

AGENDA SESSION
October 9, 2019 4:45 p.m.
Meeting Minutes

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

Roll call was taken. PRESENT – Timothy Szczepaniak, Alan Grattidge, Philip C. Barrett, Jonathon Schopf, Richard Lucia, Preston Allen, Jean Raymond, Michael Smith, Daniel Pemrick, Arthur Wright, Kevin Tollisen, Darren O'Connor, Thomas Richardson, Scott Ostrander, Theodore Kusnierz, Willard H. Peck, Sandra Winney, Thomas N. Wood, III, Tara N. Gaston, Matthew Veitch, Edward D. Kinowski, John Lawler – 22. ABSENT - Arthur J. Johnson - 1.

On a motion by Mr. Peck, seconded by Mr. Wood the minutes of the September 11, 2019 meeting were unanimously approved.

Mr. Allen asked for a motion to accept the agenda for the October 15, 2019 Board meeting as amended and approved by the Law and Finance Committee. The motion was made by Mr. Grattidge, and seconded by Mr. Szczepaniak. Unanimous.

Mr. Allen announced the upcoming Deceased Veterans Ceremonies:

- October – Town of Northumberland – John W. Martin
- November – Town of Milton – Floyd Mabb
- December – Town of Day – Hugh Sonner

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

Respectfully submitted,

Pamela Wright
Clerk of the Board

Proposed Resolutions

CHAIRMAN'S APPOINTMENT

Appointing Amy Standart and Opel Hynes to the Capital District Regional Planning Commission.

HUMAN RESOURCES & INSURANCE

Authorizing a renewal dental health insurance contract with Metlife for 2020 in the amount of \$802,592.52.

ECONOMIC DEVELOPMENT

Designating the Saratoga County Chamber of Commerce as the County's Tourism Promotion Agency and Authorizing the Saratoga County Chamber of Commerce to apply for an "I Love New York" grant in 2020.

Authorize drafting a proposed contract with Saratoga Economic Development Corporation.

REAL PROPERTY TAX

Authorize the cancellation of 2019 taxes on a parcel in the Town of Moreau.

PUBLIC SAFETY

Authorize a transfer from the Animal Shelter Trust Fund and amending the budget in relation thereto.

Authorize an agreement for the use and operation of the Capital District Juvenile Secure Detention Facility effective January 1, 2020.

Authorize the acceptance of a Raise the Age grant in the amount of \$155,952 and amending the budget.

Accepting an Aid to Prosecution Grant for the District Attorney's Office.

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

Accepting an Aid to Defense grant in the amount of \$14,234 for the Public Defender's Office.

Authorize acceptance of grant distribution No. 8 from NYS Office of Indigent Legal Services in the amount of \$423,201 for Conflict Defender services.

Adopt the County's updated Multi-Jurisdictional All Hazard Mitigation Plan.

Authorize the acceptance of a grant from the NYS Department of Homeland Security in the amount of \$217,437 and amending the budget in relation thereto.

Authorize a Memorandum of Understanding with the Bureau of Alcohol, Tobacco, Firearms and Explosives regarding use of a County facility located at 8 Taddeo Road in the Town of Malta.

Authorize an amendment to Resolution 247 of 2017 to increase the contract amount with Pittsfield Communications from \$20,200 to \$28,161.03 for additional installation and programming services.

Authorize a 1-year agreement with the Department of the Navy in the amount of \$4,500 for the Sheriff's use of thermal and night vision equipment.

Authorize the acceptance of a Governor's Traffic Safety grant in the amount of \$12,000 and amending the budget in relation thereto.

Authorize the acceptance of a grant from NYS Department of Homeland Security State PSAP Operations in the amount of \$164,959.

Authorize the acceptance of a grant from the NYS Department of Homeland Security State Law Enforcement Explosives Detection Canine Team in the amount of \$50,000.

Authorize the acceptance of a grant from the NYS Department of Homeland Security State Law Enforcement Terrorism Prevention Program in the amount of \$72,479.

PUBLIC WORKS

Adopt the final Saratoga County Local Solid Waste Management Plan.

Authorize the acceptance of a Dormitory Authority of the State of New York, State and Municipal Facilities Program (SAM) grant in the amount of \$250,000.

LAW & FINANCE

Authorizing inter-agency transfers necessary to close out 2019 County budget.

Authorizing an easement on County-owned property to a resident in the Town of Halfmoon for the installation of a sewer lateral.

Accepting and approving a NYSDEC Order on Consent regarding ammonia loadings and authorizing payment of a civil penalty in the amount of \$30,000.

Adopting the “Think Differently” initiative to assist individuals with special needs and their families.

REGULAR MEETING
TUESDAY, October 15, 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, Arthur M. Wright, Kevin Tollisen, Darren O'Connor, Scott Ostrander, 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 - Michael Smith, Daniel Pemrick, Thomas Richardson - 3.

PRESENTATIONS

Cornell Cooperative Extension – Mr. Tollisen thanked Cooperative Extension 4H participants for the wonderful bags full of homemade goodies brought today. He said he and the members of the Board are thankful to Cooperative Extension and all in attendance this day for the work that went into making these bags. Mr. Tollisen called on Drake Stasyshyn to speak. Mr. Stasyshyn said he has been a member of 4H for 5 years and has participated in other clubs within Cooperative Extension too. He told the Board what being a member of these clubs has meant to him and thanked the Board for their support.

Chairman Tollisen asked Commissioner of Social Services Tina Potter to join him at the podium. Mr. Tollisen presented Mrs. Potter with two checks from the Supervisors Golf Outing. He thanked the Board for their support of this outing and said a donation of \$1,100 was made with a match from Saratoga Water of \$1,100. Mrs. Potter thanked Mr. Tollisen and the Board for this generous donation. She said this would go far in supporting the children that come in to the Foster Program. For the younger children it will be comfort items such as a blanket and a stuffed animal and for the older children it will be a journal, a blanket and/or toiletries. She added many times these children come with nothing so to be able to provide them with these items would mean so much.

On a motion by Mr. Peck seconded by Mr. Wood, the minutes of the September 24, 2019 meeting was unanimously approved.

The Clerk presented the following:

Letter from Elizabeth Derrick resigning from the Office for the Aging Advisory Council.

Received and Filed.

Letter from Andrew Blumenberg appointing Elizabeth A. Connolly and Frederick A. Rench as Assistant Public Defenders for a term to expire on December 31, 2019.

Received and Filed.

Mr. Hellwig said there was a resolution approved by committee directing the County Attorney to obtain quotes from law firms for filing an Amicus Brief relative to the Green Light Law. That authority is within the County Attorney's Department to obtain the quotes. Mr. Hellwig said he spoke to the Chairman of the Committee as well as Supervisor Schopf who made the motion and they were not opposed to having that resolution removed from today's list.

On a motion by Mr. Grattidge, seconded by Mr. Lucia, Resolutions 202 thru 228 were approved. It should be noted that Mr. Tollisen recused on Resolutions 211, 212 and 215 and Mr. Schopf recused on 222 and 226.

RESOLUTION 202 - 2019

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

AUTHORIZING A DENTAL HEALTH INSURANCE CONTRACT WITH METROPOLITAN LIFE INSURANCE COMPANY, INC. FOR 2020

WHEREAS, pursuant to Resolution 241-2018, this Board authorized an agreement with Metropolitan Life Insurance Company, Inc. ("MetLife") for the provision of dental health care insurance for County employees and the offering of voluntary dental health care insurance plans to County retirees for the term January 1, 2019 through December 31, 2019 at a projected cost of \$802,593 subject to such agreement excluding the imposition of any late payment interest penalties; and

WHEREAS, MetLife has submitted a proposal for the provision of dental health care insurance for County employees and the offering of voluntary dental health care insurance plans to County retirees for 2020 at a projected cost of \$802,593; and

WHEREAS, the performance of MetLife 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 MetLife for the provision of dental health care insurance for County employees and the offering of voluntary dental health care insurance plans to County retirees for the term January 1, 2020 through December 31, 2020, at a projected cost of \$802,593, subject to such resulting agreement excluding the payment 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 Metropolitan Life Insurance Company, Inc. for the provision of dental health care insurance for County employees and the offering of voluntary dental health care insurance plans to County retirees, for the term from January 1, 2020 through December 31, 2020, at a projected cost of \$802,593, subject to such agreements excluding the imposition of any late payment interest penalties; and, be it further

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

BUDGET IMPACT STATEMENT: Funding for this contract has been placed in the 2020 Tentative Budget.

RESOLUTION 203 - 2019

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

DESIGNATING THE SARATOGA COUNTY CHAMBER OF COMMERCE AS THE COUNTY'S TOURISM PROMOTION AGENCY AND AUTHORIZING THE SARATOGA COUNTY CHAMBER OF COMMERCE TO APPLY FOR AN "I LOVE NEW YORK" GRANT FOR 2020

WHEREAS, Article 5-A of the Economic Development Law authorizes matching funds for tourism promotion to be administered through a County's Tourism Promotion Agency; and

WHEREAS, approval of any application for such State funds requires the designation of a Tourism Promotion Agency and a local commitment for an amount at least equal to the grant request; and

WHEREAS, the maximum possible grant for tourism promotion for 2020 approximates \$220,400; and

WHEREAS, the County's projected 2020 Budget for tourism promotion includes a sufficient amount for the required local commitment for that maximum grant request with a total possible program expenditure of \$220,400; and

WHEREAS, tourism promotion has long been a commitment of the Boards of Supervisors of Saratoga County; and

WHEREAS, the Saratoga Chamber of Commerce has been successful in the promotion of tourism for Saratoga County for many years, and is well suited to be designated as Tourism Promotion Agency for Saratoga County; now, therefore, be it

RESOLVED, that the Saratoga County Chamber of Commerce is designated as Tourism Promotion Agency for Saratoga County for 2020; and, be it further

RESOLVED, that the Chairman of this Board of Supervisors is authorized and directed to execute and file necessary applications, acceptance and subrecipient documents required by the New York State Department of Economic Development for the maximum award of tourism promotion matching funds for 2020 with a possible total program expenditure of \$220,400.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 204 - 2019

Introduced by Supervisors Johnson, Lawler, Szczepaniak, Richardson and Veitch
Amended by Supervisors Allen, Kinowski, Ostrander, Pemrick, Schopf, Szczepaniak, and Wright

DIRECTING THE COUNTY ATTORNEY TO DRAFT A PROPOSED PUBLIC SERVICES AGREEMENT WITH THE SARATOGA ECONOMIC DEVELOPMENT CORPORATION

WHEREAS, pursuant to Resolution 145-2019, this Board of Supervisors approved in principle the Unity Agreement proposed by the Saratoga County Prosperity Partnership, Inc. and the Saratoga Economic Development Corporation ("SEDC"), subject to certain conditions which included:

- 1) The proposed public services contract between the County of Saratoga and the Saratoga Economic Development Corporation to commence on January 1, 2020 at a cost of \$150,000 shall be subject to receipt of an opinion from the County Attorney and the New York State Authorities Budget Office as to whether SEDC is a public authority and therefore subject to the Public Authorities Law, and the inclusion of such \$150,000 in funding to SEDC in the 2020 Saratoga County Budget to be adopted by the Board of Supervisors later this year; and

WHEREAS, the County Attorney provided his Memorandum dated October 2, 2019 to this Board detailing his opinion and the position of the New York State Authorities Budget Office ("ABO"), as set forth in email correspondence from the Director of the ABO sent on July 1, 2019 and August 16, 2019, that based upon the provisions of the Unity Agreement, and in consideration of funding received or to be received by SEDC from government sources, SEDC was a local authority and subject to compliance with the Public Authorities Law, and particularly the Public Authorities Accountability Act; and

WHEREAS, by majority vote, the Economic Development Committee approved a resolution directing the County Attorney to draft a proposed public services contract with SEDC, and to forward said proposed contract to the ABO for review and their determination as to whether under the terms of the proposed contract the ABO would deem SEDC to be a public authority, and therefore subject to the Public Authorities Law; and

WHEREAS, the Law and Finance Committee approved an amendment to the foregoing resolution adopted by the Economic Development Committee to: i) delete the requirement that the draft contract with SEDC be sent to the ABO for its review and determination as to whether SEDC would be subject to the Public Authorities Law; and ii) instead forward the draft contract to the Economic Development Committee and Law and Finance Committee for their review; now, therefore, be it

RESOLVED, that the County Attorney is hereby directed to draft a proposed public services contract between the County and the Saratoga Economic Development Corporation that complies with the terms and conditions of the Unity Agreement; and, be it further

RESOLVED, that the County Attorney shall forward said draft public services contract with the Saratoga Economic Development Corporation to the Economic Development Committee and Law and Finance Committee for their review.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 205 - 2019

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

CANCELING TAXES IN THE TOWN OF MOREAU

WHEREAS, Real Property Tax Law §558(1) authorizes a county’s legislative body to cancel any unpaid tax levied or imposed by such county against property of the State of New York where it is determined that the lien of such tax cannot be enforced; and

WHEREAS, the State of New York purchased Tax Parcel #62.-1-66.2 in the Town of Moreau by deed dated August 29, 2018 and recorded in the Saratoga County Clerk’s Office on October 26, 2018; and

WHEREAS, real property owned by the State of New York is wholly exempt from the payment of real property taxes; and

WHEREAS, due to the State’s late recording of the deed, the parcel was not entered as wholly exempt on the 2019 assessment roll; and

WHEREAS, the 2019 lien of such Town and County taxes cannot be enforced, and it is necessary to cancel said taxes; now, therefore, be it

RESOLVED, that the tax lien on the following property be and the same hereby is canceled:

<u>PROPERTY OWNER</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>TAX YEAR</u>	<u>LIEN AMOUNT TO BE CANCELED</u>
The People of the State of New York, NYS Office of Parks, Recreation & Historic Preservation	Moreau	62.-1-66.2	2019	\$170.73

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 206 - 2019

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

AUTHORIZING TRANSFER OF FUNDS FROM THE ANIMAL SHELTER TRUST TTA57A FUND AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO

WHEREAS, Resolution 145-07 of this Board established the Animal Shelter Trust Fund to receive funds received from donors as gifts for the benefit and use of the Saratoga County Animal Shelter; and

WHEREAS, Resolution 254-2017 authorized annual disbursements from the Animal Shelter Trust Fund, commencing with the County’s 2019 fiscal year, for the specialty needs and services for the care of the animals that are not ordinarily and regularly covered by the Saratoga County budget for the Animal Shelter; and

WHEREAS, the recent evaluation conducted by the Cornell University Shelter Medicine Program of the Animal Shelter’s operations and procedures recommended the procurement and implementation of certain infrastructure upgrades and services to improve the care of the animals living at the Animal Shelter; and

WHEREAS, in accordance with said recommendations, the management of the Animal Shelter wish to purchase an updated animal management/medical records system, a commercial washer-extractor, kennel entrance/exit, light blocking shades for the feline area, cat cage portals, and sound absorbing baffles between the canine area and the adjacent feline isolation room; and

WHEREAS, the purchase of these items is an appropriate use of funds from the Animal Shelter Trust Fund, and requires an amendment to the 2019 Saratoga County Budget; now, therefore, be it

RESOLVED, that the Saratoga County Treasurer is hereby authorized to disburse a sum not to exceed \$43,906 from the Animal Shelter Trust Fund for the purchase an updated animal management/medical records system and software, a commercial washer-extractor, kennel entrance exit, light blocking shades for the cat area, cat cage portals, and sound absorbing baffles between the canine area and the adjacent feline isolation room; and be it further

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

ANIMAL SHELTER:

Appropriations:

Increase Acct. #A.35.000-7031	Major Computer Items	\$23,309
Increase Acct. #A.35.000-7080	Other Equipment	\$11,300
Increase Acct. #A.35.000-7094	Building Components	\$ 5,120
Increase Acct. #A.35.000-8540	Minor Office Furn. & Equip	\$ 3,377
Increase Acct. #A.35.000-8299	Misc. Equip. Supplies	<u>\$ 800</u>
		\$43,906

Revenues:

Decrease Acct. #A.35-1554 Donations \$43,906

BUDGET IMPACT STATEMENT: The transfer will reduce the balance in the Trust Fund to \$265,512.

RESOLUTION 207 - 2019

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

AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT WITH THE CAPITAL DISTRICT YOUTH CENTER, INC. AND THE COUNTIES OF ALBANY, RENSSELAER AND SCHENECTADY FOR THE USE AND OPERATION OF A REGIONAL JUVENILE DETENTION FACILITY

WHEREAS, pursuant to Article 3 of the Family Court Act of the State of New York, it is the County’s duty and responsibility to provide secure detention services for juvenile delinquents under court order; and

WHEREAS, the County developed a cost-effective means to provide secure detention to juveniles on a regional basis by joining with the neighboring counties of Albany, Rensselaer and Schenectady to construct a regional secure detention facility known as the Capital District Juvenile Secure Detention Facility (“Juvenile Detention Facility”) in the Town of Colonie, operated by the Capital District Youth Center, Inc. (“CDYCI”); and

WHEREAS, pursuant to Local Law No. 3-96 and Resolution 141-96, as amended by Resolutions 31-2017 and 187-2018, the County entered into a lease agreement with CDYCI for the reservation of one (1) bed exclusively for the secure detention of Saratoga County juvenile delinquents and juvenile offenders, and one (1) exclusively for the secure detention of Saratoga County adolescent offenders, at the Juvenile Detention Facility; and

WHEREAS, Resolution 141-96, as amended by Resolution 187-2018, further authorized the County to enter into an agreement with the CDYCI detailing the responsibilities of the County and the CDYCI relative to the use and operation of the Juvenile Detention Facility, which agreement has been annually renewed by the parties; and

WHEREAS, as a result of the Raise the Age legislation enacted by the New York State Legislature and the Governor in 2017, the age of criminal responsibility for youths who commit crimes as defined in the Penal Law was increased to 16 years of age effective October 1, 2018 and to 17 years of age effective October 1, 2019; and

WHEREAS, the Raise the Age legislation and the regulations established thereunder provide that youths subject to the legislation who require placement in a secure placement facility may not be detained in local jail facilities, but rather must be placed in “specialized secure detention facilities”, which are new, highly regulated secure detention facilities governed by new and specific regulations as to their physical layout and the specialized services that must be provided to those youths detained at such facilities; and

WHEREAS, CDYCI developed a plan in consultation with the Dormitory Authority of the State of New York (“DASNY”) to finance the construction of the necessary capital improvements to the Juvenile Detention Facility; and

WHEREAS, pursuant to Resolution 66-2019, the County entered into a municipal cooperation agreement with the Counties of Albany, Rensselaer and Schenectady for the pre-funding or reimbursement to the CDYCI for each County’s proportionate share of the non-care costs of all services, materials and equipment, including but not limited to pre-construction services, procured by CDYCI for implementation of Raise the Age required improvements to the Juvenile Detention Facility and related expenditures prior to the issuance of any indebtedness financing through the Dormitory Authority of the State of New York for such non-care costs; and

WHEREAS, the CDYCI has made capital improvements to the Youth Detention Facility to renovate and expand the facility, including adding more beds and hiring additional staff in order for it to be unconditionally

certified as a specialized secure detention facility by the New York State Office of Children and Family Services (“OCFS”); and

WHEREAS, OCFS has certified the Youth Detention Facility as a secure detention facility, and OCFS and the New York State Commission of Correction (“SCOC”) have certified the Youth Detention Facility as a specialized secure detention facility; and

WHEREAS, with the implementation of Raise the Age, OCFS is requiring certain changes to the process for how the four Counties will fund and be reimbursed for costs related to secure and specialized secure detention facilities for youth; and

WHEREAS, effective January 1, 2020, CDYCI will need to transition from its current self-funding of the operations of the Juvenile Detention Center through revenues generated by the per diem rate it charges the Counties for their youth at the Juvenile Detention Facility, to a quarterly reimbursement model; and

WHEREAS, CDYCI has proposed that the four Counties and CDYCI replace the existing lease, use and cooperative agreements entered into between the parties with an omnibus agreement that covers all aspects of the foregoing three agreements, and which incorporates the new billing and claiming structure for RTA expenses required by OCFS, to commence on January 1, 2020; and

WHEREAS, our Public Safety Committee and the Director of the County Probation Department have recommended that the County enter into a comprehensive agreement with CDYCI and the Counties of Albany, Rensselaer and Schenectady for the use and operation of the Capital District Juvenile Secure Detention Facility, with such agreement to be effective January 1, 2020; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with the Capital District Youth Center, Inc. of Albany, New York, and the Counties of Albany, Rensselaer and Schenectady for the use and operation the Capital District Juvenile Secure Detention Facility, to commence on January 1, 2020; with the form and content of such use and operation agreement to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 208 - 2019

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

AUTHORIZING THE ACCEPTANCE OF A NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES GRANT FOR RAISE THE AGE EXPENSES, AND AMENDING THE COUNTY BUDGET IN RELATION THERETO

WHEREAS, as a result of the Raise the Age legislation enacted by the New York State Legislature and the Governor in 2017, the age of criminal responsibility for youths who commit crimes as defined in the Penal Law was raised to 16 years of age on October 1, 2018 and to 17 years of age on October 1, 2019; and

WHEREAS, under the provisions of the Raise the Age (“RTA”) law, counties are to be reimbursed for all new incremental costs associated with the implementation and ongoing services associated with raising the age of criminal responsibility, including local costs incurred for personnel and services in such areas as probation; and

WHEREAS, in order to qualify for reimbursement of RTA related expenditures, counties are required to adhere to the New York State imposed property tax cap and submit to the State for approval a comprehensive plan of work for raising the age locally which identifies eligible incremental costs for which reimbursement can be requested; and

WHEREAS, Saratoga County’s Comprehensive RTA Plan was submitted to and approved by the New York State Office of Children and Family Services, Division of Criminal Justice Services and the Division of the Budget; and

WHEREAS, the Saratoga County Probation Department is eligible to receive up to \$155,952 in RTA reimbursement funding from the New York State Division of Criminal Justice Services for 2019 and 2020 personnel, equipment and services costs expended on RTA cases; and

WHEREAS, the acceptance of State RTA reimbursement funding requires the approval of this Board and an amendment to the 2019 County Budget; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute all documents necessary to apply for and accept New York State Division of Criminal Justice Services funding in the amount of \$155,952 for

reimbursement of eligible Raise the Age costs incurred by the Saratoga County Probation Department for personnel, equipment and services, which eligible costs for 2019 will be in the amount of \$116,964 and for 2020 in an amount up to \$38,988; and be it further

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

PROBATION DEPARTMENT

Appropriations:

Increase Acct.: #A.31.000-6890 General Salary	\$ 78,857
Increase Acct.: #A.31.000-7001 Employee Mileage	\$ 839
Increase Acct.: #A.31.000-7033 PCs	\$ 1,679
Increase Acct.: #A.31.000-8160 Data Processing Fees	\$ 483
Increase Acct.: #A.31.000-8190 Other Professional Services	\$ 34,350
Increase Acct.: #A.31.000-8520 Software	<u>\$ 756</u>
	\$116,964

Revenues:

Increase Acct.: #A.31-3623.RTA Juvenile Delinquent RTA	\$116,964
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BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 209 - 2019

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

ACCEPTING AN AID TO PROSECUTION GRANT FOR THE DISTRICT ATTORNEY'S OFFICE

WHEREAS, the State maintains an anti-crime program to strengthen local governments' efforts to combat crime; and

WHEREAS, the State Division of Criminal Justice Services (DCJS) has offered an Aid to Prosecution Grant for the term October 1, 2019 through September 30, 2020 to provide salary support to the District Attorney's Office for the prosecution of violent crimes; and

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

RESOLVED, that the Chair of the Board of Supervisors, or the County Administrator, is hereby authorized, on behalf of the office of the District Attorney, to execute all necessary documents with the State Division of Criminal Justice Services for the acceptance of an Aid to Prosecution Grant in the amount of \$57,820, for the term October 1, 2019 through September 30, 2020, with the form and content of such documents being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 210 - 2019

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

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

WHEREAS, a grant in the amount of \$35,600 is available from the New York State Division of Criminal Justice Services for the purpose of providing salary support to the District Attorney's Office for the prosecution of domestic violence cases for the term January 1, 2020 through December 31, 2020; and

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

RESOLVED, that the Chair of the Board and/or the County Administrator execute all documents necessary to apply for and accept a New York State Division of Criminal Justice Services grant in the amount of

\$35,600 for the term January 1, 2020 through December 31, 2020 to assist the District Attorney's Office in prosecuting domestic violence cases.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 211 - 2019

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

ACCEPTING AN AID TO DEFENSE GRANT FOR THE PUBLIC DEFENDER'S OFFICE

WHEREAS, the State Division of Criminal Justice Services (DCJS) has awarded an Aid to Defense Grant to the Public Defender's Office to provide salary support for attorneys in the Public Defender's Office defending individuals charged with felonies; and

WHEREAS, the State DCJS requests County approval and acceptance of this grant for the contract period October 1, 2019 through September 30, 2020; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or the County Administrator is authorized, on behalf of the Office of the Public Defender, to execute all necessary documents with the State Division of Criminal Justice Services for the acceptance of a 2019-2020 Aid to Defense grant in the amount of \$14,234; with the form and content of such documents being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 212 - 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 \$423,201 INDIGENT LEGAL SERVICES GRANT (DISTRIBUTION #8)

WHEREAS, grant funds are available for the grant period January 1, 2018 through December 31, 2020 from the New York State Office of Indigent Legal Services in the amount of \$423,201 to assist Saratoga County, the County Public Defender's Office and the County Conflict Defender's Office in improving the quality of indigent legal services provided by the County pursuant to County Law Article 18-B; and

WHEREAS, the County proposes to use said grant funds to continue to fund salaries and operational expenses of the Conflict Defender's Office; and

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

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute all necessary documents with the New York State Office of Indigent Legal Services for the acceptance of a State Office of Indigent Legal Services Grant (Distribution #8) in the amount of \$423,201 for improving the quality of indigent legal services in Saratoga County for the period January 1, 2018 through December 31, 2020; with the form and content of such documents being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 213 - 2019

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

AUTHORIZING THE ADOPTION OF THE SARATOGA COUNTY MULTI-JURISDICTIONAL ALL HAZARD MITIGATION PLAN UPDATE

WHEREAS, all of Saratoga County has exposure to natural hazards that increase the risk to life, property, environment and the County's economy; and

WHEREAS, pre-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, the Federal Disaster Mitigation Act of 2000 (Public Law 106-390) requires state and local governments to prepare hazard mitigation plans in order to remain eligible to receive pre-disaster mitigation funding, and established requirements for pre- and post- disaster hazard mitigation programs; and

WHEREAS, pursuant to Resolution 193-11, this Board adopted the current Saratoga County Multi-Jurisdictional Multi-Hazard Mitigation Plan; and

WHEREAS, the Saratoga County Multi-Jurisdictional Multi-Hazard Mitigation Plan has expired and the County is required to update the plan; and

WHEREAS, pursuant to Resolution 245-2017, the County accepted a Federal Emergency Management Agency FY 2016 Pre-Disaster Mitigation Competitive (PDMC) Grant from the New York State Division of Homeland Security and Emergency Services in the amount \$225,000 to update the County's Multi-Jurisdictional Multi-Hazard Mitigation Plan; and

WHEREAS, pursuant to Resolution 133-2018, the County authorized a contract with Hagerty Consulting, Inc. for the provision of consultant services to update the County's Multi-Jurisdictional Multi-Hazard Mitigation Plan for the term from May 16, 2018 through August 31, 2019; and

WHEREAS, a coalition of Saratoga County municipalities with like planning objectives was formed to pool resources and create consistent mitigation strategies within Saratoga County; and

WHEREAS, the coalition has completed a planning process that engaged the public, assessed the risk and vulnerability to the impacts of natural hazards, developed a mitigation strategy consistent with a uniform set of goals and objectives, and created a plan for implementing, evaluating and revising this strategy; and

WHEREAS, the County's Office of Emergency Services and Hagerty Consulting, Inc., in consultation with participating Saratoga County municipalities, have prepared a Multi-Jurisdictional All Hazard Mitigation Plan Update for Saratoga County in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, FEMA and the New York State Division of Homeland Security & Emergency Services have designated the County's Multi-Jurisdictional All Hazard Mitigation Plan Update as Approvable Pending Adoption by all participating jurisdictions; and

WHEREAS, the County and all participating municipalities must now adopt the Saratoga County Multi-Jurisdictional All Hazard Mitigation Plan Update into their own emergency plans in order to become eligible for FEMA Hazard Mitigation Funding for projects that will lessen the adverse effects of a natural disaster; and

WHEREAS, our Public Safety Committee and the County Commissioner of Emergency Services have recommended that this Board adopt the Saratoga County Multi-Jurisdictional All Hazard Mitigation Plan Update; now, therefore, be it

RESOLVED, that on behalf of the County of Saratoga, this Board of Supervisors hereby:

1. Adopts in its entirety, the Saratoga County Multi-Jurisdictional All Hazard Mitigation Plan Update as the County of Saratoga's Natural Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to the County of Saratoga.
2. Will use the adopted and approved portions of the Plan to guide pre- and post- disaster mitigation of the hazards identified.
3. Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
4. Will continue its support of the Mitigation Planning Committee as described within the Plan.
5. Will help to promote and support the mitigation successes of all participants in this Plan.
6. Will incorporate mitigation planning as an integral component of government and partner operations.
7. Will provide an update of the Plan in conjunction with participating municipalities no less than every five years.

BUDGET IMPACT STATEMENT: No budget impact.

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES TO ACCEPT A 2019 HOMELAND SECURITY PROGRAM GRANT AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, funds are available from the New York State Division of Homeland Security and Emergency Services for a 2019 State Homeland Security Program (SHSP) grant in the amount of \$217,437; and

WHEREAS, said funds are available to pay for portable lighting, a drone and related equipment, patient transport equipment, a new vehicle for the Office of Emergency Services, Smart TVs and other office equipment for the emergency operating center at the public safety facility, an enclosed response trailer, hazmat meters and detection equipment, medical equipment, consultant services and emergency preparedness kits; and

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

RESOLVED, that the Chair of the Board is authorized to execute all agreements and documents necessary to accept a 2019 New York State Homeland Security Program grant in the amount of \$217,437, with the form and content of said documents and agreements being subject to the approval of the County Attorney; and, be it further

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

DEPARTMENT OF EMERGENCY SERVICES:

Appropriations:

Increase Acct.: A.36.366-7010 Furniture & Furnishings	\$ 8,537
Increase Acct.: A.36.366-7020 Office Equipment	\$ 5,000
Increase Acct.: A.36.366-7041 Cars and Light Trucks	\$ 65,000
Increase Acct.: A.36.366-7045 Trailers & Related Equip	\$ 5,000
Increase Acct.: A.36.366-7053 Medical Equipment	\$ 10,000
Increase Acct.: A.36.366-7080 Other Equipment	\$ 99,900
Increase Acct.: A.36.366-8150 Training Services	\$ 1,000
Increase Acct.: A.36.366-8262 Client Outreach Supplies	<u>\$ 23,000</u>
	\$217,437

Revenues:

Increase Acct.: A.36-3306 Homeland Security	\$217,437
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BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 215 - 2019

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

AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE UNITED STATES BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES FOR THE USE OF SPACE AT THE COUNTY’S EMS STORAGE FACILITY AT 8 TADDEO ROAD IN THE TOWN OF MALTA

WHEREAS, pursuant to Resolution 94-2019, the County purchased the Round Lake Fire Department’s Reserve Station at 8 Taddeo Road in the Town of Malta from the Round Lake Hose Company No. 1, Inc. on June 4, 2019, which Reserve Station is utilized by the County as an EMS Storage Facility; and

WHEREAS, the United States Bureau of Alcohol, Tobacco, Firearms and Explosives (“ATF”), New York Field Division, wishes to use a portion of space on the second floor of the EMS Storage Facility as office and storage space for the purpose of conducting ATF official business on a 24 hour, seven (7) days per week basis; and

WHEREAS, the ATF proposes to make necessary alterations to the second floor space and the EMS Storage Facility to bring it into compliance with federal regulations, including the installation of data and telephone lines, camera/recording equipment, reinforced doors and windows and electronic access systems, the cost of which will be paid for solely by the ATF; and

WHEREAS, the foregoing alterations will provide significant security improvements to the County's EMS Storage Facility; and

WHEREAS, in exchange for its use of the EMS Storage Facility, the ATF proposes to provide training in technical operations as well as fire and explosive scene investigations to Saratoga County Office of Emergency Services and Sheriff's Department personnel in lieu of the payment of rent, utilities or fees to the County; and

WHEREAS, our Public Safety Committee and the County's Commissioner of Emergency Services have recommended that the County execute a Memorandum of Understanding ("MOU") with the ATF for its use of certain space at the County's EMS Storage Facility at 8 Taddeo Road in the Town of Malta commencing November 1, 2019; now, therefore, be it

RESOLVED that the Chair of the Board is authorized to execute a Memorandum of Understanding with the United States Bureau of Alcohol, Tobacco, Firearms and Explosives, New York Field Division, authorizing the ATF's use of the County's EMS Storage Facility located at 8 Taddeo Road in the Town of Malta, in exchange for the ATF's provision of training services and the installation of building security improvements, with the form and content of such MOU to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 216 - 2019

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

AMENDING RESOLUTION 247-2017, AND AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AMENDMENT TO THE AGREEMENT WITH PITTSFIELD COMMUNICATIONS SYSTEMS, INC. FOR THE INSTALLATION AND PROGRAMMING OF ADDITIONAL 800 MHZ RADIO EQUIPMENT

WHEREAS, pursuant to Resolution 247-2017, this Board authorized an agreement with Pittsfield Communications Systems, Inc. for the removal, installation, programming and maintenance of the County's public safety radio equipment maintained by the Office of Emergency Services, the Department of Public Works and the Sheriff's Department, for a term of three years commencing September 1, 2017 and terminating August 31, 2020, subject to renewal for a term of one year, at an annual cost not to exceed \$20,200; and

WHEREAS, the County purchased additional 800 MHZ radio equipment for 12 new Sheriff vehicles, the additional school resource officers, and one vehicle for the Department of Public Works; and

WHEREAS, Pittsfield Communications Systems, Inc. provided a quote for the installation and programming of the additional 800 MHZ radio equipment in the amount of \$7,961.03, thereby increasing the total contract amount to \$28,161.03; and

WHEREAS, it is appropriate to amend the agreement with Pittsfield Communications Systems, Inc. to include the installation and programming of the additional 800 MHZ radios at the additional cost of \$7,961.03; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an amendment to the agreement with Pittsfield Communications Systems, Inc. of Pittsfield, Massachusetts, for the installation and programming of additional 800MHZ radio equipment for 12 new Sheriff vehicles, the additional school resource officers, and one vehicle for the Department of Public Works, at an additional cost not to exceed \$7,961.03, thereby increasing the total contract amount to \$28,161.03; and, be it further

RESOLVED, that Resolution 247-2017 is hereby amended accordingly; and

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 217 - 2019

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE NAVY FOR THE USE OF CERTAIN TACTICAL EQUIPMENT

WHEREAS, pursuant to Resolution 214-2017, this Board accepted that portion of a 2017 New York State Homeland Security Program grant which was required to be directed towards law enforcement terrorism prevention activities, which portion was in the amount of \$72,479, and was to be dedicated to purposes which included the acquisition of dive team equipment; handheld communications devices; and night vision/thermal imaging equipment; and

WHEREAS, pursuant to Resolution 63-2018, this Board authorized a cooperative agreement with the United States Department of the Navy's Naval Surface Warfare Center (NAVSEA"), Crane Division, for the loan of three (3) thermal imaging cameras and twelve (12) night vision goggles for a term of one year, at a cost \$4,500 for a one-year term, including maintenance and replacement if required, the cost of which is 100% funded by said 2017 Homeland Security grant; and

WHEREAS, the loan of said equipment is advantageous, as the estimated cost of purchasing such equipment would be \$49,500; and

WHEREAS, the County's cooperative agreement with NAVSEA for the loan of thermal imaging and night vision equipment has expired; and

WHEREAS, our Public Safety Committee and Sheriff Zurlo have recommended that the County enter into a new one-year cooperative agreement with NAVSEA for the loan of NAVSEA'S thermal imaging and night vision equipment, effective October 4, 2019, at a cost of \$4,500, which cost will be fully funded out of the proceeds of the aforesaid 2017 Homeland Security grant; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the Saratoga County Sheriff or his designee are hereby authorized to execute a cooperative agreement with the United States Department of the Navy's Naval Surface Warfare Center, Crane Division, for the loan of three (3) thermal imaging cameras and twelve (12) night vision goggles for a term of one year commencing October 4, 2019, at a cost of \$4,500; and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 218 - 2019

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

AUTHORIZING ACCEPTANCE OF A GOVERNOR'S TRAFFIC SAFETY COMMITTEE GRANT TO PAY FOR INCREASED TRAFFIC SAFETY ENFORCEMENT EFFORTS AND AMENDING THE 2019 BUDGET IN RELATION THERETO

WHEREAS, the County is eligible to receive a Police Traffic Services Program (PTSP) grant in the amount of \$12,000 from the Governor's Traffic Safety Committee to pay for increased traffic safety enforcement efforts by the Sheriff's Department, to include seatbelt, distracted driver and impaired driver mobilizations; and

WHEREAS, the PTSP grant is a reimbursement program administered through the State's eGrants system, requiring grant recipients to incur project costs according to their approved budget during the program year October 1, 2019 through September 30, 2020, and to submit quarterly claims for reimbursement of such expenditures electronically to the Governor's Traffic Safety Committee; and

WHEREAS, our Public Safety Committee and the Saratoga County Sheriff have recommended the acceptance of this PTSP grant; and

WHEREAS, the acceptance of these PTSP grant funds requires an amendment to the 2019 County Budget; now, therefore, be it

RESOLVED, the Governor's Traffic Safety Committee's Police Traffic Services Program grant in the amount of \$12,000 to pay for increased traffic safety enforcement efforts including seatbelt, distracted driver and impaired driver mobilizations by the Sheriff's Department is hereby accepted; and, be it further

RESOLVED, that the Chair of the Board is authorized to execute any and all documents necessary to apply for and accept a Police Traffic Services Program Grant in the amount of \$12,000 from the New York State

Governor's Traffic Safety Committee, 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:

SHERIFF'S DEPARTMENT:

Appropriations:

Increase Acct.: A.30.000-6810 Overtime \$12,000

Revenues:

Increase Acct.: A.30-3502 Traffic Safety Grant \$12,000

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 219 - 2019

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES TO ACCEPT A \$164,959 PUBLIC SAFETY ANSWERING POINTS (PSAP) GRANT TO OFFSET CERTAIN OPERATING EXPENSES ASSOCIATED WITH PSAP OPERATIONS IN THE SHERIFF'S DEPARTMENT

WHEREAS, funds are available from the New York State Division of Homeland Security and Emergency Services for a Public Safety Answering Points (PSAP) Grant in the amount of \$164,959 to offset operating expenses, including salaries and benefits, of the Sheriff's Department's PSAP system; and

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

RESOLVED, that the Chair of the Board and/or the County Administrator are hereby authorized to execute all agreements and documents with the New York State Division of Homeland Security and Emergency Services necessary to accept a Public Safety Answering Points (PSAP) grant in the amount of \$164,959 to offset operating expenses, including salaries and benefits, associated with the operation of the County's PSAP network for the term January 1, 2020 through December 31, 2020; and, be it further

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

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 220 - 2019

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

AUTHORIZING ACCEPTANCE OF A LAW ENFORCEMENT EXPLOSIVES DETECTION CANINE TEAM GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, pursuant to Resolution 224-10, this Board authorized the acceptance of a US Homeland Security Grant to obtain, train and employ an explosives detection canine for the Saratoga County Sheriff's Department; and

WHEREAS, the New York State Division of Homeland Security and Emergency Services has awarded grant funds to the Saratoga County Sheriff's Department in the amount of \$50,000 for the grant period from October 1, 2019 through August 31, 2021 to sustain and enhance the Explosives Detection Canine Team; and

WHEREAS, the Sheriff proposes to utilize said grant funds to replace an aging K9 transport vehicle as well as to purchase additional K9 training equipment and a secure explosives storage cabinet for the storage of small quantities of explosives training materials; and

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

RESOLVED, that the Chair of the Board and/or the County Sheriff are hereby authorized to execute all documents necessary to apply for and accept a New York State Division of Homeland Security and Emergency Services Law Enforcement Explosives Detection Canine Team Grant in the amount of \$50,000 to sustain and enhance the Explosives Detection Canine Team for the grant period October 1, 2019 through August 31, 2021; and, be it further

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

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 221 - 2019

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES TO ACCEPT A 2019 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM GRANT

WHEREAS, funds are available from the New York State Division of Homeland Security and Emergency Services for a 2019 State Law Enforcement Terrorism Prevention Program (SLETPP) Grant in the amount of \$72,479; and

WHEREAS, said funds are available to pay for enhanced counter terrorism and response programs and equipment, including the Lexipol policy development and training program, dive team equipment, night vision equipment, and the replacement of a crime scene/evidence van for the Sheriff's Department; and

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

RESOLVED, that the Chair of the Board is authorized to execute all agreements and documents necessary to accept a 2019 New York State Law Enforcement Terrorism Prevention Program (SLETPP) grant in the amount of \$72,479 for the term September 1, 2019 through August 31, 2022; and, be it further

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

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 222 - 2019

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

AUTHORIZING THE ADOPTION OF THE SARATOGA COUNTY LOCAL SOLID WASTE MANAGEMENT PLAN

WHEREAS, the County of Saratoga is the planning unit responsible for developing a Local Solid Waste Management Plan ("LSWMP") pursuant to Section 27-0107, paragraph 1(a) of the Environmental Conservation Law of the State of New York; and

WHEREAS, on September 5, 2019 the New York State Department of Environmental Conservation issued a letter stating that the current draft of the updated LSWMP constitutes an approvable plan; and

WHEREAS, Section 366-4.1(d)(2) of the New York State Department of Environmental Conservation's solid waste management regulations contains several provisions that must be included in a planning unit's resolution to adopt a Final LSWMP, and such clauses are included herein as required; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors, acting as the solid waste planning unit for Saratoga County, hereby adopts the Saratoga County Final LSWMP; and, be it further

RESOLVED, that, as required by Sections 366-4.1(d)(2)(i), 366-4.1(d)(2)(ii), and 366-4.1(d)(2)(iii), of the New York State Department of Environmental Conservation's solid waste management regulations, the County of Saratoga will (i) adopt the Final LSWMP, effective upon the Department of Environmental Conservation's

approval of the LSWMP, (ii) implement and maintain the solid waste management system described in the LSWMP, and (iii) submit biennial updates; and, be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby directed to send notices of the availability of the Final LSWMP to adjacent solid waste planning units and will ensure that an electronic copy of the Final LSWMP is made available for public review on the County’s website; and, be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby directed to furnish all items to the New York State Department of Environmental Conservation as indicated in the September 5, 2019 letter referenced above.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 223 - 2019

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

AUTHORIZING THE CHAIR TO ENTER INTO AN AGREEMENT WITH THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK TO ACCEPT GRANT FUNDS UNDER THE STATE AND MUNICIPAL FACILITIES PROGRAM GRANT PROGRAM FOR THE PURCHASE OF A ROAD GRADER, AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the County was notified in October of 2018 that it was eligible to receive a State and Municipal Facilities Program (“SAM”) Grant (#15491) from the Dormitory Authority of the State of New York (“DASNY”) in the amount of \$250,000 for the purchase of a road grader for the County Department of Public Works; and

WHEREAS, the County Department of Public Works submitted an application for the SAM grant to the DASNY on October 31, 2018, and was notified by DASNY in August 2019 that its application had been approved; and

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

RESOLVED, that the Chair of the Board is hereby authorized to execute all documents necessary to accept a New York State and Municipal Facilities Program grant in the amount of \$250,000 from the Dormitory Authority of the State of New York for the purchase of a road grader for the Department of Public Works; and, be it further

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

PUBLIC WORKS

Appropriations:

Increase Acct.: DM.50.000-7043 Rolling Stock-Off Highway \$250,000

Revenues:

Increase Acct.: DM.50-3590 State Aid \$250,000

BUDGET IMPACT STATEMENT: None. The County share for the purchase of equipment with these grant funds totals \$15,274 and is available in DM fund.

RESOLUTION 224 - 2019

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

AUTHORIZING INTER-AGENCY TRANSFERS NECESSARY TO CLOSE OUT 2019 COUNTY BUDGET

WHEREAS, inter-agency transfers are necessary to accommodate various adjustments to balance and close out the 2019 County Budget; and

WHEREAS, a delegation of the authority to approve these transfers is necessary to implement them in a timely and lawful manner; now, therefore, be it

RESOLVED, that, effective October 15, 2019, the County Administrator is authorized to make any inter-agency transfers necessary to close out the 2019 County Budget and he shall submit a written report thereof to the Law and Finance Committee in 2020.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 225 - 2019

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

AUTHORIZING THE CONVEYANCE OF A SEWER LINE EASEMENT OVER COUNTY LAND IN THE TOWN OF HALFMOON

WHEREAS, property owned by the County of Saratoga shown on the Saratoga County tax maps as Tax Parcel #260.-2-55, commonly known as the "Zim Smith Trail", adjoins property owned by Edward Fronczek and Cynthia Fronczek in the Town of Halfmoon and identified on the Saratoga County tax maps as Tax Parcel #260.-2-72, with an address of 57 Ushers Road, Halfmoon, New York; and

WHEREAS, said property owned by the County contains an interceptor sewer line owned and operated by Saratoga County Sewer District No. 1; and

WHEREAS, the property owners wish to install a sewer lateral line across said County lands that will connect to a manhole in the Sewer District's interceptor line for purposes of providing sewer service to their property; and

WHEREAS, the requested easement will not endanger the sewer interceptor line or in any way inhibit the use of the County's property by the Sewer District, the County or recreational users of the Zim Smith Trail; and

WHEREAS, the Saratoga County Sewer District Commission has recommended that the requested sewer line easement be granted by this Board; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute any and all documents needed to convey a sewer line easement to Edward Fronczek and Cynthia Fronczek for their installation of a sewer lateral line across County lands in the Town of Halfmoon identified as Tax Parcel #260.-2-55, which line will connect their property, identified as Tax Parcel #260.-2-72, to an interceptor manhole owned by Saratoga County Sewer District No. 1, with the form and content of such easement to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 226 - 2019

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

AUTHORIZING THE CHAIRMAN TO EXECUTE A CONSENT ORDER WITH DEC TO RESOLVE VIOLATIONS OF SARATOGA COUNTY SEWER DISTRICT NO. 1'S SPDES PERMIT

WHEREAS, Saratoga County Sewer District No. 1 operates pursuant to the terms and conditions of a State Pollution Discharge Elimination System (SPDES) Permit issued and regulated by the Department of Environmental Conservation (DEC); and

WHEREAS, the Sewer District's SPDES Permit contains limits on the discharge of various pollutants and requirements for the measurement of said pollutants and the reporting of said measurements; and

WHEREAS, since February 2017, the Sewer District has reported 69 effluent exceedances of SPDES permit limits; and

WHEREAS, pursuant to Environmental Conservation Law §71-1929, each violation by the Sewer District of its SPDES permit limits is subject to the imposition of a civil penalty against the Sewer District in an amount up to \$37,500 per day; and

WHEREAS, DEC has offered to resolve the resulting violations of the Sewer District's SPDES Permit pursuant to a Consent Order, outlining penalties and actions required to cure the violations; and

WHEREAS, the Saratoga County Sewer District Commission has approved the Sewer District resolving the violations of its SPDES permit by entry into a Consent Order with DEC; and

WHEREAS, the settlement of these matters on the terms stated in the Consent Order is in the best interests of the County of Saratoga and Saratoga County Sewer District No. 1; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a Consent Order with the New York State Department of Environmental Conservation to include the following terms:

1. Payment of a civil monetary penalty in the amount of \$30,000; and
2. Timely and full compliance with the requirements set forth in the Schedule of Compliance attached to the Consent Order as "Schedule A" relative to the design and construction of capital improvements to the Sewer District's Wastewater Treatment Plant that will enable the Wastewater Treatment Plant to adequately and reliably treat current and future wastewater flows and loads, and meet interim and final SPDES permit limits to be set by DEC.
3. Completion of an Environmental Benefit Project in the form of the installation of a solar energy system to provide electrical service to the Sewer District's Wastewater Treatment Plant by December 31, 2020, as described in "Schedule C" of the Consent Order and made an enforceable part thereof, at a projected cost of \$1.3 million;

and, be it further

RESOLVED, that the form and substance of said Consent 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 227 - 2019

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

ADOPTING THE "THINK DIFFERENTLY" INITIATIVE TO ASSIST INDIVIDUALS WITH SPECIAL NEEDS AND THEIR FAMILIES

WHEREAS, the "Think Differently" initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all individuals living on the Autism Spectrum and with special needs; and

WHEREAS, our State and communities are stronger because of our diversity and differences; and

WHEREAS, according to the Center for Disease Control (CDC) over 55 million people, or approximately 19% of Americans, have a type of disability or special need; and

WHEREAS, for some people with special needs, the very things that make them unique can also keep them on the sidelines, separate from those who might not understand their differences or uniqueness; and

WHEREAS, it is important to promote and provide guidance to those with special needs on how to access publically supported services available to them in the community; and

WHEREAS, it is important to encourage and educate the community and businesses on ways they can make facilities and services more accessible and on how to train staff to welcome and support special needs customers and co-workers; and

WHEREAS, the goal of the "Think Differently" initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family friendly opportunities for people with special needs and their families; and

WHEREAS, adopting the "Think Differently" initiative is an important statement that our County officials, business owners and residents can make to show their support for the differently-abled children and adults with special needs, and their families; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby adopts the "Think Differently" initiative, and urges residents and business owners within Saratoga County to likewise support the "Think Differently" initiative so that all are better prepared to communicate with, provide for, and support those living on the Autism Spectrum and with special needs.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 228 - 2019

Introduced by Chairman Tollisen

APPOINTING MEMBERS TO THE CAPITAL DISTRICT REGIONAL PLANNING COMMISSION

WHEREAS, the Capital District Regional Planning Commission was established in accordance with an agreement among the Counties of Albany, Rensselaer, Saratoga, and Schenectady dated August of 1967, (the “Four-County Agreement”), as amended, as a Regional Planning Commission pursuant to New York General Municipal Law §239-h; and

WHEREAS, Resolution 44-84 authorized the amendment of the Four-County Agreement to establish the current membership composition of the Capital District Regional Planning Commission (“CDRPC”) at twenty (20) members, with five (5) members to be appointed by each County; and

WHEREAS, by reason of the resignation of Lindsey Zepko on December 13, 2018 and an unfilled member position, there exist two vacancies on the CDRPC for residents of Saratoga County for terms expiring on December 31, 2019; now, therefore, be it

RESOLVED, that the following individuals are appointed as members of the CDRPC for the stated terms:

<u>Name</u>	<u>TERM EXPIRES</u>
Amy Standaert 30 Orchard Drive Clifton Park, NY 12065	12/31/2019
Opal F. Hinds 6498 Antioch Road Middle Grove, NY 12850	12/31/2019

BUDGET IMPACT STATEMENT: No budget impact.

Mr. Tollisen said the Year of the Senior event will be held Friday, October 25th and there will be a presentation by supervisors of a coin to the Senior Veterans’ in attendance. The coin is in. He thanked Supervisor Ostrander for hosting this event at the Town of Milton Town Park. He asked Supervisors to be there if they can. There are many events planned for the day.

Mr. Wood reminded Board members there would be a dedication ceremony Thursday, October 17 for the historic sword surrender site just south of the Village of Schuylerville. This will be commemorating the 242nd anniversary of this historic event. The program will begin at noon and is rain or shine. Over the course of the last couple of years, the Friends of the Battlefield and National Park Service have been busy developing a 19-acre area where the actual sword surrender occurred. They have done a lot of work trying to promote the history of this event.

Mr. Lawler spoke from the podium and asked the members of the Saratoga County Water Authority Board to join him. He said he was speaking as Chairman of the Authority. Mr. Lawler said many members here today remember and were critical to the Authority’s success. As many start up organizations, the Authority struggled financially during the construction phase of the project and in the early years of operation. Because of the foresight and the commitment of this Board, the Authority weathered those early years, only through the generous financial support of the Board of Supervisors. Without that support, it would have failed in its infancy. The Authority got through those years and has repaid that financial support and this year will be no different. In September, the Authority averaged a daily flow of 6.5M gallons per day to residents of this county. In summer, months there were peak flows of upwards of 9M gallons per day. The Authority currently serves seven townships and the City of Mechanicville and provide water to over 125,000 county residents; which constitutes 63% of the County’s population. With the recent addition of the Town of Halfmoon, the Authority is now planning an expansion of

the product capacity in the near future. On behalf of Board, Director Hernandez and the staff, Mr. Lawler presented Chairman Tollisen and County Administrator Hellwig with a check for \$2M.

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

Respectfully submitted,

Pamela Wright
Clerk of the Board