action include construction or other activities that will result in the impoundment of any liquids, such as creation of a water supply, reservoir, pond, lake, waste lagoon or other storage? Yes No
 If Yes,

i. Purpose of the impoundment: _____
 ii. If a water impoundment, the principal source of the water: Ground water Surface water streams Other specify: _____
 iii. If other than water, identify the type of impounded/contained liquids and their source. _____
 iv. Approximate size of the proposed impoundment. Volume: _____ million gallons; surface area: _____ acres
 v. Dimensions of the proposed dam or impounding structure: _____ height; _____ length
 vi. Construction method/materials for the proposed dam or impounding structure (e.g., earth fill, rock, wood, concrete): _____

D.2. Project Operations

a. Does the proposed action include any excavation, mining, or dredging, during construction, operations, or both? Yes No
 (Not including general site preparation, grading or installation of utilities or foundations where all excavated materials will remain onsite)
 If Yes:

i. What is the purpose of the excavation or dredging? _____
 ii. How much material (including rock, earth, sediments, etc.) is proposed to be removed from the site?
 • Volume (specify tons or cubic yards): _____
 • Over what duration of time? _____
 iii. Describe nature and characteristics of materials to be excavated or dredged, and plans to use, manage or dispose of them. _____

 iv. Will there be onsite dewatering or processing of excavated materials? Yes No
 If yes, describe. _____

 v. What is the total area to be dredged or excavated? _____ acres
 vi. What is the maximum area to be worked at any one time? _____ acres
 vii. What would be the maximum depth of excavation or dredging? _____ feet
 viii. Will the excavation require blasting? Yes No
 ix. Summarize site reclamation goals and plan: _____

b. Would the proposed action cause or result in alteration of, increase or decrease in size of, or encroachment into any existing wetland, waterbody, shoreline, beach or adjacent area? Yes No
 If Yes:
 i. Identify the wetland or waterbody which would be affected (by name, water index number, wetland map number or geographic description): _____

ii. Describe how the proposed action would affect that waterbody or wetland, e.g. excavation, fill, placement of structures, or alteration of channels, banks and shorelines. Indicate extent of activities, alterations and additions in square feet or acres:

iii. Will proposed action cause or result in disturbance to bottom sediments? Yes No
 If Yes, describe: _____

iv. Will proposed action cause or result in the destruction or removal of aquatic vegetation? Yes No
 If Yes:

- acres of aquatic vegetation proposed to be removed: _____
- expected acreage of aquatic vegetation remaining after project completion: _____
- purpose of proposed removal (e.g. beach clearing, invasive species control, boat access): _____
- proposed method of plant removal: _____
- if chemical/herbicide treatment will be used, specify product(s): _____

v. Describe any proposed reclamation/mitigation following disturbance: _____

c. Will the proposed action use, or create a new demand for water? Yes No
 If Yes:

i. Total anticipated water usage/demand per day: _____ 5,800 gallons/day

ii. Will the proposed action obtain water from an existing public water supply? Yes No
 If Yes:

- Name of district or service area: Out of District User Supplied by the Village of Balston Spa WD
- Does the existing public water supply have capacity to serve the proposal? Yes No
- Is the project site in the existing district? Yes No
- Is expansion of the district needed? Yes No
- Do existing lines serve the project site? Yes No

iii. Will line extension within an existing district be necessary to supply the project? Yes No
 If Yes:

- Describe extensions or capacity expansions proposed to serve this project: _____
- Source(s) of supply for the district: _____

iv. Is a new water supply district or service area proposed to be formed to serve the project site? Yes No
 If, Yes:

- Applicant/sponsor for new district: _____
- Date application submitted or anticipated: _____
- Proposed source(s) of supply for new district: _____

v. If a public water supply will not be used, describe plans to provide water supply for the project: _____

vi. If water supply will be from wells (public or private), maximum pumping capacity: _____ gallons/minute.

d. Will the proposed action generate liquid wastes? Yes No
 If Yes:

i. Total anticipated liquid waste generation per day: _____ 5,800 gallons/day

ii. Nature of liquid wastes to be generated (e.g., sanitary wastewater, industrial; if combination, describe all components and approximate volumes or proportions of each): _____
Sanitary Wastewater

iii. Will the proposed action use any existing public wastewater treatment facilities? Yes No
 If Yes:

- Name of wastewater treatment plant to be used: Saratoga County Sewer District #1 WWTP
- Name of district: Saratoga County Sewer District #1
- Does the existing wastewater treatment plant have capacity to serve the project? Yes No
- Is the project site in the existing district? Yes No
- Is expansion of the district needed? Yes No

Yes No
 Yes No

• Do existing sewer lines serve the project site?
 • Will line extension within an existing district be necessary to serve the project?
 If Yes:
 • Describe extensions or capacity expansions proposed to serve this project: _____

iv. Will a new wastewater (sewage) treatment district be formed to serve the project site? Yes No
 If Yes:
 • Applicant/sponsor for new district: _____
 • Date application submitted or anticipated: _____
 • What is the receiving water for the wastewater discharge? _____

v. If public facilities will not be used, describe plans to provide wastewater treatment for the project, including specifying proposed receiving water (name and classification if surface discharge, or describe subsurface disposal plans):

vi. Describe any plans or designs to capture, recycle or reuse liquid waste: _____

e. Will the proposed action disturb more than one acre and create stormwater runoff, either from new point sources (i.e. ditches, pipes, swales, curbs, gutters or other concentrated flows of stormwater) or non-point source (i.e. sheet flow) during construction or post construction? Yes No
 If Yes:
 i. How much impervious surface will the project create in relation to total size of project parcel?
 _____ Square feet or 5.4 acres (impervious surface)
 _____ Square feet or 117.1 acres (parcel size)
 ii. Describe types of new point sources. Pipes, swales, sheet flow

iii. Where will the stormwater runoff be directed (i.e. on-site stormwater management facility/structures, adjacent properties, groundwater, on-site surface water or off-site surface waters)?
On-site stormwater management facilities/structures
 • If to surface waters, identify receiving water bodies or wetlands: _____

• Will stormwater runoff flow to adjacent properties? Yes No

iv. Does proposed plan minimize impervious surfaces, use pervious materials or collect and re-use stormwater? Yes No

f. Does the proposed action include, or will it use on-site, one or more sources of air emissions, including fuel combustion, waste incineration, or other processes or operations? Yes No
 If Yes, identify:
 i. Mobile sources during project operations (e.g., heavy equipment, fleet or delivery vehicles)

 ii. Stationary sources during construction (e.g., power generation, structural heating, batch plant, crushers)

 iii. Stationary sources during operations (e.g., process emissions, large boilers, electric generation)

g. Will any air emission sources named in D.2.f (above), require a NY State Air Registration, Air Facility Permit, or Federal Clean Air Act Title IV or Title V Permit? Yes No
 If Yes:
 i. Is the project site located in an Air quality non-attainment area? (Area routinely or periodically fails to meet ambient air quality standards for all or some parts of the year) Yes No
 ii. In addition to emissions as calculated in the application, the project will generate:
 • _____ Tons/year (short tons) of Carbon Dioxide (CO₂)
 • _____ Tons/year (short tons) of Nitrous Oxide (N₂O)
 • _____ Tons/year (short tons) of Perfluorocarbons (PFCs)
 • _____ Tons/year (short tons) of Sulfur Hexafluoride (SF₆)
 • _____ Tons/year (short tons) of Carbon Dioxide equivalent of Hydrofluorocarbons (HFCs)
 • _____ Tons/year (short tons) of Hazardous Air Pollutants (HAPs)

h. Will the proposed action generate or emit methane (including, but not limited to, sewage treatment plants, landfills, composting facilities)? Yes No

If Yes:

i. Estimate methane generation in tons/year (metric): _____

ii. Describe any methane capture, control or elimination measures included in project design (e.g., combustion to generate heat or electricity, flaring): _____

i. Will the proposed action result in the release of air pollutants from open-air operations or processes, such as quarry or landfill operations? Yes No

If Yes: Describe operations and nature of emissions (e.g., diesel exhaust, rock particulates/dust): _____

j. Will the proposed action result in a substantial increase in traffic above present levels or generate substantial new demand for transportation facilities or services? Yes No

If Yes:

i. When is the peak traffic expected (Check all that apply): Morning Evening Weekend
 Randomly between hours of _____ to _____

ii. For commercial activities only, projected number of semi-trailer truck trips/day: _____

iii. Parking spaces: Existing _____ Proposed _____ Net increase/decrease _____

iv. Does the proposed action include any shared use parking? Yes No

v. If the proposed action includes any modification of existing roads, creation of new roads or change in existing access, describe: _____

vi. Are public/private transportation service(s) or facilities available within 1/4 mile of the proposed site? Yes No

vii. Will the proposed action include access to public transportation or accommodations for use of hybrid, electric or other alternative fueled vehicles? Yes No

viii. Will the proposed action include plans for pedestrian or bicycle accommodations for connections to existing pedestrian or bicycle routes? Yes No

k. Will the proposed action (for commercial or industrial projects only) generate new or additional demand for energy? Yes No

If Yes:

i. Estimate annual electricity demand during operation of the proposed action: _____

ii. Anticipated sources/suppliers of electricity for the project (e.g., on-site combustion, on-site renewable, via grid/local utility, or other): _____

iii. Will the proposed action require a new, or an upgrade to, an existing substation? Yes No

l. Hours of operation. Answer all items which apply.

| | |
|---|--|
| <p><i>i. During Construction:</i></p> <ul style="list-style-type: none"> • Monday - Friday: _____ 7am-5pm • Saturday: _____ 7am-5pm • Sunday: _____ • Holidays: _____ | <p><i>ii. During Operations:</i></p> <ul style="list-style-type: none"> • Monday - Friday: _____ Emergency Services 24-hrs • Saturday: _____ Emergency Services 24-hrs • Sunday: _____ Emergency Services 24-hrs • Holidays: _____ Emergency Services 24-hrs |
|---|--|

m. Will the proposed action produce noise that will exceed existing ambient noise levels during construction, operation, or both? Yes No
If yes:
i. Provide details including sources, time of day and duration:
Construction equipment between 7am and 6pm Monday-Saturday

ii. Will proposed action remove existing natural barriers that could act as a noise barrier or screen? Yes No
Describe: _____

n. Will the proposed action have outdoor lighting? Yes No
If yes:
i. Describe source(s), location(s), height of fixture(s), direction/aim, and proximity to nearest occupied structures:
Pole/building mounted lights (25-ft max height)

ii. Will proposed action remove existing natural barriers that could act as a light barrier or screen? Yes No
Describe: _____

o. Does the proposed action have the potential to produce odors for more than one hour per day? Yes No
If Yes, describe possible sources, potential frequency and duration of odor emissions, and proximity to nearest occupied structures: _____

p. Will the proposed action include any bulk storage of petroleum (combined capacity of over 1,100 gallons) or chemical products 185 gallons in above ground storage or any amount in underground storage? Yes No
If Yes:
i. Product(s) to be stored _____
ii. Volume(s) _____ per unit time _____ (e.g., month, year)
iii. Generally describe proposed storage facilities: _____

q. Will the proposed action (commercial, industrial and recreational projects only) use pesticides (i.e., herbicides, insecticides) during construction or operation? Yes No
If Yes:
i. Describe proposed treatment(s): _____

ii. Will the proposed action use Integrated Pest Management Practices? Yes No

r. Will the proposed action (commercial or industrial projects only) involve or require the management or disposal of solid waste (excluding hazardous materials)? Yes No
If Yes:
i. Describe any solid waste(s) to be generated during construction or operation of the facility:
• Construction: _____ tons per _____ (unit of time)
• Operation : _____ tons per _____ (unit of time)
ii. Describe any proposals for on-site minimization, recycling or reuse of materials to avoid disposal as solid waste:
• Construction: _____
• Operation: _____

iii. Proposed disposal methods/facilities for solid waste generated on-site:
• Construction: _____
• Operation: _____

s. Does the proposed action include construction or modification of a solid waste management facility? Yes No

If Yes:

i. Type of management or handling of waste proposed for the site (e.g., recycling or transfer station, composting, landfill, or other disposal activities): _____

ii. Anticipated rate of disposal/processing:

- _____ Tons/month, if transfer or other non-combustion/thermal treatment, or
- _____ Tons/hour, if combustion or thermal treatment

iii. If landfill, anticipated site life: _____ years

t. Will proposed action at the site involve the commercial generation, treatment, storage, or disposal of hazardous waste? Yes No

If Yes:

i. Name(s) of all hazardous wastes or constituents to be generated, handled or managed at facility: _____

ii. Generally describe processes or activities involving hazardous wastes or constituents: _____

iii. Specify amount to be handled or generated _____ tons/month

iv. Describe any proposals for on-site minimization, recycling or reuse of hazardous constituents: _____

v. Will any hazardous wastes be disposed at an existing offsite hazardous waste facility? Yes No

If Yes: provide name and location of facility: _____

If No: describe proposed management of any hazardous wastes which will not be sent to a hazardous waste facility: _____

E. Site and Setting of Proposed Action

E.1. Land uses on and surrounding the project site

a. Existing land uses.

i. Check all uses that occur on, adjoining and near the project site.

Urban Industrial Commercial Residential (suburban) Rural (non-farm)

Forest Agriculture Aquatic Other (specify): Municipal Use

ii. If mix of uses, generally describe: _____

b. Land uses and covertypes on the project site.

| Land use or Covertype | Current Acreage | Acreage After Project Completion | Change (Acres +/-) |
|--|-----------------|----------------------------------|--------------------|
| • Roads, buildings, and other paved or impervious surfaces | 0 | 5.4 | +5.4 |
| • Forested | 0 | 0 | 0 |
| • Meadows, grasslands or brushlands (non-agricultural, including abandoned agricultural) | 9.0 | 3.6 | -5.4 |
| • Agricultural (includes active orchards, field, greenhouse etc.) | 0 | 0 | 0 |
| • Surface water features (lakes, ponds, streams, rivers, etc.) | 0 | 0 | 0 |
| • Wetlands (freshwater or tidal) | 0 | 0 | 0 |
| • Non-vegetated (bare rock, earth or fill) | 0 | 0 | 0 |
| • Other Describe: _____ | | | |

c. Is the project site presently used by members of the community for public recreation? Yes No
 i. If Yes: explain: _____

d. Are there any facilities serving children, the elderly, people with disabilities (e.g., schools, hospitals, licensed day care centers, or group homes) within 1500 feet of the project site? Yes No
 If Yes,
 i. Identify Facilities: _____

e. Does the project site contain an existing dam? Yes No
 If Yes:
 i. Dimensions of the dam and impoundment:
 • Dam height: _____ feet
 • Dam length: _____ feet
 • Surface area: _____ acres
 • Volume impounded: _____ gallons OR acre-feet
 ii. Dam's existing hazard classification: _____
 iii. Provide date and summarize results of last inspection: _____

f. Has the project site ever been used as a municipal, commercial or industrial solid waste management facility, or does the project site adjoin property which is now, or was at one time, used as a solid waste management facility? Yes No
 If Yes:
 i. Has the facility been formally closed? Yes No
 • If yes, cite sources/documentation: _____
 ii. Describe the location of the project site relative to the boundaries of the solid waste management facility: _____
 iii. Describe any development constraints due to the prior solid waste activities: _____

g. Have hazardous wastes been generated, treated and/or disposed of at the site, or does the project site adjoin property which is now or was at one time used to commercially treat, store and/or dispose of hazardous waste? Yes No
 If Yes:
 i. Describe waste(s) handled and waste management activities, including approximate time when activities occurred: _____

h. Potential contamination history. Has there been a reported spill at the proposed project site, or have any remedial actions been conducted at or adjacent to the proposed site? Yes No
 If Yes:
 i. Is any portion of the site listed on the NYSDEC Spills Incidents database or Environmental Site Remediation database? Check all that apply: Yes No
 Yes – Spills Incidents database Provide DEC ID number(s): _____
 Yes – Environmental Site Remediation database Provide DEC ID number(s): _____
 Neither database
 ii. If site has been subject of RCRA corrective activities, describe control measures: _____
 iii. Is the project within 2000 feet of any site in the NYSDEC Environmental Site Remediation database? Yes No
 If yes, provide DEC ID number(s): _____
 iv. If yes to (i), (ii) or (iii) above, describe current status of site(s): _____

v. Is the project site subject to an institutional control limiting property uses? Yes No

- If yes, DEC site ID number: _____
- Describe the type of institutional control (e.g., deed restriction or easement): _____
- Describe any use limitations: _____
- Describe any engineering controls: _____
- Will the project affect the institutional or engineering controls in place? Yes No
- Explain: _____

E.2. Natural Resources On or Near Project Site

a. What is the average depth to bedrock on the project site? _____ >8.5 feet

b. Are there bedrock outcroppings on the project site? Yes No
 If Yes, what proportion of the site is comprised of bedrock outcroppings? _____ %

c. Predominant soil type(s) present on project site:

| | |
|--------------------------------|------|
| HoC-Hoosic gravelly sandy loam | 14 % |
| Sh-Shaker very fine sandy loam | 10 % |
| WnA-Windsor loamy sand | 76 % |

d. What is the average depth to the water table on the project site? Average: _____ >8.5 feet

e. Drainage status of project site soils:

| | |
|--|-----------------|
| <input checked="" type="checkbox"/> Well Drained: | 90 % of site |
| <input type="checkbox"/> Moderately Well Drained: | _____ % of site |
| <input checked="" type="checkbox"/> Poorly Drained | 10 % of site |

f. Approximate proportion of proposed action site with slopes:

| | |
|--|-----------------|
| <input checked="" type="checkbox"/> 0-10%: | 100 % of site |
| <input type="checkbox"/> 10-15%: | _____ % of site |
| <input type="checkbox"/> 15% or greater: | _____ % of site |

g. Are there any unique geologic features on the project site? Yes No
 If Yes, describe: _____

h. Surface water features.

i. Does any portion of the project site contain wetlands or other waterbodies (including streams, rivers, ponds or lakes)? Yes No

ii. Do any wetlands or other waterbodies adjoin the project site? Yes No
 If Yes to either i or ii, continue. If No, skip to E.2.i.

iii. Are any of the wetlands or waterbodies within or adjoining the project site regulated by any federal, state or local agency? Yes No

iv. For each identified regulated wetland and waterbody on the project site, provide the following information:

- Streams: Name 941-158 Classification C
- Lakes or Ponds: Name _____ Classification _____
- Wetlands: Name Federal Waters, Federal Waters, Federal Waters,... Approximate Size _____
- Wetland No. (if regulated by DEC) _____

v. Are any of the above water bodies listed in the most recent compilation of NYS water quality-impaired waterbodies? Yes No
 If yes, name of impaired water body/bodies and basis for listing as impaired: _____

i. Is the project site in a designated Floodway? Yes No

j. Is the project site in the 100 year Floodplain? Yes No

k. Is the project site in the 500 year Floodplain? Yes No

l. Is the project site located over, or immediately adjoining, a primary, principal or sole source aquifer? Yes No
 If Yes:
 i. Name of aquifer: Principal Aquifer

| |
|---|
| <p>m. Identify the predominant wildlife species that occupy or use the project site: _____ None _____ _____</p> |
| <p>n. Does the project site contain a designated significant natural community? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes: i. Describe the habitat/community (composition, function, and basis for designation): _____ _____</p> <p>ii. Source(s) of description or evaluation: _____</p> <p>iii. Extent of community/habitat:</p> <ul style="list-style-type: none"> • Currently: _____ acres • Following completion of project as proposed: _____ acres • Gain or loss (indicate + or -): _____ acres |
| <p>o. Does project site contain any species of plant or animal that is listed by the federal government or NYS as endangered or threatened, or does it contain any areas identified as habitat for an endangered or threatened species? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> |
| <p>p. Does the project site contain any species of plant or animal that is listed by NYS as rare, or as a species of special concern? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> |
| <p>q. Is the project site or adjoining area currently used for hunting, trapping, fishing or shell fishing? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, give a brief description of how the proposed action may affect that use: _____ _____</p> |
| <p>E.3. Designated Public Resources On or Near Project Site</p> |
| <p>a. Is the project site, or any portion of it, located in a designated agricultural district certified pursuant to Agriculture and Markets Law, Article 25-AA, Section 303 and 304? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, provide county plus district name/number: _____</p> |
| <p>b. Are agricultural lands consisting of highly productive soils present? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No i. If Yes: acreage(s) on project site? _____ ii. Source(s) of soil rating(s): _____</p> |
| <p>c. Does the project site contain all or part of, or is it substantially contiguous to, a registered National Natural Landmark? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes: i. Nature of the natural landmark: <input type="checkbox"/> Biological Community <input type="checkbox"/> Geological Feature ii. Provide brief description of landmark, including values behind designation and approximate size/extent: _____ _____</p> |
| <p>d. Is the project site located in or does it adjoin a state listed Critical Environmental Area? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes: i. CEA name: _____ ii. Basis for designation: _____ iii. Designating agency and date: _____</p> |

e. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on, or has been nominated by the NYS Board of Historic Preservation for inclusion on, the State or National Register of Historic Places? Yes No

If Yes:
i. Nature of historic/archaeological resource: Archaeological Site Historic Building or District
ii. Name: _____
iii. Brief description of attributes on which listing is based: _____

f. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory? Yes No

g. Have additional archaeological or historic site(s) or resources been identified on the project site? Yes No

If Yes:
i. Describe possible resource(s): _____
ii. Basis for identification: _____

h. Is the project site within five miles of any officially designated and publicly accessible federal, state, or local scenic or aesthetic resource? Yes No

If Yes:
i. Identify resource: Zim Smith Mid-County Trail
ii. Nature of, or basis for, designation (e.g., established highway overlook, state or local park, state historic trail or scenic byway, etc.): National Recreation Trail by U.S. Department of Interior and National Park Service
iii. Distance between project and resource: 2.2 miles.

i. Is the project site located within a designated river corridor under the Wild, Scenic and Recreational Rivers Program 6 NYCRR 666? Yes No

If Yes:
i. Identify the name of the river and its designation: _____
ii. Is the activity consistent with development restrictions contained in 6NYCRR Part 666? Yes No

F. Additional Information

Attach any additional information which may be needed to clarify your project.

If you have identified any adverse impacts which could be associated with your proposal, please describe those impacts plus any measures which you propose to avoid or minimize them.

G. Verification

I certify that the information provided is true to the best of my knowledge.

Applicant/Sponsor Name Katrina Pacheco Date 10/3/17

Signature Katrina Pacheco Title Project Manager

PRINT FORM

EAF Mapper Summary Report

Tuesday, August 08, 2017 2:50 PM

Disclaimer: The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbook. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.

| | |
|--|---|
| B.1.i [Coastal or Waterfront Area] | No |
| B.1.ii [Local Waterfront Revitalization Area] | No |
| C.2.b. [Special Planning District] | Yes - Digital mapping data are not available for all Special Planning Districts. Refer to EAF Workbook. |
| C.2.b. [Special Planning District - Name] | NYS Heritage Areas: Mohawk Valley Heritage Corridor |
| E.1.h [DEC Spills or Remediation Site - Potential Contamination History] | Digital mapping data are not available or are incomplete. Refer to EAF Workbook. |
| E.1.h.i [DEC Spills or Remediation Site - Listed] | Digital mapping data are not available or are incomplete. Refer to EAF Workbook. |
| E.1.h.j [DEC Spills or Remediation Site - Environmental Site Remediation Database] | Digital mapping data are not available or are incomplete. Refer to EAF Workbook. |
| E.1.h.ii [Within 2,000' of DEC Remediation Site] | No |
| E.2.g [Unique Geologic Features] | No |
| E.2.h.i [Surface Water Features] | Yes |
| E.2.h.ii [Surface Water Features] | Yes |
| E.2.h.iii [Surface Water Features] | Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook. |
| E.2.h.iv [Surface Water Features - Stream Name] | 941-158 |
| E.2.h.iv [Surface Water Features - Stream Classification] | C |
| E.2.h.iv [Surface Water Features - Wetlands Name] | Federal Waters |
| E.2.h.v [Impaired Water Bodies] | No |
| E.2.i. [Floodway] | Digital mapping data are not available or are incomplete. Refer to EAF Workbook. |

| | |
|---|--|
| E.2.j. [100 Year Floodplain] | Digital mapping data are not available or are incomplete. Refer to EAF Workbook. |
| E.2.k. [500 Year Floodplain] | Digital mapping data are not available or are incomplete. Refer to EAF Workbook. |
| E.2.l. [Aquifers] | Yes |
| E.2.l. [Aquifer Names] | Principal Aquifer |
| E.2.n. [Natural Communities] | No |
| E.2.o. [Endangered or Threatened Species] | No |
| E.2.p. [Rare Plants or Animals] | No |
| E.3.a. [Agricultural District] | No |
| E.3.c. [National Natural Landmark] | No |
| E.3.d [Critical Environmental Area] | No |
| E.3.e. [National Register of Historic Places] | Digital mapping data are not available or are incomplete. Refer to EAF Workbook. |
| E.3.f. [Archeological Sites] | No |
| E.3.i. [Designated River Corridor] | No |

RESOLUTION 223 - 2017

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

AUTHORIZING AN AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) TO ACCEPT A GRANT FOR A PHASE II ENVIRONMENTAL ASSESSMENT AT THE SARATOGA COUNTY AIRPORT, AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH McFARLAND JOHNSON, INC. TO PERFORM THE ENVIRONMENTAL ASSESSMENT AT A COST NOT TO EXCEED \$98,529, AND AMENDING THE 2017 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 238-14, this Board authorized an agreement with McFarland Johnson, Inc. to conduct a Phase I Environmental Assessment at the Saratoga County Airport for a sum not to exceed \$224,479; and

WHEREAS, the Federal Aviation Administration (FAA) and McFarland Johnson, Inc. have recommended that the County apply for an FAA grant to conduct a Phase II Environmental Assessment for the purpose of ascertaining whether the Karner Blue Butterfly habitat surrounding the Airport’s runways could be relocated off the County Airport property; and

WHEREAS, an FAA grant in the amount of \$90,476 is available to conduct the Phase II Environmental Assessment; and

WHEREAS, the acceptance of this grant requires our approval; and

WHEREAS, our Buildings and Grounds Committee and the County’s Commissioner of Public Works have recommended that the County’s agreement with McFarland Johnson, Inc., be amended to authorize McFarland Johnson, Inc. to conduct the Phase II Environmental Assessment at a cost not to exceed \$98,529; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the County Commissioner of Public Works are authorized to execute all documents necessary to apply for and accept an FAA grant in the amount of \$90,476 to conduct a Phase II Environmental Assessment at the Saratoga County Airport relative to the possible relocation of the Karner Blue Butterfly habitat; and, be it further

RESOLVED, that the Chair of the Board is authorized to execute an amendment to the agreement with McFarland Johnson, Inc. of Binghamton, New York, to conduct a Phase II Environmental Assessment at the Saratoga County Airport, at an additional cost not to exceed \$98,529, bringing the total contract amount to \$323,008; and, be it further

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

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

PUBLIC WORKS:

Appropriations:

Increase Acct. #1-50-513-7098 Capital Professional Services \$100,529

Revenues:

Increase Acct. #1-50-3592 State Airport \$ 5,026

Increase Acct. #1-50-4592 FAA Airport \$ 90,476

Increase Acct. #1-0599.M App. Fund Balance \$ 5,027

\$100,529

BUDGET IMPACT STATEMENT: The 5% local share of \$5,027 will be appropriated from fund balance.

RESOLUTION 224 - 2017

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

AUTHORIZING ONGOING MENTAL HEALTH CONTRACTS FOR 2018

WHEREAS, the Community Services Board assists our Director of Community Mental Health Services in administrating the County’s many varied mental health programs; and

WHEREAS, current contracts with certain mental health service providers will expire on December 31, 2017; and

WHEREAS, our Public Health Committee has recommended that said expiring contracts be renewed for a term of one year; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute renewal agreements for a term of one year commencing on January 1, 2018 and terminating on December 1, 2018 with the following agencies to provide for the indicated funding for their services, subject to State appropriations therefor:

| <u>ORGANIZATION</u> | <u>TOTAL</u> | <u>FUNDING LINE</u> |
|---|--------------|---|
| Albany Diocesan School Board aka/Roman Catholic Diocese of Albany | \$ 27,054 | NYS OASAS - \$27,054 |
| The Alcohol and Substance Abuse Prevention Council of Saratoga, Inc. | \$ 548,290 | NYS OASAS - \$532,774 Saratoga County - \$15,516 |
| Burnt Hills – Ballston Lake Community Human Services Corporation | \$ 29,356 | NYS OMH - \$29,356 |
| Center for Disability Services, Inc. aka/United Cerebral Palsy of the Tri-Counties, Inc. | \$ 10,264 | Saratoga County - \$10,264 |
| Community, Work and Independence, Inc. | \$ 18,824 | NYS OMH - \$8,560 Saratoga County - \$10,264 |
| Franklin Community Center, Inc. | \$ 50,149 | NYS OASAS - \$50,149 |
| Mechanicville Area Community Services Center, Inc. | \$ 11,142 | NYS OMH - \$9,671 NYS OASAS - \$1,471 |
| The Workshop Inc., T/A Northeast Career Planning | \$ 13,255 | NYS OMH - \$13,255 |

| | | |
|--|-------------|---|
| Northeast Parent and Child Society, Inc. | \$ 12,592 | NYS OMH - \$12,592 |
| Saratoga Bridges, NYS Association for Retarded Citizens, Inc., Saratoga County Chapter | \$ 215,875 | NYS OMH - \$7,668 Saratoga County - \$111,534 NYS OPWDD - \$96,673 |
| Saratoga Center for the Family, Inc. | \$ 18,630 | NYS OMH - \$7,545 Saratoga County - \$11,085 |
| Shelters of Saratoga, Inc. | \$ 38,439 | NYS OMH - \$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 | \$ 621,450 | NYS OMH - \$574,890 NYS OPWDD - \$10,137 Saratoga County - \$36,423 |

and, be it further

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

BUDGET IMPACT STATEMENT: None. Funding for these contracts has been placed in the 2018 Tentative Budget.

RESOLUTION 225 - 2017

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

AUTHORIZING AN AGREEMENT WITH TENELEVEN GROUP, INC. FOR THE PURCHASE OF AN ELECTRONIC HEALTH RECORD (EHR) SYSTEM FOR SARATOGA COUNTY MENTAL HEALTH AND ADDICTION SERVICES, AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, Saratoga County Mental Health and Addiction Services solicited proposals for the development, installation, maintenance and support of an Electronic Health Record (“EHR”) system; and

WHEREAS, an EHR system will ensure compliance with Federal regulatory requirements for tracking, reporting, billing, interoperability, and health information exchange, and will facilitate patient scheduling and the maintenance of clinical treatment documentation; and

WHEREAS, our Public Health Committee and the Commissioner of Mental Health and Addiction Services have recommended that the proposal of TenEleven Group, Inc. for the installation of an EHR system for Saratoga County Mental Health and Addiction Services, the lowest proposal received, be accepted; now, therefore be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with TenEleven Group, Inc. of East Amherst, New York, for the installation and support of an Electronic Health Record system for Saratoga County Mental Health and Addiction Services for a term of five years at an annual cost of \$54,680 for hosting, maintenance and claims/eligibility transactions, plus one-time setup and travel costs in the amount of \$107,040, with total costs not to exceed \$379,815; and, be it further

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

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

MENTAL HEALTH AND ADDICTION SERVICES

Appropriations:

Increase Acct: #1-43-434-7033 Personal Computers \$ 14,175

| | |
|--|--------------|
| Increase Acct: #1-43-434-8160 Data Processing Fees | 105,125 |
| Increase Acct: #1-43-434-8520 Software | <u>5,250</u> |
| | \$124,550 |
| Revenues: | |
| Increase Acct: #1-0599.M Fund Balance | \$124,550 |

BUDGET IMPACT STATEMENT: Hardware, software and 2017 costs for TenEleven support are covered by state aid and will require an appropriation from fund balance of \$124,550 in order to reappropriate unspent revenues received in 2015.

RESOLUTION 226 - 2017

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

AUTHORIZING AN AGREEMENT WITH CAPITAL DISTRICT RESPITE, INC. FOR IN-HOME RESPITE CARE SERVICES

WHEREAS, New York State Public Health regulations require municipalities to provide respite services to any eligible child and family based on need and specified criteria; and

WHEREAS, there has been a lack of respite workers to service our Early Intervention (EI) Program for many years, despite there being a continued need for this service; and

WHEREAS, Capital District Respite, Inc. has submitted a proposal to Saratoga County Public Health Services for the provision of respite services to the Early Intervention Program that meet the qualifications and criteria established by the State’s Public Health regulations; and

WHEREAS, the New York State Department of Health currently offers reimbursement to municipalities in the amount of 50% of the cost of providing respite services; and

WHEREAS, our Public Health Committee and the Director of Public Health Services have recommended that the County enter into an agreement with Capital District Respite, Inc. for the provision of in-home respite care services for children in the Early Intervention Program at a cost of \$28.50 per hour, and in an amount not to exceed \$35,000 per year, subject to the availability of State funding for such services; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with Capital District Respite, Inc. of Ballston Spa, New York, for the provision of in-home respite care services to children in the Saratoga County Public Health Services Early Intervention Program at a cost of \$28.50 per hour, and in an amount not to exceed \$35,000 per year, for the term commencing November 1, 2017 through December 31, 2018, subject to renewal for up to two additional terms of one year each, and subject to State appropriation and reimbursement therefor in the amount of 50% of the County’s costs for the provision of such services; 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: Funding is included in the 2017 budget and 2018 tentative budget.

RESOLUTION 227 - 2017

Introduced by Supervisors Johnson, Congdon, Peck, Pemrick, Raymond, Richardson, and Schopf

SUPPORTING STATEWIDE CONSTITUTIONAL AMENDMENT BALLOT PROPOSAL #3 THAT CREATES A LAND ACCOUNT TO ADDRESS SPECIFIC PUBLIC HEALTH AND SAFETY CONCERNS FOR USE BY TOWNS, VILLAGES, AND COUNTIES HAVING NO VIABLE ALTERNATIVE OTHER THAN USING FOREST PRESERVE LAND

WHEREAS, New York State Forest Preserve lands, in many instances, border local and state highways where the local government needs to use a portion of such forest preserve lands to straighten a dangerous road,

replace a culvert to prevent floods, create a safer bike path, drill a water supply well, or install broadband and other critical infrastructure, and

WHEREAS, the proposed Constitutional Amendment Ballot Proposal #3 will create a land account with up to 250-acres of State Forest Preserve land eligible for use by towns, villages, and counties that have no viable alternative to using State Forest Preserve land to address specific public health or safety concerns; and

WHEREAS, as in exchange for the land removed from the State Forest Preserve, another 250-acres of land, will be added to the State Forest Preserve, subject to NY State legislative approval; and

WHEREAS, the proposed Amendment also will allow bicycle trails and certain public utility lines to be located within the width of specific highways that cross the State Forest Preserve while minimizing removal of trees and vegetation; and

WHEREAS, the New York State Constitution has been amended to allow such projects in the past, requiring approval by two separately elected NY State Legislatures and a Statewide Referendum; and

WHEREAS, there exists currently a NYS DOT landbank for NY State road projects which has a long-standing record of success; and

WHEREAS, if approved by the voters of New York State, Ballot Proposal #3 would eliminate the time-consuming and costly bureaucratic process for completing important road maintenance, utility installation and bicycle path creation projects in the Adirondacks and Catskills, a process not faced by communities in any other region of New York State; and

WHEREAS, the Amendment has wide bi-partisan support from local governments, environmental protection organizations, business groups, recreational enthusiasts, and others for two simple reasons: 1) It is for the public good; and 2) It is rooted in plain old common sense; and

WHEREAS, this Amendment represents the best possible solution to long standing or continuing issues, which local government leaders have worked for many years to resolve; and

WHEREAS, Ballot Proposal #3 on November 7, 2017 warrants the support of all the voters of New York State; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors does hereby support Ballot Proposal #3 on November 7, 2017, which is deemed critically important to our communities, the State Forest Preserve, the environment and the People of the State of New York, and, be it further

RESOLVED, that certified copies of this Resolution shall be forwarded to NYSAC and the Adirondack Association of Towns and Villages.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 228 - 2017

Introduced by Supervisors Johnson, Congdon, Peck, Pemrick, Raymond, Richardson and Schopf

INTRODUCING A PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 5, PRINT NO. 1 OF 2017, ENTITLED "A LOCAL LAW PROHIBITING TARGET SHOOTING ON THE NORTHERN SECTION OF THE COUNTY'S REFORESTED LANDS ON LOUDEN ROAD IN THE TOWN OF WILTON" AND SETTING A DATE FOR A PUBLIC HEARING THEREON

WHEREAS, a proposed Local Law, identified as Introductory No. 5, Print No. 1 of 2017, entitled "A LOCAL LAW PROHIBITING TARGET SHOOTING ON THE NORTHERN SECTION OF THE COUNTY'S REFORESTED LANDS ON LOUDEN ROAD IN THE TOWN OF WILTON" is being introduced before this Board and is attached hereto as SCHEDULE A, which if adopted will prohibit target shooting on the 64 acre northern section of the County's reforested lands on Louden Road in the Town of Wilton identified on the Saratoga County tax maps as a portion of Tax Parcel #154. -1-48; and

WHEREAS, Municipal Home Rule Law §20(5) requires this Board of Supervisors to hold a public hearing on said proposed Local Law; now, therefore, be it

RESOLVED, that a proposed Local Law, identified as Introductory No. 5 of 2017, Print No. 1 of 2017, entitled "A LOCAL LAW PROHIBITING TARGET SHOOTING ON THE NORTHERN SECTION OF THE COUNTY'S REFORESTED LANDS ON LOUDEN ROAD IN THE TOWN OF WILTON", which is attached hereto as SCHEDULE A, is hereby introduced before the Saratoga County Board of Supervisors, and the Board of Supervisors shall hold a Public Hearing on November 15, 2017 at 4:40 p.m., or as soon thereafter as the Board

can convene, in the Meeting Room of the Saratoga County Board of Supervisors at 40 McMaster Street, Ballston Spa, New York 12020, on the matter of the adoption of such proposed Local Law, and the Clerk of this Board of Supervisors be and she hereby is directed to give notice of such Public Hearing in the manner prescribed by law.

BUDGET IMPACT STATEMENT: No budget impact.

SCHEDULE A

INTRODUCTORY NO. 5

PRINT NO.1 OF 2017

INTRODUCED BY: Supervisors Johnson, Congdon, Peck, Pemrick, Raymond, Richardson, and Schopf

COUNTY OF SARATOGA - LOCAL LAW NO. of 2017

A LOCAL LAW PROHIBITING TARGET SHOOTING - ON THE NORTHERN SECTION OF THE COUNTY'S REFORESTED - LANDS ON LOUDEN ROAD IN THE TOWN OF WILTON

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

SECTION 1. TITLE

This Local Law shall be known as "A LOCAL LAW PROHIBITING TARGET SHOOTING ON THE NORTHERN SECTION OF THE COUNTY'S REFORESTED LANDS ON LOUDEN ROAD IN THE TOWN OF WILTON".

SECTION 2. LEGISLATIVE FINDINGS AND INTENT

- A. The County of Saratoga is the owner of an 86-acre parcel of reforested lands on Louden Road in the Town of Wilton identified on the Saratoga County tax maps as Tax Parcel #154.-1-48. The parcel is intersected by Louden Road, with a 64-acre section lying to the north of Louden Road, hereinafter referred to as the "Northern Section", and a 22-acre section lying to the south of Louden Road. The parcel was conveyed to the County of Saratoga by deed dated October 7, 1945 and recorded in the Office of the Saratoga County Clerk on October 8, 1945 in Book 431 of Deeds at Page 317.
- B. The Northern Section of the Louden Road reforested lands parcel is situated to the east of the Wilton Mall commercial property, and contains a 1.1-mile recreational trail utilized by the public.
- C. Certain members of the public have engaged in target shooting on the Northern Section of the Louden Road reforested lands parcel. County officials have received complaints from homeowners residing on Carlyle Terrace that homes on their street have been struck by bullets discharged from the Northern Section of the Louden Road reforested lands parcel. County officials have discovered spent shells, broken targets, empty beer containers and assorted debris left behind on the Northern Section by some of the individuals engaged in target shooting on the parcel.
- D. Target shooting on the Northern Section of Louden Road reforested lands parcel poses a risk to the health and safety of users of the recreational trail through the parcel, of customers of the Wilton Mall, and of area residents residing on Carlyle Terrace, Ingersoll Road, and Bog Meadow Run.
- E. The Saratoga County Board of Supervisors desires to encourage and facilitate the safe use and enjoyment of the Northern Section of the Louden Road reforested lands parcel, and to protect and preserve the health and safety of the users of the recreational trail traversing the parcel, of the customers of Wilton Mall, and of the area residents residing on Carlyle Terrace, Ingersoll Road and Bog Meadow Run.

- F. County Law §215(11) authorizes a county board of supervisors, by resolution or local law, to adopt and enforce rules, regulations or ordinances covering the use of any county-owned property, and to provide that the violation of any one or more of such rules, regulations, or ordinances shall constitute an offense.
- G. Municipal Home Rule Law §10(1)(ii)(a)(12) authorizes a county board of supervisors to adopt local laws related to the government, protection, order, conduct, safety, health and well-being of persons and property within the county.

SECTION 3. DEFINITIONS As used in this Local Law:

- A. "Northern Section" shall mean the 64-acre section of the reforested lands parcel conveyed to the County of Saratoga by deed dated October 7, 1945 and recorded in the Office of the Saratoga County Clerk on October 8, 1945 in Book 431 of Deeds at Page 317, lying north of Loudon Road in the Town of Wilton, and identified on the Saratoga County tax maps as a portion of Tax Parcel #154.-1-48.
- B. "Firearm" shall mean any weapon from which a shot is discharged by force of an explosive, or a weapon which acts by force of gunpowder or air, and shall include any weapon capable of being loaded with a powder, ball or ammunition. The term "firearm" shall include, but not be limited to, a rifle, pistol, handgun, revolver, shotgun or muzzle loading weapon.

SECTION 4. PROHIBITED CONDUCT

- A. Target shooting with a firearm of any kind shall be prohibited on the Northern Section of the County of Saratoga's Loudon Road reforested lands parcel.
- B. The prohibition contained in Subsection A above shall not apply to any person lawfully hunting wildlife during the applicable small or big game hunting seasons annually established by the New York State Department of Environmental Conservation.

SECTION 5. POSTING OF SIGNS

- A. The County of Saratoga shall post signs at all corners of the Northern Section of the Loudon Road reforested lands parcel, as well as approximately every 75-100 feet between such corners, imprinted with the statement "TARGET SHOOTING ON THESE LANDS IS PROHIBITED BY LOCAL LAW. VIOLATORS WILL BE PROSECUTED".

SECTION 6. ENFORCEMENT

The Saratoga County Sheriff's Department shall be charged with ensuring compliance with this Local Law.

SECTION 7. VIOLATIONS AND PENALTIES

Any violation of Section 4 of this Local Law shall constitute an offense, and any person committing such offense shall be subject to the imposition of a fine in an amount not to exceed \$100.00, or by imprisonment not exceeding thirty (30) days, or by both fine and imprisonment.

SECTION 8. SEVERABILITY

If any clause, sentence, paragraph, subdivision, section, or part of this Local Law or the application thereof to any person, individual, corporation, firm, partnership, or business shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its specific application.

SECTION 9. EFFECTIVE DATE

This local law shall become effective January 1, 2018.

RESOLUTION 229 - 2017

Introduced by Chairman Kinowski

APPOINTING A DIRECTOR OF THE SARATOGA COUNTY PROSPERITY PARTNERSHIP, INC. LOCAL DEVELOPMENT CORPORATION

WHEREAS, pursuant to Resolution 106-2014, this Board of Supervisors authorized the formation of the Saratoga County Prosperity Partnership, Inc., an economic development local development corporation in accordance with Not-For-Profit Corporation Law §1411; and

WHEREAS, the Certificate of Incorporation of Saratoga County Prosperity Partnership, Inc. was duly executed by the Chair of this Board, and filed in the New York State Department of State on May 29, 2014; and

WHEREAS, pursuant to the provisions of the corporation's Certificate of Incorporation, the corporation shall be managed by a Board of Directors consisting of not less than seven (7) nor more than fifteen (15) Directors appointed by and serving at the pleasure of the Saratoga County Board of Supervisors; and

WHEREAS, pursuant to Resolution 14-2016 and Resolution 231-2016, this Board of Supervisors appointed the current fourteen (14) Directors of the corporation's Board of Directors for terms that expire on December 31, 2017; and

WHEREAS, the Chair of the Board has proposed a candidate to fill the last remaining vacancy on the corporation's Board of Directors; now, therefore, be it

RESOLVED, that the following person is appointed as a Director of the Board of Directors of the Saratoga County Prosperity Partnership, Inc. for the stated term:

NAME AND ADDRESS:

Kevin Tollisen, 20 Eagle Lane, Mechanicville, New York 12118

TERM EXPIRES:

December 31, 2019

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 230 - 2017

Introduced by Chairman Kinowski

APPOINTING A DIRECTOR OF THE SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, pursuant to Resolution 59-47 and §5 of the Soil and Water Conservation Districts Law, our County is a Soil and Water Conservation District; and

WHEREAS, pursuant to §6 of said Law and Resolution 15-92, the District's seven Directors are appointed by the Board of Supervisors; and

WHEREAS, due to the passing of Philip Griffen, there is a vacancy in one of the Director positions of the Soil and Water Conservation District; now, therefore, be it

RESOLVED, that the following person is appointed a Director of the County Soil and Water Conservation District for the stated term:

NAME

DIRECTOR POSITION

TERM EXPIRES

Jennifer Koval
108 Sweet Road
Stillwater, NY 12170

Farmer

12/31/17

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 231 - 2017

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

AUTHORIZING AN AGREEMENT WITH CLEAR BALLOT GROUP, INC. FOR THE INSTALLATION AND SUPPORT OF A BALLOT-TALLYING SOFTWARE SYSTEM COMPLIANT WITH NEW YORK STATE BOARD OF ELECTIONS REQUIREMENTS AND AMENDING THE 2017 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the Commissioners of the Saratoga County Board of Elections believe that acquiring a central count software system would improve the speed and accuracy of canvassing election absentee ballots and expedite the reporting of election results; and

WHEREAS, the ClearCount/ClearAudit software system offered by Clear Ballot Group, Inc. is the only system of its kind in the marketplace and the only technology that meets the requirements set by the New York State Board of Elections for an independent automated post-election audit; and

WHEREAS, Clear Ballot Group, Inc. has submitted a proposal to the Saratoga County Board of Elections for a 5-year software license, installation and onsite support of their ClearCount/ClearAudit ballot-tallying software system, which will include all necessary hardware, software, training and five years of software maintenance, at a total cost of \$62,190; and

WHEREAS, the Board of Elections and the Law and Finance Committee have recommended that the proposal of Clear Ballot Group, Inc. for the installation and support of the ballot-tallying software system be accepted; and

WHEREAS, an amendment to the 2017 Adopted County Budget is needed to appropriate the necessary funds from the fund balance for this contract; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with Clear Ballot Group, Inc. of Boston, Massachusetts, for the installation, hardware, software, training and five years of software maintenance of Clear Ballot Group, Inc.'s ClearCount/ClearAudit ballot-tallying software system for the County's Board of Elections that is compliant with New York State Board of Elections requirements at a total cost of \$62,190; and, be it further

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

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

BOARD OF ELECTIONS:

Appropriations:

Increase Acct.: #1-22-000-8491 New York State Charges \$12,190.00

Revenues:

Increase Acct.: #1-22-3087 HAVA \$12,190.00

BUDGET IMPACT STATEMENT: None. 100% State Aid.

Mr. Lawler asked Mr. Peck if this resolution is due to the fact Saratoga Plan didn't get all the money they were hoping to get so the landowner reduced it by the equal amount; is that it. Mr. Peck said they put in a grant in 2015 and the State grant is less than anticipated. The owner of the property has reduced the sale so ultimately increased their contribution. Mr. Kemper said when the final appraisal came in on the property it was significantly less. Mr. Lawler said this just clarifies who is getting what of the total and does not affect. Mr. Kemper confirmed the County's contribution remains the same.

RESOLUTION 232 - 2017

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

AMENDING RESOLUTION 222-2015, AS AMENDED BY RESOLUTION 67-2017, TO REDUCE THE AMOUNT OF CONTRIBUTORY FUNDS THAT MUST BE PROVIDED BY SARATOGA PLAN AS A CONDITION TO THE TOWN OF NORTHUMBERLAND'S RECEIPT OF 2015 FARMLAND PROTECTION AND OPEN SPACE PRESERVATION GRANT FUNDS, AUTHORIZING THE TRANSFER

OF FUNDS FROM THE FARMLAND/OPEN SPACE PRESERVATION RESERVE, AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 222-2015, this Board awarded 2015 Farmland Protection and Open Space Preservation Program grants to the Towns of Charlton, Malta and Northumberland conditioned upon each Town contributing New York State Department of Agriculture and Markets grant funds in a stated amount towards the purchase of a farmland conservation easement in each Town; and

WHEREAS, subsequent to the adoption of Resolution 222-2015, the New York State Department of Agriculture and Markets awarded the required contributory grant funds for the three farmland conservation easements to Saratoga PLAN, instead of to the three Towns; and

WHEREAS, as a result, pursuant to Resolution 67-2017, this Board amended Resolution 222-2015 to state that Saratoga PLAN, and not the Towns of Charlton, Malta and Northumberland would be providing the New York State Department of Agricultural and Markets grant funds needed to purchase the proposed farmland conservation easements in each Town; and

WHEREAS, the grant funds recently received by Saratoga PLAN from the State Department of Agriculture and Markets in the amount of \$450,048 for the purchase of a 145.56-acre farmland conservation easement over the Fiddle I Fee Farm by Saratoga PLAN were \$109,911 less than the \$559,959 originally requested and budgeted for the project; and

WHEREAS, to make up for the loss in State funding, the owner of the Fiddle I Fee Farm has agreed to reduce the purchase price for the easement; and

WHEREAS, it is necessary to amend Resolution 222-2015, as amended by Resolution 67-2017, to reduce the amount of New York State Department of Agriculture and Market grant funds that Saratoga PLAN must contribute towards the purchase of the farmland conservation easement over the Fiddle I Fee Farm from \$559,959 to \$450,048, and to reduce the overall purchase price for the easement; and

WHEREAS, pursuant to Resolution 221-2015, this Board established a capital reserve fund to be known as the "Farmland/Open Space Preservation Reserve" for the purpose of accumulating monies to finance the costs of a type of capital project consisting of the financing of the acquisition of development rights by towns, villages and cities within Saratoga County of real property parcels within such towns, villages and cities that have been approved by our Farmland/Open Space Preservation Committee and the Board of Supervisors as worthy of preservation from future development; and

WHEREAS, unexpended 2015 Farmland/Open Space Preservation funds transferred into the Farmland/Open Space Preservation Reserve on January 1, 2016; and

WHEREAS, the Town of Northumberland has requested the disbursement of its 2015 Farmland/Open Space Preservation Program grant in the amount of \$80,000 from the Farmland/Open Space Preservation Reserve; and

WHEREAS, the disbursement of monies from the Farmland/Open Space Preservation Reserve requires our approval and an amendment to the 2017 County Budget; now, therefore, be it

RESOLVED, that Resolution 222-2015, as amended by Resolution 67-2017, is hereby amended to authorize payment from the Farmland/Open Space Preservation Reserve fund of the following amount to the following municipality for the purposes and upon the conditions stated:

3. To the Town of Northumberland, the sum of \$80,000 upon the condition that Saratoga PLAN contributes no less than \$450,048 in New York State Department of Agriculture and Markets grant funds and the property owner contributes a donation in the amount of \$70,016, towards an estimated purchase price of \$600,064 for the purchase of a 145.56-acre farmland conservation easement over the Fiddle I Fee Farm (Tax Parcels #144.-1-21 and #144.-1-22).

and; be it further

RESOLVED, that the foregoing grant amounts may be adjusted by the Land Preservation Committee by up to 10% of each grant amount provided the requirements of each grant are satisfied and sufficient grant monies are available; and be it further

RESOLVED, that the Land Preservation Committee may place such further conditions and requirements on said grants as it may deem necessary and advisable to fulfill the intent and purpose of the Farmland protection and Open Space Preservation Program; and be it further

RESOLVED, that the Chair is authorized to execute any and all agreements and other documents necessary to ensure the fulfillment of said conditions and the transfer of said funds, with such agreements and documents to be subject to the approval of the County Attorney as to form and content; and be it further

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

PLANNING

Appropriations:

Increase Acct. #1-80-000-7091.9 Acq. Of Development Rights \$55,273.10

Revenues:

Increase Acct. #1-80-2408.I Open Space Reserve Transfer \$55,273.10

and, be it further

RESOLVED, that the Saratoga County Treasurer is hereby authorized to disburse a sum not to exceed \$80,000 from the Farmland/Open Space Preservation Reserve to the Town of Northumberland for application towards the purchase of a 145.56-acre farmland conservation easement over the Fiddle I Fee Farm.

BUDGET IMPACT STATEMENT: The transfer will reduce the Open Space Reserve account by \$55,273.10.

RESOLUTION 233 - 2017

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

AUTHORIZING INTER-AGENCY TRANSFERS NECESSARY TO CLOSE OUT 2017 COUNTY BUDGET

WHEREAS, inter-agency transfers are necessary to accommodate various adjustments to balance and close out the 2017 County Budget; and

WHEREAS, a delegation of the authority to approve these transfers is necessary to implement them in a timely and lawful manner; now, therefore, be it

RESOLVED, that, effective October 17, 2017, the County Administrator is authorized to make any inter-agency transfers necessary to close out the 2017 County Budget and he shall submit a written report thereof to the Law and Finance Committee in 2018.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 234 - 2017

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

COMMEMORATING THE 100th ANNIVERSARY OF WOMEN VOTING IN NEW YORK STATE

WHEREAS, 2017 is the one hundredth anniversary of the passage in New York State of the Suffrage Act, granting women in New York the right to vote in local and state elections; and

WHEREAS, New York was the first eastern State to pass women's suffrage, an act that led to the passage of the 19th Amendment to the United States Constitution recognizing the right for women to vote across the nation; and

WHEREAS, the first New York statewide election in which women were permitted to exercise the franchise occurred 100 years ago on November 6, 1917; and

WHEREAS, Saratoga County recognizes the long struggle for women to be able to take their place in the world outside their homes and that women across New York State, like Susan B Anthony, Elizabeth Cady Stanton, Mathilda Joselyn Gage, Juanita Breckenridge Bates and Inez Mullholland dedicated their lives to the Suffrage Movement; and

WHEREAS, Saratoga resident, author and philanthropist Katrina Trask's article in favor of the vote was published in the official publication of the National American Woman Suffrage Association: "The democratic plea appeals to me — the plea that women are of the people and there cannot be a complete democracy until all the people vote."; and

WHEREAS, Kathryn H Starbuck, Attorney and Counselor at Law in Saratoga Springs, contributed to the History of Women's Suffrage Trilogy and was an active participant in gaining the vote for women; and

WHEREAS, it is appropriate that the Saratoga County Board of Supervisors commemorate this historical achievement and landmark moment in the history of New York State, and join in celebrating the 100th Anniversary of women voting in New York State and in this County; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby calls upon the residents of Saratoga County to honor the crucial role that women of all races, ethnic and political backgrounds have played in our County's history, as well as their important place throughout our County today, and to celebrate this 100th Anniversary of women's suffrage in New York State.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 235 - 2017

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

SUPPORTING AN INCREASE IN STATE SUPPORT FOR CORNELL COOPERATIVE EXTENSION COUNTY ASSOCIATIONS IN THE STATE OF NEW YORK

WHEREAS, Cornell Cooperative Extension is a formal collaboration between the National Institute of Food and Agriculture at USDA, New York State, County Governments and the Citizens of the State that has served to apply unbiased, research-based knowledge from Cornell, New York's Land Grant University, to the needs of New Yorkers and their communities for over 100 years; and

WHEREAS, local extension educators are key community partners in helping to implement state initiatives including maximizing agriculture and local food systems, strengthening the economy, promoting healthier eating habits and access to good nutrition, fighting poverty particularly in rural areas, protecting water quality and stewardship of the York's natural resources, building opportunity through STEM based youth education and leadership skills in 4-H, promoting renewable energy options while protecting farmland resources, and partnering where appropriate in Taste NY initiatives to promote tourism and local food and farm businesses; and

WHEREAS, support from Federal, State and County sources is essential to the continued success of locally-governed county cooperative extension associations; and

WHEREAS, State appropriations for county cooperative extension associations to match county government appropriations as authorized by County Law §224 (8) have remained stagnant for seventeen years; and

WHEREAS, an increase in State funding is needed to ensure that the Cornell Cooperative Extension system can continue to equitably work for all New York residents to support rural, suburban, and urban community development needs; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby expresses its strong support for an increase in the State appropriation for Cornell Cooperative Extension associations to \$8 million, such funds to be distributed directly to the associations through Cornell University as agent for the state as provided by law; and, be it further

RESOLVED, that the Clerk of this Board forward a copy of this Resolution to Governor Andrew M. Cuomo, Senate Majority Leader John Flanagan, Senate Coalition Co-Leader Jeffrey Klein, Assembly Speaker Carl Heastie, Senator James Tedisco, Senator Kathleen Marchione, Assemblywoman Mary Beth Walsh, Assemblywoman Carrie Woerner, Assemblyman Dan Stec, and Assemblyman John McDonald.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 236 - 2017

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

AUTHORIZING SPECIAL COUNSEL TO NEGOTIATE A SETTLEMENT WITH TWO DEFENDANTS IN THE LITIGATION COMMENCED TO RECOVER DAMAGES RESULTING FROM DEFICIENCIES IN THE

DESIGN OF CERTAIN INFRASTRUCTURE INCLUDED WITHIN THE 2008-2012 EXPANSION OF SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT

WHEREAS, pursuant to Resolution 152-2015, this Board authorized the commencement of litigation against Delaware Engineering, P.C., Jett Industries, Inc. and any other necessary parties to recover the County's and Saratoga County Sewer District No. 1's damages resulting from deficiencies in the design and construction of certain infrastructure included within the 2008-2012 expansion of the Sewer District's Wastewater Treatment Plant, and further authorized the retention of the law firm of Couch White, LLP to serve as special counsel with respect to the initiation and prosecution of such litigation; and

WHEREAS, in September 2015, Couch White, LLP commenced litigation against various defendants involved in the design and construction of the Treatment Plant expansion, including, but not limited to, Delaware Engineering, P.C. and North Country Engineering, P.C.; and

WHEREAS, special counsel has requested authorization from this Board to negotiate a settlement with the two defendants involved in the design of the Treatment Plant expansion, Delaware Engineering, D.P.C., formerly known as Delaware Engineering, P.C. and North Country Engineering, P.C.; and

WHEREAS, our Law and Finance Committee and the County Attorney have recommended that special counsel be authorized to negotiate a settlement with said two defendants; now, therefore, be it

RESOLVED, that special counsel Couch White, LLP is hereby authorized to negotiate a settlement of the litigation commenced against Delaware Engineering, D.P.C., formerly known as Delaware Engineering P.C., and North Country Engineering, P.C. to recover damages sustained by the County of Saratoga and Saratoga County Sewer District No. 1 as a result of deficiencies in the design of certain infrastructure included with the 2008-2012 expansion of the Sewer District's Wastewater Treatment Plant.

BUDGET IMPACT STATEMENT: No budget impact.

Mr. Wood said on behalf of the Human Recourses and Insurance Committee he extended his congratulations to Tina Potter on her reappointment as Commissioner of Social Services and has received only glowing remarks about her and the outstanding work she has done. She has been employed by Saratoga County for 35 years starting at the County as a Social Welfare Examiner. Mrs. Potter thanked the Board for their support and confidence in her; and thanked the Board for its support and for providing her the resources she and her department needs. Mr. Lucia also congratulated Mrs. Potter and said he has been Chairman of the Social Programs Committee for many years and has worked closely with her and vouched for everything Mr. Wood said.

Mr. Martin thanked Mr. Kinowski for reading Resolution #234 which commemorates the 100th anniversary of women voting in New York State. He acknowledged that in the audience were a group from the League of Women Voters dressed in the traditional white garb with yellow sash which was the garb that was worn by the suffragettes in NY and around the nation. Mr. Martin invited those in attendance to stand and be recognized.

Mr. Kinowski reminded everyone in attendance of the meeting in the Blue Room on Wednesday, October 18th with the County's insurance consultant to discuss the Shared Services Retiree Health Insurance Roll Out for 2018.

Mr. Richardson said he has provided everyone with a Regional Trails Prospective. There was a survey done and on page 3 you will see the Ballston Veteran's Trail as well as the Zim Smith Trail. If you follow the count you will see the usage for the Ballston Veteran's Trail was over 50,000 people and the Zim Smith Trail usage was somewhere between 75,000 and 90,000 people. He noted the trail system is being used and is working.

Mr. Lawler asked Mr. Johnson to join him at the podium. Mr. Lawler stated "Art and I are here today not representing ourselves or as members of the Board of Supervisors. We are here today as members of the Board of Directors of the Saratoga County Water Authority. On behalf of all the members which include in addition to Art and myself, Anita Daly, Darren O'Connor, Tom Cumm, Jim Smith and Tim Szczepaniak. I want to also acknowledge our Executive Director Ed Hernandez who is here with us today. Ed is our contractor who is actually much more than a contractor. He does a fantastic job at managing the plant. Today is an important milestone for the Saratoga County Water Authority. The Water Authority broke ground in 2008 and we did that with three municipal clients: Wilton, Clifton Park and Ballston. We also had a promise but not a contract for one industrial client and that is Global Foundries. Initial cost of the project was estimated at \$70 million, of which approximately

\$34 million was funded by the various state grants and the additional \$36 million was financed via revenue anticipation notes issued by the Water Authority and guaranteed by the Saratoga County Board of Supervisors; a very brave move on the Board of the Board of Supervisors of that time in 2008. The project consisted of constructing a new water plant on the shores of the Hudson River in the Town of Moreau and then installing a 27-mile-long distribution system from the plant all the way down through the County to the Global Foundries site in Malta.

During the course of construction, and after all the bids actually had been awarded, contracts had been signed and construction actually started, the state of New York suspended payment on the \$23 million of promised funding. Needless to say that created a crisis very early in the Water Authority history. The Water Authority was in the very difficult position of having contractors literally digging trenches, installing pipe without the money to pay. This project was ongoing and we were building a plant at the same time we were installing 27 miles of pipe and the State quite frankly reneged on \$23 million in promised funding. Simply put, the project was in jeopardy of collapsing.

Out of desperation, I turned to my then colleagues here at the Board of Supervisors, asking if they would support us by lending us the working capital so that we could pay the contractors and continue the project on to completion. Without the Board's support, the project would undoubtedly have been abandoned. I had contractors calling me telling me that they could not make payroll because we were so far in arrears. If the project had been abandoned frankly there would be no Global Foundries in Malta. The contract that Global Foundries executed was contingent upon the beginning of the construction of the water plant as a chip plant cannot operate without a substantial amount of high quality water. The Board in its wisdom had the courage to make that commitment and lent the Saratoga County Water Authority the working capital needed to keep the project afloat.

Today, the Water Authority serves over 85,000 county residents in the Town of Clifton Park, Wilton, Ballston, Moreau and Stillwater. And, of course, we continue to provide substantial amounts of water to Global Foundries. In addition, this year we have executed contracts to serve the Town of Halfmoon and the City of Mechanicville. With the Halfmoon connection this will provide a connection to the great Town of Waterford increasing the total number of residents served to approximately 120,000 residents or more than half of the population of the County. In 2016, the Saratoga County Water Authority delivered in excess of 1.8 billion gallons of water to our municipal customers and Global Foundries.

In 2016, Saratoga County Water Authority had operating revenues of about \$5.3 million and operating expenses of about \$4.3 million resulting in a net operating profit of about \$1 million; and, that's something that will continue going forward. We also received a one-time payment in the amount of \$3.7 million from the General Electric Company in a settlement of a lawsuit we had pending for some time.

Let's turn to the loan. Saratoga County Water Authority has an outstanding balance of \$8.4 million. The County lent us the money at 4% and is the best investment the County has right now. Earning 4% on an investment is pretty difficult in this economy. As a result of the hard work of the Board of Directors, Executive Director and staff, and with the support of our customers, I am pleased to present the Chairman and the County Administrator with a check for \$2 million toward repaying that debt with a firm commitment to continue to reduce the debt by a minimum of \$1 million per year until the debt is liquidated.

I wanted to take a minute because some of you were there that night when I walked in, scared to death, from contractors calling my house, nice guys, very polite, but simply explaining that somebody had to pay. I thought about each and every one of you that were there that night and about how I had to come in and ask what is probably the stingiest group of elected officials in the State of New York, I had to come in and ask them for millions of dollars to keep this project going. And I am so proud of everybody who was in this room that evening because there wasn't a moment of hesitation. It was we are going to get this done, we got the board's back, we are going to be there for you. And that's exactly what happened. And there is no shortage of people who can take credit for Global Foundries and many of them have a rightful claim for that. But I was there and I know that if this Board had not stood up at that moment in time that plant would not be there today. And I have just as much confidence that if I found myself in the same circumstances today, I could come to this Board because I've had a chance to work with and get to know each one of you and you would once again step up and do the right thing.

On behalf of our Board, I can't thank all of you enough for your past, present and continued support of the Water Authority. It has become a resounding success and you guys deserve the credit. So thank you all very much."

Mr. Johnson said that the Board is deserving of the credit but there is one individual that we wouldn't be here with this check if it wasn't for the leadership of Jack Lawler.

Mr. Kinowski said that he and Supervisor DeLucia had a nice conversation at Global Foundries as they just had another open house. When you get an opportunity to go in there and be amazed by the cutting edge technology that has come to our incredible County and likely of what it's capable of doing for us. It has over 3,500 employees who spend money in our county and people are coming to live here. There are more businesses because of it. We both receive PILOT payments as does the County and the funding has helped to build trails and parks for recreational use by residents. He said schools are receiving a lot funding as well.

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

Respectfully submitted,

Pamela Wright, Clerk