

AGENDA SESSION
August 15, 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 – Alan Grattidge, Philip C. Barrett, Jonathon Schopf, Preston Allen, Michael Smith, 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 – 18. ABSENT - Timothy Szczepaniak, Richard Lucia, Jean Raymond, Edward D. Kinowski, Arthur J. Johnson – 5.

Mr. Tollisen welcome Galway Supervisor Michael Smith to the Board.

On a motion by Mr. Barrett, seconded by Mr. Wright the minutes of the July 11, 2018 meeting were unanimously approved.

Mr. Tollisen asked for a motion to accept the agenda for the August 21, 2018 Board meeting as presented and approved by the Law and Finance Committee prior to this meeting. The motion was made by Mr. DeLucia and seconded by Mr. Richardson. Unanimous.

Mr. Wright said there will be a Veterans Concert at Saratoga Performing Arts Center on Monday, September 3, 2018. Gates will open at noon with the concert starting at 2:00 p.m. Mr. Wright invited the Board members to join him on this day. Supervisors will be welcoming attendees and handing out programs. Supervisors will also be invited on stage before the concert so they may be introduced. The Army Field Band will be performing and he is looking forward to a great day.

Mr. Pemrick said the Supervisors Golf Outing will be held on Friday, September 7th, 2018 at Brookhaven Golf Course in the Town of Greenfield. The cost is \$75 per person. This year, the proceeds will go to the Department of Social Services' Foster Care Program for the purchase of duffle bags for the children that are brought in to that program. He hopes his colleagues on the Board will join him and bring along foursomes!

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

Respectfully submitted,

Pamela Wright
Clerk of the Board

PROPOSED RESOLUTIONS

ECONOMIC DEVELOPMENT

Authorizing the Chair to enter into the necessary agreements to apply for, accept and administer a New York State snowmobile grant-in-aid program grant, and authorizing the issuance of a negative declaration.

Authorizing the Chairman to execute a Cooperative Agreement with The Greenway Conservancy of the Hudson Valley, Inc. providing for the construction by the county and state funding of a 1.2-mile section of the Champlain Canalway Trail in the Town of Waterford.

Authorizing the Chair of the Board to execute easements with the Fairways of Halfmoon to accommodate planned improvements to the Zim Smith Trail.

HEALTH & SOCIAL SERVICES

Accepting additional state aid from NYCONNECTS in the amount of \$276,832 and amending the budget in relation thereto.

Authorizing the acceptance of a 2017 Behavioral Health Incentive Payment in the amount of \$32,789.35 from CDPHP and amending the budget in relation thereto.

Authorizing acceptance of \$12,825 in additional State Aid from the Office of Mental Health, amending 2018 Mental Health and Addiction Services contracts, and amending the budget in relation thereto.

Authorizing a renewal agreement with Netsmart New York, Inc. in the amount of \$40,832, related purchases totaling \$15,524, and amending the budget in relation thereto.

Amending the 2018 Budget to accept an additional \$1,500 in State Aid from the Mental Health Association of New York State for planning and preparation of a proposal requesting program funding from the Suicide Prevention Center of New York and the Suicide Prevention Office.

Authorizing an Agreement with Health Research, Inc. to Accept a New York State Department of Health Public Health Emergency Preparedness Grant.

REAL PROPERTY TAX

Authorizing a tax credit on outstanding taxes owed to the County in the amount of \$61.18 due to a Veterans' exemption error.

VETERANS

Designate Saratoga County as a Purple Heart County.

BUILDINGS & GROUNDS

Authorizing construction contracts totaling \$25,020,471 for the Public Safety Building.

Granting an easement to Niagara Mohawk Power Corporation for the installation of a new utility pole and anchor wire on County Farm Road property for electric service to the Public Safety Building.

PUBLIC SAFETY

Authorizing a contract with Clark, Paterson, Lee of Latham in the amount of \$32,500 for engineering and construction related services associated with renovations at the County's Correctional Facility.

Authorizing amendments to the use agreement and lease agreement with Capital District Youth Center, Inc. for the period from October 1, 2018 to December 31, 2018 in response to Raise the Age legislation.

Accepting an Aid to Defense grant in the amount of \$15,500 for the Public Defender's Office.

Accepting an Aid to Prosecution Grant for the District Attorney's Office.

Authorizing the acceptance of a Crimes Against Revenue Program grant from the NYS Division of Criminal Justice Services in the amount of \$118,400 to offset salaries in the DA's office.

Authorizing the acceptance of a District Attorney Salary Aid Program grant from the NYS Division of Criminal Justice Services in the amount of \$72,189.

Authorizing a 1-year renewal agreement with Tritech Software Systems for 911 support and maintenance services in the amount of \$55,503.25.

Authorizing a Memorandum of Agreement with the New York State Division of Homeland Security and Emergency Services for the Temporary Loan of Interoperable Communications Resources through January 31, 2021.

PUBLIC WORKS

Authorizing an amendment to the contract with Creighton Manning Engineering in the amount of \$29,200 for additional services related to the replacement of the Sand Lake Road over Sand Creek culvert in the Town of Edinburg.

LAW & FINANCE

Amending Resolution 41-00 to increase the amount to be maintained in the County Attorney's Office petty cash fund.

Authorizing an appropriation from the Sewer District's fund balance in the amount of \$430,000 for emergency repairs to infrastructure in the City of Saratoga Springs.

REGULAR MEETING
TUESDAY, August 21, 2018
AT 4:00 p.m., E.S.T.

Chairman Kinowski called the meeting to order.

Roll call was taken. PRESENT – Philip C. Barrett, Jonathon Schopf, Richard Lucia, Preston Allen, Jean Raymond, Michael Smith, Daniel Pemrick, Arthur M. Wright, Kevin Tollisen, Vincent DeLucia, Thomas Richardson, Scott Ostrander, Theodore Kusnierz, Willard H. Peck, Sandra Winney, Thomas N. Wood, III, Tara Gaston, Matthew Veitch, Edward D. Kinowski, Arthur J. Johnson – 20. ABSENT – Timothy Szczepaniak, Alan Grattidge, John Lawler - 3.

PRESENTATION

Dustin Lewis from the Saratoga County Soil & Water Conservation District presented their 2017 Annual Report. He had copies of the report with him if any Supervisor wanted one. Mr. Lewis thanked the Board for the opportunity to speak and for their support. He gave an overview of the services and programs Soil & Water provides.

On a motion by Mr. DeLucia, seconded by Mr. Peck the minutes of the July 17, 2018 meeting were unanimously approved.

The Clerk presented the following:

Letter from Saratoga Lake Protection and Improvement District submitting the resignations of David Wallingford and Cristina Connolly.

Received and Filed

Memorandum from the Saratoga County Industrial Development Agency announcing an upcoming public hearing on the proposed application from Airosmith Inc. on behalf of Smith Cassier Real Estate Holding Company for construction of a new facility.

Received and Filed

REPORTS OF COMMITTEE

Mr. Wright, Chairman of the Veterans Committee, reminded everyone in attendance of the upcoming Veterans Concert at SPAC which will be held September 3, 2018. The gates will open at noon with the concert beginning at 2pm.

Mr. Wright said the Veterans Committee decided a few months ago that they wanted to honor Deceased Veterans for longer than 45 minutes. The Committee had a discussion with the Historian, Lauren Roberts, who then met with Pam and Therese in the Board offices. A meeting with Buildings & Grounds took place and the display case that is in the entry way to the Board Rooms came about. Mr. Wright encouraged everyone to take a look at the display case. He said Jim Cutler and Emily Thompson built the case and they did an exceptional job. It is a nice presentation that will allow us to keep up the Deceased Veteran honors for 30 days and will change monthly. Mrs. Roberts has a contract with the Military Museum to loan artifacts that go with the Deceased Veteran being honored. Mr. Wright thanked Mr. Cutler and Ms. Thompson for their hard, exceptionally well done work! He added that Mr. Cutler made the podium that is in the Board Rooms. Mr. Wright said Mr. Cutler is an amazing carpenter and Mr. Wright comes from a long line of family carpenters and some of the work Mr. Cutler does is very good and the County is lucky to have him on staff.

Mr. Wright said Resolution #183, that is before you today, proclaims Saratoga County as a Purple Heart County. Today, in the audience is Dave Wallingford who is a Vietnam Veteran a Purple Heart recipient. He wanted to

introduce Mr. Wallingford and tell his colleagues how important this is to Mr. Wallingford to have this recognition.

On a motion by Mr. Johnson, seconded by Mr. Wood Resolutions 173 thru 196, with the exception of Resolution #187 & #188, were adopted by a unanimous vote. Mr. Tollisen recused himself from Resolution #188.

RESOLUTION 173 - 2018

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

AUTHORIZING THE CHAIR TO ENTER INTO THE NECESSARY AGREEMENTS TO APPLY FOR, ACCEPT AND ADMINISTER A NEW YORK STATE SNOWMOBILE GRANT-IN-AID PROGRAM GRANT, AND CONFIRMING PRIOR SEQRA DETERMINATIONS MADE IN RESOLUTION 173-2017

WHEREAS, on an annual basis since 1994, this Board has authorized acceptance of State aid for the maintenance of snowmobile trails and the administration of such aid by the Saratoga County Association of Snowmobile Clubs (Association); and

WHEREAS, the Association has requested that Saratoga County apply for a 2018/2019 New York State Snowmobile Grant-In-Aid Program Grant in an amount up to \$89,000, and to serve as a conduit between the State and the Association for the distribution of grant funds; and

WHEREAS, the Association has submitted to our Economic Development Committee a list of the 2018/2019 trail mileage planned for each snowmobile club within the County and the Committee has approved said list; and

WHEREAS, the approved trail mileage includes a new trail proposed last year designated as Trail A through the Towns of Edinburg, Greenfield and Providence, which trail was not funded because the New York State Department of Parks, Recreation and Historic Preservation disapproved the funding of the trail; and

WHEREAS, the proposed modification to the snowmobile trail system in the County (the "Project") is a Type II Action subject to the requirements of the State Environmental Quality Review Act ("SEQRA") pursuant to 6 NYCRR Part 617; and

WHEREAS, pursuant to Resolution 173-2017, this Board of Supervisors determined that the addition of Trail A would not have a significant impact upon the environment, and issued a negative declaration for this Type II Action pursuant to 6 NYCRR Part 617; now, therefore, be it

RESOLVED, that the Chair of the Board execute all appropriate documents for application for, acceptance and receipt of a 2018/2019 State Snowmobile Grant-In-Aid Program Grant not to exceed \$89,000 and for its administration by the Saratoga County Association of Snowmobile Clubs; and it is further

RESOLVED, that the County Auditor is authorized to approve payment of the actual grant funds to the Association for use in the development of locally maintained snowmobile trails throughout the County; and it is further

RESOLVED, that the expenditure of grant funds is subject to receipt of Certificates of Insurance from each participating snowmobile club in the appropriate form and content as required by the County; and be it further

RESOLVED, that this Board of Supervisors confirms and ratifies its prior determinations set forth in Resolution 173-2017 that the construction of Trail A through the Towns of Edinburg, Greenfield and Providence will not have a significant impact on the environment, and the issuance of a negative declaration for this Type II Action pursuant to 6 NYCRR Part 617.

BUDGET IMPACT STATEMENT: None. The program is grant funded, and all funding is passed through to the Snowmobile Clubs.

RESOLUTION 174 - 2018

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

AUTHORIZING THE CHAIRMAN TO EXECUTE A COOPERATIVE AGREEMENT WITH THE GREENWAY CONSERVANCY OF THE HUDSON VALLEY, INC. PROVIDING FOR THE

CONSTRUCTION BY THE COUNTY AND STATE FUNDING OF A 1.2 MILE SECTION OF THE CHAMPLAIN CANALWAY TRAIL IN THE TOWN OF WATERFORD

WHEREAS, in January 2017, Governor Cuomo announced the creation of the Empire State Trail, which when completed in 2020 will be the nation's longest state multi-use trail, and will consist of a 750-mile bicycle and walking trail that will run from New York City through the Hudson and Champlain Valleys to Canada, and from Albany to Buffalo on the Erie Canalway Trail; and

WHEREAS, a section of the Empire State Trail known as the Champlain Canalway Trail is a 61 mile long linear trail area primarily along the old Champlain Canal Towpath from the Village of Waterford in Saratoga County in the south to the Village of Whitehall in Washington County in the north; and

WHEREAS, as part of the larger Empire State Trail initiative, New York will make significant investments – totaling \$12 million – to build new sections of the Champlain Canalway Trail and to improve on-road bicycling routes connecting Waterford to Whitehall, New York; and

WHEREAS, the Empire State Trail initiative will dramatically extend existing sections of the Champlain Canalway Trail, which is a stone-dust bicycling and walking trail largely built on the towpath adjacent to both the historic and active Champlain Canal; and

WHEREAS, various trail construction projects will be completed through a partnership involving the New York State Canal Corporation, the New York State Department of Transportation, and will involve county and local agencies; and

WHEREAS, when completed, the Empire State Trail will include a 1.2 mile section over land owned by the Town of Waterford and the City of Mechanicville in the Town of Waterford from a point south of Higgins Road to the Halfmoon-Waterford town line, at an estimated cost of \$408,000; and

WHEREAS, the Greenway Conservancy for the Hudson River Valley, Inc. (hereinafter “Greenway Conservancy”) is a public benefit corporation established by the State of New York in 1991, which is provided funding by the State for the purposes of creating and upgrading the Empire State Trail; and

WHEREAS, the Greenway Conservancy has proposed to provide the reimbursement funding to the County of Saratoga in an amount not to exceed \$408,000 to allow the County to administer as project manager and construct the 1.2 mile section of the Champlain Canalway Trail in the Town of Waterford; and

WHEREAS, pursuant to Resolution 115-13 of this Board of Supervisors, the County obtained an easement from the City of Mechanicville to construct the section of the Champlain Canalway Trail over lands owned by the City of Mechanicville in the Town of Waterford; and

WHEREAS, pursuant to Resolution 95 of 2018, the Town Board of the Town of Waterford has authorized the County to assume the role of contract administrator and to construct the 1.2 mile section of the Champlain Canalway Trail proposed over lands in and of the Town of Waterford; and

WHEREAS, the Town of Waterford has agreed to maintain and operate said section of the Trail once completed; and

WHEREAS, our Economic Development Committee has recommended that the County enter into a cooperative agreement with the Greenway Conservancy providing for: 1) the County of Saratoga: a) to act as contract administrator and project manager for the construction of a 1.2 mile section of the Champlain Canalway Trail over lands of the City of Mechanicville and Town of Waterford in the Town of Waterford, and b) to construct said section of the Champlain Canalway Trail, at a cost not to exceed \$408,000; and 2) the Greenway Conservancy to reimburse the County for its costs in constructing said section of the Champlain Canalway Trail up to an amount not to exceed \$408,000; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a cooperative agreement with the Greenway Conservancy for the Hudson River Valley, Inc., providing for:

1) the County of Saratoga: a) to act as contract administrator and project manager for the construction of a 1.2 mile section of the Champlain Canalway Trail over lands of the City of Mechanicville and Town of Waterford in the Town of Waterford, and b) to construct said section of the Champlain Canalway Trail, at a cost not to exceed \$408,000; and

2) the Greenway Conservancy for the Hudson River Valley, Inc. to reimburse the County for its costs in constructing said section of the Champlain Canalway Trail up to an amount not to exceed \$408,000;

and, be it further

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

BUDGET IMPACT STATEMENT: None. Costs associated with this project are grant funded through the Hudson River Greenway

RESOLUTION 175 - 2018

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

AUTHORIZING THE CONVEYANCE OF AN ACCESS AND MAINTENANCE EASEMENT TO FAIRWAYS OF HALFMOON, LLC OVER LANDS TO BE ACQUIRED FOR THE ZIM SMITH TRAIL EXTENSION

WHEREAS, the Fairways of Halfmoon, LLC is the owner of certain premises described by a deed dated July 11, 2014 and recorded in the Saratoga County Clerk's Office on July 15, 2014 as Instrument #2014020163, upon which the Fairways of Halfmoon, LLC owns and operates the Fairways of Halfmoon golf course; and

WHEREAS, the County has executed a contract with the Fairways of Halfmoon, LLC to purchase land consisting of four (4) parcels (Acquisition Map Parcels 8, 9, 10 and 11) totaling a 4.77 acre portion of Tax Parcels #261.-1-4, #261-1-86 and #261-1-91 in the Town of Halfmoon that are needed for the County's planned extension of the Zim Smith Trail from Coons Crossing Road in the Town of Halfmoon to the City of Mechanicville; and

WHEREAS, the County's planned extension of the Zim Smith Trail over this 4.77 acre parcel, once constructed, will intersect existing golf cart paths used by persons seeking to gain access to the Fairways of Halfmoon golf course located on both sides of the Zim Smith Trail, and will be constructed above underground utilities servicing the Fairways of Halfmoon golf course ; and

WHEREAS, in order for the Fairways of Halfmoon, LLC to maintain and operate the Fairways of Halfmoon golf course, and the golf course's patrons to pull or operate their golf carts from one hole to the next, it will be necessary for the golf cart paths and patrons of the golf course to cross over the premises to be conveyed by the Fairways of Halfmoon, LLC to the County for the Zim Smith Trail extension; and

WHEREAS, in conjunction with its sale of the 4.77 acre parcel to the County, the Fairways of Halfmoon, LLC has requested that the County convey an easement back to the Fairways of Halfmoon, LLC granting the Fairways of Halfmoon, LLC: 1) a right of ingress and egress to golf course patrons, golf course employees and contractors to access, cross over and traverse the 4.77 acre parcel and the Zim Smith Trail, once constructed, with golf carts and maintenance vehicles; and 2) the right to maintain, repair and replace golf cart paths, golf course appurtenances and underground utilities located on said parcel; and

WHEREAS, our Economic Development Committee and Director of Planning have recommended that the requested access and maintenance easements be approved and granted by this Board, subject to the Fairways of Halfmoon, LLC: 1) executing an appropriate indemnification and hold harmless agreement to the County and 2) providing the County with prior notice of any work to be performed within the easement area and obtaining the approval of the County to any construction work or improvements to be performed within the easement area; now, therefore, be it

RESOLVED, that upon the conveyance by the Fairways of Halfmoon, LLC to the County of the 4.77 acre parcel consisting of portions of Tax Parcels #261.-1-4, #261-1-86 and #261-1-91 (Acquisition Map Parcels 8, 9, 10 and 11) in the Town of Halfmoon, the Chair of the Board shall be and hereby is authorized and directed to execute a deed of easement and any and all other documents needed to convey to an easement to the Fairways of Halfmoon, LLC granting: 1) a right of ingress and egress to golf course patrons, golf course employees and contractors to access, cross over and traverse the 4.77 acre parcel and the Zim Smith Trail, once constructed, with golf carts and maintenance vehicles; and 2) the right to maintain, repair and replace golf cart paths, golf course appurtenances and underground utilities located on said parcel; and be it further

RESOLVED, that the conveyance of said easement to the Fairways of Halfmoon, LLC shall be subject to the Fairways of Halfmoon, LLC: 1) executing an appropriate indemnification and hold harmless agreement to the County and 2) providing the County with prior notice of any work to be performed within the easement area and obtaining the approval of the County to any construction work or improvements to be performed within the easement area; and be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 176 - 2018

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

AUTHORIZING THE ACCEPTANCE OF ADDITIONAL AID FROM THE NEW YORK STATE OFFICE FOR THE AGING FOR THE NYCONNECTS PROGRAM AND AMENDING THE 2018 BUDGET IN RELATION THERETO

WHEREAS, the Saratoga County Office for the Aging administers various programs for the elderly in Saratoga County, including the NYCONNECTS program, which is a resource for information about long term services and support in New York State for people of all ages or with any type of disability; and

WHEREAS, additional funding in the amount of \$276,832. is available through the New York State Office for the Aging for the purpose of program administration and salary support for the NYCONNECTS program; and

WHEREAS, our Health and Social Services Committee and the Director of the Office for the Aging have recommended that the additional funds in the amount of \$276,832 be accepted, and that the 2018 County budget be amended accordingly; and

WHEREAS, the acceptance of these funds requires our approval; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized and directed to execute all documents necessary to apply for and accept additional aid from the New York State Office for the Aging in the amount of \$276,832 for the NYCONNECTS Program; and be it further

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

OFFICE FOR THE AGING

Appropriations:

Increase Acct. #A.76.000.6890	Administration IIIB	\$262,774
Increase Acct. #A.76.770-7002	Travel	\$ 2,500
Increase Acct. #A.76.770-8200	Departmental Supplies	\$ 2,500
Increase Acct. #A.76.770-8430	Printing-Special Jobs	\$ 2,500
Increase Acct. #A.76.770-8531.I	Postage Internal	\$ 2,500
Increase Acct. #A.76-770-8550.I	Office Supplies Internal	\$ 2,500
Increase Acct. #A.76.770-8560.I	Printing Internal	<u>\$ 1,558</u>
		\$276,832

Revenues:

Increase Acct.: #A.76.3774	NYCONNECTS	\$276,832
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BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 177 - 2018

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

AUTHORIZING THE ACCEPTANCE OF A 2017 BEHAVIORAL HEALTH INCENTIVE PROGRAM BONUS PAYMENT FROM CAPITAL DISTRICT PHYSICIANS HEALTH PLAN AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, Saratoga County Mental Health and Addiction Services participated in the 2017 Capital District Physicians Health Plan (“CDPHP”) Behavioral Health County Clinic and Hospital Incentive Program

("CCHIP"), which rewards county clinics and hospitals that show commitment to providing access to care for CDPHP members after a hospitalization for mental illness and member enrollment in CDPHP's Health and Recovery Plan, and for providing cost-efficient treatments coupled with quality care; and

WHEREAS, CDPHP has notified Saratoga County Mental Health and Addiction Services that it has met the eligibility criteria for a bonus payment in the amount of \$32,789.35 for its participation in CCHIP; and

WHEREAS, Saratoga County Mental Health and Addiction Services has received the \$32,789.35 bonus payment from CDPHP; and

WHEREAS the acceptance of this bonus payment requires our approval and an amendment to the 2018 County Budget; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby authorizes the acceptance of a 2017 Capital District Physicians Health Plan's Behavioral Health County Clinic and Hospital Incentive Program bonus payment in the amount of \$32,789.35; and, be it further

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

MENTAL HEALTH

Appropriations

Increase Acct. #: A.43.436-8491 NYS Charges \$32,789.35

Revenue

Increase Acct.#: A.43.1620 DSRP \$32,789.35

BUDGET IMPACT STATEMENT: None. 100% Local Incentive Payment.

RESOLUTION 178 - 2018

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

AUTHORIZING AMENDMENTS TO AGREEMENTS WITH TRANSITIONAL SERVICES ASSOCIATION, INC. AND REHABILITATION SUPPORT SERVICES, INC. TO ACCEPT ADDITIONAL STATE FUNDS, AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, Resolution 224-2017, as amended by 33-2018, 45-2018, 46-2018 and 87-2018, authorized ongoing contracts for mental health services, subject to State appropriations, therefor; and

WHEREAS, pursuant to such authorization, Saratoga County entered into an Agreement with Transitional Services Association, Inc. ("TSA") for the provision of mental health and alcoholism services including the provision and administration of fifty-one (51) Supported Housing Beds and accompanying support services for the period from January 1, 2018 through December 31, 2018; and

WHEREAS, Resolution 32-2018 authorized the Chair to enter into an agreement with Rehabilitation Support Services, Inc. for the provision and administration of six (6) Supported Housing Beds and accompanying support services; and

WHEREAS, pursuant to such authorization, the County entered into an Agreement with Rehabilitation Support Services, Inc. ("RSS") for a term of one year commencing on January 1, 2018 and terminating on December 31, 2018; and

WHEREAS, the New York State Office of Mental Health ("NYSOMH") provides funding to the County for said services rendered by TSA and RSS; and

WHEREAS, additional funds in the amount of \$12,825, representing a \$300 per bed rent stipend increase, effective April 1, 2018, are available from the NYSOMH to reimburse Transitional Services Association, Inc. and Rehabilitation Support Services, Inc. for a total of fifty-seven Supported Housing Beds; and

WHEREAS, amendments to the current contracts with Transitional Services Association, Inc. and Rehabilitation Support Services, Inc., in addition to amendments to the 2018 County Budget, are necessary to accept these funds; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute amended contracts with Transitional Services Association, Inc. and Rehabilitation Support Services, Inc. to provide for the indicated increase in funding for their services:

<u>ORGANIZATION</u>	<u>TOTAL</u>	<u>FUNDING LINE</u>
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Transitional Services Association, Inc.	\$1,443,539	NYS OMH - \$1,191,401 NYS OASAS - \$ 252,138
Rehabilitation Support Services, Inc.	\$ 127,273	NYS OMH - \$127,273

and, be it further

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

MENTAL HEALTH

Appropriations:

Increase Acct. #: A.43.441-8726.078 (TSA SH)	\$10,350
Increase Acct. #: A.43.441-8726.200 (TSA RF)	\$ 1,125
Increase Acct. #: A.43.441-8732.078 (RSS SH)	<u>\$ 1,350</u>
	\$12,825

Revenues:

Increase Acct. #: A.43.3469 MH RIV	\$ 1,125
Increase Acct. #: A.43.3491 SuppHousing	<u>\$11,700</u>
	\$12,825

and, be it further

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

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 179 - 2018

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

AUTHORIZING A RENEWAL OF THE LICENSE AGREEMENT WITH NETSMART TECHNOLOGIES, INC. FOR THE PROVISION OF WEB-BASED BILLING SOFTWARE AND HOSTING SERVICES, ACCEPTING ADDITIONAL STATE AID, AND AMENDING THE 2018 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 102-11, as amended by Resolutions 142-13 and 27-2014, this Board of Supervisors authorized a license agreement with Netsmart Technologies, Inc. for web-based billing software and hosting services for the Saratoga County Mental Health Center, now known as Saratoga County Mental Health and Addiction Services, for a term of three years, with the option of a single three year renewal, at costs not to exceed \$25,820 in 2011 and \$24,000 for each year or fraction thereof thereafter; and

WHEREAS, the license agreement for hosting services with Netsmart Technologies, Inc., now known as Netsmart New York, Inc. (“Netsmart”), expired at the end of the three year renewal term on February 28, 2018; and

WHEREAS, pursuant to Resolution 225-2017, this Board of Supervisors authorized an agreement with TenEleven Group, Inc. for the purchase of an electronic health record (EHR) system for Saratoga County Mental Health and Addiction Services in order to ensure compliance with Federal regulatory requirements for tracking, reporting, billing, interoperability, and health information exchange, and for the facilitation of patient scheduling and the maintenance of clinical treatment documentation; and

WHEREAS, Saratoga County Mental Health and Addiction Services is currently migrating patient health and billing records from the Netsmart system to the TenEleven Group EHR system, and will continue to do so through February 28, 2019, making it necessary for both the Netsmart and TenEleven software programs to run simultaneously until all electronic data downloads are completed; and

WHEREAS, it is necessary to renew the license agreement for hosting services with Netsmart New York, Inc. for the period March 1, 2018 through February 28, 2019 at a cost of \$24,000 to cover monthly hosting fees until the conversion to the TenEleven system is complete; and

WHEREAS, funds are available from the New York State Office of Mental Health in the amount of \$56,356 to cover all expenses associated with the EHR conversion, including Netsmart support and maintenance fees and TenEleven conversion and travel fees, and also to cover other expenses of Saratoga County Mental Health and Addiction Services; and

WHEREAS, an amendment to the 2018 County Budget is needed to accept this funding; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a renewal license agreement with Netsmart New York, Inc. of Great River, New York for the provision of billing software compliant with current federal standards and web hosting services for Saratoga County Mental Health and Addiction Services for the term March 1, 2018 through February 28, 2019 at a cost not to exceed \$24,000; and, be it further

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

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

MENTAL HEALTH AND ADDICTION SERVICES

Appropriations:

Increase Acct.: #A.43.431-8160 Data Processing Fees	\$49,150
Increase Acct.: #A.43.433-8160 Data Processing Fees	<u>\$ 7,206</u>
	\$56,356

Revenues:

Increase Acct.: #A.43.3469 (MH RIV)	\$56,356
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BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 180 - 2018

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

AUTHORIZING THE ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$1,500 FROM MENTAL HEALTH ASSOCIATION OF NEW YORK STATE AND AMENDING THE 2018 BUDGET IN RELATION THERETO

WHEREAS, the County of Saratoga is a member of the Saratoga County Suicide Prevention Coalition and provides administrative services for the Coalition; and

WHEREAS, funds are available from the Mental Health Association of New York State (“MHANYS”) for the Saratoga County Suicide Prevention Coalition in the amount of \$1,500 to be used for suicide prevention program planning, and the County’s participation in the New York State Suicide Prevention Conference later this year; and

WHEREAS, the acceptance of these funds requires this Board’s approval and an amendment to the 2018 County Budget; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby accepts on behalf of the Saratoga County Suicide Prevention Coalition funds in the amount of \$1,500 from the Mental Health Association of New York State for suicide prevention program planning; and, be it further

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

PUBLIC HEALTH SERVICES

Appropriations:

Increase Acct.: #A.40.000-8190 Professional Services	\$1,100
Increase Acct.: #A.40.000-8512 Conference	<u>\$ 400</u>
	\$1,500

Revenue:

Increase Acct.: #A.40.3450 State Aid Public Health Other	\$1,500
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BUDGET IMPACT STATEMENT: The additional State Aid will cover the costs associated with this Suicide Prevention Initiative.

RESOLUTION 181 - 2018

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

AUTHORIZING AN AGREEMENT WITH HEALTH RESEARCH, INC. TO ACCEPT A NEW YORK STATE DEPARTMENT OF HEALTH PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT

WHEREAS, continued funding is available from the New York State Department of Health (“NYS DOH”) through Health Research, Inc. in an amount up to \$391,061 for Public Health Emergency Preparedness Program activities for the period July 1, 2018 through June 30, 2019; with \$191,061 immediately available to Saratoga County Public Health Services for reimbursement of expenditures for Public Health Emergency Preparedness Program activities and \$200,000 restricted by NYS DOH for use only in the event of a public health emergency; and

WHEREAS, a Resolution is required to accept these funds; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute all documents and agreements necessary with Health Research, Inc. to accept New York State Department of Health Public Health Emergency Preparedness Program grant funds in an amount up to \$391,061 for the term July 1, 2018 through June 30, 2019, with the form and content of such documents to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 182 - 2018

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

CORRECTING 2018 TAX BILL 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)(b) defines a “clerical error” as an entry on a tax roll which is a mathematical error present in the computation of a partial exemption; and

WHEREAS, the owner of the following property has timely submitted proof of an error in their 2018 tax bill, to wit: The Town Assessor incorrectly calculated the amount of the veterans’ eligible fund exemption the property owner was entitled to receive pursuant to Real Property Tax Law §458; and

WHEREAS, our Director of Real Property Tax Services recommends that the error be corrected and a credit be authorized equal to the savings of applying a veterans’ eligible funds exemption in the amount of \$118,286; now, therefore, be it

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

<u>PROPERTY OWNER</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>CORR. TAX</u>
Walter M. Stroup, Sr. and Alice M. Stroup Trust	Wilton	127.-1-13	\$371.68

and, be it further

RESOLVED, that the County Treasurer is authorized to apply a tax credit in the amount of \$61.18 to the 2018 Town and County tax bill of the property owner Walter M. Stroup, Sr. and Alice M. Stroup Trust; and, be it further

RESOLVED, that the property owner shall have eight (8) days from the date a corrected 2018 tax bill is mailed to the property owner to pay the corrected tax without additional penalties and interest; and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 183 - 2018

Introduced by Supervisors Wright, Barrett, DeLucia, Lucia, Pemrick, Smith and Tollisen

PROCLAIMING SARATOGA COUNTY AS A PURPLE HEART COUNTY

WHEREAS, the people of the County of Saratoga have great admiration and the utmost gratitude for all the men and women who have selflessly served their country and this community in the Armed Forces; and

WHEREAS, veterans have paid the high price of freedom by leaving their families and communities and placing themselves in harm's way for the good of all; and

WHEREAS, the contributions and sacrifices of the men and women from Saratoga County who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, many men and women in uniform have given their lives while serving in the Armed Forces; and

WHEREAS, the Purple Heart is the oldest military decoration in present use, and was initially created as the Badge of Military Merit by General George Washington in 1782; and

WHEREAS, the Purple Heart Trail was created to establish a symbolic and honorary system of roads, highways, bridges, and other monuments that give tribute to the men and women who have been awarded the Purple Heart medal; and

WHEREAS, the Purple Heart Trail accomplishes this goal by creating a visual reminder through the placement of Purple Heart Trail road signs reminding those who use the road system that others have paid a high price for their freedom to travel and live in a free society; and

WHEREAS, many citizens of Saratoga County have earned the Purple Heart Medal as a result of being wounded while engaged in combat with an enemy force, construed as a singularly meritorious act of essential service; and

WHEREAS, our Veterans Affairs Committee and the Director of the Veterans' Services Agency have requested that this Board proclaim the County of Saratoga as a Purple Heart County; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby proclaims Saratoga County as a Purple Heart County honoring the service and sacrifice of our nation's men and women in uniform wounded or killed by the enemy while serving to protect the freedoms enjoyed by all Americans; and, be it further

RESOLVED, that this Board further directs the County's Director of Veterans' Services and Commissioner of Public Works to take appropriate action to prepare and place Purple Heart Trail signs at appropriate locations within the County.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 184 - 2018

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

AWARDING PUBLIC SAFETY FACILITIES BUILDING CONSTRUCTION CONTRACTS

WHEREAS, Resolution 140-2017 authorized an agreement with H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C., d/b/a H2M architects + engineers ("H2M") for the provision of professional engineering Phase II schematic design services for the proposed public safety facilities building; and

WHEREAS, Resolution 221-2017 authorized an amendment to the agreement with H2M for the provision of Phase III Design Development services for the proposed public safety facilities building, which services include design development, preparation of contract documents, bidding services, printing services, construction administration and modified construction management services; and

WHEREAS, pursuant to specifications prepared by H2M, competitive bids for the construction work were solicited and opened on August 7, 2018; and

WHEREAS, our Buildings and Grounds Committee and H2M have recommended the award of construction contracts for the new Public Safety Facilities Building to the lowest complying bidders; and WHEREAS, such awards require the approval of this Board of Supervisors; now, therefore, be it RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute any and all contracts and documents with the following contractors who are hereby awarded contracts for the construction of the Saratoga County Public Safety Facilities Building at the following costs:

General Construction	Murnane Building Contractors, Inc., Whitesboro, NY-Includes all Alternates #1-#4	\$16,435,000
Plumbing Construction	Tri-Valley Plumbing & Heating, Inc. Schenectady, NY	\$ 811,950
Mechanical Construction	Collett Mechanical, Inc., Latham, NY	\$ 3,225,000
Electrical Construction	Schenectady Hardware & Electric Co. Schenectady, NY-Includes Alt. #1	\$ 3,917,521
Fire Protection/Sprinkler Construction	Condor Fire Sprinkler Co., LLC	\$ 631,000

and be it further

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

RESOLVED, that Supervisors Ed Kinowski, Mo Wright and Bill Peck be and are hereby appointed as Change Order Committee for this project, and authorized to sign change orders for the above contracts up to 10% of the above amounts.

BUDGET IMPACT STATEMENT: None. Funds to cover 2018 contract expenses are included in the 2018 County budget.

RESOLUTION 185 - 2018

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

AUTHORIZING THE CONVEYANCE OF AN EASEMENT OVER COUNTY LAND TO NIAGARA MOHAWK POWER CORPORATION FOR ELECTRIC SERVICE TO THE NEW COUNTY PUBLIC SAFETY FACILITIES BUILDING

WHEREAS, the County is planning the construction of a new Public Safety Facilities Building at the County’s County Farm Road property, Tax Parcel #202.-2-5, in the Town of Milton, to provide additional office space for the Sheriff’s Department, Office of Emergency Services, Public Health Services and the Probation Department; and

WHEREAS, Niagara Mohawk Power Corporation (“NiMo”) has requested that the County convey to NiMo a perpetual 20 ft. wide easement and right-of-way for the installation of a new utility pole and anchor wire along County Farm Road and an underground electric line across the County Farm Road property to carry electric service to the new Public Safety Facilities Building; and

WHEREAS, NiMo has provided the County’s Department of Public Works with a description and easement sketch describing and generally depicting the requested easement and its purposes, and the Commissioner of Public Works has approved said description and easement sketch; and

WHEREAS, our Buildings and Grounds Committee and the Commissioner of Public Works have recommended that the requested easement be granted by this Board; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a deed of easement and any and all related documents needed to grant and convey to Niagara Mohawk Power Corporation a perpetual 20 ft. wide

electric utility easement and right-of-way for the installation of a new utility pole and anchor wire along County Farm Road and an underground electric line across the County's County Farm Road property to the new Public Safety Facilities Building in the Town of Milton, as generally depicted on an Easement Sketch entitled "Work Request #25305519" dated July 27, 2018 prepared by National Grid for the installation; and, be it further

RESOLVED, that the form and content of such deed of easement and related documents shall be subject to the approval of the County Attorney

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 186 - 2018

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

AUTHORIZING AN AGREEMENT WITH CLARK PATTERSON ENGINEERS, SURVEYOR, ARCHITECTS AND LANDSCAPE ARCHITECT, D.P.C. FOR ARCHITECTURAL AND ENGINEERING CONSULTING SERVICES RELATED TO RENOVATIONS AT THE SARATOGA COUNTY CORRECTIONAL FACILITY

WHEREAS, due to the need for additional space to accommodate inmates at the Saratoga County Correctional Facility, renovations have been proposed to convert an underutilized school room and storage area to dormitory space that will house up to twenty-six inmates; and

WHEREAS, Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C. has submitted a proposal to provide architectural and engineering consulting services for the renovation of the existing space, which services shall include data collection and schematic design, design development, preparation of construction documents, the bidding and award of the construction contracts, and construction administration and support services; and

WHEREAS, our Public Safety Committee and the Sheriff have recommended that the proposal of Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C. for professional architectural and engineering consulting services for the proposed renovations at the Saratoga County Correctional Facility be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C. of Latham, New York, for the provision of professional architectural and engineering consulting services for the renovation of space at the Saratoga County Correctional Facility to create a new dormitory area to house an additional twenty-six inmates, with said services to be provided at a cost not to exceed \$32,500; 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 for this contract are available in the Sheriff's 2018 budget.

Mr. Veitch said he has a couple of questions and has read the Public Safety Committee meeting minutes. He said it appears there were questions about the dollar amount from October to December. He said he didn't see anywhere in the resolution that the question has been resolved. He is wondering if there is some way this can be pushed to September as he doesn't feel he has the information needed to vote.

Mr. Kinowski said at the time Public Safety met there was a matter of the contract being held for 60 to 90 days and the County is caught in a conundrum.

Mr. Dorsey said he does not believe there is any change in the rates from October 1st to December 31st. This Resolution essentially adds one bed to have a total of two beds available from October to December. Other than that the amount stays the same.

Mr. Bayle said that is correct and added there is a meeting of the Capital District Youth Center, Inc. on September 6th to discuss the rates from October 1st to December 31st as well as discussion on the rates for 2019. He said the

paragraph in question is about a deposit to be made by the County to assist with cash flow and that amount has not been determined yet because the 2019 budget has not been set.

Mr. Kinowski said he attended many meetings on this in Albany and there is, no doubt, a lag in the process. Every County is faced with this.

Mr. Peck said this is for the contract from October through December. Then the Committee said they would hold further discussion after the September meeting. Supervisor Lawler wanted to be sure the Committee met to discuss this and hold another vote. The alternative was, there was no alternative. There are three other County's that share the facility and the only alternative was to build our own facility to house these kids. Right now this is our best case scenario.

Mr. Veitch asked for clarification that this was going to increase the County's beds from 1 to 2 and we already know what that's going to cost. Mr. Dorsey said for 2019 no. Mr. Bayle said we do not have a set rate on the adolescent offender bed and this will be discussed and hopefully set at the meeting in September. Mr. Veitch asked if the fee will be set in September why are we not waiting until the September Board meeting to have the vote. Mr. Dorsey asked Mr. Bayle if the rate would be set at the September meeting. Mr. Bayle said possibly as people are still be hired at the facility to comply with the new Raise the Age. Mr. Kinowski said with the Raise the Age we are in the middle of an unknown and they have expenditures to make. He added at the end of the day/bottom line is Saratoga County is going to need 2 beds. This is a timing matter.

Ms. Gaston asked Mr. Bayle that there would be no deposit required before the 1st of October. Mr. Bayle said that as he stands there on this day, that is correct. Ms. Gaston asked if that could change at the September meeting and Mr. Bayle said possibly but probably not. She asked if she could make a motion for a friendly amendment to delete the part "commencing January 1st 2019". At least that maintains the bed through December 31st and allows the County time to get the financial data.

Mr. Dorsey said the current lease does expire December 31st and will be back before the Board before the end of the year to renew the lease for 2019. There is discussion for a longer term lease. Ms. Gaston said her concern is the resolution says "subject to automatic renewal on a year to year basis commencing January 1st". This is her concern going forward.

Mr. Kinowski said the resolution says "unless the County or the CDYCI requests in writing not to renew by November 1st of any given year". He said there is time to address the concerns stated here today. Mr. Dorsey said the expenses being talked about here today are supposed to be 100% fully reimbursed by the State.

On a motion by Mr. Veitch, seconded by Mr. Peck Resolution #187 was adopted by the following vote:

AYES (170689): Philip C. Barrett (18352.5), Jonathon Schopf (18352.5), Richard Lucia (6531), Preston Allen (856), Jean Raymond (1214), Michael Smith (3545), Daniel Pemrick (7775), Arthur M. Wright (2048), Kevin Tollisen (21535), Vincent DeLucia (14765), Thomas Richardson (5196), Scott Ostrander (18575), Theodore Kusnierz (14728), Willard H. Peck (5087), Sandra Winney (1995), Thomas N. Wood, III (5674), Edward D. Kinowski (8287), Arthur J. Johnson (16173).

NOES (35625): Timothy Szczepaniak (9776), Alan Grattidge (4133), Tara Gaston (13,293), John Lawler (8423).

ABSTAIN (13293): Matthew Veitch (13,293).

RESOLUTION 187 - 2018

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

AUTHORIZING AMENDMENTS TO THE LEASE AND USE AGREEMENTS WITH THE CAPITAL DISTRICT YOUTH CENTER, INC. FOR THE SECURE DETENTION OF JUVENILES AND ADOLESCENT OFFENDERS

WHEREAS, pursuant to Article 3 of the Family Court Act of the State of New York, it is the County's duty and responsibility to provide secure detention services for juvenile delinquents under court order; and

WHEREAS, the County developed a cost-effective means to provide secure detention to juveniles on a regional basis by joining with the neighboring counties of Albany, Rensselaer and Schenectady to construct a regional secure detention facility known as the Capital District Juvenile Secure Youth Detention Facility in the Town of Colonie, operated by the Capital District Youth Center, Inc. (“CDYCI”); and

WHEREAS, Local Law No. 3-96 and Resolution 141-96 of the Saratoga County Board of Supervisors authorized the County to enter into a 20 year lease with the CDYCI for the secure detention of juveniles from Saratoga County at the Capital District Juvenile Secure Youth Detention Facility, which lease expired on February 10, 2017 when bonds issued to construct the secure detention facility were paid off; and

WHEREAS, Resolution 31-2017 authorized the Chair of the Board to execute an amendment to the County’s lease agreement with the CDYCI for the secure detention of juveniles from Saratoga County effective February 11, 2017 through December 31, 2017, subject to renewal for an additional term of one year, at per diem rates to be established by the CDYCI and approved by the New York State Office of Children and Family Services, which rates were subject to adjustment based on usage and operational costs for the secure detention of juveniles under court orders; and

WHEREAS, the County and CDYCI renewed their lease agreement for the additional term of one year from January 1, 2018 through December 31, 2018; and

WHEREAS, Resolution 141-96 further authorized the County to enter into an agreement with the CDYCI detailing the responsibilities of the County and the CDYCI relative to the use and operation of the Capital District Juvenile Secure Youth Detention Facility, which agreement has been annually renewed by the parties; and

WHEREAS, as a result of the Raise the Age legislation enacted by the New York State Legislature and the Governor in 2017, the age of criminal responsibility for youths who commit crimes as defined in the Penal Law is being increased to 16 years of age effective October 1, 2018 and to 17 years of age effective October 1, 2019; and

WHEREAS, the Raise the Age legislation and the regulations established thereunder provide that youths subject to the legislation who require placement in a secure placement facility may not be detained in local jail facilities, but rather must be placed in “specialized secure detention facilities”, which are new highly regulated secure detention facilities governed by new and specific regulations as to their physical layout and the specialized services that must be provided to those youths detained at such facilities; and

WHEREAS, the CDYCI is in the process of completing improvements to the Capital District Juvenile Secure Youth Detention Facility, adding additional beds, and hiring additional staff so that the Facility may be accredited by the State of New York Office of Children and Family Services as a specialized secure detention facility by October 1, 2018; and

WHEREAS, the CDYCI and the County desire to enter into an amendment of their lease and use agreements effective for the term October 1, 2018 through December 31, 2018 to increase the number of beds reserved to the County for the secure detention of juvenile delinquents, juvenile offenders and adolescent offenders from Saratoga County from one (1) bed to two (2) beds, with the renewal of the lease agreement to be the subject of future negotiations between the parties and the renewal of the use agreement to be automatically renewed on a year to year basis commencing January 1, 2019 unless the County or the CDYCI requests in writing not to renew by November 1 of any given year; and

WHEREAS, CDYCI will be charging the County at per diem rates to be established by the CDYCI and approved by the New York State Office of Children and Family Services (“NYSOCFS”), which rates shall be subject to adjustment after audit by NYSOCFS of the usage and operational costs actually incurred by CDYCI for provision of secure detention of juveniles under court orders; and

WHEREAS, CDYCI further wishes to amend the use agreement between the County and CDYCI to require the County to make an initial payment of a deposit on or about January 1 of each calendar year as may be necessary to cover CDYCI’s estimated cash flow needs within the first quarter of the year; and

WHEREAS, our Public Safety Committee and the Director of the County Probation Department have recommended that the County enter into an amendment to: 1) the County’s lease and use agreements with the CDYCI to reserve to the County the exclusive use of two (2) beds at the Capital District Juvenile Secure Youth Detention Facility for the term October 1, 2018 through December 31, 2018, and 2) the County’s use agreement with the CDYCI to require the County to make an initial payment of a deposit on or about January 1 of each calendar year as may be necessary to cover CDYCI’s estimated cash flow needs within the first quarter of the year; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an amendment to the County’s lease agreement with the Capital District Youth Center, Inc. to increase the number of beds reserved exclusively to the County for the secure detention of juvenile delinquents, juvenile offenders and adolescent offenders from

Saratoga County at the Capital District Juvenile Secure Youth Detention Facility from one (1) bed to two (2) beds for the term of October 1, 2018 through December 31, 2018; and be it further

RESOLVED, that the Chair of the Board and/or the Saratoga County Commissioner of Social Services is hereby authorized to execute an amendment to the County's use agreement with the Capital District Youth Center, Inc. to: 1) increase the number of beds reserved exclusively to the County for the secure detention of juvenile delinquents, juvenile offenders and adolescent offenders from Saratoga County at the Capital District Juvenile Secure Youth Detention Facility from one (1) bed to two (2) beds, and 2) require the County to make an initial payment of a deposit on or about January 1 of each calendar year as may be necessary to cover CDYCI's estimated cash flow needs within the first quarter of the year; for the term of October 1, 2018 through December 31, 2018, subject to automatic renewal on a year to year basis commencing January 1, 2019 unless the County or the CDYCI requests in writing not to renew by November 1 of any given year; and be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

It should be noted that Mr. Tollisen recused himself from the vote on this Resolution.

RESOLUTION 188 - 2018

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

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

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

WHEREAS, the State DCJS requests County approval and acceptance of this grant for the contract period October 1, 2018 through September 30, 2019; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or the County Administrator is authorized, on behalf of the Office of the Public Defender, to execute all necessary documents with the State Division of Criminal Justice Services for the acceptance of a 2018 - 2019 Aid to Defense grant in the amount of \$15,500; with the form and content of such documents being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 189 - 2018

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

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

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

WHEREAS, the State Division of Criminal Justice Services (DCJS) has offered an Aid to Prosecution Grant for the term October 1, 2018 – September 30, 2019 to provide salary support to the District Attorney's Office for the prosecution of violent crimes; and

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

RESOLVED, that the Chair of the Board of Supervisors, or the County Administrator, is hereby authorized, on behalf of the office of the District Attorney, to execute all necessary documents with the State Division of Criminal Justice Services for the acceptance of an Aid to Prosecution Grant in the amount of \$57,820, for the term October 1, 2018 through September 30, 2019, with the form and content of such documents being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 190 - 2018

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO ACCEPT A 2018 CRIMES AGAINST REVENUE PROGRAM GRANT

WHEREAS, pursuant to Resolution 90-2017, this Board authorized the acceptance of a 2017 Crimes Against Revenue Program Grant from the State Division of Criminal Justice Services (“DCJS”) and the New York State Department of Taxation and Finance in the amount of \$125,238 to provide salary support to the District Attorney’s Office for the investigation and prosecution of crimes related to the nonpayment of taxes and the commission of Medicaid, welfare, unemployment and Workers’ Compensation fraud; and

WHEREAS, the State DCJS has made additional aid available in the amount of \$118,400 under the Crimes Against Revenue Program to provide continued salary support to the District Attorney’s Office for the investigation and prosecution of crimes related to the nonpayment of taxes and the commission of Medicaid, welfare, unemployment and Workers’ Compensation fraud for the grant period January 1, 2018 through December 31, 2018; and

WHEREAS, the State DCJS requests that the County approve and authorize the acceptance of this grant; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute all necessary documents with the New York State Division of Criminal Justice Services for the acceptance of a Crimes Against Revenue Program grant in the amount of \$118,400 for the grant period January 1, 2018 through December 31, 2018; with the form and content of such documents being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 191 - 2018

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO ACCEPT A 2018-2019 DISTRICT ATTORNEY SALARY AID PROGRAM GRANT

WHEREAS, a grant in the amount of \$72,189 is available from the New York State Division of Criminal Justice Services for the purpose of offsetting salary costs for the District Attorney; and

WHEREAS, the acceptance of this 2018-2019 District Attorney Salary Aid Program Grant requires our approval; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the County Administrator is hereby authorized to execute all documents with the New York State Division of Criminal Justice Services necessary to apply for and accept a 2018-2019 District Attorney Salary Aid Program grant in the amount of \$72,189 for the grant period April 1, 2018 through March 31, 2019.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 192 - 2018

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

AUTHORIZING A RENEWAL AGREEMENT WITH TRITECH SOFTWARE SYSTEMS FOR MAINTENANCE AND SUPPORT SERVICES FOR THE COUNTY'S 9-1-1 SYSTEM HARDWARE AND SOFTWARE AT THE 9-1-1 DISPATCH CENTER

WHEREAS, the County entered into a one-year agreement with TriTech Software Systems for the provision of maintenance and support services for the County's 9-1-1 system hardware and software located at the 9-1-1 Dispatch Center; and

WHEREAS, the maintenance and support services agreement with TriTech Software Systems expired on June 30, 2018; and

WHEREAS, TriTech Software Systems has submitted a quote for the renewal of its maintenance and support services agreement for an additional year at a cost of \$55,503.25; and

WHEREAS, our Public Safety Committee and the Director of the Office of Emergency Services have recommended that the County's agreement with TriTech Software Systems be renewed for an additional term of one year commencing July 1, 2018 at a cost of \$55,503.25; now, therefore, be it

RESOLVED, that the Chair of Board is authorized to execute a renewal agreement with TriTech Software Systems of San Diego, California, for the continued provision of maintenance and support services for the County's 9-1-1 system hardware and software at the 9-1-1 Dispatch Center for the term July 1, 2018 through June 30, 2019 at a cost not to exceed \$55,503.25 per year; and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 193 - 2018

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

AUTHORIZING A MEMORANDUM OF AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE TEMPORARY LOAN OF INTEROPERABLE COMMUNICATIONS RESOURCES THROUGH JANUARY 31, 2021

WHEREAS, pursuant to Resolution 149-2015, the County entered into a Memorandum of Agreement with the New York State Division of Homeland Security and Emergency Services ("DHSES") for the temporary loan of interoperable communications resources that has allowed Saratoga County to communicate with other New York State counties on a common platform for emergency management and public safety planning and response services; and

WHEREAS, DHSES has offered to extend the term of the Memorandum of Agreement to January 31, 2021, to increase the number of Mutualink Edge Subscription Service licenses that allow the County to communicate with other counties on a common platform for emergency management and public safety planning and response services, and to provide additional hardware; and

WHEREAS, the execution of a new Memorandum of Agreement with DHSES for the temporary loan of interoperable communications resources for the extended period through January 31, 2021 requires this Board's approval; now, therefore be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a Memorandum of Agreement with the New York State Division of Homeland Security and Emergency Services for the temporary loan of interoperable communications resources through January 31, 2021; and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 194 - 2018

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

AUTHORIZING AN AMENDED AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP FOR ADDITIONAL ENGINEERING SERVICES RELATED TO THE REPLACEMENT OF SAND LAKE ROAD OVER SAND CREEK IN THE TOWN OF EDINBURG, AND AMENDING THE 2018 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 229-2015, this Board adopted the 2016-2020 Saratoga County Capital Plan which included among its capital projects the rehabilitation of the Sand Lake Road over Sand Creek in the Town of Edinburg; and

WHEREAS, the County entered into a contract with Creighton Manning Engineering, LLP on March 8, 2016 to provide necessary engineering services for the rehabilitation of the Sand Lake Road over Sand Creek in the Town of Edinburg at a cost not to exceed \$76,300; and

WHEREAS, the Commissioner of Public Works authorized an amendment to the agreement with Creighton Manning Engineering, LLP in the amount of \$5,800 for additional engineering services for the redesign and installation of two new culvert pipes, bringing the total not to exceed amount to \$82,100; and

WHEREAS, the New York State Department of Environmental Conservation (“NYSDEC”) is now requiring that the proposed Sand Creek twin barrel culvert be replaced with a full structural bridge span with framing and abutments following an inspection of the project by the NYSDEC; and

WHEREAS, our Public Works Committee and the County’s Commissioner of Public Works have recommended that the County’s contract with Creighton Manning Engineering, LLP for the replacement of Sand Lake Road over Sand Creek be further amended to authorize the additional engineering and construction administration services for the replacement of the Sand Creek culvert with a full bridge span as required by NYSDEC for an additional cost of \$29,200, bringing the total contract cost to an amount not to exceed \$111,300; and

WHEREAS, an amendment to the 2018 County Budget is needed to appropriate the funds needed to pay the additional engineering and construction administration services related to the replacement of Sand Lake Road over Sand Creek; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an amendment to the agreement with Creighton Manning Engineering, LLP of Albany, New York, for additional engineering and construction administration services associated with the replacement of Sand Lake Road over Sand Creek, at a cost not to exceed \$29,200, thereby increasing the contract amount to \$111,300; with the form and content of such amendment to be subject to the approval of the County Attorney; and be it further

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

PUBLIC WORKS

Appropriations:

Increase Acct.: #D.50.510-8190 Professional Services \$ 29,200

Revenues:

Increase Acct.: #D.0599.M Fund Balance \$ 29,200

BUDGET IMPACT STATEMENT: This amendment will require an appropriation from the Fund D fund balance.

RESOLUTION 195 - 2018

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

AMENDING RESOLUTION 41-00 TO AUTHORIZE AN INCREASE IN THE AMOUNT TO BE MAINTAINED IN THE COUNTY ATTORNEY OFFICE’S PETTY CASH FUND

WHEREAS, Resolution 41-00 last confirmed the amounts of petty cash funds for various County departments and offices pursuant to County Law §371; and

WHEREAS, Resolution 41-00 authorized the establishment of a petty cash account for the County Attorney’s Office in the amount of \$200 for the purpose of paying subpoena fees, service of process, court filing fees, recording fees and miscellaneous expenditures; and

WHEREAS, due to increases in various court filing fees over the years, such as the Appellate Division of the Third Judicial Department currently charges \$315 to file the necessary court papers to prosecute an appeal, it is necessary to increase the amount authorized to be maintained by the County Attorney’s Office in its petty cash account to \$700; now, therefore, be it

RESOLVED, that Resolution 41-00 is hereby amended to increase the amount authorized to be maintained in the petty cash account of the Office of the County Attorney to the sum of \$700, which petty cash account shall be administered in accordance with County Law §371.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 196 - 2018

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

AMENDING THE 2018 COUNTY BUDGET TO APPROPRIATE FUNDS FROM THE SARATOGA COUNTY SEWER DISTRICT NO. 1 FUND BALANCE TO PAY FOR AN EMERGENCY REPAIR TO A FORCEMAIN IN THE CITY OF SARATOGA SPRINGS

WHEREAS, a 300 foot section of Saratoga County Sewer District No. 1 forcemain recently failed, causing a sinkhole in the area of West Circular and Beekman Streets in the City of Saratoga Springs; and

WHEREAS, emergency repairs were performed by Tom Kubricky Company, Inc. to repair and replace said section of badly deteriorated pipe under West Circular Street in the City; and

WHEREAS, the Sewer District Commission has adopted a resolution requesting that this Board approve and authorize a transfer of funds in the amount of \$430,000 from the Sewer District’s fund balance to cover the costs of repairing the deteriorated portion of the Sewer District’s forcemain near West Circular and Beekman Streets in the City of Saratoga Springs; and

WHEREAS, an amendment to the 2018 Saratoga County Budget is needed to transfer funds from the Sewer District’s fund balance in order to pay for the emergency repairs; now, therefore, be it

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

SEWER DISTRICT

Appropriations:

Increase Acct. #: ES.81.812-8280 Sewer Components	\$430,000
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Revenues:

Increase Acct.#: ES.0599.M Appropriated Fund Balance	\$430,000
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BUDGET IMPACT STATEMENT: The appropriation will reduce the Sewer District’s fund balance by \$430,000.

On a motion by Mr. Tollisen, seconded by Mr. Lucia Resolution #197 was unanimously added to the agenda.

On a motion by Mr. DeLucia, seconded by Mrs. Winney Resolution #197 was adopted by a unanimous vote.

RESOLUTION 197 - 2018

Introduced by Chairman Kinowski

APPOINTING COMMISSIONERS OF THE SARATOGA LAKE PROTECTION AND IMPROVEMENT DISTRICT

WHEREAS, pursuant to Chapter 460 of the Laws of 1986, the five Commissioners of the Saratoga Lake Protection and Improvement District are appointed by the Board of Supervisors; and

WHEREAS, Cristina Connolly has resigned her position as a Commissioner representing the City of Saratoga Springs for the Saratoga Lake Protection and Improvement District effective as of August 16, 2018; and

WHEREAS, David Wallingford has resigned as Commissioner at Large of the Saratoga Lake Protection and Improvement District effective as of August 16, 2018; now, therefore, be it

RESOLVED, that the following individuals be appointed as Commissioners of the Saratoga Lake Protection and Improvement District for the stated term:

<u>Name</u>	<u>Municipality</u>	<u>Prior Resolution</u>	<u>Term Expires</u>
Cristina Connolly 36 Stockholm Road Saratoga Springs, NY 12866	County at Large	None	12/31/18
Kathleen Simmonds 19 Tomahawk Lane Saratoga Springs, NY 12866	Saratoga Springs	None	12/31/20

BUDGET IMPACT STATEMENT: No budget impact.

Chairman Kinowski announced the following appointments:

Cooperative Extension Board of Directors

Supervisor Mike Smith
Term Expires 12/31/2018

County Trails Committee

Supervisor Mike Smith
Term Expires 12/31/2018

Ridge Harris, Gramercy, said in May the County passed a resolution to join Inside RX. He gave each Supervisor posters to hang at their Town/City Halls. Inside RX provides prescription discounts to Saratoga County residents and their pets.

Ms. Gaston said as most know there was a fire at the Saratoga Springs City Hall. She thanked Carl Zeilman and Ed Tremblay from the Office of Emergency Services, Sheriff Michael Zurlo and the Communications Staff, County Administrator Spencer Hellwig and Chairman of the Board Ed Kinowski for their support and assistance over the weekend. She thanked Mike O’Brien from Pittsfield Communications as well as all the Fire Departments from neighboring communities that came to help. Staff have been moved to temporary locations.

Mr. Wood once again reminded everyone of the Supervisors Golf Tournament to be held at Brookhaven on September 7th. He presented the first ever “Supervisor’s Cup” to be awarded to the Supervisor whose foursome scores the lowest. The winning Supervisor will be able to keep the cup for 1 year then must return it to be awarded the following year. This year the proceeds of the tournament are going to be used to purchase duffle bags for the children in the Foster Care Program in Social Services. He hopes his colleagues will join him on that day. He said it’s a lot of fun!!

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

Respectfully Submitted,

Pamela Wright
Clerk of the Board