

AGENDA SESSION
November 15, 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, Kevin Tollisen, Vincent DeLucia, Thomas Richardson, Willard H. Peck, John Collyer, Thomas N. Wood, III, Matthew Veitch, Edward D. Kinowski, John Lawler Arthur J. Johnson – 19. ABSENT – Arthur M. Wright, Daniel Lewza, R. Gardner Congdon, Peter Martin – 4.

On a motion by Mr. Veitch seconded by Mr. Lucia minutes of the October 11, 2017 meeting were unanimously approved.

Mr. Collyer asked for a motion to accept the agenda for the November 21, 2017 Board Meeting as presented and approved by the Law and Finance Committee prior to this meeting. The motion was made by Mr. Szczepaniak and seconded by Mr. Peck. Unanimous.

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

Respectfully submitted,

Pamela Wright, Clerk

PROPOSED RESOLUTIONS
November 15, 2017

VETERANS

Amending the Rules and Regulations of the Saratoga County Veterans Trust and Agency Fund.

LEGISLATIVE & RESEARCH

Resolution urging the preservation of the Federal income tax deduction for state and local taxes.

Adopting a 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".

HUMAN RESOURCES & INSURANCE

Appointing Christopher Schall as the Saratoga County Auditor at the base level of Salary Grade 17.

EQUALIZATION & ASSESSMENT

Introducing a proposed Local Law identified as Introductory No. 6, Print No. 1 of 2017, entitled "A Local Law Amending Local Law 3-08 to Extend the Partial Tax Exemption for Real Property Taxes Owned by Persons who rendered Military Service to the United States during the Cold War (9/2/45 – 12/26/91)", and setting a date for a public hearing thereon.

Authorize the Chair of the Board to execute an agreement with the New York Environmental Protection and Spill Contamination Fund to split the proceeds of an auction sale of an abandoned gas station in the Village of Schuylerville.

PUBLIC HEALTH

Authorize acceptance of additional state aid in the amount of \$5,000 from the Office of Alcoholism and Substance Abuse Services, amend the contract with the Alcohol and Substance Abuse Prevention Council of Saratoga and amend the 2017 budget in relation thereto.

PUBLIC SAFETY

Authorize acceptance of a \$25,000 grant from the NYS Division of Criminal Justice Services and amending the budget in relation thereto.

Authorize acceptance of a FEMA Pre-Disaster Mitigation Competitive Grant in the amount of \$225,000 to update the County's Multi-Jurisdictional Hazard Mitigation Plan and amend the budget in relation thereto.

Authorize a contract with Sky Climber Telecom in the amount of \$49,703 for the County's Monopole Extension project at the emergency radio communication site in the Town of Edinburg.

Authorize a 3-year renewal contract with a 1-year extension option with Pittsfield Communications in an amount not to exceed \$20,200 per year for radio removal, installation and related services associated with the County's emergency services communications equipment.

Authorize a 2-year renewal agreement with NMS Labs for routine postmortem toxicology testing services.

Authorize a renewal agreement with Saratoga Hospital for the use of laboratory and morgue facilities needed by the County Coroners when performing autopsies and other post-mortem activities.

Authorize a 2-year renewal agreement with Jeffrey Bagnoli, retained as a part-time Assistant Public Defender at Salary Grade 18 for 35 hours per pay period.

Authorize a 2-year renewal agreement with Kyran Nigro, retained as a part-time Chief Conflict Defender at Salary Grade 20 for 35 hours per pay period.

Authorize 2-year renewal agreements with Andrew DeLuca and Neil Weiner, retained as part-time Assistant Conflict Defenders at Salary Grade 18 for 35 hours per pay period.

Authorize a renewal agreement with Jody O'Neill for Social Worker related services in the Public Defender's Office.

Authorizing an amendment to the Saratoga County Animal Shelter Trust and Agency Fund.

SOCIAL PROGRAMS

Authorizing 2018-2019 annual implementation plan and 2018 subcontracts for the Office for the Aging.

BUILDINGS & GROUNDS

Authorize acceptance of a NYSDOT matching Airport Improvement Grant in the amount of \$5,027 for the Saratoga County Airport to conduct a Phase II Environmental Study regarding the Karner Blue Butterfly.

Authorize acceptance of a NYSDOT matching Airport Improvement Grant in the amount of \$27,519 for the Saratoga County Airport to reconstruct an aircraft apron.

Authorizing the submission of a Certificate of Need Application to the NYS Department of Health to relocate the Saratoga County Public Health Services Article 28 Clinic to the New Public Safety Facility.

Committing to the construction of a new Public Safety Facility.

CHAIRMAN'S ITEMS

Appointing Daniel Keegan of Clifton Park to the Sewer Commission with a term expiring 12/31/2017.

LAW & FINANCE

Authorizing intermunicipal agreements between the County of Saratoga and municipalities in the County in order to proceed with consolidated commodity purchasing as submitted in the County's Shared Services Plan.

Awarding 2017 Farmland/Open Space Preservation Grants for approved projects in the City of Saratoga Springs, Town of Milton and Town of Halfmoon.

Amend Resolution 222-2015 to modify the land purchase total in the Town of Milton from \$50,546.20 to \$53,634.03, modify the land purchase total in the Town of Moreau from \$85,000 to \$31,608.82 and the County's contribution from \$40,000 to \$15,804.41, and authorize a transfer of funds from the County's Open Space Reserve.

Authorizing the transfer of funds from the Farmland/Open Space Preservation Reserve to the Town of Galway in the amount of \$22,708, and amending the 2017 County Budget in relation thereto.

Authorizing an agreement with O'Brien and Gere Engineers in the amount of \$24,400 for professional services associated with the District's Title V air permit.

Authorizing an agreement with Barton and Loguidice PC in the amount of \$283,500 for professional engineering services associated with an ammonia capacity analysis and aeration system upgrade project at the Sewer District's Treatment Plant.

Designating WEDECO UV System components as the standard to be used at the Sewer District's Treatment Plant for the disinfection of wastewater for reasons of efficiency and economy.

Adopting the 2018 County Budget (TO BE TABLED).

Appropriating amounts finally set forth in the 2018 Saratoga County Budget (TO BE TABLED).

Setting December 6, 2017 at 4:30 pm in the County Board Room as the date, time and place for the public hearing on the revised tentative 2018 Saratoga County Budget.

Approving the 2018 Tax Bill Flyer, pursuant Local Law introductory #1, Print #1 of 2012, establishing Truth in Taxation in Saratoga County.

Authorize the Chair of the Board to execute the Order on Consent issued to the Sewer District by the NYS Department of Environmental Conservation.

REGULAR MEETING
TUESDAY November 21, 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, Willard H. Peck, John Collyer, Thomas N. Wood, III, Peter Martin, Matthew E. Veitch, Edward D. Kinowski, Arthur J. Johnson – 19. ABSENT – Timothy Szczepaniak, Daniel Lewza, R. Gardner Congdon, John Lawler – 4.

PUBLIC INPUT:

Mr. John Foster – 100 Squashville Road, Greenfield – Re: NY Health Act – Mr. Foster said he was at the meeting to show support for the NY Health Act and ask for the Board’s support. He said this has passed the Assembly but has not made it through the Senate. He spoke of what health care coverage means to his family and urged the Board to pass a resolution supporting this Act.

Mr. Jack Eckman – 40 Bumphill Road, Greenfield – Re: NY Health Act – Mr. Eckman said the health care issue being spoken of today is about saving tax dollars. He shared a story of what health care means to a family he knows and the importance of health care to every family. He, too, asked for the Board’s support of the Health Care Act which has passed the Assembly three times but has not passed the Senate.

Dr. George Jolly- 437 Kling Road, Middle Grove – Re: NY Health Act – Dr. Jolly distributed a hand out containing facts and figures of the NY Health Act. He told the Board what this act would mean to Saratoga County in terms of savings and how it could happen. Dr. Jolly asked the Board to consider passing a resolution in support of the NY Health Act.

PRESENTATIONS:

Mr. Wright dedicated the 2016 Proceedings of the Board of Supervisors. “Today, I am dedicating the 2016 Board Proceedings to the Clerk of the Board, Pam Wright. I, as well as many past and present Supervisors, have come to depend on Pam and her staff’s professionalism and dedication to Saratoga County, to help guide us, and represent our constituents to the best of our abilities. As any past Chairman of the Board can attest to, and any future Chairman will find out, Pam’s knowledge of the inner workings of Saratoga County that she has gleaned through her years working in the Administrator’s Office as well as this Board’s Office, is an invaluable resource that makes being Chairman much easier. Her passion and attitude towards her job as well as her communication skill with all County Departments, ensures that the Chairman is always prepared and equipped with all the information they need to make the best possible decisions for the County. I, though, am luckier than anyone else here today, as I can also call Pam my wife. I can also tell you that the Pam you see here every day; is not just a façade she puts on just for work. As a mother, daughter, sister, friend, or in my case wife, you will not find a more devoted and caring person. That same smile that greets you here every day is the same smile I come home to every day. Her professionalism and support helped me get through my year as Chairman and I am proud to dedicate these proceedings to her. I would like to thank the staff here at the County, from the Administration on down, for your help and support last year. And lastly, I’d like to thank my fellow colleagues on this Board for putting your trust in me and allowing me to be your Chairman for 2016.”

On a motion by Mr. Veitch, seconded by Mr. Peck the minutes of the October 17, 2017 were unanimously approved.

The Clerk presented the following:

Letter from Assemblyman Dan Stec acknowledging receipt of Resolution No. 235

Received and Filed.

Letter from Assemblywoman Mary Beth Walsh acknowledging receipt of Resolution No. 235

Received and Filed.

Letter from Commissioner of Social Services Tina Potter thanking the Board for their donation to the Department of Social Services Foster Care Holiday Program.

Received and Filed.

Report No. 6 – Mortgage Tax Report

To the Honorable Board of Supervisors of Saratoga County:

The following is a report of the Mortgage Tax collected and to be distributed to Cities, Towns and Villages; and the County Treasurer is hereby authorized and directed to pay such amounts.

Amount in the hands of the County Treasurer for distribution in County after adjustments, deduction of expenses and payments of State's share is \$4,292,698.63 distributed to Cities, Towns and Villages as follows:

BALLSTON	\$ 220,716.33
BALLSTON SPA (BALL)	\$ 8,245.64
MILTON	\$ 209,904.85
BALLSTON SPA (MILTON)	\$ 24,170.67
CHARLTON	\$ 63,004.26
CLIFTON PARK	\$ 768,844.39
CORINTH	\$ 47,888.44
CORINTH (VILLAGE)	\$ 16,964.20
DAY	\$ 11,785.52
EDINBURG	\$ 27,264.98
GALWAY	\$ 57,458.07
GALWAY (VILLAGE)	\$ 906.14
GREENFIELD	\$ 148,924.76
HADLEY	\$ 11,546.14
HALFMOON	\$ 448,184.77
MALTA	\$ 300,086.69
ROUND LAKE (VILLAGE)	\$ 5,832.14
MECHANICVILLE	\$ 37,023.20
MOREAU	\$ 147,648.65
SO. GLENS FALLS (VILLAGE)	\$ 16,233.15
NORTHUMBERLAND	\$ 54,833.23
PROVIDENCE	\$ 27,046.50
SARATOGA	\$ 69,343.60
SCHUYLERVILLE (VILLAGE)	\$ 5,243.66
VICTORY (VILLAGE)	\$ 1,828.44
SARATOGA SPRINGS	\$ 721,352.23
STILLWATER	\$ 148,247.17
STILLWATER (VILLAGE)	\$ 9,743.49
WATERFORD	\$ 96,152.39
WATERFORD (VILLAGE)	\$ 4,886.77
WILTON	\$ 582,050.75
TOTAL	\$4,292,698.63

On a motion by Mr. Grattidge, seconded by Mr. Lucia, Report No. 6 was unanimously approved.

Cash Statement for Taxes Collected Pursuant to Article 11

		Basic Tax Distributed				
Months		Taxes Collected	Interest Received by Recording	Recording Officer's Expense	Refunds	Amount Paid Treasurer
2017	Apr	524,925.24	8.32	5,143.98		519,789.58
	May	633,351.34	9.06	5,174.12		628,186.28
	Jun	866,365.47	12.64	5,086.90		861,291.21
	Jul	697,844.62	13.06	5,173.98		692,683.70
	Aug	821,065.18	11.46	5,152.56		815,924.08
	Sep	778,094.37	11.24	5,104.11		773,001.50
TOTALS		4,321,646.22	65.78	30,835.65		4,290,876.35

		Treasurer	All Other Taxes Distributed		
		Interest Received by Treasurer	Tax Districts Share	Additional Tax	Special Additional Tax
2017	Apr	489.89	520,279.47	247,644.85	200,944.88
	May	300.84	628,487.12	298,529.16	236,792.76
	Jun	105.49	861,396.70	413,898.16	347,420.38
	Jul	213.62	692,897.32	330,090.59	260,228.01
	Aug	318.77	816,242.85	390,691.88	310,940.20
	Sep	393.67	773,395.17	371,448.73	360,916.92
TOTALS		1,822.28	4,292,698.63	2,052,303.37	1,663,243.15

On a motion by Mr. Wood, seconded by Mr. Lucia, Resolutions 268 and 269 were tabled by a unanimous vote.

On a motion by Mr. Collyer, seconded by Mr. Richardson, Resolutions 237 thru 272, with the exception of 258, 259, 268, and 269, were adopted by a unanimous vote.

Mr. Schopf abstained from Resolution #'s 246, 247, 265, 266, 272.

Mr. Tollisen recused himself from Resolution #'s 250, 251, 252, 253.

RESOLUTION 237 - 2017

Introduced by Supervisors Wright, Allen, Barrett, Pemrick, Schopf, Veitch, and Wood

ADOPTING REVISED RULES AND REGULATIONS FOR THE ADMINISTRATION OF THE VETERANS TRUST AND AGENCY FUND

WHEREAS, pursuant to Resolution 206-11, the Saratoga County Board of Supervisors established the Saratoga County Veterans Trust and Agency Fund for the purpose of receiving financial donations for the benefit and use of Saratoga County Veterans and Veterans' organizations, and adopted rules and regulations for the administration of the Fund; and

WHEREAS, in accordance with Resolution 206-11, disbursements from the Fund are made upon the review and approval of appropriate applications made to the Veterans Committee of this Board; and

WHEREAS, the Veterans Committee and the Director of the Saratoga County Veterans Agency have recommended that the rules and regulations for the administration of the Fund be revised and updated to, among other things, clarify the eligibility requirements for making an application for the disbursement of monies from the Fund; increase the maximum amounts that may be disbursed to a veteran, a veteran's family or a veterans organization; streamline the supporting documentation that must accompany an application, and clarify that monies should be disbursed directly to the party to which a veteran or the veteran's family is indebted; and

WHEREAS, the Veterans Committee and the Director of the Saratoga County Veterans Agency have drafted and approved revised Rules and Regulations for the administration of the Saratoga County Veterans Trust and Agency Fund, which revised Rules and Regulations are attached hereto; and

WHEREAS, our Veterans Committee has recommended that this Board approve and adopt the "Saratoga County Veterans Trust and Agency Fund Rules and Regulations" attached to and made a part of this Resolution; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby approves and adopts the revised "Saratoga County Veterans Trust and Agency Fund Rules and Regulations" attached hereto for the administration of the Saratoga County Veterans Trust and Agency Fund; and be it further

RESOLVED, that said revised Rules and Regulations for the administration of the Saratoga County Veterans Trust and Agency Fund shall take effect immediately; and be it further

RESOLVED, that the Veterans Committee of this Board is hereby authorized to approve and adopt future amendments to the attached Rules and Regulations by Committee vote only, without further action by this Board.

BUDGET IMPACT STATEMENT: No budget impact.

SARATOGA COUNTY VETERANS TRUST AND AGENCY FUND RULES AND REGULATIONS

- I. **Name of Fund/Account:** The Saratoga County Veterans Trust and Agency Fund.
- II. **Purpose of Fund:** The Fund is established for the purposes of:
 - A. Making disbursements for the benefit of groups, organizations, programs, and projects dedicated to the welfare and support of Saratoga County veterans and their dependents, and
 - B. For the provision of training, education, health care, housing and essential services for Saratoga County veterans and their dependents.
- III. **Eligibility Requirements:** To be eligible to make an application for, and receive a disbursement from, the Saratoga County Veterans Trust and Agency Fund, an applicant/recipient must:
 - A. Be a veteran or a dependent family member of a veteran residing in Saratoga County.
 1. A "veteran" shall be defined as a former member of the military who has served on active duty other than for training, and who received an honorable discharge or was discharged under honorable conditions.
 2. A "dependent family member" shall be defined to include an un-remarried surviving spouse of a veteran; a child or children of a veteran; or an adult disabled child of a veteran, and who is dependent on a veteran for support.
 3. A "dependent child" shall be defined as a child under the age of 18 years, or child between the ages of 18-23 years attending college or a vocational school.
 4. "Residing in Saratoga County" shall be defined as living in Saratoga County for a continuous period of at least six (6) months. Proof of residency must be provided to and approved by the Director of the Saratoga County Veterans Agency.

- B. Veterans who neither received an honorable discharge nor were discharged under honorable conditions shall only be eligible to receive grant assistance on a case by case basis upon the recommendation of the Saratoga County Veterans Service Agency and the Veterans Committee of the Saratoga County Board of Supervisors.
- C. Be a not-for-profit organization, group, or entity devoted to the assistance and welfare of Saratoga County Veterans. Such organization group or entity must be either located in Saratoga County or requesting assistance for a Saratoga County veteran.
- D. Submit a completed application form, and all required income information and documentation, needed to assist the Veterans Trust Fund Subcommittee and the Veterans Committee in reaching a decision on an applicant's application.
 - 1. Applications by individuals shall be accompanied by copies of the applicant's current bank statement and proof of income, such as recent pay stub, verification of any unreimbursed expenses for which the applicant is seeking full or partial reimbursement, and any other financial information or documentation deemed necessary to properly evaluate and determine the applicant's application.
 - 2. Applications by veterans organizations, groups or other entities shall fully describe the purpose of the project, program or need for which funding is requested as well as any contribution by the applicant or any other available sources toward the cost of the project, program or need.
- E. Meet any income or needs based eligibility criteria as may be established by the Veterans Committee from time to time.
- F. Grant assistance shall be authorized after all other conventional funding resources have been applied for.

IV. Application and Approval Process:

- A. An application form will be developed by the Director of the Saratoga County Veterans Services Agency, the Veterans Trust Fund Subcommittee and the Saratoga County Attorney.
- B. Completed applications and supporting documentation will be submitted to the Director of the Saratoga County Veterans Services Agency. The Director shall review all applications and determine their completeness. The Director shall rank completed applications and submit his recommendations to the Veterans Trust Fund Subcommittee.
- C. The Veterans Trust Fund Subcommittee shall review the rankings and recommendations of the Director of Saratoga County Veterans Services Agency, as well as any other information or documentation, including completed applications the Subcommittee deems necessary to formulate an appropriation recommendation to the Veterans Committee relative to each application.
- D. Each month the Veterans Trust Fund Subcommittee shall make its recommendations to the Veterans Committee relative to which applications for financial assistance should be approved by the Committee.
- E. Disbursements from the Fund shall be limited to \$750 per veteran or their dependent every three (3) years, and \$2,000 per veterans organization, group or entity. The Veterans Committee shall have the discretion to exceed said limits for applications the Committee deems to be particularly meritorious and deserving.
- F. In cases of grants requested for partial coverage of an emergency, the applicant must prove to the satisfaction of the Veterans Committee that he or she has the ability to cover the difference.
- V. Role of the Treasurer's Office:
 - A. Receipts – Contributions to the Fund shall be sent to the Saratoga County Veterans Trust and Agency Fund, c/o Saratoga County Treasurer's Office, 40 McMaster Street, Ballston Spa, New York 12020.
 - B. Disbursements – Distributions from the Fund shall be made by the Saratoga County Treasurer upon receipt of written authorization from the Veterans Committee signed by the Committee's Chair. Disbursements should be made directly to the source of the need, i.e., utility company, auto repair shop, etc. Grants shall only be disbursed directly to the applicant at the recommendation of the Director of the Veterans Agency with the approval of the Chair of the Veterans Committee.
 - C. Monthly Reports – The Treasurer's Office shall submit a monthly report to the Veterans Committee detailing the Fund's current receipts, disbursements and balance.
- VI. Donor Receipts and Thank You Notes: A receipt for each donation received and an accompanying thank you note shall be issued by the Clerk of the Board of Supervisors to all donors. The administrative expenses (postage, stationary) related to the issuance of such receipts and thank you notes shall be paid out of the Fund.

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

URGING THE PRESERVATION OF THE FEDERAL INCOME TAX DEDUCTION FOR STATE AND LOCAL TAXES

WHEREAS, Congress is proposing significant reforms to the federal tax system; and

WHEREAS, under current federal law there is a deduction for state and local taxes and this deduction has been in place since the federal income tax was instituted in 1913; and

WHEREAS, the deductibility of these taxes prevents double taxation, since state and local taxes are mandatory payments; and

WHEREAS, states and local governments use revenues from property, income, sales and other locally generated resources to finance infrastructure, pay for K-12 education, support higher education and job training, provide for public safety and health, and implement a large array of federally mandated health and human service programs; and

WHEREAS, eliminating the deductibility of state and local taxes would represent double taxation on all Americans, a principle strongly rejected throughout the rest of the federal tax code; and

WHEREAS, in 2015, nearly 96 percent of all federal income tax itemizers took the state and local deduction; and

WHEREAS, over 36 million individuals and families making under \$200,000 claimed this deduction in 2015; and

WHEREAS, the families taking this deduction accounted for 53 percent of the total amount of double taxation avoided in 2015; and

WHEREAS, in New York State as of 2014, over 34 percent of taxpayers itemized their federal income taxes, claiming \$67 billion in deductions for state and local taxes, representing over 13 percent of all state and local tax deductions claimed nationwide; and

WHEREAS, New Yorkers claim the highest average deductions of any state in the nation, at \$36,000, on their federal income taxes, with more than two-thirds of these deductions related to state and local taxes; and

WHEREAS, eliminating the federal deductibility of state and local taxes will imperil the delivery of public services in New York, many of which are mandated by the federal government, and may increase the effective federal income tax rate for many New Yorkers; and

WHEREAS, New York State has been a “donor” state for federal income tax purposes for decades, meaning we pay far more in taxes to the federal government than we get back in federal payments and grants; and

WHEREAS, this consistent “donor” status requires the state to raise more revenues locally via state and local taxes to help pay for necessary services and infrastructure for state residents, and to finance federally mandated programs because federal revenues are insufficient to cover the costs of these local services as well as pay for federally mandated programs, regulations, and rules; and

WHEREAS, as the Majority Leadership in the United States Congress rushes to reform the federal tax code before year’s end, it is appropriate that this Board of Supervisors communicate its strong objections to the proposed elimination of the state and local income tax deduction to the President of the United States, the Majority Leadership of the United States Congress, our United States Senators from the State of New York, and our local Congressional representatives; now, therefore, be it

RESOLVED, the Saratoga County Board of Supervisors hereby urges President Donald J. Trump, the leadership of the United State Congress, our United States Senators from the State of New York and our local representatives in the United States House of Representatives to preserve the federal deductibility of state and local taxes to prevent double taxation and to ensure New York’s “donor” state status with the federal government is not made worse; and, be it further

RESOLVED, the Clerk of this Board of Supervisors shall forward copies of this resolution to the President Donald J. Trump, United States Senate Majority Leader Mitch McConnell, United States House of Representatives Speaker Paul Ryan, United States Senator Charles Schumer, United States Senator Kirsten Gillibrand, Congresswoman Elise Stefanik and Congressman Paul Tonko.

BUDGET IMPACT STATEMENT: No budget impact.

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

ADOPTING A 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”

WHEREAS, Resolution 228-2017 introduced and presented a proposed Local Law identified as Introductory No. 5, Print No. 1 of 2017, to this Board of Supervisors and scheduled a public hearing thereon for November 15, 2017 at 4:40 p.m. in the Meeting Room of the Saratoga County Board of Supervisors, 40 McMaster Street, Ballston Spa, New York; and

WHEREAS, notice of that public hearing was duly published and posted as required by law; and

WHEREAS, the scheduled public hearing was held and all persons appearing or desiring to be heard have been heard by this Board; now, therefore, be it

RESOLVED, that this Board of Supervisors, on this 21st day of November, 2017 hereby adopts a Local Law identified as Introductory No. 5, Print No. 1 of 2017, as set forth in the annexed Schedule A, which once filed with the New York Secretary of State shall be known as Local Law No. 5 of 2017.

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. 5 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 Louden 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 Louden 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 Louden 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 240 - 2017

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

APPOINTING CHRISTOPHER SCHALL AS COUNTY AUDITOR

WHEREAS, Brian O’Conor resigned from the position of County Auditor to take the position of Director of Finance, creating a vacancy in the position of County Auditor; and

WHEREAS, our Human Resources and Insurance Committee has recommended that Christopher Schall be appointed as County Auditor; and

WHEREAS, pursuant to County Law §600, the appointment of a County Auditor by a Board of Supervisors is for the term of the Board of Supervisors making such appointment; now, therefore, be it

RESOLVED, effective December 15, 2017, Christopher Schall of Clifton Park, New York is appointed to the position of County Auditor at the base level of Salary Grade 17 on the Saratoga County Management Compensation Schedule, for a term expiring on December 31, 2017.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 241 - 2017

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

INTRODUCING A PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 6, PRINT NO. 1 OF 2017, ENTITLED “A LOCAL LAW AMENDING LOCAL LAW 3-08 TO EXTEND THE PARTIAL TAX EXEMPTION FOR REAL PROPERTY OWNED BY PERSONS WHO RENDERED MILITARY SERVICE TO THE UNITED STATES DURING THE COLD WAR (9/2/45 – 12/26/91)”, AND SETTING A DATE FOR A PUBLIC HEARING THEREON

WHEREAS, a proposed Local Law, identified as Introductory No. 6, Print No. 1 of 2017, entitled “A LOCAL LAW AMENDING LOCAL LAW 3-08 TO EXTEND THE PARTIAL TAX EXEMPTION FOR REAL PROPERTY OWNED BY PERSONS WHO RENDERED MILITARY SERVICE TO THE UNITED STATES DURING THE COLD WAR (9/2/45 – 12/26/91)” is being introduced before this Board and is attached hereto as SCHEDULE A, which if adopted will amend Local Law 3-08 to extend the current ten (10) year duration of the Cold War Veterans property tax exemption for qualified owners of qualified residential real property for as long as said Veterans remain qualified owners of their qualified real property; 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 AMENDING LOCAL LAW 3-08 TO EXTEND THE PARTIAL TAX EXEMPTION FOR REAL PROPERTY OWNED BY PERSONS WHO RENDERED MILITARY SERVICE TO THE UNITED STATES DURING THE COLD WAR (9/2/45 – 12/26/91)”, 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 December 13, 2017 at 4:25 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. 6 - PRINT NO.1 OF 2017

INTRODUCED BY: Supervisors Pemrick, Barrett, Collyer, Congdon, Martin, Veitch, and Wood

COUNTY OF SARATOGA - LOCAL LAW NO. of 2017

A LOCAL LAW AMENDING LOCAL LAW 3-08 TO EXTEND THE PARTIAL TAX EXEMPTION FOR REAL PROPERTY OWNED BY PERSONS WHO RENDERED MILITARY SERVICE TO THE UNITED STATES DURING THE COLD WAR (9/2/45 – 12/26/91)

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 AMENDING LOCAL LAW 3-08 TO EXTEND THE PARTIAL TAX EXEMPTION FOR REAL PROPERTY OWNED BY PERSONS WHO RENDERED MILITARY SERVICE TO THE UNITED STATES DURING THE COLD WAR (9/2/45 – 12/26/91)”.

SECTION 2. LEGISLATIVE FINDINGS AND INTENT

- A. Local Law 3-08 provides for a partial tax exemption for a period of ten (10) years for real property taxes for residential real property owned by persons who rendered military service to the United States during the Cold War, defined to be the time period from September 2, 1945 to December 26, 1991, and who were discharged or released under honorable conditions.
- B. Local Law 3-08 was adopted in accordance with the authority granted counties, cities, towns and villages pursuant to Real Property Tax Law §458-b to adopt such a local law granting a property tax exemption to Cold War Veterans for residential real property for a period of ten (10) years.
- C. Pursuant to Chapter 290 of the 2017 Laws of the State of New York, Real Property Tax Law §458-b has been amended to allow a county, city, town or village that has adopted a local law granting a property tax exemption to Cold War Veterans for a period of ten (10) years to adopt a local law extending the duration of the exemption for qualifying owners of qualified real property for as long as said Veterans remain qualifying owners, without regard to the original ten year limitation of said exemption.
- D. It is the desire of the Saratoga County Board of Supervisors to amend Local Law 3-08 to extend the duration of the Cold War Veterans property tax exemption for qualifying owners of qualified real property for as long as said Veterans remain qualifying owners, without regard to the original ten (10) year limitation established by Local Law 3-08.

EXPLANATION – Matter that is underscored is new; matter in brackets [-] is old law to be omitted.

SECTION 3. EXTENSION OF COLD WAR VETERANS REAL PROPERTY TAX EXEMPTION

That Section 5. Duration. of Local Law 3-08 be amended to state as follows:

Section 5. Duration. [~~The exemption provided herein shall be granted for a period of ten years, the commencement of which is as follows:-~~] The exemption provided herein shall apply to qualified owners of qualified residential real property for as long as they remain qualified owners.

[~~a. Where qualified owner owns qualifying residential real property at the effective date of this Local Law, the ten year period shall be measured from the date of the assessment roll prepared pursuant to the first taxable status date occurring on or after the effective date of this Local Law.~~

- ~~b.— Where a qualified owner does not own qualifying real residential real property on the effective date of this Local Law, such ten year period shall be measured from the date of the assessment roll prepared pursuant to the first taxable status date occurring at least sixty (60) days after the date of the purchase of the qualifying residential real property.~~
- ~~c.— If exempt property is sold before the expiration of such ten year period and replaced by other qualified residential real property, an exemption may be granted for such property for the unexpired portion of the ten year exemption period.]~~

SECTION 4. 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 5. EFFECTIVE DATE

This Local Law shall become effective immediately upon its filing in the Office of the Secretary of State of the State of New York.

SECTION 6. INCORPORATION INTO CODE OF SARATOGA COUNTY

Upon its effective date as provided in Section 3 herein, the Local Law shall become incorporated into the Code of Saratoga County and made a part thereof.

EXPLANATION – Matter that is underscored is new; matter in brackets [-] is old law to be omitted.

RESOLUTION 242 - 2017

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

AUTHORIZING AN AGREEMENT WITH THE NEW YORK ENVIRONMENTAL PROTECTION AND SPILL COMPENSATION FUND FOR THE DISTRIBUTION OF PROCEEDS FROM A COUNTY REAL PROPERTY TAX FORECLOSURE SALE

WHEREAS, the Saratoga County Tax Enforcement Officer is in the process of completing the County's foreclosure of parcels with delinquent 2015 real property taxes, and anticipates that the County will take title to all those parcels that have defaulted in the County's 2015 delinquent tax foreclosure proceeding on or about November 29, 2017; and

WHEREAS, among the parcels the County will be acquiring title to is Tax Parcel #157.56-2-24 in the Village of Schuylerville, owned by Frank Scaglione, Sr., which is a former Mobil Station/Mini Mart located at 166 Broad Street; and

WHEREAS, Tax Parcel #157.56-2-24 was the previous subject of enforcement action taken by the New York State Department of Environmental Conservation relative to petroleum spills originating from underground tanks on the parcel that contaminated subsurface soils and groundwater on said Tax Parcel, and spread to nearby residences; and

WHEREAS, the New York Environmental Protection and Spill Compensation Fund (the "Fund") expended State monies in the amount of \$348,441.81 to remove the underground petroleum storage tanks and dispensing system from said Tax Parcel, and to clean up the spill site and affected neighboring parcels; and

WHEREAS, the Fund has filed an environmental lien against Tax Parcel #157.56-2-24 in the amount of \$239,235 for its costs incurred in cleaning up the site; and

WHEREAS, the County's delinquent tax lien against Tax Parcel #157.56-2-24 stands in the amount of \$19,138.24, inclusive of penalties and interest, through November 30, 2017; and

WHEREAS, the Fund’s environmental lien against Tax Parcel #157.56-2-24 essentially makes the parcel “unsellable” at auction were the County to complete its foreclosure proceeding against the parcel and attempt to sell it at the County’s next Real Property Tax Auction in March 2018; and

WHEREAS, attorneys for the Fund have proposed that the County and the Fund enter into an Agreement For Distribution of Proceeds From Tax Foreclosure Sale, pursuant to which: the County would complete its foreclosure proceedings against Tax Parcel #157.56-2-24; the Fund would release the County of any and all liability relative to said Tax Parcel; the County would offer the property for sale at auction; the County and the Fund would equally split the proceeds from the sale of the parcel at auction; and the Fund would release the purchaser at auction from any and all liability relative to said Tax Parcel; and

WHEREAS, our Equalization and Assessment Committee and the County Attorney have recommended that the County accept the Fund’s foregoing proposal and that the County enter into said Agreement For Distribution of Proceeds From Tax Foreclosure Sale with the Fund, as it provides the best opportunity for the County to collect all or a portion of its delinquent tax lien and will hopefully result in the redevelopment of this parcel which is located on a busy main street in the Village in of Schuylerville; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with the New York Environmental Protection and Spill Contamination Fund for the equal distribution of any proceeds from the sale at auction by the County of Tax Parcel #157.56-2-24 in the Village of Schuylerville, conditioned upon the Fund releasing the County and the purchaser at auction from any liability relative to said Tax Parcel, with the form and content of such agreement to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 243 - 2017

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

AUTHORIZING AN AMENDMENT TO THE MENTAL HEALTH CONTRACT WITH THE ALCOHOL AND SUBSTANCE ABUSE PREVENTION COUNCIL OF SARATOGA, INC. AUTHORIZED BY RESOLUTION 37-2017 TO ACCEPT ONE-TIME ADDITIONAL STATE FUNDS AND AMENDING THE 2017 COUNTY BUDGET IN RELATION THERETO

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

WHEREAS, additional funds have become available from the New York State Office of Alcohol and Substance Abuse Services (NYS OASAS) in the amount of \$5,000 as a one-time 2017 funding increase for the Alcohol and Substance Abuse Prevention Council of Saratoga, Inc.; and

WHEREAS, an amendment to the current contract with The Alcohol and Substance Abuse Prevention Council of Saratoga, Inc., in addition to an amendment to the 2017 County Budget is needed to accept these funds; now, therefore, be it

RESOLVED, that the Chair of the Board and/or Commissioner of Mental Health and Addiction Services are hereby authorized to execute any agreements and documents needed to accept additional funding from NYS OASAS in the amount of \$5,000; and, be it further

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

<u>ORGANIZATION</u>	<u>TOTAL</u>	<u>FUNDING LINE</u>
The Alcohol and Substance Abuse Prevention Council of Saratoga, Inc.	\$553,290	NYS OASAS - \$537,774 Saratoga County- \$ 15,516

and, be it further

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

MENTAL HEALTH:
Appropriations:

<u>Revenues:</u>	Increase Acct. #1-43-443-8738.013 (ASAPP ASA)	\$ 5,000
	Increase Acct. #1-43-3483 Alcohol Abuse Program	\$ 5,000

and, be it further

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

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 244 - 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 A MOBILE SPEED MONITORING TRAILER BY THE SHERIFF'S DEPARTMENT, AND AMENDING THE 2017 COUNTY BUDGET IN RELATION THERETO

WHEREAS, through the efforts of Senator James Tedisco, legislative grant funds in the amount of \$25,000 are available from the New York State Division of Criminal Justice Services for the purchase by the Sheriff's Department of a stand-alone speed monitoring trailer with a license plate reader which is capable of simultaneously monitoring speed and alerting to the presence of vehicles associated with wanted, missing or endangered persons within 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 \$25,000 for the Sheriff's Department to purchase a stand-alone speed monitoring trailer with license plate reader capabilities; 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	\$25,000
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Revenues:

Increase Acct. #1-30-3389 Other Public Safety	\$25,000
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BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 245 - 2017

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

AUTHORIZING ACCEPTANCE OF A FEDERAL EMERGENCY MANAGEMENT AGENCY FY 2016 PRE-DISASTER MITIGATION COMPETITIVE (PDMC) GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2017 COUNTY BUDGET IN RELATION THERETO

WHEREAS, Pursuant to Resolution 165-07 this Board authorized the acceptance of a Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant in the amount of \$225,000 for the development of a County Hazard Mitigation Plan to reduce the impact of natural disasters; and

WHEREAS, pursuant to Resolution 193-11 this Board adopted the Saratoga County Multi-Jurisdictional Multi-Hazard Mitigation Plan; and

WHEREAS, the Saratoga County Multi-Jurisdictional Multi-Hazard Mitigation Plan has expired and the County is required to update the plan; and

WHEREAS, a Federal Emergency Management Agency FY 2016 Pre-Disaster Mitigation Competitive (PDMC) Grant is available from FEMA, to be administered by the New York State Division of Homeland Security and Emergency Services in the amount of \$225,000, for the term August 31, 2017 to August 30, 2019, to update the County's Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, said PDMC Grant is subject to a local match in the amount of \$75,000, which can include County resources, employee time, fringe benefits and other non-cash contributions; and

WHEREAS, the acceptance of these grant funds requires this Board's approval and an amendment to the 2017 Saratoga County Budget; 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 a Federal Emergency Management Agency FY 2016 Pre-Disaster Mitigation Competitive Grant in the amount of \$225,000 from the Federal Emergency Management Agency, for the term August 31, 2017 to August 30, 2019, with the form and content of said documents being 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:

DEPARTMENT OF EMERGENCY SERVICES:

Appropriations:

Increase Acct.: 1-36-366-8190 Professional Services \$225,000

Revenues:

Increase Acct.: 1-36-3306 Homeland Security \$225,000

BUDGET IMPACT STATEMENT: The County's \$75,000 match is included in the 2017 budget.

RESOLUTION 246 - 2017

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

AUTHORIZING AN AGREEMENT WITH SKY CLIMBER TOWER SOLUTIONS, LLC D/B/A SKY CLIMBER TELECOM FOR THE INSTALLATION OF A 15 FOOT MONOPOLE EXTENSION TO THE SARATOGA COUNTY EMERGENCY RADIO COMMUNICATIONS TOWER IN THE TOWN OF EDINBURG

WHEREAS, pursuant to Resolution 110-2017 as amended by Resolution 184-2017, this Board authorized the acceptance of a New York State Division of Homeland Security and Emergency Services Round V Statewide Interoperable Communications Grant in the amount of \$874,563 for improvements to the County's 800 MHz Radio Communications and Infrastructure and the purchase of 800 MHz Radio System software and hardware; and

WHEREAS, our Office of Emergency Services solicited competitive bids for the installation of a 15-foot monopole extension to the Saratoga County telecommunications tower located at 393 Military Road in the Town of Edinburg; and

WHEREAS, our Office of Emergency Services proposes to pay for the installation of the 15-foot monopole extension using a portion of the Round V Statewide Interoperable Communication Grant funds received from the New York State Division of Homeland Security and Emergency Services; and

WHEREAS, our Public Safety Committee and the Director of the Office of Emergency Services have recommended that the bid of Sky Climber Tower Solutions, LLC d/b/a Sky Climber Telecom, the only bid received, to furnish said monopole extension at a cost of \$49,702, be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with Sky Climber Tower Solutions, LLC d/b/a Sky Climber Telecom, of Delaware, Ohio, for the installation of a 15-foot monopole extension to the Saratoga County emergency radio communications tower in the Town of Edinburg, at a cost not

to exceed \$49,703; with the form and content of such agreement to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 247 - 2017

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH PITTSFIELD COMMUNICATIONS SYSTEMS, INC. FOR THE REMOVAL, INSTALLATION, PROGRAMMING AND MAINTENANCE OF THE COUNTY’S PUBLIC SAFETY RADIO EQUIPMENT

WHEREAS, pursuant to Resolutions 164-13 the County entered into a four-year agreement with Pittsfield Communications Systems, Inc. for the provision by Pittsfield of non-warranty maintenance services of radio equipment utilized by the various County departments who use the County radio system; and

WHEREAS, the agreement with Pittsfield Communications Systems, Inc. has expired; and

WHEREAS, the Office of Emergency Services solicited bids for the removal, installation, programming, and maintenance of the County’s radio system equipment; and

WHEREAS, our Public Safety Committee and the Director of our Office of Emergency Services have recommended that the County enter into an agreement with Pittsfield Communications Systems, Inc., the lowest bidder, for a term of three years, subject to renewal for an additional term of one year, at the rates submitted in their proposal, with the total cost not to exceed \$20,200 per year for the provision of removal, installation, programming, and maintenance services for the County’s public safety radio system equipment maintained by the Office of Emergency Services, the Department of Public Works and the Sheriff’s Department; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Pittsfield Communications Systems, Inc. of Pittsfield, Massachusetts, for the maintenance of the County’s public safety radio system equipment maintained by the Office of Emergency Services, the Department of Public Works and the Sheriff’s Department, for a term of three years commencing September 1, 2017 and terminating August 31, 2020, subject to renewal for a term of one year, at an annual cost not to exceed \$20,200, and at the following rates of Pittsfield Communications Systems, Inc.:

Mobile Radio, 2-piece installation	\$185. Each
Mobile Radio, 2-piece removal	\$ 40. Each
Mobile Radio, 1-piece installation	\$125. Each
Mobile Radio, 1-piece removal	\$ 25. Each
Installation of Light Bar with Controller	\$285. Each
Removal of Light Bar with Controller	\$ 75. Each
Installation of Siren Controller & Speaker	\$125. Each
Removal of Siren Controller & Speaker	\$ 40. Each
Installation of (Havis, etc.) Mobile Console	\$129. Each
Removal of (Havis, etc.) Mobile Console	\$ 50. Each
Installation of Computer Docking Station	\$139. Each
Removal of Computer Docking Station	\$ 50. Each
Installation of Head Light Flashers	\$125. Each
Removal of Head Light Flashers	\$ 65. Each
Programming Mobile Radio w/County Templates	\$ 35. Each
Programming Portable Radio w/County Templates	\$ 35. Each
Technician Rate for Technical Services	\$ 95. Per Hour

and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 248 - 2017

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

AUTHORIZING A RENEWAL AGREEMENT WITH NATIONAL MEDICAL SERVICES, INC. D/B/A NMS LABS FOR POST-MORTEM TOXICOLOGICAL SERVICES

WHEREAS, in connection with their duties in determining causes of death of persons dying within the County of Saratoga, our County Coroners require the toxicological services of qualified medical laboratories; and

WHEREAS, pursuant to Resolution 223-10, as amended by Resolutions 50-2014, 53-2016, 59-2017 and 93-2017, this Board of Supervisors authorized an agreement with National Medical Services, Inc. d/b/a NMS Labs, to provide post-mortem toxicological services to the County Coroners; and

WHEREAS, NMS Labs has offered to renew its agreement for a term of two years commencing January 1, 2018 through December 31, 2019 at the 2017 rates currently charged for routine Postmortem Toxicology panels as listed in its 2017 Fee Schedule, and at a 4% increase for special pricing panels as listed in its Pricing Summary for Toxicology Laboratory Services provided each such test has been ordered by the Coroner's Physician or his assistant; and

WHEREAS, our Public Safety Committee and the County Coroners have recommended that the contract for post-mortem toxicology services with NMS Labs be renewed for a 2-year term commencing January 1, 2018 and terminating December 31, 2019, at a cost not to exceed \$50,000 per year at the rates proposed by NMS Labs; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute a renewal agreement with National Medical Services, Inc. d/b/a NMS Labs of Willow Grove, Pennsylvania to provide post-mortem toxicological services for a term of two years commencing January 1, 2018 through December 31, 2019 at the same rates set forth in NMS Labs' 2017 Fee Schedule for routine Postmortem Toxicology panels, and at a 4% increase for special pricing panels as listed in its Pricing Summary for Toxicology Laboratory Services provided each such test has been ordered by the Coroner's Physician or his assistant; with the form and content of such renewal agreement to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 249 - 2017

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO A RENEWAL AGREEMENT WITH SARATOGA HOSPITAL FOR THE USE OF LABORATORY AND MORGUE FACILITIES NEEDED BY THE COUNTY CORONERS WHEN PERFORMING AUTOPSIES AND OTHER POST-MORTEM ACTIVITIES

WHEREAS, pursuant to Resolution 196-13, the County entered into an agreement with Saratoga Hospital for the use of the hospital's laboratory and morgue facilities and certain services needed by our County Coroners when performing autopsies and other post-mortem activities for a term of two years commencing January 1, 2012, with an option to renew for successive two year periods, at the annual rates established by Saratoga Hospital for the use of said facilities and services, with the annual cost not to exceed \$25,000; and

WHEREAS, Saratoga Hospital has issued an updated fee schedule for 2018 and wishes to renew their agreement with the County for an additional term of two years at 2018's rates for both years; and

WHEREAS, our Public Safety Committee and County Coroners have recommended that the County enter into a renewal agreement with Saratoga Hospital for the continued use of the Hospital's laboratory and morgue facilities and services at an annual cost not to exceed \$25,000 for the term January 1, 2018 through December 31, 2019; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a renewal agreement with Saratoga Hospital of Saratoga Springs, New York, for the use of the Hospital's morgue and laboratory facilities and services by our County Coroners when performing autopsies and other post-mortem activities, for the term commencing on January 1, 2018 and terminating on December 31, 2019, at the rates established for 2018 by Saratoga Hospital for the use of said facilities and services, with the annual cost not to exceed \$25,000; and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 250 - 2017

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO A RENEWAL AGREEMENT WITH ATTORNEY JEFFREY BAGNOLI FOR PART-TIME ASSISTANT PUBLIC DEFENDER SERVICES

WHEREAS, pursuant to Resolution 33-2016, this Board authorized the execution of a renewal agreement with Jeffrey Bagnoli, Esq. for part-time Assistant Public Defender services for the term January 1, 2016 through December 31, 2017, at a rate of compensation equivalent to the Grade 18 rate for 35 hours per biweekly pay period, contingent upon the Public Defender reappointing him as an Assistant Public Defender for the stated term; and

WHEREAS, this Assistant Public Defender contract employee position in the Public Defender's Office is fully funded by a New York State Upstate Quality Improvement and Caseload Reduction grant received by the Public Defender's Office; and

WHEREAS, the Saratoga County Public Defender has requested that the contract with Attorney Bagnoli be renewed for an additional term of two years from January 1, 2018 through December 31, 2019; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a renewal agreement with Jeffrey Bagnoli, Esq. of the Town of Stillwater for part-time Assistant Public Defender services for the term January 1, 2018 through December 31, 2019, at a rate of compensation equivalent to the Grade 18 rate for 35 hours per biweekly pay period, contingent upon the Public Defender reappointing him as an Assistant Public Defender for the stated term; and, be it further

RESOLVED, that as a contract employee, Jeffrey Bagnoli shall not be entitled to any employee benefits to which Saratoga County employees are entitled; and, be it further

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

RESOLVED, that in the event the State of New York should cease to fully fund this part-time position as Assistant Public Defender at any time during the contract term, the unfunded position shall be abolished from the Saratoga County Compensation Schedule.

BUDGET IMPACT STATEMENT: None. Position is covered by NYS Caseload Relief Act grant.

RESOLUTION 251- 2017

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

AUTHORIZING A RENEWAL AGREEMENT WITH ATTORNEY KYRAN D. NIGRO FOR THE PROVISION OF INDIGENT DEFENSE SERVICES AS SARATOGA COUNTY CONFLICT DEFENDER

WHEREAS, pursuant to Resolution 31-2016, this Board appointed Kyran D. Nigro to the position of Saratoga County Conflict Defender, part-time, for the term January 1, 2016 through December 31, 2017 at the equivalent of the Grade 20 rate for 35 hours per biweekly pay period; and

WHEREAS, Attorney Nigro executed an agreement with the County to provide indigent defense services to clients of the Conflict Defender's Office, in his capacity as Saratoga County Conflict Defender and contract employee of the County, for a term expiring December 31, 2017; and

WHEREAS, the Conflict Defender contract employee position is fully funded by a New York State Office of Indigent Legal Services Distribution #5 grant received by the Public Defender's Office; and

WHEREAS, it is appropriate to authorize the renewal of the agreement with Kyran D. Nigro for the provision of indigent defense services as Saratoga County Conflict Defender for an additional term of two years; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a renewal agreement with Kyran D. Nigro of the City of Saratoga Springs for the provision of part-time Saratoga County Conflict Defender services for the term January 1, 2018 through December 31, 2019 at a rate of compensation equivalent to the Grade 20 rate for 35 hours per biweekly pay period, subject to the Saratoga County Board of Supervisors reappointing Kyran D. Nigro as Saratoga County Conflict Defender at the Board's organizational meeting in January 2018; and be it further

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

RESOLVED, in accordance with Resolution 120-2014, Kyran D. Nigro shall be employed in his capacity as Saratoga County Conflict Defender as a contract employee of the County, and shall not be entitled to any of the standard employee benefits to which Saratoga County employees are entitled; and be it further

RESOLVED, that in the event the State of New York should cease to fully fund the position of Saratoga County Conflict Defender during the stated contract term, the position shall be abolished from the Saratoga County Compensation Schedule.

BUDGET IMPACT STATEMENT: None. Position is covered by NYS Indigent Legal Services grant.

RESOLUTION 252 - 2017

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

AUTHORIZING RENEWAL AGREEMENTS WITH ATTORNEYS NEIL S. WEINER AND ANDREW B. DELUCA FOR THE PROVISION OF INDIGENT DEFENSE SERVICES AS SARATOGA COUNTY ASSISTANT CONFLICT DEFENDERS

WHEREAS, pursuant to Resolution 247-13, this Board amended the County of Saratoga's Plan for the Provision of Indigent Legal Services pursuant to County Law §722 to include the provision of the Conflict Defender services by an Office of the Conflict Defender of Saratoga County commencing in 2014; and

WHEREAS, pursuant to Resolutions 120-2014 and 190-2015, this Board authorized contracts with Neil S. Weiner and Andrew B. DeLuca respectively for part-time Assistant Conflict Defender services; and

WHEREAS, pursuant to Resolution 32-2016, this Board authorized renewals to the agreements with Neil S. Weiner, Esq. and Andrew B. DeLuca for the provision of Assistant Conflict Defender services, part-time, at the equivalent of the Grade 18 rate for 35 hours per week for the term January 1, 2016 through December 31, 2017; and

WHEREAS, the Assistant Conflict Defender contract employee positions are fully funded by a New York State Office of Indigent Legal Services Distribution #5 grant received by the Public Defender's Office; and

WHEREAS, it is appropriate to authorize the renewal of the agreements with Neil S. Weiner, Esq. and Andrew B. DeLuca, Esq. for the provision of indigent defense services as Assistant Conflict Defenders for an additional term of two years; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute renewal agreements with attorneys Neil S. Weiner and Andrew B. DeLuca for the provision of part-time Assistant Conflict Defender Services for the term January 1, 2018 through December 31, 2019, at a rate of compensation equivalent to the Grade 18 rate for 35 hours per biweekly pay period, subject to the Saratoga County Board of Supervisors reappointing Neil S. Weiner

and Andrew B. DeLuca as Saratoga County Assistant Conflict Defenders at the Board's organizational meeting in January 2018; and, be it further

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

RESOLVED, that in accordance with Resolution 120-2014, Neil S. Weiner and Andrew B. DeLuca shall be employed in the capacity of Assistant Conflict Defenders as contract employees of the County, and shall not be entitled to any of the standard employee benefits to which Saratoga County employees are entitled; and be it further

RESOLVED, that in the event the State of New York should cease to fully fund one or both of these two part-time positions at any time during the contract term, the unfunded position or positions shall be abolished from the Saratoga County Compensation Schedule.

BUDGET IMPACT STATEMENT: None. Position is covered by NYS Indigent Legal Services Grant.

RESOLUTION 253 - 2017

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

AUTHORIZING A RENEWAL AGREEMENT WITH JODY O'NEILL, MSW TO PROVIDE SOCIAL WORKER SERVICES TO CLIENTS OF THE PUBLIC DEFENDER'S OFFICE

WHEREAS, pursuant to Resolution 240-2016, this Board authorized the execution of a renewal agreement with Jody O'Neill, MSW to provide Social Worker services to clients of the Public Defender's Office for a term January 1, 2017 through December 31, 2017 contingent upon the Public Defender reappointing her to the Social Worker position in the Public Defender's Office for the stated term; and

WHEREAS, the Social Worker contract employee position in the Public Defender's Office is fully funded by New York Office of Indigent Legal Services State Grant Distribution #6; and

WHEREAS, the Public Defender has been very satisfied with the Social Worker and case management services provided by Jody O'Neill to the clients of the Public Defender's Office, and has requested that Jody O'Neill's contract be renewed for the term January 1, 2018 through December 31, 2018; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a renewal agreement with Jody O'Neill, MSW of Ballston Lake, New York, for the provision of social worker and case management services to clients of the Public Defender's Office for the term January 1, 2018 through December 31, 2018, at a rate of compensation of \$27.47 per hour for 35 hours per biweekly pay period, with total annual compensation not to exceed \$25,000, contingent upon the Public Defender appointing Jody O'Neill, MSW to the Social Worker position in the Public Defender's Office for the stated term; and, be it further

RESOLVED, that as a contract employee Jody O'Neill, MSW shall not be entitled to any employee benefits to which Saratoga County employees are entitled; and, be it further

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

RESOLVED, that in the event the State of New York should cease to fully fund this Social Worker position at any time during the contract term, the unfunded position shall be abolished from the Saratoga County Compensation Schedule, and this renewal agreement with Jody O'Neill, MSW shall be terminated as of the date the State's funding is fully expended.

BUDGET IMPACT STATEMENT: None. Costs associated with this contract are covered by a NYS Indigent Legal Services grant.

RESOLUTION 254 - 2017

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

ADOPTING REVISIONS FOR THE ADMINISTRATON OF THE ANIMAL SHELTER TRUST AND AGENCY FUND

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

WHEREAS, Resolution 145-07 further authorizes the Saratoga County Treasurer to disburse funds from the Animal Shelter Trust and Agency Fund “solely for the benefit and/or use of the Animal Shelter in accordance with the direction of this Board of Supervisors”; and

WHEREAS, in the years subsequent to the establishment of the Animal Shelter Trust and Agency Fund, this Board has by resolution authorized numerous disbursements from the Trust and Agency Fund for such purposes as the provision of various services, such as surgical services by veterinarians and technicians, laboratory services and diagnostic services, as well as the purchase of medications, equipment, medical supplies, and food; and

WHEREAS, the balance of available funds for disbursement from the Animal Shelter Trust and Agency Fund is rapidly depleting, and without corrective action by this Board the Trust and Agency Fund may be exhausted in a year or two; and

WHEREAS, Public Safety Committee Chairman Paul Lent appointed a Subcommittee to review the administration of the Animal Shelter Trust and Agency Fund and to make recommendations to ensure the long term viability and stability of the Fund; and

WHEREAS, our Public Safety Committee has approved the recommendations made by its Subcommittee, and has requested that this Board approve and adopt said recommended changes for the future administration of the Animal Shelter Trust and Agency Fund; now, therefore, be it

RESOLVED, that effective immediately, disbursements from the Animal Shelter Trust and Agency Fund shall limited to the specialty needs and services for the care of animals that are not ordinarily and regularly covered by the Saratoga County budget for the Animal Shelter; and be it further

RESOLVED, that this Board of Supervisors hereby imposes a moratorium on disbursements from the Animal Shelter Trust and Agency Fund for the County of Saratoga’s 2018 fiscal year; and be it further

RESOLVED, commencing with the County of Saratoga’s 2019 fiscal year, annual disbursements from the Animal Shelter Trust and Agency Fund shall be limited to 80% of the donations received by the Animal Shelter Trust and Agency Fund in the prior fiscal year.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 255 - 2017

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

AUTHORIZING 2018-2019 ANNUAL IMPLEMENTATION PLAN AND 2018 SUBCONTRACTS FOR THE OFFICE FOR THE AGING

WHEREAS, the Saratoga County Office for the Aging, provides programs to some elderly County residents under Title III of the Federal Older Americans Act of 1965, as amended, and the State Community Services Act of 1979 (Executive Law, Article 19-J); and

WHEREAS, the Federal Act requires the preparation of a Four-Year Service Plan, annual updates and funding applications for the provision of listed services; and

WHEREAS, the State Act requires the submission of an Annual Plan for the delivery of community services, which Plan also serves as the Federal annual update; and

WHEREAS, our Office for the Aging has proposed a 2018-2019 Annual Implementation Plan which includes the appropriate annual funding applications; and

WHEREAS, a public hearing on the proposed 2018-2019 Annual Implementation Plan was held on October 24, 2017, and November 2, 2017; and

WHEREAS, the Office for the Aging has submitted its proposed 2018-2019 Annual Implementation Plan for our approval; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the Director of our Office for the Aging are authorized and directed to sign the 2018-2019 Annual Implementation Plan, its attached funding applications and the following subcontracts, the form and content thereof being subject to the approval of the County Attorney, namely:

PROVIDER	FUNDING	SERVICE	TERM	AMOUNT
A & H Services 5 Thompson View Ballston Spa, NY 12020	WIN and AAA Transportation Community Services for the Elderly (CSE)	Transportation (4 Towns and Town of) Saratoga)	4/1/18- 3/31/19 Contributions Match Reimbursement	\$250.00 per day \$ 0.00 \$ 0.00 \$52,000.00
A & H Services 5 Thompson View Ballston Spa, NY 12020	IIIB and AAA Transportation Community Service for the Elderly (CSE)	Transportation (City of Saratoga Spgs)	1/1/18-12/31/18 Contributions Match Reimbursement	\$250.00 per day \$ 1,500.00 \$ 0.00 \$62,750.00
A & H Services 5 Thompson View Ballston Spa, NY 12020	IIIB and AAA Transportation Community Services for the Elderly (CSE)	Transportation (6 Towns)	1/1/18-12/31/18 Contributions Match Reimbursement	\$250.00 per day \$ 1,500.00 \$ 0.00 \$62,750.00
Town of Corinth 600 Palmer Ave. Corinth, NY 12822	Community Services for the Elderly (CSE)	Transportation	4/1/18-3/31/19 Contributions Match Reimbursement	\$16,400.00 \$ 200.00 \$ 4,050.00 \$12,150.00
City of Mechanicville 36 North Main Street Mechanicville, NY 12118	Community Services for the Elderly (CSE)	Transportation	4/1/18-3/31/19 Contributions Match Reimbursement	\$ 8,640.00 \$ 3,000.00 \$ 1,440.00 \$ 4,200.00
Community Human Services 543 Saratoga Road Glenville, NY 12302	Community Services for the Elderly (CSE)	Care Links Program	4/1/18-3/31/19 Contributions Match Reimbursement	\$40,000.00 \$ 0.00 \$10,000.00 \$30,000.00
Christine Kudlacik, RD 79 Loudon Road Saratoga Springs, NY 12866	Title IIIC WIN	Dietician Services	1/1/18-12/31/18 4/1/18-3/31/19	\$45.00/hour \$45.00/hour
NEC Care, Inc. d/b/a Home Instead Senior Care 12 Mountain Ledge Drive Suite 3 Gansevoort, NY 12831	IIIE	In-Home Respite Care	1/1/18-12/31/18	\$23.00/hour
HHDL, Inc., d/b/a Home Helpers & Direct Link 538 Maple Ave. Saratoga Springs, NY 12866	IIIE	In-Home Respite Care	1/1/18-12/31/18	\$23.00/hour

Mechanicville Area Community Services Center P.O. Box 30, 6 South Main St. Mechanicville, NY 12118	CSE	Elder Care Services Match	4/1/18-3/31/19 Contributions \$ 6,667.00 Reimbursement	\$26,667.00 \$ 0.00 \$20,000.00
Colonie Senior Services Bright Horizons Adult Day Services 6 Winners Circle Albany, NY 12205	EISEP	Social Adult Day Care	4/1/18-3/31/19 Contributions Match Reimbursement	\$20,000.00 \$ 0.00 \$ 0.00 \$20,000.00
Lena's Adult Day Services, Inc. 230 Bluebird Road South Glens Falls, NY 12803	EISEP	Social Adult Day Care	4/1/18-3/31/19 Contributions Match Reimbursement	\$10,000.00 \$ 0.00 \$ 0.00 \$10,000.00
Home Aide Services of Eastern New York, Inc. dba Eddy Health Alert 433 River Street Suite 3000 Troy, NY 12180	EISEP	Personal Emergency Response Systems (PERS)	1/1/18-12/31/18 Contributions Match Reimbursement	\$15,000.00 \$ 0.00 \$ 0.00 \$15,000.00
O'Connell and Aronowitz 1 Court Street Saratoga Springs, NY 12866	IIIB	Legal Services	1/1/18-12/31/18 Contributions Match Reimbursement	\$20,520.00 \$ 1,000.00 \$ 1,920.00 \$17,600.00

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 256 - 2017

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

AUTHORIZING ACCEPTANCE OF GRANT OFFER FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR WORK AT THE SARATOGA COUNTY AIRPORT DESCRIBED AS CONDUCT ENVIRONMENTAL STUDY – PHASE II, PIN 1902.55

WHEREAS, Phase 1 of an Environmental Assessment being conducted at the Saratoga County Airport is near completion; and

WHEREAS, the County has accepted a Federal Aviation Administration (FAA) grant (3-36-0004-35-2017) in the amount of \$90,476 to conduct a Phase II Environmental Assessment at the County Airport (“the Project”) for the purpose of ascertaining whether the Karner Blue Butterfly habitat surrounding the Airport’s runways could be relocated off the Airport property; and

WHEREAS, the New York State Department of Transportation (“NYSDOT”) has offered a matching grant to federal aviation grant 3-36-004-35-2017; and

WHEREAS, the County of Saratoga desires to advance the Project by committing funds for the local match, the funding shares being federal (FAA) \$90,476; State \$5,027; Local \$5,026; and Total \$100,529; and

WHEREAS, if the County of Saratoga and/or the FAA notifies the NYSDOT that the County has requested and received an increase in Federal funding for the Project based on increased eligible costs, the State share noted above shall be increased proportionately up to a maximum increase of 15%; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the above subject Project; and it is hereby further

RESOLVED, that the Chair of the Board and/or the Commissioner of the Saratoga County Department of Public Works are hereby authorized to execute all necessary Agreements on behalf of the County with NYSDOT in connection with the Project and the acceptance of State grant funding for the Project; 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, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 257 - 2017

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

AUTHORIZING ACCEPTANCE OF GRANT OFFER FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR WORK AT THE SARATOGA COUNTY AIRPORT DESCRIBED AS RECONSTRUCTION OF BASED AIRCRAFT APRON PHASE II (CONSTRUCTION), PIN 1902.54

WHEREAS, Phase 1 of the Saratoga County Airport's Reconstruction of Based Aircraft Apron project ("the Project") should be completed in November 2017; and

WHEREAS, the County has been awarded a Federal Aviation Administration (FAA) supplemental grant (3-36-0004-34-2017) in the amount of \$495,334 for Phase II (the construction phase) of the Project; and

WHEREAS, the New York State Department of Transportation ("NYSDOT") has offered a matching grant to federal aviation grant 3-36-0004-34-2017; and

WHEREAS, the County of Saratoga desires to advance the Project by committing funds for the local match, the funding shares being federal (FAA) \$495,334; State \$27,519; Local \$27,518; and Total \$550,371; and

WHEREAS, if the County of Saratoga and/or the FAA notifies the NYSDOT that the County has requested and received an increase in Federal funding for the Project based on increased eligible costs, the State share noted above shall be increased proportionately up to a maximum increase of 15%; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the above subject Project; and it is hereby further

RESOLVED, that the Chair of the Board and/or the Commissioner of the Saratoga County Department of Public Works are hereby authorized to execute all necessary Agreements on behalf of the County with NYSDOT in connection with the Project and the acceptance of State grant funding for the Project; 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, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

On a motion by Mr. Veitch, seconded Mr. Martin Resolution 258 was adopted by the following vote:

AYES (123166.5): Alan Grattidge (4133), Philip C. Barrett (18352.5), Richard Lucia (6531), Preston Allen (856), Jean Raymond (1214), Paul Lent (3545), Daniel Pemrick (7775), Arthur M. Wright (2048), Kevin Tollisen (21535), Vincent DeLucia (14765), Thomas Richardson (5196), Willard H. Peck (5087), John Collyer (1995), Thomas N. Wood III (5674), Edward D. Kinowski (8287), Arthur J. Johnson (16173).

NOES (96440.5): Timothy Szczepaniak (9776), Jonathon Schopf (18352.5), Daniel Lewza (18575), R. Gardner Congdon (14728), Peter Martin (13,293), Matthew E. Veitch (13,293), John Lawler (8423).

RESOLUTION 258 - 2017

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

AUTHORIZING THE SUBMISSION OF A CERTIFICATE OF NEED APPLICATION TO THE NEW YORK STATE DEPARTMENT OF HEALTH TO RELOCATE THE SARATOGA COUNTY PUBLIC HEALTH SERVICES DIAGNOSTIC AND TREATMENT CENTER

WHEREAS, the Saratoga County Board of Supervisors (the "Board"), on behalf of its Saratoga County Public Health Services, seeks to relocate its existing county-operated Diagnostic and Treatment Center, Saratoga County Public Health Services (the "Clinic"), currently located at 31 Woodlawn Avenue, Saratoga Springs, New York 12866 to the to-be constructed new public safety facilities building to be located at 6010 County Farm Road, Ballston Spa, New York, 12020 pursuant to New York Public Health Law Article 28; and

WHEREAS, our Buildings and Grounds Committee, the Director of Saratoga County Public Health Services, and the County's Commissioner of Public Works have recommended that this resolution be approved authorizing the Board to make all necessary application(s) to the New York State Department of Health and other required agencies in order to obtain all necessary approvals needed to relocate the Clinic to the to-be constructed public safety facilities building; now, therefore, be it

RESOLVED, that the Board is hereby authorized to make all necessary application(s) to the New York State Department of Health and other required agencies in order to obtain necessary approvals to relocate the main site of the Clinic to 6010 County Farm Road, Ballston Spa, New York, 12020; and, be it further

RESOLVED, that the Chair of the Board, the Director of Public Health Services, and/or the Commissioner of Public Works are authorized, directed and empowered to execute and deliver, on behalf of the Board, all documents, applications, and other materials required in connection with the application(s) for said approval.

BUDGET IMPACT STATEMENT: No budget impact.

On a motion by Mr. Grattidge, seconded by Mr. Lucia Resolution 259 was adopted by the following vote:

AYES (149752.5): Alan Grattidge (4133), Jonathon Schopf (18352.5), Richard Lucia (6531), Preston Allen (856), Jean Raymond (1214), Paul Lent (3545), Daniel Pemrick (7775), Arthur M. Wright (2048), Kevin Tollisen (21535), Vincent DeLucia (14765), Thomas Richardson (5196), Willard H. Peck (5087), John Collyer (1995), Thomas N. Wood III (5674), Peter Martin (13,293), Matthew E. Veitch (13,293), Edward D. Kinowski (8287), Arthur J. Johnson (16173).

NOES (69854.5): Timothy Szczepaniak (9776), Philip C. Barrett (18352.5), Daniel Lewza (18575), R. Gardner Congdon (14728), John Lawler (8423).

RESOLUTION 259 - 2017

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

COMMITTING TO THE CONSTRUCTION OF THE NEW PUBLIC SAFETY FACILITIES BUILDING

WHEREAS, due to the growth of Saratoga County and increased demands on our Sheriff's Department, Office of Emergency Services, Probation Department and Public Health Services, this Board pursuant to 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 to house the offices of these four County departments; and

WHEREAS, final Phase II schematic design and cost estimates for the new public safety facilities building will not be completed by H2M until late December 2017 or early January 2018; and

WHEREAS, pursuant to Resolution 258 - 2017 this Board authorized the submission of an application for a certificate of need to the New York State Department of Health ("NYSDOH") seeking necessary approvals to relocate its existing county-operated Diagnostic and Treatment Center, Saratoga County Public Health Services (the "Clinic") from its current location in Saratoga Springs to the proposed Public Safety Facilities Building in the Town of Milton; and

WHEREAS, as part of the County's application for the certificate of need to NYSDOH, a resolution of this Board is required committing to the construction of the new public safety facilities building; and

WHEREAS, in previous major capital construction projects committed to by this Board, this Board has adopted a resolution committing to the construction of the proposed project after receiving final construction costs estimates, and in conjunction with the approval of a plan to issue public bonds to finance the construction of the capital project; and

WHEREAS, for purposes of the County's application to NYSDOH for a certificate of need, this Board commits to the construction of the proposed public safety facilities building subject to receipt of final cost estimates for the construction of the building and this Board's approval of a plan to finance the building's construction; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby commits to and approves the construction of a new Saratoga County Public Safety Facilities Building on County Farm Road in the Town of Milton, subject to this Board's receipt of final cost estimates for the construction of the Building, followed by this Board's approval of a plan to finance the Building's construction.

BUDGET IMPACT STATEMENT: None. Funding for construction of the new facility has been placed in the 2018 Tentative County Budget.

RESOLUTION 260 - 2017

Introduced by Chairman Kinowski

APPOINTING A COMMISSIONER OF SARATOGA COUNTY SEWER DISTRICT NO. 1

WHEREAS, Resolution 230-71, as amended by Resolution 127-72, established the nine member Commission for Saratoga County Sewer District No. 1 and its initial membership; and

WHEREAS, by reason of the resignation of Michael Hale, a vacancy exists on the Saratoga County Sewer District Commission; now, therefore, be it

RESOLVED, that the following individual is appointed a member of the Saratoga County Sewer District Commission for the stated term:

<u>NAME/ADDRESS</u>	<u>MUNICIPALITY</u>	<u>TERM EXPIRES</u>
Daniel Keegan 6 Stoney Heights Court Clifton Park, NY 12065	Town of Clifton Park	12/31/2017

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 261 - 2017

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

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH ANY MUNICIPALITY IN THE COUNTY WISHING TO PARTICIPATE IN CONSOLIDATED COMMODITY PURCHASING PURSUANT TO THE SHARED SERVICES PROPERTY TAX SAVINGS PLAN

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

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

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

WHEREAS, in accordance with the provisions of the Shared Services Plan Law, the County Administrator convened the Shared Services Panel, and developed a Shared Services Property Tax Savings Plan in consultation with the Shared Services Panel, local collective bargaining units, community stakeholders, and the general public through a series of three public hearings; and

WHEREAS, one of the components of the Shared Services Property Tax Savings Plan calls for the County and any municipality in the County wishing to participate in consolidated commodity purchasing to enter into an intermunicipal agreement with the County authorizing the municipality to participate in consolidated commodity purchasing administered through the County for the purchase of needed items in bulk, such as office supplies and equipment, at discounted volume rates, resulting in cost savings on the items purchased; and

WHEREAS, pursuant to Resolution 170-2017 adopted on July 18, 2017, this Board of Supervisors offered an advisory recommendation in support of the draft Shared Services Property Tax Savings Plan, and urged the County Administrator and the Shared Services Panel to take all appropriate and necessary action required by the Shared Services Plan Law to complete and approve the Saratoga County Shared Services Plan; and

WHEREAS, the Shared Services Panel approved the Shared Services Property Tax Savings Plan on August 15, 2017; and

WHEREAS, our Law and Finance Committee and the County Administrator have recommended that this Board approve and implement the consolidated commodity purchasing component of the Shared Services Real Property Tax Savings Plan; now, therefore, be it

RESOLVED, the Saratoga County Board of Supervisors hereby authorizes an intermunicipal agreement between the County of Saratoga and any municipality located within Saratoga County wishing to participate in consolidated commodity purchasing administered through the County of Saratoga, in accordance the provisions of the Shared Services Real Property Tax Savings Plan; and be it further

RESOLVED, that the Chair of the Board is authorized to execute an intermunicipal agreement and any necessary related documents and agreements with any municipality located within Saratoga County wishing to participate in consolidated commodity purchasing administered through the County of Saratoga, in accordance with the provisions of the Shared Services Real Property Tax Savings Plan, with each such intermunicipal agreement to be approved by the County Attorney as to form and content.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 262 - 2017

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

AWARDING 2017 FARMLAND/OPEN SPACE PRESERVATION GRANTS

WHEREAS, the Saratoga County Farmland/Open Space Preservation Program was established in 2003, to give matching grants to purchase development or other rights or outright ownership of productive agricultural and open space land; and

WHEREAS, the 2017 County Budget includes \$150,000 for the Farmland/Open Space Preservation Program; and

WHEREAS, the County Land Preservation Committee solicited applications for various land preservation projects in the County; and

WHEREAS, the Committee has reviewed the applications submitted for funding and has recommended that all three grant requests received be approved at a cost of \$150,000; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors authorizes the payment, under the Farmland/Open Space Preservation Program, of the following amounts to the following entities for the purpose and upon the conditions stated:

1. To the City of Saratoga Springs, the sum of \$50,000 in reimbursement to the City for its purchase of 2 acres (Tax Parcels #166.23-1-9 and 166.23-3-9) along the Loughberry Lake Reservoir, formerly owned by Jason

and Krista Tommell, for watershed protection of the City's water supply and a greenway buffer to NYS Rte. 50, at a cost of \$139,669.

2. To the Town of Milton, the sum of \$50,000 towards the estimated purchase price of \$569,752 for the Town's purchase of the former Boyhaven Boy Scout camp consisting of 297 acres (Tax Map #s 162.-1-14.1, 175.-2-3.11, 175.-2-3.12 and 175.-2-3.13) and containing Kayaderosseras Creek frontage, 2 ponds, assorted buildings, camp sites and forest, upon the conditions that: 1) the Town contributes the balance of the purchase price and related costs through available funding resources; and 2) in the event the Town receives grant and/or other funding equal to or in excess of total project cost, the Town will release and waive any claim to said \$50,000 in Farmland/Open Space Preservation Program Funds.
3. To the Town of Halfmoon, the sum of \$50,000 towards the estimated purchase price of \$100,000 for the purchase of the Floud Memorial Preserve property, which property consists of 17.34 acres (Tax Map # 260.-2-8.12) located off of Coons Crossing Road and bordering the Zim-Smith Mid County Trail, and contains wetlands and woodlands for wildlife habitat, upon the condition that the Town contributes the balance of the purchase price and related costs, which contribution may include in-kind donations.

and be it further

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

RESOLVED, that the Land Preservation Committee may place further conditions and requirements on said grants as it may deem necessary and advisable to fulfill the intent and purpose of the Farmland/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 transfer said funds, with such agreements and documents to be subject to the approval of the County Attorney as to form and content.

BUDGET IMPACT STATEMENT: None. Open Space grant funds are included in the 2017 County budget.

RESOLUTION 263 - 2017

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

AMENDING RESOLUTION 222-2015 TO MODIFY THE FUNDING DETAILS OF THE 2015 FARMLAND/OPEN SPACE PRESERVATION GRANTS TO THE TOWNS OF MILTON AND MOREAU, 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 a 2015 Farmland/Open Space Preservation grant in the amount of \$25,273.10 to the Town of Milton upon the condition that the Town contribute matching funds in the amount of no less than \$25,273.10, towards an estimated purchase price of \$50,546.20 for the purchase of 50 acres containing Kayaderosseras Creek frontage (containing portions of Tax Parcels #175.-3-26.13, #175.-3-26.2 and #175.-3-26.3); and

WHEREAS, there has been a change in the ownership of the three tax parcels since this Board's adoption of Resolution 222-2015, and the new owner is unwilling to sell one of the three parcels (Tax Parcel # 175.-3-26.13) to the Town; and

WHEREAS, the total cost to the Town for the purchasing of the two remaining parcels (Tax Parcel #175.-3-26.2 and #175.-3-26.3) has increased to \$53,634.03, with the Town's contribution increasing to \$28,360.93 and the County's award remaining unchanged at \$25,273.10; and

WHEREAS, pursuant to Resolution 222-2015, this Board also awarded a 2015 Farmland/Open Space Preservation grant in the amount of \$40,000 to the Town of Moreau for the purchase of a 15.10 acre parcel (Tax Parcel #63.-1-8) along the Hudson River that will provide an opportunity for the construction of a connector trail to the Moreau State Park, upon the condition that the Town contribute no less than \$45,000 in Town funds towards an estimated purchase price of \$85,000; and

WHEREAS, negotiations with the landowner have resulted in another parcel (Tax Parcel #49.19-3-24) being added to the purchase and the total purchase amount being reduced to \$31,608.82, with the result that the County’s 2015 Farmland/Open Space Preservation award has been reduced to \$15,804.41, and the Town’s contribution towards the purchase amount has been reduced to \$15,804.41; and

WHEREAS, the County’s Farmland and Open Space Protection Committee and the Land Preservation Committee have reviewed and approved the proposed amendments to the funding details of these two 2015 Farmland/Open Space Preservation grant awards; and

WHEREAS, it is necessary to amend Resolution 222-2015 accordingly to modify the funding details of the two 2015 Farmland/Open Space Preservation grant awards to the Towns of Milton and Moreau; 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 Towns of Milton and Moreau have requested the disbursement of their 2015 Farmland/Open Space Preservation Program grant awards 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 the Saratoga County Board of Supervisors hereby amends Resolution 222-2015 and authorizes payment from the Farmland/Open Space Preservation Reserve fund of the following amounts to the following municipalities for the purposes and upon the conditions stated:

4. To the Town of Milton, the sum of \$25,273.10 upon the condition that the Town contributes matching funds in the amount of no less than \$28,360.93 towards an estimated purchase price of \$53,634.03 for the purchase of 23.87± acres containing Kayderosseras Creek frontage (containing all or portions of Tax Parcels # 175.-3-26.2 and #175.-3-26.3).

5. To the Town of Moreau, the sum of \$15,804.41 upon the condition that the Town contributes no less than \$15,804.41 in Town funds towards an estimated purchase price of \$31,608.82 for the purchase of 15.55 acres along the Hudson River that will provide an opportunity for the construction of a connector trail to the Moreau State Park (Tax Parcels #63.-1-8 and #49.19-3-24).

and; be it further

RESOLVED, that the foregoing grant amounts may be adjusted by the Land Preservation Committee by up to 10% of the grant amount provided the requirements of the 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 transfer 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 \$41,077.51

Revenues:

Increase Acct. #1-80-2408.I Open Space Reserve Transfer \$41,077.51

and, be it further

RESOLVED, that the Saratoga County Treasurer is hereby authorized to disburse a sum not to exceed \$25,273.10 from the Farmland/Open Space Preservation Reserve to the Town of Milton for application towards the purchase of a 23.87± acres containing Kayderosseras Creek frontage, and consisting of all or portions of Tax Parcels #175.-3-26.2 and #175.-3-26.3; and be it further

RESOLVED, that the Saratoga County Treasurer is hereby authorized to disburse a sum not to exceed \$15,804.41 from the Farmland/Open Space Preservation Reserve to the Town of Moreau for application towards the purchase of 15.55 acres along the Hudson River that will provide an opportunity for the construction of a connector trail to the Moreau State Park, consisting of Tax Parcels #63.-1-8 and #49.19-3-24.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 264 - 2017

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

AUTHORIZING THE TRANSFER OF FUNDS FROM THE FARMLAND/OPEN SPACE PRESERVATION RESERVE FUND TO THE TOWN OF GALWAY, AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 249-2016, this Board awarded a 2016 Farmland/Open Space Preservation grant in the amount of \$23,405 to the Town of Galway for payment of ancillary expenses associated with Harold and Arlene Rhodes' donation of 23 acres (Tax Parcel #199.-3-82) of wooded lands adjacent to the Milton Preserve to Saratoga PLAN to extend the existing trail network from the Milton Preserve to the Carpenter Farm, contingent upon the Rhodes' donation of land with an estimated value of \$92,000 and contributions from Saratoga PLAN and/or the Town of Galway in the amount of \$28,000; and

WHEREAS, the Land Preservation Committee has reduced the amount of the 2016 Farmland /Open Space Preservation grant to the Town of Galway from \$23,405 to \$22,708, the amount of the Town's actual ancillary expenses, in accordance with the authority granted the Land Preservation Committee pursuant to Resolution 249-2016 to adjust the grant amount to the Town by up to 10% of the original grant amount awarded provided that the requirements of the grant are otherwise satisfied; 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 2016 Farmland/Open Space Preservation funds transferred into the Farmland/Open Space Preservation Reserve on January 1, 2017; and

WHEREAS, the Town of Galway has requested the disbursement of its 2016 Farmland/Open Space Preservation Program grant award from the Farmland/Open Space Preservation Reserve and has submitted the required documentation supporting its request; 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 the Saratoga County Treasurer is hereby authorized to disburse a sum not to exceed \$22,708 from the Farmland/Open Space Preservation Reserve to the Town of Galway for payment of ancillary expenses associated with Harold and Arlene Rhodes' donation of 23 acres (Tax Parcel #199.-3-82) of wooded lands adjacent to the Milton Preserve to Saratoga PLAN to extend the existing trail network from the Milton Preserve to the Carpenter Farm, contingent upon the Rhodes' donation of land with an estimated value of \$92,000 and contributions from Saratoga PLAN and/or the Town of Galway in the amount of \$28,000; and

RESOLVED, that the Chair of this Board is authorized to execute any and all agreements and other documents necessary to ensure the fulfillment of said conditions and transfer 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 \$22,708.00

Revenues:

Increase Acct. #1-80-2408.I Open Space Reserve Transfer \$22,708.00

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 265 - 2017

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH O'BRIEN & GERE ENGINEERING, INC. FOR PROFESSIONAL SERVICES ASSOCIATED WITH THE SARATOGA COUNTY SEWER DISTRICT NO. 1'S TITLE V AIR PERMIT

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

WHEREAS, pursuant to Resolution 169-2017, this board authorized contracts for HVAC construction services and electrical construction services for "Odor Control Upgrades" at the Wastewater Treatment Plant in order to bring the odor control system into compliance with the Treatment Plant's Title V air emissions permit; and

WHEREAS, the County entered into an existing minor contract dated November 1, 2016 with O'Brien & Gere Engineering, Inc. to evaluate hydrogen sulfide emissions from different process operations at the Saratoga County Sewer District No. 1's Wastewater Treatment Plant utilizing air dispersion modeling and site testing, and to prepare a Title V permit modification request, at a cost not to exceed \$14,900 per year; and

WHEREAS, the Saratoga County Sewer District Commission and the Sewer District's Executive Director have recommended that O'Brien and Gere's be retained to perform additional air dispersion modeling runs that will assist in the Title V permit modifications once the new Odor Control Upgrades are complete, and to assist the Sewer District in complying with semi-annual and annual DEC reporting requirements for the Sewer District's Title V permit, at a cost of \$9,500, which will exceed the minor contract limit of \$15,000, making it necessary to convert the County's minor contract into a major contract, with the cost of said services not to exceed \$24,400; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute an agreement with O'Brien and Gere Engineering, Inc. of Albany, New York, to evaluate hydrogen sulfide emissions from different process operations at the Saratoga County Sewer District No. 1's Wastewater Treatment Plant utilizing air dispersion modeling and site testing; to prepare a Title V permit modification request; and to assist the Sewer District in complying with semi-annual and annual DEC reporting requirements for the Sewer District's Title V permit, at a cost not to exceed the sum of \$24,400; 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: None. Funds are available in the Sewer District's 2017 budget.

RESOLUTION 266 - 2017

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

AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE, D.P.C. TO PERFORM AN AMMONIA CAPACITY ANALYSIS AND DESIGN UPGRADES TO AERATION TANKS 1-4 AT THE SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT

WHEREAS, New York State is imposing new limits on the discharge of ammonia into the Hudson River effective January 1, 2018; and

WHEREAS, it is necessary for Saratoga County Sewer District No. 1 to perform upgrades to Aeration Tanks 1-4 on the old side of the Sewer District's Wastewater Treatment Plant prior to the Sewer District taking Aeration Tanks 5-8 off-line in order to perform necessary repairs and improvements to Aeration Tanks 5-8; and

WHEREAS, the Saratoga County Sewer District Commission solicited and reviewed bids for engineering firms to perform an Ammonia Capacity Analysis at the Wastewater Treatment Plant and to design necessary upgrades to Aeration Tanks 1-4, including required ancillary systems, and the Commission has recommended that a contract for such engineering services be awarded to Barton & Loguidice, D.P.C., the most satisfactory bid received; now, therefore be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Barton & Loguidice, D.P.C. of Albany, New York to perform an Ammonia Capacity Analysis and to design necessary upgrades to Aeration Tanks 1-4 at Saratoga County Sewer District No.1's Wastewater Treatment Plant, at a cost not to exceed \$283,500, with the form and content of said agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. Funds are available in the Sewer District's 2017 budget.

RESOLUTION 267 - 2017

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

DESIGNATING XYLEM, INC.'S WEDECO UV SYSTEM REPLACEMENT PARTS AS THE STANDARD TO BE USED IN PURCHASE CONTRACTS INVOLVING THE REPAIR, REPLACEMENT OR ADDITION OF UV SYSTEM PARTS FOR SARATOGA COUNTY SEWER DISTRICT NO. 1'S DISINFECTION SYSTEM AT THE WASTEWATER TREATMENT PLANT, FOR REASONS OF EFFICIENCY AND ECONOMY

WHEREAS, Saratoga County Sewer District No. 1 owns and operates a UV disinfection system at its Wastewater Treatment Plant as part of handling up to 43 million gallons of sewage effluent per day collected from throughout the County of Saratoga, New York; and

WHEREAS, the UV equipment has numerous parts which require periodic maintenance and which deteriorate and break down over time requiring replacement; and

WHEREAS, over the course of the last ten (10) years, the Sewer District has utilized the WEDECO UV System manufactured by Xylem, Inc.; and

WHEREAS, the Sewer District has found that the WEDECO lamps, ballasts, sleeves and ancillary parts are more reliable and require less maintenance, less energy and are warranted for a greater number of hours than other third party manufacturers equipment utilized by the Sewer Districts in repairs; and

WHEREAS, the Sewer District maintenance staff have become very familiar with and rely upon the performance of equipment manufactured by Xylem, Inc.; and

WHEREAS, there are significant efficiency and economic benefits to the Sewer District in reducing the maintenance burden and energy demand associated with the upkeep of non-WEDECO lamps, ballasts sleeves and ancillary parts based on the relative cost of replacement parts and the cost of electricity; and

WHEREAS, Xylem, Inc. and their local authorized service representatives have provided superior preventative maintenance to the UV system; and

WHEREAS, General Municipal Law §103(5) authorizes this Board by a three-fifths vote to declare that for reasons of efficiency and economy there is a need for standardization of purchase contracts for a particular type or kind of equipment, material or supplies that exceed \$10,000 in cost; and

WHEREAS, the Saratoga County Sewer District Commission has adopted a resolution designating, for reasons of efficiency and economy, Xylem Inc.'s WEDECO UV system lamps, ballasts sleeves and ancillary items as the standard to be used in procuring the necessary items to repair and replace UV system parts as required to maintain adequate levels of disinfection at the Saratoga County Sewer District No. 1's collection system and wastewater treatment plant; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby designates, for reasons of efficiency and economy as stated herein, Xylem Inc.'s WEDECO UV system replacement parts as the standard to be used in purchase contracts involving the repair, replacement, or addition of UV system parts as required to maintain adequate levels of disinfection at the Saratoga County Sewer District No. 1's collection system and wastewater treatment plant.

BUDGET IMPACT STATEMENT: No budget impact.

On a motion by Mr. Wood, seconded by Mr. Lucia Resolutions 268 and 269 were tabled.

RESOLUTION 268 - 2017 (TABLED)

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

ADOPTING 2018 SARATOGA COUNTY BUDGET

BE IT RESOLVED, that the tentative 2018 Saratoga County Budget, submitted by the Budget Officer on November 1, 2017, with amendments, if any, be, and the same hereby is, adopted.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 269 – 2017 (TABLED)

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

APPROPRIATING AMOUNTS FINALLY SET FORTH IN 2018 SARATOGA COUNTY BUDGET

WHEREAS, Resolution 268 - 2017 adopts, with certain amendments, the revised tentative 2018 Budget previously submitted by the Budget Officer; now, therefore, be it

RESOLVED, that the several amounts specified in the tentative 2018 Saratoga County Budget in the column entitled "Law and Finance Recommendations", with amendments, if any, be inserted by the Clerk of this Board in the column entitled "Adopted", and that the total amounts as listed under each department heading be carried into the column entitled "Total"; and, be it further

RESOLVED, that, effective January 1, 2018, these total amounts are appropriated for the objects and purposes specified in the now-adopted 2018 Budget for the County of Saratoga.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 270 - 2017

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

SETTING DECEMBER 6, 2017 FOR PUBLIC HEARING ON REVISED TENTATIVE 2018 SARATOGA COUNTY BUDGET

WHEREAS, the Budget Officer timely submitted the tentative 2018 Budget on November 1, 2017 to this Board; and

WHEREAS, pursuant to Local Law 1-50, our Law and Finance Committee has reviewed and revised the tentative Budget; and

WHEREAS, on November 20, 2017 the entire Board reviewed and made revisions to the tentative Budget; and

WHEREAS, County Law Section 359 requires the conduct of a public hearing on the revised tentative budget before its adoption; now, therefore, be it

RESOLVED, that this Board of Supervisors shall hold a public hearing on the revised tentative 2018 Saratoga County Budget on December 6, 2017, at 4:30 P.M. at the Saratoga County Board of Supervisors Chambers, 40 McMaster Street, Ballston Spa, New York 12020; and, be it further

RESOLVED, that the Clerk of this Board give the required notice of this hearing by publication in The Saratogian and The Daily Gazette.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 271 - 2017

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

APPROVING THE 2018 TAX BILL FLYER IN ACCORDANCE WITH LOCAL LAW NO. 1 OF 2012 ESTABLISHING TRUTH IN TAXATION IN SARATOGA COUNTY

WHEREAS, pursuant to Resolution 151-12 this Board adopted Local Law No. 1 of 2012 establishing Truth in Taxation in Saratoga County in an effort to provide a legal mechanism by which Saratoga County property owners would receive accurate County property tax bill information and County budget information on an annual basis; and

WHEREAS, Section 3 of Local Law No. 1 of 2012 directs the County Administrator and County Director of Real Property Tax Services to prepare a Tax Bill Flyer summarizing financial information regarding the portion of each annual County property tax bill resulting from State and Federal mandates, and to present said Tax Bill Flyer to the Board of Supervisors concurrently with the presentation of the tentative budget for the following year; and

WHEREAS, Section 3 of Local Law No. 1 of 2012 further requires this Board of Supervisors to annually approve the contents of said Tax Bill Flyer at the Board's regular meeting during the month of November, and to authorize by resolution the manner by which said Tax Bill Flyer will be disseminated to Saratoga County property owners and the public; and

WHEREAS, the County Administrator and County Director of Real Property Tax Services have submitted to this Board for approval the Tax Bill Flyer for 2018 attached hereto as Exhibit A; and

WHEREAS, our Law and Finance Committee has recommended the approval of the attached 2018 Tax Bill Flyer; now, therefore, be it

RESOLVED, in accordance with Local Law No. 1 of 2012, this Board of Supervisors hereby approves the 2018 Tax Bill Flyer attached hereto as Exhibit A; and, be it further

RESOLVED, that said 2018 Tax Bill Flyer shall be included as an enclosure with each 2018 Saratoga County property tax bill when mailed, and shall be posted on the County of Saratoga's website at www.saratogacountyny.gov by no later than January 1, 2018.

BUDGET IMPACT STATEMENT: No budget impact.



YOUR PROPERTY TAXES...

The Saratoga County Board of Supervisors is providing this information to all property taxpayers in Saratoga County to inform them about how State & Federal mandates affect their annual property tax bills.

- The 2018 County General Fund Budget totals \$263,663,629. Of that amount, \$94,054,766 is for programs mandated by New York State Government with a net cost of \$60,733,655 to the taxpayers of Saratoga County. County government has little or no control over these costs.

“Mandates” are Federal or State created programs that are required to be operated by lower level governments. In New York State, most of these mandates are not accompanied by State money to pay for them or are only

partially paid for. Because County government relies upon property taxes to operate, expensive State mandates become expensive property taxes on local taxpayers.

New York State Unfunded Mandates

Medicaid	\$26,057,420
Pensions	9,204,678
Community Colleges	7,400,000
Early Intervention & Pre-School	6,479,362
Social Services	7,419,540
Probation	2,127,001
Legal Defense	1,438,079
Public Health Early Intervention	<u>607,575</u>
	\$60,733,655

- In 2018, these Unfunded Mandates will consume 100% of the \$58,582,441 Property Tax Levy. This means that all County property taxes and an additional \$2,151,214 from sales tax revenue will be spent covering these State mandates.

STATE REPRESENTATIVES

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(518) 474-8390
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United States Senators:

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Paul Tonko
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Elise Stefanik
120 Washington Street, Suite 200
Watertown, NY 13601-3370

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Website: Tonko.house.gov

(315) 782-3150
Website: Stefanik.house.gov

RESOLUTION 272 - 2017

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

AUTHORIZING THE CHAIRMAN TO EXECUTE A CONSENT ORDER WITH DEC TO RESOLVE VIOLATIONS OF SARATOGA COUNTY SEWER DISTRICT NO.1'S SPDES PERMIT

WHEREAS, Saratoga County Sewer District No. 1 operates pursuant to the terms and conditions of a State Pollution Discharge Elimination System (SPDES) Permit issued and regulated by the Department of Environmental Conservation (DEC); and

WHEREAS, the District's SPDES Permit contains limits on the discharge of various pollutants and requirements for the measurement of said pollutants and the reporting of said measurements; and

WHEREAS, during the period from April 2010 through September 2017, the District has reported exceedances of SPDES permit limits, inability to measure effluent parameters and spills of sewage resulting from operational problems with its collection system; and

WHEREAS, DEC has offered to resolve the resulting violations of the County's SPDES Permit pursuant to a Consent Order, outlining penalties and actions required to cure the violations; and

WHEREAS, the settlement of these matters on the terms stated in the Consent Order is in the best interests of the County of Saratoga and Saratoga County Sewer District No. 1; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a Consent Order with the New York State Department of Environmental Conservation to include the following terms:

1. Payment of a civil monetary penalty in the amount of \$20,000.00; and
2. Suspension of a civil monetary penalty in the amount of \$80,000, conditioned upon the Sewer District's timely and full compliance with the requirements set forth in a Schedule of Compliance attached to the Consent Order as "Schedule A" and made an enforceable part thereof, which Schedule requires the repair of Aeration Tank #7, upgrades to Aeration Tanks #1-4, upgrades to Aeration Tanks #5-8, and the submission of an Ammonia Capacity Analysis to DEC.

and be it further

RESOLVED, that the form and substance of said Consent Order is subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact. The \$20,000 payment will be made from the Sewer District budget.

Mr. Kinowski introduced Mr. Christopher Schall who will be the new County Auditor beginning December 15, 2017. Mr. Schall thanked the Board for the opportunity and looks forward to beginning.

Mr. Veitch, as Chair of the Saratoga Casino Hotel Foundation, reminded the Board that on December 3rd the Foundation will be giving out the annual awards at the Saratoga Casino Hotel for a Day at the Races. All Supervisors are invited to attend with a guest. Please respond to the Clerk's office or to him.

On a motion by Mr. Lent, seconded by Mr. Allen the meeting was unanimously adjourned to December 13, 2017 at 4:45 p.m.

Respectfully submitted,

Pamela Wright, Clerk