

AGENDA SESSION  
March 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, Richard Lucia, Preston Allen, Jean Raymond, Arthur Wright, Kevin Tollisen, Darren O’Connor, Thomas Richardson, 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 - Michael Smith, Daniel Pemrick –2.

On a motion by Mr. Kinowski, seconded by Mr. Peck the minutes of the February 13, 2019 meeting were unanimously approved.

Mr. Allen asked for a motion to accept the agenda for the March 19, 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.

Mr. Veitch updated the Board on the recent National Association of Counties Conference that he, Mr. Wright and Ms. Gaston attended. There was a large delegation from New York State with over 30 attending. He said an important resolution was passed at the Telecommunications and Technology Steering Committee which urges our nation to fund wireless for rural areas. He commended and thanked Mr. Wright for being the lead and bringing the resolution to this conference. He said he was proud Saratoga County was able to bring that resolution to the national stage. Mr. Veitch thanked the Chairman Tollisen for sending them to this conference.

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

Respectfully submitted,

Pamela Wright  
Clerk of the Board

#### PROPOSED RESOLUTIONS

##### HUMAN RESOURCES & INSURANCE

Authorization of a 1-year renewal of the Worker' Compensation Excess Employer Liability Coverage through Capitol Indemnity Corporation in the amount of \$23,643.

Authorizing the transfer of moneys from the Workers' Compensation Fund balance to the Workers' Compensation Contributory Reserve, and amending the 2018 budget in relation thereto.

Appointing Penelope Heritage as the Director of the Saratoga County Animal Shelter at a Grade 15, Step 1A base salary of \$70,287.

Amending the 2019 Compensation Schedule to create (1) Assistant Public Defender at a base salary of \$88,755 and (1) Paralegal Specialist, Grade 10 base salary of \$50,965 and amending the budget in relation thereto.

##### HEALTH & SOCIAL SERVICES

Authorizing a renewal contract with A&H Services to provide transportation services for seniors in the towns of Galway, Charlton, Providence, Edinburg and Saratoga.

Authorize the acceptance of a grant from the NYS Office of Children and Family Services in the amount of \$70,000 for substance abuse services, contract with ECS Psychological Services, P.C. for implementation of the services, and amend the budget in relation thereto.

Declaring April as Donate Life month in Saratoga County.

#### REAL PROPERTY TAX

Authorize the acceptance of pre-auction tender offers.

#### PUBLIC SAFETY

Proclaiming April 14-20, 2019 as National Public Safety Telecommunications Week in Saratoga County.

Authorizing a 5-year contract with Axon Enterprise, Inc. for equipment and services associated with supplying the Sheriff's Department with Tasers.

Proclaiming April 7-13, 2019 as National Crime Victims' Week (2019 Theme - Honoring Our Past: Creating Hope for the Future).

Authorize a budget amendment to reappropriate unspent funds for upgrades to the County's paging system in the Emergency Services Department in the amount of \$549,999.

Authoring a subscription agreement with Emergency Services Marketing Corp., Inc. for access to their emergency responder reply system for a term of five years.

Authorize the purchase of the Round Lake FD Fire Station in Malta in the amount of \$161,000 and amend the budget.

#### PUBLIC WORKS

Authorizing renewal agreements with the Towns of Clifton Park, Corinth, Moreau and the City of Saratoga Springs for \$35,000 each to offset costs associated with recycling activities.

#### BUILDINGS & GROUNDS

Authorizing a 5-year agreement with Twinstare Technologies, Inc. to update the County's outdated and unsupported phone systems in certain departments including implementation and installation of a new phone system in the new Public Safety Building.

Amending the 2019 Budget to increase appropriations and revenues by \$24,815 to conduct Airport Master Plan Environmental Assessment Projects, Phases I and II.

#### CHAIRMAN'S ITEMS

Appointment of Dr. Mark Hillman to the Capital Resource Corporation.

Appointment of Mr. John E. Smith, Jr. to the Fire Advisory Board.

#### LAW & FINANCE

Authorize a renewal agreement with Casella Organics, including the addition of a fuel surcharge of \$2.50 per ton, for services associated with hauling and disposing of the District's biosolids.

REGULAR MEETING  
TUESDAY, March 19, 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, Jonathon Schopf, Richard Lucia, Preston Allen, Jean Raymond, Michael Smith, Daniel Pemrick, 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, John Lawler, Arthur J. Johnson - 23. ABSENT – 0.

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

PUBLIC INPUT

Joel Reed, Saratoga Arts, RE: Grant Recipients and Awards Ceremony. Mr. Reed handed out an invitation to the Board for the 2019 Community Arts Grant Awards Reception to be held on April 4, 2019 from 6pm to 9pm. The invitation listed the 2019 Awardees. He said this year’s awards total \$125,000 and to date Saratoga Arts has awarded more than \$1M.

On a motion by Mr. Lucia, seconded by Mr. Smith, the minutes of the February 26, 2019 meeting were unanimously approved.

The Clerk presented the following:

Letter of resignation from Mary Blais from the Workforce Development Board.

Received and Filed.

Letter from County Attorney Stephen Dorsey appointing Pamela Moore as a full time Assistant County Attorney effective February 22, 2019 to December 31, 2019.

Received and Filed.

On a motion by Mr. Grattidge, seconded by Mr. Barrett Resolutions 81 thru 100 were adopted by a unanimous vote. It should be noted that Mr. Schopf recused himself from Resolution #86. It should be noted that Mr. Tollisen recused himself from Resolution #84.

RESOLUTION 81- 2019

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

AUTHORIZING RENEWAL OF WORKERS’ COMPENSATION EXCESS LIABILITY COVERAGE

WHEREAS, Resolution 101-2018 authorized renewal of the third party employer excess liability insurance coverage for Workers’ Compensation for the County’s Workers’ Compensation Plan; and

WHEREAS, the County’s third party employer excess liability coverage for Workers’ Compensation is due to expire on April 15, 2019 and the continuation of such insurance coverage is appropriate; and

WHEREAS, our Human Resources and Insurance Committee has recommended that such excess liability coverage be continued through Capitol Indemnity Corporation for the annual premium of \$23,643; now, therefore, be it

RESOLVED, that the Saratoga County Workers' Compensation Plan renew its third party employers' excess liability coverage for Workers' Compensation through Capitol Indemnity Corporation of Madison, Wisconsin for the annual premium of \$23,643, covering the policy term April 15, 2019 to April 15, 2020.

BUDGET IMPACT STATEMENT: None. Costs associated with the renewal are included in the 2019 County budget.

RESOLUTION 82 - 2019

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

AUTHORIZING THE TRANSFER OF MONEYS FROM THE WORKERS' COMPENSATION FUND BALANCE TO THE WORKERS' COMPENSATION CONTRIBUTORY RESERVE, AND AMENDING THE 2018 BUDGET IN RELATION THERETO

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

WHEREAS, the Director of Human Resources has recommended that excess funds in the amount of \$1,300,000 be transferred from the Workers' Compensation Fund Balance to the Workers' Compensation Contributory Reserve, and that the 2018 Saratoga County Self-Insurance budget be amended accordingly; now, therefore, be it

RESOLVED, that this Board of Supervisors authorizes the County Treasurer to transfer moneys in the sum of \$1,300,000 from the Workers' Compensation Fund Balance to the Workers' Compensation Contributory Reserve, and be it further

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

SELF-INSURANCE:

Transfer:

Decrease Acct. #S-0917 Fund Balance	\$1,300,000
Increase Acct. #S-0753 Contributory Reserve	\$1,300,000

BUDGET IMPACT STATEMENT: The transfer will reduce the Workers' Compensation Fund Balance by \$1,300,000.

RESOLUTION 83 - 2019

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

APPOINTING PENELOPE HERITAGE AS DIRECTOR OF THE ANIMAL SHELTER

WHEREAS, by reason of the resignation of Jason C. Hayes, a vacancy exists in the position of Director of the Animal Shelter; and

WHEREAS, our Human Resources and Insurance Committee and the Director of Human Resources have recommended the appointment of Penelope Heritage to the position of Director of the Animal Shelter, effective March 22, 2019; now, therefore, be it

RESOLVED, that Penelope Heritage of the Town of Charlton, New York, is hereby appointed to the position of Director of the Animal Shelter at the Salary Grade 15, Step 1A, effective March 22, 2019; and be it further

RESOLVED, that the Chair of the Board is authorized to execute all documents necessary to apply for and obtain authorization for Penelope Heritage to accept applications for licenses for dogs being redeemed or adopted from the Saratoga County Animal Shelter.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 84 - 2019

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

AMENDING THE 2019 COMPENSATION SCHEDULE UNDER THE PUBLIC DEFENDER’S OFFICE, AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, the Human Resources and Insurance Committee, the Director of Human Resources and the Public Defender have recommended that the 2019 Saratoga County Compensation Schedule be amended under the Public Defender’s Office to create one position of Assistant Public Defender and to create one position of Paralegal Specialist; now, therefore, be it

RESOLVED, that the 2019 Saratoga County Compensation Schedule is amended effective as of March 22, 2019 as follows:

UNDER PUBLIC DEFENDER

- Create (1) Assistant Public Defender, Attorney, Step 1A, Base Salary \$88,755
- Create (1) Paralegal Specialist, Grade 10, Step 1A, Base Salary \$50,965

and, be it further

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

GENERAL FUND

Transfer:

FROM: #A.14.999-9000 Contingency	\$161,570
TO: #A.26.000-6000 Regular Wages	\$161,570

BUDGET IMPACT STATEMENT: These positions will be funded for the remainder of the year through a transfer of \$161,570 from the General Fund Contingency Account.

RESOLUTION 85 - 2019

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

AUTHORIZING THE CHAIR TO ENTER INTO A CONTRACT WITH AHMED ABDELLATIF D/B/A A&H SERVICES TO PROVIDE TRANSPORTATION FOR SENIORS IN THE TOWNS OF CHARLTON, EDINBURG, GALWAY, PROVIDENCE AND SARATOGA

WHEREAS, the State Wellness in Nutrition (WIN) provides funds to our Office for the Aging for transportation of senior citizens who are considered at risk nutritionally; and

WHEREAS, proposals have been solicited for a contract for the transportation of these nutritionally at risk seniors in the Towns of Charlton, Edinburg, Galway, Providence and Saratoga; and

WHEREAS, our Director of the Office for the Aging recommends the bid of A & H Services, the lowest bid received, be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute the following subcontract included within the Office for the Aging’s 2019-2020 Annual Implementation Plan, with the form and content of such subcontract being subject to the approval of the County Attorney:

<u>PROVIDER</u>	<u>FUNDING</u>	<u>SERVICE</u>	<u>TERM</u>	<u>AMOUNT</u>
A & H Services	WIN, CSE,	Transportation	4/1/19- 3/31/20	\$250.00 /day
5 Thompson View	III-B and AAA (Towns of Charlton,		Contributions	\$ 0.00
Ballston Spa, NY 12020	Transportation	Edinburg, Galway,	Match	\$ 0.00

Providence and Saratoga)	Reimbursement	\$50,250.00
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and, be it further

RESOLVED, that the foregoing subcontract shall be subject to renewal upon the mutual agreement of the parties for an additional term of one year upon the above stated terms and conditions.

BUDGET IMPACT STATEMENT: None. 100% State Funding.

#### RESOLUTION 86 - 2019

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

AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE PROVISION OF BEHAVIORAL HEALTH CONSULTANT SERVICES, AUTHORIZING AN AGREEMENT WITH ECS PSYCHOLOGICAL SERVICES, P.C., AND AMENDING THE 2019 BUDGET IN RELATION THERETO

WHEREAS, grant funds in the amount of \$70,000 are available from the New York State Office of Children and Family Services ("OCFS") under the federal Child Abuse or Neglect Prevention and Treatment Act/Comprehension Addiction and Recovery Act ("CAPTA/CARA") which the Saratoga County Department of Social Services ("DSS") wishes to utilize for purposes of retaining the services of a behavioral health consultant to assist the Department's Child Protective Services and Preventive Services units in the identification of families experiencing substance abuse disorders, and in the development, implementation and monitoring of plans of safe care with infants and families affected by substance abuse; and

WHEREAS, it is anticipated that these CAPTA/CARA grant funds will be available on an annual basis for up to an additional four (4) years, subject to federal appropriation; and

WHEREAS, eligibility requirements for the CAPTA/CARA grant monies mandate that the behavioral health consultant must be located on-site at the County DSS offices; and

WHEREAS, the Commissioner of the Department of Social Services solicited proposals for the provision of behavioral health clinician services to assist DSS Child Protective Services and Preventive Services caseworkers to identify and support the behavioral health needs of both adults and children where substance abuse is an issue; and

WHEREAS, our Health and Social Services Committee and the Commissioner of the Department of Social Services have recommended that the proposal of ECS Psychological Services, P.C. be accepted; and

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

RESOLVED, that the Chair of the Board and/or the Commissioner of Social Services are hereby authorized to execute any and all documents required to accept from the New York State Office of Children and Family Services, a CAPTA/CARA grant in the amount of \$70,000 for the term from December 1, 2018 through November 30, 2019, and on an annual basis commencing December 1, 2019 for up to four (4) additional years subject to the annual federal appropriation of such CAPTA/CARA grant funding, for the purposes of retaining the services of a behavioral health clinician to assist the Department of Social Services in identifying families experiencing substance abuse disorders and to develop, implement and monitor plans of safe care for families affected by substance abuse; and, be it further

RESOLVED, that the Chair of the Board is authorized to execute an agreement with ESC Psychological Services, P.C. of Saratoga Springs, New York, for the provision of behavioral health consultant services to the Saratoga County Department of Social Services for the term from April 1, 2019 through November 30, 2019, at the cost of \$74.00 per hour, plus mileage, with the total contract amount not to exceed \$70,000, subject to annual renewal commencing December 1, 2019 for up to four (4) additional years conditioned upon the annual federal appropriation and award of CAPTA/CARA grant funding to cover the costs of said behavioral consultant position; and, be it further

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

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

DEPARTMENT OF SOCIAL SERVICES:

Appropriations:

Increase Acct.: A.60.610-7601 Bics Payments \$70,000

Revenues:

Increase Acct.: A.60-4610 Social Services Adm. Feda \$70,000

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 87 - 2019

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

PROCLAIMING APRIL 2019 AS "DONATE LIFE MONTH" IN SARATOGA COUNTY

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

WHEREAS, nationally, one person is added to the organ transplant waiting list every ten minutes, nearly 115,000 men, women and children are awaiting organ transplants and 22 people die each day because the organ they need is not donated in time; and

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

WHEREAS, a single individual's donation of the heart, lungs, liver, kidneys, pancreas and small intestine can save up to eight lives; donation of tissue can save and heal the lives of up to 75 others; and a single blood donation can help three people in need; and

WHEREAS, in New York State there are approximately 10,000 people waiting for an organ transplant which represents the third highest need in the nation; and there is an estimated 500 New Yorkers that die every year while waiting for an organ transplant; and

WHEREAS, New York State's County governments play a key role in raising awareness of the need for organ and tissue donation through the interactions County officials have with the public with regard to this subject through local DMV offices, local boards of elections, departments of health, naturalization ceremonies and veterans' programs; and

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

WHEREAS, Counties across New York State are proclaiming the month of April 2019 as "Donate Life Month", and engaging in various activities designed to promote an increase in the number of registered organ and tissue donations; and

WHEREAS, efforts by our County Clerk's Office to educate and encourage patrons of its Department of Motor Vehicles to register as organ and tissue donors have contributed to a remarkable increase in enrolled donors in Saratoga County from 68,576 in 2013 (39.43% of eligible population) to 98,355 in 2018 (53.8% of eligible population); and

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

WHEREAS, our Health and Social Services Committee and the Saratoga County Clerk's Office, through its Department of Motor Vehicles, wish to promote the month of April 2019 as "Donate Life Month" in Saratoga County; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby proclaims the month of April 2019 as "Donate Life Month" in Saratoga County, and encourages those Saratoga County departments and agencies involved in providing information on organ and tissue donations or in registering organ and tissue donors to engage in activities throughout the month to increase the number of organ and tissue donors and promote awareness of the need for organ and tissue donations in Saratoga County; and be it further

RESOLVED, that our County Department of Public Works is directed to raise the "Donate Life Flag" at the Saratoga County Municipal Center at 40 McMaster Street in Ballston Spa for the month of April 2019 as a means to raise awareness of the need for organ and tissue donors in Saratoga County.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 88 - 2019

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

AUTHORIZING CONVEYANCE OF TAX-ACQUIRED LANDS

WHEREAS, unpaid taxes resulted in the County's acquisition of certain lands in various towns; and

WHEREAS, former owners have requested the pre-auction conveyance of one or more of said parcels in consideration of the payment of an amount equal to the unpaid taxes, penalties, interests and charges; and

WHEREAS, our Real Property Tax Committee recommends the approval of these requests; now, therefore, be it

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

CONVEY TO:	TAX YEAR	TOWN	S/B/L	AMOUNT
Estate of Louise I. Shambo 14 Charlton Rd. (Thomas) Ballston Spa, NY 12020	2016	Ballston	256.8-1-14	\$ 634.30
Joseph R. Donzelli 14 Lillian Drive Glenville, NY 12302	2016-2018	Clifton Park	269.-2-11.11	\$ 1,737.91
Mary E. Rogers and Estate of Joseph E. Rogers 22 Garden Drive Clifton Park, NY 12065	2016-2018	Clifton Park	278.5-1-25	\$ 5,807.42
Mark Gustafson and Jon Gustafson (Joint Tenants with right of Survivorship) 116 Dogwood Trail Mabank, TX 75156	2016-2018	Edinburg	80.-4-20.1	\$ 2,848.86
Jon D Gustafson 116 Dogwood Trail Mabank, TX 75156	2016-2018	Edinburg	41.-1-21.112	\$ 2,753.81
John R. Bailey and Joyce E. Bailey 213 Old Corinth Rd. Hadley, NY 12835	2015-2017	Hadley	35.7-1-15	\$ 5,121.79
John R. Bailey and Joyce E. Bailey 213 Old Corinth Rd.	2015-2017	Hadley	35.7-1-16	\$ 2,052.52



Hadley, NY 12835

Applied Label & Printing, Inc. 1801 Avenue B Watervliet, NY 12189	2016-2018 2018-2019 School Taxes	Halfmoon	268.-1-22.2	\$ 7,966.42
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Michael Gleason, Jr. 1000 Elizabeth St. Mechanicville, NY 12118	2016, 2017 2018-2019 School Taxes	Halfmoon	261.59-1-4	\$ 4,576.46
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Lise K. Benware-Hesse 7325 E. Woodchute Trail Prescott Valley, AZ 86315	2016, 2018	Malta	218.-1-13.2	\$18,429.47
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Daniel Blanchfield 17 Curt Blvd. Saratoga Springs, NY 12866	2016-2018	Malta	230.53-1-6	\$15,294.51
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George J. Sweeney and Leona E. Sweeney Lawrence G. Sweeney and Leah A. Sweeney 386 Rt. 67 Mechanicville NY 12118	2016-2018	Malta	251.-1-46	\$ 640.81
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Lawrence G. Sweeney and Leah A. Sweeney 386 Rt. 67 Mechanicville NY 12118	2015-2017	Malta	251.-1-44	\$ 830.48
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Lawrence G. Sweeney and Leah A. Sweeney 386 Rt. 67 Mechanicville NY 12118	2015-2017	Malta	251.-1-43	\$ 834.32
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Lawrence G. Sweeney and Leah A. Sweeney 386 Rt. 67 Mechanicville NY 12118	2015-2017	Malta	251.-1-33	\$ 1,213.58
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Lawrence G. Sweeney and Leah A. Sweeney 386 Rt. 67 Mechanicville NY 12118	2015-2017	Malta	251.-1-32	\$ 771.88
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Lawrence G. Sweeney and Leah A. Sweeney 386 Rt. 67 Mechanicville NY 12118	2015-2017	Malta	251.-1-31	\$18,506.51
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Kelly S. Clark 131 Circle C Road Ballston Spa, NY 12020	2016-2018	Milton	189.-1-7.13	\$ 6,687.57
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Stephen Currier	2016-2018	Milton	189.12-1-17	\$16,843.53
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651 Geyser Road  
Ballston Spa, NY 12020

Savannah Mahay 8 Circle Drive Gansevoort, NY 12831	2016 Northumberland	103.8-2-11	\$ 773.08	
Richard E. Nolan 15 Kevin Dr. Burnt Hills, NY 12027	2016-2018	Providence	133.-2-4	\$ 1,788.72
Winners Circle Properties, LLC 24 West Pine Road Saratoga Springs, NY 12866	2016-2018	Saratoga	193.6-1-39	\$13,244.56
April Stockwell 82 Brightman Rd. Mechanicville, NY 12118	2015-2017	Stillwater	219.-1-82	\$ 9,829.05
Robert Joseph Woodard 34 Hudson St. Waterford, NY 12188	2016-2018	Waterford	291.63-1-31	\$11,932.28
Joseph E. Goot and Susan L. Goot 7 Champlain St. Waterford, NY 12188	2016-2018	Waterford	291.17-2-9	\$ 7,242.16
Kenneth Dooley 161 Loudon Rd. Saratoga Springs, NY 12866	2016, 2018	Wilton	155.-1-4.112	\$ 6,067.16

BUDGET IMPACT STATEMENT: The above amount includes all penalties and interest.

#### RESOLUTION 89 - 2019

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

#### PROCLAIMING APRIL 14-20, 2019 AS "NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK" IN SARATOGA COUNTY

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

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

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

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

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

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

WHEREAS, each telecommunicator of the Saratoga County Sheriff's Office has exhibited compassion, understanding and professionalism during the performance of their job during the 84,748 incidents handled during 2018; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby proclaims the week of April 14-20, 2019 as "National Public Safety Telecommunicators Week" in Saratoga County, in honor of the men and women of the Saratoga County Sheriff's Office Communications Division, whose diligence and professionalism keep our County and its citizens safe.

BUDGET IMPACT STATEMENT: No budget impact.

#### RESOLUTION 90 - 2019

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

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH AXON ENTERPRISE, INC. FOR THE PURCHASE, TRAINING AND MAINTENANCE OF TASER EQUIPMENT FOR THE SHERIFF'S DEPARTMENT**

WHEREAS, law enforcement personnel of the Saratoga County Sheriff's Department have for several years utilized Taser brand Conducted Energy Weapons ("CEWs") from Axon Enterprise, Inc. ("Axon") as a form of less-than-lethal force, using funds included in the Department's annual budget; and

WHEREAS, the life expectancy of CEW equipment is five years, and CEW technology is continually evolving; and

WHEREAS, at the request of the Sheriff's Department, Axon submitted a proposal to the Sheriff's Department for the replacement and updating of Taser CEWs, related supplies, licenses, training, and maintenance services, inclusive of warranties, for a term of five (5) years commencing on April 1, 2019 and terminating on March 31, 2024, at a cost of: i) \$18,003.60 for the term April 1, 2019 through March 31, 2020, reflecting a discount in the amount of \$25,196.40 for the first year; and ii) \$43,200 per year for four (4) years beginning on April 1, 2020 and continuing through March 31, 2024; and

WHEREAS, Axon will also provide on-site spare equipment, as well as replacements for defective or damaged equipment and upgrades to new Taser models; and

WHEREAS, Axon Enterprise, Inc. is a sole source vendor for the purchase of Taser brand CEWs; and

WHEREAS, our Public Safety Committee and Sheriff Michael Zurlo have recommended that the proposal of Axon Enterprise, Inc. be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board and/or Sheriff Zurlo are hereby authorized to execute an agreement with Axon Enterprise, Inc. of Scottsdale, Arizona, for the purchase of Taser CEW equipment, supplies, licenses, training and maintenance services, inclusive of warranties on all equipment, for a term of five (5) years commencing on April 1, 2019 and terminating on March 31, 2024, at a cost of: i) \$18,003.60 for the term April 1, 2019 through March 31, 2020; and ii) \$43,200 per year for four (4) years beginning April 1, 2020 and continuing through March 31, 2024; 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 91 - 2019

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

**PROCLAIMING APRIL 7 - 13, 2019 AS NATIONAL CRIME VICTIMS' RIGHTS WEEK (2019 THEME – HONORING OUR PAST: CREATING HOPE FOR THE FUTURE)**

WHEREAS, in 1982, the President's Task Force on Victim of Crime envisioned a national commitment to a more equitable and supportive response to victims; and

WHEREAS, this commemorative week celebrates the energy, perseverance and commitment that launched the victims' rights movement, inspired its progress, and continues to advance the cause of justice for crime victims; and

WHEREAS, crime can leave a lasting impact on any person, regardless of age, national origin, race, creed, religion, gender, or sexual orientation, immigration, or economic status; and

WHEREAS, incorporating communities' existing experts and trusted sources of support into efforts to fully serve survivors will develop a criminal justice system response that is truly accessible and appropriate for all victims of crime; and

WHEREAS, with the unwavering support of their communities and victim service providers behind them, survivors will be empowered to face their grief, loss, fear, anger, and hope without fear of judgment, and will feel understood, heard, and respected; and

WHEREAS, serving victims and rebuilding their trust restores hope to victims and survivors, as well as supports thriving communities; and

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

WHEREAS, honoring the rights of victims, including the rights to be heard and to be treated with fairness, dignity, and respect, and working to meet their needs rebuilds their trust in the criminal justice and social service systems; and

WHEREAS, National Crime Victim's Rights Week provides an opportunity to recommit to ensuring that all victims of crime-especially those who are challenging to reach or serve- are offered culturally and linguistically accessible and appropriate services in the aftermath of crime; and

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

RESOLVED, that the Saratoga County Board of Supervisors hereby proclaims the week of April 7 - 13, 2019, as National Crime Victims' Rights Week in Saratoga County; and, be it further

RESOLVED, that the Saratoga County Board of Supervisors reaffirms its commitment to respect and enforce victims' rights and address their needs during National Crime Victims' Rights Week and throughout the year; and, be it further

RESOLVED, that the Saratoga County Board of Supervisors expresses its appreciation for those victims and crime survivors who have turned personal tragedy into a motivating force to improve our response to victims of crime and build a more just community; and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

## RESOLUTION 92 - 2019

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

### AMENDING THE 2019 BUDGET TO REAPPROPRIATE UNSPENT FUNDS UNDER THE OFFICE OF EMERGENCY SERVICES

WHEREAS, unexpended 2018 funds for the Office of Emergency Services in the amount of \$549,999 need to be reappropriated to the 2019 budget for the purchase of replacement equipment for the County's obsolete Fire/EMS paging system; now, therefore, be it

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

### OFFICE OF EMERGENCY SERVICES

Appropriation

Increase Acct.: #A.36.000-7051 Communications Equipment \$549,999

Revenue

Increase Acct.: #A.0599.B Fund Balance Appropriation \$549,999

BUDGET IMPACT STATEMENT: The reappropriation will reduce the Fund A balance by \$549,999.

RESOLUTION 93 - 2019

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

**AUTHORIZING A RENEWAL SUBSCRIPTION AGREEMENT WITH EMERGENCY SERVICES MARKETING CORP., INC. FOR ACCESS TO THEIR EMERGENCY RESPONDER REPLY SYSTEM**

WHEREAS, pursuant to Resolution 110-2014, this Board authorized a subscription agreement with Emergency Services Marketing Corp., Inc. to provide subscription services to its “iamresponding.com” Emergency Responder Reply System for a term of five years commencing June 16, 2014 and terminating on June 15, 2019, at a cost of \$30,775 per year, plus a one-time set up fee of \$1,620 payable in 2014; and

WHEREAS, the “iamresponding.com” system allows emergency response agencies who have subscribed to the service to communicate dispatch information regarding who is responding to calls and dispatches, where they are responding, and when they will be responding, via text message, push notifications to apps, and email; and

WHEREAS, the communication of such dispatch information to subscribing emergency responders saves critical time, and reduces response times for fire departments, EMS agencies, Search and Rescue teams (SAR), technical rescue teams, and other incident response teams responding to emergencies; and

WHEREAS, the “iamresponding.com” system includes many other features that greatly assist emergency responders in the performance of their duties, including hydrant and water source mapping, apps with fully integrated Google Maps, and instant mass-messaging within agencies; and

WHEREAS, Emergency Services Marketing Corp., Inc. has submitted a proposal to renew its subscription agreement to continue to provide “iamresponding.com” system services for a term commencing on June 16, 2019 and terminating on August 31, 2024, at a cost of: i) \$6,408 for the period June 16, 2019 through August 31, 2019, payable by June 16, 2019; and ii) at a cost of \$31,270 per year for five (5) years payable on August 31 of each year commencing on August 31, 2019 and continuing through August 31, 2023; and

WHEREAS, our Public Safety Committee and the County Fire Coordinator have recommended that the proposal of Emergency Services Marketing Corp., Inc. be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a renewal subscription agreement with Emergency Services Marketing Corp., Inc. of DeWitt, New York, for the provision of subscription services to its “iamresponding.com” Emergency Responder Reply System for a term commencing on June 16, 2019 and terminating on August 31, 2024, at a cost of: i) \$6,408 for the period June 16, 2019 through August 31, 2019 payable by June 16, 2019; and ii) \$31,270 per year for five (5) years payable on August 31 of each year commencing on August, 31, 2019 and continuing through August 31, 2023; with the form and content of such subscription agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: The annual cost of this contract will be covered through grant funds.

RESOLUTION 94 - 2019

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

**AUTHORIZING THE PURCHASE OF THE ROUND LAKE FIRE DEPARTMENT RESERVE STATION PARCEL FROM THE ROUND LAKE HOSE COMPANY, NO.1, INC., AND AMENDING THE BUDGET IN RELATION THERETO**

WHEREAS, the Round Lake Fire Department operates out of three (3) stations, which include a Reserve Station on a .6 acre parcel on Taddeo Road in the Town of Malta, identified on the County tax maps as Tax Parcel #240.-2-49.2 owned by the Round Lake Hose Company, No. 1, Inc.; and

WHEREAS, the Round Lake Fire Department recently moved into a new and expanded main fire station at 13 Curry Road in the Village of Round Lake, and as a result no longer needs to maintain and operate its Reserve Station on Taddeo Road; and

WHEREAS, our Office of Emergency Services and the Saratoga County Fire Coordinator have recommended that the County purchase the Round Lake Fire Department’s Reserve Station (“Reserve Station”) for use as a centralized storage facility for County emergency response vehicles and equipment; and

WHEREAS, the Round Lake Hose Company, No. 1, Inc. has proposed selling the Reserve Station to the County for its assessed value of \$161,000; and

WHEREAS, a real estate appraisal obtained by the County from Sterling Commercial Appraisals, LLC, a duly licensed appraisal company, established the market value of the Reserve Station parcel at \$250,000; and

WHEREAS, our Public Safety Committee, the County’s Commissioner of Emergency Services and the County Fire Coordinator have recommended that the County accept the proposal of the Round Lake Hose Company, No. 1, Inc. and purchase the Reserve Station parcel on Taddeo Road in the Town of Malta for the sum of \$161,000; and

WHEREAS, the County’s purchase of the Reserve Station parcel will require an amendment to the 2019 County Budget; now, therefore, be it

RESOLVED, that the County hereby accepts the offer to sell of the Round Lake Hose Company, No. 1, Inc., and shall purchase the Round Lake Fire Department’s Reserve Station on Taddeo Road in the Town of Malta from the Round Lake Hose Company No. 1, Inc., which parcel is identified on the County’s tax maps as Tax Parcel #240.-2-49.2, for the sum of \$161,000, subject to: i) the Round Lake Hose Company No. 1, Inc. conveying clear and unencumbered title to said parcel to the County as confirmed by an appropriate tax and lien search; ii) the completion of a structural inspection of the Reserve Station by the County’s Department of Public Works and the seller’s correction of any major structural deficiencies identified; and iii) the completion of an appropriate environmental assessment study of the parcel and the seller’s remediation of any environmental hazards identified in such study; and, be it further

RESOLVED, that the Chair of the Board is authorized to execute any and all documents necessary to effect the County’s purchase of the .6 acre Reserve Station parcel on Taddeo Road in the Town of Malta from the Round Lake Hose Company, No. 1, Inc., with all 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:

GENERAL FUND

Transfer:

FROM: #A.14.999-9000 Contingency	\$161,000
TO: #A.36.363-7091 Land Acquisition & Impmts	\$161,000

BUDGET IMPACT STATEMENT: This transfer will reduce the contingency account by \$161,000.

RESOLUTION 95 - 2019

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

AUTHORIZING THE CHAIR TO ENTER INTO INTERMUNICIPAL AGREEMENTS WITH THE TOWNS OF CLIFTON PARK, CORINTH AND MOREAU AND THE CITY OF SARATOGA SPRINGS FOR THE PURPOSE OF MANAGING THE COLLECTION OF RECYCLABLES AT THE COUNTY RECYCLING CENTERS LOCATED IN THEIR RESPECTIVE MUNICIPALITIES

WHEREAS, the County provides for the receipt and transportation of recyclable materials in the County at the County’s Recycling Centers located in the Towns of Clifton Park, Corinth, Milton and Moreau, in the City of Saratoga Springs, and at the Edinburg Town Highway Garage; and

WHEREAS, the County Recycling Centers in the Towns of Clifton Park, Corinth and Moreau and the City of Saratoga Springs are located at waste transfer stations respectively owned and operated by the four

municipalities, and whereat the solid waste transfer function is managed by Town/City employees, and prior to March 2015 the recyclables collection function was managed by a County employee; and

WHEREAS, in order to promote efficiencies and reduce costs through a consolidation of municipal services, the County adopted a plan in 2014 to: 1) convert the collection of recyclables from multi-stream recycling to single-stream recycling; 2) privatize the transportation of recyclables from all County recyclables transfer stations; and 3) transfer the oversight of the collection of recyclables at all County recyclables transfer stations to the respective local municipalities operating the solid waste transfer station at the site of each County recyclables transfer station; and

WHEREAS, pursuant to Resolution 257-2014, this Board of Supervisors authorized intermunicipal agreements with the Towns of Clifton Park, Corinth and Moreau and the City of Saratoga Springs to transfer the management and oversight of the collection and removal of recyclable materials and scrap metal at the County Recycling Centers located in each Town and City from the County to the respective municipality where each Recycling Center is located, for the term from February 1, 2015 through December 31, 2016, at an annual rate and cost to the County of \$35,000 per municipality, upon the condition that the Towns and the City utilize said monies paid by the County for solid waste and/or recycling purposes; and

WHEREAS, pursuant to Resolution 206-2016, this Board authorized the renewal of the intermunicipal agreements with the County, the Towns of Clifton Park, Corinth and Moreau, and the City of Saratoga Springs for an additional term of two (2) years from January 1, 2017 through December 31, 2018, at an annual rate and cost to the County of \$35,000 per municipality, upon the condition that the Towns and the City utilize said monies paid by the County for solid waste and/or recycling purposes; and

WHEREAS, Resolution 206-2016 further provided that each intermunicipal agreement was subject to a right of renewal for up to two (2) additional terms of two (2) years each upon the respective adoption of a resolution by this Board of Supervisors and the governing body of each municipality authorizing the renewal of the agreement upon terms and conditions mutually agreeable to the County and each municipality by no later than sixty (60) days prior to the expiration date of the agreement or any renewal term thereof; and

WHEREAS, said intermunicipal agreements expired on December 31, 2018, and the County, the Towns of Clifton Park, Corinth and Moreau, and the City of Saratoga Springs wish to renew their respective intermunicipal agreements for an additional term of one (1) year from January 1, 2019 through December 31, 2019 at an annual rate and cost to the County of \$35,000 per municipality, upon the condition that the Towns and the City utilize said monies paid by the County for solid waste and/or recycling purposes; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized and directed to execute intermunicipal agreements with the Towns of Clifton Park, Corinth and Moreau, and the City of Saratoga Springs, providing for the management and oversight of the collection and removal of recyclable materials and scrap metals at the County Recycling Center located in each Town and the City by the respective municipality in which each Recycling Center is located, for the term January 1, 2019 through December 31, 2019, at an annual cost to the County of \$35,000 per municipality; and, be it further

RESOLVED, that each payment by the County to the Towns and the City shall be conditioned upon the Towns and the City utilizing the monies paid for solid waste and/or recycling purposes; and, be it further

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

**BUDGET IMPACT STATEMENT:** None. Funds will be transferred within the Highway Fund as necessary to cover these costs.

#### RESOLUTION 96 - 2019

Introduced by Supervisors Veitch, Barrett, Raymond, Kusnierz, Peck, Smith and Wright

#### AUTHORIZING A LEASE AGREEMENT WITH TWINSTATE TECHNOLOGIES, INC. TO UPDATE THE COUNTY'S OUTDATED AND UNSUPPORTED PHONE SYSTEMS

WHEREAS, several Saratoga County departments, including the offices at 25 and 50 West High Street, 40 McMaster Street, Sheriff's Department, the Services Building and the Animal Shelter in Ballston Spa, as well as Mental Health and Addiction Services in Saratoga Springs, use leased phone systems that are outdated, have reached the end of their useful life, are no longer supported by their vendor, and need to be replaced; and

WHEREAS, the new Public Safety Facilities Building, currently under construction, will require new phone systems for the Sheriff’s Department, Office of Emergency Services, Probation Department and Public Health Services; and

WHEREAS, for many years Twinstare Technologies, Inc. (“Twinstare”) has provided the County with its phone system equipment under a lease agreement, and provided related phone maintenance, support and repair services; and

WHEREAS, the phone equipment and services provided by Twinstare have been satisfactory; and

WHEREAS, Twinstare submitted to the County a proposal for: i) the lease of phone equipment, maintenance and support services for the County offices at 25 and 50 West High Street, 40 McMaster Street, Sheriff’s Department, the Services Building and the Animal Shelter in Ballston Spa, as well as Mental Health and Addiction Services in Saratoga Springs, for a term of 60 months at a cost of \$262,000; and ii) the installation and lease of phone equipment, provision of related licenses, training and support services for the new Public Safety Facilities Building for a term of sixty (60) months at a cost of \$192,000; and

WHEREAS, our Buildings and Grounds Committee and the Director of Information Technology have recommended that the proposal of Twinstare Technologies, Inc. be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a lease agreement with Twinstare Technologies, Inc. for a term of sixty (60) months for: i) the lease of phone equipment, maintenance and support services for the County offices at 25 and 50 West High Street, 40 McMaster Street, Sheriff’s Department, the Services Building and the Animal Shelter in Ballston Spa, as well as Mental Health and Addiction Services in Saratoga Springs, at a cost not to exceed \$262,000; and ii) the installation and lease of phone equipment, provision of related licenses, training and support services for the new Public Safety Facilities Building at a cost not to exceed \$192,000; with total payments to Twinstare not to exceed \$454,000; and, be it further

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

BUDGET IMPACT STATEMENT: None. Costs associated with this lease are paid monthly and are included in the 2019 budget.

RESOLUTION 97 - 2019

Introduced by Supervisors Veitch, Barrett, Raymond, Kusnierz, Peck, Smith and Wright

AMENDING THE 2019 BUDGET TO INCREASE EXPENSES AND REVENUES RELATING TO DEPARTMENT OF PUBLIC WORK’S AIRPORT MASTER PLAN ENVIRONMENTAL ASSESSMENT PROJECTS

WHEREAS, Federal and State aid in the amount of \$24,815 is available to our Department of Public Works for the completion of the Airport Master Plan Environmental Assessment Projects, Phases I and II, and needs to be placed the 2019 budget; now, therefore, be it

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

DEPARTMENT OF PUBLIC WORKS

Appropriations:

Increase Acct: A.50.513-7098 Prof. Services for Capital Purposes \$ 24,815

Revenues:

Increase Acct: A.50-3592 State Airport \$ 1,306

Increase Acct: A.50-4592 Federal Airport \$ 23,509

\$ 24,815

BUDGET IMPACT STATEMENT: None. 100% State and Federal Aid.

RESOLUTION 98 - 2019

Introduced by Chairman Tollisen



APPOINTING A DIRECTOR OF THE SARATOGA COUNTY CAPITAL RESOURCE CORPORATION

WHEREAS, pursuant to Resolution 164-12, this Board of Supervisors authorized the formation of a capital resource corporation in accordance with Not-For-Profit Corporation Law §1411, to be known as the Saratoga County Capital Resource Corporation; and

WHEREAS, pursuant to the provisions of the Corporation’s Certificate of Incorporation, the Directors of the Corporation are appointed by this Board of Supervisors for staggered three year terms; and

WHEREAS, by reason of the passing of Director Gene Zeltmann, a vacancy exists on the Corporation’s Board of Directors for former Director Zeltmann’s unexpired term; now, therefore, be it

RESOLVED, that the following person is appointed as a Director of the Saratoga County Capital Resource Corporation for the stated term:

<u>NAME AND ADDRESS:</u>	<u>TERM EXPIRES:</u>
Mark Hillman, Ph.D. 51 Sonat Road Clifton Park, NY 12065	12/31/2020

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 99 - 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, there is a vacancy on the Fire Advisory Board for the representative from the Town of Moreau; 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>
Moreau	John E. Smith, Jr., 26 Sisson Road, Moreau, NY 12828

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 100 - 2019

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

RENEWING AND AMENDING THE AGREEMENT WITH NEW ENGLAND WASTE SERVICES OF ME, INC. D/B/A CASELLA ORGANICS FOR SLUDGE HAULING FROM SARATOGA COUNTY SEWER DISTRICT NO 1’S WASTEWATER TREATMENT PLANT

WHEREAS, pursuant to Resolution 137-2017, this Board authorized an agreement with New England Waste Services of ME, Inc. d/b/a Casella Organics (“Casella Organics”) for the removal, transportation and disposal of sludge/biosolids from Saratoga County Sewer District No. 1’s (“SCSD”) Wastewater Treatment Plant for a term of two years commencing on June 1, 2017, subject to a one year extension upon the mutual agreement of the parties, at a cost of \$90.76 per wet ton, plus a surcharge of \$10 per wet ton for each ton collected and transported above 430 wet tons per week and a demurrage fee of \$47.50 per half hour for load times greater than 6 hours caused by the Sewer District’s maintenance of its belt filter press; and

WHEREAS, SCSD has been very satisfied with the services provided by Casella Organics for the transportation and disposal of sludge/biosolids from the Wastewater Treatment Plant, and wishes to extend its agreement with Casella Organics for an additional year; and

WHEREAS, Casella Organics is willing to extend its agreement with SCSD for an additional year subject to SCSD's agreement to pay a flat \$2.50 per ton fuel surcharge due to escalating fuel prices, bringing the total cost per ton to \$93.26; and

WHEREAS, SCSD's Executive Director has conducted an analysis of the market for transportation and disposal of sludge/biosolids and determined that the base cost of \$93.26 per ton proposed by Casella Organics is at or below average market cost; and

WHEREAS, the Saratoga County Sewer District Commission and the Sewer District's Executive Director have recommended the acceptance of the proposal of Casella Organics to renew and amend its agreement with the County for the removal, transportation and disposal of sludge/biosolids for an additional term of one (1) year at a cost of \$93.26 per wet ton, inclusive of a \$2.50 fuel surcharge, plus a surcharge of \$10 per wet ton for each ton collected and transported above 430 wet tons per week and a demurrage fee of \$47.50 per half hour for load times greater than 6 hours caused by the Sewer District's maintenance of its belt filter press; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement renewing and amending the County's agreement with New England Waste Services of ME, Inc. d/b/a Casella Organics of Saco, Maine for the removal, transportation and disposal of sludge/biosolids from Saratoga County Sewer District No. 1's Wastewater Treatment Plant, for a term of one (1) year commencing on June 1, 2019 and terminating on May 31, 2020, subject to the right of the County to terminate the agreement upon ninety (90) days written notice, at a cost of \$93.26 per wet ton, plus a surcharge of \$10 per wet ton for each ton collected and transported above 430 wet tons per week and a demurrage fee of \$47.50 per half hour for load times greater than 6 hours caused by the Sewer District's maintenance of its belt filter press; and, be it further

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

BUDGET IMPACT STATEMENT: None. Costs associated with this contract are included in the Sewer District's 2019 budget.

Mr. Wood introduced Penelope Heritage, the newly appointed Director of the Saratoga County Animal Shelter. Ms. Heritage thanked the Board for the opportunity.

Mr. Lawler commended the Veterans Service Agency and the Peer to Peer program for the Comedy night that was recently held.

Mr. Tollisen said Mr. Richardson and his family were recently given an award for their community contribution. Each year, Mr. Richardson's family collect toys at Christmas time and donates them to children fighting cancer. Mr. Tollisen congratulated them and commended them for this effort.

Chairman Tollisen announced the following appointments:

Workforce Development Board  
Wendy Skawinski  
NYS Department of Labor  
Term Expires 12/31/2021

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

Respectfully submitted,

Pamela A. Wright, Clerk