

AGENDA SESSION
February 13, 2019 4:30 p.m.
Meeting Minutes

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

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

On a motion by Mr. Grattidge, seconded by Mr. Szczepaniak the minutes of the January 9, 2019 meeting were unanimously approved.

Mr. Allen asked for a motion to accept the agenda for the February 26, 2019 Board meeting as presented and approved by the Law and Finance Committee prior to this meeting. **The motion was made by Mr. Grattidge and seconded by Mr. Szczepaniak. Unanimous.**

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

Respectfully submitted,

Pamela Wright
Clerk of the Board

PROPOSED RESOLUTIONS
February 13, 2019

HUMAN RESOURCES & INSURANCE

Authorizing an amendment to the 2019 Compensation Schedule to create (1) Deputy Sheriff in the Sheriff's Office and reclassify (1) Account Supervisor to (1) Employment and Training Coordinator in the WIOA Department.

Authorizing an amendment to Resolution 277 of 2018 to revise the costs associated with the BlueShield of Northeastern NY agreement for processing and paying claims that were incurred on or prior to December 31, 2018.

Authorize a contract with Saratoga Hospital, Inc. in an amount not-to-exceed \$30,000 for services associated with employment physicals and lab testing in accordance with their fee schedule.

HEALTH & SOCIAL SERVICES

Authorizing renewal contracts with seven different homecare agencies to provide services for the Expanded In-Home Services for the Elderly (EISEP) program.

Authorizing an amendment to Resolution 248 of 2018 to change the contract vendor name from Critical Signal Technologies to GTL, Inc. DBA Link to Life.

Amending Resolution #31-2018 to revise the sublease rent schedule with Genoa Healthcare, LLC to reflect all necessary State and local municipal approvals and permits needed prior to permitted use.

Authorizing the acceptance of a performance incentive award for Legionella from the New York State Department of Health in the amount of \$2,600 and amending the budget in relation thereto.

Authorizing the Saratoga County Public Health Services Department to act as fiduciary for the Saratoga County Suicide Prevention Coalition, accept a grant in the amount of \$12,670 from the Suicide Prevention Center NYS, and amend the budget in relation thereto.

ECONOMIC DEVELOPMENT

Authorizing the Chair to enter into agreement with the New York State Department of Transportation (NYSDOT) to accept additional funding the construction and construction inspection costs associated with the Zim Smith Trail Extension Project.

Approving amendments to the boundaries of Saratoga County Consolidated Agricultural District #2 and authorizing issuance of a negative declaration under SEQRA.

REAL PROPERTY TAX

Authorize correcting 2019 town and county tax bills for two (2) parcels in the Town of Clifton Park to remove re-levied school taxes due to a bank error.

Authorize correcting 2019 town and county tax bills for a parcel in the Town of Halfmoon to remove re-levied school taxes due to a bank error.

Authorize a correction to remove a special assessment charge on a parcel in the Town of Greenfield.

Authoring conveyance of a tax parcel to the Town of Malta (217.15-1-97).

Authoring conveyance of a tax parcel to the Town of Malta (250-1-43.12).

PUBLIC SAFETY

Authorizing participation in 2019 state STOP-DWI program and contracts with local agency participants.

Authorize the acceptance of a domestic violence prosecution grant from the NYS Division of Criminal Justice Services in the amount of \$35,600.

Authorizing the acceptance of a Crimes Against Revenue Program grant from the NYS Division of Criminal Justice Services in the amount of \$118,900 to offset salaries in the DA's office.

Authorizing an agreement with the Federal Emergency Management Agency (FEMA) to obtain and share flood hazard data, increase public awareness, and enhance hazard mitigation within Saratoga County.

Accepting a \$54,000 NYS DCJS Legislative Aid Grant from Senator Kathy Marchione to purchase protective equipment for Emergency Medical Service responders and amending the 2019 Adopted Budget.

Amending the 2019 Adopted Budget to reappropriate \$2,086,145 in NYS Homeland Security Program funds to cover various equipment, clothing, training, and lease expenses.

Authorize an amended and restated Municipal Cooperation Agreement with the Counties of Albany, Rensselaer and Schenectady associated with secure detention and Raise the Age legislation requirements.

Authorize the acceptance of a grant from the NYS Office of Indigent Legal Services for Distribution No. 7 in the amount of \$211,602.

Authorize an amendment to the 2019 budget to reappropriate unspent funds for public safety initiatives in the Sheriff's Department totaling \$91,265.77.

PUBLIC WORKS

Authorizing an intermunicipal agreement with Washington County for 50% cost sharing for inspection services for the Clark's Mill Road (CR 42) bridge over the Hudson River (Dix Bridge) project.

Authorizing the implementation and funding of 100% of the costs of a transportation project, of which qualified costs may be reimbursed from Bridge NY funds for the replacement of the CR 59 (Middle Line Road) Culvert over Gordon Creek in the Town of Milton, PIN 1761.15 for the amount of \$505,400 and amending the budget.

Authorizing an agreement with Greenman Pedersen, Inc. for the Design, Construction Inspection and Construction Administration Services required for the CR 59 (Middle Line Road) Culvert Replacement Project over the Gordon Creek in the Town of Milton, PIN 1761.15 for the amount of \$89,968.

Authorizing the implementation and funding of the costs of 100% of the costs of a transportation project, which may be eligible for federal-aid and/or state-aid, or reimbursement from Bridge NY funds for the design services related to the rehabilitation of the Hans Creek Road Bridge over Hans Creek in the Town of Providence, PIN 1761.20 for the amount of \$125,000 and amending the budget.

Authorizing an agreement with Creighton Manning Engineering for the design services related to the rehabilitation of the Hans Creek Road Bridge over Hans Creek in the Town of Providence, PIN 1761.20 for the amount of \$125,000.

Authorize an amendment to the 2019 budget to reappropriate unspent funds for public works projects totaling \$605,326.

CHAIRMAN'S ITEMS

Appointing Todd Kusnierz and Tim Szczepaniak to the Saratoga County Prosperity Partnership.

Appointing Joseph Spofford to the Saratoga County Fire Advisory Board.

LAW & FINANCE

Authorizing an amendment to the Sewer District's 2019 budget to reappropriate \$6,143,899 for a variety of Sewer District projects including the rehabilitation of pump stations, treatment plant upgrades to address operational constraints with new SPDES permit limits, sludge holding tank mixer replacement project, interceptor relining project and an odor control project at the treatment plant.

Authorize a contract with General Controls Systems, Inc. in an amount not to exceed \$34,000 for the period from January 1, 2017 through December 31, 2018.

Authorize an agreement with Arcadis of New York, Inc. in the amount of \$5,806,200 for professional engineering design and inspection services associated with the joint regional biosolids facility.

Authorize the acceptance of \$4,800 from the New York State Environmental Facilities Corporation as part of the septic system rehabilitation program, authorize payment to a recipient in the Town of Clifton Park, and amend the budget in relation thereto.

REGULAR MEETING
TUESDAY, February 26, 2019
AT 4:00 p.m., E.S.T.

Board called to order by the Chairman Tollisen.

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

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

PUBLIC INPUT

Linda Gush, League of Woman Voters, RE: Requesting Saratoga County prepare for the 2020 results of the census – Ms. Gush asked the Board to appoint a special committee to research the one person one vote principle to the 2020 census. She said it's been about 40 years since the County has researched this. The last time a committee was formed was 1987 and that committee's report suggested a study be done at each census regarding the form of government. She said the next census, she guesses, will show continued growth and suggested researching other forms of government to see which is best for Saratoga County Government.

Barbara Thomas, League of Woman Voters, Re: Requesting Saratoga County prepare for the 2020 results of the census – Ms. Thomas said she distributed to the members of the Board a paper prepared by the League of Women Voters that contains possible way to assure Saratoga County has the best form of government.

On a motion by Mr. Grattidge, seconded by Mr. Wright, the minutes of the December 18, 2018, January 2, 2019 and the January 15, 2019 meeting minutes were unanimously approved.

The Clerk presented the following:

Letter of resignation from Timothy Hipwell from the Office for the Aging Advisory Council.

Received and Filed.

Letter from the Village of Corinth informing the County that they are relinquishing the trail grant awarded to them.

Received and Filed.

Letter from Sean Pliska of Jersey City, New Jersey regarding the bike trails in Saratoga County.

Received and Filed.

2018 Annual Report from the Department of Public Works.

Received and Filed.

2018 Annual Report from the Youth Bureau.

Received and Filed.

2018 Annual Report from Probation.

Received and Filed.

REPORTS

Report No. 3 2018 Yearly Balance Sheet – County Clerk’s Office

Fee charged or received for recording & cert. thereof	\$1,548,215.50
Fee charged or received for official services	\$1,516,215.22
Fee received for Motor Vehicle Registrations	\$3,362,227.31
Sales Tax Motor Vehicle	\$ 30,502.00
Real Estate Transfer Tax	\$ 6,955.25
Money refunded for errors & duplication services	0.00
Fee charged for RP-5217’s	\$ 980,375.00
Fee charged for Education Fees	\$ 591,679.00
EZPass	\$ 32,000.00
Public Copiers	\$ 3,744.13
TOTAL:	\$8,071,913.41

RECEIPTS

Amount received as shown	\$ 8,071,913.41
DMV Sales Tax & Fees	\$62,755,792.39
Amount of Mtg Tax Unapportioned as of Jan. 1, 2018	\$ 1,516.75
Amount of Mtg Tax received in 2018	\$14,092,384.02
Transfer Tax	\$ 6,233,333.12
TOTAL:	\$91,154,939.69

DISBURSEMENTS

Amount paid to County Treasurer	\$ 5,430,413.41
Amount paid to NYS Education Dept.	\$ 591,679.00
Amount paid to RP-5217 Account	\$ 918,194.00
Amount paid State of New York for Court Fees	\$ 1,084,067.00
Amount of Mtg Tax paid County Treasurer	\$ 7,443,218.99
Amount of Mtg Tax paid Capital Dist. Tran. Authority	\$ 3,568,670.44
Amount paid to State of NY Mtg Tax Agency	\$ 2,920,476.31
Amount of Mtg Tax paid to other counties & expenses	\$ 119,174.11
Amount of Mtg Tax unapportioned Dec. 31, 2018	\$ 41,348.50
Amount paid to County Clerk ½ of Int. of Mtg Acct	\$ 1,012.42
Amount paid to State for Notaries	\$ 47,560.00
Amount paid to NYS RETT	\$ 6,226,364.87
Amount paid to Co. Treasurer for RETT	\$ 6,968.25
Amount paid to NYS Sales Tax-for DMV	\$38,872,954.98
Amount paid to NYS DMV for fees	\$23,882,837.41
TOTAL:	\$91,124,939.69

Print.

On a motion by Mr. Barrett, seconded by Mr. Grattidge Resolutions 45 thru 80, with the exception of #66, were adopted by a unanimous vote. It should be noted that Mr. Kuznier and Mr. Szczepaniak abstained from the vote on Resolution #75. It should also be noted that Mr. Tollisen recused himself from the vote on Resolution #67.

RESOLUTION 45 - 2019

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

AMENDING THE 2019 COMPENSATION SCHEDULE UNDER SHERIFF DEPARTMENT AND WIOA

WHEREAS, pursuant to Resolution 18-2019, this Board authorized an agreement with the Saratoga Springs City School District for the provision of a Saratoga County Sheriff's Department Road Patrol Deputy to serve as a School Resource Officer for the second half of the 2018-2019 school year; and

WHEREAS, the Human Resources and Insurance Committee, the Director of Human Resources and the Saratoga County Sheriff have recommended that the 2019 Saratoga County Compensation Schedule be amended under "Sheriff Department" to create one (1) Deputy Sheriff Road Patrol position at the base salary of \$52,068 in the Compensation Schedule; and

WHEREAS, the one (1) new Deputy Sheriff Road Patrol position will allow for the reassignment of one (1) current and trained Deputy Sheriff assigned to the Road Patrol to serve as a school resource officer for the Saratoga Springs City School District during times school is in session, while fulfilling normal Road Patrol duties when school is closed or not in session; and

WHEREAS, pursuant to Resolution 26-2019, this Board appointed Jenniffer McCloskey to the position of Director of Employment and Training effective January 25, 2019, thereby creating a vacancy in the position of Accounting Supervisor which was held by Ms. McCloskey; and

WHEREAS, the Human Resources and Insurance Committee, the Director of Human Resources and the Director of Employment and Training have recommended that the 2019 Saratoga County Compensation Schedule be amended under WIOA to reclassify the position of Accounting Supervisor-WIOA to Employment and Training Coordinator at the base salary of \$49,559, which amendment is requested because Director McCloskey believes she can continue to fulfill many of the accounting duties she previously performed as Accounting Supervisor in her new position of Director of Employment and Training; now, therefore, be it

RESOLVED, that the 2019 Saratoga County Compensation Schedule is amended effective March 8, 2019 as follows:

UNDER SHERIFF DEPARTMENT:

Create (1) Deputy Sheriff, Patrol

UNDER WIOA

Reclassify (1) Accounting Supervisor-WIOA to (1) Employment and Training Coordinator

BUDGET IMPACT STATEMENT: The Deputy Sheriff position is 75% covered through SRO revenues and WIOA Department classification will result in savings of \$5,870.

RESOLUTION 46 - 2019

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

AMENDING RESOLUTION 277-2018 TO REVISE THE PAYMENT TERMS OF A POST-TERMINATION AGREEMENT WITH BLUESHIELD OF NORTHEASTERN NEW YORK

WHEREAS, Resolution 277-2018 authorized a Post-Termination agreement with BlueShield of Northeastern New York, Inc. ("BSNENY") for processing 2018 employee medical claims incurred on or before December 31, 2018 submitted to or received by BSNENY for payment on or after January 1, 2019; and

WHEREAS, due to conflicting interpretations by the County and BSNENY over proposed payment terms in the Post-Termination Agreement submitted by BSNENY, it is necessary to amend Resolution 277-2018 to clarify and revise the terms of payment to BSNENY during the first three (3) months of the Agreement from \$34.58 per employee claim to \$34.58 per employee; and

WHEREAS, our Human Resources and Insurance Committee and the Director of Human Resources have recommended that Resolution 277-2018 be amended to revise the terms of payment to BSNENY during the first three (3) months of the Post-Termination Agreement from \$34.58 per employee claim to \$34.58 per employee; now, therefore, be it

RESOLVED, that the last WHEREAS paragraph and the first RESOLVED paragraph of Resolution 277-2018 are hereby amended to replace the phrase "at a cost of \$34.58 per employee claim for the first three (3) months of 2019", with the phrase "at a cost of \$34.58 per employee for the first three (3) month of 2019".

BUDGET IMPACT STATEMENT: This amendment will result in an approximate savings of \$13,000.

RESOLUTION 47 - 2019

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

AUTHORIZING AN AGREEMENT WITH SARATOGA HOSPITAL, INC., CORPORATE HEALTH SERVICES, FOR EMPLOYEE PHYSICAL EXAMINATIONS AND LABORATORY TESTING

WHEREAS, the County entered into an existing minor contract with Saratoga Hospital, Inc., Corporate Health Services, ("Saratoga Hospital") on September 29, 2010, for the performance of physical examinations and laboratory testing required for new and existing County employees at a cost not to exceed \$6,000; and

WHEREAS, said minor contract was amended in 2013, 2015, 2017 and 2018 to increase the minor contract's limit to \$15,000 and to update Saratoga Hospital's fee schedule to its current rates; and

WHEREAS, as a result of a significant increase in the number of new and current employees that needed to be tested in 2018, the minor contract amount of \$15,000 was exceeded; and

WHEREAS, it is necessary to enter into an agreement with Saratoga Hospital in the amount of \$30,000 for the term from December 1, 2018 through December 31, 2019 in order to authorize payment of said additional amounts expended in 2018 that were in excess of the annual minor contract amount of \$15,000; and

WHEREAS, our Human Resources and Insurance Committee and the Director of Human Resources have recommended that the County enter into an agreement with Saratoga Hospital for the performance of physical examinations and laboratory testing required for new and current County employees, for the term December 1, 2018 through December 31, 2019 at a cost of \$30,000; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Saratoga Hospital, Inc., Corporate Health Services, of Saratoga Springs, New York, for the performance of physical examinations and laboratory testing required for new and current County employees, for the term December 1, 2018 through December 31, 2019 at the rates set forth in Saratoga Hospital's Corporate Health Services Fee Schedule at the time the services are rendered, with the total cost of the contract not to exceed \$30,000; and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 48 - 2019

Introduced by Supervisors Lucia, Gaston, O'Connor, Pemrick, Schopf, Winney and Wood

AUTHORIZING THE RENEWAL OF CONTRACTS FOR THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP)

WHEREAS, Resolution 248-2018 approved the 2019-2020 Annual Update for our Office of the Aging; and

WHEREAS, Resolution 47-2018 authorized contracts with various entities for the provision of Expanded In Home Services for the Elderly Program services under the Office for the Aging's Annual Implementation Plan, and said contracts are set to expire on March 31, 2019 and need to be renewed; and

WHEREAS, it is deemed appropriate to continue contracting with these providers for said services; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to sign contracts with the following agencies to provide expanded in home services for the elderly of the nature and at the rates set forth next to their names for the term from April 1, 2019 through March 31, 2020:

Accent Health Care Services
820 5th Avenue

Level 1 PCA-\$23.00 per hour
Level 2 PCA-\$23.00 per hour

Troy, NY 12182

Greater Adirondack Homes Aides	Level 1 PCA-\$23.00 per hour
25 Willowbrook Suite 4	Level 2 PCA-\$23.00 per hour
Queensbury, NY 12804	

HHDL, Inc. dba	Level 1 PCA-\$23.00 per hour
Home Helpers & Direct Link	Level 2 PCA-\$23.00 per hour
538 Maple Ave., Suite 3	
Saratoga Springs, NY 12866	

Home Health Care Partners Corporation	Level 1 PCA-\$23.00 per hour
2-8 W. Main Street	Level 2 PCA-\$23.00 per hour
Johnstown, NY 12095	

ENS Healthcare Management, LLC	Level 1 PCA-\$23.00 per hour
dba Interim Healthcare	Level 2 PCA-\$23.00 per hour
1735 Central Avenue, Suite 102	
Albany, NY 12205	

Visiting Nurses Home Care Corp.	Level 1 PCA-\$23.00 per hour
150 Broadway, Suite 310	Level 2 PCA-\$23.00 per hour
Menands, NY 12204	

Wesley Senior Solutions	Level 1 PCA-\$23.00 per hour
396 Loudon Road	Level 2 PCA-\$23.00 per hour
Saratoga Springs, NY 12866	

and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 49 - 2019

Introduced by Supervisors Lucia, Gaston, O'Connor, Pemrick, Schopf, Winney and Wood

AMENDING RESOLUTION 248-2018, AND AUTHORIZING THE CHAIR TO EXECUTE AN AGREEMENT WITH GTL, INCORPORATED, D/B/A LINK TO LIFE, FOR THE PROVISION OF PERSONAL EMERGENCY RESPONSE SYSTEMS SERVICES

WHEREAS, pursuant to Resolution 248-2018, this Board approved the Saratoga County Office for the Aging's 2019-2020 Annual Update and related subcontracts; and

WHEREAS, included in the subcontracts authorized by Resolution 248-2018 is an agreement with Critical Signal Technologies for the provision of Personal Emergency Response Systems (PERS) services for the term January 1, 2019 through December 31, 2019 at a cost of \$20,000; and

WHEREAS, subsequent to the adoption of Resolution 248-2018, our Office for the Aging learned that the Critical Signal Technologies conducts business in the State of New York under the name of GTL, Incorporated, d/b/a Link to Life, which is the proper business entity for the County to contract with for Personal Emergency Response Systems services; and

WHEREAS, our Health and Social Services Committee and the Director of the Office for the Aging have recommended that Resolution 248-2018 be amended to authorize an agreement with GTL, Incorporated, d/b/a Link to Life, in place of Critical Signal Technologies, for Personal Emergency Response Systems services for the term January 1, 2019 through December 31, 2019; now, therefore, be it

RESOLVED, that Resolution 248-2018, is hereby amended to name GTL, Incorporated, D/B/A Link to Life as the provider for Personal Emergency Response Systems Services as indicated below:

PROVIDER	FUNDING	SERVICE	TERM	AMOUNT
GTL, Incorporated	EISEP	Personal Emergency	1/1/19-12/31/19	\$20,000
d/b/a Link to Life		Response System	Contributions	\$ 0.00
27475 Meadowbrook Road			Match	\$ 0.00
Novi, MI 48377			Reimbursement	\$20,000

and; be it further

RESOLVED, that the Chair of the Board and/or the Director of the Office for the Aging are hereby authorized to execute an agreement with GTL, Incorporated, d/b/a Link to Life, which agreement shall be subject to the approval of the County Attorney as to form and content.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 50 - 2019

Introduced by Supervisors Lucia, Gaston, O’Connor, Pemrick, Schopf, Winney and Wood

AUTHORIZING AN AMENDMENT TO THE SUBLEASE WITH GENOA HEALTHCARE, LLC FOR THE LEASE OF SPACE AT THE SARATOGA COUNTY MENTAL HEALTH AND ADDICTION SERVICES BUILDING, AND AMENDING RESOLUTION 31-2018 ACCORDINGLY

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

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

WHEREAS, in order to improve the delivery of quality mental health treatment and addiction services, this Board authorized pursuant to Resolution 31-2018 the sublease of an area consisting of approximately 310 sq. ft. within its leased space at 135 South Broadway, Saratoga Springs, to Genoa Healthcare, LLC (“Genoa”) for the operation of an on-site pharmacy for use by the County’s clients, for a term of three (3) years, subject to renewal for an additional term of two (2) years, at annual rents stated in Resolution 31-2018; and

WHEREAS, due to concerns raised by the New York State Board of Pharmacy with regard to protecting the privacy of clients of Mental Health and Addiction Services, the Commissioner of Mental Health and Addiction Services and Genoa have revised the sublease plans to relocate the pharmacy from its originally planned location near the front entrance of the building to a location further back in the building that would have a separate entrance accessible to the parking lot; and

WHEREAS, the revised sublease plans call for Genoa to lease a larger space of approximately 513 sq. ft. for a term of three (3) years, subject to renewal for an additional term of up to two (2) years terminating on September 30, 2023, at the increased following rents:

- 2019-2020: \$31.64 per square foot per year; \$16,231.32/year; \$1,352.61/month
- 2020-2021: \$32.10 per square foot per year; \$16,467.30/year; \$1,372.28/month
- 2021-2022: \$32.89 per square foot per year; \$16,872.57/year; \$1,406.05/month
- 2022-2023: \$33.21 per square foot per year; \$17,036.73/year; \$1,419.73/month
- 2023-9/30/23: \$34.21 per square foot per year; \$17,549.73/year; \$1,462.48/month;

with said rent to commence upon Genoa obtaining all required State and local municipal approvals and permits that are needed for Genoa to commence business as a pharmacy; and

WHEREAS, Genoa has also agreed to pay an increase in the rent it will pay to the County from \$650 per month to \$1,075 per month during the time that Genoa takes possession of the space to undertake construction of the improvements needed to fit up the sublet space for Genoa's operation as a pharmacy; and

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

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute an amendment to the sublease agreement with Genoa Healthcare, LLC of Tukwila, Washington, providing for an increase in the amount of space to be sublet by Genoa from 310± sq. ft. to 513± sq. ft. in the building located at 135 South Broadway, Saratoga Springs, for occupancy and use by Genoa Healthcare, LLC as a pharmacy, for a term of three (3) years, with an option to renew for an additional term of two (2) years terminating on September 30, 2023, at the following rents:

2019-2020: \$31.64 per square foot per year; \$16,231.32/year; \$1,352.61/month

2020-2021: \$32.10 per square foot per year; \$16,467.30/year; \$1,372.28/month

2021-2022: \$32.89 per square foot per year; \$16,872.57/year; \$1,406.05/month

2022-2023: \$33.21 per square foot per year; \$17,036.73/year; \$1,419.73/month

2023-9/30/23: \$34.21 per square foot per year; \$17,549.73/year; \$1,462.48/month;

with said rent to commence upon the date when Genoa has obtained all required State and local municipal approvals and permits that are needed for Genoa to commence business as a pharmacy; and be it further

RESOLVED, that said amendment to the sublease agreement with Genoa shall provide that Genoa shall pay increased rent to the County in the amount of \$1,075 per month during the time that Genoa takes possession of the space to undertake construction of the improvements needed to fit up the sublet space for Genoa's operation as a pharmacy; and be it further

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

RESOLVED, that Resolution 31-2018 is hereby accordingly amended to incorporate the foregoing authorized sublease amendments.

BUDGET IMPACT STATEMENT: The amended agreement will result in additional revenue from rent collection that will be used to offset other County lease obligations.

RESOLUTION 51 - 2019

Introduced by Supervisors Lucia, Gaston, O'Connor, Pemrick, Schopf, Winney, and Wood

AUTHORIZING ACCEPTANCE OF YEAR 6 LOCAL HEALTH DEPARTMENT PERFORMANCE INCENTIVE AWARD FROM THE NEW YORK STATE DEPARTMENT OF HEALTH, AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, the New York State Department of Health (DOH) has awarded a Year 6 Local Health Department (LHD) Performance Incentive Award in the amount of \$2,600 to Saratoga County Public Health Services for its participation in DOH's Legionella initiative; and

WHEREAS, Public Health Services proposes to utilize these funds to purchase a scanner for its Sexually Transmitted Disease Prevention Program, and eleven (11) hands-free headsets for Prevention Program staff to improve conversation privacy and decrease office disruptions, all State Aid eligible items; and

WHEREAS, the acceptance of this LHD Performance award requires this Board's approval; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute any and all documents necessary to accept a Year 6 Local Health Department Performance Incentive Award in the amount of \$2,600 from the New York State Department of Health, with the form and substance of such documents being subject to the approval of the County Attorney; and, be it further

RESOLVED, that the 2019 Saratoga County Budget is hereby amended as follows:

PUBLIC HEALTH

Appropriations

Increase Acct.: #A-40-402-7020 Office Equipment	\$ 950
Increase Acct.: #A-40-000-8200 Office Supplies	<u>\$ 1,650</u>
	\$ 2,600

Revenue

Increase Acct.: # A.40.3401 State Aid	\$ 2,600
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BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 52 - 2019

Introduced by Supervisors Lucia, Gaston, O’Connor, Pemrick, Schopf, Winney and Wood

AUTHORIZING THE ACCEPTANCE OF STATE OMH FUNDING ADMINISTERED THROUGH THE SUICIDE PREVENTION CENTER OF NEW YORK STATE FOR THE SARATOGA COUNTY SUICIDE PREVENTION COALITION, AND AMENDING THE 2019 BUDGET IN RELATION THERETO

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

WHEREAS, State funding from the New York State Office of Mental Health (OMH) administered through the Suicide Prevention Center of New York State has been awarded to the Saratoga County Suicide Prevention Coalition in the form of a three year grant in the amounts of \$4,120 for year one, \$3,950 for year two, and \$4,500 for year three, totaling \$12,570, which funds may be used by Saratoga County Public Health Services and other members of the Coalition for suicide prevention program planning, participation in the New York State Suicide Prevention Conference, producing suicide prevention educational videos, and promoting awareness of suicide prevention help lines; and

WHEREAS, Public Health Services wishes to serve as fiduciary for and administrator of said grant funds on behalf of the Saratoga County Suicide Prevention Coalition; and

WHEREAS, the acceptance of these funds requires this Board’s approval and an amendment to the 2019 County Budget; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby authorizes Saratoga County Public Health Services to accept on behalf of the Saratoga County Suicide Prevention Coalition a three year grant from the New York State Office of Mental Health in the amounts of \$4,120 for year one, \$3,950 for year two, and \$4,500 for year three, totaling \$12,570, which grant shall be administered through the Suicide Prevention Center of New York State and utilized for suicide prevention program planning; and, be it further

RESOLVED, that the 2019 Saratoga County Budget is amended as follows:

PUBLIC HEALTH SERVICES

Appropriations:

Increase Acct.: #A.40.000-8190 Professional Services	\$1,500
Increase Acct.: #A.40.000-8512 Conference	\$ 200
Increase Acct.: #A.40.000-8200 Department Supplies	\$ 620
Increase Acct.: #A.40.000-8410 Advertising	\$1,350
Increase Acct.: #A.40.000-8560 Print Shop	<u>\$ 450</u>
	\$4,120

Revenue:

Increase Acct.: #A.40.3468 Suicide Prevention Center	\$4,120
------------------------------------------------------	---------

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 53 - 2019

Introduced by Supervisors Barrett, Johnson, Kusnierz, Lawler, Richardson, Szczepaniak and Veitch

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE OF 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, APPROPRIATING FUNDS THEREFOR, AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, a Project known as the Zim Smith Trail Extension, Town of Halfmoon, City of Mechanicville, Villages of Ballston Spa and Round Lake, P.I.N 1760.39 (the "Project"), is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Saratoga desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Construction and Construction Inspection services; and

WHEREAS, an amendment to the 2019 County Budget is needed to appropriate the necessary funding for the Project; and

NOW, THEREFORE, the Saratoga County Board of Supervisors duly convened does hereby

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

RESOLVED, that the Saratoga County Board of Supervisors hereby authorizes the County of Saratoga to pay in the first instance 100% of the federal and non-federal share of the cost of Construction and Construction Inspection work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$5,404,696.00 has been appropriated from the Zim Smith Capital Fund and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that the additional sum of \$24,559 is hereby appropriated from the Zim Smith Capital Fund and made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, Saratoga County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the Chairman of the Saratoga County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Saratoga with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, that the 2019 Saratoga County Budget is amended as follows:

PLANNING:

Appropriations:

Increase Acct. #: HG.80.000-7092 Infrastructure	\$24,559
-------------------------------------------------	----------

Revenue:

Increase Acct. #: HG.80-4097 Federal Aid-Capital Projects	\$19,647
-----------------------------------------------------------	----------

Increase Acct. #: HG.80-3097 State Aid-Capital Projects	<u>\$ 4,912</u>
---------------------------------------------------------	-----------------

	\$24,559
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and, be it further

RESOLVED, this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The additional \$24,559 in funding is being provided through increased State and Federal aid.

RESOLUTION 54 - 2019

Introduced by Supervisors Barrett, Johnson, Kusnierz, Lawler, Richardson, Szczepaniak and Veitch

APPROVING AMENDMENTS TO THE BOUNDARIES OF SARATOGA COUNTY CONSOLIDATED AGRICULTURAL DISTRICT #2 AND AUTHORIZING ISSUANCE OF A NEGATIVE DECLARATION UNDER SEQRA

WHEREAS, New York State Agricultural and Markets Law Article 25-AA allows landowners with viable agricultural lands to petition the County Board of Supervisors to be included in agricultural districts; and

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

WHEREAS, pursuant to Resolution 40-10, the Saratoga County Board of Supervisors approved the extension of Saratoga County Consolidated Agricultural District #2 to include lands within the Town of Greenfield; and

WHEREAS, the Board of Supervisors has received a petition from Peter Brooks, landowner in the Town of Malta, to include within the boundaries of Saratoga County Consolidated Agricultural District #2 approximately 25.92± acres of predominately viable agricultural land along Nelson Avenue Extension dedicated to the production of Christmas trees, identified as Tax Parcel #205.-1-54; and

WHEREAS, the Board of Supervisors has received a petition from Barbara Lee Jensen, landowner in the Town of Clifton Park, to include within the boundaries of Saratoga County Consolidated Agricultural District #2 approximately 13 ± acres of predominately viable agricultural land located on Waite Road dedicated to use as a commercial horse farm and boarding facility, identified as Tax Parcel #264.-2-19; and

WHEREAS, the Board of Supervisors has received a petition from James Van Dyk, landowner in the Town of Greenfield, to include within the boundaries of Saratoga County Consolidated Agricultural District #2 67.5 ± acres of predominately viable agricultural land located on Daniels Road dedicated to the production of crops which include blueberries, strawberries, squash and garlic, with the forested portion of the parcels used as sugarbush, for agroforestry and as a wood lot, identified as Tax Parcels #151.-3-54.1 and #151.-3-54.2; and

WHEREAS, the Board of Supervisors has received a petition from Karen Wadsworth and James Gamble, landowners in the Town of Greenfield, to include within the boundaries of Saratoga County Consolidated Agricultural District #2 49.37 ± acres of predominately viable agricultural land located on Daniels Road and Locust Grove Road used for the production of row crops and for harvesting (wildcrafting) wild medicinal herbs that grow throughout the parcels, including yarrow, motherwort, elderberry, goldenthrad and blood root that are used for medicine and skin care products, identified as Tax Parcels #151.-3-17 and #151.-3-18; and

WHEREAS, the Board of Supervisors has received a petition from the Estate of Mary Ann Wadsworth, by her Executrix Valerie Wadsworth-Manios, landowner in the Town of Greenfield, to include within the boundaries of Saratoga County Consolidated Agricultural District #2 32.45 ± acres of predominately viable agricultural land located on Daniels Road and Locust Grove Road used for the production of row crops and for harvesting (wildcrafting) wild medicinal herbs that grow throughout the parcels, including yarrow, motherwort, elderberry, goldenthrad and blood root that are used for medicine and skin care products, identified as Tax Parcel #151.20-1-1.1; and

WHEREAS, the Board of Supervisors has received a petition from Locust Swing, LLC, landowner in the Town of Greenfield, to include within the boundaries of Saratoga County Consolidated Agricultural District #2 3.11 ± acres of predominately viable agricultural land located on Daniels Road used for the production of row crops and for harvesting (wildcrafting) wild medicinal herbs that grow throughout the parcel, including yarrow, motherwort, elderberry, goldenthrad and blood root that are used for medicine and skin care products, identified as Tax Parcel #151.20-1-44; and

WHEREAS, the Saratoga County Agricultural & Farmland Protection Board has submitted a report to the Board of Supervisors recommending the inclusion of the respective lands of Peter Brooks, Barbara Lee Jensen, James Van Dyk, Karen Wadsworth and James Gamble, the Estate of Mary Ann Wadsworth, and Locust Swing, LLC within the boundaries of Saratoga County Consolidated Agricultural District #2; and

WHEREAS, pursuant to Agriculture and Markets Law §303-b(3) and Resolution 36-2019, this board of Supervisors held a public hearing on February 13, 2019 to consider the petitions for inclusion and the recommendations of the Saratoga County Agricultural and Farmland Protection Board, at which public hearing there were no objections raised to said petitions; and

WHEREAS, the proposed modifications of Saratoga County Consolidated Agricultural District #2 (“Project”) are an Unlisted Action subject to the requirements of the State Environment Quality Review Act (SEQRA) pursuant to 6 NYCRR Part 617; and

WHEREAS, the Saratoga County Board of Supervisors has reviewed the proposed Project, as well as Parts 1, 2 and 3 of a Short Environmental Assessment form prepared for the Project and the proposed responses thereto; now, therefore, be it

RESOLVED, that based upon the Project as proposed and the responses set forth in Parts 2 and 3 of the Short Environmental Assessment form prepared for the Project, the Saratoga County Board of Supervisors hereby determines that the Project will not have a significant impact upon the environment; and, be it further

RESOLVED, that the Saratoga County Board of Supervisors hereby issues a Negative Declaration for this Unlisted Action pursuant to 6 NYCRR Part 617; and, be it further

RESOLVED, that the Chair of the Board be, and hereby is, authorized and directed to execute the Environmental Assessment form, a copy of which is attached hereto, indicating the proposed action will not result in any significant adverse environmental impact, and be it further

RESOLVED, that the Clerk of the Board is directed to cause a negative declaration to be filed in accordance with the requirements set forth in the applicable administrative and procedural regulations of SEQRA; and, be it further

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the inclusion of the lands of Peter Brooks consisting of 25.92 ± acres along Nelson Avenue Extension in the Town of Malta, identified as Tax Parcel #205.-1-54, into Saratoga County Consolidated Agricultural District #2; and, be it further

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the inclusion of the lands of Barbara Lee Jensen consisting of 13 ± acres on Waite Road in the Town of Clifton Park, identified as Tax Parcel #264.-2-19, into Saratoga County Consolidated Agricultural District #2; and, be it further

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the inclusion of the lands of James Van Dyk consisting of 67.5 ± acres on Daniels Road in the Town of Greenfield, identified as Tax Parcels #151.-3-54.1 and #151.-3-54.2, into Saratoga County Consolidated Agricultural District #2; and, be it further

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the inclusion of the lands of Karen Wadsworth and James Gamble consisting of 49.37 ± acres on Daniels Road and Locust Grove Road in the Town of Greenfield, identified as Tax Parcels #151.-3-17 and #151.-3-18, into Saratoga County Consolidated Agricultural District #2; and, be it further

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the inclusion of the lands of Mary Ann Wadsworth, by her Executrix Valerie Wadsworth-Manios consisting of 32.45 ± acres on Daniels Road and Locust Grove Road in the Town of Greenfield, identified as Tax Parcel #151.20-1-1.1, into Saratoga County Consolidated Agricultural District #2; and, be it further

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the inclusion of the lands of Locust Swing, LLC consisting of 3.11 ± acres on Daniels Road in the Town of Greenfield, identified as Tax Parcel #151.20-1-44, into Saratoga County Consolidated Agricultural District #2.

BUDGET IMPACT STATEMENT: No budget impact.

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Name of Action or Project: Amendments to Saratoga County Consolidated Agricultural District #2			
Project Location (describe, and attach a location map): Towns of Greenfield, Malta and Clifton Park, Saratoga County, New York			
Brief Description of Proposed Action: Pursuant to New York State Agriculture and Markets Law 25-AA Section 303b, the Saratoga County Board of Supervisors accepted petitions from landowners seeking to include property in a Saratoga County consolidated agricultural district. Petitions were accepted during a 30-day period in October 2018. Petitions were received from six landowners requesting inclusion of eight parcels in Saratoga County Consolidated Agricultural District #2 in the towns of Malta, Greenfield and Clifton Park. The Saratoga County Agriculture and Farmland Protection Board has recommended that all of the afore mentioned parcels be added to Agricultural District #2.			
Name of Applicant or Sponsor: Saratoga County Board of Supervisors		Telephone: 518-885-2240	
		E-Mail: pwright@saratogacountyny.gov	
Address: 40 McMaster Street			
City/PO: Ballston Spa		State: New York	Zip Code: 12020
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO <input type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ acres			
b. Total acreage to be physically disturbed? _____ acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

<p>5. Is the proposed action,</p> <p>a. A permitted use under the zoning regulations?</p> <p>b. Consistent with the adopted comprehensive plan?</p>	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?</p>	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
<p>7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?</p> <p>If Yes, identify: _____</p>	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
<p>8. a. Will the proposed action result in a substantial increase in traffic above present levels?</p> <p>b. Are public transportation services available at or near the site of the proposed action?</p> <p>c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?</p>	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	
<p>9. Does the proposed action meet or exceed the state energy code requirements?</p> <p>If the proposed action will exceed requirements, describe design features and technologies:</p> <p>_____</p> <p>_____</p>	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
<p>10. Will the proposed action connect to an existing public/private water supply?</p> <p>If No, describe method for providing potable water: _____</p> <p>_____</p>	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
<p>11. Will the proposed action connect to existing wastewater utilities?</p> <p>If No, describe method for providing wastewater treatment: _____</p> <p>_____</p>	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
<p>12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?</p> <p>b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?</p>	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	
<p>13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?</p> <p>b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?</p> <p>If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____</p> <p>_____</p> <p>_____</p>	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
a. Will storm water discharges flow to adjacent properties?	<input type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO	YES
_____	<input type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO	YES
_____	<input type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:	NO	YES
_____	<input type="checkbox"/>	<input type="checkbox"/>
<p style="text-align: center;">I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</p> Applicant/sponsor/name: _____ Date: _____ Signature: _____ Title: _____		

PRINT FORM

SEAF – Part 1

Question 1 Narrative - Intent of the proposed action and the environmental resources that may be affected in the municipality.

The proposed action is the addition of +/- 130 acres of viable farmland to Saratoga County Consolidated Agricultural District #2. New York State Agriculture and Markets Law article 25-AA authorizes the creation of local agricultural districts the intent of which is to encourage and promote the continued use of farmland for agricultural production. Agricultural districts provide a combination of landowner incentives and protections including partial real property tax relief and protections against overly restrictive local laws and private nuisance complaints involving agricultural practices. Adding additional acres to Saratoga County Consolidated Agricultural District #2 will further promote agricultural lands in Saratoga County.

The proposed action does not entail any changes in land use in the affected municipalities, no impacts to any environmental resources are expected.

Agency Use Only [If applicable]

Project: _____
 Date: _____

**Short Environmental Assessment Form
 Part 2 - Impact Assessment**

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PRINT FORM

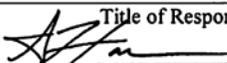
Agency Use Only [If applicable]

Project: _____
 Date: _____

**Short Environmental Assessment Form
 Part 3 Determination of Significance**

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The proposed action involved the addition of +/- 130 acres of viable farmland to Saratoga County Consolidate Agricultural District #2. No change in land use is proposed and no significant adverse environmental impacts will result from this action.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Saratoga County Board of Supervisors	_____
Name of Lead Agency	Date
_____	_____
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
_____	
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

RESOLUTION 55 - 2019

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

CORRECTING 2019 TAX BILLS IN THE TOWN OF CLIFTON PARK

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

WHEREAS, Real Property Tax Law §550 (2)(h) defines a “clerical error” as an incorrect entry on a tax roll of a relieved school tax which has been previously paid; and

WHEREAS, the owners of the following properties have timely submitted proof of an error in their 2019 tax bills, to wit: The property owners paid their 2018-2019 Shenendehowa Central School District tax bills by check at Key Bank on October 1, 2018. Key Bank failed to turn the checks over to the School District until on or about December 19, 2018. As a result, the 2018-2019 school tax bill was relieved onto each property owner’s 2019 Town and County tax bill; and

WHEREAS, our Director of Real Property Tax Services recommends that the errors be corrected and new tax bills generated for each property which remove the relieved school taxes and penalties for the school taxes that were paid on October 1, 2018; now, therefore, be it

RESOLVED, that the application of the following property owners for correction of the 2019 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>
Harsh P. Oke	Clifton Park	277.9-3-7	\$1,618.75
Bass Family Trust Attn: Frederick V. Bass and Jan D. Bass, Trustees	Clifton Park	277.15-3-23.1	\$1,859.66

and, be it further

RESOLVED, that the property owners shall have eight (8) days from the date a corrected 2019 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 Clifton Park and to the Saratoga County Treasurer.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 56 - 2018

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

CORRECTING A 2019 TAX BILL IN THE TOWN OF HALFMOON

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

WHEREAS, Real Property Tax Law §550 (2)(h) defines a “clerical error” as an incorrect entry on a tax roll of a relieved school tax which has been previously paid; and

WHEREAS, the owner of the following property has timely submitted proof of an error in their 2019 tax bill, to wit: The property owner paid his 2018-2019 Shenendehowa Central School District tax bill by check at Key Bank on October 1, 2018. Key Bank failed to turn the check over to the School District until on or about December 19, 2018. As a result, the 2018-2019 school tax bill was relieved onto the property owner’s 2019 Town and County tax bill; and

WHEREAS, our Director of Real Property Tax Services recommends that the error be corrected and a new tax bill generated which removes the relieved school taxes and penalties for the school tax that was paid on October 1, 2018; now, therefore, be it

RESOLVED, that the application of the following property owner for correction of the 2019 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>
Robert M. Lawlor	Halfmoon	266.19-1-13	\$1,401.57

and, be it further

RESOLVED, that the property owner shall have eight (8) days from the date a corrected 2019 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 Halfmoon and to the Saratoga County Treasurer.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 57 - 2019

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

CORRECTING A 2019 TAX BILL IN THE TOWN OF GREENFIELD

WHEREAS, the owner of Tax Parcel #162.8-1-10 in the Town of Greenfield has timely submitted an application requesting that the 2019 tax rolls for the Town of Greenfield be corrected relative to said Tax Parcel for the following reasons: On November 9, 2017 the Greenfield Town Board adopted Resolution 129 of 2017 authorizing the demolition of an unsafe garage structure and the removal of all refuse and debris located on said Tax Parcel, and further authorizing the assessment of all costs incurred during such demolition to be charged to the Town and County tax bill for the parcel. On December 7, 2017, the Town of Greenfield Highway Department demolished the unsafe building and removed all refuse and debris from the property. The Greenfield Town Board neglected to file a Notice of Pendency in the Saratoga County Clerk’s Office relative to the special assessment of the demolition charges in the amount of \$5,395.37 as required by Town ordinance. Thomas W. Merrills, Jr. purchased the property on October 19, 2018, but was unaware of the special assessment/lien of the demolition charges against the property as a Notice of Pendency had not been filed in the County Clerk’s Office, and was therefore not discoverable by the title searcher performing the title search he commissioned for the property. The Greenfield Town Assessor has submitted a deposition to the Director of the Saratoga County Real Property Tax Services requesting that the 2019 tax rolls for the Town of Greenfield be corrected to remove the special assessment charge in the amount of \$5,395.37 and that corrected tax bill be issued for Tax Parcel #162.8-1-10 in the amount of \$656.88; and

WHEREAS, our Director of Real Property Tax Services recommends that the error be corrected and a new tax bill generated which removes the special assessment charge of \$5,395.37; now, therefore, be it

RESOLVED, that the application of the following property owner for correction of the 2019 tax rolls be approved, and the tax rolls are so corrected:

<u>PROPERTY OWNERS</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>CORRECTED TAX</u>
Thomas W. Merrills, Jr.	Greenfield	162.8-1-10	\$656.88

and, be it further

RESOLVED, that the property owner shall have eight (8) days from the date a corrected tax bill is mailed to pay the Corrected Tax without interest and penalties; 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 Assessor of the Town of Greenfield and the Saratoga County Treasurer.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 58 - 2019

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

AUTHORIZING THE CONVEYANCE OF TAX-ACQUIRED LANDS TO THE TOWN OF MALTA

WHEREAS, unpaid taxes resulted in the County's acquisition of Tax Parcel #217.15-1-97 in the Town of Malta pursuant to Article 11 of the Real Property Tax Law; and

WHEREAS, Tax Parcel #217.15-1-97 is a .02± acre parcel located within the intersection of East High Street and Damascus Way, which are roads owned by the Town of Malta; and

WHEREAS, pursuant to Resolution 60-2018, this Board declared Tax Parcel #217.15-1-97 to be a worthless property as defined in the Policies and Procedures Manual of the Real Property Tax Committee, canceled the delinquent tax lien on the parcel in the amount of \$527.88 for tax years 2015, 2016 and 2017, and directed the Saratoga County Tax Enforcement Officer to file a certificate of prospective cancellation of the 2018 taxes with the Assessor and Tax Collector of the Town of Malta and with the Saratoga County Real Property Tax Services Agency; and

WHEREAS, pursuant to Resolution #82 of 2018 of the Malta Town Board, the Town of Malta submitted an offer to purchase Tax Parcel #217.15-1-97 for the municipal purpose of incorporating said roadway parcel into the Town-owned roads Damascus Way and East High Street; and

WHEREAS, the Town of Malta has duly notified the previous owner of Tax Parcel #217.15-1-97 of the Town's offer to purchase the parcel, and the former owner has failed to submit a repurchase offer for the property; and

WHEREAS, pursuant to the Policies and Procedures Manual of our Real Property Tax Committee, a municipality seeking to acquire County land that has been declared to be worthless property by this Board is not required to pay the delinquent taxes, penalties and interest owed on the property because the delinquent tax lien on the parcel has been canceled; and

WHEREAS, our Real Property Tax Committee and the Saratoga County Tax Enforcement Officer recommend the acceptance and approval of the offer of the Town of Malta to purchase Tax Parcel #217.15-1-97; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute and cause to be delivered to the Town of Malta at Malta Town Hall, 2540 Route 9, Malta, New York, 12020 a quit claim deed conveying Tax Parcel #217.15-1-97 to the Town; and, be it further

RESOLVED, that this conveyance is subject to all current 2019 taxes due and owing on the property, the payment of which taxes shall be the responsibility of the Town of Malta.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 59 - 2019

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

AUTHORIZING THE CONVEYANCE OF TAX-ACQUIRED LANDS TO THE TOWN OF MALTA

WHEREAS, unpaid taxes resulted in the County's acquisition of Tax Parcel #250.-1-43.12 in the Town of Malta pursuant to Article 11 of the Real Property Tax Law; and

WHEREAS, Tax Parcel #250.-1-43.12 is scheduled to be sold at the County auction of tax acquired properties on March 19, 2019; and

WHEREAS, pursuant to Resolution No. 162 of 2018 of the Malta Town Board, the Town of Malta has submitted an offer to purchase Tax Parcel #250.-1-43.12 for the municipal purpose of acquiring control over a failing drainage grate and related infrastructure and as a staging area connected with repairs and maintenance; and

WHEREAS, the Town of Malta has duly notified the previous owner of Tax Parcel #250.-1-43.12 of the Town's offer to purchase the parcel, and the former owner has failed to submit a repurchase offer for the property; and

WHEREAS, it is the policy of this Board to allow the sale of tax-acquired land to a municipality for the amount of all delinquent taxes, penalties and interest owed on the property; and

WHEREAS, our Real Property Tax Committee recommends the acceptance and approval of the offer of the Town of Malta to purchase Tax Parcel #250.-1-43.12 for the amount of all delinquent taxes, penalties and interest; now, therefore, be it

RESOLVED, that Tax Parcel #250.-1-43.12 (Item 41) is hereby removed from the list of parcels scheduled for auction by the County on March 19, 2019; and be it further

RESOLVED, that the Chair of the Board execute and cause to be delivered to the Town of Malta a quit claim deed conveying the following lands to the Town of Malta upon payment of all delinquent taxes, penalties and interest in the amount set forth below:

<u>CONVEY TO:</u>	<u>YEAR</u>	<u>S/B/L</u>	<u>AMOUNT</u>
Town of Malta	2016, 2017	250.-1-43.12	\$ 552.95
Malta Town Hall 2540 Route 9 Malta, New York 12020	2018		

; and, be it further

RESOLVED, that this conveyance is subject to all current 2019 taxes due and owing on the property, the payment of which taxes shall be the responsibility of the Town of Malta.

BUDGET IMPACT STATEMENT: This amount includes all delinquent taxes, penalties and interest.

RESOLUTION 60 - 2019

Introduced by Supervisors Peck, Allen, Barrett, Lawler, O’Connor, Ostrander and Szczepaniak

AUTHORIZING PARTICIPATION IN 2019 STATE STOP-DWI PROGRAM AND CONTRACTS WITH LOCAL AGENCY PARTICIPANTS

WHEREAS, Vehicle and Traffic Law §1197 authorizes establishment of county special traffic options programs for driving while intoxicated (STOP-DWI) to reduce drug-related and alcohol-related traffic injuries and fatalities; and

WHEREAS, Resolution 66-2018 authorized renewal and implementation of our local STOP-DWI program and its participation in the 2018 State program; and

WHEREAS, 2018 County participants wish to continue their services in 2019; and

WHEREAS, the participation and cooperation of these local agencies and of the County are essential for effective action against this continuing menace to our residents; now, therefore, be it

RESOLVED, that the County of Saratoga renew its annual application to participate in the New York State STOP-DWI program for 2019; and, be it further

RESOLVED, that this Board of Supervisors approves the following 2019 STOP-DWI Program and budget for Saratoga County:

<u>ADMINISTRATION:</u>	<u>\$ 56,077</u>
Personnel (Coordinator)	\$ 15,533
Training/Travel	\$ 600
Dept. Expenses	\$ 39,944
 <u>ENFORCEMENT AGENCIES:</u>	 <u>\$ 140,600</u>
Saratoga County Sheriff	\$ 54,000
City of Saratoga Springs	\$ 39,000
Village of South Glens Falls	\$ 7,900
Town of Waterford	\$ 7,900
City of Mechanicville	\$ 6,200
Village of Ballston Spa	\$ 7,900

Town of Stillwater	\$ 4,700
Overtime funding	\$ 13,000
<u>CRACK DOWN</u>	<u>\$ 17,700</u>
<u>COUNTY DEPARTMENTS:</u>	<u>\$ 125,840</u>
District Attorney	\$ 46,000
Probation	\$ 36,000
Mental Health	\$ 43,840
<u>INFORMATIONAL AGENCIES:</u>	<u>\$ 59,400</u>
ASAPP	\$ 55,000
SADD Programs	\$ 4,400
Total 2019 Grants:	<u>\$399,617;</u>

and, be it further

RESOLVED, the Chair of the Board shall execute any agreements and documents needed with the above agencies and the State of New York to implement the above 2019 STOP-DWI program, with the form and content of such agreements and documents being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 61 - 2019

Introduced by Supervisors Peck, Allen, Barrett, Lawler, O'Connor, Ostrander and Szczepaniak

AUTHORIZING ACCEPTANCE OF A DOMESTIC VIOLENCE PROSECUTION GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, a grant in the amount of \$35,600 is available from the New York State Division of Criminal Justice Services for the purpose of providing salary support to the District Attorney's Office for the prosecution of domestic violence cases, for the grant period January 1, 2019 through December 31, 2019; and

WHEREAS, the acceptance of this Violence Against Women Grant requires our approval; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the County Administrator execute all documents necessary to apply for and accept a New York State Division of Criminal Justice Services grant in the amount of \$35,600 to assist the District Attorney's Office in prosecuting domestic violence cases, for the grant period January 1, 2019 through December 31, 2019.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 62 - 2019

Introduced by Supervisors Peck, Allen, Barrett, Lawler, O'Connor, Ostrander and Szczepaniak

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO ACCEPT A 2019 CRIMES AGAINST REVENUE PROGRAM GRANT

WHEREAS, pursuant to Resolution 190-2018, this Board authorized the acceptance of a 2018 Crimes Against Revenue Program Grant from the State Division of Criminal Justice Services ("DCJS") in the amount of

\$118,400 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 \$118,900 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, 2019 through December 31, 2019; 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 \$118,900 for the grant period January 1, 2019 through December 31, 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 63 - 2019

Introduced by Supervisors Peck, Allen, Barrett, Lawler, O'Connor, Ostrander, and Szczepaniak

AUTHORIZING THE CHAIRMAN TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR THE CREATION, MAINTENANCE AND SHARING OF FLOOD HAZARD DATA AND FLOOD RISK INFORMATION

WHEREAS, critical components of the National Flood Insurance Program ("NFIP") include the identification and mapping of our Nation's floodplains to create a broad-based awareness of flood hazards and to provide the data necessary for community floodplain management programs, and to actuarially rate flood insurance; and

WHEREAS, the Federal Emergency Management Agency ("FEMA") administers the NFIP and is authorized by §1360 of the National Flood Insurance Act of 1968, as amended (42 U.S.C. 4101), to establish and update flood-risk zone data in floodplain areas; and

WHEREAS, in the identification of flood prone areas, FEMA is authorized to consult with, receive information from, and enter into agreements or other arrangements with State, regional, and local government agencies; and

WHEREAS, because FEMA encourages strong Federal, State, regional, and local stakeholder partnerships for the purposes of reducing flood losses and disaster assistance; FEMA and its State, regional and local partners have determined that it is advantageous to encourage and formalize greater cooperation in the flood hazard identification, assessment, and mapping processes; and

WHEREAS, the County of Saratoga participates in the NFIP, shares flood protection and flood management responsibilities with communities that participate in the NFIP, and has the technical capabilities to develop and evaluate flood hazard data; and

WHEREAS, FEMA and the County desire to enter into a cooperative agreement providing for their mutual collaboration on flood hazard identification, mapping, flood risk assessment, and flood risk communication activities in Saratoga County; and

WHEREAS, our Public Safety Committee and the County's Commissioner of Emergency Services have recommended that the County enter into a cooperative agreement with the Federal Emergency Management Agency for the creation, maintenance and sharing of up-to-date flood hazard data and flood risk information for Saratoga County; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a cooperative agreement with the Federal Emergency Management Agency for the creation, maintenance and sharing of up-to-date flood hazard data and flood risk information for Saratoga County; 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: No budget impact.

RESOLUTION 64 - 2019

Introduced by Supervisors Peck, Allen, Barrett, Lawler, O’Connor, Ostrander and Szczepaniak

AUTHORIZING THE CHAIR TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO ACCEPT STATE GRANT FUNDS FOR THE PURCHASE OF PROTECTIVE EQUIPMENT FOR EMERGENCY MEDICAL SERVICE RESPONDERS, AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO

WHEREAS, through the previous efforts of Senator Kathleen Marchione, legislative grant funds in the amount of \$54,000 are available from the New York State Division of Criminal Justice Services to the County’s Office of Emergency Services for the purchase of protective equipment to include tactical vests and helmets to be used by Emergency Medical Service responders; and

WHEREAS, the acceptance of this grant requires this Board’s approval and an amendment to the 2019 Adopted Saratoga County Budget; now therefore, be it

RESOLVED, that the Chair of the Board and/or the Director of Emergency Services or his Deputy are hereby authorized to execute all documents necessary to apply for and accept a New York State Division of Criminal Justice Services legislative grant in an amount not to exceed \$54,000 for the purchase of protective equipment to include tactical vests and helmets for Emergency Medical Service responders; and, be it further

RESOLVED, that the 2019 Saratoga County Budget is hereby amended as follows:

UNDER EMERGENCY SERVICES:

Appropriations:

Increase Acct. #A.36.366-8519 Protective Equipment \$54,000

Revenues:

Increase Acct. #A.36-3086 Legislative Grant \$54,000

BUDGET IMPACT STATEMENT: 100% State Aid.

RESOLUTION 65 - 2019

Introduced by Supervisors Peck, Allen, Barrett, Lawler, O’Connor, Ostrander and Szczepaniak

AMENDING THE 2019 COUNTY BUDGET TO REAPPROPRIATE \$2,086,145 IN EXPENSES AND REVENUES UNDER EMERGENCY SERVICES

WHEREAS, Resolution158-2016 authorized the acceptance of a 2016 New York State Homeland Security Program (“SHSP”) grant in the amount of \$217,500 to pay for security and emergency services enhancements, including the purchase of a Disaster Logistics Stockpile Traffic Management Trailer, health preparedness planning, the replacement of Cyanokits, a Computer Aided Dispatch (“CAD”) maintenance agreement, the purchase of protective clothing and equipment for emergency responders, and the purchase and installation of critical infrastructure security improvements, such as building door and lock set upgrades and security cameras; and

WHEREAS, unexpended funds from such 2016 SHSP grant in the amount of \$65,625 need to be reappropriated for the Office of Emergency Services to the 2019 County budget; and

WHEREAS, Resolution 194-2017 authorized the acceptance of a 2017 New York State Homeland Security Program grant in the amount of \$217,457 to pay for radio equipment; portable batteries; mobile chargers; training for the County hazardous material response team; the Office of Emergency Services’ Rail Car Training System Project; two yearly payments for the “I Am Responding” communications system; Time Warner’s service for the Emergency Operations Center; dive equipment; a firearms training system for the Sheriff’s Office; to

update, calibrate, repair and replace supported equipment; the purchase of a decontamination equipment trailer; payment of Verizon Wireless service charges; and a copier lease for the Emergency Operations Center; and

WHEREAS, unexpended funds from such 2017 SHSP grant in the amount of \$169,082 need to be reappropriated for the Office of Emergency Services to the 2019 County budget; and

WHEREAS, Resolution 206-2018 authorized the acceptance of a 2018 New York State Homeland Security Program grant in the amount of \$217,437 to pay for computers and projectors; replacing a generator at the Spruce Mountain radio site; protective clothing; Verizon charges; Spectrum charges; a renewal of the “I am Responding” contract; Cyanokits; and copier lease charges; and

WHEREAS, unexpended funds from such 2018 SHSP grant in the amount of \$217,437 need to be reappropriated for the Office of Emergency Services to the 2019 County budget; and

WHEREAS, Resolutions 72-2014, 216-2015 and 110-2017 authorized the acceptance of a Statewide Interoperable Communications Grants (“SICG”) from New York State Division of Homeland Security for the enhancement of emergency communications systems in the County and to improve interoperability communications with other counties; and

WHEREAS, unexpended funds from the 2014 SICG in the amount of \$658,451, the 2016 SICG grant in the amount of \$14,450, and the 2017 SICG grant in the amount of \$688,456 need to be reappropriated for the Office of Emergency Services to the 2019 County budget; and

WHEREAS, Resolution 245-2017 authorized the acceptance of a Federal Emergency Management Agency FY 2016 Pre-Disaster Mitigation Competitive Grant in the amount of \$225,000 from the Federal Emergency Management Agency for the development of a County Hazard Mitigation Plan to reduce the impact of natural disasters; and

WHEREAS, unexpended funds from the FY 2016 Pre-Disaster Mitigation Competitive Grant in the amount of \$172,644 need to be reappropriated for the Office of Emergency Services to the 2019 County budget; and

WHEREAS, Resolution 218-2017 authorized the acceptance of a New York State and Municipal Facilities Grant Program grant from the Dormitory Authority of the State of New York in the amount of \$100,000 for the construction of a shared storage facility to house emergency response equipment utilized by the Saratoga County Office of Emergency Services and the Sheriff’s Department; and

WHEREAS, unexpended funds from the New York State and Municipal Facilities Grant Program grant in the amount of \$100,000 need to be reappropriated for the Office of Emergency Services to the 2019 County budget; and

WHEREAS, an amendment to the 2019 Saratoga County Budget is needed to reappropriate said unexpended funds; now, therefore, be it

RESOLVED, that the 2019 County Budget is amended as follows:

EMERGENCY SERVICES:

Appropriations:

2016-SHSP

Increase Acct.: #A.36.366-7080 Other Equipment	\$ 56,500.
Increase Acct.: #A.36.366-8241 Prescription Drugs & Supl	\$ 1,625.
Increase Acct.: #A.36.366-8519 Personal Safety Supplies	\$ 7,500.
Subtotal	\$ 65,625.

2017-SHSP

Increase Acct.: #A.36.366-7051 Communications Equipment	\$ 20,000.
Increase Acct.: #A.36.366-7080 Other Equipment	\$ 90,182.
Increase Acct.: #A.36.366-8190 Other Professional Srv	\$ 53,900.
Increase Acct.: #A.36.366-8533 Telephone	\$ 3,000.
Increase Acct.: #A.36.366-8543 Office Equipment Rental	\$ 2,000.
Subtotal	\$ 169,082.

2018-SHSP

Increase Acct.: #A.36.366-7033 Personal Computers	\$ 5,000.
Increase Acct.: #A.36.366-7080 Other Equipment	\$ 45,000.
Increase Acct.: #A.36.366-8190 Other Professional Srv	\$ 96,200.
Increase Acct.: #A.36.366-8241 Prescription Drugs & Supl	\$ 5,000.
Increase Acct.: #A.36.366-8519 Personal Safety Supplies	\$ 62,737.
Increase Acct.: #A.36.366-8533 Telephone	\$ 2,000.

Increase Acct.: #A.36.366-8543 Office Equipment Rental	\$ <u>1,500.</u>
Subtotal	\$ 217,437.
<u>SI-17</u>	
Increase Acct.: #A.36.366-7051 Communications Equipment	\$ 688,456.
<u>SI-16</u>	
Increase Acct.: #A.36.366-7051 Communications Equipment	\$ 14,450.
<u>SI-14</u>	
Increase Acct.: #A.36.366-7051 Communications Equipment	\$ 658,451.
<u>PD-16</u>	
Increase Acct.: #A.36.366-7098 Prof Srv For Cap Purposes	\$ 172,644.
<u>SAM Grant</u>	
Increase Acct.: #A.36.000-7093 Bldg – Construction Cost	\$ <u>100,000.</u>
Total	<u>\$2,086,145.</u>

Revenues

Increase Acct.: #A.36-3306 Homeland Security	\$2,086,145.
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BUDGET IMPACT STATEMENT: 100% State Aid.

Discussion on Resolution #66

Mr. Veitch said he thinks this is a continuation of a resolution brought last year and asked what the impact to the County was. He added the resolution states \$621,000 to \$725,000 and asked if the County would pay 8% of that based on this resolution. Mr. Hellwig said the estimated cost is between \$64,000 and \$80,000. And said there are capital improvements that need to be made to house the adolescent population. Mr. Veitch said that his calculations have the County’s portion to be \$49,680 to \$58,000 and added this would be fine. He said the resolution states they would be applying to the Dormitory Authority to finance the construction so is there any opportunity for the County to recoup that money. Mr. Hellwig said the cost leading up to the actual construction can’t be bonded and that decision is yet to be made if any of this is recoupable. Mr. Veitch asked if this was budgeted in the 2019 budget. Mr. Hellwig said it was.

On a motion by Mr. Veitch, seconded by Mr. Peck Resolution #66 was adopted by the following vote: AYES (165232.5) – Timothy Szczepaniak (9776), Alan Grattidge (4133), Philip C. Barrett (18352.5), Preston Allen (856), Jean Raymond (1214), Michael Smith (3545), Arthur M. Wright (2048), Kevin Tollisen (21535), Darren O’Connor (14765), Thomas Richardson (5196), Scott Ostrander (18575), Theodore Kusnierz (14728), Willard H. Peck (5087), Sandra Winney (1995), Thomas N. Wood, III (5674), Matthew Veitch (13293), Edward D. Kinowski (8287), Arthur J. Johnson (16173). NOES/ABSENT (41081.5) – Jonathon Schopf (18352.5), Richard Lucia (6531), Daniel Pemrick (7775), John Lawler (8423). ABSTAIN (13293): Tara Gaston (13293).

RESOLUTION 66 - 2019

Introduced by Supervisors Peck, Allen, Barrett, Lawler, O’Connor, Ostrander, and Szczepaniak

AUTHORIZING THE CHAIRMAN TO EXECUTE A MUNICIPAL COOPERATION AGREEMENT WITH THE COUNTIES OF ALBANY, RENSSELAER AND SCHENECTADY PROVIDING FOR THE SHARING OF COSTS TO BE INCURRED IN MAKING IMPROVEMENTS TO THE CAPITAL DISTRICT YOUTH CENTER, INC. SECURE DETENTION FACILITY TO BRING THE FACILITY INTO COMPLIANCE WITH THE REQUIREMENTS OF THE RAISE THE AGE LEGISLATION

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 (“Youth Detention Facility”) in the Town of Colonie, operated by the Capital District Youth Center, Inc. (“CDYCI”); 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 has been 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 novel 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 has made some improvements to the Youth Detention Facility, including adding more beds and hiring additional staff, so that the Facility could be conditionally certified by the State of New York Office of Children and Family Services (“NYSOCFS”) as a specialized secure detention facility as of October 1, 2018; and

WHEREAS, additional capital improvements need to be made to renovate and expand the Youth Detention Facility to bring it into compliance with the standards mandated by the Raise the Age legislation in order for it to be unconditionally certified as a specialized secure detention facility by the NYSOCFS; and

WHEREAS, CDYCI has been working with the Dormitory Authority of the State of New York (“DASNY”) on plan to finance the construction of the necessary capital improvements, which financing is anticipated will take about six (6) months to close; and

WHEREAS, CDYCI retained SMRT Architects and Engineers, P.C. (“SMRT”) to provide cost estimates for schematic design, design development, construction documents, bidding, and construction administration services for the required capital improvements to the Youth Detention Facility, which cost estimates range from \$621,000 to \$725,000, depending on the extent of the services actually provided; and

WHEREAS, NYSOCFS has advised CDYCI that it may not include such “non-care” related pre-construction expenses in the per diem rate it charges through the use of the Youth Detention Facility, and CDYCI has exhausted its capital reserve account in making the improvements needed to obtain its conditional certification as a specialized secure detention facility by October 1, 2018; and

WHEREAS, CDYCI’s certificate of incorporation provides that CDYCI will be managed by a Board of Directors (“CDYCI Board”) consisting of one representative each from Albany, Rensselaer, Saratoga, and Schenectady Counties and five members appointed by the Capital District Regional Planning Commission; and

WHEREAS, the CDYCI Board has recommended that all non-care Raise the Age related costs, including pre-construction expenses, be allocated among the Counties of Albany, Rensselaer, Saratoga and Schenectady and paid to CDYCI in the same proportion as the number of Adolescent Offender Beds leased by each County bears to the number of Adolescent Offender beds being leased by all four Counties at the Youth Detention Facility pursuant to existing Use and Lease Agreements with the CDYCI; and

WHEREAS, Saratoga County leases one (1) Adolescent Offender bed out of 12.5 available Adolescent Offender beds at the Youth Detention Facility, and would therefore be responsible for eight (8%) percent of all non-care related costs pursuant to the allocation proposed by the CDYCI Board; and

WHEREAS, all such non-care costs paid by each County to CDYCI would be eligible for reimbursement by the State as a Raise the Age expense, if such non-care expenses are included in the Raise the Age Plan the County submits to NYSOCFS for approval; and

WHEREAS, in order to formalize the proposed cost-sharing and payment structure for non-care, pre-construction and Raise the Age expenses, the CDYCI has requested that the four Counties execute a new municipal cooperation agreement providing for the pre-funding or reimbursement to CDYCI of each County’s proportionate share of the non-care costs of all services, materials and equipment, including but not limited to pre-construction services, procured by CDYCI for implementation of Raise the Age required improvements to the Youth Detention Facility and related expenditures prior to the issuance of any indebtedness financing through DASNY for such non-care costs; and

WHEREAS, our Public Safety Committee and the Director of the County Probation Department have recommended that the County enter into the proposed municipal cooperation agreement requested by the CDYCI; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a municipal cooperation agreement on behalf of the County with the Counties of Albany, Rensselaer and Schenectady providing for the pre-funding or reimbursement to the Capital District Youth Center, Inc. of each County’s proportionate share of the non-care costs of all services, materials and equipment, including

but not limited to pre-construction services, procured by CDYCI for implementation of Raise the Age required improvements to the Capital District Juvenile Secure Youth Detention Facility and related expenditures prior to the issuance of any indebtedness financing through the Dormitory Authority of the State of New York for such non-care costs; and be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 67 - 2019

Introduced by Supervisors Peck, Allen, Barrett, Lawler, O'Connor, Ostrander and Szczepaniak

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES TO ACCEPT A \$211,602 INDIGENT LEGAL SERVICES GRANT (DISTRIBUTION #7)

WHEREAS, grant funds are available for the grant period January 1, 2017 through December 31, 2019 from the New York State Office of Indigent Legal Services in the amount of \$211,602 to assist Saratoga County and the County Public Defender's Office in improving the quality of indigent legal services provided by the County pursuant to County Law Article 18-B; and

WHEREAS, the Saratoga County Public Defender proposes to use said grant funds for technology improvements, investigator fees, expert witness fees, court mileage, transcripts, attorney training, office supplies, printing and subscriptions; and

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

RESOLVED, that the Chair of the Board is authorized to execute all necessary documents with the New York State Office of Indigent Legal Services for the acceptance of a State Office of Indigent Legal Services Grant (Distribution #7) in the amount of \$211,602 for improving the quality of indigent legal services in Saratoga County for the grant period January 1, 2017 through December 31, 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 68 - 2019

Introduced by Supervisors Peck, Allen, Barrett, Lawler, O'Connor, Ostrander and Szczepaniak

AMENDING THE 2019 COUNTY BUDGET TO REAPPROPRIATE UNSPENT CAPITAL PROJECT FUNDS FOR JAIL IMPROVEMENTS AND NEW YORK STATE HOMELAND SECURITY GRANT FUNDS UNDER THE SHERIFF'S DEPARTMENT

WHEREAS, unexpended 2018 funds in the amount of \$32,500 authorized for the Sheriff's Department for its capital project for construction work to upgrade the Saratoga County Correctional Facility need to be reappropriated for the Sheriff's Department to the 2019 County Budget; and

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

WHEREAS, unexpended funds from such 2016 SLETPP grant in the amount of \$3,821.12 need to be reappropriated for the Sheriff's Department to the 2019 County Budget; and

WHEREAS, Resolution 194-2017 authorized the acceptance of a 2017 State Homeland Security Program (SHSP) grant from the New York State Division of Homeland Security and Emergency Services in the amount of

\$217,437 to pay for mobile chargers; training for the County hazardous material response team; the Office of Emergency Services’ Rail Car Training System Project; two yearly payments for the “I Am Responding” communications system; Time Warner’s service for the Emergency Operations Center; dive equipment; a firearms training system for the Sheriff’s Office; to update, calibrate, repair and replace supported equipment; the purchase of a decontamination equipment trailer; payment of Verizon Wireless service charges; and a copier lease for the Emergency Operations Center; and

WHEREAS, unexpended funds from such 2017 SHSP grant in the amount of \$54,944.65 need to be reappropriated for the Sheriff’s Department to the 2019 County Budget; now, therefore, be it

RESOLVED, that the 2019 Saratoga County Budget is amended as follows:

SHERIFF’S DEPARTMENT:

Appropriations:

Increase Acct.: #A.30.000-7080 Other Equipment	\$ 4,164.13
Increase Acct.: #A.30.000-7205 Dive Equipment > \$500	\$ 10,408.65
Increase Acct.: #A.30-000-8150 Training Services	\$ 34,787.50
Increase Acct.: #A.30.000-8160 Data Processing Fees	\$ 5,865.91
Increase Acct.: #A.30.000-8190 Other Professional Services	\$ 1,300.00
Increase Acct.: #A.30.000-8205 Dive Equipment < \$500	\$ 405.96
Increase Acct.: #A.30.000-8231 Police Supplies	\$ 1,833.62
Increase Acct.: #A.30.301-7093 Bldg – Construction Cost	<u>\$ 32,500.00</u>
	\$ 91,265.77

Revenues:

Increase Acct.: #A.30-3306 Homeland Security	\$ 58,765.77
Increase Acct.: #A.30-2770 Unclassified Revenue	<u>\$ 32,500.00</u>
	\$ 91,265.77

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 69 - 2019

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

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF WASHINGTON FOR COSTS ASSOCIATED WITH THE INSPECTION OF THE CLARK’S MILL ROAD BRIDGE OVER THE HUDSON RIVER (CR 42)

WHEREAS, the Clark’s Mill Road Bridge (County Road 42) over the Hudson River connects the Town of Northumberland in Saratoga County with the Town of Greenwich in Washington County; and

WHEREAS, the Clark’s Mill Road Bridge, otherwise known as Dix Bridge, is jointly owned and maintained by the County of Saratoga and the County of Washington; and

WHEREAS, in 2012, the Clark’s Mill Road Bridge was rehabilitated by the County of Saratoga and converted from a vehicle bridge into a pedestrian bridge; and

WHEREAS, the New York State Department of Transportation does not perform inspections on pedestrian bridges, but recommends that inspections of pedestrian bridges be performed every two years on that portion of the bridge structure located above water and every five years on that portion of the bridge structure located below the water; and

WHEREAS, pursuant to Highway Law §131-e, the Counties of Saratoga and Washington are jointly responsible for the maintenance, repair and inspection of the Clark’s Mill Road Bridge; and

WHEREAS, the County of Washington has agreed to pay for its half of the \$46,150 estimated cost for the necessary above and below water inspections of the Clark’s Mill Road Bridge; and

WHEREAS, it is appropriate that the County of Saratoga enter into an intermunicipal agreement with the County of Washington to effect the necessary inspections to the Clark’s Mill Road Bridge and the equal sharing of the \$46,150 cost thereof; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an intermunicipal agreement with the County of Washington to effect the necessary inspections to the Clark’s Mill Road Bridge (CR 42) and providing

for the equal sharing of the cost of said inspections in an amount not to exceed \$23,075 per County; with the form and content of said intermunicipal agreement to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. Funds are available in the 2019 budget.

RESOLUTION 70 - 2019

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

AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, OF WHICH QUALIFIED COSTS MAY BE REIMBURSED FROM BRIDGE NY FUNDS, AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO

WHEREAS, a Project for the County of Saratoga, P.I.N. 1761.15, known as the BRIDGE NY/Culvert, CR 59 over Gordon Creek Tributary (Middle Line Road) culvert replacement in the Town of Milton, (the "Project"), is eligible for reimbursement of qualified costs from Bridge NY funding that calls for the post-reimbursement apportionment of the qualified costs to be borne at the ratio of 100% Bridge NY funds and 0% non-Bridge NY funds; and

WHEREAS, the County of Saratoga will design, let and administer all phases of the Project.

WHEREAS, the County of Saratoga desires to advance the Project by making a commitment of 100% of the costs of all phases of work for the Project or portions thereof; and

WHEREAS, an amendment to the 2019 County Budget is needed to appropriate the necessary funding for the Project.

NOW, THEREFORE, the Saratoga County Board of Supervisors duly convened does hereby

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

RESOLVED, that the Saratoga County Board of Supervisors hereby authorizes the County of Saratoga to pay 100% of the costs of all phases of work for the Project or portions thereof, with the understanding that qualified costs will be reimbursed from Bridge NY funding; and, it is further

RESOLVED, that the sum of \$505,400 has been appropriated from the County's Highway Fund and made available to cover the cost of participation in the above phases of the Project; and, it is further

RESOLVED, that the Saratoga County Board of Supervisors hereby agrees that the County of Saratoga shall be responsible for all costs of the Project, including costs which exceed the amount of reimbursement available from the NY Bridge Funding awarded to the County of Saratoga; and, it is further further

RESOLVED, that in the event the costs of the Project exceed the amount appropriated above, the Saratoga County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and, it is further

RESOLVED, that the Saratoga County Board of Supervisors hereby agrees that the County of Saratoga hereby commits that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and, it is further

RESOLVED, that the Chairman of the Saratoga County Board of Supervisors be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests with NYSDOT for State Aid and/or Bridge NY funding on behalf of the County of Saratoga in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's funding of the Project costs; and, it is further

RESOLVED, that the County of Saratoga will be responsible for all maintenance of the Project; and, it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and, it is further

RESOLVED, that the 2019 Saratoga County Budget is amended as follows:

PUBLIC WORKS:

Appropriations:

Increase Acct. #: D.50.510-7502 Contracted Highway Services \$155,432

Increase Acct. #: D.50.510-8130 Architect/Engineers	<u>\$ 89,968</u>
	\$245,400
<u>Revenues:</u>	
Decrease Acct. #: D.50-5031 Transfer from General Fund	<\$260,000>
Increase Acct. #: D.50-3590 State Aid – Transportation (100%)	<u>\$505,400</u>
	\$245,400

and, be it further

RESOLVED, this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: This project is now 100% funded through State Aid which will reduce the use of budgeted County funds in the amount of \$260,000.

RESOLUTION 71 - 2019

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH GREENMAN PEDERSEN, INC. FOR DESIGN, CONSTRUCTION INSPECTION AND CONSTRUCTION ADMINISTRATION SERVICES RELATED TO THE REPLACEMENT OF THE CR 59 (MIDDLE LINE ROAD) CULVERT OVER GORDON CREEK IN THE TOWN OF MILTON

WHEREAS, pursuant to Resolution 70-2019, this Board of Supervisors approved the proposed project for the replacement of the CR 59 (Middle Line Road) Culvert over Gordon Creek in the Town of Milton; and

WHEREAS, the County is authorized to contract with any of the consultants designated by the New York State Department of Transportation (NYSDOT) to provide services for locally administered federal and/or state-aided municipal highway, bridge, and related projects that require architectural/engineering/surveying services in NYSDOT Region 1; and

WHEREAS, the Saratoga County Department of Public Works has evaluated and ranked all firms on NYSDOT's Region 1 Local Design Service Agreement List, and has selected Greenman Pedersen, Inc. to provide design, construction inspection and construction administration services related to the replacement of the CR 59 (Middle Line Road) Culvert over Gordon Creek in the Town of Milton; and

WHEREAS, our Public Works Committee and the Commissioner of the County Department of Public Works have recommended that a contract for the design, construction inspection and construction administration services related to the replacement of the CR 59 (Middle Line Road) Culvert over Gordon Creek in the Town of Milton be awarded to Greenman Pedersen, Inc.; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Greenman Pedersen, Inc. of Albany, New York for the provision of design, construction inspection and construction administration services related to the proposed replacement of the CR 59 (Middle Line Road) Culvert over Gordon Creek in the Town of Milton, at a cost not to exceed \$89,968; and be it further

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

BUDGET IMPACT STATEMENT: None. Funds are included in the 2019 budget.

RESOLUTION 72 - 2019

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

AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS, AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO

WHEREAS, a Project known as the Hans Creek Road Bridge over Hans Creek, Town of Providence, P.I.N 1761.20, Bridge NY, BIN 2202820 (the "Project"), is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Saratoga desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design services; and

WHEREAS, an amendment to the 2019 County Budget is needed to appropriate the necessary funding for the Project; and

NOW, THEREFORE, the Saratoga County Board of Supervisors duly convened does hereby

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

RESOLVED, that the Saratoga County Board of Supervisors hereby authorizes the County of Saratoga to pay 100% of the costs of all phases of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$125,000 has been appropriated from the County's Highway Fund and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that the Saratoga County Board of Supervisors hereby agrees that the County of Saratoga shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the County of Saratoga; and it is further

RESOLVED, that in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the Saratoga County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the County of Saratoga hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Chairman of the Saratoga County Board of Supervisors be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or state aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Saratoga's funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, that the 2019 Saratoga County Budget is amended as follows:

PLANNING:

Appropriations:

Increase Acct. #: D.50.510-8130 Architect/Engineers \$125,000

Revenue:

Increase Acct. #: D.50-4590 Federal Aid-Transportation (95%) \$118,750

Increase Acct. #: D-0599.B Appropriated Fund Balance (5%) \$ 6,250

\$125,000

and, be it further

RESOLVED, this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The County's 5% share of this project is \$6,250 and will require an appropriation from the Fund D fund balance.

RESOLUTION 73 - 2019

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP FOR DESIGN SERVICES RELATED TO THE REHABILITATION OF THE HANS CREEK ROAD BRIDGE OVER HANS CREEK IN THE TOWN OF PROVIDENCE

WHEREAS, pursuant to Resolution 72-2019, this Board of Supervisors approved the proposed project for the rehabilitation of the Hans Creek Road Bridge over Hans Creek in the Town of Providence; and

WHEREAS, the County is authorized to contract with any of the consultants designated by the New York State Department of Transportation (NYSDOT) to provide services for locally administered federal and/or state-aided municipal highway, bridge, and related projects that require architectural/engineering/surveying services in NYSDOT Region 1; and

WHEREAS, the Saratoga County Department of Public Works has evaluated and ranked all firms on NYSDOT’s Region 1 Local Design Service Agreement List, and has selected Creighton Manning Engineering, LLP to provide design services related to the rehabilitation of the Hans Creek Road Bridge over Hans Creek in the Town of Providence; and

WHEREAS, our Public Works Committee and the Commissioner of the County Department of Public Works have recommended that a contract for the design services related to the rehabilitation of the Hans Creek Road Bridge over Hans Creek in the Town of Providence be awarded to Creighton Manning Engineering, LLP, at a cost not to exceed \$125,000; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Creighton Manning Engineering, LLP of Albany, New York for the provision of design services for the proposed rehabilitation of the Hans Creek Road Bridge over Hans Creek in the Town of Providence, at a cost not to exceed \$125,000.; and be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 74 - 2019

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

AMENDING THE 2019 BUDGET TO REAPPROPRIATE UNSPENT FUNDS FOR DEPARTMENT OF PUBLIC WORKS CAPITAL PROJECTS

WHEREAS, unexpended 2018 funds in the amount of \$605,326 authorized for our Department of Public Works for the following projects need to be reappropriated to the 2019 County budget:

1. CR 109 (Kinns Road) over Dwaas Kill
2. CR 21 (Middle Grove Road) over Kayaderosseras Creek
3. Ashdown Road over D&H Railroad
4. Sand Lake Road over Sand Creek
5. CR 57 (Goode Street) over Mourning Kill
6. CR 23 (Brook Road) over Slade Creek
7. CR 13 (Barkersville Fayville Road) over Cadman Creek
8. CR 10 (Corinth West Mountain Road) Reconstruction

now, therefore, be it

RESOLVED, that the 2019 Saratoga County Budget is amended as follows:

DEPARTMENT OF PUBLIC WORKS

Appropriations:

Increase Acct: D.50.510-7502	Contr. Hwy Services	\$ 1,000
Increase Acct: D.50.510-8130	Arch./Engrs.	\$ 344,326
Increase Acct: D.50.510-8251	Hwy Supply	\$ 190,700
Increase Acct: D.50.510-8291	Equip Rent & Services	<u>\$ 69,300</u>
		\$ 605,326

Revenues:

Increase Acct: D.50-3590 State Aid - Trans	\$ 39,914
Increase Acct: D.50-4590 Federal Aid - Trans	\$ 243,275
Increase Acct: D.0599.B App. Fund Bal.	<u>\$ 322,137</u>
	\$ 605,326

BUDGET IMPACT STATEMENT: This amendment will require an appropriation from the Fund D fund balance in the amount of \$322,137 to cover the County’s share of these projects.

RESOLUTION 75 - 2019

Introduced by Chairman Tollisen

APPOINTING DIRECTORS OF THE SARATOGA COUNTY PROSPERITY PARTNERSHIP, INC. LOCAL DEVELOPMENT CORPORATION

WHEREAS, pursuant to Resolution 106-2014, this Board of Supervisors authorized the formation of the Saratoga County Prosperity Partnership, Inc., an economic development local development corporation in accordance with Not-For-Profit Corporation Law §1411; and

WHEREAS, the Certificate of Incorporation of Saratoga County Prosperity Partnership, Inc. was duly executed by the Chair of this Board, and filed in the New York State Department of State on May 29, 2014; and

WHEREAS, pursuant to the provisions of the corporation’s Certificate of Incorporation, the corporation shall be managed by a Board of Directors consisting of not less than seven (7) nor more than fifteen (15) Directors appointed by and serving at the pleasure of the Saratoga County Board of Supervisors; and

WHEREAS, pursuant to Resolution 15-2018, this Board of Supervisors appointed the current thirteen (13) Directors of the corporation’s Board of Directors for terms that expire on December 31, 2019; and

WHEREAS, by reason of the resignations of John Lawler and Scott Ostrander, two new vacancies exist on the corporation’s Board of Directors; and

WHEREAS, the Chair of the Board has proposed two candidates to fill said vacancies on the corporation’s Board of Directors; now, therefore, be it

RESOLVED, that the following persons are appointed as Directors of the Board of Directors of the Saratoga County Prosperity Partnership, Inc. for the stated term:

NAME AND ADDRESS:

Theodore Kusnierz, 238 Gansevoort Road, Gansevoort, NY, 12831
 Timothy Szczepaniak, 22 Edgewood Drive, Burnt Hills, NY, 12027

TERM EXPIRES:

December 31, 2019
 December 31, 2019

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 76 - 2019

Introduced by Chairman Tollisen

APPOINTING A MEMBER OF THE COUNTY FIRE ADVISORY BOARD

WHEREAS, pursuant to County Law §225-a, the Board of Supervisors created the County Fire Advisory Board; and

WHEREAS, as a result of the resignation of William Lewis, there is a vacancy on the Fire Advisory Board for the Town of Milton; now, therefore, be it

RESOLVED, that the following individual be appointed as a member of the County Fire Advisory Board for a term expiring on December 31, 2020:

<u>MUNICIPALITY</u>	<u>NAME</u>
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Milton Joseph Spofford, 59 Rip Van Lane, Saratoga Springs, NY 12866

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 77 - 2019

Introduced by Supervisors Allen, Kinowski, Ostrander, Pemrick, Szczepaniak and Wright

AMENDING THE 2019 BUDGET TO REAPPROPRIATE UNSPENT FUNDS RELATING TO CAPITAL AND OTHER 2018 SARATOGA COUNTY SEWER DISTRICT NO. 1 PROJECTS

WHEREAS, unexpended 2018 funds for Saratoga County Sewer District No. 1’s capital projects, including the Clifton Park Trunk Sewer Rehabilitation project, engineering services for the Joint Feasibility Study and the North Side Aeration System Upgrade at the Wastewater Treatment Plant, in the amount of \$6,143,889, need to be reappropriated to the 2019 budget in order to complete the balance of work related to said projects in 2019; now, therefore, be it

RESOLVED, that the 2019 Saratoga County Budget is amended as follows:

SEWER DISTRICT:

Appropriations:

Increase Acct.: #ES.81.812-7092 Infrastructure	\$2,449,721
Increase Acct.: #ES.81-812-7098 Professional Services	\$ 311,030
Increase Acct.: #ES.81-813-7095 Capital Equipment	\$1,936,078
Increase Acct.: #ES.81-813-7098 Professional Services	<u>\$1,447,060</u>
	\$6,143,889

Revenues:

Increase Acct.: #ES-0599.B Appropriated Fund Balance	\$6,143,889
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BUDGET IMPACT STATEMENT: The amendment will reduce the Sewer District’s unappropriated fund balance by \$6,143,889.

RESOLUTION 78 - 2019

Introduced by Supervisors Allen, Kinowski, Ostrander, Pemrick, Schopf, Szczepaniak and Wright

AUTHORIZING AN AGREEMENT WITH GENERAL CONTROL SYSTEMS, INC. FOR MAINTENANCE SERVICES FOR THE INSTRUMENTATION SYSTEMS AT SARATOGA COUNTY SEWER DISTRICT NO. 1’S WASTEWATER TREATMENT PLANT AND COLLECTION SYSTEM

WHEREAS, the County entered into an existing minor contract with General Control Systems, Inc. dated August 18, 2016, as amended on September 19, 2017, for professional services, equipment and hardware to repair and update instrumentation systems, including the Supervisory Control and Data Acquisition (“SCADA”) system, and ancillary equipment, throughout the Saratoga County Sewer District No. 1’s Wastewater Treatment Plant and collection system, at the rates set forth in General Control Systems’ Engineering and Field Rate Schedule in effect at the time services were provided; and

WHEREAS, as a result of increasing maintenance needs for the SCADA system due to its age, services rendered by General Control Systems, Inc. exceeded the minor contract amount by an additional \$976.38 in 2017 and an additional \$2,736.17 in 2018; and

WHEREAS, it is necessary to enter into an agreement with General Control Systems, Inc. in the amount of \$34,000 for the term from January 1, 2017 through December 31, 2018 in order to authorize payment of said amounts expended in 2017 and 2018 that were in excess of the annual minor contract amount of \$15,000; and

WHEREAS, General Control Systems, Inc. is in the process of installing upgrades and replacement equipment to the SCADA system as authorized by Resolution 211-2018, which improvements will keep the costs for future maintenance of the system within the annual minor contract amount of \$15,000; and

WHEREAS, the Saratoga County Sewer District Commission and the Executive Director of the Saratoga County Sewer District No. 1 have recommended that the County enter into an agreement with General Control Systems, Inc. for professional services, equipment and hardware to repair and update instrumentation systems, including the SCADA system, and ancillary equipment, throughout the Sewer District's Wastewater Treatment Plant and collection system, for the term January 1, 2017 through December 31, 2018 at a cost of \$34,000; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with General Control Systems, Inc., of Green Island, New York for professional services, equipment and hardware to repair and update instrumentation systems, including the SCADA system, and ancillary equipment, throughout the Sewer District's Wastewater Treatment Plant and collection system, for the term January 1, 2017 through December 31, 2018 at a cost of \$34,000; and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 79 - 2019

Introduced by Supervisors Allen, Kinowski, Ostrander, Pemrick, Schopf, Szczepaniak and Wright

AUTHORIZING AN AGREEMENT WITH ARCADIS OF NEW YORK, INC. FOR DESIGN, CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR THE CONSTRUCTION OF A REGIONAL BIOSOLIDS DIGESTER FACILITY

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 Water Purification 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 the Albany County Water Purification District ("ACWPD") and Saratoga County Sewer District No. 1 ("SCSD1"), and to share the costs of such regional study in the following percentages: NYSERDA-50%, ACWPD-25% and SCSD1-25%; and

WHEREAS, pursuant to Resolution 136-2017, the County of Saratoga, on behalf of SCSD1, entered into an agreement with Arcadis of New York, Inc. for the preparation of said feasibility study at a cost of \$100,000 to be shared and paid as follows: NYSERDA-\$50,000; ACWPD-\$25,000; and SCSD1-\$25,000; and

WHEREAS, the completed feasibility study determined that the construction of a regional biosolids handling facility, to be located at the existing site of the ACWPD North Wastewater Treatment Plant in the Village of Menands, would provide a long-term, cost-effective and environmentally friendly means for the Counties of Albany and Saratoga to dispose of sludge/biosolids, provide for energy recovery, and result in significant annual savings for both the ACWPD and SCSD1; and

WHEREAS, said feasibility study estimated the maximum cost of construction of the regional biosolids handling facility at \$48,500,000, and proposed a plan to finance for the construction of the facility which provided for the County of Saratoga and the County of Albany to each pay fifty percent (50%) of said maximum estimated cost, with the cost to each County being \$24,250,000; and

WHEREAS, Resolution 98-2018 authorized the execution of an intermunicipal cooperative agreement pursuant to General Municipal Law §11 between the County of Albany, on behalf of the Albany County Water Purification District, and the County of Saratoga, providing for the joint construction, financing, operation and governance of the regional biosolids handling facility; and

WHEREAS, following a public hearing held by this Board on July 11, 2018 upon the proposal of SCSD1 and the ACWPD to jointly construct, operate and maintain a regional biosolids digester facility at ACWPD's North Wastewater Treatment Plant in the Village of Menands, this Board of Supervisors adopted Resolution 170-2018 approving the proposed project to jointly construct, operate and maintain said regional biosolids digester facility, and the financing of the County's fifty percent (50%) share of the costs of constructing said facility through the issuance of bonds in an amount not to exceed \$24,500,000; and

WHEREAS, the Board of Commissioners of the ACWPD, acting as lead agency on this project, solicited proposals from professional engineering firms for the provision of design, construction administration and inspection services for the construction of the joint regional biosolids digester facility; and

WHEREAS, a committee consisting of four (4) representatives of SCSD1 and four (4) representatives of ACWPD scored the proposals received, and recommended that the proposal of Arcadis of New York, Inc. be accepted; and

WHEREAS, the Saratoga County Sewer District Commission and the Sewer District's Executive Director have recommended that a contract for design, construction administration and inspection services be awarded to Arcadis of New York, Inc. at a cost of \$5,806,200 to be shared equally by the Counties of Albany and Saratoga; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a joint agreement on behalf of County of Saratoga with the County of Albany, as contractees, retaining the professional engineering services of Arcadis of New York, Inc. for the provision of design, construction administration and inspection services for the construction of a joint regional biosolids digester facility at a total cost of \$5,806,200, to be paid by each County in equal shares not to exceed \$2,903,100 per County; and be it further

RESOLVED, that the foregoing contract award to Arcadis of New York, Inc. shall be subject to and conditioned upon the Albany County Legislature adopting a similar resolution obligating the County of Albany, on behalf of the Albany County Water Purification District, to jointly execute such contract with the County of Saratoga and to pay for its equal share in the amount of \$2,903,100 of the total contract cost of \$5,806,200; 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 2019 expenses for this contract are included in the Sewer District's 2019 budget.

RESOLUTION 80 - 2019

Introduced by Supervisors Allen, Kinowski, Ostrander, Pemrick, Schopf, Szczepaniak and Wright

AUTHORIZING THE ACCEPTANCE AND DISBURSEMENT OF NEW YORK STATE SEPTIC SYSTEM REPLACEMENT PROGRAM GRANT FUNDS, AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the New York State Clean Water Infrastructure Act of 2017 established the Septic System Replacement Fund ("the Fund") to provide property owners a source of funding for the replacement of failing cesspools and septic systems servicing residences and small businesses in New York State; and

WHEREAS, the Septic System Replacement Program ("the Program") is a grant program that seeks to reduce the environmental and public health impacts associated with the discharge of effluent from cesspools and septic systems on groundwater used as drinking water, as well as threatened or impaired waterbodies; and

WHEREAS, pursuant to Resolution 79-2018, this board authorized the County to participate in the New York State Environmental Facilities Corporation ("EFC") Septic System Replacement Program ("the Program") for the term March 1, 2018 through December 31, 2022, and authorized the execution of a County Participation Agreement with the EFC; and

WHEREAS, the Program is being administered for the County by the Saratoga County Soil and Water Conservation District; and

WHEREAS, a property owner in the Town of Clifton Park submitted a grant application to the Saratoga County Soil and Water Conservation District requesting an award of Program funds for the replacement of the aging septic system on her property; and

WHEREAS, the Saratoga County Soil and Water Conservation District determined that said proposed septic system project would significantly and quantifiably reduce potential environmental and/or public health impacts that could result from the aging septic system, and issued an award letter to the applicant notifying her of the award of Program funds for the reimbursement of her eligible project costs; and

WHEREAS, the property owner has completed her septic system replacement project, and has submitted an application to the Saratoga County Soil and Water Conservation District for the disbursement of her grant award of Program funds; and

WHEREAS, the Saratoga County Soil and Water Conservation District made an application to the EFC for disbursement of the Septic System Replacement Program funds awarded for this septic system project, and EFC has distributed total funds in the amount of \$4,800 to the County in reimbursement of the eligible costs of said project; and

WHEREAS, the acceptance and disbursement of these Septic System Replacement Program grant funds requires this Board’s approval, and an amendment to the 2019 Saratoga County Budget; 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 Environmental Facilities Corporation for the acceptance of Septic System Replacement Program grant funds in the amount of \$4,800, with the form and content of such documents being subject to the approval of the County Attorney; and, be it further

RESOLVED, that the 2019 Saratoga County Budget is hereby amended as follows:

NON-DEPARTMENTAL

Appropriations

Increase Acct. # A.90.000-8762 Septic System Replacement Fund Program \$4,800

Revenues

Increase Acct. # A.90-3904 State Aid – Septic System Replacement Fund Program \$4,800

and, be it further

RESOLVED, that the Saratoga County Treasurer is hereby authorized to disburse payment of said Septic System Replacement Program grant funds to the following property owner in the following amount in reimbursement of her respective eligible septic system project costs incurred:

<u>Property Owner</u>	<u>Amount</u>
Maureen Cleveland 7 Dyer Drive Clifton Park, NY, 12065	\$4,800.00

BUDGET IMPACT STATEMENT: None. 100% State Aid.

Chairman Tollisen announced the following appointments:

Workforce Development Board
Makenzie Gardner
GlobalFoundries
Term Expires 12/31/2021

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

Respectfully submitted,

Pamela A. Wright, Clerk