

AGENDA SESSION
March 14, 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, Alan Grattidge, Philip C. Barrett, Jonathon Schopf, Richard Lucia, Preston Allen, Jean Raymond, Paul Lent, Arthur Wright, Kevin Tollisen, Vincent DeLucia, Thomas Richardson, Scott Ostrander, Theodore Kusnierz, Willard H. Peck, Sandra Winney, Thomas N. Wood, III, Tara N. Gaston, Matthew Veitch, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 22. ABSENT – Daniel Pemrick - 1.

On a motion by Mr. Lucia seconded by Mr. Allen minutes of the February 14, 2018 meeting were unanimously approved.

Mr. Tollisen asked for a motion to accept the agenda for the March 20, 2018 Board Meeting as presented and approved by the Law and Finance Committee prior to this meeting. The motion was made by Mr. Grattidge and seconded by Mr. Barrett. Unanimous.

Mr. Wright said he had sent an email to the Supervisors informing them of the Deceased Veterans Ceremony Tuesday, March 20th to begin at 2:30 p.m. He encouraged his colleagues to attend as the person being honored is the late husband of past Supervisor Mary Ann Johnson. Mrs. Johnson was on the Board for many years and he said it would be nice to see support there for her.

Mr. Barrett, on behalf of the Board and the Veterans Director, accepted a plaque from the Clifton Park Halfmoon EMS in appreciation for their support of the 2018 Veteran EMT Course. The Clifton Park/Halfmoon EMS initiated a program to give training to veterans so they can get their EMS certification. This is an opportunity for veterans to ensue a new endeavor/career. There were 13 veterans with 100% success rate. The Saratoga County Veterans Trust Fund provided monetary support for this program in the amount of \$1,000. Mr. Barrett said he worked with Mr. McClement on this when he was Chairman of the Veterans Committee and he hoped this program would be supported in the future.

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

Respectfully submitted,

Pamela Wright, Clerk

PROPOSED RESOLUTIONS
March 14, 2018

ECONOMIC DEVELOPMENT

Authorizing an agreement with The Dolomite Group for construction and maintenance of a rapid rectangular flashing beacon at the Zim Smith Trail intersection with Curtis Industrial Park associated with the proposed asphalt plant project.

HUMAN RESOURCES & INSURANCE

Authorization to transfer \$1,000,000 from the Worker's Compensation Fund Balance into the Contributory Reserve.

Authorization of a renewal agreement with 4mybenefits, Inc. for maintenance of the employee benefits website at a cost of \$80,000.

Authorizing amendments to the 2018 Compensation Schedule to reclassify positions in various County Departments including Mental Health and Addiction Services, General Services, Office for the Aging and the Animal Shelter.

Authorizing Directors in the Office of the Aging, Information Technology, Purchasing, Probation, Weights and Measures, and the Youth Bureau with the authority to hire and fire employees within their departments as part of moving these positions to a non-competitive civil service class.

Authorization to waive civil service exam fees for employment candidates who are honorably discharged veterans.

HEALTH & SOCIAL SERVICES

Declaring April as Donate Life month in Saratoga County.

Authorizing the acceptance of additional state aid in the form of COLA from the Office of Alcoholism and Substance Abuse Services in the amount of \$20,005, amending 2018 Mental Health and Addiction Services Contracts, and amending the budget in relation thereto.

Authorizing an agreement with New York State Department of Health for the provision of Early Intervention program services by Saratoga County Public Health Services.

PUBLIC SAFETY

Proclaiming April 8-14, 2018 as National Public Safety Telecommunicators Week.

Authorizing re-appropriation of unspent grant funds in the amount of \$44,457.12 in the Sheriff's Department and amending the budget in relation thereto.

Proclaiming April 8-14, 2018 as National Crime Victims Week.

Authorizing the acceptance of a Statewide Interoperable Communications Grant in the amount of \$834,169 from the NYS Department of Homeland Security and Emergency Services and amending the 2018 budget in relation thereto.

Authorizing re-appropriation of unspent grant funds in the amount of \$402,387 in the Office of Emergency Services and amending the budget in relation thereto.

REAL PROPERTY TAX

Authorizing the acceptance of tender offers for two (2) parcels in Corinth, two (2) parcels in Day, three (3) parcels in Hadley, one (1) parcel in Halfmoon, two (2) parcels in Milton and one (1) parcel in Stillwater totaling \$72,172.28.

Authorize correcting 2018 tax bill for a parcel in the Town of Wilton (153.-3-119) and increasing the tax bill by \$16,885.

Authorize correcting 2018 tax bill for a parcel in the Town of Wilton (153.-3-123) and authorizing a tax credit of \$33,770.

LAW & FINANCE

Authorizing an amendment to Resolution 129-2016 and the contract with Microsoft to increase the true-up costs for the third year from \$57,500 to a not-to-exceed amount of \$63,000 for additional email addresses for County employees.

Designating Cisco hardware and software as the standard to be used in purchasing contracts involving the addition, replacement and repair of Saratoga County's network infrastructure for reasons of efficiency, economy and security.

Authorizing an intermunicipal agreement with Albany County for the construction and operation of a regional biosolids handling facility.

Authorizing an agreement with Weston and Sampson for design and construction administration services related to the Clifton Park Trunk Sewer rehabilitation project in the amount of \$92,800.

Authorizing an agreement with Xylem Wedeco for UV system preventative maintenance services in the amount of \$17,770 per year.

REGULAR MEETING
TUESDAY, March 20, 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, Arthur M. Wright, Kevin Tollisen, Vincent DeLucia, Scott Ostrander, Theodore Kusnierz, Willard H. Peck, Sandra Winney, Thomas N. Wood, III, Tara Gaston, Matthew Veitch, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 21. ABSENT – Daniel Pemrick, Thomas Richardson – 2.

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

PUBLIC INPUT:

John Arnold, Saratoga Farm Bureau representative and farmer updated the Board on their activities. He presented each Supervisor with a folder of information and thanked the Board for their continued support.

Joel Reed, Saratoga Arts Executive Director. Announced the recipients of their 2018 Community Arts Grant for organizations and individual artists in Fulton, Montgomery and Saratoga Counties. Grant awards total \$103,800. Mr. Reed distributed a handout and invitations to each Supervisor to their 2018 Grant Awards Reception scheduled for April 5, 2018.

Darlene McGraw, Saratoga Springs, RE: Accessible Transportation – Ms. McGraw expressed her frustration with the lack of public transportation from the City of Saratoga Springs to other County towns such as Clifton Park, Greenfield and Malta.

On a motion by Mr. Veitch, seconded by Mr. Wood the minutes of the February 27, 2018 meeting were unanimously approved.

The Deputy Clerk presented the following:

Essex County – Resolution 36 Opposing Governor Cuomo’s proposal to change law regarding taxation of State Forest Preserve Lands to PILOT system

Received and Filed

Essex County – Resolution 37 Opposing Governor Cuomo’s proposal to amend laws regarding 480 and 480-a forest exemptions and add a new 480-b taxation of forest land under forest certification program.

Received and Filed

Thank you letter from the family of Mark Wilde, December 2017 Honor a deceased Veteran

Received and Filed

Resignation letter from Robert E. Ostapczuk from his position on the Saratoga County Sewer District Commission

Received and Filed

Emails from Barbara Stemke regarding the siting of Cell towers for 5G rollout

Received and Filed

Letter from the NYS Homeland Security and Emergency Services announcing Saratoga County has been awarded a grant under the Statewide Interoperable Communications Grant Program.

Received and Filed

Letter from the NYS Homeland Security and Emergency Services announcing Saratoga County has been awarded a grant under the Public Safety Answering Points Operations Grant Program.

Received and Filed

Invitation to New York State Yellow Ribbon Day ceremony on April 10, 2018 at Halfmoon Town Hall.

Received and Filed

Letter from Susan Balet requesting support for Bridge NY Grant application to replace Nelson Avenue Extension bridge.

Received and Filed

REPORTS OF COMMITTEE:

Mrs. Raymond said as the Vice Chair of the Real Property Committee she wanted to remind the Supervisors that the Saratoga County Property Auction will be held tonight at Building 5 and begins at 6pm. There are 49 parcels of land which will be auctioned as 45 items.

On a motion by Mr. Grattidge, seconded by Mr. Allen, Resolutions 80 through 100, were adopted by a unanimous vote. Mr. Szczepaniak abstained from voting on Resolution 80 due to current litigation with the Town of Ballston.

RESOLUTION 80 - 2018

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

AUTHORIZING AN AGREEMENT WITH DOLOMITE PRODUCTS COMPANY, INC. FOR THE INSTALLATION AND MAINTENANCE OF SAFETY IMPROVEMENTS AT THE ZIM SMITH TRAIL'S INTERSECTION WITH CURTIS INDUSTRIAL PARK BOULEVARD

WHEREAS, on May 26, 2016, the Planning Board of the Town of Ballston approved Dolomite Products Company, Inc.'s site plan for the siting of an asphalt plant in the Curtis Industrial Park in the Town of Ballston; and

WHEREAS, heavy trucks transporting asphalt from the plant will utilize Curtis Industrial Park Boulevard, which traverses the County's Zim Smith recreational trail; and

WHEREAS, as part of the SEQR review for the project, the Findings Statement required certain mitigation measures and improvements be made by Dolomite Products Company, Inc. ("Dolomite") to improve safety for recreational users of the Zim Smith Trail crossing the Trail's intersection with Curtis Industrial Park Boulevard; and

WHEREAS, as a result of such SEQR findings, the Planning Board of the Town of Ballston required Dolomite in the Board's site plan approval to undertake certain mitigation measures and improvements at the Zim Smith Trail's intersection with Curtis Industrial Park Boulevard; and

WHEREAS, the mitigation measures and improvements required to be constructed and installed by Dolomite include a combination of rapid rectangular flashing beacons with passive detection to alert drivers in both directions on Curtis Industrial Park Boulevard of approaching pedestrians or bicycles, the installation of bollards with attached sensors to detect approaching users of the Trail, and the installation of Yield to Pedestrian signs, all of which Dolomite is required to maintain for the operational life of the asphalt plant; and

WHEREAS, the installation of said mitigation measures and improvements will require the reconfiguration of that portion of the Zim Smith Trail at its intersection with Curtis Industrial Park Boulevard, and Dolomite has agreed to reconfigure the Trail accordingly, and to replace and restore the Trail’s surface and any landscaping, trees, and bushes disturbed or damaged in the construction of the required improvements; and

WHEREAS, an additional condition set forth in the Ballston Planning Board’s site plan approval is that prior to commencing construction of the asphalt plant, Dolomite must provide the Planning Board with a written approval or agreement with the County for the installation of the beacons on the Zim Smith Trail and for the Trail’s redesign; and

WHEREAS, our Economic Development Committee has recommended that the County enter into an agreement with Dolomite Products Company, Inc. providing for Dolomite’s construction, installation and future maintenance of the necessary safety mitigation measures and improvements at the Zim Smith Trail’s intersection with Curtis Industrial Park Boulevard; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Dolomite Products Company, Inc. of Albany, New York, for the construction, installation and future maintenance of certain safety mitigation measures and improvements at the Zim Smith Trail’s intersection with Curtis Industrial Park Boulevard in the Town of Ballston, which mitigation measures and improvements shall include, but not be limited to, the installation of two (2) rapid rectangular flashing beacons, two (2) Yield to Pedestrian signs, and two (2) bollards with attached sensors; 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. Construction and maintenance costs are the responsibility of Dolomite Products Company.

RESOLUTION 81 - 2018

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

AUTHORIZING THE TRANSFER OF MONEYS FROM THE WORKERS’ COMPENSATION FUND BALANCE TO THE WORKERS’ COMPENSATION CONTRIBUTORY RESERVE, AND AMENDING THE 2017 BUDGET IN RELATION THERETO

WHEREAS, the Workers’ Compensation Fund Balance has an excess of funds resulting from increased operation control, including improved safety practices, improved claim handling, employee use of CorVel’s PPO Network and 1-800 number to prevent unnecessary emergency room visits, and the closure of numerous outstanding Maplewood Manor claims; and

WHEREAS, the Director of Human Resources has recommended that excess funds in the amount of \$1,000,000 be transferred from the Workers’ Compensation Fund Balance to the Workers’ Compensation Contributory Reserve, and that the 2017 Saratoga County Self-Insurance budget be amended accordingly; now, therefore, be it

RESOLVED, that this Board of Supervisors authorizes the County Treasurer to transfer moneys in the sum of \$1,000,000 from the Workers’ Compensation Fund Balance to the Workers’ Compensation Contributory Reserve, and be it further

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

SELF-INSURANCE:

Transfer:

Decrease Acct. #8-0909.S Fund Balance	\$1,000,000
Increase Acct. #8-0753 Contributory Reserve	\$1,000,000

BUDGET IMPACT STATEMENT: The transfer will reduce the Workers’ Compensation Fund Balance by \$1,000,000.

RESOLUTION 82 - 2018

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

AUTHORIZING A RENEWAL AGREEMENT WITH 4MYBENEFITS, INC. FOR THE CONTINUED MAINTENANCE OF AN EMPLOYEE BENEFITS WEB PORTAL

WHEREAS, pursuant to Resolution 266-2016, this Board of Supervisors authorized an agreement with 4MyBenefits, Inc. for the development of a web-based employee enrollment and benefits administration system for the term December 21, 2016 through December 31, 2017 at a cost to include: an initial set up fee of \$10,000; a fee of \$3.25 per month per employee; and a fee of \$1.25 per month per retiree; with total costs not to exceed \$70,000; and

WHEREAS, the customized employee benefits website developed and maintained by 4MyBenefits, Inc. for the County: i) provides specific health benefits information and communications to employees; ii) is utilized by employees to change their health insurance plans and dependents during periods of open enrollment and qualifying events; iii) is utilized for new employee orientation; and iv) produces and maintains IRS 1095 forms for employees and retirees; and

WHEREAS, 4MyBenefits, Inc. has submitted a proposal to renew its agreement to maintain an employee benefits web portal for the County at the same fees of \$3.25 per month per employee and \$1.25 per month per retiree; and

WHEREAS, our Human Resources and Insurance Committee and the Director of Human Resources have recommended that the proposal of 4myBenefits, Inc. be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized and directed to execute a contract with 4myBenefits, Inc. of Cincinnati, Ohio, for the continued maintenance of a web-based employee enrollment and benefits administration system, to include the production and maintenance of IRS 1095 forms for County employees and retirees, for the term January 1, 2018 through December 31, 2019, subject to renewal for up to two (2) additional terms of one (1) year each, at a cost to include: a fee of \$3.25 per month per employee; and a fee of \$1.25 per month per retiree; with total costs not to exceed \$80,000; and be further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 83 - 2018

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

AMENDING THE 2018 COMPENSATION SCHEDULE UNDER AGING SERVICES, ANIMAL SHELTER, GENERAL SERVICES, AND MENTAL HEALTH AND ADDICTION SERVICES

WHEREAS, the Human Resources and Insurance Committee, the Director of Human Resources and the Director of the Office for the Aging have recommended that the 2018 Saratoga County Compensation Schedule be amended under Aging Services to reclassify one position of Aging Services Assistant to HEAP Coordinator to reflect the current duties of the position; and

WHEREAS, the Human Resources and Insurance Committee, the Director of Human Resources and the Director of the Animal Shelter have recommended that the 2018 Saratoga County Compensation Schedule be amended under Animal Shelter to reclassify one position of Animal Shelter Aide (40 hr./wk.) to Veterinary Technician with a base salary of \$49,236 to reflect the need for a more skilled position within said department; and

WHEREAS, the Human Resources and Insurance Committee, the Director of Human Resources, and the Director of Purchasing have recommended that the 2018 Saratoga County Compensation Schedule be amended under General Services to reclassify the position of Mail Clerk to Facilities Distribution Coordinator as a result of a Civil Service classification audit; and

WHEREAS, the Human Resources and Insurance Committee, the Director of Human Resources, and the Commissioner of Mental Health and Addiction Services have recommended that the 2018 Saratoga County Compensation Schedule be amended under Mental Health and Addiction Services to reclassify one position of

Senior Community Mental Health Nurse to Community Mental Health Nurse due to the department's inability to fill the Senior Community Mental Health Nurse position; now, therefore, be it

RESOLVED, that the 2018 Saratoga County Compensation Schedule is amended effective as of March 23, 2018 as follows:

UNDER AGING SERVICES:

Reclassify (1) Aging Services Assistant to (1) HEAP Coordinator

UNDER ANIMAL SHELTER:

Reclassify (1) Animal Shelter Aide (40hr/wk.) to (1) Veterinary Technician, Base Salary \$49,236

UNDER GENERAL SERVICES (Central Printing and Mailing):

Reclassify (1) Mail Clerk to (1) Facilities Distribution Coordinator

UNDER MENTAL HEALTH AND ADDICTION SERVICES:

Reclassify (1) Senior Community Mental Health Nurse to (1) Community Mental Health Nurse

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 84 - 2018

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

DESIGNATING SIX DEPARTMENT HEADS AS THE APPOINTING AUTHORITY FOR THEIR RESPECTIVE DEPARTMENTS WITH THE AUTHORITY TO HIRE, DISCIPLINE AND TERMINATE ALL EMPLOYEE POSITIONS

WHEREAS, the Human Resources and Insurance Committee and the Director of Human Resources have recommended that the Director of the Office for the Aging, the Director of the Information Technology, the Director of Probation (Probation Director II), the Director of Purchasing, the Director of Weights and Measures and Consumer Affairs, and the Director of the Youth Bureau be designated as the Appointing Authority for their respective departments with the authority to hire, discipline and terminate all employee positions within their departments, in order to move their department head positions to the Non-Competitive Policy Influencing or Confidential jurisdictional class in the Civil Service; now, therefore, be it

RESOLVED, that the position of Director of the Office for the Aging is hereby designated as the Appointing Authority for the Saratoga County Office for the Aging with the authority to hire, discipline and terminate all employee positions within the Saratoga County Office for the Aging; and, be it further

RESOLVED, that the position of Director of Information Technology is hereby designated as the Appointing Authority for the Saratoga County Department of Information Technology with the authority to hire, discipline and terminate all employee positions within the Saratoga County Department of Information Technology; and, be it further

RESOLVED, that the position of Director of Purchasing is hereby designated as the Appointing Authority for the Saratoga County Department of General Services with the authority to hire, discipline and terminate all employee positions within the Saratoga County Department of General Services; and, be it further

RESOLVED, that the position of Probation Director II is hereby designated as the Appointing Authority for the Saratoga County Department of Probation with the authority to hire, discipline and terminate all employee positions within the Saratoga County Department of Probation; and, be it further

RESOLVED, that the position of Director of Weights and Measures and Consumer Affairs is hereby designated as the Appointing Authority for the Saratoga County Department of Weights and Measures and Consumer Affairs with the authority to hire, discipline and terminate all employee positions within the Saratoga County Department of Weights and Measures and Consumer Affairs; and, be it further

RESOLVED, that the position of Director of the Youth Bureau is hereby designated as the Appointing Authority for the Saratoga County Youth Bureau with the authority to hire, discipline and terminate all employee positions within the Saratoga County Youth Bureau.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 85 - 2018

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

WAIVING THE COUNTY'S CIVIL SERVICE EXAM APPLICATION FEE FOR HONORABLY DISCHARGED VETERANS

WHEREAS, pursuant to Resolution 250-12, the Saratoga County Board of Supervisors established a fee schedule for applicants wishing to take Civil Service Exams administered by the County's Personnel Department; and

WHEREAS, last year the New York State Legislature and Governor Andrew M. Cuomo enacted Chapter 404 of the Laws of 2017, which amends Civil Service Law §50(5)(b) to provide for the waiver of New York State application fees for civil service examinations taken by honorably discharged veterans and veterans discharged under honorable circumstances; and

WHEREAS, the men and women who have honorably served our country deserve to have every opportunity afforded to them when they return home and search for employment; and

WHEREAS, the Saratoga County Board of Supervisors wishes to show its gratitude to our honorably discharged veterans for their service and sacrifice, and to encourage these hardworking men and women to seek public employment; and

WHEREAS, our Human Resources and Insurance Committee, the Director of Human Resources, and the Director of the Saratoga County Veterans Agency have recommended that the County waive its civil service exam application fee for honorably discharged veterans wishing to take civil service exams administered by and through the County; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby waives the County of Saratoga's civil service exam application fee for those honorably discharged veterans wishing to take civil service exams administered by and through the County's Human Resources Department, subject to receipt of proof of each veteran's honorably discharged status in the form of his or her DD-214 form.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 86 - 2018

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

PROCLAIMING APRIL 2018 AS "ORGAN AND TISSUE DONATION AWARENESS MONTH" IN SARATOGA COUNTY

WHEREAS, through Saratoga County's membership with the New York State Association of Counties (NYSAC) and New York State Association of County Clerks (NYSACC) New York's Counties have come together to collectively support Organ and Tissue Donation Month in New York State; and

WHEREAS, currently, nearly 115,000 men, women and children are awaiting organ transplants in the United States; and

WHEREAS, organ, tissue, marrow and blood donation are life-giving acts recognized worldwide as expressions of compassion to those in need; and

WHEREAS, a single individual's donation of the heart, lungs, liver, kidneys, pancreas and small intestine can save up to eight lives; donation of tissue can save and heal the lives of up to 50 others; and a single blood donation can help three people in need; and

WHEREAS, in New York State there are approximately 10,000 people waiting for an organ transplant which represents the third highest need in the nation; and there is an estimated 600 New Yorkers that die every year while waiting for an organ transplant; and

WHEREAS, New York State's County governments play a key role in raising awareness of the need for organ and tissue donation through the interactions County officials have with the public with regard to this

subject through local DMV offices, local boards of elections, departments of health, naturalization ceremonies and veterans’ programs; and

WHEREAS, such interactions by Saratoga County officials with the public provide opportunities for the provision of information on how individuals can help their fellow New Yorkers by signing up as organ and tissue donors; and

WHEREAS, Counties across New York State are proclaiming the month of April 2018 as "Organ and Tissue Donation Month", and engaging in various activities designed to promote an increase in the number of registered organ and tissue donations; and

WHEREAS, one activity that the New York Alliance for Donation has encouraged counties to undertake in order to raise awareness of the need for organ and tissue donations is to raise the "Donate Life Flag" at their county municipal offices; and

WHEREAS, our Health and Social Services Committee and the Saratoga County Clerk’s Office, through its Department of Motor Vehicles, wish to promote the month of April 2018 as "Organ and Tissue Donation Awareness Month" in Saratoga County; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby proclaims the month of April 2018 as "Organ and Tissue Donation Awareness Month" in Saratoga County, and encourages those Saratoga County departments and agencies involved in providing information on organ and tissue donations or in registering organ and tissue donors to engage in activities throughout the month to increase the number of organ and tissue donors and promote awareness of the need for organ and tissue donations in Saratoga County; and be it further

RESOLVED, that our County Department of Public Works is directed to raise the "Donate Life Flag" at the Saratoga County Municipal Center at 40 McMaster Street in Ballston Spa for the month of April 2018 as a means to raise awareness of the need for organ and tissue donors in Saratoga County.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 87 - 2018

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

AMENDING RESOLUTION 224-2017, AS AMENDED BY RESOLUTIONS 33-2018, 45-2018 AND 46-2018, AUTHORIZING AMENDMENTS TO MENTAL HEALTH CONTRACTS TO INCLUDE STATE-FUNDED COST OF LIVING INCREASES AND AMENDING THE 2018 COUNTY BUDGET IN RELATION THERETO

WHEREAS, Resolution 224-2017, as amended by Resolutions 33-2018, 45-2018 and 46-2018, 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 Alcoholism and Substance Abuse Services (“NYS OASAS”) in the amount of \$20,005 for the following purposes and in the following amounts for the following mental health service providers contractually retained pursuant to Resolution 224-2017:

- A) In the amount of \$4,838 for a 3.25% workforce cost-of-living increase for direct care and direct support, effective January 1, 2018 to:

<u>PROVIDER</u>	<u>AMOUNT</u>
1) Transitional Services Association, Inc.	\$ 4,838

- B) In the amount of \$15,167 for a 3.25% workforce cost-of-living increase for direct care, direct support and clinical titles effective April 1, 2018 to:

PROVIDER

1) Franklin Community Center, Inc.	\$ 3,828
2) The Alcohol and Substance Abuse Prevention Council, Inc.	\$ 7,425
3) Albany Diocesan School Board aka/Roman Catholic Diocese of Albany	\$ 168
4) Transitional Services Association, Inc.	\$ 3,746

; and

WHEREAS, an amendment to the current contracts authorized by Resolution 224-2017, as amended by Resolutions 33-2018, 45-2018 and 46-2018, in addition to amendments to the 2018 County Budget are needed to accept these funds; now, therefore, be it

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

ORGANIZATION	TOTAL	LINE
Franklin Community Center, Inc.	\$53,977	NYS OASAS - \$53,977
The Alcohol and Substance Abuse Prevention Council of Saratoga County	\$671,415	NYS OASAS - \$655,899 Saratoga County - \$15,516
Albany Diocesan School Board	\$27,222	NYS OASAS - \$27,222
Transitional Services Association, Inc.	\$1,432,064	NYS OMH - \$1,179,926 NYS OASAS - \$252,138

and, be it further

RESOLVED, that Resolution 224-2017, as amended by Resolutions 33-2018, 45-2018 and 46-2018, is hereby amended accordingly; and be it further

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

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

MENTAL HEALTH AND ADDICTION SERVICES:

Appropriations:

Increase Acct. #1-43-443-8735.013 (Franklin ComCntr)	\$ 3,828
Increase Acct. #1-43-443-8738.013 (ASAPP ASA)	\$ 7,425
Increase Acct. #1-43-443-8650.013 (CathlcSchl)	\$ 168
Increase Acct. #1-43-443-8726.013 (Trns SrASA)	<u>\$ 8,584</u>
	\$20,005

Revenues:

Increase Acct.: #1-43-3489 (SA OASAS TSA)	\$ 8,584
Increase Acct.: #1-43-4481 (CthlcSAPT)	\$ 168
Increase Acct.: #1-43-3483 (AlcAbProgSt)	\$ 7,425
Increase Acct.: #1-43-4477 (OASASFRCOM)	<u>\$ 3,828</u>
	\$20,005

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 88 - 2018

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE PROVISION OF EARLY INTERVENTION PROGRAM SERVICES BY SARATOGA COUNTY PUBLIC HEALTH SERVICES

WHEREAS, pursuant to amendments enacted in 2012 to the New York State Public Health Law, the New York State Department of Health (“DOH”) assumed responsibility for the fiscal management and payment of Early Intervention Program (“EIP”) claims effective as of April 1, 2013; and

WHEREAS, as a result of said statutory amendments, all EIP contracts between the County and the County’s EIP service providers were terminated effective March 31, 2013, and all EIP service providers were required to enter into a contract directly with DOH for the provision of EIP services and the payment of claims related thereto; and

WHEREAS, as a provider of EIP services, the Saratoga County Public Health Nursing Service was required to enter into a contract with DOH for the provision and payment of EIP services effective as of April 1, 2013; and

WHEREAS, pursuant to Resolution 64-13, the Saratoga County Board of Supervisors authorized an agreement with DOH for the provision of EIP services by the Saratoga County Public Health Nursing Service and the payment of claims related thereto, for a term of five (5) years commencing April 1, 2013; and

WHEREAS, the foregoing agreement with DOH expires on March 31, 2018, and DOH has presented Saratoga County Public Health Services with a new five (5) year agreement for the provision and payment of EIP services commencing April 1, 2018; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the Director of Saratoga County Public Health Services are hereby authorized to execute an agreement with the New York State Department of Health for the provision of Early Intervention Program services by Saratoga County Public Health Services and the payment of claims related thereto, for a term of five (5) years commencing April 1, 2018 and terminating on March 31, 2023; with the form of such agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact

RESOLUTION 89 - 2018

Introduced by Supervisors Lent, Lawler, Ostrander, Peck, Pemrick, Szczepaniak and Tollisen

PROCLAIMING APRIL 8-14, 2018 AS “NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK” IN SARATOGA COUNTY

WHEREAS, emergencies can occur at any time that require police, fire or emergency medical services; and

WHEREAS, when an emergency occurs, the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Saratoga County Sheriff’s Office Communications Division; and

WHEREAS, public safety telecommunicators are the first and most critical contact our citizens have with emergency services; and

WHEREAS, public safety telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and insuring their safety; and

WHEREAS, public safety telecommunicators of the Saratoga County Sheriff’s Office have contributed substantially to the apprehension of criminals, suppression of fires and treatment of those in need of medical care; and,

WHEREAS, each telecommunicator of the Saratoga County Sheriff’s Office has exhibited compassion, understanding and professionalism during the performance of their job during the 82,292 incidents handled during 2017; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby proclaims the week of April 8-14, 2018 as “National Public Safety Telecommunicators Week” in Saratoga County, in honor of the men and women of the Saratoga County Sheriff’s Office Communications Division, whose diligence and professionalism keep us safe.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 90 - 2018

Introduced by Supervisors Lent, Lawler, Ostrander, Peck, Pemrick, Szczepaniak, and Tollisen

AMENDING THE 2018 COUNTY BUDGET TO REAPPROPRIATE UNSPENT STATE HOMELAND SECURITY GRANT FUNDS AND STATE DIVISION OF CRIMINAL JUSTICE SERVICES GRANT FUNDS UNDER THE SHERIFF’S DEPARTMENT FOR LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM ACTIVITIES AND THE PURCHASE OF IDENTIFICATION SYSTEM EQUIPMENT

WHEREAS, Resolution 176-2016 authorized the acceptance of a New York State Division of Homeland Security and Emergency Services 2016 State Law Enforcement Terrorism Prevention Program (“SLETPP”) Grant in the amount of \$72,500 to pay for diving equipment for the Sheriff’s Dive Team, the retention of a consultant to develop appropriate response and deployment support plans and to provide training thereon, and for the production of digitized training manuals that can be accessed online by members of the Sheriff’s Department; and

WHEREAS, Resolution 213-2017 authorized the acceptance of legislative grant funds in the amount of \$10,000 from the New York State Division of Criminal Justice Services (“NYSDCJS”) for the purchase of identification system equipment and supplies by the Sheriff’s Department to produce special ID cards for Senior Citizens throughout the County; and

WHEREAS, unexpended funds in the amount of \$34,457.12 from said SLETPP grant, and in the amount of \$10,000 from said NYSDCJS grant, need to be reappropriated for the Sheriff’s Department to the 2018 County Budget; now, therefore, be it

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

SHERIFF’S DEPARTMENT:

Appropriations:

Increase Acct.: #1-30-000-7050 Other Production Equipment	\$10,000.00
Increase Acct.: #1-30-000-7080 Other Equipment	\$ 5,763.67
Increase Acct.: #1-30-000-8150 Training Services	\$28,123.50
Increase Acct.: #1-30-000-8160 Data Processing Fees	<u>\$ 569.95</u>
	\$44,457.12

Revenues:

Increase Acct.: #1-30-3306 Homeland Security	\$34,457.12
Increase Acct.: #1-30-3324 STAID DD	<u>\$10,000.00</u>
	\$44,457.12

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 91 - 2018

Introduced by Supervisors Lent, Lawler, Ostrander, Peck, Pemrick, Szczepaniak, and Tollisen

PROCLAIMING APRIL 8 - 14, 2018 AS NATIONAL CRIME VICTIMS’ RIGHTS WEEK (2018 THEME - EXPAND THE CIRCLE: REACH ALL VICTIMS)

WHEREAS, Americans are the victims of 20 million crimes each year, affecting individuals and communities; and

WHEREAS, years of investment in crime victims’ rights and services have developed a system of victim response that can help victims recover from crime; and

WHEREAS, reaching and serving all victims of crime is essential to supporting thriving communities, because those who receive holistic services and support are more likely to remain invested in their communities; and

WHEREAS, dedicated victim service providers are working every day to meet the needs of crime victims, yet there are still too many victims without meaningful access to rights and services; and

WHEREAS, many victims face barriers—such as isolation, distrust of authorities, language limitations, lack of transportation, or cultural barriers—that keep them from accessing the services and criminal justice systems that can help them recover from crime; and

WHEREAS, we must make a dedicated effort to expand the circle of those prepared to respond to victims and link them to the resources that can help them recover; and

WHEREAS, engaging a broader array of healthcare providers, community leaders, faith organizations, educators, and businesses can provide new links between victims and services that improve their safety, healing, and access to justice; and

WHEREAS, National Crime Victims' Rights Week provides an opportunity to recommit to ensuring that all victims of crime—especially those who are challenging to reach or serve—are afforded their rights and receive a trauma-informed response; and

WHEREAS, the Saratoga County Board of Supervisors is hereby dedicated to strengthening victims and survivors in the aftermath of crime, building resilience in our communities and our victim responders, and working for justice for all victims and survivors; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby proclaims the week of April 8–14, 2018, as Crime Victims' Rights Week in Saratoga County; and, be it further

RESOLVED, that the Saratoga County Board of Supervisors reaffirms its commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victims' Rights Week and throughout the year; and further expresses its sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice, and peace; and, be it further

RESOLVED, that the Clerk of the Board forward a certified copy of this resolution to the New York State Crime Victims' Task Force, Wellspring, Mechanicville Area Community Center, MADD, The Prevention Council, Saratoga Center for the Family, and Parents of Murdered Children.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 92 - 2018

Introduced by Supervisors Lent, Lawler, Ostrander, Peck, Pemrick, Szczepaniak, and Tollisen

AUTHORIZING ACCEPTANCE OF A ROUND VI STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2018 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 110-2017, as amended by Resolution 184-2017, the County accepted 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, the New York State Division of Homeland Security and Emergency Services has awarded the County a Round VI 2017 Statewide Interoperable Communications Grant Program (2017 SICG-Formula) grant in the amount of \$834,169 for the 24-month performance period from January 1, 2018 to December 31, 2019; and

WHEREAS, our Director of Emergency Services proposes to utilize these grant funds to purchase communications infrastructure, mobile and portable radios, and radio repair and maintenance services; and

WHEREAS, the approval of this Board and an amendment to the 2018 County Budget are needed to accept these additional SICG funds; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute any and all documents required to accept from the New York State Homeland Security and Emergency Services a Round VI Statewide Interoperable Communications Grant in the amount of \$834,169 to purchase communications infrastructure, mobile and portable radios, and radio repair and maintenance services; and, be it further

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

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

EMERGENCY SERVICES

Appropriations:

Increase Acct.: 1-36-366-7051 Communications Equipment \$834,169

Revenues:

Increase Acct.: 1-36-3306 Homeland Security \$834,169

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 93 - 2018

Introduced by Supervisors Lent, Lawler, Ostrander, Peck, Pemrick, Szczepaniak, and Tollisen

AMENDING THE 2018 COUNTY BUDGET TO REAPPROPRIATE \$402,387 IN EXPENSES AND REVENUES UNDER EMERGENCY SERVICES

WHEREAS, Resolution 194-2017 authorized the acceptance of a 2017 New York State Homeland Security Program (“SHSP”) grant in the amount of \$217,437 to pay for radio equipment; portable batteries; mobile chargers; training for the County hazardous material response team; the Office of Emergency Services’ Rail Car Training System Project; two yearly payments for the “I am Responding” communications system; Time Warner’s service for the Emergency Operations Center; dive equipment; a firearms training system for the Sheriff’s Office; to update, calibrate, repair and replace supported equipment; the purchase of a decontamination equipment trailer; payment of Verizon Wireless service charges; and a copier lease for the Emergency Operations Center; and

WHEREAS, Resolution 158-2016 authorized the acceptance of a 2016 SHSP grant in the amount of \$217,500 to pay for security and emergency services enhancements, including, the purchase of a Disaster Logistics Stockpile Traffic Management Trailer, health preparedness planning, the replacement of cyanokits, a Computer Aided Dispatch (“CAD”) maintenance agreement, the purchase of protective clothing and equipment for emergency responders, and the purchase and installation of critical infrastructure security improvements, such as building door and lock set upgrades and security cameras; and

WHEREAS, Resolution 170-2015 authorized the acceptance of a 2015 SHSP grant in the amount of \$217,500 to pay for contractual expenses for the I Am Responding System, for the replacement of the County Air Bank located at Saratoga Springs Fire Station, for the purchase of High Band Radio Equipment for alternate source of communications and necessary interoperation capability, and for the rental of a copier for the County’s Emergency Operations Center; and

WHEREAS, unexpended funds from such 2017 SHSP grant in the amount of \$217,437 need to be reappropriated for the Office of Emergency Services to the 2018 County budget; and

WHEREAS, unexpended funds from such 2016 SHSP grant in the amount of \$81,025 need to be reappropriated for the Office of Emergency Services to the 2018 County budget; and

WHEREAS, unexpended funds from such 2015 SHSP grant in the amount of \$103,925 need to be reappropriated for the Office of Emergency Services to the 2018 County budget; now, therefore, be it

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

OFFICE OF EMERGENCY SERVICES:

Appropriations:

Increase Acct.: 1-36-366-7051 Radio Equipment	\$100,200
Increase Acct.: 1-36-366-8519 Protective Clothing	\$ 20,410
Increase Acct.: 1-36-366-8533 Verizon Charges	\$ 4,040
Increase Acct.: 1-36-366-8190 Other Professional Services	\$110,235
Increase Acct.: 1-36-366-8543 Repeat Business-Copier	\$ 2,698
Increase Acct.: 1-36-366-7080 Other Equipment	\$154,804
Increase Acct.: 1-36-366-8150 Training Services	<u>\$ 10,000</u>
	\$402,387

Revenues:

Increase Acct.: 1-36-3306 Homeland Security	\$402,387
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BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 94 - 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, former owners have requested the pre-auction conveyance of one or more of said parcels in consideration of the payment of an amount equal to the unpaid taxes, penalties, interests and charges; and
 WHEREAS, our Real Property Tax Committee recommends the approval of these requests; now, therefore, be it

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

CONVEY TO:	TAX YEAR	TOWN S/B/L	AMOUNT
William H. Aldous 27 Holmes Rd Porter Corners, NY 12859	2015	Corinth 74.22-2-15	\$6,564.48
Raffaele Petruzzo 603 Main St. Corinth, NY 12822	2015, 2016 & 2017	Corinth 74.-1-85	\$18,926.08
The Estate of Mary G. Watson, and Gregory D. Watson and Elisha D. Watson as Successor Co-Trustees of the Watson Family Trust 671 Belgrave Lane Tucker, GA 30084	2015, 2016 & 2017	Day 33.-3-1	\$1,351.56
The Estate of Mary G. Watson, and Gregory D. Watson and Elisha D. Watson as Successor Co-Trustees of the Watson Family Trust 671 Belgrave Lane Tucker, GA 30084	2015, 2016 & 2017	Day 33.7-1-4.1	\$2,900.83
Mark Thomas Gustafson 89 Lawrence Rd.	2015, 2016 & 2017	Day 41.-1-81	\$3,894.81

Hadley, NY 12835

Shauna A. Sheppard 51 Masters Common North Queensbury, NY 12804	2014, 2015 & 2016	Greenfield 126.-1-81.1	\$38,750.72
Joseph Brownell and Lu Ann Brownell The Pines at Heartwood An Assisted Living Community 2405 15th St. Troy, NY 12180	2015, 2016 & 2017	Greenfield 137.-2-25	\$2,994.38
The Estate of Mary G. Watson, and Gregory D. Watson and Elisha D. Watson as Successor Co-Trustees of the Watson Family Trust 671 Belgrave Lane Tucker, GA 30084	2015, 2016 & 2017	Hadley 33.-1-1	\$5,193.68
The Estate of Mary G. Watson, and Gregory D. Watson and Elisha D. Watson as Successor Co-Trustees of the Watson Family Trust 671 Belgrave Lane Tucker, GA 30084	2015, 2016 & 2017	Hadley 33.-1-49	\$3,695.06
The Estate of Mary G. Watson, and Gregory D. Watson and Elisha D. Watson as Successor Co-Trustees of the Watson Family Trust 671 Belgrave Lane Tucker, GA 30084	2015, 2016 & 2017	Hadley 33.7-2-5	\$1,225.60
Wilfred W. Wyman and Kimberly S. Lent n/k/a Kimberly Lent Wyman 220 Bell Brook Road P.O. Box 21 Hadley, NY 12835	2015, 2016 & 2017	Hadley 18.-2-11	\$2,721.77
Robert C. Hollner, with a life estate to Joyce Ann Snay 10C Smith Road Mechanicville, NY 12118	2015	Halfmoon 266.4-1-1	\$6,458.73
DeVoe's Rainbow Orchards, LLC 1569 Rt. 9 Halfmoon, NY 12065	2014, 2015, 2016 & 2017	Halfmoon 278.-2-62.2	\$93,726.84
Robert K. Haughton 25 Ichabod Lane	2015, 2016 & 2017	Milton 177.14-1-48	\$11,489.56

Ballston Spa, NY 12020

Alice Steele 235 Stone Church Rd Ballston Spa, NY 12020, and Lee Steele 158 Bellen Road Broadalbin, NY 12020	2015, 2016 & 2017	Milton 176.-2-4.4	\$4,746.47
Michelle Barker 235 Northline Road Ballston Spa, NY 12020	2015, 2016 & 2017	Milton 203.11-1-6	\$18,578.83
Sylvia Gregory 133 Feeder Dam Rd. South Glens Falls, NY 12803	2015, 2016 & 2017	Moreau 49.10-2-15	\$4,405.74
Allison Whitney and Mark Whitney as joint tenants with right of survivorship, with a life estate to Candis J. Eddy 88 County Route 76 Stillwater, NY 12170	2015, 2016 & 2017	Stillwater 243.-1-30	\$9,620.23

BUDGET IMPACT STATEMENT: These amounts include all appropriate penalties and interest

RESOLUTION 95 - 2018

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

CORRECTING 2018 TAX BILLS FOR TAX PARCELS #153.-3-119 AND #153.-3-123 IN THE TOWN OF WILTON, AND AUTHORIZING THE ISSUANCE OF A NET REFUND FOR OVERPAYMENT OF TAXES

WHEREAS, Real Property Tax Law §554 provides the procedure for the correction of errors on the tax rolls; and

WHEREAS, Real Property Tax Law §550 (2)(e) defines an “clerical error” as an entry on a tax roll which is incorrect by reason of a mistake in the determination or transcription of a special assessment or other charge based on units of service provided by a special district; and

WHEREAS, Perry Road Project, LLC, the owner of Tax Parcel #153.-3-119 in the Town of Wilton, has timely submitted proof of a clerical error relative to its 2018 tax bill for said tax parcel, to wit: The parcel is an apartment complex with 110 apartments, but was only coded as having 55 sewer units when it should have been coded for 110 sewer units; and

WHEREAS, as a result of said clerical error, the original 2018 tax bill for Tax Parcel #153.-3-119 in the amount of \$39,953.51 should be corrected to increase the amount due to \$56,838.51; and

WHEREAS, in the event the 2018 tax bill for Tax Parcel #153.-3-119 is corrected accordingly, Perry Road Project, LLC will owe an additional \$16,885 in sewer charges; and

WHEREAS, Perry Road Project, LLC and Perry Road Development, LLC, the owners of Tax Parcel #153.-3-123 in the Town of Wilton, have timely submitted proof of a clerical error relative to their 2018 tax bill for said tax parcel, to wit: The parcel was incorrectly coded as an apartment complex with 110 sewer units, when the parcel only has a single sewer pump station situated upon it, and should have been coded as having zero sewer units; and

WHEREAS, as a result of said clerical error, the original 2018 tax bill for Tax Parcel #153.-3-123 in the amount of \$33,870.27 should be corrected to decrease the amount due to \$100.27; and

WHEREAS, in the event the 2018 tax bill for Tax Parcel #153.-3-123 is corrected accordingly, Perry Road Project, LLC and Perry Road Development, LLC will be entitled to a refund in the amount of \$33,770 for sewer charges overpaid; and

WHEREAS, the tax bills for Tax Parcels #153.-3-119 and #153.-3-123 were paid by their property owners to the Town of Wilton Tax Collector on January 31, 2018; and

WHEREAS, Perry Road Project, LLC has requested that \$16,885 of the \$33,700 refund to which it and Perry Road Development, LLC are entitled relative to the 2018 tax bill for Tax Parcel #153.-3-123, be credited against the \$16,885 in additional 2018 sewer charges owed by Perry Road Project, LLC for Tax Parcel #153.-3-119; and

WHEREAS, our Director of Real Property Tax Services recommends that the clerical errors be corrected, and that: i) a new tax bill be generated which recalculates the 2018 Tax Bill for Tax Parcel #153.-3-119 to the increased amount of \$56,838.51; ii) a new tax bill be generated which recalculates the 2018 Tax Bill for Tax Parcel #153.-3-123 to the decreased amount of \$100.27; and iii) that a net tax/sewer charge refund in the amount of \$16,885 be paid to Perry Road Project, LLC and Perry Road Development, LLC, the co-owners of Tax Parcel #153.-3-123; now, therefore, be it

RESOLVED, that the applications of the following property owners for correction of the 2018 tax rolls be approved, and the tax rolls are so corrected:

PROPERTY OWNER	TOWN S/B/L	CORRECTED TAX
Perry Road Project, LLC	Wilton 153.-3-119	\$56,838.51
Perry Road Project, LLC Perry Road Development, LLC	Wilton 153.-3-123	\$100.27

and, be it further

RESOLVED, that the Tax Collector for the Town of Wilton is hereby authorized to issue a tax/sewer charge refund payment to Perry Road Project, LLC and Perry Road Development, LLC, the co-owners of Tax Parcel #153.-3-123, in the amount of \$16,885.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 96 - 2018

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

AMENDING RESOLUTION 129-2016 TO INCREASE THE AUTHORIZED THIRD YEAR CONTRACT COSTS FOR THE COUNTY’S ENTERPRISE ENROLLMENT AGREEMENT WITH MICROSOFT THROUGH DELL, INC. FOR EMAIL HOSTING SERVICES

WHEREAS, pursuant to Resolution 129-2016, the County entered into an Enterprise Enrollment Agreement with Microsoft for the provision of Microsoft Office Exchange email services through Dell, Inc. for a term of three (3) years commencing on or about June 15, 2016 at a cost not to exceed \$35,000 the first year, \$57,500 the second year, and \$57,500 the third year, which amounts were subject to true-up costs resulting from the net addition of new County email accounts; and be if further

WHEREAS, due to an increase in the number of County employees with email accounts, Dell, Inc. has submitted an invoice for third year contract costs for the term July 1, 2018 through June 30, 2019 in the amount of \$61,518.93; and

WHEREAS, the Director of the County’s Information Technology Department has recommended that Resolution 129-2016 be amended to increase the allowable third year contract costs for email hosting services from the not to exceed amount of \$57,500 to the not to exceed amount of \$63,000, in order to accommodate any additional costs resulting from possible future increases in the number of County employees assigned an email account through June 30, 2019; now, therefore, be it

RESOLVED, that Resolution 129-2016 is hereby amended to increase the authorized third year contract costs for the County’s Enterprise Enrollment Agreement with Microsoft through Dell, Inc. for the provision of

Microsoft Office Exchange email services, to a not to exceed amount of \$63,000, subject to any additional true-up costs at the end of said third year.

BUDGET IMPACT STATEMENT: None. Funds are available in IT's 2018 budget.

RESOLUTION 97 - 2018

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

DESIGNATING CISCO SYSTEMS, INC. HARDWARE AND SOFTWARE AS THE STANDARD TO BE USED IN PURCHASE CONTRACTS INVOLVING THE ADDITION TO, REPLACEMENT AND REPAIR OF THE COUNTY'S INFORMATION TECHNOLOGY NETWORK INFRASTRUCTURE FOR REASONS OF EFFICIENCY, ECONOMY AND SECURITY

WHEREAS, the County, through its Department of Information Technology, engineered and implemented a new County-wide information technology infrastructure network in 2015 as part of the County's Network Infrastructure Capital Project Phase I; and

WHEREAS, this project standardized all of the County's networking hardware on the Cisco Systems Platform, with the exception of the networking hardware installed in the new Mental Health and Addiction Services Building, which network was not designed and administered by the Department of Information Technology; and

WHEREAS, standardization of the County's networking hardware on one networking platform allows the Department of Information Technology to maintain a small inventory of reusable, reconfigurable and interchangeable components to help minimize downtime of the County's network infrastructure when repairs need to be effected; and

WHEREAS, the Department of Information Technology selected the Cisco Systems Platform due to its proven reliability and security, including its Adaptive Security Appliance with Firepower Modules; and

WHEREAS, the Department of Information Technology's staff have been trained on and are knowledgeable of the setup, upgrades to, and maintenance of Cisco's hardware and the Cisco iOS; and

WHEREAS, standardization of the County's networking hardware on one networking platform aids in keeping Cisco's engineering costs minimal, and ensures better interoperability of the County's IT network; and

WHEREAS, standardization on the Cisco Systems Platform allows for ease of network growth and planning relative to the County's IT needs; and

WHEREAS, the global support available to the County under Cisco's SMARTNET agreements for the Cisco hardware and software maintained by the County provides direct hardware replacement, as well as phone and online support for IT staff, thereby reducing the need for and cost of additional Cisco engineering services; and

WHEREAS, General Municipal Law §103(5) authorizes a board of supervisors 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, with contracts for the construction of the County's new Public Safety Facilities Building soon to be put out to bid, the County's Director of Information Technology has recommended that this Board designate for reasons of efficiency and economy, as well as security, Cisco Systems, Inc. hardware and software as the standard to be used in purchase contracts involving the addition to, replacement, and repair of the County's information technology network infrastructure; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby designates, for reasons of efficiency and economy, as well as security, Cisco Systems, Inc. hardware and software as the standard to be used in purchase contracts involving the addition to, replacement, and repair of the County's information technology network infrastructure.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 98 - 2018

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

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF ALBANY FOR THE JOINT FINANCING, CONSTRUCTION, OPERATION AND GOVERNANCE OF A REGIONAL BIOSOLIDS HANDLING FACILITY

WHEREAS, for a variety of technical and financial reasons, Saratoga County Sewer District No. 1 was unable to comply with new federal Title V air regulations pertaining to the incineration of sludge/biosolids at the Sewer District's Wastewater Treatment Plant, and as a consequence thereof, terminated operations of the Plant's sludge incinerator on March 20, 2016; and

WHEREAS, as a result of ceasing operations of its sludge incinerator, the Sewer District had to retain the services of a commercial hauler to remove, transport and dispose of sludge/biosolids from its Treatment Plant, which services are currently being provided pursuant to Resolution 137-2017 at a cost of \$90.76 per wet ton, plus a surcharge of \$10 per wet ton for each ton collected and transported above 430 wet tons per week; and

WHEREAS, as a result of discussions between officials from the New York State Energy Research and Development Authority ("NYSERDA"), the Albany County Water Purification District ("ACWPD"), and Saratoga County Sewer District No. 1 ("SCSD1"), NYSERDA, ACWPD and SCSD1 agreed in principle to commission a study to determine the feasibility of constructing and operating a regional biosolids digester facility, and to share the costs of performing said feasibility study in the following percentages: NYSERDA-50%, ACWPD-25%, and SCSD1-25%; and

WHEREAS, pursuant to Resolution 135-2017, this Board authorized the execution of a cooperative agreement between the County of Albany, on behalf of the Albany County Water Purification District, and the County of Saratoga, on behalf of Saratoga County Sewer District No. 1, to commission the feasibility study relative to the possible construction and operation of a regional biosolids digester facility, and to share the costs of the study in the foregoing percentages; and

WHEREAS, pursuant to Resolution 136-2017, the County entered into an agreement with Arcadis of New York, Inc. for the preparation of the feasibility study, at a cost to the County of \$25,000; and

WHEREAS, the feasibility study has been completed by Arcadis of New York, Inc., and reviewed by the members of the Saratoga County Sewer District Commission and the Albany County Water Purification District's Board of Commissioners; and

WHEREAS, the feasibility study has determined that the construction of a regional biosolids handling facility would provide a long-term, cost-effective and environmentally friendly means for Albany and Saratoga Counties to dispose of sludge/biosolids, provide for energy recovery, and result in significant annual savings for both the ACWPD and SCSD1; and

WHEREAS, the Saratoga County Sewer District Commission and the Albany County Water Purification District's Board of Commissioners have recommended that the County of Saratoga and the County of Albany enter into an intermunicipal agreement to construct and operate a regional biosolids handling facility; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an intermunicipal cooperative agreement pursuant to General Municipal Law §119-o and Local Finance Law §11 between the County of Albany, on behalf of the Albany County Water Purification District, and the County of Saratoga, on behalf of Saratoga County Sewer District No. 1, providing for the joint construction, financing, operation and governance of a regional biosolids handling facility, 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 99 - 2018

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

AUTHORIZING AN AGREEMENT WITH WESTON AND SAMPSON PE, LS, LA, PC FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES RELATIVE TO THE REHABILITATION OF SARATOGA COUNTY SEWER DISTRICT NO. 1'S GRAVITY TRUNK LINE IN THE TOWN OF CLIFTON PARK

WHEREAS, the 2018 Capital Budget approved by this Board for Saratoga County Sewer District No. 1 includes the rehabilitation of the Sewer District's gravity trunk line in the Town of Clifton Park; and

WHEREAS, said rehabilitation project consists of analyzing the Sewer District's existing gravity trunk line and manholes, developing a rehabilitation strategy and bid documents, including plans and specifications to solicit bids for construction, and the provision of construction administration and inspection services; and

WHEREAS, the Saratoga County Sewer District Commission has solicited and reviewed proposals from qualified professional engineering firms to provide engineering consulting services for the review, evaluation, design and construction administration of the Sewer District's Clifton Park gravity trunk line rehabilitation project; and

WHEREAS, the Sewer District Commission has recommended that a contract for such design, construction administration and construction inspection services be awarded to Weston & Sampson, PE, LS, LA, PC, the proposal deemed best suited to the project's requirements; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with Weston & Sampson, PE, LS, LA, PC of Albany, New York, for the provision of design, construction administration and construction inspection services for Saratoga County Sewer District's No. 1's rehabilitation of its gravity trunk line in the Town of Clifton Park, at a cost not to exceed \$92,800, with the form and content of said contract being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: Funds are included in the Sewer District's 2018 budget.

RESOLUTION 100 - 2018

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH XYLEM WATER SOLUTIONS USA INC. FOR MAINTENANCE OF THE UV DISINFECTION SYSTEM AT SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT

WHEREAS, the County entered into an existing minor contract with Xylem Water Solutions USA Inc. ("Xylem") dated August 18, 2016 for annual maintenance services of the Saratoga County Sewer District No. 1's WEDECO UV disinfection system, manufactured by Xylem; and

WHEREAS, the Saratoga County Sewer District Commission solicited competitive bids for annual preventive maintenance services of the Sewer District's UV disinfection system; and

WHEREAS, the Sewer District Commission and the Executive Director of the Sewer District have recommended that a contract be awarded to Xylem Water Solutions USA Inc., the only bid received, for the provision of annual maintenance services for the Sewer District's WEDECO UV disinfection system, which services shall include two (2) site visits per year, with each visit to be of four (4) days in duration, at a cost of \$17,770, and any day of service required after the fourth day of service to be provided at a cost of \$1,682 per day, with said contract to be subject to renewal upon the same terms and conditions for an additional term of one (1) year upon the written mutual agreement of the parties; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Xylem Water Solutions USA Inc. of Charlotte, North Carolina for the provision of annual preventive maintenance services for Saratoga County Sewer District No.1's WEDECO UV disinfection system, which services shall include two (2) site visits per year, with each visit to be of four (4) days in duration, at a cost of \$17,770, and any day of service required after the fourth day of service to be provided at a cost of \$1,682 per day, with said agreement to be subject to renewal for an additional term of one (1) year upon the written mutual agreement of the parties; 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 included in the Sewer District's 2018 budget.

Mr. Kinowski thanked the Sheriff's Department on their continued efforts on the war on drugs. Mr. Kinowski said that the war on drugs is the longest waging war in the Country and the work the Sheriff's Department has done is monumental.

Mr. Veitch and Mrs. Raymond reported that they attended and represented the County at the NACo Conference which was held at the beginning of March in Washington. Mr. Kinowski thanked Mr. Veitch and Mrs. Raymond for attending.

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

Respectfully submitted,

Therese Connolly, Deputy Clerk