

AGENDA SESSION
January 10, 2018 4:30 p.m.
Meeting Minutes

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

Roll call was taken. PRESENT – Timothy Szczepaniak, Philip C. Barrett, Richard Lucia, Preston Allen, Jean Raymond, Paul Lent, Daniel Pemrick, Arthur M. Wright, Kevin Tollisen, Vincent DeLucia, Thomas Richardson, Scott Ostrander, Sandra Winney, Thomas N. Wood, III, Tara Gaston, Matthew Veitch, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 19. ABSENT – Alan Grattidge, Jonathon Schopf, Theodore Kusnierz, Willard H. Peck – 4.

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

Mr. Tollisen asked for a motion to accept the agenda for the January 16, 2018 Board Meeting as presented and approved by the Law and Finance Committee prior to this meeting. The motion was made by Mr. Richardson and seconded by Mr. Wood. Unanimous.

Mrs. Roberts gave a report on three of the projects she worked on in 2017. She was given a summer intern, Megan Izzo, who digitized cassette tapes. She played audio of an interview with Violet Dunn. Mrs. Roberts appeared on “Who Do You Think You Are” which is a television show on the TLC channel. The episode she appeared in was with Liv Tyler, daughter of Stephen Tyler of Aerosmith. Harnessing Nature/Building the Great Sacandaga was a documentary that she spent 18 months on along with Jason Kemper with the support of the Great Sacandaga Lake Advisory Council. She showed a trailer from the film. She thanked the Board, Mr. Dorsey and Mr. Hellwig for their support.

Mrs. Raymond commended Mrs. Roberts, Mr. Kemper and Mr. Pepe for the writing and producing of this film. She told the Board of the many hours it took and the dedication of these three individuals to see this come to fruition.

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

Respectfully submitted,

Pamela Wright, Clerk

PROPOSED RESOLUTIONS
January 10, 2017

REAL PROPERTY TAX

Authorize the acceptance of a tender offer for a parcel in the Town of Clifton Park totaling \$11,259.82.

Authorizing the County Auditor to approve tax refunds and corrections in amounts not to exceed \$2,500.

ECONOMIC DEVELOPMENT

Set a public hearing on Wednesday, February 14, at 4:25 pm for amendments to the Saratoga County Agricultural District #2.

Authorize an amendment to Resolution 168-2011 to increase the purchase price for the Zim Smith Trail Extension ROW Acquisition to a not-to-exceed amount of \$250,000.

Authorize the Washington County EOC to operate the Adult and Dislocated Worker Program in Washington County.

PUBLIC WORKS

Authorize an amendment to the 2018 budget to reappropriate unspent funds for public works projects totaling \$1,453,224.

BUILDINGS & GROUNDS

Authorize an amendment to the 2018 budget to reappropriate unspent funds for buildings and grounds projects totaling \$829,680.

Authorize an amendment to the 2017 budget to transfer unspent funds in the amount of \$264,000 to the Public Safety Building capital funds account for professional services associated with the Public Safety Facility project.

Designating the new Public Safety Facility project as an unlisted action, declaring Saratoga County as lead agency and recommending a negative declaration pursuant to the State Environmental Quality Review Act.

Authorize a commercial sublease with Genoa Healthcare, LLC effective 2/1/18 through 2/1/21 with a 2-year renewal option for an on-site pharmacy located within the County's Mental Health and Addiction Services Building.

HEALTH & SOCIAL SERVICES

Authorize an agreement with Rehabilitation Support Services, Inc. to administer six (6) supported housing beds and associated services in the amount of \$125,923 and amending the budget in relation thereto.

Authorize an amendment to the agreement with Transitional Services Association, Inc. in the amount of \$13,000 to supplement salary and fringe benefits for a Community Mental Health Nurse.

Authorize a Professional Services Agreement, effective 2/1/18 through 2/1/21 with a 2-year renewal option, with Genoa Healthcare, LLC to facilitate delivery of onsite pharmaceutical services to Mental Health Center patients.

Authorize an amendment to the 2018 budget to reappropriate unspent grant funds for Lead, IAP, CSHCN and Rabies Programs in the Public Health Services Department in the amount of \$7,885.13.

LAW & FINANCE

Approving the issuance of tax-exempt bonds by the Saratoga County Capital Resource Corporation to carry out the construction of a new 3-floor, approximately 60,000 square foot addition to the Skidmore College Center for Integrated Sciences.

Authorize an amendment to Resolution 222-2015 to reduce the acreage and cost of an open space project in the Town of Malta.

Authorize an amendment to Resolution 249-2016 to reduce total project cost for an open space project in the Town of Galway.

Authorize an agreement with Adirondack Environmental Services, Inc. in an amount not-to-exceed \$45,000 for the contract period from January 1, 2018 to December 31, 2018 for SPDES permit and compliance testing of wastewater effluent.

Introduce a Local Law for opioid cost recovery and public nuisance legislation and setting a Public Hearing for February 14 at 4:28pm.

Authorize a litigation settlement with Jett industries, Inc. in the amount of \$230,000 for matters pertaining to the 2010 Wastewater Treatment Plant upgrade project.

HUMAN RESOURCES & INSURANCE

Adopting a Local Law amending the 2018 County Compensation Schedule.

REGULAR MEETING
TUESDAY, January 16, 2018
AT 4:00 p.m., E.S.T.

Chairman Kinowski called the meeting to order.

Roll call was taken. PRESENT – Timothy Szczepaniak, Alan Grattidge, Philip C. Barrett, Jonathon Schopf, Richard Lucia, Preston Allen, Jean Raymond, Paul Lent, Daniel Pemrick, Arthur M. Wright, Kevin Tollisen, Vincent DeLucia, Scott Ostrander, Theodore Kusnierz, Sandra Winney, Thomas N. Wood, III, Tara Gaston, Matthew Veitch, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 21. ABSENT – Thomas Richardson, Willard H. Peck – 2.

On a motion by Mr. Szczepaniak, seconded by Mr. Lucia the minutes of the December 19, 2017 and January 2, 2018 meetings were unanimously approved.

The Clerk presented the following:

Letter from County Attorney Stephen Dorsey making the following full-time appointments: Hugh G. Burke, First Assistant County Attorney; Robert D. Wilcox, George P. Conway, Michael J. Hartnett, Michelle W. Granger – Assistant County Attorney's effective January 1, 2018 through December 31, 2018.

Received and Filed

Letter from Public Defender Oscar Schreiber making the following appointments effective January 1, 2018 through December 31, 2018: Andrew C. Blumenberg, First Assistant Public Defender; Heather N. Brondi, Joseph W. Hammer, Matthew A. Maiello, Andrew Proler, and Sarah C. Shellinger as Assistant Public Defenders; Jeffrey Bagnoli as Part Time Assistant Public Defender; Jody O'Neill as Part Time Social Worker/Case Manager.

Received and Filed

Letter from County Clerk Craig Hayner making the following appointment effective January 1, 2018: Charles A. Foehser, II and Shauna M. Sutton as Deputy County Clerks.

Received and Filed

Thank you card from past Supervisor Peter Martin thanking the Board for the clock commemorating his years on the Board.

Received and Filed

Knolls Laboratory and Kesselring Site Environmental Monitoring Report from Calendar Year 2016 from the Department of Energy.

Received and Filed

Thank you letter from Tina Potter, Commissioner of Social Services, for the Board's support of the 2017 Saratoga County Children's Christmas Program.

Received and Filed

On a motion by Mr. Veitch, seconded by Mr. Johnson, Resolutions 22 thru 42, with the exception of Resolutions 29 and 30, were adopted by a unanimous vote.

RESOLUTION 22 - 2018

Introduced by Supervisors Pemrick, Gaston, Ostrander, Raymond, Schopf, Winney and Wood

AUTHORIZING CONVEYANCE OF TAX-ACQUIRED LANDS

WHEREAS, unpaid taxes resulted in the County's acquisition of certain lands in various towns; and
 WHEREAS, a former owner has requested the pre-auction conveyance of one said parcels in consideration of the payment of an amount equal to the unpaid taxes, penalties, interest and charges; and
 WHEREAS, our Real Property Tax Committee recommends the approval of this request; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors convey by quitclaim deed to the following party or its designee, the lands described below, upon payment of the indicated amount, which includes penalties, interest and charges:

CONVEY TO:	TAX YEAR	TOWN	S/B/L	AMOUNT
HWGIK LLC 105 Lake Avenue Saratoga Springs, NY 12866	2015, 2016 & 2017	Clifton Park	258.9-1-32.2	\$11,259.82

BUDGET IMPACT STATEMENT: This amount includes all appropriate penalties and interest.

RESOLUTION 23 - 2018

Introduced by Supervisors Pemrick, Gaston, Ostrander, Raymond, Schopf, Winney and Wood

AUTHORIZING THE COUNTY AUDITOR TO APPROVE TAX REFUNDS AND CORRECTIONS IN AMOUNTS NOT TO EXCEED \$2,500

WHEREAS, Real Property Tax Law §554 and §556 authorize delegation to the County Auditor of legislative duties relative to the correction and refund of certain taxes; now, therefore, be it

RESOLVED, that, upon the joint recommendations of the Director of the Real Property Tax Service Agency and the County Treasurer, the County Auditor is authorized pursuant to §556 of the Real Property Tax Law to approve for payment tax bill refunds in amounts not to exceed \$2,500, and be it further

RESOLVED, that the County Auditor is authorized pursuant to §554 of the Real Property Tax Law to approve corrections of errors on tax rolls in amounts not to exceed \$2,500, and be it further

RESOLVED, that the County Auditor shall report to the Real Property Tax Committee all refunds and corrections made pursuant to the authority delegated by this Resolution.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 24 - 2018

Introduced by Supervisors Veitch, Barrett, Grattidge, Johnson, Lawler, Ostrander, and Richardson

SETTING A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE BOUNDARIES OF SARATOGA COUNTY CONSOLIDATED AGRICULTURAL DISTRICT #2

WHEREAS, pursuant to Resolution 133-98, this Board of Supervisors approved the consolidation of Saratoga County Agricultural Districts #2, #5 and #6 into Saratoga County Consolidated Agricultural District #2 within the Towns of Ballston, Charlton, Clifton Park, Galway, Malta, and Milton, and the City of Saratoga Springs; and

WHEREAS, the Board of Supervisors has received a petition from Ryan Wolpert and Tamara Baroody, landowners in the City of Saratoga Springs, to include 35 ± acres of predominately viable agricultural land along NYS Route 29 and Ruggles Road, identified as Tax Parcel #167.-1-70, dedicated to the boarding of police horses and other equine, and the production of fruits and vegetables, within the boundaries of Saratoga County Consolidated Agricultural District #2; and

WHEREAS, the Board of Supervisors has received petitions from David Avenarius, landowner in the Town of Malta, to include 41.51 ± acres of predominately viable agricultural land along Malta Avenue Extension, identified as Tax Parcels #205.-1-11 and #205.-1-2.2; and from David Avenarius and Karen Avenarius, landowners in the Town of Malta, to include 23.23 acres of predominately viable agricultural land along Nelson Avenue Extension, identified as Tax Parcel #205.-1-51, which parcels are dedicated to the raising of beef cows and bees, and the production of eggs and lumber, within the boundaries of Saratoga County Consolidated Agricultural District #2; and

WHEREAS, the Board of Supervisors has received a petition from Pitney Meadows Community Farm, Inc., landowner in the City of Saratoga Springs, to include 166.32 ± acres of predominately viable agricultural land along West Avenue, identified as Tax Parcels #178.-1-49.1 and #178.-1-22, dedicated to a community garden, the production of vegetables, and planned production of hay, within the boundaries of Saratoga County Consolidated Agricultural District #2; and

WHEREAS, the Saratoga County Agricultural & Farmland Protection Board has submitted a report to the Board of Supervisors recommending the inclusion of the respective lands of Ryan Wolpert and Tamara Baroody, David Avenarius, David Avenarius and Karen Avenarius, and Pitney Meadows Community Farm, Inc. within the boundaries of Saratoga County Consolidated Agricultural District #2; and

WHEREAS, pursuant to Agriculture and Markets Law §303-b(3), this Board of Supervisors is required to hold a public hearing to consider the requests for inclusion and the recommendations of the Saratoga County Agricultural and Farmland Protection Board; now, therefore, be it

RESOLVED, that this Board of Supervisors shall hold a public hearing on the requests of Ryan Wolpert and Tamara Baroody, David Avenarius, David Avenarius and Karen Avenarius, and Pitney Meadows Community Farm, Inc. for the inclusion of their respective lands within the boundaries of Saratoga County Consolidated Agricultural District #2, on February 14, 2018 at 4:25 p.m. in the Meeting Room of the Saratoga County Board of Supervisors at 40 McMaster Street, Ballston Spa, New York; and, be it further

RESOLVED, that the Clerk of the Board of Supervisors shall publish a notice of this hearing in the official County newspapers, and shall mail said notice of public hearing to the Towns of Ballston and Clifton Park and to the New York State Commissioner of Agriculture and Markets.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 25 - 2018

Introduced by Supervisors Veitch, Barrett, Grattidge, Johnson, Lawler, Ostrander and Richardson

AMENDING RESOLUTION 168-11 TO AUTHORIZE AN INCREASE IN THE ALLOWABLE COSTS NEEDED FOR THE ACQUISITION OF RIGHTS OF WAY AND THE PAYMENT OF RELATED EXPENSES FOR THE PLANNED EXTENSION OF THE ZIM SMITH TRAIL

WHEREAS, the County's Zim Smith Trail currently extends from Oak Street in the Town of Ballston to Coons Crossing in the Town of Halfmoon; and

WHEREAS, pursuant to Resolution 168-11, the Saratoga County Board of Supervisors approved the proposed project to extend the Zim Smith Trail from Coons Crossing in the Town of Halfmoon to the City of Mechanicville, and authorized the County Planning Department to proceed with the acquisition of necessary rights of way, and incur expenses related to the completion of survey work and the preparation of acquisition maps, all at a cost not to exceed \$180,000; and

WHEREAS, appraisals obtained by the Planning Department for the acquisition of twelve (12) rights of way required for the Zim Smith Trail Extension total the sum of \$223,600, due in large part to the need for increased acreage resulting from a refinement in the proposed trail route as detailed engineering design work for the project was completed; and

WHEREAS, to date, none of the landowners that the County needs to acquire a right of way from have accepted the amount set forth in the appraisals obtained by the County; and

WHEREAS, it is necessary to amend Resolution 168-11 to increase the \$180,000 limit set for allowable costs for the acquisition of rights of way and the payment of related expenses for the proposed Zim Smith Trail Extension; and

WHEREAS, our Economic Development Committee and the Director of the County Planning Department have recommended that Resolution 168-11 be amended to increase the allowable costs for the acquisition of the rights of way and the payment of related expenses for the proposed Zim Smith Trail Extension to an amount not to exceed \$250,000; now, therefore, be it

RESOLVED, that Resolution 168-11 is hereby amended to authorize the Planning Department, on behalf of the County, to proceed with the acquisition of all necessary rights of way for the proposed extension of the Zim Smith Trail from Coons Crossing to the Mechanicville City School District property in the City of Mechanicville, and to incur related expenses for survey work, preparation of acquisition maps, and the acquisition of rights of way, at a cost not to exceed \$250,000; and be it further

RESOLVED, that the Economic Development Committee shall continue to be authorized to approve and determine the purchase price for all rights of way required for the proposed extension of the Zim Smith Trail; and be it further

RESOLVED, that Resolution 168-11 is hereby further amended to authorize the Chair of the Board to execute all documents necessary to obtain rights of way for the extension of the Zim Smith Trail from Coons Crossing in the Town of Halfmoon to the Mechanicville City School District property in the City of Mechanicville, and to execute all agreements necessary for the payment of related expenses for survey work and the preparation of acquisition maps, at a Project cost not to exceed \$250,000; and be it further

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

BUDGET IMPACT STATEMENT: None. Funds are available in the Zim Smith Trail Capital account.

RESOLUTION 26 - 2018

Introduced by Supervisors Veitch, Barrett, Grattidge, Johnson, Lawler, Ostrander and Richardson

AUTHORIZING AN AGREEMENT WITH WASHINGTON COUNTY ECONOMIC OPPORTUNITY COUNCIL, INC. TO ADMINISTER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT TITLE I ADULT AND DISLOCATED WORKER PROGRAM FOR WASHINGTON COUNTY, NEW YORK

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

WHEREAS, as Grant Recipient for WIOA funding and fiscal agent for the Saratoga-Warren-Washington Workforce Development Board (“SWW WDB”), Saratoga County issued a Request For Proposals for the provision of WIOA Title I Adult and Dislocated Worker program services in Washington County; and

WHEREAS, services provided in this program will be delivered through a career center to be physically located in Washington County, under the guidance of SWW WDB similar to career centers located in the Saratoga County and Warren County local workforce areas; and

WHEREAS, Washington County Economic Opportunity Council, Inc. (“Washington County EOC”) submitted a proposal to provide Adult and Dislocated Worker program services in Washington County for the term February 1, 2018 through June 30, 2018, at a cost of \$155,000, which proposal has been approved by the Executive Committee of the Saratoga-Warren-Washington Workforce Development Board; and

WHEREAS, our Economic Development Committee has recommended that the proposal of Washington County EOC, the only proposal received, be accepted, and that a contract be awarded to Washington County EOC for the provision of Adult and Dislocated Work program services for the term February 1, 2018 through June 30, 2018 at a cost of \$155,000, which amount shall be subject to adjustment by up to 20% depending upon the actual amount of NYS Department of Labor funding provided for said services; now, therefore be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement, on behalf of the County of Saratoga as Grant Recipient for WIOA funding and fiscal agent for the Saratoga-Warren-Washington Workforce Development Board, with the Washington County Economic Opportunity Council, Inc. for the administration of Workforce Innovation and Opportunity Act Title I Adult and Dislocated Worker program services in Washington County for the period February 1, 2018 through June 30, 2018 at a cost of \$155,000, which amount may be adjusted up to 20% depending upon the actual amount of funding provided by New York State Department of Labor for such services; and be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 27 - 2018

Introduced by Supervisors Allen, Grattidge, Lent, Peck, Raymond, Schopf and Szczepaniak

AMENDING THE 2018 BUDGET TO REAPPROPRIATE UNSPENT FUNDS FOR DEPARTMENT OF PUBLIC WORKS CAPITAL PROJECTS

WHEREAS, unexpended 2017 funds in the amount of \$1,453,224 authorized for our Department of Public Works for the following projects need to be reappropriated to the 2018 County budget:

1. Engineering and construction for the Zim Smith Trail Bike/Pedestrian Bridge Rehabilitation
2. Engineering and construction for CR 109 over Dwaas Kill
3. Engineering and construction for CR 16 over the Gloweege Creek
4. Engineering and construction for CR 90 over Dwaas Kill
5. Engineering and construction for CR 21 over Kayaderosseras Creek
6. Engineering for Ashdown Road over D&H
7. Engineering and construction for Sand Lake Road over Sand Creek
8. Engineering for CR 57 over Mourning Kill
9. Engineering and construction for CR 49 over Kayaderosseras Creek
10. Engineering and construction for CR 4 over Man Shanty Brook
11. CR 1 Road Construction
12. CR 7 Road Construction
13. North Garage Salt Shed Construction;

now, therefore, be it

RESOLVED, that the 2018 Saratoga County Budget is amended as follows:

DEPARTMENT OF PUBLIC WORKS

Appropriations:

Increase Acct: 2-50-510-7502 Contr. Hwy Services	\$ 687,736
Increase Acct: 2-50-510-8130 Arch./Engrs.	\$ 454,886
Increase Acct: 2-50-000-8291 Equipment Rent and Services	\$ 283,000
Increase Acct: 3-50-000-7093 Building Costs	<u>\$ 27,602</u>
	\$ 1,453,224

Revenues:

Increase Acct: 2-50-3590 State Aid	\$ 481,425
Increase Acct: 2-50-4590 Federal Aid	\$ 290,619
Increase Acct: 2-0599.M Fund Balance	\$ 653,578
Increase Acct: 3-0599.M Fund Balance	<u>\$ 27,602</u>
	\$ 1,453,224

BUDGET IMPACT STATEMENT: This amendment will require an appropriation from the equipment fund balance in the amount of \$653,578 and from the machinery fund balance in the amount of \$27,602 to cover the County’s share of these projects.

RESOLUTION 28 - 2018

Introduced by Supervisors Peck, Barrett, Grattidge, Kusnierz, Ostrander, Raymond and Richardson

AMENDING THE 2018 BUDGET TO REAPPROPRIATE UNSPENT FUNDS RELATING TO DEPARTMENT OF PUBLIC WORKS CAPITAL PROJECTS

WHEREAS, unexpended 2017 funds in the amount of \$1,093,680 authorized for our Department of Public Works for HVAC Duct Cleaning at the County Jail; the completion of the Airport Master Plan Phase 1 Environmental Assessment; and the rehabilitation of the Based Aircraft Tie Down at the County Airport, need to be reappropriated to the 2018 budget; now, therefore, be it

RESOLVED, that the 2018 Saratoga County Budget is amended as follows:

DEPARTMENT OF PUBLIC WORKS

Appropriations:

Increase Acct: 1-50-513-7092 Infra-Structure	\$ 701,273
Increase Acct: 1-50-513-7098 Capital Professional Services	\$ 113,557
Increase Acct: 1-50-000-8461 Building Maintenance	<u>\$ 14,850</u>
	\$ 829,680

Revenues:

Increase Acct: 1-50-3592 State Airport	\$ 40,742
Increase Acct: 1-50-4592 Federal Airport	\$ 733,347
Increase Acct: 1-0599.M Fund Balance	<u>\$ 55,591</u>
	\$ 829,680

BUDGET IMPACT STATEMENT: This amendment will require an appropriation from fund balance in the amount of \$55,591.

Mr. Barrett said that he will be voting no on Resolutions 29 and 30 based on his past remarks and contention that the County should consider expanding the jail prior to moving ahead with a new Public Safety Building.

On a motion by Mr. Lawler, seconded by Mr. Wood Resolutions 29 and 30 were adopted by the following vote: AYES (190971.5): Timothy Szczepaniak (9776), 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), Scott Ostrander (18575), Theodore Kusnierz (14728), Sandra Winney (1995), Thomas N. Wood, III (5674), Tara Gaston (13293), Matthew Veitch (13293), Edward D. Kinowski (8287), John Lawler (8423), Arthur J. Johnson (16173). NOES (28638.5): Philip C. Barrett (18352.5), Thomas Richardson (5196), Willard H. Peck (5087).

RESOLUTION 29 - 2018

Introduced by Supervisors Peck, Barrett, Grattidge, Kusnierz, Ostrander, Raymond and Richardson

AMENDING THE 2017 BUDGET TO TRANSFER UNSPENT FUNDS RELATING TO THE PROPOSED PUBLIC SAFETY FACILITIES BUILDING TO THE PUBLIC SAFETY BUILDING CAPITAL FUNDS ACCOUNT

WHEREAS, unexpended 2017 funds in the amount of \$140,528 authorized for our Department of Public Works for the design of the new Public Safety Facilities Building need to be transferred to the Public Safety Building capital funds account, and 2017 Saratoga County Budget amended accordingly; now, therefore, be it

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

PUBLIC SAFETY BUILDING FUND

Appropriations:

Increase Acct: HJ-50-100-7098 Prof Services \$ 140,528

Revenues:

Increase Acct: HJ-50-5031 GF Transfer \$ 140,528

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 30 - 2018

Introduced by Supervisors Peck, Barrett, Grattidge, Kusnierz, Ostrander, Raymond and Richardson

CONFIRMING THE DECLARATION OF THE BOARD OF SUPERVISORS TO BE LEAD AGENCY IN THE ENVIRONMENTAL REVIEW OF THE PROPOSED PUBLIC SAFETY FACILITIES BUILDING, CLASSIFYING THE PROJECT AS AN UNLISTED ACTION, AND AUTHORIZING THE ISSUANCE OF A NEGATIVE DECLARATION UNDER SEQRA

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

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

WHEREAS, pursuant to Resolution 222-2017, the Saratoga County Board of Supervisors declared its intent to act as Lead Agency for the purposes of conducting the environmental review of the proposed construction of the new Public Safety Facilities Building, and directed the County Attorney to notify all involved agencies the Board of Supervisors' intent to act as Lead Agency in accordance with the requirements of 6 NYCRR Part 617.6; and

WHEREAS, the County Attorney has notified all involved agencies pursuant to 6 NYCRR Part 617.6 of the Board of Supervisors' intention to act as Lead Agency, and no agencies have objected to the Board's request to act as Lead Agency; and

WHEREAS, Parts 1, 2 and 3 of a Full Environmental Assessment Form were completed by H2M in reference to this project, copies of which Forms are attached hereto; and

WHEREAS, the proposed Project is an Unlisted Action pursuant to 6 NYCRR Part 617; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby confirms its declaration to act as Lead Agency for the proposed construction of the new Public Safety Facilities Building; and be it further

RESOLVED, that the proposed construction of the new Public Safety Facilities Building constitutes an Unlisted Action pursuant to 6 NYCRR Part 617; and be it further

RESOLVED, that based upon the new Public Safety Facilities Building construction project as proposed and the responses set forth in Parts 1, 2 and 3 of the Full Environmental Assessment Forms prepared for the Project, the Saratoga County Board of Supervisors hereby determines that the Project will not have a significant impact on the environment; and be it further

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

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

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 31 - 2018

Introduced by Supervisors Peck, Barrett, Grattidge, Kusnierz, Ostrander, Raymond and Richardson

AUTHORIZING A SUBLEASE WITH GENOA HEALTHCARE, LLC FOR THE LEASE OF SPACE AT THE SARATOGA COUNTY MENTAL HEALTH AND ADDICTION SERVICES BUILDING

WHEREAS, pursuant to Resolution 207-12, the Saratoga County Board of Supervisors authorized a lease with Saratoga Prime Properties, LLC for the premises known as 135 South Broadway, in the City of Saratoga Springs, for occupancy by Saratoga County Mental Health and Addiction Services for a term of five years to commence on the date of occupancy; and

WHEREAS, pursuant to Resolution 257-12, the Saratoga County Board of Supervisors adopted Local Law No. 3 of 2012 authorizing the County's lease of said premises located at 135 South Broadway, Saratoga Springs, from Saratoga Prime Properties, LLC for a term of ten years, instead of the five year term authorized by County Law §215 and Resolution 207-12, in order to provide Saratoga Prime Properties, LLC with the financial assurances needed to recoup its renovation costs for the premises over the longer ten year term; and

WHEREAS, in order to improve the delivery of quality mental health treatment and addiction services, the Commissioner of Saratoga County Mental Health and Addiction Services has proposed that the County sublet an area of approximately 310 sq. ft. within its leased space at 135 South Broadway, Saratoga Springs, to Genoa Healthcare, LLC ("Genoa") for the operation of an on-site pharmacy for use by the County's clients; and

WHEREAS, Genoa proposes to sublet 310 sq. ft. of space from the County at 135 Broadway, Saratoga Springs, for a term of three (3) years, subject to renewal for an additional term of two (2) years, at the following rents:

2018-2019: \$31.64 per square foot per year; \$9,808.40/year; \$817.37/month
2019-2020: \$32.10 per square foot per year; \$9,951.00/year; \$829.25/month
2020-2021: \$32.89 per square foot per year; \$10,195.90/year; \$849.66/month
2021-2022: \$33.21 per square foot per year; \$10,295.10/year; \$857.93/month
2022-2023: \$34.21 per square foot per year; \$10,605.10/year; \$883.76/month;

with rent to commence upon the earlier of June 1, 2018 or when Genoa has obtained all required State and local municipal approvals and permits that are needed for Genoa to commence business as a pharmacy; and

WHEREAS, Genoa has also agreed to pay rent to the County in the amount of \$650 per month during the time that Genoa takes possession of the space to undertake construction of the improvements needed to fit up the sublet space for Genoa's operation as a pharmacy; and

WHEREAS, our Buildings and Grounds Committee and Commissioner of Saratoga County Mental Health and Addiction Services have recommended that the proposed sublease of space to Genoa Healthcare, LLC for the operation of an on-site pharmacy at 135 South Broadway, Saratoga Springs be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute all documents and agreements necessary to enter into a sublease agreement with Genoa Healthcare, LLC of Tukwila, Washington, for the sublease of 310 ± sq. ft. of space in the building located at 135 South Broadway, Saratoga Springs, for occupancy and use by Genoa Healthcare, LLC as a pharmacy, for a term of three (3) years, with an option to renew for an additional term of two (2) years, at the following rents:

2018-2019: \$31.64 per square foot per year; \$9,808.40/year; \$817.37/month
2019-2020: \$32.10 per square foot per year; \$9,951.00/year; \$829.25/month
2020-2021: \$32.89 per square foot per year; \$10,195.90/year; \$849.66/month
2021-2022: \$33.21 per square foot per year; \$10,295.10/year; \$857.93/month
2022-2023: \$34.21 per square foot per year; \$10,605.10/year; \$883.76/month;

with rent to commence upon the earlier of June 1, 2018 or when Genoa has obtained all required State and local municipal approvals and permits that are needed for Genoa to commence business as a pharmacy; and be it further

RESOLVED, that said sublease agreement shall provide that Genoa shall pay rent to the County in the amount of \$650 per month during the time that Genoa takes possession of the space to undertake construction of the improvements needed to fit up the sublet space for Genoa’s operation as a pharmacy; and

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

BUDGET IMPACT STATEMENT: The sublease will generate revenue to offset a portion of the County’s lease expenses.

RESOLUTION 32 - 2018

Introduced by Supervisors Lucia, DeLucia, Gaston, Kusnierz, Richardson, Winney and Wood

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH REHABILITATION SUPPORT SERVICES, INC. FOR THE PROVISION AND ADMINISTRATION OF SIX SUPPORTED HOUSING BEDS AND ACCOMPANYING ENHANCED SUPPORT SERVICES, AND AMENDING THE 2018 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the New York State Office of Mental Health (“NYS OMH”) provides funding to the County for mental health services provided by various agencies including those agencies that administer supported housing beds and provide accompanying enhanced support services for Saratoga County Mental Health and Addiction Services; and

WHEREAS, funds in the amount of \$58,350 are available from NYS OMH to be used for rental stipends and services related to the provision and administration of six (6) additional supported housing beds; and

WHEREAS, Rehabilitation Support Services, Inc. has submitted a proposal to provide and administer six (6) supported housing beds and accompanying support services for the term January 1, 2018 through December 31, 2018 at a cost of \$125,923; and

WHEREAS, a reallocation of unused Division 435 Transportation services funds to a newly created Enhanced Supported Housing funding line within the 2018 County budget is necessary to cover such related enhanced support services; and

WHEREAS, our Health and Social Services Committee and the Commissioner of Saratoga County Mental Health and Addiction Services have recommended that the proposal of Rehabilitation Support Services, Inc. to provide and administer six (6) supported housing beds and provide accompanying enhanced support services be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement for a term of one year commencing on January 1, 2018 and terminating on December 31, 2018 with the following agency to provide for the indicated funding for the provision and administration of six (6) supported housing beds and accompanying support services, subject to State appropriation therefor:

<u>ORGANIZATION</u>	<u>TOTAL</u>	<u>FUNDING LINE</u>
Rehabilitation Support Services, Inc.	\$125,923	OMH \$125,923

and, be it further

RESOLVED, that the 2018 County Budget is amended as follows:

MENTAL HEALTH:

Appropriations:

Increase Acct. #: 1-43-441-8732.078 RSS Enhanced SH \$58,350

Revenues:

Increase Acct.#: 1-43-3491 Supported Housing \$58,350

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 33 - 2018

Introduced by Supervisors Lucia, DeLucia, Gaston, Kusnierz, Richardson, Winney and Wood

AMENDING RESOLUTION 224-2017, AND AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH TRANSITIONAL SERVICES ASSOCIATION, INC. TO SUPPLEMENT THE SALARY AND BENEFITS OF A COMMUNITY MENTAL HEALTH NURSE

WHEREAS, Resolution 224-2017 authorized ongoing contracts for mental health services, subject to State appropriations, with various agencies; and

WHEREAS, pursuant to such authorization, Saratoga County entered into an Agreement with Transitional Services Association, Inc. ("TSA") for the provision of mental health and alcoholism services for the period from January 1, 2018 through December 31, 2018; and

WHEREAS, the County currently reimburses Transitional Services Association, Inc. for a portion of the salary and fringe benefits of a Community Mental Health Nurse employed by TSA; and

WHEREAS, the County's Commissioner of Mental Health and Addiction Services and our Health and Social Services Committee have recommended that unused New York State Office of Mental Health ("NYS OMH") grant funds in the amount of \$13,000 from the CSS Transportation budget line be reallocated within the 2018 budget to supplement the salary and fringe benefits for the Community Mental Health Nurse to bring said salary and fringe benefits in line with similar positions within the 2018 Saratoga County Compensation Schedule; and

WHEREAS, an amendment to the agreement with Transitional Services Association, Inc. is necessary to increase the amount of funding for the salary and benefits of the Community Mental Health Nurse by \$13,000; and

WHEREAS, funding for this increase in the salary and fringe benefits for the Community Mental Health Nurse can be accomplished through a budget line transfer reallocating unused NYS OMH reinvestment transportation funds for CSS Transportation to the budget line funding the County's contract with Transitional Services Association, Inc.; now therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amendment to the agreement with Transitional Services Association, Inc. providing for an increase in the amount of \$13,000 of the salary and benefits to be paid the Community Mental Health Nurse contracted for by the County from TSA, for the term January 1, 2018 through December 31, 2018, and for the following indicated increase in funding for TSA's services:

<u>ORGANIZATION</u>	<u>TOTAL</u>	<u>FUNDING LINE</u>	<u>.</u>
Transitional Services Association, Inc.	\$1,407,190	NYS OMH	\$1,163,636
		NYS OASAS	\$ 243,554

and, be it further

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

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 34 - 2018

Introduced by Supervisors Lucia, DeLucia, Gaston, Kusnierz, Richardson, Winney and Wood

AUTHORIZING THE CHAIR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH GENOA HEALTHCARE, LLC FOR THE PROVISION OF PHARMACY AND RELATED SERVICES AT THE SARATOGA COUNTY MENTAL HEALTH AND ADDICTION SERVICES BUILDING

WHEREAS, pursuant to Resolution 31-2018, this Board of Supervisors authorized a sublease agreement with Genoa Healthcare, LLC ("Genoa") for the lease of 310 sq. ft. of space within the Saratoga County Mental

Health and Addiction Services building located at 135 South Broadway, in the City of Saratoga Springs, for a term of three (3) years with an option to renew for an additional term of two years; and

WHEREAS, once it opens for business, Genoa will provide various pharmacy and related services to Saratoga County Mental Health and Addiction Services (“SCMHAS”) and its clients during the term of the sublease and any renewal term thereof, which services shall include, but not limited to: dispensing medications in accordance with prescriptions written by licensed practitioners; billing patients and third party payors for medications dispensed; acting as a liaison with pharmaceutical representatives; managing SCMHAS’s Patient Assistance Program, State Indigent Drug Program or other indigent care program for SCMHAS; and rendering pharmacist consultant services; and

WHEREAS, Genoa has submitted a Professional Services Agreement to the County for the provision of the foregoing pharmacy and related services, which services Genoa proposes to provide to the County at a cost of: i) \$10.00 per prescription dispensed through the Patient Assistance Program (“PAP”) during the initial term of three (3) years, subject to adjustment by Genoa Healthcare, LLC on an annual basis during any renewal term based upon the then fair market value of such dispensing and administrative services attributable to the PAP services provided; and ii) \$75.00 per hour for pharmacist consultant services provided by Genoa Healthcare, LLC to the County, which hourly rate may be increased annually by an amount not to exceed 5% of the prior year’s rate; and

WHEREAS, our Health and Social Services Committee and the Commissioner of Saratoga County Mental Health and Addiction Services have recommended that the County enter into the proposed Professional Services Agreement with Genoa Healthcare, LLC for the provision of pharmacy and related services at the Saratoga County Mental Health and Addiction Services building at 135 South Broadway, Saratoga Springs; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute a Professional Services Agreement with Genoa Healthcare, LLC of Tukwila, Washington, for the provision of pharmacy and related services at the Saratoga County Mental Health and Addiction Services Building at 135 South Broadway, Saratoga Springs, for a term of three (3) years, with an option to renew for an additional term of two (2) years, at a cost to the County of: i) \$10.00 per prescription dispensed through the Patient Assistance Program (“PAP”) during the initial term of three (3) years, subject to adjustment by Genoa Healthcare, LLC on an annual basis during any renewal term based upon the then fair market value of such dispensing and administrative services attributable to the PAP services provided; and ii) \$75.00 per hour for pharmacist consultant services provided by Genoa Healthcare, LLC to the County, which hourly rate may be increased annually by an amount not to exceed 5% of the prior year’s rate; and be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 35 - 2018

Introduced by Supervisors Lucia, DeLucia, Gaston, Kusnierz, Richardson, Winney and Wood

AMENDING THE 2018 COUNTY BUDGET UNDER PUBLIC HEALTH SERVICES

WHEREAS, pursuant to Resolutions 177-2017, 178-2017, 179-2017 and 180-2017, this Board accepted additional funding from New York State Department of Health for the Children With Special Healthcare Needs (“CSHCN”) Program, Lead Poisoning Prevention Program, Rabies Prevention Program and Immunization Action Plan program administered by Saratoga County Public Health Services for cost of living increases covering the program period April 1, 2017 through March 31, 2018; and

WHEREAS, the 2018 County Budget needs to be amended to include yet to be received State Aid from the New York State Department of Health for the CSHCN Program, Lead Poisoning Prevention Program, Rabies Prevention Program and the Immunization Action Plan Program in the amount of \$7,885.13; now, therefore, be it

RESOLVED, that the 2018 Saratoga County Budget is amended as follows:

PUBLIC HEALTH SERVICES:

Appropriations:

Increase Acct.: #1-40-411-8300 Direct Payments to Clients	\$ 240.00
Increase Acct.: #1-40-411-8550.I Central Stores	\$ 231.65
Increase Acct.: #1-40-411-7033 PCs	\$ 784.00
Increase Acct.: #1-40-411-8150 Training Services	\$ 600.00
Increase Acct.: #1-40-406-8514 Pamphlets	\$ 664.70
Increase Acct.: #1-40-404-8560.I Central Stores	\$ 466.78
Increase Acct.: #1-40-413-7053 Medical Equipment	\$ 3,898.00
Increase Acct.: #1-40-413-8243 Minor Medical Equipment	<u>\$ 1,000.00</u>
	\$ 7,885.13

Revenues:

Increase Acct.: #1-40-4483.CSHCN	\$ 1,855.65
Increase Acct.: #1-40-4407 Lead Screening Fed Aid	\$ 644.70
Increase Acct.: #1-40-3410 State Aid Rabies	\$ 466.78
Increase Acct.: #1-40-4411 Immunization Program Fed	<u>\$ 4,898.00</u>
	\$ 7,885.13

BUDGET IMPACT STATEMENT: None. 100% State Aid

RESOLUTION 36 - 2018

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

APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY SARATOGA COUNTY CAPITAL RESOURCE CORPORATION TO FINANCE A CERTAIN PROJECT FOR SKIDMORE COLLEGE

BE IT ENACTED by the Board of Supervisors of the County of Saratoga, New York (the “Board of Supervisors”), as follows:

WHEREAS, Saratoga County Capital Resource Corporation (the “Issuer”) is authorized and empowered by the provisions of Section 1411 of the New York State Not-For-Profit Corporation Law (the “NFPCL”) to take steps to relieve and reduce unemployment, promote and provide for additional and maximum employment, better and maintain job opportunities, instruct or train individuals to improve or develop their capabilities for such jobs, carry on scientific research for the purpose of aiding a community or geographical area by attracting new industry to the community or area or by encouraging the development of, or retention of, an industry in the community or area, lessening the burdens of government and acting in the public interest; and

WHEREAS, to accomplish its stated purposes, the Issuer is authorized and empowered under the NFPCL and its certificate of incorporation (the “Certificate of Incorporation”) to issue its revenue bonds to finance the cost of the acquisition, construction, reconstruction and installation of one or more “projects” (as described in the NFPCL and the Certificate of Incorporation), to acquire, construct, reconstruct and install said projects or to cause said projects to be acquired, constructed, reconstructed and installed, and to convey said projects or to lease said projects with the obligation to purchase; and

WHEREAS, Skidmore College, a New York not-for-profit education corporation (the “College”), presented an application (the “Application”) to the Issuer, which Application requested that the Issuer consider undertaking a project (the “Project”) for the benefit of the College, said Project to consist of the following: (A) (1) the construction and acquisition of a new 3-floor, approximately 60,000 square foot addition to the College’s Center for Integrated Sciences North Wing containing classroom, laboratory and office space (the “Facility”) on the College’s campus located at 815 North Broadway in the City of Saratoga Springs, Saratoga County, New York (the “Land”) and (2) the acquisition and installation of various machinery and equipment therein and thereon (the “Equipment”) (the Land, the Facility and the Equipment being hereinafter referred to as the “Project Facility”), all of the foregoing to constitute an educational facility and other directly and indirectly related activities for use by the College; (B) the financing of all or a portion of the costs of the foregoing by the issuance of revenue bonds of the Issuer in one or more issues or series in an aggregate principal amount sufficient to pay the cost of undertaking the Project, together with necessary incidental costs in connection therewith, in an amount then estimated to be approximately \$35,000,000, but in any event not to exceed \$42,000,000 (the “Bonds”); and (C)

paying a portion of the costs incidental to the issuance of the Bonds, including issuance costs of the Bonds and any reserve funds as may be necessary to secure the Bonds; and

WHEREAS, the College has requested that interest on the Bonds be treated by the federal government as excludable from gross income for federal income tax purposes pursuant to Section 103 and Section 142 of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, the Board of Supervisors has been advised by the Issuer that the Issuer proposes to issue, subsequent to the adoption of this resolution, the Bonds from time to time in a principal amount sufficient to fund all or a portion of the costs of the Project; and

WHEREAS, interest on the Bonds will not be excludable from gross income for federal income tax purposes unless, among other things, pursuant to Section 147(f) of the Code, the issuance of the Bonds is approved by the "applicable elected representative" of the County of Saratoga, New York after the Issuer has held a public hearing (the "Public Hearing") on the nature of the Project and the issuance of the Bonds; and

WHEREAS, in accordance with the requirements set forth in Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), the Chief Executive Officer of the Issuer (A) caused notice of the Public Hearing to be published on December 21, 2017 in The Daily Gazette, a newspaper of general circulation available to the residents of Saratoga County, New York, (B) conducted the Public Hearing on January 9, 2018 at 4:00 o'clock p.m., local time at the office of the Issuer located at 2911 NYS Route 9, Malta, New York and (C) prepared a report of the Public Hearing (the "Hearing Report") which fairly summarized the views presented at said Public Hearing and distributed same to the directors of the Issuer and to the Board of Supervisors; and

WHEREAS, pursuant to Section 147(f) of the Code, the Board of Supervisors desires to allow the interest on the Bonds to be treated as excludable from gross income for federal income tax purposes; and

WHEREAS, the Certificate of Incorporation specifically provides that neither the Bonds nor any other obligation of the Issuer shall be a debt of Saratoga County, New York, nor shall the County of Saratoga, New York be liable thereon;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Saratoga, New York as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 145(a) of the Code, the Board of Supervisors, as the elected legislative body of Saratoga County, New York, hereby approves the issuance by the Issuer of the Bonds, provided that the Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York, Saratoga County, New York or any political subdivision thereof (other than the Issuer), and neither the State of New York, Saratoga County, New York nor any political subdivision thereof (other than the Issuer) shall be liable thereon.

Section 2. This resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 37 - 2018

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

AMENDING RESOLUTION 222-2015, AS AMENDED BY RESOLUTION 67-2017, TO MODIFY THE CONDITIONS FOR DISTRIBUTING THE 2015 FARMLAND/OPEN SPACE PRESERVATION GRANT TO THE TOWN OF MALTA, AND AUTHORIZING THE PAYMENT OF FARMLAND/OPEN SPACE PRESERVATION PROGRAM GRANT FUNDS

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

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

WHEREAS, as a result, pursuant to Resolution 67-2017, this Board amended Resolution 222-2015 to state that Saratoga PLAN, and not the Towns of Charlton, Malta and Northumberland, would be providing the

New York State Department of Agricultural and Markets grant funds needed to purchase the proposed farmland conservation easements in each Town; and

WHEREAS, the grant funds subsequently awarded to Saratoga PLAN by the State Department of Agriculture and Markets in the amount of \$475,782 for actual costs incurred for the purchase of the farmland conservation easement over the Malta Ridge Orchards and Gardens parcel were \$144,115 less than the \$619,897 originally requested and budgeted for the project; and

WHEREAS, to make up for this loss in State funding, the owner of the Malta Ridge Orchards and Gardens parcel has agreed to make a donation in the amount of \$77,274, and Town of Malta has agreed to contribute \$40,660, towards the purchase price for the easement; and

WHEREAS, as a result of the foregoing funding revisions, the total project cost and estimated purchase price for the purchase of the farmland conservation easement over Malta Ridge Orchards and Gardens has been reduced from \$650,577 to \$634,376; and

WHEREAS, a final survey completed for Tax Parcel #204.-2-37.1 determined the acreage for the parcel to 129.154 acres, which was less than the original 131 acres originally described in Resolution 222-2015 and Resolution 67-2017; and

WHEREAS, it is necessary to amend Resolution 222-2015, as amended by Resolution 67-2017, to accordingly modify the conditions set forth in said Resolutions for the County's award and distribution of its 2015 Farmland Protection and Open Space Preservation Grant to the Town of Malta; and

WHEREAS, the Town of Malta has requested the disbursement of its 2015 Farmland/Open Space Preservation Program grant in the amount of \$40,660; and

WHEREAS, the Planning Department has sufficient funds available in its 2017 budget for the Farmland Protection and Open Space Preservation Program to pay said 2015 Farmland/Open Space Preservation Program grant to the Town of Malta; now, therefore, be it

RESOLVED, that Resolution 222-2015, as amended by Resolution 67-2017, is hereby amended to authorize payment of the following amount to the following municipality for the purposes and upon the conditions stated:

3. To the Town of Malta, the sum of \$40,660 upon the conditions that Saratoga PLAN contributes no less than \$475,782 in New York State Department of Agriculture and Markets grant funds, the Town of Malta contributes matching funds in the amount of \$40,660, and the property owner contributes a donation in the amount of \$77,274, towards the estimated total project cost of \$634,376 for the purchase of a 129.154 acre farmland conservation easement over the Malta Ridge Orchard and Gardens (Tax Parcel #204.-2-37.1).

and; be it further

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

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

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

RESOLVED, that the Saratoga County Treasurer is hereby authorized to disburse a sum not to exceed \$40,660 to the Town of Malta for application towards the purchase of a 129.154-acre farmland conservation easement over Malta Ridge Orchards and Gardens (Tax Parcel #204.-2-37.1).

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 38 - 2018

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

AMENDING RESOLUTION 249-2016, AS AMENDED BY RESOLUTION 264-2017, TO MODIFY THE CONDITIONS FOR DISTRIBUTING THE 2016 FARMLAND/OPEN SPACE PRESERVATION GRANT TO

THE TOWN OF GALWAY, AND AUTHORIZING THE PAYMENT OF FARMLAND/OPEN SPACE PRESERVATION PROGRAM GRANT FUNDS

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.-1-82) 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, subsequent to the adoption of Resolution 249-2016, the Land Preservation Committee 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, subsequent to the adoption of Resolution 249-2016, the property owners decided not to obtain a real property appraisal, as the \$5,500 cost of the appraisal would have outweighed any resulting tax benefits to the property owners; and

WHEREAS, as a result of the property owners' decision to forego an appraisal, the total project costs were reduced by \$5,500 to \$137,208, and the Town of Galway and/or Saratoga PLAN's contribution was reduced by \$5,500 to \$22,500; and

WHEREAS, a final survey completed for Tax Parcel #199.-1-82 determined the acreage for the parcel to be 22.56 acres, which was less than the original 23 acres originally described in Resolution 249-2016 and Resolution 264-2017; and

WHEREAS, it is necessary to amend Resolution 249-2016, as amended by Resolution 264-2017, to accordingly modify the conditions set forth in said Resolutions for the County's award and distribution of its 2016 Farmland Protection and Open Space Preservation Grant to the Town of Galway; 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, pursuant to Resolution 264-2017, the 2016 Farmland/Open Space Preservation grant funds awarded to the Town of Galway were transferred from the Farmland/Open Space Preservation Reserve into the County Planning Department's 2017 budget for distribution to the Town of Galway; and

WHEREAS, the Town of Galway has requested the disbursement of its 2016 Farmland/Open Space Preservation Program grant in the amount of \$22,708; now, therefore, be it

RESOLVED, that Resolution 249-2016, as amended by Resolution 264-2017, is hereby amended to authorize payment of the following amount to the following municipality for the purposes and upon the conditions stated:

2. To the Town of Galway, the sum of \$22,708 to be paid for ancillary expenses such as title search, title insurance, survey costs, environmental assessment costs, etc. associated with Harold and Arlene Rhodes' donation of 22.56 acres (Tax Parcel #199.-1-82) 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 \$22,500.

and; be it further

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

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

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

RESOLVED, that the Saratoga County Treasurer is hereby authorized to disburse a sum not to exceed \$22,708 to the Town of Galway for payment of ancillary expenses associated with Harold and Arlene Rhodes' donation of 22.56 acres (Tax Parcel #199.-1-82) 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.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 39 - 2018

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

AUTHORIZING A RENEWAL AGREEMENT WITH ADIRONDACK ENVIRONMENTAL SERVICES, INC. TO CONDUCT LAB TESTING AND WASTEWATER ANALYSIS TO ENSURE COMPLIANCE WITH THE SEWER DISTRICT'S SPDES PERMIT

WHEREAS, testing and wastewater analysis are necessary at the Saratoga County Sewer District No. 1 Wastewater Treatment Plant to be in compliance with its State Pollution Discharge Elimination System (SPDES) Permit; and

WHEREAS, pursuant to Resolutions 136-2016 and 189-2017, this Board of Supervisors authorized a renewal agreement with Adirondack Environmental Services, Inc. to provide lab testing and wastewater analysis services to ensure the Sewer District's compliance with its SPDES Permit, for the term June 1, 2016 through December 31, 2017, at a cost not to exceed \$55,000; and

WHEREAS, the Saratoga County Sewer District Commission and the Sewer District's Executive Director have recommended that the contract for testing and wastewater analysis services with Adirondack Environmental Services, Inc., be renewed for the term January 1, 2018 to December 31, 2018; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute a renewal agreement with Adirondack Environmental Services, Inc. of Albany, New York to provide lab testing and wastewater analysis services to ensure Saratoga County Sewer District No. 1's compliance with its SPDES permit, for the term of January 1, 2018 to December 31, 2018, at a cost not to exceed \$45,000, with Adirondack Environmental Services, Inc. to charge for its lab testing and wastewater analysis services at its rates in effect at the time the services were rendered to the Sewer District, provided that Adirondack Environmental Services, Inc. shall attach to any voucher submitted to the Sewer District for payment a rate sheet confirming the rates it was charging at the time the services being billed for were rendered; and be it further

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

BUDGET IMPACT STATEMENT: None. Costs associated with agreement are included in the Sewer District's 2018 budget.

RESOLUTION 40 - 2018

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

INTRODUCING A PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 1, PRINT NO. 1 OF 2018, ENTITLED "A LOCAL LAW DECLARING THE OPIOID EPIDEMIC AND ITS EFFECTS ON THE COUNTY OF SARATOGA A PUBLIC NUISANCE, AND ESTABLISHING A COST RECOVERY PROCEDURE FOR THE COUNTY'S EXPENDITURES INCURRED IN PROVIDING SERVICES RELATED TO THE OPIOID EPIDEMIC" AND SETTING A DATE FOR A PUBLIC HEARING THEREON

WHEREAS, the addiction to and abuse of opioids is one of the greatest challenges facing the County of Saratoga and Saratoga County residents; and

WHEREAS, the sale, distribution and prescription of large amounts of opioids in our County has created a public health and safety hazard affecting County residents; and

WHEREAS, as a result of the opioid epidemic, the County's costs related to healthcare, family and social services, criminal justice, addiction and rehabilitation, and many other areas have increased; and

WHEREAS, a proposed Local Law, identified as Introductory No. 1, Print No. 1 of 2018, entitled "A LOCAL LAW DECLARING THE OPIOID EPIDEMIC AND ITS EFFECTS ON THE COUNTY OF SARATOGA A PUBLIC NUISANCE, AND ESTABLISHING A COST RECOVERY PROCEDURE FOR THE COUNTY'S EXPENDITURES INCURRED IN PROVIDING SERVICES RELATED TO THE OPIOID EPIDEMIC" is being introduced before this Board and is attached hereto as SCHEDULE A; now, therefore, be it

RESOLVED, that a proposed Local Law, identified as Introductory No. 1, Print No. 1 of 2018, entitled "A LOCAL LAW DECLARING THE OPIOID EPIDEMIC AND ITS EFFECTS ON THE COUNTY OF SARATOGA A PUBLIC NUISANCE, AND ESTABLISHING A COST RECOVERY PROCEDURE FOR THE COUNTY'S EXPENDITURES INCURRED IN PROVIDING SERVICES RELATED TO THE OPIOID EPIDEMIC", 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 February 14, 2018 at 4:28 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. 1

PRINT NO.1 OF 2018

INTRODUCED BY: Supervisors Tollisen, Allen, DeLucia, Lent, Pemrick, Szczepaniak, and Wright

COUNTY OF SARATOGA

LOCAL LAW NO. of 2018

A LOCAL LAW DECLARING THE OPIOID EPIDEMIC AND ITS EFFECTS ON THE COUNTY OF SARATOGA A PUBLIC NUISANCE, AND ESTABLISHING A COST RECOVERY PROCEDURE FOR THE COUNTY'S EXPENDITURES INCURRED IN PROVIDING SERVICES RELATED TO THE OPIOID EPIDEMIC

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

SECTION 1. TITLE

This Local Law shall be known as "A LOCAL LAW DECLARING THE OPIOID EPIDEMIC AND ITS EFFECTS ON THE COUNTY OF SARATOGA A PUBLIC NUISANCE, AND ESTABLISHING A COST RECOVERY PROCEDURE FOR THE COUNTY'S EXPENDITURES INCURRED IN PROVIDING SERVICES RELATED TO THE OPIOID EPIDEMIC".

SECTION 2. PURPOSE AND INTENT

The opioid epidemic is sweeping the country. Indeed, addiction to and abuse of opioids is one of the greatest challenges facing the County of Saratoga, New York (the "County"). A cause of this increasing crisis is the overabundance of prescription opioids. Vast amounts of prescription opioids were sold, distributed, and prescribed in the County over the past several years, a practice that continues today. The selling, distributing, and prescribing of large amounts of opioids in our community has created a public health and safety hazard affecting the residents of the County. This crisis has devastated families, wreaked havoc on our economy, and produced a generation of narcotic dependence. As a result of the opioid epidemic, costs related to healthcare, family and social

services, criminal justice, addiction and rehabilitation, and many other areas have significantly increased. Many of these costs are paid by the County.

The purpose and intent of this Local Law is to allow the County to recover these costs, despite the existence of the common-law municipal cost recovery rule (a.k.a. free public services doctrine) and declare the opioid epidemic and its effects on the County a public nuisance. Specifically, the County provides services related to the opioid epidemic, which are funded by tax revenues. This statute clarifies that reimbursement may be sought for the costs of providing such services, whenever practicable, from the responsible party. To accomplish this, the County establishes this cost recovery procedure and declares the opioid epidemic and its effects on the County a public nuisance.

SECTION 3. DEFINITIONS

“Costs” means all expenditures related to the opioid epidemic that directly or indirectly arise from the County’s response to a responsible party’s action or inaction.

“Responsible party” means any person or corporation whose negligent, intentional, or otherwise wrongful conduct causes the incident resulting in the County incurring costs or who is found liable or made responsible by a court for the costs incurred by the County in the form of damages, regardless of the cause of action.

SECTION 4. GOVERNMENTAL FUNCTION COST RECOVERY

The County may recover the costs of governmental functions related to opioids marketed, sold, manufactured, dispensed, prescribed, and/or distributed by the responsible party. If a responsible party fails to pay the costs demanded, the County may initiate and recover costs through administrative, civil, and/or criminal action against the responsible party. In that case, the County may also recover attorney’s fees, interest, and any other payment or type of damages the court deems proper.

SECTION 5. EFFECT OF CRIMINAL OR CIVIL PROCEEDINGS ON GOVERNMENTAL FUNCTION COST RECOVERY

The initiation of administrative or civil proceedings for governmental function cost recovery does not bar the criminal prosecution of a responsible party for any associated violation. Similarly, criminal prosecution does not bar civil collection of costs for the violation giving rise to the criminal prosecution.

SECTION 6. PUBLIC NUISANCE

The County hereby finds and declares the following:

- 1) That addiction to and abuse of opioids is one of the greatest challenges facing the County;
- 2) A cause of this increasing crisis is the overabundance of prescription opioids. Vast amounts of prescription opioid pain pills were sold, distributed and prescribed in the County over the past several years which practice continues today;
- 3) There is evidence showing that approximately four in five heroin users began their addiction by first using and then misusing prescription pain medications containing opioids;
- 4) The selling, distributing, and prescribing of large amounts of opioid pain pills in the County has created a public health and safety hazard affecting the residents of the County, resulting in devastation to County families, a negative effect on the County economy, wasted public resources, and a generation of narcotic dependence;
- 5) That selling, distributing, and prescribing of prescription opioid pain pills is a hazard to public health and safety, which has created a public nuisance to the citizens of the County, and said nuisance remains unabated;
- 6) That, in addition to all other powers and duties now conferred by law upon the County, the County is authorized to enact ordinances, issue orders, and take other appropriate and necessary actions for the elimination of hazards to public health and safety and to abate or cause to be abated anything which the Saratoga County Board of Supervisors determines to be a public nuisance;
- 7) That manufacturers of prescription opioids and those in the chain of distribution have wrongfully abused the privilege of selling and/or providing medication to our residents and must be held accountable; and
- 8) That it is the duty of the County to vindicate the rights of the citizens of the County and take action to abate this public nuisance.

SECTION 7. RETROACTIVE APPLICATION

This Local Law shall apply retroactively.

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 as provided in Municipal Home Rule Law §27.

RESOLUTION 41 - 2018

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

AUTHORIZING A SETTLEMENT WITH JETT INDUSTRIES, INC. TO RECOVER DAMAGES RESULTING FROM DEFICIENCIES IN THE CONSTRUCTION OF CERTAIN INFRASTRUCTURE INCLUDED WITHIN THE 2008-2012 EXPANSION OF SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT

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

WHEREAS, in September 2015, Couch White, LLP commenced litigation in the Supreme Court of the State of New York, County of Saratoga, under Index No. 2015-2969, on behalf of the County and the Sewer District against certain defendants involved in the design and construction of the Treatment Plant expansion, including, but not limited to, Delaware Engineering, P.C., North Country Engineering, P.C., and Jett Industries, Inc.; and

WHEREAS, among the deficiencies alleged to have been committed by Jett Industries, Inc. in said litigation is the defective construction of the concrete floor of Aeration Tank #7, which deficiencies caused said concrete floor to buckle and crack, thereby rendering Aeration Tank #7 inoperable; and

WHEREAS, Jett Industries, Inc. has replaced the concrete floor of Aeration Tank #7 in accordance with an improved design prepared by the County's engineering consultants, O'Brien and Gere Engineers, Inc., that meets federal and state engineering design standards; and

WHEREAS, special counsel Couch White, LLP has negotiated a settlement with the defendant Jett Industries, Inc. ("Jett") relative to deficiencies in the construction of the concrete floor of Aeration Tank #7; and

WHEREAS, the settlement negotiated by special counsel and the attorneys for Jett provides for County of Saratoga and Saratoga County Sewer District No. 1 to take a credit in the amount of \$230,000 against outstanding invoices submitted by Jett for Jett's original work in constructing the Treatment Plant expansion, Jett's replacement of the concrete floor of Aeration Tank #7, and work performed by Jett related to deficiencies in the main sewer pumps installed as part of the expansion; and

WHEREAS, the Saratoga County Sewer District Commission has recommended that the settlement negotiated by special counsel Couch White, LLP be approved; and

WHEREAS, our Law and Finance Committee and the County Attorney have recommended that the settlement negotiated by special counsel, providing for Jett Industries, Inc. to issue a \$230,000 credit to the County and the Sewer District against outstanding invoices submitted by Jett, be approved; now, therefore, be it

RESOLVED, that this Board of Supervisors authorizes the settlement of all claims and demands made by the County of Saratoga and Saratoga County Sewer District No. 1 against Jett Industries, Inc. in the action commenced in the Supreme Court of the State of New York, County of Saratoga, under Index No. 2015-2969, for

the amount of \$230,000, which amount shall be paid in the form of a credit taken by the County and the Sewer District in the amount of \$230,000 against outstanding invoices owed by the County and the Sewer District to Jett for Jett’s original work in constructing the Treatment Plant expansion, Jett’s replacement of the concrete floor of Aeration Tank #7, and work performed by Jett related to deficiencies in the main sewer pumps installed as part of the expansion; and be it further

RESOLVED, that the Chair of the Board, special counsel Couch White, LLP and/or the County Attorney are hereby authorized to execute an appropriate release and any related paperwork needed to settle and conclude the litigation commenced by the County of Saratoga and Saratoga County Sewer District No. 1 against Jett Industries, Inc. in the action commenced in the Supreme Court of the State of New York, County of Saratoga, under Index No. 2015-2969.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 42 - 2018

Introduced by Supervisors Wood, DeLucia, Grattidge, Johnson, Lucia, Peck and Wright

ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 7, PRINT NO. 1 OF 2017 ENTITLED “A LOCAL LAW AMENDING THE 2018 COUNTY COMPENSATION SCHEDULE TO PROVIDE A COST-OF-LIVING INCREASE FOR CERTAIN COUNTY OFFICIALS”

WHEREAS, Resolution 279-2017 introduced and presented a proposed Local Law identified as Introductory No. 7, Print No. 1 of 2017, to this Board of Supervisors and scheduled a public hearing thereon for January 10, 2018 at 4:25 P.M. in the Meeting Room of the Saratoga County Board of Supervisors, 40 McMaster Street, Ballston Spa, New York; and

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

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

RESOLVED, that this Board of Supervisors, on this 16th day of January, 2018 hereby adopts a Local Law identified as Introductory No. 7, Print No. 1 of 2017, as set forth in the annexed Schedule A.

BUDGET IMPACT STATEMENT: No budget impact.

SCHEDULE A

INTRODUCTORY NO. 7

PRINT NO. 1

INTRODUCED BY SUPERVISORS: Wood, Grattidge, Johnson, Lewza, Peck, Szczepaniak and Wright

COUNTY OF SARATOGA

LOCAL LAW 1 - 2018

A LOCAL LAW AMENDING THE 2018 COUNTY COMPENSATION SCHEDULE TO PROVIDE A COST-OF-LIVING INCREASE FOR CERTAIN COUNTY OFFICIALS

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

SECTION 1. The 2018 compensation for the following County officials shall be increased to the following levels, effective January 1, 2018:

ELECTED OFFICIALS

Daniel Kuhn, County Coroner	\$ 28,404
Andrew Jarosh, Treasurer	\$109,956

APPOINTED OFFICIALS

William Fruci, Commissioner of Elections	\$ 80,801
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Joanne Bosley, Director Real Property	\$ 92,906
Keith Manz, Commissioner of Public Works	\$127,286
Margaret McNamara, Director of Human Resources	\$110,621
Tina Potter, Commissioner of Social Services	\$126,651
Roger Schiera, Commissioner of Elections	\$ 80,801

SECTION 2. This Local Law is subject to a permissive referendum as provided in Municipal Home Rule Law §24.

SECTION 3. This Local Law shall become effective as provided in Municipal Home Rule Law §27.

Chairman Kinowski announced the following appointments:

Fish and Wildlife Management Board – Region 5

Arthur Wright – term expiring 12/31/2018
(Replacing Jean Raymond)

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

Respectfully submitted,

Pamela Wright, Clerk