

AGENDA SESSION
August 14, 2019 4:30 p.m.
Meeting Minutes

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

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

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

Mr. Allen asked for a motion to accept the agenda for the August 20, 2019 Board meeting as presented and approved by the Law and Finance Committee with amendments that were made prior to this meeting. The motion was made by Mr. Kinowski, and seconded by Mr. Wood. Unanimous.

Mr. Allen announced the upcoming Deceased Veterans Ceremonies:

- September – Town of Edinburg – Robert Morgan
- October – Town of Northumberland – John W. Martin
- November - TBD

Mr. Allen introduced Katrina Pacheco, H2M Architects who updated the Board members on the progress of the New Public Safety Facility.

Mr. Kinowski reported Brown’s Beach is back open.

Mr. Lawler thanked Sheriff Zurlo for his assistance at two events that had occurred in Waterford. One event was a race on water that the Sheriff sent his Marine Unit. The other event was Sensory Swim night. The Sheriff sent staff who discussed programs available.

Mr. Kinowski reminded everyone the Office for the Aging Senior picnic is scheduled for September.

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

Respectfully submitted,

Pamela Wright
Clerk of the Board

Proposed Resolutions

HUMAN RESOURCES & INSURANCE

Authorizing a 1-year renewal agreement with MVP for retiree health insurance coverage in the amount of \$3,512,330.51.

Amending the County's property and casualty insurance policies to include a provision to add insurance coverage for Unmanned Aerial Systems (Drones) in an amount of \$4,236.

Amending the policies and procedures manual to revise the intern policy.

Amending the policies and procedures manual to add the Nursing Mothers Accommodation Policy.

HEALTH & SOCIAL SERVICES

Authorizing the acceptance of additional state aid in the form of COLAs for Direct Care and Direct Support Professional initiatives in the amount of \$14,352 in the Mental Health Department and amending the budget in relation thereto.

Authorizing the acceptance of \$1,000 from the Saratoga County Citizens Committee for Mental Health and amending the budget in relation thereto.

Authorizing the Youth Bureau's 2019 Funding Applications and Contracts.

Authorizing a nursing services rate for the Preschool Special Education Program.

Authorizing a contract with Cross Country Staffing to provide nursing services for the Preschool Special Education program at a rate of \$76 per hour.

Authorizing an agreement with Health Research, Inc. to accept a New York State Department of Health Public Health Emergency Preparedness Program Grant.

ECONOMIC DEVELOPMENT

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

REAL PROPERTY TAX

Introducing a proposed amendment to Local Law No. 4 of 2018 to modify the annual PILOT payment required for solar energy systems and setting a date for a public hearing thereon.

PUBLIC SAFETY

Authorizing a transfer from the DWI Reserve in the amount of \$6,500 and amending the budget in relation thereto.

Authorize a 3-year renewal agreement with Saratoga Hospital for the use of laboratory and morgue facilities needed by the County Coroners when performing autopsies and other post-mortem activities.

Authorize an amendment to Resolution 249 of 2017 to increase Saratoga Hospital's annual contract amount to \$35,000.

BUILDINGS & GROUNDS

Authorizing a contract amendment with Gallo Construction in the amount of \$26,277.64 for construction related services associated with Jail dorm room renovations.

Authorizing the acceptance of a NYSDOT grant in the amount of \$176,000 for design services related to the installation of a perimeter fence at the airport.

Authorizing a contract with McFarland Johnson, Inc. in the amount of \$171,016 for design services associated with the installation of a perimeter fence at the airport.

Authorizing the acceptance of a NYSDOT grant in the amount of \$420,000 for design services related to the installation of a new parallel taxiway at the airport and amending the budget in relation thereto.

Authorizing a contract with McFarland Johnson, Inc. in the amount of \$413,658 for design services associated with the installation of a new partial parallel taxiway at the airport.

LAW & FINANCE

Authorize an amendment to the contract with Barton and Loguidice in the amount of \$153,200 for additional engineering services associated with ammonia capacity analysis and plant upgrades.

Authorize a contract with Insituform Technologies in the amount of \$5,938,195 for services associated with relining a portion of the Sewer District's interceptor sewer and amending the budget.

Authorize the acceptance of state aid for purchases related to NYS early voting reform and amending the budget in relation thereto.

REGULAR MEETING
TUESDAY, August 20, 2019
AT 4:00 p.m., E.S.T.

Chairman Tollisen called the meeting to order.

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

PUBLIC INPUT:

Darlene McGraw, Saratoga Springs – Public Safety and Transportation. Ms. McGraw named three Supervisors that she thought have done a good job with Complete Streets: Supervisors Tollisen, Veitch and O’Connor. She thanked the local law enforcement for what they do to keep the public safe.

On a motion by Mr. Grattidge seconded by Mr. Peck the minutes of the July 16, 2019 meeting were unanimously approved.

The Clerk presented the following:

Letter from County Attorney Steve Dorsey appointing Alexis M. Osborne as Assistant County Attorney effective August 1, 2019 to December 31, 2019.

Received and Filed.

On a motion by Mr. Richardson, seconded by Mr. Kusnierz, Resolutions 167 thru 189 were approved by a unanimous vote.

RESOLUTION 167 - 2019

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

AUTHORIZING AN AGREEMENT WITH MVP HEALTH PLAN, INC. FOR ALL MEDICARE ELIGIBLE RETIREES FOR 2020

WHEREAS, pursuant to Resolution 242-2018, this Board authorized an agreement with MVP Health Plan, Inc. for the provision of medical and prescription drug health care insurance for Medicare eligible retirees from County employment under MVP’s Medicare Advantage Plan for the term January 1, 2019 through December 31, 2019 at a projected cost of \$3,345,077, subject to the agreement excluding the imposition of any late payment interest penalties; and

WHEREAS, MVP Health Plan, Inc. has submitted a proposal for the provision of medical and prescription drug health care insurance for Medicare eligible retirees from County employment for 2020 at a projected cost of \$3,512,330.51; and

WHEREAS, the performance of MVP Health Plan, Inc. has been satisfactory; and

WHEREAS, our Human Resources and Insurance Committee and the County’s Director of Human Resources have recommended that the County accept the proposal of MVP Health Plan, Inc. for the provision of medical and prescription drug health care insurance for Medicare eligible retirees from County employment under MVP’s Medicare Advantage Plan for the term January 1, 2020 through December 31, 2020 at a projected cost of \$3,512,330.51, subject to the resulting agreement excluding the imposition of any late payment interest penalties; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized and directed to execute any and all agreements needed with MVP Health Plan, Inc. of Schenectady, New York, for the provision of medical and prescription drug health care insurance for Medicare eligible retirees from County employment under MVP’s

Medicare Advantage Plan for the term January 1, 2020 through December 31, 2020, at a projected cost of \$3,512,330.51, subject to such agreement excluding the imposition of any late payment interest penalties; 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: Funding for this contract will be placed in the 2020 Tentative Budget.

RESOLUTION 168 - 2019

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

AUTHORIZING THE PURCHASE OF UNMANNED AIRCRAFT SYSTEMS LIABILITY INSURANCE

WHEREAS, the County Sheriff’s Department utilizes commercial grade drones and related equipment as part of its Unmanned Aircraft Systems Program to assist with search and rescue operations and viewing large scale fire scenes, hazardous materials incidents, mass gatherings and other events from the air; and

WHEREAS, the Saratoga County Sheriff’s Department obtained quotations for Unmanned Aircraft Systems liability insurance coverage for its drone operations; and

WHEREAS, our Human Resources and Insurance Committee and the County Sheriff have recommended that the quotation of Global Aerospace, Inc. for Unmanned Aircraft Systems liability insurance be accepted at a premium cost not to exceed \$4,238; now, therefore, be it

RESOLVED, that the quotation of Global Aerospace, Inc. for Unmanned Aircraft Systems liability insurance coverage for the County of Saratoga for the policy period May 16, 2019 through May 16, 2020 at a premium cost not to exceed \$4,238 is hereby accepted, with said policy to provide coverage up to the limits of \$1,000,000 per occurrence.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 169 - 2019

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

AMENDING THE POLICIES AND PROCEDURES MANUAL TO REVISE THE COUNTY’S INTERNSHIP PROGRAM POLICY

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 Human Resources Department’s ongoing review of the Manual has disclosed the appropriateness of amending the Internship Program Policy to clarify that paid interns, as Temporary Employees, are required to attend employee orientation, and that the approval of applications for paid internships shall be the sole responsibility of the Director of Human Resources; and

WHEREAS, our Human Resources Department has distributed to each member of this Board copies of the proposed revised “Internship Program” policy; 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 modify the Internship Program policy as set forth in the policy revisions distributed to this Board:

CHAPTER	SECTION	TITLE	ADOPTED	ORIGINALLY LAST REVISED
3	U	Internship Program	3/18/86	6/21/16

and, be it further

RESOLVED, that the Human Resources Department distribute copies of this amended Internship Program policy to all County departments and agencies, and shall post the amended policy on the County’s Intranet website.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 170 - 2019

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

AMENDING THE POLICIES AND PROCEDURES MANUAL TO ADD A NEW NURSING MOTHERS ACCOMMODATION POLICY AND PROCEDURE

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 Human Resources Department’s ongoing review of the Manual has disclosed the appropriateness of adding a policy establishing criteria and a procedure for County employees who need break time during the work day to express milk for their nursing child; and

WHEREAS, our Human Resources Department has distributed to each member of this Board copies of a proposed “Nursing Mothers Accommodation Policy and Procedure”; 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 a new Nursing Mothers Accommodation Policy and Procedure as set forth in the policy revisions distributed to this Board:

CHAPTER	SECTION	TITLE	ORIGINALLY ADOPTED
3	Z	Nursing Mothers Accommodation Policy and Procedure	New

and, be it further

RESOLVED, that the Human Resources Department distribute copies of this new Nursing Mothers Accommodation Policy and Procedure to all County departments and agencies, and shall post the new policy on the County’s Intranet website.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 171 - 2019

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

AMENDING RESOLUTION 245-2018, AUTHORIZING THE ACCEPTANCE OF ADDITIONAL STATE FUNDING, AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO

WHEREAS, Resolution 245-2018 authorized ongoing contracts for mental health services, subject to State appropriations therefor; and

WHEREAS, Resolution 245-2018 further authorized our Health and Social Services Committee to accept additional grant funds from the State of New York in support of the services to be rendered by the contracting agencies listed in Resolution 245-2018 provided the additional grant funds accepted did not exceed 10% of the contract amounts set forth in Resolution 245-2018; and

WHEREAS, Resolution 245-2018 further mandated that each provider contract authorized therein include a provision authorizing the stated contract amount for each provider to be increased by an amount not to exceed 10% without the need for further contract amendment; and

WHEREAS, additional funds have become available from the New York State Office Of People with Developmental Disabilities (“OPWDD”) the New York State Office Of Alcoholism and Substance Abuse Services (“OASAS”) and the New York State Office of Mental Health (“OMH”) in the amount of \$14,352 for a direct care/direct support professional initiative in the following amounts for the following mental health service providers contractually retained pursuant to Resolution 245-2018:

A) From OPWDD in the amount of \$108 for a minimum wage cost-of-living increase and \$260 for a workforce cost-of-living increase, effective January 1, 2018, and \$266 for a workforce cost-of-living increase, effective April 1, 2018; and from OMH in the amount of \$2,400 for a minimum wage cost-of-living increase, effective January 1, 2019; thereby increasing the following provider’s contract by the following amount:

<u>PROVIDER</u>	<u>AMOUNT</u>
Unlimited Potential	\$ 3,034

B) From OPWDD in the amount of \$1,034 for a minimum wage cost-of-living increase and \$2,475 for a workforce cost-of-living increase, effective January 1, 2018; and \$2,538 for a workforce cost-of-living increase, effective April 1, 2018; thereby increasing the following provider’s contract by the following amount:

<u>PROVIDER</u>	<u>AMOUNT</u>
Saratoga Bridges, NYSARC, Inc.	\$ 6,047

C) From OMH in the amount of \$136 for a workforce cost-of-living increase, effective April 1, 2018; \$857 for a minimum wage cost-of-living increase, \$1,564 for a workforce cost-of-living increase and \$35 for a \$7 per bed stipend for five supported housing beds, effective January 1, 2019; thereby increasing the following provider’s contract by the following amount:

<u>PROVIDER</u>	<u>AMOUNT</u>
Transitional Services Association, Inc.	\$ 2,592

D) From OASAS in the amount of \$2,475 for a workforce cost-of-living increase, effective April 1, 2018; thereby increasing the following provider’s contract by the following amount:

<u>PROVIDER</u>	<u>AMOUNT</u>
The Alcohol & Substance Abuse Prevention Council	\$ 2,475

E) From OMH in the amount of \$162 for a workforce cost-of-living increase, effective April 1, 2018 and \$42 for a \$7 per bed stipend for six supported housing beds; thereby increasing the following provider’s contract by the following amount:

<u>PROVIDER</u>	<u>AMOUNT</u>
Rehabilitation Support Services, Inc.	\$ 204

; and

WHEREAS, our Health and Social Services Committee has authorized the acceptance of the foregoing additional grant funds from the State of New York in accordance with its authority to accept additional State grant funds that do not exceed 10% of the contract amounts set forth in Resolution 245-2018; and

WHEREAS, an amendment to the 2019 County Budget is needed to accept these funds; now, therefore, be it

RESOLVED, that the Chair of the Board and/or Commissioner of Mental Health and Addiction Services are hereby authorized to execute any agreements and documents needed to accept such additional funding awarded by OPWDD, OASAS and OMH in the combined amount of \$14,352; and, be it further

RESOLVED, that Resolution 245-2018 is hereby amended to increase the authorized contract amounts for the following providers by the amounts set forth in this Resolution: Unlimited Potential; Saratoga Bridges,

NYSARC, Inc.; Transitional Services, Inc.; The Alcohol & Substance Abuse Council; and Rehabilitation Support Services, Inc.; and be it further

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

MENTAL HEALTH AND ADDICTION SERVICES:

Appropriations:

Increase Acct. #A.43.443-8738.013 ASAPP ASA	\$ 2,475
Increase Acct. #A.43.441-8732.078 RSS SH	\$ 204
Increase Acct. #A.43.441-8726.200 Transitional Services RF	\$ 2,592
Increase Acct. #A.43.441-8727.039 Unlimited Possibilities PR	\$ 348
Increase Acct. #A.43.441-8727.200 Unlimited Possibilities RF	\$ 2,052
Increase Acct. #A.43.442-8727.001 Unlimited Possibilities LA	\$ 634
Increase Acct. #A.43.442-8733.001 Assn of Ret Citizens LA	<u>\$ 6,047</u>
	\$14,352

Revenues:

Increase Acct.: #A.43-3483 Alcohol Abuse Program	\$ 2,475
Increase Acct.: #A.43-3491 MH-Supported Housing	\$ 204
Increase Acct.: #A.43-3469 MH-Reinvestment	\$ 4,644
Increase Acct.: #A.43-3476 SA Special Employment	\$ 348
Increase Acct.: #A.43-3473 Contract Agencies Non-620	<u>\$ 6,681</u>
	\$14,352

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 172 - 2019

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

AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$1,000 FROM THE SARATOGA COUNTY CITIZENS COMMITTEE FOR MENTAL HEALTH, AND AMENDING THE 2019 BUDGET IN RELATION THERETO

WHEREAS, the Saratoga County Office of Mental Health and Addiction Services (“SCMHAS”) applied to the Saratoga County Citizen Committee For Mental Health for a grant in the amount of \$1,000 to fund the purchase of therapeutic resource materials that would be used to assist SCMHAS’s Adult Services Team with client engagement and skill building services; and

WHEREAS, the Saratoga County Citizens Committee For Mental Health has notified SCHMAS that its grant application has been approved; and

WHEREAS, the therapeutic resource materials SCMHAS intends to purchase with said grant funds in the amount of \$1,000 include workbooks, videos, exercise equipment, flash drives, journals, and whiteboards, among other items; and

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

RESOLVED, that the Saratoga County Board of Supervisors hereby accepts on behalf of the Saratoga County Office of Mental Health and Addiction Services grant funds in the amount of \$1,000 from the Saratoga County Citizens Committee For Mental Health for the purchase of therapeutic resource materials to support SCMHAS’ Adult Services Team with client engagement and skill building services; and, be it further

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

MENTAL HEALTH AND ADDICTION SERVICES:

Appropriations:

Increase Acct. #A.43.431-8200 Department Supplies	\$1,000
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Revenues:

Increase Acct.: #A.43.1620 Mental Health Fees \$1,000

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 173 - 2019

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

AUTHORIZING THE YOUTH BUREAU'S 2019 FUNDING APPLICATIONS AND CONTRACTS

WHEREAS, the Youth Bureau's Director has proposed a 2019 Resources Allocation for programs and agencies participating in its Youth Development Program (YDP) and its Runaway Homeless Youth Act (RHYA) program to include County sponsorship, administration and payment responsibility for one-half of the programs' costs; and

WHEREAS, this proposal also includes matching funds for the Cooperative Extension 4-H Youth Service Project not to exceed \$22,500; and

WHEREAS, all other agencies or municipalities listed in the proposed YDP allocation will provide, from their current or prospective budgets, the other half of the program expenditures; and

WHEREAS, the State Office of Children and Family Services (OCFS) offers 60% state funding, 40% local share, for qualified local services or agencies participating in its Runaway Homeless Youth Act (RHYA) program; and

WHEREAS, these applications for possible State funds require authorized signatures of the Chair and Clerk of this Board and of our Youth Bureau Director; now, therefore, be it

RESOLVED, that the County of Saratoga will operate a Youth Bureau in 2019; and, be it further

RESOLVED, that the County confirms that it has appropriated \$22,500 in matching funds for the Cooperative Extension 4-H Youth Service Project in the 2019 County Budget; and, be it further

RESOLVED, that the Chair and Clerk of this Board and the Youth Bureau Director execute all documents required by the State OCFS for approval, reimbursement and implementation of the actual 2019 Youth Bureau Resources Allocation for the County and its local governments; and, be it further

RESOLVED, that the Chair of the Board execute all subcontracts for acceptance of the following 2019 YDP funds by the following agencies:

<u>AGENCY</u>	<u>2019 YDP</u>
4-H Youth Service Project	\$ 5,471
Ballston Area Recreation Commission - BARC	\$ 4,787
CAPTAIN CAPteens (Clifton Park)	\$ 4,719
CAPTAIN CAPteens (Halfmoon)	\$ 1,273
Cool Out of School (Prevention Council)	\$ 6,620
Family Enrichment Services (Catholic Charities)	\$ 14,564
Job Assist – Ballston Spa (CAPTAIN Community Human Services)	\$ 3,361
Job Assist – Burnt Hills (CAPTAIN Community Human Services)	\$ 3,462
Job Assist – Clifton Park (T/Clifton Park)	\$ 2,995
Juvenile Aid (T/Waterford)	\$ 712
Lively Library Learning (Southern Adirondack Library System)	\$ 1,120
Mentoring (Big Brothers/Big Sisters of Capital Region)	\$ 3,871
Moreau Community Center – Camp Moreau	\$ 1,222
Moreau Community Center – Kids Korner	\$ 1,222
Outreach in the Park (CAPTAIN Community Human Services)	\$ 2,647
Parent and Child Support Services – Saratoga Center for the Family	\$ 7,232
Project LIFT – Franklin Area Community Center, Inc.	\$ 10,694
Project LIFT Volunteers – Franklin Area Community Center, Inc.	\$ 2,851
Saratoga Mentoring Program (Catholic Charities)	\$ 10,042
Schuylerville Youth Program (Greater Schuylerville Youth Center)	\$ 5,602

Support Treatment Groups for Children – Saratoga Center for the Family	\$ 1,221
Youth CPR (T/Clifton Park)	\$ 763
Youth Development Program (Mechanicville Area Community Services Center)	\$ 7,129
Youth Enrichment Program (T/Clifton Park)	\$ 3,667
SACC Teen Nights (Stillwater Area Community Center)	\$ 2,036
Youth Referral Service (T/Galway)	\$ 254
Youth Social Recreation (Ballston Area Community Center)	\$ 7,944
Burnt Hills-Ballston Lake Summer Recreation Program – T/Ballston	\$ 1,833
Corinth Youth Commission	\$ 3,056
Drop-In Program – T/Wilton	\$ 3,565
Edinburg Youth Recreation	\$ 1,630
Galway Recreation Program	\$ 1,834
Greenfield Summer Recreation	\$ 3,056
Hadley Luzerne Youth Recreation	\$ 2,852
Learn to Swim – T/Waterford	\$ 1,325
Recreation Summer Youth Program – T/Northumberland	\$ 512
Saratoga Joint Youth Recreation – T/Saratoga	\$ 2,139
Saratoga Springs Recreation Commission	\$ 6,825
Town of Halfmoon Recreation	\$ 2,628
Town of Malta Summer Recreation Program	\$ 2,444
Town of Milton Recreation Program	\$ 3,157
Town of Moreau Summer Youth Program	\$ 3,037
Youth Recreation Program – C/Mechanicville	\$ 1,258
Youth Recreation Program – T/Waterford	\$ 1,426
Youth Recreation Program – V/Waterford	<u>\$ 458</u>
	\$160,516

and, be it further

RESOLVED, that the Chair of the Board execute the following subcontract for acceptance of the 2019 RHYA funds by the following agency:

<u>AGENCY</u>	2019
CAPTAIN/Youth Shelter	<u>RHYA</u>
	\$27,092

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 174 - 2019

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

ESTABLISHING A MAXIMUM RATE FOR PRESCHOOL SPECIAL EDUCATION PROGRAM NURSING SERVICES

WHEREAS, the County administers a State-mandated Preschool Special Education Program (“PSE Program”) for children with special needs, for which the State reimburses the County 59.5% of the County’s costs; and

WHEREAS, under the County’s Preschool Special Education Program, the County contracts with various service providers to provide “related services” to children with special needs, which services include: speech-language pathology; audiology; interpreting, psychological and counseling services, and physical and occupational therapy; and

WHEREAS, there is currently a need to add nursing services to the services provided by the PSE Program for a pre-school child who will require a nurse commencing on September 1, 2019; and

WHEREAS, it is necessary for this Board to establish a maximum rate for nursing services for the PSE Program in order for the County to be eligible to receive 59.5% reimbursement of the County's costs for said services from the State of New York; and

WHEREAS, pursuant to Resolution 181-2014, the rate for "related services" provided to children in the PSE Program was established at \$45 per individual half-hour session; and

WHEREAS, a review of rates for nursing services of neighboring counties determined that a maximum rate of \$45 per half hour for said services to be appropriate; and

WHEREAS, our Health and Social Services Committee has approved the recommendation of the Director of the Saratoga County Youth Bureau that nursing services be included within "related services" for the PSE Program and that a maximum rate of \$45 per half hour be established for providers of nursing services; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby approves the inclusion of nursing services within the "related services" provided to children with special needs receiving Saratoga County Preschool Special Education Program Services; and be it further

RESOLVED, that this Board hereby establishes the rate paid by the County of Saratoga for nursing services provided to children with special needs receiving Saratoga County Preschool Special Education Program services at \$45 per half hour.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 175 - 2019

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

AUTHORIZING AN AGREEMENT WITH CROSS COUNTRY STAFFING, INC. FOR THE PROVISION OF NURSING SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION PROGRAM

WHEREAS, the County administers a State-mandated Preschool Special Education Program ("PSE Program") for children with special needs, for which the state reimburses the County 59.5% of the County's costs; and

WHEREAS, under the PSE Program, the County contracts with various service providers to provide "related services" to children with special needs, which services include: speech-language pathology; audiology; interpreting, psychological and counseling services, and physical and occupation therapy; and

WHEREAS, there is a need for nursing services for a child currently enrolled in the PSE Program for two and one-half hours per day, three days per week commencing September 1, 2019; and

WHEREAS, pursuant to Resolution 174-2019, this Board established a maximum rate of \$45 per half hour for nursing services to be provided to the PSE Program; and

WHEREAS, the County has received a proposal from Cross Country Staffing, Inc. to provide nursing services for children in the PSE Program a rate of \$76 per hour, plus mileage at the IRS Standards rate; and

WHEREAS, our Health and Social Services Committee and the Director of the Youth Bureau have recommended that the proposal of Cross Country Staffing Inc. for the provision of nursing services to children in the PSE Program be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute an agreement with Cross Country Staffing, Inc. of Boca Raton, Florida for the provision of nursing services to children requiring such services in the Saratoga County Preschool Special Education Program at a rate not to exceed \$76 per hour, plus mileage at the IRS Standards rate, currently 58 cents per mile, as said rate may be modified from time to time, commencing on September 1, 2019; 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 176 - 2019

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

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

WHEREAS, continued funding is available from the New York State Department of Health ("NYS DOH") through Health Research, Inc. in an amount up to \$384,972 for Public Health Emergency Preparedness Program activities for the period July 1, 2019 through June 30, 2020; with \$184,972 immediately available to Saratoga County Public Health Services for reimbursement of expenditures for Public Health Emergency Preparedness Program activities and \$200,000 restricted by NYS DOH for use only in the event of a public health emergency; and

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

RESOLVED, that the Chair of the Board is authorized to execute all documents and agreements necessary with Health Research, Inc. to accept New York State Department of Health Public Health Emergency Preparedness Program grant funds in an amount up to \$384,972 for the term July 1, 2019 through June 30, 2020, with the form and content of such documents and agreements to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 177 - 2019

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

AUTHORIZING THE CHAIR TO ENTER INTO THE NECESSARY AGREEMENTS TO APPLY FOR, ACCEPT AND ADMINISTER A NEW YORK STATE SNOWMOBILE GRANT-IN-AID PROGRAM GRANT, AND AUTHORIZING THE ISSUANCE OF NEGATIVE DECLARATION UNDER SEQRA

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

WHEREAS, the Association has requested that Saratoga County apply for a 2019/2020 New York State Snowmobile Grant-In-Aid Program Grant in an amount up to \$89,000, and to serve as a conduit between the State and the Association for the distribution of grant funds; and

WHEREAS, the Association has submitted to our Economic Development Committee a list of the 2019/2020 trail mileage planned for each snowmobile club within the County and the Committee has approved said list; and

WHEREAS, the approved trail mileage includes a new trail designated as New Trail A through the Towns of Malta and Stillwater; and

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

RESOLVED, that the Chair of the Board execute all appropriate documents for application for, acceptance and receipt of a 2019/2020 State Snowmobile Grant-In-Aid Program Grant not to exceed \$89,000 and for its administration by the Saratoga County Association of Snowmobile Clubs; and it is further

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

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

RESOLVED, that based upon the Project as proposed and the responses set forth in Parts 1 and 2 of the Short Environmental Assessment form prepared for the Project, the Saratoga County Board of Supervisors hereby determines that the Project will not have a significant impact upon the environment; and be it further

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

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

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

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

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

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

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

Part 1 – Project and Sponsor Information			
Country Trailblazers - New Trail "A" - Saratoga County acting Sponsor			
Name of Action or Project: 2019 Country Trailblazers - New Trail "A"			
Project Location (describe, and attach a location map): T. Stillwater , T. of Malta along the ROW's of Cold Springs Rd., Cordero Blvd., and Luther Forest Blvd.			
Brief Description of Proposed Action: Establish Country Trailblazers Snowmobile Club's New Trail "A" - 3.3 miles within the ROW's of Cold Springs Rd., Cordero Blvd., Luther Forest Blvd. This is a seasonal snowmobile trail that runs over the natural terrain.			
Name of Applicant or Sponsor: Saratoga County Association of Snowmobiles c/o Saratoga County Planning Dept.		Telephone: 518-884-4705 E-Mail: jkemper@saratogacountyny.gov	
Address: 50 West High St			
City/PO: Ballston Spa		State: NY	Zip Code: 12020
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: Landowner permission from Towns of Stillwater and Malta		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ 3.2acres b. Total acreage to be physically disturbed? _____ 0acres c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 0acres			
4. Check all land uses that occur on, are adjoining or near the proposed action: 5. <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban) <input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify): <input type="checkbox"/> Parkland			

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

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input checked="" type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:	<input type="checkbox"/>	<input type="checkbox"/>
_____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____ _____		
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____ _____		
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____ _____		
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: <u>Saratoga County Association of Snowmobiles c/o Saratoga County</u> Date: <u>7/29/2019</u>		
Signature: _____ Title: <u>Director of Planning</u>		

PRINT FORM

Agency Use Only [If applicable]

Project: _____
 Date: _____

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Agency Use Only (If applicable)

Project:	
Date:	

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

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

none

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Saratoga County	8/20/2019
Name of Lead Agency	Date
Kevin J Tollisen	Chairman, Board of Supervisors
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

RESOLUTION 178 - 2019

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

INTRODUCING A PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 1, PRINT NO. 1 OF 2019, ENTITLED “A LOCAL LAW AMENDING LOCAL LAW NO. 4 OF 2018 TO MODIFY THE ANNUAL PILOT PAYMENT REQUIRED FOR SOLAR ENERGY SYSTEMS”, AND SETTING A DATE FOR A PUBLIC HEARING THEREON

WHEREAS, a proposed Local Law, identified as Introductory No. 1 of 2019, Print No. 1, entitled “A LOCAL LAW AMENDING LOCAL LAW NO. 4 OF 2018 TO MODIFY THE ANNUAL PILOT PAYMENT REQUIRED FOR SOLAR ENERGY SYSTEMS” is being introduced before this Board and is attached hereto as SCHEDULE A, which if adopted will decrease the Annual PILOT Payment required by owners/developers of solar energy systems in Saratoga County to an amount that more closely approximates the County’s proportionate share of the total real property taxes that would be assessed and billed by all taxing jurisdictions on a solar energy system once completed; and

WHEREAS, Municipal Home Rule Law §20(5) requires this Board of Supervisors to hold a public hearing on said proposed Local Law; now, therefore, be it

RESOLVED, that a proposed Local Law, identified as Introductory No. 1 of 2019, Print No. 1, entitled “A LOCAL LAW AMENDING LOCAL LAW NO. 4 OF 2018 TO MODIFY THE ANNUAL PILOT PAYMENT REQUIRED FOR SOLAR ENERGY SYSTEMS” which is attached hereto as SCHEDULE A, is hereby introduced before the Saratoga County Board of Supervisors, and the Board of Supervisors shall hold a Public Hearing on September 11, 2019 at 4:25 p.m., or as soon thereafter as the Board can convene, in the Meeting Room of the Saratoga County Board of Supervisors at 40 McMaster Street, Ballston Spa, New York 12020, on the matter of the adoption of such proposed Local Law, and the Clerk of this Board of Supervisors be and she hereby is directed to give notice of such Public Hearing in the manner prescribed by law.

BUDGET IMPACT STATEMENT: No budget impact.

SCHEDULE A

INTRODUCTORY NO. 1

PRINT NO.1 OF 2019

INTRODUCED BY: Supervisors Pemrick, Gaston, Ostrander, Richardson, Schopf, Winney and Wood

COUNTY OF SARATOGA

LOCAL LAW NO. of 2019

A LOCAL LAW AMENDING LOCAL LAW NO. 4 OF 2018 TO MODIFY THE ANNUAL PILOT PAYMENT REQUIRED FOR SOLAR ENERGY SYSTEMS

BE IT ENACTED by the Board of Supervisors of the County of Saratoga as follows:

SECTION 1. TITLE

This Local Law shall be known as “A LOCAL LAW AMENDING LOCAL LAW NO. 4 OF 2018 TO MODIFY THE ANNUAL PILOT PAYMENT REQUIRED FOR SOLAR ENERGY SYSTEMS”.

SECTION 2. That paragraph (h) of subdivision 1 of Section 6 of Local Law No. 4 of 2018 be amended to read as follows:

SECTION 6. Contents of PILOT Agreements

1. Each PILOT Agreement entered into shall include:

h) That the Annual Payment for Solar Energy Systems with a Capacity greater than 1 MW shall be [~~\$3,500~~] \$1,000 per MW of Capacity.

SECTION 3. SEVERABILITY

If any clause, sentence, paragraph, subdivision, section, or part of this Local Law or the application thereof to any person, individual, corporation, firm, partnership, or business shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its specific application.

SECTION 4. EFFECTIVE DATE

This Local Law shall become effective immediately upon its filing in the Office of the Secretary of State of the State of New York.

EXPLANATION – Matter that is underscored is new; matter in brackets [-] is old law to be omitted.

SECTION 5. INCORPORATION INTO CODE OF SARATOGA COUNTY

Upon its effective date as provided in Section 4 herein, the Local Law shall become incorporated into the Code of Saratoga County and made a part thereof.

RESOLUTION 179 - 2019

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

AUTHORIZING THE TRANSFER OF FUNDS FROM THE STOP-DWI PROGRAM RESERVE, AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO

WHEREAS, unexpended County STOP-DWI Program funds roll over into the County’s Reserve for DWI Program at the end of each fiscal year; and

WHEREAS, the Sheriff and the STOP-DWI Coordinator wish to provide funding for three Saratoga County Sheriff’s deputies to attend the Drug Recognition Expert Training program at the 2019 International Association of Chiefs of Police Annual Conference on Drugs, Alcohol, and Impaired Driving in Anaheim, California; and

WHEREAS, the use of funds in the County’s Reserve for DWI Program to pay for three deputies to attend said Drug Recognition Expert Training program is an appropriate use of the Reserve’s funds; now, therefore, be it

RESOLVED, that the Saratoga County Treasurer is hereby authorized to disburse a sum not to exceed \$6,500 from the Reserve for DWI Program to pay for three (3) Saratoga County Sheriff’s deputies to attend the Drug Recognition Expert Training program at the 2019 International Association of Chiefs of Police Annual Conference on Drugs, Alcohol, and Impaired Driving in Anaheim, California; and, be it further

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

STOP-DWI

Appropriations:

Increase Acct. #A.33-000-7330.I DWI Grants \$ 6,500

Revenues:

Increase Acct.: #A.33-2615 STOP DWI Fines and Forfeitures \$ 6,500

BUDGET IMPACT STATEMENT: This transfer will reduce the balance in the DWI Reserve to \$106,477.86.

RESOLUTION 180 - 2019

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO A RENEWAL AGREEMENT WITH SARATOGA HOSPITAL FOR THE USE OF LABORATORY AND MORGUE FACILITIES NEEDED BY THE COUNTY CORONERS WHEN PERFORMING AUTOPSIES AND OTHER POST-MORTEM ACTIVITIES

WHEREAS pursuant to Resolution 249-2017, the County entered into an agreement with Saratoga Hospital for the use of the hospital's laboratory and morgue facilities and certain services needed by our County Coroners when performing autopsies and other post-mortem activities, for the term commencing on January 1, 2018 and terminating on December 31, 2019, at the rates established for 2018 by Saratoga Hospital for the use of said facilities and services, with the annual cost not to exceed \$25,000; and

WHEREAS, Saratoga Hospital has issued updated fee schedules for the years 2020, 2021 and 2022 and wishes to renew their agreement with the County for an additional term of three years commencing January 1, 2020 at the rates set forth in the foregoing fee schedules for each of the three years; and

WHEREAS, our Public Safety Committee and County Coroners have recommended that the County enter into a renewal agreement with Saratoga Hospital for the continued use of the Hospital's laboratory and morgue facilities and services at an annual cost not to exceed \$40,000 for the term January 1, 2020 through December 31, 2022; now therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a renewal agreement with Saratoga Hospital of Saratoga Springs, New York, for the use of the Hospital's morgue and laboratory facilities and services by our County Coroners when performing autopsies and other post-mortem activities, for the term commencing on January 1, 2020 and terminating on December 31, 2022 at the rates set forth in Saratoga Hospital's published fee schedules for each of the years 2020, 2021 and 2022 for the use of said facilities and services, with the annual cost not to exceed \$40,000; and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 181 - 2019

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

AMENDING RESOLUTION 249-2017 TO INCREASE THE AUTHORIZED CONTRACT AMOUNT ESTABLISHED FOR THE AGREEMENT WITH SARATOGA HOSPITAL FOR THE USE OF LABORATORY AND MORGUE FACILITIES NEEDED BY THE COUNTY CORONERS

WHEREAS, pursuant to Resolution 249-2017, the County entered into an agreement with Saratoga Hospital for the use of the Hospital's laboratory and morgue facilities and the provision of certain services needed by our County Coroners when performing autopsies and other post-mortem activities for the term commencing on January 1, 2018 and terminating on December 31, 2019, at the rates established for 2018 by Saratoga Hospital for the use of said facilities and services, with the annual cost not to exceed \$25,000; and

WHEREAS, the services rendered by Saratoga Hospital to the County Coroners pursuant to said agreement in 2018 exceeded the authorized contract amount of \$25,000; and

WHEREAS, the services rendered by Saratoga Hospital to the County Coroners pursuant to said agreement in 2019 have to date exceeded \$20,000, and are anticipated to exceed the authorized contract amount of \$25,000 well before the end of the year; and

WHEREAS, it is necessary to amend Resolution 249-2017 to increase the authorized annual contract limit with Saratoga Hospital for the County Coroners' use of the Hospital's laboratory and morgue facilities, and the provision of related services, from \$25,000 to \$35,000 for the term from January 1, 2018 through December 31, 2019; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an amendment to the agreement with Saratoga Hospital of Saratoga Springs, New York, for the use of the Hospital's morgue and laboratory facilities and the provision of related services needed by our County Coroners, increasing the authorized limit for the annual cost of such services from \$25,000 to \$35,000 for the term commencing on January 1, 2018 and terminating on December 31, 2019; and, be it further

RESOLVED, that Resolution 249-2017 is hereby amended accordingly; and

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

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

RESOLUTION 182 - 2019

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

AUTHORIZING A CHANGE ORDER FOR THE CONTRACT WITH GALLO CONSTRUCTION CORP. FOR THE DORM ROOM RENOVATION PROJECT AT THE SARATOGA COUNTY CORRECTIONAL FACILITY

WHEREAS, pursuant to Resolution 269-2018, this Board adopted the 2019-2023 Saratoga County Capital Plan, which included among its capital projects the renovation of a room at the Saratoga County Correctional Facility into a dorm room; and

WHEREAS, the County entered into a contract with Gallo Construction Corp. to provide construction services for the dorm room renovation project at a cost of \$229,450; and

WHEREAS, additional construction services were necessary to complete the renovation project which included: the replacement of a sewer line to correct its pitch; installation of plywood decking over damaged decking to provide a level surface for the flooring finish; installation of ceiling access panels to junction boxes as required by the NYS Building Code; installation of an additional CMU block to accommodate a change in the plumbing chase wall; and the installation of vapor barrier beneath the floor in the activity room due to high floor moisture content; all at an additional cost of \$26,277.64; and

WHEREAS, it is necessary to authorize a change order to the contract with Gallo Construction Corp. in order to compensate said contractor for the additional work and complete the project; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a change order to the contract with Gallo Construction Corp. to authorize and pay for additional construction services needed to complete the dorm room renovation project at the Saratoga County Correctional Facility, at an additional cost of \$26,277.64, thereby increasing the total contract cost to an amount not to exceed \$255,727.64.

BUDGET IMPACT STATEMENT: None. Funds are available in the Sheriff's Department budget.

RESOLUTION 183 - 2019

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

AUTHORIZING ACCEPTANCE OF A GRANT OFFER FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR WORK AT THE SARATOGA COUNTY AIRPORT DESCRIBED AS DESIGN NEW AIRPORT PERIMETER FENCE, PIN 1902.56

WHEREAS, the County has accepted a Federal Aviation Administration (FAA) grant (3-36-004-36-2019) in the amount of \$158,400 for the Design of New Airport Fencing at the County Airport for the purpose of mitigating wildlife safety hazards and as required by the Wildlife Hazard Assessment Plan; and

WHEREAS, the New York State Department of Transportation (NYSDOT) has offered a matching grant to Federal Grant 3-36-0004-36-2019, PIN 1902.56; and

WHEREAS, the County of Saratoga desires to advance the Project by committing funds for the local match, the funding shares for PIN 1902.56 being Federal (FAA): \$158,400; State \$8,800; Local \$8,800; and Total \$176,000; and

WHEREAS, if the County of Saratoga and/or the FAA notifies the NYSDOT that the County has requested and received an increase in Federal funding for the Project based on increased eligible costs, the State share noted above shall be increased proportionately up to a maximum increase of 15%; now, therefore, be it

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

RESOLVED, that the Chair of the Board and/or the Commissioner of the Saratoga County Department of Public Works are hereby authorized to execute all necessary Agreements on behalf of the County with NYSDOT in connection with the Project and the acceptance of State grant funding for the Project; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The County's 5% share for this project is \$8,800 and is included in the 2019 Public Works budget.

RESOLUTION 184 - 2019

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

AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR DESIGN SERVICES RELATED TO NEW PERIMETER FENCING AT THE SARATOGA COUNTY AIRPORT

WHEREAS, pursuant to Resolution 183 - 2019, this Board authorized the acceptance of a New York State Department of Transportation (NYSDOT) matching grant to Federal Grant 3-36-0004-36-2019, PIN 1902.56 for the design of new airport perimeter fencing at the Saratoga County Airport for the purpose of mitigating wildlife safety hazards and as required by the Wildlife Hazard Assessment Plan; and

WHEREAS, the County is in need of engineering services for the design of the new Airport perimeter fencing; and

WHEREAS, the County's Airport consultants, McFarland Johnson, Inc. have submitted a proposal for the provision of engineering services associated with the design of the Airport perimeter fencing at a cost of \$171,016; and

WHEREAS, the Federal Aviation Administration has approved McFarland Johnson's proposal for the provision of said engineering services at a cost of \$171,016; and

WHEREAS, our Buildings and Grounds Committee and the County's Commissioner of Public Works have recommended that the proposal of McFarland Johnson, Inc. be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with McFarland Johnson, Inc. of Binghamton, New York, for the provision of engineering services associated with the design of new Airport perimeter fencing at the Saratoga County Airport, at a cost of \$171,016, with the form and content of such agreement being subject to the approval of the County Attorney.

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

RESOLUTION 185 - 2019

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

AUTHORIZING ACCEPTANCE OF GRANT OFFER FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR WORK AT THE SARATOGA COUNTY AIRPORT DESCRIBED AS THE DESIGN OF AN APPROXIMATELY 1,700 FOOT LONG BY 35 FOOT WIDE NEW PARTIAL PARALLEL TAXIWAY 'A', PIN 1902.57, AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, the County has accepted a Federal Aviation Administration (FAA) grant (3-36-0004-37-2019) in the amount of \$ 378,000 for the Design of an Approximately 1,700 Foot Long by 35 Foot Wide New Partial Parallel Taxiway ‘A’ connecting Runway End 23 crossing Runway 14-32 and connecting with existing Taxiway ‘B’; and

WHEREAS, the New York State Department of Transportation (NYSDOT) has offered a matching grant to Federal Grant 3-36-0004-37-2019, PIN 1902.57; and

WHEREAS, the County of Saratoga desires to advance the Project by committing funds for the local match, the funding shares for PIN 1902.57 being Federal (FAA): \$378,000; State \$21,000; Local \$21,000; and Total \$420,000; and

WHEREAS, if the County of Saratoga and/or the FAA notifies the NYSDOT that the County has requested and received an increase in Federal funding for the Project based on increased eligible costs, the State share noted above shall be increased proportionately up to a maximum increase of 15%; now, therefore, be it

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

RESOLVED, that the Chair of the Board and/or the Commissioner of the Saratoga County Department of Public Works are hereby authorized to execute all necessary Agreements on behalf of the County with NYSDOT in connection with the Project and the acceptance of State grant funding for the Project; and it is further

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

RESOLVED, that this Resolution shall take effect immediately; and it is further

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

PUBLIC WORKS:

Appropriations:

Increase Acct.: #A.50.513-7098 Prof. Srv. For Capital Purposes	\$ 68,000
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Revenues:

Increase Acct.: #A.50-3592	SA Airport	\$ 3,400
Increase Acct.: #A.50-4592	FA Airport	\$ 61,200
Increase Acct.: #A.0599.B	App. Fund Balance	<u>\$ 3,400</u>
		\$ 68,000

BUDGET IMPACT STATEMENT: The increase in project costs of \$68,000 will require an appropriation of fund balance in the amount of \$3,400 for the County’s 5% share.

RESOLUTION 186 - 2019

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

AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR DESIGN SERVICES RELATED TO A NEW AIRPORT PARTIAL PARALLEL TAXIWAY AT THE COUNTY AIRPORT

WHEREAS, pursuant to Resolution 185 - 2019, this Board authorized the acceptance of a New York State Department of Transportation (NYSDOT) matching grant to Federal Grant 3-36-0004-37-2019, PIN 1902.57 for the design of an approximately 1,700 foot long by 35 foot wide new Airport partial parallel Taxiway “A” at the Saratoga County Airport; and

WHEREAS, the County is in need of engineering services for the design of the new Airport partial parallel taxiway; and

WHEREAS, the County’s Airport consultants, McFarland Johnson, Inc. have submitted a proposal for the provision of engineering services associated with the design of the new Airport partial parallel taxiway at a cost of \$413,658; and

WHEREAS, the Federal Aviation Administration has approved McFarland Johnson's proposal for the provision of said engineering services at a cost of \$413,658; and

WHEREAS, our Buildings and Grounds Committee and the County's Commissioner of Public Works have recommended that the proposal of McFarland Johnson, Inc. be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with McFarland Johnson, Inc. of Binghamton, New York, for engineering services associated with the design of a new partial parallel Taxiway "A" at the Saratoga County Airport, at a cost of \$413,658, with the form and content of such agreement being subject to the approval of the County Attorney.

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

RESOLUTION 187 - 2019

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

AUTHORIZING A CHANGE ORDER TO THE AGREEMENT WITH BARTON & LOGUIDICE, D.P.C. FOR ADDITIONAL ENGINEERING SERVICES TO INCLUDE THE DESIGN, INSTALLATION AND MONITORING OF A PILOT INTEGRATED FIXED FILM ACTIVATED SLUDGE PLANT AT 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, pursuant to Resolution 136-2019, this Board authorized a second amendment to the foregoing agreement with Barton & Loguidice, D.P.C. for the provision of additional engineering services required by the NYSDEC to include an 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 evaluates 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

WHEREAS, NYSDEC recently notified the Sewer District that NYSDEC intends to significantly lower the effluent limitations for ammonia-nitrogen set forth in the Sewer District's State Pollutant Discharge Elimination System ("SPDES") permit; and

WHEREAS, Barton & Loguidice, D.P.C. has recommended that the Sewer District consider an Integrated Fixed Film Activated Sludge ("IFAS") system as a viable technical solution that would be able to consistently meet NYSDEC's proposed effluent limitations for ammonia-nitrogen; and

WHEREAS, Barton & Loguidice, D.P.C. has proposed that the Sewer District pilot test an IFAS plant in order to further refine design parameters for the construction of a permanent IFAS plant before engaging in the final design of upgrades for the Sewer District's Wastewater Treatment Plant; and

WHEREAS, NYSDEC has confirmed to the Sewer District that the recommended pilot test of an IFAS plant is the correct approach to bringing the Sewer District into compliance with NYSDEC's proposed reductions to the effluent limitations for ammonia-nitrogen to be set forth in the Sewer District's SPDES permit; and

WHEREAS, Barton & Loguidice, D.P.C. has submitted a proposal for a change order to its existing contract for provision of additional engineering services to include the design, installation, and monitoring of a pilot IFAS plant, analysis of the resulting data, and preparation of a final summary report, at a cost of \$153,200; 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 a change order to the County’s contract with Barton & Loguidice, D.P.C. be approved and executed authorizing the provision of said additional engineering services at a cost of \$153,200; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a change order to the agreement with Barton & Loguidice, D.P.C. of Albany, New York, for the provision of additional engineering services to include the design, installation, and monitoring of a pilot Integrated Fixed Film Activated Sludge plant, analysis of the resulting data, and preparation of a final summary report, at an additional cost of \$153,200, thereby increasing the contract total to the not to exceed amount of \$559,500; and, be it further

RESOLVED, that the form and content of such change order 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 188 - 2019

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

AUTHORIZING AN AGREEMENT WITH INSITUFORM TECHNOLOGIES, INC. FOR PHASE 7A OF SARATOGA COUNTY SEWER DISTRICT’S INTERCEPTOR RELINING PROJECT, AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 137-2019, this Board authorized an amendment to the agreement with MJ Engineering and Land Surveying, P.C. to provide expedited bidding, construction administration and construction inspection services for 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 (Phase VIIA) at an additional cost of \$101,200; and

WHEREAS, the Saratoga County Sewer District Commission has solicited and reviewed bids for the Sewer District’s Interceptor Relining Phase VIIA 2019 capital project; and

WHEREAS, based on the recommendation of MJ Engineering and Land Surveying, P.C., the Sewer District Commission has recommended that a contract for said Phase VIIA Interceptor relining services be awarded to Insituform Technologies, Inc., the lowest bidder; and

WHEREAS, an appropriation from Fund Balance and an amendment to the 2019 County Budget is needed to fully fund this expense; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with Insituform Technologies, Inc. of Chesterfield, MO for the relining of 16,960 total linear feet of Saratoga County Sewer District No. 1’s Interceptor sewer line in the Towns of Malta, Clifton Park and Halfmoon, at a cost not to exceed \$5,938,195, with the form and content of said contract to be subject to the approval of the County Attorney; and be it further

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

SEWER DISTRICT:

Appropriations:

Increase Acct.: #ES.81.812-7092 Infrastructure \$538,195

Revenue:

Increase Acct.: #ES.0599.B App. Fund Balance \$538,195

BUDGET IMPACT STATEMENT: Funding for this contract will require an appropriation from the Sewer District’s fund balance in the amount of \$538,195.

RESOLUTION 189 - 2019

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

AUTHORIZING THE ACCEPTANCE OF STATE AID TO IMPLEMENT THE STATE’S NEW EARLY VOTING REQUIREMENTS, AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO

WHEREAS, Chapter 6 of the Laws of 2019 amended the Election Law of the State of New York to add a new Title 6 of Article 8 establishing a 9 day early voting period running until the Sunday before Election Day in order to provide greater opportunity for registered voters to vote in general, primary and special elections; and

WHEREAS, newly enacted Election Law §8-600(2)(a) requires each county to establish one early voting polling place for each full increment of 50,000 registered voters, which in Saratoga County equates to three (3) early voting polling sites; and

WHEREAS, Election Law §8-600(1) requires each county board of elections to establish procedures, subject to the approval of the New York State Board of Elections, to ensure that persons who vote during the early voting period are not permitted to vote subsequently in the same election; and

WHEREAS, the State Board of Elections is promoting the use of electronic polling books by local boards of election to detect and prevent voters from voting more than once in the same election; and

WHEREAS, the State has allocated \$14,000,000 in funding to county boards of election to assist in defraying local costs in staffing early voting polling places, providing outreach materials to educate the public, and purchasing software and equipment that can function as electronic polling books; and

WHEREAS, our Board of Elections has been advised by the State Board of Elections that State aid in the amount of \$177,852 has been allocated to Saratoga County to assist in defraying the County’s local costs in implementing the early voting requirements of Title 6 of Article 8 of the Election Law; and

WHEREAS, our County Commissioners of Election plan to utilize said State funds, plus \$72,148 in federal Help America Vote Act (“HAVA”) funds, to purchase iPads, e-pollbook software, and connectivity services from a cellular provider that will allow the County to implement an electronic polling book system at all early voting and election day polling places; and

WHEREAS, the approval of this Board of Supervisors and an amendment to the 2019 Saratoga County Budget is needed to accept these State funds in the amount of \$177,852; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby accepts the \$177,852 in State aid allocated to the County for the implementation of the new early voting provisions set forth in the Election Law of the State of New York; and

RESOLVED, that the Chair of the Board is hereby authorized to execute any and all agreements and documents needed to accept said \$177,852 in State aid allocated to County for the implementation of the new early voting provisions of the Election Law; with the form and content of such agreements and documents to be subject to the approval of the County Attorney; and, be it further

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

BOARD OF ELECTIONS:

Appropriations:

Increase Acct.:#A.22.000.7080 Other Equipment	\$177,852
Increase Acct.: #A.22.000.8491 New York State Charges	<u>\$ 72,148</u>
	\$250,000

Revenues:

Increase Acct.: #A.22.3086 State/Legislative Grant	\$177,852
Increase Acct.: #A.22.3087 HAVA	<u>\$ 72,148</u>
	\$250,000

BUDGET IMPACT STATEMENT: None. 100% State Aid.

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

Respectfully submitted,

Pamela Wright
Clerk of the Board