

AGENDA SESSION
May 15, 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, Daniel Pemrick, Arthur Wright, Kevin Tollisen, Darren O’Connor, Theodore Kusnierz, Scott Ostrander, Willard H. Peck, Sandra Winney, Thomas N. Wood, III, Tara N. Gaston, Matthew Veitch, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 20. ABSENT - Jean Raymond, Michael Smith, Thomas Richardson - 3.

On a motion by Mr. Grattidge, seconded by Mr. Szczepaniak the minutes of the April 10, 2019 meeting were unanimously approved.

Mr. Allen asked for a motion to accept the agenda for the May 21, 2019 Board meeting as presented and approved by the Law and Finance Committee prior to this meeting. The motion was made by Mr. Peck and seconded by Mr. Kinowski. Unanimous.

Mr. Allen announced the upcoming Deceased Veterans Ceremonies:

June – Town of Galway

July – Town of Clifton Park

August – Town of Halfmoon

Mr. Tollisen said each Board member has the “Year of the Senior” posters, flyers, buttons and instruction sheets. He reminded the supervisors that this is going to be a big event and each of them would be presenting plaques to their senior groups. Mr. Tollisen explained the button is needed for admittance to the event. While the event is free, for planning purposes a count is needed. Ms. Cross said if you need more posters or flyer, let her know. She reiterated the importance of the buttons. She asked the supervisors to let her know where the buttons will be located in their municipality. Mr. Tollisen said more information will be shared regarding transportation.

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

Respectfully submitted,

Pamela Wright
Clerk of the Board

PROPOSED RESOLUTIONS

HUMAN RESOURCES & INSURANCE

Authorizing a contract with Girvin and Ferlazzo, P.C. for professional legal services for the term from January 1, 2019 through June 30, 2019 in an amount not to exceed \$40,000.

Authorizing a contract with Goldberg Segalla for professional legal services for the term from June 1, 2019 through May 31, 2021 based on hourly rates.

ECONOMIC DEVELOPMENT

Granting a permanent easement to the Town of Halfmoon on a parcel that was acquired by the County for the Zim Smith Trail project.

Authorizing an intermunicipal agreement with the Town of Halfmoon for the Town's maintenance of the Zim Smith Trail restroom and parking lot located at the intersection of Coons Crossing Road and the Zim Smith Trail.

Approving the Workforce Development Board budget for program year 2019-2020 for \$96,400 and authorizing agreements with Warren and Washington Counties to fund WDB services.

Authorizing a contract with J. J. Young, LLC to provide administrative services for the Workforce Development Board.

Authorizing an agreement with Washington County Economic Opportunity Council, Inc. for the administration of the Workforce Innovation and Opportunity Act Youth Program in Washington County.

Authorizing an agreement with the Washington County Economic Opportunity Council, Inc. to administer the Workforce Innovation And Opportunity Act Title I Adult Program Services and Dislocated Workers Program in Washington County.

Authorizing application for and acceptance of federal funds for the Workforce Innovation and Opportunity Act Program for the 2019-2020 program year and amending the budget in relation thereto.

REAL PROPERTY TAX

Authorizing Correction to 2019 tax bill in the Town of Malta for processing error by Key Bank for Shenendehowa CSD school tax payment.

PUBLIC SAFETY

Authorizing amendment to resolution #132-16 to extend the maintenance agreements for the Black Creek Integrated Systems Corporation software for inmate records and the security control system for the Sallyport due to implementation delays.

Authorize municipal cooperative equipment loan agreements with various law enforcement agencies operating within the county.

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

Authorizing renewal municipal contracts for animal shelter services.

Authorize the acceptance of a 5-year grant from the NYS Office of Indigent Legal Services totaling \$7,110,185.25.

LEGISLATIVE & RESEARCH

Opposing New York State Senate Bill 2837 and Assembly Bill 2750 of 2019.

LAW & FINANCE

Authorize amendments to the County's investment policy to authorize cooperative investment agreements and add NYCLASS to the authorized list of agreements.

Authorize an amendment to Resolution 170 of 2018 to revise the SEQR action from Unlisted to Type I action.

Authorize an amendment to the contract with Barton and Loguidice in the amount of \$90,600 for additional engineering services associated with ammonia capacity analysis and plant upgrades.

Authorize an amendment to the contract with MJ Engineering and Land Surveying in the amount of \$101,200 for additional engineering and construction administration services associated with relining a portion of the Sewer District's interceptor sewer that intersects the Zim Smith Trail.

Authorize a contract with Casella Waste for sludge hauling from the treatment plant at a cost of \$129 per wet ton.

Authorize a contract with Chazen Companies in the amount of \$110,000 for engineering and construction administration services associated with upgrades to the Knox Woods pump station and Riverside #1 pump station.

Authorize a 1-year contract with Atlas Copco for aeration system maintenance at a cost not to exceed \$33,000.

REGULAR MEETING
 TUESDAY, May 21, 2019
 AT 4:00 p.m., E.S.T.

Chairman Tollisen called the meeting to order.

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

PRESENTATION:

Mr. Tollisen along with Mr. Richardson and Mr. McClement presented a proclamation to the American Legion congratulating them on their Centennial Celebration.

PUBLIC INPUT:

Darlene McGraw, Saratoga Springs RE: Transportation. Ms. McGraw spoke of the miles/times she has walked to various towns in the County. She said there should be more transportation options and asked Supervisors to be sure their communities have “Complete Streets”.

On a motion by Mr. Grattidge, seconded by Mr. Wood the minutes of the April 16, 2019 meeting was unanimously approved.

The Clerk presented the following:

Email communication from Coach Matt Usher from the Saratoga Springs School District thanking the Board for honoring and recognizing the Boys Basketball team.

Received and Filed

Letter from Workforce Development Board Chairman Michael Perez regarding their new strategic plan.

Received and Filed

Report No. 4 – Mortgage Tax Report

To the Honorable Board of Supervisors of Saratoga County:

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

Amount in the hands of the County Treasurer for distribution in County after adjustments, deduction of expenses and payments of State's share is \$3,180,529.42 distributed to Cities, Towns and Villages as follows:

BALLSTON	\$ 284,973.47
BALLSTON SPA (BALL)	\$ 10,032.04
MILTON	\$ 186,715.67
BALLSTON SPA (MILTON)	\$ 21,045.05
CHARLTON	\$ 62,899.16
CLIFTON PARK	\$ 564,623.36
CORINTH	\$ 26,620.78
CORINTH (VILLAGE)	\$ 9,242.40
DAY	\$ 11,517.12
EDINBURG	\$ 26,802.61

GALWAY	\$ 43,861.05
GALWAY (VILLAGE)	\$ 659.82
GREENFIELD	\$ 93,494.82
HADLEY	\$ 17,942.40
HALFMOON	\$ 275,174.05
MALTA	\$ 258,724.24
ROUND LAKE (VILLAGE)	\$ 5,348.95
MECHANICVILLE	\$ 30,430.02
MOREAU	\$ 120,843.68
SO. GLENS FALLS (VILLAGE)	\$ 13,147.39
NORTHUMBERLAND	\$ 59,173.81
PROVIDENCE	\$ 23,497.47
SARATOGA	\$ 71,495.59
SCHUYLERVILLE (VILLAGE)	\$ 5,339.76
VICTORY (VILLAGE)	\$ 1,852.32
SARATOGA SPRINGS	\$ 623,054.92
STILLWATER	\$ 101,341.57
STILLWATER (VILLAGE)	\$ 6,054.07
WATERFORD	\$ 53,465.17
WATERFORD (VILLAGE)	\$ 3,196.96
WILTON	\$ 167,959.70
TOTAL	\$3,180,529.42

On a motion by Mr. Lucia, seconded by Mr. Smith, Report No. 4 was unanimously approved.

Cash Statement for Taxes Collected Pursuant to Article 11

		Basic Tax Distributed				
Months		Taxes Collected	Interest Received by Recording	Recording Officer's Expense	Refunds	Amount Paid Treasurer
2018	Oct	592,692.62	268.15	5,129.09		587,931.68
	Nov	598,581.48	409.28	5,087.31		593,903.45
	Dec	606,783.40	499.85	5,100.52		602,182.73
2019	Jan	470,143.37	342.69	5,135.27		465,350.79
	Feb	404,051.44	281.80	5,033.01		399,300.23
	Mar	524,896.28	358.15	5,131.41		520,123.02
TOTALS		3,197,148.59	2,259.92	30,616.61		3,168,791.90
		Treasurer	All Other Taxes Distributed			
		Interest Received by Treasurer	Tax Districts Share	Additional Tax	Special Additional Tax	
2018	Oct	3,339.70	591,271.38	281,411.87		229,167.04
	Nov	2,424.64	596,328.09	283,363.20		241,513.51

	Dec	829.95	603,012.68	289,065.64	240,188.97
2019	Jan	1,389.34	466,740.13	221,649.79	181,386.71
	Feb	1,604.74	400,904.97	203,464.80	157,541.80
	Mar	2,149.15	522,272.17	248,455.84	202,795.66
	TOTALS	11,737.52	3,180,529.42	1,527,411.14	1,252,593.70

On a motion by Mr. Grattidge, seconded by Mr. Lucia Resolution No.’s 118 – 140 with the exception of #133 were adopted by a unanimous vote. It should be noted that Mr. Schopf recused himself on Resolution No.’s 118 & 119 and that Mr. Tollisen recused himself on Resolution #132.

RESOLUTION 118 - 2019

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

AUTHORIZING AN AGREEMENT WITH GIRVIN AND FERLAZZO, P.C. FOR LABOR RELATIONS SERVICES IN 2019

WHEREAS, Resolution 210-2015 authorized the current contract with Girvin and Ferlazzo, P.C. (“Girvin and Ferlazzo”) for professional legal services in labor relations, which contract expired on December 31, 2018; and

WHEREAS, Girvin and Ferlazzo has continued to provide and will continue to provide professional legal services in comprehensive labor relations and representation for, and on behalf of, the County subsequent to January 1, 2019 as it brings to a conclusion its representation of the County on various matters it has been handling; and

WHEREAS, our Human Resources and Insurance Committee and the County’s Director of Human Resources have recommended that the County enter into a short term agreement with Girvin and Ferlazzo commencing January 1, 2019 and continuing through June 30, 2019 at a monthly retainer cost of \$833.33 plus such additional services in court, at administrative hearings, or as otherwise requested by the Chairman or the County Administrator, at a rate not to exceed \$200 per hour, with total contract costs not to exceed \$40,000; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized and directed to execute an agreement with Girvin and Ferlazzo, P.C., of Albany, New York, for a term of six months commencing on January 1, 2019 and terminating on June 30, 2019, at a monthly retainer of \$833.33 plus such additional services in court, at administrative hearings, or as otherwise requested by the Chairman or the County Administrator, at a rate not to exceed \$200 per hour, with total contract costs not to exceed \$40,000; and, be it further

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

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

RESOLUTION 119 - 2019

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

AUTHORIZING AN AGREEMENT WITH GOLDBERG SEGALLA, LLP FOR LABOR RELATIONS SERVICES

WHEREAS, the current agreement for labor relations services with Girvin and Ferlazzo, P.C. expired on December 31, 2018; and

WHEREAS, the Director of Human Resources solicited proposals for the provision of professional legal services in comprehensive labor relations; and

WHEREAS, our Human Resources & Insurance Committee and the Director of Human Resources have recommended that the proposal of Goldberg Segalla, LLP be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board execute an agreement with Goldberg Segalla, LLP of Albany, New York, for professional legal services in comprehensive labor relations and representation for, and on behalf of, the County, for the term of two (2) years commencing on June 1, 2019 and continuing through May 31, 2021, at a rate not to exceed \$225 per hour for work performed by partners and special counsel; \$200 per hour for work performed by associates; and \$100 per hour for work performed by paralegals; and, be it further

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

BUDGET IMPACT STATEMENT: None. Funds for 2019 services are available in the Human Resources Department budget.

RESOLUTION 120 - 2019

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

AUTHORIZING THE CONVEYANCE OF A PERMANENT EASEMENT TO THE TOWN OF HALFMOON FOR THE INSTALLATION OF A PUMP STATION AND WATER MAIN CONNECTING TO THE SARATOGA COUNTY WATER AUTHORITY'S WATER SYSTEM

WHEREAS, on July 12, 2018, the County acquired title to a 1.81 acre portion of Tax Parcel #260.-2-8.12 in the Town of Halfmoon from James W. Floud that was needed for the County's planned extension of the Zim Smith Trail from Coons Crossing Road in the Town of Halfmoon to the City of Mechanicville; and

WHEREAS, pursuant to Resolution 164-2018, this Board of Supervisors authorized the conveyance of a temporary easement to the Town of Halfmoon for the installation of a water main, pump station and supporting infrastructure on said 1.81 acre parcel that would allow the Town to connect to the Saratoga County Water Authority's water system in the vicinity of Cary Road and Coons Crossing Road in the Town of Halfmoon; and

WHEREAS, the Town of Halfmoon is in the process of completing the installation of the water main, pump station and supporting infrastructure, and has requested that the County grant a permanent easement to the Town over an approximately 11,464± sq.ft. section of said parcel where the Town's water facilities have been installed for the Town's use, operation, maintenance, inspection, repair, replacement, improvement, and removal of said water main, pump station and supporting infrastructure; and

WHEREAS, our Economic Development Committee and Director of Planning have recommended that the requested permanent easement be approved and granted by this Board; now, therefore, be it

RESOLVED, that the Vice-Chair of the Board is hereby authorized and directed to execute a deed of easement and any and all other documents needed to convey to the Town of Halfmoon a permanent easement over an approximately 11,464± sq.ft. section of lands conveyed to the County of Saratoga by James W. Floud by deed recorded in the Saratoga County Clerk's Office on July 12, 2018 as Instrument #2018020705, for the Town of Halfmoon's use, operation, maintenance, inspection, repair, replacement, improvement, and removal of a water main, pump station and related infrastructure installed by the Town of Halfmoon connecting the Town to the Saratoga County Water Authority's water system; and be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 121 - 2019

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

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF HALFMOON FOR THE MAINTENANCE OF THE NEW PARKING LOT AND BATHROOM FACILITIES BUILDING BEING CONSTRUCTED AS PART OF THE PLANNED EXTENSION OF ZIM SMITH TRAIL

WHEREAS, on July 12, 2018, the County acquired title to a 1.81 acre portion of Tax Parcel #260.-2-8.12 in the Town of Halfmoon from James W. Floud that was needed for the County's planned extension of the Zim Smith Trail from Coons Crossing Road in the Town of Halfmoon to the City of Mechanicville; and

WHEREAS, as part of said planned extension of the Zim Smith Trail, the County is constructing a parking lot and bathroom facilities building for users of the Trail on a portion of the foregoing 1.81 acre parcel acquired from James Floud; and

WHEREAS, pursuant to Resolution 164-2018 of this Board, the Town of Halfmoon is in the process of constructing a water main, pump station and related infrastructure on an adjoining section of said 1.81 acre parcel over which the County has conveyed a temporary easement to the Town to construct said water facilities; and

WHEREAS, the Town of Halfmoon is willing to maintain said parking lot and bathroom facilities building that the County is constructing on said 1.81 acre parcel; and

WHEREAS, it is appropriate that the County and the Town enter into an intermunicipal agreement setting forth the County's authorization and agreement to the Town maintaining said parking lot and bathroom facilities building, and the Town's agreement to render said maintenance services; and

WHEREAS, our Economic Development Committee and County Director of Planning have recommended that the proposed intermunicipal agreement with the Town of Halfmoon be approved by this Board; now, therefore, be it

RESOLVED, that the Vice-Chair of the Board is hereby authorized to execute an intermunicipal agreement with the Town of Halfmoon for the Town's maintenance of the new parking lot and bathroom facilities building being constructed by the County at the intersection of Cary Road and Coons Crossing Road in the Town of Halfmoon in connection with the County's extension of the Zim Smith Trail from Coons Crossing Road to the City of Mechanicville, with said agreement to be for a term of ten (10) years commencing November 1, 2019, subject to renewal for up to four (4) additional terms of five (5) years each; and be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 122 - 2019

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

APPROVING THE WORKFORCE DEVELOPMENT BOARD BUDGET FOR PROGRAM YEAR 2019-2020 FOR \$96,400 AND AUTHORIZING AGREEMENTS WITH WARREN AND WASHINGTON COUNTIES TO FUND WDB SERVICES

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

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

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

RESOLVED, that the Saratoga County Board of Supervisors approves the attached Workforce Development Board Budget totaling \$96,400 for WDB's fiscal year July 1, 2019 through June 30, 2020; and be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

SWW Workforce Development Board PY19 Budget

PY '19 (7/1/19-6/30/20)	PY '19 WDB Budget
Salaries*	60,000
Executive Director	
Associate Executive Director	
Benefits	4,590
WDB Staff memberships/Educ.	2,000
Mileage	4,500
Phone/PC Broadband	600
Office Exp, Postage, Supplies	3,000
Equipment	500
Meetings	2,500
Marketing	3,800
Misc.	1,265
Admin Fee	7,745
Rent/Insurance	3,500
One Stop Operator	2,400
Maintenance	0
Total Expenses	96,400
* \$30.364/hr @ 988 hrs/year each (19 hrs/week)	

RESOLUTION 123 - 2019

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

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

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

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

WHEREAS, pursuant to Resolution 126-2018, this Board authorized an agreement with J.J. Young, LLC for the administration of the Workforce Development Board’s fiscal year budget from July 1, 2018 through June 30, 2019 at a cost of \$7,745; and

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

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

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

RESOLVED, that the Chair of the Board is authorized to execute a contract with J.J. Young, LLC, of Albany, New York for the administration of the Workforce Development Board’s fiscal year budget from July 1, 2019 through June 30, 2020 at a cost not to exceed \$7,745; 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 124 - 2019

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

AUTHORIZING A RENEWAL AGREEMENT WITH THE WASHINGTON COUNTY ECONOMIC OPPORTUNITY COUNCIL, INC. FOR THE ADMINISTRATION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM IN WASHINGTON COUNTY

WHEREAS, the Workforce Innovation and Opportunity Act (“WIOA”) Youth Program assists Saratoga, Warren and Washington County youth to become productive members of the workforce; and

WHEREAS, Saratoga County acts as Grant Recipient for WIOA funding for the local Workforce Development area; and

WHEREAS, pursuant to Resolution 150-2018, this Board authorized an agreement, on behalf of the County of Saratoga as Grant Recipient for WIOA funding and the fiscal agent for the Saratoga-Warren-Washington Workforce Development Board, with the Washington County Economic Opportunity Council, Inc. (“Washington County EOC”) for the continued administration of the Workforce Innovation and Opportunity Act Youth Program in Washington County for the period July 1, 2018 through June 30, 2019, with the option to renew for an additional two years, at an annual cost not to exceed \$114,317.19, subject to the Washington County EOC expending the annual sum of 20% of Washington County’s WIOA Youth Program budget on Work Experience activities; and

WHEREAS, Washington County EOC proposes to continue to administer the WIOA Youth Program in Washington County for an additional one year period from July 1, 2019 through June 30, 2020, at a cost of \$150,733.33, plus the amount of any Admin funding received from the New York State Department of Labor, which proposal has been approved by the Executive Committee of the SWW WDB; and

WHEREAS, additional funding may become available for the provision of additional Youth Program services in the form of New York State Department of Labor Admin funding in the amount of \$16,572.91, which sum, if received, will increase the proposed contract amount with Washington County EOC to \$167,306.24; and

WHEREAS, the proposed contract amount with Washington County EOC for 2019 Program Year Youth Services exceeds the authorized contract renewal limit of \$114,317.19 established by Resolution 150-2019, thereby requiring further action by this Board in order to renew Washington County EOC’s contract for the provision of 2019 PY Youth Services; and

WHEREAS, the WIOA requires that a Youth Program services provider dedicate 20% of its Youth Program budget to Work Experience activities; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a renewal agreement, on behalf of the County of Saratoga as Grant Recipient for WIOA funding and the fiscal agent for the Saratoga-Warren-Washington Workforce Development Board, with the Washington County Economic Opportunity Council, Inc. for the continued administration of the Workforce Innovation and Opportunity Act Youth Program in Washington County for the period July 1, 2019 through June 30, 2020, with the option to renew for an additional term of one year, at an annual cost not to exceed \$150,733.33, subject to the Washington County EOC expending the annual sum of 20% of Washington County’s WIOA Youth Program budget on Work Experience activities; and be it further

RESOLVED, that the aforesaid contract amount may be increased to an amount not to exceed \$167,306.24 in the event that State Department of Labor Admin funding in the amount of \$16,572.91 should be received by Saratoga County for 2019 Program Year Youth Services in Washington County within the one year contract term; 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 125 - 2019

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

AUTHORIZING A RENEWAL AGREEMENT WITH THE WASHINGTON COUNTY ECONOMIC OPPORTUNITY COUNCIL, INC. TO ADMINISTER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT TITLE I ADULT PROGRAM SERVICES AND DISLOCATED WORKER PROGRAM SERVICES IN WASHINGTON COUNTY

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

WHEREAS, pursuant to Resolution 149-2018, this Board authorized an agreement, on behalf of the County of Saratoga as Grant Recipient for WIOA funding and the fiscal agent for the Saratoga-Warren-Washington Workforce Development Board (“SWW WDB”), with the Washington County Economic Opportunity Council, Inc. (“Washington County EOC”) for the administration of Workforce Innovation and Opportunity Act Title I Adult program services and Dislocated Worker program services in Washington County for the period July 1, 2018 through June 30, 2019, subject to renewal for up to two (2) additional terms of one (1) year each upon approval of the Saratoga-Warren-Washington Workforce Development Board (“SWW WDB”), at a cost of \$108,452 for Adult program services and at a cost of \$116,331 for the Dislocated Worker program services, with said contract amounts to be subject to an increase by an amount not to exceed \$22,478 in anticipated New York State Department of Labor Admin funding in the event such funding became available within the contract year; and

WHEREAS, the Washington County EOC proposes to continue to administer the Workforce Innovation and Opportunity Act Title I Adult program services and Dislocated Worker program services in Washington County for an additional one year period from July 1, 2019 through June 30, 2020, at a cost of \$149,044.15 for Adult program services and at a cost of \$112,937.44 for Dislocated Worker program services, plus the amount of any Admin funding received from the New York State Department of Labor, which proposal has been approved by the Executive Committee of the SWW WDB; and

WHEREAS, additional funding may become available for the provision of additional Adult and Dislocated Worker Program services in the form of New York State Department of Labor Admin funding in the amount of \$28,832.31, which sum, if received, will increase the proposed contract amount with Washington County EOC to \$290,813.90; and

WHEREAS, the proposed contract amount with Washington County EOC for 2019 Program Year Adult and Dislocated Worker Program Services exceeds the authorized contract renewal limit established by Resolution 149-2019, thereby requiring further action by this Board in order to renew Washington County EOC’s contract for the provision of 2019 PY Adult and Dislocated Worker Program Services; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a renewal agreement, on behalf of the County of Saratoga as Grant Recipient for WIOA funding and the fiscal agent for the Saratoga-Warren-Washington Workforce Development Board, with the Washington County Economic Opportunity Council, Inc. for the continued administration of the Workforce Innovation and Opportunity Act Title I Adult program services and Dislocated Worker program services in Washington County for the period July 1, 2019 through June 30, 2020, with an option to renew for an additional term of one year upon approval of the Saratoga-Warren-Washington Workforce Development Board, at a cost of \$149,044.15 for Adult program services and at a cost of \$112,937.44 for Dislocated Worker program services; and, be it further

RESOLVED, that the aforesaid contract total of \$261,981.59 may be increased to an amount not to exceed \$290,813.90 in the event that New York State Department of Labor Admin funding in the amount of \$28,823.31 should be received by Saratoga County for 2019 Program Year Adult program and Dislocated Worker program services within the one year contract term; 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 126 - 2019

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

AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF FEDERAL FUNDS FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT PROGRAM FOR THE 2019-2020 PROGRAM YEAR, AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, Saratoga County is the designated grant recipient for \$1,949,558 in grant funds provided through the Workforce Innovation and Opportunity Act of 2014 (WIOA) to be awarded to Saratoga, Warren and Washington Counties for the program year 2019-2020; and

WHEREAS, Saratoga County’s available share of said federal funds for its Workforce Development Area Program is \$766,554.41, an increase of \$74,209.00 from the County’s share in the 2018-2019 program year; and

WHEREAS, this substantial increase in funding will allow Saratoga County to expand its offerings to more businesses and job seekers in Saratoga County, providing employment and training services for Adults, Youth and Dislocated Workers throughout the region and to meet the increasing employment demands of businesses in our county; and

WHEREAS, the authorization of this Board to execute documents for the application for and acceptance of these funds is needed, as well as an amendment to the 2019 County Budget; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute all documents necessary to apply for and accept Workforce Innovation and Opportunity Act funds for the program year 2019-2020, with the form and substance of such documents being subject to the approval of the County Attorney; and, be it further

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

EMPLOYMENT AND TRAINING

Revenue

Increase Acct. #: CD.68-4790 Job Training Fed Aid \$70,000

Expense

Increase Acct. #: CD.68.681-8170 Coordination/Mgt. Services \$30,000

Increase Acct. #: CD.68.681-8321 Institutional Tuition \$40,000

\$70,000

BUDGET IMPACT STATEMENT: None. 100% Federal Aid.

RESOLUTION 127 - 2019

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

CORRECTING A 2019 TAX BILL IN THE TOWN OF MALTA

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

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

WHEREAS, the owner of the following property has timely submitted proof of an error in her 2019 tax bill, to wit: The property owner timely paid her 2018-2019 Shenendehowa Central School District tax bill in the amount of \$2,934.56 at Key Bank on or by October 1, 2018. Key Bank failed to turn the check over to the School District until on or about December 19, 2018, and as a result the property owner’s 2018-2019 school tax bill was erroneously releived with penalties and interest onto the property owner’s 2019 Town and County tax bill; and

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

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

<u>PROPERTY OWNER</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>CORRECTED TAX</u>
Rita P. Dolcini	Malta	250.14-1-7	\$793.75

and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 128 - 2019

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

AMENDING RESOLUTION 132-2016, AND AUTHORIZING THE CHAIR TO EXECUTE AN AMENDED AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS, CORP. FOR THE MAINTENANCE OF THE BLACK CREEK SUPER DISPLAY TOUCH SCREEN SECURITY CONTROL SYSTEM AT THE COUNTY JAIL

WHEREAS, the Sheriff's Department retained the services of Black Creek Integrated Systems Corp. to install Black Creek's SallyPort Jail Management System at the Saratoga County Correctional Facility, which software system maintains inmate records that include individual inmate photos, personal information, admission date, intake information, health services, inmate funds and release date; and

WHEREAS, pursuant to Resolution 132-2016, this Board authorized an agreement with Black Creek Integrated Control Systems Corp. for the purchase of Black Creek's Super Display touch screen security control system at the Saratoga County Correctional Facility for the purpose of installing touch screen stations in all control rooms to provide control of all security system devices, new locking control equipment, a voice-over based intercom system, new security cameras, and a new digital recording system with up to 90 days of storage capacity, at a cost of \$764,480; and

WHEREAS, Resolution 132-2016 further authorized the Chair to sign a four year maintenance agreement for the term from 2017 through 2020 for the maintenance of Black Creek's SallyPort Jail Management system and Black Creek's Super Display system at a total cost not to exceed \$41,137.45 in 2017; \$41,960.36 in 2018; \$42,799.53 in 2019; and \$43,656.18 in 2020; and

WHEREAS, due to delays in the installation of the Black Creek Super Display system, maintenance for this system did not commence until 2018; and

WHEREAS, as a result of said delays, it is necessary to amend Resolution 132-2016 to modify the payment schedule for the maintenance of the Black Creek Super Display system; and

WHEREAS, our Public Safety Committee and Sheriff Zurlo have recommended that Resolution 132-2016 be amended to adjust the term of the maintenance agreement for the Super Display system to commence in 2018, instead of 2017, and extend through 2021, and to authorize the Chair of the Board to execute an amendment to the agreement with Black Creek for the maintenance of the Super Display system providing for such change; now, therefore be it

RESOLVED that the first RESOLVED paragraph of Resolution 132-2016 is hereby amended into three RESOLVED paragraphs stating as follows:

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Black Creek Integrated Control Systems Corp. of Irondale, Alabama, for the purchase and installation of Black Creek's Super Display touch screen security control system at the Saratoga County Correctional Facility at a cost of \$764,480; and, be it further

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Black Creek Integrated Control Systems Corp for the maintenance of Black Creek's SallyPort Jail Management system from 2017 through 2020 at a total cost not to exceed \$28,145.45 in 2017; \$28,708.36 in 2018; \$29,282.53 in 2019; and \$29,868.18 in 2020; and, be it further

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Black Creek Integrated Control Systems Corp. for the maintenance of Black Creek's Super Display touch screen security control system at the Saratoga County Correctional Facility from 2018 through 2021 at a total cost not to exceed \$12,992 in 2018; \$13,252 in 2019; \$13,517 in 2020; and \$13,788 in 2021; and, be it further

RESOLVED, that the Chair of the Board is authorized to execute either an agreement or amendment to the agreement with Black Creek Integrated Control Systems Corp. which incorporates the foregoing revisions, with the form and content of same to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 129 - 2019

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO COOPERATIVE AGREEMENTS WITH LOCAL LAW ENFORCEMENT AGENCIES FOR THE LOAN OF STOP-DWI EQUIPMENT

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

WHEREAS, Resolution 60-2019 authorized renewal and implementation of our local STOP-DWI program and participation in the 2019 State program; and

WHEREAS, our County STOP-DWI program has purchased Alco-Sensors utilizing New York State STOP-DWI funds that can be utilized to enhance STOP-DWI activities performed by local law enforcement agencies; and

WHEREAS, our Public Safety Committee and the STOP-DWI Coordinator have recommended that the County enter into cooperative agreements with local law enforcement agencies pursuant to General Municipal Law §119-o for the purpose of lending each agency two Alco-Sensors to be used for STOP-DWI activities: now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute cooperative agreements with the following law enforcement agencies for a term of five (5) years commencing July 1, 2019 for the loan of two (2) Alco-Sensors to each agency for STOP-DWI enforcement purposes: Ballston Spa Police Department, Mechanicville Police Department, South Glens Falls Police Department, Stillwater Police Department and Waterford Police Department; and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 130 - 2019

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

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

WHEREAS, by Resolution 132-2018, this Board authorized the approval of our current Alternatives to Incarceration (ATI) program through June 30, 2019, and the acceptance of funding from the State Division of Criminal Justice Services' Office of Probation and Correctional Alternatives; and

WHEREAS, the State Division of Criminal Justice Services has allocated funding for the County's ATI Program in the amount of \$26,224 for the period of July 1, 2019 through June 30, 2020; and

WHEREAS, it is necessary to approve the County's ATI Performance-Based Service Plan program through June 30, 2020, and to authorize acceptance of the allocated ATI grant funding from the State Division of Criminal Justice Services' Office of Probation and Correctional Alternatives during said period; now, therefore, be it

RESOLVED, that this Board of Supervisors approves the County's Alternatives to Incarceration (ATI) Performance-Based Service Plan through June 30, 2020; and, be it further

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

<u>FUND</u>	<u>PROGRAM</u>	<u>PERIOD</u>	<u>AMOUNT</u>
ATI	Community Work Order	7/1/19 - 6/30/20	\$ 9,853.20
ATI	Pre-Trial Release Services	7/1/19 - 6/30/20	\$16,370.80

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 131 - 2019

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO INTERMUNICIPAL AGREEMENTS WITH PARTICIPATING MUNICIPALITIES FOR 2019 SARATOGA COUNTY ANIMAL SHELTER SERVICES

WHEREAS, pursuant to Resolution 204-2014, as amended by Resolution 196-2017, the Saratoga County Board of Supervisors authorized the Chairman of the Board to enter into agreements with those municipalities utilizing shelter services at the Saratoga County Animal Shelter, with payment to the County for services rendered to be based on each municipality's actual utilization of the shelter during the previous year; and

WHEREAS, the most recent agreements with participating municipalities for animal shelter services expired on December 31, 2018; and

WHEREAS, the Director of the Animal Shelter wishes to enter into agreements with said participating municipalities for the service period from January 1, 2019 through December 31, 2019 at the rates stated in Resolution 204-2014, as amended by Resolution 196-2017; and

WHEREAS, the Director of the Animal Shelter has requested that the following additional terms be incorporated into each intermunicipal agreement, effective as of July 1, 2019:

- The Animal Shelter will discontinue the acceptance of deceased wildlife/roadkill such as deer, fox, skunk and opossum for cremation at the Shelter unless there is suspected concern of rabies, requiring documentation of symptoms and behavior observed; and

- The Animal Shelter will implement a Trap-Neuter-Vaccinate-Release (TNVR) program for feral cats which will authorize each participating municipality to bring trapped feral cats in to the Shelter to be vaccinated and spayed/neutered, subject to each municipality's agreement to take back and recover the cat from the Shelter and release it back into the area in which it was found. If a feral cat is Leukemia or Aids positive, or has serious health issues, the Animal Shelter will humanely euthanize the animal;

and

WHEREAS, our Public Safety Committee has recommended that the County enter into intermunicipal agreements with all participating municipalities for Saratoga County Animal Shelter Services for the service period January 1, 2019 through December 31, 2019 subject to the inclusion of the foregoing two additional terms requested by the Director of the Animal Shelter to be effective as of July 1, 2019; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized and directed to execute intermunicipal agreements with those municipalities within Saratoga County which utilize the services of the Saratoga County Animal Shelter for shelter services rendered for the service period January 1, 2019 through December 31, 2019, at the rates stated in Resolution 204-2014, as amended by Resolution 196-2017, subject to the inclusion of the following additional terms and conditions to be effective as of July 1, 2019:

1. The Animal Shelter will discontinue the acceptance of deceased wildlife/roadkill such as deer, fox, skunk and opossum for cremation at the Shelter unless there is a suspected concern of rabies, requiring documentation of symptoms and behavior observed; and
2. The Animal Shelter will implement a Trap-Neuter-Vaccinate-Release (TNVR) program for feral cats which will authorize each participating municipality to bring trapped feral cats in to the Shelter to be vaccinated and spayed/neutered, subject to each municipality's agreement to take back and recover the cat from the Shelter and release it back into the area in which it was found. If a feral cat is Leukemia or Aids positive, or has serious health issues, the Animal Shelter will humanely euthanize the animal;

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: No budget impact.

RESOLUTION 132 - 2019

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES TO ACCEPT A \$7,110,185.25 GRANT PURSUANT TO THE STATEWIDE EXPANSION OF THE HURRELL-HARRING SETTLEMENT

WHEREAS, as part of its efforts to expand the quality of indigent public defense services beyond the five counties named as defendants in the class action lawsuit "Hurrell-Harring, et. al v. State of New York, et. al", , the New York State Office of Indigent Legal Services is offering State funding to counties that submit applications detailing specific plans for the improvement of public defense services; and

WHEREAS, the New York State Office of Indigent Legal Services has awarded grant funds to Saratoga County and the County Public Defender's Office in the amount of \$7,110,185.25 for the grant period from April 1, 2018 through March 31, 2023 to support the continued improvement of the quality of indigent legal services provided by the County pursuant to County Law Article 18-B; and

WHEREAS, the Saratoga County Public Defender proposes to initially use a portion of said grant funds in 2019 to hire additional staff to include two (2) full time Assistant Public Defenders, a Legal Assistant, and an Assigned Counsel Administrator/Data Officer, and to retain the services of additional Article 18-B attorneys to represent indigent clients at first arraignment; and

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

RESOLVED, that the Chair of the Board is authorized to execute all necessary documents with the New York State Office of Indigent Legal Services for the acceptance of a \$7,110,185.25 grant pursuant to the Statewide Expansion of the Hurrell-Harring Settlement for improving the quality of indigent legal services in Saratoga County for the grant period April 1, 2018 through March 31, 2023; with the form and content of such documents to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

On a motion by Mr. Grattidge, seconded by Mr. Wright Resolution #133 was adopted by the following vote:

AYES (171566) – Timothy Szczepaniak (9776), Alan Grattidge (4133), Philip C. Barrett (18352.5), Jonathon Schopf (18352.5), Richard Lucia (6531), Preston Allen (856), Jean Raymond (1214), Michael Smith (3545), Daniel Pemrick (7775), Arthur M. Wright (2048), Kevin Tollisen (21535), Darren O'Connor (14765), Thomas Richardson (5196), Theodore Kusnierz (14728), Willard H. Peck (5087), Sandra Winney (1995), Thomas N. Wood, III (5674), Matthew Veitch (13293), Edward D. Kinowski (8287), John Lawler (8423). NOES: (48041): Scott Ostrander (18575), Tara Gaston (13293), Arthur J. Johnson (16173).

RESOLUTION 133 - 2019

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

OPPOSING THE ENACTMENT OF THE PROPOSED "FARMWORKERS FAIR LABOR PRACTICES ACT"

WHEREAS, according to the United State Department of Agriculture ("USDA"), 98% of New York State farms are family owned; and

WHEREAS, Saratoga County farmers provide valuable jobs and are a critical component of the economy of our County and upstate New York; and

WHEREAS, according to the Saratoga County Prosperity Partnership's Agricultural Index released on September 18, 2019, Saratoga County farms have annual sales of more than \$200 million in agricultural products, support services and commodities, with equine farms and interests producing another \$300 million; and

WHEREAS, other key findings of the Prosperity Partnership's Agricultural Index include:

- Saratoga County ranks third among Capital Region counties in the number of farms at 583;
- Dairy products represent the top-selling agricultural commodities in Saratoga County with \$772,000 per farm value of milk produced at 23 dairy farms ranked first in the Capital Region and sixth in New York State;
- Total direct farm wages in Saratoga County were \$27 million in 2017; and

WHEREAS, a bill known as the "Farmworkers Fair Labor Practices Act" ("FFLPA") has been introduced in the New York State Senate (S.2837) and the New York State Assembly (A.2750) which if enacted into law would impose numerous labor requirements on New York State farm owners, including:

- Allowing farm workers to collectively bargain and strike at any time;
- Requiring farm owners to pay workers overtime for not only hours worked over 40 hours a week, but also any hours worked over an eight-hour day;
- Requiring that farm workers be made eligible for Workers' Compensation benefits;
- Extending the State disability law to cover farm workers;
- Extending New York's minimum wage law to farm workers;
- Eliminating the sub-minimum wage for underage farm workers;
- Requiring that farm workers be allowed 24 consecutive hours of rest a week; and

WHEREAS, Farm Credit East, a financial organization that works directly with farmers, has analyzed the economic impact of the provisions of the FFLPA on farm owners in New York State, and determined as follows:

- The overtime pay requirements will increase labor costs on farms by \$299 million or more than 17%;
- Based on a five year average of projected financial results, the increase in labor costs imposed by the FFLPA will result in net farm income dropping by 23%, with more labor intensive farms incurring larger losses, such as vegetable growers – 43% decline in net income; greenhouse and nursery operations – 58% decline in net income; fruit growers – 74% decline in net income; and dairy farms – 101% decline in net income, thereby completely wiping out their net income; and

WHEREAS, New York's labor costs are already among the highest in the country, and the increase in labor costs imposed on New York's farmers by the FFLPA will make it more difficult for farmers across the State to compete to sell food and farm products; and

WHEREAS, with other states and nearby Canada having lower wage rates and fewer labor regulations, thereby allowing them to offer their goods at cheaper prices, New York farmers cannot just increase their prices to recoup their increased labor costs and expect to stay competitive in the market; and

WHEREAS, the effect of a labor strike on a farm could destroy an entire year's worth of crops, and place animals in need of care in danger of their health and lives; and

WHEREAS, according to the New York Farm Bureau, the average farm wage is more than \$14 an hour, well above the minimum wage, and farm workers often receive other benefits beyond wages such as free housing, transportation, utilities, paid time off, and in some cases workers' compensation and unemployment insurance; and

WHEREAS, while the New York Farm Bureau urges New York's counties to oppose the adoption and enactment into law of the FFLPA, there are aspects of the FFLPA that it is in agreement with, such as requiring the day of rest for employees and the exemptions for parents, children, spouses and other members of the employer's immediate family from certain provisions; and

WHEREAS, according to the USDA, New York lost nearly 20% of its dairy farms in the past five years; and

WHEREAS, with family farming already in decline in New York State, the enactment into law of the FFLPA would make farming significantly less profitable and provide a further and strong disincentive to the continuation of family farming operations; and

WHEREAS, it is critical that State lawmakers from urban areas take into account the livelihoods of rural New Yorkers when considering whether to adopt the FFLPA; and

WHEREAS, our Legislative and Research Committee has recommended that this Board express its strong opposition to the adoption and enactment into law of the "Farmworkers Fair Labor Practices Act"; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby expresses its opposition in the strongest possible terms to the proposed adoption and enactment into law of the "Farmworkers Fair Labor Practices Act" which would impose a crushing financial burden on New York State farms and farm families; 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 134 - 2019

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

AMENDING THE COUNTY INVESTMENT POLICY TO AUTHORIZE THE COUNTY TREASURER TO INVEST IN COOPERATIVE INVESTMENT AGREEMENTS AND TO ADD THE NEW YORK COOPERATIVE LIQUID ASSET SECURITIES SYSTEM ("NYCLASS") AS AN AUTHORIZED COOPERATIVE INVESTMENT AGREEMENT

WHEREAS, Resolution 237-2018 last amended and restated the Comprehensive Investment Policy of the County of Saratoga ("Saratoga County Investment Policy"); and

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o, empowers municipal corporations (defined in Article 5-G, Section 119-n, to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts) to enter into, amend, cancel, and terminate agreements for the performance amongst themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis; and

WHEREAS, "cooperative investment agreements" are defined by General Municipal Law §42(1) as "the temporary investment of moneys by more than one municipal corporation pursuant to a municipal cooperation agreement entered into in accordance with the provisions of Articles 5-G and 3-A of the General Municipal Law; and

WHEREAS, the New York Cooperative Liquid Assets Securities System ("NYCLASS") is a short-term highly liquid investment fund designed specifically for the public sector, and provides the opportunity to invest municipal funds on a cooperative basis in short-term investments that are carefully selected to maximize safety and liquidity while generating a competitive yield; and

WHEREAS, NYCLASS is rated "AAAm" by S&P Global Ratings, which rating demonstrates extremely strong capacity to maintain principal stability and to limit exposure to principal losses due to credit risk, and is the highest principal stability fund rating assigned by S&P Global Ratings; and

WHEREAS, the County of Saratoga wishes to assure the safety and liquidity of its funds; and

WHEREAS, the Saratoga County Treasurer has recommended that the County of Saratoga invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019 so as to better take advantage of an increasing interest rate investment environment; and

WHEREAS, our Law and Finance Committee and the County Treasurer have recommended that the Saratoga County Investment Policy be amended to: 1) add cooperative investment agreements to the list of investments in which the County Treasurer is authorized to invest County funds; and 2) add the New York Cooperative Liquid Asset Securities System ("NYCLASS") as an authorized cooperative investment agreement that the County Treasurer may invest County funds in; now, therefore, be it

RESOLVED, that the Saratoga County Investment Policy is hereby amended to: 1) add cooperative investment agreements to the list of investments in which the County Treasurer is authorized to invest County funds; and 2) add the New York Cooperative Liquid Asset Securities System (“NYCLASS”) as an authorized cooperative investment agreement that the County Treasurer may invest County funds in; and be it further

RESOLVED, that “Section III – Investments” of the Saratoga County Investment Policy is hereby amended to state as follows:

SECTION III – INVESTMENTS

The Treasurer may invest County funds not immediately needed for county purposes in qualified investments as defined by EXHIBIT B and in accordance with Section 11 of the General Municipal Law of the State of New York. Any such investments made by the Treasurer must be in accordance with Section I of this Investment Policy.

A. INVESTMENT LIMIT

To maintain liquidity and ensure the county’s ability to meet cash demands, at any given time the amount of county funds invested in securities shall not exceed sixty per cent (60%) of the county’s total funds.

B. DIRECT INVESTMENT

The Treasurer may invest county funds by directly purchasing qualified securities and/or obligations through an authorized, certified, and licensed broker-dealer located in the State of New York.

C. COOPERATIVE INVESTMENT

The Treasurer may invest county funds via participation in Cooperative Investment Agreements as defined by General Municipal Law Sections 42-45 only after the specific Cooperative Investment Agreement has been authorized by the Board of Supervisors and thereby is so listed in EXHIBIT C. The Treasurer, from time-to-time, may present to the Board his recommendation to participate in a specific Cooperative Investment Agreement and the Board may authorize such participation via resolution, which may be rescinded or withdrawn by the Board by subsequent resolution.

and, be it further

RESOLVED, that the Saratoga County Investment Policy is hereby amended to add an “EXHIBIT C” stating as follows:

EXHIBIT C

AUTHORIZED COOPERATIVE INVESTMENT AGREEMENTS

The Treasurer may participate in the following Cooperative Investment Agreements which have been proposed by the Treasurer to the Board of Supervisors and approved by the Board of Supervisors pursuant to Section III of the Saratoga County Investment Policy.

Cooperative Investment Agreement

NYCLASS – New York Cooperative Liquid Asset Securities System

and, be it further

RESOLVED, that the Saratoga County Treasurer is hereby designated as Key Contact and authorized to execute and deliver the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019 in the name of and on behalf of the County of Saratoga.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 135 - 2019

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

AMENDING RESOLUTION 170-2018 TO REVISE THE SEQR ACTION FROM UNLISTED TO TYPE I, AND CONFIRMING THE NEGATIVE DECLARATION UNDER SEQRA

WHEREAS, pursuant to Resolution 170-2018, this Board authorized Saratoga County Sewer District No. 1 to finance, construct, operate and maintain a regional biosolids digester facility (“the Project”) jointly with the Albany County Water Purification District (“ACWPD”) to be located on the site of ACWPD’s North Wastewater Treatment Plant in the Village of Menands; and

WHEREAS, the ACWPD prepared Short Environmental Assessment Forms Parts 1, 2, and 3 listing the Project as an Unlisted Action and concluding that it would have no major impacts on the environment; and

WHEREAS, after review and due consideration of the Short Environmental Assessment Forms Parts 1, 2 and 3 prepared by the ACWPD, the Albany County Legislature by Resolution No. 268 for 2018 determined that the Project was an Unlisted Action which would result in no significant impacts on the environment; and

WHEREAS, based on the determinations made by the Albany County Legislature that the Project was an Unlisted Action which would have no significant impacts on the environment and its resulting issuance of a negative declaration under SEQRA, this Board of Supervisors adopted said SEQRA determinations of the Albany County Legislature pursuant to Resolution 170-2018 of this Board; and

WHEREAS, in the course of the ACWPD and Saratoga County Sewer District No. 1 pursuing a ten million dollar (\$10,000,000) grant from the New York State Environmental Facilities Corporation (“EFC”) to assist in financing the construction of the Project, EFC changed its previously held position that projects could be listed as an Unlisted Action under SEQRA while applying for grant funding and requested that the Project be reviewed as a Type I Action; and

WHEREAS, by Resolution No. 102 for 2019, the Albany County Legislature declared Albany County as lead agency for the Project and designated the Project as a Type I action under SEQRA; and

WHEREAS, the consultant retained by ACWPD and Saratoga County Sewer District No. 1 for this Project, Arcadis of New York, Inc., prepared a full Environmental Assessment Form for the Project as a Type I Action under SEQRA, which concluded that the Project would not have a significant impact on the environment and should be properly classified as a Type I Action with a negative declaration; and

WHEREAS, by Resolution No. 152 for 2019, the Albany County Legislature, after consideration of the findings contained in the full Environmental Assessment Form prepared by Arcadis of New York, Inc., determined that the Project will not have a significant impact on the environment and is therefore properly classified as a Type I Action with a negative declaration under SEQRA; and

WHEREAS, the Saratoga County Sewer District Commission and the Executive Director of Saratoga County Sewer District No. 1 have recommended that this Board amend Resolution 170-2018 to comport with the determinations made by the lead agency for SEQRA review of this Project, the Albany County Legislature, as set forth in said Legislature’s Resolution No. 152 for 2019; now, therefore be it

RESOLVED, that this Board of Supervisors hereby amends the third RESOLVED paragraph of Resolution 170-2018 to read as follows:

RESOLVED, that based on the determinations set forth in Resolution No. 152 for 2019, duly adopted on April 8, 2019 by the Albany County Legislature, that the construction of said sewer facility improvements constitutes an “Type I Action” which will result in no major impacts, the project will not have a significant impact on the environment, and that Albany County has decided to prepare a negative declaration with respect to the project, it is hereby determined that this Board adopts such determinations and no further proceedings under SEQRA by this Board are required; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 136 - 2019

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

AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH BARTON & LOGUIDICE, D.P.C. FOR ADDITIONAL ENGINEERING SERVICES TO INCLUDE ADDITIONAL STUDIES REQUIRED BY THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE DESIGN OF UPGRADES FOR NUTRIENT REMOVAL TO SARATOGA COUNTY SEWER DISTRICT NO. 1’S WASTEWATER TREATMENT PLANT

WHEREAS, pursuant to Resolution 266-2017, this Board authorized an agreement with Barton & Loguidice, D.P.C. to perform an Ammonia Capacity Analysis and to design necessary upgrades to Aeration Tanks 1-4 at Saratoga County Sewer District No.1’s Wastewater Treatment Plant, at a cost not to exceed \$283,500; and

WHEREAS, pursuant to Resolution 210-2018, this Board authorized an amendment to the foregoing agreement with Barton & Loguidice, D.P.C. for the provision of additional engineering services required by the New York State Department of Environmental Conservation (“NYSDEC”) to include the evaluation of alternative

ammonia reduction technologies and the possible need for upgrades to Aeration Tanks 5-8 at the Sewer District's Wastewater Treatment Plant, at an additional cost of \$32,200, thereby increasing the total contract cost to \$315,700; and

WHEREAS, NYSDEC recently notified the Sewer District that it is now requiring the Sewer District to undertake an additional in-depth investigation of other technologies that will be included in the Basis of Design Report for upgrades to the Wastewater Treatment Plant for nutrient removal, a preliminary analysis of off-site treatment as well as a modified Basis of Design Report that will look at the treatment capacity of the plant in its entirety taking into account amended industrial loading projections and advanced treatment technologies; and

WHEREAS, Barton & Loguidice, D.P.C. submitted a proposal for the provision of these additional engineering services required by NYSDEC, at a cost of \$90,600; and

WHEREAS, the Saratoga County Sewer District Commission and the Sewer District's Executive Director have recommended that the proposal of Barton & Loguidice, D.P.C. be accepted, and that the County's contract with Barton & Loguidice, D.P.C. be amended to authorize the provision of said additional engineering services required by NYSDEC, at an additional cost of \$90,600; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an amendment to the agreement with Barton & Loguidice, D.P.C. of Albany, New York, for the provision of additional engineering services to include an additional in-depth investigation of other technologies that will be included in the Basis of Design Report for upgrades to the Wastewater Treatment Plant for nutrient removal, a preliminary analysis of off-site treatment as well as a modified Basis of Design Report that will look at the treatment capacity of the plant in its entirety taking into account amended industrial loading projections and advanced treatment technologies, at an additional cost of \$90,600, thereby increasing the total contract to the not to exceed amount of \$406,300; and, be it further

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

BUDGET IMPACT STATEMENT: None. Funds are available in the Sewer District's 2019 budget.

RESOLUTION 137 - 2019

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

AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH MJ ENGINEERING AND LAND SURVEYING, P.C. FOR BIDDING, CONSTRUCTION ADMINISTRATION AND CONSTRUCTION INSPECTION SERVICES RELATIVE TO THE REHABILITATION OF THAT PORTION OF SARATOGA COUNTY SEWER DISTRICT NO. 1'S INTERCEPTOR SEWER LINE FROM THE VILLAGE OF ROUND LAKE TO COONS CROSSING ROAD IN THE TOWN OF HALFMOON

WHEREAS, pursuant to Resolution 163-2018, this Board authorized a contract with MJ Engineering and Land Surveying, P.C. to provide design services relative to the rehabilitation of a 15 mile portion of Saratoga County Sewer District No. 1's Interceptor sewer line at a cost not to exceed \$190,000; and

WHEREAS, a section of the Interceptor sewer line that is included in said rehabilitation project lies underneath or in the vicinity of the stone dust section of the Zim Smith Trail from the Village of Round Lake to Coons Crossing Road in the Town of Halfmoon that is to be paved as part of the project to extend the Zim Smith Trail from Coons Crossing Road to the City of Mechanicville; and

WHEREAS, the Sewer District has worked cooperatively with the County Planning Department to expedite the rehabilitation of that portion of the Interceptor beneath or in the vicinity of the Zim Smith Trail from Round Lake to Coons Crossing Road in the Town of Halfmoon in order that the planned rehabilitation of the Interceptor may be completed prior to the paving of that section of the Trail, thereby avoiding any need to pave the Trail a second time; and

WHEREAS, the Saratoga County Sewer District Commission received a proposal from MJ Engineering and Land Surveying, P.C. for expedited bidding, construction administration and construction inspection services for the rehabilitation of the portion of the Interceptor sewer line from the Village of Round Lake to Coons Crossing Road in the Town of Halfmoon; and

WHEREAS, the Sewer District Commission and the Executive Director of the Sewer District have recommended that the proposal of MJ Engineering and Land Surveying, P.C. in the amount of \$101,200 be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an amendment to the agreement with MJ Engineering and Land Surveying, P.C. of Clifton Park, New York, for the provision of bidding, construction administration and construction inspection services relative to the rehabilitation of that portion of the Saratoga County Sewer District No. 1's Interceptor sewer line from the Village of Round Lake to Coons Crossing Road in the Town of Halfmoon, at a cost not to exceed: i) \$25,200 for bidding and construction administration services; and ii) \$76,000 for 800 hours of inspection services at a cost of \$95.00 per hour, thereby increasing the total contract amount from \$190,000 to \$291,200, and, be it further

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

BUDGET IMPACT STATEMENT: None. Funds are available in the Sewer District's 2019 budget.

RESOLUTION 138 - 2019

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

RESCINDING RESOLUTION 100-2019 AND AUTHORIZING AN 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, pursuant to Resolution 100-2019, this Board authorized the renewal and amendment of the County's agreement with Casella Organics 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

WHEREAS, due to landfills in the western part of the State reducing the amount of sludge they were willing to accept, Casella Organics exercised its right to withdraw its proposal for the renewal agreement authorized pursuant to Resolution 100-2019 as the increased costs of transporting the sludge to alternative locations no longer made the terms and conditions of its proposal for renewal of the agreement financially viable for the company; and

WHEREAS, the Saratoga County Sewer District Commission solicited and received bids for a contract for the removal, transportation and disposal of sludge/biosolids by qualified haulers; and

WHEREAS, the Saratoga County Sewer District Commission and the Sewer District's Executive Director have recommended that the new proposal of Casella Organics for sludge hauling services from Saratoga County Sewer District No. 1's Wastewater Treatment Plant for the removal, transportation and disposal of sludge/biosolids from the Sewer District's Wastewater Treatment Plant at a cost of \$129 per wet ton, plus a demurrage fee of \$40 per half hour for load times greater than 6 hours caused by the Sewer District's maintenance of its belt filter press, the lowest bid received, be accepted; now, therefore, be it

RESOLVED, that Resolution 100-2019 is hereby rescinded; and, be it further

RESOLVED, that the Chair of the Board is authorized to execute an 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 two (2) years commencing June 1, 2019 and terminating on May 31, 2021, subject to a one year extension

upon the mutual agreement of the County and Casella Organics and the right of either party to terminate the agreement upon ninety (90) days written notice, at a cost of \$129 per wet ton, plus a demurrage fee of \$40 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. Funds are available in the Sewer District's 2019 budget.

RESOLUTION 139 - 2019

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CHAZEN ENGINEERING, LAND SURVEYING & LANDSCAPE ARCHITECTURE CO. DPC FOR DESIGN, CONSTRUCTION ADMINISTRATION AND CONSTRUCTION INSPECTION SERVICES RELATED TO PLANNED UPGRADES TO SARATOGA COUNTY SEWER DISTRICT NO. 1'S KNOX WOODS AND RIVERSIDE #1 PUMP STATIONS

WHEREAS, the 2019 Capital Budget approved by this Board for Saratoga County Sewer District No. 1 includes upgrades to the Knox Woods and Riverside #1 pump stations; and

WHEREAS, the Riverside #1 pump station was built as part of the original County sewer system installed in the 1970s, and the Knox Woods pump station was installed in 1987; and

WHEREAS, the Saratoga County Sewer District Commission solicited and received professional engineering proposals for the design, construction administration and construction inspection services related to the planned upgrades to the Riverside #1 and Knox Woods pump stations; and

WHEREAS, the Sewer District Commission and the Sewer District's Executive Director have recommended that the proposal of Chazen Engineering, Land Surveying & Landscape Architecture Co. DPC for the provision of said design, construction administration and construction inspection services at a cost of \$110,000 be accepted for the reasons that it provided the best value based on experience and price; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Chazen Engineering, Land Surveying & Landscape Architecture Co. DPC of Poughkeepsie, New York for design, construction administration and construction inspection services relative to the planned upgrades to Saratoga County Sewer District No. 1's Knox Woods and Riverside #1 pump stations, at a cost not to exceed \$110,000; with the form and content of such agreement to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. Funds are available in the Sewer District's 2019 budget.

RESOLUTION 140 - 2019

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ATLAS COPCO COMPTEC, LLC FOR PREVENTIVE MAINTENANCE OF TWO AERATION BLOWERS AT THE SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT

WHEREAS, Saratoga County Sewer District No. 1 maintains two blowers that operate the aeration system on the south side of the Sewer District's Wastewater Treatment Plant ("WWTP") as part of handling up to 43 million gallons of sewage effluent per day collected from throughout the County; and

WHEREAS, the blowers were designed by Atlas Copco Comptec, LLC ("Atlas Copco") as a single unit for the specific parameters of the WWTP; and

WHEREAS, each blower cost \$1,000,000, and is deemed the most important piece of equipment at the WWTP; and

WHEREAS, pursuant to Resolution 239-2018, this Board of Supervisors designated, for reasons of efficiency and economy, Atlas Copco Comptec, LLC replacement parts, repair and preventive maintenance services as the standard to be used in procuring the necessary items to repair, replace and maintain the two blowers that operate the south side aeration basins at the WWTP; and

WHEREAS, Atlas Copco has submitted a quote dated April 29, 2019 for a contract to perform preventive maintenance services of the two (2) aeration blowers at the south side of the WWTP for a term of one year, at a cost of \$33,000; and

WHEREAS, the Saratoga County Sewer District Commission and the Executive Director of the Saratoga County Sewer District No. 1 have recommended that the proposal of Atlas Copco be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Atlas Copco Comptec, LLC, of Voorheesville, New York for preventive maintenance services of the two aeration blowers at the south side of the Saratoga County Sewer District No. 1's Wastewater Treatment Plant, for a term of one (1) year commencing June 1, 2019 at a cost not to exceed \$33,000, with the form and content of such agreement to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. Funds are available in the Sewer District's 2019 budget.

Chairman Tollisen announced the following appointment:

Local Early Intervention Coordinating Council

Mary Myers
Public Health Nursing Services

Meg O'Leary
Parent, Public Health Planner

Dr. Laurie Newcomer
Saratoga Springs School District

Lynn Mastrianni
Schuylerville Central School

Mary Rickard
Public Health Nursing Services

All for terms expiring 12/31/2019

On a motion by Mr. Veitch, seconded by Mr. Peck the Rules of the Board were amended to change the September Board meeting to the fourth Tuesday, September 24, 2019. Unanimous.

Mr. Veitch said regarding Resolution #131, he had read the minutes of the Public Safety Committee meeting. In these minutes, the Animal Shelter Director referred to information that contained options for dealing with deceased animals. Mr. Veitch asked if the Director would send the information out to all the municipalities. Mr. Tollisen said the Director would be asked to send that information out to Supervisors.

Mr. Wood thanked Sheriff Zurlo and staff for the two recent events held in the Town of Saratoga. He commended the Sheriff and his staff for the advanced planning and the delivery of these events.

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

Respectfully submitted,

Pamela Wright, Clerk