

AGENDA SESSION  
April 10, 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, Richard Lucia, Preston Allen, Jean Raymond, Daniel Pemrick, Arthur Wright, Kevin Tollisen, Darren O’Connor, Thomas Richardson, Theodore Kusnierz, Scott Ostrander, Sandra Winney, Thomas N. Wood, III, Tara N. Gaston, Matthew Veitch, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 19. ABSENT - Philip C. Barrett, Jonathon Schopf, Michael Smith, Willard H. Peck - 4.

On a motion by Mr. Grattidge, seconded by Mr. Szczepaniak the minutes of the March 13, 2019 meeting were unanimously approved.

Mr. Allen asked for a motion to accept the agenda for the April 16, 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. Pemrick. Unanimous.

Mr. Allen announced the upcoming Deceased Veterans Ceremonies:

May – City of Saratoga Springs

June – Town of Galway

July – Town of Clifton Park

Mr. Richardson thanked Mr. Allen for adding this to the agenda. He said this month’s ceremony would not take place and added there was some confusion with the notifications.

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

Respectfully submitted,

Pamela Wright  
Clerk of the Board

## PROPOSED RESOLUTIONS

### HUMAN RESOURCES & INSURANCE

Authorization of a renewal of the County's property and casualty insurance policies.

Authorizing amendments to the 2019 Compensation Schedule for positions in several departments including the County Attorney, Public Works, Public Defender, Human Resources and the Animal Shelter and amending the budget in relation thereto.

Authorizing amendments to the 2019 Compensation Schedule to reclassify (1) Principal Account Clerk to (1) Administrative Officer in the District Attorney's Office.

Authorizing amendment to Chapter 1, Section P of the Saratoga County Policies and Procedures Manual to provide for the revision of the Title VI Plan.

Authorizing amendment to the Saratoga County Policies and Procedures Manual to include a HIPAA policy.

### HEALTH & SOCIAL SERVICES

Proclaiming May as Older American's Month in Saratoga County.

Authorize the acceptance of a \$5,000 donation from the Cleo F. Emmer Trust to support the senior nutrition program and amend the budget in relation thereto.

Proclaiming April as Child Abuse Prevention Month in Saratoga County.

#### LEGISLATIVE & RESEARCH

Opposing driver's license access and privacy act concerning undocumented individuals.

#### REAL PROPERTY TAX

Approving and confirming the auction sale of county-owned lands acquired for unpaid taxes.

Declaring Tax Parcel #274.-2-45 in the Town of Halfmoon a worthless property and cancelling delinquent taxes.

#### PUBLIC SAFETY

Proclaiming May 5-11, 2019 as Correctional Officers and Employees Week in Saratoga County.

#### PUBLIC WORKS

Resolution authorizing the implementation, and funding in the first instance 100% of the Federal-aid and State aid eligible costs, of a transportation federal-aid project for Phase V (ROW Acquisition) and Phase VI (Final Design) related to the replacement of the Ashdown Road Bridge over CP Rail in the Town of Clifton Park, PIN 1760.46 for the amount of \$154,770 and amending the budget.

Authorizing an agreement with Creighton Manning Engineering for design services related to the replacement of the Ashdown Road Bridge over CP Rail in the Town of Clifton Park, PIN 1760.46 for the amount of \$151,671.

#### LAW & FINANCE

Authorizing a 3-year renewal agreement with Dell Marketing, L.P. in the amount of \$221,923.80 to provide the County's Microsoft email service.

Authorizing an amendment the 2019 budget to reappropriate unspent funds for a capital project to expand the Clifton Park DMV in the amount of \$416,130.

Authorizing the Chairman to enter into an agreement with O'Connell & Aronowitz, P.C. for professional legal services relative to objections filed in the June R. Johnson Trust and Estate proceedings.

REGULAR MEETING  
TUESDAY, April 16, 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, Arthur M. Wright, Kevin Tollisen, Darren O’Connor, Thomas Richardson, Theodore Kusnierz, Willard H. Peck, Sandra Winney, Thomas N. Wood, III, Tara Gaston, Matthew E. Veitch, Edward D. Kinowski, John Lawler, Arthur J. Johnson - 20. ABSENT - Michael Smith, Daniel Pemrick, Scott Ostrander – 3.

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

PRESENTATIONS

Mr. Tollisen introduced Dr. Ramshammy, President of Hudson Valley Community College. Dr. Ramshammy brought with him Ms. Penny Hill, Dean, Economic Development and Workforce Initiatives. Dr. Ramshammy spoke on the importance of HVCC’s classes at their site in Malta. Ms. Hill spoke on how HVCC is involved in the community and the schools. Mr. Lawler asked what kind of outreach HVCC personnel is doing. Dr. Ramshammy and Ms. Hill explained they are taking a more active role with individual segments at high schools and having more interaction with high school seniors and graduates.

Mr. Tollisen along with Supervisors Johnson, Gaston, O’Connor, Veitch, and Wood read and presented a proclamation congratulating the Saratoga Springs High School Boys’ Basketball Team on winning the Section II Class AA Boys Basketball Title.

John Arnold, member of the Saratoga County Farm Bureau, thanked the Board for their continued support. He provided each Supervisor with a folder of information. He asked for the Board’s support of a resolution adopted by Orange County titled “Opposing New York State Senate Bill 2837/Assembly Bill 2750 of 2019”. Mr. Tollisen said that he would refer the resolution to the Legislative & Research Committee chaired by Supervisor Kusnierz.

PUBLIC INPUT

Darlene McGraw, Saratoga Springs RE: Transportation & Housing. Ms. McGraw spoke of the importance of transportation as she mostly walks where she needs to go. She encourages more residents to walk or bike. Ms. McGraw said affordable housing needs to be brought to more areas in Saratoga County.

On a motion by Mr. Grattidge, seconded by Mr. Lucia, the minutes of the March 19, 2019 meeting were unanimously approved.

The Clerk presented the following:

Letter of resignation from MaKenzie Gardner from the Workforce Development Board.

Received and Filed.

Resignation from David Gardner from the Fire Advisory Board.

Received and Filed.

Letter from Beth Abramson and Terri Cook regarding the Saratoga County Animal Response Team.

Copy to Office of Emergency Services.

Letter from the NYS Department of State confirming the filing of Local Law #1 of 2019.

Received and Filed.

Letter from NYS Agriculture and Markets approving amendments to Saratoga County Agricultural District No. 2.

Received and Filed.

On a motion by Mr. Veitch, seconded by Mr. Richardson resolutions 101 through 117 were adopted by a unanimous vote with the exception of Resolutions 102 and 106. It should be noted that Mr. Tollisen recused himself from Resolution #102 and Ms. Gaston abstained from the vote on Resolution #106.

RESOLUTION 101 - 2019

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

AUTHORIZING THE COUNTY'S INSURANCE COVERAGES THROUGH MAY 8, 2020

WHEREAS, Resolution 103-2018 authorized the award of several insurance coverages for the County through May 8, 2019; and

WHEREAS, the County's insurance broker solicited and received competitive quotes for comparable property and inland marine coverages through May 8, 2020; now, therefore, be it

RESOLVED, that the Chairman of the Board accept the proposals of Cool Insuring Agency, Inc. and Marshall & Sterling, Inc. for the County's insurance coverages by the carriers listed below, through May 8, 2020, at a cost of \$752,641:

<u>Coverage</u>	<u>Company</u>	<u>Limits</u>	<u>Deductible</u>	<u>Premium</u>
Property	Chubb	\$277,377,667	\$10,000	\$175,882
Boiler/Machinery	Chubb	\$277,377,667	\$25,000	Included
Inland Marine	Chubb	\$25,328,041	\$5,000	\$ 28,511
General Liability	Travelers	\$1M/\$3M	\$50,000	\$ 90,293
OCP	Travelers	\$1M/\$2M	None	\$ 509
Airport Liability	Ace	\$20,000,000	None	\$ 8,783
Law Enforcement Liability	Travelers	\$1M/\$2M	\$100,000	\$ 82,100
Public Officials Liability	Travelers	\$1M/\$2M	\$100,000	\$ 54,763
Cyber Liability	Axis	\$1M	\$50,000	\$ 16,817
Crime	Travelers	\$1,000,000	\$10,000	\$ 5,196
Automobile	Travelers	\$1,000,000	\$50,000	\$117,956
Umbrella	Travelers	\$10M/\$20M	None	\$ 87,726
<i>Healthcare</i>				
General & Professional	Allied	\$1M/\$3M	None	\$ 48,564
Umbrella	Allied	\$5,000,000	\$10,000 (SIR)	<u>\$ 35,541</u>
TOTAL				\$752,641

and, be it further

RESOLVED, that an additional premium allowance in the amount of \$5,000 is hereby authorized to cover aggregate premium charges resulting from changes to covered inventories, such as County vehicles and equipment, occurring prior to the policy renewal date of May 8, 2020; and, be it further

RESOLVED, that pursuant to Public Officers Law §11(2), this Board approves the form and sufficiency of the foregoing Crime policy issued as Policy Number 106291261 by Travelers Insurance Company in the amount of \$1,000,000 coverage for all County officers and employees, providing employee dishonesty coverage and faithful performance of duty coverage for said officers and employees as required by Public Officers Law §11,

including those County Officers required to execute and file undertakings pursuant to the County Law of the State of New York; and, be it further

RESOLVED, that a certified copy of this Resolution be attached to a copy of said Crime policy (Travelers Policy #106291261) and filed in the Office of the County Clerk.

BUDGET IMPACT STATEMENT: The renewal represents less than a 5% increase from the expiring policies.

#### RESOLUTION 102 - 2019

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

#### AMENDING THE 2019 COMPENSATION SCHEDULE UNDER ANIMAL SHELTER, COUNTY ATTORNEY, HUMAN RESOURCES, PUBLIC DEFENDER, AND PUBLIC WORKS, AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, based upon the recent recommendations of the Maddie's Shelter Medicine Program of Cornell University, the Human Resources and Insurance Committee, the Director of Human Resources and the Director of the Animal Shelter have requested that the 2019 Saratoga County Compensation Schedule be amended under the Animal Shelter to: i) reclassify the position of Veterinarian, PT to Veterinarian, Grade 19; ii) create the position of Operations Coordinator, Grade 10; iii) abolish the position of Veterinary Technician, Per Diem, \$20.00/hr.; iv) reclassify one position of Animal Shelter Aide (40 hr/wk) to the position of Shelter Service Aide, Base \$36,831; v) create one position of Shelter Service Aide, with a base salary of \$36,831; vi) reclassify two positions of Animal Shelter Aide (35 hr/wk) to two positions of Animal Shelter Aide (40 hr/wk); and vii) abolish two positions of Animal Shelter Aide, Per Diem; and

WHEREAS, the Human Resources and Insurance Committee, the Director of Human Resources and the County Attorney have recommended that the 2019 Saratoga County Compensation Schedule be amended under County Attorney to reclassify the position of Legal Assistant - Contracts to Paralegal Specialist with a base salary of \$50,965 to reflect the need for a more skilled position within said department, and one that will also assist the Assistant County Attorneys assigned to represent the County in Family Court proceedings in drafting court orders, subpoenas, motions, briefs and other legal documents; and

WHEREAS, the Human Resources and Insurance Committee and the Director of Human Resources have recommended that the 2019 Saratoga County Compensation Schedule be amended under Human Resources to reclassify the position of Labor Attorney to Labor Attorney (18-B Administrator/Data Officer) to better serve the demand for legal representation of indigent defendants in cases where the Public Defender's Office has a conflict, in accordance with the recommendations and funding requirements of the New York State Office of Indigent Legal Services; and

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 Public Defender's Office to create two positions of Assistant Public Defender and to create one position of Paralegal Specialist to better serve the demand for legal representation of indigent defendants in local criminal courts, in accordance with the recommendations and funding requirements of the New York State Office of Indigent Legal Services; and

WHEREAS, the Human Resources and Insurance Committee, the Director of Human Resources, and the Commissioner of Public Works have recommended that the 2019 Saratoga County Compensation Schedule be amended under the Department of Public Works to abolish one position of Senior Account Typist, and to create one position of Public Works Clerk, Confidential, Grade 9, to better serve the needs of the Department; now, therefore, be it

RESOLVED, that the 2019 Saratoga County Compensation Schedule is amended effective as of April 19, 2019 as follows:

#### UNDER ANIMAL SHELTER:

Reclassify (1) Veterinarian, PT to (1) Veterinarian, Grade 19

Create (1) Operations Coordinator, Grade 10

Abolish (1) Veterinary Technician, Per Diem, \$20.00/hr.

Reclassify (1) Animal Shelter Aide (40 hr/wk) to (1) Shelter Service Aide, Base \$36,831

Create (1) Shelter Service Aide, Base \$36,831  
Reclassify (2) Animal Shelter Aide (35 hr/wk) to (2) Animal Shelter Aide (40 hr/wk)  
Abolish (2) Animal Shelter Aide, Per Diem

UNDER COUNTY ATTORNEY:

Reclassify (1) Legal Assistant – Contracts to (1) Paralegal Specialist, Grade 10, Step 1A, Base Salary \$50,965

UNDER HUMAN RESOURCES:

Retitle (1) Labor Attorney to (1) Labor Attorney (18-B Administrator/Data Officer)

UNDER PUBLIC DEFENDER:

Create (2) Assistant Public Defender, Attorney, Step 1, Base Salary \$88,755  
Create (1) Paralegal Specialist, Grade 10, Step 1A, Base Salary \$50,965

UNDER PUBLIC WORKS (SOLID WASTE DIVISION):

Abolish (1) Senior Account Typist  
Create (1) Public Works Clerk (Conf.), Grade 9

and; be it further

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

BUDGET AMENDMENT:

Appropriations:

Increase Acct.: #A.26.000-6000 Regular Wages	\$228,475
Increase Acct.: #A.26.000-6910 Retirement	\$ 27,417
Increase Acct.: #A.26.000-6930 Social Security	\$ 17,478
Increase Acct.: #A.26.000-6960 Health Insurance	\$ 76,196
Increase Acct.: #A.26.000-8540 Minor Office Furniture	\$ 20,000
Increase Acct.: #A.35.000-6000 Regular Wages	\$ 113,910
Increase Acct.: #A.35.000-6910 Retirement	\$ 13,669
Increase Acct.: #A.35.000-6930 Social Security	\$ 8,714
Increase Acct.: #A.35.000-6960 Health Insurance	<u>\$ 37,989</u>
	\$ 543,848

Revenues:

Increase Acct.: #A.21-3313 Indigent Legal Services	\$ 30,000
Increase Acct.: #A.26.3313 Indigent Legal Services	\$ 369,566
Increase Acct.: #A-0599.B Appropriated Fund Balance	<u>\$ 144,282</u>
	\$ 543,848

BUDGET IMPACT STATEMENT: The net change as a result of these compensation schedule revisions will require an appropriation from the Fund A Fund Balance in the amount of \$144,282.

RESOLUTION 103 - 2019

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

AMENDING THE 2019 COMPENSATION SCHEDULE UNDER THE DISTRICT ATTORNEY’S OFFICE

WHEREAS, the Human Resources and Insurance Committee, the Director of Human Resources and the District Attorney have recommended that the 2019 Saratoga County Compensation Schedule be amended under the District Attorney’s Office to reclassify one position of Principal Account Clerk to Administrative Officer and to delete the Note reclassifying this Principal Account Clerk position to Office Manager effective as of July 25, 2019 in order to satisfy civil service requirements for creating an exempt class position; now, therefore, be it

RESOLVED, that the 2019 Saratoga County Compensation Schedule is amended effective as of July 25, 2019 as follows:

UNDER DISTRICT ATTORNEY

Reclassify (1) Principal Account Clerk to (1) Administrative Officer, Grade 10  
(Delete)(Note) \*\*\* reclassifying (1) Principal Account Clerk to Office Manager, Grade 9,  
IA, effective 7/25/19

BUDGET IMPACT STATEMENT: This Compensation Schedule change will result in an increase of \$2,152 that will be covered by vacancy savings within the department.

RESOLUTION 104 - 2019

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

AMENDING THE POLICIES AND PROCEDURES MANUAL TO REVISE THE COUNTY’S TITLE VI PLAN

WHEREAS, Resolution 330-82 adopted a manual of Policies and Procedures for the conduct of Saratoga County government; and

WHEREAS, since adoption, the Board of Supervisors has enacted numerous amendments to the Manual; and

WHEREAS, pursuant to Resolution 101-2016, the Saratoga County Board of Supervisors adopted the most recent version of the County’s Title VI Plan as Chapter 1, Section P, of the Saratoga County Policies and Procedures Manual; and

WHEREAS, federal requirements mandate that the County review its Title VI Plan every three (3) years; and

WHEREAS, our Department of Human Resources has drafted revisions to the County’s Title VI Plan that were recommended by the New York State Department of Transportation’s Office of Civil Rights, which revisions include the addition of a Limited English Proficiency Plan and an Environmental Justice Plan; the incorporation of a Monitoring Procedure in the Purchasing Department’s General Conditions to track contracting opportunities for Disadvantaged Business Enterprises (DBE) and Women-Owned Business Enterprises (MWBE); and the inclusion of Title VI Non-Discrimination Assurances required by the Federal Highway Act of 1973 (23 U.S.C. 324) and the Civil Rights Restoration Act of 1987; and

WHEREAS, our Human Resources and Insurance Committee has approved the proposed revisions to the County’s Title VI Plan; and

WHEREAS, a copy of the proposed revised Saratoga County Title VI Plan was provided to each member of this Board; and

WHEREAS, the implementation of legislature revisions to the Manual requires the approval of this Board; now, therefore, be it

RESOLVED, that the following section of the Saratoga County Policies and Procedures Manual is amended to revise the County’s Title VI Plan as set forth in the policy revisions distributed to this Board:

<u>CHAPTER</u>	<u>SECTION</u>	<u>TITLE</u>	<u>ADOPTED</u>	<u>ORIGINALLY RESOLUTION</u>
1	P	Title VI	4/19/16	101 of 2016

and, be it further

RESOLVED, that the Human Resources Department shall distribute copies of these amendments to all County departments and agencies.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 105 - 2019

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

AMENDING THE POLICIES AND PROCEDURES MANUAL TO ADD A REVISED COUNTY HEALTH INFORMATION POLICY COMPLIANT WITH HIPAA

WHEREAS, Resolution 330-82 adopted a manual of Policies and Procedures for the conduct of Saratoga County government; and

WHEREAS, since its adoption, the Board of Supervisors has enacted numerous amendments to the Manual; and

WHEREAS, the federal Health Insurance Portability and Accountability Act (“HIPAA”) regulates health care providers and other entities providing services involving the use, transmission and disclosure of personal health information; and

WHEREAS, many departments of Saratoga County government involved in the provision of health care services are subject to and governed by HIPAA; and

WHEREAS, HIPAA requires entities which are subject to its regulations to have enacted policies and procedures which protect the privacy of individuals in the use, transmission and disclosure of their personal health care information by such covered entities; and

WHEREAS, pursuant to Resolution 65-03, the Board of Supervisors adopted the “Saratoga County Health Information Policy and Procedures” to protect the privacy of individuals in the use, transmission and disclosure of their personal health care information by County departments; and

WHEREAS, our Human Resources Department and the County Attorney’s Office have revised and updated the Saratoga County Health Information Policy and Procedures, and it is appropriate that said Policy and Procedures be incorporated into and made a part of the County’s Policies and Procedures Manual; and

WHEREAS, our Human Resources Department has distributed to each member of this Board a copy of the revised “Saratoga County Health Information Policy and Procedures”, the provisions of which comply with the federal requirements set forth in the Health Insurance Portability and Accountability Act; and

WHEREAS, the implementation of legislative revisions to the Policies and Procedures Manual requires the approval of this Board; now, therefore, be it

RESOLVED, that the Saratoga County Policies and Procedures Manual is hereby amended to add the revised “Saratoga County Health Information Policy and Procedures” as set forth in the policy revisions distributed to this Board:

<u>CHAPTER</u>	<u>SECTION</u>	<u>TITLE</u>	<u>ORIGINALLY ADOPTED</u>
1	V	Saratoga County Health Information Policy and Procedures	New Section

and, be it further

RESOLVED, that the Human Resources Department shall distribute copies of the Saratoga County Health Information Policy and Procedures to all County employees.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 106 - 2019

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

PROCLAIMING MAY 2019 AS "OLDER AMERICANS MONTH" IN THE COUNTY OF SARATOGA

WHEREAS, since 1963, Older Americans Month has been a time to celebrate older Americans, their stories and their contributions; and

WHEREAS, this year’s theme for Older Americans Month, “Connect, Create, Contribute”, encourages older adults and their communities to:

- Connect with friends, family, and local services and resources;
- Create through activities that promote learning, health, and personal enrichment;
- Contribute time, talent, and life experience to benefit others; and



WHEREAS, our County counts among its residents more than 46,000 individuals 60 years of age or over who enrich our community through their diverse life experiences; and

WHEREAS, the Saratoga County Board of Supervisors is committed to strengthening our community by connecting with and supporting older adults, their families, and caregivers and acknowledging their many valuable contributions to society; and

WHEREAS, this Board recognizes the importance of bringing together all generations and engaging in activities that promote physical, mental, and emotional well-being for the benefit of all; and

WHEREAS, our County and its residents can provide opportunities to enrich the lives of individuals of all ages by:

- Promoting home- and community-based services that support independent living;
- Involving older adults in community planning, events, and other activities; and
- Providing opportunities for older adults to work, volunteer, learn, lead, and mentor;

now, therefore, be it

RESOLVED, that this Board of Supervisors proudly proclaims the month of May 2019 as "Older Americans Month" in the County of Saratoga, and urges every resident to take the time during this month to recognize our older adults and the people who serve and support them as essential and vital members of our community.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 107 - 2019

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

AUTHORIZING THE ACCEPTANCE OF A \$5,000 DONATION FROM THE CLEO F. EMMER REVOCABLE TRUST FOR THE SARATOGA COUNTY OFFICE FOR THE AGING AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the Saratoga County Office for the Aging has been named as beneficiary of a specific gift in the amount of \$5,000 by the Cleo F. Emmer Revocable Trust; and

WHEREAS, Cleo F. Emmer passed away on March 2, 2019; and

WHEREAS, the Office for the Aging plans to utilize said gift to supplement funding for its Senior Nutrition Program; and

WHEREAS, an amendment to the 2019 Saratoga County Budget is necessary to implement the acceptance of this generous donation; now, therefore, be it

RESOLVED, that this Board of Supervisors accepts and acknowledges the generous gift of \$5,000 by the Cleo F. Emmer Revocable Trust that will be used for the Office for the Aging's Senior Nutrition Program; and be it further

RESOLVED, that the Chair of the Board is hereby authorized to execute a Receipt and Release for the acceptance of the \$5,000 gift by the Cleo F. Emmer Revocable Trust; and be it further

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

OFFICE FOR THE AGING

Appropriations:

Increase Acct. #A.76.761-7761 Senior Nutrition Program	\$5,000
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Revenues:

Increase Acct. #A.76-1554 Donations	\$5,000
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and, be it further

RESOLVED, that the Director of the Saratoga County Office for the Aging take the appropriate steps to express to the Cleo F. Emmer Revocable Trust the gratitude of this Board for its generous gift.

BUDGET IMPACT STATEMENT: None. 100% local aid.

## RESOLUTION 108 - 2019

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

## PROCLAIMING APRIL 2019 AS "CHILD ABUSE PREVENTION MONTH" IN THE COUNTY OF SARATOGA

WHEREAS, every child is entitled to be loved, cared for, and safeguarded from verbal, sexual, emotional, and physical abuse, exploitation and neglect; and

WHEREAS, when children are subjected to abuse and neglect, they are exposed to toxic stress that can disrupt early brain development and increase the risk of depression, suicide, substance abuse, developmental disabilities, future violence, juvenile delinquency and other unhealthy behaviors that can last a lifetime and affect future generations; and

WHEREAS, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community, involving partnerships among families, social services agencies, schools, faith communities, civic organizations, law enforcement agencies and the business community; and

WHEREAS, in Saratoga County, the caseworkers of the Children's Services Protective/Preventive and Foster Care units of our Department of Social Services work diligently to provide support to at-risk families through services such as mental health and substance abuse treatment, as well as parenting skill-based programs, so that more children may remain safely in or return to their homes; and

WHEREAS, the Saratoga County Board of Supervisors is committed to strengthening families, raising awareness of the need to identify and protect children at-risk, focusing on the prevention of child abuse and neglect, and working to help parents and children thrive; and

WHEREAS, all citizens share a responsibility in preventing child abuse through diligent reporting of child abuse or maltreatment to the Statewide Central Register of Child Abuse and Maltreatment, the State's child abuse hotline service that is available 24 hours a day, seven days a week, by calling 1-800-342-3720; now, therefore, be it

RESOLVED, that this Board of Supervisors proudly proclaims the month of April 2019 as "Child Abuse Prevention Month" in the County of Saratoga, and encourages every resident to join in the effort to make the safety, welfare and well-being of our precious children among our highest priorities.

BUDGET IMPACT STATEMENT: No budget impact.

## RESOLUTION 109 - 2019

Introduced by Supervisors Kusnierz, Grattidge, Johnson, Kinowski, Raymond and Richardson

## OPPOSING THE DRIVER'S LICENSE ACCESS AND PRIVACY ACT CONCERNING UNDOCUMENTED INDIVIDUALS

WHEREAS, holding a driver's license in New York State is a privilege, not a right; and

WHEREAS, the granting of a driver's license is a privilege for people who have followed the law and have proven themselves capable of operating an automobile; and

WHEREAS, this Board of Supervisors supports current statutes that authorize the issuance of driver's licenses to eligible individuals who enter the country in accordance with laws of the United States of America and New York State; and

WHEREAS, a bill known as the "Driver's License Access and Privacy Act" has been introduced in the New York State Senate (S.1747) and the New York State Assembly (A.3675) which if enacted into law, would permit undocumented individuals who are present in the United States of America illegally under federal law to obtain a driver's license; and

WHEREAS, New York State presently suspends or revokes driver's licenses for various illegal acts, including non-payment of child support, delinquent taxes, and refusal to submit to a breathalyzer, yet this Act would reward illegal entry into the United States with a driver's license; and

WHEREAS, adoption of the Act would create unacceptable security risks because:

- there is no guarantee the identity of undocumented individuals can be properly verified by the State of New York if the federal government has not issued a green card or visa, and the Act's proposed privacy protections may frustrate federal immigration enforcement efforts; and

- local Department of Motor Vehicles (DMV) offices do not have the expertise needed to determine the authenticity of foreign birth certificates, foreign passports, consular cards or to verify evidence of an undocumented individual's residency in the state; and

- driver licenses can be used to obtain additional official identification documents intended only for United States citizens; and

- the Act would eliminate the NYS DMV's 2002 requirement that Social Security Numbers be verified with the Social Security Administration to confirm an applicant's full identity when obtaining a standard driver's license or non-driver ID, which requirement has led to the discovery of massive amounts of fraudulent activity, including identity theft, bank fraud, insurance fraud, and multiple licenses to avoid loss of driving privileges or active warrants; and

WHEREAS, there is no guarantee that passage of the Act would make New York State roads safer; and

WHEREAS, the approval of the Act would increase opportunities for voter fraud as illegal immigrants applying for a driver's license would be prompted by the NYS DMV's license registration system to register to vote, and there are currently no protections in the system that would prevent an illegal immigrant from registering to vote; and

WHEREAS, the Saratoga County Board of Supervisors encourages all immigrants to pursue the path to legal citizenship, and recognizes and honors the process immigrants must undertake to become United States citizens, culminating in Saratoga County in the annual citizenship ceremony held at the Saratoga National Battlefield; and

WHEREAS, legal immigrants are lawfully entitled to receive a non-driver ID or license during their stay; and

WHEREAS, our Legislative and Research Committee, and the Saratoga County District Attorney Karen A. Heggen, Saratoga County Clerk Craig A. Hayner and Saratoga County Sheriff Michael H. Zurlo have all recommended that this Board express its strong opposition to the adoption and enactment into law of the "Driver's License Access and Privacy Act"; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby opposes the adoption of the "Driver's License Access and Privacy Act" which would allow the issuance of licenses to undocumented individuals and create security risks, and because driving is a privilege, not a right; and, be it further

RESOLVED, that the Clerk of this Board shall send a copy of this resolution to the Governor Andrew M. Cuomo, Temporary President and Majority Leader of the Senate Andrea Stewart-Cousins, Speaker of the Assembly Carl E. Heastie, Senate Minority Leader John J. Flanagan, Assembly Minority Leader Brian M. Kolb, and our local State legislators.

BUDGET IMPACT STATEMENT: No budget impact.

## RESOLUTION 110 - 2019

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

### APPROVING AND CONFIRMING THE AUCTION SALE OF COUNTY-OWNED LANDS ACQUIRED FOR UNPAID TAXES

WHEREAS, pursuant to Resolution 166-96, this Board, by its Real Property Tax Committee, did offer at auction sale on March 19, 2019 certain parcels of land in several Towns and Villages within the County, which parcels are more particularly described below; and

WHEREAS, the persons named below were the highest responsible bidders for each parcel; and

WHEREAS, the Committee finds that the return of these properties to the tax rolls is in the best interest of County residents; and

WHEREAS, all proposed conveyances of County lands require approval of this Board; now, therefore, be it

RESOLVED, that the following proposed conveyances of County lands to the following bidders at the auction of March 19, 2019, or to their designee, are hereby approved and confirmed; and, be it further

RESOLVED, that the Chairman of the Board convey the following lands to the following parties or their designee upon their payments of the indicated amount and certain administrative fees to the County Treasurer:

<u>HIGH BIDDER</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>FORMER OWNER</u>	<u>AMOUNT</u>
Kevin Cleveland 356 Angel Road Corinth, NY 12822	Corinth V/Corinth	73.33-1-26	Roger Sitts	\$58,000.00
Christopher Tiff 15 Margaret Boulevard Merrick, NY 11566	Corinth V/Corinth	73.36-1-13	Elizabeth Westley	\$17,000.00
Francis Boleski 80 Farm to Market Road Mechanicville, NY 12118	Corinth V/Corinth	74.22-1-27.2	Marjorie H. Martin	\$75.00
Asmar Capers 38 Roosevelt Road Port Murray, NJ 07865	Corinth V/Corinth	74.30-1-28.2	Bruce Cook	\$9,000.00
Marvin Blackman 10 Victor Drive Mechanicville, NY 12118	Corinth	73.60-1-17.1	Marjorie H. Martin	\$25.00
Anthony D. Vaccarielli 65 Rifle Range Road Albany, NY 12205 Mailing Address: P.O. Box 617 Saratoga Springs, NY 12866	Corinth	86.-1-8.11	Samuel H. Deloriea	\$27,000.00
Francis Boleski 80 Farm to Market Road Mechanicville, NY 12118	Corinth	86.2-3-21	Garrie Eddy et. al	\$50.00
Anthony D. Vaccarielli 65 Rifle Range Road Albany, NY 12205 Mailing Address: P.O. Box 617 Saratoga Springs, NY 12866	Corinth	87.-2-37.2	Charlotte H. Hozley	\$27,500.00
Sidney Belanger 3719 Lewis Road Ballston Spa, NY 12020	Corinth	99.-3-34.112	Ross J. Corso, Jr.	\$57,000.00
Scott Michell 112 S. Shore Road Northville, NY 12134	Day	23.-1-17	Drexcel F. Hampton	\$21,000.00
Donielle Benoit 3 Clairmont Road Stillwater, NY 12170	Day	42.12-3-23	Thomas Roman	\$25.00
Anthony D. Vaccarielli 65 Rifle Range Road	Day	44.-1-35	Richard D. Pascetto	\$21,000.00

Albany, NY 12205

Mailing Address:

P.O. Box 617

Saratoga Springs, NY 12866

Ruby Hupkes 204 Sinclair Road Northville, NY 12134	Edinburg	54.17-1-10	John J. Ahearn	\$1,600.00
Ruby Hupkes 204 Sinclair Road Northville, NY 12134	Edinburg	106.-1-6.112	Estate of Daniel Brownell	\$17,500.00
Steven Abdo 3824 Fountain Street Clinton, NY 13323	Galway	185.13-1-6	Donald H. Craig	\$142,500.00
Terese O'Brien 14 Knadler Drive Latham, NY 12110	Galway	185.19-1-8	Beverley Morrison	\$22,000.00
Bruce Morrow P.O. Box 811 Saratoga Springs, NY 12866	Greenfield	99.-1-33.23	Bernard J. Alcorace	\$25,000.00
Anthony D. Vaccarielli 65 Rifle Range Road Albany, NY 12205 Mailing Address: P.O. Box 617 Saratoga Springs, NY 12866	Greenfield	125.-2-24.32	Louis P. Masse	\$24,000.00
Stephen Hodges 83 Kings Road Corinth, NY 12822	Hadley	35.16-3-103.1	Stephen Britton	\$1,100.00
Christopher Tiff 15 Margaret Boulevard Merrick, NY 11566	Halfmoon	266.-2-41	Lee T. Battes	\$75,000.00
Katina O'Connell 10 Keepsake Lane Halfmoon, NY 12065	Halfmoon	267.-1-11	Joan M. Hilushe	\$110,000.00
Marvin Blackman 10 Victor Drive Mechanicville, NY 12118	Halfmoon	272.-2-58	Kirk Stephan	\$75.00
David Mills 17 Cooks Court Waterford, NY 12188	Halfmoon	285.-4-80	Darrin J. Jacques	\$25.00
Keith Gregoire 698 Clifton Park Center Road Clifton Park, NY 12065	Malta	218.5-1-16	Dennis Mandy	\$44,000.00

Adeline Rivers 10 Fourth Street South Glens Falls, NY 12803	Moreau V/So. Glens Falls	37.54-2-22	Peter Harrington	\$42,000.00
Robert McGough 344 Fortsville Road Gansevoort, NY 12831	Moreau	90.-1-10	Andrew Christenson	\$2,500.00
Starr Baker Mowery 11 Lafayette Street Queensbury, NY 12804	Providence	159.-2-6.2	David L. Carr	\$18,000.00
Starr Baker Mowery 11 Lafayette Street Queensbury, NY 12804	Providence	160.-2-43	Theresa C. Perry	\$33,000.00
Donald Philip Jones P.O. Box 454 Altamont, NY 12009	Saratoga V/Schuylerville	157.56-2-9	Charles Clark	\$22,000.00
Donald Philip Jones P.O. Box 454 Altamont, NY 12009	Stillwater	252.3-2-6	Buchanan Campbell, Jr.	\$66,000.00
Marvin Blackman 10 Victor Drive Mechanicville, NY 12118	Stillwater	253.17-1-63	Daniel Marienello	\$25.00
Donielle Benoit 3 Clairmont Road Stillwater, NY 12170	Stillwater	253.25-1-14	Brian K. Smith	\$32,500.00
William Morris 2 Campion Lane Saratoga Springs, NY 12866	Wilton	140.-2-16.2	Gloria J. Stauches	\$57,500.00

BUDGET IMPACT STATEMENT: The total revenue of \$987,375 represents a profit of \$737,574.96 over the foreclosed delinquent taxes.

#### RESOLUTION 111 - 2019

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

DECLARING TAX PARCEL #274.-2-45 IN THE TOWN OF HALFMOON TO BE A WORTHLESS PROPERTY, CANCELING THE DELINQUENT TAX LIEN ON THE PARCEL, AND DIRECTING THE TAX ENFORCEMENT OFFICER TO ISSUE A CERTIFICATE OF PROSPECTIVE CANCELLATION OF TAXES

WHEREAS, the County acquired title to Tax Parcel #274.-2-45 in the Town of Halfmoon, formerly owned by Margaret Tironi, through the County's foreclosure of 2016 delinquent taxes; and

WHEREAS, our Real Property Tax Committee voted to withdraw Tax Parcel #274.-2-45 from the County's Real Property Tax Auction held on March 19, 2019 as the result of extensive research conducted by the County's Real Property Tax Services Agency that determined the parcel had been erroneously mapped in the wrong location many years ago and was nonexistent as a Tax Parcel; and

WHEREAS, our Real Property Tax Committee has determined that Tax Parcel #274.-2-45 is a "worthless property" as defined in the Policies and Procedures Manual of the Real Property Tax Committee in that the parcel

was erroneously mapped in the wrong location and therefore does not exist, and the nature and condition of such nonexistent parcel make it incontrovertibly worthless; and

WHEREAS, Margaret Tironi passed away on October 17, 2017; and

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

WHEREAS, our County Real Property Tax Services Agency wishes to remove Tax Parcel #274.-2-45 from the County Tax Maps and merge it into the adjoining Tax Parcel #274.-2-44.1, which is owned by the Troy Top Soil Co., Inc.; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby declares Tax Parcel #274.-2-45 in the Town of Halfmoon to be a worthless property as defined in the Policies and Procedures Manual of the Real Property Tax Committee; and, be it further

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

<u>TOWN</u>	<u>PARCEL #</u>	<u>TAX YEARS</u>	<u>AMOUNT</u>
Halfmoon	274.-2-45	2016, 2017, 2018 2018/2019 School	778.02

and, be it further

RESOLVED, that the Saratoga County Tax Enforcement Officer is directed to issue and file a certificate of prospective cancellation of taxes on Tax Parcel #274.-2-45 for all 2019 taxes due and/or to be owed on said Tax Parcel, and to file a copy of said certificate with both the Assessor and the Tax Collector of the Town of Halfmoon and with the Director of the Saratoga County Real Property Tax Services Agency; and, be it further

RESOLVED, that the Saratoga County Real Property Tax Services Agency is hereby authorized to remove Tax Parcel #274.-2-45 from the County Tax Maps by merging it into the adjoining Tax Parcel #274.-2-44.1.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 112 - 2019

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

PROCLAIMING MAY 5 - 11, 2019 AS “NATIONAL CORRECTIONAL OFFICERS AND EMPLOYEES WEEK” IN SARATOGA COUNTY

WHEREAS, “National Correctional Officers Week” was first proclaimed on May 5, 1984 by President Ronald Reagan when he signed Proclamation 5187, to recognize the men and women who worked in jails, prisons and community corrections across the country; and

WHEREAS, in 1996, the U.S. Senate officially changed the name of the week to “National Correctional Officers and Employees Week”, to be recognized annually in the first week of May; and

WHEREAS, the corrections officers at the Saratoga County Correctional Facility are dedicated to safeguarding residents of the County of Saratoga and ensuring public safety; and

WHEREAS, corrections officers are responsible for supervising inmate conduct and behavior to maintain security within the facility, while working to instill positive behavior, attitudes, and skills within the inmate population in order to reduce recidivism and promote successful reentry into the community; and

WHEREAS, corrections officers strive to maintain a safe working and living environment inside the facility, often in the face of significant challenges and dangers, and it is important that this Board of Supervisors and County residents recognize the important work and sacrifices that corrections officers and employees at the Saratoga County Correctional Facility make each day to protect the citizens of Saratoga County; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors proudly proclaims May 5-11, 2019 to be “National Correctional Officers and Employees Week” in the County of Saratoga, and encourages all residents to join in honoring our correctional officers and employees who, by their faithful and loyal devotion to their responsibilities, have rendered dedicated service to the community, while remembering those correctional

professionals who have made the ultimate sacrifice, as well as those who continue to face the daily dangers and challenges in our nation’s jails and prisons.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 113 - 2019

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

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 BIN 2202570, Ashdown Road over CP Rail, Town of Clifton Park, P.I.N 1760.46 (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 Design and ROW Acquisition; 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

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 Design and ROW work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$140,000.00 was previously appropriated from the County’s Highway Fund and made available to cover the cost of participation in the Design and ROW Incidentals phases of the Project; and it is further

RESOLVED, that the additional sum of \$154,770.00 is hereby appropriated from the County’s Highway Fund and made available to cover the cost of participation in the Design and ROW Acquisition 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:

PUBLIC WORKS

Appropriations:

Increase Acct. #: D.50.510-8130 Architects/Engineers \$4,532

Revenues:

Increase Acct. #: D.50.3590 State Aid – Transportation (15%) \$ 716



Increase Acct. #: D.50.4590 Federal Aid – Transportation (80%)	<u>\$3,816</u>
	\$4,532

and, be it further

RESOLVED, this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The County's 5% share of this project is \$238 and will be covered through savings in the department.

#### RESOLUTION 114 - 2019

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

AUTHORIZING AN AMENDED AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP FOR ADDITIONAL ENGINEERING SERVICES RELATED TO THE REPLACEMENT OF THE ASHDOWN ROAD BRIDGE OVER CP RAIL IN THE TOWN OF CLIFTON PARK

WHEREAS, pursuant to Resolution 257-2016, this Board adopted the 2017-2021 Saratoga County Capital Plan which included among its capital projects the rehabilitation of the Ashdown Road Bridge over CP Rail in the Town of Clifton Park; and

WHEREAS, the County entered into a contract with Creighton Manning Engineering, LLP on February 23, 2017 to provide necessary engineering consultant services for the Design and ROW Incidental phases of the rehabilitation of the Ashdown Road Bridge over CP Rail in the Town of Clifton Park at a cost not to exceed \$174,633; and

WHEREAS, pursuant to Resolution 113-2019, this Board appropriated an additional \$154,770 from the County's Highway Fund to cover the cost of participation in the Final Design and ROW Acquisition phases of this project; and

WHEREAS, Creighton Manning, LLP has submitted a proposal for engineering services for the Final Design and ROW Acquisition phases of the rehabilitation of the Ashdown Road Bridge at a cost of \$151,671; and

WHEREAS, our Public Works Committee and the County's Commissioner of Public Works have recommended that the County's agreement with Creighton Manning, LLP be amended to authorize Creighton Manning, LLP to provide Phase V (ROW Acquisition) and Phase VI (Final Design) services in connection with the rehabilitation of the Ashdown Road Bridge over CP Rail at an additional cost not to exceed \$151,671; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amendment to the agreement with Creighton Manning Engineering, LLP of Albany, New York, for Phase V (ROW Acquisition) and Phase VI (Final Design) services related to the rehabilitation of the Ashdown Road Bridge over CP Rail in the Town of Clifton Park, at an additional cost not to exceed \$151,671, with the form and content of said amendment being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

#### RESOLUTION 115 - 2019

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

AUTHORIZING A RENEWAL ENTERPRISE ENROLLMENT AGREEMENT WITH MICROSOFT THROUGH DELL MARKETING, L.P. FOR EMAIL HOSTING SERVICES

WHEREAS, pursuant to Resolution 129-2016 as amended by Resolution 96-2018, the County entered into an Enterprise Enrollment Agreement with Microsoft for the provision of Microsoft Office Exchange email services through Dell, Inc. for a term of three (3) years commencing on or about June 15, 2016 at a cost not to exceed \$35,000 the first year, \$57,500 the second year, and \$63,000 the third year; and

WHEREAS, the Enterprise Enrollment Agreement with Microsoft for the provision of email services through Dell, Inc. will expire on June 30, 2019; and

WHEREAS, Microsoft has submitted a proposed renewal Enterprise Enrollment Agreement authorizing the provision of 725 Microsoft Exchange email accounts and 35 Office 365 email accounts through Dell Marketing, L.P. for a renewal term of three (3) years at a cost not to exceed \$71,923.80 the first year, and \$71,923.80 plus a contingency in the amount of \$3,076.20 per year for additional email account licenses for a total of \$75,000 per year for the second and third years; and

WHEREAS, the Microsoft Exchange/Office 365 solution is currently the only New York State approved email provider that satisfies current federal and state email security and encryption requirements and incorporates Health Insurance Portability and Accountability Act (HIPAA), Personally Identifiable Information (PII) and Criminal Justice Information Services (CJIS) compliance and certification; and

WHEREAS, our Law and Finance Committee and the Director of Information Technology have recommended that the County enter into a three year renewal Enterprise Enrollment Agreement with Microsoft through Dell Marketing, L.P. for the term June 30, 2019 through June 30, 2022 at a cost not to exceed \$71,923.80 the first year, and \$71,923.80, plus a contingency for additional licenses in the amount of \$3,076.20 per year, for a total of \$75,000.00 for the second and third years; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the Director of Information Technology are authorized to execute an Enterprise Enrollment Agreement with Microsoft for the provision of Microsoft Exchange/Office email services through Dell Marketing, L.P., of Round Rock, Texas, for the term June 30, 2019 through June 30, 2022 at a cost not to exceed \$71,923.80 the first year, and \$71,923.80, plus a contingency in the amount of \$3,076.20 per year for additional licenses, for a total of \$75,000.00 the second and third years; and be it further

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

BUDGET IMPACT STATEMENT: None. Funds for this renewal agreement are included in the 2019 budget.

RESOLUTION 116 - 2019

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

AMENDING THE 2019 BUDGET TO REAPPROPRIATE UNSPENT FUNDS UNDER THE COUNTY CLERK’S OFFICE

WHEREAS, unexpended 2018 funds for the County Clerk’s Office in the amount of \$416,130 need to be reappropriated to the 2019 budget for the purpose of completing renovations at the Clifton Park DMV office; now, therefore, be it

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

COUNTY CLERK

Appropriation

Increase Acct.: #A.19.191-7098 Prof Srv For Cap Purposes \$416,130

Revenue

Increase Acct.: A.19-2770 Unclassified Revenues \$416,130

BUDGET IMPACT STATEMENT: The reappropriation will reduce the Fund A fund balance by \$416,130.

RESOLUTION 117 - 2019

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH O’CONNELL & ARONOWITZ, P.C. FOR PROFESSIONAL LEGAL SERVICES RELATIVE TO OBJECTIONS FILED IN THE JUNE R. JOHNSON TRUST AND ESTATE PROCEEDINGS

WHEREAS, pursuant to Resolution 72-2017, the County Attorney was authorized to pursue the prosecution of Objections filed on behalf of the Saratoga County Animal Shelter to the Accountings filed by Trustco Bank in the June R. Johnson Trust and Estate proceedings pending in Schenectady County Surrogate's Court, and to retain expert consultants if needed; and

WHEREAS, efforts to settle the Objections with counsel for Trustco Bank were contentious and unsuccessful, and the Objections were scheduled for trial on March 11-12, 2019 in the Schenectady County Surrogate's Court; and

WHEREAS, the County Attorney recommended that an experienced trial counsel in Surrogate's Court matters be retained to assist in negotiating a settlement of the County's Objections, and if necessary, to try the County's Objections; and

WHEREAS, the County entered into a minor contract with the law firm of O'Connell & Aronowitz, P.C., Scott Iseman, Esq. of counsel, to prepare for and conduct the trial of the County's Objections in the Schenectady County Surrogate's Court at a municipal rate of \$275 per hour for partner time and \$150 - \$225 per hour for associate time; and

WHEREAS, the trial of the County's Objections was held on March 11-12, 2019 as scheduled, and after the close of testimony a settlement was facilitated with assistance of the Schenectady County Surrogate Court Judge; and

WHEREAS, it is necessary to increase the County's contract with O'Connell & Aronowitz, P.C. above the minor contract limit of \$15,000 in order to pay for O'Connell & Aronowitz's anticipated final bill for legal services in preparing for and trying the County's Objections, and in negotiating and finalizing the settlement of the proceedings; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a retainer agreement with O'Connell & Aronowitz, P.C. of Albany, New York, for the provision of professional legal services as trial counsel in connection with the preparation for and conduct of the trial and resulting settlement of the Objections filed on behalf of the Saratoga County Animal Shelter to the Estate and Trust Accountings for the June R. Johnson Estate and Trust filed by Trustco Bank in the Schenectady County Surrogate's Court, with said legal services to be provided at a cost of \$275 per hour for partner time and \$150 - \$225 per hour for associate time, plus any out-of-pocket disbursements and travel time, with the form and content of such retainer agreement to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. Funds are available in the County Attorney's 2019 budget.

Mr. Tollisen said each Supervisor was given a stack of Save the Date cards for the Year of the Senior Celebration. He asked for their help in spreading the word to the seniors of Saratoga County. This will be an event not to be missed, an event like no other. Each Supervisor was also given a paper with some details outlining the day.

Ms. Gaston wanted to make note of the anniversary of the loss of the USS Thresher with 129 souls lost on board. A program was put in place to prevent this kind of loss from happening again and due to this program, there has only been one submarine loss. Ms. Gaston said the Kesslering site in West Milton is part of this program and is one of the biggest employers in Saratoga County. Ms. Gaston said it is also the anniversary of the Virginia Tech shooting; and, she wanted to thank Sheriff Zurlo for all of his service and for the school resource officers. She said it is her hope that with efforts such as this, these anniversaries' will cease to exist.

Chairman Tollisen announced the following appointments:

Workforce Development Board

Jennifer Pickering  
GLOBALFOUNDRIES  
Term Expires 12/31/2021

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

Respectfully submitted,

Pamela A. Wright, Clerk