

AGENDA SESSION
May 9, 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, Richard Lucia, Preston Allen, Jean Raymond, Paul Lent, Daniel Pemrick, Arthur Wright, Kevin Tollisen, Vincent DeLucia, Thomas Richardson, Theodore Kusnierz, Scott Ostrander, Willard H. Peck, Sandra Winney, Thomas N. Wood, III, Tara N. Gaston, Matthew Veitch, John Lawler, Arthur J. Johnson – 21. ABSENT – Jonathon Schopf, Edward D. Kinowski - 2.

On a motion by Mr. Peck seconded by Mr. DeLucia minutes of the April 11, 2018 meeting were unanimously approved.

Mr. Tollisen asked for a motion to accept the agenda for the May 15, 2018 Board Meeting as presented and approved by the Law and Finance Committee prior to this meeting. The motion was made by Mr. Allen and seconded by Mr. Lucia. Unanimous.

Mr. Wright said Mental Health Commissioner Dr. Michael Prezioso will be participating in the Memorial Day Murph which is a CrossFit workout and he is seeking sponsors for this event. All the proceeds collected will be donated to the Saratoga Veterans Trust Fund. Mrs. Wright will be sending everyone more information on this and will be collecting the donations if anyone would like to give.

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

Respectfully submitted,

Pamela Wright, Clerk

PROPOSED RESOLUTIONS

HUMAN RESOURCES & INSURANCE

Authorizing a two and one half year contract with CorVel Corporation in the amount of \$401,120 for services associated with administering the County's Workers' Compensation Plan for the term from July 1, 2018 to December 31, 2020.

HEALTH & SOCIAL SERVICES

Authorize the reappropriation of unspent grant funds in the amount of \$18,726.42 for the Safe Harbour program, amend the agreement with Saratoga Center for the Family in the amount of \$18,726.42 to administer the program, and amend the 2018 budget in relation thereto.

ECONOMIC DEVELOPMENT

Authorizing a 3-yr contract with Cornell Cooperative Extension in the amount of \$557,885 for services associated with management of the Saratoga County MS4 Stormwater Program.

Authorizing a contract with J.J. Young, LLC in the amount of \$7,745 to provide administrative services for the Workforce Development Board.

Approving the Workforce Development Board budget for program year 2018-2019 for \$96,400 and authorizing agreements with Warren and Washington Counties to fund WDB services.

REAL PROPERTY TAX

Declaring Tax Parcel #68.9-1-66.21 to be a worthless property and cancelling taxes.

Authorizing a tax credit on outstanding taxes owed to the County for tax years 2017 and 2018 for relieved water and sewer charges that were erroneously charged to a vacant parcel in the Town of Waterford.

Authorizing the denial of a request by a former property owner for a tax payment refund for a property that was previously sold at auction.

PUBLIC SAFETY

Authorizing the Sheriff to establish work release programs for incarcerated inmates at the Saratoga County Jail.

Authorizing acceptance of a NYS Division of Homeland Security and Emergency Services grant in the amount of \$127,221 for the purpose of offsetting operating expenses associated with the Sheriff Department's Public Safety Answering Point (PSAP) system.

Approving the County's Alternatives to Incarceration (ATI) Performance-Based Services Plan and Authorizing Acceptance of State Grants for the Community Work Order and Pre-Trial Services Program.

Rescinding Resolution 69-2018 and authorizing an agreement with Hagerty Consulting, Inc. in the amount of \$74,794 for services associated with updating the County's Multi-Jurisdictional Hazard Mitigation Plan.

PUBLIC WORKS

Adopting a Local Law authorizing the sale of real property of the County of Saratoga to Skidmore College.

LAW & FINANCE

Authorizing an amendment to the contract with GHD in the amount of \$20,105 for additional construction related services associated with the odor control upgrade project.

Authorizing an amendment to the contract with Arcadis in the amount of \$2,990 for additional grant preparation services associated with the regional biosolids handling facility project.

Authorizing a contract amendment with Adirondack Labs in the amount of \$20,000 for additional testing services associated with a NYSDEC Notice of Violation.

Authorizing the establishment of a non-reporting, managerial fund to be known as the Treasury Fund.

REGULAR MEETING
 TUESDAY, May 15, 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, Thomas Richardson Scott Ostrander, Theodore Kusnierz, Willard H. Peck, Thomas N. Wood, III, Tara Gaston, Matthew Veitch, Edward D. Kinowski, Arthur J. Johnson – 21. ABSENT – Sandra Winney, John Lawler - 2.

PUBLIC INPUT:

Darlene McGraw, Saratoga Springs RE: Congratulating Police Agencies – Ms. McGraw said she doesn't think the police agencies get the recognition they deserve. She had certificates of appreciation made up for the Saratoga County Sheriff's Department, Ballston Spa Village Police Department and the City of Saratoga Springs Police Department for their knowledge and help with citizens with epilepsy, autism and other communication barriers.

On a motion by Mr. Tollisen, seconded by Mr. Peck the minutes of the April 17, 2018 meeting was unanimously approved.

The Clerk presented the following:

Letter from the NYS Parks, Recreation and Historic Preservation notifying the County that the Copland Carriage Shop has been nominated to the National Register of Historic Places.

Received and Filed

Letter from the Department of Energy transmitting the 2017 Kenneth A. Kesselring Site Environmental Summary Report.

Received and Filed

Report No. 2 – Mortgage Tax Report

To the Honorable Board of Supervisors of Saratoga County:

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

Amount in the hands of the County Treasurer for distribution in County after adjustments, deduction of expenses and payments of State's share is \$3,620,780.37 distributed to Cities, Towns and Villages as follows:

BALLSTON	\$ 227,664.92
BALLSTON SPA (BALL)	\$ 8,326.95
MILTON	\$ 200,608.25
BALLSTON SPA (MILTON)	\$ 22,948.51
CHARLTON	\$ 64,206.51
CLIFTON PARK	\$ 685,449.62
CORINTH	\$ 45,844.67
CORINTH (VILLAGE)	\$ 16,150.52
DAY	\$ 12,140.44
EDINBURG	\$ 17,692.31
GALWAY	\$ 48,468.91
GALWAY (VILLAGE)	\$ 739.35

GREENFIELD	\$ 102,645.83
HADLEY	\$ 13,778.14
HALFMOON	\$ 393,228.01
MALTA	\$ 253,653.74
ROUND LAKE (VILLAGE)	\$ 5,108.86
MECHANICVILLE	\$ 45,550.39
MOREAU	\$ 170,074.26
SO. GLENS FALLS (VILLAGE)	\$ 19,076.53
NORTHUMBERLAND	\$ 63,234.74
PROVIDENCE	\$ 25,078.10
SARATOGA	\$ 85,818.34
SCHUYLERVILLE (VILLAGE)	\$ 6,361.37
VICTORY (VILLAGE)	\$ 2,208.15
SARATOGA SPRINGS	\$ 622,632.94
STILLWATER	\$ 122,811.05
STILLWATER (VILLAGE)	\$ 7,488.35
WATERFORD	\$ 71,545.04
WATERFORD (VILLAGE)	\$ 3,638.47
WILTON	\$ 256,607.10
TOTAL	\$3,620,780.37

On a motion by Mr. Lucia, seconded by Mr. Wright Report No. 2 was unanimously approved.

Cash Statement for Taxes Collected Pursuant to Article 11

		Basic Tax Distributed				
Months		Taxes Collected	Interest Received by Recording	Recording Officer's Expense	Refunds	Amount Paid Treasurer
2017	Oct	718,840.01	10.67	5,108.92		713,741.76
	Nov	739,792.11	11.29	5,073.63		734,729.77
	Dec	603,660.92	8.52	4,951.26		598,718.18
2018	Jan	524,993.65	7.50	5,101.07		519,900.08
	Feb	477,977.38	5.47	5,099.60		472,883.25
	Mar	584,017.49	7.52	5,178.08		578,846.93
TOTALS		4,104,587.78	50.97	30,512.56		6,618,819.97

		Treasurer		All Other Taxes Distributed	
		Interest Received by Treasurer	Tax Districts Share	Additional Tax	Special Additional Tax
2017	Oct	511.96	714,253.72	353,869.20	271,230.36
	Nov	396.91	735,126.68	352,043.66	301,025.98
	Dec	154.46	598,872.64	326,515.33	233,607.25

2018	Jan	236.35	520,136.43	247,789.55	209,043.11
	Feb	284.88	473,168.13	230,263.84	185,511.94
	Mar	375.84	579,222.77	275,953.95	216,502.01
TOTALS		1,960.40	3,620,780.37	1,786,435.53	1,416,920.65

On a motion by Mr. Peck seconded by Mr. Richardson, Resolutions 122 thru 138, were adopted by a unanimous vote. Mr. Schopf recused himself from Resolutions 124, 134, 135, and 136.

RESOLUTION 122 - 2018

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

AUTHORIZING A RENEWAL AGREEMENT WITH CORVEL CORPORATION TO PROVIDE ADMINISTRATIVE SERVICES FOR THE COUNTY’S WORKERS’ COMPENSATION PLAN

WHEREAS, pursuant to Resolution 100-2016, this Board authorized an agreement with CorVel Corporation to provide administrative services for the County’s Workers’ Compensation Plan for a term of two years from July 1, 2016 through June 30, 2018, at a cost not to exceed \$178,305 for the first year and \$181,205 for the second year; and

WHEREAS, the services provided by CorVel Corporation have been very satisfactory and have resulted in substantial cost savings for the County’s Workers’ Compensation Plan; and

WHEREAS, our Human Resources and Insurance Committee and the Director of Human Resources have recommended that the contract with CorVel Corporation be renewed for a term of two and one half (2 ½) years, for the term July 1, 2018 through December 31, 2020, at a cost not to exceed \$401,120; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a renewal agreement with CorVel Corporation for the provision of administrative services for the County’s Workers’ Compensation Plan for the term July 1, 2018 through December 31, 2020, at a cost not to exceed \$157,700 for July 1, 2018 through June 30, 2019, \$162,280 for July 1, 2019 through June 30, 2020, and \$81,140 for July 1, 2020 through December 31, 2020; and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 123 - 2018

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

AMENDING THE 2018 BUDGET UNDER SOCIAL SERVICES TO REAPPROPRIATE UNSPENT SAFE HARBOUR GRANT FUNDS, AND AUTHORIZING AN AMENDMENT TO THE SAFE HARBOUR AGREEMENT WITH THE SARATOGA CENTER FOR THE FAMILY

WHEREAS, pursuant to Resolution 46-2016, this Board of Supervisors authorized the Saratoga County Department of Social Services to accept a five (5) year Safe Harbour grant in the amount of \$483,600 from the New York State Office of Children and Family Services (“NYS OCFS”) for the development of human trafficking awareness and critical services programs for youth in need; and

WHEREAS, pursuant to Resolution 124-2016, the County entered into an Agreement with Saratoga Center for the Family, a local not-for-profit organization with experience in treating victims of human trafficking

and the commercial sexual exploitation of children, to serve as the lead agency in the development of a human trafficking awareness program for Saratoga County, and to assist in the development of a critical services team within the County to meet the needs of youth that are identified as victims of labor and/or sex trafficking at a cost not to exceed \$85,000; and

WHEREAS, pursuant to Resolution 79-2017 the County entered into a renewal agreement with Saratoga Center for the Family, for the term January 1, 2017 to December 31, 2017 to utilize \$99,000 of available 2017 Safe Harbour grant funds received from NYS OCFS for the continuation of their services as lead agency in the administration of the human trafficking awareness program in Saratoga County, with said agreement subject to renewal for up to three (3) additional years at a cost not to exceed the annual Safe Harbour grant amounts of \$108,000 for the year 2018, \$91,800 for the year 2019 and \$70,030 for the year 2020; and

WHEREAS, the Saratoga Center for the Family did not spend \$18,726.42 of available 2017 Safe Harbour contract funds, and the County’s Department of Social Services has received authorization from NYS OCFS to spend and claim these unexpended funds in 2018; and

WHEREAS, an amendment to the 2018 Saratoga County Budget is needed to reappropriate said unexpended Safe Harbour grant funds; and

WHEREAS, an amendment to the Safe Harbour agreement with Saratoga Center for the Family is needed to increase the authorized expenditure of Safe Harbour grant funds in 2018 from the not to exceed amount of \$99,000 to the not to exceed amount of \$117,726.42; now, therefore, be it

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

SOCIAL SERVICES:

Appropriations:

Increase Acct. #1-60-610-7605 Safe Harbour \$18,726.42

Revenues:

Increase Acct. #1-60-3644 Safe Harbour \$18,726.42

and, be it further

RESOLVED, that the Chair of the Board is authorized to execute an amendment to the agreement with the Saratoga Center for the Family to increase the authorized expenditure of Safe Harbour grant funds in 2018 from the not to exceed contract amount of \$99,000 to the not to exceed contract amount of \$117,726.42, with the form and content of such amendment to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 124 - 2018

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

AUTHORIZING THE CHAIR TO ENTER INTO A RENEWAL AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION TO MANAGE THE MS4 STORMWATER MANAGEMENT PROGRAM

WHEREAS, the Environmental Conservation Law and the Regulations of the Department of Environmental Conservation impose requirements on Saratoga County and its cities, towns and villages for the management of stormwater; and

WHEREAS, it is beneficial for the County to maintain an MS4 Stormwater Management Program to assist the municipalities in complying with the regulations regarding stormwater management; and

WHEREAS, pursuant to Resolution 26-2017, this Board authorized an agreement with Cornell Cooperative Extension of Saratoga County to administer the County’s MS4 Stormwater Management Program for 2017 at a cost not to exceed \$55,000; and

WHEREAS, our Economic Development Committee has recommended that the current agreement with Cornell Cooperative Extension Association of Saratoga County for the administration of the County’s MS4 Stormwater Management Program be renewed for a term of three (3) years from 2018 – 2020 at a cost of \$183,200

for 2018, \$185,948 for 2019 and \$188,737 for 2020, representing a 1.5% increase per year for inflation for 2019 and 2020; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a renewal agreement with Cornell Cooperative Extension Association of Saratoga County, for its services in administering the MS4 Stormwater Management Program for a term of three (3) years from 2018 – 2020 at a cost not to exceed \$183,200 for 2018, \$185,948 for 2019 and \$188,737 for 2020; with the form and content of such renewal agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 125 - 2018

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

APPROVING THE WORKFORCE DEVELOPMENT BOARD BUDGET FOR PROGRAM YEAR 2018-2019 FOR \$96,400 AND AUTHORIZING AGREEMENTS WITH WARREN AND WASHINGTON COUNTIES TO FUND WDB SERVICES

WHEREAS, Saratoga County, Warren County and Washington County are the component counties in the local Workforce Development Area; and

WHEREAS, Saratoga County acts as Grant Recipient for Workforce Innovation and Opportunity Act of 2014 (WIOA) funding for the local Workforce Development Area; and

WHEREAS, as one of the component counties of the Workforce Development Area, Saratoga County must approve the budget for the Workforce Development Board (WDB) and authorize expenditures thereunder for WDB services; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors approves the attached Workforce Development Board Budget totaling \$96,400 for WDB’s fiscal year July 1, 2018 through June 30, 2019; and be it further

RESOLVED, that the Chair of the Board is authorized to execute any necessary agreements with the Counties of Warren and Washington and other entities to fund the Workforce Development Board and its services, with the form and content of such agreements being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

Saratoga - Warren - Washington Counties Workforce Development Board
WDB Budget 2018 - 2019
Reflecting 2-part time positions for Program Year

Expenses

Executive Director (Part time - 19 hours per week) \$30,000.00

Responsibility: Job focus will be Career Center Program and Director liaison, business outreach/contacts and social networking. Committee liaison for Program and Business. Additional job focus will be Board meetings/services, grant development. Policy, State and regional WDB liaison, education contact, regulatory compliance and administrative management.

Benefits \$ 2,295.00

Associate Executive Director (Part time - 19 hours per week) \$30,000.00

Responsibility: Job focus will be Career Center Program and Director liaison, business outreach/contacts and social networking. Committee liaison for Program and Business. Additional job focus will be Board meetings/services, grant development. Policy, State and regional WDB liaison, education contact, regulatory compliance and administrative management.

Benefits	\$ 2,295.00
Administrative	\$ 7,745.00
Equipment	\$ 500.00
Marketing	\$ 3,800.00
Meeting Expenses (WDB and committee meetings)	\$ 2,500.00
Mileage based on current rate of \$.545 per mile	\$ 4,500.00
Miscellaneous	\$ 1,265.00
Office Expenses includes supplies and postage	\$ 3,000.00
One Stop Operator	\$ 2,400.00
Rent/Insurance	\$ 3,500.00
Telephone (includes telephone and broadband computer connection)	\$ 600.00
<u>Tuition/Education</u>	<u>\$ 2,000.00</u>
Total Expense	\$96,400.00

RESOLUTION 126 - 2018

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

AUTHORIZING A CONTRACT WITH J. J. YOUNG, LLC TO PROVIDE ADMINISTRATIVE SERVICES FOR THE WORKFORCE DEVELOPMENT BOARD

WHEREAS, the Workforce Innovation and Opportunity Act of 2014 (WIOA), as administered by the New York State Labor Department, prohibits the local Workforce Development Area, comprised of Saratoga, Warren and Washington Counties, and its staff from providing core, intensive or training services to customers and administrative services to the local Workforce Development Board; and

WHEREAS, the Workforce Development Board (WDB) therefore needs to obtain administrative services to assist in coordinating activities of the WDB for the Workforce Development Area; and

WHEREAS, pursuant to Resolution 149-2017, this Board authorized an agreement with J.J. Young, LLC for the administration of the Workforce Development Board's fiscal year budget from July 1, 2017 through June 30, 2018 at a cost of \$7,745; and

WHEREAS, Saratoga County is the Grant Recipient for WDB funding, and WDB expenditures are paid through County employment and training funds, with adjustments made in the allocation of WDB funding among Saratoga, Warren and Washington Counties; and

WHEREAS, additional revenue to fund this contract will be received from system partners that may include the NYS Department of Labor, ACCES-VR, Adirondack Community College, and WSWHE BOCES; and

WHEREAS, the Workforce Development Board's Executive Committee and our Economic Development Committee have recommended that the current contract with J.J. Young, LLC for the administration of the Workforce Development Board's fiscal year budget be renewed for an additional term of one year; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with J. J. Young, LLC, of Albany, New York for the administration of the Workforce Development Board's fiscal year budget from July 1, 2018 through June 30, 2019, as approved by this Board pursuant to Resolution 125-2018, at a cost not to exceed \$7,745, with the form and content of said contract being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 127 - 2018

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

DECLARING TAX PARCEL #68.9-1-66.21 IN THE TOWN OF EDINBURG TO BE A WORTHLESS PROPERTY, CANCELING THE DELINQUENT TAX LIEN ON THE PARCEL, AND DIRECTING THE TAX ENFORCEMENT OFFICER TO ISSUE A CERTIFICATE OF PROSPECTIVE CANCELLATION OF TAXES

WHEREAS, Tax Parcel #68.9-1-66.21 in the Town of Edinburg was on the County’s list of parcels with 2016 delinquent taxes that are to be foreclosed upon by the County this year; and

WHEREAS, pursuant to the provisions of Real Property Tax Law §1138(1)(a) and (d), the Saratoga County Tax Enforcement Officer has filed a Certificate of Withdrawal in the Saratoga County Clerk’s Office withdrawing Tax Parcel #68.9-1-66.21 from the 2016 delinquent tax foreclosure proceeding on the grounds that: i) there may be a legal impediment to the enforcement of the tax lien affecting such parcel, and ii) if the County were to acquire title to the parcel, there is a significant risk that it might be exposed to a liability substantially in excess of the amount that could be recovered in enforcing the County’s tax lien on the parcel; and

WHEREAS, our Real Property Tax Committee has determined that Tax Parcel #68.9-1-66.21 is a “worthless property” as defined in the Policies and Procedures Manual of the Real Property Tax Committee in that the parcel consists of four privately-owned unpaved roads named Center Street, Lake Avenue, Maple Street, and Ridge Street, and the nature and condition of such parcel make it incontrovertibly worthless; and

WHEREAS, the Saratoga County Tax Enforcement Officer has determined that there is no practical method to enforce the collection of delinquent tax liens on said property and a supplementary proceeding to collect the taxes would be ineffective; and

WHEREAS, it is the policy of the County not to foreclose upon and take title to privately owned roads unless the local municipality wishes to acquire title to such roads from the County; and

WHEREAS, the Supervisor of the Town of Edinburg has confirmed that the Town does not wish to acquire title to these four privately owned roads, now, therefore, be it

RESOLVED, that this Board of Supervisors hereby declares Tax Parcel #68.9-1-66.21 in the Town of Edinburg to be a worthless property as defined in the Policies and Procedures Manual of the Real Property Tax Committee; and, be it further

RESOLVED, that the following delinquent tax lien on the following parcel is hereby canceled pursuant to Real Property Tax Law §1138:

<u>TOWN</u>	<u>PARCEL #</u>	<u>TAX YEARS</u>	<u>AMOUNT</u>
Edinburg	68.9-1-66.21	2016, 2017, 2018	\$254.69

and, be it further

RESOLVED, that the Saratoga County Tax Enforcement Officer is directed to issue and file a certificate of prospective cancellation of taxes on Tax Parcel #68.9-1-66.21, and to file a copy of said certificate with both the Assessor and the Tax Collector of the Town of

Edinburg and with the Director of the Saratoga County Real Property Tax Services Agency; and, be it further

RESOLVED, that in accordance with the provisions of Real Property Tax Law §1138(6)(d), Tax Parcel #68.9-1-66.21 shall remain exempt from taxation until such time as the Saratoga County Board of Supervisors shall determine that said Tax Parcel should be restored to the taxable portion of the assessment roll in the Town of Edinburg.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 128 - 2018

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

CORRECTING 2017 AND 2018 TAX BILLS AND AUTHORIZING A TAX CREDIT

WHEREAS, Real Property Tax Law §554 provides the procedure for the correction of errors on the tax rolls, and Real Property Tax Law §556 authorizes the provision of a credit against outstanding tax owed on a corrected tax bill; and

WHEREAS, Real Property Tax Law §550 (2)(e) defines a “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, the owners of the following property have timely submitted proof of an error in their 2017 and 2018 tax bills, to wit: The Town Assessor mistakenly inputted a Town water charge on the 2017 unpaid tax bill, and a water and sewer charge on the 2018 unpaid tax bill, for the owners’ property. The property is coded as residential vacant land and the unpaid water and sewer charges should have been applied to the neighboring parcel, #290.20-2-98.12, at 11 Shear Court; and

WHEREAS, our Director of Real Property Tax Services recommends that the error be corrected and a credit be authorized equal to the amount of the unpaid water and sewer charges and all interest and penalties thereon; now, therefore, be it

RESOLVED, that the application of the following property owners for correction of the 2017 and 2018 tax rolls be approved, and the Town Assessor of the Town of Waterford is hereby directed to correct the 2017 and 2018 tax rolls as follows:

<u>PROPERTY OWNER</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>TAX YEAR</u>	<u>CORR. TAX</u>
Daniel H. and Dorothy A. Knight	Waterford	290.20-2-98.13	2017	\$126.09
Daniel H. and Dorothy A. Knight	Waterford	290.20-2-98.13	2018	\$110.88

and, be it further

RESOLVED, that the County Treasurer is authorized to apply a tax credit in the amount of \$529.05 to the outstanding 2017 and 2018 Town and County tax bill of the property owners Daniel H. Knight and Dorothy A. Knight; and, be it further

RESOLVED, that the property owners shall have eight (8) days from the date corrected 2017 and 2018 tax bills are mailed to the property owners to pay the corrected tax without additional penalties and interest; and, be it further

RESOLVED, that the Clerk of the Saratoga County Board of Supervisors shall forward a copy of this Resolution to the Town Tax Collector of the Town of Waterford and the Saratoga County Treasurer.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 129 - 2018

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

DENYING AN APPLICATION FOR A REAL PROPERTY TAX REFUND

WHEREAS, Section 556 of the Real Property Tax Law imposes an obligation on the Saratoga County Board of Supervisors to entertain applications for refunds of real property taxes and determine whether a refund is due to the applicant due to an unlawful entry on an assessment roll or a tax roll, or a clerical error has been made with respect to a tax, or an error in an essential fact related to the tax exists; and

WHEREAS, pursuant to Resolution 166-96, this Board of Supervisors, by its Real Property Tax Committee, did offer at auction sale on March 20, 2018 certain parcels of land in several towns and villages within the County that the County had acquired title to through its foreclosure of 2015 delinquent real property taxes; and

WHEREAS, included within the parcels sold at auction on March 20, 2018 was Tax Parcel #100.-2-1 in the Town of Wilton, formerly owned by David C. Eger; and

WHEREAS, three days after the County’s Real Property Tax Auction, on March 23, 2018, David C. Eger paid the 2018 real property taxes, with penalties and interest, due on Tax Parcel #100.-2-1 in the amount of \$1,173.62; and

WHEREAS, on April 17, 2018, pursuant to Resolution 111-2018, this Board approved and confirmed the sale of those parcels of land sold at auction on March 20, 2018, including Tax Parcel #100.-2-1 in the Town of Wilton; and

WHEREAS, on April 30, 2018, the Director of the Saratoga County Real Property Tax Services Agency received an application from David C. Eger requesting a refund of the \$1,173.62 tax payment he made on Tax Parcel #100.-2-1 for the stated reason that "Owner paid taxes on property that county had already taken"; and

WHEREAS, Real Property Tax Law §556 authorizes a tax levying body to issue a refund of real property taxes paid in the following limited circumstances resulting from an assessor's error: i) the tax assessed was attributable to a clerical error, such as an incorrect entry of assessed valuation; ii) an unlawful entry, such as entering a parcel that is wholly exempt from taxation on the taxable portion of the assessment roll; and iii) an error in essential fact, such as the parcel was assessed as having an improvement which had been destroyed or removed prior to taxable status date; and

WHEREAS, our Director of Real Property Tax Services and the County Attorney have recommended that the application be denied as it fails to establish any legal basis under Real Property Tax Law §556 for which a refund can be made, and the requested refund would be wholly unauthorized under the provisions of the Real Property Tax Law; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors denies the application of David C. Eger for a refund of the Town and County tax payment of \$1,173.62 on Tax Parcel #100.-2-1 in the Town of Wilton, and directs that a notation of this denial be made on said application stating the above determination as the reason for denial; and, be it further

RESOLVED, that a copy of the application containing the notation of denial be mailed to David C. Eger.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 130 - 2018

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

AUTHORIZING THE SHERIFF TO ESTABLISH A WORK RELEASE PROGRAM FOR INMATES INCARCERATED AT THE SARATOGA COUNTY JAIL

WHEREAS, Corrections Law §870 authorizes a county sheriff, upon approval of the county's legislative body, to establish a work release program pursuant to which inmates sentenced to and confined in the county's jail may be granted the privilege of leaving confinement for the purpose of working at gainful employment, participating in a privately or publicly sponsored program of vocational training, with or without compensation, or attending a vocational institution; and

WHEREAS, Sheriff Zurlo desires to establish a work release program for certain low level, non-violent, inmates sentenced to the Saratoga County Jail, subject to this Board's approval; and

WHEREAS, work release programs have generally been shown to improve inmate re-integration into society by providing job training and life skills; and

WHEREAS, money earned by inmates through work release programs may be used to support families in the community, cover child support payments owed, and pay court costs and fines imposed at sentencing, and is further taxable as ordinary income; and

WHEREAS, our Public Safety Committee has recommended that Sheriff Zurlo be authorized to establish a work release program for appropriate low level, non-violent, inmates sentenced to and confined in the Saratoga County Jail; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby authorizes the Saratoga County Sheriff to establish a work release program for inmates sentenced to and confined in the Saratoga County Jail, which such work release program is to be administered in accordance with the provisions of Article 27 of the Corrections Law of the State of New York.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 131 - 2018

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES TO ACCEPT A \$127,221 PUBLIC SAFETY ANSWERING POINTS (PSAP) GRANT TO OFFSET CERTAIN OPERATING EXPENSES ASSOCIATED WITH PSAP OPERATIONS IN THE SHERIFF’S DEPARTMENT

WHEREAS, funds are available from the New York State Division of Homeland Security and Emergency Services for a Public Safety Answering Points (PSAP) Grant in the amount of \$127,221 to offset operating expenses, including salaries and overtime costs, of the Sheriff’s Department’s PSAP system; and

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

RESOLVED, that the Chair of the Board and/or the County Administrator are hereby authorized to execute all agreements and documents with the New York State Division of Homeland Security and Emergency Services necessary to accept a Public Safety Answering Points (PSAP) grant in the amount of \$127,221 to offset operating expenses, including salaries and overtime costs, associated with the operation of the County’s PSAP network for the term January 1, 2018 through December 31, 2018; and, be it further

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

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 132 - 2018

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

APPROVING THE COUNTY’S ALTERNATIVES TO INCARCERATION (ATI) PERFORMANCE-BASED SERVICES PLAN AND AUTHORIZING ACCEPTANCE OF STATE GRANTS FOR COMMUNITY WORK ORDER AND PRE-TRIAL RELEASE SERVICES PROGRAMS

WHEREAS, by Resolution 154-2017, this Board authorized the approval of our current Alternatives to Incarceration (ATI) program through June 30, 2018, and the acceptance of funding from the State Division of Criminal Justice Services’ Office of Probation and Correctional Alternatives; and

WHEREAS, the State Division of Criminal Justice Services has allocated funding for the County’s ATI Program in the amount of \$26,224 for the period of July 1, 2018 through June 30, 2019; and

WHEREAS, it is necessary to approve the County’s ATI Performance-Based Service Plan program through June 30, 2019, and to authorize acceptance of the allocated ATI grant funding from the State Division of Criminal Justice Services’ Office of Probation and Correctional Alternatives during said period; now, therefore, be it

RESOLVED, that this Board of Supervisors approves the County’s Alternatives to Incarceration (ATI) Performance-Based Service Plan through June 30, 2019; and, be it further

RESOLVED, that the Chairman of the Board execute all necessary documents with the State Division of Criminal Justice Services’ Office of Probation and Correctional Alternatives for the application for and acceptance of the following grants:

<u>FUND</u>	<u>PROGRAM</u>	<u>PERIOD</u>	<u>AMOUNT</u>
ATI	Community Work Order	7/1/18 - 6/30/19	\$ 9,853.20
ATI	Pre-Trial Release Services	7/1/18 - 6/30/19	\$16,370.80

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 133 - 2018

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

RESCINDING RESOLUTION 69-2018 AND AUTHORIZING AN AGREEMENT WITH HAGERTY CONSULTING, INC. FOR THE PROVISION OF CONSULTANT SERVICES TO UPDATE THE COUNTY'S MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

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

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

WHEREAS, pursuant to Resolution 245-2017 this Board accepted a Federal Emergency Management Agency FY 2016 Pre-Disaster Mitigation Competitive (PDMC) Grant in the amount of \$225,000 for the term August 31, 2017 through August 30, 2019 to update the County's Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, Resolution 69-2018 authorized the County to piggyback on the County of Warren's contract with Tetra Tech, Inc. for provision of consultant services to the Saratoga County Office of Emergency Services to update the County's Multi-Jurisdictional Hazard Mitigation Plan, at a cost not to exceed \$163,610, for the term August 31, 2017 through August 30, 2019; and

WHEREAS, due to subsequent concerns over whether Warren County's contract with Tetra Tech, Inc. was one that the County could appropriately piggy-back on, the County solicited competitive proposals for consultant services to update the County's Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, our Public Safety Committee and the Director of the Office of Emergency Services have recommended that the proposal from Hagerty Consulting, Inc. for consultant services to update the County's Multi-Jurisdictional Hazard Mitigation Plan at a cost not to exceed \$74,794, the lowest offer received, be accepted; now, therefore, be it

RESOLVED, that Resolution 69-2018 is hereby rescinded; and, be it further

RESOLVED, that the Chairman of the Board is authorized to execute an agreement with Hagerty Consulting, Inc. of Evanston, Illinois, for the provision of consultant services to update the County's Multi-Jurisdictional Hazard Mitigation Plan, for the term from May 16, 2018 through August 31, 2019, at a cost not to exceed \$74,794; 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. Costs associated with this agreement are covered by a State Aid grant.

RESOLUTION 134 - 2018

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

AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING SERVICES, INC. TO PROVIDE ADDITIONAL ENGINEERING SERVICES IN CONNECTION WITH IMPROVEMENTS TO THE ODOR CONTROL SYSTEM AT SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT

WHEREAS, pursuant to Resolution 228-2016, this Board authorized an agreement with GHD Consulting Services, Inc. for the provision of professional engineering design, administrative and construction phase services for the necessary improvements required by DEC to the sludge odor control system at Saratoga County Sewer District No. 1's Wastewater Treatment Plant, at a cost of \$109,590; and

WHEREAS, the Saratoga County Sewer District Commission and the Sewer District's Executive Director have recommended that the County's contract with GHD Consulting Service, Inc. be amended to authorize the provision of additional engineering, construction administration and inspection services needed due to unforeseen conditions such as the relocation of a hot water supply and return piping not shown on as-builts, out of service piping which needed an alternative connection, the replacement of failed heating coils, the replacement of HVAC coils damaged during the winter, and the replacement of a failed boiler, at an additional cost of \$20,105; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an amendment to the agreement with GHD Consulting Services, Inc. of Cazenovia, New York, for the provision of additional construction

administration and inspection services described hereinabove in connection with the improvements to the odor control system at Saratoga County Sewer District No. 1's Wastewater Treatment Plant, with such additional services to be provided at a cost not to exceed \$20,105, increasing the total contract to the not to exceed amount of \$129,695; and, be it further

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

BUDGET IMPACT STATEMENT: None. Costs associated with this contract amendment are included in the 2018 Sewer District budget.

RESOLUTION 135 - 2018

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

AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ARCADIS OF NEW YORK, INC. FOR THE PROVISION OF ADDITIONAL ENGINEERING SERVICES RELATED TO THE PREPARATION OF A JOINT FEASIBILITY STUDY FOR A REGIONAL BIOSOLIDS DIGESTER FACILITY FOR THE SARATOGA COUNTY SEWER DISTRICT NO. 1

WHEREAS, pursuant to Resolution 135-2017, this Board authorized the Chairman to execute a cooperative agreement with the County of Albany, on behalf of the Albany County Sewer District, to retain the services of a qualified professional engineering firm to perform a feasibility study for the construction of a regional biosolids digester facility that would dispose of biosolids from both Albany County Sewer District ("ACSD") and Saratoga County Sewer District No. 1 ("SCSD1"), and to share the costs of such regional study in the following percentages: NYSERDA-50%, ACSD-25% and SCSD1-25%; and

WHEREAS, pursuant to Resolution 136-2017, this Board authorized an agreement with Arcadis of New York, Inc. for the provision of engineering services for the preparation of a feasibility study for a regional biosolids digester facility that would be partially owned and utilized by SCSD1, with the County's share of the \$100,000 cost to be \$25,000; and

WHEREAS, although Arcadis has completed the feasibility study, ACSD and SCSD1 wish to amend the study to include an analysis by Arcadis of the possible inclusion of a sludge dryer within the facility; and

WHEREAS, in addition, ACSD and SCSD1 further wish for Arcadis to assist in the preparation and submission of applications for grant funding for the project; and

WHEREAS, the Saratoga County Sewer District Commission and the Sewer District's Executive Director have recommended that the County's contract with Arcadis of New York, Inc. be amended to authorize said additional services, at a cost of \$2,990, which represents Saratoga County's share of the additional project costs; now, therefore be it

RESOLVED, that the Chair of the Board is authorized to execute an amendment to the agreement with Arcadis of New York, Inc. of Clifton Park, New York, for additional engineering services to include: i) an amendment to the feasibility study for a regional biosolids digester facility to include an analysis relative to the possible inclusion of a sludge dryer within the facility; and ii) the provision of grant funding application services, at an additional cost not to exceed \$2,990, thereby increasing the total contract cost to an amount not to exceed \$27,990; and be it further

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

RESOLVED, that this Board's approval of the foregoing contract amendment is conditioned upon the County of Albany retaining Arcadis of New York, Inc. to perform the same services at the same cost of \$2,990.

BUDGET IMPACT STATEMENT: None. Costs associated with this contract amendment are included in the 2018 Sewer District budget.

RESOLUTION 136 - 2018

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

AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ADIRONDACK ENVIRONMENTAL SERVICES, INC. TO PROVIDE ADDITIONAL LAB TESTING AND WASTEWATER ANALYSIS TO ENSURE COMPLIANCE WITH THE SEWER DISTRICT'S SPDES PERMIT

WHEREAS, pursuant to Resolution 39-2018, this Board authorized a renewal agreement with Adirondack Environmental Services, Inc. to provide lab testing and wastewater analysis services to ensure Saratoga County Sewer District No. 1's compliance with its State Pollution Discharge Elimination System ("SPDES") permit, for the term 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 are rendered to the Sewer District; and

WHEREAS, in April, 2018, the New York State Department of Environmental Conservation ("NYSDEC") issued a Notice of Violation to Saratoga County Sewer District No.1 alleging that the Sewer District had violated certain discharge limits set forth in the Sewer District's SPEDES permit; and

WHEREAS, NYSDEC is requiring that the Sewer District undertake additional testing to determine the industrial user or users that may be the source(s) responsible for the Sewer District violating its SPDES permit; and

WHEREAS, the Saratoga County Sewer District Commission and the Sewer District's Executive Director have recommended that the County's contract with Adirondack Environmental Services, Inc. be amended to authorize the provision of additional lab testing and wastewater analysis services required by NYSDEC in connection with its Notice of Violation issued to the Sewer District, with said services to be provided at the additional cost of \$20,000; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an amendment to the agreement with Adirondack Environmental Services, Inc. of Albany, New York for the provision of additional lab testing and wastewater analysis services required by NYSDEC at Saratoga County Sewer District No. 1's Wastewater Treatment Plant in connection with a Notice of Violation issued by NYSDEC, with such additional services to be provided at a cost not to exceed \$20,000, at rates in effect at the time the services are rendered to the Sewer District, thereby increasing the total contract amount to the not to exceed amount of \$65,000; and, be it further

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

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

RESOLUTION 137 - 2018

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

ESTABLISHING A NON-REPORTING, MANAGERIAL FUND TO BE KNOWN AS THE "TREASURY FUND"

WHEREAS, the County's outside auditors, EFPR Group., the County Treasurer, and the Director of Finance have recommended that the County establish a non-reporting managerial fund within which to manage the County's cash assets so as to facilitate and simplify the County's banking procedures and disbursement of expenditures, and to allow for increased interest earnings on the County's idle monies, now, therefore, be it

RESOLVED, that there is hereby established, a non-reporting managerial fund known as the "Treasury Fund" (hereinafter "Fund TR") for the sole purpose of holding and managing the County's cash assets effective on or about June 1, 2018 in coordination with initiation of live operations of the County's upgraded accounting software as determined by the County Treasurer and the Director of Finance; and, be it further

RESOLVED, that Fund TR shall manage assets comprising cash and investments of County funds, shall carry liabilities equal to the amount of cash managed on behalf of each of the County's several accounting funds, shall not carry a fund balance, shall disburse expenditures, and shall earn and distribute interest to the County's several accounting funds; and, be it further

RESOLVED, that the County Treasurer shall, at the end of each fiscal year, report each of the County's accounting funds' cash assets as those held on its behalf by Fund TR in manner consistent with GAAP, GASB, and New York State reporting requirements; and be it further

RESOLVED, that the County Treasurer is hereby directed to deposit and secure the moneys of Fund TR in the manner provided by Section 10 of the General Municipal Law, and the Treasurer may invest the moneys of Fund TR in the manner provided by Section 11 of the General Municipal Law and consistent with the investment policy of Saratoga County.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 138 - 2018

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

ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 2 OF 2018, PRINT NO. 1, ENTITLED "A LOCAL LAW AUTHORIZING THE SALE OF REAL PROPERTY OF THE COUNTY OF SARATOGA TO SKIDMORE COLLEGE"

WHEREAS, Resolution 112-2018 introduced and presented a proposed Local Law identified as Introductory No. 2, Print No. 1 of 2018, to this Board of Supervisors and scheduled a public hearing thereon for May 9, 2018 at 4:25 PM 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 15th day of May, 2018 hereby adopts a Local Law identified as Introductory No. 2, Print No. 1 of 2018, as set forth in the annexed Schedule A; and, be it further

RESOLVED, that the Chair of the Board and/or the Saratoga County Commissioner of Public Works are hereby authorized to execute an application and any related paperwork to the City of Saratoga Springs to effect a lot line adjustment relative to the .584± acre parcel to be conveyed by the County to Skidmore College.

BUDGET IMPACT STATEMENT: No budget impact.

SCHEDULE A

INTRODUCTORY NO. 2 OF 2018

PRINT NO. 1

INTRODUCED BY: Supervisors Allen, Grattidge, Lent, Peck, Raymond, Schopf and Szczepaniak

COUNTY OF SARATOGA

LOCAL LAW - 2018

A LOCAL LAW AUTHORIZING THE SALE OF REAL PROPERTY OF THE COUNTY OF SARATOGA TO SKIDMORE COLLEGE

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 Authorizing the Sale of Real Property of the County of Saratoga to Skidmore College".

SECTION 2. LEGISLATIVE FINDINGS AND INTENT

- a. The County of Saratoga is the owner of real property located in the City of Saratoga Springs along County Road 67, also known as Staffords Bridge Road, consisting of a public right of way 50-55 ft. in width from the edge of road's pavement and 979± ft. in length, which is adjacent to real property owned by Skidmore College identified on the Tax Maps of the City of Saratoga Springs as Section 167.00, Block 3, Parcel 17 and Section 167.00, Block 3, Parcel 12, hereinafter referred to as the "Skidmore Property", upon which Skidmore College maintains a boat house and related facilities accessible to Fish Creek.
- b. Skidmore College desires to purchase a portion of the County's public right of way consisting of a strip of land 26 ft. in width and 979± ft. in length, totaling .584± acres, adjacent to the Skidmore Property, for purposes of expanding Skidmore College's boat house facilities by the construction of two new buildings and a parking lot.
- c. The Saratoga County Board of Supervisors hereby finds and determines that said .584± acre parcel, which is more fully described in Section 3 below, is no longer needed for the County's public use.
- d. The County of Saratoga has obtained a real estate appraisal for the conveyance of a fee interest in the .584± acre parcel from a New York State certified real estate appraisal company, Stropp Appraisal, which estimates the market value of the appraised compensation for said parcel to be \$9,000.
- e. The Saratoga County Board of Supervisors hereby finds and determines that the appraised value of \$9,000 is fair and adequate consideration for the sale and conveyance of the .584± acre parcel to Skidmore College.

SECTION 3. LEGAL DESCRIPTION OF PARCEL TO BE CONVEYED

The parcel to be conveyed by the County of Saratoga to Skidmore College is more particularly described as follows:

All that tract or parcel of land situate in the City of Saratoga Springs, Saratoga County, NY, bounded and described as follows:

Beginning at a concrete monument found at the intersection of the westerly line of County Road No. 67 aka Stafford Bridge Road and the southerly line of County Road No. 65 aka Meadow Brook Road, being the northwesterly corner of the lands herein described. Thence through the lands of the grantor the following four courses:

N 85°31'59" E, 26.00 feet to a point
S 04°28'01" E, 378.55 feet to a point
S 05°46'48" E, 600.08 feet to a point
S 84°13'12" W, 26.00 feet to a point

Thence along the easterly line of lands of Skidmore College as recorded in the Saratoga County Clerk's Office in Book 1122 of Deeds, page 57, N 05°46'48" W, 600.38 feet to a concrete monument found. Thence along the easterly line of lands of Skidmore College as recorded in Book 1122 of Deeds, page 59, N 04°28'01" W, 378.85 feet to the point of beginning. Containing 25,452 square feet or 0.584 acres of land.

SECTION 4. AUTHORIZATION TO SELL AND CONVEY COUNTY REAL PROPERTY TO SKIDMORE COLLEGE

Notwithstanding the provisions of Section two hundred fifteen of the County Law, or any other law of the State of New York, the Saratoga County Board of Supervisors hereby authorizes the sale of the real property of the County of Saratoga described in Section 3 of this Local Law to Skidmore College for the sum of \$9,000, and further hereby authorizes the Chairman of the Saratoga County Board of Supervisors to execute a real estate sale contract, deed and any other required documents needed to convey a fee interest in said real property to Skidmore College. Said contract, deed and related documents are to be subject to the approval of the County Attorney, and shall include a reservation of rights in the contract and deed to the Saratoga County Department of Works to continue to use: 1) any driveway servicing the parcel to be conveyed, and 2) when needed, areas of the parcel away from the Skidmore College boathouse facilities for Department of Public Works equipment parking and staging for highway purposes.

SECTION 5. PERMISSIVE REFERENDUM

This Local Law is subject to a permissive referendum as provided in Section 24 of the Municipal Home Rule Law.

SECTION 6. 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 7. EFFECTIVE DATE

This Local Law shall take effect after it is filed as provided in Section 27 of the Municipal Home Rule Law.

Mr. DeLucia said there was a tragic fire that took the life of one person. He thanked the fire departments that provided mutual aid. There are events set up to help the family. The community has come together during this awful time to provide support for this family. Mr. Barrett said there is a series of fundraising events scheduled.

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

Respectfully submitted,

Pamela Wright, Clerk